



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 6, 2024

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

8:35 a.m. – Public Hearing on Form 451 Exemption applications for tax exemptions on real or personal property owned by qualifying organizations.

Approve or disapprove 451 Exemption applications tax exemptions on real or personal property owned by qualifying organizations.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

***Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).**

1. General Agenda
2. Approve minutes of meeting held February 21, 2024.
3. Approve all Claims through March 6, 2024 in the amount of \$419,943.77 except claim

- #24030187 to Hard Rock Quarries, LLC. in the amount of \$3,748.33 and #24030192 to R.L. Tiemann Const., Inc. in the amount of \$20,946.41 to be voted on separately below.
4. Approve and place on file correspondence received.
 5. Receive and place on file the Noxious Weed Evaluation report and authorize chairman to sign.
 6. Approve Sheriff office fees for services.
 7. Approve Utility Permit #1297 to Northern Natural Gas, Northern Natural Gas will be installing a new electrical line for control panel. Starting at the North grader ditch along Belvedere Road approximately 1,500 feet East of SW 89th, Northern will bore under Belvedere Road for new electrical line into the South grader ditch of Belvedere Road. Once in South grader ditch Northern will continue all work in their approved ROW working South. Located North of Section 11 T-3-N, R-5-E, Lincoln Twp.
 8. Approve Utility Permit #1298 to Pinpoint Communications Inc, Pinpoint will be installing a new communications line on Lilac Road. Starting at Hwy 77 in the Southeast Grader Ditch, Pinpoint will bore along the outer edge of Lilac Road ROW in the South grader ditch for approximately 300', place a pedestal, bore under Lilac Road to the North grader ditch and place another pedestal. Located North of Section 15, T-3-N, R-6-E, Riverside Twp.
 9. Approve Specs and call for bids on 2024 Gage County Culvert Project. Bids to be opened April 3, 2024 @ 9:15 a.m.
 10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of February, 2024.
 11. Approve Specs and call for bids on 6 Box Culverts. Bids to be opened April 3, 2024 @ 9:30 a.m.
 12. Approve Specs and call for bids on camera for Gage County Highway Dept. Bids to be opened April 3, 2024 @ 9:40 a.m.
 13. Approve Specs and call for bids on access control system, must be compatible with Axis camera station system. Bids to be opened April 3, 2024 @ 9:45 a.m.
 14. Approve cancelling check #23110158 in the amount of \$3,001.50 to Prohaska & Associates

REGULAR AGENDA:

Approve or disapprove claim to Garrison Law in the amount of \$522.50

Approve or disapprove claim to Garrison Law in the amount of \$399.00

Approve or disapprove claim #24030187 to Hard Rock Quarries in the amount of \$3,748.33 and claim #24030192 to R.L. Tiemann Const., Inc. in the amount of \$20,946.41. This brings the total amount of claims paid through March 6, 2024 to \$445,560.01.

Comments from the public and request for future agenda items

*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency *

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:
Road & Bridge:

9:00 - Veteran Honors – Lewis Cattau

9:15 – Close, accept, reject or award Lawn Care Bid

Dakota Hurley, Tourism Coordinator – Present Visitor Improvement Grant for Beatrice Cemetery Assn. in the amount of \$25,000.00 for digitalization of records.

Approve or disapprove Visitor Improvement Grant for Beatrice Cemetery Assn. in the amount of \$25,000 for digitalization of records.

Approve or disapprove bid for 2 Highway Dept. pickups.

Approve or disapprove accepting or rejecting Rock and Gravel bids.

Approve or disapprove Recommendation on Special Designated License for Tall Tree Tastings, LLC. on Tuesday, April 30, 2024 at Chic Shed, 29722 S. 36th, Beatrice, NE 68310.

Approve or disapprove Recommendation on Special Designated License for Tall Tree Tasting, LLC. on Tuesday, June 25, 2024 at Chic Shed, 29722 S. 36th, Beatrice, NE 68310.

Approve or disapprove Recommendation on Special Designated License for Tall Tree Tasting, LLC. on Sunday, August 4, 2024 at Chic Shed, 29722 S. 36th, Beatrice, NE 68310.

Approve or disapprove Memorandum of Understanding of Community-Based Juvenile Services Aid Program and Adult Diversion Programming agreement for July 1, 2022 – June 30, 2023.

Approve or disapprove Memorandum of Understanding of Community-Based Juvenile Services Aid Program and Adult Diversion Programming Agreement for July 1, 2023 – June 30, 2024.

Approve or disapprove Statement of Acceptance of Possession and Future Responsibility of the inventory listing of courtroom technology items that the Nebraska Administrative Office of Court and Probation (AOCP) has purchased and installed for the county and authorizing chairman to sign.

Adjourn

****The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes ****

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – March 4, 2024

Finance Committee – March 4, 2024

Road & Bridge Committee – March 4, 2024

Building & Grounds Committee – March 4, 2024

Human Resources Committee – March 4, 2024

Dawn Hill
County Clerk