Gage County Board Agenda

AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 17, 2014

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

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 September 3, 2014.
3. Approve all Claims through September 17, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve Gage County District Court Summary Fee and Register of Deeds fee report for the month of August, 2014.
6. Approve specifications and call for bids on 2014-2015 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 1st at 9:15 a.m.
7. Approve Permit # 1003 for Norris Public Power District – Jerry Enns to bore and Encase an electric line, SW ¼ of Section 13, T-3N,R6E (Riverside Twp) and Section 18 T-3N,R6E (Rockford Twp).

REGULAR AGENDA:

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 *

Gage County Board Agenda

Committee Reports:

Building & Grounds/Winter Lights:
Equalization:
Finance/Insurance:
Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

9:00 – Veteran Honors – Dean Day

9:30 – Accept, reject or award rock & gravel bids

Approve or disapprove Permit #1002, Village of Adams, Chris Schiebur to trench 8" PVC water line, in the SE¼ of Section 27, T6N,R8E (Adams Twp)

Approve or disapprove developing a policy to assist townships in the tree removal process.

Approve or disapprove EMS Agreements between Gage County and City of Beatrice; Odell Fire & Rescue; Village of Adams & Cortland Rural Fire Board.

Approve or disapprove Resolution setting 2014-2015 tax request at a different rate than 2013-2014 tax request.

Approve or disapprove Resolution adopting the County Budget for FY 2014-2015.

Approve or disapprove Resolution adopting the County Budget for FY 2014-2015.

Adjourn

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

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.

Committee Meetings:

7:00 – Law Enforcement/Emg. Mgmt Committee – September 15, 2014
8:00 – Road & Bridge Committee – September 15, 2014
9:00 – Finance Committee – September 15, 2014

Dawn Hill
County Clerk