Gage County Board Agenda

AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 19, 2019

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

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective July 1, 2019 – June 30, 2020.

Approve or disapprove agreement between Stanard Appraisal Services & Gage County for consultation services for the Board of Equalization protest hearing.

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 June 5, 2019.
3. Approve all Claims through June 19, 2019 in the amount of $2,683,188.73 except claim #19060118 to Beatrice Lawn Care in the amount of $781.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May, 2019.
6. Approve Utility Permit #1128 – Blue Valley Tele-Comm will be boring 5' below bottom of ditch & East State Line Road for 66' to fun fiber optic cable encsed in 1 ¼" HDPE innerduct to provide service for 57628 51st road. Located in the SW ¼ Section 33 T-1N R-7E (Barneston Twp.)

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REGULAR AGENDA:

Approve or disapprove claim #19060118 to Beatrice Lawn Care in the amount of $781.00. This brings the total amount of claims approve thru June 19, 2019 to $2,683,969.73.

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 – James Knisely

9:15 – Public Hearing to hear support and/or opposition from the public on changes to Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Barneston, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171 and Tax District 172, Tax District 177, Tax District 178 and Tax District 179 in Gage County Nebraska.

Approve or disapprove Resolution on changes to the Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Barneston, Nebraska. Inclusion to be included within Barneston Rural Fire Protection District shall become effective on July 1, 2019.

9:30 – Close, accept, reject or award bid for Sheriff Office Remodel project.

9:45 – Close, accept, reject or award bid for Highway Striping Project for Approx. 42.6 miles of highway striping.

Approve or disapprove recommendation for Special Designated liquor licenses for Gage County Fairgrounds Speedway and beer garden – Midway for the Gage County Fair July 24-27, 2019.

Courtney Schlake, Tourism Coordinator – Present Tourism Quarterly report.

Approve or disapprove Visitor Improvement Fund Grant in the amount of $19,000 submitted by Johnson Cabin Museum

Approve or disapprove Gage County Tourism Agreement.

Approve or disapprove Juvenile Services State Grant Award and have Chairman sign.

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Approve or disapprove Interlocal Agreement to create the Southeast Region, a Separate entity, to provide for cooperative public safety service by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. This agreement shall have a term of 5 years from final date of execution by all parties to the agreement, unless earlier terminated pursuant to terms of agreement.

Approve or disapprove Resolution to transfer $50,000.00 from Misc. General fund to County Jail budget for additional funding for obligations of said budget.

Discuss & approve or disapprove purchasing new Turbo Radio system.

Approve or disapprove rescinding board action taken on June 5, 2019 regarding the drug dog.

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 - June 17, 2019
Finance Committee – June 17, 2019
Road & Bridge Committee – June 17, 2019

Dawn Hill
County Clerk