



Gage County Board Minutes



Board of Supervisors Meeting – January 13, 2021

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The Gage County Board of Supervisors met on January 13, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Chairman Tiemann declared the 2020 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting and the reorganization of the Board of Supervisors and Board of Equalization. Hill asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Jurgens made a motion to unanimously nominate Erich Tiemann for Chairman, and Dennis Byars for Vice Chairman for both the Board of Supervisors and Board of Equalization for the year 2021. Dorn seconded the motion. Motion carried 7-0. Tiemann and Byars thanked the other members of the Board for their support.

Hill turned the meeting back over to Chairman Tiemann.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$561,744.78 which does not include claim #21010004 to Beatrice Lawn Care in the amount of \$1,125.00, claim #21010064 to Johnny's Welding, Inc. in the amount of \$250.00, and claim #21010074 to R.L. Tiemann Const., Inc. in the amount of \$776.06, to be voted on separately; 4. Approve correspondence received and place on file; 7. Approve appointing Patti Milligan to prepare levy requests; 8. Approve appointing Dawn Hill to prepare the County Budget;

9. Approve designation of official County Newspaper(s) (Beatrice Daily Sun, Arbor State, Voice News); 10. Approve designating Gage County's website (www.gagecountynebraska.us) as an official method of providing notice of any meetings/public notices; 11. Approve Dawn Hill as the NIRMA contact person;

12. Approve Galen Engel as Gage Co. Highway Superintendent for 2021; 13. Approve Bank Depositories: a. Security First Bank, b. Adams State Bank, c. State Bank of Odell, d. First State Bank, e. Pinnacle Bank, f. Mainstreet Bank, g. First National Bank of Omaha, h. NPAIT, i. Bank of the West, j. US Bank, k. Great Western Bank; 14. Approve Pledged Securities:

a. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds,

b. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds; 15. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2020.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|--------------------------------|--|-----------------------|
| Courthouse Employees | Salaries | 158,541.72 |
| Auto Zone | Battery | 169.99 |
| Beatrice Board of Public Works | Utilities | 5198.25 |
| Beatrice Fire Protection | Fire ext. inspections & recharges | 184.75 |
| Beatrice Lawn Care | Snow removal, ice melt | 1125.00 |
| Blackburn Technologies | Virus scan, Email migration for offcs. | 1450.00 |
| Charm-Tex, Inc. | Prisoner provisions | 53.70 |
| City of Wymore | Qtrly EMS svcs., 2 qrtrs. | 20,000.00 |
| Consolidated Management | Meals during training | 8.74 |
| Cortland Rural Fire | Qtrly EMS svcs., 2 qrtrs. | 3,000.00 |
| Culligan of Lincoln | Water cooler | 30.75 |
| CVSOAN | Annl. dues | 220.00 |
| DataShield | Doc shredding | 2.48 |
| Diode Communications | Monitoring | 80.85 |



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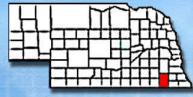
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|-----------------------------|--------------------------------|-----------|
| Diode Technologies | Equip repair | 345.00 |
| Eakes Office Solutions | Office supplies | 5142.72 |
| Echo Group | Bulbs, ballasts | 312.20 |
| Ashley Griess | Reimb. for Ring Central | 311.88 |
| Hometown Leasing | Prob. copier lease | 313.22 |
| Hope Crisis Center | Funding | 7500.00 |
| Konica Minolta | Copier maint., copies | 100.93 |
| Lammel Plumbing | Plbg. parts, labor | 597.21 |
| Land Survey Tech | Co. Surveyor operating expns. | 3398.50 |
| MIPS, Inc. | Computer programs, support | 2694.92 |
| NACO | Treas. mtg. regis. fee | 50.00 |
| Naylor & Rappl Law Offc. | Atty fees | 1881.00 |
| Noakes Heating & AC | Atty heat pump repair | 153.36 |
| Norris Public Power | Utilities | 42.70 |
| Paper Tiger | Doc shredding | 50.00 |
| Pell Reporting, Inc. | Ct. reporting | 151.12 |
| Priority Printing | Prob. business cards, env. | 149.10 |
| Quill – Ext. | Offc supplies | 88.15 |
| Quill – Co Ct | Offc supplies | 128.10 |
| Region V Systems | LB302 qtrly funding | 13,371.75 |
| Richardson Co. Court | Cert. copies | 9.75 |
| Sanitary Garbage Co. | Garbage svc. | 529.96 |
| CASA | Funding | 10,000.00 |
| Spectrum Business | Jail cable TV | 174.98 |
| Stanard Appraisal Svcs. | Appraisal maint., pick-up work | 7902.50 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty | 2283.86 |
| Summit Food Svc. | Jail meals | 1790.63 |
| Lee Timan | Public Defender | 6346.15 |
| U.S. Bank – Purchase Cards | Copies, supplies | 64.16 |
| U.S. Post Svc. – Postmaster | ROD PO Box rent | 150.00 |
| Verizon – Shf. | Phones | 640.16 |
| Verizon – EM | Phones | 167.03 |
| Verizon – Prob. | Phones | 357.65 |
| Windstream – Co Offcs. | Phones | 4163.06 |
| Windstream – Vets | Phones | 359.53 |
| Zulty's | Prob. phones | 406.09 |

Road Fund

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|---------------------------------|-------------------------|-----------|
| Highway Department Employees | Salaries | 45,813.37 |
| Ace Irrigation | Culverts | 10,670.22 |
| Beatrice Board of Public Works | Utilities | 425.03 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 13,368.81 |
| Beatrice Iron & Metal | Parts, tools, supplies | 429.39 |
| Blue Valley Door | Svc. call, parts, labor | 278.00 |
| City of Wymore | Utilities | 169.42 |
| Constellation | Utilities | 97.39 |
| Cornhusker Intl. Trucks | Part | 290.76 |
| Dakota Fluid Power | Parts | 98.42 |
| Eakes Office Solutions | Offc. supplies | 59.99 |
| Inland Truck Parts | Parts | 5453.35 |
| Interstate Power Systems | Parts, labor | 3809.38 |
| J & A Traffic Products | Parts | 832.50 |



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|--------------------------|---------------------|---------|
| Jim Hawk Truck Trailers | Parts, supplies | 202.56 |
| Johnny's Welding | Labor | 250.00 |
| Konica Minolta | Copier maint. | 45.74 |
| Larry's Tire & Svc. | Repairs, labor | 623.81 |
| Matheson | Welding supplies | 271.14 |
| Midwest Petroleum Equip. | Repair diesel pumps | 262.50 |
| MIPS, Inc. | Hwy prog. pkg. | 179.53 |
| Motor Fuels Division | Diesel tax | 2486.00 |
| NE Dept. of Revenue | Sales Tax for 2020 | 29.79 |
| NMC | Parts, labor | 1858.57 |
| O'Reilly Auto | Parts, supplies | 89.74 |
| R.L. Tiemann Const. | Hauling material | 776.06 |
| Rewound Power Motors | Parts, labor | 86.87 |
| Rock On, Inc. | Hauling material | 5299.82 |
| Rose Equipment, LLC | Parts | 83.40 |
| Sanitary Garbage Co. | Garbage svc. | 148.50 |
| Tractor Supply | Parts, supplies | 166.93 |
| Winter | Bits | 1767.79 |

Road & Bridge Sinking Fund

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|------------------------------|---------------------------------|-----------|
| Midwest Infrastructure, Inc. | BS NE proj. C-34(1121) Cert. #3 | 69,544.52 |
|------------------------------|---------------------------------|-----------|

Visitors Promotion Fund

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|-----------------------------------|-------------|---------|
| Beatrice Area Chamber of Commerce | Lodging tax | 6796.02 |
|-----------------------------------|-------------|---------|

Register of Deeds Preservation & Modernization Fund

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|------------|---|-----------|
| MIPS, Inc. | Microfilm digitizing proj., Deeds Online svc. | 10,214.89 |
|------------|---|-----------|

Insurance Fund

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|------------------------------|--------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims pd | 20,907.40 |
| Lucent Health Solutions | Premiums, admin. fees | 31,078.32 |

General Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 10,920.39 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 11,560.57 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 26,262.58 |

Road Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,092.42 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,346.08 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,166.27 |

Motion made by Lytle, seconded by Byars to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21010004 to Beatrice Lawn Care in the amount of \$1,125.00, and claim #21010074 to R.L. Tiemann Const., Inc. in the amount of \$776.06. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Byars to approve claim #21010064 to Johnny's Welding, Inc. in the amount of \$250.00, bringing the total amount of claims paid through January 13, 2021 to \$563,895.84. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.



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No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance and Road & Bridge, and Lisa Wiegand on Planning & Zoning and Emergency Management.

The board presented a plaque to be given to Julie Hohbein in recognition of her 30 years of service to Gage County. Accepting the plaque for Julie Hohbein was Sheriff Millard Gustafson. Sheriff Gustafson spoke about her work in the Sheriff's Office and said she will surely be missed.

RESOLUTION NO. 21-01

WHEREAS, the Island Grove Township Board has asked that the following location be removed from the Minimum Maintenance Classification:

LOCATION: The West $\frac{1}{4}$ mile running on the North side of Section 21, T-2-N, R-8-E (Island Grove Township)

and,

WHEREAS, the County Highway Superintendent has studied this request (Resolution No 20-31 dated December 16, 2020) and has determined that said request is needed,

NOW THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that this $\frac{1}{4}$ mile of road be removed from the Minimum Maintenance Classification and added to Local Classification and further directs that the Highway Superintendent file the necessary documents and forms with the Board of Classifications and Standards, State of Nebraska.

PASSED AND APPROVED THIS 13TH DAY OF JANUARY, 2021

Motion by: Lytle Second by: Dorn

Vote: Aye - 7 Nay - 0

GAGE COUNTY BOARD OF SUPERVISORS
/s/ Erich Tiemann
Board Chairman – Erich Tiemann

ATTEST:

/s/ Dawn Hill

County Clerk, Dawn Hill

Motion made by Lytle, seconded by Dorn to approve adopting Resolution #21-01 reclassifying the West $\frac{1}{4}$ mile running on the North side of Section 21, T2N-R8E, Island Grove Twp., from minimum maintenance classification to local classification. Motion carried 7-0.



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Motion made by Dorn, seconded by Byars to approve extending the expiration deadline on the Wind Moratorium Resolution #20-15, for another 6 months to July 15, 2021. Discussion on the extension, Schuller and Lytle agreed that it needs to be a shorter time frame. Break in discussion for a timed agenda item.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:35 a.m. to hear support and/or opposition to Class C Liquor License for 4 Generations Barn, LLC dba 4 Generations Barn, Pickrell, NE. Motion carried 7-0.

No public present for Public Hearing.

Motion made by Lytle, seconded by Dorn to close public hearing at 9:39 a.m. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve recommendation for a Class C Liquor License for 4 Generations Barn, LLC dba 4 Generations Barn, Pickrell, NE. Motion carried 7-0.

Back to discussion on the extension of Resolution #20-15 regarding extending the moratorium on wind energy. Haxby said that P & Z expressed concerns in getting the regs done in 6 months.

The motion made by Dorn, seconded by Byars was still on the table, to approve extending the expiration date on the Wind Moratorium Resolution #20-15 for an additional 6 months, ending July 15, 2021. Motion carried 5-2 with Schuller and Lytle voting nay.

Motion made by Byars, seconded by Dorn to move into closed session at 9:42 a.m. for negotiations. Motion carried 7-0.

Jurgens left during closed session at 11:28 a.m.

Motion made by Byars, seconded by Schuller to move out of closed session at 12:01 p.m. Motion carried 6-0.

Motion made by Schuller, seconded by Dorn to adjourn Board of Supervisors Meeting at 12:01 p.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 12:01 p.m. until January 27, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 13th day of January, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 27, 2021

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The Gage County Board of Supervisors met on January 27, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Eddie Dorn, Dennis Byars and Gary Lytle present, Erich Tiemann absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Vice Chairman Byars announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$511,990.57, which does not include claim #21010196 to Hard Rock Quarries, LLC in the amount of \$8,196.63, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve 2020 Annual Noxious Weed report and having Chairman sign report; 6. Approve reappointment of Terry Acton to the Planning & Zoning Commission for a 3-year term ending 1/2024; 7. Approve Specs and call for bids for Rock and Gravel for a period beginning March 10, 2021 and ending March 9, 2022. Bids to be opened February 24, 2021 at 9:15 am.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|-----------------------------------|-------------------------------------|-----------------------|
| Courthouse Employees | Salaries | 146,033.38 |
| Advanced Auto Dealers | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | On-site jail medical svcs. | 6810.28 |
| Beatrice Area Solid Waste (BASWA) | Rubbish disposal | 35.00 |
| Beatrice Board of Public Works | Utilities | 288.93 |
| Black Hills Energy | Utilities | 1008.84 |
| Blackburn Technologies | Prob. equip., labor | 74.99 |
| Blue360 Media | NE criminal & traffic law manuals | 325.50 |
| Bob Barker Co. | Inmate provisions | 178.50 |
| Buffalo Co. Shf. | Shf. fees | 19.00 |
| Clerk of District Court | Svc. & state fees | 506.72 |
| Clerk of Dist. Court Assn. | 2021 dues | 50.00 |
| Credit Information Systems | Mbrshp | 50.00 |
| DAS St. Accntng. Cntrl. Fin. 6507 | EM & DC maint. fees | 165.00 |
| Dawson Co. Shf. Inmate Housing | Boarding inmates | 1395.00 |
| Eakes Office Solutions | Offc. supplies | 397.81 |
| Fankhauser, Nelsen, et al | Atty fees | 990.00 |
| First Wireless | Equip. repairs | 1049.00 |
| Garcia Clinical Laboratory | Inmate medical | 135.50 |
| Garrison Law Office | Atty fees | 1440.00 |
| Greater NE Business Center | Ext. Offc. veh rent | 340.00 |
| Shawn Hagerty | Autopsy expense | 75.00 |
| Harman Wright Mortuary | Autopsy expense | 225.00 |
| Hometown Leasing | Atty copier lease | 138.82 |
| IAPE | Mbrshp | 50.00 |
| Isolved Benefit Svcs. | FBA Admin. svcs., Covid19 extension | 138.50 |
| JS Wurm & Assoc. | Copy of depo. transcript | 81.90 |
| Konica Minolta | Copier leases, copies, maint. | 315.75 |
| Latimer Reporting | Depositions, transcripts, copies | 759.25 |
| Lepant Law Office, PC LLO | Atty fees | 683.10 |



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|------------------------------------|---|---------|
| Lincoln Journal Star | Publications | 232.75 |
| Mahloch Law Office | Atty fees | 400.50 |
| Matthew Kosmicki Law, LLC | Atty fees | 2908.50 |
| Mead Lumber | Door lock sets | 125.98 |
| Microfilm Imaging Systems, Inc. | Courts scanning equip rent | 404.00 |
| Mid-States Org. Crime Info. Center | Mbrshp. | 150.00 |
| Midwest Process Services | Civil process fees | 304.89 |
| Midwest Special Services | Travel expense | 769.50 |
| MIPS, Inc. | Checks, tax forms, jury list proc., data cnvrsn | 1981.89 |
| Natl. Public Safety Info. Bureau | Natl. Directory of Law Enf. Admin. | 149.00 |
| Naylor, Rappl Law Offc., PC LLO | Atty fees | 108.00 |
| NE Health & Human Services | Patient care – institutions | 279.00 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| NI Government Svcs. | Sat. phone | 70.22 |
| Noakes Heating & Air Cond. | Parts for heat pumps | 1306.68 |
| Northeast Auto | Veh. lease | 550.00 |
| Theodore Paben | Ext. Offc. snow removal | 50.00 |
| Paper Tiger Shredding | Doc. shredding | 156.00 |
| Physicians Laboratory, PC | Autopsy expenses | 587.00 |
| Precision Signs & Graphics, LLC | Shf. veh. graphics | 1396.00 |
| Priority Printing | Board letterhead, Prob. bus. cards | 182.35 |
| Quill – Det. | Offc. supplies | 753.38 |
| Quill – Ext. | Offc. supplies | 188.10 |
| Quill – Prob. | Offc. supplies | 151.02 |
| Region V Services | Qrtrly pmt. | 9928.50 |
| Sapp Bros. Petroleum | Shf. & Jail fuel | 3564.06 |
| SE NE Communications | Prob. phones | 117.22 |
| Secretary of State | Cert. copies | 20.00 |
| Security Services | Monitor Shf. fire alarm | 33.00 |
| Sherwin Williams Co. | Paint, supplies | 45.10 |
| Spectrum | EM cable TV | 8.38 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2343.71 |
| Summit Food Svc. | Jail meals | 5369.43 |
| T.O. Haas Tire | Shf. veh. repairs, oil changes | 954.53 |
| The Voice News | Publications | 78.49 |
| The Wymore Arbor State | Publications | 210.26 |
| Thomson Reuters | Law Library, West Info. chgs. | 2384.94 |
| Twin Rivers | Shf. veh. repair | 255.53 |
| Uhl's Sporting Goods | Plaque | 25.00 |
| U.S. Bank – Purchase Cards | Offc. supplies, toner | 407.88 |
| Valvoline Instant Oil Change | Shf. veh. oil change | 62.46 |
| Verizon | EM cell phone | 229.24 |
| Village of Adams | 2 qrtrs. EMS svcs. | 9000.00 |
| Voss Lighting | Jail lights | 27.36 |
| Washington Co. Shf. | Boarding inmates, medical | 5418.63 |
| Westlake Ace Hardware | Supplies | 63.26 |
| Windstream – Omaha Prob. | Phones | 111.39 |
| Windstream – Wilber Prob. | Phones | 46.55 |
| Windstream – Ext. | Phones | 591.13 |
| Windstream – Fillmore Co. Prob. | Phones | 428.22 |
| Windstream – Hwy. | Phones | 519.16 |
| Woods & Aitken | Prof. legal svcs. | 1600.72 |



Gage County Board Minutes



Board of Supervisors Meeting – January 27, 2021

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|---------------------------|-----------------|-------|
| Zoellner Ford of Beatrice | Shf. oil change | 52.27 |
|---------------------------|-----------------|-------|

Road Fund

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|---------------------------------|----------------------|-----------|
| Highway Department Employees | Salaries | 47,797.59 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 12,149.16 |
| Black Hills Energy | Utilities | 380.76 |
| Blue Valley Door Co. | Svc. call | 85.00 |
| Concrete Industries | Asphalt sealant | 7020.00 |
| Diversified Drug Testing | Drug/alcohol testing | 195.00 |
| First Wireless | Repeater rental | 300.00 |
| Hard Rock Quarries, LLC | Rock | 8196.63 |
| Medical Enterprises, Inc. | Drug testing | 175.00 |
| Norris Public Power | Utilities | 500.87 |
| Sapp Bros. Petroleum | Fuel | 14,299.19 |
| T.O. Haas Tire | Repairs | 314.77 |
| U.S. Auto Force | Tires | 1382.16 |
| Verizon Connect NWF, Inc. | Veh. GPS | 161.90 |
| WalMart | Supplies | 11.49 |
| Westlake Ace Hardware | Supplies | 133.51 |

Insurance Fund

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|--------------------------|---------------------------------|-----------|
| Gage Co. Health Ins. | Employee health ins. claims pd. | 77,848.09 |
| Husker Rehab. & Wellness | Flu shots | 924.00 |

Emergency Management Fund

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|------------------|-----------------|-----------|
| City of Beatrice | Qrtrly 911 Svc. | 55,697.25 |
|------------------|-----------------|-----------|

General Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 10,136.51 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,508.94 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 26,262.58 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,226.36 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,497.88 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,166.27 |

Motion made by Haxby, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21010196 to Hard Rock Quarries, LLC in the amount of \$8,196.63, bringing the total amount of claims paid through January 27, 2021 to \$520,187.20. Motion carried 6-0.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance and Road & Bridge, and Lisa Wiegand on Emergency Management. Topics discussed included the repairs to the heated entrance ramp and an update on Covid numbers and distribution of vaccines.

Veteran's Service Officer Scott Bates gave an update on steps being taken to get his accreditation as being the Veteran's Svc. Officer and getting things set up in his office.



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Motion made by Lytle, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bid for Armor Coat Projects C-34(1189), (1190), (1191), (1192), (1193), (1194), (1195), (1196), (1197), (1198) and (1199). Motion carried 6-0.

Bids were received from Topkote, Inc. of Yankton SD in the amount of \$417,597.01 and Sta-Bilt Construction of Harlan IA in the amount of \$399,424.36. Bids were referred to Hwy. Supt. Galen Engel for review and recommendation later in the meeting.

Motion made by Jurgens, seconded by Dorn to close bidding at 9:30 a.m. and accept, reject or award bid for fuel. Motion carried 6-0.

Bids were received from Farmer's Cooperative for #2 diesel fuel, 63,000 gallons at \$1.98 per gallon, no bid on unleaded fuel, and from Sapp Bros. Petroleum for #2 diesel fuel, 63,000 gallons at \$1.869 per gallon, and for unleaded fuel, 32,000 gallons at \$2.059 per gallon. Bids were referred to Hwy Supt. Galen Engel for review and recommendation later in the meeting.

Lisa Wiegand gave a recommendation from the Planning & Zoning Committee to approve Special Use Permit #2021-1 for the placement of a temporary asphalt/concrete plant in Clatonia Twp.

Motion made by Jurgens, seconded by Lytle to approve the 2021 board committees and appointments. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to approve the 2021 Board of Supervisors Standing Rules. Motion carried 6-0.

Short recess at 9:39 a.m. Back in session at 9:45 a.m. with all members previously listed except Jurgens.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:47 a.m. to hear support &/or opposition on Special Use Permit #2021-1 for placement of a Temporary Asphalt/Concrete Plant located in the SW ¼ of Section 24, Clatonia Twp. Motion carried 5-0.

Discussion on Special Use Permit 2021-1 for Due to weather and road conditions, Terry Wilhelms of Werner Construction, joined the meeting remotely by phone. He and Lisa Wiegand spoke on the permit.

Motion made by Lytle, seconded by Dorn to close public hearing at 9:53 a.m. Motion carried 5-0.

Hwy Supt. Engel gave his recommendation to accept the bid from Sapp Bros. Petroleum for fuel.

Motion made by Dorn, seconded by Schuller to award bid for fuel to Sapp Bros. Petroleum for #2 diesel fuel, 63,000 gallons at \$1.869 per gallon, and for unleaded fuel, 32,000 gallons at \$2.059 per gallon. Motion carried 5-0.

Hwy Supt. Engel gave his recommendation to accept the bid for Armor Coating from Sta-Bilt Construction, noting there were calculation errors but that the original amount of \$399,424.36 would stand as the bid amount.

Motion made by Lytle, seconded by Dorn to award bid to Sta-Bilt Construction for Armor Coat Projects C-34(1189), (1190), (1191), (1192), (1193), (1194), (1195), (1196), (1197), (1198) and (1199) in the amount of \$399,424.36, for a cost of \$12,972.05 per mile. Motion carried 5-0.

Motion made by Schuller, seconded by Haxby to move into closed session at 10:01 a.m. for Security update. Motion carried 5-0.

Motion made by Dorn, seconded by Schuller to move out of closed session at 10:43 a.m. Motion carried 5-0.



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Motion made by Dorn, seconded by Haxby to adjourn Board of Supervisors Meeting at 10:44 a.m. Motion carried 4-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:44 a.m. until February 10, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 27th day of January, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

1

The Gage County Board of Supervisors met on February 10, 2021, at 8:46 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

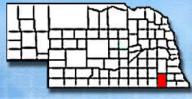
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$471,088.35 except claim #21020082 to Hard Rock Quarries LLC in the amount of \$1,629.12 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Caretakers for Pioneer Cemeteries. 6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2021. 7. Approve 2021 Gage Co. Highway Dept. Policy with Townships. 8. Approve Utility Permit #1180 to Diller Telephone - will be plowing in approximately 4 ¼ miles of fiber 48 ct or 24 ct fiber cable. They will bore 5' to 10' below every creek, road crossing's and culverts. Bore will be 3" diameter, cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24'-30' from center of the road in grader ditch 5' deep and vaults placed along the 33' right-of-way. Located in SE ¼ Sec 35; SE, SW & NW ¼ Sec 36; SE, NE ¼ Sec 25 T-3N, R-6E (Riverside Twp); NE ¼ Sec 2; NW, NE ¼ Sec 1 T-2N R-6E (Sicily Twp) and NE, SE & SW ¼ Sec 30; NW, SW ¼ Sec 31; NW, SW ¼ Sec 29 T-3N, R-7E (Rockford Twp).

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|---|-----------------------|
| Courthouse Employees | Salaries | 133,284.29 |
| Advanced Auto Dealers | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail on-site medical svcs | 7197.92 |
| AutoZone | Shf. veh. repair | 15.99 |
| Beatrice Board of Public Works | Utilities, fire sprinkler annl. tap | 5437.43 |
| Charles Bentjen, Atty | Atty fees | 2088.00 |
| Black Hills Energy | Utilities | 232.09 |
| Blue Rivers Area Agency on Aging | Funding request | 26,145.00 |
| Blue Valley Community Action | Qtrly funding | 3725.00 |
| Blue Valley Door Co. | Parts, labor | 137.50 |
| Blue360 Media | Criminal & traffic law books | 1182.00 |
| Capital City Transfer Svc. | Autopsy expense | 464.50 |
| City of Beatrice | Victims Asst Coord., Beatrice Library funds | 18,500.00 |
| Civic Research Institute | Cont. ed. | 179.95 |
| Clerk of District Court | St. & Shf. fees, docket fees | 913.28 |
| Correctional Risk Services | Inmate medical | 12,569.02 |
| Dept. of Correctional Svcs. | Boarding inmate | 2483.56 |
| Diode Communications | Monitor cths. & Vet's Offc. | 80.85 |
| Dugan Printing & Promotions | Ballot env. | 1536.50 |
| Eakes Office Solutions | Offc. supplies | 150.50 |
| Echo Group | Bulbs | 99.90 |
| First Wireless | Shf. veh. equip. install | 42.01 |
| Great Plains Uniforms | Supplies | 1155.00 |
| Harman Wright Mortuary | Autopsy expense | 75.00 |
| Hometown Leasing | Prob. copier leases | 313.22 |
| Huls Body Shop | Towing | 75.00 |



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

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| | | |
|------------------------------------|---------------------------------|-----------|
| Jerry Shelton, Atty | Atty fees | 4725.00 |
| Jones Automotive | Shf. veh. equip. install | 12,818.83 |
| JS Wurm & Associates | Depositions | 276.30 |
| Konica Minolta | Copier fees | 454.28 |
| Lammel Plbg. | Supplies | 67.35 |
| Land Survey Tech | Co. Surveyor operating expenses | 4037.90 |
| Laughlin Hoevet Funeral Home | Autopsy expns. | 250.00 |
| Marcia McCabe | Witness fees/mlg | 22.24 |
| Microfilm Imaging Systems | Ct. scanning equip. rent | 212.00 |
| MIPS, Inc. | Checks, supplies | 297.12 |
| NACO | Mtg. regis. | 100.00 |
| NAEM | EM dues | 50.00 |
| Natl. Sheriff's Assn. | Mbrshp. | 135.00 |
| NE Assn. of Co. Clks, Reg of Deeds | Dues | 150.00 |
| NE Pulmonary Specialties | Inmate medical | 201.05 |
| Nebraska.gov | Cert. copy | 7.00 |
| Nestor & Mercure, Atty | Atty fees | 2569.50 |
| Norris Public Power | Utilities | 46.39 |
| O'Keefe Elevator Co. | Elevator maint. | 465.16 |
| O'Reilly Auto Parts | Parts | 44.20 |
| William Ouren | Autopsy expns. | 150.00 |
| Paper Tiger Shredding | Doc shredding | 321.00 |
| Pathology Medical Services | Inmate medical | 60.85 |
| Priority Printing | Vet's Offc. business cards | 40.00 |
| Quill – Det. | Supplies | 49.31 |
| Quill – Ext. | Supplies | 93.58 |
| Quill – Prob. | Supplies | 45.38 |
| Quill – Treas. | Supplies | 47.85 |
| Kristine Riekenberg | Court reporting | 135.00 |
| SE Nebr. Communications | Prob. phones | 111.78 |
| Secretary of State | Cert. copies | 40.00 |
| Smith, Schafer, Davis et al | Atty fees | 676.00 |
| Spectrum | Cable TV | 308.33 |
| Staples | Offc. supplies | 954.56 |
| Summit Food Svc. | Jail food svc. | 5627.81 |
| The Home Depot Pro | Hand soap | 138.72 |
| The Radar Shop, Inc. | Repairs | 373.50 |
| Tri County Credit Bulletin | Subscription | 117.00 |
| Tridentcare Imaging | Inmate medical | 240.00 |
| US Bank – Purchase Cards | Supplies, meals, etc. | 1237.73 |
| Verizon – Shf. | Wireless phones | 640.16 |
| Verizon – Prob. | Wireless phones | 357.91 |
| Westlake Hardware | Supplies | 124.89 |
| Windstream – Shf. | Phones | 1303.36 |
| Windstream – Cths. | Phones | 4181.24 |
| Windstream – Vets. | Phones | 364.25 |
| Zoellner Ford | Shf. veh. svc. | 167.45 |
| Zulty's, Inc. | Prob. phones | 406.09 |
| 911 Custom | Law enf. supplies | 154.00 |
| Road Fund | | |
| Highway Department Employees | Salaries | 48,487.87 |



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

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|---------------------------------|-------------------|-----------|
| Ace Irrigation & Mfg. | Culverts | 15,693.50 |
| Beatrice Board of Public Works | Utilities | 1169.87 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 10,643.27 |
| Beatrice Iron & Metal | Supplies | 560.87 |
| City of Wymore | Utilities | 187.20 |
| Constellation | Utilities | 311.16 |
| Echo Group | Light fixture | 115.95 |
| Hard Rock Quarries | Rock | 1629.12 |
| Heartland Tires & Treads | Tires, svc. call | 7070.63 |
| J & J Traffic Products | Pipe insert | 1665.00 |
| Konica Minolta | Copier maint. | 56.45 |
| Matheson Tri Gas | Acetylene | 88.58 |
| Mead Lumber | Supplies | 4.16 |
| Newman Signs | Signs, posts | 1708.52 |
| Powerplan | Parts, labor | 1984.49 |
| Rohr Excavating | Motor grader rent | 1760.00 |
| Tractor Supply Co. | Supplies | 125.52 |
| Westlake Hardware | Supplies | 265.32 |

Visitor's Promotion Fund

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|---|---------|
| Beatrice Area Chamber of Commerce Lodging tax | 1771.14 |
|---|---------|

Register of Deeds Preservation & Modernization Fund

| | | |
|--------------------------|--------------|--------|
| Capital Business Systems | Copier usage | 173.00 |
|--------------------------|--------------|--------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 21,804.80 |
| Lucent Health Solutions | Ins. premiums, admin. fees | 27,783.46 |

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,290.65 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,645.20 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 26,642.25 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,272.94 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,550.70 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

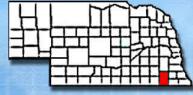
Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21020082 to Hard Rock Quarries LLC in the amount of \$1,629.12, bringing the total amount of claims paid through February 10, 2021 to \$472,717.47. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, and Lisa Wiegand on Emergency Management & Planning & Zoning. Break in committee reports for Trevor Lee.

NGage Executive Director Trevor Lee presented a quarterly report and discussed the highlights of the report. Motion made by Lytle, seconded by Jurgens to receive the report and place it on file. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

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Committee reports continued with Sheriff Gustafson on Law Enforcement, and Jurgens on Road & Bridge. Topics of discussion from committee reports included courthouse building maintenance with Masonry Construction, an update on Covid status to yellow, zoning meeting update, and the sheriff budget and vehicles.

Motion made by Byars, seconded by Dorn to move into closed session at 9:33 a.m. for personnel. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to move out of closed session at 9:59 a.m. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve Comprehensive Juvenile Services Community Plan and authorize Chairman to sign. Motion carried 7-0.

Highway Supt. Galen Engel discussed the 1 & 6-year road plan. Discussion took place with the need for improvement to various roads.

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL2103

Gage County
Resolution No. 21-02

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Gage County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Gage County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(5)

NDOT Control Number: 00974D

NDOT Project Name: County Bridge Match Program

Adopted this 10th day of February, 2021, at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Eddie Dorn

/s/ Dennis M. Byars

/s/ Terry Jurgens

/s/ Emily M. Haxby



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

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/s/ Gary Lytle

/s/ Don Schuller
/s/ Erich Tiemann

Board Member Jurgens moved the adoption of said resolution. Member Lytle seconded the motion. Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill
County Clerk

Motion made by Jurgens, seconded by Lytle to approve and adopt Resolution #21-02 for the signing of the Program Agreement – BL2103, NDOT Project Number: STWD-CBMP (5), NDOT Control Number: 00974D, NDOT Project Name: County Bridge Match Program. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve County Bridge Match Program Agreement, Gage County and State of Nebraska, Department of Transportation, Project No.: STWD-CBMP (5), State Control No. 00974D, CBMP Control No. 00974D(c), County Bridge Match Program Agreement – BL2103. Motion carried 7-0.

RESOLUTION NO. 21-03

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2021-1, for a temporary asphalt/concrete plant;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being January 12, 2021, at 7:00 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2021-1; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the Southwest Quarter of Section 24, Township 6, Range 5 East; and

WHEREAS, the Gage County Board of Supervisors on the 10th day of February, 2021, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2021-1; and

WHEREAS, public comments were heard in support of and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, (SUP) #2021-1, for a temporary asphalt/concrete plant:

approved for the reasons stated on the record.

approved with conditions: _____

disapproved for the reasons stated on the record.



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

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Motion made by Lytle, seconded by Jurgens to adopt the foregoing Resolution.
All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Schuller, Dorn, Byars, Lytle, Tiemann

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 10th day of February, 2021.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Jurgens to approve and adopt Resolution #21-03 approving Special Use Permit #2021-1 for placement of a Temporary Asphalt/Concrete Plant located in the SW ¼ of Section 24, Clatonia Twp. Motion carried 7-0.

Discussion on designating a County Board Member as the voting member for the NGage Annual Meeting to be held on February 16, 2021.

Motion made by Jurgens, seconded by Lytle to approve designating County Board Member Erich Tiemann as the voting member at the NGage Annual Meeting to be held on February 16, 2021. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve the response to the FOP grievance on Christmas Eve pay. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve a standard plan agreement with gWorks for the census redistricting project, with the option for additional hours. Motion carried 7-0.

Discussion on LB 103, appropriating funds to aid counties to pay certain federal judgments, and LB 310, on inheritance tax rates and exemption amounts.

Jurgens left meeting at 11:13 a.m.

Motion made by Lytle, seconded by Dorn to approve having Erich Tiemann as a representative to testify for LB 103 on February 19, 2021, at 9:30 a.m. Motion carried 6-0.

Motion made by Dorn, seconded by Schuller to adjourn Board of Supervisors meeting at 11:41 a.m. Motion carried 5-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:41 a.m. until February 24, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Erich Tiemann
Erich Tiemann, Chairman
Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 10th day of February, 2021.



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 24, 2021

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The Gage County Board of Supervisors met on February 24, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn and Dennis Byars present, Gary Lytle absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$444,846.67 which does not include claim #21020122 to Beatrice Lawn Care in the amount of \$4,647.00, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve appointing Daniel Paul, 27672 S. 66th Rd., Beatrice, NE 68310 to the Veterans' Service Committee to fill the remaining term of Scott Bates, for term ending on July of 2023; 6. Approve upgrade to the advanced plan with gWorks for redistricting for the census; 7. Approve Representation letter to State Auditor of Public Accounts.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|------------------------------------|-------------------------------------|-----------------------|
| Courthouse Employees | Salaries | 133,708.66 |
| Bear Graphics | ROD record binders, recording paper | 1235.82 |
| BASWA | Rubbish disposal | 35.00 |
| Beatrice Board of Public Works | Utilities | 331.65 |
| Beatrice Lawn Care | Snow removal, salt | 4647.00 |
| Bob Barker Company | Inmate provisions | 436.17 |
| Correctional Risk Services | Inmate medical | 477.16 |
| Credit Information Systems | Monthly fee, empl. screen | 72.00 |
| Culligan of Lincoln | Water cooler | 25.00 |
| Dawson Co. Shf. | Boarding inmates | 1395.00 |
| Eakes Office Solutions | Offc. supplies | 3874.95 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| Forms Associates Co. | DC court calendars | 25.17 |
| First Wireless | EM svc. contract – 3 mos. | 1350.00 |
| Gage County MAPS | 4 Community based juv. svcs. grants | 18,338.98 |
| Gage County Petty Cash | 3 cert. letters for Shf. | 21.00 |
| Gage County Sheriff's Offc. | Shf. fees/mileage | 2132.83 |
| Gage County Treasurer | Titles & tire tax for Shf. vehicles | 30.00 |
| GCSO Drug Investigation Petty Cash | Reimb. cash | 900.00 |
| Greater NE Business Solutions | Ext. Offc. veh. lease | 340.00 |
| Gropp Law & Mediation, LLC | Atty fees | 810.00 |
| Hometown Leasing | Atty copier lease | 138.82 |
| ISolved Benefit Services | FBA admin. fees | 123.50 |
| Jones Automotive, Inc. | Shf. veh. equip. installs | 12,115.33 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| Konica Minolta Business Solutions | EM copier lease | 140.00 |
| Lincoln Journal Star | Publications | 565.75 |
| Lynn Peavey Co. | Shf. coll. kits, bags | 128.50 |
| Mahloch Law Office | Atty fees | 670.50 |
| Mead Lumber | Supplies | 213.26 |
| Microfilm Imaging Systems | DC scanning equip. rent | 192.00 |



Gage County Board Minutes



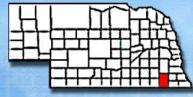
Board of Supervisors Meeting – February 24, 2021

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|----------------------------------|--|-----------|
| Midwest Process Services | Civil process fees | 494.51 |
| MIPS, Inc. | Computer support, programs | 2683.92 |
| NACO | Mtg. registrations, county directories | 220.00 |
| NE Health & Human Svcs. | Instit. patient care | 479.81 |
| Nelson, Clark & Timan | Public defender – 2 | 12,692.30 |
| NI Government Svcs., Inc. | EM Sat phone | 74.22 |
| Noakes Heating & Air Cond. | Vet's Offc. furnace repair | 331.73 |
| Nutrien Ag Solutions, Inc. | Weed chemicals | 300.00 |
| Otoe Co. Shf. | Shf. fees | 6.00 |
| Theodore Paben | Ext. Offc. snow removal | 100.00 |
| Pawnee Co. Shf. | Shf. fees | 18.50 |
| Physicians Laboratory | Autopsy expenses (4) | 6582.00 |
| Priority Printing | Prob. & Treas. env. & bus. cards | 277.10 |
| Quill – Ext. | Offc./restroom supplies | 73.97 |
| Quill – Prob. | Offc. supplies | 125.29 |
| Quill – Treas. | Offc. supplies | 92.56 |
| Region V Systems | EPC billing | 2782.00 |
| Kristine Riekenberg | Bill of Exceptions | 75.00 |
| Sanitary Garbage Co. | Garbage svc. | 324.54 |
| Sapp Bros. Petroleum | Shf/Jail fuel | 3394.89 |
| Security Services | Monitoring Shf. fire alarm | 33.00 |
| Sherwin-Williams | Paint/supplies | 101.25 |
| Slims Body Shop | Deductible on veh. repairs | 500.00 |
| Spectrum (Charter) | EM cable TV | 7.99 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty (2), postage | 4632.62 |
| Summit Food Service, LLC | Jail meal svc. | 1887.68 |
| The Home Depot Pro | Supplies | 786.48 |
| The Voice News | Publications | 192.23 |
| Thomson Reuters West Pmt. Center | Law Library, West Info. | 2605.94 |
| U.S. Bank – Purchase Cards | Supplies, etc. | 184.36 |
| Valvoline Instant Oil Change | Shf veh oil change | 64.74 |
| Verizon Wireless EMS 8923-1 | EM wireless phones | 229.24 |
| Verizon Wireless Cnty EMS 6384-1 | EM cell phones | 167.16 |
| Washington Co. Sheriff | Inmate boarding/medical | 6240.61 |
| Willet & Carothers | Atty fees | 685.00 |
| Windstream – Prob., Omaha | Phones | 111.39 |
| Windstream – Prob., Wilber | Phones | 46.57 |
| Windstream – Ext. | Phones | 591.13 |
| Windstream – Prob. Fillmore Co. | Phones | 400.21 |
| Windstream – Hwy | Phones | 511.74 |
| Windstream – Cths. | Phones | 4179.41 |
| Wolfe, Snowden, Hurd, et al | Prof. legal svcs. | 40.00 |
| Woods & Aitken, LLP | Prof. legal svcs. | 598.50 |

Road Fund

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|----------------------------------|--------------------------|-----------|
| Highway Department Employees | Salaries | 51,209.43 |
| Beatrice Area Solid Waste Agency | Refuse | 35.00 |
| Black Hills Energy | Utilities | 368.18 |
| Cornhusker Intl. Trucks | Parts | 67.04 |
| Crete Lumber & Farm Supply | Ice | 63.00 |
| DMC Wear Parts, LLC | Blades | 5754.00 |
| Eakes Office Solutions | Offc/janitorial supplies | 231.56 |



Gage County Board Minutes



Board of Supervisors Meeting – February 24, 2021

3

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|---------------------------|---------------------------------------|-----------|
| Farmers Cooperative | Oil | 147.84 |
| Fastenal Company | Supplies | 166.48 |
| First Wireless | Repeater rental | 300.00 |
| Independent Salt Co. | Road salt | 3287.70 |
| Inland Truck Parts | Parts | 945.56 |
| Jim Hawk Truck Trailers | Supplies | 83.78 |
| Larry's Tire & Service | Repair, changeovers | 280.00 |
| Lincoln Journal Star | Publications | 86.67 |
| MIPS, Inc. | Hwy program | 179.53 |
| NACO | Mtg. registr., co. official directory | 43.00 |
| NMC Exchange | Parts, labor | 2821.80 |
| Norris Public Power | Utilities | 574.98 |
| O'Reilly Auto Parts | Parts, supplies | 828.29 |
| Sanitary Garbage Co. | Garbage svc. | 74.25 |
| Sapp Bros. Petroleum | Fuel, oil | 13,368.18 |
| T.O. Haas | Tires, repairs | 522.74 |
| The Voice News | Publications | 33.95 |
| Truck Center Companies | Part | 158.36 |
| U.S. Auto Force | Tires | 2480.04 |
| Verizon Connect NWF, Inc. | Veh. GPS | 161.90 |
| Vermeer High Plains | Sharpening blades | 52.99 |

Register of Deeds Preservation and Modernization Fund

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|------------|-----------------------------------|--------|
| MIPS, Inc. | Deeds online w/ numerical indexes | 214.89 |
|------------|-----------------------------------|--------|

Insurance Fund

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|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 59,062.96 |
|------------------------------|----------------------------------|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,242.63 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,677.71 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 26,642.25 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,456.66 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,758.92 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21020122 to Beatrice Lawn Care in the amount of \$4,647.00, bringing the total amount of claims paid through February 24, 2021 to \$449,493.67. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, and Lisa Wiegand on Emergency Management and P&Z. Break in committee reports for timed agenda item.

Motion made by Schuller, seconded by Dorn to open public hearing to hear support and/or opposition on the Gage County One & Six (1 & 6) Year Proposed Highway Improvement Plan. Hwy Supt. Galen Engel spoke about the plan. Schuller spoke on Rd. 162, Tiemann spoke on Hickory Road west, James Houston, 401 McLean St., Filley NE, spoke about Rd.



Gage County Board Minutes



Board of Supervisors Meeting – February 24, 2021

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162 (1st St.), and Lenhart Fritzen, 29813 S 120th Rd., Beatrice NE, said he would like something done about dust on the Virginia Road, and would like culverts put in 2 years ahead of when overlay is done.

Motion made by Jurgens, seconded by Dorn to recess the public hearing for a timed item of opening bids for rock and gravel. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to close bidding on rock and gravel at 9:15 a.m. with opening and accept, reject or award being done later in meeting. Motion carried 6-0.

Motion made by Jurgens, seconded by Haxby to reconvene public hearing on 1- and 6-year plan at 9:17 a.m. Motion carried 6-0. Discussion continued.

Motion made by Byars, seconded by Dorn to close public hearing on 1- and 6-year plan at 9:22 a.m. Motion carried 6-0.

RESOLUTION # 21-04

WHEREAS, the Gage County Highway Superintendent has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

WHEREAS, the said Board deems it to be the best interest of the County to adopt said plan as presented,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Gage County, Nebraska, that said plan be and hereby is approved and accepted.

PASSED AND APPROVED THIS 24th day of February, 2021.

Motion by: Jurgens Second by: Dorn

Vote: Aye - 6 Nay - 0

/s/ Erich Tiemann
Erich Tiemann, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Jurgens, seconded by Dorn to approve Resolution #21-04 adopting the One- and Six-Year Highway Improvement Plan as presented. Motion carried 6-0.

Motion made by Jurgens, seconded by Schuller to open public hearing at 9:30 a.m. to hear support and/or opposition to Class C Liquor License for Dan and Lori Crawford dba Country Side Event Center, Beatrice, NE. Motion carried 6-0. Speaking during the public hearing was Dan Crawford. He discussed the different events being held at the facility.

Motion made by Byars, seconded by Jurgens to close public hearing at 9:31 a.m. Motion carried 6-0.

Motion made by Jurgens, seconded by Haxby to approve recommendation to the Nebraska Liquor Commission on a Class C Liquor License for Dan and Lori Crawford dba Country Side Event Center. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 24, 2021

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Bids were opened at 9:33 a.m. for rock and gravel. Bids were received from Rock On, Inc. of Beatrice for rock and gravel, Hard Rock Quarries, LLC of Beatrice for rock, and Beatrice Sand and Gravel for rock and gravel, and a bid for hauling only from R.L. Tiemann Construction, Inc. Justin with Nebco talked to the board about the availability of gravel.

Motion made by Jurgens, seconded by Dorn to approve accepting all bids submitted for rock and gravel with recommendation and approval to be at the March 10, 2021 meeting. Motion carried 6-0.

Short break at 9:47 a.m. Back in session at 9:55 with all members previously listed present.

Motion made by Byars, seconded by Dorn to move into closed session at 9:55 a.m. for contract negotiations. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to come out of closed session at 10:43 a.m. Motion carried 6-0.

Extension Educator Nicole Stoner presented an Extension Office update to the board and talked about the programs and activities of the office including Getting Green, newspaper and radio outreach like Yard and Garden, GroBigRed webinar series, and Master Gardeners. A highlight was working with Tara Dunker on a Growing Nebraska Team and a DHHS grant to create a donation garden utilizing an existing garden at Paddock Lane Elementary School, enabling them to donate 144 pounds of produce to the Beatrice Food Pantry which provided fresh vegetables to 30-40 people per week. Nicole also presented a report from Tara Dunker, nutrition educator, who recently testified for LB396 supporting the Farm to School Program and helped coordinate the Farmer's Market in Beatrice. She also presented the 2020 Annual Report on Cropping Systems by educator Nathan Mueller, who will now be at the Beatrice office one day a week on Thursdays. 4-H Educator Jacie Milius spoke to the board on 4-H programs and activities, highlighting the benefits of the county fair, school curriculum, 4-H clubs, and 4-H camps as those things that encourage positive youth development where mentoring youth can help discourage them from falling into negative or risky behaviors.

Tourism Coordinator Kristen Jensen gave a tourism update and handed out new, larger tourism maps and visitors guides for Beatrice and Gage County. She said they have been working on website development and updating, Homestead Days, planning a new Road Rally event, social media outreach and marketing, the Youth version of Leadership Beatrice, kayaking access points on the river, Support Local punch card program, advertising, and writing and implementing a new marketing plan.

Discussion on the rock and gravel policy for townships. Each township gets between 8 and 10.5 miles of gravel per year (spring and fall allotments combined); last year each twp. was given 1 extra mile for only that year and they could trade 1 mile of gravel for 1 mile of rock; due to gravel being unavailable, we are still trying to fulfill 2020 spring allotments and haven't even begun to fulfill fall allotments.

Motion made by Jurgens, seconded by Haxby to approve allowing each township to substitute up to 2 miles of rock for 2 miles of gravel with the township choosing the size of rock they want. Motion carried 6-0.

Jurgens gave his Road & Bridge Committee report.

Jurgens left meeting at 11:47 a.m.

Discussion on proposed Resolution regarding the 2nd amendment. Tiemann presented the draft of the resolution. He stated that it is simply a statement of where the county stands with their support and that it will not change any laws. Schuller questioned whether the resolution was necessary and felt they needed more time to consider it. No action was taken and the item will be put on the March 10th agenda with a time for public input.

Motion made by Dorn, seconded by Haxby to adjourn Board of Supervisors meeting at 11:58 a.m. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 24, 2021

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Chairman declared Board of Supervisors meeting adjourned at 11:58 a.m. until March 10, 2021. Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 24th day of February, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 10, 2021

1

The Gage County Board of Supervisors met on March 10, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Chairman Tiemann also announced that LB103 has made it out of Legislative Committee with one change to increase the amount to \$5 million per year, thanks to Senator Steve Erdman.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$608,720.05 which does not include claim #21030003 to Beatrice Lawn Care in the amount of \$3,050.00, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of February, 2021; 6. Receive County Audit for Fiscal year ending 6/30/2020 and place on file; 7. Receive & place on file the Adams Rescue 2020 annual report; 8. Approve advertising for an Assistant Highway Superintendent; 9. Approve Utility Permit #1181 to Scott Spilker - Will be boring an 8" diameter for an 8" PVC waterline and boring a 4" diameter for a 480 3 phase electric line 5' below bottom of grader ditch and under township road for 66', located approximately 2900' North of Hickory Road on SW 32nd Rd in the NE ¼ Sec 8 & NW ¼ Sec 9 T-4N, R-6E (Midland Township).

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|--|-----------------------|
| Courthouse Employees | Salaries | 135,661.15 |
| Advanced Correctional Healthcare | Inmate pharmacy | 6.15 |
| Beatrice Board of Public Works | Utilities | 6075.18 |
| Beatrice Lawn Care | Snow removal, hauling | 3050.00 |
| Charles Bentjen, Atty | Atty fees | 1863.00 |
| Black Hills Energy | Utilities | 1226.69 |
| Dax Brydl | Labor | 25.54 |
| City of Beatrice | Qrtrly Prob. Offc. utilities | 1579.95 |
| Clerk of District Court | St. & Shf fees, docket fees | 686.65 |
| Cornhusker State Industries | Janitorial supplies | 300.00 |
| Cortland Rural Fire Board | Qrtrly EMS svcs. | 1500.00 |
| Culligan of Lincoln | Water cooler | 55.75 |
| Diode Communications | Monitoring cths. & Vet's Offc. | 80.85 |
| Diode Technologies | Equip., supplies, labor | 972.55 |
| Gage County | Trnsfr from Misc Gen Fnd to Econ Dev Fnd | 138,849.10 |
| Garcia Clinical Laboratory | Inmate lab svcs. | 90.00 |
| Hometown Leasing | Prob. Offcs. copier leases | 313.22 |
| Huls Body Shop | Towing | 80.00 |
| Jerry Shelton, Atty | Atty fees | 405.00 |
| Jones Automotive | Radio Equip., labor | 597.09 |
| Konica Minolta | Ext. Offc. copier lease | 115.15 |
| MIPS, Inc. | Computer support/programs | 2635.92 |
| NACO | Mtg. regis. | 80.00 |
| NE Law Enf. Training Center | TABE tests | 20.00 |
| NE Assn. of County Treasurers | NACT dues | 50.00 |



Gage County Board Minutes



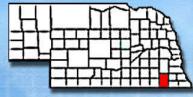
Board of Supervisors Meeting – March 10, 2021

2

| | | |
|-------------------------------------|---------------------------|---------|
| NE State Fire Marshall, Fuels Div. | Boiler inspections | 72.00 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| Nestor & Mercure, Attys | Atty fees | 1633.50 |
| Noakes Heating & Air Cond. | Labor | 128.00 |
| Norris Public Power | Utilities – Horvath tower | 54.45 |
| Northeast Auto | Veh. lease | 550.00 |
| Theodore Paben | Ext. Offc. snow removal | 100.00 |
| Paper Tiger Shredding | Doc shredding | 58.76 |
| Pell Reporting | Deposition transcripts | 209.51 |
| Pickrell Rural Fire Dist. | Qtrly EMS svc. | 1500.00 |
| Pictometry Intl. Corp. | 1-yr lic. agrmnt. | 1650.00 |
| Pro1Tek | Jail supplies | 446.37 |
| Quadient Leasing USA | Postage meter lease | 2068.17 |
| Quill – Det. | Offc. supplies | 327.57 |
| Quill – Ext. | Offc. supplies | 2.69 |
| Quill – Prob. | Offc. supplies | 179.23 |
| Quill – Treas. | Offc. supplies | 29.17 |
| SE NE Communications | Falls City Prob. phones | 111.27 |
| Secretary of State | Cert. copies | 20.00 |
| Security Services | Relocate horn strobe | 116.55 |
| Solheim Law Firm, LLC | Atty fees | 1126.09 |
| Spectrum (Charter) | Jail cable TV | 188.33 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty | 2283.86 |
| Summit Food Service, LLC | Jail meal svc. | 2040.14 |
| The Radar Shop, Inc. | Radar repair | 670.00 |
| The Wymore Arbor State | Publications | 347.82 |
| U.S. Bank – Purchase Cards | Dues, supplies, equip. | 761.04 |
| Verizon Wireless – Shf | Phones | 640.16 |
| Verizon Wireless – Prob. | Phones | 357.91 |
| Village of Clatonia/Clatonia Rescue | Qtrly EMS svc. | 4500.00 |
| WalMart | Supplies | 95.50 |
| Westlake Hardware | Supplies | 64.04 |
| Windstream – Shf | Phones | 1302.62 |
| Windstream – Vets | Phones | 373.68 |
| Woods & Aitken, LLP | Prof. legal svcs. | 171.50 |
| Zulty's, Inc. | Prob. phones | 406.09 |
| 911 Custom | Supplies | 62.00 |

Road Fund

| | | |
|-----------------------------------|----------------------|-----------|
| Highway Department Employees | Salaries | 51,847.05 |
| American Legion Post 27 | Twp mtg. cookies | 99.00 |
| Beatrice Board of Public Works | Utilities | 1320.03 |
| Beatrice Iron & Metal | Supplies, tools | 1730.90 |
| City of Wymore | Utilities | 212.96 |
| Commercial Industrial Supply, LLC | Shop furnace repairs | 257.38 |
| Constellation NewEnergy | Utilities | 341.65 |
| Echo Group (JESCO) | Plugs | 86.70 |
| Hamm Glass | Grader window | 373.00 |
| Jasper Engine Exchange | Chevy V8 engine | 2921.00 |
| Landmark Implement | Oil filter | 61.12 |
| MIPS, Inc. | Hwy program | 179.53 |
| NMC Exchange, LLC | Parts, grader blades | 44,823.59 |



Gage County Board Minutes



Board of Supervisors Meeting – March 10, 2021

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| | | |
|---------------------------|--------------|---------|
| The Wymore Arbor State | Publications | 63.45 |
| Tractor Supply Co. | Ext. cords | 155.98 |
| WalMart | Ext. cords | 179.98 |
| Westlake Hardware | Supplies | 120.51 |
| Zoellner Ford of Beatrice | Parts, labor | 1326.29 |

Road & Bridge Sinking Fund

| | | |
|------------------------------|---|---------|
| Midwest Infrastructure, Inc. | Cert. 4, final pmt., C-34(1121), Blue Sprngs NE | 4300.00 |
|------------------------------|---|---------|

Visitor's Promotion Fund

| | | |
|---|--|---------|
| Beatrice Area Chamber of Commerce Lodging tax | | 7606.08 |
|---|--|---------|

Register of Deeds Preservation & Modernization Fund

| | | |
|------------|--------------------------------------|--------|
| MIPS, Inc. | NE Deeds Online w/ numerical indexes | 214.89 |
|------------|--------------------------------------|--------|

Insurance Fund

| | | |
|------------------------------|--------------------------------|-----------|
| Gage County Health Insurance | Employee hlth ins. claims paid | 36,608.31 |
| Lucent Health Solutions | Ins. premiums, admin. fees | 30,879.95 |

Community/Economic Development Fund

| | | |
|-------------------------------|-----------------------|-----------|
| NGage (Gage Area Growth Ent.) | Co. share of expenses | 33,560.97 |
|-------------------------------|-----------------------|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,414.38 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,827.03 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 27,021.92 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,499.69 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,807.66 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Haxby, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21030003 to Beatrice Lawn Care in the amount of \$3,050.00, bringing the total of claims paid through March 10, 2021 to \$611,770.05. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Discussion on proposed Resolution supporting the 2nd amendment. Those speaking in favor of or in opposition to the resolution, in addition to board members, were Ashley Mason, Bev Acton, Jim Crabtree, Eric Book & children, Bill Ambroz, Lowell Dell, Gayland Regier, Patti Milligan, and John Moore.

RESOLUTION #21-05

WHEREAS, the Second Amendment to the United States Constitution provides that it is the right of the people to keep and bear arms, and that right shall not be infringed; and,

WHEREAS, Article I, Section 1-1 of the Nebraska Constitution also provides the right to keep and bear arms, specifically “for security of defense of self, family,



Gage County Board Minutes



Board of Supervisors Meeting – March 10, 2021

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home, and others, and for lawful common defense, hunting, recreational use, and all other lawful purposes,” and all provides that such right shall not be infringed; and,

WHEREAS, the United States Supreme Court in the District of Columbia v. Heller, 554 U.S. 570 (2008) affirmed an individual’s right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and,

WHEREAS, it is the desire of the Gage County Board of Supervisors to declare its support of the Second Amendment to the United States Constitution and Article I, Section 1-1 of the Nebraska Constitution; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors hereby declare that we support the rights and liberties of all Gage County citizens guaranteed by the United States and Nebraska Constitutions.

BE IT FURTHER RESOLVED, that this Board affirms its support for the duly elected Sheriff of Gage County, Nebraska, and his/her continuing efforts to uphold the United States and Nebraska Constitutions, and will oppose any law that would infringe on the right of the legal citizens to keep and bear arms, including but not limited to limitations, registration, excess levy or fees, or seizure at any time.

Motion made by Haxby, seconded by Byars to adopt the foregoing Resolution. All members present as listed and voted as follows:

YEA: Jurgens, Haxby, Tiemann, Dorn, Byars, Lytle

NAY: Schuller

/s/ Erich Tiemann
Erich Tiemann, Chairman

Subscribed and sworn to before me this 10th day of March, 2021.

/s/ Dawn Hill
Dawn Hill, Gage County Clerk

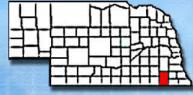
Motion made by Haxby, seconded by Byars to approve the shorter version of the resolution with the addition of language as read by Haxby. Discussion ensued on the topic. Byars called for the question to end debate, vote was taken and passed 6-1 with Schuller voting nay. The original motion was then voted on and the motion carried 6-1 to approve adopting Resolution #21-05 as read by Haxby, with Schuller voting nay.

Short recess at 9:45 a.m. Back in session at 9:54 a.m. with all members previously listed present except Jurgens.

Motion made by Dorn, seconded by Haxby to approve recommendation to the NE Liquor Control Commission of Roger Henrichs as the manager of Gage County Agricultural Society. Motion carried 6-0.

The Board received the recommendation from Hwy. Superintendent Galen Engel to accept all the bids that were submitted at the February 24th meeting.

Motion made by Lytle, seconded by Byars to approve accepting and awarding all rock & gravel bids, using according to lowest price and availability, that were received at the February 24, 2021 board meeting. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 10, 2021

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RESOLUTION NO. 21-06

WHEREAS, the County of Gage is the owner and holder of certificates of tax sale for parcels of real estate, Certificates #11252, 11253, 11263, 11264, 11266 and 11269 acquired by the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale under provisions of Nebraska Revised Statutes, Section 77-1809, and which was transferred for value to the County of Gage; and,

WHEREAS, as of March 1, 2021, more than Three (3) years and less than Three (3) years nine (9) months have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger Harris, Gage County Attorney, by and through his Chief Deputy County Attorney, Amanda Spracklen-Hogan, be and hereby is directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Gage County, Nebraska, which having been heretofore advertised and offered for sale, and Certificates of Tax Sale issued thereon as was sold to the County of Gage, and that the costs of abstracting be paid from the General Fund.

BE IT FURTHER RESOLVED that the Gage County Treasurer be and is hereby directed to issue Treasurer's certificates of tax sale in favor of Gage County on all parcels of real estate offered for sale for less than Three (3) consecutive years that were not sold for want of bidders.

Motion made by Lytle, seconded by Dorn to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Haxby, Schuller, Tiemann, Dorn, Byars, Lytle
Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 10th day of March, 2021.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Dorn to approve adopting Resolution #21-06 to commence foreclosure of parcels of real estate with tax sale certificate #'s of 11252, 11253, 11263, 11264, 11266 and 11269, and directing the county attorney and deputy county attorneys institute action to foreclose the lien of all taxes delinquent, and directing the County Treasurer to issue Treasurer's certificates of tax sale in favor of Gage County, on all parcels of real estate offered for sale and were not sold for want of bidders. Motion carried 6-0.

Committee reports were given by Byars on Bldg. & Grounds/Winter Lights, Lytle on Finance/Insurance, Shf. Gustafson on Law Enforcement, and Dorn on Road & Bridge.



Gage County Board Minutes



Board of Supervisors Meeting – March 10, 2021

6

Motion made by Dorn, seconded by Haxby to adjourn Board of Supervisors meeting at 10:22 a.m. Motion carried 5-0-1 with Lytle abstaining.

Chairman declared Board of Supervisors meeting adjourned at 10:22 a.m. until March 24, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 10th day of March, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 24, 2021

1

The Gage County Board of Supervisors met on March 24, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

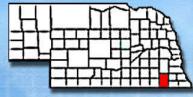
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$504,734.73 which does not include claim #21030192 to Hard Rock Quarries, LLC in the amount of \$626.72, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve specs and call for bids on 2 motor graders. Bids to be opened on April 21, 2021 at 9:15 a.m.; 6. Approve and sign letter for Lanoha Nurseries on warranty work for BR-3285 project Filley North project; 7. Approve NGage Letter of Support Request and authorizing Chairman to sign letter; 8. Receive & place on file the Wymore EMS 2020 annual report; 9. Approve Utility Permit #1182 to Windstream Nebraska LLC – will be boring 2" diameter, 5' below bottom of the grader ditch for 66' under S 38th Rd to replace buried service drop to 642 S 38th Rd to upgrade services. Located in the NW ¼ Section 5 T-6N, R-7E (Nemaha Twp.); 10. Approve Utility Permit #1183 to Blue Valley Tele-Communications - will be boring new fiber cable 3" diameter, 10' below flow line of creeks and culverts, 5' deep under 162nd Rd and plowing in cable 5' below bottom of North ditch going West for 2000' to provide service to 15728 E State Line Rd. Located in the SE ¼ Sec 34 & SW ¼ Sec 35 T-1N, R-8E (Liberty Twp.); 11. Approve Utility Permit #1184 to Windstream Nebraska LLC - will be boring 2" diameter, 5' below bottom of the ditch under Belvedere Ave for 66' to replace a section of buried drop, for service to 38060 SW 117th Rd. Located in the SW ¼ Sec 4 & NW ¼ Sec 9 T-3N, R-5E (Lincoln Twp); 12. Approve Utility Permit #1185 to BNSF Railway Company - will be placing a 72" diameter x 42' long corrugated metal pipe on the West side of the Railroad tracks under West Hoyt Rd. They will be trenching 8' wide x 9' ft deep x 42' long under West Hoyt Rd. Located in the NW ¼ Sec 33 and SW ¼ Sec 28 T-4N, R-6E (Midland Twp); 13. Approve Utility Permit #1186 to Windstream Nebraska LLC - will be trenching 6" wide x 5' deep from pedestal 169KE going North and West for approximately 41' in the South shoulder of the road, to replace a bad splice and cable. Located in the NE ¼ of Section 23 T-1N, R-7E (Barneston Twp.); 14. Approve Masonry Construction proposal for Phase 8 – South – Center Left & Right panels at the main entry in the amount of \$41,313.00.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------------------------|-----------------------|
| Courthouse Employees | Salaries | 136,676.94 |
| Advanced Auto Dealers | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail on-site medical svcs. | 7164.86 |
| Beatrice Board of Public Works | Utilities | 476.33 |
| Beatrice Community Hospital | Shf. continuing ed. | 20.00 |
| Beatrice Fire Protection | Fire extinguisher inspections | 110.00 |
| Beatrice Humane Society | Qtrly funding | 4250.00 |
| Charles Bentjen, Atty. | Atty fees | 873.00 |
| Bob Barker Company | Inmate provisions | 415.39 |
| Black Hills Energy | Utilities | 926.94 |
| City of Beatrice | Qtrly EMS svcs. | 45,000.00 |
| Clerk of District Court | St. & Shf. fees | 214.00 |
| CMH Clinics | Pre-employment physical | 244.20 |
| Correctional Risk Services, Inc. | Inmate medical | 652.27 |
| Credit Information Systems | Membership | 50.00 |
| CVSOAN | Vet's Offc. spring conf. | 60.00 |



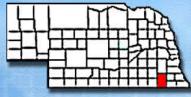
Gage County Board Minutes



Board of Supervisors Meeting – March 24, 2021

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|------------------------------------|---|---------|
| DAS St. Accntng Cntrl Fin 6507 | Dist Ct. maint. | 26.00 |
| Dawson Co. Shf. | Boarding inmates | 1260.00 |
| Dept. of Correctional Services | Boarding inmates | 2800.85 |
| Eakes Office Solutions | Offc. supplies | 1275.80 |
| Echo Group, Inc. (JESCO) | Shf. door LED wallpack | 193.60 |
| First Wireless | EM maint agrmnt, Shf radio repair | 648.00 |
| Gage County Court | Criminal & juvenile court costs | 2924.35 |
| Gage Co. Sheriff's Offc. | Shf. fees/mileage | 999.27 |
| Gleason Dental Clinic | Inmate dental | 30.17 |
| Garcia Clinical Laboratory | Inmate medical | 64.50 |
| Hometown Leasing | Atty Offc. copier lease | 138.82 |
| Jefferson Co. Sheriff | Svc. of papers | 19.00 |
| Jerry Shelton, Atty | Atty fees | 2497.50 |
| Konica Minolta | Emer Mgmt copier maint. | 140.00 |
| Lammel Plumbing | Water htr for ramp, drain clear in restroom | 5967.42 |
| Land Survey Tech | Co. Surveyor operating expenses | 2093.23 |
| Lifeguard MD, Inc. | AED battery, pads | 476.00 |
| Lincoln Journal Star | Publications | 4717.75 |
| Matthew Kosmicki Law, LLC | Atty fees | 5063.70 |
| Microfilm Imaging Systems, Inc. | Scanning equip. rent | 404.00 |
| Midwest Process Services | Civil process fees | 298.88 |
| MIPS, Inc. | Treas. supplies | 372.21 |
| NACO | SE Dist. Mtg. regis. | 30.00 |
| Naylor, Rappl Law Office | Atty fees | 1431.00 |
| NE Health & Human Svcs. | Patient care | 252.00 |
| NE Supreme Court | Jail law library publications | 251.20 |
| Nelson, Clark & Timan, PC LLO | Public Defender, atty fees | 6895.15 |
| Nestor & Mercure, Attys | Atty fees | 6741.00 |
| NI Government Svcs., Inc. | Sat phone | 74.22 |
| Northeast Auto | Shf. veh. lease | 550.00 |
| O'Reilly Automotive | Parts | 90.66 |
| Odell Volunteer Fire & Rescue | Qtrly EMS svc. | 1500.00 |
| Paper Tiger Shredding, Inc. | Doc shredding | 35.00 |
| Personnel Evaluation, Inc. | Pre-employment eval. | 20.00 |
| Philippi Electric | Parts, labor | 91.28 |
| Physicians Laboratory, PC | Autopsy expense | 2050.00 |
| Quill – Prob. | Offc. supplies | 34.34 |
| Quill – Treas. | Offc. equip. & supplies | 4075.38 |
| Kristine Riekenberg | Court reporting | 45.00 |
| Sanitary Garbage Co. | Garbage svc. | 264.98 |
| Sapp Bros. Petroleum | Shf. & Jail fuel | 3196.42 |
| Secretary of State | Cert. copies | 20.00 |
| Security Services | Monitoring Shf. fire alarm | 33.00 |
| Spectrum (Charter) | EM cable TV | 17.37 |
| Staples | Supplies | 387.65 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2382.56 |
| Summit Food Service | Jail meal svc. | 5238.35 |
| T.O. Haas Tire Co. | Parts, labor | 1694.98 |
| The Bridge Behavioral Health, Inc. | Civil protective custody | 15.00 |
| The Wymore Arbor State | Publications | 1247.41 |
| Thomson Reuters | West Info. for law library | 2384.94 |
| U.S. Bank – Purchase Cards | Supplies | 203.77 |



Gage County Board Minutes



Board of Supervisors Meeting – March 24, 2021

3

| | | |
|-------------------------------|-------------------------|---------|
| Verizon – EMS 8923-1 | Wireless phones | 229.24 |
| Verizon – EMS 6384-1 | Wireless phones | 167.16 |
| Washington Co. Shf. | Inmate boarding/medical | 4070.44 |
| Willet & Carothers Law Office | Atty fees | 387.00 |
| Windstream – Prob., Omaha | Phones | 119.15 |
| Windstream – Prob., Wilber | Phones | 47.31 |
| Windstream – Fillmore Co. | Phones | 402.10 |
| Windstream – Hwy Dept. | Phones | 509.39 |
| Windstream – Shf. | Phones | 1302.49 |
| Woods & Aitken | Prof. legal svcs. | 1048.50 |

Road Fund

| | | |
|---------------------------------|------------------------|-----------|
| Highway Department Employees | Salaries | 46,405.37 |
| Ace Irrigation & Mfg. | Project pipe | 14,324.95 |
| Bauer Built Tire | Tires | 679.64 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 25,985.31 |
| Black Hills Energy | Utilities | 277.66 |
| Cornhusker Intl. Trucks | Parts | 682.20 |
| Eakes Office Solutions | Janitorial supplies | 74.75 |
| Fastenal Co., Inc. | Blades | 73.90 |
| First Wireless | Repeater rental | 300.00 |
| Hard Rock Quarries | Rock & gravel | 626.72 |
| Inland Truck Parts | Parts | 469.56 |
| Jim Hawk Truck Trailers | Parts | 422.17 |
| Konica Minolta | Copier maint. | 62.82 |
| Lincoln Journal Star | Publications | 34.73 |
| Mainelli Wagner & Assoc. | Engineering consulting | 23,405.50 |
| Newman Signs | Signs | 111.82 |
| Norris Public Power Dist. | Utilities | 500.13 |
| O'Reilly Automotive | Supplies | 477.99 |
| RDO Truck Center | Parts, labor | 910.05 |
| Sanitary Garbage Co. | Garbage svc. | 74.25 |
| Sapp Bros. Petroleum | Fuel | 15,345.70 |
| The Wymore Arbor State | Publications | 31.73 |
| Truck Center Companies | Part | 355.24 |
| Truck Equipment Service Co. | Part | 157.98 |
| Verizon Connect NWF, Inc. | Veh. GPS | 161.90 |

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 28,175.21 |
|------------------------------|----------------------------------|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,437.49 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,872.24 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,366.60 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,132.41 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,391.37 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Byars, seconded by Lytle to approve the consent agenda. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 24, 2021

4

Motion made by Lytle, seconded by Dorn to approve claim #21030192 to Hard Rock Quarries in the amount of \$626.72, bringing the total of claims paid through March 24, 2021 to \$505,361.45. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Joe Billesbach, 920 Sharon Rd., Beatrice NE, spoke under public comments regarding the Solstice Gravel Grinder bike ride which will take place on June 19th, heading out of Beatrice going South, traveling on county roads and ending up back in Beatrice.

Committee reports were given by Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management and Jurgens on Road & Bridge. Shf. Gustafson introduced new Deputies Brock Juracek, Kallen Nissen and Thomas Smith to the board. Wiegand spoke on Weather Awareness Day, employee training at the courthouse and a scheduled safety meeting.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Gage County

Resolution No. 21-07

WHEREAS, Gage County and State entered into an agreement entitled “County Bridge Match Program Agreement”, for the structure number C003402910P (the Project), Program Agreement Number BL1903 signed by State on the 25th day of February, 2019; and,

WHEREAS, Gage County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Board of Supervisors of Gage County:

- (1) The Project, for Structure No. C003402910P, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
 - (a) the plans and specifications including any State-approved change orders,
 - (b) all applicable design standards, and
 - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project.
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(3)

NDOT Control Number: 00974B

NDOT LPA Control Number: 00974B(c)



Gage County Board Minutes



Board of Supervisors Meeting – March 24, 2021

5

NDOT Project Name: County Bridge Match Program

Adopted this 24th day of March, 2021 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Eddie T. Dorn

/s/ Dennis M. Byars

/s/ Gary Lytle

/s/ Erich Tiemann

/s/ Don Schuller

/s/ Emily M. Haxby

/s/ Terry Jurgens

Board member Jurgens moved the adoption of said resolution. Member Dorn seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #21-07 certifying proper completion of Project, Structure No. C003402910P, NDOT Project No. STWD-CBMP(3), NDOT Control No: 00974B, NDOT LPA Control No: 00974B(c), NDOT Project Name: County Bridge Match Program. Motion carried 7-0.

Discussion on adding an additional $\frac{1}{2}$ mile of overlay onto the Pavers' contract extension of the contract extension that was voted on at the December 30, 2020 meeting, to meet Juniper and 1st Road. It was decided that further inspection of the road is needed on that road and also Pickrell west road. Galen will put out traffic counters for a week and look at the road. The item to approve or disapprove will be put on the April 7, 2021 agenda.

Dave Jones gave a Building & Grounds committee report.

Short break at 9:54 a.m. Back in session at 9:59 a.m. with all members previously listed present.

Motion made by Dorn, seconded by Schuller to move into closed session at 9:59 a.m. for security issues. Motion carried 7-0.

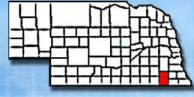
Motion made by Byars, seconded by Dorn to move out of closed session at 10:27 a.m. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve Community Based Juvenile Services Aid EB and CB grants and authorize chairman to sign. Christina Lyons spoke about the grants. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve a Memorandum of Understanding between the City of Beatrice and the County of Gage for development of a Governing Board for Emergency Dispatch Services no later than June 1, 2022. Motion carried 7-0.

Motion made by Byars, seconded by Jurgens to approve Emergency Dispatch Services Interlocal Agreement between the City of Beatrice and the County of Gage, the term of the agreement shall be July 1, 2020 through June 30, 2022. Motion carried 7-0.

Motion made by Byars, seconded by Jurgens to approve formal offer to turn Sargent Road over to the City of Beatrice. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 24, 2021

6

Motion made by Dorn, seconded by Byars to adjourn Board of Supervisors Meeting at 10:55 a.m. Motion carried 6-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:55 a.m. until April 7, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 24th day of March, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 7, 2021

1

The Gage County Board of Supervisors met on April 7, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$507,809.25 which does not include claim #21040063 to Hard Rock Quarries, LLC in the amount of \$11,665.53, to be voted on separately; 4. approve correspondence received and place on file; 5. Receive & place on file the Odell Fire & Rescue 2020 annual report; 6. Approve reappointment of Donald Junker, 2105 Jefferson St., Beatrice, NE 68310, for another term on the Gage County Veterans' Service Committee to end July, 2026.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|------------------------------------|-----------------------|
| Courthouse Employees | Salaries | 139,338.03 |
| Advanced Auto Dealers | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail medical | 20.12 |
| Black Hills Energy | Utilities | 162.67 |
| Capital Business Systems | Copier lease | 45.00 |
| City of Wymore | Qrtrly EMS svcs. | 10,000.00 |
| Clerk of District Court | State & Shf fees | 451.95 |
| Correctional Risk Services | Inmate medical | 239.07 |
| Dept. of Correctional Services | Inmate boarding/medical | 2602.40 |
| Eakes Office Solutions | Offc. supplies | 386.79 |
| Electronic Contracting | Semi-annl. fire alarm testing | 433.00 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| First Wireless | Tower maint., Shf. repair | 489.55 |
| Gage Co. MAPS | Juvenile svcs. | 3774.45 |
| Gage County Petty Cash | Co. Atty cert. copies | 17.00 |
| Great Plains Uniforms | Shf. uniforms | 828.42 |
| Greater NE Business Center | Ext. Offc. veh. rent | 340.00 |
| Harman Wright Mortuary | Autopsy expense | 250.00 |
| Huls Body Shop | Towing | 100.00 |
| Jones Automotive, Inc. | Install new light bar on Shf. veh. | 1530.66 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| Konica Minolta | Copier leases, copies | 5302.34 |
| Lammel Plumbing, Inc. | Parts, labor | 902.32 |
| Lancaster Co. General Assistance | Reimb. | 16,620.28 |
| Lehman Reporting Services | Deposition fees | 456.75 |
| Mahloch Law Office | Atty fees | 727.50 |
| Matthew Kosmicki Law, LLC | Atty fees | 1612.50 |
| Midwest Process Services | Civil process fees | 20.36 |
| MIPS, Inc. | Computer, supplies, labor | 1942.37 |
| Naylor, Rappl Law Office | Atty fees | 1197.00 |
| NE Assn. of County Treasurers | Mtg. fees | 100.00 |
| NE Public Health Env. Lab | Blood alcohol test | 105.00 |



Gage County Board Minutes



Board of Supervisors Meeting – April 7, 2021

2

| | | |
|-----------------------------------|--------------------------------|---------|
| Nelson, Clark & Timan, PC LLO | Public Defender, postage | 6382.15 |
| Norris Public Power Dist. | Utilities | 41.72 |
| Pawnee Co. Memorial Hospital | Medical records | 20.00 |
| Pell Reporting/Julie Pell | Court records | 1119.68 |
| Priority Printing | Stationery | 1048.43 |
| Quill – Det. | Offc. supplies | 139.46 |
| Quill – Ext. | Offc. supplies | 30.78 |
| Quill – Co. Ct. | Offc. supplies | 327.08 |
| Quill – Treas. | Offc. supplies | 294.50 |
| Jenna Rezabek | Court costs | 59.20 |
| Soap Opera Laundromat | Mop & rag cleaning | 106.75 |
| Spectrum | Jail cable TV | 174.29 |
| Stanard Appraisal Svcs. | Appraisal maint., pick-up work | 7453.00 |
| Staples Advantage | Offc. supplies | 1382.62 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty | 2283.86 |
| Summit Food Service | Jail meal svc. | 3610.38 |
| The Home Depot Pro | Jail janitorial supplies | 230.65 |
| Thyssenkrupp Elevator Corp. | Elevator maint. | 232.58 |
| UN of NE Lincoln, SE Rsch/Ext Ctr | Dell Thunderbolt dock | 214.49 |
| U.S. Bank – Purchase Cards | Equip, supplies | 957.53 |
| Verizon Wireless – Shf. | Wireless phones | 640.16 |
| Verizon Wireless – Prob. | Wireless phones | 357.91 |
| Verizon Wireless – VSAT | Shf review | 50.00 |
| WalMart | Prob. supplies | 178.38 |
| Windstream – Ext. | Phones | 591.13 |
| Windstream – Cths. | Phones | 4187.17 |
| Windstream – Vets | Phones | 372.22 |
| Zoellner Ford of Beatrice | Shf. oil change | 104.54 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Highway Department Employees | Salaries | 46,362.39 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 19,866.13 |
| Beatrice Fire Protection | Fire extinguisher inspections, supplies | 688.10 |
| Black Hills Energy | Utilities | 134.04 |
| Hard Rock Quarries | Rock | 11,665.53 |
| Interstate PowerSystems, Inc. | Parts, labor | 73,581.50 |
| J & A Traffic Products | Inserts for signs, barricades | 6345.00 |
| Motor Fuels Division | Diesel tax | 2163.00 |
| Pavers, Inc. | Asphalt cold mix | 308.72 |
| Rivers Metal Products, Inc. | Iron | 663.08 |
| Rose Equipment, LLC | Parts, labor | 1865.43 |
| Tractor Supply | Bolts, blades | 92.77 |

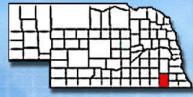
Visitor's Promotion Fund

| | |
|---|---------|
| Beatrice Area Chamber of Commerce Lodging tax | 3821.27 |
|---|---------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Debra Stiefvater | Ins. reimb. | 193.28 |
| Gage County Health Insurance | Employee Health Ins. claims paid | 33,168.03 |
| Lucent Health Solutions, LLC | Ins. premiums, admin. fees | 29,974.28 |

General Fund



Gage County Board Minutes



Board of Supervisors Meeting – April 7, 2021

3

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,525.80 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,102.62 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 27,730.76 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,129.51 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,388.08 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Insurance Fund

| | | |
|---------------------|---|-------|
| Ameritas | County share of Employees Retirement | 13.05 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 14.78 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21040063 to Hard Rock Quarries, LLC in the amount of \$11,665.53, bringing the total of claims paid through April 7, 2021 to \$519,474.78. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Under public comments Tiemann stated that the Board would be sending a letter to Senator Dorn in support of LB103.

Committee reports were given by Dave Jones on Bldg. & Grounds: downspout at Detention Center; bldg. attached to courthouse; Extension carpet, issues with heat pumps, County Court sound system, sidewalks and handicap ramp; Jurgens on Finance/Insurance; Tiemann on Law Enforcement/Emergency Management; Scott Bates on Veterans Service: committee mtg., expenditures, homestead letter, Memorial Day event, suicide training, Veterans Honors; Tiemann on Human Resources/Employee Relations; and Jurgens on Road & Bridge.

Discussion on adding approximately 4.5 additional miles on to Paver's contract extension of the contract extension that was voted on at the December 30, 2020 meeting, including a ½ mile overlay on Juniper Rd. to Hickory Rd. past the curve going East, and milling and overlay on Pickrell West for 3 miles beginning at Hwy 77. Galen Engel, Hwy. Supt., spoke on the costs that would be involved. Jurgens recommended doing all the roads suggested. Tiemann asked board members to be thinking about any roads that could possibly be turned back to gravel.

Motion made by Lytle, seconded by Byars to approve adding approximately 4.5 additional miles on to Paver's contract extension of the contract extension that was voted on December 30, 2020, including a ½ mile overlay on Juniper Rd. to Hickory Rd. past the curve going East, and milling and overlay on Pickrell West for 3 miles beginning at Hwy 77. Motion carried 7-0.

Motion made by Dorn, seconded by Haxby to adjourn Board of Supervisors meeting at 9:26 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:26 a.m. until April 21, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 7th day of April, 2021.



Gage County Board Minutes



Board of Supervisors Meeting – April 7, 2021

4

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 21, 2021

1

The Gage County Board of Supervisors met on April 21, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$581,525.61 which does not include claim #21040102 to Beatrice Lawn Care in the amount of \$110.00 and claim #21040188 to Hard Rock Quarries, LLC in the amount of \$28,557.83, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of March, 2021; 6. Receive & place on file the Pickrell Fire & Rescue 2020 annual report; 7. Approve Utility Permit # 1187 to Lower Big Blue NRD - will be boring a 2" diameter, 2" PVC water line, 5' below bottom of the road ditch for 66' for a water line crossing under county road S 162nd, on the North side of the 33' right-of-way along East Pine Road. Located in the SE ¼ of Sec 22 and SW ¼ of Sec 23 T-2N, R-8E (Island Grove Twp); 8. Approve Utility Permit # 1188 to Lower Big Blue NRD - will be boring a 2" diameter, 2" PVC waterline 5' below bottom of the road ditch for 66', for a water line crossing under township road, S 36th Rd and East Locust Lane. Located in the NW & SW ¼ of Sec 20 and NE & SE ¼ of Sec 19 T-3N, R-7E (Rockford Twp); 9. Approve Utility Permit # 1189 to Norris Public Power District - will be boring a 2" diameter 7.2 kn electric line encased in a 2" Sub Duct, 5' below bottom of Road Ditch for 66' for an electric utility crossing under county road S. 54th Rd. Approximately 777' South of Highway 41. Located in the NE ¼ of Sec 29 & NW ¼ of Sec 28 T-6N, R-7E (Nemaha Twp); 10. Approve Utility Permit # 1190 to Norris Public Power District - will be boring a 2" diameter 7.2 kv electric line encased in 2" Sub Duct, 5' below bottom of road ditch for 66' for an electric utility crossing under township road E. Dogwood Rd. approximately 3190' East of South 25th Rd. Located in the SE ¼ of Sec 30 & NE ¼ of Sec 31 T-5N, R-7E (Hanover Twp).

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|------------------------------|-----------------------|
| Courthouse Employees | Salaries | 139,602.90 |
| Advanced Correctional Healthcare | Jail on-site medical svcs. | 7172.45 |
| Beatrice Board of Public Works | Utilities | 4695.15 |
| Beatrice Fire Protection | Fire ext. insp. & recharges | 298.50 |
| Beatrice Lawn Care, Inc. | Mowing | 110.00 |
| Black Hills Energy | Utilities | 551.53 |
| Carrot-Top Industries | US, NE & POW flags | 311.27 |
| City of Beatrice | Cths & Shf garbage svc. | 264.96 |
| Clerk of District Court | St. & Shf. fees | 684.38 |
| CMH Clinics | Pre-employment physical | 140.60 |
| Correctional Risk Services | Inmate medical | 195.96 |
| Credit Information Systems | Monthly mbrshp | 50.00 |
| Culligan of Lincoln | Water cooler | 13.61 |
| DAS St. Accntng Cntrl Fin 6507 | EM state radios | 278.00 |
| Diode Communications | Cths & Vet's Offc monitoring | 80.85 |
| Diode Technologies | Shf. IT svcs. | 60.00 |
| Echo Group | Jail cell lights | 2173.20 |
| Garcia Clinical Laboratories | Inmate medical | 56.00 |
| Shawn Hagerty | Autopsy expense | 75.00 |



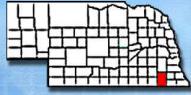
Gage County Board Minutes



Board of Supervisors Meeting – April 21, 2021

2

| | | |
|-------------------------------|---|-----------|
| Harman Wright Mortuary | Autopsy expense | 675.00 |
| Hometown Leasing | Prob copier leases | 313.22 |
| Jerry Shelton, Atty | Atty fees | 2182.50 |
| Konica Minolta | Copier leases, copies | 11,481.95 |
| Lincoln Journal Star | Publications | 300.45 |
| Mahloch Law Office | Atty fees | 2719.50 |
| Matthew Kosmicki, Atty | Atty fees | 1612.80 |
| Mead Lumber | Lumber | 134.45 |
| Microfilm Imaging Systems | Courts scanning equip. rent | 404.00 |
| Midwest Process Services | Civil process fees | 1239.65 |
| MIPS, Inc. | Computer programs, labor | 2702.92 |
| NE Assn. of Co. Ext. Boards | Dues | 100.00 |
| Naylor & Rappl Law Office | Atty fees | 835.38 |
| NE Health & Human Svcs. | Patient care | 479.81 |
| NE Auditor of Public Accounts | County FY 2019-2020 | 16,720.63 |
| Nelson, Clark & Timan, PC | Atty fees, Public Defender fee | 6661.15 |
| Nemaha Co. Sheriff | Boarding inmate | 100.00 |
| NI Government Services | Satellite phone | 74.22 |
| Northeast Auto | Towing | 116.00 |
| O'Reilly Automotive | Parts | 159.48 |
| Paper Tiger | Doc shredding | 126.55 |
| Personnel Evaluation, Inc. | Pre-employment profile | 20.00 |
| Pinnacle Bank | Co Court credit card purchase | 44.15 |
| Priority Printing | Emer Mgmt env. | 52.50 |
| Quill – Ext. | Offc. supplies | 160.16 |
| Quill – Co Ct | Offc. supplies | 17.36 |
| Quill – Treas | Offc. supplies | 10.29 |
| Region V Services | Qtrly funding | 9928.50 |
| Region V Systems | LB302 contrib., EPC billing | 14,441.75 |
| Saline Co. Law Enf. Center | Boarding inmates | 100.00 |
| Sapp Bros. | Shf/Jail fuel | 3437.86 |
| SE NE Communications | Prob. phones | 113.57 |
| Secretary of State | Cert copies | 20.00 |
| Security Services | Shf fire alarm inspection, monitoring | 201.00 |
| Sheridan Industries | Ext. Offc. janitorial svcs. | 150.00 |
| Sherwin-Williams | Paint, supplies | 67.67 |
| Software Unlimited | Atty computer software & maint. | 678.00 |
| Spectrum | Emer Mgmt cable TV | 8.35 |
| Stanard Appraisal Svcs. | Appraisal maint. | 1236.00 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2368.76 |
| Summit Food Service | Jail meal svc. | 3639.76 |
| T.O. Haas Tire | Tire, vehicle repairs | 779.87 |
| The Bridge Behavioral Health | Civil protective custody | 214.00 |
| The Home Depot Pro | 2 vacuums, bags | 1444.24 |
| The Wymore Arbor State | Publications | 359.28 |
| Thomson Reuters | Law Library West Info. chgs | 2384.94 |
| TK Elevator Corp. | Elevator maint. | 232.58 |
| U.S. Bank – Purchase Cards | Supplies, etc. | 214.28 |
| Verizon – Em Mgmt | Phones | 167.16 |
| Washington Co. Shf. | Inmate boarding, medical | 4179.66 |
| Westlake Hardware | Phone line, cord cover, tools, supplies | 196.88 |
| Willet & Carothers | Atty fees | 1324.00 |



Gage County Board Minutes



Board of Supervisors Meeting – April 21, 2021

3

| | | |
|---------------------------------|------------------|--------|
| Windstream – Prob. | Phones | 119.27 |
| Windstream – Wilber Prob. | Phones | 48.09 |
| Windstream – Ext. Offc. | Phones | 591.35 |
| Windstream – Fillmore Co. Prob. | Phones | 408.02 |
| Zoellner Ford-Lincoln | Shf. oil changes | 162.13 |
| Zultys, Inc. | Prob. phones | 406.09 |

Road Fund

| | | |
|----------------------------------|-------------------------|-----------|
| Highway Department Employees | Salaries | 46,891.34 |
| Beatrice Area Solid Waste Agency | 2 loads brush, disposal | 85.00 |
| Beatrice Board of Public Works | Utilities | 595.85 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 24,166.47 |
| Beatrice Iron & Metal | Parts, tools, supplies | 1427.44 |
| Black Hills Energy | Utilities | 117.03 |
| City of Beatrice | Gbg svc. | 74.24 |
| City of Wymore | Utilities | 212.58 |
| Concrete Industries, Inc. | Concrete | 952.00 |
| Contech Engineered Solutions | Culverts | 14,912.37 |
| Cornhusker Intl. Trucks | Parts, labor | 14,791.55 |
| Crete Lumber & Farm Supply | Ice | 70.00 |
| Eakes Office Solutions | Towels | 29.00 |
| Filtercare of Nebraska | Filters | 43.75 |
| Hard Rock Quarries, LLC | Rock | 28,557.83 |
| Heartland Tires & Treads | Svc. call | 462.00 |
| Inland Truck Parts | Parts, labor | 1064.36 |
| Jim Hawk Truck Trailers | Parts | 65.40 |
| Konica Minolta | Copier maint. | 40.14 |
| Matheson TriGas | Welding supplies | 236.15 |
| Mead Lumber | Nails, ladder | 375.95 |
| Midwest Service & Sales | Bridge planks | 21,852.48 |
| MIPS, Inc. | Hwy program | 175.53 |
| O'Reilly Automotive | Parts, supplies | 1180.49 |
| PowerPlan | Parts | 263.35 |
| RDO Truck Centers | Parts, supplies | 165.16 |
| Rock On, Inc. | Hauling material | 12,442.75 |
| Sapp Bros. | Fuel | 23,310.90 |
| Thimm Farms, Inc. | Oats | 98.00 |
| Westlake Hardware | Knife, broom, cleaner | 17.25 |
| Zoellner Ford-Lincoln | Parts | 200.00 |

Register of Deeds Preservation & Modernization Fund

| | | |
|------------|-----------------------------------|--------|
| MIPS, Inc. | Deeds Online w/ numerical indexes | 214.89 |
|------------|-----------------------------------|--------|

Insurance Fund

| | | |
|------------------------------|---------------------------------|-----------|
| Gage County Health Insurance | Employee health ins claims paid | 37,785.30 |
|------------------------------|---------------------------------|-----------|

Emergency Management Fund

| | | |
|------------------|---------------------|-----------|
| City of Beatrice | Qrtrly 911 Svc. fee | 55,697.25 |
|------------------|---------------------|-----------|

General Fund

| | | |
|---------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,549.81 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,122.85 |



Gage County Board Minutes



Board of Supervisors Meeting – April 21, 2021

4

| | | |
|---------------------------------|-------------------------------------|-----------|
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 27,730.76 |
|---------------------------------|-------------------------------------|-----------|

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,165.20 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,428.54 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21040102 to Beatrice Lawn Care in the amount of \$110.00 and claim #21040188 to Hard Rock Quarries, LLC in the amount of \$28,557.83, brining the total amount of claims paid through April 21, 2021 to \$610,193.44. Motion carried with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Lisa Wiegand on Emergency Management and P&Z, Shf. Gustafson on Law Enforcement, and Jurgens on Road & Bridge. Discussion items included courthouse limestone restoration, Ext. Office carpet bids, Leadership Beatrice tour, temporary asphalt plant, Shf. personnel, and jail meal contract.

Terry Acton spoke to the board on the Nebraska Heritage Area Initiative. The Kansas Nebraska Heritage Area Partnership is an organization connecting communities and attractions in south central Nebraska and north central Kansas counties while acting as a catalyst for economic development through cultural heritage tourism. Acton discussed information learned at a meeting he recently attended. He indicated that individuals need to dig into the many layers of this initiative before signing anything. Chairman Tiemann asked that since Acton is a member of the Planning & Zoning Commission that they research this initiative and share their findings with the County Board.

Break for timed agenda item of bid opening at 9:15 a.m.

Motion made by Lytle, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bid for 2 motor graders. Motion carried 7-0.

Discussion resumed on the Nebraska Heritage Area Initiative.

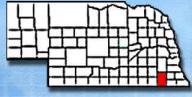
Motion made by Lytle, seconded by Byars to approve asking the Planning & Zoning Commission to further research the Nebraska Heritage Area Initiative and anything else that encompasses. Motion carried 7-0.

Chevis Krull introduced herself to the board as the new Victim's Assistance Coordinator. Prior to being here Chevis worked the past 7 years in the Quad Cities over in Illinois and Iowa. She is excited to be here.

Prior to opening bids Jurgens explained that they would be most likely removing the Clatonia patrol as a trade in. This is due to the patrol experiencing mechanical issues. Bids were received from NMC of Lincoln, NE, Murphy Tractor & Equipment of Lincoln, NE, and A1 Iron Corp. of LaVista, NE.

Motion made by Jurgens, seconded by Lytle to approve accepting bids as presented and submit to Hwy Supt. for review and recommendation at the May 5, 2021 meeting. Motion carried 7-0.

Discussion on revising the One- and Six-Year Road/Bridge Plan to add Project Identification Number C-34(1216) to the Six-Year Plan, located on the North side of sections 15, 16, 17 & 18 in Blakely T-4N, R-5E (Hickory West). The board discussed that a public hearing may be required to amend the plan. Hwy Supt. Galen Engel explained the steps required to add this project to the Six-Year Plan and that a public hearing was not required. NGage Executive Director Trevor Lee also spoke on the benefit of adding this to the 1 & 6 plan.



Gage County Board Minutes



Board of Supervisors Meeting – April 21, 2021

5

Motion made by Haxby, seconded by Dorn to approve adding Project C-34(1216) on the north side of sections 15, 16, 17 & 18 of Blakely Township, T-4N, R-5E, on Hickory Road to the Six-Year Plan with a Resolution to be presented for approval at the May 5, 2021 meeting. Motion carried 7-0.

Discussion on the current EMS agreements and their expiration dates.

Motion made by Dorn, seconded by Jurgens to adjourn the Board of Supervisors meeting at 10:46 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:46 a.m. until May 5, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

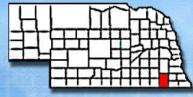
Witness my hand and official seal this 21st day of April, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 5, 2021

1

The Gage County Board of Supervisors met on May 5, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$513,358.54 which does not include claim #21050057 to Hard Rock Quarries, LLC in the amount of \$1,959.56, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2021; 6. Receive & place on file Beatrice & Cortland Volunteer Fire & Rescue 2020 annual report; 7. Approve placing Abandoned vehicle - 1986 Ford Econoline Class C camper, Vin# FDKE30L5GHB50473 on Purple Wave Auction Site; 8. Approve cancelling check # 21040254 to Matthew Kosmicki Law LLC. in the amount of \$1,612.80; 9. Permit #1191 to Blue Valley Tele-Communications - will be plowing fiber optic cable 5' below West grader ditch along S 36th Rd for ½ mile going South, and along E Willow Dr. in the South grader ditch going West for approx. 1/8 mile. They will bore 5' below all road crossing's and 10' below water flow line of culverts and drainage ditches. Hand holes will be installed at the ends of the new fiber along the 33' right-of-way. Located in the NE & SE ¼ Section 31 T-1N, R-7E (Barneston Twp.); 10. Permit #1192 to Windstream LLC - will be boring a 2" diameter 5' below bottom of grader ditch for 66' under E. Apple Rd. to replace buried drop for service to 8325 E. Apple Rd. Located in the NW ¼ Section 11 & SW ¼ Sec 2 T-6N, R-7E (Nemaha Twp.); 11. Permit # 1193 to Black Hills Energy - will be boring a 2" diameter, 1" HDPE Natural Gas pipe, 5' below bottom of the road ditch for 66' for a Natural Gas crossing under Township road SW 75th. Approximately 260'S of PWF Road. Located in the NE ¼ Sec 23 and NW ¼ Sec 24 T-2N, R5E (Elm Twp.); 12. Permit # 1194 to Norris Public Power District - will be boring a 2" diameter 7.2 kv electric line encased in a 2" Sub Duct, 6' below bottom of the road ditch for 66' for an electric utility crossing under Township Road SW 32nd Rd. Approximately 2,570' South of W Walnut Rd., Located in the NE ¼ Section 29 & NW ¼ Sec 28 T-1N, R-6E (Paddock Twp.).

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|-----------------------------------|------------------------------|-----------------------|
| Courthouse Employees | Salaries | 137,148.79 |
| Black Hills Energy | Ext. Offc. utilities | 111.07 |
| Blue Valley Public Safety, Inc. | Siren repair | 2228.74 |
| Cass Co. Public Safety Foundation | Training | 45.00 |
| Clerk of District Court | St. & Shf. fees | 455.29 |
| Consolidated Management Co. | Shf. meals at training | 46.53 |
| Correctional Risk Services, Inc. | Inmate medical | 8552.10 |
| Courtland Apartments, LLC | Gen. Asst. rent | 565.00 |
| DAS St. Accntng. Cntrl Fin 6507 | Dist. Ct. maint. | 54.60 |
| Datashield Corp. | Doc shredding – Prob. Offc. | 28.16 |
| Dell Financial Svcs. | Shf computer leases | 573.45 |
| Sandra Eltiste | Prior service retirement | 12.00 |
| First Wireless | EM svc. contract | 450.00 |
| Gage County Petty Cash | Shf reimb. for training pmt. | 135.00 |
| Greater NE Business Center | Ext. Offc. veh rent | 395.18 |
| Hometown Leasing | Atty copier lease | 138.82 |
| Isolved Benefit Svcs. | FBA admin. fees | 118.75 |
| Joyce Kassing | Prior svc. retirement | 20.00 |



Gage County Board Minutes



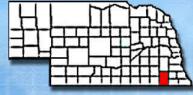
Board of Supervisors Meeting – May 5, 2021

2

| | | |
|-----------------------------------|---|---------|
| Konica Minolta | Copier leases | 267.76 |
| Land Survey Tech | Co. Surveyor operating expns. | 3738.63 |
| Laughlin Hoevet Funeral Home | Autopsy expns., county cremation | 1425.00 |
| Microfilm Imaging Systems | Co. Ct. addl. scanner rent | 53.00 |
| Murray Law, PC | Atty fees | 1117.00 |
| Nance Co. Dist. Court | Cert. copy | 1.00 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| Noakes Heating & Air Conditioning | Parts, labor | 148.34 |
| Northeast Auto | Veh. lease | 550.00 |
| Quill – Det. | Offc. supplies | 105.98 |
| Quill – Ext. | Offc. supplies | 45.67 |
| Sayler Screenprinting, LLC | Shf. training clothing | 117.50 |
| Spectrum | Jail cable TV | 174.29 |
| Stanard Appraisal Svc. | Appraisal maint. & pick-up work | 5755.50 |
| Staples | Shf. offc. supplies | 176.08 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty. | 2283.86 |
| Summit Food Svc. | Jail meals | 1840.22 |
| The Home Depot Pro | Mop heads, janitorial supplies | 758.53 |
| Univ. of NE Lincoln | Ext. Offc. FY 20-21 internet connectivity | 1200.00 |
| US Bank – Purchase Cards | Supplies, travel | 1652.16 |
| US Post Service – Postmaster | Prob. pstg. stamps | 650.00 |
| Verizon Wireless EMS 8923-1 | EM cell phones | 229.27 |
| Verizon Wireless Prob. | Cell phones | 357.96 |
| WalMart | Prob. supplies | 108.98 |
| Willet & Carothers | Atty fees | 714.00 |
| Windstream – Hwy | Phones | 516.73 |
| Windstream – Shf | Phones | 1370.96 |
| Windstream – Cths. | Phones | 4184.86 |
| Windstream – Vets | Phones | 383.71 |
| Wolfcom Enterprises | Body cam docking port | 588.25 |
| Woods & Aitken | Prof. legal svcs. | 152.50 |
| Wymore Public Library | Annl. budget request | 3600.00 |

Road Fund

| | | |
|----------------------------------|-------------------|-----------|
| Highway Department Employees | Salaries | 47,917.94 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 33,419.89 |
| Black Hills Energy | Utilities | 66.60 |
| Cather & Sons Const. | Asphalt | 4878.60 |
| Constellation NewEnergy Gas Div. | Utilities | 941.97 |
| Fastenal Co. | Supplies | 50.87 |
| First Wireless | Repeater rental | 300.00 |
| Hamilton Equipment Co. | Air compressor | 22,500.00 |
| Hard Rock Quarries, LLC | Hauling materials | 1959.56 |
| Landmark Implement, Inc. | John Deere bucket | 500.00 |
| Medical Enterprises, Inc. | Drug testing | 140.00 |
| Norris Public Power Dist. | Utilities | 315.49 |
| Rock On, Inc. | Rock & gravel | 15,165.69 |
| Rose Equipment, LLC | Parts, labor | 1639.26 |
| Tractor Supply Co. | Supplies | 91.97 |
| Verizon Connect | Vehicle GPS | 161.90 |
| WalMart | Supplies | 89.18 |



Gage County Board Minutes



Board of Supervisors Meeting – May 5, 2021

3

Visitor's Promotion Fund

| | |
|---|---------|
| Beatrice Area Chamber of Commerce Lodging tax | 4143.04 |
|---|---------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 56,568.00 |
| Lucent Health Solutions, LLC | Ins. premiums, admin. fees | 29,318.76 |

Community/Economic Development Fund

| | | |
|--------------------------------|-----------------------|-----------|
| NGage – Gage Area Growth Ent.) | Co. share of expenses | 39,838.42 |
|--------------------------------|-----------------------|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,404.55 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,942.50 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 27,387.59 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,201.50 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,507.11 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Lytle, seconded by Byars to approve the consent agenda. Motion carried 7-0.

Motion made by Dorn, seconded by Jurgens to approve claim #21050057 to Hard Rock Quarries, LLC in the amount of \$1,959.56, bringing the total amount of claims approved through May 5, 2021 to \$515,318.10. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Tiemann on Human Resources/Employee Relations, and Lisa Wiegand on Emergency Management and Planning & Zoning. Break in committee reports for Veterans Honor Award.

Veterans Service Officer Scott Bates spoke to the board about Norbert White, this month's Veterans Honor Award recipient. Bates said that White enlisted in the U.S. Navy on January 27, 1944 and went to combat air crew training in Norman, Oklahoma to take an air gunner course at Aviation Ordnanceman School in Miami, Florida. During WWII he was a gunner on TBF/TBM Avenger Torpedo Bomber planes that landed on islands in the South Pacific. White received the Asia Pacific Area Medal, American Campaign Medal, and the WWII Victory Medal. He was honorably discharged on May 28, 1946, and served in the Reserves for an additional 4 years. White, who grew up in Douglas, Nebraska, spoke saying he didn't expect this award and thanked the board for honoring him. He said he was proud to serve and has no regrets for doing so and that the V.A. has always treated him well. He recommends serving in the Navy to young people and that service is a great thing. He said in addition to gunner school he took an aerial photography course in Hawaii and became the aerial photographer for his squadron and shared some pictures of them. Jurgens presented White with a plaque and gifts as a small token of their appreciation.

Committee reports continued with Shf. Gustafson on Law Enforcement and Jurgens on Road & Bridge. Committee discussions included courthouse exterior restoration project, restroom repairs, personnel, update on Covid numbers, Heritage land zoning, and the contract with Dawson Co. for inmates.

NGage Executive Director Trevor Lee presented the NGage quarterly report to the board. He discussed the skilled workforce availability and that an online digital campaign will be rolling out. Lee also introduced Heidi McClintock the new NGage Marketing Coordinator.



Gage County Board Minutes



Board of Supervisors Meeting – May 5, 2021

4

Motion made by Lytle, seconded by Byars to approve receiving the NGage quarterly report and placing it on file. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve an agreement between the City of Beatrice, County of Gage and NGage for a 3-year term commencing on July 1, 2021 and going through June 30, 2024. Motion carried 7-0.

Tourism Coordinator Kristin Jensen spoke to the board about the grant application received from the City of Beatrice for a Blue River Water Trail Access Point Project in the amount of \$25,000 and stated that the Tourism Committee voted to increase the amount from \$25,000 to \$30,000. City Attorney Taylor Rivera spoke to the board about the project and trying to make the river more accessible legally.

Motion made by Lytle, seconded by Dorn to approve a Visitor's Improvement Grant for the City of Beatrice Blue River Water Trail Access Point Project, increasing the amount of the grant to \$30,000.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

RESOLUTION

No. #21-08

RESOLUTION OF THE BOARD OF SUPERVISORS REVISING THE ONE-and-SIX YEAR ROAD/BRIDGE PLAN,

Project Identification Number C34-(1216)

Location: North side of sections 15, 16, 17 & 18, Blakely
Township 4N – Range 5E

WHEREAS, Gage County will be responsible for maintaining this portion of Hickory Rd. and it is below standards and needs grading, replace structures, paving, and

WHEREAS, Gage County will make the necessary money, equipment, labor and materials available to complete this project,

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors that Project #C34(1216), per this Resolution, be added to the 2021 Six-Year Road/Bridge Improvement Plan.

Motion made by Haxby, seconded by Dorn

PASSED AND APPROVED THIS 5th DAY OF MAY, 2021.

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Erich Tiemann
Chairman, Board of Supervisors

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Haxby, seconded by Dorn to approve adopting Resolution #21-08 to revise the One- and Six-Year Road/Bridge Improvement Plan, adding Project #C34(1216), located on the North side of Sections 15, 16, 17 & 18 of Blakely Township, Township 4N, Range 5E, to the 2021 Six-Year Road/Bridge Improvement Plan. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 5, 2021

5

Hwy Supt. Galen Engel spoke to the board about the bids that were received at the April 21st board meeting for 2 motor graders, saying that some of the specs were not met. His recommendation to the board was to go with the alternative bid from Murphy Tractor & Equipment of Lincoln, NE for the 2 motor graders with 2 trade-ins for \$495,136.00.

Jurgens thanked the 3 companies for submitting bids, then made a notion, seconded by Haxby to approve awarding the bid to Murphy Tractor & Equipment of Lincoln, NE, alternative bid with 2 trade-ins for the amount of \$495,136.00, as recommended by Hwy Supt. Galen Engel. Motion carried 7-0.

Motion made by Haxby, seconded by Byars to move into closed session at 10:00 a.m. for personnel issues. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to move out of closed session at 10:03 a.m. Motion carried 7-0.

Joe Blackburn of Blackburn Technologies spoke to the board regarding the technology for the Board of Supervisors room.

Motion made by Lytle, seconded by Dorn to move into closed session at 10:27 a.m. for personnel. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to move out of closed session at 10:58 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn board of supervisors meeting at 10:58 a.m. Motion carried 6-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:58 a.m. until May 19, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 5th day of May, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 19, 2021

1

The Gage County Board of Supervisors met on May 19, 2021, at 8:45 a.m. with Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, Terry Jurgens absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

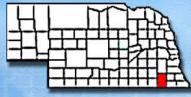
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$4,993,079.92, which does not include claim #21050098 to Beatrice Lawn Care in the amount of \$790.00, claim #21050195 to Hard Rock Quarries LLC in the amount of \$39,215.18, and claim #21050206 to R.L. Tiemann Construction in the amount of \$4,989.98, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve specs and call for bids on highway striping project for 33.39 miles of striping – bids to be opened on June 16, 2021 at 9:15 a.m.; 6. Approve Permit #1195 Black Hills Energy will be boring a 2 inch diameter, 1 inch HDPE Natural Gas pipe, 5 feet below bottom of road ditches for 66 ft for a Natural Gas crossing under Township road S 110th, approximately 2,000 feet S of E Aspen Road. Located in the NE ¼ Sec 24 T-6N R-7E (Nemaha Twp) and NW ¼ Sec 19 T-6N R-8E (Adams Twp)

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|---|-----------------------|
| Courthouse Employees | Salaries | 141,239.61 |
| Advanced Auto Dealers | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail on-site medical svcs | 7045.54 |
| AutoZone | Battery | 10.99 |
| Axon Enterprise, Inc. | Training supplies | 240.00 |
| Beatrice Board of Public Works | Utilities | 311.07 |
| Beatrice Iron & Metal | Windshield & labor | 200.00 |
| Beatrice Lawn Care, Inc. | Mowing & fertilizing | 790.00 |
| Blackburn Technologies | Co Ct & Prob. computer equip./supplies | 2753.81 |
| Blue Valley Community Action | Qrtrly funding | 3725.00 |
| Blue Valley Door Co., Inc. | Door adjustment | 133.50 |
| City of Beatrice | Gbg svc., library funding | 11,764.96 |
| Civic Research Institute, Inc. | Subscription | 179.95 |
| Clerk of District Court | Svc. & state fees, juror pay | 1391.87 |
| Consolidated Management Co. | Shf. meals at training | 16.62 |
| Correctional Risk Svcs., Inc. | Inmate medical | 4705.29 |
| Credit Information Systems | Mbrshp., pre-empl. screen | 61.50 |
| Culligan of Lincoln | Water cooler | 57.97 |
| DAS St. Accntng. Cntrl Fin. 6507 | State radios/computers | 332.60 |
| DataSpec, Inc. | State Solution yrly fee | 898.00 |
| Dept. of Correctional Svcs. #460 | Inmate boarding/medical | 3440.11 |
| Diode Communications | Monitoring cths & Vets Offc. | 80.85 |
| Eakes Office Solutions | Office equip., supplies | 6696.16 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| ESRI, Inc. | ArcGIS maint. | 400.00 |
| Firespring Print, Inc. | Post-It pads | 201.29 |
| First Wireless | Site repair, replace cabinet, repeater licenses | 8506.11 |
| Gage County | Fund trnsfrs to Road & Fed. Jdgmt Funds | 2,118,860.00 |



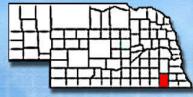
Gage County Board Minutes



Board of Supervisors Meeting – May 19, 2021

2

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|-------------------------------------|---|---------|
| Gage County Sheriff's Office | Shf. fees/mlg | 723.08 |
| Greater NE Business Center | Ext. Offc. veh rent | 340.00 |
| Gropp Law & Mediation, LLC | Atty fees | 4635.00 |
| GWorks | Clerk & Emer Mgmt WebGIS subscriptions | 5618.16 |
| Hometown Leasing | Prob. copier leases | 313.22 |
| IAPE – Intl. Assn. Prpty & Evdnc. | Mbrshp. | 50.00 |
| ISolved Benefit Services | Mnthsly admin. fees | 118.75 |
| Jerry Shelton, Atty | Atty fees | 1102.50 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| Konica Minolta | Copier leases | 382.82 |
| Lammel Plumbing | Cabling sewer line, new toilet | 537.29 |
| Latimer Reporting | Deposition transcripts | 156.05 |
| Lepant Law Office, PC LLO | Atty fees | 484.20 |
| Lynn Peavey Co., Inc. | Evidence bags | 141.00 |
| Mahloch Law Office | Atty fees | 157.50 |
| Maximus, Inc. | Preparation of 2018 cost alloc. plan | 2600.00 |
| Mead Lumber | UPS shipping for Shf., shelving, supplies | 254.88 |
| Microfilm Imaging Systems | Courts' scanning equip. rent, maint. | 724.12 |
| Midwest Process Svcs. | Civil process fees | 649.76 |
| MIPS, Inc. | Computers, support, supplies | 6336.42 |
| NACO | Co. Assn. mbrshp dues | 2585.16 |
| Naylor, Rappl Law Offc., PC LLO | Atty fees | 1037.83 |
| NE County Attorney's Assn. | Assn. dues, conf. regis. x 4 | 2296.00 |
| NE Law Enf. Training Center | Shf. empl. trng. & lodging | 460.00 |
| NE State Fire Marshall Boiler Insp. | Boiler inspections | 72.00 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| NI Govt. Svcs., Inc. | EM satellite phones | 70.22 |
| Norris Public Power Dist. | Tower utilities | 41.36 |
| O'Reilly Auto Parts | Parts | 55.68 |
| Paper Tiger Shredding | Doc. shredding | 70.00 |
| Personnel Evaluation, Inc. | Pre-empl. eval. | 20.00 |
| Philippi Electric | Repair boiler room breaker | 240.00 |
| Pickrell Rural Fire Dist. | 3 qrtrs. EMS pmts. | 4500.00 |
| Priority Printing | Prob. business cards | 105.00 |
| Quadient, Inc. | Ink & tapes for postage meter | 438.05 |
| Quill – Det. | Offc. supplies | 214.17 |
| Quill – Ext. | Offc. supplies | 33.25 |
| Quill – Prob. | Offc. supplies | 957.67 |
| Reagan, Milton, Delaney, LLP | Atty fees | 172.00 |
| Sapp Bros. Petroleum | Shf./Det. fuel | 3392.47 |
| SE NE Communications | Prob. phones Falls City | 113.82 |
| Secretary of State | Cert copies | 20.00 |
| Security Services | Monitoring Shf. Fire alarm | 33.00 |
| Sheridan Industries | Ext. Offc. janitorial svcs. | 120.00 |
| Smith, Schafer, Davis, Gaertig, LLC | Atty fees | 6033.00 |
| Solheim Law Firm, LLC | Atty fees | 1030.50 |
| Stanard Appraisal Svcs. | Appraisal maint. | 4570.00 |
| Staples | Offc. supplies | 176.08 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2332.86 |
| Jean Stichka | Ext. Offc. software updates | 500.00 |
| Summit Food Service | Jail meals | 3838.64 |
| T.O. Haas Tire Co. | Battery, brakes, labor | 814.85 |



Gage County Board Minutes



Board of Supervisors Meeting – May 19, 2021

3

The Home Depot Pro
 Thomson Reuters West Pmt. Ctr.
 Univ. of NE Lincoln
 US Bank – Purchase Cards
 US Post Service – Postmaster
 Verizon Wireless – Shf.
 Verizon Wireless – Emer Mgmt
 Washington Co. Shf.
 Westlake Hardware
 Zoellner Ford of Beatrice
 Zultys, Inc.

| | |
|-----------------------------------|---------|
| Liners | 108.51 |
| West Info. for law library | 2384.94 |
| Ext. Offc. computer | 1387.37 |
| Uniforms, supplies, meals | 324.36 |
| 2 rolls of stamps | 110.00 |
| Cell phones | 464.64 |
| Cell phones | 167.22 |
| Inmate boarding/medical | 8440.00 |
| Batteries, chemicals, paint, pipe | 201.77 |
| Shf. veh maint. | 330.78 |
| Prob. phone system | 406.09 |

Road Fund

Highway Department Employees
 Beatrice Board of Public Works
 Beatrice Concrete Sand & Gravel
 Beatrice Daily Sun
 Beatrice Iron & Metal
 Cather & Sons Const.
 City Motor Supply
 City of Beatrice
 City of Wymore
 Constellation NewEnergy
 Dakota Fluid Power, Inc.
 Eakes Office Solutions
 Farmers Cooperative
 Filter Care of NE
 Hard Rock Quarries
 Inland Truck Parts
 Jim Hawk Truck Trailers
 Konica Minolta
 Mainelli Wagner & Assoc.
 Matheson Tri-Gas
 Mead Lumber
 Midwest Petroleum Equip.
 MIPS, Inc.
 NMC Exchange
 O'Reilly Auto Parts
 R.L. Tiemann Const.
 Rock On, Inc.
 Sapp Bros. Petroleum, Inc.
 T.O. Haas Tire
 The Voice News
 Thimm Farms
 U.S. Auto Force
 Westlake Hardware

| | |
|------------------------------|-----------|
| Salaries | 47,972.58 |
| Utilities | 500.28 |
| Rock & gravel | 59,404.93 |
| Subscription | 241.99 |
| Tools, supplies | 1546.55 |
| Asphalt | 9095.40 |
| Parts, supplies | 45.60 |
| Garbage svc. | 74.24 |
| Utilities | 104.13 |
| Utilities | 361.38 |
| Part | 68.65 |
| Offc. supplies | 64.54 |
| Propane | 78.41 |
| Filter cleaning | 40.15 |
| Rock | 39,215.18 |
| Parts, labor | 10,001.60 |
| Parts, supplies | 599.51 |
| Copier lease | 44.57 |
| Consulting engineering svcs. | 20,300.72 |
| Torch kit | 294.37 |
| Supplies | 9.99 |
| Repair diesel pump | 1543.80 |
| Hwy program | 175.53 |
| Parts | 1063.07 |
| Parts, tools | 887.65 |
| Hauling material | 4989.98 |
| Hauling material | 7834.54 |
| Fuel, oil | 16,818.15 |
| Repairs | 73.55 |
| Subscription | 35.00 |
| Seed | 613.00 |
| Tires | 3632.13 |
| Tools, supplies | 43.69 |

Register of Deeds Preservation & Modernization Fund

| | |
|--------------------------|--------|
| Capital Business Systems | 173.00 |
| MIPS, Inc. | 214.89 |

Insurance Fund



Gage County Board Minutes



Board of Supervisors Meeting – May 19, 2021

4

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 45,757.76 |
|------------------------------|----------------------------------|-----------|

Judgment (Beatrice 6) Fund

| | |
|--|------------|
| Bartle & Geier Trust for L. White, PR – Joseph White Estate – settlement | 575,069.50 |
| Bartle & Geier Trust for Kathleen Gonzalez – settlement | 184,022.24 |
| Bartle & Geier Trust for Thomas Winslow – settlement | 575,069.50 |
| Bartle & Geier Trust for Ada Joann Taylor – settlement | 575,069.50 |
| Chaloupka, et al, PC LLO Trust for Debra Shelden – settlement | 177,121.41 |
| Friedman Law Offices, PC LLO Trust for James Dean – settlement | 213,925.85 |

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,683.11 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,222.99 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 29,111.94 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,179.27 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,511.29 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to Approve claim #21050098 to Beatrice Lawn Care in the amount of \$790.00, claim #21050195 to Hard Rock Quarries in the amount of \$39,215.18, and claim #21050206 to R.L. Tiemann Construction in the amount of \$4,989.98, bringing the total amount of claims approve thru May 19, 2021 to \$5,038,075.08. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Tiemann on Human Resources/Employee Relations, and Planning & Zoning, and Dorn on Road & Bridge. Topics discussed included concrete work at Shf. evidence building, heat pump repair, courthouse exterior repairs, Ext. Offc. restroom updating and carpet cleaning, P&Z public hearing scheduled for May 25th, Hwy striping bids and delivery of new motor graders.

Weed Supt. Becky Borgman presented the NE Noxious Weed Program Evaluation for Gage County for 2020. The evaluation is done on a scoring system with Gage County scoring 2,938 out of a possible 3,400, with 400 being deducted for the lack of continuing education. Borgman said there were very limited opportunities for continuing ed in 2020 due to the Covid pandemic.

Motion made by Lytle, seconded by Byars to approve the Nebraska Noxious Weed Program Evaluation for Gage County 2020 and authorize the Chairman to sign the report. Motion carried 6-0.

Chief Probation Officer Ashley Griess, Assistant Probation Officer Heather Higgins and Chris Reece, the Problem Solving, Drug Court Coordinator, presented an update on the Probation Office programs. Griess stated that District 1 Probation serves 10 counties in SE Nebraska with 44 staff members, 2 drug courts based in Wilber and Auburn, and 2 reporting centers based in Beatrice and Nebraska City. She said they assess clients, determine the risks and devise a treatment plan designed for each individual. Griess also pointed out that they not only serve adults but also juveniles, working through schools and educators. Reece talked about the workings of the Problem Solving Court, stating that more than 80% of crime is alcohol fueled, and 50% of offenders have varying degrees of mental health issues. She said the drug court is a five-phase program and takes at least 18 months for persons accepted into the program to complete but can take as long as 36 months. There are currently 58 persons participating. Thirteen participants successfully graduated in 2020 and two have graduated so far in 2021.



Gage County Board Minutes



Board of Supervisors Meeting – May 19, 2021

5

Motion made by Byars, seconded by Dorn to approve receiving the Probation Report and placing it on file. Motion carried 6-0.

Short recess at 9:42 a.m. Back in session at 9:47 a.m. with all members previously listed present.

Motion made by Haxby, seconded by Dorn to move into closed session at 9:47 a.m. for contract negotiations and personnel. Motion carried 6-0.

Dorn temporarily absent.

Motion made by Lytle, seconded by Haxby to move out of closed session at 11:36 a.m. Motion carried 5-0.

Motion made by Lytle, seconded by Byars to adjourn Board of Supervisors meeting at 11:36 a.m. Motion carried 4-1, with Haxby voting nay.

Dorn rejoined meeting.

Chairman declared Board of Supervisors meeting adjourned at 11:36 a.m. until June 2, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist
Deputy Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman
Gage County Board of Supervisors

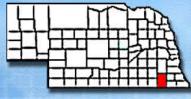
I, Michelle K. Bloomquist, Deputy County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 19th day of May, 2021.

(SEAL)

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist
Deputy Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 2, 2021

1

The Gage County Board of Supervisors met on June 2, 2021, at 8:46 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

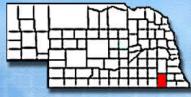
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$514,884.03, which does not include claim #21060075 to Hard Rock Quarries, LLC in the amount of \$397.81 and claim #21060079 to R.L. Tiemann Construction in the amount of \$4,400.54, to be voted on separately; 4. approve correspondence received and place on file.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|-----------------------------------|---|-----------------------|
| Courthouse Employees | Salaries | 138,124.59 |
| AT&T Mobility Accounts, LLC | Shf veh modem switchovers | 304.87 |
| BASWA – Beatrice Area Solid Waste | Rubbish disposal | 18.00 |
| Beatrice Board of Public Works | Utilities | 5632.38 |
| Beatrice Humane Society | Qrtrly funding | 4250.00 |
| Black Hills Energy | Utilities | 485.98 |
| Bob Barker Company, Inc. | Inmate provisions | 391.06 |
| Capital Business Systems, Inc. | Copier maint. | 317.00 |
| City of Beatrice | Qrtrly Probation utilities | 1800.72 |
| City of Wymore | Qrtrly EMS svcs. | 10,000.00 |
| Clerk of District Court | St. & Shf fees, docket fees | 455.00 |
| Consolidated Management Co. | Shf dpty meals at training | 254.29 |
| Dawson Co. Sheriff | Housing inmates | 900.00 |
| Dell Financial Svcs. | Shf laptop leases | 191.15 |
| Dept. of Correctional Svcs. | Boarding inmates, medical | 3275.44 |
| Doide Technologies | Hwy camera svc. call | 115.00 |
| Eakes Office Solutions | Offc. supplies | 43.99 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| First Wireless | EM svc. agrmnt. | 450.00 |
| Garcia Clinical Laboratory | Inmate medical | 68.00 |
| GWorks | Assr. GIS tech support, WebGIS subscription | 12,755.00 |
| Hamm Glass | Cths s entrance door glass | 424.00 |
| David Henning | Pioneer cemetery maint. | 500.00 |
| Homestead LEPC | Dues | 217.99 |
| Hometown Leasing | Atty copier lease | 138.82 |
| Intoximeters, Inc. | Equip. | 836.75 |
| Jerry Shelton, Atty | Atty fees | 5355.00 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| Konica Minolta | Ext. Offc. copy fees | 639.39 |
| Lincoln Journal Star | Publications | 600.40 |
| Marshall & Swift/Boeckh, LLC | Valuation svc. | 656.20 |
| NACO | Co. Bd. wkshp | 85.00 |
| NASASP | Mbrshp | 39.00 |



Gage County Board Minutes



Board of Supervisors Meeting – June 2, 2021

2

| | | |
|-------------------------------------|--------------------------------|---------|
| Naylor, Rappl Law Office, PC LLO | Atty fees, mlg. | 2489.83 |
| NE Health & Human Svcs. | Patient care, eval. | 901.13 |
| NE Secretary of State – Notary Div. | Atty clk notary renewal | 30.00 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| Nestor, Mercure Attys at Law | Atty fees | 3132.00 |
| Northeast Auto | Towing | 120.00 |
| O'Neill Ins., Inc. | Atty clk notary bond | 50.00 |
| Odell Vol. Fire & Rescue | Qrtrly EMS svc. | 1500.00 |
| Personnel Evaluation, Inc. | Pre-employment check | 39.70 |
| Physicians Laboratory, PC | Autopsy expns. | 1169.00 |
| Plymouth Electric & Auto | Parts, labor | 601.07 |
| Priority Printing | ROD env. | 68.60 |
| PV Business Solutions | OSHA journal | 298.50 |
| Quill – Ext. | Offc. supplies | 183.35 |
| Region V Systems | EPC billing | 2782.00 |
| Kristine Riekenberg | Grand jury transcript | 514.50 |
| Secretary of State | Cert. copies | 140.00 |
| Spectrum | Jail cable TV | 174.29 |
| Staples | Shf. offc. supplies | 246.58 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty. | 2283.86 |
| Summit Food Svc., LLC | Jail meals | 5897.21 |
| The Wymore Arbor State | Publications | 445.39 |
| TK Elevator Corp. | Elevator maint. | 232.58 |
| U.S. Bank – Purchase Cards | Supplies, travel, fuel, equip. | 1877.30 |
| U.S. Post Svc. – Postmaster | Weed Dept. stamps | 165.00 |
| Verizon Wireless | Emer Mgmt cell phones | 229.27 |
| Village of Adams | Qrtrly EMS svc. | 4500.00 |
| Windstream – Prob. Omaha | Phones | 119.27 |
| Windstream – Prob. Wilber | Phones | 46.80 |
| Windstream – Ext. | Phones | 591.35 |
| Windstream – Fillmore Co. Prob. | Phones | 407.43 |
| Windstream – Hwy Dept. | Phones | 441.40 |
| Windstream – Shf. | Phones | 1343.08 |
| Windstream – Cths. | Phones | 8131.74 |
| Windstream – Vet's | Phones | 364.79 |
| Woods & Aitken, LLP | Prof. legal svcs. | 91.50 |
| 3 & 33 Mutual Aid | Dues | 25.00 |

Road Fund

| | | |
|---------------------------------|---------------------------|-----------|
| Highway Department Employees | Salaries | 48,272.55 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 54,820.45 |
| Black Hills Energy | Utilities | 86.94 |
| Cather & Sons Const. | Asphalt | 11,667.00 |
| Fastenal Co., Inc. | Vests, bolts | 239.53 |
| First Wireless | Supplies, repeater rental | 521.32 |
| Hard Rock Quarries, LLC | Rock | 397.81 |
| Husker Steel, Inc. | Steel | 9995.00 |
| Lincoln Journal Star | Publications | 48.77 |
| Norris Public Power Dist. | Utilities | 278.34 |
| R.L. Tiemann Const., Inc. | Hauling material | 4400.54 |
| Rock On, Inc. | Hauling material | 4947.78 |
| Rose Equipment, LLC | Filters, nozzle | 318.80 |



Gage County Board Minutes



Board of Supervisors Meeting – June 2, 2021

3

The Wymore Arbor State, LLC Publications 16.20

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax 7666.59

Register of Deeds Preservation & Modernization Fund

MIPS, Inc. Digitizing & indexing records, binding books 15,800.00

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 25,216.46 |
| Lucent Health Solutions, LLC | Premiums, admin. fees | 31,095.58 |

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,422.03 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,000.91 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,439.60 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,193.64 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,534.21 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21060075 to Hard Rock Quarries, LLC in the amount of \$397.81 and claim #21060079 to R.L. Tiemann Construction in the amount of \$4,400.54, bringing the total amount of claims approved through June 2, 2021 to \$519,682.38. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

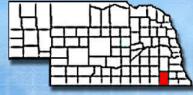
No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Lisa Wiegand on Emergency Management and Planning & Zoning, and Jurgens on Road & Bridge. Had discussion on the flags not being put up around the courthouse on Memorial Day. It was brought up that the flags are actual burial service flags will not withstand inclement weather. Chairman Tiemann asked Dave to look into the price of all-weather flags that could be used in case of inclement weather. Ashley Mason spoke on the subject and suggested that when a quote was received for the total, that he should also obtain a quote for a single flag as there may be families willing to donate to purchase a flag since this is not City or County, but volunteers putting up the flags.

Jerad Reimers presented an update from Congressman Adrian Smith's Office by phone. He discussed legislative bills and stated that their office opposes 30 x 30 legislation.

Tiemann publicly thanked Senators Myron Dorn, Steve Erdman and Tom Brandt for their support and their part in the passing of LB103 by the Legislature and signing of the bill by Governor Ricketts. Byars added that he would like to have a thank you letter written to send to the senators.

Discussion was had on the Kansas/Nebraska Heritage Area Partnership. Those speaking during the discussion in addition to board members were Terry Acton with Gage Co. Planning & Zoning, Kim Wilson with UNL, Jim Ogle with Freedom Frontier, Angel Cushing from Kansas, Mark Engler with the Homestead National Historical Park, John Hansen, NE Farmers Union President, Trevor Lee with NGage, Angie Bruna, Exec. Director of Beatrice Chamber, and Ashley Mason. There may be additional agenda items pertaining to this in the future.



Gage County Board Minutes



Board of Supervisors Meeting – June 2, 2021

4

Motion made by Byars, seconded by Dorn to approve an agreement with Region V Systems for Emergency Protective Custody services with the term of the agreement being July 1, 2021 through June 30, 2022. Motion carried 7-0.

Motion made by Haxby, seconded by Jurgens to approve agreement between Beatrice Area Chamber of Commerce and the County of Gage for the purposes of Nebraska Visitors Development Act in Gage County (Gage County Tourism) for the term of 2 years, effective July 1, 2021 through June 30, 2023. Motion carried 7-0.

Motion made by Dorn, seconded by Haxby to approve a Parks and Recreation Improvement Grant Application in the amount of \$1,000.00 for the Village of Pickrell for picnic tables and benches in the park and at the Community Center pergola. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to move into closed session at 11:11 a.m. for personnel. Motion carried 7-0.

Motion made by Dorn, seconded by Schuller to move out of closed session at 11:17 a.m. Motion carried 7-0.

Motion made by Haxby, seconded by Dorn to approve hiring Mark Kuhnke as the new Highway Superintendent. Motion carried 7-0.

Motion made by Haxby, seconded by Dorn to adjourn the Board of Supervisors meeting at 11:18 a.m. Motion carried 6-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:18 a.m. until June 16, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 2nd day of June, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 16, 2021

1

The Gage County Board of Supervisors met on June 16, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

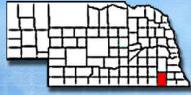
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$3,286,108.83 which does not include claim #21060234 to Hard Rock Quarries in the amount of \$21,953.76, claim #21060237 to Johnny's Welding in the amount of \$774.24, and claim #21060250 to R.L. Tiemann Construction in the amount of \$4,197.12, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of May, 2021; 6. Approve declaring 2014 Dodge Charger, VIN# 2C3CDXATXEH344848, Silver, 132,484 miles, as surplus and placing on Purple Wave; 7. Approve Permit #1196 to Norris Public Power District - will be boring a 4" diameter 12.5 kv electric line encased in a 4" sub duct pipe 5' below bottom of road ditches for 66' for an electric utility crossing under SW 29th Rd, approximately 1110' North of West Birch Rd. Located in the SE 1/4 Sec 29 and SW 1/4 Sec 28 T-6N, R-6E (Highland Twp); 8. Approve Permit #1197 to Windstream Nebraska LLC. – will be plowing a 48 WSFOC cable 5' below the West grader ditch along South 12th Rd. going North of address #351 for 284' to a Hand Hole by pedestal #F553N. Located in the NE 1/4 Sec 2 T-6N, R-6E (Highland Twp); 9. Approve additional work on the Courthouse by Masonry Construction for the South Entry Lower Clocktower in the amount of \$25,000.00.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|--------------------------------------|-----------------------|
| Courthouse Employees | Salaries | 141,617.78 |
| Advanced Auto Dealers, Inc. | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail on-site medical/mntl hlth svcs. | 7696.21 |
| All Copy Products, Inc. | Shf/Clk DocRecord maint. agrmnts | 968.33 |
| AT&T Mobility Accounts, LLC | Shf. FirstNet phone svc. | 165.60 |
| Axon Enterprise, Inc. | Security supplies – Shf. | 20,876.00 |
| Beatrice Board of Public Works | Utilities | 4030.41 |
| Blackburn Technologies | Prob. equip., labor | 3942.40 |
| Bob Barker Co. | Inmate provisions | 198.30 |
| Capital One, NA | Prob. supplies | 67.49 |
| Cass County Court | Cert. copy | 4.50 |
| Centec Cast Metal Products, Inc. | Svc. markers | 911.07 |
| City of Beatrice | Gbg svc., qrtrly EMS svcs. | 45,264.96 |
| Clerk of District Court | St. & Shf. fees | 218.43 |
| Connected Solutions Group | IT labor | 3369.68 |
| Consolidated Management Co. | Meals at trng. | 173.55 |
| Correctional Risk Svcs. | Inmate medical | 2165.75 |
| Cortland Rural Fire Bd. | Qrtrly EMS svcs. | 1500.00 |
| Credit Information Systems | Mbrshp | 50.00 |
| Culligan of Lincoln | Water cooler | 32.86 |
| Danko Emergency Equip. Co., Inc. | First Aid kit supplies | 465.00 |
| DAS St. Accntng Cntrl Fin 6507 | Stwd radios | 193.60 |
| Datashield Corp. | Doc shredding | 21.68 |
| Diode Communications | Monitoring | 80.85 |



Gage County Board Minutes



Board of Supervisors Meeting – June 16, 2021

2

| | | |
|-------------------------------|--|--------------|
| Eakes Office Solutions | Offc. supplies, equip., etc. | 11,279.51 |
| Echo Group | Bulbs | 80.30 |
| Jeffrey Gaertig, Atty | Robe | 422.00 |
| Gage County | Fund trnsfrs for budget obligations | 1,409,808.45 |
| Gage Co. MAPS | Juv. justice | 7634.45 |
| Gage Co. Sheriff's Offc. | Shf. fees/mlg | 1956.02 |
| Greater NE Business Center | Ext. Offc. veh. rent | 340.00 |
| Hamm Glass | Assr glass counter top | 394.93 |
| Holiday Inn Express, York | NIRMA wkshp | 330.00 |
| Hometown Leasing | Copier leases | 313.22 |
| Huls Body Shop, Inc. | Towing | 135.00 |
| Insight Public Sector, Inc. | Prob. Adobe licensing | 1567.44 |
| Isolved Benefit Svcs. | Admin. fees | 118.75 |
| Johnson Co. Shf. | Boarding inmates | 325.00 |
| Justice Data Solutions | Jail mgmt software | 2900.00 |
| Ken's Pest Control | Ext. Offc. pest control | 70.00 |
| Lammel Plumbing | Faucets | 259.20 |
| Mahloch Law Office | Atty fees | 2227.00 |
| Mead Lumber | Supplies | 223.62 |
| Microfilm Imaging Systems | Courts scanning equip rent | 457.00 |
| Midwest Process Svcs. | Civil process fees | 526.97 |
| Rachelle Milligan | Witness fees | 20.00 |
| MIPS, Inc. | Computer support, programs, ROD computer | 4046.99 |
| NE Law Enf. Training Center | Fleet use fees | 175.00 |
| Nebr. UC Fund | Unemployment | 2534.00 |
| Nelson, Clark & Timan | Atty fees, public defender | 8092.15 |
| NIRMA | Gen. Liability Ins. | 142,259.00 |
| Noakes Heating & A/C | Parts, labor | 154.34 |
| Norris Public Power | Utilities for tower and Gen. Asst. | 107.36 |
| Northeast Auto | Towing | 130.00 |
| O'Reilly Auto Parts | Supplies | 15.98 |
| Paper Tiger Shredding | Doc shredding | 88.30 |
| Philippi Electric | Det. Ctr. repairs | 112.00 |
| Pollack & Ball, LLC | Atty fees | 1143.00 |
| Precision Signs and Graphics | Veh repairs | 350.00 |
| Priority Printing | Bd/Clk env., Prob. bus. cards | 503.39 |
| Quadient Leasing | Equip. lease | 2068.17 |
| Quill – Det. | Offc. supplies | 1035.92 |
| Quill – Ext. | Offc. supplies | 1360.05 |
| Quill – Prob. | Offc. supplies | 4222.45 |
| Quill – Treas. | Offc. supplies, EM ink | 711.74 |
| Kristine Riekenberg | Court reporting | 267.00 |
| Sapp Bros. Petroleum | Shf./Jail fuel | 3641.50 |
| SE NE Communications | Prob. phones | 111.92 |
| Secretary of State | Cert. copies | 20.00 |
| Security Services | Monitor Shf. fire alarm | 33.00 |
| Sheridan Industries | Ext. Offc. janitorial svcs. | 120.00 |
| Slims Body Shop | Shf. veh. repair | 220.00 |
| Smith, Schafer, Davis, et al | Atty fees | 6510.23 |
| SMPC, LLC | Assr. server host | 5749.19 |
| Stanard Appraisal Svcs., Inc. | Assr. appraisal maint., pickup work | 8278.00 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2353.01 |



Gage County Board Minutes



Board of Supervisors Meeting – June 16, 2021

3

| | | |
|-------------------------------------|---|-----------|
| Summit Food Service | Jail meals | 3673.12 |
| T.O. Haas | Tires, alignment, etc. | 2511.70 |
| Hazey Taylor | Witness fees | 20.00 |
| The Home Depot Pro | Supplies | 108.51 |
| The Wymore Arbor State | Publications, subscriptions | 317.26 |
| Thomson Reuters | Law Library West Info. chgs | 2384.94 |
| John Trauernicht | Tree stump grinding | 75.00 |
| U-Line, Inc. | EM bags | 60.30 |
| UNL Cooperative Extension | UNL Intern cost share | 171.95 |
| U.S. Bank – Purchase Cards | Meals, supplies | 1190.74 |
| U.S. Post Service/Postmaster | Stamps, PO box fees | 2061.00 |
| U.S. Postal Svc. | Postage for meter | 25,000.00 |
| Verizon Wireless – Shf. | Cell phones | 480.12 |
| Verizon Wireless – EM | Cell phones | 166.67 |
| Verizon Wireless – Prob. | Cell phones | 357.09 |
| Village of Clatonia/Clatonia Rescue | Qrtrly EMS svcs. | 4500.00 |
| Washington Co. Shf. | Inmate boarding/medical | 12,766.37 |
| Westlake Hardware | Shf sanitizing suppl., B&G wheel barrow, rags | 477.83 |
| Willet & Carothers | Atty fees | 1833.00 |
| Windstream – Wilber Prob. | Phones | 47.47 |
| Windstream – Ext. | Phones | 1182.70 |
| Windstream – Fillmore Co. Prob. | Phones | 419.31 |
| Windstream – Hwy | Phones | 511.06 |
| Wolfe, Snowden, Hurd, et al | Prof. legal svcs. | 120.00 |
| Wollenburg Construction | Replace windows at Shf. Offc. | 1652.83 |
| Woods & Aitken | Prof. legal svcs. | 6059.15 |
| Zoellner Ford of Beatrice | Shf/Jail veh oil changes | 109.86 |
| Zultzys, Inc. | Prob. phone system | 432.48 |

Road Fund

| | | |
|-----------------------------------|---------------------|-----------|
| Highway Department Employees | Salaries | 48,279.03 |
| Ace Irrigation | Culverts | 39,403.90 |
| Barco Municipal Products, Inc. | Asphalt Lute handle | 216.50 |
| Bauer Built Tire | Tires, wheels | 8251.34 |
| Beatrice Area Solid Waste Agency | Rubbish disposal | 688.00 |
| Beatrice Board of Public Works | Utilities | 397.90 |
| Beatrice Concrete Ready Mix | Concrete | 829.75 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 36,168.24 |
| Beatrice Iron & Metal | Parts, tools | 2392.40 |
| Blue Valley Door Co., Inc. | Trolley operator | 1120.00 |
| Capital One, NA | Supplies | 5.72 |
| Caterpillar Financial Svcs. Corp. | Skid loader lease | 4200.00 |
| Cather & Sons Const. | Asphalt | 9532.20 |
| City of Beatrice | Gbg. svc. | 74.24 |
| City of Wymore | Utilities | 254.69 |
| Concrete Industries Inc. | Concrete | 952.00 |
| Cornhusker Intl. Trucks | Parts | 495.23 |
| Dakota Fluid Power, Inc. | Parts | 245.49 |
| Eakes Office Solutions | Offc. supplies | 209.96 |
| Farmers Cooperative | Tires, fuel | 8018.34 |
| Filtercare of NE, LLC | Filter cleaning | 11.85 |
| First Wireless | Radio repair | 479.99 |



Gage County Board Minutes



Board of Supervisors Meeting – June 16, 2021

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| | | |
|-----------------------------|----------------------------|------------|
| Gage County Equipment, Inc. | Part | 46.20 |
| Hard Rock Quarries, LLC | Rock & gravel | 21,953.76 |
| Inland Truck Parts | Parts | 1017.94 |
| Jim Hawk Truck Trailers | Supplies | 215.05 |
| Johnny's Welding, Inc. | Parts | 774.24 |
| Konica Minolta | Copier maint. | 58.57 |
| Lampton Welding Supply | Welding rod | 165.00 |
| Larry's Tire & Service | Repairs, changeovers | 882.00 |
| Midwest Service & Sales | Surveyor flags, culvert | 10,640.00 |
| Midwest Unlimited, LLC | Supplies | 106.05 |
| MIPS, Inc. | Hwy program | 175.53 |
| Murphy Tractor & Equip. | 2 motor graders | 495,136.00 |
| Newman Signs, Inc. | Signs | 1377.80 |
| NIRMA | Hwy General Liability ins. | 109,531.00 |
| NMC Exchange, LLC | Parts | 985.01 |
| O'Reilly Auto Parts | Parts, supplies | 916.30 |
| PowerPlan | Parts, labor | 1936.60 |
| R.L. Tiemann Const. | Hauling material | 4197.12 |
| RDO Truck Center Co. | Parts, labor | 725.00 |
| Rewound Power Motors | Parts | 239.90 |
| Rock On, Inc. | Hauling material | 13,621.48 |
| Sapp Bros. Petroleum | Fuel | 20,794.60 |
| Sta-Bilt Construction | Armor coat material | 390,260.71 |
| T.O. Haas Tire | Tires | 928.92 |
| The Wymore Arbor State | Subscription, publications | 32.15 |
| Tractor Supply | Bolts, supplies | 107.88 |
| Truck Center Companies | Parts | 1925.74 |
| U.S. Auto Force | Tires | 1118.64 |
| Verizon Connect | Veh. GPS | 323.80 |
| Westlake Hardware | Tool, supplies | 99.06 |
| Wymore Oil Co., Inc. | Propane | 68.50 |

Register of Deeds Preservation & Modernization Fund

| | | |
|------------|-----------------------------------|--------|
| MIPS, Inc. | Deeds online w/ numerical indexes | 214.89 |
|------------|-----------------------------------|--------|

Insurance Fund

| | | |
|-------------------------------------|---------------------------------|-----------|
| Gage County Health Insurance | Employee hlth. ins. claims paid | 61,964.21 |
| U.S. Treasury Internal Revenue Svc. | PCORI fees | 486.78 |

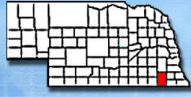
General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,699.20 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,268.14 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,439.60 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,200.53 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,534.70 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Byars, seconded by Haxby to approve the consent agenda. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 16, 2021

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Motion made by Jurgens, seconded by Dorn to approve claim #21060234 to Hard Rock Quarries in the amount of \$21,953.76, and claim #21060250 to R.L. Tiemann Construction in the amount of \$4,197.12. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Haxby to approve claim #21060237 to Johnny's Welding in the amount of \$774.24, bringing the total amount of claims approved thru June 16, 2021 to \$3,313,033.95. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Sheriff Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management/Planning & Zoning, and Jurgens on Road & Bridge. Topics of discussion were the avenue of flags, Wymore tower, boiler inspection, Shf. surplus vehicles, inmate insurance, zoning regs.

Discussion on the KS/NE Heritage Plan. Terry Acton discussed the Heritage plan Break in discussion for a timed agenda item.

Motion made by Lytle, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bids for Highway Striping Project for approximately 33.39 miles of highway striping. Motion carried 7-0.

Bid was received from Straight-Line Striping of Grand Island, NE, with 3 options presented. Bid was referred to Hwy Superintendent for review and recommendation later in the meeting.

Acton continued speaking on Heritage Plan. He stated that Farm Bureau advises everyone to be cautious when considering the plan. Don Schuller felt the people needed to take a wait and see attitude until more guidelines are available. Break for timed public hearing agenda item.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:30 a.m. to hear support and/or opposition from the public on Planning & Zoning Special Use Permit 2021-2, for the placement of a Temporary Asphalt/Concrete Plant to be located in the SE ¼ of Section 21, in Paddock Township. Motion carried 7-0.

P&Z Administrator Lisa Wiegand stated that the Planning & Zoning Commission had no opposition expressed at their public hearing on the permit. Terry Wilhelms with Werner Construction spoke on the plant site.

Motion made by Lytle, seconded by Dorn to close public hearing at 9:35 a.m. Motion carried 7-0.

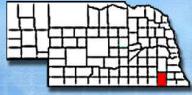
Hwy. Supt. Galen Engel gave his recommendation to the board on the highway striping bid. He recommended awarding the bid to Straight-Line Striping with their Option #3, edge striping on both sides, centerline and no passing stripes, in the amount of \$40,809.25.

Motion made by Lytle, seconded by Byars to approve awarding bid to Straight-Line Striping with their Option #3, edge striping on both sides, centerline stripe and no passing zone stripes, in the amount of \$40,809.25. Motion carried 7-0.

Discussion continued on Heritage Plan. A resolution to take action on this matter will be on the June 30th agenda.

Motion made by Lytle, seconded by Dorn to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer and Saline Counties, effective July 1, 2021 through June 30, 2022. Motion carried 7-0.

Roger Henrichs spoke to the board regarding the Gage County Ag Society's request for the Board's recommendation of approval of a special designated liquor license for a beer garden on the midway at the Gage County Fair, July 28-31, 2021. Shf. Gustafson stated that he has no concerns in granting a favorable recommendation to the Liquor Commission.



Gage County Board Minutes



Motion made by Lytle, seconded by Haxby to approve making a recommendation to the NE Liquor Commission of approval of a special designated liquor license for a beer garden on the midway at the Gage County Fair, July 28-31, 2021. Motion carried 7-0.

RESOLUTION # 21-09

WHEREAS, the County of Gage has a comprehensive development plan; and

WHEREAS, the County of Gage, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Gage has seen an interest in additional wind energy conversion turbines; and

WHEREAS, the County Board of Gage County wishes to study the existing zoning regulations related to this use; and

WHEREAS, the likelihood of additional wind farms in Gage County is probable, the County Board desires to review regulations which are appropriate for the county and its residents, and

WHEREAS, the Gage County Planning Commission shall be directed to review the County Zoning Regulations and to then make specific recommendations for changes to the County Zoning Regulations dealing with wind energy before accepting, granting or recommending a conditional use permit for the construction of wind turbines; and

WHEREAS, the County Board finds that the most appropriate way to work on said regulations is without the possibility of new applications coming forward during a time frame which allows consideration of appropriate wind energy conversion regulations.

NOW THEREFORE in consideration of the foregoing statement, the County Board of Gage County, Nebraska, hereby adopts the following resolution:

“BE IT RESOLVED, by the County Board of Gage County, Nebraska, that a moratorium on accepting any wind farm applications is hereby invoked and approved, extending through December 31, 2021.”

“BE IT FURTHER RESOLVED, that this moratorium will be extended, if necessary, in order to allow the planning and zoning commission to conduct public meetings, including but not limited to public hearings, in direct regards to current and potential changes to regulations pertaining to wind farms; and to further allow any potential changes be passed on to the Gage County Board of Supervisors for review, approval, or disapproval with the same previously mentioned considerations as allowed for the Planning and Zoning commission.

“BE IT FURTHER RESOLVED, that the Board of Supervisors of Gage County, Nebraska, hereby directs the Gage County Planning & Zoning Commission to review the county zoning regulations, to conduct any hearings, if necessary and to make specific recommendations for changes to the county zoning regulations dealing with wind energy before accepting, granting or recommending a conditional use permit for the construction of wind turbines and that such recommendation shall be made within two (2) months of the signing of this Resolution.

“BE IT FURTHER RESOLVED, that the said moratorium shall become effective as of the date of the approval of this Resolution.”

Motion made by Dorn seconded by Haxby to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Tiemann, Dorn, Byars

Nay: Schuller, Lytle



Gage County Board Minutes



Board of Supervisors Meeting – June 16, 2021

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/s/ Erich Tiemann

Chairman

Subscribed and sworn to before me this 16th day of June, 2021.

/s/ Dawn Hill

Gage County Clerk

Motion made by Dorn, seconded by Haxby to approve adopting Resolution #21-09, extending the moratorium on submitting wind/solar permit applications through December 31, 2021. Motion carried 5-2 with Schuller and Lytle voting nay.

Discussion on allowing townships to substitute rock for gravel in their allotments. Discussed the benefits of rock vs. gravel, the fact that it sometimes hinges on the weather, and it depends on the availability of rock vs. gravel at the time since several pits have closed. Galen stated that rock and gravel both work down into the road base when it rains but gravel will tend to work itself back up to the surface when it is maintained but rock will stay embedded. Doug Parde, 13515 E Chestnut Rd, Adams, commented on the dust produced by rock causing visibility issues when meeting or following other traffic, but rock is better than nothing. Becky Borgman told the board that the Hwy. Dept. is working on the Fall 2020 allotments now and stated that it was approved to allow townships to substitute up to 2 miles (1 for Fall 2020 and 1 for Spring 2021) of rock for gravel due to gravel not being available. Jurgens suggested letting the townships decide whether they would like to have rock or gravel for their full allotments for the Fall 2020 and Spring 2021 allotments.

Motion made by Jurgens, seconded by Lytle to approve allowing townships to decide whether they want rock or gravel for their full allotment of miles for the Fall 2020 and Spring 2021 allotments, and for the Fall 2021 allotments, go back to the option of substituting up to 2 miles of rock in lieu of gravel. Motion carried 7-0.

Motion made by Lytle, seconded by Haxby to approve a 1-year extension to the current Emergency Medical Services agreements and to look at them in the future. Motion carried 7-0.

Motion made by Lytle, seconded by Haxby to approve having the Nebraska Auditor of Public Accounts conduct 3 years of auditing services for fiscal years ending June 30, 2021, 2022 and 2023. Motion carried 7-0.

Motion made by Dorn, seconded by Jurgens to adjourn Board of Supervisors Meeting at 10:29 a.m. Motion carried 6-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:29 a.m. until June 30, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 16th day of June, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill



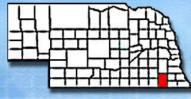
Gage County Board Minutes



Board of Supervisors Meeting – June 16, 2021

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Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 30, 2021

1

The Gage County Board of Supervisors met on June 30, 2021, at 8:51 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$525,608.45, which does not include claim #21070003 to Beatrice Lawn Care in the amount of \$1,275.00 and claim #21070082 to Johnny's Welding in the amount of \$220.47, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit #1198 for Diller Telephone - will be plowing in approximately 1 mile of fiber 48 ct or 24 ct fiber cable. They will bore under every creek, road crossing and culvert 5 to 10 ft in depth. Bore will be 3" diameter, cable will be encased in 1 1/4" smooth wall pipe. Cable will be placed 24'-30' from center of the road in grader ditch 5' deep and vaults placed along the 33' right-of-way. Located in the NE, NW 1/4 Sec 31, SE 1/4 Sec 30 T-4N, R-6E (Midland Twp) and NE 1/4 Sec 36 T-4N, R-5E (Blakely Twp); 6. Approve Utility Permit #1199 Windstream Nebraska will be boring 2" diameter, 5' below ditches for 66' under S. 23rd Rd to place a new service drop to residence at 27403 S 23rd Rd. Located in the SW 1/4 Sec 6 T-3N, R-7E (Rockford Twp) & SE 1/4 Sec 1, T-3N R-6E (Riverside Twp)

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|-----------------------------------|---------------------------------|-----------------------|
| Courthouse Employees | Salaries | 137,422.61 |
| Aumentum Technologies | Assr support & annl. maint. | 24,892.00 |
| Beatrice Board of Public Works | Utilities | 239.70 |
| Beatrice Lawn Care | Mowing, fertilizing | 1275.00 |
| Black Hills Energy | Utilities | 151.14 |
| Capital Business Systems | ROD copier lease | 45.00 |
| Capital City Concepts | Shf. wage/benefit study | 16,500.00 |
| Clerk of District Court | St. & Shf. fees | 81.77 |
| Consolidated Management Co. | Shf Dept meals at training | 97.36 |
| Diode Technologies | Security parts, labor | 127.35 |
| First Wireless | Svc. contract | 450.00 |
| Holiday Inn, Kearney | Lodging | 229.90 |
| Holiday Inn Express, York | Lodging | 100.00 |
| Hometown Leasing | Atty copier lease | 138.82 |
| Jurors | County Court juror fees | 1791.16 |
| Konica Minolta Business Solutions | Equip. leases | 1226.87 |
| Lammel Plumbing | Repairs, labor | 324.86 |
| Land Survey Tech | Co. Surveyor operating expenses | 5486.24 |
| Lincoln Journal Star | Publications | 267.30 |
| MIPS, Inc. | ROD tech labor | 331.60 |
| NACO | Assr wkshp fees | 125.00 |
| NE Health & Human Svcs. | St. institutions | 279.00 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| NI Government Svcs. | EM Sat. phones | 74.22 |
| NickJComputerdoctor | Computer repair | 80.00 |
| Northeast Auto | Veh. lease | 1100.00 |



Gage County Board Minutes



Board of Supervisors Meeting – June 30, 2021

2

| | | |
|----------------------------|--------------------------|---------|
| Pinnacle Bank | ROD deposit books | 88.99 |
| Precision Auto Tune | Shf. veh repair | 515.13 |
| Priority Printing | Prob. business cards | 105.00 |
| Quill – Det. | Offc supplies | 35.99 |
| Quill – Ext. | Offc supplies | 119.09 |
| Region V Systems | EPC, The Bridge billings | 428.00 |
| Ron's Repair | Shf veh repair | 408.85 |
| Security First Bank | Co Clk deposit books | 71.07 |
| Smith, Schafer, Davis, LLC | Atty fees | 604.70 |
| Spectrum | EM cable TV | 9.75 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty | 2283.86 |
| The Voice News | Publications | 609.73 |
| TK Elevator Corp. | Elevator maint. | 240.21 |
| Tracker Products, LLC | Software updates | 5400.00 |
| U.S. Bank – Purchase Cards | Equip., supplies | 553.40 |
| Verizon Wireless EM | Wireless phones | 229.27 |
| Windstream – Omaha Prob. | Phones | 119.27 |
| Windstream – Shf. | Phones | 1328.94 |
| Windstream – Vets | Phones | 370.10 |

Road Fund

| | | |
|------------------------------------|----------------------|-----------|
| Highway Department Employees | Salaries | 48,139.35 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 34,542.91 |
| Cather & Sons Const. | Asphalt | 7000.20 |
| Constellation NewEnergy – Gas Div. | Utilities | 59.68 |
| Fastenal Co., Inc. | Bolts, nuts, washers | 55.81 |
| First Wireless | Repeater rental | 300.00 |
| GWorks | WebGIS annl. subscr. | 3360.00 |
| Johnny's Welding | Supplies | 220.47 |
| Lincoln Journal Star | Publications | 32.22 |
| Norris Public Power Dist. | Utilities | 227.85 |
| Rewound Power Motors | Parts, labor | 207.25 |
| Rock On, Inc. | Hauling material | 13,172.18 |
| The Voice News | Publications | 22.58 |

Visitor's Promotion Fund

| | |
|---|---------|
| Beatrice Area Chamber of Commerce Lodging tax | 7178.88 |
|---|---------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|------------|
| Gage Co. Health Insurance | Employee health ins. claims paid | 102,242.53 |
| Lucent Health Solutions, LLC | Ins. premiums, admin. fees | 31,319.84 |

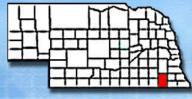
General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,437.16 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,932.30 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,439.60 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,191.13 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,535.66 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.



Gage County Board Minutes



Motion made by Jurgens, seconded by Haxby to approve claim #21070003 to Beatrice Lawn Care in the amount of \$1,275.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Haxby to approve claim #21070082 to Johnny's Welding in the amount of \$220.47, bringing the total amount of claims paid through June 30, 2021 to \$527,103.92. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Terry Action spoke under public comments regarding Executive Order 14008 which focuses on international climate finance.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Tiemann & Jurgens on Human Resources/Employee Relations, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management and P&Z, Jurgens on Road & Bridge, and Scott Bates on Veterans Service. Topics of discussion were moving survey records to 4th floor room, exterior repairs to courthouse, update to Hwy Dept. restroom, new Juneteenth Holiday, Shf. vehicle fleet, public hearing for wind regs updates, activities of Veterans Svc. Offc., avenue of flags, and Buddy Check Program.

Shari Wurtz-Miller, CEO of Blue Valley Community Action, appeared before the board with Administrative Director Heather Lytle and Foster Grandparent Program Director Sonja Workman. Wurtz-Miller presented the 2020 Impact Report and gave an update on the Community Needs Assessment and Cares Act Program. She stated that BVCA serves adults and children in a 9-county area, helping with housing, medical needs & Telehealth program, nutrition, financial skills, employment, food vouchers, and Head Start schooling. She also thanked the board for the county's funding support and having a supervisor serve on their board.

Motion made by Lytle, seconded by Dorn to receive the Blue Valley Community Action 2020 Impact Report and place it on file. Motion carried 7-0.

Carmen Hinman, Executive Director of Hope Crisis Center appeared before the board along with Victim Advocate Christina Lock and President of the Board of Directors Tyler Weishahn. Hinman thanked the board for allowing their agency to personally present their annual report and give an overview of the services they provide including a 24-hour, 7 days a week crisis hotline, one-on-one advocacy, temporary shelter, emergency assistance, legal & medical advocacy, and community education. She stated that keeping their doors open during the Covid pandemic was critical as stress and tensions flared from fear and isolation, making their services even more critical. Weishahn thanked the board for their past support and asked for their consideration in accepting their budget request, as the services provided by Hope Crisis Center are vital for the citizens of Gage County.

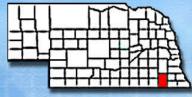
Motion made by Byars, seconded by Dorn to receive the Hope Crisis Center Annual Report and place it on file. Motion carried 7-0.

RESOLUTION NO. 21-10

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2021-2, for a temporary asphalt/concrete plant;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being May 25, 2021, at 8:00 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2021-2; and



Gage County Board Minutes



Board of Supervisors Meeting – June 30, 2021

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WHEREAS, this special use permit is in an agricultural zoning district, located in the Southeast Quarter of Section 21, Township 1 North, Range 6 East; and

WHEREAS, the Gage County Board of Supervisors on the 16th day of June, 2021, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2021-2; and

WHEREAS, public comments were heard in support of and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, (SUP) #2021-2, for a temporary asphalt/concrete plant:

approved for the reasons stated on the record.

approved with conditions: _____

disapproved for the reasons stated on the record.

Motion made by Jurgens, seconded by Dorn to adopt the foregoing Resolution.

All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Schuller, Tiemann, Dorn, Byars, Lytle
Nay: None

/s/ Erich Tiemann
Chairman

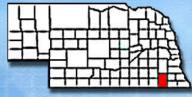
Subscribed and sworn to before me this 30th day of June, 2021.

/s/ Michelle K. Bloomquist
Deputy Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #21-10 approving Special Use Permit #2021-2 for the placement of a temporary asphalt/concrete plant to be located in the SE 1/4 of section 21-1-6, Paddock Twp. Motion carried 7-0.

Discussion on KS/NE Heritage Area plan. Terry Acton, Angel Cushing, Beth Salmans and Laureen Riedesel all spoke. Points brought up included 33 of the 49 counties have signed resolutions opposing the NHA, Federal laws are not being followed, landowners are not all being notified or informed, hidden consequences in the plan, lack of public support, 30 of the 55 NHA's are up for renewal, after 15 years they are supposed to be self-supporting but none of them are, could encourage tourism across the KS/NE border, and, could allow both states to promote each other's tourist attractions. Tiemann stated that currently our tourism cannot promote other state's tourism in our state, but we can promote our own tourism in other states. Lytle added that even if we oppose this particular plan does not mean a different plan can't be formed between the counties along the KS/NE border, or do plans for a specific site such as the Homestead, so the focus stays on that site alone. Haxby said she would like to see our own local plan and to stay away from Federal programs. Schuller talked about each Heritage Area being required to have a management plan and that they're not all the same.

RESOLUTION #21-11 OPPOSING 49-COUNTY



Gage County Board Minutes



NATIONAL HERITAGE AREA

Whereas, Kansas Nebraska Heritage Area Partnership is pursuing a National Heritage Area designation encompassing 49 counties, (26 in Kansas, 23 in Nebraska, equaling 35,792 square miles) with a total population of 650,000;

Whereas, Congress has designated National Heritage Areas which encompass vast amounts of privately held land in order to highlight areas of specific interest. Citizens of this county appreciate efforts to encourage economic development, but oppose blanket designations that put dissenting private landowners in the unreasonable position of having to “opt out” of federally mandated boundaries;

Whereas, the establishment of a 49-county National Heritage Area would adversely influence local officials to pass zoning laws not otherwise needed in order to accommodate a National Heritage Area Management Plan developed by the National Park Service and approved by the Secretary of the Interior, thereby altering well-established processes for land use regulation;

Whereas, A National Heritage Area designation invites interference in local affairs by special interest groups who claim to be stakeholders, such as the National Park Service, animal rights activists and environmental groups who do not have the historical perspective or deeply felt stewardship responsibility of owners who have worked the land over several generations.

Whereas, the establishment of a National Heritage Area in order to leverage federal and local matching funds based upon private property, without owner knowledge or consent, illustrates a violation of private property rights; The United States can no longer afford to borrow money to engage in endless expansion of dependency and regulation by the federal government with sunset provisions for NHA’s that were never enforced, resulting in chronic dependency rather than free market activity.

Whereas, A fundamental interdependence exists between individual liberty and the ability to own property, the citizens of this county are very concerned that a National Heritage Area designation would deprive landowners of their ability to use and enjoy their property as they see fit;

NOW, THEREFORE, BE IT RESOLVED: That Gage County opposes the National Heritage Area designation of the 49-county region aforementioned, and likewise opposes the inclusion of this county within the 49-county designation map and does not wish to confer upon an unelected regional management entity the ability to establish or influence land use policy within the boundaries of this county.

Motion made by Dorn, seconded by Byars to adopt the foregoing Resolution.

All members present as listed and voted as follows:

Yea:

/s/ Gary Lytle

/s/ Eddie T. Dorn

/s/ Erich Tiemann

/s/ Emily M. Haxby

/s/ Dennis M. Byars

Nay:

/s/ Don Schuller



Gage County Board Minutes



Board of Supervisors Meeting – June 30, 2021

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/s/ Terry Jurgens

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 30th day of June, 2021.

/s/ Michelle K. Bloomquist
Deputy Gage County Clerk

Motion made by Dorn, seconded by Byars to approve adopting Resolution #21-11 opposing the KS/NE Heritage Area Plan. Motion carried 6-1 with Schuller voting nay.

Discussion on informal bids received for cement work at the Sheriff's Office Evidence Bldg. site. Bids were received from Trauernicht Construction, Inc. of Beatrice in the amount of \$38,903.00 and R.L. Tiemann Construction of Beatrice in the amount of \$39,418.50. Dave Jones said that the original bid from Trauernicht did not include removal of the sign base pad but that they agreed to include that at their original bid amount. He also said that the city has agreed to reimburse the county for 70' of curb and gutter when doing street repair. The project would likely be done in the Fall. Jones recommended going with Trauernicht Construction as they were the low bidder.

Motion made by Jurgens, seconded by Dorn to award the bid for cement work at the Sheriff's Office Evidence Bldg. site to Trauernicht Construction in the amount of \$38,903.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Byars, seconded by Dorn to move into closed session at 11:28 a.m. for personnel issues. Motion carried 7-0.

Jurgens left during closed session.

Motion made by Dorn, seconded by Schuller to move out of closed session at 11:38 a.m. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to adjourn Board of Supervisors meeting at 11:40 a.m. Motion carried 5-1 with Haxby voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until July 14, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

s/ Michelle K. Bloomquist
Michelle K. Bloomquist
Deputy Gage County Clerk

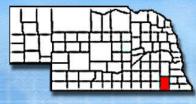
/s/ Erich Tiemann
Erich Tiemann, Chairman
Gage County Board of Supervisors

I, Michelle K. Bloomquist, Deputy County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 30th day of June, 2021.

(SEAL)

/s/ Michelle K. Bloomquist
Michelle K. Bloomquist
Deputy Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 30, 2021

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Gage County Board Minutes



Board of Supervisors Meeting – July 14, 2021

1

The Gage County Board of Supervisors met on July 14, 2021, at 8:46 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn and Dennis Byars present, Gary Lytle absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$509,716.04, which does not include claim #21070189 to Johnny's Welding in the amount of \$208.64, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve 1-year extension letters for EMS Agreements, extending them through June 30, 2022, and authorizing Chairman to sign; 6. Approve Clerk of District Court Summary Fee Report and Register of Deeds Fee Report for the month of June, 2021.

According to State Statute 23-122, counties having a population of less than one hundred fifty thousand inhabitants shall cause to be published, between July 15 and August 15 of each year, the employee job titles and the current annual, monthly or hourly salaries corresponding to such job titles.

| | | |
|------------------------------------|-----------|---------|
| County Supervisor | Bi-weekly | 993.31 |
| County Supervisor, Chairman | Bi-weekly | 1039.46 |
| County Assessor | Bi-weekly | 2561.24 |
| County Attorney | Bi-weekly | 3841.66 |
| County Clerk | Bi-weekly | 2561.24 |
| County Treasurer | Bi-weekly | 2561.24 |
| Clerk of District Court | Bi-weekly | 2561.24 |
| Register of Deeds | Bi-weekly | 2561.24 |
| County Election Commissioner | Annually | 6599.31 |
| Co. Rlf./General Assistance Admin. | Bi-weekly | 213.36 |
| County Sheriff | Bi-weekly | 3179.89 |
| County Surveyor | Bi-weekly | 993.31 |
| Deputy County Assessor | Bi-weekly | 1920.80 |
| Chief Deputy County Attorney | Bi-weekly | 3073.33 |
| Deputy County Attorney | Bi-weekly | 2172.84 |
| Deputy County Clerk | Bi-weekly | 1920.80 |
| Deputy Clerk of District Court | Bi-weekly | 1920.80 |
| Deputy Register of Deeds | Bi-weekly | 1920.80 |
| Deputy County Treasurer | Bi-weekly | 1920.80 |
| Chief Deputy Sheriff | Bi-weekly | 2543.91 |
| Emer Mgmt Dir/P&Z Admin. | Bi-weekly | 1721.60 |
| Highway Superintendent | Bi-weekly | 2718.91 |
| Incoming Hwy Supt. | Bi-weekly | 2307.69 |
| Veterans Service Officer | Bi-weekly | 1775.20 |



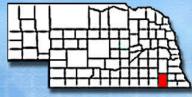
Gage County Board Minutes



Board of Supervisors Meeting – July 14, 2021

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| | | |
|-----------------------------------|-----------|---------|
| Building & Grounds Superintendent | Bi-weekly | 2123.20 |
| Personal Property Records Tech. | Bi-weekly | 1437.60 |
| Clerical Assistant | Bi-weekly | 1375.20 |
| Accounts Payable Clerk | Bi-weekly | 1472.80 |
| Payroll Clk/Election Specialist | Bi-weekly | 1404.80 |
| Administrative Asst/Payroll Spec. | Bi-weekly | 1413.60 |
| Assistant Custodian | Bi-weekly | 1362.40 |
| Account Clerk II | Bi-weekly | 1224.00 |
| Account Clerk II | Bi-weekly | 1361.60 |
| Account Clerk II | Bi-weekly | 1436.00 |
| Account Clerk II | Bi-weekly | 1296.00 |
| Veterans Service Assistant | Bi-weekly | 1335.20 |
| Legal Assistant II | Bi-weekly | 1475.20 |
| Legal Assistant II | Bi-weekly | 1311.20 |
| Legal Assistant II | Bi-weekly | 1487.20 |
| Clerical Assistant | Bi-weekly | 1080.00 |
| Office Manager | Bi-weekly | 1080.00 |
| Dist. Court Bailiff | Bi-weekly | 1488.00 |
| Court Services Clerk | Bi-weekly | 1308.80 |
| Administrative Assistant | Bi-weekly | 1348.00 |
| Office Clerk | Bi-weekly | 1151.20 |
| Records Tech. | Bi-weekly | 1191.20 |
| Road Deputy | Bi-weekly | 1671.20 |
| Road Deputy | Bi-weekly | 2043.20 |
| Road Deputy | Bi-weekly | 2043.20 |
| Road Deputy | Bi-weekly | 2043.20 |
| Road Deputy | Bi-weekly | 1733.60 |
| Road Deputy | Bi-weekly | 1671.20 |
| Road Deputy | Bi-weekly | 1858.40 |
| Road Deputy | Bi-weekly | 1608.80 |
| Road Deputy | Bi-weekly | 1608.80 |
| Special Services Deputy Sergeant | Bi-weekly | 2314.40 |
| Sergeant | Bi-weekly | 2238.40 |
| Sergeant | Bi-weekly | 2087.20 |
| Investigator | Bi-weekly | 2076.80 |
| Investigator | Bi-weekly | 1920.00 |
| Transport Officer | Bi-weekly | 1594.40 |
| Corrections Officer | Bi-weekly | 1402.40 |
| Corrections Officer | Bi-weekly | 1450.40 |
| Corrections Officer | Bi-weekly | 1546.40 |
| Corrections Officer | Bi-weekly | 1642.40 |
| Corrections Officer | Bi-weekly | 1402.40 |
| Corrections Officer | Bi-weekly | 1546.40 |
| Corrections Officer | Bi-weekly | 1306.40 |
| Corrections Officer | Bi-weekly | 1450.40 |
| Corrections Officer | Bi-weekly | 1354.40 |
| Corrections Officer | Bi-weekly | 1306.40 |
| Corrections Sergeant | Bi-weekly | 1752.80 |
| Corrections Sergeant | Bi-weekly | 1937.60 |
| Admin. Asst. II | Bi-weekly | 1452.80 |
| Admin. Asst./Weed Superintendent | Bi-weekly | 1616.00 |
| Bridge Foreman | Bi-weekly | 1930.40 |



Gage County Board Minutes



Board of Supervisors Meeting – July 14, 2021

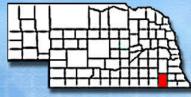
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| | | |
|----------------------------|-----------|---------|
| Shop Foreman | Bi-weekly | 1930.40 |
| Asphalt Foreman | Bi-weekly | 1930.40 |
| Dirt Foreman | Bi-weekly | 1930.40 |
| Mechanic I | Bi-weekly | 1481.60 |
| Sign Tech | Bi-weekly | 1585.60 |
| Sign Tech | Bi-weekly | 1585.60 |
| Welder/Fabricator | Bi-weekly | 1573.60 |
| Operator II – Truck Driver | Bi-weekly | 1455.20 |
| Operator II – Truck Driver | Bi-weekly | 1455.20 |
| Operator II – Truck Driver | Bi-weekly | 1455.20 |
| Operator II – Truck Driver | Bi-weekly | 1455.20 |
| Operator II – Asphalt | Bi-weekly | 1455.20 |
| Operator II – Asphalt | Bi-weekly | 1455.20 |
| Operator II – Asphalt | Bi-weekly | 1455.20 |
| Operator II – Bridge | Bi-weekly | 1455.20 |
| Operator II – Bridge | Bi-weekly | 1455.20 |
| Operator II – Motor Grader | Bi-weekly | 1461.60 |
| Operator II – Motor Grader | Bi-weekly | 1461.60 |
| Operator II – Motor Grader | Bi-weekly | 1461.60 |
| Operator II – Motor Grader | Bi-weekly | 1461.60 |
| Operator II – Motor Grader | Bi-weekly | 1461.60 |
| Operator II – Motor Grader | Bi-weekly | 1461.60 |
| Operator III – Dirt | Bi-weekly | 1504.80 |
| Operator III – Dirt | Bi-weekly | 1504.80 |
| Operator III – Dirt | Bi-weekly | 1504.80 |
| Operator IV – Crane | Bi-weekly | 1627.20 |

General Fund

Courthouse Employees
 All Copy Products, Inc.
 Beatrice Daily Sun
 Blue Rivers AAA
 Capital One
 Clerk of District Court
 Consolidated Management
 Correctional Risk Svcs.
 Culligan of Lincoln
 Danko Emergency Equip.
 DataShield Corp.
 Dept. of Correctional Svcs.
 Design Specialties
 Lloyd Dickinson
 Diode Communications
 Diode Technologies
 Eakes Office Solutions
 Echo Group
 Envision Landscapes
 Gage County Court
 Gage County MAPS
 Hometown Leasing
 Jerry Shelton, Atty

| <u>Description</u> | <u>Amount Allowed</u> |
|-------------------------|-----------------------|
| Salaries | 139,710.44 |
| DocRecord maint. | 435.00 |
| Vets Offc subscription | 237.00 |
| Qtrly funding | 8715.00 |
| Prob. supplies | 114.43 |
| St. & Shf. fees | 457.77 |
| Shf. meals at training | 194.72 |
| Inmate medical | 3224.52 |
| Water cooler | 33.86 |
| Shipping for supplies | 24.66 |
| Prob. doc shredding | 44.40 |
| Inmate boarding/medical | 2856.27 |
| Jail kitchen supplies | 216.00 |
| Contract appraisal work | 1950.00 |
| Monitoring | 80.85 |
| Jail svc. call | 155.25 |
| Offc. supplies | 518.44 |
| Bulbs | 163.20 |
| Tree removal | 85.05 |
| Court costs | 2730.36 |
| Juvenile svcs grant | 8243.69 |
| Prob. copier lease | 313.22 |
| Atty fees | 1260.00 |



Gage County Board Minutes



Board of Supervisors Meeting – July 14, 2021

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|----------------------------------|---------------------------------|---------|
| Konica Minolta | Copier lease, copy fees | 740.27 |
| Lammel Plumbing | Parts, labor | 2887.08 |
| Mahloch Law Office | Atty fees | 1463.00 |
| Mead Lumber | Wood | 45.94 |
| Microfilm Imaging | Courts scanning equip. rent | 457.00 |
| Midwest Process Services | Civil process svr fees | 298.38 |
| MIPS, Inc. | Computer programming/support | 2835.20 |
| NACO | Treas. mtg. reg. | 150.00 |
| Naylor, Rappl Law Offc. | Atty fees | 1074.92 |
| NE Law Enf. Training Center | TABE test fee | 10.00 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| Nestor & Mercure, Atty | Atty fees | 2790.00 |
| Norris Public Power | Utilities | 47.46 |
| William Ouren | Autopsy svcs. | 225.00 |
| P.E.R.U. | Inmate excess medical ins. | 9836.75 |
| Quill – Det. | Offc. supplies | 119.90 |
| Quill – Ext. | Offc. supplies | 266.19 |
| Reagan, Melton & Delaney, LLP | Atty fees | 493.50 |
| Kristine Riekenberg | Court reporting | 131.25 |
| SE NE Communications | Falls City Prob. phones | 107.51 |
| Sheridan Industries | Ext. Offc. janitorial svcs. | 120.00 |
| Smith, Schafer, Davis, LLC | Atty fees | 1758.00 |
| Software Unlimited Corp. | Atty software maint. | 4634.96 |
| Spectrum | Jail cable TV | 174.29 |
| Stanard Appraisal Svcs. | Appraisal pickup work | 609.50 |
| Staples | Shf. offc. supplies | 129.14 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2357.46 |
| Summit Food Service, LLC | Jail meals | 5464.48 |
| The Home Depot Pro | Supplies | 1165.83 |
| Thomson Reuters | Law Library West Info. | 2384.94 |
| Tridentcare | Inmate medical | 240.00 |
| Twin Rivers | Shf. veh. repair | 411.82 |
| U.S. Bank Corp. – Purchase Cards | Supplies, equip. | 384.55 |
| Verizon Wireless – Shf | Shf wireless phones | 480.12 |
| Verizon Wireless – Em Mg | Emer Mgmt ipad hotspot | 166.67 |
| Verizon Wireless – Prob | Prob. wireless phones | 357.09 |
| Westlake Hardware | Tools, janitorial supplies | 114.60 |
| Willet & Carothers | Atty fees | 473.00 |
| Zultys, Inc. | Prob. phones | 432.48 |

Road Fund

| | | |
|----------------------------------|-------------------------|-----------|
| Highway Department Employees | Salaries | 50,475.60 |
| Beatrice Area Solid Waste Agency | Rubbish disposal | 704.00 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 72,382.56 |
| Beatrice Iron & Metal | Tools, supplies, equip. | 567.65 |
| Bomgaars | Parts | 97.96 |
| Cather & Sons Const. | Asphalt | 3801.00 |
| City Motor Supply | Labor | 52.50 |
| City of Wymore | Utilities | 140.58 |
| Concrete Industries | Concrete patch | 952.00 |
| Cornhusker Intl. Trucks | Part | 1.72 |
| Crete Lumber | Ice | 85.50 |



Gage County Board Minutes



Board of Supervisors Meeting – July 14, 2021

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| | | |
|-----------------------------------|------------------------|-----------|
| Diversified Drug Testing | Drug/alcohol tests | 165.00 |
| Extreme Motorsports | Decals | 50.00 |
| Farmers Cooperative | Propane | 77.95 |
| Interstate Powersystems | Parts, labor | 2740.64 |
| Jim Hawk Truck Trailers | Freon | 130.29 |
| Johnny's Welding | Parts, labor | 208.64 |
| Konica Minolta Business Solutions | Copier maint. | 59.33 |
| Lampton Welding Supply | Cyl rent | 74.95 |
| Mainelli Wagner & Associates | Engineering consulting | 19,468.80 |
| Matheson Tri-Gas, Inc. | Oxygen | 44.19 |
| Mead Lumber | Supplies | 45.95 |
| Midwest Unlimited | Slings | 292.44 |
| MIPS, Inc. | Hwy computer pkg. | 186.72 |
| Motor Fuels Division | Diesel tax | 2923.00 |
| Newman Signs | Signs, markers | 2229.52 |
| NMC Exchange | Parts | 282.89 |
| Noakes | A/C repair | 1056.73 |
| O'Reilly Auto Parts | Parts | 371.69 |
| Pavers, Inc. | Asphalt cold mix | 412.08 |
| PowerPlan | Parts | 402.20 |
| Rock On, Inc. | Hauling material | 11,237.59 |
| Rose Equipment, LLC | Parts | 647.22 |
| Tractor Supply | Supplies, bolts | 171.5 |
| Truck Center Companies | Parts | 542.34 |
| Truck Equipment Svc. | Supplies | 154.68 |
| U.S. Auto Force | Tires | 1843.48 |
| Westlake Hardware | Supplies | 10.79 |
| Winter Equip. Co. | Nuts, bolts | 569.89 |

Register of Deeds Preservation & Modernization Fund

| | | |
|------------|-----------------------------------|--------|
| MIPS, Inc. | Deeds online w/ numerical indexes | 218.08 |
|------------|-----------------------------------|--------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 42,584.03 |
|------------------------------|----------------------------------|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,572.89 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,107.24 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,439.60 |

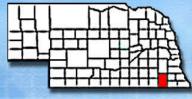
Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,342.34 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,699.57 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 12,232.28 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Dorn, seconded by Haxby to approve claim #21070189 to Johnny's Welding in the amount of \$208.64, bringing the total amount of claims paid through July 14, 2021 to \$509,924.68. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

No public present for comments or request for future agenda items.



Gage County Board Minutes



Committee reports were given by Dave Jones on Bldg. & Grounds, Byars on Equalization, Jurgens on Finance/Insurance, Lisa Wiegand on Emergency Mgmt. and P & Z, and Jurgens on Road & Bridge.

Motion made by Dorn, seconded by Haxby to approve a 1% increase for the lid on restricted funds. Motion carried 6-0.

Christina Lyons spoke on the Community Based Juvenile Services Aid Grant and Subgrant.

Motion made by Byars, seconded by Dorn to approve Community Based Juvenile Services Aid Grant and Subgrant and authorizing Chairman to sign both. Motion carried 6-0.

Motion made by Haxby, seconded by Jurgens to approve response to FOP grievance regarding the Juneteenth Holiday pay. Motion carried 6-0.

Discussion on 30 x 30 land conservation program. Haxby asked Tanya Storer to be present and provide the information & experience she has with the 3x30 program. Tanya Storer, Cherry County Commissioner, joined the meeting by Zoom and also expressed opposition to the program. Byars expressed that he thinks the board needs to oppose the program. Other board members agreed that opposing the program was the best plan of action at this time. Schuller spoke in opposition of the resolution. He feels that opposing 30x30 is not necessary at this time, not enough information is known.

Resolution #21-12

RESOLUTION OPPOSING THE FEDERAL GOVERNMENT'S "30 X 30" LAND PRESERVATION GOAL

WHEREAS on January 27, 2021, the Biden Administration issued Executive Order 14008, also known as the 30x30 program directing the Secretary of the Interior, the Secretary of Agriculture, and other senior officials to "conserve" at least 30% of all lands and waters within the United States by the year 2030;

WHEREAS, Executive Order 14008 at Sec. 216(a) directs the Secretary of the Interior, in consultation with other relevant federal agencies, to "submit a report to the Task Force within 90 days of the date of this order recommending steps that the United States should take, working with State, local, Tribal, and territorial governments, agricultural and forest landowners, fishermen, and other key stakeholders, to achieve the goal of conserving at least 30 percent of our lands and waters by 2030."

WHEREAS, there is no constitutional or statutory authority for the President, the Department of the Interior, the Department of Agriculture, or any other federal agency to set aside and permanently preserve 30 percent of all land and water in the United States, and no such authority is referenced in Executive Order 14008; and,

WHEREAS, the withdrawal of some 680 million acres of federal lands from multiple use and placement of such lands in permanent conservation status will cause dramatic and irreversible harm to the economics of many midwestern states, including Nebraska, and in particular rural counties such as Gage County whose citizens depend on access to federal lands for their livelihoods; and,

WHEREAS, Gage County is one of the largest counties in Nebraska, containing about 550,400 acres of land situated in southeast Nebraska; and,



Gage County Board Minutes

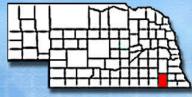


WHEREAS, the 30 x 30 program, if implemented, is likely to cause significant harm to the economy of Gage County, and injure the County's businesses and its citizens by depriving them of access to public lands and preventing the productive use of these lands' resources, including but not limited to: livestock grazing, agricultural and horticultural activities, oil and gas exploration and production, mining and mineral development, recreational industries, hunting or other outdoor recreation; and,

WHEREAS, designating lands as wilderness does not assure its preservation. Left in an undisturbed or natural state, these lands are highly susceptible to wildland wildfires, insect infestation, and disease, all of which degrades the natural and human environment;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Gage County, Nebraska, as follows:

1. The Board opposes the 30 x 30 program, including its objective of permanently preserving 30 percent of the Nation's lands in its natural state by 2030, or any similar program that will set aside and prevent the productive use of millions of acres of our lands.
2. The Board further opposes the designation of public lands and national forests in Gage County as wilderness, wilderness study areas, wildlife preserves, open space, or other conservation land, thereby restricting public access to such lands and preventing the development and productive use of the resources on or within such lands.
3. The Board supports the continued management of the public lands and the national forests under principles of multiple use and sustained yield, recognizing the Nation's need for domestic sources of minerals, energy, timber, food, and fiber, and in careful coordination with Gage County to ensure consistency with County land use plans and land management policies, as required by law.
4. The Board supports maintaining and enhancing public access to public lands and national forests while opposing road closures, road decommissioning, moratoria on road construction, and other limitations on public access for the purpose of fulfilling the 30 x 30 program's objectives.
5. The Board recognizes and supports the State of Nebraska's water rights system, including the doctrine of prior appropriation and other state laws and programs governing water rights and water use, and opposes any federal designation of waters and watercourses within the County that would impair or restrict water diversions and uses authorized under Nebraska law.
6. The Board supports reasonable national, regional, and global greenhouse gas emissions policies and goals that are comprehensive, practical, cost-effective, and do not unnecessarily single out specific industries or activities, but opposes the use of global climate change as an excuse to set aside large tracts of land as preserves or open space to fulfill the 30 x 30 program's objectives.



Gage County Board Minutes



7. The Board supports any conservation programs designed to temporarily remove land from agricultural production and plant species that will improve water quality, reduce soil erosion and create wildlife habitats as long as it contains a sunset date with no hidden clauses or stipulations that would designate it permanently.
8. The Board maintains that the designation of public lands and national forest lands as wilderness, wilderness study areas, wildlife preserves, open space, or other conservation land to fulfill the 30 x 30 program's objectives may lawfully occur, if at all, only through the planning process mandated by the Federal Land Management and Policy Act (for public lands) or the National Forest Management Act (for national forest lands), including public notice and an opportunity to comment, analysis and disclosure of the impacts of such land acquisitions on the well-being, health, safety, welfare, economy, and culture of Gage County, its businesses, and its citizens, and careful coordination with Gage County to ensure consistency with County land use plans and land management policies.
9. The Board also maintains that any non-federal lands or other rights that are acquired to fulfill the 30 x 30 program's objectives should be acquired only from willing landowners and for the payment in full of the fair market value for all rights and interests acquired, and not through regulatory compulsion, and only after analyzing and considering the impacts of such land acquisitions on the well-being, health, safety, welfare, economy, and culture of Gage County, its businesses, and its citizens.
10. The Board shall send a copy of this Resolution to the Department of the Interior, Department of Agriculture and all other relevant Federal and State agencies.

DATED this 14th day of July, 2021.

Motion made by Dorn, seconded by Byars to adopt the foregoing Resolution.

All members present as listed and voted as follows:

Aye: Jurgens, Haxby, Tiemann, Dorn, Byars

Nay: Schuller

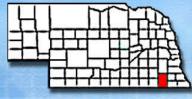
ATTEST:

COUNTY BOARD OF SUPERVISORS OF
GAGE COUNTY, STATE OF NEBRASKA

/s/ Dawn Hill
Gage County Clerk

/s/ Erich Tiemann
Chairman, Board of Supervisors

Motion made by Dorn, seconded by Byars to approve adopting Resolution #21-12 opposing the 30 x 30 land conservation program. Motion carried 5-1 with Schuller voting nay.



Gage County Board Minutes



Board of Supervisors Meeting – July 14, 2021

9

Short recess at 9:35 a.m. Back in session at 9:47 a.m.

Motion made by Dorn, seconded by Haxby to move into closed session at 9:47 a.m. for Personnel. Motion carried 6-0.

Haxby left meeting at 10:42 a.m.

Lytle present by phone

Motion made by Dorn, seconded by Schuller to move out of closed session at 11:51 a.m. Motion carried 6-0 with Lytle voting remotely and Haxby absent.

Chairman declared Board of Supervisors meeting adjourned at 11:51 a.m. until July 28, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

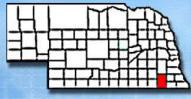
Witness my hand and official seal this 14th day of July, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 28, 2021

1

The Gage County Board of Supervisors met on July 28, 2021, at 8:49 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

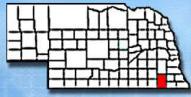
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$468,937.75 which does not include claim #21070241 to Beatrice Lawn Care, Inc. in the amount of \$825.00, claim #21070313 to Hard Rock Quarries, LLC in the amount of \$2,309.51, and claim #21070318 to R.L. Tiemann Const., Inc. in the amount of \$639.87, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Bank Balances, Pledged Securities & 6-month Board Settlement reports for Gage County Funds ending June 30, 2021; 6. Utility Permit #1200 to Windstream Nebraska, LLC - will be boring 2" in diameter, 5' below bottom of grader ditch for 66' under East Hoyt Road to replace service drop to 4376 E Hoyt Rd. Located in the NE 1/4 Sec 32 & SE 1/4 Sec 29 T-4N, R-7E (Logan Twp); 7. Utility Permit #1201 to Windstream Nebraska, LLC - will be splicing into existing cable approximately 1115' South of West Gage Road on SW 14th Rd and boring 2" in diameter, 8' deep for 400' going South and splicing back into existing cable to relocate buried facilities for Gage Co. culvert project # C-34(1203). Located in the NE 1/4 Sec 4 T-6N, R-6E (Highland Twp); 8. Utility Permit #1202 to Windstream Nebraska, LLC - will be splicing into existing cable approximately 1700' South of West Gage Road on SW 2nd Rd and boring 2" in diameter, 8' deep for 450' South under existing culvert and road and plowing in cable 5' deep for additional 450' South to existing telephone pedestal #490BE to relocate existing buried facilities for Gage County culvert project #C-34(1153). Located in the NE 1/4 Sec 3 T-6N, R-6E (Highland Twp).

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|--|-----------------------|
| Courthouse Employees | Salaries | 133,731.19 |
| Advanced Auto Dealers | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail on-site medical svcs., billing reconciliation | 7777.64 |
| AT&T Mobility Accounts, LLC | Shf. FirstNet mobile phone svc. | 165.60 |
| Beatrice Board of Public Works | Utilities | 7340.21 |
| Beatrice Daily Sun | Clk box rent | 237.00 |
| Beatrice Lawn Care | Mowing, grub control | 825.00 |
| Black Hills Energy | Utilities | 29.82 |
| Bob Barker Co. | Inmate provisions | 343.48 |
| Capital Business Systems | Co Ct copy overage | 11.45 |
| City of Beatrice | Cths & Shf gbg bins | 264.96 |
| Clerk of District Court | St. & Shf. fees | 389.92 |
| Consolidated Management Co. | Meals at trng | 165.06 |
| Credit Information Systems | Mbrshp | 50.00 |
| DAS St. Accntng Cntrl Fin 6507 | Data proc. | 54.60 |
| Dell Financial Svcs. | Comp.rental | 191.15 |
| Dept. of Health & Human Svcs. | Scanner maint. renewal | 150.00 |
| Lloyd Dickinson | Appraiser svcs. | 4312.50 |
| Eakes Office Solutions | Offc. supplies | 8.28 |
| Sandra Eltiste | Prior svc retirement | 24.00 |
| First Wireless | EM svc agrmnt | 450.00 |
| Fletcher's Decorating | Flooring for Hwy restrooms | 150.00 |



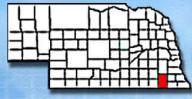
Gage County Board Minutes



Board of Supervisors Meeting – July 28, 2021

2

| | | |
|---------------------------------|-------------------------------------|-----------|
| Frontier Appliance, LLC | Jail appliance repair | 75.60 |
| Gage County Petty Cash | Lis Pendens fees Dist Ct | 40.00 |
| Gage County Sheriff's Offc. | Shf fees/mlg | 1339.61 |
| Holiday Inn – Kearney | Lodging | 229.90 |
| Hometown Leasing | Atty copier lease | 138.82 |
| Intoximeters, Inc. | Breathalyzer supplies | 308.00 |
| Jerry Shelton, Atty | Atty fees | 1305.00 |
| Jones Automotive | Shf veh repair | 55.00 |
| Joyce Kassing | Prior svc. retirement | 40.00 |
| Konica Minolta | Shf/Jail copier maint. | 89.16 |
| Latimer Reporting | Deposition transcript | 104.30 |
| Lincoln Journal Star | Publications | 314.01 |
| Mahloch Law Office | Atty fees | 1728.00 |
| NACO | Conf. registrations x 7 | 1050.00 |
| NE Health & Human Svcs. | Patient care | 270.00 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| NI Government Svcs., Inc. | Sat. phone | 74.22 |
| Noakes Heating & A/C | A/C svc. calls, repairs | 556.06 |
| Northeast Auto | Shf. veh lease | 550.00 |
| O'Reilly Auto Parts | Shf. veh supplies | 55.08 |
| Paper Tiger | Doc shredding | 35.00 |
| Production Creek | Prob. shirt design art | 25.00 |
| Quill – Det. | Offc. supplies | 298.51 |
| Quill – Ext. | Offc. supplies | 423.08 |
| Quill – Co Ct | Offc. supplies | 431.09 |
| Reagan, Melton & Delaney, LLP | Atty fees | 1055.00 |
| Region V Svcs. Central Offc. | Qrtrly svcs. | 9928.50 |
| Region V Systems | EPC billings | 642.00 |
| Sapp Bros. | Shf/Jail fuel | 3288.81 |
| Security Services | Monitoring Shf alarms | 33.00 |
| Sherwin Williams | Primer, paint, caulk, panels | 139.21 |
| Smith, Schafer, Davis, LLC | Atty fees for Hospital Authority #1 | 545.00 |
| Spectrum | EM cable TV | 9.39 |
| Stephen Kraviec, PC LLO | Child Support Enf. Atty. | 2283.86 |
| Nicole Stoner | Mileage | 116.48 |
| Summit Food Service, LLC | Jail meal svc. | 3844.15 |
| T.O. Haas Tire | Shf. veh. repairs | 1088.49 |
| The Wymore Arbor State | Publications | 323.67 |
| UNL Cooperative Extension | Cost-share intern | 1240.62 |
| U.S. Bank – Purchase Cards | Fuel, software, subscription | 1569.54 |
| Verizon Wireless – EM | Cell phones | 229.24 |
| Washington Co. Sheriff's Offc. | Inmate boarding/medical | 10,076.17 |
| Windstream – Omaha Prob. | Phones | 119.52 |
| Windstream – Wilber Prob. | Phones | 46.94 |
| Windstream – Fillmore Co. Prob. | Phones | 403.45 |
| Windstream – Hwy | Phones | 513.81 |
| Windstream – Shf. | Phones | 1330.14 |
| Windstream – Cths. | Phones | 4182.09 |
| Windstream – Vets | Phones | 373.08 |
| Wolfe, Snowden, Hurd, et al | Prof. legal svcs. | 60.00 |
| Woods & Aitken | Prof. legal svcs. | 6076.38 |
| Zoellner Ford of Beatrice | Shf/Jail oil changes | 311.99 |



Gage County Board Minutes



Board of Supervisors Meeting – July 28, 2021

3

Road Fund

| | | |
|---------------------------------|------------------|-----------|
| Highway Department Employees | Salaries | 50,216.68 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 23,499.42 |
| Black Hills Energy | Utilities | 55.26 |
| Cather & Sons Const. | Asphalt | 1209.00 |
| First Wireless | Repeater rental | 300.00 |
| Hard Rock Quarries, LLC | Rock | 2309.51 |
| Lincoln Journal Star | Notice | 28.21 |
| NACO | Conf. registr. | 150.00 |
| Norris Public Power | Utilities | 220.28 |
| Priority Printing | Paper | 36.50 |
| R.L. Tiemann Const. | Hauling material | 639.87 |
| Rewound Power Motors | Parts, labor | 271.36 |
| Rock On, Inc. | Hauling material | 8724.03 |
| Sapp Bros. | Fuel | 18,329.69 |
| Verizon Connect | Veh. GPS | 161.90 |

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 60,276.13 |
|------------------------------|----------------------------------|-----------|

Emergency Management Fund

| | | |
|------------------|---------------------|-----------|
| City of Beatrice | Qrtrly 911 svc. fee | 56,811.00 |
|------------------|---------------------|-----------|

General Fund

| | | |
|---------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,216.68 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,230.45 |

Road Fund

| | | |
|---------------------|---|----------|
| Ameritas | County share of Employees Retirement | 3,389.68 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,841.54 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve claim #21070241 to Beatrice Lawn Care in the amount of \$825.00, claim #21070313 to Hard Rock Quarries, LLC in the amount of \$2,309.51, and claim #21070318 to R.L. Tiemann Const., Inc. in the amount of \$639.87, bringing the total amount of claims paid through July 28, 2021 to \$472,712.13. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement and Jurgens on Road & Bridge. Items of discussion were inventory lists, bids on sprinklers, and patrolling county fair.

NGage Executive Director Trevor Lee presented the NGage Quarterly Report and talked about discussions with Diode about possibly obtaining similar software that the County Board has looked at for updated accessibility to meetings, documents, etc.

Motion made by Lytle, seconded by Dorn to approve receiving the NGage report and placing it on file. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – July 28, 2021

4

Motion made by Byars, seconded by Lytle to approve the County Health Insurance Plan renewal for 2021-2022. Brad Swaggart with NW Mutual spoke about the renewal and the payer matrix along with the teledoc programs. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve terminating the 457b Deferred Comp plan with Northwestern Mutual and moving those assets to a new provider. Motion carried 7-0.

RESOLUTION #21-13

WHEREAS, the Gage County Board of Supervisors at their July 14, 2021 meeting unanimously passed a motion to accept the recommendation of the County Clerk to allow, upon acceptance, additional personal retirement funding by employees to their retirement contributions through a deferred compensation plan; and,

WHEREAS, the voluntary additional funding by employees would allow them to exceed the 4.5% required contribution up to the maximum allowed by the IRS in a tax year; and,

WHEREAS, the County of Gage does not offer any other deferred compensation plan (457) to their employees.

NOW, THEREFORE, BE IT RESOLVED that they request voluntary participation in the State of Nebraska Deferred Compensation Plan for their employees.

Motion made by Lytle, seconded by Dorn to adopt the foregoing Resolution.

All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Schuller, Tiemann, Dorn, Byars, Lytle

Nay: None

Dated this 28th day of July, 2021.

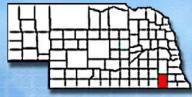
/s/ Erich Tiemann
Chairman, Board of Supervisors

Subscribed and sworn to before me this 28th day of July, 2021

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Dorn to approve adopting Resolution #21-13 allowing voluntary participation of county employees in contributing additional personal retirement funding through the State of Nebraska Deferred Compensation Plan and, upon adopting the resolution, authorizing the County Clerk to send a request letter to the NE Public Employees Retirement System along with a copy of the adopted resolution. Motion carried 7-0.

Discussion on the County Budget for FY 2021-2022 included discussion on the budget requests by the Highway Department.



Gage County Board Minutes



Board of Supervisors Meeting – July 28, 2021

5

Motion made by Dorn, seconded by Byars to adjourn the Board of Supervisors meeting at 10:01 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:01 a.m. until August 11, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman
Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 28th day of July, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 11, 2021

1

The Gage County Board of Supervisors met on August 11, 2021, at 8:50 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$647,265.25 which does not include claim #21080096 to R.L. Tiemann Const., Inc. in the amount of \$6,356.26, to be voted on separately; 4. approve correspondence received and place on file; 4. Approve and place on file correspondence received; 5. Approve receiving County Offices Inventory Statements and place on file; 6. Approve declaring as surplus Black 2017 Dodge Charger with 135,167 miles. Vin# 2C3CDXKT7HH544881 and advertising on Purple Wave Auction; 7. Approve Clerk of District Court Summary Fee Report and Register of Deeds Fee Report for the month of July, 2021.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------------------------|-----------------------|
| Courthouse Employees | Salaries | 141,504.66 |
| Advanced Correctional Healthcare | Jail on-site medical | 7356.21 |
| Andax | Charger holder, battery stick | 45.70 |
| Arbor Ink, LLC | Dist. Ct. envelopes | 672.41 |
| Beatrice Concrete Ready Mix | Vinyl patch & primer | 81.13 |
| Charles Bentjen, Atty | Atty fees | 2316.00 |
| Black Hills Energy | Utilities | 250.54 |
| Blue Valley Public Safety, Inc. | Repairs to 4 sirens | 5202.70 |
| Bob Barker Co., Inc. | Inmate provisions | 80.16 |
| Bragg Animal Control | Labor | 60.00 |
| Capital Business Systems, Inc. | Copy overage | 13.01 |
| Capital One, NA | Prob. supplies | 54.31 |
| Clerk of Dist. Court | St. & Shf. fees | 562.63 |
| Consolidated Management Co. | Dpty meals at training | 266.97 |
| Correctional Risk Svcs., Inc. | Inmate medical | 44.16 |
| Culligan of Lincoln | Water cooler | 28.11 |
| CVSOAN | Vets conf. | 60.00 |
| Dell Financial Svcs. | Shf. computer rental | 191.15 |
| Dept. of Correctional Svcs. | Inmate boarding/medical | 3001.59 |
| Des Moines Stamp Mfg. Co. | ROD stamps | 217.00 |
| Diode Communications | Monitoring cths & Vets | 80.85 |
| Eakes Office Solutions | Offc. supplies | 2691.38 |
| Fankhauser, Nelsen, Werts, Ziske | Atty fees | 333.00 |
| First Wireless | Shf. radio repair | 222.00 |
| Hamm Glass | Mtg. room door | 359.50 |
| Harman Wright Mortuary, Inc. | Autopsy expense | 475.00 |
| Hometown Leasing | Prob. copier leases | 313.22 |
| Jerry Shelton, Atty | Atty fees | 798.75 |
| Johnson Co. Sheriff | Boarding inmates | 390.00 |
| Justice Data Solutions, Inc. | Title inspection software | 1500.00 |



Gage County Board Minutes



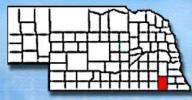
Board of Supervisors Meeting – August 11, 2021

2

| | | |
|----------------------------------|---------------------------------|---------|
| Land Survey Tech, Inc. | Co. Surveyor operating expenses | 3588.80 |
| Latimer Reporting | Depositions | 296.15 |
| Legal/Liability Risk Mgmt. Inst. | Shf. Dpty. cont. ed. | 150.00 |
| Lynn Peavey Co. | Law Enf. supplies | 147.00 |
| Masonry Construction, Inc. | Bldg. exterior repairs | 2500.00 |
| Matthew Kosmicki Law, LLC | Atty fees | 1062.24 |
| Microfilm Imaging Systems | Ct. scanning equip. rent | 192.00 |
| Midwest Process Svcs. | Civil process fees | 256.68 |
| Midwest Special Svcs. | Travel/meals | 723.00 |
| MIPS, Inc. | Computer programs, labor | 3060.20 |
| NACO | Conf. registrations | 300.00 |
| NE Assn. Co. Clks./Reg. of Deeds | ROD wkshp. | 50.00 |
| Nebraska Title Co. | Title report | 125.00 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| Norris Public Power Dist. | Utilities | 49.26 |
| Northeast Auto | Towing, Shf. veh. lease | 774.00 |
| Rita Olberding | Transcripts | 114.10 |
| Painter Paul, Ltd. | Lockbox keys | 115.00 |
| Paper Tiger Shredding | Doc shredding | 150.67 |
| Physicians Laboratory, PC | Autopsy expense x 3 | 6150.00 |
| Priority Printing | Assr. prop. cards, Prob. env. | 291.97 |
| Pro Printing & Graphics, Inc. | Certificate paper | 69.00 |
| Quill – Det. | Offc. supplies | 192.58 |
| Quill – Ext. | Offc. supplies | 1390.84 |
| Quill – Prob. | Offc. supplies | 258.25 |
| Ramada Columbus | Lodging – Weed Dept. | 95.00 |
| Reagan, Melton & Delaney, LLP | Atty fees | 1698.00 |
| Schusters Outdoor & RV, Inc. | Equip. repair | 152.95 |
| SE Nebraska Communications | Prob. phones | 109.20 |
| Secretary of State | Cert. copies | 60.00 |
| Spectrum | Jail cable TV | 174.29 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty. | 2283.86 |
| Nicole Stoner | Mileage reimb. | 116.48 |
| Summit Food Svc., LLC | Jail meal svc. | 5646.92 |
| The Voice News | Publications | 624.08 |
| The Wymore Arbor State | Publications | 474.23 |
| Thomson Reuters West Pmt. Ctr. | Law Library subscr. | 2384.94 |
| Tri County Credit Bulletin | Subscription | 165.00 |
| U.S. Bank – Purchase Cards | Fuel, meals, supplies | 780.56 |
| Verizon Wireless – Shf. | Cell phones | 480.12 |
| Verizon Wireless – Prob. | Cell phones | 357.04 |
| Verizon Wireless – VSAT | Inv. expense | 110.00 |
| Westlake Hardware | Lockbox, supplies, tools | 123.21 |
| Willet & Carothers Law Office | Atty fees | 2141.50 |
| Zoellner Ford of Beatrice | Shf. oil changes | 115.18 |

Road Fund

| | | |
|---------------------------------|------------------------|-----------|
| Highway Department Employees | Salaries | 48,778.38 |
| Ace Irrigation | Culverts | 3974.20 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 31,649.93 |
| Beatrice Iron & Metal Co. | Parts, tools, supplies | 1379.58 |
| Black Hills Energy | Utilities | 13.43 |



Gage County Board Minutes



Board of Supervisors Meeting – August 11, 2021

3

| | | |
|------------------------------------|----------------------------|-----------|
| Cather & Sons Const. | Asphalt | 11,512.80 |
| Constellation NewEnergy – Gas Div. | Utilities | 32.64 |
| Diamond T Truck & Trailer | Part | 104.58 |
| Diversified Drug Testing | Drug/alcohol tests | 185.00 |
| Eakes Office Solutions | Offc. supplies | 139.96 |
| Gage County Equip., Inc. | Part | 76.91 |
| Gage Co. Register of Deeds | Filing easements | 44.00 |
| Lammel Plumbing, Inc. | Restroom remodel | 827.65 |
| Landmark Implement, Inc. | Part, oil | 210.37 |
| Matheson Tri-Gas | Oxygen | 44.57 |
| Mead Lumber | Foam sealant | 15.16 |
| Menards | Ladder | 279.99 |
| Midwest Service & Sales | Culverts, lumber | 50,407.44 |
| Midwest Unlimited, LLC | Safety harnesses, shackles | 406.64 |
| MIPS, Inc. | Hwy program | 186.72 |
| NMC Exchange | Parts | 2173.77 |
| PowerPlan | Manual | 56.99 |
| R.L. Tiemann Const., Inc. | Twp. rock & hauling | 6356.26 |
| RDO Truck Center Co. | Parts | 177.84 |
| Rock On, Inc. | Hauling material | 5285.10 |
| Rose Equipment, LLC | Parts | 713.00 |
| The Voice News | Publications | 16.78 |
| Thimm Farms, Inc. | Seed | 665.00 |
| Tractor Supply Co. | Jacks | 159.98 |
| Westlake Hardware | Bolts | 4.48 |

Visitor's Promotion Fund

| | |
|---|---------|
| Beatrice Area Chamber of Commerce Lodging tax | 7849.33 |
|---|---------|

Visitor's Improvement Fund

| | | |
|----------------|----------------------------|-----------|
| City of Wymore | McCandless Park renovation | 30,000.00 |
|----------------|----------------------------|-----------|

Register of Deeds Preservation & Modernization Fund

| | | |
|--------------------------------|-------------------------------------|--------|
| Capital Business Systems, Inc. | Copier fees | 173.00 |
| MIPS, Inc. | Deeds online with numerical indexes | 218.08 |

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 70,435.20 |
| Lucent Health Solutions, LLC | Ins. premiums, admin. fees | 30,647.06 |

County Buildings Fund

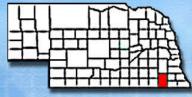
| | | |
|----------------------------|---|-----------|
| Masonry Construction, Inc. | Courthouse exterior restoration, phases 8 & 9 | 66,313.00 |
|----------------------------|---|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,737.03 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,243.02 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,059.93 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,292.59 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,585.59 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |



Gage County Board Minutes



Board of Supervisors Meeting – August 11, 2021

4

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to approve claim #21080096 to R.L. Tiemann Const., Inc. in the amount of \$6,356.26, bringing the total amount of claims approved through August 11, 2021 to \$653,621.51. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Tiemann on Human Resources/Employee Relations, and Jurgens on Road & Bridge.

Tourism Coordinator Kristin Jensen presented the Tourism Quarterly Report to the board. Jensen spoke about the exceptional turnout for Homestead Days, the increase in the car show participation, and positive comments from the public. She also said they are continuing to work on website development.

Motion made by Lytle, seconded by Byars to approve receiving the Tourism Quarterly Report and placing it on file. Motion carried 7-0.

Planning & Zoning Committee member Monte Murkle, 7001 W Aspen Rd., presented the final draft of the recommended changes to Wind Energy Regulations as written by the Planning & Zoning Commission.

Motion made by Haxby, seconded by Schuller to approve conducting the regular Board of Supervisors meeting at its scheduled time on August 25, 2021, then recessing until a public hearing at 6:00 p.m. to hear support &/or opposition to the changes in Wind Energy Regulations as presented by the Planning & Zoning Commission. Motion carried 6-1 with Lytle voting nay.

Discussion on county budget for FY 21-22.

Short recess at 9:32 a.m. Back in session at 9:43 a.m. with all members previously listed present.

District Manager of Pictometry/Eagle View Ryan Poots gave a presentation on Pictometry which is used to take aerial photos of Gage County for the use of county offices. Assessor Patti Milligan spoke on how Pictometry is used in Gage County to see changes in properties and stated that the last fly-over was in 2016 and the law requires the Assessor to touch each property every 6 years. Emergency Management Director Lisa Wiegand said her office uses the images also. Patti stated that it would also be useful for the highway dept (assessing storm damage etc) and the Sheriff dept. Ryan stated that the cost could be spread over 3 years.

Tiemann left meeting at 10:11 a.m. Jurgens left meeting at 10:14 a.m.

Vice Chairman Byars declared Board of Supervisors meeting adjourned at 10:35 a.m. until August 25, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

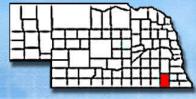
/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 11th day of August, 2021.



Gage County Board Minutes



Board of Supervisors Meeting – August 11, 2021

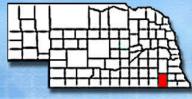
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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2021

1

The Gage County Board of Supervisors met on August 25, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

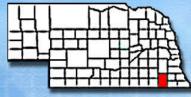
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$692,108.56 which does not include claim #21080138 to Beatrice Lawn Care in the amount of \$665.00 and claim #21080223 to Hard Rock Quarries, LLC in the amount of \$6,250.20, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve cancelling check #21070263 issued to Jerry Shelton, Atty. in the amount of \$1,305.00; 6. Approve Utility Permit #1203 to Buhr Electric Inc. Adams Nebraska – Trench a 3.5" wide x 5' Deep from right-of-way to right-of-way across Birch Road to add electric service to new grain bins for 10871 East Buckeye Road. Locate in the NE ¼ section 1 of Hanover Twp. T-5-N, R-7-E & Southeast section 36 of Nemaha Twp., T-6-N, R-7-E; 7. Approve Utility Permit # 1204 to Windstream Nebraska, LLC – will bore 2" in diameter, 8' below flow line in north side of grader ditch for 400' to relocate buried facilities for Gage County Culvert Project C-34(1074). Located in the Northwest ¼ section 4 of Logan Twp. T-4-N, R-7-E & Southeast section 33 of Hanover Twp. T-5-N, R-7-E. 8. Approve Utility Permit # 1205 to Windstream Nebraska, LLC – will trench, 6' below flow line in south side of grader ditch for 190' to relocate buried facilities for Gage County Culvert Project C-34(1210). Located in the Northwest 1/2 section 31 of Midland Twp. T-4-N, R-6-E.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|--------------------------------------|-----------------------|
| Courthouse Employees | Salaries | 138,848.53 |
| A.R.E. Pest Control | Jail pest control | 130.00 |
| Advanced Auto Dealers | Shf website maint. | 29.00 |
| BASWA | Waste disposal | 35.00 |
| Beatrice Board of Public Works | Utilities | 6984.82 |
| Beatrice Daily Sun | Jail subscr. | 241.99 |
| Beatrice Lawn Care | Mowing, tree spraying | 665.00 |
| Black Hills Energy | Utilities | 316.62 |
| Bob Barker Co., Inc. | Inmate provisions | 558.04 |
| City of Beatrice | Gbg bin rental | 264.96 |
| City of Wymore | Qrtrly EMS svc. | 10,000.00 |
| Consolidated Mgmt. Co. | Meals at training | 139.34 |
| Coro Medical | Jail medical equip. | 325.00 |
| Correctional Risk Services, Inc. | Inmate medical | 712.32 |
| Credit Management Systems | Monthly mbrshp | 50.00 |
| DAS St. Accntng Cntrl Fin 6507 | Data processing | 89.10 |
| Dell Financial Svcs. | Shf computer rental | 191.15 |
| Dept. of Correctional Svcs. | Inmate medical | 361.27 |
| Des Moines Stamp Mfg. | ROD, Co Ct stamps | 148.40 |
| Diode Technologies | Cameras, wiring | 1265.74 |
| Douglas Co. Shf. | Shf. fees | 21.77 |
| Election Systems & Software | Special election ballots, coding | 2386.81 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| First Wireless | EM svc contract, Shf repeater rental | 1980.38 |



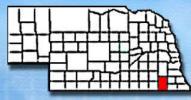
Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2021

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| | | |
|---------------------------------|--|------------|
| Gage County | Fund transfer | 100,000.00 |
| Gage County Sheriff's Office | Shf fees/mlg | 210.67 |
| Holiday Inn Kearney | Shf. lodging | 359.80 |
| Hometown Leasing | Co Atty copier lease | 138.82 |
| Jefferson Co. Sheriff's Offc. | Svc. fees | 52.00 |
| Jerry Shelton, Atty | Atty fees | 450.00 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| Lincoln Journal Star | Publications | 981.02 |
| Lynn Peavey Co. | Drug test kits | 122.50 |
| Mahloch Law Office | Atty fees | 236.00 |
| Mead Lumber | Supplies | 232.07 |
| Microfilm Imaging Systems | Ct. scanning equip. rent | 265.00 |
| Naylor, Rappl Law Offc. | Atty fees | 475.00 |
| <u>General Fund cont'd.</u> | | |
| NE Health & Human Svcs. | Patient care | 339.00 |
| NE Air Filter, Inc. | Filters | 1222.85 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| NI Govt. Svcs. | Sat. phone | 74.22 |
| Noakes Heating & A/C | Repair supplies, labor | 962.56 |
| Paper Tiger Shredding | Doc shredding | 70.00 |
| Quill – Ext. | Supplies | 12.59 |
| Quill – Co Ct | Supplies | 120.33 |
| Quill – Prob. | Supplies | 115.51 |
| Sapp Bros. | Shf/Jail fuel | 3838.17 |
| Security Svcs. | Monitoring fire alarm | 33.00 |
| Sheridan Industries | Ext. Offc. janitorial svcs. | 120.00 |
| Slims Body Shop | Veh. repair | 1172.00 |
| Soap Opera Laundromat | Mop/rag cleaning | 70.25 |
| Spectrum | EM cable | 9.39 |
| Stanard Appraisal | Appraisal maint. | 4344.00 |
| Staples | Supplies | 454.22 |
| State of NE, Fire Marshall | Annl. inspection | 120.00 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2328.61 |
| Summit Food Svc. | Jail meals | 3577.07 |
| Sun Blockers | Tint Shf veh windows | 260.00 |
| T.O. Haas Tire | Shf. veh. repair | 918.28 |
| The Voice News | Publications | 256.15 |
| TK Elevator Corp. | Elevator maint. | 240.21 |
| U.S. Bank – Purchase Cards | Copies | 19.00 |
| U.S. Post Svc. – Postmaster | Ext. Offc. stamps, Clk. presort permit | 520.00 |
| U.S. Postal Svc. – Wilber | Prob. Wilber Offc. PO Box rent | 150.00 |
| Verizon Wireless – EMS 8923-1 | Emer Mgmt cell phones | 234.39 |
| Verizon Wireless – EMS 6384-1 | Emer Mgmt hot spot svcs. | 166.63 |
| Verizon Wireless – VSAT | Shf. svcs. | 50.00 |
| Washington Co. Shf. | Inmate boarding/medical | 7930.94 |
| Willet & Carothers Law Offc. | Atty fees | 372.50 |
| Windstream – Prob, Omaha | Phones | 119.48 |
| Windstream – Prob, Wilber | Phones | 47.60 |
| Windstream – Ext. Offc. | Phones | 591.23 |
| Windstream – Prob, Fillmore Co. | Phones | 401.35 |
| Windstream – Hwy | Phones | 521.21 |
| Windstream – Shf. | Phones | 1337.57 |



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2021

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|----------------------------|-------------------|---------|
| Wolfe, Snowden, Hurd et al | Prof. legal svcs. | 320.00 |
| Woods & Aitken | Prof. legal svcs. | 4613.28 |

Road Fund

| | | |
|---------------------------------|-----------------------------|-----------|
| Highway Department Employees | Salaries | 49,118.10 |
| AutoZone | Parts | 342.89 |
| Bauer Built Tire | Tires | 1072.90 |
| BASWA | Waste disposal | 200.00 |
| Beatrice Board of Public Works | Utilities | 1022.97 |
| Beatrice Concrete Ready Mix | Concrete | 3089.63 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 32,302.78 |
| Black Hills Energy | Utilities | 85.30 |
| Cather & Sons Const. | Asphalt | 2427.00 |
| City Motor Supply | Parts | 38.98 |
| City of Beatrice | Trash bin rental | 148.48 |
| City of Wymore | Utilities | 76.70 |
| Cornhusker Intl. Trucks | Part | 643.05 |
| Crete Lumber | Ice | 70.00 |
| Farmers Cooperative | Fuel, propane | 297.75 |
| First Wireless | Repeater rental | 300.00 |
| Hard Rock Quarries, LLC | Rock | 6250.20 |
| Larry's Tire & Svc. | Tire repairs | 661.95 |
| Medical Enterprises, Inc. | Drug testing | 140.00 |
| Noakes Heating & A/C | Repairs | 144.73 |
| Norris Public Power | Utilities | 217.06 |
| O'Reilly Auto Parts | Parts, supplies | 514.56 |
| Omaha Slings, Inc. | Cable, clamps | 1277.51 |
| Rock On, Inc. | Twp gravel | 6206.56 |
| Sapp Bros. | Fuel | 14,423.58 |
| <u>Road Fund cont'd.</u> | | |
| Straight-Line Striping, Inc. | Road striping | 40,809.26 |
| U.S. Bank – Purchase Cards | Galeton steel-toe hip boots | 321.90 |
| Verizon Connect NWP, Inc. | Veh. GPS | 159.29 |

Visitor's Improvement Fund

| | | |
|-----------------------------------|---------------------------------|-----------|
| Beatrice Area Chamber of Commerce | Tourism marketing project grant | 11,632.07 |
|-----------------------------------|---------------------------------|-----------|

Insurance Fund

| | | |
|------------------------------|-----------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims | 57,330.09 |
|------------------------------|-----------------------------|-----------|

Community/Economic Development Fund

| | | |
|-------|-------------------------|-----------|
| NGage | Co. portion of expenses | 31,799.74 |
|-------|-------------------------|-----------|

Emergency Management Fund

| | | |
|------------------|-----------------|-----------|
| City of Beatrice | Qrtrly 911 Svc. | 56,811.00 |
|------------------|-----------------|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,576.93 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,040.83 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,059.93 |

Road Fund



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2021

4

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,315.53 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,610.54 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,889.11 |

Motion made by Byars, seconded by Lytle to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21080138 to Beatrice Lawn Care in the amount of \$665.00 and claim #21080223 to Hard Rock Quarries, LLC in the amount of \$6,250.20, bringing the total amount of claims approved through August 25, 2021 to \$699,023.76. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement, and Jurgens on Road & Bridge. Topics of discussion were concrete ramp, displaying flags, display case from Historical Society, tower, grading at Buss Stop site with dirt and grass seed, patrol car fleet, escorting Vietnam Moving Wall through town, inmate housing during Covid, and where road gravel is coming from.

Motion made by Byars, seconded by Dorn to open public hearing at 9:18 a.m. to hear support and/or opposition for a Commercial Agricultural Business to be located in the SE ¼ of Section 36-6-6, Highland Twp. Motion carried 7-0.

P & Z Administrator Lisa Wiegand gave the recommendation of the P & Z Committee to approve the application for a Commercial Ag Business to be located in the SE ¼ of Section 36-6-6. She said it would be used to store herbicides and pesticides. Preston Oltman, the applicant, said the building would house an office as well as storing the herbicides and pesticides.

Motion made by Byars, seconded by Dorn to close the public hearing at 9:23 a.m. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve receiving and placing on file a copy of the valuations for the political subdivisions for 2021. Motion carried 7-0.

Motion made by Haxby, seconded by Dorn to receive preliminary requests for levy allocation to the County Board from Townships, Rural Fire Districts, the Gage County Historical Society and the Gage County Agricultural Society. Motion carried 7-0.

RESOLUTION #21-14, 2021

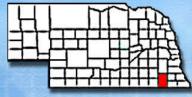
Whereas, Nebr. State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

Whereas, the political subdivisions that are subject to Gage County Levy authority are agricultural society, historical society, rural fire districts and townships; and

Whereas, the Gage County Board of Supervisors has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a levy will be established and if the subdivisions request is over that levy, their levy will be reduced to respective amounts as set out herein;

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors that the levy rates will be as follows:

| | |
|-----------------------|----------|
| Agricultural Society* | 0.004174 |
|-----------------------|----------|



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2021

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|----------------------|-----------------|
| Historical Society | 0.000958 |
| Rural Fire Districts | 0.030000 |
| Townships | 0.075000 |
| Total | 0.110132 |

BE IT FURTHER RESOLVED by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last year's budget request to determine the levy rate subject to limitations found in the resolution;

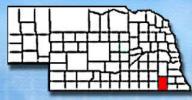
BE IT FURTHER RESOLVED that the Gage County Board of Supervisors does hereby allocate the following:

| <u>Political Subdivision</u> | <u>Property Tax Request</u> | <u>Tax Rate</u> | <u>Allowable Tax Request</u> | <u>Tax Rate</u> |
|------------------------------|-----------------------------|-----------------|------------------------------|-----------------|
| Gage Co. Ag Society* | | | | |
| General | 139,725.00 | 0.004320 | 135,000.00 | 0.004174 |

| | | | | |
|--------------------|-----------|----------|-----------|----------|
| Historical Society | 31,000.00 | 0.000958 | 31,000.00 | 0.000958 |
|--------------------|-----------|----------|-----------|----------|

RURAL FIRE DISTRICTS

| <u>Political Subdivision</u> | <u>Property Tax Request</u> | <u>Tax Rate</u> | <u>Allowable Tax Request</u> | <u>Tax Rate</u> |
|------------------------------|-----------------------------|-----------------|------------------------------|-----------------|
| Adams Rural Fire* | | | | |
| (General Fund) | 84,000.00 | 0.037448 | 67,293.66 | 0.030000 |
| Barneston Rural Fire* | | | | |
| (General Fund) | 35,000.00 | 0.039631 | 26,494.24 | 0.030000 |
| Beatrice Rural Fire** | | | | |
| (General Fund) | 222,000.00 | 0.038430 | 173,303.34 | 0.030000 |
| Blue Springs Rural Fire* | | | | |
| (General Fund) | 65,000.00 | 0.041074 | 47,475.82 | 0.030000 |
| (Sinking Fund) | <u>19,581.00</u> | <u>0.012373</u> | | |
| Total | 84,581.00 | 0.053447 | | |
| Clatonia Rural Fire* | | | | |
| (General Fund) | 26,000.00 | 0.038328 | 20,350.53 | 0.030000 |
| Cort-Lanc Rural Fire* | | | | |
| (General Fund) | 88,562.00 | 0.043374 | 61,254.93 | 0.030000 |
| (Sinking Fund) | <u>4117.00</u> | <u>0.002016</u> | | |
| Total | 92,679.00 | 0.045390 | | |
| Filley Rural Fire* | | | | |
| (General Fund) | 90,000.00 | 0.035494 | 76,070.21 | 0.030000 |
| Odell Rural Fire | | | | |
| (General Fund) | 21,000.00 | 0.008170 | 21,000.00 | 0.008170 |



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2021

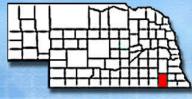
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| | | | | |
|---------------------------------------|-----------|----------|-----------|----------|
| Pickrell Rural Fire (General Fund) | 56,566.00 | 0.028911 | 56,566.00 | 0.028911 |
|---------------------------------------|-----------|----------|-----------|----------|

| | | | | |
|-------------------------------------|-----------|----------|-----------|----------|
| Wymore Rural Fire (General Fund) | 27,285.00 | 0.019287 | 27,285.00 | 0.019287 |
|-------------------------------------|-----------|----------|-----------|----------|

TOWNSHIPS

| <u>Political Subdivision</u> | <u>Property Tax Request</u> | <u>Tax Rate</u> | <u>Allowable Tax Request</u> | <u>Tax Rate</u> |
|------------------------------------|-----------------------------|-----------------|------------------------------|-----------------|
| Adams Township | 62,602.50 | 0.034054 | 62,602.50 | 0.034054 |
| Barneston Township | 43,911.00 | 0.059241 | 43,911.00 | 0.059241 |
| Blakely Township | 59,250.00 | 0.038202 | 59,250.00 | 0.038202 |
| Blue Springs-Wymore | 42,457.50 | 0.037681 | 42,457.50 | 0.037681 |
| Clatonia Township | 69,662.00 | 0.068428 | 69,662.00 | 0.068428 |
| Elm Township | 35,000.00 | 0.035019 | 35,000.00 | 0.035019 |
| Filley Township* | 71,000.00 | 0.081650 | 65,217.32 | 0.075000 |
| Glenwood Township | 42,600.00 | 0.041664 | 42,600.00 | 0.041664 |
| Grant Township | 44,000.00 | 0.040892 | 44,000.00 | 0.040892 |
| Hanover Township | 45,000.00 | 0.045532 | 45,000.00 | 0.045532 |
| Highland Township | 38,752.00 | 0.025534 | 38,752.00 | 0.025534 |
| Holt Township | 44,778.00 | 0.038710 | 44,778.00 | 0.038710 |
| Hooker Township | 32,130.00 | 0.040148 | 32,130.00 | 0.040148 |
| Island Grove Township* | 43,209.24 | 0.076085 | 42,593.12 | 0.075000 |
| Liberty Township | 36,432.36 | 0.056398 | 36,432.36 | 0.056398 |
| Lincoln Township | 48,057.30 | 0.050526 | 48,057.30 | 0.050526 |
| Logan Township | 38,000.00 | 0.039813 | 38,000.00 | 0.039813 |
| Midland Township (Sinking Fund) | 46,000.00 | 0.046469 | 46,000.00 | 0.046469 |
| Total | | N/A | | |
| Nemaha Township** | 40,000.00 | 0.026095 | 40,000.00 | 0.026095 |



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2021

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| | | | | |
|----------------------|-----------|----------|-----------|----------|
| Paddock Township | 51,935.00 | 0.058262 | 51,935.00 | 0.058262 |
| Riverside Township** | 59,000.00 | 0.048278 | 59,000.00 | 0.048278 |
| Rockford Township | 39,000.00 | 0.044561 | 39,000.00 | 0.044561 |
| Sherman Township | 28,715.04 | 0.040516 | 28,715.04 | 0.040516 |
| Sicily Township | 48,509.16 | 0.053944 | 48,509.16 | 0.053944 |

*over amount allowed

**last year's tax request

***special election

Motion by Dorn to adopt Resolution #21-14, 2021, seconded by Byars.

Voting yes were Jurgens, Haxby, Schuller, Tiemann, Dorn, Byars and Lytle

Voting no were None

Motion carried 7-0.

ATTEST:

/s/ Erich Tiemann
Chairperson, Board of Supervisors

/s/ Dawn Hill
Gage County Clerk (SEAL)

Motion made by Dorn, seconded by Byars to approve adopting Resolution #21-14 setting the final allocation of levy authority for the following: Townships, Rural Fire Districts, the Gage County Historical Society and the Gage County Agricultural Society. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve lease agreement between the City of Beatrice and Gage County for Probation Office space as written. Motion carried 7-0.

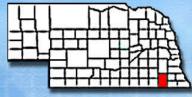
Discussion on FY 21-22 County Budget.

Meeting in recess until 6:00 p.m. for a public hearing regarding changes to Gage County wind regulations.

Board of Supervisors reconvened at 6:06 p.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Motion made by Byars, seconded by Lytle to open public hearing at 6:08 p.m. to hear support and/or opposition to proposed changes to Gage County Wind Regulations. Motion carried 7-0.

Those speaking, representing others, and/or submitting emailed testimony during the public hearing were Rebecca Anderson, Lacey Stevens, Don Ferneding, Terry Madson, Steve Jurgens, Amy Petracek, Paul Statz (email), Kelly Lenners, Aaron Pospisil, Travis Schroer, Preston Oltman, James Oltman for Marilyn Schlake, Daryl Holle, Jamie Pospisil, Ashley Mason, Ross Trauernicht (Pickrell Village Board), Danielle Nichols, Christine Boone, Larry Allder, Sandy Meints for Blake Meints, Wes Meints (Pickrell Village Board), Dick Hollman, and David Bargent of Remboldt Law Firm.



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2021

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There were 14 Exhibits presented and topics discussed included protecting county roads; set back distances for nonparticipating residents; process of decommissioning and/or restoration of turbines; effects on those with sensory disabilities; shadow flicker; height of turbines; transmission lines; sound decibel levels; effects on growth of small towns/villages; whether setbacks should be from the residence or the property line; whether to include Game & Parks/Recreation areas, National Parks, cemeteries; effects on growth of the county; and the effects on people's mental and physical health.

Chairman Tiemann thanked the Planning & Zoning Commission Board for their work on the wind regulations, and also the public for their research and input.

Motion made by Lytle, seconded by Haxby to close the public hearing at 7:54 p.m. Motion carried 7-0.

Motion made by Dorn, seconded by Haxby to adjourn Board of Supervisors meeting at 7:55 p.m. Motion carried 5-2 with Haxby and Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 7:55 p.m. until September 8, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

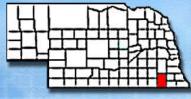
Witness my hand and official seal this 25th day of August, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Special Budget Meeting – September 3, 2021

The Gage County Board of Supervisors met on September 3, 2021, at 10:00 a.m. with Terry Jurgens, Emily Haxby, Erich Tiemann, Eddie Dorn and Dennis Byars present, Don Schuller and Gary Lytle absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Motion made by Haxby, seconded by Dorn to open the public hearing at 10:02 a.m. to hear support, opposition or suggestions from taxpayers relating to the proposed FY 21-22 County Budget. Motion carried 4-1. Haxby voting nay.

Chairman Tiemann presented an overview of the budget changes, explained the percentage of increase and that the County Budget is at the .50 cent levy to the Beatrice 6 Judgment and will be until it is paid. There was no public present at the public hearing, except media. They were asked if they had any questions. The public hearing was held open for quite some time in the case of someone running late and wanting to speak.

Motion made by Dorn, seconded by Haxby to closed the public hearing at 10:16 a.m. Motion carried 5-0.

RESOLUTION SETTING THE PROPERTY TAX REQUEST RESOLUTION NO. 21-15

WHEREAS, Nebraska Revised Statute 77-1601.2 provides that the Governing Body of Gage County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Gage County, resolves that:

1. The 2021-2022 property tax request be set at: General Fund \$12,610,106.83.
2. The total assessed value of property differs from last year's total assessed value by 3.28 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be 0.377328 per \$100 of assessed value.
4. Gage County proposes to adopt a property tax request that will cause its tax rate to be 0.389867 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Gage County will increase last year's budget by 1.87 percent.

Motion made by Dorn, seconded by Byars to adopt Resolution #21-15.

Voting Yes were:
Jurgens

Voting No were:
None



Gage County Board Minutes



Board of Supervisors Special Budget Meeting – September 3, 2021

Haxby
Tiemann
Dorn
Byars

Motion carried: 5-0

Dated this 3rd day of September, 2021.

ATTEST: /s/ Dawn Hill /s/ Erich Tiemann
County Clerk Board of Supervisors, Chairman

Motion made by Dorn, seconded by Byars to adopt Resolution #21-15 setting 2021-2022 tax request at a different rate than 2020-2021 tax request. Motion carried 5-0.

GAGE COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS
#21-16

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2021, to June 30, 2022, prepared by the Budget Making Authority, was transmitted to the County Board on the 3rd day of September, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Gage County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2021, to June 30, 2022, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Gage County for said fiscal year.

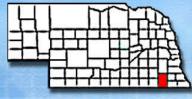
SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2021, and ending June 30, 2022.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 3rd DAY OF SEPTEMBER, 2021.

COUNTY BOARD

/s/ Terry Jurgens
/s/ Eddie Dorn
/s/ Dennis M. Byars
/s/ Erich Tiemann
/s/ Emily M. Haxby



Gage County Board Minutes



Board of Supervisors Special Budget Meeting – September 3, 2021

Motion made by Jurgens, seconded by Dorn to adopt Resolution #21-16 adopting the County Budget for FY 21-22. Motion carried 5-0.

Chairman declared Board of Supervisors Budget meeting adjourned at 10:19 a.m. until the regular Board of Supervisors Meeting on September 8, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

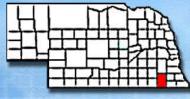
Witness my hand and official seal this 3rd day of September, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2021

1

The Gage County Board of Supervisors met on September 8, 2021, at 8:46 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$583,413.68 which does not include claim #21090051 to Hard Rock Quarries, LLC in the amount of \$11,718.73, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve specifications and call for bids on 2021-2022 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 6, 2021 at 9:15 a.m. 6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2021; 7. Approve Utility Permit 1206 to Windstream of Nebraska, LLC – will bore 2" in diameter, 72" below flow line in the East side of grader ditch for 350' to relocate existing buried facilities for Gage County culvert replacement project C-34(1200) on South 54th Road, 1,000 feet South of Gage Road. Located in the Northeast 1/4 section 5 of Nemaha TWP. T-6-N. R-7-E; 8. Approve Utility Permit 1207 to Windstream of Nebraska, LLC - to plow a 3" wide trench by 48" deep, 100' from both pedestals, then bore a 2" wide by 96" deep for 300' below flow line in the south ditch to relocate existing buried facilities for Gage County culvert replacement project C-34(1188) located west of SW 103 Road, on Sargent Road. Located in North 28 Blakely TWP. T-4-N R-5-E; 9. Approve Utility Permit 1208 to Windstream of Nebraska, LLC – will bore 2" in diameter, 72" below flow line in the West side of grader ditch for 300' to relocate existing buried facilities for Gage County culvert replacement project C-34(1141) on South 117th Road, 1,000 feet South of Elm Road. Located in the Northeast 1/4 section 5 of Blakely TWP. T-4-N. R-5-E; 10. Approve declaring bridge trusses & decking located in N-35 Paddock (100' East of intersection of South 1st & Willow Road) and additional bridge trusses (located in Wymore yard) as surplus and calling for bids on September 22, 2021 at 9:15 a.m.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|-------------------------------|-----------------------------------|-----------------------|
| Courthouse Employees | Salaries | 138,067.44 |
| Bomgaars | Straw blanket | 15.00 |
| Capital One NA | Prob. supplies | 35.89 |
| Clerk of District Court | St. & Shf. fees | 644.99 |
| Consolidated Mgmt. | Meals at training | 55.02 |
| Correctional Risk Svcs., Inc. | Inmate medical | 48.30 |
| Culligan of Lincoln | Water cooler | 39.61 |
| Diode Technologies | Assr. cable, jacks | 57.50 |
| Gage County Court | Court costs | 1312.90 |
| Gage County Sheriff's Office | Shf. fees/mlg | 1458.28 |
| Jablonski Physics Svcs. | Radiation survey on x-ray scanner | 290.00 |
| Jerry Shelton, Atty | Atty fees | 2520.00 |
| Mahloch Law Office | Atty fees | 1918.00 |
| Matthew K Kosmicki Law, LLC | Atty fees | 3243.00 |
| MRO Corp. | Shf. medical records retrieval | 88.35 |
| NE Emergency Medicine, PC | Inmate medical | 160.95 |
| NE Public Health Env. Lab | Blood alcohol tests | 315.00 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| Nemaha Co. Sheriff | Inmate boarding | 50.00 |



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2021

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|--------------------------------|---|-----------|
| Nestor & Mercure, Attys at Law | Atty fees | 1620.00 |
| NMC Exchange | Annl. PM inspection, oil change | 1328.00 |
| Odell Vol. Fire & Rescue | Qrtrly EMS svcs. | 1500.00 |
| Priority Printing | Business cards, ballot env., Shf. packets | 1944.72 |
| Quadient Leasing USA, Inc. | Postage meter lease | 2068.17 |
| Quill – Ext. | Offc. supplies | 151.87 |
| Quill – Co Ct | Offc. supplies | 23.39 |
| Quill – Treas. | Offc. supplies | 62.92 |
| Region V Systems | Co. funding | 23,453.00 |
| Ron's Repair | Remove veh. graphics | 420.94 |
| Schusters Outdoor & RV | Parts, labor | 158.29 |
| SE NE Adult Drug Court | Gage Co. share of budget | 7160.66 |
| Spectrum | Jail cable TV | 174.29 |
| Staples | Shf cleaner, ink cartridges, cart | 587.94 |
| Stephen Kraviec, PC LLO | Child Support Enf. Atty. | 2283.86 |
| Summit Food Svc., LLC | Jail meal svc. | 4412.11 |
| Trauernicht Const., Inc. | Concrete work at evidence bldg. site | 40,293.00 |
| Twin Rivers | Shf. veh. repair | 109.25 |
| University of NE | Front Door forum registr. x 2 | 170.00 |
| U.S. Bank – Purchase cards | Supplies, meals, fuel | 928.19 |
| Verizon Wireless – Prob. | Cell phones | 357.04 |
| Veterans Information Svc. | Annl. book & newsletter supplement | 60.00 |
| Village of Adams | Qrtrly EMS svcs. | 4500.00 |
| Willet & Carothers | Atty fees | 1058.00 |
| Windstream | Cths. phones | 4181.25 |
| Windstream | Vets. Offc. phones | 376.94 |

Road Fund

| | | |
|----------------------------------|----------------------|-----------|
| Highway Department Employees | Salaries | 49,185.40 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 31,977.74 |
| Bomgaars | Tool box | 18.39 |
| Cather & Sons Const., Inc. | Asphalt | 3824.40 |
| City of Wymore | Utilities | 78.95 |
| Constellation NewEnergy Gas Div. | Utilities | 31.11 |
| Fastenal | Supplies | 122.61 |
| Hard Rock Quarries, LLC | Rock & gravel | 11,718.73 |
| PowerPlan | Parts | 412.62 |
| Rock On, Inc. | Hauling material | 5935.20 |
| Rose Equipment, LLC | Part | 707.90 |
| Thimm Farms, Inc. | Seed | 784.00 |
| Tractor Supply | Fuel meter, supplies | 284.97 |

Visitor's Promotion Fund

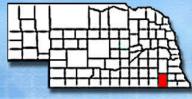
| | |
|---|---------|
| Beatrice Area Chamber of Commerce Lodging tax | 7880.60 |
|---|---------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|------------|
| Shirley Schreier | Ins. reimb. | 193.58 |
| Gage County Health Insurance | Employee health ins. claims paid | 123,523.03 |
| Lucent Health Solutions, LLC | Premiums, admin fees | 33,411.28 |

General Fund

| | | |
|----------|--------------------------------------|----------|
| Ameritas | County share of Employees Retirement | 9,523.64 |
|----------|--------------------------------------|----------|



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2021

3

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|---------------------------------|---|-----------|
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,945.01 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 30,141.45 |

Road Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,320.06 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,608.30 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,889.11 |

Insurance Fund

| | | |
|---------------------|---|-------|
| Ameritas | County share of Employees Retirement | 13.07 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 14.81 |

Motion made by Haxby, seconded by Dorn to amend the consent agenda as read with permit descriptions corrected, not as originally written. Motion carried 7-0.

Motion made by Haxby, seconded by Schuller to approve the consent agenda with approved amendments to the 3 permit descriptions. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve claim #21090051 to Hard Rock Quarries, LLC in the amount of \$11,718.73, bringing the total amount of claims approved through September 8, 2021 to \$595,132.41. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management, and Jurgens on Road & Bridge. Topics discussed were flying flags at courthouse to commemorate 9/11, new Shf. patrol cars, 2013 Ram to Hwy Dept., and the mandate for paperless citations.

Don Ferdening, President of Friends of the Homestead, presented an award in appreciation of the Board of Supervisors' support for the Homestead National Historical Park and their name change. Tiemann also noted that Park Superintendent Mark Engler would be retiring after 24 years of service as the Superintendent.

Extension Educator Nicole Stoner presented an Extension Update to the board. She also reported that there would be just 2 more Yard & Garden shows in September for the Fall episodes, and that she is now Tree Risk Assessment Qualified (TRAQ) through the ISA.

Motion made by Lytle, seconded by Dorn to approve receiving the Extension Update and placing it on file. Motion carried 7-0.

RESOLUTION NO. 21-17

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2021-3 for the construction of a Commercial Agriculture Building;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being August 10, 2021, at 7:45p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2021-3; and

WHEREAS, this special use permit is located in Section 36-6-6 of Highland Township; and

WHEREAS, the Gage County Board of Supervisors on the 8th of September, 2021, held a



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2021

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public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2021-3; and

WHEREAS, public comments were heard in support of, and none in opposition to, the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2021-3 for the construction of a Commercial Agriculture Building in Section 36-6-6 of the Highland Township, shall be:

- approved for the reasons stated on the record.
- approved with conditions: _____.
- disapproved for the reasons stated on the record.

Motion made by Jurgens, seconded by Dorn to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Schuller, Tiemann, Dorn, Byars, Lytle

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 8th day of September, 2021.

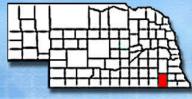
/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #21-17 granting Special Use Permit #2021-3 for the construction of a Commercial Agriculture Business to be located in the SE ¼ of Section 36-6-6, Highland Township. Motion carried 7-0.

Discussion on proposed wind regulations amendments. The proposed amendments were presented in a document highlighting the changes proposed by the Planning & Zoning Commission and those proposed by the board, to be approved, disapproved or amended for inclusion/deletion in a second draft. Each change was discussed and if the changes were satisfactory to all those present no action was taken. If there were additional changes proposed during discussion, a motion was made to approve the additional proposed changes to the second draft. The regulations will be referred to the County Attorney for review.

Short recess at 10:28 a.m. Back in session at 10:42 a.m. with all members previously listed present.

An Emergency Item was added to the agenda to approve or disapprove the County or Virginia Village Board allowing a trial dust control product to be applied on the first 2000' south of Hwy 4 adjacent to Virginia, with incidentals to be paid for by the County or Village at hourly rates. Schuller said he spoke to 2 other Nebraska counties who have tried this product for the dust issue and both counties said that if there is the opportunity to try it, they would not turn it down. Joe Thorell with GMCO Corporation discussed the product and how it works. Schuller said he is in favor of allowing this company to apply their product. Discussion on who would cover cost, provide grading, water truck, compacting, etc.



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2021

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Motion made by Schuller to have the County barricade the road and provide 6 hours of grade time with Village of Virginia being responsible for any additional motor grader time at 2.5 hours plus water truck, compactor and incidentals, and the County will pick up barricades when the project is completed. Discussion continued, and motion failed due to lack of second. Discussion continued.

Motion made by Haxby, seconded by Lytle to approve having the County provide the grader work and incidentals with all costs billable to the Village of Virginia less 1 hour of grade work for normal maintenance, and that the offer would be good for 12 months. Discussion continued until Byars called for the question. Vote was 6-1 with Dorn voting nay.

The vote on the original motion carried 4-3 with Tiemann, Dorn and Byars voting nay.

Motion made by Dorn, seconded by Haxby to move into closed session at 2:05 p.m. for personnel. Motion carried 6-1 with Dorn voting nay.

Jurgens left during closed session.

Motion made by Dorn, seconded by Byars to move out of closed session at 2:20 p.m. Motion carried 6-0.

Motion made by Dorn, seconded by Schuller to adjourn Board of Supervisors Meeting at 2:21 p.m. Motion carried 4-2 with Haxby and Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 2:21 p.m. until September 22, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

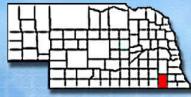
Witness my hand and official seal this 8th day of September, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2021

1

The Gage County Board of Supervisors met on September 22, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

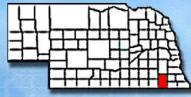
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$7,162,359.79 except Claim #21090089 to Beatrice Lawn Care in the amount of \$575.00 & claim #21090197 R.L. Tiemann Const. in the amount of \$7,063.74, to be voted on separately; 4. Approve correspondence received and place on file; 5. Approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sale certificates; 6. Approve cancelling check #21090037 to University of Nebraska in the amount of \$170.00, due to training being cancelled because of increased COVID cases; 7. Approve Utility Permit #1209 to Windstream of Nebraska, LLC - Starting at Pedestal 492.5NA, East side of 108th Road, Bore a 2" wide x 60" deep line under the road for approximately 45' to the west side of 108th road. Then start to plow a 3" wide trench by 48" deep, in the west side grader ditch of 108th street to the Southwest intersection corner of 108th and Sycamore Road. Turn West on Sycamore Road and complete plowing in the south grader ditch to Pedestal 499 AB. Total of 750' lineal feet of cable installed. Located in the Northwest 1/4 section 18 of Liberty Twp. T-1-N, R-8-E and Northeast section of 13 in the Barneston Twp T-1-N, R-7-E; 8. Approve Utility Permit #1210 to Windstream of Nebraska, LLC – Install a new pedestal (600OF) to tie-in to existing line and then will bore 2" in diameter, 72" below flow line under culvert in the East side of grader ditch for 200' on 120th road between Spruce and Sycamore Road, then plow a 3" wide x 48" deep line the remainder of line to existing pedestal 592 OF tie-in cable and install a new pedestal. Located in the Northwest section 8 of Liberty Twp. T-1-N, R-8-E; 9. Approve Utility Permit #1211 to Windstream of Nebraska, LLC – will plow a 3" wide x 48" deep trench from pedestal W324AE for 125' and then bore a 2" diameter x 72" deep line below flow line in the south side of grader ditch for 200' to tie-in new cable to existing cable at new pedestal W300AE to relocate temporary cable lines from Gage County culvert replacement project on Lilac Road, 300' East of SW 142nd Road. Located in section N-18, Lincoln Twp. T-3-N, R-5-E; 10. Approve Utility Permit #1212 to Windstream of Nebraska, LLC – will bore a 2" diameter x 72" deep below flow line for 150' to replace damage line around culvert. Windstream will place 2 new pedestals on each side of culvert, cut and splice new line into existing line for cable service to residence 23309 South 120th Road. Located Southeast section 19, Filley Twp. T-4-N, R-8-E; 11. Approve Utility Permit #1213 to Windstream of Nebraska, LLC – Installing new service line, starting 225' North of Birch Road at pedestal 70BA, west side of 148th road, plow a 3" wide trench by 48" deep, in the west side grader ditch for 250' stop and start to bore a 2" diameter x 60" deep line under 148th street for approximately 100' to the east side of 148th road and install a new pedestal on the south side of driveway for new residence 6856 south 148th road. From new pedestal all other service work will take place on private property. Located in the Southeast section of 28 & Southwest section of 27, Adams Twp. T-6-N, R-8-E; 12. Approve Utility Permit #1214 to Northern Natural Gas – Installation of new rest block to existing above ground gas facilities. There is no excavation planned just wanted to use roadway as staging area/temporary workspace. Located in the Northeast 1/4 section of section 2 of Riverside Twp. T-3-N, R-6-E.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|----------------------------|-----------------------|
| Courthouse Employees | Salaries | 151,911.22 |
| Advanced Auto Dealers, Inc. | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail on-site medical svcs. | 6734.33 |
| All Copy Products, Inc. | EM offc equip lease | 140.00 |
| Beatrice Board of Public Works | Utilities | 7364.64 |



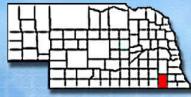
Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2021

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|---------------------------------|---|--------------|
| Beatrice Lawn Care, Inc. | Mowing | 575.00 |
| Bob Barker Co., Inc. | Inmate provisions | 357.65 |
| City of Beatrice | Ext Offc, cths, Shf gbg svc., qrtrly EMS svc. | 45,402.96 |
| Clabaugh Pharmacy | Jail supplies | 7.23 |
| Clerk of District Court | St. & Shf. fees | 124.59 |
| Consolidated Mgmt. Co. | Meals at training | 157.79 |
| Correctional Risk Svcs., Inc. | Inmate medical | 271.83 |
| Cortland Rural Fire Board | Qrtrly EMS svc. | 1500.00 |
| Credit Management Systems | Shf. monthly mbrshp | 50.00 |
| DAS St. Accntng. Cntrl Fin 6507 | Dist Ct maint. agrmt., Co. payroll program | 54.60 |
| Diode Communications | Ext. wiring, Monitor cths., Shf. | 214.85 |
| Dr. Eric Thomsen | Mntl. Health hearing | 90.00 |
| Duval Ford, LLC | 3 Shf. vehicles | 115,237.00 |
| Eakes Office Solutions | Offc. supplies | 2380.85 |
| Envision Landscapes | Materials for retaining wall, 6 th & Lincoln | 5395.30 |
| Gage County | Fund transfer to Judgment Fund | 2,000,000.00 |
| Gage Co. Sheriff's Offc. | Shf. fees/mlg | 408.42 |
| Gage Co. Treasurer | Titles & tire tax for 3 new Shf. veh. | 45.00 |
| Garcia Clinical Laboratory | Inmate medical | 5.00 |
| GWorks | Annl. subscription | 1139.70 |
| Hometown Leasing | Atty & Prob. copier leases | 452.04 |
| Isolved Benefit Svcs. | Monthly admin. fees | 139.72 |
| Jerry Shelton, Atty | Atty fees | 4095.00 |
| Jones Automotive, Inc. | Parts, motor, labor, etc. | 1502.70 |
| Ken's Pest Control | Ext. Offc. pest control | 70.00 |
| Lammel Plbg. | Supplies, labor | 1282.32 |
| Land Survey Tech | Co. Surveyor operating expense | 2321.03 |
| Lepant Law Office | Atty fees | 1144.75 |
| Lincoln Journal Star | Publications | 386.42 |
| Lynn Peavey Co. | Shf. supplies | 96.75 |
| Marshall & Swift Boeckh, LLC | Residential cost handbook, Assr | 371.95 |
| Mead Lumber | Supplies | 54.49 |
| Microfilm Imaging Systems, Inc. | Courts scanning equip rent | 457.00 |
| Midwest Process Svcs. | Civil process fees | 698.87 |
| MIPS, Inc. | Computer suppt., programming | 2835.20 |
| NACO | Treas. mtg. regis. | 10.00 |
| Naylor, Rappl Law Offc., PC LLO | Atty fees | 579.50 |
| NE Law Enf. Training Center | Training/lodging | 485.00 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| Noakes Htng. & A/C | Part, labor | 162.24 |
| Norris Public Power District | Utilities | 51.22 |
| Northeast Auto | Veh. lease, towing | 900.00 |
| O'Reilly Auto Parts | Supplies | 9.27 |
| Paper Tiger Shredding | Doc shredding | 278.75 |
| Physicians Laboratory, PC | Autopsy expense | 360.00 |
| Pickrell Rural Fire Dist. | Qrtrly EMS svcs. | 1500.00 |
| Priority Printing | Treas. envelopes | 803.30 |
| Quill – Ext. | Offc. supplies | 166.19 |
| Region V Systems | EPC billings | 3210.00 |
| Kristine Riekenberg | Mntl. hlth. hrng. | 90.00 |
| Sapp Bros. Petroleum | Shf. & Jail fuel | 3184.13 |
| SE NE Communications | Prob. phones | 109.15 |



Gage County Board Minutes



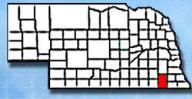
Board of Supervisors Meeting – September 22, 2021

3

| | | |
|-------------------------------------|-------------------------------------|-----------|
| Security Services | Monitoring Shf. fire alarm | 33.00 |
| Sheridan Industries | Ext. Offc. janitorial svcs | 150.00 |
| Stanard Appraisal Svcs. | Appraisal maint. | 2530.00 |
| Staples | Offc. supplies | 372.97 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2357.61 |
| Summit Food Svc., LLC | Jail meal svc. | 3869.79 |
| T.O. Haas Tire | Shf. veh svc/repairs | 613.56 |
| The Home Depot Pro | Restroom supplies | 550.37 |
| The Voice News | Publications | 259.41 |
| The Wymore Arbor State | Publications | 470.53 |
| Thomson Reuters West Pmt. Ctr. | Law Library online software subscr. | 2384.94 |
| University of NE | Intern cost share | 1056.28 |
| U.S. Bank – Purchase Cards | Supplies, etc. | 130.89 |
| U.S. Post Svc. Postmaster | EM/P&Z PO Box rent | 100.00 |
| Verizon Wireless – Shf. | Wireless phones | 480.12 |
| Verizon Wireless – EM | Wireless phones, hotspot | 166.63 |
| Village of Clatonia/Clatonia Rescue | Qrtrly EMS svcs. | 4500.00 |
| Washington Co. Shf. | Boarding inmates | 7680.70 |
| Westlake Hardware | Parts, supplies | 178.31 |
| Windstream – Wilber Prob. | Phones | 46.89 |
| Windstream – Ext. | Phones | 591.29 |
| Windstream – Fillmore Co. Prob. | Phones | 404.83 |
| Windstream – Hwy | Phones | 518.35 |
| Wolfcom Enterprises | Shf. cameras, accessories | 17,803.08 |
| Woods & Aitken | Prof. legal svcs. | 2500.00 |
| Zoellner Ford of Beatrice | Shf. veh. svc. | 190.61 |
| Zultys, Inc. | Prob. phones | 993.46 |

Road Fund

| | | |
|----------------------------------|------------------------------|-----------|
| Highway Department Employees | Salaries | 61,766.45 |
| Beatrice Area Solid Waste Agency | Rubbish disposal | 512.00 |
| Beatrice Board of Public Works | Utilities | 642.78 |
| Beatrice Concrete Ready Mix | Concrete | 4551.75 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 32,586.60 |
| Beatrice Iron & Metal | Tools, supplies | 246.06 |
| Black Hills Energy | Utilities | 30.76 |
| Cather & Sons Const., Inc. | Asphalt | 4590.60 |
| City of Beatrice | Gbg bin rental | 74.24 |
| Contech Engineered Solutions | Project pipe | 34,979.99 |
| Cornhusker Intl. Trucks | Parts, labor | 1698.59 |
| Crete Lumber & Farm Supply | Ice | 90.00 |
| Dultmeier Sales, LLC | Pump hose | 67.52 |
| Eakes Office Solutions | Offc supplies | 250.91 |
| Filter Care of NE | Filters cleaned | 35.80 |
| Gage County Equip., Inc. | Keys | 13.65 |
| Interstate Powersystems, Inc. | Parts | 2461.72 |
| Jim Hawk Truck Trailers | Parts | 617.54 |
| Lampton Welding Supply | Supplies | 345.50 |
| Landmark Implement, Inc. | Oil | 102.19 |
| Mainelli Wagner & Associates | Engineering consulting svcs. | 14,376.80 |
| Matheson Tri-Gas, Inc. | Oxygen, acetylene | 251.02 |
| Mead Lumber | Equip. rental, lumber | 1751.93 |



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2021

4

| | | |
|----------------------------|------------------------|-----------|
| Midwest Petroleum Equip. | Parts | 762.50 |
| Midwest Service & Sales | Culverts, parts | 38,731.16 |
| MIPS, Inc. | Hwy program | 186.72 |
| NMC Exchange, LLC | Parts | 1317.93 |
| O'Reilly Auto Parts | Parts, supplies | 356.17 |
| Pavers, Inc. | Cold mix asphalt | 408.00 |
| Placement Pros, LLC | Footings rental | 710.25 |
| R.L. Tiemann Const. | Rock & gravel | 7063.74 |
| RDO Truck Center | Parts | 311.08 |
| Rewound Power Motors S & S | Parts, labor, supplies | 173.17 |
| Rock On, Inc. | Hauling material | 6349.57 |
| Sapp Bros. Petroleum | Fuel | 19,493.73 |
| Surplus Center | Supplies | 49.90 |
| T.O. Haas Tire | Tires | 328.02 |
| Ultra-Chem, Inc. | Penetrating oil | 233.52 |
| U.S. Auto Force | Tires | 2564.42 |
| Verizon Connect NWF, Inc. | Veh. GPS | 146.75 |
| Westlake Hardware | Supplies | 191.33 |

Register of Deeds Preservation & Modernization Fund

| | | |
|------------|-----------------------------------|--------|
| MIPS, Inc. | Deeds online w/ numerical indexes | 218.08 |
|------------|-----------------------------------|--------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 57,367.12 |
|------------------------------|----------------------------------|-----------|

Misc. Debt/Judgments Fund

| | | |
|---|------------|--------------|
| Bartle & Geier Tr. for L. White, PR – Joseph White Estate | Settlement | 1,093,449.05 |
| Bartle & Geier Tr. for Kathleen Gonzalez | Settlement | 349,903.70 |
| Bartle & Geier Tr. for Thomas Winslow | Settlement | 1,093,449.05 |
| Bartle & Geier Tr. for Ada Joann Taylor | Settlement | 1,093,449.05 |
| Chaloupka Law Firm Tr. for Deb Shelden | Settlement | 336,782.31 |
| Friedman Law Tr. for James Dean | Settlement | 406,763.05 |

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 10,568.64 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 11,004.07 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 30,141.45 |

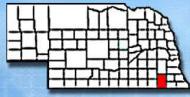
Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 4,169.25 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 4,570.76 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,889.11 |

Motion made by Byars, seconded by Lytle to approve the consent agenda. Motion carried 7-0.

Motion made by Dorn, seconded by Jurgens to approve claim #21090089 to Beatrice Lawn Care in the amount of \$575.00 & claim #21090197 R.L. Tiemann Const in the amount of \$7,063.74, bringing the total amount of claims approved thru September 22, 2021 to \$7,169,998.53. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2021

5

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance/Insurance; Millard Gustafson & John Chavez on Law Enforcement. Break for timed event. Items discussed were the East entrance ramp; tree removal in the North parking lot; establishing a safe exchange zone in the North parking lot.

Motion made by Dorn, seconded by Haxby to close bids on the bridge trusses & decking located in N-35 Paddock and additional bridge trusses located in the Wymore yard. Motion carried 7-0.

Bids were received from Dennis Holst in the amount of \$300 for the bridge trusses & decking located in N-35 Paddock and bid from Terry Jurgens in the amount of \$150 for bridge trusses located in the Wymore yard.

Motion made by Schuller, seconded by Haxby to accept the bids from Dennis Holst and Terry Jurgens. Motion carried 6-0-1 with Jurgens abstaining due to possible conflict of interest.

Terry Jurgens presented a plaque on behalf of the Board of Supervisors to Galen Engel for his dedication and many years of service to Gage County.

Resumed committee meetings with Jurgens reporting on Road & Bridge.

Tom Bliss, Michael Dwiggins & Oliver Borchers-Williams with SENDD provided information to the board on bidding out broadband internet services using the ARPA funds. They are available to assist counties on preparing RFP's and providing data for their needs.

Short recess at 10:26 a.m.

Back in session at 10:32 a.m.

Byars & Haxby temporarily out of meeting.

RESOLUTION
SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2021

Resolution No. 21-18

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include the resolution of the governing body of the county authorizing the signing of the certification.

Be it resolved that the County Board Chairperson of Gage County is hereby authorized to sign the County Annual Certification of Program Compliance.

Adopted this 22nd day of September, 2021 at Beatrice, Nebraska.

County Board Members

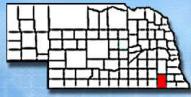
/s/ Eddie Dorn

/s/ Don Schuller

/s/ Gary Lytle

/s/ Erich Tiemann

/s/ Terry Jurgens



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2021

6

County Board Member Jurgens moved the adoption of said resolution.

Member Lytle seconded the motion.

Roll Call: 5 Yes 0 No 0 Abstained 2 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Lytle adopting to adopt Resolution #21-18 for Signing of the County Annual Certification of Program Compliance Form 2021. Motion carried 5-0.

Byars back in meeting.

Motion made by Jurgens, seconded by Dorn to approve County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2021. Motion carried 6-0 with Haxby temporarily absent.

Haxby back in meeting.

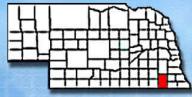
Discussion took place on the reiteration of the intent of a motion made and action taken at the September 8, 2021 board meeting regarding dust control for the Village of Virginia. Schuller felt that the motion was such that the Village of Virginia could choose to take a part of or all of the offer from the County. Haxby stated that the intent of the motion was for the county to do the work and bill the Village for all charges except 1 hour of grader work, as this would be performed normally.

The County Attorney was consulted about creating a different motion and the Chair was advised that there would need to be an amendment to the agenda for an emergency item (due to timing because of harvest) and then they could move forward.

James Huston, Filley (formerly Virginia resident) asked to speak as he was a past Virginia resident and still owns the house and rents it. He described the dust issues that he has experienced and felt that the board had nothing to lose by trying this. After a lengthy discussion, the question was asked of Mr. Huston, what if this works, and as the board understands, this application is only good for a few months. If this works, is the Village of Virginia willing to purchase the product for the \$7,000 estimated to cost? Mr. Huston felt that this may be too expensive. As Tiemann explained, the county has many areas that have dust issues and much higher traffic counts, but the county still cannot afford to apply this product at the current cost. Haxby explained that with the requirements to work the roads before and after the product is applied, the application of the product and then the gravel, it would cost the county \$13,000 a mile. We cannot afford to do this. Mr. Huston said that he understood the board looking into the future, as this was something that he had not considered.

Motion made by Schuller, seconded by Jurgens to amend the agenda to allow the emergency item for dust control on South 41 for 2000' for timing as other offer was not accepted. Motion failed 3-4 with Haxby, Tiemann, Dorn & Byars voting nay.

Schuller requested that the Chairman put the item back on the agenda in 2 weeks. Tiemann questioned what information would be different in 2 weeks. He said that the offer made to Virginia on the 8th of September was good for a year. For liability purposes we cannot have someone working on our roads. He said that if 2 members felt strongly about it, they could override the Chairman and have the item put on. Tiemann said that he had no issues with being overridden, if that is what was wanted.



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2021

7

Motion made by Schuller, seconded by Lytle to override the chairman to put the Virginia dust control issue back on the agenda in 2 weeks. Motion failed 1-6 with Jurgens, Haxby, Tiemann, Dorn, Byars and Lytle voting nay.

Motion made by Dorn, seconded by Byars to adjourn at 11:34 a.m. Motion carried 5-2 with Jurgens and Haxby voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:34 a.m. until October 6, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

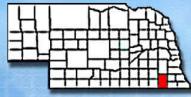
Witness my hand and official seal this 22nd day of September, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2021

1

The Gage County Board of Supervisors met on October 6, 2021, at 8:48 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, and Gary Lytle present, Dennis Byars absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

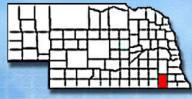
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$1,043,685.65 except Claim #21100060 to Hard Rock Quarries LLC. in the amount of \$7,520.92 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve sheriff's distress warrant report; 6. Approve Utility Permit 1215 to Windstream of Nebraska, LLC – will replace a section of cable starting at Pedestal 1014/NT2 located 670' east of residence 18306 Apple Road, will start to bore a 2" in diameter by 72" deep bore below flow line in the north grader ditch of Apple Road. Bore will continue east under the field drive for a total of 370', then cut and splice into existing cable and place new pedestal on east side of field drive. Located in the south side of section 1, Adams Twp. T-6-N, R-8-E; 7. Approve Utility Permit 1216 to Omaha Public Power of Nebraska (OPPD) – Starting at residence 18348 Aspen Road, OPPD will plow a new electrical service along north grader ditch of Aspen Road working east to the intersection of 190th Road/608 Ave. OPPD will also bore a 2" diameter by 5' deep bore for 100' under the 2 culverts in this section. OPPD will also be removing and setting poles along this section. Located south side of section 13, Adams Twp. R-6-N, R-8-E; 8. Approve Utility Permit 1217 to Roehr's Machinery – will trench a 6" wide x 36" deep trench approximately a ¼ of a mile east of Southwest 75th road on Olive Road. From new power pole on north side of grader ditch, Roehr's will trench across Olive Road to south grader ditch for new electric service for Pivot System. All other work will be on private property. Located in the north side of section 13 & south side of section 12 of Elm Twp. T-2-N, R-5-E; 9. Approve Utility Permit 1218 to Roehr's Machinery – will trench a 6" wide x 36" deep trench approximately a ¼ of a mile West of Southwest 75th road on Olive Road. From new power pole on north side of grader ditch, Roehr's will trench across Olive Road to south grader ditch for new electric service for Pivot System. All other work will be on private property. Located in the north side of section 14 & south side of section 11 of Elm Twp. T-2-N, R-5-E; 10. Approve Utility Permit 1219 to Windstream of Nebraska, LLC – will bore a 2" in diameter by 48" deep below flow line bore for 400' along the west grader ditch on 176th road approximately 1,375' south of Pine Road. Windstream with start at pedestal 690AA and bore north for approximately 400' to pedestal 692AA and splice in new cable in this section. Located in the northeast ¼ section of section 26, in Island Grove Twp. T-2-N, R-8-E; 11. Approve Utility Permit 1220 to Diller Telephone of Nebraska - will plow a 3" wide by 5' deep trench to install new fiber line. Diller Telephone will also bore a 2" diameter by 10' deep below flow line in any creek, culverts, and any road crossings along route. Starting at SW 75th road a new vault will be placed, Diller Telephone will plow a fiber line along Scott Street in the north grader ditch, will also bore under creeks and culverts, to SW 103, turn north install a vault and continue to plow and bore along the east grader ditch. Diller telephone will then cross Hoyt Road to the north side of Hoyt Street install a new vault, turn west and continue to plow and bore along the north side of Hoyt Street to SW 117th road. Diller Telephone will then cross 117th road, install a new vault, turn north and continue to plow and bore along the west side grader ditch along 117th road to Sargent Street. At Sargent Street, they will turn back west on Sargent Street and continue to plow and bore along the south grader ditch of Sargent Street to SW 142 Road where a vault will be placed. Located south section of 35 & 34, west section of 34, south section of 28, east section of 29, north section of 29 and north section of 30 all in Blakely Twp. T-4-N, R-5-E; 12. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2021.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|-------------------------|------------------------|-----------------------|
| Courthouse Employees | Salaries | 156,334.52 |
| All Copy Products, Inc. | copier maint. & copies | 1523.10 |



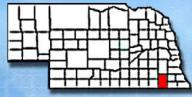
Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2021

2

| | | |
|----------------------------------|--|------------|
| AT&T Mobility Accounts, LLC | Shf. FirstNet phone svc. | 31.20 |
| Black Hills Energy | Utilities | 322.62 |
| Blackburn Technologies | Computer equip., labor | 825.92 |
| Bomgaars | Straw blankets | 75.00 |
| Capital Business Systems | ROD copy chgs. | 52.00 |
| Consolidated Management Co. | Meals at training | 210.34 |
| Correctional Risk Services, Inc. | Inmate medical | 3442.27 |
| Dell Financial Svcs. | Shf. computer leases | 191.15 |
| Dept. of Correctional Svcs. | Boarding inmates | 2800.85 |
| Electronic Contracting Co. | Semi-annl. fire insp. | 433.00 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| First Wireless, Inc. | Tower rent, maint. agrmnt. | 850.00 |
| Gage County | Fund transfer to Road Fund | 600,000.00 |
| General Fire & Safety Eq. | Semi-annl. insp. | 328.00 |
| Health & Human Svcs. | Care of patients | 589.00 |
| Holiday Inn, Kearney | ROD lodging | 114.95 |
| Hometown Leasing | Prob. copier leases | 313.22 |
| Isolved Benefit Svcs. | FSA Admin. fees | 392.19 |
| Jerry Shelton, Atty | Atty fees | 765.00 |
| Joyce A. Kassing | Prior svc. retirement | 20.00 |
| Lamml, Locke & Beaudette Law | Atty fees | 804.94 |
| Lepant Law Office, PC LLO | Mntl. hlth. hrng. | 90.00 |
| Mahloch Law Office | Atty fees | 648.00 |
| Midwest Card & ID Solutions, LLC | ID Card supplies | 1160.86 |
| NACO | Co. Officials SE Dist. Mtg. regis. | 150.00 |
| NE Weed Control Assn. | Weed training | 120.00 |
| NE Public Employees Retirement | Surrender fees | 1496.03 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| NI Government Services, Inc. | Sat. phone | 82.22 |
| Pinnacle Bank (Court) | Deposit tickets | 175.05 |
| Police Officers Assn. of NE | Law handbooks | 200.00 |
| Pottawattamie County Shf. | Shf. svc. fees | 36.00 |
| Precision Signs & Graphics, LLC | Graphics for Shf. veh. | 2257.50 |
| Quill – Prob. | Offc. supplies | 346.36 |
| Quill – Treas. | Offc. supplies | 351.19 |
| SENDD (SE NE Dev. Dist.) | Mbrshp. | 11,692.00 |
| Soldiers & Sailors Account | Gage Co. Veterans Aid | 2000.00 |
| Spectrum (Charter) | Jail/EM cable | 183.68 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty | 2283.86 |
| Summit Food Service, LLC | Jail meal svc. | 3913.89 |
| Sun Blockers | Shf. veh. window tint | 195.00 |
| TK Elevator Corp. | 2 months elevator inspections | 480.42 |
| U.S. Bank – Purchase Cards | Supplies, inmate provisions, meals, etc. | 1045.96 |
| U.S. Post Svc. – Postmaster | EM PO Box rent | 100.00 |
| Verizon Wireless – EM | Wireless phones | 233.75 |
| Verizon Wireless – Prob. | Wireless phones | 356.78 |
| Willet & Carothers Law Offc. | Atty fees | 848.50 |
| Windstream – Shf. | Phones | 1345.09 |
| Windstream – Cths. | Phones | 4181.83 |
| Windstream – Vets | Phones | 390.69 |
| Wrightsman Plbg. | Lawn sprinkler install | 880.14 |



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2021

3

Road Fund

| | | |
|-----------------------------------|----------------------|-----------|
| Highway Department Employees | Salaries | 50,273.99 |
| All Copy Products, Inc. | Copier lease, copies | 102.41 |
| Beatrice Concrete – Sand & Gravel | Rock & gravel | 19,115.62 |
| Black Hills Energy | Utilities | 55.19 |
| Blackburn Technologies | Laptop, software | 1399.00 |
| Capital One, NA | Supplies | 75.93 |
| Constellation NewEnergy Gas Div. | Utilities | 34.17 |
| First Wireless, Inc. | Repeater rental | 300.00 |
| Hard Rock Quarries, LLC | Rock | 7520.92 |
| Medical Enterprises, Inc. | Drug test forms chg. | 7.50 |
| Motor Fuels Division | Diesel tax | 2786.00 |
| Norris Public Power | Utilities | 220.89 |
| Rock On, Inc. | Hauling material | 8675.03 |
| Rose Equipment, LLC | Parts | 82.05 |
| Tractor Supply | Oil, bolts, bits | 90.24 |

Visitor's Promotion Fund

| | |
|---|---------|
| Beatrice Area Chamber of Commerce Lodging tax | 8203.44 |
|---|---------|

Visitor's Improvement Fund

| | | |
|---------------------|--|---------|
| Village of Pickrell | Parks & Rec grant – picnic tables, benches | 1000.00 |
|---------------------|--|---------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 32,029.58 |
| Lucent Health Solutions | Ins. premiums, admin. fees | 35,273.89 |

Inheritance Fund

| | | |
|-------------------------|------------------------|--------|
| Charles I Thomas Estate | Inheritance tax refund | 479.20 |
|-------------------------|------------------------|--------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 10,798.09 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 11,385.16 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,439.60 |

Road Fund

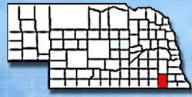
| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,393.45 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,691.56 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,509.44 |

Motion made by Jurgens, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to approve Claim #21100060 to Hard Rock Quarries LLC. in the amount of \$7,520.92, bringing the total amount of claims paid through October 6, 2021 to \$1,051,206.57. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Lytle on Equalization, Jurgens on Finance/Insurance, Scott Bates on Veterans' Service, Tiemann on Law Enforcement/Emergency Management, and Haxby on Road & Bridge. Topics of discussion were work completed at Shf. Evidence Bldg., snow removal bids, Extension Offc. plumbing/bldg. repairs, 33rd year for Holiday Lights, dead tree removal at courthouse, no veterans aid used this



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2021

4

quarter, new flags continue to be purchased for avenue of flags, will have Veteran's Day Program at Beatrice High School, veteran buddy check program growing, cyber security, jail inspection, and speed limit on Sargent Rd.

Motion made by Lytle, seconded by Dorn to close bidding at 9:17 a.m. and accept, reject or award bid for snow removal for the 2021-2022 season. Motion carried 6-0.

One bid was received from Beatrice Lawn Care of lump sum amounts per event for parking lots of \$675.00 if less than 6" of snow and \$975.00 if more than 6" of snow, and for sidewalks (if not done by the custodian) amounts per event of \$650.00 if less than 6" and \$897.00 if more than 6" of snow. Spreading ice melt and gravel in parking areas, if needed, lump sum amount of \$150.00 per event.

Motion made by Jurgens, seconded by Lytle to approve awarding snow removal bid for the 2021-2022 season to Beatrice Lawn Care. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Lytle, seconded by Jurgens to open public hearing at 9:30 a.m. to hear support and/or opposition for the appointment of Darin Baehr, John Hill and Tobias Tempelmeyer for a 6-year term on the Board of Trustees of Hospital Authority #1, term commencing October 1, 2021 and terminating September 30, 2027. Motion carried 6-0.

Ashley Mason, 1300 Lincoln St., Beatrice NE was sworn in and expressed concerns about 2 of the prospective appointees having direct conflicts of interest with being on the Hospital Authority Board.

Motion made by Lytle, seconded by Dorn to close public hearing at 9:34 a.m. Motion carried 6-0.

Motion made by Haxby, seconded by Jurgens to move into closed session at 9:34 a.m. for personnel. Motion carried 6-0.

Jurgens and Dorn left during closed session.

Motion made by Schuller, seconded by Haxby to move out of closed session at 11:03 a.m. Motion carried 4-0.

Motion made by Schuller, seconded by Haxby to adjourn the Board of Supervisors meeting at 11:06 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 11:06 a.m. until October 20, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Michelle K. Bloomquist
Michelle K. Bloomquist
Deputy Gage County Clerk

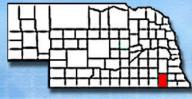
/s/ Erich Tiemann
Erich Tiemann, Chairman
Gage County Board of Supervisors

I, Michelle K. Bloomquist, Deputy County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 6th day of October, 2021.

(SEAL)

/s/ Michelle K. Bloomquist
Michelle K. Bloomquist
Deputy Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2021

1

The Gage County Board of Supervisors met on October 20, 2021, at 8:46 a.m. with Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, Terry Jurgens absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

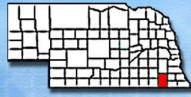
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$595,032.50 which does not include claim #21100101 to Beatrice Lawn Care, Inc. in the amount of \$575.00, and claim #21100193 to Johnny's Welding, Inc. in the amount of \$154.20, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve corrected minutes for September 22, 2021 meeting on motion made by Schuller regarding dust control, to read "Hwy 4 and S 162nd" instead of "South 41"; 6. Approve reappointing Marlene Gakle to Blue Rivers Area Agency on Aging Governing Board for the term of 1/2022 to 1/2024; 7. Approve Utility Permit 1221 to Blue Valley Tele-Communications – will bore a 1.25" in diameter by 60" deep bore, approximately 1800 feet east of South 36 Road starting on the south side of the road, will bore under the road to the north side to provide service to residence 4170 East State Line Road. Located in the south side of section 32, T-1-N, R-7-E, Barneston Twp.; 8. Approve Utility Permit 1222 to Windstream of Nebraska, LLC – will replace a section of cable starting at Pedestal 404EC located at the northeast corner of West Pickrell Road and SW 42nd Road, Windstream will start to plow new line 6" wide by 72" deep in east grader ditch. When plowing gets to first small culvert, placement will trench out and around the culvert and then continue north to next culvert when Windstream will bore a 2" in diameter line for approximately 150' under the culvert 6' below flow line. At end of bore Windstream will then splice new cable with existing cable at pedestal 427EC. Total cable placement is 480', all temporary cable will then be removed. Located west side of section 20, T-5-N, R-6-E, Holt Twp.; 9. Approve 2021 Gage County NBCS Report.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|-------------------------------------|----------------------------|-----------------------|
| Courthouse Employees | Salaries | 141,614.52 |
| Advanced Correctional Healthcare | Jail on-site medical svcs. | 6953.29 |
| All Copy Products, Inc. | Copier leases, copies | 428.94 |
| Antelope County Court | Boarding inmates | 320.00 |
| Beatrice Area Solid Waste Agency | Waste disposal | 35.00 |
| Beatrice Board of Public Works | Utilities | 6476.63 |
| Beatrice Iron & Metal | Windshield repair | 29.95 |
| Beatrice Lawn Care, Inc. | Mowing | 575.00 |
| Bob Barker Company | Inmate provisions | 42.31 |
| Capital One, NA | Supplies | 99.93 |
| City of Beatrice | Utilities, garbage svcs. | 4087.76 |
| Clerk of Dist. Ct., Case Processing | Cert. copies | 7.00 |
| Clerk of District Court | St. & Shf. fees | 118.09 |
| Comfort Inn, Kearney | Lodging | 299.85 |
| Consolidated Management Co. | Meals at training | 172.80 |
| Credit Information Systems | Subscription | 50.00 |
| Culligan of Lincoln | Water cooler | 29.36 |
| DAS St. Accntg. Cntrl Fin 6507 | Data processing | 54.60 |
| Dawson Co. Shf. | Boarding inmates | 1350.00 |
| Diode Communications | Monitoring | 80.85 |
| Eakes Office Solutions | Offc. supplies | 3628.59 |



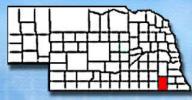
Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2021

2

| | | |
|---------------------------------|--------------------------------------|-----------|
| Echo Group | Bulbs, electrical | 567.31 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| Envision Landscapes | Landscaping at evidence bldg. | 8573.55 |
| Forms Associates Co. | Court calendars | 44.94 |
| Fox Funeral Home | County cremation | 1200.00 |
| Gage Co. Sheriff | Shf. fees/mlg. | 1028.88 |
| Huls Body Shop | Veh. recovery/towing/mlg | 1144.00 |
| ISolved Benefit Svcs. | FSA Admin. svcs. | 139.72 |
| Jones Automotive, Inc. | Install veh. cameras | 805.80 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| Lammel Plumbing | Ext. Offc. plumbing | 505.01 |
| Lepant Law Offc. | Atty fees | 783.75 |
| Lincoln Journal Star | Publications | 691.17 |
| Lynn Peavey Co. | Blood alcohol kits | 99.60 |
| Mahloch Law Office | Atty fees | 999.00 |
| Maximus, Inc. | Prepare cost allocation plan | 2600.00 |
| Microfilm Imaging Systems | Scanning equip. rent | 457.00 |
| Midwest Process Svcs. | Civil process fees | 281.56 |
| MIPS, Inc. | Computer support/programs | 2835.20 |
| NACO | Mtg. registr. | 10.00 |
| NE Law Enf. Training Center | Shf. training | 485.00 |
| NE Notary Assn. | Notary renewal | 146.99 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| NI Government Svcs. | EM Sat. phone | 74.22 |
| Noakes | Parts, labor | 472.91 |
| Norris Public Power | Utilities | 49.97 |
| O'Reilly Auto Parts | Supplies | 142.37 |
| Paper Tiger Shredding | Doc shredding | 269.13 |
| Physicians Laboratory | Autopsy expense | 175.00 |
| Police Officers Assn. of NE | Handbooks | 10.00 |
| Priority Printing | Copy paper | 1360.00 |
| Quill – Ext. | Offc. supplies | 95.75 |
| Region V Services, Cntrl. Offc. | Qrtrly participation | 9928.50 |
| Region V Systems | LB302 & EPC pmts. | 13,853.00 |
| Sapp Bros. | Shf/Jail fuel | 3339.82 |
| Jesse Scheele | Mowing 2 pioneer cemeteries | 1000.00 |
| Secretary of State | Cert. copies | 20.00 |
| Security Svcs. | Monitoring & inspecting fire alarms | 201.00 |
| Sheridan Ind. | Ext. Offc. janitorial svcs. | 120.00 |
| Spectrum | EM cable | 9.39 |
| Stanard Appraisal Svcs. | Appraisal maint. | 1760.00 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2361.66 |
| Summit Food Svc. | Jail meal svc. | 3890.49 |
| T.O. Haas Tire | Veh. repairs | 1029.45 |
| Thomson Reuters West Pmt. Ctr. | Law Library online subscr. | 2384.94 |
| TK Elevator Corp. | Elevator maint. | 240.21 |
| Turf Paradise | Install sprinklers at evidence bldg. | 4345.00 |
| Sherry Ullman | Reimb. for desk purchase | 250.00 |
| U.S. Bank – Purchase cards | Supplies, meals, etc. | 1277.87 |
| Verizon Wireless – Shf. | Phones | 480.12 |
| Verizon Wireless – Em Mg | Phones | 166.56 |
| Washington Co. Shf. | Boarding inmates, medical | 6384.25 |



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2021

3

| | | |
|---------------------------------|-------------------|---------|
| Westlake Hardware | Supplies | 60.56 |
| Windstream – Wilber Prob. | Phones | 46.58 |
| Windstream – Ext. | Phones | 590.62 |
| Windstream – Fillmore Co. Prob. | Phones | 401.50 |
| Windstream – Hwy | Phones | 519.94 |
| Wolfe, Snowden, et al | Prof. legal svcs. | 940.00 |
| Woods & Aitken | Prof. legal svcs. | 1572.66 |
| Wrightsman Plbg. | Jail water heater | 8500.00 |
| Zoellner Ford | Shf. oil changes | 298.56 |
| Zulty's, Inc. | Prob. phones | 494.75 |

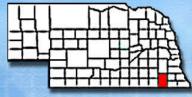
Road Fund

| | | |
|----------------------------------|-------------------------|-----------|
| Highway Department Employees | Salaries | 48,829.27 |
| All Copy Products | Copy overages | 92.73 |
| Beatrice Area Solid Waste Agency | Waste disposal | 1271.00 |
| Beatrice Board of Public Works | Utilities | 831.52 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 52,937.82 |
| Beatrice Iron & Metal | Tools, supplies, parts | 798.43 |
| Cather & Sons Const., Inc. | Asphalt | 6922.20 |
| City of Beatrice | Garbage svc. | 74.24 |
| City of Wymore | Utilities | 79.33 |
| Cornhusker Intl. Trucks | Parts | 2210.68 |
| Crete Lumber & Farm Supply | Ice | 85.00 |
| DMC Wear Parts, LLC | Blades, mounting boards | 4942.19 |
| Eakes Office Solutions | Shop towels | 98.28 |
| Farmers Cooperative | Propane | 45.28 |
| Fastenal | Bolts, washers | 39.86 |
| Interstate Power Systems | Parts, labor | 1046.37 |
| Jet Racing | Parts | 24.86 |
| Johnny's Welding, Inc. | Hose, fittings, labor | 154.20 |
| Landmark Implement | Spray, filters | 319.90 |
| Larry's Tire & Service | Repairs, changeovers | 693.14 |
| Matheson | Oxygen | 30.46 |
| Miller Seed | Silt fence w/ stakes | 701.60 |
| MIPS, Inc. | Hwy computer pkg. | 186.72 |
| Newman Signs, Inc. | Signs | 580.99 |
| NMC | Parts | 2860.41 |
| O'Reilly Auto Parts | Parts, tool | 648.66 |
| PowerPlan | Parts | 28.50 |
| RDO Truck Centers | Part | 132.42 |
| Rock On, Inc. | Hauling material | 9059.60 |
| Sapp Bros., Inc. | Fuel | 13,130.59 |
| T.O. Haas | Repairs | 61.55 |
| Freightliner Truck Center | Parts | 121.68 |
| U.S. Auto Force | Tires | 2491.64 |
| Verizon Connect | Veh. GPS | 161.90 |
| Westlake Hardware | Tools, supplies | 99.01 |

Visitor's Improvement Fund

| | | |
|------------------|--|-----------|
| City of Beatrice | Hannibal Ball Fields improvement grant | 40,000.00 |
|------------------|--|-----------|

Register of Deeds Preservation & Modernization Fund



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2021

4

| | | |
|------------|--------------------------------------|--------|
| MIPS, Inc. | NE Deeds Online w/ numerical indexes | 218.08 |
|------------|--------------------------------------|--------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 70,491.64 |
|------------------------------|----------------------------------|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,785.07 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,259.12 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,819.27 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,295.92 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,581.07 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,509.44 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Dorn, seconded by Haxby to approve claim #21100101 to Beatrice Lawn Care in the amount of \$575.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

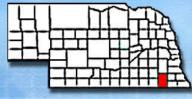
Motion made by Dorn, seconded by Haxby to approve #21100193 to Johnny's Welding Inc. in the amount of \$154.20, bringing the total amount of claims approved thru October 20, 2021 to \$595,761.70. Motion carried 6-0.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Haxby on Finance/Insurance, Sheriff Gustafson on Law Enforcement, Tiemann on Emergency Management, and Haxby on Road & Bridge.

Tim Colyer, chief ranger for Visitor and Resource Protection Division for the National Park Service, introduced himself to the board. He said he has been filling in as the interim Park Ranger at the Homestead National Historical Park since Mark Engler had retired recently, but that they are taking applications for a permanent replacement to hopefully be filled by the beginning of next year.

Discussion on Humane Society Agreement written for the purpose of kenneling captured and stray animals from the county. Humane Society Board Chairman John Rypma stated that the agreement would be requesting the same amount of funding as in the past and explained where funding for the Humane Society and animal shelter comes from. Others speaking on the subject were Beatrice Animal Shelter Director Carlee Fiddes, Veterinarians Bob Baxa and Jennafer Glaesemann, Veterinary Technician Jeanene Fitzwater, and a letter from Dr. Julie Knoerzer read by Carlee Fiddes. Concerns were expressed on the subject of a low-cost clinic being considered by the Humane Society, which is a nonprofit corporation receiving local government subsidization, that would be competing in the private sector with local privately owned small businesses that do not have the same government subsidization. Fitzwater noted that local veterinarians have donated time and provided discounted surgeries to the shelter and that the original agreement was that the 3 clinics would each take a month at a time and alternate, but eventually they were slowly pushed out and haven't been asked to provide services for several months now. Dr. Baxa told the board that he thinks the county's agreement with the Humane Society is a good one, but that there is a problem between the clinics and the shelter regarding the low-cost clinic. Members of the board stated they did not want to get involved in the day-to-day operations of the Humane Society or animal shelter. County Attorney Roger Harris said that the veterinarians have provided great service over the years, but the agreement between the county and the Humane Society is strictly for the county to acquire a service that is needed by the Sheriff's Office.



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2021

5

Motion made by Byars, seconded by Schuller to approve the agreement between Gage County and the Beatrice Humane Society, Inc. for the purpose of kenneling captured and stray animals from the county with the term of the agreement being from July 1, 2021 through June 30, 2022. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to approve appointing Darin Baehr, Tobias Tempelmeyer and John Hill to the Hospital Authority #1 board for a 6-year term commencing October 1, 2021 and terminating September 30, 2027. Motion carried 6-0.

Motion made by Dorn, seconded by Haxby to adjourn the Board of Supervisors meeting at 10:13 a.m. Motion carried 5-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:13 a.m. until November 3, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

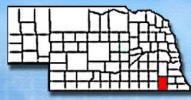
Witness my hand and official seal this 20th day of October, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2021

1

The Gage County Board of Supervisors met on November 3, 2021, at 8:46 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn and Dennis Byars present, Gary Lytle absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

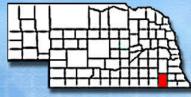
Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$505,940.57, which does not include claim #21110065 to Hard Rock Quarries, LLC in the amount of \$1,985.37 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit 1223 to Northern Natural Gas, will be excavating, evaluating, and repairing an anomaly found next to a buried main pipe line. Excavation and access will be in west grader ditch along South 23rd Road, approximately 1,775 feet north of Hwy 136 & Hwy 4. Located in section 36, Southeast quarter, T-4-N, R-6-E of Midland Township; 6. Approve Utility Permit 1224 to Windstream of Nebraska, LLC –Will be adding permanent service to 26452 SW 61st Road. Windstream will start at pedestal 5045/40EF, bore a 2" diameter by 5' deep line under Scott Street and then start to plow a 3" trench by 48" deep line in the West grader ditch, plow around culvert and stop plowing 680' North of Scott Street. From this location Windstream will then bore a 2" diameter by 5' deep line under Southwest 61st Road to East side of road and continue bore into private property for new service to 26452 SW 61st Road. Once completed, Windstream will pick up all temporary cable. Located in Section 31, Southwest quarter, T-4-N, R-6-E, Midland Township; 7. Appointing Gage County Highway Superintendent as the Flood Plan Administrator; 8. Approve receiving 2021 Distress Warrant list; 9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2021.

General Fund

| | <u>Description</u> | <u>Amount Allowed</u> |
|-----------------------------------|-------------------------------|-----------------------|
| Courthouse Employees | Salaries | 144,517.66 |
| Advanced Auto Dealers | 2 mos. Shf website maint. | 58.00 |
| AT&T Mobility Accounts | Shf. phones | 165.60 |
| Beatrice Fire Protection | Shf. extinguisher recharge | 18.95 |
| Beatrice Humane Society | Qrtrly funding | 4250.00 |
| Black Hills Energy | Utilities | 355.79 |
| Blue Valley Community Action | Qrtrly funding | 3725.00 |
| Bob Barker Company, Inc. | Inmate provisions | 1104.69 |
| Bragg Animal Control | Check in 3 dogs at shelter | 60.00 |
| Brooks Insurance Agency | Gen. Asst. | 345.52 |
| Bryan West Medical Center | Inst. patient medical care | 1251.03 |
| Clerk of District Court | St. & Shf. fees | 890.94 |
| Consolidated Management Co. | Shf. meals at training | 138.09 |
| Correctional Risk Services, Inc. | Inmate medical | 14,336.49 |
| DAS St. Accntng. Cntrl. Fin. 6507 | License | 34.50 |
| Dell Financial Svcs. | Computer rent | 191.15 |
| Dept. of Correctional Svcs. | Inmate boarding/medical | 3134.44 |
| E-Z Stop, Inc. | Gen. Asst. | 100.00 |
| First Wireless | Radios, repeater & tower rent | 850.00 |
| Gage County Sheriff's Offc. | Shf fees & mileage | 475.41 |
| Garcia Clinical Lab | Inmate medical | 399.00 |
| Holiday Inn, Kearney | Lodging | 1826.20 |



Gage County Board Minutes



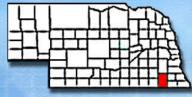
Board of Supervisors Meeting – November 3, 2021

2

| | | |
|----------------------------------|----------------------------------|-----------|
| Jerry Shelton, Atty | Atty fees | 382.50 |
| Johnson Co. Shf. | Summons fee | 6.61 |
| Lincoln Journal Star | Jail subscr. | 489.00 |
| McKesson Medical Surgical, Inc. | Inmate medical | 344.90 |
| Midwest Automatic Fire Sprinkler | Annl. inspection & backflow test | 497.50 |
| Midwest Special Svcs., Inc. | Travel, meals – inmate transfer | 964.25 |
| MIPS, Inc. | Time clock cords | 60.00 |
| Naylor Rappl Law Offc. | Atty fees | 700.50 |
| NE Health & Human Svcs. | Patient care | 819.00 |
| Nelson Clark & Timan, PC LLO | Public Defender | 6346.15 |
| Nemaha Co. Shf. | Jury trial supplies | 298.06 |
| Norris Public Power Dist. | Utilities | 40.37 |
| Northeast Auto | Veh. lease | 550.00 |
| Pinnacle Bank (Court) | Labels | 56.54 |
| Precision Auto Tune | EM veh. repairs | 575.25 |
| Priority Printing | Atty business cards | 50.00 |
| Quill – Det. | Offc. supplies | 128.44 |
| Quill – Ext. | Offc. supplies | 201.68 |
| Quill – Treas. | Offc. supplies | 6.55 |
| Ramada Midtown Conf. Center, GI | Lodging | 288.00 |
| SE NE Communications | Prob. phones | 106.75 |
| Smith, Schafer, Davis, LLC | Atty fees | 3350.75 |
| Southeast NE CASA | Funding | 10,000.00 |
| Spectrum | Shf. cable TV | 174.29 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty | 2283.86 |
| Summit Food Svc. | Jail meal svc. | 3819.12 |
| The Voice News | Publications | 489.03 |
| The Wymore Arbor State | Publications | 742.51 |
| Trauernicht Const., Inc. | Landscaping dirt | 381.60 |
| U.S. Bank – Purchase cards | Supplies, fuel, etc. | 542.77 |
| Verizon Wireless – EM | Cell phones | 232.18 |
| Verizon Wireless – VSAT | Shf. svc. | 50.00 |
| Windstream – Omaha Prob. | Phones | 119.18 |
| Windstream – Shf. | Phones | 1327.37 |
| Windstream – Cths. | Phones | 4167.75 |
| Windstream – Vets | Phones | 386.28 |

Road Fund

| | | |
|---------------------------------|----------------------------|-----------|
| Highway Department Employees | Salaries | 47,485.56 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 24,000.62 |
| Black Hills Energy | Utilities | 86.17 |
| Blue Valley Door Co., Inc. | Supplies, labor | 212.00 |
| Bomgaars | Supplies | 24.35 |
| Constellation NewEnergy | Utilities | 39.49 |
| Diversified Drug Testing, LLC | Drug/alcohol testing | 185.00 |
| First Wireless, Inc. | Repeater rental | 300.00 |
| Hard Rock Quarries, LLC | Rock & gravel | 1985.37 |
| Mainelli Wagner & Assoc. | Engineering consulting | 16,186.34 |
| Medical Enterprises, Inc. | Process drug/alcohol tests | 145.00 |
| Michael Todd & Co., Inc. | Supplies | 192.94 |
| Norris Public Power Dist. | Utilities | 233.35 |
| Rewound Power Motors | Parts, labor | 222.10 |



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2021

3

| | | |
|----------------|-------------------|---------|
| Rock On, Inc. | Hauling materials | 5614.39 |
| The Voice News | Publication | 5.74 |
| Tractor Supply | Parts, supplies | 174.95 |

Visitor's Promotion Fund

| | |
|---|-----------|
| Beatrice Area Chamber of Commerce Lodging tax | 12,786.00 |
|---|-----------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 74,221.17 |
| Lucent Health Solutions, LLC | Ins. premiums, admin. fees | 32,698.09 |

STOP Program Fund

| | | |
|------------------|---------------------------------------|---------|
| City of Beatrice | Co. share of evidence collection unit | 1433.00 |
|------------------|---------------------------------------|---------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,960.87 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,458.94 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 29,848.78 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,205.23 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,460.60 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 12,167.78 |

Lytle joined meeting at 8:48 a.m. during the reading of the consent agenda items.

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21110065 to Hard Rock Quarries, LLC in the amount of \$1,985.37, bringing the total amount of claims approved through November 3, 2021 to \$507,925.94. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Greg Lauby, 312 N 10th St., Wymore NE, appeared during public comments requesting the board have an agenda item to work with Senator Myron Dorn on introducing a bill allowing the county to hire a lobbyist and having the state pay additional funds.

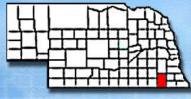
Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management and Planning & Zoning, and Jurgens on Road & Bridge. Topics of discussion included the Holiday Lights event to be on Nov. 21, 2021 at 5:30 p.m.; safe exchange zone completion; firing range changes by the city; Covid booster clinic to be at fairgrounds on 11-21; Turkey Creek stream gauge funding; next P&Z mtg. on Nov. 9th; and tree and shrub letter to landowners.

NGage Executive Director Trevor Lee presented the NGage quarterly report.

Motion made by Byars, seconded by Lytle to approve receiving the report and placing it on file. Motion carried 7-0.

Shf. Gustafson presented the annual statistics report for the Sheriff's Office and Courthouse Screening Station, and Sergeant Trevor Rue presented the annual statistics report for the Detention Center.

Motion made by Dorn, seconded by Lytle to approve receiving the reports and placing them on file. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2021

4

Discussion on sending a letter of recommendation to the Nebraska Department of Transportation to place speed control lighting by Tri County School on Hwy 103.

Motion made by Lytle, seconded by Haxby to approve sending a letter to the Nebraska Department of Transportation recommending placement of speed control lighting by Tri County School on Hwy 103. Motion carried 7-0.

Discussion took place on the installation of the speed control light by Tri-County School

Mr. Schlueter had told the County board committee that the State estimated \$60,000 and that the State would pay for half.

Mr. Schlueter said he would be meeting with Jefferson County and asking that they pay ¼ of the amount and asked that Gage pay ¼ of the amount, approx. \$15,000.

Schuller suggested \$10,000, said he feels like the State should be paying for this and that we have plenty of things we need to spend our money on, don't know if this is what we should be spending our money on.

Motion made by Haxby, seconded by Lytle to approve the County paying one fourth (up to \$15,000) for the installation of speed control lighting by Tri County School on Hwy 103.

Motion carried 6-1 with Schuller voting nay.

Motion made by Jurgens, seconded by Lytle to approve Memorandum of Understanding of Community-Based Juvenile Services Aid Program and Adult Diversion Programming. Christina Lyons explained the programs and the MOU. Motion carried 7-0.

Discussion on the proposed wind regulation amendments with the following motions being made:

Section 6.65, #13: Motion made by Haxby, seconded by Byars to remove the language "after a period of two (2) years" and add the language "within 10 days of being in service, and the applicant must notify the P & Z Administrator. At the end of year 3, the meteorological tower must be completely removed and back in the state it was pre-construction". Motion failed 3-4 with Haxby, Dorn and Byars voting yea, and Jurgens, Schuller, Tiemann and Lytle voting nay.

Section 6.70, A., #1 a.: Motion made by Haxby, seconded by Dorn to strike "Five (5)" and replace it with "Three (3)" dBA maximum 10-minute leq allowed above ambient noise level (per Lancaster County Health Department). Motion carried 5-2 with Haxby, Tieman, Dorn, Byars and Lytle voting yea, Jurgens and Schuller voting nay.

Motion made by Dorn, seconded by Jurgens to approve the wind regulations amendment as presented. After discussion it was noted that there were items that needed to be reviewed by the County Attorney prior to voting.

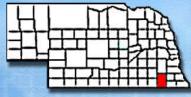
The motion and second to approve the amendments as a whole were withdrawn, the item will be placed on the November 17, 2021 agenda for action.

At the Board of Supervisors Committee Meetings on Nov. 1, 2021, the board was presented with 2 different options to consider for redistricting County Supervisor District boundaries as is required by law following the 2020 decennial census numbers.

RESOLUTION #21-20

WHEREAS, the United States Constitution, federal law, the Nebraska Constitution and Nebraska Statutes require census updates; and,

WHEREAS, after these census updates have been certified to the local county government it was found by the Gage County Board of Supervisors that it was necessary to redistrict the County Board of Supervisors' districts to comply with the one-person, one-vote rulings; and,



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2021

5

WHEREAS, Gage County, through the 2020 federal census, is found to have 21,704 citizens with a mean district population of 3,101; and,

WHEREAS, the Gage County Board of Supervisors feels that it is in the best interests to divide the supervisory districts and have these districts as close to the mean district population of 3,101 as possible; and,

WHEREAS, Exhibit A, Proposal #1, attached is a list showing the area covered by each District, the population of each District, and color-coded maps of the rural areas and the areas of the City of Beatrice covered by each of the Districts, 1 through 7.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the supervisory districts shall be as found on Exhibit A, Proposal #1.

BE IT FURTHER RESOLVED that for clarification, Riverside East will mean that portion of Riverside Township found east of U.S. Highway 77; Riverside West will mean that portion of Riverside Township found west of U.S. Highway 77; Lincoln North will mean that portion of Lincoln Township found north of Highway 136; Lincoln South will mean that portion of Lincoln Township found south of Highway 136; and sections 31-36 of Filley Township will mean those sections between Hoyt Road and Scott Road, from S. 108th Road east to S. 190th Rd.

BE IT FURTHER RESOLVED that the effective date of these changes shall be November 3, 2021.

Motion made by Byars, seconded by Dorn to adopt the foregoing Resolution. All members listed and voted as follows:

Yea: Jurgens, Haxby, Tiemann, Dorn, Byars, Lytle
Nay: Schuller

Motion carried 6-1

/s/ Erich Tiemann
Chairperson

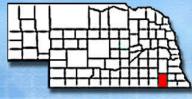
Subscribed and sworn to before me this 3rd day of November, 2021.

/s/ Dawn Hill
County Clerk

*see attached Exhibit A

Motion made by Byars, seconded by Dorn to approve adopting Resolution #21-20 (presented as Option #1), establishing new Gage County Supervisor District boundaries due to changes in census numbers from the 2020 census. Discussion was had on the 2 options and the areas that would be affected by each option. Schuller made a motion to table the issue for 2 weeks until the next board meeting, seconded by Haxby, motion failed 1-6 with Schuller being the only Aye vote. Vote was taken on the original motion to adopt Resolution #21-20 which represents change Option #1 as presented. Motion carried 6-1 with Schuller voting nay.

Discussion on County Board meeting times. Schuller would propose having meetings at 4:30 or 5:00 p.m. Haxby stated that the Beatrice City Council meets in the evenings and doesn't have any better turnout from the public. Byars feels that the current meeting times are appropriate. Lytle agrees with Byars, possibly could have an evening meeting quarterly.



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2021

6

Tiemann added that these aren't evening jobs these are day jobs that when individuals run for Supervisor, they need to know the meeting times when they seek election.

Short recess at 11:05 a.m. Back in session at 11:15 a.m. with all members previously listed present.

Motion made by Dorn, seconded by Byars to move into closed session at 11:15 a.m. for personnel. Motion carried 7-0.

Motion made by Dorn, seconded by Byars to move out of closed session at 11:26 a.m. Motion carried 7-0.

Motion made by Schuller to adjourn the meeting at 11:27 a.m., motion died due to lack of second.

Chairman declared Board of Supervisors meeting adjourned at 11:27 a.m. until November 17, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

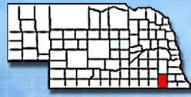
Witness my hand and official seal this 3rd day of November, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2021

1

The Gage County Board of Supervisors met on November 17, 2021, at 8:46 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

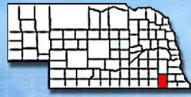
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$457,617.13, which does not include claim #21110105 to Beatrice Lawn Care in the amount of \$345.00, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit 1225 to Windstream of Nebraska, LLC –Will be adding new service to 4620 East Apple Road. Windstream will start at pedestal 365EA in the south grader ditch, bore a 2" diameter by 5' deep line under Apple Road to the north grader ditch and then start to plow a 3" trench by 48" deep line in the north grader ditch to the residence. Once on Residence property, a new pedestal will be placed and all work will continue on private property. Located south side of Section 5 & North side of Section 8, T-6-N, R-7-E, Nemaha Twp. 6. Approve Utility Permit 1226 to Windstream of Nebraska, LLC –Will be adding new pedestal and transformer for future fiber service. Windstream will be terminating existing pedestal 3012/S442OC and placing existing cable into new pedestal and running electrical conduit to pedestal. All work will be done in east grader ditch along 96th Road, north of Springlake S-Lane. Located Southwest quarter of Section 12, T-6-N, R-7-E, Nemaha Twp. 7. Approve Utility Permit 1227 to Windstream of Nebraska, LLC –Will be replacing service line to residence 41928 South 176th Road Liberty. Windstream will start at pedestal 2000/580NA in the east grader ditch, bore a 2" diameter by 5' deep line north to north side of residence, turn and go east to residence with bore. Once past ROW all work will continue on private property. Located southwest quarter of Section 25, T-2-N, R-8-E, Island Grove Twp. 8. Approve Utility Permit 1228 to Olsson Engineers – Will be boring an 8 to 10" diameter by 12 to 16' deep line for a minimum of 40 lineal feet under Southwest 100th Road for new sanitary sewer project. All other work will continue outside of Right-of-way. Located Northwest quarter of Section 27 and Northeast quarter of Section 28, T-6-N, R-5-E, Clatonia Twp.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|-----------------------------------|--------------------------------------|-----------------------|
| Courthouse Employees | Salaries | 137,487.09 |
| A.R.E. Pest Control | Detention pest control at Jail | 130.00 |
| Advanced Correctional Healthcare | Jail on-site medical/mntl hlth svcs. | 6773.06 |
| All Copy Products, Inc. | Copier maint./copies | 862.05 |
| Daniel Barr | Care of Pioneer Cemetery | 500.00 |
| Beatrice Board of Public Works | Utilities | 5215.95 |
| Beatrice Lawn Care, Inc. | Mowing | 345.00 |
| Bob Barker Co. | Inmate provisions | 80.52 |
| Capital Business Systems, Inc. | Copy overage | 10.20 |
| Capital One, NA | Prob. supplies | 189.36 |
| City of Beatrice | Garbage svc. | 287.96 |
| Clerk of District Court | St. & Shf. fees | 637.70 |
| Consolidated Management Co. | Meals at training | 146.58 |
| Correctional Risk Services, Inc. | Inmate medical | 167.32 |
| Credit Information Systems | Mbrshp | 50.00 |
| Culligan of Lincoln | Water cooler | 29.36 |
| CVSOAN | Dues | 220.00 |
| DAS St. Accntng. Cntrl. Fin. 6507 | Dist. Ct. maint. agrmt. | 54.60 |



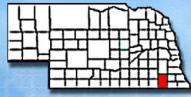
Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2021

2

| | | |
|------------------------------------|-----------------------------------|-----------|
| Dawson Co. Sheriff | Boarding inmates | 270.00 |
| Diode Communications | Vets Offc & cths monitoring | 80.85 |
| Diode Technologies | Security camera | 115.00 |
| Eakes Office Solutions | Offc supplies | 1583.92 |
| Extreme Motorsports | 4 metal signs | 100.00 |
| First Wireless, Inc. | Hvac repair in cabinet | 477.34 |
| Fox Funeral Home | County cremation | 1200.00 |
| Gage County Sheriff's Office | Shf. fees/mlg | 2260.49 |
| Gage County Treasurer | Shf. veh. registration | 20.50 |
| GCSO Drug Investigation Petty Cash | Reimb. | 500.00 |
| Holiday Inn Kearney | Shf. lodging | 233.90 |
| Hometown Leasing | Prob. copier leases | 452.04 |
| Jones Automotive, Inc. | Svc. call, labor | 355.80 |
| Lammel Plumbing, Inc. | Parts, supplies, labor | 1876.19 |
| Latimer Reporting | Depositions | 414.94 |
| Lincoln Journal Star | Publications | 1651.64 |
| Mahloch Law Office | Atty fees | 793.25 |
| Matthew Kosmicki Law | Atty fees | 3450.36 |
| Mead Lumber | Drywall, rope clamps | 25.58 |
| Microfilm Imaging Systems, Inc. | Scanning equip. rent | 457.00 |
| Midwest Process Services | Civil process fees | 651.65 |
| MIPS, Inc. | Computer support, programs | 2835.20 |
| Murray Law, PC LLO | Atty fees | 3083.00 |
| NACO | 2 nd half dues | 2585.16 |
| Naylor, Rappl Law Offc. | Atty fees | 1325.68 |
| NE Law Enf. Training Center | Shf. training | 175.00 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| Noakes | Parts, labor | 1385.07 |
| Northeast Auto | Towing | 108.00 |
| O'Reilly Auto Parts | Supplies | 5.70 |
| Paper Tiger Shredding | Doc shredding | 70.00 |
| Physicians Laboratory, PC | Autopsy expense | 2050.00 |
| Quadient, Inc. | Env. opener maint. | 696.00 |
| Quill – Co Ct | Offc supplies | 401.09 |
| SE Nebr. Communications | Prob. phones | 109.48 |
| Secretary of State, Election Div. | Conf. registr. | 40.00 |
| Security Services | Monitor fire alarm at Shf. | 33.00 |
| Sheridan Industries | Ext. Offc. janitorial svcs. | 120.00 |
| Stanard Appraisal Svcs. | Appr. maint. & pick-up work | 3350.00 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2374.91 |
| Summit Food Svc. | Jail meal svc. | 1958.70 |
| T.O. Haas Tire | Oil changes, tire repairs | 1717.52 |
| The Home Depot Pro | Restroom supplies | 1094.98 |
| The Radar Shop, Inc. | Re-certify radars | 697.00 |
| The Voice News | Publications | 228.64 |
| Thomson Reuters, West Pmt. Ctr. | Law Library subscr. | 2384.94 |
| U.S. Bank – Purchase cards | Fuel, dues, supplies, meals, etc. | 907.30 |
| Verizon Wireless – Shf. | Phones | 480.12 |
| Verizon Wireless – EM | Phones | 166.47 |
| Verizon Wireless – Prob. | Phones | 356.62 |
| Washington Co. Sheriff | Boarding inmates | 10,045.00 |
| Westlake Hardware | Supplies | 141.65 |



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2021

3

| | | |
|-----------------------------------|--------------|--------|
| Windstream – Wilber Prob. | Phones | 46.74 |
| Windstream – Ext. | Phones | 590.62 |
| Windstream – Fillmore Co. Prob. | Phones | 403.85 |
| Windstream – Hwy | Phones | 526.69 |
| Wolfe, Snowden, Hurd, Luers & Ahl | Atty fees | 161.00 |
| Woods & Aitken, LLP | Atty fees | 187.50 |
| Zultys, Inc. | Prob. phones | 494.75 |

Road Fund

| | | |
|-----------------------------------|---------------------------------|-----------|
| Highway Department Employees | Salaries | 46,094.59 |
| All Copy Products, Inc. | Copier overage | 97.53 |
| Beatrice Area Solid Waste Agency | Waste disposal | 668.00 |
| Beatrice Board of Public Works | Utilities | 406.72 |
| Beatrice Concrete – Sand & Gravel | Rock & gravel | 28,615.63 |
| Beatrice Iron & Metal | Parts, supplies | 623.96 |
| City of Beatrice | Garbage svc. | 74.24 |
| City of Wymore | Utilities | 81.17 |
| Cornhusker Intl. Trucks | Hoses | 158.00 |
| Crete Lumber | Ice | 70.00 |
| Gage County Petty Cash | Hwy Supt. lic. fee reimb. | 25.00 |
| Huls Body Shop | Towing | 700.00 |
| Independent Salt Co. | Road salt | 2534.01 |
| Interstate PowerSystems | Parts, labor | 6019.36 |
| Lampton Welding Supply Co. | Welding supplies | 90.80 |
| Landmark Implement | Parts | 390.68 |
| Matheson Tri-Gas | Supplies | 172.84 |
| Mead Lumber | Supplies | 445.97 |
| Metal Culverts, Inc. | Culverts | 19,257.26 |
| MIPS, Inc. | Hwy software pkg. | 186.72 |
| NMC Exchange | Parts | 765.99 |
| O'Reilly Auto Parts | Parts | 682.52 |
| Pickrell Lumber | Supplies | 184.00 |
| PowerPlan | Parts | 907.49 |
| Rock On, Inc. | Hauling material | 2789.02 |
| T.O. Haas Tire Co. | Tires | 635.98 |
| Theisen Construction, Inc. | Bus River Bridge inspection/mlg | 748.00 |
| Truck Center Companies | Parts | 217.74 |
| U.S. Auto Force | Tires | 1746.94 |

Register of Deeds Preservation & Modernization Fund

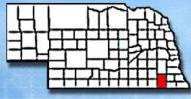
| | | |
|--------------------------|-----------------------------------|--------|
| Capital Business Systems | Copier maint. | 173.00 |
| MIPS, Inc. | Deeds online w/ numerical indexes | 218.08 |

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Duane Trauernicht | Ins. reimb. | 290.37 |
| Gage County Health Insurance | Employee health ins. claims paid | 55,101.52 |

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,485.87 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,935.98 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 29,162.44 |



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2021

4

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,111.32 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,361.57 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,444.94 |

Insurance Fund

| | | |
|---------------------|---|-------|
| Ameritas | County share of Employees Retirement | 19.60 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 22.21 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve claim #21110105 to Beatrice Lawn Care in the amount of \$345.00, bringing the total amount of claims approved through November 17, 2021 to \$457,962.13. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Speaking under public comments were Larry Allder, 2498 W. Ash Rd., Cortland NE, stated that the Prairie Wind Watchers group understood from the previous meeting that the Board would be voting on the proposed changes to the Wind Regulations for Gage County and regardless of how the vote goes today, the Prairie Wind Watchers want to invite the Board of Supervisor, P&Z Committee and any others involved in this process for pizza tonight at the Stone Hollow Brewing in appreciation for all the hard work that has gone into reviewing and revising the Gage County wind regulations, and want to thank you for all your hard work. Also speaking under public comments was Ashley Mason 1300 Lincoln, Beatrice, NE., who presented the board with a mug and an invitation to attend the annual fundraiser for the Willow Center. She noticed that none of the board had been invited to the fundraiser and so she has come to provide information to the board and hopes to see them at next years fundraiser.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, and Jurgens on Finance/Insurance and Road & Bridge. Topics included lights for north & west side of courthouse and that the cotton flags will be retired and returned to the families of the veterans.

The Board presented a plaque to Duane Trauernicht in appreciation for his years of service to Gage County.

Discussion on letter being sent to NDOT regarding speed limit reduction on Hwy 103 near Tri County School and recommendation to add language supporting lowering the speed limit from 65 mph to 45 mph in the school zone during normal school hours.

Motion made by Haxby, seconded by Dorn to approve adding language stating that the Board of Supervisors supports the speed limit being lowered from 65 mph to 45 mph in the school zone during normal school hours. Motion carried 7-0.

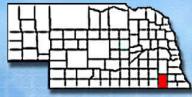
Discussion on resolution to adopt the Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021.

Gage County

RESOLUTION NUMBER 21-21

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and,

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2021

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the Little Blue Natural Resources District and the Lower Big Blue Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE; and,

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources Districts and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Gage County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and,

WHEREAS, the Nebraska Emergency Management Agency and FEMA reviewed and approved the Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update as of October 25, 2021, and,

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Gage County in the form of a resolution and further requesting approval of the plan at the Federal Level; and,

NOW, THEREFORE, the governing body of the Gage County does hereby adopt the FEMA approved Little Blue Natural Resources District and the Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and,

PASSED AND APPROVED this 17th day of November, 2022.

/s/ Erich Tiemann
Board Chairperson

SEAL

ATTEST:

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #21-21 adopting the Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021. Motion carried 7-0.

Agenda item for discussion on Options on Opioid litigation settlements will be on the December 3, 2021 agenda.

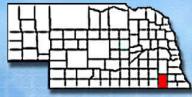
Short recess at 9:31 a.m. Back in session at 9:36 a.m. with all members previously listed present.

Discussion on the proposed final changes &/or recommendations to the Gage County Wind Regulations. The Board was presented recommendations from the County Attorney on items needing reviewed.

Motion made by Jurgens, seconded by Dorn to approve the P&Z Wind regulations, through the amendment as discussed and approved by motions made at prior board meetings, and changes/recommendations provided by the County Attorney, to become the current wind energy regulations for Gage County. Motion carried 6-1 with Schuller voting nay.

Motion made by Dorn, seconded by Byars to move into closed session at 10:01 a.m. for security update. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to move out of closed session at 11:17 a.m. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2021

6

Motion made by Jurgens, seconded by Dorn to adjourn Board of Supervisors Meeting at 11:17 a.m. Motion carried 6-1 with Haxby voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:17 a.m. until December 1, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 17th day of November, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2021

1

The Gage County Board of Supervisors met on December 1, 2021, at 8:45 a.m. with Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, Terry Jurgens absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

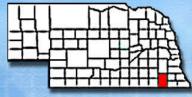
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$603,988.07 which does not include claim #21120063 to Hard Rock Quarries in the amount \$1,559.58 and #21120065 to Johnny's Welding in the amount of \$274.26 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Mark Kuhnke at Gage Co. Highway Superintendent, effective 9/13/2021; 6. Approve correction on 11-17-21 minutes to read Co Board supports allowing Tri-Co School to have the ability to lower the speed & flashing light when needed or to have the flashing light and lowering of the speed limit to 45 mph at all times; 7. Approve Utility Permit #1229 to Pawnee County Rural Water – Will be boring a 3" bore by 5' deep line to construct a new 2" water line under 176th Road North of East Locust Road in the right-of-way of Gage County Public Road System. Located Southeast quarter section of 14 & Southwest quarter section of 13, T-3-N, R-8-E of Sherman Twp.; 8. Approve Specs and call for bids on two (2) 2021 or newer Tandem Axle Dump Trucks. Bids to be opened on December 29, 2021 @ 9:15 a.m.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------------------------|-----------------------|
| Courthouse Employees | Salaries | 141,646.48 |
| Advanced Correctional Healthcare | Inmate dental supplies | 21.03 |
| All Copy Products, Inc. | Copier leases, overages | 311.50 |
| AT&T Mobility Accounts, LLC | Shf. FirstNet phone svc. | 165.60 |
| Beatrice Community Hospital | Shf. drug/alcohol test | 238.00 |
| Beatrice Humane Society | Funding | 4250.00 |
| Black Hills Energy | Utilities | 716.97 |
| Boy Scout Troop 221 | Care of 11 pioneer cemeteries | 5500.00 |
| Bryan Physician Network | Inmate medical | 265.00 |
| Butler Co. Sheriff | Boarding inmates | 1100.00 |
| Consolidated Management Co. | Deputy meals at training | 112.12 |
| Correctional Risk Services, Inc. | Inmate medical | 389.11 |
| Dell Financial Services | Shf. computer rental | 191.15 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| First Wireless, Inc. | EM, Shf. equip. rent | 850.00 |
| Garcia Clinical Laboratory | Inmate medical | 8.00 |
| Gleason Dental Clinic | Inmate dental | 203.76 |
| Great Plains Uniforms, LLC | Shf. uniforms | 600.27 |
| Heartland Moving | Move Nebr City Prob. Office | 1240.00 |
| Hometown Leasing | Atty copier lease | 138.82 |
| Hope Crisis Center | Funding | 7500.00 |
| Huls Body Shop | Towing | 75.00 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| Latimer Reporting | Transcripts, depositions | 587.25 |
| Lehman Reporting Services | Deposition transcript | 71.90 |
| Lincoln Journal Star | Subscription | 466.99 |



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2021

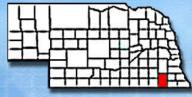
2

| | | |
|-------------------------------|---|---------|
| Lynn Peavey Co. | Evidence supplies | 44.78 |
| Mahloch Law Office | Atty fees | 2234.00 |
| Matthew Kosmicki Law, LLC | Atty fees | 579.50 |
| Natl. Association of Counties | Dues | 450.00 |
| NE Health & Human Services | St. Inst. patient care | 2912.00 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| NI Government Services | SAT phone svc. | 74.22 |
| NMC Exchange | Shf. generator inspection | 346.08 |
| Pollack & Ball, LLC | Atty fees | 342.00 |
| Quill – Det. | Shf. printer | 394.99 |
| Quill – Ext. | Offc. supplies | 259.27 |
| Quill – Co Ct. | Offc. supplies | 160.14 |
| Reagan, Melton & Delaney, LLP | Atty fees | 1700.50 |
| Richardson Co. Shf. | Boarding inmates | 440.00 |
| Sapp Bros. Petroleum | Shf/Jail fuel | 3275.99 |
| Sarpy Co. Shf. | Shf. fees | 22.21 |
| Smith, Schafer, Davis, LLC | Atty fees | 921.50 |
| Spectrum | Jail & EM cable TV | 193.07 |
| Stephen Kraviec, PC LLO | Chld Suppt Enf Atty contract/mlg./meals/mtg reg | 3514.24 |
| Summit Food Service | Jail meal svc. | 5866.74 |
| The Home Depot Pro | Shf. janitorial supplies | 346.33 |
| The Voice News | Co Atty subscr. | 35.00 |
| The Wymore Arbor State | Publications | 254.83 |
| U.S. Bank – Purchase Cards | Pstg stamps, supplies | 74.28 |
| Verizon Wireless – EMS | Phones | 232.18 |
| Village of Adams | Qrtrly EMS svc. | 4500.00 |
| Windstream – Omaha Prob. | Phones | 238.67 |
| Windstream – Shf. | Phones | 1348.70 |
| Windstream – Cths. | Phones | 4169.72 |
| Windstream – Vets | Phones | 382.62 |

Road Fund

| | | |
|----------------------------------|--------------------------------|-----------|
| Highway Department Employees | Salaries | 46,601.05 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 43,564.73 |
| Black Hills Energy | Utilities | 174.27 |
| Blue Valley Door Co., Inc. | Svc. call | 115.00 |
| Constellation NewEnergy Gas Div. | Utilities | 47.37 |
| Diversified Drug Testing, LLC | Collection – drug/alcohol test | 35.00 |
| Fastenal Co., Inc. | Bolts, paint | 79.98 |
| First Wireless, Inc. | Repeater rental | 300.00 |
| Hard Rock Quarries, LLC | Rock & gravel | 1559.58 |
| Inland Truck Parts | Parts | 871.21 |
| Johnny's Welding, Inc. | Hoses | 274.26 |
| Larry's Tire & Service | Repairs, changeovers | 440.00 |
| Midwest Service & Sales | Culverts | 53,214.44 |
| Newman Signs, Inc. | Posts | 2507.99 |
| Norris Public Power District | Utilities | 278.72 |
| Rock On, Inc. | Hauling material | 5749.45 |
| Sapp Bros. Petroleum | Fuel, Oil | 18,756.85 |
| Verizon Connect NWF, Inc. | Veh. GPS | 161.90 |

Visitor's Promotion Fund



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2021

3

Beatrice Area Chamber of Commerce Lodging tax 6836.79

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 62,364.01 |
| Lucent Health Solutions, LLC | Ins. premiums, admin. fees | 34,350.28 |

Community/Economic Development Fund

| | | |
|-------------------------------|-----------------------|-----------|
| NGAGE – Gage Area Growth Ent. | Co. share of expenses | 28,350.75 |
|-------------------------------|-----------------------|-----------|

Inheritance Fund

| | | |
|-----------------------|---------------------------------------|-----------|
| Patricia Knobel Trust | Reimb. overpayment of Inheritance Tax | 22,308.57 |
|-----------------------|---------------------------------------|-----------|

General Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,819.99 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,254.15 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 29,162.44 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,145.53 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,409.16 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 12,254.78 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Haxby, seconded by Byars to approve claim #21120063 to Hard Rock Quarries in the amount \$1,559.58. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Haxby to approve claim #21120065 to Johnny's Welding in the amount of \$274.26, bringing the total amount of claims paid through December 1, 2021 to \$605,821.91. Motion carried 6-0, Jurgens absent.

Terry Acton, 31250 S 9th Rd., Holmesville, NE, spoke under public comments regarding the wind regulations and an article that was in the Wymore paper. Tiemann thanked Acton and the P&Z Committee for their work on the wind regulations. Acton thanked the board for the work they did to finalize wind regulations and then talked about an article in a local paper by board member Schuller stating that a resident pointed out to him that the new wind regulations apply to small residential wind generators as well as tall commercial towers, making the small wind energy generator impractical as an individual's alternative to the utility company's charges. Acton, who is on the Planning & Zoning Committee, said the committee's intent was never to change anything with small wind energy generators. He reached out to P&Z Administrator Lisa Wiegand who told him that a wind system that is under 100 kw and under 135 feet, is done through a conditional use permit and does not require a hearing process. He said the committee champions people being able have a small turbine for their own use on their own property. He wasn't sure if the wording in section 6.64 where it talks about minimizing adverse visual impacts on neighboring property was where people were making the connection between small wind energy and the new regs which are meant to address commercial wind energy regulations. He felt he needed to bring this misconnection to the board so that it can be clarified publicly. Tiemann said although they can't have a discussion regarding the matter because it's being presented under public comments, he thanked Acton for bringing it to their attention.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Haxby on Finance/Insurance, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management, and Dorn on Road & Bridge. Topics of discussion were Winter Lights event that was held, sale of tower, upcoming trial, and a Covid update.

RESOLUTION



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2021

4

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2021

Resolution No. 21-22

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and,

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and,

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and,

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of Gage County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 1st day of December, 2021 at Beatrice, Nebraska.

County Board Members

/s/ Don Schuller

/s/ Dennis M. Byars

/s/ Emily M. Haxby

/s/ Gary Lytle

/s/ Eddie Dorn

/s/ Erich Tiemann

County Board Member Lytle moved the adoption of said resolution.

Member Haxby seconded the motion.

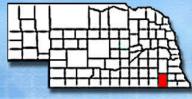
Roll Call 6 Yes 0 No 0 Abstained 1 Absent
Resolution adopted, signed, and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Lytle, seconded by Haxby to approve adopting Resolution #21-22 for signing of the Year-End Certification of County Highway Superintendent 2021. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2021

5

Motion made by Dorn, seconded by Byars to approve the Year-End Certification of County Highway Superintendent. Motion carried 6-0.

Motion made by Haxby, seconded by Lytle to approve taking the option to sign on to the Opioid settlement agreement which the Attorney General has helped negotiate and become eligible for a direct share of the settlement proceeds. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to approve having the County Clerk as the contact person regarding the opioid settlement agreement. Motion carried 6-0.

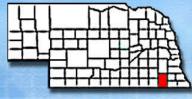
Motion made by Lytle, seconded by Schuller to approve removing the moratorium on wind energy and solar energy applications. During discussion, Haxby said she would like to leave the moratorium on commercial solar since the regs on solar energy are not done. Tiemann asked P&Z Administrator Lisa Wiegand if she had anything she wanted to bring to discussion. She said that allowing the moratorium on residential solar energy to be lifted would benefit people designing new homes that will incorporate solar energy into their plan. She also stated that prior to the drive to work on wind regs, they had started revising the solar regs but paused to concentrate on wind, so solar is approximately 65% complete. Haxby asked about amending the motion, County Attorney Roger Harris stated that she could make a motion to amend the original motion but it would require a second by another board member.

Motion made by Haxby to amend the original motion to leave commercial solar energy under a moratorium and to remove the moratorium on wind and residential solar energy, seconded by Dorn. Tiemann reminded the board that the Resolution adopting the moratorium is only in place through December 31, 2021. Dorn asked if that could be extended, Tiemann said it would require another resolution to extend the moratorium. Wiegand noted that with consideration of several factors to be considered with commercial solar energy and having to have public hearings, etc., it would probably be at least 3 months to finalize the commercial solar regs.

Tiemann called for a vote on the motion to amend the original motion. Schuller questioned the need to amend the motion and asked if he and Lytle could just rescind the motion and let the moratoriums on wind and solar expire on Dec. 31st. Tiemann said there was a motion to amend the original motion on the table and a vote needs to be taken on amending the original motion first. Lytle asked how long the moratorium has been in place. Tiemann stated it's been since July 15, 2020, so a year and a half. Lytle asked Wiegand if there is something imminent that's making people fearful that we've got to have a moratorium in place. Wiegand said she needs guidelines since there isn't currently a set of solar regulations that have been adopted by the county. Her main concern is the inconvenience for individuals wanting solar panels in their home design if the moratorium remains on residential solar energy. She said if the moratorium was lifted on commercial solar also, any applications would go through a special use permit and would require a public hearing, etc. Since there are no adopted regulations, there are no considerations for setbacks, foliage, vegetation, fencing, how many kilowatts it can be, how it hooks into the metering system, etc. All of these are factors that draw concerns with commercial solar energy. Tiemann asked if a special use permit could be denied due to lack of regulations, County Attorney Harris said they could not deny for that reason.

Tiemann reiterated the motion saying that a vote "for" amending the motion would support lifting the moratorium on wind and residential solar energy, but a moratorium on commercial solar energy would remain in place through December 31, 2021. Motion carried 4-2 with Tiemann and Lytle voting nay.

Tiemann stated that the amendment to the original motion now becomes the motion originally made by Lytle and seconded by Schuller, which becomes dropping the moratorium on wind and residential solar energy, but allowing a moratorium on commercial solar energy to remain in place through December 31, 2021. Haxby asked about an option for extending the moratorium on commercial solar energy. Tiemann said there is nothing in place for an extension, and that if you vote "no" on the motion then the moratoriums on wind and all solar energy stay in place until December 31, 2021 as that was what the Resolution stated. Tiemann called for vote. Motion carried 4-2 with Byars and Dorn voting nay. The moratorium on wind and residential solar energy will be lifted, and a moratorium will remain on commercial solar energy through December 31, 2021.



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2021

6

Motion made by Schuller, seconded by Haxby to move into closed session at 9:35 a.m. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to move out of closed session at 10:13 a.m. Motion carried 6-0.

No action taken on agenda item regarding Lutz & Company for ARPA fund reporting.

Discussion on Humane Society pertaining to animals from Wymore.

Motion made by Dorn, seconded by Schuller to move into closed session at 10:19 a.m. Motion carried 6-0.

Motion made by Schuller, seconded by Haxby to move out of closed session at 10:39 a.m. Motion carried 6-0.

Motion made by Dorn, seconded by Haxby to adjourn Board of Supervisors Meeting at 10:39 a.m. Motion carried 4-2 with Haxby and Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:39 a.m. until December 15, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

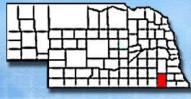
Witness my hand and official seal this 1st day of December, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 15, 2021

1

The Gage County Board of Supervisors met on December 15, 2021, at 8:45 a.m. with Emily Haxby, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present. Terry Jurgens & Don Schuller absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

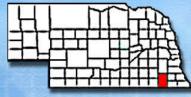
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$2,588,438.86 which does not include claim #21120179 to Johnny's Welding in the amount of \$4,592.00 and claim 21120189 to R.L. Tiemann Construction in the amount of \$3,159.14, to be voted on separately; 4. approve correspondence received and place on file; 5. District Court Summary Fee Report & Register of Deeds Fee Report for the month of November, 2021; 6. Sheriff's distress warrant report; 7. Utility Permit 1230 to Windstream Nebraska LLC, – Will start at damaged pedestal 924OI located just West of Residence 17540, replace pedestal and then plow a new line going East to 176th road along roadway in North ditch. Once at intersection of 176th and Apple Road, Windstream will then bore a 2" in diameter by 60" deep line under Apple Road to pedestal 919OJ in South grader ditch. Windstream will then pick up all temp cable laid over a year ago. Located Southeast quarter section of 2 & Northeast quarter section of 11, T-6-N, R-8-E of Adams Township.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|--|-----------------------|
| Courthouse Employees | Salaries | 142,536.99 |
| Advanced Auto Dealers | Shf website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail onsite medical svcs | 6820.27 |
| All Copy Products | EM copier maint. | 140.00 |
| Axon Enterprises | Taser supplies | 1368.00 |
| Beatrice Board of Public Works | Utilities | 4527.58 |
| Beatrice Iron & Metal | Shf veh w/s repair | 19.95 |
| Beatrice Public Schools, MAPS | Community based juvenile svcs aid grants | 13,238.73 |
| Blackburn Technologies | Repairs | 2768.76 |
| Blue Valley Community Action | Funding | 3725.00 |
| Bragg Animal Control | Animal control | 60.00 |
| Business Communication Systems | Prob. labor, parts, mlg | 259.63 |
| Butler Co. Detention Center | Boarding inmates | 500.00 |
| Capital Business Systems | Co Ct equip. | 81.04 |
| Capital City Transfer Svc., Inc. | Autopsy expense | 539.75 |
| Capital One | Prob supplies | 14.54 |
| City of Beatrice | Qtrly EMS, Prob. Offc lease | 62,557.00 |
| CLIA Laboratory Program | Lab svcs | 180.00 |
| CMH Clinics | Pre-empl. physical | 19.60 |
| Consolidated Management | Meals at training | 120.86 |
| Correctional Risk Services | Inmate medical | 170.70 |
| Credit Information Systems | Mbrshp | 50.00 |
| Culligan of Lincoln | Water cooler | 37.11 |
| DAS St. Accntng. Cntrl Fin 6507 | Clk & Dist Ct. svcs | 54.60 |
| DataShield | Doc shredding | 53.60 |
| Dept. of Correctional Svcs. | Inmate medical | 1017.16 |
| Diode Communications | Monitoring cths & Vet's Offc. | 80.85 |



Gage County Board Minutes



Board of Supervisors Meeting – December 15, 2021

2

| | | |
|------------------------------------|--------------------------------------|--------------|
| Diode Technologies | Parts, labor, svc call | 517.50 |
| Eakes Office Solutions | Offc supplies | 1472.28 |
| Farmers Cooperative | Fuel & generator fuel | 499.59 |
| First Wireless | FCC lic. renewal | 115.00 |
| Gage County | Fund trnsfr to Rd/Brdg Sinking Fund | 1,117,648.13 |
| Gage County Court | Criminal & juvenile court costs | 3109.00 |
| gWorks | Redistricting svcs. | 8750.00 |
| Hometown Leasing | Prob. copier maint. | 313.22 |
| Huls Body Shop | Towing | 300.00 |
| Jerry Shelton, Atty | Atty fees | 2066.25 |
| Lammel Plumbing | Parts, labor, repairs | 597.83 |
| Land Survey Tech | Co. Surveyor operating expense | 6141.39 |
| Lincoln Journal Star | Publications | 277.22 |
| <u>General Fund cont'd.</u> | | |
| Microfilm Imaging Systems | Court scanning equip. rent | 265.00 |
| MIPS, Inc. | Computer programs, support, supplies | 3444.20 |
| Nelson, Clark & Timan | Public Defender | 6346.15 |
| Norris Public Power | Utilities | 40.11 |
| Odell Fire & Rescue | Qrtrly EMS svcs. | 1500.00 |
| Paper Tiger Shredding | Doc shredding | 86.48 |
| Philippi Electric | Supplies | 1146.84 |
| Pickrell Rural Fire | Qrtrly EMS svcs. | 1500.00 |
| Priority Printing | Signs | 180.00 |
| Quadient | Equip. lease | 2068.17 |
| Quill – Det. | Offc supplies | 192.91 |
| Quill – Ext. | Offc supplies | 338.46 |
| Quill – Prob. | Offc supplies | 296.05 |
| Quill – Treas. | Offc supplies | 346.42 |
| Kris Riekenberg | Court reporting | 442.25 |
| Sapp Bros. | Shf/Jail fuel | 3073.84 |
| Secretary of State | Cert. copies | 20.00 |
| Sheridan Industries | Ext. Offc janitorial svcs. | 150.00 |
| Solutions Computer Sales & Service | Parts, labor – Prob. | 287.59 |
| Stanard Appraisal Svc. | Appraisal maint., pick-up work | 11,295.50 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2338.86 |
| Sumit Food Svc. | Jail meal svc. | 3767.64 |
| The Voice News | Publications | 557.99 |
| The Wymore Arbor State | Publications | 268.31 |
| T.K. Elevator Corp. | Elevator maint. | 240.21 |
| U.S. Bank – Purchase cards | Supplies, fuel, meals, etc. | 1691.44 |
| Verizon – Shf. | Wireless phones | 480.12 |
| Verizon – Prob. | Wireless phones | 356.62 |
| Washington Co. Shf. | Boarding inmates | 8435.00 |
| Zultzys | Prob. phones | 494.75 |
| <u>Road Fund</u> | | |
| Highway Department Employees | Salaries | 48,180.15 |
| All Copy Products | Copier maint. | 59.55 |
| Beatrice Area Solid Waste | Rubbish disposal | 223.90 |
| Beatrice Concrete Sand & Gravel | Rock and gravel | 35,019.02 |
| Beatrice Iron & Metal | Parts, tools, supplies | 765.34 |
| City of Beatrice | Gbg. svc. | 74.24 |



Gage County Board Minutes



Board of Supervisors Meeting – December 15, 2021

3

| | | |
|---------------------------|--------------------------|-----------|
| City of Wymore | Utilities | 140.44 |
| Cornhusker Intl. | Parts, labor | 5481.29 |
| Echo Group | Bulb | 16.05 |
| Filtercare of NE | Clean filters | 37.25 |
| Inland Truck Parts & Svc. | Parts | 642.30 |
| Johnny's Welding | Supplies, backhoe repair | 4592.00 |
| Landmark Implement, Inc. | Parts | 868.35 |
| Matheson Tri-Gas | Welding supplies | 133.73 |
| Mead Lumber | Supplies, tools | 63.04 |
| Medical Enterprises, Inc. | Drug testing | 35.00 |
| Menards | Roofing sealer | 339.96 |
| MIPS, Inc. | Hwy. program pkg. | 186.72 |
| NMC, Inc. | Parts, oil, blade, tool | 2851.66 |
| O'Reilly Auto Parts | Parts, supplies | 496.44 |
| Pickrell Lumber | Supplies | 72.00 |
| R.L. Tiemann Construction | Hauling material | 3159.14 |
| Rock On, Inc. | Hauling material | 19,765.29 |
| Rose Equipment, LLC | Part | 143.65 |
| Sapp Bros. | Fuel | 17,164.75 |
| Westlake Hardware | Supplies | 48.52 |

Visitor's Improvement Fund

| | | |
|------------------|---------------------------------|-----------|
| City of Beatrice | Kayak Launch River Access grant | 30,000.00 |
|------------------|---------------------------------|-----------|

Register of Deeds Preservation & Modernization Fund

| | | |
|------------|-----------------------------------|--------|
| MIPS, Inc. | Deeds online w/ numerical indexes | 218.08 |
|------------|-----------------------------------|--------|

Insurance Fund

| | | |
|------------------------------|----------------------------------|-----------|
| Diane Wells | Ins. reimb. | 290.37 |
| Gage County Health Insurance | Employee health ins. claims paid | 43,112.20 |

Juvenile Diversion Fund

| | | |
|-------------------------------|--------------------------|---------|
| Beatrice Public Schools, MAPS | Diversion fees collected | 5850.00 |
|-------------------------------|--------------------------|---------|

Inheritance Fund

| | | |
|----------------|------------------------------------|------------|
| First Wireless | Motorola turbo radio system | 17,398.11 |
| Pavers, Inc. | Pay App #5 – final – 2020 overlays | 855,981.75 |

General Fund

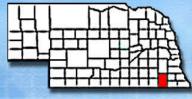
| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 9,898.11 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,329.65 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 29,198.94 |

Road Fund

| | | |
|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,252.11 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,529.94 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,875.11 |

Insurance Fund

| | | |
|----------|--------------------------------------|-------|
| Ameritas | County share of Employees Retirement | 19.60 |
|----------|--------------------------------------|-------|



Gage County Board Minutes



Board of Supervisors Meeting – December 15, 2021

4

Security First Bank

Co. share of Empl. Soc. Sec. & Medicare

22.21

Motion made by Byars, seconded by Lytle to approve the consent agenda. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to approve claim #21120178 to Johnny's Welding in the amount of \$4,592.00. Motion carried 5-0.

Motion made by Lytle, seconded Haxby to approve claim #21120188 to R.L. Tiemann Construction in the amount of \$3,159.14, bringing the total amount of claims approved thru December 15, 2021 to \$2,596,190.00. Motion carried 4-0-1 with Tiemann abstaining due to conflict.

Darrell Janda was present at public comments to request the board to pass an ordinance to limit the use of engine braking by trucks. He indicated that there was significant traffic from the ethanol plant. The chairman indicated that they were unable to comment on this item during public comments, but did suggest he contact the State since it was a state highway.

Committee reports were given by: Dave Jones on Building & Grounds; Haxby on Finance & Insurance; Scott Bates on Veterans Service; Lisa Wiegand & Millard Gustafson on Law Enforcement & Emergency Management; Dorn on Road & Bridge. Items discussed were fire alarms going off; County Veterans Aid funds; shop with a cop program; firing range; deputy graduating from academy & the extreme weather/damage.

Motion made by Byars, seconded by Dorn to place Veterans report on file. Motion carried 5-0.

Break in committee meetings after Veterans Service for a timed event.

Scott Bates introduced the Steve Calkins, December Veterans Honor recipient. Mr. Calkin was in the U.S. Navy from 11/3/1966 to 3/24/1970 receiving an Honorable Discharge. He earned the Republic of Vietnam Campaign medal; National Defense Service medal; Vietnam Service medal with 1 Bronze Star & the Navy Unit Commendation medal. Scott also added his personal thanks to Steve for his service as the Quarter Master for VFW #1077 and District 6 VFW Commander for the State of Nebraska. Mr. Calkins indicated that he served mostly in Vietnam. He was on an ammunition carrier then a commander sent him to truck driving school and later he was with the Seabee Unit was a boatsman mate, then went off the boat and with the Seabees becoming a construction mechanic. He served on China Beach, D'Nang & South Vietnam and he stated its not like on TV.

Motion made by Lytle, seconded by Dorn to approve. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to approve 2023 Community-based Juvenile Services Aid CB Grant Application and EB Grant Application and authorizing Chairman to sign. Motion carried 5-0.

Motion made by Haxby, seconded by Dorn to adjourn at 9:28 a.m. Motion carried 5-0

Chairman declared Board of Supervisors meeting adjourned at 9:28 a.m. until December 29, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

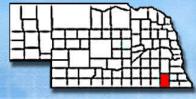
Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 15th day of December, 2021.

(SEAL)

/s/ Dawn Hill



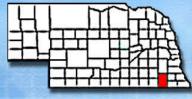
Gage County Board Minutes



Board of Supervisors Meeting – December 15, 2021

5

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 29, 2021

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The Gage County Board of Supervisors met on December 29, 2021, at 8:47 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$1,825,135.95, which does not include claim #21120229 to Beatrice Lawn Care, Inc. in the amount of \$835.00 and claim #21120295 to Hard Rock Quarries, LLC in the amount of \$3,196.32, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve reappointing Jeff Argo as Planning & Zoning Committee Member for 4-year term beginning on July, 2021.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------------------------------|-----------------------|
| Courthouse Employees | Salaries | 139,132.25 |
| All Copy Products, Inc. | Ext. copy fees, Treas copier maint. | 297.65 |
| AT&T Mobility Accounts, LLC | Shf. FirstNet phone svc. | 165.60 |
| Beatrice Area Solid Waste Agency | Brush disposal | 10.00 |
| Beatrice Board of Public Works | Utilities | 252.28 |
| Beatrice Lawn Care, Inc. | Mowing, fertilizer | 835.00 |
| Beatrice Public Schools | MAPS, Juv. svcs. | 3266.08 |
| Black Hills Energy | Utilities | 1345.58 |
| Blackburn Technologies | Computer equip. supplies | 1114.97 |
| Blue360 Media | NE criminal & traffic law manuals | 349.18 |
| Capital Business Systems, Inc. | Copier maint. | 52.00 |
| City of Beatrice | Gbg svc. | 287.96 |
| City of Wymore | Qrtrly EMS svc. | 10,000.00 |
| Clerk of District Court | St. & Shf fees | 722.70 |
| Comfort Inn | Lodging | 804.65 |
| Consolidated Management | Meals at training | 60.68 |
| Cortland Rural Fire Board | Qrtrly EMS svc. | 1500.00 |
| Eakes Office Solutions | Prob. offc supplies, equip. | 1788.04 |
| Farmers Cooperative | Diesel fuel | 169.50 |
| First Wireless | Shf. tower rent | 440.00 |
| Garcia Clinical Laboratory | Inmate lab svcs. | 42.00 |
| Garrison Law Offc. | Atty fees | 4095.00 |
| Great Plains Uniforms, LLC | Law Enf. supplies | 690.00 |
| Holiday Inn Express | Lodging | 229.90 |
| Hometown Leasing | Atty copier lease | 138.82 |
| Jerry Shelton, Atty | Atty fees | 1258.75 |
| Lammel Plumbing, Inc. | Parts, labor | 90.78 |
| Lepant Law Office, PC LLO | Atty fees | 517.75 |
| McKesson Medical Surgical | Inmate medical | 344.90 |
| Mead Lumber | Handrail, brackets | 62.95 |
| Microfilm Imaging Systems | DC scanning equip. rent | 192.00 |
| Midwest Process Services | Civil process fees | 518.78 |



Gage County Board Minutes



Board of Supervisors Meeting – December 29, 2021

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|-------------------------------|----------------------------------|---------|
| MIPS, Inc. | Data conversion | 946.24 |
| Murray Law, PC LLO | Atty fees | 2013.00 |
| NE Health & Human Svcs. | St. Institutions patient care | 360.00 |
| NE Weed Control Assn. | Mbrshp. | 125.00 |
| NE Sheriff's Assn. | Mbrshp. | 165.00 |
| Nebraska Title Co. | Limited Title Reports | 250.00 |
| Nelson, Clark & Timan, PC LLO | Public Defender | 6346.15 |
| NI Government Svcs. | EM Sat. phone | 74.22 |
| Northeast Auto | Towing | 106.00 |
| Priority Printing | Shf. veh. printed cards | 184.35 |
| Quill – Ext. | Offc. supplies | 104.16 |
| Reagan, Melton & Delaney, LLP | Public Defender fees | 209.00 |
| Region V Systems | EPC billing | 1070.00 |
| Kristine Riekenberg | Court reporting, copies | 285.00 |
| <u>General Fund cont'd.</u> | | |
| Steven Schutte | Witness fees | 70.40 |
| SE Nebraska Communications | Prob. phones | 111.60 |
| Secretary of State | Cert. copies | 20.00 |
| Security Services | Monitoring Shf. fire alarm | 33.00 |
| Slims Body Shop | Deductible for Shf. veh. repairs | 500.00 |
| Smith, Schafer, Davis, LLC | Atty fees | 1382.25 |
| Spectrum | Subscription | 9.39 |
| Staples | Shf. offc. supplies | 672.95 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty | 2283.86 |
| Summit Food Service, LLC | Jail meal svc. | 3930.43 |
| T.O. Haas Tire | Shf. tires, oil changes, grease | 1080.75 |
| T.K. Elevator Corp. | Elevator maint. | 240.21 |
| U.S. Bank – Purchase Cards | Fuel, subscription | 67.55 |
| Verizon Wireless – EMS | Cell phones | 166.47 |
| Westlake Hardware | Supplies, tools, cords | 99.88 |
| Willet & Carothers Law Offc. | Atty fees | 1188.50 |
| Windstream – Ext. | Phones | 590.62 |
| Windstream – Hwy. | Phones | 519.91 |
| Windstream – Shf. | Phones | 1332.63 |
| Wrightsman Plbg. | Parts, labor | 374.05 |

Road Fund

| | | |
|---------------------------------|------------------------|-----------|
| Highway Department Employees | Salaries | 47,323.90 |
| Beatrice Board of Public Works | Utilities | 446.24 |
| Beatrice Concrete Ready Mix | Concrete | 680.00 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 48,157.81 |
| Black Hills Energy | Utilities | 365.71 |
| Concrete Industries | Asphalt sealant | 8568.00 |
| Hard Rock Quarries | Rock & gravel | 3196.32 |
| Holiday Inn | Lodging | 110.95 |
| Jim Hawk Truck Trailers, Inc. | Parts, supplies | 582.15 |
| Mainelli Wagner & Assoc. | Engineering consulting | 8050.68 |
| Norris Public Power | Utilities | 365.24 |
| Rewound Power Motors | Parts, labor | 651.02 |
| Rock On, Inc. | Hauling material | 19,520.12 |
| T.O. Haas Tire | Tires, repair, mount | 829.48 |
| Verizon Connect NWF, Inc. | Veh. GPS | 161.90 |



Gage County Board Minutes



Board of Supervisors Meeting – December 29, 2021

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Winter Equip. Co., Inc. Blade bolts 255.88

Insurance Fund

Gage County Health Insurance Employee health ins. claims paid 95,261.82

Diversion Fund

Beatrice Public Schools Diversion fees 6451.00

Inheritance Fund

Pavers, Inc. 2020 overlays, Pay app #4 1,362,985.28

General Fund

Ameritas County share of Employees Retirement 9,681.98
Security First Bank Co. share of Empl. Soc. Sec. & Medicare 10,643.65

Road Fund

Ameritas County share of Employees Retirement 3,194.32
Security First Bank Co. share of Empl. Soc. Sec. & Medicare 3,620.30

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #21120229 to Beatrice Lawn Care, Inc. in the amount of \$835.00 and claim #21120295 to Hard Rock Quarries, LLC in the amount of \$3,196.32, bringing the total amount of claims approved thru December 29, 2021 to \$1,829,167.27. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Byars on Bldg. & Grounds, and Jurgens on Finance/Insurance and Road & Bridge.

Motion made by Byars, seconded by Dorn to approve the following Extension Board Members:

- Doris Martin – 2nd term – 1st year
- Suzanne Munn – 2nd term – 1st year
- Janice Duntz – 1st term – 3rd year
- Joanne Neeman – 1st term – 2nd year
- Tom Person – 1st term – 2nd year
- Jody Starr – 1st term – 2nd year
- 4-H Council Rep. – New Representation annually

Motion carried 7-0.

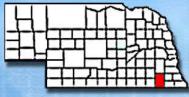
RESOLUTION # 21-23

WHEREAS, the County of Gage, Nebraska has a comprehensive development plan; and

WHEREAS, the County of Gage, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Gage has seen an interest in additional commercial solar energy conversion panels; and

WHEREAS, the County Board of Gage County wishes to study the existing zoning regulations related to this use; and



Gage County Board Minutes



WHEREAS, the likelihood of additional commercial solar energy farms in Gage County is probable, the County Board desires to review regulations which are appropriate for the county and its residents, and

WHEREAS, the Gage County Planning Commission shall be directed to review the County Zoning Regulations and to then make specific recommendations for changes to the County Zoning Regulations dealing with commercial solar energy farms before accepting, granting or recommending a conditional use permit for the construction of commercial solar energy farms; and

WHEREAS, the County Board finds that the most appropriate way to work on said regulations is without the possibility of new applications coming forward during a time frame which allows consideration of appropriate commercial solar energy conversion regulations.

NOW THEREFORE in consideration of the foregoing statement, the County Board of Gage County, Nebraska, hereby adopts the following resolution:

“BE IT RESOLVED, by the County Board of Gage County, Nebraska, that a moratorium on accepting any commercial solar energy farm applications is hereby invoked and approved and shall be in place through June 30, 2022.”

“BE IT FURTHER RESOLVED, that this moratorium will be extended if necessary in order to allow the planning and zoning commission to conduct public meetings, including but not limited to public hearings, in direct regards to current and potential changes to regulations pertaining to commercial solar energy farms; and to further allow any potential changes be passed on to the Gage County Board of Supervisors for review, approval, or disapproval with the same previously mentioned considerations as allowed for the Planning and Zoning commission.

“BE IT FURTHER RESOLVED, that the Board of Supervisors of Gage County, Nebraska, hereby directs the Gage County Planning & Zoning Commission to review the county zoning regulations, to conduct any hearings, if necessary and to make specific recommendations for changes to the county zoning regulations dealing with commercial solar energy before accepting, granting or recommending a conditional use permit for the construction of commercial solar energy farms.

“BE IT FURTHER RESOLVED, that the said moratorium shall become effective as of the date of the approval of this Resolution.”

Motion made by Haxby, seconded by Dorn to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Dorn, Byars

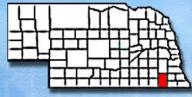
Nay: Schuller, Tiemann, Lytle

Erich Tiemann
Chairman

Subscribed and sworn to before me this 29th day of December, 2021.

Dawn Hill
Gage County Clerk

Motion made by Haxby, seconded by Dorn to approve adopting Resolution #21-23 placing a moratorium on Commercial Solar Permits until P&Z has the opportunity to review and update County Regulations. P&Z Administrator Lisa Wiegand



Gage County Board Minutes



Board of Supervisors Meeting – December 29, 2021

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spoke on solar energy and stated that P&Z will be reviewing the regulations and hope to have revisions completed in 6 months, depending on public input. Lytle said he doesn't see the need for a moratorium. Schuller stated he would like to see the county zoned differently between the north part vs. the south part. Haxby reminded the board that landowners have the option to participate or not participate through an agreement with the developer. Vote taken, motion carried 4-3 with Jurgens, Haxby, Dorn and Byars voting aye, Schuller, Tiemann and Lytle voting nay.

Motion made by Dorn, seconded by Jurgens to close bidding at 9:15 a.m. and accept, reject or award bids on 2 tandem-axle trucks for the Highway Dept. Motion carried 7-0.

One bid was received from RDO Truck Center of Omaha, NE, in the amount of \$219,807.45 per unit with an unfirm delivery date of the end of 2022. Discussion on specs and availability of trucks. How the county can accept a bid if the price is not firm. Jurgens suggested having the Hwy Superintendent, Mark Kuhnke, review the bid and bring back a recommendation of approval or disapproval at the January 12, 2022 board meeting.

Motion made by Dorn, seconded by Haxby to adjourn the Board of Supervisors meeting at 9:52 a.m. Motion carried 6-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:52 a.m. until January 12, 2022.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 29th day of December, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk