



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 Dennie 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 qtrs.	20,000.00
Consolidated Management	Meals during training	8.74
Cortland Rural Fire	Qtrly EMS svcs., 2 qtrs.	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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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
Zultys	Prob. phones	406.09

Road Fund

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

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

Beatrice Area Chamber of Commerce	Lodging tax	6796.02
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Microfilm digitizing proj., Deeds Online svc.	10,214.89
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Insurance Fund

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

General Fund

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

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 ¼ 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 ¼ 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 ¼ 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)	Rubish 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. Acctng. 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	Qtrly 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
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Road Fund

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

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

Emergency Management Fund

City of Beatrice	Qtrly 911 Svc.	55,697.25
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General Fund

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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Board of Supervisors Meeting – January 27, 2021

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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.



Gage County Board Minutes



Board of Supervisors Meeting – January 27, 2021

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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
Zultys, Inc.	Prob. phones	406.09
911 Custom	Law enf. supplies	154.00

Road Fund

Highway Department Employees	Salaries	48,487.87
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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

Beatrice Area Chamber of Commerce	Lodging tax	1771.14
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Register of Deeds Preservation & Modernization Fund

Capital Business Systems	Copier usage	173.00
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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

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

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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

MIPS, Inc.	Deeds online w/ numerical indexes	214.89
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Insurance Fund

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

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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	Qtrly 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	Qtrly 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



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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
Zultys, 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



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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
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7606.08
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Register of Deeds Preservation & Modernization Fund

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



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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.



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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.



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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



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Board of Supervisors Meeting – March 24, 2021

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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



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DAS St. Acctng 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	Qtrtrly 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



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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
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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.



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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)



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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/ Erich Tiemann

/s/ Dennis M. Byars

/s/ Don Schuller

/s/ Gary Lytle

/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 ½ 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	Qtrly 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
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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
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	37,785.30
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Emergency Management Fund

City of Beatrice	Qtrtly 911 Svc. fee	55,697.25
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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
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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. Acctng. 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 Svcs.	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
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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
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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 motion, 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	Qtrly 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. Acctng. 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

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. Prprty & Evdnc.	Mbrshp.	50.00
ISolved Benefit Services	Mnthly 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	Liners	108.51
Thomson Reuters West Pmt. Ctr.	West Info. for law library	2384.94
Univ. of NE Lincoln	Ext. Offc. computer	1387.37
US Bank – Purchase Cards	Uniforms, supplies, meals	324.36
US Post Service – Postmaster	2 rolls of stamps	110.00
Verizon Wireless – Shf.	Cell phones	464.64
Verizon Wireless – Emer Mgmt	Cell phones	167.22
Washington Co. Shf.	Inmate boarding/medical	8440.00
Westlake Hardware	Batteries, chemicals, paint, pipe	201.77
Zoellner Ford of Beatrice	Shf. veh maint.	330.78
Zultys, Inc.	Prob. phone system	406.09

Road Fund

Highway Department Employees	Salaries	47,972.58
Beatrice Board of Public Works	Utilities	500.28
Beatrice Concrete Sand & Gravel	Rock & gravel	59,404.93
Beatrice Daily Sun	Subscription	241.99
Beatrice Iron & Metal	Tools, supplies	1546.55
Cather & Sons Const.	Asphalt	9095.40
City Motor Supply	Parts, supplies	45.60
City of Beatrice	Garbage svc.	74.24
City of Wymore	Utilities	104.13
Constellation NewEnergy	Utilities	361.38
Dakota Fluid Power, Inc.	Part	68.65
Eakes Office Solutions	Offc. supplies	64.54
Farmers Cooperative	Propane	78.41
Filter Care of NE	Filter cleaning	40.15
Hard Rock Quarries	Rock	39,215.18
Inland Truck Parts	Parts, labor	10,001.60
Jim Hawk Truck Trailers	Parts, supplies	599.51
Konica Minolta	Copier lease	44.57
Mainelli Wagner & Assoc.	Consulting engineering svcs.	20,300.72
Matheson Tri-Gas	Torch kit	294.37
Mead Lumber	Supplies	9.99
Midwest Petroleum Equip.	Repair diesel pump	1543.80
MIPS, Inc.	Hwy program	175.53
NMC Exchange	Parts	1063.07
O'Reilly Auto Parts	Parts, tools	887.65
R.L. Tiemann Const.	Hauling material	4989.98
Rock On, Inc.	Hauling material	7834.54
Sapp Bros. Petroleum, Inc.	Fuel, oil	16,818.15
T.O. Haas Tire	Repairs	73.55
The Voice News	Subscription	35.00
Thimm Farms	Seed	613.00
U.S. Auto Force	Tires	3632.13
Westlake Hardware	Tools, supplies	43.69

Register of Deeds Preservation & Modernization Fund

Capital Business Systems	ROD copier lease	173.00
MIPS, Inc.	Deeds online w/ numerical indexes	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
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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. Off. 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	Qtrly 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	Qtrly Probation utilities	1800.72
City of Wymore	Qtrly 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	Qtrly 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	Qtrly 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
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7666.59
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Digitizing & indexing records, binding books	15,800.00
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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 ¼ Sec 29 and SW ¼ 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 ¼ 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., qtrly 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.	Qtrly 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. Acctng 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

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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/Ck 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

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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	Qtrly 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
Zultys, 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
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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



Board of Supervisors Meeting – June 16, 2021

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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



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Board of Supervisors Meeting – June 30, 2021

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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
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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.



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Board of Supervisors Meeting – June 30, 2021

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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 & medial 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 ¼ 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



Board of Supervisors Meeting – June 30, 2021

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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:

Nay:

/s/ Gary Lytle

/s/ Don Schuller

/s/ Eddie T. Dorn

/s/ Erich Tiemann

/s/ Emily M. Haxby

/s/ Dennis M. Byars



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



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Board of Supervisors Meeting – June 30, 2021

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Gage County Board Minutes



Board of Supervisors Meeting – July 14, 2021

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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	Bi-weekly	993.31
County Supervisor	Bi-weekly	993.31
County Supervisor	Bi-weekly	993.31
County Supervisor	Bi-weekly	993.31
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

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	139,710.44
All Copy Products, Inc.	DocRecord maint.	435.00
Beatrice Daily Sun	Vets Offc subscription	237.00
Blue Rivers AAA	Qtrly funding	8715.00
Capital One	Prob. supplies	114.43
Clerk of District Court	St. & Shf. fees	457.77
Consolidated Management	Shf. meals at training	194.72
Correctional Risk Svcs.	Inmate medical	3224.52
Culligan of Lincoln	Water cooler	33.86
Danko Emergency Equip.	Shipping for supplies	24.66
DataShield Corp.	Prob. doc shredding	44.40
Dept. of Correctional Svcs.	Inmate boarding/medical	2856.27
Design Specialties	Jail kitchen supplies	216.00
Lloyd Dickinson	Contract appraisal work	1950.00
Diode Communications	Monitoring	80.85
Diode Technologies	Jail svc. call	155.25
Eakes Office Solutions	Offc. supplies	518.44
Echo Group	Bulbs	163.20
Envision Landscapes	Tree removal	85.05
Gage County Court	Court costs	2730.36
Gage County MAPS	Juvenile svcs grant	8243.69
Hometown Leasing	Prob. copier lease	313.22
Jerry Shelton, Atty	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



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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
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Insurance Fund

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



Board of Supervisors Meeting – July 14, 2021

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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



Board of Supervisors Meeting – July 14, 2021

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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



Board of Supervisors Meeting – July 14, 2021

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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

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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 ¼ Sec 32 & SE ¼ 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 ¼ 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 ¼ 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 agrmt	450.00
Fletcher's Decorating	Flooring for Hwy restrooms	150.00



Gage County Board Minutes



Board of Supervisors Meeting – July 28, 2021

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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.	Qtrly 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

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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
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Emergency Management Fund

City of Beatrice	Qtrly 911 svc. fee	56,811.00
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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

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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

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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, Ziskey	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

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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
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Visitor's Improvement Fund

City of Wymore	McCandless Park renovation	30,000.00
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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
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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	Qtrly 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. Acctng 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

Road Fund cont'd.

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
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims	57,330.09
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Community/Economic Development Fund

NGage	Co. portion of expenses	31,799.74
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Emergency Management Fund

City of Beatrice	Qtrly 911 Svc.	56,811.00
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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

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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	<u>0.075000</u>
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
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Wymore Rural Fire (General Fund)	27,285.00	0.019287	27,285.00	0.019287
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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 N/A	0.046469	46,000.00	0.046469
Total				
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 Lenner, 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 Alder, Sandy Meints for Blake Meints, Wes Meints (Pickrell Village Board), Dick Hollman, and David Barga 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
County Clerk

/s/ Erich Tiemann
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 ¼ 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 ¼ 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	Qtrly 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	Qtrly 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
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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
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Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2021

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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

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 ¼ 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 ¼ 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., qtrtrly 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	Qtrtrly EMS svc.	1500.00
Credit Management Systems	Shf. monthly mbrshp	50.00
DAS St. Acctng. 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	Ann. 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.	Qtrtrly 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

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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	Qtrly 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

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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
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	57,367.12
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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 Dwiggin & 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/ Gary Lytle

/s/ Terry Jurgens

/s/ Don Schuller

/s/ Erich Tiemann



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

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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. agrmt.	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
Lammi, 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
SEND (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
Wrightsmen Plbg.	Lawn sprinkler install	880.14



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2021

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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
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Visitor's Improvement Fund

Village of Pickrell	Parks & Rec grant – picnic tables, benches	1000.00
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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
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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. Acctng. 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

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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.	Qtrly 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

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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
Wrightsmen Plbg.	Jail water heater	8500.00
Zoellner Ford	Shf. oil changes	298.56
Zultys, 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
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Register of Deeds Preservation & Modernization Fund



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2021

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MIPS, Inc.	NE Deeds Online w/ numerical indexes	218.08
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	70,491.64
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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

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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.

<u>General Fund</u>	<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	Qtrly funding	4250.00
Black Hills Energy	Utilities	355.79
Blue Valley Community Action	Qtrly 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. Acctng. 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

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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	Annul. 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

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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
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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
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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 $\frac{1}{4}$ of the amount and asked that Gage pay $\frac{1}{4}$ 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

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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

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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. Acctng. Cntrl. Fin. 6507	Dist. Ct. maint. agrmt.	54.60



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2021

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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

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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

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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 Alder, 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

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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

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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

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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	Qtrly 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

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Beatrice Area Chamber of Commerce Lodging tax	6836.79
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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
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Inheritance Fund

Patricia Knobel Trust	Reimb. overpayment of Inheritance Tax	22,308.57
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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 to 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/ Emily M. Haxby

/s/ Eddie Dorn

/s/ Erich Tiemann

/s/ Dennis M. Byars

/s/ Gary Lytle

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

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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. Acctng. 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	Qtrly EMS svcs.	1500.00
Paper Tiger Shredding	Doc shredding	86.48
Philippi Electric	Supplies	1146.84
Pickrell Rural Fire	Qtrly 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 Svcs.	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
Zultys	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

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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
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	218.08
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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
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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
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Gage County Board Minutes



Board of Supervisors Meeting – December 15, 2021

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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 Seebee Unit was a boatsman mate, then went off the boat and with the Seebees 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

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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	Qtrly 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	Qtrly 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
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	95,261.82
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Diversion Fund

Beatrice Public Schools	Diversion fees	6451.00
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Inheritance Fund

Pavers, Inc.	2020 overlays, Pay app #4	1,362,985.28
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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



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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



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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