



Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2022

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The Gage County Board of Supervisors met on January 12, 2022, at 8:45 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.

Chairman Tiemann turned control of the meeting over to County Clerk Dawn Hill who led 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 nominated Erich Tiemann for Chairman of both the Board of Supervisors and Board of Equalization for the year 2022, Byars seconded the motion. Dorn made motion to cease nominations and cast a unanimous ballot for Tiemann, Jurgens and Byars agreed that was their intent. A vote was taken, motion carried 5-0. Tiemann thanked the other members of the Board for their support.

Hill turned the meeting back over to Chairman Tiemann.

Tiemann asked for nominations for Vice Chairman of the Board of Supervisors and Board of Equalization. Dorn nominated Dennis Byars. Jurgens nominated Emily Haxby. Tiemann asked for any further nominations and having none, called for a motion to cease nominations. Motion made by Dorn, seconded by Jurgens to cease nominations for Vice Chairman of the Board. Motion carried 5-0.

Tiemann announced that a vote would be taken by secret ballot and slips of blank paper were given to board members. The votes were tallied by an impartial Clerk's Office staff member and the results were given to County Clerk Dawn Hill. Hill announced that Emily Haxby was elected to Vice Chairman of the Board of Supervisors and Board of Equalization by a vote of 4-1. Jurgens added that the change was in no way a reflection of the job done by previous Vice Chairman Byars who had done an exceptional job in the position, he just felt that Haxby has done a lot of great work on the board and would be a good choice as well. Tiemann thanked Byars for his commitment and a job well done and welcomed Haxby to the position, saying he looks forward to working together in the coming year.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$488,303.00 which does not include claim #22010003 to Beatrice Lawn Care, Inc. in the amount of 675.00 and claim #22010073 to Hard Rock Quarries, LLC. in the amount of \$3,589.95, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve appointing Patti Milligan to prepare levy requests; 6. Approve appointing Dawn Hill to prepare the County Budget; 7. Approve designation of official County Newspaper(s) Beatrice Daily Sun, Wymore Arbor State, and The Voice News; 8. Approve designating Gage County's website (www.gagecountynebraska.us) as an official method of providing notice of any meetings/public notices; 9.

Approve Dawn Hill as the NIRMA contact person; 10. Approve Mark Kuhnke as Gage Co. Highway Superintendent for 2022; 11. 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. NFIT – Union Bank & Trust, i. NPAIT, j. Bank of the West, k. US Bank, l. Great Western Bank; 12. 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; 13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2021; 14. Approve Utility Permit 1231 to Unite Private Networks of Lincoln NE – Will plow and bore a 2" wide by 4" deep line to construct a new fiber optics line along Lilac Road between South 1st Road to South 10th Road. Unite Private Networks will start to plow at South 1st & Lilac Road in the south grader ditch working east. They will continue to plow in the south grader ditch and then bore a 2" line by 4' deep under the flow line of the culverts in the



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south grader ditch. Once at the intersection of Lilac and South 10th Road, Unite Private Networks will bore a 2” line by 4’ deep under the road and turn new fiber line north along the east grader ditch along South 10th Road. They will continue to plow and bore in the east grader ditch and under culverts along south 10th Road to the final utility pull box approximately a ½ mile North of Lilac. Located in section North 14 & Southwest quarter section of 12, T-3-N, R-6-E of Riverside Township; 15. Approve Specifications and call for bids on County Fuel. Bids to be opened on February 9, 2022 at 9:15 a.m.; 16. Receive Statement from Sheriff office on Distress Warrants for December, 2021.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	148,659.86
Advanced Correctional Healthcare	Jail on-site medical/mntl hlth svcs.	6734.33
All Copy Products, Inc.	Copier leases	119.51
Beatrice Lawn Care, Inc.	Snow removal	675.00
City Motor Supply	Jump starter battery pack	127.29
City of Beatrice	Victim’s Assistance program funding	7000.00
Clerk of District Court	Deposit slips chgd to acct., St & Shf fees	740.34
Correctional Risk Services, Inc.	Inmate medical	487.44
County Assessors Assn. of NE	2022 dues	60.00
Culligan of Lincoln	Water cooler, water	39.00
Marian DeBuhr	Prior svc. retirement	69.24
Diode Communications	Monitoring cths & Vets Offc.	80.85
Diode Technologies	Parts, labor	1132.75
Eakes Office Solutions	Offc. supplies	1018.55
First Wireless	Tower repairs – parts, labor	2385.00
Great Plains Uniforms, LLC	Shf. supplies	2142.25
Ashley Nicole Griess	Reimb. for equip.	387.33
Guardian RFID	System renewal fee	4995.00
Hometown Leasing	Prob. copier leases	313.22
Lammel Plumbing	Jail svc. call	45.39
Latimer Reporting	Co Atty deposition transcript	267.95
Lepant Law Office	Atty fees	1040.25
Thelma Loemker	Prior svc. retirement	57.70
Matthew Kosmicki Law, LLC	Atty fees	12,974.60
Mead Lumber	Rope, clamps	46.77
MIPS, Inc.	Computer support, programs	2835.20
NE Assn. of Emergency Mgmt.	Membership	50.00
Naylor, Rappl Law Office	Atty fees	2220.60
NE Weed Control Assn.	Conference	120.00
NE Dist Court Clerk’s Assn.	Dues	50.00
Nelson, Clark & Timan	Public Defender	6346.15
Norris Public Power District	EM tower utilities	42.16
Northeast Auto	Veh. lease	1797.00
Paper Tiger Shredding, Inc.	Doc shredding	171.40
Priority Printing	Assr door hangings, Prob. bus. cards	147.09
Quill – Det.	Offc supplies	187.58
Quill – Ext.	Offc supplies	1482.95
Quill – Prob.	Offc supplies	144.73
Quill – Treas.	Offc supplies	279.55
Reagan, Melton & Delaney, LLP	Atty fees	608.00
Region V Systems	Qrtrly funding	13,639.00
SE Dist. Assessor Assn.	Dues	50.00
SE Nebraska Communications	Prob phones	113.03
Walter Shanek	Prior svc. retirement	46.16



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Smith, Schafer, Davis, LLC	Atty fees	1035.50
Soap Opera Laundromat	Mop & rag cleaning	91.00
Spectrum	Jail cable TV	155.51
Stanard Appraisal Svcs., Inc.	Appraisal maint. & pick-up work	9058.50
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service, LLC	Jail meals	3853.21
The Voice News	Publications	206.47
Thomson Reuters, West Pmt. Ctr.	Law Library subscr.	2432.64
Twin Rivers Chry Jeep Dodge	Shf. veh. repair	54.63
U.S. Bank – Purchase Cards	Supplies, meals, shop with a cop, etc.	1796.70
U.S. Post Svc., Postmaster	ROD P.O. Box	160.00
Verizon Wireless EMS 8923-1	Emer Mgmt wireless phones	232.18
Verizon Wireless – GCSO	Shf. wireless phones	480.12
Verizon Wireless – Prob.	Prob. wireless phones	356.62
Westlake Hardware	Totes, supplies	124.97
Windstream – Prob Omaha	Phones	119.19
Windstream – Prob Wilber	Phones	46.00
Windstream – Fillmore Prob	Phones	399.60
Windstream – Cths.	Phones	4169.72
Windstream – Vets	Phones	382.76
Zultys, Inc.	Prob. phones	471.93

Road Fund

Highway Department Employees	Salaries	48,799.36
A+ United Radiator Repair	Parts, labor	825.00
All Copy Products, Inc.	Copier maint.	43.15
Beatrice Concrete Sand & Gravel	Rock & gravel	27,785.85
Beatrice Iron & Metal Co., Inc.	Supplies, tools	1614.23
City of Wymore	Utilities	146.53
Eakes Office Solutions	Offc supplies	211.34
Filter Care of NE	Cleaning filters	56.95
Gage County Equipment, Inc.	Part	33.86
Hard Rock Quarries, LLC	Rock	3589.95
Inland Truck Parts, Inc.	Parts	58.39
Larry's Tire & Service	Repairs, tubes	230.68
Lincoln Journal Star	Publications	47.71
MIPS, Inc.	Hwy program	186.72
Motor Fuels Division	Diesel tax	2125.00
NE Dept. of Revenue	Sales tax	401.17
O'Reilly Auto Parts	Parts, supplies, tools	645.75
Pavers, Inc.	Asphalt	2636.60
PowerPlan	Parts, labor	710.97
RDO Truck Center Co.	Parts	392.92
Rose Equipment, LLC	Parts	193.42
Surplus Center	Parts	42.62
The Voice News	Publications	12.96
Tractor Supply Co.	Bolts	19.80
Westlake Hardware	Supplies	72.41

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7841.00
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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

Gage County Health Insurance	Employee health ins. claims paid	40,660.34
Lucent Health Solutions	Ins. premiums, admin. fees	33,634.35

General Fund

Ameritas	County share of Employees Retirement	10,323.43
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,798.11
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,439.60

Road Fund

Ameritas	County share of Employees Retirement	3,293.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,577.33
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,875.11

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 5-0.

Motion made by Byars, seconded by Dorn to approve claim #22010003 to Beatrice Lawn Care, Inc. in the amount of 675.00 and claim #22010073 to Hard Rock Quarries, LLC. in the amount of \$3,589.95, bringing the total amount of claims paid through January 12, 2022 to \$492,567.95. Motion carried 4-0-1 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, and Jurgens on Finance/Insurance and Road & Bridge. Jones told the board that the courthouse was recognized by the Chamber of Commerce for the Winter Lights display.

Motion made by Dorn, seconded by Haxby to approve an agreement between Gage County and the State of Nebraska, Department of Transportation Registered Land Surveying for Project No. STP-41-6(118) Adams-Sterling, 13270 Gage County Surveying Monument. Motion carried 5-0.

RESOLUTION #22-01

Exhibit “B”

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-41-6(118), CONTROL NO. 13270, AGREEMENT NO. _____, PROJECT NAME: ADAMS-STERLING.

Be it resolved by the Chairperson of the Board of the County of Gage, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-41-6(118) for the purpose of highway improvements on Highway 41 within the boundaries of Gage County.
2. The Chairperson of the Board is hereby authorized and directed to exe-



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cute said agreement on behalf of the County of Gage and the County Clerk is authorized to attest said execution.

3. This resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 12th DAY OF January, 2022.

/s/ Erich Tiemann
Chairperson of the Board

ATTEST:

/s/ Dawn Hill
County Clerk

Project No. STP-41-6(118)
Control No. 13270
T-AGR-16 (rev 3-29-19)

Motion made by Haxby, seconded by Jurgens to approve adopting Resolution #22-01 adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-41-6(118), Control No. 13270, Adams-Sterling. Motion carried 5-0.

Motion made by Dorn, seconded by Jurgens to approve an agreement between Gage County and the State of Nebraska, Department of Transportation Registered Land Surveying for Project No. STP-41-6(115) Adams-West, 13186 Gage County Surveying Monument. Motion carried 5-0.

RESOLUTION #22-02

Exhibit “B”

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-41-6(115), CONTROL NO. 13186, AGREEMENT NO. _____, PROJECT NAME: ADAMS WEST.

Be it resolved by the Chairperson of the Board of the County of Gage, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-41-6(115) for the purpose of highway improvements on Highway 41 within the boundaries of Gage County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Gage and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 12th DAY OF January, 2022.

/s/ Erich Tiemann



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Chairperson of the Board

ATTEST:

/s/ Dawn Hill
County Clerk

Project No. STP-41-6(115)
Control No. 13186
T-AGR-16 (rev 3-29-19)

Motion made by Haxby, seconded by Dorn to approve adopting Resolution #22-02 adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-41-6(115), Control No. 13186, Adams-West. Motion carried 5-0.

Highway Superintendent Mark Kuhnke gave his recommendation on the bid for 2 (two) tandem axle trucks that was opened at the December 29th board meeting. Kuhnke said he talked to Phil at RDO Truck Centers who said both body builders they had bid for the trucks would hold to the price that was bid. Jurgens stated that equipment production is backed up so there's not a definite delivery date for the trucks. Discussion included the two options for builders which were LCL out of Hastings, NE with a Henderson spreader at \$204,497.45 per unit, and Aspen out of Omaha with a Swenson spreader at \$219,807.45 per unit. Kuhnke said the delivery would be at the end of third or beginning of fourth quarter of this year, hopefully before the winter season hits. He recommended going with the option through LCL for \$204,497.45.

Motion made by Jurgens, seconded by Haxby to approve accepting and awarding the bid for 2 (two) tandem axle trucks to RDO Truck Center for the option through LCL body builder and Henderson spreader at a cost of \$204,497.45 per truck. Motion carried 5-0.

Motion made by Dorn, seconded by Byars to approve Memorandum of Understanding between the Nebraska Dept. of Veteran's Affairs and Gage County Veterans Office to allow the Veterans Office the use of web-based database "VetraSpec" in order to assist veterans and/or eligible dependents for the term of 1/1/2022 through 12/31/2023. Motion carried 5-0.

RESOLUTION NO. 22-03

WHEREAS, Section 23-1114 of the Revised Reissue Statutes of Nebraska provides that the salary of elected officers of the County shall be set for a four-year term at a date not later than January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, the Gage County Board of Supervisors has given careful study to the work and responsibility relating to the various offices.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the following schedule of salaries be adopted for the term of office commencing January of 2023 for the designated offices per annum:

<u>Office</u>	<u>Year</u>	<u>% Increase</u>	<u>Adjusted Pay</u>
County Assessor	2023	Beginning pay	\$74,077.32
	2024	6.0%	\$78,521.96
	2025	4.0%	\$81,662.84
	2026	4.0%	\$84,929.35



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County Attorney	2023	Beginning pay	\$111,110.15
	2024	6.0%	\$117,776.76
	2025	4.0%	\$122,487.83
	2026	4.0%	\$127,387.34
Clerk of District Court	2023	Beginning pay	\$74,077.32
	2024	6.0%	\$78,521.96
	2025	4.0%	\$81,662.84
	2026	4.0%	\$84,929.35
County Clerk	2023	Beginning pay	\$74,077.32
	2024	6.0%	\$78,521.96
	2025	4.0%	\$81,662.84
	2026	4.0%	\$84,929.35
County Sheriff	2023	Beginning pay	\$91,970.13
	2024	6.0%	\$97,488.34
	2025	4.0%	\$101,387.87
	2026	4.0%	\$105,443.39
County Treasurer	2023	Beginning pay	\$74,077.32
	2024	6.0%	\$78,521.96
	2025	4.0%	\$81,662.84
	2026	4.0%	\$84,929.35
Register of Deeds	2023	Beginning pay	\$74,077.32
	2024	6.0%	\$78,521.96
	2025	4.0%	\$81,662.84
	2026	4.0%	\$84,929.35
Board of Supervisors	2023	Beginning pay	\$28,728.95
	2024	6.0%	\$30,452.69
	2025	4.0%	\$31,670.79
	2026	4.0%	\$32,937.63
County Surveyor	2023	Beginning pay	\$26,600.88
	2024	0%	\$26,600.88
	2025	0%	\$26,600.88
	2026	0%	\$26,600.88

BE IT FURTHER RESOLVED that in addition to the above salary, the above elected officials, including the members of the Gage County Board of Supervisors, shall receive during his or her term of office at county expense the employee's portion of the County's health and medical plan, the same as offered to all County employees.

BE IT FURTHER RESOLVED that in addition to the above salary, the above elected officials, including the members of the Gage County Board of Supervisors, may elect to receive during his or her term of office a payment per month in lieu of the County's payment as described above for the County's Health and Medical Plan of Fifty Percent (50%) of what the County is paying at the time for the monthly single premium paid under the County's Health and Medical Plan that is being offered to all county employees.

BE IT FURTHER RESOLVED that the Gage County Attorney shall not engage in the private practice of law, directly or indirectly, and shall not directly or indirectly refer any legal matter or civil or criminal litigation to any



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lawyer, nor directly or indirectly recommend or suggest to any person the employment of any particular lawyer or lawyers to counsel in, conduct, defend, or prosecute any action, case, claim, demand, or legal proceeding, whether in litigation or otherwise.

BE IT FURTHER RESOLVED that all elected officials, exclusive of the County Surveyor and County Supervisors, shall devote their full time and energies to the duties and responsibilities of their elected offices. Outside employment may be granted by a majority vote of the Gage County Board of Supervisors and shall not be withheld for arbitrary reasons.

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors' Chairman shall receive Four Hundred Dollars (\$400.00) per month additional salary for serving as Chairman and the Gage County Board of Supervisors' Vice Chairman shall receive One Hundred Dollars (\$100.00) per month additional salary for serving as Vice Chairman.

BE IT FURTHER RESOLVED that in addition to the above salary and benefits, all elected officials, including members of the Gage County Board of Supervisors, shall be enrolled in and shall receive the benefits of the County employee's retirement plan as set forth by *Neb.Rev.Stat.*, §23-2301.

BE IT FURTHER RESOLVED that the following schedule of compensation shall apply to the budget-making and levy-making designates of Gage County: any elected official who is qualified to serve as the budget-making authority and is designated as such by the County Board of Supervisors shall receive Seven Thousand Five Hundred dollars (\$7,500.00) plus any cost of living in 2023, and a cost of living increase, if any, added to the adjusted base for each year for the years 2023, 2024, 2025 and 2026. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1, of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official, and the County Board will be able to annually make their decision on whom to prepare the budget document.

BE IT FURTHER RESOLVED that any elected official who is qualified to serve as the levy-making authority and is designated as such by the County Board of Supervisors, shall receive One Thousand Dollars (\$1000.00) plus any cost of living in 2023, and a cost-of-living increase, if any, added to the adjusted base for each year for the years 2023, 2024, 2025 and 2026. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1 of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official, and the County Board will be able to annually make their decision on whom to prepare the levy document.

BE IT FURTHER RESOLVED that the County Clerk will also serve as the County Election Commissioner, and will receive additional compensation in the amount of Seven Thousand Five Hundred dollars (\$7,500.00) in 2023, and a cost-of-living increase, if any, added to the adjusted base for each year for the years 2023, 2024, 2025 and 2026. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1 of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official.

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors wishes to set the following salaries and percentages of their respective officials' salary for the Deputy Assessor, Deputy Clerk of the District Court, Deputy Register of Deeds, Deputy Treasurer, Deputy County Clerk, Chief Deputy County Attorney, Chief Deputy Sheriff:



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	(% of officials)	
Deputy Assessor	75%	\$55,557.90
Deputy Clerk of District Court	75%	\$55,557.90
Deputy Register of Deeds	75%	\$55,557.90
Deputy Treasurer	75%	\$55,557.90
Deputy County Clerk	75%	\$55,557.90
Chief Deputy County Attorney	80%	\$88,888.11
Chief Deputy Sheriff	80%	\$73,576.10

WHEREAS, this salary shall be a base salary for these persons beginning with any elected term of those offices in January, 2023 through December, 2023; and

WHEREAS, the above-mentioned deputies will receive the same percentage of increase as the elected officials in those offices for the remainder of the following years:

- January, 2024 – December, 2024
- January, 2025 – December, 2025
- January, 2026 – December, 2026

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

Yea: Jurgens, Haxby, Tiemann, Dorn, Byars

Nay: None

/s/ Erich Tiemann

Chairman

Subscribed and sworn to before me this 12th day of January, 2022.

/s/ Dawn Hill

Gage County Clerk

Motion made by Haxby, seconded by Dorn to approve adopting Resolution #22-03 setting the salaries of elected offices of Gage County for a four-year term beginning in 2023. Motion carried 5-0.

Motion made by Dorn, seconded by Jurgens to approve Service Agreement between Maximus U.S. Services and Gage County Cost Allocation Plan to remain in effect until 12/31/2026. Motion carried 5-0.

Short recess at 9:28 a.m. Back in session at 9:32 a.m. with all members previously listed present.

Motion made by Dorn, seconded by Haxby to open public hearing at 9:32 a.m. to hear support and/or opposition on Special Use Permit #2021-4, for the placement of a Commercial Agriculture Anhydrous Ammonia Site to be located in the NW ¼ of Section 2, in Adams Township. Motion carried 5-0.

P&Z Administrator Lisa Wiegand gave the recommendation of the P&Z Committee of approval of the SUP. Ryan Franzluebbers of Farmer’s Coop said he would like to move the site to make it safer for the surrounding communities.

Motion made by Dorn, seconded by Haxby to close public hearing at 9:47 a.m. Motion carried 5-0.



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Discussion on the meeting time for Board Committee Meetings, it was decided to leave it at the 7:00 a.m. time for now.

Motion made by Dorn, seconded by Jurgens to move into closed session at 9:53 a.m. for security issues. Motion carried 5-0.

Motion made by Byars, seconded by Dorn to move out of closed session at 10:34 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:35 a.m. until January 26, 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 12th day of January, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



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Board of Supervisors Meeting – January 26, 2022

1

The Gage County Board of Supervisors met on January 26, 2022, 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 \$704,464.42; 4. approve correspondence received and place on file; 5. Approve 2021 Annual Noxious Weed report and having Chairman sign report; 6. Approve Bank Balances, Pledged Securities & 6-month Board Settlement reports for Gage County Funds ending December 31, 2021; 7. Approve Specs and call for bids for Rock and Gravel for a period beginning March 10, 2022 and ending March 9, 2023. Bids to be opened February 23, 2022 at 9:15 am.; 8. Approve Specs and call for bids on Armor Coat Projects: C-34 (1217), (1218), (1219), (1220), (1221), (1222) and (1223). Bids to be opened on February 23, 2022 @ 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	141,454.70
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	187.68
All Copy Products	Copier maint., copy fees, svc agrmt	3344.36
AT&T Mobility	Shf. FirstNet phone svc.	165.85
Beatrice Area Solid Waste Agency	Annl. funding	26,496.00
Beatrice Board of Public Works	Utilities	5751.41
Beatrice Fire Protection	Inspect & recharge extinguishers	398.35
Black Hills Energy	Utilities	1599.91
City of Beatrice	Gbg svc	1908.12
Clabaugh Pharmacy	Inmate medical	97.23
Clerk of District Court	St. & Shf. fees	719.62
Credit Information Systems	Mbrshp, pre-empl screens	50.00
DAS St Acctng Cntrl Fin. 6507	Programs	54.60
Dell Financial Svcs.	Shf veh. computers	1657.94
Diode Technologies	Call box, svc. call on camera	324.05
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Svc contract, tower lease	890.00
Gage County	Fund transfer to Economic Dev. Fund	129,646.86
Gage County Sheriff	Fees/mlg	846.52
Gleason Dental Clinic	Inmate dental	152.56
Hometown Leasing	Copier lease	138.82
Jerry Shelton, Atty	Atty fees	760.00
Joyce Kassing	Prior svc. retirement	20.00
Lammel Plumbing	Parts, labor	116.45
Laughlin-Hoevet Funeral Home	County cremation	900.00
Lepant Law Office	Atty fees	1256.85
Lincoln Journal Star	Publications	312.16
Lynn Peavey Company	Supplies	13.49
Mahloch Law Office	Atty fees	580.50



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2022

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Microfilm Imaging Systems	Courts scanning equip. rent	457.00
Midwest Process Services	Civil process fees	427.40
MIPS, Inc.	Dist Ct jury list processing, cards	656.11
NACO	P&Z dues	40.00
Nebraska City Ctr for Children/Fam	Prob Offc phone/internet setup	1134.55
NE Health & Human Svcs.	St. Inst. patient care	372.00
NE Abstractors Bd. of Examiners	ROD cert of regis 2022-2024 renewal	200.00
NE Assn Clks, Reg of Deeds, Elec.	Mbrshp dues	150.00
Nelson, Clark & Timan, PC	Public Defender	6346.15
Nemaha Co. Sheriff	Boarding inmates	100.00
O'Reilly Automotive	Parts	76.46
Pictometry	Aerial imagery – 2021 flight yr.	40,249.15
Priority Printing	Vets bus. cards	70.00
Quill – Prob.	Offc. supplies	140.56
<u>General Fund cont'd.</u>		
Region V Svcs., Central Offc.	Qtrly participation	9928.50
Sapp Brothers	Shf/Jail fuel	4200.27
Secretary of State	Subscr., cert. copies	500.00
Security Services	Monitoring Shf. Fire Alarm	34.00
Sheerin Scientific Company	Repair Ext. Offc. microscope	200.00
Sheridan Industries	Ext Offc janitorial svc.	120.00
Soap Opera Laundromat	Mop & rag cleaning	21.00
Spectrum	EM cable TV, Prob. internet bundle	831.75
Staples	Shf offc supplies	469.87
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2351.11
Summit Food Svcs.	Jail meal svc.	1908.39
T.O. Haas Tire	Repairs, battery, oil change, brakes	2472.35
Thomson Reuters	Law Library subscr.	2432.64
U.S. Bank – Purchase Cards	Subscr., cert. transcript	42.00
Verizon Wireless – Emer Mgmt	Wireless phones	241.44
Verizon Wireless – Co. EMS	Wireless phones	166.47
Washington Co. Shf.	Boarding inmates	6860.00
Windstream – Prob.	Phones	118.41
Windstream – Wilber Prob.	Phones	46.22
Windstream – Ext.	Phones	586.01
Windstream – Fillmore Prob.	Phones	399.90
Windstream – Hwy	Phones	510.82
Windstream – Shf.	Phones	1308.74
Windstream – Co. Offcs.	Phones	4177.72
911 Custom	Shf. supplies	104.95

Road Fund

Highway Department Employees	Salaries	50,488.92
Bauer Built	Tires	4339.80
Beatrice Area Solid Waste Agency	Rubbish disposal	192.00
Beatrice Board of Public Works	Utilities	639.97
Beatrice Concrete Sand & Gravel	Rock & gravel	8156.77
Black Hills Energy	Utilities	671.16
City of Beatrice	Gbg svc.	74.24
Constellation	Utilities	153.19
Crete Lumber & Farm Supply	Ice	70.00
Farmers Cooperative	Tires	9757.56



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2022

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Fastenal	Bolts, screws	79.05
Interstate Power Systems	Labor	2415.00
NMC	Parts	3099.74
Norris Public Power	Utilities	467.21
Sapp Bros.	Fuel, oil, grease	24,350.35
SiteOne Landscape Supply, LLC	Parts	138.65
T.O. Haas Tire	Repairs, changeovers	441.40
U.S. Auto Force	Tires	783.58

Insurance Fund

Clabaugh Pharmacy	2021 employee flu shots	1830.00
Gage County Health Insurance	Employee health ins. claims paid	29,257.31

Community/Economic Development Fund

NGage	Co. share of expenses	32,413.77
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Emergency Management Fund

City of Beatrice	Qtrly 911 svc. fees	56,811.00
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General Fund

Ameritas	County share of Employees Retirement	9,770.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,246.88
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,439.60

Road Fund

Ameritas	County share of Employees Retirement	3,407.99
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,706.61
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,875.11

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

Darrell Janda of Adams spoke under public comments with concerns about engine breaking by trucks going past his house – the board will have a discussion on the issue at the Feb. 7th committee meetings.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, and Sheriff Gustafson on Law Enforcement.

Break in committee reports at 9:00 a.m. for Veterans Honor Award.

Veterans Service Officer Scott Bates introduced the January Veterans Honor Award recipient Alvin Huls to the Board. Bates told the Board that Huls served in the U.S. Air Force from January 7, 1964 to January 5, 1968 when he was honorably discharged. Huls received the National Defense Service Medal, the Vietnam Service Medal, and the Air Force Good Conduct Medal, and served in the Nebraska Army National Guard from 1973 to 1974. He’s been a member and past commander of Beatrice American Legion Post 27 and is an active member of VFW Post 1077 in Beatrice where he’s held many positions. Huls told the board he enlisted and took his oath on his 19th birthday in January of 1964. He said he went through basic training and technical school before being stationed at K.I. Sawyer Air Force Base in Michigan where it was all SAC (Strategic Air Command) with B52’s. Two and a half years into his service he got his orders for Vietnam and he had to go back to school because they were transferring him to TAC, or Technical Air Command. He went to Phan Rang AFB in Vietnam where they had F100 Super Sabres and F4 Phantoms. He had a brief tour in the Philippines, then came back to Shaw AFB in South Carolina where he took his discharge. Huls thanked everyone for the recognition of his service, saying he and others didn’t receive such recognition after returning from Vietnam so he appreciates this honor. Jurgens presented Huls with a certificate and token of appreciation from the board. Tiemann thanked Huls for his



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2022

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service and fighting for our freedom, then returning home to become an active and productive member of the community. Byars also expressed appreciation to Huls for being a good representative of our community.

Committee reports continued with Jurgens reporting on Road & Bridge. Report topics included updated security during court sentencing on Feb. 23rd; meeting with Wymore City Council on pros and cons on law enforcement dept.; fees and rules for use of City of Beatrice firing range; shortage of employees at the jail.

Tourism Coordinator Kristin Jensen presented the quarterly tourism report. Motion made by Lytle, seconded by Dorn to receive the report and place it on file. Motion carried 7-0.

Discussion on a Visitor's Improvement Grant requested by Community Players in the amount of \$15,000.00. Motion made by Lytle, seconded by Byars to approve a Visitor's Improvement Grant to Community Players in the amount of \$15,000.00. Motion carried 7-0.

Karly Black gave an update on the Extension Office and discussed updating the Interlocal Agreement between Gage County and the Univ. of NE Board of Regents.

Short recess at 9:29 a.m. Back in session at 9:39 a.m. with all members previously listed present.

NGage Executive Director Trevor Lee presented the NGage quarterly report and gave an update on economic development activities. He said that a manufacturing day was held and that it attracted over 90 students and staff from area schools. Motion made by Lytle, seconded by Dorn to receive the NGage Quarterly Report and place it on file. Motion carried 7-0.

RESOLUTION NO. 22-04

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2021-4, for the placement of a Commercial Agriculture Anhydrous Ammonia Site;

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 December 14, 2021, at 7:30 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, #2021-4; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the northwest quarter of Section 2, of the Adams Township; and

WHEREAS, the Gage County Board of Supervisors on the 12th of January, 2022, 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 #2021-4. An opportunity was given for individuals in favor and against Special Use Permit #2021-4 to speak at the public hearing; 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) #2021-4, for the placement of a Commercial Agriculture Anhydrous Ammonia



Gage County Board Minutes



Site, shall be the northwest quarter of Section 2 of the Adams Township:

- 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 26th day of January, 2022.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #22-04 granting Special Use Permit #2021-4 for the placement of a Commercial Agriculture Anhydrous Ammonia Site to be located in the NW ¼ of Section 2-6-8, in Adams Township. Tiemann stated that there was no opposition at the public hearing held on 1-12-22 and that the P&Z Commission recommended approval. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to approve appointing James Lenners of rural Adams, NE to the Planning & Zoning Commission for a 3-year term. Motion carried 6-0-1 with Dorn abstaining.

Motion made by Haxby, seconded by Jurgens to approve specs and call for bids on Gage County Rural Broadband Project, bids due by Friday, March 4, 2022 at 4:00 p.m., with review at the March 7, 2022 committee meetings, and accept, reject or award at the March 9, 2022 board meeting. Haxby discussed the process taken to come up with the RFP (Request for Proposals), saying she met with members of the Public Service Commission, Rural Broadband Task Force and SENDD to discuss ways to utilize ARPA funds for broadband internet. SENDD would be invited to the March 7th committee meetings to help review proposals. Up to \$4 million would be offered to one or more internet providers willing to provide high-speed broadband services to the unincorporated or rural areas of Gage County, focusing on unserved or underserved, which is most of the county. Haxby said we're looking for company(ies) willing to match funds to cover a large part of the county with the ARPA funds and also a commitment to complete other projects using state or federal grant programs to cover the rest of the county within 4 years, with fiber being preferred over fixed wireless. Haxby stated that she thinks this is a great opportunity being presented to provide broadband internet access to all who live in Gage County with being able to utilize ARPA funds since internet access has become a major tool of everyday life and is now critical for many who are either working from home or operating their business out of their home, and she's excited to be able to offer this to the constituents of Gage County. County Attorney Roger Harris gave some recommendations for changes to the RFP. After discussion the vote was taken, motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to approve the 2022 Board Committees and Appointments with the corrections of Haxby appointed to Region V Services and Byars to Region V Systems. Motion carried 7-0.

Discussion on the 2022 Board of Supervisors Standing Rules. It was noted that the Committee/Appointments in the previous motion would need to be made to the Standing Rules also. Motion made by Dorn, seconded by Jurgens to approve the 2022 Board of Supervisors Standing Rules with the committee/appointment updates. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2022

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Dorn and Jurgens left meeting.

Motion made by Byars, seconded by Lytle to adjourn Board of Supervisors meeting at 10:21 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:21 a.m. until February 9, 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 26th day of January, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2022

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The Gage County Board of Supervisors met on February 9, 2022, 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 \$623,490.26 except claim #22020056 to Johnny’s Welding Inc., in the amount of \$304.28, to be voted on separately below; 4. approve correspondence received and place on file; 5. Approve changing the Board meeting from June 29, 2022 to July 1, 2022; 6. Approve receiving and place on file Clatonia Rescue Squad annual report for 2021; 7. Approve receiving and place on file Gage County Benefit balance liability report as of 1/2022; 8. Approve Caretakers for the Pioneer Cemeteries; 9. Approve specs and call for bids for fertilization, mowing, bagging, trimming & blowing of clippings for the Gage County Courthouse, Sheriff Dept, Evidence Building, Tri-plex and parking lot parkways. Bids to be opened on March 9, 2022 @ 9:15 a.m.; 10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January, 2022; 11. Approve Utility Permit #1232 to Windstream Nebraska, LLC, – Windstream to replace buried service drop to residence 509 Linden Road. From existing pedestal S619NJ located in the north grader ditch along Linden Road, Windstream will begin to bore a 2” diameter by 5’ deep line starting just north of the north ROW and bore under Linden Road to South edge of the ROW and continue work onto private property. All remaining work will be done on private property. Located in the SE quarter section of 22, and Northeast quarter section 27, T-3-N, R-6-E, Riverside Twp.; 12. Approve Utility Permit #1233 to Windstream Nebraska, LLC, – Windstream to replace a section of cable due to cable faults. Placement will begin in NDOR ROW along Hwy 136. Windstream will start to plow West from pedestal 40RD in the South grader ditch for 50’. When reaching edge of gravel on South 23rd Road, begin plowing on east side of South 23rd Road for 550’ to pipeline. Windstream will then bore under pipeline and then continue plowing cable once cleared from pipeline to new pedestal 40RD located on the East side of South 23rd Road. Located in the NW quarter section 6, T-3-N, R-7-E, Rockford Twp.; 13. Approve amending the Committees/Appointments & Standing Rules to include Byars on the Region V Services Committee.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	143,460.81
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6734.33
Axon Enterprise, Inc.	Tasers	14,400.00
Beatrice Humane Society	Qtrly funding	4250.00
Beatrice Public Library	Funding	11,500.00
Beatrice Public Schools	Funding MAPS Coalition (juv. aid grant)	8565.58
Bob Barker Co.	Inmate provisions	707.44
Capital Business Systems, Inc.	Copy fees	1.33
Clerk of District Court	St. & Shf. fees	424.60
CMH Clinics	Pre-empl. physical	143.00
Culligan of Lincoln	Water cooler	39.00
CVSOAN	Veterans conf. fee	60.00
Diode Communications	Monitoring	80.85
Eakes Office Solutions	Offc supplies	2573.38
Echo Group	Bulbs, ballasts	372.04
First Wireless, Inc.	Battery backups for towers	2592.92



Gage County Board Minutes



Jerry Shelton, Atty	Atty fees	3533.75
Land Survey Tech	Co. Surveyor operating expenses	7815.83
Mahloch Law Office	Atty fees	999.00
Matthew Kosmicki Law, LLC	Atty fees	3923.00
Mid-States Org. Crime Info. Ctr.	Mbrshp fees	150.00
Midwest Automatic Fire Sprnklr Co.	Sprinkler system insp., svc. call	970.00
MIPS, Inc.	Forms, computer programs, support	3183.40
Murray Law, PC LLO	Atty fees	580.50
NE Assn. of Co. Treasurers	Manuals	230.00
NE Title Co.	Co Atty ltd. title report	125.00
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NI Government Services	Emer Mgmt Sat. phone	74.22
Norris Public Power Dist.	Utilities	49.70
Northeast Auto	Veh. tow	83.00
Premier GMC Beatrice, LLC	Cust. oil change	48.10
Priority Printing	Env., business cards, printed materials	503.95
Slims Body Shop	Ded. for veh. repair	500.00
Smith, Schafer, Davis, LLC	Atty fees	921.50
Spectrum	Jail cable TV	174.29
Stanard Appraisal Svcs.	Appraisal maint., pickup work	11,842.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc., LLC	Jail meal svc.	5701.77
The Voice News	Publications	207.54
The Wymore Arbor State	Publications	584.09
TK Elevator Corp.	Elevator maint.	240.21
Tri County Bar Assn.	Semi-annl. billing, Treas.	168.30
U.S. Bank – Purchase Cards	Equip., supplies	1074.85
U.S. Post Svc. – Postmaster	Prob. stamps	200.00
Verizon Wireless – Shf.	Cell phones	480.12
Westlake Hardware	Supplies	171.59
Windstream – Vets	Phones	380.31

Road Fund

Highway Department Employees	Salaries	49,342.71
Beatrice Concrete – Sand & Gravel	Rock & gravel	16,358.08
Bomgaars	Grinder, shovel	129.98
City of Wymore	Utilities	193.25
Constellation NewEnergy	Utilities	583.09
DMC Wear Parts, LLC	Blades, parts	3460.50
Fastenal Co.	Bolts, nuts	67.59
Inland Truck Parts	Airbag	152.16
Interstate Powersystems, Inc.	Parts, labor	3077.56
Johnny’s Welding	Parts	304.28
Landmark Implement, Inc.	Filters	1045.66
Mead Lumber	Rental, supplies	513.90
Metal Culverts, Inc.	Culverts	15,290.88
Midwest Unlimited, LLC	Supplies	318.00
MIPS, Inc.	Hwy program	186.72
The Voice News	Publications	25.28
The Wymore Arbor State	Publications	39.15
Verizon Connect NWF, Inc.	Veh. GPS, Harness kit	343.28
Westlake Hardware	Saw, light fixture	348.93



Gage County Board Minutes



Road & Bridge Sinking Fund

VanKirk Bros. Construction	C-34(1091), Beatrice SW, pay cert #1	159,206.32
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6388.87
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Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.	Copier lease	199.00
MIPS, Inc.	Deeds online w/ numerical indexes	218.08

Insurance Fund

Gage County Health Insurance	Employee hlth. ins. claims paid	14,994.68
Lucent Health Solutions	Ins. premiums, admin. fees	33,402.34

General Fund

Ameritas	County share of Employees Retirement	9,974.87
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,400.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,439.60

Road Fund

Ameritas	County share of Employees Retirement	3,330.61
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,618.94
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,875.11

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

Motion made by Lytle, seconded by Dorn to approve claim #22020056 to Johnny's Welding, Inc. in the amount of \$304.28, bringing the total amount of claims approved thru February 9, 2022 to \$623,794.54. Motion carried 6-0-1 with Jurgens abstaining.

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

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance/Insurance & Road & Bridge. Topics included extension office updates; Courthouse display case items provided by the Historical Society; Lights & plumbing at the Detention Center; Township rock & gravel & Township/Supervisors annual meeting.

Motion made by Dorn, seconded by Jurgens to close Fuel bids at 9:15 a.m. Motion carried 7-0.

One bid was received from Sapp Bros. for 68,000 gallons of #2 diesel for \$2.899 a gallon for a total of \$197,132.00 and for 32,000 gallons of unleaded for \$3.039 a gallon, for a total of \$97,248.00.

Motion made by Jurgens, seconded by Dorn to approve and accept the one bid from Sapp Bros. for fuel. Motion carried 7-0.

Jurgens mentioned that he would like to see the board look at the possibility of consolidating the Sheriff Department and the Police Department.

Motion made by Schuller, seconded by Dorn to go into closed session @ 9:23 a.m. for possible negotiations. Motion carried 7-0.

Jurgens out during closed session.



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2022

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

Chairman declared Board of Supervisors meeting adjourned at 10:43 a.m. until February 23, 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 9th day of February, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on February 23, 2022, at 8:49 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 \$475,956.26; 4. approve correspondence received and place on file; 5. Approve receiving and place on file statement from Sheriff on the collection of distress warrants for January 2022; 6. Approve caretaker for Stark Pioneer Cemetery; 7. Approve canceling check #22010043 to Walter Shanek in the amount of \$46.16, prior service retirement, due to recipient being deceased; 8. Approve specs and call for bids for a 2022 or newer Tracked Excavator – bids to be opened March 23, 2022 at 9:15 a.m.; 9. Approve Utility Permit 1234 to Unite Private Networks – Unite will bore a new conduit 2” in diameter by 48” deep for new fiber in the West grader ditch along SW 42nd Road. Unite will splice into existing fiber at utility box just north of Residence 981 SW 42nd Road and start to bore a new conduit south in the county ROW for approximately 375’ then turn west and continue bore to new utility pedestal on private property. Located on the east side of section 6, T-6-N, R-6-E, Highland Twp.; 10. Approve Utility Permit #1235 to Windstream Nebraska, LLC. – Windstream will dig out and locate bad splices on the East and West side of pedestal 404QG approximately 1,970’ East of SW 25th Road in the North grader ditch on Pickrell Road. Windstream will make new splices on either side of pedestal and make new loop and replace pedestal. Located on the South side of Section 19, T-5-N, R-7-E, Hanover Twp.; 11. Approve Utility Permit #1236 to Diller Telephone Company - Diller Telephone will be placing additional fiber lines to residences, Diller telephone will bore a 3” diameter by 5’ to 15’ depth line, fiber line will be encased with 1.25” smooth wall conduit in the grader ditches for every creek, roadway crossing and culvert. The additional lines are on SW 142 Road, East grader ditch, South of Hwy 4 for 1.5 miles; on SW 131st Road, West grader ditch, North of Sargent for ½ a mile; on Sargent Road, North grader ditch, East of SW 117th Road for 1.25 miles; on Hoyt Road, North grader ditch, West of SW 117th for a ¼ mile; on Hoyt Road, North grader ditch, East of SW 103rd Road for 1.25 miles; on SW 117th Road, West grader ditch, South of Hoyt for 1 mile; on Scott Road, North grader ditch, West of SW 117th for ¼ mile. Located on the West and Southeast ¼ of Section 19, West side of Section 30, Southeast ¼ of section 29, South side of Section 21, South side of Section 22, South Side of Section 27, Southwest ¼ of Section 26, East side & Southeast ¼ of Section 32 T-4-N, R-5-E Blakely Twp.; 12. Approve Utility Permit #1237 to Diller Telephone Company - Diller Telephone will be placing new fiber lines on various roads. Diller telephone will bore a 3” diameter by 5’ to 15’ depth line, fiber line will be encased with 1.25” smooth wall conduit in the grader ditches for every creek, roadway crossing and culvert. The new lines are on 117th Road, West grader ditch, South of Scott to Hwy 136; On Belvidere Road, North grader ditch, West ¼ mile; On Lilac Road, South grader ditch, East of SW 117th for 3 miles; On SW 89th Road, East grader ditch, South of Scott for 1.25 miles; On Belvidere Road, North grader ditch, East of SW 89th Road for ½ mile; On SW 75th Road, West grader ditch, South of Lilac for ¼ mile; On SW 131, West grader ditch, South of Hwy 136 for ¼ mile. Located East and Southeast ¼ of Section 5, East of Section 8, East of Section 17, West Side & Southwest ¼ of Section 2, Northwest ¼ of Section 11, North side of Sections 16, 15, & 14, Northeast ¼ of Section 14, & Northeast ¼ of Section 19, T-3-N, R-5-E Lincoln Twp.; 13. Approve Utility Permit #1238 to Glen Katz – Mr. Katz will bore a 3” diameter by 6’ deep line for new electrical line for new irrigation pump on private property. Mr. Katz will bore in East grader ditch from new electric meter on East side of SW 72nd Road to West grader ditch and continue bore onto private property. Located in Northeast ¼ section of 26, T-5-N, R-5-E Grant Twp.; 14. Approve 2022 Gage County Highway Department Policy with Townships.; 15. Approve appointing John Hill to the Blue Rivers Area Agency on Aging Governing Board.

General Fund

Description

Amount Allowed



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2022

2

Courthouse Employees	Salaries	145,790.76
AT&T Mobility Accounts	Shf mobile phones	165.85
Beatrice Board of Public Works	Utilities	6570.31
Black Hills Energy	Utilities	2006.90
Blue Valley Comm. Action	Qtrly funding	3725.00
Capital One, NA	Prob. supplies	110.91
Chapin Law Office	Atty fees	2226.30
City of Beatrice	Gbg svc.	264.96
City of Wymore	Qtrly EMS svc	10,000.00
Clerk of Dist. Court	St. & Shf. fees	400.83
Comfort Inn, Kearney	Lodging	116.96
Consolidated Mgmt. Co.	Meals at trng.	114.84
Credit Information Systems	Mnthly fee	50.00
DAS St Accntng Cntrl Fin 6507	Dist Ct & Co Clk data proc.	54.60
DataShield Corp.	Doc shredding	30.24
Dell Financial Svcs.	Shf computer leases	1360.16
Eakes Office Solutions	Offc supplies	2243.23
Election Systems & Software	Elec. thumb drives	2115.34
Sandra Eltiste	Prior svc. retirement	24.00
Farmers Cooperative	Shf. fuel	95.03
First Wireless, Inc.	Repairs to Adams tower, lic. fees	2746.59
Gage Co. Shf.	Shf fees/mlg	724.81
Hanson, Hroch & Kuntz	Atty fees	1947.50
Hometown Leasing	Atty/Prob copier leases	452.04
Jefferson Co. Shf.	Svc of subpoena	19.00
Jones Automotive	Equip repair	585.70
Joyce Kassing	Prior svc. retirement	40.00
Lammel Plumbing, Inc.	Replace toilet, supplies	343.33
Lincoln Journal Star	Publications	766.78
Mahloch Law Office	Atty fees	717.25
Microfilm Imaging Systems, Inc.	Scanning equip. lease	457.00
Midwest Process Svcs.	Civil process fees	349.02
MIPS, Inc.	Supplies	36.86
NACO	Mtg regis.	35.00
Natl. Public Safety Info.	Natl. directory	149.00
NE Health & Human Svcs.	St. Inst. boarding	372.00
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NI Govt. Svcs.	EM Sat. phone	74.22
Norfolk Lodge & Ste, LLC	Lodging	208.00
Northeast Auto	Veh. lease	152.00
O'Reilly Auto Parts	Parts	14.00
William Ouren	Autopsy svcs.	75.00
Theodore Paben	Snow removal	75.00
Physicians Lab	Autopsy expns.	30.00
Priority Printing	Treas. envelopes	248.84
Quadient, Inc.	Env. opener lease	696.00
Quill – Det.	Offc supplies	120.95
Quill – Ext.	Offc supplies	280.20
Quill – Prob.	Offc supplies	496.44
Quill – Treas.	Offc supplies	769.42
Reagan, Melton & Delaney	Atty fees	1530.00
Kristine Riekenberg	Court reporting	330.00



Gage County Board Minutes



Sapp Bros.	Shf/Jail fuel	4664.46
SE NE Communications	Falls City Prob. phones	135.84
Security Svcs.	Monitoring alarm	34.00
Sheridan Ind.	Ext Offc janitorial svcs.	120.00
Spectrum	EM cable TV	9.39
Staples	Shf offc supplies	59.69
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2343.76
Summit Food Svc.	Jail meals	3948.99
T.O. Haas Tire	Tire/veh repairs, oil chgs.	2149.17
The Home Depot Pro	Supplies	857.79
Thomson Reuters West Pmt. Ctr.	Law Library subscr.	2673.64
U.S. Bank – Purchase Cards	Fuel, subscr.	58.96
Verizon Wireless – EMS 8923-1	EMS cell phones	242.19
Verizon Wireless – Co EMS 6384-1	Emer Mgmt cell phones	167.93
Verizon Wireless – Prob.	Cell phones	363.70
Washington Co. Shf.	Inmate boarding/medical	3833.59
Willet & Carothers Law Offc.	Atty fees	218.50
Windstream – Prob	Phones	118.41
Windstream – Wilber Prob.	Phones	45.53
Windstream – Ext.	Phones	586.01
Windstream – Fillmore Co. Prob.	Phones	409.73
Windstream – Hwy	Phones	509.67
Windstream – Shf.	Phones	1307.55
3 & 33 Mutual Aid	Annl. mbrshp.	25.00

Road Fund

Highway Department Employees	Salaries	48,132.04
All Copy Products	Copier lease	24.83
Beatrice Area Solid Waste Agency	Rubbish disposal	280.00
Beatrice Board of Public Works	Utilities	1177.38
Beatrice Concrete – Sand & Gravel	Rock & gravel	32,069.28
Beatrice Iron & Metal	Tools, supplies	1028.25
Black Hills Energy	Utilities	683.68
City of Beatrice	Gbg svc	74.24
Commercial Ind. Supply	Svc call on furnace	185.00
Concrete Industries	Asphalt sealant	5472.00
Diversified Drug Testing	Drug/alcohol testing	215.00
Farmers Cooperative	Tires	315.00
Jim Hawk Truck Trailers	Part	135.75
Lincoln Journal Star	Publications	50.89
Medical Ent., Inc.	Drug/alcohol testing	145.00
NMC Exchange	Parts	871.90
Norris Public Power	Utilities	577.76
Nutrien Ag Solutions	Weed killer	105.00
O'Reilly Auto Parts	Parts	483.55
RDO Truck Center	Parts, labor	6220.79
Sapp Bros.	Fuel, oil	10,737.36
Small Engine Specialists	Shop supplies	62.00
Truck Center Companies	Part	204.61
U.S. Auto Force	Tires	851.36
U.S. Bank Pmt. System	Supplies	275.69
Verizon Connect	Veh GPS	161.90



Gage County Board Minutes



Zoellner Ford of Beatrice	Parts, labor	351.57
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	74,147.01
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General Fund

Ameritas	County share of Employees Retirement	10,132.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,582.68
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,059.93

Road Fund

Ameritas	County share of Employees Retirement	3,248.85
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,526.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,875.11

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

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

Committee report was given by Dave Jones on Bldg. & Grounds – maint. repairs at Detention Center; lawn care bids coming up; status of Extension Offc. remodel. Break in committee reports for Veterans Honor Award presentation.

Scott Bates introduced the February Veterans Honor Award recipient, Sherman Skala, to the board. Bates said Skala enlisted in the U.S. Marine Corps on February 23, 1968, and on August 1, 1969 he was promoted to Corporal. He was Honorably discharged on March 6, 1970. During his service he was awarded the National Defense Service Medal, Vietnamese Campaign Medal with 1960 device on it, Vietnam Service Medal with 1 bronze star, the Purple Heart Medal with 1 star, a Good Conduct Medal, Combat Action Ribbon, and Marksmanship Rifle Badge. Bates said Skala currently serves on the local Honor Guard, is active with VFW Post 1077 and American Legion Post 27, and works with and supports other veterans in the community. Skala told the board that after basic training and advanced infantry training, he was sent to Vietnam in August of 1968. He was assigned to Alpha Squad, 1st Platoon Co., 1st Battalion, 1st Marine Division. Their duties included going out on patrol, a majority of the time at night. After 2 or 3 weeks, he was handed the radio and told he would be the radio man for the squad. The only training he had with operating the radio was how to turn it on and off and how to change the frequency. Each time they went out, they did a radio check and his radio would transmit but not receive so he would have to get the radio from Charlie Squad. Being in Alpha Squad meant being the first radio man in the column so having a working radio was crucial. On Oct. 14, 1968, Skala was wounded and was transported by medevac to a Naval Hospital in Japan, then to Great Lakes Naval Hospital. When he was released for duty, he got stationed at Camp Lejeune, North Carolina where he worked in the Division Personnel Office with the 2nd Marine Division where he was released by honorable discharge from active duty in 1970. Skala thanked the board for the recognition of his service. Tiemann thanked Skala for his military service and also his continued work and service to the community, and said we are proud to have him in our community. Jurgens presented Skala with a certificate and gift of appreciation from the county.

Committee report on Finance/Insurance was given by Jurgens. Break for timed bid openings.

Motion made by Jurgens, seconded by Haxby to close bidding at 9:15 a.m. and accept, reject or award bids for rock and gravel bids for a period beginning March 10, 2022 and ending March 9, 2023. Motion carried 6-0.

Bids for rock, gravel and/or hauling were received from Lottman Ready Mix, LLC, Rock On, Inc., Beatrice Sand & Gravel, R.L. Tiemann Construction, Inc., Hard Rock Quarries, LLC, and Gana Trucking & Excavating.

Break to close bidding on Armor Coat projects.



Gage County Board Minutes



Motion made by Haxby, seconded by Lytle to close bidding at 9:31 a.m. and accept, reject or award bids for Armor Coat Projects C-34(1217), (1218), (1219), (1220), (1221), (1222) and (1223), for approximately 34 miles. Motion carried 6-0.

Back to rock & gravel bids – Motion made by Jurgens, seconded by Lytle to accept all bids and refer to Hwy Superintendent for review and recommendation at the March 9, 2022 board meeting. Motion carried 6-0.

Bids for the Armor Coat projects were opened and read.

Bids received, amount of bid, and projected dates of construction were as follows: Sta-bilt Construction Co. of Harlan, IA, \$500,150.97, May 16 – May 31, 2022; Topkote, Inc. of Yankton, SD, \$525,304.76, May 1 – June 1, 2022; Midwest Coatings Co., Inc. of Modale, IA, \$430,545.41, May 23 – June 3, 2022.

Motion made by Jurgens, seconded by Haxby to accept all bids for Armor Coating Projects and refer to Hwy Superintendent for review and recommendation at the March 9, 2022 board meeting. Motion carried 6-0.

Christina Lyons presented the Annual Diversion Report to the board and talked about the adult and juvenile diversion programs.

Motion made by Dorn, seconded by Haxby to receive the Annual Diversion Report and place it on file. Motion carried 6-0.

Committee reports were given by Shf. Gustafson on Law Enforcement, and Jurgens on Road & Bridge.

Motion made by Dorn, seconded by Haxby to move into closed session at 10:09 a.m. for personnel issues. Motion carried 6-0.

Motion made by Dorn, seconded by Schuller to move out of closed session at 10:54 a.m. Motion carried 6-0.

Jurgens left meeting at 10:54 a.m.

Motion made by Dorn, seconded by Haxby to adjourn Board of Supervisors meeting at 10:55 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:55 a.m. until March 9, 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 23rd day of February, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on March 9, 2022, at 8:45 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 \$517,940.99 except claim #22030066 to Hard Rock Quarries, LLC. in the amount of \$10,041.25 to be voted on below; 4. approve correspondence received and place on file; 5. Receive & place on file the Adams Rescue 2021 annual report; 6. Approve District Court Summary Fee report & Register of Deeds Fee report for the month of February, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,799.38
ARE Pest Control	Spray for Pests	150.00
American Security Cabinets Inc	Drop box	3,510.50
Black Hills Energy	Utilities	324.49
Blue Rivers Area on Aging	1 st , 2 nd and 3 rd quarter payment	26,145.00
Blue360 Media	Law enforcement supplies	261.79
Charm-Tex Inc	Jail toothbrushes	224.50
Clerk of District Court	St. & Shf. Fees	342.54
Clerk of Supreme Court	Court costs	176.00
Cody Alm	Witness fees	21.12
Consolidated Management Co	Meals at training	21.17
Correctional Risk Services	Inmate medical	4,269.99
Dept Correctional Services	Inmate board	632.45
Diode Communications	Monitoring courthouse/vets	80.85
Diode Technologies	Replace camera/cable	692.15
Donald Alm	Witness Fees	34.00
Eakes Office Solutions	Office supplies	355.84
Electronic Contracting Co	Fire alarm inspection	433.00
Extreme Motor Sports	Entrance sign shf. Office	25.00
First Wireless Inc	Tower rental	440.00
Gage County Sheriff	Service fees	127.68
Griffiths-Hovendick	Autopsy expense	325.00
Hamm Glass	Replace glass on ramp door	460.00
Holt County District Court	Certified copies	3.00
Horwath Laundry Equipment	Dryer repairs	956.50
Integration Partners	Maintenance	252.73
Jerry L Shelton	Atty fees	1,995.00
Lancaster Co Sheriff’s Office	Service fees	19.77
MIPS Inc	Computer program, support	2,835.20
Murray Law PC LLO	Atty fees	1073.50
NACO	SE District registration fees	190.00
National Sheriff’s Association	Membership dues	135.00



Gage County Board Minutes



NE Law Enforcement Training Ctr	Jail training	250.00
NE Weed Control Association	Spring training	165.00
NE Association of Co Treasurers	Membership dues	50.00
NE Public Health Environmental Lab	Blood alcohol tests	105.00
Nebraska Supreme Court	Publications/Inmate law library	225.00
Nelson, Clark & Timan, P.C.	Contractual services	6,346.15
Pickrell Rural Fire District	3 rd qtr Emerg medical svcs	1,500.00
Priority Printing	Copy paper, protest form	773.55
Production Creek Specialty Adv	Uniforms	121.00
Quadient Leasing	Lease payment	2,068.17
Quill (Ext)	Office supplies	154.11
Quill (Co Court)	Office supplies	885.42
Region V Systems	EPC services	3,210.00
SE NE Communications	Fall City prob. Phones	109.57
Smith Schafer Davis LLC	Atty fees	1,752.75
Staples	Office supplies shf. Office	306.27
Stephen J Kraviec, PC LLO	Child Support Enf. Atty	2,283.86
Summit Food Service	Jail meals	1,974.23
The Home Depot Pro	Janitorial supplies	447.65
The Voice News	Publications, subscriptions	957.08
The Wymore Arbor State LLC	Publications	1,450.71
Spectrum Enterprise	Internet/phone svc (prob)	267.92
TK Elevator Corporation	Maintenance agree. Elevator	240.21
US Bank – Purchase cards	Supplies, ect	2,282.30
Verizon	Sheriff phones	480.12
Verizon	District 1 prob. Phones	363.70
Willet & Carothers Law	Atty fees	119.00
Windstream (Courthouse)	Phones	4,210.42
Windstream (Vets)	Phones	382.36
Zultys	Probation phones	471.93

Road Fund

Highway Department Employees	Salaries	47,398.05
Beatrice Concrete Sand & Gravel	Rock & Gravel	37,590.40
Beatrice Iron & Metal	Supplies	471.04
Bomgaars	Supplies	164.66
Fastenal	Bolts, nuts	37.69
Hard Rock Quarries, LLC	Limestone	10,041.25
Inland Truck Parts & Service	Parts	1,863.95
Jim Hawk Truck Trailers Inc	Chain, ratchet binder, straps	265.50
Kriha Fluid Power	Exhaust valve	69.24
Lampton Welding Supply Co Inc	Supplies	48.00
MathesonTri-Gas Inc	Oxygen bottles	172.84
Midwest Service & Sales Co	Adaptors, flags	2,228.00
MIPS, Inc.	Highway computer pkg.	186.72
Newman Signs, Inc.	Signs	4,397.70
Rose Equipment LLC	Relay, switch	249.70
T.O. Haas Tire	Tires	1,133.92
The Voice News	Publications	74.12
The Wymore Arbor State	Publications	56.70
Twin Rivers	Snap ring, lamp	145.72
Verizon Connect	Install unit	325.00



Gage County Board Minutes



Visitors Promotion Fund

Beatrice Area Chamber of Comm Lodging payment 5,308.66

Register of Deeds Preservation & Modernization Fund

MIPS, Inc. Indexes 218.08

Insurance Fund

Diane Wells Ins. reimb. 36.44
Gage County Health Insurance Employee health ins. claims paid 100,521.16
Lucent Health Solutions LLC Admin. fees 32,935.94

General Fund

Ameritas County share of Employees Retirement 9,469.26
Security First Bank Co. share of Empl. Soc. Sec. & Medicare 9,819.46
Gage County Clerk – Health Plan Co. share of Empl. health insurance 27,680.26

Road Fund

Ameritas County share of Employees Retirement 3,199.32
Security First Bank Co. share of Empl. Soc. Sec. & Medicare 3,470.12
Gage County Clerk – Health Plan Co. share of Empl. health insurance 11,875.11

Insurance Fund

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 2.79

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

Motion made by Dorn, seconded by Jurgens to approve claim #22030066 to Hard Rock Quarries, LLC. in the amount of \$10,041.25, bringing the total amount of claims approved thru March 9, 2022 to \$527,982.24. 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 Building & Grounds; Jurgens on Finance/Insurance & Road & Bridge; Tiemann on Human Recourses, Millard and Lisa on Law Enforcement & Emergency Management and Jurgens on Road & Bridge. Topics included the storm damage from December storm are being addressed; rock & gravel availability and possible surcharge being added; Township board meeting on Thursday evening; county severe weather policy and public hearing for special use permit on 4-6-2022.

Break in committee reports to close bids for lawn care.

Motion made by Haxby, seconded by Lytle to close bids for lawn care @ 9:16 a.m. Motion carried 6-0.

Back to committee reports discussion on rock and gravel availability and the idea of stock piling.

Bids for 2022 & 2023 lawn care were received from Green Way in the total amount of \$5,240.00 per year and Beatrice Lawn in the total amount of \$7,030.00 for each year.

Bids were referred to Dave Jones, Building & Grounds Manager, for review and recommendation later in the meeting.



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2022

4

Motion made by Haxby, seconded by Jurgens to approve Communications Equipment Lease Agreement with First Wireless Inc. and Gage County for Highway Dept. communications. Lease effective March 1, 2022 – February 28, 2027. Motion carried 6-0.

Motion made by Jurgens, seconded by Haxby to approve and accept all rock & gravel bids. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to approve awarding Armor Coat bid to Midwest Coating in the amount of \$430,545.41 as it was the lowest bid. Project start date of 5/23/2022 – 6/3/2022. Motion carried 6-0.

No action taken on the Broadband bids.

Discussion took place on transparency to the public on resolutions and other ideas for transparency. Some ideas were additional information on the county website. Schuller wanted to allow the public to put items on the county website. This was objected to by the County Attorney as a concern in allowing anyone and everyone to have access to our network. Tiemann felt the way the board has open discussion in the meetings also allows for greater transparency and he thanked the members for this.

Short break at 10:06 a.m. Back in session at 10:16 a.m. with all members previously listed present.

Dave Jones gave the recommendation of Green Way for the Lawn Care bid for the 2022 & 2023 seasons.

Motion made by Lytle, seconded by Dorn to approve awarding the bid to Green Way as it the lowest bid at \$5,240.00 per year. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Haxby to approve going into closed session @ 10:21 a.m. for personnel and negotiations issues. Motion carried 6-0.

Motion made by Dorn, seconded by Haxby to come out of closed session at 11:06 a.m. Motion carried 6-0.

Motion made by Dorn, seconded by Schuller to adjourn meeting at 11:07 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:07 a.m. until March 23, 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 9th day of March, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2022

1

The Gage County Board of Supervisors met on March 23, 2022, at 8:47 a.m. with Terry Jurgens, Don Schuller, Erich Tiemann, Eddie Dorn and Gary Lytle present, Emily Haxby and 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 with correction to statement made by Schuller regarding items being put on the county website; 3. claims audit in the amount of \$534,859.56 which does not include claim #22030232 to Johnny’s Welding, Inc., in the amount of \$8.64 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve reappointment of Steve Whitwer as board member to the Planning & Zoning Commission for a 3-year term; 6. Receive and place on file statement from Sheriff Office on collection of distress warrants for February, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,126.13
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs	6562.85
All Copy Products	Treas copier lease, Clerk doc record maint agrmt	623.33
AT&T Mobility Accounts, LLC	Shf phones	165.85
Beatrice Board of Public Works	Utilities	5741.58
Beatrice Public Schools	MAPS juv. svcs, diversion	5199.27
Blue Valley Door Co.	Overhead door repair	95.00
Bob Barker Co.	Inmate provisions	283.60
Bragg Animal Control	2 animal calls	210.00
Ray Cary	Witness fees/mlg	51.36
City of Beatrice	Gbg svc., qtrly EMS svcs.	45,264.96
Clerk of District Court	St & Shf fees	354.72
CMH Clinics	Inmate medical	121.00
Correctional Risk Svcs.	Inmate medical	3302.20
Cortland Rural Fire Board	Qtrly EMS svcs.	6000.00
Credit Information Systems	Pre-empl screens, mbrshp	100.00
DAS St Acctng Cntrl Fin 6507	Maint. agrmnts	54.60
Dell Financial Svcs.	Equip rent	680.08
Diode Technologies	Equip replacement	160.47
Discover Products, Inc.	Investigative expns	22.00
Eakes Office Solutions	Offc supplies	501.33
Echo Group	Ballasts	31.94
Sandra Eltiste	Prior svc. retirement	12.00
Farm & Home Publishers	Plat Books	1500.00
Gage Co. Court	Court costs	2064.00
Gage Co. Petty Cash	Co Atty notary fee	30.00
Gage Co. Shf.	Shf fees/mlg	892.44
Gropp Law & Mediation, LLC	Atty fees	720.00
Hometown Leasing	Equip leases	452.04
Huls Body Shop	Towing	140.00



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2022

2

Jefferson Co. Shf.	Svc of subpoena	19.00
Jerry Shelton, Atty	Atty fees	3467.50
Jurors	Juror fees	1225.25
Joyce Kassing	Prior svc. retirement	20.00
Lammel Plumbing	Repairs	167.30
Land Survey Tech	Co. Surveyor operating expns	3378.93
Lincoln Journal Star	Publications	5054.52
Microfilm Imaging Systems	Courts scanning equip rent	457.00
Midwest Process Svcs.	Civil process server fees	537.12
Midwest Special Svcs.	Shf transports/meals	2983.20
NE Health & Human Svcs.	St Inst svcs	336.00
Nelson, Clark & Timan	Public Defender	6346.15
Noakes	Svc calls, repairs	357.25
<u>General Fund cont'd</u>		
Norris Public Power	Utilities	48.10
Northeast Auto	Veh lease	1300.00
O'Neill Ins.	Co Atty notary bond	50.00
O'Reilly Auto Parts	Parts	23.90
Painter Paul, Ltd.	Cabinet lock repairs	165.00
Paper Tiger Shredding	Doc shredding	35.00
Physicians Laboratory	Autopsy expns	2564.00
Precision Signs & Graphics	Veh graphics	86.75
Psychological Resources	Pre-empl evaluations	600.00
Quadient	Postage meter supplies	400.95
Quill – Det.	Offc supplies	623.95
Reagan, Melton & Delaney	Atty fees	266.00
Region V Systems	EPC billing	214.00
Ron's Repair	Equip repair	350.00
Sapp Bros.	Fuel	4704.93
Security Svcs.	Monitor alarms	34.00
Smith, Schafer, Davis	Atty fees	1463.00
Spectrum	Shf cable TV	174.29
Stanard Appraisal Svcs.	Appraisal maint.	5702.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, pstg	2368.56
Summit Food Svc.	Jail meals	5352.21
T.O. Haas Tire	Veh repairs, oil, grease	604.16
Thomson, Reuters	Law Library subscr.	2432.64
Twin Rivers	Veh repair	274.31
Tyler Technologies, Inc.	VetraSpec	898.00
Sherry Ullman	Court costs	58.24
U.S. Bank – Purchase cards	Supplies	602.98
Verizon – Co. EMS 6384-1	EM phones, hotspot	167.97
Village of Adams	Qtrly EMS svcs	4500.00
Washington Co Shf.	Boarding inmates	13,950.00
Westlake Hardware	Supplies	200.48
Willet & Carothers	Atty fees	919.00
Windstream – Ext.	Phones	586.01
Windstream – Hwy	Phones	514.72
Windstream – Shf	Phones	1281.99
Windstream – Gen.	Phones	4157.59
Wolfe, Snowden, et al	Prof. legal svcs.	60.00
Woods & Aitken	Prof. legal svcs.	736.00



Gage County Board Minutes



York Co. Shf.	Svc fee	18.50
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Road Fund

Highway Department Employees	Salaries	46,518.05
All Copy Products	Copier lease	61.71
BASWA	Waste disposal	145.85
Beatrice Board of Public Works	Utilities	998.94
Beatrice Concrete Sand & Gravel	Rock & gravel	2582.65
BGNE Inc.	Diesel fuel testing	328.22
Black Hills Energy	Utilities	413.08
City of Beatrice	Gbg svc.	74.24
City of Wymore	Utilities	220.55
Constellation	Utilities	565.54
Cornhusker Intl.	Parts	991.15
Eakes Office Solutions	Offc supplies	149.20
Farmers Cooperative	Tire repair, changeover	220.00
First Wireless	Repeater rental	1360.00
Interstate Powersystems	Labor	1405.00
Jet Racing, Inc.	Parts	31.96
Johnny's Welding	Part	8.64
Larry's Tire & Svc.	Repairs	100.00
Lincoln Journal Star	Publications	91.59
Mainelli Wagner & Assoc.	Engineering consulting	24,686.55
Midwest Unlimited	Part	284.95
NMC Exchange	Grader blades	38,050.24
Norris Public Power	Utilities	482.40
O'Reilly Auto Parts	Parts	1074.63
RDO Truck Center	Parts, labor	4277.54
Sapp Bros.	Fuel	24,557.10

Road Fund cont'd

Sunrise Bakery	Cookies for twp. mtg.	120.96
Truck Center Companies	Parts	79.26
U.S. Auto Force	Tires	478.38
U.S. Bank Corp.	Supplies	177.46
Verizon Connect	Veh. GPS	231.26
Westlake Hardware	Supplies	88.19

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	18,090.17
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General Fund

Ameritas	County share of Employees Retirement	9,414.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,844.49
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,680.26

Road Fund

Ameritas	County share of Employees Retirement	3,139.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,402.82
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,875.11

Schuller requested that item #2 be removed from the consent agenda for discussion and separate vote.



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2022

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Motion made by Lytle, seconded by Dorn to approve the consent agenda with the removal of item #2. Motion carried 5-0.

Motion made by Schuller, seconded by Jurgens to approve correcting the wording only in the March 9, 2022 minutes during the discussion regarding the public placing items on the county website to read “the public can request items to be placed on the county website by requesting through a Supervisor, at the Supervisor’s discretion”. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to approve claim #22030232 to Johnny’s Welding, Inc., in the amount of \$8.64, bringing the total amount of claims paid through March 23, 2022 to \$534,868.20. Motion carried 4-0-1 with Jurgens abstaining due to conflict of interest.

Haxby joined meeting at 8:51 a.m.

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, Shf. Gustafson on Law Enforcement. Items of discussion included Ext. Offc. fire alarm proposal, issues with door controllers, request for World Downs Syndrome banner on courthouse, the use of electronic citations, the presentation by Schuller & Tiemann of award to Sophie Rakes for severe weather week. Break in committee reports for a timed agenda item.

Jerad Reimers presented an update from Congressman Adrian Smith’s Office.

Committee report was given by Jurgens on Road & Bridge. Jurgens urged townships to get their information in to the Hwy Dept.

Motion made by Lytle, seconded by Jurgens to approve having a light and banner on the courthouse on March 21st to recognize World Down Syndrome Day. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to close bidding at 9:15 a.m. and accept, reject or award bids for a tracked excavator. Motion carried 6-0.

Bids were received from Interstate Power Systems of Altoona, IA; Murphy Tractor & Equipment Co. of Lincoln, NE; and NMC, Inc. of Lincoln, NE. Speaking were reps from Interstate Power Systems on the Liebherr and from NMC with Caterpillar. Break for timed public hearing.

Jurgens asked that the bids be reviewed by Highway department and come back later in the meeting with a recommendation. His concerns are the availability of the equipment if they wait.

The timeframe for Liebherr would be May, 2022 and the NMC & JD are available now. The NMC rep indicated that the machine is here now but would need to have the thumb attached at a later time.

Motion made by Dorn, seconded by Schuller to open public hearing at 9:30 a.m. to hear support and/or opposition to the One- and Six- Year Plan. Motion carried 6-0.

No public present. Jurgens stated that there are 13 bridges and 13 culvert replacements in the plan. Clatonia bridge and 5 of previous bridge match projects are included.

Motion made by Lytle, seconded by Dorn to close public hearing at 9:32 a.m. Motion carried 6-0.

Back to discussion by Taylor Wenzl with Murphy Tractor & Equip. on John Deere excavator bid. Taylor indicated that the machine is here and like the NMC machine, the thumb would need to be added at a later date.



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2022

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RESOLUTION #22-05

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 in the best interest of the County to adopt said plan as presented,

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

PASSED AND APPROVED THIS 23rd day of March, 2022.

Motion by: Lytle

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 Lytle, seconded by Dorn to approve adopting Resolution #22-05 approving the One- and Six-Year Highway Improvement Plan. Motion carried 6-0.

Motion made by Dorn, seconded by Lytle to approve a wage increase of \$3.00 per hour for Corrections Officers and Corrections Sergeants only, effective March 27, 2022. Shf. Gustafson told the board there is a problem with employee shortages across the state. The wages were researched extensively and the board did not look lightly at this. Motion carried 6-0.

Recommendation of excavator by Mark Kuhnke, Highway Superintendent was to go with the John Deere machine. He felt that it was in stock and could be paid for in this budget year, was concerned about resale with Liebherr machine. Tiemann questioned the budget year concern. Kuhnke stated it was also a 4 cyl. and specs stated 6 cyl. Further discussion to place on the 4 vs 6 cylinder.

Motion was made by Lytle and seconded by Schuller to wait 2 weeks to make a decision and to allow for further review of the bids. Motion carried 6-0.

Motion made by Dorn, seconded by Jurgens to adjourn at 10:13 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:13 a.m. until April 6, 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.



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2022

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Witness my hand and official seal this 23rd day of March, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2022

1

The Gage County Board of Supervisors met on April 6, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann and Eddie Dorn present. Dennis Byars 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.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$450,446.14; 4. approve correspondence received and place on file; 5. 5. approve cancelling check #22030027 to Lancaster County Sheriff’s office in the amount of \$19.77; 6. approve reappointing Jason Hartig, 1323 S. 4th Street, Beatrice, NE 68310 for another term on the Gage County Veterans’ Service Committee for a term expiring July 2027; 7. approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of March, 2022; 8. Approve Utility Permit #1239 to Windstream Nebraska, LLC, – Windstream will be placing a new line to a building at 21410 SW 89th Road. Windstream will start at pedestal 3016/F890HF in the West grader ditch, bore a 2” x 4’ deep line under SW 89th Road to pedestal 3016/894HF in the East grader ditch and pull new line. All other work in done on private property. Located in Northeast quarter section of 15, Northeast quarter section of 14, T-4-N, R-5-E, Blakely Twp; 9. approve Utility Permit #1240 to Sun Pro Solar - Sun Pro will be boring under South 38th Road approximately 275’ South of Dogwood Road for new electrical service. Sun Pro will start boring just on the North side of the residence in the West grader ditch, bore a 2” x 4’ deep line under South 38th Road to electrical pole and meter in the east grader ditch. Located in Northeast quarter section of 31, Northwest quarter section of 32, T-5-N, R-7-E, Hanover Twp; 10. approve declaring as surplus and advertising on Purple Wave - 1989, M998 4x4 AM General Humvee, camo colored with 52,238 miles. SN# 059667; 11. approve receiving Notice of Tort Claim against Gage County and filing with NIRMA.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,553.17
All Copy Products	DC copier maint.	2.14
Beatrice Board of Public Works	Utilities	233.99
Beatrice Community Hospital	Continuing ed.	180.00
Black Hills Energy	Utilities	1596.13
Capital Business Systems, Inc.	ROD copier maint.	53.56
Charm-Tex, Inc.	Inmate provisions	791.20
City of Beatrice	Ext. gbg svc.	23.00
Clerk of District Court	St. & svc. fees	422.13
Culligan of Lincoln	Water cooler	39.00
Dept of Corr. Svcs. Intragncy 460	Inmate boarding/medical	1235.62
Diode Technologies	Equip./repairs	1009.40
Eakes Office Solutions	Offc supplies	161.05
Election Systems & Software	Elec. expenses	6261.90
Fankhauser, Nelsen, Werts, et al	Atty fees	2025.00
First Wireless	Equip rental, svc. contract	890.00
Hamm Glass	Equip.	257.00
Jerry Shelton, Atty	Atty fees	1971.25
Lancaster Co. Shf.	Svc fees	27.59
Latimer Reporting	Ct. transcripts/depositions	889.75
Mahloch Law Offc.	Atty fees	660.25



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2022

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MIPS, Inc.	Computer equip., programming, etc.	7469.63
Nelson, Clark & Timan	Public Defender	6346.15
NI Govt. Svcs.	EM Sat. phone	74.22
Noakes	Duct work	56.89
Precision Signs & Graphics	Shf. veh. graphics	113.26
Quill – Dist. Ct.	Offc. supplies	209.99
Quill – Ext.	Offc. supplies	146.71
Quill – Prob.	Offc. supplies	716.20
Quill – Treas.	Offc. supplies	2.93
Security Services	Jail fire alarm svc call	134.00
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Soap Opera Laundry	Mop & rag cleaning	61.45
<u>General Fund</u>		
Spectrum	Jail/EM cable TV	184.21
Stanard Appraisal Svcs.	Appraisal maint.	4345.00
Staples	Offc. supplies	87.83
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meals	1769.16
Time Warner Cable	Prob. phones	272.92
TK Elevator Corp.	Elevator maint.	240.21
UN Nebraska Extension	UNL internet	1200.00
UNL Print & Copy Svcs.	Ext. Offc. supplies	189.34
U.S. Bank – Purchase cards	Supplies, equip., etc.	1769.17
U.S. Post Svc.	Postage for meter	25,000.00
Verizon Wireless – EMS 8923-1	Phones	241.44
Verizon Wireless – GCSO	Phones	480.12
Windstream – Wilb. Prog.	Phones	45.93
Windstream – Fillmore Co. Prob.	Phones	411.57
Windstream – Vets	Phones	381.98
Zultys, Inc.	Prob. phones	943.86
<u>Road Fund</u>		
Highway Department Employees	Salaries	47,807.19
Beatrice Concrete Sand & Gravel	Rock & gravel	3685.14
Black Hills Energy	Utilities	136.00
Capital One, NA	Supplies	46.42
Constellation	Utilities	369.82
MIPS, Inc.	Hwy program maint.	1607.76
Motor Fuels Div.	Diesel tax	1554.00
Rose Equipment, LLC	Parts	58.03
Tractor Supply	Parts, supplies	70.39
<u>Visitor's Promotion Fund</u>		
Beatrice Area Chamber of Commerce	Lodging Tax	6104.31
<u>Insurance Fund</u>		
Gage County Health Ins.	Employee health ins. claims paid	77,902.38
Lucent Health Solutions	Ins. premiums, admin. fees	33,637.92
<u>General Fund</u>		
Ameritas	County share of Employees Retirement	9,493.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,937.42



Gage County Board Minutes



Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,352.60
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Road Fund

Ameritas	County share of Employees Retirement	3,226.94
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,510.26
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

Motion made by Jurgens, seconded by Dorn to approve the consent agenda. Motion carried 5-0.

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

Committee reports were given by Tiemann on Building & Grounds, Equalization & Human Relations/Employee Relations; Jurgens on Finance/Insurance & Road/Bridge; Scott Bates on Veterans’ Service; Shf. Gustafson on Law Enf. Topics included the patchwork on the North side of the Courthouse; streaming services for boardroom (still checking); ramp construction on East side; Masonry Const. will bid entire North side to wash stone; Veteran population down 165 veterans from 206 – 2020 and down 5 from 2019 – 2020; 100 burial flags, so far have been returned to the families; need VA van volunteers needed to drive the van; Corrections pay increases making a big difference in applications received.

The county honored Donald Junker during the Veteran Honors portion of the meeting. Veteran Service Officer, Scott Bates introduced Mr. Junker. Scott said Donald Junker enlisted in the United States Army 24 November 1965 and was Honorable discharged September 26, 1967 with the rank of CPL. During Don’s time in service, he was awarded the National Defense Service Medal, Vietnam Service Medal, Vietnam Campaign Medal, Good Conduct Medal, 1 Overseas Service Bar, and the Expert M-14 Rifle Badge. Don stays active with American Legion Post 27 and is serving on the Legion Honor Guard; he is also an active member of the VFW post 1077 where he served many different positions throughout the years to include post commander. Don has been serving on the Gage County Veterans Board since Jul 2001 and currently holds the position of Chairman. Don said he started his career in 1965 – he got on the Rock Island railroad in Fairbury and rode it to Omaha, was sworn in on Thanksgiving Day. Took a bus to Ft. Leonard Wood for basic training then to Ft. Sill, Oklahoma where he did his AIT in artillery training on 105 Howitzer. Left for Ft. Irwin, California for 6 months of training in the Mojave Desert, it was very warm. I left from San Diego, California on a ship, SNS Barrett to head to Vietnam. It took 28 days to get there, on the 3rd day out, I didn’t care for the water. During the trip we hit a typhoon and I thought the big ship was going to upset. When we arrived, the first day we didn’t even have weapons, they hadn’t got there yet. Don stated “I’m glad I got home, a lot of them didn’t.”

Mark Kuhnke spoke on his recommendation of the excavator bid that was received at the last meeting. He recommended the John Deere 250G from Murphy Tractor & Equipment Co. of Lincoln, NE.

Tiemann felt that next time we called for bids that the specs should allow for 4cyl as well as 6cyl.

Motion made by Jurgens, seconded by Dorn to approve the John Deer 250G in the amount of \$193,857.00. This bid amount included the warranty and allowed for a trade-in value of \$120,000.
Motion carried 5-0.

Tiemann thanked all of the bidders for providing a bid to the County. The bids received were from Murphy Tractor, NMC and Interstate Power Systems.

Motion made by Haxby, seconded by Dorn to approve recommendation of Donald Esau as the manager for the Gage County Agricultural Society. Motion carried 5-0.

Motion made by Jurgens, seconded by Dorn to approve recommendation of Special Designated Liquor license to J & M Liquor for an event being held on July 23, 2022 at 803 East Pine Rd., Wymore, NE. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2022

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Motion made by Dorn, seconded by Haxby to open public hearing at 9:15 a.m. to hear support and/or opposition from the public on: Special Use Permit 2022-1, for expansion of existing poultry operation located in the NW¼ of Section 16, in Hooker Twp. Motion carried 5-0.

Lisa Wiegand gave recommendation from Planning & Zoning Commission. They recommended approval.

Speaking was the applicant Taylor Tekolste, 11762 S. 134th Rd., Adams, NE.

There was no opposition to the Special Use Permit. Taylor informed the board that he spoke with his surrounding neighbors prior to pursuing the permit.

Motion made by Dorn, seconded by Schuller to close public hearing @ 9:25 a.m. Motion carried 5-0.

The resolution for the Special Use Permit will be on the April 20th meeting.

Kristin Jensen, Tourism Coordinator – Presented a Visitor Improvement Grant submitted by Leadership Beatrice Class 16 through the Chambers Stake Your Claim Foundation for a Bike Trail Enhancement Project, in the amount of \$10,671.00. This grant will allow for stations along the bike trail that will provide necessary tools for most bike repairs.

Motion made by Jurgens, seconded by Dorn to approve the Visitors Improvement Grant for a Bike Trail Enhancement project in the amount of \$10,671.00. Motion carried 5-0.

Discussion took place on the Gage County Rural Broadband project. Haxby stated that our county received almost \$4.2 million with the American Rescue Plan Act (ARPA). Through those guidelines, we discussed the best way to impact the most people and landed on broadband. When we talk about broadband, we are helping farmers in field, people working from home, kids being able to do their homework or do remote learning, and more. The impact would be far-reaching; medicine, education, agriculture, businesses...the list goes on. This would do so much for not just the people and businesses in our county but it would also help further the reach of people from our county to other parts of the state, nation, and beyond. I spoke to a few of my neighbors asking how broadband affects their lives; one of my neighbors is a speech pathologist and would better be able to do remote therapies and speech lessons with children locally and in other parts of the state, giving those kids the ability to better communicate and the confidence to reach for their dreams. Another neighbor is trying to balance being a successful medical practitioner, a mother, and a wife by doing medical records from home, which is dependent on a speedy and reliable internet service. There is also a counselor and therapist that does telehealth consultations for children and families. Another neighbor works for a Nebraska business that provides digital based school curriculum through Zoom and distributes this teaching content nationwide – imagine trying to do that from a phone, laptop, computer, or other electronic device with unreliable service? That's just a few of the people I've talked to about how broadband affects their lives and there are countless others. We requested proposals for a rural broadband project and received bids from three companies: Windstream, Nextlink, and Diode. Our subcommittee of Erich Tiemann, Eddie Dorn, and myself evaluated proposals to determine the best option for our county. To begin, I want to thank all 3 companies for taking time to complete the proposal process. This is a once in a lifetime opportunity for the economic growth of our county. I also want to thank Erich and Eddie for working through all our meetings and phone calls; it has taken a lot of time and deliberation to choose what is best and both of them have taken a lot of time out of their schedules to make this happen. Also, I'd like to thank Oliver with SENDD as he has spent a lot of time going through these proposals with us and making sure we follow ARPA stipulations. Finally, Loel Brooks with UBC has also helped us answer a lot of questions through this process and kept us where we needed to be and we are excited about its build potential. Our subcommittee unanimously recommends moving forward with contract negotiations with Nextlink. Their proposal covered a significant part of rural Gage County with fiber. They will hit about 1,000 homes in the next 2 years. Their cost per month was about \$30 less than the next closest applicant as well as an active participant in the Affordable Conductivity Program. They offer speeds from 100/100 to 2gig/2gig in their fiber layout. Their plan is to bury the fiber in conduit and is going to have a warehouse for operations here in our County. It was a very difficult decision because of the other competitive applicants but the committee feels that the best use of these funds would be with Nextlink as their guarantee to build had the lowest risk to the county to complete the project. This project will also



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2022

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compliment the federally funded RDOF build which is separate from our ARPA project but will provide a licensed fixed wireless service in the Southeast corner of the county where it is not feasible to plow fiber due to the rocky topography, but will allow them to get better speeds on a dedicated frequency. The subcommittee recommends that we accept the proposal from Nextlink and authorize Loel Brooks with UBC (Universal Broadband Consulting) to assist in negotiating a contract for the Rural Broadband Project in Gage County. Oliver from SENDD has been with us through this whole process going back to our initial discussions in November.

Oliver Borchers-William, SENDD spoke on extending SENDD's support on this project and about being part of the project from the beginning, with preliminary discussions in September/October to proposals in December/January and is thrilled to see this Rural Broadband project coming to a conclusion. He expressed that the ARPA funds allowed for a once in a generation opportunity and it will do more than connect households, it sets the county up for continued economic growth and creates a solid playbook for other Nebraska counties.

Oliver thanked several for their time and work on the project, including those submitting a bid on the project for sharing the promising vision for broadband expansion in the county.

Tiemann spoke saying that he wanted to echo all that Oliver said. Oliver spent countless hours with us. He thanked Diode who helped earlier and was 1 of the top 2 bidders and Nextlink for working with us, and Loel with UBC for his all of his legal expertise. This project will bring service to over 1,000 locations. He wanted to emphasize that this is about a \$4.2 million project and we said how do we make that into more, we didn't want to take that and just purchase something, the goal was to subsidize something and I think this is darn near a 11 – 12-million-dollar project. This 4 million is not just a 4 million project but between a 11- or 12-million-dollar project. There is a lot of potential here.

Motion made by Haxby, seconded by Dorn to approve authorizing the subcommittee to proceed with contract negotiations with Nextlink using the Universal Broadband Consulting firm. Motion carried 5-0.

Motion made by Haxby, seconded by Dorn to approve a contract with Universal Broadband Consulting firm to negotiate Rural Broadband Project contract. Motion carried 5-0.

Discussion on the MOU with Nebraska Public Power District is for a broadband study. The cost will be approximately \$20,000 with NPPD paying half and the other half split between 5 or 6 other entities.

Motion made by Schuller, seconded by Dorn to approve Public Entities Memorandum of Understanding for Broadband Infrastructure Development between Gage County and Nebraska Public Power District. Motion carried 5-0.

Short break @ 9:53 a.m.

Back in session @ 10:02 a.m.

Motion made by Dorn, seconded by Haxby to go into closed session at 10:03 a.m. for personnel and possible litigation. Motion carried 5-0.

Motion made by Dorn, seconded by Haxby to come out of closed session at 11:03 a.m. Motion carried 5-0.

Jurgens out at 11:03 a.m.

Motion made by Haxby, seconded by Dorn to adjourn meeting at 11:03 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 11:03 a.m. until April 20, 2022.

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



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Board of Supervisors Meeting – April 6, 2022

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/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 6th day of April, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2022

1

The Gage County Board of Supervisors met on April 20, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn 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 asked for a moment of silence to remember Supervisor Dennis Byars who recently passed away.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$3,618,792.88 except claim #22040183 to Hard Rock Quarries LLC in the amount of \$8,988.55, claim #220400186 to Johnny’s Welding Inc. in the amount of \$227.14 and claim #22040197 to R.L. Tiemann Construction Inc. in the amount of \$27,073.70 to be voted on separately below; 4. approve correspondence received and place on file; 5. approve receiving and place on file the 2021 Annual report for Odell Volunteer Fire & Rescue; 6. approve Utility Permit #1241 to Roehr’s Machine – Roehr’s will be placing a new 480-volt electrical line & 8” water line to new pivots. Roehr’s will dig one 14” wide by 5’ deep trench in county ROW and across Township Road for new lines for pivots. Located in Southeast section of 12 & Northeast section of 13, T-2-N, R-6-E, Sicily Twp.; 7. approve Utility Permit #1242 to Northern Natural Gas - Northern Natural Gas will be replacing a block valve on a line and will need to occupy the county ROW for work and will also at a later date need to close Scott Road between 103rd Road and 117th Road to run a by-pass pipe over the road during installation. Construction is scheduled to start May 2nd but road closure would not happen till July. Located in Northeast section of 4, T-3N, R-5E Lincoln Twp & Southeast section of 33, T-4-N, R-5-E Blakely Twp; 8. approve adding Emily Haxby to Region V Systems; 9. approve quote from Masonry Construction for removal of water proof sealant on the Entire North Elevation including Chimneys and Returns at the East Elevation on the Courthouse in the amount of \$49,313.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	144,369.95
Advanced Auto Dealers	Website monthly svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	9,576.73
All Copy Products Inc	Copier lease/copies	1,756.17
Beatrice Board of Public Works	Utilities	5,179.91
Beatrice Fire Protection LLC	Ext. office/Prob. Office fire ext. insp.	149.95
Blackburn Technologies	Clerk & Atty computers, supplies	444.58
Boarders Inn & Suites	Emerg mgm. travel expense	96.00
BW Plus Grand Island Inn & Suites	Clerk-Election, travel expense	96.00
Capital One	Prob-office supplies	126.85
City of Beatrice	Utilities	287.96
Clerk of District Court	St. & svc. Fees	760.97
CMH Clinics	Jail-medical exams	648.50
Credit Information Systems	Shf. invest. exp, Jail medical exam	50.00
Culligan of Lincoln	Water cooler	78.00
DAS ST Accounting-Central 6507	Dist Ct. fees	54.60
Datashield Corporation	Prob. Office supplies	92.12
Dell Financial Services LLC	Shf. Rental/lease	680.08
Diode Communications	Monitoring Crt. House & Vets off.	80.85
Diode Technologies	Shf. replaced camera	263.15



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2022

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Eakes Office Solutions	Office equip, supplies, etc.	7,384.35
Echo Group Inc	Crt. House light bulbs, ballast, etc.	407.66
Election Systems & Software LLC	Election printing/publications	41.19
Sandra Eltiste	Retirement-prior svc.	12.00
Farmers Cooperative	Sheriff-fuel	496.79
Gage County	Transfer of funds	3,003,531.32
Gage County Sheriff's Office	Shf. Fees & mileage	2,151.75
General Fire & Safety Equip. Inc	Crt. house semi-annual inspection	328.00
Helmink Printing & Graphic Design	Printing/pub. Provisional ballots	772.16
Hometown Leasing	Copy machine lease	313.22
Huls Body Shop Inc	Investigative exp.	110.00
Isolved Benefit Services	Administrative fees	788.42
Jefferson County Sheriff's Office	Co. court cost	7.00
Jerry L Shelton, Atty	Juvenile court cost	1,035.00
Joyce A Kassing	Retirement-prior svc.	20.00
Lincoln Journal Star	Printing & publications	637.01
Lynn Peavey Co Inc	Shf. law enf. supplies	55.52
Mahloch Law Office	Juvenile court cost	1,320.25
Matthew K Kosmicki Law LLC	Atty fees	4,333.00
Mead Lumber	Janitorial supplies	47.98
Microfilm Imaging Systems Inc	Courts scanning equip. rent	457.00
Midwest Process Services	Civil process fees	485.38
MIPS Inc	Computer support, programs, etc.	2,835.20
Murray Law PC LLO	Atty. Fees	1,111.50
NE Health & Human Services	Patient care	363.00
NE Weed Control Association	Registration fee	120.00
Nebraska Assn of Co. Treasurers	Registration fee	125.00
Nelson Clark & Timan PC LLO	Atty fees	6,346.15
Nemaha County Sheriff	Court cost	6.00
Norris Public Power District	Utilities	46.70
Northeast Auto	Investigative exp.	196.00
O'Reilly Auto Parts	Shf. law enf. supplies	132.87
Paper Tiger Shredding Inc	Shredding	282.65
Pictometry International Corp	Assessor renewal for connect acct.	1,650.00
Pollack & Ball LLC	Atty fees	665.00
Priority Printing	Election index cards	487.50
Quill – Ext.	Office supplies	83.31
Quill – Treas.	Office supplies	107.02
Ramada	Weed – travel expense	79.00
Reagan Melton & Delaney LLP	Atty fees	836.00
Region V Services Central Office	Quarterly payment	9,928.50
Region V Systems	Quarterly payment	13,639.00
Sapp Bros Petroleum Inc	Shf/Jail – fuel	4,851.90
Ricky A Schreiner	robe	553.95
SE Nebraska Communications	Telephone svc.	116.80
Security Services	Fire alarm insp.	261.00
Sheridan Industries	Janitorial agreement	150.00
Smith Schafer Davis LLC	Atty fees	621.30
Spectrum (Charter)	Atty computer software maint.	678.00
Spectrum (Charter)	Emerg. Mgm service	9.46
Stephen J Kraviec PC LLO	Child suppt. Enf. Atty, postage	2,383.34
Summit Food Service LLC	Jail meals	5,913.70



Gage County Board Minutes



T O Haas Tire	Shf/Jail grease, oil, repairs, etc.	2,480.00
The Voice News	Printing & publications	612.43
The Wymore Arbor State LLC	Printing & publications	619.41
Thomson Reuters West Pymt Center	Software subscription charges	2,432.64
TK Elevator Corporation	Elevator maintenance	240.21
Twin Rivers Chrysler Jeep Dodge	Shf vehicle repair	640.00
US Bank/Corp Payment System	Supplies, etc.	477.30
US Postal Service/Postmaster	Postage	275.00
Verizon Wireless (County EMS)	Ipad and svc.	167.93
Verizon Wireless (Probation)	phones	344.79
Washington County Sheriff's Office	Inmate boarding	13,950.00
Westlake Ace Hardware Inc	Supplies	174.10
Willet & Carothers Law Office	Atty fees	2,515.00
Windstream (Extension Office)	Phones	585.78
Windstream (Highway Dept)	Phones	515.28
Wymore Public Library	Fiscal yr. 21/22 budget request	3,600.00
Zultys Inc	Prob. Phone svc.	64.29

Road Fund

Highway Department Employees	Salaries	47,329.05
All Copy Products Inc	Contract overage charge	66.91
Beatrice Board of Public Works	Utilities	642.40
Beatrice Concrete Co/Sand & Gravel	Rock	85,726.89
Beatrice Iron & Metal Co Inc	Parts, tools, supplies	2,083.08
City of Beatrice	Utilities	74.24
City of Wymore	Utilities	190.66
Commercial Industrial Supply LLC	Service call	265.23
Cornhusker Int'l Trucks Inc	Parts	1,821.11
Crete Lumber & Farm Supply Inc	Shop supplies	70.00
Eakes Office Solutions	Office & janitorial supplies	214.49
Farmers Cooperative	Propane	35.88
Fastenal Company Inc	Shop supplies	75.33
Hard Rock Quarries LLC	Rock	8,988.55
Inland Truck Parts Inc	Brake parts	1,694.38
Interstate Power Systems Inc	Parts and labor	3,639.96
Johnny's Welding Inc	Parts	227.14
Lampton Welding Supply Co Inc	Supplies	173.59
Landmark Implement Inc	Parts	52.45
Lincoln Journal Star	Publications	46.06
Matheson Tri Gas Inc	Oxygen bottles	149.72
Mead Lumber	Screws, bolts, etc.	25.11
Menards Lincoln South	Tools	129.04
Midwest Petroleum Equipment	Materials for fuel system	16,260.00
MIPS Inc	Hwy pkg program/support	186.72
O'Reilly Auto Parts	Parts	647.15
Pickrell Lumber & Hardware Inc	Bridge nails	225.00
R L Tiemann Construction Inc	Gravel and hauling	27,073.70
RDO Truck Center Co	Sensor	310.69
Rock On Inc	Gravel hauling	6,807.54
Sapp Brothers Petroleum Inc	Fuel, oil	31,113.33
The Voice News	Publications	29.64
The Wymore Arbor State LLC	Publications	25.65



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2022

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Truck Center Companies	Shop supplies	109.20
US Auto Force	Tires	1,566.92
Verizon Connect NWF Inc	Veh. GPS	259.04
Westlake Ace Hardware Inc	Paint, hinge weld, etc.	117.16
Zoellner Ford of Beatrice	Parts & labor	1,358.70

Register of Deeds Preservation & Modernization Fund

MIPS Inc	Computer program/support	218.08
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Insurance Fund

Dennis Byars	Health Ins. reimb.	96.79
Gage County Health Insurance	Employee health ins. claims paid	16,994.08

911 Emergency Management Fund

City of Beatrice	4 th qtr. ambulance svc. fee	56,811.00
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General Fund

Ameritas	County share of Employees Retirement	9,929.74
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,466.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,009.43

Road Fund

Ameritas	County share of Employees Retirement	3,194.66
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,473.70
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

Insurance Fund

Ameritas	County share of Employees Retirement	6.53
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7.40

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

Motion made by Jurgens, seconded by Dorn to approve claim #22040183 to Hard Rock Quarries LLC in the amount of \$8,988.55 and claim #22040197 to R.L. Tiemann Construction Inc., in the amount of \$27,073.70. Motion carried 5-0-1 with Tiemann abstaining.

Motion made by Dorn, seconded by Lytle to approve claim #22040186 to Johnny's Welding Inc., in the amount of \$227.14, to be voted on separately below. This brings the total amount of claims approved thru April 20, 2022 to \$3,655,082.27. Motion carried 5-0-1 with Jurgens abstaining.

Speaking under public comments was Ashley Mason, Beatrice Ne. She indicated that she was there to be fully transparent about why she decided to show support for the efforts of the recall of Don Schuller. Don's actions on this council violated his oath to the constitution & the constituents of Gage County. I spoke with the filler and took the time to listen to the meetings with Don's votes in question. America is not a Republic. America is a representative democracy, founded by the People for the People.

County supervisors are to only vote as their constituents want. I want this board to know that Don has stated that he thinks it's inappropriate for someone outside his district to file. But he feels confident in actively recruiting people to run against his fellow supervisors.

What Don does on this board affects the entire county. Not just his district. We can't have narrow mindedness on this board. That is why the law is written the way it is- to protect the people from those who seek to much power. When there is an imbalance between what the people want and what the elected are doing, it is the people's responsibility to step up and act. There is never a need to wait out an election cycle to replace those who are not truly serving. Each supervisor



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Board of Supervisors Meeting – April 20, 2022

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here took an oath to be the civil servant of the people. Knowing that their role in the government is solely to protect the rights of the individual person.

This means they are to serve the people. To do as the people want. To vote as the people want.

To be transparent with the numbers, Don Schuller's district has just over 1,900 people. During his election cycle, he was the only name on the ballot. He received just over 900 votes. That's not a land slide victory. The people had no one else to choose.

In addition to those votes casted, over 400 people chose to write in another candidate because they didn't believe that Don would serve them. They had a better understanding of their rights during an election. To be fully transparent, as a civil servant, you have no power over the constituents in your district. They have the power to hold you each accountable to the oath you took & law you swore to protect. Yet time again, as volunteers went door to door to collect signatures the volunteers were told and I quote, "if I sign this petition, I fear the retribution I will receive from Don Schuller." No citizen of Gage County should ever fear their elected! And the citizens are in fear!

Don himself went door to door telling people it was wrong for them to support this recall. It was wrong for someone outside his district to call him out on his failings. He believes it's too easy for the people to file a recall. While volunteers go out today continuing to gather signatures & acting without fear or intimidating tactics educate the people in your district Don, that they the people are in fact the balance needed for our government to stay within its limit & that each civil servant works for them.

I want you to know, that no matter the results of this recall, you Don Schuller County Supervisor for district 6 in Gage County are not powerful.

You are to be a servant daily, not just when your poor behavior has been called to attention. The people are watching and they are not fooled. You are to only vote the way the constitution & the people want. Your record speaks for itself. You chose to ignore the voice of people who have signed this recall already and will sign today. Your opinion & your desire to control along with your manipulative actions have no place in this county.

While some have told the volunteers that they are afraid to sign, they are also saying that they are disappointed & repulsed by your actions Don Schuller & they will not be voting to reelect someone who is so blatantly seeking to run this county through intimidation and fear.

If nothing else, I ask that you stop blaming others for your inability to truly listen. Your attempt at transparency is not the issue. Your constituents want you to stop talking and listen to them.

Committee reports were given by Dave Jones on Building & Grounds, Terry Jurgens on Finance/Insurance & Road & Bridge & Lisa Wiegand on Law Enf & Emer. Mgmt. Items discussed were the repairs on the Courthouse building.

Nicole Stoner, Extension Educator presented an Extension update.

Motion made by Lytle, seconded by Haxby to receive the Extension report and place on file. Motion carried 6-0.

Lytle out of meeting at 9:14 a.m.

Ashley Griess, Chief Probation Officer presented the annual Probation update along with Chris Reece, Drug Court Coordinator presenting the Drug Court update. District 1 serves Fillmore, Gage, Jefferson, Johnson, Nemaha, Otoe, Pawnee, Richardson, Saline & Thayer counties. Chris stated there are 2 problem solving courts, 1 based in Wilber and the other in Auburn. This is an option to incarceration. The statistics show the highest age group in drug court are the 21-25 age group and it is equal between men and women as participants.

Motion made by Dorn, seconded by Haxby to receive & place Probation & Drug Court report on file. Motion carried 5-0.

RESOLUTION #22-06

WHEREAS, the Gage County Planning Commission has previously held hearings and has recommended that the County Board of Supervisors seek designation as a Sunny York Farms by the State of Nebraska, Department of Agriculture; and,



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Board of Supervisors Meeting – April 20, 2022

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WHEREAS, the Gage County Board of Supervisors conducted a public hearing on April 6, 2022 after due publication and notice, and received comments from the public concerning designation as a Sunny Yolk Farms; and,

WHEREAS, the Board of Supervisors of Gage County desires to develop the expansion of existing poultry laying operation complying with AU Setbacks to 1 mile; and,

WHEREAS, the Board of Supervisors of Gage County acknowledges that poultry is important to the economic well-being of Gage County; and,

WHEREAS, the Board of Supervisors of Gage County intends to work with all other governmental jurisdictions within its boundaries in implementing poultry development within the county; and,

NOW, THEREFORE, be it resolved and hereby declared that Gage County fully supports the Sunny Yolk Farms program in Nebraska with its expansion of current poultry operations to four buildings.

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

Yea: Jurgens, Haxby, Schuller, Tiemann, Dorn

Nay: None

PASSED AND APPROVED this 20th day of April, 2022.

/s/ Erich Tiemann

Subscribed and sworn to before me this 20th day of April, 2022.

/s/ Dawn Hill
Gage County Clerk

Motion made by Dorn, seconded by Jurgens to adopt Resolution #22-06 on Special Use Permit 2022-1, to support the expansion of existing poultry operation located in the NW¼ of Section 16, in Hooker Township. Motion carried 5-0.

Short recess @ 9:42 a.m.

Back in session @ 9:47 a.m. with Schuller absent.

Schuller in meeting @ 9:48 a.m.

No action on Ngage Quarterly Report. Item will be on next agenda.

Motion made by Dorn, seconded by Haxby to adjourn @ 9:49 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 9:49 a.m. until May 4, 2022.

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

/s/ Dawn Hill
Dawn Hill

/s/ Erich Tiemann
Erich Tiemann, Chairman



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2022

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Gage County Clerk

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 April, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2022

1

The Gage County Board of Supervisors met on May 4, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn 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 \$532,294.19 except claim #22050099 to Hard Rock Quarries LLC in the amount of \$5,067.47 and claim #22050102 to R.L. Tiemann Construction Inc. in the amount of \$26,984.74 to be voted on separately below; 4. Approve and place on file correspondence received; 5. Approve Utility Permit #1243 to Lower Big Blue NRD, – NRD will be adding a new meter service to parcel. NRD will bore a 2” diameter by 6’ deep continuous bore for new water meter service at the intersection of S 10th and Walnut Road. Located NE ¼ Section 26 & SE ¼ Section 23, T-1-N, R-6-E Paddock Twp ; 6. Approve Utility Permit #1244 to Windstream of Nebraska LLC, - Windstream will be placing new fiber line for a business. Windstream will start a 2” diameter by 60” deep bore in Cortland (Village of Cortland take care of Village permits) and continue south with the bore down South 12th Road to the North side of Ash Road. Windstream will then bore West to NDOT ROW (NDOT Permitting) and cross under Hwy 77 to the West grader ditch and turn and continue South with bore for approximately 2,000’. Once bore gets to the West side of Tredz Central in the West grader ditch of Hwy 77, Windstream will then turn the bore East and bore under Hwy 77 to East grader ditch and place new pedestal and continue work on private property. Located SW ¼ section 12, SE ¼ section 11, NE ¼ section 14 & NW ¼ section 13, T-6-N, R-6-E, Highland Twp; 7. Approve receiving and place on file the Cortland Volunteer Fire & Rescue 2021 annual report; 8. Approve receiving and place on file the County Audit for the fiscal year ended June 30, 2021; 9. Approve Chairman signing 2022 Ballot for Election to Nebraska Regional Interoperability Network (NRIN) Board of Director for Chad Korte; 10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	148,557.71
Advanced Correctional Healthcare	Jail on-site medical svcs.	18.22
AT&T Mobility Accounts LLC	4G Phone svc. Sheriff	165.85
Beatrice Fire Protection LLC	Sheriff/Jail fire ext. insp.	366.09
Beatrice Valvoline Express Care	Oil change	99.24
Black Hills Energy	Extension, Sheriff, Jail utilities	957.67
Blackburn Technologies	Probation computers and antivirus	3845.85
Charter Communications	Jail cable services	176.01
City of Beatrice	Probation Utilities	2016.91
Clerk of District Court	St & svc. Fees	212.78
Clerk of Dist Court Assn	Workshop registration	75.00
Diode Technologies	Probation telephone troubleshooting	367.10
Election Systems & Software LLC	Election printing – ballots	5808.52
Engineered Controls Inc	Service call Geo-thermo water pumps	1074.00
First Wireless Inc	Sheriff equip/EMA contract	1790.00
Gage County Sheriff’s Office	Shf. fees and mileage	1414.33
GCSO Drug Investigation/Petty Cash	Reimburse petty cash Sheriffs office	500.00
Hanson Hroch & Kuntz	Atty fees/Mental Health Hearings	3448.50
Holiday Inn	Veterans and Jail Conf. rooms	483.75
Hometown Leasing	Copy machine lease	138.82



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2022

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IAPE	Membership dues	65.00
Jones Automotive Inc	Sheriff vehicle change	12919.73
Jury Fee List	Jury fees	1061.73
Lammel Plumbing Inc	Jail plumbing	3881.68
Mahloch Law Office	Juvenile court cost	972.00
Maximus Inc	Consulting fees	2600.00
Mead Lumber	Jail TV shelves	158.58
Midwest Special Services Inc	Jail travel expenses	679.00
Murray Law PC LLO	Atty fees	560.50
NACO	Registration for training	150.00
Nelson, Clark & Timan PC LLO	Atty fees	6346.15
NI Government Services Inc	Telephone emergency services	74.22
Northeast Auto	Towing expense	50.00
Odell Vol Fire & Rescue	Ambulance expense	3000.00
Theodore A Paben	Extension snow removal	50.00
Kathy Parrott	Election drop box	45.00
Philippi Electric Inc	Jail light replacement	1809.16
Pollack & Ball LLC	Atty fees	826.50
Priority Printing	Probation office supplies	1733.72
Professional Forms & Supplies Inc	Jail office supplies	167.21
Quill – Det.	Office supplies	396.47
Quill – Ext	Office supplies	355.17
Quill – Co Court	Office supplies	153.23
Quill – Probation	Office supplies	221.87
Richardson County Jail	Inmate boarding/medical	2761.59
Kristine M Riekenberg	Mental Health Hearing	95.00
Secretary of State	Election ID cards	270.00
Security Services	Fire alarm insp.	34.00
Smith Schafer Davis LLC	Atty fees	907.50
Stanard Appraisal Svcs Inc	Contract work	742.00
Staples Business Credit	Sheriff Office supplies	667.31
Stephen J Kraviec PC LLO	Child support enf. atty fees	2283.86
Summit Food Service LLC	Jail meals	3834.49
Targets Online	Sheriff targets	581.98
The Home Depot Pro	Probation/Veterans cleaning supplies	660.10
Time Warner Cable	Probation Internet	272.92
US Bank/Corp Payment System	Supplies, etc	1169.15
Verizon Wireless (EMS 8923-1)	Phones	841.32
Verizon Wireless (Dist 1 Prob-339-1)	Phones	353.66
Verizon Wireless (VSat)	Investigative expense	50.00
Windstream (Probation – Wilber)	Phones	46.09
Windstream (Probation-Fillmore Cty)	Phones	406.41
Windstream (Sheriff)	Phones	1279.02
Windstream (Courthouse)	Phones	4180.80
Windstream (Veterans)	Phones	384.38
Wolfe Snowden Hurd Luers & Ahl	Atty fees	21.00
Woods & Aitken LLP	Atty fees	672.60
York Cnty Sheriff/Jail	Juvenile Court costs	20.46

Road Fund

Highway Department Employees	Salaries	47,207.84
Barco Municipal Products Inc	Road signs and posts	775.00



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Beatrice Concrete Co/Ready Mix	Concrete and supplies	2429.75
Beatrice Concrete Sand & Gravel	Rock & gravel	26569.82
Beatrice Fire Protection LLC	Fire ext. insp.	1113.69
Black Hills Energy	Utilities	407.53
Bomgaars	Shop supplies	87.25
Cather & Sons Const Inc	Asphalt	2104.50
First Wireless Inc	Rental	350.00
Hard Rock Quarries LLC	Rock	5067.47
Larry's Tire & Service Inc	Repairs	309.00
Norris Public Power Dist	Utilities	428.79
R L Tiemann Construction Inc	Gravel and hauling	26984.74
Rose Equipment LLC	Parts	386.60
Schmidt Machine LLC	Wash head	20.00
TO Haas Tire	Parts and labor	2433.52
Tractor Supply Co Credit Plan	Supplies	264.95

Visitor's Promotion

Beatrice Area Chamber of Commerce	Lodging Payment	5119.24
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Insurance Fund

Gage Cnty Health Insurance	Employee health ins. claims paid	107611.42
Lucent Health Solutions LLC	Administration fees	33169.14

Drug Law Enforcement Fund

Desert Snow	Workshop	1298.00
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General Fund

Ameritas	County share of Employees Retirement	10,258.47
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,791.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,389.10

Road Fund

Ameritas	County share of Employees Retirement	3,186.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,464.41
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

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

Speaking during public comments was Don Schuller, Dist. Supervisor - he stated that the recent recall attempt failed. The reasons given for this recall consisted mainly of partisan personal agendas related to national issues, and unrelated to Gage County. It's my opinion that elected county officials should focus on county business. As the representative of my district, it is my job to consider everyone and not just the vocal few. While I am personally pleased that the recall effort failed, I remain deeply concerned about the lies that were told about me—that I went door to door to stop it, that I tried to intimidate residents in my district—and more. My votes and actions are consistent with the scope of a supervisor's duties. I personally pledge to continue to serve my constituents with integrity, to fulfill my role as their County Supervisor faithfully, and remain grateful for their enduring confidence in me.

Also speaking during public comments was Dave Anderson, 42401 SW 61st Odell Rd., Odell, Ne 68415. He spoke on the road issues, Odell to 136 – 12 mile stretch of road that has been in a deteriorating condition. He understands haven't had the money for an overlay due to the Beatrice 6 and budget issues, but there is a lack of general on-going maintenance that could have been done.



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2022

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The South 6 miles was a Federal Aid project, has held up pretty well except the culverts, they have continued sinking. He has complained on & off mostly to Galen (past Highway Supt.), but they are plain terrible. The North 6 miles are a different issue, fewer culverts but a lot of cross cracks. Every place there is a cross crack which is almost every 100-200', some are 1 – 2' wide. There is water damage, it is a horrible ride, lack of shoulders and many places the water can't get off the road. That road carries 500-700 vehicles a day, a very important road. Other comments of concern are the general concern in the local area of this radical right wing populous. Pressuring you on the board and even in the school system. Looks like to him the board collectively, general anti opinion to renewable energy. Wind energy to the North probably wasn't the best place, but to go to the extreme to kill. The lack of support for the offices in the courthouse during the covid epidemic., i.e masks don't work, vaccines are a joke. Not being supportive of offices, with people literally nose to nose. He said it seems to me that a lot of time & energy is put in on federal issues & not necessarily county issues, such as the 2nd amendment. Mr. Anderson in the 1970's was active in the group American Ag. Movement and led 4 or 5 groups to Washington D.C. to lobby. As it ended up it got so radical and anti-government, he stepped down as leader. He cautioned the board. He said the general decorum bothers him, this recall and a Let's go Brandon sign on a supervisor's property. What you do locally does matter.

Committee reports were given by Dave Jones on Building & Grounds; Erich Tiemann on Equalization; Millard Gustafson on Law Enf. & Jurgens on Finance/Insurance & Rd & Bridge.

Tiemann recognized Pam VanLaningham for her years of service to Gage County. She was employed from 2004 – 2022 at the Sheriff Dept/Corrections. He praised her dedication and thanked her for all that she did. Her plaque was presented to her earlier by the Gage County Sheriff.

Lawrence Fossler was presented a plaque from the County for his years of service 2014-2022. Lawrence worked in the road dept as a motor grader operator. Jurgens praised his quality of work on the road. Lawrence thanked the Board for the opportunity to work for the County.

Derek Dauel was introduced as the new NGage Director by Chad Lottman, VP of the NGage Board. He also presented the NGage quarterly report. Derek spoke to the board about himself & said that he began his first day on Monday.

Motion made by Lytle, seconded by Dorn receive report and place on file. Motion carried 5-0. Haxby temporarily out.

Christina Lyons spoke on the grant application. It was applied for in December and awarded. It was later combined. Tiemann mentioned that the County has no oversight of this program, that we are simple a pass thru for dollars.

Motion made by Dorn, seconded by Jurgens to approve 23-CB-0512 Grant Award and Grant Sub-Award and authorizing Chairman to sign award. Motion carried 6-0.

A lengthy discussion took place on a claim for vacation buy-out that was denied. It was a consensus that the committee may take another look at it.

Motion made by Dorn, seconded by Haxby to go into closed session @ 10:09 a.m. for personnel and possible litigation. Motion carried 6-0.

Motion made by Dorn, seconded by Schuller to come out of closed session @ 10:36 a.m. Motion carried 6-0.

Mark Willoughby was present as representative of the Boy Scout Troup that mows several abandoned cemeteries. He said with the price of gas and lack of an increase in the fee over the past 10 years, he would like to ask for an increase in the contract rate.

Discussion took place on increasing the abandoned cemetery contracts from \$500 to \$1000 as per statute.

This item will be placed on the next board agenda for action.



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2022

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Motion made by Dorn, seconded by Haxby to adjourn @ 10:43 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:43 a.m. until May 18, 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 4th day of May, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2022

1

The Gage County Board of Supervisors met on May 18, 2022, at 8:47 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn 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 \$3,664,968.10, which does not include claim #22050241 to Johnny’s Welding Inc. in the amount of \$327.15 and claim #22050253 to R.L. Tiemann Construction Inc. in the amount of \$43,293.30 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve receiving and place on file the Wymore Emergency Medical Services 2021 annual report; 6. Approve State Print Shop for printing Budget message postcards for Joint Public Hearing (per LB644); 7. Approve Firing Range Agreement for Law Enforcement Training; 8. Approve Utility Permit #1245 to OPTK Networks. OPTK Networks will be adding a new line and cable vault in County ROW south grader ditch along Belvidere Road for existing tower structure. OPTK will bore a 1.25” by 36” deep line for fiber to structure and also use existing conduit already bored in ground. Located in section N-7, T-3-N, R-6-E, Riverside Twp.; 9. Approve Utility Permit #1246 to Blue Valley Tele-Communications, – Blue Valley will be adding a new fiber optic server to resident at 48641 South 148th Road Liberty Nebraska. Blue Valley will start construction of fiber line at 51603 South 148th Road in existing cable vault in West grader ditch, bore under 148th Road to East grader ditch and continue running the new line North in east grader ditch along 148th Road for 2.10 miles. Blue Valley will use a vibrating plow and place fiber line 60” deep along east grader ditch and bore under all culverts and roadways for new line. Located SE ¼ of 21, SW ¼ of 22, W-27, W-34, & E-33. T-1-N, R-8-E, Liberty Twp.; 10. Approve Utility Permit #1247 to Enterprise Products LLC, - Enterprise will be performing a gas line repair just north of Apple Road on 96th Road in the West grader ditch. Enterprise will excavate a trench 25’ long by 8’ deep to repair gas line. Trench might become larger and possibly in roadway if contractor is having to chase repair. Located SE ¼ of section 2, T-6N, R-7E, Nemaha Twp.; 11. Approve Utility Permit #1248 to The City of Beatrice, City of Beatrice will be installing new 16” PVC water main from north wells (SW 89th & Elm) to existing 14” water line (North of Hickory on SW 89th Road) for 2.02 miles between Elm Road and Hickory Road on SW 89th Road. Installation will consist of trenching in new PVC pipe and horizontal boring under creeks/streams and roadways. A copy of the plans are on file at the Highway Department. Located North of section 2, East of section 3, South of section 3, and in section 10, T-4-N, R-5-E, Blakely Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	157,317.70
Advanced Auto Dealers Inc.	Website monthly service	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	10,371.49
All Copy Products Inc	Emer. Mang. monthly contract	140.00
Aumentum Technologies	Annual maintenance fee	26,137.00
Beatrice Area Solid Waste	Brush clean-up	34.00
Beatrice Board of Public Works	Utilities	4,956.09
Beatrice Humane Society	Quarterly payment	4,250.00
Capital One	Prob. office supplies	73.75
City of Beatrice	Monthly trash svc.	287.96
City of Wymore	Quarterly EMS svc.	10,000.00
Clerk of District Court	St. & svc. Fees	548.52
CMH Clinics	Pre-employment physical	143.00
Credit Information Systems	Shf. investigative expense/empl. Screen	87.50



Gage County Board Minutes



DAS St Accounting-Central 6507	District court fees	54.60
Datashield Corporation	Prob. doc shredding	1.76
Dept Correctional Svcs	Inmate board/medical	934.50
Diode Communications	Vets off. Monitoring	80.85
Diode Technologies	Co. crt controllers	390.40
Dr. Eric Thomsen	Mental Health Hearing	95.00
Eakes Office Solutions	Office equip, supplies, etc.	2,033.76
Echo Group Inc	Ballasts, lights, switches, etc.	356.07
Farmers Cooperative	Shf. office fuel	203.99
First Wireless Inc	Law enforcement supplies	44.03
Gage County Sheriff's Office	Shf. fees and mileage	1,309.22
Garrison Law Office	Atty fees	517.50
Green Way Lawn Services	Mowing and fert.	580.00
GWorks	County web support	19,922.00
David Henning	Cemetery moving/maint.	500.00
Hometown Leasing	Copy machine lease	313.22
Interstate All Battery Center	Batteries for elevator, alarm & scrubber	49.50
Isolved Benefit Services	Monthly admin. fees	124.75
Jerry L Shelton Atty	Atty fees	2,195.00
Jones Automotive Inc	Shf. change out vehicle	13,966.84
Lammel Plumbing Inc	Crt. House repairs	568.02
Land Survey Tech Inc	Co. Surveyor operating expense	4,862.22
Lepant Law Office PC LLO	Mental Health Hearing	95.00
Lincoln Journal Star	Publications	2,671.21
Lynn Peavey Company	Law enforcement supplies	183.00
Mahloch Law Office	Atty fees	617.50
Matthew K Kosmicki Law LLC	Atty fees	1,008.06
Mead Lumber	Radio system	7.48
Microfilm Imaging Systems Inc	Courts scanning equip. & rent	457.00
Midwest Process Services	Civil process fees	419.33
MIPS Inc	Computer support, programs, etc.	8,814.88
Nebraska County Attorneys Assoc.	Membership dues/seminar registrations	2,296.00
Nebraska Health and Human Svc.	Patient care	360.00
Nelson, Clark & Timan, PC	Public defender atty fees	6,346.15
Noakes Heating & Air Conditioning	AC repairs	426.93
Norris Public Power District	Utilities	41.68
Northeast Auto	Investigative expense	537.00
NSA/POAN Law Enforcement	Registration fees	130.00
Paper Tiger Shredding Inc	Shredding services	35.00
Pell Reporting Inc	Co. court costs	644.11
Philippi Electric Inc	Crt. House repairs	1,304.86
Physicians Laboratory PC	Autopsy expense	2,050.00
Dr. Wayne Price	Mental Health Hearing	95.00
Priority Printing	Business cards & envelopes	349.26
Quadient Inc	Election standard maintenance	696.00
Quill – Ext.	Office supplies	63.16
Quill – Co Ct	Office supplies	924.14
Quill – Prob.	Office supplies	53.62
Quill – Treas.	Office supplies	1,040.39
Region V Systems	EPC svcs.	1,284.00
Sack Lumber	Law enforcement supplies	166.90
Sapp Bros	Shf. & jail fuel	5,921.16



Gage County Board Minutes



SE Nebraska Communications	Prob. phones	115.07
Sheridan Industries	Ext. offic. janitorial svc.	120.00
Richard Snyder	Deposition fees	40.48
Sindy L Snyder	Deposition fees	40.48
Soap Opera Laundry	Mop heads, dust rags and dust mops	15.25
Software Unlimited Corp	Computer software maintenance fee	678.00
Stephen J Kraviec PC LLO	Child Suppt. Enf. Atty, postage	2,336.54
Summit Food Service LLC	Jail meals	1,859.25
The Home Depot Pro	Restroom supplies	1,212.79
The Voice News	Publications	1,860.50
The Wymore Arbor State LLC	Publications	1,438.51
Thomson Reuters	Dist. judge software subscription	2,432.64
TK Elevator Corporation	Svc. Agreement	240.21
US Bank Purchase Cards	Meals, fuel, supplies	1,274.70
US Postal Svc	Dist. Prob. postage	1,270.00
Verizon Wireless	Shf. wireless svc	480.12
Verizon Wireless	Emerg. Mgm. wireless svc	922.83
Washington County Sheriff's Office	Inmate boarding	13,500.00
Westlake Ace Hardware Inc	Crt. house supplies	251.29
Windstream – Prob.	Phone svc	45.93
Windstream – Ext. Office	Phone svc	585.78
Windstream – Fillmore Co. Prob.	Phone svc	405.44
Windstream – Hwy. Dept.	Phone svc	441.06
Wolfe Snowden Hurd Luers & Ahl	Atty fees	41.00
Woods & Aitken LLP	Legal svc	350.00
Zultys Inc	Prob. phone svc	239.48

Road Fund

Highway Department Employees	Salaries	46,939.23
All Copy Products Inc	Contract overage charge	44.36
Beatrice Area Solid Waste	Rubbish disposal	448.00
Beatrice Board of Public Works	Utilities	400.74
Beatrice Concrete Sand & Gravel	Rock & Gravel	57,536.44
Beatrice Iron & Metal Co	Parts, tools, supplies	356.19
Blue Valley Door Co	Wall station	25.00
Cather & Sons Const., Inc	Asphalt	975.78
City of Beatrice	Bin rental	74.24
City of Wymore	Utilities	177.43
Concrete Industries Inc	Concrete	172.75
Constellation	Utilities	178.08
Cornhusker Intl. Trucks	Parts	4,236.56
Eakes Office Solutions	Office supplies	129.16
Fastenal Company Inc	Bolts, nuts	705.88
Gage County Equipment Inc	supplies	8.00
GWorks	Annual subscription fee	2,898.00
Huls Body Shop Inc	Winch truck clean up	700.00
Inland Truck Parts Inc	Parts	143.72
Johnny's Welding Inc	Parts	327.15
Landmark Implement Inc	JD skid steer rent	5,800.00
Larry's Tire & Service Inc	Mounting	330.00
Mainelli Wagner & Associates Inc	Consulting services	47,682.74
Matheson Tri Gas Inc	Oxygen bottles	96.56



Gage County Board Minutes



Metal Culverts Inc	Culverts	13,818.06
Midwest Service & Sales Co Inc	Insert for signs	1,200.00
Miller Seed	Seed	4,680.00
MIPS Inc	Hwy pkg. program/support	186.72
NMC Exchange LLC	Parts, labor	2,253.15
Nutrien Ag Solutions Inc	supplies	105.00
O'Reilly Auto Parts	Parts, tools	622.72
R L Tiemann Construction Inc	Gravel & hauling	43,293.30
RDO Truck Center Co	Parts	49.10
Rock On Inc	Gravel hauling	7,878.24
Sapp Bros	Fuel, oil	14,099.11
T.O. Haas	Skid loader rental	931.96
Truck Center Companies	Parts, supplies	467.00
Truck Equipment Service Co	Parts	1,874.56
US Auto Force	Tires	8,457.57
US Bank Purchase Cards	Cut-off saw, flags, lights	2,032.79
Verizon Connect	Veh, GPS	255.80
Westlake Ace Hardware Inc	Supplies	145.56
Zoellner Ford	Parts	448.34

ROD Preservation & Modernization Fund

Capital Business Systems Inc	Copier lease	214.79
MIPS Inc	Computer program/support	218.08

Insurance Fund

Gage County Health Insurance	Employee health insurance claims paid	59,931.17
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Community/Economic Development Fund

NGage	Quarterly Payment	31,326.01
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Inheritance Fund

First Wireless Inc	Law enforcement supplies	15,890.00
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Judgment – (Beatrice 6) Fund

Bartle & Geier Law Firm	Judgment Beatrice 6 Joseph White Estate	730,768.92
Bartle & Geier Law Firm	Judgment Beatrice 6 Kathleen Gonzalez	233,846.06
Bartle & Geier Law Firm	Judgment Beatrice 6 Thomas Winslow	730,768.92
Bartle & Geier Law Firm	Judgment Beatrice 6 Joann Taylor	730,768.92
Chaloupka, et al, PC LLO	Judgment Beatrice 6 Debra Shelden	225,076.83
Friedman Law Offices, PC LLO	Judgment Beatrice 6 James Dean	271,846.04

General Fund

Ameritas	County share of Employees Retirement	10,720.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,461.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,148.44

Road Fund

Ameritas	County share of Employees Retirement	3,168.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,443.84
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2022

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Motion made by Lytle, seconded by Dorn to approve the consent agenda with the exception of #7, the agreement for use of firing range, to be voted on separately. Motion carried 6-0.

Motion made by Lytle, seconded by Dorn to approve an agreement with Wayne Lineweber for the use of his firing range for Law Enforcement Training. Motion carried 6-0.

Motion made by Dorn, seconded by Haxby to approve claim #22050241 to Johnny's Welding, Inc., in the amount of \$327.15. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Jurgens, seconded by Dorn to approve claim #22050253 to R.L. Tiemann Construction, Inc., in the amount of \$43,293.30, bringing the total amount of claims approved through May 18, 2022 to \$3,708,588.55. 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 report was given by Dave Jones on Bldg. & Grounds. Discussion included courthouse building repairs, detention center plumbing issues, and having Upward Bound students work for the county.

Break in committee reports for timed agenda item.

Veterans Service Officer Scott Bates introduced veterans honor award recipient, Frank Smith, to the board. Smith enlisted in the U.S. Army on June 10, 1942, and was honorably discharged on November 11, 1945, with the rank of Corporal. During Smith's service he was awarded the WWII Campaign Medal with 3 bronze stars for the battles of Rome-Arno, North Apennines, and Po Valley, and was awarded the Good Conduct Medal. Frank turned 100 years old on May 5th and still serves the public by delivering meals to Seniors in the community. Frank spoke to the board about many memories, some good, some bad, of his time in the military service. He said he was a volunteer for his country and that there was more of a feeling of patriotism for our country then than now. Smith said while in the service he was taught jujutsu which is hand-to-hand combat. A Lieutenant who was 5' 10 1/2" and 180 pounds challenged Smith who was 5' 5" and 120 pounds, to an exhibition exercise. Smith sent the Lieutenant flying and that was the end of the exercise. He survived attacks on his ship by German ships, a storm with a 45' high wall of water tossing their ship about, dodging gunfire during an air attack, and an air attack where bombs were being dropped and he had to take cover behind a large tree to keep from getting hit by the bomb shrapnel which penetrated the other side of the tree. While stationed in Italy, Smith became friends with several local families, learned to speak Italian in 8 different dialects, had gifts sent from family back home for a 10-year-old daughter of one of the families for Christmas, and listened as the son of one of the families talked about the horrific conditions in the concentration camps after returning home from being a POW. Smith said people tried to say there weren't concentration camps, but he was at one of them, he was at the gas chambers, he was at the execution post, he witnessed the prisoners being made to stand at attention all day out in the cold and rain causing them to get sick and die. The camps were real. Smith said we are sitting here today, living in peace, because of those who died. After the war ended, Smith was offered a commission 3 times but he turned it down, he was going home. Shortly after returning home, he was walking down 6th Street when he heard a truck backfire and he automatically "hit the deck" and then realized that he really was home. Jurgens presented Smith with a token of appreciation from the board and thanked him for his service, and Tiemann thanked him for sharing the stories of his experiences and for fighting for our freedom.

Committee reports were given by Jurgens on Finance/Insurance and Road & Bridge, Lytle on Human Resources/Employee Relations, and Lisa Wiegand on Emergency Management. Discussion included updates needed for employee handbook, reviewing solar energy regulations, and road traffic counts.

C.J. Johnson, Regional Administrator for Region V Systems, presented the annual report and other information relating to Region V activities and initiatives.

Motion made by Dorn, seconded by Haxby to receive the report and place it on file. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2022

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Jeanne Andrews was unable to attend the meeting for a presentation on workforce housing for the county. She will make the presentation at a future meeting.

RESOLUTION #22-07

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates #11296, #11279, #11281, #11289, #11295, and #11291 issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, or having been sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and,

WHEREAS, as of October 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 L. Harris, Gage County Attorney, by and through his Deputy County Attorneys, 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 remaining unsold for want of bidders were sold to the County of Gage, and Certificates of Tax Sale issued thereon, 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 Dorn, seconded by Jurgens to adopt the foregoing Resolution. All members present as listed and voted as follows:

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

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 18th day of May, 2022.

/s/ Dawn Hill
Gage County Clerk

Motion made by Dorn, seconded by Jurgens to approve adopting Resolution #22-07 directing the Gage County Attorney to institute action to foreclose delinquent real estate taxes. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2022

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Motion made by Dorn, seconded by Jurgens to approve a Child Support Enforcement Contract with Stephen Kraviec, PC LLO, Laura R. Maurstad, Attorney and Stephen J. Kraviec, Attorney, for a 3-year term of July 1, 2022 through June 30, 2025. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to approve the 2022-2023 Drug Court Interlocal Agreement. Motion carried 6-0.

Discussion on increasing the fee paid for mowing and taking care of the county's abandoned cemeteries. The fee is currently \$500.00 per cemetery, per season, with the suggestion having been made of raising it to \$1,000.00 per cemetery, per season.

Motion made by Jurgens, seconded by Dorn to approve increasing the yearly payment for the care of any of the designated county abandoned cemeteries from \$500.00 per season to \$1,000.00 per season, retroactive to include the 2022 season. Motion carried 6-0.

Motion made by Haxby, seconded by Schuller to move into closed session at 10:28 a.m. for security issues. Motion carried 5-0 with Dorn temporarily out.

Leaving the meeting during closed session were Schuller at 11:00 a.m. and Jurgens at 11:03 a.m.

Motion made by Dorn, seconded by Haxby to move out of closed session at 11:30 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 11:35 a.m. until June 1, 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 18th day of May, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on June 1, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, newly appointed Dave Swavely for District 4 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 \$508,919.55 which does not include claim #22060096 to Hard Rock Quarries, LLC in the amount of \$468.75 and claim #22060101 to R.L. Tiemann Construction, Inc. in the amount of \$46,735.33, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve specs and call for bids for Highway Striping – bids to be opened July 1, 2022 at 9:15 a.m.; 6. Approve cancelling check #21040018 in the amount of \$100.00 & #22030138 in the amount of \$140.00, both to Huls Body Shop due to personal payment & insurance payment.; 7. Approve specs on ADA restroom remodel at Extension office and obtaining 3 quotes.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	144,842.41
AT&T Mobility Accounts, LLC	Shf. FirstNet phone svc.	165.85
Beatrice Public Library	Funding request	11,500.00
Black Hills Energy	Utilities	588.33
Blackburn Technologies	Emer Mgmt computer equip.	2203.85
Blue Rivers AAA	Qtrly funding	8715.00
Blue Valley Comm. Action	Qtrly funding	3725.00
Butler Co. Shf.	Boarding inmates	300.00
Capital Business Systems, Inc.	Co Ct copier lease	375.95
Capital City Transfer Svc.	Autopsy svcs., transfer	251.50
Clerk of District Court	St. & Shf. fees	603.77
CMH Clinics	Pre-empl exam	143.00
Dell Financial Svcs.	Shf equip. lease	680.08
Eakes Office Solutions	Offc. supplies	154.70
Election Systems & Software	Election ballots, UPS battery backup	6927.42
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless, Inc.	EM svc. contract	450.00
Fox Funeral Home	Co. cremation	1200.00
Gage Co. Shf. Offc.	Shf. fees/mlg	845.79
Garcia Clinical Lab	Inmate medical	100.00
Garrison Law Offc.	Atty fees	2140.00
Jerry Shelton, Atty	Atty fees	1045.00
Jurors	Jury fees	1241.04
Justice Data Solutions	JAMIN Jail Mgmt. software/support	3300.00
Joyce Kassing	Prior svc. retirement	20.00
LaQuinta Inn & Suites	Co Atty lodging	677.70
Latimer Reporting	Deposition transcript	177.05
Lincoln Lock & Safe	Repair gate lock, svc. call	200.00
Lynn Peavey Co.	Shf. drug test kits	277.60
Marshall & Swift Boeckh, LLC	Marshall valuation svc., Assr	664.20



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2022

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MIPS, Inc.	ROD & Clk computers & install	1079.07
NACEB – NE Assn Co Ext. Bds.	Dues	100.00
NACO	Dues, Bd. Wkshp. Regis.	2868.67
NASASP	Dues	39.00
NE Assn. Co. Clerks, Reg. of Deeds	Regis. fees	125.00
NE Auditor of Public Accounts	Co. audit	20,723.28
NE Title Co.	Title reports for tax foreclosures	650.00
Nelson, Clark & Timan, PC LLO	Public Defender, Atty fees	7011.15
Nesbitt & Associates, Inc.	Inmate armed security	2585.00
NI Government Svcs., Inc.	EM maint. Agrmnt	77.39
P.E.R.U.	Inmate medical ins.	10,052.00
Priority Printing	Co Ct env.	1274.60
Psychological Resources	Inmate evaluation	300.00
Quill – Ext.	Offc supplies	328.93
Quill – Treas	Offc supplies	512.72
Richardson Co. Jail	Inmate boarding/medical	2663.72
Riverside Technologies, Inc.	Anti-virus	1635.39
Security Services	Monitor Shf. fire alarm	34.00
Slims Body Shop	Shf. veh. repair	346.00
Rhonda Specht	Witness fees/mlg	50.80
Spectrum	EM cable	10.52
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2283.86
Summit Food Svc.	Jail meal svc.	3747.91
T.O. Haas Tire	Grease, oil, repairs	311.35
The Home Depot Pro	Janitorial supplies	308.84
Time Warner Cable	Prob. phones	272.92
U.S. Bank – Purchase cards	Equip, supplies, etc.	3572.91
Verizon Wireless – EMS 8923-1	Wireless phones	215.64
Village of Adams	Qtrly EMS svc.	4500.00
Voss Lighting	Jail security supplies	133.80
Windstream – Shf.	Phones	1287.48
Windstream – Cths.	Phones	3941.82
Windstream – Vets.	Phones	381.43

Road Fund

Highway Department Employees	Salaries	45,910.85
Beatrice Concrete Sand & Gravel	Rock & Gravel	47,381.29
Beatrice Daily Sun	Subscr.	298.99
Black Hills Energy	Utilities	199.52
Bomgaars	Supplies	193.61
Capital One, NA	Supplies	82.89
Cather & Sons Const.	Asphalt	4794.80
Diversified Drug Testing, LLC	Drug testing	185.00
Hard Rock Quarries, LLC	Rock	468.75
Medical Enterprises, Inc.	DOT Drug testing panel	140.00
Midwest Petroleum Equipment	Gasboy installation labor & mobilization	3925.00
Norris Public Power Dist.	Utilities	296.84
Pavers, Inc.	Cold mix asphalt	237.80
R.L. Tiemann Const., Inc.	Gravel, hauling	46,735.33
Rock On, Inc.	Hauling gravel	9666.08
Rose Equipment, LLC	Parts, blades	2421.31



Gage County Board Minutes



Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax 5967.79

Insurance Fund

Gage County Health Insurance Employee health ins. claims paid 52,841.07

General Fund

Ameritas County share of Employees Retirement 10,055.92

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 10,507.28

Gage County Clerk – Health Plan Co. share of Empl. health insurance 29,148.44

Road Fund

Ameritas County share of Employees Retirement 3,098.94

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 3,365.20

Gage County Clerk – Health Plan Co. share of Empl. health insurance 11,166.27

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

Motion made by Jurgens, seconded by Dorn to approve claim #22060096 to Hard Rock Quarries, LLC in the amount of \$468.75 and claim #22060101 to R.L. Tiemann Construction, Inc. in the amount of \$46,735.33, bringing the total amount of claims paid through June 1, 2022 to \$556,123.63. 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, Tiemann on Equalization, Jurgens on Finance/Insurance and Road & Bridge, and Lisa Wiegand on Emergency Management.

Motion made by Jurgens, seconded by Dorn to approve recommendation to the Liquor Commission of Donald Esau as the manager for the Gage County Agricultural Society. Motion carried 7-0.

RESOLUTION #22-08

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

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



Gage County Board Minutes



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 until such time that the Planning & Zoning Commission has had time 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 time for any potential changes to 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 extension 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, Tiemann, Dorn, Swavely, Lytle

Nay: Schuller

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 1st day of June, 2022.

Gage County Clerk

/s/ Dawn Hill

Motion made by Haxby, seconded by Dorn to approve adopting Resolution #22-08 extending the moratorium on Commercial Solar Permits, set to expire on June 30, 2022, to until the regulations have been reviewed and approved by the Gage County Board. Motion carried 6-1 with Schuller voting nay.

Recess at 9:21 a.m. Reconvened at 9:36 a.m. with all members previously listed present.

Nicholas Andrews, 430 S 103rd Lane, Adams NE, with CCSolutions (City County Solutions) and Clint Victor, Avoca IA (by phone), gave a presentation on workforce housing for the county. Points included in the presentation were: many can’t afford the down payment on a house; he’s partnered with a company from Iowa and they’re doing a full assessment starting with county for own & rent to own; after assessment they will begin prospecting and planning the program development considering workforce population, USDA loans, etc.; They asked the county to move ahead with the assessment at a price of \$25,000.00. Later they would then reach out to the other communities.

Tiemann explained that NGage and SENDD have similar studies completed and they might want speak with them to avoid duplication of projects.

Motion made by Dorn, seconded by Schuller to adjourn the Board of Supervisors meeting at 10:20 a.m. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2022

5

Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until June 15, 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 1st day of June, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2022

1

The Gage County Board of Supervisors met on June 15, 2022, at 8:45 a.m. with Terry Jurgens, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely and Gary Lytle present, Emily Haxby 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 \$2,462,563.00 which does not include claim #22060292 to Hard Rock Quarries LLC in the amount of \$13,036.75 and claim #22060294 to Johnny’s Welding Inc. in the amount of \$78.87 to be voted on separately; 4. approve correspondence received and place on file; 5. Receive and place on file State Patrol on-site assessment report of Sheriff’s office; 6. Approve receiving and place on file the 2021 Annual report for Pickrell Fire & Rescue & Beatrice Fire & Rescue; 7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May, 2022; 8. Approve Utility Permit #1249 to Water System & Services of Holmesville NE. Water System Services will be installing a new 1” water line. Water Services will be trenching a 6” wide by 5’ deep trench for the 1” water line across 142nd Road into Jefferson County roughly 260’ north of the PWF Road. Located in the SW ¼ of section 18, T-2-N, R-5-E, Elm Twp.; 9. Approve Gage County Disaster Declaration for storm event on June 11, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	148,194.90
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	9362.35
All Copy Products, Inc.	EM/Treas copier lease/maint.	230.00
Automatic Rain Sprinkler Systems	Repairs	1499.50
Axon Enterprise, Inc.	Taser supplies	1752.75
Beatrice Public Schools	Diversions, juvnl svcs grants	9774.38
Blackburn Technologies	EM power cord	29.99
Bob Barker Co.	Inmate provisions	197.72
Centec Cast Metal Products, Inc.	Veteran grave markers	1223.05
Christ Community Church	Election bldg. use	100.00
City of Beatrice	Qtrly EMS svcs	45,000.00
Civic Research Institute, Inc.	Subscr.	179.95
Clerk of District Court	Svc. & state fees	544.31
Comfort Inn, Kearney	Lodging	229.90
Consolidated Management Co.	Meals at training	71.64
Credit Information Systems	Mbrshp	50.00
Culligan of Lincoln	Water cooler	59.75
DataShield Corp.	Prob. doc shredding	28.48
Dell Financial Svcs.	Shf computer leases	14,281.68
Diode Communications	Monitor cths & Vets	80.85
Diode Technologies	Jail svc call	120.00
Diversified Drug Testing	Drug test	240.00
Eakes Office Solutions	Office supplies, equip., etc.	9909.10
Echo Group, Inc.	Ballasts, bulbs	227.28
Election Systems & Software, LLC	Election site support	3333.25
ESRI, Inc.	ArcGIS maint.	400.00



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2022

2

First Wireless, Inc.	Tower, repeater rental, repairs	9520.26
Gage County	Fund transfers Road, Ins, Judgmt	1,388,720.00
Gage Co. Register of Deeds	Foreclosure recording fees	50.00
Green Way Lawn Services	Mowing, trimming	345.00
Hometown Leasing	Prob, Atty copier leases	452.04
Jerry Shelton, Atty	Atty fees	1947.50
Jones Automotive	Shf veh changeout	13,658.66
Lammel Plumbing, Inc.	Jail shower & Vet's Offc repairs, supplies, labor	1622.58
Lincoln Journal Star	Publications	318.67
Mead Lumber	Supplies	174.57
Microfilm Imaging Systems, Inc.	Courts scanning equip. rent	457.00
Midwest Process Services	Civil process fees	316.78
MIPS, Inc.	Computer equip., programs, support, labor	3486.13
NE Law Enf. Training Center	Deputy training	485.00
NE Sec. of State, Notary Division	3 notary apps	90.00
NE State Fire Marshall, Boiler Insp.	Boiler inspection - Shf	72.00
Nelson, Clark & Timan	Public Defender	6346.15
NIRMA	NIRMA & NIRMA II liability ins. renewal	218,738.00
Norfolk Lodge & Suites, LLC	Lodging	208.00
Norris Public Power Dist.	Utilities	43.20
O'Reilly Auto Parts	Parts, supplies	104.11
Paper Tiger Shredding, Inc.	Doc shredding	360.14
Pickrell Rural Fire Dist.	Qtrly EMS svcs.	1500.00
Precision Auto Tune	Shf veh repair	295.80
Precision Signs & Graphics, LLC	Shf veh graphics	420.00
Election Workers	Election poll workers, elec nite help	7279.91
Priority Printing	Clk. env., Prob. business cards	524.20
Quadient Leasing USA	Postage meter lease	2068.17
Quill – Det.	Offc. supplies	234.58
Quill – Ext.	Offc. supplies	64.94
Quill – Co Ct.	Offc. supplies	93.88
Quill – Prob.	Offc. supplies	418.45
Quill – Treas.	Offc. supplies	189.85
Region V Systems	EPC billing	4494.00
Sack Lumber	Shf. supplies	1609.60
Sapp Bros. Petroleum	Shf/Jail fuel	5931.68
Nathan Schwab	Tree treatment	125.00
SE Nebraska Communications	Probation phones	113.13
Security First Bank	Deposit books	227.26
Sheridan Industries	Ext. Offc. janitorial svcs.	150.00
Slims Body Shop	Shf. veh. repairs	1406.80
SMPC, LLC	Assr. computer support, server host	5749.19
Spectrum	Jail cable TV	176.01
Staples Business Credit	Shf offc. supplies	351.28
Stephen Kraviec, PC LLO	Child Support Enf. Atty, postage	2341.50
Stop Stick Ltd.	Shf. supplies	3231.00
Summit Food Service, LLC	Jail meal svc.	5575.31
The Voice News	Publications	1681.36
The Wymore Arbor State	Publications	145.63
Thomson Reuters West Pmt. Center	Law Library subscr.	2432.64
TK Elevator Corp.	Elevator maint.	240.21
Twin Rivers Chrysler, Jeep, Dodge	Shf. veh. repair	324.18



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2022

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U.S. Bank – Purchase Cards	Supplies, etc.	2065.09
U.S. Post Service – Postmaster	Clk, Treas PO Box rent	592.00
Verizon Wireless – Shf.	Cell phones	480.12
Verizon Wireless – EMS	Emer. Mgmt. cell phones	207.90
Verizon Wireless – Prob.	Cell phones	353.66
Verizon Wireless – VSAT	Investigative expense	50.00
Village of Clatonia/Clatonia Rescue	3 quarters EMS svcs.	13,500.00
Voss Lighting	Jail supplies	387.50
Washington Co. Shf.	Boarding inmates	13,950.00
Westlake Hardware	Supplies	194.33
Woods & Aitken, LLP	Prof. legal svcs.	428.52

Road Fund

Highway Department Employees	Salaries	45,906.11
A+ United Radiator Repair	Labor	250.00
All Copy Products, Inc.	Copier overage	42.29
Bauer Built Tire	Wheels	1235.04
Beatrice Concrete Sand & Gravel	Rock & gravel	40,383.59
Beatrice Iron & Metal	Shop supplies, tools	349.89
Cather & Sons Const.	Asphalt	3481.96
City Motor Supply	Part	79.99
City of Wymore	Utilities	112.81
Concrete Industries, Inc.	Concrete	425.00
Constellation – Gas Div.	Utilities	92.40
Cornhusker Intl. Trucks	Parts, labor	8656.34
Crete Lumber & Farm Supply	Ice	105.00
Dultmeier Sales, LLC	Fuel nozzle	89.79
Eakes Office Solutions	Shop supplies	137.41
Farmers' Cooperative	Fuel	806.88
Fastenal Co., Inc.	Saw blade	100.45
Filter Care of NE	Cleaning filters	19.90
First Wireless, Inc.	Antenna	115.15
Griffeth Transmission	Parts, labor	3445.59
GWorks	Simple Signs maint. & support	630.00
Hard Rock Quarries, LLC	Rock & gravel	13,036.75
Inland Truck Parts	Parts	1296.52
Johnny's Welding, Inc.	Part, labor	78.87
Landmark Implement, Inc.	Parts	52.02
Matheson Tri Gas, Inc.	Welding supplies	292.77
Mead Lumber	Premix gravel/cement	7.98
Medical Enterprises, Inc.	Record keeping fee	5.00
Metal Culverts, Inc.	Culverts	1231.60
Midwest Unlimited, LLC	Strobe light, laser level	1090.48
MIPS, Inc.	Hwy program	186.72
Murphy Tractor & Equip.	Excavator	193,857.00
NMC Exchange, LLC	Parts	770.12
Noakes	A/C repair, labor	209.20
O'Reilly Auto Parts	Parts	246.77
RDO Truck Center, LLC	Parts	1200.89
Rock On, Inc.	Gravel hauling	4899.15
Sapp Bros. Petroleum, Inc.	Fuel, oil	34,388.37
Sign Solutions USA, LLC	Signs, paddles, cones	867.75



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2022

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The Voice News	Subscription, 2 yrs.	60.00
Tractor Supply	Bolts, tool	123.85
U.S. Auto Force	Tires	1045.54
U.S. Bank – Purchase Cards	Blade	213.99
Verizon Connect NWF, Inc.	Veh. GPS	216.71
Westlake Hardware	Supplies, tool	90.93

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online, numerical indexes	218.08
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Insurance Fund

Dept. of the Treasury – IRS	PCORI fees	491.04
Gage County Health Insurance	Employee health ins. claims paid	35,051.67
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	33,159.84

General Fund

Ameritas	County share of Employees Retirement	10,294.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,763.77
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,148.44

Road Fund

Ameritas	County share of Employees Retirement	3,098.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,364.83
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

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 #22060292 to Hard Rock Quarries LLC in the amount of \$13,036.75. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Swavely, seconded by Dorn to approve claim #22060294 to Johnny’s Welding Inc. in the amount of \$78.87, bringing the total amount of claims paid through June 15, 2022 to \$2,475,678.62. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Beatrice Daily Sun Editor and Publisher Patrick Ethridge spoke to the board during public comments. He presented Chairman Erich Tiemann with the Gage County Favorite Elected Official Award, voted on by the public through a survey sponsored by the Daily Sun to recognize the favorite people and/or businesses that the area has to offer.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Tiemann on Human Resources/Employee Relations, and Shf. Gustafson on Law Enforcement. Break in reports for timed agenda item.

Motion made by Jurgens, seconded by Dorn to open public hearing at 9:15 a.m. to hear support and/or opposition to Class C Liquor License for Whitehead Oil Co. dba U-Stop 33, 18550 U.S. Hwy 77, Beatrice NE. Motion carried 6-0.

No public present.

Motion made by Jurgens, seconded by Dorn to close public hearing at 9:19 a.m. Motion carried 6-0.

Dorn gave Road & Bridge committee report.

Motion made by Jurgens, seconded by Dorn to approve recommendation for a Class C Liquor License for Whitehead Oil Co. dba U-Stop 33, 18550 U.S. Hwy 77, Beatrice NE. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2022

5

Motion made by Jurgens, seconded by Dorn to approve recommendation for Special Designated Liquor License for Bottle Rocket Brewing, LLC for an event to be held at The Barn Event Center, 2331 West Ash Rd., Cortland, NE, on June 25, 2022. Motion carried 6-0.

Motion made by Jurgens, seconded by Swavely to approve agreement with Dickinson Real Estate for referee work for the 2022 Real Estate Assessment protest period. Motion carried 6-0.

No action taken on the process for non-county budget funding requests.

Motion made by Lytle, seconded by Jurgens to approve 1-year extensions to the EMS agreements. Motion carried 6-0.

Motion made by Dorn, seconded by Jurgens to approve Agreement for EPC services between Region V Systems and Gage County for a term of 7/1/2022 through 6/30/2023. Motion carried 6-0.

Motion made by Swavely, seconded by Jurgens to adjourn Board of Supervisors Meeting at 9:58 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:58 a.m. until July 1, 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 15th day of June, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on July 1, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$573,423.98 except claim #22070076 to Johnny’s Welding in the amount of \$611.94 to be voted on separately; 4. approve correspondence received and place on file; 5. approve specs and call for bids for a 2022 or newer 3-axle Pup Trailer. Bids to be opened on July 27, 2022 at 9:30 a.m.; 6. approve sending letter to FOP to begin negotiations.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	144,978.03
A.R.E. Pest Control	Spraying Det. Center	150.00
All Copy Products	EM copier networking	1268.99
Anderson, Creager & Wittstruck	Atty fees	1681.50
AT&T Mobility	Shf. FirstNet phone svc.	165.85
Beatrice Board of Public Works	Utilities	5225.68
Beatrice Community Hospital	First Aid trng.	60.00
Beatrice Daily Sun	Vets Offc subscr.	241.99
Beatrice Public Schools	Juv. Justice grant	3000.23
Black Hills Energy	Utilities	487.34
Bob Barker Co.	Inmate provisions	434.48
Capital Business Systems	ROD copier lease	53.56
City of Beatrice	Garbage svc.	287.96
Clerk of District Court	St. & Shf. fees	424.74
Clerk of the Supreme Court	Court costs	128.00
Connected Solutions Group	Prob. computer equip.	1317.86
Crowne Plaza Hotel, Kearney	Lodging	374.85
DAS St. Accntng. Cntrl Fin 6507	Clk & Dist Ct. svc.	54.60
Displays 2 Go	Collapsible podium	332.58
Eakes Office Solutions	Supplies	8.68
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	EM Tower repairs, mnthly svc., Shf equip rent	4571.80
Gage Co. Shf.	Co Ct Shf fees/mlg	651.05
Garcia Clinical Laboratory	Shf. lab svcs.	61.00
Garrison Law Firm	Atty fees	1140.00
Hometown Leasing	Atty copier lease	138.82
Idemia	Shf. Lievescan svc. agreement	3257.00
Jerry Shelton, Atty	Atty fees	1258.75
Jones Automotive	Shf. veh repair	276.17
Joyce Kassing	Prior svc. retirement	20.00
Ken’s Pest Control	Ext Offc pest control	110.00
Lammel Plumbing	Cap water at triplex	30.04



Gage County Board Minutes



Lancaster Co. Shf.	Svc. fees	19.23
NE Health & Human Svcs.	Patient care	1024.56
Nelson, Clark & Timan	Public Defender	6346.15
NI Government Services	SAT phone svc.	77.39
Northeast Auto	Shf veh lease	550.00
Philippi Electric	Repair	100.00
Physicians Laboratory	Autopsy expense	60.00
Quill – Ext.	Offc. supplies	252.53
Richardson Co. Jail	Boarding inmates	2337.57
Saline Co. Treasurer	SE NE Adult Drug Court	10,047.50
Security Services	Fire alarm monitoring	34.00
Soap Opera Laundry	Mop & rag cleaning	30.25
Spectrum	EM & Jail cable TV	186.53
Stephen Kraviec, PC LLO	Child Suppt Enf Atty	2283.86
Summit Food Service	Jail meal svc.	3985.16
Sun Blockers	Shf window tint	60.00
T.O. Haas Tire	Shf veh repairs, tires, oil changes	2413.79
Thomas & Thomas	Deposition transcripts	642.72
Tracker Products, LLC	SAFE license x 2	5400.00
U.S. Bank – Purchase cards	Supplies	295.62
Verizon Wireless	EM cell phones	215.64
Willet & Carothers	Atty fees	446.50
Windstream – Prob.	Phones	45.46
Windstream – Ext.	Phones	585.78
Windstream – Fillmore Co Prob.	Phones	408.95
Windstream – Hwy	Phones	510.62
Windstream – Cths	Phones	4179.22
Windstream – Vets	Phones	381.55
Wolfe, Snowden, Hurd et al	Prof. legal svcs.	39.00
Woods & Aitken	Prof. legal svcs.	2904.50
Zultys	Prob. phones	473.60

Road Fund

Highway Department Employees	Salaries	46,222.83
All Copy Products	Copier svc call	45.00
Beatrice Area Solid Waste	Waste disposal	99.00
Beatrice Board of Public Works	Utilities	411.81
Beatrice Concrete Sand & Gravel	Rock & gravel	26,212.41
Beatrice Fire Protection	Fire extinguishers	395.04
Black Hills Energy	Utilities	97.82
Bomgaars	Bolts, parts, supplies	502.86
Card Services – Orschelns	Screws	23.83
Cather & Sons Const., Inc.	Asphalt	1950.87
City of Beatrice	Garbage svc.	74.24
Fastenal	Washers, nuts, zip ties, wheels	25.68
First Wireless, Inc.	Repeater rental	350.00
Hartig Electric	Labor to install new fuel program	2445.76
Johnny's Welding	Parts, labor	611.94
Larry's Tire & Service	Tire repairs, mounts	550.00
Norris Public Power	Utilities	227.51
Rock On, Inc.	Hauling gravel	5435.74
Schmidt Machine	Labor	12.00



Gage County Board Minutes



Board of Supervisors Meeting – July 1, 2022

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U.S. Bank	Sandbags	59.99
Zoellner Ford	Labor	219.93

Road & Bridge Sinking Fund

VanKirk Bros. Contracting	Beatrice SW, C-34(1091) Pay app 2, final	37,570.98
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6570.95
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	38,452.72
Lucent Health Solutions	Ins. premiums, admin fees	66,324.33

Juvenile Diversion Fund

Gage County	Trnsfr to Misc Gen for repayment to Gen Fund	13,433.00
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Covid American Rescue Plan Fund

Universal Broadband Consulting, Inc.	Broadband consulting & presentations	35,847.50
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Inheritance Fund

Edwin Schneider Estate	Reimb. for overpayment of inheritance tax	3636.36
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General Fund

Ameritas	County share of Employees Retirement	10,062.40
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,489.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,148.44

Road Fund

Ameritas	County share of Employees Retirement	3,120.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,394.65
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

Motion made by Dorn, seconded by Schuller to approve the consent agenda. Motion carried 6-0-1 with Haxby abstaining.

Motion made by Dorn, seconded by Swavely to approve claim #22070076 to Johnny's Welding Inc. in the amount of \$611.94. This brings the total amount of claims approved thru July 1, 2022 to \$574,035.92. Motion carried 6-0-1. Jurgens abstained.

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

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance/Insurance & Road & Bridge; Scott Bates on Veterans' Service; Millard Gustafson on Law Enforcement; Lisa Wiegand on Emg. Management/P&Z; and Jurgens on Road & Bridge.

Motion made by Dorn, seconded by Haxby to approve recommendation for two Special Designated liquor licenses for Gage County Ag Society, one for Gage County Fairgrounds beer garden on the Midway for the Gage County Fair, July 27-30, 2022, and one for the Bull Riding Rodeo at Beatrice Speedway Grandstand, July 27, 2022. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve 1% increase for the lid on restricted funds. Motion carried 7-0.



Gage County Board Minutes



Discussion took place on the process for non-county budget funding requests. Jurgens said he had an entity contact him about this and that they had an income/expense sheet that detailed all the dollars spent and received. He felt that would be a good process.

Break in discussion to move to timed event.

Motion made by Lytle, seconded by Swavely to close bids for Highway Striping project at 9:15 a.m. Motion carried 7-0.

1 Bid was received from Straight-Line Striping, Inc., of Grand Island NE, in the amount of \$46,689.72.

Motion made by Jurgens, seconded by Dorn to approve option #3 bid from Straight-Line Striping, Inc., in the amount \$46,689.72, with the approval of the Highway Dept after they review. Motion carried 7-0.

Discussion continued on the agency funding request process.

Motion made by Jurgens/seconded by Lytle to require a proposed budget and an expense sheet of the expenses and income, prior to receiving funds. Discussion continued. Senator Dorn was present and spoke of the experience that they are having at the State level. He indicated that he understood the State Auditors are looking for trackability for the taxpayer's dollar. He said that if the agencies felt did not want to provide the info required, then they would not receive funding. Amendment to the motion made by Haxby, seconded by Swavely was to add the claims process towards the drawdown of the funds that were budgeted. A vote was taken on the amendment and the amendment failed 3-4 with Jurgens, Schuller, Dorn & Lytle voting nay. Following the amendment vote was a vote on the original motion. The original motion passed 7-0.

Motion made by Jurgens, seconded by Dorn to disapprove claim to Greater Nebr Business Center (Extension Offc.) for 2015 invoice in the amount of \$1,465.22 as it was over 90 days (per statute). It was noted that not all of the claim was 2015, some bills were for 2020 & 2021. Motion carried 7-0.

Short recess at 10:26 a.m.

Back in session at 10:30 a.m. with all members previously listed present.

Motion made by Swavely, seconded by Lytle to go into closed session at 10:30 a.m. for possible litigation. Motion carried 7-0.

Jurgens & Dorn out at 11:13 a.m. during closed session.

Motion made by Swavely, seconded by Lytle to come out of closed session at 11:25 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:26 a.m. until July 13, 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 1st day of July, 2022.

(SEAL)

/s/ Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – July 1, 2022

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Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2022

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The Gage County Board of Supervisors met on July 13, 2022, at 8:45 a.m. with Terry Jurgens, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely and Gary Lytle present, Emily Haxby 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 \$567,252.38 which does not include claim #22070166 to Hard Rock Quarries, LLC in the amount of \$12,562.25 and claim #22070179 to R.L. Tiemann Construction, Inc. in the amount of \$40,811.10, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2022; 6. Approve extending contract negotiations until August 10, 2022 for the Gage County Rural Broadband project.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,644.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	7510.00
All Copy Products, Inc.	Copier lease	660.00
Charm-Tex, Inc.	Inmate provisions	585.20
Clerk of District Court	St. & Shf. fees	532.46
Correctional Risk Svcs.	Inmate medical svcs.	18,680.45
Culligan of Lincoln	Water cooler	54.50
Dept of Correctional Svcs.	Boarding inmates	1084.20
Lloyd Dickinson	Appraisal svcs.	4845.00
Diode Communications	Alarm monitoring	80.85
Dr. Eric Thomsen	Mental health hearing	95.00
Eakes Office Solutions	Offc supplies	351.26
Echo Group	Flour. bulbs	182.00
Engineered Controls, Inc.	Replaced pump controller on geothermal system	1750.00
Envision Landscapes	Mulch	144.00
ISolved Benefit Svcs.	FBA admin. svcs.	124.75
Lammel Plumbing	Jail toilet repairs	816.58
Lepant Law Offc.	Atty fees, mntl hlth hrng	882.50
Matthew Kosmicki Law	Atty fees	1366.93
Microfilm Imaging Systems	Scanning equip. rent	457.00
Midwest Process Services	Civil process fees	286.56
MIPS, Inc.	Computer support, supplies, equip.	3473.57
NACO	Assr workshop	270.00
Nelson, Clark & Timan	Public Defender	6346.15
Noakes	Svc. call, filters, repairs	641.56
O’Reilly Auto Parts	Parts	11.43
Paper Tiger Shredding	Doc. shredding	35.00
Quality Inn, Ogallala	Lodging	178.00
Quill – Ext.	Offc supplies	730.69
Region V Systems	EPC billing	1712.00
Kristine Riekenberg	Mntl hlth hrng., Bill of Exceptions	323.75



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2022

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Sapp Bros.	Shf/Jail fuel	4757.89
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Soap Opera Laundry	Mop & rag cleaning	38.50
Software Unlimited Corp.	Atty software annl. maint. fee	3956.96
Staples Business Credit	Printer, storage equip.	1251.95
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service	Jail meal svc.	2051.61
The Radar Shop	Shf. unit 4 radar	100.00
U.S. Bank – Purchase Cards	Supplies	64.87
U.S. Post Svc. – Postmaster	Prob. stamps	632.00
Verizon Wireless – Shf.	Cell phones	480.12
Westlake Hardware	Supplies	94.33
Willet & Carothers	Atty fees	466.50
Windstream – Shf	Phones	1276.18

Road Fund

Highway Department Employees	Salaries	46,129.22
All Copy Products	Copier overage	83.29
Bauer Built Tires	Tires	1429.06
Beatrice Concrete Sand & Gravel	Rock & gravel	57,392.06
Cather & Sons Const.	Asphalt	11,720.51
City of Wymore	Utilities	82.02
Constellation NewEnergy	Utilities	64.27
Cornhusker Intl. Trucks	Part	38.86
Eakes Office Solutions	Offc. supplies	82.30
Filtercare of NE	Filter	21.10
Hard Rock Quarries	Rock & gravel	12,562.25
Inland Truck Parts, Inc.	Parts	645.07
Jim Hawk Truck Trailers	Parts, supplies	616.10
Kriha Fluid Power	Part	74.43
Lampton Welding Supply	Yrly rental on cyl.	84.95
Landmark Implement	Parts	123.26
Mead Lumber	Supplies	67.54
Midwest Unlimited	Supplies	91.85
MIPS, Inc.	Hwy program	192.32
Motor Fuels Division	Diesel tax	2433.00
Norris Public Power	Repair power line	206.19
O'Reilly Auto Parts	Shop supplies	655.34
Powerplan	Parts, labor	2242.97
R.L. Tiemann Const.	Hauling material	40,811.10
Sapp Bros.	Fuel, oil, grease	24,797.68
T.O. Haas	Tire mount	162.00
U.S. Auto Force	Tires	1985.01

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	220.08
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Insurance Fund

Gage County Health Insurance	Employee hlth ins. claims paid	111,775.66
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Inheritance Fund

Jerry Rownd	Inheritance tax refund due	19,117.33
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Gage County Board Minutes



General Fund

Ameritas	County share of Employees Retirement	10,087.15
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,540.35
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,768.77

Road Fund

Ameritas	County share of Employees Retirement	3,113.68
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,387.53
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

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

Motion made by Dorn, seconded by Swavely to approve claim #22070166 to Hard Rock Quarries, LLC in the amount of \$12,562.25 and claim #22070179 to R.L. Tiemann Construction, Inc. in the amount of \$40,811.10, bringing the total amount of claims approved through July 13, 2022 to \$620,625.73. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Jill Kuzelka appeared under public comments and spoke to the board about her business Whispering Acres Tails and Treasures, of rural Jansen, NE, and one of the programs she provides called High Hopes Equine Assisted Learning which encourages the emotional bond between horses and people. The program focuses on empowering children, teens, and adults who may have physical, mental, emotional or social challenges to create more active, healthy and fulfilling lives through equine assisted activities. They also have sessions, lessons, and camps geared for anywhere from individuals to families, groups, organizations, schools and the military, which foster positive character, leadership development, and the learning of life skills through interactions with horses. All of these things build sustainable support for achieving continued personal growth, communication skills, self-confidence, resilience and self-esteem. They hope to secure funding in the future for Camp G.R.I.T., which stands for “Grow into a Resilient, Independent and Tenacious young adult”.

Committee reports were given by Swavely on Bldg. & Grounds, Tiemann on Equalization, Tiemann & Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management, and Jurgens on Road & Bridge. Topics of discussion were property valuation protest hearing later in the day and again on July 21st, a deputy resigning, upcoming county fair, increase of Covid cases, dispatching, low flying planes and spray applications.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Gage County

Resolution No. 22-09

WHEREAS, Gage County and State entered into an agreement entitled “County Bridge Matching Program Agreement”, for the structure number C003401330 (the Project), Program Agreement Number BL1907 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:



Gage County Board Minutes



- (1) The Project, for Structure No. C003401330, 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(g)
 NDOT Project Name: County Bridge Match Program

Adopted this 13th day of July, 2022 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Terry Jurgens
/s/ Erich Tiemann
/s/ Eddie T. Dorn

/s/ Don Schuller
/s/ David L. Swavelly
/s/ Gary Lytle

Board member Lytle moved the adoption of said resolution. Member Dorn 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 Dorn to approve adopting Resolution #22-09 Certifying Proper Completion of Project #STWD-CBMP (3); Control #00974B(g), Structure #C003401330, County Bridge Match Program. Mark Kuhnke, Hwy Supt., said all were checked. Motion carried 6-0.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Gage County

Resolution No. 22-10

WHEREAS, Gage County and State entered into an agreement entitled “County Bridge



Gage County Board Minutes



Match Program Agreement”, for the structure number C003406005, C003407210, and C003423320, (the Project), Program Agreement Number BL2008 signed by State on the 4th day of May, 2020; 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. C003406005, C003407210, and C003423320, 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(4)
 NDOT Control Number: 00974C
 NDOT LPA Control Number: 00974C(h)
 NDOT Project Name: County Bridge Match Program

Adopted this 13th day of July, 2022 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Terry Jurgens
/s/ Erich Tiemann
/s/ Eddie T. Dorn

/s/ Don Schuller
/s/ David L. Swavely
/s/ Gary Lytle

Board member Lytle moved the adoption of said resolution. Member Dorn 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



Gage County Board Minutes



Motion made by Lytle, seconded by Dorn to approve adopting Resolution #22-10 Certifying Proper Completion of Project #STWD-CBMP (4); Control #00974C(h), Structure #C003406005, C003407210, and C003423320, County Bridge Match Program. Motion carried 6-0.

Brad Swiggart and Lowell Eisenhauer with Northwestern Mutual presented the County Health Insurance Plan renewal proposal to the board as it was recently shared with the Insurance Committee by them and Account Representative Amber Anderson with The Olson Group. The plan would keep Lucent Health Solutions as the third-party administrator with a new reinsurer of UME - Underwriting Management Experts. The life insurance benefit that is included with the health insurance plan for employees was increased from \$15,000 to \$25,000, and voluntary elections of dental, vision, and additional life insurance will be available to employees at their expense but are eligible to be taken out of their pay pre-taxed.

Motion made by Dorn, seconded by Lytle to approve the County Health Insurance Plan for 2022-2023 as presented. motion carried 6-0.

Discussion on proposal from Masonry Construction, Inc. for Phase 11 of the courthouse exterior renovation which includes repointing the entire North Elevation including two chimneys, gable, and returns at the East Elevation, in the amount of \$139,313.00. Work on the exterior will not be able to be totally finished this year so part of it will be done in 2023.

Motion made by Swavely, seconded by Lytle to approve Phase 11 courthouse exterior renovation as presented by Masonry Construction, Inc. in the amount of \$139,313.00. Motion carried 6-0.

Motion made by Swavely, seconded by Lytle to move into closed session at 9:30 a.m. for personnel. Motion carried 6-0.

Jurgens left at 10:38 a.m. during closed session.

Motion made by Swavely, seconded by Dorn to move out of closed session at 10:48 a.m. Motion carried 5-0.

Schuller gave a brief update on City/County Solutions.

Chairman declared Board of Supervisors meeting adjourned at 11:12 a.m. until July 27, 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 13th day of July, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on July 27, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn and Dave Swavely 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 \$499,505.36 except claim #22070214 to Beatrice Lawn Care in the amount of \$ 600.00, claim #22070332 to Johnny’s Welding Inc., in the amount of \$581.05 & claim # 22070338 to R.L. Tiemann Const. Inc. in the amount of \$51,556.49 to be voted on separately; 4. approve correspondence received and place on file; approve Bank Balances and 6-month Board Settlement reports for Gage County Funds ending June 30, 2022; 6. approve Utility Permit #1250 to Windstream of Nebraska LLC, - Windstream will be relocating existing buried lines for a Gage County Project C-34(1234). Windstream will excavate existing line in the East grader ditch, north of the bridge, cut, splice, and move line to far east side of ROW. Start boring South along edge of ROW to existing pedestal 879AG. Located East side of section 6, T-2N, R-7-E, Blue-Springs-Wymore Twp.; 7. approve Utility Permit #1251 to Windstream of Nebraska LLC, - Windstream will be placing new a copper cable with duct in the west grader ditch for new duplexes off of Coffman Circle. Windstream will start on the south side of 148th by Levi Ln. Start to plow copper line in ROW, once at Coffman Circle, Windstream will bore under roadway and then continue to plow the remainder of the way until in-line with well house. At this point Windstream will set new pedestal and continue to bore West to well house on private property. Located East side of section 28, T-6-N, R-8-E, Adams Township; 8. approve Utility Permit 1252 to Windstream of Nebraska LLC, - Windstream will be placing new buried line for services to 28045 South 80th Road. In East grader ditch, from pedestal 60XD located on the Northeast corner of Belvidere & South 80th Road, Windstream will bore Southwest under intersection to West grader ditch ROW and continue boring West onto private property. Located SW ¼ section of 2 & NE ¼ section of 10, T-3-N, R-7-E, Rockford Twp.; 9. approve Utility Permit 1253 to Norris public Power – Norris will bore a 3” in diameter by 5’ deep casing along with electrical line from the East grader ditch just north of SW 58th Road to the north side of the transformer station on Buckeye Road East of SW 58th Road. Norris will then continue all work on private property. Located SW ¼ section of 31, T-6-N, R-6-E, Highland Township & NW ¼ section of 6, T-5-N, R-6-E, Holt Twp.; 10. approve bid from Lammel Plumbing for Extension restroom remodel, in the amount of \$22,070.00; 11. approve bid from R.L. Tiemann for concrete replacement on driveway etc., in the amount of \$14,707.00.

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	1023.11
County Supervisor	Bi-weekly	1023.11
County Supervisor	Bi-weekly	1023.11
County Supervisor	Bi-weekly	1023.11
County Supervisor	Bi-weekly	1023.11
County Supervisor	Bi-weekly	1023.11
County Supervisor, Chairman	Bi-weekly	1069.26
County Assessor	Bi-weekly	2638.08
County Attorney	Bi-weekly	3956.91
County Clerk	Bi-weekly	2638.08
County Treasurer	Bi-weekly	2638.08



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2022

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Clerk of District Court	Bi-weekly	2638.08
Register of Deeds	Bi-weekly	2638.08
County Election Commissioner	Annually	7048.06
Co. Rlf./General Assistance Admin.	Bi-weekly	223.80
County Sheriff	Bi-weekly	3275.29
County Surveyor	Bi-weekly	1023.11
Deputy County Assessor	Bi-weekly	1978.40
Chief Deputy County Attorney	Bi-weekly	3165.53
Deputy County Attorney	Bi-weekly	2463.30
Deputy County Attorney	Bi-weekly	2385.18
Deputy County Clerk	Bi-weekly	1978.40
Deputy Clerk of District Court	Bi-weekly	1978.40
Deputy Register of Deeds	Bi-weekly	1978.40
Deputy County Treasurer	Bi-weekly	1978.40
Chief Deputy Sheriff	Bi-weekly	2620.23
Emer Mgmt Dir/P&Z Admin.	Bi-weekly	1889.60
Highway Superintendent	Bi-weekly	2415.00
Veterans Service Officer	Bi-weekly	1948.80
Building & Grounds Superintendent	Bi-weekly	2330.40
Personal Property Records Tech.	Bi-weekly	1578.40
Clerical Assistant	Bi-weekly	1280.00
Accounts Payable Clerk	Bi-weekly	1616.80
Election Specialist	Bi-weekly	1542.40
Administrative Asst/Payroll Spec.	Bi-weekly	1551.20
Assistant Custodian	Bi-weekly	1495.20
Account Clerk II	Bi-weekly	1344.00
Account Clerk II	Bi-weekly	1494.40
Account Clerk II	Bi-weekly	1576.80
Account Clerk II	Bi-weekly	1422.40
Veterans Service Assistant	Bi-weekly	1465.60
Legal Assistant II	Bi-weekly	1619.20
Legal Assistant II	Bi-weekly	1439.20
Legal Assistant II	Bi-weekly	1632.80
Clerical Assistant	Bi-weekly	1140.00
Office Manager	Bi-weekly	1248.00
Dist. Court Bailiff	Bi-weekly	1590.40
Court Services Clerk	Bi-weekly	1436.80
Real Estate Specialist	Bi-weekly	1361.60
Administrative Assistant	Bi-weekly	1479.20
Office Clerk	Bi-weekly	1263.20
Records Tech.	Bi-weekly	1308.00
Road Deputy	Bi-weekly	2115.20
Road Deputy	Bi-weekly	2115.20
Road Deputy	Bi-weekly	1795.20
Road Deputy	Bi-weekly	1860.00
Road Deputy	Bi-weekly	1795.20
Road Deputy	Bi-weekly	1988.80
Road Deputy	Bi-weekly	1795.20
Road Deputy	Bi-weekly	2115.20
Road Deputy	Bi-weekly	1795.20
Special Services Deputy Sergeant	Bi-weekly	2474.40
Sergeant	Bi-weekly	2396.00



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Sergeant	Bi-weekly	2240.00
Investigator	Bi-weekly	2150.40
Investigator	Bi-weekly	2317.60
Transport Officer	Bi-weekly	1940.80
Corrections Officer	Bi-weekly	1741.60
Corrections Officer	Bi-weekly	1791.20
Corrections Officer	Bi-weekly	1592.00
Corrections Officer	Bi-weekly	1940.80
Corrections Officer	Bi-weekly	1978.40
Corrections Officer	Bi-weekly	1565.60
Corrections Officer	Bi-weekly	1692.00
Corrections Officer	Bi-weekly	1641.60
Corrections Officer	Bi-weekly	1741.60
Corrections Officer	Bi-weekly	1791.20
Corrections Sergeant	Bi-weekly	1592.00
Corrections Sergeant	Bi-weekly	2130.40
Admin. Asst. II	Bi-weekly	1595.20
Admin. Asst./Weed Superintendent	Bi-weekly	1774.40
Bridge Foreman	Bi-weekly	2119.20
Shop Foreman	Bi-weekly	2119.20
Asphalt Foreman	Bi-weekly	2119.20
Dirt Foreman	Bi-weekly	2119.20
Mechanic I	Bi-weekly	1626.40
Sign Tech	Bi-weekly	1740.80
Sign Tech	Bi-weekly	1599.20
Welder/Fabricator	Bi-weekly	1727.20
Operator II – Truck Driver	Bi-weekly	1597.60
Operator II – Truck Driver	Bi-weekly	1597.60
Operator II – Truck Driver	Bi-weekly	1597.60
Operator II – Asphalt	Bi-weekly	1597.60
Operator II – Asphalt	Bi-weekly	1569.60
Operator II – Asphalt	Bi-weekly	1597.60
Operator II – Bridge	Bi-weekly	1597.60
Operator II – Bridge	Bi-weekly	1597.60
Operator II – Motor Grader	Bi-weekly	1604.00
Operator II – Motor Grader	Bi-weekly	1604.00
Operator II – Motor Grader	Bi-weekly	1604.00
Operator II – Motor Grader	Bi-weekly	1604.00
Operator II – Motor Grader	Bi-weekly	1604.00
Operator III – Dirt	Bi-weekly	1652.00
Operator III – Dirt	Bi-weekly	1652.00
Operator III – Dirt	Bi-weekly	1652.00
Flagger/Laborer	Bi-weekly	1256.00

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	149,681.94
Advanced Correctional Healthcare	Jail onsite medical svcs.	247.52
All Copy Products	Copier leases	119.83
AT&T Mobility Accounts	Shf. phones	165.85
Beatrice Board of Public Works	Utilities	5875.24
Beatrice Daily Sun	Clerk subscr.	237.00
Beatrice Lawn Care, Inc.	Ground sterilant for pkng lots	600.00



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Black Hills Energy	Utilities	491.89
Blue Valley Public Safety, Inc.	Siren repairs	3581.26
Capital One, NA	Prob. supplies	136.17
Cass Co. Shf.	Shf. fees	6.00
City of Beatrice	Cths gbg svc., Prob. utilities	2235.81
Clerk of District Court	St. & Shf. fees	388.62
Credit Information Systems	Mbrshp	50.00
DAS St Acctng Cntrl Fin 6507	Clk., Dist Ct., & Co Atty data proc.	89.10
Eakes Office Solutions	Offc. supplies	651.25
First Wireless, Inc.	Shf. tower rental	440.00
Fox Funeral Home	Co. cremation	1200.00
Gage Co. Shf.	Shf. fees/mlg	2622.67
Green Way Lawn Svcs.	Mowing, fertilizing	810.00
Hanson, Hroch & Kuntz	Atty fees	712.50
Hometown Leasing	Copier leases	452.04
Jerry Shelton, Atty	Atty fees	356.25
Jurors	Jury fees	1570.00
Lammel Plumbing	Plumbing repairs/labor	178.52
Land Survey Tech	Co. Surveyor operating expns.	2496.64
Matthew Kosmicki Law, LLC	Atty fees	7447.50
MIPS, Inc.	Port switch	829.40
Murray Law, PC LLO	Atty fees	1073.50
NE Health & Human Svcs.	Patient care	1012.56
NE Public Health Env. Lab	Blood alcohol test	105.00
Nelson, Clark & Timan	Public Defender	6346.15
Noakes	Jail air conditioner & vent	1593.79
Norris Public Power	Utilities – Horvath tower	46.40
Otoe Co. Shf.	Shf fees/mlg	41.58
Physicians Lab	Autopsy expense	2050.00
Priority Printing	Assr folders, Suprv. letterhead	416.43
Production Creek	Inmate provisions	120.00
Quill – Ext.	Offc. supplies	239.91
Quill – Prob.	Offc. supplies	505.35
Region V Services Central Offc.	Co. funding	9928.40
Richardson Co. Jail	Boarding inmates	55.00
Kristine Riekenberg	Atty fees	565.50
Steven Schutte	Witness fees/mlg	70.00
SE Nebr. Communications	Prob. phones	121.56
Sec. of State Elec. Div.	Voter ID cards	100.00
Security Services	Monitor Shf fire alarms	34.00
Smith, Schafer, Davis, LLC	Atty fees	1501.00
Spectrum	EM cable TV	10.52
Staples Business Credit	Offc. supplies – Shf.	57.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2461.49
Summit Food Service, LLC	Jail meal svc.	6856.68
T.O. Haas Tire	Tires, alignment, oil changes, repairs	3989.56
The Home Depot Pro	Restroom supplies	840.97
Thomson Reuters West Pmt. Ctr.	Law Library software subscr.	2432.64
TK Elevator Corp.	Elevator maint.	240.21
U.S. Bank – Purchase cards	Fuel, meals, supplies	2597.08
U.S. Post Service/Postmaster	Presort permit	275.00
Verizon Wireless – EMS 8923-1	EM cell phones	215.93



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2022

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Verizon Wireless – Co. EMS 6384-1	EM cell phones	207.90
Verizon Wireless – Prob.	Cell phones	353.66
Washington Co. Shf.	Boarding inmates	13,500.00
Westlake Ace Hardware	Supplies	11.98
White Castle Roofing & Contracting	Ins. deductible for damage	1000.00
Windstream – Prob. Wilber	Phones	51.50
Windstream – Ext.	Phones	587.39
Windstream – Fillmore Co. Prob.	Phones	411.75
Windstream – Hwy	Phones	514.52
Windstream – Shf.	Phones	1284.73
Windstream – Cths.	Phones	4212.41
Windstream – Vets.	Phones	360.77
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	121.00
Woods & Aitken	Prof. legal svcs.	605.00

Road Fund

Highway Department Employees	Salaries	48,094.54
Barco Municipal Products	Posts	5388.50
Beatrice Area Solid Waste	Waste disposal	1748.80
Beatrice Board of Public Works	Utilities	479.53
Beatrice Concrete Ready Mix	Joint material	57.00
Beatrice Concrete Sand & Gravel	Rock & gravel	16,547.31
Beatrice Iron & Metal	Tools, supplies	590.45
Black Hills Energy	Utilities	96.35
Blue Valley Trailers, Inc.	Trailer	10,575.00
Cather & Sons Constr.	Asphalt	1883.46
City of Beatrice	Gbg svc.	74.24
Concrete Industries, Inc.	Concrete patch	425.00
Crete Lumber & Farm Supply	Ice	105.00
Diversified Drug Testing	Drug/alcohol tests	225.00
Farmers Cooperative	Propane	37.29
Fastenal Co.	Bolts	116.72
First Wireless	Repeater rental	350.00
Johnny's Welding, Inc.	Parts	581.05
Mainelli Wagner & Assoc.	Engineering consulting	9122.00
NMC Exchange, LLC	Parts	685.51
Norris Public Power	Utilities	222.83
Pavers, Inc.	Cold mix asphalt	262.45
Priority Printing	Bus. cards	55.00
R.L. Tiemann Const.	Gravel & hauling	51,556.49
Rock On, Inc.	Hauling material	10,474.52
Transit Works	Repair equip.	478.20
Truck Center Companies	Part	177.62
Verizon Connect NWF, Inc.	Veh. GPS	259.04

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	35,723.51
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Covid American Rescue Plan Fund

Universal Broadband Consulting	Consulting Co. broadband proj. w/ Nextlink	16,112.70
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Inheritance Fund



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2022

6

Willet/Carothers FBO Wiona Jurgens Estate	Inheritance tax refund	123.54
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911 Emergency Management Fund

City of Beatrice	Qtrly EMS svcs.	57,947.22
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General Fund

Ameritas	County share of Employees Retirement	10,490.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,450.67

Road Fund

Ameritas	County share of Employees Retirement	3,246.39
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,679.25

Dorn requested #11 be voted on separately.

Motion made by Swavely, seconded by Dorn to approve the consent agenda except #11 to be voted on separately. Motion carried 6-0.

Motion made by Dorn, seconded by Swavely to approve item #11 on the consent agenda. Motion carried 5-0-1 with Tiemann abstaining.

Motion made by Jurgens, seconded by Dorn to approve claim #22070214 to Beatrice Lawn Care in the amount of \$ 600.00 & claim # 22070338 to R.L. Tiemann Const. Inc. in the amount of \$51,556.49. Motion carried 5-0-1 with Tiemann abstaining.

Motion made by Dorn, seconded by Swavely to approve claim #22070332 to Johnny’s Welding Inc., in the amount of \$581.05. This brings the total amount of claims approved thru July 27, 2022 to \$552,242.90. Motion carried 5-0-1 with Jurgens abstaining.

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

Committee reports were given by Swavely & Dave Jones on Building & Grounds; Tiemann on Equalization and Human Resources; Jurgens on Finance/Insurance & Road & Bridge & Millard on Law Enf/Emg Mgmt. Items discussed were bids for the Extension office restroom and the concrete replacement; hail damage to law enforcement unit; LB51 accreditation & FOP & Board meeting to begin contract negotiations.

Shari Wurtz-Miller, CEO – Blue Valley Community Action appeared before the board to present the 2021 Impact report. Also present were Heather Lytle & Sonja Workman. Shari spoke about their program – they served 6411 individuals, 934 from Gage County.

Motion made by Swavely, seconded by Dorn to go into public hearing at 9:20 a.m. on SUP 2022-2 to hear support, opposition &/or comments on recreational cabin Section 2, Barneston Twp. Motion carried 6-0.

Lisa presented recommendation from Planning & Zoning – they recommended approval.

Speaking at the public hearing was the applicant Eric Engler, 2101 S. 6th, Beatrice, NE. He stated the cabin started as an idea to give everyone a good experience, a unique place to stay. He stated the cabin has a lot of Nebraska influence, the facade is a map of Nebraska roadways, the windows are 30” apart to mimic the distance between corn rows, there is a lot of barn inspiration in the terms of the design behind it.

Motion made by Dorn, seconded by Swavely to come out of public hearing at 9:27 a.m. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2022

7

Resolution for the special use permit will be on the agenda in 2 weeks.

Motion made by Jurgens, seconded by Haxby to close and accept, reject or award bids at 9:30 a.m. for the 2022 or newer 3-axle pup trailer. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to approve First Wireless service contract for Emergency Management for period of 7/1/2022 thru 6/30/2023. Motion carried 6-0.

One bid was received from Truck Equipment Service Company in the amount of \$52,218.55. The bid was referred to the Highway Dept. for Mark to review.

Discussion on the County Budget pertained to the joint hearing requirements and answering any questions the other Supervisors had.

Jurgens out of meeting at 10:01 a.m.

Motion made by Haxby, seconded by Schuller to go into closed session at 10:03 a.m. for litigation. Motion carried 5-0.

Motion made by Schuller, seconded by Swavely to come out of closed session at 10:32 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:32 a.m. until August 10, 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 27th day of July, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2022

1

The Gage County Board of Supervisors met on August 10, 2022, at 8:58 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$467,118.43, which does not include claim #22080074 to Johnny’s Welding Inc., in the amount of \$2,115.74, and claim #22080081 to R.L. Tiemann Const. Inc. in the amount of \$27,125.16 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Declaring Baggage Scanner as surplus - L3 Communications model LineScan 210 serial number 59203 and advertising on Purple Wave; 6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of July, 2022; 7. Approve Utility Permit 1254 to William Boyer of Liberty NE. - Mr. Boyer will be boring under the Liberty/Virginia Blacktop Road roughly 1 mile west of Liberty for a new water line to barn. Mr. Boyer has TL Excavation performing the work. TL Excavation will bore a 2” diameter x 5’ deep line starting at the north end of the ROW in the North grader ditch. TL will bore south under the road and cmp structures to South of ROW in South grader ditch, all other work will be done on private property. Located SW ¼ of section 35 T-2-N, R-8-E, Island Grove Twp & NW ¼ section of 2, T-1-N, R-8-E, Liberty Twp.; 8. Approve extending contract negotiations until September 21, 2022 for the Gage County Rural Broadband project.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	157,710.24
All Copy Products, Inc.	Copier leases	307.83
Blackburn Technologies	Prob. equip., labor	3731.98
Burke, Brown Law, LLC	Atty fees	370.50
Capital Business Systems, Inc.	ROD copier coverage	8.36
Charm-Tex, Inc.	Inmate provisions	117.60
Clerk of District Court	St. & Shf. fees	353.10
Consolidated Mgmt. Co.	Meals at training	63.30
Correctional Risk Svcs.	Inmate medical	899.54
Culligan of Lincoln	Water cooler	35.75
CVSOAN	Vets Offc conf. registr.	60.00
DataShield Corp.	Prob. doc shredding	66.72
Dept. of Corr. Svcs., Intragncy 460	Inmate boarding/medical	4430.99
Lloyd Dickinson	Appraisal contract labor	3867.50
Diode Communications	Monitor cths & Vets	80.85
Eakes Office Solutions	Office supplies	1654.60
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless, Inc.	Shf. radio equip. repair	263.89
Gage County Court	Small claims fees	3754.00
Garrison Law Offc.	Atty fees	498.75
Hometown Leasing	Prob. copier leases	313.22
Huls Body Shop, Inc.	Towing	440.00
Ideus Tree Svc.	Tree removal Vet’s Offc.	750.00
Insight Public Sector, Inc.	Adobe subscr. renewal	1567.44



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2022

2

Jefferson Co. Shf's Offc.	Svc. of papers	19.00
Joyce Kassing	Prior svc. retirement	20.00
Lammel Plbg., Inc.	Supplies, repairs, labor	1845.51
Lincoln Journal Star	Publications	421.64
Mahloch Law Offc.	Atty fees	199.50
Matthew Kosmicki Law, LLC	Atty fees	6691.04
Microfilm Imaging Systems, Inc.	Scanning equip. rent	192.00
NE Law Enf. Training Center	Cont. ed.	144.00
NE Notary Assn.	Notary fees	124.00
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NMC Exchange	Annl. generator inspec.	1890.00
Noakes	Svc. call	140.00
Paper Tiger Shredding, Inc.	Doc shredding	35.00
Pell Reporting	BOE prep	341.25
Priority Printing	Printed materials	655.25
PV Business Solutions	2022 OSHA journal	298.50
Quill – Det.	Offc. supplies	273.87
Quill – Ext.	Offc. supplies	330.03
Quill – Prob.	Offc. supplies	558.01
Quill – Treas.	Offc. supplies	1.57
Region V Systems	EPC billing	4066.00
SE Nebr. Communications	Prob. phones	114.64
Smith, Schafer, Davis, LLC	Atty fees	5179.50
Soap Opera Laundry	Mop & rag cleaning	16.30
Spectrum	Jail cable TV	176.01
Stapaules Stump Grinding	Stump removal Vet's Offc.	250.00
Staples	Offc supplies	503.44
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2398.05
Summit Food Svc.	Jail meal svc.	5269.33
Tri County Credit Bulletin	Subscr.	168.30
U.S. Bank – Purchase Cards	Supplies, subscr., fuel	716.71
U.S. Post Svc. – Postmaster	Ext. Offc. stamps	300.00
Verizon Wireless – Shf.	Wireless phones	480.12
Verizon Wireless – Prob.	Wireless phones	354.06
Verizon Wireless – VSAT	Shf. inves. expns	50.00
Westlake Hardware	Supplies	104.02
Windstream – Prob. Wilber	Phones	55.33

Road Fund

Highway Department Employees	Salaries	48,184.60
All Copy Products	Copier overage	12.15
Bauer Built Tire	Tires	1917.80
Beatrice Concrete Sand & Gravel	Rock & gravel	29,022.15
Beatrice Iron & Metal Co., Inc.	Supplies	331.00
Bomgaars	Parts, supplies	121.20
Cather & Sons Const.	Asphalt	13,535.16
City of Wymore	Utilities	75.86
Constellation NewEnergy Gas Div.	Utilities	44.83
Cornhusker Intl. Trucks	Labor	285.00
Eakes Office Solutions	Shop towels	167.03
Echo Group	Lights, tools	1014.15
Inland Truck Parts	Part	146.73



Gage County Board Minutes



Jim Hawk Truck Trailers	Supplies	407.79
Johnny’s Welding	Labor, hose	2115.74
Lincoln Journal Star	Publications	60.43
Matheson Tri-Gas, Inc.	Welding supplies	137.66
Mead Lumber	Supplies	38.97
Medical Enterprises, Inc.	Drug testing	140.00
Metal Culverts, Inc.	Culverts	6025.24
PowerPlan	Parts, labor	1365.58
R.L. Tiemann Const., Inc.	Hauling material	27,125.16
Rock On, Inc.	Rock & gravel	6024.24
Rose Equipment, LLC	Parts	2863.89
Surplus Center	Parts	50.65
T.O. Haas Tire	Tires	190.88
Tractor Supply	Supplies	53.99
Truck Equipment Service Co.	Parts	2664.41
Westlake Ace Hardware	Supplies	138.05

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8025.67
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Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.	Copier lease	195.15
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	27,669.48
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Community/Economic Development Fund

NGage – Gage Area Growth Ent.	County funding	25,273.04
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General Fund

Ameritas	County share of Employees Retirement	10,996.03
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,542.16
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,634.59

Road Fund

Ameritas	County share of Employees Retirement	3,252.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,535.91
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

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

Motion made by Dorn, seconded by Swavely to approve claim #22080074 to Johnny’s Welding Inc., in the amount of \$2,115.74. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Jurgens, seconded by Dorn to approve claim #22080081 to R.L. Tiemann Const. Inc., in the amount of \$27,125.16, bringing the total amount of claims approved thru August 10, 2022 to \$496,359.33. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

David Anderson, 42401 SW 61st Odell Rd., Odell NE, and chairman of the Gage County Democratic Party, spoke to the board about a letter the party has written to the Gage County Ag Society regarding inappropriate signs displayed at the Gage County Fair’s Eve of Destruction Trailer Races, most notably on one of the vehicles in the race. They voiced concerns that the Ag Society would allow these vulgar displays at a family friendly venue, especially since 4-H youth



Gage County Board Minutes



were given free passes to attend the event. They recognized the contributions the Ag Society makes to the county, but expressed their hope that the society would take corrective action in the future to prevent these displays on county property in the future.

Also speaking was Gregory C. Lauby for SR et tu, LLC, 312 N 10th St., Wymore NE, on recommendations of actions to achieve full and prompt payment of the federal judgment and obligations arising from Dean v. Searcey, et al and reduce county property tax levy. Main points were: 1. Eliminate all nonessential county expenses and programs and request other local political subdivisions to do the same. 2. Beyond a minimum reserve for emergencies, apply excess funds previously allocated to separate budget categories toward payment of the judgment. 3. Reduce the annual jail population. 4. Actively gather formal support from other public officials for the passage of LB 474 or another method of funding payment of the judgment by the State Treasury. 5. Urge all members of the Nebraska Congressional delegation to establish federal compensation for the violation of United States Constitutional rights. 6. Began a review of the assessed values of Commercial and Industrial properties in the county. Note: a copy of the full document presented can be obtained from the Gage County Clerk.

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

RESOLUTION NO. 22-11

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2022-2 for the placement of a Recreational Cabin for Public and/or Private Use;

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 June 7, 2022, at 8:15 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, #2022-2; with the condition that all flood plain requirements be approved by the Gage County Flood Plain Administrator, prior to the placement of the cabin; and,

WHEREAS, this special use permit is in an agricultural zoning district, located in the northeast quarter of Section 2 of the Barneston Township; and,

WHEREAS, the Gage County Board of Supervisors on the 20th of July, 2022, 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 #2022-2. An opportunity was given for individuals in favor and against Special Use Permit #2022-2 to speak at the public hearing; and,

WHEREAS, public comments were heard in support of and there were no comments 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, #2022-2 for the placement of a Recreational Cabin for Public and/or Private Use, shall be the northeast quarter of Section 2 of the Barneston Township.

approved for the reasons stated on the record.



Gage County Board Minutes



approved with stated conditions: _____

disapproved for the reasons stated on the record.

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

Yea: Jurgens, Haxby, Tiemann, Dorn, Swavely, Lytle

Nay: None

Abstained: Schuller

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 10th day of August, 2022.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Swavely to approve adopting Resolution #22-11 granting Special Use Permit 2022-2 for a recreational cabin in Section 2 of Barneston Twp. Motion carried 6-0-1 with Schuller abstaining due to conflict of interest.

RESOLUTION
SIGNING OF THE
COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2022

Resolution No. 22-12

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 10th day of August, 2022 at Beatrice, Nebraska.

County Board Members

/s/ Terry Jurgens

/s/ Emily M. Haxby

/s/ Don Schuller

/s/ Eddie Dorn

/s/ David L. Swavely

/s/ Gary Lytle

/s/ Erich Tiemann

County Board Member Jurgens moved the



Gage County Board Minutes



adoption of said resolution.

Member Lytle seconded the motion.

Roll Call: 6 Yes 0 No 1 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #22-12 for signing of the County Annual Certification of Program Compliance Form 2022. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve the County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards 2022. Motion carried 7-0.

Motion made by Haxby, seconded by Dorn to approve the bid from the July 27th meeting, after review from the Hwy Supt., from Truck Equipment Service Company in the amount of \$52,218.55. Motion carried 7-0.

Discussion on the County Budget for FY 2022-2023.

Representatives from public agencies spoke to the board regarding their programs and their budget requests for funding for FY 22-23. Those making presentations were Carla Frase and Beth Williams with Blue Rivers Area Agency on Aging, Amber Lovitt with CASA, Joanne Neemann with the Beatrice Public Library, Chevis Krull with Gage County Victim's Assistance, Austin Jackson with the Wymore Public Library, Shari Miller with Blue Valley Community Action, Carmen Hinman with Hope Crisis Center, and Carlee Fiddes with the Beatrice Humane Society.

Recess at 10:23 a.m. Reconvened at 10:40 a.m.

The presentation of the NGage quarterly report will be rescheduled for the August 24, 2022 meeting.

Chairman declared Board of Supervisors meeting adjourned at 11:02 a.m. until August 24, 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 10th day of August, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2022

1

The Gage County Board of Supervisors met on August 24, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$666,897.56 which does not include claim #22080124 to Beatrice Lawn Care, Inc. in the amount of \$500.00, claim # 22080219 to Hard Rock Quarries, LLC. in the amount of \$18,020.92, claim #22080227 to R.L. Tiemann Const. Inc. in the amount of \$65,345.73 & claim #22080220 to Johnny’s Welding Inc., in the amount of \$376.19, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve receiving County Offices Inventory Statements and place on file; 6. Approve specs and call for bids on Project C-34 (1133). Bids to be opened on September 21, 2022 at 9:45 a.m.; 7. Approve specs and call for bids on materials for project C-34 (1156), (1187), (1188) and (1235). Bids to be opened on September 21, 2022 at 10:00 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	157,195.67
Advanced Auto Dealers, Inc.	Shf website maint.	58.00
Advanced Correctional Healthcare	Jail onsite medical svcs.	6996.63
All Copy Products, Inc.	Copier leases & overages	687.26
Arbor Ink, LLC	Dist. Ct. supplies	792.81
AutoClear, LLC	Baggage scanner	17,886.00
BASWA	Brush disposal	10.00
Beatrice Board of Public Works	Utilities	6987.42
Beatrice Lawn Care, Inc.	Tree & pkgng lot spraying	500.00
Black Hills Energy	Utilities	357.18
Carrot-Top Inc., Inc.	Flags for cths	555.05
City of Beatrice	Gbg svc.	264.96
Clabaugh Pharmacy	Inmate meds	27.63
Clerk of Dist. Ct.	St. & Shf fees	445.31
Consolidated Management Co.	Meals at trng	97.05
Credit Information Systems	Mbrshp	75.00
Dawson Co. Shf. Inmate Housing	Housing inmates	6660.00
Diode Technologies	Shf equip., door controller	803.96
Garcia Clinical Lab	Inmate lab svcs.	5.00
Garrison Law Office	Atty fees	503.50
Green Way Lawn Services	Mowing & grub control	695.00
Hometown Leasing	Atty copier lease	138.82
Jefferson Co. Shf	Svc fees	38.00
Jerry Shelton, Atty	Atty fees	4092.50
Jurors	Jury fees	1170.03
Nathan Koch	Witness fees	22.50
Lammel Plbg.	Supplies, labor	93.60
Lincoln Journal Star	Publications	1111.19
Lynn Peavey Co.	Drug/alcohol test	135.45



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2022

2

Mahloch Law Office	Atty fees	1641.00
McKesson Medical Surgical, Inc.	Inmate medical	344.90
Microfilm Imaging Systems	Co ct. scanning equip rent	265.00
Midwest Process Svcs.	Civil process fees	299.28
MIPS, Inc.	Receipts, comp suppt, programs	2893.46
Murray Law, PC LLO	Court costs	4522.00
NACO	Dues	460.00
NE Health & Human Svcs.	St Inst	372.00
NE Law Enf. Training Center	Cont. educ.	250.00
NE Air Filter, Inc.	Filters	1235.41
Nelson, Clark & Timan	Public Defender, postage	6821.15
O'Reilly Auto Parts	Supplies	173.36
Physicians Laboratory	Autopsy expense	2553.00
Pollack & Ball, LLC	Atty fees	4208.50
Priority Printing	Perforated card stock	498.26
Production Creek	Shf uniforms, inmate clothing	100.00
Psychological Resources	Eval.	150.00
Quadient, Inc.	Env. opener maint.	696.00
Quill – Ext.	Offc supplies	1423.17
Richardson Co Jail	Housing inmates	1375.00
Sapp Bros.	Shf/Jail fuel, oil	7253.55
Secretary of State, Elec. Div.	Voter ID cards	100.00
Security Services	Monitor alarms	34.00
Sheridan Industries	Ext. Offc. janitorial svcs.	90.00
Spectrum	EM cable TV	10.52
Stanard Appraisal Svcs.	Appraisal maint.	7260.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2464.57
Summit Food Svc.	Jail meal svc.	2644.50
T.O. Haas Tire Co.	Grease, oil, repairs	1491.44
The Home Depot Pro	Supplies	232.12
Thomson Reuters West Pmt. Ctr.	Law Library subscr.	2432.64
TK Elevator Corp.	Elevator maint.	240.21
U.S. Bank – Purchase cards	Supplies	170.00
Verizon Wireless – EMS 6384-1	Cell phones	208.16
Verizon Wireless – VSAT	Cell phones	200.00
Washington Co. Shf.	Housing inmates	13,950.00
Willet & Carothers Law Offc.	Atty fees	647.00
Windstream – Cths	Phones	4208.61
Windstream – Ext.	Phones	587.39
Windstream – Hwy	Phones	513.48
Windstream – Shf	Phones	1287.58
Wolfcom Enterprises	Shf veh equip.	39,919.00

Road Fund

Highway Department Employees	Salaries	48,156.27
BASWA	Trash disposal	24.00
Beatrice Board of Public Works	Utilities	527.30
Beatrice Concrete Sand & Gravel	Rock & gravel	35,155.83
Black Hills Energy	Utilities	36.07
Cather & Sons Const.	Asphalt	3626.52
City of Beatrice	Gbg svc.	74.24
Commercial Industrial Supply	Shop furnace repair	1391.87



Gage County Board Minutes



Crete Lumber & Farm Supply	Ice	105.00
Farmer’s Cooperative	Propane	39.30
Gage County Treasurer	Hwy trlr lic	15.00
Hard Rock Quarries	Rock	18,020.92
Johnny’s Welding	Labor, supplies	376.19
Lincoln Journal Star	Publications	46.65
Midwest Unlimited	Parts, supplies	373.80
MIPS, Inc.	Hwy program	192.32
NMC	Parts, supplies	1835.30
O’Reilly Auto Parts	Parts	536.47
Painter Paul Ltd.	Towing	1284.00
R.L. Tiemann Const.	Hauling material	65,345.73
RDO Truck Centers	Parts	375.04
Rock On, Inc.	Hauling material	4071.18
Sapp Bros.	Fuel, oil	22,143.40
U.S. Auto Force	Tires	1350.29

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	220.08
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	134,026.46
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Covid American Rescue Plan Fund

Universal Broadband Consulting, Inc.	Consulting on brdbnd proj w/ Nextlink	18,817.50
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General Fund

Ameritas	County share of Employees Retirement	10,911.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,502.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,634.59

Road Fund

Ameritas	County share of Employees Retirement	3,250.57
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,533.76
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

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

Motion made by Jurgens, seconded by Swavely to approve claim #22080124 to Beatrice Lawn Care, Inc. in the amount of \$500.00, claim # 22080219 to Hard Rock Quarries, LLC. in the amount of \$18,020.92, claim #22080227 to R.L. Tiemann Const. Inc. in the amount of \$65,345.73. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Swavely, seconded by Dorn to approve claim #22080220 to Johnny’s Welding Inc., in the amount of \$376.19, bringing the total amount of claims approved through August 24, 2022 to \$751,140.40. 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 and Tiemann on Finance/Insurance, Tiemann on Human Resources/Employee Relations, Lytle and Shf. Gustafson on Law Enforcement, and Jurgens on Road & Bridge.



Gage County Board Minutes



Rachel Kreikemeier presented the NGage quarterly report.

Angie Bruna gave a Gage County Tourism update. She said that Megan Bartz is the new tourism coordinator and touched on the awards ceremony to be held on Oct. 6th, and the tourism’s presence on social media and their Facebook page.

Motion made by Swavely, seconded by Lytle to approve placing the NGage and Tourism reports on file. Motion carried 7-0.

Nicole Stoner presented an Extension Office update. She reported that there are 2 remaining Fall episodes of Yard & Garden left, they had 3,482 total exhibits at the Gage County Fair, 190 static exhibits were selected to represent Gage County at the Nebraska State Fair, 7 livestock exhibitors will take 16 animals to exhibit, 3 youth were selected to model in the Fashion Show, 1 will participate in Horticulture Identification, Tree Identification, and Insect Identification contests, 7 will participate in the State Public Speaking contest, and 2022 was the first year for the Gage County Unified Showing 4-H Club which pairs disabled youth with a 4-H member “buddy”, providing them with an avenue to learn about agriculture, show animals at the county fair, and engage in practices where they can build confidence. Three youth and three buddies participated in Unified Showing this year.

Health Director Kim Showalter presented an overview of Public Health Solutions which was founded in 2002 and serves Gage, Saline, Jefferson, Fillmore and Thayer counties. Showalter stated that they are working on raising awareness of the importance of mental health and health equity.

County Assessor Patti Milligan was present in the meeting at 9:28 a.m.

Motion made by Lytle, seconded by Dorn to receive and place on file a copy of the valuations for the political subdivisions for 2022. Motion carried 7-0.

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

RESOLUTION #22-13, 2022

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**	0.003918
Historical Society	0.000900
Rural Fire Districts	0.030000
Townships	<u>0.075000</u>
Total	0.109818



Gage County Board Minutes



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	135,000.00	0.003918	135,000.00	0.003918
Historical Society	40,000.00	0.001161	31,000.00	0.000900

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	0.036132	69,744.13	0.030000
Barneston Rural Fire* (General Fund)	36,000.00	0.040305	26,795.38	0.030000
Beatrice Rural Fire* (General Fund)	225,000.00	0.034480	195,765.45	0.030000
Blue Springs Rural Fire* (General Fund)	65,000.00	0.040333	48,347.00	0.030000
(Sinking Fund)	<u>19,595.00</u>	<u>0.012159</u>		
Total	84,595.00	0.052492		
Clatonia Rural Fire* (General Fund)	27,000.00	0.038779	20,887.70	0.030000
Cort-Lanc Rural Fire* (General Fund)	91,608.00	0.043306	63,461.15	0.030000
(Sinking Fund)	<u>4261.00</u>	<u>0.002014</u>		
Total	95,869.00	0.045320		
Filley Rural Fire* (General Fund)	92,000.00	0.035446	77,865.19	0.030000
Odell Rural Fire (General Fund)	21,000.00	0.008139	21,000.00	0.008139
Pickrell Rural Fire (General Fund)	56,566.00	0.028028	56,566.00	0.028028



Gage County Board Minutes



Wymore Rural Fire* (General Fund)	95,588.00	0.066476	43,137.87	0.030000
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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	64,793.46	0.030466	64,793.46	0.030466
Barneston Township	43,911.00	0.058228	43,911.00	0.058228
Blakely Township**	59,250.00	0.029020	59,250.00	0.029020
Blue Springs-Wymore	43,911.00	0.036909	43,911.00	0.036909
Clatonia Township	69,662.00	0.066272	69,662.00	0.066272
Elm Township**	35,000.00	0.034455	35,000.00	0.034455
Filley Township*	73,000.00	0.082040	66,735.96	0.075000
Glenwood Township	42,600.00	0.041669	42,600.00	0.041669
Grant Township	46,000.00	0.041857	46,000.00	0.041857
Hanover Township**	45,000.00	0.044144	45,000.00	0.044144
Highland Township	40,108.00	0.025128	40,108.00	0.025128
Holt Township	46,321.00	0.038727	46,321.00	0.038727
Hooker Township	33,405.00	0.039981	33,405.00	0.039981
Island Grove Township*	44,720.88	0.078297	42,837.87	0.075000
Liberty Township	37,707.36	0.057686	37,707.36	0.057686
Lincoln Township	48,057.30	0.048814	48,057.30	0.048814
Logan Township	39,000.00	0.039528	39,000.00	0.039528
Midland Township** (Sinking Fund)	46,000.00 N/A	0.044624	46,000.00	0.044624
Total				
Nemaha Township**	40,000.00	0.024638	40,000.00	0.024638
Paddock Township	51,935.00	0.058120	51,935.00	0.058120



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Riverside Township**	59,000.00	0.043283	59,000.00	0.043283
Rockford Township**	39,000.00	0.043464	39,000.00	0.043464
Sherman Township	29,719.74	0.040753	29,719.74	0.040753
Sicily Township	50,206.44	0.054720	50,206.44	0.054720

*over amount allowed
 **last year's tax request
 ***special election

Motion by Lytle to adopt Resolution #22-13, 2022, seconded by Dorn.
 Voting yes were Jurgens, Haxby, Schuller, Tiemann, Dorn, Lytle, Swavely
 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 Lytle, seconded by Dorn to approve adopting Resolution #22-13 setting the final allocation of levy authority for the following: Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 7-0.

Motion made by Lytle, seconded by Swavely to approve intent to purchase three 2022 Ford Police Interceptor vehicles, due to significant savings in doing so and the lack of available vehicles. Some insurance dollars from a vehicle that had hail damage will be used also and the price per vehicle would be approximately \$38,284.00. Motion carried 7-0.

RESOLUTION NO. 22-14

WHEREAS, Nebraska Revised Statutes Section 77-6403 provides, in relevant part, that “Any county that has a qualified judgment in excess of twenty-five million dollars rendered against it may, upon adoption of a resolution by the affirmative vote of at least a two-thirds majority of all elected members of the County Board, impose a sales and use tax of one-half of one percent on transactions that are subject to the state sales and use tax under the Nebraska Revenue Act”; and,

WHEREAS, the Board of Supervisors of Gage County, Nebraska met at a regularly scheduled public meeting duly called on September 11, 2019, in order to consider whether to impose a sales and use tax of one-half of one percent on all transactions in the County that are subject to the state sales and use tax, in addition to any state and city sales taxes lawfully imposed on such transactions; and,

WHEREAS, the Board of Supervisors of Gage County approved Resolution #19-32 on September 11, 2019 to impose said sales and use tax as authorized by Neb. Rev. Stat. §77-6403; and,



Gage County Board Minutes



WHEREAS, Resolution #19-32 further provides that said sales and use tax shall cease after the qualified judgment has been paid in full or seven years, whichever is earlier; and,

WHEREAS, the termination of said sales and use tax requires timely notice and protocols within the Nebraska Department of Revenue.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Gage County, Nebraska, that the imposition of the sales and use tax of one-half of one percent as authorized by Neb. Rev. Stat. §77-6403 and Resolution #19-32 shall cease or otherwise be terminated as of January 1, 2023.

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

All members present as listed and voted as follows:

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

Nay: None

/s/ Erich Tiemann
Chairman

ATTEST:

/s/ Dawn Hill (SEAL)
County Clerk

Motion made by Dorn, seconded by Swavely to approve adopting Resolution #22-14 resolving that the imposition of the sales and use tax of one-half of one percent as authorized by Neb. Rev. Stat. §77-6403 and Resolution #19-32, shall cease or otherwise be terminated as of January 1, 2023. Tiemann explained that this resolution means that the sales tax will cease at the end of December, 2022. There will be a September, 2022 payment, and the final payment of the judgment will be made in May, 2023. The resolution adopting the half cent sales tax stipulated that there had to be a federal judgment in excess of \$25 million and the county mill levy had to be maxed out at 50 mils. Taxes are based on calendar year and the mill levy will no longer be maxed out at 5 mill in 2023, so the sales tax needs to end in 2022. He said there was fear that the sales tax would be permanent but the board and Sen. Dorn’s Office were both emphatic that this sales tax would be temporary and only for the purpose of paying the judgment. He also talked about how the board, Sen. Dorn and the Dept. of Revenue all worked together to make the payment process effective so as to be able to pay off the judgment earlier than originally projected, cutting approximately 30% off of attorney bills and interest. The Dept. of Revenue requires a notice of one quarter (3 months) prior to the sales tax ceasing, which would be Sept. 1st, so the timing is appropriate to put the termination in place. Haxby spoke about the process of implementing the sales tax and recognized Sen. Myron Dorn for getting the legislation passed on the sales tax law and the \$4 million in payments, John Hill and Erich Tiemann who spent a lot of time talking to senators and pleading our case, and the many other senators for all of their work in getting the sales tax legislation passed. She also thanked County Clerk Dawn Hill for her extra work with figuring it all in to the county budget and Attorney Roger Harris for his work with the Judgment. Haxby said that despite criticism and questions from many, the prior Board and the current Board continued to keep a positive attitude through it all and continued to support businesses in the county and encourage new businesses for added growth, so that when the judgment is paid, we are in a position to move forward without having dug a hole too big to get out of. Haxby added that Sen. Dorn has expressed how excited he is about how quickly and efficiently this has been handled by the county. Tiemann added that the county was able to maintain normal operations as much as possible and to continue with several road projects like armor coating roads, putting tubes in and bridge repairs/replacements through this process, all without needing an additional bond. He also thanked Dawn Hill, Roger Harris and John Hill as well as the rest of the board for all their work which was instrumental in getting through this process. Tiemann added that the board wants to thank the public for all of their support, and that although there was some opposition, all in all the public was very supportive. He



Gage County Board Minutes



said that when the sales tax was added there was skepticism that it would never be removed, but the Board always had the public’s best interest at heart and is sticking to their promise that it would be removed, so it’s nice to have some good news to report. Lytle also thanked Joel Nelson and Joel Bacon, the attorneys who worked on the insurance end, for their diligent efforts in finding all of the insurance coverage under the county’s policy that could possibly be utilized. Tiemann called for the vote. Motion carried 7-0.

Break at 10:13 a.m. Back in session at 10:19 a.m. with all members previously listed present.

Discussion on FY 22-23 county budget. The public hearing on the budget will be held on September 7, 2022.

Motion made by Dorn, seconded by Lytle to adjourn Board of Supervisors Meeting at 10:59 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:59 a.m. until September 7, 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 24th day of August, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on September 7, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$1,042,308.18 which does not include claim #22090060 to Johnny’s Welding in the amount of \$204.69 and claim #22090066 to R.L. Tiemann Construction in the amount of \$20,675.37, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,035.50
All Copy Products	EM copier lease	140.00
AT&T Mobility Accounts	Shf FirstNet phone svc.	205.99
Beatrice Daily Sun	Jail subscr.	241.99
Beatrice Public Schools	Juvenile svcs coord., diversion fees	10,653.52
Black Hills Energy	Utilities	46.86
Bob Barker Company, Inc.	Inmate provisions	560.64
Charm-Tex, Inc.	Inmate provisions	627.30
Clerk of District Court	St. & Shf fees	441.31
Community Physicians Clinic	Pre-empl exam	121.00
Correctional Risk Svcs.	Inmate medical	9147.09
DAS St. Acctng Cntrl Fin 6507	Data proc	54.60
Dept. of Correctional Svcs.	Boarding inmates	4198.04
Diode Technologies	Vets alarm battery	34.50
Eakes Office Solutions	Offc supplies	228.12
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless, Inc.	Shf rprr rental, EM svc contract	1095.20
Fox Funeral Home	Autopsy expns	400.00
Garrison Law Offc.	Atty fees	6245.25
Great Plains Uniforms, LLC	Shf uniforms	78.50
Hometown Leasing	Prob copier leases	313.22
ISolved Benefit Services	Monthly admin. fees	119.76
Jones Automotive, Inc.	Svc.	250.00
Joyce Kassing	Prior svc. retirement	20.00
Lincoln Journal Star	Dist Ct publications	226.80
NACO	Conf. registrations	270.00
NE Notary Assn.	Shf. 2 notary fees	248.00
NE State Fire Marshall – Elevator Div	Annl. elevator inspection	120.00
Nelson, Clark & Timan	Public Defender	6346.15
NI Govt. Svcs.	SAT phone svc.	77.39
Norris Public Power	Utilities	100.59
Northeast Auto	Shf veh lease, towing	615.00



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2022

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Philippi Electric	Shf svc call	100.00
Quadient Leasing	Equip. lease	2068.17
Quill – Ext.	Offc supplies	160.12
Quill – Prob.	Offc supplies	403.19
Ramada Kearney	Lodging	77.00
Spectrum	Jail cable TV	176.01
Stephen Kraviec, PC LLO	Child suppt. enf. atty	2398.05
Summit Food Svc., LLC	Jail meal svc	5482.50
Time Warner Cable	Prob cable	345.53
TK Elevator Corp.	Elevator maint.	240.21
UNL-WCREEC	Mtg regis x 2	170.00
US Bank – Purchase cards	Supplies, meals, fuel, etc.	1062.97
US Postal Svc – Wilber	Prob PO Box rental	170.00
Verizon Wireless EMS 8923-1	EM cell phones	215.93
Verizon Wireless – Shf	Cell phones	480.12
Verizon Wireless – Prob	Cell phones	401.83
Veterans Information Svc.	Annl book	65.00
Windstream – Prob.	Phones	54.47
Windstream – Fillmore Co Prob	Phones	412.78
Windstream – Vets	Phones	363.39
Zultys, Inc.	Phones	1065.56

Road Fund

Highway Department Employees	Salaries	48,039.82
All Copy Products	Copy coverage	44.69
Beatrice Concrete Sand & Gravel	Rock & gravel	36,009.72
Black Hills Energy	Utilities	60.29
Bomgaars	Supplies	211.93
Cather & Sons Const.	Asphalt	6418.34
Fastenal Company, Inc.	Supplies	49.48
First Wireless, Inc.	Repeater rental	350.00
Johnny's Welding	Parts	204.69
Mainelli Wagner & Assoc.	Eng. consulting	26,063.25
Midwest Coatings Co., Inc.	Armor coating	408,652.62
Midwest Svc. & Sales	Sign inserts	1125.00
Newman Signs, Inc.	Signs	2759.80
Norris Public Power	Utilities	223.51
R.L. Tiemann Const.	Hauling material	20,675.37
Rock On, Inc.	Hauling material	6166.42
Straight-Line Striping, Inc.	Road striping	46,689.72
Tractor Supply	Weed killer	164.99
U.S. Bank	Batteries	149.95

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8459.09
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	900.00
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	147,760.68
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	31,327.67



Gage County Board Minutes



General Fund

Ameritas	County share of Employees Retirement	10,013.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,504.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,634.59

Road Fund

Ameritas	County share of Employees Retirement	3,242.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,505.52
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

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

No public present for comments or request for future agenda items

Motion made by Lytle, seconded by Dorn to approve claim #22090060 to Johnny’s Welding in the amount of \$204.69. Motion carried 6-0-1 w/ Jurgens abstaining.

Motion made by Jurgens, seconded by Lytle to approve claim #22090066 to R.L. Tiemann Construction in the amount of \$20,675.37, bringing the total amount of claims paid through September 7, 2022 to \$1,063,188.24. Motion carried 6-0-1 w/ Tiemann abstaining.

Committee reports were given by Swavely & Dave Jones on Building & Grounds; Tiemann on Equalization and Finance/Insurance; Lytle & Millard Gustafson on Law Enforcement & Emergency Management and Jurgens on Finance & Road & Bridge.

Proclamation to Proclaim Thursday, September 8, 2022 as Big Give Gage Day. Speaking on this event were Don Vetrovsky & Gina Heckey. Don stated that he was proud of our community, this is the 4th year, donations have been received in the amount of ¾ of a million dollars. They have had donations from inside and outside of Gage County and as far away as Canada. You can give online or stop at the Vintage Venue between 7:00 a.m. – 7:00 p.m. to give in person.

Motion made by Jurgens, seconded by Dorn to approve the Memorandum of Understanding between Gage County and the Administrative Office of the Courts and Probation to facilitate transfer of audio-visual components, equipment, or full systems (equipment) to be used in Gage County courtrooms. Motion carried 7-0.

Emergency item on Highway truck due to needing an answer on what to do with the Sterling truck engine. Discussion took place on this and other trucks at the highway dept., how to best utilize what was in service now, and to decide to repair or surplus the Sterling Truck. The consensus was to surplus the Sterling Truck. No vote was taken.

Motion made by Swavely, seconded by Dorn to adjourn at 9:29 a.m. Motion carried 6-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:29 a.m. until September 21, 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 7th day of September, 2022.



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2022

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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Special Budget Meeting – September 7, 2022

The Gage County Board of Supervisors met on September 7, 2022, at 8:00 a.m. with Terry Jurgens, Erich Tiemann, Dave Swavely and Gary Lytle present, Emily Haxby and Eddie Dorn 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 Swavely, seconded by Schuller to open the public hearing at 8:02 a.m. to hear support, opposition or suggestions from taxpayers relating to the proposed FY 22-23 County Budget. Motion carried 5-0.

Dorn present in meeting @ 8:10 a.m.

Chairman Tiemann presented an overview of the budget changes, stated that this was exciting times, the county would be paying off the Beatrice 6 Judgment this fiscal year, that the resolution was passed recently that terminated the sales tax effective January 1, 2023 and the county has a decrease for their tax asking amount. Based on the proposed property tax request and changes in other revenue, the total operating budget of Gage County will decrease last year's budget by -4.16 percent. This is very exciting. We have stay relative flat, had continued to maintain the operations of the county and are nearing the end of the judgment. There was no public present at the public hearing, except media. The public hearing was held open for quite some time in the case of someone running late and wanting to speak.

Motion made by Swavely, seconded by Lytle to closed the public hearing at 8:13 a.m. Motion carried 6-0.

RESOLUTION SETTING THE PROPERTY TAX REQUEST **RESOLUTION NO. 22-15**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide 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 2022-2023 property tax request be set at:
General Fund \$11,770,447.97.
2. The total assessed value of property differs from last year's total assessed value by 6.52 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 0.366 per \$100 of assessed value.
4. Gage County proposes to adopt a property tax request that will cause its tax rate to be 0.34163 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 decrease last year's budget



Gage County Board Minutes



Board of Supervisors Special Budget Meeting – September 7, 2022

by -4.16 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion made by Jurgens, seconded by Dorn to adopt Resolution #22-15.

Voting Yes were:

/s/ Eddie Dorn

/s/ David Swavely

/s/ Gary Lytle

/s/ Terry Jurgens

/s/ Don Schuller

/s/ Erich Tiemann

Voting No were:

None

Motion carried: 6-0

Dated this 7th day of September, 2022.

ATTEST: /s/ Dawn Hill
County Clerk

/s/ Erich Tiemann
Board of Supervisors, Chairman

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #22-15 setting 2022-2023 tax request at a different rate than 2021-2022 tax request. Motion carried 6-0.

GAGE COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS
#22-16

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2022, to June 30, 2023, prepared by the Budget Making Authority, was transmitted to the County Board on the 7th day of September, 2022.

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, 2022, to June 30, 2023, 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, 2022, and ending June 30, 2023.

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 7th DAY OF SEPTEMBER, 2022.

COUNTY BOARD



Gage County Board Minutes



Board of Supervisors Special Budget Meeting – September 7, 2022

/s/ Don Schuller

/s/ Erich Tiemann

/s/ Terry Jurgens

/s/ Gary Lytle

/s/ Dave Swavely

/s/ Eddie Dorn

Motion made by Jurgens, seconded by Swavely to adopt Resolution #22-16 adopting the County Budget for FY 2022-2023. Motion carried 6-0.

Chairman declared Board of Supervisors Budget meeting adjourned at 8:16 a.m.

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 September, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2022

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The Gage County Board of Supervisors met on September 21, 2022, at 8:45 a.m. with Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$562,368.10, which does not include claim #22090131 to Johnny’s Welding in the amount of \$155.94 and claim #22090199 to R.L. Tiemann Construction in the amount of \$21,797.10, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve sheriff’s distress warrant report; 6. Approve striking personal property taxes where a distress warrant has been issued for at least 2 (two) years and remain uncollected; 7. 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; 8. Approve Utility Permit #1255 to Lower Big Blue NRD. The NRD will be place a new water line for service to resident in Holmesville. NRD will excavate an open trench 2” wide by 6’ deep from the corner of 2nd Street & B Street in the south grader ditch working west to residence. This was an emergency permit; I gave the approval to the NRD to start work on this due to resident did not have running water due to broke line. Located in lots two and three of Block eleven Holmesville Nebraska, NE ¼ section of 29 T-3-N R-7-E, Rockford Twp.; 9. Approve Utility Permit 1256 to Unite Private Networks (UPN). UPN will be replacing an underground fiber network cable running along county road South 36th for a Gage County Culvert Project. UPN will install new pull box at the end of each tie-in location and bore a 2” by 48” deep fiber line in the West grader ditch for approximately 1800’ between pull boxes. Fiber line will be bored to 10’ depth around structure. Located East of Section 6, T-2-N, R-7-E, Blue Springs/Wymore Twp.; 10. Approve specifications and call for bids on 2022-2023 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 5, 2022 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	154,212.92
Advanced Auto Dealers Inc.	Website monthly svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	8,077.52
All Copy Products	Treas. Copier lease/ECO repairs	135.00
Autozone	Battery for Assessors vehicle	152.99
Axon Enterprise Inc.	Shf. law enforce. supplies	14,400.00
Beatrice Board of Public Works	Utilities	6,980.19
Beatrice Iron & Metal Co. Inc.	Corrections vehicle repair	45.00
Blue Rivers Area Agency/Aging	1 st qtr. payment	8,715.00
Capital City Concepts LLC	Shf. wage/benefit study	9,000.00
City of Beatrice	Monthly trash svc.	287.96
Clerk of District Court	Shf. fees	178.77
Credit Information Systems	Shf. investigative expense/empl. screen	50.00
Culligan of Lincoln	Water cooler	73.00
DAS St Accntng Cntrl Fin 6507	Dist Ct fees	54.60
Dawson Cnty Sheriff Inmate Hsng	Inmate boarding	5,265.00
Des Moines Stamp Mfg Co.	Office supplies	33.90
Diode Communications	Monitor Vets & Cths alarms	80.85
Diode Technologies	Door repair	195.00



Gage County Board Minutes



Eakes Office Solutions	Office equip. supplies, etc.	2,718.19
Echo Group Inc. (Jesco)	Light bulbs, electrical supplies, etc.	899.45
Fankhauser Nelsen Werts et al	Dist. Ct. attorney fees	1,282.50
Gage County Court	Co. Court attny fees - juvenile court	403.75
Garcia Clinical Laboratory	Inmate medical	15.00
Garrison Law Office	Dist Ct attorney fees	742.50
Green Way Lawn Services	Mowing for August	345.00
Hometown Leasing	Attorney copier lease	138.82
Isolved Benefit Services	Admin fees	288.20
Jerry L Shelton Atty	Attorney fees	2,090.00
Johnny's Welding Inc.	Det cntr floor drain repair	155.94
<u>General Fund cont.</u>		
Ken's Pest Control	Ext office – pest control	70.00
Lammel Plumbing Inc.	Plumbing repairs cths & det cntr	3,361.53
Lancaster Cnty Sheriff's Office	County court costs	36.00
Lincoln Journal Star	Publications	382.84
Marshall & Swift Boeckh LLC	Residential cost handbook	379.95
Microfilm Imaging Systems Inc.	Dist ct & Cnty ct maint agreement	457.00
Midwest Process Services	Dist ct & Cnty ct civil processing fees	264.96
MIPS Inc.	Office supplies, microfilm, data processing	3,367.20
Murray Law PC LLO	Dist ct attny fees	3,952.00
NE Health & Human Services	Patient care	372.00
Nelson Clark & Timan PC LLO	Attny fees	6,346.15
Noakes Heating & Air Cond.	Air cond repairs	335.80
NPZA	Atty office registration fees	190.00
O'ReillyAuto Parts	Shf & Corr vehicle repair & supplies	98.79
Paper Tiger Shredding Inc.	Shredding svc.	130.00
Pinnacle Bank	ROD deposit books	103.99
Quill (Extension Office)	Office supplies	54.80
Region V Systems	EPC svcs.	25,307.25
Kristine M Riekenberg	Dist ct costs	322.50
Sapp Bros Petroleum Inc.	Shf/Jail fuel	5,885.02
SE Nebraska Communications	Probation phones	118.36
Security Services	Shf monitoring of fire alarm	34.00
SE Nebraska Development Dist.	Membership dues	11,522.00
Sheridan Industries	Ext ofc monthly janitorial fees	150.00
Soap Opera Laundry	cleaning of mop heads & dust rags	39.40
Spectrum	Emg Cable	29.30
Stanard Appraisal Svcs Inc.	Appraisal maintenance	10,067.50
Stephen J Kraviec PC LLO	Child Suppt. Enf. Atty, postage	2,514.01
Summit Food Service LLC	Jail Meals	8,152.50
The Voice News	Publications	702.42
Thomson Reuters West Pymt Cntr.	Law Library chgs.	2,432.64
Time Warner Cable	Internet svc.	152.96
TK Elevator Corporation	Elevator repairs	854.81
Twin Rivers Chrysler Jeep Dodge	Shf. vehicle repair	292.48
U.S. Bank Purchase Cards	Meals, fuel, supplies	217.36
US Postal Service	Emrg. Mgm postal box rent	108.00
Verizon Wireless	Emrg. Mgm. wireless phones	208.16
Washington County Sheriff's Office	Inmate boarding	4,030.00
Washington County Sheriff's Office	Inmate boarding	13,950.00
Westlake Ace Hardware Inc	Parts, supplies, etc.	95.85



Gage County Board Minutes



Windstream – Extension Office	Phones	587.39
Windstream – Highway Dept.	Phones	513.41

Road Fund

Highway Department Employees	Salaries	48,039.84
Bauer Built Tire	Tires	511.88
Beatrice Area Solid Waste Agency	Rubish removal	45.45
Beatrice Board of Public Works	Utilities	502.17
Beatrice Concrete Sand & Gravel	Rock & Gravel	25,923.87
Beatrice Iron & Metal Co Inc.	Parts, tools, supplies	349.05
Cather & Sons Construction Inc.	Asphalt	8,290.68
City of Beatrice	Monthly trash svc.	74.24
City of Wymore	Utilities	79.56
Constellation	Utilities	45.72
Cornhusker International Trucks Inc.	Supplies	67.82
Eakes Office Solutions	Janitorial supplies	39.05
Farmers Cooperative	Propane	37.40
Filtercare of Nebraska LLC	Filters	72.55
Inland Truck Parts Inc.	Parts	474.50
Jim Hawk Truck Trailers Inc	Mud flaps	240.12
Landmark Implement Inc	Filter	120.11
LTR Inc	Towing	1,633.19
Mead Lumber	Supplies	19.09
Metal Culverts Inc	Culverts	7,802.84
Midwest Petroleum Equipment	Repair fuel pumps	1,370.00
Midwest Unlimited LLC	Parts, tools	140.45
MIPS Inc	Hwy pkg. program/support	192.32

Road Fund cont.

NMC Exchange LLC	Parts, labor	3,412.74
O ‘Reilly Auto Parts	Parts, tools	464.01
PowerPlan	Parts, labor	2,129.71
R L Tiemann Construction Inc	Gravel & hauling	21,797.10
RDO Truck Center LLC	Part	343.97
Rock On Inc	Township gravel & hauling	3,514.20
Rose Equipment LLC	Part	269.60
Sapp Brothers Petroleum Inc	Fuel, oil	31,172.96
T.O. Haas Tire	Tires	878.53
The Voice News	Publications	55.00
Truck Equipment Service Co.	Parts	917.13
US Auto Force	Tires	1,130.12
Verizon Connect	Veh. GPS	518.08
Westlake Ace Hardware Inc	Supplies	76.64

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program/support	220.08
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	21,160.87
Mutual of Omaha	Admin. fees	357.37

Stop Program Fund

Beatrice Police Department	Diversion program supplies	2,775.00
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Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2022

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City of Beatrice	Diversion program supplies	1,433.00
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Inheritance Fund

Dorothy J Schroeder Estate	Refund of inher. tax	883.95
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General Fund

Ameritas	County share of Employees Retirement	10,708.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,189.15
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,292.93

Road Fund

Ameritas	County share of Employees Retirement	3,242.72
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,505.54
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

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

Motion made by Swavely, seconded by Dorn to approve claim #22090131 to Johnny’s Welding in the amount of \$155.94. Motion carried 6-0.

Motion made by Dorn, seconded by Swavely to approve claim #22090199 to R.L. Tiemann Construction in the amount of \$21,797.10, bringing the total amount of claims paid through September 21, 2022 to \$584,321.14. 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 Swavely and Dave Jones on Building & Grounds/Winter Lights; Haxby on Finance/Insurance; Scott Bates on Veterans’ Service; Lytle on Law Enf/Emg Mgmt. and Dorn on Road & Bridge. Items of discussion – Linden tree & Hackberry tree needing removal; concrete work on driveway is progressing; courthouse washing & repairing moving along; Bates stated that Veterans should not sign up with the Camp Lejune ads as it can jeopardize their current benefits, suggests speaking their Veterans Service Officer; and Mark Kuhnke spoke on the plans for the Buss bridge.

Senator Myron Dorn said he wanted to apologize on not being here when they voted on the Beatrice 6 and the budget. He said the process that we went through the first years on the board Terry & I had a conversation that this shouldn’t be that long, that was 12 years ago. Dorn remembered talking to Doug Kennedy (KWBE) on the first case, we had been dismissed, the judge had thrown us out of the case. This has been a long process and so thankful that, we at the state we are, all the legal process & now all the payment process has finally come to where we can finally see the end. I have had several Senators visit with and comment, wow you have done this in this amount of time. Senator Dorn spoke about how much it has saved the tax payer with a ¼ section of ground by paying the judgment 4 years early. He also thanked Dawn (Hill) for all the work that she did. He remembered when he and Dawn went to the Attorney Joel Nelson of Keating O’Gara and all of those boxes that you had. He thanked them for what they did thru the process, we were always, always told we had no insurance. Then in May or June when he spoke with Erich about coming and talking about the sales tax and then meeting with Erich & Dawn and they said they thought we could be ending this sooner, he said he thought my goodness, that is great news, he couldn’t believe it. Dorn said this is great news for the 6 defendants, great news for the county and great news we as a county can close this part of the chapter, off the taxpayers’ shoulders, that this is taken care of.

When on the board, all of the special meetings, the decisions being made, so thankful that this is where it is at. With the help from the State, I appreciate that, thankful for the Senators for passing those bills, the sales tax. If you would have told me we would have that amount of money, that is tremendous. How the Co. board has helped manage this, I think for the county it is so exciting. All the discussions, financial, what it was going to do to the county, those weren’t easy discussions.



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Haxby said as a freshman Senator, getting all this done was extraordinary and really helped out here & again thank you to you and the previous board. I've only been here a year and half and it was already worked through and there was a lot of time spent on it, a lot of unfounded criticism toward the process, and not much they could do about, and you helped out a lot.

Tiemann said he wanted to thank Senator Dorn for all of the time when on the board that you and Dawn put in and you and Roger put into this. To get 2 bills put through like that, the county is very lucky to have you in Lincoln as our representative. We are very proud of you. Tiemann also said he wanted to thank Dawn too, behind the scenes, and Myron knows this first hand too, the amount of time that the Clerk's office puts in, not just on items like this but all of our ideas, it usually comes down to the Clerk's office. Just like talking in June, Senator Dorn came to say what can I do for you guys, how can we make this work out quicker? When we did look at the numbers, we were all pleasantly surprised, Senators Dorn's office worked back and forth with the Clerk's office to figure out how the sales tax was going to roll back, can we move our tax asking to make this work. They were very helpful and thank you for your time and for your time in Lincoln and we are looking forward to your 4 more years in Lincoln.

Hill thanked Senator Dorn for walking with her through all of that and through the scary time of the possibility of the County facing bankruptcy and what that would have meant for the County. Senator Dorn said now that you mention that, Jim Overcash was the attorney and we found that this was not something that not too many counties that had those types of discussions had thought about. I thank him and all the other attorneys.

Schuller said Myron thank you for what you have done, I know it was a lot of hard work and some persuasiveness to get the State to help us, but I also want to thank Senator Roy Baker for submitting the first bill and having it prepared for you when you got into office to submit at that time.

Lisa spoke on the Planning & Zoning recommendations on the additions to Gage County Zoning Regulations to include Lower Big Blue and Nemaha Natural Resource Districts Dam Breach Hazard maps to # 1 in 5.18; 5.28; 5.39; and 5.48, and to update the Flood Insurance Rate Map (FIRM) Map to the 2010 version. Had no opposition at their hearing.

Break at 9:19 a.m. to wait for timed agenda item. Back in meeting at 9:30 a.m. with Haxby temporarily out.

Motion made by Swavely, seconded by Dorn to go into public hearing at 9:30 a.m. Motion carried 5-0. Jeff Ray with JEO spoke during public hearing

Lisa also spoke about a permit; it would go to Mark if in Flood plain and what needs to be done to mitigate.

Motion made by Schuller, seconded by Swavely to come out of the public hearing at 9:38 a.m. Motion carried 5-0.

Break at 9:39 a.m. – Back in meeting at 9:45 a.m.

Motion made by Swavely, seconded by Dorn to close bids on Project C-34 (1133). Motion carried 5-0.

Bids were received from General Excavating for a total amount of \$526,755.44; Bauer for total amount of \$451,634.50; Gus Construction for a total of \$411,974.64 and Van Kirk Construction for a total of \$522,568. Bids were reviewed by Highway Supt for recommendation later in meeting.

Break at 9:53 a.m. Back in meeting at 10:00 a.m.

Motion made by Dorn, seconded by Swavely to close bids at 10:00 a.m. for Projects C-34(1156), (1187), (1188) and (1235). Motion carried 5-0.



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Recommendation was received from Kuhnke on the bid for project C-34 (1133). His recommendation was Gus Construction in the amount \$411,974.64.

Haxby present in meeting.

Motion made by Dorn, seconded by Swavely to approve recommendation of awarding the bid to Gus Construction for project C-34 (1133) in the amount of \$411,974.64. Motion carried 6-0.

Jason Zoellner, Whispering Pines HOA, stated that most of the lots have been sold and now with taxable dollars that have been generated they were wondering how to go about possibly paving the road in front of the addition. What were the options available, Mark Kuhnke indicated there might be a couple options, one was forming a paving district (everyone on the frontage would need to agree) and there would be a levy, the other would be for the HOA to come up with the money upfront and donate it to the county. Cost was estimated that it could be around \$400 – \$600,000. Additional discussion took place on what the possibilities could be, if a way could be found for this area and other areas in the county. Mark Mainelli of Mainelli Wagner spoke about what was happening in other counties. The county would like to see further investigation into the options available.

Break at 10:39 a.m. – Back in at 10:45 a.m.

Discussion took place on the Resolution for the Gage County Rural Broadband project. Haxby said this all started over 1 year ago. We received almost \$4.2 million in ARPA funds and decided to invest it in broadband because it would affect the most people; from farmers in field, people working from home, kids being able to do their homework or do remote learning, and more. The impact would be far-reaching; medicine, education, agriculture, businesses...the list goes on. We put out a request for proposals, received 3 responses, and our committee spent days finding the best one to provide this once in a lifetime opportunity to our county; we picked Nextlink and started contract negotiations. It is finally here. I want to start by thanking this board for their patience as we worked through all the fine details of this contract. There was a lot of work that went into this with a lot of challenges along the way and sometime in there I had to take a couple days off to have a kid. While it is easy to rush through to the finish line, it was very important to spend time with the fine details because a legal contract like this can have different effects with something as simple as a comma placement. We were trying to get the best for our constituents while staying true to the vision of the project. With that, I really appreciated my fellow supervisors, Erich Tiemann and Eddie Dorn, for their committee involvement to see this project through. It was many extra hours of their time that made this possible.

I know we've gone over these many times, but here are some key parts to this project:

- No throttling, blocking, data caps, or paid prioritization
- Drop placed in the right of way to 950 homes in our project area
- It will be built in 2 years
- 100/100 for \$50 up to 2 gig/2 gig for \$100
- No modem/router fees
- Warehouse/office in county
- 3 wi-fi areas
- ACP program
- Fiber in conduit
- Will try to participate in future funding sources for more of the county.

Haxby also acknowledged individuals that collaborated on this project to make it a success, Loel Brooks and David Young with Universal Broadband consulting. She stated they were awesome to work with. Their years of experience were vital to the project. Oliver Borchert-Williams with the Southeast Nebraska Development District who has been there from the beginning and supplied a wealth of information, and Claude Aiken representing Nextlink. He has been great to work with and flew here from DC to be here for this big day.



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Haxby said this is a great opportunity for our county and she was glad to be a part of the broadband committee. This is good for the economic growth of our county and we are already working on other funding sources to try to serve our entire county with a reliable broadband service.

Loel Brooks, President and Cofounder of Universal Broadband Consulting Company spoke about the broadband project. Brooks stated this project is I think, one of the most important projects in terms of what it does and why it does what it does that the state has seen. Broadband connectivity is probably the most important economic & community development tool that we have in the State & probably the most important economic we have had in our respective lifetimes. It is no longer a luxury to have broadband & reliable broadband & speedy broadband, it's a necessity. Mr. Brooks stated numerous reasons that broadband is a necessity in everyday living. He stated that this is a huge step and other counties are watching. Congratulations to yourselves and this community and I feel you will see this modeled again and again. Congratulations on a remarkable achievement.

Also speaking was Oliver Borchert-Williams with Southeast Nebraska Development District (SENDD). Borchert-Williams said just about exactly a year ago he spoke to the board on how SENDD was becoming involved in broadband and how Gage might use the 4 million allocation of ARPA funds, and now 12 months later I'm thrilled to see this finally drawing to a close potentially and, if approved, to see fiber in the ground. He echoed what Loel Brooks said about the remarkable nature of this project. It will make Gage County one of the most connected counties in the State and make Gage County a leader across the State and likely across the country, when it comes to County involvement in public/private partnerships, when it comes to broadband, this is a momentous project and he was honored to have been a part of it. He said he would like to commend the County Board as well as Supervisors Haxby, Tiemann & Dorn for their work on this project.

Claude Aitken, Chief Strategy Officer for Nextlink, flew in from D.C. to be here today and agreed with what Loel and Oliver said. He is excited to be part of the project. He outlined what residents can expect moving forward. He stated since the project began North of Beatrice they would likely start North and work Northward from there. There would be vehicles around as they walk the project first prior to laying any fiber. Next, residents will see machinery and conduit. This may slow during the winter months. The last part is what is called blowing the fiber through and then will run drops to every household on the project. Mr. Aitkin wanted to thank the board and the broadband committee and for the leadership of Supervisor Haxby.

There was discussion on the coverage of the project. Aaron Clark, Regional Director for Nextlink, Lincoln, NE, mentioned that the original proposal showed fixed wireless and fiber. It was determined early on that the focus would be on fiber for this project. He said Nextlink plans for future projects in the rest of the county, using other available dollars. There are public maps on their website that will provide the areas for future projects. There is a large area in the South that has coverage by other providers and Nextlink would need to avoid overlapping.

Randy Sandman, Diode Communications had a couple of questions, he wanted to know if the contract would be made public and he was concerned of overbuilding, and also what role is Gage County going to have in the oversight.

Loel Brooks stated that the funding does not allow for overbuilding. The role of the county is being used in the highest level of public service, to protect the interest of the consumer here and that has never been done in the state.

THE COUNTY OF GAGE, NEBRASKA RESOLUTION NO. 22-17

RESOLUTION OF THE COUNTY OF GAGE, NEBRASKA (THE "COUNTY") AUTHORIZING THE DISBURSEMENT OF FOUR MILLION DOLLARS (\$4,000,000.00) OF THE COUNTY'S ARPA FUNDS PURSUANT TO THAT CERTAIN BROADBAND INFRASTRUCTURE CONSTRUCTION AND OPERATIONS AGREEMENT BY AND BETWEEN THE COUNTY AND AMG NEBRASKA ISP, LLC A/K/A NEXTLINK INTERNET, A NEBRASKA LIMITED LIABILITY COMPANY (THE "COMPANY") FOR THE PURPOSE OF PERMITTING THE COMPANY TO



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ACCESS THE COUNTY’S RIGHT OF WAY TO CONSTRUCT, INSTALL, OPERATE, MAINTAIN AND REPAIR A BROADBAND NETWORK IN THE ELIGIBLE AREA OF THE COUNTY, AND TO OFFER AND PROVIDE BROADBAND SERVICE TO ELIGIBLE HOUSEHOLDS IN THE ELIGIBLE AREA OF THE COUNTY (THE “**PROJECT**”).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY:

SECTION 1. Broadband Infrastructure Construction and Operations Agreement. The Board of Supervisors of the County finds and determines as follows:

- (a) That the County is authorized and empowered under applicable laws of the State of Nebraska to allocate and disburse funds it has received pursuant to the American Rescue Plan Act of 2021 (the “**Act**”) (“**ARPA Funds**”) for the purpose of making necessary investments in high-speed internet broadband (“**Broadband**”) infrastructure within its geographic jurisdiction.
- (b) That in furtherance of the purposes of the Act and the best interests of the County as stated herein on January 26, 2022, the County published a Request for Proposals to solicit responses and other documents from internet service providers and other organizations qualified to deploy, operate and maintain a broadband internet network that meets the eligibility requirements set forth under ARPA to ensure that currently unserved and underserved Households in unincorporated areas of the County are served by high-speed, reliable and affordable broadband services (“**RFP**”), a copy of which is attached hereto as **Exhibit A**.
- (c) That, on March 4, 2022, the Company responded to the RFP with a proposal to deploy, operate and maintain Fiber Optic Broadband Services to 100% of Eligible Households (the “**Proposal**”), a copy of which is attached hereto as **Exhibit B**.
- (d) That on April 6, 2022, the County selected the Proposal of the Company to deploy, operate and maintain the Broadband Network in the County in reliance on the terms, conditions, and representations of the Company described therein in response to the terms of the RFP.
- (e) The parties desire to enter into the Broadband Infrastructure Construction and Operations Agreement (the “**Agreement**”) to permit the County to enter, occupy, and use Right of Way to construct, install, operate, maintain, and repair Fiber Optic Infrastructure and related Facilities to offer and provide Broadband Service to Households in the County in accordance with the RFP and the Proposal.

SECTION 2. Execution of Agreement. The Agreement is hereby in all respects authorized, approved, and confirmed, and the Chair or Vice-Chair of the Board of Supervisors and the County Clerk or Deputy County Clerk is hereby authorized and directed to execute and deliver the Agreement, including necessary counterparts, in substantially the form and content as **Exhibit C** hereto attached, but subject to the County’s final written approval of the Company’s engineering plans for the proposed Broadband Network, which approval shall not be unreasonably withheld.

SECTION 3. Section Headings. The headings or titles of the several sections hereof shall be solely for convenience of reference and shall not affect the meaning or construction, interpretation, or effect of this Resolution.



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SECTION 4. Conflicting Provisions Repealed. All resolutions, orders or ordinances or parts hereof, in conflict with the provisions of this Resolution, are to the extent of such conflict hereby repealed. If any section, paragraph, clause or provision of this Resolution (including the exhibits hereto attached which are made a part hereof and incorporated herein by reference) shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of the Resolution or of the said exhibits.

SECTION 5. Effectiveness. This Resolution shall be in full force and effect from and after its passage as provided by law.

THE COUNTY OF GAGE, NEBRASKA

By: /s/ Erich Tiemann
Chair of the Board of Supervisors

ATTEST:
/s/ Dawn Hill
County Clerk

NOTE: Exhibits A, B and C are on file at the Gage County Clerk’s Office for viewing.

Motion made by Haxby, seconded by Dorn to adopt Resolution #22-17 for Gage County Rural Broadband Project. Motion carried 6-0.

Mark presented recommendation on bid for projects C-34 (1156), (1187), (1188) and (1235), he recommended Contech as the lowest bidder.

Motion made by Lytle, seconded by Dorn to approve to accept bid from Contech in the amount of \$155,721.00 for projects C-34 (1156), (1187), (1188) and (1235). Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:30 a.m. until October 5, 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 21st day of September, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on October 5, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Eddie Dorn and Gary Lytle present, Tiemann & Swavely 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 Haxby 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 \$7,387,035.14; 4. approve correspondence received and place on file; 5. approve Utility Permit #1257 to Blue Valley Tele-Comm, Inc. - Blue Valley Tele-Comm will be installing a new service line for residence on State Line Road, west of Hwy 77. Blue Valley Tele-Comm will bore a 3” diameter by 60” deep line starting in the south grader ditch and boring north under the road to north grader ditch. All other work will be on private property. Located South side of section 32, T-1-N, R-7-E, Barneston Twp. 6. Approve Utility Permit #1258 to Unite Private Networks (UPN). UPN will be installing a new fiber network cable running along SW 29th Road and Hwy 41. UPN will install new pull boxes at the end of each tie-in location and bore a 2” by 48” deep fiber line in the south grader ditch along Hwy 41 going east to another pull box, bore under Hwy 41 to the west grader ditch on SW 29th Road and continue boring north to new pull box in west grader ditch just east of the tower. Located North of section 29 & East of Section 20, T-6-N, R-6-E, Highland Twp. 7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,458.56
All Copy Products, Inc.	Copier leases, overages	267.51
AT&T Mobility Accts., LLC	Shf phones	526.21
Black Hills Energy	Utilities	434.25
Capital Business Systems	ROD copier lease	61.80
Capital One, NA	Prob. supplies	55.11
Cass Co. Shf.	Shf. fees	25.07
Charm-Tex, Inc.	Inmate provisions, jail supplies	405.90
City of Wymore	Qtrly EMS svcs.	10,000.00
Dept. of Health & Human Svcs.	Annl. fee for radiation emitting equip., Shf.	150.00
Sandra Eltiste	Prior svc. retirement	12.00
Fankhauser, Nelsen, Werts, et al	Atty fees	1425.00
First Wireless, Inc.	Twr rental, svc. contract	1095.20
Gage County	Fund transfer to judgment fund	2,000,000.00
GCSO Drug Invstg Petty Cash	Reimb. petty cash	500.00
Hometown Leasing	Prob. copier leases	313.22
Johnson Co. Shf.	Boarding inmates	2080.00
Joyce Kassing	Prior svc. retirement	20.00
Lynn Peavey Co., Inc.	Shf. evidence supplies	130.30
Mahloch Law Offc.	Atty fees	3437.40
Maximus US Svcs., Inc.	Prep of 2021 cost allocation plan, 1 st invoice	2600.00
Murray Law, PC LLO	Atty fees	3695.00
Naylor, Rappl Law Offc., PC LLO	Atty fees	988.00
NE Notary Assn.	Treas. notary fee	154.00
Nelson, Clark & Timan, PC LLO	Atty fees, public defender	6593.15



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2022

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Norfolk Lodge & Ste., LLC	Assr lodging	437.96
Northeast Auto	Veh. lease	1095.00
Pickrell Rural Fire Dist.	Qtrly EMS svcs.	1500.00
Production Creek	Inmate clothing	120.00
Quill – Ext.	Offc supplies	172.97
Quill – Prob.	Offc supplies	96.79
R.L. Tiemann Construction, Inc.	Cths concrete work per bid	15,687.00
Kristine Riekenberg	Bill of Exceptions	135.00
Jesse Scheele	Abandoned cemetery maint. x 2	2000.00
Spectrum	Jail cable TV	176.01
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2398.05
Summit Food Svc.	Jail meal svc.	2776.50
T.O. Haas Tire	Shf. veh oil chgs, maint., parts, labor	483.60
Thomas & Thomas Court Reporters	Cert. copy of deposition	56.94
U.S. Bank – Purchase cards	Supplies	146.85
Verizon Wireless, EMS 8923-1	EM cell phones	218.33
Windstream – Wilber Prob.	Phones	54.61
Windstream – Prob. Fillmore Co.	Phones	414.34
Windstream – Shf.	Phones	1292.70
Windstream – Cths.	Phones	4208.61
Windstream – Vets.	Phones	378.16

Road Fund

Highway Department Employees	Salaries	48,066.47
All Copy Products, Inc.	Copier lease	49.45
Beatrice Concrete Sand & Gravel	Rock & gravel	51,757.54
Black Hills Energy	Utilities	97.61
Bomgaars	Grass seed, freon	109.89
Capital One, NA	Supplies	131.23
Card Services – Orschelns	Supplies	28.36
Cather & Sons Const.	Asphalt	5724.03
Constellation NewEnergy	Utilities	59.02
Fastenal Co., Inc.	Supplies	154.90
First Wireless, Inc.	Repeater rental	350.00
Johnny’s Welding	Supplies	132.73
Motor Fuels Division	Diesel tax	2697.00
NE Dept. of Transportation	Signs for Tri County school zone	2353.75
Newman Signs, Inc.	Signs	4783.30
Norris Public Power	Utilities	222.22
Pavers, Inc.	Cold mix asphalt	313.20
R.L. Tiemann Const., Inc.	Twp. gravel & hauling	27,007.35
Rock On, Inc.	Hauling material	9847.56
Tractor Supply	Supplies	94.24

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8870.09
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	47,445.47
Lucent Health Solutions, LLC	Ins. premiums & admin. fees	31,255.21
Mutual of Omaha	Employee ins. premiums	357.37



Gage County Board Minutes



Covid American Rescue Plan Fund

Universal Broadband Consulting, Inc. Consulting fees 30,907.50

Judgment (Beatrice 6) Fund

Bartle & Geier Tr for L.White, PR Joseph White Estate	jdgmt stlmnt	1,218,935.99
Bartle & Geier Tr for Kathleen Gonzalez	jdgmt stlmnt	390,059.51
Bartle & Geier Tr for Thomas Winslow	jdgmt stlmnt	1,218,935.99
Bartle & Geier Tr for Ada Joann Taylor	jdgmt stlmnt	1,218,935.99
Chaloupka Law LLC Tr for Debra Shelden	jdgmt stlmnt	375,432.28
Friedman Law Offcs, PC LLO Tr for James Dean	jdgmt stlmnt	453,444.19

General Fund

Ameritas	County share of Employees Retirement	10,044.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,528.25
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,963.76

Road Fund

Ameritas	County share of Employees Retirement	3,244.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,507.55
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

Motion made by Dorn, seconded by Lytle to approve the consent agenda. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to approve claim #22100056 to Johnny’s Welding in the amount of \$132.73. This brings the total amount of claims paid through October 5, 2022 to \$7,429,862.22. Motion carried 4-0-1 with Jurgens abstaining.

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

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance/Insurance & Road & Bridge; Doug Klaus on Law Enf. Topics included the bid from White Castle and approve by NIRMA for repairs of a transitional piece on the evidence building, concrete work has been completed, making good progress on the North wall of the courthouse; completed training required on the LB51 mandates, still waiting for parts from Jones Automotive.

Lisa Wiegand spoke on the updates to the regulations as well as Jake Miriofsky with JEO. Mr. Miriofsky was working with Scott @ NRD and Lisa on NRCS funded program & Little Indian Watershed to identify areas to protect from the potential flooding of areas downstream from a Dam. There are risks associated with a Dam. If it were to fill to the top and breached, it would wash out a section downstream. They are working to identify those areas.

Updates were to the 5.18, 5.28, 5.39 & 5.48 regulations.

RESOLUTION NO. 22-19

WHEREAS, the Gage County Board of Supervisors has been presented with a request to make amendments to the Zoning Regulations of Gage County; and

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider a request to amend the regulations, the date of said public hearing being August 16, 2022, at 7 :45 P.M., in the Board of Supervisors meeting room, pursuant to Neb. Rev. Stat.§ 23-174.08; and

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of specific amendments to the Minimum Yard Requirements regulations in Section 5.18, Section 5.28, Section 5.39, and



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2022

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Section 5.48 of the Zoning Regulations of Gage County attached hereto as "Exhibit A" and incorporated herein by reference; and

WHEREAS, pursuant to Neb.Rev.Stat. § 23-114 (Reissue 2012), the Gage County Board of Supervisors is authorized to make amendments to the Zoning Regulations of Gage County; and

WHEREAS, the Gage County Board of Supervisors, pursuant to Neb. Rev. Stat. § 23-188 has held a public hearing on September 21, 2022, to take input on the proposed amendments and allow public comments to be 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 text amendments as shown in "Exhibit A" of this resolution, shall be approved, effective this 5th day of October, 2022.

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

Yea: Jurgens, Haxby, Dorn, Lytle, Schuller

Nay: None

Absent: Tiemann, Swavely

/s/ Emily M. Haxby
Vice Chairperson

Subscribed and sworn to before me this 5th day of October, 2022.

/s/ Dawn Hill
Gage County Clerk

A copy of Exhibit A is available at the County Clerk's Office.

Motion made by Lytle, seconded by Dorn to adopt Resolution #22-19 for updates to the Planning & Zoning Regulations. Motion carried 5-0.

Recess meeting @ 9:05 a.m. to wait for timed item.

Reconvene meeting @ 9:15 a.m.

Motion made by Dorn, seconded by Lytle to close bids on snow removal for 2022-2023 season at 9:30 a.m. Motion carried 5-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Dorn, seconded by Schuller to approve the bid from Beatrice Lawn Care, Inc. Motion carried 5-0.

Jurgens out of meeting at 9:19 a.m.

Motion made by Schuller, seconded by Dorn to adjourn @ 9:20 a.m. Motion carried 4-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 9:20 a.m. until October 19, 2022.

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



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2022

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/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Emily M. Haxby

Emily M. Haxby, Vice 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 October, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2022

1

The Gage County Board of Supervisors met on October 19, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$977,153.79 except claim #22100219 to Hard Rock Quarries, LLC. in the amount of \$900.47 & claim #22100231 to R.L. Tiemann Construction Inc., in the amount of \$21,763.20 to be voted on separately below; 4. approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,382.57
Adams Rescue	Qrtrly EMS svcs.	4500.00
Advanced Auto Dealers	Shf website maint	29.00
All Copy Products	Copier leases, maint.	2224.75
Beatrice Area Solid Waste Agency	Brush disposal	5.00
Beatrice Board of Public Works	Utilities	5591.65
Beatrice Concrete Co.	Concrete mix	78.12
Beatrice Fire Protection	Shf fire ext. recharge	18.95
Beatrice Public Schools	Juv. Svcs.	2808.61
Blue Valley Comm. Action	Qrtrly funding	3725.00
Bob Barker Co.	Inmate provisions	1174.03
Buoyant Family Svcs.	Prof. svcs.	800.00
CASA of Gage Co.	Funding	10,000.00
City of Beatrice	Qrtrly EMS svcs, gbg svc, Prob Offc utilities	47,227.91
Clatonia Rescue Squad	Qrtrly EMS svcs.	4500.00
Clerk of District Court	Shf. fees	807.28
Coast to Coast Computer Prod., Inc.	Printer	229.99
Correctional Risk Svcs.	Inmate medical	1585.93
Culligan of Lincoln	Water cooler	48.25
Dept of Corr. Svcs. #460	Inmate medical	107.24
Diode Communications	Monitoring	80.85
Eakes Office Solutions	Offc supplies	2752.82
Echo Group	Supplies	470.31
Election Systems & Software	Election costs	3125.94
Extreme MotorSports	Sign	70.00
FAC – Forms Associates Co.	Court calendars	49.18
First Wireless, Inc.	EM svc. contract	655.20
Gage County	Fund transfer to 911 Fund	200,827.01
Garcia Clinical Lab	Inmate medical	30.00
Green Way Lawn Svcs.	Mowing & fertilizing	695.00
Guardian RFID	Spartan accessories	66.33
Harman Wright Mortuary	County burial	1200.00
Hartig Electric	Supplies, labor	95.00



Gage County Board Minutes



Holiday Inn, Kearney	Lodging	209.90
Ideus Tree Svc.	Tree removal	300.00
ISolved Benefit Svcs.	Admin. fees	141.48
Jerry Shelton, Atty	Atty fees	3776.25
Jurors	Jury trial	1379.39
Lincoln Journal Star	Publications	3144.15
Nathan Kosmicki Law	Atty fees	14,245.72
Microfilm Imaging Systems, Inc.	Scanning equip. rent	457.00
Midwest Card & ID Solutions	ID machine equip.	220.00
Midwest Process Svcs.	Civil process fees	181.32
MIPS, Inc.	Computer suppt., programs, supplies	3232.74
NACO	Conf. registration	300.00
Nelson, Clark & Timan	Public Defender	6346.15
Nestor & Mercure, Atty's	Atty fees	3973.50
NI Government Svcs.	EM svc.	77.39
Noakes	A/C repair, parts, labor	751.48
Paper Tiger Shredding	Doc shredding	230.13
Philippi Electric	Parts, labor	568.42
Physicians Lab	Autopsy expense	210.00
Police Officers Assn. of NE	2022 handbooks	180.00
Priority Printing	ROD envelopes	106.42
Quadient, Inc.	Treas env opener maint. agrmnt	350.00
Quill – Prob.	Offc supplies	459.85
Quill – Treas.	Offc supplies	262.52
Reagan, Melton & Delaney	Atty fees	3648.08
Region V Svcs. Central Offc.	Funding	9928.40
Region V Systems	EPC billing, admin fee, Qtrly funding	19,908.25
Sapp Bros. Petroleum	Shf/Jail fuel	4986.72
SE NE Communications	Falls City Prob. phones	229.61
Security Services	Fire alarm inspec./monitoring	234.00
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Soap Opera Laundry	Mop & rag cleaning	21.00
Stanard Appraisal Svcs., Inc.	Appraisal maint., pickup work	7435.00
Stephen Kraviec, PC LLO	Child Suppt enf atty, pstg, doc shredding	2808.31
Summit Food Svc.	Jail meal svc.	5055.00
The Home Depot Pro	Supplies	797.60
The Voice News	Publications	57.00
Thomson Reuters	Law Library subscr.	2477.94
TK Elevator Corp.	Elevator maint.	240.21
Twin Rivers	Oil chng, filter, wipers	110.13
U.S. Bank – Purchase cards	Supplies, fuel, travel	2261.76
U.S. Postal Svc.	Postage for meter	25,000.00
Verizon Wireless – GCSO	Cell phones	480.12
Verizon Wireless – Prob.	Cell phones	393.76
Verizon Wireless – VSAT	Shf	80.00
Westlake Ace Hardware	Supplies, bulbs, nuts	220.60
Windstream – Hwy	Phones	391.00

Road Fund

Highway Department Employees	Salaries	48,279.91
Beatrice Area Solid Waste Agency	Rubbish disposal	160.00
Beatrice Board of Public Works	Utilities	422.15



Gage County Board Minutes



Beatrice Concrete Ready Mix	Concrete	809.51
Beatrice Concrete Sand & Gravel	Rock & gravel	46,071.90
Beatrice Iron & Metal	Windows, parts, supplies, tools	3386.91
Bonnell Industries, Inc.	Road blades	1337.47
Cather & Sons Const., Inc.	Asphalt	4127.61
City of Beatrice	Gbg svc.	74.24
City of Wymore	Utilities	79.56
Crete Lumber & Farm Supply	Ice	135.00
Eakes Office Solutions	Offc. chair, towels	571.02
Echo Group	Yard light repair	22.15
Farmer's Cooperative	Propane	46.88
FilterCare of Nebraska, LLC	Filter	14.35
Gage Co. Equipment, Inc.	Part	50.40
Hard Rock Quarries, LLC	Twp. rock	900.47
Inland Truck Parts, Inc.	Parts, labor	1813.10
Interstate Power Systems	Parts, labor	1437.02
Jim Hawk Truck Trailers	Freon	368.43
Lincoln Journal Star	Publications	197.19
Matheson Tri Gas	Supplies	51.01
Mead Lumber	Padlock	14.99
Metal Culverts, Inc.	Culverts	31,122.02
MIPS, Inc.	Hwy pkg	192.32
O'Reilly Auto Parts	Parts	498.19
Pickrell Lumber	Bridge nails	272.00
PowerPlan	Parts, labor	3685.34
R.L. Tiemann Const., Inc.	Twp. gravel & hauling	21,763.20
RDO Truck Center, LLC	Part	413.03
Rock On, Inc.	Hauling material	5480.91
Sapp Bros. Petroleum, Inc.	Fuel, oil	39,861.93
Truck Equipment Svc. Co.	Parts	691.20
Twin Rivers	Part	198.56
Verizon Connect NWF, Inc.	Veh. GPS	258.04
Westlake Ace Hardware, Inc.	Tools, oil, supplies	802.03

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	220.08
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Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	63,862.98
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COVID American Rescue Plan Fund

Universal Broadband Consulting, Ltd.	Consulting svcs.	17,073.85
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Community/Economic Development Fund

NGAGE – Gage Area Growth Ent.	Co. portion of expenditures	9126.29
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911 Emergency Management Fund

City of Beatrice	Qtrly 911 svc.	57,947.22
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General Fund

Ameritas	County share of Employees Retirement	10,041.14
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,523.89



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2022

4

Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,584.09
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Road Fund

Ameritas	County share of Employees Retirement	3,258.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,523.89
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

Motion made by Swavely, seconded by Jurgens to approve the consent agenda. Motion carried 7-0.

Motion made by Dorn, seconded by Swavely to approve claim #22100219 to Hard Rock Quarries, LLC. in the amount of \$900.47 & claim #22100231 to R.L. Tiemann Construction Inc., in the amount of \$21,763.20, bringing the total amount of claims paid through October 19, 2022 to \$999,817.46. Motion carried 6-0-1 with Tiemann abstaining.

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

Committee reports were given by Dave Jones on Building & Grounds; Roger Harris on Lawsuit received and coverage by NIRMA; Jurgens on Finance & Road & Bridge; Lytle on Law Enf/Emergency Mgmt. Items of discussion were progress on Courthouse repairs; Winter Lights Committee purchasing another tree; road complaints on road by the ethanol plant and on area of Hwy 112 to Jefferson Co.

The NGage Quarterly report will be given at the November 2nd Board meeting.

Angie Bruna, Beatrice Chamber of Commerce Executive Director introduced the new Tourism Director, Megan Bartz. Megan presented the Tourism Quarterly Report.

Motion made by Lytle, seconded by Swavely to place the tourism report on file. Motion carried 7-0.

Jurgens out of meeting @ 9:18 a.m.

Motion made by Swavely, seconded by Schuller to adjourn meeting at 9:18 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:18 a.m. until November 2, 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 19th day of October, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2022

1

The Gage County Board of Supervisors met on November 2, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$660,931.29 except claim #22110082 to Hard Rock Quarries, LLC. in the amount of \$217.05 & claim #22110086 to R.L. Tiemann Construction Inc., in the amount of \$16,331.70 to be voted on separately below; 4. approve correspondence received and place on file; 5. approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2022; 6. approve 2021-2022 FY NBCS Report; 7. approve changing the December 14th Board of Supervisors meeting to December 13, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	147,455.51
Advanced Correctional Healthcare	Jail on-site medical svcs.	6996.63
All Copy Products	Ext Offc copier lease	75.04
AT&T Mobility Accts	Shf. FirstNet phone svc.	691.81
Daniel Barr	Pioneer cemetery maint.	1000.00
Beatrice Board of Public Works	Ext Offc utilities	273.56
Beatrice Public Schools	Juv diversion & juv justice funds	7926.46
Black Hills Energy	Utilities	370.11
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Blue Valley Public Safety, Inc.	EM siren repair	2341.70
Boy Scout Troop 221	Maint of 11 pioneer cemeteries	11,000.00
Bragg Animal Control	Impound animal	60.00
Burke, Brown Law, LLC	Atty fees	1311.00
Charm-Tex, Inc.	Jail supplies	84.90
Charter Comm. Operations, LLC	Shf. exp.	50.00
Clerk of District Court	Shf. fees	337.37
CMH Clinics	Pre-empl physical	238.00
Correctional Risk Svcs., Inc.	Inmate medical	156.04
Cortland-Lancaster Rural Fire Dist.	Qtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp	50.00
DAS St. Acctng Cntrl Fin 6507	Dist Ct & Co Clk maint. agrmts	54.60
Dawson Co. Sheriff	Boarding inmates	810.00
Paxton Diehl	Witness fees	90.00
Election Systems & Software	Ballots, coding, media for election	11,219.60
Sandra Eltiste	Prior svc. retirement	12.00
Family Dental Center of Blair	Inmate dental	1273.00
First Wireless	Shf equip rental, EM svc contract	1095.20
Gage County	Fund transfer to Econ Dev Fund	123,890.27
Gage Co. Court	Court costs	1917.00
Garcia Clinical Lab	Inmate lab svcs.	30.00
Gleason Dental Clinic	Inmate dental	99.00



Gage County Board Minutes



Gracie Global, LLC	Instructor training	995.00
Great Plains Uniforms, LLC	Shf. uniforms	99.50
Guardian RFID	Yrly system renewal fee	4995.00
Hometown Leasing	Atty & Prob copier leases	452.04
Huls Body Shop, Inc.	Towing	456.00
Jack’s Uniforms & Equip.	Shf. uniform equip.	33.95
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech, Inc.	Co. Surveyor oper. expenses	11,051.39
LaQuinta Inn & Suites, Kearney	Shf. lodging	314.85
Mahloch Law Office	Atty fees	1458.00
NACO	Elected Off conf. registr, LB644 postcards	7785.95
NE Health & Human Svcs.	St. Inst. patient care	1066.00
NE Public Health Env. Lab	Shf blood alcohol tests	315.00
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NI Government Svcs.	EM Sat phone	77.39
Norris Public Power	Utilities	48.35
Northeast Auto	Shf veh lease, towing	1220.00
NSA – NE Shf. Assn.	Mbrshp	280.00
Priority Printing	Treas envelopes	870.84
Quill – Prob	Offc supplies	368.68
Ron’s Body Shop	Ins ded x 2	1000.00
Spectrum	Shf & EM cable TV	186.53
Staples Business Credit	Shf offc supplies	301.11
Stephen Kraviec, PC LLO	Child Suppt Enf Atty	2398.05
Summit Food Svc.	Jail meal svc.	8131.50
Sunrise Bakery	Elec training supplies	106.45
T.O. Haas Tire	Shf veh repairs	591.02
The Home Depot Pro	Janitorial supplies	162.08
Time Warner Cable	Prob phones	152.96
U.S. Bank – Purchase cards	Travel, supplies, fuel, equip.	4379.90
U.S. Post Svc., Postmaster	Ext Offc postage	300.00
Verizon Wireless – EMS 8923-1	EM phones	216.88
Verizon Wireless – EMS 6384-1	EM ipads, pager, cell phone	208.08
Washington Co. NE Shf.	Boarding inmates	2470.00
Washington Co. KS Shf.	Boarding inmates	13,500.00
Windstream – Ext.	Phones	484.22
Windstream – Fillmore Prob	Phones	406.58
Windstream – Shf.	Phones	864.22
Windstream – Cths.	Phones	3091.02
Windstream – Vets.	Phones	288.08
Zultys, Inc.	Prob. phones	948.98

Road Fund

Highway Department Employees	Salaries	48,099.98
Beatrice Concrete Sand & Gravel	Rock & gravel	40,697.08
Black Hills Energy	Utilities	36.10
Bomgaars	Supplies	122.17
Capital One, NA	Batteries	68.12
Cather & Sons Const.	Asphalt	10,454.23
Diversified Drug Testing, LLC	Drug/alcohol testing	245.00
DMC Wear Parts, LLC	Blades, bolts	3637.50
First Wireless, Inc.	Repeater rental	350.00



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2022

3

Grainger	Parts	26.70
Harbor Freight Tools	Tools	46.96
Hard Rock Quarries, LLC	Twp rock	217.05
Huls Body Shop, Inc.	Towing	630.00
NMC Exchange	Parts, window glass	2208.49
Norris Public Power	Utilities	217.10
R.L. Tiemann Const., Inc.	Twp gravel & hauling	16,331.70
Rewound Power Motors Sales & Svc.	Part, labor	93.09
Rock On, Inc.	Hauling material	11,979.52
U.S. Bank/Corp Pmt. System	Supplies	196.72

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7992.33
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	26,387.86
Lucent Health Solutions, LLC	Ins. admin. fees	30,805.63

General Fund

Ameritas	County share of Employees Retirement	10,195.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,684.65
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,584.09

Road Fund

Ameritas	County share of Employees Retirement	3,246.77
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,510.12
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

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

Motion made by Dorn, seconded by Lytle to approve claim #22110082 to Hard Rock Quarries, LLC. in the amount of \$217.05 & claim #22110086 to R.L. Tiemann Construction Inc., in the amount of \$16,331.70, bringing the total amount of claims paid through November 2, 2022 to \$677,480.04. Motion carried 6-0-1 with Tiemann abstaining.

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

Committee reports were given by Dave Jones on Building & Grounds; Terry Jurgens on Finance/Insurance & Road & Bridge. Items of discussion included progress on courthouse; and changes to the roads in Adams & Virginia.

Karly Black, Extension Engagement Zone Coordinator presented the new strategic direction of Extension.

Rachel Kreikemeier, NGage Executive Director, presented the NGage Quarterly report.

Motion made by Lytle, seconded by Swavely to receive and place report on file. Motion carried 7-0.

RESOLUTION

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2022

Resolution No. 22-21



Gage County Board Minutes



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 2nd day of November, 2022 at Beatrice, Nebraska.

County Board Members

/s/ Terry Jurgens

/s/ Eddie Dorn

/s/ Don Schuller

/s/ David L. Swavelly

/s/ Gary Lytle

/s/ Erich Tiemann

County Board Member Lytle moved the adoption of said resolution.

Member Dorn 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 Dorn to adopt Resolution #22-21 Authorizing the Signing of the Year-End Certification of the County Highway Superintendent 2022. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve Year-End Certification of County Highway Superintendent. Motion carried 7-0.

Break at 9:43 a.m. Back in session at 9:50 a.m.



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2022

5

Jurgens out of meeting at 9:51 a.m.

Devern Pohlmann, 16677 SW 72nd Rd., Dewitt, NE, appeared before the board speaking on when the time frame for the Buss River Bridge to be repaired. He was told that the county now has the final plans and will be moving forward.

Motion made by Swavely, seconded by Dorn to go into closed session for possible litigation at 9:54 a.m. Motion carried 6-0.

Board came out of closed session at 10:27 a.m. as announced by Board Chairman. No further business was before the board, the Chairman announced the meeting was adjourned at 10:27 a.m.

Chairman declared Board of Supervisors meeting adjourned at 10:27 a.m. until November 16, 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 2nd day of November, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2022

1

The Gage County Board of Supervisors met on November 16, 2022, at 8:45 a.m. with Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely and Gary Lytle present, Terry Jurgens and Emily Haxby 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 \$538,137.04 which does not include claim #22110252 to R.L. Tiemann Const. in the amount of \$27,321.43, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve receiving 2022 Distress Warrant Listing; 6. Approve reappointing Wade Thornburg for another term on Planning & Zoning Commission with term ending 6/2025.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	147,895.39
Advanced Auto Dealers Inc	Monthly svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6,996.63
All Copy Products Inc	EM copier lease/copies	140.00
Beatrice Board of Public Works	Utilities	4,619.83
Beatrice Community Hospital	CPR education	20.00
Black Hills Energy	Ext. office - Utilities	47.12
Blue Valley Public Safety Inc	Svc. Repair – Filley site	1,381.68
Bob Barker Company Inc	Inmate provisions	183.00
Capital Business Systems Inc	ROD copier/copies	7.53
Charm-Tex Inc	Jail – gloves	197.80
City of Beatrice	Crt. house/shf. monthly trash svc.	287.96
Clerk of District Court	St. & svc. Fees	264.74
CMH Clinics	Jail - Pre-employment physicals	292.00
Coast to Coast Computer Prod. Inc	Office supplies	199.99
Correctional Risk Services Inc.	Inmate medical	797.30
Credit Information Systems	Jail – medical exams	62.50
Crowne Plaza Kearney	Clrk.,Shf.,Sup – travel exp.	719.70
Dawson County Sheriff	Inmate housing	1,125.00
Diode Communications	Crt. house/Vets – monitoring	80.85
Diode Technologies	maintenance – door controllers	622.40
Eakes Office Solutions	Office equip, supplies, etc.	651.52
Echo Group Inc (Jesco)	Light bulbs	772.84
Electronic Contracting Co.	Fire alarm inspection	433.00
Gage County Sheriff’s Office	Shf. fees & mileage	2,240.57
Green Way Lawn Services	mowing	230.00
Hamm Glass	replaced glass in jail	162.75
Hanson Hroch & Kuntz	Atty fees	921.50
David R Hauptman	Witness fees & mileage	22.50
Hope Crisis Center	Qtrly. Payment	7,500.00
Huls Body Shop Inc	tow lawn mower	50.00
Isolved Benefit Services	Admin. fees	141.48



Gage County Board Minutes



Jim’s Carpet & Supplies Inc	carpet remnant – tri-plex	50.00
Johnson County Sheriff	Inmate housing	585.00
Jurors	jury fees	1,441.25
Lammel Plumbing Inc	replaced garb. Disposal	1,484.50
Lincoln Lock & Safe Inc	repair lock	200.00
Microfilm Imaging Systems Inc	Courts scanning equip. rent	457.00
Midwest Process Services	Civil process fees	1,208.28
Mips Inc	Computer support, programs, etc.	2,771.80
NACO	dues	2,668.67
Naylor Rappl Law Office PC LLO	Atty fees	190.00
Nelson Clark & Timan PC LLO	Atty fees	6,346.15
NI Government Services Inc	Sat. phones	77.39
Noakes Heating & Air Cond.	Repairs	450.41
Norris Public Power District	EM – Utilities	43.44
Paper Tiger Shredding	Doc shredding	85.00
Quill – Ext.	Offc supplies	211.94
Quill – Prob	Offc supplies	296.47
Reagan, Melton & Delaney	Atty fees	779.00
Sapp Bros	Fuel	5012.22
Sheridan Industries	Ext janitorial	120.00
Soldiers & Sailors Acct	Vets aid	2000.00
Spectrum	Prob phones	152.96
Stanard Appraisal	Appr svcs	11,658.50
Stephen Kraviec	Child Suppt Enf Atty, trng, pstg	3518.44
Summit Food Svc.	Jail meals	5334.99
T.O. Haas Tire	EM repairs	1468.47
The Radar Shop	Shf supplies	1052.00
Thomson Reuters	Law Library	2602.54
TK Elevator Corp.	Elevator maint.	240.21
Twin Rivers	Shf veh repairs	11.95
U.S. Bank – Purchase cards	Fuel, meals, supplies, etc.	1509.37
U.S. Post Svc., Postmaster	Ext. stamps	300.00
Verizon Wireless – Shf	Cell phones	480.12
Verizon Wireless – Prob.	Cell phones	393.59
Ward Labs	Soil test	20.00
Washington Co. Shf.	Boarding inmates	3705.00
Washington Co. Shf., KS	Boarding inmates	13,950.00
Windstream – Wilber Prob.	Phones	52.38
Windstream – Ext.	Phones	129.58
Windstream – Fillmore Co. Prob.	Phones	404.18
Windstream – Hwy	Phones	234.94
Woods & Aitken	Prof legal svcs.	223.13
Zultys, Inc.	Prob phones	462.42

Road Fund

Highway Department Employees	Salaries	48,126.45
All Copy Products	Copier lease	21.47
Beatrice Board of Public Works	Utilities	405.43
Beatrice Concrete Sand & Gravel	Rock & gravel	49,971.94
Beatrice Iron & Metal	Supplies, tools	714.33
Cather & Sons	Asphalt material	2267.79
City of Beatrice	Gbg svc	74.24



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2022

3

City of Wymore	Utilities	92.58
Concrete Ind.	Concrete	6840.00
Constellation NewEnergy	Utilities	43.95
Cornhusker Intl. Trucks	Parts	231.74
Eakes Offc. Solutions	Offc supplies	262.16
Farmers Coop.	Svc call	467.00
Fastenal Co.	Bolts, washers	36.60
Filter Care of NE	Filters	42.20
Huls Body Shop	Towing	350.00
Jim Hawk Truck Trailers	Supplies	231.15
Landmark Impl.	Parts	120.45
Mainelli, Wagner & Assoc.	Engineering consulting	52,351.22
Mead Lumber	Bridge nails	160.96
Medical Ent.	Drug/alcohol testing	145.00
Midwest Svc. & Sales	Posts	920.00
MIPS, Inc.	Hwy program	192.32
NMC Exchange	Parts, oil	1235.68
O'Reilly Auto Parts	Parts	1112.95
PowerPlan	Parts, labor	1314.44
R.L. Tiemann Const.	Twp. gravel, hauling	27,321.43
RDO Truck Center, LLC	Parts	92.79
Rock On, Inc.	Hauling material	14,631.24
Rose Equip., LLC	Parts, labor	733.66
Sapp Bros.	Fuel	24,810.37
T.O. Haas Tire	Tires	1726.36
Truck Center Companies	Supplies	179.40
U.S. Auto Force	Tires	257.32
Wymore Oil Co., Inc.	Propane	59.00

Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.	Copier lease	204.97
MIPS, Inc.	Deeds online w/ numeric indexes	220.08

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	6328.70
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COVID American Rescue Plan Fund

Norris Public Power Dist.	Rural broadband svc.	1000.00
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General Fund

Ameritas	County share of Employees Retirement	10,168.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,739.52
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,620.59

Road Fund

Ameritas	County share of Employees Retirement	3,248.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,513.18
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,115.77

Motion made by Lytle, seconded by Swavelly to approve the consent agenda. Motion carried 5-0.



Gage County Board Minutes



Motion made by Dorn, seconded by Swavely to approve claim #22110252 to R.L. Tiemann Const. in the amount of \$27,321.43, bringing the total amount of claims paid through November 16, 2022 to \$565,458.47. Motion carried 4-0-1 with Tiemann abstaining.

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

Committee reports were given by Swavely & Dave Jones on Bldg. & Grounds/Winter Lights, Tiemann on Equalization and Finance/Insurance, Lisa W. on Emergency Management, Shf. Gustafson on Law Enforcement, and Dorn on Road & Bridge. Items discussed were the lighting of the courthouse to be held on Sunday, November 20th at 5:25 p.m. and BASF training.

RESOLUTION #22-22

Exhibit “A”

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the Board of the County of Gage, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Gage County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Gage and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “A” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 16th DAY OF November, 2022.

/s/ Erich Tiemann
Chairperson of the

Board

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Dorn, seconded by Swavely to approve adopting Resolution #22-22 adopting and approving the execution of a Master Agreement with the Department of Transportation of the State of Nebraska for County Survey Services. Motion carried 5-0.

Motion made by Dorn, seconded by Swavely to approve Master Agreement for 5-year Duration for County Surveyor to provide survey services for State Highway Projects, Perpetuation of Corners of Land Surveys, for projects within the boundaries of Gage County. Motion carried 5-0.

Dorn temporarily out.



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2022

5

Motion made by Lytle, seconded by Swavely to move into closed session at 9:11 a.m. for possible litigation. Motion carried 4-0.

Dorn back in during closed session, then left meeting at 9:57 a.m.

Motion made by Swavely, seconded by Schuller to move out of closed session at 10:22 a.m. Motion carried 4-0.

Motion made by Schuller, seconded by Swavely to approve sending response letter to Diode Communications. Motion carried 4-0.

Motion made by Swavely, seconded by Schuller to adjourn Board of Supervisors Meeting at 10:26 a.m. Motion carried 3-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:26 a.m. until November 30, 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 16th day of November, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2022

1

The Gage County Board of Supervisors met on November 30, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$769,228.58 which does not include claim #22120058 to R.L. Tiemann Const. in the amount of \$27,878.65, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve reappointing Don Schuster as alternate on the Variance Board; 6. Approve having the Chairman sign the Certification Statement pertaining to the cost allocation plan; 7. Approve Specs for Bridge Repair #C003412405 and call for bids on December 28, 2022, bids to be opened at 9:15 a.m. *Amended to read “Approve Specs for Bridge Repair #C003412405 and call for bids on December 21, 2022, bids to be opened at 8:30 a.m.” per motion later in the meeting.

Haxby requested pulling #7 for further discussion.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	155,123.42
All Copy Products, Inc.	Ext Offc copier lease	123.66
AT&T Mobility Accts., LLC	Shf. FirstNet phone svc.	526.21
Black Hills Energy	Utilities	579.57
Blackburn Technologies	Computer supplies, svc calls, labor, etc.	3801.75
Burke, Brown Law, LLC	Atty fees	988.00
Charm-Tex, Inc.	Jail supplies	269.70
Clerk of District Court	Shf fees	2409.51
Culligan of Lincoln	Water cooler	48.25
DAS St. Acctng – Central 6507	Data processing	54.60
Eakes Office Solutions	Offc supplies, copies	1713.64
Sandra Eltiste	Prior svc. retirement	12.00
Extreme Motorsports	Signs	72.00
First Wireless, Inc.	EM svc contract, repeater rental	1095.20
Gage County	Fund trnsfr Gen to Judgment Fund	300,000.00
Gage Co. Shf.	Shf fees/mlg	2037.71
Gage Co. Treasurer	Shf veh regis	20.50
Garcia Clinical Laboratory	Inmate medical	8.00
Great Plains Uniforms	Nametag	26.75
Griffiths Hovendick Chapel	County cremation	1200.00
Hometown Leasing	Atty copier lease	138.82
Jerry Shelton, Atty	Atty fees	5510.00
Joyce Kassing	Prior svc retirement	20.00
Mahloch Law Offc.	Atty fees	252.00
NACO	Conf. regis.	450.00
Natl. Assn. of Counties	Dues	450.00
NE Health & Human Svcs.	Institutional patient care	560.00
Nelson, Clark & Timan	Public Defender	6346.15



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2022

2

Northeast Auto	Veh lease	550.00
Northeast NE Juvenile Svcs., Inc.	Boarding inmates	927.50
Physician's Lab	Autopsy expense	2405.00
Pollack & Ball, LLC	Atty fees	1406.00
Premier GMC Beatrice, LLC	Ins. deductible	500.00
Quill – Det.	Offc supplies	57.75
Quill – Ext.	Offc supplies	131.40
Quill – Treas	Offc supplies	100.73
Rewound Power Motors	EM equip repair	72.80
SE Dist. Assessor's Assn.	Dues	50.00
Security Services	Monitoring Shf alarms	35.50
Sentry Security Fasteners, Inc.	Keying locks	1657.60
Slims Body Shop	Ins. deductible	500.00
Smith, Schafer, Davis, LLC	Atty fees	11,250.00
Spectrum	Jail cable TV	176.01
Staples Business Credit	Supplies	59.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2398.05
Summit Food Service, LLC	Jail meal svc	2694.00
U.S. Bank – Purchase cards	Supplies, fuel, etc.	2798.15
Verizon Wireless Cnty EMS 6384-1	Emer Mgmt cell phones, ipad	207.95
Windstream – Shf	Phones	81.48
Windstream – Vets	Phones	192.54

Road Fund

Highway Department Employees	Salaries	46,922.18
A+ United Radiator Repair	Repairs	650.00
Beatrice Concrete Sand & Gravel	Rock & Gravel	38,437.28
Black Hills Energy	Utilities	97.85
Bomgaars	Supplies	87.93
Contech Engineered Solutions	Culverts	13,440.00
First Wireless, Inc.	Repeater rental	350.00
Nelson Tree Services, LLC	Pioneer cemeteries tree removal	5600.00
Norris Public Power	Utilities	262.76
R.L. Tiemann Const.	Twp gravel & hauling	27,878.65
Rivers Metal Products, Inc.	Steel	1066.29
Rock On, Inc.	Hauling material	5004.19
U.S. Bank	O'Reilly supplies	588.61
Verizon Connect	Veh. GPS	259.04
Wrightsmen Plbg.	Heater motor, svc call	621.04

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6968.11
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	36,853.29
Lucent Health Solutions	Ins. premiums, admin chgs.	31,480.00
Mutual of Omaha	Premiums	357.37

General Fund

Ameritas	County share of Employees Retirement	10,680.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,287.81
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,000.26



Gage County Board Minutes



Road Fund

Ameritas	County share of Employees Retirement	3,167.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,421.06
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,115.77

Motion made by Lytle, seconded by Swavely to approve numbers 1-6 of the consent agenda. Motion carried 7-0.

Discussion on agenda item #7. Haxby would like a special meeting and amend consent agenda item #7 to call for bids at a special meeting on December 21, 2022, bids to be opened at 8:30 a.m.

Jason Pohlmann, 10977 W Hackberry Rd., DeWitt NE, said he feels it should be considered an emergency since he has been having to drive around the section where the bridge is located since it’s been closed for so long.

Motion made by Haxby, seconded by Swavely to amend #7 for a special meeting on Dec. 21st at 8:30 a.m. Co. Atty Roger Harris advised the board that the motion needs to include amending the consent agenda, and that a motion also needs to be made to hold a special meeting.

Motion made by Haxby, seconded by Dorn to amend the consent agenda, item #7, to read “Approve specs for Bridge Repair #C003412405, W Dogwood Rd., and call for bids on December, 21, 2022, bids to be opened at 8:30 a.m.” Motion carried 7-0.

Motion made by Haxby, seconded by Swavely to hold a special meeting on December 21, 2022 at 8:30 a.m. for the purpose of opening bids for Bridge Repair #C003412405. Motion carried 7-0.

Motion made by Dorn, seconded by Swavely to approve claim #22120058 to R.L. Tiemann Const. in the amount of \$27,878.65, bringing the total amount of claims paid through November 30, 2022 to \$797,107.23. 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 Swavely and Dave Jones on Bldg. & Grounds/Winter Lights, and Jurgens on Finance/Insurance and Road & Bridge. Topics of discussion were courtroom technology upgrades, Extension Offc. restroom project, bids for work at Veteran’s Office, and Winter Lights will celebrate it’s 35th year next year.

Discussion on bridge project on the state line, south Barneston. Mike Craig with Marshall County Public Works, and Marshall County Commissioner Fritz Blaske spoke on the bridge. They said there has been a lot of discussion and “he said, she said”, so they wanted to speak to the Board directly. Hwy Supt. Mark Kuhnke stated that there are permanent easements on the property. It was stated that the cost of a new bridge was estimated at \$192,879.00 two years ago. Kevin Kimmerling, 4979 W US Hwy 136, Beatrice NE, talked about the easement that is in effect and the number of semis that are using it from the KS property. It was decided that the County Attorney would looking the maps and easements along with the Marshall County Attorney and the land owners legal counsel. Marshall County was also going to see about a hydraulic study and would Kuhnke know what he found out. The Marshall County representatives mention that the agreement regarding the maintenance of roads between Gage County, NE and Marshall County, KS needs to be looked at and updated as it was originally done back in the 1990’s.

Short break at 10:05 a.m., back in session at 10:13 a.m.

Sergeant Trevor Rue presented the annual statistics report for the detention center and talked about the numbers. Shf. Gustafson presented the annual statistics report for the Sheriff’s Office and courthouse screening station.



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2022

4

Motion made by Swavely, seconded by Dorn to approve receiving the reports and placing them on file. Motion carried 6-0, Lytle temporarily out.

Discussion on what to use for dust control on S. 80th Rd., North of Hwy 8 – possibly mineral oil or water.

Motion made by Dorn, seconded by Swavely to move into closed session at 10:48 a.m. for security, contract negotiations and personnel. Motion carried 7-0.

Jurgens, Haxby and Swavely left during closed session.

Motion made by Schuller, seconded by Lytle to move out of closed session at 12:47 p.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 12:47 p.m. until Tuesday, December 13, 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 30th day of November, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2022

1

The Gage County Board of Supervisors met on December 13, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$761,001.29, which does not include claim #22120250 to Johnny’s Welding, Inc. in the amount of \$137.30 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November, 2022; 6. Approve receiving Sheriff’s statement on the collection of distress warrants for November, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	154,472.70
Adams Rescue	Qtrly EMS svcs.	4500.00
Advanced Auto Dealers	Shf. website maint.	29.00
All Copy Products, Inc.	Copier leases	230.00
Blackburn Technologies	Onsite tech svc.	60.00
Blue360 Media	Atty law manuals	362.44
Capital One NA	Prob supplies	60.53
City of Beatrice	Qtrly EMS svc, Prob Offc lease, gbg svc	63,348.96
Clerk of District Court	St & svc fees	313.31
Culligan of Lincoln	Water cooler	112.75
CVSOAN	Vets Mbrshp dues	200.00
Datashield Corp.	Doc shredding	59.84
Davenport Group, Inc.	Shf veh computer equip.	24,363.00
Diode Communications	Monitoring Vets Offc & cths	80.85
Diode Technologies	Door unlock buttons	90.00
Dr. Eric Thomsen	Mntl hlth hrng	95.00
Eakes Office Solutions	Offc supplies	939.08
Echo Group, Inc.	Lighting supplies	1754.73
Election Workers	Elec poll workers, elec nite help, etc.	8535.62
Gage County Court	Cert of transcripts	5.00
Gage County Sheriff	Shf fees/mlg	181.79
Hometown Leasing	Prob copier leases	313.22
Jurors	Jury fees	1254.40
Lepant Law Office	Mntl hlth hrng	95.00
Lincoln Journal Star	Publications	2316.73
Mahloch Law Office	Atty fees	1643.25
Microfilm Imaging Systems	Courts scanning equip rent	457.00
Midwest Process Services	Civil process fees	230.04
Debbie Milligan	Witness fees	22.50
MIPS, Inc.	Computer support	2771.80
Naylor, Rappl Law Offc, PC LLO	Atty fees	1026.00
NE Weed Control Assn.	Conf. registration	120.00



Gage County Board Minutes



Nelson, Clark & Timan	Public Defender	6346.15
NI Govt. Svcs.	EM svcs.	77.39
Noakes Htng & Air Cond.	Parts, labor	620.49
Norris Public Power	EM Horvath Tower utilities	43.78
Paper Tiger Shredding	Doc shredding	106.50
Quadient Leasing	Equip lease	2068.17
Quill – Ext.	Offc supplies	66.13
Quill – Prob.	Offc supplies	34.10
Kristine Riekenberg	Court reporting	400.50
Kari Rumbaugh	Prob phone ring central	311.88
Soap Opera Laundry	Mop & rag cleaning	54.77
Stanard Appraisal Svcs., Inc.	Appraisal svcs.	9395.00
Stephen Kraviec, PC LLO	Child Suppt Enf Atty, pstg	2461.17
Summit Food Service, LLC	Jail meal svc.	5408.49
The Home Depot Pro	Restroom supplies	879.60
The Voice News	Publications	1322.83
Thomson Reuters	Law Library online subscr	2602.54
TK Elevator Corp	Elevator maint.	240.21
U.S. Bank – Purchase Cards	Supplies, equip	967.27
U.S. Post Svc., Postmaster	Clerk stamps	180.00
Verizon Wireless – EMS 8923-1	EM cell phones	216.88
Verizon Wireless – Shf.	Cell phones	480.12
Verizon Wireless – Prob.	Cell phones	634.25
Village of Clatonia – Clatonia Rescue	Qrtrly EMS svc.	4500.00
Windstream – Wilber Prob	Phones	52.31
Zultys, Inc.	Prob phones	462.42

Road Fund

Highway Department Employees	Salaries	47,069.21
All Copy Products, Inc.	Copier lease	35.70
Bauer Built Tire	Svc call on tires	9034.00
Beatrice Area Solid Waste Agency	Rubbish disposal	200.00
Beatrice Concrete Sand & Gravel	Rock & gravel	34,582.81
Beatrice Iron & Metal	Tools, supplies	1271.69
City of Beatrice	Gbg svc.	74.24
City of Wymore	Utilities	160.61
Concrete Industries	Crack sealer	7650.00
Cornhusker Intl. Trucks	Part	25.29
Crete Lumber & Farm Supply	Ice	105.00
Fastenal Co.	Ties	37.62
Filtercare of NE	Filters	49.50
Inland Truck Parts	Parts	43.92
Johnny’s Welding	Supplies, labor	137.30
Lampton Welding	Welding rod	187.00
Larry’s Tire & Svc.	Tire repairs, changeovers	2070.00
Mainelli Wagner & Assoc.	Engineering consulting	63,043.75
Matheson Tri Gas	Acetylene	107.44
Menards Lincoln South	Clat barn water heater	240.61
Metal Culverts, Inc.	Culverts	28,096.52
MIPS, Inc.	Hwy program	192.32
NMC Exchange	Parts	4284.08
O’Reilly Auto Parts	Parts	318.77



Gage County Board Minutes



PowerPlan	Part	12.78
Rock On, Inc.	Hauling material	19,178.02
Rose Equipment, LLC	Parts	130.85
T.O. Haas Tire	Tire repairs	105.00
Tractor Supply	Supplies	9.99
Truck Center Companies	Parts	462.82
U.S. Auto Force	Tires	1778.56
U.S. Bank Corp	Equip.	164.53

Register of Deeds Preservation & Modernization Fund

Capital Business Systems	Paper	36.50
MIPS, Inc.	Deeds online w/ numer indexes, microfilming	9220.08

Insurance Fund

Clabaugh Pharmacy	Co. employee flu shots	1970.00
Gage Co. Health Ins.	Employee hlth ins claims paid	150,128.40
Mutual of Omaha	Ins. premiums	375.37

General Fund

Ameritas	County share of Employees Retirement	10,763.90
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,218.94
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,343.43

Road Fund

Ameritas	County share of Employees Retirement	3,177.21
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,432.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,115.77

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

Motion made by Lytle, seconded by Swavely to approve claim #22120250 to Johnny’s Welding, Inc. in the amount of \$137.30, bringing the total amount of claims paid through December 13, 2022 to \$761,138.59. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Christina Lyons talked about Juvenile Justice grants during public comments and asked why the grants weren’t on the agenda. Chairman Tiemann explained that there were some questions and that he would speak with her about it.

Committee reports were given by Swavely on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, and Haxby on Road & Bridge. Topics of discussion were new lights at Shf’s Office and 3 miles of road in Sherman Township.

Discussion took place as to whether there should be phone numbers and or emails listed on the county website for the Planning & Zoning members. The discussion was had as there had been some constituents that have tried to find the phone numbers and were unable to.

Motion made by Haxby, to add phone numbers and county emails for P&Z members with no concern of security issues of county email on personal computers. Lytle pointed out that he hasn’t encountered any negative feedback about not being able to get in contact with P&Z, and that P&Z Administrator, Lisa Wiegand, does a good job of being the point of contact. Motion died for lack of second.

Motion made by Haxby, seconded by Jurgens to approve adding county emails for P&Z with optional phone number of their choice if security allows. Motion failed 2-5 with Tiemann and Haxby voting aye, Jurgens, Schuller, Dorn, Swavely and Lytle voting nay.



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2022

4

Tiemann announced that County Board member Emily Haxby has been accepted as a member of the Farm Bureau Leadership Program, being one of only ten who were selected from across the state.

Discussion on Haxby speaking at a Legislative Hearing later in the day, she will be speaking on broadband and the process that she went through. She will be speaking as herself and as a member of the county board.

Motion made by Schuller, seconded by Swavely to move into closed session at 9:20 a.m. for contract discussion. Motion carried 7-0.

Jurgens left meeting at 9:44 a.m.

Motion made by Swavely, seconded by Dorn to move out of closed session at 9:54 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:55 a.m. until December 21, 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 13th day of December, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on December 28, 2022, at 8:48 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn and Gary Lytle present, Dave Swavely 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 \$\$844,586.80, except claim #22120363 to R.L. Tiemann Const. in the amount of \$26,747.04, 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	144,321.74
Advanced Correctional Healthcare	Jail onsite medical svcs	6996.63
All Copy Products, Inc.	Ext. Offc. copier lease	70.44
AT&T Mobility Accounts, LLC	Shf. FirstNet phone svc.	526.21
Beatrice Board of Public Works	Utilities	5225.62
Black Hills Energy	Utilities	1690.10
Blue360 Media	NE Criminal & traffic law manuals	271.83
Burke, Brown Law, LLC	Atty fees	1947.50
Capital Business Systems, Inc.	ROD copier lease	61.80
City of Beatrice	Ext gbg svc	23.00
City of Wymore	Qrtrly EMS svc.	10,000.00
CMH Clinics	Pre-employment physical	123.00
Cortland-Lancaster Rural Fire	Qrtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp, empl screen	62.50
Diode Technologies	Cths security	65.00
Echo Group	Supplies	280.00
Rosanne Fetty	Elec. manual audit labor	176.25
First Wireless, Inc.	EMS svc. contract	655.20
Gage Co. Shf.	Svc fees/mlg	641.86
Green Way Lawn Svc.	Mowing, fert., edging	840.00
David R. Hauptman	Witness fees	22.50
Justin D. Hauptman	Witness fees	22.50
Hometown Leasing	Atty copier lease	138.82
Isolved Benefit Svcs.	FSA admin fees	141.48
Leo’s Jewelry, Inc.	Ret. gift	140.39
Lepant Law Office, PC LLO	Atty fees	209.00
Mahloch Law Office	Atty fees	1510.50
Matthew Kosmicki Law, LLC	Atty fees	11,122.71
Mead Lumber	Supplies	85.57
MIPS, Inc.	Jury list processing	664.97
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
O’Reilly Auto Parts	Parts	15.81
Pickrell Rural Fire Dist.	Qrtrly EMS svc.	1500.00
Pictometry Intl. Corp.	Flight imagery	40,249.15



Gage County Board Minutes



Quill – EMS	Offc. supplies	492.77
Quill – Ext.	Offc. supplies	35.98
Quill – Co. Ct.	Offc. supplies	50.39
Reagan, Melton & Delaney, LLP	Public Def. fees	247.00
RR Donnelley	NE citations	523.81
Sapp Bros. Petroleum	Shf/Jail fuel	4847.15
Security Services	Monitoring fire alarm	35.50
Sheridan Ind.	Ext Offc janitorial svcs	150.00
Spectrum	EM cable TV	10.52
Staples	Shf offc supplies	75.57
Stephen J Kraviec, PC LLO	Child Suppt. Enf. Atty	2398.05
Summit Food Svc.	Jail meal svc.	5460.14
Thomas & Thomas Court Reporters	Transcript	162.99
Tridentcare	Inmate medical	362.00
U.S. Bank – Purchase cards	EM maps from NDOT	19.04
Verizon Wireless – EMS 6384-1	EM cell phones	209.24
Washington Co. KS Shf.	Boarding inmates	13,512.77
Windstream – Ext.	Phones	308.57
Windstream – Hwy	Phones	306.90
Woods & Aitken, LLP	Prof. legal svcs	480.00

Road Fund

Highway Department Employees	Salaries	45,175.37
Beatrice Board of Public Works	Utilities	587.78
Beatrice Concrete Sand & Gravel	Rock & gravel	22,878.13
Black Hills Energy	Utilities	126.82
Contech Engineered Solutions	Culverts	16,648.86
Gus Construction Co., Inc.	Adams SW Proj. C-34(1133)	352,616.92
Newman Signs	Numbers for signs	277.45
Norris Public Power	Utilities	446.15
R.L. Tiemann Const.	Gravel & hauling	26,747.04
RDO Truck Center	Parts, labor	19,874.97
Rock On, Inc.	Hauling material	6020.58
Sapp Bros.	Fuel	12,965.66
U.S. Bank – Purchase cards	Flags	70.44

Visitor's Improvement Fund

Beatrice Area Chamber of Commerce	Trail revitalization proj. grant	8320.18
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Insurance Fund

Gage County Health Ins.	Employee health ins. claims paid	46,744.22
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Inheritance Fund

Marjory A Dorn Estate	Inher. tax refund	16,616.13
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General Fund

Ameritas	County share of Employees Retirement	10,067.11
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,040.63

Road Fund

Ameritas	County share of Employees Retirement	3,049.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,455.92



Gage County Board Minutes



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

Motion made by Jurgens, seconded by Dorn to approve claim #22120363 to R.L. Tiemann Const. in the amount of \$26,747.04, bringing the total amount of claims paid through December 28, 2022 to \$871,333.84. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Duane Ruh, 1200 Park St., Beatrice NE, introduced himself to the board as the new Beatrice Ward 4 City Council member – Tiemann welcomed him and congratulated him – Ruh said he has heard that there may be some kind of rift between the city and county and just wanted to let the board know he's available and open to having discussions on resolving any issues or problems. Also speaking was Ashley Mason, 1300 Lincoln St., Beatrice NE, who suggested that if the board replaces their chairs, maybe they could put their old ones in the back row of the room for the Sheriff, etc. who regularly attend the meetings. Mason also stated that she would like the board to reconsider their vote to not supply email addresses on the website for Planning & Zoning Board members. She said she does not think it is efficient to have to notify P&Z Administrator Lisa Wiegand, adding to her workload by passing on the information, and then in turn, wait for communication from the P&Z members, it takes a lot of time.

Committee reports were given by Dave Jones on Bldg. & Grounds, Tiemann on Equalization and Human Resources/Employee Relations, Jurgens on Finance/Insurance, Scott Bates on Veterans Service Committee, Lytle & Shf Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management, and Haxby on Road & Bridge. Topics of discussion were Veterans Office roof bids; cabling for courtroom; Extension Office restroom remodel; courthouse exterior restoration being done for this year; county valuations trending upward due to selling prices; condition of Shf vehicles; next P&Z meeting on Jan. 17, 2023 at 6:30 p.m. Tiemann also noted that the Beatrice Humane Society will have someone present at the January 9th committee meetings to discuss agreement with the county.

Board of Supervisors Chairman Erich Tiemann presented a plaque to Diane Wells, on behalf of the County Board, in appreciation of her 49½ years of service to Gage County, as she will be retiring when her term as Clerk of District Court expires in January, 2023. Tiemann said that working that many years at the same place is an incredible accomplishment. He thanked Diane for her dedication to the county and wished her the best in her retirement. Diane thanked the board and said she would also like to thank the citizens of Gage County for allowing her to hold her position as Clerk of District Court for so many years. She recalled that when she started at the county back in 1973, some employees said they had hit 50 years of working for the county and she wondered how anyone would stay at one job for that many years, and now, that many years have gone by for her too. She recalled waiting for the results of her first election with her family, and that Doug Kennedy, who had just started working at KWBE radio station, was the one announcing the results. She also remembers going through the many remodeling projects of the courthouse building, inside and outside. She said she has many great memories that she will take with her of working with her co-elected officials, the many employees she's worked with in her office and in the courthouse, and the custodians at the courthouse.

RESOLUTION #22-23

WHEREAS, the Board of Supervisors of Gage County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Gage County, Nebraska; and

WHEREAS, it has been determined that a Gage County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Gage County, the City of Beatrice and other cities and villages in Gage County; and

WHEREAS, the Board of Supervisors of Gage County, deems it advisable and in the best interest of Gage County to approve said Local Emergency Operations Plan; and



Gage County Board Minutes



WHEREAS, the acceptance of this 2023 Local Emergency Operations Plan supersedes all previous approved Gage County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Gage County, Nebraska, that the Gage County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 28th DAY OF December, 2022.

Gage County Board of County Supervisors,
Gage County, Nebraska
/s/ Eddie Dorn
/s/ Gary Lytle
/s/ Emily M. Haxby
/s/ Terry Jurgens
/s/ Don Schuller
/s/ Erich Tiemann

Attest:

Gage County Clerk: /s/ Dawn Hill

Motion made by Dorn, seconded by Lytle to approve adopting Resolution #22-23, adopting the 2023 Gage County Local Emergency Operations Plan (LEOP). Lisa Wiegand spoke on the plan, stating that she believes this is the 5th revision to the plan and that most of the changes were clerical. She said that the plan, which was put together with the help of NEMA, serves as an overview of collaborative operations of local emergency departments to work as a team in the event of a disaster. This includes first responders and village and city fire departments and emergency response teams. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:41 a.m. until January 11, 2023.

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 December, 2022.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk