



# Gage County Board Minutes

The Gage County Board of Supervisors met on May 17, 2023, at 8:46 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 \$1,460,947.12; 4. approve correspondence received and place on file; 5. Approve receiving Sheriff's Statement on collection of distress warrants for April, 2023; 6. Utility Permit #1272 to Windstream Nebraska LLC. - Windstream will be installing a communications line to residence at 28045 South 80<sup>th</sup> Road. Windstream will bore a 2" diameter by 60" deep line for the new line from pedestal 160XD located in the Northeast grader ditch of South 80<sup>th</sup> and Belvidere, bore under 80th Road to West grader ditch and then bore under Belvidere Road to South grader ditch, then continue all work on private property. Located in the southwest corner of Section 2, Southeast corner of Section 3, and Northeast corner of Section 10, T-3-N, R-7-E, Rockford Twp.; 7. Approve quote from KMA Tree Service for the removal of 4 trees around the courthouse in the amount of \$2,600.00 (amended in the motion to be the removal of 3 trees and trimming of 1 tree).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	169,148.75
A.R.E. Pest Control	Spray jail	175.00
Adams Rescue	Qtrly EMS svcs	4500.00
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail onsite medical svcs	10,213.65
All Copy Products	EM copier lease	140.00
American Legion Emblem Sales	Flag, grave markers	355.90
Applied Connective Technologies	Ninja remote monitoring & mgmt.	517.00
Baylor, Evnen, Wolfe & Tannehill	Prof legal svcs	49.50
Beatrice Area Solid Waste Agency	Annl interlocal fee	26,496.00
Beatrice Board of Public Works	Utilities	4231.08
Beatrice Iron & Metal	Transport van w/s	278.18
Beatrice Public Schools	Juv svcs aid grant	3150.61
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Bob Barker Co.	Inmate supplies	177.56
Bragg Animal Control	Animals at large	90.00
Burke, Brown Law, LLC	Atty fees	3410.50
Capital Business Systems, Inc.	ROD copier lease	3.32
Capital One	Prob supplies	64.50
Charm-Tex	Inmate provisions	571.82
Charter Communications	Jail cable TV	175.93
Charter Communications (Spectrum)	Prob. internet	192.96
City of Beatrice	Gbg svc	287.96
Clatonia Rescue	Qtrly EMS svc.	4500.00
Consolidated Management	Meals at training	21.50
Correctional Risk Services	Inmate medical	9349.68
Culligan of Lincoln	Water cooler	12.00
DAS St Acctng Cntrl Fin 6507	Data processing	54.60
DataShield	Doc shredding	48.80
Davenport Group	Shf veh equip	5355.00
Diode Communications	Monitoring	80.85
Douglas Co. Sheriff	Shf svc fees	22.06
Eakes Office Solutions	Offc supplies	3604.03
Fairfield Inn & Suites	Lodging	439.80
Gage County	Fund transfer – Gen. to Ins. Fund	800,000.00
Gage County Court	Cert. copies	18.75
Gage Co. Petty Cash	Reimb for postage	28.75

Green Way Lawn Services	Mowing, fertilizer	580.00
Hometown Leasing	Prob Offcs. copier leases	472.70
ISolved Benefit Services	Admin fees	141.48
Jerry Shelton, Atty	Atty fees	4370.00
Sean Krull	Recruitment videos	300.00
Lepant Law Office	Atty fees	674.50
Lincoln Journal Star	Publications	2414.00
Mahloch Law Office	Atty fees	627.00
Matthew Kosmicki Law, LLC	Atty fees	712.50
Maximus Consulting Svcs., Inc.	Prep of 2020 Cost Alloc Plan, 2 <sup>nd</sup> invoice	2600.00
Mead Lumber	Supplies	73.41
Microfilm Imaging Systems, Inc.	Courts' scanning equip rent	457.00
Midwest Process Services	Civil process fees	440.76
MIPS, Inc.	Computer support, programs	2771.80
Murray Law, PC LLO	Atty fees	456.00
NACO	Co. Assn mbrshp fees	2788.87
Naylor & Rappl Law Offc., PC LLO	Atty fees	951.58
NE Dept. of Motor Vehicles	Veh reg	6.60
Nelson, Clark & Timan, PC	Public Defender	6346.15
Nemaha Co. Shf.	Shf svc fees	6.00
Norris Public Power Dist.	Horvath Tower utilities	43.89
Paper Tiger Shredding	Doc shredding	81.50
Physicians Laboratory	Autopsy expns	2621.00
Pictometry International Corp.	Acct renewal	1125.00
Quadient	Env. opener machine maint	786.48
Quill – Det.	Offc supplies	267.97
Quill – Ext.	Offc supplies	538.10
Quill – Prob.	Offc supplies	503.04
Sapp Bros.	Shf/Jail fuel	4544.87
SE NE Communications	Falls City Prob Offc phones	108.90
Secretary of State – Rules & Regs	Cert. copies	40.00
Security Services	Shf fire alarm monitoring	35.50
Sheridan Industries	Ext Offc janitorial svcs	120.00
SMPC IT Solutions	Assr computers, server upgrade, maint agrmt	7995.88
Soap Opera Laundromat	Mop & rag cleaning	36.75
Stanard Appraisal Services	Appraisal maint.	3000.00
Staples	Shf offc supplies	58.99
Stephen Kraviec, PC LLO	Child Suppt Enf Atty, postage	2445.64
Summit Food Service	Jail meals	5418.63
Thomson Reuters	Law Library subscr.	2602.54
TK Elevator Corp.	Elevator maint.	240.21
U.S. Bank – Purchase Cards	Supplies, meals	1837.45
USPS – Postal Svc.	Prob stamps	910.00
Verizon – Det.	Cell phones	480.12
Verizon – EM	Cell phones	207.82
Verizon – Prob	Cell phones	393.36
Washington Co. NE Shf.	Boarding inmates	845.00
Washington Co. KS Shf.	Boarding inmates	13,634.00
Westlake Ace Hardware	Supplies, tools	226.90
Willet & Carothers	Atty fees	290.00
Windstream – Wilber Prob	Phones	52.61
Windstream – Fillmore Prob	Phones	405.39
Windstream – Hwy	Phones	235.93
Zultys	Prob phones	462.53
<u>Road Fund</u>		
Highway Department Employees	Salaries	43,195.03
AutoZone, Inc.	Part	376.19
Beatrice Board of Public Works	Utilities	406.04
Beatrice Area Solid Waste Agency	Rubbish disposal	187.00
Beatrice Concrete Ready Mixed	Concrete	420.30
Beatrice Concrete Sand & Gravel	Rock & gravel	69,209.73
Beatrice Fire Protection	Fire ext. & recharges	641.55
Beatrice Iron & Metal	Parts, tools, supplies	400.97
Cather & Sons Const.	Asphalt	6642.83
City of Beatrice	Gbg svc	74.24
City of Wymore	Utilities	170.16
Cornhusker Intl. Trucks	Parts	1657.31

Crete Lumber	Ice	90.00
Eakes Office Solutions	Offc supplies	259.77
Farmers Cooperative	Propane	55.75
Filtercare of NE	Filters	14.35
Gus Construction Co., Inc.	Adams SW C-34(1133), cert #3, Final	36,885.95
Inland Truck Parts	Parts	276.35
Jim Hawk Truck Trailers	Parts, hand cleaner	95.64
Landmark Implement, Inc.	Skid steer rental	5844.03
Larry's Tire & Service	Tire mounts, repairs	432.78
Matheson Tri-Gas	Welding supplies	110.15
Metal Culverts, Inc.	Culverts	690.30
Michael Todd Industrial Supply	Strobe light	184.69
Midwest Unlimited	Shovels, supplies	119.94
MIPS, Inc.	Hwy program	192.32
NMC	Parts	79.71
Noakes	Filters for offc	163.08
O'Reilly Auto Parts	Parts, supplies	628.72
Pavers, Inc.	Cold mix asphalt	366.25
PowerPlan	Parts, labor	1492.23
RDO Truck Center	Parts	1440.12
Rock On, Inc.	Hauling material	17,216.73
Rose Equipment, LLC	Parts	114.95
Sapp Bros.	Fuel, oil	26,583.89
Surplus Center	Supplies	101.04
Verizon Connect	Veh GPS	259.04
Zoellner Ford Lincoln	Parts	226.66

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	6613.55
Capital Business Systems	Copier lease & overages	367.42

Insurance Fund

Michael Cyrus	Ins. reimb.	96.79
Gage County Health Insurance	Employee hlth ins claims paid	30,054.92

Juvenile Diversion Fund

Beatrice Public Schools	Diversion fees	2356.00
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General Fund

Ameritas	County share of Employees Retirement	11,758.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,360.96
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	26,532.08

Road Fund

Ameritas	County share of Employees Retirement	2,915.68
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,144.75
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,392.93

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 Swavelly, seconded by Dorn to approve the consent agenda with an amendment to item #7, for the removal of 3 trees and trimming of 1 tree. Motion carried 7-0.

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, Lytle on Law Enforcement/Emergency Management, and Haxby on Road & Bridge. Items of discussion were desks in Dist. Court; putting flags around courthouse on May 24 – May 30; valuation protest process; BASWA, roads, hours, recycling options; dust control for roads.

Motion made by Jurgens, seconded by Lytle to approve recommendation to NE Liquor Commission on Special Designated Liquor License for Bottle Rocket Brewing, LLC for an event to be held at The Barn Event Center, 2331 W Ash Rd., Cortland NE, on June 10, 2023. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve Community Based Juvenile Services Aid Grant and authorize Board Chairman to sign the Grant Award. Motion carried 7-0.

Discussion on State Line Bridge adjacent to Lineweber property. Tiemann said he’s spoken with Marshall County. County Attorney Roger Harris suggested the board go into closed session if they are going to discuss options.

Motion made by Dorn, seconded by Schuller to move into closed session at 9:33 a.m. for possible negotiations and security. Motion carried 7-0.

Jurgens and Lytle left meeting at 9:58 a.m. during closed session.

Lytle back in meeting at 10:09 a.m.

Motion made by Dorn, seconded by Swavely to move out of closed session at 10:10 a.m. Motion carried 5-1 with Lytle voting nay.

Schuller said he attended the Liberty Board meeting and said he was very impressed with the area and improvement grants for water facility.

Tiemann stated that Marcella Rademacher would like to formally request that the board to review the CAFO requirements.

Motion made by Dorn, seconded by Swavely to adjourn the Board of Supervisors meeting at 10:18 a.m. Motion carried 5-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:18 a.m. until May 31, 2023.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 17<sup>th</sup> day of May, 2023.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk