



Gage County Board Minutes

The Gage County Board of Supervisors met on July 12, 2023, 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 \$648, 544.13 which does not include claim #23070050 to Johnny's Welding in the amount of \$135.52 & claim #23070057 to R.L. Tiemann Const. Inc. in the amount of \$45,026.82, 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, 2023; 6. Approve Utility Permit #1280 to Kinder Morgan Inc. Kinder Morgan will be occupying Gage County ROW to unload/load equipment and materials in North grader ditch, all excavated work will be done on private property. Located South of Section 25, T-6-N, R-7-E, Nemaha Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	158,675.11
All Copy Products, Inc.	Copier leases, copy overages	1337.78
Applied Connective Technologies	IT svcs	8282.90
Beatrice Daily Sun	Vets subscr.	309.00
Blackburn Technologies	Dist Ct. supplies	198.96
Bob Barker Co.	Inmate provisions	105.30
Burke, Brown Law, LLC	Atty fees	1396.50
Charter Communications	Jail cable TV	175.94
Cidnet	Data	999.90
Clerk of District Court	St. & svc fees	856.68
Culligan of Lincoln	Water cooler	12.00
DAS St. Acctng. Cntrl Fin 6507	Data processing	54.60
Lloyd Dickinson	Appraisal svcs	8965.00
Eakes Office Solutions	Offc supplies	5965.96
Sandra Eltiste	Prior svc retirement	12.00
Joyce Kassing	Prior svc retirement	20.00
LaQuinta Inn & Suites	Lodging	459.80
Lepant Law Office	Atty fees	1700.50
Lincoln Journal Star	Publications	1472.16
Matthew Kosmicki Law, LLC	Atty fees	3076.20
Microfilm Imaging Systems	Courts scanning equip rent	457.00
MIPS, Inc.	Computer suppt, programs	10,141.20
NE Dept. of Health & Human Svcs.	Cths scanner renewal	100.00
Nelson, Clark & Timan	Public Defender	6346.15
Norris Public Power	Horvath Tower utilities	47.37
Northeast Auto	Veh lease	264.25
Police Officers Assn. of NE	POAN handbooks	199.00
Quill – EMS	Offc supplies	148.97
Reagan Law Offices	Atty fees	370.50
Region V Systems	EPC billing	1070.00
Software Unlimited Corp.	Co Atty Annl software maint	4634.96
St. of NE Auditor of Public Accts.	Perform co. audit	18,749.54
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2398.05
Summit Food Service, LLC	Jail meal svc	5144.83
Thomson Reuters West Pmt Ctr	Law Library subscr	2602.54
U.S. Bank – Purchase Cards	Shf/Jail supplies	759.98
Verizon Wireless – GCSO	Shf cell phones	480.12
<u>Road Fund</u>		
Highway Department Employees	Salaries	40,104.22

All Copy Products	copy overage	46.46
Barco Municipal Products, Inc.	Signs, stands	2565.83
Beatrice Concrete Sand & Gravel	Rock & gravel	41,497.96
Bomgaars	Tools, supplies	364.62
Cather & Sons Const.	Asphalt	1972.42
City of Wymore	Utilities	78.20
Constellation NewEnergy – Gas Div.	Utilities	29.81
Contech Engineered Solutions	Project pipe	39,594.00
Eakes Office Solutions	Supplies	145.16
Fastenal Company	Bolts, nuts, washers	54.89
gWorks	Hwy subscr	11,500.00
Inland Truck Parts	Parts	1393.17
Jim Hawk Truck Trailers	Paint, supplies	388.36
Johnny’s Welding	Hoses, fittings, etc.	135.52
Landmark Implement	Part	73.08
Mead Lumber	Treated plank	26.66
MIPS, Inc.	Hwy pkg	384.64
Motor Fuels Division	Diesel tax	1809.00
NMC Exchange	Parts	3164.32
PowerPlan	Parts, labor	3560.00
R.L. Tiemann Const., Inc.	Twp. gravel & hauling	45,026.82
RDO Truck Center, LLC	Parts	259.77
Rock On, Inc.	Hauling material	19,885.63
Surplus Center	Parts	60.00
Westlake Ace Hardware	Supplies	53.55
Zoellner Ford of Beatrice	Parts, labor	1238.05

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	440.16
------------	-----------------------------------	--------

Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	167,710.08
------------------------------	---------------------------------	------------

General Fund

Ameritas	County share of Employees Retirement	11,054.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,595.38
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,757.23

Road Fund

Ameritas	County share of Employees Retirement	2,707.06
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2,915.19
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	9,253.92

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

Motion made by Dorn, seconded by Swavely to approve claim #23070050 to Johnny’s Welding in the amount of \$135.52. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Swavely, seconded by Dorn to approve claim #23070057 to R.L. Tiemann Const. Inc. in the amount of \$45,026.82, bringing the total amount of claims paid through July 12, 2023 to \$693,706.47. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Bldg. & Grounds, Tiemann on Equalization, Jurgens on Finance/Insurance, Scott Bates on Veteran’s Service, and Haxby on Road & Bridge. Items of discussion included security updates, removal of pole in center of board room, update to audio equipment in courts next week, valuation protests, mental health care available for veterans, and the grant process for roads & bridges.

Matt Kasik, Chief Executive Officer at Region V Services, appeared before the board with Chelsea Meints, Director of the Beatrice program in Gage County, and Michele Scholz, the Chief of Staff. Kasik presented their Annual Report and talked to the board about their services for those with developmental disabilities. He said that Region V is one of the original six regions set up in the late 60’s, early 70’s by the State Legislature, and is the largest provider for

developmental disabilities support in the State of Nebraska. Gage County Region V serves about 50 people and is growing rapidly, owns 6 group homes, and has about 64 employees. Kasik said they focus on employment of the individuals they serve and he provided a list of employers to recognize and thank them.

Motion made by Lytle, seconded by Swavely to receive the Region V Annual Report and place it on file. Motion carried 7-0.

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

Motion made by Haxby, seconded by Lytle 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 26-29, 2023, and one for the Bull Riding Rodeo at the Horse Arena, July 26, 2023. Don Esau from the Ag Society was present, inviting the board to come out to the fair, and handing out flyers for the Gage County Fair. Motion carried 7-0.

Discussion on a request for a Detention Center needs assessment was led by Lytle, saying the Sheriff would like to request that the board look at what is needed at the jail overall to address adequate jail services, for both the staff and inmates.

Motion made by Haxby, seconded by Dorn to approve a Detention Center needs assessment. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:21 a.m. until July 26, 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 12th day of July, 2023.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk