



## Gage County Board Minutes

The Gage County Board of Supervisors met on November 29, 2023, 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 \$413,879.94 which does not include claim #23110324 to R.L. Tiemann Const. Inc. in the amount of \$27,120.70 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve cancelling check #23050272 to Charter Communications in the amount of \$175.94 and check #23050362 to Spectrum in the amount of \$11.55; 6. Approve Utility Permit #1295 to Windstream Nebraska LLC. - Windstream will be installing a new communications line for a tower at 417 SW 29th Road. Starting at the Lancaster/Gage County Line, Windstream will bore under Gage Road from the North going South in the West grader ditch, Windstream will then continue to plow South of Gage Road in the West grader ditch for approximately 1125' to driveway and turn West onto private property. All other work will be on private property. Located East of Section 5, T-6-N, R-6-E, Highland Twp.; 7. Approve reappointment of Marlene Gakle and John Hill to the Blue Rivers Area Agency on Aging's Governing Board; 8. Approve quote with Applied Connective for Security Server and maintenance of server in the amount of \$25,030.04; 9. Approve quote with Applied Connective for Courthouse Wifi managed services in the amount of \$18,099.00; 10. Approve quote with Applied Connective for Security managed services – Access Control (network door control, etc.) in the amount of \$65,270.93; 11. Approve quote with Applied Connective for managed Security Services – update panic buttons/hardware in the amount of 10,612.40; 12. Approve quote with Applied Connective for multimedia managed services/equipment for Boardroom in the amount of \$85,902.32.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	165,068.86
Adams Rescue	Qtrly EMS svc	4500.00
Advanced Correctional Healthcare	Jail on-site medical svcs	172.78
All Copy Products	Copy overage	253.88
AT&T Mobility Accounts	Shf FirstNet mobile phone svc.	526.21
Daniel & Brooke Barr	Pioneer cemetery maint.	1000.00
Beatrice Board of Public Works	Utilities	235.24
Black Hills Energy	Utilities	665.79
Blackburn Technologies	Atty computer equip	423.28
Bragg Animal Control	Animal control	60.00
City of Beatrice	Gbg svc	287.96
Civic Research Institute	Subscr.	179.95
Clerk of District Court	Court costs	408.43
Comm. Physicians Clinic, Wymore	Inmate medical	264.00
Consolidated Management Co.	Meals at training	236.25
Correctional Risk Services	Inmate medical	3344.67
Cortland-Lancaster Rural Fire	Qtrly EMS svc	1500.00
Crete Veterinary Clinic	Care of horses	222.00
DAS St Accntng Cntrl Fin 6507	Data processing	196.00
Dr. Eric Thomsen	Mntl hlth hrng	95.00
First Wireless, Inc.	Emer Mgmt maint agrmt	684.68
Gage Co. Sheriff's Office	Shf fees/mlg	2912.12
Garcia Clinical Lab	Jail lab svcs	70.00
Hireclick	Pre-empl exams	792.00
Isolved Benefit Svcs.	Admin fees	148.50
J.D. Power	Title book	375.00
Jerry Shelton, Atty	Atty fees	1068.75
Land Survey Tech	Co. Surveyor operating expns	6739.30

Lepant Law Office	Atty fees	1140.00
Lincoln Journal Star	Publications	4762.14
Mead Lumber	UPS cust drop-off	95.89
Microfilm Imaging Systems	Court scanning equip rent	457.00
Midwest Automatic Fire Sprinkler Co.	Sprnklr annl test, svc call	1750.86
NACO	Conf. regis.	150.00
NE Health & Human Svcs.	St. Institutions patient care	645.00
NE Co. Assessor's Assn.	Conv. meal	25.00
Nebr. UC Fund	Unemployment benefit chgs.	3052.68
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NI Govt. Svcs.	Emer Mgmt Sat phone	154.78
Odell Vol. Fire & Rescue	Qtrly EMS svc	1500.00
Petersen Reporting	Transcripts	111.50
Polaris Law Group	Atty fees	3002.00
Prochaska & Associates	Jail needs assessment	3001.50
Quill – Ext.	Offc supplies	308.59
Quill – Co Ct.	Offc supplies	71.60
Sapp Bros. Petroleum	Shf/Jail fuel	4812.50
SE Dist. Assessor Assn.	2024 dues	50.00
Security Services	Ext Offc smoke detector system, panic alarms	1950.00
Sherwin-Williams Co.	Paint	39.28
Soap Opera Laundry	Mop & rag cleaning	19.25
Spectrum (Charter)	Emer Mgmt cable TV	20.49
Stephen Kraviec, PC LLO	Child Suppt. Enf Atty, conf. fee, mlg, lodging	3518.43
Summit Food Service	Jail meal svc.	5714.12
Sun Blockers	Shf veh window tint	100.00
The Voice News	Publications	188.86
Tridentcare (MobileXUSA	Inmate medical	64.00
U.S. Bank – Purchase cards	Equip, supplies	462.90
Verizon Wireless – EMS 8923-1	Cell phones	217.20
Washington Co. Shf.	Boarding inmates	1300.00
Windstream – Ext. 4344	Phones	595.32
Windstream – Ext. Offc	Phones	311.85
Windstream – Hwy 1480	Phones	228.05
Windstream – Shf 4340	Phones	714.94
Windstream – Shf	Phones	612.09
Windstream – 4377 Vets	Phones	137.54
Windstream – Cths	Phones	2259.61
Windstream – Vets	Phones	246.97

Road Fund

Highway Department Employees	Salaries	42,363.68
Beatrice Area Solid Waste – BASWA	Waste disposal	40.00
Beatrice Board of Public Works	Utilities	386.75
Beatrice Concrete Sand & Gravel	Rock, gravel, sand	18,032.21
Black Hills Energy	Utilities	144.56
Bomgaars	Supplies	284.14
City of Beatrice	Gbg svc	74.24
First Wireless	Repeater rental	350.00
Independent Salt Co.	Road salt	1795.28
Jim Hawk Truck Trailers	Wiper blades	69.80
Lincoln Journal Star	Publication	99.64
Midwest Towing & Recovery	Training/testing	300.00
Norris Public Power	Utilities	289.76
PowerPlan	Parts, labor	12,202.54
R.L. Tiemann Construction, Inc.	Twp gravel & hauling	27,120.70
Rewound Power Motors	Motor	158.41
Sapp Bros. Petroleum	Fuel, oil, grease, solvent, propane	26,617.10
The Voice News	Publications	38.74
U.S. Auto Force	Tires	2193.62
Verizon Connect Fleet USA, LLC	Veh GPS	479.01

Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	34,241.01
Mutual of Omaha	Ins. premiums	572.11

General Fund

Ameritas	County share of Employees Retirement	12,037.91
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Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,627.77
<u>Road Fund</u>		
Ameritas	County share of Employees Retirement	2,859.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,240.86

Motion made by Haxby, seconded by Swavely to approve all items on the consent agenda except numbers 8 through 12, to be pulled for further discussion. Motion carried 6-0.

Motion made by Schuller, seconded by Haxby to place consent agenda item numbers 8 through 12 on the December 12, 2023 agenda. Motion carried 6-0.

Motion made by Dorn, seconded by Swavely to approve claim #23110324 to R.L. Tiemann Const. Inc. in the amount of \$27,120.70, bringing the total amount of claims approved through November 29, 2024 to \$441,000.64. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management and P&Z, and Haxby on Road & Bridge. Topics of discussion were: Courthouse Holiday Lights ceremony went well; Shf case statistics & van purchase; P&Z mtg. on Dec. 14, 2024 for Special Use Permit; discussion on CAFO; grant public outreach meetings continue tonight in DeWitt; and grants that the county is applying for.

Motion made by Swavely, seconded by Dorn to adjourn the Board of Supervisors Meeting at 9:14 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:14 a.m. until Tuesday, December 12, 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 29<sup>th</sup> day of November, 2023.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk