



The Gage County Board of Supervisors met on May 15, 2024, 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 \$1,361,280.12; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of April, 2024; 6. Approve Utility Permit #1303 to Oneok North System LLC. Oneok will be repairing a pipeline due to corrosion and rust causing 35% metal loss on pipeline. Oneok will open a 20'x20'x4' deep excavation and expose pipe 5' off edge of road, once pipe is exposed, Oneok will weld a sleeve at damaged area. All excavations will be restored to original conditions once repair is complete. All work is in the south grader ditch of Lilac Road approximately 3,130' East of intersection of S. 66th and Lilac Road. Located North of section 15, T-3-N, R-7-E, Rockford Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	165,815.17
A Rifkin Co.	Elections supplies	46.79
Adams Rescue	Qtrly. EMS svc.	4,500.00
Advanced Auto Dealers Inc	Website monthly svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svc.	7,293.15
All Copy Products Inc	Copier lease/copies	140.00
Amazon Capital Services Inc	Toner cartridge	236.99
Applied Connective Technologies Inc	Computer/IT consultant svc.	11,265.41
Beatrice Board of Public Works	Utilities	4,132.38
Beatrice Mechanical Service	Water pumps, gaskets, strainers	2,316.62
Butherus Masser & Love Mortuary	General assistance	1,000.00
Capital Business Systems Inc	Copier lease	114.20
Capital One	Office supplies	75.08
Charm-Tex Inc	Inmate provisions	194.48
Charter Communications	Jail cable tv	199.99
Cidnet	Data purchased	999.90
City of Beatrice	Qrtrly EMS svc.	45,000.00
Civic Research Institute	Subscription renewal	179.95
Clerk of District Court	St. & svc. fees	168.50
CMH Clinics	Medical exams	80.00
Culligan of Lincoln	Water cooler	201.50
Department of Correctional Svc.	Inmate boarding/medical	3,194.10
Diode Technologies	Monitoring crt. House & vets	90.89
Eakes Office Solutions	Office equip, supplies, etc.	2,125.44
ECHO	Bulbs & lights	494.00
Election Systems & Software	Election supplies	5,687.03
Engineered Controls	Program pump	198.00
Farmers Cooperative	Fuel	17.45
Federal Signal Corporation	Siren	25,076.40
Gage County	Transfer funds	500,000.00
Gage County Sheriffs Office	Sheriff fees & mileage	475.10
Gary Genrich	Door repairs	380.91
Green Way Lawn Services LLC	Mowing/trimming	850.00
gWorks	Annual subscription	25,449.00
HD Supply	Supplies	81.80
Holiday Inn	Travel expense	577.75

Hometown Leasing	Copy machine lease	472.70
Ken's Pest Control	pest control	400.00
Kratz Law Office LLC	Atty fees	893.00
Kraviec Maurstad Law PC LLO	Child Support Enf. Atty	2,432.33
Mead Lumber	Building supplies	374.74
Microfilm Imaging Systems Inc	Scanning equip monthly rent	457.00
Midland Radio Corporation	Weather radios	5,380.35
Midwest Process Services	Civil process fees	201.80
MIPS Inc	Computer support programs etc.	5,131.09
NACO	Registration fees	250.00
Nebraska Air Filter Inc	Supplies	831.95
Nebraska Machinery Company	Generator Inspection	2,753.00
Nelson Clark & Timan PC	Public def. atty fees	6,346.15
NI Government Services Inc	Qtrly. Sat phone	250.15
Noakes Heating & Air	Repairs	1,134.76
Norris Public Power District	Utilities	43.68
Northeast Auto	Vehicle repair	590.00
O'Reilly Auto Parts	Parts	35.98
Paper Tiger Shredding	Shredding	110.95
Polaris Law Group	Atty fees	997.50
Priority Printing	Election supplies	952.92
Prochaska & Associates	Needs assessment	2,526.60
Quill – Probation	Office supplies	814.72
Quill – Treasurer	Office supplies	391.99
Reagan Law Offices PC LLO	Atty fees	807.50
Region V Systems	EPC svcs	4,494.00
Riverside Power Sports LLC	Vehicle repairs	555.90
Sack Lumber	Building supplies	96.75
Sapp Brothers Petroleum Inc	Sheriff & jail fuel	4,654.64
Ricky A Schreiner	Reimb. For office chair	239.99
SE Nebraska Communications	Probation phones	111.13
Sheridan Industries	Extension off janitorial svc.	150.00
Steve's Upholstery	vehicle repair	480.00
Soap Opera Laundry	Clean mops/rags	15.75
Standard Appraisal Services Inc	Appraisal maintenance	5,330.00
Staples	Office supplies	127.84
Summit Food Service LLC	Jail meals	6,671.29
Sunrise Bakery	Election school	116.60
T.O. Hass Tire & Auto	Repairs	985.84
TK Elevator Corp	Service elevator	256.76
Twin Rivers	Repairs	21.92
US Bank Payment System	Office supplies, travel, etc.	3,543.92
United States Postal Service	Ext. office postage	272.00
Verizon Wireless	Sheriff phones	480.12
Verizon Wireless	EMS phones	328.02
Version Wireless	Probation phones	393.84
Westlake Ace Hardware	Supplies/repairs	492.18
Willet & Carothers	Atty fees	1,290.50
Windstream – Probation	Phone svc.	54.09
Zultys Inc	Probation phone svc.	472.11
3&33 Mutual Aid Association	Annual dues	25.00
<u>Road Fund</u>		
Highway Department Employees	Salaries	40,200.93
Ace Irrigation & Manufacturing	Project Pipe	52,336.60
All Copy Products Inc	copier	34.28
Beatrice Area Solid Waste Agency	Rubbish disposal	47.00
Beatrice Concrete Ready Mix	Concrete mix	23.75
Beatrice Concrete Sand & Gravel	Rock & gravel	37,663.20
Beatrice Daily Sun	Subscription	489.00
Beatrice Iron & Metal Co.	Parts/supplies	405.87
Capital One	Office supplies	260.67
City of Wymore	Utilities	164.68
Concrete Industries, Inc	Crack sealant	5,760.00
Crete Lumber & Farm Supply Inc	Ice	75.00
Farmers Cooperative	Fuel	843.05
Filtercare of Nebraska LLC	Filters	122.90
Inland Truck Parts & Service	Parts	104.62

Jim Hawk Truck Trailers Inc	Parts	602.60
Landmark Implement Inc	Parts	504.16
Mainelli Wagner & Associates Inc	Consulting services	70,450.00
Matheson Tri Gas Inc	Welding supplies	293.70
Midwest Petroleum Equipment	Repair diesel pump	437.50
MIPS Inc	Computer support, programs, etc.	192.32
Nebraska Machinery Company	Parts	2,408.57
O'Reilly Auto Parts	Parts/supplies	411.17
RDO Truck Center LLC	Parts	218.99
Rock On Inc	Township gravel hauling	5,178.04
Sapp Brothers Petroleum Inc	Parts & labor	262.50
Sapp Brothers Petroleum Inc	Fuel & oil	23,176.70
T.O. Hass Tire & Auto	Balance tires	52.92
Tractor Supply Co Credit Plan	Tools, sprayer, weed killer	465.93
Truck Center Companies	Parts	326.14
Truck Equipment Service Co	Shop supplies	1,096.00
Version Connect	Veh, GPS	255.05
Westlake Ace Hardware Inc	Supplies	101.77
Zoellner Ford of Beatrice	Parts/labor	2,687.74

Road/Bridge Sinking Fund

Mainelli Wagner & Associates Inc	Box culverts	106,573.55
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ROD Preservation & Modernization Fund

Capital Business Systems Inc	Copier lease	270.89
MIPS Inc	Computer program support	220.08

Insurance Fund

Gage County Health Insurance	Employee health insurance claims paid	34,768.78
Gage County Petty Cash	Admin fees	30,815.60

General Fund

Ameritas	County share of Employees Retirement	11,988.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,133.02
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	26,619.08

Road Fund

Ameritas	County share of Employees Retirement	2,713.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2,947.09
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	9,011.75

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

Ashley Mason, 1300 Lincoln St., Beatrice NE, spoke under public comments. She thanked the Board for their support during her campaign for County Supervisor and stated that she supports Dave Swavely to be re-elected to the Supervisor District 4 seat and hopes that her supporters would do the same. She also said she appreciates the board, their low budget, and their transparency.

Committee reports were given by Swavely on Bldg. & Grounds, Tiemann on Equalization, Haxby on Finance/Insurance, Lisa Wiegand on Emergency Management, and Dorn on Road & Bridge. Items discussed were Masonry Construction work on courthouse exterior, sidewalk mud-jacking, property protest referees, and new siren up and working.

Patrick Kreifels, Regional Administrator with Region V Systems and Matt Kasik, Regional Administrator for Apace (Region V Services) appeared to talk about the Interlocal Agreements and discuss Region V's annual report, activities, and initiatives. They said they are requesting no funding for FY 24-25. Jill Kuzelka with Public Health Solutions has partnered with Region V. She discussed the prevention services/activities that are provided.

Motion made by Dorn, seconded by Swavely to receive reports and place them on file. Motion carried 6-0.

NGage Executive Director Rachel Kreikemeier presented the NGage quarterly report.

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

Motion made by Lytle, seconded by Swavely to approve the agreement between Gage County and NGage. Motion carried 6-0.

Discussion on EMS agreements - further discussion is needed so no action was taken.

Discussion on 911 Agreement with the City of Beatrice. Proposal is to lock in a 4-year agreement at a flat rate for each of the 4 years with no increase per year.

Motion made by Lytle, seconded by Swavely to approve a 4-year 911 Agreement with the City of Beatrice at a flat rate of \$236,425.00 for each of the 4 years with no increase per year. Lytle commented that we get good service and it takes a lot of equipment to run the 911 system so this is a good deal. Motion carried 6-0.

Discussion on placing STOP signs on A, C, and 2nd Streets in Holmesville. The issue came about from an Engineer’s recommendation due to line of sight issues at the intersections.

Motion made by Lytle, seconded by Schuller to approve placing 4-way STOP signs on A, C, and 2nd Streets with the option of removing them if impediments are removed and line of sight is restored. Lytle added that we would work on line of sight issues. Motion carried 5-0, Swavely temporarily out.

Motion made by Lytle, seconded by Haxby to move into closed session at 10:34 a.m. for negotiations update. Motion carried 5-0, Swavely temporarily out.

Swavely back in meeting during closed session, then left meeting at 11:02 a.m. Haxby left meeting at 11:38 a.m.

Motion made by Schuller, seconded by Lytle to come out of closed session at 11:41 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 11:41 a.m. until May 29, 2024.

Board minutes can also be viewed on the Gage County website at www.gagecountyne.gov.

/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 May, 2024.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk