



The Gage County Board of Supervisors met on May 29, 2024, at 8:46 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 \$452,625.72 which does not include claim #24050338 to R.L. Tiemann Const. in the amount of \$49,188.85 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve cancelling check # 22120175 to Verizon Wireless in the amount of \$216.88; 6. Approve Gabriel, Burger & Else, CPA for County audit for fiscal years ending June 30, 2024 thru June 30, 2026; 7. Approve Utility Permit #1304 to Pinpoint Communications Inc. Pinpoint will be installing new fiber lines per the submitted Utility Permit. Pinpoint will be plowing in the outer edge of the ROW and boring under all structures and roads where necessary. Pinpoint will be installing fiber lines in the ROW from Dorsey to Juniper, between S. 1<sup>st</sup> Road to S. 5<sup>th</sup> Drive. Located South of 14 & 15, East of section 15, 22, 27, North of section 22 & 23, and IN section 26, T-4-N, R-6-E, Midland Twp.; 8. Approve Utility Permit #1305 to Platte Pipeline Company, LLC. Platte Pipeline will be constructing a new 12’x12’ gravel pad for electronic racks on SW 61<sup>st</sup> Road north of State Line Road approximately 1,860 feet. Platte Pipeline will be installing a new cmp in ditch and build a 12’x12’ gravel pad and relocate electronic rack from power pole to new electronic rack on gravel pad; 9. Approve specs and call for bids on East Pickrell Concrete Box Culvert Proj. C-34(1300) – bids to be opened June 26, 2024, at 9:15 a.m. (added per motion – *requested 9/15/24 completion date*).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	166,069.37
Advanced Auto Dealers	Shf website maint.	29.00
All Copy Products, Inc.	Ext Offc copy overage	877.46
Applied Connective Technologies	Emer Mgmt computer equip.	2306.00
AT&T Mobility Accounts	Shf FirstNet phone svc.	566.25
AutoZone	B&G veh wipers	13.00
Beatrice Board of Public Works	Utilities	247.81
Beatrice Community Hospital	Shf. drug/alcohol tests	476.00
Beatrice Mechanical Service	Jail fridge repair	583.19
Black Hills Energy – Det.	Utilities	246.25
Black Hills Energy – Ext	Utilities	78.47
Blackburn Technologies	Prob. – 1 yr server & cloud backup	539.88
Blue Valley Door Co., Inc.	Shf. garage door repair	278.00
Blue Valley Public Safety	EM siren repairs Cortland & Barneston	2023.38
Butler Co. Shf./Detention Center	Boarding inmates	300.00
CDW Government, Inc.	Prob. offc equip	10,200.00
Charter Comm. (Spectrum 2019)	Jail cable TV – Prob phone, internet	409.96
City of Beatrice	Beatrice Library funding	3422.20
Clerk of District Court	Court costs	575.75
Correctional Risk Services	Inmate medical	171.15
Credit Information Systems	Pre-employment screenings	31.50
DAS St. Acctng-Cntrl Fin 6507	Data processing	196.00
Datashield Corp.	Prob. doc shredding	36.80
Fankhauser, Nelsen, Werts, et al	Atty fees	2099.50
First Wireless, Inc.	EM svc contract, Shf. repeater rental	1124.68
Fox Funeral Home	Coroner expns.	200.00
Great Plains Reporting	Deposition transcripts	1050.12
Harman Wright Mortuary	Coroner expns.	200.00
IAPE	Mbrshp	65.00

Isolved Benefit Services	FBA monthly admin fees	143.00
Jerry Shelton Atty	Atty fees	665.00
Kraviec Maurstad Law, PC LLO	Child Suppt Enf Atty	2398.05
Land Survey Tech	Co. Surveyor operating expns	4794.07
Lepant Law Office, PC LLO	Atty fees	1358.50
Mahloch Law Office	Atty fees	327.75
Midwest Area Refuse Solutions	Gbg svc	362.20
NACO	Conf. regis.	125.00
NE Health & Human Svcs.	St. Instit. care	6225.00
NE County Attorney Assn.	Atty's NCAA Seminar registrations	2200.00
Nelson, Clark & Timan, PC	Atty fees & Public Defender	6688.15
Physicians Lab, PC	Autopsy expns	2750.00
Priority Printing	EM env., Prob. bus. cards	725.70
Quadient Finance USA, Inc.	Shipping costs	253.78
Quill – Ext	Offc supplies	581.81
Quill – Co Ct	Offc supplies	1153.66
Quill – Prob.	Offc supplies	2442.24
Reagan Law Offices, PC LLO	Atty fees	133.00
Security Services	Monitor fire alarms	68.50
Sherwin-Williams	Paint	146.21
SMPC, LLC	Assr server	5749.19
Spectrum (Charter)	EM cable TV	11.53
Summit Fire Protection Co.	Data room insp. & annl testing	340.00
Summit Food Service	Jail meal svc.	3015.07
Univ. of NE Medical Center	Toxicology testing	202.00
U.S. Post Svc., Postmaster	Prob. stamps	1108.00
Verizon Wireless – EMS 8923-1	EM cell phones	217.16
Verizon Wireless – Cnty EMS 6384-1	EM cell phones	851.37
Verizon Wireless – VSAT	Shf cell phone	410.00
Washington Co. NE Shf.	Boarding inmates	3900.00
Windstream – Ext 4344	Phones	298.27
Windstream – Ext Offc	Phones	308.07
Windstream – Fillmore Co. Prob.	Phones	461.22
Windstream – Gen 1484	Phones	2089.26
Windstream – Hwy	Phones	308.07
Windstream – Hwy	Phones	209.90
Windstream – Shf	Phones	679.74
Windstream – Shf	Phones	602.90
Windstream – Gen Info	Phones	2222.81
Windstream – Vets	Phones	231.94
Woods & Aitken, LLP	Prof. legal svcs.	6033.60

Road Fund

Highway Department Employees	Salaries	40,195.98
All Copy Products	Copy overage	34.59
Barco Municipal Products, Inc.	Tire chains	11,012.00
Beatrice Board of Public Works	Utilities	383.40
Beatrice Concrete Ready Mix	Concrete mix	276.50
Beatrice Concrete Sand & Gravel	Rock & gravel	20,895.65
Black Hills Energy – Hwy 6863	Utilities	110.12
Constellation NewEnergy Gas Div.	Utilities	65.33
First Wireless, Inc.	Repeater rental	350.00
Gage Co. Register of Deeds	Permanent easements	110.00
Larry's Tire & Service, Inc.	Tire repairs, changeovers	715.00
Midwest Area Refuse Solutions	Gbg svc	74.24
Midwest Unlimited	Supplies	91.95
Newman Signs	Signs, posts	7035.44
Norris Public Power Dist.	Utilities	298.32
R.L. Tiemann Const., Inc.	Twp gravel, hauling	49,188.85

Visitor's Improvement Fund

Beatrice Cemetery Assn.	Electronic register project	25,000.00
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Insurance Fund

Gage County Health Insurance	Employee ins. claims paid	54,888.84
Lucent Health Solutions	Ins. premiums, admin. fees	1031.60
Mutual of Omaha	Empl. optional ins premiums	540.00

COVID American Rescue Plan

Universal Broadband Consulting Ltd. Broadband proj. 1982.50

Inheritance Fund

Murray Law, PC LLO Inher. tax refund 145.36

General Fund

Ameritas County share of Employees Retirement 11,904.85

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 12,704.24

Road Fund

Ameritas County share of Employees Retirement 2,713.23

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 3,075.02

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

Motion made by Swavely, seconded by Dorn to approve claim #24050338 to R.L. Tiemann Const. in the amount of \$49,188.85, bringing the total amount of claims paid through May 29, 2024 to \$501,814.57. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Speaking under public comments were Jeremy Sutter, 17351 E Walnut Rd., Liberty NE, and Marc Hroch, 46530 S 120<sup>th</sup> Rd., Wymore NE. Concerns were brought up about issues with the Barneston-Liberty Road and the maintainer pulling a lot of dirt and damaging roads; buying dirt instead of using our own; dust control; township roads being in better shape than county roads.

Committee reports were given by Dave Jones on Bldg & Grounds/Winter Lights, Tiemann on Equalization, Haxby on Finance/Insurance, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management and P&Z, and Dorn on Road & Bridge. Topics of discussion included camera installation, lights on courthouse, proposal on door, school resource officer, P&Z mtg. June 18<sup>th</sup> with 2 SUP public hearings, praised rural fire department, assessing storm damage, and truck dropping gravel on 176<sup>th</sup> Rd.

**RESOLUTION #24-07**

**WHEREAS**, the Gage County Board of Supervisors on the 27<sup>th</sup> day of February, 2024, did hire and direct Mainelli Wagner & Associates to assess the roads in Holmesville and perform an engineering study to determine if the need for regulatory signs is warranted, and,

**WHEREAS**, Mainelli Wagner & Associates have assessed said segment of road and performed said engineering study in the unincorporated town of Holmesville and based upon said study (see attached), recommend that the following regulatory signing be installed as follows:

Install stop signs at all 4 corners at the intersections of 2<sup>nd</sup> St & A St., and at the intersection of 2<sup>nd</sup> St. & C St. in the unincorporated town of Holmesville in Section 29, Township 3-N, Range 7-E.

**NOW, THEREFORE, BE IT RESOLVED**, that the Gage County Board of Supervisors hereby concurs with the attached engineering study and approves the installation of all the above referenced regulatory signs, as shown in the attached drawing, and based on Mainelli Wagner & Associates’ recommendation of all the above referenced locations, as shown in the attached drawing, in the unincorporated town of Holmesville, NE in Section 29, Township 3-N, Range 7-E.

**PASSED AND APPROVED THIS 29<sup>th</sup> day of May, 2024.**

Motion by: Lytle Second by: Swavely

Vote: Aye - 5 Nay - 0

**THE BOARD OF SUPERVISORS  
GAGE COUNTY, NEBRASKA**

By: /s/ Erich Tiemann  
Erich Tiemann, Chairperson

**ATTEST:**

/s/ Dawn Hill

Dawn Hill, County Clerk

Motion made by Lytle, seconded by Swavely to approve adopting Resolution #24-07 to place 4-way stop signs at A & C Streets on 2<sup>nd</sup> Street, based on the engineer’s recommendation, in Holmesville, Nebraska, and as conditions change, reviewing that and having an additional engineering study on the line of sight. Motion carried 5-0 with Haxby temporarily out.

Motion made by Dorn, seconded by Lytle to approve Southeast Nebraska Drug Court Interlocal Agreement between Saline, Jefferson, Thayer, Fillmore, and Gage Counties for 2024-2025. The current asking amount is \$11,241.94 which is about a 20% increase. Motion carried 6-0.

Motion made by Dorn, seconded by Haxby to approve State Grant Award for Community Based Juvenile Services Grant in the amount of \$44,676.00, and authorizing Chairman to sign. Motion carried 6-0.

Motion made by Lytle, seconded by Swavely to approve MOU with Gage County MAPS/Beatrice Public Schools for the 2024-2025 Fiscal Year and authorizing Chairman to sign MOU. Motion carried 6-0.

Discussion on funding amounts for Region V Systems and Apace (formerly Region V Services).

Motion made by Haxby, seconded by Dorn to approve maintaining the same amount as in the past of \$54,251.00 for Region V Systems and change the amount to \$0 for Apace (formerly Region V Services). Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:46 a.m. until Tuesday, June 11, 2024.

Board minutes can also be viewed on the Gage County website at [www.gagecountyne.gov](http://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 29<sup>th</sup> day of May, 2024.

(SEAL)

/s/ Dawn Hill

Dawn Hill  
Gage County Clerk