



Gage County Board Minutes

The Gage County Board of Supervisors met on June 26, 2024, 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 \$1,165,261.34 which does not include claim #24060287 to Hard Rock Quarries LLC. in the amount of \$728.10 & claim #24060288 to Johnny's Welding Inc. in the amount of \$1,200.00 & claim #24060293 to R.L. Tiemann Const. Inc. in the amount of \$65,643.63 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve moving forward with Applied Connective for technical improvements in the Boardroom; ~~6. Approve quote from Masonry Construction for East Side of the Courthouse (#6 removed by motion below, duplicate item);~~ 7. Approve CSG as our printer for the Joint Public Hearing notice; 8. Approve cancelling ck. #24020059 to National Sheriff's Assoc. in the amount of \$250.00 and ck. #24050291 to Nebraska Health & Human Services in the amount of \$6,225.00; 9. Approve quote from Masonry Construction, Inc. for Phase 13 – East Elevation restoration in the amount of \$151,197 and *up to \$14,718 (changed by motion below)* ~~\$13,200~~ to Sunbelt Rentals for scaffold.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	156,479.33
All Copy Products	EM copier lease	140.00
Allen Samuels Chry Dodge	Two Shf 2024 Durangos	87,016.00
Applied Connective Technologies	Computers, programming, labor	28,382.69
AT&T Mobility Accounts	Shf cell phones	566.25
Axon Enterprise, Inc.	Lic., body cams, surveillance cameras	38,500.02
Beatrice Area Solid Waste	Loads to dump	67.00
Beatrice Board of Public Works	Utilities	4618.70
Beatrice Humane Society	Co. funding	8220.58
Black Hills Energy – Det 8852	Utilities	159.35
Black Hills Energy – Shf 1674	Utilities	42.32
Butler Co. Sheriff/Detention Ctr.	Boarding inmates	1550.00
Centec Cast Metal Products	Veteran grave markers & stakes	1555.78
Charter Comm. Spectrum 2019	Jail cable TV, Prob internet	409.96
Cidnet	Shf data purchased	999.00
City of Beatrice	Qtrly EMS svcs	45,000.00
City of Wymore	Qtrly EMS svcs	10,000.00
Clerk of District Court	Court costs	673.70
Collision Forensic Solutions	Shf 1-yr subscr.	1115.00
Comfort Inn	Lodging	440.95
Consolidated Management Co.	Meals at trng.	173.25
Critical Hire	Pre-employment exams	75.00
Crowne Plaza, Kearney	Lodging	139.95
DAS St Acctng Cntrl Fin 6507	Data processing	392.00
David City Discount Pharmacy	Inmate medical	90.34
Eakes Office Solutions	Offc supplies, equip.	15,503.35
First Wireless	EM svc contract, Shf repeater rental	1124.68
Gage Co. Sheriff's Offc.	Shf fees/mlg	886.90
Garcia Clinical Laboratory	Inmate lab svcs	23.50
Great Plains Uniforms, LLC	Shf uniforms	743.43
Guardian RFID	Security control	25.00
HD Supply Facilities Maint. Ltd.	Shf janitorial supplies	195.14
ISolved Benefit Services	Admin fees	143.00
Jefferson Co. Sheriff's Offc.	Svc of papers	39.00
Jerry Shelton, Atty	Atty fees	3230.00
Kraviec, Maurstad Law, PC LLO	Child Suppt Enf Atty, postage	2424.72

Marshall & Swift Boeckh, LLC	Books	681.20
MARS	Gbg svc	362.20
MIPS, Inc.	Treas checks, Assr valuation notices	7388.40
NCRAAO 2003	Assr conf.	300.00
NE Health & Human Svcs.	Patient care	3015.50
NE Law Enf Training Center	Trng.	250.00
NE Public Health Env. Lab	Blood alcohol tests	105.00
Nelson, Clark & Timan	Public Defender	6346.25
James L. Nelson	Atty fees	350.50
NIRMA	Property/Liability/work comp ins.	287,548.00
Noakes Htng & A/C	A/C repair	366.05
NE Shf. Assn.	Mbrshp	200.00
Pickrell Lumber & Hdwe.	Suprv desk façade	17,550.00
Platte Co. Shf.	Svc of papers	20.10
Precision Auto Tune	Shf veh repair	80.73
Precision Signs & Graphics	Refund of appl. fee	54.50
Priority Printing	Treas ltrhd, Prob bus cds, copy paper	2281.05
Prochaska & Associates	Jail needs assmt	1056.95
Quadient Finance USA, Inc.	Shipping postage	269.91
Quadient, Inc.	Folder & env opener maint.	1668.72
Quadient Leasing USA, Inc.	Pstg mtr lease	2907.96
Quill – Ext.	Offc supplies	496.67
Quill – Co Ct	Offc supplies	59.10
Quill – Prob	Offc supplies	21.75
Ramada Midtown Conf. Ctr	Lodging	214.00
Reagan Law Offices, PC LLO	Atty fees	199.50
Sapp Bros. Petroleum	Shf fuel	4653.73
Sec. of State – Elections Div.	Voter ID card stock	100.00
Sec. of State	Cert copies	40.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Sherwin-Williams	Paint supplies	31.89
Spectrum Charter	EM cable TV	11.53
Staples	Shf offc supplies	125.68
Summit Food Svc.	Jail meal svc.	2767.54
Thomas & Thomas Court Reporters	Depositions	1021.05
Thomson Reuters	Law Library subscr.	5569.38
Tracker Products, LLC	SAFE lic & storage	5953.50
U.S. Bank – Purchase Cards	Meals, fuel, supplies, etc.	1362.72
U.S. Postal Service #8062070	Postage for meter	25,000.00
Verizon Wireless EMS 8923-1	EM cell phones	218.96
Washington Co. NE Shf	Boarding inmates	130.00
Washington Co. KS Shf	Boarding inmates	13,950.00
Windstream – Ext 4344	Phones admin	298.55
Windstream Fillmore Co Prob	Phones	458.46
Windstream General 1484	Phones admin	2150.60
Windstream – Hwy 1480	Phones admin	228.05
Windstream – Shf 4340	Phones admin	714.94
Woods & Aitken, LLP	Prof. legal svcs.	14,109.40
Zoellner Ford of Beatrice	Shf veh repairs	963.13
Zultys, Inc.	Prob phones	472.11
<u>Road Fund</u>		
Highway Department Employees	Salaries	40,267.18
Beatrice Board of Public Works	Utilities	366.23
Beatrice Concrete Sand & Gravel	Rock & gravel	46,355.66
Beatrice Iron & Metal	Parts, tools, supplies	1190.71
Black Hills Energy 0563656863	Utilities	65.84
Black Hills Energy 7015648861	Utilities	41.51
Farmer’s Cooperative	Propane	6.80
First Wireless	Repeater rental	350.00
Gage Co. Register of Deeds	Filing easements	44.00
Gene Steffy Auto Group	Two 2024 Ram 2500 pickups	89,490.00
Hard Rock Quarries, LLC	Rock	728.10
Johnny’s Welding, Inc.	Labor	1200.00
Landmark Implement	Equip rental, cutter, part	14,053.91
MARS	Gbg svc	74.24
Norris Public Power	Pwr line repair, utilities	962.22
O’Reilly Auto Parts	Parts, supplies	634.16

R.L. Tiemann Construction	Twp gravel & hauling	65,643.63
Sapp Bros. Petroleum	Fuel, grease, oil	24,069.02
Sun Auto Tire & Service	Tires	1379.01
Tredz Central	Truck bed	3850.00
Truck Center Companies	Part	174.89
U.S. Auto Force	Tires	1452.00
U.S. Bank Purchase Cards	Parts, supplies	977.14
Village of Odell	Utilities	49.90

Insurance Fund

United States Treasury	PCORI ins. fees	508.76
Gage County Health Insurance	Employee health ins claims paid	22,846.56
Lucent Health Solutions, LLC	Ins. premiums, admin fees	32,120.40
Mutual of Omaha	Elective ins. premiums	540.00

General Fund

Ameritas	County share of Employees Retirement	11,229.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,403.92
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	26,532.08

Road Fund

Ameritas	County share of Employees Retirement	2,718.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2,952.15
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	9,011.75

Motion made by Swavely, seconded by Dorn to approve the consent agenda with striking #6 (duplicate) and change of amount on #9 to up to \$14,718 on the scaffold rental. Motion carried 7-0.

Motion made by Dorn, seconded by Swavely to approve claim #24060287 to Hard Rock Quarries LLC. in the amount of \$728.10 & claim #24060293 to R.L. Tiemann Const., Inc. in the amount of \$65,643.63. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Swavely to approve claim #24060288 to Johnny's Welding Inc. in the amount of \$1,200.00, bringing the total amount of claims paid through June 26th to \$1,232,833.07. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones for Building & Grounds; Tiemann for Equalization; Jurgens for Finance/Insurance; Scott Bates for Veterans' Service; Millard and Lisa for Law Enf & Emg Mgmt; Haxby for Road & Bridge. Items discussed included work on Clocktower, water shut off due to City working on pipes; Camera switch over; street lights; Steve Norton presented with a plaque for his 11 years on the Veterans Service Committee; NVA Claims; 9 WWII veterans to receive Nebraska 80 years of Victory Medal; nails popping on a bridge; Pickrell East box bids; training on ag safety.

Break in committee reports to go to timed item.

Motion made by Dorn, seconded by Swavely to approve closing bids on Pickrell East Culvert Project C-34 (1300) at 9:15 a.m. Motion carried 7-0.

Bids were received from JJK Const. in amount of \$773,242.83 (774,268.83 corrected total); Vogtsapes in the amount of \$782,018.30; HCC in the amount of \$792,957.05; Bauer in the amount of \$862,554.75; M.E. Collins in the amount of \$844,440.57; GE in the amount of \$1,003,586.12; H.R. Bookstrom Const. in the amount of \$1,277,266.53; M&Z Construction in the amount of \$779,561.12; K2 Construction in the amount of \$873,178.00 & JMN Const. in the amount of \$835,570.40.

Bids were referred to the highway dept. and the county engineer for review and recommendation later in the meeting.

Back to Law Enf & Emg. Mgmt committee and Road & Bridge committee reports.

Motion made by Lytle, seconded by Swavely to approve agreement between City of Beatrice and Gage for lease of space for Probation Office. Motion carried 7-0.

Motion made by Lytle, seconded by Haxby to approve adding a Township layer to the County gworks system in the amount of \$1,120.00 with maintenance cost of \$100.00 per year. Motion carried 7-0.

Motion made by Dorn, seconded by Swavely to approve contract with FirstWireless, Inc. for Radio maintenance in the amount of \$704.17 per month beginning 7/1/2024 thru 6/30/2025. Motion carried 7-0.

Highway Supt. & the County Engineer gave the recommendation of JJK Const. for the Pickrell East Culvert Project in the corrected total of \$774,268.83.

Motion made by Jurgens, seconded by Haxby to approve JJK Const., as recommended, in the amount of \$774,268.83. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:14 a.m. until July 10, 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 26th day of June, 2024.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk