



The Gage County Board of Supervisors met on July 24, 2024, at 8:47 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 \$575,332.15 which does not include claim #24070208 to Hard Rock Quarries LLC. in the amount of \$344.93 & claim #24070216 to R. L. Tiemann Const. Inc. in the amount of \$34,427.75 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Bank Balance and 6-month Board Settlement reports for Gage County Funds ending June 30, 2024; 6. Approve cancelling check #24070216 to Legal/Liability Risk Mgmt Institute in the amount of \$175.00; 7. Approve Utility Permit #1309 to Norris Public Power. Norris will be boring a new electrical line for a new residence on 176th between Ash and Apple Road. Norris will bore starting at pole on the West side of 176th, bore a 2” by 60” line under 176th Road to the East grader ditch, then continue all work on private property. Located East of Section 11 and West of Section 12, T-6-N, R-8-E, Adams Twp.; 8. Approve submitting a letter to Co. Attorney requesting to try & recover cost on the clean-up of a trailer house on Liberty Road.

According to State Statute 23-122, counties having a population of less than one hundred fifty thousand inhabitants shall cause to be published, between July 15 and August 15 of each year, the employee job titles and the current annual, monthly, bi-weekly, or hourly salaries corresponding to such job titles.

County Supervisor	Bi-weekly	1171.26
County Supervisor	Bi-weekly	1171.26
County Supervisor	Bi-weekly	1171.26
County Supervisor	Bi-weekly	1171.26
County Supervisor	Bi-weekly	1171.26
County Supervisor, Vice Chairman	Bi-weekly	1171.26
County Supervisor, Chairman	Bi-weekly	1171.26
County Assessor	Bi-weekly	3020.08
County Attorney	Bi-weekly	4529.88
County Clerk	Bi-weekly	3020.08
County Treasurer	Bi-weekly	3020.08
Clerk of District Court	Bi-weekly	3020.08
Register of Deeds	Bi-weekly	3020.08
County Election Commissioner	Annually	8483.04
Co. Rlf./General Assistance Admin.	Bi-weekly	245.91
County Sheriff	Bi-weekly	3749.55
County Surveyor	Bi-weekly	1023.11
Deputy County Assessor	Bi-weekly	2264.80
Chief Deputy County Attorney	Bi-weekly	3623.90
Deputy County Attorney	Bi-weekly	2694.04
Deputy County Attorney	Bi-weekly	2694.04
Deputy County Clerk	Bi-weekly	2264.80
Deputy Clerk of District Court	Bi-weekly	2264.80
Deputy Register of Deeds	Bi-weekly	2264.80
Deputy County Treasurer	Bi-weekly	2264.80
Chief Deputy Sheriff	Bi-weekly	2999.64
Emer Mgmt Dir/P&Z Admin.	Bi-weekly	1984.00
Highway Superintendent	Bi-weekly	2536.00
Veterans Service Officer	Bi-weekly	2046.40
Building & Grounds Superintendent	Bi-weekly	2447.20
Clerical Assistant	Bi-weekly	1360.00

Clerical Assistant	Bi-weekly	1360.00
Accounts Payable Clerk	Bi-weekly	1697.60
Election Specialist	Bi-weekly	1619.20
Administrative Asst/Payroll Spec.	Bi-weekly	1628.80
Assistant Custodian	Bi-weekly	1554.40
Account Clerk II	Bi-weekly	1411.20
Account Clerk II	Bi-weekly	1568.80
Account Clerk II	Bi-weekly	1656.00
Account Clerk II	Bi-weekly	1493.60
Veterans Service Assistant	Bi-weekly	1360.00
Legal Assistant II	Bi-weekly	1511.20
Legal Assistant II	Bi-weekly	1360.00
Legal Assistant II	Bi-weekly	1714.40
Clerical Assistant	Bi-weekly	1140.00
Dist. Court Bailiff	Bi-weekly	1669.60
Court Services Clerk	Bi-weekly	1360.00
Real Estate Specialist	Bi-weekly	1429.60
Administrative Assistant	Bi-weekly	1552.80
Office Clerk	Bi-weekly	1360.00
Office Clerk	Bi-weekly	1360.00
Road Deputy	Bi-weekly	2480.00
Road Deputy	Bi-weekly	2480.00
Road Deputy	Bi-weekly	2320.00
Road Deputy	Bi-weekly	2480.00
Road Deputy	Bi-weekly	2160.00
Road Deputy	Bi-weekly	2160.00
Road Deputy	Bi-weekly	2480.00
Special Services Deputy Sergeant	Bi-weekly	2720.00
Sergeant	Bi-weekly	2720.00
Sergeant	Bi-weekly	2520.00
Investigator	Bi-weekly	2600.00
Investigator	Bi-weekly	2720.00
Transport Officer	Bi-weekly	2040.00
Corrections Officer	Bi-weekly	2040.00
Corrections Officer	Bi-weekly	2040.00
Corrections Officer	Bi-weekly	2040.00
Corrections Officer	Bi-weekly	1760.00
Corrections Officer	Bi-weekly	1760.00
Corrections Officer	Bi-weekly	1760.00
Corrections Officer	Bi-weekly	2040.00
Corrections Officer	Bi-weekly	1880.00
Corrections Officer	Bi-weekly	1640.00
Corrections Officer	Bi-weekly	1640.00
Corrections Officer	Bi-weekly	2080.00
Corrections Sergeant	Bi-weekly	2040.00
Corrections Sergeant	Bi-weekly	2240.00
Corrections Sergeant	Bi-weekly	2240.00
Admin. Asst. II	Bi-weekly	1755.20
Admin. Asst./Weed Superintendent	Bi-weekly	1863.20
Bridge Foreman	Bi-weekly	2224.80
Shop Foreman	Bi-weekly	2224.80
Asphalt Foreman	Bi-weekly	2224.80
Dirt Foreman	Bi-weekly	2224.80
Mechanic I	Bi-weekly	1708.00
Sign Tech	Bi-weekly	1679.20
Sign Tech	Bi-weekly	1828.00
Operator II – Truck Driver	Bi-weekly	1677.60
Operator II – Truck Driver	Bi-weekly	1240.00
Operator II – Asphalt	Bi-weekly	1677.60
Operator II – Motor Grader	Bi-weekly	1684.00
Operator II – Motor Grader	Bi-weekly	1684.00
Operator II – Motor Grader	Bi-weekly	1684.00
Operator II – Motor Grader	Bi-weekly	1684.00
Operator II – Motor Grader	Bi-weekly	1684.00
Operator III – Dirt	Bi-weekly	1734.40
Operator III – Dirt	Bi-weekly	1734.40
Operator III – Dirt	Bi-weekly	1734.40
Flagger/Laborer	Bi-weekly	1360.00

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	165,968.69
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs	265.39
All Copy Products	Copier leases, copy overages	993.52
Applied Connective Technologies	IT svcs	11,449.93
AT&T Mobility	Shf Firstnet mobile	566.25
Beatrice Board of Public Works	Utilities	5990.08
Beatrice Daily Sun	Subscr.	294.00
Beatrice Iron & Metal Co.	Windshields	1025.00
Beatrice Public Library	Funding	3000.00
Black Hills Energy – Det.	Utilities	139.84
Black Hills Energy – Shf 1674	Utilities	44.59
Blue Valley Door Co.	Parts, labor	257.00
Butler Co. Shf.	Boarding inmates	650.00
Charm-Tex, Inc.	Inmate provisions	85.80
Charter Comm. – Spectrum 2019	Jail cable, Prob internet	409.96
Cidnet	Jail data	999.90
Clerk of District Court	Court costs	463.80
Consolidated Management Co.	Meals at trng	34.80
Credit Information Systems	Pre-employment screens	78.75
Creek Turf Solutions, LLC	Sprinkler heads, line	1625.00
Culligan of Lincoln	Water cooler	202.50
CVSOAN	Conf. regis.	60.00
DAS St Acctng – Central 6507	Data processing	196.00
David City Discount Pharmacy	Inmate medical	137.38
Dr. Eric Thomsen	Mntl hlth hrng	285.00
Echo Electric Supply	Lighting supplies	327.61
Sandra Eltiste	Prior svc retirement	12.00
First Wireless, Inc.	Tower repeater, microwave rental	440.00
Gage Co. Sheriff's Offc.	Shf fees/mlg	495.50
Gage Co. Treasurer	Shf veh titles, tire tax x 2	30.00
Great Plains Uniforms	Supplies	840.00
Green Way Lawn Svcs.	Mowing/fertil.	850.00
Horwath Laundry Equip.	Svc call, parts, labor	1146.15
Isolved Benefit Svcs.	Admin. fees	143.00
Joyce Kassing	Prior svc retirement	20.00
Kraviec, Maurstad Law, PC LLO	Child Suppt. Enf. Atty, pstg	2443.83
Lancaster Co. Shf.	Court costs	42.70
Land Survey Tech	Co. Surveyor operating expns.	6824.13
Lepant Law Offc.	Atty fees	1947.50
Lynn Peavey Co.	Supplies	63.44
Mahloch Law Office	Atty fees	1349.00
Matthew Kosmicki Law, LLC	Atty fees	1085.23
Mead Lumber Co.	Supplies	15.16
Midwest Area Refuse Solutions	Gbg svc.	362.20
Midwest Process Services	Civil process fees	411.40
NE Health & Human Services	St. Institutions	534.56
NE Law Enf. Training Center	Lodging	390.00
NE UC Fund	Unemployment	9092.52
Nelson, Clark & Timan, PC	Public Defender	6346.15
O'Reilly Auto Parts	Parts	36.47
Paper Tiger Shredding	Doc shredding	100.30
Philippi Electric	Det Ctr ext. lights	125.00
Police Officers Assn of NE	2024 handbooks	252.00
Priority Printing	Shf forms	1032.83
Quill – Ext.	Offc supplies	584.67
Ray's Welding, LLC	Det ctr supplies	576.00
Region V Systems	EPC billing	3210.00
Kristine Riekenberg	Mntl hlth hrngs, BOE's	574.00
Sapp Bros. Petroleum	Shf/Det fuel	5047.91
Sec. of State	Atty cert. copies	40.00
Security Services	Fire alarm monitoring	68.50
Sheridan Ind.	Ext Offc janitorial svcs.	120.00
Smith, Schafer, Davis, LLC	Atty fees	1280.70
Soap Opera Laundry	Mop/rag cleaning	17.50
Spectrum (Charter)	EM cable	11.53

Stanard Appraisal Svcs.	Appraisal maint.	2970.00
Staples	Shf supplies	14.53
Summit Food Service	Jail meal svc.	8522.29
T.O. Haas Tire	Veh. repairs, oil changes	572.87
The Voice News	Publications	157.72
Tridentcare (MobileXUSA)	Inmate medical	505.00
Twin Rivers	Shf veh repair	1582.26
US Bank – Purchase cards	Meals, supplies, etc.	3003.76
Verizon Wireless EMS 8923-1	EM cell phones, hot spots	1.48
Washington Co. Shf.	Boarding inmates	434.73
Windstream – Fillmore Co Prob.	Phones	459.44
Windstream – Gen 1484	Gen ofcs admin.	2151.52
Windstream – Hwy 1480	Hwy admin.	228.32
Windstream – Shf 4340	Shf admin.	715.46
Windstream – Vets 4377	Vets admin.	137.79
Woods & Aitken, LLP	Prof. legal svcs.	3595.00
Zoellner Ford of Beatrice	Shf oil change	78.80

Road Fund

Highway Department Employees	Salaries	40,195.46
Applied Connective Technologies	IT svcs	118.00
Beatrice Board of Public Works	Utilities	415.36
Beatrice Concrete Ready Mix	Concrete mix	331.80
Beatrice Concrete Sand & Gravel	Rock & gravel	40,627.39
Beatrice Fire Protection, LLC	Annl fire extinguisher insp., recharges, suppl.	736.38
Beatrice Iron & Metal	Parts, suppl., tools	576.64
Black Hills Energy – Hwy 8861	Utilities	41.29
City of Wymore	Utilities	76.18
Cornhusker Intl. Trucks	Parts	208.07
Fastenal Co., Inc.	Supplies	35.86
First Wireless, Inc.	Repeater rental	350.00
Gage Co. Equipment, Inc.	Parts	499.00
Gage Co. Register of Deeds	Easements filing fees	44.00
Gage Co. Treasurer	Veh titles, tire tax x 2	30.00
Hard Rock Quarries, LLC	Co. rock	344.93
Hotsy Equip. Co., Inc.	Hose	270.00
Landmark Implement, Inc.	Parts	1505.76
Midwest Area Refuse Solutions	Gbg svc	74.24
Nebraska Machinery Co.	Parts	1481.42
Norris Public Power	Utilities	256.28
O'Reilly Auto Parts	Parts, supplies	588.86
PowerPlan	Parts, labor	1583.08
R.L. Tiemann Construction	Twp gravel & hauling	34,427.75
Rock On, Inc.	Hauling material	3806.01
Sapp Bros. Petroleum	Fuel	21,579.63
Truck Center Companies	Part	154.31
Village of Odell	Utilities	49.50
Westlake Ace Hardware	Supplies	70.94
Wymore Oil Co.	Part, labor	30.00

Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	27,637.36
Mutual of Omaha	Employee elective ins policies premiums	551.11

Community/Economic Development Fund

NGage (Gage Area Growth Ent.)	Co. share of expenditures	35,436.46
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Inheritance Fund

Pinnacle Bank Trustee	Inheritance tax overpayment reimb.	1484.07
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911 Emergency Management Fund

City of Beatrice	Qtrly ambulance svc.	60,288.28
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General Fund

Ameritas	County share of Employees Retirement	11,925.87
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,063.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	26,911.75

Road Fund

Ameritas	County share of Employees Retirement	2,713.19
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2,938.26
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.

Motion made by Dorn, seconded by Swavely to approve claim #24070208 to Hard Rock Quarries LLC. in the amount of \$344.93 & claim #24070216 to R. L. Tiemann Const. Inc. in the amount of \$34,427.75, bringing the total amount of claims paid through July 24, 2024 to \$610,104.83. 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; Tiemann on Equalization; Jurgens on Finance/Insurance; Tiemann on Human Resources/Employee Relations; and Haxby on Road & Bridge. Topics of discussion included new phone system installed, fire alarm phone, evidence bldg. smell from dead birds, and update on handicapped entrance.

RESOLUTION NO. 24-08

**RESOLUTION
&
STATEMENT OF FACTS**

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2024-3 for the placement of a Commercial Retail Business;

WHEREAS, the Gage County Planning Commission (“Planning Commission”) and Gage County Board of Supervisors (“Board”) are duly authorized under the Gage County Zoning Regulations and are required to adopt a Statement of Factual Findings according to Neb. Rev. Stat. § 23-114.01(6) (Reissue 2012);

WHEREAS, the Planning Commission and County Board have established the following Statement of Factual Findings:

1. An application was submitted for a Special Use Permit (“SUP”) for a Commercial Retail Business located in an agricultural zoning district on a tract of land in the NE ¼ of NW ¼ of Section 33-3-5 in Lincoln Township, Gage County, Nebraska.
2. On June 18, 2024, the Planning Commission held public hearings to receive input on SUP #2024-3. The opportunity for public comments was held for testimony in support of, neutral to, and/or in opposition to the SUP.
3. On June 18, 2024, the Planning Commission voted 5-0 to recommend approval of the SUP #2024-3 finding that the location and land use is suitable to operate a commercial retail business.
4. In recommending approval of SUP #2024-3, the Planning Commission found that the Application complied with the guidelines of Article 6.2 of the Gage County Zoning Regulations.
5. On July 10, 2024, after proper notice and publication, the Board held a public hearing and public comments were heard in support of, neutral to, and/or in opposition to the SUP #2024-3.
6. On July 24, 2024, the Board considered whether the Application met all the requirements of the Gage County Zoning Regulations and held a vote to approve or disapprove SUP #2024-3.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit #2024-3 for the placement of a Commercial Retail Business in the NE ¼ of NW ¼ of Section 33-3-5 in Lincoln Township, Gage County, Nebraska, shall be:

- approved for the reasons stated on the record.
- approved with conditions: _____.
- disapproved for the reasons stated on the record.

Motion made by Jurgens, seconded by Haxby to adopt the foregoing Resolution.
All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Schuller, Tiemann, Dorn, Swavely
Nay: None

Gage County Board of Supervisors

7-24-2024
Dated:

By: /s/ Erich Tiemann
Erich Tiemann, Chairman

Subscribed and sworn to before me this 24th day of July, 2024.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Haxby to approve adopting Resolution #24-08 granting Special Use Permit #2024-3 for the placement of a commercial retail business to be located on a tract of land in the Northeast quarter of the Northwest quarter of Section 33-3-5 of Lincoln Township in Gage County, Nebraska. Motion carried 6-0.

Motion made by Haxby, seconded by Jurgens to approve recommendation on a Special Designated Liquor License for Tall Tree Tasting, LLC, on Sunday, October 20, 2024 at Chic Shed, 29722 S 36th Rd., Beatrice NE 68310. Motion carried 6-0.

Motion made by Dorn, seconded by Swavely to approve agreement for EPC services between Region V Systems and Gage County for the period of July 1, 2024 through June 30, 2025. Motion carried 6-0.

Motion made by Schuller, seconded by Swavely to approve the County Health Insurance Plan for 2024-2025. Motion carried 6-0.

Discussion on the County Budget for FY 24-25.

Motion made by Swavely, seconded by Haxby to move into closed session at 9:35 a.m. for potential litigation. Motion carried 6-0.

Jurgens left meeting at 10:07 a.m.

Motion made by Swavely, seconded by Schuller to come out of closed session at 10:45 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:46 a.m. until August 7, 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 24th day of July, 2024.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk