



Gage County Board Minutes

The Gage County Board of Supervisors met on September 4, 2024, at 8:46 a.m. with Terry Jurgens, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely and Gary Lytle present. Emily Haxby 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 \$588,489.35 which does not include claim # 24090063 to Hard Rock Quarries in the amount of \$3,134.74 and claim # 24090070 to R. L. Tiemann Const. in the amount of \$144,386.38 to be voted on separately; 4. approve correspondence received and place on file; 5. approve Utility Permit #1312 to Windstream Nebraska, LLC. Windstream will be installing a new fiber line to a residence at 17831 S. 12th Road. Windstream will start at pedestal 2700H in the East grader ditch of 12th Road, bore a 2” diameter by 48” deep line under S. 12th Road to the East grader ditch. Once in the East grader ditch, Windstream will continue work on private property. Located West of Section 36 and East of Section of 35, T-5-N, R-6-E, Holt Twp.; 6. approve Utility Permit #1313 to Oneok North System LLC. Oneok will be repairing a pipeline on the North side of Sargent Road just East of 120th Road. Oneok will open a 20’x20’x5’ deep excavation and expose pipe 5’ to 10’ 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. Located South of section 20, T-4-N, R-8-E, Filley Twp.; 7. approve declaring items listed below as surplus and advertising on Purple Wave. Hiniker 7900 Snow Plow – 7901-C1427291, 1977 Ford 1-ton truck/sprayer -F37SL036431, 1962 Hobart Welder GPB-258 – 12CW-24186, 1973 Hobart Welder GP-250 – 10-4W-1784, 1991 Ford 6610 Tractor W/Alamo mower – BC72194, 2000 Chevy 1 ton flatbed - 1GBJC34ROYF459399, 1969 Koehring Crane/Dragline w/25’ & 35’ leads, 2006 Sterling Dump Truck - 2FZMACVX6AV50901, 1978 Linkbelt 20-ton Crane & Parts - 3HA-850, 2014 International Dump Truck - 1HTGRSJT3EH763988, Ouan generator & transfer switch, 5 HP Gas Motors, 2- Robin EC10 Wacker Packer, 1997 Logan Roller 3-Ton - SLBTOPSOEV02CC026, 1974 CAT D-6 Dozer – 10K9613, 1984 Ford Flatbed 2 ½ Ton - 1FDNF70H6EVA03218, 1973 1066 International Tractor – 34463, 1990 Chevy Pickup 1 ton dual - 1GBHC34K3LE221370.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	166,204.59
Adams Rescue	Qrtrly EMS svc	4500.00
Advanced Auto Dealers	Shf website maint	29.00
All Copy Products	Ext Offc copy overage	435.72
Beatrice Daily Sun	Vets subscr.	309.00
Black Hills Energy	Utilities	48.19
Capital One, NA	Prob offc supplies	54.67
Charter Comm. Spectrum 2019	Jail cable TV	199.99
Cidnet	Jail data	999.90
City of Wymore	Qrtrly EMS svc	10,000.00
Clatonia Rescue Squad	Qrtrly EMS svc	4500.00
Clerk of District Court	Court costs	738.45
CMH Clinics	Pre-empl. Screens	242.00
Community Physicians Clinic	Pre-empl. Exam	97.60
Correctional Risk Services	Inmate medical	947.02
Culligan of Lincoln	Water cooler	5.00
Election Systems & Software	Thermal paper	102.47
Sandra Eltiste	Prior svc retirement	12.00
First Wireless	Radio repair, equip rental	540.21
Garrison Law Firm	Atty fees	2835.75
Gracie Global, LLC	Instructor certif.	1500.00
Holiday Inn, Kearney	Lodging	269.90
Hometown Leasing	Prob offcs copier leases	472.70
Jerry Shelton, Atty	Atty fees	2066.25

Joyce Kassing	Prior svc retirement	20.00
Kraviec, Maurstad Law	Child Suppt. Enf. Atty	2398.05
Lepant Law Office	Atty fees	275.50
Lynn Peavey Co.	Shf supplies	353.57
<u>General Fund cont.</u>		
NE Health & Human Svcs.	St. Inst. Care	180.00
Nelson, Clark & Timan	Public Defender	6346.15
O'Neill Insurance	Notary bond	84.50
Odell Vol. Fire & Rescue	Qtrly EMS svc.	1500.00
Pawnee Republican	Publications	15.50
Philippi Electric	Parts, labor	724.61
Pickrell Rural Fire Dist.	Qtrly EMS svc	1500.00
Pinnacle Operations Center	Copies	15.00
Precision Signs & Graphics	Shf veh graphics	1665.00
Priority Printing	Treas/Prob bus. Cards	275.00
Quadient Finance USA, Inc.	Shipping	284.81
Quill – Det.	Offc supplies	49.59
Quill – Ext.	Offc supplies	234.11
Quill – EMS	Offc supplies	381.20
Quill – Prob.	Offc supplies	244.57
Quill – Treas.	Offc supplies	931.24
Kristine Riekenberg	Transcript	253.00
SENDD	Dues	7025.00
Summit Food Svc.	Jail meal svc	6012.30
The Fairbury Journal News	Publications	15.11
UN Medical Center	Toxicology	101.00
US Post Svc., Postmaster	Presort permit	350.00
Verizon Wireless EMS 8923-1	EM cell phones	218.71
Verizon Wireless Prob 339-1	Cell phones	393.99
Windstream Wilber Prob.	Phones	54.09
Woods & Aitken, LLP	Prof. legal svcs	2685.00
<u>Road Fund</u>		
Highway Department Employees	Salaries	40,314.88
Beatrice Concrete Sand & Gravel	Rock & gravel	32,863.21
Black Hills Energy 6863	Utilities	66.93
Black Hills Energy 8861	Utilities	41.29
Bomgaars	Tools, supplies	3303.62
Capital One, NA	Supplies	352.76
Cather & Sons Const.	Asphalt	6761.67
Constellation NewEnergy Gas Div.	Utilities	28.09
First Wireless, Inc.	Equip. rental	350.00
Gage Co. Register of Deeds	Filing fees	44.00
Hard Rock Quarries, LLC	Rock & gravel	3134.74
Medical Enterprises, Inc.	Drug tests	116.25
Midwest CDL Training, LLC	Test	103.00
Midwest Petroleum Equipment	Repair	907.09
Norris Public Power	Utilities	1993.63
Brenda Pilkinton	Easement	895.12
Wayne Pohlmann	Easement	568.33
R.L. Tiemann Const.	Twp gravel & hauling	144,386.38
Rock On, Inc.	Hauling material	5146.93
Tractor Supply	Supplies	436.47
<u>Road & Bridge Sinking Fund</u>		
JJK Construction, LLC	Pickrell E, C-34(1300), pay appl. 1	109,548.51
<u>Visitor's Promotion Fund</u>		
Beatrice Area Chamber of Commerce	Lodging tax	12,431.15
<u>Insurance Fund</u>		
Gage County Health Insurance	Empl. Hlth ins claims paid	74,159.71
<u>General Fund</u>		
Ameritas	County share of Employees Retirement	11,966.17
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,057.43
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,634.59

Road Fund

Ameritas	County share of Employees Retirement	2,721.25
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2,943.51
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. Motion carried 6-0.

Motion made by Swavely, seconded by Dorn to approve claim # 24090063 to Hard Rock Quarries in the amount of \$3,134.74 and claim # 24090070 to R. L. Tiemann Const. in the amount of \$144,386.38. This brings the total amount of claims paid through September 4, 2024 to \$736,010.47. Motion carried 5-0-1 with Tiemann abstaining due to conflict.

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

Committee reports were given by Dave Jones on Building & Grounds; Tiemann on Equalization; Jurgens on Finance/Insurance and Road & Bridge; Lytle on Law Enf & Emg Mgmt. Topics discussed were scaffolding on East side of courthouse for final phase of the washing and tuck pointing; jail committee meeting and P&Z meeting on 9/24/24 @ 7:00 p.m.

Motion made by Lytle, seconded by Swavely to approve recommendation of Tim Fralin as the manager for Hidden Acres Golf Club. Motion carried 6-0.

Motion made by Lytle, seconded by Swavely to open public hearing @ 9:15 a.m. to hear support and/or opposition from the public on Special Use Permit 2024-4 for the re-instatement of a pioneer cemetery that was previous abandoned, located in the Northeast ¼ of the Northeast ¼ of Section 36-1-6 of Paddock Township in Gage County, Nebraska known as Pleasant Hill Cemetery. Motion carried 6-0.

Lisa Wiegand presented the recommendation from Planning & Zoning who voted 6-0 in recommending approval.

Speaking at the public hearing was LeaAnne Bogart, 976 E Walnut, Wymore NE. She said they have formed a cemetery association of 9 members, and they meet twice a year. They want to get the cemetery cleaned up and repair stones. They will bury only human remains, no pets. The plot purchase price includes opening and closing the grave, and the marker base needs to be thick enough to keep the top stone straight. Also speaking was Margaret Haith, 104 W Granville Ave., Beatrice NE. She has concerns with digging new graves if they don't know where all the existing graves are.

Motion made by Dorn, seconded by Swavely to close the public hearing at 9:29 a.m. Motion carried 6-0.

Rachel Kreikemeier, NGage Executive Director, presented the NGage Quarterly Report and gave an update on their projects and activities.

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

Discussion on items the highway department had on Purple Wave that were not selling, and whether to scrap them or remove them and call for bids. A list of additional items to put on Purple Wave was presented also.

Motion made by Lytle, seconded by Dorn to approve bundling the items together that were initially marked to scrap and sell on Purple Wave. If items do not sell, it will be determined at that time what action will be taken. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:00 a.m. until September 18, 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 4th day of September, 2024.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk