



# Gage County Board Minutes

The Gage County Board of Supervisors met on September 18, 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 \$1,847,036.20 which does not include claim # 24090237 to Johnny’s Welding in the amount of \$144.00 and claim # 24090244 to R. L. Tiemann Const. in the amount of \$99807.85, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2024; 6. Approve sheriff’s distress warrant report 7. Approve striking personal property taxes where a distress warrant has been issued for at least 2 (two) years and remains uncollected; 8. Approve receiving treasurer’s list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sale certificates; 9. Approve the County Treasurer to use the single bank pooled collateral program as an authorized method to secure public funds; 10. Approve specifications and call for bids on 2024-2025 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 2, 2024 at 9:15 a.m.; 11. Utility Permit #1314 to Windstream Nebraska, LLC. Windstream will be repairing a fiber line along Hoyt Road between S. 66th to S. 80th. From existing Pedestal 488WE, Windstream will plow new fiber in the South grader ditch along Hoyt in the outer 3’ of the ROW for 275’. Windstream will then expose existing cable and splice with new fiber. Located North of Section 4, T-4-N, R-7-E, Logan Twp.

| <u>General Fund</u>              | <u>Description</u>     | <u>Amount Allowed</u> |
|----------------------------------|------------------------|-----------------------|
| Courthouse Employees             | Salaries               | 172,586.84            |
| Advanced Correctional Healthcare | Inmate medical         | 7660.84               |
| Amazon Capital Svcs.             | DC offc supplies       | 68.71                 |
| Applied Connective Technologies  | Security svcs          | 1150.00               |
| Axon Enterprise, Inc.            | Taser certification    | 14,400.00             |
| Beatrice Board of Public Works   | Utilities              | 7032.00               |
| Beatrice Comm. Hospital          | CPR/AED trng           | 25.00                 |
| Beatrice Daily Sun               | Publications           | 6111.25               |
| Beatrice Iron & Metal            | Supplies               | 54.60                 |
| Beatrice Mechanical Svc.         | Jail cooler repair     | 147.24                |
| Beatrice Public Schools          | Juvenile Div svcs      | 6857.32               |
| Black Hills Energy Det 8852      | Utilities              | 133.29                |
| Black Hills Energy Shf 1674      | Utilities              | 42.09                 |
| Blue Valley Door Co.             | Svc call               | 105.00                |
| Charter Comm. Spectrum 2019      | Prob. internet         | 209.97                |
| City of Beatrice                 | Qtrly EMS svc, gbg svc | 45,362.20             |
| Clearly Communications           | Phones                 | 2766.89               |
| Clerk of District Court          | Court costs            | 477.34                |
| Consolidated Management          | Meals at trng          | 139.70                |
| Correctional Risk Svcs.          | Inmate medical         | 540.00                |
| Crowne Plaza – Kearney           | Lodging                | 449.85                |
| Culligan of Lincoln              | Water cooler           | 182.50                |
| Datashield Corp.                 | Doc shredding          | 40.40                 |
| Deluxe Corp.                     | DC supplies            | 778.28                |
| Diode Technologies               | Monitoring             | 90.89                 |
| Dr. Eric Thomsen                 | Mntl hlth hrng         | 190.00                |
| Eakes Office Solutions           | Supplies               | 4206.91               |
| Echo Group                       | Bulbs                  | 165.92                |
| Electronic Contracting           | Inspection             | 433.00                |
| Sandra Eltiste                   | Prior svc retirement   | 12.00                 |

|                                    |                                |           |
|------------------------------------|--------------------------------|-----------|
| Gage Co. Court                     | Court costs                    | 1921.00   |
| Green Way Lawn Svc.                | Mowing                         | 435.00    |
| Harman Wright Mortuary             | Autopsy expns                  | 575.00    |
| HD Supply Facilities Maint.        | Wax                            | 574.96    |
| Homestead LEPC                     | Dues                           | 217.99    |
| ISolved Benefit Svcs.              | Admin fees                     | 144.50    |
| Jerry Shelton, Atty                | Atty fees                      | 2059.75   |
| Jurors – Co. Ct.                   | Jury fees                      | 1469.90   |
| Joyce A. Kassing                   | Prior svc retirement           | 20.00     |
| Ken’s Pest Control                 | Pest control                   | 400.00    |
| Kraviec, Maurstad Law              | Child Suppt Enf. Atty, postage | 2452.07   |
| Lammel Plumbing                    | Repairs, supplies              | 345.99    |
| Lepant Law Office                  | Atty fees                      | 2884.95   |
| Mahloch Law Office                 | Atty fees                      | 312.00    |
| Marshall & Swift Boeckh, LLC       | Assr resid cost handbook       | 389.95    |
| Mead Lumber Co.                    | Supplies                       | 568.52    |
| Microfilm Imaging Systems          | Microfilming                   | 457.00    |
| Mid-States Org. Crime Info. Center | Supplies                       | 2131.64   |
| Midwest Process Svcs               | Civil process fees             | 392.60    |
| MIPS, Inc.                         | Data processing                | 5216.49   |
| NE Health & Human Services         | St. Inst.                      | 5550.00   |
| Nelson, Clark & Timan              | Public Defender                | 6346.15   |
| Noakes                             | Repairs, supplies              | 918.39    |
| Norris Public Power                | Utilities                      | 50.70     |
| O’Reilly Auto                      | Repairs                        | 102.71    |
| Paper Tiger Shredding              | Doc shredding                  | 124.75    |
| Physicians Lab                     | Autopsy expns                  | 6260.00   |
| Pinpoint Comm.                     | Vets internet                  | 482.05    |
| Precision Signs & Graphics         | LE graphics                    | 17.50     |
| Priority Printing                  | Supplies                       | 656.92    |
| Quadient Leasing                   | Pstg meter lease               | 2907.96   |
| Quill – Det.                       | Offc supplies                  | 259.16    |
| Quill – Ext.                       | Offc supplies                  | 151.57    |
| Quill – Prob.                      | Offc supplies                  | 227.37    |
| Kristine Riekenberg                | Mntl hlth hrng                 | 190.00    |
| Sack Lumber                        | Supplies                       | 124.56    |
| Sapp Bros. Petroleum               | Shf/Jail fuel                  | 4637.70   |
| SE NE Comm.                        | Prob phones                    | 110.65    |
| Security Services                  | Monitoring                     | 68.50     |
| Sheridan Ind.                      | Ext Offc janitorial svcs       | 120.00    |
| Soap Opera Laundry                 | Mop/rag cleaning               | 19.25     |
| Stanard Appraisal Svcs.            | Appr. maint.                   | 27,429.50 |
| Summit Food Svc.                   | Jail meals                     | 6432.43   |
| T.O. Haas                          | Veh repairs, tires, etc.       | 2595.68   |
| Thomson Reuters                    | Software                       | 2784.69   |
| TK Elevator                        | Maint.                         | 265.63    |
| Total Security Solutions           | Panels                         | 2392.00   |
| UNL – Haskell Ag Lab               | Forum                          | 115.00    |
| US Bank                            | Supplies, fuel, meals          | 2420.25   |
| U.S. Post Svc                      | P&Z PO box                     | 120.00    |
| Verizon Wireless GCSO              | Cell phones                    | 480.12    |
| Verizon Wireless EMS 6384-1        | Cell phones                    | 328.10    |
| Veterans Info. Svc.                | Annl dues                      | 65.00     |
| Washington Co. Shf.                | Board inmates                  | 13,950.00 |
| Westlake Ace Hardware              | Supplies                       | 430.39    |
| Windstream Fillmore Co Prob        | Phones                         | 458.57    |
| Windstream Gen Info                | Phones                         | 4023.37   |
| Zultys                             | Prob phones                    | 472.38    |
| <u>Road Fund</u>                   |                                |           |
| Highway Department Employees       | Salaries                       | 40,194.19 |
| All Copy Products                  | Copy overage                   | 59.20     |
| Barco Municipal Prod.              | Signs                          | 1493.42   |
| Beatrice Area Solid Waste Agency   | Waste disposal                 | 40.00     |
| Beatrice Board of Public Works     | Utilities                      | 444.06    |
| Beatrice Concrete Sand & Gravel    | Rock & gravel                  | 16,343.26 |
| Beatrice Iron & Metal              | Supplies                       | 964.99    |
| Cather & Sons                      | Asphalt                        | 4791.74   |

|                               |                             |           |
|-------------------------------|-----------------------------|-----------|
| City of Beatrice              | Gbg svc                     | 74.24     |
| City of Wymore                | Utilities                   | 85.82     |
| Farmers Coop                  | Propane                     | 39.10     |
| Filtercare of NE              | Filters                     | 51.00     |
| Jim Hawk Truck Trailers       | Part                        | 66.86     |
| Johnny's Welding              | Supplies                    | 144.00    |
| Landmark Implement            | Filters                     | 940.11    |
| Larry's Tire & Svc            | Mounts, repairs, alignments | 723.96    |
| Mid-States Org Crime Info Ctr | Video surv.                 | 2131.64   |
| MIPS, Inc.                    | Data processing             | 192.32    |
| O'Reilly Auto                 | Parts                       | 1454.73   |
| Powerplan                     | Parts, labor                | 3394.05   |
| R.L. Tiemann Const.           | Twp gravel & hauling        | 99,807.85 |
| RDO Truck Center              | Parts                       | 1211.63   |
| Rewound Power Motors          | Parts                       | 79.92     |
| Sapp Bros Petroleum           | Fuel, oil                   | 22,617.42 |
| T.O. Haas Tire                | Tires                       | 1019.04   |
| Truck Equip. Svc.             | Supplies                    | 118.38    |
| U.S. Bank                     | Supplies                    | 639.46    |
| Verizon Connect Fleet         | Veh GPS                     | 706.93    |
| Village of Odell              | Utilities                   | 49.50     |
| Zoellner Ford                 | Part                        | 110.00    |

Register of Deeds Preservation & Modernization Fund

|            |              |        |
|------------|--------------|--------|
| MIPS, Inc. | Deeds online | 220.08 |
|------------|--------------|--------|

Insurance Fund

|                              |                               |           |
|------------------------------|-------------------------------|-----------|
| Gage County Health Insurance | Employee hlth ins claims paid | 24,531.82 |
| Lucent Health Solutions      | Admin. fees                   | 37,591.98 |

Diversion Program Fund

|                         |                   |         |
|-------------------------|-------------------|---------|
| Beatrice Public Schools | Diversion Program | 2203.00 |
|-------------------------|-------------------|---------|

Covid American Rescue Plan Fund

|                       |  |              |
|-----------------------|--|--------------|
| AMG Nebraska ISP, LLC | NextLink grant pmt. Brdband internet proj. | 1,225,000.00 |
|-----------------------|--|--------------|

General Fund

|                                 |   |           |
|---------------------------------|---|-----------|
| Ameritas                        | County share of Employees Retirement    | 12,552.65 |
| Security First Bank             | Co. share of Empl. Soc. Sec. & Medicare | 12,545.59 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance     | 27,634.59 |

Road Fund

|                                 |   |          |
|---------------------------------|---|----------|
| Ameritas                        | County share of Employees Retirement    | 2,713.10 |
| Security First Bank             | Co. share of Empl. Soc. Sec. & Medicare | 2,934.24 |
| 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, Haxby temporarily out.

Motion made by Dorn, seconded by Swavely to approve claim #24090237 to Johnny's Welding in the amount of \$144.00. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest and Haxby temporarily out.

Motion made by Dorn, seconded by Swavely to approve claim #24090244 to R. L. Tiemann Const. in the amount of \$99,807.85, bringing the total amount of claims paid through September 18, 2024 to \$1,946,988.05. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest and Haxby temporarily out.

Margaret Haith spoke under public comments, asking why the board is not allowed to respond to things brought forward during the public comments.

Committee reports were given by Dave Jones on Bldg. & Grounds, Tiemann on Equalization, Jurgens on Finance/Insurance, Shf. Gustafson and Tiemann on Law Enforcement, and Haxby and Hwy Supt Mark Kuhnke on Road & Bridge. Topics included progress report on courthouse exterior restoration, sprinklers replaced for fire system, snow bids, heat pump went out, update on Pickrell bridge, and discussion on putting out an RFD for a grant writer.

Tourism Coordinator Dakota Hurley presented a Visitor Improvement Grant request for the Welsh Heritage and Culture Center, Inc., dba Great Plains Welsh Heritage Project in the amount of \$25,000.00. Gwen Colgrove with the Welsh Heritage Center spoke about their museum and the expansion needed. They are trying to raise \$175,000 for the project.

Motion made by Schuller, seconded by Lytle to approve a Visitor Improvement Fund Grant to the Welsh Heritage and Culture Center, Inc. in the amount of \$25,000. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:17 a.m. to hear support and/or opposition on the One- and Six-Year Highway Improvement Plan. Motion carried 7-0.

Mark Kuhnke, Hwy. Supt. explained the 1- & 6 year was being amended to change one job from the 6 year to the 1 year list and added Pickrell East job that was forgotten.

No public present for the public hearing.

Motion made by Lytle, seconded by Swavely to close public hearing at 9:28 a.m. Motion carried 7-0.

**RESOLUTION # 24-12**

**WHEREAS**, the Gage County Highway Superintendent has presented an Amended One and Six Year Highway Improvement Plan to the County Board of said County, and

**WHEREAS**, said meeting held on August 21, 2024 resolution 24-10 was adopted and

**WHEREAS**, Resolution 24-10 for Adopted One and Six Year Highway Improvement Plan required amending and

**WHEREAS**, the said Board deems it to be the best interest of the County to amend said plan as presented,

**NOW THEREFORE BE IT RESOLVED**, the Board of Supervisors of Gage County, Nebraska, that said Amended One and Six Year Highway Improvement Plan be and hereby is approved and accepted.

PASSED AND APPROVED THIS 18<sup>th</sup> day of September, 2024.

Motion by: Lytle Second by: Swavely

Vote: Aye- 7 Nay- 0

/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 #24-12, approving the One- & 6-Year Highway Improvement Plan. Motion carried 7-0.

**RESOLUTION NO. 24-13**

**RESOLUTION  
&  
STATEMENT OF FACTS**

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2024-4 for the reinstatement and transfer of land management for an abandoned pioneer cemetery known as Pleasant Hill Cemetery;

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 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 the reinstatement and transfer of land management for a pioneer cemetery located in an agricultural zoning district on a tract of land in the NE 1/4 of NE 1/4 of Section 36–1–6 in Paddock Township, Gage County, Nebraska.
2. On August 15, 2024, the Planning Commission held a public hearing to receive input on SUP #2024-4. The opportunity for public comments was held for testimony in support of, neutral to, and/or in opposition to the SUP.
3. On August 15, 2024, the Planning Commission voted 5-0 with 1 abstention to recommend approval of the SUP #2024-4 finding that the location and land use is suitable for the reinstatement of a pioneer cemetery and transfer of land management was appropriate pursuant to Neb. Rev. Stat. § 12-812.
4. In recommending approval of SUP #2024-4, the Planning Commission found that the Application complied with the guidelines of Article 6.2 of the Gage County Zoning Regulations and Neb. Rev. Stat. § 12-812.
5. On September 4, 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 SUP #2024-4.
6. On September 4, 2024, the Board considered whether the Application met all the requirements of the Gage County Zoning Regulations and Neb. Rev. Stat. 12-812 and held a vote to approve or disapprove SUP #2024-4.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit #2024-4 for the reinstatement and transfer of land management for a pioneer cemetery known as Pleasant Hill Cemetery in the NE 1/4 of NE 1/4 of Section 36–1–6 in Paddock 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 Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Schuller, Tiemann, Dorn, Swavely, Lytle

Nay: None

Gage County Board of Supervisors

September 18, 2024  
Dated:

By: /s/ Erich Tiemann  
Erich Tiemann, Chairman

Subscribed and sworn to before me this 18<sup>th</sup> day of September, 2024.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Jurgens, seconded by Lytle to approve adopting Resolution #24-13 approving 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 7-0.

Hwy Supt. Mark Kuhnke led discussion about MOU’s for Marshall and Washington counties in Kansas regarding shared roads.

Motion made by Lytle, seconded by Dorn to approve MOU’s with both Marshall and Washington counties in Kansas. Motion carried 7-0.

**RESOLUTION SETTING THE PROPERTY TAX REQUEST**

**RESOLUTION NO. 24-14**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provide that the Governing Body of GAGE County passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of GAGE County resolves that:

- 1. The 2024-2025 property tax request be set at:
 

|              |    |               |
|--------------|----|---------------|
| General Fund | \$ | 11,217,823.82 |
| 0            | \$ | -             |
| 0            | \$ | -             |
| 0            | \$ | -             |
- 2. The total assessed value of property differs from last year’s total assessed value by 11.66 percent.
- 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.262755 per \$100 of assessed value.
- 4. GAGE County proposes to adopt a property tax request that will cause its tax rate to be 0.266656 per \$100 of assessed value.
- 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of GAGE County will increase last year’s budget by 29.54 percent.
- 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Motion by Lytle, seconded by Swavely to adopt Resolution #24-14

Voting yes were:  
/s/ Eddie Dorn  
/s/ David Swavely  
/s/ Gary Lytle  
/s/ Don Schuller  
/s/ Emily M. Haxby  
/s/ Terry Jurgens  
/s/ Erich Tiemann

Voting no were:  
None

Dated this 18<sup>th</sup> day of September, 2024.

/s/ Dawn Hill  
 Gage County Clerk

Motion made by Lytle, seconded by Swavely to approve adopting Resolution #24-14 setting the 2024-2025 tax request at a different rate than the 2023-2024 tax request. Motion carried 7-0.

**GAGE COUNTY**  
**RESOLUTION OF ADOPTION AND APPROPRIATIONS**  
**#24-15**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2024, to June 30, 2025, prepared by the Budget Making Authority, was transmitted to the County Board on the 18<sup>th</sup> day of September, 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Gage County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2024, to June 30, 2025, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Gage County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2024, and ending June 30, 2025.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 18th DAY OF SEPTEMBER, 2024.

COUNTY BOARD

|                           |                          |
|---------------------------|--------------------------|
| <u>/s/ Eddie Dorn</u>     | <u>/s/ Terry Jurgens</u> |
| <u>/s/ David Swavely</u>  | <u>/s/ Erich Tiemann</u> |
| <u>/s/ Gary Lytle</u>     |                          |
| <u>/s/ Don Schuller</u>   |                          |
| <u>/s/ Emily M. Haxby</u> |                          |

Motion made by Dorn, seconded by Swavely to approve adopting Resolution #24-15 adopting the County Budget for FY 2024-2025. Motion carried 7-0.

Discussion on a claim to NextLink for the broadband internet project using ARPA funds. There were certain stipulations on how ARPA funds could be used and what types of projects qualified. The county chose to focus on county-wide broadband internet service. After putting out a RFP, NextLink was chosen to be the provider. Tiemann stated that NextLink made additional dollar investments above and beyond the grant obligations to reach as many residents as possible. Tiemann read a statement written by Oliver Borchers-Williams, the Director of Broadband Development with SENDD (SE NE Development District). The statement read: *As the Gage County – Nextlink partnership officially crosses the finish line today, I would like to take the opportunity to reflect on its monumental significance. This is an incredible feat by the Board and Nextlink alike. By delivering next-generation fiber optic broadband to close to 1,000 rural locations in a timely fashion, this project has transformed the connectivity landscape in the county. For some perspective, nearly one-third of Nebraska Broadband Bridge Program projects awarded in the first two rounds required completion deadline extensions and none served more than 860 locations. What's even more impressive is our earliest discussions regarding an ARPA-supported broadband project in Gage County began shortly after the Infrastructure Investment and Jobs Act was signed into law in late 2021. While Nebraska is still awaiting approval of its proposal to begin the grant process, many Gage County residents are already able to enjoy the benefits of gigabit connectivity as a result of the Board's initiative. The Gage County-Nextlink partnership is exemplary of the power of county engagement in broadband expansion, and I am honored to have been involved in this project. Congratulations to the Board of Supervisors, Nextlink, and Gage County!*

Aaron Clark, Regional Director of Operations for Nextlink, based out of Lincoln. Thank you to the board for your vision and being an example to other counties and communities of what can be accomplished. The contract with the county was to serve 950 locations. We have provided service to 983 locations that are live now with fiberoptic internet service. While we've met the obligation of the grant, we're not stopping there – 5 more sub-phases within the project area will lead to 1,081 total homes serviceable. There has been 2,042,000 feet of conduit installed in the county. Nextlink has applied for and received additional grants and will be servicing 5 more communities – Filley, Pickrell, Barneston, Cortland & Clatonia areas. Every Village in Gage County will have fiber. Tiemann thanked Nextlink for their investment in the county. Senator Dorn congratulated the board on the Broadband project and thanked Supervisor Haxby for her dedication to the project. He also thanked Haxby for her work on the Bead program and getting extra money for the unserved and underserved houses. He also congratulated Nextlink and thanked them for getting those funds out and getting them used in the county.

Break at 10:13 a.m. Back in session at 10:33 a.m. with all members previously listed except Jurgens and Swavely.

Motion made by Lytle, seconded by Dorn to move into closed session at 10:34 a.m. for personnel. Motion carried 5-0.

Haxby left meeting during closed session.

Motion made by Dorn, seconded by Schuller to come out of closed session at 12:21 p.m. Motion carried 4-0.

No action was taken on the Interlocal Agreement between the Gage County Board of Supervisors and the Board of Regents of the University of Nebraska for the provision of Cooperative Extension Services.

Chairman declared Board of Supervisors meeting adjourned at 12:24 p.m. until October 2, 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 18<sup>th</sup> day of September, 2024.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk