



# Gage County Board Minutes

The Gage County Board of Supervisors met on October 2, 2024, at 8:45 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 \$1,518,689.02 except claim # 24100057 to R.L. Tiemann Const. Inc. in the amount of \$26,051.05 to be voted on separately below; 4. approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	190,651.83
Advanced Auto Dealers	Shf. website maint.	29.00
All Copy Products	Ext Offc copy overages	296.45
Applied Connective Tech.	IT parts, labor	6523.06
Black Hills Energy 8852	Utilities	135.52
Black Hills Energy 5089	Utilities	47.14
Black Hills Energy 1674	Utilities	42.51
Capital Business Systems	ROD copier lease	79.00
CIDNET	Shf data purchased	999.90
City of Beatrice	Prob utilities	369.67
Community Physicians Clinic	Inmate medical	121.00
Consolidated Mgmt. Co.	Meals at trng.	202.75
Correctional Risk Services	Inmate medical	3890.35
DAS St. Acctng. Cntrl 6507	Data processing	230.50
Dr. Eric Thomsen	Mntl hlth hrng	95.00
Election Systems & Software	Ballot layout	3685.90
First Wireless	Radio equip. parts, labor	1033.47
Gage County	Fund trnsfr – Gen to Road	400,000.00
Gage Co. Sheriff	Fees/mlg	2199.74
Garcia Clinical Lab	Lab svcs	10.00
GBE, CPA	Co. audit work	3000.00
Great Plains Uniforms	Shf uniforms	630.00
Griffiths Hoesvendick Chapel	Co. cremation	1200.00
Hometown Leasing	Prob. copier leases	472.70
James River Chry Dodg Jeep	Shf 2024 Dodge Durango	45,000.00
Kravec Maurstad Law	Child suppt enf atty	2398.05
Kubat Healthcare	Oxygen tank for jail	1485.00
Land Survey Tech	Co surveyor operating expense	6578.43
Lepant Law Office	Mntl hlth hrng	95.00
Matthew Kosmicki Law	Atty fees	850.94
Mosley Information Tech.	Prob computer	2205.00
NACO	Mtg regis	200.00
NE Health & Human Svcs.	St Inst	186.00
Nelson, Clark & Timan	Public Defender	6346.15
Paper Tiger Shredding	Doc shredding	40.00
Pawnee Republican	Publications	25.00
Quadient Finance	Shipping pstg	303.91
Quill – Prob	Offc supplies	319.38
Quill – Treas	Offc supplies	213.73
Region V Systems	EPC	642.00
Kristine Riekenberg	Mntl hlth hrng	95.00
Secretary of State	Copies	40.00
Summit Fire Prot.	Semi-annl insp.	357.00
Summit Food Svc.	Jail meals	5765.32
The Fairbury Journal News	Publications	25.47

U-Line, Inc.	Handy mover	1229.86
Woods & Aitken	Prof. legal svcs.	10,604.88

Road Fund

Highway Department Employees	Salaries	53,613.34
Beatrice Concrete Sand & Gravel	Rock & gravel	2136.93
Black Hills Energy 6863	Utilities	66.28
Black Hills Energy 8861	Utilities	41.29
Blue Valley Door	Svc call	217.00
Bomgaars	Parts, tools, supplies	1202.24
First Wireless	Equip rental	350.00
Gage Co. Reg. of Deeds	Easement	22.00
Mainelli Wagner & Assoc.	Engineering consulting	55,373.10
Metal Culverts, Inc.	Project pipe	207,070.80
Norris Public Power	Utilities	257.19
R.L. Tiemann Const.	Twp gravel & hauling	26,051.05
Rock On, Inc.	Hauling material	10,946.54
U.S. Auto Force	Tires	968.00
Ron Wollenburg	Easements	3486.29
Yant Testing Supply	Safety signs	92.00

Road & Bridge Sinking Fund

JJK Construction	Pickrell E, C-34(1300), Pat quant. #2	399,166.66
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	10,416.89
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Insurance Fund

Mutual of Omaha	Employee elective ins premiums	556.80
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General Fund

Ameritas	County share of Employees Retirement	13,594.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	13,920.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,598.09

Road Fund

Ameritas	County share of Employees Retirement	3,618.87
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,960.86
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 Dorn, seconded by Swavely to approve claim #24100057 to R.L. Tiemann Const. Inc. in the amount of \$26,051.05. This brings the total amount of claims paid through October 2, 2024 to \$1,544,740.07. Motion carried 5-0-1. Tiemann abstained due to conflict.

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

Committee reports were given by Swavely and Dave Jones on Building & Grounds; Haxby on Finance/Insurance & Rd & Bdg; Lytle and Millard Gustafson & Lisa Wiegand on Law Enf & Emg. Mgmt. Items of discussion included new lights in sally port; Masonry Const. finishing up East side of Courthouse; heat pump that needs replaced; jail inspector here on 16<sup>th</sup>; jail committee will be touring Seward Detention Center; public hearings (solar & Wellhead Permits) on Oct. 30<sup>th</sup>

Lytle present in the meeting @ 8:49 a.m.

Motion made by Dorn, seconded by Swavely to approve Lease Agreement with City of Beatrice and Gage County for the lease of a lot located next to Co. Highway Dept. parcel # 013428200. Motion carried 7-0.

Motion made by Schuller, seconded by Swavely to approve Agreement between University of Nebraska Medical Center and Gage County for certain forensic and crime lab testing. The agreement will be in effect for 3 years. Motion carried 7-0.

Karly Black - Extension Educator, presented a list of Extension Board members. The Co. Board will take action to approve at next meeting.

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

Motion made by Swavely, seconded by Dorn to close bids for snow removal for 24-25 season. Motion carried 7-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Dorn, seconded by Lytle to approve bid from Beatrice Lawn Care. Motion carried 6-0-1. Tiemann abstained due to conflict of interest.

Motion made by Swavely, seconded by Schuller to go into closed session at 9:22 a.m. for negotiations and personnel issues. Motion carried 7-0.

Jurgens out of closed session at 9:26 a.m. & Lytle out of closed session at 10:40 a.m.

Motion made by Dorn, seconded by Swavely to come out of closed session at 11:08 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:09 a.m. until October 16, 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 2<sup>nd</sup> Day of October, 2024.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk