



Gage County Board Minutes

The Gage County Board of Supervisors met on October 16, 2024, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn & Dave Swavelly present. 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 \$596,475.23 except claim # 24100193 to R.L. Tiemann Const. Inc. in the amount of \$22,913.56 to be voted on separately below; 4. approve correspondence received and place on file; 5. approve appointing Janice Duntz, Suzanne Munn, Tom Person, Jana Mullins, Joanne Neemann, Marlene Gakle, George Pinkerton to Gage County Extension Board and appointing Jaime Vater as 4-H Council Representative; 6. approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2024; 7. approve Utility Permit #1315 to Windstream Nebraska, LLC. Windstream will be relocating fiber lines along SW 100th Road north of Chestnut for Gage County project C-34(1236) and C-34(1237). Windstream will cut and cap existing copper lines no longer in use. Located East of section 16, T-5-N, R-5-E, Grant Twp.; 8. approve Utility Permit #1316 to Pawnee County Rural Water District. Pawnee Rural Water will be replacing a shallow 2” water line with a new 3” encasement sleeve pipe and a 2” water line. Pawnee Rural Water will bore a 3” diameter by 5’ deep line under 176th Road just North of Scott Road and then splice on to existing rural water line in ROW. Located East of Section 35 and West of Section 36, T-4-N, R-8-E, Filley Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	175,033.12
Advanced Correctional Healthcare	Jail on-site medical svc.	7,657.84
All Copy Products	Copier lease/copies	1,058.00
Amazon Capital Services	Dist. crt-office supplies	27.77
Applied Connective Tech LLC	Remote monitoring & management	11,091.93
AT&T Mobility Accounts LLC	Sheriff-phone service	1,132.50
Axon Enterprise Inc	Sheriff-conference admission	699.00
Beatrice Board of Public Works	Utilities	6,115.76
Best Point Web Design	Website design & development	4,600.00
Capital One	Prob. Office supplies	50.48
Cardinal Assessment Group LLC	Pick up work	5,887.50
CASA of Gage County	Budget form	5,633.79
Charter Comm. (Spectrum 2019)	Jail-cable	199.99
City of Beatrice	Monthly trash svc.	339.20
Clearly Communications	Phone service	2,809.71
Clerk of District Court	St. & svc. fees	889.50
Correctional Risk Services	Inmate medical	640.00
Datashield Corporation	Prob. doc shredding	24.00
Detectachem Inc	Law enf. Supplies	46.90
Diode Technologies	Vets-monitoring	90.89
Dr. Eric Thomsen	Mental Health Board	95.00
Eakes Office Solutions	Office equip., supplies, etc.	2,803.10
Echo Group Inc	Sheriff/Corr.-lights	409.94
Election Systems & Software LLC	Printing & publ.	3,074.64
Electronic Contracting Co.	Cellular call-out Install.	2,102.16
Farmers Cooperative	Tire repair	25.00
First Wireless Inc	Shrf.-mobile radio	1,663.01
Green Way Lawn Services LLC	Mowing & fert.	1,140.00
Isolved Benefit Services	Admin. fees	144.50
Jefferson County Sheriff	Court costs	7.00
Jerry L Shelton, Atty	Atty.fees	1,425.00
Kravec Maurstad Law PC LLO	Atty. fees	2,425.79
Lancaster County Sheriff	Svc. fees	18.00

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Lepant Law Office PC LLO	Mental Health Board	95.00
Lincoln Journal Star	Prisoner provisions	651.99
Mahloch Law Office	Atty. fees	213.75
Maximus US Services Inc	Cost Allocation Plan	2,600.00
Mead Lumber Company Inc	Supplies & rental	286.56
Microfilm Imaging Systems Inc	Scanning equip. monthly rent	457.00
Midwest Process Services	Civil process fees	293.70
Mips Inc	Computer support, programs, etc.	5,216.49
Nelson, Clark & Timan PC	Public def. atty fees	6,346.15
Noakes Heating & Air Conditioning	Recharge heat pump	168.00
Norris Public Power	Utilities	49.43
Northeast Auto	Investigative exp.	550.00
O'Neill Insurance Inc	Notary bond	40.00
Paper Tiger Shredding Inc	Shredding svc.	101.50
Pinpoint Communications	Broadband	280.17
Polaris Law Group	Atty. fees	3,885.50
Priority Printing	Prob. business cards	110.00
Psychological Resources	Shrf. Pre-employment exams	300.00
Quill – Ext.	Office supplies	84.36
Quill – EMS	Office supplies	174.98
Quill – Co. Court	Office supplies	59.37
Quill – Probation	Office supplies	345.75
Reagan Law Offices PC LLO	Atty fees	1,512.00
Kristine Riekenberg	Mental Health Board	95.00
Sack Lumber	Supplies	39.89
Sapp Brothers Petroleum Inc	Shrf. & jail fuel	2,834.66
Jesse Scheele	Cemetery mowing	2,000.00
Southeast Nebraska Communications	Prob. phone	111.64
Secretary of State	Subscription	40.00
Security First Bank	Dist. Crt. safe dep. box rent	35.00
Security Services	Fire alarm inspection	300.50
Sheridan Industries	Ext. Off. Monthly janitorial	120.00
State of Nebraska	Election postage	4,175.71
Summit Food Service LLC	Jail meals	2,817.68
T. O. Haas Tire	Shrf./Jail vehicle repair	737.14
Thomson Reuters	Dist. judge software subscription	5,931.15
TK Elevator Corporation	Elevator maint. agreement	265.63
Twin Rivers	Vehicle repair	452.26
US Bank Purchase Cards	Meals, fuel, supplies	2,171.45
Verizon Wireless	Emerg. Response phones	218.83
Verizon Wireless	Sheriff phones	480.12
Verizon Wireless	Emerg. Mgmt. phones	328.13
Verizon Wireless	Dist. 1 prob. phones	394.12
Westlake Ace Hardware Inc	Supplies	137.21
Windstream	Dist. 1 prob. phones	54.43
	Total	\$111,890.15

Road Fund

Highway Department Employees	Salaries	42,591.72
All Copy Products Inc	Office supplies	32.85
Bauer Built Tire	Tires	1,846.19
Beatrice Area Solid Waste	Rubbish disposal	330.00
Beatrice Concrete Sand & Gravel	Rock & Gravel	64,512.59
Beatrice Iron & Metal	parts, supplies	751.31
Capital One	supplies	35.39
Cather & Sons Construction Inc	asphalt	8,233.70
City of Wymore	Utilities	84.66
Constellation	Utilities	26.76
Farmers Cooperative	Fuel, tire service	1,786.85
Fastenal	Bolts	92.00
Filtercare of Nebraska LLC	Filters	122.15
Gage County Register of Deeds	Easements	66.00
Inland Truck Parts & Service	Parts	540.75
Jim Hawk Truck Trailers Inc	Parts	107.44
Landmark Implement Inc	Parts	219.66
Mips Inc	Hwy pkg. program/support	192.32
Motor Fuels Division	Diesel tax	2,077.00
O'Reilly Auto Parts	Parts, supplies	866.92

Pickrell Lumber	Bolts	280.00
PowerPlan	Parts & Labor	1,368.98
R L Tiemann Construction Inc	Township gravel & hauling	22,913.56
RDO Truck Center LLC	Parts & Labor	2,731.81
Rewound Power Motors	Part	73.71
Rock On Inc	Township gravel	6,218.51
Rose Equipment LLC	Parts	147.58
Sapp Brothers Petroleum Inc	Fuel, oil & supplies	24,721.62
Tractor Supply Co	Parts	32.99
Verizon Connect	Veh, GPS	571.50
Village of Odell	Utilities	<u>49.50</u>
	Total	\$141,034.30

ROD Preservation & Modernization Fund

Capital Business Systems Inc	Supplies	119.92
MIPS Inc	Computer program/support	<u>220.08</u>
	Total	\$340.00

Insurance Fund

Gage County Health Insurance	Employee health insurance claims paid	40,276.20
Lucent Health Solutions LLC	Admin. fees	<u>37,367.80</u>
	Total	\$77,644.00

Stop Program Fund

Shrf. Cellebrite	<u>2,396.66</u>
Total	\$2,396.66

Grand Total Vendors \$333,305.11

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 #24100193 to R.L. Tiemann Const. Inc. in the amount of \$22,913.56. This brings the total amount of claims paid through October 16, 2024 to \$619,388.79. Motion carried 6-0.

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, Haxby on Road & Bridge & Wiegand on Law Enf & Emg. Mgmt. topics discussed included replacing controllers, body scanner for sheriff office, update on Pickrell bridge and Barneston bridge. Mark Kuhnke also asked for people to please not drive around the barricades.

Denny Macomber, Chief State Jail Inspector was present to answer questions that the board might have regarding Adult Jails and Juvenile Detention Facilities. Haxby commented that the committee and consultant have been having a difficult time obtaining data on the number of juveniles being housed. Macomber indicated that they will not release that data, and understands that it is hard to move forward without data. He also understands that the county is not asking for names but just numbers to make an informed decision, but they just don't make that available to any of the rest of us. He felt that the county 100% needed a new facility. Tiemann asked if it was feasible to build a new jail or do as some counties that have no jail and that is to transport individuals to another facility.

Schuller out of meeting at 9:50 a.m.

Out of short break @ 9:54 a.m.
Back in session @ 10:05 a.m.

Dakota Hurley, Tourism Coordinator presented a Visitor Improvement Grant request for the Cortland Museum in the amount of \$8,000.00. Also, present and speaking on behalf of the Cortland Museum was Pam Wollenberg. She spoke on what is being done with the Museum and that the money would go towards fixing up the outside of the building with vinyl siding.

Motion made by Jurgens, seconded by Dorn to approve the Visitors Improvement Grant in the amount of \$8,000.00 to the Cortland Museum. Motion carried 5-0.

Discussion took place on a board member to be a liaison to the Gage County Extension Board. Jurgens nominated Haxby.

Motion made by Jurgens, seconded by Swavely to approve Haxby as the liaison to the Extension Board. Motion carried 5-0.

Jurgens out of meeting @ 10:20 a.m.

Motion made by Swavely, seconded by Haxby to go into closed session at 10:21 a.m. for negotiations and litigation update. Motion carried 4-0.

Motion made by Swavely, seconded by Dorn to move out of closed session at 11:10 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 11:11 a.m. until October 30, 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 16th day of October, 2024.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk