



The Gage County Board of Supervisors met on January 22, 2025, at 8:45 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on January 9, 2025, copy of the proof of publication being on file in the County Clerk's Office. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours and was communicated in the advance notice of the meeting. The Board of Supervisors has the right to modify the agenda to include items of an emergency nature only, at such public meeting. All of the proceedings hereafter shown were taken while in the convened meeting which was open to the attendance of the public.

Supervisors Rex Adams, Rick Clabaugh, Emily Haxby, Erich Tiemann, Gary Lytle, Eddie Dorn, and Terry Jurgens present.

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.

Chairman Tiemann declared 2024 session formally closed – SINE DIE

Tiemann turned the meeting over to County Clerk Dawn Hill for elections.

Hill asked for nomination for Chairman of the Board of Supervisors and Board of Equalization. Jurgens nominated Erich Tiemann for Chairman.

No other nominations were made.

Motion made by Jurgens, seconded by Dorn to cease nominations and cast a unanimous ballot for Erich Tiemann. Motion carried 7-0.

Hill turned the meeting back over to Chairman Tiemann.

Tiemann thanked the board for their support.

Tiemann asked for nominations for Vice Chairman.

Jurgens nominated Emily Haxby for Vice Chairman for Board of Equalization and Board of Supervisors. Jurgens said that Haxby has done an excellent job.

No other nominations were made.

Motion made by Jurgens, seconded by Dorn to cease nominations and cast a unanimous ballot for Emily Haxby for Vice Chairman. Motion carried 7-0.

Tiemann asked all of the members to review their copy of the standing rules before the vote to approve or disapprove them at the next meeting.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$881,616.14 which does not include claim #25010196 to Hard Rock Quarries LLC in the amount of \$6,885.95, to be voted on separately; 4. approve correspondence received and place on file; 5. approve Bank balances, Securities & 6-month Board Settlement reports for Gage County Funds ending December 31, 2024; 6. approve Specs and call for bids on County Rock & Gravel. Bids to be opened on February 19, 2025 @ 9:15 a.m.; 7. approve cancelling check # 25010031 to Otoe County Detention Center in the amount of \$260.00; 8. approve Utility Permit #1320 to Windstream Nebraska, LLC. Windstream will be replacing a communications line along Cherry Road just west of SW 100th Road. Windstream will start at pedestal 544RJ at the Northwest intersection of Cherry and SW 100th, plow along Cherry Road in the North grader ditch ROW West for 150' at a depth of 48", then excavate and expose existing line and splice with new line. Located South of Section 9, T-5-N, R-5-E, Grant Twp.; 9. approve Utility Permit #1321 to Windstream Nebraska, LLC. Windstream will be replacing a communications line along 120th Road, approximately 1,250' north of Hwy 41 in the West grader ditch. Windstream will start 150' North of water way, excavate and expose existing line, then bore a 2" diameter by 48" deep line south for 300',

excavate and expose existing line, splice both ends of new lines with existing lines and place new pedestals at splice locations. Located East of section 19, T-6-N, R-8-E Adams Twp.; 10. approve sending a letter in support of a tourism grant for the Cattleman's Ball to the Tourism Committee.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	173,758.64
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site mdcl svcs	7657.84
All Copy Products	Copier leases, overages	898.61
Applied Connective Technologies	IT svcs	12,006.13
AT&T Mobility Accounts	Shf cell phones	651.52
AutoZone	Antifreeze	19.99
Beatrice Area Solid Waste Agency	Annl fee	31,297.50
Beatrice Board of Public Works	Utilities	5638.16
Beatrice Public Schools	Juv Justice	3386.62
Cardinal Assessment Group	Contract appraisal work	8062.50
CASA of Gage County	Child advocacy	2652.16
City of Beatrice	Utilities	16,102.20
Clearly Communications	Phones	2828.07
Column Software PBC	Publications	1580.40
Culligan of Lincoln	Water cooler	215.00
CVSOAN	Vets annl dues	100.00
DAS St. Acctng Cntrl 6507	Data proc.	196.00
Dawgs Sports Specialties	Recognition items	598.00
Diode Technologies	Cths/Vets monitoring	90.89
Eakes Office Solutions	Offc supplies	424.60
Echo Group	Lights, ballasts	466.51
Gage Co. Court	Court costs	2150.00
Gage Co. Treasurer	Shf veh title/tire tax	15.00
GBE, CPA	County audit	13,000.00
Glenwood Telecommunications	Prob internet	160.85
HD Supply Facilities Maint.	Shf janitorial suppl.	243.28
Hometown Leasing	Copier leases	369.12
Husker Auto Group	Jail 2024 Chev Exprss van	45,364.00
ISolved Benefit Services	Admin fees	144.50
Ken's Pest Control	Ext spraying	400.00
Kraviec, Maurstad Law	Child Suppt Enf Atty, trng, pstg	2525.74
Lammel Plumbing	Repairs	129.20
Land Survey Tech	Co. Surveyor oper. expns	5138.49
Marriott Hotels & Resorts	Lodging	363.00
Mead Lumber	Lumber	98.73
Microfilm Imaging Systems	Court scanning equip rent	457.00
Mid-States Org. Crime Info Center	Mbrshp	150.00
Midwest Process Services	Civil process fees	250.20
MIPS, Inc.	Forms	514.20
NE Assn of Co. Assessors	Dues	100.00
NE Assn of Co. Treasurers	Dues	75.00
NE Title Co.	Title report	150.00
Nelson, Clark & Timan	Public Defender	6346.15
NIRMA	Claim deductible	10,000.00
Noakes	Repair parts, labor	906.41
Norris Public Power	Utilities	87.32
O'Reilly Auto	Parts	53.96
Paper Tiger Shredding	Doc shredding	116.50
Philippi Electric	Run power & install lights	522.56
Pierce Co. Shf.	Ct. costs	43.20
Priority Printing	Treas env.	234.52
Quill – Ext.	Offc suppl.	95.14
Quill – Prob.	Offc suppl.	102.70
Reagan Law Offices	Atty fees	741.00
Sapp Bros. Petroleum	Shf/Jail Fuel	4881.29
SE Dist. Assr. Assn.	Dues	75.00
SE NE Communications	Falls City Prob phones	109.54
Sec. of State	Cert copies	40.00
Security Services	Monitoring alarms	70.00
Sheridan Ind.	Ext Offc janitorial svcs	150.00
Soap Opera Laundry	Mop & rag cleaning	15.75
Spectrum (Charter)	EM cable TV	11.53

Stanard Appraisal Svcs.	Appraisal maint.	6952.50
Staples	Offc suppl.	145.40
Summit Food Svc.	Jail meal svc.	8868.57
T.O. Haas Tire	Veh/tire repairs, oil	1795.40
Thomson Reuters	Law Library software	3619.54
T.K. Elevator Corp.	Elev. maint.	265.63
Twin Rivers	Shf veh repair	1114.15
U.S. Bank – Purchase Cards	Travel, fuel, meals, etc.	4404.55
U.S. Post Svc. – Postmaster	ROD PO Box, Ext. stamps	553.00
Verizon Wireless EMS 6384-1	EM cell phones	328.16
Verizon Wireless Prob 339-1	Cell phones	394.16
Washington Co. Shf.	Board inmates	13,950.00
Westlake Ace Hardware	Supplies	203.13
Windstream – Wilber Prob	Phones	54.84
Zoellner Ford	Oil chg, Shf veh repair	1166.95
Zultys, Inc.	Prob phones	472.76

Road Fund

Highway Department Employees	Salaries	47,341.48
Ace Irrigation & Mfg.	Culverts	163,181.00
All Copy Products	Copy overage	24.72
Bauer Built Tire	Tires	4732.80
Beatrice Area Solid Waste	Trash disposal	40.00
Beatrice Board of Public Works	Utilities	742.15
Beatrice Concrete Sand & Gravel	Twp gravel	21,879.85
Beatrice Iron & Metal	Supplies	627.76
City of Beatrice	Gbg svc	74.24
City of Wymore	Utilities	166.47
Column Software	Publications	568.52
Echo Group	Light fixtures	576.93
Gage Co. Equipment	Parts	533.46
Hard Rock Quarries	Twp rock	6885.95
Inland Truck Parts	Parts, labor	10,460.39
Lampton Welding Supply	Welding supplies	75.15
Landmark Implement	Parts	874.55
Larry's Tire & Service	Tire dismounts/mounts	384.00
Light & Siren	Strobe lights	1353.00
Mainelli Wagner & Associates	Fracture Critical Bridge inspections	1550.00
Mead Lumber	Light fixtures/ bulbs	35.97
Midwest Petroleum Equipment	Repair fuel pumps	2282.95
Nebraska Machinery Co.	Parts	877.61
Newman Signs	Signs	3645.58
O'Reilly Auto Parts	Parts, supplies	2752.12
Pickrell Lumber	Nails	210.00
PowerPlan	Parts	1083.68
RDO Truck Center	Parts, labor	722.79
Rock On, Inc.	Hauling materials	2590.27
Sapp Bros. Petroleum	Fuel	11,417.54
T.O. Haas Tire	Tires	359.84
Truck Center Companies	Parts	143.52
U.S. Bank – Purchase cards	Battery, supplies	106.59
Verizon Connect Fleet USA, LLC	Veh GPS	390.55
Village of Odell	Utilities	49.50
Winter Equip. Co., Inc.	Parts	1063.98

Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	9394.79
Mutual of Omaha	Employee elective policy premiums	533.71

Diversion Program Fund

Beatrice Public Schools	Diversion Program	4385.00
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Community/Economic Development Fund

NGAGE	Co. share funding	28,524.53
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911 Emergency Management Fund

City of Beatrice	Qtrly 911 svc fee	60,288.28
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General Fund

Ameritas	County share of Employees Retirement	12,632.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,620.11
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,941.26

Road Fund

Ameritas	County share of Employees Retirement	3,195.57
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,481.08
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	9,011.75

Motion made by Lytle, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion by Dorn, seconded by Jurgens to approve claim #25010196 to Hard Rock Quarry LLC in the amount of \$6,885.95, bringing the total amount of claims paid through January 22, 2025 to \$888,502.09. Motion carried 6-0-1 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 Building & Grounds/Winter Lights; Tiemann on Equalization & Human Resources; Jurgens on Finance; Lytle and Lisa Wiegand on Law Enf/Emg Mgmt.; Haxby on Road & Bridge. Topics discussed included furnace at the sheriff’s office, fire alarm testing; removal of snow piles; broken door; Historical Society changed out the display case and winter lights meeting.

Motion by Haxby, seconded by Dorn to approve Interlocal Agreement between University of Nebraska and Gage County for the Provision of Cooperative Extension Services. Motion carried 7-0.

Short break at 9:27 a.m. - Back in session at 9:38 a.m.

Motion by Lytle, seconded by Dorn to go into closed session at 9:38 a.m. for Personnel & Litigation update. Motion carried 7-0.

Jurgens out at 10:16 a.m.

Motion by Dorn, seconded by Adams to come out of closed session at 10:17 a.m. Motion carried 5-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:18 a.m. until February 5, 2025.

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 22<sup>nd</sup> Day of January, 2025.

(SEAL)

/s/ Dawn Hill

Dawn Hill  
Gage County Clerk