



Gage County Board Minutes

The Gage County Board of Supervisors met on March 5, 2025, at 8:48 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on February 20, 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 shown hereafter were taken while in the convened meeting which was open to the attendance of the public.

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

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 \$517,757.66; 4. approve correspondence received and place on file; 5. Receive and place of file Gage Co. balance of liability report as of 2/21/2025; 6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of February, 2025; 7. Approve specs and call for bids for 2024 or newer 1-ton 4x4 Regular single cab pickup long box, rear wheel drive. Bids to be opened on April 2, 2025 @ 9:30 a.m.; 8. Receive Humane Society 2024 Animal Report and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	178,628.87
Adams Rescue	Qrtrly EMS svcs	4500.00
Advanced Auto Dealers, Inc.	Shf website maint.	29.00
All Copy Products, Inc.	Copy overage	102.27
Applied Connective Technologies	IT svcs	1184.20
AT&T Mobility Accounts, LLC	Shf cell phone	70.00
Benchmark Govt. Solutions, LLC	Dpty meals at trng	398.65
Black Hills Energy Det 8852	Jail utilities	410.25
Black Hills Energy Ext 5089	Ext. utilities	335.95
Black Hills Energy Shf 1674	Shf utilities	888.45
Blue to Gold, LLC	Dpty trng	990.00
Blue Valley Door, Inc.	Svc call	164.00
Charm-Tex, Inc.	Inmate provisions	430.30
Charter Comm. Spctrm-2085	Jail cable TV	199.64
CIDNET	Data for jail commissary	999.90
Clerk of Dist. Court	Court costs	859.00
Cortland-Lancaster Rural Fire	3 qrtrs EMS svc.	4500.00
DataShield Corp.	Prob. doc shredding	24.32
Eakes Office Solutions	Offc supplies	512.34
Election Systems & Software	Election programming/media	1077.75
Fankhauser, Nelsen, Werts, et al	Atty fees	570.00
Farmers Cooperative	Shf fuel	224.58
First Wireless, Inc.	Equip rental	440.00
Great Plains Uniforms, LLC	Uniforms	133.95
Hometown Leasing	Prob. copier leases	293.11
Intoximeters, Inc.	Shf breath testers	373.00
Jerry Shelton, Atty	Atty fees	1448.75
Lammel Plumbing	Repair, supplies, labor	562.22
Lifeguard MC, Inc.	EM Defibrillators	3111.00
Matthew Kosmicki Law, LLC	Atty fees	2407.33
Mosley Information Technology	Prob. computer svc	2000.00
NACO	SE Dist Mtg regis	40.00
NE Health & Human Services	St. Inst. care	594.05
Nebr. IAI	Shf. Conf regis x 2	150.00
NE Law Enf. Training Center	Shf dpty trng	525.00
NE Notary Assn.	Shf notary renewal	153.99

NI Government Svcs., Inc.	EM Sat phone	604.66
Noakes Heating & A/C	Shf thermostat	798.04
Pickrell Rural Fire Dist.	Qtrly EMS svc	1500.00
PIP Marketing Signs & Print	Elec ballot env.	515.14
Precision Auto Tune, Inc.	Shf veh repairs	437.79
Quadient Finance USA, Inc.	Monthly shipping charges	247.22
Quill – Ext.	Offc supplies	228.92
Quill – EMS	Offc supplies	316.98
Quill – Co Ct.	Offc supplies	435.55
Quill – Prob.	Offc supplies	1071.11
SE Nebr. Communications	Falls City Prob phones	113.48
Sherwin-Williams Co.	Stain	25.28
Soap Opera Laundry	Mop & rag cleaning	38.50
Spectrum (Charter)	EM cable TV	11.51
Summit Food Service	Jail meal svc	2805.71
Verizon Wireless EMS 8923-1	EM cell phones	218.87
Verizon Wireless Prob 339-1	Prob cell phones	385.44
Vlg of Clatonia/Clatonia Rescue	Qtrly EMS svcs	4500.00
Windstream Fillmore Co Prob	Phones	418.22
Wolfcom Enterprises	Shf mobile client software & maint.	10,376.00
Woods & Aitken, LLP	Prof. legal svcs.	2378.40
3 & 33 Mutual Aid	2025 dues	25.00

Road Fund

Highway Department Employees	Salaries	46,169.43
Black Hills Energy HWY 6863	Utilities	161.73
Black Hills Energy HWY 8861	Utilities	465.26
Bomgaars	Supplies	362.48
Constellation NewEnergy Gas Div	Utilities	554.96
Fastenal Co., Inc.	Supplies, tools	74.26
First Wireless, Inc.	Repeater rental	350.00
NE Machinery Co.	Parts	1464.05
Norris Public Power Dist.	Utilities	598.15
Truck Center Companies	Part	23.73
Westlake Ace Hardware	Part	15.29

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	11,009.04
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Insurance Fund

Gage County Health Ins.	Employee hlth ins claims paid	82,643.96
Lucent Health Solutions	Premiums, admin fees	38,408.04

Transportation Development Grant Fund

Felsburg, Holt & Ullevig	Housing & Urban Dev Grant work	1670.00
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General Fund

Ameritas	County share of Employees Retirement	13,030.16
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,972.60
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	49,037.27

Road Fund

Ameritas	County share of Employees Retirement	3,116.42
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,391.38
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	15,105.76

Motion made by Lytle, seconded by Dorn to approve the consent agenda. Motion carried 4-0.

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

Committee reports were given by Tiemann on Equalization and Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Dorn and Mark K. on Road & Bridge. Topics of discussion included 3 & 33 Mutual Aid went to help with fire; Jail discussion; roadside shredding, calling vs sending letter; and trucks out today for snow/ice.

Rachel Kreikemeier, Ngage Executive Director, will present Quarterly Report at the next meeting on March 19th.

Motion by Dorn, seconded by Adams to approve all Rock and Gravel bids that were received at the February 19th meeting, utilizing each according to lowest price and availability. Motion carried 4-0.

Motion by Lytle, seconded by Adams to approve Needs Assessment for Detention Center from Prochaska & Associates. Motion carried 4-0.

Motion by Lytle, seconded by Adams to approve Keil Mick as the Gage County Veteran’s Service Officer. Motion carried 4-0.

Motion by Adams, seconded by Lytle to approve service agreement between Maximus US Services and Gage County for services for Cost Allocation Plan ending December 31, 2029. Motion carried 4-0.

Recess at 9:11 a.m. Back in session at 9:15 a.m. with all members previously listed present.

Motion by Dorn, seconded by Lytle to approve closing bids at 9:15 a.m. and accept, reject or award bids for Filley Southwest Overlay Project C-34(1181), Rockford blacktop. Motion carried 4-0.

Bids were received from Pavers, Inc. of Waverly, NE in the amount of \$564,926.89; Constructors, Inc. of Lincoln, NE in the amount of \$555,364.83; and Cather & Sons Construction of Lincoln, NE in the amount of \$547,379.08. Bids were referred to Hwy Dept. for inspection and recommendation later in the meeting.

Motion by Adams, seconded by Dorn to approve RFQ (Request for Qualifications) for Engineering Services of CPF Grant. Motion carried 4-0.

No action taken on agenda item to approve or disapprove a request for consultant proposals (RFP) for the purpose of engaging in the design, siting and construction administrative services for a proposed Multi-Custody Correctional Facility. This will be on the March 19, 2025 agenda.

Hwy Supt. Kuhnke recommended accepting the lowest bid from Cather & Sons for the Filley SW Overlay Project in the amount of \$547,379.08, with a projected completion date of June 1, 2025, to mill off 2”, repair, and put back 2”.

Motion by Dorn, seconded by Adams to approve accepting the lowest bid from Cather & Sons for the Filley SW Overlay Project in the amount of \$547,379.08, projected completion date of June 1, 2025, to mill off 2”, repair, and put back 2”. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 9:34 a.m. until March 19, 2025.

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 5th day of March, 2025.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk