



Gage County Board Minutes

The Gage County Board of Supervisors met on April 16, 2025, at 8:52 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on April 3, 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, 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.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$683,354.47 which does not include claim #25040259 to R.L. Tiemann Const. Inc. in the amount of \$74,132.92 to be voted on below; 4. approve correspondence received and place on file; 5. Approve Support letters for Nextlink for BEAD funding; 6. Approve RFP for Grant Writer and opening proposals on May 14, 2025 @ 9:15 a.m.; 7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of March 2025; 8. Approve Utility Permit #1327 to Windstream Nebraska LLC. -Windstream will be placing a fiber line along S.23rd Road approximately 2,215' South of the Intersection of Sage and S.23rd Road. Phase 1, Windstream will locate and expose existing lines and splice in a temp line around the project. Phase 2, Windstream will bore a 2" diameter line by 60" deep line in the West grader ditch after new cmp is installed. Windstream will also be placing 2 new pedestals at each end of the splices. This is for a Gage County Project C-34(1209). Located East of Section 1, T-1-N, R-6-E, Paddock Twp.; 9. Receive and place on file 2024 Annual report for Odell Volunteer Fire & Rescue; 10. Receive and place on file SE 911 Communications Center report; 11. Approve support letter for Ag Society for CPF grant.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	174,158.17
Advanced Correctional Healthcare	Jail on-site medical svcs	8429.56
All Copy Products	EM copier lease	154.00
Applied Concepts, Inc.	Radar mini-grant app	4582.50
Applied Connective Technologies	IT svcs	12,300.83
Beatrice Board of Public Works	Utilities	4582.56
Benchmark Government Solutions	Meals at trng	607.35
Black Hills Energy - Shf	Utilities	412.53
Black Hills Energy – Jail	Utilities	718.93
Bragg Animal Control	Animal Control	120.00
Bryan Health	Inv. expns	429.30
Charm-Tex, Inc.	Jail supplies	1600.50
Charter Communications	Jail cable TV	199.64
Cidnet	Jail data	999.90
City of Beatrice	Victim's Assistance, gbg svc.	7354.00
Clearly	Co. phones	2833.58
Clerk of District Court	Court costs	689.64
Column	Daily Sun publications	1097.30
Culligan of Lincoln	Water cooler	139.00
County Veteran's Svc. Offrs. Assn.	Dues	100.00
Des Moines Stamp Mfg.	ROD rubber stamps	284.75
Diode Technologies	Monitoring	90.89
Eakes Office Solutions	Offc supplies	1469.34
Farmer's Cooperative	Fuel, tire repairs	587.68
First Wireless	3 mo. twr maint., radio batteries	2822.13
Gage County Court	Court costs	1614.00
Gage Co. Sheriff	Shf fees/mlg	296.36
GBE	Perform county audit	12,500.00

GCSO Drug Investigation Account	Reimb. petty cash acct.	250.00
Glenwood Telephone	Prob. phones	81.90
Hometown Leasing	Atty copier lease	152.41
Isolved Benefit Svcs.	Admin. svcs.	144.50
Jones Automotive	Upfit Shf vehicles	14,071.35
Kraviec, Maurstad Law	Child Suppt. Enf. Atty, pstg	2431.25
Lancaster Co. Shf.	Svc fee/mlg	18.00
Matthew Kosmicki, Atty at Law	Atty fees	1358.51
Mead Lumber	Supplies	74.61
Microfilm Imaging Systems	Courts scanning equip rent	457.00
Midwest Area Refuse Solutions	Ext Offc gbg svc	24.00
Midwest Process Services	Civil process fees	1872.66
MIPS, Inc.	Data proc., programs	28,699.49
Murray Law, PC LLO	Atty fees	2308.50
NACO	Bd wkshp regist.	375.00
National Public Safety Info. Bureau	Shf 2025 Natl Directory	159.00
Nelson, Clark & Timan, PC	Public Defender	6346.15
Noakes	New unit in attic, svc calls, parts	8087.71
Norfolk Lodge & Suites	Lodging	250.00
Norris Public Power	Horvath twr utilities	47.48
Northeast Auto	Veh lease	550.00
Paper Tiger Shredding	Doc shredding	111.25
Pickrell Lumber	2 Granite table tops	1889.00
Priority Printing	Prob. business cards	55.00
Quadient, Inc.	Pstg meter supplies	65.55
Quill – Ext	Offc supplies	170.47
Quill – EMS	Offc supplies	301.96
Quill – Co Ct	Offc supplies	5.46
Sack Lumber	Router bit	32.99
Sapp Bros. Petroleum	Fuel	4680.51
Secretary of State, Elec. Div.	Voter cards	110.00
Secretary of State, Rules & Regs	Cert. copies	40.00
Security Services	Alarm monitoring	70.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Soap Opera Laundry	Mop & rag cleaning	54.25
Software Unlimited Corp.	Attys offc software maint.	820.37
Stanard Appraisal Svcs.	Appraisal maint.	7695.00
Summit Food Service	Jail meals	6167.17
T.O. Haas Tire	Oil chngs, tire repairs, parts, labor	2204.94
The Voice News	Publications	95.84
Thomas & Thomas	Depo transcript	1063.30
Thomson Reuters	Law Library subscr.	3619.54
TKE Elevator Corp.	Elevator maint.	265.63
Verizon	Shf cell phones	480.12
Verizon 6384-1	EM cell & hot spots	328.16
Washington Co. KS Shf.	Boarding inmates	13,950.00
Westlake Ace Hardware	Supplies	306.62
Windstream Fillmore Co.	Prob phones	1.38
Zultys	Beatrice Prob phones	472.85
911 Custom	Shf uniforms	416.94

Road Fund

Highway Department Employees	Salaries	43,302.90
All Copy Products	Copy overage	113.96
Beatrice Area Solid Waste Agency	Waste disposal	667.00
Beatrice Board of Public Works	Utilities	575.44
Beatrice Concrete Sand & Gravel	Rock & gravel	57,922.75
Beatrice Iron & Metal Co.	Parts, supplies, jack	1249.30
Blackburn Mfg. Co.	Flags	119.74
City of Beatrice	Gbg svc.	78.00
City of Wymore	Utilities	132.37
Column	Daily Sun publications	296.12
Commercial Industrial Supply	Parts	61.44
Crete Lumber & Farm Supply	Ice	122.50
Eakes Office Solutions	Offc supplies	41.47
Farmer's Cooperative	Fuel	365.70
Inland Truck Parts	Parts, labor	4336.61
Jim Hawk Truck Trailers	Parts, supplies	409.26

Landmark Implement, Inc.	Parts	233.32
Larry's Tire & Service	Tire repairs	180.00
Matheson Tri-Gas	Welding supplies	545.87
Medical Enterprises	Drug/alcohol testing	113.00
Miller Seed	Geogrid	3102.00
MIPS, Inc.	Hwy program	192.32
Motor Fuels Division	Diesel tax	1141.00
O'Reilly Auto Parts	Parts	300.79
R.L. Tiemann Construction	Twp gravel & hauling	74,132.92
RDO Truck Center	Parts	205.10
Rock On, Inc.	Hauling road material	9252.36
Sapp Bros. Petroleum	Fuel	13,276.91
T.O. Haas Tire	Tires	1461.94
Twin Rivers	Oil	267.12
U.S. AutoForce	Tires	834.44
Verizon Connect	Veh GPS	378.70
Village of Odell	Utilities	49.50
Zoellner Ford	Parts	12.18

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	220.08
Southwest Solutions Group	Deed storage book	3006.20

Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	44,991.78
Lucent Health Solutions	Ins. premiums, admin fees	39,005.36

STOP Fund

Applied Concepts, Inc.	Shf radar equip	4470.00
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General Fund

Ameritas	County share of Employees Retirement	12,635.47
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,608.16
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	49,037.27

Road Fund

Ameritas	County share of Employees Retirement	2,922.91
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,172.11
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	15,105.76

Motion made by Jurgens, seconded by Dorn to approve the consent agenda except to strike #6 and place it on the April 30, 2025 agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #25040259 to R.L. Tiemann Const. Inc. in the amount of \$74,132.92, bringing the total amount of claims paid through April 16, 2025 to \$757,487.39. 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 Bldg & Grounds/Winter Lights, Tiemann on Equalization, Jurgens on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Haxby, Tiemann and Mark Kuhnke on Road & Bridge.

Motion by Jurgens, seconded by Dorn to approve amended Special Designated Liquor License for BLT Investments, LLC, dba 402 Sports Bar and Grill for the Nebraska Cattlemen's Ball to be held on June 6 & 7, 2025, not June 7 & 8 as previously approved. Motion carried 7-0.

Motion by Haxby, seconded by Clabaugh to close and accept, reject or award RFP at 9:15 a.m. for the purpose of engaging design, siting and construction administrative services for a proposed Multi-Custody County Jail. Motion carried 7-0.

Proposals were received from Shive-Hattery Architecture/Engineering of Lincoln NE, Goldberg Group Architects of Kansas City MO, Prochaska & Associates of Omaha NE, and David Design of Lincoln NE.

Motion by Lytle, seconded by Dorn to receive all bids and refer to the Law Enforcement Committee for review and recommendation. Motion carried 7-0.

Motion by Lytle, seconded by Adams to move into closed session at 9:25 a.m. for contract negotiations. Motion carried 7-0.

Jurgens left during closed session.

Motion by Lytle, seconded by Dorn to come out of closed session at 10:42 a.m. Motion carried 6-0.

Motion by Lytle, seconded by Dorn to disapprove the FOP's final offer. Motion carried 6-0.

Haxby led discussion on changes to the Region V bylaws and the board having a seat on the Region V Executive Board.

Motion by Dorn, seconded by Clabaugh to adjourn Board of Supervisors Meeting at 10:45 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:45 a.m. until April 30, 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 16th day of April, 2025.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk