

The Gage County Board of Supervisors met on July 23, 2025, at 8:49 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on July 10, 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 present. 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 \$861,087.84 except claim #25070219 to Johnny's Welding in the amount of \$80.00 to be voted on separately below; 4. approve correspondence received and place on file; 5. Approve Bank Balances and 6-month Board Settlement reports for Gage Co funds ending June 30, 2025.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	176,297.19
AT&T Mobility Accounts	Shf phones	651.10
Beatrice Board of Public Works	Utilities	6208.50
Beatrice Daily Sun	Subscr.	294.00
Charter Comm. Spectrum 2019	Prob. internet	210.00
City of Beatrice	Gbg svc, Prob. util.	18,454.77
Civic Research Institute	Jail subscr.	179.95
Clerk of District Court	Court costs	630.48
Column Software	Publications	1377.81
Credit Information Systems	Shf empl. scrn	47.25
Wendy Cutting	Transcript	144.00
CVSOAN	Conf regis.	120.00
DAS St Acctng Cntrl Fin 6507	Data proc.	196.00
Diode Technologies	Monitoring	90.89
Echo Group	Ballasts	69.21
Election Systems & Software	Elec. setup, progr.	1139.23
Farmers Cooperative	EM gen. fuel	13.82
First Wireless, Inc.	Twr, rptr rental	1179.38
Gage Co. Treasurer	Shf veh title, tire tax	15.00
Great Plains Reporting	Depositions	150.45
Green Way Lawn Svc.	Mow, fert.	995.00
Helmick Homes	Property damage	914.00
Jurors	Jury fees	1526.70
Kraviec Maurstad Law	Child Suppt. Enf. Atty, pstg	2425.08
Lammel Plbg.	Supplies	7.62
Lincoln Journal Star	Weed notice	451.95
Marshall & Swift Boeckh	Cost books	688.20
Microfilm Imaging Systems	Scanning	192.00
Midwest Process Svcs.	Civil process fees	122.12
Mosley Information Technology	Laptop reimage	1150.00
NE Health & Human Services	St. Inst.	360.00
NE St. Fire Marshal	Jail boiler insp.	72.00
Nelson Clark & Timan	Public Defender	6346.15
NI Gov. Svcs.	EM Sat. phone, 4 mos	356.08
Noakes Htng. & Air	Rooftop unit, filters	1396.99
Nodaway Co. Shf.	Board inmate	225.00
Norris Public Power Dist.	Utilities	40.29
Paper Tiger Shredding	Doc shred	254.25
Physicians Laboratory	Autopsy expns	6150.00
Precision Auto Tune	Repairs	188.16
Quill – Ext	Offc suppl	545.48
Region V Systems	EPC bill	1070.00

Saline Co Treasurer	Drug Ct. budget	11,235.00
Sapp Bros	Shf/jail fuel	4510.46
Sec. of State	Cert copies	40.00
Security Services	Equip.	670.00
Sheridan Ind.	Ext offc janitorial svcs	120.00
Soap Opera Laundry	Mop & rag cleaning	21.00
Spectrum Charter	EM cable TV	11.51
Stanard Appraisal Svcs.	Appr. maint.	18,864.00
Summit Food Svc.	Jail meal svc.	6121.02
The Voice News	Publication	125.09
Thomson Reuters West	Law Library subscr.	3619.54
US Bank Purchase Cards	Fuel, suppl., meals, etc.	361.28
Verizon Wireless EMS 8923-1	EM cell phones	218.83
Verizon Wireless EMS 6384-1	EM cell phones, hot spots	328.16
Westlake Hardware	Supplies, tools, etc.	612.31
Woods & Aitken, LLP	Prof lgl svcs	3102.50
Zoellner Ford of Beatrice	Shf veh, 2024 Ford F150	46,007.05

Road Fund

Highway Department Employees	Salaries	44,436.64
Beatrice Bd. of Public Works	Utilities	396.83
Beatrice Concrete Sand & Gravel	Rock & gravel	89,369.12
Black Hills Energy	Utilities	46.68
Cather & Sons Const.	Asphalt	1745.15
City of Beatrice	Gbg svc	78.00
Extreme Motorsports	Decals	45.00
First Wireless	Rptr rent	350.00
Gage Co. Equipment	Part	10.00
Gage Co. Treasurer	Title, tire tax	14.00
Johnny's Welding	Parts	80.00
Landmark Imp.	Parts	796.96
Larry's Tire & Svc.	Changeovers, repairs	360.03
Mianelli Wagner & Assoc.	Engineering Consulting	101,291.40
Newman Signs	Signs	3143.66
Norris Public Power	Utilities	258.12
O'Reilly Auto Parts	Parts, suppl.	577.40
Pavers, Inc.	Hot mix asphalt	3238.40
RDO Truck Center	Parts, labor	1606.05
Rock On, Inc.	Hauling	9366.19
Rose Equip., LLC	Parts	735.00
Sapp Bros.	Fuel, oil, grease	21,208.42
Truck Center Companies	Parts	327.97
US Bank Purchase Cards	Supplies	88.17
Village of Odell	Utilities	49.50
Westlake Hardware	Parts	6.83

Road & Bridge Sinking Fund

Mainelli Wagner & Assoc.	Eng. consulting	43,510.95
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Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.	Bond paper	140.10
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Insurance Fund

Gage Co. Health Insurance	Empl. hlth ins claims paid	73,695.30
Mutual of Omaha	Empl. vol. ins. premiums	541.82

Community/Economic Development Fund

NGAGE	Econ Dev	39,181.13
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Inheritance Fund

Donna Sander Trustee	Inher. tax refund	78.83
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General Fund

Ameritas	County share of Employees Retirement	12,769.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,741.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	48,492.94

Road Fund

Ameritas	County share of Employees Retirement	2,999.48
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,253.92
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	15,105.76

Motion made by Dorn, seconded by Lytle to approve the consent agenda. Motion carried 6-0.

Motion by Dorn, seconded by Lytle to approve claim #25070219 to Johnny's Welding in the amount of \$80.00. This brings the total amount of claims paid through July 23, 2025, to \$861,167.84. Motion carried 6-0.

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

Committee reports were given by Dorn on Bldg & Grds & Rd & Bdg; Tiemann on Equalization and Finance/Insurance; Lytle, Millard & Officer Chavez on Law Enf & Emg Mgmt; Haxby on P&Z. Items discussed were review on P&Z regs, bodycam & car cam purchase.

Motion by Lytle, seconded by Dorn to approve going into closed session at 9:13 a.m. for safety and security. Motion carried 6-0.

Motion by Dorn, seconded by Clabaugh to approve coming out of closed session at 9:39 a.m. Motion carried 6-0.

Jerad Reimers was ill and will attend a later meeting.

Candace Meredith, NACO Deputy Director presented NACO updates. She spoke about current legislative bills in place; the legislative conference being held in Beatrice this year; SE District will be on 9-11-25. In 2029 Nebraska will be going to a single license plate. There is no guarantee at this time that individuals will receive the same plate number as they currently have.

Motion by Haxby, seconded by Lytle to approve recommendation on Special Designated Liquor License to Tall Tree Tastings, LLC for Linden Fields Sip and Snip (flowers) on August 9, 2025, and August 10, 2025 (Rain Date) and for September 13, 2025, and September 14, 2025 (Rain Date). Motion carried 6-0.

Motion by Dorn, seconded by Lytle to approve Agreement for EPC Services between Region 5 and Gage County effective 7/1/2025 – 6/30/2026. Motion carried 6-0.

Motion by Haxby, seconded by Lytle to approve Agreement with the amended changes by the Co. Attorney with Davis Designs for consulting fees. Motion carried 6-0.

Motion by Haxby, seconded by Lytle to approve the County Health Insurance plan for 2025-2026. Motion carried 6-0.

Discussion took place on 25-26 County Budget.

Motion by Adams, seconded by Lytle to approve going into closed session at 10:13 a.m. for negotiations. Motion carried 6-0.

Motion by Dorn, seconded by Lytle to come out of closed session at 10:35 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:36 a.m. until August 6, 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 23<sup>rd</sup> day of July 2025.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk