

The Gage County Board of Supervisors met on October 1, 2025, at 8:45 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on September 18, 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, and Eddie Dorn present, Gary Lytle 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 \$1,221,203.27 (Adams requested that claim #2510000059 to Johnny's Welding be included in the audit amount since Jurgens was not in attendance to require a separate motion); 4. approve correspondence received and place on file; 5. approve sheriff's distress warrant report; 6. approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County which remain unsold for want of bidders and directing the County Treasurer to issue county tax sale certificates; 7. Utility Permit #1338 to Pinpoint Communications. Pinpoint will be installing new fiber lines along SW 32nd Road for new Land-Fill Office. Pinpoint will start at existing vault at the Northeast corner of SW 32nd and Locust Road, bore under SW 32nd Road to the West, turn South, bore South under Locust Road and continue with the bore South along the West grader ditch for approximately 1,150' then turn West on to private property and continue bore. Located East of Section 17 & 20, T-3-N, R-6-E, Riverside Twp.; 8. approve sending a 1-year extension letter to the EMS contract to those EMS Providers.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	179,705.22
911 Custom, LLC	Shf uniforms	152.98
AT&T Mobility Accounts	Shf mobile internet	686.68
Axon Enterprise, Inc.	Dpty cont. ed.	895.00
Bear, Inc.	ROD plat map	317.55
Beatrice Board of Public Works	Utilities	6843.63
Beatrice Public Schools	Juv svcs grant	3790.88
Black Hills Energy Det 8852	Utilities	195.94
Black Hills Energy Ext 5089	Utilities	63.74
Black Hills Energy Shf 1674	Utilities	53.71
Blue Rivers Area Agency on Aging	Budget request	34,860.00
Blue Valley Public Safety, Inc.	Adams siren maint.	1508.38
Capital Business Systems	ROD copier lease	91.00
Charm-Tex, Inc.	Inmate provisions	1566.54
Cidnet	Data purchased	999.90
Clerk of District Court	Court costs	723.92
Correctional Risk Services	Inmate medical	342.72
DAS St Acctng Cntrl Fin 6507	Data proc	196.00
Dept. of Correctional Svcs. #460	Boarding inmate	2168.40
Diode Technologies	Vets alarm svc call	240.00
Dr. Eric Thomsen	Mntl hlth hrng	330.00
Eakes Office Solutions	Offc supplies	799.64
Fankhauser, Nelsen, Werts, et al	Atty fees	550.00
First Wireless	Equip. rental, svc agrmnt.	2561.26
Fox Funeral Home	Autopsy expns	630.25
Gage County	Fund trnsfr – Gen to Road	400,000.00
GBE, CPA	FY 24-25 audit	4050.00
Governmental Law, LLC	Prof. legal svcs.	2597.00
HD Supply Facilities Maint., Ltd.	Janit. & rstrm supplies	1108.09
Kristine Riekenberg	Mntl hlth hrng	330.00
Lepant Law Office	Mntl hlth hrng	330.00
Matthew Kosmicki Law	Atty fees	2291.00
NACO	Conf. regis. x 3	480.00
NE Health & Human Services	St. Inst.	827.93

General Fund cont.

Nicole Stoner	Mlg	72.80
Physicians Laboratory	Autopsy expns	1239.00
Precision Auto Tune, Inc.	Shf veh repair	336.46
Quadient Finance USA	Shipping costs	123.53
Quill EMS	EM offc supplies	511.75
Quill Co Ct	Offc supplies	80.87
Reagan Law Offices	Atty fees	760.00
Region V Systems	EPC billing	3852.00
Secretary of State Elec. Div.	Trng.	60.00
Secretary of State	Cert. copies	20.00
Security Services	Annl fire alarm insp. jail/shf	200.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Spectrum (Charter)	EM cable TV	11.51
Summit Food Svc.	Jail meal svc.	6428.17
UNL Nebraska Extension	Summer interns	6828.81
Verizon Wireless EMS 8923-1	EM cell phones	236.20

Road Fund

Highway Department Employees	Gross pay	44,597.12
Ace Irrigation & Mfg.	Culverts	43,951.50
Beatrice Board of Public Works	Utilities	428.74
Beatrice Concrete Sand & Gravel	Rock & gravel	140,563.02
Black Hills Energy Hwy 6863	Utilities	78.84
Black Hills Energy Hwy 8861	Utilities	51.25
Bomgaars	Supplies	191.07
Cather & Sons Const.	Asphalt	7244.00
Constellation NewEnergy Gas Div.	Utilities	32.66
First Wireless	Repeater rental	350.00
Johnny's Welding	Hose, fitting	47.02
Mainelli Wagner & Assoc.	Engineering consulting	54,294.50
Norris Public Power	Utilities	263.63
Tractor Supply Co.	Weed killer	329.97

Road & Bridge Sinking Fund

Mainelli Wagner & Assoc.	Engineering consulting	45,647.00
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	9828.94
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Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	61,218.17
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	40,150.00

Diversion Program Fund

Beatrice Public Schools	Diversion fees	2550.00
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General Fund

Ameritas	County share of Employees Retirement	12,943.80
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,989.26
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	63,803.85

Road Fund

Ameritas	County share of Employees Retirement	3,010.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,270.17

Lytle present in meeting at 8:47 a.m.

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

Deryl Janda, 5173 St. Hwy 43, Adams NE, stated a complaint about truck drivers coming down the road (Hwy 43) slow, making lots of noise. He was referred to the Highway Supt.

Committee reports were given by Dave Jones on Bldg. & Grounds, Tiemann on Equalization, Haxby on Finance/Insurance, Keil Mick on Veterans Service, Tiemann on Human Resources/Employee Relations, and Haxby on Road & Bridge. Topics included east entrance ramp and door replacement progress; record storage space; veterans accreditations obtained; motor vehicle tax, and retirement.

Break at 9:15 a.m. Back in session at 9:24 a.m. with all members previously listed present.

Scott Prestidge and John Hladik were present to present an update on the Tallgrass Trailblazer CO2 project.

Discussion took place on the benefits and progress of the Trailblazer CO2 pipeline project. Key points included the grant received by Gage County for emergency notification systems. The project aims to advance Nebraska's agricultural products in global markets, with a focus on low-carbon fuels. The pipeline will connect 10 ethanol plants in Southeast Wyoming, with operations expected to start soon. Safety measures, including first responder training and community benefits, were highlighted. The project is expected to create 710 temporary jobs and generate significant economic benefits for Gage County and the state.

Lytle out of meeting at 10:15 a.m.

Also speaking on the project were Dawn Caldwell and Rachel Kreikenmeier.

Motion by Haxby, seconded by Adams to place the presentation on file. Motion carried 5-0

Motion by Dorn, seconded by Adams to approve Advanced Correctional Healthcare Agreement for inmate medical services from Sept. 1, 2025, through June 30, 2026. Motion carried 5-0.

RESOLUTION NO. 25-09

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2025-1 for the placement of a Commercial Kennel Business;

WHEREAS, the Gage County Planning & Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being August 21, 2025, at 7:15 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit #2025-1; and,

WHEREAS, this special use permit is in an agricultural zoning district, located in the southeast corner of the southwest quarter, Section 8-6-5, at 12154 W Ash Road, Clatonia, NE of the Clatonia Township; and,

WHEREAS, the Gage County Board of Supervisors on September 17, 2025, at 9:30 a.m., held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2025-1; and,

WHEREAS, the opportunity for public comments were heard in support of, as neutral to, and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit #2025-1 for the placement of a Commercial Kennel Business, shall be in the southeast corner of the southwest quarter, Section 8-6-5, at 12154 W Ash Road, Clatonia, NE of the Clatonia Township;



approved for the reasons stated on the record.



approved with conditions: _____.



disapproved for the reasons stated on the record.

Motion made by Haxby, seconded by Dorn to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Adams, Clabaugh, Haxby, Tiemann, Dorn

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 1st day of October, 2025.

/s/ Dawn Hill
Gage County Clerk

Motion by Haxby, seconded by Dorn to approve adopting Resolution #25-09 granting Special Use Permit 2025-1 for the operation of a commercial kennel located on a tract of land located in the SE corner of the SW ¼ of Section 8-6-5, Clatonia Township in Gage County, Nebraska. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:28 a.m. until October 15, 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 1st day of October, 2025.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk