

The Gage County Board of Supervisors met on October 15, 2025, at 8:45 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on September 30, 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, Eddie Dorn, and Terry Jurgens present, Gary Lytle 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 \$667,218.76 except claim #2510000172 to Hard Rock Quarries LLC in the amount of \$2385.79 & claim # 2510000174 to Johnny's Welding Inc. in the amount of \$49.35 to be voted on separately; 4. approve correspondence received and placed on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	178,199.89
Advanced Correctional Healthcare	Jail on-site mdlc svc.	8096.67
All Copy Products	Toner, EM copier lease	388.32
Amazon Capital Svcs.	DC supplies	48.04
Applied Connective Technologies	IT svcs	10,458.75
Beatrice Postmaster – Postal Svc.	Prob. stamps	780.00
Capital City Transfer Svcs.	Autopsy svcs	500.55
Charm-Tex, Inc.	Inmate provisions	1282.80
Charter Comm. Spectrum 2019	Prob. internet	210.00
City of Beatrice	Shf & cths gbg svc	354.00
Clearly Communications	Co. phones	2849.42
Clerk of District Court	Court costs	431.19
Column Software	Publications	883.99
Critical Hire	Empl listing	25.00
Culligan of Lincoln	Water cooler	223.27
Eakes Office Solutions	Offc supplies	843.78
Electronic Contracting Co.	Fire alarm monitoring	600.00
Elite Vehicle Outfitters	Upfit shf veh	12,504.82
Fairfield Inn & Suites	Lodging	269.90
Farmers Cooperative	Oil changes, repairs	682.28
First Wireless	EM svc contract	739.38
Glenwood Telecommunications	Prob phones	79.90
Green Way Lawn Svc.	Mowing, fert.	1140.00
Hometown Leasing	Atty & Prob copier leases	615.97
ISolved Benefit Svcs.	FBA admin fees	157.82
James River Chry Dodge	Shf 2024 Dodge Durango	42,000.00
Jamie Fugate	MIg reimb.	468.15
Jesse Scheele	Mowing pioneer cemetery	1200.00
Jones Automotive	Transfer van pkg on shf veh	9536.24
Joyce Kassing	Prior svc retirement	20.00
Kraviec Maurstad Law	Child Suppt Enf Atty	3076.92
Kubat Healthcare	Inmate supplies	35.00
Lammel Plumbing	Parts, supplies	1082.08
Lancaster Co. Shf.	Svc fees	145.49
Maximus U.S. Svcs.	Preparation of 2024 Cost Alloc Plan	2600.00
Microfilm Imaging Systems, Inc.	Co/Dst Ct imaging	457.00
MIPS, Inc.	Data proc	5404.65
MobileXUSA	Inmate mdlc	505.00
Murray Law	Atty fees	1496.50
NACO	Annl conf regis	480.00
NE Weed Control Assn.	Mbrshp	125.00
Nelson, Clark & Timan	Public Defender	6346.15

NI Govt. Svcs.	EM Sat phone	86.38
Nicole Stoner	Mlg reimb	84.00
NIRMA	Ded for prof lgl svcs	10,000.00
Noakes Htng & A/C	Repairs	650.76
Norris Public Power	Utilities – Horvath twr	40.76
Paper Tiger Shredding	Doc shredding	112.45
Pinpoint Comm.	Internet	270.17
Polaris Law Group	Ct costs	503.50
Rebecca McCracken	Transcript	46.00
River View Pest Control	Prob pest control	285.00
Sack Lumber	Supplies	55.98
Sandra Eltiste	Prior svc retirement	12.00
Sapp Bros. Petroleum	Shf & Jail fuel	2306.77
SE NE Communications	Prob phones	134.03
Security First Bank	Dist Ct safe deposit box	50.00
Security Services	Monitoring	70.00
Sheridan Ind.	Ext Offc janitorial svcs	150.00
Stanard Appraisal Svcs.	Appraisal maint.	9585.00
Summit Fire Protection	Semi-annl dry insp.	372.00
Summit Food Svc.	Jail meal svc.	3032.76
The Voice News	Subscr., publication	94.48
Thomson Reuters West Pmt Ctr.	Law Library subscr.	3658.05
TreviPay	Translator	381.44
U.S. Bank Purchase Cards	Supplies, travel, meals, fuel	1502.14
Verizon Wireless GCSO	Shf cell phones	480.12
Verizon Wireless Prob 339-1	Prob cell phones	312.90
Village of Clatonia – Clat. Rescue	Qtrly EMS svcs	4500.00
Westlake Ace Hardware	Supplies	283.86
Willet & Carothers	Atty fees	1458.50
Windstream Wilber Prob.	Phones	55.47
Zultys, Inc.	Prob phones	473.92

Road Fund

Highway Department Employees	Gross pay	44,553.47
Adam's Plumbing & Htng.	Repair	1048.98
All Copy Products	Copy overage	38.32
Bauer Built Tire	Svc call, repairs	1356.20
Beatrice Concrete Sand & Gravel	Rock & gravel	55,113.46
Beatrice Iron & Metal	Tools, parts, supplies	1893.98
Capital One, NA	Supplies	18.95
Cather & Sons Const.	Asphalt	5291.75
City of Wymore	Utilities	90.17
Eakes Office Solutions	Towels	48.65
Farmers Cooperative	Repairs, changeovers	534.00
Hard Rock Quarries	Co. rock	2385.79
Jim Hawk Truck Trailers	Parts	109.93
Johnny's Welding	Parts	49.35
Larry's Tire & Service	Repairs, changeovers	690.00
Matheson Tri-Gas, Inc.	Welding suppl.	302.29
Mead Lumber	Supplies	43.07
Midwest Svc. & Sales	Supplies	179.30
MIPS, Inc.	Hwy program	192.32
Motor Fuels Division	Diesel tax	2538.00
NE Machinery Co.	Parts	2604.60
O'Reilly Auto Parts	Parts	1072.85
RDO Truck Center	Parts	404.03
Rewound Power Motors	Part	312.94
Rock On, Inc.	Hauling material	6972.22
Sapp Bros. Petroleum	Fuel, oil, grease	33,185.33
Truck Center Companies	Part	110.13
U.S. Bank	Svc plans, supplies	351.23
Verizon Connect Fleet USA	Veh GPS	380.60
Westlake Ace Hardware	Supplies	25.18

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w numerical indexes	228.27
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Insurance Fund

Gage Co. Health Insurance	Employee hlth ins claims paid	63,225.25
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General Fund

Ameritas	County share of Employees Retirement	12,784.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,874.14
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	63,803.84

Road Fund

Ameritas	County share of Employees Retirement	3,007.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,266.83

Diversion Fund

Diversion Employees	Gross pay	596.00
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	45.59

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

Motion by Dorn, seconded by Adams to approve claim #2510000172 to Hard Rock Quarries LLC in the amount of \$2385.79 & claim # 2510000174 to Johnny's Welding Inc. in the amount of \$49.35, bringing the total amount of claims paid through October 15, 2025, to \$669,653.90. Motion carried 4-0-2 with Jurgens and Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dorn on Building & Grounds; Tiemann on Equalization & Human Resources; Jurgens on Finance; Haxby on Law Enf & Emg Mgmt & Rd & Bdg.

Jerry Enns, Norris Public Power introduced Aaron Brown with ISI Solar. Aaron Brown, Vice President of Engineering Development at ISI, discussed his background in utility work and ISI's role in solar projects. ISI, based in Central City, Nebraska, has been involved in solar projects since 2014, including a 7 MW project in Kearney, the largest in the state at the time. They have also worked on projects in Colorado and other Midwestern states. The current project, a 999 kW central inverter system, uses racking material from Norris and Chint CPS inverters, maintaining the same MOU as with Today's Power. The project aims to ensure transmission for the day's needs.

Motion by Adams, seconded by Haxby to approve Harold Skip Mcpheron to the Blue Rivers Area Agency on Aging governing board. Motion carried 6-0.

Motion by Dorn, seconded by Clabaugh to open public hearing at 9:15 a.m. to hear support &/or opposition to a Class D Liquor License to Jet Stop Inc. Motion carried 6-0.

No public present.

Motion by Adams, seconded by Haxby to close public hearing at 9:18 a.m. Motion carried 6-0.

Motion by Adams, seconded by Haxby to approve recommendation of a Class D Liquor License to Jet Stop Inc. Motion carried 6-0.

Motion by Dorn, seconded by Jurgens to go into closed session at 9:19 a.m. for contract negotiations. Motion carried 6-0.

Motion by Haxby, seconded by Clabaugh to come out of closed session at 9:59 a.m. Motion carried 4-0 with Adams & Jurgens having left during closed session.

Chairman declared Board of Supervisors meeting adjourned at 10:00 a.m. until October 29, 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 15th day of October, 2025.

(SEAL)

/s/ Dawn Hill
Dawn Hill

Gage County Clerk