

The Gage County Board of Supervisors met on November 12, 2025, at 8:45 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on October 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 \$828,384.68 which does not include claim #2511000088 to Hard Rock Quarries LLC in the amount of \$6,884.46 & claim #2511000091 to Johnny's Welding Inc. in the amount of \$94.08 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve specs and call for bids on culvert project; 6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September & October 2025; 7. Approve EMS Agreement extension letters and authorizing chairman to sign letter; 8. Approve receiving 2025 Distress Warrant Listing; 9. Approve 2024-2025 FY NBCS Report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	169,987.85
Advanced Correctional Healthcare	Jail on-site mdcl svc	19,601.31
All Copy Products	EM copier lease	169.40
Amazon Capital Svcs.	DC supplies	104.82
Applied Connective Technologies	IT Cons., data proc.	13,291.57
Beatrice Public Schools	Juv. comm. svc	7193.16
Boy Scout Troop 221	Mowing 11 pioneer cemeteries	11,000.00
Bryan Health	Court-related costs	24.60
Capital Business Systems, Inc.	ROD copy overage	16.64
Centec Cast Metal Products	Vets grave markers, flags	1298.10
Charter Comm. Spectrum 2019	Jail cable TV	705.78
Cidnet	Data for inmate purchase	999.90
City of Wymore	Qtrly EMS svc	10,000.00
Clearly Communications	Co. phones	2848.36
Clerk of District Court	Court costs	700.70
Comfort Inn, Kearney	Lodging	354.95
Community Memorial Healthcare	Pre-empl. exam	40.00
Community Physicians Clinic, RHC	Pre-empl. exam	121.00
Crowne Plaza, Kearney	Lodging	518.90
Culligan of Lincoln	Water cooler rental	139.00
Datashield Corporation	Doc destruction	24.00
Diode Technologies	Monitoring	62.94
Dr. Eric Thomsen	Mntl hlth hrng	330.00
Eakes Office Solutions	Offc suppl, equip	2642.92
FAC – Forms Assoc. Co.	Elec. env.	5437.00
Farmers Cooperative	Tires, oil changes, etc.	563.98
First Wireless	EM equip. repair	4579.69
Gage County	Fund trnsfr to Econ Dev	50,000.00
Gage County Court	Court costs	3639.00
Gage County Petty Cash	Reim. for Diversion Fund	5000.00
Gleason Dental Clinic	Inmate dental	780.00
Griffiths Hovendick Chapel	Transport fees	425.00
Hampton Inn, Kearney	Lodging	379.63
HD Supply Facilities Maint., Ltd.	Janitorial/restroom supplies	719.61
Health & Human Services, Xray Reg	Annl. renewal	200.00
Hometown Leasing	Prob. copier leases	463.56
Idemia Identity & Security USA	Svc maint agrmt	3257.00
Kiesler's Police Supply	Firearms	2763.07

KMA Tree Service	Removing 5 trees & stumps	6900.00
Kraviec Maurstad Law	Child Suppt Enf Atty	3076.92
Kristine Riekenberg	Court Reporting, Mntl hlth hrng	834.00
Lancaster Co. Shf.	Svc fees	112.38
Lepant Law Office	Mntl hlth hrng	330.00
Lincoln Journal Star	Publications	1689.84
Lincoln Memorial Funeral Home	Co. cremation	1000.00
Microfilm Imaging Systems	Co Ct scanning equip rent	265.00
Midwest Process Services	Civil Process Svr fees	313.32
MIPS, Inc.	Data proc.	5404.65
Murray Law, PC LLO	Atty fees	2079.00
NACO	Co Assn mbrshp dues, conf registration	3412.81
Nelson, Clark & Timan PC	Public Defender	6346.15
Norris Public Power	Utilities	39.25
Northeast Auto	Veh lease	1100.00
NPZA	P&Z workshop	20.00
Petersen Reporting	Audio transcript	536.90
Pinpoint Communications	Co internet	270.17
Plymouth Electric & Auto	Lighting proj.	15,826.59
Priority Printing	Printed materials	352.12
Quill – Ext.	Ext. vacuum	86.02
Quill – EMS	Offc supp.	51.98
Quill – Co Ct	Offc supp.	319.19
Ray's Welding	Window frames	990.00
Sapp Bros Petroleum	Shf/Jail fuel	2364.66
SE Nebr. Communications	Prob phones	110.47
Security Services	Monitoring	70.00
Stanard Appraisal Svcs.	Rep. at TERC	540.00
Summit Food Service	Jail meals	3086.76
Thomson Reuters, West Pmt. Ctr.	Law Library subscr.	3763.97
TK Elevator Corp.	Elevator maint.	274.79
TreviPay	Offc supplies	199.06
U.S. Bank Purchase Cards	Supplies, meals, fuel, etc.	1649.72
Verizon Wireless GCSO	Cell phones	480.12
Verizon Wireless Prob 339-1	Cell phones	312.93
Village of Clatonia, Clat. Rescue	Qtrly EMS svc	4500.00
Westlake Ace Hardware	Supplies, equip.	580.74
Windstream Wilber Prob.	Phones	55.83
Woods & Aitken, LLP	Prof. legal svcs	9564.40

Road Fund

Highway Department Employees	Gross pay	44,646.10
All Copy Products	Copy overage	50.74
Beatrice Concrete Ready Mix	Traffic patch	155.00
Beatrice Concrete Sand & Gravel	Rock & gravel	99,458.53
Beatrice Iron & Metal	Suppl, materials, etc.	529.97
Capital One, NA	Vinyl fabric	8.22
Cather & Sons Const.	Asphalt	12,900.61
City of Wymore	Utilities	94.70
Commercial Ind. Supply	Shop furnace repair	374.36
Constellation NewEnergy Gas Div.	Utilities	29.55
Farmer's Cooperative	Propane, tire changeovers, svc call	700.60
Fastenal Co.	Bolts, nuts	364.99
Hard Rock Quarries, LLC	Rock	6884.46
Inland Truck Parts & Svc.	Parts	2492.90
Jim Hawk Truck Trailers	Part	71.30
Johnny's Welding, Inc.	Iron	94.08
MIPS, Inc.	Hwy data pkg.	192.32
Nebraska Machinery Co.	Parts	146.75
O'Reilly Auto Parts	Parts	418.33
Pavers, Inc.	Asphalt	132.80
RDO Truck Center, LLC	Parts, labor	3084.73
Sapp Bros. Petroleum, Inc.	Fuel, oil	20,970.96
U.S. Auto Force	Tires	1238.36
U.S. Bank Purchase Cards	Microwave, traps	127.88
Verizon Connect Fleet USA	Veh GPS	380.60
Westlake Ace Hardware	Hardware	29.60

Register of Deeds Preservation & Modernization Fund

Capital Business Systems	Copier lease	302.00
MIPS, Inc.	Deeds online w/ numerical indexes	228.27

Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	64,765.52
Lucent Health Solutions	Ins. premiums, admin fees	40,150.00

Diversion Program Fund

Diversion Employees	Gross pay	2273.01
Beatrice Public Schools	Sept Diversion fees	900.00

Community Economic Development Fund

NGage	Co share of Econ Dev	36,462.42
-------	----------------------	-----------

General Fund

Ameritas	County share of Employees Retirement	12,187.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,249.10
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	63,803.85

Road Fund

Ameritas	County share of Employees Retirement	3,013.60
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,273.92

Diversion Program Fund

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	173.89
---------------------	---	--------

Motion made by Dorn, seconded by Haxby to approve the consent agenda with the exception of item #5 which was on in error. Motion carried 6-0.

Motion by Dorn, seconded by Adams to approve claim #2511000088 to Hard Rock Quarries LLC in the amount of \$6,884.46. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion by Dorn, seconded by Clabaugh to approve claim #2511000091 to Johnny's Welding Inc. in the amount of \$94.08, bringing the total amount of claims paid through November 12, 2025, to \$835,363.22. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Roy Lauby, 8548 E Spruce Rd., Wymore NE, Organizer of the group of protestors speaking that they have met every Sunday since April 6th on the west side of the courthouse, saying that they are there to be a positive voice, not negative. They feel we are losing our democracy. Also speaking to the board were Coranne Moss, 415 S 12th St., Wymore NE; Don Schuller, 9415 E Sage Rd., Wymore NE; Teresa Burt, 1601 Elk St., Beatrice NE; Charles Riedesel, 721 Grant St., Beatrice NE; Chuck Bentjen, present as neighbor, Pastor and attorney for Mr. Lauby, 1007 N 10th St., Beatrice NE.

Margaret Haith, 104 W Granville Ave., Beatrice NE spoke to let the individuals present saying that she attends the board meetings and that the county board is trying to be fair and create a policy not just for this group but for any group that might be here.

Lytle joined meeting during public comments at 9:16 a.m.

Committee reports were given by Dave Jones on Bldg. & Grounds; Tiemann on Equalization; Jurgens on Finance/Insurance; Deputy Chavez and Lytle on Law Enforcement; Tiemann on Human Resources/Employee Relations; and Jurgens on Road & Bridge. East ramp door is installed, Jones thanked Clerk Dawn Hill for applying and receiving a grant to cover the cost of the new sliding door on ground floor, East side. Flags around courthouse will come down on Wed.

Haxby left meeting at 9:51 a.m.

Motion by Lytle, seconded by Dorn to approve MOU between the Nebraska Department of Veterans' Affairs and Gage County to allow the County to Join on NDVA database "VetraSpec" in order to assist veterans &/or their eligible dependents to access benefits. The MOU is for the period of 1/1/2026 – 12/31/2028. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:53 a.m. until November 26, 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 12th day of November 2025.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk