

The Gage County Board of Supervisors met on November 26, 2025, at 8:45 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on November 13, 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 \$936,927.43 except claim #2511000211 to Diversified Drug Testing in the amount of \$185.00, claim #2511000213 to Hard Rock Quarries LLC in the amount of \$1,174.65, claim #2511000214 to Johnny's Welding Inc. in the amount of \$2,939.20 & claim #2511000220 to R.L. Tiemann Const. Inc. in the amount of \$33,533.53 to be voted on separately; 4. approve correspondence received and place on file; 5. approve reappointing John Hill as Blue Rivers Area Agency of Aging governing board; 6. Receive FY2024 Cost Allocation Plan and authorize Chairman to sign Certificate of Cost Allocation Plan.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	180,951.95
All Copy Products	Dist Ct copy overage	74.51
Applied Connective Technologies	IT provider/svcs	34,819.00
AT&T Mobility Accounts	shf veh phones, hot spots, etc.	686.68
AutoZone	Parts, supplies, labor	514.75
Beatrice Board of Public Works	Utilities	5080.64
Beatrice Public Library	Books, etc.	19,798.00
Black Hills Energy Det 8852	Utilities	273.63
Black Hills Energy Det 5089	Ext offc utilities	137.85
Black Hills Energy Shf 1674	Utilities	181.69
Cardinal Assessment Group	Appraisal maint.	12,075.00
Charm-Tex, Inc.	Inmate provisions	681.02
City of Beatrice	Gbg svc	378.00
Column Software	Publications	893.07
Credit Information Systems	Empl. screen	15.75
DAS St. Acctng Cntrl Fin 6507	Data processing	196.00
Davis Design	Prof. design svcs	2362.50
Dept of Rev., Property Assessment	Residual tax refunds	16,116.00
Eakes Office Solutions	Shf offc supplies	883.74
FAC – Forms Assoc. Co.	Court calendars	37.00
Fairfield Inn & Suites	Lodging	259.90
First Wireless, Inc.	EM svc contract	739.38
Gage County	Fund transfer to Econ. Dev.	78,182.57
Gage County Treasurer	Shf veh title & tire tax	15.00
Galls, Inc.	Shf uniforms	882.41
Garcia Clinical Laboratory	Shf lab svcs	5.00
Gleason Dental Clinic	Inmate dental	747.00
Green Way Lawn Services, LLC	Mowing	435.00
Hampton Inn & Suites, Scottsbluff	Lodging	642.00
ISolved Benefit Services	Admin svcs	157.82
Jerry Shelton Atty	Atty fees	4427.50
Jurors	Jury fees	1642.20
Joyce Kassing	Prior svc retirement	20.00
Kraviec Maurstad Law	Child Suppt Enf Atty, postage	3113.42
Lancaster Co. Shf.	Svc fee	18.73
Land Survey Tech	Co. Surveyor operating expns	6398.65
Matthew Kosmicki Law	Atty fees	1859.00
Mead Lumber	Caulk & gun, ext. concrete	588.83

Midwest Automatic Fire Sprinkler	Annl inspection	495.00
NACO	Suprv. annl conf. regis. x 3	480.00
Nelson, Clark & Timan	Public Defender	6346.15
Paper Tiger Shredding	Doc shredding	369.20
Physicians Laboratory, PC	Autopsy/morgue fees	8030.00
Precision Signs & Graphics	Shf veh graphics	905.00
Production Creek, LLC	Inmate provisions	120.00
Quadient Finance USA	Shipping fees	168.32
Quadient, Inc.	Env. opener maint.	1255.32
Quill – Ext.	Offc supplies	447.36
Quill – Prob.	Offc supplies	1706.60
Quill – Treas.	Offc supplies	38.23
Sandra Eltiste	Prior svc retirement	12.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Soap Opera Laundry	Mop & rag cleaning	29.75
Spectrum Charter	EM subscr.	11.51
Stanard Appraisal Svcs.	Appraisal maint.	7087.50
Summit Food Service	Jail meal svc	9535.59
Sunset Law Enforcement, LLC	Law Enf supplies	14,402.30
Twin Rivers Chry Jeep Dodge	Shf veh oil change	121.24
Verizon Wireless EMS 8923-1	Emer Rspns cell phones	223.97
Verizon Wireless Cnty EMS 6384-1	EM cell phones	325.19
Village of Adams	Qtrtrly EMS svc	4500.00
Washington Co., NE Shf.	Boarding inmates	2015.00
Washington Co., KS Shf.	Boarding inmates	16,695.00
Woods & Aitken	Prof. lgl svcs	4498.00
Zoellner Ford of Beatrice	Shf veh repair	4215.44
Zultys, Inc.	Prob phones	473.92

Road Fund

Highway Department Employees	Gross pay	44,045.07
Ace Irrigation & Mfg./Eaton Metals	Culverts	68,252.60
BASWA	Waste disposal	78.00
Beatrice Board of Public Works	Utilities	395.57
Beatrice Concrete Sand & Gravel	Rock & gravel	67,015.36
Black Hills Energy Hwy 6863	Utilities	92.95
Black Hills Energy Hwy 8861	Utilities	51.30
Bomgaars	Tools, supplies	620.44
Cather & Sons Const.	Asphalt	5638.56
City of Beatrice	Gbg svc	78.00
Column Software	Publications	130.54
Constellation NewEnergy Gas Div.	Utilities	33.13
Diversified Drug Testing	Drug/alcohol testing	185.00
Fastenal Company, Inc.	Drill bits	107.45
Hard Rock Quarries, LLC	Rock	1174.65
Johnny's Welding, Inc.	Iron	2939.20
Landmark Implement, Inc.	Part	5.31
Mainelli Wagner & Associates	Engineering consulting	50,061.80
Midwest Unlimited, LLC	Cables	215.80
NE Machinery Co.	Parts	1843.03
Norris Public Power	Utilities	332.15
R.L. Tiemann Const.	Twp gravel & hauling	33,533.53
Rock On, Inc.	Hauling materials	24,444.76
Village of Odell	Utilities	60.75

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Engineering consulting	26,848.95
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Visitor's Improvement Fund

Beatrice Sertoma Club	Grant – Astro Park Imprvmnts	20,000.00
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Insurance Fund

Gage County Health Insurance	Empl. hlth ins claims paid	34,453.77
Mutual of Omaha	Ins premiums	539.42

Inheritance Fund

Axon Enterprise, Inc.	Digital evidence mgmt software	14,460.40
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County Buildings Fund

Hamm Glass	Sliding glass door, installation	20,115.00
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General Fund

Ameritas	County share of Employees Retirement	12,899.73
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	13,087.89
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	63,259.51

Road Fund

Ameritas	County share of Employees Retirement	2,973.04
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,227.94

Motion made by Adams, seconded by Clabaugh to approve the consent agenda. Motion carried 5-0.

Motion by Adams, seconded by Haxby to approve claim #2511000211 to Diversified Drug Testing in the amount of \$185.00. Motion carried 4-0-1, with Clabaugh abstaining due to conflict of interest.

Motion by Adams, seconded by Haxby to approve claim #2511000213 to Hard Rock Quarries LLC. in the amount of \$1,174.65 & claim #2511000220 to R.L. Tiemann Const. Inc. in the amount of \$33,533.53. Motion carried 4-0-1, with Tiemann abstaining due to conflict of interest.

Motion by Adams, seconded by Haxby to approve claim #2511000214 to Johnny's Welding Inc. in the amount of \$2,939.20, bringing the total amount of claims paid through November 26, 2025, to \$974,759.81. Motion carried 5-0.

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

Committee reports were given by Dorn & Dave Jones on Building & Grounds; Haxby on Equalization & Finance/Insurance; Tiemann on Human Resources/Employee Relations; Shf. Millard Gustafson & Doug Klaus on Law Enf. & Emg. Mgmt., and Dorn on Road & Bridge. Items discussed included winter lights – good crowd; sliding door almost completed; E-citation software. Break in committee reports for timed agenda item.

Lytle present in meeting at 9:09 a.m.

Motion by Clabaugh, seconded by Adams to close bids at 9:17 a.m. and accept, reject or award bid for Gage County 2025 Culverts Group 2, Proj. C-34(1212, 1215, 1251, 1254, & 1302). Motion carried 6-0.

Bids were received from: Ace Eaton Metals, Kearney NE, in the amount of \$167,010.70; Metal Culverts, Inc. of Jefferson City MO, in the amount of \$215,617.85; Contech Engineered Solutions, LLC, Roca NE, in the amount of \$170,756.84 & Midwest Service & Sales, Schuyler NE, in the amount of \$222,582.59. Bids were referred to Hwy Supt. for review and recommendation later in meeting.

Back to committee meetings with Dorn on Road & Bridge.

Highway Supt. gave recommendation on culvert bids Group 2. He recommends Ace Eaton Metals as low bid.

Motion by Lytle, seconded by Haxby to approve awarding bid to Ace Eaton Metals as the low bid of \$167,010.70 for Metal Culverts Group 2. Motion carried 6-0.

Break at 9:50 a.m. Back in session at 9:58 with all members previously listed present. Vice

Nicole Stoner - Education Educator, was present and gave an Extension activity update.

Motion by Lytle, seconded by Haxby to receive Extension update and place on file. Motion carried 5-0.

Vice Chair Haxby assumed meeting as Tiemann left meeting.

Shf. Millard Gustafson presented the annual report for the Sheriff, Jail and Courthouse Screening Station.

Motion by Lytle, seconded by Adams to receive the annual Sheriff's report and place it on file.
Motion carried 5-0.

RESOLUTION NUMBER 25-13

WHEREAS, on or about April 18, 2025, the City of Beatrice hereinafter referred to as "City" and Gage County hereinafter referred to as "County" entered into an Inter-local Agreement to provide funding to Gage County Economic Development, Inc., a Nebraska Nonprofit Organization, hereinafter referred to as "GCED" for economic development efforts in Gage County; and,

WHEREAS, on or about September 30, 2008, City and County terminated the agreement with GCED; and,

WHEREAS, the agreement between City, County, and GCED called for GCED to reimburse City and County all unexpended funds; and,

WHEREAS, City, County, and GCED have been made aware of unexpended funds in a bank account controlled by GCED; and,

WHEREAS, City and County desire to enter into an Agreement whereby City and County agree that all of the remaining funds in GCED's account will disburse fifty percent (50%) to City and fifty percent (50%) to County; and,

WHEREAS, the City desires to enter into an Agreement regarding the disbursement of the remaining GCED funds.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS:

SECTION 1: The Chairman and the Gage County Board of Supervisors are hereby authorized to execute the Amendment with the City of Beatrice and any and all documents necessary, regarding the disbursement of the remaining GCED funds. A Copy of said Agreement is attached hereto as Exhibit "A" and incorporated by this reference.

SECTION 2: That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

Dated: this 26th day of November, 2025.

Motion by: Lytle
Seconded by: Clabaugh

Ayes
/s/ Gary Lytle
/s/ Eddie Dorn
/s/ Rick Clabaugh
/s/ Rex Adams
/s/ Emily M. Haxby
Vice Chairman, Board of Supervisors

Nays
None

ATTEST:
/s/ Dawn Hill (SEAL)
County Clerk

Motion by Lytle, seconded by Clabaugh to approve adopting Resolution #25-13 to enter into an agreement with the City of Beatrice that all remaining funds in the GCED account will be disbursed as 50% to the City and 50% to the County. Motion carried 5-0.

Motion by Lytle, seconded by Adams to go into closed session at 10:25 a.m. for personnel.
Motion carried 5-0.

Clabaugh left meeting at 11:12 a.m. during closed session.

Motion by Adams, seconded by Lytle to come out of closed session at 11:18 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 11:19 a.m. until December 10, 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

/s/ Emily M. Haxby
Emily M. Haxby, Vice 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 26th day of November, 2025.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk