

The Gage County Board of Supervisors met on December 10, 2025, at 8:46 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on November 24, 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, and Terry Jurgens present.

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 \$1,220,210.36 which does not include claim #2512000068 to Johnny's Welding Inc. in the amount of \$50.00 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November 2025; 6. Approve Utility Permit #1340 to Norris Public Power District. Norris Public Power will be installing a new electrical line under Pine Road for Solar Site approximately 2,375' West of SW 103rd and Pine Road intersection. Norris will bore a 3" diameter by 60' deep line under Pine Road to Power pole on South side of Pine Road. Located North of Section 28, T-2-N, R-7-E, Elm Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	175,954.22
Advanced Correctional Healthcare	Jail on-site medical svcs.	11,112.83
All Copy Products	Copier leases and copy overages	335.03
Amazon Capital Services, Inc.	Dist Ct supplies	69.18
Applied Connective Technologies	Access control/surveillance	1775.00
BadgeandWallet.com	Name plate	46.95
Bragg Animal Control	Animal retrieval	90.00
Charter Comm. Spectrum 2019	Jail cable TV, Prob. internet	445.26
CidNet	Data purchased for jail	999.90
City of Wymore	Qtrly EMS svcs.	10,000.00
Clearly Communications	Co. phones	2846.28
Column Software	Publications	90.26
Correctional Risk Svcs.	Inmate medical svcs	4160.62
Creative Services of New England	Jr Shf sticker badges	413.95
Culligan of Lincoln	Water & cooler	171.00
Dept. of Correctional Services	Inmate medical	59.04
Dr. Eric Thomsen	Mntl Hlth Bd. Hrng	330.00
Eakes Office Solutions	Offc supplies	1338.30
Farm & Home Publishers, Ltd.	Plat books	810.00
Farmer's Cooperative	Tires, repairs, oil changes, etc.	876.50
First Wireless, Inc.	Tower rental	440.00
Gage County	Fund transfer – Gen to Road	400,000.00
Galls, LLC	Inmate provisions	1403.35
GBE, CPA	Audit fees	4250.00
Glenwood Telecommunications	Prob internet	79.90
Governmental Law, LLC	Prof. legal svcs.	2737.50
Griffiths Hovendick Chapel	Co. cremation	1200.00
Hometown Leasing	Atty & Prob copier leases	768.38
Kraviec Maurstad Law, PC LLO	Child Suppt Enf Atty	3076.92
Lammel Plumbing	Parts, labor	1872.88
Lepant Law Office, PC LLO	Mntl Hlth hrng	330.00
Microfilm Imaging Systems, Inc.	Courts scanning	457.00
MIPS, Inc.	IT svcs	5404.65
NE Health & Human Svcs.	St. Institutions	279.00
NE Title Co.	Title reports	1200.00
Nelson, Clark & Timan	Public Defender	6346.15
NI Govt. Services, Inc.	SAT phones x 3 mos.	267.06

Norris Public Power	Horvath Tower utilities	39.37
Paper Tiger Shredding	Doc shredding	80.00
Philippi Electric	Parts, labor	1044.80
Pickrell Rural Fire Dist.	Qtrly EMS svc.	1500.00
Pinpoint Communications	Cths internet	270.17
Region 5 Systems	EPC svcs	7280.00
Sack Lumber	Tools, supplies	665.39
Sapp Bros. Petroleum	Shf/Jail fuel	2210.78
SE NE Communications	Prob phones	110.39
Secretary of State	Cert copies	40.00
Security Services	Monitoring	70.00
Smith, Schafer, Davis, LLC	Legal svcs, Hosp. Auth.	1485.00
Soap Opera Laundry	Mop/rag cleaning	24.50
Stanard Appraisal Svcs.	Appraisal maint.	2970.00
Summit Food Service	Jail meals	3075.75
T-Mobile USA, Inc.	Investigative expns	50.00
TK Elevator Corp.	Elevator maint., svc call/parts/labor	1712.79
TreviPay	Prob offc supplies	105.72
Verizon Wireless GCSO	Cell phones	480.12
Verizon Wireless Prob.	Cell phones	312.93
Westlake Ace Hardware	Supplies	16.19
Windstream – Wilber Prob.	Phones	55.31
Zultys, Inc.	Prob phones	473.92

Road Fund

Highway Department Employees	Gross pay	44,505.82
Beatrice Concrete Sand & Gravel	Rock & gravel	116,070.75
Beatrice Iron & Metal	Supplies, tools, etc.	1922.11
Cather & Sons Const.	Asphalt	3231.07
City of Wymore	Utilities	120.63
Echo Group	Light fixtures	710.80
Farmers Cooperative	Mount tires	558.00
First Wireless, Inc.	Cable, repeater rental	405.12
Gage County Equipment, Inc.	Part	21.29
Johnny's Welding	Labor	50.00
Landmark Implement	Parts	552.06
Mead Lumber Co.	Concrete mix, tools, vent	73.93
Medical Enterprises	Drug testing	113.00
MIPS, Inc.	Hwy program	192.32
RDO Truck Center, LLC	Part	57.66
Rock On, Inc.	Hauling material	7062.59
Sapp Bros. Petroleum	Fuel, oil, grease	18,002.06
Tractor Supply	Supplies	140.31
U.S. Auto Force	Tires	889.64
Verizon Connect Fleet USA	Veh GPS	380.60
Wrightsmen Plbg.	Repair parts, labor	155.00

Road & Bridge Sinking Fund

Vogtscapes, Inc.	2024 culvert proj. final pmt.	110,333.00
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Visitor's Improvement Fund

Blue Springs Tourism Enh. Project	Phase 1 of proj.	6886.14
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Register of Deeds Preservation & Modernization Fund

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

Gage Co. Health Insurance	Empl. hlth ins claims paid	103,408.21
Lucent Health Solutions	Ins. premiums, admin fees	40,435.37

Diversion Program Fund

Diversion Employees	Gross pay	1573.40
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General Fund

Ameritas	County share of Employees Retirement	12,741.06
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,843.59
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	63,803.85

Road Fund

Ameritas	County share of Employees Retirement	3,004.13
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,263.18

Diversion Program Fund

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	120.36
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Motion made by Dorn, seconded by Jurgens to approve the consent agenda. Motion carried 7-0.

Motion by Lytle, seconded by Dorn to approve claim #2512000068 to Johnny's Welding, Inc. in the amount of \$50.00, bringing the total amount of claims paid through December 10, 2025 to \$1,220,260.36. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Marcella Rademacher, 9247 S 96th Rd., Adams NE, spoke under public comments regarding property valuation protest.

Committee reports were given by Dave Jones on Bldg. & Grounds; Tiemann on Equalization and Human Resources/Employee Relations; Jurgens on Finance/Insurance; Lytle & Lisa Wiegand on Law Enforcement/Emergency Management; and Haxby on Road & Bridge. Topics included second door for first floor; LED light installation by Plymouth Electric is almost complete; panic buttons installed; solar project; grant writer; cost of ice control material; and bridge match program. Jurgens commented that we probably have the best grant writer in the state (Haxby) as she has brought in thousands and thousands of dollars to the county through grants.

Tom Bliss, Executive Director of Southeast Nebraska Development District (SENDDD), presented an update of SENDDD activities. He also introduced new employee Amanda North, and Housing Inspector Brent Pendgraft. They talked about home buying programs, CDBG projects, and buying homes for renovation to be put on the market at affordable prices. They stressed that they are fortunate to have Tiemann and Haxby to work with on different projects.

Tom Bliss discussed the importance of an Interlocal Cooperation Agreement between SENDDD and Gage County, giving SENDDD the much-needed ability to own property.

Motion by Lytle, seconded by Jurgens to approve Interlocal Cooperation Agreement with SENDDD. Motion carried 7-0.

Motion by Lytle, seconded by Clabaugh to approve an RFP (Request for Proposals) for a Grant Writer for the county. Motion carried 7-0.

Jurgens left meeting at 9:56 a.m.

Discussion on what to do with acquired GCED funds.

Chairman declared Board of Supervisors meeting adjourned at 10:22 a.m. until December 24, 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 10th day of December, 2025.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk