

The Gage County Board of Supervisors met on January 21, 2026, at 8:46 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on January 6, 2026, 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 \$838,010.17; 4. approve correspondence received and place on file; 5. Approve declaring handguns 23 GUN 931, 22 GUG 992, 22 VZD 800 Gen 4, 22 GUG 985, 22 GUG 988, 19 PUX 951 Gen 4, 19 BESM 785 Gen 4, 22 GUG 991 as surplus and selling at Adam Marshall Auction in Kearney, NE, spreading sales out over 3 months; 6. Approve cancelling check #25060067 to Verizon Wireless in the amount of \$480.12; 7. Approve Specifications and call for bids on Rock and Gravel. Bids to be opened @ 9:15 on February 18, 2026; 8. Approve Specifications and call for bids for County Fuel. Bids to be opened @ 9:30 on February 18, 2026; 9. Approve 2025 Annual Noxious Weed report & having the Chairman sign the report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	189,663.23
911 Custom	Shf uniforms	98.99
Advanced Correctional Healthcare	Jail on-site medical	14,925.36
All Copy Products	EM copier lease	169.40
Applied Connective Technologies	IT conslt svcs, audio/vis system, data proc.	80,328.70
Aspen Cremation & Burial Services	County cremation	556.20
AT&T Mobility Accounts	Shf veh equip, phones, hot spots	695.18
Axon Enterprise, Inc.	Shf cont. ed.	895.00
BASWA	Annl funding, waste disposal	25,431.00
Beatrice Board of Public Works	Utilities	5384.60
Beatrice Iron & Metal	Veh repair	350.00
Black Hills Energy	Ext offc utilities	235.98
Bryan Physician Network	Inmate medical	432.00
Charm-Tex, Inc.	Inmate prov.	1191.80
Charter Comm.	Prob. internet	210.00
Cidnet	Data for jail commissary	999.90
City of Beatrice	Gbg svc.	354.00
Clearly Comm.	Co. phones	2831.56
Clerk of District Court	Court costs	552.46
Column Software, PBC	Publications	986.50
Community Physicians Clinic	Pre-empl. exam	121.00
Cornhusker State Ind.	Janitorial suppl.	387.00
Correctional Risk Services	Inmate medical	2141.13
Credit Information Systems	Empl. screenings	31.50
Culligan of Lincoln	Water cooler	141.00
DAS St. Acctng Cntrl Fin 6507	Data proc.	196.00
Davis Design	Prof. svcs	5267.50
Diode Technologies	Monitoring	62.94
Eakes Office Solutions	Offc suppl.	824.61
Fankhauser, Nelsen, Werts, et al	Atty fees	6037.50
Farmer's Cooperative	Fuel, equip., supplies	1074.12
Fox Funeral Home	Coroner/autopsy expns, county cremation	1600.00
Garcia Clinical Lab	Svcs	30.00
Glenwood Telecomm.	Prob phones	79.90
Governmental Law, LLC	Atty fees	26.00
HD Supply Facilities Maint.	Janit. suppl., heater	548.74
Hometown Leasing	Atty, Prob. copier leases	610.97

IAPE	Mbrshp	65.00
ISolved Benefit Svcs.	Admin fees	157.82
Jerry Shelton Atty	Atty fees	2897.50
Johnson Co. Shf.	Boarding inmates	1430.00
Joyce Kassing	Prior svc retirement	20.00
Kraviec, Maurstad Law	Child Suppt Enf Atty, pstg	3101.38
Lammel Plumbing	Jail svc call	249.20
Lepant Law Offc.	Atty fees	1017.50
Microfilm Imaging Systems	Courts microfilming	457.00
Mid-States Org. Crime Info Center	Mbrshp	150.00
Midwest Card & ID Solutions	ID svc agrmnt	750.00
Midwest Process Services	Civil process fees	201.44
MIPS, Inc.	Joint pub hrng cards	5508.70
Murray Law	Atty fees	5140.10
NACO	Dues, conf. regis.	585.00
NE Weed Control Assn.	Conf. regis.	150.00
Nelson, Clark & Timan	Public Defender	6346.15
Noakes Htng. & A/C	Repair	126.00
Northeast Auto	Veh lease, towing	1300.00
Paper Tiger Shredding	Doc shredding	76.45
Physicians Lab	Morgue, autopsy, blood test fees	6350.00
Polaris Law Group	Atty fees	969.00
Postmaster	ROD PO Box	198.00
Quill EMS	Offc suppl	450.97
Quill – Prob	Offc suppl	512.62
Reagan Law Offices	Atty fees	532.00
Region V Systems	EPC billing	2288.00
Sandra Eltiste	Prior svc retirement	12.00
Sapp Bros.	Shf/Jail fuel	2113.27
SE Dist. Assessor Assn.	Dues	75.00
SE NE Comm.	Prob. phones	110.71
Security Services	Monitoring	70.00
Spectrum (Charter)	EM cable TV	11.51
Stanard Appraisal Svcs.	Appr. maint.	9450.00
Summit Food Svc.	Jail meal svc.	9153.38
Ten Tows Towing	Shf investigative expns	387.50
Theodore Paben	Snow removal	60.00
Thomson Reuters West Pmt. Ctr.	Law Library subscr.	3763.97
TK Elevator Corp.	Elevator maint.	549.58
TreviPay	Prob offc suppl	53.24
US Bank Purchase Cards	Fuel, meals, supplies, etc.	2504.24
Valentino's	Meals	156.93
Verizon Wireless EMS 8923-1	Phones	223.97
Verizon Wireless GCSO	Phones	960.24
Verizon Wireless VSAT	Inv expns	75.00
Verizon Wireless EMS 6384-1	Cell phones, hot spots	325.19
Verizon Wireless Prob	Cell phones	312.93
Washington Co. NE Shf.	Boarding inmates	7020.00
Westlake Hardware	Supplies	117.63
Willet & Carothers	Juv. ct costs	2750.50
Windstream – Wilber Prob.	Phones	55.29
Zultys, Inc.	Prob phones	473.83
<u>Road Fund</u>		
Highway Department Employees	Gross pay	45,826.74
All Copy Products	Copy overage	82.78
Bauer Built Tire	Tires	5281.26
Beatrice Board of Public Works	Utilities	979.41
Beatrice Concrete Co.	Rock	3854.65
Beatrice Iron & Metal	Parts, tools, suppl.	347.50
City of Beatrice	Gbg svc	78.00
City of Wymore	Utilities	177.75
Commercial Ind. Supply	Shop furnace repairs	382.00
Concrete Industries	Crack sealer	8662.50
Farmer's Cooperative	Tire repairs, alignment	780.20
Gage Co. Register of Deeds	Easements	44.00
Independent Salt Co.	Road salt	2795.00
Inland Truck Parts	Parts	1334.73

Jim Hawk Truck Trailers	Parts, supplies	300.39
Mainelli Wagner & Assoc.	Engineering consulting	19,337.80
Matheson Tri Gas	Welding supplies	54.32
Mead Lumber	Supplies	45.53
Michael Todd Ind. Supply	Supplies	92.04
Midwest Petroleum Equipment	Repair fuel pump	1522.04
O'Reilly Auto Parts	Parts, supplies	369.22
RDO Truck Center	Parts, labor	2493.84
Sapp Bros.	Fuel, oil, grease	22,949.55
US Bank Purchase Cards	Supplies	119.86
Verizon Connect Fleet	Veh GPS	380.60
Village of Odell	Utilities	60.75
Westlake Ace Hardware	Supplies	171.65

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Engineering consulting	5582.90
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Visitor's Improvement Fund

Community Players Facility Rev.	Grant for facility improvements	25,000.00
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Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	79,701.84
Mutual of Omaha	Empl. vol. ins. policy premiums	537.60

Diversion Fund

Diversion Employees	Gross pay	769.50
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Covid American Rescue Plan Fund

Applied Connective Technologies	Audio/visual equip.	43,314.95
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Community/Economic Development Fund

NGage	Co share econ. dev. expns	34,930.55
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Inheritance Fund

Estate of Jerry Buss	Inher. tax overpayment	1544.93
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General Fund

Ameritas	County share of Employees Retirement	13,621.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	13,845.14
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	67,024.65

Road Fund

Ameritas	County share of Employees Retirement	3,093.29
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,374.14

Diversion Program Fund

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	58.87
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Motion made by Dorn, seconded by Adams to approve the consent agenda with amendment to item #5. Motion carried 7-0.

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

Committee reports were given by Dorn & Dave Jones on Bldg & Grounds, Tiemann on Equalization, Jurgens on Finance/Insurance, Tiemann on Human Resources/Employee Relations, Shf Gustafson & Lisa Wiegand on Law Enforcement/Emergency Management, and Haxby on Road & Bridge. Items included possible storage solutions using scanning of documents; fire testing in Feb; purchase of auto-scrubber; winter lights celebration; display case items changed; Co. safety meeting; P&Z Mtg. on Jan. 22nd; and Storm Spotter training Feb. 26th.

Motion by Adams, seconded by Lytle to approve the 2026 Board Committees and Appointments with the change to Economic Development from Lytle to Adams. Motion carried 6-1 with Dorn voting nay.

Motion by Lytle, seconded by Adams to approve the 2026 Gage County Board of Supervisors Standing Rules with one change to Economic Development appointment. Motion carried 7-0.

Short recess at 9:04 a.m. Back in session at 9:15 a.m. with all members previously listed present.

Motion by Dorn, seconded by Lytle to open public hearing at 9:15 a.m. to hear support and/or opposition on the Manager change at Hidden Acres Golf Club. Motion carried 7-0.

Duane Ruh, 1200 Park St., Beatrice NE, voiced his support for Brooke Rohr as the Manager for Hidden Acres.

Motion by Lytle, seconded by Dorn to close public hearing at 9:19 a.m. Motion carried 7-0.

Motion by Adams, seconded by Clabaugh to approve a recommendation for Brooke Rohr as the Manager at Hidden Acres Golf Club. Motion carried 7-0.

Motion by Dorn, seconded by Clabaugh to move into closed session at 9:20 a.m. for contract negotiations. Motion carried 7-0.

Jurgens left meeting at 9:51 a.m.

Motion by Adams, seconded by Dorn to come out of closed session at 10:37 a.m. Motion carried 5-0. Haxby temporarily out on Grant zoom meeting.

Chairman declared Board of Supervisors meeting adjourned at 10:37 a.m. until February 4, 2026.

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 21st day of January, 2026.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk