

The Gage County Board of Supervisors met on April 29, 2026, at 8:45 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on April 16, 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, 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 \$615,484.98 except claim #2604000309 to Johnny’s Welding Inc. in the amount of \$3,417.40 to be voted on separately below; 4. approve and place on file correspondence received; 5. approve Utility Permit #1347 to Windstream Nebraska, LLC. Windstream will be replacing a communications line along S. 36th Road South of Sage Road. Windstream will bore a 2” diameter line x 6’ deep in flow line in the outer edge of the ROW. This is for a Gage County culvert project C-34(1215). Located east of Section 6, T-1-N, R-7-E, Barneston Twp.; 6. approve Utility Permit #1348 to Windstream Nebraska, LLC. Windstream will be moving a pedestal South and placing a temporary communications line along S. 82nd Road South of Hwy 41 for Gage County Concrete Box Culvert Project C-34(1268). Located East of Section 27, T-6-N, R-7-E, Nemaha Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	169,174.84
Advanced Correctional Healthcare	Jail onsite medical svcs	10,367.49
Applied Connective Technologies	Door access contrlr maint.	3347.90
AT&T Mobility Accounts	Shf mobile devices	695.18
Aubrie Klabenes	Witness fees	186.75
AutoZone	Veh supplies	47.63
Beatrice Board of Public Works	Utilities	4950.00
Beatrice Humane Society	Funding	2833.33
Beatrice Postmaster	Prob. stamps	782.40
Benchmark Gov. Solutions, LLC	Shf meals at trng	138.45
Black Hills Energy Det 8852	Utilities	248.34
Black Hills Energy Ext 5089	Utilities	166.25
Black Hills Energy Shf 1674	Utilities	263.98
Cardinal Assessment Group	Bldg Perm., values, stats, ag reviews	32,400.00
Charm-Tex, Inc.	Inmate suppl.	998.58
Charter Comm. Spectrum 2019	Jail cable TV	249.00
Cidnet	Data for inmate prchs	999.90
City of Beatrice	Utilities	378.00
Column Software	Publish del. tax list	3535.91
DAS St Acctng Cntrl Fin 6507	Data proc.	196.00
Davis Design, Inc.	Prof. svcs.	6821.94
Dodge Co. Sheriff	Svc fees	9.02
Douglas Co. Sheriff	Fire debris analysis	300.00
Dr. Eric Thomsen	Mntl Hlth Bd hrng	125.00
Eakes Office Solutions	Offc supplies	450.36
Election Systems & Software	Elec expenses	3484.85
First Wireless	Twr rental	440.00
Fox Funeral Home	Co. cremation	1200.00
Gage Co. Court	Court costs	1250.00
Garcia Clinical Laboratory	Lab svcs	42.50
Governmental Law, LLC	Prof. lgl svcs	145.00
Great Plains Uniforms	Shf uniforms	111.85
Hamm Glass	Interior sliding door	19,477.00
Homestead LEPC	Annl LEPC	217.99
Jack Milke	Witness fee	20.00
Jerry Shelton, Atty	Atty fees	1581.25

General Fund cont.

Jones Automotive	Shf veh equip	7114.65
Ken's Pest Control	Pest control – Ext Offc & Jail	530.00
Kraviec, Maurstad Law	Child Suppt. Enf. Atty, pstg	3118.92
Kristine Riekenberg	Mntl Hlth Bd hrng	125.00
Lepant Law Office	Mntl Hlth Bd hrng	125.00
Madyson Milke	Witness fees/mlg	21.45
Midwest Card & ID Solutions	ID card suppl.	335.20
MIPS, Inc.	Jury list	659.96
NACO	Conf regis.	125.00
NE Law Enf. Training Center	Trng, lodging	642.00
Nelson, Clark & Timan	Public Defender	6346.15
Norris Public Power	Horvath Twr utilities	40.22
Northeast Auto	Towing	150.00
NSA	Conf. regis.	200.00
Physicians Laboratory	Autopsy expns	2875.00
Pinnacle Bank Co Ct	Labels on cr cd	40.67
Professional Forms & Supplies, Inc.	Laser checks	240.68
Psychological Resources	Psych. eval.	150.00
Quill – Ext.	Offc supplies	93.04
Quill – Co Ct.	Offc supplies	295.00
Quill – Prob.	Offc supplies	210.18
Quill – Treas.	Offc supplies	17.70
Region 5 Systems	EPC billing	1712.00
Secretary of State	Cert copies	80.00
SEND D	Grant writing	1250.00
Spectrum Charter	EM cable TV	11.47
Summit Food Service	Jail meal svc	9212.67
Sunrise Bakery	Elec trng	141.92
Tad D. Eickman	Atty fees	3254.40
Thomas & Thomas Ct. Reporters	Depo. copies	852.40
Thomson Reuters West Pmt Ctr.	Law Library subscr.	3763.97
Trimark Hockenbergs	Jail dishwasher	7697.77
Verizon Wireless EMS 8923-1	Cell phones	223.89
Washington Co., NE Shf.	Boarding inmates	975.00
Washington Co., KS Shf.	Boarding inmates	17,255.00
Woods & Aitken	Prof lgl svcs	37,749.70
Zachary Milke	Witness fees/mlg	124.40

Road Fund

Highway Department Employees	Gross pay	43,050.45
All Copy Products	Copy overage	47.40
Beatrice Board of Public Works	Utilities	581.25
Beatrice Concrete Sand & Gravel	Rock & gravel	41,820.52
Black Hills Energy Hwy 6863	Utilities	101.98
Black Hills Energy Hwy 8861	Utilities	208.08
Bomgaars	Parts, tools, supplies	762.07
City of Beatrice	Gbg svc	78.00
Constellation NewEnergy Gas Div.	Utilities	175.19
First Wireless	Repeater rental	350.00
Johnny's Welding	Parts, labor	3417.40
Nebraska Machinery Co.	Parts	967.08
Norris Public Power	Utilities	451.06
Rock On, Inc.	Hauling material	1581.22

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	4421.62
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Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	80,203.26
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Diversion Program Fund

Diversion Employees	Gross pay	1536.12
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Community/Economic Development Fund

NGage	Qrtrly expns	27,969.72
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Inheritance Fund

Larry Schachenmeyer Estate	Inher. tax refund	3888.22
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General Fund

Ameritas	County share of Employees Retirement	12,206.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	13,042.82

Road Fund

Ameritas	County share of Employees Retirement	2,905.90
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,293.34

Diversion Program Fund

Ameritas	County share of Employees Retirement	103.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	117.51

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

Motion made by Adams, seconded by Dorn to approve claim #2604000309 to Johnny's Welding Inc. in the amount of \$3,417.40. This brings the total amount of claims paid through April 29, 2026, to \$618,902.38. Motion carried 5-0-1 with Jurgens abstaining due to conflict.

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

Committee reports were given by Dorn & Dave Jones on Building & Grounds; Tiemann on Equalization & Law Enf/Emg Mgmt; Jurgens on Finance/Insurance and Haxby on Rd & Bdg. Topics covered were new flood lights ordered, painting of Extension Office, time change on building open hours, & DMV will not be here Monday, May 4th.

RESOLUTION NO. 26-05

WHEREAS, the Gage County Board of Supervisors has been presented with a request and application for a special use permit, (SUP) #2026-2 for the placement of a Livestock Confinement Facility C, with a stated intended purpose requiring the approval of an SUP per section 5.25 of the Gage County Zoning Regulations;

WHEREAS, this special use permit application is for a tract of land in a transitional agricultural zoning district (A2), located in the east half of the southwest quarter of Section 8-6-7, of the Nemaha Township; and

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being March 24, 2026, at 7:15 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit #2026-2; and

WHEREAS, the Gage County Board of Supervisors on April 15, 2026, at 9:30 a.m., held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2026-2; and

WHEREAS, the opportunity for public comments was heard in support of, as neutral to, and in opposition to the special use permit and were considered by the Gage County Board of Supervisors; and

WHEREAS, a protest petition, signed by twenty percent or more of those immediately adjacent on the side and in the rear thereof extending one hundred feet therefrom and of those directly opposite thereto extending one hundred feet from the street frontage of such opposite lots, has been filed with the Clerk;

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA, that the special use permit #2026-2 for the placement of a Livestock Confinement Facility C, located on a tract of land in the east half of the southwest quarter of Section 8-6-7, of the Nemaha Township, shall be:



approved for the reasons stated on the record.

approved with conditions: _____.

disapproved for the reasons stated on the record.

Motion made by Jurgens, seconded by Adams to adopt the foregoing Resolution.
All members present as listed and voted as follows:

Yea: Adams, Clabaugh, Tiemann, Dorn, Jurgens

Nay: Haxby

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 29th day of April, 2026.

/s/ Dawn Hill
Gage County Clerk

Motion by Jurgens, seconded by Adams to adopt Resolution #26-05 for the placement of a Facility C – Poultry Operation, to be located on a tract of land in the Southeast quarter of the Southwest quarter of Section 8–6–7 in Nemaha Twp. Discussion took place on the Special Use permit 2026-2. Motion by Haxby, seconded by Adams to amend the motion to add with the condition that a vegetative buffer, be established and maintained around the perimeter of the lot to mitigate odor, dust, and airborne emissions. The buffer shall consist of a minimum of three (3) staggered rows of trees and shrubs arranged to form a continuous barrier, using a mix of deciduous and evergreen species. Plant spacing and arrangement shall be designed to achieve an effective density of approximately sixty percent (60%) at maturity, with trees capable of reaching a minimum height of fifteen (15) feet. The buffer shall be properly installed, maintained, and replanted as necessary to ensure its continued effectiveness. Mulder spoke about the condition being proposed and stated he would rather not have the trees due to rodents and diseases. Vote taken on the motion for the amendment. Vote was 3-3 with Adams, Clabaugh & Haxby voting yea and Tiemann, Dorn & Jurgens voting nay. Motion fails due to tie. Motion by Haxby to amend motion with condition of 3 rows of trees on the prevailing wind side, 3 rows on the N, E, & S with 1 row and none on the West. Motion died from no second. Motion by Haxby to amend motion with condition to have 3 rows of trees on E, W, N and 1 row on S. Motion died from no second. Haxby asked the members to offer a tree proposal as she would vote no without some tree condition. No amendment was offered. Vote was taken on the original motion by Jurgens, seconded by Adams to approve adopting Resolution #26-05 on the Special Use Permit #2026-2 for poultry operation. Motion carried 5-1 with Haxby voting nay.

Motion by Dorn, seconded by Jurgens to approve 2026-2027 Southeast Nebraska Adult Drug Court Interlocal Agreement in the amount of \$8,466.67. Motion carried 6-0.

Motion by Adams, seconded by Dorn to approve Region V Statutory County Match in the amount of \$43,329.00. Motion carried 6-0.

Motion by Haxby, seconded by Adams to approve Region V additional match in the amount of \$6,744.00. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:37 a.m. until May 13, 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 29th day of April 2026.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk