

The Gage County Board of Supervisors met on May 13, 2026, at 8:45 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on May 1, 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 Rick Clabaugh, Emily Haxby, Erich Tiemann, Gary Lytle, Eddie Dorn, and Terry Jurgens present, Rex Adams 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 \$739,351.04 which does not include claim # 2605000076 to Hard Rock Quarries LLC. in the amount of \$2,493.34 & claim #2605000086 to R.L. Tiemann Const. in the amount of \$27,696.95 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 April 2026; 6. approve Utility Permit #1349 to St. Mary’s Catholic Church, St. Mary’s Church will be occupying the Gage County ROW for repairs to fence and minor grading along the Wymore cemetery. Located East of Section 24, T-2-N, R-6-E, Sicily Twp.; 7. approve Utility Permit #1350 to Northern Natural Gas Company. Northern will be performing repairs on pipeline along S. 110th Road, North of Aspen Road. Northern will work in the East grader ditch ROW and along the road for the repair. Located West of Section 18, T-6-N, R-8-E, Adams Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	172,904.25
Advanced Correctional Healthcare	Jail on-site medical svcs	10,972.83
All Copy Products	EM & Treas copier leases	199.40
Applied Connective Technologies	IT svcs, equip.	12,951.92
Arbor Ink	Laminate elec posters	891.00
Blacburn Technologies	Vets computer repair	150.49
Blue Valley Public Safety, Inc.	Siren repairs	4424.40
Capital Business Systems	ROD copy overage	10.81
Capital City Transfer Svcs.	Coroner, morgue, transfer fees	681.35
Charm-Tex, Inc.	Inmate provisions	836.10
Clabaugh Pharmacy	Inmate medical	101.81
Clearly Communications	Co. phone svc.	2829.34
Community Memorial Healthcare	Inmate medical	123.00
Community Physicians Clinic	Pre-empl exam	121.00
Culligan of Lincoln	Water cooler	326.00
Diode Technologies	Monitoring	62.94
Eakes Office Solutions	Offc supplies	3554.48
Election Systems & Software	Ballots	5995.41
Farmer’s Coop	Repairs, oil, grease, etc.	1076.35
First Wireless	Radio holster	848.80
Fox Funeral Home	Removal/bag	400.00
Glenwood Telecommunications	Prob internet	79.90
gWorks	GIS website maint/subscr	26,379.67
Hometown Leasing	Copier leases	610.97
Jerry Shelton, Atty	Atty fees	1157.50
Jones Automotive	Strip vehicle	902.50
Joyce Kassing	Prior svc retirement	20.00
Kraviec, Maurstad Law	Child Suppt Enf Atty, pstg	3115.14
Kristine Riekenberg	BOE	8626.00
Lammel Plumbing	Parts, labor	1403.00
Lancaster Co. Shf.	Juv court costs	27.03
Miximus US Svcs	Prepare cost allocation plan	2600.00
Microfilm Imaging Systems	Courts scanning	457.00
MIPS, Inc.	Data proc.	5404.70
Nelson, Clark & Timan	Public Defender	6346.15

NI Government Svcs.	EM Sat phones	178.04
Nicole Stoner	Mlg	113.10
Noakes Htng & A/C	Det Ctr svc call	193.60
Norris Public Power	Utilities	40.79
NE Shf Assn. (NSA)	Mbrshp	200.00
Paper Tiger Shredding	Doc shredding	281.50
Pinpoint Communications	Internet	275.17
Premier GMC	Shf veh repair	473.90
Quill – Prob.	Offc supplies	78.37
Sandra Eltiste	Prior svc retirement	12.00
Sapp Bros. Petroleum	Shf/Jail fuel	2082.87
Sayler Screenprinting	Shf clothing	147.00
SE NE Communications	Prob phones	113.37
Security Services	Fire alarm monitoring	70.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Soap Opera Laundry	Mop & rag cleaning	21.00
Stanard Appraisal Svcs.	Appr. maint.	7425.00
Summit Food Svc.	Jail meal svc	3043.89
Tad Eickman	Atty fees	2708.60
The Voice News	Publications	17.47
Thomson Reuters West Pmt Ctr	Law Library subscr.	3763.97
Twin Rivers	Shf veh repair	1063.36
UNITI	Wilber Prob phones	54.88
US Bank Purchase Cards	Fuel, meals, supplies, equip., etc.	2343.60
Verizon Wireless GCSO	Cell phones	930.42
Verizon Wireless EMS 6384-1	EM cell phones, hot spots	325.11
Verizon Wireless Prob 339-1	Cell phones	312.78
Westlake Ace Hardware	Tools, supplies	238.58
Zultys, Inc.	Prob phones	473.69

Road Fund

Highway Department Employees	Gross pay	43,221.41
All Copy Products	Copy overage	34.02
BARCO Municipal Products	Traffic cones	889.80
Beatrice Concrete Sand & Gravel	Rock & gravel	101,572.13
Beatrice Iron & Metal	Tools, supplies	603.70
Cather & Sons Const.	Asphalt	3231.07
City of Wymore	Utilities	113.98
Dean Kube	Easements	567.01
Duane Siems Estate	Easements	916.59
Eakes Office Solutions	Supplies	311.11
Farmers Coop.	Repairs, supplies	2991.31
Fastenal Co.	Supplies	50.32
Gage Co. Reg. of Deeds	Filing easements	88.00
Hard Rock Quarries, LLC	Rock	2493.34
Interstate Power Systems	Labor	990.00
Jeremy Siems	Easements	1018.52
Jim Hawk Truck Trailers	Supplies	456.70
Lampton Welding Supply	Welding supplies	132.68
Landmark Implement	Parts	295.68
Larry's Tire & Svc.	Tire changeovers	290.00
Midwest Service & Sales	Plow blade	1564.80
MIPS, Inc.	Hwy pkg.	192.32
Pavers, Inc.	Hot mix asphalt	977.60
R.L. Tiemann Const.	Gravel	27,696.95
RDO Truck Center	Parts, labor	8810.48
Rock On, Inc.	Gravel	8037.73
Sapp Bros. Petroleum	Fuel, oil, grease	23,497.67
Truck Equipment Service Co.	Part	744.00
U.S. Auto Force	Tires	136.36
US Bank Purchase Cards	Supplies, meals, travel	372.83
Verizon Connect Fleet USA	Veh GPS	380.60
Village of Adams	Utilities	25.00
Westlake Ace Hardware	Supplies	67.92

Register of Deeds Preservation & Modernization Fund

Capital Business Systems	Copier lease, copy overages	347.00
MIPS, Inc.	Deeds online	228.27

Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	86,749.17
Lucent Health Solutions, LLC	Ins premiums, admin fees	40,238.98

Diversion Program Fund

Diversion Employees	Gross pay	2095.62
Vigilnet America, LLC	Pre-adjudicated alternatives to Detention	2704.00
Yellow Cab Co. of Beatrice	Safe ride vouchers	190.00

Federal Grant Fund – Transportation Development

Felsburg, Holt & Ullevig	Fed Hsng & Urban Dev grant proj 124320-01	4440.00
--------------------------	---	---------

General Fund

Ameritas	County share of Employees Retirement	12,451.46
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,443.40
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	64,624.45

Road Fund

Ameritas	County share of Employees Retirement	2,917.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,167.92

Diversion Program Fund

Ameritas	County share of Employees Retirement	93.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	160.32

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

Motion by Jurgens, seconded by Dorn to approve claim #2605000076 to Hard Rock Quarries LLC. in the amount of \$2,493.34 & claim #2605000086 to R.L. Tiemann Const. in the amount of \$27,696.95, bringing the total amount of claims paid through May 13, 2026, to \$769,541.33. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Margaret Haith, 104 W Granville Ave., Beatrice NE, spoke during public comments on her confusion to the permit approved for Roy Mulder without conditions at a previous meeting.

Committee reports were given by Dorn & Tiemann on Building & Grounds; Jurgens on Finance; Keil Mick on Veteran’s Service; Tiemann on Human Resources/Employee Relations; and Lytle & Lisa W. on Law Enf/Emg Mgmt. Break for timed agenda item.

No RFP’s were received for a Gage Connect Mobile App so it will be re-advertised, with proposals being due on June 24, 2026 at 9:15 a.m.

Motion by Jurgens, seconded by Dorn to go into public hearing at 9:30 a.m. to hear support and/or opposition from the public on Special Use Permit 2026-3 for the operation of a commercial public assembly building located on a tract of land in the Southwest quarter of the NW 1/4 of Section 24–3–7 of Rockford Twp., in Gage County, Nebraska. Motion carried 6-0.

P&Z Admin. Lisa Wiegand stated that the P&Z Commission recommends approval of SUP 2026-3. Applicant Bev Acton said the building would host small gatherings and will hold approximately 150 people. She said it is ADA accessible and is located north and east of the existing home.

Motion by Dorn, seconded by Lytle to close the public hearing at 9:43 a.m. Motion carried 6-0.

Back to committee report by Mark K. on Road & Bridge. Topics included June 16 Livestock public hearing, conflict with utilities on Vogt proj., Gage Development Coalition, Leadership Beatrice graduation, and county vehicles in Homestead Days parade.

Discussed the bid for the jail project bond financing. One bid was received from D.A. Davidson. Motion by Haxby, seconded by Dorn to approve bid from D.A. Davidson for the jail project bond financing. Clabaugh said he would like to extend the process due to only having one bid. It was brought out that it would require re-advertising and re-bidding. Vote on motion carried 5-1 with Clabaugh voting nay.

Motion by Lytle, seconded by Dorn to approve agreement with Cidnet/Encartel for inmate phone services. Motion carried 6-0.

Motion by Dorn, seconded by Lytle to approve agreement between Gage County and Codex Corporation, dba Guardian RFID (Radio Frequency Identification), effective May 8, 2026 through May 8, 2031. Motion carried 6-0.

Motion by Dorn, seconded by Jurgens to approve amendment #21 to Food Service Contract with Summit Food Service, effective July 1, 2026 through June 30, 2027. Motion carried 6-0.

Motion by Jurgens, seconded by Dorn to approve Buyout Agreement with IDEMIA for Livescan System/fingerprint and 6-year maintenance in the amount of \$6,450.00. Motion carried 6-0.

Short recess at 10:19 a.m. Back in session at 10:25 a.m. with all members previously listed except Jurgens.

Motion by Lytle, seconded by Clabaugh to move into closed session at 10:25 a.m. for potential litigation. Motion carried 5-0.

Motion by Clabaugh, seconded by Dorn to come out of closed session at 11:16 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:17 a.m. until May 27, 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 13th day of May 2026.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk