

The Gage County Board of Supervisors met on June 10, 2026, at 8:49 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on May 28, 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 \$; 4. approve correspondence received and place on file; 5. approve correcting number on LPA Program Agreement from DPS - 34(37) to DPS-3220(7) Hickory Rd.; 6. approve appointing Carol Niemeyer to Blue Rivers Area Agency on Aging Governing Board to complete the remaining term of Marlene Gakle; 7. approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May 2026; 8. Received and place on file the 2025 Annual Odell Volunteer Fire & Rescue Report
Removed #6.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	171,605.77
Election Workers	Payroll	12,324.38
911 Custom	Empl uniforms	98.99
Advanced Correctional Healthcare	Jail on-site medical	11,593.90
Amazon Capital Svcs	Dist Ct supplies	61.83
Applied Connective Tech.	IT svcs, equip.	14,585.05
Badge & Wallet	Nameplates	46.95
Beatrice Concrete	Sand	16.20
Beatrice Postmaster	Clk/Treas PO Box rent	2389.60
Benchmark Govt.	Shf meals at trng	147.40
Blue Valley Public Safety	Siren repairs/suppl.	2282.29
Bragg Animal Control	Dog at lg	112.50
Capital Business Systems	Co Ct copier lease	657.14
CharmTex	Jail supplies	487.60
Charter Spectrum 2019	Jail cable TV	249.00
City of Wymore	Qrtrly EMS svc	10,000.00
Clearly	Co. phones	2838.10
Crowne Plaza (Kearney)	Travel Expense (Haxby)	299.90
DataShield	Prob doc shredding	39.76
Dermatology Assoc.	Inmate medical	582.87
Diode Tech.	Monitoring	401.94
Dr. Eric Thomsen	Mental Health Board	125.00
Eakes Office Solutions	Offc supplies	6814.11
Fankhauser, Nelsen, et al	Atty fees	5280.00
Farmers Cooperative	Fuel, oil, etc.	2494.96
First Wireless	Twr rental, svc contract, repairs	7097.70
Fox Funeral Home	Coroner expns	400.00
Gage County	Janitorial supplies, svc; offc space	23,176.00
Gage County Sheriff	Shf fees/mlg	521.66
Garrison Law Offc.	Atty fees	10,264.00
Glenwood Telecomm.	Prob phones	79.90
Holiday Inn, Kearney	Lodging	389.85
Hometown Leasing	Atty & Prob copier leases	610.97
Horwath Laundry Equipment	Svc call, repairs	688.00
Jerry Shelton, Atty	Atty fees	3443.75
Joyce Kassing	Prior Svc. Retirement	20.00
Kraviec Maurstad Law, P.C.	Atty fees-child support	3076.92
Kristine M Riekenberg	Mental Health Board	125.00
Kymber Schwisow	Ext. Office - Travel Expense	67.57

Lammel Plumbing Inc.	Jail – shower repair	172.65
Lepant Law Office, PC, LLO	Mental Health Board	125.00
Lynn Peavey Co.	Law enforcement supplies	100.80
Megan Overbeck	Ext. Office cleaning services	650.00
Microfilm Imaging Systems Inc.	Dist. Crt. Scanning Equip. rent	457.00
Midwest Special Services Inc.	Shrff. Inmate travel expense	1238.70
Mips Inc.	Computer support, programs, etc.	13,462.38
Naco	Dues – clerk’s workshop	125.00
NE Public Health Environmental Lab	Law enforcement testing	105.00
Nebraska.gov	Atty – court related costs	17.00
Nelson Clark & Timan PC	Public Defender	6346.15
Nirma	County Liability Ins.	392,306.00
Norris Public Power District	Emg. Mgmt. – utilities	40.53
Northeast Auto	Shrff. Investigative expense	1100.00
Nebraska Sheriff’s Association	Shrff. Cont. education	95.00
Odell Fire & Rescue	Quarterly EMS	1500.00
Paper Tiger Shredding Inc	Shredding svcs.	43.00
Pickrell Rural Fire District	Quarterly EMS	1300.00
Pinpoint Communications	Internet svc.	275.17
Priority Printing	Emer. Mgmt. – office supplies	284.00
Quill (Extension Office)	Office supplies	163.10
Quill (EMS)	Office supplies	1388.54
Quill (Probation)	Office supplies	56.48
Quill (Treasurer)	Office supplies	1053.87
Region 5 Systems	EPC costs	1284.00
Sandra Eltiste	Prior Svc. Retirement	12.00
Southeast Nebraska Communications	Phone Svc.	109.64
Secretary of State	Court related costs	40.00
Security Services	Fire alarm monitoring	70.00
Shelley Enterprises	Ext. office maintenance	5350.00
Slims Body Shop	Emer. Mgmt. vehicle repair	1276.20
Spectrum	Subscriptions	11.47
Stanard Appraisal Services Inc	Contractual svcs.	2025.00
Summit Food Service LLC	Jail meals	9618.15
TK Elevator Corporation	Maintenance agreement	840.86
Tracker Products LLC	Investigative expense	6563.74
Tractor Supply Co Credit Plan	Weed chemicals	129.99
Uniti	Phone Service	55.05
UNL Nebraska Extension	Computers	6057.60
US Bank Purchase Cards	Meals, supplies, repairs, etc.	1274.88
Verizon Wireless (EMS)	Cell phones	223.93
Verizon Wireless (GCSO)	Cell phones/4G cards	930.46
Verizon Wireless (EMS)	Cell phones and hotspots	325.15
Verizon Wireless (Probation)	Cell phones	312.81
Westlake Hardware Inc.	Office supplies	12.58
Zultys Inc	Phone service	474.05
<u>Road Fund</u>		
Highway Department Employees	Gross pay	43,497.28
All Copy Products Inc	Copier lease/copies	299.59
Bauer Built Tire	Service call	525.12
Beatrice Concrete Sand & Gravel	Sand & gravel	66,949.54
Beatrice Iron & Metal	Shop supplies	998.92
Black Hills Energy	Utilities	79.00
Bomgaars	Shop supplies	281.93
Cather & Sons Inc	Asphalt	5653.84
City of Wymore	Utilities	90.08
Constellation	Utilities	107.90
Diversified Safety Compliance LLC	Drug & alcohol testing	215.00
Eakes Office Solutions	Shop towels	42.45
Echo Group Inc	Cord ends	310.55
Farmers Cooperative	Service call, tire repair, etc.	935.75
First Wireless Inc	Repeater rental	350.00
Grainger	Safety supplies	139.28
Inland Truck Parts & Service	Parts	243.64
Jim Hawk Truck Trailers Inc	Paint & cleaner	233.96
Lampton Welding Supply	Welding wire	76.00
Landmark Implement Inc	Parts	1643.04

Mead Lumber	Grease gun kit	309.00
Medical Enterprises Inc	Drug test forms	6.25
Midwest Service & Sales	Grader blades	676.80
Mips Inc	Hwy pkg. program/support	192.32
Nebraska Machinery Company	Parts & labor	3914.65
Noakes Heating & Air Conditioning	Service call & parts	335.73
Norris Public Power	Utilities	346.18
Pavers Inc	Asphalt	1799.20
RDO Truck Center LLC	Parts	476.44
Tractor Supply	Weed spray	439.97
Tredz Central LLC	Tires	310.00
US Auto Force	Tires	3267.23
Verizon Connect Fleet	Vehicle GPS	380.60
Westlake Ace Hardware Inc	Supplies	118.76

Visitor Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	7726.66
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ROD Preservation & Modernization Fund

Mips Inc	Computer program/support	228.27
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Insurance Fund

Gage County Health Insurance	Employee health insurance claims paid	148,434.36
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Diversion Program Fund

Diversion Employees	Gross pay	1,920.42
Vigilnet America LLC	Program supplies	416.00
Yellow Cab of Beatrice	Safe ride vouchers	190.00

Federal Grant Fund – Transportation Development

Felsburg, Holt & Ullevig	Fed Hsng & Urban Dev grant proj 124320-02	290.00
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Inheritance Fund

Mips Inc	Capital Outlay – Commerical/Residential	145,596.50
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911 Emergency Management Fund

Gage County	Transfer \$ from 911 Emer.Mgmt. to General	100,000.00
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General Fund

Ameritas	County share of Employees Retirement	12,404.44
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,342.62
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	65,168.78

Road Fund

Ameritas	County share of Employees Retirement	2,936.06
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,187.15

Diversion Program Fund

Ameritas	County share of Employees Retirement	89.23
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	146.92

Motion made by Lytle, seconded by Dorn to approve the consent agenda with #6 removed. Motion carried 7-0.

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

Committee reports were given by Dave Jones on Building & Grounds; Tiemann on Equalization; Jurgens on Finance; Lytle & Lisa on Law Enf/Emg Mgmt & Haxby & Mark K. on Road & Bridge. Topics included generator, seals to be put in on courthouse exterior by Masonry Const., storm damage, employee training, Motorgrader training, and tree letters.

RESOLUTION

SIGNING OF PROJECT PROGRAM AGREEMENT – BL2624

Gage County

Resolution No. 26-08

Whereas: Gage County is developing a transportation project for which it intends to obtain Federal funds; and,

Whereas: Gage County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and,

Whereas: Gage County and Nebraska Department of Transportation (NDOT) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Erich Tiemann, Chair, is hereby authorized to sign the attached Project Program Agreement between Gage County and NDOT.

NDOT Project Number: DPS-34(37)

NDOT Control Number: 13639

NDOT Project Description: Adams Bypass

Adopted this 10th day of June, 2026, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska.

/s/ Gary Lytle

/s/ Emily M. Haxby

/s/ Eddie Dorn

/s/ Erich Tiemann

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Richard Clabaugh

Board Member Lytle moved the adoption of said Resolution. Member Haxby seconded the motion.
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed, and billed as adopted.

Attest:

/s/ Dawn Hill

Signature County Clerk

Exhibit “B”

Motion by Lytle, seconded by Haxby to approve Resolution #26-08 on Signing of Project Program Agreement – BL2624. Motion carried 7-0.

Motion by Dorn, seconded by Haxby to approve LPA Program Agreement – Federal-Aid Funds – Project # DPS-34(37) – Adams ByPass. Motion carried 7-0.

Motion by Lytle, seconded by Jurgens to approve Service Agreement with Merchant McIntyre. Motion carried 7-0.

Lisa spoke on the P&Z recommendation to the Wellhead permit modifications.

Motion by Lytle, seconded by Dorn to go into Public Hearing at 9:17 a.m. to hear support and/or opposition from the public on Special Use Permit 2026-4 for modifications to the City of Beatrice Wellhead Protection Planning Area Map, to include areas in Blakely (4 – 5) Township of Sections 2, 3, 4, 5, 8, 9, 10, 11, 15, 16 and 17; and of Grant (5 – 5) Township, Sections 32 and 33.

Speaking during public hearing was Keith Howell of Dewitt, NE and Connor Pahl, Beatrice, NE – both presented questions. Tobias Templemeyer with the City of Beatrice, spoke on releasing the wellhead protection area.

Motion made by Lytle, seconded by Dorn to come out of public hearing at 9:30 a.m. Motion carried 7-0.

Jon Cannon, NACO Executive Director presented a NACO update.
Discussion included the services that NACO provides, programs/partnerships and legislation.

Patrick Kreifels, Regional Administrator at Region V Systems and Matt Kasik, Director at Apace presented annual reports.

Patrick presented the Region V report. Discussed the dollar amount the county contributes is a \$1 spent with \$3 return. 548 residents receive some type of Region V service.

Matt Kasik CEO of Apace presented the Apace annual report. Serve about 56 individuals in Gage County.

Motion by Lytle, seconded by Adams to place the Region 5 Systems and Apace reports on file. Motion carried 7-0.

Short Break @ 10:44 a.m. - Back in @ 10:49 a.m. with all members previously listed present.

Motion by Dorn, seconded by Lytle to go into closed session @ 10:49 a.m. for personnel. Motion carried 7-0.

Motion by Dorn, seconded by Lytle to come out of closed session @ 11:00 a.m. Motion carried 7-0.

Motion by Lytle, seconded by Adams to go into closed session at 11:00 a.m. for security & possible litigation. Motion carried 7-0.

Jurgens left during closed session.

Motion by Adams, seconded by Clabaugh to come out of closed session at 11:38 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:44 a.m. until June 24, 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 10th day of June 2026.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk