

The Gage County Board of Supervisors met on June 24, 2026, at 8:46 a.m. as per public notice given on the county website and in the Beatrice Daily Sun on June 11, 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 \$\$2,270,888.35 except claim #2606000234 to Johnny's Welding Inc. in the amount of \$95.26 to be voted on separately; 4. approve correspondence received and place on file; 5. Receive and place on file the 2025 Annual Pickrell Fire & Rescue Report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Gross pay	168,662.64
Applied Connective Technologies	Adobe lies	575.76
AT&T Mobility	Shf mobile devices	1390.36
AutoZone	Supplies	316.22
Axon Enterprise	Taser	1854.00
Beatrice Board of Public Works	Utilities	4512.56
Beatrice Humane Society	Svcs	4250.04
Benchmark Gov Solutions	Meals at trng	597.50
Black Hills Energy Det 8852	Utilities	206.69
Black Hills Energy Ext 5089	Utilities	62.38
Black Hills Energy Shf 1674	Utilities	51.19
Blue Valley Public Safety	EM siren repairs	1233.40
Cidnet	Jail inmate data purchased	999.90
City of Beatrice	Gbg, qtrtly EMS svc,Victim Assistance	65,378.00
Clatonia Rescue Squad	Qtrtly EMS	4500.00
Comfort Inn, Kearney	Lodging	559.80
Correctional Risk Svcs.	Inmate medical	185.00
Cortland-Lancaster Rural Fire	Qtrtly EMS	1500.00
DataShield Corp.	Prob doc shredding	24.00
Davis Design	Prof svcs	1997.50
Eakes Office Solutions	Offc suppl., furn., etc	9233.88
Echo Electric	Suppl.	35.64
Fairfield Inn & Suites, Kearney	Lodging	332.00
Gage Co.	Trnsfr funds to Road	400,000.00
Garcia Clinical Lab	Lab svcs	199.50
Garrison Law Firm	Atty fees	2488.75
Governmental Law	Prof lgl svcs	3802.80
Great Plains Uniforms	Shf uniforms	283.69
Green Way Lawn Svcs.	Lawn mowing	596.00
Holiday Inn, Kearney	Lodging	239.90
ISolved Benefit Svcs.	FBA Admin fees	151.75
Jerry Shelton, Atty	Atty fees	1082.50
Jim's Carpet & Supplies	Supplies	105.19
Jones Automotive	Repairs	135.00
Justice Data Solutions	Guardian interface	1500.00
Kraviec Maurstad Law	Child Suppt Enf Atty, pstg	3107.04
Lancaster Co Shf	Ct costs	43.30
Midwest Process Svcs	Civil Process fees	267.68
MIPS, Inc.	Suppl, agrmnt	1216.61
NACO	Mtg reg., dues	3521.02
NE Health & Human Svcs.	St. Inst.	369.00
NE Law Enf Training	Fleet Use	175.00

General Fund cont.

Nelson, Clark & Timan	Public Defender	6944.65
Nicole Stoner	Mlg reimb	163.05
Noakes Htng. & A/C	Svc call, repair	894.82
Paper Tiger Shredding	Shredding	60.00
Precision Signs & Graphics	Shf veh	905.00
Physicians Lab	Autopsy expns	3125.00
Priority Printing	Treas & Clk suppl.	864.84
Quadient Finance	Shipping	813.28
Quadient, Inc.	Folder maint.	995.98
Quadient Leasing USA	Machine lease	2907.96
Quill – Ext.	Offc supplies	465.25
Quill – EMS	Offc supplies	112.06
Quill – Prob	Offc supplies	471.50
Quill – Treas	Offc supplies	684.47
Reagan Law Offices	Atty fees	228.00
Riverside Technologies	Prob computers	16,171.00
Sapp Bros.	Shf/Jail fuel	2306.09
Security Services	Monitoring	140.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Smith, Schafer, Davis, LLC	Atty fees	725.60
SMPC, LLC	Server renewal	6326.00
Soap Opera Laundry	Mop & rag cleaning	29.75
Spectrum Charter	EM cable TV	11.47
Stanard Appraisal Svcs.	Appraisal maint.	5872.50
The Sherwin Williams Co.	Paint, suppl.	75.15
Thomson Reuters West Pmt. Ctr.	Law Library subscr.	3763.97
UNL IANR Finance & Personal	Ext Offc salary	12,990.95
US Bank Purchase Cards	Suppl, equip, etc	767.94
Verizon Wireless EMS 8923-1	EM cell phones	223.93
Village of Adams	Qtrly EMS svc	4500.00
Washington Co., KS Shf.	Board inmates	13,950.00
Westlake Hardware	Supplies	361.85
Woods & Aitken	Prof lgl svcs	5075.65
Wymore Public Library	Budget	3600.00

Road Fund

Highway Department Employees	Gross pay	41,131.96
Ace Irrigation & Mfg.	Culverts	154,416.70
Beatrice Concrete Sand & Gravel	Rock, gravel	30,852.35
Beatrice Board of Public Works	Utilities	417.97
Beatrice Area Solid Waste (BASWA)	Rubbish remvl	192.00
Black Hills Energy Hwy 8861	Utilities	50.21
Cather & Sons Const.	Asphalt	3761.35
City of Beatrice	Gbg svc	78.00
Eakes Office Solutions	Copier	5574.00
Fastenal Co.	Supplies	88.88
Interstate Powersystems	Labor	990.00
Johnny's Welding	Parts	95.26
Larry's Tire & Service	Tire changeover, repair	100.00
Mainelli Wagner & Assoc.	Engineering consulting	54,517.51
Medical Enterprises, Inc.	Drug/alcohol tests	113.00
Nebraska Machinery Co.	Parts, labor	2637.06
O'Reilly Auto Parts	Parts, tools, suppl.	272.09
Rewound Power Motors	Parts, labor	334.25
Rock On, Inc.	Twp gravel, hauling only	9680.06
Sapp Bros.	Fuel, oil	20,124.18
Sta-Built Construction	2026 Armor coat, cert. #1	628,565.24
Village of Adams	Utilities	25.00
Village of Odell	Utilities	60.75
Westlake Ace Hardware	Supplies	206.65

Road & Bridge Sinking Fund

Gus Const. Co., Inc.	STWD CBMP(9), brdg match, Ad W, Clat S	351,104.45
Mainelli Wagner & Assoc.	Engineering consulting	27,354.56
Vogt Ent., LLC	CBMP(7), cert. #1	40,507.20

<u>Insurance Fund</u>		
Gage Co. Health Ins.	Empl. ins claims paid	115,200.71
Mutual of Omaha	Life ins prem.	525.62
<u>Diversion Program Fund</u>		
Diversion Employees	Gross pay	2,183.95
<u>General Fund</u>		
Ameritas	County share of Employees Retirement	12,203.57
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	12,117.43
Gage County Clerk – Health Plan	Co. share of Empl. health ins. – Gen & Road	64,624.44
<u>Road Fund</u>		
Ameritas	County share of Employees Retirement	2,776.41
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,006.20
<u>Diversion Program Fund</u>		
Ameritas	County share of Employees Retirement	97.08
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	167.07

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

Motion by Dorn, seconded by Clabaugh to approve claim #2606000234 to Johnny’s Welding Inc. in the amount of \$95.26. This brings the total amount of claims paid through June 24, 2026, to \$2,270,983.61. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Building & Grounds; Tiemann on Equalization & Human Resources; Jurgens on Finance; Haxby on Rd & Bridge & Lytle on Law Enf & Em Mgmt. also speaking during Em Mgmt report was Lisa Wiegand and Derrick Damrow. Derrick gave a report on the P&Z meeting and the decision to recommend a moratorium on Data Centers.

Motion by Jurgens, seconded by Dorn to approve closing fund #2580 Covid American Rescue Plan (ARPA). Motion carried 7-0.

Motion by Dorn, seconded by Adams to approve the Preliminary Engineering Agreement- Project No. DPS-34 (37) – Adams Bypass. Motion carried 7-0.

Motion by Clabaugh, seconded by Adams to close bids at 9:15 a.m. on RFP for Gage Connect App. Motion carried 7-0.

Bids were received from App Maisters, Inc.; Simpalm & Don’t Panic Labs.

Motion by Lytle, seconded by Clabaugh to refer bids to the App Committee for review and provide recommendation. Motion carried 7-0.

RESOLUTION

SIGNING OF PRELIMINARY ENGINEERING SERVICES AGREEMENT

BK2649

Gage County

Resolution No. 26-09

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

Whereas: Gage County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and,

Whereas: Gage County and Bowman Consulting Group, Ltd. wish to enter into a Preliminary Engineering Services 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 Preliminary Engineering Services Agreement between Gage County and Bowman Consulting Group, Ltd.

NDOT Project Number: DPS-34(37)

NDOT Control Number: 13639

NDOT Project Description: Adams Bypass

Adopted this 24th day of June, 2026, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska.

/s/ Gary Lytle

/s/ Richard Clabaugh

/s/ Eddie Dorn

/s/ Rex Adams

/s/ Emily M. Haxby

/s/ Terry Jurgens

/s/ Erich Tiemann

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

Attest:

/s/ Dawn Hill

(SEAL)

Signature County Clerk

Exhibit “D”

Motion by Haxby, seconded by Dorn to approve Resolution #26-09 on Signing of Preliminary Engineering Services Agreement – BK2649 . Motion carried 7-0.

Motion by Haxby, seconded by Lytle to approve HDR Engineering Inc. Agreement – Project No. DPS-34 (37) – Adams Bypass Environmental Services. Motion carried 7-0.

RESOLUTION

SIGNING OF ENVIRONMENTAL SERVICES AGREEMENT

BK2650

Gage County

Resolution No. 26-10

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

Whereas: Gage County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and,

Whereas: Gage County and HDR Engineering, Inc. wish to enter into a Environmental Services 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 Environmental Services Agreement between Gage County and HDR Engineering, Inc.

NDOT Project Number: DPS-34(37)

NDOT Control Number: 13639

NDOT Project Description: Adams Bypass

Adopted this 24th day of June, 2026, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska.

/s/ Gary Lytle

/s/ Rex Adams

/s/ Eddie Dorn

/s/ Erich Tiemann

/s/ Emily M. Haxby

/s/ Terry Jurgens

/s/ Richard Clabaugh

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

Attest:

/s/ Dawn Hill

(SEAL)

Signature County Clerk

Exhibit “D”

Motion by Haxby, seconded by Lytle to approve Resolution #26-10 on Signing of Environmental Services Agreement – BK2650. Motion carried 7-0.

Motion by Haxby, seconded by Lytle to approve Preliminary Engineering Agreement – Project No. DPS-3220(7) – Hickory Rd Improvements. Motion carried 7-0.

RESOLUTION

SIGNING OF PRELIMINARY ENGINEERING SERVICES AGREEMENT

BK2651

Gage County

Resolution No. 26-11

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

Whereas: Gage County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and,

Whereas: Gage County and Bowman Consulting Group, Ltd. wish to enter into a Preliminary Engineering Services 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 Preliminary Engineering Services Agreement between Gage County and Bowman Consulting Group, Ltd.

NDOT Project Number: DPS-3220(7)

NDOT Control Number: 13640

NDOT Project Description: Hickory Road Improvements

Adopted this 24th day of June, 2026, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska.

/s/ Gary Lytle

/s/ Richard Clabaugh

/s/ Eddie Dorn

/s/ Rex Adams

/s/ Emily M. Haxby

/s/ Terry Jurgens

/s/ Erich Tiemann

Board Member Haxby moved the adoption of said

Resolution. Member Lytle 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

(SEAL)

Exhibit “D”

Motion by Haxby, seconded by Lytle to approve Resolution #26-11 on Signing of Preliminary Engineering Services Agreement – BK2651. Motion carried 7-0.

Motion by Haxby, seconded by Lytle to approve HDR Engineering Inc. Agreement – Project No. DPS-3220 (7) – Hickory Road Environmental Services. Motion carried 7-0.

RESOLUTION

SIGNING OF ENVIRONMENTAL SERVICES AGREEMENT

BK2652

Gage County

Resolution No. 26-12

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

Whereas: Gage County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and,

Whereas: Gage County and HDR Engineering, Inc. wish to enter into a Environmental Services 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 Environmental Services Agreement between Gage County and HDR Engineering, Inc.

NDOT Project Number: DPS-3220(7)

NDOT Control Number: 13640

NDOT Project Description: Hickory Road Improvements

Adopted this 24th day of June, 2026, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska.

/s/ Gary Lytle
/s/ Eddie Dorn
/s/ Emily M. Haxby
/s/ Erich Tiemann

/s/ Richard Clabaugh
/s/ Rex Adams
/s/ Terry Jurgens

Board Member Haxby moved the adoption of said Resolution. Member Dorn 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

(SEAL)

Exhibit “D”

Motion by Haxby, seconded by Dorn to approve Resolution #26-12 on Signing of Environmental Services Agreement – BK2652. Motion carried 7-0.

Motion by Jurgens, seconded by Dorn to approve Visitors Improvement Grant to Beatrice Leadership Class 20 for a Beatrice Heritage Walk in the amount of \$3,000.00. Motion carried 7-0.

Short break at 9:40 a.m. – Back in session at 9:47 a.m. with all members previously listed present.

Jurgens out of meeting at 9:47 a.m.

Motion by Dorn, seconded by Clabaugh to go into closed session at 9:47 a.m. for possible litigation & negotiations. Motion carried 6-0.

Clabaugh & Haxby left during closed session.

Motion by Adams, seconded by Dorn to come out of closed session at 10:57 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 10:57 a.m.

Board of Supervisors reconvened at 2:27 p.m., after the Board of Equalization protest meeting, for a closed session on contract negotiations, with Adams, Clabaugh, Haxby, Tiemann, Dorn and Jurgens present, Lytle absent.

Motion by Adams, seconded by Dorn to move into closed session at 2:29 p.m. for contract negotiations. Motion carried 6-0.

Haxby left meeting at 2:39 p.m. Dorn left meeting at 2:43 p.m.

Motion by Clabaugh, seconded by Adams to come out of closed session at 2:54 p.m.

Chairman declared Board of Supervisors meeting adjourned at 2:54 p.m. until July 8, 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 24th day of June, 2026.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk