



Gage County Board Minutes



The Gage County Board of Supervisors met on August 11, 2021, at 8:50 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk’s Office and published prior to the meeting in compliance with State Statutes.

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 \$647,265.25 which does not include claim #21080096 to R.L. Tiemann Const., Inc. in the amount of \$6,356.26, to be voted on separately; 4. approve correspondence received and place on file; 4. Approve and place on file correspondence received; 5. Approve receiving County Offices Inventory Statements and place on file; 6. Approve declaring as surplus Black 2017 Dodge Charger with 135,167 miles. Vin# 2C3CDXKT7HH544881 and advertising on Purple Wave Auction; 7. Approve Clerk of District Court Summary Fee Report and Register of Deeds Fee Report for the month of July, 2021.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	141,504.66
Advanced Correctional Healthcare	Jail on-site medical	7356.21
Andax	Charger holder, battery stick	45.70
Arbor Ink, LLC	Dist. Ct. envelopes	672.41
Beatrice Concrete Ready Mix	Vinyl patch & primer	81.13
Charles Bentjen, Atty	Atty fees	2316.00
Black Hills Energy	Utilities	250.54
Blue Valley Public Safety, Inc.	Repairs to 4 sirens	5202.70
Bob Barker Co., Inc.	Inmate provisions	80.16
Bragg Animal Control	Labor	60.00
Capital Business Systems, Inc.	Copy overage	13.01
Capital One, NA	Prob. supplies	54.31
Clerk of Dist. Court	St. & Shf. fees	562.63
Consolidated Management Co.	Dpty meals at training	266.97
Correctional Risk Svcs., Inc.	Inmate medical	44.16
Culligan of Lincoln	Water cooler	28.11
CVSOAN	Vets conf.	60.00
Dell Financial Svcs.	Shf. computer rental	191.15
Dept. of Correctional Svcs.	Inmate boarding/medical	3001.59
Des Moines Stamp Mfg. Co.	ROD stamps	217.00
Diode Communications	Monitoring cths & Vets	80.85
Eakes Office Solutions	Offc. supplies	2691.38
Fankhauser, Nelsen, Werts, Ziskey	Atty fees	333.00
First Wireless	Shf. radio repair	222.00
Hamm Glass	Mtg. room door	359.50
Harman Wright Mortuary, Inc.	Autopsy expense	475.00
Hometown Leasing	Prob. copier leases	313.22
Jerry Shelton, Atty	Atty fees	798.75
Johnson Co. Sheriff	Boarding inmates	390.00
Justice Data Solutions, Inc.	Title inspection software	1500.00



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Land Survey Tech, Inc.	Co. Surveyor operating expenses	3588.80
Latimer Reporting	Depositions	296.15
Legal/Liability Risk Mgmt. Inst.	Shf. Dpty. cont. ed.	150.00
Lynn Peavey Co.	Law Enf. supplies	147.00
Masonry Construction, Inc.	Bldg. exterior repairs	2500.00
Matthew Kosmicki Law, LLC	Atty fees	1062.24
Microfilm Imaging Systems	Ct. scanning equip. rent	192.00
Midwest Process Svcs.	Civil process fees	256.68
Midwest Special Svcs.	Travel/meals	723.00
MIPS, Inc.	Computer programs, labor	3060.20
NACO	Conf. registrations	300.00
NE Assn. Co. Clks./Reg. of Deeds	ROD wkshp.	50.00
Nebraska Title Co.	Title report	125.00
Nelson, Clark & Timan	Public Defender	6346.15
Norris Public Power Dist.	Utilities	49.26
Northeast Auto	Towing, Shf. veh. lease	774.00
Rita Olberding	Transcripts	114.10
Painter Paul, Ltd.	Lockbox keys	115.00
Paper Tiger Shredding	Doc shredding	150.67
Physicians Laboratory, PC	Autopsy expense x 3	6150.00
Priority Printing	Assr. prop. cards, Prob. env.	291.97
Pro Printing & Graphics, Inc.	Certificate paper	69.00
Quill – Det.	Offc. supplies	192.58
Quill – Ext.	Offc. supplies	1390.84
Quill – Prob.	Offc. supplies	258.25
Ramada Columbus	Lodging – Weed Dept.	95.00
Reagan, Melton & Delaney, LLP	Atty fees	1698.00
Schusters Outdoor & RV, Inc.	Equip. repair	152.95
SE Nebraska Communications	Prob. phones	109.20
Secretary of State	Cert. copies	60.00
Spectrum	Jail cable TV	174.29
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty.	2283.86
Nicole Stoner	Mileage reimb.	116.48
Summit Food Svc., LLC	Jail meal svc.	5646.92
The Voice News	Publications	624.08
The Wymore Arbor State	Publications	474.23
Thomson Reuters West Pmt. Ctr.	Law Library subscr.	2384.94
Tri County Credit Bulletin	Subscription	165.00
U.S. Bank – Purchase Cards	Fuel, meals, supplies	780.56
Verizon Wireless – Shf.	Cell phones	480.12
Verizon Wireless – Prob.	Cell phones	357.04
Verizon Wireless – VSAT	Inv. expense	110.00
Westlake Hardware	Lockbox, supplies, tools	123.21
Willet & Carothers Law Office	Atty fees	2141.50
Zoellner Ford of Beatrice	Shf. oil changes	115.18

Road Fund

Highway Department Employees	Salaries	48,778.38
Ace Irrigation	Culverts	3974.20
Beatrice Concrete Sand & Gravel	Rock & gravel	31,649.93
Beatrice Iron & Metal Co.	Parts, tools, supplies	1379.58
Black Hills Energy	Utilities	13.43



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Cather & Sons Const.	Asphalt	11,512.80
Constellation NewEnergy – Gas Div.	Utilities	32.64
Diamond T Truck & Trailer	Part	104.58
Diversified Drug Testing	Drug/alcohol tests	185.00
Eakes Office Solutions	Offc. supplies	139.96
Gage County Equip., Inc.	Part	76.91
Gage Co. Register of Deeds	Filing easements	44.00
Lammel Plumbing, Inc.	Restroom remodel	827.65
Landmark Implement, Inc.	Part, oil	210.37
Matheson Tri-Gas	Oxygen	44.57
Mead Lumber	Foam sealant	15.16
Menards	Ladder	279.99
Midwest Service & Sales	Culverts, lumber	50,407.44
Midwest Unlimited, LLC	Safety harnesses, shackles	406.64
MIPS, Inc.	Hwy program	186.72
NMC Exchange	Parts	2173.77
PowerPlan	Manual	56.99
R.L. Tiemann Const., Inc.	Twp. rock & hauling	6356.26
RDO Truck Center Co.	Parts	177.84
Rock On, Inc.	Hauling material	5285.10
Rose Equipment, LLC	Parts	713.00
The Voice News	Publications	16.78
Thimm Farms, Inc.	Seed	665.00
Tractor Supply Co.	Jacks	159.98
Westlake Hardware	Bolts	4.48

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7849.33
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Visitor’s Improvement Fund

City of Wymore	McCandless Park renovation	30,000.00
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Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.	Copier fees	173.00
MIPS, Inc.	Deeds online with numerical indexes	218.08

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	70,435.20
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	30,647.06

County Buildings Fund

Masonry Construction, Inc.	Courthouse exterior restoration, phases 8 & 9	66,313.00
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General Fund

Ameritas	County share of Employees Retirement	9,737.03
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,243.02
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,059.93

Road Fund

Ameritas	County share of Employees Retirement	3,292.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,585.59
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,545.94



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

Motion made by Lytle, seconded by Jurgens to approve claim #21080096 to R.L. Tiemann Const., Inc. in the amount of \$6,356.26, bringing the total amount of claims approved through August 11, 2021 to \$653,621.51. Motion carried 6-0-1 with Tiemann 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 Bldg. & Grounds, Jurgens on Finance/Insurance, Tiemann on Human Resources/Employee Relations, and Jurgens on Road & Bridge.

Tourism Coordinator Kristin Jensen presented the Tourism Quarterly Report to the board. Jensen spoke about the exceptional turnout for Homestead Days, the increase in the car show participation, and positive comments from the public. She also said they are continuing to work on website development.

Motion made by Lytle, seconded by Byars to approve receiving the Tourism Quarterly Report and placing it on file. Motion carried 7-0.

Planning & Zoning Committee member Monte Murkle, 7001 W Aspen Rd., presented the final draft of the recommended changes to Wind Energy Regulations as written by the Planning & Zoning Commission.

Motion made by Haxby, seconded by Schuller to approve conducting the regular Board of Supervisors meeting at its scheduled time on August 25, 2021, then recessing until a public hearing at 6:00 p.m. to hear support &/or opposition to the changes in Wind Energy Regulations as presented by the Planning & Zoning Commission. Motion carried 6-1 with Lytle voting nay.

Discussion on county budget for FY 21-22.

Short recess at 9:32 a.m. Back in session at 9:43 a.m. with all members previously listed present.

District Manager of Pictometry/Eagle View Ryan Poots gave a presentation on Pictometry which is used to take aerial photos of Gage County for the use of county offices. Assessor Patti Milligan spoke on how Pictometry is used in Gage County to see changes in properties and stated that the last fly-over was in 2016 and the law requires the Assessor to touch each property every 6 years. Emergency Management Director Lisa Wiegand said her office uses the images also. Patti stated that it would also be useful for the highway dept (assessing storm damage etc) and the Sheriff dept. Ryan stated that the cost could be spread over 3 years.

Tiemann left meeting at 10:11 a.m. Jurgens left meeting at 10:14 a.m.

Vice Chairman Byars declared Board of Supervisors meeting adjourned at 10:35 a.m. until August 25, 2021.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/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 11th day of August, 2021.



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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk