



# Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2022

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The Gage County Board of Supervisors met on January 12, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Erich Tiemann, Eddie Dorn and Dennis Byars present, Don Schuller and Gary Lytle absent.

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.

Chairman Tiemann turned control of the meeting over to County Clerk Dawn Hill who led the reorganization of the Board of Supervisors and Board of Equalization. Hill asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Jurgens nominated Erich Tiemann for Chairman of both the Board of Supervisors and Board of Equalization for the year 2022, Byars seconded the motion. Dorn made motion to cease nominations and cast a unanimous ballot for Tiemann, Jurgens and Byars agreed that was their intent. A vote was taken, motion carried 5-0. Tiemann thanked the other members of the Board for their support.

Hill turned the meeting back over to Chairman Tiemann.

Tiemann asked for nominations for Vice Chairman of the Board of Supervisors and Board of Equalization. Dorn nominated Dennis Byars. Jurgens nominated Emily Haxby. Tiemann asked for any further nominations and having none, called for a motion to cease nominations. Motion made by Dorn, seconded by Jurgens to cease nominations for Vice Chairman of the Board. Motion carried 5-0.

Tiemann announced that a vote would be taken by secret ballot and slips of blank paper were given to board members. The votes were tallied by an impartial Clerk's Office staff member and the results were given to County Clerk Dawn Hill. Hill announced that Emily Haxby was elected to Vice Chairman of the Board of Supervisors and Board of Equalization by a vote of 4-1. Jurgens added that the change was in no way a reflection of the job done by previous Vice Chairman Byars who had done an exceptional job in the position, he just felt that Haxby has done a lot of great work on the board and would be a good choice as well. Tiemann thanked Byars for his commitment and a job well done and welcomed Haxby to the position, saying he looks forward to working together in the coming year.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$488,303.00 which does not include claim #22010003 to Beatrice Lawn Care, Inc. in the amount of 675.00 and claim #22010073 to Hard Rock Quarries, LLC. in the amount of \$3,589.95, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve appointing Patti Milligan to prepare levy requests; 6. Approve appointing Dawn Hill to prepare the County Budget; 7. Approve designation of official County Newspaper(s) Beatrice Daily Sun, Wymore Arbor State, and The Voice News; 8. Approve designating Gage County's website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices; 9.

Approve Dawn Hill as the NIRMA contact person; 10. Approve Mark Kuhnke as Gage Co. Highway Superintendent for 2022; 11. Approve Bank Depositories: a. Security First Bank, b. Adams State Bank, c. State Bank of Odell, d. First State Bank, e. Pinnacle Bank, f. Mainstreet Bank, g. First National Bank of Omaha, h. NFIT – Union Bank & Trust, i. NPAIT, j. Bank of the West, k. US Bank, l. Great Western Bank; 12. Approve Pledged Securities: a. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds, b. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds; 13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2021; 14. Approve Utility Permit 1231 to Unite Private Networks of Lincoln NE – Will plow and bore a 2" wide by 4" deep line to construct a new fiber optics line along Lilac Road between South 1<sup>st</sup> Road to South 10<sup>th</sup> Road. Unite Private Networks will start to plow at South 1<sup>st</sup> & Lilac Road in the south grader ditch working east. They will continue to plow in the south grader ditch and then bore a 2" line by 4' deep under the flow line of the culverts in the



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south grader ditch. Once at the intersection of Lilac and South 10<sup>th</sup> Road, Unite Private Networks will bore a 2” line by 4’ deep under the road and turn new fiber line north along the east grader ditch along South 10<sup>th</sup> Road. They will continue to plow and bore in the east grader ditch and under culverts along south 10<sup>th</sup> Road to the final utility pull box approximately a ½ mile North of Lilac. Located in section North 14 & Southwest quarter section of 12, T-3-N, R-6-E of Riverside Township; 15. Approve Specifications and call for bids on County Fuel. Bids to be opened on February 9, 2022 at 9:15 a.m.; 16. Receive Statement from Sheriff office on Distress Warrants for December, 2021.

| <u>General Fund</u>              | <u>Description</u>                         | <u>Amount Allowed</u> |
|----------------------------------|--|-----------------------|
| Courthouse Employees             | Salaries                                   | 148,659.86            |
| Advanced Correctional Healthcare | Jail on-site medical/mntl hlth svcs.       | 6734.33               |
| All Copy Products, Inc.          | Copier leases                              | 119.51                |
| Beatrice Lawn Care, Inc.         | Snow removal                               | 675.00                |
| City Motor Supply                | Jump starter battery pack                  | 127.29                |
| City of Beatrice                 | Victim’s Assistance program funding        | 7000.00               |
| Clerk of District Court          | Deposit slips chgd to acct., St & Shf fees | 740.34                |
| Correctional Risk Services, Inc. | Inmate medical                             | 487.44                |
| County Assessors Assn. of NE     | 2022 dues                                  | 60.00                 |
| Culligan of Lincoln              | Water cooler, water                        | 39.00                 |
| Marian DeBuhr                    | Prior svc. retirement                      | 69.24                 |
| Diode Communications             | Monitoring cths & Vets Offc.               | 80.85                 |
| Diode Technologies               | Parts, labor                               | 1132.75               |
| Eakes Office Solutions           | Offc. supplies                             | 1018.55               |
| First Wireless                   | Tower repairs – parts, labor               | 2385.00               |
| Great Plains Uniforms, LLC       | Shf. supplies                              | 2142.25               |
| Ashley Nicole Griess             | Reimb. for equip.                          | 387.33                |
| Guardian RFID                    | System renewal fee                         | 4995.00               |
| Hometown Leasing                 | Prob. copier leases                        | 313.22                |
| Lammel Plumbing                  | Jail svc. call                             | 45.39                 |
| Latimer Reporting                | Co Atty deposition transcript              | 267.95                |
| Lepant Law Office                | Atty fees                                  | 1040.25               |
| Thelma Loemker                   | Prior svc. retirement                      | 57.70                 |
| Matthew Kosmicki Law, LLC        | Atty fees                                  | 12,974.60             |
| Mead Lumber                      | Rope, clamps                               | 46.77                 |
| MIPS, Inc.                       | Computer support, programs                 | 2835.20               |
| NE Assn. of Emergency Mgmt.      | Membership                                 | 50.00                 |
| Naylor, Rappl Law Office         | Atty fees                                  | 2220.60               |
| NE Weed Control Assn.            | Conference                                 | 120.00                |
| NE Dist Court Clerk’s Assn.      | Dues                                       | 50.00                 |
| Nelson, Clark & Timan            | Public Defender                            | 6346.15               |
| Norris Public Power District     | EM tower utilities                         | 42.16                 |
| Northeast Auto                   | Veh. lease                                 | 1797.00               |
| Paper Tiger Shredding, Inc.      | Doc shredding                              | 171.40                |
| Priority Printing                | Assr door hangings, Prob. bus. cards       | 147.09                |
| Quill – Det.                     | Offc supplies                              | 187.58                |
| Quill – Ext.                     | Offc supplies                              | 1482.95               |
| Quill – Prob.                    | Offc supplies                              | 144.73                |
| Quill – Treas.                   | Offc supplies                              | 279.55                |
| Reagan, Melton & Delaney, LLP    | Atty fees                                  | 608.00                |
| Region V Systems                 | Qrtrly funding                             | 13,639.00             |
| SE Dist. Assessor Assn.          | Dues                                       | 50.00                 |
| SE Nebraska Communications       | Prob phones                                | 113.03                |
| Walter Shanek                    | Prior svc. retirement                      | 46.16                 |



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|---------------------------------|--|---------|
| Smith, Schafer, Davis, LLC      | Atty fees                              | 1035.50 |
| Soap Opera Laundromat           | Mop & rag cleaning                     | 91.00   |
| Spectrum                        | Jail cable TV                          | 155.51  |
| Stanard Appraisal Svcs., Inc.   | Appraisal maint. & pick-up work        | 9058.50 |
| Stephen Kraviec, PC LLO         | Child Suppt. Enf. Atty                 | 2283.86 |
| Summit Food Service, LLC        | Jail meals                             | 3853.21 |
| The Voice News                  | Publications                           | 206.47  |
| Thomson Reuters, West Pmt. Ctr. | Law Library subscr.                    | 2432.64 |
| Twin Rivers Chry Jeep Dodge     | Shf. veh. repair                       | 54.63   |
| U.S. Bank – Purchase Cards      | Supplies, meals, shop with a cop, etc. | 1796.70 |
| U.S. Post Svc., Postmaster      | ROD P.O. Box                           | 160.00  |
| Verizon Wireless EMS 8923-1     | Emer Mgmt wireless phones              | 232.18  |
| Verizon Wireless – GCSO         | Shf. wireless phones                   | 480.12  |
| Verizon Wireless – Prob.        | Prob. wireless phones                  | 356.62  |
| Westlake Hardware               | Totes, supplies                        | 124.97  |
| Windstream – Prob Omaha         | Phones                                 | 119.19  |
| Windstream – Prob Wilber        | Phones                                 | 46.00   |
| Windstream – Fillmore Prob      | Phones                                 | 399.60  |
| Windstream – Cths.              | Phones                                 | 4169.72 |
| Windstream – Vets               | Phones                                 | 382.76  |
| Zultys, Inc.                    | Prob. phones                           | 471.93  |

## Road Fund

|                                 |                        |           |
|---------------------------------|------------------------|-----------|
| Highway Department Employees    | Salaries               | 48,799.36 |
| A+ United Radiator Repair       | Parts, labor           | 825.00    |
| All Copy Products, Inc.         | Copier maint.          | 43.15     |
| Beatrice Concrete Sand & Gravel | Rock & gravel          | 27,785.85 |
| Beatrice Iron & Metal Co., Inc. | Supplies, tools        | 1614.23   |
| City of Wymore                  | Utilities              | 146.53    |
| Eakes Office Solutions          | Offc supplies          | 211.34    |
| Filter Care of NE               | Cleaning filters       | 56.95     |
| Gage County Equipment, Inc.     | Part                   | 33.86     |
| Hard Rock Quarries, LLC         | Rock                   | 3589.95   |
| Inland Truck Parts, Inc.        | Parts                  | 58.39     |
| Larry's Tire & Service          | Repairs, tubes         | 230.68    |
| Lincoln Journal Star            | Publications           | 47.71     |
| MIPS, Inc.                      | Hwy program            | 186.72    |
| Motor Fuels Division            | Diesel tax             | 2125.00   |
| NE Dept. of Revenue             | Sales tax              | 401.17    |
| O'Reilly Auto Parts             | Parts, supplies, tools | 645.75    |
| Pavers, Inc.                    | Asphalt                | 2636.60   |
| PowerPlan                       | Parts, labor           | 710.97    |
| RDO Truck Center Co.            | Parts                  | 392.92    |
| Rose Equipment, LLC             | Parts                  | 193.42    |
| Surplus Center                  | Parts                  | 42.62     |
| The Voice News                  | Publications           | 12.96     |
| Tractor Supply Co.              | Bolts                  | 19.80     |
| Westlake Hardware               | Supplies               | 72.41     |

## Visitor's Promotion Fund

|                                   |             |         |
|-----------------------------------|-------------|---------|
| Beatrice Area Chamber of Commerce | Lodging tax | 7841.00 |
|-----------------------------------|-------------|---------|



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Register of Deeds Preservation & Modernization Fund

|            |                                   |        |
|------------|-----------------------------------|--------|
| MIPS, Inc. | Deeds online w/ numerical indexes | 218.08 |
|------------|-----------------------------------|--------|

Insurance Fund

|                              |                                  |           |
|------------------------------|----------------------------------|-----------|
| Gage County Health Insurance | Employee health ins. claims paid | 40,660.34 |
| Lucent Health Solutions      | Ins. premiums, admin. fees       | 33,634.35 |

General Fund

|                                 |   |           |
|---------------------------------|---|-----------|
| Ameritas                        | County share of Employees Retirement    | 10,323.43 |
| Security First Bank             | Co. share of Empl. Soc. Sec. & Medicare | 10,798.11 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance     | 28,439.60 |

Road Fund

|                                 |   |           |
|---------------------------------|---|-----------|
| Ameritas                        | County share of Employees Retirement    | 3,293.93  |
| Security First Bank             | Co. share of Empl. Soc. Sec. & Medicare | 3,577.33  |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance     | 11,875.11 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 5-0.

Motion made by Byars, seconded by Dorn to approve claim #22010003 to Beatrice Lawn Care, Inc. in the amount of 675.00 and claim #22010073 to Hard Rock Quarries, LLC. in the amount of \$3,589.95, bringing the total amount of claims paid through January 12, 2022 to \$492,567.95. Motion carried 4-0-1 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/Winter Lights, and Jurgens on Finance/Insurance and Road & Bridge. Jones told the board that the courthouse was recognized by the Chamber of Commerce for the Winter Lights display.

Motion made by Dorn, seconded by Haxby to approve an agreement between Gage County and the State of Nebraska, Department of Transportation Registered Land Surveying for Project No. STP-41-6(118) Adams-Sterling, 13270 Gage County Surveying Monument. Motion carried 5-0.

**RESOLUTION #22-01**

Exhibit “B”

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-41-6(118), CONTROL NO. 13270, AGREEMENT NO. \_\_\_\_\_, PROJECT NAME: ADAMS-STERLING.

Be it resolved by the Chairperson of the Board of the County of Gage, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-41-6(118) for the purpose of highway improvements on Highway 41 within the boundaries of Gage County.
2. The Chairperson of the Board is hereby authorized and directed to exe-



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cute said agreement on behalf of the County of Gage and the County Clerk is authorized to attest said execution.

3. This resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF January, 2022.

/s/ Erich Tiemann  
Chairperson of the Board

ATTEST:

/s/ Dawn Hill  
County Clerk

Project No. STP-41-6(118)  
Control No. 13270  
T-AGR-16 (rev 3-29-19)

Motion made by Haxby, seconded by Jurgens to approve adopting Resolution #22-01 adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-41-6(118), Control No. 13270, Adams-Sterling. Motion carried 5-0.

Motion made by Dorn, seconded by Jurgens to approve an agreement between Gage County and the State of Nebraska, Department of Transportation Registered Land Surveying for Project No. STP-41-6(115) Adams-West, 13186 Gage County Surveying Monument. Motion carried 5-0.

## **RESOLUTION #22-02**

Exhibit “B”

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-41-6(115), CONTROL NO. 13186, AGREEMENT NO. \_\_\_\_\_, PROJECT NAME: ADAMS WEST.

Be it resolved by the Chairperson of the Board of the County of Gage, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. STP-41-6(115) for the purpose of highway improvements on Highway 41 within the boundaries of Gage County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Gage and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF January, 2022.

/s/ Erich Tiemann



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Chairperson of the Board

ATTEST:

/s/ Dawn Hill  
County Clerk

Project No. STP-41-6(115)  
Control No. 13186  
T-AGR-16 (rev 3-29-19)

Motion made by Haxby, seconded by Dorn to approve adopting Resolution #22-02 adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-41-6(115), Control No. 13186, Adams-West. Motion carried 5-0.

Highway Superintendent Mark Kuhnke gave his recommendation on the bid for 2 (two) tandem axle trucks that was opened at the December 29<sup>th</sup> board meeting. Kuhnke said he talked to Phil at RDO Truck Centers who said both body builders they had bid for the trucks would hold to the price that was bid. Jurgens stated that equipment production is backed up so there's not a definite delivery date for the trucks. Discussion included the two options for builders which were LCL out of Hastings, NE with a Henderson spreader at \$204,497.45 per unit, and Aspen out of Omaha with a Swenson spreader at \$219,807.45 per unit. Kuhnke said the delivery would be at the end of third or beginning of fourth quarter of this year, hopefully before the winter season hits. He recommended going with the option through LCL for \$204,497.45.

Motion made by Jurgens, seconded by Haxby to approve accepting and awarding the bid for 2 (two) tandem axle trucks to RDO Truck Center for the option through LCL body builder and Henderson spreader at a cost of \$204,497.45 per truck. Motion carried 5-0.

Motion made by Dorn, seconded by Byars to approve Memorandum of Understanding between the Nebraska Dept. of Veteran's Affairs and Gage County Veterans Office to allow the Veterans Office the use of web-based database "VetraSpec" in order to assist veterans and/or eligible dependents for the term of 1/1/2022 through 12/31/2023. Motion carried 5-0.

## **RESOLUTION NO. 22-03**

WHEREAS, Section 23-1114 of the Revised Reissue Statutes of Nebraska provides that the salary of elected officers of the County shall be set for a four-year term at a date not later than January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, the Gage County Board of Supervisors has given careful study to the work and responsibility relating to the various offices.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the following schedule of salaries be adopted for the term of office commencing January of 2023 for the designated offices per annum:

| <u>Office</u>   | <u>Year</u> | <u>% Increase</u> | <u>Adjusted Pay</u> |
|-----------------|-------------|-------------------|---------------------|
| County Assessor | 2023        | Beginning pay     | \$74,077.32         |
|                 | 2024        | 6.0%              | \$78,521.96         |
|                 | 2025        | 4.0%              | \$81,662.84         |
|                 | 2026        | 4.0%              | \$84,929.35         |



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|                         |      |               |              |
|-------------------------|------|---------------|--------------|
| County Attorney         | 2023 | Beginning pay | \$111,110.15 |
|                         | 2024 | 6.0%          | \$117,776.76 |
|                         | 2025 | 4.0%          | \$122,487.83 |
|                         | 2026 | 4.0%          | \$127,387.34 |
| Clerk of District Court | 2023 | Beginning pay | \$74,077.32  |
|                         | 2024 | 6.0%          | \$78,521.96  |
|                         | 2025 | 4.0%          | \$81,662.84  |
|                         | 2026 | 4.0%          | \$84,929.35  |
| County Clerk            | 2023 | Beginning pay | \$74,077.32  |
|                         | 2024 | 6.0%          | \$78,521.96  |
|                         | 2025 | 4.0%          | \$81,662.84  |
|                         | 2026 | 4.0%          | \$84,929.35  |
| County Sheriff          | 2023 | Beginning pay | \$91,970.13  |
|                         | 2024 | 6.0%          | \$97,488.34  |
|                         | 2025 | 4.0%          | \$101,387.87 |
|                         | 2026 | 4.0%          | \$105,443.39 |
| County Treasurer        | 2023 | Beginning pay | \$74,077.32  |
|                         | 2024 | 6.0%          | \$78,521.96  |
|                         | 2025 | 4.0%          | \$81,662.84  |
|                         | 2026 | 4.0%          | \$84,929.35  |
| Register of Deeds       | 2023 | Beginning pay | \$74,077.32  |
|                         | 2024 | 6.0%          | \$78,521.96  |
|                         | 2025 | 4.0%          | \$81,662.84  |
|                         | 2026 | 4.0%          | \$84,929.35  |
| Board of Supervisors    | 2023 | Beginning pay | \$28,728.95  |
|                         | 2024 | 6.0%          | \$30,452.69  |
|                         | 2025 | 4.0%          | \$31,670.79  |
|                         | 2026 | 4.0%          | \$32,937.63  |
| County Surveyor         | 2023 | Beginning pay | \$26,600.88  |
|                         | 2024 | 0%            | \$26,600.88  |
|                         | 2025 | 0%            | \$26,600.88  |
|                         | 2026 | 0%            | \$26,600.88  |

BE IT FURTHER RESOLVED that in addition to the above salary, the above elected officials, including the members of the Gage County Board of Supervisors, shall receive during his or her term of office at county expense the employee's portion of the County's health and medical plan, the same as offered to all County employees.

BE IT FURTHER RESOLVED that in addition to the above salary, the above elected officials, including the members of the Gage County Board of Supervisors, may elect to receive during his or her term of office a payment per month in lieu of the County's payment as described above for the County's Health and Medical Plan of Fifty Percent (50%) of what the County is paying at the time for the monthly single premium paid under the County's Health and Medical Plan that is being offered to all county employees.

BE IT FURTHER RESOLVED that the Gage County Attorney shall not engage in the private practice of law, directly or indirectly, and shall not directly or indirectly refer any legal matter or civil or criminal litigation to any



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lawyer, nor directly or indirectly recommend or suggest to any person the employment of any particular lawyer or lawyers to counsel in, conduct, defend, or prosecute any action, case, claim, demand, or legal proceeding, whether in litigation or otherwise.

BE IT FURTHER RESOLVED that all elected officials, exclusive of the County Surveyor and County Supervisors, shall devote their full time and energies to the duties and responsibilities of their elected offices. Outside employment may be granted by a majority vote of the Gage County Board of Supervisors and shall not be withheld for arbitrary reasons.

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors' Chairman shall receive Four Hundred Dollars (\$400.00) per month additional salary for serving as Chairman and the Gage County Board of Supervisors' Vice Chairman shall receive One Hundred Dollars (\$100.00) per month additional salary for serving as Vice Chairman.

BE IT FURTHER RESOLVED that in addition to the above salary and benefits, all elected officials, including members of the Gage County Board of Supervisors, shall be enrolled in and shall receive the benefits of the County employee's retirement plan as set forth by *Neb.Rev.Stat.*, §23-2301.

BE IT FURTHER RESOLVED that the following schedule of compensation shall apply to the budget-making and levy-making designates of Gage County: any elected official who is qualified to serve as the budget-making authority and is designated as such by the County Board of Supervisors shall receive Seven Thousand Five Hundred dollars (\$7,500.00) plus any cost of living in 2023, and a cost of living increase, if any, added to the adjusted base for each year for the years 2023, 2024, 2025 and 2026. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1, of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official, and the County Board will be able to annually make their decision on whom to prepare the budget document.

BE IT FURTHER RESOLVED that any elected official who is qualified to serve as the levy-making authority and is designated as such by the County Board of Supervisors, shall receive One Thousand Dollars (\$1000.00) plus any cost of living in 2023, and a cost-of-living increase, if any, added to the adjusted base for each year for the years 2023, 2024, 2025 and 2026. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1 of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official, and the County Board will be able to annually make their decision on whom to prepare the levy document.

BE IT FURTHER RESOLVED that the County Clerk will also serve as the County Election Commissioner, and will receive additional compensation in the amount of Seven Thousand Five Hundred dollars (\$7,500.00) in 2023, and a cost-of-living increase, if any, added to the adjusted base for each year for the years 2023, 2024, 2025 and 2026. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1 of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official.

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors wishes to set the following salaries and percentages of their respective officials' salary for the Deputy Assessor, Deputy Clerk of the District Court, Deputy Register of Deeds, Deputy Treasurer, Deputy County Clerk, Chief Deputy County Attorney, Chief Deputy Sheriff:





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|                                | (% of officials) |             |
|--------------------------------|------------------|-------------|
| Deputy Assessor                | 75%              | \$55,557.90 |
| Deputy Clerk of District Court | 75%              | \$55,557.90 |
| Deputy Register of Deeds       | 75%              | \$55,557.90 |
| Deputy Treasurer               | 75%              | \$55,557.90 |
| Deputy County Clerk            | 75%              | \$55,557.90 |
| Chief Deputy County Attorney   | 80%              | \$88,888.11 |
| Chief Deputy Sheriff           | 80%              | \$73,576.10 |

WHEREAS, this salary shall be a base salary for these persons beginning with any elected term of those offices in January, 2023 through December, 2023; and

WHEREAS, the above-mentioned deputies will receive the same percentage of increase as the elected officials in those offices for the remainder of the following years:

- January, 2024 – December, 2024
- January, 2025 – December, 2025
- January, 2026 – December, 2026

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

Yea: Jurgens, Haxby, Tiemann, Dorn, Byars  
Nay: None

/s/ Erich Tiemann  
Chairman

Subscribed and sworn to before me this 12<sup>th</sup> day of January, 2022.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Haxby, seconded by Dorn to approve adopting Resolution #22-03 setting the salaries of elected offices of Gage County for a four-year term beginning in 2023. Motion carried 5-0.

Motion made by Dorn, seconded by Jurgens to approve Service Agreement between Maximus U.S. Services and Gage County Cost Allocation Plan to remain in effect until 12/31/2026. Motion carried 5-0.

Short recess at 9:28 a.m. Back in session at 9:32 a.m. with all members previously listed present.

Motion made by Dorn, seconded by Haxby to open public hearing at 9:32 a.m. to hear support and/or opposition on Special Use Permit #2021-4, for the placement of a Commercial Agriculture Anhydrous Ammonia Site to be located in the NW ¼ of Section 2, in Adams Township. Motion carried 5-0.

P&Z Administrator Lisa Wiegand gave the recommendation of the P&Z Committee of approval of the SUP. Ryan Franzluebbbers of Farmer’s Coop said he would like to move the site to make it safer for the surrounding communities.

Motion made by Dorn, seconded by Haxby to close public hearing at 9:47 a.m. Motion carried 5-0.



# Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2022

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Discussion on the meeting time for Board Committee Meetings, it was decided to leave it at the 7:00 a.m. time for now.

Motion made by Dorn, seconded by Jurgens to move into closed session at 9:53 a.m. for security issues. Motion carried 5-0.

Motion made by Byars, seconded by Dorn to move out of closed session at 10:34 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:35 a.m. until January 26, 2022.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 12<sup>th</sup> day of January, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk