



# Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2022

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The Gage County Board of Supervisors met on February 9, 2022, at 8:46 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 \$623,490.26 except claim #22020056 to Johnny’s Welding Inc., in the amount of \$304.28, to be voted on separately below; 4. approve correspondence received and place on file; 5. Approve changing the Board meeting from June 29, 2022 to July 1, 2022; 6. Approve receiving and place on file Clatonia Rescue Squad annual report for 2021; 7. Approve receiving and place on file Gage County Benefit balance liability report as of 1/2022; 8. Approve Caretakers for the Pioneer Cemeteries; 9. Approve specs and call for bids for fertilization, mowing, bagging, trimming & blowing of clippings for the Gage County Courthouse, Sheriff Dept, Evidence Building, Tri-plex and parking lot parkways. Bids to be opened on March 9, 2022 @ 9:15 a.m.; 10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January, 2022; 11. Approve Utility Permit #1232 to Windstream Nebraska, LLC, – Windstream to replace buried service drop to residence 509 Linden Road. From existing pedestal S619NJ located in the north grader ditch along Linden Road, Windstream will begin to bore a 2” diameter by 5’ deep line starting just north of the north ROW and bore under Linden Road to South edge of the ROW and continue work onto private property. All remaining work will be done on private property. Located in the SE quarter section of 22, and Northeast quarter section 27, T-3-N, R-6-E, Riverside Twp.; 12. Approve Utility Permit #1233 to Windstream Nebraska, LLC, – Windstream to replace a section of cable due to cable faults. Placement will begin in NDOR ROW along Hwy 136. Windstream will start to plow West from pedestal 40RD in the South grader ditch for 50’. When reaching edge of gravel on South 23<sup>rd</sup> Road, begin plowing on east side of South 23<sup>rd</sup> Road for 550’ to pipeline. Windstream will then bore under pipeline and then continue plowing cable once cleared from pipeline to new pedestal 40RD located on the East side of South 23<sup>rd</sup> Road. Located in the NW quarter section 6, T-3-N, R-7-E, Rockford Twp.; 13. Approve amending the Committees/Appointments & Standing Rules to include Byars on the Region V Services Committee.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	143,460.81
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6734.33
Axon Enterprise, Inc.	Tasers	14,400.00
Beatrice Humane Society	Qtrly funding	4250.00
Beatrice Public Library	Funding	11,500.00
Beatrice Public Schools	Funding MAPS Coalition (juv. aid grant)	8565.58
Bob Barker Co.	Inmate provisions	707.44
Capital Business Systems, Inc.	Copy fees	1.33
Clerk of District Court	St. & Shf. fees	424.60
CMH Clinics	Pre-empl. physical	143.00
Culligan of Lincoln	Water cooler	39.00
CVSOAN	Veterans conf. fee	60.00
Diode Communications	Monitoring	80.85
Eakes Office Solutions	Offc supplies	2573.38
Echo Group	Bulbs, ballasts	372.04
First Wireless, Inc.	Battery backups for towers	2592.92



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Jerry Shelton, Atty	Atty fees	3533.75
Land Survey Tech	Co. Surveyor operating expenses	7815.83
Mahloch Law Office	Atty fees	999.00
Matthew Kosmicki Law, LLC	Atty fees	3923.00
Mid-States Org. Crime Info. Ctr.	Mbrshp fees	150.00
Midwest Automatic Fire Sprnklr Co.	Sprinkler system insp., svc. call	970.00
MIPS, Inc.	Forms, computer programs, support	3183.40
Murray Law, PC LLO	Atty fees	580.50
NE Assn. of Co. Treasurers	Manuals	230.00
NE Title Co.	Co Atty ltd. title report	125.00
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NI Government Services	Emer Mgmt Sat. phone	74.22
Norris Public Power Dist.	Utilities	49.70
Northeast Auto	Veh. tow	83.00
Premier GMC Beatrice, LLC	Cust. oil change	48.10
Priority Printing	Env., business cards, printed materials	503.95
Slims Body Shop	Ded. for veh. repair	500.00
Smith, Schafer, Davis, LLC	Atty fees	921.50
Spectrum	Jail cable TV	174.29
Stanard Appraisal Svcs.	Appraisal maint., pickup work	11,842.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc., LLC	Jail meal svc.	5701.77
The Voice News	Publications	207.54
The Wymore Arbor State	Publications	584.09
TK Elevator Corp.	Elevator maint.	240.21
Tri County Bar Assn.	Semi-annl. billing, Treas.	168.30
U.S. Bank – Purchase Cards	Equip., supplies	1074.85
U.S. Post Svc. – Postmaster	Prob. stamps	200.00
Verizon Wireless – Shf.	Cell phones	480.12
Westlake Hardware	Supplies	171.59
Windstream – Vets	Phones	380.31

## Road Fund

Highway Department Employees	Salaries	49,342.71
Beatrice Concrete – Sand & Gravel	Rock & gravel	16,358.08
Bomgaars	Grinder, shovel	129.98
City of Wymore	Utilities	193.25
Constellation NewEnergy	Utilities	583.09
DMC Wear Parts, LLC	Blades, parts	3460.50
Fastenal Co.	Bolts, nuts	67.59
Inland Truck Parts	Airbag	152.16
Interstate Powersystems, Inc.	Parts, labor	3077.56
Johnny’s Welding	Parts	304.28
Landmark Implement, Inc.	Filters	1045.66
Mead Lumber	Rental, supplies	513.90
Metal Culverts, Inc.	Culverts	15,290.88
Midwest Unlimited, LLC	Supplies	318.00
MIPS, Inc.	Hwy program	186.72
The Voice News	Publications	25.28
The Wymore Arbor State	Publications	39.15
Verizon Connect NWF, Inc.	Veh. GPS, Harness kit	343.28
Westlake Hardware	Saw, light fixture	348.93



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Road & Bridge Sinking Fund

VanKirk Bros. Construction                      C-34(1091), Beatrice SW, pay cert #1                      159,206.32

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax                      6388.87

Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.                      Copier lease                      199.00

MIPS, Inc.                      Deeds online w/ numerical indexes                      218.08

Insurance Fund

Gage County Health Insurance                      Employee hlth. ins. claims paid                      14,994.68

Lucent Health Solutions                      Ins. premiums, admin. fees                      33,402.34

General Fund

Ameritas                      County share of Employees Retirement                      9,974.87

Security First Bank                      Co. share of Empl. Soc. Sec. & Medicare                      10,400.31

Gage County Clerk – Health Plan                      Co. share of Empl. health insurance                      28,439.60

Road Fund

Ameritas                      County share of Employees Retirement                      3,330.61

Security First Bank                      Co. share of Empl. Soc. Sec. & Medicare                      3,618.94

Gage County Clerk – Health Plan                      Co. share of Empl. health insurance                      11,875.11

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

Motion made by Lytle, seconded by Dorn to approve claim #22020056 to Johnny’s Welding, Inc. in the amount of \$304.28, bringing the total amount of claims approved thru February 9, 2022 to \$623,794.54. Motion carried 6-0-1 with Jurgens abstaining.

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

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance/Insurance & Road & Bridge. Topics included extension office updates; Courthouse display case items provided by the Historical Society; Lights & plumbing at the Detention Center; Township rock & gravel & Township/Supervisors annual meeting.

Motion made by Dorn, seconded by Jurgens to close Fuel bids at 9:15 a.m. Motion carried 7-0.

One bid was received from Sapp Bros. for 68,000 gallons of #2 diesel for \$2.899 a gallon for a total of \$197,132.00 and for 32,000 gallons of unleaded for \$3.039 a gallon, for a total of \$97,248.00.

Motion made by Jurgens, seconded by Dorn to approve and accept the one bid from Sapp Bros. for fuel. Motion carried 7-0.

Jurgens mentioned that he would like to see the board look at the possibility of consolidating the Sheriff Department and the Police Department.

Motion made by Schuller, seconded by Dorn to go into closed session @ 9:23 a.m. for possible negotiations. Motion carried 7-0.

Jurgens out during closed session.



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Motion made by Byars, seconded by Dorn to come out of closed session @ 10:43 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:43 a.m. until February 23, 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 9<sup>th</sup> day of February, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill  
Gage County Clerk