



Gage County Board Minutes



The Gage County Board of Supervisors met on June 1, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, newly appointed Dave Swavely for District 4 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 \$508,919.55 which does not include claim #22060096 to Hard Rock Quarries, LLC in the amount of \$468.75 and claim #22060101 to R.L. Tiemann Construction, Inc. in the amount of \$46,735.33, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve specs and call for bids for Highway Striping – bids to be opened July 1, 2022 at 9:15 a.m.; 6. Approve cancelling check #21040018 in the amount of \$100.00 & #22030138 in the amount of \$140.00, both to Huls Body Shop due to personal payment & insurance payment.; 7. Approve specs on ADA restroom remodel at Extension office and obtaining 3 quotes.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	144,842.41
AT&T Mobility Accounts, LLC	Shf. FirstNet phone svc.	165.85
Beatrice Public Library	Funding request	11,500.00
Black Hills Energy	Utilities	588.33
Blackburn Technologies	Emer Mgmt computer equip.	2203.85
Blue Rivers AAA	Qtrly funding	8715.00
Blue Valley Comm. Action	Qtrly funding	3725.00
Butler Co. Shf.	Boarding inmates	300.00
Capital Business Systems, Inc.	Co Ct copier lease	375.95
Capital City Transfer Svc.	Autopsy svcs., transfer	251.50
Clerk of District Court	St. & Shf. fees	603.77
CMH Clinics	Pre-empl exam	143.00
Dell Financial Svcs.	Shf equip. lease	680.08
Eakes Office Solutions	Offc. supplies	154.70
Election Systems & Software	Election ballots, UPS battery backup	6927.42
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless, Inc.	EM svc. contract	450.00
Fox Funeral Home	Co. cremation	1200.00
Gage Co. Shf. Offc.	Shf. fees/mlg	845.79
Garcia Clinical Lab	Inmate medical	100.00
Garrison Law Offc.	Atty fees	2140.00
Jerry Shelton, Atty	Atty fees	1045.00
Jurors	Jury fees	1241.04
Justice Data Solutions	JAMIN Jail Mgmt. software/support	3300.00
Joyce Kassing	Prior svc. retirement	20.00
LaQuinta Inn & Suites	Co Atty lodging	677.70
Latimer Reporting	Deposition transcript	177.05
Lincoln Lock & Safe	Repair gate lock, svc. call	200.00
Lynn Peavey Co.	Shf. drug test kits	277.60
Marshall & Swift Boeckh, LLC	Marshall valuation svc., Assr	664.20



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MIPS, Inc.	ROD & Clk computers & install	1079.07
NACEB – NE Assn Co Ext. Bds.	Dues	100.00
NACO	Dues, Bd. Wkshp. Regis.	2868.67
NASASP	Dues	39.00
NE Assn. Co. Clerks, Reg. of Deeds	Regis. fees	125.00
NE Auditor of Public Accounts	Co. audit	20,723.28
NE Title Co.	Title reports for tax foreclosures	650.00
Nelson, Clark & Timan, PC LLO	Public Defender, Atty fees	7011.15
Nesbitt & Associates, Inc.	Inmate armed security	2585.00
NI Government Svcs., Inc.	EM maint. Agrmnt	77.39
P.E.R.U.	Inmate medical ins.	10,052.00
Priority Printing	Co Ct env.	1274.60
Psychological Resources	Inmate evaluation	300.00
Quill – Ext.	Offc supplies	328.93
Quill – Treas	Offc supplies	512.72
Richardson Co. Jail	Inmate boarding/medical	2663.72
Riverside Technologies, Inc.	Anti-virus	1635.39
Security Services	Monitor Shf. fire alarm	34.00
Slims Body Shop	Shf. veh. repair	346.00
Rhonda Specht	Witness fees/mlg	50.80
Spectrum	EM cable	10.52
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2283.86
Summit Food Svc.	Jail meal svc.	3747.91
T.O. Haas Tire	Grease, oil, repairs	311.35
The Home Depot Pro	Janitorial supplies	308.84
Time Warner Cable	Prob. phones	272.92
U.S. Bank – Purchase cards	Equip, supplies, etc.	3572.91
Verizon Wireless – EMS 8923-1	Wireless phones	215.64
Village of Adams	Qtrly EMS svc.	4500.00
Voss Lighting	Jail security supplies	133.80
Windstream – Shf.	Phones	1287.48
Windstream – Cths.	Phones	3941.82
Windstream – Vets.	Phones	381.43

Road Fund

Highway Department Employees	Salaries	45,910.85
Beatrice Concrete Sand & Gravel	Rock & Gravel	47,381.29
Beatrice Daily Sun	Subscr.	298.99
Black Hills Energy	Utilities	199.52
Bomgaars	Supplies	193.61
Capital One, NA	Supplies	82.89
Cather & Sons Const.	Asphalt	4794.80
Diversified Drug Testing, LLC	Drug testing	185.00
Hard Rock Quarries, LLC	Rock	468.75
Medical Enterprises, Inc.	DOT Drug testing panel	140.00
Midwest Petroleum Equipment	Gasboy installation labor & mobilization	3925.00
Norris Public Power Dist.	Utilities	296.84
Pavers, Inc.	Cold mix asphalt	237.80
R.L. Tiemann Const., Inc.	Gravel, hauling	46,735.33
Rock On, Inc.	Hauling gravel	9666.08
Rose Equipment, LLC	Parts, blades	2421.31



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Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax 5967.79

Insurance Fund

Gage County Health Insurance Employee health ins. claims paid 52,841.07

General Fund

Ameritas County share of Employees Retirement 10,055.92

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 10,507.28

Gage County Clerk – Health Plan Co. share of Empl. health insurance 29,148.44

Road Fund

Ameritas County share of Employees Retirement 3,098.94

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 3,365.20

Gage County Clerk – Health Plan Co. share of Empl. health insurance 11,166.27

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

Motion made by Jurgens, seconded by Dorn to approve claim #22060096 to Hard Rock Quarries, LLC in the amount of \$468.75 and claim #22060101 to R.L. Tiemann Construction, Inc. in the amount of \$46,735.33, bringing the total amount of claims paid through June 1, 2022 to \$556,123.63. 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, Tiemann on Equalization, Jurgens on Finance/Insurance and Road & Bridge, and Lisa Wiegand on Emergency Management.

Motion made by Jurgens, seconded by Dorn to approve recommendation to the Liquor Commission of Donald Esau as the manager for the Gage County Agricultural Society. Motion carried 7-0.

RESOLUTION #22-08

WHEREAS, the County of Gage, Nebraska has a comprehensive development plan; and

WHEREAS, the County of Gage, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Gage has seen an interest in additional commercial solar energy conversion panels; and

WHEREAS, the County Board of Gage County wishes to study the existing zoning regulations related to this use; and

WHEREAS, the likelihood of additional commercial solar energy farms in Gage County is probable, the County Board desires to review regulations which are appropriate for the county and its residents, and

WHEREAS, the Gage County Planning Commission shall be directed to review the County Zoning Regulations and to then make specific recommendations for changes to the County Zoning Regulations dealing with commercial solar energy farms before accepting, granting or recommending a conditional use permit for the construction of commercial solar energy farms; and



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WHEREAS, the County Board finds that the most appropriate way to work on said regulations is without the possibility of new applications coming forward during a time frame which allows consideration of appropriate commercial solar energy conversion regulations.

NOW THEREFORE in consideration of the foregoing statement, the County Board of Gage County, Nebraska, hereby adopts the following resolution:

“BE IT RESOLVED, by the County Board of Gage County, Nebraska, that a moratorium on accepting any commercial solar energy farm applications is hereby invoked and approved and shall be in place until such time that the Planning & Zoning Commission has had time to conduct public meetings, including but not limited to public hearings, in direct regards to current and potential changes to regulations pertaining to commercial solar energy farms; and to further allow time for any potential changes to be passed on to the Gage County Board of Supervisors for review, approval, or disapproval with the same previously mentioned considerations as allowed for the Planning and Zoning commission.”

“BE IT FURTHER RESOLVED, that the Board of Supervisors of Gage County, Nebraska, hereby directs the Gage County Planning & Zoning Commission to review the county zoning regulations, to conduct any hearings, if necessary and to make specific recommendations for changes to the county zoning regulations dealing with commercial solar energy before accepting, granting or recommending a conditional use permit for the construction of commercial solar energy farms.

“BE IT FURTHER RESOLVED, that the said moratorium extension shall become effective as of the date of the approval of this Resolution.”

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, Swavely, Lytle

Nay: Schuller

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 1st day of June, 2022.

Gage County Clerk

/s/ Dawn Hill

Motion made by Haxby, seconded by Dorn to approve adopting Resolution #22-08 extending the moratorium on Commercial Solar Permits, set to expire on June 30, 2022, to until the regulations have been reviewed and approved by the Gage County Board. Motion carried 6-1 with Schuller voting nay.

Recess at 9:21 a.m. Reconvened at 9:36 a.m. with all members previously listed present.

Nicholas Andrews, 430 S 103rd Lane, Adams NE, with CCSolutions (City County Solutions) and Clint Victor, Avoca IA (by phone), gave a presentation on workforce housing for the county. Points included in the presentation were: many can’t afford the down payment on a house; he’s partnered with a company from Iowa and they’re doing a full assessment starting with county for own & rent to own; after assessment they will begin prospecting and planning the program development considering workforce population, USDA loans, etc.; They asked the county to move ahead with the assessment at a price of \$25,000.00. Later they would then reach out to the other communities.

Tiemann explained that NGage and SENDD have similar studies completed and they might want speak with them to avoid duplication of projects.

Motion made by Dorn, seconded by Schuller to adjourn the Board of Supervisors meeting at 10:20 a.m. Motion carried 7-0.



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Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until June 15, 2022.

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 1st day of June, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk