



Gage County Board Minutes



The Gage County Board of Supervisors met on June 15, 2022, at 8:45 a.m. with Terry Jurgens, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely and Gary Lytle present, Emily Haxby 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.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$2,462,563.00 which does not include claim #22060292 to Hard Rock Quarries LLC in the amount of \$13,036.75 and claim #22060294 to Johnny’s Welding Inc. in the amount of \$78.87 to be voted on separately; 4. approve correspondence received and place on file; 5. Receive and place on file State Patrol on-site assessment report of Sheriff’s office; 6. Approve receiving and place on file the 2021 Annual report for Pickrell Fire & Rescue & Beatrice Fire & Rescue; 7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May, 2022; 8. Approve Utility Permit #1249 to Water System & Services of Holmesville NE. Water System Services will be installing a new 1” water line. Water Services will be trenching a 6” wide by 5’ deep trench for the 1” water line across 142nd Road into Jefferson County roughly 260’ north of the PWF Road. Located in the SW ¼ of section 18, T-2-N, R-5-E, Elm Twp.; 9. Approve Gage County Disaster Declaration for storm event on June 11, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	148,194.90
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	9362.35
All Copy Products, Inc.	EM/Treas copier lease/maint.	230.00
Automatic Rain Sprinkler Systems	Repairs	1499.50
Axon Enterprise, Inc.	Taser supplies	1752.75
Beatrice Public Schools	Diversion, juvnl svcs grants	9774.38
Blackburn Technologies	EM power cord	29.99
Bob Barker Co.	Inmate provisions	197.72
Centec Cast Metal Products, Inc.	Veteran grave markers	1223.05
Christ Community Church	Election bldg. use	100.00
City of Beatrice	Qtrly EMS svcs	45,000.00
Civic Research Institute, Inc.	Subscr.	179.95
Clerk of District Court	Svc. & state fees	544.31
Comfort Inn, Kearney	Lodging	229.90
Consolidated Management Co.	Meals at training	71.64
Credit Information Systems	Mbrshp	50.00
Culligan of Lincoln	Water cooler	59.75
DataShield Corp.	Prob. doc shredding	28.48
Dell Financial Svcs.	Shf computer leases	14,281.68
Diode Communications	Monitor cths & Vets	80.85
Diode Technologies	Jail svc call	120.00
Diversified Drug Testing	Drug test	240.00
Eakes Office Solutions	Office supplies, equip., etc.	9909.10
Echo Group, Inc.	Ballasts, bulbs	227.28
Election Systems & Software, LLC	Election site support	3333.25
ESRI, Inc.	ArcGIS maint.	400.00



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First Wireless, Inc.	Tower, repeater rental, repairs	9520.26
Gage County	Fund transfers Road, Ins, Judgmt	1,388,720.00
Gage Co. Register of Deeds	Foreclosure recording fees	50.00
Green Way Lawn Services	Mowing, trimming	345.00
Hometown Leasing	Prob, Atty copier leases	452.04
Jerry Shelton, Atty	Atty fees	1947.50
Jones Automotive	Shf veh changeout	13,658.66
Lammel Plumbing, Inc.	Jail shower & Vet's Offc repairs, supplies, labor	1622.58
Lincoln Journal Star	Publications	318.67
Mead Lumber	Supplies	174.57
Microfilm Imaging Systems, Inc.	Courts scanning equip. rent	457.00
Midwest Process Services	Civil process fees	316.78
MIPS, Inc.	Computer equip., programs, support, labor	3486.13
NE Law Enf. Training Center	Deputy training	485.00
NE Sec. of State, Notary Division	3 notary apps	90.00
NE State Fire Marshall, Boiler Insp.	Boiler inspection - Shf	72.00
Nelson, Clark & Timan	Public Defender	6346.15
NIRMA	NIRMA & NIRMA II liability ins. renewal	218,738.00
Norfolk Lodge & Suites, LLC	Lodging	208.00
Norris Public Power Dist.	Utilities	43.20
O'Reilly Auto Parts	Parts, supplies	104.11
Paper Tiger Shredding, Inc.	Doc shredding	360.14
Pickrell Rural Fire Dist.	Qtrly EMS svcs.	1500.00
Precision Auto Tune	Shf veh repair	295.80
Precision Signs & Graphics, LLC	Shf veh graphics	420.00
Election Workers	Election poll workers, elec nite help	7279.91
Priority Printing	Clk. env., Prob. business cards	524.20
Quadient Leasing USA	Postage meter lease	2068.17
Quill – Det.	Offc. supplies	234.58
Quill – Ext.	Offc. supplies	64.94
Quill – Co Ct.	Offc. supplies	93.88
Quill – Prob.	Offc. supplies	418.45
Quill – Treas.	Offc. supplies	189.85
Region V Systems	EPC billing	4494.00
Sack Lumber	Shf. supplies	1609.60
Sapp Bros. Petroleum	Shf/Jail fuel	5931.68
Nathan Schwab	Tree treatment	125.00
SE Nebraska Communications	Probation phones	113.13
Security First Bank	Deposit books	227.26
Sheridan Industries	Ext. Offc. janitorial svcs.	150.00
Slims Body Shop	Shf. veh. repairs	1406.80
SMPC, LLC	Assr. computer support, server host	5749.19
Spectrum	Jail cable TV	176.01
Staples Business Credit	Shf offc. supplies	351.28
Stephen Kraviec, PC LLO	Child Support Enf. Atty, postage	2341.50
Stop Stick Ltd.	Shf. supplies	3231.00
Summit Food Service, LLC	Jail meal svc.	5575.31
The Voice News	Publications	1681.36
The Wymore Arbor State	Publications	145.63
Thomson Reuters West Pmt. Center	Law Library subscr.	2432.64
TK Elevator Corp.	Elevator maint.	240.21
Twin Rivers Chrysler, Jeep, Dodge	Shf. veh. repair	324.18



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U.S. Bank – Purchase Cards	Supplies, etc.	2065.09
U.S. Post Service – Postmaster	Clk, Treas PO Box rent	592.00
Verizon Wireless – Shf.	Cell phones	480.12
Verizon Wireless – EMS	Emer. Mgmt. cell phones	207.90
Verizon Wireless – Prob.	Cell phones	353.66
Verizon Wireless – VSAT	Investigative expense	50.00
Village of Clatonia/Clatonia Rescue	3 quarters EMS svcs.	13,500.00
Voss Lighting	Jail supplies	387.50
Washington Co. Shf.	Boarding inmates	13,950.00
Westlake Hardware	Supplies	194.33
Woods & Aitken, LLP	Prof. legal svcs.	428.52

Road Fund

Highway Department Employees	Salaries	45,906.11
A+ United Radiator Repair	Labor	250.00
All Copy Products, Inc.	Copier coverage	42.29
Bauer Built Tire	Wheels	1235.04
Beatrice Concrete Sand & Gravel	Rock & gravel	40,383.59
Beatrice Iron & Metal	Shop supplies, tools	349.89
Cather & Sons Const.	Asphalt	3481.96
City Motor Supply	Part	79.99
City of Wymore	Utilities	112.81
Concrete Industries, Inc.	Concrete	425.00
Constellation – Gas Div.	Utilities	92.40
Cornhusker Intl. Trucks	Parts, labor	8656.34
Crete Lumber & Farm Supply	Ice	105.00
Dultmeier Sales, LLC	Fuel nozzle	89.79
Eakes Office Solutions	Shop supplies	137.41
Farmers' Cooperative	Fuel	806.88
Fastenal Co., Inc.	Saw blade	100.45
Filter Care of NE	Cleaning filters	19.90
First Wireless, Inc.	Antenna	115.15
Griffeth Transmission	Parts, labor	3445.59
GWorks	Simple Signs maint. & support	630.00
Hard Rock Quarries, LLC	Rock & gravel	13,036.75
Inland Truck Parts	Parts	1296.52
Johnny's Welding, Inc.	Part, labor	78.87
Landmark Implement, Inc.	Parts	52.02
Matheson Tri Gas, Inc.	Welding supplies	292.77
Mead Lumber	Premix gravel/cement	7.98
Medical Enterprises, Inc.	Record keeping fee	5.00
Metal Culverts, Inc.	Culverts	1231.60
Midwest Unlimited, LLC	Strobe light, laser level	1090.48
MIPS, Inc.	Hwy program	186.72
Murphy Tractor & Equip.	Excavator	193,857.00
NMC Exchange, LLC	Parts	770.12
Noakes	A/C repair, labor	209.20
O'Reilly Auto Parts	Parts	246.77
RDO Truck Center, LLC	Parts	1200.89
Rock On, Inc.	Gravel hauling	4899.15
Sapp Bros. Petroleum, Inc.	Fuel, oil	34,388.37
Sign Solutions USA, LLC	Signs, paddles, cones	867.75



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The Voice News	Subscription, 2 yrs.	60.00
Tractor Supply	Bolts, tool	123.85
U.S. Auto Force	Tires	1045.54
U.S. Bank – Purchase Cards	Blade	213.99
Verizon Connect NWF, Inc.	Veh. GPS	216.71
Westlake Hardware	Supplies, tool	90.93

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online, numerical indexes	218.08
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Insurance Fund

Dept. of the Treasury – IRS	PCORI fees	491.04
Gage County Health Insurance	Employee health ins. claims paid	35,051.67
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	33,159.84

General Fund

Ameritas	County share of Employees Retirement	10,294.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,763.77
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,148.44

Road Fund

Ameritas	County share of Employees Retirement	3,098.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,364.83
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

Motion made by Jurgens, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to approve claim #22060292 to Hard Rock Quarries LLC in the amount of \$13,036.75. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Swavely, seconded by Dorn to approve claim #22060294 to Johnny’s Welding Inc. in the amount of \$78.87, bringing the total amount of claims paid through June 15, 2022 to \$2,475,678.62. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Beatrice Daily Sun Editor and Publisher Patrick Ethridge spoke to the board during public comments. He presented Chairman Erich Tiemann with the Gage County Favorite Elected Official Award, voted on by the public through a survey sponsored by the Daily Sun to recognize the favorite people and/or businesses that the area has to offer.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance, Tiemann on Human Resources/Employee Relations, and Shf. Gustafson on Law Enforcement. Break in reports for timed agenda item.

Motion made by Jurgens, seconded by Dorn to open public hearing at 9:15 a.m. to hear support and/or opposition to Class C Liquor License for Whitehead Oil Co. dba U-Stop 33, 18550 U.S. Hwy 77, Beatrice NE. Motion carried 6-0.

No public present.

Motion made by Jurgens, seconded by Dorn to close public hearing at 9:19 a.m. Motion carried 6-0.

Dorn gave Road & Bridge committee report.

Motion made by Jurgens, seconded by Dorn to approve recommendation for a Class C Liquor License for Whitehead Oil Co. dba U-Stop 33, 18550 U.S. Hwy 77, Beatrice NE. Motion carried 6-0.



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Motion made by Jurgens, seconded by Dorn to approve recommendation for Special Designated Liquor License for Bottle Rocket Brewing, LLC for an event to be held at The Barn Event Center, 2331 West Ash Rd., Cortland, NE, on June 25, 2022. Motion carried 6-0.

Motion made by Jurgens, seconded by Swavely to approve agreement with Dickinson Real Estate for referee work for the 2022 Real Estate Assessment protest period. Motion carried 6-0.

No action taken on the process for non-county budget funding requests.

Motion made by Lytle, seconded by Jurgens to approve 1-year extensions to the EMS agreements. Motion carried 6-0.

Motion made by Dorn, seconded by Jurgens to approve Agreement for EPC services between Region V Systems and Gage County for a term of 7/1/2022 through 6/30/2023. Motion carried 6-0.

Motion made by Swavely, seconded by Jurgens to adjourn Board of Supervisors Meeting at 9:58 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:58 a.m. until July 1, 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 15th day of June, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk