



Gage County Board Minutes



Board of Supervisors Meeting – July 1, 2022

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The Gage County Board of Supervisors met on July 1, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely 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 \$573,423.98 except claim #22070076 to Johnny’s Welding in the amount of \$611.94 to be voted on separately; 4. approve correspondence received and place on file; 5. approve specs and call for bids for a 2022 or newer 3-axle Pup Trailer. Bids to be opened on July 27, 2022 at 9:30 a.m.; 6. approve sending letter to FOP to begin negotiations.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	144,978.03
A.R.E. Pest Control	Spraying Det. Center	150.00
All Copy Products	EM copier networking	1268.99
Anderson, Creager & Wittstruck	Atty fees	1681.50
AT&T Mobility	Shf. FirstNet phone svc.	165.85
Beatrice Board of Public Works	Utilities	5225.68
Beatrice Community Hospital	First Aid trng.	60.00
Beatrice Daily Sun	Vets Offc subscr.	241.99
Beatrice Public Schools	Juv. Justice grant	3000.23
Black Hills Energy	Utilities	487.34
Bob Barker Co.	Inmate provisions	434.48
Capital Business Systems	ROD copier lease	53.56
City of Beatrice	Garbage svc.	287.96
Clerk of District Court	St. & Shf. fees	424.74
Clerk of the Supreme Court	Court costs	128.00
Connected Solutions Group	Prob. computer equip.	1317.86
Crowne Plaza Hotel, Kearney	Lodging	374.85
DAS St. Accntng. Cntrl Fin 6507	Clk & Dist Ct. svc.	54.60
Displays 2 Go	Collapsible podium	332.58
Eakes Office Solutions	Supplies	8.68
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	EM Tower repairs, mnthly svc., Shf equip rent	4571.80
Gage Co. Shf.	Co Ct Shf fees/mlg	651.05
Garcia Clinical Laboratory	Shf. lab svcs.	61.00
Garrison Law Firm	Atty fees	1140.00
Hometown Leasing	Atty copier lease	138.82
Idemia	Shf. Lievescan svc. agreement	3257.00
Jerry Shelton, Atty	Atty fees	1258.75
Jones Automotive	Shf. veh repair	276.17
Joyce Kassing	Prior svc. retirement	20.00
Ken’s Pest Control	Ext Offc pest control	110.00
Lammel Plumbing	Cap water at triplex	30.04



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Lancaster Co. Shf.	Svc. fees	19.23
NE Health & Human Svcs.	Patient care	1024.56
Nelson, Clark & Timan	Public Defender	6346.15
NI Government Services	SAT phone svc.	77.39
Northeast Auto	Shf veh lease	550.00
Philippi Electric	Repair	100.00
Physicians Laboratory	Autopsy expense	60.00
Quill – Ext.	Offc. supplies	252.53
Richardson Co. Jail	Boarding inmates	2337.57
Saline Co. Treasurer	SE NE Adult Drug Court	10,047.50
Security Services	Fire alarm monitoring	34.00
Soap Opera Laundry	Mop & rag cleaning	30.25
Spectrum	EM & Jail cable TV	186.53
Stephen Kraviec, PC LLO	Child Suppt Enf Atty	2283.86
Summit Food Service	Jail meal svc.	3985.16
Sun Blockers	Shf window tint	60.00
T.O. Haas Tire	Shf veh repairs, tires, oil changes	2413.79
Thomas & Thomas	Deposition transcripts	642.72
Tracker Products, LLC	SAFE license x 2	5400.00
U.S. Bank – Purchase cards	Supplies	295.62
Verizon Wireless	EM cell phones	215.64
Willet & Carothers	Atty fees	446.50
Windstream – Prob.	Phones	45.46
Windstream – Ext.	Phones	585.78
Windstream – Fillmore Co Prob.	Phones	408.95
Windstream – Hwy	Phones	510.62
Windstream – Cths	Phones	4179.22
Windstream – Vets	Phones	381.55
Wolfe, Snowden, Hurd et al	Prof. legal svcs.	39.00
Woods & Aitken	Prof. legal svcs.	2904.50
Zultys	Prob. phones	473.60

Road Fund

Highway Department Employees	Salaries	46,222.83
All Copy Products	Copier svc call	45.00
Beatrice Area Solid Waste	Waste disposal	99.00
Beatrice Board of Public Works	Utilities	411.81
Beatrice Concrete Sand & Gravel	Rock & gravel	26,212.41
Beatrice Fire Protection	Fire extinguishers	395.04
Black Hills Energy	Utilities	97.82
Bomgaars	Bolts, parts, supplies	502.86
Card Services – Orschelns	Screws	23.83
Cather & Sons Const., Inc.	Asphalt	1950.87
City of Beatrice	Garbage svc.	74.24
Fastenal	Washers, nuts, zip ties, wheels	25.68
First Wireless, Inc.	Repeater rental	350.00
Hartig Electric	Labor to install new fuel program	2445.76
Johnny's Welding	Parts, labor	611.94
Larry's Tire & Service	Tire repairs, mounts	550.00
Norris Public Power	Utilities	227.51
Rock On, Inc.	Hauling gravel	5435.74
Schmidt Machine	Labor	12.00



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U.S. Bank	Sandbags	59.99
Zoellner Ford	Labor	219.93

Road & Bridge Sinking Fund

VanKirk Bros. Contracting	Beatrice SW, C-34(1091) Pay app 2, final	37,570.98
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Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6570.95
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	38,452.72
Lucent Health Solutions	Ins. premiums, admin fees	66,324.33

Juvenile Diversion Fund

Gage County	Trnsfr to Misc Gen for repayment to Gen Fund	13,433.00
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Covid American Rescue Plan Fund

Universal Broadband Consulting, Inc.	Broadband consulting & presentations	35,847.50
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Inheritance Fund

Edwin Schneider Estate	Reimb. for overpayment of inheritance tax	3636.36
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General Fund

Ameritas	County share of Employees Retirement	10,062.40
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,489.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,148.44

Road Fund

Ameritas	County share of Employees Retirement	3,120.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,394.65
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

Motion made by Dorn, seconded by Schuller to approve the consent agenda. Motion carried 6-0-1 with Haxby abstaining.

Motion made by Dorn, seconded by Swavely to approve claim #22070076 to Johnny’s Welding Inc. in the amount of \$611.94. This brings the total amount of claims approved thru July 1, 2022 to \$574,035.92. Motion carried 6-0-1. Jurgens abstained.

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; Scott Bates on Veterans’ Service; Millard Gustafson on Law Enforcement; Lisa Wiegand on Emg. Management/P&Z; and Jurgens on Road & Bridge.

Motion made by Dorn, seconded by Haxby to approve recommendation for two Special Designated liquor licenses for Gage County Ag Society, one for Gage County Fairgrounds beer garden on the Midway for the Gage County Fair, July 27-30, 2022, and one for the Bull Riding Rodeo at Beatrice Speedway Grandstand, July 27, 2022. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve 1% increase for the lid on restricted funds. Motion carried 7-0.



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Discussion took place on the process for non-county budget funding requests. Jurgens said he had an entity contact him about this and that they had an income/expense sheet that detailed all the dollars spent and received. He felt that would be a good process.

Break in discussion to move to timed event.

Motion made by Lytle, seconded by Swavely to close bids for Highway Striping project at 9:15 a.m. Motion carried 7-0.

1 Bid was received from Straight-Line Striping, Inc., of Grand Island NE, in the amount of \$46,689.72.

Motion made by Jurgens, seconded by Dorn to approve option #3 bid from Straight-Line Striping, Inc., in the amount \$46,689.72, with the approval of the Highway Dept after they review. Motion carried 7-0.

Discussion continued on the agency funding request process.

Motion made by Jurgens/seconded by Lytle to require a proposed budget and an expense sheet of the expenses and income, prior to receiving funds. Discussion continued. Senator Dorn was present and spoke of the experience that they are having at the State level. He indicated that he understood the State Auditors are looking for trackability for the taxpayer's dollar. He said that if the agencies felt did not want to provide the info required, then they would not receive funding. Amendment to the motion made by Haxby, seconded by Swavely was to add the claims process towards the drawdown of the funds that were budgeted. A vote was taken on the amendment and the amendment failed 3-4 with Jurgens, Schuller, Dorn & Lytle voting nay. Following the amendment vote was a vote on the original motion. The original motion passed 7-0.

Motion made by Jurgens, seconded by Dorn to disapprove claim to Greater Nebr Business Center (Extension Offc.) for 2015 invoice in the amount of \$1,465.22 as it was over 90 days (per statute). It was noted that not all of the claim was 2015, some bills were for 2020 & 2021. Motion carried 7-0.

Short recess at 10:26 a.m.

Back in session at 10:30 a.m. with all members previously listed present.

Motion made by Swavely, seconded by Lytle to go into closed session at 10:30 a.m. for possible litigation. Motion carried 7-0.

Jurgens & Dorn out at 11:13 a.m. during closed session.

Motion made by Swavely, seconded by Lytle to come out of closed session at 11:25 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:26 a.m. until July 13, 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 July, 2022.

(SEAL)

/s/ Dawn Hill



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Dawn Hill
Gage County Clerk