



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2022

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The Gage County Board of Supervisors met on September 7, 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 \$1,042,308.18 which does not include claim #22090060 to Johnny’s Welding in the amount of \$204.69 and claim #22090066 to R.L. Tiemann Construction in the amount of \$20,675.37, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,035.50
All Copy Products	EM copier lease	140.00
AT&T Mobility Accounts	Shf FirstNet phone svc.	205.99
Beatrice Daily Sun	Jail subscr.	241.99
Beatrice Public Schools	Juvenile svcs coord., diversion fees	10,653.52
Black Hills Energy	Utilities	46.86
Bob Barker Company, Inc.	Inmate provisions	560.64
Charm-Tex, Inc.	Inmate provisions	627.30
Clerk of District Court	St. & Shf fees	441.31
Community Physicians Clinic	Pre-empl exam	121.00
Correctional Risk Svcs.	Inmate medical	9147.09
DAS St. Acctng Cntrl Fin 6507	Data proc	54.60
Dept. of Correctional Svcs.	Boarding inmates	4198.04
Diode Technologies	Vets alarm battery	34.50
Eakes Office Solutions	Offc supplies	228.12
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless, Inc.	Shf rprr rental, EM svc contract	1095.20
Fox Funeral Home	Autopsy expns	400.00
Garrison Law Offc.	Atty fees	6245.25
Great Plains Uniforms, LLC	Shf uniforms	78.50
Hometown Leasing	Prob copier leases	313.22
ISolved Benefit Services	Monthly admin. fees	119.76
Jones Automotive, Inc.	Svc.	250.00
Joyce Kassing	Prior svc. retirement	20.00
Lincoln Journal Star	Dist Ct publications	226.80
NACO	Conf. registrations	270.00
NE Notary Assn.	Shf. 2 notary fees	248.00
NE State Fire Marshall – Elevator Div	Annl. elevator inspection	120.00
Nelson, Clark & Timan	Public Defender	6346.15
NI Govt. Svcs.	SAT phone svc.	77.39
Norris Public Power	Utilities	100.59
Northeast Auto	Shf veh lease, towing	615.00



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Philippi Electric	Shf svc call	100.00
Quadient Leasing	Equip. lease	2068.17
Quill – Ext.	Offc supplies	160.12
Quill – Prob.	Offc supplies	403.19
Ramada Kearney	Lodging	77.00
Spectrum	Jail cable TV	176.01
Stephen Kraviec, PC LLO	Child suppt. enf. atty	2398.05
Summit Food Svc., LLC	Jail meal svc	5482.50
Time Warner Cable	Prob cable	345.53
TK Elevator Corp.	Elevator maint.	240.21
UNL-WCREEC	Mtg regis x 2	170.00
US Bank – Purchase cards	Supplies, meals, fuel, etc.	1062.97
US Postal Svc – Wilber	Prob PO Box rental	170.00
Verizon Wireless EMS 8923-1	EM cell phones	215.93
Verizon Wireless – Shf	Cell phones	480.12
Verizon Wireless – Prob	Cell phones	401.83
Veterans Information Svc.	Annl book	65.00
Windstream – Prob.	Phones	54.47
Windstream – Fillmore Co Prob	Phones	412.78
Windstream – Vets	Phones	363.39
Zultys, Inc.	Phones	1065.56

Road Fund

Highway Department Employees	Salaries	48,039.82
All Copy Products	Copy overage	44.69
Beatrice Concrete Sand & Gravel	Rock & gravel	36,009.72
Black Hills Energy	Utilities	60.29
Bomgaars	Supplies	211.93
Cather & Sons Const.	Asphalt	6418.34
Fastenal Company, Inc.	Supplies	49.48
First Wireless, Inc.	Repeater rental	350.00
Johnny’s Welding	Parts	204.69
Mainelli Wagner & Assoc.	Eng. consulting	26,063.25
Midwest Coatings Co., Inc.	Armor coating	408,652.62
Midwest Svc. & Sales	Sign inserts	1125.00
Newman Signs, Inc.	Signs	2759.80
Norris Public Power	Utilities	223.51
R.L. Tiemann Const.	Hauling material	20,675.37
Rock On, Inc.	Hauling material	6166.42
Straight-Line Striping, Inc.	Road striping	46,689.72
Tractor Supply	Weed killer	164.99
U.S. Bank	Batteries	149.95

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8459.09
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	900.00
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	147,760.68
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	31,327.67



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General Fund

Ameritas	County share of Employees Retirement	10,013.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,504.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,634.59

Road Fund

Ameritas	County share of Employees Retirement	3,242.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,505.52
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

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

No public present for comments or request for future agenda items

Motion made by Lytle, seconded by Dorn to approve claim #22090060 to Johnny’s Welding in the amount of \$204.69. Motion carried 6-0-1 w/ Jurgens abstaining.

Motion made by Jurgens, seconded by Lytle to approve claim #22090066 to R.L. Tiemann Construction in the amount of \$20,675.37, bringing the total amount of claims paid through September 7, 2022 to \$1,063,188.24. Motion carried 6-0-1 w/ Tiemann abstaining.

Committee reports were given by Swavely & Dave Jones on Building & Grounds; Tiemann on Equalization and Finance/Insurance; Lytle & Millard Gustafson on Law Enforcement & Emergency Management and Jurgens on Finance & Road & Bridge.

Proclamation to Proclaim Thursday, September 8, 2022 as Big Give Gage Day. Speaking on this event were Don Vetrovsky & Gina Heckey. Don stated that he was proud of our community, this is the 4th year, donations have been received in the amount of ¾ of a million dollars. They have had donations from inside and outside of Gage County and as far away as Canada. You can give online or stop at the Vintage Venue between 7:00 a.m. – 7:00 p.m. to give in person.

Motion made by Jurgens, seconded by Dorn to approve the Memorandum of Understanding between Gage County and the Administrative Office of the Courts and Probation to facilitate transfer of audio-visual components, equipment, or full systems (equipment) to be used in Gage County courtrooms. Motion carried 7-0.

Emergency item on Highway truck due to needing an answer on what to do with the Sterling truck engine. Discussion took place on this and other trucks at the highway dept., how to best utilize what was in service now, and to decide to repair or surplus the Sterling Truck. The consensus was to surplus the Sterling Truck. No vote was taken.

Motion made by Swavely, seconded by Dorn to adjourn at 9:29 a.m. Motion carried 6-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:29 a.m. until September 21, 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 7th day of September, 2022.



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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk