



Gage County Board Minutes



The Gage County Board of Supervisors met on October 5, 2022, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Eddie Dorn and Gary Lytle present, Tiemann & Swavely 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.

Vice Chairman Haxby 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 \$7,387,035.14; 4. approve correspondence received and place on file; 5. approve Utility Permit #1257 to Blue Valley Tele-Comm, Inc. - Blue Valley Tele-Comm will be installing a new service line for residence on State Line Road, west of Hwy 77. Blue Valley Tele-Comm will bore a 3” diameter by 60” deep line starting in the south grader ditch and boring north under the road to north grader ditch. All other work will be on private property. Located South side of section 32, T-1-N, R-7-E, Barneston Twp. 6. Approve Utility Permit #1258 to Unite Private Networks (UPN). UPN will be installing a new fiber network cable running along SW 29th Road and Hwy 41. UPN will install new pull boxes at the end of each tie-in location and bore a 2” by 48” deep fiber line in the south grader ditch along Hwy 41 going east to another pull box, bore under Hwy 41 to the west grader ditch on SW 29th Road and continue boring north to new pull box in west grader ditch just east of the tower. Located North of section 29 & East of Section 20, T-6-N, R-6-E, Highland Twp. 7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,458.56
All Copy Products, Inc.	Copier leases, overages	267.51
AT&T Mobility Accts., LLC	Shf phones	526.21
Black Hills Energy	Utilities	434.25
Capital Business Systems	ROD copier lease	61.80
Capital One, NA	Prob. supplies	55.11
Cass Co. Shf.	Shf. fees	25.07
Charm-Tex, Inc.	Inmate provisions, jail supplies	405.90
City of Wymore	Qtrly EMS svcs.	10,000.00
Dept. of Health & Human Svcs.	Annl. fee for radiation emitting equip., Shf.	150.00
Sandra Eltiste	Prior svc. retirement	12.00
Fankhauser, Nelsen, Werts, et al	Atty fees	1425.00
First Wireless, Inc.	Twr rental, svc. contract	1095.20
Gage County	Fund transfer to judgment fund	2,000,000.00
GCSO Drug Invstg Petty Cash	Reimb. petty cash	500.00
Hometown Leasing	Prob. copier leases	313.22
Johnson Co. Shf.	Boarding inmates	2080.00
Joyce Kassing	Prior svc. retirement	20.00
Lynn Peavey Co., Inc.	Shf. evidence supplies	130.30
Mahloch Law Offc.	Atty fees	3437.40
Maximus US Svcs., Inc.	Prep of 2021 cost allocation plan, 1 st invoice	2600.00
Murray Law, PC LLO	Atty fees	3695.00
Naylor, Rappl Law Offc., PC LLO	Atty fees	988.00
NE Notary Assn.	Treas. notary fee	154.00
Nelson, Clark & Timan, PC LLO	Atty fees, public defender	6593.15



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Norfolk Lodge & Ste., LLC	Assr lodging	437.96
Northeast Auto	Veh. lease	1095.00
Pickrell Rural Fire Dist.	Qtrly EMS svcs.	1500.00
Production Creek	Inmate clothing	120.00
Quill – Ext.	Offc supplies	172.97
Quill – Prob.	Offc supplies	96.79
R.L. Tiemann Construction, Inc.	Cths concrete work per bid	15,687.00
Kristine Riekenberg	Bill of Exceptions	135.00
Jesse Scheele	Abandoned cemetery maint. x 2	2000.00
Spectrum	Jail cable TV	176.01
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2398.05
Summit Food Svc.	Jail meal svc.	2776.50
T.O. Haas Tire	Shf. veh oil chgs, maint., parts, labor	483.60
Thomas & Thomas Court Reporters	Cert. copy of deposition	56.94
U.S. Bank – Purchase cards	Supplies	146.85
Verizon Wireless, EMS 8923-1	EM cell phones	218.33
Windstream – Wilber Prob.	Phones	54.61
Windstream – Prob. Fillmore Co.	Phones	414.34
Windstream – Shf.	Phones	1292.70
Windstream – Cths.	Phones	4208.61
Windstream – Vets.	Phones	378.16

Road Fund

Highway Department Employees	Salaries	48,066.47
All Copy Products, Inc.	Copier lease	49.45
Beatrice Concrete Sand & Gravel	Rock & gravel	51,757.54
Black Hills Energy	Utilities	97.61
Bomgaars	Grass seed, freon	109.89
Capital One, NA	Supplies	131.23
Card Services – Orschelns	Supplies	28.36
Cather & Sons Const.	Asphalt	5724.03
Constellation NewEnergy	Utilities	59.02
Fastenal Co., Inc.	Supplies	154.90
First Wireless, Inc.	Repeater rental	350.00
Johnny's Welding	Supplies	132.73
Motor Fuels Division	Diesel tax	2697.00
NE Dept. of Transportation	Signs for Tri County school zone	2353.75
Newman Signs, Inc.	Signs	4783.30
Norris Public Power	Utilities	222.22
Pavers, Inc.	Cold mix asphalt	313.20
R.L. Tiemann Const., Inc.	Twp. gravel & hauling	27,007.35
Rock On, Inc.	Hauling material	9847.56
Tractor Supply	Supplies	94.24

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8870.09
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	47,445.47
Lucent Health Solutions, LLC	Ins. premiums & admin. fees	31,255.21
Mutual of Omaha	Employee ins. premiums	357.37



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Covid American Rescue Plan Fund

Universal Broadband Consulting, Inc. Consulting fees 30,907.50

Judgment (Beatrice 6) Fund

Bartle & Geier Tr for L.White, PR Joseph White Estate	jdgmt stlmnt	1,218,935.99
Bartle & Geier Tr for Kathleen Gonzalez	jdgmt stlmnt	390,059.51
Bartle & Geier Tr for Thomas Winslow	jdgmt stlmnt	1,218,935.99
Bartle & Geier Tr for Ada Joann Taylor	jdgmt stlmnt	1,218,935.99
Chaloupka Law LLC Tr for Debra Shelden	jdgmt stlmnt	375,432.28
Friedman Law Offcs, PC LLO Tr for James Dean	jdgmt stlmnt	453,444.19

General Fund

Ameritas	County share of Employees Retirement	10,044.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,528.25
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,963.76

Road Fund

Ameritas	County share of Employees Retirement	3,244.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,507.55
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

Motion made by Dorn, seconded by Lytle to approve the consent agenda. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to approve claim #22100056 to Johnny’s Welding in the amount of \$132.73. This brings the total amount of claims paid through October 5, 2022 to \$7,429,862.22. Motion carried 4-0-1 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; Doug Klaus on Law Enf. Topics included the bid from White Castle and approve by NIRMA for repairs of a transitional piece on the evidence building, concrete work has been completed, making good progress on the North wall of the courthouse; completed training required on the LB51 mandates, still waiting for parts from Jones Automotive.

Lisa Wiegand spoke on the updates to the regulations as well as Jake Miriofsky with JEO. Mr. Miriofsky was working with Scott @ NRD and Lisa on NRCS funded program & Little Indian Watershed to identify areas to protect from the potential flooding of areas downstream from a Dam. There are risks associated with a Dam. If it were to fill to the top and breached, it would wash out a section downstream. They are working to identify those areas.

Updates were to the 5.18, 5.28, 5.39 & 5.48 regulations.

RESOLUTION NO. 22-19

WHEREAS, the Gage County Board of Supervisors has been presented with a request to make amendments to the Zoning Regulations of Gage County; and

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider a request to amend the regulations, the date of said public hearing being August 16, 2022, at 7 :45 P.M., in the Board of Supervisors meeting room, pursuant to Neb. Rev. Stat.§ 23-174.08; and

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of specific amendments to the Minimum Yard Requirements regulations in Section 5.18, Section 5.28, Section 5.39, and



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Section 5.48 of the Zoning Regulations of Gage County attached hereto as "Exhibit A" and incorporated herein by reference; and

WHEREAS, pursuant to Neb.Rev.Stat. § 23-114 (Reissue 2012), the Gage County Board of Supervisors is authorized to make amendments to the Zoning Regulations of Gage County; and

WHEREAS, the Gage County Board of Supervisors, pursuant to Neb. Rev. Stat. § 23-188 has held a public hearing on September 21, 2022, to take input on the proposed amendments and allow public comments to be considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the text amendments as shown in "Exhibit A" of this resolution, shall be approved, effective this 5th day of October, 2022.

Motion made by Lytle, seconded by Dorn to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Dorn, Lytle, Schuller

Nay: None

Absent: Tiemann, Swavely

/s/ Emily M. Haxby
Vice Chairperson

Subscribed and sworn to before me this 5th day of October, 2022.

/s/ Dawn Hill
Gage County Clerk

A copy of Exhibit A is available at the County Clerk's Office.

Motion made by Lytle, seconded by Dorn to adopt Resolution #22-19 for updates to the Planning & Zoning Regulations. Motion carried 5-0.

Recess meeting @ 9:05 a.m. to wait for timed item.

Reconvene meeting @ 9:15 a.m.

Motion made by Dorn, seconded by Lytle to close bids on snow removal for 2022-2023 season at 9:30 a.m. Motion carried 5-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Dorn, seconded by Schuller to approve the bid from Beatrice Lawn Care, Inc. Motion carried 5-0.

Jurgens out of meeting at 9:19 a.m.

Motion made by Schuller, seconded by Dorn to adjourn @ 9:20 a.m. Motion carried 4-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 9:20 a.m. until October 19, 2022.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.



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/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Emily M. Haxby

Emily M. Haxby, Vice 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 5th day of October, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk