



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2022

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The Gage County Board of Supervisors met on October 19, 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 \$977,153.79 except claim #22100219 to Hard Rock Quarries, LLC. in the amount of \$900.47 & claim #22100231 to R.L. Tiemann Construction Inc., in the amount of \$21,763.20 to be voted on separately below; 4. approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,382.57
Adams Rescue	Qrtrly EMS svcs.	4500.00
Advanced Auto Dealers	Shf website maint	29.00
All Copy Products	Copier leases, maint.	2224.75
Beatrice Area Solid Waste Agency	Brush disposal	5.00
Beatrice Board of Public Works	Utilities	5591.65
Beatrice Concrete Co.	Concrete mix	78.12
Beatrice Fire Protection	Shf fire ext. recharge	18.95
Beatrice Public Schools	Juv. Svcs.	2808.61
Blue Valley Comm. Action	Qrtrly funding	3725.00
Bob Barker Co.	Inmate provisions	1174.03
Buoyant Family Svcs.	Prof. svcs.	800.00
CASA of Gage Co.	Funding	10,000.00
City of Beatrice	Qrtrly EMS svcs, gbg svc, Prob Offc utilities	47,227.91
Clatonia Rescue Squad	Qrtrly EMS svcs.	4500.00
Clerk of District Court	Shf. fees	807.28
Coast to Coast Computer Prod., Inc.	Printer	229.99
Correctional Risk Svcs.	Inmate medical	1585.93
Culligan of Lincoln	Water cooler	48.25
Dept of Corr. Svcs. #460	Inmate medical	107.24
Diode Communications	Monitoring	80.85
Eakes Office Solutions	Offc supplies	2752.82
Echo Group	Supplies	470.31
Election Systems & Software	Election costs	3125.94
Extreme MotorSports	Sign	70.00
FAC – Forms Associates Co.	Court calendars	49.18
First Wireless, Inc.	EM svc. contract	655.20
Gage County	Fund transfer to 911 Fund	200,827.01
Garcia Clinical Lab	Inmate medical	30.00
Green Way Lawn Svcs.	Mowing & fertilizing	695.00
Guardian RFID	Spartan accessories	66.33
Harman Wright Mortuary	County burial	1200.00
Hartig Electric	Supplies, labor	95.00



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Holiday Inn, Kearney	Lodging	209.90
Ideus Tree Svc.	Tree removal	300.00
ISolved Benefit Svcs.	Admin. fees	141.48
Jerry Shelton, Atty	Atty fees	3776.25
Jurors	Jury trial	1379.39
Lincoln Journal Star	Publications	3144.15
Nathan Kosmicki Law	Atty fees	14,245.72
Microfilm Imaging Systems, Inc.	Scanning equip. rent	457.00
Midwest Card & ID Solutions	ID machine equip.	220.00
Midwest Process Svcs.	Civil process fees	181.32
MIPS, Inc.	Computer suppt., programs, supplies	3232.74
NACO	Conf. registration	300.00
Nelson, Clark & Timan	Public Defender	6346.15
Nestor & Mercure, Atty's	Atty fees	3973.50
NI Government Svcs.	EM svc.	77.39
Noakes	A/C repair, parts, labor	751.48
Paper Tiger Shredding	Doc shredding	230.13
Philippi Electric	Parts, labor	568.42
Physicians Lab	Autopsy expense	210.00
Police Officers Assn. of NE	2022 handbooks	180.00
Priority Printing	ROD envelopes	106.42
Quadient, Inc.	Treas env opener maint. agrmnt	350.00
Quill – Prob.	Offc supplies	459.85
Quill – Treas.	Offc supplies	262.52
Reagan, Melton & Delaney	Atty fees	3648.08
Region V Svcs. Central Offc.	Funding	9928.40
Region V Systems	EPC billing, admin fee, Qtrly funding	19,908.25
Sapp Bros. Petroleum	Shf/Jail fuel	4986.72
SE NE Communications	Falls City Prob. phones	229.61
Security Services	Fire alarm inspec./monitoring	234.00
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Soap Opera Laundry	Mop & rag cleaning	21.00
Stanard Appraisal Svcs., Inc.	Appraisal maint., pickup work	7435.00
Stephen Kraviec, PC LLO	Child Suppt enf atty, pstg, doc shredding	2808.31
Summit Food Svc.	Jail meal svc.	5055.00
The Home Depot Pro	Supplies	797.60
The Voice News	Publications	57.00
Thomson Reuters	Law Library subscr.	2477.94
TK Elevator Corp.	Elevator maint.	240.21
Twin Rivers	Oil chng, filter, wipers	110.13
U.S. Bank – Purchase cards	Supplies, fuel, travel	2261.76
U.S. Postal Svc.	Postage for meter	25,000.00
Verizon Wireless – GCSO	Cell phones	480.12
Verizon Wireless – Prob.	Cell phones	393.76
Verizon Wireless – VSAT	Shf	80.00
Westlake Ace Hardware	Supplies, bulbs, nuts	220.60
Windstream – Hwy	Phones	391.00

Road Fund

Highway Department Employees	Salaries	48,279.91
Beatrice Area Solid Waste Agency	Rubbish disposal	160.00
Beatrice Board of Public Works	Utilities	422.15



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Beatrice Concrete Ready Mix	Concrete	809.51
Beatrice Concrete Sand & Gravel	Rock & gravel	46,071.90
Beatrice Iron & Metal	Windows, parts, supplies, tools	3386.91
Bonnell Industries, Inc.	Road blades	1337.47
Cather & Sons Const., Inc.	Asphalt	4127.61
City of Beatrice	Gbg svc.	74.24
City of Wymore	Utilities	79.56
Crete Lumber & Farm Supply	Ice	135.00
Eakes Office Solutions	Offc. chair, towels	571.02
Echo Group	Yard light repair	22.15
Farmer's Cooperative	Propane	46.88
FilterCare of Nebraska, LLC	Filter	14.35
Gage Co. Equipment, Inc.	Part	50.40
Hard Rock Quarries, LLC	Twp. rock	900.47
Inland Truck Parts, Inc.	Parts, labor	1813.10
Interstate Power Systems	Parts, labor	1437.02
Jim Hawk Truck Trailers	Freon	368.43
Lincoln Journal Star	Publications	197.19
Matheson Tri Gas	Supplies	51.01
Mead Lumber	Padlock	14.99
Metal Culverts, Inc.	Culverts	31,122.02
MIPS, Inc.	Hwy pkg	192.32
O'Reilly Auto Parts	Parts	498.19
Pickrell Lumber	Bridge nails	272.00
PowerPlan	Parts, labor	3685.34
R.L. Tiemann Const., Inc.	Twp. gravel & hauling	21,763.20
RDO Truck Center, LLC	Part	413.03
Rock On, Inc.	Hauling material	5480.91
Sapp Bros. Petroleum, Inc.	Fuel, oil	39,861.93
Truck Equipment Svc. Co.	Parts	691.20
Twin Rivers	Part	198.56
Verizon Connect NWF, Inc.	Veh. GPS	258.04
Westlake Ace Hardware, Inc.	Tools, oil, supplies	802.03

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	220.08
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Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	63,862.98
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COVID American Rescue Plan Fund

Universal Broadband Consulting, Ltd.	Consulting svcs.	17,073.85
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Community/Economic Development Fund

NGAGE – Gage Area Growth Ent.	Co. portion of expenditures	9126.29
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911 Emergency Management Fund

City of Beatrice	Qtrly 911 svc.	57,947.22
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General Fund

Ameritas	County share of Employees Retirement	10,041.14
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,523.89



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Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,584.09
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Road Fund

Ameritas	County share of Employees Retirement	3,258.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,523.89
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

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

Motion made by Dorn, seconded by Swavely to approve claim #22100219 to Hard Rock Quarries, LLC. in the amount of \$900.47 & claim #22100231 to R.L. Tiemann Construction Inc., in the amount of \$21,763.20, bringing the total amount of claims paid through October 19, 2022 to \$999,817.46. Motion carried 6-0-1 with Tiemann abstaining.

No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Building & Grounds; Roger Harris on Lawsuit received and coverage by NIRMA; Jurgens on Finance & Road & Bridge; Lytle on Law Enf/Emergency Mgmt. Items of discussion were progress on Courthouse repairs; Winter Lights Committee purchasing another tree; road complaints on road by the ethanol plant and on area of Hwy 112 to Jefferson Co.

The NGage Quarterly report will be given at the November 2nd Board meeting.

Angie Bruna, Beatrice Chamber of Commerce Executive Director introduced the new Tourism Director, Megan Bartz. Megan presented the Tourism Quarterly Report.

Motion made by Lytle, seconded by Swavely to place the tourism report on file. Motion carried 7-0.

Jurgens out of meeting @ 9:18 a.m.

Motion made by Swavely, seconded by Schuller to adjourn meeting at 9:18 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:18 a.m. until November 2, 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 19th day of October, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk