



# Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2022

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The Gage County Board of Supervisors met on November 2, 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 \$660,931.29 except claim #22110082 to Hard Rock Quarries, LLC. in the amount of \$217.05 & claim #22110086 to R.L. Tiemann Construction Inc., in the amount of \$16,331.70 to be voted on separately below; 4. approve correspondence received and place on file; 5. approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2022; 6. approve 2021-2022 FY NBCS Report; 7. approve changing the December 14<sup>th</sup> Board of Supervisors meeting to December 13, 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	147,455.51
Advanced Correctional Healthcare	Jail on-site medical svcs.	6996.63
All Copy Products	Ext Offc copier lease	75.04
AT&T Mobility Accts	Shf. FirstNet phone svc.	691.81
Daniel Barr	Pioneer cemetery maint.	1000.00
Beatrice Board of Public Works	Ext Offc utilities	273.56
Beatrice Public Schools	Juv diversion & juv justice funds	7926.46
Black Hills Energy	Utilities	370.11
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Blue Valley Public Safety, Inc.	EM siren repair	2341.70
Boy Scout Troop 221	Maint of 11 pioneer cemeteries	11,000.00
Bragg Animal Control	Impound animal	60.00
Burke, Brown Law, LLC	Atty fees	1311.00
Charm-Tex, Inc.	Jail supplies	84.90
Charter Comm. Operations, LLC	Shf. exp.	50.00
Clerk of District Court	Shf. fees	337.37
CMH Clinics	Pre-empl physical	238.00
Correctional Risk Svcs., Inc.	Inmate medical	156.04
Cortland-Lancaster Rural Fire Dist.	Qtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp	50.00
DAS St. Acctng Cntrl Fin 6507	Dist Ct & Co Clk maint. agrmts	54.60
Dawson Co. Sheriff	Boarding inmates	810.00
Paxton Diehl	Witness fees	90.00
Election Systems & Software	Ballots, coding, media for election	11,219.60
Sandra Eltiste	Prior svc. retirement	12.00
Family Dental Center of Blair	Inmate dental	1273.00
First Wireless	Shf equip rental, EM svc contract	1095.20
Gage County	Fund transfer to Econ Dev Fund	123,890.27
Gage Co. Court	Court costs	1917.00
Garcia Clinical Lab	Inmate lab svcs.	30.00
Gleason Dental Clinic	Inmate dental	99.00



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Gracie Global, LLC	Instructor training	995.00
Great Plains Uniforms, LLC	Shf. uniforms	99.50
Guardian RFID	Yrly system renewal fee	4995.00
Hometown Leasing	Atty & Prob copier leases	452.04
Huls Body Shop, Inc.	Towing	456.00
Jack's Uniforms & Equip.	Shf. uniform equip.	33.95
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech, Inc.	Co. Surveyor oper. expenses	11,051.39
LaQuinta Inn & Suites, Kearney	Shf. lodging	314.85
Mahloch Law Office	Atty fees	1458.00
NACO	Elected Off conf. registr, LB644 postcards	7785.95
NE Health & Human Svcs.	St. Inst. patient care	1066.00
NE Public Health Env. Lab	Shf blood alcohol tests	315.00
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NI Government Svcs.	EM Sat phone	77.39
Norris Public Power	Utilities	48.35
Northeast Auto	Shf veh lease, towing	1220.00
NSA – NE Shf. Assn.	Mbrshp	280.00
Priority Printing	Treas envelopes	870.84
Quill – Prob	Offc supplies	368.68
Ron's Body Shop	Ins ded x 2	1000.00
Spectrum	Shf & EM cable TV	186.53
Staples Business Credit	Shf offc supplies	301.11
Stephen Kraviec, PC LLO	Child Suppt Enf Atty	2398.05
Summit Food Svc.	Jail meal svc.	8131.50
Sunrise Bakery	Elec training supplies	106.45
T.O. Haas Tire	Shf veh repairs	591.02
The Home Depot Pro	Janitorial supplies	162.08
Time Warner Cable	Prob phones	152.96
U.S. Bank – Purchase cards	Travel, supplies, fuel, equip.	4379.90
U.S. Post Svc., Postmaster	Ext Offc postage	300.00
Verizon Wireless – EMS 8923-1	EM phones	216.88
Verizon Wireless – EMS 6384-1	EM ipads, pager, cell phone	208.08
Washington Co. NE Shf.	Boarding inmates	2470.00
Washington Co. KS Shf.	Boarding inmates	13,500.00
Windstream – Ext.	Phones	484.22
Windstream – Fillmore Prob	Phones	406.58
Windstream – Shf.	Phones	864.22
Windstream – Cths.	Phones	3091.02
Windstream – Vets.	Phones	288.08
Zultys, Inc.	Prob. phones	948.98

## Road Fund

Highway Department Employees	Salaries	48,099.98
Beatrice Concrete Sand & Gravel	Rock & gravel	40,697.08
Black Hills Energy	Utilities	36.10
Bomgaars	Supplies	122.17
Capital One, NA	Batteries	68.12
Cather & Sons Const.	Asphalt	10,454.23
Diversified Drug Testing, LLC	Drug/alcohol testing	245.00
DMC Wear Parts, LLC	Blades, bolts	3637.50
First Wireless, Inc.	Repeater rental	350.00



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Grainger	Parts	26.70
Harbor Freight Tools	Tools	46.96
Hard Rock Quarries, LLC	Twp rock	217.05
Huls Body Shop, Inc.	Towing	630.00
NMC Exchange	Parts, window glass	2208.49
Norris Public Power	Utilities	217.10
R.L. Tiemann Const., Inc.	Twp gravel & hauling	16,331.70
Rewound Power Motors Sales & Svc.	Part, labor	93.09
Rock On, Inc.	Hauling material	11,979.52
U.S. Bank/Corp Pmt. System	Supplies	196.72

### Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7992.33
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### Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	26,387.86
Lucent Health Solutions, LLC	Ins. admin. fees	30,805.63

### General Fund

Ameritas	County share of Employees Retirement	10,195.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,684.65
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,584.09

### Road Fund

Ameritas	County share of Employees Retirement	3,246.77
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,510.12
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,495.44

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

Motion made by Dorn, seconded by Lytle to approve claim #22110082 to Hard Rock Quarries, LLC. in the amount of \$217.05 & claim #22110086 to R.L. Tiemann Construction Inc., in the amount of \$16,331.70, bringing the total amount of claims paid through November 2, 2022 to \$677,480.04. 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; Terry Jurgens on Finance/Insurance & Road & Bridge. Items of discussion included progress on courthouse; and changes to the roads in Adams & Virginia.

Karly Black, Extension Engagement Zone Coordinator presented the new strategic direction of Extension.

Rachel Kreikemeier, NGage Executive Director, presented the NGage Quarterly report.

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

## **RESOLUTION**

### **SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT 2022**

Resolution No. 22-21



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**Whereas:** State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and,

**Whereas:** The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31<sup>st</sup> of each year) the appointment of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and,

**Whereas:** The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent’s appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and,

**Whereas:** The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

**Be it resolved** that the County Board Chairperson of Gage County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this 2<sup>nd</sup> day of November, 2022 at Beatrice, Nebraska.

County Board Members

/s/ Terry Jurgens

/s/ Eddie Dorn

/s/ Don Schuller

/s/ David L. Swavelly

/s/ Gary Lytle

/s/ Erich Tiemann

County Board Member Lytle moved the adoption of said resolution.

Member Dorn seconded the motion.

Roll Call 6 Yes 0 No 0 Abstained 1 Absent

Resolution adopted, signed, and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Lytle, seconded by Dorn to adopt Resolution #22-21 Authorizing the Signing of the Year-End Certification of the County Highway Superintendent 2022. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve Year-End Certification of County Highway Superintendent. Motion carried 7-0.

Break at 9:43 a.m. Back in session at 9:50 a.m.



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Jurgens out of meeting at 9:51 a.m.

Devern Pohlmann, 16677 SW 72<sup>nd</sup> Rd., Dewitt, NE, appeared before the board speaking on when the time frame for the Buss River Bridge to be repaired. He was told that the county now has the final plans and will be moving forward.

Motion made by Swavely, seconded by Dorn to go into closed session for possible litigation at 9:54 a.m. Motion carried 6-0.

Board came out of closed session at 10:27 a.m. as announced by Board Chairman. No further business was before the board, the Chairman announced the meeting was adjourned at 10:27 a.m.

Chairman declared Board of Supervisors meeting adjourned at 10:27 a.m. until November 16, 2022.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 2<sup>nd</sup> day of November, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill  
Gage County Clerk