



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2022

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The Gage County Board of Supervisors met on November 16, 2022, at 8:45 a.m. with Don Schuller, Erich Tiemann, Eddie Dorn, Dave Swavely and Gary Lytle present, Terry Jurgens and Emily Haxby 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.

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 \$538,137.04 which does not include claim #22110252 to R.L. Tiemann Const. in the amount of \$27,321.43, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve receiving 2022 Distress Warrant Listing; 6. Approve reappointing Wade Thornburg for another term on Planning & Zoning Commission with term ending 6/2025.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	147,895.39
Advanced Auto Dealers Inc	Monthly svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6,996.63
All Copy Products Inc	EM copier lease/copies	140.00
Beatrice Board of Public Works	Utilities	4,619.83
Beatrice Community Hospital	CPR education	20.00
Black Hills Energy	Ext. office - Utilities	47.12
Blue Valley Public Safety Inc	Svc. Repair – Filley site	1,381.68
Bob Barker Company Inc	Inmate provisions	183.00
Capital Business Systems Inc	ROD copier/copies	7.53
Charm-Tex Inc	Jail – gloves	197.80
City of Beatrice	Crt. house/shf. monthly trash svc.	287.96
Clerk of District Court	St. & svc. Fees	264.74
CMH Clinics	Jail - Pre-employment physicals	292.00
Coast to Coast Computer Prod. Inc	Office supplies	199.99
Correctional Risk Services Inc.	Inmate medical	797.30
Credit Information Systems	Jail – medical exams	62.50
Crowne Plaza Kearney	Clrk.,Shf.,Sup – travel exp.	719.70
Dawson County Sheriff	Inmate housing	1,125.00
Diode Communications	Crt. house/Vets – monitoring	80.85
Diode Technologies	maintenance – door controllers	622.40
Eakes Office Solutions	Office equip, supplies, etc.	651.52
Echo Group Inc (Jesco)	Light bulbs	772.84
Electronic Contracting Co.	Fire alarm inspection	433.00
Gage County Sheriff’s Office	Shf. fees & mileage	2,240.57
Green Way Lawn Services	mowing	230.00
Hamm Glass	replaced glass in jail	162.75
Hanson Hroch & Kuntz	Atty fees	921.50
David R Hauptman	Witness fees & mileage	22.50
Hope Crisis Center	Qtrly. Payment	7,500.00
Huls Body Shop Inc	tow lawn mower	50.00
Isolved Benefit Services	Admin. fees	141.48



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Jim's Carpet & Supplies Inc	carpet remnant – tri-plex	50.00
Johnson County Sheriff	Inmate housing	585.00
Jurors	jury fees	1,441.25
Lammel Plumbing Inc	replaced garb. Disposal	1,484.50
Lincoln Lock & Safe Inc	repair lock	200.00
Microfilm Imaging Systems Inc	Courts scanning equip. rent	457.00
Midwest Process Services	Civil process fees	1,208.28
Mips Inc	Computer support, programs, etc.	2,771.80
NACO	dues	2,668.67
Naylor Rappl Law Office PC LLO	Atty fees	190.00
Nelson Clark & Timan PC LLO	Atty fees	6,346.15
NI Government Services Inc	Sat. phones	77.39
Noakes Heating & Air Cond.	Repairs	450.41
Norris Public Power District	EM – Utilities	43.44
Paper Tiger Shredding	Doc shredding	85.00
Quill – Ext.	Offc supplies	211.94
Quill – Prob	Offc supplies	296.47
Reagan, Melton & Delaney	Atty fees	779.00
Sapp Bros	Fuel	5012.22
Sheridan Industries	Ext janitorial	120.00
Soldiers & Sailors Acct	Vets aid	2000.00
Spectrum	Prob phones	152.96
Stanard Appraisal	Appr svcs	11,658.50
Stephen Kraviec	Child Suppt Enf Atty, trng, pstg	3518.44
Summit Food Svc.	Jail meals	5334.99
T.O. Haas Tire	EM repairs	1468.47
The Radar Shop	Shf supplies	1052.00
Thomson Reuters	Law Library	2602.54
TK Elevator Corp.	Elevator maint.	240.21
Twin Rivers	Shf veh repairs	11.95
U.S. Bank – Purchase cards	Fuel, meals, supplies, etc.	1509.37
U.S. Post Svc., Postmaster	Ext. stamps	300.00
Verizon Wireless – Shf	Cell phones	480.12
Verizon Wireless – Prob.	Cell phones	393.59
Ward Labs	Soil test	20.00
Washington Co. Shf.	Boarding inmates	3705.00
Washington Co. Shf., KS	Boarding inmates	13,950.00
Windstream – Wilber Prob.	Phones	52.38
Windstream – Ext.	Phones	129.58
Windstream – Fillmore Co. Prob.	Phones	404.18
Windstream – Hwy	Phones	234.94
Woods & Aitken	Prof legal svcs.	223.13
Zultys, Inc.	Prob phones	462.42

Road Fund

Highway Department Employees	Salaries	48,126.45
All Copy Products	Copier lease	21.47
Beatrice Board of Public Works	Utilities	405.43
Beatrice Concrete Sand & Gravel	Rock & gravel	49,971.94
Beatrice Iron & Metal	Supplies, tools	714.33
Cather & Sons	Asphalt material	2267.79
City of Beatrice	Gbg svc	74.24



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City of Wymore	Utilities	92.58
Concrete Ind.	Concrete	6840.00
Constellation NewEnergy	Utilities	43.95
Cornhusker Intl. Trucks	Parts	231.74
Eakes Offc. Solutions	Offc supplies	262.16
Farmers Coop.	Svc call	467.00
Fastenal Co.	Bolts, washers	36.60
Filter Care of NE	Filters	42.20
Huls Body Shop	Towing	350.00
Jim Hawk Truck Trailers	Supplies	231.15
Landmark Impl.	Parts	120.45
Mainelli, Wagner & Assoc.	Engineering consulting	52,351.22
Mead Lumber	Bridge nails	160.96
Medical Ent.	Drug/alcohol testing	145.00
Midwest Svc. & Sales	Posts	920.00
MIPS, Inc.	Hwy program	192.32
NMC Exchange	Parts, oil	1235.68
O'Reilly Auto Parts	Parts	1112.95
PowerPlan	Parts, labor	1314.44
R.L. Tiemann Const.	Twp. gravel, hauling	27,321.43
RDO Truck Center, LLC	Parts	92.79
Rock On, Inc.	Hauling material	14,631.24
Rose Equip., LLC	Parts, labor	733.66
Sapp Bros.	Fuel	24,810.37
T.O. Haas Tire	Tires	1726.36
Truck Center Companies	Supplies	179.40
U.S. Auto Force	Tires	257.32
Wymore Oil Co., Inc.	Propane	59.00

Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.	Copier lease	204.97
MIPS, Inc.	Deeds online w/ numeric indexes	220.08

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	6328.70
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COVID American Rescue Plan Fund

Norris Public Power Dist.	Rural broadband svc.	1000.00
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General Fund

Ameritas	County share of Employees Retirement	10,168.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,739.52
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,620.59

Road Fund

Ameritas	County share of Employees Retirement	3,248.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,513.18
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,115.77

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



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Motion made by Dorn, seconded by Swavely to approve claim #22110252 to R.L. Tiemann Const. in the amount of \$27,321.43, bringing the total amount of claims paid through November 16, 2022 to \$565,458.47. Motion carried 4-0-1 with Tiemann abstaining.

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

Committee reports were given by Swavely & Dave Jones on Bldg. & Grounds/Winter Lights, Tiemann on Equalization and Finance/Insurance, Lisa W. on Emergency Management, Shf. Gustafson on Law Enforcement, and Dorn on Road & Bridge. Items discussed were the lighting of the courthouse to be held on Sunday, November 20th at 5:25 p.m. and BASF training.

RESOLUTION #22-22

Exhibit “A”

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the Board of the County of Gage, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Gage County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Gage and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “A” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 16th DAY OF November, 2022.

/s/ Erich Tiemann
Chairperson of the

Board

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Dorn, seconded by Swavely to approve adopting Resolution #22-22 adopting and approving the execution of a Master Agreement with the Department of Transportation of the State of Nebraska for County Survey Services. Motion carried 5-0.

Motion made by Dorn, seconded by Swavely to approve Master Agreement for 5-year Duration for County Surveyor to provide survey services for State Highway Projects, Perpetuation of Corners of Land Surveys, for projects within the boundaries of Gage County. Motion carried 5-0.

Dorn temporarily out.



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Motion made by Lytle, seconded by Swavely to move into closed session at 9:11 a.m. for possible litigation. Motion carried 4-0.

Dorn back in during closed session, then left meeting at 9:57 a.m.

Motion made by Swavely, seconded by Schuller to move out of closed session at 10:22 a.m. Motion carried 4-0.

Motion made by Schuller, seconded by Swavely to approve sending response letter to Diode Communications. Motion carried 4-0.

Motion made by Swavely, seconded by Schuller to adjourn Board of Supervisors Meeting at 10:26 a.m. Motion carried 3-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:26 a.m. until November 30, 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 16th day of November, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk