



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2022

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The Gage County Board of Supervisors met on November 30, 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 \$769,228.58 which does not include claim #22120058 to R.L. Tiemann Const. in the amount of \$27,878.65, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve reappointing Don Schuster as alternate on the Variance Board; 6. Approve having the Chairman sign the Certification Statement pertaining to the cost allocation plan; 7. Approve Specs for Bridge Repair #C003412405 and call for bids on December 28, 2022, bids to be opened at 9:15 a.m. *Amended to read “Approve Specs for Bridge Repair #C003412405 and call for bids on December 21, 2022, bids to be opened at 8:30 a.m.” per motion later in the meeting.

Haxby requested pulling #7 for further discussion.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	155,123.42
All Copy Products, Inc.	Ext Offc copier lease	123.66
AT&T Mobility Accts., LLC	Shf. FirstNet phone svc.	526.21
Black Hills Energy	Utilities	579.57
Blackburn Technologies	Computer supplies, svc calls, labor, etc.	3801.75
Burke, Brown Law, LLC	Atty fees	988.00
Charm-Tex, Inc.	Jail supplies	269.70
Clerk of District Court	Shf fees	2409.51
Culligan of Lincoln	Water cooler	48.25
DAS St. Acctng – Central 6507	Data processing	54.60
Eakes Office Solutions	Offc supplies, copies	1713.64
Sandra Eltiste	Prior svc. retirement	12.00
Extreme Motorsports	Signs	72.00
First Wireless, Inc.	EM svc contract, repeater rental	1095.20
Gage County	Fund trnsfr Gen to Judgment Fund	300,000.00
Gage Co. Shf.	Shf fees/mlg	2037.71
Gage Co. Treasurer	Shf veh regis	20.50
Garcia Clinical Laboratory	Inmate medical	8.00
Great Plains Uniforms	Nametag	26.75
Griffiths Hovendick Chapel	County cremation	1200.00
Hometown Leasing	Atty copier lease	138.82
Jerry Shelton, Atty	Atty fees	5510.00
Joyce Kassing	Prior svc retirement	20.00
Mahloch Law Offc.	Atty fees	252.00
NACO	Conf. regis.	450.00
Natl. Assn. of Counties	Dues	450.00
NE Health & Human Svcs.	Institutional patient care	560.00
Nelson, Clark & Timan	Public Defender	6346.15



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Northeast Auto	Veh lease	550.00
Northeast NE Juvenile Svcs., Inc.	Boarding inmates	927.50
Physician's Lab	Autopsy expense	2405.00
Pollack & Ball, LLC	Atty fees	1406.00
Premier GMC Beatrice, LLC	Ins. deductible	500.00
Quill – Det.	Offc supplies	57.75
Quill – Ext.	Offc supplies	131.40
Quill – Treas	Offc supplies	100.73
Rewound Power Motors	EM equip repair	72.80
SE Dist. Assessor's Assn.	Dues	50.00
Security Services	Monitoring Shf alarms	35.50
Sentry Security Fasteners, Inc.	Keying locks	1657.60
Slims Body Shop	Ins. deductible	500.00
Smith, Schafer, Davis, LLC	Atty fees	11,250.00
Spectrum	Jail cable TV	176.01
Staples Business Credit	Supplies	59.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2398.05
Summit Food Service, LLC	Jail meal svc	2694.00
U.S. Bank – Purchase cards	Supplies, fuel, etc.	2798.15
Verizon Wireless Cnty EMS 6384-1	Emer Mgmt cell phones, ipad	207.95
Windstream – Shf	Phones	81.48
Windstream – Vets	Phones	192.54

Road Fund

Highway Department Employees	Salaries	46,922.18
A+ United Radiator Repair	Repairs	650.00
Beatrice Concrete Sand & Gravel	Rock & Gravel	38,437.28
Black Hills Energy	Utilities	97.85
Bomgaars	Supplies	87.93
Contech Engineered Solutions	Culverts	13,440.00
First Wireless, Inc.	Repeater rental	350.00
Nelson Tree Services, LLC	Pioneer cemeteries tree removal	5600.00
Norris Public Power	Utilities	262.76
R.L. Tiemann Const.	Twp gravel & hauling	27,878.65
Rivers Metal Products, Inc.	Steel	1066.29
Rock On, Inc.	Hauling material	5004.19
U.S. Bank	O'Reilly supplies	588.61
Verizon Connect	Veh. GPS	259.04
Wrightsmen Plbg.	Heater motor, svc call	621.04

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6968.11
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	36,853.29
Lucent Health Solutions	Ins. premiums, admin chgs.	31,480.00
Mutual of Omaha	Premiums	357.37

General Fund

Ameritas	County share of Employees Retirement	10,680.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,287.81
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,000.26



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Road Fund

Ameritas	County share of Employees Retirement	3,167.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,421.06
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,115.77

Motion made by Lytle, seconded by Swavely to approve numbers 1-6 of the consent agenda. Motion carried 7-0.

Discussion on agenda item #7. Haxby would like a special meeting and amend consent agenda item #7 to call for bids at a special meeting on December 21, 2022, bids to be opened at 8:30 a.m.

Jason Pohlmann, 10977 W Hackberry Rd., DeWitt NE, said he feels it should be considered an emergency since he has been having to drive around the section where the bridge is located since it’s been closed for so long.

Motion made by Haxby, seconded by Swavely to amend #7 for a special meeting on Dec. 21st at 8:30 a.m. Co. Atty Roger Harris advised the board that the motion needs to include amending the consent agenda, and that a motion also needs to be made to hold a special meeting.

Motion made by Haxby, seconded by Dorn to amend the consent agenda, item #7, to read “Approve specs for Bridge Repair #C003412405, W Dogwood Rd., and call for bids on December, 21, 2022, bids to be opened at 8:30 a.m.” Motion carried 7-0.

Motion made by Haxby, seconded by Swavely to hold a special meeting on December 21, 2022 at 8:30 a.m. for the purpose of opening bids for Bridge Repair #C003412405. Motion carried 7-0.

Motion made by Dorn, seconded by Swavely to approve claim #22120058 to R.L. Tiemann Const. in the amount of \$27,878.65, bringing the total amount of claims paid through November 30, 2022 to \$797,107.23. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Swavely and Dave Jones on Bldg. & Grounds/Winter Lights, and Jurgens on Finance/Insurance and Road & Bridge. Topics of discussion were courtroom technology upgrades, Extension Offc. restroom project, bids for work at Veteran’s Office, and Winter Lights will celebrate it’s 35th year next year.

Discussion on bridge project on the state line, south Barneston. Mike Craig with Marshall County Public Works, and Marshall County Commissioner Fritz Blaske spoke on the bridge. They said there has been a lot of discussion and “he said, she said”, so they wanted to speak to the Board directly. Hwy Supt. Mark Kuhnke stated that there are permanent easements on the property. It was stated that the cost of a new bridge was estimated at \$192,879.00 two years ago. Kevin Kimmerling, 4979 W US Hwy 136, Beatrice NE, talked about the easement that is in effect and the number of semis that are using it from the KS property. It was decided that the County Attorney would looking the maps and easements along with the Marshall County Attorney and the land owners legal counsel. Marshall County was also going to see about a hydraulic study and would Kuhnke know what he found out. The Marshall County representatives mention that the agreement regarding the maintenance of roads between Gage County, NE and Marshall County, KS needs to be looked at and updated as it was originally done back in the 1990’s.

Short break at 10:05 a.m., back in session at 10:13 a.m.

Sergeant Trevor Rue presented the annual statistics report for the detention center and talked about the numbers. Shf. Gustafson presented the annual statistics report for the Sheriff’s Office and courthouse screening station.



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Motion made by Swavely, seconded by Dorn to approve receiving the reports and placing them on file. Motion carried 6-0, Lytle temporarily out.

Discussion on what to use for dust control on S. 80th Rd., North of Hwy 8 – possibly mineral oil or water.

Motion made by Dorn, seconded by Swavely to move into closed session at 10:48 a.m. for security, contract negotiations and personnel. Motion carried 7-0.

Jurgens, Haxby and Swavely left during closed session.

Motion made by Schuller, seconded by Lytle to move out of closed session at 12:47 p.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 12:47 p.m. until Tuesday, December 13, 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 30th day of November, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk