



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2022

1

The Gage County Board of Supervisors met on December 13, 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 \$761,001.29, which does not include claim #22120250 to Johnny’s Welding, Inc. in the amount of \$137.30 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November, 2022; 6. Approve receiving Sheriff’s statement on the collection of distress warrants for November, 2022.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|--------------------------------|---|-----------------------|
| Courthouse Employees | Salaries | 154,472.70 |
| Adams Rescue | Qtrly EMS svcs. | 4500.00 |
| Advanced Auto Dealers | Shf. website maint. | 29.00 |
| All Copy Products, Inc. | Copier leases | 230.00 |
| Blackburn Technologies | Onsite tech svc. | 60.00 |
| Blue360 Media | Atty law manuals | 362.44 |
| Capital One NA | Prob supplies | 60.53 |
| City of Beatrice | Qtrly EMS svc, Prob Offc lease, gbg svc | 63,348.96 |
| Clerk of District Court | St & svc fees | 313.31 |
| Culligan of Lincoln | Water cooler | 112.75 |
| CVSOAN | Vets Mbrshp dues | 200.00 |
| Datashield Corp. | Doc shredding | 59.84 |
| Davenport Group, Inc. | Shf veh computer equip. | 24,363.00 |
| Diode Communications | Monitoring Vets Offc & cths | 80.85 |
| Diode Technologies | Door unlock buttons | 90.00 |
| Dr. Eric Thomsen | Mntl hlth hrng | 95.00 |
| Eakes Office Solutions | Offc supplies | 939.08 |
| Echo Group, Inc. | Lighting supplies | 1754.73 |
| Election Workers | Elec poll workers, elec nite help, etc. | 8535.62 |
| Gage County Court | Cert of transcripts | 5.00 |
| Gage County Sheriff | Shf fees/mlg | 181.79 |
| Hometown Leasing | Prob copier leases | 313.22 |
| Jurors | Jury fees | 1254.40 |
| Lepant Law Office | Mntl hlth hrng | 95.00 |
| Lincoln Journal Star | Publications | 2316.73 |
| Mahloch Law Office | Atty fees | 1643.25 |
| Microfilm Imaging Systems | Courts scanning equip rent | 457.00 |
| Midwest Process Services | Civil process fees | 230.04 |
| Debbie Milligan | Witness fees | 22.50 |
| MIPS, Inc. | Computer support | 2771.80 |
| Naylor, Rappl Law Offc, PC LLO | Atty fees | 1026.00 |
| NE Weed Control Assn. | Conf. registration | 120.00 |



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2022

2

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| Nelson, Clark & Timan | Public Defender | 6346.15 |
| NI Govt. Svcs. | EM svcs. | 77.39 |
| Noakes Htng & Air Cond. | Parts, labor | 620.49 |
| Norris Public Power | EM Horvath Tower utilities | 43.78 |
| Paper Tiger Shredding | Doc shredding | 106.50 |
| Quadient Leasing | Equip lease | 2068.17 |
| Quill – Ext. | Offc supplies | 66.13 |
| Quill – Prob. | Offc supplies | 34.10 |
| Kristine Riekenberg | Court reporting | 400.50 |
| Kari Rumbaugh | Prob phone ring central | 311.88 |
| Soap Opera Laundry | Mop & rag cleaning | 54.77 |
| Stanard Appraisal Svcs., Inc. | Appraisal svcs. | 9395.00 |
| Stephen Kraviec, PC LLO | Child Suppt Enf Atty, pstg | 2461.17 |
| Summit Food Service, LLC | Jail meal svc. | 5408.49 |
| The Home Depot Pro | Restroom supplies | 879.60 |
| The Voice News | Publications | 1322.83 |
| Thomson Reuters | Law Library online subscr | 2602.54 |
| TK Elevator Corp | Elevator maint. | 240.21 |
| U.S. Bank – Purchase Cards | Supplies, equip | 967.27 |
| U.S. Post Svc., Postmaster | Clerk stamps | 180.00 |
| Verizon Wireless – EMS 8923-1 | EM cell phones | 216.88 |
| Verizon Wireless – Shf. | Cell phones | 480.12 |
| Verizon Wireless – Prob. | Cell phones | 634.25 |
| Village of Clatonia – Clatonia Rescue | Qrtrly EMS svc. | 4500.00 |
| Windstream – Wilber Prob | Phones | 52.31 |
| Zultys, Inc. | Prob phones | 462.42 |

Road Fund

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| Highway Department Employees | Salaries | 47,069.21 |
| All Copy Products, Inc. | Copier lease | 35.70 |
| Bauer Built Tire | Svc call on tires | 9034.00 |
| Beatrice Area Solid Waste Agency | Rubbish disposal | 200.00 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 34,582.81 |
| Beatrice Iron & Metal | Tools, supplies | 1271.69 |
| City of Beatrice | Gbg svc. | 74.24 |
| City of Wymore | Utilities | 160.61 |
| Concrete Industries | Crack sealer | 7650.00 |
| Cornhusker Intl. Trucks | Part | 25.29 |
| Crete Lumber & Farm Supply | Ice | 105.00 |
| Fastenal Co. | Ties | 37.62 |
| Filtercare of NE | Filters | 49.50 |
| Inland Truck Parts | Parts | 43.92 |
| Johnny's Welding | Supplies, labor | 137.30 |
| Lampton Welding | Welding rod | 187.00 |
| Larry's Tire & Svc. | Tire repairs, changeovers | 2070.00 |
| Mainelli Wagner & Assoc. | Engineering consulting | 63,043.75 |
| Matheson Tri Gas | Acetylene | 107.44 |
| Menards Lincoln South | Clat barn water heater | 240.61 |
| Metal Culverts, Inc. | Culverts | 28,096.52 |
| MIPS, Inc. | Hwy program | 192.32 |
| NMC Exchange | Parts | 4284.08 |
| O'Reilly Auto Parts | Parts | 318.77 |



Gage County Board Minutes



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| PowerPlan | Part | 12.78 |
| Rock On, Inc. | Hauling material | 19,178.02 |
| Rose Equipment, LLC | Parts | 130.85 |
| T.O. Haas Tire | Tire repairs | 105.00 |
| Tractor Supply | Supplies | 9.99 |
| Truck Center Companies | Parts | 462.82 |
| U.S. Auto Force | Tires | 1778.56 |
| U.S. Bank Corp | Equip. | 164.53 |

Register of Deeds Preservation & Modernization Fund

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| Capital Business Systems | Paper | 36.50 |
| MIPS, Inc. | Deeds online w/ numer indexes, microfilming | 9220.08 |

Insurance Fund

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| Clabaugh Pharmacy | Co. employee flu shots | 1970.00 |
| Gage Co. Health Ins. | Employee hlth ins claims paid | 150,128.40 |
| Mutual of Omaha | Ins. premiums | 375.37 |

General Fund

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| Ameritas | County share of Employees Retirement | 10,763.90 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 11,218.94 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,343.43 |

Road Fund

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| Ameritas | County share of Employees Retirement | 3,177.21 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,432.31 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,115.77 |

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

Motion made by Lytle, seconded by Swavely to approve claim #22120250 to Johnny’s Welding, Inc. in the amount of \$137.30, bringing the total amount of claims paid through December 13, 2022 to \$761,138.59. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Christina Lyons talked about Juvenile Justice grants during public comments and asked why the grants weren’t on the agenda. Chairman Tiemann explained that there were some questions and that he would speak with her about it.

Committee reports were given by Swavely on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, and Haxby on Road & Bridge. Topics of discussion were new lights at Shf’s Office and 3 miles of road in Sherman Township.

Discussion took place as to whether there should be phone numbers and or emails listed on the county website for the Planning & Zoning members. The discussion was had as there had been some constituents that have tried to find the phone numbers and were unable to.

Motion made by Haxby, to add phone numbers and county emails for P&Z members with no concern of security issues of county email on personal computers. Lytle pointed out that he hasn’t encountered any negative feedback about not being able to get in contact with P&Z, and that P&Z Administrator, Lisa Wiegand, does a good job of being the point of contact. Motion died for lack of second.

Motion made by Haxby, seconded by Jurgens to approve adding county emails for P&Z with optional phone number of their choice if security allows. Motion failed 2-5 with Tiemann and Haxby voting aye, Jurgens, Schuller, Dorn, Swavely and Lytle voting nay.



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2022

4

Tiemann announced that County Board member Emily Haxby has been accepted as a member of the Farm Bureau Leadership Program, being one of only ten who were selected from across the state.

Discussion on Haxby speaking at a Legislative Hearing later in the day, she will be speaking on broadband and the process that she went through. She will be speaking as herself and as a member of the county board.

Motion made by Schuller, seconded by Swavely to move into closed session at 9:20 a.m. for contract discussion. Motion carried 7-0.

Jurgens left meeting at 9:44 a.m.

Motion made by Swavely, seconded by Dorn to move out of closed session at 9:54 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:55 a.m. until December 21, 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 13th day of December, 2022.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk