



# Gage County Board Minutes



Board of Supervisors Meeting – January 11, 2023

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The Gage County Board of Supervisors met on January 11, 2023, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Erich Tiemann, Eddie Dorn and Dave Swavely present, Gary Lytle 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.

No old business to discuss.

Chairman Tiemann turned control of the meeting over to County Clerk Dawn Hill who led the reorganization of the Board of Supervisors and Board of Equalization for 2023. Hill asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Jurgens nominated Erich Tiemann for Chairman of both the Board of Supervisors and Board of Equalization for the year 2023 and made a motion to cease nominations and cast a unanimous ballot for Tiemann, Dorn seconded the motion. Motion carried 6-0.

Hill turned the meeting back over to Chairman Tiemann.

Tiemann asked for nominations for Vice Chairman of the Board of Supervisors and Board of Equalization. Dorn nominated Emily Haxby for Chairman of both the Board of Supervisors and Board of Equalization for the year 2023 and made a motion to cease nominations and cast a unanimous ballot for Haxby, Swavely seconded the motion. Motion carried 6-0.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$480,206.20 except claim #23010069 to Johnny’s Welding Inc. in the amount of 455.84 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve appointing Patti Milligan to prepare levy requests; 6. Approve appointing Dawn Hill to prepare the County Budget; 7. Approve designation of official County Newspaper(s); 8. Approve designating Gage County’s website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices; 9. Approve Dawn Hill as the NIRMA contact person; 10. Approve reappointing Mark Kuhnke as Gage Co. Highway Superintendent for 2023; 11. Approve Bank Depositories: a. Security First Bank; b. Adams State Bank; c. State Bank of Odell; d. First State Bank; e. Pinnacle Bank; f. Mainstreet Bank; g. First National Bank of Omaha; h. Great Western Bank /First Interstate Bank; i. NFIT – Union Bank & Trust; j. NPAIT; k. Bank of the West; l. US Bank; m. Great Western Bank; 12. Approve Pledged Securities: a. Pinnacle Bank – ICS (Insured Cash Sweep); b. Security First Bank – ICS (Insured Cash Sweep); 13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2022; 14. Approve Specifications and call for bids on County Fuel. Bids to be opened on February 8, 2023 at 9:15 a.m.; 15. Approve 2022 Annual Noxious Weed report and having Chairman sign report; 16. Approve board meeting change to December 12<sup>th</sup> instead of 13<sup>th</sup> due to scheduling conflict.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	160,093.65
A.R.E. Pest Control	Pest control	170.00
All Copy Products, Inc.	Copier leases	874.69
Beatrice Public Library	Funding	23,000.00
Black Hills Energy	Utilities	333.49
Blue Valley Community Action	2 <sup>nd</sup> qtr funding	3725.00
Bob Barker Co., Inc.	Inmate provisions	64.66



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Chapin Law Office	Atty fees	2278.25
Charter Communications	Jail cable TV	176.01
Charter Communications – Prob	Phones	192.96
Clerk of District Court	St. & svc. fees	572.31
Community Physicians Clinic Wym.	Pre-empl physicals	242.00
Crowne Plaza, Kearney	Lodging	1689.35
Marian DeBuhr	Prior svc. retirement	69.24
Deluxe	Dist Ct checks	539.92
Des Moines Stamp Mfg.	Courts stamps	591.00
Diode Communications	Monitoring	80.85
Diode Technologies	Ext Offc supplies	383.04
Eakes Office Solutions	Offc supplies	4298.34
Echo Group	Light bulbs	296.40
Sandra Eltiste	Prior svc. retirement	12.00
Extreme Motorsports	“Restricted Area” signs	396.00
First Wireless	Shf tower rental	440.00
Government Forms & Supplies	Treas. date stamper	78.70
Hometown Leasing	Prob copier leases	313.22
Joyce A. Kassing	Prior svc. retirement	20.00
Lincoln Journal Star	Publications	590.06
Thelma Loemker	Prior svc. retirement	57.70
Meta Insight	Court svcs	7169.72
Midwest Process Services	Civil process fees	282.06
MIPS, Inc.	Treas tax stmts., computer support	4144.66
Murray Law	Atty fees	3448.50
Nelson, Clark & Timan	Public Defender, NCDAA Mbrshp	6546.15
Theodore Paben	Ext Offc snow removal	50.00
Paper Tiger Shredding	Doc shredding	204.88
PIP Marketing Signs & Print	Lic. plate envelopes	1544.52
Priority Printing	Prob bus cards, envelopes	423.33
Quill – Ext.	Offc supplies	36.28
Quill – EMS	Offc supplies	149.76
Quill – Prob.	Offc supplies	603.23
Region V Systems	Qtrly funding	14,344.25
SE Nebr. Communications	Prob phones	109.26
Soap Opera Laundry	Mop & rag cleaning	19.25
Stephen Kraviec, PC LLO	Child Suppt Enf Atty	2398.05
Summit Food Svc., LLC	Jail meal svc.	2752.98
Thomas & Thomas Court Reporters	Deposition transcript	162.99
TK Elevator Corp.	Elevator maint.	240.21
U.S. Bank – Purchase cards	Supplies	1326.81
U.S. Post Svc – Postmaster	ROD PO box	170.00
Verizon Wireless – GCSO	Cell phones	480.12
Washington Co. Shf, NE	Boarding inmates	520.00
Westlake Hardware	Supplies	784.68
Windstream – Prob Fillmore Co	Phones	404.26
Windstream – Shf.	Phones	602.80
Windstream – Gen Info	Phones	1932.66
Windstream – Vets	Phones	246.43

## Road Fund

Highway Department Employees	Salaries	44,239.35
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All Copy Products	Copier lease	60.46
Beatrice Concrete Sand & Gravel	Rock & gravel	11,008.29
Bomgaars	Supplies, tools	205.98
Capital One, NA	Supplies	145.98
City of Wymore	Utilities	175.94
Constellation NewEnergy Gas Div.	Utilities	46.04
Contech Engineered Solutions	Project pipe	20,593.54
Eakes Office Solutions	Offc supplies	207.70
Echo Group	Thermostat	40.75
Fastenal	Supplies	45.24
First Wireless	Repeater rental	350.00
Gus Construction Co., Inc.	Adams SW, C-34(1133)	15,992.77
Inland Truck Parts	Parts	1326.53
Johnny’s Welding	Parts, labor	455.84
Landmark Implement, Inc.	Part	21.36
Mead Lumber	Supplies	36.17
MIPS, Inc.	Hwy program	192.32
Motor Fuels Division	Diesel tax	1428.00
NE Dept. of Revenue	State sales tax	110.48
T.O. Haas Tire	Tires	258.34
Tractor Supply	Bolts	8.78
Truck Equipment Svc.	Parts	436.78
Westlake Hardware	Supplies, tools	368.13

### Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6997.61
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### Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.	Copier lease/maint.	235.87
MIPS, Inc.	Deeds online w/ numerical indexes	220.08

### Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	53,725.88
Mutual of Omaha	Premiums	375.37

### Inheritance Fund

Janet M Wendt Trust Estate	Inher. tax refund	51.90
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### General Fund

Ameritas	County share of Employees Retirement	11,104.09
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,672.62
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,707.59

### Road Fund

Ameritas	County share of Employees Retirement	2,986.17
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,216.15
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,736.10

Motion made by Swavely, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Lytle joined meeting at 8:55 a.m.



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Motion made by Dorn, seconded by Swavely to approve claim #23010069 to Johnny’s Welding Inc. in the amount of 455.84, bringing the total amount of claims approved thru January 11, 2023 to \$480,662.04. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Swavely on Bldg. & Grounds, Jurgens on Finance/Insurance, Lytle on Law Enf./Emergency Management, and Haxby on Road & Bridge. Topics of discussion were Buss bridge and boot reimbursement.

Executive Director of Gage County Tourism Angie Bruna presented the Tourism report. She said they have had several applicants to fill the Tourism position that is vacant due to Tourism Coordinator Megan Bartz taking a position at NGage.

Motion made by Lytle, seconded by Dorn to approve receiving the tourism report and placing it on file. Motion carried 7-0.

Haxby gave an update on the broadband map, missing locations, surchargable locations, and areas unserved by broadband. Haxby said that there is a broadband map on the website [broadbandmap.fcc.gov](http://broadbandmap.fcc.gov) and information on her Emily Haxby Supervisor facebook page.

Short break at 9:27 a.m. Back in session at 9:36 a.m. with all members previously listed present.

Motion made by Lytle, seconded by Swavely to move into closed session at 9:36 a.m. for negotiations. Motion carried 7-0.

Haxby & Jurgens left during closed session.

Motion made by Lytle, seconded by Swavely to move out of closed session at 11:03 a.m. Motion carried 5-0.

Motion made by Dorn, seconded by Swavely to adjourn Board of Supervisors meeting at 11:03 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:03 a.m. until January 25, 2023.

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 11<sup>th</sup> day of January, 2023.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk