



Gage County Board Minutes

The Gage County Board of Supervisors met on March 8, 2023, at 8:47 a.m. with Terry Jurgens, Emily Haxby, Erich Tiemann, Eddie Dorn, Dave Swavely and Gary Lytle present, Don Schuller 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 \$2,579,159.72 except claim #23030066 to R. L. Tiemann, Const. in the amount of \$21,533.06 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 February, 2023; 6. approve Utility Permit #1268 to Windstream Nebraska LLC. Windstream will be replacing a service line to residence at 3040 Dogwood Road. Windstream will bore a 2" by 60" line for the new service line from pedestal 153QJ located in the South grader ditch, bore under Dogwood Road to North grader ditch and then continue the bore on private property. Located on the North side of Section 31 and South side of Section 30, T-5-N, R-7-E, Hanover Twp; 7. approve Utility Permit #1269 to Lower Big Blue NRD. NRD will be installing a new water line to residence at 25194 SW 45th Road. The NRD will bore a 6" by 72" line for the new water line starting in the West grader ditch, bore under SW 45th Road to East grader ditch and then continue the bore on private property. Located in the Southeast Section of 30, and the Southwest Section of 29, T-4-N, R-6-E, Midland Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	153,125.28
Advanced Auto Dealers	Shf website maint.	29.00
All Copy Products, Inc.	Treas copier lease	90.00
Awards Unlimited, Inc.	Recog awards	165.00
Black Hills Energy	Ext. Offc. gas	451.07
Boarders Inn & Suites, Grand Island	Lodging	288.00
Bob Barker Co., Inc.	Inmate provisions	139.96
Buffalo Co. Shf.	Boarding inmates	184.95
Charter Communications	Jail cable TV	175.93
Clerk of District Court	St. & svc. fees	935.71
Correctional Risk Services, Inc.	Inmate medical	1806.14
Crawford Heating & Air, LLC	Duct cleaning at Jail	800.00
Culligan of Lincoln	Water cooler	42.00
Deluxe Corporation	Laser checks	2113.88
Diode Technologies	Svc call	60.00
Cayden Eggert	Witness fees	22.62
Farmers Cooperative	Shf fuel	42.60
First Wireless	Emer frequency lic. app.	150.00
Hamm Glass	Ext. Offc door repair	305.00
Hampton Inn, Kearney	Suprv lodging	238.00
Hometown Leasing	Prob & Atty copier leases	611.52
Jerry Shelton, Atty	Atty fees	1045.00
Land Survey Tech	Co Surveyor operating expns	5662.78
Mahloch Law Office	Atty fees	607.50
MIPS, Inc.	Computer support, programs	2771.80
Murray Law, PC LLO	Atty fees	1216.00
NACEB- NE Assn of Co Ext Bds	Dues	100.00
NACO	SE Dist Mtg regis	80.00
Naylor, Rappl Law Offc.	Atty fees	3385.50
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
Northeast Auto	Veh lease	550.00
Precision Auto Tune	EM veh repairs	323.32
Priority Printing	Assr env.	1156.80
Quadient Leasing	Postage machine lease	2068.17

Quill – Ext.	Offc supplies	307.93
Quill – Prob.	Offc supplies	295.40
Richardson Co. Jail	Boarding inmates	1278.90
Kristine Riekenberg	Transcripts from grand jury	5441.00
<u>General Fund cont.</u>		
Stephen Kraviec, PC LLO	Child Suppt Enf Atty, postage	2442.13
Summit Food Svc.	Jail meal svc.	2691.38
The Home Depot Pro	Janitorial supplies	1416.49
TK Elevator Corp.	Elevator maint.	240.21
U.S. Bank – Purchase cards	Fuel, supplies, meals	2104.35
Verizon Wireless EMS-8923-1	Emer Mgmt cell phones	216.84
Verizon Wireless GCSO	Shf cell phones	480.12
Verizon Wireless Prob.	Prob cell phones	393.52
Washington Co. Shf.	Boarding inmates	1040.00
Kruse Williamson	Witness fees	22.62
Windstream – Wilber Prob	Phones	53.44
Windstream – Cths	Phones	2106.01
Windstream – Vets	Phones	246.97
Woods & Aitken, LLP	Prof legal svcs	2037.50
<u>Road Fund</u>		
Highway Department Employees	Salaries	45,837.57
All Copy Products, Inc.	Copier lease	54.95
Beatrice Concrete Sand & Gravel	Rock & gravel	34,094.31
Black Hills Energy	Utilities	144.73
Constellation NewEnergy – Gas Div	Heating fuel	1229.22
Contech Engineered Solutions	Culverts	28,756.50
Diversified Drug Testing	Drug/alcohol testing	225.00
Fastenal Co.	Supplies	19.17
Huls Body Shop	Heavy duty svc call	300.00
Inland Truck Parts	Parts	2141.83
Lampton Welding Supply	Wire	101.80
Mead Lumber	Light bulbs	11.79
Midwest Unlimited, LLC	Hard hats, vests	704.60
MIPS, Inc.	Hwy software pkg	192.32
Norris Public Power	Utilities	580.38
R.L. Tiemann Construction, Inc.	Hauling material	21,533.06
Rose Equipment, LLC	Part	118.03
Sunrise Bakery	Cookies for Twp Assn mtg.	151.20
T.O. Haas Tire	Part	84.24
Tractor Supply	Tool	54.99
<u>Visitor's Promotion Fund</u>		
Beatrice Area Chamber of Commerce	Lodging tax	14,035.39
<u>Visitor's Improvement Fund</u>		
Community Players, Inc.	Lighting equip grant	15,000.00
<u>Register of Deeds Preservation & Modernization Fund</u>		
MIPS, Inc.	Deeds online with numerical indexes	220.08
<u>Insurance Fund</u>		
Gage County Health Insurance	Employee health ins. claims paid	64,025.78
Mutual of Omaha	Employee life and AD&D premiums	2277.96
<u>Drug Law Enforcement Fund</u>		
NADDI – NE Assn Drug Div Inv	Conf regis fees	250.00
<u>Judgment – (Beatrice 6) Fund</u>		
Bartle & Geier trst Joseph White Est	Settlement pmt	530,709.81
Bartle & Geier trst Kathleen Gonzalez Est	Settlement pmt	176,529.36
Bartle & Geier trst Thomas Winslow	Settlement pmt	530,702.54
Bartle & Geier trst Ada Joann Taylor	Settlement pmt	530,709.82
Chaloupka Law, LLC trst Debra Sheldon	Settlement pmt	137,352.75
Friedman Law Offices, PC LLO trst James Dean	Settlement pmt	186,061.45
<u>General Fund</u>		
Ameritas	County share of Employees Retirement	10,638.97

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,134.94
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,291.42

Road Fund

Ameritas	County share of Employees Retirement	3,094.06
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,338.39
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.

Motion made by Jurgens, seconded by Swavely to approve claim #23030066 to R. L. Tiemann, Const. in the amount of \$21,533.06. This brings the total amount of claims approved thru March 8, 2023 to \$2,600,692.78. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Monte Murkle, 7001 W. Aspen Rd., Clatonia, NE spoke under public comments. He brought a sign to show the board what would be placed in the lawn on March 21st (as previously approved the year before) and discussed the lenses for the lights on the courthouse in order to recognize World Down Syndrome Day, and thanked the board.

Committee reports were given by Swavely on Building & Grounds; Finance/Insurance by Jurgens & Law Enf/Emer. Mgmt. by Lytle, Millard & Lisa; Road & Bridge by Haxby. Items discussed included discussion with architects, P&Z meeting & Special Use permit, vehicles sold on purple wave and the final payment to Beatrice 6.

Erich spoke on the long road to paying the Beatrice 6 Judgment and thanked all that assisted in getting us to this point. Haxby thanked those involved even when outside individuals were questioning all their decisions. Lytle stated that he appreciated all the work that has gone into getting to this point, he didn't know whether to celebrate or cry.

Motion made by Jurgens, seconded by Lytle to accept all rock & gravel bids which were presented at the last meeting. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Discussion took place on a county IT vendor. A number of companies had been explored. It is not just IT services that the county is looking for in a vendor, but also the Cyber Security and media/security issues among a few items.

Motion made by Haxby, seconded by Jurgens to approve Applied Connective for IT/Cyber Security services and negotiating a contract with said company. Motion carried 6-0.

Short break at 9:49 a.m.
Reconvened meeting at 9:54 a.m.

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

Motion made by Dorn, seconded by Haxby to move out of closed session at 10:57 a.m. Motion carried 5-0, with Jurgens out during closed session.

Motion made by Swavely, seconded by Haxby to adjourn meeting at 10:57 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:57 a.m. until March 22, 2023.

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 8th day of March, 2023.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

