



Gage County Board Minutes



The Gage County Board of Supervisors met on September 28, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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.

Chairman Dorn 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: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$504,175.02 which does not include claim #16090276 to Beatrice Lawn Care in the amount of \$523.75 and claim #16090364 to R.L. Tiemann, Inc. in the amount of \$14,006.72 which will be voted on separately; approve correspondence received and place on file; approve specs and call for proposals on 2016-2017 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots – proposals to be opened October 12, 2016 at 9:15 a.m.; approve receiving treasurer’s list of delinquent taxes on parcels of real estate in the county which remain unsold for want of bidders; approve declaring 1981 Ford E350 Econoline type II ambulance with 61,034 miles, VIN-1FTJS34L0BHA50177 as surplus and calling for bids – bids to be opened on October 26, 2016 at 9:30 a.m.; Approve Utility Permit #1055 to Windstream Nebraska Inc., to place approximately 5 miles of new fiber cable on county and township roads. Will plow 2,162’ of cable starting at the East edge of Pickrell in the South ditch 5’ inside of right-of-way to S. 5th Drive. Will plow in 3 miles going South 4’ deep 10’ West of center of road West shoulder to Hackberry Road then plow in 1 ½ miles West to Hwy 77 4’ deep, 10’ North of Center of road in North shoulder of road. Will bore 6’ below flow line on all culverts and bridges. Located in the NE ¼ of Section 27, NW & SW ¼ of Section 26, NW & SW ¼ Section 25, T5N-R6E, Holt Twp., and the NW & SW ¼ Section 2, SE & SW ¼ Section 3, T4N-R6E, Midland Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,017.20
Beatrice Lawn Care	Mowing	523.75
Charter	Vet’s Offc. internet, EM cable	87.38
Creative Product Source, Inc.	EM supplies	503.77
Eakes Office Solutions	Offc. supplies	50.87
Fox Funeral Home	County cremation	185.67
GIS Workshop	Add Clerk’s tab to website	1062.50
Greater NE Business Center	Ext. Offc. veh. rental, fuel	468.41
Paul Hay	Mileage reimb.	281.88
Infinisource	Ins. monthly admin. svc. fee	99.75
Land Survey Tech	Co. Surveyor operating expns.	1311.00
MIPS	Treas. Offc. laser online receipts	297.96
NE Assn. Prof. Veterans Advoc.	NAPVA dues	150.00
NE Weed Control Assn.	Training	120.00
NI Government Services, Inc.	MSAT fees	74.23
Norris Public Power	Utilities	213.41
Quill – Ext.	Offc. supplies	131.71
Quill – Treas.	Offc. supplies	51.27
Region V Systems	EPC billing	2292.00
Sanitary Garbage Co.	Ext. Offc. garbage svc.	29.18
SE Dist. Co. Officials Assn.	Mtg. regis.	150.00
Security First Bank	Deposit books	53.55
Shaffer Communications	Qrtrly airtime	360.00
Sherwin-Williams	Paint	28.49
The Leadership Center	Ext. Offc. lodging	119.28



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Twin Rivers	Assr. & Shf veh. repairs	853.98
US Post Service – Postmaster	EM PO Box rent	84.00
Village of Clatonia	Qrtrly EMS svc.	4500.00
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Inmate on-site medical	11.67
Alamar Uniforms	K9 supplies	39.99
Americom Communications	Prob. phone equip.	123.61
Arbor Ink	Dist Ct window env.	227.18
Beatrice Community Hospital	Blood/alcohol draws	205.90
Black Hills Energy	Utilities	249.35
Blackburn Technologies	Computer svc.	45.00
Bryan’s Auto Body	Ins. Ded. Shf. veh.	500.00
CBM Managed Services	Jail meals	2761.10
City Motor Supply	Shf., EM supplies	53.74
City of Beatrice	AVL cards, qtrly ambulance svc.	46,280.32
City of Wymore	4 th qtr FY 15-16 EMS svc.	10,000.00
Clerk of District Court	State & svc. fees	639.34
Code 2 K-9 Services, LLC	Deposit on dual-purpose K-9	4500.00
Crawford Supply Co.	Commissary supplies	146.88
Credit Information Systems	Shf. membership	25.00
DAS St. Acctng. Cntrl. Fin. 6507	Dist Ct agrmnt., statewide radios	575.00
Datashield	Prob. doc. destruction	51.00
Dept. of Correctional Svcs., #460	Boarding inmates, medical, 2 humvees Shf.	6830.48
Digital Highway, Inc.	Modems for patrol units	12,031.25
Farmers Cooperative	Propane bottle	24.86
First Wireless	Supplies	516.04
Gage County	Prob. Offc. phones	405.00
Gage County Petty Cash	Ct. costs reimb., Atty’s Offc.	126.00
Gage County Sheriff’s Offc.	Shf. fees & mileage	802.24
Gage County Treasurer	2 veh titles	20.00
GCSO Drug Investigation Acct.	Checks for acct.	18.40
Hometown Leasing	Copier lease	141.44
John Engler, PhD.	Shf. employee medical	300.00
Jones Automotive	Install veh. equip.	5898.55
Kalkwarf & Smith Law Offc.	Atty fees	542.56
Keefe Supply Co.	Commissary supplies	342.54
LaQuinta Inns & Suites	Lodging Co. Atty	178.00
Lepant & Kratz	Atty fees	1612.80
LexisNexis Risk Solutions	Data searches	50.00
Mahloch Law Office	Atty fees	1452.00
Midwest Process Services	Svc. of summons	56.28
NACO	Dist. Ct. conf. regis.	50.00
NE Health & Human Services	Patient care	465.00
NE Public Health Env. Lab	Blood alcohol tests	315.00
Precision Auto Tune	Patrol unit repair	667.18
Precision Signs & Graphics	Shf. veh. graphics	852.50
Priority Printing	Shf. drug log book, Prob. bus. cards	237.20
Quill – Prob.	Offc. supplies	121.07
Sapp Bros.	Shf. & jail fuel	3569.04
Deb Silverman	Court transcript	65.00
Smith Law Office	Atty fees	2128.00
Staples Advantage	Office supplies	840.26



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Stephanie Clark, Public Defender	Pub. Defender contract	5730.77
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
SupplyWorks	Janitorial supplies	88.44
Thomson Reuters	Law Library expns.	2134.13
U.S. Bank	Shf. travel expns., supplies	648.63
WalMart	Prob. Offc. supplies	127.03
Windstream	Phones	614.75
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	16,438.50

Road Fund

Highway Department Employees	Salaries	44,850.35
Ace Sand & Gravel	Twp. gravel hauling	26,062.41
Beatrice Concrete – Sand & Gravel	Gravel & rock	23,351.86
Beatrice Ford Lincoln	Repair	46.42
Extreme Motorsports	Decals	74.00
Michael Todd & Company	Lights	282.84
Midwest Service & Sales	Culverts	56,694.48
NMC	Parts, labor	3503.66
Norris Public Power	Utilities	196.26
Pam’s Cleaning	Janitorial svc.	140.00
R.L. Tiemann Const.	County gravel hauling	14,006.72
SE Dist. County Officials Assn.	Mtg. regis.	25.00
Sapp Bros.	Fuel, oil	16,723.16
WalMart	Supplies	22.97

Community/Economic Development Fund

NGAGE – Gage Area Growth Ent.	Economic Dev. funding	37,500.00
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General Fund

Ameritas	County share of Employees Retirement	8,301.72
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,334.31

Road Fund

Ameritas	County share of Employees Retirement	2,962.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,431.02

Motion made by Byars, seconded by Tiemann to approve the consent agenda with the exception of claim #16090276 to Beatrice Lawn Care in the amount of \$523.75 and claim #16090364 to R.L. Tiemann, Inc. in the amount of \$14,006.72 which will be voted on separately. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve claim #16090276 to Beatrice Lawn Care in the amount of \$523.75 and claim #16090364 to R.L. Tiemann, Inc. in the amount of \$14,006.72. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Appearing and speaking under public comments were George Bill Burrows of Adams, NE, Norman Wallman of Cortland, NE, and Greg Lauby of Wymore, NE. Comments were regarding the jury award for the Beatrice 6 lawsuit, the state’s obligation in the matter, and the Attorney General’s responsibility in the matter. The death penalty was also brought up.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Bauman on Finance/Insurance, Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.



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Discussion on petition process as it relates to Planning & Zoning guidelines. Speaking on the topic were Vicki Jedlicka, Jennifer Oberg reading for Sheila Day, Harvey Hartwig, and Norman Wallman. Motion made by Bauman, seconded by Hill to submit information presented as public record. Motion carried 7-0.

Motion made by Lytle, seconded by Tiemann to approve letter to State Dept. of Roads and District Supervisor of Dept. of Roads pertaining to condition and speed limit on Hwy 112. Motion carried 7-0.

Break at 9:47 a.m., back in session at 9:55 a.m. will all members present except Jurgens.

Lora Young presented the Gage County Tourism Quarterly Report and spoke regarding activities including sites for the upcoming eclipse.

Motion made by Bauman, seconded by Tiemann to approve placing the Quarterly Tourism Report on file. Motion carried 6-0 with Jurgens being absent.

Joel Nelson & Joel Bacon gave a public update on the status of the insurance coverage that the county may or may not have as it pertains to the Beatrice 6 jury verdict.

Motion made by Hill, seconded by Tiemann to move into closed session at 10:21 a.m. regarding pending litigation. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to move out of closed session at 11:51 a.m. Motion carried 6-0.

Break at 11:51 a.m., back in session at 11:54 a.m.

Sheriff Millard Gustafson and County Treasurer Laurie Wollenburg spoke to the board regarding the sheriff's distress warrant report and the striking of certain personal property taxes that have been unable to be collected.

Motion made by Bauman, seconded by Tiemann to approve striking personal property taxes for 5 individuals/businesses as recommended. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve updated Federal-Aid Urban Area Boundary Maps as presented. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve Emergency Medical Services Interlocal Agreements with the City of Beatrice, Cortland Rural Fire Board and Pickrell Rural Fire Board. Motion carried 6-0.

Motion made by Hill, seconded by Lytle to approve agreement between Gage County and the Library Board of the City of Wymore for services to Gage County residents. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 12:12 p.m. until October 12, 2016.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 28th day of September, 2016.



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(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk