



Gage County Board Minutes



Board of Supervisors Meeting – October 12, 2016

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The Gage County Board of Supervisors met on October 12, 2016, at 8:50 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann 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.

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 \$1,049,577.92; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Statement of Fees for the month of September, 2016; Approve Utility Permit #1056, Windstream Nebraska, Inc., placing approx. 4.5 miles of new fiber cable on county and township roads.

Starting at Hwy 77 and West Pickrell Road going west for 4 miles then North on SW 72nd Rd for ½ mile. Will plow in East 3 miles 4’ deep in north ditch 5’ inside right-of-way, West mile will plow in 10’ off center line of road in N shoulder of road 4’ deep, N ½ mile will be plowed 4’ deep 10’ West of center of road in W shoulder. All culverts, bridges, driveways & intersections in the 4 ½ miles will be bored 6’ below flow line. Located in the SE, SW ¼ of Sections 19, 20, 21 T-5N, R-6E (Holt Twp.) and the SE, SW Section 24 and the SE ¼ Section 23 T-5N, R-5E (Grant Twp.); Approve Utility Permit #1057 for Windstream, Nebraska Inc., placing approx. 5 miles of new fiber cable on county and township roads. Starting at ½ mile line on SW 72nd road will plow 8’ East center of road 4’ deep going North to West Chestnut road, then plow 4’ deep in East ditch 3’ inside of right-of-way for approx. 2 ½ miles. All culverts, bridges, driveways & intersections in the 2 ½ miles will be bored 6’ below flow line. Located in the SE, SW ¼ of Section 14, 15 NW ¼ Section 24, NW ¼ Section 15, NW, SW ¼ Section 10, NW, SW ¼ Section 3 T-5N, R-5E

(Grant Twp.); Approve Utility Permit #1058 for Windstream, Nebraska Inc., placing approx. 2 ½ miles of new fiber cable on county road. Starting at ½ mile line on SW 100th Road will plow in approx. 1 ½ miles of cable going North in West ditch 4’ deep, 5’ off right-of-way. Then continue North in East ditch 4’ deep 5’ inside right-of-way for approx. 1 mile to Clatonia City limits. All culvert, bridges, driveways and intersections in the 2 ½ miles will be bored 6’ below flow line. Located in the NE ¼ Section 4, T-5N, R-5E (Grant Twp.), NE, SE ¼ Section 33, SE ¼ Section 28, NW, SW ¼ Section 27 T-6N, R-5E (Clatonia Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,138.51
Adams Rescue	Qtrly EMS svc.	4500.00
Beatrice Board of Public Works	Utilities	5863.78
Beatrice Lawn Care	Mowing & fertilizer	746.50
Blue Rivers AAA	Qtrly funding request	8715.00
Blue Valley Comm. Action	Qtrly funding request	3725.00
Butler Co. Landfill	Tire amnesty 313.33 tons	24,753.07
Charter Communications	Jail & EM cable TV	172.30
Culligan	Drinking water	35.58
D & D Communications	Tower repair	516.04
DAS St. Acctng Cntrl Fin 6506	Network Serv. chgs	478.44
Diode Communications	Vet’s Offc. monitoring	24.95
Eakes Office Solutions	Office supplies	411.41
Electronic Contracting Co.	Semi-annl fire alarm testing	433.00
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Tower rent	229.32
Gage Co. Ag. Society	Publicity for tire amnesty	1000.00
GIS Workshop	Website appl. development	7325.00
Linda Grell	Labor for tire amnesty	176.00



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Griffiths-Hovendick Chapel, Inc.	Autopsy trnspt., county cremation	1550.00
Paul Hay	Mlg. reimb.	151.34
J & L Electronics	Antenna, phone cord	134.78
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Copier leases	998.29
Land Survey Tech	Co. Surveyor operating expns.	2350.56
Lincoln Journal Star	Publications	1372.31
Mead Lumber	Boards for trailer	118.19
MIPS	Computer support	2401.67
NACO	Conf. regis.	125.00
Norris Public Power	Utilities	209.07
O’Keefe Elevator Co., Inc.	Elevator maint. Sept 2016	207.05
Odell Fire & Rescue	Qrtrly EMS svc.	1500.00
Pam’s Cleaning	Ext. Offc. janitorial svc. Sept 2016	200.00
Pickrell Rural Fire Dist.	Qrtrly EMS svc.	1500.00
Quill – Ext.	Offc. supplies	238.83
Alice Riggert	Prior svc. retirement	25.00
Sanitary Garbage Co.	Garbage svc.	242.44
Stanard Appraisal Services	Appraisal maint.	2848.00
Supplyworks	Restroom supplies	228.12
The Wymore Arbor State	Publications	885.98
Tractor Supply	Tools	40.00
U.S. Bank (credit card)	Supplies, meals, fuel	224.42
U.S. Postal Svc. Postmaster	Ext. Offc. stamps	100.00
Voice News	Weed Dept. pulibcations	199.50
Westlake Ace Hardware	Tools, supplies, bulbs, batteries	108.11
Windstream	Phones	3336.33
Wrightsman Plbg.	Clear drain	230.00
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Jail on-site medical svcs.	2763.64
Beatrice Community Hospital	Inmate medical	1218.09
Beatrice Daily Sun	Jail subscription	205.60
Beatrice Ortho & Sports Medicine	Inmate medical	90.14
Blackburn Technologies	Prob. Offc. computer svcs.	183.99
Bob Barker Co.	Inmate provisions	619.53
Cash-Wa Distributing	Commissary/kitchen supplies	1015.07
CBM Managed Services	Jail meals	2748.60
Chief Law Enf. Supply	Uniforms	93.27
City of Beatrice	Prob. Offc. utilities	2435.13
Clerk of District Court	State & svc. fees	510.58
Cornhusker State Ind.	Laundry supplies – Jail	50.00
Crete Area Medical Center	Inmate medical	81.97
Dept. of Correctional Svcs.	Inmate boarding/medical, supplies	445.37
Gage County Court	Cert. copies	3.00
Gleason Dental Clinic	Inmate dental	200.00
Michelle Gonzales	Witness fees/mlg.	21.08
Jerry Harms	Witness fees/mlg.	21.08
Jefferson Co. Sheriff’s Offc.	Inmate boarding/medical	454.18
Jeferson Comm. Health Center	Inmate medical	905.74
Jerry Shelton, Atty.	Atty fees	1500.00
Johnson Co. Sheriff’s Offc.	Inmate boarding	550.00
Jones Automotive	Install veh. equip.	653.00



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Keefe Supply Co.	Commissary supplies	351.48
Koenig Law Firm	Atty fees	580.00
Lammel Plumbing	Pipe repair Jail	225.46
Lincoln Radiology Group	Inmate medical	6.54
Mahloch Law Office	Atty fees	500.00
Michael's Appliance Repair	Replace jail stove knob	208.90
Midwest Process Services	Civil process fees	579.56
Nelson, Clark & Timan	Atty GAL fees	880.00
Nemaha Co. Clerk	Reimb. bailiff expns.	2080.80
O'Reilly Automotive	Parts, supplies	48.75
Eric Perkins	Prob. barcode scanner reimb.	56.99
Precision Auto Tune	Shf. veh. repairs	429.05
Production Creek	Inmate provisions	119.00
Quill – Det.	Offc. supplies	1788.10
Quill – Prob.	Offc. supplies	164.17
Radiology Associates, PC	Inmate medical	44.05
Saline Co. Law Enf. Center	Inmate boarding	200.00
SE NE Communications	Prob. phones	112.91
Secretary of State	Title 177 copies	20.00
Solution One	Shf. copier lease	77.93
Eugene Stanbrough	Shotgun for raffle	347.75
Staples Advantage	Offc. supplies	141.99
Stephanie Clark	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
T.O. Haas Tire	Shf. veh. tires, repairs	788.86
TASER International	Tasers, cartridges	7204.70
Valvoline Instant Oil Change	Oil changes	598.06
Verizon Wireless	Shf, Prob, EM wireless phones	1016.39
Washington Co. Sheriff's Offc.	Inmate boarding	14,525.00

Road Fund

Highway Department Employees	Salaries	44,976.78
Ace Sand & Gravel	Twp. gravel & hauling	40,843.05
Beatrice Board of Public Works	Utilities	556.44
Beatrice Concrete Sand & Gravel	County gravel, rock, winter sand	13,985.23
Beatrice Ford Lincoln	Repair trailer wiring	46.42
Beatrice Iron & Metal	Parts, supplies	851.93
Black Hills Energy	Utilities	55.26
Cather & Sons Const.	Asphalt	10,745.40
City of Wymore	Utilities	105.81
Constellation Energy	Utilities	28.68
Echo Group	Sawzall	187.06
Filter Care	Filters	80.95
Gage County Petty Cash	Reimb. for fuel	175.48
Independent Salt Co.	Road salt	2400.00
Matheson Tri-Gas	Chemicals	310.65
Mead Lumber	Tape rules	53.77
MIPS	Computer Hwy Dept pkg.	167.63
Motor Fuels Division	Diesel tax	2428.00
NMC	Parts, labor	4719.60
Pickrell Lumber Co.	Bridge nails	124.00
Powerplan	Parts	126.92



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R.L. Tiemann Const.	County hauling & gravel	13,269.27
Rockmount Rsrch. & Alloys, Inc.	Chop saw blade	217.60
Sanitary Garbage Co.	Garbage svc.	68.61
Schwarz Paper Co.	Janitorial supplies	87.22
Tractor Supply	Supplies	138.83
Westlake Ace Hardware	Chainsaw, supplies	456.61
Wymore Oil Co.	Propane	20.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	8028.31
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	201.56
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Road Bond Fund

DTCC (Depository Trst & Clrng Co)	Road Bond principal & interest pmt.	585,717.50
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General Fund

Ameritas	County share of Employees Retirement	8,210.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,908.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,231.25

Road Fund

Ameritas	County share of Employees Retirement	2,979.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,282.08
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,764.32

Lytle joined meeting at 8:53 a.m.

Motion made by Tiemann, seconded by Bauman to approve the consent agenda. Motion carried 7-0.

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

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Bauman on Finance/Insurance, and Hill on Human Resources/Human Relations.

It was noted that there were claims approved in the consent agenda that presented a conflict of interest, therefore, the motion to approve the consent agenda needed to be reconsidered.

Motion made by Bauman, seconded by Jurgens to reconsider the motion to approve the consent agenda as there were claims that presented a conflict of interest. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve the consent agenda with the exception of claim #10100006 to Beatrice Lawn Care in the amount of \$746.50 and claim #16100119 to R. L. Tiemann Construction in the amount of \$13,269.27. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Lytle to approve claim #10100006 to Beatrice Lawn Care in the amount of \$746.50 and claim #16100119 to R. L. Tiemann Construction in the amount of \$13,269.27. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Hill to close bidding at 9:18 a.m. and accept, reject or award bid on snow removal for courthouse, Sheriff. Dept., Veteran's Office and parking lots. Motion carried 7-0.



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One bid was received from Beatrice Lawn Care, Inc.

Motion made by Byars, seconded by Bauman to approve bid from Beatrice Lawn Care, Inc. for snow removal for the 2016-2017 season. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Lytle, seconded by Tiemann to move into closed session at 9:21 a.m. for personnel and negotiations. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to move out of closed session at 9:38 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Tiemann to close bidding at 9:38 a.m. and accept, reject, or award bid for surplus 2010 Dodge Charger. Motion carried 7-0.

Bids were received from Les Blythe in the amount of \$1,501.99, Melisha Ross in the amount of \$1,000.00, Curt VanEperen in the amount of \$2,798.77, and David Lyons in the amount of \$2,650.00.

Motion made by Tiemann, seconded by Byars to approve accepting bid from Curt VanEperen in the amount of \$2,798.77 for the 2010 Dodge Charger. Motion carried 7-0.

Law Enforcement/Emergency Management Committee report given by Sheriff Gustafson.

Motion made by Bauman, seconded by Hill to open public hearing at 9:45 a.m. to hear support and/or opposition for the appointment of Darin Baehr, Tobias Tempelmeyer and Harlan Schroeder for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term to commence October 1, 2015 and to terminate September 30, 2021. Motion carried 7-0.

No public present.

Motion made by Bauman, seconded by Tiemann to close public hearing at 9:48 a.m. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve appointing members Darin Baehr, Tobias Tempelmeyer and Harlan Schroeder to the Board of Trustees of Hospital Authority No. 1 for a 6-year term of October 1, 2015 to September 30, 2021. Motion carried 7-0.

Committee Report was given by Hill on Road & Bridge.

Jane Ford Witthoff, Health Director and Katelyn Moore, Community Health Educator, of Public Health Solutions spoke to the board regarding activities and to present the quarterly update.

Reports were presented by Sheriff Millard Gustafson with quarterly reports for Sheriff's Dept. and Jail, Tony Shepardson on Detention Center, and Bryan Davidson on courthouse screening station statistics.

Motion made by Lytle, seconded by Byars to receive the reports and place them on file. Motion carried 7-0.

Don Schuller, Chair of the Gage County Democrats, spoke to the board regarding their request for a letter to be sent to Gov. Ricketts and presented petition for State Surety submitted by Gage County Democrats. Bill Burrows spoke regarding the possibility of requesting assistance from the Attorney General's Office in regard to the Beatrice 6 litigation. Chairman Dorn stated that the board would simply be receiving the letter from Schuller and no action would be taken.

Break at 10:15 a.m. Back in session at 10:20 a.m. with all members previously listed present.



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Motion made by Bauman, seconded by Lytle to approve the Cost Allocation Plan from Maximus and have Chairman sign the Certification Statement. Motion carried 7-0.

Discussion on Public Defender Contract and report from Public Defender Policy Board.

Motion made by Bauman, seconded by Lytle to place Public Defender Policy Board report on file and approve the Public Defender Contract effective July 1, 2016 to June 30, 2019 in an amount of \$149,000.00 per year. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve Emergency Medical Services Interlocal Agreements with the Village of Adams, Odell Fire and Rescue and the City of Wymore, effective July 1, 2016 to June 30, 2017. Motion carried 7-0.

Motion made by Hill, seconded by Tiemann to move into closed session at 10:36 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 11:46 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:47 a.m. until October 26, 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 12th day of October, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk