



Gage County Board Minutes



Board of Supervisors Meeting – October 26, 2016

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The Gage County Board of Supervisors met on October 26, 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 \$510,206.20 which does not include claim #16100282 to R.L. Tiemann Const. in the amount of \$14,200.18 to be voted on separately below; approve correspondence received and place on file; approve donating 2-X26 Tasers to Wymore Police Dept.; approve FY. 2015-2016 Gage County Highway NBCS report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	120,961.53
Arbor Ink, LLC	Tax env.	379.09
Beatrice Board of Public Works	Utilities	191.97
Cardmember – Visa (C)	Meal	16.03
Carriage, Inc.	EM veh. repair	978.89
Charter Communications	Vet’s Offc. internet	79.99
City of Beatrice	AVL cards, utilities	3715.45
City of Wymore	Qtrly EMS svc.	10,000.00
Election Systems & Software	Election media burn	115.50
Gene’s Locksmith	Ext. Offc. door lock	50.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	627.60
Paul Hay	Oil chng., wipers, fuel for Co. car	82.03
Holiday Inn, Kearney	Lodging	198.00
Infinisource, Inc.	FBA monthly admin. fees	99.75
J & L Electronics	Ext., Jail, EM supplies	117.97
Ken’s Motel	Lodging – Assr.	80.00
Konica Minolta	EM copier lease	87.16
Land Survey Tech, Inc.	Co. Surveyor operating expns.	1235.16
Mead Lumber & Rental	Supplies	12.09
NE Health & Human Svcs.	St. Institutions care	450.00
NI Government Svcs.	MSAT fees	74.23
Quill – Ext.	Office supplies	48.46
Quill – Treas.	Treas. Offc. supplies	208.45
Region V Svcs. Central Office	Qtrly participation	9928.50
Cody Scheele	Pioneer cemetery maint.	250.00
Jesse Scheele	Pioneer cemetery maint.	250.00
Shaffer Communications, Inc.	EM radio equip.	360.00
Sherwin Williams	Paint	14.59
Supplyworks	Janitorial supplies	881.59
U.S. Bank	Crdt cd travel, fuel, supplies	551.92
U.S. Post Svc., Postmaster	Ext. Offc. stamps	20.00
Verizon Wireless	EM wireless phones	906.35
Voice News	Publications	848.58
Windstream	Phones	4562.87
<u>General Fund – Law Enforcement Expenses</u>		



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Amen Law	Prof. legal svcs.	11,680.00
Butler, Galter & O'Brien	Prof. legal svcs.	3780.00
Cardmember – Visa (S)	Supplies, ammo, etc.	351.56
CBM Managed Services	Jail meals	2770.89
Chief Law Enforcement Supply	Holster	37.18
Clabaugh Pharmacy	Sharps container	12.38
Clerk of District Court	St. & svc. fees	279.45
Crawford Supply Co.	Commissary supplies	15.00
Credit Information Systems	Membership fees	25.00
DAS St. Acctng – Cntrl Fin. 6507	Dist Ct fee, Statewide radios	575.00
Derby	Shower supplies – jail	109.04
Douglas County Treasurer	Morgue Rm. fees	250.00
Eakes Office Solutions	Office supplies	890.10
Farmer's Cooperative	Fuel	50.17
Gage County Court	Court costs, fees	1893.75
Gage County MAPS	Juvenile justice	13,921.29
Gage Co. Sheriff's Offc.	Co & Dist Court fees/mileage	2841.89
Galls, LLC	Uniforms	175.97
GCSO Drug Investigation	Investigative expns.	4800.00
Gleason Family Dental	Inmate dental	236.00
Hometown Leasing	Atty copier lease	141.44
Human Factor Research Group	Prob. Offc. supplies	31.59
Jefferson Comm. Health Center	Inmate medical	55.35
Jerry Shelton, Atty	Atty fees	420.00
Jim's Carpet & Supplies	Base for Co. Ct. desk	27.25
Jones Automotive	Shf. veh. equip., supplies	13,105.76
Keefe Supply Co.	Commissary supplies	376.68
Koenig Investigative Agency	Atty/legal svcs.	1100.00
LaQuinta Inn & Suites	Shf. lodging	351.80
LexisNexis Risk Solutions	Investigative expns.	50.00
Lincoln Journal	Jail subscription	338.71
Lynn Peavey Co.	Law Enf. supplies	100.00
Mahloch Law Office	Atty fees	372.00
Maximus, Inc.	Cost allocation plan	2600.00
Microfilm Imaging Systems	Dist. & Co. Ct. scanning equip. rent	437.00
MIPS, Inc.	Shf. computer support	300.00
NACO	Dist. Clerk mtg. regis.	125.00
William Ouren	Autopsy admin. svcs.	75.00
Police Officers Assn. of NE	Handbooks	144.50
Precision Auto Tune	Shf. veh. repairs, equip.	532.24
Precision Signs & Graphics	Decals for K-9 Unit	62.00
Priority Printing	Prob. business cards	70.00
Quill – Det.	Jail office supplies	160.42
Quill – Prob.	Prob. Offc. supplies	236.98
Thomas Russell	Install electronics in Co. Ct.	1202.45
Saline Co. Law Enf. Center	Boarding inmates	150.00
Sapp Bros. Petroleum	Shf., Det. Ctr. fuel	3563.32
Staples	Shf. office supplies	403.84
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2815.22
Thomson Reuters	Law Library plan, West Information chgs.	2134.13
Lee Timan	Public Defender contract	5730.77
Unisafe, Inc.	Exam gloves	311.40



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Washington Co. Sheriff's Offc.	Inmate boarding	12,635.00
Wolfe, Snoden, Hurd, et al	Prof. legal svcs.	3646.00

Road Fund

Highway Department Employees	Salaries	44,844.54
Ace Irrigation & Mfg.	Culverts	9818.10
Ace Sand & Gravel	Twp. gravel, hauling	30,093.08
Baum Hydraulics Corp.	Valve control	81.78
Beatrice Concrete Ready Mix	Concrete	216.45
Beatrice Concrete Sand & Gravel	Rock, gravel	40,170.97
Crete Lumber & Farm Supply	Ice	46.75
Eakes Office Solutions	Offc. supplies	129.43
Fastenal	Bolts, ties, cutter	99.74
Heartland Tires & Treads	Tires	1046.75
Inland Truck Parts	Parts, tranny	4362.52
Jim Hawk Truck Trailers	Paint	88.32
Larry's Tire & Service	Repairs, changeovers	257.00
Networkfleet, Inc.	Veh./Equip. GPS	177.80
Norris Public Power	Utilities	198.46
O'Reilly Auto Parts	Parts, supplies	868.65
Orscheln's	Paint, meter	356.63
R.L. Tiemann Const.	County gravel & hauling	14,220.18
RDO Truck Center	Parts	405.67
Sapp Bros. Petroleum	Fuel, oil	14,311.02
Surplus Center	Jack, hose	110.85
T.O. Haas Tire	Tires, tubing	1315.19
Truck Equipment Service Co.	Parts	709.56
Wick's Sterling Trucks, Inc.	Part	283.75

911 Communication Fund

City of Beatrice	Qtrtrly 911 svc. & 911 Director funding	45,911.50
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General Fund

Ameritas	County share of Employees Retirement	8,237.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,818.32
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,231.25

Road Fund

Ameritas	County share of Employees Retirement	2,968.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,272.01
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,764.32

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

Motion made by Jurgens, seconded by Hill to approve claim #16100282 to R.L. Tiemann Const. in the amount of \$14,200.18 bringing the total amount of claims approved through October 26, to \$524,426.38. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

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



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Walker Zulkoski presented the NGage quarterly report.

Motion made by Tiemann, seconded by Lytle to approve placing the NGage report on file. Motion carried 7-0.

Tom Goodbarn with NDOR discussed Highway 112 and the lower speed limit. Goodbarn indicated that road is stripped out underneath. He said the letter from the county board was good timing, allowed him to push for earlier construction date. He is happy to say that the construction date has been moved up to begin next summer. Goodbarn indicated that they may need assistance with right-of-way issues.

Motion made by Byars, seconded by Hill to close bidding at 9:45 a.m. and accept, reject or award bid for 1981 Ford E350 Econoline Type II Ambulance, VIN #1FTJS34LOBHA50177. Motion carried 7-0.

Bids were received from Mark Meints in the amount of \$543.21 and Curt VanEperen in the amount of \$210.00.

Motion made by Tiemann, seconded by Hill to approve accepting bid from Mark Meints in the amount of \$543.21 for the 1981 Ford E350 Econoline Type II Ambulance. Motion carried 7-0.

Jeremy Behrends, Chief Probation Officer for District 1, introduced himself as the new Chief Probation Officer and gave an update to the board on the Gage County reporting center. Thanks to LB601 being passed the reporting center began in January, 2016. Behrends also thanked Gage County for all of their support in the past years.

Discussion on BNSF Crossing Surface Installation Agreement on Hickory Road.

Motion made by Lytle, seconded by Jurgens to approve BNSF Crossing Surface Installation Agreement and having chairman sign agreement. Motion carried 7-0.

Break at 10:04 a.m. Back in session at 10:31 a.m. with all members previously listed present except Jurgens.

Motion made by Hill, seconded by Tiemann to move into closed session at 10:31 a.m. for litigation. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to move out of closed session at 12:39 p.m. Motion carried 6-0.

No action taken on the agenda item regarding retaining additional legal counsel.

Chairman declared Board of Supervisors meeting adjourned at 12:42 p.m. until November 9, 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 26th day of October, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk