



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

1

The Gage County Board of Supervisors met on November 9, 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 \$512,509.32 which does not include claim #16110077 to Johnny’s Welding in the amount of \$562.20 and claim #16110087 to R.L. Tiemann Const. in the amount of \$20,687.33, to be voted on separately; approve correspondence received and place on file; approve Gage County District Court Summary Fee report and Register of Deeds Fee Report for the month of October, 2016; approve Utility Permit #1059 for Windstream Nebraska, Inc. to place 980’ of new 12 pair cable to provide service to a new residence – will trench in 580’ of cable 4’ deep and bore 400’ of cable 4’ below flow line of culvert in East ditch, 5’ inside of right-of-way, located in the NW ¼ of Section 19, T5N-R7E, Hanover Twp.; approve specs for 2017 Armor Coat projects and call for bids – bids to be opened on December 7, 2016 at 9:30 a.m.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|--|---|-----------------------|
| Courthouse Employees | Salaries | 120,241.96 |
| Beatrice Board of Public Works | Utilities | 4022.42 |
| Beatrice Humane Society | Qtrly funding | 3750.00 |
| Berry | Phone listing | 46.50 |
| Black Hills Energy | Utilities | 225.67 |
| Boy Scout Troop 221 | Maintain 11 pioneer cemeteries | 5500.00 |
| DAS St. Acctng. 6506 | Network serv. chgs. | 478.44 |
| Des Moines Stamp Mfg. | Stamps | 35.70 |
| Diode Technologies | Supplies, repairs | 782.93 |
| Election Systems & Software | Gen Elec ballots, coding, printing, media | 12,673.41 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| First Wireless | Tower space rent | 240.79 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| MIPS | Computer suppt., suppl., equip. | 3488.87 |
| NACO | Annl. conf. regis. | 1005.00 |
| NMC | EM veh. repairs | 916.00 |
| Norris Public Power | Utilities | 192.36 |
| O’Keefe Elevator Co. | Elevator maint. | 207.05 |
| Pam’s Cleaning | Ext. Offc. Oct. janitorial svc. | 200.00 |
| Quill – Ext. | Offc. supplies | 117.80 |
| Region V Systems | EPC billing, LB302 mntl hlth contribution | 14,723.50 |
| Alice Riggert | Prior svc. retirement | 25.00 |
| Security First Bank | Wire proc. fee | 20.00 |
| Sunrise Bakery | Elec. school cookies | 65.86 |
| U.S. Bank | Credit card chgs. | 716.00 |
| US Post Svc. – Hasler | Postage for meter | 10,000.00 |
| Verizon | Wireless phones | 1475.58 |
| Westlake Ace Hardware | Tools, supplies | 284.45 |
| <u>General Fund – Law Enforcement Expenses</u> | | |
| Amen Law | Prof. legal svcs. | 3185.00 |



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

2

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| Bob Barker Co. | Supplies, inmate provisions | 503.66 |
| Cash-Wa Distributing | Commissary supplies | 182.87 |
| CBM Managed Services | Jail meals | 2803.75 |
| Charter Comm. | Jail cable TV | 167.38 |
| Clerk of District Court | St. & svc. fees | 721.70 |
| Dept. of Corr. Svcs. | Inmate housing & medical | 2561.51 |
| Susan DeVetter | Transcript | 9195.20 |
| FAC – Forms Assoc. Co. | Ct & Prob calendars | 57.15 |
| Gage County | Prob. phones | 405.00 |
| Gage Co. Petty Cash | Shf. reimb. | 2000.00 |
| Galls, LLC | K9 suppl., uniforms | 643.24 |
| Jefferson Co. Shf. | Boarding inmate | 500.00 |
| Jerry Shelton, Atty. | GAL fees | 480.00 |
| Jones Automotive | Install wireless & antenna | 257.50 |
| Keating, O’Gara, Nedved & Peter | Prof. legal svcs. | 14,991.74 |
| Keefe Supply Co. | Commissary supplies | 154.32 |
| Koenig Law Office | Atty fees | 2240.00 |
| Konica Minolta | Copier lease | 75.47 |
| Lepant & Kratz, PC | Atty fees | 1955.35 |
| Leseberg Car Wash | Tokens | 200.00 |
| Lynn Peavey Co. | Test kits | 180.00 |
| Midwest Process Services | Civil process fees | 477.04 |
| MOBILEXUSA | Inmate medical | 60.00 |
| NE Public Hlth. Env. Lab | Blood alcohol tests | 210.00 |
| Northeast Auto | Shf. veh. towing, mileage | 1400.00 |
| O’Reilly Automotive | Shf. veh. repairs, supplies | 55.88 |
| Precision Auto Tune | Shf. veh. repairs | 792.59 |
| Quill – Prob. | Offc. supplies | 263.50 |
| RepCo Marketing, Inc. | BAC solution | 36.75 |
| SE NE Communications | Prob. phones | 108.93 |
| Staples | Shf. offc. supplies | 94.74 |
| Stephen Kraviec, PC LLO | Child Support Enf. Atty | 2218.46 |
| TASER Intl. | Taser holsters | 674.28 |
| Lee Timan | Public Defender contract | 5730.77 |
| Twin Rivers | Shf. veh. repair | 80.66 |
| US Post Svc. – Postmaster | Stamps for Prob. Offc. | 620.00 |
| WalMart | Prob. supplies | 19.51 |
| Washington Co. Hospital | Inmate medical | 175.00 |
| Willet & Carothers | Atty fees | 792.00 |

Road Fund

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|-----------------------------------|-----------------------|-----------|
| Highway Department Employees | Salaries | 44,772.24 |
| Ace Sand & Gravel | Gravel & hauling | 29,650.26 |
| Beatrice Board of Public Works | Utilities | 411.89 |
| Beatrice Concrete – Sand & Gravel | Co. gravel | 23,635.52 |
| Beatrice Concrete – Ready Mixed | Concrete patch, tubes | 544.08 |
| Beatrice Ford Lincoln | Veh. repairs | 2029.74 |
| Black Hills Energy | Utilities | 56.98 |
| Cather & Sons | Asphalt | 8805.60 |
| City of Wymore | Utilities | 94.28 |
| Constellation | Utilities | 27.36 |
| Dakota Fluid Power | Pump | 1835.43 |



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

3

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|---------------------------|-------------------------|-----------|
| Johnny's Welding | Hoses, fittings | 562.20 |
| Mainelli Wagner & Assoc. | Engineering consulting | 49,733.44 |
| Matheson Tri-Gas | Gas cyl. | 691.06 |
| Mead Lumber | Lock, tool rental | 120.49 |
| Medical Enterprises, Inc. | Drug/alcohol testing | 129.00 |
| MIPS, Inc. | Hwy computer pkg. | 167.63 |
| Powerplan | Parts | 2071.40 |
| Nicholson & Assoc. | Drug/alcohol testing | 160.00 |
| Orschelns | Bolts | 41.91 |
| Pam's Cleaning | Hwy janitorial svcs Oct | 140.00 |
| R.L. Tiemann Const. | Co. gravel & hauling | 20,687.33 |
| Schwarz Paper Co. | Towels, trash bags | 159.15 |
| Tractor Supply | Bolts, fencing | 2439.52 |
| US Auto Force | Tires | 543.44 |
| WalMart | Supplies | 36.00 |
| Wells Implement | No-till grain drill | 15,500.00 |
| Westlake Ace Hardware | Supplies | 63.77 |
| Wymore Oil Co. | Propane | 90.00 |

Visitors Promotion Fund

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| Beatrice Area Chamber of Commerce Lodging Tax | | 5764.50 |
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Register of Deeds Preservation & Modernization Fund

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|------|-----------------|--------|
| MIPS | Computer suppt. | 201.56 |
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Insurance Fund

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|------------------------|--------------------------------|-----------|
| Robert Davis | Ins. reimb. | 194.24 |
| Cypress Benefit Admin. | Health Ins. prem., admin. fees | 26,245.20 |

General Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 8,213.92 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 8,763.22 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 23,231.25 |

Road Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 2,976.75 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,266.44 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 10,764.32 |

Insurance Fund

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|---------------------|---|-------|
| Ameritas | County share of Employees Retirement | 13.11 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 14.86 |

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

Motion made by Tiemann, seconded by Hill to approve claim #16110077 to Johnny's Welding in the amount of \$562.20. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Jurgens, seconded by Byars to approve claim #16110087 to R.L. Tiemann Const. in the amount of \$20,687.33, bringing total of all claims paid through November 9, 2016, to \$533,758.85. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

4

Under public comments Hwy Supt. Galen Engel introduced new NMC CAT representative Travis Boyle.

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

Motion made by Lytle, seconded by Bauman to approve Emergency Medical Services Interlocal Agreement with the Village of Clatonia. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve appeal on EMS funding for Clatonia Rescue Squad in the amount of \$9,000.00. Motion carried 7-0.

Discussion with Chief Bruce Lang and Communications Director Carla Jones regarding communication equipment on tower leased through First Wireless. The county currently pays Shaffer Communications for radio service at the Highway Dept.

Motion made by Bauman, seconded by Lytle to approve giving notice to Shaffer Communications to discontinue their service effective December 31, 2016. Motion carried 7-0.

Break at 10:07 a.m. Back in session at 10:30 a.m. with all members previously listed present.

Motion made by Bauman, seconded by Tiemann to move into closed session at 10:31 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Lytle to move out of closed session at 11:36 a.m. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve retaining legal firm Keating, O’Gara et al with agreement to be approved at the next meeting. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve retaining legal firm Woods & Aitken & having Chairman sign agreement. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve retaining legal firm Wolfe, Snowden et al & having Chairman sign agreement. Motion carried 7-0.

Short recess at 11:37 a.m. Back in session at 11:44 a.m. with all members previously listed present.

Motion made by Byars, seconded by Hill to move into closed session at 11:45 a.m. for litigation update. Motion carried 7-0.

Motion made by Hill, seconded by Byars to move out of closed session at 12:58 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 12:58 p.m. until November 23, 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 9th day of November, 2016.



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

5

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk