



# Gage County Board Minutes



Board of Supervisors Meeting – November 23, 2016

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The Gage County Board of Supervisors met on November 23, 2016, at 8:53 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 \$486,193.23 which does not include claim #16110133 to Beatrice Lawn Care, Inc. in the amount of \$1,326.25 and claim #16110235 to R. L. Tiemann Const. in the amount of \$16,461.02, to be voted on separately; approve correspondence received and place on file; approve appointing Rodney Ensz as a member of Planning & Zoning Commission with term beginning January 1, 2017; approve canceling check #16100022 to D & D Communications in the amount of \$516.04 and check #16110020 to First Wireless in the amount of \$240.79 due to overpayment.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,769.16
2016 General Election	Salaries & Rent	7,349.28
Bear Graphics	ROD record binders, recording paper	1587.30
Beatrice Board of Public Works	Utilities	404.46
Beatrice Hospital Authority #1	Mtg. publications, printing, postage	563.74
Beatrice Lawn Care	Mowing, fert., aerating	1326.25
Black Hills Energy	Utilities	33.85
Blue Valley Comm. Action	Qtrly. funding	3725.00
Charter Communications	Vet’s Offc. internet	79.99
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Culligan of Lincoln	Water	25.72
Diode Communications	Vets Offc monitoring, Prob. equip. install	120.61
Eakes Office Solutions	Office supplies	2608.24
Echo Group	Bulbs	54.48
Paul Hay	Fuel reimb.	20.10
Infinisource	Hlth. Ins. mnthly admin. fees	99.75
Land Survey Tech	Co. Surveyor operating expns.	3115.85
Lincoln Journal Star	Publications	825.19
Mead Lumber & Rental	B & G supplies	61.55
MIPS, Inc.	Printed checks for Treas.	42.77
NE Health & Human Svcs.	Patient care	465.00
NE Weed Control Assn.	Mbrshp	125.00
Norfolk Lodge & Suites, LLC	Lodging	170.00
Quill – Ext.	Office supplies	79.36
Region V Systems	EPC billing	3629.00
Sanitary Garbage Co.	Garbage svc.	300.80
Security Services, Inc.	Fire alarm inspec.	165.00
Sherwin-Williams	Supplies	18.67
Stanard Appraisal Svcs.	Appraisal maint.	6472.00
Sunrise Bakery	Election supplies	20.21
The Wymore Arbor State	Publications	770.85
U.S. Bank	Credit card purchases	667.60



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Veterans Information Svc.	Annl. book & monthly supplement	55.00
Voice News	Publications	710.70
Windstream	Phones	594.29
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Jail on-site medical svc.	2763.64
Alamar Uniforms	Uniforms	33.93
Auto Zone	Shf. veh. supplies	17.76
Jeremy Behrends	Supplies reimb.	41.97
Bob Barker Co.	Jail provisions	263.89
Butler, Galter & O'Brien	Prof. legal svcs.	5940.00
Capital City Transfer Service	Transport for autopsies	545.50
CBM Managed Services	Jail meals	2779.90
Clerk of District Court	St. & svc. fees	701.16
Credit Information Systems	Shf. mbrshp.	25.00
DAS St. Acctng. Cntrl. Fin. 6507	Dist Ct. fee, tower rent	575.00
Datashield Corp.	Prob. doc. destruction	38.75
Dell Marketing	DC toner	359.97
Douglas County Treasurer	Autopsy, morgue room fees	339.75
Encartele, Inc.	Prepaid phone cards for jail	1000.00
Gage Co. Court	Cert. copies	1.75
Gage Co. Detention Petty Cash	Water test	54.50
Gage Co. Shf. Petty Cash	Inmate transport	2.25
Gage Co. Sheriff's Offc.	Court costs	871.00
Gage Co. Treasurer	Shf. veh. registration	20.50
Galls, LLC	K9 supplies	8.95
Homestead Auto Glass	Windshield repair	29.95
Huls Body Shop, Inc.	Shf. veh. repairs	104.00
J & L Electronics	Shf. office supplies	21.98
David Jaskierny	Perform autopsy	900.00
Jefferson Co. Sheriff's Offc.	Svc. of subpoena	7.00
Jerry Shelton, Atty.	Atty fees	5960.00
Keefe Supply Co.	Commissary supplies	367.68
Lepant & Kratz, PC LLO	Atty fees	3256.00
LexisNexis Risk Solutions	Data searches/reports	100.00
Mahloch Law Office	Atty fees	664.00
Microfilm Imaging Systems	Co & Dist Ct. scanning equip. rent	437.00
Nuckolls Co. Sheriff	Svc. of papers	36.57
Personnel Evaluation, Inc.	Shf. pre-employment exams	450.00
Precision Auto Tune	Veh. repairs	1176.37
Priority Printing	Prob. envelopes	156.90
Quill – Co Ct	Office supplies	463.47
Quill – Det.	Office supplies	586.79
Quill – Prob.	Office supplies	183.60
Ray Allen Mfg., LLC	K9 supplies	589.51
Kristine Riekenberg	DC mntl hlth hrng	80.00
Sapp Bros.	Fuel	3631.75
Smith Law Office	Atty fees	304.00
Solution One	Shf. copier lease	78.59
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2265.08
T.O. Haas Tire	Repairs	33.00
The Bentjen Law Office	Atty fees	248.00
Thomson Reuters	Law Library, West Info. chgs.	2134.13



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Lee Timan	Public Defender svcs.	5730.77
Tracker Products	Ink	29.90
Valvoline Instant Oil Change	Shf. oil changes	273.71
Village of Clatonia/Clatonia Rescue	3 Qrtrly EMS svc. pmts.	13,500.00
Wolfe, Snowden, Hurd, et al.	Prof. legal svcs.	4620.00

## Road Fund

Highway Department Employees	Salaries	44,618.11
Ace Sand & Gravel	Twp. gravel & hauling	41,388.68
Bauer Built Tire	Tires	2002.64
Beatrice Area Solid Waste (BASWA)	Waste disposal	40.00
Beatrice Concrete Co./Ready Mix	Traffic patch material	396.60
Beatrice Concrete Co./Sand & Gravel	Co. & Twp. rock	6521.78
Beatrice Fire Protection	Fire ext. inspec., recharges	559.55
Beatrice Iron & Metal	Tools, supplies	1414.43
Cather & Sons Const.	Asphalt	10,935.60
Cornhusker Intl. Trucks	Parts	119.65
Crete Lumber & Farm Supply	Ice	59.50
Cross Dillon Tire, Inc.	Tires	4493.12
Eakes Office Solutions	Office supplies	35.24
Heartland Tires & Treads	Tires	1143.80
Inland Truck Parts, LLC	Parts	301.98
Jim Hawk Truck Trailers, Inc.	Parts	861.98
Michael Todd & Co., Inc.	Strobe light	338.78
Midwest Service & Sales Co.	Sandbags	100.00
Networkfleet	Veh. GPS	177.80
Newman Traffic Signs	Road signs	970.87
NMC – Nebraska Machinery	Parts, labor, oil	1277.11
Norris Public Power	Utilities	229.95
O'Reilly Auto Parts	Parts, supplies	938.07
R. L. Tiemann Const.	Gravel	16,461.02
RDO Truck Center	Parts	101.02
Sanitary Garbage Co.	Garbage svc.	68.61
Sapp Bros.	Fuel, oil, propane	15,319.77
T.O. Haas Tire	Tires	958.28
Truck Center Companies	Parts	210.44
Truck Equipment Service	Parts	894.30
Wrightsman Plbg., Htng.	Sewer pipe	83.60
Yant Testing Supply & Equip.	Shop repair	187.00

## Visitor's Improvement Fund

Hannibal Park Impr. Project	Vis. Impr. grant ball field	30,238.00
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## Insurance Fund

Cypress Benefit Administrators	Health Ins. premiums	25,138.14
Robert Davis	Reimb.	97.12

## General Fund

Ameritas	County share of Employees Retirement	8,801.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,694.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,361.75



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## Road Fund

Ameritas	County share of Employees Retirement	2,964.13
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,262.08
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

## Insurance Fund

Ameritas	County share of Employees Retirement	6.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7.43

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

Motion made by Bauman, seconded by Hill to approve claim #16110133 to Beatrice Lawn Care, Inc. in the amount of \$1,326.25 and claim #16110235 to R. L. Tiemann Const. in the amount of \$16,461.02, bringing total amount of claims paid this audit to \$503,980.50. 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 and Dave Jones on Building & Grounds/Winter Lights, Bauman and Jurgens on Finance/Insurance. Break in committee reports for Veterans Honor.

The November Veterans Honor recipient, Herman Hofeling, was introduced by Veterans Service Officer Phil Dittbrenner. Hofeling served in the U.S. Army from January 15, 1951 to January 14, 1953. He attended Infantry School in July of 1951 and was a paratrooper with Company D 118<sup>th</sup> Airborne Infantry Regiment where he was involved in nuclear testing in Nevada and witnessed atmosphere bursts. He was inducted with 18 other Gage County boys and since returning has been an asset to the American Legion serving on the Honor Guard for military funerals. Hofeling said he doesn't feel right receiving this honor without also recognizing those who served but are no longer with us. Honors awarded to Hofeling include the Good Conduct Medal, National Defense Service Medal and the Parachute Badge.

Committee reports continued with Lytle and Sheriff. Gustafson on Law Enforcement/Emergency Management and Jurgens & Hwy. Supt. Engel on Road & Bridge.

Dave Varner with the University of Nebraska Extension discussed the 4-H position funding if UNL takes the position and what would be required of the county.

Motion made by Lytle, seconded by Byars to approve hiring architect for ADA entrance project at the Sheriff's Office. Motion carried 7-0.

Break at 10:07 a.m. Back in session at 10:16 a.m. with all members previously listed present.

Motion made by Byars, seconded by Lytle to move into closed session at 10:16 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Byars to move out of closed session at 10:47 a.m. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve Representation and Fee Agreement between Keating, O'Gara, Nedved & Peter, P.C. L.L.O. and Gage County as it pertains to EMC. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve Representation and Fee Agreement between Keating, O'Gara, Nedved & Peter, P.C. L.L.O. and Gage County as it pertains to NIRMA. Motion carried 6-0-1 with Byars abstaining due to conflict of interest.



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Motion made by Tiemann, seconded by Hill to move into closed session at 10:55 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 12:00 p.m. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 12:00 p.m. until December 7, 2016.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 23<sup>rd</sup> day of November, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk