



Gage County Board Minutes



The Gage County Board of Supervisors met on December 7, 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 \$943,071.86 which does not include claim #16120070 to R.L. Tiemann Const. in the amount of \$12,740.15, to be voted on separately; approve correspondence received and place on file; approve Clerk of District Court Summary Fee Report and Register of Deeds Filing Fee Report for the month of November, 2016; approve amending Utility Permit #1057 for Windstream Nebraska, Inc., starting at ½ mile line in Section 23, T5N-R5E, Grant Twp., on SW 72nd Rd., will plow in fiber cable 10’ West of center of the road 4’ deep going north to West Chestnut Road, NE ¼ Section 23, T5N-R5E, Grant Twp.; approve amending Utility Permit #1058 for Windstream Nebraska, Inc., starting at ½ mile line in Section 3, T5N-R5E, Grant Twp., on Southwest 100 Road, will plow in approx. 1½ miles of fiber cable going north in East ditch 4’ deep, 5’ inside right-of-way, located in the NW ¼ Section 3, T5N-R5E, Grant Twp., NW SW ¼ Section 34, T6N-R5E, Clatonia Twp.; approve membership in the International Municipal Legal Advocacy (IMLA).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,860.41
Cardmember – Visa (C)	Prob. intake phone svc.,	167.22
Continental Research Corporation	Disinfectant spray	155.00
DAS St. Acctng. Cntrl Fin. 6506	Network Serv. chgs	478.44
Dept. of Corr. Svcs.	Storage cont. for flags	290.00
Sandra Eltiste	Prior svc. retirement	12.00
Greater NE Business Center	Ext. Offc. veh rent, fuel, mlg	370.26
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	5513.82
Lifeguard M.D., Inc.	Adult pads	212.40
MailFinance, Inc.	Postage meter lease	1609.80
Lonnie Meyer	Mowing Bl Sprgs tower	420.00
O’Keefe Elevator	Elevator maint.	207.05
Pam’s Cleaning	Ext Offc janitorial svc. Nov. 2016	200.00
Pinnacle Bank	Checks ROD	62.47
Premiere Bookkeeping, LLC	Update bkpg for Ext Offc	160.00
Quill – Ext.	Supplies	60.47
Quill – Treas.	Office supplies	90.16
Alice Riggert	Prior svc. retirement	25.00
Supplyworks	Restroom supplies	471.24
The Wymore Arbor State	Publications	227.74
Westlake Ace Hardware	Supplies	246.80
Windstream	Phones	3964.86
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	On-site inmate medical	176.64
Beatrice Community Hospital	Blood draws	162.70
Black Hills Energy	Utilities	215.71
CBM Managed Services	Jail meals	2728.64
Charter Communications	Jail/EM cable TV	174.77



Gage County Board Minutes



Clerk of District Court	State & svc. fees, mntl hlth shf fee	758.57
Code 2 K-9 Services, LLC	K9 final pmt.	4800.00
Cornhusker State Industries	Prob name plates, jntr supplies	98.25
Gage County	Prob. phones	405.00
Gage County Court	Atty cert. copies	5.50
Galls, LLC	K9 supplies	363.99
General Reporting Service	Transcription, postage	615.45
Gleason Dental Clinic	Inmate dental	132.00
Hometown Leasing	Atty copier lease	141.44
Jerry Shelton, Atty	Atty fees	1740.00
Justice Benefits, Inc.	SCAAP award	102.96
Keefe Supply Co.	Commissary supplies	472.92
Lepant & Kratz, PC LLO	Atty fees	432.00
Mahloch Law Office	Atty fees	3958.40
NE Public Hlth Env. Lab	Blood alcohol tests	210.00
NI Government Services	MSAT fee	74.23
Noakes Refrigeration	Jail fan motor	440.73
Personnel Evaluation, Inc.	Pre-empl. eval.	150.00
Physicians Laboratory	Autopsy	2900.00
Pollack & Ball, LLC	Atty fees	224.00
Priority Printing	Co Ct window env.	691.60
Quill – Det.	Office supplies	321.64
Secretary of State	Title 177 copies	40.00
Security Equipment, Inc.	Prob monitoring	81.00
Sentrixx	Alarm monitoring	180.00
Smith, Schafer, Davis, Gaertig etal	Atty fees	5827.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Lee Timan, Pub. Def.	Public Defender contract	5730.77
U.S. Bank	Purchase cards – fuel, supplies	279.87
Verizon	Wireless phones	880.06
Voss Lighting	Bulbs Shf	259.20
WalMart	Prob. supplies	27.61
Washington Health Mart	Inmate medical	306.64
Wesley J White	Witness fees, mlg.	21.08
Wrightsman Plbg.	Sewer machine	145.00

Road Fund

Highway Department Employees	Salaries	44,364.40
Ace Sand & Gravel	Twp. gravel & hauling	16,088.71
Beatrice Concrete Sand & Gravel	Ice sand, rock, gravel	3177.25
Black Hills Energy	Utilities	55.01
Fastenal	Bolts	47.95
Networkfleet, Inc.	Veh. GPS	177.80
Orschelns	Bolts	83.39
Pam's Cleaning	Janitorial svc. Nov 2016	140.00
R. L. Tiemann Const.	Co. gravel & hauling	12,740.15
Rock On, Inc.	Twp. hauling	7943.54
The Wymore Arbor State	Publications	9.45
Thimm Farms, Inc.	Seed	234.00
Jarred Thimm	Seed	1400.00
Tractor Supply	Supplies	143.20
U.S. Auto Force	Tires, supplies	910.51



Gage County Board Minutes



Wells Implement	Light plugin	24.50
Wymore Oil Co.	Propane	45.00

Road & Bridge Sinking Fund

Paulsen, Inc.	Beatrice NW C-34(1015) No. 6 final pmt.	630,961.56
---------------	-----------------------------------------	------------

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Mnthly lodging tax	7175.15
-----------------------------------	--------------------	---------

General Fund

Ameritas	County share of Employees Retirement	8,138.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,636.50
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,754.04

Road Fund

Ameritas	County share of Employees Retirement	2,958.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,242.68
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

Insurance Fund

Coltin Bebensee	Ins. reimb.	199.74
Burdette Searcey	Ins. reimb.	162.76
Ameritas	County share of Employees Retirement	28.10
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	27.73

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

Motion made by Jurgens, seconded by Byars to approve claim #16120070 to R.L. Tiemann in the amount of \$12,470.15, bringing the total of claims approved through Dec. 7, 2016 to the amount of \$955,812.01. 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, Jurgens on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Jurgens and Galen Engel on Road & Bridge.

Veteran’s Service Officer Phil Dittbrenner introduced the recipient of the December Veterans Honor Award, Roy Fakler to the board. Mr. Fakler served in the US Navy from 1/16/1951 – 12/2/1954 with the VF23 Unit. He was an Electronics Aviation Technician. He repaired transceivers in the control towers. He was then sent to school to learn AT45 – Flight Control Radar. “It was a Great honor to work on the flight control radar that the jets used to lock onto their targets. “I feel very humble” “ I feel my Flag is one of the most important things that I honor and I honor this Great Nation & praise the Lord for the opportunity”.

Discussion with Sheriff Gustafson on mobile data software used for equipment at the Sheriff’s Office.

Motion made by Tiemann, seconded by Lytle to close bidding at 9:37 a.m. and accept, reject or award bid for 2017 Armor Coat Project, C-34 (1104), (1105), (1106), (1107), (1108), (1109), (1110), (1111), and (1112). Motion carried 7-0.

Bids were received from Sta-bilt Constr. Co. of Harlan, IA in the amount of \$450,273.36, and from Topkote, Inc. of Yankton, SD in the amount of \$416,308.25. Bids were referred to Hwy Dept. for review with recommendation being made later in the meeting.



Gage County Board Minutes



Motion made by Lytle, seconded by Byars to approve Communications Equipment Lease Agreement between First Wireless and Gage County effective January 1, 2017 with clean-up of some of the Agreement language by the County Attorney. Motion carried 7-0.

Discussion on updating Planning & Zoning Fee structure and the possible implementation of a petition process. Would like to request the Planning & Zoning Board look at the current fee structure for possible changes.

Hwy Supt. Galen Engel gave the board his recommendation of accepting and awarding the armor coat bid to Topkote, Inc. in the amount of \$416,308.25 with work to be completed by late May or early June, 2017.

Motion made by Jurgens, seconded by Hill to award the 2017 Armor Coat Project, C-34 (1104), (1105), (1106), (1107), (1108), (1109), (1110), (1111), and (1112) to Topkote, Inc. of Yankton, SD in the amount of \$416,308.25. Motion carried 7-0.

State Patrol unable to attend meeting to discuss using county fiber optic cables. Agenda item will be on later meeting.

Lenhart Fritzen spoke to the board regarding the pending lawsuit.

Short break at 10:16 a.m. Back in session at 10:26 a.m. with all members previously listed present.

Motion made by Byars, seconded by Jurgens to move into closed session at 10:26 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 11:22 a.m. Motion carried 6-1 with Lytle voting nay.

Jurgens left meeting at 11:22 a.m.

Motion made by Tiemann, seconded by Hill to adjourn the meeting at 11:24 a.m. Motion carried 4-2 with Bauman and Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:24 a.m. until December 21, 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 7th day of December, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk