



Gage County Board Minutes



Board of Supervisors Meeting – December 21, 2016

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The Gage County Board of Supervisors met on December 21, 2016, at 8:46 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 \$1,412,394.27 which does not include claim #16120117 to Beatrice Lawn Care in the amount of \$314.25 to be voted on separately; approve correspondence received and place on file; approve specs and call for bids for Concrete Box Culvert Project #C-34 (1024) Beatrice West, E-5 Lincoln Twp. – bids to be opened on January 8, 2017 at 9:30 a.m.; approve receiving and placing on file a letter from Dax Brydl, President of Gage County FOP 45, informing the County Board they have contracted with National FOP Labor Services to handle all labor related issues and that all labor related issues should be directed to Sam Christiansen, the labor specialist assigned to Lodge 45.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	121,441.79
Americom Communications	Labor	70.00
Dan Barr	Mowing pioneer cemetery	500.00
Beatrice Board of Public Works	Utilities	4955.13
Beatrice Humane Society	Qtrly funding	3750.00
Beatrice Lawn Care	Mowing	314.25
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Charter Communications	Internet	79.99
City of Beatrice	Qtrly EMS, Prob Offc lease	58,632.87
City of Wymore	Qtrly EMS, Comm Ctr rent for election	10,127.50
Culligan of Lincoln	Water	30.65
DAS St. Acctng. Cntrl. Finance	Dist Ct maint., Statewide radios	575.00
Diode Communications	Vet’s Offc. monitoring	24.95
Dugan Business Products	Lic Plate env.	1800.00
Eakes Office Solutions	Offc. supplies	1096.48
Echo Group	Light bulbs	448.90
Farm & Home Publishers	Plat Books	1450.00
Fletcher’s Decorating	Tile & grout for restrooms	5664.15
Gage County	Fnd trnsfrs Rd, 911, Econ Dev, Co Bldg	784,277.34
Greater NE Business Center	Ext. Offc. veh rent, fuel	603.96
J & L Electronics	Splitter, cable	40.89
Konica Minolta	Ext. Offc. copier lease	1372.14
Lammel Plumbing	Sink cartridge, Vet’s Offc water heater	543.27
Land Survey Tech	Co. Surveyor operating expns.	4269.48
Lincoln Journal Star	Publications	295.19
MIPS, Inc.	Computer suppt., supplies	2563.97
NACO	Assn. dues, Conf. regis.	2550.76
Philippi Electric	New electrical box, 2 circuits for light poles	411.37
Premiere Bookkeeping, LLC	Quickbooks assistance	30.00
Priority Printing	40 cases copy paper	1300.00
Quill – Ext.	Office supplies	52.70
Ray’s Welding	Snow blade repair	190.00



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Region V Systems	EPC billing	1719.00
Sanitary Garbage Co.	Garbage svc.	271.62
Gayle Schuster	Mowing pioneer cemetery	500.00
SE NE Communications	Prob. Phones	106.35
Soap Opera Laundromat	Mop & rag cleaning	45.00
Stanard Appraisal Services	Appraisal maint.	1235.00
Voice News	Publications	168.60
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers, Inc.	Website maint. 5 mos.	145.00
Advanced Correctional Healthcare	On-site inmate medical	2763.64
Amen Law	Prof. legal svcs.	5600.00
Beatrice Community Hospital	Blood alcohol draws	93.90
Blackburn Technologies	Computer equip.	1250.84
Bob Barker Company	Inmate provisions	476.92
Butler, Galter & O'Brien	Prof. legal svcs.	14,280.00
Cape Truck Accessories	K9 veh. equip.	7178.00
CBM Managed Services	Jail meals	2777.38
Clerk of District Court	State & svc. fees	357.00
Cornhusker State Industries	Lndry suppl.	50.00
Crawford Supply Co.	Commissary supplies	185.28
Credit Information Systems	Mbrshp	25.00
Dept. of Correctional Svcs.	Boarding inmates & medical	889.40
Douglas County Treasurer	Morgue room fees	250.00
Gage County Court	Court costs, cert. copies	1726.50
Gage Co. Sheriff's Office	Co Ct & Dist Ct fees & mileage	2007.00
Gleason Dental Clinic	Inmate dental	638.00
Int'l Municipal Lawyers Assn.	Mbrship	345.00
Jefferson Co. Sheriff's Offc.	Svc. of subpoena	31.08
Jerry Shelton, Atty	Atty fees	680.00
Jones Automotive	Covers for K9 kennel	139.00
Keefe Supply Co.	Commissary supplies	315.96
LexisNexis Risk Solutions	Data searches/reports	100.00
Mahloch Law Office	Atty fees	948.00
Matthew Bender Co.	Traffic law books	1245.66
Microfilm Imaging Systems	Co & Dist Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	744.64
Mosaic	Name plates Prob.	108.00
Motorola	Shf. radios	29,950.00
NE Sheriff's Assn.	Shf. mbrship	100.00
NE Supreme Court	Publications	137.50
NE Dept. of Motor Vehicles	Veh. records	5.00
Nebraksa.gov	Cert. driver records	11.00
Northeast Auto	Veh. lease	550.00
O'Reilly Automotive	Veh. repair	9.51
Paper Tiger Shredding	Document shredding	315.40
Precision Auto Tune, Inc.	Veh. repairs	659.69
Quill – Co Ct	Office supplies	51.95
Quill – Prob.	Office supplies	205.91
Quill – Det.	Office/janitorial supplies	443.61
Saline Co. Law Enf. Center	Boarding inmates	100.00
Sapp Bros.	Shf. & jail fuel	3177.00
Secretary of State	Title 177 copies	40.00



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Smith, Schafer, Davis, Gaertig, LLC	Atty fees	4728.00
Solution One	Shf. copier lease	78.31
Staples Advantage	Shf/Jail office supplies	895.26
Stephen Kraviec	Child Suppt. Enf. Atty, postage	2305.22
T.O. Haas Tire	Tires, repairs	1402.83
Thomson Reuters	Law Library info.	2020.35
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Fuel, travel, supplies	575.07
U.S. Post Office – Postmaster	Prob. stamps	535.00
Valvoline Instant Oil Change	Shf/Jail oil changes	585.10
Verizon Wireless	Wireless phones	601.14
Voss Lighting	Equip.	480.00
Washington Co. Hospital	Inmate medical	168.00
Washington Co. Sheriff	Inmate boarding	8540.00
Windstream	Prob. phones	609.45
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	26,492.50
Woods & Aitken, LLP	Prof. legal svcs.	5121.82
Wrightsmen Plbg., Htng & Cooling	Shf/Jail plbg. supplies, labor	280.00

Road Fund

Highway Department Employees	Salaries	45,093.83
AA Wheel & Truck Supply	Hub cap	81.00
Ace Sand & Gravel	Twp. gravel & hauling	14,881.74
Bauer Built Tire	Tires	3251.44
Beatrice Board of Public Works	Utilities	465.09
Beatrice Concrete Sand & Gravel	Twp. rock & gravel	28,645.92
Beatrice Ford Lincoln	Part	21.24
Beatrice Iron & Metal	Tools, parts, supplies	753.91
Blackburn Technologies	Laptop batteries	144.97
Cather & Sons Const.	Asphalt	3385.80
City of Wymore	Utilities	108.69
Concrete Industries	Crack sealing tar	5025.60
Constellation Energy	Utilities	28.94
Cornhusker International Trucks	Part	179.32
Crete Lumber & Farm Supply	Ice	46.75
Cross Dillon Tire	Svc. call	469.03
Diamond T Truck & Trailer	Mudflap hanger bracket kit	13.71
Heartland Tires & Treads	Tires	5270.00
Reliance Power Parts	Parts	735.86
J & L Electronics, Inc.	Parts	65.33
Jim Hawk Truck Trailers	Paint, parts, cleaner	471.98
Lampton Welding Supply	Tip, paint, cleaner	44.30
Landmark Implement, Inc.	Parts	109.79
Larry's Tire & Service	Tire repairs	216.00
Lincoln Journal Star	Publications	113.44
Matheson Tri-Gas	Welding cyl. rental	310.65
Mead Lumber	UPS charge	14.47
Midwest Radiator	Radiator repair	1599.00
MIPS, Inc.	Computer suppt, switch	335.82
NACO	Annl. conf. regis.	140.00
Networkfleet	Veh. GPS	177.80
Newman Traffic Signs	Signs	1414.00



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NMC	Parts, labor	3615.02
O'Reilly Auto Parts	Parts, supplies	535.24
RDO Truck Centers	Parts	56.67
Rock On, Inc.	Hauling	9439.56
Rose Equipment, Inc.	Labor, supplies	700.00
Sanitary Garbage Co.	Garbage svc.	68.61
Sapp Bros, Inc.	Oil, fuel	9897.12
Solution One	Copier lease	411.52
Truck Center Companies	Parts, labor	574.69
Truck Equipment Service Co.	Parts	25.60
Voice News	Publications	5.24
Yant Equipment	Part	72.65

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	201.56
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Insurance Fund

Cypress	Empl. hlth. ins. claims	42,970.08
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Inheritance Fund

McGrath North Trust Account	Overpmt. of inher. tax PR14-23	8021.39
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General Fund

Ameritas	County share of Employees Retirement	8,309.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,847.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,188.79

Road Fund

Ameritas	County share of Employees Retirement	3,274.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,298.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

Motion made by Bauman, seconded by Byars to approve the consent agenda. Motion carried 6-0.

Motion made by Hill, seconded by Bauman to approve claim #16120117 to Beatrice Lawn Care in the amount of \$314.25 bringing the total amount of claims approved through December 21, 2016 to \$1,412,708.52. Motion carried 5-0-1 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, and Bauman on Finance/Insurance. Lytle joined meeting at 8:53 a.m. Further reports were given by Lytle on Law Enforcement/Emergency Management, with Paul Babl of Shaffer Communications speaking on how they came to have the communications for the Hwy Dept., and Chief Bruce Lang also spoke during committee reports.

Motion made by Bauman, seconded by Lytle to approve Gage County Tourism Advisory Committee Term Appointment Plan as read. Motion carried 7-0.

Christina Lyons spoke to the board on the 2017 Community Based Juvenile Services Aid Grant.

Motion made by Bauman, seconded by Lytle to approve the 2017 Community Based Juvenile Services Aid Grant and have chairman sign. Motion carried 7-0.



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Break at 9:33 a.m. Back in session at 9:41 a.m. with all members present.

Motion made by Tiemann, seconded by Lytle to move into closed session at 9:42 a.m. for personnel and litigation update on Beatrice 6 case. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Tiemann to move out of closed session at 11:15 a.m. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Jurgens to approve agreement with Domina Law Group for additional legal counsel. Motion carried 7-0.

Motion made by Hill, seconded by Tiemann to adjourn the Board of Supervisors Meeting at 11:19 a.m. Motion carried 5-2 with Bauman and Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:19 a.m. until January 4, 2017.

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 21st day of December, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk