



# Gage County Board Minutes



Board of Supervisors Meeting – January 4, 2017

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The Gage County Board of Supervisors met on January 4, 2017, at 8:46 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.

Chairman Dorn declares the 2016 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting and asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Byars nominated Myron Dorn for Chairman, Hill seconded the nomination. The Clerk asked if there were any further nominations for Chairman, there were none. The Clerk said she would entertain a motion to have nominations cease and that Dorn be elected by unanimous ballot.

Motion made by Hill, seconded by Tiemann to cease nominations and elect Myron Dorn as Chairman of the Board of Supervisors and Equalization by unanimous ballot. Motion carried 7-0.

Chairman Dorn asked for nominations for Vice Chairman. Byars nominated Gary Lytle and Tiemann seconded the nomination. The Chairman asked if there were any further nominations for Vice Chairman, there were none. The Chairman said he would entertain a motion to have nominations cease and have Lytle elected as Vice Chairman by unanimous ballot.

Motion made by Byars, seconded by Tiemann to cease nominations and elect Gary Lytle as Vice Chairman of the Board of Supervisors and Equalization by unanimous ballot. Motion carried 7-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$465,268.99 which does not include claim #17010071 to Johnny’s Welding in the amount of \$722.29, to be voted on separately; approve correspondence received and place on file; approve the following bank depositories: Security First Bank, Adams State Bank, State Bank of Odell, First State Bank, Pinnacle Bank, Citizens State Bank, First National Bank of Omaha, State Farm Bank, NPAIT, Bank of the West, and US Bank; approve appointing Patti Milligan to prepare levy requests; approve appointing Dawn Hill to prepare the county budget; approve designating the official county newspaper(s); approve designating Gage County’s website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices; approve Dawn Hill as the NIRMA contact person; approve appointing Galen Engel as the Gage County Highway Superintendent for 2017; approve having Chairman sign Management Representation letter from Schulz & Associates in connection with the audit of the financial statements of Gage County; approve declaring 2007 Dodge Charger (white), 197,241 miles, VIN#-2B3KA43H87H845328, and 2009 Dodge Charger (gray), 195,895 miles, VIN#-2B3KA43T39H569129, as surplus and calling for bids – bids to be opened on February 1, 2017 at 9:15 a.m.; approve appointing Dan Hawkins as representative on the Blue Rivers Area Agency on Aging board.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	120,207.51
Black Hills Energy	Utilities	1000.17
Carriage Motor Co.	Oil chng., wiper blades	43.80
Charter Communications	EM cable	7.39
DAS St. Acctng. Cntrl Fin. 6506	Network Serv. Charges	478.44
Marian DeBuhr	Prior service retirement	69.24
Diode	Svc. on hallway speakers	300.00



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Sandra Eltiste	Prior service retirement	12.00
Fairfield Inn & Suites, Kearney	Lodging	1899.05
Paul Hay	Mlg. reimb.	57.78
Hope Crisis Center	Funding request	7500.00
Infinisource	FBA admin. svc.	99.75
Joyce Kassing	Prior service retirement	20.00
Lincoln Journal Star	Subscr.	411.11
Thelma Loemker	Prior service retirement	57.70
Midwest Automatic Fire Sprinkler Co.	Fire sprinkler inspec. & backflow test	323.00
MIPS, Inc.	Computer & install	1808.64
Nebraska Air Filter, Inc.	Air filters	784.70
NI Government Services	MSAT fees	74.23
Norris Public Power	Utilities	170.04
O’Keefe Elevator Co.	Elevator maint.	207.05
Odell Fire & Rescue	Qrtrly EMS svc.	1500.00
Pam’s Cleaning	Dec. janitorial svc. Ext Offc.	200.00
Pickrell Rural Fire	Qrtrly EMS svc.	1500.00
Priority Printing	Printed office supplies	747.92
Ramada Inn Kearney	Lodging Weed Dept.	140.00
Alice Riggert	Prior service retirement	25.00
Schmader Electric Const. Co.	Siren equip./repair	2920.00
Walter Shanek	Prior service retirement	46.16
Supplyworks	Restroom supplies	641.46
Wymore Arbor State	Subscr.	35.00
Uhl’s Sporting Goods	Plaque	25.00
Windstream	Phones	4684.74
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Website svc.	29.00
Amen Law	Prof. legal svcs.	2600.00
Capital City Transfer	Transport for autopsy	270.50
CBM Managed Services	Jail meals	1271.80
Clerk of District Court	St. & svc. Fees	645.83
Cornhusker State Ind.	Prob. Nameplates	28.00
Crawford Supply Co.	Commissary supplies	146.96
Wendy C. Cutting	Record transcription	103.75
Des Moines Stamp Mfg.	Offc. supplies	234.00
Gage County	Prob. phone lines	405.00
Gage County Court	Atty cert. copies	15.25
General Reporting Service	Atty court transcript	302.20
Hometown Leasing	Atty copier lease	141.44
Jerry Shelton, Atty	Atty fees	480.00
Keefe Supply Company	Commissary supplies	337.92
NE Clerks of District Court Assn.	2017 Assn. dues	50.00
NE Health & Human Services	Patient care	450.00
NE Public Health Env. Lab	Blood alcohol tests	105.00
Quill – Co Ct	Co. Court Offc. supplies	499.65
Quill – Prob.	Prob. Offc. supplies	283.71
Secretary of State	Title 177 copies	20.00
Sherwin-Williams	Paint for jail	647.30
Shew Towing	Tow veh.	141.00
Smith, Schafer, Davis & Gaertig	Atty fees	6697.30
Staples Advantage	Shf. Offc. supplies	163.98



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Stephen Kraviec	Child Support Enf. Atty	2218.46
Thomson Reuters	Law Library subscr./materials	113.78
Lee Timan	Public Defender	5730.77
Two Guys Painting	Painting in jail	997.30
U.S. Bank – Purchase Cards	Bus. cards, meals, fuel, etc.	2272.79
Verizon Wireless	Wireless phones	1004.70
WalMart	Prob. supplies	24.91

## Road Fund

Highway Department Employees	Salaries	43,784.03
Beatrice Concrete – Sand & Gravel	Rock & gravel	24,681.79
Black Hills Energy	Utilities	203.66
Constellation NewEnergy Gas Div.	Utilities	137.28
Continental Research Corp.	Supplies	217.86
Fairfield Inn & Suites Kearney	Lodging	99.95
Fastenal Company, Inc.	Supplies	49.49
Johnny's Welding	Labor, iron	722.29
Mainelli Wagner & Assoc.	Engineering consulting svcs.	20,190.04
Michael Todd & Co.	Lightbar, signs, barricades	2120.07
Midwest Service & Sales	Mesh sign & stand	1101.47
NE Dept. of Revenue	Sales & Use Tax for 2016	1.25
Norris Public Power	Utilities	271.93
Pam's Cleaning & Shampooing	Dec. janitorial svcs.	140.00
Road Builders	Supplies	1434.69
Thacker Electric	Tools	335.64
Jarred Thimm	Brome seed	525.00
Tractor Supply	Bolts, ext. cord	113.20
WalMart Community – GEMB	Supplies	46.29

## Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5927.06
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## Insurance Fund

Cypress Benefit Administrators	Empl. hlth ins. premiums/admin. fees/claims	49,539.47
Gage County Health Insurance	Empl. hlth ins. claims	47,045.93

## Community/Economic Development

NGAGE – Gage Area Growth Ent.	Qtrly econ. dev. funding	32,782.12
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## General Fund

Ameritas	County share of Employees Retirement	8,263.03
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,705.39
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,152.93

## Road Fund

Ameritas	County share of Employees Retirement	2,955.40
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,198.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

Byars asked that agenda item #15 regarding the Blue Rivers board be pulled for discussion.



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Motion made by Byars, seconded by Tiemann to table for two weeks appointing a representative on the Blue Rivers Area Agency on Aging Board to replace Sam Stevens, as there may be others interested in the position. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the consent agenda, noting that there was not a #7 agenda item listed. Motion carried 7-0.

Motion made by Tiemann, seconded by Byars to approve claim #17010071 to Johnny’s Welding in the amount of \$722.29, bringing the total amount of claims approved through January 4, 2017 to \$465,991.28. Motion carried 6-0-1 with Jurgens 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 & Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Walker Zulkoski appeared before the board to discuss and present the NGage quarterly report.

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

Discussion on architectural drawings for the Sheriff’s Office.

Motion made by Byars, seconded by Bauman to move into closed session at 9:57 a.m. for litigation update & Personnel. Motion carried 6-1 with Bauman voting nay.

Motion made by Bauman, seconded by Tiemann to move out of closed session at 11:23 a.m. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Hill to adjourn meeting. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:23 a.m. until January 18, 2017.

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 4<sup>th</sup> day of January, 2017.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk