



Gage County Board Minutes



Board of Supervisors Meeting – March 1, 2017

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The Gage County Board of Supervisors met on March 1, 2017, 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 \$408,211.46; approve correspondence received and place on file; approve March Against Child Abuse Walk to be held on April 22, 2017 from 10:00 a.m. to 2:00 p.m.; approve receiving and placing on file NIRMA Annual Report; approve 2017 Gage Co. Highway Policy with Townships; approve placing the 2007 White Dodge Charger, with 197,241 miles, VIN# 2B3KA43H87H845328, and 2009 Gray Dodge Charger with 195,895 miles, VIN# 2B3KA43T39H569129, both on Purple Wave Auction service; approve Utility Permit #1060 for Windstream, Inc., setting new pedestal 33’ South of center of road and splicing into existing cable in the South shoulder of township road, to provide service to residence at 7359 E. Birch Rd., located in the NW ¼ of Section 34, T6N-R7E, Nemaha Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	123,794.04
Black Hills Energy	Utilities	1379.32
Charter Communications	Jail cable TV, Vets Offc internet	244.90
Sandra Eltiste	Prior service retirement	12.00
Gage County	Prob. Offc. phones	405.00
General Fire & Safety Equip. Co.	6-month inspection fire suppr. system data rm.	328.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	398.17
Infinisource Benefit Services	Admin. svcs.	99.75
Joyce Kassing	Prior service retirement	20.00
Konica Minolta	Emer. Mgmt. copier lease	83.26
Land Survey Tech	Co. Surveyor operating expns.	4439.33
Larry’s Tire & Service	Tractor tire tube	18.62
NE Assn. of County Treasurers	2017 NACT dues	75.00
NE Health & Human Services	Care of patients	465.00
O’Keefe Elevator Co.	Elevator maint. for Feb.	207.05
Pam’s Cleaning	Ext. Offc. janitorial svc. Feb. 2017	200.00
Quill – Ext.	Cleaning supplies	161.93
Alice Riggert	Prior service retirement	25.00
Stanard Appraisal Svcs.	Appraisal maint.	4680.00
Tri County Credit Bulletin	Bulletin subscr.	153.00
Verizon	Wireless phones	304.50
Village of Clatonia	Qrtrly. EMS svc.	4500.00
Windstream	Phones	4711.66
<u>General Fund – Law Enforcement Expenses</u>		
Amen Law	Prof. legal svcs.	8660.00
Baxter Chrysler Dodge	17 Ddg Chgr VIN2C3CDXKT7HH533847	27,698.00
Beatrice Community Hospital	Blood alcohol draws	162.70
Blackburn Technologies	Prob. computer hard drive & labor to install	127.49
CBM Managed Services	Jail meals	2844.34
Chief Supply	Shf. uniform access.	221.99
Civic Research Institute	Correctional Mntl. Hlth. Report subscr.	179.95



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Clerk of District Court	State & svc. fees	1093.43
CMH Clinics	Pre-employment exam – Shf.	130.00
Crawford Supply Co.	Commissary supplies	29.40
Credit Information Systems	Shf. mbrshp., pre-employment screening	60.50
DAS St. Acntng Cntrl. Finance 6507	Dist. Ct. agrmnt., statewide radio access	575.00
Dept. of Correctional Svcs.	Inmate boarding & medical	2715.95
Diode Technologies	Install door access 3 addl. doors in jail	3837.20
First Wireless	Mics for radios	877.41
Gage County Court	Cert. of transcript, cert. copies	10.50
Gage County Petty Cash	Atty P/Z Conf. regis., Dist Ct appeal filing fees	332.00
Gage County Treasurer	Shf. veh. title, tire tax 2017 Dodge Charger	15.00
Gleason Dental Clinic	Inmate dental	122.00
Gergory Kratz, Atty	Atty fees	2384.00
Hometown Leasing	Atty copier lease	141.44
Keefe Group – Access Catalog	Commissary supplies	14.07
Keefe Supply Co.	Commissary supplies	438.78
Koenig Investigative Agency	Dist. Ct. costs	442.25
Lepant & Kratz	Atty fees	256.00
Mahloch Law Office	Atty fees	2106.00
Mom’s Corner	Commissary supplies	56.48
NE Dept. of Motor Vehicles	Copies of veh. records	2.00
NE Public Health Env. Lab	Blood/alcohol tests	210.00
Personnel Evaluation, Inc.	Pre-employment testing	20.00
PFC Products, Inc.	Marriage lic. keepsake folders	216.89
Physicians Laboratory PC	Autopsy expns.	1100.00
Precision Auto Tune	Shf. veh. repair	274.62
Quill – Det.	Ldnry., jntrl., offc. supplies	110.91
Quill – Prob.	Offc. supplies	32.97
Region V Systems	St. Inst. EPC billing	1146.00
Saline Co. Law Enf. Center	Boarding inmates	250.00
Sarpy Co. Sheriff’s Dept.	Boarding inmates	842.24
NE Sec. of State	Title 177 copies	20.00
Security Equipment, Inc.	Monitoring svcs. Prob. Offc.	81.00
Sherwin-Williams	Paint for jail cell blocks	692.61
Shew Towing	Towing	295.00
Staples Advantage	Shf. offc. supplies	164.98
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
Supplyworks	Shf. janitorial supplies	88.44
Thomson Reuters	Dist. Ct. Law Library	2020.35
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Shf/Jail supplies, fuel, meals, etc. purch cards	1146.25
WalMart	Prob. supplies	88.14
Washington Co. Sheriff’s Offc.	Boarding inmates	24,010.00
Woods & Aitken	Prof. legal svcs.	1453.50

Road Fund

Highway Department Employees	Salaries	44,267.09
Beatrice Concrete Sand & Gravel	Rock	4525.75
Beatrice Ford Lincoln	Part	24.46
Black Hills Energy	Utilities	219.36
Independent Salt Co.	Road salt	2439.75
Norris Public Power Dist.	Utilities	704.86



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Pam's Cleaning & Shampooing	Janitorial svc. Jan. & Feb. 2017	280.00
Schwarz Paper Co.	Tissue, wipers	123.00
Sears	Filter	17.99
Tractor Supply Co.	Bolts, supplies	52.38

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax Dec. 2016	4303.87
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Insurance Fund

Cypress Benefit Administrators	Admin. fees, premiums	24,961.77
Gage County Health Insurance	Employee health ins. claims	22,435.22

General Fund

Ameritas	County share of Employees Retirement	8,540.58
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,976.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,801.36

Road Fund

Ameritas	County share of Employees Retirement	2,988.03
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,235.22
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Speaking under public comments were Pat Meyer and Gerald Meyer regarding the proposed anhydrous station project in Lincoln Twp.

Committee reports were given by Lytle on Building & Grounds/Winter Lights, Bauman & Jurgens on Finance/Insurance, Hill & Dorn on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Sheriff Millard Gustafson presented the quarterly reports for the Sheriff's Dept. and Detention Center and Bryan Davidson presented the quarterly report on Courthouse Security.

Motion made by Byars, seconded by Bauman to receive the reports and place on file. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to close bidding at 9:16 a.m. and accept, reject or award bids on rock & gravel. Motion carried 7-0.

Bids for rock, gravel and/or hauling were received from Rock On, Inc., Ace Sand & Gravel, Rush Creek Quarries, R.L. Tiemann Construction, Beatrice Sand & Gravel, and Gana Trucking & Excavating, Inc.

Motion made by Jurgens, seconded by Bauman to accept all bids and refer them to the Hwy Supt. and have him come back with recommendation at the March 15th meeting. Motion carried 7-0.

Attorney Jeff Gaertig, representing the Holtmeiers in the proposed anhydrous station in Section 5 of Lincoln Twp., spoke to the board regarding Special Use Permit 2017-1 for that project. Gaertig stated that if the Supervisors wished, they could postpone their vote and Holtmeier would obtain a letter of compliance from the Fire Marshall for the Board.

Motion made by Byars, seconded by Bauman to table action for 30 days on the Resolution for Special Use Permit 2017-1 for placement of 2 storage tanks, scale, outbuilding and sale of anhydrous fertilizer located in the SE ¼ of Section 5 of Lincoln Twp., to obtain a letter of compliance from the Fire Marshall. Motion carried 6-1 with Jurgens voting nay.



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Motion made by Hill, seconded by Bauman to approve the board’s recommendation of a manager application for Darcie A. Schmidt as the manager of Wymore Country Club. Motion carried 7-0.

RESOLUTION #17-04

DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO MAKE A REPORT ON POSSIBLE CHANGING A MINIMUM MAINTENANCE ROAD BACK TO LOCAL CLASSIFICATION

WHEREAS, the Hooker Township Board has asked to reclassify 1 mile of road from Minimum Maintenance Classification to Local Classification, said road located as follows: (see attached map)

One mile running on the East side of Section 30, T5N-R8E (Hooker Township)

and,

WHEREAS, the public interest may require that said road be classified as a Local Road,

and,

WHEREAS, it is the responsibility of the Gage County Board of Supervisors to direct the County Highway Superintendent to study said request for changing the Minimum Maintenance Road Classification to a Local Road Classification,

THEREFORE, BE IT RESOLVED that the Board of Supervisors direct the Gage County Highway Superintendent to study and report the use being made of said public road as described and listed above. The County Board of Supervisors further request that said study be completed and presented at the March 15th, 2017 Board meeting.

PASSED AND APPROVED THIS 1st day of March, 2017.

Motion by: Bauman Second by: Jurgens

Vote: Aye – 7 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Myron Dorn
Board Chairman – Myron Dorn

ATTEST:

/s/ Dawn Hill
County Clerk, Dawn Hill

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-04 directing Highway Superintendent to make a report on possibly changing a minimum maintenance road back to Local Classification, one mile running on the East side of Section 30, T5N-R8E, Hooker Twp. Motion carried 7-0.



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Discussion on reviewing P & Z regulations.

Motion made by Tiemann, seconded by Byars to move into closed session at 10:05 a.m. for litigation update and personnel issues. Motion carried 7-0.

Bauman and Jurgens left meeting during closed session.

Motion made by Tiemann, seconded by Byars to move out of closed session at 11:18 a.m. Motion carried 5-0.

Motion made by Lytle, seconded by Hill to adjourn meeting at 11:18 a.m. Motion carried 4-1 with Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:18 a.m. until March 15, 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 1st day of March, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk