



Gage County Board Minutes



Board of Supervisors Meeting – March 15, 2017

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The Gage County Board of Supervisors met on March 15, 2017, at 8:48 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars present and Erich Tiemann 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 \$524,335.26; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Statement of Fees for the month of February, 2017; approve 2016 Annual Report for Adams Rescue Squad; approve specs and call for bids on culverts for Projects C-34(999), E-6 Hooker; C-34(1042), N-23 Holt; C-34(1061), N-19 Hooker; C-34(1083), E-14 Blakely; C-34(1085), IN-25 Riverside and C-34(1090), E-12 Island Grove – bids to be opened April 12, 2017 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,062.43
Beatrice Area Solid Waste Agency	Disposal fees	16.00
Beatrice Board of Public Works	Utilities	4795.51
Charter	Emer Mgmt cable TV	7.40
City Motor Supply	Batteries	903.61
City of Beatrice	Qtrly EMS fees	45,000.00
City of Wymore	Qtrly EMS fees	10,000.00
Claritus	Postage meter supplies	102.69
Culligan	Cooler rental, water	26.72
DAS St. Acctng. Cntrl. Fin. 6506	Network serv. charges	478.42
Diode Communications	Vets montr., Ext. repairs, Jail svc. call	887.15
Eakes Office Solutions	Office supplies	4194.49
Paul Hay	Mileage reimb.	59.40
Konica Minolta	Ext. copier fees	1449.90
Land Survey Tech	Co. Surveyor operating expns.	2038.96
Larry’s Tire & Service	Mower tire repair	18.62
Lincoln Lock & Safe	Repair jail cell lock	110.00
MailFinance	Postage equip. lease	1609.80
Mead Lumber	Supplies, tool rental	506.92
Midwest Automatic Fire Sprinkler	Move sprinklers	642.52
MIPS	Computer suppt., progrmng	2626.67
NE Weed Control. Assn.	Weed conf.	120.00
NI Government Services	MSAT fees	74.23
Noakes	Supplies, labor	4237.07
Norris Public Power	Utilities	181.29
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Quill – Ext.	Offc. supplies	152.90
Quill – Treas.	Offc. supplies	616.47
Sanitary Garbage Co.	Garbage svc.	271.62
Soap Opera Laundromat	Mop & rag cleaning	51.00
Stanard Appraisal Services	Appraisal maint.	10,170.00
Supplyworks	Restroom supplies	161.16



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Village of Adams	Qtrly EMS svc.	4500.00
Vivial	Phone listing	23.25
Voice News	Publications	904.19
Westlake Hardware	Janitorial, bldg. supplies	207.59
Wollenburg Construction	Install tile	3223.50
Wrightsmen Plbg.	Supplies, labor	1321.50
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf. website maint. Feb/Mar 2017	58.00
Advanced Correctional Healthcare	Jail onsite medical svcs.	2763.64
Air-X, LLC	Airfare, hotel, car for inmate transport	1754.72
Americom Communications	Prob. Offc. OPX lines, labor	490.00
Antelope County Court	Transcript/BOE supply fees	9.79
Beatrice Community Hospital	Equip. rental Resusci Annie for training	420.00
Vicki Brolhorst	Postage reimb.	13.60
Buffalo County Sheriff	Shf. fees	61.46
Butler, Galter & O'Brien	Prof. legal svcs.	14,460.00
Cash-Wa Distributing	Jail kitchen supplies	94.47
CBM Managed Services	Jail meals	2802.62
Clerk of District Court	State & svc. fees	628.59
Crawford Supply Co.	Commissary supplies	19.92
Credit Information Systems	Mbrshp., pre-employment search	60.50
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. agrmnt.	13.00
Forensic Behavioral Health, Inc.	Psych. eval. & risk assessment	1850.00
Gage County Court	BOE, transcripts, cert. copies	96.00
Gage County Petty Cash	Appeal filing fee	71.00
Galls	Uniforms	245.14
Hanson, Hroch & Kuntz	Atty fees	304.00
Jerry Shelton, Atty.	Atty fees	3680.00
Jones Automotive	Shf. veh. repair	297.31
Keefe Supply Co.	Commissary supplies	383.16
Lancaster Co. Sheriff	Svc. of subpoena, mlg.	92.38
Latimer Reporting	Depositions, transcripts	501.60
LexisNexis Risk Solutions	Inv. expns.	50.00
Mahloch Law Office	Atty fees	760.00
Microfilm Imaging Systems	Scanning equip. rent	437.00
Midwest Process Services	Civil process fees	638.72
NE American Legion	Shf. U.S. flag	23.00
Northeast Auto	Veh. lease	550.00
O'Reilly Auto Parts	Veh. parts, repairs	36.63
Personnel Evaluation, Inc.	Pre-employment exam	20.00
Precision Auto Tune	Shf. veh. repairs	3712.11
Precision Signs & Graphics, LLC	Graphics/stripping Shf. veh.	698.00
Wayne Price, PhD.	Competency eval.	450.00
Quill – Det.	Offc. supplies	348.76
Quill – Prob.	Offc. supplies	680.30
Sack Lumber	Supplies	26.96
SE NE Adult Drug Court	Share of budget	10,521.53
SE NE Communications	Prob. phones	205.75
Shew Towing	Towing	145.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	2538.00
Solution One	Shf. copier lease	83.52
Staples Advantage	Shf. offc. supplies	420.29



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Stephen Kraviec PC LLO	Child Suppt. Enf. Atty, postage	2269.38
T.O. Haas Tire	Tires, repairs	842.46
Lee Timan	Public Defender	5730.77
Uline	Absorbent material	134.24
U.S. Bank Purchase Cards	Credit card purchases	481.34
Valvoline Instant Oil Change	Oil changes	507.68
Verizon	Wireless phones	1328.75
Washington Co. Sheriff's Offc.	Boarding inmates	10,465.00
Wolfe, Snowden, Hurd et al	Prof. legal svcs	13,520.00
88 Tactical Building Group LLC	Training	580.00

Road Fund

Highway Department Employees	Salaries	43,769.68
Ace Irrigation and Mfg. Co.	Culverts	8221.20
Bauer Built Tire	Tires	597.80
Beatrice Area Solid Waste Agency	Disposal fees	25.00
Beatrice Board of Public Works	Utilities	997.18
Beatrice Concrete – Ready Mixed	Concrete	603.50
Beatrice Concrete – Sand & Gravel	County rock	4532.66
Carriage Motor Co.	Parts	168.77
City of Wymore	Utilities	278.11
Concrete Industries, Inc.	Joint sealer	7452.00
Constellation	Utilities	255.41
Cornhusker International Trucks, Inc.	Cooler, oil	394.90
Crete Lumber & Farm Supply	Ice	63.00
First Wireless, Inc.	Repeater rental	300.00
Inland Truck Parts & Service	Parts	925.56
J & L Electronics	Antennas	9.99
Jim Hawk Truck Trailers, Inc.	Parts	70.51
Landmark Implement, Inc.	Part	33.66
Mainelli Wagner & Associates, Inc.	Construction engineering svcs.	22,328.80
Matheson Tri-Gas, Inc.	Cylinder rental	290.94
Mead Lumber	Door lock	47.51
Midwest Unlimited	Part	64.95
MIPS, Inc.	Hwy Dept. computer pkg.	167.63
O'Reilly Auto Parts	Parts	849.48
Pavers, Inc.	Asphalt cold mix	222.00
Powerplan	Parts	71.11
Rockmount Research & Alloys, Inc.	Welding supplies	451.82
Rose Equipment, Inc.	Labor	169.31
Sanitary Garbage Co., Inc.	Garbage svc.	68.61
Solution One	Copier lease	355.32
Surplus Center	Flood light	44.95
T.O. Haas Tire & Auto	Tires	229.04
Voice News	Publications	13.75
Westlake Hardware	Supplies	13.45
Yant Equipment	Repair fuel pumps	540.80

Register of Deeds Preservation & Modernization Fund

MIPS	Computer support	201.56
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Insurance Fund



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Gage County Health Insurance	Employee health ins. claims	50,709.24
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General Fund

Ameritas	County share of Employees Retirement	8,553.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,079.14
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	25,144.87

Road Fund

Ameritas	County share of Employees Retirement	2,954.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,197.16
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

No public present for comments or request for future agenda items.

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

Sheriff Millard Gustafson introduced the new K9, “Buster”, and Buster’s handler Deputy Coltin Bebensee to the board. Buster was recently certified in narcotics detection.

Discussion on spring rock & gravel bids that were received at the March 1, 2017 meeting. Ron Jeffrey with Rock On, told the board that they have always bid this way as that is how a previous Hwy Supt. requested it be done. Justin Williams with Beatrice Concrete told the board that they can give county price to all. Bauman called for the question. Vote taken to end discussion.

Motion made by Bauman, seconded by Byars to accept all the bids that follow the specs and reject those that don’t. Motion failed 3-3 with Bauman, Lytle and Byars voting aye, Jurgens, Hill and Dorn voting nay.

Motion made by Jurgens, seconded by Hill to accept price and lower rest to the county pit price. Hill withdrew his second. Seconded by Bauman. Motion failed 2-4 with Jurgens and Byars voting aye, Hill, Bauman, Dorn and Lytle voting nay.

Motion made by Hill, seconded by Bauman to accept the bids as is. Motion failed 3-3 with Jurgens, Hill and Byars voting aye, Bauman, Dorn and Lytle voting nay.

Motion made by Lytle, seconded by Bauman to approve rejecting all bids, rewriting specs and advertising bids to be opened on March 29, 2017 at 9:15 a.m. Motion carried 5-1 with Jurgens, Hill, Dorn, Lytle and Byars voting aye, and Bauman voting nay. Motion amended to change date and time of bid opening to April 12, 2017 at 9:30 a.m. to allow for publication times.

Highway Superintendent Galen Engel gave his recommendation resulting from the road study on 1 mile of road on East side of Section 30, T-5N, R-8E (Hooker Twp.), recommending to approve removing the portion of road from Minimum Maintenance and put it back to Local Classification.

RESOLUTION NO. 17-05

WHEREAS, the Hooker Township Board has asked that the following location be removed from the Minimum Maintenance Classification:

LOCATION: 1 mile running on the East side of Section 30, T-5N, R-8E



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(Hooker Township)

and,

WHEREAS, the County Highway Superintendent has studied this request (Resolution No. 17-04 dated March 1, 2017) and has determined that said request is needed,

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that this mile of road be removed from the Minimum Maintenance Classification and added to Local Classification and further directs that the Highway Superintendent file the necessary documents and forms with the Board of Classifications and Standards, State of Nebraska.

PASSED AND APPROVED THIS 15th DAY OF MARCH, 2017.

Motion by: Jurgens

Second by: Bauman

Vote: Aye – 6 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 Jurgens, seconded by Bauman to approve Resolution #17-05 removing one mile of road on the East side of Section 30, T-5N, R-8E (Hooker Twp.) from Minimum Maintenance Road back to Local Classification. Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to approve agreement between Gage County and the State of Nebraska, Department of Roads (State) to remove and replace six (6) bridges on Highway N-41. Motion carried 6-0.

RESOLUTION #17-06

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION
OF AN AGREEMENT WITH THE DEPARTMENT OF ROADS
OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-41-6(116)

Be it resolved by the Board of Supervisors of the County of Gage, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Roads for Project No. STP-41-6(116) for the purpose of highway improvements on Highway N-41 and County road improvements within the County of Gage, Nebraska.
2. The County Board of Gage County is hereby authorized and directed to execute said agreement on behalf of the County of Gage, Nebraska, and the County Clerk is authorized to attest said execution.



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- 3. This Resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 15th DAY OF MARCH, 2017.

/s/ Myron Dorn
Chairman of the Board

ATTEST:

/s/ Dawn Hill
County Clerk

Exhibit B

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-06 adopting and approving Execution of an agreement with the Department of Roads of the State of Nebraska for Project No. STP-41-6(116). Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to approve Supplemental Agreement #1 between Gage County and Olsson Associates NEPA services for Project No. BRO-7034(18), Control No. 11776, Adams Northwest. Motion carried 6-0.

RESOLUTION

NEPA SERVICES AGREEMENT – BK1296 SUPPLEMENTAL AGREEMENT NO. 1

GAGE COUNTY

Resolution No. 17-07

Whereas: Gage County and Olsson Associates have previously executed a NEPA services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Gage County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and,

Whereas: Gage County and Olsson Associates wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Gage County, Nebraska that:

Myron Dorn, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 1 between Gage County and Olsson Associates.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOR Project Number: BRO-7034(18)
NDOR Control Number: 11776



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NDOR Project Description: Adams Northwest

Adopted this 15th day of March, 2017 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska:

/s/ Myron Dorn

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ John A. Hill

/s/ Gary Lytle

/s/

Board Member Jurgens moved the adoption of said resolution. Member Lytle seconded the Motion.

Roll Call: 6 Yes 0 No 0 Abstained 1 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #17-07 for NEPA Services Agreement between Gage County and Olsson Associates – BK1296 Supplemental Agreement No. 1 for Project No. BRO-7034(18), Control No. 11776, Adams Northwest. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve placing an ATM in the Courthouse. Motion carried 4-2 with Jurgens, Hill, Dorn, Lytle voting aye, Bauman, Byars voting nay.

Motion made by Bauman, seconded by Hill to move into closed session at 10:30 a.m. for negotiations. Motion carried 5-1 with Bauman voting nay.

Bauman left the meeting during closed session.

Motion made by Lytle, seconded by Byars to move out of closed session at 10:51 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:51 a.m. until March 29, 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 15th day of March, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk