



Gage County Board Minutes



Board of Supervisors Meeting – March 29, 2017

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The Gage County Board of Supervisors met on March 29, 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 \$558,596.86 which does not include claim #17030338 to Johnny’s Welding, Inc. in the amount of \$70.90 to be voted on separately; approve correspondence received and place on file; approve specs for County Rock & Gravel and call for bids – bids to be opened April 12, 2017 at 9:30 a.m.; approve turning the courthouse lights to blue for “Go Blue for Autism Awareness” for the month of April; receive Beatrice Fire & Rescue 2016 Annual Report and place it on file; receive Gage County Victim’s Assistance Annual Report and place it on file; approve calling for bids on the demolition of the County Building located at 221 S 7th St., Wymore, NE – bids to be opened on April 26, 2017 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,583.30
American Legion	Flags	93.80
Black Hills Energy	Utilities	718.99
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Blue Valley Door Co.	Repair gutters at Ext. Offc.	84.00
CenTec Cast Metal Products	Vet grave markers	1327.66
Charter Communications	Vets Offc. internet	79.99
Cortland-Lancaster Rural Fire/Rescue	Qtrly EMS svcs.	1500.00
Des Moines Stamp Mfg.	Pre-inked stamps	444.05
Eakes Office Solutions	Offc. supplies	653.59
Electronic Contracting Co.	Semi-annl. fire alarm testing	433.00
Esri	ArcGIS desktop maint.	400.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	429.53
Land Survey Tech	Co. Surveyor operating expns.	883.50
Lincoln Journal Star	Publications	4280.11
Noakes	Htng/AC console repairs	192.50
Pam’s Cleaning	Ext. Offc. janitorial svc.	200.00
SE Dist. Co. Officials Assn.	Mtg. regis.	100.00
Sears	Replace ice maker	144.95
Sherwin-Williams	Dust masks, safety glasses	29.37
Supplyworks	Restroom supplies	291.66
The Wymore Arbor State	Publications	1490.73
Windstream	Phones	4551.94
<u>General Fund – Law Enforcement Expenses</u>		
Amen Law	Prof. legal svcs.	6820.00
Beatrice Community Hospital	Blood alcohol draw	81.35
Blackburn Technologies	Computer equip. Prob. Offc.	488.48
Bob Barker Company	Inmate provisions	275.48
CBM Managed Services	Jail meals	3037.59
Chief Supply	2 name plates Shf. Dept.	24.78
Clerk of District Court	St. & svc. fees, docket fee, svc. of subpoena	592.82



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CMH Clinics	Pre-employment exam	127.50
DAS St. Acctng. Cntrl. Fin. 6507	Statewide radios	562.00
Douglas County Sheriff	Shf. fees/mileage – svc. of subpoenas	17.40
Gage County	Prob. Offc. phones	405.00
Gage County Court	Cert. copies for Co. Atty.	6.00
Gage Co. Sheriff's Office	Co. & Dist. Ct. Shf's fees/mileage	1099.02
Galls	Shf. uniforms	455.64
Gleason Dental Clinic	Inmate dental	72.00
Holiday Inn Express	Lodging K9 training	2352.00
Hometown Leasing	Copier lease – Co. Atty.	141.44
Karen Johnson	Witness fees/mileage	21.07
Jones Automotive	Install equip. on Shf. veh.	4618.45
Keefe Supply Co.	Commissary supplies	849.60
Rodney Layman	Witness fees/mileage	21.07
Lepant Law Office	Atty fees	936.00
Mahloch Law Office	Atty fees	1610.00
Mosaic	Sign for Shf. Dept.	21.00
NE Health & Human Svcs.	Patient care Feb. 2017	420.00
Rita Olberding	Cert. copy transcript	13.00
David Prusa	Witness fees/mileage	49.96
Quill – Co. Ct.	Offc. equip.	767.96
Quill – Det.	Lndry, janitorial, office supplies	299.35
Arthur Rairden	Witness fees/mileage	21.07
Saline Co. Law Enf. Center	Boarding inmates	150.00
Sapp Bros.	Shf/Jail fuel	3823.65
Terry Schram	Witness fees/mileage	21.07
Secretary of State	Title 177 copies	20.00
Staples Advantage	Shf. offc. supplies	494.50
Stephen Kraviec	Child Suppt. Enf. Atty.	2218.46
Thomson Reuters	West Info. for Law Library	2424.42
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Supplies, meals, etc. chgd. on purchase cards	345.37
U.S. Postal Svc. Postmaster	Prob. Offc. stamps	590.00
Gilbert Wolken	Witness fees/mileage	38.72
Woods & Aitken	Prof. legal svcs.	196.00
Wrightsmen Plbg., Htng. & Cooling	Clear clogged drain at Det. Center	112.50
Sean Young	Witness fees/mileage	21.07

Road Fund

Highway Department Employees	Salaries	43,647.89
Beatrice Concrete Sand & Gravel	Twp. rock, county gravel	4382.95
Beatrice Iron & Metal	Parts, supplies	514.93
Johnny's Welding	Hose fitting, adapter	70.90
Lincoln Journal Star	Publications	104.04
Networkfleet, Inc.	Veh. GPS	177.80
Newman Traffic Signs	Signs	5505.98
NMC Exchange	Parts, oil, freight	3120.27
Norris Public Power	Utilities	416.16
Pam's Cleaning	Hwy Dept. janitorial svc. March 2017	140.00
Rose Equipment, Inc.	2014 Leeboy 8515 Paver	146,000.00
Sapp Bros.	Fuel, oil	16,347.22
SE County Officials Assn.	Mtg. regis.	25.00



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Speece Lewis Engineers	Engineering consulting	241.50
Sunrise Bakery	Cookies for Twp. Mtg.	80.14
The Wymore Arbor State	Publications	10.80
U.S. Auto Force	Tires	1382.00
WalMart	Supplies	56.41

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax Jan. 2017	2714.63
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Insurance Fund

Cypress Benefit Administration	Employee hlth. ins. premiums, admin. fees	24,782.20
Gage County Health Insurance	Employee hlth. ins. claims	47,640.78

STOP Program Fund

Intoximeters, Inc.	Half cost of Intoximeter equip.	2063.50
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Road Bond Fund

DTCC (Dep. Trust & Clearing Co.)	Road Bond interest pmt.	43,152.50
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General Fund

Ameritas	County share of Employees Retirement	8,406.11
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,377.58

Road Fund

Ameritas	County share of Employees Retirement	2,946.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,339.02

Motion made by Tiemann, seconded by Bauman to approve all items on the consent agenda except #9, calling for bids on the demolition of county building in Wymore. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve claim #17030338 to Johnny's Welding in the amount of \$70.90, bringing the total amount of claims approved through March 29, 2017 to \$558,667.76. 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, Jurgens on Finance/Insurance, and Sheriff Gustafson on Law Enforcement/Emergency Management. Break in committee reports for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced the March Veteran's Honor Award Recipient, Arnold Evers, to the board. Evers served in the U.S. Army from January 12, 1953 to November 23, 1954, and was with Battery A of the 52nd Field Artillery Battalion. Dittbrenner said that Evers has been an asset to the community and has worked tirelessly transporting veterans wherever they need to go. Dittbrenner also presented Evers with a gift certificate to the Legion Club from the American Legion Riders. Evers spoke of the many difficulties of dealing with war, the terrible conditions they endured, and some of the horrifying things he witnessed. He gave credit to his wife Darlene for being the reason he was able to get through each day, stating that she's the one who brought him home. Receiving her many letters is what kept him going through very difficult days. He honored her by having her stand to be recognized with him and gave her a plant to show her his gratitude for her love and dedication to standing by him. Evers went on to say that people need to know how blessed they are to live in America and that if you see someone in need you should give them a hand. Honors received by Evers include the Korean Service Medal, United Nations Service Medal, National Defense Service Medal,



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Republic of Korea Presidential Unit Citation, and Good Conduct Medal. Upon discharge Evers transferred to the Army Reserve to complete 8 years of service under the Universal Training & Service Act.

Road & Bridge Committee report was given by Jurgens.

Discussion on mileage log/reimbursement form for county employees.

Motion made by Bauman, seconded by Tiemann to approve the mileage log/reimbursement form to be used by all county employees wishing to be reimbursed for mileage doing county business with their personal vehicle. Motion carried 7-0.

Public present to speak and/or to present documents regarding Special Use Permit 2017-1 were Robert Jacobson, Gerald Meyer, Patricia Meyer (read letter from Steve & Donna Hipp), Christy Carnes, Terry Mazza, Ron Mazza, Ryan Greenwood (on behalf of Steve McArthur), Kyle Spilker, Mike Holtmeier, Rob Schaefer, and Jeff Gaertig.

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

RESOLUTION NO. 17-08

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2017-1, for the construction of, storage and sale of commercial ag fertilizer;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being January 12, 2017, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2017-1; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the southeast quarter of Section 5 of the Lincoln Township; and

WHEREAS, the Gage County Board of Supervisors on the 15th of February, 2017, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2017-1; and

WHEREAS, public comments were heard in support of and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2017-1 for the construction, storage and sale of commercial ag fertilizer, shall be:

- approved for the reasons stated on the record.
- approved with conditions: _____.
- disapproved for the reasons stated on the record.



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Motion made by Bauman, seconded by Jurgens to adopt the foregoing Resolution.

All members present as listed and voted as follows:

Yea: Jurgens, Bauman, Dorn
Nay: Hill, Lytle, Byars, Tiemann

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 29th day of March, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-08 granting 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 in Lincoln Township. Jurgens, Bauman and Dorn voting aye, Tiemann, Byars, Lytle and Hill voting nay. Motion failed 3-4.

Chairman declared Board of Supervisors meeting adjourned at 10:34 a.m. until April 12, 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 29th day of March, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk