



Gage County Board Minutes



Board of Supervisors Meeting – April 12, 2017

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The Gage County Board of Supervisors met on April 12, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman 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 \$488,969.71 which does not include claim #17040008 to Beatrice Lawn Care in the amount of \$110.50, to be voted on separately; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of March, 2017; approve Utility Permit #1061 for Windstream, boring 200’ of new cable 10’ below FL 5’ inside right-of-way and setting new pedestals on each end to splice into, moving cable for future culvert project, located in the SE ¼ Sec. 18 and SW ¼ Sec. 17, T-5N, R-8E (Hooker Twp); approve calling for bids on the demolition of the County Building located at 221 S. 7th, Wymore NE – bids to be opened on May 10, 2017 at 9:15 a.m.; receive and place on file the Cortland Volunteer Fire & Rescue Annual Summary of EMS Call Report for April, 2016 through April, 2017; approve CBM Managed Services Amendment No. 12 to the Food Service Contract dated April 1, 2006, for adjustment to contract pricing based on CPI (Consumer Price Index).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	124,337.88
Bear Graphics	Record binders, index pages	359.72
Beatrice Board of Public Works	Utilities	4622.96
Beatrice Humane Society	Qtrly funding	3750.00
Beatrice Lawn Care	Mowing	110.50
Blue Valley Door Co.	Repair Ext. Offc. gutters	84.00
Cardmember Service (C)	Passport photo supplies	69.97
Charter Communications	EM cable TV	7.40
Claritus	Letter opener contract	714.00
DAS St. Acctng. Cntrl. Fin. 6506	Network Serv. chgs.	478.42
Eakes Office Solutions	Office supplies, equip.	1728.44
Sandra Eltiste	Prior service retirement	12.00
First Wireless	Adams repeater	220.00
Infinisource Benefit Svcs.	Monthly admin. fees	99.75
Joyce Kassing	Prior service retirement	20.00
Konica Minolta	Copier leases, per copy chgs.	567.24
Lammel Plumbing	Replace wax seal on toilet	45.63
Land Survey Tech	Co. Surveyor operating expns.	2955.68
MIPS	Computer suppt/programing, Treas receipts	2749.13
NACO	Wkshp. regis.	65.00
NE Assn. of Co. Treasurers	Conf. regis.	125.00
NE Assn. Co. Clks, ROD, Elec. Com.	Conf. regis.	200.00
Noakes	Svc. call	110.00
Norris Public Power Dist.	Utilities	169.26
O’Keefe Elevator Co.	Elevator Maint.	207.05
Region V Services	Qtrly funding	9928.50
Alice Riggert	Prior service retirement	25.00
The Wymore Arbor State	Publications	248.91
U.S. Bank Purchase Cards	Supplies, etc.	752.65



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Verizon	Wireless phones	1686.99
Vivial	Phone directory listing	23.25
Voice News	Publications	299.04
Westlake Hardware	Bits, screws	112.06
911 Custom	Battery jump starter	139.99
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	On-site medical svcs. at jail	2763.64
Baxter Chry Dodge Jeep Ram	2017 Dodge Chgr 2C3CDXKT7HH544881	27,698.00
Beatrice Iron & Metal	Evidence supplies	298.61
Blackburn Technologies	Prob. computer, Atty speakers	854.59
CBM Managed Services	Jail meals	2832.29
Chief Supply	Shf. uniforms	90.98
Clerk of District Court	St. & svc. fees, transcripts	602.06
Britney Craven	Witness fees/mileage	21.07
Crawford Supply Co.	Commissary supplies	2.90
Dell Marketing	Dist. Ct. toner	706.74
Dept. Correctional Svcs.	Inmate boarding/medical	1797.41
Diode	Svc. call, repairs	99.95
Fastenal	Jail supplies	7.51
Gage County Court	Digital copy of trial, court costs	2155.50
Gage County Treasurer	Title, tire tax for Shf. veh.	15.00
Galls, LLC	Shf. uniforms	779.95
Gary Genrich	Witness fees, mileage	45.68
Germer, Murray & Johnson	Atty fees	1928.00
Gregory Kratz, Atty at Law	Atty fees	2568.00
Gropp Law & Mediation, LLC	Atty fees	1528.00
John Grybko	Witness fees, mileage	49.96
Hamm Glass	Repair door Shf. Offc.	65.00
Jessie Houser	Witness fees, mileage	21.07
Jerry Shelton, Atty	Atty fees	1420.00
John Engler, PhD	Medical exam	300.00
Keefe Group – Access Catalog	Commissary supplies	8.67
Lancaster Co. Sheriff's Office	Svc. of court order	7.70
LaQuinta Inns & Suites	Lodging – Atty	189.90
Lepant Law Office	Atty fees	216.00
Mahloch Law Office	Atty fees	2405.00
Seth Mann	Witness fees, mileage	21.07
Teresa Martin	Witness fees, mileage	21.07
Microfilm Imaging Systems	Courts scanning equip. rent	437.00
Midwest Process Services	DC civil process fees	389.86
Natl. Public Safety Info. Bureau	Natl. Directory of LE Administrators	149.00
O'Reilly Auto Parts	Shf. veh. repairs	89.77
Pell Reporting	Bill of Exceptions	147.25
Jordan Pingle	Witness fees, mileage	20.00
Pinnacle Bank	ROD dep/trnsctn bks, offc equip. Co. Ct. cr cd	708.22
Precision Signs & Graphics	Graphics for Shf. veh.	698.00
Priority Printing	Prob. bus. cards	70.00
Quill – Prob.	Offc. supplies	222.81
Ray Allen Mfg.	K9 supplies	1097.11
Region V Systems	EPC billing	2483.00
Kris Riekenberg	Prepare BOE Dist. Ct.	48.75



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Software Unlimited Corp.	Atty software program & maint.	565.00
Sports Illustrated	Jail subscr.	108.00
Staples Advantage	Shf. offc. supplies	449.92
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty.	2218.46
Supplyworks	Shf. janitorial supplies	150.46
Lee Timan	Public Defender	5730.77
Washington Co. Sheriff's Offc.	Inmate medical	387.00
Wolfcom Enterprises	Shf. body cam clips	137.00
Wrightsman Plbg.	Labor	90.00

Road Fund

Highway Department Employees	Salaries	43,181.21
AA Wheel & Truck Supply	Supplies	18.95
Ace Irrigation & Mfg.	Culverts	16,528.00
Beatrice Board of Public Works	Utilities	727.21
Beatrice Concrete Sand & Gravel	Rock & gravel	36,974.69
Black Hills Energy	Utilities	127.39
City of Wymore	Utilities	173.09
Constellation	Utilities	101.27
Cornhusker Intl. Trucks, Inc.	Rod	138.14
Crete Lumber & Farm Supply	Ice	18.00
Filter Care	Filters, cleaning	26.80
Landmark Implement	Parts	80.98
Matheson Tri-Gas	Cyl. rental	320.52
Matt Friend Truck Equip., Inc.	Crane/labor, frt.	6263.30
Midwest Service & Sales	Bridge planks, flags	16,044.46
MIPS	Hwy computer pkg.	167.63
Motor Fuels Division	Jan-Mar diesel tax	1217.00
O'Reilly Auto Parts	Parts, towels	76.60
Powerplan	Parts	1523.08
Rock On, Inc.	Hauling	22,490.88
The Wymore Arbor State	Publications	39.83
Tractor Supply Co.	Bolts, parts, supplies	198.91
Voice News	Publications	37.00
Westlake Hardware	Brooms	9.88

Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt.	201.56
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	21,448.18
Gage County Petty Cash	Reimb. for ck to Dept of Trsry PCORI fees	366.73

Community Economic Development Fund

NGage	4 th Qtr. funding	36,920.50
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General Fund

Ameritas	County share of Employees Retirement	8,461.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,046.36
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,986.87

Road Fund



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Ameritas	County share of Employees Retirement	2,914.72
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,153.53
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 6-0.

Motion made by Byars, seconded by Jurgens to approve claim #17040008 to Beatrice Lawn Care in the amount of \$110.50, bringing total of claims approved through April 12, 2017 to \$489,080.21. 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 Jurgens on Finance/Insurance and Lytle on Law Enforcement/Emergency Management.

Veterans Service Officer Phil Dittbrenner introduced the April Veterans Honor Award Recipient, Joe Hawkins, to the board. Joe was in the U.S. Army, serving in Vietnam as a helicopter crewman from March 29, 1965 to March 28, 1968. He was an expert with the M14 and a marksman with the M16. Joe thanked the board for honoring veterans as they weren't thanked when they came home so this recognition means a lot. He said that Vietnam was where he learned to do as you were told. His first night in Vietnam they had a red alert which meant they were under attack. They were in tents with no weapons, no ammunition, and not sure where to go. They ran outside and hid under trucks until the firefight was over. In the morning light they discovered that the trucks they hid under were fuel trucks so they were very thankful one of them didn't get hit. Joe was then told that he "volunteered" to go on a mission that was top secret. They had all of their personal belongings and their uniforms taken from them, were issued flight suits, and got on a CH47 Chinook that had the U.S. Army words and tail numbers taped over. They were told that if their chinook went down or got captured, "we don't know who you are". Their mission was to haul generators, radio equipment and other things needed to construct a TACAN site, Lima Site 85, on top of Phou Pha Thi mountain. Joe's job on the chinook was to secure any internal loads so they didn't shift and also to man a machine gun. During his service, Joe earned the Vietnam Service Medal, National Defense Service Medal, Army Commendation Medal with 7 Oak Leaf Clusters and one Overseas Bar.

Committee report was given by Jurgens on Road & Bridge.

Motion made by Tiemann, seconded by Lytle to close bidding at 9:15 a.m. and accept, reject or award bid on 2017 Culverts Project. Motion carried 6-0.

Bids were received from Midwest Service & Sales of Schuyler, NE in the amount of \$122,881.74; from Ace/Eaton Metals of Kearney, NE in the amount of \$126,077.75; from Metal Culverts, Inc. of Jefferson City, MO in the amount of \$132,225.85; and from Contech Engineered Solutions, LLC of Lincoln, NE in the amount of \$97,000.39.

Motion made by Jurgens, seconded by Lytle to refer bids to Hwy. Supt. Galen Engel for review and recommendation later in the meeting. Motion carried 6-0.

RESOLUTION #17-09
INTERLOCAL AGREEMENT BETWEEN
GAGE COUNTY, NEBRASKA
AND
PAWNEE COUNTY, NEBRASKA
BRIDGE REPLACEMENT PROJECT – C-34(1090)

WHEREAS: Gage County, Nebraska and Pawnee County, Nebraska desire to improve certain roadway structures on the County Road System more fully described hereinafter, now thereto,



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BE IT RESOLVED: That Gage County, Nebraska is hereby requested to act for Pawnee County, Nebraska and to program for construction of a bridge replacement described as:

Wymore Northeast, Project No. C-34(1090), between Sec. 12 T2N R8E, Gage County, Nebraska and Sec. 7 T2N R9E, Pawnee County, Nebraska

and which construction includes:

Bridge Removal, Grading, Culverts and Utility Relocation.

the ESTIMATED SHARED costs of such improvement:

Bridge Removal	\$ 0.00
Grading, Seeding, Erosion Control, Miscellaneous	\$ 0.00
Culverts, Headwalls, Wingwalls	\$25,600.00
Preliminary Surveys and Plans	\$ 7,800.00
Utility Relocation	\$ 0.00
Right-of-Way	\$ 0.00
ESTIMATED TOTAL FOR PROJECT	<u>\$33,400.00</u>

BE IT FURTHER RESOLVED: That the Chairman of the Gage County Board is authorized to sign any document in furtherance of this agreement on behalf of Gage County and Pawnee County and that both Counties hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Gage County and Pawnee County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with a 2017 project construction.

BE IT FURTHER RESOLVED: That Gage County will be responsible for all construction costs and for acquiring all required Right-of-Way or Temporary Right-of-Way Easements needed to construct the project.

BE IT FURTHER RESOLVED: That Gage County, Nebraska is responsible for the following funding: 50% of Preliminary Engineering, 50% of Materials Cost, 100% of Right-of-Way Costs, 100% of Utility Relocation Costs, if any, and 100% of Construction Costs.

Pawnee County is responsible for the following funding: 50% of Preliminary Engineering, 50% of Materials Cost, 0% of Right-of-Way Costs, 0% of Utility Relocation Costs, if any, and 0% of Construction Costs.

BE IT FURTHER RESOLVED: That Gage County has previously entered into Engineering Agreements with Mainelli Wagner



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& Associates, Inc. for Preliminary Engineering for roadway design and that both Gage County and Pawnee County will review and approve the prepared plans prior to construction.

Adopted this 12th day of April, 2017, at Gage County, Nebraska.

ATTEST: THE BOARD OF COUNTY SUPERVISORS
OF GAGE COUNTY, NEBRASKA

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairman

BOARD MEMBER Hill moved, Tiemann seconded, the adoption of said resolution.
Roll Call: 6 yea 0 nay
Resolution adopted, signed, and billed as adopted.

Motion made by Hill, seconded by Tiemann to approve Resolution #17-09 for Interlocal Agreement on Bridge Replacement Project C-34(1090) between Gage County, Nebraska and Pawnee County, Nebraska. Motion carried 6-0.

RESOLUTION SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1712

Gage County

Resolution No. 17-10

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

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

Whereas: Gage County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

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

Myron Dorn, Chair of the Gage County Board of Supervisors, is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOR.

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

NDOR Project Number: STWD-CBMP(1)
NDOR Control Number: 00974
NDOR Project Name: County Bridge Match Program



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Adopted this 12th day of April, 2017 at Gage County, Nebraska.

The Board of Supervisors of Gage County

/s/ Myron Dorn

/s/ Gary Lytle

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ John A. Hill

/s/ Erich Tiemann

Board Member Lytle moved the adoption of said Resolution. Member Tiemann 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 Lytle, seconded by Tiemann to approve Resolution #17-10 for signing of the Project Program Agreement BL1712. Motion carried 6-0.

Motion made by Tiemann, seconded by Jurgens to approve County Bridge Matching Program Agreement, Project No. STWD-CBMP(1), Control No. 00974. Motion carried 6-0.

Motion made by Hill, seconded by Tiemann to close bidding at 9:33 a.m. and accept, reject or award Rock & Gravel bids. Motion carried 6-0.

Bids were received from Rock On, Inc., Rush Creek Quarries, Ace Sand & Gravel, R.L. Tiemann Construction, Inc., and Beatrice Sand & Gravel.

Motion made by Byars, seconded by Jurgens to approve referring bids to Hwy. Supt. Galen Engel for review and for him to award or reject bids based on his review. Motion carried 6-0.

C.J. Johnson with Region V Systems, Dave Merrill with Region V Services and Local Representative Tessa Humann presented their annual report to the board and spoke on their programs that provide direct support to those with developmental disabilities.

Motion made by Byars, seconded by Lytle to receive the Region V annual reports and place them on file. Motion carried 6-0.

Gage County Tourism Director Lisa Wiegand spoke to the board about the three Visitor Improvement Grants that were turned into the board for approval.

Motion made by Jurgens, seconded by Tiemann to approve Visitor Improvement Grant to Fuller Park Nine-Hole Disc Golf Course in the amount of \$3,370.55. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to approve Visitor Improvement Grant to the NE National Guard Museum and Keep Beatrice Beautiful for a Gage County Citizen Soldiers Display in the amount of \$12,200.00. Motion carried 6-0.



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Motion made by Hill, seconded by Lytle to approve Visitor Improvement Grant to Welsh Heritage Center and Cultural Centre for Red Dragon Mosaic in the amount of \$1,250.00. Motion carried 6-0.

David Varner and Dr. John Westra with UNL Extension discussed with the board whether the county extension positions should be county or state based.

Lonnie Dickson spoke to the board about the proposed agreement with Hanna:Keelan Associates for Planning & Zoning review and an update to the Comprehensive Plan. They will have recommendations for the Planning & Zoning Commission, then the commission will forward them to the board.

Motion made by Lytle, seconded by Byars to approve an agreement with Hanna:Keelan Associates for Planning & Zoning review and update of the Comprehensive Plan in the amount of \$14,000.00. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:41 a.m. for litigation update. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to move out of closed session at 11:40 a.m. Motion carried 6-0.

Hwy. Supt. Engel gave the board his recommendation of going with the low bidder, Contech Engineered Solutions, on the 2017 Culvert Project.

Motion made by Tiemann, seconded by Jurgens to award the bid for the 2017 Culverts Project to Contech Engineered Solutions, LLC, in the amount of \$97,000.39. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until April 26, 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 12th day of April, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk