



Gage County Board Minutes



Board of Supervisors Meeting – April 26, 2017

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The Gage County Board of Supervisors met on April 26, 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 \$586,130.29 which does not include claim #17040242 to Johnny’s Welding in the amount of \$2,300.00, to be voted on separately; approve correspondence received and place on file; approve and place on file the Odell Volunteer Fire & Rescue, Pickrell Rural Fire, Clatonia Rescue Squad and Wymore EMS 2016 annual reports; approve specs and call for bids on approximately 33.9 miles for Highway Striping Project – bids to be opened on May 24, 2017 at 9:15 a.m.; approve authorizing Custodian to dispose of old electronic devices at the Electronics Recycling Event to be held Saturday, April 29, 2017 at Holy Cross Church; approve Utility Permit #1062 for Norris Public Power to bore a 7.2 KV electric line under County Road for 66’, 5’ below bottom of road ditches, electric line will be in a 2” Core-Flex Encasement Pipe, to provide service to residence, located in the NE ¼ of Section 30 and the NW ¼ of Section 29, T-6N R-5E (Clatonia Twp.); approve Utility Permit #1063 for Delfred Schlake, trenching 6” wide, 5’ deep across township road to place a one inch plastic water line and power to a new machine shed, located in the SE ¼ of Section 36, T-3N R-7E (Rockford Twp.), and the NE ¼ of Section 1, T-2N R-7E (Blue Springs/Wymore Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,119.38
American Legion	Veteran grave marker flags	124.95
Americom Communications	Phone equip., svc. call	1713.50
Beatrice Area Solid Waste (BASWA)	Waste disposal	16.00
Beatrice Board of Public Works	Utilities	287.65
Black Hills Energy	Ext. Offc. utilities	88.13
Charter Communications	Jail cable TV, Vets Offc. internet	243.11
Continental Research Corp.	Janitorial supplies	420.00
Culligan of Lincoln	Water cooler	41.51
Diode Communications	Door controller	619.00
Paul Hay	Reim. for supplies	11.07
Holiday Inn Kearney	Shf., Clerk lodging	198.95
Infinisource	Admin. fee	99.75
Konica Minolta	Copier leases	680.67
Lammel Plumbing	Sewer clog	160.59
Mead Lumber & Rental	Supplies	112.93
MIPS, Inc.	Treas. checks	123.20
NE Health & Human Svcs.	St. Inst. patient care	465.00
NE UC Fund	Unempl. benefits	2166.00
NI Government Services, Inc.	MSAT fees	74.23
Noakes, Inc.	Parts, labor	202.85
Quill – Ext.	Office supplies	248.92
Region V Systems	LB302, EPC billing	14,532.50
S & S Sweeper Store	Vacuum repair Ext. Offc.	32.95
Sanitary Garbage Co., Inc.	Garbage svc.	271.62
Schmader Electric Co.	Siren maint.	4298.25
Sherwin-Williams Co.	Supplies	33.77



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Stanard Appraisal Svcs., Inc.	Pickup appr. work	950.00
Supplyworks	Janitorial supplies	335.58
US Bank Purchase Cards	Chgs. on purchase cards – fuel, meals, etc.	739.24
Verizon	Wireless phones	344.70
Windstream	Phones	4544.07

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	On-site inmate medical	1471.27
Amen Law	Prof. legal svcs.	8700.00
Beatrice Community Hospital	Inmate medical	2111.84
Beatrice Fire Protection	Fire ext. recharge	16.95
Bentjen Garrison Law, LLC	Atty fees	280.00
Bryan Physicians Network	Inmate medical	250.77
Butler, Galter & O'Brien	Prof. legal svcs.	9820.00
Cash-Wa Distributing	Commissary supplies	256.23
CBM Managed Services	Jail meals	2970.80
Chief Supply	Shf. uniforms	86.67
Civic Research Institute, Inc.	Jail continuing ed.	179.95
Clerk of District Court	State/svc. fees	281.65
Consolidated Management Co.	Shf. meals at training	160.26
Credit Information Systems	Shf. mbrshp., pre-empl. screen	60.50
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. maint. fee, state-wide radios	575.00
Dell Marketing	DC toner	99.98
Eakes Office Solution	Prob. offc. supplies, copies	542.45
Extreme Motorsports	Shf. decals	100.00
First Wireless	Radio equip.	792.00
Frye Frazey & Associates	Security for inmate at Bryan Hosp.	3700.00
Gage County	Prob. phones	405.00
Galls	Shf. Dept. uniforms	383.50
Hometown Leasing	Atty copier lease	141.44
IAPE	Shf. mbrshp.	50.00
Inpatient Physician Assoc., LLC	Inmate medical	190.65
Keating, O'Gara, Nedved & Peter	Prof. legal svcs.	1048.03
Keefe Group Access Catalog	Commissary supplies	15.18
Latimer Reporting	Appearance fee, mileage	176.76
LexisNexis Risk Solutions	Subscr.	50.00
Lincoln Lock & Safe	Svc. call, repair jail cell door	280.00
Mahloch Law Office	Atty fees	748.00
NE Law Enf. Training Center	Deputy training	600.00
New Victorian Inn & Suites, Omaha	Lodging	209.97
Northeast Auto	Shf. investigative expense	1100.00
Physicians Laboratory PC	Autopsy drug panel	235.00
Pinnacle Bank (Court)	Exhibit labels on credit card	33.90
Precision Auto Tune	Shf. veh. repairs	351.62
Quill – Det.	Office supplies	892.93
Quill – Prob.	Office supplies	409.66
Saline Co. Law Enf. Center	Boarding inmates	50.00
Sapp Bros.	Shf./Jail fuel	5017.43
SE NE Communications	Prob. phones	109.31
Secretary of State	Title 177 copies Co. Atty	20.00
Smith, Schafer, Davis Gaertig, LLC	Atty fees	2578.00
Solution One	Shf. copier svc. agrmnt.	90.31



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Eugene Stanbrough	Shf. ammunition	3640.00
Staples Business Advantage	Shf. offic. supplies	477.74
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2282.53
T.O. Haas Tire	Shf. tires, repairs	1631.17
Thomson Reuters	Law Library – West Info. chgs.	2360.20
Lee Timan	Public Defender	5730.77
Valvoline Instant Oil Change	Shf./Jail oil changes	582.44
Washington Co. Sheriff's Offc.	Inmate prescriptions	94.20
Western Detention Products, Inc.	Jail cell motor	1942.70
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	12,991.62
Woods & Aitken, LLP	Prof. legal svcs.	4522.55
Wrightsmen Plbg. Heating, Inc.	Jail plumbing repairs	416.66
911 Custom	Shf. supplies	46.99

Road Fund

Highway Department Employees	Salaries	44,091.23
Bauer Built Tire	Tires	1340.30
Baum Hydraulics Corp.	Part	99.13
Beatrice Concrete Sand & Gravel	Rock & gravel	47,583.75
Beatrice Iron & Metal	Parts, supplies, labor	579.35
Farmers Cooperative	Oil, svc. call	723.48
Fastenal Company, Inc.	Blades, washers	45.32
First Wireless	Repeater rental, repair	431.74
Gage Co. Register of Deeds	File easement	44.00
Jim Hawk Truck Trailers, Inc.	Cleaner, paint, part	285.72
Johnny's Welding, Inc.	Cylinder, labor	2300.00
Lampton Welding Supply	Part	12.50
Ronald & Michelle Malchow	Temp. easement .24 ac & .12 ac C-34(1024)	1080.00
Networkfleet, Inc.	Veh. & equip. GPS	177.80
Newman Traffic Signs	Signs	9231.80
NMC Exchange, LLC	Oil, labor, parts	6927.30
Norris Public Power	Utilities	328.33
Orschelns	Bolts	31.30
Pam's Cleaning & Shampooing	Janitorial svc.	140.00
Rock On, Inc.	Hauling rock	24,564.85
Rose Equipment, Inc.	Parts	654.36
Sanitary Garbage Co., Inc.	Garbage svc.	68.61
Sapp Bros.	Fuel	12,387.34
T.O. Haas Tire Co.	Tires, mounts	570.58

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	44,041.62
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County Buildings Fund

Masonry Construction, Inc.	Phase 4 exterior stone repair of courthouse	45,826.00
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911 Communication Fund

City of Beatrice	Qtrly 911 pmt.	45,911.50
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General Fund

Ameritas	County share of Employees Retirement	8,326.28
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,876.86



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Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,670.86
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Road Fund

Ameritas	County share of Employees Retirement	2,930.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,223.15
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Motion made by Tiemann, seconded by Bauman to approve claim #17040242 to Johnny’s Welding in the amount of \$2,300.00, bringing the total of all claims approved through April 26, 2017 to \$588,430.29. 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 Dave Jones on Building & Grounds/Winter Lights, Bauman on Finance/Insurance, Hill on Human Resources, Employee Relations, Lytle on Law Enforcement/Emergency Management, and Bauman on Road & Bridge.

Motion made by Jurgens, seconded by Lytle to approve Interlocal Agreement between Gage County, Nemaha County and Johnson County, that on behalf of Gage, Nemaha and Johnson Counties, Gage County has submitted a proposal to the Nebraska Department of Roads for County Bridge Match Funds. Motion carried 7-0.

Hwy. Supt. Galen Engel spoke to the board on operations of the department and to give his recommendation on rock & gravel bids of going with the lowest bidder with available supply of rock/gravel and lowest bidder on hauling which was Rock On, Inc. on all but one pit where R.L. Tiemann was lowest.

Motion made by Jurgens, seconded by Tiemann to approve receiving and accepting recommendation from Hwy. Supt. on rock & gravel bids that were received at the April 12th meeting. Motion carried 7-0.

Chief Probation Officer Jeremy Behrends introduced Reporting Center Coordinator Marty Metschke to the board and gave an update on the reporting center. He said that so far in 2017 they have 9 new cases and it is projected that there will be 20 new cases through the end of the year. He stated that the programs offered are all research based to address the current needs of those on probation. Metschke stated that the reporting center’s current budget is \$180,000.00 and it is all state funded. He said that the center will begin having extended hours on some evenings and possibly weekends to be more accessible and also provide added supervision.

Public Health Solutions Health Director Jane Ford-Witthoff presented an update on priority issues for Public Health Solutions. Also, speaking for Public Health Solutions was Jen Hansen.

Dorn temporarily out of meeting, Lytle assumed control of meeting.

Motion made by Bauman, seconded by Tiemann to approve receiving the Public Health Solutions report and placing it on file. Motion carried 6-0 with Dorn absent.

Walker Zulkoski presented the NGage Quarterly Report to the board.

Dorn rejoined meeting.

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



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Motion made by Bauman, seconded by Tiemann to approve Park & Recreation Improvement Grant to the Village of Pickrell in the amount of \$1,000.00 for a 14-foot LED light in the park. Motion carried 7-0.

Lisa Wiegand presented the Quarterly Tourism Report.

Bauman temporarily stepped out of meeting.

Motion made by Tiemann, seconded by Lytle to approve receiving the Tourism Report and placing it on file. Motion carried 6-0, Bauman absent.

Motion made by Byars, seconded by Tiemann to approve Proclamation Declaring May 7-13, 2017 as Nebraska and Gage County Nebraska Tourism Week. Motion carried 6-0, Bauman absent.

Bauman rejoined meeting.

Motion made by Bauman, seconded by Lytle to approve Planning & Zoning Commission recommendation to adopt late fees of 1.5% of assessed property's value for any zoning violations discovered after March 21, 2017, for each year the violation exists. After discussion Bauman amended the motion to change date to April 26, 2017, Lytle approved the change. Motion carried 6-1 with Hill voting nay.

RESOLUTION #17-11

WHEREAS, it has been reported that there are insufficient funds in the 2016-2017 District Judge's Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the District Judge's Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the District Judge's Budget by Fifteen Thousand and 00/100 Dollars (\$15,000.00), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge's Budget should be and is hereby increased in the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 26th day of April, 2017.

/s/ Dawn Hill
Gage County Clerk



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Motion made by Bauman, seconded by Lytle to approve Resolution #17-11 to transfer \$15,000 from the Miscellaneous General Fund to the District Judge’s budget for operation of said budget. Motion carried 7-0.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:46 a.m. for security and negotiations. Motion carried 6-1 with Bauman voting nay.

Motion made by Byars, seconded by Hill to move out of closed session at 11:15 a.m. Motion carried 4-2 with Bauman and Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:16 a.m. until May 10, 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 26th day of April, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk