



Gage County Board Minutes



Board of Supervisors Meeting – May 10, 2017

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The Gage County Board of Supervisors met on May 10, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present, Gary Lytle 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 \$572,921.94 which does not include claim #17050032 to Beatrice Lawn Care in the amount of \$1,046.75 & claim #17050123 to Johnny’s Welding in the amount of \$54.39, each to be voted on separately below; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of April, 2017; approve declaring 1997 Ford Crown Victoria, VIN #2FALP71W1VX224316 & 2003 Ford Windstar LX Van, VIN #2FMZA51483BB50486 as surplus and sell on Purple Wave Auction.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	124,474.47
Jurors pay	County Court jury trial	1270.48
Beatrice Board of Public Works	Utilities	4107.49
Beatrice Lawn Care, Inc.	Mowing, remove gravel from pkgng lots	1046.75
Beatrice Public Library	Funding request	12,500.00
Blue Valley Community Action	Funding request	3725.00
Cardmember Service – (C)	Passport photo supplies	49.99
Charter	EM Cable TV	7.40
Creative Product Source	EM Natural disaster coloring books	288.24
Culligan of Lincoln	Water cooler	26.72
DAS St. Accntg. Central Fin. 6506	Network Serv. chgs.	478.44
Diode Communications	Vets. Offc. internet	24.95
Echo	Flour. light bulbs, switch box extndr.	79.00
Sandra Eltiste	Prior svc. retirement	12.00
Hamm Glass Co., Inc.	Replace glass panel in restroom	190.08
Joyce Kassing	Prior svc. retirement	20.00
Maximus, Inc.	Preparation of Cost Allocation	2600.00
MIPS, Inc.	Computer support, labor, protection	2775.21
Norris Public Power	Utilities	154.79
O’Keefe Elevator Co., Inc.	Elevator maint.	207.05
Priority Printing	Bus. cards, copy paper	1375.00
Ramada Inn, Kearney	Lodging	462.00
Alice Riggert	Prior svc. retirement	25.00
Stanard Appraisal Services, Inc.	Appraisal maint.	7202.50
U.S. Bank Purchase Cards	Supplies, meals, fuel	112.21
Verizon	Wireless phones	1356.97
Village of Adams	Qtrly EMS svc.	4500.00
Village of Pickrell	2016 Parks & Rec. grant Vet’s Mem. Park	1000.00
Vivial	Phone book listing	23.25
Voice News	Publications	300.14
Westlake Hardware	Parts, supplies	231.39
Wrightsmen Plbg., Htng.	Toilet repair	107.35
Wymore Public Library	FY 16-17 budget request	3600.00



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General Fund – Law Enforcement Expenses

Advanced Auto Dealers	Shf. website maint.	29.00
Beatrice Community Hospital	Inmate medical	1049.04
Black Hills Energy	Shf. utilities	488.36
Bryan Medical Center	Inmate medical	6903.73
CBM Managed Services	Jail meals	2940.84
Chief Supply	Shf. uniforms/accessories	479.68
Clerk of District Court	St. & svc. fees	587.26
Cornhusker State Industries	Desk name plates	42.00
Dept. of Correctional Services	Inmate boarding/medical	1519.87
Douglas County Treasurer	Autopsy morgue room fees	250.00
Gage County Court	Atty cert. copies	2.50
Gage County Sheriff	Shf's fees & mileage	3214.97
Gleason Dental Clinic	Inmate dental	200.00
Homestead Auto Glass	Shf. replace w/s	170.00
Jerry Shelton, Atty	Atty fees	4882.50
Johnson Co. Sheriff	Boarding inmates	2080.00
Justice Data Solutions, Inc.	Interface to Tiger Commissary	1000.00
Latimer Reporting	Transcripts, copies, pstg.	536.20
Lepant Law Office	Atty fees	288.00
Mahloch Law Office	Atty fees	604.00
Microfilm Imaging Systems, Inc.	DC scanning equip. rent	225.00
Midwest Process Services	Civil process server fees	559.15
NE Public Health Env. Lab	Blood/alcohol tests	105.00
Notary Div., Sec. of State	Notary renewal	30.00
Pinnacle Bank	Labels chgd. to court credit card	33.90
Precision Auto Tune, Inc.	Part, repair	199.86
Quill – Det.	Offc. Indry., janitorial supplies	417.13
Quill – Prob.	Copy paper, offc. supplies	166.61
Richardson Co. Sheriff's Offc.	Boarding inmates	4895.00
Kris Riekenberg	Ct. reporting, mntl. hlth. hrng.	90.00
Thomas Russell	Replace pwr amps in courtroom sound system	1365.20
SE NE Communications	Prob. phones	111.40
Sec. of State	Atty copies Title 177	20.00
Security Services	Dec. – May Shf. fire alarm sys. monitoring	180.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	3138.00
Solution One	Shf. copier lease	86.50
Stan's	Refrigerator in Shf. Deputies' room	558.00
Staples Advantage	Printer, offc. supplies – Shf.	564.13
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2283.09
Lee Timan	Public Defender	5730.77
Twin Rivers	Shf. veh. repairs	678.87
Valentinos	Jury meals	73.36
WalMart	Prob. supplies	108.54
Washington Co. Sheriff's Offc.	Inmate medical	603.40
Willet & Carothers	Atty fees	1348.98

General Fund – Extension Office/4-H Expenses

Paul Hay	Mileage reimb.	122.52
Martin's Flag Co.	Ext. Offc. flags	85.66
Pam's Cleaning	April 2017 janitorial svc.	200.00
Quill – Ext.	Offc. supplies	113.73



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Road Fund

Highway Department Employees	Salaries	44,263.17
Ace Irrigation & Mfg.	Culverts	1561.35
Ace Sand & Gravel	Twp. gravel & hauling	17,235.58
Barco Municipal Products, Inc.	Sign stand	162.86
Beatrice Board of Public Works	Utilities	429.34
Beatrice Concrete - Sand & Gravel	Road gravel	36,158.81
Beatrice Iron & Metal	Supplies	918.46
Black Hills Energy	Utilities	61.06
Blue Valley Door Co., Inc.	Svc. call	15.00
Cather & Son's Const., Inc.	Asphalt	11,382.00
City of Wymore	Utilities	165.01
Crete Lumber & Farm Supply	Ice	45.00
Diamond T Truck & Trailer	Brake kit	55.00
Filter Care of NE	Filter cleaning	39.00
Gage Co. Equipment, Inc.	Parts	504.55
Johnny's Welding	Welding supplies	54.39
Lampton Welding Supply Co.	Welding wire	39.20
Mainelli Wagner & Assoc.	Project engineering	31,672.84
Matheson Tri-Gas	Cyl. rental, supplies	662.72
Mead Lumber	Roofing materials, mailbox, pry bars	838.10
MIPS, Inc.	Hwy computer pkg.	167.63
Pickrell Lumber	Bridge nails	128.00
Rock On, Inc.	Hauling gravel	8256.23
Schwarz Paper Co.	Towels	33.15
Steve Smith	Upholstery	148.00
Surplus Center	Strap, hose	77.68
Jarred Thimm	Grass seed	2032.25
Tractor Supply Co.	Bolts, supplies	133.32
Truck Equip. Svc. Co.	Parts	224.86
U.S. Auto Force	Tires	657.67
Voice News	Publications	6.31
WalMart	Walkie talkies	75.28
Westlake Hardware	Parts, supplies	87.51
Wick's Sterling Trucks	Hose	67.75

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3367.21
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer prog.	201.56
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Insurance Fund

Cypress Benefit Administrator	Hlth. Ins. admin. fees	24,782.20
Gage County Health Ins.	Empl. hlth. ins. claims paid	102,439.27
Gage County Petty Cash	Reimb. for PCORI late fee to US Treasury	108.92

General Fund

Ameritas	County share of Employees Retirement	8,437.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,035.75
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,524.62



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Road Fund

Ameritas	County share of Employees Retirement	2,885.08
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,236.31
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 Jurgens, seconded by Byars to approve claim #17050032 to Beatrice Lawn Care in the amount of \$1,046.75. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Hill to approve claim #17050123 to Johnny’s Welding in the amount of \$54.39, bringing the total of claims approved through May 10, 2017 to \$574,023.08. Motion carried 4-1-1 with Hill, Dorn, Byars and Tiemann voting aye, Bauman voting nay and 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, Dorn on Equalization, Jurgens on Finance/Insurance. Break in committee reports for timed agenda item.

Chairman Dorn talked about the Veterans Honor Award recipient for May, Leo Billesbach. Leo served as a Staff Sergeant with the 513th Parachute Infantry in the U.S. Army during World War II. He was inducted on February 12, 1943 and discharged on January 31, 1946. Honors include the Good Conduct Medal, European Service Medal, Distinguished Unit Badge, and Parachute Badge. Leo’s youngest son Joe thanked the board for this honor and said that he and the family are proud of Leo for his service and all he’s done. Leo also thanked the board for honoring him but he also thanked those serving with him because if it weren’t for his buddies he wouldn’t be alive today. Jurgens presented a plaque and gift from the board and a gift certificate from the Legion Riders.

Committee reports were given by Dorn on Human Resources/Employee Relations and Shf. Gustafson on Law Enforcement/Emergency Management. Break for timed agenda item.

Motion made by Hill, seconded by Tiemann to close bidding at 9:26 a.m. and accept, reject or award bids for the demolition of County building located at 221 S 7th St., Wymore NE. Motion carried 6-0.

Bids were received from R.L. Tiemann Construction in the amount of \$45,355.00 and from Lottman Excavating in the amount of \$23,480.00.

Motion made by Jurgens, seconded by Bauman to award bid for the demolition of County building located at 221 S 7th St., Wymore NE, to Lottman Excavating in the amount of \$23,480.00. Motion carried 6-0.

No recommendation was presented by the Planning & Zoning Comm. on Special Use Permit #2017-2.

Motion made by Bauman, seconded by Tiemann to open public hearing at 9:33 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2017-2 for placement of a home next to a livestock facility located in the NW ¼ of Section 16, Lincoln Township. Motion carried 6-0.

Adam Stohs, 57815 Hwy 136, Jansen NE, 68377, spoke during the public hearing stating that he wishes to build a residence north of Ellis, NE in Section 16 of Lincoln Twp., and has no concerns living next to a livestock facility.

Motion made by Bauman, seconded by Tiemann to close public hearing at 9:38 a.m. Motion carried 6-0.



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Motion made by Tiemann, seconded by Jurgens to amend the agenda to add acting on the Special Use Permit #2017-2 as an emergency item due to time constraints on a loan status. Jurgens and Tiemann voting aye, Hill, Bauman, Dorn and Byars voting nay, motion failed 2-4.

Discussion was had with Mr. Stohs pertaining to the loan and what his deadline was. He indicated that he was able to acquire a 30 day extension if needed.

Committee report was given by Jurgens on Road & Bridge.

Sheriff Millard Gustafson presented quarterly reports for the Sheriff, Jail and Courthouse Security.

Jurgens left meeting at 9:48 a.m.

Motion made by Tiemann, seconded by Hill to receive the Sheriff's reports and place them on file. Motion carried 5-0.

Motion made by Tiemann, seconded by Hill to move into closed session at 10:03 a.m. for litigation update and personnel issues. Motion carried 5-0.

Due to lack of quorum, chairman moved out of closed session at 11:24 a.m. and with no further business, Chairman declared Board of Supervisors meeting adjourned at 11:24 a.m. until May 24, 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 10th day of May, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk