



Gage County Board Minutes



Board of Supervisors Meeting – May 24, 2017

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The Gage County Board of Supervisors met on May 24, 2017, at 8:49 a.m. with Terry Jurgens, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, John Hill 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 \$907,939.39; approve correspondence received and place on file; approve appointment of Jason Hartig to the Gage County Veterans’ Service Committee for a 5-year term beginning July 1, 2017; approve Insurance Plan Document and having Chairman sign; approve Utility Permit #1064 for Lower Big Blue NRD, trenching 6” wide 5’ deep across township road to place a 1” PVC or Cencore waterline to provide water to new residence, located in the SE ¼ of Section 30 & NE ¼ of Section 31, T-4N, R-6E (Midland); approve Utility Permit #1065 for Windstream Nebraska, Inc., to do directional boring 2” wide 10’ deep for 66’ under township road to replace a bad line going to a residence, located in the SW ¼ of Section 20 & the NW ¼ of Section 29, T-3N, R-6E (Riverside); approve Utility Permit #1066 for Windstream Nebraska, Inc., to do directional boring 2” for 300’, 6’ below flow line of creek & for 84’, 4’ deep South to existing pedestal & for 276’, 4’ deep North to existing pedestal – all boring will be 3’ inside of right-of-way, to replace aerial cable for Gage County Project C-34(1024), located in the NE ¼ of Section 4, T-3N, R-5E (Lincoln).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,789.78
Arbor Ink	Envelopes	288.23
Beatrice Area Solid Waste Agency	Waste disposal	16.00
Beatrice Board of Public Works	Utilities	215.20
Charter	Vets internet, Jail cable TV	245.24
Creative Product Source, Inc.	EM supplies	282.12
DataSpec, Inc.	Vets State Solution yrly fee X 2	798.00
Eakes Office Solutions	Office supplies	5412.98
First Wireless, Inc.	EMA comm. trailer inspection/test	105.00
Fletcher’s Decorating	Tile grout, carpet squares	1989.02
Gage Co. Hwy. Dept.	Fund transfer to Road	400,000.00
GIS Workshop	Assr. support, web subscr.	12,147.50
Lincoln Journal Star	Publications	830.71
Marshall & Swift	Marshall valuation book	634.20
Mead Lumber	Supplies	403.64
MIPS, Inc.	Parts, labor	613.54
NACO	Co. Bd. & budget wkshp.	165.00
NE Health & Human Services	Patient care	615.00
Sanitary Garbage Co.	Waste removal	282.88
Sherwin Williams	Dust mask, safety glasses	19.16
Supplyworks	Restroom supplies	593.58
The Wymore Arbor State	Publications	536.23
U.S. Bank Purchase Cards	Cont. ed., supplies	1465.23
USPS – Hasler	Postage for meter	10,000.00
Verizon Wireless	Wireless phones	344.70
Village of Clatonia	Qrtrly EMS svc.	4500.00
Wollenburg Construction	Tile, install	3412.50
<u>General Fund – Law Enforcement Expenses</u>		



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Advanced Correctional Healthcare	Jail on-site medical svcs.	2763.64
Amen Law	Prof. legal svcs.	4920.00
American Security Cabinets	Drug drop box	1572.10
Blackburn Technologies	Prob. computer equip., supplies	1157.96
Butler, Galter & O'Brien	Prof. legal svcs.	2420.00
Cash-Wa Distributing	Commissary supplies	450.40
CBM Managed Services	Jail meals	3052.90
City of Beatrice	Prob. Offc. utilities	2146.44
Clerk of District Court	State & svc. fees	741.57
Credit Information Systems	Mbrshp. fee	50.00
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. fee, statewide radios	575.00
Forensic Behavioral Health, Inc.	Prof. svcs.	647.50
Gage County Court	Court costs	1345.00
Gage Co. Sheriff's Offc. Petty Cash	Inmate transport, expenses	31.50
Gage Co. Shf. Off. Drug Inv. Pty Csh	Inv. expenses	850.00
Hanson, Hroch & Kuntz	Atty fees	1367.00
Hasselbalch Pharmacy	Inmate medical	17.69
Hometown Leasing	Atty copier lease	141.44
Jones Automotive	Veh. transition, repair	4811.69
Kalkwarf & Smith	Atty fees	1755.00
Lancaster Co. Sheriff's Offc.	Svc. of subpoenas	37.13
Latimer Reporting	Depositions	402.85
LexisNexis Risk Solutions	Data searches	50.00
Mahloch Law Office	Atty fees	1646.00
Microfilm Imaging Systems, Inc.	Scanning equip. rent	212.00
NeLEIN	Cont. ed.	350.00
NI Government Services	MSAT fees	74.23
Northeast Auto	Veh. lease	550.00
O'Neill Insurance, Inc.	Atty – notary bond	50.00
O'Reilly Automotive, Inc.	Veh. cleaning supplies	45.61
Physicians Laboratory	Atty autopsy expns.	420.00
Pollack & Ball Law Offices	Atty fees	1616.00
Priority Printing	Prob. env.	64.00
Quill – Co Ct.	Office supplies	1179.82
Quill – Det.	Office supplies	47.78
Quill – Prob.	Office supplies	138.05
Ron's Repair	Shf. veh. repair	352.60
Sapp Bros.	Shf/Jail fuel	4038.33
Security Equipment, Inc.	Comm. monitoring	81.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	4171.00
Stephen Karviec	Child Suppt. Enf. Atty	2218.46
Steve Bragg	Animal control	330.00
T.O. Haas Tire	Tires, repairs	1166.88
Thomas & Thomas	Depo. transcript	312.93
Thomson Reuters	Law Library West Info., law books	2505.22
Lee Timan	Public Defender	5730.77
U.S. Post Office – Postmaster	Prob. stamps	490.00
Valvoline Instant Oil Change	Oil changes Shf.	415.70
Washington Co. Sheriff's Offc.	Boarding inmates, medical	28,786.06
Windstream	Prob. phones	596.78
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	825.00
Woods & Aitken, LLP	Prof. legal svcs.	965.00



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General Fund – Extension Office/4-H Expenses

Greater NE Business Center	Ext. Offc. veh. rent, fuel, mlg.	920.60
NACEB	Ext. Bd. 2017 dues	100.00

Road Fund

Highway Department Employees	Salaries	45,063.57
Ace Sand & Gravel	Gravel & hauling	60,608.66
Beatrice Area Solid Waste Agency	Waste disposal	175.00
Beatrice Concrete Ready Mixed	Concrete	965.00
Beatrice Concrete Sand & Gravel	Rock & gravel	13,448.14
Cather & Sons Construction, Inc.	Asphalt	4463.40
Constellation	Utilities	47.04
Cross Dillon Tire	Tires, svc. call	2313.31
Diversified Drug Testing, LLC	Alcohol testing	160.00
Eakes Office Solutions	Offc. supplies	72.97
Farmer's Cooperative	Oil, propane, tires	1765.77
First Wireless, Inc.	Repeater rental	900.00
GIS Workshop	Support & maint.	600.00
Jim Hawk Truck Trailers	Parts	385.32
Larry's Tire & Service	Changeovers	101.38
Lincoln Journal Star	Publications	159.17
Medical Enterprises, Inc.	Drug/alcohol testing	129.00
Miller Seed	Silt fence w/ stakes	410.00
Networkfleet, Inc.	Veh. GPS	177.80
NMC Exchange	Parts, oil, labor	4503.06
Norris Public Power	Utilities	249.72
O'Reilly Auto Parts	Parts, supplies	786.87
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	22,763.78
T.O. Haas Tire	Repair	55.00
The Wymore Arbor State	Publications	8.10
U.S. Auto Force	Tires	544.40
The Voice	Subscription	55.00
Wick's Sterling Trucks	Parts	245.64

Visitor's Improvement Fund

Fuller Park Assn.	Park project – disc golf course	3370.55
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Insurance Fund

Gage County Health Insurance	Empl. health ins. claims paid	21,058.30
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General Fund

Ameritas	County share of Employees Retirement	8,530.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,121.35
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,208.61

Road Fund

Ameritas	County share of Employees Retirement	2,976.99
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,296.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

Insurance Fund



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Kent Crotty	Ins. reimb.	3.19
Ameritas	County share of Employees Retirement	.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.25

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

Lenhart Fritzen spoke under public comments about P & Z permits and about using fines to pay for transporting inmates to other jails.

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, and Jurgens on Finance/Insurance.

Motion made by Bauman, seconded by Tiemann to close bidding at 9:15 a.m. and accept, reject or award bid for approximately 33.9 miles for Highway Striping Project. Motion carried 6-0.

Bid was received from Straightline Striping, Inc., with 3 options: (1) edge stripe only on both sides for \$640.00 per mile; (2) center line & no passing stripes only for \$320.00 per mile; (3) edge stripe both sides and center and no passing stripes for \$960.00 per mile.

Motion made by Jurgens, seconded by Tiemann to approve option #3 in bid from Straightline Striping, Inc. for 33.9 miles of striping at \$960.00 per mile and a total of \$32,544.00. Motion carried 6-0.

Committee Reports were given by Jurgens on Road & Bridge and Lytle, Lisa Wiegand and Lora Young on Visitor’s Committee.

Tourism Director Lisa Wiegand presented a Visitor Improvement Grant application from Friends of the Carnegie for 3 display cases, in the amount of \$3,500.00.

Motion made by Bauman, seconded by Lytle to approve Visitor Improvement Grant to Friends of the Carnegie for 3 display cases in the amount of \$3,500.00. Motion carried 6-0.

Homestead National Monument Supt. Mark Engler and Gage County Tourism Executive Director Lora Young spoke to the board about the upcoming eclipse and the activities being planned in Beatrice and the Homestead, etc. for the eclipse.

RESOLUTION NO. 17-12

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-2, for the construction of a residence next to a livestock facility, located in the NW ¼ of Section 16, Lincoln Township;

WHEREAS, the Gage County Planning & Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being April 13, 2017 at 6:30 p.m., in the Gage County Board of Supervisors meeting room;

WHEREAS, the Gage County Planning & Zoning Commission has recommended approval of this special use permit, #2017-2; and

WHEREAS, this special use permit is in an agricultural zoning district, located in Northwest quarter of Section 16 of the Lincoln Township; and

WHEREAS, the Gage County Board of Supervisors on this 24th day of May, 2017 has held a public hearing to take input on this special use permit after



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proper notice and publication of said hearing for approving or disapproving Special Use Permit #2017-2; 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, #2017-2, shall be approved for the construction of said residence next to a livestock facility.

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, Lytle, Byars, Tiemann

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 24th day of May, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-12 granting 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 as it meets the guidelines. Motion carried 6-0.

RESOLUTION NO. 17-13

WHEREAS, it has been reported that there are insufficient funds in the 2016-2017 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail 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 Sheriff Department Jail Budget by Sixty Thousand and 00/100 Dollars (\$60,000.00), 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 Sheriff Department Jail Budget should be and is hereby increased in the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00), 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:



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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 24th day of May, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #17-13 to transfer \$60,000.00 from Miscellaneous General to the Jail budget for the operation of the department. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve agreement with Capital City Concepts, LLC for county wage study. Motion carried 6-0.

Lenhart Fritzen also spoke on the eclipse.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:08 a.m. for negotiations. Motion carried 6-0.

Jurgens left during closed session.

Motion made by Lytle, seconded by Byars to move out of closed session at 10:56 a.m. Dorn, Lytle and Byars voting aye, Bauman and Tiemann voting nay. Motion carried 3-2.

Chairman declared Board of Supervisors meeting adjourned at 10:56 a.m. until June 7, 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 24th day of May, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk