



Gage County Board Minutes



Board of Supervisors Meeting – July 5, 2017

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The Gage County Board of Supervisors met on July 5, 2017, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, and Erich Tiemann present, Matt Bauman and Dennis Byars 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 \$469,980.37; approve correspondence received and place on file; approve letter for Management Responsibilities in assisting with financial audit by Schulz & Associates; approve Permit #1069 for Windstream Nebraska, Inc. to plow 486’ of new cable 4’ deep in the North shoulder of the road to replace temporary cable on East Sargent Rd., East of South 80th Road, located in the SW ¼ of Section 23, T-4N, R-7E (Logan Twp.).

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|--|---|-----------------------|
| Courthouse Employees | Salaries | 125,218.66 |
| Bear Graphics | Freight for rcrd bks & rcrdng paper ROD Offc | 84.89 |
| Claritus | Ink & tapes for pstg. meter | 487.14 |
| DAS St Accntg Cntrl Finance 6506 | Network serv. chgs. | 478.44 |
| Sandra Eltiste | Prior svc. retirement | 12.00 |
| Farm & Home Publishers | Plat Books | 1450.00 |
| General Reporting Service | Transcripts | 888.60 |
| Joyce Kassing | Prior svc. retirement | 20.00 |
| Konica Minolta | Treas. copier lease | 44.87 |
| Lammel Plumbing | Grab bars for restrooms | 116.25 |
| Melrons | ROD typewriter ribbons | 34.95 |
| MIPS, Inc. | Computer setup, labor, mileage | 271.94 |
| NE DOL/Office of Safety | Shf/Jail boiler inspection | 24.00 |
| NE Health & Human Services | Patient care | 249.00 |
| Priority Printing | ROD cert. labels, Prob. bus. cards | 237.20 |
| Quill – Treas. | Offc. supplies | 10.99 |
| Alice Riggert | Prior svc. retirement | 25.00 |
| Schmader Electric | FCH Fed. receiver, parts, labor, mlg for sirens | 3774.00 |
| Secretary of State – Elec. Div. | Election ID cards | 50.00 |
| Sentrixx Security | Labor to install camera | 276.00 |
| The Wymore Arbor State | Publications | 243.36 |
| Tractor Supply | Erosion control blankets | 22.99 |
| Verizon | Wireless phones | 344.70 |
| Windstream | Phones | 3971.59 |
| <u>General Fund – Law Enforcement Expenses</u> | | |
| Bentjen/Garrison Law Office, LLC | Atty fees | 632.00 |
| Black Hills Energy | Shf/Jail/Ext utilities | 231.78 |
| Bob Barker Company | Jail inmate provisions | 770.61 |
| Joe Buckminster | Prob. network transition | 162.50 |
| CBM Managed Services | Jail meals | 1448.32 |
| Clerk of District Court | State & svc. fees | 1127.99 |
| Gage County | Prob. phones | 405.00 |
| Gage Co. Sheriff’s Offc. | Co/Dist Ct Shf’s fees & mileage | 2370.68 |
| Grapp Law and Mediation, LLC | Atty fees | 592.00 |



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|---|---------------------------------|---------|
| Hometown Leasing | Atty copier lease | 141.44 |
| NE Public Health Env. Lab | Blood alcohol tests | 315.00 |
| NI Government Svcs., Inc. | MSAT fees | 74.23 |
| Northeast Auto | Investigative expense | 550.00 |
| Quill – Prob. | Office supplies | 340.48 |
| Region V Systems | EPC billing | 1146.00 |
| Kris Riekenberg | Mntl Hlth Hrng; transcript prep | 402.00 |
| Secretary of State | Atty Title 177 copies | 20.00 |
| Sherwin-Williams | Shf. paint, supplies | 61.60 |
| Staples Advantage | Shf offc. supplies | 54.89 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty | 2218.46 |
| SupplyWorks | Shf. janitorial supply | 407.86 |
| Lee Timan | Public Defender | 5730.77 |
| Uline | Shf CD sleeves | 85.54 |
| Woods & Aitken | Prof. legal svcs. | 1721.00 |
| <u>General Fund – Extension Office/4-H Expenses</u> | | |
| Paul Hay | Mileage reimb. | 82.39 |
| Pam’s Cleaning | Janitorial svc. June 2017 | 200.00 |

Road Fund

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|---------------------------------|-----------------------------|-----------|
| Highway Department Employees | Salaries | 44,465.17 |
| Ace Sand & Gravel | Twp. gravel & hauling | 9102.41 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 39,177.65 |
| Beatrice Ford Lincoln | Shocks | 117.80 |
| Black Hills Energy | Utilities | 55.52 |
| Caspers Construction | Jack hammer rent | 150.00 |
| Cather & Sons Const. | Asphalt | 3454.80 |
| Catlin’s Auto Parts | Door assy. | 50.00 |
| Constellation Energy | Utilities | 31.07 |
| Landmark Implement | Parts | 249.29 |
| Mainelli Wagner & Assoc. | Engineering consulting | 9949.10 |
| Motor Fuels Division | Diesel tax | 2506.00 |
| Norris Public Power | Utilities | 220.74 |
| Orschelns | Bolts, shovels | 62.94 |
| Priority Printing | Purchase order 3-part forms | 163.95 |
| Rewound Power Motors | Parts, labor | 120.68 |
| Rock On, Inc. | Twp. gravel & hauling | 10,757.23 |
| Wymore Arbor State | Publications | 24.30 |
| Tractor Supply | Oil, jack | 70.97 |
| WalMart | Offc., jntrl supplies | 22.88 |
| Wells Implement | Parts | 153.63 |
| Westlake Hardware | Shop supplies | 128.95 |
| Wymore Oil Co. | Propane | 58.50 |

Visitors Promotion Fund

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| Beatrice Area Chamber of Commerce | Addl. lodging tax pmt. Feb. 2017 | 300.71 |
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Insurance Fund

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| Cypress Benefit Administrator | Hlth Ins 3 rd party admin. fees | 24,997.59 |
| Gage County Health Ins. | Employee hlth. ins. claims paid | 69,073.57 |

STOP Fund



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|-------------|--------------------------|--------|
| Desert Snow | Training for 50 students | 500.00 |
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Community/Economic Development Fund

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| NGage (Gage Area Growth Ent.) | Qtrly funding | 35,201.81 |
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General Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 8,496.35 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,034.98 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 25,270.12 |

Road Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 2,878.27 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,253.65 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 10,199.07 |

Motion made by Tiemann, seconded by Lytle to approve the consent agenda. Motion carried 5-0.

Walker Zulkoski spoke under public comments, no request for future agenda items.

Committee reports were given by Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Emergency Management Director Tim Stutzman talked about recent storms and damage in the county, and also read his letter of resignation from the Emergency Management Director position.

Tourism Director Lisa Wiegand presented a Visitor’s Improvement Grant Application to the board from Homestead Conservation & Trails Association and talked about the request.

Motion made by Lytle, seconded by Hill to approve Visitor’s Improvement Grant for Homestead Conservation & Trails Association in the amount of \$7,500.00. Motion carried 5-0.

Motion made by Tiemann, seconded by Hill to approve FY 17-18 Agreement between Gage County and Region V Systems for Emergency Protective Custody Service. Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to approve Interlocal Agreement with Richardson, Nemaha, Pawnee, Johnson and Gage County for cost sharing of the Bailiff position for District Judge Julie Smith, First Judicial District. Motion carried 5-0.

Motion made by Hill, seconded by Jurgens to approve a 1% increase for the lid on restricted funds. Motion carried 5-0.

Motion made by Tiemann, seconded by Lytle to amend agenda to allow Rick Nation of Blue Valley Community Action to present their annual report. Motion carried 5-0.

Rick Nation of Blue Valley Community Action presented their annual report and spoke to the board about it. He stated that Shari Wurtz-Miller will take his position after his retirement next year. He also said that Gage County could appoint a board alternate.

Motion made by Lytle, seconded by Hill to place the Blue Valley Community Action annual report on file. Motion carried 5-0.

Discussion on FY 17-18 budget – forms have been sent out to offices and most have been returned.

Discussion on EMS and 911 contracts with the City of Beatrice.



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Motion made by Lytle, seconded by Tiemann to approve the resignation of Emergency Management Director Tim Stutzman. Motion carried 5-0.

Motion made by Tiemann, seconded by Lytle to move into closed session at 9:41 a.m. for personnel issues. Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to move out of closed session at 10:53 a.m. Motion carried 5-0.

Motion made by Lytle, seconded by Tiemann to adjourn Board of Supervisors Meeting at 10:53 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:53 a.m. until July 19, 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 5th day of July, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk