



# Gage County Board Minutes



Board of Supervisors Meeting – August 2, 2017

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The Gage County Board of Supervisors met on August 2, 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 \$576,496.61 which does not include claim #17080121 to Johnny’s welding in the amount of \$329.36, to be voted on separately; approve correspondence received and place on file; approve Utility Permit #1071 for Norris Public Power District, will be boring 2” 7.2 kv electric line encased in 2” core-flex, five’ below bottom of ditch and under township road to provide service to Tyler Hahn, located in the SE ¼ of Section 26 and NE ¼ of Section 35, T-6N, R-7E (Nemaha Twp.).

According to State Statute 23-122, counties having a population of less than one hundred fifty thousand inhabitants shall cause to be published, between July 15 and August 15 of each year, the employee job titles and the current annual, monthly or hourly salaries corresponding to such job titles.

<u>Job Title</u>	<u>Salary Paid</u>	<u>Amount</u>
County Supervisor	Bi-weekly	1096.95
County Supervisor	Bi-weekly	1050.80
County Supervisor	Bi-weekly	1050.80
County Supervisor	Bi-weekly	891.20
County Supervisor	Bi-weekly	891.20
County Supervisor	Bi-weekly	891.20
County Supervisor	Bi-weekly	891.20
County Assessor	Bi-weekly	2222.42
County Attorney	Bi-weekly	3493.05
County Clerk	Bi-weekly	2222.42
County Treasurer	Bi-weekly	2222.42
Clerk of District Court	Bi-weekly	2222.42
Register of Deeds	Bi-weekly	2222.42
County Election Commissioner	Bi-weekly	239.65
Co. Rlf./General Assistance Admin.	Bi-weekly	196.15
County Sheriff	Bi-weekly	2759.23
County Surveyor	Bi-weekly	891.20
Deputy County Assessor	Bi-weekly	1667.20
Deputy County Attorney	Bi-weekly	2666.77
Deputy County Attorney	Bi-weekly	2153.85
Deputy County Attorney	Bi-weekly	2115.38
Deputy County Clerk	Bi-weekly	1667.20
Deputy Clerk of District Court	Bi-weekly	1667.20
Deputy Register of Deeds	Bi-weekly	1667.20
Deputy County Treasurer	Bi-weekly	1667.20
Chief Deputy Sheriff	Bi-weekly	2207.39
Corrections Director	Bi-weekly	2157.70
Emergency Management Director	Bi-weekly	1722.40
Highway Superintendent	Bi-weekly	2468.33



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Veterans Service Officer	Bi-weekly	1728.00
Building & Grounds Superintendent	Bi-weekly	1991.20
Personal Property Records Tech.	Bi-weekly	1321.60
Clerical Assistant	Bi-weekly	1289.60
Accounts Payable Clerk	Bi-weekly	1354.40
Payroll/Election Specialist	Bi-weekly	1252.00
Administrative Assistant	Bi-weekly	1289.60
Assistant Custodian	Bi-weekly	1252.80
Account Clerk II	Bi-weekly	1354.40
Clerical Assistant II	Bi-weekly	1252.00
Clerical Assistant II	Bi-weekly	1321.60
Account Clerk II	Bi-weekly	1354.40
Clerical Assistant II	Bi-weekly	1157.60
Veterans Service Assistant	Bi-weekly	1252.00
Legal Assistant I	Bi-weekly	1075.20
Legal Assistant II	Bi-weekly	1221.60
Legal Assistant II	Bi-weekly	1354.40
4-H Program Manager	Bi-weekly	1354.40
Office Mgr./Bookkeeper	Bi-weekly	951.20
Dist. Court Bailiff	Bi-weekly	1354.40
Court Services Clerk	Bi-weekly	1204.00
Clerical Assistant II	Bi-weekly	1204.00
Receptionist	Bi-weekly	1000.00
Records Tech.	Bi-weekly	1168.00
Administrative Assistant	Bi-weekly	1639.20
Road Deputy	Bi-weekly	1792.80
Road Deputy	Bi-weekly	1616.00
Road Deputy	Bi-weekly	1865.60
Road Deputy	Bi-weekly	1627.20
Road Deputy	Bi-weekly	1553.60
Road Deputy	Bi-weekly	1553.60
Road Deputy	Bi-weekly	1792.80
Road Deputy	Bi-weekly	1553.60
Road Deputy	Bi-weekly	1492.00
Special Services Deputy	Bi-weekly	1668.00
Sergeant	Bi-weekly	1950.40
Sergeant	Bi-weekly	1950.40
Investigator	Bi-weekly	1563.20
Transport Officer	Bi-weekly	1350.40
Corrections Officer	Bi-weekly	1192.00
Corrections Officer	Bi-weekly	1192.00
Corrections Officer	Bi-weekly	1271.20
Corrections Officer	Bi-weekly	1231.20
Corrections Officer	Bi-weekly	1271.20
Corrections Officer	Bi-weekly	1431.20
Corrections Officer	Bi-weekly	1431.20
Corrections Officer	Bi-weekly	1511.20
Admin. Asst./ P&Z Administrator	Bi-weekly	1630.40
Admin. Asst./Weed Superintendent	Bi-weekly	1515.20
Bridge Foreman	Bi-weekly	1653.60
Shop Foreman	Bi-weekly	1600.00
Asphalt Foreman	Bi-weekly	1632.00



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Dirt Foreman	Bi-weekly	1664.80
Mechanic	Bi-weekly	1362.40
Mechanic	Bi-weekly	1362.40
Sign Tech	Bi-weekly	1458.40
Sign Tech	Bi-weekly	1458.40
Welder/Fabricator	Bi-weekly	1458.40
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator III	Bi-weekly	1396.00
Operator III	Bi-weekly	1396.00
Operator III	Bi-weekly	1396.00
Operator IV – Crane	Bi-weekly	1509.60

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	127,659.77
Jurors	Juror pay	3291.16
Continental Research Corp.	Cleaning supplies	248.84
Lloyd Dickinson	Equalization consultant	1925.00
<u>General Fund cont'd.</u>		
Diode Technologies	Svc. call, labor	160.00
Echo	Battery	36.18
Sandra Eltiste	Prior svc. retirement	12.00
Farmers Cooperative	Propane	24.31
Infinisource	Monthly admin. svc.	99.75
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	DC, EM copier lease, Clk. scan consult	439.89
NE Health & Human Svcs.	Patient care	1025.94
NACO	Clk, Treas, Assr mtg. registrations	75.00
NI Government Svcs.	MSAT fee	74.23
Norris Public Power	Utilities	370.67
O'Keefe Elevator Co., Inc.	Elevator maint.	214.02
Priority Printing	Prob. bus. cards, Clk letterhead	226.82
Region V Services	Qtrly participation	9928.50
Alice Riggert	Prior svc. retirement	25.00
SE Nebr. Floor Care	Strip floor tile	342.45
Sherwin-Williams	Stain	5.78
SupplyWorks	Restroom supplies	593.28
The Wymore Arbor State	Publications	364.85
U.S. Post Office – Postmaster	Prob. Offc. stamps, Presort permit	985.00
Verizon	Wireless phones	344.85



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Wrightsmen Plbg., Htng.	Jail plumbing repairs	140.00
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers, Inc.	Shf. website maint.	29.00
Beatrice Community Hospital	B/A tests, CPR & card for empl.	302.70
Jeremy Behrends	Reimb. for materials	61.19
Bentjen Garrison Law Office	Atty fees	328.00
CBM Managed Services	Jail meals	3167.93
Charter Communications	Shf cable TV, Vets internet	410.51
Clerk of District Court	State & svc. fees	1190.06
DAS St. Acctng Cntrl Fin 6507	Statewide radios, Dist Ct fee	575.00
Gage County	Prob. phones	405.00
Gage County Court	Atty cert. copies, appeal transcript	15.75
Gage County Register of Deeds	Recording fee	10.00
Gage County Sheriff's Office	Shf fees & mileage	1212.75
Gage County Inheritance Fund	Reimb. pmt #2 of 4 patrol car video systems	23,998.88
Garcia Clinical Laboratory	Inmate medical	5.00
Health & Human Svcs. – X-ray Reg.	X-ray cert. for metal detector	150.00
Jefferson Co. Sheriff's Office	Svc. of order	22.82
Johnson Co. Sheriff's Office	Svc. of order	74.50
Keating, O'Gara, Nedved & Peter	Prof. legal svcs.	13,169.11
Kinsley, Rowe, Becker & Kistler	Atty fees	256.66
Lancaster Co. Sheriff's Office	Svc. of subpoena	18.00
Lepant Law Office	Atty fees	810.00
Mahloch Law Office	Atty fees	2725.00
Nebraska Co. Attorney's Assn.	Dues, 4 trng. seminar registr.	2296.00
NE Public Health Env. Lab.	Drug/alcohol tests	210.00
Northeast Auto	Towing	152.50
Region V Systems	EPC billing, LB302 & LB204 contrib.	26,724.50
Sapp Bros.	Shf./Jail fuel	5083.83
Saunders Co. Sheriff	Svc. of papers	20.69
Secretary of State	Title 177 copies	20.00
Smith, Schafer Davis Gaertig	Atty fees	2628.50
Staples Advantage	Offc. supplies	53.96
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2286.71
Thomson Reuters	West Inf., Law Library books	2261.74
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Shf/Jail purchases	1166.39
Valentinos	Juror meals	66.34
Washington Co. Sheriff's Office	Inmate medical	397.60
Willet & Carothers	Atty fees	2983.50
Windstream	Phones	3998.05
Woods & Aitken	Prof. legal svcs.	2594.44
York Physical Therapy	Inmate medical	73.80
<u>General Fund – Extension Office/4-H Expenses</u>		
Black Hills Energy	Utilities	27.11
Constant Contact	Online newsletter subscr.	381.00
<u>General Fund cont'd.</u>		
Greater NE Business Center	Veh. rent, fuel, mlg.	652.00
Pam's Cleaning	Janitorial svc.	200.00
<u>Road Fund</u>		
Highway Department Employees	Salaries	44,716.21





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Beatrice Concrete Sand & Gravel	Rock & gravel	46,112.00
Black Hills Energy	Utilities	54.80
Cather & Sons Const.	Asphalt	7402.20
Fastenal	Screws, ear plugs	40.12
Johnny’s Welding	Brake assy backing plate	329.36
Lammel Plumbing	Parts, labor	84.03
Mead Lumber	Nails, oil, brushes, rental	156.85
NMC Exchange	Parts	634.14
Norris Public Power	Utilities	200.55
Pam’s Cleaning	Janitorial svc. June 2017	140.00
Rock On, Inc.	Hauling Twp. gravel	19,522.87
Sapp Bros.	Fuel, supplies	14,409.55
Sunbelt Rentals	Street broom rent	811.20
WalMart	Supplies	43.76

### Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7103.44
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### Insurance Fund

Cypress Benefit Administrators	Hlth. Ins. premiums, admin. fees, etc.	25,129.16
Gage County Health Insurance	Employee health ins. claims paid	94,099.91

### General Fund

Ameritas	County share of Employees Retirement	8,717.37
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,264.28
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,069.44

### Road Fund

Ameritas	County share of Employees Retirement	3,005.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,262.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,776.09

Motion made by Tiemann, seconded by Hill to approve the consent agenda. Motion carried 7-0.

Motion made by Byars, seconded by Tiemann to approve claim #17080121 to Johnny’s Welding in the amount of \$329.26, bringing total of claims approved to \$576,825.97. 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 Bldg. & Grounds/Winter Lights, and Lytle and Pam VanLaningham on Law Enforcement/Emergency Management, speaking on the issues at the detention center. Break in committee reports.

Veterans Service Officer Phil Dittbrenner introduced Arnold Jurgens to the board as the August recipient of the Veterans Honor Award. Mr. Jurgens served in the Army from 1955 to 1975. He was awarded numerous medals including the Bronze Star.

Committee reports continued with Jurgens reporting on Road and Bridge.

Walker Zulkoski presented the NGage 2<sup>nd</sup> Quarter Report. He spoke about Whispering Winds facility, turkey hatchery & housing replacing the old hospital.



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Motion made by Lytle, seconded by Bauman to place the Ngage quarterly report on file. Motion carried 7-0.

Tom Bliss introduced himself to the board as the new Executive Director for SENDD, and also introduced Jaclyn Fee as SENDD's new Community Planner. SENDD is the Southeast Nebraska Development District. Tom thanked the board for their support and talked about the nuisance abatement program and block grants for Blue Springs and Wymore. Jaclyn addressed the topic of business resiliency and how those who didn't plan for a disaster, didn't come back after a disaster.

Tourism Director Lisa Wiegand gave an update on tourism, the county fair, and activities and how to prepare for the influx of people in the area for the eclipse. She told the board members to prepare for this as you would for an emergency, get your fuel, fill your prescriptions and purchase your food ahead of time.

Motion made by Lytle, seconded by Bauman to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer and Saline Counties, effective July 1, 2017 through June 30, 2018. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Amendment for the Subgrant Agreement between Gage County and Nebraska Department of Health & Human Services, Division of Children and Family Services, Child Support Enforcement Program and having chairman sign the agreement and audit requirement certification. The purpose of the amendment being to extend the current agreement to account for the work of the County Attorney's Office as it relates to Child Support Enforcement. The amendment is effective from 10/1/2017 through 9/30/2018. Motion carried 7-0.

## **RESOLUTION NO. 17-24**

WHEREAS, the County of Gage has been asked, in writing, to assist The Nebraska Department of Agriculture in collecting an unpaid administrative fine in accordance with statute §54-643(2), of the Commercial Dog and Cat Operator Inspection Act, Neb. Rev. Stat. §§ 54-625 to 54-643; and

WHEREAS, as of August 2, 2017, the Gage County Attorney's Office has been advised the purpose of this collection action is to place a lien on the respondent, Mary Stickney, property in order to collect unpaid administrative fees in the amount of two thousand two hundred and fifty dollars (\$2,250); and that said process will require the Gage County to file a cause of action in the District Court of Gage County, and expense the entire action.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger L. Harris, Gage County Attorney, be and he is hereby directed, as promptly under the circumstances as it is reasonably possible so to do, to institute an action to place a lien for unpaid administrative fees on behalf of The Nebraska Department of Agriculture, on any and all real estate of the Respondent, Mary Stickney, within Gage County, Nebraska, as heretofore been informed, approve costs of action be paid from the Gage 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



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Subscribed and sworn to before me this 2<sup>nd</sup> day of August, 2017.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #17-24 to assist the Department of Agriculture in collecting an unpaid administrative fine. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve placing temporary no parking signs along county/township roads around the Homestead National Monument from the Wednesday before until the Tuesday after the eclipse on August 21, 2017. Motion carried 7-0.

Discussion on the 911 agreement between the City of Beatrice and Gage County.

Motion made by Bauman, seconded by Lytle to approve the 911 agreement between the City of Beatrice and Gage County per the draft copy with changing the dates of the agreement to fall in our fiscal year. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve a 1% increase for the lid on restricted funds. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve the County Health Insurance plan for 2017-2018. Motion carried 7-0.

Discussion on FY 17-18 county budget.

Motion made by Bauman, seconded by Lytle to approve setting the date and time for the public hearing on the budget for August 30, 2017 at 10:00 a.m. Motion carried 7-0.

Discussion on office hours during the August 21, 2017 eclipse.

Motion made by Jurgens, seconded by Bauman to approve leaving the specific office hours for the eclipse on the August 21, 2017 up to each official or department head but the courthouse building would remain open. Motion carried 7-0.

Motion made by Tiemann, seconded by Jurgens to move into closed session at 11:03 a.m. for personnel issues. Motion carried 7-0.

Bauman and Jurgens left during closed session.

Motion made by Tiemann, seconded by Lytle to move out of closed session at 11:56 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:57 a.m. until August 16, 2017.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 2<sup>nd</sup> day of August, 2017.



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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk