



Gage County Board Minutes



Board of Supervisors Meeting – August 16, 2017

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The Gage County Board of Supervisors met on August 16, 2017, at 8:47 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman 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 \$1,296,755.43, which does not include claim #17080166 to Beatrice Lawn Care in the amount of \$902.50 and claim #17080221 to R.L. Tiemann Const. in the amount of \$1,349.00, to be voted on separately; approve correspondence received and place on file; approve receiving County Offices Inventory Statements and place on file; approve specs and call for cleaning bids for the Highway Dept. and Extension Office – bids to be opened on September 13, 2017 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	123,804.76
Advanced Correctional Healthcare	On site medical Svc/Jail	2904.60
Americom	Service Call	340.00
Barnas Drug Inc.	Inmate Medical	6.54
Beatrice Board of Public Works	Utilities	6791.98
Beatrice Community Hospital	Inmate Medical	168.48
Beatrice Lawn Care	Mowing/Spraying	902.50
Black Hills Energy	Shf/Jail utilities	217.87
CBM Managed Services	Jail meals	3138.42
Charter Communications	Emer Mgmt cable TV receivers	7.40
City Motor Supply	Battery	84.31
Clerk of Dist Court	State & svc. Fees	878.17
Craftmaster Hardware	Security Supplies/Jail	113.54
Credit Information Systems	Shf mbrship	50.00
Culligan of Lincoln	water & cooler	16.86
DAS St Accntg Cntrl Finance 6506	Network Serv chgs	478.37
Dawgs Sports Specialties	Shirts/Cert	194.00
Dept of Correctional Svc	Inmate boarding/medical	6713.51
Des Moines Stamp	Stamps	251.35
Diode Technologies	Service Call	104.95
Eakes	Office Supplies	568.83
Echo	Battery	9.95
Eyecare Specialties	Inmate Medical	115.00
Farmers Cooperative	Propane	24.31
First Wireless Inc.	Radio repair/shf	262.50
Gage County	Transfer funds to Road/Ec Development	575000.00
Gage County Court	Certified copies	5.50
Gage Co Petty Cash	Atty reimb.fee/CR16-819/stamps	218.00
Good Housekeeping	Subscription/jail	34.97
Gropp Law & Mediation	Attorney fees	1449.00
Hometown Leasing	Atty copier lease	141.44
Jablonski Physics Service	Radiation survey/shf	290.00
Jerry Shelton Atty	Atty fees	675.00



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Lammel Plumbing	Grab bar for restroom/boiler treatment	146.58
Lancaster Co Shf Ofc	Subpoenas	39.39
Lepant Law Ofc	Atty Fees	180.00
LexisNexis Risk Solutions	Data Services	50.00
Lincoln Journal Star	Publications	770.35
Manatron Inc.	Annual maintence/support	21075.12
Mead Lumber	Supplies/rental	252.10
Microfilm Imaging Systems	Co. & Dist Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	332.82
MIPS Inc.	Computer support, programs	2484.33
Motor Fuel Division	Interest pymt	4.00
NACO	Registration/Assr	125.00
Nebraska Notary Assn	Notary renewal	154.00
Nebraska.Gov	Certified record/Transcript	19.00
Nelson Clark & Timan PC	Atty Fees	2082.00
NI Government Services Inc.	MSAT fees	74.23
Noakes Inc.	Labor/repairs	115.00
O'Reilly Automotive	Cleaning supplies	40.94
Rita Olberding	Bill of Exceptions	99.95
Omaha Track Equip LLC	Generator inspection	906.27
William Ouren	Autopsy Expense	75.00
Paper Tiger Shredding	Doc. Shredding	35.00
Philippi Electric Inc.	Jail ballast/light sensors/jail	671.20
Pictometry Intl Corp	Contract svc/Assr	10537.89
Priority Printing	Office supplies/Probation	35.00
Quill-Ext	Office supplies	69.43
Quill-Detention	Office supplies	145.57
Quill-Probation	Office supplies	694.38
R L Tiemann Const Inc.	Replace sidewalks	1349.00
Radiology Associates PC	Inmate medical	5.89
Richardson Co Shf Ofc	Boarding inmates	7755.00
Sapp Bros Inc.	Fuel-Shf/jail	5118.51
SE Nebr Communications	Prob. Phones	115.11
Solution One	Shf copier lease	108.19
Stanard Appraisal Svc Inc.	Contract Services	3372.50
Eugene Stanbrough	Ammo/Shf	630.00
Staples Advantage	Shf. Ofc. Supplies	70.96
Stephen Kraviec	Child Support Enf. Atty/postage	2272.59
T.O. Haas Tire Co	Tire repairs/oil chg	66.85
Lee Timan	Public Defender	5730.77
Timekeeping Systems Inc.	Support/supplies	295.00
Tractor Supply	Pump	169.99
Tri-Cnty Bar Assn	Dues/Atty	100.00
USPS-Hasler	Postage for meter	10000.00
Valvoline Instant Oil Chg	Oil changes	684.86
Verizon Wireless Services	Prob. & Shf. Wireless phones	1309.83
Vivial	Advertising	23.25
Voss Lighting	Light bulbs/Shf	93.12
Washington Co Shf	Inmate medical	272.69
Westlake Hardware Inc.	Supplies/Air Conditioner/Shf	122.91
Willet & Carothers Law Ofc	Atty fees	270.00
Wrightsmen Plbg Heating Inc.	Plumbing repairs/Shf	71.00



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Road Fund

Highway Department Employees	Salaries	45,018.00
AA Wheel & Truck Supply Inc.	Parts	83.11
Baum Hydraulics	Part	42.05
Beatrice Area Solid Waste Agency	Waste Disposal	296.25
Beatrice Board of Public Works	Utilities	490.69
Beatrice Concrete Sand & Gravel	Rock & Gravel	44558.98
Beatrice Iron & Metal	Parts, Tools & Supplies	770.73
Cather & Sons Const.	Asphalt	8515.20
City of Wymore	Utilities	92.91
Constellation Energy	Utilities	28.70
Cornhusker Intl. trucks	Labor, Parts	4054.21
Crete Lumber & Farm Supply	Ice	126.00
Cross Dillon Tire	Tires	696.14
Eakes	Office Supplies	59.14
Farmers Cooperative	Supplies	64.99
Filter Care	Cleaning filters	55.45
Inland Truck Parts/Service	Labor, Parts	1967.15
Interstate Power Systems	Labor, Parts	5436.49
Jim Hawk Truck Trailers	Lights, Seals, Cleaner	360.00
Lampton Welding Supply Inc.	Welding Supplies	1.98
Larry's Tire & Service Inc.	Mounts	90.00
Lincoln Clutch & Brake	Part	180.59
Lincoln Journal Star	Publication	12.28
Maatsch Oil Company Inc.	Diesel Fuel	94.40
Matheson Tri-gas Inc.	Welding Supplies	760.53
Mead Lumber	Sink Repairs	5.78
Midwest Unlimited	Cones	165.00
MIPS Inc.	Highway computer pkg.	176.00
NACO	Registration	25.00
Networkfleet Inc.	Veh. GPS	177.80
O'Reilly Auto Parts	Parts, Supplies	544.76
Rock On, Inc.	Twp. Hauling	16069.48
Sanitary Garbage Co Inc.	Garbage Service	71.43
Sapp Bros, Inc.	Fuel, Oil	20533.87
Straight Line Striping Inc.	Striping	37344.00
Surplus Center	Seat, Jacks	213.00
Tractor Supply Co.	Bolts, Fan, Hooks	249.24
Truck Equipment Svc Co.	Tarp	239.34
US Auto Force	Tires	1108.08
Vogtscapes Inc.	Pay Application 1, Project C-34(1024)	181867.09
Westlake Hardware	Supplies	60.02
Wick's Sterling Trucks Inc.	Part	139.74
Wymore Oil Co.	Propane	35.00

Register of Deeds Preservation & Modernization Fund

MIPS Inc.	Computer Programming	204.75
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Insurance Fund

Zachary Smith	Ins. reimb.	3.19
Gage County Health Ins.	Employee hlth. ins. claims paid	59886.67



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General Fund

Ameritas	County share of Employees Retirement	8,539.82
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,958.44
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,327.26

Road Fund

Ameritas	County share of Employees Retirement	3,038.73
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,285.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,776.09

Insurance Fund

Ameritas	County share of Employees Retirement	.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.25

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

Motion made by Byars, seconded by Lytle to approve claim #17080166 to Beatrice Lawn Care in the amount of \$902.50 and claim #17080221 to R.L. Tiemann Const. in the amount of \$1,349.00, bringing the total of claims approved to \$1,299,006.93. Motion carried 5-0-1 with Tiemann 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, Jurgens on Finance/Insurance, Lytle and Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Topics included the completion of fence by East parking lot, holiday lights, scheduling interviews for the Emergency Management Director position, Interlocal Agreement between the Sheriff's Office and the Homestead National Monument, the jail passing the fire inspection, and the Hickory Road RR crossing project.

Short recess at 9:12 a.m. to reconvene Board of Equalization for an item in progress.

Reconvened Board of Supervisors meeting at 9:19 a.m.

Jeremiah Duerksen with Diode talked to the board about security cameras. Broke for a timed agenda item.

Motion made by Hill, seconded by Tiemann to open public hearing at 9:32 a.m. to hear support and/or opposition on Special Use Permit #2017-4 for the expansion of a livestock facility located in the NW ¼ of Section 16 of Hanover Township. Motion carried 6-0.

Kurt Wallman, the applicant, spoke about taking down an existing barn and putting up a new one, adding additional animal unit numbers. County Attorney Roger Harris read the Planning & Zoning Commission's recommendation and exhibits into the record.

Motion made by Lytle, seconded by Byars to close the public hearing at 9:37 a.m. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to close bidding at 9:45 a.m. and accept, reject or award fall Rock & Gravel bids. Motion carried 6-0.

Bids were received from Rock On, Inc., R.L. Tiemann Construction, Beatrice Sand & Gravel, Ace Sand & Gravel, and Rush Creek Construction.



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Motion made by Jurgens, seconded by Hill to approve accepting all bids and referring them to Hwy Supt. Galen Engel for review and recommendation later in the meeting. Motion carried 6-0.

Discussion resumed with Diode Communications on the cameras. Item will be placed on the August 30th agenda.

Discussion with Diode Communications on telephone system.

Motion made by Byars, seconded by Tiemann to receive and place on file a copy of the valuations for the political subdivisions for 2017. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve receiving preliminary requests for levy allocation to County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 6-0.

RESOLUTION #17-25, 2017

Whereas, Nebr. State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

Whereas, the political subdivisions that are subject to Gage County Levy authority are agricultural society, historical society, rural fire districts and townships; and

Whereas, the Gage County Board of Supervisors has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a levy will be established and if the subdivisions request is over that levy, their levy will be reduced to respective amounts as set out herein;

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors that the levy rates will be as follows:

Agricultural Society*	General	0.004182
Historical Society		0.000960
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		0.110142

BE IT FURTHER RESOLVED by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last year's budget request to determine the levy rate subject to limitations found in the resolution;

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors does hereby allocate the following:

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society*				
General	140,400.00	0.004349	135,000.00	0.004182
Historical Society	31,000.00	0.000960	31,000.00	0.000960



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RURAL FIRE DISTRICTS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Rural Fire* (General Fund)	82,000.00	0.036984	66,514.83	0.030000
Barneston Rural Fire* (General Fund)	35,000.00	0.038999	26,923.43	0.030000
Beatrice Rural Fire* (General Fund)	222,000.00	0.035953	185,243.01	0.030000
Blue Springs Rural Fire* (General Fund)	65,000.00	0.039000	50,000.27	0.030000
(Sinking Fund)	<u>19,438.50</u>	<u>0.011663</u>		
Total	84,438.50	0.050663		
Clatonia Rural Fire* (General Fund)	26,000.00	0.037200	20,967.75	0.030000
Cort-Lanc Rural Fire* (General Fund)	77,148.80	0.038719	59,775.63	0.030000
(Sinking Fund)	<u>3,588.91</u>	<u>0.001801</u>		
Total	80,737.71	0.040520		
Filley Rural Fire* (General Fund)	95,000.00	0.036249	78,622.38	0.030000
Odell Rural Fire* (General Fund)	83,270.00	0.030696	81,381.69	0.030000
Pickrell Rural Fire* (General Fund)	67,534.00	0.032361	62,607.48	0.030000
Wymore Rural Fire* (General Fund)	37,024.00	0.025202	44,073.38	0.030000
(Sinking Fund)	<u>24,987.00</u>	<u>0.017008</u>		
Total	62,011.00	0.042210		

TOWNSHIPS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Township	57,021.06	0.033899	57,021.06	0.033899
Barneston Township	41,794.50	0.055321	41,794.50	0.055321
Blakely Township	55,590.00	0.027660	55,590.00	0.027660



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Blue Springs-Wymore	37,434.00	0.033344	37,434.00	0.033344
Clatonia Township	69,663.00	0.066871	69,663.00	0.066871
Elm Township	32,640.00	0.030855	32,640.00	0.030855
Filley Township*	73,000.00	0.079258	69,078.22	0.075000
Glenwood Township	42,600.00	0.039059	42,600.00	0.039059
Grant Township	45,000.00	0.038712	45,000.00	0.038712
Hanover Township	44,880.00	0.043664	44,880.00	0.043664
Highland Township	33,746.00	0.022912	33,746.00	0.022912
Holt Township	38,985.00	0.032035	38,985.00	0.032035
Hooker Township	27,693.00	0.032888	27,693.00	0.032888
Island Grove Township	37,690.02	0.062047	37,690.02	0.062047
Liberty Township	31,773.00	0.045919	31,773.00	0.045919
Lincoln Township	46,432.44	0.046653	46,432.44	0.046653
Logan Township	36,635.00	0.037959	36,635.00	0.037959
Midland Township (Sinking Fund)	42,483.00 N/A	0.042449	42,483.00	0.042449
Total				
Nemaha Township**	34,380.00	0.025062	34,380.00	0.025062
Paddock Township	51,935.00	0.055126	51,935.00	0.055126
Riverside Township**	55,550.00	0.050587	55,550.00	0.050587
Rockford Township	36,210.00	0.039641	36,210.00	0.039641
Sherman Township	25,494.90	0.035249	25,494.90	0.035249
Sicily Township	42,296.34	0.044774	42,296.34	0.044774

*over amount allowed

**last years tax request

***special election

Motion by Byars to adopt Resolution #17-25, 2017, seconded by Hill.

Voting yes were Jurgens, Hill, Dorn, Lytle and Byars

Voting no were Tiemann, absent was Bauman.



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Motion carried 5-1.

Dated this 16th day of August, 2017.

ATTEST:

/s/ Myron Dorn
Chairperson, Board of Supervisors

/s/ Dawn Hill
Gage County Clerk

Motion made by Byars, seconded by Hill to approve Resolution #17-25 setting final allocation of levy authority for the following: Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 5-1 with Tiemann voting nay.

Discussion on FY 17-18 budget.

Hwy Supt. Galen Engel recommended accepting all rock & gravel bids and stated that Rock On was the lowest bid for hauling.

Motion made by Jurgens, seconded by Lytle to accept all bids for rock and gravel materials and to use Rock On as hauler for townships. Motion carried 6-0.

Joe Murray introduced himself to the board.

Motion made by Hill, seconded by Byars to move into closed session at 11:04 a.m. for personnel issues. Motion carried 6-0.

Lytle left meeting during closed session.

Motion made by Tiemann, seconded by Byars to move out of closed session at 12:11 p.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 12:12 p.m. until August 30, 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 16th day of August, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk