



# Gage County Board Minutes



The Gage County Board of Supervisors met on August 30, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present. 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 \$495,981.27, except claim #17090062 to Johnny’s Welding in the amount of \$330.00 to be voted on separately below; approve correspondence received and place on file; Approve Utility Permit #1072 - Norris Public Power District will be boring 7.2 kv electric line, encased in 2” core-flex, 5’ below bottom of ditch & under Twp. Rd. 650’ North of West Pine Rd. on 89<sup>th</sup> road, to provide service to Turkey Run Farms SE ¼ 22 & SW ¼ 23 Elm T-2N, R-5E (Elm Twp.); Approve Utility Permit #1073 – Norris Public Power District will be boring 7.2 kv electric line, encased in 2” core-flex, 5’ below bottom of ditch and under township road 1902’ North of West Pine Road SW 89<sup>th</sup> road to provide service to Turkey Run Farms; Approve Utility Permit #1074 - Village of Adams is installing a new 6” well transmission main & a new 6” inch water tower transmission main. They will be trenching in 2’, 3’ wide trench, 5’ below bottom of ditch and boring 12” steel encasement pipe for 6” PVC, 5’ below bottom of ditch for road crossing’s and 5’ below flow line of Creek Crossing’s. Located in the SE 1/4, Section 28, SW & NW ¼ Section 27 and SW ¼ Section 22 T-6N, R-8E (Adams Twp); Approve Utility Permit #1075 – Windstream Nebraska Inc., trenching in 5’ deep from existing telephone pedestal to private property to provide new cable for service to Ron Satterfield; Approve Utility Permit #1076 – Lammel Plumbing will trench in two (2) 36” septic tank laterals, 36” wide, 2-3’ deep, 75’ long and 10’ apart. Located in SW corner of Lot 7, Block 5 Original Town of Holmesville, area will run North for 75’ parallel to West line of Lot 7 then West for 20’, thence South for 75’ parallel to First Street then East 20’ to point of beginning. In the NE ¼ of Section 29, T-3N, R-7E (Rockford Twp); Approve sending a Letter to NIRMA requesting Dennis Byars be placed for nomination on the election of the NIRMA Board of Directors.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131873.41
Kelly D Adams	Witness Fees/Mileage	63.33
Black Hills Energy	Shf/Jail	249.99
CBS Managed Service	Jail Meals	3445.89
Charter Communications	Vets Offc. Internet	79.99
Chief Supply	Jail Uniforms	301.23
Clerk of Dist Court	State and Service Fees	898.29
Culligan of Lincoln	Water and Cooler	4.93
DAS St Accntg Cntrl Finance 6507	Dist Court,Atty,Shf Fees	668.72
Douglas Co Sheriff	Fees	41.40
Sandra Eltiste	Prior Service Retirement	12.00
Gage County	Prob. Phones	405.00
Gage County Sheriff	Fees/Mileage-Dist Ct	1517.92
Galls LLC	Uniforms	2241.81
General Fire & Safety Co	Inspection	328.00
GIS Workshop	Subscriptions	4375.00
Hunt Insurance Group LLC	Inmate Medical	8721.60
Infinisource Benefit Svc.	Monthly admin Svc	114.00
Jefferson Co Sheriff’s Ofc	Svc. Of subpoena	19.00
Jerry Shelton	Atty Fees	5445.00
Joyce Kassing	Prior Service Retirement	20.00
Lammel Plumbing Inc	Bathroom repairs	103.05



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Latimer Reporting	Depositions	846.63
Lepant Law Office	Atty Fees	775.00
Mahloch Law Office	Atty Fees	3971.00
Marshall & Swift Boeckh LLC	Residential Cost Handbook	349.95
NE Health & Human Services	Patient Care	558.00
Nelson,Clark & Timan, P.C.	Atty Fees	506.00
Nemaha Co Clerk	Registration	25.00
Petersen Reporting	Transcript	55.75
Priority Printing	Rural Property Record Cards-Assr	127.60
Quill.Com	Office Supplies	215.95
Richardson Co Shf Office	Svc. of papers	19.00
Alice Riggert	Prior Service retirement	25.00
Sanitary Garbage Co Inc.	Garbage Service	253.70
Saunders County Shf	Svc. of papers	20.69
Secretary of State	Atty Title 177 copies	20.00
Security Equip Inc	Comm. monitoring	81.00
Security Services	Monitor fire alarm/Jail	84.95
Sherwin Williams	Stain	15.40
SimpleMinds' PC Solutions	Network Support	2779.13
Slim's Body Shop	Repair bumper-Shf	474.40
Smith Schafer David Gaertig LLC	Atty fees	9212.55
Staples Advantage	Shf Office Supplies	260.96
Stephen Kraviec	Child Support Enf. Atty	2218.46
The Wymore Arbor State	Publications	632.45
Thomson Reuters West Pymt Ct	Books	2261.74
Lee M. Timan	Public Defender	5730.77
Paul R Tosko	Witness Fees/Mileage	48.35
Tri Cnty Credit Bulletin	Bulletin Service	153.00
Tundra Restaurant Supply Inc	Temperature Data Logger, shf	171.73
US Bank	Cable TV/meals/supplies,etc	1013.60
Verizon Wireless Service	Monthly chgs- Emrg Mgmt	344.85
Voice News	Publications	322.00
Walmart	Office Supplies,Prob	58.25
Washington Co Sheriff Office	Boarding inmates	8509.00
Windstream	Crthse,Shf,Prob Phones	4594.53

## Road Fund

Highway Department Employees	Salaries	45198.49
Beatrice Concrete Ready Mixed	Concrete	569.23
Beatrice Concrete Sand & Gravel	Rock, Twp & County gravel	39752.89
Cather & Son's Const. Inc	Asphalt	7992.60
Contech Engineering Solutions	Culverts	41923.06
GIS Workshop	Subscription	2187.50
Johnny's Welding Inc	Repairs	330.00
Mainelli Wagner & Assoc.	Engineering consulting	16756.98
Newman Traffic	Posts,Signs	2854.80
Norris Public Power Dist.	Utilities	202.55
Orscheln Farm & Home	Bolts	39.60
Pam's Cleaning	Janitorial svc. July/Aug 2017	280.00
Rock On Inc.	Twp. hauling	23307.64
Rush Creek	Co rock	2438.62
Sears	Shop Vac	79.99
US AutoForce	Tires	1042.08



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Voice News	Publications	10.72
Walmart	2-way radio	38.76

## Insurance Fund

Gage County Health Ins.	Employee hlth ins. claims paid	27406.78
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## Visitors Promotion Fund

Beat Area Chamber of Commerce	Lodging Tax pymt	8634.31
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## General Fund

Ameritas	County share of Employees Retirement	9177.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9473.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29618.16

## Road Fund

Ameritas	County share of Employees Retirement	3050.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3273.86
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	13004.62

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

Motion made by Tiemann, seconded by Byars to approve claim #17090062 to Johnny’s Welding in the amount of \$330.00. For a total of \$496,311.27 claims approved. Motion carried 5-0-1 with Jurgens abstaining

No public present for comments or request for future agenda items.

Bauman present in meeting.

Committee reports were given by Byars & Dave Jones on Building & Grounds; Bauman & Jurgens on Finance; Hill on Human Resources, Lytle on Law Enforcement/Emg. Mgmt. & Jurgens on Road & Bridge.

Monica Monteros with SENDD appeared before the Board to discuss the Household Hazardous Waste grant that SENDD is pursuing. Monica would like to have a letter of support from the County along with an in-kind contribution.

Sheriff Millard Gustafson, Tony Shepardson & Bryan Davidson presented the 2<sup>nd</sup> Quarterly report on the Sheriff, Jail & Courthouse Screening.

Break in quarterly reports for timed event.

Motion made by Tiemann, seconded by Lytle to close bidding for Bridge Match Program involving Gage, Johnson & Nemaha County. Motion carried 7-0.

Bids were received from High Plains Enterprises - \$709,528.82 & 8” doweled - \$17,160.00; Hawkins Construction Co, - \$1,309,173.94 & 8” doweled - \$23,765.28; Vogt - \$748,884.12 & 8” doweled - \$22,704.00; Ebert Construction Co., Inc. - \$709,087.32 & 8” doweled - \$29,702.64 & Collins Contracting Co., Inc. - \$689,128.99 & 8” doweled - \$24,393.60.

Motion made by Jurgens, seconded by Hill to accept and refer all bids to Mainelli Wagner & Highway Superintendents for review and present recommendation at September 13<sup>th</sup> board meeting. Motion carried 7-0.

Back to discussion on the Law Enforcement quarterly reports. Discussion was had on the population of inmates and transporting them to other locations, cost per prisoner to transport, cost and bed availability at other county facilities.

Motion made by Tiemann, seconded by Bauman to receive report and place on file. Motion carried 7-0.



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## RESOLUTION NO. 17-26

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-4 for expansion of an existing livestock building on the NW1/4 section 16 of Hanover Township;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being July 11, 2017 at 6:30 p.m., in the Gage County Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2017-4; and

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

WHEREAS, the Gage County Board of Supervisors on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ has held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2017-4; 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, #2017-4, shall be approved/disapproved for the expansion of said livestock facility.

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

Subscribed and sworn to before me this 30 day of August, 2017.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution 17-26 for special use permit 2017-4, expansion of existing livestock building on NW ¼ Sec. 16 Hanover Twp. Motion carried 7-0.

Discussion was had on the need for calling for bids on the camera's &/or system due to interest from other interested parties.

Motion made by Byars, seconded by Hill to approve calling for bids on the camera &/or system for the courthouse. Motion carried 7-0.





# Gage County Board Minutes



Short break

Back in Session after break at 10:14 a.m.

Diode and Windstream representatives were present to discuss with the board the options for a new telephone system. The board also decided to look into creating specs and calling for bids on the phone system.

Discussion took place on whether to purchase a chair lift at the Sheriff department for employees to use instead of stairs going to second floor. One employee currently has health issues making it difficult to climb the stairs. It was discussed whether the lift would be an option or to move the employee temporarily to a downstairs office. It was felt that it would be best to move forward with trying to remodel the building for offices on the lower level.

Dave Jones discussed additional maintenance needed on the West side of the courthouse. Masonry Construction had given 3 phases to completing the West side. This is the continuation of removing the old sealant from the stone, making repairs and tuck pointing. It will take several years to complete the entire building.

Motion made by Lytle, seconded by Hill to approve the 3 phases of the West side project for the amount of \$91,739.00. Motion carried 6-1. Bauman voting nay.

Discussion took place on the FY 17-18 budget. Bauman discussed the original budget requests received, the % of increases over last budget year and the dollars that were cut in order to have a 3.68% increase in tax asking over the previous year.

The county will hold a public hearing on the budget for FY. 17-18 on September 13, 2017 @ 10:00 a.m.

Discussion took place on the changing the motion of moving the payroll an additional week in arrears. Originally the date would have been the last week of September, however due to the negotiations required with the FOP members the date would need to be pushed back to possibly March 2018.

Motion made by Lytle, seconded by Byars to approve leaving the payroll dates as they currently are. Motion carried 7-0.

Motion made by Tiemann, seconded by Lytle to go into closed session @ 11:13 a.m. for update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to come out of closed session @ 11:33 a.m. Motion carried 6-1. Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:33 a.m. until September 13, 2017.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us).

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Dawn Hill  
Gage County Clerk

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Myron Dorn, Chairman  
Gage County Board of Equalization

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

(SEAL)

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Dawn Hill  
Gage County Clerk



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