



# Gage County Board Minutes



Board of Supervisors Meeting – September 13, 2017

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The Gage County Board of Supervisors met on September 13, 2017, at 8:45 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 \$539,496.30 which does not include claim #17090108 to Beatrice Lawn Care in the amount of \$442.00, to be voted on separately; approve correspondence received and place on file; approve Summary Fee Report for District Court and Register of Deeds Fee Report for the month of August, 2017; approve Utility Permit #1077 to Windstream Nebraska, Inc. – boring 70’, 5’ below bottom of ditch and under county road to replace defective buried drop with new buried cable, located in the SE ¼ Section 9 and NE ¼ Section 16, T-5N, R-8E (Hooker Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122127.90
Advanced Auto Dealers Inc	Shf website svc.	29.00
Advanced Correctional Healthcare	On site inmate medical	2846.55
Arbor Ink	Office supplies	711.94
Beatrice Area Solid Waste Agency	Waste disposal	8.00
Beatrice Board of Public Works	Utilities	6617.20
Beatrice Lawn Care Inc.	Mowing	442.00
Bentjen Garrison Law LLC	Atty Fees	3669.00
Black Hills Energy	Ext utilities	27.62
Butler Co Detention Ct	Boarding inmates	675.00
Capital City Concepts LLC	Wage/benefit study	16044.50
CBM Manage Services	Jail Meals	1412.57
Charter Communications	Emer Mgmt cable TV receivers	7.40
Claritus	Contract	558.00
Clk of Dist.Ct.	State & svc. Fees	567.81
Culligan of Lincoln	Water & cooler	16.86
DAS St Accntg Cntrl Finance 6506	Network Svc. chgs	478.37
Data shield	Onsite shredding/prob.	119.00
Dept of Correctional Svc	Inmate boarding/medical	4799.11
Diode Communications/Technologies	Vets Offc. internet/Service Call	255.95
Eakes Office Solutions	Office Supplies	863.66
Eyecare Specialties	Inmate medical	99.00
Echo Group Inc	Part	47.94
Falls City Journal	Publication	60.00
Frye Frazey & Assoc LLC	Security svc.	2790.00
Greater NE Business Center	Veh. rent,fuel,mlg.	388.39
Harman Wright Mortuary Inc	Co burial	1200.00
Paul Hay	Mileage reimb.	422.12
Hometown Leasing	Atty copier lease	141.44
Infinisourse	Admin. Svc.	99.75
Konica Minolta	Copier agrmnts	1551.53
Jerry L. Shelton Atty	Atty Fees	3600.00
Johnson Co Shf Office	Boarding inmates	5655.00



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Latimer Reporting	Depositions	459.05
Lammel Plumbing Inc	Repairs/Labor	160.59
Lincoln Journal Star	Publication	107.08
Christopher Lopour	Witness/Mileage Fees	61.73
Lynn Peavey Co	Drug & blood alcohol tests	244.45
Mahloch Law Office	Atty Fees	800.00
MailFinance	Lease pymt	1609.80
Mead Lumber Co.	Plywood/fasteners	94.68
Microfilm Imaging Systems Inc.	Dist Ct./Co Ct. scanning equip. rent	437.00
MIPS, Inc	Computer support, programs	2484.33
Morphotrak LLC	Lifescan Maint/Support	7590.00
NE Public Health Env. Lab	Blood alcohol test	105.00
Noakes Heating/Air Cond Svc	Labor/repairs	203.29
Norris Public Power	Utilities	13.66
O'Keefe Elevator Co Inc	Elevator maint.	214.02
Pam's Cleaning	Janitorial Svc/Aug 2017	200.00
Priority Printing	Office Supplies/Assr	127.60
Quill-Extension	Office supplies/Ext	209.52
Quill-Detention	Office supplies/Det	535.71
Quill-Probation	Office supplies/Prob	270.32
Rewound Power Motor Sales/Svc	Labor/repairs	98.09
Sack Lumber	Supplies	34.96
Saline Co Law Enf Center	Boarding inmates	2050.00
Sanitary Garbage Co Inc.	Garbage Fees	253.70
SE Nebr Communications	Prob. Phones	116.38
Security Services	Monitor Fire Alarm/Shf-Det.	154.95
Seward Co Det Center	Boarding inmates	7085.00
Smith Schafer Davis Gaertig LLC	Atty Fees	981.00
Stanard Appraisal Svc.	Contract services	3800.00
Staples Advantage	Shf. Ofc. supplies	76.98
Stephen Kraviec	Child Support Enf. Atty	2218.46
T.O. Haas Tire Co	Tires/repairs	2809.96
The Wymore Arbor State	Publications	494.47
Lee Timan	Public Defender	5730.77
Timekeeping Systems Inc	Equip repair	306.09
Twin Rivers	Vehicle repair	36.63
US Post Office/Postmaster	Stamps	88.00
Van's Waterproofing Co Inc	Labor/gutter repairs	425.00
Verizon Wireless Service	Prob. wireless phones	671.72
Veterans Information Svc.	Book/Supplement	55.00
Village of Clatonia/Clatonia Rescue	Qrtly EMS svc.	4500.00
Vivial	Phone directory listing	23.25
Voice News	Publications	391.20
Washington Co Shf Office	Inmate medical	162.00
Westlake Hardware	Shf & B&G supplies	115.00
Woods & Aitken	Prof. legal svcs.	199.50

## Road Fund

Highway Department Employees	Salaries	44848.38
AA Wheel & Truck Supply Inc	Parts	94.50
Beatrice Board of Public Works	Utilities	511.59
Beatrice Concrete Ready Mixed	Concrete, patch	363.30



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Beatrice Sand & Gravel	Rock, Twp & County gravel	38484.12
Black Hills Energy	Utilities	55.13
Cather & Sons Const.	Asphalt	14891.40
City of Wymore	Utilities	89.68
Constellation Energy	Utilities	30.04
Diversified Drug Testing LLC	Drug/alcohol testing	160.00
Fastenal Company	Bolts/ties	78.02
Gage Co Equip. Inc	Part/paint	14.08
Larry's Tire & Svc. Inc	Repairs	255.96
Matheson Tri-gas Inc.	Welding supplies	362.37
Medical Enterprises Inc.	Drug Testing	124.00
MIPS	Highway computer pkg.	176.00
O'Reilly Auto Parts	Parts	141.87
Rock On Inc.	Hauling Twp. gravel	23408.65
Sanitary Garbage Co. Inc.	Garbage Service	71.43
Smith Auto Inc.	Part	525.00
T.O. Tire & Auto Svc.	Tire repair/Part	77.25
The Wymore Arbor State	Publications	62.78
Tractor Supply Co.	Supplies	239.37
Verizon Wireless Service	Hwy wireless phones	177.80
Westlake Hardware Inc	Parts/repairs	22.97

## Register of Deeds Preservation & Modernization Fund

MIPS Inc.	Computer programming	204.75
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## 911 Communication Fund

City of Beatrice	Qrtly 911 Svc Fee	52500.00
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## Insurance Fund

Zachary Smith	Ins. reimb.	3.19
Cypress Benefit Administrator	Hlth Ins 3 <sup>rd</sup> party admin. fees	28963.09
Gage County Health Ins	Employee hlth. ins. claims paid	38576.21

## General Fund

Ameritas	County share of Employees Retirement	8420.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8697.40
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	30564.36

## Road Fund

Ameritas	County share of Employees Retirement	3027.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3247.07
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	13004.62

## Insurance Fund

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

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

Motion made by Byars, seconded by Hill to approve claim #17090108 to Beatrice Lawn Care in the amount of \$442.00 making total of claims approved \$539,938.30. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.



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Travis Boyle with NMC, Lincoln NE, appeared under public comments to reintroduce himself and spoke about their state bids on machinery.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Bauman joined meeting at 9:09 a.m.

Motion made by Byars, seconded by Lytle to approve the Emergency Medical Services Agreement with entities for a term of three (3) years beginning July 1, 2017 and ending June 30, 2020. Motion carried 7-0.

Discussion on hiring a candidate for the position of Emergency Management Director. Lisa Wiegand spoke on the topic of Planning & Zoning.

Dorn broke in at 9:30 and said there were no bids submitted for the cleaning of the Highway Dept. and Extension Office so they would stay on the current topic.

Motion made by Byars, seconded by Jurgens to approve hiring Lisa Wiegand for the position of Emergency Management Director. Motion carried 6-1 with Bauman voting nay.

Jurgens left meeting at 9:39 a.m.

County Attorney Roger Harris presented the Planning Commission's findings on Special Use Permit 2017-5 along with exhibits.

Motion made by Bauman, seconded by Lytle to open public hearing to hear support and/or opposition to Special Use Permit #2017-5 to construct a residence next to a livestock facility in the NE ¼ of Section 15, T-6N, R-8E, Adams Township. Motion carried 6-0.

Jacob Unvert spoke on the permit to build a residence.

Motion made by Bauman, seconded by Lytle to close public hearing at 9:49 a.m. Motion carried 6-0.

## **RESOLUTION NO. 17-27**

**WHEREAS**, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-5 for the placement of a permanent residence located in NE ¼ of Section 15 of Adams Township, which is within the setback limits of a ½ mile for a livestock facility located North of the residence location;

**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 August 8, 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, #2017-5; and

**WHEREAS**, this special use permit is in an agricultural zoning district, located in Northeast quarter of Section 15 of the Adams Township; and



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**WHEREAS**, the Gage County Board of Supervisors on this 13<sup>th</sup> day of September, 2017 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 #2017-5; 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, #2017-5, shall be approved/disapproved for the placement of a permanent residence within the ½ mile setback limits of a livestock facility.

Motion made by Byars, seconded by Tiemann to adopt the foregoing Resolution. All members present as listed and voted as follows:

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

Nay: None

/s/ Myron Dorn  
Chairman

Subscribed and sworn to before me this 13<sup>th</sup> day of September, 2017.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Byars, seconded by Tiemann to approve Resolution #17-27 approving Special Use Permit #2017-5 to construct a residence next to a livestock facility in the NE ¼ of Section 15, T-6N, R-8E, Adams Township. Discussion on resolution and the process. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve agreement between Gage County and the Library Board of the City of Beatrice in the amount of \$23,000.00 for services to Gage County residents. Motion carried 6-0.

Motion made by Hill, seconded by Byars to approve agreement between Gage County and the Library Board of the City of Wymore in the amount of \$3,600.00 for services to Gage County residents. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to approve agreement between Gage County and Beatrice Humane Society, Inc. in the amount of \$17,000. Motion carried 6-0.

Motion made by Tiemann, seconded by Bauman to open public hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the proposed FY 17-18 county budget. Motion carried 6-0.

Lytle spoke about the well conservative budget and Sheriff Gustafson spoke on whether the agreement with Washington County for boarding inmates influences the budget.

Motion made by Bauman, seconded by Lytle to close public hearing at 10:07 a.m. Motion carried 6-0.

## **RESOLUTION #17-28**

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a public hearing on September 13, 2017 at 10:00 a.m. in regards to



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setting the 2017-2018 tax request at a different rate than the 2016-2017 tax request,  
AND,

WHEREAS, said public hearing was published in a legal newspaper as required by law,  
AND,

WHEREAS, the following requirements were in said published notice:

2016-2017 property tax request	\$9,299,754.14
Levy to fund the 2016-2017 tax request	.288082

Levy to fund this year's tax request if it were applied to the current valuation would be:	.288090
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2017-2018 property tax request	\$9,606,548.26
Proposed levy to fund the 2017-2018 tax request	.297594

AND,

WHEREAS, 0 people were present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED,

That the Gage County Board of Supervisors hereby approves the tax request of \$9,606,548.26 for the 2017-2018 fiscal year.

Motion made by Bauman, seconded by Byars to adopt Resolution #17-28.

Voting aye: Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Voting nay: None

Motion carried: 6-0

Dated this 13<sup>th</sup> day of September, 2017.

/s/ Myron Dorn

Chairperson – Board of Supervisors

ATTEST: /s/ Dawn Hill

County Clerk

Motion made by Bauman, seconded by Byars to approve Resolution #17-28 setting the 2017-2018 tax request at a different rate than the 2016-2017 tax request. Motion carried 6-0.

**GAGE COUNTY  
RESOLUTION OF ADOPTION AND APPROPRIATIONS  
#17-29**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2017, to June 30, 2018, prepared by the Budget Making Authority, was transmitted to the County Board on the 13<sup>th</sup> day of September, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Gage County, Nebraska as follows:



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SECTION 1. That the budget for the Fiscal Year July 1, 2017, to June 30, 2018, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Gage County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2017, and ending June 30, 2018.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 13<sup>th</sup> DAY OF SEPTEMBER, 2017.

COUNTY BOARD

/s/ Myron Dorn

/s/ Dennis M. Byars

/s/ Matt Bauman

/s/ John A. Hill

/s/ Gary Lytle

/s/ Erich Tiemann

Motion made by Bauman, seconded by Lytle to approve Resolution #17-29 adopting the County Budget for FY 2017-2018. Motion carried 6-0.

Discussion with Sheriff Gustafson on Interlocal Agreement with Washington County KS jail for housing inmates and the possibility of also using Dawson County. Gustafson will do further checking on other facilities with beds available. No action taken on agreement.

Chairman declared Board of Supervisors meeting adjourned at 10:57 a.m. until September 27, 2017.

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

/s/ Dawn Hill

/s/ Myron Dorn

Dawn Hill

Myron Dorn, Chairman

Gage County Clerk

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 13<sup>th</sup> day of September, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk