



Gage County Board Minutes



Board of Supervisors Meeting – September, 27, 2017

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The Gage County Board of Supervisors met on September 27, 2017, at 9:09 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 \$1,236,775.94 which does not include claim #17090363 to Johnny’s Welding in the amount of \$164.57, to be voted on separately; approve correspondence received and place on file; approve canceling check #17090009 to Douglas County Sheriff in the amount of \$41.40 and check #17090035 to Saunders County Sheriff in the amount of \$20.69; approve Utility Permit #1078 for Windstream Nebraska, Inc. to set new pedestal on edge of right-of-way and trench in 30’ of new cable 5’ deep from new pedestal and splicing into existing cable in shoulder of road to provide service to new home at 4935 W Hoyt Rd., located in the NE ¼ of Section 31, T4N-R6E, Midland Twp.; approve Utility Permit #1079 for Norris Public Power District to bore a 7.2 KV electric line under township road for 66’, 5’ below bottom of road ditches, electric line will be in a 2” Core-Flex Encasement pipe, located 2652’ East of S 82nd Rd. on East Aspen Road on the South side of Section 14 and North side of Section 23, T6N-R7E, Nemaha Twp.; approve Utility Permit #1080 for Windstream Nebraska, Inc. to plow in 4192’ of new fiber 4’ deep in back slope of West ditch and bore 5’ below flow line of culverts and bridge and 5’ below ditches on SW 89th Rd. to provide 50 MB service to Koch Fertilizer, located in NW SW ¼ of Section 14 and NE SE ¼ of Section 15, T4N-R5E, Blakely Twp.; approve specifications and call for bids on 2017-2018 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots – bids to be opened on October 11, 2017 at 9:45 a.m.; approve specifications and call for bids on security camera system – bids to be opened on October 25, 2017 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	128,589.87
Advanced Correctional Healthcare	On site medical Svc/Jail	210.38
Alivation Health	Inmate medical	67.78
Amen Law	Legal services	920.00
Arbor Day Farm/Lied Lodge Cntr	Lodging/assr	505.00
Barnas Drug Inc.	Inmate medical	50.79
Beatrice Community Hospital	Inmate medical	3241.02
Beatrice Daily Sun	Subscription renewal	257.79
Beatrice Fire Protection	Fire Ext Insp/fees	55.00
Black Hills Energy	Utilties	26.38
Blackburn Technologies	Computer Software	757.97
Blue Rivers Area Agency	Qrtly payment	8715.00
BryanLGH Med Cntr East	Inmate medical	392.46
Butler Co Shf/ Detention Center	Boarding inmates	5760.00
Balter,Galter & O’Brien	Prof. legal fees	2340.00
Carriage Inc.	Vehicle repair/shf	288.22
Cash-Wa Distributing	Commissary supplies	99.61
Joseph Casson	Atty Fees	180.00
CBM Managed Services	Jail Meals	4322.62
Charter Communication	Shf cable TV, Vets internet	84.98
Chief Supply	Uniforms/accessories/shf	44.00
City of Beatrice	Qrtly pymt	45000.00
Clerk of Dist Court	State & svc. Fees	314.92



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Consolidated Management co	Meal reimbursements	63.51
Credit Information Systems	Shf. mbrshp.	50.00
DAS St Acctng Cntrl Fin 6506	Network services chgs	184.72
DAS St Acctng Cntrl Fin 6507	Statewide radios, Dist Ct fee	575.00
David City Discount Phcy	Inmate medical	776.22
Dawson Co Shf Inmate Housing	Boarding inmates	6975.00
Deluxe For Business	Office supplies	64.15
Eakes Office Solutions	Office supplies	182.02
Electronic Contracting Co.	Fire alarm inspection	433.00
First Wireless Inc.	Radio equipment	3230.00
Flood Communications	Public Svc. Ad	300.00
Gage County	Fund transfer	500000.00
Gage Co MAPS Coalition	Juvenile Justice Grant	18946.91
Gage Co Reg of Deeds	Recording fee	10.00
Gage Co Shf Office	Mileage Fees	1065.94
Gage Co Treasurer	Title/Tire tax/Shf	15.00
Galls	Uniform accessories	13.98
Harman Wright Mortuary	County burial	1200.00
Husker Auto Group LLC	Vehicle/shf	31500.00
Infinisource	Admin. Svc.	109.25
Jerry L Shelton	Atty Fees	675.00
Land Survey Tech	Co. Surveyor operating expns.	1205.53
Latimer Reporting	Depositions	288.00
Laughlin-Hoevet Funeral Home	County Burial	945.00
Lepant Law Office	Atty Fees	460.00
LexisNexis Risk Solutions	Data Service	50.00
Lincoln Journal Star	Publications	303.47
Lincoln Radiology Group PC	Inmate medical	41.60
Mahloch Law Office	Atty Fees	220.00
Michael's Appliance Repair	Parts/Service Call	368.90
Midwest Card & ID Solutions	ID machine supplies	790.29
Midwest Process Services	Civil process fees	529.12
MIPS	Computer/Monitor	1705.19
NAPVA	Vets Offc 2 memberships	200.00
National Pen Co.	Vets Honor pens & mugs	228.25
NE Air Filter Inc.	Air filters	673.20
NE Dept of Labor/Finace	Annual elevator inspection	120.00
NE Health & Human Svcs.	Patient care	462.00
NE Law Enf Training Ct	Cont Ed/Lodging	220.00
Nebraska Title Co.	Title reports for Co Atty	200.00
Nebraska.gov	Cert. copies drivers records	9.00
NI Government Svcs.	MSAT fees	81.78
O'Reilly Automotive	Veh. supplies, parts	414.05
Optical Gallery	Inmate medical	213.33
Paper Tiger Shredding	Shf. doc. shredding	35.00
Personnel Evaluation, Inc.	Pre-employment checks	60.00
Kimberly A. Peterson	Witness fees/mileage	22.14
Pollack & Ball Law Offcs., LLC	Atty fees	256.50
Prism Software Corp.	DocRecord program maint.	1025.00
Quill – Co Ct	Offc. supplies	687.15
Quill – Det.	Offc. supplies	868.25
Quill – Ext.	Offc. supplies	54.19



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Quill – Prob.	Offc. supplies	184.49
Quill – Treas.	Offc. supplies	48.37
Radiology Associates	Inmate medical	8.89
Richardson Co. Sheriff’s Offc.	Boarding inmates	5060.00
Kris Riekenberg	Mntl Hlth Hrng	270.00
Saline Co. Law Enf Center	Boarding inmates	1200.00
Sapp Bros.	Fuel-Shf/Jail	5425.50
Sanitary Garbage Co., Inc.	Ext. Offc. garbage svc. 2 mos.	58.36
Gayle Schuster	Cemetery maint. & tree/fence repairs	590.00
Schusters Outdoor & RV	Mule repairs	220.27
SE Dist Co Officials	registration	25.00
Secretary of State Elec. Div.	Voter registrations	10.00
Security Services	Shf. fire alarm monitoring	30.00
SEND D	17-18 mbrshp dues	11,692.00
Seward Co. Detention Center	Boarding inmates	4225.00
Sherwin-Williams	Exterior primer	25.99
Smith, Schafer, Davis, Gaertig	Mntl Hlth Hrng fees	360.00
Soldiers & Sailors Account	Deposit to bank acct.	2000.00
Solution One	Shf. copier lease, overage	184.13
Stanard Appraisal Services	Appraisal Maint.	475.00
Staples Advantage	Shf. offc. supplies	192.07
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2277.32
Supplyworks	Restroom supplies	552.65
Thayer Co. Sheriff’s Offc.	Court fees	31.56
Thomson Reuters	Law Library chgs., West Info. chgs.	2261.74
Lee Timan	Public Defender	5730.77
Unisafe, Inc.	Jail exam gloves	467.10
US Bank	Purchase Card purchases	570.75
Valvoline Instant Oil Change	Shf/Jail veh oil changes	560.03
Verizon Wireless	Wireless phones, supplies	992.89
WalMart	Prob. supplies	83.02
Washington Co. Sheriff’s Offc.	Inmate medical	376.25
Gary L Wiebe	Used TV/remote	50.00
Windstream	Phones	4588.41
Wolfe,Snowden,Hurd,Luers & AHL	Legal Fees	60.00
Wrightsmen Plumb,Heat & Cool	Repair/Labor	182.50

Road Fund

Highway Department Employees	Salaries	51,868.36
Baum Hydraulics	Parts	61.44
Beatrice Area Solid Waste Agency	Waste Disposal	232.00
Beatrice Concrete Sand & Gravel	Rock,Twp & County gravel	47573.72
Beatrice Iron & Metal	Parts, supplies	686.65
Cather & Sons Const. Inc.	Asphalt	3680.40
CCP Industries Inc.	Shop supplies	219.78
Contech Engineered Solutions	Road culverts	29387.82
Crane Sales & Service	Crane repair	950.70
Crete Lumber & Farm Supply	Ice	63.00
Cross Dillon Tire	Tires	538.00
Farmers Cooperative	Propane	19.21
First Wireless Inc.	Repeater rental	300.00
Inland Truck Parts & Service	Parts	249.46



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Jim Hawk Truck Trailers Inc.	Shop Supplies	471.75
Johnny's Welding	Iron, Brake controller	164.57
Lincoln Journal Star	Publications	104.08
NE Dept of Transportation	Gravel de-icer	16115.00
NMC Exchange	Parts,oil & rental	7117.69
Norris Public Power	Utilities	202.07
Rewound Power Motor Sales/Svc.	Alternator repair	134.95
Rock On Inc.	Twp. Hauling	18225.01
Rose Equip Inc.	Parts/Labor	810.51
Sapp Bros. Inc.	Fuel	21390.84
Schwarz Paper Co Inc.	Supplies	151.15
SiteOne Landscape Supply	Shop parts/supplies	242.36
Small Engine Specialists	Shop supplies	14.01
Solution One	Copier lease, overage	498.45
Truck Equip Svc Co.	Decals	365.26
Ultra-chem Inc.	Degreaser	199.34
Vogtscapes Inc.	Pay Application 2,Project C-34(1024)	77395.94
WalMart	Offc. Supplies	19.51
Wick's Sterling Trucks Inc	Part	23.59

Visitors Improvement Fund

Welsh Heritage Culture Centre	Grant	1250.00
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Insurance Fund

Cypress Benefit Administrator	Hlth Ins 3 rd party admin. Fees	27517.61
Gage County Health Ins	Employee hlth. Ins. claims paid	67422.84

General Fund

Ameritas	County share of Employees Retirement	9,788.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,806.53
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	1,266.16

Road Fund

Ameritas	County share of Employees Retirement	3,501.13
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,967.93

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

Motion made by Tiemann, seconded by Hill to approve claim #17090363 to Johnny's Welding in the amount of \$164.57, bringing the total of claims approved to \$1,236,940.51. Motion carried 5-0-1 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 Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Dorn on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Sandy Morrissey, Director of Regional Prevention Coordination for Region V spoke to the board regarding funding they receive from grants and the development of the prevention system within Region V. She reported that children are showing high stress levels already in 1st and 2nd grade and that Gage and Lancaster counties are in the top 10 in youth



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suicide rates. She also stated that there is a breakdown in communication so kids don't know where to go to or who to talk to.

Motion made by Byars, seconded by Tiemann to place the report on file. Motion carried 6-0.

Mark Engler of the Homestead National Monument gave the board a recap of the events for the August 21st total eclipse. He read a letter and thanked the Supervisors and Sheriff Gustafson and staff for their contributions to a successful event.

Lora Young presented applications for two Visitor's Improvement Grants. The first was from the Village of Adams and Adams Ball Association for an ADA Accessibility Playground Area in the amount of \$10,000.00. The second was from the Gage County Historical Society Museum for the 2nd Street brick project and an electronic message sign in the amount of \$39,798.00. Jennie Lempka, 313 Falcon Ave, Adams NE, spoke on the Village of Adams grant application.

Motion made by Byars, seconded by Tiemann to approve a Visitor's Improvement Grant for the Village of Adams and Adams Ball Association for an ADA Accessibility Playground Area in the amount of \$10,000.00. Motion carried 6-0.

No action was taken on the Gage County Historical Society Museum grant application pending further information requested.

Sheriff Millard Gustafson and County Treasurer Laurie Wollenburg appeared to verify the Sheriff's distress warrant report and to discuss striking personal property taxes.

Motion made by Lytle, seconded by Hill to approve striking personal property taxes on 3 properties for a total amount of \$391.24. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to approve receiving the Treasurer's list of delinquent taxes on parcels of real estate in the County which remain unsold for want of bidders and directing the County Treasurer to issue county tax sales on the delinquent 2014 taxes that no one purchased. Motion carried 6-0.

Highway Supt. Galen Engel spoke on the bids received at the previous meeting for bridge match program and said after reviewing with Johnson and Nemaha counties the recommendation was to accept the low bid from ME Collins Contracting Co., Inc. in the amount of \$689,128.96.

Motion made by Tiemann, seconded by Lytle to receive the Highway Supt.'s recommendation and approve awarding the bid on STWD-CBMP(1) Bridge Match Program project with Gage C-34(1092), Johnson C-49(220) and Nemaha C-64(94) counties, to ME Collins Contracting Co., Inc., in the amount of \$689,128.96. Motion carried 6-0.

Discussion on having agreements with outside facilities for holding of prisoners when our facility is full. Currently the county has an agreement with Washington County, KS. The proposed agreements would be for a daily rate for a certain number of guaranteed beds.

Motion made by Jurgens, seconded by Hill to approve agreements for outside holding of prisoners at a rate of \$45.00 per day with Washington County, KS for a guarantee of 10 beds and with Dawson County for a guarantee of 5 beds. Motion carried 5-1 with Lytle voting nay.

Motion made by Lytle, seconded by Hill to approve contract with Fakler Architects for specifications for bids to the Sheriff Dept. entrance. Motion carried 6-0.

Motion made by Hill, seconded by Byars to move into closed session at 11:00 a.m. for negotiations. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to move out of closed session at 11:15 a.m. Motion carried 6-0.



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Chairman declared Board of Supervisors meeting adjourned at 11:15 a.m. until October 11, 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 27th day of September, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk