



# Gage County Board Minutes



Board of Supervisors Meeting – October 25, 2017

1

The Gage County Board of Supervisors met on October 25, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present, Gary Lytle 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 \$615,998.33 which does not include claim #17100133 to Beatrice Lawn Care in the amount of \$861.75, to be voted on separately; approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,545.45
Advanced Correctional Healthcare	On-site inmate medical svcs.	51.62
Beatrice Board of Public Works	Utilities	163.76
Beatrice Lawn Care, Inc.	Mowing, fertilizing	861.75
Cardmember Svc. – Det.	Shf. fuel	62.13
CBM Managed Services	Jail meals	3420.10
Charter Comm.	Vet’s Offc. internet, jail cable TV	246.78
City of Wymore	Qtrly EMS svc.	10,000.00
Clerk of Dist. Court	Court costs	676.78
Cortland-Lancaster Rural Fire/Rescue	Qtrly EMS svc.	1500.00
Credit Information Systems	Pre-employment screen, mnthly mbrshp	71.00
DAS State Acctng Cntrl Fin. 6507	Dist Ct maint. agrmnt.	13.00
Dept. of Correctional Svcs.	Boarding inmates, medical	4559.19
Diode	Card reader, svc calls	2156.49
Eakes Office Solutions	Office supplies	5034.61
Electronic Contracting Co.	Alarm svc. call	250.00
First Wireless	Svc call EM trailer	210.00
Gage County Court	Court costs	6378.00
Gage County Sheriff’s Offc.	Co & Dist Ct fees/mileage	1527.23
Garcia Clinical Laboratory	Inmate medical	8.00
Greater NE Business Center	Ext Offc vehicle rent, fuel, excess miles	796.60
Gropp Law & Mediation LLC	Atty fees	3105.00
Hall Co. Sheriff’s Offc.	Shf’s fees/mileage	23.07
Handcuff Warehouse	Handcuffs	175.08
Heartland Foods	Ext. Offc. supplies	11.65
Infinisource Benefit Svcs.	Mnthly Admin. fees	109.25
Jerry Shelton, Atty	Atty fees	1552.50
Johnson Co. Sheriff’s Offc.	Boarding inmates	3055.00
Jurors	Jury fees Dist Ct 9/27/17	2436.93
Konica Minolta	DC & EM copier maint. agrmnts.	261.88
Lancaster Co. Clerk	Reimb. for county cremation	800.00
LaQuinta Inns & Suites, Kearney	Shf. lodging	439.75
LexisNexis Risk Solutions	Mbrshp	50.00
Mead Lumber	Supplies	314.55
MIPS	Treas forms, Clk labor	1141.30
MobilexUSA	Inmate medical	60.00



# Gage County Board Minutes



Board of Supervisors Meeting – October 25, 2017

2

NE Health & Human Svcs.	Patient care	972.11
Nebraska.gov	Cert. driver's record	4.00
NI Government Services, Inc.	MSAT fee	74.23
Northeast Auto	Veh. lease	1650.00
O'Reilly Auto Parts	Shf/Jail veh. supplies, cleaner	204.52
Odell Fire & Rescue	Qtrly EMS svcs.	1500.00
Personnel Evaluation, Inc.	Pre-employment profile	20.00
Police Officers' Assn.	2017 handbooks	122.50
Practical Applications, Inc.	Expert witness fees	425.00
Precision Signs & Graphics	Shf veh. graphics	698.00
Priority Printing	Clk/Treas envelopes, bus. cards	726.20
Production Creek	Shf uniform embroidery, screen print	45.50
Quill – Co Ct	Offc. supplies	45.63
Quill – Det.	Jail offc. supplies	776.28
<u>General Fund cont'd.</u>		
Region V Services	Qtrly participation	9928.50
Region V Systems	EPC billing, LB302 contribution	13,386.50
Richardson Co. Sheriff's Offc.	Boarding inmates	1650.00
Sanitary Garbage Co.	Garbage svc.	156.03
Sapp Bros.	Shf/Jail fuel, oil	4268.07
Jesse Scheele	Maint. of 2 pioneer cemeteries	1000.00
Nathan Schwab	Pin oak tree iron trtmnt.	350.00
SE NE Communications	Prob. phones	118.57
Seward Co. Detention Center	Boarding inmates	2015.00
Sherwin-Williams	Painting supplies	37.79
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	785.00
Solution One	Shf. copier lease	95.40
Stanard Appraisal Svcs.	Appraisal maint.	8510.00
Staples Advantage	Shf offc. supplies	51.72
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2282.93
Supplyworks	Janitorial supplies	174.12
T.O. Haas Tire	Tires, repairs Shf.	2455.98
The Wymore Arbor State	Publications	488.75
Thomson Reuters	Law Library plan	121.74
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	15.65
UN Extension	Internet connectivity	900.00
U.S. Bank	Chgs. to purchase cards	1330.39
Valvoline Instant Oil Change	Shf. oil changes	165.88
Voice News	Atty, Clerk subscriptions	85.00
Washington Co. Sheriff's Offc.	Inmate boarding/medical	10,631.00
Windstream	Phones	1151.46
Wolfe, Snowden, Hurd, Luers, et al	Prof. legal svcs.	420.00
<u>Road Fund</u>		
Highway Department Employees	Salaries	46,107.39
Auto Zone	Shop supplies	99.99
Bauer Built	Tires	1200.81
Beatrice Area Solid Waste Agency	Waste disposal	336.00
Beatrice Concrete Sand & Gravel	Rock & Gravel	42,752.11
Cather & Sons Const., Inc.	Asphalt	6862.80
Concrete Industries, Inc.	Concrete	952.00



# Gage County Board Minutes



Board of Supervisors Meeting – October 25, 2017

3

Eakes Office Solutions	Offc. supplies	33.67
First Wireless	Repeater rental	300.00
Heartland Tires & Treads	Tires	1219.90
Lampton Welding Supply	Welding rod	159.20
Networkfleet	Veh. GPS	177.80
Newman Traffic Signs	Road signs	2510.10
NMC	Parts, labor	4635.50
Norris Public Power	Utilities	306.95
O'Reilly Auto Parts	Parts, supplies	334.79
Pam's Cleaning & Shampooing	Janitorial svc. Oct 2017	140.00
Rock On, Inc.	Hauling rock/gravel	12,989.81
Sapp Bros.	Fuel, oil	12,758.05
Schwarz Paper Co.	Paper products	59.15
Winter Equip. Co.	Round tip tool	854.12

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax pmt.	270.00
-----------------------------------	------------------	--------

## Insurance Fund

Gage Co. Health Insurance	Employee hlth. ins. claims paid	111,422.52
---------------------------	---------------------------------	------------

## Emergency Management Fund

Claim to City of Beatrice	for qtrly 911 svc. fee	52,500.00
claim removed after Board approval – adjustment will be made in the next audit.		

## General Fund

Ameritas	County share of Employees Retirement	8,722.05
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,099.06
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,615.60

## Road Fund

Ameritas	County share of Employees Retirement	3,112.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,359.21
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

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

Motion made by Hill, seconded by Bauman to approve claim #17100133 to Beatrice Lawn Care in the amount of \$861.75, bringing total of claims paid through October 25, 2017 to \$616,860.08. 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, Byars on Equalization, Bauman & Jurgens on Finance/Insurance, Sheriff Gustafson on Law Enforcement/Emergency Management, Hill and Jurgens on Road & Bridge.

Lytle joined meeting.

Walker Zulkoski presented the NGage 3<sup>rd</sup> Quarter Report.



# Gage County Board Minutes



Motion made by Byars, seconded by Lytle to close bidding at 9:15 a.m., and accept, reject or award bid on security camera project. Motion carried 7-0.

One bid was received from Diode Technologies in the amount of \$18,368.10.

Motion made by Byars, seconded by Bauman to approve bid on the security camera project from Diode Technologies in the amount of \$18,368.10. Motion carried 7-0.

Discussion on two Visitor’s Improvement Fund Grants submitted by the Gage County Historical Society Museum, one for the 2<sup>nd</sup> Street brick project and another for an electronic message sign. Present and/or speaking during the discussion were Jerry Shelton, Jim Nelson, Lora Young, Marilyn Coffin, Leigh Coffin, and Glennis McClure.

Motion made by Jurgens, seconded by Tiemann to approve a Visitors Improvement Fund Grant from the Gage County Historical Society Museum for the 2<sup>nd</sup> Street brick project in the amount of \$26,833.00. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve a Visitors Improvement Fund Grant from the Gage County Historical Society Museum for an electronic message sign in the amount of \$12,530.00. Motion carried 6-1 with Byars voting nay.

Motion made by Tiemann, seconded by Hill to approve receiving NGage quarterly report and placing it on file. Motion carried 7-0.

**RESOLUTION #17-34**  
**FOR AMENDMENT AND ADDENDUM TO**  
**NIRMA/NIRMAII INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

WHEREAS, Gage County has previously entered into Intergovernmental/Inter-local Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and,

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and,

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government; and,

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and,

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and,

WHEREAS, these coverages and risk management services are essential





# Gage County Board Minutes



Board of Supervisors Meeting – October 25, 2017

5

for the continued effective and efficient use of county taxpayer dollars; and,

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and,

NOW, THEREFORE, BE IT RESOLVED that the Gage County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021; and,
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Jurgens and seconded by member Hill, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann.

The following members voted against the same: None

The following members were absent or not voting: None

PASSED AND APPROVED this 25<sup>th</sup> day of October, 2017.

Attest: Gage County Board

/s/ Dawn Hill  
County Clerk

By: /s/ Myron Dorn  
Chairperson/Presiding Officer

Motion made by Jurgens, seconded by Hill to approve adopting Resolution #17-34 for Amendment and Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements for the period of July 1, 2018 through June 30, 2021. Discussion with Jim Nelson speaking on the agreement. Motion carried 7-0.

Jurgens left meeting at 10:00 a.m.

There was no closed session for real estate as listed on the agenda.

Motion made by Bauman, seconded by Lytle to approve a purchase agreement with Jerry J. Buss for Gage County to purchase real estate located at 620 N 6<sup>th</sup> Street, Beatrice NE. Motion carried 6-0.

Short recess from 10:11 a.m. to 10:24 a.m. Bauman left meeting. Back in session with Hill, Dorn, Lytle, Byars and Tiemann present, Jurgens and Bauman absent.

Motion made by Tiemann, seconded by Hill to move into closed session at 10:24 a.m. for Personnel and Litigation Update. Motion carried 5-0.

Motion made by Byars, seconded by Lytle to move out of closed session at 11:48 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:48 a.m. until November 8, 2017.

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



# Gage County Board Minutes



Board of Supervisors Meeting – October 25, 2017

6

/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 25<sup>th</sup> day of October, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk