



Gage County Board Minutes



Board of Supervisors Meeting – November 22, 2017

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The Gage County Board of Supervisors met on November 22, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle and Erich Tiemann present, Dennis Byars 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.

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$781,793.41 which does not include claim #17110122 to Beatrice Lawn Care in the amount of \$897.25 and claim #17110219 to Johnny’s Welding in the amount of \$191.35, to be voted on separately; approve correspondence received; approve reading into the record and placing on file both an email from Blue Rivers on the BRAAA board vacancy, and a NIRMA letter with dividend check for recommitment to NIRMA; approve reappointing Dave Norton and Russ Schuerman to serve another term on the Board of Variance; approve reappointing Terry Acton to serve another term on the Planning & Zoning Commission; approve specs and call for bids for culvert projects #(1114), #(1115) and #(1117) – bids to be opened on December 20, 2017 at 9:15 a.m.; Approve Utility Permit #1082 to Black Hills Energy Distribution, LLC will be boring 8” to 10” diameter, 12’ deep under township road for 66’ to construct 6” steel natural gas pipeline located in the NW ¼ Section 28 and SW ¼ Section 21 T-4N R-6E (Midland).; Approve Utility Permit #1083 to Black Hills Energy Distribution, LLC., will be boring 8” to 10” diameter, 12’ deep under county road for 66’ to construct 6” steel natural gas pipeline located in the NW ¼ Section 16 and SW ¼ Section 9 T-4N R-6E (Midland).; Approve Utility Permit #1084 to Black Hills Energy Distribution, LLC., will be boring 8” to 10” diameter, 12’ deep under county road for 66’ to construct 6” steel natural gas pipeline located in the NW ¼ Section 21 and SW ¼ Section 16 T-4N R-6E (Midland).; Approve Utility Permit #1085 to Windstream Nebraska Inc., will be plowing in 420’ of 12 pair cable 4’ deep in the North shoulder of Ash Road and 775’ of 12 pair cable in the East shoulder 4’ deep of South 38th road to provide service to new chicken farm at 2534 S. 38th Road, located in the SW ¼ Section 8 T-6N R-7E (Nemaha).; approve declaring 2005 Dodge Durango, VIN #1D8HB58D45F504333 as surplus and authorizing to sell on Purple Wave Auction; approve notifying Pam Waltke of Pam’s Cleaning of the county’s intent to terminate cleaning services at the Highway Department effective December 1, 2017, to allow for the cleaning to be done in house.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	130,103.14
Advanced Correctional Healthcare	Onsite inmate medical	178.50
Amen Law	Prof. legal svcs.	5440.00
Antelope County Court	Postage	8.86
Auto Zone	Wipers	52.64
Axon Enterprise, Inc.	2 nd payment for Tasers	5808.00
Barnas Drug, Inc.	Inmate prescr.	5.16
Beatrice Board of Public Works	Utilities	4720.92
Beatrice Community Hospital	Inmate medical	7917.59
Beatrice Hospital Authority #1	Publication, printing, secretarial fees	281.87
Beatrice Lawn Care, Inc.	Mowing & fertilizer	897.25
Jeremy Behrends	Reimb. for Ring Central subscr.	178.96
Bryan Medical Center	Inmate medical	7054.75
Butler County Detention Center	Boarding inmates	1800.00
Cash-Wa Distributing	Commissary supplies	105.98
CBM Managed Services	Jail meals	1537.56
Charter Communications	EM cable TV, Vet’s Offc internet	87.39



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Chief Supply	Uniform supplies	52.23
Clerk of District Court	St. & Svc. fees, court costs for expungement	745.03
CMH Clinics	Pre-empl. exam	110.00
Continental Research Corp.	Liquid de-icer	481.39
Credit Information Systems	Membership	50.00
Curl Up & Dye Salon	Clipper cleaner	80.00
DAS St Acctng Cntrl Fin 6507	Statewide radios, Dist Ct fee	575.00
Datashield	Document destruction	80.75
Dept. of Correctional Svcs.	Boarding inmates	8418.26
Diode Communications	Vets Offc monitoring	24.95
Eakes Office Solutions	Offc supplies/equipment	3172.72
Sandra Eltiste	Prior svc. retirement	12.00
Farm Home Publishers	Bal. due for 2016 plat books	172.50
Gage Co. Court	Transcript	90.00
Gage Co. Treasurer	Shf. veh. registration	27.10
Jefferson Co. Court	Cert. copy	1.50
Jefferson Co. Sheriff's Offc.	Svc. of papers	19.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Install Docrecord software	180.00
Land Survey Tech	Co. Surveyor operating expns.	3945.86
Latimer Reporting	Depositions, transcripts	575.86
Lepant Law Office	Atty fees	507.00
LexisNexis	Data searches	50.00
Life Guard	Defibrillator pads	60.40
Lincoln Journal Star	Publications	1296.29
Mead Lumber	Supplies	18.28
Mahloch Law Office	Atty fees	1085.00
Microfilm Imaging Systsems	Courts scanning equip rent	404.00
Midwest Process Services	Civil process fees	775.82
MIPS	Computer support	2482.33
Mom's Corner	Commissary supplies	56.47
NACO	Conf. registr.	375.00
NE Health & Human Svcs.	Patient care	465.00
Nebraska.gov	Cert. copy Dr. Record	11.00
Nestor & Mercure	Atty fees	1828.28
NI Government Services	Satellite phone svc.	74.23
NMC	Cths generator annl. maint.	1361.00
Norris Public Power	Utilities	155.21
Paper Tiger Shredding	Doc. shredding	35.00
Philippi Electric	Labor, supplies	344.09
Priority Printing	Treas. ltrhd, cert.; EM ltrhd, env, bus cards	1767.86
Quill – Ext.	Offc. supplies	151.71
Quill – Prob.	Offc. supplies	78.07
Redfield Direct	Dist Ct casebinders	714.20
Alice Riggert	Prior svc. retirement	25.00
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf. fuel	4417.49
SE NE Communications	Prob. phones	122.11
Security Services	Shf. fire alarm monitoring	30.00
Smith, Schafer, Davis, Gaertig	Atty fees	852.00
Solution One	Shf. copier lease	99.79
Stanard Appraisal Svcs.	Appraisal maint.	6390.00



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Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2354.25
T.O. Haas Tire	Veh. repairs	1405.95
The Wymore Arbor State	Publications	363.34
Thomson Reuters	West Information	2140.00
Lee Timan	Public Defender	5730.77
Uline	Gloves	421.87
U.S. Bank	Purchases on cards	1474.40
U.S. Post Service – Postmaster	Prob. Offc. stamps	713.00
Valvoline Instant Oil Change	Shf. oil changes	262.11
Verizon	Wireless phones	1652.69
Village of Clatonia	Qtrtrly EMS svc.	4500.00
Voice News	Publications	224.18
Washington Co. Sheriff's Offc.	Boarding inmates	1035.87
Willet & Carothers	Atty fees	1244.00
Windstream	Phones	589.71
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	7600.00
Woods & Aitken	Prof. legal svcs.	5678.87
Wrightsman Plumbing	Supplies	88.18
York Physical Therapy	Inmate medical	477.72

Road Fund

Highway Department Employees	Salaries	45,975.15
Ace Irrigation & Mfg.	Culvert bands	467.10
Auto Zone	Part	150.99
Bauer Built	Tires	6237.89
Beatrice Area Solid Waste Agency	Waste disposal	80.00
Beatrice Board of Public Works	Utilities	416.74
Beatrice Concrete Sand & Gravel	Rock & gravel	51,858.13
Beatrice Iron & Metal	Parts, supplies	2079.07
Carriage	Parts	275.01
Concrete Industries	Tar sealant	7452.00
Cornhusker Intl. Trucks	Labor, parts	6003.33
Crete Lumber & Farm Supply	Ice	63.00
Farmer's Cooperative	Tires	4266.00
Fastenal	Bolts, nuts	123.03
First Wireless, Inc.	Repeater rent	300.00
Grainger	Tools	161.75
Hotsy Equipment	Pressure washer parts	471.33
Howard LLC	Parts	634.01
Inland Truck Parts	Parts	216.86
Jim Hawk Truck Trailers	Parts, hand cleaner	266.85
Johnny's Welding	Hose, fittings	191.35
Lampton Welding	Welding supplies	217.90
Larry's Tire & Service	Repairs, changeovers	295.00
Mainelli Wagner & Assoc.	Engineering consulting	25,494.16
Matheson Tri-Gas	Oxygen, acetylene	299.70
Michael Todd & Co.	Barricades	1615.00
MIPS	Hwy program	176.00
Networkfleet	Veh. GPS	177.80
NMC	Parts, labor	24,708.67
O'Reilly Auto Parts	Parts, supplies, tools	754.61
Omaha Slings	Cables	555.83



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Pickrell Lumber	Bridge nails	130.00
RDO Truck Center	Parts	329.69
Rewound Power Motors	Parts	88.75
Rock On, Inc.	Hauling	21,477.98
Sanitary Garbage Co.	Garbage svc., landfill fee	71.43
Sapp Bros.	Oil, fuel	19,923.93
Steve Smith	Repair seat	92.00
Speece Lewis Engineers	Consulting	105.00
Surplus Center	Hose clamps	9.75
Truck Equipment Service Co.	Parts	1953.56
U.S. Auto Force	Tires	2481.38
Wick's Sterling Trucks	Parts	327.68

Road & Bridge Sinking Fund

Johnson County	Joint bridge proj.	105,000.00
Nemaha County	Joint bridge proj.	103,334.00

Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt.	204.75
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Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	29,989.93
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General Fund

Ameritas	County share of Employees Retirement	8,936.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,341.22
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,829.25

Road Fund

Ameritas	County share of Employees Retirement	3,103.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,349.10
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

Insurance Fund

Reginald Borzekofski	Ins. reimb.	3.57
Ameritas	County share of Employees Retirement	.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.27

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

Motion made by Jurgens, seconded by Bauman to approve claim #17110122 to Beatrice Lawn Care in the amount of \$897.25. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Hill to approve claim #17110219 to Johnny's Welding in the amount of \$191.35 bringing the total amount of claims approved through November 22, 2017 to \$782,882.01. 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 and Bauman on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle and Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.



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Motion made by Lytle, seconded by Tiemann to approve changing the Highway Department office hours to 7:00 a.m. to 4:00 p.m., effective December 4, 2017. Motion carried 6-0.

Reviewed proposed contract with Terracon for completion of Phase I environmental study on Buss Stop property at 620 N 6th Street.

Motion made by Bauman, seconded by Lytle to approve contract with Terracon Consultants for Phase I environmental study of property at 620 N 6th Street. Motion carried 6-0.

John Mabry of the Food Bank of Lincoln appeared before the board. Mabry provided an update regarding food insecurity stats in the 16 counties they are assigned to in Nebraska. He stated that one of the biggest projects they do is the backpack program and the cost to provide one student with one backpack of food each week for a year is \$250.00. Much of the funding comes from the Empty Soup Bowls Luncheon held each year. Mabry also thanked all those individuals that are partners with the food bank.

Motion made by Lytle, seconded by Hill to move into closed session at 9:49 a.m. for negotiations. Motion carried 5-1 with Bauman voting nay.

Motion made by Tiemann, seconded by Hill to move out of closed session at 10:36 a.m. Motion carried 6-0.

Bauman and Jurgens left meeting at 10:38 a.m.

Paul Hay spoke to the board about the Tire Amnesty Grant for disposal of used tires and stated that he would like to continue the grant.

Chairman declared Board of Supervisors meeting adjourned at 10:40 a.m. until December 6, 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 22nd day of November, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk