



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2017

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The Gage County Board of Supervisors met on December 6, 2017, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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 \$487,435.35; approve correspondence received and place on file; approve Gage County District Court Summary Fee Report and Register of Deeds Fee Report for the month of November, 2017; approve Utility Permit #1081 to Windstream Nebraska, Inc. to bore 1.25” diameter X 66’ long, 5’ below bottom of ditch and under county road to run new cable to restore service to 3427 W Hickory Road, located in the NE ¼ Sec. 17 and the SE ¼ Sec. 8, T-4N, R-6E (Midland Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,545.98
Advanced Auto Dealers	Shf website svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	102.00
Beatrice Concrete Ready Mixed	Concrete sealer	141.56
Charles J Bentjen, Atty	Atty fees	3586.26
Black Hills Energy	Utilities	683.91
Blackburn Technologies	Labor, computer equip.	1070.50
Boy Scout Troop #221	Care of 11 abandoned cemeteries	5500.00
Butler Co. Detention Center	Boarding inmates	90.00
CBM Managed Services	Jail meals	4428.89
Charter Communications	Jail cable TV	166.80
City of Beatrice	Inmate medical	1394.80
Clerk of District Court	State & svc. fees	302.26
Cornhusker State Ind.	Laundry supplies	109.00
Culligan of Lincoln	Water cooler	36.58
DAS St. Acctng. Cntrl Fin 6506	Network serv. chgs.	478.45
Dawson Co. Sheriff	Boarding inmates	17,595.00
Dept. of Correctional Services	Safekeeper billing, inmate medical	15,497.36
Election Systems & Software	Lic. renewal, maint. fee	4100.00
Fankhauser, Nelsen, Werts, et al	Atty fees	495.00
First Wireless, Inc.	Shf radio repair	313.75
Gage County	Prob. phones	405.00
Garcia Clinical Lab	Inmate lab	16.50
General Reporting Service	Transcripts	83.00
Gleason Dental Clinic	Inmate medical	226.00
Greater NE Business Center	Ext Offc veh. rent, fuel	314.86
Gropp Law & Mediation	Atty fees	2763.00
Hometown Leasing	Atty copier lease	141.44
Infinisource	Benefits admin. svc.	109.25
Jerry Shelton, Atty	Atty fees	1370.00
Johnson Co. Sheriff’s Offc.	Boarding inmates	1430.00



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Kinsey, Rowe, Becker & Kistler	Atty fees	2622.29
Latimer Reporting	Depo transcripts	403.14
Lepant Law Offc.	Atty fees	939.00
Mahloch Law Offc.	Atty fees	547.00
MIPS	Computer repair, labor	759.97
Naylor & Rappl Law Offc.	Atty fees	1101.51
Nestor & Mercure	Atty fees	810.00
Northeast Auto	Veh. lease	550.00
O’Keefe Elevator Co.	Elevator maint. Nov 2017	214.02
Pam’s Cleaning	Ext Offc janitorial svc Nov 2017	200.00
Quill – Ext.	Batteries, clock	47.98
Quill – Det.	Shf/Jail offc supplies	1301.25
Quill – Prob.	Offc supplies	88.70
Ramada Kearney	Lodging	146.00
Region V Systems	EPC billing	573.00
Richardson Co. Sheriff	Boarding inmates	1705.00
RML	Substance identification	490.00
Saline Co. Law Enf. Center	Boarding inmates	2500.00
Sentrixx	Fire & panic alarm monitoring	180.00
Seward Co. Detention Center	Oct. safekeeper billing	195.00
Sleep Inn & Suites	Lodging	92.00
Staples Advantage	Shf offc supplies	81.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Restroom supplies	559.28
Thomson Reuters	Law Library chgs.	121.74
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	149.96
U.S. Bank	Purchase card purchases	141.86
Verizon Wireless	Wireless phones	647.91
WalMart	Prob. supplies	35.84
Washington Co. Sheriff’s Offc.	Boarding inmates, medical	1405.61
Windstream	Phones	2841.49

Road Fund

Highway Department Employees	Salaries	45,431.12
Beatrice Concrete Sand & Gravel	Gravel	32,006.56
Beatrice Fire Protection	Extngshr inspections, recharges	499.75
Black Hills Energy	Utilities	66.02
Interstate Power Systems	Parts, labor	4032.37
Norris Public Power	Utilities	264.40
Orschelns	Bolts	30.90
Pam’s Cleaning	Nov janitorial svc.	140.00
Rock On, Inc.	Hauling only Twp. gravel	8620.66
Tractor Supply	Bolts, spades, hoses, anti-freeze	247.72
U.S. Auto Force	Tires	970.40

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5424.09
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Insurance Fund

Cypress Benefit Administrators	Health Ins. premiums	57,945.62
Gage County Health Insurance	Employee health ins. claims paid	48,350.51



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Inheritance Fund

Gage County Petty Cash	Real est. purch. retainer	1000.00
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General Fund

Ameritas	County share of Employees Retirement	8,740.23
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,087.94
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,529.96

Road Fund

Ameritas	County share of Employees Retirement	3,066.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,307.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

Motion made by Byars, seconded by Tiemann to approve the consent agenda. Motion carried 7-0.

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

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

Motion made by Tiemann, seconded by Hill to close bidding at 9:15 a.m. and accept, reject or award bid for Cimline crack sealer. Motion carried 7-0.

One bid was received from the City of Wymore in the amount of \$4,701.00.

Motion made by Hill, seconded by Jurgens to accept the bid from the City of Wymore for the Cimline crack sealer in the amount of \$4,701.00. Motion carried 6-1 with Lytle voting nay.

Christina Lyons spoke to the board regarding the 2018 Community-based Juvenile Services Grant.

Motion made by Bauman, seconded by Lytle to approve the review and signing of the 2018 Community-based Juvenile Services Grant. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to open public hearing at 9:31 a.m. to hear support and/or opposition to the appointment of Nate Clabaugh, Grant Jones and David Norton for a 6-year term on the Board of Trustees of Hospital Authority No. 1 with their term commencing October 1, 2017 and terminating September 30, 2023. Motion carried 7-0.

A signed petition for the nomination of the three to the Hospital Authority No. 1 Board was presented as Exhibit #1. The petition has a requirement of 25 valid signatures and the petition presented met those requirements. No member of the public spoke on the issue.

Motion made by Byars, seconded by Hill to close public hearing at 9:32 a.m. Motion carried 6-1 with Bauman voting nay.

Motion made by Byars, seconded by Hill to approve appointing Nate Clabaugh, Grant Jones and David Norton to the Board of Trustees of Hospital Authority No. 1 for the term of October 1, 2017 through September 30, 2023. Motion carried 7-0.

Short recess at 9:38 a.m. Back in session at 9:45 a.m. with all members previously listed present.



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Veterans Service Officer Phil Dittbrenner introduced two men as recipients of the Veterans Honor Award, Lenhart Fritzen and Gordon Reimer. Fritzen served in the U.S. Army from March 17, 1945 to July 4, 1946. Reimer served in the U.S. Army from December 21, 1965 to December 12, 1967. Fritzen told the board he was fortunate that he just got in on the tail end of the war. He was to board a train in Wymore but missed it and had to take one the next day. For this he was considered to be AWOL but they said that didn't matter, he was going anyway. He said he wanted to be in the Navy when he was inducted but that wasn't to be, instead he was sent to the infantry. Infantry training started out with 222 soldiers but ended with only 168 remaining. He then reported to Ft. Ord to board a ship headed for the Philippines along with over 12,000 other soldiers. He said it was ironic that *Sentimental Journey* was playing as they walked up the gang plank. As they approached Luzon Island they had to dodge the wreckage of sunken ships to get to shore. There he did a lot of prison guarding but didn't have any problems, as long as you kept a shell in the chamber of your weapon. He said he witnessed a lot of poverty and hunger and had to worry about being snatched by the enemy from their tents at night where there was no light and they did not have weapons to defend themselves. After being discharged, Fritzen and a buddy walked a ways to get to the main road where they came across a convertible with two women in it, but they knew that they were only interested in getting the \$300 in their pockets so they moved on, hitchhiking their way to the rail station. Once back home, a friend called Fritzen and asked him to step in to take a lady on a date as the friend was not going to make it. Fritzen agreed to go out with a woman named Helen, she became his wife, and in February they will celebrate their 70th wedding anniversary. Fritzen said he has learned that it's best to leave all the bad behind and hold onto the good. For his service he earned the Asiatic-Pacific Campaign Medal and the WWII Victory Medal. Supervisor Jurgens presented Fritzen with his award and gifts. "Corky" Reimer spoke just briefly, saying that he served for just short of two years and appreciates this honor but asked that everyone remember the 58,000 that never came home. Reimers honors include the National Defense Service Medal, the Vietnam Service Medal and the Vietnam Campaign Medal. The Veterans Honor Award and gifts were presented to Reimer by Supervisor Tiemann.

Motion made by Bauman, seconded by Byars to move into closed session at 10:06 a.m. for a litigation update. Motion carried 7-0.

Jurgens left during closed session.

Motion made by Bauman, seconded by Tiemann to move out of closed session at 11:24 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:24 a.m. until December 20, 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 6th day of December, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk