



Gage County Board Minutes



Board of Supervisors Meeting – December 20, 2017

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The Gage County Board of Supervisors met on December 20, 2017, at 8:46 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.

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 \$554,768.65 which does not include claim #17120110 to Beatrice Lawn Care in the amount of \$221.00, to be voted on separately; approve correspondence received and place on file; approve reappointing John McKeever to another term on the Board of Variance; Approve Utility Permit #1086 to Diller Telephone – will be boring and

plowing in 5 miles of fiber line 5’ to 10’ deep on private property along county right-of-way. Will bore 3” diameter 5’ deep under county and township roads encased in 1 ¼” smooth wall pipe to provide service to residents along the 5 miles. Vaults will be placed at each end of mile along inside of county right-of-way. Project will start at West Sycamore Rd. and go North on East side of the road to West PWF road. Located in the NE, SE ¼ Sections 12 & 1 T-1N, R-5E, the NE, SE ¼ Sections 36, 24 & 25 T-2N, R-5E, the NW, SW ¼ Sections 6 & 7, T-1N, R-6E and NW, SW ¼ Sections 19, 30 & 31 T-2N, R-6E.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|---|-----------------------|
| Courthouse Employees | Salaries | 128,212.45 |
| Advanced Correctional Healthcare | Jail on-site medical svcs. | 1392.56 |
| Amen Law | Prof. legal svcs. | 4540.00 |
| Daniel Barr | Care of abandoned cemetery | 500.00 |
| Beatrice Area Solid Waste Agency | Annl. fee, waste disposal | 26,501.00 |
| Beatrice Board of Public Works | Utilities | 4502.10 |
| Beatrice Community Hospital | Inmate medical | 464.51 |
| Beatrice Fire Protection | Fire ext. insp, new extinguisher | 116.00 |
| Beatrice Lawn Care | Mowing | 221.00 |
| Bentjen Law | Atty fees | 1620.00 |
| Blue Valley Comm. Action | Qrtrly pmt. | 3725.00 |
| Bowman & Krieger | Atty fees | 1667.50 |
| Butler, Galter & O’Brien | Prof. legal svcs. | 7500.00 |
| Carriage Motors | EM veh. maint. | 41.20 |
| Cash-Wa Distributing | Gloves | 4.40 |
| CBM Managed Services | Jail meal svc. | 1119.77 |
| Charter | Vets internet, EM cable | 261.59 |
| Chief Supply | Shf. uniforms | 104.50 |
| City of Beatrice | Vctms Asst bdgt req, qrtrly EMS, Prob. rent | 68,550.00 |
| Clerk of Dist. Court | State & svc. fees | 207.13 |
| Culligan | Water cooler | 26.72 |
| DAS St. Acctng. Cntrl Fin 6506 | Network Serv. chgs | 184.72 |
| DAS St. Acctng. Cntrl Fin 6507 | Dist. Ct. fees | 13.00 |
| Datashield | Doc. shredding | 125.50 |
| Diode Communications | Vets Offc monitoring | 24.95 |
| Eakes Office Solutions | Offc. supplies | 2426.11 |



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| Echo Group | Flood lights | 58.85 |
| Farmers Cooperative | Generator fuel | 27.07 |
| First Wireless | EM trailer, radio repairs | 955.72 |
| Fletchers Decorating | Tile, glue | 188.00 |
| Gage Co. MAPS | Juv. Justice grant | 12,143.41 |
| Hamm Glass | Replace hndcp door opener | 1027.00 |
| Jerry Shelton, Atty | GAL fees | 820.18 |
| Koenig Law Offc. | Atty fees | 1855.50 |
| Konica Minolta | Ext Offc copier lease | 1509.33 |
| Lammel Plumbing | Parts, labor, supplies | 123.37 |
| Land Survey Tech | Co. Surveyor operating expns. | 5510.29 |
| Lepant Law Office | Atty fees | 622.00 |
| Lincoln Journal Star | Publications, subscr. | 677.87 |
| Mahloch Law Office | Atty fees | 3301.00 |
| MailFinance | Pstg. meter lease | 1609.80 |
| Mead Lumber | Ladder, door knob jig rent | 259.82 |
| Microfilm Imaging Systems | Scanning equip. rent | 404.00 |
| Midwest Process Services | Civil process fees | 487.39 |
| MIPS | Computer suppt. | 3056.26 |
| NACO | Co. Assn. mbrshp dues | 2538.05 |
| Nebraska Title Co. | Limited title report | 125.00 |
| NE Weed Control Assn. | Mbrshp | 125.00 |
| Nebraska.gov | Cert. Dr. record transcript | 19.00 |
| Norris Public Power | EM utilities | 144.54 |
| O'Reilly Automotive | Supplies | 190.79 |
| Odell Fire & Rescue | Qtrly EMS svc. | 1500.00 |
| Pickrell Rural Fire | Qtrly EMS svc. | 1500.00 |
| Priority Printing | Vets bus. cds., Reg Deeds cert of title labels | 317.19 |
| Quill – Ext. | Offc supplies | 65.46 |
| Quill – Det. | Offc supplies | 59.98 |
| Quill – Prob. | Offc supplies | 293.31 |
| Quill – Treas. | Offc supplies | 61.86 |
| Ron's Repair | Shf. veh. repairs, changeouts | 775.50 |
| Sanitary Garbage Co. | Garbage svc. | 409.73 |
| Sapp Bros. | Shf, jail fuel | 4573.18 |
| SE Nebraska Communications | Prob. phones | 131.11 |
| Security Services | Dec. Shf. monitoring | 30.00 |
| Stanard Appraisal Svcs. | Appraisal maint. | 5780.00 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2249.52 |
| Thomson Reuters | West Inf. chgs, Law Library materials | 2261.74 |
| Lee Timan | Public Defender | 5730.77 |
| Twin Rivers | Battery | 3.34 |
| U.S. Bank Purchase Cards | Supplies, meals, etc. | 1756.45 |
| Valvoline Instant Oil Change | Shf oil changes | 311.54 |
| Verizon Wireless | Wireless phones | 707.17 |
| Vivial | Phone book listing | 24.20 |
| Voice News | Publications | 262.03 |
| Westlake Hardware | Supplies | 254.83 |
| Windstream | Phones | 603.96 |
| Wolfe, Snowden, Hurd, Luers, etal | Prof. legal svcs. | 9880.00 |
| Woods & Aitken | Prof. legal svcs. | 7107.95 |
| Zultys | Prob. phone system | 538.89 |



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Road Fund

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|----------------------------------|-------------------------|-----------|
| Highway Department Employees | Salaries | 45,611.92 |
| Beatrice Area Solid Waste Agency | Waste disposal | 40.00 |
| Beatrice Board of Public Works | Utilities | 625.40 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 20,243.12 |
| Beatrice Ford | Part | 96.57 |
| Beatrice Iron & Metal | Parts, supplies | 578.17 |
| City of Wymore | Utilities | 171.83 |
| Concrete Industries | Concrete patch material | 1666.00 |
| Constellation | Utilities | 44.14 |
| Cornhusker Intl. Trucks | Parts, labor | 2881.42 |
| Crete Lumber & Farm Supply | Ice | 63.00 |
| Dakota Fluid Power | Hose | 131.32 |
| Farmers Cooperative | Fuel | 675.31 |
| Filter Care of NE | Filters | 21.60 |
| First Wireless | Repeater rental | 300.00 |
| Jim Hawk Truck Trailers | Parts | 1169.90 |
| Landmark Implement | Part | 9.91 |
| Larry's Tire & Service | Repairs, changeovers | 150.00 |
| Lincoln Journal Star | Publications | 10.24 |
| Matheson Tri-Gas | Welding supplies | 272.83 |
| Mead Lumber | Door lock | 32.65 |
| Midwest Radiator | Part | 861.00 |
| Midwest Service & Sales | Sign bolts | 2667.77 |
| MIPS | Hwy program | 176.00 |
| NE IA Industrial Fasteners | Supplies | 73.74 |
| Networkfleet | Veh. GPS | 177.80 |
| Newman Traffic Signs | Signs, letters | 1532.13 |
| NMC | Parts, labor | 6923.30 |
| O'Reilly Automotive | Parts, supplies | 506.25 |
| RDO Truck Centers | Parts, labor | 4291.67 |
| Rock On, Inc. | Gravel – hauling only | 9543.84 |
| Rose Equipment, Inc. | Parts | 93.29 |
| Sanitary Garbage Co. | Garbage svc. | 71.43 |
| Sapp Bros. | Fuel, oil | 18,818.25 |
| Solution One | Copier lease | 545.42 |
| Truck Equipment Service Co. | Parts | 659.98 |
| Voice News | Publications | 27.30 |
| Westlake Hardware | Supplies, drill | 242.77 |
| Wick's Sterling Trucks | Part, mirror | 396.15 |
| Yant Equipment | Diesel pump repair | 168.80 |

Register of Deeds Preservation & Modernization Fund

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| MIPS | Computer suppt. | 204.75 |
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Insurance Fund

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| Gage County Health Insurance | Empl. health ins. claims paid | 28,904.63 |
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General Fund

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| Ameritas | County share of Employees Retirement | 8,864.69 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,215.41 |



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| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 27,529.96 |
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Road Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,078.83 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,321.32 |
| 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 6-0.

Motion made by Byars, seconded by Jurgens to approve claim #17120110 to Beatrice Lawn Care in the amount of \$221.00, bringing the total of claims approved through 12/20/2017 to \$554,989.65. 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, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Topics discussed were abatement of 609 Washington house, new camera installation, retiring part-time officers at Sheriff, and a staff training scheduled for Dec. 27th from 4:00 to 5:00 p.m.

Motion made by Hill, seconded by Tiemann to close bidding at 9:17 a.m. and accept, reject or award bid for Culvert Projects C-34(1114), C-34(1115) and C-34(1117). Motion carried 6-0.

Bids were received from Contech Engineered Solutions of Lincoln, NE for \$66,570.50, Metal Culverts, Inc. of Jefferson City, MO for \$72,841.85, Midwest Service & Sales Co. of Schuyler, NE for \$73,922.84, and Ace/Eaton Metals of Kearney, NE for \$69,825.00. Bids were referred to Hwy Supt. Galen Engel for review and will receive recommendation from him later in the meeting.

Sheriff Millard Gustafson presented the 3rd quarter report for the Sheriff’s Office, Detention Center and courthouse screening station.

Motion made by Byars, seconded by Jurgens to receive the report and place it on file. Motion carried 6-0.

Discussion on Blue Springs tower. EM Director Lisa Wiegand gave a history on the tower and talked about the last inspection. Doug Ostergaard with First Wireless and Beatrice Communications Director Carla Jones spoke on the coverage of communications, the cost of repeaters and the possibilities of a location.

Galen recommended accepting the bid on the culvert projects from Contech Engineered Solutions in the amount of \$66,570.50.

Motion made by Jurgens, seconded by Hill to accept the bid from Contech Engineered Solutions in the amount of \$66,570.50 for culvert projects C-34(1114), C-34(1115) and C-34(1117). Motion carried 6-0.

Discussion on state bid purchase of motor graders for the Highway Dept. Travis Boyle with NMC talked about the price of \$232,500.00, a \$20,000.00 parts credit per machine, and that the sale price is good until Dec. 31, 2017. Galen reviewed trade-in specs on machines which would be \$49,700 on one and \$52,500 on the other.

Motion made by Jurgens, seconded by Hill to approve the purchase of 2 motor graders with 2 trade-ins for the state bid price of \$232,500.00 per machine, with one to be paid for out of the Highway Department budget and one to be paid for out of the Inheritance Fund – the trade-ins would be a 2001 grader and a 2002 grader. Motion carried 6-0.

Short recess at 10:24 a.m. Back in session at 10:30 a.m. with all members previously listed present.



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Motion made by Bauman, seconded by Jurgens to move into closed session at 10:30 a.m. for security issues. Motion carried 6-0.

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

Bauman left meeting at 11:12 a.m.

Discussion on state bid purchase of a 2018 Ford pickup from for the Highway Department at the price of \$31,948.00.

Motion made by Jurgens, seconded by Hill to approve state bid purchase from Sid Dillion in the amount of \$31,948.00 for a 2018 Ford pickup for the Highway Department. Motion carried 5-0.

Discussion on setting salaries for Elected Officials for the next term of office.

Chairman declared Board of Supervisors meeting adjourned at 11:31 a.m. until January 3, 2018.

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 20th day of December, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk