



# Gage County Board Minutes



The Gage County Board of Supervisors met on January 3, 2018, at 8:45 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.

Pledge of Allegiance recited.

Chairman Dorn declares the 2017 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting and asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Jurgens nominated Myron Dorn for Chairman, Byars seconded the nomination. The Clerk asked if there were any further nominations for Chairman, there were none. The Clerk said she would entertain a motion to have nominations cease and that Dorn be elected by unanimous ballot.

Motion made by Lytle, seconded by Tiemann to cease nominations and a unanimous ballot be cast to elect Myron Dorn as Chairman of the Board of Supervisors and Equalization. Motion carried 6-0.

Chairman Dorn asked for nominations for Vice Chairman. Jurgens nominated Gary Lytle and Byars seconded the nomination. The Chairman asked if there were any further nominations for Vice Chairman, there were none. The Chairman said he would entertain a motion to have nominations cease and have Lytle elected as Vice Chairman by unanimous ballot.

Motion made by Byars, seconded by Tiemann to cease nominations and a unanimous ballot be cast to elect Gary Lytle as Vice Chairman of the Board of Supervisors and Equalization. Motion carried 6-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$763,622.08 which does not include claim #18010039 in the amount of \$720.00 and claim #18010177 in the amount of \$129.34, both to Johnny’s Welding, to be voted on separately; approve correspondence received and place on file; approve allowing individuals to place bids for misc. items remaining in the house located at 609 Washington St.; approve calling for bids on the house located at 609 Washington Street – bids to be opened on January 31, 2018 at 9:15 a.m.; approve the following bank depositories: Security First Bank, Adams State Bank, State Bank of Odell, First State Bank, Pinnacle Bank, Mainstreet Bank, First National Bank of Omaha, State Farm Bank, NPAIT, Bank of the West, and U.S. Bank; approve appointing Patti Milligan to prepare levy requests; approve appointing Dawn Hill to prepare the county budget; approve designation of official County Newspaper(s); approve designating Gage County’s website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices; approve Dawn Hill as the NIRMA contact person; approve Galen Engel as Gage County Highway Superintendent for 2018; approve moving Board of Supervisors meeting normally scheduled for July 4<sup>th</sup>, to July 3<sup>rd</sup> due to the Independence Day Holiday; approve canceling check #17120134 to Jerry Shelton, Atty. in the amount of \$820.18 due to incorrect amount.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,021.08
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Inmate medical	4.42
Alivation Health	Inmate medical	200.00
Beatrice Comm. Hospital	Inmate medical	7508.53



# Gage County Board Minutes



Chuck Bentjen, Atty.	Atty fees	126.00
Black Hills Energy	Utilities	877.94
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
CBM Managed Services	Jail meals	4091.74
Charm-Tex, Inc.	Inmate provisions	115.69
Clabaugh Pharmacy	Inmate medical	23.64
Clerk of District Court	State & svc. fees	821.57
Comfort Inn, Kearney	Lodging	329.85
Co. Assessor's Assn. of NE	NACO Conv. luncheon	21.00
Credit Information Systems	Monthly mbrshp fee	50.00
DAS St. Acctng. Cntrl Fin 6506	AFIS chg., network serv. chgs.	663.13
DAS St. Acctng. Cntrl Fin 6507	Statewide radios	562.00
David City Discount Pharmacy	Inmate medical	795.14
Dawson Co. Sheriff	Housing inmates	6615.00
Marian DeBuhr	Prior svc. retirement	69.24
Dell Marketing	Shf computers	4893.36
Dept. of Corr. Services	Inmate boarding, medical	13,186.61
Des Moines Stamp Mfg.	Treas. date stamp	139.00
Sandra Eltiste	Prior svc. retirement	12.00
FHP	Plat books	2200.00
First Wireless, Inc.	S.O.G. supplies	210.00
Gage Co. Petty Cash	Reim. for Clk. subscr. Wymore Arbor State	35.00
Gage Co. Register of Deeds	Recording fee (Atty)	10.00
Garcia Clinical Laboratory	Inmate lab Svcs.	21.00
Gleason Dental Clinic	Inmate dental	204.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	400.22
Gropp Law & Mediation	Atty fees	1088.00
Holiday Inn, Kearney	Lodging	2089.05
Hometown Leasing	Atty copier lease	141.44
Hope Crisis Center	Budget request	7500.00
Huls Body Shop	Towing shf veh	160.00
IAPE	Shf mbrshp.	50.00
Infinisource	Admin. svcs.	109.25
Jerry Shelton, Atty	Atty fees	1912.50
Johnny's Welding	Labor to install spit guard	720.00
Jurors	Dist. Ct. juror fees	2443.95
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	3145.58
Lepant Law Offc.	Atty fees	199.00
LexisNexis	Data searches	50.00
Thelma Loemker	Prior svc. retirement	57.70
Manatron, Inc.	Marshall & Swift rate tables for 2018	2598.20
Lonnie Meyer	Mowing at Blue Springs tower	420.00
MIPS	Computers, tax stmt. printing	2338.32
NE Health & Human Svcs.	Regional patient care	450.00
NE Public Health Env. Lab	Blood alcohol tests	105.00
Noakes	Replace blower motor Shf.	345.01
Northeast Auto	Veh. lease	550.00
Priority Printing	Assr. env.	274.05
Production Creek	Sew patches	10.00
Quill – Ext.	Offc. supplies	46.11
Quill – Co Ct	Offc. supplies	208.94



# Gage County Board Minutes



Quill – Det.	Offc. supplies	1760.95
Quill – Prob.	Offc. supplies	383.20
Region V Systems	EPC billing	573.00
Richardson Co. Sheriff’s Offc.	Boarding inmates	1650.00
Alice Riggert	Prior svc. retirement	25.00
Saline Co. Law Enf. Center	Boarding inmates	2600.00
Walter Shanek	Prior svc. retirement	46.16
Shew Towing	Towing	187.00
Solution One	Shf. copier lease	81.27
Stan’s	Monitor	350.00
Eugene Stanbrough	Gun for raffle (Shop w/a Cop)	360.75
Staples	Shf printer, supplies	383.32
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Custodial supplies	498.62
T.O. Haas	Tires, repairs	2368.94
Terracon	Environmental site assmt.	2300.00
The Wymore Arbor State	Publications	338.19
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Card	Credit card purchases	1407.39
U-Save Pharmacy	Inmate medical	614.54
Verizon	Wireless phones, 4G cards	993.19
WalMart	Prob. supplies	123.49
Washington Co. Shf.	Boarding inmates	28,360.00
Westlake Hardware	Shf. supplies	14.37
Linda Willard	Legal svcs.	2200.00
Windstream #317	Phones Cthse.	4556.14
Windstream #2114	Phones Shf.	558.50
World Class Office Installers, Inc.	Rolling evidence shelving	1076.25
Wrightsman Plbg.	Plbg. repairs at jail	75.00

## Road Fund

Highway Department Employees	Salaries	46,794.02
Beatrice Concrete Sand & Gravel	Rock, gravel	20,194.08
Black Hills Energy	Utilities	147.99
Fastenal	Paint, bolts	43.98
Holiday Inn, Kearney	Lodging	109.95
Johnny’s Welding	Iron	129.34
Mainelli Wagner & Assoc.	Engineering consulting	22,630.88
Midwest Service & Sales	Flags	750.00
NE Dept. of Revenue	Sales & use tax	16.94
Newman Traffic Signs	Address signs	4031.00
Norris Public Power	Utilities	378.22
Orscheln’s	Supplies	14.95
Rock On, Inc.	Hauling rock/gravel	3405.93
Schwarz Paper Co.	Shop towels	135.71
The Wymore Arbor State	Publications	27.00
WalMart	Supplies	30.35

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce Lodging Tax		5792.99
---	--	---------

## Visitors Improvement Fnd



# Gage County Board Minutes



Adams Community Foundation	Vis. Impr. grant for playground	10,000.00
----------------------------	---------------------------------	-----------

Insurance Fund

Cypress Benefit Administrators	Hlth Ins Admin fees	28,348.19
Gage County Health Ins.	Employee hlth ins claims paid	10,064.50

Community/Economical Development Fund

NGage	Econ. Dev. funding	37,500.00
-------	--------------------	-----------

Inheritance Fund

Nelson, Clark & Timan Trust Acct.	Real est. purchase 620 N 6 <sup>th</sup> St, Buss Stop	241,563.75
-----------------------------------	--	------------

General Fund

Ameritas	County share of Employees Retirement	8,720.61
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,047.80
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,529.96

Road Fund

Ameritas	County share of Employees Retirement	3,158.61
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,411.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

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 #18010039 in the amount of \$720.00 and claim #18010177 in the amount of \$129.34, both to Johnny’s Welding, bringing total of claims approved to \$764,471.42 through January 3, 2018. 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 Byars and Hill on Building & Grounds/Winter Lights, and Jurgens on Finance/Insurance. Break in committee reports for Veterans Honor.

Chairman Dorn introduced the January Veterans Honor Award recipient, Roland “Red” Timmerman to the Board. Timmerman served as an Airman 1<sup>st</sup> Class in the Air Force with the Headquarters Squadron 30<sup>th</sup> Air Division from April 11, 1951 to January 20, 1955. His honors include the Korean Service Medal, National Defense Service Medal, United Nations Service Medal and the Good Conduct Medal. Timmerman thanked the board and said it was an honor for him to be there and he was pleased to serve.

Committee reports resumed by Hill on Human Resources/Employee Relations, Lisa and Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Hill to approve Resolution #18-01 setting the salaries of elected offices of Gage County for a four-year term beginning in 2019 as presented. Discussion with Lytle making a motion to amend the resolution changing the increase for only the Board of Supervisors to 1.5% each year for four years. Motion failed for lack of second. Motion made by Hill, seconded by Byars to amend the resolution for a 3% increase each year for four years for the Board of Supervisors. Motion carried 5-1 with Jurgens voting nay. Assessor Patti Milligan spoke on the proposed wages. Lenhart Fritzen spoke about making it a dollar amount increase instead of a percent. Original motion was voted on to approve Resolution #18-01 as amended with the percent of increases remaining the same as proposed except for the amendment approved, changing the increase to 3% each year for four years for the Board of Supervisors. Motion carried 4-2 with Dorn & Lytle voting nay.





# Gage County Board Minutes



Board of Supervisors Meeting – January 3, 2018

5

Motion made by Jurgens, seconded by Hill to move into an emergency closed session at 10:05 a.m. due to security issues. Motion carried 5-1 with Lytle voting nay.

Motion made by Byars, seconded by Lytle to move out of closed session at 10:30 a.m. Motion carried 5-1 with Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:31 a.m. until January 17, 2018.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 3<sup>rd</sup> day of January, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill  
Gage County Clerk