



Gage County Board Minutes



The Gage County Board of Supervisors met on January 17, 2018, at 8:58 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 \$595,737.44 which does not include claim #18010192 to Beatrice Lawn Care in the amount of \$907.50 and claim #18010278 to Johnny’s Welding in the amount of \$182.75, to be voted on separately; approve correspondence received and place on file; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of December, 2017; approve 2017 Annual Noxious Weed report and having Chairman sign report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,931.03
Advanced Correctional Healthcare	On-site inmate medical	2846.55
Amen Law	Prof. legal svcs.	680.00
Bats to Rats	Rodent extermination Ext Offc	939.00
Beatrice Board of Public Works	Utilities	4670.32
Beatrice Lawn Care	Snow removal, sand	907.50
Bentjen, Charles, Atty	Atty fees	4315.00
Blue360 Media	4 NE criminal & traffic law manuals	264.74
Bockmann, Inc.	Asbestos insp.	410.00
CBM Managed Services	Jail meals	2661.88
Charter	EM cable	7.40
Chief Supply	Shf uniforms	193.96
City of Wymore	Qtrly EMS svc.	10,000.00
Claritus	Postage meter tapes	98.74
Clerk of District Court	State & svc. fees	276.00
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp.	50.00
Culligan of Lincoln	Water cooler	26.72
Des Moines Stamp Mfg.	Stamps, ink pads	88.10
Diode	Vets Offc monitoring, receiver repairs	109.95
Eakes Office Solutions	Offc supplies	1839.85
Echo Group	Electrical supplies, repairs	811.30
Hanna Keelan	1st half pmt. for comprehensive plan	7000.00
Jerry Shelton, Atty	Guardian ad litem fee	585.00
Kleveland Law Office	Atty fees	875.71
Konica Minolta	Copier leases	611.74
Lammel Plumbing	Ramp boiler thermostat, toilet seal, labor	272.55
Lancaster Co. Sheriff’s Offc.	Svc. of papers	6.57
Landmark Implement	Tractor tire chains	72.97
Lepant Law Office	Atty fees	559.00
LexisNexis Risk Solutions	Data searches/reports	50.00
Lincoln Journal Star	Publications	252.16



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Mead Lumber	Garage door opener	35.99
Michael Mandelko, DDS PC	Inmate dental	101.00
Microfilm Imaging Systems	Scanning equip. rent for courts	404.00
MOCIC	Annl. mbrshp.	150.00
Midwest Process Services	Civil process fees	356.98
Midwest Special Services, Inc.	Transport inmates	607.50
MIPS, Inc.	Computer suppt., labor, forms	3386.95
Mom's Corner	Water for jury	24.00
National Sheriff's Assn.	Mbrshp. dues	115.00
NE Clerks of Dist. Ct. Assn.	Assn. dues	50.00
NE Dept. of Labor	Unemployment benefits	852.00
NE Planning & Zoning Assn.	P & Z seminar registr.	190.00
NE Weed Control Assn.	Weed conf. registr.	120.00
Nemaha Co. Clerk	Bailiff fees	2487.41
NI Government Services	MSAT fees	74.23
Norris Public Power	Utilities	293.63
Northeast Auto	Winch Shf. veh. out of ditch	60.00
O'Keefe Elevator Co.	Elevator maint.	214.02
O'Reilly Automotive	Veh. repairs	18.58
Pam's Cleaning	Ext. Offc. janitorial svc. Dec. 2017	200.00
Paper Tiger	Doc. shredding Shf.	70.00
Philippi Electric	Install bypass switch sallyport heater	121.04
Quill – Det.	Offc. supplies	230.48
Quill – Prob.	Offc. supplies	123.73
Gary Rolenc	Ext. Offc. snow removal	40.00
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf/Jail fuel	4254.89
SE NE Communications	Prob. phones	138.15
Security Services	Shf. fire alarm monitoring	30.00
Smith, Schafer, Davis, Gaertig	Atty fees	2178.00
Solution One	Shf. copier lease	95.40
Stanard Appraisal	Appraisal maint.	6695.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2284.87
T.O. Haas Tire Co.	Tires, repairs	907.72
Thomson Reuters	West Information chgs.	2140.00
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Fuel, meals, supplies, etc.	1945.81
US Post Svc. Postmaster	Reg. of Deeds PO Box	144.00
Verizon	Wireless phones	667.86
Vivial	Phone book listing	24.20
Voice News	Publications	180.34
Westlake Hardware	Supplies	197.19
Windstream	Phones Prob. Wilber	17.34
Windstream	Phones Prob. Fillmore Co.	401.11
Wolfe, Snoden, et al	Prof. legal svcs.	500.00
Wrightsman Plbg.	Replace toilet, shower valve	4885.00
Zultys	Probation phones	491.23

Road Fund

Highway Department Employees	Salaries	45,509.85
Beatrice Area Solid Waste Agency	Waste disposal	35.00
Beatrice Board of Public Works	Utilities	845.08



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Beatrice Concrete Sand & Gravel	Rock/gravel	4585.85
Beatrice Iron & Metal	Parts, tools, supplies	1135.77
Blue Valley Door Co.	Svc. call	299.50
City of Wymore	Utilities	167.78
Concrete Industries	Traffic patch	170.00
Constellation	Utilities	127.39
Eakes Office Solutions	Offc. supplies	55.38
First Wireless	Repeater rent	300.00
Inland Truck Parts	Parts	408.00
Jim Hawk Truck Trailers	Supplies	415.80
Johnny's Welding	Hose fittings	182.75
Lincoln Journal Star	Publication	114.50
MIPS, Inc.	Computer Hwy. pkg.	176.00
Motor Fuels Division	Diesel tax	1703.00
Natl. Comm. for Cert. of Crane Oper.	Crane operator certification	50.00
Networkfleet, Inc.	Veh. GPS	177.80
NMC	Parts, labor, grader blades	49,559.39
O'Reilly Automotive	Parts	451.28
Omaha Slings	Wire clips	206.26
Powerplan	Part	123.96
RDO Truck Centers	Parts	267.86
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	13,378.27
Schwartz Fencing	Fence Hickory Rd.	2030.00
Tractor Supply	Bolts, clamps	219.53
U.S. AutoForce	Tires	877.12
Westlake Ace Hardware	Supplies	13.00
Wick's Sterling Trucks	Parts	271.82

Visitors Improvement Fund

Gage County Historical Society	Grant brick street proj.	26,832.55
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Register of Deeds Preservation and Modernization Fund

MIPS	Computer indexing program	204.75
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Insurance Fund

Gage Co. Health Insurance	Employee hlth ins claims paid	40,923.67
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Inheritance Fund

Gage Co. Petty Cash	Reimb. prprty purch. 609 Washington St.	64,161.25
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911 Communication Fund

City of Beatrice	Qtrly 911 svc.	52,500.00
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General Fund

Ameritas	County share of Employees Retirement	9,356.43
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,695.39
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,385.71

Road Fund

Ameritas	County share of Employees Retirement	3,071.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,313.50



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Gage County Clerk – Health Plan Co. share of Empl. health insurance 11,746.10

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

Motion made by Hill, seconded by Bauman to approve claim #18010192 to Beatrice Lawn Care in the amount of \$907.50. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Hill to approve claim #18010278 to Johnny's Welding in the amount of \$182.75, bringing total of claims paid through January 17, 2018, to \$596,827.69. 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 on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Jurgens and Galen Engel on Road & Bridge. Discussion included turning off winter lights, snow removal and bridge match projects.

Walker Zulkoski presented the 4th quarter NGage report to the board.

Motion made by Lytle, seconded by Hill to receive the NGage report and place it on file. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to amend agenda to move a closed session for FOP negotiations up on the agenda. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to move into closed session at 9:34 a.m. for FOP negotiations. Motion carried 6-0.

Motion made by Hill, seconded by Lytle to move out of closed session at 9:50 a.m. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to approve Memorandum of Understanding Settlement Agreement between Gage County and the FOP to include Sergeants in the bargaining unit and authorizing Chairman and Sheriff to sign the agreement. Motion carried 6-0.

Lytle left meeting at 9:56 a.m.

Motion made by Jurgens, seconded by Bauman to approve agreement with Horvath Communications for tower space. Motion carried 5-0.

Motion made by Jurgens, seconded by Tiemann to approve agreement with Zephyr Towers to decommission the Blue Springs tower. Mitch and Michael with Zephyr Towers spoke about the agreement. Motion carried 4-1 with Hill voting nay.

Motion made by Jurgens, seconded by Bauman to approve the purchase and installation of equipment on the Horvath Tower in the amount of \$52,131.73, to be taken from the Inheritance Fund. Doug Ostergard with First Wireless discussed the equipment to be installed. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve agreement between Advanced Correctional Healthcare and Gage County for corrections healthcare services in the amount of \$44,167.70 which includes additional nursing hours. Motion carried 5-0.

Motion made by Bauman, seconded by Jurgens to approve the 2018 board committees and appointments as amended. Motion carried 5-0.



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Motion made by Bauman, seconded by Jurgens to approve the 2018 Board of Supervisors Standing Rules with the changes to committees and appointments as previously approved. Motion carried 5-0.

Motion made by Bauman, seconded by Jurgens to approve specs and call for bids on the demolition of property at 609 Washington Street with bids to be opened on February 28, 2018 at 9:45 a.m. Motion carried 5-0.

Discussed changes to the Gage County Extension Constitution.

Motion made by Bauman, seconded by Tiemann to move into closed session at 10:45 a.m. for litigation update. Motion carried 5-0.

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

No action taken on the agenda item of hiring additional legal counsel.

Chairman declared Board of Supervisors meeting adjourned at 11:13 a.m. until January 31, 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 17th day of January, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk