



Gage County Board Minutes



Board of Supervisors Meeting – January 31, 2018

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The Gage County Board of Supervisors met on January 31, 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.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$491,657.82; approve correspondence received and place on file; approve specs and call for bids for Spring 2018 Rock & Gravel – bids to be opened on February 28, 2018 at 9:15 a.m.; approve specs and call for bids on fuel for the county – bids to be opened on February 28, 2018 at 9:30 a.m.; approve appointing Mike Klein of Adams to a 3-year term on the Board of Variance to fill the seat vacated by Karen Stohs; approve funding for Gage County Government Day meal for school participants at approximately \$5.00 each; approve Utility Permit #1087 to Windstream Nebraska, Inc. to bore in 2” diameter X 50’ long, 5’ below bottom of ditch and the north shoulder of road to replace bad splice and 50’ of cable located in the SE ¼ of Section 19 T-3N, R-6E, Riverside Twp.; receive county audit for fiscal year ending 6/30/17 and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	129,958.52
Adams Optical Fashions	Cases for radar tuning forks	28.00
Advanced Correctional Healthcare	On-site medical svcs.	2106.98
Barnas Drug	Inmate medical	9.10
Beatrice Board of Public Works	Ann. fire sprnklr tap fee	245.00
Beatrice Community Hospital	Inmate medical	4917.65
Beatrice Daily Sun	Assr 1-yr subscription	257.79
Behavioral Medicine Clinic PC	Evaluation/testing – Dist. Ct.	475.00
Charles Bentjen, Atty	Atty fees	1578.00
Black Hills Energy	Utilities	1568.57
BryanLGH Medical Center East	Inmate medical	5483.32
Butler County Clinic PC	Inmate medical	78.29
CBM Managed Services	Jail meals	1434.49
Charter Comm.	Jail cable, Vet’s Offc. internet	246.79
City of Beatrice	Prob. utilities, Inmate amb. svc.	2289.07
Clerk of District Court	Court costs	723.45
DAS St. Acctng. Cntrl Fin 6507	Statewide radios, DC maint. agrmnt.	575.00
Datashield Corp.	Doc. shredding	153.00
Dawson County Sheriff	Housing inmates	9405.00
Dept. of Corr. Services	Safekeeper billing, inmate medical	9842.49
Des Moines Stamp Mfg.	Clk., Treas., Dist. Ct. inked stamps	391.35
Diode Comm.	Replace door controller	650.28
First Wireless	Mic noise suppression, install radio	837.67
Gage Co. Sheriff’s Offc.	Shf’s fees & mlg. for courts	4744.72
Garcia Clinical Lab.	Inmate medical	5.00
Harman Wright Mortuary	County cremation	780.10
Infinisource, Inc.	Admin. svcs.	109.25
Integration Partners Corp.	Software	213.92



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Jerry Shelton, Atty	Atty fees	4950.00
Keating, O’Gara, Nedved & Peter	Prof. lgl. svcs.	16,740.89
Jeanelle Kleveland, Atty	Atty fees	1889.44
Konica Minolta	Copier maint., copies	1366.03
Lancaster Co. Sheriff’s Offc.	Svc. of subpoena	19.15
Land Survey Tech	Co. Surveyor operating expns.	2457.19
Lepant Law Office	Atty fees	1363.00
Lexington Regional Health Center	Inmate medical	157.92
Mahloch Law Office	Atty fees	68.00
Midwest Special Services	Transport inmate	676.50
MIPS, Inc.	Computer support, labor, mlg.	384.44
NE Supreme Court	Publications for inmate law library	85.95
NE Assn. of Co. Treasurers	Dues	50.00
NE Health & Human Svcs.	Inst. patient care	465.00
NI Government Services, Inc.	MSAT svcs.	74.23
Noakes Heating & A/C	Heater repairs	125.00
Northeast Auto	Veh. lease	550.00
Nuckolls County Sheriff	Svc. of papers	98.46
Pam’s Cleaning & Shampooing	Jan. janitorial svcs at Ext. Offc.	200.00
Pinnacle Bank	Reg. of Deeds deposit books	58.70
Pinnacle Bank (Court)	Checks, supplies chgd. to credit card	1038.12
Premier Carpet Care, LLC	Commercial carpet cleaning	263.76
Priority Printing	Prob. bus. cards, voter card stock	525.14
Production Creek	Inmate clothing, sew patches	178.00
Quill – Ext.	Office supplies	215.35
Quill – Co. Ct.	Office supplies	177.38
Quill – Det.	Office supplies	632.52
Quill – Prob.	Office supplies	201.63
Region V Services Cntrl. Offc.	Qtrly participation	9928.50
Region V Systems	EPC billing, mntl hlth contribution	13,195.50
RepCo Marketing Co.	DataMaster supplies	46.25
Richardson Co. Sheriff’s Offc.	Housing inmates	1705.00
Kristine Riekenberg	Court reporting, Bill of Exceptions	461.25
Gary Rolenc	Snow removal Ext. Offc.	80.00
Saline Co. Law Enf. Center	Housing inmates	1150.00
Secretary of State	Copies	20.00
Security First Bank	CorpLink fees	144.00
Sherwin Williams	Paint, supplies	592.24
Smith, Schafer, Davis, Gaertig	Atty fees	525.00
Stephen Kraviec, PC LLO	Child Suppt Enf. Atty, conf. reg., ldgng, mlg	2847.52
Supplyworks	Janitorial supplies	147.59
Surgical Associates of Lincoln	Inmate medical	120.95
The Radar Shop, Inc.	Re-certify and repair radars	435.00
The Wymore Arbor State	Publications	147.99
Thomson Reuters	Law Library plan & books	121.74
Lee Timan	Public Defender	5730.77
U Save Pharmacy	Inmate medical	268.56
US Bank Purchase Cards	Supplies, inmate provisions, equip., etc.	872.26
USPS Hasler	Postage for meter	15,000.00
Verizon Wireless	EM wireless phones	347.16
WalMart	Supplies	32.28
Washington Co. Sheriff’s Offc.	Housing inmates	13,950.00



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Windstream – Prob.	Phones	109.98
Windstream – Shf.	Phones	561.37
Windstream – Cths.	Phones	3407.58
Woods & Aitken	Prof. legal svcs.	5593.51
Wrightsmen Plbg., Heating	Repairs, labor	268.32
Yankee Hill Veterinary Hospital	K-9 expenses	400.50
Zysset, PC	Inmate medical	335.00

Road Fund

Highway Department Employees	Salaries	45,609.46
Black Hills Energy	Utilities	425.35
Contech Engineered Solutions	Culverts	6198.12
Newman Traffic Signs, Inc.	Signs, posts, washers	3992.11
Norris Public Power Dist.	Utilities	513.93
Orschelns	Hammer handles	13.99
Rewound Power Motors	Rebuilt alternator	226.54
WalMart	Camera, supplies	123.92

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	4461.49
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Insurance Fund

Cypress Benefit Administrators	Admin. fees	29,341.18
Gage County Health Insurance	Employee hlth. ins. claims pd.	42,799.14

General Fund

Ameritas	County share of Employees Retirement	9,023.21
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,323.38
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,794.72

Road Fund

Ameritas	County share of Employees Retirement	3,078.66
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,621.10
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.

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle and Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Discussion with Hwy. Supt. Galen Engel on projects on the 1 & 6 year road plan.

Public Defender Lee Timan presented the 2017 Annual Public Defender Report.

Motion made by Tiemann, seconded by Lytle to approve receiving the public defender report and placing it on file. Motion carried 6-0.

Jerad Reimers, Community Liaison for Congressman Adrian Smith gave a Washington update from Congressman Adrian Smith.



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Discussion on designating a county board member as the voting member for the NGage Annual Meeting.

Motion made by Hill, seconded by Lytle to appoint board member Erich Tiemann as the voting member for the NGage Annual Meeting. Motion carried 5-0-1 with Tiemann abstaining.

Motion made by Byars, seconded by Tiemann to approve letter to the Nebraska Dept. of Roads to support services of Blue Rivers Area Agency on Aging. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to approve Subgrant agreement between Gage County and the Nebraska Department of Health & Human Services, Division of Children and Family Services Child Support Enforcement Program and approve having chairman sign the agreement and audit requirement certification. The purpose of the agreement is to account for the work of the County Attorney and is effective from Oct. 1, 2017 through September 30, 2018. Motion carried 6-0.

Motion made by Tiemann, seconded by Hill to move into closed session at 9:52 a.m. regarding real estate and possible litigation. Motion carried 6-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 10:55 a.m. Motion carried 5-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:55 a.m. until February 14, 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 31st day of January, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk