



Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

1

The Gage County Board of Supervisors met on February 14, 2018, at 8:45 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 \$425,412.55 which does not include claim #18020128 to Beatrice Lawn Care in the amount of \$2,147.50, 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 January, 2018; approve caretakers for the Pioneer Cemeteries of Gage County for the 2018 season; approve Utility Permit #1088 to Blue Valley Tele-Comm – will be plowing in fiber cable 4’ deep along backslope of east ditch on S 162nd Road for 930’ North of East State Line road. A buried vault will be placed on each end. They are also plowing in fiber for ½ mile going east along north backslope of ditch along East State Line road. Located in the SW ¼ Section 35 T-1N R-8E (Liberty Township); approve Utility Permit #1089 to Windstream Nebraska Inc. – will be boring in 300’ of replacement cable 20’ below flow line of existing culvert 3’ inside of South ROW and splicing in to existing cable in South shoulder of road. Located in the NW ¼ Section 34 T-5N R-6E (Holt Township); approve Utility Permit #1090 to Windstream Nebraska Inc. – will be boring in 200’ of replacement cable, 12’ below existing culvert & road surface in the East shoulder of road. Will place new pedestal along East ROW & tie into existing cable in East shoulder of road. Located in the NW & SW ¼ Section 31 T-5N R-7E (Hanover Township); approve 2018 Gage County Highway Dept. Policy With Townships.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,638.48
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site inmate medical svcs.	4756.88
Amen Law	Prof. legal svcs.	1140.00
Barnas Drug	Inmate medical	5.16
Beatrice Board of Public Works	Utilities	6188.36
Beatrice Lawn Care	Snow removal	2147.50
Charles Bentjen, Atty	Atty fees	1122.00
Blue Valley Community Action	Qtrly funding	3725.00
Cash-Wa Distributing	Sanitizer tabs	105.98
Joseph Casson, Atty	Atty fees	2480.00
DBM Managed Services	Jail meals	2801.24
Charm-Tex	Inmate provisions	449.16
Clerk of District Court	Ct. costs, svc. fees	755.69
CMH Clinics	Pre-employment physicals	330.00
Culligan	Water cooler	17.36
DAS St. Accntng Cntrl Fin 6506	Network Serv. chgs., state radios	663.15
Deluxe Business Forms	Dist. Ct. checks	405.66
Diode	Vet’s Offc. monitoring	24.95
Eakes Office Solutions	Office supplies	4720.81
Echo Group	Light bulbs	68.40
Sandra Eltiste	Prior svc. retirement	12.00
Eyecare Specialties	Inmate medical	105.00



Gage County Board Minutes



Falls City Journal	Prob. publication	72.00
Frye Frazey & Assoc.	Inmate security in hospital	7252.50
Gage Co. Sheriff's Offc. Petty Cash	Car computer repair	50.00
Gage Co. Treasurer	Shf. veh. registration	20.50
Gleason Dental Clinic	Inmate dental	10.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	388.54
Jerry Shelton, Atty	Atty fees	900.00
Joyce Kassing	Prior svc. retirement	20.00
Kinsey, Rowe, Becker & Kistler, LLP	Atty fees	376.00
Lammel Plumbing	Plbg. repairs	51.64
Lincoln Journal Star	Publications	771.16
Mahloch Law Office	Atty fees	512.00
Becky McCracken	Court transcripts	35.00
Mead Lumber	Shelf	26.95
Microfilm Imaging Systems	Court scanning equip. rent	404.00
Midwest Process Services	Civil process fees	582.81
MIPS	Computer support, repairs, labor, programs	2634.33
NACEB	Ext. Bd. state luncheon	70.00
NACO	Annl. conf. regis. minus refund	65.00
NE American Legion	Flag for Shf.	23.00
Nestor Mercure	Atty fees	868.50
Norris Public Power	Utilities	57.25
O'Keefe Elevator Co.	Elevator maint.	214.02
O'Reilly Auto Parts	Parts, supplies	103.08
Philippi Electric	Light ballasts	227.91
Quill – Co Ct	Office supplies	469.96
Quill – Det.	Office supplies	914.22
Quill – Prob.	Office supplies	378.51
Richardson Co. Sheriff	Svc. of subpoena	18.50
Alice Riggert	Prior svc. retirement	25.00
Sanitary Garbage Co.	Garbage svc.	253.70
Sapp Bros.	Shf. fuel	4261.89
Shana Schendt	Witness fees, mlg.	118.10
SE NE Communications	Prob. phones	126.88
Secretary of State	Title 177 cert. copies	20.00
Security Services	Fire alarm monitoring at Shf.	30.00
Smith Schafer Davis Gaertig	Atty fees	1047.00
Solution One	Shf. copier lease	94.87
Stanard Appraisal Svcs.	Appraisal maint.	6540.00
Staples Advantage	Shf. office supplies	131.66
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2344.71
Supplyworks	Restroom supplies	523.86
T.O. Haas Tire	Tires, repairs	798.98
The Law Office of Joshua Christolear	Atty fees	2173.12
The Radar Shop	Radar repairs	250.50
The Wymore Arbor State	Publications	598.35
Lee Timan	Public Defender	5730.77
Tri County Credit Bulletin	Subscription	117.00
Twin Rivers	Shf. veh. repairs	178.26
Two Guys Painting	Painting at jail	600.00
Uhl's Sporting Goods	Plaque	25.00
ULine	Literature mailers	69.74



Gage County Board Minutes



US Bank (Purchase cards)	Fuel, meals, supplies	1267.28
Verizon	Wireless phones	1367.36
Vivial	Phone directory listing	24.20
Voice News	Publications	361.47
Westlake Hardware	Supplies	109.01
Willet & Carothers	Atty fees	2053.00
Wolfe, Snowden, et al	Prof. legal svcs.	120.00
Zultys	Prob. phones	466.45

Road Fund

Highway Department Employees	Salaries	45,997.81
Ace Irrigation & Mfg.	Culverts	13,343.80
Bauer Built	Tire	318.80
Beatrice Board of Public Works	Utilities	1339.47
Beatrice Concrete Sand & Gravel	Rock, gravel	667.75
Beatrice Iron & Metal	Parts, supplies	1108.83
City of Wymore	Utilities	200.23
Clark Equip. Co.	Equip.	4962.80
Constellation Energy	Utilities	359.93
Cornhusker Intl. Trucks	Parts	234.63
Crete Lumber & Farm Supply	Ice	63.00
Crop Production Specialists	Stump spray	109.37
Eakes Office Solutions	Office supplies	14.73
Farmers Cooperative	Svc. call	165.00
Fastenal	Bolts	8.85
First Wireless	Rental, antennas	514.60
Heartland Tires & Treads	Tires, svc. calls	2448.89
Inland Truck Parts & Service	Parts	1192.65
Matheson	Welding supplies	238.03
Mead Lumber	Nails, supplies	84.24
MIPS	Hwy software pkg.	176.00
NE-IA Ind. Fasteners	Screws	75.71
Networkfleet	Veh. GPS	177.80
NMC	Parts, oil	2606.86
O'Reilly Auto Parts	Parts, supplies	1092.11
Pickrell Lumber	Bridge nails	260.00
RDO Truck Centers	Parts	48.75
Rewound Power Motors	Repair alternators	173.83
Rose Equipment, Inc.	Part	110.62
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	15,290.93
Schwarz Paper Co.	Supplies	149.00
Tractor Supply Co.	Supplies	115.94
Truck Equip. Svc.	Flags	40.80
US Bank	Aluminum stages	2872.12
Westlake Hardware	Supplies	230.44

Register of Deeds Preservation and Modernization Fund

MIPS	Computer programs	204.75
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Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	27,524.96
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Gage County Board Minutes



Inheritance Fund

Diode Technologies	Security cameras, installation	18,368.10
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General Fund

Ameritas	County share of Employees Retirement	9,495.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,834.29
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,794.72

Road Fund

Ameritas	County share of Employees Retirement	3,104.87
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,350.80
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

Motion made by Tiemann with one correction to the reading of the consent agenda being that the section number in item 7 was incorrectly read as section 37 and should be section 35, motion seconded by Hill to approve the consent agenda with the correction. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve claim #18020128 to Beatrice Lawn Care in the amount of \$2,147.50, bringing the total of claims paid through February 14, 2018, to \$427,560.05. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Lytle joined the meeting at 8:56 a.m.

Committee reports were given by Tiemann & Jurgens on Finance/Insurance, and Sheriff Gustafson on Law Enforcement/Emergency Management. Break for Veterans Honor Award.

Veterans Service Officer Phil Dittbrenner was present and commended Supervisor Bauman and the board for implementing the Veterans Honor Award, and he shared that Saline County has followed suit and has begun their own program to honor Saline County veterans. Dittbrenner introduced the February Gage County recipient, Walter Vitosh, to the board. Vitosh served in the U.S. Army from Sept. 10, 1952 to June 10, 1954, and was with B Battery of the AFA Battalion in Korea. Vitosh said he was really overwhelmed with receiving this honor and thanked those responsible for making it happen. He noted that his first child, a daughter, was born while he was away and he was notified by the Red Cross that he was a Papa. His daughter was 9 months old before he got to see her. His honors include the National Defense Service Medal, United Nations Service Medal, and the Korean Service Medal with 1 bronze service star.

Committee reports continued with Jurgens on Road & Bridge. Points discussed in committees were the NGage annual meeting, SENDD districts, Planning & Zoning applications, comprehensive plan, the Annual Township meeting to be held March 1, 2018 at 7:00 p.m. at the Extension Office, and road and bridge conditions.

Discussion was had on the County Bridge Match Program Agreement (BL 1803) between Gage County and the State of NE Dept. of Transportation. Mark Mainelli went over the agreement, stating that 55% would be funded by the State and 45% would be the County's expense. Break in discussion for a timed public hearing.

Motion made by Tiemann, seconded by Byars to open public hearing at 9:27 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations relating to the Gage County One & Six Year Proposed Highway Improvement Plan. Motion carried 7-0.

Mark Mainelli led discussion on the one & six year plan.



Gage County Board Minutes



Motion made by Bauman, seconded by Lytle to close public hearing at 10:07 a.m. Motion carried 7-0. Break for NIRMA presentation and special designated liquor license application.

Saline County Commissioner Willis Luedke read, and presented a copy of, a Resolution thanking Gage County Supervisor Dennis Byars for his years of service on the NIRMA Board of Directors, and also presented Byars with a plaque commemorating his service. Byars said he has been happy to serve on the NIRMA Board and appreciates the recognition.

Kathryn Katz, 124 Regency Dr., Beatrice NE, appeared before the board on behalf of St. Paul Lutheran School of Beatrice, requesting approval of a special designated liquor license for a wine tasting fundraiser to be held on March 2, 2018 from 6:00 p.m. to 11:00 p.m. The fundraiser will be held at the 4 Generations Barn, 3 miles north of the Pickrell corner on Hwy 77. Sheriff Gustafson stated that he did not oppose the issuance of the license.

Motion made by Bauman, seconded by Lytle to approve a recommendation for a Special Designated Liquor License for a wine tasting fundraiser for St. Paul School, to be held at the 4 Generations Barn, 9438 US Hwy 77, Pickrell NE, on March 2, 2018, from 6:00 p.m. to 11:00 p.m. Motion carried 7-0.

RESOLUTION #18-02

WHEREAS, the Gage County Highway Superintendent has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

WHEREAS, the said Board deems it to be in the best interest of the County to adopt said plan as presented,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Gage County, Nebraska, that said plan be and hereby is approved and accepted.

PASSED AND APPROVED THIS 14th day of February, 2018.

Motion by: Tiemann Second by: Jurgens

Vote: Aye - 7 Nay - 0

/s/ Myron Dorn
Myron Dorn, Chairperson

ATTEST:

/s/ Michelle K. Bloomquist
Michelle K. Bloomquist, Deputy County Clerk

Motion made by Tiemann, seconded by Jurgens to approve Resolution #18-02 approving the Gage County 2018-2023 One & Six Year Proposed Highway Improvement Plan. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the County Bridge Match Program Agreement (BL1803) between Gage County and the State of Nebraska Dept. of Transportation (discussed earlier in the meeting). Motion carried 7-0.

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1803



Gage County Board Minutes



Gage County

Resolution No. 18-03

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Gage County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and,

Whereas: Gage County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Myron Dorn, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(2)
NDOT Control Number: 00974A
NDOT Project Name: County Bridge Match Program

Adopted this 14th day of February, 2018 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Myron Dorn

/s/ John A. Hill

/s/ Erich Tiemann

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ Gary Lytle

/s/ Matt Bauman

Board Member Hill moved the adoption of said Resolution. Member Tiemann seconded the motion.
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Michelle K. Bloomquist

Deputy County Clerk

Motion made by Hill, seconded by Tiemann to approve Resolution #18-03 for signing of the Project Program Agreement (BL1803) and authorizing Chairman to sign the Resolution. Motion carried 7-0.

Motion made by Tiemann, seconded by Lytle to approve changes as presented to the Gage County Extension Constitution. Discussion on why the Extension Office is under Gage County’s supervision when it’s a UNL entity. It was decided that there needed to be more discussion on this matter so Tiemann withdrew his motion, Lytle withdrew his second and no action was taken.



Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

7

Motion made by Bauman, seconded by Hill to move into closed session at 10:27 a.m. for security issues. Motion carried 6-1 with Tiemann voting nay.

Bauman and Jurgens left during closed session at 11:04 a.m.

Motion made by Byars, seconded by Lytle to move out of closed session at 11:33 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:33 a.m. until February 28, 2018.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist
Deputy Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

I, Michelle K. Bloomquist, Deputy 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 14th day of February, 2018.

(SEAL)

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist
Deputy Gage County Clerk