



Gage County Board Minutes



Board of Supervisors Meeting – February 28, 2018

1

The Gage County Board of Supervisors met on February 28, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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 \$477,779.40; approve correspondence received and place on file; Approve Utility Permit #1091 for Diller Telephone – will be boring & plowing in 3 ¾ 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. Cable will be encased in 1 ¼” smooth wall pipe to provide service to residents along the 3 ¾ miles. Vaults will be placed at each end of the mile and at end of bore inside of county right-of-way. Project will start at West PWF road and go North on East side of road for 3¾ miles. Located in the NW, SW ¼ Sections 18, 7 & 6 T-2N R-6E (Sicily) and the NE ¼ Section 12, NE & SE ¼ Section 1 T-2N R-5E (Elm).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	128,696.02
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Medical supplies	94.16
Beatrice Community Hospital	Inmate medical	250.03
Beatrice Humane Society	Qtrly funding	4250.00
Black Hills Energy	Ext. Offc. utilities	1766.23
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Blue360 Media	Law manual	264.74
Bryan Heart	Inmate medical	23.58
Carriage Motors	Key fob battery	4.36
Joseph Casson, Atty	Atty fees	2713.25
CBM Managed Services	Jail meals	4302.76
Charm-Tex, Inc.	Inmate provisions	58.90
Charter Communications	Jail cable TV, Vet’s Offc. internet	251.63
Clerk of District Court	State & svc. fees	615.19
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Pre-empl. screenings, monthly mbrshp	83.00
DAS St. Acctng. Cntrl Fin 6507	Dist Ct maint., Statewide radios	575.00
Dawson Co. Sheriff	Boarding inmates	6210.00
Dell Marketing LP	Jail computer	1378.70
Dept. of Correctional Svcs.	Boarding inmates, medical	7420.21
Diode Technologies	Door controller, wiring	1368.20
Dragnet Enterprises	Walk-thru metal detector	3378.00
Eakes Office Solutions	Offc. supplies	150.23
Eye Surgical Associates	Inmate medical	137.01
First Wireless	Repeater rent Feb, March 2018	100.00
Gage County Court	Court costs, cert. copies	5318.25
Gage Co. Det. Ctr. Petty Cash	Commissary sales tax paid	42.60
Gage Co. Sheriff’s Office	Shf’s fees, mileage	1888.21



Gage County Board Minutes



Gastroenterology Specialties, PC	Inmate medical	1008.73
Greater NE Business Center	Ext. Offc. veh. rent, fuel	370.20
Gropp Law & Mediation, LLC	Atty fees	558.00
Jefferson Co. Sheriff's Offc.	Svc. of papers	19.00
Jones Automotive	Install equip in Shf. vehicles	6487.30
Konica Minolta	Fujitsu scanner, installation, software	3500.00
Lancaster Co. Sheriff's Offc.	Svc. of papers	43.16
Land Survey Tech	Co. Surveyor operating expns.	4791.90
Latimer Reporting	Deposition transcripts	88.20
Lepant Law Offc.	Atty fees	4985.00
LexisNexis Risk Data Solutions	Monthly fee	50.00
Lynn Peavey Co.	Supplies	216.5
Celeste Mack	Court reporting	52.50
Mahloch Law Office	Atty fees	1660.00
Mead Lumber	Ext. Offc. supplies	12.98
Midwest Card Svc. & ID Solutions	ID badge holders	50.21
MIPS, Inc.	Equip. repair	75.00
NE Health & Human Svcs.	Institution patient care	372.00
Nebraska.gov	Cert. driver's records/transcripts	14.00
Omaha Truck Equip.	Replace generator block htr.	1077.07
Pam's Cleaning	Feb 2018 Ext Offc janitorial svcs.	200.00
Paper Tiger Shredding	Shf. doc shredding	35.00
Personnel Evaluation, Inc.	Empl. evaluations	60.00
Petersen Reporting	Transcripts	206.15
Positive Promotions, Inc.	Identity theft booklets	278.45
Priority Printing	3-part title inspections	301.70
Quill – Det.	Office supplies	956.84
Quill – Prob.	Office supplies	551.25
Quill – Treas.	Office supplies	182.74
Region V Systems	EPC billing	2604.00
Richardson Co. Sheriff's Offc.	Boarding inmates	1705.00
Gary Rolenc	Ext. Offc. snow removal	80.00
Saline Co. Law Enf. Center	Boarding inmates	350.00
Sanitary Garbage Co.	Garbage svc.	29.18
Secretary of State Elections Div.	Conf. mailing cards	100.00
Sherwin-Williams	Supplies	24.05
Smith, Schafer, Davis, Gaertig	Atty fees	444.00
Soap Opera Laundromat	Mop & rag cleaning	55.50
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Surgical Associates, PC	Inmate medical	1196.20
The Radar Shop	Radar repair	248.00
Thomson Reuters	Law Library supplies	2535.00
Lee Timan	Public Defender	5730.77
Tri County LEPC	Dues	217.99
U-Save Pharmacy	Inmate medical	49.22
Uline	Shipping supplies	69.74
US Bank (Purchase cards)	Supplies, meals, fuel, etc.	767.23
Valvoline Instant Oil Change	Oil changes	596.53
Verizon	Wireless phones	345.79
WalMart	Prob. supplies	25.69
Washington Co. Sheriff's Offc.	Boarding inmates, medical	14,435.66
Windstream	Omaha Prob Offc phones	214.77



Gage County Board Minutes



Windstream	Wilber Prob Offc phones	45.51
Windstream	Fillmore Co Prob phones	399.82
Windstream	Cthse phones	3407.19
Woods & Aitken LLP	Prof. legal svcs.	6182.74

Road Fund

Highway Department Employees	Salaries	48,244.00
Beatrice Area Solid Waste Agency	Waste disposal	112.00
Black Hills Energy	Utilities	353.37
Diversified Drug Testing, LLC	Drug/alcohol testing	195.00
Gage Co. Register of Deeds	Filing easements	44.00
Jet Racing	Rivets	41.46
Mainelli Wagner & Associates	Engineering consulting	9477.92
Medical Enterprises, Inc.	Drug/alcohol testing	145.00
Michael Todd & Co.	Strobe light	177.42
Midwest Service & Sales	Bridge planks	18,976.32
Norris Public Power	Utilities	620.61
Road Builders	Parts	106.35
WalMart	Supplies	41.38
Yant Equip.	Gas nozzle	90.44

Insurance Fund

Cypress Benefit Administrators	Hlth Ins Admin fees	29,682.58
Gage County Health Insurance	Employee hlth ins claims paid	50,493.75
Infinisource Benefit Svcs.	FBA monthly admin svc.	109.25

General Fund

Ameritas	County share of Employees Retirement	8,890.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,242.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,172.73

Road Fund

Ameritas	County share of Employees Retirement	3,256.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,530.97
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Insurance Fund

Calynn Schuck	Ins. reimb.	182.28
Michael Widick	Ins. reimb.	217.56
Ameritas	County share of Employees Retirement	12.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	30.58

Motion made by Byars, seconded by Tiemann to approve the consent agenda. Motion carried 7-0.

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

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

Motion made by Bauman, seconded by Lytle to close bidding at 9:15 a.m. and accept, reject or award bid for rock & gravel. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 28, 2018

4

Bids were received from Rock On, Inc., R.L. Tiemann Construction, Rush Creek Quarries, Ace Sand & Gravel, and Beatrice Sand & Gravel.

Justin Williams with Beatrice Sand & Gravel spoke about availability of product.

After discussion on how the motion would read a Motion was made by Jurgens, seconded by Lytle to accept and approve all bids starting with the lowest bidder with product be used first and if unavailable moving up to the next lowest & continuing on up to the next bidder with product available. Bids were taken for a full year this time so there will be no bids taken for fall gravel. Motion carried 7-0.

Motion made by Hill, seconded by Tiemann to close bidding at 9:35 a.m. and accept, reject or award bid for county fuel. Motion carried 7-0.

One bid was received from Sapp Bros. Petroleum of Filley, NE.

Motion made by Jurgens, seconded by Lytle to award bid for Gage County fuel to Sapp Bros. Petroleum for a quantity of 63,000 gallons of #2 Premium Diesel Fuel with additive at \$2.228 per gallon, and a quantity of 32,000 gallons of Unleaded – 87 (E10) Gasoline at \$2.358 per gallon. Motion carried 7-0.

Motion made by Byars, seconded by Hill to close bidding at 9:46 a.m. and accept, reject or award bid for the demolition of house located at 609 Washington St. Motion carried 7-0.

Bids were received from R.E. Schlichtman Earthmovers, LLC of Diller NE for \$12,430.00, Wrightsman Trenching of Beatrice NE for 8,020.00, R.L. Tiemann Construction of Beatrice NE for \$8,490.00, High Plains Enterprises of Martell NE for \$20,552.00, and Gana Trucking & Excavating, Inc. of Martell NE for \$18,966.00.

Motion made by Lytle, seconded by Tiemann to accept all bids for review. Motion carried 7-0.

Break at 9:52 a.m. Back in session at 9:59 a.m. with Bauman absent.

After review of demolition bids, motion made by Byars, seconded by Tiemann to award bid for the demolition of the house at 609 Washington Street to Wrightsman Trenching in the amount of \$8,020.00. Motion carried 6-0.

Motion made by Lytle, seconded by Jurgens to approve Resolution #18-04 approving signing Certificate of Completion for the installation of Type 2 or 3 object markers on Bridges and Culvert project agreement Number BL1602. Motion carried 6-0.

Motion made by Byars, seconded by Hill to approve sending letter in opposition to LB1019 and having Chairman sign the letter. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to move into closed session at 10:11 a.m. for litigation update. Motion carried 6-0.

Jurgens left meeting during closed session.

Motion made by Lytle, seconded by Byars to move out of closed session at 11:38 a.m. Motion carried 4-1 with Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:38 a.m. until March 14, 2018.

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



Gage County Board Minutes



Board of Supervisors Meeting – February 28, 2018

5

/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 28th day of February, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk