



Gage County Board Minutes



The Gage County Board of Supervisors met on March 14, 2018, at 8:46 a.m. with Terry Jurgens, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, John Hill 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 \$1,087,552.62, which does not include claim #18030134 to Beatrice Lawn Care, Inc. in the amount of \$2,345.00 and claim #18030217 to Johnny’s Welding in the amount of \$373.26, 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 February, 2018; approve specifications for quotes on a 2-year agreement for the Lawn Mowing and Fertilization Program for county facilities, quotes to be received by March 22, 2018; approve 2017 Annual Report for Odell Volunteer Fire & Rescue; approve county liability report as of March 2, 2018; approve March Against Child Abuse Walk to be held on April 14, 2018 from 10:00 a.m. to 2:00 p.m.; approve cancelling check #17040074 to Sports Illustrated in the amount of \$108.00; Approve Utility Permit #1092 for Matt Schmidt – will be boring 12” diameter, 8’ deep, 8” PVC irrigation line under township road. Located in the SE ¼ Section 30 and SW ¼ Section 29 T-3N R-7E (Rockford Twp.) (50’ North of S. 36th & E. Maple Rd); approve Utility Permit #1093 for Matt Schmidt – will be trenching 12” wide x 6’ deep 8” 100 lb. PVC irrigation line under township road. Located in the SW ¼ Section 30 and NW ¼ Section 31 T-3N R-7E (Rockford Twp.) (2050’ W. of S. 36th & E. Maple Rd.); Approve Utility Permit #1094 for Unite Private Networks – will be boring and trenching in 1056’ of Fiber Optic Cable 4’ deep in West ditch, 25’ West of Center line of county road. Will bore 4” diameter 4’ below county and township roads, cable will be encased in 1.5” PVC pipe. Pull boxes will be placed 25’ West of county road center line at intersection of 162nd Rd. and 2nd Ave. and intersection of 162nd Rd. and E. Belvedere Rd. Projects will start at Hwy. 4 and go South along West side of 162nd Rd. to 2nd Ave. in Virginia. Located in the SE ¼ of Section 3 and the NE ¼ of Section 10 T-3N R-8E (Sherman Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,381.48
Joseph Baldassano Jr.	Labor, travel	69.62
Bear Graphics	Record binders, recording paper	1783.93
Beatrice Board of Public Works	Utilities	6319.42
Beatrice Iron & Metal	Belt	19.45
Beatrice Lawn Care	Snow removal, sand	2345.00
Charles Bentjen, Atty	Atty fees	2572.20
Carriage Motors	Key fob	118.37
CBM Managed Services	Jail meals	1407.82
Charter Communications	EM cable	7.40
City of Beatrice	Qtrly EMS svc.	45,000.00
Clerk of District Court	St. & svc. fees	1258.38
Culligan	Water cooler	36.25
DAS St. Accntng. Cntrl Fin 6506	Network serv. chgs.	663.15
Datashield	Document destruction – Prob.	69.75
Diode Comm.	Monitor Vet’s Offc.	24.95
Eakes Office Solutions	Office supplies	2688.32
Echo Group	Bulbs	22.80
Sandra Eltiste	Prior service retirement	12.00



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Gage County	Transfer from Gen Fund to Road Fund	400,000.00
Gage County Treasurer	Shf veh. titles	20.00
Garcia Clinical Lab	Inmate lab svcs.	24.50
Hometown Leasing	Atty copier lease	282.88
Joyce Kassing	Prior service retirement	20.00
Kinsey, Rowe, Becker & Kistler	Atty fees	730.12
Konica Minolta	Ext Offc qtrly copy fees	1509.33
Land Survey Tech	Co. Surveyor operating expense	2299.12
Lepant Law Office	Atty fees	919.00
Lincoln Journal Star	Publications	4407.85
Mahloch Law Office	Atty fees	3948.70
MailFinance	Postage meter lease	1609.80
Microfilm Imaging Systems, Inc.	Dist Ct scanning equip rent	192.00
Midwest Process Services	Civil process fees	404.05
MIPS, Inc.	Laser receipts, computer support	2633.31
NE Abstractors Bd of Examiners	Cert of registration	200.00
NE County Court Assn.	Dues	25.00
NPERS	Make-up retirement	30.88
NE Weed Control Assn.	Training	120.00
Arden Nitz	Cleaner	335.60
NMC Exchange	Pallet jack	379.00
Noakes	Labor & repair	159.78
Norris Public Power	Utilities	185.45
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
O’Keefe Elevator Co.	Elevator maint.	214.02
Paper Tiger Shredding	Doc. shredding	314.85
Philippi Electric	Install floodlight	85.00
Pickrell Rural Fire	Qtrly EMS fees	1500.00
Priority Printing	Business cards, envelopes	181.60
Quill – Co Ct	Offc. supplies	1551.94
Quill – Treas.	Offc. supplies	159.15
Ray Allen Mfg.	K9 training suit	722.92
Alice Riggert	Prior svc. retirement	25.00
Gary Rolenc	Snow removal at Ext. Offc.	40.00
Sanitary Garbage Co.	Garbage svc.	253.70
Sapp Bros.	Shf. & jail fuel	3439.88
Schulz & Assoc.	Audit svcs. FY 16-17	9700.00
SE NE Communications	Prob. phones	134.01
Sec. of State – Notary Division	Atty notary renewal	30.00
Slim’s Body Shop	Deductible for shf veh repairs	500.00
Smith Schafer Davis Gaertig	Atty fees	1332.00
Stanard Appraisal	Appraisal maint.	4975.00
Staples Advantage	Shf offc supplies	548.85
Stephen Kraviec, PC LLO	Child Support Enf. Atty, postage	2342.80
T.O. Haas Tire	Tires, repairs	2286.45
Thomson Reuters	Law materials	199.80
Lee Timan	Public Defender	5730.77
Twin Rivers	Veh. repairs	412.86
Uline	Kitchen mat	278.69
U.S. Bank (Purchase cards)	Travel, meals, etc.	2232.86
U.S. Post Service – Postmaster	Prob. stamps	713.60
Verizon Wireless	Wireless phones	1314.41



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Village of Clatonia	Qtrly EMS svc.	4500.00
Vivial	Phone directory listing	24.20
Voice News	Publications	1465.14
Willet & Carothers	Atty fees	4116.65
Windstream	Phones	579.69
Wrightsmen Plbg.	Supplies, labor	342.80
Zultys	Prob. Offc. phones	354.14

Road Fund

Highway Department Employees	Salaries	45,506.80
AA Wheel & Truck Supply	Parts	155.01
Beatrice Board of Public Works	Utilities	1202.70
Beatrice Concrete Sand & Gravel	Rock	5046.13
Beatrice Iron & Metal	Parts, tools, supplies	829.73
City of Wymore	Utilities	228.44
Concrete Industries	Asphalt sealant	7452.00
Constellation Energy	Utilities	503.33
Cornhusker Intl. Trucks	Parts	42.35
Extreme Motorsports	Decals	320.00
Jim Hawk Truck Trailers	Parts	119.56
Johnny's Welding	Parts	373.26
Larry's Tire & Service	Repairs	345.00
Lincoln Journal Star	Publications	116.48
L.T.R., Inc.	Towing	431.00
Mead Lumber	Lumber, nails, screws	51.77
MIPS, Inc.	Computer Hwy pkg.	176.00
NE-IA Ind. Fasteners	Supplies	4.95
Newman Traffic Signs	Sign posts	3446.80
NMC	Motor grader, parts	181,436.95
O'Reilly Auto Parts	Parts, supplies	829.51
Patriot Training	Crane operator training	650.00
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel	15,812.67
Tractor Supply Co.	Tools, supplies	347.20
U.S. Bank (Purchase cards)	Supplies	159.98
Voice News	Publications	27.33
Westlake Hardware	Supplies	39.55
Winter Equip. Co.	Milling bits for grader	857.06

Visitor's Promotion Fund

Beatrice Chamber of Commerce	Lodging Tax	4972.77
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer software pkg.	204.75
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Insurance Fund

Gage County Health Ins.	Employee hlth. ins. claims paid	56,656.31
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Community/Economic Development Fund

NGage	Co. share of expenses	33,463.49
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General Fund



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Ameritas	County share of Employees Retirement	8,670.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,988.97
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,172.73

Road Fund

Ameritas	County share of Employees Retirement	3,071.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,321.57
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Motion made by Byars, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.

Motion made by Byars, seconded by Jurgens to approve claim #18030134 to Beatrice Lawn Care, Inc. in the amount of \$2,345.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Bauman to approve claim #18030217 to Johnny’s Welding in the amount of \$373.26, bringing total of claims approved through March 14, 2018 to \$1,090,270.88. 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 report was given by Dave Jones on Building & Grounds/Winter Lights.

Jason Sharp spoke to the board about his recent tour of active duty and presented Sheriff Gustafson and the Gage County Sheriff’s Office with a flag that was flown over the base where Sharp was stationed and he thanked them for their support while he was gone.

Committee reports were given by Jurgens on Finance/Insurance and Lytle on Law Enforcement/Emergency Management.

Veteran’s Service Officer Phil Dittbrenner introduced Korean War Veteran Dean Thornburg as the Veterans Honor Recipient for March. Thornburg was a Staff Sergeant in the U.S. Air Force and served from October 10, 1950 to April 26, 1954, including 2 years and 4 months overseas. He said he knew the draft was coming so he climbed the long stairs at the Post Office to register thinking about how much he enjoys a clean dry bed at night and how he tips his hat to all those who served in the trenches. He went to Lackland AFB in San Antonio, TX for basic training and screening. He was asked if he had a preference of how to serve and he said not necessarily but he had always been interested in photography. His Sergeant sent him to Denver, CO to Air Force photography school. After graduating his instructors offered him a position at the school and he stayed for close to a year before his name came up on the bulletin board and he was sent to the Far East for 30 months. His photography experience proved to be beneficial on the lines and in reconnaissance missions, enabling the military to see what was going on in other countries, finding targets, and making sure the targets were hit. Thornburg spent time in Okinawa, Japan and Taichung, China, checking out the photography capabilities there which were minimal and outdated. Each day he spent there looking at their flag made him realize how much he missed his own nation’s flag. Honors received by Thornburg include the Korean Service Medal, United Nations Service Medal, National Defense Service Medal and a Good Conduct Medal. Thornburg said he doesn’t regret going into the Air Force and appreciates the respect given to veterans. He thanked the board for honoring veterans in this way. Jurgens presented a certificate and gifts of appreciation to Thornburg from the county.

Committee report was given by Jurgens on Road & Bridge.

No presentation was given on the Tourism Quarterly Report so no action was taken on this agenda item.

Motion made by Bauman, seconded by Jurgens to approve Professional Service Agreement Supplement No. 1 between Gage County and Mainelli Wagner & Associates for Consultant to provide construction engineering for LPA’s Project No. BR-3265(5). Motion carried 4-2 with Tiemann and Lytle voting nay.



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RESOLUTION

PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK1312 SUPPLEMENTAL AGREEMENT NO. 1

GAGE COUNTY

Resolution No. 18-05

Whereas: Gage County and Mainelli Wagner & Associates, Inc., have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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

Whereas: Gage County and Mainelli Wagner & Associates, Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Myron Dorn, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 1 between Gage County and Mainelli Wagner & Associates, Inc.

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

NDOR Project Number: BR-3265(5)
NDOR Control Number: 12299
NDOR Project Description: In Wymore

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

The Board of Supervisors of Gage County, Nebraska:

/s/ Myron Dorn
/s/ Matt Bauman
/s/ Terry Jurgens

/s/ Gary Lytle
/s/ Dennis M. Byars
/s/ Erich Tiemann

Board Member Bauman moved the adoption of said Resolution. Member Jurgens seconded the motion.
Roll Call: 4 Yes 2 No 0 Abstained 1 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill
County Clerk



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Motion made by Bauman, seconded by Jurgens to approve Resolution #18-05 for Preliminary Engineering Services Agreement BK1312 Supplemental Agreement No. 1, Project No. BR-3265(5). Motion carried 4-2 with Lytle & Tiemann voting nay.

Motion made by Bauman, seconded by Jurgens to approve receiving Hwy Superintendent’s recommendation of the Rock & Gravel bids accepted at the last board meeting. Motion carried 6-0.

Discussion on the kitchen cooling system for the Jail Dept. Dave Jones spoke on the A/C system for the kitchen. Noakes gave a quote of \$7,240.00 for a new system with electrical of \$2,078.23 for a total of \$9,318.23.

Motion made by Bauman, seconded by Byars to approve purchasing a new cooling system from Noakes in the amount of \$9,318.23, to be taken out of the Sheriff’s building & grounds line. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve purchasing new flood lights and lenses for around the courthouse from Echo Group in the amount of the quote they submitted of \$12,641.00. Motion carried 6-0.

Motion made by Tiemann, seconded by Bauman to approve agreement with Simple Minds for computer services for the County Assessor’s Office. After discussion, Tiemann withdrew his motion and Bauman withdrew his second and no action was taken.

Discussion took place on the Call-out policy.

Motion made by Byars, seconded by Jurgens to move into closed session at 10:48 a.m. for potential litigation. Motion carried 4-2 with Bauman and Lytle voting nay.

Motion made by Byars, seconded by Lytle to move out of closed session at 10:57 a.m. Motion carried 5-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:57 a.m. until March 28, 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 14th day of March, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk