



Gage County Board Minutes



Board of Supervisors Meeting – March 28, 2018

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The Gage County Board of Supervisors met on March 28, 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 \$426,174.91 which does not include claim #18030373 to Johnny’s Welding in the amount of \$110.87, to be voted on separately; approve correspondence received and place on file; Approve cancelling check #18030029 to Gastroenterology Specialties in the amount of \$1,008.73; Approve 2017 Annual report for Adams Rescue Squad & Clatonia Rescue Squad; Approve Utility Permit #1095 - Diller Telephone will be boring and plowing in 2 miles of fiber cable 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 2 miles. Vaults will be placed at SW 61st Rd. and W PWF Rd, SW 45th Rd. & W PWF Rd. and ½ mile N & ½ mile W of SW 45th Rd & W PWF road intersection inside of the county right-of-way. Project will start at SW 61st road and go West on PWF for 1½ miles on south side of the road and also go North of PWF on the West side of SW 45th road for ½ mile. Located in the NW & NE¼ of Section 19, NW¼ Section 20, SW ¼ Section 17 and the SW, SE ¼ Section 18 T-2N R-6E (Sicily Twp.); Approve Utility Permit #1096 – Blue Valley Tele Communications will be plowing in 500’ of fiber optic cable 4’ deep and boring in 500’ of fiber optic cable 5’ deep with a buried vault placed at the end of bore on South side of road inside of Right-of-way. Project will start at Hwy. 77 and going East for 1000’ along South right-of-away of State Line Road. Located in the SE¼ of Section 32 and the SW¼ of Section 33 T-1N R-7E (Barneston Twp.); Approve Utility Permit #1097 – Windstream Nebraska, LLC. will be boring under county road a minimum of 4’ below road surface for 70’ to replace bad cable to Steve Meyer at 8778 W. Scott Road. Located in the SW ¼ Section 35 T-4N R-5E (Blakely Twp.); Approve 2018-2020 bid for the County Lawn Care to Beatrice Lawn Care; Approve Pittman Construction bid of \$5,300.00 for new roof on Veterans Office building.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,394.27
Adams Rescue	Qrtrly EMS svcs.	4500.00
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site inmate medical svcs.	3680.64
Joseph Baldassano	Labor	38.84
Beatrice Community Hospital	Inmate medical, b/a test	2842.50
Beatrice Public Library	1 st half FY 18-19 funding	11,500.00
Charles Bentjen, Atty	Atty fees	99.00
Black Hills Energy	Utilities	1361.80
Blackburn Technologies	Atty & Prob computer svc, parts	774.98
Bryan Heart	Inmate medical	23.58
Carriage Motors	Veh. key fobs	93.64
Joseph Casson, Atty	Atty fees	1048.50
CBM Managed Services	Jail meals	4226.38
Charter	Jail cable TV, Vet’s Offc. internet	253.06
Chief Supply	Law enf. supplies	430.63
Civic Research Institute	Continuing ed.	179.95
Claritus	Ltr oprnr maint., pstg mach supplies	1224.94



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Clerk of District Court	St. & svc. fees	649.58
Credit Information Systems	Mnthly mbrshp	50.00
DAS St. Acctng. Cntrl Fin 6507	Statewide radios, Dist Ct. fee	575.00
Dawson Co. Shf.	Boarding inmates	4950.00
Dell Marketing	Supplies	353.37
Dept. of Correctional Svcs.	Brd inmates, two 2010 Tahoe vehicles	25,707.59
Eakes Office Solutions	Offc. supplies, equip.	965.38
Electronic Contracting Co.	Semi-annl fire alarm test, batteries replaced	735.60
Fankhauser, Nelsen, Werts, et al.	Atty fees	4817.50
First Wireless	Shf. veh. radio equip. & install	2316.71
Flood Communications	Emer Mgmt. radio ads	775.00
Gage County	Fund trnsfr to Dist. Judge budget	25,000.00
Gage Co. MAPS	Juv. justice aid	16,210.80
Gage Co. Sheriff's Offc.	Shf's fees & mileage	1662.38
Garcia Clinical Lab	Inmate medical	35.00
Gastroenterology Specialties, PC	Inmate medical	194.78
General Fire & Safety	Waterless fire suppression in data room	328.00
Greater NE Business Center	Ext Offc veh rent, fuel	365.28
Hartig Electric	Ext Offc electrical repairs	170.00
Hometown Leasing	Atty copier lease	141.44
Infinisource, Inc.	FBA admin.	109.25
John Deere Financial	Fan	204.97
Jones Automotive	K9 unit mount	332.50
Lammel Plumbing	Wtr htr repair, plumbing	449.62
Land Survey Tech	Co. Surveyor operating expns	2141.37
LaQuinta Inns & Suites	P&Z lodging	189.90
Lexington Regional Health Center	Inmate medical	45.07
LexisNexis Risk Data Solutions	Data	50.00
Mahloch Law Office	Atty fees	805.50
Mead Lumber	Supplies	33.39
Microfilm Imaging Systems	Ct scanning equip rent	212.00
MIPS, Inc.	Shf. computer repairs	112.50
MobilexUSA	Inmate medical	180.00
Natl. Assn. of School Resource Offcrs	Training	445.00
NE Assn. of Cnty Clerks/Reg of Dds	Mbrshp dues	150.00
NE Health & Human Svcs.	Patient care	513.00
NE Public Hlth. Env. Lab	B/a tests	105.00
NE Sheriff's Assn.	Mbrshp fees	150.00
NI Govt. Svcs.	Satellite phones	74.23
Norfolk Lodge & Suites	Lodging	89.99
Nuckolls Co. Shf.	Svc. fees	50.82
O'Neill Ins.	Notary bond renwl	50.00
O'Reilly Automotive	Shf veh repairs	152.40
Pam's Cleaning	Ext Offc janitorial svc March 2018	200.00
Paper Tiger Shredding	Shf. doc shredding	35.00
Pollack & Ball Law Offcs.	Atty fees	328.50
Precision Auto Tune	Shf veh repairs	656.53
Quill – Ext.	Offc supplies	202.03
Quill – Co Ct.	Offc supplies	84.46
Quill – Det.	Offc, ktchn, lndry, jntrl supplies	2525.63
Quill – Prob.	Offc supplies	47.44
Richardson Co. Shf.	Boarding inmates	1632.46



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Kris Riekenberg	Ct. reporting, transcripts	94.25
Saline Co. Law Enf. Center	Boarding inmates	200.00
Sanitary Garbage Co.	Ext Offc gbg svc.	29.18
Secretary of State	Cert. copies	20.00
Security Services	Monitor jail fire alarm	30.00
Sherwin-Williams	Paint, supplies	70.66
Deb Silverman	Ct. transcript	94.25
Simple Minds PC Solutions	Assr server, software	5280.86
Slims Body Shop	Shf veh repairs	583.00
Solution One	Shf copier lease	126.23
Stanard Appraisal Svcs.	Appraisal maint.	5100.00
Stephen Kraviec, PC LLO	Child Support enf. atty	2218.46
Supplyworks	Restroom supplies	466.53
The Wymore Arbor State	Publications	1804.81
Lee Timan	Public Defender	5730.77
Tractor Supply	Gun cabinet	149.99
U-Save Pharmacy	Inmate medical	74.15
U.S. Bank (Purchase cards)	Supplies, fuel, meals	1176.90
Valvoline Instant Oil Change	Oil changes	347.42
Verizon	Wireless phones	345.79
Village of Pickrell	Park grant	1000.00
WalMart	Prob supplies	69.59
Westlake Hardware	Shf/Jail supplies	224.83
Windstream	Prob phones UNO	109.98
Windstream	Prob phones Wilber	44.94
Windstream	Prob phones Fillmore Co.	393.40
Windstream	Co. Shf. phones	555.61
Windstream	Co. phones	3407.14
Woods & Aitken	Prof. legal svcs.	1571.60
Wrightsmen Plbg.	Ext Offc plbg repairs	75.00
3 & 33 Mutual Aid	Dues	25.00

Road Fund

Highway Department Employees	Salaries	45,192.43
Beatrice Concrete Sand & Gravel	Rock	1172.28
Conney Safety	Safety glasses, lenses	214.17
Eakes Office Solutions	Offc supplies	29.24
Fastenal	Bolts, anchors	23.73
First Wireless	Repeater rent, supplies	397.00
Independent Salt Co.	Hwy salt	2766.00
Johnny's Welding	Steel, couplers	110.87
Networkfleet	Veh GPS	177.80
Norris Public Power	Utilities	524.22
Philippi Electric	Yard lights	772.18
RDO Truck Center	Parts, labor	588.38
Rewound Power Motors	Thermostat	10.21
Solution One	Copier lease	484.73
Sunrise Bakery	Cookies for Twp. mtg.	80.14
The Wymore Arbor State	Publications	63.63
US AutoForce	Tires	953.04
WalMart	Supplies	17.83



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Visitors Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax 3597.59

Insurance Fund

Cypress Benefit Admin.	Health ins.	28,753.11
Gage Co. Health Ins.	Employee health ins. claims	27,307.43

General Fund

Ameritas	County share of Employees Retirement	8,770.85
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,669.16

Road Fund

Ameritas	County share of Employees Retirement	3,050.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,457.21

Motion made by Tiemann, seconded by Lytle to approve the consent agenda with the exception of item #11 to approve the lawn care bid to be placed on the regular agenda and voted on separately. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to approve claim #18030373 to Johnny’s Welding in the amount of \$110.87, bringing the total of claims approved through March 28, 2018 to \$426,285.78. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Byars, seconded by Lytle to approve awarding the 2018-2020 lawn care bid to Beatrice Lawn Care. Motion carried 5-0-1 with Tiemann 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, Hill on Human Resources/Employee Relations, Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Items discussed were the demolition being completed on 609 Washington property, new security cameras, and the touch-up that Masonry Construction will be doing on the exterior of the courthouse.

RESOLUTION **NO. 18-06**

WHEREAS, the Gage County Board of Supervisors has deemed that the vacation or abandonment of the undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the original Town of Rockford, Gage County, Nebraska is in the public interest; and,

WHEREAS, said undeveloped streets and alleys are located at the following legal descriptions: (see EXHIBIT A ATTACHED and EXHIBIT B maps ATTACHED).

WHEREAS, the Gage County Board of Supervisors feels that it is in the public interest to have the Gage County Highway Superintendent conduct a study of the undeveloped streets and alleys and submit in writing to the County Board within Thirty (30) days a report of that study and a recommendation as to whether or not the undeveloped streets and alleys should be vacated or abandoned.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the Gage County Highway Superintendent is hereby directed by the Gage County Board of Supervisors to conduct a



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study of the undeveloped streets and alleys and to submit in writing to the Gage County Board within Thirty (30) days of this Resolution, a report and recommendation as to whether or not the vacation or abandonment of the streets and alleys should take place and that this report shall be retained in the office of the County Clerk of Gage County Nebraska, as part of the permanent public record of the Board.

PASSED AND APPROVED THIS 28th day of March, 2018.

Motion by: Jurgens Second by: Hill

Vote: Yea 6 Nay 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairperson

Motion made by Jurgens, seconded by Hill to approve Resolution #18-06 directing the Highway Superintendent to conduct a study of the undeveloped streets and alleys in the unincorporated town of Rockford and the original town of Rockford, Gage County, Nebraska. Motion carried 6-0.

Discussion on the county phone system and County Handbook changes.

Motion made by Lytle, seconded by Tiemann to approve removing covering tip amounts on meals. Motion carried 5-1 with Hill voting nay.

Motion made by Tiemann, seconded by Lytle to approve proposed changes except those on pages 28, 37 and 38. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:48 a.m. until April 11, 2018.

An emergency session was called and the Board of Supervisors reconvened at 10:49 a.m. with all members previously listed present except Jurgens.

Motion made by Tiemann, seconded by Hill to move into closed session at 10:50 a.m. for negotiations. Motion carried 5-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 11:13 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:14 a.m. until April 11, 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 28th day of March, 2018.

(SEAL)

/s/ Dawn Hill



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Dawn Hill
Gage County Clerk