



Gage County Board Minutes



Board of Supervisors Meeting – April 11, 2018

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The Gage County Board of Supervisors met on April 11, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, and Erich Tiemann present, Matt Bauman and Dennis Byars 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 \$481,787.50 which does not include claim #18040098 to R.L. Tiemann Const. in the amount of \$4,553.62, 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 March, 2018.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,434.99
Advanced Correctional Healthcare	Jail on-site medical	3255.34
Amen Law	Prof. legal svcs.	3260.00
Associate Anesthesiologists	Inmate medical	25.84
Axon Ent., Inc.	Ammo	1496.00
Beatrice Board of Public Works	Utilities	4807.28
Charles Bentjen, Atty	Atty fees	189.00
Bragg Animal Control	Svcs	120.00
Cash-Wa Dist.	Jail ktchn supplies	30.11
DBM Managed Svcs.	Jail meals	1430.72
Charm-Tex, Inc.	Inmate suppl.	503.80
Charter	EM cable	7.40
City Motor Supply	Batteries	843.11
Clerk of Dist. Court	St. & svc. fees	679.91
Culligan of Lincoln	Water cooler	30.50
DAS St. Acct. Cntrl Fin 6506	Network Serv. chgs	663.15
DataSpec, Inc.	Yrly fee	898.00
Diode Comm.	Vet’s Offc. monitoring	24.95
Diode Tech.	Install phone system	396.10
Eakes Offc. Sol.	Offc. supplies	1620.36
Echo Group	Crimp tool	55.43
Election Systems & Software	Ballot layout	1433.25
Sandra Eltiste	Prior svc. retirement	12.00
Gage Co. Court	Transcript	3.25
Gastroenterology Spec.	Inmate medical	129.96
GCSO Drug Inv. Petty Cash	Reimb. for Intl. Assn. for Identification mbrshp	35.00
Gleason Dental	Inmate dental	22.00
Homestead Auto Glass	W/s repairs	119.90
Huls Body Shop	Towing	200.00
Inpatient Physician Assoc.	Inmate medical	134.69
Jerry Shelton, Atty	Atty fees	5130.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Copier maint.	735.41



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Lancaster Co. Youth Ser. Center	Juv. court costs	2070.00
Land Survey Tech	Co. Surveyor oper. expns.	1005.30
Leseberg Car Wash	Shf. car wash tokens	200.00
Lincoln Journal Star	Publications	439.26
Lincoln Radiology	Inmate medical	175.00
Mead Lumber	Supplies	108.51
Midwest Process Svcs.	Civil process fees	510.92
MIPS, Inc.	Computer suppt., supplies	2521.83
Natl. Public Safety Info. Bureau	Natl. Dir. of LE Admin.	149.00
NE Assn. of Co. Treasurers	Wkshp. regis.	100.00
NE Assn. of Co. Assessors	2017 & 2018 dues	100.00
NI Govt. Svcs.	Satellite phone svc.	74.23
Norris Public Power	Utilities	192.67
O’Keefe Elevator Co.	Elevator maint.	214.02
O’Reilly Automotive	Veh. supplies	64.43
Orschelns	Tordon	63.96
Paper Tiger	Shredding	70.00
Priority Printing	Printed materials	853.60
Quill – Ext.	Offc. suppl.	52.49
Quill – Det.	Offc. suppl.	1430.36
Quill – Prob.	Offc. suppl.	371.44
R&B Arms	Sight mount	34.51
Alice Riggert	Prior svc. retirement	25.00
Schmader Electric	Siren repairs	5761.00
SE Dist. Assrs. Assn.	2018 dues	25.00
SE NE Comm.	Prob. phones	119.97
Sec. of State	Cert. copies	60.00
Deb Silverman	Bill of Exceptions	159.25
Software Unlimited	Software & maint.	678.00
Sonic Drive-In	Inmate meals- ktchn out of commission	474.55
Staples Advantage	Offc. suppl.	54.56
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2218.46
SupplyWorks	Janitorial supplies	408.39
Thomson Reuters	West Info.	2140.00
Lee Timan	Public Defender, fees	6105.77
Tractor Supply	Chemicals	95.94
U.S. Bank (purchase cards)	Fuel, suppl.	559.34
Van’s Waterproofing	Cut tree limbs	75.00
Verizon	Wireless phones	1359.48
Vivial	Phone book listing	24.20
Washington Co. Shf.	Boarding inmates	13,950.00
Westlake Hardware	Suppl.	321.88
Wrightsmen Plbg.	Tiolet seat	21.00
Wymore Library	Funding	3600.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	47,087.17
Ace Irrigation	Culvert	357.00
Beatrice Bd. of Public Works	Utilities	555.15
Beatrice Concrete Sand & Gravel	Gravel	17,490.78
Beatrice Ford	Part	254.65



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Beatrice Iron & Metal	Tools, parts, suppl.	944.93
Black Hills Energy	Utilities	250.39
City of Wymore	Utilities	200.81
Conney Safety	Lens	5.20
Constellation Energy	Utilities	311.19
Contech Eng. Solutions	Culverts	25,228.51
Diamond Truck & Trailer	Flag	11.96
Fastenal	Masks	7.62
Gage Co. Equip.	Parts	54.13
Landmark Impl.	Filters	302.70
Larry's Tire & Svc.	Repairs	16.00
Mead Lumber	Nails	30.48
MIPS	Hwy computer pkg.	176.00
Motor Fuels Div.	Diesel tax	1470.00
Newman Signs	Signs	2150.50
O'Reilly Automotive	Parts, suppl.	484.12
R.L. Tiemann Const.	Hauling gravel	4553.62
Rush Creek Quarries	Rock	307.84
Sanitary Garbage Co.	Trash removal	71.43
Tractor Supply	Torch, bolts	40.98
Westlake Hardware	Suppl.	17.10

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	204.75
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Insurance Fund

Gage Co. Health Ins.	Employee hlth. ins. claims pd.	76,289.42
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Road Bond Fund

DTCC (Depository Trst & Clrng Co.)	Road Bond pmt.	39,746.25
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General Fund

Ameritas	County share of Employees Retirement	8,708.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,070.10
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,464.87

Road Fund

Ameritas	County share of Employees Retirement	3,178.39
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,442.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Insurance Fund

Benny Noordhoek	Ins. reimb.	7.14
Ameritas	County share of Employees Retirement	.48
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.54

Motion made by Jurgens, seconded by Tiemann to approve the consent agenda. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve claim #18040098 to R.L. Tiemann Const. in the amount of \$4,553.62, bringing total of claims paid through April 11, 2018 to \$486,341.12. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.



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

Committee report was given by Dave Jones on Building & Grounds/Winter Lights. Discussion included subjects of A/C, Ext. Off. locks, sally port update and possible changes to Buss Stop property. Break in committee reports for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced the April recipient of the Veterans Honor Award, Richard Weishahn. Weishahn entered the U.S. Army on October 17, 1951 and served until September 18, 1953. Most of his time was spent in Korea where he was a guard at a prisoner of war camp. He stated that when he arrived in Korea, the Korean and Chinese were surrendering and being kept in the camps. There were 5,000 prisoners where he was and they guarded them until the war ended when they just disappeared into the public. From there he went to another POW camp in Japan. He said the prisoners had it made with their own quarters where they cooked and lived. They used bags of rice to level the hilly area and made their own parade ground where the 5,000 would all gather to do their exercises which was really something to see. He said the POW's weren't dangerous and were able to be trusted because they were actually better off in the camp than in the army so they were happy to be there. Weishahn said he had to travel back home on a ship instead of flying, and it took 13 days to get back. Also on the ship were American Prisoners of War returning home after being held in North Korea. Upon reaching the States, he helped with processing the American POW's. He said that the older he gets, the more he appreciates those two years in the service and he thanked the board for honoring him. Weishahn received several honors including the Korean Service Medal with 3 bronze service stars, National Defense Service Medal, United Nations Service Medal, and the Republic of Korea Presidential Unit Citation.

Committee reports were given by Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle & Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Walker Zulkoski presented the NGage quarterly report. Motion made by Lytle, seconded by Tiemann to receive the NGage report and place it on file. Motion carried 5-0.

Jeff Davis, Chamber Board Member spoke on the Executive Director position. Tourism Director Nolan Fast presented the Tourism quarterly report and the Visitors Improvement Grant received. Motion made by Lytle, seconded by Hill to receive the Tourism report and place on file. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve Visitors Improvement Grant to Youth Recreation, Inc. (YRI), in the amount of \$25,000.00 for Hannibal Park ADA Playground and Shelter. Motion carried 5-0.

C.J. Johnson with Region V Systems presented the annual report on programs offered. Dave Merrill and Tessa Humann presented the annual report on programs offered through Region V Services.

Motion made by Lytle, seconded by Tiemann to receive both Region V reports and place on file. Motion carried 5-0.

RESOLUTION #18-07

WHEREAS, there has been signed by the COUNTY OF GAGE on the 21st day of March, 2012, and the State on the 30th day of March, 2012, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD NORTHWEST OF ADAMS, and,

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7034(18), and,

WHEREAS, the above-mentioned agreement provided that the County will pay



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costs as set forth in the agreement, and,

WHEREAS, the State, on behalf of the County, received bids for the construction of this project based on the final plans and specifications on March 29, 2018, at which time 4 bids were received for the construction of the proposed work, and,

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

JJK CONSTRUCTION, LLC, LINCOLN, NE 68505-2929
GRADING, CULVERTS, SEEDING, BRIDGE AT STA. 25+21, GUARDRAIL,
GENERAL ITEMS: \$831,099.10

NOW, THEREFORE, in consideration of the above facts, the GAGE COUNTY BOARD OF SUPERVISORS, by this Resolution, takes the following action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above-mentioned Contractor(s) for the above-mentioned work on behalf of the County.

DATED THIS 11th DAY OF APRIL, A.D. 2018.

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Myron Dorn
(Chairperson)

Board Member Jurgens moved the adoption of said Resolution.
Roll Call: 5 yea, 0 nay.
Resolution, adopted, signed and billed as adopted.

ATTEST:

/s/ Dawn Hill
(County Clerk)

Motion made by Jurgens, seconded by Hill to approve Resolution #18-07 on Federal Aid Project No. BRO-7034(18) and authorizing chairman to sign contracts with contractor on behalf of the county. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve receiving and placing on file the Highway Superintendent's report on the undeveloped streets and alleys in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska. Motion carried 5-0.

Motion made by Lytle, seconded by Tiemann to approve and authorize chairman to sign the 2018 Community Based Juvenile Services revised budget. Motion carried 5-0.



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RESOLUTION NO. 18-08

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 District Judge’s Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the District Judge’s Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the District Judge’s Budget by Twenty-Five Thousand and 00/100 Dollars (\$25,000.00) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge’s Budget should be and is hereby increased in the sum of Twenty-Five Thousand and 00/100 Dollars (\$25,000.00), which shall be taken from the County General Fund.

Motion made by Jurgens, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Dorn, Lytle, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 11th day of April, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #18-08 to transfer \$25,000.00 from the Miscellaneous General Fund to the District Judge Budget for additional funding for obligations of said budget. Motion carried 5-0.

RESOLUTION NO. 18-09

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Sixty Thousand and 00/100 Dollars (\$60,000.00) and said amount should be taken from the County General Fund.



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NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00), which shall be taken from the County General Fund.

Motion made by Lytle, seconded by Hill to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Dorn, Lytle, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 11th day of April, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Lytle, seconded by Hill to approve Resolution #18-09 to transfer \$60,000.00 from the Miscellaneous General Fund to the Sheriff Dept. Jail Budget for additional funding for obligations of said budget. Motion carried 5-0.

Motion made by Hill, seconded by Lytle to move into closed session at 10:24 a.m. for litigation update. Motion carried 5-0.

Motion made by Hill, seconded by Jurgens to move out of closed session at 10:59 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:59 a.m. until April 25, 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 11th day of April, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk