



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

1

The Gage County Board of Supervisors met on April 25, 2018, at 8:46 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 \$1,256,008.00, which does not include claim #18040141 to Beatrice Lawn Care in the amount of \$950.00 and claim #18040258 to R.L. Tiemann Construction in the amount of \$9,933.43, to be voted on separately; approve correspondence received and place on file; Approve Specs and call for bids to construct a single span 29’ 7 ¾” concrete deck slab bridge- Bridge Project #C-34 (991) Wymore South. Bids to be opened on June 6, 2018 @ 9:30 a.m.; Approve Utility Permit #1098 – Windstream Nebraska, LLC will be boring 4’ below East Cedar Road for 66’ to replace buried drop to residence at 7211 E. Cedar Rd. Pedestal 853-VB will also be replaced. Located in the SW ¼ Sec. 3 & NW ¼ Sec. 10 T-5N R-7E (Hanover Twp.); Approve Utility Permit #1099 – Windstream Nebraska, LLC will be plowing 625’ for new cable along the West side of SW 89th road 4’ below bottom of ditch, and boring 100’ under Hickory road, 4’ below existing ditch elevations & tying into existing pedestal #927-HG. Located in the SE ¼ Sec 10 & NE ¼ Sec 15 T-4N R-5E (Blakely Twp); Approve Quote from Noakes in the amount of \$18,380.00 for a ductless heat pump system for 3 county offices; Approve and place on file the Wymore EMS 2017 Annual report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,346.90
Advanced Correctional Healthcare	Jail on-site medical	279.18
Associated Anesthesiologists	Inmate medical	138.25
Beatrice Area Solid Waste Agency	Rubbish removal	5.00
Beatrice Board of Public Works	Utilities	276.17
Beatrice Community Hospital	Inmate medical	5165.97
Beatrice Lawn Care	Snow, gravel removal	950.00
Charles Bentjen	Atty fees	2169.00
Blackburn Technologies	Computer repair	45.00
Blue Rivers AAA	Funding request	8715.00
Ronald Brackle	Atty fees	1046.00
Carriage	Key	30.12
CBM Managed Services	Jail meals	4106.52
Charter Comm.	Vet’s internet, Shf cable	253.06
City of Beatrice	Co. share Prob. utilities, repairs	2181.13
Clerk of Dist. Court	St. & svc. fees, docket fee	513.44
Credit Information Systems	Mbrshp, screen	72.00
DAS St. Acctng. Cntrl. Fin. 6507	Statewide radios, Dist Ct fee	575.00
Dawson Co. Shf.	Boarding inmates	2385.00
Domina Law Group	Prof. legal svcs.	2473.06
Eakes Office Solutions	Office supplies	1252.17
Election Systems & Software	Election media	129.06
Farmers Coop.	Generator propane	27.07
First Wireless, Inc.	Repeater rent, tower repairs	2517.50
Fox Funeral Home	Co. burial	1200.00



Gage County Board Minutes



Gage County	Fund trnsfr to Road Dept.	400,000.00
Gage Co. Court	Court costs, copies	1583.50
Gage Co. Petty Cash	Appeal fee	71.00
Gage Co. Reg. of Deeds	File deed for 822 S 8 th	16.00
Gage Co. Shf.	Shf fees/mlg for courts	1404.85
Garcia Clinical Lab	Inmate medical	99.08
Greater NE Business Center	Ext Offc veh rent/fuel	340.00
Holiday Inn Express, Omaha	Shf. lodging	1680.00
Hometown Leasing	Atty copier lease	141.44
IAPE	Mbrshp.	50.00
Infinisource Benefit Svcs.	Admin. svcs.	109.25
Intab, LLC	Lock seals	74.46
Jefferson Co. Dist. Ct.	Cert. copy	1.50
Jones Automotive	Shf. veh. equip.	325.00
Keating, O’Gara, Nedved, et al	Prof. legal svcs.	4520.00
Konica Minolta	EM, Shf, DC copier leases	1248.64
Lancaster Co. Shf.	Svc. of Ct. order	19.73
Land Survey Tech	Co. Surveyor operating expns.	1881.07
Latimer Reporting	Depositions/transcripts	1311.30
LexisNexis	Data searches	50.00
Lynn Peavey Co.	Drug test kits	73.50
Mahloch Law Offc.	Atty fees	88.00
Mead Lumber	Supplies	178.31
Michael’s Appliance Repair	Dryer repair	69.00
Microfilm Imaging Systems	Convert images to film, scanning equip rent	617.85
MIPS, Inc.	Computer supplies, programming, equip.	1359.55
Mom’s Corner	Commissary supplies	84.71
Monroe Systems	Supplies	167.10
Motorola	South fire APX1500 control	4064.20
NE American Legion	US, NE & POW/MIA flags for cths.	101.00
NE Co. Atty’s Assn.	Dues, seminar regis.	2296.00
NE Emergency Medicine	Inmate medical	139.40
NE Health & Human Svcs.	Inst. patient care	375.00
Nebraska.gov	DHHS cntrl. registry fees	2.50
Nemaha Co. Clerk	Bailiff expns.	2738.82
NI Government Svcs.	Satellite phone	74.23
Noakes	Install Jail ktchn A/C	7240.00
Pam’s Cleaning	Ext. Offc. janitorial svcs.	200.00
Pell Reporting	Expedited transcript	188.43
Personnel Evaluation, Inc.	Pre-employment check	40.00
Philippi Electric	Replace light fixture	85.00
Priority Printing	Ballot env.	4654.13
Quill – Ext.	Trash bags	129.96
Quill – Det.	Supplies	231.16
Quill – Prob.	Offc. supplies	187.17
Ramada – Kearney	Lodging	225.00
Region V Services	Qtrly participation	9928.50
Region V Systems	EPC billing, Qtrly funding	13,265.50
Gary Rolenc	Ext. Offc. snow removal	40.00
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf/Jail fuel	4165.77
Sarpy Co. Shf.	Copies	6.00



Gage County Board Minutes



SE Co. Officials	Mtg. reg.	100.00
Security Services	Monitoring Shf. fire alarm	30.00
Sherwin-Williams	Supplies	28.05
Smith, Schafer, Davis, Gaertig	Atty fees	4545.00
Solution One	Shf copier lease	83.09
Stanard Appraisal Svcs.	Appraisal maint.	1520.00
St. of NE Dept. of Labor	Unemployment	1301.99
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2375.58
Surgical Associates	Inmate medical	120.95
T.O. Haas Tire	Tires, repairs	2692.41
The Physician Network	Inmate medical	90.08
The Wymore Arbor State	Publications	419.60
Jeffrey Thomas	Prof. Consulting fees	11,340.00
Thomson Reuters	West Info. chgs	2140.00
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	56.99
Unisafe	Jail exam gloves	544.95
US Bank (Purchase cards)	Lodging, supplies, dues	157.03
US Post Service – Postmaster	Stamps for resale	100.00
USPS Hasler	Postage for meter	15,000.00
Valvoline Instant Oil Change	Oil changes	633.92
Verizon	Wireless phones	346.74
Voice News	Publications	544.33
Washington Co. Shf.	Inmate medical	91.79
Windstream – Prob. UNO	Phones	109.90
Windstream – Prob. Wilber	Phones	45.52
Windstream – Prob. Fillmore Co.	Phones	411.13
Windstream – Co. Shf	Phones	577.16
Windstream – Co. Offcs.	Phones	3403.07
Woods & Aitken	Prof. legal svcs.	4415.04
Wrightsmen Plbg.	Plbg. repairs	322.35

Road Fund

Highway Department Employees	Salaries	45,467.05
A+ United Radiator Repair	Radiator	575.00
Beatrice Area Solid Waste Agency	Trash removal	115.00
Beatrice Concrete Sand & Gravel	Gravel	58,242.07
Concrete Ind.	Sealer, concrete patch	7792.00
Commercial Ind. Supply, LLC	Fan switch	127.66
Contech Engineered Solutions	Culverts	20,440.01
Crete Lumber	Ice	81.00
First Wireless	Repeater rent	300.00
Inland Truck Parts	Parts	570.13
Jim Hawk Truck Trailers	Cable box	189.90
Mainelli Wagner & Assoc.	Consulting engineering	20,105.18
NMC	Parts	526.10
Networkfleet	Veh. GPS	177.80
Norris Public Power	Utilities	426.27
Omaha Slings	Wire rope clips, shackles, crane access	365.54
Pickrell Lumber	Bridge nails	270.00
R.L. Tiemann Const.	Hauling gravel	9933.43
Rose Equip., Inc.	Parts	1195.12



Gage County Board Minutes



Sapp Bros.	Fuel	15,882.12
Sid Dillon Ford, Inc.	2018 Ford Truck	31,948.00
T.O. Haas	Tire	207.90
The Wymore Arbor State	Publications	12.15
Thimm Farms, Inc.	Seed	1130.25
U.S. Bank (Purchase card)	Supplies	149.99
Voice News	Publications	19.66
Wick’s Sterling Trucks	Parts, labor	4709.19

Insurance Fund

Gage Co. Health Ins.	Employee hlth ins claims paid	98,280.25
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Inheritance Fund

NMC	2018 motor grader	142,800.00
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911 Communication Fund

City of Beatrice	Qtrly 911 svc.	52,500.00
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General Fund

Ameritas	County share of Employees Retirement	8,622.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,986.86
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,464.87

Road Fund

Ameritas	County share of Employees Retirement	3,069.04
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,318.55
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

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

Motion made by Jurgens, seconded by Lytle to approve claim #18040141 to Beatrice Lawn Care in the amount of \$950.00. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Jurgens, seconded by Hill to approve claim #18040258 to R.L. Tiemann Construction in the amount of \$9,933.43. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

J.B. Libal of Virginia, NE spoke during public comments about the recent increase of thefts in the area and drugs in the county.

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, and Jurgens on Finance/Insurance.

Motion made by Hill, seconded by Lytle to open public hearing at 9:31 a.m. to hear support and/or opposition on Special Use Permit #2018-1 for the placement of a temporary concrete and/or asphalt plant located in the SE ½ of Section 23, Clatonia Twp. Motion carried 5-0.

Jarrod Horsky, project manager for Constructors, Inc., spoke on the project. The P & Z Comm. gave a recommendation to approve and landowners were notified of the hearing. No other public was present.

Motion made by Jurgens, seconded by Tiemann to close public hearing at 9:37 a.m. Motion carried 5-0.

RESOLUTION NO. 18-10



Gage County Board Minutes



WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2018-1 for the construction and operation of a temporary asphalt plant;

WHEREAS, the Gage County Planning & Zoning Commission held a public hearing to consider this special use permit, the date of said public hearing being April 10, 2018, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2018-1; and,

WHEREAS, this special use permit is in an agricultural zoning district, located in the southeast quarter of Section 23 of Clatonia Township; and,

WHEREAS, the Gage County Board of Supervisors on the 25th of April, 2018, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2018-1; and,

WHEREAS, public comments were heard in support of and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit #2018-1 for the construction and operation of a temporary asphalt plant:

- approved for the reasons stated on the record.
- approved with conditions: _____
- disapproved for the reasons on the record.

Motion made by Jurgens, seconded by Tiemann 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 25th day of April, 2018.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Tiemann to approve Resolution #18-10 for Special Use Permit #2018-1 for the placement of a temporary concrete and/or asphalt plant located in the SE ½ of Section 23, Clatonia Twp. Motion carried 5-0.

Road & Bridge Committee report was given by Jurgens.



Gage County Board Minutes



Went back to Law Enforcement Committee to discuss additional items.

Chief Probation Officer Jeremy Behrends and Reporting Center Coordinator Marty Metschke presented the Reporting Center update. Behrends spoke on the dedication of the reporting center and LB605. Metschke spoke on the operations of the reporting center.

Short recess at 10:10 a.m. Back in session at 10:17 a.m. with all members previously listed present.

Emergency Management Director Lisa Wiegand spoke on the Blue Springs tower.

Sheriff Millard Gustafson, Jail Director Tony Shepardson and Courthouse Security Officer Bryan Davidson spoke to the board on the Sheriff's quarterly report, the Detention Center quarterly report and the screening station statistics.

Motion made by Jurgens, seconded by Hill to receive the Sheriff, Jail and Courthouse Security reports and place them on file. Motion carried 5-0.

RESOLUTION NO. 18-11

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after receiving direction from the County Board under Resolution #18-06, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska, for the purpose of possible vacation or abandonment, a portion of Gage County Right of Way, further described as follows:

- 20' north/south running alley adjacent to Lots 2 thru 8, Block 4, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 10, Block 6, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 11, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 12, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 6, Block 13, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 1, Girl Place.
- 20' north/south running alley adjacent to the east side of Lots 1 thru 6, Block 2, Girl Place and continuing south thru Dobbs Street to an easterly extension of the north line of Lot 1, Block 3, Girl Place to Rockford.
- 20' north/south running alley adjacent to the east side of Lots 1 thru 10, Block 3, Girl Place.
- 66' east/west running Girl Street adjacent to Blocks 12 and 13, Girl's Addition.
- 66' east/west running Dobbs Street adjacent to Blocks 11 and 12, Girl's Addition.
- 66' east/west running Dobbs Street adjacent to Blocks 2 and 3, Girl Place.
- 66' north/south running 6th Street, Girl's Addition to Rockford; beginning at the southwest corner of Lot 4 Block 13, Girl's Addition to Rockford thence west along the north right of way line of county road East Belvidere Road to the intersection of the west right of way line of 6th Street; thence north along the west right of way line of 6th Street to the intersection of the north right of way line of Railroad Street; thence northeasterly to the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford; thence south along the east right of way line of 6th Street and adjacent to the west line of Blocks 6, 11, 12 and 13, Girl's Addition to Rockford to the southwest corner of Lot 4, Block 13, Girl's Addition to Rockford, this point also being the point of beginning.
- (Part of 30' Railroad Street) Beginning at the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford thence northeasterly along the east right of way of Railroad Street and adjacent to Block 6 and Block 5 Girl's Addition to Rockford to the north corner of Block 5 Girl's Addition to Rockford; thence north on an extension of the west right of way line of Main Street to the point of intersection with the north right of way line of Railroad Street; thence southwesterly along the north right of way line of Railroad Street to the point of intersection with the west right of way line of 6th Street; thence northeasterly to the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford, said point also being the point of beginning.



Gage County Board Minutes



- (Part of 66' Garfield Street) Beginning at the northeast corner of Lot 1, Block 6, Girl's Addition to Rockford thence west along the north line of Lot 1, Block 6, Girl's Addition to Rockford, this line also being the south right of way of Garfield Street, to the point of intersection with the south right of way line of Railroad Street; thence northeasterly on the northeasterly extension of the right of way line of Railroad Street to the southwest corner of Block 5, Girl's Addition to Rockford; thence east along the south line of Block 5, Girl's Addition to Rockford, this line also being the north right of way of Garfield Street, to the southeast corner of Block 5, Girl's Addition to Rockford; thence south along an extension of the east line of Block 5, to the northeast corner of Lot 1, Block 6, Girl's Addition to Rockford, said point also being the point of beginning.
- 66' east/west running Willis Street adjacent to Blocks 6 and 11, Girl's Addition to Rockford.
- 66' east/west running Willis Street adjacent to Blocks 1 and 2, Girl Place to Rockford extending East to the East Right of Way line of Elm Street.
- 66' east/west running Garfield Street adjacent to Block 1, Girl Place and Block 4, Girl's Addition to Rockford.
- 66' north/south running Elm Street adjacent to Block 1, Girl Place to Rockford.
- 20' east/west alley adjacent to Lots 1 thru 17, Block 1, Original Town of Rockford.

and does hereby recommend that said portions of the undeveloped streets and alleys, as platted, be closed and vacated or abandoned accordingly; and,

WHEREAS, the Gage County Board of Supervisors must set a public hearing date and time for said street/alley closure hearing; and,

WHEREAS, the Gage County Board of Supervisors shall publish notice of the public hearing once weekly for 3 consecutive weeks in the legal papers of Gage County on May 1, 8 and 15, 2018 in the Beatrice Daily Sun; and on May 3, 10 and 17, 2018 in the Wymore Arbor State and Voice News.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said closures on the 23rd day of May, 2018 at 9:30 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, 612 Grant Street, Beatrice, Nebraska 68310.

PASSED AND APPROVED THIS 23rd Day of April, 2018.

Motion by: Jurgens Second by: Hill

Vote: Yea 5 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 #18-11 setting the date, time and place for a public hearing to hear support and/or opposition on the undeveloped streets and alleys in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska. Public Hearing to be set for May 23, 2018 at 9:30 a.m. Motion carried 5-0.

Motion made by Jurgens, seconded by Tiemann to approve Amendment No. 13 to the food service contract between Gage County and CBM Managed Services. Motion carried 5-0.

Motion made by Lytle, seconded by Hill to approve the agreement between Gage County and the Fraternal Order of Police Local #45 for the period of July 1, 2017 to June 30, 2020. Motion carried 5-0.



Gage County Board Minutes



Motion made by Hill, seconded by Jurgens to move into closed session at 11:12 a.m. for litigation update and security issues. Motion carried 5-0.

Motion made by Hill, seconded by Tiemann to move out of closed session at 11:39 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until May 9, 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 25th day of April, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk