



Gage County Board Minutes



Board of Supervisors Meeting – May 23, 2018

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The Gage County Board of Supervisors met on May 23, 2018, at 8:46 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 \$496,185.55 which does not include claim #18050135 to Beatrice Lawn Care in the amount of \$730.75 and claim #18050236 to R.L. Tiemann Const. in the amount of \$25,057.25, to be voted on separately; approve correspondence received and place on file; approve reappointing Scott Bates for another term on the Gage County Veterans Service Committee, term to expire July, 2023; approve Utility Permit #1101 to Windstream, Nebraska, LLC to bore 15’ below existing flow line of creek for 300’ and place new tel peds at North and South end of bore along west side of 33’ right-of-way, due to Gage County Road Project, located in the NE ¼ of Section 31, T-2N R-7E (Blue Springs/Wymore Twp.); approve Utility Permit #1102 to Windstream, Nebraska, LLC to place 2800’ of temporary cable and new pedestal starting 170’ West of South 66th Rd. going West along the South right-of-way line East Walnut Road for township grading project. After project is complete Windstream will plow in cable along South right-of-way line. NE & NW ¼ Section 28, T-1N R-7E (Barneston Twp.); approve quote received from Morris Excavating, in cooperation with RDG, for the removal of the underground storage tanks and product lines at 620 N 6th property (formerly Buss Stop), in the amount of \$12,500.00 for Morris and \$3,490.00 for RDG for a total of \$15,990.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,553.33
Arbor Ink	Treas. envelopes	317.68
Beatrice Chamber of Commerce	Parade entry CERT	20.0
Beatrice Board of Public Works	Utilities	533.04
Beatrice Comm. Hospital	Inmate medical	1838.27
Beatrice Lawn Care	Mowing & fertilizer	730.75
Charles Bentjen, Atty	Atty fees	200.00
Blackburn Technologies	Prob. cmptr repairs, Weed Dept. laptop	74.78
Blue360 Media	Shf NE crmnl/traffic law manuals	745.42
CBM Managed Services	Jail meals	2666.72
Charter Comm.	EM & Jail cable TV, Vet’s Offc internet	260.46
Clerk of District Court	St & svc fees	908.47
Clerk of Dist. Court Assn.	Workshop regis.	75.00
CMH Clinics	Pre-employment physicals	121.00
Cortland-Lancaster Rural Fire	Qrtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp	50.00
DAS St. Accntng Cntrl Fin 6507	Dist Ct fee, statewide radio system	575.00
DataShield	Doc shredding	122.50
Dawson Co. Shf.	Boarding inmates	3330.00
Dept. of Correctional Svcs.	Boarding inmates	5324.81
Diode Communications	Vet’s Offc monitoring	24.95
Diode Technologies	Equip repair	475.35
Eakes Office Solutions	Offc supplies	5350.31
Election Systems & Software	Ballots, coding, layout, programming	11,346.18



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Sandra Eltiste	Prior svc. retirement	12.00
Gage Co. Ag. Society	Fair booth for EM	125.00
Gage Co. Court	Cert. copies	5.00
Gage Co. Shf.	Fees/mlg for courts	1039.43
Gage County Treasurer	Taxes due for Precision Auto Tune	136.14
Greater NE Business Center	Ext Offc veh rent, gas	435.33
Hanna:Keelan Assoc.	Pmt on comprehensive plan	3500.00
Infinisource	Admin. svc.	109.25
James Pittman Const.	Vet's roof	5300.00
Jones Automotive	Install equip.	5680.35
Justice Data Solutions	Software support	2600.00
Joyce Kassing	Prior svc. retirement	20.00
Krav Maga Worldwide, Inc.	Instructor cert. course	595.00
Land Survey Tech	Co. Surveyor operating expns.	3575.82
Latimer Reporting	Depositions, transcripts	1333.52
LexisNexis	Data searches	50.00
Lincoln Journal Star	Publications	1121.12
Mahloch Law Office	Atty fees	1134.00
Mead Lumber	Supplies	180.05
Microfilm Imaging Systems	Scanning equip. rent	192.00
Midwest Process Services	Civil process fees	637.10
MIPS, Inc.	Computer support, Treas. checks	550.28
NE Assn. of Co Clks, ROD, EC	Mtg. regis.	125.00
NE Health & Human Svcs.	Patient care	1004.96
NI Government Svcs.	Satellite phones	74.23
Northeast Auto	Towing, keys	195.00
Paper Tiger	Doc. shredding	234.50
Precision Signs & Graphics	Graphics for Shf. vehs.	1878.90
Quill – Ext.	Offc. supplies	223.09
Quill – Det.	Offc. supplies	143.90
Quill – Prob.	Offc. supplies	175.35
Quill – Treas.	Offc. supplies	73.98
Saline Co. Law Enf.	Boarding inmates	150.00
Sanitary Garbage Co.	Garbage svc.	29.18
Sapp Bros.	Shf. & jail fuel	4288.11
Schmader Electric	Siren repair	1923.00
SE NE Communications	Prob. phones	112.70
Secretary of State	Cert. copies	31.75
Sec. of State, Elections Division	Voter ID cards	30.00
Security Services	Fire alarm inspec. & monitoring	184.90
Sherwin-Williams	Paint, supplies	98.10
Deb Silverman	Prelim. hearing	52.00
Stanard Appraisal Svcs.	Appr. maint.	1520.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2416.42
Sunrise Bakery	Election help rolls	23.45
Supplyworks	Restroom & janitorial suppl.	634.47
T.O. Haas Tire	Veh. & tire repairs	1240.05
The Wymore Arbor State	Publications	851.02
Thomson Reuters	West Inf. for Law Library	2204.20
Lee Timan	Public Defender	5730.77
Two Guys Painting	Paint Buss Stop property interior	855.00
U-Save Pharmacy	Inmate medical	10.53



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U.S. Bank (Purchase Cards)	Supplies, fuel, meals	640.94
U.S. Post Service (Postmaster)	Prob. stamps	813.40
Valvoline Instant Oil Change	Oil changes	561.31
Verizon	Wireless phones	346.74
Village of Clatonia	Qtrly EMS Svc.	4500.00
Washington Co. Shf.	Inmate boarding, medical	13,580.75
Westlake Hardware	Supplies	39.37
Windstream – Beatrice	Prob. phones	109.90
Windstream – Wilber	Prob. phones	45.00
Windstream – Fillmore Co.	Prob. phones	401.02
Windstream – Co. Offcs.	County phones	3405.72
Woods & Aitken	Prof. legal svcs. – FOP Neg.	2341.40
Wrightsmen Plbg.	Annl. backflow testing	687.35

Road Fund

Highway Department Employees	Salaries	46,947.05
Bauer Built	Tires	10,542.80
Beatrice Concrete Sand & Gravel	Gravel	54,445.30
Constellation Energy	Utilities	158.80
Crete Lumber	Ice	31.50
Eakes Office Solutions	Offc. supplies	29.97
First Wireless	Repeater rental, repairs	911.30
Gage County Treasurer	Taxes due on Roehr’s Machinery	241.80
Husker Steel	Sheet pile	3947.50
Jim Hawk Truck Trailers	Alt., towels	235.40
Lampton Welding	Welding suppl.	94.66
Larry’s Tire & Svc.	Repair	68.00
Midwest Unlimited	Supp., harnesses	828.41
NetworkFleet	Veh. GPS	177.80
NMC	Oil, parts	1147.94
Norris Public Power	Utilities	310.02
O’Reilly Auto Parts	Parts, supplies	808.76
R.L. Tiemann Const.	Hauling gravel	25,057.25
Rivers Metal Products	Sq. tubes	1009.29
Rock On, Inc.	Hauling gravel	6872.25
Roehr’s Machinery	Parts	15.60
Rose Equipment	Bearing	142.75
Sapp Bros.	Fuel, grease	24,002.53
Schwarz Paper Co.	Janitorial supplies	108.84
Truck Equip. Svc.	Flags	168.00
Yant Equipment	Repair diesel pump	1031.50

Insurance Fund

Gage County Health Ins.	Employee hlth ins claims paid	33,890.36
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General Fund

Ameritas	County share of Employees Retirement	8,657.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,079.21
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,464.87

Road Fund

Ameritas	County share of Employees Retirement	3,168.94
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Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,431.76
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

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

Motion made by Hill, seconded by Bauman to approve claim #18050135 to Beatrice Lawn Care in the amount of \$730.75 and claim #18050236 to R.L. Tiemann Const. in the amount of \$25,057.25, bringing the total of claims approved through May 23, 2018 to \$521,973.55. Motion carried 6-0-1 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, Lytle on Law Enforcement/ Emergency Management, and Jurgens on Road & Bridge. Discussion included the Veteran’s Office roof, progress on the Buss Stop property and the work being done to the courthouse exterior by Masonry Construction.

RESOLUTION NO. 18-13

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.

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

Yea: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 23rd day of May, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #18-13 to transfer \$60,000.00 from Miscellaneous General Fund to the Sheriff Department Jail Budget for additional funding for obligations of said budget. Motion carried 7-0.



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Motion made by Lytle, seconded by Bauman to approve a correction to the transfer of \$75,000.00 to Economic Development Fund that should have been transferred to the County Building Fund, and to have the County Treasurer do a journal entry from the Economic Development Fund to the County Building Fund to make the correction. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to open public hearing at 9:30 a.m. to hear support and/or opposition on the vacation or abandonment of undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the original town of Rockford, Gage County, Nebraska. Motion carried 7-0.

Speaking were Richard Vogel, 26840 Rockford Drive, with concerns about his driveway, Lesa Schmitt, 26654 Rockford Drive, with concerns about trees, and Holly Sedlacek, 24824 Rockford Drive, with driveway concerns.

Motion made by Byars, seconded by Bauman to close public hearing at 9:45 a.m. Motion carried 7-0.

Discussion on the 2018-2019 county budget.

Discussion on joining the Opioid Cost Recovery Proposal through Domina Law.

Discussion on the county's current call out policy and possible changes. Motion made by Bauman, seconded by Jurgens to amend #3 on the current policy to remove the wording "may convert to comp time". Motion carried 7-0. A motion was made by Tiemann, seconded by Lytle to amend the current policy by removing the 5 points on that policy and replacing them with the 4 points on the proposed new policy. After further discussion Tiemann and Lytle withdrew their motion and second. A motion was made by Tiemann, seconded by Lytle to replace the current policy with the proposed new policy and to remove the words "Highway Department" in the title and have it be the "Gage County Call Out Pay Policy". After a lengthy discussion Bauman called for the question on the motion that was made. Motion failed 1-6 with Lytle voting aye, Jurgens, Hill, Bauman, Dorn, Byars and Tiemann voting nay. Motion made by Tiemann, seconded by Lytle to replace the current policy with the proposed policy, leaving "Highway Department" in the title and rewording point #3 to delete the "2" and leave the "2.5", and rewording point #4 by deleting "Be paid the coinciding", and having it read "Call Out" rate above will be in addition to any benefit hours, i.e. paid holidays, paid vacation". Motion carried 5-2 with Jurgens, Bauman, Dorn, Lytle and Tiemann voting aye, Hill and Byars voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:40 a.m. until June 6, 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 23rd day of May, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk