



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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The Gage County Board of Supervisors met on June 20, 2018, at 8:45 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; approve correction to the audit amount from the June 6, 2018 meeting; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,186,653.01, which does not include claim #18060194 to Beatrice Lawn Care in the amount of \$943.50 and claim #18060325 to R.L. Tiemann Construction in the amount of \$32,135.71, to be voted on separately; approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	129,873.73
A. Rifkin Co.	Ballot display kits	2649.00
Advanced Correctional Healthcare	On-site inmate medical	3768.24
All Covered	IT svcs.	400.00
Arrow Architecture	Deposit for svcs.	500.00
Bear Graphics	Numrel index shts	464.00
BASWA	Brush, waste disposal	45.00
Beatrice Board of Public Works	Utilities	4710.53
Beatrice Daily Sun	Subscr.	308.00
Beatrice Lawn Care, Inc.	Mowing, chemical appl.	943.50
Beatrice Public Library	Funding request	11,500.00
Blackburn Technologies	Prob. computer equip.	5748.00
Bockman, Inc.	Asbestos survey 822 S 8 th	300.00
Butler, Galter & O’Brien	Prof. legal svcs.	3900.00
CBM Managed Services	Jail meals	2944.66
Charter Comm.	Vet’s internet, Jail cable TV	253.06
City of Beatrice	Qtrly EMS svcs.	45,000.00
Clerk of District Court	St. & svc. fees	350.96
Comfort Inn, Kearney	Lodging	104.95
Consolidated Management Co.	Meals at trng.	50.22
Credit Information Systems	Mbrshp.	50.00
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. svcs.	13.00
DataShield	Doc. shredding – Prob.	37.75
Des Moines Stamp Mfg.	ROD stamps	33.40
Lloyd Dickinson	Contracted appraisal svcs.	735.00
Diode Comm.	Monitor Vet’s Offc.	24.95
Diode Technologies	Install security cameras at Shf	8135.46
Eakes Office Solutions	Offc. equip., supplies	8358.23
Echo Group	Bulbs	169.60
Farmers Cooperative	Shf. fuel	2976.53
Gage Co. Court	Court costs, copies	1628.75
Gage Co. Sheriff	Shf. fees & mileage	1791.09



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Gleason Dental Clinic	Inmate dental	325.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	396.90
Homestead Auto Glass	Shf. veh. repair	265.00
Jim’s Carpet & Supplies	Replace carpet at Shf.	179.28
Konica Minolta	Ext. copy fees, doc record fees	2448.33
Lammel Plbg.	Plbg suppl. & labor	219.42
Land Survey Tech	Co. Surveyor oper. expns.	1048.39
Latimer Reporting	Depositions	506.35
Lepant Law Office	Atty fees (bal. due)	20.00
LexisNexis	Data searches	58.75
Lincoln Journal Star	Publications	1077.07
Madison Co. Sheriff	Svc. of papers	15.78
Mahloch Law Office	Atty fees	423.00
MailFinance	Pstg meter lease	1609.80
Marriott Cornhusker	Lodging	198.00
Mead Lumber	Flag pole	64.99
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	912.63
Midwest Storage Solutions	Final shelving invoice	5338.40
Jacie Milius	Desk legs	40.00
MIPS	Computer suppt., prgrms, equip., labor	7585.29
Monroe Systems for Business	Treas. calculators	479.50
NACO	Assr wkshp registr., NACO mbrshp dues	2684.32
NE Emergency Medicine PC	Inmate medical	106.60
NE Health & Human Services	Patient care	369.00
Nebraska.gov	Cert. Driver’s transcript	4.00
Nestor & Mercure	Atty fees	2232.00
NGage	Portion of Co. share expenses	10,425.07
NIRMA	Gen., Shf., Weed Liability Ins.	144,107.00
Noakes	3 Heat/AC units	18,380.00
Norris Public Power	Utilities	45.74
Northeast Auto	Inv. expns.	550.00
O’Reilly Auto Parts	Headlight	18.75
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Otoe Co. Court	Cert. copy for Co Atty	5.00
Paper Tiger Shredding	Shf. doc. shredding	35.00
Philippi Electric	Labor, supplies	1894.62
Priority Printing	Treas. bus. cards, clerk envelopes	383.20
Quill – Ext.	Offc supplies	1571.85
Quill – Prob.	Toner	1729.05
Quill – Treas.	Offc. supplies	464.74
Region V Systems	EPC billing	1146.00
RJ Lee Group	Analysis	1488.39
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf. fuel	2653.09
SE NE Communications	Prob. phones	112.33
Security Services	Fire alarm monitoring Shf.	30.00
Simple Minds PC Solutions	Computers	4850.00
Soap Opera Laundromat	Mop & rag cleaning	43.50
Solution One	Shf copier lease	118.95
Stanard Appraisal Svcs.	Appraisal Maint.	2832.50
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2504.87



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Supplyworks	Vacuum, hose repair, RR & janitorial supplies	1289.93
T.O. Haas Tire	Tire repair	18.24
Thomson Reuters	West Inf. chgs, law library	2204.20
Lee Timan	Public Defender	5730.77
Tracker Products, LLC	Licensing	2205.00
U-Save Pharmacy	Inmate medical	161.88
U.S. Bank (Purchase cards)	Fuel, supplies	481.40
U.S. Post Svc. – Postmaster	TR & CLK box rent, Weed Dept stamps	598.00
USPS Hasler	Postage for meter	15,000.00
Valentin’s Niobrara Lodge	Lodging	270.00
Valvoline Instant Oil Change	Oil changes	110.81
Van Diest Supply Co.	Weed chemicals	415.58
Verizon	EM Wireless phones/maint. agrmnt.	1452.91
Voice News	Publications	749.46
Washington Co. Shf. Offc.	Boarding inmates, medical	15,335.43
Westlake Hardware	Supplies	104.34
Willet & Carothers	Atty fees	776.00
Windstream – Prob. Wilber	Phones	45.32
Windstream – Prob. Beatrice	Phones	396.29
Woods & Aitken	Prof. legal svcs.	1044.00
Wrightsmen Plbg.	Plbg labor & supplies	75.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,790.09
Ace Irrigation & Mfg.	Culverts	532.50
Bauer Built	Tire	926.00
BASWA	Waste disposal	680.00
Beatrice Board of Public Works	Utilities	419.22
Beatrice Concrete Sand & Gravel	Rock & gravel	81,284.16
Beatrice Ford Lincoln	Parts	123.99
Beatrice Iron & Metal	Parts, supplies	1017.64
BGNE, Inc.	Fuel & coolant sample	29.16
Certified Laboratories	Sign	57.28
Constellation	Utilities	63.22
Contech Engineered Solutions	Proj. pipe	34,906.76
Crete Lumber	Ice	63.00
Eakes Office Solutions	Offc. supplies	490.29
Farmers Cooperative	Fuel	8355.18
Filter Care of NE	Filters	21.00
First Wireless	Repeater rental	460.00
Hartig Electric	Supplies, labor	7364.14
Inland Truck Parts & Svc.	Parts, labor	949.42
Interstate PowerSystems	Parts, labor	903.04
Jim Hawk Truck Trailers	Paint, freon	523.35
Lampton Welding Supply	Welding supplies	379.00
Landmark Implement	Filters	51.78
Lincoln Journal Star	Publications	175.13
L.T.R., Inc.	Labor	564.00
Matheson TriGas	Welding supplies	377.25
Mead Lumber	Supplies	19.98
Menards	Yard hydrant	147.59



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Midwest Unlimited	Supplies	286.06
MIPS	Hwy Dept program	176.00
Networkfleet	Veh. GPS	177.80
NIRMA	Hwy Dept. Liability Ins.	136,403.00
NMC	Parts, labor	23,343.32
O'Reilly Auto Parts	Parts, supplies	490.06
Powerplan	Parts	512.23
R.L. Tiemann Constr.	Hauling gravel	32,135.71
Rock On, Inc.	Hauling gravel	7166.55
Rose Equip., Inc.	Part	68.08
Rush Creek Quarries	Twp. rock	3196.55
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel	9362.98
Solution One	Copier lease	436.74
T.O. Haas Tire	Tires	643.66
US AutoForce	Tires, supplies	7085.98
U.S. Post Office – Postmaster	Stamps	100.00
Voice News	Publications	52.42
Wick's Sterling Trucks	Part	307.68
Wrightsmen Plbg.	Part for tank	62.53

Road & Bridge Sinking Fund

M.E. Collins Contracting Co., Inc.	Smmry pay quant, #6, C-34(1092) Odell N	34,215.22
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Register of Deeds Preservation & Modernization Fund

MIPS	Computer prgm suppt.	204.75
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	19,366.21
United States Treasury	PCORI Ins fees	420.64

Community/Economic Development Fund

NGage	Portion of Co. share of expenses	27,000.00
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Inheritance Fund

First Wireless	Communication equip., S tower proj.	31,583.05
Zephyr Towers	Decommission Bl Sprngs tower	28,730.00

County Buildings Fund

Masonry Construction, Inc.	Restoration of sandstone, W side cthse	91,739.00
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General Fund

Ameritas	County share of Employees Retirement	8,954.54
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,327.78
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,451.23

Road Fund

Ameritas	County share of Employees Retirement	3,158.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,419.75
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Motion made by Byars, seconded by Lytle to approve the consent agenda. Motion carried 7-0.



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Motion made by Bauman, seconded by Hill to approve claim #18060194 to Beatrice Lawn Care in the amount of \$943.50 and claim #18060325 to R.L. Tiemann Construction in the amount of \$32,135.71, bringing total of claims approved through June 20, 2018 to \$1,219,732.22. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Speaking during comments from the public were Lenhart Fritzen, 29813 S 120th Rd., Beatrice NE, Norman Wallman, 5696 SW 2nd Rd., Cortland NE, Roy Lauby, 8548 E Spruce Rd., Wymore NE, and Greg Lauby, 312 N 10th St., Wymore NE, with concerns regarding the Beatrice 6 case ruling.

Committee reports were given by Tiemann, Bauman & Jurgens on Finance/Insurance, Lisa Wiegand and Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Linda Grell informed the board that Gage County was approved for a tire amnesty grant in the amount of \$32,102. The tire recycling will be done through Champlin Tire on August 15 & 16, 2018.

Motion made by Bauman, seconded by Jurgens to approve an agreement between Gage County and the State of Nebraska Department of Transportation for 2018 Fracture Critical Bridge Inspection. Motion carried 7-0.

RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2018 FRACTURE CRITICAL BRIDGE INSPECTION

Gage County
Resolution No. 18-16

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Gage County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Gage County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

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

Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOT.

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

NDOR Project Number: STP-NBIS(112)
NDOR Control Number: 00990
NDOR Project Name: 2018 Fracture Critical Bridge Inspection

Adopted this 20th day of June, 2018, at Beatrice, Nebraska.



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The Board of Supervisors of Gage County

/s/ Gary Lytle
/s/ Erich Tiemann
/s/ Myron Dorn

/s/ Dennis M. Byars
/s/ John A. Hill
/s/ Matt Bauman
/s/ Terry Jurgens

Board Member Bauman moved the adoption of said resolution.

Member Jurgens seconded the motion.
Roll Call: 7-Yes 0-No 0-Abstained 0-Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill
Signature County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #18-16 on the signing of the Project Program Agreement – 2018 Fracture Critical Bridge Inspection, #STP-NBIS(112). Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve Agreement between the City of Beatrice, Gage County and Gage Area Growth Enterprise (NGAGE), effective July 1, 2018 through June 30, 2021. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve recommendation for special designated liquor licenses for the Gage County Fairgrounds Speedway and beer garden and the Midway for the Gage County Fair July 25-28, 2018. Motion carried 7-0.

RESOLUTION NO. 18-17

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2018-2 for the construction of a residence and removal of old residence;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being May 8, 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, #2018-2; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the East half of the Northeast Quarter, Section 9, Range 6 of Highland Township; and

WHEREAS, the Gage County Board of Supervisors on the 6th day of June, 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 #2018-2; 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.



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NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2018-2 for the construction of a residence and removal of old residence:

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

Motion made by Bauman, seconded by Tiemann 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 20th day of June, 2018.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Tiemann to approve Resolution #18-17 for special use permit #2018-2 for the construction of a new residence and removal of old residence. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve FY 18-19 agreement between Gage County and Region V Systems for Emergency Protective Custody. Motion carried 7-0.

RESOLUTION NO. 18-18

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 Twenty-eight Thousand and 00/100 Dollars (\$28,000.00) 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 Twenty-eight Thousand and 00/100 Dollars (\$28,000.00), which shall be taken from the County General Fund.



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

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

Nay: Tiemann

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 20th day of June, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #18-18 to transfer \$28,000.00 from the Misc. General Fund to the Shf. Dept. Jail budget for the operation of the department. Motion carried 6-1 with Tiemann voting nay.

Short recess at 9:57 a.m. Back in session at 10:11 a.m. with all members previously listed present.

Motion made by Bauman, seconded by Hill to move into closed session at 10:11 a.m. for litigation update. Motion carried 7-0.

Bauman left at 11:23 a.m. and Jurgens left at 12:13 p.m., during the closed session.

Motion made by Byars, seconded by Hill to move out of closed session at 12:35 p.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 12:35 p.m. until July 3, 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 20th day of June, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk