



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2018

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The Gage County Board of Supervisors met on July 3, 2018, at 8:47 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 \$982,903.75 which does not include claim #18070076 to R.L. Tiemann Const. in the amount of \$1,135.27, to be voted on separately; approve correspondence received and place on file; Approve Utility Permit #1104, Blue Valley Tele-Comm, will be plowing in 650’ of fiber optic cable 4’ below bottom of west ditch, and boring 3” X 150’ of cable 5’ below flow line of culverts, cable will be encased in 1¼” poly duct. A 2’ X 2’ X 3’ cable vault will be placed inside of right-of-way at North end of Project, located in the SE ¼ of Section 33, T-1N R-8E (Liberty Township); Approve Utility Permit #1105, Windstream Nebraska, LLC, will be boring in 300’ of cable at the minimum of 4’ below flow line of ditches leading to culverts, to replace bad buried splices on S 148th Rd. along the Eastern edge of the East right-of-way. New pedestals and cable will be placed 3’ inside of right-of-way, located in the NW ¼ of Section 34, T-5N R-8E (Hooker Township).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	129,045.06
Amen Law	Prof. legal svcs.	8620.00
Bear Graphics	Freight	21.06
Beatrice Comm. Hospital	Blood alcohol test	87.35
Beatrice Iron & Metal	Replace w/s	275.00
Charles Bentjen, Atty	Atty fees	432.00
Black Hills Energy	Utilities	253.33
Blue Valley Door	Torsion spring, labor	1039.66
Ronald Brackle, Atty	Atty fees	665.00
C & C Detailing	Evidence/storage bldg. labor	495.00
CBM Managed Services	Jail meals	2976.96
Clerk of District Court	St. & svc. fees	822.08
Clerk of Dist. Ct. Dickinson Co.	Cert. copy of transcript	6.46
Grant Crannell	Witness fees, mlg.	22.18
DAS St. Acctng. Cntrl Fin. 6506	Network Serv. chgs, Shf AFIS	663.13
DAS St. Acctng. Cntrl Fin. 6507	Statewide radios	562.00
DataShield	Prob. doc. shredding	29.00
Dell Marketing	Shf. & Dist. Ct. computer equip.	1885.14
Diode Technologies	Jail door adjustments	85.00
Douglas Co. Treasurer	Morgue rm fees	250.00
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Shf. radio repair	690.34
Terrance Franzen, II	Witness fees, mlg.	22.18
Gage County	Fund trnsfr to Road	400,000.00
Gage Co. MAPS	Comm. based juv. svcs aid program	12,672.72
Garcia Clinical Lab	Inmate medical	35.00
Germer, Murray & Johnson	Atty fees	3262.50



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GIS Workshop	Assr subs., FY 18-19 suppt., Clk subs.	14,629.50
Kathy Habben	Copy of transcript	13.50
Holiday Inn Express, York	Lodging	238.00
Homestead Auto Glass	W/s repair	29.95
Hometown Leasing	Atty copier lease	141.44
Hunt Ins. Group	Catostrophic inmate medical ins.	7913.88
Infinisource Benefit Services	Monthly admin. fees	109.25
Jerry Shelton, Atty	Atty fees	5805.00
John Deere Financial	High velocity fan	159.98
Joyce Kassing	Prior svc. retirement	20.00
Kinsey, Rowe, Becker & Kistler	Atty fees	67.48
Jeanelle Kleveland	Atty fees	378.00
Land Survey Tech	Co. Surveyor operating expns.	3185.77
Latimer Reporting	Transcripts/depositions	959.52
<u>General Fund cont'd.</u>		
Lepant Law Office	Atty fees	4687.50
NE Public Health Env. Lab.	Blood alcohol test	105.00
Nestor & Mercure, Attys	Atty fees	432.00
NI Government Services	M Sat phone	74.23
Noakes Heating & A/C	Parts, labor	273.39
O'Keefe Elevator Co.	Elevator maint.	221.01
Orschelns	Chemicals, sprayer	74.98
Pam's Cleaning	Ext Offc Janitorial svc. June 2018	200.00
Physicians Lab	Autopsy	335.00
Priority Printing	G/A letterhead	44.80
Quill – Ext.	Offc. suppl., same returned for credit	0.00
Quill – Prob.	Offc. suppl.	398.38
Richardson Co. Sheriff's Offc.	Inmate medical	6.46
Saline Co. Law Enf. Ctr.	Boarding inmates	50.00
Simple Minds PC Solutions	Terrascan svr hosting, speakers	355.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	1806.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Lee Timan	Public Defender	5730.77
US Bank (Purchase Cards)	Provisions, supplies, travel	1761.31
Van Diest Supply Co.	Weed chemicals	225.00
Verizon Wireless	Wireless phones	346.74
WalMart	Prob. supplies	33.25
Westlake Hardware	Sprnklr head, weed spray, keys	46.74
Windstream – Prob. Omaha	Phones	109.90
Windstream – Shf.	Phones	562.31
Windstream – Cths.	Phones	3405.72
<u>Road Fund</u>		
Highway Department Employees	Salaries	46,632.93
Beatrice Concrete Sand & Gravel	Gravel	89,994.18
Beatrice Daily Sun	Subscr.	308.00
Black Hills Energy	Utilities	55.55
Caterpillar Financial	Skid loader lease pmt.	4100.00
Cather & Sons Const.	Asphalt	5776.80



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GIS Workshop	WebGIS subscr.	2625.00
Mainelli Wagner & Assoc.	Eng. consulting	37,585.32
Norris Public Power	Utilities	199.80
Orschelns	Sandblasting beads	199.75
R.L. Tiemann Const.	Hauling gravel	1135.27
Rock On, Inc.	Gravel – hauling	12,840.05
Schwarz Paper Co.	Towels	33.15
Tractor Supply Co.	Supplies	748.62
WalMart	Supplies	53.36
Yant Equip.	Supplies	2,914.85

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	4516.63
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Insurance Fund

James Franzen	Ins. reimb.	182.28
Cypress Benefit Admin.	Premiums/admin. fees	28,684.12
Gage Co. Health Ins.	Employee claims paid	59,099.01

General Fund

Ameritas	County share of Employees Retirement	8,839.73
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,248.02
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,523.94

Road Fund

Ameritas	County share of Employees Retirement	3,147.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,420.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,470.52

Insurance Fund

Ameritas	County share of Employees Retirement	12.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	13.94

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

Motion made by Lytle, seconded by Bauman to approve claim #18070076 to R.L. Tiemann Const. in the amount of \$1,135.27, bringing total of claims approved through July 3, 2018 to \$984,039.02. 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 Byars on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa W. & Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Tiemann to approve Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer and Saline Counties, effective July 1, 2018 through June 30, 2019. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to close bidding at 9:15 a.m. and accept, reject or award bid for the awning at the former Buss Stop property. Motion carried 7-0.



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No bids were received for the awning.

Motion made by Tiemann, seconded by Bauman to approve recommendation for Special Designated Liquor License for Bev Acton’s Classic Catering for a Reception for the NE Community Foundation to be held at the Homestead National Monument on August 23, 2018 from 5:00 p.m. to 8:00 p.m. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve a 1% increase for the lid on restricted funds. Motion carried 7-0.

Discussion on the 2018-2019 Gage County budget.

Motion made by Bauman, seconded by Hill to approve appointing Jeff Argo to the Planning Commission for a 3-year term, replacing David Zimmerman. Motion carried 7-0.

Short recess at 9:34 a.m. – back in session at 9:35 a.m. with all members previously listed present.

An emergency item regarding the Community Based Juvenile Services Aid Program was presented by Christina Lyons who talked about the program.

Motion made by Byars, seconded by Bauman to approve amending the agenda to include the emergency item to approve or disapprove the Community Based Juvenile Services Aid Program. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Community Based Juvenile Services Aid Program. Motion carried 7-0.

Recess at 9:41 a.m. Back in session at 10:03 a.m. with all members previously listed present.

Motion made by Byars, seconded by Bauman to move into closed session at 10:03 a.m. for a litigation update. Motion carried 6-1 with Lytle voting nay.

Motion made by Bauman, seconded by Lytle to move out of closed session at 11:30 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:31 a.m. until July 18, 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 3rd day of July, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk