



Gage County Board Minutes



The Gage County Board of Supervisors met on July 18, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman 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 \$656,169.53, which does not include claim #18070118 to Beatrice Lawn Care in the amount of \$900.75 and claim #18070219 to R.L. Tiemann Const. in the amount of \$5,934.05, both to be voted on separately; approve correspondence received and place on file; Approve specs and call for bids on Culvert projects: C-34 (1124), E-17 Hooker, C-34 (1131), N-31 Clatonia, C-34 (1135), E-9 Glenwood, C-34 (1137) E-21 Logan, C-34 (1138) N-10 Sicily, C-34 (1140) N-20 Rockford. Bids to be opened Aug. 15, 2018 at 9:15 a.m.; Approve engagement letter from Schulz & Associates for audit services for the year ending June 30, 2018 & having Chairman sign letter; Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2018; Approve Utility Permit #1106 – Diller Telephone will be installing approximately 6 miles of fiber cable in Glenwood Twp. Will plow cable 4’ deep in shoulder of road and in bottom of ditch, boring 3” x 5” 10’ deep under intersections and culverts, cable will be encased in 1 ¼” smooth wall pipe. Cable vaults will be placed inside of right-of-way. Maps attached to permit. Located in sections; E ½ Sec. 23, W ½ Sec. 24, E ½ Sec. 26, W ½ Sec. 25, N ½ Sec. 35, N ½ Sec. 34, E ½ Sec. 28, N ¼ Sec. 36 T-1N, R-5E (Glenwood Twp.); Approve Utility Permit #1107 – Diller Telephone will be installing approximately 9 miles of fiber cable in Elm & Glenwood townships. They will be plowing cable 4’ deep in shoulder of road and boring 3” x 5” 10’ deep under intersections and culverts. Cable will be encased in 1 ¼” smooth wall pipe. Cable vaults will be placed inside of right-of-way. Maps attached to permit. Located in the West side of Sec. 25, SE ¼ Sec. 27 T-2N, R-5E (Elm) and North side of Sec. 2, North & East side of Sec. 3, NE ¼ Sec. 4, North side Sec. 11, East side Sec. 10, North & East side Sec. 15 T-1N, R-5E (Glenwood Twp.); Utility Permit #1108 – Windstream Nebraska, LLC. will be boring in 3’ below road from pedestal 64-NB for 66’ to East right-of-way to replace bad cable to residence at 155876 S. 5th Drive. Located in the NW ¼ of Sec. 26 T-5N, R-6E (Holt Twp.).

According to State Statute 23-122, counties having a population of less than one hundred fifty thousand inhabitants shall cause to be published, between July 15 and August 15 of each year, the employee job titles and the current annual, monthly or hourly salaries corresponding to such job titles.

County Supervisor	Bi-weekly	1133.92
County Supervisor	Bi-weekly	1087.77
County Supervisor	Bi-weekly	1087.77
County Supervisor	Bi-weekly	909.02
County Supervisor	Bi-weekly	909.02
County Supervisor	Bi-weekly	909.02
County Supervisor	Bi-weekly	909.02
County Assessor	Bi-weekly	2266.87
County Attorney	Bi-weekly	3578.88
County Clerk	Bi-weekly	2266.87
County Treasurer	Bi-weekly	2266.87
Clerk of District Court	Bi-weekly	2266.87
Register of Deeds	Bi-weekly	2266.87
County Election Commissioner	Annually	6311.84



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Co. Rlf./General Assistance Admin.	Bi-weekly	200.08
County Sheriff	Bi-weekly	2814.42
County Surveyor	Bi-weekly	909.02
Deputy County Assessor	Bi-weekly	1700.00
Deputy County Attorney	Bi-weekly	2720.10
Deputy County Attorney	Bi-weekly	2160.00
Deputy County Attorney	Bi-weekly	1923.08
Deputy County Clerk	Bi-weekly	1700.00
Deputy Clerk of District Court	Bi-weekly	1700.00
Deputy Register of Deeds	Bi-weekly	1700.00
Deputy County Treasurer	Bi-weekly	1700.00
Chief Deputy Sheriff	Bi-weekly	2251.53
Corrections Director	Bi-weekly	2189.60
Emergency Management Director	Bi-weekly	1615.20
Highway Superintendent	Bi-weekly	2549.60
Veterans Service Officer	Bi-weekly	1728.00
Building & Grounds Superintendent	Bi-weekly	1991.20
Personal Property Records Tech.	Bi-weekly	1348.00
Clerical Assistant	Bi-weekly	1289.60
Accounts Payable Clerk	Bi-weekly	1381.60
Payroll Clk/Election Specialist	Bi-weekly	1317.60
Administrative Asst/Payroll Spec.	Bi-weekly	1325.60
Assistant Custodian	Bi-weekly	1277.60
Account Clerk II	Bi-weekly	1381.60
Clerical Assistant II	Bi-weekly	1276.80
Clerical Assistant II	Bi-weekly	1346.40
Account Clerk II	Bi-weekly	1381.60
Clerical Assistant II	Bi-weekly	1180.80
Veterans Service Assistant	Bi-weekly	1252.00
Legal Assistant II	Bi-weekly	1215.20
Legal Assistant II	Bi-weekly	1384.00
Legal Assistant II	Bi-weekly	1394.40
4-H Program Manager	Bi-weekly	1371.20
Office Mgr./Bookkeeper	Bi-weekly	989.60
Dist. Court Bailiff	Bi-weekly	1395.20
Court Services Clerk	Bi-weekly	1228.00
Clerical Assistant II	Bi-weekly	1215.20
Receptionist	Bi-weekly	1079.20
Records Tech.	Bi-weekly	1189.60
Administrative Assistant	Bi-weekly	1639.20
Road Deputy	Bi-weekly	1795.20
Road Deputy	Bi-weekly	1914.40
Road Deputy	Bi-weekly	1973.60
Road Deputy	Bi-weekly	1973.60
Road Deputy	Bi-weekly	1854.40
Road Deputy	Bi-weekly	1736.00
Road Deputy	Bi-weekly	1676.80
Road Deputy	Bi-weekly	1973.60
Road Deputy	Bi-weekly	1618.40
Road Deputy	Bi-weekly	1914.40
Special Services Deputy	Bi-weekly	2188.80
Sergeant	Bi-weekly	2041.60



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Investigator	Bi-weekly	1872.80
Transport Officer	Bi-weekly	1456.00
Corrections Officer	Bi-weekly	1408.00
Corrections Officer	Bi-weekly	1258.40
Corrections Officer	Bi-weekly	1456.00
Corrections Officer	Bi-weekly	1408.00
Corrections Officer	Bi-weekly	1552.00
Corrections Officer	Bi-weekly	1167.20
Corrections Officer	Bi-weekly	1359.20
Corrections Officer	Bi-weekly	1214.40
Corrections Officer	Bi-weekly	1689.60
Corrections Officer	Bi-weekly	1214.40
Admin. Asst.	Bi-weekly	1361.60
Admin. Asst./Weed Superintendent	Bi-weekly	1515.20
Bridge Foreman	Bi-weekly	1736.00
Shop Foreman	Bi-weekly	1846.40
Asphalt Foreman	Bi-weekly	1759.20
Dirt Foreman	Bi-weekly	1846.40
Mechanic I	Bi-weekly	1389.60
Mechanic I	Bi-weekly	1389.60
Sign Tech	Bi-weekly	1487.20
Sign Tech	Bi-weekly	1487.20
Welder/Fabricator	Bi-weekly	1475.20
Operator II – Truck Driver	Bi-weekly	1364.00
Operator II – Truck Driver	Bi-weekly	1364.00
Operator II – Truck Driver	Bi-weekly	1364.00
Operator II – Truck Driver	Bi-weekly	1364.00
Operator II	Bi-weekly	1364.00
Operator II	Bi-weekly	1364.00
Operator II	Bi-weekly	1364.00
Operator II	Bi-weekly	1364.00
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator III	Bi-weekly	1411.20
Operator III	Bi-weekly	1411.20
Operator III	Bi-weekly	1411.20
Operator IV – Crane	Bi-weekly	1525.60

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	202,413.58
Advanced Correctional Healthcare	On-site inmate medical svc.	3394.56
Bartle & Geier	Costs to appellants	565.14
Beatrice Board of Public Works	Utilities	7420.02
Beatrice Community Hospital	Inmate medical	1549.66
Beatrice Daily Sun	Jail subscr.	308.00
Beatrice Lawn Care	Mowing/fertilizing, sterilize soil	900.75
Charles Bentjen, Atty	Atty fees	522.00
Bragg Animal Control	Investigative expns.	60.00



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Butler, Galter & O'Brien	Prof. legal svcs.	5700.00
Capital Business Systems	Equip. lease	650.00
CBM Managed Svcs.	Jail meals	2986.22
Charm-Tex, Inc.	Inmate clothing/provisions	719.06
Charter Comm.	EM cable	7.40
Clerk of District Court	St. & svc. fees	273.58
Culligan of Lincoln	Water cooler	12.03
DataShield Corp.	Doc. destruction	158.75
Dawson Co. Sheriff	Boarding inmates	6165.00
Dept. of Correctional Svcs.	Boarding inmates/medical	5457.84
Diode Comm.	Vets Offc. monitoring	24.95
Eakes Office Solutions	Offc. supplies, equip.	3787.24
Echo Group	Bulbs, cable jack ends	24.92
Fankhauser, Nelsen, Werts, et al	Atty fees	2700.00
Farmers Cooperative	Fuel	740.14
First Wireless, Inc.	Annl. repeater rental	600.00
Gage Co. Register of Deeds	File Resolution 18-15	28.00
Gage Co. Sheriff's Offc.	Shf's fees/mileage	1084.70
Galls	Uniforms	764.91
Garcia Clinical Lab	Inmate medical	10.00
GIS Workshop	WebGIS subscr.	3375.00
Jones Automotive	Unit #8 equip. install	1240.98
Konica Minolta	Copier leases, copies	1309.27
Lancaster Co. Shf.	Svc. of papers	12.58
LexisNexis Risk Solutions	Data searches	50.00
Lincoln Journal Star	Publications	1105.41
Lynn Peavey Co.	Bag ties, fasteners	32.30
Mead Lumber	Cords, pwr strp, wood, etc.	349.76
Microfilm Imaging Systems	Co/Dst Ct. scanning equip. rent	404.00
Midwest Process Services	Civil process fees	685.15
MIPS, Inc.	Computer suppt., labor, supplies	3591.67
Nebraska Air Filter, Inc.	Furnace filters	719.68
Nebraska.gov	Cert. driver record	1.00
Nestor & Mercure, Attys	Atty fees	999.00
NI Govt. Svcs.	Satellite phone svc.	74.23
Noakes	Freezer repair, filters, A/C repair	613.60
Norris Public Power	Utilities	110.52
Northeast Auto	Shf. expns.	550.00
Otoe Co. Court	Cert. copy transcript	5.00
Paper Tiger	Shf. paper shredding	35.00
Personnel Evaluation, Inc.	Personnel eval. profile	40.00
Philippi Electric	Parts, labor	2659.79
Priority Printing	Prob. business cards	140.00
Quill – Prob.	Offc. supplies	416.51
Sack Lumber	Lumber, supplies	103.97
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf/Jail fuel	4199.18
Schmader Electric	Siren repairs	3102.00
SE NE Communications	Prob. phones	136.83
Security Services	Monitor Shf fire alarm	30.00
Signal 88 Security	Security Offer.	2396.40
Software Unlimited	Annl. software maint.	3312.00



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Solution One	Shf. copier lease	80.52
Stanard Appraisal Svcs.	Appraisal maint.	4417.50
Stephen Kraviec, PC LLO	Child Suppt. enf. atty, postage reimb.	2378.07
Subway	Ext. Bd. mtg. lunch	50.77
Supplyworks	Hand soap	67.32
The Wymore Arbor State	Publications	694.45
Lee Timan	Public Defender	5730.77
Twin Rivers	Oil change, veh. repair	285.46
UN of NE Lincoln	Ext. Offc. internet connectivity	1200.00
US Bank (Purchase cards)	Supplies, meals, etc.	829.95
Valvoline Instant Oil Change	Oil changes	538.29
Verizon	Shf/Prob wireless phones	1321.94
Vivial	Phone book listing	24.20
Westlake Hardware	Equip. repair	16.27
Windstream – Wilber	Prob phones	44.74
Windstream – Fillmore Co.	Prob phones	398.66
Woods & Aitken, LLP	Prof. legal svcs.	1920.69
Wolfe, Snowden, et al	Prof. legal svcs.	17,167.50
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,093.08
AutoZone, Inc.	Battery	157.99
Beatrice Area Solid Waste Agency	Waste disposal	344.00
Beatrice Board of Public Works	Utilities	490.91
Beatrice Concrete Sand & Gravel	Rock & gravel	50,732.39
Beatrice Ford Lincoln	Parts, labor	456.50
Beatrice Iron & Metal Co.	Tools, parts, supplies	1549.29
Cather & Sons Const.	Asphalt	7125.60
City of Wymore	Utilities	103.89
Constellation Energy	Utilities	25.48
Crete Lumber	Ice	63.00
Crop Production Services	Fittings	63.60
Eakes Office Products	Desk calendar	8.58
Fastenal	Supplies	111.46
First Wireless, Inc.	Repeater rental	300.00
Inland Truck Parts & Svc.	Air bag	248.26
Jim Hawk Truck Trailers	Freon, hub caps	302.28
Lampton Welding Supply	Cylinder rental, tip, jacket	108.52
Larry's Tire & Service	Repairs	260.00
Lincoln Journal Star	Publications	6.80
Matheson Tri-Gas	Welding supplies	306.14
Mead Lumber	Supplies	113.25
MIPS, Inc.	Hwy program pkg.	176.00
Motor Fuels Division	Diesel tax	2222.00
NE Dept. of Motor Vehicles	CDL driving records	84.00
Networkfleet	Veh. GPS	177.80
NMC	Parts, labor	4586.02
O'Reilly Auto Parts	Parts, supplies	1060.29
R.L. Tiemann Const.	Hauling gravel	5934.05
Rewound Power Motors	Supplies	23.74
Rockmount	Wire	435.27



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Rose Equipment, Inc.	Parts, labor	154.20
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	24,725.87
The Wymore Arbor State	Publications	58.05
Westlake Hardware	Supplies	92.96

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program, suppt.	204.75
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Insurance Fund

Gage Co. Employees	Ins. reimbursements	9262.47
Gage County Health Insurance	Employee health ins. claims	108,313.44

General Fund

Ameritas	County share of Employees Retirement	14,336.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	14,860.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,523.94

Road Fund

Ameritas	County share of Employees Retirement	3,111.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,379.17
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,470.52

Insurance Fund

Ameritas	County share of Employees Retirement	673.11
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	708.54

Motion made by Tiemann, seconded by Jurgens to approve the consent agenda with a correction to the date in item #6, audit services for the year ending June 30, 2018. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve claim #18070118 to Beatrice Lawn Care in the amount of \$900.75 and claim #18070219 to R.L. Tiemann Const. in the amount of \$5,934.05, bringing the total of claims approved through July 18, 2018 to \$663,004.33. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee report was given by Jurgens on Finance/Insurance.

Veterans Service Officer Phil Dittbrenner introduced the July Veterans Honor Award recipient, Ervin Meints, to the board. Meints served in the U.S. Army as a Corporal from May 12, 1952 to May 6, 1954. After basic training at Camp Roberts, CA, Meints spent 1 year, 5 months and 24 days of foreign service in Japan and Korea. Meints said after that long on foreign soil it felt good to be back home. He was discharged from Camp Carson, CO. Honors received by Meints were the Korean Service Medal with 1 Bronze Service Star, National Defense Service Medal, United Nations Service Medal, and Good Conduct Medal. Meints thanked the Board of Supervisors for selecting him to receive this honor award. Supervisor Jurgens presented Meints with gifts of appreciation from the board for his service.

Committee reports were given by Lytle and Sheriff Gustafson on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Shari Miller with Blue Valley Community Action presented their 2017 Annual Report and introduced Administrative Director Heather Lytle. Miller spoke about issues being addressed with food and housing needs in Gage County and the Head Start program.



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Motion made by Lytle, seconded by Byars to receive the BVCA 2017 Annual Report and place it on file. Motion carried 6-0.

Walker Zulkoski presented and spoke on the NGage quarterly report.

Motion made by Lytle, seconded by Byars to receive the NGage quarterly report and place it on file. Motion carried 6-0.

Discussion on the 2018-2019 County Budget.

Short recess at 9:56 a.m. Back in session at 10:02 a.m. with all members previously listed present.

Discussed the awning at the former Buss Stop.

Motion made by Byars, seconded by Hill to move into closed session at 10:08 a.m. for litigation update. Motion carried 6-0.

Motion made by Byars, seconded by Jurgens to move out of closed session at 11:53 a.m. Motion carried 6-0.

Jim Overcash with Woods & Aitken gave his recommendation to the board that they retain two professional companies to advise the legal staff on litigation, Columbia Capital Municipal Advisors with services to be provided by President Dennis Lloyd with help from Adam Pope, and also Kutak Rock with services to be provided by 2 attorneys, Steven Likes and Joel VanderVeen. Overcash said engagement letters with both firms will be forwarded to the County Clerk.

Motion made by Jurgens, seconded by Tiemann to retain the 2 firms of Columbia Capital Municipal Advisors and Kutak Rock for professional services of advising the legal staff of Woods & Aitken on litigation involving Gage County. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:56 a.m. until August 1, 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 18th day of July, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk