



Gage County Board Minutes



Board of Supervisors Meeting – August 1, 2018

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The Gage County Board of Supervisors met on August 1, 2018, at 8:54 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 \$644,905.07 which does not include claim #18080083 to R.L. Tiemann Const. in the amount of \$21,813.28 to be voted on separately; approve correspondence received and place on file; approve declaring the awning that was attached and those that are currently attached to the former Buss Stop building as surplus and authorizing Dave Jones, Building & Grounds Supervisor, to sell the awnings; Approve Utility Permit #1109 – Northern Natural Gas Co. will be boring a 24” steel pipe encased in 25” steel pipe 6’ below bottom of ditches 66’ under East Ash road and also South 120th road to replace existing pipeline. Located in the NE ¼ of Section 18, SE ¼ Section 7, and SW ¼ Section 8, T-6N R-8E (Adams Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131,985.55
A. Rifkin Co	Freight	87.79
Amen Law	Atty. Fees	1160.00
Beatrice Comm Hospital	Continued Ed	240.00
Deborah Belding	Witness Fees	22.18
Charles J Bentjen	Atty Fees	1512.00
Black Hills Energy	Utilities	260.55
Blackburn Technologies	Dell Laptop	639.00
Bryan Medical Center	Inmate medical	640.43
CB Masonry Construction	Labor/Supplies	8050.00
CBM Managed Services	Jail Meals	1467.65
Charm-Tex Inc.	Inmate provisions	417.10
Charter Communication	Vets Offc. internet/Cable/Jail	253.06
City of Beatrice	Qtrly Probation Utilities	2072.20
Clerk of District Court	St. & svc. fees	499.00
CMH Clinics	Employment physicals	242.00
Continental Research Corp.	Janitorial supplies	216.00
Credit Information Systems	Mbrship./pre-employment screening	61.00
DAS St. Acctng.Cntrl.Fin. 6507	Dist. Ct. svcs.	562.00
Dawgs Sport Specialties	Safety shirts/CERT	71.00
Dawson Cnty Shf Housing	Boarding inmates	7155.00
Dept of Correctional Svcs.	Boarding inmates/medical	7233.39
Dept of Health & Human Svcs.	Metal Detector Certificate	150.00
Lloyd Dickinson	Contract referee	3425.00
Electronic Contracting Co	Replace amp/power switch	1624.00
Enpointe Technologies Sales	Subscription Renewal	722.40
Garcia Clinical Lab	Inmate medical	193.00
Germer,Murray & Johnson	Atty Fees	1287.00
Greater NE Business Center	Vehicle Rent/Fuel	416.05



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Harman Wright Mortuary	Autopsy Expense	215.00
Huls Body Shop Inc	Tow vehicle/Shf	260.00
Infinisource Inc	Admin. Fees	109.25
Jerry Shelton, Atty	Atty Fees	945.00
Keating, O’Gara, Nedved & Peter	Atty Fees	23,190.00
Konica Minolta Bus Solutions	Meter Maintenance agreement	1033.70
Land Survey Tech	Co. Surveyor Operating expense	2065.57
Sherry J Lantz	Witness Fees/Mileage	22.18
Mahloch Law Office	Atty Fees	942.00
Mead Lumber	Flag kit	4.99
MIPS Inc.	Computer support/supplies	11,857.13
Paul Montague	Witness Fees	25.00
Morris Excavating Co Inc.	Remove and dispose storage tanks	12,500.00
Nebraska Health & Human Svcs.	Patient Care	360.00
NE State Treas Offc.	Unclaimed Property(Clk)	141.07
Nestor & Mercure Attys	Atty Fees	2038.50
Noakes Heating & Air Cond Svcs.	Repair part	913.01
William Ouren	Autopsy Expense	150.00
Pam’s Cleaning	Janitorial Services	200.00
Personnel Evaluation Inc	Phone evaluations	454.50
Physicians Laboratory PC	Autopsy Expense	1710.00
Progressive Business Technologies	Qtrly Maintenance	85.50
Quill-Ext	Office supplies	160.10
Quill-Det	Office supplies	369.98
Quill-Prob	Office supplies	202.99
Region V Services Cent Ofc	Quarterly Participation	9928.50
Region V Systems	EPC billing	22,140.50
Heidi A Schreiner	Reimburse for chair	749.99
Simpleminds’ PC Solutions	Terrascan Server Hosting	235.00
Smith Schafer Davis Gaertig LLC	Atty Fees	4374.00
Stephen Kraviec,PC LLO	Child Support Enf. Atty	2218.46
T.O. Haas Tire	Tire Repairs	1557.63
The Wymore Arbor State	Publications	493.67
Thomson Reuters West Pymt Ct	County Law Library	2204.20
Lee M. Timan	Public Defender Services	5730.77
U Save Pharmacy	Inmate Medical	269.83
US Bank	Purchase Card	407.23
USPS	Stamps & Presort	975.00
Voice News	Publications	344.13
Walmart	Credit Card	59.59
Washington County Sheriff	Inmate boarding & medical	13,770.78
Windstream – Omaha Prob.	Phone & Internet	109.94
Windstream – Shf	Phone & Internet	554.37
Windstream – Cthse	Phones	3409.88
Wrightsmen	Plumbing at former Buss Stop	913.41

Road Fund

Highway Department Employees	Salaries	46,005.86
Beatrice Sand & Gravel	Gravel & Rock	59,021.37
Black Hills Energy	Utilities	14.93
Blue Valley Door Co	Service Call,Cable	202.50
Cather & Sons Construction	Asphalt	7843.20



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Farmers Cooperative	Fuel, Tire Repair	378.39
Fastenal	Supplies	31.53
Neels Trailer Outlet	LED Light	55.00
Newman Signs	Supplies/Freight	96.26
Norris Public Power	Utilities	198.08
R.L. Tiemann Const	Hauling gravel	21,813.28
Rock On Inc.	Hauling gravel	6749.59
Speece Lewis Engineers	Engineering	150.00
WalMart	CB Radio/Supplies	53.47

Visitors Promotion Fund

Beat Area Chamber of Commerce	Lodging Tax	7324.57
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Reg of Deeds Preservation & Modernization Fund

MIPS Inc.	Computer Support	572.18
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Insurance Fund

Cypress Benefit Admin LLC	Admin. Fees	28,445.90
Gage County Health Ins	Employee health ins claims paid	67,978.28

911 Emergency Management Fund

City of Beatrice	Qtrly 911 Service Fee	52,500.00
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General Fund

Ameritas	County share of Employees Retirement	9,040.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,472.97
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,881.44

Road Fund

Ameritas	County share of Employees Retirement	3,105.40
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,372.50
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,470.52

Motion made by Tiemann, seconded by Bauman to approve the consent agenda with the corrected amount of claim as stated below. Motion carried 7-0.

Motion made by Jurgens, seconded by Hill to approve claim #18080083 to R.L. Tiemann Const. in the amount of \$21,813.28 bringing the total of claims approved through August 1, 2018 to \$666,718.35. 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, Lytle & Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens and Galen Engel on Road & Bridge. Discussion items included renovations to Buss Stop building, roof problems on jail, and zoning regulations revisions.

Tiemann temporarily stepped out of meeting at 9:21 a.m.

Motion made by Byars, seconded by Bauman to approve an Amendment for the Subgrant Agreement between Gage County and the Nebraska Department of Health & Human Services, Division of Children and Family Service Child Support Enforcement Program and having chairman sign agreement and audit requirement certification, the purpose of the



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amendment is to extend the current agreement to account for the work of the County Attorney's Office as it relates to Child Support Enforcement and is effective from October 1, 2018 through September 30, 2019. Motion carried 6-0.

Tiemann back in meeting at 9:22 a.m.

Motion made by Bauman, seconded by Jurgens to approve the county health insurance plan for the 2018-2019 plan year. Motion carried 7-0.

Discussion on the 2018-2019 County Budget.

Short recess at 9:39 a.m. Back in session at 9:49 a.m. with all members previously listed present.

Motion made by Byars, seconded by Lytle to move into closed session at 9:50 a.m. for litigation update. Motion carried 7-0.

Bauman left meeting at 11:34 a.m.

Motion made by Hill, seconded by Jurgens to move out of closed session at 12:07 p.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 12:08 p.m. until August 15, 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 1st day of August, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk