



Gage County Board Minutes



The Gage County Board of Supervisors met on August 15, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Dennis Byars, and Erich Tiemann present, Matt Bauman and Gary Lytle 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 \$626,909.21; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of July, 2018.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131,673.06
Advanced Correctional Healthcare	Inmate medical	3768.24
Amen Law	Prof. legal svcs.	3700.00
Beatrice Board of Public Works	Utilities	7643.44
Beatrice Comm. Hospital	CPR training	220.00
Charles Bentjen, Atty	Atty fees	1368.00
Bragg Animal Control	Svcs.	75.00
Butler, Galter & O’Brien	Prof. legal svcs.	8180.00
Cash-Wa Distributing	Jail ktchn supplies	273.96
CBM Managed Services	Jail meals	4557.15
Charm-Tex, Inc.	Inmate provisions	118.80
Charter Comm.	EM cable	7.40
Clabaugh Pharmacy	Employee medical	2.25
Clerk of District Court	St. & svc. fees	370.78
Credit Information Systems	Mnthly mbrshp	50.00
DAS St. Acctng. Cntrl Fin 6506	Shf & Cths network serv. chgs.	663.13
DataShield Corp.	Doc. destruction	3.92
Diode Comm.	Vet’s Offc. monitoring	24.95
Diode Technologies	Labor	85.00
Eakes Office Solutions	Offc. supplies	3081.96
Sandra Eltiste	Prior svc. retirement	12.00
Farmers Cooperative	Shf fuel	899.55
First Wireless	Lic. appl. fees	400.00
Gage Co. MAPS	Comm. based juvenile svcs.	30,248.02
Gage Co. Sheriff’s Offc.	Shf. fees & mileage	2283.76
General Fire & Safety	Semi-annl insp. suppr. sys in data rm, battery	383.90
Gleason Dental Clinic	Inmate medical	204.00
Harman Wright Mortuary	Co. cremation	1200.00
Hometown Leasing	Co Atty copier lease	141.44
Huls Body Shop	Towing	175.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Copier contract	773.23
Lammel Plumbing	Filters, onyx clnr	316.81
Lancaster Co. General Assistance	Co. cremation	388.00



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Land Survey Tech	Co. Surveyor operating expns.	3638.86
LexisNexis	Data searches	50.00
Lincoln Journal Star	Publications	1107.30
Mahloch Law Offc.	Atty fees	478.00
Mead Lumber	Laminate, panels, contact cement, gutter elbow	296.22
Michael Mandelko, DDS, PC	Inmate dental	101.00
Microfilm Imaging Systems	Courts scanning equip. rent	404.00
Midwest Process Services	Civil process fees	96.55
MIPS, Inc.	Computer suppt., programs	2557.66
NE Law Enf. Training Center	Rifle Instructor re-certification	52.00
Nebraska.gov	Cert. driver transcript	4.00
Nestor & Mercure	Atty fees	2668.50
Noakes Htng. & A/C	2 fan motors @ jail	731.88
Norris Public Power	Utilities	115.09
NSA/POAN Office	Cont. education	75.00
O'Keefe Elevator Co.	July maint. agrmnt.	221.01
O'Reilly Automotive	Supplies, repairs	130.55
Paper Tiger	Shredding docs	35.00
Philippi Electric	Ballast	117.00
Priority Printing	Perforated card stock	130.18
Quill – Ext.	Offc supplies	183.62
Quill – Prob.	Offc supplies	194.36
RDG Geoscience & Engineering	Underground tank closure at former Buss Stop	3490.00
Red Willow Co. Sheriff	Svc of subpoena	20.30
Kris Riekenberg	Rpt at Mntl Hlth Hrng	180.00
Sack Lumber	Supplies	249.90
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf & Det. fuel	4360.64
SE NE Communication	Prob phones	127.32
Smith Schafer Davis Gaertig, LLC	Atty fees	2412.00
Solution One	Shf copier lease	99.04
Stanard Appraisal Svcs.	Valuation protest referee svc.	3160.00
Staples Advantage	Shf offc supplies	873.85
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Restroom supplies	555.24
T.O. Haas Tire	Tire & veh. repairs – Shf.	976.09
The Law Offc. of Joshua Christolear	Atty fees	154.44
The Wymore Arbor State	Publications	388.67
Lee Timan	Public Defender	5730.77
USPS – Wilber	Prob. PO Box rent	116.00
US Bank – Purchase Cards	Fuel, meals, lodging, etc.	2650.99
Valvoline Instant Oil Change	Shf veh oil changes	287.29
Verizon Wireless	Prob. wireless phones	1859.80
Vivial	Phone book listing	24.20
Voice News	Publications	228.17
Westlake Hardware	Tools, supplies	278.78
Willet & Carothers	Atty fees	1009.00
Woods & Aitken	Prof. legal svcs.	6914.38
Wrightsmen Plbg., Htng.	Supplies, labor	150.00
Zultys	Prob phones	406.09

Road Fund



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Highway Department Employees	Salaries	46,229.37
Beatrice Area Solid Waste Agency	Waste disposal	956.25
Beatrice Board of Public Works	Utilities	515.50
Beatrice Concrete Sand & Gravel	Rock & Gravel	28,227.26
Beatrice Ford Lincoln	Parts, labor	1206.10
Beatrice Iron & Metal	Parts, tools, supplies	1141.98
Cather & Sons Const.	Asphalt	11,334.00
City of Wymore	Utilities	102.69
Concrete Industries, Inc.	Concrete patching material	1394.00
Constellation	Utilities	26.09
Crete Lumber	Ice	139.50
Dakota Fluid Power, Inc.	Hoses	569.89
Dultmeier Sales	Part	79.49
Eakes Office Solutions	Offc. supplies	80.45
Echo Group	Breaker	11.38
Farmers Cooperative	Fuel	402.06
Fastenal	Nuts, bolts	522.17
Filter Care of NE	Filters	11.70
First Wireless, Inc.	Repeater rent	300.00
Inland Truck Parts & Svc.	Part	98.16
Jim Hawk Truck Trailers	Part, brake cleaner	500.00
Larry's Tire & Svc.	Repair	68.00
Lincoln Journal Star	Publications	38.90
Mead Lumber	Saw rent, foam slnt	70.96
MIPS, Inc.	Hwy prog.	176.00
NMC – NE Machinery	Parts, oil, labor	4775.31
O'Reilly Automotive	Parts, supplies	289.16
Powerplan	Parts	695.26
RDO Truck Center	Supplies	100.29
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel	17,936.18
The Wymore Arbor State	Publications	47.25
Tractor Supply	Bolts, sprayers	38.31
Truck Center Companies	Straps	69.40
Truck Equipment Svc.	Straps	6.60
Voice News	Publications	25.75
Westlake Hardware	Supplies	55.47
Wick's Sterling Trucks	Parts	720.81
Yant Equipment	Gas pump repair	412.82

Road & Bridge Sinking Fund

M.E. Collins Contracting Co., Inc.	Odell N Proj. C-34(1092), pmt. 7	128,130.02
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	204.75
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Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	57,413.84
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Emergency Management 911 Fund

City of Beatrice	911 addl. annl. increase of 3%	1575.00
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General Fund

Ameritas	County share of Employees Retirement	9,048.44
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,444.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,523.94

Road Fund

Ameritas	County share of Employees Retirement	3,120.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,389.61
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,470.52

Motion made by Byars, seconded by Tiemann to approve the consent agenda. Motion carried 5-0.

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

Committee report was given by Dave Jones on Bldg. & Grounds/Winter Lights.

Lytle joined meeting at 8:49 a.m.

Committee report was given by Jurgens on Finance/Insurance, Lytle, Shf. Millard Gustafson and P & Z Administrator Lisa Wiegand on Law Enforcement/Emergency Management. Break for timed agenda item.

Motion made by Hill, seconded by Tiemann to close bidding at 9:15 a.m. and accept, reject or award bids on 6 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; and C-34(1140), N-20 Rockford. Motion carried 6-0.

Bids were received from Midwest Service & Sales of Schuyler NE in the amount of \$175,805.38, from Ace/Eaton Metals of Kearney NE in the amount of \$155,199.70, from Metal Culverts, Inc. of Jefferson City MO in the amount of \$149,655.50, and from Contech Engineered Solutions of Lincoln NE in the amount of \$180,721.00. The board asked Hwy Supt. Galen Engel to review the bids and make a recommendation later in the meeting.

Committee report was given by Jurgens on Road & Bridge.

Paul Moyer with the Nebraska Dept. of Agriculture discussed the weed department review and the process used in rating of the department.

Motion made by Byars, seconded by Hill to receive the weed report and place on file. Motion carried 6-0.

Hwy Supt. Engel made recommendation to the board to accept the bid from Metal Culverts, Inc. in the amount of \$149,655.50 for 6 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; and C-34(1140), N-20 Rockford.

Motion made by Jurgens, seconded by Tiemann to accept the bid from Metal Culverts, Inc. in the amount of \$149,655.50 for 6 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; and C-34(1140), N-20 Rockford. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to receive and place on file a copy of the valuations for the political subdivisions for 2018. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to receive preliminary requests for levy allocation to the County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 6-0.



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Motion made by Byars, seconded by Lytle to approve the Subaward Agreement between Gage County and the Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement Program and having the chairman sign agreement and audit requirement certification. The purpose of the current agreement is to account for the work of the Clerk of District Court as it relates to Child Support Enforcement. The amendment is effective from 10/1/2018 through 9/30/2019. Motion carried 6-0.

Discussion on consulting agreement between Gage County and Skyline Roofing pertaining to the roof on the jail facility – need to speak with insurance company first. No action taken.

Discussion lead by Tiemann on the 2018-2019 county budget needs.

Motion made by Byars, seconded by Lytle to move into closed session at 10:15 a.m. for litigation update. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to move out of closed session at 11:57 a.m. Motion carried 6-0.

James Overcash of Woods & Aitken and Steve Likes of Kutak Rock spoke to the board regarding payment options for the judgement against Gage County. They said it could be paid by periodic payments done through the county budget process with yearly payments or in a lump sum. Three possibilities exist for a lump sum payment – issuing bonds which would require voter approval, having the State pay through some type of appropriation, or paying the judgment with a loan from the State, but would need some type of change in the state law.

An emergency item was added to the agenda regarding the Board of Supervisors ruling to deny Special Use Permit 2017-1, for Holtmeier Brothers, Inc., for anhydrous storage facility. The Board’s decision was overturned by the District Court. The Court’s decision was based on conducting a de novo review and considering seven factors which were all satisfied.

Motion made by Jurgens, seconded by Tiemann to approve not appealing the District Court decision. Motion carried 4-2 with Jurgens, Dorn, Lytle and Tiemann voting aye, Hill and Byars voting nay.

Chairman declared Board of Supervisors meeting adjourned at 12:07 p.m. until August 29, 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 15th day of August, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk