



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

1

The Gage County Board of Supervisors met on August 29, 2018, at 8:45 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 \$430,437.14 which does not include claim #18080270 to Beatrice Lawn Care in the amount of \$1,222.50, claim #18080350 to Johnny’s Welding in the amount of \$150.43, and claim #18080357 to R.L. Tiemann Const. in the amount of \$1,396.89, to be voted on separately; approve correspondence received and place on file; approve receiving County Offices Inventory Statements and place on file; approve specs and call for bids on milling & armor coating of 3 miles of asphalt East 6, 7 & 18, Rockford (Holmesville blacktop) – bids to be opened on 9/26/2018 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	93,547.41
Advanced Auto Dealers	Shf website	145.00
Amsterdam Printing & Litho	Offc supplies	375.89
Arbor Ink	Dist Ct supplies	503.42
Joseph Baldassano, Jr.	Court testify, mlg	123.60
Beatrice Community Hospital	Inmate medical	822.34
Beatrice Lawn Care	Mowing, grub control	1222.50
Robert Bednar	Striping pkgng lots	452.00
Charles Bentjen, Atty	Atty fees	6061.50
Black Hills Energy	Utilities	265.45
Blackburn Technologies	Computer repairs	45.00
Blue Rivers AAA	Qtrly funding	8715.00
Blue Valley Door	Repairs	113.00
Carroll Co. Shf. Offc.	Boarding inmates	4455.00
Joseph Casson, Atty	Atty fees	1675.00
CBM Managed Services	Jail food svc.	2859.44
Charm-Tex, Inc.	Inmate provisions	1197.70
Charter Comm.	Jail cable TV, Vet’s Offc internet	253.06
Clerk of District Court	St. & svc. fees, court costs	867.27
Collection Associates	Inmate medical	551.61
DAS St Accntng Cntrl Fin 6507	Statewide radios, DC & Co Atty lic fees	680.84
Dawson Co. Sheriff	Boarding inmates	8550.00
Diode Technologies	Equip. install	531.34
Dept. of Correctional Svcs.	Boarding inmates, medical	11,548.08
Echo Group	Replace jail cell lights	1096.03
Fankhauser, Nelson, Werts, et al	Atty fees	125.00
First Wireless	Finish Horvath twr proj., radio/repeater repairs	5259.50
Gage Co. MAPS	Comm. based juvenile justice grant	4399.36
Gage Co. Register of Deeds	Recording fees	20.00
Garcia Clinical Lab	Inmate lab Svcs	30.00



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

2

Greater NE Business Center	Ext Offc veh rent, fuel	397.53
Hometown Leasing	Atty copier lease	141.44
Horwath Laundry Equip.	Equip. repair	541.12
Infinisource Benefit Svcs.	FBA admin. svcs.	118.75
Jablonski Physics Svcs.	Radiation survey on x-ray scanner	290.00
Jerry Shelton, Atty	Atty fees	4833.00
Lancaster Co. Youth Svcs. Center	Juvenile detention	759.00
Land Survey Tech	Co. Surveyor operating expns	2633.55
Lexington Regional Health Center	Inmate medical	45.07
Lynn Peavey Co.	Supplies	112.00
Mahloch Law Office	Atty fees	3101.90
Marshall & Swift/Boeckh, LLC	Residential Cost handbook	359.95
Becky McCracken, Cert Elec Rportr	Transcript	119.68
MIPS, Inc.	Shf acct svcs.	37.50
NE Health & Human Services	Patient care	372.00
NI Government Services, Inc.	Sat. phone emer. svc.	74.23
NIRMA	Ins. settlement deductible	3249.65
Noakes	Co & Dist Ct equip. parts, labor	299.13
Northeast Auto	Veh. lease	550.00
Pam's Cleaning	Ext. Offc. janitorial svcs.	200.00
Phelps Co. Shf.	Serve papers	18.50
Philippi Electric	Install floor box	135.90
Physicians Laboratory	Autopsy expns.	1435.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Priority Printing	Prob. business cards	105.00
Quill – Ext.	Offc. supplies	130.65
Quill – Det.	Offc., ktchn., janitorial supplies	2478.21
Quill – Prob.	Offc. supplies	418.13
Radiology Assoc.	Inmate medical	56.85
Kris Riekenberg	Mntl Hlth Hrng	90.00
Secretary of State	Title 177 copies	20.00
Security Services	Fire alarm monitoring	30.00
Sherwin-Williams	Primer, paint, polyurethane	196.22
Signal 88 Security	Security offer.	5113.44
Soap Opera Laundromat	Mop & rag cleaning	40.50
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty 2-wk salary, pstg reimb.	2358.56
SupplyWorks	Supplies, floor mat	812.25
Thomson Reuters	West Info. chgs., law library	2204.20
Lee Timan	Public Defender	5730.77
Tri County Credit Bulletin	Subscr.	117.00
U-Save Pharmacy	Inmate medical	446.73
US Bank – Purchase Cards	Stamps, supplies	844.77
US Post Svc – Hasler	Postage for meter	15,000.00
Verizon Wireless	EM wireless phones	406.99
Washington Co. Shf.	Boarding inmates, medical	14,085.44
Windstream – Prob.	Phones	109.94
Windstream – Wilber	Prob. phones	44.28
Windstream – Fillmore Co.	Prob. phones	393.40
Windstream – Shf.	Phones	575.73
Windstream – Co. Offcs.	Phones	3467.23
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	5843.60



Gage County Board Minutes



Road Fund

Highway Department Employees	Salaries	32,961.83
Beatrice Concrete Sand & Gravel	Rock, gravel	41,411.91
Black Hills Energy	Utilities	22.34
Cather & Sons Construction	Asphalt	3508.20
Diversified Drug Testing, LLC	Drug test	165.00
First Wireless	Mobile mic	99.00
Johnny’s Welding, Inc.	Parts	150.43
Midwest Unlimited	Supplies	199.65
Networkfleet, Inc.	Veh/Equip GPS	177.80
Newman Signs	Signs, posts, washers	2411.84
Norris Public Power	Utilities	199.43
Northern Safety & Industrial	Earplugs, eyewear	129.42
Orscheln’s	Fuel pump kit, bolts	66.25
R.L. Tiemann Const.	Gravel hauling	1396.89
WalMart	Supplies	60.35

Visitor’s Improvement Fund

Hannibal Park Improvement Project	Grant for playground equip., shelter	25,000.00
Homestead Conserv. & Trail Assoc.	Grant for trail improvements	7,500.00

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	60,428.17
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General Fund

Ameritas	County share of Employees Retirement	6,479.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7,156.40

Road Fund

Ameritas	County share of Employees Retirement	2,224.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2,521.59

Bauman joined meeting at 8:50 a.m.

Motion made by Lytle, seconded by Hill to approve the consent agenda with the correction in item #6 changing #28 to #18 due to a typo. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve claim #18080270 to Beatrice Lawn Care in the amount of \$1,222.50, and claim #18080357 to R.L. Tiemann Const. in the amount of \$1,396.89. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Lytle to approve claim #18080350 to Johnny’s Welding in the amount of \$150.43, bringing the total of claims approved through August 29, 2018 to \$433,206.96. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Byars on Bldg. & Grounds/Winter Lights, Tiemann on Finance/Insurance, and Shf. Gustafson on Law Enf./Emergency Management. Break for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced the Veterans Honor Award recipient, Morris “Dean” Shuck to the board. Shuck served in the U.S. Air Force as a Staff Sergeant from May 27, 1952 to May 26, 1956. Shuck worked for the



Gage County Board Minutes



CV & Q Railroad (later BNSF) before entering the service and when he came back they took his 4 years of service as seniority so he no longer had to dig ditches but got an indoor job. Shuck said he enlisted in the old Post Office in Beatrice and went to take his physical in Omaha, while the A.P.'s in their fancy uniforms and fancy car went to his folks' house in south central Nebraska, scaring them half to death thinking he'd already been killed. Shuck had his basic training at Parks Air Force Base in California, then transferred to Phoenix, AZ where it was 120 degrees in the shade, leaving him wondering what a boy from NE did to deserve this! He spent the fall and winter there, then was in Japan for 24 months, then a short tour in Korea. He was in combat support through communications and also did some secret service. He said he was proud of our Army who dealt with horrible conditions and appreciates all they went through for all of our sakes. Upon returning from service, Shuck went back to the railroad working all over southeast NE. He thanked the board for the honor and for all that they do for the county. Shuck earned several honors including the National Defense Service Medal, United Nations Service Medal, Good Conduct Medal, and the Korean Service Medal. He had 1 year, 11 months and 9 days of foreign service.

Road & Bridge Committee report was given by Jurgens.

Sheriff Millard Gustafson presented the quarterly reports for the Sheriff, Detention Center and the Courthouse Screening Station.

Motion made by Lytle, seconded by Byars to receive the quarterly reports and place them on file. Motion carried 7-0.

RESOLUTION #18-19, 2018

Whereas, Nebr. State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

Whereas, the political subdivisions that are subject to Gage County Levy authority are agricultural society, historical society, rural fire districts and townships; and

Whereas, the Gage County Board of Supervisors has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a levy will be established and if the subdivisions request is over that levy, their levy will be reduced to respective amounts as set out herein;

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors that the levy rates will be as follows:

Agricultural Society*	General	0.004171
Historical Society		0.000958
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		0.110129

BE IT FURTHER RESOLVED by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last year's budget request to determine the levy rate subject to limitations found in the resolution;

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors does hereby allocate the following:



Gage County Board Minutes



<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society* General	139,050.00	0.004297	135,000.00	0.004171
Historical Society	31,000.00	0.000958	31,000.00	0.000958

RURAL FIRE DISTRICTS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Rural Fire* (General Fund)	76,492.05	0.034052	67,389.77	0.030000
Barneston Rural Fire* (General Fund)	30,961.95	0.034347	27,043.68	0.030000
Beatrice Rural Fire* (General Fund)	213,029.46	0.034867	183,293.49	0.030000
Blue Springs Rural Fire* (General Fund)	57,500.31	0.034540	49,942.97	0.030000
(Bond Fund)	19,158.50	0.011508	19,158.50	0.011508
Clatonia Rural Fire* (General Fund)	22,000.00	0.030848	21,395.41	0.030000
Cort-Lanc Rural Fire* (General Fund)	79,877.58	0.039583	60,539.09	0.030000
(Sinking Fund)	<u>3,714.52</u>	<u>0.001841</u>		
Total	83,592.10	0.041424		
Filley Rural Fire* (General Fund)	90,000.00	0.034259	78,811.38	0.030000
Odell Rural Fire* (General Fund)	87,703.11	0.032005	82,208.66	0.030000
Pickrell Rural Fire* (General Fund)	62,607.00	0.030177	62,239.83	0.030000
Wymore Rural Fire* (General Fund)	37,024.00	0.025311	43,883.47	0.030000
(Sinking Fund)	<u>24,987.00</u>	<u>0.017082</u>		
Total	62,011.00	0.042393		

TOWNSHIPS



Gage County Board Minutes



<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Township	58,446.00	0.034658	58,446.00	0.034658
Barneston Township	42,840.00	0.056485	42,840.00	0.056485
Blakely Township	56,700.00	0.029705	56,700.00	0.029705
Blue Springs-Wymore	38,352.00	0.034005	38,352.00	0.034005
Clatonia Township	69,662.00	0.065946	69,662.00	0.065946
Elm Township	32,600.00	0.030128	32,600.00	0.030128
Filley Township*	71,000.00	0.076721	69,407.00	0.075000
Glenwood Township	42,600.00	0.038867	42,600.00	0.038867
Grant Township	42,000.00	0.035606	42,000.00	0.035606
Hanover Township	45,000.00	0.043826	45,000.00	0.043826
Highland Township	34,962.00	0.023289	34,962.00	0.023289
Holt Township	40,390.00	0.033065	40,390.00	0.033065
Hooker Township	28,662.00	0.033769	28,662.00	0.033769
Island Grove Township	39,004.80	0.064528	39,004.52	0.064528
Liberty Township	32,895.00	0.047473	32,895.00	0.047473
Lincoln Township	46,432.44	0.046154	46,432.44	0.046154
Logan Township	37,000.00	0.037980	37,000.00	0.037980
Midland Township (Sinking Fund)	43,000.00 N/A	0.042562	43,000.00	0.042562
Total				
Nemaha Township	40,000.00	0.028297	40,000.00	0.028297
Paddock Township	51,935.00	0.055085	51,935.00	0.055085
Riverside Township	59,000.00	0.053371	59,000.00	0.053371
Rockford Township	36,200.00	0.039416	36,200.00	0.039416
Sherman Township	26,112.00	0.036127	26,112.00	0.036127
Sicily Township	43,758.00	0.046448	43,758.00	0.046448



Gage County Board Minutes



- *over amount allowed
- **last years tax request
- ***special election

Motion by Bauman to adopt Resolution #18-19, 2018, seconded by Lytle.
 Voting yes were Jurgens, Hill, Bauman, Dorn, Lytle, Byars and Tiemann
 Voting no were None,
 Motion carried 7-0.

Dated this 29th day of August, 2018.

ATTEST:

/s/ Myron Dorn
 Chairperson, Board of Supervisors

/s/ Dawn Hill
 Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #18-19, setting final allocation of levy authority for Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to open public hearing at 9:31 a.m. to hear support and/or opposition to the 2018-2028 Gage County Comprehensive Plan. Motion carried 7-0.

Keith Carl with Hanna Keelan introduced himself and Dennis Rosene gave the Planning & Zoning Commission’s recommendation to approve the plan. Discussion took place between Carl, Rosene, Tourism Director Walker Zulkoski and the board on possible minor language or wording changes to the plan which are available for inspection at the County Clerk’s Office. Walker also stated that he appreciated the work done on the plan and was in support of the Comprehensive Plan.

Motion made by Bauman, seconded by Hill to close public hearing at 10:08 a.m. Motion carried 7-0.

RESOLUTION NO. 18-20

WHEREAS, the Gage County Board of Supervisors has been presented with a new Comprehensive Plan;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this Comprehensive Plan, the date of said public hearing being August 14, 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 the Comprehensive Plan; and

WHEREAS, the Gage County Board of Supervisors on the 29th day of August, 2018, held a public hearing to take input on the Comprehensive Plan after proper notice and publication of said hearing for approving or disapproving the Comprehensive Plan; and

WHEREAS, public comments were heard in support of and in opposition to the Comprehensive



Gage County Board Minutes



Plan and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the Comprehensive Plan is:

approved for the reasons stated on the record.

approved with conditions: with changes stated on record – see attachment. disapproved for the

reasons stated on the record.

Motion made by Bauman, seconded by Byars 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 29th day of August, 2018.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens to approve Resolution #18-20 to approve the 2018-2028 Gage County Comprehensive Plan as presented. Motion died for lack of second.

Motion made by Bauman, seconded by Byars to approve Resolution #18-20 adopting the 2018-2028 Gage County Comprehensive Plan with the changes that were made. Motion carried 7-0.

Discussion took place on the FY 2018-2019 County Budget.

Motion made by Hill, seconded by Bauman to move into closed session at 10:53 a.m. for an emergency session on negotiations. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to move out of closed session at 11:07 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:07 a.m. until September 12, 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 29th day of August, 2018.

(SEAL)

/s/ Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

9

Dawn Hill
Gage County Clerk