



Gage County Board Minutes



Board of Supervisors Meeting – September 26, 2018

1

The Gage County Board of Supervisors met on September 26, 2018, at 8:55 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle and Dennis Byars present, Matt Bauman and Erich Tiemann 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 \$1,661,321.19 which does not include claim #18090246 to Johnny’s Welding in the amount of \$66.42 and claim #18090252 to R. L. Tiemann Const. in the amount of \$6,807.59, to be voted on separately; approve correspondence received and place on file; Approve Utility Permit #1112 for Windstream Nebraska, LLC – will be boring in 500’ of new cable below flow line in creek & setting new pedestals on each end of bore. Will cut existing cable & swing into new pedestals. New cable will replace temporary cable ran for county bridge replacement on East Apple Road. Located in the SW ¼ of Section 1 T-6N R7-E (Nemaha); Approve Utility Permit #1113 for Norris Public Power District – will be boring a 7.2 kv electric line 5’ below bottom of ditches and under county road for 66’. Line will be encased in 2” core-flex pipe. Located in the NW ¼ Section 3 T-4N R-6E (Midland), SW ¼ Section 34 T-5N R-6E (Holt).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	130,991.53
Advanced Correctional Healthcare	On-site medical svcs.	4.96
Bartle & Geier Law Firm	Atty fees	3056.70
Beatrice Board of Public Works	Utilities	155.78
Charles Bentjen, Atty	Atty fees	945.00
Black Hills Energy	Utilities	233.44
Butler, Galter & O’Brien	Prof. legal svcs.	4860.00
Carriage Motors	Repairs, oil change	80.18
Joseph Casson, Atty	Atty fees	2093.00
CBM Managed Services	Jail meals	1711.35
Charter Communications	Cable TV	260.44
Anthony Chisano	Cths security	480.00
City of Beatrice	Qtrly EMS svc.	45,000.00
Clerk of District Court	St. & svc. fees	356.83
Roger Cline	Witness fees/mlg	35.80
Credit Information Systems	Mbrshp	50.00
DAS St. Acctng. Cntrl Fin 6507	Statewide radios	562.00
DataShield	Doc shredding Prob.	34.72
Diode Technologies	Equip repair	544.10
Dodge County Court	Cert copy transcript	6.25
Domina Law Group	Prof. legal svcs.	240.00
Douglas County Court	Cert. copy transcript	4.00
Douglas County Sheriff	Shf. fees	20.72
Douglas County Treasurer	Morgue Rm. fees	250.00
Eakes Office Solutions	Offc. supplies	82.63
Echo Group, Inc.	Plate	4.21
Electronic Contracting Co.	Semi-annl fire alarm test	433.00
Fankhauser, Nelsen, Werts, et al	Atty fees	3330.00



Gage County Board Minutes



Gage County	\$ to Bldg, Ec Dev, Rd, 911, Rd/Brdg funds	1,127,019.55
Gage Co. Court	Court costs	4171.00
Gage Co. Sheriff's Offc.	Shf fees & mileage	514.59
Greater NE Business Center	Ext Offc veh rent, fuel	405.30
Hamm Glass	reinforcement bars	500.00
Hometown Leasing	Copier lease Atty	141.44
Infinisource Benefit Svcs.	Admin. fee	118.75
Jefferson Co. Court	Cert copy transcript	1.50
Jerry Shelton, Atty	Atty fees	270.00
Johnson Co. Sheriff's Offc.	Boarding inmates	1105.00
Lehman Reporting Svcs.	Deposition transcript	71.75
Lepant Law Office	Atty fees	945.00
LexisNexis Risk Solutions	Data searches	50.00
Matthew Kosmicki Law, LLC	Atty fees	358.57
Becky McCracken	Court transcript	37.59
Mead Lumber	Supplies	301.26
Midwest Process Services	Civil Process fees	577.00
Jacie Milius	Supplies reimb.	2.99
MIPS, Inc.	Svc., supplies	173.99
Daniel Moss	Cths security	240.00
NE Weed Control Assn.	Training	120.00
NE Health & Human Svcs.	Patient care	894.11
Nestor & Mercure, Attys	Atty fees	5382.00
NI Government Svcs.	Sat phones	74.23
Northeast Auto	Veh. lease	702.50
Omaha Track Equipment, LLC	Annl inspection for generator	935.73
Pam's Cleaning	Janitorial svc at Ext Offc Sept 2018	200.00
Parallels	Diagnostic interview/eval.	905.00
Phelps Co. Sheriff	Shf. fees	18.00
Philippi Electric	Labor, supplies	233.72
Priority Printing	Title env., bus. cards	348.80
Quill – Ext.	Chairs, bulletin bd	308.45
Quill – Det.	Jntrl, ktchn supplies	56.56
Quill – Prob.	Offc supplies	204.25
Saline Co. Law Enf. Center	Boarding inmates	1550.00
Sanitary Garbage Co., Inc.	Garbage svc.	29.18
Sapp Bros.	Fuel for Shf./Jail	5387.14
Security Services	Shf fire alarm monitoring	30.00
Sherwin Williams	Paint, supplies	49.26
Eric Smith	Witness fee	20.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	421.50
SMPC IT Solutions	Server host	235.00
Stanard Appraisal Services, Inc.	Appraisal maint.	2945.00
Eugene Stanbrough	Ammunition	1980.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2360.83
Supplyworks	Restroom supplies	523.06
The Wymore Arbor State	Publications	253.13
Thomson Reuters	West Info. chgs, law library	2204.20
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	774.54
U.S. Bank – Purchase Cards	Supplies, fuel, etc.	142.56
U.S. Post Service – Postmaster	EM box rent, Prob. stamps	717.00



Gage County Board Minutes



Valvoline Instant Oil Change	Oil changes	405.11
Verizon	Cell phones	406.99
Windstream – Prob.	Phones	109.94
Windstream – Wilber Prob.	Phones	44.86
Windstream – Fillmore Co Prob.	Phones	398.59
Windstream – Shf.	Phones	581.81
Wolfe, Snowden, et al	Prof. legal svcs.	6128.10
Woods & Aitken	Prof. svcs.	4216.69
York Co. Sheriff	Shf. fees	21.03

Road Fund

Highway Department Employees	Salaries	46,622.03
Ace Irrigation & Mfg. Co.	Culverts	24,339.85
Dale Bailey	Easements	70.22
Hoy Bailey	Easements	70.22
Lynn Bailey	Easements	70.22
Frieda Bailey	Easements	70.22
Beatrice Area Solid Waste Agency	Waste disposal	288.00
Beatrice Concrete Sand & Gravel	Rock, gravel	39,163.79
Black Hills Energy	Utilities	49.01
Concrete Industries, Inc.	Concrete, snap ties	1022.00
Cornhusker Intl. Trucks	Parts	381.79
Crete Lumber & Farm Supply	Ice	63.00
Farmers Cooperative	Propane	34.17
First Wireless	Repeater rental	300.00
Gage Co. Register of Deeds	Filing easements	88.00
Graham Tire	Tires	418.82
Heartland Tires & Treads	Wheels	228.10
Jim Hawk Truck Trailers	Supplies, cleaner, wheels	535.33
Johnny's Welding	Weasler joint	66.42
Lampton Welding Supply	Valves	181.54
Metal Culverts, Inc.	Culverts	4354.00
NetworkFleet	Veh. GPS	177.80
NMC	Parts, labor	2298.94
Norris Public Power	Utilities	202.01
R.L. Tiemann Const.	Hauling gravel	6807.59
RDO Truck Centers	Parts	321.21
Rock On, Inc.	Hauling gravel	7275.87
Rose Equipment, Inc.	Labor	250.00
Sapp Bros.	Fuel, Oil	21,590.81
Solution One	Copier lease	469.91
Stor 4 Less Storage	Storage Adams motor grader	1380.00
Surplus Center	Shop supplies	123.90

Road & Bridge Sinking Fund

M.E. Collins Contracting Co., Inc.	Proj C-34(1092), Odell N, Pmt #8	11,529.24
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Insurance Fund

Cypress Benefit Administrators	Hlth Ins premiums, admin. fees	29,207.98
Gage County Health Insurance	Employee health ins claims paid	20,707.69

Drug Law Enforcement Fund



Gage County Board Minutes



Board of Supervisors Meeting – September 26, 2018

4

Public Agency Training Council	Seminar fee	295.00
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General Fund

Ameritas	County share of Employees Retirement	9,054.86
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,375.03
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,508.20

Road Fund

Ameritas	County share of Employees Retirement	3,147.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,426.01
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35

Motion made by Lytle, seconded by Hill to approve the consent agenda. Motion carried 5-0.

Motion made by Lytle, seconded by Hill to approve claim #18090246 to Johnny’s Welding in the amount of \$66.42. Motion carried 4-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Hill, seconded by Byars to approve claim #18090252 to R.L. Tiemann Const. in the amount of \$6,807.59, bringing total of claims paid through September 26, 2018 to \$1,668,195.20. Motion carried 5-0.

Under Comments from the Public - Barb Otto, 89194 Oak Road, Spencer, NE, spoke on having courthouses display “In God We Trust” in the courthouse & county offices.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle on Law Enf./Emergency Mgmt/P&Z., and Jurgens & Galen Engel on Road & Bridge.

Tiemann joined meeting at 9:09 a.m.

Motion made by Lytle, seconded by Jurgens to approve selling sheriff’s office vending machine to First Choice Vending for \$1,000.00 – First Choice Vending will stock the vending machine for the county. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to close bidding at 9:15 a.m. and accept, reject or award bid on milling and armor coating of 3 miles of asphalt East of 6, 7 & 28, Rockford (Holmesville blacktop). Motion carried 6-0.

Bids were received from Dustrol, Inc. of Lincoln, NE, and Topkote, Inc. of Yankton, SD. Bids were referred to Hwy Supt. Galen Engel for review and recommendation later in the meeting.

Motion made by Hill, seconded by Jurgens to close bidding at 9:35 a.m. and accept, reject or award bid for 2018-2019 snow removal for the courthouse, Sheriff/Jail, Veterans Office, former Buss Stop location and parking lots. Motion carried 6-0.

One bid was received from Beatrice Lawn Care.

Motion made by Byars, seconded by Jurgens to accept and award bid from Beatrice Lawn Care for the 2018-2019 snow removal for the courthouse, Sheriff/Jail, Veterans Office, former Buss Stop location and parking lots. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Galen came back with recommendation on bids for milling and armor coating. He talked to Mainelli Wagner & Assoc. about the specs and recommendation. Galen stated that Mainelli Wagner representative indicated that the standard mill would work as the bids from Dustrol indicated they could do the project for less if allowed to use the Standard mill. Much discussion took place and it was determined that the specs were for the fine mill and therefore we need to follow the bid specs.



Gage County Board Minutes



Motion made by Jurgens, seconded by Hill to award the bid for milling on Holmesville blacktop to Dustrol, Inc. in the amount of \$33,679.01 and the bid for armor coating to Topkote, Inc. in the amount of \$64,861.64. Motion carried 4-2 with Jurgens, Hill, Dorn and Byars voting aye, Lytle and Tiemann voting nay.

Jurgens left meeting.

Sheriff Millard Gustafson and Co. Treasurer Laurie Wollenburg presented, verified and discussed the Sheriff’s Distress Warrant report and striking personal property taxes.

Motion made by Byars, seconded by Hill to accept and approve the Sheriff’s Distress Warrant report. Motion carried 5-0.

Motion made by Tiemann, seconded by Byars to approve receiving Treasurer’s list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sales on the delinquent taxes. Motion carried 5-0.

No action taken on the consulting agreement between Gage County and Skyline Construction for roof on Jail facility.

Discussion on flu shot clinic for eligible county employees or for all employees.

Motion made by Byars, seconded by Hill to approve providing flu shots for all county employees. Motion carried 4-1 with Hill, Byars, Dorn and Tiemann voting aye, Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:30 a.m. until October 10, 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 26th day of September, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk