



# Gage County Board Minutes



The Gage County Board of Supervisors met on October 10, 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 \$1,092,901.22 which does not include claim #18100009 to Beatrice Lawn Care in the amount of \$730.75, claim #18100097 and #18100104 to R.L. Tiemann Const. in the amounts of \$5,923.71 and \$81,859.67, to be voted on separately; approve correspondence received and place on file; Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2018. Approve Utility Permit #1114, Windstream Nebraska, LLC will be boring in 420 feet of new cable, 6 ft below bottom of ditch and flow line of creek to replace temporary cable. Located in the SW ¼ of Section 28 T-2N R-7E (Blue Springs/Wymore); Approve FY 2017-2018 Gage County Highway NBCS Report; Approve Chairman signing the Cost Allocation Plan Certification Statement

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,063.75
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site medical svcs – Jail	3394.56
Amen Law	Prof. legal svcs	4632.15
Arbor Ink	Ext. Offc. window decal	150.00
Axon Enterprise, Inc.	Taser batteries	372.00
Beatrice Board of Public Works	Utilities	6511.60
Beatrice Community Hospital	Inmate medical	1754.01
Beatrice Humane Society	Funding	8500.00
Beatrice Lawn Care	Mowing & fertilizing	730.75
Black Hills Energy	Utilities	26.94
Bragg Animal Control	Svcs.	90.00
DBM Managed Services	Jail meals	4347.93
Charter Comm.	Cable TV	7.40
Clerk of District Court	State & svc. fees	760.96
Columbia Capital	Prof. svcs.	1716.00
CPC RHC	Inmate medical	181.50
DAS St Accntng Cntrl Fin 6506	Network Serv. chgs	663.12
Datashield	Doc shredding	11.60
Diode Comm.	Monitor Vet’s Offc.	24.95
Diode Technologies	Svc. & repairs	567.86
Echo Group	Bulbs, supplies	63.40
Election Systems & Software	Ballot layout	2229.48
Sandra Eltiste	Prior svc. retirement	12.00
Forms Associates Co.	Court calendars	67.09
Farm Home Publishers	Maps	265.00
Gage Co. Sheriff’s Office	Shf fees/mileage	736.36
Galls, Inc.	Law Enf. supplies	306.98
Garcia Clinical Lab	Lab Svcs.	36.36



# Gage County Board Minutes



Great Plains Uniforms	Uniforms	1008.00
Alexander Higgins	Witness fees	20.00
Jefferson Co. Sheriff	Svc. of papers	28.00
Jerry Shelton, Atty	Atty fees	1552.50
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Treas copier lease	53.06
Lexington Regional Health Center	Inmate medical	521.25
Lincoln Journal Star	Publications	352.23
Martin’s Flag Co.	Ext Offc flags	64.82
Mead Lumber	Shf supplies	7.43
Microfilm Imaging Systems	Courts scanning equip rent	404.00
MIPS, Inc.	Computer suppt., equip, supplies	2744.50
MobilexUSA	Inmate medical	55.79
Noakes	Shf supplies, labor	435.16
Norris Public Power	Utilities	106.13
Northeast Auto	Veh. lease	550.00
O’Keefe Elevator Co.	Elevator maint.	221.01
Paper Tiger	Doc shredding	35.00
Petersen Reporting	Transcripts	65.50
Philippi Electric	Parts, labor	137.31
Platte Co. Sheriff	Shf. fees	18.50
Pollack & Ball Law Offes.	Atty fees	657.00
Priority Printing	Treas env., Prob bus. cards	501.20
Progressive Business Technologies	Copier maint.	85.50
Quill – Ext.	Offc. supplies	253.45
Quill – Det	Shf/Jail offc supplies	559.37
Quill – Prob.	Offc. supplies	102.99
R & B Arms	Law Enf. supplies	83.74
Ramada Midtown Conf. Center	Lodging	213.14
Region V Services	Qrtrly participation	9928.50
Region V Systems	EPC billing	4966.00
Sanitary Garbage Co.	Garbage svc.	253.70
SE NE Communications	Prob phones	117.01
NE Secretary of State	Title 177	140.00
Michelle Smith	Witness fees, mileage	77.22
SMPC IT Solutions	Server host Assr	235.00
Stanard Appraisal Services	Appraisal maint.	3128.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Shf janitorial supplies	136.89
Lee Timan	Public Defender	5730.77
US Bank (Purchase cards)	Supplies, equip, etc.	1192.83
Verizon Wireless	Wireless phones	1409.55
Village of Pickrell	Grant comm ctr improvements	1000.00
Vivial	Phone book listing	25.20
Voice News	Publications	1231.09
WalMart	Supplies	44.40
Westlake Hardware	Supplies	169.58
Windstream	Phones	3441.07
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	53,963.37
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# Gage County Board Minutes



Beatrice Board of Public Works	Utilities	497.53
Beatrice Concrete Sand & Gravel	Rock & gravel	21,495.85
Beatrice Ford	Tire repair	49.92
Beatrice Iron & Metal	Parts, tools, supplies	880.75
Bryan's Auto Body	Damage deductible	500.00
Cather & Sons Const.	Asphalt	6276.60
City of Wymore	Utilities	98.02
Constellation	Utilities	26.93
Gage County Equipment	Parts	450.92
Interstate Power Systems	Parts, labor	1149.44
Larry's Tire & Service	Repair	68.00
Lincoln Journal Star	Publications	33.54
Matheson	Welding supplies	242.38
Mead Lumber	Keys	6.45
Midwest Service & Sales	Supplies	200.00
MIPS, Inc.	Hwy computer program	176.00
Motor Fuels Division	Diesel tax	2752.00
Orschelns	Bolts	19.58
Powerplan	Filters	85.47
R.L. Tiemann Const.	Hauling materials	5923.71
Sanitary Garbage Co.	Garbage svc.	71.43
Tractor Supply	Bolts	60.95
Ultra-Chem, Inc.	Penetrating oil	218.05
US Auto Force	Tires	2735.61
Voice News	Publications	22.11
Westlake Hardware	Blades, screws	58.64

### Road & Bridge Sinking Fund

R.L. Tiemann Construction, Inc.	Pay Qty #1, Beatrice NW, Proj. C-34(1015)	81,859.67
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### Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	11,742.84
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### Register of Deeds Preservation & Modernization Fund

MIPS	Computer program/support	204.75
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### Insurance Fund

Cypress Benefit Administrators	Hlth Ins premiums, admin. fees	58,199.89
Gage County Health Insurance	Employee hlth ins claims paid	37,554.82

### Road Bond 2013 Fund

DECC (Depository Trust & Clrng Co)	Road Bond principal & interest pmt.	594,746.25
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### General Fund

Ameritas	County share of Employees Retirement	10,018.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,458.56
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,183.45

### Road Fund

Ameritas	County share of Employees Retirement	3,642.53
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,987.58
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35



# Gage County Board Minutes



Motion made by Lytle, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to approve claim #18100009 to Beatrice Lawn Care in the amount of \$730.75, claim #18100097 and #18100104 to R.L. Tiemann Const. in the amounts of \$5,923.71 and \$81,859.67, bringing total of claims approved through October 10, 2018 to \$1,181,415.35. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Lenhart Fritzen spoke under public comments.

Committee reports were given by Dave Jones on Bldg & Grounds/Winter Lights, Jurgens on Finance/Insurance, Sheriff Gustafson and Lisa Wiegand on Law Enforcement/Emergency Mgmt., and Jurgens on Road & Bridge.

Motion made by Tiemann, seconded by Hill to move into closed session at 9:27 a.m. for personnel. Motion carried 6-0.

Lytle left during closed session.

Motion made by Byars, seconded by Tiemann to move out of closed session at 10:18 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:18 a.m. until October 24, 2018.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 10<sup>th</sup> day of October, 2018.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk