



# Gage County Board Minutes



Board of Supervisors Meeting – October 24, 2018

The Gage County Board of Supervisors met on October 24, 2018, at 8:49 a.m. with Terry Jurgens, John Hill, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman and Myron Dorn 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.

Vice Chairman Lytle 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 \$627,854.95, which does not include claim #18100256 to R.L. Tiemann Const. in the amount of \$3,466.62, to be voted on separately; approve correspondence received and place on file; approve canceling check #18100049 to Platte County Sheriff in the amount of \$18.50; approve adding supporting document to P & Z Regulations pertaining to section 6.2; approve accepting low bid from Ace Eaton Metals for Culvert projects C-34(1094) in N-35 Liberty and C-34(1100) in E-16 Island Grove for round 2 Bridge Match Project with Johnson County as lead county.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,614.34
Advanced Correctional Healthcare	Jail on-site medical	573.25
Axon Enterprise, Inc.	Taser magazines	372.00
Beatrice Board of Public Works	Utilities	164.78
Charles Bentjen, Atty	Atty fees	3764.02
Black Hills Energy	Utilities	247.98
Blue Valley Door	Svc. call	75.00
Ronald Brackle	Atty fees	1750.50
Butler, Galter, et al	Prof. legal svcs.	8020.00
Cash-Wa	Jail ktchn suppl	300.09
Joseph Casson	Atty fees	877.50
CBM Managed Svcs.	Jail meals	3126.45
Charm-Tex, Inc.	Jail supplies	1942.80
Charter Comm.	Cable TV	252.98
City of Beatrice	Share of Prob. utilities	2416.87
Clerk of Dist. Court	St. & svc. fees	789.41
Clerk of the Circuit Court	Cert copies	27.00
Whitney Cooper	Witness fees, mlg.	55.97
Credit Information Systems	Mbrshp	50.00
Culligan	Water cooler	29.97
DAS St Accntng. Cntrl Fin 6507	Dist Ct. agrmnt	26.00
Diode Tech.	Shf. monitoring	142.54
Ashton Taff Dozier	Witness fees, mlg	183.50
Eakes Office Solutions	Offc supplies	1664.27
Election Systems & Software	Elec ballots, printing, coding	4237.61
Fankhauser, Nelson, et al	Atty fees	270.00
First Wireless	Install radio	507.85
Gage County Court	Copies	6.25
Gage County MAPS	Juv. svcs. grant	4057.39
Gage Co. Sheriff	Shf fees/mlg	498.41



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Galls, Inc.	Shf supplies, ammo	178.38
Gleason Dental	Inmate dental	101.00
Hanna Keelan	Comp. plan pmt.	3500.00
Hasselbalch Pharmacy	Inmate medical	38.00
Holiday Inn, Kearney	Lodging	209.90
Huls Body Shop	Towing	60.00
Idemia Identity & Security	Livescan maint. agrmnt.	7970.00
Konica Minolta	Copier leases	3339.13
KWBE	Public Svc announcement	300.00
Lancaster Co. Sheriff	Svc of papers	37.15
Land Survey Tech	Co. Surveyor operating expense	4307.97
LaQuinta Inn & Suites, Kearney	Lodging	489.75
Lepant Law Office	Atty fees	3574.00
Lexington Regional Health Center	Inmate medical	748.51
LexisNexis	Data Searches	50.00
Lincoln Journal Star	Publications	2402.39
Mahloch Law Office	Atty fees	1229.10
Matt Kosmicki, LLC	Atty fees	1045.15
Maximus, Inc.	Cost Alloc. Plan	2600.00
McHenry Haszard Hansen, et al	Atty fees	913.50
Mead Lumber	Supplies	130.56
Midwest Automatic Fire Sprnklr Co.	Annl inspection	380.00
Midwest Process Svcs.	Civil process fees	502.30
Jacie Milius	Trvl expns.	875.00
NAPVA	Dues	200.00
Naylor & Rappl Law Offc.	Atty fees	846.00
NE Dept. of Labor	Elevator inspection	120.00
NE Health & Human Svcs.	Patient care	360.00
NE Notary Assn.	Notary renewals, fees	299.17
Nestor & Mercure, Attys	Atty fees	6768.00
NI Government Svcs.	EM Sat. phones	74.23
Noakes	HVAC repairs	6990.07
O'Reilly Auto	Parts, supplies	78.52
Pam's Cleaning	Janitorial svc.	200.00
Police Offcr Assn of NE	Law handbooks	144.00
Precision Auto Tune	Veh repairs	171.65
Quill – Ext.	Offc. supplies	65.84
Quill – Ct	Offc. supplies	241.24
Quill – Det.	Offc. supplies	408.54
Quill – Prob.	Offc. supplies	295.57
Region V Systems	Qrtrly funding	12,431.50
Sack Lumber	Shf supplies	83.69
Sanitary Garbage Co.	Garbage svc.	29.18
Sapp Bros.	Shf/Jail fuel	4331.12
Gayle Schuster	Cemetery care	540.00
Secretary of State	Atty copies	20.00
Security Services	Monitor Shf fire alarm	30.00
SEND – SE NE Dev. Dist.	Mbrshp	11,692.00
Seward Co. Det. Center	Boarding inmates	1365.00
Signal 88 Security	Security	4202.16
Solution One	Shf copier lease	124.24
Staples Advantage	Offc supplies	67.18



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Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2346.68
Sunrise Bakery	Elec training	72.34
Supplyworks	Restroom supplies	522.36
T.O. Haas	Tires, repairs	3480.15
The Radar Shop	Recertify & repair radars	625.00
The Wymore Arbor State	Publications	1256.30
Thomson Reuters	West Inf. for law library	2204.20
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	669.51
US Bank – Purchase Cards	Travel, meals, supplies	1043.60
Valvoline Instant Oil Change	Shf. veh oil changes	346.21
Verizon Wireless	Cell phones	399.83
Washington Co. Shf.	Boarding inmates	15,511.32
Windstream – Prob. Omaha	Phones	110.08
Windstream – Prob. Wilber	Phones	45.09
Windstream – Prob. Fillmore Co.	Phones	410.38
Windstream – County	Phones	3449.32
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	10,220.00
Woods & Aitken	Prof. svcs.	280.00
York Co. Shf.	Shf svcs fees	39.03

## Road Fund

Highway Department Employees	Salaries	47,492.07
Abbott Portable Toilets	Rental fees	285.00
Beatrice Concrete Sand & Gravel	Rock, gravel	56,283.45
Black Hills Energy	Utilities	22.70
Concrete Ind.	Concrete, patching material	952.00
Crete Lumber	Ice	63.00
Diversified Drug Testing	Drug/alcohol testing	100.00
Eakes Office Solutions	Offc. supplies	7.26
Fastenal Co.	Bolts, paint	55.48
First Wireless	Repeater rental	300.00
Gage Co. Reg. of Deeds	Easements	22.00
Howard, LLC	Parts	384.06
Huls Body Shop	Tow truck	600.00
Inland Truck Parts	Gaskets	14.60
Jim Hawk Truck Trailers	Parts	323.32
Lampton Welding Supply	Welding supplies	452.42
Lincoln Journal Star	Publications	115.57
Medical Ent., Inc.	Drug/alcohol tests	5.00
Norris Public Power	Utilities	209.84
O'Reilly Auto Parts	Parts	667.07
Pickrell Lumber	Bridge nails	175.50
R.L. Tiemann Const.	Hauling	3466.62
Rose Equip.	Part	34.80
Sapp Bros.	Fuel, oil, grease	16,309.41
Schwarz Paper Co.	Janitorial supplies	110.77
T.O. Haas	Repairs	78.57
The Wymore Arbor State	Publications	39.15
Wick's Sterling Trucks, Omaha	Part	98.97
Wick's Sterling Trucks, Lincoln	Parts	50.63



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## Insurance Fund

Gage Co. Health Insurance	Employee health ins claims paid	39,837.00
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## Community/Economic Development Fund

NGAGE – Gage Area Growth Ent.	Co. share of expenditures	33,886.12
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## 911 Emergency Management Fund

City of Beatrice	Qtrly 911 svcs.	54,075.00
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## General Fund

Ameritas	County share of Employees Retirement	9,389.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,735.76
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,183.45

## Road Fund

Ameritas	County share of Employees Retirement	3,205.67
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,492.57
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35

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

Motion made by Byars, seconded by Jurgens to approve claim #18100256 to R.L. Tiemann Const. in the amount of \$3,466.62, bringing total of claims approved through October 24, 2018 to \$631,321.57. Motion carried 4-0-1 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 Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Shf. Gustafson and Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Walker Zulkoski presented the NGage Quarterly Report to the board.

Motion made by Tiemann, seconded by Hill to receive the NGage Report and place it on file. Motion carried 5-0.

### **RESOLUTION #18-25**

WHEREAS, the Board of Supervisors of Gage County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Gage County, Nebraska; and

WHEREAS, it has been determined that a Gage County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Gage County, the City of Beatrice and other cities and villages in Gage County; and,

WHEREAS, the Board of Supervisors of Gage County, deems it advisable and in the best interest of Gage County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2018 Local Emergency Operations Plan supersedes all previous approved Gage County Local Emergency



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Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Gage County, Nebraska, that the Gage County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 24<sup>th</sup> DAY OF OCTOBER, 2018.

ATTEST:

/s/ Dawn Hill  
County Clerk

/s/ Terry Jurgens

Board of County Supervisors,  
Gage County, Nebraska

/s/ Gary Lytle

/s/ John Hill

/s/ Dennis M. Byars

/s/ Erich Tiemann

Motion made by Tiemann, seconded by Byars to approve Resolution #18-25 adopting the LEOP Plan. Motion carried 5-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 9:28 a.m. until November 7, 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/ Gary Lytle

Gary Lytle, Vice 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 24<sup>th</sup> day of October, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill  
Gage County Clerk