



Gage County Board Minutes



The Gage County Board of Supervisors met on November 21, 2018, at 8:47 a.m. with John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present. Terry Jurgens 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 \$650,804.99; approve correspondence received and place on file; Approve Utility Permit #1116 to Black Hills Nebraska Gas Utility Co. LLC., will be excavating 2’ wide x 5’ deep for 611’ long & 31’ from center of East Aspen Road to install 1” natural gas pipeline. Located in the NE ¼ of Section 24 T-6N R-7E (Nemaha Twp.); Approve declaring 8x12 storage building that is currently located in Adams as surplus and calling for bids. Bids to be opened on December 19, 2018 at 9:45 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,482.46
Advanced Correctional Healthcare	Jain on-site medical svcs.	3773.45
Axon Ent., Inc.	Taser annl. Pmt.	5808.00
Barnas Drug	Inmate medical	24.00
Beatrice Area Solid Waste Agency	Waste disposal	70.00
Beatrice Board of Public Works	Utilities	435.61
Beatrice Lawn Care	Mowing	507.50
Charles Bentjen, Atty	Atty fees	72.00
Black Hills Energy	Utilities	645.24
Carriage Motors	Veh. Repairs EM	487.50
CBM Managed Services	Jail meals	3645.26
Champlin Tire Recycling, Inc.	Tire amnesty event	28,144.26
Charm-Tex, Inc.	Inmate provisions	369.20
Charter Comm. – Shf.	Cable TV/internet	258.17
Clerk of District Court	St. & svc. Fees, docket fees	1141.76
Consolidated Mgmt. Co.	Meals	25.97
Credit Information Systems	Mbrshp.	50.00
DAS St. Acctng Cntrl Fin 6507	Statewide radios, Sept/Oct	1124.00
DataShield	Doc shredding	11.36
Dawson Co. Shf.	Housing inmates	26,010.00
Diode Comm.	Vets Offc monitoring	24.95
Diode Technologies	Shf monitoring	27.95
Eakes Office Solutions	Offc. Suppl.	3349.71
Elec. Rent – Village of Filley	Election rent	80.00
Farm Home Publishers	Plat books	2300.00
Rose Fetty	Poll workers, elec nite help, canvass bd.	696.50
Gage Co. Ag Society	Tire amnesty svcs.	1000.00
Gage Co. Petty Cash	Supreme Ct. briefs	7900.00
Gage Co. Shf.	Shf. Fees/mlg	1896.24
Gage Co. Treas.	Shf. Veh. Registr.	20.50
General Election 2018	Poll workers, elec nite help, canvass bd.	7481.55



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Greater NE Business Center	Ext Offc veh rent, fuel	400.83
Linda Grell	Tire amnesty recorder	99.00
Hamm Glass	Lock sets	706.00
Paul Hay	Tire amnesty labor	99.00
Huls Body Shop	Towing	150.00
Drivers Lic. Guide Co.	I.D. checking guide	43.90
Jerry Shelton, Atty	Atty fees	1417.50
K-9 Search & Rescue of KS	Travel expense	200.00
Land Survey Tech	Co. Surveyor operating expense	4527.93
Lepant Law Office	Atty fees	3295.00
Lexington Regional Health Center	Inmate medical	54.76
LexisNexis Risk Solutions	Mbrshp.	50.00
Lincoln Journal Star	Jail subscr., publications	2334.15
Lincoln Lock & Safe	Lock repair	119.00
Mahloch Law Office	Atty fees	270.00
Mead Lumber	Masonry screws	80.48
Microfilm Imaging Systems, Inc.	Court scanning equip. rent	404.00
Midwest Process Services	Civil process fees	337.65
MIPS, Inc.	Computer support, svcs.	2557.66
MobilexUSA	Inmate medical	64.21
NACO	Conf. regis.	125.00
NE American Legion	Flags for cths.	95.00
NE Health & Human Svcs.	Patient care	372.00
NE Law Enf. Training Center	Lodging	60.00
NI Government Svcs.	Sat. phones	74.23
Noakes Htng. & Air Cond.	Boiler repairs, labor	308.47
Paper Tiger	Doc shredding	35.00
Philippi Electric	Parts, labor	1451.25
Pinnacle Bank	ROD deposit tickets	74.99
Quill – Ext.	Offc. Supplies	146.55
Quill – Det.	Offc. Supplies	286.15
Quill – Prob.	Offc. supplies	255.05
Quill – Treas.	Offc. supplies	102.04
Radiology Associates	Inmate medical	83.00
Rewound Power Motors	Appliance repair, jail	67.78
Saline Co. Law Enf. Center	Boarding inmates	1550.00
Sanitary Garbage Co.	Garbage svc.	492.88
Sapp Bros.	Shf/Jail fuel	4794.32
SE NE Communications	Prob. phones, Falls City	112.20
Security Services	Shf. fire alarm monitoring, inspection	112.00
Smith, Schafer, Davis, et al	Atty fees	7629.00
SMPC IT Solutions	Assr server host	235.00
Solution One	Copier lease	254.12
Stanard Appraisal Svcs.	Appraisal maint.	6504.00
Eugene Stanbrough	Sales tax on gun for raffle	21.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2387.92
Sunrise Bakery	Rolls for elec. wrkrs.	31.12
T.O. Haas Tire	Repairs	627.98
Thomson Reuters	Law Library West Info. chgs	2204.20
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	697.84
U.S. Bank – Purchase Cards	Supplies, etc.	431.09



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Valvoline Instant Oil Change	Oil changes, repairs	616.51
Verizon	EM ipads & hot spot svc.	169.53
Village of Clatonia	EMS svc	4500.00
Voice News	Publications	1808.86
Washington Co. Sheriff	Boarding inmates	28,288.20
Windstream – Wilber Prob.	Phones	45.92
Windstream – Prob. Offc.	Phones	398.45
Wolfe, Snowden, et al	Prof. legal svcs.	18,560.00
Wrightsmen Plbg.	Supplies, labor	317.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	47,671.18
Bauer Built	Tires	1049.84
Beatrice Area Solid Waste Agency	Rubbish disposal from house demo.	1384.00
Beatrice Board of Public Works	Utilities	427.49
Beatrice Concrete – Ready Mixed	Concrete	475.80
Beatrice Concrete – Sand & Gravel	Gravel, rock	26,189.64
Beatrice Ford Lincoln	Cable Assy.	81.73
Beatrice Iron & Metal	Parts, tools, supplies	1177.78
Black Hills Energy	Utilities	59.64
Cather & Sons Const.	Asphalt	4461.60
City of Wymore	Utilities	108.98
Commercial Industrial Supply	Electrode	49.42
Concrete Industries, Inc.	Concrete	425.00
Crete Lumber	Ice	108.00
Diversified Drug Testing	Drug tests	165.00
Eakes Office Solutions	Offc. supplies	85.67
Fastenal	Bolts, washers, bits	46.00
First Wireless	Repeater rental	300.00
Graham Tire	Tires	454.82
Inland Truck Parts	Parts, labor	12,581.81
Jim Hawk Truck Trailers	Degreaser	22.40
Larry's Tire & Service	Repairs	80.00
Mead Lumber	Supplies	292.48
Medical Ent., Inc.	Drug/alcohol tests	145.00
Metal Culverts, Inc.	Culverts	70,420.85
MIPS, Inc.	Hwy program	176.00
NACO	Conf. registr.	125.00
NMC	Parts, mill head, labor, rental	18,846.26
O'Reilly Automotive	Parts, supplies, tools	1167.34
Powerplan	Windowpane	193.94
R.L. Tiemann Const.	Gravel hauling	9777.65
RDO Truck Center Co.	Parts	29.56
Rewound Power Motors	Parts, labor	211.79
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	25,639.83
Schwarz Paper Co.	Supplies	87.40
Surplus Center	Flood light	44.95
Truck Equip. Service Co.	Parts	218.44
U.S. Auto Force	Tires, tax credits	485.72
Wick's Sterling Trucks	Parts	59.86



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Yant Equip.	Repair fuel pump	579.30
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Visitor's Improvement Fund

City of Beatrice	Grant – splash pad	10,000.00
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	204.75
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Insurance Fund

Jennifer Neukirch	Ins. Reimbursement	91.60
Gage Co. Health Insurance	Employee health ins. claims paid	13,274.35

Inheritance Fund

R.L. Tiemann Const.	Dump truck for millings, Holmesville Rd.	770.00
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General Fund

Ameritas	County share of Employees Retirement	9,221.06
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,882.86
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,143.15

Road Fund

Ameritas	County share of Employees Retirement	3,217.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,506.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35

Insurance Fund

Ameritas	County share of Employees Retirement	6.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7.01

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

Motion made by Bauman, seconded by Lytle to approve claim #18110197 to Beatrice Lawn Care, Inc. in the amount of \$507.50 & claim # 18110370 & #18110384 to R.L. Tiemann Const. in the amount of \$9777.65 & \$770.00. This brings the total of claims approved thru November 21, 2018 to \$661,860.14. Motion carried 5-0-1. 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 Building & Grounds/Winter Lights; Tiemann on Finance and Road & Bridge & Lytle on Law Enf & Emg. Mgmt/P&Z.

Motion made by Bauman seconded by Hill to adopt Resolution #18-26 for Final Acceptance of Project Construction #BRO-7034(18) Northwest of Adams. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:40 a.m. until December 5, 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



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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 21st day of November, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk