



Gage County Board Minutes



The Gage County Board of Supervisors met on December 19, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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 \$739,610.70, which does not include claim #18120095 to Beatrice Lawn Care in the amount of \$3,115.25, claim #18120203 to Johnny’s Welding in the amount of \$313.72, and claim #18120215 to R.L. Tiemann Const. in the amount of \$3,947.00, to be voted on separately; approve correspondence received and place on file; Approve and place on file correspondence received; Approve Register of Deeds Fee Report for the month of November, 2018; Approve reappointing Michael Braun & Marlene Gakle for another term on the Blue Rivers Area Agency on Aging Governing Board; Approve Specifications & call for bids on approximately 34 miles of Armor Coat for projects C-34 (1146), C-34(1147), C-34(1148) and C-34(1149). Bids to be opened on January 16, 2019 @ 9:15 am.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,839.32
Arby’s/DRM, Inc.	Lunch for mtg.	63.00
Daniel Barr	Pioneer cemetery maint.	500.00
Beatrice Area Solid Waste Agency	Annl. funding	26,496.00
Beatrice Board of Public Works	Utilities	5188.95
Beatrice Community Hospital	Inmate medical	1932.34
Beatrice Lawn Care	Snow removal, mowing & fertilizing	3115.25
Jeremy Behrends	Reimb. for Ring Central bill	251.23
Charles Bentjen, Atty	Atty fees	3375.00
Black Hills Energy	Utilities	1348.44
Ronald Brackle, Atty	Atty fees	1179.81
Bryan Medical Center	Inmate medical	29,579.79
Charm-Tex, Inc.	Lndry supplies	115.80
Charter Communications	Cable, internet	92.29
City Motor Supply	Ball hitch	29.31
City of Beatrice	Prob. Offc. lease, qtrly EMS svc.	62,046.00
Clabaugh Pharmacy	Inmate medical	36.98
Clerk of District Court	State & svc. fees, transcripts, docket fees	943.46
Cockle Legal Briefs	Legal docs	7506.82
Cornhusker State Ind.	Janitorial supplies	450.00
Credit Information Systems	Mbrshp	50.00
Dept. of Correctional Svcs.	Inmate boarding/medical	18,290.80
Diode Communications	Monitor Vet’s Offc.	24.95
Diode Technologies	Security alarm monitoring	27.95
Eakes Office Solutions	Offc. supplies	2429.42
Echo Group	Bulbs, screws	239.30
Eyecare Specialties	Inmate medical	185.00
Fankhauser, Nelsen, Werts, et al	Atty fees	315.00
Gage Co. Court	Cert. copies	5.75



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Great Plains Uniforms	Ballistic vest	750.00
Greater NE Business Center	Ext. Offc. veh. rent/fuel	360.80
John Helter	Labor	30.00
Jerry Shelton, Atty	Atty fees	405.00
Jonathan Frazer, PC LLO	Atty fees	1512.00
Jones Automotive	Veh repairs	2325.73
Konica Minolta	Ext. Offc. copier lease	1660.26
Land Survey Tech	Co. Surveyor operating expns.	1386.10
Latimer Reporting	Depo. copy	329.20
Lepant Law Office	Atty fees	2296.00
Lexington Regional Health Center	Inmate medical	6372.13
Lincoln Journal Star	Publications	346.55
MailFinance	Postage meter maint.	1609.80
Manatron, Inc.	2019 Marshall Swift data	2713.61
Mead Lumber	Batteries, shovels, hinges	163.40
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	510.68
MIPS, Inc.	Computer support	2670.16
NACO	Conf. registr., mbrshp dues	3309.32
NE Weed Control Assn.	Dues	125.00
NE Sheriff's Assn.	Mbrshp	150.00
Nebraska.gov	Cert. driver's record	4.00
Nelson, Clark & Timan	Reimb. blood test fees	108.92
NI Government Services	Satellite phone svc.	74.23
Norris Public Power	Utilities	90.08
Northeast Auto	Veh. lease	550.00
O'Reilly Automotive	Parts	192.81
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Paper Tiger	Doc. shredding	85.00
Petersen Reporting	Transcript	19.50
Philippi Electric	Parts, labor	2585.02
Precision Auto Tune, Inc.	Veh. repair	294.21
Priority Printing	Env., bus. cards, hangers	462.09
Quill – Ext.	Offc. supplies	166.70
Quill – Det.	Offc. supplies	350.88
Quill – Prob.	Offc. supplies	727.21
Redfield Direct, LLC	DC casebinders	718.28
Region V Systems	EPC billing	1146.00
Reiman Law	Atty fees	1404.00
Kris Riekenberg	Prepare BOE	178.75
Gary Rolenc	Snow removal	100.00
Sack Lumber	Supplies	559.68
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf, Jail fuel	4680.76
SE Dist. Assessor's Assn.	Dues	25.00
SE NE Communications	Prob. phones	120.13
Security Services	Monitor Shf fire alarm	30.00
Smith, Schafer, Davis, Gaertig	Prof. legal svcs.	4779.00
SMPC IT Solutions	Assr. monthly server host	235.00
Soap Opera Laundromat	Mop & rag cleaning	34.50
Solution One	Copier svc. agrmnt.	172.99
Stanard Appraisal	Appraisal maint.	6184.00



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Stephen Kraviec, PC LLO	Child Suppt Enf Atty, expenses	3834.35
T.O. Haas Tire	Tire & veh. repairs	4911.76
The Wymore Arbor State	Publications	293.29
Thomas & Thomas	Depo. transcript	132.04
Thomson Reuters	West Info. chgs.	2204.20
Lee Timan	Public Defender	5730.77
Twin Rivers	Veh. repair	7150.42
Uhl's Sporting Goods	Plaque	30.00
U.S. Bank – Purchase cards	Travel, supplies	966.94
Valentino's	Ext. Bd. mtg. lunch	42.57
Valvoline Instant Oil Change	Oil changes	372.58
Verizon Wireless	Wireless phones	1340.88
Vivial	Phone directory listing	25.20
Voice News	Publications	214.69
Westlake Hardware	Supplies	293.64
Willet & Carothers	Atty fees	2235.00
Windstream – Prob. Wilber	Phones	45.97
Windstream – Prob. Fillmore Co.	Phones	401.38
Wolfe, Snowden, et al	Prof. legal svcs.	2240.00
Woods & Aitken	Prof. legal svcs	145.00
Zultys, Inc.	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	45,817.34
Beatrice Board of Public Works	Utilities	671.99
Beatrice Concrete Sand & Gravel	Rock, gravel	20,830.21
Beatrice Iron & Metal	Parts, tools, supplies, windows	2278.95
Blue Valley Door	Svc. call	108.50
City of Wymore	Utilities	171.02
Concrete Industries	Asphaltic sealant	3726.00
Conrhusker Intl. Trucks	Parts	2105.53
Crete Lumber	Ice	58.50
Dent Specialists, LLC	Filters	39.95
Inland Truck Parts	Parts	758.72
Interstate Power Systems	Svc., labor	4205.13
Jim Hawk Truck Trailers	Parts	633.01
Johnny's Welding	Parts, welding supplies	313.72
Lampton Welding Supply	Welding rod	172.20
Larry's Tire & Service	Mount tires	100.00
Mainelli Wagner & Assoc.	Engineering consulting	20,403.92
Mead Lumber	Supplies	80.42
Metal Culverts Inc.	Culverts	1403.60
MIPS, Inc.	Hwy program	176.00
Networkfleet	Veh. GPS	177.80
Newman Signs	Signs	3839.39
NMC	Parts, labor	2274.31
O'Reilly Automotive	Parts, supplies	337.40
Powerplan	Parts	804.71
R.L. Tiemann Const.	Hauling	3947.00
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	19,883.49
Schwarz Paper Co.	Supplies	121.31



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Small Engine Specialists	Parts	51.10
Solution One	Copier lease	530.74
T.O. Haas Tire	Mount	223.28
U.S. Auto Force	Tires	1033.88
Westlake Hardware	Supplies	316.22
Wick’s Sterling Trucks	Parts	596.77

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	204.75
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Insurance Fund

Rose Pittman	Ins. reimb.	91.60
Brandon Schley	Ins. reimb.	200.92
Cypress Benefit Admin.	Ins. premiums, admin. fees	29,125.46
Gage County Health Insurance	Employee health ins. claims paid	76,559.46

STOP/Diversion Fund

Cellebrite	UFED Touch 2	7,000.00
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Inheritance Fund

City of Beatrice	Purchase of vacated alley	1,000.00
Dustrol, Inc.	Armor Coat Holmesville Rd., Pmt. #1, Final	<u>34,429.01</u>
		35,429.01

General Fund

Ameritas	County share of Employees Retirement	9,566.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,824.91
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,129.90

Road Fund

Ameritas	County share of Employees Retirement	3,092.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,364.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	21.75
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	22.38

Motion made by Tiemann, seconded by Jurgens to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Byars to approve claim #18120095 to Beatrice Lawn Care in the amount of \$3,225.25, corrected to the amount of \$3,115.25, and claim #18120215 to R.L. Tiemann Const. in the amount of \$3,947.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Byars, seconded by Tiemann to approve claim #18120203 to Johnny’s Welding in the amount of \$313.72, bringing the total of claims paid through December 19, 2018 to \$746,986.67. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Speaking under public comments was Don Schuller, 9415 E Sage Rd., Wymore NE, on the judgment against Gage County and how to pay for it.

Committee report was given by Dave Jones on Bldg. & Grounds/Winter Lights. Break in committee reports for a timed agenda item.



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Veterans Service Officer Phil Dittbrenner introduced the recipient of this month's veterans honor award, Franklin Damrow. Damrow enlisted in the U.S. Army Air Corp on Sept. 17, 1942 and began serving on Sept. 25, 1942. He was an aerial engineer on a C47 transport plane. He served in the Bismarck Archipelago Operation, Southern Solomons, New Guinea, Luzon, Southern Philippines and Western Pacific. He served as a Tech Sergeant in all of those locations. Damrow thanked the board for honoring him. He told the board he was in the troop carrier command who flew transport planes supplying troops with ammunition, rations and supplies, sometimes dropping supplies by parachute in the mountains. They also transported sick and wounded back to the major hospitals. As the war progressed, they switched to larger planes that took them on longer flights with twice the capacity. When the war ended, he was stationed in Manila, and shortly after was sent on flight echelon to Iwo Jima where they took supplies to occupation troops in Japan. He remembers flying over the Emperor's Palace on a big hill in the middle of Tokyo and that it was never touched by the war. He feels lucky because he escaped one plane crash and then was replaced by someone on the next flight after that and that flight didn't make it back. Damrow said he was pleased and privileged to serve his country. It was an experience he will never forget and he will keep the memories forever. Damrow received the Philippine Liberation Medal with bronze service star, U.S. Armed Forces in Europe Medal, Asiatic Pacific Service Medal, Air Medal with 2 bronze oak leaf clusters with the 5th Air Force, American Service Medal, Good Conduct Medal, Distinguished Flying Cross, WWII Victory Medal and a Lapel Button.

Committee reports continued with Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle, Lisa Wiegand and Shf. Gustafson on Law Enf./Emergency Management, and Jurgens on Road & Bridge.

Angie Bruna introduced Courtney Schlake as the new Tourism Director, effective Nov. 19, 2018, and to present the Quarterly Tourism Report. Schlake discussed places she has visited and ideas on updating the website.

Motion made by Bauman, seconded by Tiemann to receive the tourism report and place on file. Motion carried 7-0.

Dave Jones discussed two roof options for the jail roof.

Motion made by Byars, seconded by Bauman to disapprove the options presented for the jail roof. Motion carried 7-0.

Discussed proposed Legislative Bill on countywide sales tax.

Motion made by Bauman, seconded by Hill to close bidding at 9:45 a.m. and accept, reject or award bid for surplus storage building in Adams. Motion carried 7-0.

Bids were received from Chris Schiebur for \$200.00 and from Andy Buhr for \$400.00. Lytle stepped out of meeting temporarily.

Motion made by Bauman, seconded by Tiemann to approve the bid from Andy Buhr in the amount of \$400.00. Motion carried 6-0 with Lytle temporarily out.

Planning & Zoning Administrator Lisa Wiegand spoke on their recommendation on the Planning & Zoning Regulations, the waiver option, and adding the wind regulations. Gage County P & Z Chairman Dennis Rosene discussed the wording on the P & Z Regs and that it would include wording on the impacts of agriculture.

Lytle returned to meeting.

Deputy County Attorney Justin Huber spoke about the P & Z Commission's recommendation on the P & Z Regs.

Motion made by Hill, seconded by Tiemann to open public hearing to hear support and/or opposition to the Planning & Zoning Regulations. Motion carried 7-0.



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Huber continued speaking on the regulations. Director of Economic Development Walker Zulkoski spoke on all the different aspects of the wording in the regulations. County Attorney Roger Harris recommended that after the close of the public hearing the board make a motion to include Huber’s comments under the record of the public hearing even though some were prior to opening the hearing.

Motion made by Tiemann, seconded by Hill to close public hearing at 10:41 a.m. Motion carried 7-0. Action will be taken at the January 2nd board meeting.

Motion made by Hill, seconded by Lytle to approve including Justin Huber’s comments that were made before the public hearing was open, as a part of the public hearing record. Motion carried 7-0.

Discussion on County Highway call out policy will be discussed at the next committee meetings.

Discussion on amending the Gage County Handbook to replace the language pertaining to the closing of county offices with a Proclamation from the President and/or Governor, to read if there is a Proclamation, it must be approved by the Board of Supervisors and Elected Officials.

Discussion continued on proposed Legislative bill on countywide sales tax.

Motion made by Hill, seconded by Lytle to move into closed session at 10:58 a.m. for negotiations. Motion carried 5-0 with Jurgens and Bauman temporarily out.

Dorn and Bauman left during closed session.

Motion made by Tiemann, seconded by Hill to move out of closed session at 12:02 p.m. Motion carried 5-0.

Motion made by Tiemann, seconded by Byars to adjourn meeting at 12:03 p.m. Motion carried 5-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 12:03 p.m. until January 2, 2019.

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 19th day of December, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk