



Gage County Board Minutes



Board of Supervisors Meeting – February 13, 2019

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The Gage County Board of Supervisors met on February 13, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle 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.

Pledge of Allegiance recited.

Chairman Tiemann announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$404,738.48 which does not include claim #19020119 to Beatrice Lawn Care in the amount of \$3,150.00 and claim #19020201 to Johnny’s Welding in the amount of \$109.67, to be voted on separately; approve correspondence received and place on file; Approve 2019 Gage Co. Highway Dept. Policy with Townships; Approve Caretakers for Pioneer Cemeteries; Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2019; Approve receiving 2018 Annual report for Wymore EMS; Approve Chairman to sign the contract between Gage County & Ace/Eaton Metals & TopKote.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,134.59
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	844.47
Amen Law	Prof. legal svcs.	3900.00
Beatrice Board of Public Works	Utilities	5854.44
Beatrice Lawn Care	Snow removal	3150.00
Charles Bentjen, Atty	Atty fees	2326.50
Blue Valley Community Action	Qtrly funding	3725.00
Bragg Animal Control	Impound	90.00
CBM Managed Services	Jail meals	2708.00
Charter Communications	EM cable TV	7.30
City of Beatrice	Share of Prob. utilities/boiler	2418.17
CleanItSupply	Shf supplies	164.74
Clerk of District Court	St. & svc. fees	626.05
Credit Information Systems	Mbrshp	50.00
Culligan of Lincoln	Water cooler	53.50
DAS St. Acctng Cntrl Fin 6506	Netwk Serv chgs, Shf AFIS	663.16
Dawson County Sheriff	Boarding inmates	6840.00
Dept. of Correctional Svcs.	Boarding inmates/medical	12,657.37
Des Moines Stamp Mfg.	PureMark stamps	255.75
Diode Communications	Monitor Vet’s Offc.	24.95
Diode Technologies	Shf alarm, svc. call	112.95
Eakes Office Solutions	Supplies, equip.	1089.38
Echo Group	Ballast	14.28
First Wireless	Radio repair	26.17
Gage County Treasurer	Shf veh. regis.	20.50
InfiniSource	Admin. fees	114.00
Intoximeters, Inc.	Breathalyzer supplies	166.25
Jerry Shelton, Atty	Atty fees	2790.00
Jonathan Frazer, Atty	Atty fees	954.47



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Kalkwarf & Smith	Atty fees	1701.00
Konica Minolta	Ext Offc new copier, copy fees	9665.78
Lammel Plumbing, Inc.	Heated ramp repairs	632.08
Lancaster Co. Sheriff	Svc of papers	7.83
Latimer Reporting	Deposition	259.90
Lepant Law Office	Atty fees	414.00
Lincoln Journal Star	Publications	49.77
Lynn Peavey Co.	Swabs, seals, evidence supplies	83.45
Becky McCracken	Court transcript	51.22
McKesson Medical Surgical	Inmate medical	13.60
Microfilm Imaging Systems	Scanning equip rent	404.00
Midwest Process Services	Civil process fees	317.57
MIPS, Inc.	Computer suppt., programming	2559.66
Nelson, Clark & Timan	Atty fees	207.00
Noakes	Svc., parts	651.13
Norris Public Power	Utilities	48.05
Northeast Auto	Shf. veh.	550.00
O’Keefe Elevator Co.	Elevator maint. agrmnt.	221.01
O’Reilly Automotive	Bed armor	25.98
Paper Tiger	Doc. shredding	35.00
Priority Printing	Letterhead, env.	222.97
Quill – Ext.	Offc. supplies	82.32
Quill – Det.	Offc., janitorial supplies	994.22
Quill – Prob.	Offc. supplies	624.88
Sack Lumber	Supplies	40.95
Sanitary Garbage Co.	Garbage svc.	253.70
Sapp Bros.	Shf./Jail fuel	5071.18
SE Nebr. Communications	Prob. phones	112.94
Deb Silverman	Court costs	332.00
Solution One	Shf. copier lease	136.43
Staples Advantage	Offc. supplies	19.99
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
SupplyWorks	Restroom supplies	524.40
T.O. Haas Tire	Shf veh repair	89.66
Lee Timan	Public Defender	5730.77
U.S. Bank – Purchase Cards	Supplies, etc.	1791.04
U.S. Post Office	Prob. stamps	870.00
Valvoline Instant Oil Change	Oil changes	427.67
Verizon Wireless	4G cards, wireless phones	1553.57
Vivial	Phone directory listing	25.20
Voice News	Publications	353.96
Voss Lighting	Ext. bulbs	384.00
Westlake Hardware	Supplies	218.62
Windstream – Prob.	APC backup UPS, USB chngng	113.28
Windstream – Shf.	Phones	556.78
Woods & Aitken	Prof. legal svcs.	116.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	44,173.31
Beatrice Board of Public Works	Utilities	1207.40
Beatrice Iron & Metal	Parts, tools, supplies	695.18



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BGNE, Inc.	Testing fuel samples	240.91
City of Wymore	Utilities	200.28
Constellation	Utilities	246.50
Echo Group	Bulbs	179.16
Fastenal	Ties, washers	104.02
Filter Care of NE	Filter cleaning	16.40
First Wireless	Repeater rent	300.00
Inland Truck Parts	Parts	2918.26
Jim Hawk Truck Trailers	Brake cleaner	130.32
Johnny's Welding	Fittings, labor	109.67
Larry's Tire & Service	Mount tires	72.00
Mead Lumber	Supplies	37.85
MIPS, Inc.	Hwy program	176.00
NE-IA Industrial Fasteners	Supplies	49.56
NMC	Parts	2055.75
O'Reilly Automotive	Parts, supplies	353.85
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil, anti-freeze	18,045.73
Tractor Supply	Bolts, parts, oil, tools, supplies	239.40
U.S. Auto Force	Tires	1704.86
Westlake Hardware	Mailbox	19.79

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program	204.75
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	43,767.32
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Inheritance Fund

Josephine Eden Estate	Refund of Inheritance Tax	388.37
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General Fund

Ameritas	County share of Employees Retirement	9,208.32
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,473.41
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,183.45

Road Fund

Ameritas	County share of Employees Retirement	2,981.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,240.25
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,930.25

Motion made by Byars, seconded by Hill to approve the consent agenda. Motion carried 7-0.

Motion made by Byars, seconded by Jurgens to approve claim #19020119 to Beatrice Lawn Care in the amount of \$3,150.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Hill, seconded by Lytle to approve claim #19020201 to Johnny's Welding in the amount of \$109.67, bringing total of claims paid through February 13, 2019 to \$407,998.15. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Don Schuller of Wymore NE, spoke to the board under public comments regarding the support of LB474.



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Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance and Sheriff Gustafson on Law Enforcement/Emergency Management.

Veterans Service Officer Phil Dittbrenner introduced Lawrence Workman as the February recipient of the Veterans Honor Award. Workman served in the U.S. Navy from July 17, 1944 to June of 1946. He was a Machinist Mate 3rd Class on the USS Crockett with the APA 148, Amphibious Personnel Assault crew. Workman said they had barge-like landing crafts or Higgins boats that they used to take men to the beach where they would drop a large ramp and the men would run out, and God help them after that. His ship was the initial ship in the attack on Okinawa. Workman said it was an honor to serve but he did it just like a million other guys. Honors received by Workman were the WWII Victory Medal, American Area Medal, Pacific Theater Medal with one Service Star, and the Philippine Liberation Medal.

Committee report was given by Jurgens on Road & Bridge.

Public Defender Lee Timan presented the board with the 2018 Public Defender Annual Report.

Motion made by Bauman, seconded by Lytle to receive the 2018 Public Defender Annual Report and place it on file. Motion carried 7-0.

RESOLUTION #19-04

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1907

Gage County

Resolution No. 19-04

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Gage County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and,

Whereas: Gage County Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Erich Tiemann, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(3)

NDOT Control Number: 00974B

NDOT Project Name: County Bridge Match Program

Adopted this 13th day of February, 2019 at Beatrice, Nebraska.



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The Board of Supervisors of Gage County

/s/ Matt Bauman

/s/ Eddie T. Dorn

/s/ John A. Hill

/s/ Dennis M. Byars

/s/ Terry Jurgens

/s/ Gary Lytle

/s/ Erich Tiemann

Board Member Hill moved the adoption of said resolution. Member Bauman seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

Signature County Clerk

Motion made by Hill, seconded by Bauman to approve Resolution #19-04 for signing of the Project Program Agreement for Project BL-1903. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to approve County Bridge Match Program Agreement between Gage County and the State of Nebraska Dept. of Transportation for Project No. STWD-CBMP(3), State Control No. 00974B, CBMP Control No. 00974B(c), County's CMBP Project C003402910P – Jct. US77/L-34F 5.5E 2.95 at MUD Creek. Motion carried 7-0.

RESOLUTION #19-05

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1903

Gage County

Resolution No. 19-05

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Gage County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and,

Whereas: Gage County Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Erich Tiemann, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(3)



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NDOT Control Number: 00974B

NDOT Project Name: County Bridge Match Program

Adopted this 13th day of February, 2019 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Matt Bauman

/s/ John A. Hill

/s/ Terry Jurgens

/s/ Eddie T. Dorn

/s/ Dennis M. Byars

/s/ Gary Lytle

/s/ Erich Tiemann

Board Member Bauman moved the adoption of said resolution. Member Hill seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

Signature County Clerk

Motion made by Bauman, seconded by Hill to approve Resolution #19-05 for signing of the Project Program Agreement BL-1907. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve County Bridge Match Program Agreement between Gage County and the State of Nebraska Dept. of Transportation for Project No. STWD-CBMP(3), State Control No. 00974B, CBMP Control No. 00974B(g), County's CBMP Project C003401330 – 3W 2S of Beatrice CBD at Stream. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to approve letter to Nebraska Dept. of Roads to support services of Blue Rivers Area Agency on Aging. Motion carried 7-0.

Discussion on designating a County Board Member as the voting member for the NGage Annual Meeting.

Motion made by Byars, seconded by Bauman to approve designating Erich Tiemann as the Gage County Board Member who will be the voting member for the NGage Annual Meeting. Motion carried 7-0.

Motion made by Hill, seconded by Jurgens to approve sending letter to Senator Myron Dorn that is in support of legislation for assistance from the State in helping pay the Gage County Federal Judgment. Greg Lauby spoke in support of LB474. Motion carried 7-0.

Motion made by Hill, seconded by Byars to move into emergency closed session at 9:36 a.m. for litigation reasons. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to move out of closed session at 10:21 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:21 a.m. until February 27, 2019.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill

Dawn Hill

/s/ Erich Tiemann

Erich Tiemann, Chairman



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Gage County Clerk

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 13th day of February, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk