



Gage County Board Minutes



Board of Supervisors Meeting – March 13, 2019

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

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 \$556,402.95 which does not include claim #19030119 to Beatrice Lawn Care in the amount of \$5,054.50, to be voted on separately; approve correspondence received and place on file; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of February, 2019.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,690.26
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site medical svcs, Jail	3731.63
Beatrice Board of Public Works	Utilities	6154.71
Beatrice Lawn Care	Snow removal, hauling	5054.50
Charles Bentjen, Atty	Atty fees	180.00
Ronald Brackle	Atty fees	1315.50
Butherus, Maser & Love Funrl Home	County cremation	945.00
Butler, Galter & O’Brien	Prof. legal svcs.	7940.00
CBM Managed Services	Jail meals	9210.98
City of Beatrice	Victim’s Asst. Prog.	7000.00
Civic Research Institute	Continuing ed.	179.95
CleanItSupply	Inmate supplies	160.20
Clerk of District Court	St. & svc. fees	292.05
Credit Information Systems	Screening	61.00
DAS St. Acctng. Cntrl Fin 6506	Shf AFIS	184.72
Dept of Correctional Svcs.	Inmate boarding/medical	10,683.19
Diode Communications	Alarm monitoring	52.90
Diode Technologies	Security supplies	85.00
Eakes Office Solutions	Shf offc supplies	61.56
Echo Group	Bulbs	155.40
Gage Co Attorney’s Office	Bad check fee	10.00
Garcia Clinical Laboratory	Lab svcs.	13.00
Gastroenterology Specialties	Inmate medical	116.00
Hometown Leasing	Atty copier lease	277.64
Horwath Laundry Equip.	Repairs	576.00
Infinisource Benefit Services	Admin. svc.	114.00
Integrationpartners	Software	699.84
Jefferson Co. Sheriff	Svc. of order	32.84
Konica Minolta	Ext Offc copy fees	161.23
Land Survey Tech	Co. Surveyor operating expenses	2740.09
Latimer Reporting	Court svcs.	518.03
Mahloch Law Office	Atty fees	444.00



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MailFinance	Pstg meter lease	1609.80
Matt Kosmicki Law, LLC	Atty fees	2539.92
Mead Lumber	Supplies	137.97
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	626.67
Jacie Milius	Reimb. for supplies	210.96
MIPS, Inc.	Computer support, supplies	2797.16
NACEB	Conf. regis. Ext. Offc.	150.00
Natl. Sheriff's Assn.	Mbrshp	115.00
Nebraska Supreme Court	Bound publications	145.55
Nebraska Weed Control Assn.	Training	120.00
Nebraska American Legion	Flag	23.00
Nelson, Clark & Timan	Atty fees	140.00
Norris Public Power	Utilities	53.50
O'Keefe Elevator Co.	Elevator Maint.	221.01
O'Reilly Automotive	Supplies	14.45
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Ted Paben	Snow removal	150.00
Paper Tiger	Doc. shredding	382.36
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Precision Auto Tune	Veh. repair	34.33
Professional Forms & Supplies	Shf. laser checks	197.31
Quill – Det.	Offc, ktchn, lndry supplies	1213.03
Quill – Co Ct	Offc supplies	207.24
Quill – Prob.	Offc supplies	324.93
Quill – Ext.	Offc, cleaning supplies	639.85
Quill – Treas.	Offc supplies	100.85
Sanitary Garbage Co.	Garbage svc.	253.70
Sapp Bros.	Shf, jail fuel	3938.95
SE NE Communications	Prob. phones	110.22
Secretary of State	Cert. copies	20.00
Deb Silverman	Court transcripts	162.50
Smith, Schafer, Davis, et al	Atty fees	9867.00
Soap Opera Laundromat	Mop & rag cleaning	54.00
Solution One	Shf copier lease	139.50
Stanard Appraisal Svcs.	Appraisal maint.	10,224.00
Stephen Kraviec, PC LLO	Child Support Enf. Atty, software	2293.46
Terracon	Mold inspection at jail	610.00
The Wymore Arbor State	Publications	1816.78
Thomson Reuters	Law Library subscr.	186.00
Lee Timan	Public Defender	5730.77
Tri-County Credit Bulletin	Subscr.	165.00
U-Save Pharmacy	Inmate medical	74.80
U.S. Bank – Purchase Cards	Supplies, etc.	25.39
Valvoline Instant Oil Change	Oil changes	549.75
Verizon Wireless	Wireless phones	1356.43
Village of Adams	Qtrly EMS svcs	4500.00
Village of Clatonia	Qtrly EMS svcs	4500.00
Vivial	Phone listing	25.20
Voice News	Publications	1190.68
WalMart	Supplies	97.08
Washington Co. Sheriff	Inmate boarding/medical	42,340.72



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Westlake Hardware	Supplies	165.04
Windstream – Shf	Phones	552.40
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	48,461.85
Ace Irrigation & Mfg.	Culverts	61,430.42
Beatrice Board of Public Works	Utilities	1176.34
Beatrice Concrete Sand & Gravel	Rock	686.04
Beatrice Iron & Metal	Parts, supplies	342.36
City of Wymore	Utilities	246.97
Commercial Industry Supply	Shop furnace repairs	61.06
Inland Truck Parts	Parts, labor	223.05
Jim Hawk Truck Trailers	Part, supplies	363.97
Larry's Tire & Service	Repair	18.00
Maatsch Oil Co., Inc.	Fuel	66.31
Matheson	Supplies	160.96
Mead Lumber	Supplies	75.97
Menards	Mail boxes, shop repair, supplies	425.62
Metal Culverts, Inc.	Culverts	3115.00
MIPS, Inc.	Hwy program pkg.	176.00
Networkfleet	Veh. GPS	177.80
Newman Signs	Posts	2987.74
Orschelns	Shop supplies	43.24
RDO Truck Center	Parts	370.24
Rivers Metal Products, Inc.	Bridge repair supplies	445.47
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	21,274.46
SiteOne	Supplies	51.08
Sunrise Bakery	Mtg supplies	84.67
The Wymore Arbor State	Publications	41.85
Voice News	Publications	24.53
Westlake Hardware	Tools, supplies	220.69
Wick's Sterling Trucks	Parts	1482.20

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	4840.03
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	204.75
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	28,227.02
Gage County Health Insurance	Employee health ins. claims paid	15,886.61

General Fund

Ameritas	County share of Employees Retirement	9,441.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,745.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,548.50

Road Fund

Ameritas	County share of Employees Retirement	3,271.16
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Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,583.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,294.00

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

Motion made by Jurgens, seconded by Hill to approve claim #19030119 to Beatrice Lawn Care in the amount of \$5,054.50, bringing the total of claims approved through March 13, 2019 to \$561,457.45. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.

Committee reports were given by Byars on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa Wiegand & Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Lytle joined meeting at 8:56 a.m. during committee reports. Items of discussion included flood waters, flood response plan, number of P & Z permits, and shortage of rock.

The board presented a plaque to Lynn Carr in appreciation of his years of service to Gage County at the Road Department. Carr said he enjoyed his time here and made a lot of friends.

Motion made by Bauman, seconded by Lytle to approve appointing Roger Albert and Scott Kapke to the Clatonia Township board due to individuals being elected but then declining the positions. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to receive Highway Superintendent’s recommendation and approve accepting all of the rock and gravel bids that were submitted at the February 27th board meeting. Motion carried 7-0.

Highway Supt. Engel gave his recommendation to accept the low bid from Sapp Bros. for fuel for the county vehicles.

Motion made by Bauman, seconded by Jurgens to approve accepting the bid from Sapp Bros. for county fuel that was submitted at the February 27th board meeting in the amounts of \$2.275 per gallon for diesel and \$2.167 per gallon for unleaded fuel. Motion carried 7-0.

Discussion on purchasing a new transport van for the Sheriff Dept.

Motion made by Bauman, seconded by Lytle to approve purchasing transport van for the Sheriff from Beatrice Ford for \$31,456.12 and van cell cage insert from Havis for \$20,994.00. Motion was amended to approve each item separately so this motion would be for only the purchase of the van. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the purchase of van cell cage insert from Havis for \$20,994.00 with an allowance of \$800 to \$1,000 for the installation. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to approve the lease agreement with the City of Beatrice for Probation Office space as negotiated, \$17,046.00 annually for 3 years. Motion carried 7-0.

Discussion on sending letter to Senator Dorn in support of LB472.

Motion made by Bauman, seconded by Byars to approve sending a letter to Senator Dorn indicating support of LB472. Motion carried 7-0.

Motion made by Hill, seconded by Jurgens to move into closed session at 9:27 a.m. for Litigation Update. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to move out of closed session at 10:14 a.m. Motion carried 7-0.



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Chairman declared Board of Supervisors meeting adjourned at 10:21 a.m. until March 27, 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/ Erich Tiemann

Erich Tiemann, 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 13th day of March, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk