



Gage County Board Minutes



The Gage County Board of Supervisors met on May 22, 2019, at 8:46 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 \$2,441,098.19, which does not include claim #19050142 to Beatrice Lawn Care in the amount of \$730.75 and claim #19050242 to Johnny’s Welding in the amount of \$273.30, to be voted on separately; approve correspondence received and place on file; approve specs and call for bids on Highway Striping Project for 42.6 miles of highway striping.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131,811.57
Advanced Correctional Healthcare	On-site inmate medical svcs.	3768.24
All Makes	Computer software	759.98
Ashley Homestore	Jail supplies	6.99
Axon Enterprise, Inc	Batteries	1845.00
Beatrice Board of Public Works	Utilities	535.29
Beatrice Community Hosp.	Inmate medical	993.12
Beatrice Daily Sun	Subscription-jail	380.00
Beatrice Lawn Care, Inc.	Mowing, fertilizer	730.75
Charles Bentjen, Atty	Atty Fees	225.00
Blue Valley Comm Action	4 th quarterly pymt	3725.00
Bragg Animal Control	Impound dogs	210.00
CBM Managed Services	Jail food svc.	2960.27
Charter Communications	EM cable TV	7.30
City of Beatrice	Share of new htng/ac at Prob. Offc.	500.00
Clabaugh Pharmacy	Inmate medical	9.19
Clerk of District Court	State & svc. fees	411.94
Credit Information Systems	Mbrshp	50.00
Dana Safety Supply, Inc.	Cage insert for veh.	19,644.00
DAS St, Acctng. Centrl Fin 6507	St. radios	549.00
Datashield Corp.	Doc shredding	47.76
Diode Communications	Cable TV, monitoring	52.90
Eakes Office Solutions	Offc. supplies	3358.39
Sandra Eltiste	Prior svc. retirement	12.00
Farmers Cooperative	Fuel	393.56
Gage County	Transfer funds	1,903,209.66
Gage County Sheriff’s Ofc	Shf. fees & mileage	408.39
Greater NE Business Center	Ext. Offc. veh. rent, fuel	482.05
Hobart Service	Oven repairs, labor	745.84
Huls Body Shop	Towing	130.00
Jefferson Co Sheriff	Svc. of papers	29.00
Jerry Shelton, Atty	Atty Fees	382.50



Gage County Board Minutes



Board of Supervisors Meeting – May 22, 2019

2

Jones Automotive	Equip. repairs	390.00
Justice Date Solutions	Software support	2800.00
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	Co. Surveyor operating expense	3086.10
Latimer Reporting	Deposition transcripts	145.50
Lepant Law Office	Atty fees	549.00
Lifeguard MD, Inc.	AED pads	77.00
Lincoln Journal Star	Publications	752.72
Lincoln Lock & Key	Equipment repair	145.00
Mahloch Law Office	Atty Fees	3161.00
Matt Kosmicki Law LLC	Atty Fees	2862.00
Maximus Inc.	Cost allocation	2600.00
Mead Lumber	Supplies	40.97
Microfilm Imaging Systems Inc.	Court scanning equip. rent	404.00
Midwest Process Services	Civil Process Fees	518.06
MIPS Inc.	Computer programs/support	9728.86
NACO	Conf. registr.	100.00
NE Clerk of Dist Ct Assn.	Registration	100.00
NE Health & Human Services	Patient care	354.00
Nebraska Notary Assn.	Notary renewal	142.99
Neopost	Maintence	801.96
Nestor & Mercure	Atty fees	2088.00
NI Governmant Svcs.	Satellite phones	74.23
Norris Public Power	Utilities	41.60
Northeast Auto	Veh lease, towing	590.00
NSA/POAN	Registration	75.00
Nat'l Tactical Officers Assn.	Membership renewal	150.00
O'Reilly Automotive, Inc.	Veh equip repair	6.14
Optical Gallery	Inmate medical	99.00
Paper Tiger	Shredding svc.	35.00
Physician's Laboratory	Autopsy Expense	2050.00
Priority Printing	Prob business cards, envelopes-co court	810.60
Quill (Ext)	Office supplies	163.48
Quill (Prob)	Office supplies	810.86
Richardson Co Emerg Mgmt	Gage Co annual ins payment	59.29
Kris Riekenberg	Mntl. Hlth. Hrng.	159.25
Sanitary Garbage Co. Inc	Garbage svcs.	294.76
Sapp Bros.	Fuel-jail	4158.40
Schulz & Associates, P.C.	Co audit	9700.00
SE NE Communications	Falls City Prob. phones	119.88
Secretary of State	Certified copies	20.00
Security Services	Fire alarm monitoring at Shf.	31.50
Sheridan Industries	Ext. Offc. Janitorial svc.	120.00
Sherwin Williams	Stain, brushes	85.26
Soap Opera	Mop/rag cleaning	67.50
Stephen Kraviec ,PC LLO	Child Suppt. Enf. Atty, postage	2292.51
Supplyworks	Restroom supplies	595.57
T.O. Haas Tire	vehicle tire repairs	1550.43
Thomson Reuters	Law Library West Information chgs	2270.33
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	100.87
U.S. Bank-Purchase Cards	Supplies	295.43



Gage County Board Minutes



Valvoline Instant Oil	Oil changes	545.00
Verizon Wireless	Wireless phone-emerg cell	407.77
Voice News	Publication	133.00
Voss Lighting	Lens cover	40.00
Washington Co Sheriff Ofc.	Inmate boarding, medical	15,428.33
Windstream-Prob.	Phones	109.98
Windstream-Wilber Prob	Phones	44.65
Windstream-Prob. Fillmore Co	Phones	404.27
Wolfe, Snowden, et al	Prof. legal svcs.	500.00
Woods & Aitken		886.90
Wymore Public Library	Budget Request	3600.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	47,257.50
AutoZone	Parts	345.98
Beatrice Board of Public Works	Utilities	458.37
Beatrice Concrete Sand & Gravel	Rock, Township Gravel	46,321.56
Beatrice Iron & Metal	Tools, parts, supplies	1579.61
Cather & Sons Const Inc	Asphalt	5421.60
Cornhusker Intl. Trucks	Parts	2528.80
Diversified Drug Testing LLC	Drug testing	165.00
Eakes	Offc. supplies	19.93
Farmers Cooperative	Fuel, service call	438.24
First Wireless Inc.	Repeater rental	300.00
Hotsy Equipment Co.	Repairs	576.32
Inland Truck Parts	Parts	518.82
Johnny's Welding, Inc.	Hoses, fittings	273.30
Larry's Tire & Service	Changeovers	60.00
Matheson	Acetylene	249.76
Mead Lumber	Supplies	64.97
Metal Culverts. Inc.	Culverts	9003.90
MIPS, Inc.	Computer support	176.00
NMC- Nebraska Machine	Parts	1305.20
O'Reilly Automotive	Parts, tools, supplies	351.56
Rock On Inc.	Township gravel, hauling	6492.47
Sanitary Garbage Co, Inc.	Garbage svc.	74.25
Sapp Bros.	Fuel, oil, parts	20,557.10
Surplus Center	Hose	43.70
T.O. Haas Tire Co.	Tires	752.90
Truck Center Co.	Tarp ties	25.44
Truck Equip Svc Co.	Parts, labor	98.24
Verizon Connect	Monthly Service	174.40
Wick's Sterling Trucks, Inc	Straps	66.40

Register of Deeds Preservation & Modernization Fund

MIPS Inc.	Computer program	204.75
-----------	------------------	--------

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	32,188.21
------------------------------	----------------------------------	-----------

Community/Economic Dev Fund



Gage County Board Minutes



NGAGE	County quarterly share of expenses	34,407.44
-------	------------------------------------	-----------

General Fund

Ameritas	County share of Employees Retirement	9,062.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,466.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,547.20

Road Fund

Ameritas	County share of Employees Retirement	3,189.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,476.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Byars to approve claim #19050142 to Beatrice Lawn Care in the amount of \$730.75. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Byars, seconded by Hill to approve claim #19050242 to Johnny’s Welding in the amount of \$273.30, bringing the total of claims approved through May 22, 2019 to \$2,442,102.24. Motion carried 6-0-1 with Jurgens 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, Jurgens and Tiemann on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Nicole Stoner presented an update on the Extension Office, discussed the need for some iPads, and stated the office staff would be changing to half-hour lunch hours and closing at 4:30 p.m.

Motion made by Byars, seconded by Lytle to approve the 3-year Child Support Enforcement Contract with Stephen Kraviec and Laura Maurstad, Attorneys, from July 1, 2019 through June 30, 2022. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to approve setting date and time for public hearing on a joint resolution of the Village of Barneston and the Barneston Rural Fire Protection District. The date and time for such public hearing to be set for June 19, 2019, at 9:15 a.m. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve Amendment No. 14 to the Food Service Contract between Gage County and Summit Food Services, LLC, formerly known as CBM Managed Services. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve Amendment No. 1 to the agreement between Gage County and Advanced Correctional Healthcare, Inc. for an additional 25 hours of staffing per week for the provision of Inmate Health Services. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve Parks & Recreation Grant submitted by the Village of Pickrell for \$1,000.00 for the purchase of a granite eagle to be installed at the Veterans Memorial Park in Pickrell. Motion carried 7-0.

Discussion on the repairing of 89th Road from Hwy 4 to Koch, Rockford Road, and Holmesville Road from Hwy 136 to B Line. Tiemann mentioned that we needed to provide guidance to Galen on whether or not to move forward with repairs and to what type of repair to use.



Gage County Board Minutes



Board of Supervisors Meeting – May 22, 2019

5

Discussion on the percent of wage increases for county employees for FY 19-20. Will have further discussion in 2 weeks and will run numbers on different percentages.

Motion made by Bauman, seconded by Lytle to adjourn meeting at 10:29 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:29 a.m. until June 5, 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 22nd day of May, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk