



Gage County Board Minutes



The Gage County Board of Supervisors met on June 5, 2019, at 8:49 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn and Gary Lytle present, Matt Bauman and Dennis Byars 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 \$2,736,375.45; approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	129,877.19
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	886.41
Arrow Architecture	Jail remodel plans	600.00
Associated Anesthesiologists, PC	Inmate medical	146.93
Bear Graphics	ROD record binders, recording paper	963.75
Behavioral Medicine Clinic PC	2 nd interview, Dist Ct	145.00
Black Hills Energy	Utilities	318.44
Blackburn Technologies	Prob. computer equip., disposal of old	3844.00
Blue Rivers AAA	Qtrly funding	8715.00
Brown Co. Sheriff’s Offc.	Boarding inmate	140.00
CBM Managed Services	Jail meal svc.	1472.68
Charter Comm.	Vet’s Offc. internet	84.99
Clerk of District Court	St. & svc. fees, filing fees	850.37
Consolidated Management Co.	Meals at Shf training	17.48
Dawson Co. Shf.	Boarding inmates	5445.00
Dawson Co. Shf. fees acct.	Papers served	18.00
Dept. of Correctional Svcs.	Boarding inmates, medical	18,609.62
Diode Technologies	Alarm sys upgrade, svc call	4770.83
Eakes Office Solutions	Offc. furniture	419.86
Frey Frazey & Assoc.	Security svcs.	7350.00
gWorks	WebGIS Subscr., Clerk	1968.00
Hometown Leasing	Copier lease, Atty	138.82
Infinisource Benefit Svcs.	FBA monthly admin. svcs.	114.00
Jerry Shelton, Atty	Atty fees	585.00
Konica Minolta	Ext Offc copies, EM copier & lease	6691.90
Lepant Law Office	Atty fees	486.00
Mahloch Law Office	Atty fees	1626.00
Lonnie Meyer	BS tower site maint.	180.00
Midwest Card & ID	3 Up cards w/ holes	137.14
MIPS	Treas online receipts,	148.98
NE Assn. of Co. Extension Boards	Dues	100.00
NE Assn. of Co. Officials	Mbrshp dues	2564.93
NE Law Enf. Training Center	Training	340.00
NE Public Health Env. Lab	Blood alcohol test	105.00



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Nestor & Mercure	Atty fees	1764.00
NIRMA	Co. General Liability Ins.	141,748.00
O’Keefe Elevator Co.	Elevator maint.	228.14
Philippi Electric	Exterior lighting at Vet’s Offc.	460.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Priority Printing	Assr envelopes	571.80
Quill – Det.	Offc. supplies	157.98
Quill – Prob.	Offc. supplies	545.96
Quill – Treas.	Offc. supplies	138.12
Region V Systems	EPC billing	764.00
Secretary of State	Cert. copies	100.00
Smith, Schafer, Davis & Gaertig	Atty fees	1316.00
Stephen Kraviec, PC LLO	Child suppt. enf. atty	2218.46
The Home Depot Pro	Janitorial supplies	200.64
Lee Timan	Public Defender	5730.77
U.S. Bank – Purchase Cards	Supplies, meals, lodging	1941.21
U.S. Postal Svc. – Postmaster	Prob. stamps	1000.00
Village of Adams	Qtrly EMS svc.	4500.00
Village of Clatonia	Qtrly EMS svc.	4500.00
Vivial	Phone directory listing	25.20
WalMart	Prob. supplies	93.54
Windstream – Shf	Phones	434.26
Windstream – Co Offes	Phones	3070.48
Wolfcom Enterprises	Wolfcom vision clips	120.00
Woods & Aitken	Prof. legal svcs.	88.50

Road Fund

Highway Department Employees	Salaries	47,940.95
B’s Enterprises, Inc.	Bridge planks	35,399.68
Beatrice Concrete Sand & Gravel	Rock & gravel	59,052.37
Black Hills Energy	Utilities	36.52
Cather & Sons Construction	Asphalt	7137.60
Fastenal	Bolts, washers	59.14
gWorks	GIS maint. & support	3360.00
Interstate Power Systems	Parts, labor	2279.55
Jim Hawk Truck Trailers	Parts	1352.40
Klein Survey System, Inc.	Auto level, tripod	425.00
Medical Enterprises, Inc.	Drug testing	140.00
NE-IA Industrial Fasteners Corp.	Safety vests	124.86
Newman Signs, Inc.	Signs	6207.30
NIRMA	Hwy Dept. general liability ins.	118,329.00
Norris Public Power	Utilities	277.31
Rock On, Inc.	Hauling	13,067.43
Tractor Supply Co.	Equip., supplies	158.94
Voice News	Subscription	35.00
WalMart	Cell phone case	5.68
Westlake Hardware	Shop, chainsaw supplies	248.17

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	4695.19
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Insurance Fund



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Cypress Benefit Administrators	Ins. premiums, admin. fees	27,463.14
Gage County Health Insurance	Employee health ins. claims paid	70,803.11

Judgment (Beatrice 6)

Bartle/Geier in trust for L White, PR-Joseph White Estate	475,000.00
Bartle/Geier in trust for Kathleen Gonzalez	152,000.00
Bartle/Geier in trust for Thomas Winslow	475,000.00
Bartle/Geier in trust for Ada Joann Taylor	475,000.00
Chaloupka et al, PC LLO in trust for Debra Shelden	146,300.00
Friedman Law Offices, PC LLO in trust for James Dean	176,700.00

General Fund

Ameritas	County share of Employees Retirement	8,850.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,318.67
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,182.15

Road Fund

Ameritas	County share of Employees Retirement	3,235.96
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,528.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Hill, seconded by Jurgens to approve the consent agenda. Motion carried 5-0.

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

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Tiemann on Equalization, Jurgens & Tiemann on Finance/Insurance, Lytle & Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Topics discussed were phones, cameras, roof, Sheriff’s remodel project, budget, dog bite suit, and Turbo radios.

No action taken on the bid for the Sheriff’s Office remodel as it was scheduled for another meeting.

Shari Wurtz-Miller, CEO of Blue Valley Community Action, presented their annual report. Also present were Heather Lytle and Sonja Workman, who talked about the foster grandparent program.

Motion made by Hill, seconded by Lytle to receive the report and place it on file. Motion carried 5-0.

Discussion on how to handle Gage County’s K-9 Dog as his handler, Coltin Bebensee, is leaving the county to take a job elsewhere.

Motion made by Jurgens, seconded by Lytle to approve declaring the K-9 dog, Buster, as surplus county property and to move quickly due to possible health issues of the animal upon separation from his handler, and to sell the dog to Bebensee for \$250.00. Motion carried 4-1 with Tiemann voting nay.

Motion made by Dorn, seconded by Jurgens to approve sending letter of support for the NIFA Housing Study Grant through Hanna:Keelan to assist Gage Area Growth Enterprise (NGage) in commissioning a housing study for Gage County. Erin Chadwick spoke on the housing study. Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to approve interlocal agreement between Pawnee, Johnson and Gage Counties for funding the position of Bailiff for District Judge Rick Schreiner. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to adjourn meeting at 10:40 a.m. Motion carried 5-0.



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Chairman declared Board of Supervisors meeting adjourned at 10:40 a.m. until June 19, 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 5th day of June, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk