



Gage County Board Minutes



Board of Supervisors Meeting – April 24, 2019

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The Gage County Board of Supervisors met on April 24, 2019, at 8:45 a.m. with John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, Terry Jurgens 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 \$598,014.07 which does not include claim #19040114 to Beatrice Lawn Care, Inc. in the amount of \$629.00 and claim #19040228 to Johnny’s Welding in the amount of \$109.29, each to be voted on separately; approve correspondence received and place on file; Approve & place on file the Cortland Volunteer Fire & Rescue, Odell Volunteer Fire & Rescue & Adams Rescue Dept 2018 Annual reports; Approve Utility Permit #1124 – Lower Big Blue NRD will be boring 2” to 4” in diameter 5’ below bottom of ditch for 66’ under county road for a rural water line crossing. Located in the NE ¼ Section 5 SE&NW ¼ Section 4, T-1N, R-7E (Barneston Twp.); Approve Specs and call for bids on Sheriff’s Office Remodel project. Bids to be opened June 5, 2019 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,695.21
Advanced Correctional Healthcare	On-site inmate medical svcs.	7536.48
Bartle Geir Law Firm	Legal fees	1203.91
Beatrice Board of Public Works	Utilities	317.89
Beatrice Fire Protection	Fire ext. inspections/recharges	737.00
Beatrice Iron & Metal	Replace Shf veh w/s	150.00
Beatrice Lawn Care	Snow removal	629.00
Charles Bentjen, Atty	Atty fees	810.00
Black Hills Energy	Utilities	554.10
Boarders Inn & Suites	EM Lodging	188.00
Bragg Animal Control	Impound 4 dogs	120.00
Broadcast Microwave Svcs/Data 911	Body cams	280.00
CBM Managed Services	Jail food svc.	4193.82
Charm-Tex, Inc.	Inmate provisions	154.16
Charter Communications	EM cable TV	7.30
Chief Supply Corp.	Jail/Law Enf. uniforms	209.18
City of Beatrice	Prob. Offc. utilities, inmate medical	2394.25
City of Wymore	Qtrly EMS svc.	10,000.00
Civic Research Institute	Jail continuing ed.	179.95
Clerk of District Court	State & svc. fees	136.05
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp.	50.00
DAS St. Acctng. Cntrl Fin 6507	St. radios, Dist Ct fee	588.00
DataSpec, Inc.	VetraSpec Annl. fee	898.00
Diode Technologies	Offc. equip. repair	257.45
Eakes Office Solutions	Offc. supplies	1001.59
Electronic Contracting Company	Court sound-mixer	1050.00
Sandra Eltiste	Prior svc. retirement	12.00
First National Bank	Atty checks/deposit slips	139.00



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Fox Funeral Home	Autopsy bag, transport	400.00
Gage Co. Sheriff's Offc.	Dist Ct Shf fees/mileage	2432.98
Gleason Dental Clinic	Inmate dental	138.00
Greater NE Business Center	Ext. Offc. veh rental, fuel	392.98
Hall Co. Sheriff's Offc.	Co Ct Shf fees/mileage	45.15
Hamm Glass	Replace door closer	257.00
Hanson, Hroch & Kuntz	Atty fees	2070.00
Jerry Shelton, Atty	Atty fees	1615.50
Joyce Kassing	Prior svc. retirement	20.00
Jeanelle Kleveland, Atty	Atty fees	1090.14
Konica Minolta	Copier leases, copies	981.26
Lancaster Co. Clerk	Gen. Asst. for Gage Co. residents	36,555.00
Lancaster Co. Sheriff's Offc.	Svc. of papers	56.44
Lepant Law Office	Atty fees	2854.00
Lexington Regional Health Center	Inmate medical	90.14
Lincoln Journal Star	Publications	448.20
Mahloch Law Office	Atty fees	1656.00
Mead Lumber	Supplies, lumber	211.42
Microfilm Imaging Systems	Court scanning equip. rent	404.00
Midwest Process Services	Civil Process fees	570.84
Jacie Milius	Supplies reimb.	45.91
NACO	Conf. registr.	35.00
NE American Legion	Flags for cthse.	104.63
NE Co. Attorney's Assn.	Dues, seminar registrations	2296.00
NE Health & Human Svcs.	Patient care	372.00
NE Notary Assn.	Notary renewal, Shf.	142.99
Nestor & Mercure	Atty fees	760.50
NI Government Svcs.	Satellite phones	74.23
North American Rescue	Medical/life saving supplies	1621.12
Northeast Auto	Veh. lease	550.00
O'Reilly Automotive	Shf. veh. jack, wiper blades	155.97
William Ouren	Admin. autopsy svcs.	75.00
Paw Prints	Board K-9	440.00
Physicians Laboratory, PC	Autopsy expns.	1800.00
Priority Printing	Prob business cards, Shf incident report forms	289.80
Progressive Business Technologies	Prob. copier supplies, copy overage	89.92
Quill – Ext.	Offc. supplies	301.15
Quill – Prob.	Offc. supplies	835.73
Radiology Associates	Inmate medical	66.17
Ramada, Kearney	Lodging	76.00
Region V Services	Qrtrly participation	9928.50
Region V Systems	LB302 Mntl. Hlth. Contrib.	12,431.50
RepCo Marketing Co.	BAC simulator solution	45.30
Kris Riekenberg	Mntl. Hlth. Hrng.	90.00
Saline Co. Law Enforcement Ctr.	Inmate boarding	50.00
Sanitary Garbage Co., Inc.	Garbage svc.	29.18
Sapp Bros.	Shf/Jail fuel	4645.27
SE NE Communications	Falls City Prob. phones	118.74
Secretary of State	Voter ID cards	40.00
Security First Bank	Deposit books	64.25
Security Services	Fire alarm monitoring at Shf.	30.00
Skyline Construction, Inc.	Roof repair	1600.00



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Slims Body Shop	Shf veh repair deductible	500.00
SMPC IT Solutions	Assr. server host	940.00
Solution One	Shf. copier lease	153.41
Staples Advantage	Shf. offic. supplies	52.95
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2294.83
Supplyworks	Restroom supplies	541.04
T.O. Haas Tire	Tire, vehicle repairs	3195.83
Thomson Reuters	Law Library West Information chgs.	2204.20
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	16.99
UNL Extension	Internet connectivity	1200.00
Urology PC	Inmate medical	155.06
U.S. Bank – Purchase Cards	Meals, supplies	1091.61
Valvoline Instant Oil Change	Oil changes	567.20
Verizon Wireless	Ipad hot spot	169.38
Washington Co. Sheriff	Inmate boarding, medical	14,040.34
Windstream – Prob.	Phones	109.98
Windstream – Wilber Prob.	Phones	44.94
Windstream – Prob. Fillmore Co.	Phones	407.18
Windstream – Shf.	Phones	565.45
Windstream – Co. Offcs.	Phones	3443.61
Wolfe, Snowden, et al	Prof. legal svcs.	1040.00
Woods & Aitken	Prof. debt restructuring svcs.	3725.72
Wrightsmen Plbg. Htng.	Labor, parts	225.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	44,634.60
Beatrice Concrete Sand & Gravel	Rock	33,017.56
Black Hills Energy	Utilities	124.82
Constellation	Utilities	453.65
Cornhusker Intl. Trucks	Parts	671.80
Crete Lumber & Farm Supply	Ice	63.00
Cross Dillon Tire	Labor	61.88
Diversified Drug Testing LLC	Pre-employment testing	60.00
Eakes Office Solutions	Offc. supplies	19.34
Farmers Cooperative	Tires, fuel	3620.38
First Wireless, Inc.	Repeater rental	300.00
Gage Co. Treasurer	Trailer title	10.00
Heartland Tires & Treads	Wheels, mount	493.36
Inland Truck Parts	Parts, labor	5967.56
Jim Hawk Truck Trailers	Part	219.00
Johnny's Welding, Inc.	Hoses, labor	109.29
Kerford Limestone Co.	Rock	2962.67
Lampton Welding Supply	Wire	77.66
Larry's Tire & Service	Tire repairs, dismounts/mounts	269.90
Lincoln Journal Star	Publications	51.01
Medical Enterprises, Inc.	Drug testing panel	70.00
Norris Public Power	Utilities	408.61
O'Reilly Automotive	Tools, supplies, parts	211.39
Priority Printing	3-part purchase order forms	172.40
RDO Truck Center	Parts, labor	2873.90



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Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil, solvent	30,278.89
T.O. Haas Tire	Tires	1107.38
Truck Equipment Svc.	Supplies	51.70
Verizon Connect	Veh. GPS	160.80
Wick’s Sterling Trucks	Parts	226.03

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	47,475.06
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Emergency Management Fund

City of Beatrice	Qtrly EMS Svcs.	54,075.00
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General Fund

Ameritas	County share of Employees Retirement	9,224.67
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,608.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,912.25

Road Fund

Ameritas	County share of Employees Retirement	3,012.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,282.87
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,983.80

Motion made by Bauman, seconded by Byars to approve the consent agenda. After discussion, motion and second were withdrawn, pulling item #7 for the Sheriff’s Office remodel item for further information and to be put on the next agenda.

Motion made by Bauman, seconded by Byars to approve items 1 through 6 on the consent agenda with item 7 being removed until a later date. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve claim #19040114 to Beatrice Lawn Care, Inc. in the amount of \$629.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Byars to approve claim #19040228 to Johnny’s Welding in the amount of 109.29, bringing the total of claims paid through April 24, 2019 to \$598,752.36. Motion carried 6-0.

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

Committee reports were given by Dave Jones on Bldg. & Grounds, Bauman on Finance/Insurance, Hill on Human Resources/Employee Relations, Lisa Wiegand on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Points discussed were the phones, roof, flower bed at Ext. Offc., vending machines, flood/FEMA reports, and Sargent Rd.

Walker Zulkoski presented the NGage quarterly and annual reports and shared that newly elected board members are Andrea Schafer, Traci Garnett-Froscheiser, and Erin Dorn.

Motion made by Lytle, seconded by Bauman to receive the NGage reports and place them on file. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve a recommendation on a Special Designated Liquor License for Hassnov Enterprises dba Side Trek Bar & Grill, for a wedding reception to be held at the Red Barn Farms Event Venue on June 8, 2019. Motion carried 6-0.

RESOLUTION #19-07



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WHEREAS, it has been reported that there are insufficient funds in the 2018-2019 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and,

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and,

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Hill, Bauman, Tiemann, Dorn, Lytle, Byars
Nay: None

Erich Tiemann
Chairman

Subscribed and sworn to before me this 24th day of April, 2019.

Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #19-07 to transfer \$170,000.00 from the Miscellaneous General Fund to the Gage County Jail Budget for additional funding for obligations of said budget. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to adjourn meeting at 10:16 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:16 a.m. until May 8, 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 24th day of April, 2019.

(SEAL)

/s/ Dawn Hill
Dawn Hill



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Gage County Clerk