



Gage County Board Minutes



The Gage County Board of Supervisors met on May 8, 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 \$542,404.22; approve correspondence received and place on file; Approve reappointing Steve Norton, 1320 Doyle Lane, Beatrice, NE to another term on the Gage County Veterans’ Service Committee, expiring July, 2024; approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2019; approve Utility Permit #1125 to Windstream Nebraska LLC. – will be plowing in 5½ miles of fiber cable 4’ deep in the grader ditch, 32’ from center of road. Will bore 1.25” innerduct minimum of 4’ below culverts and road intersections. The project starts at Hwy. 77 and W. Linden road and goes East on Linden road and Linden drive for 5 miles, then North on 2nd street in Holmesville for ½ mile to East Linden road. Located in Sections SE/SW¼ of 22, 23; NW¼ Sec. 25; SE/SW¼ Sec 25 (Riverside Twp.) & SE/SW¼ Sec. 30, SE/SW¼ Sec. 29, NE¼ Sec. 29, SE¼ Sec. 20 (Rockford Twp.); approve Utility Permit #1126 to Windstream Nebraska LLC – will be plowing in 2300’ pf BFC 50-22 cable, 5’ deep, 32’ from the center of the road in the East ditch of S 148th Rd. Will Bore 2” diameter 5’ deep under Oak street & S. 148th Rd. Located in the NW¼ Sec. 27 T-6N R-8E (Adams Twp.); approve Utility Permit #1127 to Windstream Nebraska LLC – will be plowing in 700’ of fiber cable 4’ deep in the West grader ditch 28’ from center of road. Will bore 2” diameter 6’ below bottom of Gage Rd. for 66’. Located in the NE¼ of Sec. 2 T-6N R-6E (Highland Twp.); approve Specs and call for bids on Sheriff’s Office Remodel project. Bids to be opened June 19, 2019 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,090.01
Advanced Auto Dealers	Shf website maint.	29.00
Arby’s	Ext. Bd. mtg lunch	70.00
Beatrice Board of Public Works	Utilities	3972.64
Beatrice Humane Society	Qtrly funding	4250.00
Behavioral Medicine Clinic, PC	Evaluation	440.00
Charles Bentjen, Atty	Atty fees	2493.00
Black Hills Energy	Utilities	295.21
CBM Managed Services	Jail meal svc.	2876.45
Charm-Tex, Inc.	Janitorial suppl.	89.11
Charter Comm.	Vet’s internet, Shf. cable	254.04
Clerk of District Court	St. & svc. fees	911.45
County Court Jurors	Juror fees	1360.50
Culligan of Lincoln	Water cooler	47.75
DAS St. Acctng Cntrl Fin 6506	AFIS chgs.	184.72
Dawson Co. Sheriff	Boarding inmates	12,240.00
Dept. of Corr. Svcs.	Boarding inmates, medical	15,189.22
Eakes Office Solutions	Office furniture, supplies	236.21
Echo Group	LED & fluor. bulbs	2167.35
Gage Co. Court	Court costs	4281.75
Gage Co. Detention Petty Cash	Tubs for inmate property	250.00
Gage Co. MAPS	Juvenile svc. & justice grants	21,036.94



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Homestead Auto Glass	Veh. repair	325.00
Hometown Leasing	Copier lease Co Atty	138.82
IAPE	Mbrshp.	50.00
Infinisource	Monthly admin fees	114.00
Keating, O’Gara et al	Prof. legal svcs.	11,428.00
Konica Minolta	EM & Ext Offc copies	1829.54
Lammel Plumbing, Inc.	Parts, labor	274.67
Lepant Law Office	Atty fees	1305.00
Lexington Regional Health Center	Inmate medical	135.56
MIPS, Inc.	Treas. checks	244.20
NACO	Mtg. registr.	35.00
NE Assn. of Co. Clks, ROD, EC	Wkshp. registr.	250.00
Nestor & Mercure	Atty fees	481.50
Noakes	Atty A/C repair	175.60
Northeast Auto	Veh. tow	260.00
O’Keefe Elevator Co.	Elevator maint.	221.01
Rita Olberding	Transcripts	181.39
Paper Tiger	Doc schredding Prob. Offc.	35.00
Pictometry Intl. Corp.	Software lic.	1650.00
Quill – Det.	Offc. supplies	80.37
Quill – Ext.	Offc. supplies	76.13
Radiology Associates	Inmate medical	336.45
Ramada, Kearney	Lodging	348.00
Region V Systems	EPC billing	6685.00
SMPC, LLC	Assr. server host	235.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty.	2218.46
Nicole Stoner	Ext. Offc. car tire repair	16.00
The Physician Network	Inmate medical	65.57
The Wymore Arbor State	Publications, Atty subscr.	611.37
Lee Timan	Public Defender	5730.77
U.S. Bank, Purchase Cards	Supplies, meals, etc.	1271.05
U.S. Postal Svc. – Neopost	Postage for meter	15,000.00
Valentino’s	Juror meals	75.46
Van Diest Supply Co.	Weed chemicals	560.68
Verizon	Wireless phones	1184.92
Vivial	Phone book listing	25.20
Voice News	Publications	154.99
WalMart	Prob. supplies	53.14
Westlake Hardware	Towels, sand paper, stain	146.63

Road Fund

Highway Department Employees	Salaries	47,721.85
Beatrice Concrete Sand & Gravel	Gravel	49,130.64
Caterpillar Fin. Svcs. Corp.	Lease pmt.	4350.00
Cather & Sons Construction	Asphalt	6442.80
City of Wymore	Utilities	182.50
Constellation	Utilities	58.62
Dultmeier Sales, LLC	Hose assy	65.50
Echo Group	Pliers	49.69
Fastenal	Paint, washers, supplies	75.85
Mainelli Wagner & Assoc.	Engineering consulting	22,241.28
Schwarz Paper Co.	Cloth, tissue	127.00



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The Wymore Arbor State	Publication	56.20
Thimm Farms, Inc.	Oats	304.50
Tractor Supply	Bolts, tools, supplies	144.77
U.S. Auto Force	Tires	2336.14
WalMart	Camera, batteries, supplies	320.62
Westlake Hardware	Bolts, shovel	35.19

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3723.87
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	27,673.08
Gage Co. Health Insurance	Employee health ins. claims paid	50,910.62

General Fund

Ameritas	County share of Employees Retirement	9,282.41
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,638.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,547.20

Road Fund

Ameritas	County share of Employees Retirement	3,221.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,511.71
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Bauman, seconded by Lytle to approve the consent agenda with discussion on item #10. Dave Jones spoke on the specs for the Sheriff’s remodel project.

Tiemann asked for clarification on item #8 with Hwy Supt. Galen Engel stating that the “pf” following “plowing in 2300’ could be removed. Tiemann also noted that in the specs for the Sheriff’s remodel, the date and time for bids to be returned and where to be returned needed corrected which will be done in a separate motion, and this motion will be to approve items 1-9 with the correction to #8. Motion carried 7-0.

Tiemann called for motion on item #10 with a correction to the last paragraph in the specs to read “due no later than 9:30 a.m. on June 19, 2019 and may be mailed directly to or hand delivered to the Gage County Clerk’s Office, 612 Grant Street, PO Box 429, Beatrice NE 68310”.

Motion made by Bauman, seconded by Byars to approve agenda item #10 with the changes made as stated to the date and time bids are to be received and where the bids should be mailed/delivered. Motion carried 7-0.

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

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance and Road and Bridge.

Veterans Service Officer Phil Dittbrenner appeared before the board to introduce the May Veterans Honor Award recipient, but first thanked Trudy from the Kensington for her efforts in seeing that the veterans from there are able to come to the meetings to receive their awards. Phil then introduced the May honor recipient, Marlyn Cullison, who served in the U.S. Army from January 11, 1951 to January 10, 1955. Cullison was a corporal with Company C in the 25th Armored Engineering Battalion, 6th Armored Division, and spent 2 years and 11 months of his service time in Germany, ending at the 51st Ordinance Company outside Stuttgart, Germany. Cullison also added that he was with the National Guard for almost 3 years and was a Sergeant when he came out of there. He earned an Army Occupation Medal for Germany and a National Defense Service Medal. Cullison thanked the board for this award and said he appreciated it,



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and that he was proud to serve his country. Tiemann stated that even after Cullison returned from the service, he continued to serve in other ways such as the Boy Scouts where Tiemann earned his Eagle Scout status under the leadership of Cullison.

Paul Hay spoke to the board about applying for a Tire Amnesty Grant and the authorization to make the application for the grant in 2020. The grant would be asking for a proposed 37,000 pounds of tires.

Motion made by Byars, seconded by Hill to authorize making an application for the Tire Amnesty Grant. Motion carried 7-0.

Sheriff Millard Gustafson presented the 4th quarter reports for the Sheriff’s Office and Detention Center and Bryan Davidson presented the quarterly report for the Courthouse Screening Station.

Motion made by Lytle, seconded by Bauman to receive the reports and place them on file. Motion carried 7-0.

No action was taken on the agenda item to send letter to City of Wymore with intent to terminate lease agreement between the City of Wymore and Gage County on the Blue Springs tower/small building located in or near Wymore.

Motion made by Lytle, seconded by Bauman to adjourn meeting at 9:42 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:42 a.m. until May 22, 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 8th day of May, 2019.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk