



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

1

The Gage County Board of Supervisors met on June 19, 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 \$2,683,188.73 which does not include claim #19060118 to Beatrice Lawn Care in the amount of \$781.00, to be voted on separately; approve correspondence received and place on file; Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May, 2019; Approve Utility Permit #1128 – Blue Valley Tele-Comm will be boring 5’ below bottom of ditch & East State Line Road for 66’ to run fiber optic cable encased in 1 ¼” HDPE innerduct to provide service for 57628 51st road. Located in the SW ¼ Section 33 T-1N R-7E (Barneston Twp.)

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,147.44
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
All Copy Products	Shf copier lease/copies	129.16
Arbor Ink	Ext Offc. business hours decals	57.00
Beatrice Board of Public Works	Utilities	4770.93
Beatrice Community Hospital	Inmate medical	415.75
Beatrice Daily Sun	Subsr.	307.81
Beatrice Lawn Care	Mowing, sterilant for pkng lots	781.00
Beatrice Public Library	Funding request	11,500.00
Jeremy Behrends	Reimb. for software, headphones, gloves	759.45
Charles Bentjen, Atty	Atty fees	1197.00
Blackburn Technologies	Atty & Prob computers, supplies	5715.16
Bragg Animal Control	Impound dogs at large	270.00
Capital Business Systems	Copier for Co Court	3295.00
CBM Managed Services	Jail meal svc.	4407.58
CenTec Cast Metal Products	Veteran grave markers	394.32
Charm-Tex Inc.	Inmate provisions	290.67
Charter Communications	Jail cable TV	169.05
City of Beatrice	Qtrly EMS svcs.	45,000.00
City of Wymore	Qtrly EMS svcs.	10,000.00
Clerk of District Court	St. & svc. fees	552.83
Culligan of Lincoln	Water cooler	30.50
DAS St Acctng Cntrl Fin 6506	Shf. ntwk serv chgs	184.72
DAS St Acctng Cntrl Fin 6507	Dist Ct fees	26.00
DataShield	Prob. doc shredding	15.76
Diode Communications	Monitor Shf, Vets, Cths alarms	89.23
Diode Technologies	Cameras, cardreaders, controllers, DVR, etc.	5373.91
Eakes Office Solutions	Office equip, supplies, etc.	14,512.97
Electronic Contracting Co.	Co Ct sound mixer	4035.00
Farmer’s Cooperative	Shf. fuel	200.69



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

2

Gage County	Fund transfers – Ins., Road, Jail	1,356,176.11
Gage Co. MAPS	Community-based Juvenile Justice Grant	13,722.04
Gage Co. Sheriff	Shf. fees/mlg	4851.81
Great Plains Uniforms	Uniforms, tactical gear	7063.60
Greater NE Business Center	Ext. Offc veh rent, fuel	392.33
gWorks (GIS)	Assr tab subscr., support	12,754.50
Hall Co. Sheriff	Shf. fees/mlg	8.44
Hamm Glass	Glass for counter	539.00
Hanson, Hroch & Kuntz	Atty fees	441.00
Holiday Inn, Kearney	Lodging	729.80
Huls Body Shop	Tow/winch	175.00
Jerry Shelton, Atty	Atty fees	2560.50
Konica Minolta	EM copier lease	4551.67
Lammel Plumbing	Labor, supplies	163.81
Land Survey Tech	Co. Surveyor operating expense	5699.88
LaQuinta by Wyndham, Kearney	Lodging	599.70
Lepant Law Office	Atty fees	2295.00
Lincoln Endoscopy	Inmate medical	100.04
Lincoln Journal Star	Publications	379.72
MailFinance	Postage meter lease	2068.17
Marshall & Swift	Valuation svc.	649.20
Mead Lumber	Supplies, etc.	150.42
Microfilm Imaging Systems	Courts scanning equip. rent	404.00
Midwest Process Services	Civil process fees	652.90
MIPS, Inc.	Computer support, programs, etc.	5114.48
Naylor & Rappl Law Offc.	Atty fees	1854.00
Nestor & Mercure	Atty fees	1548.00
NI Govt. Services	Sat. phones	74.23
Noakes Htng./AC	Install monitor for evidence	192.00
Norris Public Power	Electric – Horvath Tower	41.40
Northeast Auto	Veh. lease	750.00
O'Reill Automotive	Parts, supplies	16.86
Odell Fire & Rescue	Qrtrly EMS	1500.00
Paper Tiger	Shf. doc shredding	70.00
Paw Prints	Boarding K-9	432.00
Physicians Lab	Autopsy expns	250.00
Pinnacle Bank	Headset – Co Ct	22.99
Precision Auto Tune	Veh. cage repair	68.66
Priority Printing	Clk/Treas/Election supplies	3726.46
Quill – Det.	Offc. supplies	251.07
Quill – Ext.	Offc. supplies	1014.48
Quill – Co Ct	Offc. supplies	2397.95
Quill – Prob.	Offc. supplies	826.13
Reiman Law	Atty fees	828.00
Sack Lumber	Supplies	16.98
Saline Co. Law Enf. Center	Board inmate	100.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	4220.35
SE NE Communications	Prob. phones	113.20
Security Services	Monitoring Shf fire alarm	31.50
Sheridan Industries	Ext Offc janitorial svc	120.00
SMPC IT Solutions	Monthly server host	235.00



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

3

Software Unlimited Corp.	Atty mandated software	12,857.50
Stanard Appraisal Svcs.	Appraisal maint.	784.00
Staples	Offc. supplies	79.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2296.71
T.O. Haas	Tire & veh. repairs	4657.65
The Home Depot Pro Inst.	Restroom/cleaning supplies	1657.57
The Wymore Arbor State	Publications	404.00
Thomson Reuters	Law Library West Info. chgs	2270.33
Lee Timan	Public Defender	5730.77
Tracker Products, LLC	Licensing	2315.00
U-Save Pharmacy	Inmate meds	107.94
UN of NE Lincoln	Ext Offc iPad & keyboard	3122.20
U.S. Bank Purchase Cards	Meals, fuel, supplies	997.93
US Postal Svc	Ext Offc/Prob stamps, Treas PO Box rent	1288.00
Varidesk	DC desk, mat	441.00
Verizon Wireless	Shf/Prob/EM wireless phones	1116.15
Voice News	Publications	188.50
Washington Co. Shf.	Inmate boarding/medical	14,244.27
Westlake Hardware	Supplies, ladder	307.76
Windstream – Prob	Phones	109.98
Windstream – Wilber Prob	Phones	44.96
Windstream – Fillmore Co Prob	Phones	434.56
Woods & Aitken	Prof. legal svcs.	2165.50
Wrightsmen Plbg.	Repairs, labor	285.20
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	47,985.71
A+ United Radiator Repair	Labor	300.00
Ace Irrigation	Culverts	69,428.68
Bauer Built	Tires	9409.14
Beatrice Area Solid Waste Agency	Rubbish disposal	230.00
Beatrice Board of Public Works	Utilities	444.43
Beatrice Ford Lincoln	Part	155.34
Beatrice Iron & Metal Co.	Parts, tools, supplies	1318.26
Beatrice Concrete Ready Mixed	Concrete fill	316.00
Beatrice Concrete Sand & Gravel	Rock	40,017.43
CCP Industries	Rags	97.77
Cather & Sons Const., Inc.	Asphalt	602.40
City of Wymore	Utilities	105.53
Concrete Industries, Inc.	Concrete	884.00
Constellation	Utilities	34.22
Cornhusker Intl. Trucks	Part	67.73
Crete Lumber & Farm Supply	Ice	63.00
Dept. of Correctional Svcs.	Mower	275.00
Diamond Traffic Products	Traffic counter repair	501.00
Eakes Office Solutions	Offc. supplies	314.00
Echo Group, Inc.	Impact wrench	449.42
Farmer's Cooperative	Fuel	357.25
Fastenal	Bolts, nuts	42.01
Filtercare of Nebraska	Filters	28.10
Inland Truck Parts	Parts	241.29



Gage County Board Minutes



Jim Hawk Truck Trailers	Parts, hand clnr.	775.49
Konica Minolta	Copier	4937.09
Lampton Welding Supply	Cyl. rent	74.95
Landmark Implement	Filters	86.64
Larry’s Tire & Service, Inc.	Tires, alignment, changeovers	774.89
Lincoln Journal Star	Publications	18.31
Matheson Tri-Gas	Oxygen bottles	80.37
Mead Lumber	Door lock, freight, supplies	93.14
Metal Culverts, Inc.	Culverts	166,337.15
Midwest Service & Sales	Surveyor flags	280.00
Miller Seed	Seed mix	530.42
MIPS, Inc.	Hwy pkg. prog/suppt	176.00
NMC	Parts, labor	8496.31
Northern Safety Co.	Safety glasses	139.54
Omaha Slings	Cables	818.45
O’Reilly Automotive	Parts, tools	1030.91
RDO Truck Centers	Parts	1034.39
Rewound Power Motors	Parts, labor	454.43
Rock On, Inc.	Hauling gravel	5810.33
Rose Equipment, Inc.	Parts, labor	5139.80
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel, oil	25,950.96
Schwarz Paper Co.	Restroom supplies	163.81
T.O. Haas	Tire repair	74.70
The Wymore Arbor State	Publications	21.60
Jarred Thimm	Seed	451.00
TopKote, Inc.	Armor coat	442,476.14
U.S. AutoForce	Tires	5444.08
Verizon Connect	Veh. GPS	157.14
Voice News	Publications	13.90
Wick’s Sterling Trucks	Parts	202.49
Wymore Oil	Propane	47.50

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program/support	204.75
------------	--------------------------	--------

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	17,020.90
United States Treasury	PCORI Ins. fees	350.35

General Fund

Ameritas	County share of Employees Retirement	9,083.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,492.39
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,182.15

Road Fund

Ameritas	County share of Employees Retirement	3,238.98
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,531.90
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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



Gage County Board Minutes



Motion made by Jurgens, seconded by Bauman to approve claim #19060118 to Beatrice Lawn Care in the amount of \$781.00, bringing the total amount of claims approved through June 19, 2019 to \$2,683,969.73. Motion carried 6-0-1 with Tiemann abstaining.

Greg Lauby, 312 N 10th St., Wymore NE, spoke under comments from the public regarding concerns about county spending.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, and Jurgens on Finance/Insurance. Break in committee reports for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced the June Veterans Honor Award recipient, James Knisely, to the board. Knisely served as a Sergeant with the infantry in the U.S. Army from September 18, 1946 to March 1, 1948. Knisely said receiving this award is quite an honor and that being in the Army was very much a learning experience, especially in Korea. He said the people were very different there at that time than they are today. He stated that he fortunately got through it and got out of there before the real trouble started. Knisely earned a WWII Victory Medal and an Army Occupation Medal of Japan for his service.

Committee reports resumed with Lytle on Law Enforcement/Emergency Management and Hill and Galen Engel on Road & Bridge.

Motion made by Jurgens, seconded by Bauman to approve two special designated liquor licenses for the Gage County Fairgrounds Speedway and the beer garden on the midway for the Gage County Fair, July 24-27, 2019. Fair Board Chair Steve Whitwer spoke about the permits. Motion carried 7-0.

Tourism Coordinator Courtney Schlake presented the quarterly tourism report.

Motion made by Lytle, seconded by Byars to receive the tourism report and place it on file. Motion carried 7-0.

Motion made by Byars, seconded by Hill to open public hearing at 9:17 a.m. to hear support and/or opposition from the public on changes to Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Barneston, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179. Motion carried 7-0.

Discussion on the Barneston Rural Fire District boundaries. Attorney Mike Willet spoke about the reasons for the inclusion of the Village of Barneston into the Rural Fire District. No other public speaking.

Motion made by Lytle, seconded by Bauman to close public hearing at 9:21 a.m. Motion carried 7-0.

RESOLUTION #19-08

WHEREAS, the Village of Barneston, Gage County, Nebraska, a municipal corporation which does not have adequate resources or personnel to operate a municipal fire department, has signed a joint resolution with the Barneston Rural Fire Protection District, a political subdivision of the State of Nebraska, to provide protection for property situated within the corporate limits of the Village of Barneston, Gage County, Nebraska, which is comprised of Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179 in Gage County Nebraska; and,

WHEREAS, the resolution resolves that, pursuant to State Statute §35-530 et. seq. of the Revised Statutes of Nebraska, the territory within the incorporated



Gage County Board Minutes



limits of the Village of Barneston, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179, inclusive, be included within the Barneston Rural Fire Protection District, and that said inclusion shall become effective on the 1st day of July, 2019. The territory to be included is shown on the map attached hereto, marked Exhibit “A”, identified on said map by reference to the tax district numbers 145, 171, 172, 177, 178 and 179; and,

WHEREAS, said resolution has been approved, signed and adopted by both the Village of Barneston, Gage County, Nebraska and the Barneston Rural Fire Protection District; and,

WHEREAS, at the May 22, 2019 meeting of the Gage County Board of Supervisors, a motion was made by Lytle, seconded by Hill and passed by a vote of 7-0, to set the date, time and place for a public hearing to be June 19, 2019 at 9:15 a.m., to hear support and/or opposition from the public on the proposed changes to the boundaries of the Barneston Rural Fire Protection District to include territory within the incorporated limits of the Village of Barneston, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179, said public hearing to be held in the Supervisor’s Room at the Gage County Courthouse, Beatrice, Nebraska; and,

WHEREAS, the Board of Supervisors caused Notice of Public Hearing to be published in the Beatrice Daily Sun, Wymore Arbor State and Voice News, legal newspapers of Gage County, Nebraska, and also to be posted on the Gage County website; and,

WHEREAS, the public hearing was held on June 19, 2019 at 9:15 a.m., at which time evidence was presented and heard and there were 1 people present in favor of the changes and 0 people present not in favor of the changes, all persons present having been given an opportunity to speak on the matter; and,

WHEREAS, pursuant to State Statute §35-533(3), after such public hearing, the Gage County Board of Supervisors shall determine the boundaries of the proposed district and make written order of such determination which shall describe the boundaries of the district and be filed in the office of the county clerk in which such district is situated.

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors, that changes be made to the boundaries of the Barneston Rural Fire Protection District to include territory within the incorporated limits of the Village of Barneston, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179, effective July 1, 2019.

Motion made by Hill, seconded by Dorn to adopt the foregoing resolution.
All members present as listed and voted as follows:

Aye: Jurgens, Hill, Bauman, Tiemann, Dorn, Byars, Lytle
Nay: None



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

7

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 19th day of June, 2019.

/s/ Dawn Hill
County Clerk

Motion made by Hill, seconded by Dorn to adopt Resolution #19-08 changing the Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Barneston, Nebraska, known as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179, with the inclusion to be included within Barneston Rural Fire Protection District becoming effective July 1, 2019. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Juvenile Services State Grant Award and have the Chairman sign. Christina Lyons spoke about the grant award. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Gage County Tourism Agreement. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve a Visitor Improvement Fund Grant in the amount of \$19,000.00 submitted by Johnson Cabin Museum. Courtney Schlake talked about the project to repair water damage to the cabin and plans to move it out of flood area. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to close bidding at 9:30 a.m. and accept, reject or award bid for the Sheriff's Office Remodel Project. Motion carried 7-0.

One bid was received from Lammel Plumbing, Inc., in the amount of \$232,314.00. Todd Hydo with Lammel Plumbing spoke on the bid.

Motion made by Byars, seconded by Lytle to refer bid to Bldg. & Grounds Superintendent Dave Jones for review and recommendation in two weeks. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to close bidding at 9:45 a.m. and accept, reject or award bid for Highway Striping Project for approximately 42.6 miles of highway striping. Motion carried 7-0.

Bids were to be quoted in 3 different options and bids were received from Burmester, Inc. of Clay Center, NE, in the amounts of Opt. 1 - 36,210.00, Opt. 2 - \$18,105.00, and Opt. 3 - \$51,972.00; and Straight-Line Striping, Inc. of Grand Island, NE in the amounts of Opt. 1 - \$30,203.40, Opt. 2 - \$15,123.00, and Opt. 3 - \$45,326.40. Bids were referred to Hwy Supt. Galen Engel for review and recommendation later in the meeting.

Motion made by Bauman, seconded by Hill to approve rescinding the board action taken on June 5, 2019 regarding the drug dog. Discussion included concerns about retraining the dog with another handler, the value of the dog to another law enforcement entity, more information that came to light after the decision, the opinions and concerns of those who donated for the purchase of the dog, what happens to the dog if he doesn't go with the handler. Public who spoke during the discussion were Marilyn Coffin and Cori Moss. Hill stated that there was a lack of or some misinformation in the matter and Lytle voiced concerns about not having a new handler for the dog which would require boarding the dog. Motion carried 6-1 with Jurgens voting nay.

Hwy Supt. Galen Engel gave his recommendation to the board on the highway striping project of awarding the bid to Straight-Line Striping with their Option 3 bid of \$45,326.40.



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

8

Motion made by Hill, seconded by Dorn to accept and award the bid for the Highway Striping Project to Straight-Line Striping, Inc. of Grand Island, NE in the amount of \$45,326.40 for Option 3, which includes edge striping on both sides of road, centerline, and no passing stripes (contractor to determine no passing zones per mile bid price). Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Interlocal Agreement to create Southeast Region, a separate entity, to provide for cooperative public safety service by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. This agreement shall have a term of 5 years from the final date of execution by all parties to the agreement, unless earlier terminated pursuant to terms of the agreement. Motion carried 7-0.

RESOLUTION NO. 19-09

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 Fifty Thousand and 00/100 Dollars (\$50,000.00) 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 Fifty Thousand and 00/100 Dollars (\$50,000.00), which shall be taken from the County General Fund.

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

Yea: Jurgens, Hill, Bauman, Tiemann, Dorn, Byars, Lytle

Nay: None

/s/ Erich Tiemann

Chairman

Subscribed and sworn to before me this 19th day of June, 2019.

/s/ Dawn Hill

Gage County Clerk

Motion made by Lytle, seconded by Bauman to adopt Resolution #19-09 to transfer \$50,000.00 from the Miscellaneous General Fund to the County Jail Budget for additional funding for obligations of said budget. Motion carried 7-0.

Discussion on purchasing a new Turbo Radio System. Doug Ostergard with First Wireless spoke on the radio system.

Bauman left meeting at 11:09 a.m. Jurgens left meeting at 11:52 a.m.

Motion made by Hill, seconded by Dorn to put the Turbo Radio System purchase on the agenda in 2 weeks. Motion carried 4-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 12:10 a.m. until July 3, 2019.



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

9

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 19th day of June, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk