



Gage County Board Minutes



The Gage County Board of Supervisors met on July 3, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn and Dennis Byars present, Gary Lytle 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: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$478,154.35; 4. approve correspondence received and place on file; 5. Approve engagement letter from Schulz & Associates for audit services for the year ending June 30, 2018 & having Chairman sign letter; 6. Receive County Audit for Fiscal year ending 6/30/18 and place on file; 7. Approve Utility Permit #1129 – Diller Telephone will be boring & plowing in approximately 16 miles of fiber cable. Will bore 5’ to 10’ below all creeks, culverts & road crossings 3” in diameter encased in 1 ¼” smooth wall. Plowing will be placed as close to the 33’ right-of-way as possible. Located in the North side of sections 28, 29, 30, 33, 34 & 36; South side of sections 27, 28, 29, 32 & 34; East side of sections 26, 28, 29, 32 & 34; & West side of sections 25, 31, 35 & 36 & section 19 T-1N, R-6E (Paddock Twp.); 8. Approve Utility Permit #1130 – Eugene Bock will be trenching 6’ wide 5’ deep below bottom of ditches & across township road for 66’ to run a 1” plastic water line & 110-volt electric line encased in 1½” schedule 40 PVC pipe. Located in the Southwest ¼ of Section 19 T-4N R-5E (Blakely Twp.); 9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2019.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,570.70
Kofi Amoabin	Witness fees	1478.89
Beatrice Daily Sun	Vets Offc subscription	380.00
Charles Bentjen, Atty	Atty fees	4294.05
Black Hills Energy	Utilities	242.03
Blue Valley Door Co., Inc.	Repair Shf garage door	96.00
Bob Barker Co.	Inmate provisions	622.34
Bryan Heart	Inmate medical	47.16
Bryan Physician Network	Inmate medical	140.09
CBM Managed Services	Jail meal svc.	2687.00
Charm-Tex, Inc.	Inmate provisions, exam gloves	219.40
Charter Business	Jail & EM cable TV	178.88
Credit Information Systems	Mbrshp, pre-employment screens	83.00
DAS St. Acctng. Cntrl. Fin. 6506	Jail AFIS chgs.	184.72
DAS St. Acctng. Cntrl. Fin. 6507	Statewide radio system access	549.00
Dawson Co. Sheriff	Housing inmates	6570.00
Dept. of Correctional Svcs.	Boarding inmates/medical	7081.04
Sandra Eltiste	Prior service retirement	12.00
First Wireless	Annl. repeater rental	600.00
Gage County MAPS	Juvenile Justice grant	17,662.66
gWorks	GIS website tab for Emer Mgmt	3540.00
Hanson, Hroch & Kuntz	Atty fees	720.00
Holiday Inn, Kearney	Lodging	77.90
Holiday Inn Express, York	Lodging	330.00
Huls Body Shop	Towing	65.00



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Infinisource Benefit Svcs.	FBA monthly admin. svc.	114.00
Jefferson Co. Sheriff's Offc.	Boarding inmates	750.00
Joyce Kassing	Prior service retirement	20.00
Konica Minolta	Ext Offc copy fees	303.28
Lammel Plumbing	Plumbing repairs	405.56
Lepant Law Office	Atty fees	81.00
Lexington Regional Health Center	Inmate medical	148.80
Lynn Peavey Co.	Evidence bags	84.45
NE Health & Human Services	Patient care	366.00
NE Public Health Environmental Lab	Blood alcohol test	105.00
Neurology Associates	Inmate medical	94.30
Personnel Evaluation, Inc.	Pre-employment check	40.00
Dr. Wayne Price	Mntl. health hearings	360.00
Quill – Det.	Laundry/ktchn supplies	81.96
Region V Systems	EPC billing	1337.00
Reiman Law Firm	Atty fees	954.00
Kris Riekenberg	BOE's, mntl hlth hrng	313.25
Sentrixx	Courthouse monitoring	90.00
Smith, Schafer, Davis & Gaertig	Atty fees	560.00
SMPC IT Solutions	Assr server host	5749.19
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2218.46
Lee Timan	Public Defender fee, seminar reimb.	5910.77
US Bank – Purchase cards	Supplies, plants	387.85
Valvoline Instant Oil Change	Oil changes – Shf.	197.55
Verizon Wireless	EM wireless phones	241.01
Windstream – Shf	Phones	872.57
Windstream – Co Offcs.	Phones	3560.88
Wrightsmen Plbg., Htng.	Plumbing svc call	75.00

Road Fund

Highway Department Employees	Salaries	47,315.88
Beatrice Concrete Ready Mixed	Traffic patch	346.50
Beatrice Concrete Sand & Gravel	Rock & gravel	59,345.91
Black Hills Energy	Utilities	33.52
First Wireless	Repeater rental	600.00
M-B Companies	Brushes for broom	1486.64
Mainelli Wagner & Assoc.	Engineering consulting	23,523.06
Norris Public Power	Utilities	237.97
Orscheln's	Mower blades	46.99
Rock On, Inc.	Hauling	10,858.85

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5971.19
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Visitor's Improvement Fund

Welsh Heritage & Culture Center	Grant for 1-room school restoration	15,000.00
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	27,967.22
Gage County Health Insurance	Employee health ins. claims paid	12,248.91

General Fund



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Ameritas	County share of Employees Retirement	9,250.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,606.00
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,182.15

Road Fund

Ameritas	County share of Employees Retirement	3,193.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,453.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Byars, seconded by Bauman to approve the consent agenda with a correction to #5 changing the date to June 30, 2019. Motion carried 6-0.

Speaking under public comments was Lenhart Fritzen regarding the drug dog and sales tax.

Lytle joined meeting at 8:52 a.m.

Committee report was given by Dave Jones on Bldg. & Grounds/Winter Lights. Discussion included the remodel project at the jail, possible changes to the plans to save money, Todd Hydo talked about maybe lowering the floor so the roof wouldn't need raised so far, start of construction could be mid-August. Break in committee reports to address agenda item regarding the bids for the Sheriff's Office remodel.

Motion made by Byars, seconded by Bauman to approve moving up the agenda item to receive recommendation and approve or disapprove bids for the Sheriff's Office remodel project. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve and award the bid for the Sheriff's Office remodel project to Lammel Plumbing, Inc., in the amount of \$232,314.00 that was received at the June 19, 2019 meeting. Greg Lauby, 312 N 10th St., Wymore NE, spoke with concerns on spending the dollars on the project and suggested that they wait to vote until all the permits are approved. Tiemann indicated that the project cannot be completed until all permits are obtained and that the board needed to approve prior so the contractor can start the project. Motion carried 7-0.

Committee reports continued with Byars on Equalization, Jurgens on Finance/Insurance, Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Topics of discussion included an update on the drug dog – would be in the possession of the Sheriff's Office, and the dog will be going to Omaha for an evaluation.

Walker Zulkoski presented the NGage quarterly report and talked about a grant covering half of the cost of the update to the housing study, the expansion of various businesses around the area and new hotel construction.

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

Discussion with Chief Deputy Doug Klaus and Doug Ostergard of First Wireless on options available with the Turbo Radio System.

Motion made by Bauman, seconded by Lytle to approve purchasing the Turbo Radio System, not to exceed \$278,661.00 of funds to be allocated from the Inheritance Fund. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve the Agreement for Emergency Protective Custody Services between Region V Systems and Gage County, effective from July 1, 2019 through June 30, 2020. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer and Saline counties, effective July 1, 2019 through June 30, 2020. Motion carried 7-0.



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Motion made by Lytle, seconded by Hill to approve a 1% increase for the lid on restricted funds. Motion carried 7-0.

Discussion on the 2019-2020 County Budget with Greg Lauby of Wymore giving suggestions on ways to cut the budget and get the judgment against the county paid.

Motion made by Bauman, seconded by Dorn to adjourn at 10:00 a.m. Motion carried 7-0.

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 3rd day of July, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk