



# Gage County Board Minutes



Board of Supervisors Meeting – July 31, 2019

1

The Gage County Board of Supervisors met on July 31, 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: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$1,100,198.61 which does not include claim #19080083 to Johnny’s Welding in the amount of \$303.02, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Masonry Construction, Inc. for Restoration services on the South East side of the Courthouse in the amount of \$43,313.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,996.62
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Inmate medical	7.31
All Copy Products	Shf copier lease, copies	188.00
Beatrice Board of Public Works	Utilities	304.45
Beatrice Fire Protection, LLC	Inspect & recharge extinguishers	394.45
Beatrice Ford Lincoln	New Shf vehicle	31,675.98
Black Hills Energy	Shf/Jail utilities	152.54
Charter Communications	EM cable TV	176.35
CleanItSupply	Jail supplies	157.93
Clerk of District Court	St. & svc fees, docket fees, svc. of summons	607.59
Consolidated Management Co.	Meals at trng.	271.52
DAS St. Acctng Cntrl Fin 6507	Statewide radios	681.00
Dawg’s Hut	CERT shirts	67.00
Dawson Co. Shf. Inmate Housing	Boarding inmates	6750.00
Dept. of Correctional Svcs.	Boarding inmates	4691.54
Dept. of Health & Human Svcs.	Cths scanner	150.00
Lloyd Dickinson	Referee for protest hearings	3425.00
Douglas Co. Sheriff	Shf. fees	20.83
Eakes Office Solutions	Office furniture, supplies	500.76
Sandra Eltiste	Prior svc. retirement	12.00
Gage County	Transfer to Road & 911 Funds	550,000.00
Gage Co. Court	Cert. copies	16.75
Gage Co. Sheriff’s Office	Shf. fees/mlg	1759.70
Gage Co. Treasurer	Title & tire tax for Shf veh	15.00
Greater NE Business Center	Ext. Offc. veh rental, fuel	411.35
Griffiths-Hovendick Chapel	Co. cremation	945.00
Harman Wright Mortuary	Autopsy expense	400.00
Hometown Leasing	Atty copier lease	138.82
Infinisource Benefit Svcs.	Monthly Admin. svcs.	109.25
Jefferson Co. Sheriff	Boarding inmates	150.00
Jerry Shelton, Atty	Atty fees	6682.50



# Gage County Board Minutes



Board of Supervisors Meeting – July 31, 2019

2

Jonathan Frazer, Atty	Atty fees	1107.00
Joyce Kassing	Prior svc. retirement	20.00
Knox County Sheriff	Shf. fees	6.00
Konica Minolta	Copier leases, copies	518.23
Latimer Reporting	Deposition transcript	97.45
Lepant Law Office	Atty fees	15,368.00
Lincoln Radiology Group	Inmate medical	147.56
Mahloch Law Office	Atty fees	243.00
Mead Lumber	Mail to return trial equip.	34.37
Midwest Card & ID Solutions	ID supplies	167.29
MRO	Medical records	49.00
NASAP	Mbrshp fees	39.00
NE Health & Human Svcs.	Patient care	360.00
NE Law Enforcement Training Ctr.	Training	400.00
NE Public Health Env. Lab	Blood alcohol tests	105.00
Nestor & Mercure, Attys	Atty fees	1584.00
NI Government Services	Sat. phone	74.23
Noakes Htng. & A/C	Parts, labor	1772.55
Northeast Auto	Veh. lease	742.00
Rita Olberding	Transcription	24.20
William Ouren	Autopsy admin. svcs.	75.00
Personnel Evaluation, Inc.	Pre-employment checks	240.00
Philippi Electric	Repairs	85.00
Pollack & Ball, LLC	Atty fees	486.00
Priority Printing	ROD env.	64.40
Quill – Det.	Offc. supplies	406.41
Quill – Ext.	Offc. supplies	217.95
Kris Riekenberg	Court reporting	90.00
Sanitary Garbage Co.	Garbage svc.	29.78
Kylee Schoen	Boarding K-9 dog	600.00
Secretary of State	Cert. copies	20.00
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Sherwin-Williams	Wood putty	3.98
Smith, Schafer, Davis, Gaertig, et al	Atty fees	351.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meal svc.	4209.99
T.O. Haas	Tire & veh. repairs	1476.97
The Home Depot Pro Institutional	Supplies	243.24
Thomson Reuters	West Info. chgs, law library	2270.33
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Security alarm notification	1553.84
Valentino's	Ext. Bd. mtg. meal	60.06
Verizon	Wireless phones	240.20
Windstream – Prob.	Phones	578.38

## Road Fund

Highway Department Employees	Salaries	47,414.34
All Copy Products, Inc.	Copier lease, copy chgs.	732.50
Beatrice Concrete Ready Mixed	Concrete	1034.40
Beatrice Concrete Sand & Gravel	Rock & gravel	36,059.84
Black Hills Energy	Utilities	31.32
C & O Ford, Inc.	Veh. equip. repair	208.75



# Gage County Board Minutes



Cather & Sons Construction	Asphalt	13,303.20
Diversified Drug Testing, LLC	Drug/alcohol testing	165.00
First Wireless	Repeater rental	300.00
Jarred Thimm	Seed	316.00
Johnny’s Welding	Parts, labor	303.02
Newman Signs, Inc.	Sign posts	776.24
Norris Public Power	Utilities	206.50
Rewound Power Motors	Repairs	12.10
Schwarz Paper Co.	Towels	33.97
WalMart	Shop supplies	77.82

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	5439.03
-----------------------------------	-------------	---------

Insurance Fund

Cypress Benefit Administrators	Ins. premiums, admin. fees	28,766.60
Gage Co. Health Insurance	Employee health ins. claims paid	51,980.52

Emergency Management Fund

City of Beatrice	Qtrly 911 svc. fee	55,697.25
------------------	--------------------	-----------

General Fund

Ameritas	County share of Employees Retirement	9,292.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,679.93
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,454.65

Road Fund

Ameritas	County share of Employees Retirement	3,200.46
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,460.66
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 item #'s 1-4, with #5 to be considered in a separate motion. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve consent agenda item #5 for Phase 7 of courthouse restoration with Masonry Construction, Inc. for restoration services on the South East side of the courthouse in the amount of \$43,313.00. Motion carried 7-0.

Motion made by Byars, seconded by Hill to approve claim #19080083 to Johnny’s Welding in the amount of \$303.02, bringing the total of claims approved through July 31, 2019 to \$1,100,501.63. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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, Hill on Human Resources/Employee Relations, Doug Klaus and Lisa Wiegand on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Points of discussion were Jail roof, cameras, retaining wall, county fair statistics, radios, zoning and towers.

Motion made by Jurgens, seconded by Lytle to approve agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges with an estimated cost of \$19,704.26, Project No. STP-NBIS (118), Control No. 01003. Motion carried 7-0.



# Gage County Board Minutes



**RESOLUTION**  
**SIGNING OF THE PROJECT PROGRAM AGREEMENT**  
**2019 FRACTURE CRITICAL BRIDGE INSPECTION**

Gage County  
Resolution No. 19-10

**Whereas:** the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

**Whereas:** Gage County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

**Whereas:** Gage County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

**Be It Resolved:** by the Board of Supervisors of Gage County that:

Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(118)  
NDOR Control Number: 01003  
NDOR Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 31<sup>st</sup> day of July, 2019, at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Matt Bauman  
/s/ John A. Hill  
/s/ Terry Jurgens

/s/ Eddie Dorn  
/s/ Dennis M. Byars  
/s/ Gary Lytle  
/s/ Erich Tiemann

Board Member Jurgens moved the adoption of said resolution.

Member Lytle seconded the motion.  
Roll Call: 7-Yes 0-No 0-Abstained 0-Absent  
Resolution adopted, signed and billed as adopted.

Attest:



# Gage County Board Minutes



Board of Supervisors Meeting – July 31, 2019

5

/s/ Dawn Hill

Signature County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #19-10 on Signing of the Project Program Agreement for 2019 Fracture Critical Bridge Inspection. Motion carried 7-0.

Discussion on the 2019-2020 County Budget.

Motion made by Lytle, seconded by Dorn to adjourn meeting at 9:30 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:30 a.m. until August 14, 2019.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 31<sup>st</sup> day of July, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill  
Gage County Clerk