



# Gage County Board Minutes



Board of Supervisors Meeting – August 14, 2019

The Gage County Board of Supervisors met on August 14, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, Matt Bauman 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 \$562,592.48; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of July, 2019; 6. Approve Utility Permit #1134 for Windstream Nebraska LLC – will be boring 2” diameter 6’ below bottom of ditch and under county road for 65’ to run new cable to provide service to 10097 East Apple Road. Located in the SW¼ Section 1 & NW¼ Section 12 T-6N, R-7E (Nemaha Township); 7. Approve receiving County Offices Inventory Statements and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,540.83
Advanced Correctional Healthcare	Jail on-site medical care	6411.95
All Copy Products	Jail copier lease	131.87
Beatrice Board of Public Works	Utilities	6674.21
Beatrice Community Hospital	Inmate medical	20,163.28
Beatrice Iron & Metal	Replace w/s	165.00
Charles Bentjen, Atty	Atty fees	1714.50
Bob Barker	Inmate provisions	154.70
Brock Law Offices	Atty fees	153.00
Capital Business Systems	Co Ct copier lease	240.00
City of Beatrice	Prob. lease, damage repairs	2247.98
Clerk of District Court	St. & svc. fees	155.01
Consolidated Management Co.	Meals at training	67.70
Culligan of Lincoln	Water cooler	32.50
DAS St. Acctng. Cntrl. Fin. 6506	AFIS svc. chgs.	184.72
DataShield Corp.	Doc shredding	24.48
Diode Communications	Cths. & Vet’s Offc. monitoring	80.85
Diode Technologies	Labor to install cameras	2169.87
Eakes Office Solutions	Office supplies, equip, etc.	7562.87
Echo Group	Light fixtures, light bulbs	270.51
Extreme Motorsports	VA van decals	175.00
First Wireless	EOC trailer parts, labor	222.00
Gage County Court	Cert. copies	4.75
Konica Minolta	Copier lease	390.78
Lammel Plumbing	Repairs	353.29
Lancaster Co. Sheriff	Shf fees	23.49
Land Survey Tech	Co. Surveyor operating expenses	1894.42
Lincoln Radiology Group	Inmate medical	14.61
Lynn Peavey Co.	Investigative supplies	360.50
Mahloch Law Office	Atty fees	1575.00
Manatron, Inc.	Annl. maint. & support	22,794.85



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McKesson Medical Surgical	Supplies	43.94
Mead Lumber	Wood stain	8.79
Microfilm Imaging Systems	Co & Dist Ct. scanning equip. rent	404.00
Midwest Process Services	Civil process fees	331.78
MIPS, Inc.	Computer suppt.	2636.91
Naylor & Rappl Law Office	Atty fees	414.00
NE Law Enf. Training Ctr.	Lodging	20.00
NE Assn. of Co. Clerks, ROD, etc.	Registr.	50.00
Arden Nitz	Cleaner	267.84
Noakes	Ext. Offc. A/C repair	417.00
Norris Public Power	Utilities	50.90
Northeast Auto	Veh lease	550.00
O'Keefe Elevator Co.	Elevator maint.	228.14
O'Reilly Auto Parts	Parts	57.96
Paper Tiger Shredding, Inc.	Shf. doc shredding	35.00
Personnel Evaluation, Inc.	Pre-employment exam	13.10
Quill – Ext.	Offc. supplies	72.61
Quill – Co Ct.	Offc. supplies	61.87
Quill – Prob.	Offc. supplies	766.80
Radiology Assoc., PC	Inmate medical	266.25
Kristine Riekenberg	Court reporting	90.00
Saline Co. Law Enf. Center	Boarding inmates	300.00
Sanitary Garbage Co.	Garbage svc.	264.98
Sapp Bros	Fuel for Shf & Jail	4661.65
SE Nebr. Communications	Prob. phones	113.28
Secretary of State	Cert. copies	40.00
Security Services	Shf/Det. fire alarm inspection	169.92
Soap Opera Laundromat	Mop/rag cleaning	82.50
Stanard Appraisal Svcs.	Appraisal maint.	10,388.00
Staples Business Credit	Offc. supplies	108.79
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2420.01
Summit Food Service	Jail meal svc.	1572.03
T.O. Haas Tire	Tire & veh. repairs	4352.11
Taylor Closs-Jensen	Witness fees/mlg	487.48
The Home Depot Pro	Supplies	274.85
The Voice News	Publications	225.97
The Wymore Arbor State	Publications	454.83
Lee Timan	Public Defender	5730.77
Tri County Credit Bulletin	Subscription	165.00
U.S. Bank – Purchase Cards	Supplies, fuel	714.97
U.S. Post Master	Presort permit	235.00
U.S. Postal Svc. – Wilber	PO Box – Prob.	120.00
Verizon Wireless	Co. wireless phones	1183.87
Vivial	Phone directory listing	25.20
WalMart	Prob. supplies	73.67
Westlake Hardware	Supplies	344.05
Woods & Aitken	Prof. legal svcs.	280.80
Wrightsmen Plbg.	Repairs	259.75
Zultys, Inc.	Prob. phones	406.09

## Road Fund

Highway Department Employees	Salaries	46,888.36
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Barnhart Crane & Rigging	Crane rental	4062.50
Beatrice Board of Public Works	Utilities	523.48
Beatrice Concrete Ready Mix	Concrete patch	231.00
Beatrice Concrete Sand & Gravel	Rock & gravel	92,272.44
Beatrice Iron & Metal	Tools, supplies	1109.48
Cather & Sons Const.	Asphalt material	6829.20
City of Wymore	Utilities	89.91
Constellation	Utilities	23.23
Crete Lumber	Ice	63.00
Eakes Office Solutions	Offc. supplies	10.80
Farmers Cooperative	Propane	59.50
Fastenal Co.	Tools, supplies	97.62
Filter Care	Filters	24.85
Inland Truck Parts	Supplies	440.91
Jim Hawk Truck Trailers	Supplies	693.97
Konica Minolta	Copies	52.31
Matheson Tri-Gas	Welding supplies	161.31
Mead Lumber	Keys, supplies	27.27
Medical Enterprises, Inc.	Drug testing	140.00
MIPS, Inc.	Hwy program	176.01
NMC Exchange	Supplies	6321.34
Noakes	Filters	117.94
O'Reilly Auto Parts	Parts, supplies	1128.06
Rock On Inc.	Rock & gravel	26,036.03
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel	24,211.11
Tractor Supply	Supplies	469.97
Truck Equip. Svc.	Parts, supplies	1357.37

## Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Indexes	210.32
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## Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	25,666.40
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## General Fund

Ameritas	County share of Employees Retirement	9,517.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,798.02
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,454.65

## Road Fund

Ameritas	County share of Employees Retirement	3,164.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,420.43
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Byars, seconded by Lytle to approve the consent agenda. 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/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Shf. Gustafson and Lisa Wiegand on Law Enforcement/Emergency Management,



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and Jurgens on Road & Bridge. Points of discussion were jail roof progress, tree removal, former Buss Stop & courthouse exterior repairs, trial prep, disaster declaration, radios being installed, and P & Z mtg. regarding solar and tiny homes.

Motion made by Lytle, seconded by Jurgens to approve recommendation for a Special Designated Liquor License to the Brass Rail for an event to be held on August 31, 2019 at the 4 Generations Barn. Motion carried 6-0.

Motion made by Lytle, seconded by Jurgens to approve recommendation for a Special Designated Liquor License to Tall Tree Tastings, LLC for an event to be held on October 6, 2019 at the 4 Generations Barn. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to approve the County Health Insurance Plan for 2019-2020. Motion carried 6-0.

Discussion on the 2019-2020 County Budget. Tiemann discussed some changes with the budget and the proposed amounts being considered. Yvonne Mihulka of Cortland, NE spoke under public comments with comments about windfarm information.

Motion made by Dorn, seconded by Hill to move into closed session at 9:25 a.m. for personnel reasons. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 10:16 a.m. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann 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 August 28, 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 14<sup>th</sup> day of August, 2019.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk