



Gage County Board Minutes



Board of Supervisors Meeting – September 25, 2019

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The Gage County Board of Supervisors met on September 25, 2019, at 8:45 a.m. with Terry Jurgens, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, John Hill and 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 \$5,160,584.84 which does not include claim #19090173 to Beatrice Lawn Care in the amount of \$406.00 or claim #19090308 to Hard Rock Quarries in the amount of \$6,657.60, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve receiving treasurer’s list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sale certificates; 6. Approve verifying sheriff’s distress warrant report; 7. Approve canceling check #18120101 to Charm-Tex, Inc. in the amount of \$115.80; 8. Approve Specs and call for bids on Culvert projects referred to as Gage County ER-CP-3242 & C-34 (1158) between Section 36 T-5N, R-6E & Sections 1 & 6 T-4N, R-6/7 E. Bids to be opened on October 23, 2019 at 9:30 a.m.; 9. Approve Utility Permit #1138 – Windstream Nebraska LLC - will be removing old pedestal and setting new pedestal 20’ East and trenching 2” wide 5’ deep 12 pair cable from new pedestal for 436’ to residence on North side of East Linden road. (Located in the SE ¼ Section 21 T-3N, R-7E (Rockford Twp); 10. Approve Utility Permit #1139 – Windstream Nebraska LLC – will be boring 2” diameter 5’ below bottom of ditch & under county road for 66’ to run a SEB2X24B cable to provide service to residence at 5188 SW 72nd road. Located in the SE ¼ Section 23 & SW ¼ Section 24 T-6N, R-5E (Clatonia Twp); 11. Approve declaring 2002 Chevrolet pickup VIN# 1GCCS195628227774 as surplus and selling on Purple Wave auction.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,720.13
All Copy Products	Copier lease, copies	202.15
Arbor Ink	Dist Ct env.	597.63
Associated Computer Systems	Equip maint agrmt extension IBM AS400	685.98
Beatrice Area Solid Waste Agency	Rubbish disposal	35.00
Beatrice Board of Public Works	Utilities	175.30
Beatrice Lawn Care	Mowing	406.00
Charles Bentjen, Atty	Atty fees	2070.00
Black Hills Energy	Utilities	167.11
Bob Barker	Jail, inmate provisions	486.46
Bryan Medical Center	Inmate medical	10,848.39
Candlewood Suites	ROD Lodging	104.95
Carriage Motors	EM veh. oil change	36.20
Chief Supply	Jail uniforms	662.99
City of Beatrice	Qtrly EMS, inmate medical	45,197.00
Clerk of District Court	St & svc fees, court costs	1256.47
Credit Information Systems	Inv. expns., pre-empl. screen	61.00
DAS St. Acctng. Cntrl Fin 6507	State radios	952.00
DataShield	Doc shredding	13.92
Dawson Co. Shf.	Boarding inmates	6660.00
Dell Marketing, LP	Shf/Jail computers	12,562.54
Diode Communications	Monitoring Vets/Cths	80.85



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Diode Technologies	Camera, cardreader	142.50
E-Z Stop	Shf. fuel	304.68
Eakes Office Solutions	Offc. supplies	531.24
Electronic Contracting Co.	Semi-annl fire alarm test	433.00
Extreme Motorsports	Signs for screening station	190.00
Gage County	Trnsfr \$ to 911, Ec Dev, Rd, Judgmt, funds	2,649,471.65
Gage Co. Court	Cert. copies	5.00
Gage Co. Shf.	Shf fees/mlg	887.86
Gleason Dental Clinic	Inmate medical	105.00
Greater NE Business Center	Ext. Offc. veh. rent/fuel	380.89
David Hanselmann	Witness fees/mlg	127.00
Homestead LEPC	Dues	217.99
Hometown Leasing	Atty copier lease	138.82
InfiniSource Benefit Svcs.	Monthly admin. fees	137.75
Intoximeters, Inc.	Breathalyzer supplies	364.50
Jablonski Physics Svcs.	Radiation survey on x-ray scanner	290.00
Jerry Shelton, Atty	Atty fees	1327.50
Jonathan Frazer	Atty fees	630.55
Jones Automotive	Install prisoner transport unit	4021.08
Jurors	Jury fees	2587.60
Konica Minolta	EM copier lease	140.00
Lammel Plumbing	Supplies for Shf remodel	20,000.00
Land Survey Tech	Co. Surveyor operating expns.	4838.81
Lincoln Journal Star	Publications	1386.71
Celeste Mack	Ct. reporting	52.50
Mead Lumber	Supplies	38.91
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Court Reporting	Ct. reporting	52.50
Midwest Process Svcs.	Civil process fees	442.73
MIPS, Inc.	Computer programs/support	8935.94
NE Health & Human Svcs.	Patient care	183.00
NI Government Svcs.	Sat. phone	74.23
Northeast Auto	Veh. lease	550.00
Paper Tiger	Prob. doc shredding	50.00
Philippi Electric	Repair	85.00
Pinnacle Bank	Co Ct checks, deposit slips	1458.90
Precision Signs & Graphics	Shf veh graphics	200.00
Priority Printing	EM, Prob., Treas. supplies	456.30
Quill – Det.	Offc. equip. & supplies	1195.35
Region V Systems	EPC billing	1284.00
Richardson Co. Shf.	Inmate medical	64.51
Kris Riekenberg	Ct. reporting	183.75
Saline Co. Ct.	Copy of transcript	4.75
Saline Co. Law Enf. Ctr.	Boarding inmates	50.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	4110.69
Gayle Schuster	Pioneer cemetery cleanup	600.00
Security Services	Monitor fire alarm	31.50
Sheridan Industries	Ext. Offc. janitorial svcs	120.00
Soldier & Sailors Account	Gage Co Veterans Aid deposit	2000.00
Spectrum	EM TV	7.30
Stanard Appraisal Svcs.	Appraisal maint.	1568.00



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Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2362.01
Summit Food Svc.	Jail meal svc.	3331.35
T.O. Haas	Tire, veh. repairs	3248.88
The Home Depot Pro Institutional	Restroom supplies	361.56
The Voice News	Publications	512.85
The Wymore Arbor State	Publications	232.72
Thomson Reuters	West Information chgs.	2270.33
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	457.77
U.S. Bank – Purchase Cards	Equip., supplies, meals, etc.	1727.91
U.S. Postmaster	EM PO Box rent	92.00
Valvoline	Oil changes	89.36
Verizon	Wireless phones	240.42
Veterans Information Service	Publications	60.00
Washington Co. Shf.	Inmate boarding, medical	14,105.74
Willet & Carothers	Atty fees	1320.00
Windstream – Prob. Omaha	Phones	110.82
Windstream – Prob. Wilber	Phones	45.91
Windstream – Prob. Fillmore Co.	Phones	414.00

Road Fund

Highway Department Employees	Salaries	46,797.61
Auto Zone	Parts, tools	69.97
Bauer Built	Tires	594.80
Beatrice Area Solid Waste	Rubbish disposal	280.00
Beatrice Concrete Sand & Gravel	Rock & gravel	32,905.61
Black Hills Energy	Utilities	34.36
Cather & Sons Const.	Asphalt	1689.60
Cornhusker Intl. Trucks	Parts	464.58
Crete Lumber	Ice	63.00
Diamond Traffic Products	Traffic counter supplies	336.62
Farmers Cooperative	Propane, tire repair	174.71
Fastenal	Bolts, washers	21.53
First Wireless	Repeater rental	300.00
Hard Rock Quarries	Rock	6657.60
Heartland Tires & Treads	Tires, svc. call	3354.64
Inland Truck Parts & Svc.	Part	852.08
Jim Hawk Truck Trailers	Part, cleaner	231.95
Lampton Welding Supply	Welding supplies	180.45
Midwest Unlimited	Supplies, wrench	137.93
MIPS, Inc.	Hwy program	176.01
NMC	Parts, labor	6647.76
Norris Public Power	Utilities	196.80
O'Reilly Auto Parts	Parts, supplies	584.33
RDO Truck Centers	Part	189.00
Rewound Power Motors	Part	190.58
Rivers Metal Products, Inc.	Iron	93.39
Road Builders	Part	371.57
Rock On, Inc.	Hauling	4130.82
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel	24,774.10
Surplus Center	Hose	43.70



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Truck Equip. Svc.	Parts	841.73
U.S. AutoForce	Tires, lube	354.76
Verizon Connect	Veh. GPS	385.83
Wick's Sterling Trucks	Parts	574.13

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program	210.32
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	27,595.64
Gage Co. Health Insurance	Employee health ins. claims paid	44,507.22

STOP/Diversion Fund

Cellebrite, Inc.	Annl. SW updates	1100.00
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Community/Economic Development Fund

NGAGE – Gage Area Growth	Funding	37,151.96
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Judgment (Beatrice 6) Fund

Bartle & Geier Law Firm	Judgment Beatrice 6 Thomas Winslow	475,000.00
Bartle & Geier Law Firm	Judgment Beatrice 6 Kathleen Gonzalez	152,000.00
Bartle & Geier Law Firm	Judgment Beatrice 6 Ada JoAnn Taylor	475,000.00
Bartle & Geier Law Firm	Judgment Beatrice 6 Joseph White Estate	475,000.00
Chaloupka et al, PC LLO	Judgment Beatrice 6 Debra Shelden	146,300.00
Friedman Law Offices, PC LLO	Judgment Beatrice 6 James Dean	176,700.00

General Fund

Ameritas	County share of Employees Retirement	9,394.81
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,691.70
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,547.20

Road Fund

Ameritas	County share of Employees Retirement	3,158.80
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,407.50
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,620.05

Motion made by Jurgens, seconded by Byars to approve the consent agenda. Motion carried 5-0.

Motion made by Jurgens, seconded by Lytle to approve claim #19090173 to Beatrice Lawn Care in the amount of \$406.00 and claim #19090308 to Hard Rock Quarries, LLC in the amount of \$6,657.60, bringing the total of claims paid through September 25, 2019 to \$5,167,648.44. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Jeremy Behrends introduced Ashley Griess as the new Chief Probation Officer. He also thanked the board and others for their support. Griess discussed the various programs available for clients and shared probation statistics and data.

Sandy Morrissey, Director of Regional Prevention Coordination (RPC), presented information regarding funding and the development of the prevention system within Region V.



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Short recess at 9:51 a.m. Back in session at 9:55 a.m. with all members previously listed present.

Extension Educator Nicole Stoner presented an update on the Extension Office. Stoner received an Achievement Award from the National Association of County Agricultural Agents for 2019 in the North Central Region. She has 8 years of service to Gage County and serves as the Extension Educator in 11 counties in SE Nebraska.

RESOLUTION

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

Resolution No. 19-33

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairman and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be It Resolved that the County Board Chairperson of Gage County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 25th day of September, 2019, at Beatrice, Nebraska

County Board Members

/s/ Eddie Dorn
/s/ Dennis M. Byars
/s/ Gary Lytle
/s/ Terry Jurgens

/s/ Erich Tiemann

County Board Member Lytle moved the adoption of said resolution. Member Jurgens seconded the motion.
Roll Call: 5 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill
Signature of County Clerk

Motion made by Lytle, seconded by Jurgens to approve adopting Resolution #19-33 for signing of the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019. Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to approve signing of the County Annual Certification of Program Compliance Form. Motion carried 5-0.

Discussion on settlement agreement with NIRMA on property damage (hail) of \$75,991.02 on Detention Center roof.



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Motion made by Lytle, seconded by Jurgens to adjourn the Board of Supervisors Meeting at 10:08 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:08 a.m. until October 9, 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 25th day of September, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk