



Gage County Board Minutes



Board of Supervisors Meeting – October 9, 2019

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The Gage County Board of Supervisors met on October 9, 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 \$516,638.62 which does not include claim #19100083 to Hard Rock Quarries in the amount of \$1,398.94 and claim #19100084 to Johnny’s Welding in the amount of \$3,468.11, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2019; 6. Approve Utility Permit #1140 to Norris Public Power – will be boring a 7.2 KV electric line encased in a 2” core flex pipe five feet below bottom of ditch and under South 134th road for 66’. Located 1940’ South of the NE¼ Section 29 & NW¼ Section 28 T-5N, R-8E.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,467.21
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
Axon Enterprise, Inc.	Cartridges	825.00
Sheryl Barnes	Witness fees/mlg	51.90
Beatrice Board of Public Works	Utilities	6233.04
Beatrice Community Hospital	Hosp. Auth. fees	281.87
Beatrice Humane Society	Qrtrly funding	4250.00
Charles Bentjen, Atty	Atty fees	1179.00
Blue Valley Community Action	Qrtrly funding	3725.00
Blue Valley Public Safety	Siren charger, SCC	200.46
Bragg Animal Control	Impound dog	90.00
Carriage	Brake line repair	403.46
Cass Co. Court	Cert. copies	3.50
City of Beatrice	Prob. offc. utilities	2085.63
Clerk of District Court	State & Shf. fees	332.22
Dana Safety Supply, Inc.	Shf veh. equip. freight	1350.00
DAS St. Acctng. Cntrl Fin 6506	Statewide radios	184.72
Dept. of Correctional Svcs.	Boarding, medical	2990.55
Diode Communications	Monitoring	80.85
Diode Technologies	3 card reader door locks & 3 cameras installed	5275.38
Echo Group	Motion light sensor	72.44
Sandra Eltiste	Prior svc. retirement	12.00
Gage Co. Sheriff	Reimb.	1000.00
General Fire & Safety	Semi-annl. test dry fire suppression	328.00
Harman Wright Mortuary	Co. cremation	1200.00
Jerry Shelton, Atty	Atty fees	8805.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Treas/Ext copier leases, copies	162.67
Lammel Plumbing	Supplies, labor	919.70



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Land Survey Tech	Co. Surveyor operating expense	1710.32
LandMark Implement	Blade/parts for mower	223.10
Latimer Reporting	Depositions	668.90
Lexington Regional Health Center	Inmate medical	60.24
Mahloch Law Office	Atty fees	927.00
Matthew Kosmicki Law Firm	Atty fees	320.30
Michael Mandelko, DDS PC	Inmate dental	331.00
Midwest Automatic Fire Sprinkler Co.	Annl. sprinkler & back-flo test	405.00
Midwest Process Services	Civil process fees	468.63
Murray Law, PC LLO	Atty fees	2601.00
NACO	3 reg. fees for convention	375.00
NE Health & Human Svcs.	Patient care	757.50
NE Weed Control Assn.	Regis. fee	120.00
NE Assn. of County Assessor's	Dues	50.00
Nestor & Mercure	Atty fees	3366.00
Noakes	Repair supplies, labor	239.60
Norris Public Power	Utilities	48.80
Northeast Auto	Towing, veh lease	600.00
O'Keefe Elevator Co.	Elevator maint.	228.14
Paper Tiger	Doc. shredding	144.30
Police Officers Assoc.	Handbooks	144.00
Pollack & Ball Law Offices	Atty fees	2070.00
Priority Printing	Prob. bus. cards	35.00
Quill – Prob.	Offc. supplies	290.90
Quill – Treas.	Offc. supplies	64.10
R & B Arms	Shf. Ammo.	205.30
Kris Riekenberg	Ct. reporting	270.00
Adam Robinson	Witness fees/mlg	20.58
Spectrum Business	Jail cable TV	169.05
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service, LLC	Jail meal svc.	3044.02
The Home Depot Pro	Supplies	56.40
Lee Timan	Public Defender	5730.77
Time Keeping Systems, Inc.	Security equip.	611.02
Twin Rivers	Veh. repairs	925.19
U.S. Bank – Purchase Cards	Meals, supplies, date/time stamp	2184.92
USPS – Postmaster	10 rolls stamps Ext. Offc.	550.00
Van Diest Supply Co.	Chemicals	600.00
Verizon	Wireless phones	1029.31
Vivial	Phone listing	26.25
Voss Lighting	Bulbs	27.36
WalMart	Prob. supplies	63.75
Watkins Hardware	Dehumidifier, supplies	472.34
Willet & Carothers	Atty fees	441.00
Windstream – Ext. Offc.	Phones	2400.00
Windstream – Cths	Phone equip.	1931.93

Road Fund

Highway Department Employees	Salaries	47,205.63
Beatrice Board of Public Works	Utilities	513.54
Beatrice Concrete Sand & Gravel	Rock & gravel	47,412.92
Cather & Sons Const.	Asphalt	1361.88



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City of Wymore	Utilities	79.75
Dale's Auto Electric	Repairs	195.00
Diamond Traffic Products	Repair traffic counter	476.50
Fehlhafer's, Inc.	Part	140.00
Hard Rock Quarries	Rock	1398.94
Johnny's Welding	Parts, materials, labor	3468.11
Konica Minolta	Copier lease/copies	56.43
Motor Fuels Division	Diesel Tax Jul-Sept 2019	3615.00
NACO	Conf. regis.	125.00
Rock On Inc.	Hauling	7487.74
Steve Smith	Repairs	292.00
Stor 4 Less	Bldg. rent for motor grader	1380.00
Jarred Thimm	Brome & oat seed	339.00
Tractor Supply	Bolts, nuts, washers	79.83
WalMart	Router, mouse	41.24
Watkins Hardware	Saw supplies	79.17

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6678.54
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	28,553.81
Gage County Health Insurance	Employee health ins. claims paid	64,653.39

Inheritance Fund

Estate of Daniel J. Vanderbeek	Inher. tax refund	16,599.42
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General Fund

Ameritas	County share of Employees Retirement	9398.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9672.42
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28912.25

Road Fund

Ameritas	County share of Employees Retirement	3186.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3445.71
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11295.30

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.

Motion made by Jurgens, seconded by Hill to approve claim #19100083 to Hard Rock Quarries in the amount of \$1,398.94. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Byars, seconded by Dorn to approve claim #19100084 to Johnny's Welding in the amount of \$3,468.11, bringing the total amount of claims paid through October 9, 2019 to \$521,505.67. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Items discussed were winter lights, Shf. Dept. remodel, jail cell repairs, courthouse stone repair, water issues, and radio system licensing.



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Angie Bruna, Beatrice Chamber Executive Director, presented the county tourism quarterly report and introduced the Tourism Coordinator Kristin Jensen.

Motion made by Lytle, seconded by Hill to receive the tourism report and place it on file. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to close bidding at 9:15 a.m. and accept, reject or award snow removal bids. Motion carried 6-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Byars, seconded by Dorn to approve accepting and awarding bid to Beatrice Lawn Care, Inc. for the 2019-2020 season. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Walker Zulkoski, NGage Executive Director, presented the NGage quarterly report.

Motion made by Lytle, seconded by Byars to approve receiving the NGage report and placing it on file. Motion carried 6-0.

Discussion on the Gage County Public Defender Agreement presented for July 1, 2019 through June 30, 2022. No action taken with the item being placed on the October 23rd agenda.

Motion made by Byars, seconded by Lytle to approve agreement between Gage County, Nebraska and the Beatrice Humane Society, Inc. for the purpose of kenneling captured and stray animals from the county with the term of the agreement being July 1, 2019 through June 30, 2020. Motion carried 6-0.

Motion made by Lytle, seconded by Dorn to adjourn Board of Supervisors Meeting at 9:51 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:51 a.m. until October 23, 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 9th day of October, 2019.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk