



Gage County Board Minutes



The Gage County Board of Supervisors met on November 20, 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 \$592,819.37 which does not include claim #19110118 to Beatrice Lawn Care in the amount of \$730.75 and claim #19110213 to Hard Rock Quarries in the amount of \$907.84, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve correcting claims total for 11/6/2019 to \$439,106.98 instead of \$493,106.09; 6. Approve Permit #1144 – Norris Public Power District will be boring an electric utility crossing 5’ below bottom of ditch under township road for 66’ for a 7.2 kv electric line encased in a 2” core-flex pipe to provide service for a new home located approximately 1,687’ South of the NE corner of Section 16 & the NW ¼ Section 15 T-6N, R-8E (Adams Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,116.80
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
Auto Shop, Inc.	Shf. veh. repairs	451.09
Bear Graphics	ROD recording paper & binders	1478.78
Beatrice Board of Public Works	Utilities	4716.29
Beatrice Community Hospital	CPR class	20.00
Beatrice Humane Society	Qtrly funding	4250.00
Beatrice Iron & Metal	W/s repair	215.00
Beatrice Lawn Care	Mowing, fertilizer	730.75
James Bender	Witness fees	20.00
Blue Valley Comm. Action	Qtrly funding	3725.00
Brock Law Offices	Atty fees	988.47
Clerk of Dist. Court	St. & Shf. fees	449.17
Credit Information Systems	Pre-empl. screens, searches	83.00
Culligan of Lincoln	Water cooler	59.25
Wendy Cutting	Transcript	29.25
DAS St. Acctng. Cntrl. Fin. 6507	Statewide radios	924.00
Dell Marketing	Shf & Jail computers	14,390.83
Diode Communications	Monitoring	80.85
Diode Technologies	Install cable	82.89
Douglas Co. Sheriff	Shf. fees	41.05
Eakes Office Solutions	Offc. supplies	4808.61
Echo Group	Supplies, bulbs	403.81
Forms Associates Co.	Court calendars	86.82
Gage Co. Sheriff’s Offc.	Shf. fees & mlg.	2917.36
Gage Co. Treasurer	Shf veh. regis.	20.50
Gropp Law	Atty fees	3793.50
Jerry Shelton	Atty fees	2047.50
Jones Automotive	Shf. veh. repairs	1096.71



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Janelle Kleveland	Atty fees	658.45
Konica Minolta	EM copier lease	140.00
Land Survey Tech	Co. Surveyor operating expns.	5645.62
Latimer Reporting	Depo. transcripts	75.00
Lincoln Journal Star	Publications, Clk & Shf subscriptions	1152.97
Lincoln Lock & Safe	Cut keys	70.53
Mahloch Law Office	Atty fees	780.00
Mead Lumber	Supplies	373.75
Lonnie Meyer	Mowing tower site	360.00
Microfilm Imaging Systems	Scan equip. rent for courts	404.00
Midwest Process Services	Civil process fees	651.88
Midwest Special Services	Travel exp.	1152.00
MIPS, Inc.	Computer support, programs	2636.91
NACO	Conf. regis.	125.00
NE Sheriff's Assn.	Mbrshp.	165.00
NI Government Services	Sat. phone	74.23
Northeast Auto	Veh. lease	550.00
Paper Tiger	Doc. shredding	35.00
Personnel Evaluation, Inc.	Pre-empl. checks	40.00
Priority Printing	Prob. business cards	70.00
Quill – Det.	Offc. supplies	441.94
Quill – Ext.	Offc. supplies	115.40
Quill – Prob.	Offc. supplies	382.11
Quill – Treas.	Offc. supplies	64.98
Richardson Co. Shf.	Boarding inmates	3795.00
Saline Co. Law Enf. Center	Boarding inmates	100.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	4387.79
SE Nebr. Adult Drug Court	Co. share of FY 19/20 budget	12,586.34
SE Nebr. Communications	Prob. phones	117.19
Secretary of State – Elec. Div.	Voter regis. forms	10.00
Security Services	Monitor fire alarms	31.50
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Sherwin-Williams	Paint, spackling	85.62
Soap Opera Laundromat	Mop & rag cleaning	69.00
Spectrum	EM TV	8.35
Stanard Appraisal Services	Appraisal maint.	3920.00
Stephen Kraviec, PC LLO	Child Suppt. Enf., postage	2392.31
Summit Food Service	Jail meal svc.	1468.28
T.O. Haas	Veh. & tire repairs	1622.10
The Voice News	Publications	187.75
The Wymore Arbor State	Publications	381.20
Jeffrey Ellis Thomas	Prof. legal svcs.	19,035.00
Thomson Reuters	West Info. for Law Library	2274.71
Lee Timan	Public Defender	6346.15
Twin Rivers	Assr & Shf veh repairs	967.00
U-Save Pharmacy	Inmate medical	609.99
U.S. Bank – Purchase Cards	Supplies, meals, etc.	141.74
Valvoline	Oil changes	431.53
Verizon	EM hotspot svcs.	169.80
Village of Adams	Qrtrly EMS svc.	4500.00
Washington Co. Shf.	Inmate boarding & medical	15,191.84



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Westlake Hardware	Supplies	174.42
Windstream – Omaha Prob.	Phones	110.87
Windstream – Wilber Prob.	Phones	45.90
Windstream – Ext.	Phones	1828.80
Windstream – Beatrice Prob.	Phones	445.65
Windstream – Road	Phones	477.04
Windstream – Shf	Phones	7418.87
Woods & Aitken	Prof. legal svcs.	963.72
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,504.47
Beatrice Area Solid Waste Agency	Waste disposal	192.00
Beatrice Board of Public Works	Utilities	443.74
Beatrice Concrete Sand & Gravel	Rock, Ice sand, Gravel	26,956.10
Beatrice Iron & Metal	Tools, supplies, parts	742.83
Black Hills Energy	Utilities	89.68
C & O Ford, Inc.	Parts, labor	1176.86
Cather & Sons Const.	Asphalt	2715.60
Constellation	Utilities	25.27
Adeline Cornelius	Easements	146.45
Crete Lumber	Ice	63.00
Farmers Cooperative	Oil, propane, svc. call	310.51
Filtercare of Nebraska	Cleaning filters	22.65
Gage Co. Register of Deeds	Easements	44.00
Hard Rock Quarries	Rock	907.84
Heartland Tires & Treads	Tires	1348.52
Independent Salt Co.	Salt	1601.25
Inland Truck Parts	Parts	610.70
Jim Hawk Truck Trailers	Parts, supplies	879.32
Konica Minolta	Copier maint.	30.82
Lincoln Journal Star	Publications	42.79
Mainelli Wagner & Assoc.	Engineering consulting	17,402.72
Mead Lumber	Silicone, drill	381.62
Menards	Supplies	49.99
MIPS, Inc.	Hwy program	176.01
NE-IA Industrial Fasteners	Oil	116.21
NMC – NE Machinery	Parts, labor	16,591.14
Omaha Slings	Cable	570.73
Rewound Power Motors	Parts, labor	158.04
Rock On, Inc.	Hauling	6490.88
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel	21,512.05
Al Jean Swarthout	Easement	75.75
T.O. Haas	Tires, repairs	1378.15
The Wymore Arbor State	Publications	29.70
Verizon Connect	Veh. GPS	177.80
Westlake Hardware	Supplies, weed eater	491.73
Wick’s Sterling Trucks	Parts	187.00

Register of Deeds Preservation & Modernization Fund

Capital Business Systems	Canon wide format printer	8025.00
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MIPS, Inc.	Online indexes	210.32
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Insurance Fund

Debra Stiefvater	Ins. reimb.	91.60
Gage County Health Insurance	Employee health ins. claims paid	34,509.70

Drug Law Enforcement Fund

US Bank	Lodging for conf.	277.47
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Inheritance Fund

Lammel Plumbing	Pmt. #2 for Shf. Dept. remodel proj.	35,000.00
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General Fund

Ameritas	County share of Employees Retirement	9,366.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,729.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,952.55

Road Fund

Ameritas	County share of Employees Retirement	3,139.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,392.06
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	6.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7.01

Motion made by Byars, seconded by Lytle to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve claim #19110118 to Beatrice Lawn Care in the amount of \$730.75 and claim #19110213 to Hard Rock Quarries in the amount of \$907.84, bringing the total of claims approved through November 20, 2019 to \$594,457.96. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Larry Alder of Cortland spoke under public comments on the need to update wind energy regs.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa Wiegand & Shf. Gustafson on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Topics of discussion were the Holiday Lights Event Sunday, Nov. 24th at 5:30 p.m., remodel project at Shf. Dept., grading by Hwy Dept at Shf. Dept. evidence facility, K-9 work in Wymore, Shf. vehicles, and Wymore storage building.

RESOLUTION NO. 19-37

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after receiving direction from the County Board under Resolution #19-02, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the road (commonly known as Teepee Road), as platted, in Gage County, Nebraska, for the purpose of possible vacation or abandonment, a portion of Gage County Right of Way, further described as follows:

A legal description for the purpose of vacating a portion of County Road Right



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of Way as shown in Road Plat Book 3, Pages 156-164, said Right of Way located on a part of the Northwest Quarter of Section 19, Township 4 North, Range 6 East and on a part of the Northeast Quarter of Section 24, Township 4 North, Range 5 East, of the 6th Principal Meridian, Gage County, Nebraska and more particularly described as follows:

For the purpose of this legal description, the basis of bearings is the West line of the Northwest Quarter of said Section 19, Township 4 North, Range 6 East, said line also being the East line of the Northeast Quarter of Section 24, Township 4 North, Range 5 East, having an assumed reference bearing of N 01°56'01" W.

Referring to the West Quarter Corner of said Section 19, Township 4 North, Range 6 East, said Corner also being the East Quarter Corner of Section 24, Township 4 North, Range 5 East; thence westerly S 88°03'59" W, 33.00 feet to a point on the West Right of Way line of said County Road; thence northerly N 01°56'01" W, on said West County Road Right of Way line, 1985.14 feet; thence northeasterly N 47°03'59" E, on said West County Road Right of Way line, 227.61 feet; thence northeasterly N 29°03'59" E, on said West County Road Right of Way line, 293.97 feet, to a point of intersection on the South Right of Way line of the BNSF Railway; thence easterly S 78°01'18" E, on said South BNSF Railway Right of Way line, 69.05 feet, to a point of intersection on the East Right of Way line of said County Road; thence southwesterly S 29°03'59" W, on said East County Road Right of Way line, 324.72 feet, thence southwesterly S 47°03'59" W, on said East County Road Right of Way line, 207.99 feet, thence southerly S 01°56'01" E, on said East County Road Right of Way line, 1955.06 feet; thence westerly S 88°03'59" W, 33.00 feet to the True Point of Beginning;

Subject to all easements, restrictions, and reservations of record.

and does hereby recommend that said road, as platted, be closed and vacated or abandoned accordingly; and,

WHEREAS, the Gage County Board of Supervisors must set a public hearing date and time for said road closure hearing; and,

WHEREAS, the Gage County Board of Supervisors shall publish notice of the public hearing once weekly for 3 consecutive weeks in the legal papers of Gage County on Nov. 26, Dec. 3 & Dec. 10, 2019 in the Beatrice Daily Sun; and on Nov. 28, Dec. 5 & Dec. 12, 2019 in the Wymore Arbor State and Voice News.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said closure on the 18th day of December, 2019 at 9:15 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, 612 Grant Street, Beatrice, Nebraska 68310.

PASSED AND APPROVED THIS 20th day of November, 2019.

Motion by: Bauman

Second by: Lytle

Vote: Yea 7 Nay 0

GAGE COUNTY BOARD OF SUPERVISORS
/s/ Erich Tiemann
Chairperson



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ATTEST

/s/ Dawn Hill

Dawn Hill, County Clerk

Motion made by Bauman, seconded by Lytle to approve adopting Resolution #19-37 setting the date, time and place for a public hearing on the possible vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E, Blakely Twp. and on part of the Northeast quarter of Section 24 T4N-R5E, Midland Twp., of the 6th P.M. (Teepee Road). Date, time and place of the public hearing to be on December 18, 2019, at 9:15 a.m., in the Board of Supervisors Room, Gage County Courthouse. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Settlement Agreement and General Release for Ambur Hamilton Claim. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn Board of Supervisors Meeting at 9:13 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:13 a.m. until December 4, 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 20th day of November, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk