



Gage County Board Minutes



The Gage County Board of Supervisors met on December 4, 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 \$536,519.30; 4. approve correspondence received and place on file; 5. Approve specs and call for bids for materials required to construct twin 84” x 47’ corrugated metal pipes with steel headwalls and wingwalls. The project is referred to as “Pickrell Southeast”, C-34(1150), between Sections 20/30 T-5N, R-7E. Bids to be opened on January 2, 2020 @ 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	139,236.80
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs./pharmacy	389.77
Auto Shop, Inc.	Shf veh repair	620.72
Jeremy Behrends	Reimb. for Ring Central	240.95
Black Hills Energy	Utilities	555.72
Bob Barker	Jail provisions	112.48
Boy Scout Troop 221	Care of 11 Pioneer Cemeteries	5500.00
CDW Government	Shf software	176.44
Charter Communications	Shf cable TV	169.05
City of Beatrice	Investigative expense	197.00
CMH Clinics	Pre-empl. physical	162.60
Dawson Co. Shf.	Boarding inmates	6975.00
Dept. of Correctional Services	Inmate boarding/medical	1428.78
Sandra Eltiste	Prior svc. retirement	12.00
Extreme Motor Sports	Metal signs	846.00
Fankhauser, Nelsen, Werts, et al	Atty fees	450.00
Gage County Petty Cash	Settlement pmt.	2500.00
Greater NE Business Center	Ext. Offc. veh. rent/fuel	359.86
Hope Crisis Center	Funding	7500.00
InfiniSource Benefit Svcs.	Admin. fees	137.75
Jefferson Co. Court	Cert copies	1.00
Jerry Shelton, Atty	Atty fees	5917.50
Berry Law Firm	Atty fees	4126.50
Justice Benefits, Inc.	SCAAP	107.36
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Ext. copy fees	148.79
Land Survey Tech	Co. Surveyor operating expns	2887.48
Mahloch Law Offc.	Atty fees	398.00
MIPS, Inc.	Shf. acct setups	112.50
NACO	Conf. registrations	625.00
NE Health & Human Svcs.	Patient care	285.00



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NE Weed Control Assn.	Conf. registr.	125.00
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Orschelns	Weed chemicals	79.95
Quill – Ext.	Offc. supplies	315.66
Quill – Prob.	Offc. supplies	338.96
Ramada Kearney	Lodging	76.00
Secretary of State	Cert copies	100.00
SE Dist. Assessor’s Assn.	2020 dues	25.00
SE NE Communications	Prob. phones	114.67
Smith, Schafer, Davis, Gaertig	Atty fees	3405.00
Stanard Appraisal Svcs.	Appraisal pickup work	2623.50
Stephanie Flynn	Atty fees	729.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meals	1438.98
The Home Depot Pro	Restroom supplies	358.72
Lee Timan	Public Defender	6346.15
U.S. Bank – Purchase Cards	Supplies	573.87
Village of Clatonia	Qtrly EMS svc.	4500.00
WalMart	Supplies – Prob.	20.64
Windstream – Vets	Phones	353.91

Road Fund

Highway Department Employees	Salaries	46,341.62
Abbott Portable Toilets, LLC	Rental	40.00
Beatrice Concrete Sand & Gravel	Rock & gravel	43,702.51
Black Hills Energy	Utilities	47.53
Cather & Sons Const.	Asphalt	3974.40
Fastenal	Bolts	80.92
First Wireless	Repeater rental	300.00
Larry’s Tire & Svc.	Tire repairs, mount	160.00
Norris Public Power	Utilities	319.07
Orschelns	Bolts, blades	46.12
Rock On, Inc.	Hauling	15,089.33
Winter	Grader blade bolts, nuts	1698.63

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	6490.48
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Insurance Fund

Matthew Bauman	Ins. reimb.	401.84
Cypress Benefit Administrator	Ins. premiums (2 mos.)	57,908.80
Gage Co. Health Insurance	Employee health ins. claims paid	43,343.57

Drug Law Enforcement Fund

U.S. Bank Purchase Cards	Supplies	34.56
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Inheritance Fund

Lawrence L. Tegmeier Estate	Inheritance tax reimb.	1,468.14
Lammel Plumbing	Shf. remodel proj. pmt.	42,000.00
	Total	\$43,468.14

General Fund

Ameritas	County share of Employees Retirement	9,641.25
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Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,990.26
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,991.55

Road Fund

Ameritas	County share of Employees Retirement	3,128.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,379.62
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	27.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	30.74

Motion made by Bauman, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

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, Lisa Wiegand & Shf. Gustafson on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Topics of discussion were winter lights, dirt work around the evidence facility, and update on Shf. Dept. remodel.

Angie Bruna, Gage County Tourism, introduced Radar Reedy as a replacement for Roger Henrichs who has served as a member on the Gage County Tourism Advisory Committee for many years. Radar has been actively involved in various tourism activities/events in and around Blue Springs for some time.

Motion made by Byars, seconded by Lytle to approve appointing Radar Reedy as a member to the Tourism Advisory Committee for a 4-year term ending June 30, 2023. Motion carried 7-0.

Motion made by Hill, seconded by Jurgens to adjourn Board of Supervisors meeting at 9:00 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:00 a.m. until December 18, 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 4th day of December, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk