



Gage County Board Minutes



Board of Supervisors Meeting – December 18, 2019

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The Gage County Board of Supervisors met on December 18, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn and Dennis Byars present, Gary Lytle 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 \$756,329.34, which does not include claim #19120101 to Beatrice Lawn Care in the amount of \$203.00, 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 November, 2019; 6. Approve Utility Permit #1145 – Hagemeyer Farms will be trenching 6” wide x 5’ below bottom of ditch and across township road for 66’ for a 480-volt power line to provide power to an irrigation well located approximately 55’ East of the ½ mile line. Located in the NE ¼ Section 19 and SE ¼ Section 18 T-5N, R-6E; 7. Approve Specs and call for bids on approximately 30.7 miles of armor coat for Projects C-34(1165), C-34(1166), C-34(1167), C-34(1168), C-34(1169) & C-34(1170). Bids to be opened on January 15, 2020 @ 9:15 a.m.; per recommendation of the County Attorney add item 8. to consent agenda to approve striking the last item on the regular agenda and suspend action per advice of the County Attorney.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	140,946.34
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
Joe Baldassano	Continuing ed.	100.00
Daniel Barr	Pioneer cemetery maint.	500.00
BASWA – Beatrice Area Solid Waste	Annl. fee per agrmnt.	26,496.00
Board of Public Works	Utilities	5280.67
Beatrice Concrete Ready Mixed	Wall blocks	120.00
Beatrice Concrete Sand & Gravel	Rock for alley	208.66
Beatrice Iron & Metal	Supplies	18.80
Beatrice Lawn Care	Mowing	203.00
Charles Bentjen, Atty	Atty fees	4302.00
Blackburn Technologies	Computer svc., supplies	794.94
City of Beatrice	Qtrly EMS svc., Prob. Offc. lease	62,046.00
Clerk of Ct. El Paso County	Cert. copies	59.75
Clerk of Dist. Court	St. & Shf. fees, docket fees	1119.08
Cortland Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Monthly mbrshp., pre-empl. screen	72.00
Culligan of Lincoln	Water cooler	30.50
DAS St. Acctng. Cntrl Fin 6506	Svc. chg. for AFIS	184.72
DataShield	Prob. Offc. Doc. shredding	18.96
Dawson Co. Sheriff	Boarding inmates	6570.00
Diode Communications	Alarm monitoring	80.85
Diode Technologies	Prob. svc. call	95.00
Eakes Office Solutions	Offc. supplies	937.44
Echo Group	Raceway, cables	26.42
Foreman’s Friendly Water Co.	Rvrs Os system, filter, labor	665.00
Frye Frazey & Associates, LLC	Security	4225.00



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Gage Co. MAPS	Community-based Juvenile Justice Grant	9518.55
Gropp Law & Mediation	Atty fees	1503.00
Hometown Leasing	Atty copier lease	138.82
Konica Minolta	EM copier lease	140.00
Lancaster Co. Shf	Svcs.	37.22
Lincoln Journal Star	Publications	284.48
Lincoln Radiology Group	Inmate medical	83.22
Mahloch Law Office	Atty fees	1039.50
MailFinance	Postage meter lease	2068.17
Matthew Kosmicki	Atty fees	4608.88
Mead Lumber	Doorbell, paint, supplies	21.93
Microfilm Imaging Systems	Court scanning equip. rent	404.00
Midwest Process Services	Civil process fees	359.22
MIPS, Inc.	Computer support, programs	2636.91
NE Assn. of Co. Officials	Dues	2564.93
National Assn. of Counties	Mbrshp	450.00
Nestor & Mercure	Atty fees	1602.00
Noakes	Repairs	399.58
Norris Public Power	EM utilities	43.30
Northeast Auto	Veh. lease	550.00
Nutrien Ag Solutions	Weed chemicals	100.00
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Paper Tiger	Doc shredding	35.00
Personnel Evaluation, Inc.	Pre-employment check	40.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Pollack & Ball, LLC	Atty fees	675.00
Quill – Det.	Offc. supplies	480.07
Quill – Ext.	Offc. supplies	60.43
Region V Systems	EPC billing	9844.00
Richardson Co. Shf.	Inmate boarding, medical	3851.94
Ron’s Body Shop	Shf. veh. repair	291.00
Sanitary Garbage Co.	Gbg svc.	294.76
Sapp Bros.	Fuel	4644.09
Jesse Scheele	Pioneer cemetery maint.	1000.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Smith Schafer Davis Gaertig, LLC	Atty fees	2724.00
Spectrum	EM cable TV	8.35
Stanard Appraisal Svcs.	Appraisal maint.	1568.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2344.46
Summit Food Service	Jail meal svc.	5686.42
T.O. Haas	Veh/tires/parts/labor	1484.94
Teller Comb. Cts-Cripple Creek CO	Cert. copies	25.00
The Voice News	Atty subscr., publications	277.06
Thomson Reuters	West Info. Law Library	2338.18
Lee Timan	Public Defender	6346.15
Tractor Supply	Weed chemicals	191.88
Twin Rivers	Shf veh part	23.05
U-Save Pharmacy	Inmate meds	74.54
UNL Animal Science Dept.	Manual	75.00
U.S. Bank	Computer, lodging	1060.44
U.S. Postal Svc – Beatrice PO	Prob. stamps	1096.00
USPS Hasler	Postage for meter	15,000.00



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Valvoline	Oil changes	266.51
Verizon Wireless	Wireless phones	1504.97
Verizon Wireless – LERT B	Phones	50.00
Vivial	Phone directory listing	26.25
Washington Co. Shf.	Inmate boarding, medical	14,803.47
Westlake Hardware	Supplies	383.88
Windstream – Prob Wilber	Phones	46.66
Windstream – Ext.	Phones	589.85
Windstream – Prob.	Phones	420.68
Windstream – Cths	Phones	20,000.00

Road Fund

Highway Department Employees	Salaries	47,454.64
BASWA – Beatrice Area Solid Waste	Rubbish disposal	280.00
Beatrice Board of Public Works	Utilities	699.66
Beatrice Concrete Sand & Gravel	Rock, gravel, ice sand	55,302.68
Beatrice Fire Protection	Extinguisher insp. & recharge	606.65
Beatrice Ford Lincoln	Part	75.26
Beatrice Iron & Metal	Parts, tools, supplies	2076.64
Cather & Sons Const.	Asphalt	1569.00
City of Wymore	Utilities	134.33
Constellation	Utilities	76.71
Cornhusker Intl. Trucks	Parts	2920.26
DMC Wear Parts, LLC	Blades	630.00
Farmer’s Cooperative	Propane, svc. calls	655.41
Filtercare of NE	Filters	24.90
Huls Body Shop	Towing	700.00
Inland Truck Parts	Parts, labor	1328.03
J & A Traffic Products	Insert	599.40
Jet Racing	Rivets, aluminum	43.96
Jim Hawk Truck Trailers	Tool, supplies	415.41
Konica Minolta	Copier lease	23.64
Lampton Welding	Welding rod, hood	194.34
Landmark Implement	Part	82.90
Larry’s Tire & Service	Tire repairs	348.00
Matheson Tri-Gas	Supplies	367.75
Mead Lumber	Supplies	37.55
Michael Todd & Co.	Strobe light	317.09
MIPS, Inc.	Hwy program	176.01
NMC	Parts, labor	61,943.10
O’Reilly Automotive	Parts, supplies, tools	978.40
Rock On, Inc.	Hauling	23,126.93
Rose Equipment	Parts, labor, oil, freight	2591.09
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel, oil	23,868.90
Schwarz Paper Co.	Towels	70.56
Surplus Center	Heater, straps	244.89
T.O. Haas	Tires	613.64
Tractor Supply	Wire	16.49
U.S. Auto Force	Tires	978.12
Westlake Hardware	Files, saw chains	75.00



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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Indexing	210.32
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Insurance Fund

Terry Jurgens	Ins. reimb.	183.20
Gage Co. Health Insurance	Employee health ins. claims paid	61,186.46
Husker Rehab	Employee flu shots	1566.00

Drug Law Enforcement Fund

U.S. Bank – Purchase Card	Training meals, fuel	182.25
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General Fund

Ameritas	County share of Employees Retirement	9,782.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,121.00
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,991.55

Road Fund

Ameritas	County share of Employees Retirement	3,203.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,464.77
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	12.37
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	14.02

Motion made by Jurgens, seconded by Dorn to approve the consent agenda with the addition of item #8. Motion carried 6-0.

Motion made by Jurgens, seconded by Bauman to approve claim #19120101 to Beatrice Lawn Care in the amount of \$203.00, bringing the total amount of claims approved through December 18, 2019 to \$756,532.34. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Speaking during public comments were Larry Allder, 2498 W Ash Rd., Cortland NE, and Emily Haxby, 8867 SW 86th Rd., Clatonia NE, speaking on proposed wind energy text amendment.

Committee report was given by Dave Jones on Bldg. & Grounds/Winter Lights. Items discussed were Shf. remodel project, jail plumbing problems.

The Board presented a retirement plaque to Gwen Steffens for her years of service to Gage County and thanked her for her service.

Committee report was given by Jurgens on Finance/Insurance.

Lytle joined meeting at 9:05 a.m.

Committee reports were given by Lisa Wiegand and Shf. Gustafson on Law Enforcement/Emergency Management and Hill on Road & Bridge. Discussion items included Shop with a Cop program, evidence storage, budget percentages, training, Hwy Dept. meeting with CAT.

Resolution

For Emergency Relief Program – Emergency/Permanent Repairs



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Gage County
Resolution No. 19-38
Project No. ER-34(43)
Control No. 13423
DDIR Site: L34-06

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and,

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster #NE19) and were in need of emergency or temporary repair, or restoration; and,

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and,

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, “Buy America” Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and,

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and,

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and,

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement; and,

Whereas: The total emergency repairs reimbursement is \$10,539.62 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is \$3,060.40 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 18th day of December, 2019, at Beatrice, NE.



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By Board of Supervisors of Gage County, Nebraska.

/s/ Erich Tiemann
Chairman

Attest:

/s/ Dawn Hill
County Clerk

Board Member Bauman moved
the adoption of said Resolution.
Roll Call: 7 Yes 0 Nay
Resolution adopted, signed and billed as adopted.

Motion made by Bauman, seconded by Lytle to approve adopting Resolution #19-38 for Emergency Relief Program – Emergency/Permanent repairs for Project No. ER-34(43), Control No. 13423, DDIR Site: L34-06. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to open public hearing at 9:15 a.m. to hear support and/or opposition on the vacation of right-of-way on a part of the Northwest quarter of Section 19, T4N-R6E and on part of the Northeast quarter of Section 24, T4N-R5E of the 6th P.M. (Teepee Road). Motion carried 7-0.

No public present.

Motion made by Byars, seconded by Bauman to close public hearing at 9:16 a.m. Motion carried 7-0.

Tourism Coordinator Kristin Jensen presented the Tourism Quarterly Report.

Motion made by Byars, seconded by Lytle to receive the Tourism Report and place it on file. Motion carried 7-0.

Angie Bruna spoke to the board about a visitor improvement fund grant request to Gage County Tourism for a marketing project.

Motion made by Lytle, seconded by Bauman to approve a Visitor Improvement Fund Grant to Gage County Tourism for a marketing project in the amount of \$11,632.07. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve 2020 Community Based Juvenile Services Aid Grant and authorize chairman to sign. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Subgrant Agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement Program and approve having chairman sign agreement and Audit Requirement Certification – the purpose of the agreement is to account for the work of the County Attorney. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Subgrant Agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement Program and approve having chairman sign agreement and Audit Requirement Certification – the purpose of the agreement is to account for the work of the Clerk of District Court. Motion carried 7-0.

The agenda item regarding wind regulations was taken off of the agenda and no action was taken.

Motion made by Bauman, seconded by Dorn to adjourn the Board of Supervisors meeting at 9:39 a.m. Motion carried 7-0.



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Chairman declared Board of Supervisors meeting adjourned at 9:39 a.m. until January 2, 2020.

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 18th day of December, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk