



# Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2020

The Gage County Board of Supervisors met on January 2, 2020, 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.

Chairman Tiemann declared the 2019 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting and reorganization of the Board of Supervisors and Board of Equalization. Hill asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Bauman nominated Erich Tiemann for Chairman, Hill seconded the nomination. The Clerk asked if there were any further nominations for Chairman, there were none.

Motion made by Byars, seconded by Bauman to cease nominations and cast a unanimous ballot for Erich Tiemann as Chairman of the Board of Supervisors and the Board of Equalization. Motion carried 6-0.

Chairman Tiemann asked for nominations for Vice Chairman. Bauman nominated Dennis Byars and Hill seconded the nomination. Tiemann asked if there were any further nominations for Vice Chairman, there were none.

Motion made by Bauman, seconded by Hill to cease nominations and cast a unanimous ballot for Dennis Byars as Vice Chairman of the Board of Supervisors and Board of Equalization. Motion carried 6-0.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$565,492.14 which does not include claim #20010090 to Johnny’s Welding in the amount of \$669.59, to be voted on separately; 4. approve correspondence received and place on file; 7. Approve appointing Patti Milligan to prepare levy requests. 8. Approve appointing Dawn Hill to prepare the County Budget. 9. Approve designation of official County Newspaper(s) as Beatrice Daily Sun, Wymore Arbor State and Voice News; 10. Approve designating Gage County’s website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices. 11. Approve Dawn Hill as the NIRMA contact person. 12. Approve Galen Engel as Gage Co. Highway Superintendent for 2019; 13. Approve Bank Depositories: a. Security First Bank b. Adams State Bank c. State Bank of Odell d. First State Bank e. Pinnacle Bank f. Mainstreet Bank g. First National Bank of Omaha h. State Farm Bank i. NPAIT j. Bank of the West k. US Bank l. Great Western Bank; 14. Approve Pledged Securities: a. Mainstreet Bank – Irrevocable Letter of Credit b. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds c. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds; 15. Approve Utility Permit #1146 for Windstream Nebraska, LLC. – will plow new cable on the North side of East Aspen Road West of Highway 43 on private property for 660’. Will bore under East Aspen road 4’ below bottom of ditch, 2” diameter, encased in a 2” PVC pipe for 66’ & plow on the South side of East Aspen road for 884’ on private property & place 2 new pedestals to replace existing cable. Located in the SE ¼ Section 15 and NE ¼ Section 22, T-6N, R-8E (Adams Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	143,610.50
Advanced Correctional Healthcare	Inmate medical	13.10
All Copy Products	Shf. copier lease	97.15
Charles Bentjen, Atty	Atty fees	770.00



# Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2020

Black Hills Energy	Utilities	727.17
Bob Barker	Inmate provisions	633.51
Carriage Motors	Key for van	40.88
Caspers Construction	Container boxes	300.00
City of Wymore	Qtrly EMS svc.	10,000.00
Clerk of District Court	St. & Shf. fees	595.83
DAS St. Acctng. Cntrl Fin 6507	Statewide radios, Dist. Ct. fee	811.00
Marian DeBuhr	Prior svc. retirement annl. pmt. 2020	69.24
Des Moines Stamp Mfg.	Assr. date stamp	71.00
Sandra Eltiste	Prior svc. retirement, Jan 2020	12.00
Fairfield Inn, Kearney	Lodging	879.60
Gage Co. Court	Criminal & juvenile court costs	4222.41
Gage Co. Petty Cash	Deputy training, supplies	187.00
Gage Co. Sheriff's Offc.	Co/Dist Ct. Shf's fees/mlg	2365.87
Great Plains Uniforms	Uniforms	8313.50
Hampton Inn, Kearney	Lodging	1209.45
Infinisource Benefit Svcs.	Monthly Admin. fees	137.75
Jurors	Juror fees – Co. Ct.	1227.08
Joyce Kassing	Prior svc. retirement – Jan 2020	20.00
Lexington Regional Health Center	Inmate medical	30.42
Thelma Loemker	Prior svc. retirement annl. pmt. 2020	57.70
Manatron	Marshall & Swift data	2825.56
MIPS, Inc.	Tax data conversion	896.84
Murray Law, PC LLO	Atty fees	3955.50
NE Health & Human Svcs.	Patient care	420.00
NI Govt. Services	EM satellite phone	74.23
Physicians Laboratory	Autopsy expns.	180.00
Precision Auto Tune	Parts, labor	295.85
Quill – Det. Ctr.	Offc. supplies	503.85
Quill – Prob.	Offc. supplies	48.88
Region V Systems	EPC billing	1284.00
Kris Riekenberg	Ct. reporting	255.00
Security Services	Monitoring alarms	31.50
Walter Shanek	Prior svc. retirement, annl. pmt.	46.16
Sherwin-Williams	Paint	72.46
Slims Body Shop	Veh. ins. deductible	500.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service	Jail meals	1299.06
The Home Depot Pro	Janitorial supplies	604.91
The Wymore Arbor State	Publications	722.26
Lee Timan	Public Defender	6346.15
Uhl's Sporting Goods	Retirement plaque	25.00
U.S. Bank – Purchase Cards	Supplies, meals, shop w/ cop	2131.63
Valentinos	Jury meals	54.90
Verizon	Emer Mgmt wireless phones	240.41
Washington Co. Shf.	Svc. fees	40.00
Windstream – Prob.	Phones	110.87
Windstream – Ext.	Phones	589.85
Windstream – Hwy	Phones	512.18
Windstream – Shf.	Phones	2333.74
Windstream – Vets	Phones	368.02
York Co. Shf.	Shf. fees	50.00



# Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2020

## Road Fund

Highway Department Employees	Salaries	46,466.57
A+ United Radiator Repair	Labor	225.00
Beatrice Concrete Sand & Gravel	Rock & gravel	39,762.57
Black Hills Energy	Utilities	271.66
Cather & Sons Const.	Asphalt	2179.20
Comfort Inn, Kearney	Lodging	109.95
Contech Eng. Solutions	Culvert proj.	24,367.62
First Wireless	Repeater rental	300.00
Johnny's Welding	Hoses, fittings, labor	669.59
Mainelli Wagner & Assoc.	Engineering consulting	44,859.78
Metal Culverts, Inc.	Culverts	608.58
Midwest Unlimited	Tools, supplies	193.89
Newman Traffic Signs	Signs, tape	1843.27
Norris Public Power	Utilities	460.82
Orschelns	Bolts, sprayer	58.79
Roehr's Machinery	Fittings	59.30
Verizon Connect	Veh. GPS	177.80
WalMart	Supplies	88.82

## Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5679.65
-----------------------------------	-------------	---------

## Insurance Fund

Terry Jurgens	Ins. reimb.	183.20
Gage Co. Health Insurance	Employee health ins. claims paid	25,070.92

## Inheritance Fund

Lammel Plumbing	Shf. remodel labor, supplies	100,000.00
-----------------	------------------------------	------------

## General Fund

Ameritas	County share of Employees Retirement	9,924.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,331.78
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,396.90

## Road Fund

Ameritas	County share of Employees Retirement	3,136.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,389.18
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 Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Hill, seconded by Dorn to approve claim #20010090 to Johnny's Welding in the amount of \$669.59, bringing the total of claims paid through January 2, 2020 to \$566,161.73. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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



# Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2020

Committee reports were given by Jurgens on Finance/Insurance, Sheriff Gustafson and Lisa Wiegand on Law Enforcement/Emergency Management and Planning & Zoning, and Hill on Road & Bridge.

## **RESOLUTION NO. 20-01**

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, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the public road for the purpose of vacating 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 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 6<sup>th</sup> 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 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, 1,985.14 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, 1,955.06 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.

does hereby recommend that said portion of public road be closed and vacated accordingly, and

WHEREAS, on the 20<sup>th</sup> day of November, 2019, the Gage County Board of Supervisors of Gage County, Nebraska, by Resolution #19-37, duly adopted and fixed the 18<sup>th</sup> day of December, 2019, at 9:15 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said petition; and





# Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2020

WHEREAS, the County Board of Gage County, Nebraska, caused Resolution #19-37 to be published once a week for three consecutive weeks in the Beatrice Daily Sun, Wymore Arbor State, and Voice News, legal newspapers of Gage County, Nebraska, and caused copies thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each owner not less than two weeks in advance of hearing; and

WHEREAS, written notice of the date, time and place of said hearing was given to the Midland and Blakely Township Boards not less than two weeks in advance of said hearing; and

WHEREAS, the public hearing was held on the date, time, and place set forth in said Resolution at which hearing evidence was presented favoring the vacation; and

WHEREAS, during public hearing Resolution #19-37, no members of the public appeared in opposition to said vacation; and

WHEREAS, the Gage County Board of Supervisors passed Resolution No. 19-37 by approving the recommendation of the Gage County Highway Superintendent, to vacate a portion of West Juniper Road; and

WHEREAS, the public hearing was held on the date, time and place set forth in the legal action on said road and no member of the public appeared.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors:

1. That the following road, to-wit:

A legal description for the purpose of vacating a portion of County Road Right 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 6<sup>th</sup> 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 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, 1,985.14 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



# Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2020

Right of Way line 207.99 feet, thence southerly S 01°56'01" E on said East County Road Right of Way line, 1,955.06 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.

be and is hereby vacated.

That said vacated road, be, and is hereby disposed of by reverting to adjacent property and any and all structures on said road pass proportionately to adjacent property owners.

PASSED AND APPROVED THIS 2<sup>nd</sup> day of January, 2020.

Motion by: Jurgens

Second by: Bauman

Vote: Yea 6

Nay 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Erich Tiemann

Chairperson

ATTEST

(SEAL)

/s/ Dawn Hill

Dawn Hill, County Clerk

Motion made by Jurgens, seconded by Bauman to adopt Resolution #20-01 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 6<sup>th</sup> P.M. (Teepee Road). Motion carried 6-0.

Recess at 9:00 a.m. until timed agenda item.

Back in session at 9:32 a.m. with all members previously listed present.

Motion made by Bauman, seconded by Jurgens to close bidding at 9:32 a.m. and accept, reject or award bid for culvert project C-34(1150), Pickrell Southeast. Motion carried 6-0.

Bids were received from Contech Engineered Solutions of Lincoln NE in the amount of \$32,794.00, and from Midwest Service & Sales of Schuyler NE in the amount of \$37,000.62.

Short recess at 9:35 a.m. for Hwy. Supt. Galen Engel to review bids and prepare recommendation for the board. Back in session at 9:39 a.m. with all members previously listed present.

Engel recommended the board accept the bid from Contech Engineered Solutions for \$32,794.00.

Motion made by Jurgens, seconded by Bauman to accept recommendation and award bid on culvert project C-34(1150) to Contech Engineered Solutions in the amount of \$32,794.00. Motion carried 6-0.



# Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2020

Chairman declared Board of Supervisors meeting adjourned at 9:40 a.m. until January 15, 2020.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 2<sup>nd</sup> day of January, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill  
Gage County Clerk