



Gage County Board Minutes



Board of Supervisors Meeting – January 15, 2020

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The Gage County Board of Supervisors met on January 15, 2020, at 8:46 a.m. with John Hill, Erich Tiemann, Eddie Dorn and Dennis Byars present, Terry Jurgens, Matt Bauman and 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 \$694,919.83, which does not include claim #20010131 to Beatrice Lawn Care in the amount of \$380.00 and claim #20010224 to Hard Rock Quarries in the amount of 768.66, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Galen Engel as Gage Co. Highway Superintendent for 2020; 6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2019; 7. Approve 2019 Annual Noxious Weed report and having Chairman sign report; 8. Approve Specs and call for bids on Approximately 11 miles of Asphalt Overlay for Projects C-34 (1160), (1161) and (1162). Bids to be opened on February 12, 2020 @ 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	147,613.26
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6811.87
Beatrice Concrete Sand & Gravel	Rock for Shf. lot	1124.61
Beatrice Board of Public Works	Utilities	5455.39
Beatrice Lawn Care	Leaf cleanup, snow removal	380.00
Black Hills Energy	Utilities	140.27
Charm-Tex, Inc.	Janitorial supplies	359.60
Charter Communications	Jail cable TV	169.05
City of Beatrice	Victim’s Assistance Prog funding	7000.00
Clerk of District Court	St. & svc. fees, docket fees	509.16
Clerk of District Court Assn.	Dues	50.00
CMH Clinics	Pre-employment physical	121.00
Culligan of Lincoln	Water cooler	24.75
DAS St. Acctng. Cntrl Fin 6506	Svc chgs. for AFIS	184.72
DataShield	Prob. doc shredding	16.24
Dept. of Correctional Svcs.	Boarding inmates	509.04
Des Moines Stamp Mfg.	Date stamp	71.00
Diode Communications	Monitor Vet’s & Cthse	80.85
Diode Technologies	Reinstall cameras on computers	82.65
Eakes Office Solutions	Offc. supplies	1849.52
Echo Group	Cable, bulbs, wall packs	942.10
First Wireless	Radio for transport van	695.00
Fox Funeral Home	Autopsy expense	400.00
Gage Co. Petty Cash	Shf. fees	40.00
Gage Co. Register of Deeds	Filing fees	22.00
Gage Co. Sheriff’s Offc.	Shf. fees & mlg	1780.61
Greater NE Business Center	Ext Offc veh rent, fuel	361.30
Griffiths-Hovendick Chapel	Co. cremation	1200.00



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Hometown Leasing	Atty copier lease	138.82
Jerry Shelton, Atty	Atty fees	2812.58
Ken's Pest Control	Ext Offc pest control	150.00
Konica Minolta	Copier leases, copies	12,809.59
Lancaster Co. Shf.	Svc fees	18.61
Land Survey Tech	Co. Surveyor operating expns.	3381.24
Lincoln Journal Star	Publications	304.69
Mahloch Law Office	Atty fees	238.50
Mead Lumber	UPS fees	86.98
Microfilm Imaging Systems	Co & Dist Ct scanning equip rent	404.00
Mid-States Org. Crime Info. Center	Mbrshp	150.00
Midwest Process Svcs.	Civil process fees	624.84
MIPS, Inc.	Computer programs, support	2746.60
Murray Law, PC LLO	Atty fees	1434.60
NACO Planning & Zoning	Dues	40.00
Northeast Auto	Veh. lease	550.00
NE Law Enf. Training Center	Testing	10.00
NE State Fire Marshal Elevator Div.	Annl. elevator insp.	120.00
Norris Public Power	Tower electricity	43.50
O'Keefe Elevator Co.	Elevator maint.	456.28
O'Reilly Automotive	Repairs	71.96
Ted Paben	Ext Offc snow removal	50.00
Paper Tiger	Doc. shredding	187.25
Philippi Electric	Fixtures	85.00
Platte Co. Shf.	Svc fees	28.00
Priority Printing	EM, Prob bus. cards, ROD cert. of title	350.11
Quill – Det.	Offc supplies	162.11
Quill – Ext.	Offc supplies	341.83
Quill – Co Ct	Offc supplies	528.26
Quill – Prob	Offc supplies	256.89
Quill – Treas	Offc supplies	243.69
Region V Services	Qrtrly participation	9928.50
Region V Systems	LB302 Qrtrly pmt.	13,371.75
Richardson Co. Shf.	Inmate medical	39.29
Kris Riekenberg	Ct reporting	157.50
Sack Lumber	Lumber	83.30
Sanitary Garbage Co.	Garbage svc.	264.98
Southeast Comm. College	Testing	25.00
SE Nebr. Communications	Prob phones	117.30
Sheridan Industries	Ext. Offc. janitorial svcs Dec 2019	120.00
Smith Schafer Davis Gaertig et al	Atty fees	654.00
Stanard Appraisal Svcs.	Appraisal work	3577.50
Staples Advantage	Offc supplies	140.08
Stephen Kraviec, PC LLO	Child Suppt. Enf atty, postage	2390.41
Summit Food Svc.	Jail meals	2689.50
T.O. Haas Tire	Tire, veh. repairs	1576.73
Lee Timan	NCDAA mbrshp, Public Defender	6546.15
Twin Rivers	Veh repair	536.31
U.S. Bank – Purchase Cards	Ext. hard drive, fuel, supplies	692.74
U.S. Postmaster – Beatrice	ROD PO Box rent	150.00
Valvoline Instant Oil Change	Shf oil changes	352.70
Verizon	Prob, Co., EM phones	2217.59



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Vivial	Phone directory listing	26.25
WalMart	Prob supplies	170.78
Willet & Carothers	Atty fees	729.00
Windstream – Hwy	Phones	508.65
Windstream – Prob.	Phones	44.70
Windstream – Fillmore Co Prob	Phones	421.95
Zultys	Prob. phones	812.18

Road Fund

Highway Department Employees	Salaries	45,540.16
Beatrice Board of Public Works	Utilities	1113.60
Beatrice Concrete Sand & Gravel	Gravel & rock	12,021.91
Beatrice Iron & Metal	Parts, supplies	1109.89
City of Wymore	Utilities	183.68
Constellation	Utilities	190.28
Cornhusker Intl. Trucks	Part	407.88
Crete Lumber & Farm Supply	Ice	63.00
Echo Group	Lights	379.64
Farmers Cooperative	Svc. calls	440.00
Fastenal	Bolts, zip ties	69.87
Hard Rock Quarries	Twp. rock	768.66
Heartland Tires & Treads	Tires, svc call	7581.29
Inland Truck Parts	Parts	463.55
J & A Traffic Products	Pins, nuts, bolts	831.50
Konica Minolta	Copier lease	58.94
Larry's Tire & Service	Repair, mountings	340.00
Lincoln Journal Star	Publications	143.74
Metal Culverts, Inc.	Culverts	25,387.14
MIPS, Inc.	Hwy comp. program	176.01
Motor Fuels Division	Diesel tax	2706.00
NE Dept. of Revenue	NE sales & use tax	16.89
O'Reilly Auto Parts	Parts, supplies	1056.20
Pavers, Inc.	Cold mix asphalt	384.81
PowerPlan	Filters	491.96
Rock On, Inc.	Hauling	6854.67
Sanitary Garbage Co.	Garbage svc.	74.25
Schwarz Paper Co.	Supplies	89.97
Small Engine Specialists	Saw supplies	51.27
Tractor Supply	Wire, oil, battery charger	287.97
Truck Center Companies	Supplies	29.40
Wick's Sterling Trucks	Parts	309.20
Zep Sales & Svc.	Tar cleaner	145.99

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online svc. w/ num. indexes	210.32
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Insurance Fund

Donna Dorn	Ins. reimb.	109.32
Cypress Benefit Administrators	Ins. premiums	27,185.21
Gage County Health Insurance	Employee health ins. claims paid	46,049.85

Community/Economic Development Fund



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City of Beatrice	NGage funding	39,701.11
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Inheritance Fund

First Wireless, Inc.	Radios, equipment	150,344.49
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General Fund

Ameritas	County share of Employees Retirement	10,264.99
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,646.33
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,815.50

Road Fund

Ameritas	County share of Employees Retirement	3,073.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,318.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	7.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8.37

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 4-0.

Motion made by Byars, seconded by Hill to approve claim #20010131 to Beatrice Lawn Care in the amount of \$380.00 and claim #20010224 to Hard Rock Quarries in the amount of \$768.66, bringing the total of claims approved through January 15, 2020 to \$696,068.49. Motion carried 3-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Tiemann on Finance/Insurance, Lisa Wiegand, Shf. Gustafson and Bryan Davidson on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Points of discussion were the moving of the Shf. Dept. offices, roof leaks, window replacement, heated ramp, security measures and screening during upcoming trial.

Motion made by Hill, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bid on 2020 Gage County Armor Coat Proj. C-34(1165), (1166), (1167), (1168), (1169) & (1170). Motion carried 4-0.

One bid was received from TopKote, Inc. of Yankton, SD, in the amount of \$422,745.72. Bid was referred to Hwy Supt. Galen Engel for review and recommendation later in meeting.

Shf. Millard Gustafson introduced new Deputy Dion Stege to the board. Deputy Chavez explained that part of the training for new Deputies is in the use of tasers, and in order to carry and use a taser, the user is required to be tased to know the effects, so Chavez did a demonstration of administering the taser on Stege.

Extension Educator Nicole Stoner presented an Extension Office update and staffing sheet.

Lytle joined meeting at 9:33 a.m.

Hwy Supt. Engel recommended that the board accept and award the bid for Armor Coating to TopKote, Inc. in the amount of \$422,745.72.

Motion made by Hill, seconded by Dorn to approve accepting and awarding bid on 2020 Gage County Armor Coat Proj. C-34(1165), (1166), (1167), (1168), (1169) & (1170) to TopKote, Inc. in the amount of \$422,745.72. Motion carried 5-0.



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Erin Chadwick, Interim Executive Director of NGage, presented the NGage quarterly report and President Andrea Schafer and Secretary Matt Morrissey talked about membership and the vacancy of 1 city and two county seats on the board.

Motion made by Hill, seconded by Byars to receive the NGage report and place it on file. Motion carried 5-0.

Short recess at 9:49 a.m. Back in session at 9:55 a.m. with all members previously listed present.

Resolution For Emergency Relief Program – Emergency/Permanent Repairs

Gage County
Resolution No. 20-02
Project No. ER-34(43)
Control No. 13423
DDIR Site: L34-03

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Re-life 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 **\$14,474.05** and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is **\$81.20** and no further costs re-



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lating 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 15th day of January, 2020, at Beatrice, NE.

By Board of Supervisors of Gage County, Nebraska.

/s/ Erich Tiemann
Chairman

Attest:

/s/ Dawn Hill
County Clerk

Board Member Lytle moved the adoption of said Resolution.

Roll Call: 5 Yes 0 Nay

Resolution adopted, signed and billed as adopted.

Motion made by Lytle, seconded by Hill to approve adopting Resolution #20-02 for Emergency Relief Program-Emergency/Permanent Repairs for Project No. ER-34(43), Control No. 13423 DDIR Site: L34-03. Motion carried 5-0.

Motion made by Lytle, seconded by Byars to approve the 2020 board committees and appointments. Motion carried 5-0.

Discussion on the 2020 Board of Supervisors Standing Rules.

Motion made by Dorn, seconded by Hill to amend #2 be changed to read The Chairperson at the “reorganization” meeting held each year shall take the chair at the time to which the Board Stands adjourned vs the current language of The Chairperson at the meeting held on the 2nd Wednesday of each new year. Motion carried 5-0.

Motion made by Dorn, seconded by Byars to approve the 2020 Board of Supervisors Standing Rules with the amendment of #2 as approved. Motion carried 5-0.

Motion made by Hill, seconded by Lytle to approve setting the date and time for a public hearing of January 29, 2020, at 9:30 a.m., with the purpose of the public hearing being, per Legislation enacted in 2014 to decide on Elected or Appointed County Surveyors in counties under 150,000 in population. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to approve signing letter “On Enhancing State and Local Involvement in Refugee Resettlement”. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:39 a.m. until January 29, 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



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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 15th day of January, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk