



Gage County Board Minutes



Board of Supervisors Meeting – January 29, 2020

1

The Gage County Board of Supervisors met on January 29, 2020, at 8:46 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 \$481,010.04, which does not include claim #20010347 to Johnny’s Welding in the amount of \$173.54, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Specs and call for bids for furnishing Gravel and Crushed Rock &/or hauling product, beginning March 11, 2020 and ending March 10, 2021. Bids to be opened on February 26, 2020 @ 9:15 a.m.; 6. Approve Specs and call for bids for the purchase of 32,000 gallons of Unleaded 87(E-10) gasoline and 63,000 gallons of #2 premium diesel fuel for the year 2020 (date of award through November 30, 2020) Bids to be opened on February 26, 2020 @ 9:30 a.m.; 7. Approve and place on file Extension Programming and financial summary for 2019.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,332.46
Beatrice Board of Public Works	Ann. sprinkler tap	245.00
Black Hills Energy	Utilities	1064.38
Blue 360 Media	Criminal Traffic Manuals	300.56
Brock Law Offices	Atty fees	3875.59
Capital Business Systems	ROD copy charges	4.14
Caspers Construction	Container box rental	150.00
City of Beatrice	Qtrly Prob. Off. utilities	1570.67
Clerk of District Court	St. & Shf. fees, docket fees	1113.45
CMH Clinics	Pre-employment physicals	446.20
Consolidated Management Co.	Meals at trng. – Shf. Dept.	63.51
Credit Information Systems	Mbrshp.	50.00
DAS St Acctng Cntrl Fin 6507	Statewide radios, EM & Shf.	1063.00
Dawson Co. Sheriff	Boarding inmates	6975.00
Dept. of Correctional Svcs.	Boarding inmates, medical	1762.02
Electronic Contracting Co.	Reprogram court sound system	305.00
Frontier Appliance, LLC	Jail equip. repair	97.00
Gage Co. Petty Cash	Reimb. Co Atty Appeals fee	126.00
Garcia Clinical Lab.	Inmate medical	5.00
Gropp Law & Mediation	Atty fees	2952.00
Hometown Leasing	Atty copier lease	138.82
IAPE – Intl. Assn. for Prop. & Evid.	Mbrshp	50.00
InfiniSource Benefit Services	Monthly Admin. fees	137.75
Jerry Shelton, Atty	Atty fees	3802.50
Konica Minolta	Ext Offc copy fees, Dist Ct copier maint.	302.20
Latimer Reporting	Depo transcripts	235.35
Mahloch Law Office	Atty fees	2758.50
Mead Lumber	Downspout elbow	5.49
MIPS, Inc.	Dist Ct. jury listing, equip., labor	1011.81



Gage County Board Minutes



Monroe Systems for Business	Treas. supplies	54.84
Murray Law PC LLO	Atty fees	369.00
NE Assn of Co. Ext. Boards	Legis. Day reg's.	200.00
Natl. Public Safety Info. Bureau	Natl. Directory of LE Admin.	149.00
Naylor & Rappl Law Office	Depositions, atty fees	2034.00
NE Health & Human Svcs.	Patient care	612.00
NE Assn. Clerks, ROD, Elec. Comm.	Dues	150.00
Nebraska.gov	Ct. eFiling subscr.	46.00
NI Govt. Svcs., Inc.	MSAT fees	74.23
William Ouren	Autopsy admin. fees	75.00
Philippi Electric	New circuit for metal detector, scanner	626.83
Physicians Laboratory	Autopsy expns.	2480.00
Priority Printing	Copy paper	1300.00
Production Creek	Corrections imprinting	125.00
Quill – Det.	Offc. supplies	213.96
Quill – Ext.	Offc. supplies/furn.	306.86
Quill – Treas.	Offc. supplies	54.47
Richardson Co. Shf.	Boarding inmates	440.00
Kris Riekenberg	Mntl. Hlth. Hrng.	90.00
Sanitary Garbage Co.	Ext. Offc. garbage svc.	29.78
Sapp Bros.	Shf/Jail fuel	4419.18
Secretary of State	Cert. copies	80.00
Security Services	Monitoring Shf. alarm	31.50
Spectrum	EM & Jail cable TV	177.43
Stephen Kraviec, PC LLO	Child Support Enf. Atty.	2283.86
Summit Food Svc.	Jail meal svc.	2862.04
The Voice News	Publications	125.56
Thomson Reuters	West Info. chgs for Law Library	2338.18
Lee Timan	Public Defender	6346.15
U-Save Pharmacy	Inmate meds	577.45
U.S. Bank – Purchase Cards	K-9 suppl., monitor system alarm	115.99
Washington Co. Shf.	Boarding inmates/medical	15,153.02
Westlake Hardware	Supplies	148.73
Willet & Carothers	Atty fees	378.00
Windstream – Prob.	Phones	110.58
Windstream – Vets	Phones	361.46
Windstream – Shf	Phones	1451.87
Windstream – Cths.	Phones	22,611.72
Wrightsmen Plbg.	Plbg. supplies, labor	217.85

Road Fund

Highway Department Employees	Salaries	47,327.13
Auto Repair Plus	Parts, labor	18,022.09
Beatrice Concrete Sand & Gravel	Rock	9924.85
Black Hills Energy	Utilities	232.86
First Wireless	Repeater rental	300.00
Huls Body Shop	Towing	150.00
Johnny's Welding	Supplies	173.54
MIPS, Inc.	Computer install	384.93
NMC – Nebr. Machine	Parts, labor	5429.46
Norris Public Power	Utilities	536.36
NSI – Northern Safety Co., Inc.	Prot. glasses, earplugs	155.22



Gage County Board Minutes



Sapp Bros.	Fuel, oil	14,154.93
The Voice News	Publications	39.20
Verizon Connect	Veh. GPS	177.80
WalMart	Supplies	18.37
Westlake Hardware	Supplies, tool	113.76

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	63,862.94
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Emergency Management Fund

City of Beatrice	Qtrly 911 svc. fee	55,697.25
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General Fund

Ameritas	County share of Employees Retirement	9,548.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,490.48

Road Fund

Ameritas	County share of Employees Retirement	3,194.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,620.55

Lytle joined meeting at 8:48 a.m.

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

Motion made by Byars, seconded by Dorn to approve claim #20010347 to Johnny’s Welding in the amount of \$173.54, bringing total amount of claims approved through January 29, 2020 to \$481,183.58. Motion carried 6-0-1 with Jurgens 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 Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

During the committee reports, Dave Jones had Winter Lights Committee member Steph Perkins bring Chairman J.T. Thornburg up to talk about his idea of lighting the courthouse, how it became a reality, and how much the support of the board and the community has played a part in keeping the vision going for 32 years. Steph stated that J.T. would be stepping down as Chairman of the Winter Lights Committee but would still act as a consultant, and she thanked him for his passion for the project and his many years of dedication in seeing it through each year. She also presented him with a picture of the lighted courthouse and a plaque commemorating his years of service on the committee. J.T. said he was humbled and thanked Steph, the committee, and the Board of Supervisors for the recognition and for their support in helping make his idea become a reality.

Motion made by Bauman, seconded by Byars to approve a Special Designated Liquor License for a Wine & Ale Tasting Fundraiser for St. Paul School, to be located at the 4 Generations Barn on March 6, 2020. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve a Special Designated Liquor License to Biggs for a Beatrice Bullets Baseball Fundraiser, to be located at 1100 W Sargent Rd., Beatrice NE, on February 15, 2020. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Hill, seconded by Jurgens to approve referring University of Nebraska Foundation Conservation Easement to the Planning & Zoning Commission for its comments on the conformity of the proposed easement with the comprehensive plan. Motion carried 7-0.



Gage County Board Minutes



Motion made by Jurgens, seconded by Dorn to move into closed session at 9:07 a.m. for emergency security concerns. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to move out of closed session at 9:30 a.m. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to open public hearing at 9:30 a.m. to hear support and/or opposition on the continuous Election of the Office of County Surveyor. Jurgens temporarily out - motion carried 6-0.

No public present. Jurgens back in meeting at 9:31 a.m.

Motion made by Bauman, seconded by Hill to close public hearing at 9:39 a.m. Motion carried 7-0.

Discussion on the agenda item regarding a resolution to continue to provide for the lawful constitutional right of the Election of a County Surveyor by the registered voters of the County of Gage, Nebraska, but no motion was made to approve or disapprove the resolution. Therefore, the question of the County Surveyor being an elected position will be placed on the ballot to be voted on by the voters of Gage County.

Jerad Reimers presented a Washington update from Congressman Adrian Smith to the board.

Motion made by Dorn, seconded by Jurgens to adjourn at 9:56 a.m. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:56 a.m. until February 12, 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 29th day of January, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk