



Gage County Board Minutes



Board of Supervisors Meeting – February 12, 2020

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The Gage County Board of Supervisors met on February 12, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, Matt Bauman 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 \$443,435.28, which does not include claim #20020005 to Beatrice Lawn Care in the amount of \$2,040.00, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Caretakers for Pioneer Cemeteries; 6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2020; 7. Approve 2020 Gage Co. Highway Dept. Policy with Townships; 8. Approve Utility Permit #1147 to Windstream Nebraska, LLC – will be plowing new BFC12 cable 5’ below bottom of ditch and boring 5’ below bottom of culverts, 25’ South of center of the road in the South grader ditch for 2200’ West of South 66th road along East Walnut road, to replace temporary cable. Located in the NE ¼ Section 28 T-1N, R-7E (Barneston Twp.); 9. Approve & place on file the Clatonia Rescue Squad 2019 Annual report; 10. Approve Derrick Damrow as Planning & Zoning Board Member for 3-year term. Derrick will be replacing Rodney Ensz.

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|------------------------------|-----------------------|
| Courthouse Employees | Salaries | 141,918.64 |
| Advanced Auto Dealers | Shf website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail on-site medical svcs. | 6411.95 |
| Beatrice Board of Public Works | Utilities | 5747.67 |
| Beatrice Community Hospital | Blood alcohol tests | 444.20 |
| Beatrice Lawn Care | Snow removal | 2040.00 |
| Beatrice Rural Fire Dept. | Reimb. for grant | 484.76 |
| Charles Bentjen, Atty | Atty fees | 690.00 |
| Blue360 Media | Law Enf. manuals | 1093.44 |
| BW Plus Grand Island | Lodging | 96.00 |
| City Motor Supply | Anti-freeze | 33.98 |
| Clerk of District Court | St. & Shf. fees | 98.85 |
| CMH Clinics | Pre-employment physicals | 121.00 |
| CVSOAN | Vet’s dues | 220.00 |
| Consolidated Management Co. | Dep. meals at trng. | 280.76 |
| Culligan of Lincoln | Water cooler | 30.50 |
| DAS St. Acctng. Cntrl Fin 6506 | AFIS chgs. | 184.72 |
| DataShield | Doc. shredding | 30.56 |
| Dawgs Sports Specialties | K-9 training uniforms | 70.00 |
| Des Moines Stamp Mfg. | DC stamps | 128.20 |
| Diode Communications | Monitoring | 80.85 |
| E-Z Stop | Fuel | 60.91 |
| Eakes Office Solutions | Offc. supplies | 4162.41 |
| Gage Co. MAPS | Comm. based juv. svcs. grant | 18,964.90 |
| Gage Co. Treasurer | Shf veh. registration | 20.50 |
| Greater NE Business Center | Ext Offc veh. rent/fuel | 364.52 |
| Shawn Hagerty | Autopsy admin. svcs. | 75.00 |



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| Hall Co. Dept. of Corrections | Board inmate | 55.00 |
| Harman Wright Mortuary | Autopsy expense | 525.00 |
| Intoximeters, Inc. | Repair | 1691.50 |
| Jerry Shelton, Atty | Atty fees | 2452.50 |
| Johnson Co. Shf. | Board inmates | 130.00 |
| Jones Automotive | Parts, supplies | 2088.10 |
| Keating, O’Gara, et al | Atty fees | 12,741.00 |
| Konica Minolta | Copier lease | 520.09 |
| Lammel Plumbing | Parts, supplies | 1228.77 |
| Lexington Regional Health Center | Inmate medical | 476.54 |
| Mahloch Law Offices | Atty fees | 2088.00 |
| Michael Mandelko, DDS, PC | Inmate medical | 75.00 |
| Midwest Process Svcs. | Civil process fees | 674.59 |
| MIPS, Inc. | Computer support, equip., supplies | 5964.54 |
| Naylor & Rappl Law Office | Atty fees | 90.00 |
| NE Law Enf. Training Center | Recertification | 196.00 |
| NE American Legion | Flags | 100.00 |
| NE Assn. of Co. Treasurers | Textbook | 190.00 |
| NE Notary Association | Notary renewal – Clerk | 156.18 |
| NE Supreme Court | Publications | 104.70 |
| Noakes | Svc. calls | 1094.34 |
| Norris Public Power | Electricity at Horvath Tower | 45.70 |
| O’Reilly Automotive | Veh. repair | 56.98 |
| Ted Paben | Ext. Offc. snow removal | 150.00 |
| Paper Tiger | Doc. shredding Prob. | 35.00 |
| Philippi Electric | Photo eye, wirenut | 127.36 |
| Priority Printing | Prob. bus. cards | 140.00 |
| Quill – Det. | Offc., ktchn. supplies | 488.61 |
| Quill – Prob. | Offc. supplies | 935.96 |
| Region V Systems | EPC billing | 1712.00 |
| SE NE Communications | Prob. phones | 111.53 |
| Sec of State, Elections Division | Voter forms | 60.00 |
| Smith Schafer Davis, et al | Atty fees | 2163.00 |
| Soap Opera Laundromat | Mop & rag cleaning | 67.50 |
| SE Nebr. CASA | Funding | 10,000.00 |
| Spectrum | Jail cable TV | 169.77 |
| Stanard Appraisal Svcs. | Appraisal maint., labor | 13,628.50 |
| Staples Advantage | Shf. supplies | 197.98 |
| Stephen Kraviec, PC LLO | Child Suppt. Enf. Atty, postage | 2386.16 |
| Summit Food Service | Jail meal svc. | 4313.62 |
| The Home Depot Pro | Supplies | 109.28 |
| The Voice News | Treas. semi-annl. stmt. | 209.00 |
| Lee Timan | Public Defender | 6346.15 |
| Tri-County Credit Bulletin | Semi-annl. billing | 165.00 |
| Two Men & A Truck | Moving Shf. Offc. | 595.00 |
| U.S. Bank Purchase Cards | Supplies, meals, etc. | 1063.12 |
| Verizon | Wireless phones | 679.73 |
| Vivial | Phone listing | 26.25 |
| WalMart | Prob. supplies | 176.14 |
| Westlake Hardware | Supplies | 335.10 |
| Willet & Carothers | Atty fees | 424.00 |
| Zultys | Prob. phones | 406.09 |



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Road Fund

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|---------------------------------|------------------|-----------|
| Highway Department Employees | Salaries | 45,944.00 |
| Auto Repair Plus | Parts, labor | 6210.85 |
| Beatrice Board of Public Works | Utilities | 1385.45 |
| Beatrice Concrete Sand & Gravel | Rock | 111.46 |
| Beatrice Ford Lincoln | Parts, labor | 262.89 |
| City of Wymore | Utilities | 205.36 |
| Eakes Office Solutions | Offc. supplies | 62.41 |
| Echo Group | Light bulbs | 97.60 |
| Konica Minolta | Copies | 34.27 |
| Landmark Implement | Parts | 103.66 |
| Larry's Tire & Service | Repairs | 160.00 |
| Mead Lumber | Lumber, supplies | 38.03 |
| Metal Culverts, Inc. | Project pipe | 13,570.90 |
| MIPS, Inc. | Hwy program | 1474.85 |
| Nebr. Machine – NMC | Parts, labor | 2806.98 |
| O'Reilly Automotive | Parts, supplies | 334.16 |
| Road Builders | Part | 87.27 |
| Sanitary Garbage Co. | Garbage svc. | 74.25 |
| Schwarz Paper Co. | Supplies | 179.56 |
| Tractor Supply | Supplies, bolts | 54.06 |
| Westlake Hardware | Supplies | 123.73 |

Visitor's Promotion Fund

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| Beatrice Area Chamber of Commerce | Lodging tax | 6296.75 |
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Register of Deeds Preservation & Modernization Fund

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| Capital Business Systems | Copier lease | 150.00 |
| MIPS, Inc. | Deeds online svc. | 210.32 |

Insurance Fund

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| Gage County Health Insurance | Employee health ins. claims paid | 32,476.94 |
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Inheritance Fund

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| Security Services | Shf remodel fire alarms | 2783.01 |
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General Fund

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| Ameritas | County share of Employees Retirement | 9,835.02 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 10,232.86 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 28,179.25 |

Road Fund

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|---------------------------------|---|-----------|
| Ameritas | County share of Employees Retirement | 3,101.18 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,349.21 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,295.30 |

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Jurgens, seconded by Byars to approve claim #20020005 to Beatrice Lawn Care in the amount of \$2,040.00, bringing the total of claims approved through February 12, 2020 to \$445,475.28. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.



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

Committee reports were given by Byars on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lisa Wiegand and Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Dorn to approve recommendation for a Special Designated Liquor License to Stone Hollow Brewing Company for a Turkey Always Hunting Heritage Banquet fundraiser, to be located at the 4 Generations Barn on March 14, 2020. Motion carried 6-0.

Discussion on Tire Amnesty Grant.

Veterans Service Officer Phil Dittbrenner introduced the February Veterans Honor Award recipient, Harm Huls, to the board. Huls enlisted on June 6, 1942 and was a Private 1st Class in the U.S. Army. He received his basic training at Camp Rogers, CA, then was sent to Camp Hood, TX where he was trained in the use of the .50 caliber machine gun. He eventually became an instructor at Camp Hood and stayed there for 2 years. From there, Huls was sent to Mississippi where he trained for six months as a gunner for reconnaissance missions. He was later sent to Fort Lewis, WA and Hawaii, and also served in the Philippines. Huls was discharged from the Army on February 4, 1946. Honors and medals earned by Huls include the Sharp Shooter Medal, Good Conduct Medal, American Campaign Medal, Asiatic Pacific Campaign Medal, WWII Victory Medal, Philippine Liberation Medal and an Honorable Service Lapel Pin.

Discussion on designating a County Board Member as the voting member for the NGage Annual Meeting.

Motion made by Byars, seconded by Dorn to approve selecting Board Chairman Erich Tiemann as the voting member for the NGage Annual Meeting. Motion carried 6-0.

After review of settlement and release, a motion was made by Lytle, seconded by Jurgens to approve the Final Settlement and Release with Midland Township, Fritz Grove and Gage County regarding Teepee Road. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to close bidding at 9:15 a.m. and accept or reject bids referred to as Gage County 2020 Overlay for Asphalt Projects C-34(1160), (1161), & (1162). Motion carried 6-0.

Bids were received from Pavers, Inc. of Waverly NE in the amount of \$2,698,648.75, Henningsen Construction of Atlantic IA in the amount of \$3,664,109.42, Western Engineering of Harlan IA in the amount of \$2,762,411.74, Werner Construction, Inc. of Hastings NE in the amount of \$3,226,047.61, and Constructors, Inc. of Lincoln NE in the amount of \$2,988,935.37.

Motion made by Jurgens, seconded by Lytle to approve referring bids to Hwy Supt. Galen Engel and Mainelli Wagner & Associates for review and to receive recommendation and award bid in 2 weeks at the February 26, 2020 meeting. Motion carried 7-0.

Motion made by Dorn, seconded by Lytle to move into closed session at 9:30 a.m. for personnel issues. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to move out of closed session at 10:18 a.m. Motion carried 6-0.

Motion made by Dorn, seconded by Byars to adjourn the Board of Supervisors Meeting at 10:18 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:18 a.m. until February 26, 2020.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.



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/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 12th day of February, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk