



Gage County Board Minutes



Board of Supervisors Meeting – March 11, 2020

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The Gage County Board of Supervisors met on March 11, 2020, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

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 \$570,702.11; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of February, 2020; 6. Approve & place on file the Adams Rescue 2019 Annual report; 7. Approve Utility Permit #1149 to Windstream Nebraska, LLC – will be placing 2 new BD4’s with stub pole & signs 2450’ South of Lilac Road on South 1st Road in the back edge of right-of-way and boring a new BFC25-22 cable encased in 2” PVC, 5’ below bottom of ditch and under the road for 50’ to the East and 33’ South to new BD4 pedestal, to provide service to NPPD Substation. Located in the NE ¼ Section 15 & NW ¼ Section 14 T-3N, R-6E (Riverside Twp.); 8. Approve Utility Permit #1150 to Diller Telephone – will be plowing in approximately 5 ½ miles of fiber 24ct cable 24’ from center line of road, 5’ below bottom of grader ditch. They will bore 3” diameter 5 to 10’ below road crossings, culverts & creeks. Cable will be incased in 1 ¼” smooth wall pipe. Telephone pedestals and vaults will be placed along inside of 33’ right-of-way. Located in NE ¼ Section 5 T-3N, R-8E (Sherman Twp.) and the South side of Sections 32, 33, 34, 35 & 36 T-4N, R-8E (Filley Twp.) and SE¼ 35 & SE¼ 36 T-4N, R-8E (Filley Twp.); 9. Approve Specs and Call for Bids on Culvert Projects C-34(1087) E23 Paddock, (1151) N-18 Lincoln, (1152) N-18 Adams, (1153) E-3 Highland, (1154) E-19 Hooker and (1159) N-23 Grant. Bids to be opened on April 8, 2020 at 9:15 a.m.; 10. Approve signing letter from State Auditor to conduct the fiscal year 2020 Gage County Audit and authorize Chairman to sign letter.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	138,828.72
Advanced Auto Dealers	Shf. website maint.	29.00
Awards Plus	Shf. uniforms	120.00
Beatrice Board of Public Works	Utilities	5305.96
Beatrice Comm. Hospital	Inmate medical	10,135.83
Beatrice Humane Society	Funding request	4250.00
Bob Barker Co.	Inmate provisions	81.00
Clerk of Dist. Court	St. & Shf. fees	334.91
Consolidated Management Co.	Meals at training	165.67
Culligan of Lincoln	Water cooler	30.75
CVSOAN	Conf. regis.	60.00
DAS St. Acctng. Cntrl Fin 6506	AFIS for Shf.	184.72
Dept. of Corr. Svcs.	Inmate boarding, medical	2109.10
Diode Communications	Monitoring	80.85
Diode Technologies	Door controller, firmware update	820.40
First Wireless	Radio rental for trial	270.00
Frye Frazey & Assoc.	Security for trial	12,750.00
Gage Co. Shf.	Shf. fees/mlg	128.44
Great Plains Uniforms, LLC	Law Enf. supplies	1155.00
Gropp Law & Mediation	Atty fees	1305.00
Hometown Leasing	Atty copier lease	138.82



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Jerry Shelton, Atty	Atty fees	3465.00
Lammel Plumbing	Part	25.50
Land Survey Tech	Co. Surveyor operating expenses	4047.65
Latimer Reporting	Depo. transcript	91.50
Lexington Regional Health Center	Inmate medical	112.48
Lynn Peavey Co.	Evidence bags	179.00
McHenry Haszard Roth Hupp et al	Atty fees & expenses	5630.35
Michael Mandelko, DDS PC	Inmate dental	110.00
Midwest Process Svcs.	Civil process fees	261.52
MIPS, Inc.	Computer support/equip/supplies/programs	2676.41
NACEB	Co. Ext. Offc. dues	100.00
Natl. Sheriff's Assn.	Mbrshp. dues	129.00
Naylor, Rappl Law Office	Atty fees	3410.57
NE Health & Human Svcs.	Patient care	318.00
NE Law Enf. Training Center	Cont. educ.	150.00
James Nelson Law Offices	Atty fees	144.00
NMC Exchange	Generator maint.	1487.00
O'Neill Ins., Inc.	Atty's Offc notary renewal	50.00
Paper Tiger	Doc. shredding	84.30
Philippi Electric	Parts, labor	801.82
Pickrell Rural Fire Dist.	Qtrly EMS svc.	1500.00
Priority Printing	Clk ltrhd., Assr. cards	358.80
Quadient Leasing USA	Postage meter lease	2068.17
Quill – Det.	Offc. supplies	214.16
Quill – Co Ct	Offc. supplies	267.31
Quill – Treas	Offc. supplies	59.91
Leslie Remus	Mntl. hlth. hrng.	90.00
RR Donnelley	Shf. citations	271.81
SE NE Communications	Falls City Prob. phones	108.61
Secretary of State	Cert. copies	20.00
Seward Co. Chamber and Dev.	Ext. Offc. training	400.00
Slims Body Shop	Shf. veh. repair	1162.10
Spectrum	Jail cable TV	3.26
Staples	Shf. offc. supplies	50.81
Stephen Kraviec, PC LLO	Child Suppt Enf. Atty	2283.86
Summit Food Service	Jail meals	14,899.68
The Voice News	Publications	1030.96
The Wymore Arbor State	Publications	2323.01
Lee Timan	Public Defender	6346.15
US Bank – Purchase Cards	Meals, supplies, dues	1035.63
Verizon Wireless	Wireless phones	1013.00
Village of Adams	Qtrly EMS svcs.	4500.00
Village of Clatonia	Qtrly EMS svcs.	4500.00
Vivial Media	Phone directory listing	26.25
Westlake Hardware	Supplies	264.85
Willet & Carothers	Atty fees	1606.00
Windstream – UNO Prob.	Phones	111.83
Windstream – Shf.	Phones	989.74
Windstream – Cths.	Phones	5199.29
Windstream – Vets	Phones	365.29
Woods & Aitken, LLP	Prof. legal svcs.	656.60



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Road Fund

Highway Department Employees	Salaries	45,514.75
Ace Irrigation & Mfg.	Culvert bands	468.90
Beatrice Board of Public Works	Utilities	1345.12
Beatrice Concrete Sand & Gravel	Rock	11,231.25
City of Wymore	Utilities	192.75
Diversified Drug Testing, LLC	Drug testing	165.00
Echo Group	Ballast	13.65
Fastenal	Drill, bolts, washers	93.26
Klein Hardware	Elec. parts	3.61
Mainelli Wagner & Assoc.	Engineering consulting	33,669.48
Matheson Tri-Gas	Supplies	161.67
MIPS, Inc.	Hwy computer pkg.	176.01
Newman Signs	Numbers for signs	32.71
Rewound Power Motors	Liner	19.56
Smith Auto, Inc.	Part	100.00
Sunrise Bakery	Twp. mtg. refreshments	90.72
The Voice News	Publications	27.10
The Wymore Arbor State	Publications	201.15
Tractor Supply	Parts	59.97
Westlake Hardware	Supplies	113.05

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5648.32
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online	210.32
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	65,803.64
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	59,173.92

Inheritance Fund

Lammel Plumbing, Inc.	Shf. west garage remodel draw 5	25,314.00
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General Fund

Ameritas	County share of Employees Retirement	9,605.07
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,018.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,179.25

Road Fund

Ameritas	County share of Employees Retirement	3,072.21
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,316.36
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Bauman, seconded by Lytle to approve the consent agenda. Motion carried 7-0.

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, Hill on Human Resources/Employee Relations, Lisa Wiegand and Shf. Gustafson on Law Enforcement/Emergency Management,



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and Jurgens on Road & Bridge. Topics of discussion were the Sheriff’s Dept. remodel, repairs around courthouse, lawn mowing bids, East door of courthouse glass shattered, and the Phil Chalmers training.

Hwy Supt. Galen Engel gave his recommendation to accept all bids for Rock & Gravel that were submitted at the Feb. 26th meeting and awarding trucking to the low bidder.

Motion made by Jurgens, seconded by Dorn to approve accepting all bids for Rock & Gravel and using the low bidder for trucking. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

RESOLUTION NO. 20-05

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2020-1, for the construction of an Assembly/ Agriculture building;

WHEREAS, the Gage County Planning and Zoning Commission has held a hearing to consider this special use permit, the date of said public hearing being February 11, 2020, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2020-1; and,

WHEREAS, this special use permit is in an agricultural zoning district, located in the Southeast Quarter section 6, in Township 3 North, Range 5 East of Lincoln Township; and,

WHEREAS, the Gage County Board of Supervisors on the 11th day of March, 2020, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2020-1; and,

WHEREAS, public comments were heard in support of and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, (SUP) #2020-1, for the construction of an Assembly/Agriculture building is:

- approved for the reasons stated on the record.
- approved with conditions: _____.
- disapproved for the reasons stated on the record.

Motion made by Lytle, seconded by Bauman to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Bauman, Tiemann, Dorn, Byars, Lytle
Nay: None

/s/ Erich Tiemann



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Chairman

Subscribed and sworn to before me this 11th day of March, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Bauman to approve adopting Resolution #20-05 granting Special Use Permit #2020-1 for placement of an Assembly/Agriculture building to be located in the SE ¼ of Section 6 in Lincoln Township. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve General Utility Easement between the City of Beatrice and Gage County on a tract of land located in Section 33, Township 4 North, Range 6 East, Midland Township. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn the Board of Supervisors meeting at 9:10 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:10 a.m. until March 25, 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 11th day of March, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk