



Gage County Board Minutes



Board of Supervisors Meeting – March 25, 2020

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The Gage County Board of Supervisors met on March 25, 2020, at 8:45 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 \$569,552.24; 4. approve correspondence received and place on file; 5. Approve cancelling check #20020133 to BW Plus Grand Island Inn in the amount of \$96.00; 6. Approve 2-year agreement for Lawn mowing to Beatrice Lawn Care; 7. Approve Specs and call for bids on a 2020 or newer Hydraulic Detachable Trailer. Bids to be opened on April 22, 2020 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,295.39
Advanced Correctional Care	Jail on-site medical svcs	6411.95
Auto Shop	Vehicle repair	637.00
Beatrice Board of Public Works	Utilities	657.42
Beatrice Fire Protection	Fire extinguisher inspections	259.20
Charles J Bentjen	Atty fees	3394.00
Black Hills Energy	Utilities	733.74
Bragg Animal Control	Dog Impoundment	210.00
Casper Construction	Container Box Rental	150.00
City of Beatrice	Quarterly Ambulance Svc Fees	45000.00
Civil Research Institute	Continuing ed	179.95
Clerk of District Court	St. & Shf. Fees	464.62
Consolidated Management Co	Meals at training	161.12
Cortland Rural Fire Board	Quarterly EMS services	1500.00
Credit Information Systems	Monthly membership	100.00
DAS St, Acctng. Cntrl Fin 6507	Statewide radios-Shf	785.00
DataSpec, Inc	VetraSpec Fee	898.00
Dawson County Sheriff	Inmate Boarding	5985.00
Diode Technologies	Reinstall intercom system,cameras	1425.00
Eakes Office Solutions	Offc. Supplies	2697.46
Echo Group, Inc	Replace LED lights	2779.53
Electronic Contracting Co	Full fire alarm inspection-Crthse	433.00
Sandra Eltiste	Prior Service retirement	12.00
Gage Co. Petty Cash	Filing fees	201.00
Garcia Clinical Lab	Inmate medical	15.00
Dustin A Garrison	Atty Fees	6210.00
Gleason Dental Clinic	Inmate medical	286.52
Greater NE Business Center	Ext Offc vehicle rent, fuel	340.00
Hanson, Hroch & Kuntz	Atty Fees	1944.00
Hometown Leasing	Probation copier lease	255.99
IAPE	Membership renewal	50.00
Infinisource Benefit Svcs	Monthly Admin Svcs	137.75



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Interstate All Battery Center	Law enforcement supplies	540.00
Jack's Uniforms & equip	Law enforcement supplies	116.79
Joyce Kassing	Prior Service Retirement	20.00
Konica Minolta	Copier leases, copies	360.76
Lammel Plumbing Inc	Repairs	498.43
Lancaster Co Sheriff	Svc Fees	7.82
Lepant Law Office	Mental Health Hearing	180.00
Julia Lenner	Election Help	84.00
Lincoln Journal Star	Publications	4754.12
Mead Lumber	Repairs, supplies	235.34
Microfilm Imaging Systems	Co & Dist Ct scanning equip rent	404.00
MIPS Inc	Computer programs, support	601.87
Naylor & Rappl Law Office	Atty fees	1461.21
NE Health & Human Svcs	Patient care	261.00
Nebr Assn of Co treasurers	Registration	100.00
Nestor & Mercure	Atty Fees	900.00
NI Government Services	Sat. phones	74.23
NMC Exchange	Generator maintence	983.00
NPPD	Tower Electricity	47.82
Northeast Auto	Vehicle Lease	550.00
O'Reilly Auto Inc	Repairs	108.26
Ted Paben	Ext Offc Snow removal	50.00
Physician's Lab PC	Autopsy expense	2050.00
Painter Paul Ltd.	Cut keys	360.00
Paper Tiger	Doc. Shredding	35.00
Philippi Electric Inc	Parts, Labor	85.00
Pro Printing & Graphics	ML Certificate Paper	38.00
Quadient	Postage Meter Tapes, supplies	68.98
Quill – Extension	Offc. Supplies	454.41
Quill – Prob	Offc. Supplies	730.71
Quill – Treas	Offc. Supplies	263.69
Region V Systems	EPC Svcs	1070.00
Reiman Law Firm	Atty Fees	2097.00
Ron's Repair	Vehicle repair	176.34
Sanitary Garbage Co	Garbage Service	264.98
Sapp Bros Petroleum	Fuel-Shf	4059.74
Gayle Schuster	Election Help	168.00
Security Services	Monthly Fire Alarm Maint.	31.50
Sheridan Industries	Ext. Offc. Janitorial Svcs-Febr	120.00
Sherwin Williams	Stain & Poly paints	34.25
Spectrum	Emg Cable	8.38
Stanard Appraisal Svcs	Appraisal work, Maintenance	8696.50
Staples Advantage	Shf Office supplies	216.53
Stephen Kravice ,PC LLO	Child support enf. Atty	2374.11
Summit Food Service	Jail Meals	3589.53
T.O. Haas	Vehicle repair	1698.28
The Home Depot Pro	Janitorial Supplies	767.93
The Wymore Arbor State	Subscription-Atty	40.00
Thomson Reuters	Law Library Supplies	2338.18
Lee M Timan	Atty Fees	6346.15
U-Save Pharmacy	Inmate medical	456.81
UN of NE Lincoln	Annual internet Connectivity	1200.00



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US Bank-Purchase cards	Supplies,Meals, Fuel	229.34
US Postal Svc	Meter machine postage	25,000.00
Valvoline	Oil Changes-shf vehicles	271.77
Verizon	Wireless Phone-Ipad	169.56
Verizon	Network-VSAT	100.00
Washington Co Shf	Inmate Boarding	13,519.48
Willet & Carothers	Atty Fees	730.00
Windstream – Prob.	Phones	111.83
Windstream- Wilber	Prob Phones	44.67
Windstream – Ext	Phones	589.09
Windstream – Fillmore Co	Prob Phones	708.98
Windstream – Hwy	Phones	508.45
Windstream – Shf	Phones	1289.40
Windstream – Hwy	Phones	3862.91
Zultys Inc	Prob Phones	406.09

Road Fund

Highway Department Employees	Salaries	45,592.98
Beatrice Area Solid waste (BASWA)	Landfill	15.00
Beatrice Concrete Sand & Gravel	Rock,gravel	12,113.12
Beatrice Iron & Metal	Parts, supplies	647.06
Black Hills Energy	Utilities	146.92
Constellation	Utilities	365.46
Farmers Cooperative	Oil, Propane	390.70
First Wireless,Inc	Repeater Rental	300.00
Inland Truck Parts	Part	169.27
Jim Hawk Truck Trailers	Part	32.00
Larry’s tire & Service Inc	Repairs, Mountings	397.00
Lincoln Journal Star	Publications	92.48
Medical Enterprises, Inc	Drug testing	140.00
NMC Exchange	Filters, Grader blades	46,854.38
NPPD	Utilities	440.71
O’Reilly Auto	Parts	1589.70
RDO Truck Center	Parts	276.55
Sanitary Garbage Co Inc	Garbage Fees, Landfill	74.25
Sapp Bros Petroleum	Fuel	15,681.59
Schwarz Paper Co	Shop Supplies	33.97
Surplus Center	Part	25.25
T. O. Haas	Tires	542.78
The Wymore Arbor State	Subscription Renewal	40.00
Jared Thimm	Seeding	1024.00
Truck Center Companies	Parts	123.02
US Auto Force	Tires	217.54
Verizon Connect NWF Inc	Phones	355.60

Insurance Fund

Gage County Health Ins	Employee health ins. claims paid	34,410.34
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Inheritance Fund

Diode Technologies		21,897.83
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General Fund



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Ameritas	County share of Employees Retirement	9,410.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,824.89
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,179.25

Road Fund

Ameritas	County share of Employees Retirement	3,077.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,322.35
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Bauman, seconded by Lyle to approve the consent agenda. After discussion to pull item #6 for separate vote Bauman & Lytle amended their motion to approve items 1-5 & 7 and vote on #6 separately. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve item #6, 2-year agreement for lawn care to Beatrice Lawn Care. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Motion made by Bauman, seconded by Byars to amend the agenda for the emergency item of closing the courthouse & adding it to the bottom of the agenda. Motion carried 7-0.

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance/Insurance & Road & Bridge; Lisa Wiegand & Millard Gustafson on Law Enforcement & Emergency Management. Items discussed were the lawn bids, process for cleaning in the courthouse & Sheriff Dept & PPE for First Responders.

An update on Gage County Tourism was read by Tiemann as the Tourism Director was unable to be at the meeting.

Motion made by Dorn, seconded Bauman by to approve Jenna Fehringer as member to the Tourism Advisory Committee for a 4-year term ending June 30, 2024. Motion carried 7-0.

Discussion on the Visitors Improvement Grant application received from Sertoma Club for Sertoma Astro Park Restroom Project in the amount of \$8,000.00

Motion made by Bauman, seconded by Lytle to approve the Visitors Improvement Grant for the Sertoma Club in the amount of \$8,000.00. Motion carried 7-0.

Discussion took place on the emergency item of changing the Courthouse building & other County Offices to appointment only access. Also, citizens are strongly encouraged to use the websites, emails, faxes & drop box options. The building will remain as appointment only access until further notice. The County & District Courts will continue as scheduled at this time.

Motion made by Bauman, seconded by Lytle to approve emergency item of appointment only access to the Courthouse & other county offices. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve closed session item for negotiations. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to go into closed session at 9:18 a.m. for negotiations. Motion carried 7-0.

Bauman out of meeting.

Motion made by Dorn, seconded by Hill to come out of closed session @ 10:25 a.m. Motion carried 6-0.

Motion made by Dorn, seconded by Byars to adjourn meeting @ 10:26 a.m. Motion carried 6-0.



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Chairman declared Board of Supervisors meeting adjourned at 10:26 a.m. until April 8, 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 25th day of March, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk