



Gage County Board Minutes



The Gage County Board of Supervisors met on April 8, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present. Bauman, Dorn & Byars present by remote access.

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. approve all Claims through April 8, 2020 in the amount of \$436,800.32 except claim #20040056 to Hard Rock Quarries in the amount of \$33,328.16 to be voted on separately below; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of March, 2020; 6. Approve reappointment of Steve Whitwer to the Planning & Zoning Commission for a term ending 2/2023.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,789.50
Advanced Auto Dealers Inc	Website	29.00
Advanced Correctional Healthcare	Inmate medical	73.72
Beatrice Bd of Public Works	Utilities	4475.51
Charles J Bentjen	Atty Fees	2241.00
Buckit	Probation Printer setup	37.50
City of Wymore	Quarterly EMS Svcs	10000.00
Clerk of Dist Court	St & Shf Fees	499.71
Consolidated Management Co	Meals at training	219.83
Culligan of Lincoln	Water Cooler	36.50
DAS St,Accntng,Cntrl Fin 6506	AFIS for Shf	184.72
DAS St,Accntng,Cntrl Fin 6507	Statewide radios, Emerg Mgmt Fees	139.00
Dept Correctional Services	Inmate medical	119.21
Diode Communications	Monitoring	80.85
Election Systems & Software	Election supplies	1418.76
Hamm Glass	Replace glass-entrance door	424.00
Hometown Leasing	Copier Leases	394.81
Jonathan M Frazer, P.C.	Atty Fees	1863.00
Konica Minolta	Copier leases, copies	358.15
Land Survey Tech	County Surveyor surveying expense	4140.09
Mahloch Law Office	Atty Fees	1478.00
Michael Mandelko, DDS	Inmate medical	53.00
Microfilm Imaging Systems Inc	Dist Ct scanning equip rent	263.55
MIPS, Inc	Computer programs, support	75.00
Polack & Ball, L.L.C.	Atty Fees	1228.50
Priority Printing	Office Supplies-Prob	367.18
Quill	Office Supplies-Shf	303.63
Quill	Office Supplies-Ext Office	99.02
Region V Systems	EPC Svcs	1070.00
Kris Riekenberg	Ct, reporting	65.00
SE Nebraska Comm	Phone Chgs- Prob	108.63
Secretary of State	Cert Copies	20.00



Gage County Board Minutes



Slims Body Shop	Insurance deductible	500.00
Software Unlimited Corp	Computer Software, Maint	678.00
Spectrum Business	Shf Cable	171.88
Staples Advantage	Shf Office Supplies	98.99
Stephen Kravice, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service	Jail Meals	3546.86
Pro Insitutional	Maintance Supplies	39.86
The Voice News	Publications	318.56
Lee M. Timan	Public Defender	6346.15
U S Bank-Purchase Cards	Supplies, Meals	2210.97
Verizon	Cell Phone Charges	911.18
Verizon	Network-SVAT	50.00
Vival	Directory	26.25
WalMart	Office Supplies-Prob	165.49
Westlake Ace Hardware	Office Supplies	187.09
Willet & Carothers	Atty Fees	1568.00
Windstream -Fillmore Co	Prob Phones	113.28
Zultys Inc	Prob Phones	406.09

Road Fund

Highway Department Employees	Salaries	45,513.11
Beatrice Board of Public Works	Utilities	839.06
Beatrice Concrete Sand & Gravel	Rock,gravel	32704.67
Black Hills Energy	Utilities	81.74
Card Service	Hose	44.99
Dakota Fluid Power, Inc	Parts, labor	1450.55
Fastenal	Parts	31.34
Hard Rock Quarries, LLC	Rock	33328.16
JA Traffic Products	Traffic Road Supplies	599.40
Konica Minolta	Copier Lease	94.06
St of NE-Motor Fuel Div	Diesel Tax-Jan-Mar 2020	1853.00
Pavers Inc	Cold Mix	310.50
Rewound Power Motors Svc	Generator Repairs	337.86
Rose Equipment	Parts	74.72
The Voice News	Publications	22.34
Tractor Supply Co	Supplies	140.52
WalMart	Supplies	19.86
Westlake Ace Hardware	Saw, fasteners	252.49

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3,992.12
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Insurance Fund

Gage County Health Ins	Employee health ins. claims pd	36,503.78
Lucent Health Solutions	Ins. premiums, admin. fees	29,894.64

Road Bond-2013

DTCC (Depository Trust)	Road Bond Interest Payment 5/1/2020	30,218.75
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General Fund

Ameritas	County share of Employees Retirement	9,380.94
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,784.21



Gage County Board Minutes



Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,449.15
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Road Fund

Ameritas	County share of Employees Retirement	3,072.10
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,316.23
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Lytle to approve claim #20040056 to Hard Rock Quarries in the amount of \$33,328.16. This brings the total amount of claims approved thru April 6, 2020 to \$470,128.48. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Byars & Dave Jones on Building & Grounds; Jurgens on Finance/Insurance; Hill on Human Resources & Road & Bridge. Items discussed included the cleaning & sanitizing of courthouse & Sheriff’s Dept.

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL2008

Gage County

Resolution No. 20-07

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Gage County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and,

Whereas: Gage County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(4)

NDOT Control Number: 00974C

NDOT Project Name: County Bridge Match Program

Adopted this 8th day of April, 2020, at Beatrice, Nebraska.



Gage County Board Minutes



The Board of Supervisors of Gage County

/s/ John A. Hill

/s/ Erich Tiemann

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Eddie Dorn

Board Member Jurgens moved the adoption of said resolution.

Member Hill seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

/s/ Dawn Hill

County Clerk

Motion made by Jurgens, seconded by Hill to approve County Bridge Match Program Agreement and adopting Resolution #20-07 for signing of the Project Program Agreement – BL2008, Project # STWD-CBMP (4). Motion carried 7-0.

Discussion was had on issues with local residents and a construction company that has been parking vehicles on the road creating unsafe conditions. Tiemann has spoken to the company and they have complied to this point. Some felt the signs were needed and others felt they were not necessary.

RESOLUTION # 20-08

FOR:

PLACEMENT OF “NO PARKING” SIGNS

In accordance with the standards set forth in the “Manual on Uniform Traffic Control Devices”, as amended, and from time to time

WHEREAS, it is in the best interest of Gage County, Nebraska to establish and maintain proper and consistent signing in conformity with said manual, and

WHEREAS, Gage County’s Board of Supervisors has received a request for the placement of “NO PARKING” signs #R8-3 along a road under the County’s jurisdiction, and

WHEREAS, the Highway Superintendent has stated that the signs would control the parking along a through roadway during activities held in the area, and

WHEREAS, the County Highway Superintendent has verified that the placement of the “NO PARKING” signs #R8-3 were within the County’s jurisdiction for placement,

THEREFORE, BE IT RESOLVED that the “NO PARKING” signs #R8-3 will be erected and lawfully enforced at the following listed location, to be in effect until construction work along West Lilac Road is completed.

<u>SIGN TYPE</u>	<u>SIGN SIZE</u>	<u>LOCATION OF PLACEMENT</u>
R8-3	24” x 24”	West Lilac Road – Along the North
	and South sides	Starting at the
	intersection of Highway 77 and	West Lilac Road, continuing East to the intersection of South 13 th
		Street and West Lilac Road (signs to be placed on both sides of the road within the length of roadway stated)



Gage County Board Minutes



PASSED AND APPROVED THIS 8th day of April, 2020.

Motion by: Hill Second by: Lytle

Vote: Aye- 4 Nay- 0

ATTEST:

THE BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Erich Tiemann
Chairperson

Motion made by Hill, seconded by Lytle to approve adopting Resolution #20-08 for temporary no parking on Lilac Road between Hwy 77 & South 13th Street. Motion Carried 4-3 with Jurgens, Bauman & Lytle voting nay.

RESOLUTION NO. 20-09
AMENDING 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, Township 3, Range 5; 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 Jurgens to adopt the foregoing Resolution. All members present as listed and voted as follows:



Gage County Board Minutes



Yea: Jurgens, Hill, Bauman, Tiemann, Dorn, Byars, Lytle

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 8th day of April, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Jurgens to approve adopting Resolution #20-09 to amend Resolution #20-05 to correct typographical error.

Motion made by Lytle, seconded by Hill to approve emergency item for electronic equipment to be purchased to assist in conducting virtual meetings due to the COVID-19 pandemic and the health measures put in place by the Governor. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to give the Chairman the authority to research & purchase a system to conduct virtual meetings due to the COVID-19 pandemic. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to close bids for Gage County 2020 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. Motion carried 7-0.

Bids were received from Midwest Service & Sales Co. for a total project amount of \$133,193.52; Contech Engineered Solutions for a total project amount of \$137,266 & Metal Culverts Inc. for a total project amount of \$136,730.45.

Bids were referred to Galen Engel, Highway Superintendent for review and recommendation.

After review Galen recommended accepting bid from Midwest Service & Sales in the amount of \$133,193.52.

Motion made by Jurgens, seconded by Lytle to approve bid from Midwest Service & Sales in the amount of \$133,193.52. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:44 a.m. until April 22, 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 8th day of April, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes

