



Gage County Board Minutes



The Gage County Board of Supervisors met on April 22, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman (phone), Erich Tiemann, Eddie Dorn (phone), 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. approve all claims through April 22, 2020 in the amount of \$664,334.29 except claim #20040097 to Beatrice Lawn Care in the amount of \$110.00, claim #20040196 to Hard Rock Quarries in the amount of \$1,295.52, and claim #20040199 to Johnny’s Welding in the amount of \$1027.32, to be voted on separately below; 4. Approve and place on file correspondence received; 5. Receive County Audit for Fiscal year ending 6/30/19 and place on file; 6. Approve & place on file the Odell Volunteer Fire & Rescue 2019 Annual report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,415.32
Advanced Correctional Healthcare	Inmate medical	6433.97
Beatrice Bd of Public Works	Utilities	531.01
Beatrice Community Hospital	Continued Ed-Shf	240.00
Beatrice Fire Protection	Fire extinguisher inspections	492.60
Beatrice Lawn Care Inc	Lawn mowing	110.00
Blackburn Technologies	Computer maintenance	597.97
Blue Rivers Area Agency on Aging	4 th quarter payment	8715.00
Bob Barker Co	Inmate provisions	498.34
Caspers Construction	Container Box Rental	150.00
Charm-Tex Inc	Inmate provisions, janitorial supplies	1469.50
City Motor Supply	Law enforcement supplies	139.98
Clerk of District Court	St. & Shf. Fees	178.21
CHM Clinics	Inmate medical	48.16
Consolidated Management Co	Meals at training	122.72
DAS St, Accting. Cntrl Fin 6507	Statewide radios-Shf, Dist.Ct. fee	811.00
DataShield Corp	Onsite Certified Destruction	30.16
Diode Technologies	Door controllers, firmware update	285.00
Eakes Office Solutions	Office supplies	2924.61
Echo Group, Inc	Replace light bulb	59.16
Election Systems & Software	Election supplies	7006.40
Extreme Motorsports	Decals/signs	55.00
First Wireless	Radio equip charges	213.35
Gage County Court	Criminal & juvenile court costs	2415.00
Gage Co MAPS	Grant	7002.16
Gage Co Sheriff’s Offc	Shf fees/mileage	1874.56
Garcia Clinical Laboratory	Inmate medical	13.00
Gleason Dental Clinic	Inmate medical	281.52
Hamm Glass	Jail equipment	280.00
Harman Mortuary	Burial service	1200.00
Infinisourse Benefit Svcs.	Monthly Admin. Fees	133.00



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Jerry L Shelton	Atty Fees	967.50
Keating,O’Gara,Nedved & Peter	Atty fees, insurance coverage	13,597.50
Konica Minolta	Copier leases, copies	759.72
Lancaster Co Shf	Svc Fees	8.42
Lincoln Journal Star	Publications	787.73
Mahloch Law Office	Atty Fees	2115.00
Maximus Inc	Professional Svcs.	2600.00
Mead Lumber	Repairs, supplies	146.24
Microfilm Imaging Systems Inc	Co & Dist Ct scanning equip rent	404.00
Midwest Court Reporting	Transcript	28.00
Midwest Process Svcs.	Civil Process Fees	408.54
MIPS Inc	Computer programs, support	2676.41
Naylor Rappl Law Office	Atty Fees	6999.62
NE Health & Human Svcs.	Patient care	279.00
Arden Nitz	Janitorial supplies	404.88
Noakes	Repairs	252.65
NPPD	Utilities-Tower	41.28
Northeast Auto	Vehicle lease	550.00
O’Reilly Auto Inc	Repairs, supplies	251.48
Paper Tiger	Doc. Shredding	35.00
Pictometry Int’l Corp	Software license agreement	1650.00
Priority Printing	Office/election supplies	6825.18
Quill (Det Ct)	Offc. Supplies	230.57
Quill (Prob)	Offc. Supplies	111.68
Quill (Treas)	Offc. Supplies	39.09
Region V Svcs.	Quarterly pymt	9928.50
Region V Systems	EPC Svcs.	13,371.75
Saline Co Shf Offc.	Service fees	27.50
Sanitary Garbage Co Inc	Garbage fees	264.98
Sapp Bros Petroleum Inc	Fuel-shf/jail	3832.97
Schulz & Associates Inc	County Audit	9700.00
NACO	Registrations	180.00
Secretary of State	Election supplies	80.00
Security Services	Monthly Fire Alarm Maintenance	31.50
Sheridan Industries	Ext. Offc. Janitorial Svsc-March	90.00
Soap Opera Laundromat	Clean mops/rags	81.75
Spectrum (Charter)	Emg Cable	8.38
Stanard Appraisal Svcs.	Appraisal work, maintenance	2764.00
Staples Advantage	Shf Office supplies	376.78
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2353.56
Summit Food Svc.	Jail Meals	3455.77
T.O. Hass Tire Co	Vehicle repairs	307.70
The Home Depot Pro	Janitorial supplies	732.08
Thomson Reuters West Pymt Ct	Law library supplies	2338.18
Lee M Timan	Public defender	6346.15
U-Save Pharmacy	Inmate medical	71.23
UN of NE Lincoln	Computer Bundle, Ext	2357.38
US Bank- Purchase cards	Supplies, etc	1214.28
Valvoline	Oils changes-shf vehicles	519.82
Verizon Wireless Svcs.	Emer Mgmt wireless phones	339.12
Westlake Ace Hardware	Office supplies	69.98
Willet & Carothers	Atty Fees	1918.00



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Windstream-Wilber	Prob Phones	44.66
Windstream-Ext	Phones	588.79
Windstream-Fillmore Co	Prob Phones	427.45
Windstream-Hwy	Phones	508.57
Windstream-Shf	Phones	1295.58
Windstream-Vets	Phones	360.63
Woods & Aitken LLP	Professional svcs.	806.50

Road Fund

Highway Department Employees	Salaries	45,717.29
Ace Irrigation & Mfg.	Culverts	27,775.98
Auto Repair Plus	Repairs	288.34
Bauer Built Tire	Tires	592.80
Beat Area Solid Waste (BASWA)	Waste deposal	128.00
Beatrice Concrete Sand & Gravel	Rock	24,476.03
Beatrice Iron & Metal	Parts, supplies	601.83
Black Hills Energy	Utilities	84.81
City of Wymore	Utilities	200.42
Concrete Industries Inc	Asphalt sealant	4680.00
Constellation	Utilities	195.47
Contech Engineered Solutions	Culverts per bid	32,794.01
Crete Lumber & Farm Supply	Ice	63.00
Dultmeier Sales LLC	Fuel nozzle	99.05
Farmers Cooperative	Propane	44.42
Hard Rock Quarries LLC	Limestone	1295.52
Inland Truck Parts & Svcs.	Parts, labor	11,325.98
Jim Hawk Truck Trailers Inc	Brake cleaner	384.00
Johnny's Welding Inc	Parts, labor	1027.32
Larry's Tire & Service Inc	Mounting	180.00
Lincoln Journal Star	Publications	61.43
Mead Lumber	Supplies	131.73
Midwest Unlimited LLC	Straps, shovels, shackles	424.90
MIPS Inc	Hwy computer pkg.	176.01
NE Iowa Industrial Fasteners	Supplies	192.04
NMC Exchange LLC	Parts	3408.74
O'Reilly Auto Inc	Parts, supplies	686.01
Pickrell Lumber & Hdwe Inc.	Bridge nails	296.00
Rock On Inc.	Hauling township gravel	11,229.23
Sanitary Garbage Co	Garbage fees	74.25
Sapp Bros Petroleum-	Fuel, oil	14,277.23
Schwartz Paper Co	Janitorial supplies	119.59
NE Assoc of Co Officials	Registration	30.00
Truck Center Companies	Part	636.10
Verizon Connect NWF Inc	Phones	177.80

ROD Preservation & Modernization Fund

Capital Business Systems Inc	Office supplies	38.78
MIPS Inc	Computer programs, support	210.32

Insurance Fund

Gage County Health Ins.	Employee health ins. claims paid	21,647.10
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Inheritance Fund

First Wireless Inc 50,888.56

911 Emergency Mgmt Fund

City of Beatrice 4th Quarter pymt 55,697.25

General Fund

Ameritas County share of Employees Retirement 9,412.07

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 9,832.10

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

Road Fund

Ameritas County share of Employees Retirement 3,085.89

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 3,331.87

Gage County Clerk – Health Plan Co. share of Empl. health insurance 11,295.30

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

Motion made by Jurgens, seconded by Hill to approve claim #20040097 to Beatrice Lawn Care in the amount of \$110.00 and claim #20040196 to Hard Rock Quarries in the amount of \$1295.52. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest

Motion made by Byars, Seconded by Hill to approve claim #20040199 to Johnny’s Welding in the amount of \$1027.32. This brings the total amount of claims approved thru April 22, 2020 to \$666,767.13. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Jurgens on Finance/Insurance, Gustafson on Law Enf. & Hill on Road & Bridge.

Recess at 9:01 a.m. for timed item.

Back in session @ 9:11 a.m.

Trevor Lee, NGage Executive Director introduced himself as the new Executive Director and presented the NGage Quarterly Report. He was happy to report the recent awards of Certified Economic Development Community and Certified Showcase Community.

Motion made by Jurgens, seconded by Hill to receive and place report on file. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to open public hearing for Class C liquor license for Red Barn Farm @ 9:18 a.m. Motion carried 6-0.

No public present

Motion made by Byars, seconded by Hill to close public hearing @ 9:23 a.m. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to support the recommendation to the Liquor Commission for the liquor license for Red Barn Farm. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to close the bids on 55-ton hydraulic detachable trailer @ 9:30 a.m. Motion carried 6-0.



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Bids were received from RDO in the amount of \$73,398; Jim Hawk in the amount of \$73,625 & \$71,661 for 2020 & Murphy Tractor in the amount of \$72,380.

Bids were referred to Highway Superintendent to review and give recommendation in 2 weeks at the May 6, 2020 meeting.

Chairman declared Board of Supervisors meeting adjourned at 9:39 a.m. until May 6, 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 22nd day of April, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk