



Gage County Board Minutes



The Gage County Board of Supervisors met on May 6, 2020, at 8:45 a.m. with John Hill, Matt Bauman (by phone), Erich Tiemann, Eddie Dorn and Dennis Byars present. Terry Jurgens & 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. claims audit in the amount of \$454,910.11 except claim #20050054 to Hard Rock Quarries in the amount of \$447.52 & claim #20050055 to Johnny’s Welding in the amount of \$139.55 to be voted on separately below; 4. approve and place on file correspondence received; 5. approve appointing Robert Theye, 1947 East Walnut, Wymore, NE 68466 as member to the Gage County Veterans’ Service Committee for term beginning July 1, 2020 thru June 30, 2025, replacing Delmer Gerdes; 6. approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2020; approve the reappointment of Richard Douglass to the Blue Rivers Area Agency on Aging Governing Board for the term of 2020 – 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,283.41
Advanced Auto Sales	Website Service-May	29.00
Advanced Correctional Healthcare	Inmate medical	74.44
Beatrice Community Hospital	Inmate medical	4808.00
Charles J Bentjen	Atty Fees	135.00
Black Hills Energy	Utilities	545.17
Bragg Animal Control	Animal Control	60.00
Bryan West Medical Center	Inmate medical	777.79
City of Beatrice	Inmate medical	377.51
Clerk of Dist Court	St. fees, docket fees	167.49
DAS St. Acctng Cntrl Fin 6506	AFIS for shf	184.72
Dawson Co Sheriff	Boarding inmates	5895.00
Douglas Co Dist Ct	Certified copy	14.25
Election Systems & Software LLC	Election supplies	3004.19
Sandra Eltiste	Prior svc. Retirement	12.00
ESRI Inc	Annual maintenance	400.00
Hometown Leasing	Copier lease	138.82
Jefferson Cnty Shf	Co Court cost	7.00
Joyce Kassing	Prior svc. Retirement	20.00
Konica Minolta Business Solutions	Copier leases, copies	1821.12
Land Survey Tech Inc	Co. Surveyor operating expense	4104.46
Lexington Regional Health Ct	Inmate medical	190.44
Murray Law PC LLO	Atty Fees	2223.00
NE Emergency Medicine PC	Inmate medical	68.97
NI Government Svcs. Inc	Sat. phones	74.23
O’Keefe Elevator Co Inc	Elevator maintenance	912.56
Odell Vol Fire & Rescue	Quarterly EMS services	1500.00
William Ouren	Autopsy expense	75.00
Priority Printing	Office supplies	168.17



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Quill (DET)	Office supplies-jail	198.94
Kristine Riekenberg	Court reporting	192.50
Russ's Market	Supplies-Ext	4.00
Software Unlimited Corp	Computer expense	14.00
Spectrum (Charter)	Cable TV-Jail	171.88
Staples Business Credit	Office supplies	176.79
Stephen Kraviec PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service LLC	Jail Meals	4972.56
Sunrise Bakery	Election supplies	71.82
The Home Depot Pro	Janitorial supplies	158.88
Lee M Timan	Public Defender	6346.15
U.S. Bank- Purchase Cards	Supplies	1039.20
Verizon Wireless Svcs.	Cell phone charges	640.16
Vivial Media LLC	Directory	26.25
Willet & Carothers Law Office	Atty Fees	3316.00
Windstream (Dist 1 Prob)	Prob. Phones	111.71
Windstream (Crthse)	Phones	4131.22
Windstream (Vet)	Phones	359.54
Wollenburg Construction	Countertops, etc	862.91
Wymore Public Library	Budget request	3600.00

Road Fund

Highway Department Employees	Salaries	46,406.67
Beatrice Concrete Co/Sand & Gravel	Rock & Gravel	39,323.98
Black Hills Energy	Utilities	51.60
Blue Valley Door Co Inc	Service Call	95.00
Card Services (Orschelns)	Bolts, washers	3.93
First Wireless	Repeater rental	300.00
Hard Rock Quarries	Rock	447.52
Johnny's Welding	Supplies, labor	139.55
Norris Public Power Dist.	Utilities	360.63
Rock On Inc	Hauling township gravel	6799.61
Rose Equipment	Parts, labor	1067.84
Tractor Supply Co (credit plan)	Supplies	155.91
US Auto Force	Tires	843.88
Verizon Connect NWF Inc	Phones	177.80

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3834.32
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	41,212.69
Lucent Health Solutions LLC	Ins. premiums, admin fees	29,894.64

Community/Economic Development

NGAGE	Quarterly payment	28,142.22
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General Fund

Ameritas	County share of Employees Retirement	9,398.88
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,747.93
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	3,132.42
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,384.60
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 5-0.

Motion made by Hill, seconded by Dorn to approve claim #20050054 to Hard Rock Quarries in the amount of \$447.52. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Hill, seconded by Dorn to approve claim #20050055 to Johnny’s Welding in the amount of \$139.55. This brings the total amount of claims approved thru May 6, 2020 to \$455,497.18. Motion carried 5-0.

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

Committee reports were given by Dave Jones on Building & Grounds; Hill on Finance/Insurance & Road & Bridge; Millard Gustafson on Law Enforcement.

The County Board recognized Linda Monfelt for her years of service to Gage County on her retirement.

Galen Engel, Highway Supt., gave recommendation on 55-ton Hydraulic Detachable trailer bids. He recommended 2020 Load King Trailer from RDO, in the amount of \$73,398.00

Motion made by Hill, seconded by Dorn to accept bid from RDO for the 2020 Load King trailer in the amount of \$73,398.00 Motion carried 5-0.

Motion made by Byars, seconded by Dorn to approve Parks & Recreation Improvement Grant to Village of Adams in the amount of \$1000.00. Motion carried 5-0.

RESOLUTION NO. 20-10

WHEREAS, it has been reported that there are insufficient funds in the 2019-2020 Veterans’ Aid Budget to finish paying for the obligations of said budget; and,

WHEREAS, the Gage County Board of Supervisors does not wish the Veterans’ Aid Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and,

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Veterans’ Aid Budget by Seventy-Five Dollars and .88 cents (\$75.88) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Veterans’ Budget should be and is hereby increased in the sum of Seventy-Five and 88/100 Dollars (\$75.88), which shall be taken from the County General Fund.

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

Yea: Hill, Tiemann, Dorn, Byars, Bauman



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Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 6th day of May, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Hill, seconded by Dorn to adopt Resolution #20-10 to transfer \$75.88 from Misc. General to Veterans Aid budget for obligations of said budget. Motion carried 5-0.

Motion made by Byars, seconded by Hill to go into closed session @ 9:15 a.m. for review of contract/possible litigation. Motion carried 5-0.

Lytle present in meeting @ 9:31 a.m. Bauman out of meeting @ 9:31 a.m.

Motion made by Hill, seconded by Dorn to come out of closed session @ 9:32 a.m. Motion carried 5-0.

Chairman declared meeting adjourned @ 9:34 a.m.

Due to information received Chairman declared meeting back in session @ 9:43 a.m. with Hill, Tiemann, Dorn, Byars & Lytle.

Motion made by Byars, seconded by Dorn to go back into session @ 9:43 a.m. Motion carried 5-0.

Motion made by Byars, seconded by Lytle to go into closed session @ 9:44 a.m. for FOP Negotiations update. Motion carried 5-0.

Motion made by Byars, seconded by Lytle to go out of closed session @ 9:58 a.m. Motion carried 5-0.

Motion made by Hill, seconded by Dorn to adjourn @ 9:59 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 9:59 a.m. until May 20, 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 6th day of May, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk