



Gage County Board Minutes



Board of Supervisors Meeting – June 3, 2020

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The Gage County Board of Supervisors met on June 3, 2020, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman (remote), 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 \$5,273,122.89 except claim #20060115 to Hard Rock Quarries in the amount of \$1,833.44 to be voted on separately below; 4. approve correspondence received and place on file; 5. receive and place on file Cortland Volunteer Fire & Rescue 2019 Annual Report; 6. approve Register of Deeds Fees Report & District Court Summary fee report for the month of May, 2020.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,834.37
American Legion Emblem Sales	Gravemarker Flags	239.95
Beatrice Community Hospital	Inmate Medical	203.60
Beatrice Daily Sun	Publication Fees	28.97
Beatrice Humane Society	4 th Qtr. Payment	4,250.00
Black Hills Energy	Utilities	328.86
Bryan East Medical Center	Inmate Medical	1,555.58
Centec Cast Metal Products	Gravemarkers	688.34
Chaplin Law Office	Attorney Fees	2,723.40
Clerk of District Court	St.fees, docket fees	326.29
DAS St. Acctng Cntrl Fin 6507	Statewide radios-Shf	785.00
Dawson Cnty Sheriff	Inmate housing	4,410.00
E-Z Stop Inc.	Fuel-Sheriff	28.66
Sandra Eltiste	Prior svc.Retirement	12.00
Gage County	Transfer from Gn to Rd,Ins,Co.Bld,Jdg B6	3,044,907.98
Gage Cnty Maps	Grant	2,663.58
Gage Cnty Sheriffs Office	Shf. Fees/mileage	282.90
Greater NE Business Ct % ARDC	Rental, fuel exp.	340.00
GWORKS	Website subscription	3,610.80
Jefferson Cnty Shf Office	Shf fees	19.00
Justice Data Solutions Inc	Software support	2,800.00
Joyce Kassing	Prior svc. Retirement	20.00
Konica Minolta Bus Solutions	Copier leases, copies	224.90
Lincoln Journal Star	Publications	2,210.34
Marshall & Swift Boeckh LLC	Subscription	656.20
MIPS Inc	Computer program,support	2,556.40
NACO	2020 First Half Dues	2,608.58
NASASP	Membership Dues	39.00
NE Clk of Dist Ct Assn	Registration	75.00
NE UC Fund	Unemployment benefits	364.00
Nelson Clark & Timan PC LLO	Atty Fees	337.50
Nestor & Mercure Atty	Atty Fees	1,422.00



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NI Government Services Inc	Sat. phones	74.22
Paper Tiger Shredding Inc	Doc.Shredding	50.00
Police Officers Assn of NE	Registration	100.00
Election Help	Primary Election	6,496.01
Quill.com (Det)	Office supplies	253.98
Quill.com (Prob)	Office supplies	842.51
Sapp Bros Petroleum Inc	Fuel-shf/jail	3,318.33
Security Services	Monthly fire alarm maintenance	31.50
Sherwin Williams Co	Paint	28.74
Spectrum (Charter)	Emg Cable	8.38
Stephen Kraviec,PC LLO	Child Support Enf. Atty	2,283.86
Summit Food Svc LLC	Jail Meals	3,521.18
The Wymore Arbor State LLC	Publications	1,241.04
Lee M Timan	Publ Def. Cont. Svc.	6,346.15
US Bank – Purchase cards	Supplies,etc	2,020.00
US Post Svc.Postmaster	Prob. Stamps	525.00
Verizon Wireless Svcs.	Emerg Mgmt wireless phones	648.78
Village of Adams	Quarterly Emg Ambulance Svcs.	4,500.00
Village of Clatonia/Res	Quarterly Emg Ambulance Svcs	4,500.00
Walmart	Office Supplies	386.46
Westlake Ace Hardware	Office Supplies	190.24
Willet & Carothers Law	Atty Fees	1239.00
Windstream (Dist 1 Prob Omaha)	Prob. Phones	110.46
Windstream (Dist 1 Prob Wilber)	Prob. Phones	44.19
Windstream (Dist 1 Prob Fillmore)	Prob Phones	401.88
Windstream (Highway Dept)	Phones	439.21
Windstream (Sheriff)	Phones	1288.78
Windstream (Crthse)	Phones	3,894.54
Windstream (Vet)	Phones	358.13
Woods & Aitken LLP	Professional Svcs.	690.60

Road Fund

Highway Department Employees	Salaries	46,916.56
Beatrice Concrete Sand & Gravel	Rock & Gravel	50,086.45
Black Hill Energy	Utilities	47.11
Cather & Sons Const Inc.	Asphalt	9,786.60
First Wireless	Repeater rental	300.00
Gage Cnty Treasurer	Title & Tire Tax	22.00
Hard Rock Quarries LLC	Limestone	1,833.44
Lincoln Journal Star	Publications	26.33
Newman Signs Inc	Signs & Posts	1,323.70
Norris Public Power	Utilities	268.21
Rewound Power Mtrs	Alt/starter repair	252.66
Rock On Inc	Hauling ownship gravel	4,290.83
Sapp Bros Petroleum Inc	Fuel, oil	21,912.55
Schwarz Paper Co	Janitorial supplies	317.53
The Voice News	Subscription	35.00
The Wymore Arbor State LLC	Publications	18.90
Tractor Supply Co (credit plan)	Supplies	303.44
US Auto Force	Tires	3,131.36
Verizon Connect NWF Inc	Phones	164.50



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Visitors Promotion Fund

Beatrice Area Chamber of Comm	Lodging payment	3760.16
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Insurance Fund

Lucent Health Solutions LLC	Ins. Premiums, admin. Fees	29,894.64
Gage Co. Health Insurance	Employee health ins. Claims paid	91,273.75

Judgment – (Beatrice 6) Fund

Bartle & Geier Law Firm	Judgment Beatrice 6 Joseph White Estate	422,475.76
Bartle & Geier Law Firm	Judgment Beatrice 6 Kathleen Gonzalez	130,122.54
Bartle & Geier Law Firm	Judgment Beatrice 6 Thomas Winslow	422,475.76
Bartle & Geier Law Firm	Judgment Beatrice 6 Joann Taylor	422,475.77
Chaloupka, et al, PC LLO	Judgment Beatrice 6 Debra Shelden	130,122.54
Friedman Law Offices, PC LLO	Judgment Beatrice 6 James Dean	157,160.99

General Fund

Ameritas	County share of Employees Retirement	9,067.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,648.88
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,084.10

Road Fund

Ameritas	County share of Employees Retirement	3,166.82
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,423.59
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Dorn to approve claim #20060115 to Hard Rock Quarries in the amount of \$1,833.44. This brings the total amount of claims approved thru June 3, 2020 to \$5,274,956.33. Motion carried 6-0-1. Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance & Road & Bridge; Hill on Human Resources & Tiemann on Law Enf/Emg Mgmt. During the committee reports Jeremiah Duerksen with Diode appeared along with Doug Klaus during Building & Grounds reports to present info on scope of work being requested by the Sheriff’s office. Jeremiah explained the project included updating equipment and running a new fiber line to the evidence storage building for a total of \$8,913.07. Dave Jones discussed the work being done on the courthouse building is almost complete & updates to the security system in the courthouse.

Nicole Stoner, Extension Educator, was unable to attend meeting as scheduled but will present Extension update at the June 17, 2020 meeting.

Discussed Resolution for Emergency Relief Program – Emergency Permanent Repairs for Project No. ER-34(43), Control No. 13423, DDIR Site: L34-05.

RESOLUTION #20-13
For Emergency Relief Program-Emergency/Permanent Repairs



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Project No. ER-34(43)
Control No. 13423
DDIR Site: L34-05

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster #NE19) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, “Buy America” Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and

Whereas: All emergency repairs were not completed within 180 days and therefore not eligible and will be reimbursed at 80% federal reimbursement; and

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement; and

Whereas: The total repairs reimbursement is \$39,437.98 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 3rd day of June, 2020, at Beatrice NE.

By Board of Supervisors of Gage County, Nebraska.

/s/ Erich Tiemann
Chairman



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Attest:

/s/ Dawn Hill
County Clerk

Board member Jurgens moved the adoption of said Resolution.
Roll Call: 7 Yes 0 Nay
Resolution adopted, signed and billed as adopted.

Motion made by Jurgens, seconded by Dorn to adopt Resolution #20-13 for Emergency Relief Program – Emergency Permanent Repairs for Project No. ER-34(43), Control No. 13423, DDIR Site: L34-05. Motion carried 7-0.

Motion made by Dorn, seconded by Byars to go into closed session @ 9:29 a.m. for personnel. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session @ 9:42 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn meeting @ 9:42 a.m. Motion carried 6-1. Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:42 a.m. until June 17, 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 3rd day of June, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk