



Gage County Board Minutes



The Gage County Board of Supervisors met on June 17, 2020, at 9:01 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 \$2,029,389.41 which does not include claim #20060166 to Beatrice Lawn Care in the amount of \$790.00 and claim #20060283 to Hard Rock Quarries in the amount of \$1,701.76, to be voted on separately; 4. approve correspondence received and place on file; 5. Receive and place on file 2019 Annual Report for Beatrice Fire & Rescue & Pickrell Fire & Rescue; 6. Approve cancelling check #20060083 to Janet Harms in the amount of \$30.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,855.39
Advanced Auto Dealers	Website monthly svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6,495.30
All Covered	Data processing	645.00
Axon Enterprise Inc.	Taser Cartridge	1,000.00
Bear Graphics	Binder, paper	1,933.52
Beatrice Board of Public Works	Utilities	4,281.88
Beatrice Community Hospital	Inmate medical	1,250.26
Beatrice Daily Sun	Subsr.	237.00
Beatrice Lawn Care	Mowing, fertilizer/weed control	790.00
Beatrice Public Library	Funding request	11,500.00
Charles Bentjen, Atty	Atty fees	2,412.00
Blackburn Technologies	Computer-data processing	25,361.39
Bob Barker	Inmate provisions	193.50
Bragg Animal Control	Stray dog	60.00
Capital Business Systems	Copier for Co Court	276.00
Carriage	Oil change/service, custodian truck	65.58
Caspers Construction	Investigative expense-containers	5,750.00
City of Beatrice	Qtrly EMS svcs.	45,000.00
City of Wymore	Qtrly EMS svcs.	10,000.00
Clerk of District Court	St. & svc. Fees	113.81
Cortland Fire & Rescue	Qtrly EMS svcs.	1,500.00
Credit Information Systems	Monthly membership fee	50.00
DAS St Acctng Cntrl Fin 6506	Shf. Ntwk serv chgs	184.72
DAS St Acctng Cntrl Fin 6507	Statewide radio svc.	139.00
Dawson County Sheriff	Inmate Boarding	2,655.00
Duval Ford	Law Enforcement Vehicles	68,600.00
Lloyd Dickinson	Appraisal work	3,075.00
Diode Communications	Monitoring Courthouse & vets office	80.85
Diode Technologies	Cameras, cardreaders, controllers, ect.	13,717.18
Eakes Office Solutions	Office equip, supplies, ect.	14,953.84



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Elbert Clerk of Court	Certified copy of crt records	45.00
Fankhauser, Nelson, Werts, et al	Atty. Fees	2,047.50
Filley Custom Powder Coating	Powder coat ballot boxes	2,741.34
Gage Cnty Ag Society	Storage	300.00
Gage County	Transfer from General to Judgment Fund	220,000.00
Gage County Maps	Community-based Juvenile Justice Grant	2,663.58
Gage County Sheriff's Office	Shf. Fees/mlg	1,803.13
Garcia Clinical Laboratory	Inmate medical	40.00
Guardian RFID	Device, license fees, mobile license, ect.	5,027.00
Hamm Glass	Glass for counter-District Crt.	747.41
Hometown Leasing	Copy machines	255.99
Huston Furniture	Table for lobby-Shf.	120.00
Idemia Identity & Security	Maintenance agreement	8,787.00
Infinisource	Monthly svc. Fee	133.00
Itech Discount	Back up tapes	882.00
Jerry Shelton, Atty	Atty fees	3,172.50
Jim's Carpet & Supplies	Carpet glue	15.26
Jones Automotive	Vehicle repair, Shf.	273.00
Konica Minolta	EM copier lease	140.00
Lammel Plumbing	Labor, supplies	1,550.44
Land Survey Tech	Co. Surveyor operating expense	2,233.18
Latimer Reporting	Depo, sitting fee, postage	200.00
Mahloch Law Office	Atty. Fees	684.00
Mead Lumber	Framing wood UPS drop off	135.78
Microfilm Imaging Systems	Courts scanning equip, rent	404.00
Midwest Process Services	Civil process fees	416.96
MIPS, Inc.	Computer support, programs, etc.	5,493.27
MobilexUS	Inmate medical	120.00
Murray Law, Atty	Atty. Fees	1,116.00
NIRMA	General Liability Ins.	135,066.00
Noakes Htng./AC	Svc. Call- Cnty Atty Office	153.36
Norris Public Power	Utilities-EM	40.80
National Tactical Officers Assoc.	Membership renewal	450.00
Odell Fire & Rescue	Qtrly EMS	1,500.00
Paper Tiger	Shredding svc.	311.64
Pickrell Rural Fire Dept.	Qtrly EMS	1,500.00
Pinnacle Bank	labels	25.81
Precision Auto	GMC pickup-brakes, EM	943.14
Priority Printing	Cards, envelopes-Assess & Clk office	542.00
Quadient Leasing	Lease payment	2,068.17
Quill-Det	Office supplies	306.98
Quill-Ext.	Tables, office supplies	1,306.27
Quill-Co. Ct	Office supplies	1,874.55
Quill-Prob.	Office supplies	320.05
Quill-Treas.	Office supplies	383.78
Ron's Repair	Vehicle repair-Shf.	341.78
Sanitary Garbage Co	Garbage svc.	294.76
Sapp Bros Petroleum	Shf/Jail fuel	3,673.40
SE NE Communications	Prob. Phones	120.83
Security Services	Fire alarm monitoring	31.50
Software Unlimited Corporation	Computer software	14.00
Spectrum Business	TV	180.26



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Standard Appraisal Services, Inc.	Appraisal Maintenance	784.00
Staples Advantage	Office supplies	326.80
State of NE-DAS Srpl. Prop. Div.	Inmate medical	40.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2322.71
Summit Food Service	Food Svc. Contract	5,260.54
T.O. Haas	Tire & veh. Repairs	2,330.89
The Home Depot Pro Inst.	Restroom cleaning supplies	2,522.58
The Voice News	Publications	24.25
Thomson Reuters	Law Library West Info. Chgs	2,338.18
Lee Timan, Atty	Public Defender	6,346.15
Tracker Products LLC	Licensing	2,315.00
Tri-County Bar Association	Dues	100.00
Twin Rivers	Key fob	3.45
US Bank Purchase Cards	Meals, fuel, supplies	2,482.31
US Postal Svc	Clrk & Treas PO Box rent	548.00
Valvoline	Oil Change-Shf.	453.01
Verizon Wireless	Shf/Prob/EM wireless phones	1,521.72
Vivial	Advertising	26.25
Washington Cnty Sheriff's Office	Inmate boarding & medical	7,654.95
Westlake Hardware	Supplies	271.39
Wiegand Farms	Hurricane Ultra, Disinfectant	1,422.45
Windstream-Ext. Office	phones	588.79
Windstream-Highway	phones	512.69
Wolfcom Enterprises	Law enf. Supplies	37,390.00
Woods & Aitken	Prof. legal svc.	853.50
Wrightsmen Plbg.	Repairs, labor	232.97
Zultys	Prob. Phones	406.09

Road Fund

Highway Department Employees	Salaries	46,305.12
Autozone	Supplies	366.75
Bauer Built Tire	Tires	7,888.80
Beatrice Area Solid Waste	Rubbish disposal	120.00
Beatrice Board of Public Works	Utilities	437.29
Beatrice Concrete Ready Mix	Concrete fill	320.00
Beatrice Concrete Sand & Gravel	Rock/Gravel	30,102.62
Beatrice Daily Sun	Subscription	241.99
Beatrice Iron & Metal	Parts, tools, supplies	1,117.47
City of Wymore	Utilities	107.15
Cornhusker Intl. Trucks	Parts	349.57
Diversified Drug Testing	Drug & Alcohol Testing	165.00
Eakes Office Solutions	Office supplies	8.00
Echo Group Inc	Shop supplies	172.50
Farmers Cooperative	Fuel	458.09
Fastenal Company	Wrench kit	449.00
Filtercare Of Nebraska	Filters	16.40
Hard Rock Quarries	Screenings	1,701.76
Heartland Tires & Treads	Tires	10,345.92
Inland Truck Parts	Parts	512.91
Lampton Welding Supply	Parts	54.18
Larry's Tire & Service	Tires, alignment, changeovers	257.05
Medical Enterprises	Drug/Alcohol Testing	140.00



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Michael Todd & Co	Asphalt/Tar Rake	345.83
Midwest Service & Sales	Sandbags	218.14
Midwest Unlimited	Cones, hose, sling	669.36
Mips Inc	Hwy pkg. prog/suppt	176.01
Newman Signs	Road signs	8,801.63
NIRMA	Hwy. Dept. General Liability Ins.	104,125.00
NMC Exchange	Parts	760.15
O'Reilly Auto Parts	Parts	567.25
Pavers Inc	Cold mix asphalt	1,012.50
Rock On Inc	Hauling gravel	9,061.43
Rose Equipment	Parts, postal service	5,636.30
Sanitary Garbage Co	Garbage service	74.25
Sapp Bros Petroleum	Fuel, oil	14,227.71
T.O. Haas	Tire repair	496.66
Voice News	Publications	70.63
Jarred Thimm	Seed	904.70
Topkote Inc	Armor Coat	452,178.73
US Auto Force	Tires	4,052.14
Westlake Ace Hardware	Drill	188.99
Zoellner Ford Of Beatrice	Parts, labor	2,556.55

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program/support	210.32
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	13,451.52
United States Treasury	PCORI Ins.fees	470.40

Drug Law Enforcement Fund

Dell Marketing	Computers	738.50
Quill	Notebook sleeves	24.29

Judgement - (Beatrice 6) Fund

Bartle & Geier Law Firm	Judgment Beatrice 6-Sales Tax-L. White	87,170.88
Bartle & Geier Law Firm	Judgment Beatrice 6 K. Gonzalez	5,069.71
Bartle & Geier Law Firm	Judgment Beatrice 6-Sales Tax-K. Gonzalez	27,894.68
Bartle & Geier Law Firm	Judgment Beatrice 6-Sales Tax-T. Winslow	87,170.88
Bartle & Geier Law Firm	Judgment Beatrice 6-Sales Tax-A.J. Taylor	87,170.87
Friedman Law	Judgment Beatrice 6-Sales Tax – Dean	32,427.56
Chaloupka, Holyoke, Snyder	Judgment Beatrice 6-Sales Tax – Shelden	26,848.63

County Buildings Fund

Masonry Construction Inc.	Masonry restoration of the Courthouse	43,313.00
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General Fund

Ameritas	County share of Employees Retirement	9,150.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,650.61
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,084.10

Road Fund

Ameritas	County share of Employees Retirement	3,125.57
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,376.82



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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 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #20060166 to Beatrice Lawn Care in the amount of \$790.00 and Claim #20060283 to Hard Rock Quarries in the amount of \$1,701.76, bringing the total amount of claims approved through June 17, 2020 to \$2,031,881.17. 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 Dave Jones on Bldg. & Grounds/Winter Lights and Jurgens on Finance/Insurance. Break in committee reports for timed agenda item.

Motion made by Hill, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bid for Gage County 2020 Culverts: C-34(1164), C-34(1175), and C-34(1185). Motion carried 7-0.

Bids were received from Midwest Service & Sales of Schuyler, NE in the amount of \$91,199.85, Contech Engineered Solutions, LLC of Lincoln, NE in the amount of \$77,479.75, and Metal Culverts, Inc. of Jefferson City, MO in the amount of \$85,076.75.

Motion made by Jurgens, seconded by Lytle to refer bids to Hwy Supt. Galen Engel for review and recommendation later in the meeting. Motion carried 7-0.

Committee reports were given by Hill on Human Resources/Employee Relations and Lisa Wiegand on Emergency Management. Break in committee reports for timed agenda item.

Motion made by Hill, seconded by Dorn to close bidding at 9:30 a.m. and accept, reject or award bid for 35.5 miles of Highway Striping Project. Motion carried 6-0 with Lytle temporarily out.

Bid was received from Straight-Line Striping, Inc. of Grand Island, NE in the amount of \$38,313.50. Bid was referred to Hwy Supt. Galen Engel for review.

Committee reports were given by Doug Klaus on Law Enforcement and Hill on Road & Bridge.

Extension Educator Nicole Stoner presented an Extension Office update and spoke on how the office was handled during quarantine with keeping Jane Esau at the office. Karly Black, Engagement Zone Coordinator, introduced herself and explained her role at the Extension Office.

Motion made by Hill, seconded by Dorn to close bidding at 9:45 a.m. and accept, reject or award bid for Deck Slab Project STWD-CBMP(3), C-34(1121), IN-33 Rockford in Gage County and C-67(223) & C006704105P, both in Pawnee County. Motion carried 6-0 with Lytle temporarily out.

Bids were received from Simon Contractors of North Platte, NE, and Midwest Infrastructure, Inc. of Lincoln, NE. Bids were referred to Hwy Supt. Galen Engel and Jeff Wagner of Mainelli, Wagner & Associates.

Motion made by Byars, seconded by Dorn to approve Agreement for EPC Services between Region V Systems and Gage County with agreement effective July 1, 2020 through June 30, 2021. Motion carried 6-0 with Lytle temporarily out. Bauman authorized by phone, the use of his signature stamp on the agreement.

Lytle back in meeting.



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Discussion on the proposed Radio Maintenance Contract between Gage County & FirstWireless, Inc. for the term of July 1, 2020 through June 30, 2021 in the amount of \$450.00 per month. Emergency Mgmt. Director Lisa Wiegand spoke on the coverage available with the agreement. Lytle suggested tabling the decision for 2 weeks to see if we can get a better price.

Motion made by Lytle, seconded by Hill to table action on the Radio Maintenance Contract until the July 1, 2020 board meeting. Motion carried 7-0.

Hwy Supt. Engel gave his recommendation on the culvert bids, of awarding the bid to Contech Engineered Solutions for 3 culverts in the amount of \$77,479.75.

Motion made by Jurgens, seconded by Lytle to approve awarding bid for Gage County 2020 Culverts: C-34(1164), C-34(1175), and C-34(1185) to Contech Engineered Solutions in the amount of \$77,479.75. Motion carried 7-0.

Engel gave his recommendation that the bid for highway striping be awarded to Straight-Line Striping in the amount of \$38,313.50 as they were the only and low bid.

Motion made by Byars, seconded by Dorn to approve awarding the bid for 35.5 miles of Highway Striping to Straight-Line Striping in the amount of \$38,313.50. Motion carried 7-0.

Engel recommended referring a recommendation on the Deck Slab Bridge Match Project to Jeff Wagner of Mainelli Wagner & Associates. Wagner gave his recommendation that the bid for the Deck Slab Bridge be awarded to Midwest Infrastructure, Inc. in the amount of \$929,160.75 for all 3 projects.

Motion made by Jurgens, seconded by Hill to approve awarding bid for Deck Slab Project STWD-CBMP(3), C-34(1121), IN-33 Rockford in Gage County and C-67(223) & C006704105P, both in Pawnee County, to Midwest Infrastructure, Inc. in the amount of \$929,160.75. Motion carried 7-0.

Motion made by Hill, seconded by Dorn to adjourn meeting at 10:18 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:18 a.m. until July 1, 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 17th day of June, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk