



# Gage County Board Minutes



Board of Supervisors Meeting – July 29, 2020

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The Gage County Board of Supervisors met on July 29, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, 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 \$1,009,366.25, which does not include claim #20070193 to Beatrice Lawn Care, Inc. in the amount of \$935.00 and claim #200702279 to Johnny’s Welding Inc. in the amount of \$506.82 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve reappointing Dennis Rosene for another term on the P&Z Committee; 6. Approve Utility Permit #1155 for Diller Telephone to plow in approximately 11 miles of fiber 48 ct or 24 ct fiber cable. They will bore 5’ to 10’ below creek, road crossing and all culverts. Cable will be encased in 1 ¼” smooth wall pipe. Cable will be placed 24’ from center of road in grader ditch and vaults will be placed along the 33’ right-of-way. Located in SE SW Sec. 9, 10, 11, 13, 16 ; NE NW ½ Sec. 24 & 28 ; SE NE ¼ Sec. 14 ; NW SW ¼ Sec. 15 & 22 ; NE ¼ Sec 10 ; T-3N, R-8E (Sherman Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	127,738.62
Beatrice Community Hospital	Inmate medical	5206.69
Beatrice Daily Sun	Vets subscription	378.00
Beatrice Lawn Care	Mowing, grub control	935.00
Black Hills Energy	Utilities	155.13
Bob Barker	Inmate provisions	351.58
Brock Law	Atty fees	752.19
Capital Business Systems	ROD copier lease	39.63
City of Beatrice	Inmate medical	598.29
Clerk of District Court	St. & svc. fees, supreme ct petition for review	343.27
CQB South, LLC	Emer Response supplies	897.50
Credit Information Systems	Mbrshp., pre-employment screen	61.00
DAS St. Acctng. Cntrl. Fin. 6507	DC fees, Statewide radios	867.00
Dawson Co. Shf.	Boarding inmates	90.00
Dept. of Health & Human Svcs.	Scanner renewal	150.00
Lloyd Dickinson	Contract referee work	2275.00
Eakes Office Solutions	Offc. supplies	13.99
Sandra Eltiste	Prior svc. retirement	12.00
Gage County	Transfer to Road Fund	450,000.00
Gage County Court	Court costs	2372.00
Gage County Sheriff	Shf. fees/mileage	685.10
Garcia Clinical Lab	Inmate lab svcs.	111.50
Greater NE Business Center	Ext. Offc. veh. rent, fuel	360.28
Gropp Law	Atty fees	1026.00
Hamm Glass	Glass countertop, plexiglass, installation	763.38
Hometown Leasing	Atty copier lease	138.82
Inpatient Physician Assoc., LLC	Inmate medical	300.96
Intoximeters, Inc.	Meter repair	773.70



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Justice Data Solutions	Guardian interface for web jamin	750.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Copier leases	529.27
Lancaster Co. Shf. Support Svcs.	Svc. of papers	18.61
Land Survey Tech	Co. Surveyor operating expenses	3042.79
Lincoln Journal Star	Publications	594.20
Lincoln Radiology Group	Inmate medical	22.00
Mead Lumber	Supplies	51.81
Microfilm Imaging Systems	Ct. scanning equip. rent	212.00
Midwest Process Services	Civil process fees	280.78
MIPS, Inc.	Receipts, Computer installs, labor, repairs	4006.61
NACO	Assr wkshp	125.00
Naylor & Rappl Law Office	Atty fees	2592.55
NE Health & Human Svcs.	Patient care	270.00
Nebraska Air Filter, Inc.	Filters	638.22
Nestor & Mercure, Attys	Atty fees	1134.00
NI Government Services	Sat. phones	70.22
Noakes	Vets Offc A/C repair	195.70
Northeast Auto	Veh. lease	1100.00
Paper Tiger	Doc shredding	35.00
Quill – Det.	Offc. supplies	110.72
Quill – Ext.	Offc. supplies	235.20
Quill – Prob.	Offc. supplies	26.99
Radiology Assoc.	Inmate medical	478.14
Region V Services	Qtrly svcs.	9928.50
Region V Systems	EPC billing	1284.00
Sanitary Garbage Co.	Garbage svc.	324.54
Security Services	Monitor fire alarm Shf.	32.25
Smith, Schafer, Davis, et al	Atty fees	4419.00
Solheim Law Firm	Atty fees	1278.00
Spectrum	EM cable TV	8.38
Stanard Appraisal	Protest/appraisal svcs	13,390.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service	Jail meal svc.	3620.29
T.O. Haas Tire	Veh./tire repairs	2393.59
The Home Depot Pro	Janitorial supplies	80.70
The Savannah Reporter	Publications	187.02
The Wymore Arbor State	Publications	502.97
Lee Timan	Public Defender	6346.15
U.S. Bank – Purchase Cards	Supplies, subscr., tuition	1821.17
U.S. Postal Svc., CMRS-POC	Postage for meter	25,000.00
Verizon	Wireless phones	241.82
WalMart	Prob. supplies	262.59
Washington Co. Shf.	Boarding Inmates	12,423.86
Windstream – Prob.	Phones	110.98
Windstream – Wilber Prob.	Phones	45.86
Windstream – Ext. Offc.	Phones	589.94
Windstream – Fillmore Prob.	Phones	410.47
Windstream – Hwy	Phones	516.77
Windstream – Shf.	Phones	2589.06
Windstream – Co. Offcs.	Phones	4159.35
Windstream – Vets	Phones	160.00



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Wollenburg Const.	Glass shield – Treas.	2008.82
Woods & Aitken	FOP negotiations	3460.24

### Road Fund

Highway Department Employees	Salaries	46,306.15
Beatrice Concrete Sand & Gravel	Rock & gravel	20,458.64
Black Hills Energy	Utilities	51.91
Cather & Sons Const.	Asphalt	4877.40
Constellation	Utilities	26.16
Diversified Drug Testing	Drug testing	195.00
First Wireless	Repeater rental	300.00
gWorks	Subscr.	3360.00
J & A Traffic Products	Signs	832.50
Johnny's Welding	Parts, labor	506.82
Larry's Tire & Svc.	Repairs, mounts	434.50
Lincoln Journal Star	Publications	351.69
Mainelli Wagner & Assoc.	Engineering consulting	44,317.42
Newman	Signs	968.64
Norris Public Power	Utilities	203.91
Schwarz Paper Co.	Supplies	68.00
Straight-Line Striping, Inc.	Paint striping	38,695.00
The Wymore Arbor State	Publications	216.72
Verizon Connect NWF Inc.	Veh. GPS	148.60

### Insurance Fund

Gage Co. Health Insurance	Employee ins. claims paid	78,474.95
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	30,371.63

### Drug Law Enforcement Fund

U.S. Bank – Purchase Cards	Co Atty wkshp tuition	599.00
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### General Fund

Ameritas	County share of Employees Retirement	8,786.66
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,772.09

### Road Fund

Ameritas	County share of Employees Retirement	3,125.63
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,542.43

Motion made by Bauman, seconded by Hill to approve the consent agenda with the exception of #5 for further discussion. Motion carried 7-0.

Discussion on reappointing Dennis Rosene to the P & Z Committee. The board received letters from several quality applicants. Bauman stated that Rosene is the current chair of the P & Z Committee and is up to speed on committee happenings.

Motion made by Bauman, seconded by Hill to approve reappointing Dennis Rosene for another 3-year term on the Planning & Zoning Commission, term ending June, 2023. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #20070193 to Beatrice Lawn Care, Inc. in the amount of \$935.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.



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Motion made by Hill, seconded by Dorn to approve claim #200702279 to Johnny’s Welding Inc. in the amount of \$506.82, bringing the total amount of claims paid through July 29, 2020 to \$1,010,808.07. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Speaking under public comments were Billy Wilkens of Palm Beach, FL, the Director of Nextera, who said they are engaged in outreach to villages, surveying residents about noise, and the amount of funds contributed to Gage County per year. Don Schuller spoke about the tire amnesty program in the future as Paul Hay and Linda Grell are both retiring.

Committee reports were given by Byars and Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lisa Wiegand on Emergency Management, and Hill on Road & Bridge.

Trevor Lee presented the NGage quarterly report.

Motion made by Lytle, seconded by Hill to approve placing the NGage quarterly report on file. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve agreement with Lancaster County Youth Services Center for juvenile detention services. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve General Utility Easement between Gage County and the City of Beatrice with amendment to strike the paragraph regarding no buildings or structures. After discussion, Bauman withdrew his motion.

Motion made by Jurgens, seconded by Lytle to approve the General Utility Easement with the City of Beatrice as written. Motion carried 7-0.

No discussion on the county budget.

Motion made by Lytle, seconded by Dorn to move into closed session at 9:32 a.m. for investigative narcotics updates, personnel issues and insurance litigation. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to move out of closed session at 10:46 a.m. Motion carried 7-0.

Jurgens left meeting.

Motion made by Bauman, seconded by Dorn to adjourn Board of Supervisors Meeting at 10:46 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:46 a.m. until August 12, 2020.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 29<sup>th</sup> day of July, 2020.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk



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