



# Gage County Board Minutes



The Gage County Board of Supervisors met on September 23, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn, and Gary Lytle present, Matt Bauman and Dennis Byars 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 \$7,016,609.16 which does not include claim #20090118 to Beatrice Lawn Care in the amount of \$775.00, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve receiving treasurer’s list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sale certificates. 6. Approve verifying sheriff’s distress warrant report and striking DW #6907100 in the amount of \$81.21. 7. Approve Utility Permit #1160 to Diller Telephone – will be plowing and boring in approximately 2 ¼ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3” diameter, 5-10’ deep below creeks, road crossing’s and all culverts. Cable will be encased in 1 ¼” smooth wall pipe. Cable will be placed 24’ from center of road in the bottom of the grader ditch 5’ deep and vaults will be placed along the 33’ right-of-way. Located in the NE, SE ¼ Section 21 NE, NW ¼ Section 22, SW ¼ Section 14 and NW ¼ Section 23 T-3N, R5-E (Lincoln Twp.); 8. Approve Utility Permit #1161 to Diller Telephone – will be plowing and boring in approximately 4 ½ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3” diameter, 5-10’ deep below creeks, road crossing’s and all culverts. Cable will be encased in 1¼” smooth wall pipe. Cable will be placed 24’ from center of road in the bottom of the grader ditch 5’ deep and vaults will be placed along the 33’ right-of-way. Located in the NW, SW, SE ¼ Section 36 T-4N, R-5E (Blakely Twp) and the SE, SW ¼ Section 6 and NE ¼ Section 7 T-3N, R-6E (Riverside Twp) NE, NW, SE ¼ Section 1; NE ¼ Section 12 T-3N, R-5E (Lincoln Twp.); 9. Approve Utility Permit #1162 to Diller Telephone – will be plowing and boring in approximately 14 ½ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3” diameter 5-10’ deep below creeks, road crossing’s and all culverts. Cable will be encased in 1 ¼” smooth wall pipe. Cable will be placed 24’ from center of road in the bottom of the grader ditch 5’ deep and vaults will be placed along the 33’ right-of-way. Located in the NE, SE ¼ Section 24; NE, NW ¼ Section 25; NW, SE ¼ Section 36; SE ¼ Section 26; NE, NW, SE ¼ Section 35 T-3N, R-5E (Lincoln Twp.) and NE, NW ¼ Section 1 ; NE ¼ Section 2 T-2N, R-5E (Elm Twp) and NW ¼ Section 6 T-2N, R-6E (Sicily Twp) and NW, SW, SE ¼ Section 19; NW, SW, SE ¼ Section 29; SE, SW ¼ Section 20; NW ¼ Section 32; SW ¼ Section 28; NW, SW, SE ¼ Section 31; NW, SW ¼ Section 30 T-2N, R-5E (Riverside Twp); 10. Approve Utility Permit #1163 to Diller Telephone – will be plowing and boring in approximately 1 ½ miles of fiber 48ct cable. Will bore 3” diameter 5-10’ deep below creeks, road crossing’s and all culverts. Cable will be encased in 1 ¼” smooth wall pipe. Cable will be placed 24’ from center of road in the bottom of grader ditch 5’ deep and vaults will be placed along the right-of-way. Located in the NW ¼ Section 20; NE, NW ¼ Section 19; NW, SW ¼ Section 17 T-3N, R-6E (Riverside Twp); 11. Approve Utility Permit #1164 to Northern Natural Gas – will be boring 4” diameter, 6’ below ditch and under Oak Rd for 66’ for new Cathodic Rectifier Protection Cables for the existing pipeline. Located approximately 100’ East of the SW corner of Section 32 T-3N, R-6E Riverside Twp) and NW corner of Section 5 T-2N, R-6E (Sicily Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	138,841.77
Advanced Auto Dealers Inc	Website Monthly Svc.	29.00
Advanced Correctional Healthcare	On-site jail med. Svc./Inmate medical	6509.51
Arbor Ink	Dist. Court Envelopes	632.49
Automatic Rain Sprinkler Systems	Courthouse lawn sprinkler maintenance	314.07
Beatrice Board of Public Works	Utilities	214.86
Beatrice Community Hospital	Inmate medical	11430.64



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Beatrice Fire Protection	Fire extinguisher inspections	81.95
Beatrice Lawn Care	Lawn mowing/tree spraying	775.00
Bragg Animal Control	Investigative expense	150.00
Brock Law Offices	Cnty, Juvenile, & Dist. Court cost	3047.07
Clerk of District Court	State & Sheriff fees	317.85
CHM Clinics	Pre-empl. Physical	143.00
Consolidated Management Co	Continuing Education sheriff/corrections	169.00
Credit Information Systems	Mbrshp..exam	50.00
Culligan of Lincoln	Water cooler	30.75
DAS St.Accting. Cntrl Fin 6507	Statewide radios-Shf, Dist.Ct. fee	811.00
Datashield Corporation	Onsite Certified Destruction	28.00
Diode Communications	Monitor Vets & Cths alarms	80.85
Douglas County Court	Cert. copy	4.25
Eakes Office Solutions	Office equip, supplies, etc.	2185.57
Farmers Cooperative	Shf. Fuel	3.33
Frontier Appliance	Repair dishwasher	170.00
Gage County	Fund Transfer-Judgment Fund	1518860.00
Gage County Petty Cash	Postage for post cards	12.04
Gage County Sheriff's Office	Shf. Fees/mlg	3690.66
General Fire & Safety Eq	Fire alarm inspection	328.00
Holiday Inn	Hotel rm. Assessor workshop	199.90
Hometown Leasing	Atty/Prob copier leases	394.81
Huls Body Shop	Tow/winch shf.	112.00
Jerry L Shelton Atty	Juvenile court cost	2137.50
John E Ried & Associates	Shf. continuing education	525.00
Johnson County Sheriff	Subpoena	18.00
Jones Automotive Inc	Remove equip out of vehicle	550.00
Konica Minolta Business Solutions	Svc. Contract	140.00
Lammel Plumbing	Repairs cths restrooms	24.50
Lancaster County Sheriff's Office	Juvenile court cost	18.61
Land Survey Tech	Co. Surveyor operating expense	4901.01
Lincoln Journal Star	Publications	288.13
Mahloch Law Office	Juvenile court cost	2275.50
Marshall & Swift Boeckh	Residential cost handbook	371.95
Martin's Flag Company	Ext. Off. Flag & grommets	119.31
McKesson Medical Surgical Inc	Inmate medical	165.68
Microfilm Imaging Systems	Co. court scanning equip. rent	212.00
Midwest Automatic Fire Sprinkler	Annual sprinkler inspection	1629.06
Midwest Special Services Inc	Travel expense-inmate pick up	1242.00
Mips Inc	2020 tax statements	906.96
NE Law Enforc Training Center	Corr. Continuing education	400.00
NE Weed Control Assn	Fall training dues	120.00
NE Co. Assessor's Assn	Dues	50.00
NI Government Services	Sat. phones	70.22
Noakes Heating & Air Cond.	AC maintenance	219.52
Northeast Auto	Investigative Expense	550.00
O'Reilly Auto Parts	Equip. repair/janitorial supplies	63.88
Paper Tiger Shredding Inc	Shredding svc.	191.00
Physicians Laboratory	Autopsy expense	150.00
Quadient Leasing USA	Lease payment	17,512.17
Quill Corp	Co. court office supplies	52.18
Ramada	Weed travel expense	78.00



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Kristine M Riekenberg	Dist. Court cost	101.25
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros Petroleum Inc	Shf/jail fuel	4008.04
SE NE Communications	Falls City prob. Phones	131.21
SE NE Development Dist.	Membership	11692.00
Sheridan Industries	Janitorial agreement – Ext. office	150.00
Spectrum (Charter)	Digital receivers – Emerg. Mgm.	8.38
Staples Business Credit	Office supplies	172.87
Stephen J Kraviec PC LLO	Child support enf. Atty, postage	2310.11
Summit Food Service LLC	Jail meals	3660.36
T.O. Haas Tire Co.	Shf/jail vehicle repair	1825.19
The Home Depot Pro	Janitorial supplies	238.32
The Wymore Arbor State LLC	Publications	666.74
Thomson Reuters West Pymt.Center	Law Library West. Info.	2338.18
Lee M Timan	Public Defender	6346.15
US Bank Purchase Cards	Meals, fuel, supplies	974.40
US Post Svc. Postmaster	Post office box rent	92.00
Valvoline Instant Oil Change	Shf. Oil changes	103.77
Verizon Wireless	Emerg. Mgm. Cell phones	228.95
Verizon Wireless	Ipad	167.00
Veterans Information Service	Updated book/newsletter	60.00
Village of Clatonia/Clatonia Rescue	Quarterly EMS	4500.00
Washington County Sheriff’s Office	Boarding/Inmate medical	8935.10
Westlake Ace Hardware Inc	Supplies	218.68
Willet & Carothers Law Office	Dist. Court atty. Fees	2668.00
Windstream (Dist 1 Prob. Omaha)	Phones	110.98
Windstream (Dist 1 Prob. Wilber)	Phones	45.55
Windstream (Ext. Office)	Phones	589.94
Windstream (Fillmore Cnty Dist.1)	Phones	412.65
Windstream (Highway Dept.)	Phones	508.94
Windstream (Sheriff)	Phones	1299.10
Woods & Aitken LLP	Professional Svc.	2947.80
Zultys Inc	Prob. Phones	406.09

## Road Fund

Highway Department Employees	Salaries	50,212.22
Ace Irrigation & Manufacturing	Culverts	19602.02
Autozone	Supplies/bolts	46.76
Bauer Built Tire	Tires	1017.84
Beatrice Area Solid Waste	Waste deposal	104.00
Beatrice Concrete Co/Sand & Gravel	Rock	38957.84
Black Hills Energy	Utilities	25.55
Cornhusker Int’l Trucks Inc	Equipment, part	4151.96
Crete Lumber & Farm Supply Inc	Ice	63.00
Farmer’s Cooperative	Propane	23.85
Inland Truck Parts Inc	Parts, labor	2841.24
Jim Hawk Truck Trailers Inc	Janitorial supplies, parts	332.83
Lincoln Journal Star	Publications	13.71
Mainelli Wagner & Associates Inc	Consulting services	18517.58
NMC Exchange LLC	Parts	7697.61
Norris Public Power	Utilities	203.42
O’Reilly Auto Parts	Supplies, shop tools	1715.92



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Sapp Bros Petroleum Inc	Fuel, oil	20549.89
Westlake Ace Hardware Inc	Shop supplies	460.87

### Road/Bridge Sinking Fund

Pavers Inc	2020 Overlay Project	618,936.64
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### Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	46,468.28
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### Road Bond - 2013

Depository Trust & Clearing Co.	Principal Bond, Interest Payments	2,400,182.29
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### Judgment - (Beatrice 6) Fund

Bartle & Geier Law Firm	Judgment Beatrice 6 Joseph White Estate	482,737.53
Bartle & Geier Law Firm	Judgment Beatrice 6 Kathleen Gonzalez	154,476.01
Bartle & Geier Law Firm	Judgment Beatrice 6 Thomas Winslow	482,737.53
Bartle & Geier Law Firm	Judgment Beatrice 6 Joann Taylor	482,737.53
Chaloupka, ET AL.PC, LLO	Judgment Beatrice 6 Debra Shelden	148,683.16
Friedman Law Offices, P.C..LLO	Judgment Beatrice 6 James Dean	179,578.37

### General Fund

Ameritas	County share of Employees Retirement	9,495.53
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,930.88
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	32,254.82

### Road Fund

Ameritas	County share of Employees Retirement	3,389.39
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,670.12
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	12,180.71

Motion made by Jurgens, seconded by Dorn to approve the consent agenda. Motion carried 5-0.

Motion made by Jurgens, seconded by Dorn to approve claim #20090118 to Beatrice Lawn Care in the amount of \$775.00, bringing the total amount of claims approved through September 23, 2020 to \$7,017,384.16. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

Speaking under public comments was Leone Dieter, 825 E Birch Rd., Cortland NE, regarding wind regulations.

Committee reports were given by Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lisa Wiegand on Emergency Management, Shf. Gustafson on Law Enforcement, and Hill on Road & Bridge.

Motion made by Jurgens, seconded by Lytle to approve Interlocal Agreement for Cooperative All-Hazards Mitigation Planning effort between Little Blue NRD (LBNRD), Lower Big Blue NRD (LBBNRD), Upper Big Blue NRD (UBBNRD) and Counties (Adams, Clay, Fillmore, Gage, Jefferson, Nuckolls, Saline, Thayer & Webster). Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to approve entering into a contract with The Bridge Behavioral Health Facility, Lincoln, NE, to provide emergency detoxification services while a client has been placed in civil protective custody pursuant to Nebraska Revised Statute 53-1,121. Motion carried 5-0.

Motion made by Jurgens, seconded by Lytle to approve Settlement Agreement and General Release between Gage County and Employers Mutual Casualty Co. (EMC). Motion carried 5-0.



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Motion made by Jurgens, seconded by Dorn to approve Settlement, Mutual Release and Hold Harmless Agreement between Gage County & Nebraska Intergovernmental Risk Management Association (NIRMA) & Excess Insurers. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to move into closed session at 9:21 a.m. for Personnel Issues. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to move out of closed session at 10:15 a.m. Motion carried 5-0.

Motion made by Hill, seconded by Jurgens to adjourn Board of Supervisors Meeting at 10:15 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:15 a.m. until October 7, 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 23<sup>rd</sup> day of September, 2020.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk