



Gage County Board Minutes



The Gage County Board of Supervisors met on October 8, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn and Dennis Byars present. Matt Bauman & 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 \$751,234.11; 4. approve correspondence received and place on file; 5. letters for 1 Year extension to EMS Agreement and authorizing Chairman to sign letters; 6. District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2020; 7. Utility Permit #1165 to Norris Public Power District – will be boring an electric utility crossing 5’ below bottom of ditch under County road for 66’ for a 480V electric line encased in a 3” core-flex pipe to provide service located approximately 2605’ E of the NE corner of Section 11 T-6N, R-6E (Highland Twp); 8. Utility Permit #1166 to Norris Public Power District – will be boring an electric utility crossing 5’ below bottom of ditch under County road for 66’ for a 7.2 KV electric line encased in a 3” core-flex pipe to provide service located approximately 1472’ W of the NW ¼ Section 8 & SW ¼ of Section 3 T-8N, R-7E (Rockford Twp); 9. declaring phones from previous phone system as surplus and advertising on Purple Wave.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	138,788.19
Beatrice Community Hospital	Shf. Continuing Education	20.00
Beatrice Mechanical Service Inc	Jail Refrigerator repair	169.08
Charles J. Bentjen	Atty fees	1,363.30
Black Hills Energy	Utilities	204.64
Blackburn Technologies	Computer equip.	2,872.93
Brock Law Offices PC LLO	Atty fees	3,580.99
Charm-Tex Inc	Janitorial supplies	359.80
City of Beatrice	Prob utilities & tiles, qtrly EMS Serv. Fee	47,297.73
Consolidated Management	Shf. Continuing Education	233.62
DAS St. Accounting Cntrl Fin 6506	Network Serv. Charges	184.72
Diode Technologies	Repair hallway camera	95.00
Dugan Printing & Promotions, LLC	Voter envelopes	2,154.00
Electronic Contracting Co.	Fire alarm inspection	433.00
Sandra Eltiste	Retirement - prior serv.	12.00
First Wireless	Service contract – repeaters	450.00
Garcia Clinical Laboratory	Inmate medical	100.00
GCSO Drug Investigation Acct.	Reimburse petty cash	500.00
Hanson, Hroch & Kuntz	Atty fees	270.00
Infinisource Benefit Services	Monthly admin. Fees	123.50
Jablonski Physics Service	Radiation survey – x-ray scanner	290.00
Jerry L. Shelton	Atty fees	2,587.50
Andrew Johnson	Hevelone Center usage July & August	268.75
Joyce Kassing	Retirement – prior serv.	20.00
JS Wurm & Associates	Deposition subpoena	160.00
Jury Fees	Juror pay	1,448.84
Keating,O’Gara, Nedved & Peter	Atty fees – insurance Beatrice 6	251,701.26



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Ken's Pest Control	Extension – routine spraying	70.00
Konica Minolta	Maintenance agree, copy fees	2,769.83
Lammel Plumbing, Inc	Toilet repairs	9.00
Lehman Reporting Services	Depositions,copies, postage, mileage	732.55
Murray Law PC LLO	Atty fees	3,717.00
NE Health & Human Svcs.	Patient care	279.00
NE Law Enforcement Training Cntr.	Continuing Educ. & lodging	440.00
Nebraska Notary Association	Notary package	146.99
NE Public Health Environmental Lab	Blood alcohol test	105.00
Nelson, Clark & Timan P.C.	Atty fees	261.00
Norris Public Power	Utilities	46.21
Northeast Auto	Vehicle lease	550.00
NPZA	Registration for workshop	100.00
Philippi Electric Inc.	Shf. Service call	130.00
Priority Printing	White copy paper	1,300.00
Quill (Det)	Office supplies	269.85
Quill (Est)	Office supplies	92.45
Quill (Tres)	Office supplies	10.55
Kris Riekenberg	Mental Health Hearing	90.00
Security First Bank	Wire fees	40.00
Smith Schafer Davis Gaertig LLC	Professional Svcs.	270.00
Spectrum Business (Charter)	Cable TV	174.98
Nebraska State Fire Marshal	Elevator Inspection - courthouse	120.00
Stephen J. Kraviec, PC LLO	Child Support Enf. Atty	2,283.86
Summit Food Service	Jail meals	4,221.56
Sunset Law Enforcement	Law enforcement supplies	12,042.68
The Home Depot Pro	Janitorial supplies	370.49
The Voice News	Publications	205.88
Lee M. Timan	Publ. Def. Cont. Svc.	6,346.15
US Bank – Purchase cards	Supplies, ect.	1,220.03
Verizon Wireless Svcs.	Shf. Wireless phones	640.16
Verizon Wireless Svcs	Dist. 1 Prob. Wirless phones	410.08
Walmart Community Card	Supplies	145.47
Windstream (Crthse)	Phones	4,156.98
Windstream (Vets)	Phones	363.47
Zultys	Probation phones	406.09

Road Fund

Highway Department Employees	Salaries	47,316.93
Beatrice Sand and Gravel	Rock, sand, gravel	41,115.89
Black Hills Energy	Utilities	41.20
Contech Engineered Solutions LLC	Culverts	22,993.77
First Wireless, Inc.	Repeater rental	300.00
Motor Fuels Division	Diesel tax	3085.00
Pavers Inc.	Asphalt	407.70
Rock On Inc.	Hauling township gravel	6,688.50
Stor 4 Less Storage	Storage rent	1380.00
Tractor Supply Co.	Bolts	64.46
Verizon Connect NWF, Inc.	Phones	161.90
Walmart Community Card	Supplies	78.49

Visitors Promotion Fund



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Beatrice Area Chamber of Comm	Lodging payment	6,346.28
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Visitors Improvement Fund

Beatrice Board of Public Works	Astro Park Project	8,000.00
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Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	18,484.13
Lucent Health Solutions LLC	Insurance premiums, admin. fees	30,173.08

General Fund

Ameritas	County share of Employees Retirement	9,493.25
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,996.68
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,316.10

Road Fund

Ameritas	County share of Employees Retirement	3,193.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,461.12
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,195.51

Motion made by Byars, seconded by Dorn to approve the consent agenda. 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; Jurgens on Finance/Insurance; Hill on Human Resources & Road & Bridge; Lisa Wiegand on Emergency Mgmt.

A plaque for 44 years of Service was presented to Jane Esau by the County Board. Jane spoke about her number of years and the number of lives that she has touched through 4-H.

Discussion was had on extending the date of Resolution #20-15 for moratorium on Wind & Solar applications. It was suggested to extend the date to allow for the Planning & Zoning Commission to have time to review the regulations as was requested by the Board of Supervisors.

Motion made by Jurgens, seconded by Dorn to approve a 6-month extension (April 15) to the moratorium. Motion carried 5-0.

Motion made by Byars, seconded by Dorn to close bids @ 9:16 a.m. for Snow removal. Motion carried 5-0.

One bid from Beatrice Lawn Care was received. There was a \$50.00 increase over the previous year's price.

Motion made by Byars, seconded by Dorn to approve the Snow Removal bid from Beatrice Lawn Care. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

Discussed agreement between Gage County, Nebraska & The Beatrice Humane Society, Inc. for the purpose of kenneling captured and stray animals from the county. The term of agreement is July 1, 2020 through June 30, 2021 in the amount of \$17,000.

Motion made by Jurgens, seconded by Hill to approve agreement between Gage County and The Beatrice Humane Society, Inc. Motion carried 5-0.

Roger Harris discussed receiving payment from Dairyland Ins. Co. for damages to county's retaining wall in the amount of \$1,275.00.



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Motion made by Hill, seconded by Dorn to approve receiving the payment from DairyLand Ins. Co. for damages to the retaining wall. Motion carried 5-0.

RESOLUTION #20-28

WHEREAS, the Gage County Board of Supervisors wishes to close the Road Bond Fund 2013 as the bond has been paid in full; and,

WHEREAS, the Gage County Board of Supervisors directs the County Treasurer to transfer all monies in the Road Bond Fund 2013 as of October 7, 2020 to the General Fund and all future collections for the Road Bond Fund 2013 shall be posted to the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that the Road Bond Fund 2013 will be closed effective October 7, 2020.

BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the amount in the Road Bond Fund 2013 as of October 7, 2020, and any money collected in the future, will be transferred to the General Fund.

DATED this 7th day of October, 2020.

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

Voting Aye: Jurgens, Hill, Tiemann, Dorn, Byars
Voting Nay: None

Motion 5-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Erich Tiemann
Chairman, Board of Supervisors

Motion made by Hill to adopt Resolution #20-28 to close the Road Bond fund 2013 and direct Co. Treasurer to transfer all monies in Road Bond fund 2013 as of October 7, 2020 to the General Fund and all future collections for Road Bond fund 2013 as the Road Bond has been paid in full.

Motion made by Jurgens, seconded by Hill to go into closed session at 9:27 a.m. for personnel. Motion carried 4-0. Dorn temporarily out of meeting.

Jurgens out of meeting during closed session at 10:16 a.m.

Motion made by Dorn, seconded by Byars to come out of closed session at 10:19 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until October 21, 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



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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 7th day of October, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk