



# Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

1

The Gage County Board of Supervisors met on October 21, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present. Matt Bauman 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. approve all claims audit through October 21, 2020 in the amount of \$1,973,846.95 which doesn’t include claim #20100130 to Beatrice Lawn Care in the amount of \$790.00 & claim #20100230 to Johnny’s Welding Inc. in the amount of \$96.13 to be voted on separately below; 4. approve and place on file correspondence received; 5. approve Utility Permit #1167 to Great Plains Communication – will be plowing and boring all road crossings, driveways and culverts 5’ deep for 5,900’ in the North grader ditch along East Pickrell Road, then on North on East side of South 12<sup>th</sup> road for 2600’ to place fiber optic cable to existing tower. Located in the SE ¼ 22, SW & SE ¼ 23 and SW ¼ 24 T-5N, R6E (Holt Twp); 6. approve Utility Permit #1168 to Windstream Nebraska LLC – will be digging 5’ deep open trench 5’ long in West ditch and placing a 1.25” Inaer Duct and 12 pair fiber cable from existing handhole #F553N to ATT cell site at 2715 S. 12<sup>th</sup> Rd., Cortland, NE. Located in the NE ¼ Section 2 T-6N, R-6E (Highland Twp); 7. approve Utility Permit #1169 to Windstream Nebraska LLC – Will be boring a 2” diameter and placing approximately 1965’ of fiber cable and 1965’ of copper cable starting from an existing handhold and crossing the drainage ditch 5’ below bottom of East grader ditch and 6-8’ below flowline of drainage ditch. They will also bore 2” diameter and place approximately 1975’ of copper cable 5’ below bottom of West grader ditch and 6-8’ below flowline of drainage ditch. Located in the NE, SE ¼ NW, SW ¼ Section 22 T-4N, R-5E (Blakely Twp); 8. approve correction on Utility Permit #1166 from Sec 3 T-8N, R-7E to Sec 3 T-3N, R-7E (Rockford Twp).

Roger Harris, Co. Atty. also added a closed session to the agenda for negotiations update.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	147,433.61
Advanced Correctional Healthcare	Jail on-site medical svc.	6334.39
Awards Plus	Supplies	136.00
Beatrice Board of Public Works	Utilities	6061.92
Beatrice Humane Society	Funding	4250.00
Beatrice Iron & Metal	Veh. repair	29.95
Beatrice Lawn Care	Mowing, fertilizing	790.00
Charles Bentjen, Atty	Atty fees	2655.00
Blue Valley Comm. Action	Qtrly funding	3725.00
Blue Valley Public Safety, Inc.	Siren repair	1281.03
Brock Law	Atty fees	1546.46
Jerry Bucy	Labor	99.00
Butler City Landfill	Hauling for tire amnesty	36,391.34
City of Beatrice	Inmate medical	377.51
Clerk of District Court	St. & Shf. fees	1355.11
Consolidated Mgmt. Co.	Shf. meals at training	80.74
Correctional Risk Svcs., Inc.	Inmate medical	4316.21
Credit Information Systems	Pre-emplmt. exam	50.00
Culligan of Lincoln	Water cooler	36.50



# Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

2

DAS St. Acctng. Cntrl Fin. 6507	St. radios	139.00
Dawson Co. Shf.	Housing inmates	4815.00
Diode Communications	Monitoring	80.85
Diode Technologies	Security system updates	6381.08
Eakes Office Solutions	Offc. supplies	4606.90
Echo Group	Elec. box	5.12
Election Systems & Software	Elec. media	37.85
Gage Co. Ag. Society	Tire amnesty advertising	1000.00
Gage Co. Shf.	Shf. fees/mlg	508.70
Gleason Dental	Inmate medical	204.96
Greater Business Center	Ext. Offc. veh rent/fuel	367.76
Paul Hay	Labor	99.00
Hometown Leasing	Prob. copier	313.22
Tanner & Jenny Hoyt	Lockers	150.00
Huls Body Shop	Towing	65.00
Infinisource, Inc.	Admin. fees	123.50
Jones Automotive	Shf. vehicle	19,508.66
Konica Minolta	Copier, equip. leases	418.63
Lancaster Co. Shf.	Court costs	12.00
Land Survey Tech	Co. Surveyor operating expns.	2202.92
Lincoln Journal Star	Publications	2509.02
Maximus, Inc.	Prepare cost allocation plan	2600.00
Microfilm Imaging Systems	Courts scanning equip rent	404.00
Midwest Card & ID Solutions	ID card supplies	188.17
Midwest Process Svcs.	Civil process fees	371.19
MIPS, Inc.	Computer support, supplies	2816.18
Naylor, Rappl Law Offc.	Atty fees	3794.93
NI Govt. Svcs.	Sat. phones	74.22
Noakes Htng. & A/C	Equip repairs	371.36
O'Reilly Auto	Shf. veh. repair	51.70
William Ouren	Autopsy expns.	75.00
Paper Tiger Shredding	Doc shredding	122.00
Priority Printing	Atty, Treas printing	479.60
Quill – Ext.	Offc. supplies	79.17
Quill – Treas	Offc. supplies	199.98
Region V Services Cntrl Offc.	Qtrly svcs.	9928.50
Region V Systems	Mntl. Hlth Svcs., EPC billing	15,511.75
Kristine Riekenberg	Ct. reporting	555.00
Sanitary Garbage Co.	Gbg. svc.	329.76
Sapp Bros.	Fuel	3399.87
Jesse Scheele	Pioneer cemetery care	1000.00
Nathan Schwab	Tree trmt.	175.00
SE Nebr. Communications	Prob. phones	119.42
Secretary of State, Elec. Div.	Elec. supplies	120.00
Secretary of State	Cert. copies	40.00
Security Services	Monitor Shf. fire alarm	32.25
Shaffer Communications	Supplies	16.00
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Spectrum (Charter)	EM cable	7.99
Stanard Appraisal Svcs.	Appraisal maint.	3296.00
Staples Business Credit	Shf. offc. supplies	560.99
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2363.26



# Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

3

Summit Food Svc.	Jail meal svc.	3627.63
T.O. Haas	Shf. veh. repairs	984.62
The Voice News	Publications	905.92
The Wymore Arbor State	Publications	1128.35
Thomson Reuters	West Law Library	2338.18
Lee Timan	Public Defender	6346.15
Uhl's Sporting Goods	Plaque	25.00
UNL Print & Copy Svcs.	Ext. Offc. envelopes	169.54
US Bank – Purchase Cards	Supplies, fuel	86.04
US Postal Svc.	Postage for meter	25,000.00
Verizon Wireless	Wireless phones	229.00
Verizon Wireless – EMS	Emer Mgmt hot spots, ipads	167.02
Washington Co. Shf.	Inmate boarding/medical	12,081.45
Westlake Hardware	Supplies	296.35
Windstream – Prob. Omaha	Phones	111.03
Windstream – Prob. Wilber	Phones	45.73
Windstream – Ext.	Phones	589.94
Windstream – Prob. Fillmore Co.	Phones	429.46
Windstream – Hwy	Phones	513.10
Woods & Aitken	Atty fees	518.50

## Road Fund

Highway Department Employees	Salaries	46,481.51
A+ United Radiator Repair	Radiator	850.00
Ace Irrigation & Mfg.	Culverts	5228.03
Bauer Built	Tires	1189.44
Beatrice Board of Public Works	Utilities	541.44
Beatrice Concrete Sand & Gravel	Rock, gravel	19,582.81
Beatrice Iron & Metal	Tools, supplies	1311.05
Black Hills Energy	Utilities	32.26
City of Wymore	Utilities	94.36
Constellation	Utilities	24.67
Contech Engineered Solutions	Culverts	18,182.40
Cornhusker Intl. Trucks	Parts	503.51
Crete Lumber	Ice	63.00
Dakota Fluid Power	Part	37.58
Interstate Power Systems	Parts, labor	4690.41
Jim Hawk Truck Trailers	Parts	202.95
Johnny's Welding	Parts, supplies	96.13
Konica Minolta	Copier lease	53.57
Larry's Tire & Service	Tire repairs & mounts	997.60
MIPS, Inc.	Hwy program	179.53
NMC Exchange	Parts, labor	10,778.82
Northern Safety Co., Inc.	Safety glasses, ear plugs	111.04
O'Reilly Auto	Tools, Supplies	470.46
Ray's Welding	Labor	140.00
RDO Truck Center	Parts, labor	1424.41
Rock On, Inc.	Hauling material	5013.68
Rose Equipment	Parts, labor	810.40
Sanitary Garbage Co.	Gbg. svc.	192.06
Sapp Bros.	Fuel, oil	14,395.36
T.O. Haas	Tire repairs, mounts	267.35



# Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

4

Jarred Thimm	Seed	1057.50
Truck Center Companies	Part	117.17
U.S. Auto Force	Tires	5327.63
Verizon Connect	Veh. GPS	161.90
Zoellner Ford of Beatrice	Part	13.92

### Road & Bridge Sinking Fund

Midwest Infrastructure, Inc.	Bl Sprngs NE, C-34(1121) Pay App 1	150,867.91
------------------------------	------------------------------------	------------

### Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical index	214.89
------------	---------------------------------	--------

### Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	56,004.48
------------------------------	----------------------------------	-----------

### STOP Program Fund

Cellebrite, Inc.	UFED Touch Ultimate SW Renewal	1850.00
------------------	--------------------------------	---------

### Inheritance Fund

First Wireless	Turbo radio system	31,876.77
Lammel Plbg.	Awnings at Shf., drywall	8631.00
Pavers, Inc.	2020 Ovrlys C-34(1060,61,62) Pay App 2	1,152,388.59

### General Fund

Ameritas	County share of Employees Retirement	10,081.08
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,658.04
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,316.10

### Road Fund

Ameritas	County share of Employees Retirement	3,137.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,397.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Jurgens, seconded by Byars to approve claim #20100130 to Beatrice Lawn Care in the amount \$790.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Bauman present in meeting at 8:50 a.m.

Motion made by Bauman, seconded by Dorn to approve claim #20100230 to Johnny’s Welding Inc. in the amount of \$96.13. This brings the total amount of claims approved thru October 21, 2020 to \$1,974,733.08. Motion carried 6-0-1 Jurgens abstained 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/Insurance; Hill on Human Relations & Road & Bridge, & Millard Gustafson & Lisa Wiegand on Law Enforcement & Emergency Management/P&Z.

**RESOLUTION #20-29**  
**FOR AMENDMENT AND ADDENDUM TO**



# Gage County Board Minutes



## NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Gage County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and,

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and,

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government; and,

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and,

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and,

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and,

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021, and,

NOW, THEREFORE, BE IT RESOLVED that the Gage County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024; and,
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Byars and seconded by member Jurgens, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Jurgens, Hill, Bauman, Tiemann, Dorn, Byars, Lytle.

The following members voted against the same: None

The following members were absent or not voting: None

PASSED AND APPROVED this 21<sup>st</sup> day of October, 2020.



# Gage County Board Minutes



Attest:

Gage County Board

/s/ Dawn Hill  
County Clerk

By: /s/ Erich Tiemann  
Chairperson/Presiding Officer

Motion made by Byars, seconded by Jurgens to adopt Resolution #20-29 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements for period July 1, 2021 through June 30, 2024. Motion carried 7-0.

Motion made by Hill, seconded by Dorn to go into closed session for negotiations @ 9:16 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session @ 9:26 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn. Motion carried 6-1. Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:26 a.m. until November 4, 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 21<sup>st</sup> day of October, 2020.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk