



Gage County Board Minutes



Board of Supervisors Meeting – November 4, 2020

1

The Gage County Board of Supervisors met on November 4, 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 \$614,533.36 which does not include claim #20110076 to R.L. Tiemann Const. in the amount of \$1,382.71, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit #1170 to Diller Telephone - will be plowing and boring in approximately 3 ½ miles of fiber 48ct, 24ct and 2ct cable. They will bore 3’ diameter 5-10’ deep below all creeks, road crossing’s and culverts. Cable will be encased in 1 ¼ inch smooth wall pipe and placed 24’ from center of road in the bottom of grader ditch, and vaults will be placed along the 33 feet right-of-way. Located in the NE, NW ¼ Section 18, SW, NW ¼ Section 7, SW ¼ Section 6 T-3N R-6E (Riverside) and NE, NW ¼ Section 13, SE ¼ Section 1 T-3N R-5E (Lincoln); 6. Approve Utility Permit #1171 to Windstream Nebraska LLC - will be plowing and boring 2” diameter 5’ deep and 100’ long below the intersection of SW 45th Rd and W Linden Rd. and plowing approximately 1125’ of new cable 5’ below bottom of North grader ditch along W Linden Rd to provide service to 5327 W Linden Rd. Located in the SE ¼ Section 19 T-3N R-6E (Riverside); 7. Approve declaring K-9 equipment & K-9 Dog Buster along with 2013 Dodge Ram pickup as surplus; 8. Approve Memorandum of Understanding with Saline County to transfer ownership of all K-9 equipment along with K-9 dog Buster to Saline County; 9. Approve declaring various office equipment items, post drivers, 1985 Trail King Lowboy trailer, 1970 International 2544 tractor, Davey Air compressor with John Deere 3L79 Engine & radiator from 2008 Sterling dump truck as surplus and advertising on Purple Wave Auction; 10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2020.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,835.92
Advanced Correctional Healthcare	Supplies	33.51
Axon Enterprises, Inc.	Tasers & supplies	16,608.00
Beatrice Comm. Hospital	Hospital Authority #1 charges	291.87
Charles Bentjen, Atty	Atty fees	1440.00
Black Hills Energy	Utilities	302.59
Blackburn Technologies	Prob. equip.	3028.74
Bob Barker	Inmate provisions	281.00
Capital Business Systems	ROD copy fees	6.29
Capital City Concepts, LLC	Wage/benefit study	15,000.00
Clerk of District Court	St. & Shf. fees, docket fees	641.32
Consolidated Management	Meals at training	220.44
DAS St. Acctng. Cntrl. Fin. 6506	AFIS svc. chgs.	184.72
DAS St. Acctng. Cntrl. Fin. 6507	Statewide radios	785.00
Des Moines Stamp Mfg.	ROD stamps	118.00
Diode Technologies	IT supplies	235.81
Duval Ford	Shf vehicle 2020 Ford	36,300.00
Election Systems & Software	Elec. ballots, layout, coding	8357.99
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Shf. supplies	2270.00



Gage County Board Minutes



Frontier Appliance	Dishwasher repair	70.00
Gage Co. Court	Court costs	2555.00
Gage Co. Shf.	Shf. fees & mileage	443.47
Garcia Clinical Lab	Inmate medical	102.50
Hometown Leasing	Atty copier lease	138.82
Jerry Shelton, Atty	Atty fees	2160.00
Joyce Kassing	Prior svc, retirement	20.00
Konica Minolta	Ext. Offc. copy fees	86.17
Lammel Plbg.	Supplies, repairs, labor	1435.25
LaQuinta Inns & Suites, Kearney	Shf. lodging	293.85
Lincoln Journal Star	Jail subscription	489.00
NACO	Conf. registrations for Co. Officials	925.00
Natl. Assn. of Counties	Membership	450.00
NE Health & Human Svcs.	Patient care	270.00
NE Law Enf. Training Center	Firearm instructor re-certification	72.00
Personnel Evaluation	Pre-employment check	20.00
Philippi Electric	Parts, labor	1316.37
Physicians Laboratory	Autopsy expense	305.00
Priority Printing	ROD business cards	50.00
Quadient	Mail sealer	21.36
Quill – Det.	Offc. supplies	481.67
Quill – Ext.	Offc. supplies	58.96
Quill – Treas.	Offc. supplies	1112.99
Richardson Co. Shf.	Inmate boarding/medical	1823.57
Kris Riekenberg	Court reporting, BOE	304.25
Ron’s Repair	Shf. veh. repairs	534.64
Secretary of State	Cert. copies	60.00
Spectrum Business	Jail cable TV	174.98
Staples Advantage	Shf. offc. supplies	146.48
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meal svc.	5442.62
The Home Depot Pro	Restroom supplies	777.87
Lee Timan	Public Defender	6346.15
TridentCare Imaging	Inmate medical	660.00
UNL Eastern NE Rsch. & Ext. Center	Logitech webcam	52.49
US Bank – Purchase Cards	Copies, fuel, supplies	1132.03
USPS	Ext. Offc. pstg stamps	275.00
Valvoline Instant Oil Change	Shf. veh. oil changes	203.72
Verizon Wireless	Wireless phones	640.16
Windstream – Shf.	Phones	1297.95
Windstream – Co.	Phones	4164.49
Windstream – Vets	Phones	359.71
Woods & Aitken	Prof. legal svcs.	1620.00
5.11, Inc.	Shf. supplies	255.96

Road Fund

Highway Department Employees	Salaries	45,796.56
Beatrice Concrete Ready Mixed	Concrete	598.07
Beatrice Concrete Sand & Gravel	Rock & gravel	32,567.48
Black Hills Energy	Utilities	60.37
C & O Ford, Inc.	Shf. veh. parts, labor	2703.52
Cather & Sons Construction	Asphalt	3189.60



Gage County Board Minutes



Contech Engineered Solutions	Culverts	41,780.00
Diversified Drug Testing, LLC	Drug tests	165.00
Dultmeier Sales, LLC	Fuel gauge	55.39
Fastenal	Saw blades	44.07
First Wireless	Repeater rental	300.00
Mainelli Wagner & Assoc.	Engineering consulting	29,055.46
Norris Public Power	Utilities	221.39
R.L. Tiemann Const.	Hauling materials	1382.71
Rock On, Inc.	Hauling materials	11,149.87
Schwarz Paper Co.	Towels, bags	71.32
Tractor Supply	Bolts, supplies	198.94

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7,320.00
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	41,488.85
Lucent Health Solutions	Ins. premiums, admin. fees	30,858.71

Inheritance Fund

Duval Ford	Shf vehicle – 2020 Ford	36,300.00
Jeffrey L. Stoehr, PC LLO	Inheritance tax	26.30

General Fund

Ameritas	County share of Employees Retirement	9,431.29
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,925.85
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,936.43

Road Fund

Ameritas	County share of Employees Retirement	3,091.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,344.78
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

Motion made by Jurgens, seconded by Hill to approve all items on the consent agenda except #8 to be approved or disapproved by a separate motion and vote. Motion carried 7-0.

Discussion on agenda item #8 regarding MOU with Saline County for ownership of all K-9 equipment and K-9 dog Buster. Motion made by Hill, seconded by Byars to approve the Memorandum of Understanding with Saline County to transfer ownership of all K-9 equipment along with K-9 dog Buster to Saline County. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #20110076 to R.L. Tiemann Const. in the amount of \$1,382.71, bringing the total of claims paid through November 3, 2020 to \$615,916.07. 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, Jurgens on Finance/Insurance, Doug Klaus and Lisa Wiegand on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Topics included Holiday Lights on Nov. 22nd, tree replacement, concrete & grass around evidence bldg., introduction of new Shf. Deputy Paxton Diehl, moving Test Nebraska site to fairgrounds, PPE requests, Covid cases, and fire calls.



Gage County Board Minutes



Board of Supervisors Meeting – November 4, 2020

4

NGage Exec. Director Trevor Lee presented the NGage quarterly report touching on options for additional ground and work being done in the prior StoreKraft area.

Motion made by Lytle, seconded by Bauman to approve receiving the NGage report and placing it on file. Motion carried 7-0.

Extension Educator Nicole Stoner presented an update on the Extension Office and introduced new Ag Educator for Gage County, Nathan Mueller, to the board. Mueller will be serving Gage, Saline and Jefferson counties.

Motion made by Lytle, seconded by Dorn to move into closed session at 9:41 a.m. for contract negotiations. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Dorn to move out of closed session at 10:08 a.m. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve agreement between Gage County and Fraternal Order of Police Local #45, effective July 1, 2020 through June 30, 2023. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn Board of Supervisors Meeting at 10:10 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:10 a.m. until November 18, 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 4th day of November, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk