



Gage County Board Minutes



Board of Supervisors Meeting – December 16, 2020

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The Gage County Board of Supervisors met on December 16, 2020, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman (remote), Erich Tiemann, Eddie Dorn and Dennis Byars present, 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 \$7,311,644.34 which does not include claim #20120125 to Beatrice Lawn Care Inc., in the amount of \$220.00 & claim #20120256 to Johnny’s Welding Inc., in the amount of \$163.52, to be voted on separately below; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November, 2020; 6. Approve reappointment of John McKeever, Russ Schuerman and David Norton to the Gage County Variance Board for 3-year term ending 12/2023; 7. Approve Utility Permit #1177 for Windstream Nebraska LLC -will be boring 3” diameter, 2 pair cable 5’ below ditch and under Township Road for 70’ to replace bad cable from pedestal #2720J to 2791 E Aspen Rd. Located in the NW ¼ Section 19 and SW ¼ Section 18 T-6N, R-7E (Nemaha Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,180.01
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail on-site svcs.	6495.30
Beatrice Area Solid Waste Agency	Annl. fee, 1 load rubbish	26,506.00
Beatrice Board of Public Works	Utilities	5091.61
Beatrice Lawn Care, Inc.	Mowing	220.00
Blue Valley Comm. Action	Qtrly funding	3725.00
City of Beatrice	Qtrly EMS svc & Prob. Offc. lease	62,046.00
Clerk of District Court	St. & Shf. fees	269.24
Consolidated Management	Meals at Shf. training	187.45
Culligan	Water cooler	36.50
DAS St. Acctng Cntrl Fin 6506	Statewide radios	184.72
Diode Communications	Monitor cths & Vet’s Offc	80.85
Eakes Office Solutions	Offc. supplies	2045.56
Echo Group	Lights, supplies	284.22
ESU 5	Laminating	12.75
Gage County	Transfer funds to Emer Mgmt	206,691.00
Gage Co. Sheriff	Fees/mlg	981.15
Gage Co. Election Workers	Salaries	7203.43
Hometown Leasing	Prob. copier lease	313.22
Intoximeters, Inc.	Supplies	7995.00
Lammel Plumbing	Svc. call, supplies	43.14
Lancaster Co. Shf.	Svc of papers	12.61
Latimer Reporting	Depositions	176.45
Lincoln Journal Star	Subscr.	504.80
Mahloch Law Office	Atty fees	346.50
Mead Lumber	Supplies	136.06
Microfilm Imaging Systems	Scanning equip. rent	404.00



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Midwest Process Svcs.	Civil process fees	335.93
MIPS, Inc.	Computer support, programs	2694.92
NE Law Enf. Training Center	Training	250.00
NE Shfs. Assoc.	Membership	165.00
Nelson, Clark & Timan	Atty fees	270.00
Nestor & Mercure	Atty fees	306.00
Norris Public Power	Utilities	41.85
O’Keefe Elevator Co.	Elevator maint.	465.16
Optical Gallery	Inmate medical	99.00
Philippi Electric	Bulbs	1135.50
Production Creek	Inmate provisions	70.00
Quadient	Postage meter lease	2068.17
Quill – Det.	Offc. supplies	296.07
Quill – Ext.	Supplies	96.98
Ray’s Welding	Repair	170.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	3295.54
Joanna Saul	Witness fees/mlg	56.80
SE Dist. Assessor’s Assn.	Dues	50.00
SE NE Communications	Prob. phones	119.45
Security Services	Monitoring	32.25
Sheridan Industries	Ext. Offc. janitorial svc.	30.00
Spectrum Business	Cable TV	174.98
Stanard Appraisal Svcs.	Appr. maint.	20,049.50
Staples Advantage	Supplies	83.69
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2375.66
Nicole Stoner	Paint supplies	48.36
Summit Food Svc.	Jail meals	3561.03
The Voice News	Publications	135.52
Thomson Reuters	Law Library supplies	2384.94
Lee Timan	Public Defender	6346.15
TriMark	Equip. repair	2728.70
U.S. Bank Purchase Cards	Supplies	699.72
Verizon - Shf	Phones	640.16
Verizon - Prob	Phones	357.65
Verizon – VSAT	Shf. prog.	50.00
Village of Clatonia	Qtrly EMS svc.	4500.00
WalMart	Prob. supplies	11.65
Washington Co. Shf.	Boarding inmates	6298.46
Westlake Hardware	Supplies	155.61
Windstream – Hwy	Phones	509.48
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	44,933.74
Beatrice Area Solid Waste	Rubbish disposal	65.00
Beatrice Board of Public Works	Utilities	1115.18
Beatrice Concrete Sand & Gravel	Rock & gravel	44,574.26
Beatrice Iron & Metal	Parts, supplies	511.55
City of Wymore	Utilities	159.34
Concrete Industries	Asphalt sealant	4680.00
Constellation	Utilities	66.23



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Cornhusker Intl. Trucks	Part	127.85
Eakes Office Solutions	Offc. supplies	16.35
Farmers Cooperative	Fuel	316.57
Filtercare of NE	Filters	32.80
Inland Truck Parts & Svc.	Parts, labor	3086.93
Jim Hawk Truck Trailers	Supplies	299.02
Johnny’s Welding	Coupler set	163.52
Konica Minolta	Copier lease	87.28
Larry’s Tire & Service	Repairs	225.00
Mead Lumber	Nails, bottles, torch	310.75
Midwest Service & Sales	Culverts	34,301.66
MIPS, Inc.	Hwy program	179.53
NMC – CAT	Parts, labor, oil	3394.13
Nutrien Ag Solutions	Chemicals	100.00
O’Reilly Auto	Parts, tool, supplies	607.09
Powerplan	Parts	211.18
RDO Truck Centers	Parts	576.25
Rivers Metal Products	Steel channel	98.92
Rock On, Inc.	Hauling material	11,580.03
Sanitary Garbage Co.	Garbage svc., landfill	74.25
Sapp Bros.	Fuel, oil	16,884.94
Steve Smith	Repair truck seat cover	86.00
T.O. Haas	Tires	235.98
Tractor Supply	Tools, supplies	96.97
Truck Center Companies	Part	60.18
Truck Equip. Svc.	Supplies	528.54
U.S. Auto Force	Tires	464.67
U.S. Bank Purchase Cards	Drug/alcohol Clearinghouse Query Plan on CDL’s	62.50
Verizon Connect	Veh. GPS	161.90
Westlake Hardware	Supplies	126.40

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	NE Deeds Online Svcs. w/ numerical indexes	214.89
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	41,832.19
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Community/Economic Development Fund

NGage	Funding	26,664.12
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Emergency Management Fund

City of Beatrice	911 svc. fee	57,368.17
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Judgment (Beatrice 6) Fund

Bartle & Geier trust Lois White	Judgment pmt.	1,602,194.77
Bartle & Geier trst Kathleen Gonzalez	Judgment pmt.	512,702.33
Bartle & Geier trst Ada JoAnn Taylor	Judgment pmt.	1,602,194.77
Bartle & Geier trst Thomas Winslow	Judgment pmt.	1,602,194.77
Chaloupka et al trst Debra Shelden	Judgment pmt.	493,475.99
Friedman Law trst James Dean	Judgment pmt.	596,016.45

General Fund



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Ameritas	County share of Employees Retirement	10,046.13
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,512.77
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,314.59
<u>Road Fund</u>		
Ameritas	County share of Employees Retirement	3,033.07
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,278.79
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 Dorn to approve claim #20120125 To Beatrice Lawn Care, Inc. in the amount of \$220.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Hill to approve claim #20120256 to Johnny’s Welding, Inc. in the amount of \$163.52, bringing the total amount of claims approved through December 16, 2020 to \$7,312,027.86. Motion carried 5-0-1 with Jurgens 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, Hill on Human Resources/Employee Relations, Lisa Wiegand on Emergency Management, and Jurgens and Galen Engel on Road & Bridge.

Lytle joined meeting at 9:14 a.m.

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #20-31 directing the County Highway Superintendent to make a report on possible minimum maintenance road classifications. Motion carried 7-0.

Discussion on 911 Agreement between Gage County and the City of Beatrice for enhanced 911 dispatch services. Points brought up as a proposal back to the City were to have a governing board in place by June 1, 2022, having signed agreements between the City of Beatrice and rural fire districts, and \$215,000.00 as a flat rate for the duration of the agreement.

Motion made by Lytle, seconded by Jurgens to approve presenting a proposal back to the City of Beatrice that includes having the governing board in place by June 1, 2022, having signed agreements between the City of Beatrice and rural fire districts, and a flat rate of \$215,000.00 being paid by the county for duration of the agreement. Motion carried 7-0.

Motion made by Dorn, seconded by Hill to adjourn Board of Supervisors meeting at 9:41 a.m. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:41 a.m. until December 30, 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 16th day of December, 2020.



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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk