



Gage County Board Minutes



The Gage County Board of Supervisors met on December 30, 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 \$422,240.85 which does not include claim #20120391 to R.L. Tiemann in the amount of \$7,276.73, to be voted on separately; 4. approve correspondence received and place on file; 5. Utility Permit #1178 to Windstream Nebraska LLC - will be boring 3” diameter, 2 pair cable 5’ below ditch and under Township Road for 66’ to replace 1 pair drop at pedestal S768DD crossing Maple Road to 4849 W. Maple Road. Located in the SE ¼ Section 30 & NE ¼ Section 31 T-3N, R-6E (Riverside Twp.). 6. Utility Permit #1179 to Windstream Nebraska LLC - will be trenching 2” wide X 5’ deep and digging up existing cable in the East shoulder of road. This cable will be cut and swung into new pedestal placed South of driveway to residence at 6312 SW 86th Rd, along East edge of Right-of- way to provide service to residence at 6312. A small section of new cable will be placed from new pedestal back out into road and spliced into existing cable. Located in the SW ¼ Section 26 T-6N, R-5E (Clatonia Twp.). 7. Approve Specifications and call for bids on approximately 36.29 miles of Armor Coat for projects C-34(1189), (1190), (1191), (1192), (1193), (1194), (1195), (1196), (1197), (1198) and (1199). Bids to be opened on January 27, 2021 @ 9:15 am. 8. Approve hiring new employee for bridge crew at Highway Dept. in the amount of \$18.19 per hour. 9. Approve Spec and call for Fuel Bids. Bids to be opened on January 27, 2021 @ 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,322.92
Advanced Correctional Healthcare	Inmate medical	59.40
Aumentum Technologies (Manatron)	Marshall & Swift rate table	2971.95
Black Hills Energy	Utilities	806.54
Bob Barker Co.	Inmate provisions	221.97
Capital Business Systems	ROD copies	45.00
Clerk of District Court	St. & Shf. fees, docket fees	402.15
Consolidated Management	Meals at training	124.80
Correctional Risk Services	Inmate medical	250.55
Credit Information Systems	Monthly mbrshp, pre-empl screen	83.00
DAS St Accntng Cntrl Fin 6507	EM state radio	139.00
Dawson Co. Shf.	Inmate boarding	1350.00
Marian DeBuhr	Prior service retirement	69.24
Diode Technologies	Equip., repairs	146.25
Douglas Co. Shf.	Svc. of papers	11.84
Tara Dunker	Supplies reimb.	44.98
Sandra Eltiste	Prior svc. retirement	12.00
Forms Associates Co.	Court calendars	27.71
Farmers Cooperative	Generator fuel	192.96
First Wireless	Tower svc., remove equip.	818.60
Fox Funeral Home	Autopsy expense	400.00
Gage Co. Shf.	Shf. fees/mileage	665.75
Garrison Law Firm	Atty fees	15,839.00



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GovConnection, Inc.	Antivirus	1546.00
Greater NE Business Center	Ext. Offc. veh lease, fuel	340.00
Hometown Leasing	Atty copier lease	138.82
Isolved Benefit Svcs.	Admin. svcs.	123.50
Jerry Shelton, Atty	Atty fees	5827.50
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	EM copier maint. agrmnt.	140.00
Lancaster Co. Gen. Assistance	Co. burial	1616.26
Lincoln Journal Star	Publications	210.07
Thelma Loemker	Prior svc. retirement	57.70
MIPS, Inc.	Labor	56.25
Naylor & Rappl Law Offc.	Atty fees	2898.00
NE Health & Human Svcs.	Patient care	1078.40
NE Weed Control Assn.	Dues	125.00
NE St. Library – Publications Offc.	Law books	53.15
NI Government Svcs.	MSAT, admin. fees	74.22
Noakes	Labor	140.68
Northeast Auto	Veh. lease, repair	1199.00
Odell Fire & Rescue	2 qrtrs. EMS svc.	3000.00
Paper Tiger Shredding	Shf. doc shredding	156.00
Personnel Evaluation, Inc.	Pre-empl. screen	20.00
Physicians Laboratory	Autopsy expense	355.00
Quadient	Equip.	3839.00
Quill – Ext.	Offc. supplies	31.98
Quill – Court	Offc. equip., supplies	779.75
Region V Systems	EPC billing	1284.00
Kris Riekenberg	Ct. reporting	120.25
Schusters Outdoor & Rv	Tractor repairs	379.79
Secretary of State	Cert. copies	40.00
Walter Shanek	Prior svc. retirement	46.16
Smith, Schafer, Davis, et al	Atty fees	3549.00
Spectrum	EM Cable TV	8.38
Staples Advantage	Offc. supplies	445.79
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meals	5314.13
T.O. Haas	Tires, repairs, veh. repairs	3755.15
The Office Depot Pro	RR supplies	754.03
Lee Timan	Public Defender	6346.15
TriMark	Jail kitchen supplies	48.68
U.S. Bank – Purchase cards	Supplies	244.48
Valvoline	Oil change	84.46
Verizon Wireless	Phones	229.00
Verizon Wireless	EM hot spot svc.	167.03
Village of Adams	Qrtrly EMS svc.	4500.00
Windstream – Prob.	Phones	111.03
Windstream – Wilber Prob.	Phones	45.69
Windstream – Ext.	Phones	590.34
Windstream – Fillmore Prob.	Phones	452.43
Windstream – Shf.	Phones	1296.00
Wymore Arbor State	Publications	243.51

Road Fund



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Highway Department Employees	Salaries	46,032.61
A+ United Radiator Repair	Repair	285.00
Beatrice Concrete Sand & Gravel	Rock & gravel	51,152.10
Black Hills Energy	Utilities	232.42
First Wireless	Repeater rental	300.00
Mainelli Wagner & Assoc.	2020 Fracture Critical Bridge Inspections	40,692.82
Norris Public Power	Utilities	413.41
R.L. Tiemann Const.	Hauling material	7276.73
Rock On, Inc.	Hauling material	13,600.74
Steve Smith	Seat repair	158.00

Insurance Fund

Gage Co. Health Ins.	Employee health ins. claims paid	28,426.18
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Inheritance Fund

Berniece E. Pffingsten Estate	Overpmt. on Inheritance tax	1.30
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General Fund

Ameritas	County share of Employees Retirement	9,230.17
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,199.18

Road Fund

Ameritas	County share of Employees Retirement	3,107.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,521.47

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #20120391 to R.L. Tiemann in the amount of \$7,276.73, bringing the total amount of claims approved through December 30, 2020 to \$429,517.58. 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, Lisa Wiegand on Emergency Management, and Hill on Road & Bridge. Discussion included repairs to handicap heated entrance ramp, thank you's to outgoing board members John Hill and Matt Bauman, covid numbers, funding from Koch Nitrogen, P & Z permits, and recap on wind regs.

Motion made by Hill, seconded by Bauman to approve receiving road study report for the West ¼ mile running on the North side of Section 21, T-2N, R-8E, Island Grove Twp. Motion carried 7-0.

Discussion on 5.8 miles of asphalt or mill and overlay on Blue Springs North, or a portion thereof. Discussed the condition of many roads and where the money is going to come from.

Motion made by Jurgens, seconded by Hill to approve mill and overlay of 4.6 miles on Blue Springs North Linden to B Line and 1-mile North of Dorsey St. on 19th street for a total of 5.6 miles. Motion carried 6-1 with Lytle voting nay.

The board presented plaques to outgoing board members Matt Bauman and John Hill for their years of service to the Gage County Board. Both expressed appreciation for the opportunity to serve on the board and thanked the board and those who supported them during their service. They said the relationships they made, new programs implemented, the knowledge they gained, and the changes they've witnessed throughout the county were highlights of their years on the board. Chairman Tiemann spoke about the important role both Bauman and Hill played in making the board efficient and



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effective in serving the residents of Gage County, thanked them for the excellent job they did, and said they will truly be missed.

Bauman made his last motion on the board to adjourn the Gage County Board of Supervisors meeting at 9:51 a.m., and Hill seconded the motion. Motion carried 5-2 with Bauman and Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:51 a.m. until January 13, 2021.

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 30th day of December, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk