



Gage County Board Minutes



The Gage County Board of Supervisors met on January 13, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, 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.

Chairman Tiemann declared the 2020 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting and the reorganization of the Board of Supervisors and Board of Equalization. Hill asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Jurgens made a motion to unanimously nominate Erich Tiemann for Chairman, and Dennie Byars for Vice Chairman for both the Board of Supervisors and Board of Equalization for the year 2021. Dorn seconded the motion. Motion carried 7-0. Tiemann and Byars thanked the other members of the Board for their support. Hill turned the meeting back over to Chairman Tiemann.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$561,744.78 which does not include claim #21010004 to Beatrice Lawn Care in the amount of \$1,125.00, claim #21010064 to Johnny’s Welding, Inc. in the amount of \$250.00, and claim #21010074 to R.L. Tiemann Const., Inc. in the amount of \$776.06, to be voted on separately; 4. Approve correspondence received and place on file; 7. Approve appointing Patti Milligan to prepare levy requests; 8. Approve appointing Dawn Hill to prepare the County Budget; 9. Approve designation of official County Newspaper(s) (Beatrice Daily Sun, Arbor State, Voice News); 10. Approve designating Gage County’s website (www.gagecountynebraska.us) as an official method of providing notice of any meetings/public notices; 11. Approve Dawn Hill as the NIRMA contact person; 12. Approve Galen Engel as Gage Co. Highway Superintendent for 2021; 13. Approve Bank Depositories: a. Security First Bank, b. Adams State Bank, c. State Bank of Odell, d. First State Bank, e. Pinnacle Bank, f. Mainstreet Bank, g. First National Bank of Omaha, h. NPAIT, i. Bank of the West, j. US Bank, k. Great Western Bank; 14. Approve Pledged Securities: a. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds, b. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds; 15. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2020.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	158,541.72
Auto Zone	Battery	169.99
Beatrice Board of Public Works	Utilities	5198.25
Beatrice Fire Protection	Fire ext. inspections & recharges	184.75
Beatrice Lawn Care	Snow removal, ice melt	1125.00
Blackburn Technologies	Virus scan, Email migration for offcs.	1450.00
Charm-Tex, Inc.	Prisoner provisions	53.70
City of Wymore	Qtrly EMS svcs., 2 qtrs.	20,000.00
Consolidated Management	Meals during training	8.74
Cortland Rural Fire	Qtrly EMS svcs., 2 qtrs.	3,000.00
Culligan of Lincoln	Water cooler	30.75
CVSOAN	Annl. dues	220.00
DataShield	Doc shredding	2.48
Diode Communications	Monitoring	80.85



Gage County Board Minutes



Diode Technologies	Equip repair	345.00
Eakes Office Solutions	Office supplies	5142.72
Echo Group	Bulbs, ballasts	312.20
Ashley Griess	Reimb. for Ring Central	311.88
Hometown Leasing	Prob. copier lease	313.22
Hope Crisis Center	Funding	7500.00
Konica Minolta	Copier maint., copies	100.93
Lammel Plumbing	Plbg. parts, labor	597.21
Land Survey Tech	Co. Surveyor operating expns.	3398.50
MIPS, Inc.	Computer programs, support	2694.92
NACO	Treas. mtg. regis. fee	50.00
Naylor & Rappl Law Offc.	Atty fees	1881.00
Noakes Heating & AC	Atty heat pump repair	153.36
Norris Public Power	Utilities	42.70
Paper Tiger	Doc shredding	50.00
Pell Reporting, Inc.	Ct. reporting	151.12
Priority Printing	Prob. business cards, env.	149.10
Quill – Ext.	Offc supplies	88.15
Quill – Co Ct	Offc supplies	128.10
Region V Systems	LB302 qtrly funding	13,371.75
Richardson Co. Court	Cert. copies	9.75
Sanitary Garbage Co.	Garbage svc.	529.96
CASA	Funding	10,000.00
Spectrum Business	Jail cable TV	174.98
Stanard Appraisal Svcs.	Appraisal maint., pick-up work	7902.50
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meals	1790.63
Lee Timan	Public Defender	6346.15
U.S. Bank – Purchase Cards	Copies, supplies	64.16
U.S. Post Svc. – Postmaster	ROD PO Box rent	150.00
Verizon – Shf.	Phones	640.16
Verizon – EM	Phones	167.03
Verizon – Prob.	Phones	357.65
Windstream – Co Offcs.	Phones	4163.06
Windstream – Vets	Phones	359.53
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	45,813.37
Ace Irrigation	Culverts	10,670.22
Beatrice Board of Public Works	Utilities	425.03
Beatrice Concrete Sand & Gravel	Rock & gravel	13,368.81
Beatrice Iron & Metal	Parts, tools, supplies	429.39
Blue Valley Door	Svc. call, parts, labor	278.00
City of Wymore	Utilities	169.42
Constellation	Utilities	97.39
Cornhusker Intl. Trucks	Part	290.76
Dakota Fluid Power	Parts	98.42
Eakes Office Solutions	Offc. supplies	59.99
Inland Truck Parts	Parts	5453.35
Interstate Power Systems	Parts, labor	3809.38
J & A Traffic Products	Parts	832.50



Gage County Board Minutes



Board of Supervisors Meeting – January 13, 2021

3

Jim Hawk Truck Trailers	Parts, supplies	202.56
Johnny's Welding	Labor	250.00
Konica Minolta	Copier maint.	45.74
Larry's Tire & Svc.	Repairs, labor	623.81
Matheson	Welding supplies	271.14
Midwest Petroleum Equip.	Repair diesel pumps	262.50
MIPS, Inc.	Hwy prog. pkg.	179.53
Motor Fuels Division	Diesel tax	2486.00
NE Dept. of Revenue	Sales Tax for 2020	29.79
NMC	Parts, labor	1858.57
O'Reilly Auto	Parts, supplies	89.74
R.L. Tiemann Const.	Hauling material	776.06
Rewound Power Motors	Parts, labor	86.87
Rock On, Inc.	Hauling material	5299.82
Rose Equipment, LLC	Parts	83.40
Sanitary Garbage Co.	Garbage svc.	148.50
Tractor Supply	Parts, supplies	166.93
Winter	Bits	1767.79

Road & Bridge Sinking Fund

Midwest Infrastructure, Inc.	BS NE proj. C-34(1121) Cert. #3	69,544.52
------------------------------	---------------------------------	-----------

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6796.02
-----------------------------------	-------------	---------

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Microfilm digitizing proj., Deeds Online svc.	10,214.89
------------	---	-----------

Insurance Fund

Gage County Health Insurance	Employee health ins. claims pd	20,907.40
Lucent Health Solutions	Premiums, admin. fees	31,078.32

General Fund

Ameritas	County share of Employees Retirement	10,920.39
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11,560.57
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	26,262.58

Road Fund

Ameritas	County share of Employees Retirement	3,092.42
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,346.08
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

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

Motion made by Jurgens, seconded by Dorn to approve claim #21010004 to Beatrice Lawn Care in the amount of \$1,125.00, and claim #21010074 to R.L. Tiemann Const., Inc. in the amount of \$776.06. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Byars to approve claim #21010064 to Johnny's Welding, Inc. in the amount of \$250.00, bringing the total amount of claims paid through January 13, 2021 to \$563,895.84. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.



Gage County Board Minutes



No public present for comments or request for future agenda items.

Committee reports were given by Dave Jones on Bldg. & Grounds, Jurgens on Finance/Insurance and Road & Bridge, and Lisa Wiegand on Planning & Zoning and Emergency Management.

The board presented a plaque to be given to Julie Hohbein in recognition of her 30 years of service to Gage County. Accepting the plaque for Julie Hohbein was Sheriff Millard Gustafson. Sheriff Gustafson spoke about her work in the Sheriff's Office and said she will surely be missed.

RESOLUTION NO. 21-01

WHEREAS, the Island Grove Township Board has asked that the following location be removed from the Minimum Maintenance Classification:

LOCATION: The West ¼ mile running on the North side of Section 21, T-2-N, R-8-E (Island Grove Township)

and,

WHEREAS, the County Highway Superintendent has studied this request (Resolution No 20-31 dated December 16, 2020) and has determined that said request is needed,

NOW THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that this ¼ mile of road be removed from the Minimum Maintenance Classification and added to Local Classification and further directs that the Highway Superintendent file the necessary documents and forms with the Board of Classifications and Standards, State of Nebraska.

PASSED AND APPROVED THIS 13TH DAY OF JANUARY, 2021

Motion by: Lytle Second by: Dorn

Vote: Aye - 7 Nay - 0

GAGE COUNTY BOARD OF SUPERVISORS
/s/ Erich Tiemann
Board Chairman – Erich Tiemann

ATTEST:

/s/ Dawn Hill
County Clerk, Dawn Hill

Motion made by Lytle, seconded by Dorn to approve adopting Resolution #21-01 reclassifying the West ¼ mile running on the North side of Section 21, T2N-R8E, Island Grove Twp., from minimum maintenance classification to local classification. Motion carried 7-0.



Gage County Board Minutes



Motion made by Dorn, seconded by Byars to approve extending the expiration deadline on the Wind Moratorium Resolution #20-15, for another 6 months to July 15, 2021. Discussion on the extension, Schuller and Lytle agreed that it needs to be a shorter time frame. Break in discussion for a timed agenda item.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:35 a.m. to hear support and/or opposition to Class C Liquor License for 4 Generations Barn, LLC dba 4 Generations Barn, Pickrell, NE. Motion carried 7-0.

No public present for Public Hearing.

Motion made by Lytle, seconded by Dorn to close public hearing at 9:39 a.m. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve recommendation for a Class C Liquor License for 4 Generations Barn, LLC dba 4 Generations Barn, Pickrell, NE. Motion carried 7-0.

Back to discussion on the extension of Resolution #20-15 regarding extending the moratorium on wind energy. Haxby said that P & Z expressed concerns in getting the regs done in 6 months.

The motion made by Dorn, seconded by Byars was still on the table, to approve extending the expiration date on the Wind Moratorium Resolution #20-15 for an additional 6 months, ending July 15, 2021. Motion carried 5-2 with Schuller and Lytle voting nay.

Motion made by Byars, seconded by Dorn to move into closed session at 9:42 a.m. for negotiations. Motion carried 7-0.

Jurgens left during closed session at 11:28 a.m.

Motion made by Byars, seconded by Schuller to move out of closed session at 12:01 p.m. Motion carried 6-0.

Motion made by Schuller, seconded by Dorn to adjourn Board of Supervisors Meeting at 12:01 p.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 12:01 p.m. until January 27, 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 13th day of January, 2021.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk