



# Gage County Board Minutes



Board of Supervisors Meeting – January 27, 2021

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The Gage County Board of Supervisors met on January 27, 2021, at 8:45 a.m. with Terry Jurgens, Emily Haxby, Don Schuller, Eddie Dorn, Dennis Byars and Gary Lytle present, Erich Tiemann 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.

Vice Chairman Byars 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 \$511,990.57, which does not include claim #21010196 to Hard Rock Quarries, LLC in the amount of \$8,196.63, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve 2020 Annual Noxious Weed report and having Chairman sign report; 6. Approve reappointment of Terry Acton to the Planning & Zoning Commission for a 3-year term ending 1/2024; 7. Approve Specs and call for bids for Rock and Gravel for a period beginning March 10, 2021 and ending March 9, 2022. Bids to be opened February 24, 2021 at 9:15 am.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	146,033.38
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	On-site jail medical svcs.	6810.28
Beatrice Area Solid Waste (BASWA)	Rubish disposal	35.00
Beatrice Board of Public Works	Utilities	288.93
Black Hills Energy	Utilities	1008.84
Blackburn Technologies	Prob. equip., labor	74.99
Blue360 Media	NE criminal & traffic law manuals	325.50
Bob Barker Co.	Inmate provisions	178.50
Buffalo Co. Shf.	Shf. fees	19.00
Clerk of District Court	Svc. & state fees	506.72
Clerk of Dist. Court Assn.	2021 dues	50.00
Credit Information Systems	Mbrshp	50.00
DAS St. Acctng. Cntrl. Fin. 6507	EM & DC maint. fees	165.00
Dawson Co. Shf. Inmate Housing	Boarding inmates	1395.00
Eakes Office Solutions	Offc. supplies	397.81
Fankhauser, Nelsen, et al	Atty fees	990.00
First Wireless	Equip. repairs	1049.00
Garcia Clinical Laboratory	Inmate medical	135.50
Garrison Law Office	Atty fees	1440.00
Greater NE Business Center	Ext. Offc. veh rent	340.00
Shawn Hagerty	Autopsy expense	75.00
Harman Wright Mortuary	Autopsy expense	225.00
Hometown Leasing	Atty copier lease	138.82
IAPE	Mbrshp	50.00
Isolved Benefit Svcs.	FBA Admin. svcs., Covid19 extension	138.50
JS Wurm & Assoc.	Copy of depo. transcript	81.90
Konica Minolta	Copier leases, copies, maint.	315.75
Latimer Reporting	Depositions, transcripts, copies	759.25
Lepant Law Office, PC LLO	Atty fees	683.10



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Lincoln Journal Star	Publications	232.75
Mahloch Law Office	Atty fees	400.50
Matthew Kosmicki Law, LLC	Atty fees	2908.50
Mead Lumber	Door lock sets	125.98
Microfilm Imaging Systems, Inc.	Courts scanning equip rent	404.00
Mid-States Org. Crime Info. Center	Mbrshp.	150.00
Midwest Process Services	Civil process fees	304.89
Midwest Special Services	Travel expense	769.50
MIPS, Inc.	Checks, tax forms, jury list proc., data cnvrnsn	1981.89
Natl. Public Safety Info. Bureau	Natl. Directory of Law Enf. Admin.	149.00
Naylor, Rappl Law Offc., PC LLO	Atty fees	108.00
NE Health & Human Services	Patient care – institutions	279.00
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NI Government Svcs.	Sat. phone	70.22
Noakes Heating & Air Cond.	Parts for heat pumps	1306.68
Northeast Auto	Veh. lease	550.00
Theodore Paben	Ext. Offc. snow removal	50.00
Paper Tiger Shredding	Doc. shredding	156.00
Physicians Laboratory, PC	Autopsy expenses	587.00
Precision Signs & Graphics, LLC	Shf. veh. graphics	1396.00
Priority Printing	Board letterhead, Prob. bus. cards	182.35
Quill – Det.	Offc. supplies	753.38
Quill – Ext.	Offc. supplies	188.10
Quill – Prob.	Offc. supplies	151.02
Region V Services	Qtrly pmt.	9928.50
Sapp Bros. Petroleum	Shf. & Jail fuel	3564.06
SE NE Communications	Prob. phones	117.22
Secretary of State	Cert. copies	20.00
Security Services	Monitor Shf. fire alarm	33.00
Sherwin Williams Co.	Paint, supplies	45.10
Spectrum	EM cable TV	8.38
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2343.71
Summit Food Svc.	Jail meals	5369.43
T.O. Haas Tire	Shf. veh. repairs, oil changes	954.53
The Voice News	Publications	78.49
The Wymore Arbor State	Publications	210.26
Thomson Reuters	Law Library, West Info. chgs.	2384.94
Twin Rivers	Shf. veh. repair	255.53
Uhl's Sporting Goods	Plaque	25.00
U.S. Bank – Purchase Cards	Offc. supplies, toner	407.88
Valvoline Instant Oil Change	Shf. veh. oil change	62.46
Verizon	EM cell phone	229.24
Village of Adams	2 qrtrs. EMS svcs.	9000.00
Voss Lighting	Jail lights	27.36
Washington Co. Shf.	Boarding inmates, medical	5418.63
Westlake Ace Hardware	Supplies	63.26
Windstream – Omaha Prob.	Phones	111.39
Windstream – Wilber Prob.	Phones	46.55
Windstream – Ext.	Phones	591.13
Windstream – Fillmore Co. Prob.	Phones	428.22
Windstream – Hwy.	Phones	519.16
Woods & Aitken	Prof. legal svcs.	1600.72



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Zoellner Ford of Beatrice	Shf. oil change	52.27
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Road Fund

Highway Department Employees	Salaries	47,797.59
Beatrice Concrete Sand & Gravel	Rock & gravel	12,149.16
Black Hills Energy	Utilities	380.76
Blue Valley Door Co.	Svc. call	85.00
Concrete Industries	Asphalt sealant	7020.00
Diversified Drug Testing	Drug/alcohol testing	195.00
First Wireless	Repeater rental	300.00
Hard Rock Quarries, LLC	Rock	8196.63
Medical Enterprises, Inc.	Drug testing	175.00
Norris Public Power	Utilities	500.87
Sapp Bros. Petroleum	Fuel	14,299.19
T.O. Haas Tire	Repairs	314.77
U.S. Auto Force	Tires	1382.16
Verizon Connect NWF, Inc.	Veh. GPS	161.90
WalMart	Supplies	11.49
Westlake Ace Hardware	Supplies	133.51

Insurance Fund

Gage Co. Health Ins.	Employee health ins. claims pd.	77,848.09
Husker Rehab. & Wellness	Flu shots	924.00

Emergency Management Fund

City of Beatrice	Qtrly 911 Svc.	55,697.25
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General Fund

Ameritas	County share of Employees Retirement	10,136.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,508.94
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	26,262.58

Road Fund

Ameritas	County share of Employees Retirement	3,226.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,497.88
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

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

Motion made by Jurgens, seconded by Dorn to approve claim #21010196 to Hard Rock Quarries, LLC in the amount of \$8,196.63, bringing the total amount of claims paid through January 27, 2021 to \$520,187.20. Motion carried 6-0.

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 Emergency Management. Topics discussed included the repairs to the heated entrance ramp and an update on Covid numbers and distribution of vaccines.

Veteran’s Service Officer Scott Bates gave an update on steps being taken to get his accreditation as being the Veteran’s Svc. Officer and getting things set up in his office.



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Motion made by Lytle, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bid for Armor Coat Projects C-34(1189), (1190), (1191), (1192), (1193), (1194), (1195), (1196), (1197), (1198) and (1199). Motion carried 6-0.

Bids were received from Topkote, Inc. of Yankton SD in the amount of \$417,597.01 and Sta-Bilt Construction of Harlan IA in the amount of \$399,424.36. Bids were referred to Hwy. Supt. Galen Engel for review and recommendation later in the meeting.

Motion made by Jurgens, seconded by Dorn to close bidding at 9:30 a.m. and accept, reject or award bid for fuel. Motion carried 6-0.

Bids were received from Farmer's Cooperative for #2 diesel fuel, 63,000 gallons at \$1.98 per gallon, no bid on unleaded fuel, and from Sapp Bros. Petroleum for #2 diesel fuel, 63,000 gallons at \$1.869 per gallon, and for unleaded fuel, 32,000 gallons at \$2.059 per gallon. Bids were referred to Hwy Supt. Galen Engel for review and recommendation later in the meeting.

Lisa Wiegand gave a recommendation from the Planning & Zoning Committee to approve Special Use Permit #2021-1 for the placement of a temporary asphalt/concrete plant in Clatonia Twp.

Motion made by Jurgens, seconded by Lytle to approve the 2021 board committees and appointments. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to approve the 2021 Board of Supervisors Standing Rules. Motion carried 6-0.

Short recess at 9:39 a.m. Back in session at 9:45 a.m. with all members previously listed except Jurgens.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:47 a.m. to hear support &/or opposition on Special Use Permit #2021-1 for placement of a Temporary Asphalt/Concrete Plant located in the SW ¼ of Section 24, Clatonia Twp. Motion carried 5-0.

Discussion on Special Use Permit 2021-1 for Due to weather and road conditions, Terry Wilhelms of Werner Construction, joined the meeting remotely by phone. He and Lisa Wiegand spoke on the permit.

Motion made by Lytle, seconded by Dorn to close public hearing at 9:53 a.m. Motion carried 5-0.

Hwy Supt. Engel gave his recommendation to accept the bid from Sapp Bros. Petroleum for fuel.

Motion made by Dorn, seconded by Schuller to award bid for fuel to Sapp Bros. Petroleum for #2 diesel fuel, 63,000 gallons at \$1.869 per gallon, and for unleaded fuel, 32,000 gallons at \$2.059 per gallon. Motion carried 5-0.

Hwy Supt. Engel gave his recommendation to accept the bid for Armor Coating from Sta-Bilt Construction, noting there were calculation errors but that the original amount of \$399,424.36 would stand as the bid amount.

Motion made by Lytle, seconded by Dorn to award bid to Sta-Bilt Construction for Armor Coat Projects C-34(1189), (1190), (1191), (1192), (1193), (1194), (1195), (1196), (1197), (1198) and (1199) in the amount of \$399,424.36, for a cost of \$12,972.05 per mile. Motion carried 5-0.

Motion made by Schuller, seconded by Haxby to move into closed session at 10:01 a.m. for Security update. Motion carried 5-0.

Motion made by Dorn, seconded by Schuller to move out of closed session at 10:43 a.m. Motion carried 5-0.



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Motion made by Dorn, seconded by Haxby to adjourn Board of Supervisors Meeting at 10:44 a.m. Motion carried 4-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:44 a.m. until February 10, 2021.

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 27<sup>th</sup> day of January, 2021.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk