



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

1

The Gage County Board of Supervisors met on February 10, 2021, at 8:46 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.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$471,088.35 except claim #21020082 to Hard Rock Quarries LLC in the amount of \$1,629.12 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Caretakers for Pioneer Cemeteries. 6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2021. 7. Approve 2021 Gage Co. Highway Dept. Policy with Townships. 8. Approve Utility Permit #1180 to Diller Telephone - will be plowing in approximately 4 ¼ miles of fiber 48 ct or 24 ct fiber cable. They will bore 5’ to 10’ below every creek, road crossing’s and culverts. Bore will be 3” diameter, cable will be encased in 1 ¼” smooth wall pipe. Cable will be placed 24’-30’ from center of the road in grader ditch 5’ deep and vaults placed along the 33’ right-of-way. Located in SE ¼ Sec 35; SE, SW & NW ¼ Sec 36; SE, NE ¼ Sec 25 T-3N, R-6E (Riverside Twp); NE ¼ Sec 2; NW, NE ¼ Sec 1 T-2N R-6E (Sicily Twp) and NE, SE & SW ¼ Sec 30; NW, SW ¼ Sec 31; NW, SW ¼ Sec 29 T-3N, R-7E (Rockford Twp).

| <u>General Fund</u> | <u>Description</u> | <u>Amount Allowed</u> |
|----------------------------------|---|-----------------------|
| Courthouse Employees | Salaries | 133,284.29 |
| Advanced Auto Dealers | Shf. website maint. | 29.00 |
| Advanced Correctional Healthcare | Jail on-site medical svcs | 7197.92 |
| AutoZone | Shf. veh. repair | 15.99 |
| Beatrice Board of Public Works | Utilities, fire sprinkler annl. tap | 5437.43 |
| Charles Bentjen, Atty | Atty fees | 2088.00 |
| Black Hills Energy | Utilities | 232.09 |
| Blue Rivers Area Agency on Aging | Funding request | 26,145.00 |
| Blue Valley Community Action | Qtrly funding | 3725.00 |
| Blue Valley Door Co. | Parts, labor | 137.50 |
| Blue360 Media | Criminal & traffic law books | 1182.00 |
| Capital City Transfer Svc. | Autopsy expense | 464.50 |
| City of Beatrice | Victims Asst Coord., Beatrice Library funds | 18,500.00 |
| Civic Research Institute | Cont. ed. | 179.95 |
| Clerk of District Court | St. & Shf. fees, docket fees | 913.28 |
| Correctional Risk Services | Inmate medical | 12,569.02 |
| Dept. of Correctional Svcs. | Boarding inmate | 2483.56 |
| Diode Communications | Monitor cths. & Vet’s Offc. | 80.85 |
| Dugan Printing & Promotions | Ballot env. | 1536.50 |
| Eakes Office Solutions | Offc. supplies | 150.50 |
| Echo Group | Bulbs | 99.90 |
| First Wireless | Shf. veh. equip. install | 42.01 |
| Great Plains Uniforms | Supplies | 1155.00 |
| Harman Wright Mortuary | Autopsy expense | 75.00 |
| Hometown Leasing | Prob. copier leases | 313.22 |
| Huls Body Shop | Towing | 75.00 |



Gage County Board Minutes



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| Jerry Shelton, Atty | Atty fees | 4725.00 |
| Jones Automotive | Shf. veh. equip. install | 12,818.83 |
| JS Wurm & Associates | Depositions | 276.30 |
| Konica Minolta | Copier fees | 454.28 |
| Lammel Plbg. | Supplies | 67.35 |
| Land Survey Tech | Co. Surveyor operating expenses | 4037.90 |
| Laughlin Hoevet Funeral Home | Autopsy expns. | 250.00 |
| Marcia McCabe | Witness fees/mlg | 22.24 |
| Microfilm Imaging Systems | Ct. scanning equip. rent | 212.00 |
| MIPS, Inc. | Checks, supplies | 297.12 |
| NACO | Mtg. regis. | 100.00 |
| NAEM | EM dues | 50.00 |
| Natl. Sheriff's Assn. | Mbrshp. | 135.00 |
| NE Assn. of Co. Clks, Reg of Deeds | Dues | 150.00 |
| NE Pulmonary Specialties | Inmate medical | 201.05 |
| Nebraska.gov | Cert. copy | 7.00 |
| Nestor & Mercure, Atty | Atty fees | 2569.50 |
| Norris Public Power | Utilities | 46.39 |
| O'Keefe Elevator Co. | Elevator maint. | 465.16 |
| O'Reilly Auto Parts | Parts | 44.20 |
| William Ouren | Autopsy expns. | 150.00 |
| Paper Tiger Shredding | Doc shredding | 321.00 |
| Pathology Medical Services | Inmate medical | 60.85 |
| Priority Printing | Vet's Offc. business cards | 40.00 |
| Quill – Det. | Supplies | 49.31 |
| Quill – Ext. | Supplies | 93.58 |
| Quill – Prob. | Supplies | 45.38 |
| Quill – Treas. | Supplies | 47.85 |
| Kristine Riekenberg | Court reporting | 135.00 |
| SE Nebr. Communications | Prob. phones | 111.78 |
| Secretary of State | Cert. copies | 40.00 |
| Smith, Schafer, Davis et al | Atty fees | 676.00 |
| Spectrum | Cable TV | 308.33 |
| Staples | Offc. supplies | 954.56 |
| Summit Food Svc. | Jail food svc. | 5627.81 |
| The Home Depot Pro | Hand soap | 138.72 |
| The Radar Shop, Inc. | Repairs | 373.50 |
| Tri County Credit Bulletin | Subscription | 117.00 |
| Tridentcare Imaging | Inmate medical | 240.00 |
| US Bank – Purchase Cards | Supplies, meals, etc. | 1237.73 |
| Verizon – Shf. | Wireless phones | 640.16 |
| Verizon – Prob. | Wireless phones | 357.91 |
| Westlake Hardware | Supplies | 124.89 |
| Windstream – Shf. | Phones | 1303.36 |
| Windstream – Cths. | Phones | 4181.24 |
| Windstream – Vets. | Phones | 364.25 |
| Zoellner Ford | Shf. veh. svc. | 167.45 |
| Zultys, Inc. | Prob. phones | 406.09 |
| 911 Custom | Law enf. supplies | 154.00 |

Road Fund

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|------------------------------|----------|-----------|
| Highway Department Employees | Salaries | 48,487.87 |
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Gage County Board Minutes



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| Ace Irrigation & Mfg. | Culverts | 15,693.50 |
| Beatrice Board of Public Works | Utilities | 1169.87 |
| Beatrice Concrete Sand & Gravel | Rock & gravel | 10,643.27 |
| Beatrice Iron & Metal | Supplies | 560.87 |
| City of Wymore | Utilities | 187.20 |
| Constellation | Utilities | 311.16 |
| Echo Group | Light fixture | 115.95 |
| Hard Rock Quarries | Rock | 1629.12 |
| Heartland Tires & Treads | Tires, svc. call | 7070.63 |
| J & J Traffic Products | Pipe insert | 1665.00 |
| Konica Minolta | Copier maint. | 56.45 |
| Matheson Tri Gas | Acetylene | 88.58 |
| Mead Lumber | Supplies | 4.16 |
| Newman Signs | Signs, posts | 1708.52 |
| Powerplan | Parts, labor | 1984.49 |
| Rohr Excavating | Motor grader rent | 1760.00 |
| Tractor Supply Co. | Supplies | 125.52 |
| Westlake Hardware | Supplies | 265.32 |

Visitor's Promotion Fund

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| Beatrice Area Chamber of Commerce | Lodging tax | 1771.14 |
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Register of Deeds Preservation & Modernization Fund

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|--------------------------|--------------|--------|
| Capital Business Systems | Copier usage | 173.00 |
|--------------------------|--------------|--------|

Insurance Fund

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| Gage County Health Insurance | Employee health ins. claims paid | 21,804.80 |
| Lucent Health Solutions | Ins. premiums, admin. fees | 27,783.46 |

General Fund

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| Ameritas | County share of Employees Retirement | 9,290.65 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 9,645.20 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 26,642.25 |

Road Fund

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| Ameritas | County share of Employees Retirement | 3,272.94 |
| Security First Bank | Co. share of Empl. Soc. Sec. & Medicare | 3,550.70 |
| Gage County Clerk – Health Plan | Co. share of Empl. health insurance | 11,545.94 |

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 #21020082 to Hard Rock Quarries LLC in the amount of \$1,629.12, bringing the total amount of claims paid through February 10, 2021 to \$472,717.47. 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, and Lisa Wiegand on Emergency Management & Planning & Zoning. Break in committee reports for Trevor Lee.

NGage Executive Director Trevor Lee presented a quarterly report and discussed the highlights of the report. Motion made by Lytle, seconded by Jurgens to receive the report and place it on file. Motion carried 7-0.



Gage County Board Minutes



Committee reports continued with Sheriff Gustafson on Law Enforcement, and Jurgens on Road & Bridge. Topics of discussion from committee reports included courthouse building maintenance with Masonry Construction, an update on Covid status to yellow, zoning meeting update, and the sheriff budget and vehicles.

Motion made by Byars, seconded by Dorn to move into closed session at 9:33 a.m. for personnel. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to move out of closed session at 9:59 a.m. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve Comprehensive Juvenile Services Community Plan and authorize Chairman to sign. Motion carried 7-0.

Highway Supt. Galen Engel discussed the 1 & 6-year road plan. Discussion took place with the need for improvement to various roads.

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL2103

Gage County
Resolution No. 21-02

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Gage County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

Whereas: Gage County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(5)
NDOT Control Number: 00974D
NDOT Project Name: County Bridge Match Program

Adopted this 10th day of February, 2021, at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Eddie Dorn
/s/ Dennis M. Byars

/s/ Terry Jurgens
/s/ Emily M. Haxby



Gage County Board Minutes



/s/ Gary Lytle

/s/ Don Schuller

/s/ Erich Tiemann

Board Member Jurgens moved the adoption of said resolution. Member Lytle seconded the motion.
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Jurgens, seconded by Lytle to approve and adopt Resolution #21-02 for the signing of the Program Agreement – BL2103, NDOT Project Number: STWD-CBMP (5), NDOT Control Number: 00974D, NDOT Project Name: County Bridge Match Program. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve County Bridge Match Program Agreement, Gage County and State of Nebraska, Department of Transportation, Project No.: STWD-CBMP (5), State Control No. 00974D, CBMP Control No. 00974D(c), County Bridge Match Program Agreement – BL2103. Motion carried 7-0.

RESOLUTION NO. 21-03

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2021-1, for a temporary asphalt/concrete plant;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being January 12, 2021, at 7:00 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2021-1; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the Southwest Quarter of Section 24, Township 6, Range 5 East; and

WHEREAS, the Gage County Board of Supervisors on the 10th day of February, 2021, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2021-1; and

WHEREAS, public comments were heard in support of and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, (SUP) #2021-1, for a temporary asphalt/concrete plant:

- approved for the reasons stated on the record.
- approved with conditions: _____
- disapproved for the reasons stated on the record.



Gage County Board Minutes



Motion made by Lytle, seconded by Jurgens to adopt the foregoing Resolution.
All members present as listed and voted as follows:

Yea: Jurgens, Haxby, Schuller, Dorn, Byars, Lytle, Tiemann

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 10th day of February, 2021.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Jurgens to approve and adopt Resolution #21-03 approving 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 7-0.

Discussion on designating a County Board Member as the voting member for the NGage Annual Meeting to be held on February 16, 2021.

Motion made by Jurgens, seconded by Lytle to approve designating County Board Member Erich Tiemann as the voting member at the NGage Annual Meeting to be held on February 16, 2021. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve the response to the FOP grievance on Christmas Eve pay. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve a standard plan agreement with gWorks for the census redistricting project, with the option for additional hours. Motion carried 7-0.

Discussion on LB 103, appropriating funds to aid counties to pay certain federal judgments, and LB 310, on inheritance tax rates and exemption amounts.

Jurgens left meeting at 11:13 a.m.

Motion made by Lytle, seconded by Dorn to approve having Erich Tiemann as a representative to testify for LB 103 on February 19, 2021, at 9:30 a.m. Motion carried 6-0.

Motion made by Dorn, seconded by Schuller to adjourn Board of Supervisors meeting at 11:41 a.m. Motion carried 5-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:41 a.m. until February 24, 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 10th day of February, 2021.



Gage County Board Minutes



Board of Supervisors Meeting – February 10, 2021

7

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk