



Gage County Board Minutes



The Gage County Board of Supervisors met on March 24, 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.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$504,734.73 which does not include claim #21030192 to Hard Rock Quarries, LLC in the amount of \$626.72, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve specs and call for bids on 2 motor graders. Bids to be opened on April 21, 2021 at 9:15 a.m.; 6. Approve and sign letter for Lanoha Nurseries on warranty work for BR-3285 project Filley North project; 7. Approve NGage Letter of Support Request and authorizing Chairman to sign letter; 8. Receive & place on file the Wymore EMS 2020 annual report; 9. Approve Utility Permit #1182 to Windstream Nebraska LLC – will be boring 2” diameter, 5’ below bottom of the grader ditch for 66’ under S 38th Rd to replace buried service drop to 642 S 38th Rd to upgrade services. Located in the NW ¼ Section 5 T-6N, R-7E (Nemaha Twp.); 10. Approve Utility Permit #1183 to Blue Valley Tele-Communications - will be boring new fiber cable 3” diameter, 10’ below flow line of creeks and culverts, 5’ deep under 162nd Rd and plowing in cable 5’ below bottom of North ditch going West for 2000’ to provide service to 15728 E State Line Rd. Located in the SE ¼ Sec 34 & SW ¼ Sec 35 T-1N, R-8E (Liberty Twp.); 11. Approve Utility Permit #1184 to Windstream Nebraska LLC - will be boring 2” diameter, 5’ below bottom of the ditch under Belvedere Ave for 66’ to replace a section of buried drop, for service to 38060 SW 117th Rd. Located in the SW ¼ Sec 4 & NW ¼ Sec 9 T-3N, R-5E (Lincoln Twp); 12. Approve Utility Permit #1185 to BNSF Railway Company - will be placing a 72” diameter x 42’ long corrugated metal pipe on the West side of the Railroad tracks under West Hoyt Rd. They will be trenching 8’ wide x 9’ ft deep x 42’ long under West Hoyt Rd. Located in the NW ¼ Sec 33 and SW ¼ Sec 28 T-4N, R-6E (Midland Twp); 13. Approve Utility Permit #1186 to Windstream Nebraska LLC - will be trenching 6” wide x 5’ deep from pedestal 169KE going North and West for approximately 41’ in the South shoulder of the road, to replace a bad splice and cable. Located in the NE ¼ of Section 23 T-1N, R-7E (Barneston Twp.); 14. Approve Masonry Construction proposal for Phase 8 – South – Center Left & Right panels at the main entry in the amount of \$41,313.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,676.94
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	7164.86
Beatrice Board of Public Works	Utilities	476.33
Beatrice Community Hospital	Shf. continuing ed.	20.00
Beatrice Fire Protection	Fire extinguisher inspections	110.00
Beatrice Humane Society	Qrtrly funding	4250.00
Charles Bentjen, Atty.	Atty fees	873.00
Bob Barker Company	Inmate provisions	415.39
Black Hills Energy	Utilities	926.94
City of Beatrice	Qrtrly EMS svcs.	45,000.00
Clerk of District Court	St. & Shf. fees	214.00
CMH Clinics	Pre-employment physical	244.20
Correctional Risk Services, Inc.	Inmate medical	652.27
Credit Information Systems	Membership	50.00
CVSOAN	Vet’s Offc. spring conf.	60.00



Gage County Board Minutes



DAS St. Acctng Cntrl Fin 6507	Dist Ct. maint.	26.00
Dawson Co. Shf.	Boarding inmates	1260.00
Dept. of Correctional Services	Boarding inmates	2800.85
Eakes Office Solutions	Offc. supplies	1275.80
Echo Group, Inc. (JESCO)	Shf. door LED wallpack	193.60
First Wireless	EM maint agrmnt, Shf radio repair	648.00
Gage County Court	Criminal & juvenile court costs	2924.35
Gage Co. Sheriff's Offc.	Shf. fees/mileage	999.27
Gleason Dental Clinic	Inmate dental	30.17
Garcia Clinical Laboratory	Inmate medical	64.50
Hometown Leasing	Atty Offc. copier lease	138.82
Jefferson Co. Sheriff	Svc. of papers	19.00
Jerry Shelton, Atty	Atty fees	2497.50
Konica Minolta	Emer Mgmt copier maint.	140.00
Lammel Plumbing	Water htr for ramp, drain clear in restroom	5967.42
Land Survey Tech	Co. Surveyor operating expenses	2093.23
Lifeguard MD, Inc.	AED battery, pads	476.00
Lincoln Journal Star	Publications	4717.75
Matthew Kosmicki Law, LLC	Atty fees	5063.70
Microfilm Imaging Systems, Inc.	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	298.88
MIPS, Inc.	Treas. supplies	372.21
NACO	SE Dist. Mtg. regis.	30.00
Naylor, Rappl Law Office	Atty fees	1431.00
NE Health & Human Svcs.	Patient care	252.00
NE Supreme Court	Jail law library publications	251.20
Nelson, Clark & Timan, PC LLO	Public Defender, atty fees	6895.15
Nestor & Mercure, Attys	Atty fees	6741.00
NI Government Svcs., Inc.	Sat phone	74.22
Northeast Auto	Shf. veh. lease	550.00
O'Reilly Automotive	Parts	90.66
Odell Volunteer Fire & Rescue	Qrtrly EMS svc.	1500.00
Paper Tiger Shredding, Inc.	Doc shredding	35.00
Personnel Evaluation, Inc.	Pre-employment eval.	20.00
Philippi Electric	Parts, labor	91.28
Physicians Laboratory, PC	Autopsy expense	2050.00
Quill – Prob.	Offc. supplies	34.34
Quill – Treas.	Offc. equip. & supplies	4075.38
Kristine Riekenberg	Court reporting	45.00
Sanitary Garbage Co.	Garbage svc.	264.98
Sapp Bros. Petroleum	Shf. & Jail fuel	3196.42
Secretary of State	Cert. copies	20.00
Security Services	Monitoring Shf. fire alarm	33.00
Spectrum (Charter)	EM cable TV	17.37
Staples	Supplies	387.65
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2382.56
Summit Food Service	Jail meal svc.	5238.35
T.O. Haas Tire Co.	Parts, labor	1694.98
The Bridge Behavioral Health, Inc.	Civil protective custody	15.00
The Wymore Arbor State	Publications	1247.41
Thomson Reuters	West Info. for law library	2384.94
U.S. Bank – Purchase Cards	Supplies	203.77



Gage County Board Minutes



Verizon – EMS 8923-1	Wireless phones	229.24
Verizon – EMS 6384-1	Wireless phones	167.16
Washington Co. Shf.	Inmate boarding/medical	4070.44
Willet & Carothers Law Office	Atty fees	387.00
Windstream – Prob., Omaha	Phones	119.15
Windstream – Prob., Wilber	Phones	47.31
Windstream – Fillmore Co.	Phones	402.10
Windstream – Hwy Dept.	Phones	509.39
Windstream – Shf.	Phones	1302.49
Woods & Aitken	Prof. legal svcs.	1048.50

Road Fund

Highway Department Employees	Salaries	46,405.37
Ace Irrigation & Mfg.	Project pipe	14,324.95
Bauer Built Tire	Tires	679.64
Beatrice Concrete Sand & Gravel	Rock & gravel	25,985.31
Black Hills Energy	Utilities	277.66
Cornhusker Intl. Trucks	Parts	682.20
Eakes Office Solutions	Janitorial supplies	74.75
Fastenal Co., Inc.	Blades	73.90
First Wireless	Repeater rental	300.00
Hard Rock Quarries	Rock & gravel	626.72
Inland Truck Parts	Parts	469.56
Jim Hawk Truck Trailers	Parts	422.17
Konica Minolta	Copier maint.	62.82
Lincoln Journal Star	Publications	34.73
Mainelli Wagner & Assoc.	Engineering consulting	23,405.50
Newman Signs	Signs	111.82
Norris Public Power Dist.	Utilities	500.13
O'Reilly Automotive	Supplies	477.99
RDO Truck Center	Parts, labor	910.05
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros. Petroleum	Fuel	15,345.70
The Wymore Arbor State	Publications	31.73
Truck Center Companies	Part	355.24
Truck Equipment Service Co.	Part	157.98
Verizon Connect NWF, Inc.	Veh. GPS	161.90

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	28,175.21
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General Fund

Ameritas	County share of Employees Retirement	9,437.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,872.24
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,366.60

Road Fund

Ameritas	County share of Employees Retirement	3,132.41
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,391.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,545.94

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



Gage County Board Minutes



Motion made by Lytle, seconded by Dorn to approve claim #21030192 to Hard Rock Quarries in the amount of \$626.72, bringing the total of claims paid through March 24, 2021 to \$505,361.45. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Joe Billesbach, 920 Sharon Rd., Beatrice NE, spoke under public comments regarding the Solstice Gravel Grinder bike ride which will take place on June 19th, heading out of Beatrice going South, traveling on county roads and ending up back in Beatrice.

Committee reports were given by Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement, Lisa Wiegand on Emergency Management and Jurgens on Road & Bridge. Shf. Gustafson introduced new Deputies Brock Juracek, Kallen Nissen and Thomas Smith to the board. Wiegand spoke on Weather Awareness Day, employee training at the courthouse and a scheduled safety meeting.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Gage County

Resolution No. 21-07

WHEREAS, Gage County and State entered into an agreement entitled “County Bridge Match Program Agreement”, for the structure number C003402910P (the Project), Program Agreement Number BL1903 signed by State on the 25th day of February, 2019; and,

WHEREAS, Gage County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

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

- (1) The Project, for Structure No. C003402910P, has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
 - (a) the plans and specifications including any State-approved change orders,
 - (b) all applicable design standards, and
 - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project.
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(3)
NDOT Control Number: 00974B
NDOT LPA Control Number: 00974B(c)



Gage County Board Minutes



NDOT Project Name: County Bridge Match Program

Adopted this 24th day of March, 2021 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Eddie T. Dorn

/s/ Erich Tiemann

/s/ Dennis M. Byars

/s/ Don Schuller

/s/ Gary Lytle

/s/ Emily M. Haxby

/s/ Terry Jurgens

Board member Jurgens moved the adoption of said resolution. Member Dorn 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 Dorn to approve adopting Resolution #21-07 certifying proper completion of Project, Structure No. C003402910P, NDOT Project No. STWD-CBMP(3), NDOT Control No: 00974B, NDOT LPA Control No: 00974B(c), NDOT Project Name: County Bridge Match Program. Motion carried 7-0.

Discussion on adding an additional ½ mile of overlay onto the Pavers’ contract extension of the contract extension that was voted on at the December 30, 2020 meeting, to meet Juniper and 1st Road. It was decided that further inspection of the road is needed on that road and also Pickrell west road. Galen will put out traffic counters for a week and look at the road. The item to approve or disapprove will be put on the April 7, 2021 agenda.

Dave Jones gave a Building & Grounds committee report.

Short break at 9:54 a.m. Back in session at 9:59 a.m. with all members previously listed present.

Motion made by Dorn, seconded by Schuller to move into closed session at 9:59 a.m. for security issues. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to move out of closed session at 10:27 a.m. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve Community Based Juvenile Services Aid EB and CB grants and authorize chairman to sign. Christina Lyons spoke about the grants. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve a Memorandum of Understanding between the City of Beatrice and the County of Gage for development of a Governing Board for Emergency Dispatch Services no later than June 1, 2022. Motion carried 7-0.

Motion made by Byars, seconded by Jurgens to approve Emergency Dispatch Services Interlocal Agreement between the City of Beatrice and the County of Gage, the term of the agreement shall be July 1, 2020 through June 30, 2022. Motion carried 7-0.

Motion made by Byars, seconded by Jurgens to approve formal offer to turn Sargent Road over to the City of Beatrice. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 24, 2021

6

Motion made by Dorn, seconded by Byars to adjourn Board of Supervisors Meeting at 10:55 a.m. Motion carried 6-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:55 a.m. until April 7, 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 24th day of March, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk