



Gage County Board Minutes



Board of Supervisors Meeting – April 21, 2021

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The Gage County Board of Supervisors met on April 21, 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 \$581,525.61 which does not include claim #21040102 to Beatrice Lawn Care in the amount of \$110.00 and claim #21040188 to Hard Rock Quarries, LLC in the amount of \$28,557.83, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of March, 2021; 6. Receive & place on file the Pickrell Fire & Rescue 2020 annual report; 7. Approve Utility Permit # 1187 to Lower Big Blue NRD - will be boring a 2” diameter, 2” PVC water line, 5’ below bottom of the road ditch for 66’ for a water line crossing under county road S 162nd, on the North side of the 33’ right-of-way along East Pine Road. Located in the SE ¼ of Sec 22 and SW ¼ of Sec 23 T-2N, R-8E (Island Grove Twp); 8. Approve Utility Permit # 1188 to Lower Big Blue NRD - will be boring a 2” diameter, 2” PVC waterline 5’ below bottom of the road ditch for 66’, for a water line crossing under township road, S 36th Rd and East Locust Lane. Located in the NW & SW ¼ of Sec 20 and NE & SE ¼ of Sec 19 T-3N, R-7E (Rockford Twp); 9. Approve Utility Permit # 1189 to Norris Public Power District - will be boring a 2” diameter 7.2 kn electric line encased in a 2” Sub Duct, 5’ below bottom of Road Ditch for 66’ for an electric utility crossing under county road S. 54th Rd. Approximately 777’ South of Highway 41. Located in the NE ¼ of Sec 29 & NW ¼ of Sec 28 T-6N, R-7E (Nemaha Twp); 10. Approve Utility Permit # 1190 to Norris Public Power District - will be boring a 2” diameter 7.2 kv electric line encased in 2” Sub Duct, 5’ below bottom of road ditch for 66’ for an electric utility crossing under township road E. Dogwood Rd. approximately 3190’ East of South 25th Rd. Located in the SE ¼ of Sec 30 & NE ¼ of Sec 31 T-5N, R-7E (Hanover Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	139,602.90
Advanced Correctional Healthcare	Jail on-site medical svcs.	7172.45
Beatrice Board of Public Works	Utilities	4695.15
Beatrice Fire Protection	Fire ext. insp. & recharges	298.50
Beatrice Lawn Care, Inc.	Mowing	110.00
Black Hills Energy	Utilities	551.53
Carrot-Top Industries	US, NE & POW flags	311.27
City of Beatrice	Cths & Shf garbage svc.	264.96
Clerk of District Court	St. & Shf. fees	684.38
CMH Clinics	Pre-employment physical	140.60
Correctional Risk Services	Inmate medical	195.96
Credit Information Systems	Monthly mbrshp	50.00
Culligan of Lincoln	Water cooler	13.61
DAS St. Acctng Cntrl Fin 6507	EM state radios	278.00
Diode Communications	Cths & Vet’s Offc monitoring	80.85
Diode Technologies	Shf. IT svcs.	60.00
Echo Group	Jail cell lights	2173.20
Garcia Clinical Laboratories	Inmate medical	56.00
Shawn Hagerty	Autopsy expense	75.00



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Harman Wright Mortuary	Autopsy expense	675.00
Hometown Leasing	Prob copier leases	313.22
Jerry Shelton, Atty	Atty fees	2182.50
Konica Minolta	Copier leases, copies	11,481.95
Lincoln Journal Star	Publications	300.45
Mahloch Law Office	Atty fees	2719.50
Matthew Kosmicki, Atty	Atty fees	1612.80
Mead Lumber	Lumber	134.45
Microfilm Imaging Systems	Courts scanning equip. rent	404.00
Midwest Process Services	Civil process fees	1239.65
MIPS, Inc.	Computer programs, labor	2702.92
NE Assn. of Co. Ext. Boards	Dues	100.00
Naylor & Rappl Law Office	Atty fees	835.38
NE Health & Human Svcs.	Patient care	479.81
NE Auditor of Public Accounts	County FY 2019-2020	16,720.63
Nelson, Clark & Timan, PC	Atty fees, Public Defender fee	6661.15
Nemaha Co. Sheriff	Boarding inmate	100.00
NI Government Services	Satellite phone	74.22
Northeast Auto	Towing	116.00
O'Reilly Automotive	Parts	159.48
Paper Tiger	Doc shredding	126.55
Personnel Evaluation, Inc.	Pre-employment profile	20.00
Pinnacle Bank	Co Court credit card purchase	44.15
Priority Printing	Emer Mgmt env.	52.50
Quill – Ext.	Offc. supplies	160.16
Quill – Co Ct	Offc. supplies	17.36
Quill – Treas	Offc. supplies	10.29
Region V Services	Qtrly funding	9928.50
Region V Systems	LB302 contrib., EPC billing	14,441.75
Saline Co. Law Enf. Center	Boarding inmates	100.00
Sapp Bros.	Shf/Jail fuel	3437.86
SE NE Communications	Prob. phones	113.57
Secretary of State	Cert copies	20.00
Security Services	Shf fire alarm inspection, monitoring	201.00
Sheridan Industries	Ext. Offc. janitorial svcs.	150.00
Sherwin-Williams	Paint, supplies	67.67
Software Unlimited	Atty computer software & maint.	678.00
Spectrum	Emer Mgmt cable TV	8.35
Stanard Appraisal Svcs.	Appraisal maint.	1236.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2368.76
Summit Food Service	Jail meal svc.	3639.76
T.O. Haas Tire	Tire, vehicle repairs	779.87
The Bridge Behavioral Health	Civil protective custody	214.00
The Home Depot Pro	2 vacuums, bags	1444.24
The Wymore Arbor State	Publications	359.28
Thomson Reuters	Law Library West Info. chgs	2384.94
TK Elevator Corp.	Elevator maint.	232.58
U.S. Bank – Purchase Cards	Supplies, etc.	214.28
Verizon – Em Mgmt	Phones	167.16
Washington Co. Shf.	Inmate boarding, medical	4179.66
Westlake Hardware	Phone line, cord cover, tools, supplies	196.88
Willet & Carothers	Atty fees	1324.00



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Windstream – Prob.	Phones	119.27
Windstream – Wilber Prob.	Phones	48.09
Windstream – Ext. Offc.	Phones	591.35
Windstream – Fillmore Co. Prob.	Phones	408.02
Zoellner Ford-Lincoln	Shf. oil changes	162.13
Zultys, Inc.	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,891.34
Beatrice Area Solid Waste Agency	2 loads brush, disposal	85.00
Beatrice Board of Public Works	Utilities	595.85
Beatrice Concrete Sand & Gravel	Rock & gravel	24,166.47
Beatrice Iron & Metal	Parts, tools, supplies	1427.44
Black Hills Energy	Utilities	117.03
City of Beatrice	Gbg svc.	74.24
City of Wymore	Utilities	212.58
Concrete Industries, Inc.	Concrete	952.00
Contech Engineered Solutions	Culverts	14,912.37
Cornhusker Intl. Trucks	Parts, labor	14,791.55
Crete Lumber & Farm Supply	Ice	70.00
Eakes Office Solutions	Towels	29.00
Filtercare of Nebraska	Filters	43.75
Hard Rock Quarries, LLC	Rock	28,557.83
Heartland Tires & Treads	Svc. call	462.00
Inland Truck Parts	Parts, labor	1064.36
Jim Hawk Truck Trailers	Parts	65.40
Konica Minolta	Copier maint.	40.14
Matheson TriGas	Welding supplies	236.15
Mead Lumber	Nails, ladder	375.95
Midwest Service & Sales	Bridge planks	21,852.48
MIPS, Inc.	Hwy program	175.53
O'Reilly Automotive	Parts, supplies	1180.49
PowerPlan	Parts	263.35
RDO Truck Centers	Parts, supplies	165.16
Rock On, Inc.	Hauling material	12,442.75
Sapp Bros.	Fuel	23,310.90
Thimm Farms, Inc.	Oats	98.00
Westlake Hardware	Knife, broom, cleaner	17.25
Zoellner Ford-Lincoln	Parts	200.00

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds Online w/ numerical indexes	214.89
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	37,785.30
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Emergency Management Fund

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

Ameritas	County share of Employees Retirement	9,549.81
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,122.85



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Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,730.76
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Road Fund

Ameritas	County share of Employees Retirement	3,165.20
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,428.54
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 #21040102 to Beatrice Lawn Care in the amount of \$110.00 and claim #21040188 to Hard Rock Quarries, LLC in the amount of \$28,557.83, brining the total amount of claims paid through April 21, 2021 to \$610,193.44. Motion carried 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, Jurgens on Finance/Insurance, Lisa Wiegand on Emergency Management and P&Z, Shf. Gustafson on Law Enforcement, and Jurgens on Road & Bridge. Discussion items included courthouse limestone restoration, Ext. Office carpet bids, Leadership Beatrice tour, temporary asphalt plant, Shf. personnel, and jail meal contract.

Terry Acton spoke to the board on the Nebraska Heritage Area Initiative. The Kansas Nebraska Heritage Area Partnership is an organization connecting communities and attractions in south central Nebraska and north central Kansas counties while acting as a catalyst for economic development through cultural heritage tourism. Acton discussed information learned at a meeting he recently attended. He indicated that individuals need to dig into the many layers of this initiative before signing anything. Chairman Tiemann asked that since Acton is a member of the Planning & Zoning Commission that they research this initiative and share their findings with the County Board.

Break for timed agenda item of bid opening at 9:15 a.m.

Motion made by Lytle, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bid for 2 motor graders. Motion carried 7-0.

Discussion resumed on the Nebraska Heritage Area Initiative.

Motion made by Lytle, seconded by Byars to approve asking the Planning & Zoning Commission to further research the Nebraska Heritage Area Initiative and anything else that encompasses. Motion carried 7-0.

Chevis Krull introduced herself to the board as the new Victim’s Assistance Coordinator. Prior to being here Chevis worked the past 7 years in the Quad Cities over in Illinois and Iowa. She is excited to be here.

Prior to opening bids Jurgens explained that they would be most likely removing the Clatonia patrol as a trade in. This is due to the patrol experiencing mechanical issues. Bids were received from NMC of Lincoln, NE, Murphy Tractor & Equipment of Lincoln, NE, and A1 Iron Corp. of LaVista, NE.

Motion made by Jurgens, seconded by Lytle to approve accepting bids as presented and submit to Hwy Supt. for review and recommendation at the May 5, 2021 meeting. Motion carried 7-0.

Discussion on revising the One- and Six-Year Road/Bridge Plan to add Project Identification Number C-34(1216) to the Six-Year Plan, located on the North side of sections 15, 16, 17 & 18 in Blakely T-4N, R-5E (Hickory West). The board discussed that a public hearing may be required to amend the plan. Hwy Supt. Galen Engel explained the steps required to add this project to the Six-Year Plan and that a public hearing was not required. NGage Executive Director Trevor Lee also spoke on the benefit of adding this to the 1 & 6 plan.



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Motion made by Haxby, seconded by Dorn to approve adding Project C-34(1216) on the north side of sections 15, 16, 17 & 18 of Blakely Township, T-4N, R-5E, on Hickory Road to the Six-Year Plan with a Resolution to be presented for approval at the May 5, 2021 meeting. Motion carried 7-0.

Discussion on the current EMS agreements and their expiration dates.

Motion made by Dorn, seconded by Jurgens to adjourn the Board of Supervisors meeting at 10:46 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:46 a.m. until May 5, 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 21st day of April, 2021.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk