



Gage County Board Minutes



Board of Supervisors Meeting – July 28, 2021

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The Gage County Board of Supervisors met on July 28, 2021, at 8:49 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 \$468,937.75 which does not include claim #21070241 to Beatrice Lawn Care, Inc. in the amount of \$825.00, claim #21070313 to Hard Rock Quarries, LLC in the amount of \$2,309.51, and claim #21070318 to R.L. Tiemann Const., Inc. in the amount of \$639.87, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Bank Balances, Pledged Securities & 6-month Board Settlement reports for Gage County Funds ending June 30, 2021; 6. Utility Permit #1200 to Windstream Nebraska, LLC - will be boring 2” in diameter, 5’ below bottom of grader ditch for 66’ under East Hoyt Road to replace service drop to 4376 E Hoyt Rd. Located in the NE ¼ Sec 32 & SE ¼ Sec 29 T-4N, R-7E (Logan Twp); 7. Utility Permit #1201 to Windstream Nebraska, LLC - will be splicing into existing cable approximately 1115’ South of West Gage Road on SW 14th Rd and boring 2” in diameter, 8’ deep for 400’ going South and splicing back into existing cable to relocate buried facilities for Gage Co. culvert project # C-34(1203). Located in the NE ¼ Sec 4 T-6N, R-6E (Highland Twp); 8. Utility Permit #1202 to Windstream Nebraska, LLC - will be splicing into existing cable approximately 1700’ South of West Gage Road on SW 2nd Rd and boring 2” in diameter, 8’ deep for 450’ South under existing culvert and road and plowing in cable 5’ deep for additional 450’ South to existing telephone pedestal #490BE to relocate existing buried facilities for Gage County culvert project #C-34(1153). Located in the NE ¼ Sec 3 T-6N, R-6E (Highland Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,731.19
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs., billing reconciliation	7777.64
AT&T Mobility Accounts, LLC	Shf. FirstNet mobile phone svc.	165.60
Beatrice Board of Public Works	Utilities	7340.21
Beatrice Daily Sun	Clk box rent	237.00
Beatrice Lawn Care	Mowing, grub control	825.00
Black Hills Energy	Utilities	29.82
Bob Barker Co.	Inmate provisions	343.48
Capital Business Systems	Co Ct copy overage	11.45
City of Beatrice	Cths & Shf gbg bins	264.96
Clerk of District Court	St. & Shf. fees	389.92
Consolidated Management Co.	Meals at trng	165.06
Credit Information Systems	Mbrshp	50.00
DAS St. Accntng Cntrl Fin 6507	Data proc.	54.60
Dell Financial Svcs.	Comp.rental	191.15
Dept. of Health & Human Svcs.	Scanner maint. renewal	150.00
Lloyd Dickinson	Appraiser svcs.	4312.50
Eakes Office Solutions	Offc. supplies	8.28
Sandra Eltiste	Prior svc retirement	24.00
First Wireless	EM svc agrmt	450.00
Fletcher’s Decorating	Flooring for Hwy restrooms	150.00



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Frontier Appliance, LLC	Jail appliance repair	75.60
Gage County Petty Cash	Lis Pendens fees Dist Ct	40.00
Gage County Sheriff's Offc.	Shf fees/mlg	1339.61
Holiday Inn – Kearney	Lodging	229.90
Hometown Leasing	Atty copier lease	138.82
Intoximeters, Inc.	Breathalyzer supplies	308.00
Jerry Shelton, Atty	Atty fees	1305.00
Jones Automotive	Shf veh repair	55.00
Joyce Kassing	Prior svc. retirement	40.00
Konica Minolta	Shf/Jail copier maint.	89.16
Latimer Reporting	Deposition transcript	104.30
Lincoln Journal Star	Publications	314.01
Mahloch Law Office	Atty fees	1728.00
NACO	Conf. registrations x 7	1050.00
NE Health & Human Svcs.	Patient care	270.00
Nelson, Clark & Timan, PC LLO	Public Defender	6346.15
NI Government Svcs., Inc.	Sat. phone	74.22
Noakes Heating & A/C	A/C svc. calls, repairs	556.06
Northeast Auto	Shf. veh lease	550.00
O'Reilly Auto Parts	Shf. veh supplies	55.08
Paper Tiger	Doc shredding	35.00
Production Creek	Prob. shirt design art	25.00
Quill – Det.	Offc. supplies	298.51
Quill – Ext.	Offc. supplies	423.08
Quill – Co Ct	Offc. supplies	431.09
Reagan, Melton & Delaney, LLP	Atty fees	1055.00
Region V Svcs. Central Offc.	Qtrly svcs.	9928.50
Region V Systems	EPC billings	642.00
Sapp Bros.	Shf/Jail fuel	3288.81
Security Services	Monitoring Shf alarms	33.00
Sherwin Williams	Primer, paint, caulk, panels	139.21
Smith, Schafer, Davis, LLC	Atty fees for Hospital Authority #1	545.00
Spectrum	EM cable TV	9.39
Stephen Kraviec, PC LLO	Child Support Enf. Atty.	2283.86
Nicole Stoner	Mileage	116.48
Summit Food Service, LLC	Jail meal svc.	3844.15
T.O. Haas Tire	Shf. veh. repairs	1088.49
The Wymore Arbor State	Publications	323.67
UNL Cooperative Extension	Cost-share intern	1240.62
U.S. Bank – Purchase Cards	Fuel, software, subscription	1569.54
Verizon Wireless – EM	Cell phones	229.24
Washington Co. Sheriff's Offc.	Inmate boarding/medical	10,076.17
Windstream – Omaha Prob.	Phones	119.52
Windstream – Wilber Prob.	Phones	46.94
Windstream – Fillmore Co. Prob.	Phones	403.45
Windstream – Hwy	Phones	513.81
Windstream – Shf.	Phones	1330.14
Windstream – Cths.	Phones	4182.09
Windstream – Vets	Phones	373.08
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	60.00
Woods & Aitken	Prof. legal svcs.	6076.38
Zoellner Ford of Beatrice	Shf/Jail oil changes	311.99



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Road Fund

Highway Department Employees	Salaries	50,216.68
Beatrice Concrete Sand & Gravel	Rock & gravel	23,499.42
Black Hills Energy	Utilities	55.26
Cather & Sons Const.	Asphalt	1209.00
First Wireless	Repeater rental	300.00
Hard Rock Quarries, LLC	Rock	2309.51
Lincoln Journal Star	Notice	28.21
NACO	Conf. registr.	150.00
Norris Public Power	Utilities	220.28
Priority Printing	Paper	36.50
R.L. Tiemann Const.	Hauling material	639.87
Rewound Power Motors	Parts, labor	271.36
Rock On, Inc.	Hauling material	8724.03
Sapp Bros.	Fuel	18,329.69
Verizon Connect	Veh. GPS	161.90

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	60,276.13
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Emergency Management Fund

City of Beatrice	Qtrly 911 svc. fee	56,811.00
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General Fund

Ameritas	County share of Employees Retirement	9,216.68
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,230.45

Road Fund

Ameritas	County share of Employees Retirement	3,389.68
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,841.54

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

Motion made by Jurgens, seconded by Lytle to approve claim #21070241 to Beatrice Lawn Care in the amount of \$825.00, claim #21070313 to Hard Rock Quarries, LLC in the amount of \$2,309.51, and claim #21070318 to R.L. Tiemann Const., Inc. in the amount of \$639.87, bringing the total amount of claims paid through July 28, 2021 to \$472,712.13. 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, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement and Jurgens on Road & Bridge. Items of discussion were inventory lists, bids on sprinklers, and patrolling county fair.

NGage Executive Director Trevor Lee presented the NGage Quarterly Report and talked about discussions with Diode about possibly obtaining similar software that the County Board has looked at for updated accessibility to meetings, documents, etc.

Motion made by Lytle, seconded by Dorn to approve receiving the NGage report and placing it on file. Motion carried 7-0.



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Motion made by Byars, seconded by Lytle to approve the County Health Insurance Plan renewal for 2021-2022. Brad Swaggart with NW Mutual spoke about the renewal and the payer matrix along with the teledoc programs. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve terminating the 457b Deferred Comp plan with Northwestern Mutual and moving those assets to a new provider. Motion carried 7-0.

RESOLUTION #21-13

WHEREAS, the Gage County Board of Supervisors at their July 14, 2021 meeting unanimously passed a motion to accept the recommendation of the County Clerk to allow, upon acceptance, additional personal retirement funding by employees to their retirement contributions through a deferred compensation plan; and,

WHEREAS, the voluntary additional funding by employees would allow them to exceed the 4.5% required contribution up to the maximum allowed by the IRS in a tax year; and,

WHEREAS, the County of Gage does not offer any other deferred compensation plan (457) to their employees.

NOW, THEREFORE, BE IT RESOLVED that they request voluntary participation in the State of Nebraska Deferred Compensation Plan for their employees.

Motion made by Lytle, seconded by Dorn to adopt the foregoing Resolution.

All members present as listed and voted as follows:

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

Nay: None

Dated this 28th day of July, 2021.

/s/ Erich Tiemann
Chairman, Board of Supervisors

Subscribed and sworn to before me this 28th day of July, 2021

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Dorn to approve adopting Resolution #21-13 allowing voluntary participation of county employees in contributing additional personal retirement funding through the State of Nebraska Deferred Compensation Plan and, upon adopting the resolution, authorizing the County Clerk to send a request letter to the NE Public Employees Retirement System along with a copy of the adopted resolution. Motion carried 7-0.

Discussion on the County Budget for FY 2021-2022 included discussion on the budget requests by the Highway Department.



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Motion made by Dorn, seconded by Byars to adjourn the Board of Supervisors meeting at 10:01 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:01 a.m. until August 11, 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 28th day of July, 2021.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk