



Gage County Board Minutes



Board of Supervisors Meeting – November 7, 2018

1

The Gage County Board of Supervisors met on November 7, 2018, at 8:52 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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.

Chairman Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$654,880.73, which does not include claim #18110160 to R.L. Tiemann Const. in the amount of \$9,533.97, to be voted on separately; approve correspondence received and place on file; Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2018; Approve Utility Permit #1115 for Magellan Midstream Partners, LP will be excavating 12’ wide 5’ deep approximately 10’ into the road to do maintenance on existing 6” refined products pipeline. Located in the NE & NW ¼ of Section 15 T-4N R-6E (Midland Twp.); Approve Specs and call for bids for a new roof on the Detention Center, bids to be opened on Dec. 5, 2018 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,561.57
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Pre-employment vaccine	47.05
Amen Law	Prof. legal svcs.	14,300.00
Beatrice Board of Public Works	Utilities	4383.47
Beatrice Humane Society	Qtrly funding	4250.00
Charles Bentjen, Atty	Atty fees	2127.88
Black Hills Energy	Utilities	70.98
Blackburn Technologies	Prob/Atty computer repairs	182.50
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Blue Valley Community Action	Qtrly funding	3725.00
Boy Scout Troop 221	Maintaining 11 pioneer cemeteries	5500.00
Bryan Medical Center	Inmate medical	10,126.80
CBM Managed Services	Jail meals	2949.19
City of Beatrice	Inmate medical	716.24
Clerk of District Court	St. & svc fees	545.41
DAS St. Acctng Cntrl Fin 6506	Network Serv. chgs	663.16
DAS St. Acctng Cntrl Fin 6507	Statewide radios	562.00
Dawson Co. Sheriff	Boarding inmates	16,605.00
Dept. of Corr. Svcs.	Boarding inmates/medical	25,931.55
Diode Technologies	Equip. repair	195.00
Echo Group, Inc.	Equip. repair	58.20
Election Systems & Software	Ballots, coding, media	20,054.58
Sandra Eltiste	Prior svc. retirement	12.00
Force Protection Video	Smoke Detector, clock	270.00
Gage Co. Ag. Society	Storage for EOC trlr	266.00
Gage Co. Court	Cert. copies	1.75
Gage Co. Shf.	Shf. fees, mileage	167.59
Gropp Law & Mediation	Atty fees	5310.00



Gage County Board Minutes



Guth Laboratories, Inc.	Drug/alcohol tests	569.15
Hometown Leasing	Atty copier lease	141.44
Huls Body Shop	Towing	120.00
Infinisource Benefit Svcs.	Monthly admin. fees	118.75
Jerry Shelton, Atty	Atty fees	3523.00
John Filippi, DDS	Forensic dentistry	995.00
Johnson Co. Shf.	Boarding inmates	845.00
Jurors	Jury fees	2686.66
Joyce Kassing	Prior svc. retirement	20.00
Keating, O’Gara, Nedved & Peter	Prob. legal svcs.	10,609.29
Konica Minolta	Copier lease	88.79
Kutak Rock, LLP	Prof. legal svcs.	7322.00
Land Survey Tech	Co. Surveyor operating expns.	2698.92
Lepant Law Office	Atty fees	1207.00
Lincoln Journal Star	Subscr.	474.75
Lynn Peavey Co.	Blood alcohol kits	64.20
Midwest Special Svcs.	Shf. travel	348.00
MIPS, Inc.	Labor, forms	987.96
NACO	Conf. regis.	500.00
Naylor & Rappl Law Offc.	Atty fees	126.00
Nestor & Mercure	Atty fees	513.00
NMC, CAT	Svc, fuel sample on generator	958.00
Noakes	A/C svc.	175.60
Norris Public Power	Utilities	95.82
NE St. Bar Assn.	Directory	40.00
O’Keefe Elevator Co.	Elevator maint.	221.01
O’Reilly Automotive	Veh. parts, repairs	27.98
Optical Gallery	Inmate medical	86.00
Phelps Co. Shf.	Svc fees AMFROP	18.00
Garrett Phillips	Witness fees	21.09
Pollack & Ball Law Offes.	Atty fees	3033.00
Quill – Ext.	Offc. supplies	116.96
Quill – Det.	Offc. supplies	1960.83
Quill – Prob.	Offc. supplies	231.58
Region V Systems	EPC billing	1146.00
Richardson Co. Shf.	Boarding inmates	1485.00
Kris Riekenberg	Bill of Exceptions	264.00
Sack Lumber	Supplies	303.28
Saline Co. Clerk	SE NE Adult Drug Ct.	8251.26
Sarpy Co. Shf.	Boarding juveniles	1895.04
Nathan Schwab	Tree treatment	100.00
SE Dist. Co. Officials Assn.	Mtg. regis.	100.00
Seward Co. Court	Cert. copy ct. record	4.50
Shaffer Communications, Inc.	Veh. equip. repair	175.00
Eugene Stanbrough	Shop w/ Cop raffle	329.00
Staples Advantage	Offc. supplies	781.75
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
The Wymore Arbor State	Subscr. for jail	40.00
Lee Timan	Public Defender	5730.77
Tri-County Bard Assn.	Dues	100.00
Unisafe, Inc.	Exam gloves	544.95
US Bank – Purchase Cards	Supplies, equip	3466.12



Gage County Board Minutes



Verizon Wireless	Wireless phones	1473.92
Vivial	Phone book listing	25.20
WalMart	Supplies	33.33
Westlake Ace Hardware	Supplies, equip. repair	259.86
Windstream	Shf. phones	575.87
Woods & Aitken	Prof. legal svcs.	799.00

Road Fund

Highway Department Employees	Salaries	47,812.91
Beatrice Concrete Ready Mixed	Concrete	38,855.30
Black Hills Energy	Utilities	32.37
Cather & Sons Const.	Asphalt	2109.60
CCP Industries	Shop rags	95.78
CJ's Diesel Repair, LLC	Labor	225.00
Constellation	Utilities	26.87
Fastenal	Bolts, bit	119.16
Harbor Freight Tools	Tool box	299.99
Mainelli Wagner & Assoc.	Engineering Consulting	33,339.82
Medical Ent. Inc.	Drug testing	35.00
Midwest Svc. & Sales Co.	Concrete slabs, steel	89,694.78
Newman Signs	Signs, posts	4505.90
R.L. Tiemann Const.	Hauling gravel	9533.97
SE Dist. Co. Officials Assn.	Mtg. regis.	25.00
Tractor Supply	Supplies, bolts	202.46
WalMart	Supplies	38.70
Westlake Hardware	Supplies, oil	76.23
Winter	Grader blade bolts	288.48

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8259.30
-----------------------------------	-------------	---------

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	30,467.10
---------------------------	----------------------------------	-----------

General Fund

Ameritas	County share of Employees Retirement	9,088.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,497.77
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,143.15

Road Fund

Ameritas	County share of Employees Retirement	3,227.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,517.11
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35

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

Motion made by Bauman, seconded by Hill to approve claim #18110160 to R.L. Tiemann Const. in the amount of \$9,533.97, bringing total of claims approved through November 7, 2018 to \$664,414.70. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

No public present for comments or request for future agenda items.



Gage County Board Minutes



Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Hill to approve agreement between the City of Beatrice and Gage County for the purchase of vacated east-west alley between Washington and Lincoln Street and between Sixth and 7th Street, in the amount of \$1,000.00. After discussion Tiemann made a motion to amend the original motion, seconded by Byars to approve amending an agreement between the City of Beatrice and Gage County for the purchase of vacated east-west alley between Washington and Lincoln Street and between Sixth and 7th Street, to an amount to \$100.00 instead of \$1,000.00. Byars and Tiemann voting aye, Jurgens, Hill, Bauman, Dorn and Lytle voting nay. Motion failed 2-5.

A vote was then taken on the original motion of approving the agreement between the City of Beatrice and Gage County for the purchase of vacated east-west alley between Washington and Lincoln Street and between Sixth and 7th Street, in the amount of \$1,000.00. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve agreement between Maximus Consulting Services and Gage County for the completion of an Indirect Cost Allocation Plan and indirect rate computations for period of FY 2018 to FY 2020 . Motion carried 7-0.

Recessed at 9:33 a.m. Reconvened at 9:56 a.m. with all members previously listed present.

Discussion on litigation with Joel Nelson and Joel Bacon. Discussed recent insurance claims, retroactive law enforcement coverage, and appealing EMC insurance case.

Motion made by Byars, seconded by Lytle to approve appealing case with EMC insurance. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:48 a.m. until November 21, 2018.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us.

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 7th day of November, 2018.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk