



Gage County Board Minutes



The Gage County Board of Supervisors met on December 6, 2018, at 8:45 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 \$457,815.92 except claim #18120060 to R.L. Tiemann in the amount of \$5,059.60 to be voted on separately below; approve correspondence received and place on file; approve Utility Permit #1117 Norris Public Power District will be boring 2 inches 5’ below bottom of ditch under township road for 7.2 kv electric line encased in a 2” core-flex pipe. Located in the SW & SE ¼ of Section 11 T-4N R-6E (Midland Twp); approve closing the courthouse for the full day on December 24, 2018; approve District Court Summary Fee Report for the month of November, 2018.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	139,273.49
Advanced Auto Dealers	Shf. website maint.	29.00
Amen Law	Atty fees	9480.00
Bear Graphics	Record binders/paper	1784.86
Charles Bentjen, Atty	Atty fees	4500.00
Blue Valley Community Action	Qtrly funding	3725.00
Butler, Galter & O’Brien	Prof. legal svcs.	7600.00
CBM Managed Services	Jail meals	3230.22
Charm-Tex, Inc.	Inmate provisions	423.78
Clerk of District Court	St. & svc. fees, docket fees	858.71
DAS St. Acctng Cntrl Fin 6506	Network Serv. chgs	663.16
Diode Technologies	Install cable ends, run cable	1489.61
Eakes Office Solutions	Offc supplies	1835.07
Sandra Eltiste	Prior svc. retirement	20.00
Gage Co. Court	Cert. copies	9.50
Gage Co. MAPS	Comm. based juvenile svcs. grant	4401.06
Garcia Clinical Laboratory	Inmate medical	13.00
Hamm Glass	Glass	41.16
Infinisource Benefit Svcs.	FBA monthly admin. fees	118.75
Joyce Kassing	Prior svc. retirement	20.00
Jeanelle Kleveland	Atty fees	2828.03
Lammel Plumbing	Plbg repairs, supplies	104.88
Land Survey Tech	Co. Surveyor operating expns.	3337.06
Latimer Reporting	Depo. transcripts	220.35
Mahloch Law Office	Atty fees	351.00
Michael’s Appliance Repair	Svc. call	69.00
MIPS, Inc.	Labor/trvl to install new server	3025.14
NACO	Conf. registr.	125.00
O’Keefe Elevator Co.	Elevator maint.	221.01
Pam’s Cleaning	Ext Offc janitorial svc Nov 2018	200.00



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2018

2

Petersen Reporting	Transcripts	106.25
Philippi Electric	Change ballast	177.30
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Priority Printing	Certificate labels	290.39
Quill – Det.	Offc/jntrl/kcthn supplies	580.49
Quill – Prob.	Offc supplies	537.55
Ramada, Kearney	Weed lodging	75.00
Kris Riekenberg	Bill of Exceptions	428.50
Jesse Scheele	Maintaining 2 pioneer cemeteries	1000.00
Secretary of State	Title 177 copy	20.00
Sentrixx Security Solutions	Monitoring courthouse alarms & fire alarm	180.00
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2218.46
Supply Works	Janitorial/restroom supplies	659.29
The Wymore Arbor State	Publications	997.26

General Fund cont'd.

Lee Timan	Public Defender	5730.77
U.S. Bank – Purchase Cards	Supplies	574.98
Verizon Wireless	Wireless phones	238.39
Village of Adams	Qtrly EMS svc.	4500.00
Voice News	Atty subscription	35.00
Windstream – Prob. UNO	Phones	110.08
Windstream – Shf.	Phones	568.95
Windstream – Co. Offcs.	Phones	3447.98

Road Fund

Highway Department Employees	Salaries	47,931.77
Beatrice Concrete Sand & Gravel	Rock	26,965.67
BGNE, Inc.	Diesel fuel additive	182.16
Black Hills Energy	Utilities	36.85
Farmers Cooperative	Propane	44.90
Harbor Freight Tools	Sockets	33.98
M-B Companies, Inc.	Brushes for skid loader	927.61
Networkfleet	Veh. GPS	177.80
Norris Public Power	Utilities	273.88
R.L. Tiemann Const.	Hauling	5059.60
Tractor Supply	Anti-frz., bolts, supplies, torch kit	290.41
Winzer	Penetrating oil	136.01

Road & Bridge Sinking Fund

M.E. Collins Contracting Co., Inc.	Proj. w/ Johnson & Nemaha Co's. Pmt 9, Final	13,792.83
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7037.77
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Insurance Fund

Gage County Health Ins.	Employee health ins. claims paid	8270.16
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Inheritance Fund

Straight-Line Striping, Inc.	Striping Holmesville blacktop	3000.00
Topkote, Inc.	Armor coat Holmesville blacktop, Pmt 1, Final	68,139.84

General Fund



Gage County Board Minutes



Ameritas	County share of Employees Retirement	9,628.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,019.56
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,818.40

Road Fund

Ameritas	County share of Employees Retirement	3235.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3526.19
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Hill, seconded by Bauman to approve claim #18120060 to R.L. Tiemann in the amount of \$5,059.60. This brings the total claims approve thru December 5, 2018 to \$462,875.52. Motion carried 6-0-1. Tiemann abstained due to conflict of interest.

Lawrence Fossler spoke under public comments on the call out policy pertaining to the Highway Dept. He discussed how the State pays & feels that the highway employees should get overtime when they work outside of 7:00 – 3:30 p.m.

Committee reports were given by Dave Jones on Building & Grounds; Tiemann & Jurgens on Finance; Break for timed event. Millard & Lytle on Law Enforcement/Emergency Management & P&Z; Jurgens on Road & Bridge.

Presentation of a Plaque was made to Myron Baumfalk for his 37 years & 5 months of service to Gage County.

Motion made by Byars, seconded by Jurgens to close bids at 9:36 a.m. for Detention Facility roof. Motion carried 7-0.

One bid was received from Skyline Roofing for the amount of \$65,565.21. Also included were 2 options for the roof with additional costs for each option.

Anthony Thinner, Skyline representative discussed the options available. Option 1 – Dexcel (1/4) Over entire roof surface \$17,950.00 Option 2 – Taper Insulation – Upper West roof (\$19,750.00). He informed the board that they could decide at a later date if they were interested in either option.

Motion made by Bauman, seconded by Byars to approve accepting bid from Skyline Roofing in the amount of 65,565.21. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to adopt Resolution #18-27 Certifying Proper Completion of Project for County Bridge Match Program Agreement (C003401315, C006403655 & C004913710). Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve 2019 Community Based Juvenile Services Aid Grant and authorizing the Chairman to sign. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:22 a.m. until December 19, 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 6th day of December, 2018.



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2018

4

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk