



Gage County Board Minutes



The Gage County Board of Supervisors met on January 2, 2019, at 8:47 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.

Pledge of Allegiance recited.

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

Chairman Dorn declared the 2018 session formally closed – SINE DIE.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$435,417.85; approve correspondence received and place on file; approve reappointing Monte Murkle to the Planning & Zoning Commission for another 3-year term.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,244.65
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svc.	3768.24
Amen Law	Prof. legal svcs.	900.00
Barnas Drug	Inmate medical	19.04
Beatrice Comm. Hospital	Inmate medical	4026.11
Charles Bentjen, Atty	Atty fees	117.00
Black Hills Energy	Utilities	296.42
Blackburn Technologies	Annl. virus scan	120.00
Blue360 Media	Shf/Atty criminal & traffic law manuals	1293.50
CBM Managed Services	Jail meals	5058.34
Spectrum Business	Jail cable TV	165.78
City of Wymore	Qrtrly EMS svcs.	10,000.00
Clerk of District Court	Court costs	642.60
Culligan	Water cooler	122.00
DAS St. Acctng Cntrl Fin 6506	Network Serv. chgs.	478.44
DAS St. Acctng Cntrl Fin 6507	Dist Ct. fee	26.00
Dawson Co. Sheriff	Housing inmates	10,170.00
Marian DeBuhr	Prior svc. retirement	69.24
Douglas Co. Treasurer	Morgue rm. fees	250.00
DRM, Inc./Arby’s	Ext. Bd. mtg. meals	63.00
Sandra Eltiste	Prior svc. retirement	12.00
Encartele	Equip	700.00
Allen Evans	Witness fees	25.00
Gage Co. Court	Cert. copies	3.50
Hope Crisis Center	Budget request	7500.00
Infinisource Benefit Svcs.	Monthly admin. svcs.	114.00
Joyce Kassing	Prior svc. retirement	20.00
Lancaster Co. Youth Svcs. Center	Juvenile detention	345.00
Land Survey Tech	Co. Surveyor operating expense	1828.60
Latimer Reporting	Appearance fee	90.00
Lincoln Lock & Safe	Cell door repair	231.00



Gage County Board Minutes



Thelma Loemker	Prior svc. retirement	57.70
Mahloch Law Office	Atty fees	844.00
Michael Mandelko, DDS PC	Inmate medical	783.00
Midwest Process Services	Svc. of subpoena	29.50
Jacie Milius	Mileage reimb.	21.00
MIPS, Inc.	Computer support, supplies, labor	1611.13
MobilexUSA	Inmate medical	120.00
Murray Law, PC LLO	Atty fees	5535.00
Naylor & Rapple Law Offc.	Atty fees	7107.31
NE Health & Human Svcs.	Patient care	1554.79
Noakes	Parts, labor	662.09
Norris Public Power	Utilities	115.66
Northeast Auto	Labor	50.00
O’Keefe Elevator Co.	Elevator maint.	221.01
Optical Gallery	Inmate medical	86.00
Pam’s Cleaning	Ext. Offc. janitorial svc Dec 2018	200.00
Petersen Reporting	Transcript	104.00
Quill – Ext.	Supplies	137.95
Quill – Det.	Supplies	167.64
Quill – Prob.	Supplies	137.57
Region V Systems	EPC billing	1910.00
Kris Riekenberg	Mntl. Health hrng.	90.00
Saline Co. Law Enforcement Ctr.	Housing inmates	1500.00
Secretary of State	Title 177 copies	40.00
Walter Shanek	Prior svc. retirement	46.16
Smith, Schafer, Davis	Atty fees	2205.00
Solheim Law Firm	Atty fees	369.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
SupplyWorks	Restroom supplies	1004.32
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	248.62
Uhl’s Sporting Goods	Plaques	60.00
Unisafe, Inc.	Exam gloves	629.10
U.S. Bank – Purchase cards	Supplies	1079.97
U.S. Post Master – Post Office	4 rolls of stamps	200.00
Verizon Wireless	Wireless phones	238.39
Washington Co. Sheriff’s Offc.	Housing inmates, medical	15,211.48
Windstream – Prob.	Phones	110.08
Windstream – Shf.	Phones	557.12
Windstream – Co. offes.	Phones	3447.98
Wolfcom Enterprises	Body cams	1240.32

Road Fund

Highway Department Employees	Salaries	44,739.10
Beatrice Area Solid Waste Agency	Waste disposal	80.00
Beatrice Concrete	Rock & gravel	23,168.44
Black Hills Energy	Utilities	351.44
Constellation Energy	Utilities	41.38
Cornhusker Intl. Trucks	Parts	400.42
First Wireless	Repeater rental	300.00
Independent Salt Co.	Road salt	2328.15
NE Dept. of Revenue	Sales & Use Tax return	31.91



Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2019

3

Norris Public Power	Utilities	464.38
Orscheln's	Couplers	13.67
Sherwin-Williams	Paint, supplies	992.55

Visitor's Promotion Fund

Carnegie Center, Inc.	Grant for display cases	3500.00
-----------------------	-------------------------	---------

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	50,077.43
------------------------------	----------------------------------	-----------

Drug Law Enforcement Fund

U.S. Bank – Purchase Cards	Training – lodging, fuel, meals	381.04
----------------------------	---------------------------------	--------

General Fund

Ameritas	County share of Employees Retirement	9,446.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,794.91
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,493.65

Road Fund

Ameritas	County share of Employees Retirement	3,019.85
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,283.54
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

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

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

Veterans Svc. Officer Phil Dittbrenner introduced the Veterans Honor Award recipient for January, George Pinkerton. Pinkerton served in the U.S. Army as an Infantry Officer and finished his service as a 2nd Lieutenant. He enlisted on August 14, 1951 and served until April 2, 1953 with most of his time being spent in Korea. He earned a Korean Service Medal with 1 bronze star, United Nations Service Medal, National Defense Service Medal and Korean Defense Medal.

Diane Vicars, President of Friends of the Homestead National Monument spoke about the name change and the reasons for the name change. She indicated that by changing the name to Homestead National Historic Park, people will realize there is much more to do at the facility versus when people heard the name National Monument and think there is only a marker to see.

RESOLUTION #19-01 **RESOLUTION FOR HOMESTEAD NATIONAL MONUMENT** **NAME CHANGE**

WHEREAS, Homestead National Monument of America was authorized by the 74th Congress, Session II, March 19, 1936, and signed into law by President Franklin Roosevelt; and

WHEREAS, the monument has evolved into a multi-faceted park that commemorates one of our nation's most significant laws – the Homestead Act of 1862; and

WHEREAS, the National Park Service site has many features including the Home-



Gage County Board Minutes



stead Heritage and Education Centers, historic buildings (including the Palmer-Epard Cabin and historic Freeman School), hiking trails through the second oldest restored tallgrass prairies in the National Park Service, and serves as a place for recreation and learning for tens of thousands of citizens annually; and

WHEREAS, surveys completed by visitors to the Homestead National Monument have indicated that many visitors find the name of the park’s current name confusing; and

WHEREAS, other units of the National Park Service that have had a name change have seen increased visitation benefitting their respective gateway communities; and

WHEREAS, the Friends of Homestead National Monument of America wish to change the name of the park to Homestead National Historical Park; and

WHEREAS, the Gage County Board of Supervisors desire to show support for the proposed name change.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS, GAGE COUNTY, NEBRASKA:

Section 1: That the Gage County Board of Supervisors is hereby authorized to officially declare that the Gage County Board of Supervisors supports changing the name of Homestead National Monument of America to Homestead National Historical Park.

Section 2: That all other resolutions or parts of resolutions in conflict herewith are hereby repealed.

RESOLUTION PASSED AND ADOPTED THIS 2nd day of January, 2019.

Attest: /s/ Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Board of Supervisors Chairman

Motion made by Lytle, seconded by Bauman to approve Resolution #19-01 for the Homestead National Monument name change to Homestead National Historic Park. Motion carried 7-0.

RESOLUTION
NO. 19-02

**DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO MAKE
A REPORT ON POSSIBLE ROAD VACATE**

WHEREAS, the Gage County Board of Supervisors has deemed that the vacation or abandonment of a portion of a public road in the County of Gage is in the public interest; and

WHEREAS, the portion of said public road is located at the following legal description:

(SEE EXHIBITS A & B – ATTACHED)



Gage County Board Minutes



WHEREAS, the Gage County Board of Supervisors feels that it is in the best interests of Gage County to have the Gage County Highway Superintendent conduct a study of the use being made of the portion of such public road and submit in writing to the County Board within Thirty (30) days a report of that study and a recommendation as to whether or not this portion of such road should be vacated or abandoned.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Gage County Superintendent is hereby directed by the Gage County Board of Supervisors to conduct a study of the use being made of a portion of the public roadway aforementioned and to submit in writing to the Gage County Board within Thirty (30) days of this Resolution, a report and recommendation as to whether or not the vacation or abandonment of this portion of road should take place and that this report shall be retained in the office of the County Clerk of Gage County, Nebraska, as part of the permanent public record of this Board.

PASSED AND APPROVED THIS 2nd day of January, 2019.

Motion by: Bauman Second by: Tiemann
Vote: Yea 7 Nay 0

ATTEST: GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairperson

Motion made by Bauman, seconded by Tiemann to approve Resolution #19-02 directing Highway Superintendent to make a report on the possible vacation of right-of-way on a part of the Northwest quarter of Section 19, T4N-R6E, and on part of the Northeast quarter of Section 24, T4N-R5E of the 6th P.M. (Teepee Road). Motion carried 7-0.

Supervisor Terry Jurgens presented a plaque to Ronald Novotny for his years of service to Gage County.

Discussion on Legislative Bill on Sales Tax for payment of Federal Judgments.

Motion made by Jurgens, seconded by Hill to approve supporting Legislative Bill on Sales Tax for payment of Federal Judgments. Motion carried 7-0.

Discussion on Planning & Zoning Regulations. Hill suggested to add the language from the Farm Bureau pamphlet.

Short break, back in session at 9:30 a.m. with all members previously listed present.

Motion made by Jurgens, seconded by Bauman to approve the Planning & Zoning Regulations as written. Motion carried 7-0.

Discussion on Emergency Services call out policy. It was suggested to count Holidays as time worked for overtime calculations.

Vice Chairman Lytle presented a plaque to Myron Dorn and thanked him for his years of service to Gage County.

Chairman declared Board of Supervisors meeting adjourned at 10:08 a.m. until January 16, 2019.



Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2019

6

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 2nd day of January, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk