



# Gage County Board Minutes



Board of Supervisors Meeting – January 16, 2019

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The Gage County Board of Supervisors met on January 16, 2019, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Gary Lytle, Eddie Dorn, 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.

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

County Clerk Dawn Hill assumed control of the meeting and asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Byars nominated Erich Tiemann for Chairman, Bauman seconded the nomination. The Clerk asked if there were any further nominations for Chairman, there were none.

Motion made by Bauman, seconded by Byars to cease nominations and cast a unanimous ballot for Erich Tiemann as Chairman of the Board of Supervisors and the Board of Equalization. Motion carried 7-0.

Short recess at 8:48 a.m. to reorganize, back in session at 8:49 a.m. with all members previously listed present.

Chairman Tiemann asked for nominations for Vice Chairman. Byars nominated Gary Lytle and Hill seconded the nomination. Having no further nominations for Vice Chairman, Chairman Tiemann called for a vote on the motion and second to nominate Gary Lytle as Vice Chairman. Motion carried 7-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$543,192.08; approve correspondence received and place on file; Approve Register of Deeds Fees Report & District Court Summary fee report for the month of December, 2018; Approve 2018 Annual Noxious Weed report and having Chairman sign report; Approve appointing Patti Milligan to prepare levy requests; Approve appointing Dawn Hill to prepare the County Budget; Approve designation of official County Newspaper(s) Beatrice Daily Sun, Wymore Arbor State & Voice News; Approve designating Gage County’s website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices; Approve Dawn Hill as the NIRMA contact person; Approve Galen Engel as Gage Co. Highway Superintendent for 2019; Approve cancelling check #19010099 to United Way in the amount of \$36.00; Approve Utility Permit #1118 – Holsing Farms will be trenching 4” wide x 5 ½’ deep across Cedar road to replace a bad underground 440 volt electric wire. Located in the SE ¼ Section 3 and NE ¼ Section 10 T-5N R-5E (Grant Twp.); Approve Representation letter in connection with County audit of the financial statements of Gage County and having Chairman sign form; Approve receiving 2018 Annual report for Clatonia Rescue Squad.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,907.07
Arbor Day Farm – Lied Lodge	Weed Conf. lodging	96.00
Beatrice Board of Public Works	Utilities	5513.41
Beatrice Comm. Hospital	Inmate medical	3123.42
Beatrice Daily Sun	Assr subscr.	308.00
Charles Bentjen, Atty	Atty fees	3078.00
Blackburn Technologies	Prob. LCD screen, labor	189.99
Joseph Casson, Atty	Atty fees	3442.50
CBM Managed Services	Jail meals	1469.96
Charter Comm.	EM cable	7.30
Chief Supply	Jail name plate	37.17



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Clerk of District Court	St. & svc. fees	171.87
Comfort Inn, Kearney	Lodging	1759.20
Credit Information Systems	Mbrshp	50.00
Culligan of Lincoln	Water cooler	7.50
DAS St. Acctng. Cntrl Fin 6506	AFIS svc. chgs.	184.72
DataShield Corp.	Doc shredding	22.80
Dell Marketing, LP	Shf/Jail computers	7846.32
Dept. of Correctional Svcs.	Boarding inmates	11,366.18
Diode Comm.	Monitor Vet's Offc. alarms	24.95
Diode Technologies	Jail monitor alarms	4162.07
Douglas County Court	Cert copy transcript	4.50
Eakes Office Solutions	Offc. supplies	2156.43
Echo Group	Lights	3.02
Matthew Ernst	Payroll deduction refund (United Way)	5.00
First Wireless	Adams water tower proj., tower updates	12,685.97
Frye Frazey & Assoc., LLC	Security svcs.	13,034.00
Gage Co. Court	Court costs, cert. copies	4236.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	340.00
Millard Gustafson	Payroll deduction refund (United Way)	5.00
Shawn Hagerty	Autopsy admin. svcs.	75.00
Hamilton Co. Court	Cert. copy transcript	15.00
Horwath Laundry Equip.	Jail equip. repair	582.20
Jeffrey Hubka, Atty	Atty fees	562.50
IAPE	Mbrshp	50.00
David Jones	Payroll deduction refund (United Way)	5.00
Konica Minolta	Copier leases, copies	880.49
Lammel Plumbing, Inc.	Plumbing repairs, parts, labor	208.44
Lexington Regional Health Center	Inmate medical	133.87
Lincoln Journal Star	Publications	389.41
Microfilm Imaging Systems	Scanning equip. rent	404.00
MOCIC	Mbrshp	150.00
Midwest Process Services	Civil process fees	357.25
MIPS, Inc.	Computer support	2559.66
Donna Munoz	Payroll deduction refund (United Way)	1.00
NE Weed Control Assn.	Conf. regis.	130.00
NE Dist. Court Clerks Assn.	Dues	50.00
Neopost	Ink for postage meter	354.00
Nestor & Mercure, Atty's	Atty fees	1840.50
Northeast Auto	Veh. lease	550.00
O'Reilly Automotive, Inc.	Veh. equip. repair	26.06
William Ouren	Autopsy admin. svcs.	75.00
Paper Tiger	Doc. shredding	35.00
Progressive Business Technologies	Qrtrly toner chg. – Prob.	85.50
Quill – Det.	Offc. supplies	855.72
Quill – Ext.	Offc. supplies	315.39
Quill – Prob.	Offc. supplies	142.27
Quill – Treas.	Offc. supplies	387.87
Region V Systems	Qrtrly LB302 contribution	12,431.50
Kris Riekenberg	Court reporting	136.50
Darcy Rownd	Witness fees/mileage	36.24
Sack Lumber	Supplies	11.99
Sanitary Garbage Co.	Garbage svc.	282.88



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Sapp Bros.	Shf/Jail fuel	4385.13
SE NE Communications	Prob. phones	115.95
Slims Body Shop	Ins. deductible, veh. repairs	500.00
Solution One	Copier svc. agrmnt.	117.22
Deb Silverman	Prelim. hearing	61.75
Stanard Appraisal Svcs.	Appraisal maint.	4904.75
Gwendolyn Steffens	Payroll deduction refund (United Way)	5.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2270.27
T.O. Haas Tire	Veh. repairs	178.17
TH Construction Co.	Install conduit for cable	1369.48
The Wymore Arbor State	Publications	113.23
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	248.35
U.S. Bank – Purchase Cards	Supplies, etc.	529.78
U.S. Postal Svc.	Reg of Deeds PO Box rent	144.00
Valvoline Instant Oil Change	Shf oil changes	344.45
Verizon Wireless	Wireless phones	1510.11
Vivial	Phone listing	25.20
Voice News	Publications	86.52
WalMart	Supplies	26.41
Diane Wells	Payroll deduction refund (United Way)	10.00
Westlake Hardware	Parts, supplies, tools	83.67
Windstream – Prob. Wilber	Phones	45.55
Windstream – Prob. Fillmore Co.	Phones	389.92
Laurie Wollenburg	Payroll deduction refund (United Way)	5.00
Woods & Aitken	Prof. svcs.	252.00
Zultys	Prob. phones	406.09

## Road Fund

Highway Department Employees	Salaries	44,728.79
Beatrice Board of Public Works	Utilities	1055.81
Beatrice Concrete Sand & Gravel	Rock	14,357.75
Beatrice Iron & Metal	Parts, supplies, tools	680.48
City of Wymore	Utilities	190.73
Comfort Inn	Lodging	109.95
Cornhusker Intl. Trucks	Parts	474.94
Eakes Office Solutions	Offc. supplies	24.28
Echo Group	Plugs	206.80
First Wireless	Repeater rental	300.00
Inland Truck Parts & Svc.	Parts	4973.96
Jim Hawk Truck Trailers	Parts	1216.64
Lincoln Journal Star	Publications	32.18
Matheson Tri-Gas	Welding supplies	381.84
Menards	Tools	46.20
Metal Culverts, Inc.	Culverts	7222.58
Mid-American Research Chemical	Cleaner	125.65
MIPS, Inc.	Highway pkg.	176.00
Motor Fuels Division	Diesel tax	2118.00
NetworkFleet	Harness for GPS Unit	19.14
Newman Signs	Signs & posts	4690.63
NMC	Parts, labor, grader blades	51,587.08
O'Reilly Automotive	Parts	99.45



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Powerplan	Parts, labor	4037.44
Rockmount Research & Alloys, Inc.	Cut-off wheels	187.47
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	14,022.46
Tractor Supply Co.	Tool, cords, lock, supplies	244.41
Voice News	Publications	22.11
Westlake Hardware	Supplies	26.10
Wrightsmen Plumbing	Supplies	39.40

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3067.50
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## Visitors Improvement Fund

Beatrice Area Chamber of Commerce	Lodging tax	3500.00
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## Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	204.75
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## Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	4906.68
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## Emergency Management Fund

City of Beatrice	Qtrly 911 svc. fee	54,075.00
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## General Fund

Ameritas	County share of Employees Retirement	9,404.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,678.52
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,143.15

## Road Fund

Ameritas	County share of Employees Retirement	3,019.16
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,282.76
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,930.25

Motion made by Lytle, seconded by Hill 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, Byars on Equalization, Jurgens & Tiemann on Finance/Insurance, Hill on Human Resources/Employee Relations, Shf. Gustafson, Lytle & Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Lytle, seconded by Byars to approve recommendation for Special Designated Liquor License for a wine tasting fundraiser for St. Paul School, with event to be located at the 4 Generations Barn on March 1, 2019. Motion carried 7-0.

Short break at 9:10 a.m. until timed event, back in session at 9:15 a.m. with all members previously listed present.

Motion made by Hill, seconded by Jurgens to close bidding at 9:15 a.m. and accept, reject or award bid for 2019 Gage County Armor Coat Project, C-34(1146), C-34(1147), C-34(1148) and C-34(1149). Motion carried 7-0.



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Bids were received from Constructors, Inc. of Lincoln NE in the amount of \$635,553.50, from Topkote, Inc. of Yankton SD in the amount of \$430,745.36, and from Sta-Bilt Construction of Harlan IA in the amount of \$447,797.15. Jurgens recommended referring bids to Hwy Supt. for review and recommendation later in the meeting.

Walker Zulkoski presented the Quarterly NGage Report to the board and talked about the annual meeting and seats open on the board.

Motion made by Lytle, seconded by Hill to receive the NGage Report and place it on file. Motion carried 7-0.

Short break at 9:30 a.m. while checking numbers on armor coat bids. Back in session at 9:33 a.m. with all members previously listed present.

Hwy Supt. Galen Engel had reviewed the bids and gave the board his recommendation of accepting the low bid from Topkote, Inc. in the amount of \$430,745.36. Dan Osborne with Topkote predicted a May 15<sup>th</sup> start date and the project being completed in 7 days.

Motion made by Bauman, seconded by Jurgens to approve the bid for the 2019 Armor Coat Project, C-34(1146), C-34(1147), C-34(1148) and C-34(1149), to Topkote, Inc. of Yankton SD in the amount of \$430,745.36. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to move into closed session at 9:37 a.m. for Personnel issues. Motion carried 7-0.

Bauman left meeting at 10:12 a.m. during closed session.

Motion made by Lytle, seconded by Jurgens to move out of closed session at 10:34 a.m. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to adjourn meeting at 10:34 a.m. Motion carried 5-1 with Hill voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:34 a.m. until January 30, 2019.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 16<sup>th</sup> day of January, 2019.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk