



Gage County Board Minutes



Board of Supervisors Meeting – January 30, 2019

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The Gage County Board of Supervisors met on January 30, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, 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: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$516,854.92; approve correspondence received and place on file; Approve specs and call for bids for 2019 Rock & Gravel for March 13, 2019 – March 11, 2020. Bids to be opened on February 27, 2019 at 9:15 a.m.; Approve specs and call for bids on fuel for county. Bids to be opened on February 27, 2019 at 9:30 a.m.;

Approve Utility Permit #1119 to Norris Public Power District – will be boring 2” continuous bore 5’ below bottom of the ditch under the township road for 66’ for a 7.2 kv electric line encased in a 2” core-flex pipe. Located in the NE ¼ Section 33 & SE ¼ Section 28 T-6N R-7E (Nemaha Twp.); Approve Utility Permit #1120 to Windstream Nebraska, LLC- will be boring 1¼ conduit 4’ below bottom of the ditch under the township road for 66’ to provide new 12 pair terminal to a new house located in the SE ¼ Section 10 & NE ¼ Section 15 T-6N R-8E (Adams Twp.)

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,644.05
Advanced Correctional Healthcare	Jail on-site medical svcs.	3768.24
Beatrice Comm. Hospital	Inmate medical	1320.25
Beatrice Humane Society	Qtrly funding	4250.00
Behavioral Medicine Clinic	Evaluation	150.00
Charles Bentjen, Atty	Atty fees	756.00
Black Hills Energy	Utilities	1566.77
Blue Valley Door Co.	Equip. repair	85.00
Bragg Animal Control	Impound	90.00
Buhr Electric	Labor	50.00
CBM Managed Services	Jail meals	1593.30
Chapin Law Office	Atty fees	3598.40
Charter Communications	Shf cable, Vet’s internet	250.77
Clerk of District Court	St. & svc. fees	628.40
Continental Research Corp.	Cleaners	410.00
Kent Cooper	Witness fees, mlg.	75.68
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
DAS St. Acctng Cntrl Fin	Statewide radios	562.00
Dell Marketing	DC toner	752.52
Diode Technologies	Repair card reader	864.32
Douglas Co. Court	Cert. copy	2.25
Courtney Dunn	Witness fees, mlg	22.32
Eakes Office Solutions	Offc. equip., supplies	443.35
Sandra Eltiste	Prior svc. retirement	12.00
Gage Co. Court	Cert. copy	1.25
Gage Co. Det. Center Petty Cash	Reim. for sales tax paid from fund	1.31
Gage Co. Sheriff’s Office	Shf. fees/mlg	3388.53
Gleason Dental Clinic	Inmate medical	158.00



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Greater NE Business Center	Ext. Offc. veh. rent, fuel	387.34
Harman Wright Mortuary	Co. cremation	1200.00
Horwath Laundry Equip.	Equip. repair	549.86
Jerry Shelton, Atty	Atty fees	1912.50
Joyce Kassing	Prior svc. retirement	20.00
Keating, O’Gara, Nedved et al	Prof. legal svcs.	2365.00
Janelle Kleveland, Atty	Atty fees	3735.52
Konica Minolta	DC copier lease	89.89
Lammel Plumbing, Inc.	Repairs	88.89
Land Survey Tech	Co. Surveyor operating expns	2349.12
Latimer Reporting	Depo transcript	99.35
Lexington Regional Health Center	Inmate medical	132.46
Mahloch Law Offc.	Atty fees	897.50
Matt Kosmicki Law, LLC	Atty fees	1340.00
Midwest Card & ID Solutions	Agrmnt., ID cd supplies	1141.26
MIPS, Inc.	Create digtl sgnt, forms, etc.	536.84
MobilexUSA	Inmate medical	120.00
Natl. Assn. of Schl. Resource Offc.	Mbrshp	40.00
NE Assn. of Co. Treasurers	Dues	50.00
NE Health & Human Svcs.	Patient care	363.00
NI Government Svcs.	Satellite phones	74.23
Pam’s Cleaning	Ext Offc janitorial svc., Jan 2019	200.00
Rhonda Paul	Reimb.	73.08
Personnel Evaluation, Inc.	Pre-empl. eval.	227.00
PoliceOne.com	Cont. ed.	990.00
Precision Auto Tune	Spd. trlr. repair	566.94
Priority Printing	Assr. door hangers	112.09
Quill – Ext.	Offc., janitorial, first aid supplies	186.66
Quill – Prob.	Paper, offc. supplies	184.31
Region V Services, Ctrl. Offc.	Qrtrly funding	9928.50
Region V Systems	EPC billing	764.00
Saline Co. Law Enf. Center	Boarding inmates	450.00
Robert Sandersfeld	Witness fees, mlg	22.32
Secretary of State	Title 177	100.00
Security Services	Monitor fire alarm @ Shf	30.00
Sherwin-Williams	Stain, poly	22.41
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Thomson Reuters	West Information chgs.	2204.20
Lee Timan	Public Defender	5730.77
US Bank – Purchase cards	Meals, fuel, etc.	559.74
Verizon	Wireless phones	238.60
Willet & Carothers	Atty fees	540.00
Windstream – Prob.	Phones	110.07
Windstream – Co Offcs	Phones	3449.90

Road Fund

Highway Department Employees	Salaries	47,218.38
Beatrice Concrete Sand & Gravel	Rock	6328.70
Beatrice Fire Protection	Fire Ext. inspections	1240.00
Black Hills Energy	Utilities	320.36
Constellation	Utilities	263.04
Diversified Drug Testing	Drug testing	165.00



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Interstate Power Systems	Parts, labor	806.38
Larry’s Tire & Service	Changeovers	60.00
Medical Enterprises, Inc.	Drug/alcohol testing	145.00
Networkfleet	Veh. GPS	177.80
Norris Public Power	Utilities	534.22
Rose Equipment, Inc.	Parts, labor	1235.36
Schwarz Paper Co.	Supplies	124.28
WalMart	Supplies	38.00

Road & Bridge Sinking Fund

Johnson County	Final pmt brdg mtch prog C004913710	22,994.98
Nemaha County	Final pmt brdg mtch prog C006403655	27,704.35

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5375.89
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	56,942.44
Gage Co. Health Insurance	Employee health ins claims paid	28,955.65
Husker Rehab & Wellness Center	Employee flu shots	1458.00

Community/Economic Development Fund

NGage	Economic development funding	42,545.09
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General Fund

Ameritas	County share of Employees Retirement	9,345.91
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,588.94
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,183.45

Road Fund

Ameritas	County share of Employees Retirement	3,187.21
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,473.18
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,930.25

Motion made by Byars, 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 Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Nicole Stoner presented an update on Gage County Extension Office projects.

Motion made by Bauman, seconded by Lytle to place the Extension Office update on file. Motion carried 7-0.

Hwy Superintendent Galen Engel presented his road study report 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., and gave his recommendation that the board move forward with vacating the right-of-way on that portion of road.

RESOLUTION #19-03

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.



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Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Gage County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network.

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE, BE IT RESOLVED, that the Gage County Board hereby:

1. Approves the document entitled “Agreement”, and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period of January 30, 2019 through December 31, 2025; and
3. The Chairman of the Gage County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

PASSED AND APPROVED this 30th day of January, 2019.

Gage County Board

Attest:

/s/ Dawn Hill
County Clerk

/s/ Erich Tiemann
Chairman

Motion made by Bauman, seconded by Jurgens to approve Interlocal Agreement and Resolution #19-03 for Cooperative Development and Use of the Nebraska Regional Interoperability Network. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to approve the 2019 board committees and appointments as presented. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve the 2019 Board of Supervisors Standing Rules as presented. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to approve amending the Employee Handbook, page 26, calculation of overtime hours regarding Holidays. Motion carried 5-2 with Hill and Bauman voting nay.

Motion made by Byars, seconded by Jurgens to approve submitting a letter in opposition of LB373 which changes the setback and zoning requirements for wind energy projects state-wide. Motion carried 6-1 with Lytle voting nay.

Motion made by Lytle, seconded by Jurgens to adjourn Board of Supervisors Meeting at 10:24 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:24 a.m. until February 13, 2019.

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



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/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 30th day of January, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk