



Gage County Board Minutes



Board of Supervisors Meeting – February 27, 2019

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The Gage County Board of Supervisors met on February 27, 2019, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann and Dennis Byars present, Eddie Dorn and Gary Lytle absent.

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 \$454,055.96; approve correspondence received and place on file; Approve Utility Permit #1121 - Unite Private Networks will be boring 4’ below bottom of ditches and under West Hickory Road for 66’ to run fiber optic cable encased in 1.5” PVC pipe. Located in NW ¼ Section 15 T-4N R-6E (Midland Twp.); Approve Utility Permit #1122 – Windstream Nebraska LLC will be boring 4’ below bottom of ditches and under East Aspen Road for 66’ to replace bad telecommunications line to house. Located in SW ¼ Section 18 and NW ¼ Section 19 T-6N R-7E (Nemaha Twp.); Approve Specs and call for Bids for Culverts projects C-34(1134), N-13 Grant, C-34(1136), E-28 Nemaha and C-34(1139) N-4 Paddock.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	130,350.60
Amen Law	Prof. legal svcs.	5400.00
Beatrice Board of Public Works	Utilities	377.12
Black Hills Energy	Utilities	1716.26
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Bob Barker Company	Gloves, soap	325.07
CBM Managed Services	Jail food svc.	1485.03
CenTec Cast Metal Products	Grave markers	699.14
Charter Communications	Jail cable TV, Vet’s Offc. internet	416.55
Clerk of District Court	St. & svc. fees	918.59
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
DAS St. Acctng. Cntrl Fin 6507	Statewide radios, Dist Ct fee	588.00
Dawson Co. Sheriff	Boarding inmates	6975.00
Des Moines Stamp Mfg.	Inked stamps – Assr.	141.85
Diode Technologies	Reinstall camera access, evidence alarm	137.50
Eakes Office Solutions	Offc. supplies	3010.67
Sandra Eltiste	Prior svc. retirement	12.00
Fox Funeral Home	Transport for autopsy	400.00
Gage County Court	Cert. copies	8.00
Gage County Clerk Petty Cash	Reim. for law briefs – Cockle Legal Briefs	580.47
Gage County Sheriff’s Offc.	Shf’s fees, mlg	834.24
Gleason Dental Clinic	Inmate dental	270.00
Greater NE Business Center	Ext. Offc. veh rent, fuel	352.39
Jerry Shelton	Atty fees	8077.50
Johnson County Sheriff	Svc of summons	18.00
Joyce Kassing	Prior svc. retirement	20.00
Jeanelle Kleveland	Atty fees	2707.74
Lammel Plumbing	Parts, labor	291.19
Latimer Reporting	Depo. transcript	88.08



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Lincoln Journal Star	Publications	732.95
Lisa Lozano	Atty fees	1935.00
Mahloch Law Office	Atty fees	436.00
Marriott Cornhusker	Assr lodging	212.00
Murray Law, PC LLO	Atty fees	2952.00
Natl. Public Safety Inf. Bureau	Natl. directory	149.00
NE Supreme Court	Publications	234.05
NE Assn Co Clks, ROD, Elec Comm	Dues	150.00
NE Health & Human Services	Patient care	372.00
Nestor & Mercure	Atty fees	3006.00
NI Government Services	Sat. phones	74.23
Ted Paben	Snow removal	100.00
Pam's Cleaning	Ext Offc janitorial svc	200.00
Personnel Evaluation, Inc.	Pre-employment eval.	20.00
Physicians Laboratory	Autopsy expense	2400.00
Priority Printing	Copy paper	1300.00
Quill – Ext.	Offc. furn., supplies	233.47
Quill – Det.	Ktchn, Indry, ofcc supplies	317.79
Saline Co. Law Enf. Center	Boarding inmates	100.00
Sanitary Garbage Co., Inc.	Garbage svc.	29.18
Secretary of State	Cert. copies	20.00
Security Services	Shf fire alarm monitoring	30.00
Smith, Schafer, Davis, Gaertig	Atty fees	4632.00
Soap Opera Laundry	Inmate laundry	54.00
Stanard Appraisal Svcs.	Appraisal maint.	7551.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2405.80
Nicole Stoner	Reimb. for speaker	149.99
The Wymore Arbor State	Publications	540.43
Thomson Reuters	West Inf. chgs	2204.20
Lee Timan	Public Defender	5730.77
TimeKeeping Systems, Inc.	Security software	795.00
U-Save Pharmacy	Inmate medical	195.34
U.S. Bank – Purchase Cards	Meals, supplies, etc.	292.74
U.S. Postal Service	Ext. Offc. stamps	900.00
Verizon Wireless	EM cell phones	238.60
Willet & Carothers	Atty fees	3233.00
Windstream – Prob.	Phones	110.07
Windstream – Wilber Prob.	Phones	45.35
Windstream – Fillmore Prob.	Phones	395.78
Windstream – Co Offcs.	Phones	3447.75
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	780.00
Woods & Aitken	Prof. legal svcs.	544.44
Wrightsmen Plbg., Htng., Cooling	Parts, labor	535.84
York Physical Therapy	Inmate medical	86.10
3 & 33 Mutual Aid	Dues	25.00

Road Fund

Highway Department Employees	Salaries	43,508.03
A & L Hydraulics	Hyd. snow plow cyl.	251.06
Beatrice Concrete Sand & Gravel	Rock	2187.02
Black Hills Energy	Utilities	449.38
Concrete Industries, Inc.	Joint sealant (tar)	7452.00



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Gage County Register of Deeds	Filings	44.00
Grainger	Air safety valve	22.65
Independent Salt Co.	Road salt	1493.25
Lincoln Journal Star	Publications	28.16
Mainelli Wagner & Assoc.	Engineering consulting	18,038.50
Midwest Unlimited	Parts	532.26
Norris Public Power	Utilities	571.87
Rose Equipment, Inc.	Part	126.59
Schwarz Paper Co.	Supplies	73.53
Daniel Singleton	Pmt. for easements	2567.57
WalMart	Supplies	46.95
Winter	Milling bits for blades	2914.22

Road & Bridge Sinking Fund

BNSF Railway Co.	Install crossing	52,975.37
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims	30,213.52
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General Fund

Ameritas	County share of Employees Retirement	9,092.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,337.00
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,183.45

Road Fund

Ameritas	County share of Employees Retirement	2,936.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,204.72
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,294.00

Motion made by Bauman, seconded by Byars to approve the consent agenda. Motion carried 5-0.

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

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. It was brought up during committee reports that a request was filed to review the wind regulations and that it has been turned over to the County Attorney for review. After review the County Attorney will be in contact with the Planning & Zoning Commission.

Chief Probation Officer Jeremy Behrends presented an update on the Reporting Center. He also reported that Probation District 1 has seen some changes. Otoe County is now in Dist. 1, and Clay and Nuckolls counties have been shifted to District 10. Behrends said that with the shift in counties they have 7 new staff members and the District now has 2 Reporting Centers. One Center is located here in Beatrice and another in Nebraska City. District 1 is also in the process of getting a new Drug Court. Currently the Drug Court that serves Gage & 4 Counties to the West has been in effect for 12-13 years and now one is in the process for the counties on the Eastern side.

Discussion on the office space lease for the Probation Office and the Board stated they would like no increase in cost with the renewal of the lease agreement.

Lytle joined meeting at 9:12 a.m. during discussion on Probation Office lease.

Motion made by Bauman, seconded by Lytle to close bidding at 9:15 a.m. and accept, reject or award bids for Spring Rock & Gravel. Motion carried 6-0.



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Bids were received from Rock On, Inc., Hard Rock Quarries, LLC, Beatrice Sand & Gravel, and R.L. Tiemann Construction. Speaking were Bob Tiemann about the acquisition of the quarry, and Justin with Beatrice Sand & Gravel about having product available for a possible wet Spring.

Motion made by Jurgens, seconded by Hill to accept all bids for Spring Rock & Gravel with the understanding that the lowest bidder with product be used first, and if unavailable, moving up to the next lowest & continuing on up to the next lowest bidder that has product available. Motion carried 6-0.

Motion made by Hill, seconded by Lytle to close bidding at 9:31 a.m. and accept, reject or award bids for county fuel. Motion carried 6-0.

Bids were received from Farmer’s Cooperative on only diesel at \$2.31 per gallon, and from Sapp Bros. at \$2.275 per gallon for diesel and \$2.167 per gallon for unleaded fuel. The bids were referred to Hwy Supt. Galen Engel for review and recommendation to be presented in two weeks at the March 13th meeting.

Short recess at 9:38 a.m. due to having to wait for a timed public hearing scheduled for 9:45 a.m.

Motion made by Bauman, seconded by Byars to open public hearing at 9:47 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations relating to the One- & Six-Year Proposed Highway Improvement Plan. Motion carried 6-0.

Speaking during the public hearing were Highway Superintendent Galen Engel and Steven McDowell from Liberty.

Motion made by Bauman, seconded by Byars to close the public hearing at 10:10 a.m. on the One- & Six-Year Proposed Highway Improvement Plan. Motion carried 6-0.

RESOLUTION #19-06

WHEREAS, the Gage County Highway Superintendent has presented a One- and Six-Year Highway Improvement Plan to the County Board of said County, and

WHEREAS, the said Board deems it to be in the best interest of the County to adopt said plan as presented,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Gage County, Nebraska, that said plan be and hereby is approved and accepted.

PASSED AND APPROVED THIS 27th day of February, 2019.

Motion by: Bauman Second by: Lytle

Vote: Aye – 6 Nay – 0

/s/ Erich Tiemann
Erich Tiemann, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #19-06 adopting the Gage County 2019-2024 One- & Six-Year Proposed Highway Improvement Plan. Motion carried 6-0.



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Motion made by Lytle, seconded by Jurgens to adjourn the Board of Supervisors Meeting at 10:11 a.m. Motion carried 4-2 with Bauman and Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:11 a.m. until March 13, 2019.

Board minutes can also be viewed on the Gage County website at 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 27th day of February, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk