



# Gage County Board Minutes



Board of Supervisors Meeting – March 27, 2019

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The Gage County Board of Supervisors met on March 27, 2019, at 8:47 a.m. with John Hill, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, Terry Jurgens and Matt Bauman 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 \$486,929.91; approve correspondence received and place on file; approve declaring 2004 Ford Freestar VIN# 2FMZA57654BA19865 with 176,395 miles as surplus and place vehicle for sale with Purple Wave auction.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,514.98
Beatrice Board of Public Works	Utilities	827.05
Charles Bentjen, Atty	Atty fees	4995.00
Black Hills Energy	Utilities	1420.08
Carriage Motors	Battery, wiper blades	232.84
CBM Managed Services	Jail food svc.	2688.51
Charm-Tex, Inc.	Inmate prov.	832.66
Charter Comm.	Vet’s internet, Shf & EM cable TV	95.56
City of Beatrice	Qtrly EMS svc.	45,000.00
Clerk of District Court	St. & svc fees	575.10
CMH Clinics	Pre-empl. physical	203.50
Comfort Inn, Kearney	P&Z lodging	99.95
Cornhusker State Industries	Jail Indry suppl.	200.00
DataShield Corp.	Doc shredding	21.84
Dept. of Correctional Svcs.	Boarding inmates	10,606.23
Diode Technologies	Shf. equip. repair	47.50
Douglas Co. Treasurer	Morgue rm fees	250.00
Eakes Office Solutions	Offc supplies, equip.	3903.89
Electronic Contracting Co.	Fire alarm annl. test	433.00
Sandra Eltiste	Prior svc. retirement	12.00
ESRI	ArcGIS maint.	400.00
Hometown Leasing	Atty copier lease	138.82
Joyce Kassing	Prior svc, retirement	20.00
Lancaster Co. Sheriff	Svc. of papers	15.66
Latimer Reporting	Depo transcripts	579.60
Lincoln Journal Star	Publications	4829.02
Madison Co. Sheriff	Court costs	16.37
Midwest Court Reporting	Bill of Exceptions, transcript	213.50
MIPS, Inc.	Treas. forms	446.46
Monte Murkle	Mileage reimb.	167.04
Murray Law	Atty fees	672.60
NAEM	Conf. regis.	85.00
NE Supreme Court	Law books	36.30



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NE Air Filter, Inc.	Furnace filters	684.81
NE Assn. of Co. Treasurers	Wkshp regis.	125.00
NE Health & Human Svcs.	Patient care	336.00
NI Government Services	Sat phone	74.23
Noakes Htng. & AC Svc.	Shf repairs	1041.51
Northeast Auto	Veh. lease	550.00
Personnel Evaluation, Inc.	Pre-empl. eval.	20.00
Quill – Det.	Offc., ktchn, jntrl suppl., inmate provisions	1299.72
Quill – Prob.	Offc. supplies	332.55
Kris Riekenberg	Ct. reporting	180.00
Sarpy Co. Sheriff	Juv. detention	3368.96
SE NE Co. Officials	Mtg regis.	125.00
Secretary of State	Cert copies	20.00
Security Services	Shf fire alarm monitoring	30.00
Solheim Law Firm	Atty fees	1110.55
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage reimb.	2322.86
T.O. Haas Tire	Shf veh. repairs	779.95
Thomson Reuters	West Info. for Law Library	2204.20
Lee Timan	Public Defender	5730.77
Uhl's Sporting Goods	Plaque	25.00
U.S. Bank – Purchase Cards	Supplies, meals	2296.68
Verizon	Ipad, hot spot	169.42
Windstream – Prob.	Phones	110.07
Windstream – Wilber Prob.	Phones	44.63
Windstream – Fillmore Co Prob.	Phones	400.45
Windstream – Shf.	Phones	593.31
Windstream – Co. Offcs.	Phones	3447.75
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	7196.48
Woods & Aitken	Union negotiations	88.50

## Road Fund

Highway Department Employees	Salaries	45,114.60
Beatrice Concrete Sand & Gravel	Rock	2168.07
Black Hills Energy	Utilities	573.89
Constellation	Utilities	418.88
Diversified Drug Testing, LLC	Drug test	30.00
Eakes Office Solutions	Offc. supplies	21.24
First Wireless	Repeater rental	300.00
Grainger	Ball valve	51.12
Heartland Tires & Treads	Tires	939.80
Huls Body Shop	Towing, labor	625.00
Independent Salt Co.	Treated road salt	1529.55
Lincoln Journal Star	Publications	62.36
NE Notary Assn.	Renewal	154.00
NMC – Nebraska Machine	Parts, labor, oil	1948.59
Norris Public Power	Utilities	585.25
O'Reilly Automotive	Tools, supplies, parts	408.65
Solution One	Copier lease	494.96
Truck Equipment Service Co.	Rock pup trailer	18,000.00
Ultra-Chem, Inc.	Cleaner	192.30
Verizon Connect NWF, Inc.	Veh. GPS	308.40



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## Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	27,883.02
Gage Co. Health Insurance	Employee health ins. claims paid	106,835.34

## Inheritance Fund

Estate of Jacquelyn J Barnard	Inheritance tax refund	1518.89
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## General Fund

Ameritas	County share of Employees Retirement	9,440.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,366.93

## Road Fund

Ameritas	County share of Employees Retirement	3,045.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,451.30

Motion made by Byars, seconded by Hill 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 Bldg. & Grounds/Winter Lights, Hill on Finance/Insurance, Shf. Millard Gustafson on Law Enforcement/Emergency Mgmt., and Hill on Road & Bridge. Items of discussion were lighting & electrical issues at the jail, jail roof project, and inspection of jail by NIRMA.

Tourism Coordinator Courtney Schlake presented the Quarterly Tourism report.

Motion made by Lytle, seconded by Hill to approve placing the Tourism Quarterly Report on file. Motion carried 5-0.

Motion made by Lytle, seconded by Byars to approve appointing K.J. Patel to the Gage County Convention & Visitor’s Bureau Advisory Committee for a 4-year term beginning June 1, 2019. Motion carried 5-0.

Sheriff Gustafson and Jail Supervisor Tony Shepardson presented the 2018 3<sup>rd</sup> quarter reports for the Sheriff’s Office, Detention Center and the Courthouse Screening Station.

Motion made by Lytle, seconded by Dorn to place the Sheriff’s Office, Detention Center and Screening Station reports on file. Motion carried 5-0.

Short recess at 9:26 a.m. Back in session at 9:30 a.m. with all members previously listed present.

Motion made by Hill, seconded by Dorn to close bidding at 9:30 a.m. and accept, reject or award bids for culvert projects C-34(1132) N-13 Grant; C-34(1136), C-34(1139) N-4 Paddock. Motion carried 5-0.

Bids were received from Midwest Service & Sales of Schuyler, NE in the amount of \$98,345.22, from Metal Culverts, Inc. of Jefferson City, MO in the amount of \$82,707.40, from Ace Irrigation & Mfg. Co. of Kearney, NE in the amount of \$94,995.82, and from Contech Engineered Solutions of Lincoln, NE in the amount of \$89,844.00.

Motion made by Lytle, seconded by Hill to receive the bids for review and to have Hwy Supt. present a recommendation after short recess. Motion carried 5-0.

Recess at 9:39 a.m. to review culvert bids. Back in session at 9:58 a.m. with all members previously listed present.

Hwy Supt. Galen Engel recommended approving the lowest culvert bid from Metal Culverts, Inc.



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Motion made by Lytle, seconded by Dorn to approve awarding the culvert bid to Metal Culverts, Inc. of Jefferson City, MO, in the amount of \$82,707.40. Motion carried 5-0.

Short recess at 10:07 a.m. as the representative from Adrian Smith's Office had not yet arrived from Grand Island. Back in session at 10:13 a.m. with all members previously listed present.

The presenter of the Patriot Award was unable to attend the meeting so this agenda item will be postponed until a later date.

Jacy Spencer gave a Washington update from Congressman Adrian Smith's Office touching on ag issues, the free trade agreement with Japan, border protection and the green deal.

Motion made by Dorn, seconded by Byars to adjourn at 10:26 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:26 a.m. until April 10, 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 27<sup>th</sup> day of March, 2019.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk