



Gage County Board Minutes



Board of Supervisors Meeting – April 10, 2019

1

The Gage County Board of Supervisors met on April 10, 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 \$494,272.94, which does not include claim #19040005 to Beatrice Lawn Care, Inc. in the amount of \$75.00, to be voted on separately; approve correspondence received and place on file; Approve hiring three employees @ the highway dept - 1 Operator III in the amount of \$18.08 hr. and 2 Operator II in the amount of \$17.48 hr.; Approve Register of Deeds Fees Report & District Court Summary fee report for the month of March, 2019; Approve & place on file the Pickrell Rural Fire 2018 Annual report; Approve Utility Permit #1123 – Unite Private Networks will be plowing in 4 miles of new fiber cable along the back slope of the grader ditch, 30’ to 33’ East of center line of road. They will bore a minimum of 5’ below all road and driveway crossings, drainage culverts and drainage areas. Pull boxes will also be installed along the 4 miles 30’ – 33’ East of center line of road. Located in the SW ¼ Section 20, SE & NE ¼ Section of 19, 18, 7, 6 T-6N, R-6E (Highland Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,470.05
Advanced Auto Dealers	Shf. website maint.	29.00
Amen Law	Prof. legal svcs.	6600.00
Arrow Architecture	Design for Shf remodel	4500.00
Beatrice Board of Public Works	Utilities	5042.62
Beatrice Lawn Care, Inc.	Snow removal	75.00
Beatrice Public Library	Funding for svc to rural Gage Co residents	11,500.00
Charles Bentjen, Atty	Atty fees	759.00
Black Hills Energy	Utilities	202.66
Blackburn Technologies	Prob. computer labor, supplies	76.49
CBM Managed Services	Jail meal svc.	1434.46
Chapin Law Offc.	Atty fees	1556.00
Charm-Tex, Inc.	Inmate provisions	132.90
Clerk of District Court	State & svc. fees, filing fees	1348.80
Culligan of Lincoln	Water cooler, water	53.25
DAS St. Acctng Cntrl Fin 6506	Network serv. chgs.	184.72
DAS St. Acctng Cntrl Fin 6507	Statewide radios	562.00
Deluxe	Dist Ct checks	475.27
Diode Communications	Cable TV, monitoring	52.90
Echo Group	Fluorescent lights	125.20
Extreme Motorsports	Signs, decals	96.00
Gage Co. Register of Deeds	Filing fee	10.00
Gage Co. Sheriff’s Offc.	Shf. fees & mileage	3046.82
Greater NE Business Center	Ext. Offc. veh. rent, fuel	335.00
Gropp Law & Mediation	Atty fees	5058.00
Huls Body Shop	Towing	150.00
Infinisource Benefit Services	Monthly FBA admin. fees	114.00



Gage County Board Minutes



Jefferson Co. Sheriff	Svc. of papers	38.00
Jones Automotive	Equip. repairs	588.86
Konica Minolta	Ext & Treas copy fees	393.72
Land Survey Tech	Co. Surveyor operating expense	665.00
Latimer Reporting	Deposition trascripts	78.75
Lynn Peavey Co.	Supplies	137.00
Mahloch Law Office	Atty fees	270.00
MIPS, Inc.	Computer programs/support	3629.60
NAEM	Mbrshp	50.00
Natl. Assn. of Counties	Mbrshp	450.00
Nebraska.gov	Data searches	5.00
Norris Public Power	Utilities	49.00
O’Keefe Elevator Co.	Elevator maint.	221.01
Ted Paben	Snow removal	50.00
Pam’s Cleaning	Ext. Offc. janitorial svc.	200.00
Paper Tiger	Doc. shredding	35.00
Precision Auto Tune	Shf. veh. repair	194.08
Quill – Ext.	Offc. supplies	76.97
Dennis Rosene	Mileage reimb., zoning	168.20
Secretary of State	Cert. copies	20.00
Sanitary Garbage Co., Inc.	Garbage svc.	282.88
Software Unlimited Corp.	Co Atty computer software/maint.	678.00
Stanard Appraisal Svcs.	Appraisal maint.	7232.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
SupplyWorks	Restroom supplies	310.47
Lee Timan	Public Defender	5730.77
U.S. Bank – Purchase Cards	Meals, fuel, supplies	455.26
Verizon	Wireless phones	1221.06
Vivial	Phone directory listing	25.20
Voice News	Publications	180.93
WalMart	Supplies	49.76
Westlake Hardware	Supplies	283.69
Wrightsman Plbg.	Svc. call	75.00

Road Fund

Highway Department Employees	Salaries	42,202.33
Beatrice Board of Public Works	Utilities	916.08
Beatrice Concrete Sand & Gravel	Rock	57,644.51
Beatrice Iron & Metal Co.	Parts, tools, supplies	964.22
City of Wymore	Utilities	164.71
Extreme Motorsports	Decals	60.00
Fastenal	Bolts, ties	52.01
Holiday Inn, Kearney	Lodging	124.95
Interstate PowerSystems	Labor	382.32
J & A Traffic Products	Bolts, barricades	1909.80
Kerford Limestone Co.	Rock	23,456.09
Medical Enterprises, Inc.	Drug Testing	35.00
MIPS, Inc.	Hwy program	176.00
Motor Fuels Division	Diesel Tax	2855.00
NMC – Nebr. Machine	Parts, labor	9644.32
Orscheln’s	Torch	69.99
Pavers, Inc.	Cold mix asphalt	389.89



Gage County Board Minutes



Surplus Center	Parts	73.44
Tractor Supply	Ext. cords, bushings/pins	149.60
Voice News	Publications	18.69
WalMart	Offc. supplies for Twp. Mtg.	22.76
Westlake Hardware	Supplies	27.90
Wymore Oil Co.	Propane	39.00

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3456.09
-----------------------------------	-------------	---------

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program	204.75
------------	------------------	--------

Insurance Fund

Gage Co. Health Insurance	Employee hlth. ins. claims paid	43,916.07
---------------------------	---------------------------------	-----------

Road Bond 2013 Fund

DTCC (Depository Trust & Clrng Co)	2013 Road Bond interest payment	35,445.00
------------------------------------	---------------------------------	-----------

General Fund

Ameritas	County share of Employees Retirement	9,348.09
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,743.99
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,912.25

Road Fund

Ameritas	County share of Employees Retirement	2,848.60
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,112.88
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,334.30

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

Motion made by Lytle, seconded by Dorn to approve claim #19040005 to Beatrice Lawn Care, Inc. in the amount of \$75.00, bringing total of claims approved through April 10, 2019 to \$494,347.94. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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, Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Bruce Wood and Tim Hanson presented a Patriot Award to Sheriff Millard Gustafson for Employer Support of the Guard & Reserve.

Dave Merrill & Tessa Humann with Region V Services and C.J. Johnson with Region V Systems about their programs.

Motion made by Byars, seconded by Lytle to receive and place on file reports from Region V Services and Region V Systems. Motion carried 7-0.

Erin Chadwick and Angie Bruna spoke to the board about the 3rd annual event being put on by the NE Extension, Networking: Connecting Entrepreneur Communities Conference, being held at the Homestead National Monument Heritage Center on April 24, 2019, and a special designated liquor license for Colleen’s Catering, LLC, for the event.



Gage County Board Minutes



Board of Supervisors Meeting – April 10, 2019

4

Motion made by Bauman, seconded by Jurgens to approve special designated liquor license to Colleen's Catering, LLC, for the 3rd annual Networking: Connecting Entrepreneur Communities Conference to be held at the Homestead National Monument Heritage Center on April 24, 2019. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn meeting at 9:46 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:46 a.m. until April 24, 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 10th day of April, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk