



Gage County Board Minutes



Board of Supervisors Meeting – January 3, 2018

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The Gage County Board of Supervisors met on January 3, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Chairman Dorn declares the 2017 session formally closed – SINE DIE.

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. Jurgens nominated Myron Dorn for Chairman, Byars seconded the nomination. The Clerk asked if there were any further nominations for Chairman, there were none. The Clerk said she would entertain a motion to have nominations cease and that Dorn be elected by unanimous ballot.

Motion made by Lytle, seconded by Tiemann to cease nominations and a unanimous ballot be cast to elect Myron Dorn as Chairman of the Board of Supervisors and Equalization. Motion carried 6-0.

Chairman Dorn asked for nominations for Vice Chairman. Jurgens nominated Gary Lytle and Byars seconded the nomination. The Chairman asked if there were any further nominations for Vice Chairman, there were none. The Chairman said he would entertain a motion to have nominations cease and have Lytle elected as Vice Chairman by unanimous ballot.

Motion made by Byars, seconded by Tiemann to cease nominations and a unanimous ballot be cast to elect Gary Lytle as Vice Chairman of the Board of Supervisors and Equalization. Motion carried 6-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$763,622.08 which does not include claim #18010039 in the amount of \$720.00 and claim #18010177 in the amount of \$129.34, both to Johnny's Welding, to be voted on separately; approve correspondence received and place on file; approve allowing individuals to place bids for misc. items remaining in the house located at 609 Washington St.; approve calling for bids on the house located at 609 Washington Street – bids to be opened on January 31, 2018 at 9:15 a.m.; approve the following bank depositories: Security First Bank, Adams State Bank, State Bank of Odell, First State Bank, Pinnacle Bank, Mainstreet Bank, First National Bank of Omaha, State Farm Bank, NPAIT, Bank of the West, and U.S. Bank; approve appointing Patti Milligan to prepare levy requests; approve appointing Dawn Hill to prepare the county budget; approve designation of official County Newspaper(s); approve designating Gage County's website (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 County Highway Superintendent for 2018; approve moving Board of Supervisors meeting normally scheduled for July 4th, to July 3rd due to the Independence Day Holiday; approve canceling check #17120134 to Jerry Shelton, Atty. in the amount of \$820.18 due to incorrect amount.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,021.08
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Inmate medical	4.42
Alivation Health	Inmate medical	200.00
Beatrice Comm. Hospital	Inmate medical	7508.53



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Chuck Bentjen, Atty.	Atty fees	126.00
Black Hills Energy	Utilities	877.94
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
CBM Managed Services	Jail meals	4091.74
Charm-Tex, Inc.	Inmate provisions	115.69
Clabaugh Pharmacy	Inmate medical	23.64
Clerk of District Court	State & svc. fees	821.57
Comfort Inn, Kearney	Lodging	329.85
Co. Assessor's Assn. of NE	NACO Conv. luncheon	21.00
Credit Information Systems	Monthly mbrshp fee	50.00
DAS St. Acctng. Cntrl Fin 6506	AFIS chg., network serv. chgs.	663.13
DAS St. Acctng. Cntrl Fin 6507	Statewide radios	562.00
David City Discount Pharmacy	Inmate medical	795.14
Dawson Co. Sheriff	Housing inmates	6615.00
Marian DeBuhr	Prior svc. retirement	69.24
Dell Marketing	Shf computers	4893.36
Dept. of Corr. Services	Inmate boarding, medical	13,186.61
Des Moines Stamp Mfg.	Treas. date stamp	139.00
Sandra Eltiste	Prior svc. retirement	12.00
FHP	Plat books	2200.00
First Wireless, Inc.	S.O.G. supplies	210.00
Gage Co. Petty Cash	Reim. for Clk. subscr. Wymore Arbor State	35.00
Gage Co. Register of Deeds	Recording fee (Atty)	10.00
Garcia Clinical Laboratory	Inmate lab Svcs.	21.00
Gleason Dental Clinic	Inmate dental	204.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	400.22
Gropp Law & Mediation	Atty fees	1088.00
Holiday Inn, Kearney	Lodging	2089.05
Hometown Leasing	Atty copier lease	141.44
Hope Crisis Center	Budget request	7500.00
Huls Body Shop	Towing shf veh	160.00
IAPE	Shf mbrshp.	50.00
Infinisource	Admin. svcs.	109.25
Jerry Shelton, Atty	Atty fees	1912.50
Johnny's Welding	Labor to install spit guard	720.00
Jurors	Dist. Ct. juror fees	2443.95
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	3145.58
Lepant Law Offc.	Atty fees	199.00
LexisNexis	Data searches	50.00
Thelma Loemker	Prior svc. retirement	57.70
Manatron, Inc.	Marshall & Swift rate tables for 2018	2598.20
Lonnie Meyer	Mowing at Blue Springs tower	420.00
MIPS	Computers, tax stmt. printing	2338.32
NE Health & Human Svcs.	Regional patient care	450.00
NE Public Health Env. Lab	Blood alcohol tests	105.00
Noakes	Replace blower motor Shf.	345.01
Northeast Auto	Veh. lease	550.00
Priority Printing	Assr. env.	274.05
Production Creek	Sew patches	10.00
Quill – Ext.	Offc. supplies	46.11
Quill – Co Ct	Offc. supplies	208.94



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Quill – Det.	Offc. supplies	1760.95
Quill – Prob.	Offc. supplies	383.20
Region V Systems	EPC billing	573.00
Richardson Co. Sheriff's Offc.	Boarding inmates	1650.00
Alice Riggert	Prior svc. retirement	25.00
Saline Co. Law Enf. Center	Boarding inmates	2600.00
Walter Shanek	Prior svc. retirement	46.16
Shew Towing	Towing	187.00
Solution One	Shf. copier lease	81.27
Stan's	Monitor	350.00
Eugene Stanbrough	Gun for raffle (Shop w/a Cop)	360.75
Staples	Shf printer, supplies	383.32
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Custodial supplies	498.62
T.O. Haas	Tires, repairs	2368.94
Terracon	Environmental site assmt.	2300.00
The Wymore Arbor State	Publications	338.19
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Card	Credit card purchases	1407.39
U-Save Pharmacy	Inmate medical	614.54
Verizon	Wireless phones, 4G cards	993.19
WalMart	Prob. supplies	123.49
Washington Co. Shf.	Boarding inmates	28,360.00
Westlake Hardware	Shf. supplies	14.37
Linda Willard	Legal svcs.	2200.00
Windstream #317	Phones Cthse.	4556.14
Windstream #2114	Phones Shf.	558.50
World Class Office Installers, Inc.	Rolling evidence shelving	1076.25
Wrightsman Plbg.	Plbg. repairs at jail	75.00

Road Fund

Highway Department Employees	Salaries	46,794.02
Beatrice Concrete Sand & Gravel	Rock, gravel	20,194.08
Black Hills Energy	Utilities	147.99
Fastenal	Paint, bolts	43.98
Holiday Inn, Kearney	Lodging	109.95
Johnny's Welding	Iron	129.34
Mainelli Wagner & Assoc.	Engineering consulting	22,630.88
Midwest Service & Sales	Flags	750.00
NE Dept. of Revenue	Sales & use tax	16.94
Newman Traffic Signs	Address signs	4031.00
Norris Public Power	Utilities	378.22
Orscheln's	Supplies	14.95
Rock On, Inc.	Hauling rock/gravel	3405.93
Schwarz Paper Co.	Shop towels	135.71
The Wymore Arbor State	Publications	27.00
WalMart	Supplies	30.35

Visitors Promotion Fund

Beatrice Area Chamber of Commerce Lodging Tax	5792.99
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Visitors Improvement Fnd



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Adams Community Foundation	Vis. Impr. grant for playground	10,000.00
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Insurance Fund

Cypress Benefit Administrators	Hlth Ins Admin fees	28,348.19
Gage County Health Ins.	Employee hlth ins claims paid	10,064.50

Community/Economical Development Fund

NGage	Econ. Dev. funding	37,500.00
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Inheritance Fund

Nelson, Clark & Timan Trust Acct.	Real est. purchase 620 N 6 th St, Buss Stop	241,563.75
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General Fund

Ameritas	County share of Employees Retirement	8,720.61
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,047.80
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,529.96

Road Fund

Ameritas	County share of Employees Retirement	3,158.61
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,411.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

Motion made by Tiemann, seconded by Byars to approve the consent agenda. Motion carried 6-0.

Motion made by Tiemann, seconded by Hill to approve claim #18010039 in the amount of \$720.00 and claim #18010177 in the amount of \$129.34, both to Johnny's Welding, bringing total of claims approved to \$764,471.42 through January 3, 2018. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Byars and Hill on Building & Grounds/Winter Lights, and Jurgens on Finance/Insurance. Break in committee reports for Veterans Honor.

Chairman Dorn introduced the January Veterans Honor Award recipient, Roland "Red" Timmerman to the Board. Timmerman served as an Airman 1st Class in the Air Force with the Headquarters Squadron 30th Air Division from April 11, 1951 to January 20, 1955. His honors include the Korean Service Medal, National Defense Service Medal, United Nations Service Medal and the Good Conduct Medal. Timmerman thanked the board and said it was an honor for him to be there and he was pleased to serve.

Committee reports resumed by Hill on Human Resources/Employee Relations, Lisa and Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Hill to approve Resolution #18-01 setting the salaries of elected offices of Gage County for a four-year term beginning in 2019 as presented. Discussion with Lytle making a motion to amend the resolution changing the increase for only the Board of Supervisors to 1.5% each year for four years. Motion failed for lack of second. Motion made by Hill, seconded by Byars to amend the resolution for a 3% increase each year for four years for the Board of Supervisors. Motion carried 5-1 with Jurgens voting nay. Assessor Patti Milligan spoke on the proposed wages. Lenhart Fritzen spoke about making it a dollar amount increase instead of a percent. Original motion was voted on to approve Resolution #18-01 as amended with the percent of increases remaining the same as proposed except for the amendment approved, changing the increase to 3% each year for four years for the Board of Supervisors. Motion carried 4-2 with Dorn & Lytle voting nay.



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Motion made by Jurgens, seconded by Hill to move into an emergency closed session at 10:05 a.m. due to security issues. Motion carried 5-1 with Lytle voting nay.

Motion made by Byars, seconded by Lytle to move out of closed session at 10:30 a.m. Motion carried 5-1 with Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:31 a.m. until January 17, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 3rd day of January, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 17, 2018

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The Gage County Board of Supervisors met on January 17, 2018, at 8:58 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle and Erich Tiemann present, Dennis Byars 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$595,737.44 which does not include claim #18010192 to Beatrice Lawn Care in the amount of \$907.50 and claim #18010278 to Johnny's Welding in the amount of \$182.75, to be voted on separately; approve correspondence received and place on file; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of December, 2017; approve 2017 Annual Noxious Weed report and having Chairman sign report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,931.03
Advanced Correctional Healthcare	On-site inmate medical	2846.55
Amen Law	Prof. legal svcs.	680.00
Bats to Rats	Rodent extermination Ext Offc	939.00
Beatrice Board of Public Works	Utilities	4670.32
Beatrice Lawn Care	Snow removal, sand	907.50
Bentjen, Charles, Atty	Atty fees	4315.00
Blue360 Media	4 NE criminal & traffic law manuals	264.74
Bockmann, Inc.	Asbestos insp.	410.00
CBM Managed Services	Jail meals	2661.88
Charter	EM cable	7.40
Chief Supply	Shf uniforms	193.96
City of Wymore	Qtrly EMS svc.	10,000.00
Claritus	Postage meter tapes	98.74
Clerk of District Court	State & svc. fees	276.00
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp.	50.00
Culligan of Lincoln	Water cooler	26.72
Des Moines Stamp Mfg.	Stamps, ink pads	88.10
Diode	Vets Offc monitoring, receiver repairs	109.95
Eakes Office Solutions	Offc supplies	1839.85
Echo Group	Electrical supplies, repairs	811.30
Hanna Keelan	1st half pmt. for comprehensive plan	7000.00
Jerry Shelton, Atty	Guardian ad litem fee	585.00
Kleveland Law Office	Atty fees	875.71
Konica Minolta	Copier leases	611.74
Lammel Plumbing	Ramp boiler thermostat, toilet seal, labor	272.55
Lancaster Co. Sheriff's Offc.	Svc. of papers	6.57
Landmark Implement	Tractor tire chains	72.97
Lepant Law Office	Atty fees	559.00
LexisNexis Risk Solutions	Data searches/reports	50.00
Lincoln Journal Star	Publications	252.16



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Mead Lumber	Garage door opener	35.99
Michael Mandelko, DDS PC	Inmate dental	101.00
Microfilm Imaging Systems	Scanning equip. rent for courts	404.00
MOCIC	Annl. mbrshp.	150.00
Midwest Process Services	Civil process fees	356.98
Midwest Special Services, Inc.	Transport inmates	607.50
MIPS, Inc.	Computer suppt., labor, forms	3386.95
Mom's Corner	Water for jury	24.00
National Sheriff's Assn.	Mbrshp. dues	115.00
NE Clerks of Dist. Ct. Assn.	Assn. dues	50.00
NE Dept. of Labor	Unemployment benefits	852.00
NE Planning & Zoning Assn.	P & Z seminar registr.	190.00
NE Weed Control Assn.	Weed conf. registr.	120.00
Nemaha Co. Clerk	Bailiff fees	2487.41
NI Government Services	MSAT fees	74.23
Norris Public Power	Utilities	293.63
Northeast Auto	Winch Shf. veh. out of ditch	60.00
O'Keefe Elevator Co.	Elevator maint.	214.02
O'Reilly Automotive	Veh. repairs	18.58
Pam's Cleaning	Ext. Offc. janitorial svc. Dec. 2017	200.00
Paper Tiger	Doc. shredding Shf.	70.00
Philippi Electric	Install bypass switch sallyport heater	121.04
Quill – Det.	Offc. supplies	230.48
Quill – Prob.	Offc. supplies	123.73
Gary Rolenc	Ext. Offc. snow removal	40.00
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf/Jail fuel	4254.89
SE NE Communications	Prob. phones	138.15
Security Services	Shf. fire alarm monitoring	30.00
Smith, Schafer, Davis, Gaertig	Atty fees	2178.00
Solution One	Shf. copier lease	95.40
Stanard Appraisal	Appraisal maint.	6695.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2284.87
T.O. Haas Tire Co.	Tires, repairs	907.72
Thomson Reuters	West Information chgs.	2140.00
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Fuel, meals, supplies, etc.	1945.81
US Post Svc. Postmaster	Reg. of Deeds PO Box	144.00
Verizon	Wireless phones	667.86
Vivial	Phone book listing	24.20
Voice News	Publications	180.34
Westlake Hardware	Supplies	197.19
Windstream	Phones Prob. Wilber	17.34
Windstream	Phones Prob. Fillmore Co.	401.11
Wolfe, Snoden, et al	Prof. legal svcs.	500.00
Wrightsman Plbg.	Replace toilet, shower valve	4885.00
Zultys	Probation phones	491.23

Road Fund

Highway Department Employees	Salaries	45,509.85
Beatrice Area Solid Waste Agency	Waste disposal	35.00
Beatrice Board of Public Works	Utilities	845.08



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Beatrice Concrete Sand & Gravel	Rock/gravel	4585.85
Beatrice Iron & Metal	Parts, tools, supplies	1135.77
Blue Valley Door Co.	Svc. call	299.50
City of Wymore	Utilities	167.78
Concrete Industries	Traffic patch	170.00
Constellation	Utilities	127.39
Eakes Office Solutions	Offc. supplies	55.38
First Wireless	Repeater rent	300.00
Inland Truck Parts	Parts	408.00
Jim Hawk Truck Trailers	Supplies	415.80
Johnny's Welding	Hose fittings	182.75
Lincoln Journal Star	Publication	114.50
MIPS, Inc.	Computer Hwy. pkg.	176.00
Motor Fuels Division	Diesel tax	1703.00
Natl. Comm. for Cert. of Crane Oper.	Crane operator certification	50.00
Networkfleet, Inc.	Veh. GPS	177.80
NMC	Parts, labor, grader blades	49,559.39
O'Reilly Automotive	Parts	451.28
Omaha Slings	Wire clips	206.26
Powerplan	Part	123.96
RDO Truck Centers	Parts	267.86
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	13,378.27
Schwartz Fencing	Fence Hickory Rd.	2030.00
Tractor Supply	Bolts, clamps	219.53
U.S. AutoForce	Tires	877.12
Westlake Ace Hardware	Supplies	13.00
Wick's Sterling Trucks	Parts	271.82

Visitors Improvement Fund

Gage County Historical Society	Grant brick street proj.	26,832.55
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Register of Deeds Preservation and Modernization Fund

MIPS	Computer indexing program	204.75
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Insurance Fund

Gage Co. Health Insurance	Employee hlth ins claims paid	40,923.67
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Inheritance Fund

Gage Co. Petty Cash	Reimb. prprty purch. 609 Washington St.	64,161.25
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911 Communication Fund

City of Beatrice	Qtrly 911 svc.	52,500.00
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General Fund

Ameritas	County share of Employees Retirement	9,356.43
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,695.39
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,385.71

Road Fund

Ameritas	County share of Employees Retirement	3,071.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,313.50



Gage County Board Minutes



Board of Supervisors Meeting – January 17, 2018

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Gage County Clerk – Health Plan Co. share of Empl. health insurance 11,746.10

Motion made by Lytle, seconded by Bauman to approve the consent agenda. Motion carried 6-0.

Motion made by Hill, seconded by Bauman to approve claim #18010192 to Beatrice Lawn Care in the amount of \$907.50. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Hill to approve claim #18010278 to Johnny's Welding in the amount of \$182.75, bringing total of claims paid through January 17, 2018, to \$596,827.69. Motion carried 5-0-1 with Jurgens 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 Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Jurgens and Galen Engel on Road & Bridge. Discussion included turning off winter lights, snow removal and bridge match projects.

Walker Zulkoski presented the 4th quarter NGage report to the board.

Motion made by Lytle, seconded by Hill to receive the NGage report and place it on file. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to amend agenda to move a closed session for FOP negotiations up on the agenda. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to move into closed session at 9:34 a.m. for FOP negotiations. Motion carried 6-0.

Motion made by Hill, seconded by Lytle to move out of closed session at 9:50 a.m. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to approve Memorandum of Understanding Settlement Agreement between Gage County and the FOP to include Sergeants in the bargaining unit and authorizing Chairman and Sheriff to sign the agreement. Motion carried 6-0.

Lytle left meeting at 9:56 a.m.

Motion made by Jurgens, seconded by Bauman to approve agreement with Horvath Communications for tower space. Motion carried 5-0.

Motion made by Jurgens, seconded by Tiemann to approve agreement with Zephyr Towers to decommission the Blue Springs tower. Mitch and Michael with Zephyr Towers spoke about the agreement. Motion carried 4-1 with Hill voting nay.

Motion made by Jurgens, seconded by Bauman to approve the purchase and installation of equipment on the Horvath Tower in the amount of \$52,131.73, to be taken from the Inheritance Fund. Doug Ostergard with First Wireless discussed the equipment to be installed. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve agreement between Advanced Correctional Healthcare and Gage County for corrections healthcare services in the amount of \$44,167.70 which includes additional nursing hours. Motion carried 5-0.

Motion made by Bauman, seconded by Jurgens to approve the 2018 board committees and appointments as amended. Motion carried 5-0.



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Board of Supervisors Meeting – January 17, 2018

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Motion made by Bauman, seconded by Jurgens to approve the 2018 Board of Supervisors Standing Rules with the changes to committees and appointments as previously approved. Motion carried 5-0.

Motion made by Bauman, seconded by Jurgens to approve specs and call for bids on the demolition of property at 609 Washington Street with bids to be opened on February 28, 2018 at 9:45 a.m. Motion carried 5-0.

Discussed changes to the Gage County Extension Constitution.

Motion made by Bauman, seconded by Tiemann to move into closed session at 10:45 a.m. for litigation update. Motion carried 5-0.

Motion made by Hill, seconded by Jurgens to move out of closed session at 11:11 a.m. Motion carried 5-0.

No action taken on the agenda item of hiring additional legal counsel.

Chairman declared Board of Supervisors meeting adjourned at 11:13 a.m. until January 31, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 17th day of January, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 31, 2018

1

The Gage County Board of Supervisors met on January 31, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$491,657.82; approve correspondence received and place on file; approve specs and call for bids for Spring 2018 Rock & Gravel – bids to be opened on February 28, 2018 at 9:15 a.m.; approve specs and call for bids on fuel for the county – bids to be opened on February 28, 2018 at 9:30 a.m.; approve appointing Mike Klein of Adams to a 3-year term on the Board of Variance to fill the seat vacated by Karen Stohs; approve funding for Gage County Government Day meal for school participants at approximately \$5.00 each; approve Utility Permit #1087 to Windstream Nebraska, Inc. to bore in 2" diameter X 50' long, 5' below bottom of ditch and the north shoulder of road to replace bad splice and 50' of cable located in the SE ¼ of Section 19 T-3N, R-6E, Riverside Twp.; receive county audit for fiscal year ending 6/30/17 and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	129,958.52
Adams Optical Fashions	Cases for radar tuning forks	28.00
Advanced Correctional Healthcare	On-site medical svcs.	2106.98
Barnas Drug	Inmate medical	9.10
Beatrice Board of Public Works	Annul. fire sprnklr tap fee	245.00
Beatrice Community Hospital	Inmate medical	4917.65
Beatrice Daily Sun	Assr 1-yr subscription	257.79
Behavioral Medicine Clinic PC	Evaluation/testing – Dist. Ct.	475.00
Charles Bentjen, Atty	Atty fees	1578.00
Black Hills Energy	Utilities	1568.57
BryanLGH Medical Center East	Inmate medical	5483.32
Butler County Clinic PC	Inmate medical	78.29
CBM Managed Services	Jail meals	1434.49
Charter Comm.	Jail cable, Vet's Offc. internet	246.79
City of Beatrice	Prob. utilities, Inmate amb. svc.	2289.07
Clerk of District Court	Court costs	723.45
DAS St. Acctng. Cntrl Fin 6507	Statewide radios, DC maint. agrmnt.	575.00
Datashield Corp.	Doc. shredding	153.00
Dawson County Sheriff	Housing inmates	9405.00
Dept. of Corr. Services	Safekeeper billing, inmate medical	9842.49
Des Moines Stamp Mfg.	Clk., Treas., Dist. Ct. inked stamps	391.35
Diode Comm.	Replace door controller	650.28
First Wireless	Mic noise suppression, install radio	837.67
Gage Co. Sheriff's Offc.	Shf's fees & mlg. for courts	4744.72
Garcia Clinical Lab.	Inmate medical	5.00
Harman Wright Mortuary	County cremation	780.10
Infinisource, Inc.	Admin. svcs.	109.25
Integration Partners Corp.	Software	213.92



Gage County Board Minutes



Board of Supervisors Meeting – January 31, 2018

2

Jerry Shelton, Atty	Atty fees	4950.00
Keating, O’Gara, Nedved & Peter	Prof. lgl. svcs.	16,740.89
Jeanelle Kleveland, Atty	Atty fees	1889.44
Konica Minolta	Copier maint., copies	1366.03
Lancaster Co. Sheriff’s Offc.	Svc. of subpoena	19.15
Land Survey Tech	Co. Surveyor operating expns.	2457.19
Lepant Law Office	Atty fees	1363.00
Lexington Regional Health Center	Inmate medical	157.92
Mahloch Law Office	Atty fees	68.00
Midwest Special Services	Transport inmate	676.50
MIPS, Inc.	Computer support, labor, mlg.	384.44
NE Supreme Court	Publications for inmate law library	85.95
NE Assn. of Co. Treasurers	Dues	50.00
NE Health & Human Svcs.	Inst. patient care	465.00
NI Government Services, Inc.	MSAT svcs.	74.23
Noakes Heating & A/C	Heater repairs	125.00
Northeast Auto	Veh. lease	550.00
Nuckolls County Sheriff	Svc. of papers	98.46
Pam’s Cleaning & Shampooing	Jan. janitorial svcs at Ext. Offc.	200.00
Pinnacle Bank	Reg. of Deeds deposit books	58.70
Pinnacle Bank (Court)	Checks, supplies chgd. to credit card	1038.12
Premier Carpet Care, LLC	Commercial carpet cleaning	263.76
Priority Printing	Prob. bus. cards, voter card stock	525.14
Production Creek	Inmate clothing, sew patches	178.00
Quill – Ext.	Office supplies	215.35
Quill – Co. Ct.	Office supplies	177.38
Quill – Det.	Office supplies	632.52
Quill – Prob.	Office supplies	201.63
Region V Services Cntrl. Offc.	Qtrly participation	9928.50
Region V Systems	EPC billing, mntl hlth contribution	13,195.50
RepCo Marketing Co.	DataMaster supplies	46.25
Richardson Co. Sheriff’s Offc.	Housing inmates	1705.00
Kristine Riekenberg	Court reporting, Bill of Exceptions	461.25
Gary Rolenc	Snow removal Ext. Offc.	80.00
Saline Co. Law Enf. Center	Housing inmates	1150.00
Secretary of State	Copies	20.00
Security First Bank	CorpLink fees	144.00
Sherwin Williams	Paint, supplies	592.24
Smith, Schafer, Davis, Gaertig	Atty fees	525.00
Stephen Kraviec, PC LLO	Child Suppt Enf. Atty, conf. reg., ldgng, mlg	2847.52
Supplyworks	Janitorial supplies	147.59
Surgical Associates of Lincoln	Inmate medical	120.95
The Radar Shop, Inc.	Re-certify and repair radars	435.00
The Wymore Arbor State	Publications	147.99
Thomson Reuters	Law Library plan & books	121.74
Lee Timan	Public Defender	5730.77
U Save Pharmacy	Inmate medical	268.56
US Bank Purchase Cards	Supplies, inmate provisions, equip., etc.	872.26
USPS Hasler	Postage for meter	15,000.00
Verizon Wireless	EM wireless phones	347.16
WalMart	Supplies	32.28
Washington Co. Sheriff’s Offc.	Housing inmates	13,950.00



Gage County Board Minutes



Board of Supervisors Meeting – January 31, 2018

3

Windstream – Prob.	Phones	109.98
Windstream – Shf.	Phones	561.37
Windstream – Cths.	Phones	3407.58
Woods & Aitken	Prof. legal svcs.	5593.51
Wrightsmen Plbg., Heating	Repairs, labor	268.32
Yankee Hill Veterinary Hospital	K-9 expenses	400.50
Zysset, PC	Inmate medical	335.00

Road Fund

Highway Department Employees	Salaries	45,609.46
Black Hills Energy	Utilities	425.35
Contech Engineered Solutions	Culverts	6198.12
Newman Traffic Signs, Inc.	Signs, posts, washers	3992.11
Norris Public Power Dist.	Utilities	513.93
Orschelns	Hammer handles	13.99
Rewound Power Motors	Rebuilt alternator	226.54
WalMart	Camera, supplies	123.92

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	4461.49
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Insurance Fund

Cypress Benefit Administrators	Admin. fees	29,341.18
Gage County Health Insurance	Employee hlth. ins. claims pd.	42,799.14

General Fund

Ameritas	County share of Employees Retirement	9,023.21
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,323.38
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,794.72

Road Fund

Ameritas	County share of Employees Retirement	3,078.66
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,621.10
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

Motion made by Byars, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle and Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Discussion with Hwy. Supt. Galen Engel on projects on the 1 & 6 year road plan.

Public Defender Lee Timan presented the 2017 Annual Public Defender Report.

Motion made by Tiemann, seconded by Lytle to approve receiving the public defender report and placing it on file. Motion carried 6-0.

Jerad Reimers, Community Liaison for Congressman Adrian Smith gave a Washington update from Congressman Adrian Smith.



Gage County Board Minutes



Board of Supervisors Meeting – January 31, 2018

4

Discussion on designating a county board member as the voting member for the NGage Annual Meeting.

Motion made by Hill, seconded by Lytle to appoint board member Erich Tiemann as the voting member for the NGage Annual Meeting. Motion carried 5-0-1 with Tiemann abstaining.

Motion made by Byars, seconded by Tiemann to approve letter to the Nebraska Dept. of Roads to support services of Blue Rivers Area Agency on Aging. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to approve Subgrant agreement between Gage County and the Nebraska Department of Health & Human Services, Division of Children and Family Services Child Support Enforcement Program and approve having chairman sign the agreement and audit requirement certification. The purpose of the agreement is to account for the work of the County Attorney and is effective from Oct. 1, 2017 through September 30, 2018. Motion carried 6-0.

Motion made by Tiemann, seconded by Hill to move into closed session at 9:52 a.m. regarding real estate and possible litigation. Motion carried 6-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 10:55 a.m. Motion carried 5-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:55 a.m. until February 14, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 31st day of January, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

1

The Gage County Board of Supervisors met on February 14, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$425,412.55 which does not include claim #18020128 to Beatrice Lawn Care in the amount of \$2,147.50, to be voted on separately; approve correspondence received and place on file; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of January, 2018; approve caretakers for the Pioneer Cemeteries of Gage County for the 2018 season; approve Utility Permit #1088 to Blue Valley Tele-Comm – will be plowing in fiber cable 4' deep along backslope of east ditch on S 162nd Road for 930' North of East State Line road. A buried vault will be placed on each end. They are also plowing in fiber for ½ mile going east along north backslope of ditch along East State Line road. Located in the SW ¼ Section 35 T-1N R-8E (Liberty Township); approve Utility Permit #1089 to Windstream Nebraska Inc. – will be boring in 300' of replacement cable 20' below flow line of existing culvert 3' inside of South ROW and splicing in to existing cable in South shoulder of road. Located in the NW ¼ Section 34 T-5N R-6E (Holt Township); approve Utility Permit #1090 to Windstream Nebraska Inc. – will be boring in 200' of replacement cable, 12' below existing culvert & road surface in the East shoulder of road. Will place new pedestal along East ROW & tie into existing cable in East shoulder of road. Located in the NW & SW ¼ Section 31 T-5N R-7E (Hanover Township); approve 2018 Gage County Highway Dept. Policy With Townships.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,638.48
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site inmate medical svcs.	4756.88
Amen Law	Prof. legal svcs.	1140.00
Barnas Drug	Inmate medical	5.16
Beatrice Board of Public Works	Utilities	6188.36
Beatrice Lawn Care	Snow removal	2147.50
Charles Bentjen, Atty	Atty fees	1122.00
Blue Valley Community Action	Qtrly funding	3725.00
Cash-Wa Distributing	Sanitizer tabs	105.98
Joseph Casson, Atty	Atty fees	2480.00
DBM Managed Services	Jail meals	2801.24
Charm-Tex	Inmate provisions	449.16
Clerk of District Court	Ct. costs, svc. fees	755.69
CMH Clinics	Pre-employment physicals	330.00
Culligan	Water cooler	17.36
DAS St. Accntng Cntrl Fin 6506	Network Serv. chgs., state radios	663.15
Deluxe Business Forms	Dist. Ct. checks	405.66
Diode	Vet's Offc. monitoring	24.95
Eakes Office Solutions	Office supplies	4720.81
Echo Group	Light bulbs	68.40
Sandra Eltiste	Prior svc. retirement	12.00
Eyecare Specialties	Inmate medical	105.00



Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

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Falls City Journal	Prob. publication	72.00
Frye Frazey & Assoc.	Inmate security in hospital	7252.50
Gage Co. Sheriff's Offc. Petty Cash	Car computer repair	50.00
Gage Co. Treasurer	Shf. veh. registration	20.50
Gleason Dental Clinic	Inmate dental	10.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	388.54
Jerry Shelton, Atty	Atty fees	900.00
Joyce Kassing	Prior svc. retirement	20.00
Kinsey, Rowe, Becker & Kistler, LLP	Atty fees	376.00
Lammel Plumbing	Plbg. repairs	51.64
Lincoln Journal Star	Publications	771.16
Mahloch Law Office	Atty fees	512.00
Becky McCracken	Court transcripts	35.00
Mead Lumber	Shelf	26.95
Microfilm Imaging Systems	Court scanning equip. rent	404.00
Midwest Process Services	Civil process fees	582.81
MIPS	Computer support, repairs, labor, programs	2634.33
NACEB	Ext. Bd. state luncheon	70.00
NACO	Annl. conf. regis. minus refund	65.00
NE American Legion	Flag for Shf.	23.00
Nestor Mercure	Atty fees	868.50
Norris Public Power	Utilities	57.25
O'Keefe Elevator Co.	Elevator maint.	214.02
O'Reilly Auto Parts	Parts, supplies	103.08
Philippi Electric	Light ballasts	227.91
Quill – Co Ct	Office supplies	469.96
Quill – Det.	Office supplies	914.22
Quill – Prob.	Office supplies	378.51
Richardson Co. Sheriff	Svc. of subpoena	18.50
Alice Riggert	Prior svc. retirement	25.00
Sanitary Garbage Co.	Garbage svc.	253.70
Sapp Bros.	Shf. fuel	4261.89
Shana Schendt	Witness fees, mlg.	118.10
SE NE Communications	Prob. phones	126.88
Secretary of State	Title 177 cert. copies	20.00
Security Services	Fire alarm monitoring at Shf.	30.00
Smith Schafer Davis Gaertig	Atty fees	1047.00
Solution One	Shf. copier lease	94.87
Stanard Appraisal Svcs.	Appraisal maint.	6540.00
Staples Advantage	Shf. office supplies	131.66
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2344.71
Supplyworks	Restroom supplies	523.86
T.O. Haas Tire	Tires, repairs	798.98
The Law Office of Joshua Christolear	Atty fees	2173.12
The Radar Shop	Radar repairs	250.50
The Wymore Arbor State	Publications	598.35
Lee Timan	Public Defender	5730.77
Tri County Credit Bulletin	Subscription	117.00
Twin Rivers	Shf. veh. repairs	178.26
Two Guys Painting	Painting at jail	600.00
Uhl's Sporting Goods	Plaque	25.00
ULine	Literature mailers	69.74



Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

3

US Bank (Purchase cards)	Fuel, meals, supplies	1267.28
Verizon	Wireless phones	1367.36
Vivial	Phone directory listing	24.20
Voice News	Publications	361.47
Westlake Hardware	Supplies	109.01
Willet & Carothers	Atty fees	2053.00
Wolfe, Snowden, et al	Prof. legal svcs.	120.00
Zultys	Prob. phones	466.45

Road Fund

Highway Department Employees	Salaries	45,997.81
Ace Irrigation & Mfg.	Culverts	13,343.80
Bauer Built	Tire	318.80
Beatrice Board of Public Works	Utilities	1339.47
Beatrice Concrete Sand & Gravel	Rock, gravel	667.75
Beatrice Iron & Metal	Parts, supplies	1108.83
City of Wymore	Utilities	200.23
Clark Equip. Co.	Equip.	4962.80
Constellation Energy	Utilities	359.93
Cornhusker Intl. Trucks	Parts	234.63
Crete Lumber & Farm Supply	Ice	63.00
Crop Production Specialists	Stump spray	109.37
Eakes Office Solutions	Office supplies	14.73
Farmers Cooperative	Svc. call	165.00
Fastenal	Bolts	8.85
First Wireless	Rental, antennas	514.60
Heartland Tires & Treads	Tires, svc. calls	2448.89
Inland Truck Parts & Service	Parts	1192.65
Matheson	Welding supplies	238.03
Mead Lumber	Nails, supplies	84.24
MIPS	Hwy software pkg.	176.00
NE-IA Ind. Fasteners	Screws	75.71
Networkfleet	Veh. GPS	177.80
NMC	Parts, oil	2606.86
O'Reilly Auto Parts	Parts, supplies	1092.11
Pickrell Lumber	Bridge nails	260.00
RDO Truck Centers	Parts	48.75
Rewound Power Motors	Repair alternators	173.83
Rose Equipment, Inc.	Part	110.62
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	15,290.93
Schwarz Paper Co.	Supplies	149.00
Tractor Supply Co.	Supplies	115.94
Truck Equip. Svc.	Flags	40.80
US Bank	Aluminum stages	2872.12
Westlake Hardware	Supplies	230.44

Register of Deeds Preservation and Modernization Fund

MIPS	Computer programs	204.75
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Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	27,524.96
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Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

4

Inheritance Fund

Diode Technologies	Security cameras, installation	18,368.10
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General Fund

Ameritas	County share of Employees Retirement	9,495.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,834.29
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,794.72

Road Fund

Ameritas	County share of Employees Retirement	3,104.87
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,350.80
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

Motion made by Tiemann with one correction to the reading of the consent agenda being that the section number in item 7 was incorrectly read as section 37 and should be section 35, motion seconded by Hill to approve the consent agenda with the correction. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve claim #18020128 to Beatrice Lawn Care in the amount of \$2,147.50, bringing the total of claims paid through February 14, 2018, to \$427,560.05. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Lytle joined the meeting at 8:56 a.m.

Committee reports were given by Tiemann & Jurgens on Finance/Insurance, and Sheriff Gustafson on Law Enforcement/Emergency Management. Break for Veterans Honor Award.

Veterans Service Officer Phil Dittbrenner was present and commended Supervisor Bauman and the board for implementing the Veterans Honor Award, and he shared that Saline County has followed suit and has begun their own program to honor Saline County veterans. Dittbrenner introduced the February Gage County recipient, Walter Vitosh, to the board. Vitosh served in the U.S. Army from Sept. 10, 1952 to June 10, 1954, and was with B Battery of the AFA Battalion in Korea. Vitosh said he was really overwhelmed with receiving this honor and thanked those responsible for making it happen. He noted that his first child, a daughter, was born while he was away and he was notified by the Red Cross that he was a Papa. His daughter was 9 months old before he got to see her. His honors include the National Defense Service Medal, United Nations Service Medal, and the Korean Service Medal with 1 bronze service star.

Committee reports continued with Jurgens on Road & Bridge. Points discussed in committees were the NGage annual meeting, SENDD districts, Planning & Zoning applications, comprehensive plan, the Annual Township meeting to be held March 1, 2018 at 7:00 p.m. at the Extension Office, and road and bridge conditions.

Discussion was had on the County Bridge Match Program Agreement (BL 1803) between Gage County and the State of NE Dept. of Transportation. Mark Mainelli went over the agreement, stating that 55% would be funded by the State and 45% would be the County's expense. Break in discussion for a timed public hearing.

Motion made by Tiemann, seconded by Byars to open public hearing at 9:27 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations relating to the Gage County One & Six Year Proposed Highway Improvement Plan. Motion carried 7-0.

Mark Mainelli led discussion on the one & six year plan.



Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

5

Motion made by Bauman, seconded by Lytle to close public hearing at 10:07 a.m. Motion carried 7-0. Break for NIRMA presentation and special designated liquor license application.

Saline County Commissioner Willis Luedke read, and presented a copy of, a Resolution thanking Gage County Supervisor Dennis Byars for his years of service on the NIRMA Board of Directors, and also presented Byars with a plaque commemorating his service. Byars said he has been happy to serve on the NIRMA Board and appreciates the recognition.

Kathryn Katz, 124 Regency Dr., Beatrice NE, appeared before the board on behalf of St. Paul Lutheran School of Beatrice, requesting approval of a special designated liquor license for a wine tasting fundraiser to be held on March 2, 2018 from 6:00 p.m. to 11:00 p.m. The fundraiser will be held at the 4 Generations Barn, 3 miles north of the Pickrell corner on Hwy 77. Sheriff Gustafson stated that he did not oppose the issuance of the license.

Motion made by Bauman, seconded by Lytle to approve a recommendation for a Special Designated Liquor License for a wine tasting fundraiser for St. Paul School, to be held at the 4 Generations Barn, 9438 US Hwy 77, Pickrell NE, on March 2, 2018, from 6:00 p.m. to 11:00 p.m. Motion carried 7-0.

RESOLUTION #18-02

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, by the Board of Supervisors of Gage County, Nebraska, that said plan be and hereby is approved and accepted.

PASSED AND APPROVED THIS 14th day of February, 2018.

Motion by: Tiemann

Second by: Jurgens

Vote: Aye - 7

Nay - 0

/s/ Myron Dorn

Myron Dorn, Chairperson

ATTEST:

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist, Deputy County Clerk

Motion made by Tiemann, seconded by Jurgens to approve Resolution #18-02 approving the Gage County 2018-2023 One & Six Year Proposed Highway Improvement Plan. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the County Bridge Match Program Agreement (BL1803) between Gage County and the State of Nebraska Dept. of Transportation (discussed earlier in the meeting). Motion carried 7-0.

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1803



Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

6

Gage County

Resolution No. 18-03

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

Whereas: Gage County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and,

Whereas: Gage County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Myron Dorn, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(2)

NDOT Control Number: 00974A

NDOT Project Name: County Bridge Match Program

Adopted this 14th day of February, 2018 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Myron Dorn

/s/ John A. Hill

/s/ Erich Tiemann

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ Gary Lytle

/s/ Matt Bauman

Board Member Hill moved the adoption of said Resolution. Member Tiemann seconded the motion.
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Michelle K. Bloomquist

Deputy County Clerk

Motion made by Hill, seconded by Tiemann to approve Resolution #18-03 for signing of the Project Program Agreement (BL1803) and authorizing Chairman to sign the Resolution. Motion carried 7-0.

Motion made by Tiemann, seconded by Lytle to approve changes as presented to the Gage County Extension Constitution. Discussion on why the Extension Office is under Gage County's supervision when it's a UNL entity. It was decided that there needed to be more discussion on this matter so Tiemann withdrew his motion, Lytle withdrew his second and no action was taken.



Gage County Board Minutes



Board of Supervisors Meeting – February 14, 2018

7

Motion made by Bauman, seconded by Hill to move into closed session at 10:27 a.m. for security issues. Motion carried 6-1 with Tiemann voting nay.

Bauman and Jurgens left during closed session at 11:04 a.m.

Motion made by Byars, seconded by Lytle to move out of closed session at 11:33 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:33 a.m. until February 28, 2018.

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

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist

Deputy Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

I, Michelle K. Bloomquist, Deputy 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 14th day of February, 2018.

(SEAL)

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist

Deputy Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 28, 2018

1

The Gage County Board of Supervisors met on February 28, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$477,779.40; approve correspondence received and place on file; Approve Utility Permit #1091 for Diller Telephone – will be boring & plowing in 3 ¾ miles of fiber line 5' to 10' deep on private property along county right-of-way. Will bore 3" diameter 5' deep under county and township roads. Cable will be encased in 1 ¼" smooth wall pipe to provide service to residents along the 3 ¾ miles. Vaults will be placed at each end of the mile and at end of bore inside of county right-of-way. Project will start at West PWF road and go North on East side of road for 3¾ miles. Located in the NW, SW ¼ Sections 18, 7 & 6 T-2N R-6E (Sicily) and the NE ¼ Section 12, NE & SE ¼ Section 1 T-2N R-5E (Elm).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	128,696.02
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Medical supplies	94.16
Beatrice Community Hospital	Inmate medical	250.03
Beatrice Humane Society	Qtrly funding	4250.00
Black Hills Energy	Ext. Offc. utilities	1766.23
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Blue360 Media	Law manual	264.74
Bryan Heart	Inmate medical	23.58
Carriage Motors	Key fob battery	4.36
Joseph Casson, Atty	Atty fees	2713.25
CBM Managed Services	Jail meals	4302.76
Charm-Tex, Inc.	Inmate provisions	58.90
Charter Communications	Jail cable TV, Vet's Offc. internet	251.63
Clerk of District Court	State & svc. fees	615.19
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Pre-empl. screenings, monthly mbrshp	83.00
DAS St. Acctng. Cntrl Fin 6507	Dist Ct maint., Statewide radios	575.00
Dawson Co. Sheriff	Boarding inmates	6210.00
Dell Marketing LP	Jail computer	1378.70
Dept. of Correctional Svcs.	Boarding inmates, medical	7420.21
Diode Technologies	Door controller, wiring	1368.20
Dragnet Enterprises	Walk-thru metal detector	3378.00
Eakes Office Solutions	Offc. supplies	150.23
Eye Surgical Associates	Inmate medical	137.01
First Wireless	Repeater rent Feb, March 2018	100.00
Gage County Court	Court costs, cert. copies	5318.25
Gage Co. Det. Ctr. Petty Cash	Commissary sales tax paid	42.60
Gage Co. Sheriff's Office	Shf's fees, mileage	1888.21



Gage County Board Minutes



Board of Supervisors Meeting – February 28, 2018

2

Gastroenterology Specialties, PC	Inmate medical	1008.73
Greater NE Business Center	Ext. Offc. veh. rent, fuel	370.20
Gropp Law & Mediation, LLC	Atty fees	558.00
Jefferson Co. Sheriff's Offc.	Svc. of papers	19.00
Jones Automotive	Install equip in Shf. vehicles	6487.30
Konica Minolta	Fujitsu scanner, installation, software	3500.00
Lancaster Co. Sheriff's Offc.	Svc. of papers	43.16
Land Survey Tech	Co. Surveyor operating expns.	4791.90
Latimer Reporting	Deposition transcripts	88.20
Lepant Law Offc.	Atty fees	4985.00
LexisNexis Risk Data Solutions	Monthly fee	50.00
Lynn Peavey Co.	Supplies	216.5
Celeste Mack	Court reporting	52.50
Mahloch Law Office	Atty fees	1660.00
Mead Lumber	Ext. Offc. supplies	12.98
Midwest Card Svc. & ID Solutions	ID badge holders	50.21
MIPS, Inc.	Equip. repair	75.00
NE Health & Human Svcs.	Institution patient care	372.00
Nebraska.gov	Cert. driver's records/transcripts	14.00
Omaha Truck Equip.	Replace generator block htr.	1077.07
Pam's Cleaning	Feb 2018 Ext Offc janitorial svcs.	200.00
Paper Tiger Shredding	Shf. doc shredding	35.00
Personnel Evaluation, Inc.	Empl. evaluations	60.00
Petersen Reporting	Transcripts	206.15
Positive Promotions, Inc.	Identity theft booklets	278.45
Priority Printing	3-part title inspections	301.70
Quill – Det.	Office supplies	956.84
Quill – Prob.	Office supplies	551.25
Quill – Treas.	Office supplies	182.74
Region V Systems	EPC billing	2604.00
Richardson Co. Sheriff's Offc.	Boarding inmates	1705.00
Gary Rolenc	Ext. Offc. snow removal	80.00
Saline Co. Law Enf. Center	Boarding inmates	350.00
Sanitary Garbage Co.	Garbage svc.	29.18
Secretary of State Elections Div.	Conf. mailing cards	100.00
Sherwin-Williams	Supplies	24.05
Smith, Schafer, Davis, Gaertig	Atty fees	444.00
Soap Opera Laundromat	Mop & rag cleaning	55.50
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Surgical Associates, PC	Inmate medical	1196.20
The Radar Shop	Radar repair	248.00
Thomson Reuters	Law Library supplies	2535.00
Lee Timan	Public Defender	5730.77
Tri County LEPC	Dues	217.99
U-Save Pharmacy	Inmate medical	49.22
Uline	Shipping supplies	69.74
US Bank (Purchase cards)	Supplies, meals, fuel, etc.	767.23
Valvoline Instant Oil Change	Oil changes	596.53
Verizon	Wireless phones	345.79
WalMart	Prob. supplies	25.69
Washington Co. Sheriff's Offc.	Boarding inmates, medical	14,435.66
Windstream	Omaha Prob Offc phones	214.77



Gage County Board Minutes



Board of Supervisors Meeting – February 28, 2018

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Windstream	Wilber Prob Offc phones	45.51
Windstream	Fillmore Co Prob phones	399.82
Windstream	Cthse phones	3407.19
Woods & Aitken LLP	Prof. legal svcs.	6182.74

Road Fund

Highway Department Employees	Salaries	48,244.00
Beatrice Area Solid Waste Agency	Waste disposal	112.00
Black Hills Energy	Utilities	353.37
Diversified Drug Testing, LLC	Drug/alcohol testing	195.00
Gage Co. Register of Deeds	Filing easements	44.00
Jet Racing	Rivets	41.46
Mainelli Wagner & Associates	Engineering consulting	9477.92
Medical Enterprises, Inc.	Drug/alcohol testing	145.00
Michael Todd & Co.	Strobe light	177.42
Midwest Service & Sales	Bridge planks	18,976.32
Norris Public Power	Utilities	620.61
Road Builders	Parts	106.35
WalMart	Supplies	41.38
Yant Equip.	Gas nozzle	90.44

Insurance Fund

Cypress Benefit Administrators	Hlth Ins Admin fees	29,682.58
Gage County Health Insurance	Employee hlth ins claims paid	50,493.75
Infinisource Benefit Svcs.	FBA monthly admin svc.	109.25

General Fund

Ameritas	County share of Employees Retirement	8,890.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,242.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,172.73

Road Fund

Ameritas	County share of Employees Retirement	3,256.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,530.97
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Insurance Fund

Calynn Schuck	Ins. reimb.	182.28
Michael Widick	Ins. reimb.	217.56
Ameritas	County share of Employees Retirement	12.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	30.58

Motion made by Byars, seconded by Tiemann 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 Byars and Dave Jones on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Lytle to close bidding at 9:15 a.m. and accept, reject or award bid for rock & gravel. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 28, 2018

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Bids were received from Rock On, Inc., R.L. Tiemann Construction, Rush Creek Quarries, Ace Sand & Gravel, and Beatrice Sand & Gravel.

Justin Williams with Beatrice Sand & Gravel spoke about availability of product.

After discussion on how the motion would read a Motion was made by Jurgens, seconded by Lytle to accept and approve all bids starting with the lowest bidder with product be used first and if unavailable moving up to the next lowest & continuing on up to the next bidder with product available. Bids were taken for a full year this time so there will be no bids taken for fall gravel. Motion carried 7-0.

Motion made by Hill, seconded by Tiemann to close bidding at 9:35 a.m. and accept, reject or award bid for county fuel. Motion carried 7-0.

One bid was received from Sapp Bros. Petroleum of Filley, NE.

Motion made by Jurgens, seconded by Lytle to award bid for Gage County fuel to Sapp Bros. Petroleum for a quantity of 63,000 gallons of #2 Premium Diesel Fuel with additive at \$2.228 per gallon, and a quantity of 32,000 gallons of Unleaded – 87 (E10) Gasoline at \$2.358 per gallon. Motion carried 7-0.

Motion made by Byars, seconded by Hill to close bidding at 9:46 a.m. and accept, reject or award bid for the demolition of house located at 609 Washington St. Motion carried 7-0.

Bids were received from R.E. Schlichtman Earthmovers, LLC of Diller NE for \$12,430.00, Wrightsman Trenching of Beatrice NE for 8,020.00, R.L. Tiemann Construction of Beatrice NE for \$8,490.00, High Plains Enterprises of Martell NE for \$20,552.00, and Gana Trucking & Excavating, Inc. of Martell NE for \$18,966.00.

Motion made by Lytle, seconded by Tiemann to accept all bids for review. Motion carried 7-0.

Break at 9:52 a.m. Back in session at 9:59 a.m. with Bauman absent.

After review of demolition bids, motion made by Byars, seconded by Tiemann to award bid for the demolition of the house at 609 Washington Street to Wrightsman Trenching in the amount of \$8,020.00. Motion carried 6-0.

Motion made by Lytle, seconded by Jurgens to approve Resolution #18-04 approving signing Certificate of Completion for the installation of Type 2 or 3 object markers on Bridges and Culvert project agreement Number BL1602. Motion carried 6-0.

Motion made by Byars, seconded by Hill to approve sending letter in opposition to LB1019 and having Chairman sign the letter. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to move into closed session at 10:11 a.m. for litigation update. Motion carried 6-0.

Jurgens left meeting during closed session.

Motion made by Lytle, seconded by Byars to move out of closed session at 11:38 a.m. Motion carried 4-1 with Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:38 a.m. until March 14, 2018.

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



Gage County Board Minutes



Board of Supervisors Meeting – February 28, 2018

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/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 28th day of February, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 14, 2018

1

The Gage County Board of Supervisors met on March 14, 2018, at 8:46 a.m. with Terry Jurgens, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, John Hill 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,087,552.62, which does not include claim #18030134 to Beatrice Lawn Care, Inc. in the amount of \$2,345.00 and claim #18030217 to Johnny's Welding in the amount of \$373.26, to be voted on separately; approve correspondence received and place on file; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of February, 2018; approve specifications for quotes on a 2-year agreement for the Lawn Mowing and Fertilization Program for county facilities, quotes to be received by March 22, 2018; approve 2017 Annual Report for Odell Volunteer Fire & Rescue; approve county liability report as of March 2, 2018; approve March Against Child Abuse Walk to be held on April 14, 2018 from 10:00 a.m. to 2:00 p.m.; approve cancelling check #17040074 to Sports Illustrated in the amount of \$108.00; Approve Utility Permit #1092 for Matt Schmidt – will be boring 12" diameter, 8' deep, 8" PVC irrigation line under township road. Located in the SE ¼ Section 30 and SW ¼ Section 29 T-3N R-7E (Rockford Twp.) (50' North of S. 36th & E. Maple Rd); approve Utility Permit #1093 for Matt Schmidt – will be trenching 12" wide x 6' deep 8" 100 lb. PVC irrigation line under township road. Located in the SW ¼ Section 30 and NW ¼ Section 31 T-3N R-7E (Rockford Twp.) (2050' W. of S. 36th & E. Maple Rd.); Approve Utility Permit #1094 for Unite Private Networks – will be boring and trenching in 1056' of Fiber Optic Cable 4' deep in West ditch, 25' West of Center line of county road. Will bore 4" diameter 4' below county and township roads, cable will be encased in 1.5" PVC pipe. Pull boxes will be placed 25' West of county road center line at intersection of 162nd Rd. and 2nd Ave. and intersection of 162nd Rd. and E. Belvedere Rd. Projects will start at Hwy. 4 and go South along West side of 162nd Rd. to 2nd Ave. in Virginia. Located in the SE ¼ of Section 3 and the NE ¼ of Section 10 T-3N R-8E (Sherman Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,381.48
Joseph Baldassano Jr.	Labor, travel	69.62
Bear Graphics	Record binders, recording paper	1783.93
Beatrice Board of Public Works	Utilities	6319.42
Beatrice Iron & Metal	Belt	19.45
Beatrice Lawn Care	Snow removal, sand	2345.00
Charles Bentjen, Atty	Atty fees	2572.20
Carriage Motors	Key fob	118.37
CBM Managed Services	Jail meals	1407.82
Charter Communications	EM cable	7.40
City of Beatrice	Qtrly EMS svc.	45,000.00
Clerk of District Court	St. & svc. fees	1258.38
Culligan	Water cooler	36.25
DAS St. Accntng. Cntrl Fin 6506	Network serv. chgs.	663.15
Datashield	Document destruction – Prob.	69.75
Diode Comm.	Monitor Vet's Offc.	24.95
Eakes Office Solutions	Office supplies	2688.32
Echo Group	Bulbs	22.80
Sandra Eltiste	Prior service retirement	12.00



Gage County Board Minutes



Board of Supervisors Meeting – March 14, 2018

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Gage County	Transfer from Gen Fund to Road Fund	400,000.00
Gage County Treasurer	Shf veh. titles	20.00
Garcia Clinical Lab	Inmate lab svcs.	24.50
Hometown Leasing	Atty copier lease	282.88
Joyce Kassing	Prior service retirement	20.00
Kinsey, Rowe, Becker & Kistler	Atty fees	730.12
Konica Minolta	Ext Offc qtrly copy fees	1509.33
Land Survey Tech	Co. Surveyor operating expense	2299.12
Lepant Law Office	Atty fees	919.00
Lincoln Journal Star	Publications	4407.85
Mahloch Law Office	Atty fees	3948.70
MailFinance	Postage meter lease	1609.80
Microfilm Imaging Systems, Inc.	Dist Ct scanning equip rent	192.00
Midwest Process Services	Civil process fees	404.05
MIPS, Inc.	Laser receipts, computer support	2633.31
NE Abstractors Bd of Examiners	Cert of registration	200.00
NE County Court Assn.	Dues	25.00
NPERS	Make-up retirement	30.88
NE Weed Control Assn.	Training	120.00
Arden Nitz	Cleaner	335.60
NMC Exchange	Pallet jack	379.00
Noakes	Labor & repair	159.78
Norris Public Power	Utilities	185.45
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
O'Keefe Elevator Co.	Elevator maint.	214.02
Paper Tiger Shredding	Doc. shredding	314.85
Philippi Electric	Install floodlight	85.00
Pickrell Rural Fire	Qtrly EMS fees	1500.00
Priority Printing	Business cards, envelopes	181.60
Quill – Co Ct	Offc. supplies	1551.94
Quill – Treas.	Offc. supplies	159.15
Ray Allen Mfg.	K9 training suit	722.92
Alice Riggert	Prior svc. retirement	25.00
Gary Rolenc	Snow removal at Ext. Offc.	40.00
Sanitary Garbage Co.	Garbage svc.	253.70
Sapp Bros.	Shf. & jail fuel	3439.88
Schulz & Assoc.	Audit svcs. FY 16-17	9700.00
SE NE Communications	Prob. phones	134.01
Sec. of State – Notary Division	Atty notary renewal	30.00
Slim's Body Shop	Deductible for shf veh repairs	500.00
Smith Schafer Davis Gaertig	Atty fees	1332.00
Stanard Appraisal	Appraisal maint.	4975.00
Staples Advantage	Shf offc supplies	548.85
Stephen Kraviec, PC LLO	Child Support Enf. Atty, postage	2342.80
T.O. Haas Tire	Tires, repairs	2286.45
Thomson Reuters	Law materials	199.80
Lee Timan	Public Defender	5730.77
Twin Rivers	Veh. repairs	412.86
Uline	Kitchen mat	278.69
U.S. Bank (Purchase cards)	Travel, meals, etc.	2232.86
U.S. Post Service – Postmaster	Prob. stamps	713.60
Verizon Wireless	Wireless phones	1314.41



Gage County Board Minutes



Board of Supervisors Meeting – March 14, 2018

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Village of Clatonia	Qtrly EMS svc.	4500.00
Vivial	Phone directory listing	24.20
Voice News	Publications	1465.14
Willet & Carothers	Atty fees	4116.65
Windstream	Phones	579.69
Wrightsmen Plbg.	Supplies, labor	342.80
Zultys	Prob. Offc. phones	354.14

Road Fund

Highway Department Employees	Salaries	45,506.80
AA Wheel & Truck Supply	Parts	155.01
Beatrice Board of Public Works	Utilities	1202.70
Beatrice Concrete Sand & Gravel	Rock	5046.13
Beatrice Iron & Metal	Parts, tools, supplies	829.73
City of Wymore	Utilities	228.44
Concrete Industries	Asphalt sealant	7452.00
Constellation Energy	Utilities	503.33
Cornhusker Intl. Trucks	Parts	42.35
Extreme Motorsports	Decals	320.00
Jim Hawk Truck Trailers	Parts	119.56
Johnny's Welding	Parts	373.26
Larry's Tire & Service	Repairs	345.00
Lincoln Journal Star	Publications	116.48
L.T.R., Inc.	Towing	431.00
Mead Lumber	Lumber, nails, screws	51.77
MIPS, Inc.	Computer Hwy pkg.	176.00
NE-IA Ind. Fasteners	Supplies	4.95
Newman Traffic Signs	Sign posts	3446.80
NMC	Motor grader, parts	181,436.95
O'Reilly Auto Parts	Parts, supplies	829.51
Patriot Training	Crane operator training	650.00
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel	15,812.67
Tractor Supply Co.	Tools, supplies	347.20
U.S. Bank (Purchase cards)	Supplies	159.98
Voice News	Publications	27.33
Westlake Hardware	Supplies	39.55
Winter Equip. Co.	Milling bits for grader	857.06

Visitor's Promotion Fund

Beatrice Chamber of Commerce	Lodging Tax	4972.77
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer software pkg.	204.75
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Insurance Fund

Gage County Health Ins.	Employee hlth. ins. claims paid	56,656.31
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Community/Economic Development Fund

NGage	Co. share of expenses	33,463.49
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General Fund



Gage County Board Minutes



Board of Supervisors Meeting – March 14, 2018

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Ameritas	County share of Employees Retirement	8,670.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,988.97
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,172.73

Road Fund

Ameritas	County share of Employees Retirement	3,071.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,321.57
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Motion made by Byars, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.

Motion made by Byars, seconded by Jurgens to approve claim #18030134 to Beatrice Lawn Care, Inc. in the amount of \$2,345.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Bauman to approve claim #18030217 to Johnny's Welding in the amount of \$373.26, bringing total of claims approved through March 14, 2018 to \$1,090,270.88. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee report was given by Dave Jones on Building & Grounds/Winter Lights.

Jason Sharp spoke to the board about his recent tour of active duty and presented Sheriff Gustafson and the Gage County Sheriff's Office with a flag that was flown over the base where Sharp was stationed and he thanked them for their support while he was gone.

Committee reports were given by Jurgens on Finance/Insurance and Lytle on Law Enforcement/Emergency Management.

Veteran's Service Officer Phil Dittbrenner introduced Korean War Veteran Dean Thornburg as the Veterans Honor Recipient for March. Thornburg was a Staff Sergeant in the U.S. Air Force and served from October 10, 1950 to April 26, 1954, including 2 years and 4 months overseas. He said he knew the draft was coming so he climbed the long stairs at the Post Office to register thinking about how much he enjoys a clean dry bed at night and how he tips his hat to all those who served in the trenches. He went to Lackland AFB in San Antonio, TX for basic training and screening. He was asked if he had a preference of how to serve and he said not necessarily but he had always been interested in photography. His Sergeant sent him to Denver, CO to Air Force photography school. After graduating his instructors offered him a position at the school and he stayed for close to a year before his name came up on the bulletin board and he was sent to the Far East for 30 months. His photography experience proved to be beneficial on the lines and in reconnaissance missions, enabling the military to see what was going on in other countries, finding targets, and making sure the targets were hit. Thornburg spent time in Okinawa, Japan and Taichung, China, checking out the photography capabilities there which were minimal and outdated. Each day he spent there looking at their flag made him realize how much he missed his own nation's flag. Honors received by Thornburg include the Korean Service Medal, United Nations Service Medal, National Defense Service Medal and a Good Conduct Medal. Thornburg said he doesn't regret going into the Air Force and appreciates the respect given to veterans. He thanked the board for honoring veterans in this way. Jurgens presented a certificate and gifts of appreciation to Thornburg from the county.

Committee report was given by Jurgens on Road & Bridge.

No presentation was given on the Tourism Quarterly Report so no action was taken on this agenda item.

Motion made by Bauman, seconded by Jurgens to approve Professional Service Agreement Supplement No. 1 between Gage County and Mainelli Wagner & Associates for Consultant to provide construction engineering for LPA's Project No. BR-3265(5). Motion carried 4-2 with Tiemann and Lytle voting nay.



Gage County Board Minutes



Board of Supervisors Meeting – March 14, 2018

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RESOLUTION

PRELIMINARY ENGINEERING SERVICES AGREEMENT – BK1312 SUPPLEMENTAL AGREEMENT NO. 1

GAGE COUNTY

Resolution No. 18-05

Whereas: Gage County and Mainelli Wagner & Associates, Inc., have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Gage County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and,

Whereas: Gage County and Mainelli Wagner & Associates, Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Gage County, Nebraska that:

Myron Dorn, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 1 between Gage County and Mainelli Wagner & Associates, Inc.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Agreements.

NDOR Project Number: BR-3265(5)
NDOR Control Number: 12299
NDOR Project Description: In Wymore

Adopted this 14th day of March, 2018, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska:

/s/ Myron Dorn
/s/ Matt Bauman
/s/ Terry Jurgens

/s/ Gary Lytle
/s/ Dennis M. Byars
/s/ Erich Tiemann

Board Member Bauman moved the adoption of said Resolution. Member Jurgens seconded the motion.
Roll Call: 4 Yes 2 No 0 Abstained 1 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 14, 2018

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Motion made by Bauman, seconded by Jurgens to approve Resolution #18-05 for Preliminary Engineering Services Agreement BK1312 Supplemental Agreement No. 1, Project No. BR-3265(5). Motion carried 4-2 with Lytle & Tiemann voting nay.

Motion made by Bauman, seconded by Jurgens to approve receiving Hwy Superintendent's recommendation of the Rock & Gravel bids accepted at the last board meeting. Motion carried 6-0.

Discussion on the kitchen cooling system for the Jail Dept. Dave Jones spoke on the A/C system for the kitchen. Noakes gave a quote of \$7,240.00 for a new system with electrical of \$2,078.23 for a total of \$9,318.23.

Motion made by Bauman, seconded by Byars to approve purchasing a new cooling system from Noakes in the amount of \$9,318.23, to be taken out of the Sheriff's building & grounds line. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve purchasing new flood lights and lenses for around the courthouse from Echo Group in the amount of the quote they submitted of \$12,641.00. Motion carried 6-0.

Motion made by Tiemann, seconded by Bauman to approve agreement with Simple Minds for computer services for the County Assessor's Office. After discussion, Tiemann withdrew his motion and Bauman withdrew his second and no action was taken.

Discussion took place on the Call-out policy.

Motion made by Byars, seconded by Jurgens to move into closed session at 10:48 a.m. for potential litigation. Motion carried 4-2 with Bauman and Lytle voting nay.

Motion made by Byars, seconded by Lytle to move out of closed session at 10:57 a.m. Motion carried 5-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:57 a.m. until March 28, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 14th day of March, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 28, 2018

1

The Gage County Board of Supervisors met on March 28, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$426,174.91 which does not include claim #18030373 to Johnny's Welding in the amount of \$110.87, to be voted on separately; approve correspondence received and place on file; Approve cancelling check #18030029 to Gastroenterology Specialties in the amount of \$1,008.73; Approve 2017 Annual report for Adams Rescue Squad & Clatonia Rescue Squad; Approve Utility Permit #1095 - Diller Telephone will be boring and plowing in 2 miles of fiber cable 5' to 10' deep on private property along county Right-of-way. Will bore 3" diameter 5' deep under County and Township roads. Cable will be encased in 1 1/4" smooth wall pipe, to provide service to residents along the 2 miles. Vaults will be placed at SW 61st Rd. and W PWF Rd, SW 45th Rd. & W PWF Rd. and 1/2 mile N & 1/2 mile W of SW 45th Rd & W PWF road intersection inside of the county right-of-way. Project will start at SW 61st road and go West on PWF for 1 1/2 miles on south side of the road and also go North of PWF on the West side of SW 45th road for 1/2 mile. Located in the NW & NE 1/4 of Section 19, NW 1/4 Section 20, SW 1/4 Section 17 and the SW, SE 1/4 Section 18 T-2N R-6E (Sicily Twp.); Approve Utility Permit #1096 – Blue Valley Tele Communications will be plowing in 500' of fiber optic cable 4' deep and boring in 500' of fiber optic cable 5' deep with a buried vault placed at the end of bore on South side of road inside of Right-of-way. Project will start at Hwy. 77 and going East for 1000' along South right-of-away of State Line Road. Located in the SE 1/4 of Section 32 and the SW 1/4 of Section 33 T-1N R-7E (Barneston Twp.); Approve Utility Permit #1097 – Windstream Nebraska, LLC. will be boring under county road a minimum of 4' below road surface for 70' to replace bad cable to Steve Meyer at 8778 W. Scott Road. Located in the SW 1/4 Section 35 T-4N R-5E (Blakely Twp.); Approve 2018-2020 bid for the County Lawn Care to Beatrice Lawn Care; Approve Pittman Construction bid of \$5,300.00 for new roof on Veterans Office building.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,394.27
Adams Rescue	Qtrly EMS svcs.	4500.00
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site inmate medical svcs.	3680.64
Joseph Baldassano	Labor	38.84
Beatrice Community Hospital	Inmate medical, b/a test	2842.50
Beatrice Public Library	1 st half FY 18-19 funding	11,500.00
Charles Bentjen, Atty	Atty fees	99.00
Black Hills Energy	Utilities	1361.80
Blackburn Technologies	Atty & Prob computer svc, parts	774.98
Bryan Heart	Inmate medical	23.58
Carriage Motors	Veh. key fobs	93.64
Joseph Casson, Atty	Atty fees	1048.50
CBM Managed Services	Jail meals	4226.38
Charter	Jail cable TV, Vet's Offc. internet	253.06
Chief Supply	Law enf. supplies	430.63
Civic Research Institute	Continuing ed.	179.95
Claritus	Ltr oprnr maint., pstg mach supplies	1224.94



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Clerk of District Court	St. & svc. fees	649.58
Credit Information Systems	Mnthly mbrshp	50.00
DAS St. Acctng. Cntrl Fin 6507	Statewide radios, Dist Ct. fee	575.00
Dawson Co. Shf.	Boarding inmates	4950.00
Dell Marketing	Supplies	353.37
Dept. of Correctional Svcs.	Brd inmates, two 2010 Tahoe vehicles	25,707.59
Eakes Office Solutions	Offc. supplies, equip.	965.38
Electronic Contracting Co.	Semi-annl fire alarm test, batteries replaced	735.60
Fankhauser, Nelsen, Werts, et al.	Atty fees	4817.50
First Wireless	Shf. veh. radio equip. & install	2316.71
Flood Communications	Emer Mgmt. radio ads	775.00
Gage County	Fund trnsfr to Dist. Judge budget	25,000.00
Gage Co. MAPS	Juv. justice aid	16,210.80
Gage Co. Sheriff's Offc.	Shf's fees & mileage	1662.38
Garcia Clinical Lab	Inmate medical	35.00
Gastroenterology Specialties, PC	Inmate medical	194.78
General Fire & Safety	Waterless fire suppression in data room	328.00
Greater NE Business Center	Ext Offc veh rent, fuel	365.28
Hartig Electric	Ext Offc electrical repairs	170.00
Hometown Leasing	Atty copier lease	141.44
Infinisource, Inc.	FBA admin.	109.25
John Deere Financial	Fan	204.97
Jones Automotive	K9 unit mount	332.50
Lammel Plumbing	Wtr htr repair, plumbing	449.62
Land Survey Tech	Co. Surveyor operating expns	2141.37
LaQuinta Inns & Suites	P&Z lodging	189.90
Lexington Regional Health Center	Inmate medical	45.07
LexisNexis Risk Data Solutions	Data	50.00
Mahloch Law Office	Atty fees	805.50
Mead Lumber	Supplies	33.39
Microfilm Imaging Systems	Ct scanning equip rent	212.00
MIPS, Inc.	Shf. computer repairs	112.50
MobilexUSA	Inmate medical	180.00
Natl. Assn. of School Resource Offcrs	Training	445.00
NE Assn. of Cnty Clerks/Reg of Dds	Mbrshp dues	150.00
NE Health & Human Svcs.	Patient care	513.00
NE Public Hlth. Env. Lab	B/a tests	105.00
NE Sheriff's Assn.	Mbrshp fees	150.00
NI Govt. Svcs.	Satellite phones	74.23
Norfolk Lodge & Suites	Lodging	89.99
Nuckolls Co. Shf.	Svc. fees	50.82
O'Neill Ins.	Notary bond renwl	50.00
O'Reilly Automotive	Shf veh repairs	152.40
Pam's Cleaning	Ext Offc janitorial svc March 2018	200.00
Paper Tiger Shredding	Shf. doc shredding	35.00
Pollack & Ball Law Offcs.	Atty fees	328.50
Precision Auto Tune	Shf veh repairs	656.53
Quill – Ext.	Offc supplies	202.03
Quill – Co Ct.	Offc supplies	84.46
Quill – Det.	Offc, ktchn, lndry, jntrl supplies	2525.63
Quill – Prob.	Offc supplies	47.44
Richardson Co. Shf.	Boarding inmates	1632.46



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Kris Riekenberg	Ct. reporting, transcripts	94.25
Saline Co. Law Enf. Center	Boarding inmates	200.00
Sanitary Garbage Co.	Ext Offc gbg svc.	29.18
Secretary of State	Cert. copies	20.00
Security Services	Monitor jail fire alarm	30.00
Sherwin-Williams	Paint, supplies	70.66
Deb Silverman	Ct. transcript	94.25
Simple Minds PC Solutions	Assr server, software	5280.86
Slims Body Shop	Shf veh repairs	583.00
Solution One	Shf copier lease	126.23
Stanard Appraisal Svcs.	Appraisal maint.	5100.00
Stephen Kraviec, PC LLO	Child Support enf. atty	2218.46
Supplyworks	Restroom supplies	466.53
The Wymore Arbor State	Publications	1804.81
Lee Timan	Public Defender	5730.77
Tractor Supply	Gun cabinet	149.99
U-Save Pharmacy	Inmate medical	74.15
U.S. Bank (Purchase cards)	Supplies, fuel, meals	1176.90
Valvoline Instant Oil Change	Oil changes	347.42
Verizon	Wireless phones	345.79
Village of Pickrell	Park grant	1000.00
WalMart	Prob supplies	69.59
Westlake Hardware	Shf/Jail supplies	224.83
Windstream	Prob phones UNO	109.98
Windstream	Prob phones Wilber	44.94
Windstream	Prob phones Fillmore Co.	393.40
Windstream	Co. Shf. phones	555.61
Windstream	Co. phones	3407.14
Woods & Aitken	Prof. legal svcs.	1571.60
Wrightsman Plbg.	Ext Offc plbg repairs	75.00
3 & 33 Mutual Aid	Dues	25.00

Road Fund

Highway Department Employees	Salaries	45,192.43
Beatrice Concrete Sand & Gravel	Rock	1172.28
Conney Safety	Safety glasses, lenses	214.17
Eakes Office Solutions	Offc supplies	29.24
Fastenal	Bolts, anchors	23.73
First Wireless	Repeater rent, supplies	397.00
Independent Salt Co.	Hwy salt	2766.00
Johnny's Welding	Steel, couplers	110.87
Networkfleet	Veh GPS	177.80
Norris Public Power	Utilities	524.22
Philippi Electric	Yard lights	772.18
RDO Truck Center	Parts, labor	588.38
Rewound Power Motors	Thermostat	10.21
Solution One	Copier lease	484.73
Sunrise Bakery	Cookies for Twp. mtg.	80.14
The Wymore Arbor State	Publications	63.63
US AutoForce	Tires	953.04
WalMart	Supplies	17.83



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Visitors Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	3597.59
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Insurance Fund

Cypress Benefit Admin.	Health ins.	28,753.11
Gage Co. Health Ins.	Employee health ins. claims	27,307.43

General Fund

Ameritas	County share of Employees Retirement	8,770.85
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,669.16

Road Fund

Ameritas	County share of Employees Retirement	3,050.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,457.21

Motion made by Tiemann, seconded by Lytle to approve the consent agenda with the exception of item #11 to approve the lawn care bid to be placed on the regular agenda and voted on separately. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to approve claim #18030373 to Johnny's Welding in the amount of \$110.87, bringing the total of claims approved through March 28, 2018 to \$426,285.78. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Byars, seconded by Lytle to approve awarding the 2018-2020 lawn care bid to Beatrice Lawn Care. Motion carried 5-0-1 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 Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Items discussed were the demolition being completed on 609 Washington property, new security cameras, and the touch-up that Masonry Construction will be doing on the exterior of the courthouse.

RESOLUTION **NO. 18-06**

WHEREAS, the Gage County Board of Supervisors has deemed that the vacation or abandonment of the undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the original Town of Rockford, Gage County, Nebraska is in the public interest; and,

WHEREAS, said undeveloped streets and alleys are located at the following legal descriptions: (see EXHIBIT A ATTACHED and EXHIBIT B maps ATTACHED).

WHEREAS, the Gage County Board of Supervisors feels that it is in the public interest to have the Gage County Highway Superintendent conduct a study of the undeveloped streets and alleys and submit in writing to the County Board within Thirty (30) days a report of that study and a recommendation as to whether or not the undeveloped streets and alleys should be vacated or abandoned.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the Gage County Highway Superintendent is hereby directed by the Gage County Board of Supervisors to conduct a



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study of the undeveloped streets and alleys and to submit in writing to the Gage County Board within Thirty (30) days of this Resolution, a report and recommendation as to whether or not the vacation or abandonment of the streets and alleys should take place and that this report shall be retained in the office of the County Clerk of Gage County Nebraska, as part of the permanent public record of the Board.

PASSED AND APPROVED THIS 28th day of March, 2018.

Motion by: Jurgens Second by: Hill

Vote: Yea 6 Nay 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairperson

Motion made by Jurgens, seconded by Hill to approve Resolution #18-06 directing the Highway Superintendent to conduct a study of the undeveloped streets and alleys in the unincorporated town of Rockford and the original town of Rockford, Gage County, Nebraska. Motion carried 6-0.

Discussion on the county phone system and County Handbook changes.

Motion made by Lytle, seconded by Tiemann to approve removing covering tip amounts on meals. Motion carried 5-1 with Hill voting nay.

Motion made by Tiemann, seconded by Lytle to approve proposed changes except those on pages 28, 37 and 38. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:48 a.m. until April 11, 2018.

An emergency session was called and the Board of Supervisors reconvened at 10:49 a.m. with all members previously listed present except Jurgens.

Motion made by Tiemann, seconded by Hill to move into closed session at 10:50 a.m. for negotiations. Motion carried 5-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 11:13 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:14 a.m. until April 11, 2018.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 28th day of March, 2018.

(SEAL)

/s/ Dawn Hill



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Dawn Hill
Gage County Clerk



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Board of Supervisors Meeting – April 11, 2018

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The Gage County Board of Supervisors met on April 11, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, and Erich Tiemann present, Matt Bauman and Dennis Byars 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$481,787.50 which does not include claim #18040098 to R.L. Tiemann Const. in the amount of \$4,553.62, to be voted on separately; approve correspondence received and place on file; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of March, 2018.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,434.99
Advanced Correctional Healthcare	Jail on-site medical	3255.34
Amen Law	Prof. legal svcs.	3260.00
Associate Anesthesiologists	Inmate medical	25.84
Axon Ent., Inc.	Ammo	1496.00
Beatrice Board of Public Works	Utilities	4807.28
Charles Bentjen, Atty	Atty fees	189.00
Bragg Animal Control	Svcs	120.00
Cash-Wa Dist.	Jail ktchn supplies	30.11
DBM Managed Svcs.	Jail meals	1430.72
Charm-Tex, Inc.	Inmate suppl.	503.80
Charter	EM cable	7.40
City Motor Supply	Batteries	843.11
Clerk of Dist. Court	St. & svc. fees	679.91
Culligan of Lincoln	Water cooler	30.50
DAS St. Acct. Cntrl Fin 6506	Network Serv. chgs	663.15
DataSpec, Inc.	Yrly fee	898.00
Diode Comm.	Vet's Offc. monitoring	24.95
Diode Tech.	Install phone system	396.10
Eakes Offc. Sol.	Offc. supplies	1620.36
Echo Group	Crimp tool	55.43
Election Systems & Software	Ballot layout	1433.25
Sandra Eltiste	Prior svc. retirement	12.00
Gage Co. Court	Transcript	3.25
Gastroenterology Spec.	Inmate medical	129.96
GCSO Drug Inv. Petty Cash	Reimb. for Intl. Assn. for Identification mbrshp	35.00
Gleason Dental	Inmate dental	22.00
Homestead Auto Glass	W/s repairs	119.90
Huls Body Shop	Towing	200.00
Inpatient Physician Assoc.	Inmate medical	134.69
Jerry Shelton, Atty	Atty fees	5130.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Copier maint.	735.41



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Lancaster Co. Youth Ser. Center	Juv. court costs	2070.00
Land Survey Tech	Co. Surveyor oper. expns.	1005.30
Leseberg Car Wash	Shf. car wash tokens	200.00
Lincoln Journal Star	Publications	439.26
Lincoln Radiology	Inmate medical	175.00
Mead Lumber	Supplies	108.51
Midwest Process Svcs.	Civil process fees	510.92
MIPS, Inc.	Computer suppt., supplies	2521.83
Natl. Public Safety Info. Bureau	Natl. Dir. of LE Admin.	149.00
NE Assn. of Co. Treasurers	Wkshp. regis.	100.00
NE Assn. of Co. Assessors	2017 & 2018 dues	100.00
NI Govt. Svcs.	Satellite phone svc.	74.23
Norris Public Power	Utilities	192.67
O'Keefe Elevator Co.	Elevator maint.	214.02
O'Reilly Automotive	Veh. supplies	64.43
Orschelns	Tordon	63.96
Paper Tiger	Shredding	70.00
Priority Printing	Printed materials	853.60
Quill – Ext.	Offc. suppl.	52.49
Quill – Det.	Offc. suppl.	1430.36
Quill – Prob.	Offc. suppl.	371.44
R&B Arms	Sight mount	34.51
Alice Riggert	Prior svc. retirement	25.00
Schmader Electric	Siren repairs	5761.00
SE Dist. Assrs. Assn.	2018 dues	25.00
SE NE Comm.	Prob. phones	119.97
Sec. of State	Cert. copies	60.00
Deb Silverman	Bill of Exceptions	159.25
Software Unlimited	Software & maint.	678.00
Sonic Drive-In	Inmate meals- ktchn out of commission	474.55
Staples Advantage	Offc. suppl.	54.56
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2218.46
SupplyWorks	Janitorial supplies	408.39
Thomson Reuters	West Info.	2140.00
Lee Timan	Public Defender, fees	6105.77
Tractor Supply	Chemicals	95.94
U.S. Bank (purchase cards)	Fuel, suppl.	559.34
Van's Waterproofing	Cut tree limbs	75.00
Verizon	Wireless phones	1359.48
Vivial	Phone book listing	24.20
Washington Co. Shf.	Boarding inmates	13,950.00
Westlake Hardware	Suppl.	321.88
Wrightsmen Plbg.	Tiolet seat	21.00
Wymore Library	Funding	3600.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	47,087.17
Ace Irrigation	Culvert	357.00
Beatrice Bd. of Public Works	Utilities	555.15
Beatrice Concrete Sand & Gravel	Gravel	17,490.78
Beatrice Ford	Part	254.65



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Beatrice Iron & Metal	Tools, parts, suppl.	944.93
Black Hills Energy	Utilities	250.39
City of Wymore	Utilities	200.81
Conney Safety	Lens	5.20
Constellation Energy	Utilities	311.19
Contech Eng. Solutions	Culverts	25,228.51
Diamond Truck & Trailer	Flag	11.96
Fastenal	Masks	7.62
Gage Co. Equip.	Parts	54.13
Landmark Impl.	Filters	302.70
Larry's Tire & Svc.	Repairs	16.00
Mead Lumber	Nails	30.48
MIPS	Hwy computer pkg.	176.00
Motor Fuels Div.	Diesel tax	1470.00
Newman Signs	Signs	2150.50
O'Reilly Automotive	Parts, suppl.	484.12
R.L. Tiemann Const.	Hauling gravel	4553.62
Rush Creek Quarries	Rock	307.84
Sanitary Garbage Co.	Trash removal	71.43
Tractor Supply	Torch, bolts	40.98
Westlake Hardware	Suppl.	17.10

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	204.75
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Insurance Fund

Gage Co. Health Ins.	Employee hlth. ins. claims pd.	76,289.42
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Road Bond Fund

DTCC (Depository Trst & Clrng Co.)	Road Bond pmt.	39,746.25
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General Fund

Ameritas	County share of Employees Retirement	8,708.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,070.10
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,464.87

Road Fund

Ameritas	County share of Employees Retirement	3,178.39
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,442.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Insurance Fund

Benny Noordhoek	Ins. reimb.	7.14
Ameritas	County share of Employees Retirement	.48
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.54

Motion made by Jurgens, seconded by Tiemann to approve the consent agenda. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve claim #18040098 to R.L. Tiemann Const. in the amount of \$4,553.62, bringing total of claims paid through April 11, 2018 to \$486,341.12. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.



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

Committee report was given by Dave Jones on Building & Grounds/Winter Lights. Discussion included subjects of A/C, Ext. Offc. locks, sally port update and possible changes to Buss Stop property. Break in committee reports for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced the April recipient of the Veterans Honor Award, Richard Weishahn. Weishahn entered the U.S. Army on October 17, 1951 and served until September 18, 1953. Most of his time was spent in Korea where he was a guard at a prisoner of war camp. He stated that when he arrived in Korea, the Korean and Chinese were surrendering and being kept in the camps. There were 5,000 prisoners where he was and they guarded them until the war ended when they just disappeared into the public. From there he went to another POW camp in Japan. He said the prisoners had it made with their own quarters where they cooked and lived. They used bags of rice to level the hilly area and made their own parade ground where the 5,000 would all gather to do their exercises which was really something to see. He said the POW's weren't dangerous and were able to be trusted because they were actually better off in the camp than in the army so they were happy to be there. Weishahn said he had to travel back home on a ship instead of flying, and it took 13 days to get back. Also on the ship were American Prisoners of War returning home after being held in North Korea. Upon reaching the States, he helped with processing the American POW's. He said that the older he gets, the more he appreciates those two years in the service and he thanked the board for honoring him. Weishahn received several honors including the Korean Service Medal with 3 bronze service stars, National Defense Service Medal, United Nations Service Medal, and the Republic of Korea Presidential Unit Citation.

Committee reports were given by Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle & Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Walker Zulkoski presented the NGage quarterly report. Motion made by Lytle, seconded by Tiemann to receive the NGage report and place it on file. Motion carried 5-0.

Jeff Davis, Chamber Board Member spoke on the Executive Director position. Tourism Director Nolan Fast presented the Tourism quarterly report and the Visitors Improvement Grant received. Motion made by Lytle, seconded by Hill to receive the Tourism report and place on file. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve Visitors Improvement Grant to Youth Recreation, Inc. (YRI), in the amount of \$25,000.00 for Hannibal Park ADA Playground and Shelter. Motion carried 5-0.

C.J. Johnson with Region V Systems presented the annual report on programs offered. Dave Merrill and Tessa Humann presented the annual report on programs offered through Region V Services.

Motion made by Lytle, seconded by Tiemann to receive both Region V reports and place on file. Motion carried 5-0.

RESOLUTION #18-07

WHEREAS, there has been signed by the COUNTY OF GAGE on the 21st day of March, 2012, and the State on the 30th day of March, 2012, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD NORTHWEST OF ADAMS, and,

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7034(18), and,

WHEREAS, the above-mentioned agreement provided that the County will pay



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costs as set forth in the agreement, and,

WHEREAS, the State, on behalf of the County, received bids for the construction of this project based on the final plans and specifications on March 29, 2018, at which time 4 bids were received for the construction of the proposed work, and,

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

JJK CONSTRUCTION, LLC, LINCOLN, NE 68505-2929
GRADING, CULVERTS, SEEDING, BRIDGE AT STA. 25+21, GUARDRAIL,
GENERAL ITEMS: \$831,099.10

NOW, THEREFORE, in consideration of the above facts, the GAGE COUNTY BOARD OF SUPERVISORS, by this Resolution, takes the following action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above-mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above-mentioned Contractor(s) for the above-mentioned work on behalf of the County.

DATED THIS 11th DAY OF APRIL, A.D. 2018.

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Myron Dorn
(Chairperson)

Board Member Jurgens moved the adoption of
said Resolution.

Roll Call: 5 yea, 0 nay.

Resolution, adopted, signed and billed as adopted.

ATTEST:

/s/ Dawn Hill
(County Clerk)

Motion made by Jurgens, seconded by Hill to approve Resolution #18-07 on Federal Aid Project No. BRO-7034(18) and authorizing chairman to sign contracts with contractor on behalf of the county. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve receiving and placing on file the Highway Superintendent's report on the undeveloped streets and alleys in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska. Motion carried 5-0.

Motion made by Lytle, seconded by Tiemann to approve and authorize chairman to sign the 2018 Community Based Juvenile Services revised budget. Motion carried 5-0.



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RESOLUTION NO. 18-08

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 District Judge's Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the District Judge's Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the District Judge's Budget by Twenty-Five Thousand and 00/100 Dollars (\$25,000.00) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge's Budget should be and is hereby increased in the sum of Twenty-Five Thousand and 00/100 Dollars (\$25,000.00), which shall be taken from the County General Fund.

Motion made by Jurgens, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Dorn, Lytle, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 11th day of April, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #18-08 to transfer \$25,000.00 from the Miscellaneous General Fund to the District Judge Budget for additional funding for obligations of said budget. Motion carried 5-0.

RESOLUTION NO. 18-09

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Sixty Thousand and 00/100 Dollars (\$60,000.00) and said amount should be taken from the County General Fund.



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NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00), which shall be taken from the County General Fund.

Motion made by Lytle, seconded by Hill to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Dorn, Lytle, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 11th day of April, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Lytle, seconded by Hill to approve Resolution #18-09 to transfer \$60,000.00 from the Miscellaneous General Fund to the Sheriff Dept. Jail Budget for additional funding for obligations of said budget. Motion carried 5-0.

Motion made by Hill, seconded by Lytle to move into closed session at 10:24 a.m. for litigation update. Motion carried 5-0.

Motion made by Hill, seconded by Jurgens to move out of closed session at 10:59 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:59 a.m. until April 25, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 11th day of April, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

1

The Gage County Board of Supervisors met on April 25, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, and Erich Tiemann present, Matt Bauman and Dennis Byars 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,256,008.00, which does not include claim #18040141 to Beatrice Lawn Care in the amount of \$950.00 and claim #18040258 to R.L. Tiemann Construction in the amount of \$9,933.43, to be voted on separately; approve correspondence received and place on file; Approve Specs and call for bids to construct a single span 29' 7 3/4" concrete deck slab bridge- Bridge Project #C-34 (991) Wymore South. Bids to be opened on June 6, 2018 @ 9:30 a.m.; Approve Utility Permit #1098 – Windstream Nebraska, LLC will be boring 4' below East Cedar Road for 66' to replace buried drop to residence at 7211 E. Cedar Rd. Pedestal 853-VB will also be replaced. Located in the SW 1/4 Sec. 3 & NW 1/4 Sec. 10 T-5N R-7E (Hanover Twp.); Approve Utility Permit #1099 – Windstream Nebraska, LLC will be plowing 625' for new cable along the West side of SW 89th road 4' below bottom of ditch, and boring 100' under Hickory road, 4' below existing ditch elevations & tying into existing pedestal #927-HG. Located in the SE 1/4 Sec 10 & NE 1/4 Sec 15 T-4N R-5E (Blakely Twp); Approve Quote from Noakes in the amount of \$18,380.00 for a ductless heat pump system for 3 county offices; Approve and place on file the Wymore EMS 2017 Annual report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,346.90
Advanced Correctional Healthcare	Jail on-site medical	279.18
Associated Anesthesiologists	Inmate medical	138.25
Beatrice Area Solid Waste Agency	Rubbish removal	5.00
Beatrice Board of Public Works	Utilities	276.17
Beatrice Community Hospital	Inmate medical	5165.97
Beatrice Lawn Care	Snow, gravel removal	950.00
Charles Bentjen	Atty fees	2169.00
Blackburn Technologies	Computer repair	45.00
Blue Rivers AAA	Funding request	8715.00
Ronald Brackle	Atty fees	1046.00
Carriage	Key	30.12
CBM Managed Services	Jail meals	4106.52
Charter Comm.	Vet's internet, Shf cable	253.06
City of Beatrice	Co. share Prob. utilities, repairs	2181.13
Clerk of Dist. Court	St. & svc. fees, docket fee	513.44
Credit Information Systems	Mbrshp, screen	72.00
DAS St. Acctng. Cntrl. Fin. 6507	Statewide radios, Dist Ct fee	575.00
Dawson Co. Shf.	Boarding inmates	2385.00
Domina Law Group	Prof. legal svcs.	2473.06
Eakes Office Solutions	Office supplies	1252.17
Election Systems & Software	Election media	129.06
Farmers Coop.	Generator propane	27.07
First Wireless, Inc.	Repeater rent, tower repairs	2517.50
Fox Funeral Home	Co. burial	1200.00



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

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Gage County	Fund trnsfr to Road Dept.	400,000.00
Gage Co. Court	Court costs, copies	1583.50
Gage Co. Petty Cash	Appeal fee	71.00
Gage Co. Reg. of Deeds	File deed for 822 S 8 th	16.00
Gage Co. Shf.	Shf fees/mlg for courts	1404.85
Garcia Clinical Lab	Inmate medical	99.08
Greater NE Business Center	Ext Offc veh rent/fuel	340.00
Holiday Inn Express, Omaha	Shf. lodging	1680.00
Hometown Leasing	Atty copier lease	141.44
IAPE	Mbrshp.	50.00
Infinisource Benefit Svcs.	Admin. svcs.	109.25
Intab, LLC	Lock seals	74.46
Jefferson Co. Dist. Ct.	Cert. copy	1.50
Jones Automotive	Shf. veh. equip.	325.00
Keating, O’Gara, Nedved, et al	Prof. legal svcs.	4520.00
Konica Minolta	EM, Shf, DC copier leases	1248.64
Lancaster Co. Shf.	Svc. of Ct. order	19.73
Land Survey Tech	Co. Surveyor operating expns.	1881.07
Latimer Reporting	Depositions/transcripts	1311.30
LexisNexis	Data searches	50.00
Lynn Peavey Co.	Drug test kits	73.50
Mahloch Law Offc.	Atty fees	88.00
Mead Lumber	Supplies	178.31
Michael’s Appliance Repair	Dryer repair	69.00
Microfilm Imaging Systems	Convert images to film, scanning equip rent	617.85
MIPS, Inc.	Computer supplies, programming, equip.	1359.55
Mom’s Corner	Commissary supplies	84.71
Monroe Systems	Supplies	167.10
Motorola	South fire APX1500 control	4064.20
NE American Legion	US, NE & POW/MIA flags for cths.	101.00
NE Co. Atty’s Assn.	Dues, seminar regis.	2296.00
NE Emergency Medicine	Inmate medical	139.40
NE Health & Human Svcs.	Inst. patient care	375.00
Nebraska.gov	DHHS cntrl. registry fees	2.50
Nemaha Co. Clerk	Bailiff expns.	2738.82
NI Government Svcs.	Satellite phone	74.23
Noakes	Install Jail ktchn A/C	7240.00
Pam’s Cleaning	Ext. Offc. janitorial svcs.	200.00
Pell Reporting	Expedited transcript	188.43
Personnel Evaluation, Inc.	Pre-employment check	40.00
Philippi Electric	Replace light fixture	85.00
Priority Printing	Ballot env.	4654.13
Quill – Ext.	Trash bags	129.96
Quill – Det.	Supplies	231.16
Quill – Prob.	Offc. supplies	187.17
Ramada – Kearney	Lodging	225.00
Region V Services	Qtrly participation	9928.50
Region V Systems	EPC billing, Qtrly funding	13,265.50
Gary Rolenc	Ext. Offc. snow removal	40.00
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf/Jail fuel	4165.77
Sarpy Co. Shf.	Copies	6.00



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

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SE Co. Officials	Mtg. reg.	100.00
Security Services	Monitoring Shf. fire alarm	30.00
Sherwin-Williams	Supplies	28.05
Smith, Schafer, Davis, Gaertig	Atty fees	4545.00
Solution One	Shf copier lease	83.09
Stanard Appraisal Svcs.	Appraisal maint.	1520.00
St. of NE Dept. of Labor	Unemployment	1301.99
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2375.58
Surgical Associates	Inmate medical	120.95
T.O. Haas Tire	Tires, repairs	2692.41
The Physician Network	Inmate medical	90.08
The Wymore Arbor State	Publications	419.60
Jeffrey Thomas	Prof. Consulting fees	11,340.00
Thomson Reuters	West Info. chgs	2140.00
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	56.99
Unisafe	Jail exam gloves	544.95
US Bank (Purchase cards)	Lodging, supplies, dues	157.03
US Post Service – Postmaster	Stamps for resale	100.00
USPS Hasler	Postage for meter	15,000.00
Valvoline Instant Oil Change	Oil changes	633.92
Verizon	Wireless phones	346.74
Voice News	Publications	544.33
Washington Co. Shf.	Inmate medical	91.79
Windstream – Prob. UNO	Phones	109.90
Windstream – Prob. Wilber	Phones	45.52
Windstream – Prob. Fillmore Co.	Phones	411.13
Windstream – Co. Shf	Phones	577.16
Windstream – Co. Offcs.	Phones	3403.07
Woods & Aitken	Prof. legal svcs.	4415.04
Wrightsmen Plbg.	Plbg. repairs	322.35

Road Fund

Highway Department Employees	Salaries	45,467.05
A+ United Radiator Repair	Radiator	575.00
Beatrice Area Solid Waste Agency	Trash removal	115.00
Beatrice Concrete Sand & Gravel	Gravel	58,242.07
Concrete Ind.	Sealer, concrete patch	7792.00
Commercial Ind. Supply, LLC	Fan switch	127.66
Contech Engineered Solutions	Culverts	20,440.01
Crete Lumber	Ice	81.00
First Wireless	Repeater rent	300.00
Inland Truck Parts	Parts	570.13
Jim Hawk Truck Trailers	Cable box	189.90
Mainelli Wagner & Assoc.	Consulting engineering	20,105.18
NMC	Parts	526.10
Networkfleet	Veh. GPS	177.80
Norris Public Power	Utilities	426.27
Omaha Slings	Wire rope clips, shackles, crane access	365.54
Pickrell Lumber	Bridge nails	270.00
R.L. Tiemann Const.	Hauling gravel	9933.43
Rose Equip., Inc.	Parts	1195.12



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

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Sapp Bros.	Fuel	15,882.12
Sid Dillon Ford, Inc.	2018 Ford Truck	31,948.00
T.O. Haas	Tire	207.90
The Wymore Arbor State	Publications	12.15
Thimm Farms, Inc.	Seed	1130.25
U.S. Bank (Purchase card)	Supplies	149.99
Voice News	Publications	19.66
Wick's Sterling Trucks	Parts, labor	4709.19

Insurance Fund

Gage Co. Health Ins.	Employee hlth ins claims paid	98,280.25
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Inheritance Fund

NMC	2018 motor grader	142,800.00
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911 Communication Fund

City of Beatrice	Qtrly 911 svc.	52,500.00
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General Fund

Ameritas	County share of Employees Retirement	8,622.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,986.86
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,464.87

Road Fund

Ameritas	County share of Employees Retirement	3,069.04
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,318.55
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Motion made by Jurgens, seconded by Lytle to approve the consent agenda. Motion carried 5-0.

Motion made by Jurgens, seconded by Lytle to approve claim #18040141 to Beatrice Lawn Care in the amount of \$950.00. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Jurgens, seconded by Hill to approve claim #18040258 to R.L. Tiemann Construction in the amount of \$9,933.43. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

J.B. Libal of Virginia, NE spoke during public comments about the recent increase of thefts in the area and drugs in the county.

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, and Jurgens on Finance/Insurance.

Motion made by Hill, seconded by Lytle to open public hearing at 9:31 a.m. to hear support and/or opposition on Special Use Permit #2018-1 for the placement of a temporary concrete and/or asphalt plant located in the SE ½ of Section 23, Clatonia Twp. Motion carried 5-0.

Jarrold Horsky, project manager for Constructors, Inc., spoke on the project. The P & Z Comm. gave a recommendation to approve and landowners were notified of the hearing. No other public was present.

Motion made by Jurgens, seconded by Tiemann to close public hearing at 9:37 a.m. Motion carried 5-0.

RESOLUTION NO. 18-10



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

5

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2018-1 for the construction and operation of a temporary asphalt plant;

WHEREAS, the Gage County Planning & Zoning Commission held a public hearing to consider this special use permit, the date of said public hearing being April 10, 2018, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2018-1; and,

WHEREAS, this special use permit is in an agricultural zoning district, located in the southeast quarter of Section 23 of Clatonia Township; and,

WHEREAS, the Gage County Board of Supervisors on the 25th of April, 2018, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2018-1; and,

WHEREAS, public comments were heard in support of and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit #2018-1 for the construction and operation of a temporary asphalt plant:

- ☒ approved for the reasons stated on the record.
- ☐ approved with conditions: _____
- ☐ disapproved for the reasons on the record.

Motion made by Jurgens, seconded by Tiemann to adopt the foregoing Resolution.
All members present as listed and voted as follows:

Yea: Jurgens, Hill, Dorn, Lytle, Tiemann

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 25th day of April, 2018.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Tiemann to approve Resolution #18-10 for Special Use Permit #2018-1 for the placement of a temporary concrete and/or asphalt plant located in the SE ½ of Section 23, Clatonia Twp. Motion carried 5-0.

Road & Bridge Committee report was given by Jurgens.



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

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Went back to Law Enforcement Committee to discuss additional items.

Chief Probation Officer Jeremy Behrends and Reporting Center Coordinator Marty Metschke presented the Reporting Center update. Behrends spoke on the dedication of the reporting center and LB605. Metschke spoke on the operations of the reporting center.

Short recess at 10:10 a.m. Back in session at 10:17 a.m. with all members previously listed present.

Emergency Management Director Lisa Wiegand spoke on the Blue Springs tower.

Sheriff Millard Gustafson, Jail Director Tony Shepardson and Courthouse Security Officer Bryan Davidson spoke to the board on the Sheriff's quarterly report, the Detention Center quarterly report and the screening station statistics.

Motion made by Jurgens, seconded by Hill to receive the Sheriff, Jail and Courthouse Security reports and place them on file. Motion carried 5-0.

RESOLUTION NO. 18-11

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after receiving direction from the County Board under Resolution #18-06, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska, for the purpose of possible vacation or abandonment, a portion of Gage County Right of Way, further described as follows:

- 20' north/south running alley adjacent to Lots 2 thru 8, Block 4, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 10, Block 6, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 11, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 12, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 6, Block 13, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 1, Girl Place.
- 20' north/south running alley adjacent to the east side of Lots 1 thru 6, Block 2, Girl Place and continuing south thru Dobbs Street to an easterly extension of the north line of Lot 1, Block 3, Girl Place to Rockford.
- 20' north/south running alley adjacent to the east side of Lots 1 thru 10, Block 3, Girl Place.
- 66' east/west running Girl Street adjacent to Blocks 12 and 13, Girl's Addition.
- 66' east/west running Dobbs Street adjacent to Blocks 11 and 12, Girl's Addition.
- 66' east/west running Dobbs Street adjacent to Blocks 2 and 3, Girl Place.
- 66' north/south running 6th Street, Girl's Addition to Rockford; beginning at the southwest corner of Lot 4 Block 13, Girl's Addition to Rockford thence west along the north right of way line of county road East Belvidere Road to the intersection of the west right of way line of 6th Street; thence north along the west right of way line of 6th Street to the intersection of the north right of way line of Railroad Street; thence northeasterly to the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford; thence south along the east right of way line of 6th Street and adjacent to the west line of Blocks 6, 11, 12 and 13, Girl's Addition to Rockford to the southwest corner of Lot 4, Block 13, Girl's Addition to Rockford, this point also being the point of beginning.
- (Part of 30' Railroad Street) Beginning at the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford thence northeasterly along the east right of way of Railroad Street and adjacent to Block 6 and Block 5 Girl's Addition to Rockford to the north corner of Block 5 Girl's Addition to Rockford; thence north on an extension of the west right of way line of Main Street to the point of intersection with the north right of way line of Railroad Street; thence southwesterly along the north right of way line of Railroad Street to the point of intersection with the west right of way line of 6th Street; thence northeasterly to the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford, said point also being the point of beginning.



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

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- (Part of 66' Garfield Street) Beginning at the northeast corner of Lot 1, Block 6, Girl's Addition to Rockford thence west along the north line of Lot 1, Block 6, Girl's Addition to Rockford, this line also being the south right of way of Garfield Street, to the point of intersection with the south right of way line of Railroad Street; thence northeasterly on the northeasterly extension of the right of way line of Railroad Street to the southwest corner of Block 5, Girl's Addition to Rockford; thence east along the south line of Block 5, Girl's Addition to Rockford, this line also being the north right of way of Garfield Street, to the southeast corner of Block 5, Girl's Addition to Rockford; thence south along an extension of the east line of Block 5, to the northeast corner of Lot 1, Block 6, Girl's Addition to Rockford, said point also being the point of beginning.
- 66' east/west running Willis Street adjacent to Blocks 6 and 11, Girl's Addition to Rockford.
- 66' east/west running Willis Street adjacent to Blocks 1 and 2, Girl Place to Rockford extending East to the East Right of Way line of Elm Street.
- 66' east/west running Garfield Street adjacent to Block 1, Girl Place and Block 4, Girl's Addition to Rockford.
- 66' north/south running Elm Street adjacent to Block 1, Girl Place to Rockford.
- 20' east/west alley adjacent to Lots 1 thru 17, Block 1, Original Town of Rockford.

and does hereby recommend that said portions of the undeveloped streets and alleys, as platted, be closed and vacated or abandoned accordingly; and,

WHEREAS, the Gage County Board of Supervisors must set a public hearing date and time for said street/alley closure hearing; and,

WHEREAS, the Gage County Board of Supervisors shall publish notice of the public hearing once weekly for 3 consecutive weeks in the legal papers of Gage County on May 1, 8 and 15, 2018 in the Beatrice Daily Sun; and on May 3, 10 and 17, 2018 in the Wymore Arbor State and Voice News.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said closures on the 23rd day of May, 2018 at 9:30 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, 612 Grant Street, Beatrice, Nebraska 68310.

PASSED AND APPROVED THIS 23rd Day of April, 2018.

Motion by: Jurgens

Second by: Hill

Vote: Yea 5 Nay 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairperson

Motion made by Jurgens, seconded by Hill to approve Resolution #18-11 setting the date, time and place for a public hearing to hear support and/or opposition on the undeveloped streets and alleys in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska. Public Hearing to be set for May 23, 2018 at 9:30 a.m. Motion carried 5-0.

Motion made by Jurgens, seconded by Tiemann to approve Amendment No. 13 to the food service contract between Gage County and CBM Managed Services. Motion carried 5-0.

Motion made by Lytle, seconded by Hill to approve the agreement between Gage County and the Fraternal Order of Police Local #45 for the period of July 1, 2017 to June 30, 2020. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – April 25, 2018

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Motion made by Hill, seconded by Jurgens to move into closed session at 11:12 a.m. for litigation update and security issues. Motion carried 5-0.

Motion made by Hill, seconded by Tiemann to move out of closed session at 11:39 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until May 9, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 25th day of April, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 9, 2018

1

The Gage County Board of Supervisors met on May 9, 2018, at 8:45 a.m. with John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Terry Jurgens 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$548,459.77, which does not include claim #18050083 to Johnny's Welding in the amount of \$16.00 and claim #18050089 to R. L. Tiemann Const. in the amount of \$22,326.83, each to be voted on separately; approve correspondence received and place on file; approve and place on file the Cortland Fire & Rescue 2017 Annual Report; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of April, 2018; approve canceling check #18040024 issued to Gastroenterology Specialties in the amount of \$129.96 and check #18040267 to Voice News in the amount of \$19.66; approve to surplus 2008 Ford Explorer 4X4 SUV with 169,286 miles, VIN #1FMEU73E98UA17129 and 2009 Dodge Charger 2 WD with 235,954 miles VIN #2B3KA43TX9H569130 to be sold on Purple Wave auction; approve Utility Permit #1100 to Black Hills Nebraska Gas Utility Company will be trenching 8" wide 5' below bottom of ditches for 66' across township road to place 2" polyethylene natural gas pipeline, located in the SW ¼ of Section 33 and SE ¼ of Section 32, T-5N, R-7E (Hanover Twp.); approve specs and call for bids on paving Hickory Road Railroad Track approaches, bids to be opened June 6, 2018 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,587.38
Advanced Correctional Healthcare	Jail on-site medical svcs.	3680.64
Amen Law	Prof. legal svcs.	1600.00
Beatrice Board of Public Works	Utilities	4716.75
Beatrice Humane Society	Qtrly funding	4250.00
Jeremy Behrends	Software, phone headsets remib.	337.58
Charles Bentjen	Atty fees	1404.00
Black Hills Energy	Utilities	999.76
Blue Valley Comm. Action	Qtrly funding	3725.00
Boarders Inn & Suites	EM lodging	93.00
Bob Barker Co.	Jail supplies, inmate provisions	3092.97
CBM Managed Services	Jail meals	3150.33
Charm-Tex, Inc.	Inmate provisions	19.80
City of Beatrice	Inmate medical	138.93
City of Wymore	Qtrly EMS	10,000.00
Continental Research Corp.	Sidewalk repair	203.00
Culligan of Lincoln	Water cooler	30.50
DAS St. Acctng Cntrl Fin 6506	County & Shf statewide radio svc.	663.13
Dept of Correctional Svcs.	Boarding inmates	5376.85
Echo Group	Replace floodlights, bulbs	12,789.44
Sandra Eltiste	Prior svc. retirement	12.00
Galls, LLC	Supplies	808.21
Holiday Inn Kearney	Lodging	93.00
Jefferson Co. Shf.	Svc. of court order	7.00
Jerry Shelton, Atty	Atty fees	1757.50



Gage County Board Minutes



Board of Supervisors Meeting – May 9, 2018

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Joyce Kassing	Prior svc. retirement	20.00
Lammel Plumbing	Parts, labor	259.24
Lineweber Dirtworks	roll-off box	200.00
Lynn Peavey Co.	Investigative supplies	73.50
Maximus	Prepare cost allocation	2600.00
Microfilm Imaging Systems	Scanning equip. rent	212.00
Jacie Milius	4-H Ext. Educator desk unit	172.97
MIPS, Inc.	Computer support, labor, programs	2671.83
Motorola Solutions, Inc.	Harvath tower supplies	16,544.00
MRO	Medical records	89.15
NACEB, NE Assn Co. Ext. Bds.	Dues	100.00
NE American Legion	Gravemarker flags	239.95
Norris Public Power	Utilities	184.52
Northeast Auto	Shf. expns.	1100.00
O'Keefe Elevator Co.	Elevator maint.	214.02
O'Reilly Automotive	Parts, supplies	101.00
Personnel Evaluation, Inc.	Pre-employment evals, books	540.95
Philippi Electric	Ballasts	447.36
Priority Printing	Copy paper, Prob. env.	1563.20
Quill – Ext.	Supplies	179.54
Quill – Det.	Supplies	1034.04
Quill – Prob.	Supplies	461.38
Radiology Associates	Inmate medical	437.32
Ramada, Kearney	Lodging – jail conf.	510.00
Region V Systems	EPC billing	764.00
Richardson Co. Shf.	Boarding inmates	605.00
Alice Riggert	Prior svc. retirement	25.00
Rod's Power Sports	Generator battery	92.49
Sack Lumber	Supplies	395.16
Sanitary Garbage Co.	Garbage svc.	253.70
Simple Minds PC Solutions	Terra Scan server host	705.00
Slims Body Shop	Ins. deductible	500.00
Solution One	Shf. copier lease	108.14
Staples	Shf. offc. supplies	154.97
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
Sunrise Bakery	Cookies for elec. school	66.02
Supplyworks	Supplies	87.08
T.O. Haas Tire	Repairs	1023.73
Lee Timan	Public Defender	5730.77
Uline	Tote dollies	83.37
U.S. Bank (Purchase cards)	Meals, supplies	1029.88
Verizon	Wireless phones	1301.45
Vivial	Phone book listing	24.20
Voice News	Publications	634.99
Westlake Hardware	Supplies	133.73
Wrightsman Plbg.	Repairs	75.00
Wrightsman Trenching	Demo, cleanup, sidewalk	8020.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	45,257.20
Beatrice Board of Public Works	Utilities	646.73



Gage County Board Minutes



Board of Supervisors Meeting – May 9, 2018

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Beatrice Concrete Sand & Gravel	Gravel	73,703.76
Beatrice Ford	Parts	187.81
Beatrice Iron & Metal	Parts, labor, supplies	727.59
Black Hills Energy	Utilities	171.91
CCP Ind.	Shop towels	225.92
City of Wymore	Utilities	207.09
Contech Eng. Solutions	Culverts	20,902.01
Gage Co. Treasurer	Veh. title, tire tax	15.00
Grainger	Parts	104.62
Johnny's Welding	Hinges	16.00
Mead Lumber	Roofing glue	25.58
MIPS, Inc.	Hwy computer program	176.00
Newman Signs	Signs & posts	5662.40
Northern Safety Co.	Safety supplies	77.03
Orschelns	Bolts	22.01
R.L. Tiemann Const.	Hauling gravel	22,326.83
Rewound Power Motors	Labor	15.00
Rock On, Inc.	Hauling gravel	6842.09
Sanitary Garbage Co.	Garbage svc.	71.43
Schwarz Paper Co.	Supplies	167.21
T.O. Haas	Tire	68.70
Tractor Supply	Supplies	205.43
Voice News	Publications	10.51
WalMart	Supplies	39.72
Westlake Ace Hardware	Oil, bolts, supplies	211.18

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3220.51
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Register of Deeds Preservation & Modernization Fund

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

Cypress Benefit Administrator	Ins. admin.	28,720.75
Gage County Health Insurance	Employee hlth ins claims pd	57,502.06

General Fund

Ameritas	County share of Employees Retirement	8,757.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,081.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,464.87

Road Fund

Ameritas	County share of Employees Retirement	3,054.88
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,302.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

Motion made by Tiemann, seconded by Bauman to approve the consent agenda. Motion carried 6-0.

Motion made by Hill, seconded by Tiemann to approve claim #18050083 to Johnny's Welding in the amount of \$16.00. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 9, 2018

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Motion made by Byars, seconded by Hill to approve claim #18050089 to R.L. Tiemann Construction in the amount of \$22,326.83, bringing total of claims approved through May 9, 2018 to \$570,802.60. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dorn & Byars on Building & Grounds/Winter Lights and Tiemann on Finance/Insurance. Break in committee reports for timed agenda item.

Phil Dittbrenner introduced the recipient of the May Veterans Honor Award, Robert Schoen, to the board. Schoen served in the U.S. Army from February 20, 1952 to January 20, 1954 and was stationed in Japan and Korea. Schoen said he left for Camp Crowder, MO, then was sent to Camp Pickett in Virginia for eight weeks of infantry training and eight weeks of medical basic training. He was then home on furlough for 10 days before heading off to Camp Stoneman in California. From there he went to the far eastern command, boarding the Gentle Black for 13 days on the Pacific to Camp Drake in Japan. While there he went to CBR Chemical, Biological and Radiological School for 3 weeks of training. The highlight of being there was boarding a bus to Hiroshima to view where the atomic bomb was dropped in 1945. He said it was unbelievable destruction that was still there, and all they did was open the streets so that you could drive through it but you still had to wear gas masks. Schoen was then sent to the 14th Transportation Battalion in Kunsan Korea where he was a medic in the dispensary and in the ambulance on emergencies. He said that his mother's ladies aid group sent a lot of clothes and he would go out and distribute them in the Korean towns. On one occasion he had a box of jelly beans in the front of the pickup he was driving and while he was distributing the clothing the little kids took his box of jelly beans. But, he said, they were very hungry so it was OK. Schoen said he was happy that he could help people in Korea, but he was happy to be home after he was discharged. He said he wasn't sure he deserved this honor but thanked the board for presenting it to him. Schoen received honors including the Korean Service Medal with 3 bronze service stars, United Nations Service Medal, National Defense Service Medal and Good Conduct Medal.

Committee reports were given by Lytle on Law Enforcement/Emergency Management and Hill on Road & Bridge.

Emergency item was added to the agenda to approve or disapprove an engineering agreement in the amount of \$18,250.00 with Speece Lewis for plan revision on Federal Aid Project BRO-7034(18) due to significant stream degradation. Hwy Supt. Galen Engel said he received a call from the NDOR requesting this to be done so there was no delay in the project, and soft match funds cannot be used.

Motion made by Bauman, seconded by Hill to approve an engineering agreement in the amount of \$18,250.00 with Speece Lewis for plan revision on Federal Aid Project BRO-7034(18) due to significant stream degradation. Motion carried 6-0.

Emergency item was added to the agenda to approve or disapprove a Resolution to transfer \$60,000.00 from the Miscellaneous General Fund to the Sheriff Dept. Jail budget for additional funding for obligations of said budget.

RESOLUTION NO. 18-12

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and



Gage County Board Minutes



Board of Supervisors Meeting – May 9, 2018

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WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Sixty Thousand and 00/100 Dollars (\$60,000.00) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 9th day of May, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #18-12 to transfer \$60,000.00 from the Miscellaneous General Fund to the Sheriff Department Jail budget for additional funding for obligations of said budget. Motion carried 6-0.

Discussion on Lancaster County – Gage County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement. Motion made by Lytle, seconded by Hill to approve Lancaster County – Gage County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to approve recommendation for two Special Designated Liquor Licenses, one for an event being held on June 2, 2018 at 4 Generations Barn, Pickrell NE, and one on June 2, 2018 at Lineweber Elk Farm, Beatrice NE. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve Parks & Recreation Grant for the Village of Pickrell. Motion carried 6-0.

Motion made by Bauman, seconded by Tiemann to approve County Handbook changes to sick and funeral leave. Motion carried 6-0.

Discussion on the Blue Springs tower.

Motion made by Bauman, seconded by Tiemann to approve the list of those volunteers who qualified as an active emergency responder, active rescue squad member, or active volunteer firefighter for calendar year 2016 and 2017 and file the list with the Department of Revenue. Motion carried 6-0.

After short recess, back in session at 10:30 a.m. with all members previously listed present except Bauman.

Motion made by Tiemann, seconded by Byars to move into closed session at 10:30 a.m. for security issues. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 9, 2018

6

Motion made by Lytle, seconded by Tiemann to move out of closed session at 11:29 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:29 a.m. until May 23, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 9th day of May, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 23, 2018

1

The Gage County Board of Supervisors met on May 23, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$496,185.55 which does not include claim #18050135 to Beatrice Lawn Care in the amount of \$730.75 and claim #18050236 to R.L. Tiemann Const. in the amount of \$25,057.25, to be voted on separately; approve correspondence received and place on file; approve reappointing Scott Bates for another term on the Gage County Veterans Service Committee, term to expire July, 2023; approve Utility Permit #1101 to Windstream, Nebraska, LLC to bore 15' below existing flow line of creek for 300' and place new tel peds at North and South end of bore along west side of 33' right-of-way, due to Gage County Road Project, located in the NE ¼ of Section 31, T-2N R-7E (Blue Springs/Wymore Twp.); approve Utility Permit #1102 to Windstream, Nebraska, LLC to place 2800' of temporary cable and new pedestal starting 170' West of South 66th Rd. going West along the South right-of-way line East Walnut Road for township grading project. After project is complete Windstream will plow in cable along South right-of-way line. NE & NW ¼ Section 28, T-1N R-7E (Barneston Twp.); approve quote received from Morris Excavating, in cooperation with RDG, for the removal of the underground storage tanks and product lines at 620 N 6th property (formerly Buss Stop), in the amount of \$12,500.00 for Morris and \$3,490.00 for RDG for a total of \$15,990.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,553.33
Arbor Ink	Treas. envelopes	317.68
Beatrice Chamber of Commerce	Parade entry CERT	20.0
Beatrice Board of Public Works	Utilities	533.04
Beatrice Comm. Hospital	Inmate medical	1838.27
Beatrice Lawn Care	Mowing & fertilizer	730.75
Charles Bentjen, Atty	Atty fees	200.00
Blackburn Technologies	Prob. cmpr repairs, Weed Dept. laptop	74.78
Blue360 Media	Shf NE crmnl/traffic law manuals	745.42
CBM Managed Services	Jail meals	2666.72
Charter Comm.	EM & Jail cable TV, Vet's Offc internet	260.46
Clerk of District Court	St & svc fees	908.47
Clerk of Dist. Court Assn.	Workshop regis.	75.00
CMH Clinics	Pre-employment physicals	121.00
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp	50.00
DAS St. Acctng Cntrl Fin 6507	Dist Ct fee, statewide radio system	575.00
DataShield	Doc shredding	122.50
Dawson Co. Shf.	Boarding inmates	3330.00
Dept. of Correctional Svcs.	Boarding inmates	5324.81
Diode Communications	Vet's Offc monitoring	24.95
Diode Technologies	Equip repair	475.35
Eakes Office Solutions	Offc supplies	5350.31
Election Systems & Software	Ballots, coding, layout, programming	11,346.18



Gage County Board Minutes



Board of Supervisors Meeting – May 23, 2018

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Sandra Eltiste	Prior svc. retirement	12.00
Gage Co. Ag. Society	Fair booth for EM	125.00
Gage Co. Court	Cert. copies	5.00
Gage Co. Shf.	Fees/mlg for courts	1039.43
Gage County Treasurer	Taxes due for Precision Auto Tune	136.14
Greater NE Business Center	Ext Offc veh rent, gas	435.33
Hanna:Keelan Assoc.	Pmt on comprehensive plan	3500.00
Infinisource	Admin. svc.	109.25
James Pittman Const.	Vet's roof	5300.00
Jones Automotive	Install equip.	5680.35
Justice Data Solutions	Software support	2600.00
Joyce Kassing	Prior svc. retirement	20.00
Krav Maga Worldwide, Inc.	Instructor cert. course	595.00
Land Survey Tech	Co. Surveyor operating expns.	3575.82
Latimer Reporting	Depositions, transcripts	1333.52
LexisNexis	Data searches	50.00
Lincoln Journal Star	Publications	1121.12
Mahloch Law Office	Atty fees	1134.00
Mead Lumber	Supplies	180.05
Microfilm Imaging Systems	Scanning equip. rent	192.00
Midwest Process Services	Civil process fees	637.10
MIPS, Inc.	Computer support, Treas. checks	550.28
NE Assn. of Co Clks, ROD, EC	Mtg. regis.	125.00
NE Health & Human Svcs.	Patient care	1004.96
NI Government Svcs.	Satellite phones	74.23
Northeast Auto	Towing, keys	195.00
Paper Tiger	Doc. shredding	234.50
Precision Signs & Graphics	Graphics for Shf. vehs.	1878.90
Quill – Ext.	Offc. supplies	223.09
Quill – Det.	Offc. supplies	143.90
Quill – Prob.	Offc. supplies	175.35
Quill – Treas.	Offc. supplies	73.98
Saline Co. Law Enf.	Boarding inmates	150.00
Sanitary Garbage Co.	Garbage svc.	29.18
Sapp Bros.	Shf. & jail fuel	4288.11
Schmader Electric	Siren repair	1923.00
SE NE Communications	Prob. phones	112.70
Secretary of State	Cert. copies	31.75
Sec. of State, Elections Division	Voter ID cards	30.00
Security Services	Fire alarm inspec. & monitoring	184.90
Sherwin-Williams	Paint, supplies	98.10
Deb Silverman	Prelim. hearing	52.00
Stanard Appraisal Svcs.	Appr. maint.	1520.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2416.42
Sunrise Bakery	Election help rolls	23.45
Supplyworks	Restroom & janitorial suppl.	634.47
T.O. Haas Tire	Veh. & tire repairs	1240.05
The Wymore Arbor State	Publications	851.02
Thomson Reuters	West Inf. for Law Library	2204.20
Lee Timan	Public Defender	5730.77
Two Guys Painting	Paint Buss Stop property interior	855.00
U-Save Pharmacy	Inmate medical	10.53



Gage County Board Minutes



Board of Supervisors Meeting – May 23, 2018

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U.S. Bank (Purchase Cards)	Supplies, fuel, meals	640.94
U.S. Post Service (Postmaster)	Prob. stamps	813.40
Valvoline Instant Oil Change	Oil changes	561.31
Verizon	Wireless phones	346.74
Village of Clatonia	Qtrly EMS Svc.	4500.00
Washington Co. Shf.	Inmate boarding, medical	13,580.75
Westlake Hardware	Supplies	39.37
Windstream – Beatrice	Prob. phones	109.90
Windstream – Wilber	Prob. phones	45.00
Windstream – Fillmore Co.	Prob. phones	401.02
Windstream – Co. Offcs.	County phones	3405.72
Woods & Aitken	Prof. legal svcs. – FOP Neg.	2341.40
Wrightsmen Plbg.	Annl. backflow testing	687.35

Road Fund

Highway Department Employees	Salaries	46,947.05
Bauer Built	Tires	10,542.80
Beatrice Concrete Sand & Gravel	Gravel	54,445.30
Constellation Energy	Utilities	158.80
Crete Lumber	Ice	31.50
Eakes Office Solutions	Offc. supplies	29.97
First Wireless	Repeater rental, repairs	911.30
Gage County Treasurer	Taxes due on Roehr's Machinery	241.80
Husker Steel	Sheet pile	3947.50
Jim Hawk Truck Trailers	Alt., towels	235.40
Lampton Welding	Welding suppl.	94.66
Larry's Tire & Svc.	Repair	68.00
Midwest Unlimited	Supp., harnesses	828.41
NetworkFleet	Veh. GPS	177.80
NMC	Oil, parts	1147.94
Norris Public Power	Utilities	310.02
O'Reilly Auto Parts	Parts, supplies	808.76
R.L. Tiemann Const.	Hauling gravel	25,057.25
Rivers Metal Products	Sq. tubes	1009.29
Rock On, Inc.	Hauling gravel	6872.25
Roehr's Machinery	Parts	15.60
Rose Equipment	Bearing	142.75
Sapp Bros.	Fuel, grease	24,002.53
Schwarz Paper Co.	Janitorial supplies	108.84
Truck Equip. Svc.	Flags	168.00
Yant Equipment	Repair diesel pump	1031.50

Insurance Fund

Gage County Health Ins.	Employee hlth ins claims paid	33,890.36
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General Fund

Ameritas	County share of Employees Retirement	8,657.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,079.21
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,464.87

Road Fund

Ameritas	County share of Employees Retirement	3,168.94
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Gage County Board Minutes



Board of Supervisors Meeting – May 23, 2018

4

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,431.76
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

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

Motion made by Hill, seconded by Bauman to approve claim #18050135 to Beatrice Lawn Care in the amount of \$730.75 and claim #18050236 to R.L. Tiemann Const. in the amount of \$25,057.25, bringing the total of claims approved through May 23, 2018 to \$521,973.55. 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 Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle on Law Enforcement/ Emergency Management, and Jurgens on Road & Bridge. Discussion included the Veteran's Office roof, progress on the Buss Stop property and the work being done to the courthouse exterior by Masonry Construction.

RESOLUTION NO. 18-13

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Sixty Thousand and 00/100 Dollars (\$60,000.00) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 23rd day of May, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #18-13 to transfer \$60,000.00 from Miscellaneous General Fund to the Sheriff Department Jail Budget for additional funding for obligations of said budget. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 23, 2018

5

Motion made by Lytle, seconded by Bauman to approve a correction to the transfer of \$75,000.00 to Economic Development Fund that should have been transferred to the County Building Fund, and to have the County Treasurer do a journal entry from the Economic Development Fund to the County Building Fund to make the correction. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to open public hearing at 9:30 a.m. to hear support and/or opposition on the vacation or abandonment of undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the original town of Rockford, Gage County, Nebraska. Motion carried 7-0.

Speaking were Richard Vogel, 26840 Rockford Drive, with concerns about his driveway, Lesa Schmitt, 26654 Rockford Drive, with concerns about trees, and Holly Sedlacek, 24824 Rockford Drive, with driveway concerns.

Motion made by Byars, seconded by Bauman to close public hearing at 9:45 a.m. Motion carried 7-0.

Discussion on the 2018-2019 county budget.

Discussion on joining the Opioid Cost Recovery Proposal through Domina Law.

Discussion on the county's current call out policy and possible changes. Motion made by Bauman, seconded by Jurgens to amend #3 on the current policy to remove the wording "may convert to comp time". Motion carried 7-0. A motion was made by Tiemann, seconded by Lytle to amend the current policy by removing the 5 points on that policy and replacing them with the 4 points on the proposed new policy. After further discussion Tiemann and Lytle withdrew their motion and second. A motion was made by Tiemann, seconded by Lytle to replace the current policy with the proposed new policy and to remove the words "Highway Department" in the title and have it be the "Gage County Call Out Pay Policy". After a lengthy discussion Bauman called for the question on the motion that was made. Motion failed 1-6 with Lytle voting aye, Jurgens, Hill, Bauman, Dorn, Byars and Tiemann voting nay. Motion made by Tiemann, seconded by Lytle to replace the current policy with the proposed policy, leaving "Highway Department" in the title and rewording point #3 to delete the "2" and leave the "2.5", and rewording point #4 by deleting "Be paid the coinciding", and having it read "'Call Out" rate above will be in addition to any benefit hours, i.e. paid holidays, paid vacation". Motion carried 5-2 with Jurgens, Bauman, Dorn, Lytle and Tiemann voting aye, Hill and Byars voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:40 a.m. until June 6, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 23rd day of May, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 6, 2018

1

The Gage County Board of Supervisors met on June 6, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$590,158.66 which does not include claim #18060142 to Johnny's Welding in the amount of \$150.88, to be voted on separately; approve correspondence received and place on file; Approve declaring awning from former Buss Stop as surplus and calling for bids. Bids to be opened on July 3, 2018 @ 9:15 a.m.; Approve & place on file the Pickrell Rural Fire 2017 Annual report; Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2018; Approve Utility Permit #1103 Windstream Nebraska LLC., - will be boring 5' below bottom of ditch for 60' from Windstream's pedestal S598-NE going South under E. Aspen Road. Will start trenching BFC 12-22 from this point to customer at 8957 E. Aspen Rd. Located in the SE ¼ Section 14 & NE ¼ Section 23 T-6N R-7E (Nemaha Twp); Approve agreement with Arrow Architecture for design and construction services related to the sheriff dept. in the amount of \$5,000.00; Approve cancelling check #18050051 issued to Alice Riggert in the amount of \$25.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135100.25
Adams Rescue	Qtrly EMS svc.	4500.00
All Covered	IT svcs.	545.00
ACS – Assoc. Computer Systems	Maint. on AS400	1491.01
Beatrice Comm. Hospital	Blood alcohol test	87.35
Beatrice Daily Sun	Vets Offc subscr.	308.00
Charles Bentjen, Atty	Atty fees	4740.00
Black Hills Energy	Utilities	453.00
Blue Valley Door Co., Inc.	Door seal, install new door	4458.50
Cash-Wa Dist.	Jail ktchn suppl.	58.72
Joseph Casson, Atty	Atty fees	1867.50
CBM Managed Services	Jail meals	2820.55
Charter Comm.	EM cable TV	7.40
City of Wymore	Qtrly EMS svc.	10,000.00
Clerk of District Court	St. & svc. fees	741.97
Consolidated Mgmt. Co.	Meals at trng.	270.91
DAS St. Acctng. Cntrl Fin 6506	Ntwk serv. chgs & Shf AFIS	663.13
Desert Snow	Shf training	599.00
Eakes Office Solutions	Offc. suppl.	1471.58
Echo Group	Bulbs	251.58
Envision Landscape	Mulch	180.00
ESRI	ArcGIS maint.	400.00
Gage Co. Court	Cert. copies	2.50
Gage Co. Petty Cash	Atty appeal fee, prop. tax on 822 S 8 th St.	151.49
Griffiths-Hovendick Chapel	Autopsy expenses	650.00
Gropp Law & Mediation, LLC	Atty fees	2466.00



Gage County Board Minutes



Board of Supervisors Meeting – June 6, 2018

2

Hamm Glass	Replace door glass at Buss Stop property	1312.85
Hometown Leasing	Copier lease	141.44
Jeffrey Hubka, Atty	Atty fees	855.00
Interstate All Battery Center	Defib. battery	244.70
Jerry Shelton, Atty	Atty fees	1687.50
Kinsey Rowe Becker & Kistler, LLP	Atty fees	652.64
Land Survey Tech	Co. Surveyor operating expns	1153.01
LaQuinta Inns & Suites	Atty lodging	783.60
Latimer Reporting	Depo. transcripts	50.40
Lepant Law Office	Atty fees	3515.00
Mahloch Law Office	Atty fees	2075.50
Marshall & Swift/Boeckh, LLC	M & S valuation svc.	644.20
Melrons	ROD typewriter ribbons	41.94
Midwest Storage Solutions, Inc.	Shelving	11,461.08
Jacie Milius	Reimb. for desk – Ext. Offc.	970.10
MIPS, Inc.	Computer equip., programming, supplies	5479.20
Monroe Systems for Business	Treas. calculators & ribbons	522.34
NACO	Bd. wkshp. registr.	100.00
NASASP	Mbrshp	39.00
NE Law Enf. Training Center	Jail Offcr. training	400.00
NE Public Health Env. Lab	Blood alcohol testing	105.00
Nestor & Mercure	Atty fees	1220.84
Norris Public Power	Electrical	176.27
O’Keefe Elevator Co.	Elevator maint.	221.01
Pam’s Cleaning	Ext. Offc. janitorial May 2018	200.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Pictometry	Aerial flight #3 pmt.	32,537.89
Primary Election Workers	Poll workers & elec. night help, rent	7149.76
Priority Printing	Assr door hangers	110.60
Pro Printing & Graphics	ML cert. paper	38.00
Production Creek	Shf. clothing	103.60
Quill – Ext.	Offc. supplies	87.33
Quill – Prob.	Offc. supplies	510.72
Region V Systems	EPC billing	1528.00
Kris Riekenberg	Ct. reporting	104.00
Sack Lumber	Supplies	17.94
Saline Co. Court	Cert. copies	19.25
Schmader Electric	Move siren	955.00
Sentrixx	Fire alarm/panic button monitoring	180.00
Smith Schafer Davis Gaertig, LLC	Atty fees	7127.77
Staples Business Credit	Offc supplies	275.64
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
T.O. Haas Tire	Brake insp. & svc.	303.63
The Law Offc. of Joshua Christolear	GAL fees	797.13
Lee Timan	Public Defender	5730.77
U.S. Bank (Purchase cards)	Promotions, supplies	706.15
Verizon	Prob. & Shf wireless phones	1284.22
Vivial	Phone listing	24.20
WalMart	Prob. supplies	101.74
Westlake Hardware	Solar light, batteries, supplies, flowers	100.89
Windstream	Shf phones	586.34



Gage County Board Minutes



Board of Supervisors Meeting – June 6, 2018

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Road Fund

Highway Department Employees	Salaries	46492.08
B's Enterprises	Bridge planks	19,615.36
Beatrice Concrete Sand & Gravel	Rock & gravel	56,463.76
Black Hills Energy	Utilities	70.85
Cather & Sons Const.	Asphalt	7463.40
Certified Laboratories	Safety signs	121.47
City of Wymore	Utilities	126.83
Continental Research Corp.	Oil	224.16
Diversified Drug Testing	Drug/alcohol testing	195.00
First Wireless	Radio repair	282.62
GIS Workshop	Suppt. & maint.	600.00
Johnny's Welding	Cable, hoses, labor	150.88
Medical Enterprises, Inc.	Drug testing	175.00
Miller Seed	Silt fence, cable ties	1628.95
Rock On, Inc.	Gravel hauling	6306.59
Speece Lewis Engineers	Prof. engineering svcs.	18,250.00
Tractor Supply	Supplies	163.68
U.S. Bank (Purchase cards)	Drill	499.00
Westlake Hardware	Supplies	195.47
Winter	Bits	1307.31

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5384.18
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Visitor's Improvement Fund

NE Natl. Guard Historical Society	Grant for Natl. Guard exhibit	12,200.00
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Register of Deeds Preservation & Modernization Fund

MIPS	Printer	331.48
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Insurance Fund

Cypress Benefit Administrator	Hlth. ins. premiums	28,720.75
Gage Co. Health Insurance	Employee hlth. ins. claims paid	45,651.91

General Fund

Ameritas	County share of Employees Retirement	9067.28
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9727.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27451.23

Road Fund

Ameritas	County share of Employees Retirement	3138.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3396.96
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11436.16

Insurance Fund

Jennifer Mischnick	Ins. reimb.	223.70
Ameritas	County share of Employees Retirement	15.10
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	17.11

Motion made by Byars, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 6, 2018

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Motion made by Tiemann, seconded by Hill to approve claim #18060142 to Johnny's Welding in the amount of \$150.88, bringing total of claims paid through June 6, 2018 to \$590,309.54. Motion carried 5-0-1 with Jurgens 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 Building & Grounds/Winter Lights, Byars on Equalization, Jurgens on Finance/Insurance, Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

RESOLUTION NO. 18-14

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 District Judge's Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the District Judge's Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the District Judge's Budget by Twenty Thousand and 00/100 Dollars (\$20,000.00) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge's Budget should be and is hereby increased in the sum of Twenty Thousand and 00/100 Dollars (\$20,000.00), which shall be taken from the County General Fund.

Motion made by Tiemann, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Dorn, Lytle, Byars, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 6th day of June, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Tiemann, seconded by Lytle to approve Resolution #18-14 to transfer \$20,000.00 from the Miscellaneous General Fund to the District Judge Budget for additional funding for obligations of said budget. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to close bidding at 9:15 a.m., and accept, reject or award bid on Construction Bid Proposal for Northwest Project C-34(1015) concrete paving project on West Hickory Road. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 6, 2018

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Bids were received from Pavers, Inc. of Waverly in the amount of \$65,868.60, and R.L. Tiemann Construction of Beatrice in the amount of \$80,659.67. Bids will be considered and awarded later in the meeting.

Laura Edmonds, Family Advocate for Turancy Program, spoke to the board about the Juvenile Services Comprehensive Community Plan grant.

Motion made by Lytle, seconded by Tiemann to approve the Gage County Juvenile Services Comprehensive Community Plan Grant and authorize the chairman to sign it. Motion carried 6-0.

Motion made by Hill, seconded by Lytle to close bidding at 9:30 a.m. and accept, reject or award bid on Materials Bid Proposal for Wymore South, C-34(991) to supply materials required for the construction of a one span concreted slab bridge. Motion carried 5-0 with Tiemann temporarily out of the meeting.

Bids were received from Midwest Service & Sales Co. of Schuyler, NE, in the amount of \$89,694.78, and from Husker Steel Co. of Columbus, NE, in the amount of \$98,638.00. Tiemann back in meeting at 9:31 a.m.

Motion made by Jurgens, seconded by Lytle to award the bid to Midwest Service & Sales Co. in the amount of \$89,694.78 as the low bidder. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to open public hearing at 9:45 a.m. on Special Use Permit #2018-2 to hear support and/or opposition from the public for placement of a home next to a livestock facility, located in the East ½ of the NE Quarter of Section 9, Highland Township. Motion carried 6-0.

Lisa Wiegand spoke on behalf of the Planning & Zoning Commission regarding setbacks for livestock facilities. Ed Balderson and Jesse Schmidt spoke in favor of the permit. Jesse Schmidt, 1447 SW 14th Rd., lives in the house and would like to build a new house. Ed Balderson owns the farm where the livestock facility is located. P & Z recommends approval of the permit.

Motion made by Byars, seconded by Hill to close public hearing at 9:54 a.m. Motion carried 6-0.

Recess at 9:55 a.m. Back in session at 10:00 a.m. with all members previously listed present.

RESOLUTION NO. 18-15

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board, submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska, to-wit:

- 20' north/south running alley adjacent to Lots 2 thru 8, Block 4, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 10, Block 6, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 11, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 12, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 6, Block 13, Girl's Addition.
- 20' north/south running alley adjacent to Lots 1 thru 12, Block 1, Girl Place.
- 20' north/south running alley adjacent to the east side of Lots 1 thru 6, Block 2, Girl Place and continuing south thru Dobbs Street to an easterly extension of the north line of Lot 1, Block 3, Girl Place to Rockford.
- 20' north/south running alley adjacent to the east side of Lots 1 thru 10, Block 3, Girl Place.
- 66' east/west running Girl Street adjacent to Blocks 12 and 13, Girl's Addition.
- 66' east/west running Dobbs Street adjacent to Blocks 11 and 12, Girl's Addition.
- 66' east/west running Dobbs Street adjacent to Blocks 2 and 3, Girl Place.



Gage County Board Minutes



Board of Supervisors Meeting – June 6, 2018

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- 66' north/south running 6th Street, Girl's Addition to Rockford; beginning at the southwest corner of Lot 4 Block 13, Girl's Addition to Rockford thence west along the north right of way line of county road East Belvidere Road to the intersection of the west right of way line of 6th Street; thence north along the west right of way line of 6th Street to the intersection of the north right of way line of Railroad Street; thence northeasterly to the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford; thence south along the east right of way line of 6th Street and adjacent to the west line of Blocks 6, 11, 12 and 13, Girl's Addition to Rockford to the southwest corner of Lot 4, Block 13, Girl's Addition to Rockford, this point also being the point of beginning.
- (Part of 30' Railroad Street) Beginning at the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford thence northeasterly along the east right of way of Railroad Street and adjacent to Block 6 and Block 5 Girl's Addition to Rockford to the north corner of Block 5 Girl's Addition to Rockford; thence north on an extension of the west right of way line of Main Street to the point of intersection with the north right of way line of Railroad Street; thence southwesterly along the north right of way line of Railroad Street to the point of intersection with the west right of way line of 6th Street; thence northeasterly to the northwest corner of Lot 10, Block 6, Girl's Addition to Rockford, said point also being the point of beginning.
- (Part of 66' Garfield Street) Beginning at the northeast corner of Lot 1, Block 6, Girl's Addition to Rockford thence west along the north line of Lot 1, Block 6, Girl's Addition to Rockford, this line also being the south right of way of Garfield Street, to the point of intersection with the south right of way line of Railroad Street; thence northeasterly on the northeasterly extension of the right of way line of Railroad Street to the southwest corner of Block 5, Girl's Addition to Rockford; thence east along the south line of Block 5, Girl's Addition to Rockford, this line also being the north right of way of Garfield Street, to the southeast corner of Block 5, Girl's Addition to Rockford; thence south along an extension of the east line of Block 5, to the northeast corner of Lot 1, Block 6, Girl's Addition to Rockford, said point also being the point of beginning.
- 66' east/west running Willis Street adjacent to Blocks 6 and 11, Girl's Addition to Rockford.
- 66' east/west running Willis Street adjacent to Blocks 1 and 2, Girl Place to Rockford extending East to the East Right of Way line of Elm Street.
- 66' east/west running Garfield Street adjacent to Block 1, Girl Place and Block 4, Girl's Addition to Rockford.
- 66' north/south running Elm Street adjacent to Block 1, Girl Place to Rockford.
- 20' east/west alley adjacent to Lots 1 thru 17, Block 1, Original Town of Rockford.

and has recommended that said streets/alleys should be vacated;

WHEREAS, on the 25th day of April, 2018, the County Board of Supervisors of Gage County, Nebraska, by Resolution #18-11, duly adopted and fixed the 23rd day of May, 2018, at 9:30 A.M., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said closures; and

WHEREAS, the County Board of Gage County, Nebraska, caused such Notice of Public Hearing to be published once a week for three consecutive weeks in the Beatrice Daily Sun and Wymore Arbor State, legal newspapers of Gage County, Nebraska.

WHEREAS, the public hearing was held on the date, time and place set forth in said Resolution, at which hearing evidence was presented favoring the vacation and some questions were presented by the public requesting clarification regarding the vacation of the streets/alleys; all persons present having been given an opportunity to speak on the matter;

WHEREAS, the Gage County Board finds and determines that the public streets/alleys proposed to be vacated are county streets/alleys as to the interest of Gage County.



Gage County Board Minutes



Board of Supervisors Meeting – June 6, 2018

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NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS, that the undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska, described above which have been recommended to be vacated, be and are hereby disposed of by reverter to the adjacent property and any and all structures on said road pass proportionately to the adjacent property owners.

Motion made by Jurgens, seconded by Hill to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Dorn, Lytle, Byars, Tiemann

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 6th day of June, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Jurgens, seconded by Hill to approve Resolution #18-15 for the vacation or abandonment of undeveloped streets and alleys, as platted, in the unincorporated town of Rockford and the Original Town of Rockford, Gage County, Nebraska. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve awarding the bid on Proj. C-34(1015) to R.L. Tiemann Construction in the amount of \$80,659.67, because the low bid from Pavers, Inc. did not meet the date of completion timeline as specified in the bid specs. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Discussion on county phone system with Dave Jones.

Motion made by Lytle, seconded by Tiemann to approve a 5-year lease agreement with Windstream for the county phone system. Motion carried 6-0.

Motion made by Byars, seconded by Hill to move into closed session at 10:12 a.m. for security issues. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 11:40 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until June 20, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 6th day of June, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – June 6, 2018

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Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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The Gage County Board of Supervisors met on June 20, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; approve correction to the audit amount from the June 6, 2018 meeting; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,186,653.01, which does not include claim #18060194 to Beatrice Lawn Care in the amount of \$943.50 and claim #18060325 to R.L. Tiemann Construction in the amount of \$32,135.71, to be voted on separately; approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	129,873.73
A. Rifkin Co.	Ballot display kits	2649.00
Advanced Correctional Healthcare	On-site inmate medical	3768.24
All Covered	IT svcs.	400.00
Arrow Architecture	Deposit for svcs.	500.00
Bear Graphics	Numrel index shts	464.00
BASWA	Brush, waste disposal	45.00
Beatrice Board of Public Works	Utilities	4710.53
Beatrice Daily Sun	Subscr.	308.00
Beatrice Lawn Care, Inc.	Mowing, chemical appl.	943.50
Beatrice Public Library	Funding request	11,500.00
Blackburn Technologies	Prob. computer equip.	5748.00
Bockman, Inc.	Asbestos survey 822 S 8 th	300.00
Butler, Galter & O'Brien	Prof. legal svcs.	3900.00
CBM Managed Services	Jail meals	2944.66
Charter Comm.	Vet's internet, Jail cable TV	253.06
City of Beatrice	Qtrly EMS svcs.	45,000.00
Clerk of District Court	St. & svc. fees	350.96
Comfort Inn, Kearney	Lodging	104.95
Consolidated Management Co.	Meals at trng.	50.22
Credit Information Systems	Mbrshp.	50.00
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. svcs.	13.00
DataShield	Doc. shredding – Prob.	37.75
Des Moines Stamp Mfg.	ROD stamps	33.40
Lloyd Dickinson	Contracted appraisal svcs.	735.00
Diode Comm.	Monitor Vet's Offc.	24.95
Diode Technologies	Install security cameras at Shf	8135.46
Eakes Office Solutions	Offc. equip., supplies	8358.23
Echo Group	Bulbs	169.60
Farmers Cooperative	Shf. fuel	2976.53
Gage Co. Court	Court costs, copies	1628.75
Gage Co. Sheriff	Shf. fees & mileage	1791.09



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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Gleason Dental Clinic	Inmate dental	325.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	396.90
Homestead Auto Glass	Shf. veh. repair	265.00
Jim's Carpet & Supplies	Replace carpet at Shf.	179.28
Konica Minolta	Ext. copy fees, doc record fees	2448.33
Lammel Plbg.	Plbg suppl. & labor	219.42
Land Survey Tech	Co. Surveyor oper. expns.	1048.39
Latimer Reporting	Depositions	506.35
Lepant Law Office	Atty fees (bal. due)	20.00
LexisNexis	Data searches	58.75
Lincoln Journal Star	Publications	1077.07
Madison Co. Sheriff	Svc. of papers	15.78
Mahloch Law Office	Atty fees	423.00
MailFinance	Pstg meter lease	1609.80
Marriott Cornhusker	Lodging	198.00
Mead Lumber	Flag pole	64.99
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	912.63
Midwest Storage Solutions	Final shelving invoice	5338.40
Jacie Milius	Desk legs	40.00
MIPS	Computer suppt., prgrms, equip., labor	7585.29
Monroe Systems for Business	Treas. calculators	479.50
NACO	Assr wkshp registr., NACO mbrshp dues	2684.32
NE Emergency Medicine PC	Inmate medical	106.60
NE Health & Human Services	Patient care	369.00
Nebraska.gov	Cert. Driver's transcript	4.00
Nestor & Mercure	Atty fees	2232.00
NGage	Portion of Co. share expenses	10,425.07
NIRMA	Gen., Shf., Weed Liability Ins.	144,107.00
Noakes	3 Heat/AC units	18,380.00
Norris Public Power	Utilities	45.74
Northeast Auto	Inv. expns.	550.00
O'Reilly Auto Parts	Headlight	18.75
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Otoe Co. Court	Cert. copy for Co Atty	5.00
Paper Tiger Shredding	Shf. doc. shredding	35.00
Philippi Electric	Labor, supplies	1894.62
Priority Printing	Treas. bus. cards, clerk envelopes	383.20
Quill – Ext.	Offc supplies	1571.85
Quill – Prob.	Toner	1729.05
Quill – Treas.	Offc. supplies	464.74
Region V Systems	EPC billing	1146.00
RJ Lee Group	Analysis	1488.39
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf. fuel	2653.09
SE NE Communications	Prob. phones	112.33
Security Services	Fire alarm monitoring Shf.	30.00
Simple Minds PC Solutions	Computers	4850.00
Soap Opera Laundromat	Mop & rag cleaning	43.50
Solution One	Shf copier lease	118.95
Stanard Appraisal Svcs.	Appraisal Maint.	2832.50
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2504.87



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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Supplyworks	Vacuum, hose repair, RR & janitorial supplies	1289.93
T.O. Haas Tire	Tire repair	18.24
Thomson Reuters	West Inf. chgs, law library	2204.20
Lee Timan	Public Defender	5730.77
Tracker Products, LLC	Licensing	2205.00
U-Save Pharmacy	Inmate medical	161.88
U.S. Bank (Purchase cards)	Fuel, supplies	481.40
U.S. Post Svc. – Postmaster	TR & CLK box rent, Weed Dept stamps	598.00
USPS Hasler	Postage for meter	15,000.00
Valentin's Niobrara Lodge	Lodging	270.00
Valvoline Instant Oil Change	Oil changes	110.81
Van Diest Supply Co.	Weed chemicals	415.58
Verizon	EM Wireless phones/maint. agrmnt.	1452.91
Voice News	Publications	749.46
Washington Co. Shf. Offc.	Boarding inmates, medical	15,335.43
Westlake Hardware	Supplies	104.34
Willet & Carothers	Atty fees	776.00
Windstream – Prob. Wilber	Phones	45.32
Windstream – Prob. Beatrice	Phones	396.29
Woods & Aitken	Prof. legal svcs.	1044.00
Wrightsmen Plbg.	Plbg labor & supplies	75.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,790.09
Ace Irrigation & Mfg.	Culverts	532.50
Bauer Built	Tire	926.00
BASWA	Waste disposal	680.00
Beatrice Board of Public Works	Utilities	419.22
Beatrice Concrete Sand & Gravel	Rock & gravel	81,284.16
Beatrice Ford Lincoln	Parts	123.99
Beatrice Iron & Metal	Parts, supplies	1017.64
BGNE, Inc.	Fuel & coolant sample	29.16
Certified Laboratories	Sign	57.28
Constellation	Utilities	63.22
Contech Engineered Solutions	Proj. pipe	34,906.76
Crete Lumber	Ice	63.00
Eakes Office Solutions	Offc. supplies	490.29
Farmers Cooperative	Fuel	8355.18
Filter Care of NE	Filters	21.00
First Wireless	Repeater rental	460.00
Hartig Electric	Supplies, labor	7364.14
Inland Truck Parts & Svc.	Parts, labor	949.42
Interstate PowerSystems	Parts, labor	903.04
Jim Hawk Truck Trailers	Paint, freon	523.35
Lampton Welding Supply	Welding supplies	379.00
Landmark Implement	Filters	51.78
Lincoln Journal Star	Publications	175.13
L.T.R., Inc.	Labor	564.00
Matheson TriGas	Welding supplies	377.25
Mead Lumber	Supplies	19.98
Menards	Yard hydrant	147.59



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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Midwest Unlimited	Supplies	286.06
MIPS	Hwy Dept program	176.00
Networkfleet	Veh. GPS	177.80
NIRMA	Hwy Dept. Liability Ins.	136,403.00
NMC	Parts, labor	23,343.32
O'Reilly Auto Parts	Parts, supplies	490.06
Powerplan	Parts	512.23
R.L. Tiemann Constr.	Hauling gravel	32,135.71
Rock On, Inc.	Hauling gravel	7166.55
Rose Equip., Inc.	Part	68.08
Rush Creek Quarries	Twp. rock	3196.55
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel	9362.98
Solution One	Copier lease	436.74
T.O. Haas Tire	Tires	643.66
US AutoForce	Tires, supplies	7085.98
U.S. Post Office – Postmaster	Stamps	100.00
Voice News	Publications	52.42
Wick's Sterling Trucks	Part	307.68
Wrightsmen Plbg.	Part for tank	62.53

Road & Bridge Sinking Fund

M.E. Collins Contracting Co., Inc.	Smmry pay quant, #6, C-34(1092) Odell N	34,215.22
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Register of Deeds Preservation & Modernization Fund

MIPS	Computer prgm suppt.	204.75
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	19,366.21
United States Treasury	PCORI Ins fees	420.64

Community/Economic Development Fund

NGage	Portion of Co. share of expenses	27,000.00
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Inheritance Fund

First Wireless	Communication equip., S tower proj.	31,583.05
Zephyr Towers	Decommission Bl Sprngs tower	28,730.00

County Buildings Fund

Masonry Construction, Inc.	Restoration of sandstone, W side cthse	91,739.00
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General Fund

Ameritas	County share of Employees Retirement	8,954.54
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,327.78
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,451.23

Road Fund

Ameritas	County share of Employees Retirement	3,158.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,419.75
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,436.16

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



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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Motion made by Bauman, seconded by Hill to approve claim #18060194 to Beatrice Lawn Care in the amount of \$943.50 and claim #18060325 to R.L. Tiemann Construction in the amount of \$32,135.71, bringing total of claims approved through June 20, 2018 to \$1,219,732.22. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Speaking during comments from the public were Lenhart Fritzen, 29813 S 120th Rd., Beatrice NE, Norman Wallman, 5696 SW 2nd Rd., Cortland NE, Roy Lauby, 8548 E Spruce Rd., Wymore NE, and Greg Lauby, 312 N 10th St., Wymore NE, with concerns regarding the Beatrice 6 case ruling.

Committee reports were given by Tiemann, Bauman & Jurgens on Finance/Insurance, Lisa Wiegand and Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Linda Grell informed the board that Gage County was approved for a tire amnesty grant in the amount of \$32,102. The tire recycling will be done through Champlin Tire on August 15 & 16, 2018.

Motion made by Bauman, seconded by Jurgens to approve an agreement between Gage County and the State of Nebraska Department of Transportation for 2018 Fracture Critical Bridge Inspection. Motion carried 7-0.

RESOLUTION **SIGNING OF THE PROJECT PROGRAM AGREEMENT** **2018 FRACTURE CRITICAL BRIDGE INSPECTION**

Gage County
Resolution No. 18-16

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Gage County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Gage County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(112)
NDOR Control Number: 00990
NDOR Project Name: 2018 Fracture Critical Bridge Inspection

Adopted this 20th day of June, 2018, at Beatrice, Nebraska.



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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The Board of Supervisors of Gage County

/s/ Gary Lytle

/s/ Erich Tiemann

/s/ Myron Dorn

/s/ Dennis M. Byars

/s/ John A. Hill

/s/ Matt Bauman

/s/ Terry Jurgens

resolution.

Board Member Bauman moved the adoption of said

Member Jurgens seconded the motion.

Roll Call: 7-Yes 0-No 0-Abstained 0-Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

Signature County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #18-16 on the signing of the Project Program Agreement – 2018 Fracture Critical Bridge Inspection, #STP-NBIS(112). Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve Agreement between the City of Beatrice, Gage County and Gage Area Growth Enterprise (NGAGE), effective July 1, 2018 through June 30, 2021. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve recommendation for special designated liquor licenses for the Gage County Fairgrounds Speedway and beer garden and the Midway for the Gage County Fair July 25-28, 2018. Motion carried 7-0.

RESOLUTION NO. 18-17

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2018-2 for the construction of a residence and removal of old residence;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being May 8, 2018, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2018-2; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the East half of the Northeast Quarter, Section 9, Range 6 of Highland Township; and

WHEREAS, the Gage County Board of Supervisors on the 6th day of June, 2018, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2018-2; and

WHEREAS, public comments were heard in support of and in opposition to the special use permit and were considered by the Gage County Board of Supervisors.



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2018-2 for the construction of a residence and removal of old residence:

- ☒ approved for the reasons stated on the record.
- ☐ approved with conditions: _____
- ☐ disapproved for the reasons stated on the record.

Motion made by Bauman, seconded by Tiemann to adopt the foregoing Resolution.
All members present as listed and voted as follows:

Yea: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann
Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 20th day of June, 2018.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Tiemann to approve Resolution #18-17 for special use permit #2018-2 for the construction of a new residence and removal of old residence. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve FY 18-19 agreement between Gage County and Region V Systems for Emergency Protective Custody. Motion carried 7-0.

RESOLUTION NO. 18-18

WHEREAS, it has been reported that there are insufficient funds in the 2017-2018 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Twenty-eight Thousand and 00/100 Dollars (\$28,000.00) and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Twenty-eight Thousand and 00/100 Dollars (\$28,000.00), which shall be taken from the County General Fund.



Gage County Board Minutes



Board of Supervisors Meeting – June 20, 2018

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Motion made by Bauman, seconded by Jurgens to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Bauman, Dorn, Byars, Lytle

Nay: Tiemann

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 20th day of June, 2018.

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #18-18 to transfer \$28,000.00 from the Misc. General Fund to the Shf. Dept. Jail budget for the operation of the department. Motion carried 6-1 with Tiemann voting nay.

Short recess at 9:57 a.m. Back in session at 10:11 a.m. with all members previously listed present.

Motion made by Bauman, seconded by Hill to move into closed session at 10:11 a.m. for litigation update. Motion carried 7-0.

Bauman left at 11:23 a.m. and Jurgens left at 12:13 p.m., during the closed session.

Motion made by Byars, seconded by Hill to move out of closed session at 12:35 p.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 12:35 p.m. until July 3, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 20th day of June, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2018

1

The Gage County Board of Supervisors met on July 3, 2018, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$982,903.75 which does not include claim #18070076 to R.L. Tiemann Const. in the amount of \$1,135.27, to be voted on separately; approve correspondence received and place on file; Approve Utility Permit #1104, Blue Valley Tele-Comm, will be plowing in 650' of fiber optic cable 4' below bottom of west ditch, and boring 3" X 150' of cable 5' below flow line of culverts, cable will be encased in 1 1/4" poly duct. A 2' X 2' X 3' cable vault will be placed inside of right-of-way at North end of Project, located in the SE 1/4 of Section 33, T-1N R-8E (Liberty Township); Approve Utility Permit #1105, Windstream Nebraska, LLC, will be boring in 300' of cable at the minimum of 4' below flow line of ditches leading to culverts, to replace bad buried splices on S 148th Rd. along the Eastern edge of the East right-of-way. New pedestals and cable will be placed 3' inside of right-of-way, located in the NW 1/4 of Section 34, T-5N R-8E (Hooker Township).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	129,045.06
Amen Law	Prof. legal svcs.	8620.00
Bear Graphics	Freight	21.06
Beatrice Comm. Hospital	Blood alcohol test	87.35
Beatrice Iron & Metal	Replace w/s	275.00
Charles Bentjen, Atty	Atty fees	432.00
Black Hills Energy	Utilities	253.33
Blue Valley Door	Torsion spring, labor	1039.66
Ronald Brackle, Atty	Atty fees	665.00
C & C Detailing	Evidence/storage bldg. labor	495.00
CBM Managed Services	Jail meals	2976.96
Clerk of District Court	St. & svc. fees	822.08
Clerk of Dist. Ct. Dickinson Co.	Cert. copy of transcript	6.46
Grant Crannell	Witness fees, mlg.	22.18
DAS St. Acctng. Cntrl Fin. 6506	Network Serv. chgs, Shf AFIS	663.13
DAS St. Acctng. Cntrl Fin. 6507	Statewide radios	562.00
DataShield	Prob. doc. shredding	29.00
Dell Marketing	Shf. & Dist. Ct. computer equip.	1885.14
Diode Technologies	Jail door adjustments	85.00
Douglas Co. Treasurer	Morgue rm fees	250.00
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Shf. radio repair	690.34
Terrance Franzen, II	Witness fees, mlg.	22.18
Gage County	Fund trnsfr to Road	400,000.00
Gage Co. MAPS	Comm. based juv. svcs aid program	12,672.72
Garcia Clinical Lab	Inmate medical	35.00
Germer, Murray & Johnson	Atty fees	3262.50



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2018

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GIS Workshop	Assr subs., FY 18-19 suppt., Clk subs.	14,629.50
Kathy Habben	Copy of transcript	13.50
Holiday Inn Express, York	Lodging	238.00
Homestead Auto Glass	W/s repair	29.95
Hometown Leasing	Atty copier lease	141.44
Hunt Ins. Group	Catostrophic inmate medical ins.	7913.88
Infinisource Benefit Services	Monthly admin. fees	109.25
Jerry Shelton, Atty	Atty fees	5805.00
John Deere Financial	High velocity fan	159.98
Joyce Kassing	Prior svc. retirement	20.00
Kinsey, Rowe, Becker & Kistler	Atty fees	67.48
Jeanelle Kleveland	Atty fees	378.00
Land Survey Tech	Co. Surveyor operating expns.	3185.77
Latimer Reporting	Transcripts/depositions	959.52
<u>General Fund cont'd.</u>		
Lepant Law Office	Atty fees	4687.50
NE Public Health Env. Lab.	Blood alcohol test	105.00
Nestor & Mercure, Attys	Atty fees	432.00
NI Government Services	M Sat phone	74.23
Noakes Heating & A/C	Parts, labor	273.39
O'Keefe Elevator Co.	Elevator maint.	221.01
Orschelns	Chemicals, sprayer	74.98
Pam's Cleaning	Ext Offc Janitorial svc. June 2018	200.00
Physicians Lab	Autopsy	335.00
Priority Printing	G/A letterhead	44.80
Quill – Ext.	Offc. suppl., same returned for credit	0.00
Quill – Prob.	Offc. suppl.	398.38
Richardson Co. Sheriff's Offc.	Inmate medical	6.46
Saline Co. Law Enf. Ctr.	Boarding inmates	50.00
Simple Minds PC Solutions	Terrascan svr hosting, speakers	355.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	1806.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Lee Timan	Public Defender	5730.77
US Bank (Purchase Cards)	Provisions, supplies, travel	1761.31
Van Diest Supply Co.	Weed chemicals	225.00
Verizon Wireless	Wireless phones	346.74
WalMart	Prob. supplies	33.25
Westlake Hardware	Sprnklr head, weed spray, keys	46.74

Windstream – Prob. Omaha	Phones	109.90
Windstream – Shf.	Phones	562.31
Windstream – Cths.	Phones	3405.72

Road Fund

Highway Department Employees	Salaries	46,632.93
Beatrice Concrete Sand & Gravel	Gravel	89,994.18
Beatrice Daily Sun	Subscr.	308.00
Black Hills Energy	Utilities	55.55
Caterpillar Financial	Skid loader lease pmt.	4100.00
Cather & Sons Const.	Asphalt	5776.80



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2018

3

GIS Workshop	WebGIS subscr.	2625.00
Mainelli Wagner & Assoc.	Eng. consulting	37,585.32
Norris Public Power	Utilities	199.80
Orschelns	Sandblasting beads	199.75
R.L. Tiemann Const.	Hauling gravel	1135.27
Rock On, Inc.	Gravel – hauling	12,840.05
Schwarz Paper Co.	Towels	33.15
Tractor Supply Co.	Supplies	748.62
WalMart	Supplies	53.36
Yant Equip.	Supplies	2,914.85

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging Tax	4516.63
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Insurance Fund

James Franzen	Ins. reimb.	182.28
Cypress Benefit Admin.	Premiums/admin. fees	28,684.12
Gage Co. Health Ins.	Employee claims paid	59,099.01

General Fund

Ameritas	County share of Employees Retirement	8,839.73
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,248.02
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,523.94

Road Fund

Ameritas	County share of Employees Retirement	3,147.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,420.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,470.52

Insurance Fund

Ameritas	County share of Employees Retirement	12.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	13.94

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

Motion made by Lytle, seconded by Bauman to approve claim #18070076 to R.L. Tiemann Const. in the amount of \$1,135.27, bringing total of claims approved through July 3, 2018 to \$984,039.02. 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 Byars on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa W. & Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Tiemann to approve Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer and Saline Counties, effective July 1, 2018 through June 30, 2019. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to close bidding at 9:15 a.m. and accept, reject or award bid for the awning at the former Buss Stop property. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2018

4

No bids were received for the awning.

Motion made by Tiemann, seconded by Bauman to approve recommendation for Special Designated Liquor License for Bev Acton's Classic Catering for a Reception for the NE Community Foundation to be held at the Homestead National Monument on August 23, 2018 from 5:00 p.m. to 8:00 p.m. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve a 1% increase for the lid on restricted funds. Motion carried 7-0.

Discussion on the 2018-2019 Gage County budget.

Motion made by Bauman, seconded by Hill to approve appointing Jeff Argo to the Planning Commission for a 3-year term, replacing David Zimmerman. Motion carried 7-0.

Short recess at 9:34 a.m. – back in session at 9:35 a.m. with all members previously listed present.

An emergency item regarding the Community Based Juvenile Services Aid Program was presented by Christina Lyons who talked about the program.

Motion made by Byars, seconded by Bauman to approve amending the agenda to include the emergency item to approve or disapprove the Community Based Juvenile Services Aid Program. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Community Based Juvenile Services Aid Program. Motion carried 7-0.

Recess at 9:41 a.m. Back in session at 10:03 a.m. with all members previously listed present.

Motion made by Byars, seconded by Bauman to move into closed session at 10:03 a.m. for a litigation update. Motion carried 6-1 with Lytle voting nay.

Motion made by Bauman, seconded by Lytle to move out of closed session at 11:30 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:31 a.m. until July 18, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 3rd day of July, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 18, 2018

1

The Gage County Board of Supervisors met on July 18, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$656,169.53, which does not include claim #18070118 to Beatrice Lawn Care in the amount of \$900.75 and claim #18070219 to R.L. Tiemann Const. in the amount of \$5,934.05, both to be voted on separately; approve correspondence received and place on file; Approve specs and call for bids on Culvert projects: C-34 (1124), E-17 Hooker, C-34 (1131), N-31 Clatonia, C-34 (1135), E-9 Glenwood, C-34 (1137) E-21 Logan, C-34 (1138) N-10 Sicily, C-34 (1140) N-20 Rockford. Bids to be opened Aug. 15, 2018 at 9:15 a.m.; Approve engagement letter from Schulz & Associates for audit services for the year ending June 30, 2018 & having Chairman sign letter; Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2018; Approve Utility Permit #1106 – Diller Telephone will be installing approximately 6 miles of fiber cable in Glenwood Twp. Will plow cable 4' deep in shoulder of road and in bottom of ditch, boring 3" x 5" 10' deep under intersections and culverts, cable will be encased in 1 1/4" smooth wall pipe. Cable vaults will be placed inside of right-of-way. Maps attached to permit. Located in sections; E 1/2 Sec. 23, W 1/2 Sec. 24, E 1/2 Sec. 26, W 1/2 Sec. 25, N 1/2 Sec. 35, N 1/2 Sec. 34, E 1/2 Sec. 28, N 1/4 Sec. 36 T-1N, R-5E (Glenwood Twp.); Approve Utility Permit #1107 – Diller Telephone will be installing approximately 9 miles of fiber cable in Elm & Glenwood townships. They will be plowing cable 4' deep in shoulder of road and boring 3" x 5" 10' deep under intersections and culverts. Cable will be encased in 1 1/4" smooth wall pipe. Cable vaults will be placed inside of right-of-way. Maps attached to permit. Located in the West side of Sec. 25, SE 1/4 Sec. 27 T-2N, R-5E (Elm) and North side of Sec. 2, North & East side of Sec. 3, NE 1/4 Sec. 4, North side Sec. 11, East side Sec. 10, North & East side Sec. 15 T-1N, R-5E (Glenwood Twp.); Utility Permit #1108 – Windstream Nebraska, LLC. will be boring in 3' below road from pedestal 64-NB for 66' to East right-of-way to replace bad cable to residence at 155876 S. 5th Drive. Located in the NW 1/4 of Sec. 26 T-5N, R-6E (Holt Twp.).

According to State Statute 23-122, counties having a population of less than one hundred fifty thousand inhabitants shall cause to be published, between July 15 and August 15 of each year, the employee job titles and the current annual, monthly or hourly salaries corresponding to such job titles.

County Supervisor	Bi-weekly	1133.92
County Supervisor	Bi-weekly	1087.77
County Supervisor	Bi-weekly	1087.77
County Supervisor	Bi-weekly	909.02
County Supervisor	Bi-weekly	909.02
County Supervisor	Bi-weekly	909.02
County Supervisor	Bi-weekly	909.02
County Assessor	Bi-weekly	2266.87
County Attorney	Bi-weekly	3578.88
County Clerk	Bi-weekly	2266.87
County Treasurer	Bi-weekly	2266.87
Clerk of District Court	Bi-weekly	2266.87
Register of Deeds	Bi-weekly	2266.87
County Election Commissioner	Annually	6311.84



Gage County Board Minutes



Board of Supervisors Meeting – July 18, 2018

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Co. Rlf./General Assistance Admin.	Bi-weekly	200.08
County Sheriff	Bi-weekly	2814.42
County Surveyor	Bi-weekly	909.02
Deputy County Assessor	Bi-weekly	1700.00
Deputy County Attorney	Bi-weekly	2720.10
Deputy County Attorney	Bi-weekly	2160.00
Deputy County Attorney	Bi-weekly	1923.08
Deputy County Clerk	Bi-weekly	1700.00
Deputy Clerk of District Court	Bi-weekly	1700.00
Deputy Register of Deeds	Bi-weekly	1700.00
Deputy County Treasurer	Bi-weekly	1700.00
Chief Deputy Sheriff	Bi-weekly	2251.53
Corrections Director	Bi-weekly	2189.60
Emergency Management Director	Bi-weekly	1615.20
Highway Superintendent	Bi-weekly	2549.60
Veterans Service Officer	Bi-weekly	1728.00
Building & Grounds Superintendent	Bi-weekly	1991.20
Personal Property Records Tech.	Bi-weekly	1348.00
Clerical Assistant	Bi-weekly	1289.60
Accounts Payable Clerk	Bi-weekly	1381.60
Payroll Clk/Election Specialist	Bi-weekly	1317.60
Administrative Asst/Payroll Spec.	Bi-weekly	1325.60
Assistant Custodian	Bi-weekly	1277.60
Account Clerk II	Bi-weekly	1381.60
Clerical Assistant II	Bi-weekly	1276.80
Clerical Assistant II	Bi-weekly	1346.40
Account Clerk II	Bi-weekly	1381.60
Clerical Assistant II	Bi-weekly	1180.80
Veterans Service Assistant	Bi-weekly	1252.00
Legal Assistant II	Bi-weekly	1215.20
Legal Assistant II	Bi-weekly	1384.00
Legal Assistant II	Bi-weekly	1394.40
4-H Program Manager	Bi-weekly	1371.20
Office Mgr./Bookkeeper	Bi-weekly	989.60
Dist. Court Bailiff	Bi-weekly	1395.20
Court Services Clerk	Bi-weekly	1228.00
Clerical Assistant II	Bi-weekly	1215.20
Receptionist	Bi-weekly	1079.20
Records Tech.	Bi-weekly	1189.60
Administrative Assistant	Bi-weekly	1639.20
Road Deputy	Bi-weekly	1795.20
Road Deputy	Bi-weekly	1914.40
Road Deputy	Bi-weekly	1973.60
Road Deputy	Bi-weekly	1973.60
Road Deputy	Bi-weekly	1854.40
Road Deputy	Bi-weekly	1736.00
Road Deputy	Bi-weekly	1676.80
Road Deputy	Bi-weekly	1973.60
Road Deputy	Bi-weekly	1618.40
Road Deputy	Bi-weekly	1914.40
Special Services Deputy	Bi-weekly	2188.80
Sergeant	Bi-weekly	2041.60



Gage County Board Minutes



Board of Supervisors Meeting – July 18, 2018

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Investigator	Bi-weekly	1872.80
Transport Officer	Bi-weekly	1456.00
Corrections Officer	Bi-weekly	1408.00
Corrections Officer	Bi-weekly	1258.40
Corrections Officer	Bi-weekly	1456.00
Corrections Officer	Bi-weekly	1408.00
Corrections Officer	Bi-weekly	1552.00
Corrections Officer	Bi-weekly	1167.20
Corrections Officer	Bi-weekly	1359.20
Corrections Officer	Bi-weekly	1214.40
Corrections Officer	Bi-weekly	1689.60
Corrections Officer	Bi-weekly	1214.40
Admin. Asst.	Bi-weekly	1361.60
Admin. Asst./Weed Superintendent	Bi-weekly	1515.20
Bridge Foreman	Bi-weekly	1736.00
Shop Foreman	Bi-weekly	1846.40
Asphalt Foreman	Bi-weekly	1759.20
Dirt Foreman	Bi-weekly	1846.40
Mechanic I	Bi-weekly	1389.60
Mechanic I	Bi-weekly	1389.60
Sign Tech	Bi-weekly	1487.20
Sign Tech	Bi-weekly	1487.20
Welder/Fabricator	Bi-weekly	1475.20
Operator II – Truck Driver	Bi-weekly	1364.00
Operator II – Truck Driver	Bi-weekly	1364.00
Operator II – Truck Driver	Bi-weekly	1364.00
Operator II – Truck Driver	Bi-weekly	1364.00
Operator II	Bi-weekly	1364.00
Operator II	Bi-weekly	1364.00
Operator II	Bi-weekly	1364.00
Operator II	Bi-weekly	1364.00
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator II – Motor Grader	Bi-weekly	1370.40
Operator III	Bi-weekly	1411.20
Operator III	Bi-weekly	1411.20
Operator III	Bi-weekly	1411.20
Operator IV – Crane	Bi-weekly	1525.60

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	202,413.58
Advanced Correctional Healthcare	On-site inmate medical svc.	3394.56
Bartle & Geier	Costs to appellants	565.14
Beatrice Board of Public Works	Utilities	7420.02
Beatrice Community Hospital	Inmate medical	1549.66
Beatrice Daily Sun	Jail subscr.	308.00
Beatrice Lawn Care	Mowing/fertilizing, sterilize soil	900.75
Charles Bentjen, Atty	Atty fees	522.00
Bragg Animal Control	Investigative expns.	60.00



Gage County Board Minutes



Board of Supervisors Meeting – July 18, 2018

4

Butler, Galter & O'Brien	Prof. legal svcs.	5700.00
Capital Business Systems	Equip. lease	650.00
CBM Managed Svcs.	Jail meals	2986.22
Charm-Tex, Inc.	Inmate clothing/provisions	719.06
Charter Comm.	EM cable	7.40
Clerk of District Court	St. & svc. fees	273.58
Culligan of Lincoln	Water cooler	12.03
DataShield Corp.	Doc. destruction	158.75
Dawson Co. Sheriff	Boarding inmates	6165.00
Dept. of Correctional Svcs.	Boarding inmates/medical	5457.84
Diode Comm.	Vets Offc. monitoring	24.95
Eakes Office Solutions	Offc. supplies, equip.	3787.24
Echo Group	Bulbs, cable jack ends	24.92
Fankhauser, Nelsen, Werts, et al	Atty fees	2700.00
Farmers Cooperative	Fuel	740.14
First Wireless, Inc.	Annl. repeater rental	600.00
Gage Co. Register of Deeds	File Resolution 18-15	28.00
Gage Co. Sheriff's Offc.	Shf's fees/mileage	1084.70
Galls	Uniforms	764.91
Garcia Clinical Lab	Inmate medical	10.00
GIS Workshop	WebGIS subscr.	3375.00
Jones Automotive	Unit #8 equip. install	1240.98
Konica Minolta	Copier leases, copies	1309.27
Lancaster Co. Shf.	Svc. of papers	12.58
LexisNexis Risk Solutions	Data searches	50.00
Lincoln Journal Star	Publications	1105.41
Lynn Peavey Co.	Bag ties, fasteners	32.30
Mead Lumber	Cords, pwr strp, wood, etc.	349.76
Microfilm Imaging Systems	Co/Dst Ct. scanning equip. rent	404.00
Midwest Process Services	Civil process fees	685.15
MIPS, Inc.	Computer suppt., labor, supplies	3591.67
Nebraska Air Filter, Inc.	Furnace filters	719.68
Nebraska.gov	Cert. driver record	1.00
Nestor & Mercure, Attys	Atty fees	999.00
NI Govt. Svcs.	Satellite phone svc.	74.23
Noakes	Freezer repair, filters, A/C repair	613.60
Norris Public Power	Utilities	110.52
Northeast Auto	Shf. expns.	550.00
Otoe Co. Court	Cert. copy transcript	5.00
Paper Tiger	Shf. paper shredding	35.00
Personnel Evaluation, Inc.	Personnel eval. profile	40.00
Philippi Electric	Parts, labor	2659.79
Priority Printing	Prob. business cards	140.00
Quill – Prob.	Offc. supplies	416.51
Sack Lumber	Lumber, supplies	103.97
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf/Jail fuel	4199.18
Schmader Electric	Siren repairs	3102.00
SE NE Communications	Prob. phones	136.83
Security Services	Monitor Shf fire alarm	30.00
Signal 88 Security	Security Offer.	2396.40
Software Unlimited	Annl. software maint.	3312.00



Gage County Board Minutes



Board of Supervisors Meeting – July 18, 2018

5

Solution One	Shf. copier lease	80.52
Stanard Appraisal Svcs.	Appraisal maint.	4417.50
Stephen Kraviec, PC LLO	Child Suppt. enf. atty, postage reimb.	2378.07
Subway	Ext. Bd. mtg. lunch	50.77
Supplyworks	Hand soap	67.32
The Wymore Arbor State	Publications	694.45
Lee Timan	Public Defender	5730.77
Twin Rivers	Oil change, veh. repair	285.46
UN of NE Lincoln	Ext. Offc. internet connectivity	1200.00
US Bank (Purchase cards)	Supplies, meals, etc.	829.95
Valvoline Instant Oil Change	Oil changes	538.29
Verizon	Shf/Prob wireless phones	1321.94
Vivial	Phone book listing	24.20
Westlake Hardware	Equip. repair	16.27
Windstream – Wilber	Prob phones	44.74
Windstream – Fillmore Co.	Prob phones	398.66
Woods & Aitken, LLP	Prof. legal svcs.	1920.69
Wolfe, Snowden, et al	Prof. legal svcs.	17,167.50
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,093.08
AutoZone, Inc.	Battery	157.99
Beatrice Area Solid Waste Agency	Waste disposal	344.00
Beatrice Board of Public Works	Utilities	490.91
Beatrice Concrete Sand & Gravel	Rock & gravel	50,732.39
Beatrice Ford Lincoln	Parts, labor	456.50
Beatrice Iron & Metal Co.	Tools, parts, supplies	1549.29
Cather & Sons Const.	Asphalt	7125.60
City of Wymore	Utilities	103.89
Constellation Energy	Utilities	25.48
Crete Lumber	Ice	63.00
Crop Production Services	Fittings	63.60
Eakes Office Products	Desk calendar	8.58
Fastenal	Supplies	111.46
First Wireless, Inc.	Repeater rental	300.00
Inland Truck Parts & Svc.	Air bag	248.26
Jim Hawk Truck Trailers	Freon, hub caps	302.28
Lampton Welding Supply	Cylinder rental, tip, jacket	108.52
Larry's Tire & Service	Repairs	260.00
Lincoln Journal Star	Publications	6.80
Matheson Tri-Gas	Welding supplies	306.14
Mead Lumber	Supplies	113.25
MIPS, Inc.	Hwy program pkg.	176.00
Motor Fuels Division	Diesel tax	2222.00
NE Dept. of Motor Vehicles	CDL driving records	84.00
Networkfleet	Veh. GPS	177.80
NMC	Parts, labor	4586.02
O'Reilly Auto Parts	Parts, supplies	1060.29
R.L. Tiemann Const.	Hauling gravel	5934.05
Rewound Power Motors	Supplies	23.74
Rockmount	Wire	435.27



Gage County Board Minutes



Board of Supervisors Meeting – July 18, 2018

6

Rose Equipment, Inc.	Parts, labor	154.20
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	24,725.87
The Wymore Arbor State	Publications	58.05
Westlake Hardware	Supplies	92.96

Register of Deeds Preservation & Modernization Fund

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

Gage Co. Employees	Ins. reimbursements	9262.47
Gage County Health Insurance	Employee health ins. claims	108,313.44

General Fund

Ameritas	County share of Employees Retirement	14,336.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	14,860.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,523.94

Road Fund

Ameritas	County share of Employees Retirement	3,111.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,379.17
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,470.52

Insurance Fund

Ameritas	County share of Employees Retirement	673.11
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	708.54

Motion made by Tiemann, seconded by Jurgens to approve the consent agenda with a correction to the date in item #6, audit services for the year ending June 30, 2018. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve claim #18070118 to Beatrice Lawn Care in the amount of \$900.75 and claim #18070219 to R.L. Tiemann Const. in the amount of \$5,934.05, bringing the total of claims approved through July 18, 2018 to \$663,004.33. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee report was given by Jurgens on Finance/Insurance.

Veterans Service Officer Phil Dittbrenner introduced the July Veterans Honor Award recipient, Ervin Meints, to the board. Meints served in the U.S. Army as a Corporal from May 12, 1952 to May 6, 1954. After basic training at Camp Roberts, CA, Meints spent 1 year, 5 months and 24 days of foreign service in Japan and Korea. Meints said after that long on foreign soil it felt good to be back home. He was discharged from Camp Carson, CO. Honors received by Meints were the Korean Service Medal with 1 Bronze Service Star, National Defense Service Medal, United Nations Service Medal, and Good Conduct Medal. Meints thanked the Board of Supervisors for selecting him to receive this honor award. Supervisor Jurgens presented Meints with gifts of appreciation from the board for his service.

Committee reports were given by Lytle and Sheriff Gustafson on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Shari Miller with Blue Valley Community Action presented their 2017 Annual Report and introduced Administrative Director Heather Lytle. Miller spoke about issues being addressed with food and housing needs in Gage County and the Head Start program.



Gage County Board Minutes



Board of Supervisors Meeting – July 18, 2018

7

Motion made by Lytle, seconded by Byars to receive the BVCA 2017 Annual Report and place it on file. Motion carried 6-0.

Walker Zulkoski presented and spoke on the NGage quarterly report.

Motion made by Lytle, seconded by Byars to receive the NGage quarterly report and place it on file. Motion carried 6-0.

Discussion on the 2018-2019 County Budget.

Short recess at 9:56 a.m. Back in session at 10:02 a.m. with all members previously listed present.

Discussed the awning at the former Buss Stop.

Motion made by Byars, seconded by Hill to move into closed session at 10:08 a.m. for litigation update. Motion carried 6-0.

Motion made by Byars, seconded by Jurgens to move out of closed session at 11:53 a.m. Motion carried 6-0.

Jim Overcash with Woods & Aitken gave his recommendation to the board that they retain two professional companies to advise the legal staff on litigation, Columbia Capital Municipal Advisors with services to be provided by President Dennis Lloyd with help from Adam Pope, and also Kutak Rock with services to be provided by 2 attorneys, Steven Likes and Joel VanderVeen. Overcash said engagement letters with both firms will be forwarded to the County Clerk.

Motion made by Jurgens, seconded by Tiemann to retain the 2 firms of Columbia Capital Municipal Advisors and Kutak Rock for professional services of advising the legal staff of Woods & Aitken on litigation involving Gage County. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:56 a.m. until August 1, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 18th day of July, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 1, 2018

1

The Gage County Board of Supervisors met on August 1, 2018, at 8:54 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$644,905.07 which does not include claim #18080083 to R.L. Tiemann Const. in the amount of \$21,813.28 to be voted on separately; approve correspondence received and place on file; approve declaring the awning that was attached and those that are currently attached to the former Buss Stop building as surplus and authorizing Dave Jones, Building & Grounds Supervisor, to sell the awnings; Approve Utility Permit #1109 – Northern Natural Gas Co. will be boring a 24" steel pipe encased in 25" steel pipe 6' below bottom of ditches 66' under East Ash road and also South 120th road to replace existing pipeline. Located in the NE ¼ of Section 18, SE ¼ Section 7, and SW ¼ Section 8, T-6N R-8E (Adams Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131,985.55
A. Rifkin Co	Freight	87.79
Amen Law	Atty. Fees	1160.00
Beatrice Comm Hospital	Continued Ed	240.00
Deborah Belding	Witness Fees	22.18
Charles J Bentjen	Atty Fees	1512.00
Black Hills Energy	Utilities	260.55
Blackburn Technologies	Dell Laptop	639.00
Bryan Medical Center	Inmate medical	640.43
CB Masonry Construction	Labor/Supplies	8050.00
CBM Managed Services	Jail Meals	1467.65
Charm-Tex Inc.	Inmate provisions	417.10
Charter Communication	Vets Offc. internet/Cable/Jail	253.06
City of Beatrice	Qtrly Probation Utilities	2072.20
Clerk of District Court	St. & svc. fees	499.00
CMH Clinics	Employment physicals	242.00
Continental Research Corp.	Janitorial supplies	216.00
Credit Information Systems	Mbrship./pre-employment screening	61.00
DAS St. Acctng.Cntrl.Fin. 6507	Dist. Ct. svcs.	562.00
Dawgs Sport Specialties	Safety shirts/CERT	71.00
Dawson Cnty Shf Housing	Boarding inmates	7155.00
Dept of Correctional Svcs.	Boarding inmates/medical	7233.39
Dept of Health & Human Svcs.	Metal Detector Certificate	150.00
Lloyd Dickinson	Contract referee	3425.00
Electronic Contracting Co	Replace amp/power switch	1624.00
Enpointe Technologies Sales	Subscription Renewal	722.40
Garcia Clinical Lab	Inmate medical	193.00
Germer,Murray & Johnson	Atty Fees	1287.00
Greater NE Business Center	Vehicle Rent/Fuel	416.05



Gage County Board Minutes



Board of Supervisors Meeting – August 1, 2018

2

Harman Wright Mortuary	Autopsy Expense	215.00
Huls Body Shop Inc	Tow vehicle/Shf	260.00
Infinisource Inc	Admin. Fees	109.25
Jerry Shelton, Atty	Atty Fees	945.00
Keating, O’Gara, Nedved & Peter	Atty Fees	23,190.00
Konica Minolta Bus Solutions	Meter Maintenance agreement	1033.70
Land Survey Tech	Co. Surveyor Operating expense	2065.57
Sherry J Lantz	Witness Fees/Mileage	22.18
Mahloch Law Office	Atty Fees	942.00
Mead Lumber	Flag kit	4.99
MIPS Inc.	Computer support/supplies	11,857.13
Paul Montague	Witness Fees	25.00
Morris Excavating Co Inc.	Remove and dispose storage tanks	12,500.00
Nebraska Health & Human Svcs.	Patient Care	360.00
NE State Treas Offc.	Unclaimed Property(Clk)	141.07
Nestor & Mercure Attys	Atty Fees	2038.50
Noakes Heating & Air Cond Svcs.	Repair part	913.01
William Ouren	Autopsy Expense	150.00
Pam’s Cleaning	Janitorial Services	200.00
Personnel Evaluation Inc	Phone evaluations	454.50
Physicians Laboratory PC	Autopsy Expense	1710.00
Progressive Business Technologies	Qtrly Maintenance	85.50
Quill-Ext	Office supplies	160.10
Quill-Det	Office supplies	369.98
Quill-Prob	Office supplies	202.99
Region V Services Cent Ofc	Quarterly Participation	9928.50
Region V Systems	EPC billing	22,140.50
Heidi A Schreiner	Reimburse for chair	749.99
Simpleminds’ PC Solutions	Terrascan Server Hosting	235.00
Smith Schafer Davis Gaertig LLC	Atty Fees	4374.00
Stephen Kraviec,PC LLO	Child Support Enf. Atty	2218.46
T.O. Haas Tire	Tire Repairs	1557.63
The Wymore Arbor State	Publications	493.67
Thomson Reuters West Pymt Ct	County Law Library	2204.20
Lee M. Timan	Public Defender Services	5730.77
U Save Pharmacy	Inmate Medical	269.83
US Bank	Purchase Card	407.23
USPS	Stamps & Presort	975.00
Voice News	Publications	344.13
Walmart	Credit Card	59.59
Washington County Sheriff	Inmate boarding & medical	13,770.78
Windstream – Omaha Prob.	Phone & Internet	109.94
Windstream – Shf	Phone & Internet	554.37
Windstream – Cthse	Phones	3409.88
Wrightsman	Plumbing at former Buss Stop	913.41

Road Fund

Highway Department Employees	Salaries	46,005.86
Beatrice Sand & Gravel	Gravel & Rock	59,021.37
Black Hills Energy	Utilities	14.93
Blue Valley Door Co	Service Call,Cable	202.50
Cather & Sons Construction	Asphalt	7843.20



Gage County Board Minutes



Board of Supervisors Meeting – August 1, 2018

3

Farmers Cooperative	Fuel, Tire Repair	378.39
Fastenal	Supplies	31.53
Neels Trailer Outlet	LED Light	55.00
Newman Signs	Supplies/Freight	96.26
Norris Public Power	Utilities	198.08
R.L. Tiemann Const	Hauling gravel	21,813.28
Rock On Inc.	Hauling gravel	6749.59
Speece Lewis Engineers	Engineering	150.00
WalMart	CB Radio/Supplies	53.47

Visitors Promotion Fund

Beat Area Chamber of Commerce	Lodging Tax	7324.57
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Reg of Deeds Preservation & Modernization Fund

MIPS Inc.	Computer Support	572.18
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Insurance Fund

Cypress Benefit Admin LLC	Admin. Fees	28,445.90
Gage County Health Ins	Employee health ins claims paid	67,978.28

911 Emergency Management Fund

City of Beatrice	Qtrly 911 Service Fee	52,500.00
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General Fund

Ameritas	County share of Employees Retirement	9,040.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,472.97
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,881.44

Road Fund

Ameritas	County share of Employees Retirement	3,105.40
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,372.50
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,470.52

Motion made by Tiemann, seconded by Bauman to approve the consent agenda with the corrected amount of claim as stated below. Motion carried 7-0.

Motion made by Jurgens, seconded by Hill to approve claim #18080083 to R.L. Tiemann Const. in the amount of \$21,813.28 bringing the total of claims approved through August 1, 2018 to \$666,718.35. 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 Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle & Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens and Galen Engel on Road & Bridge. Discussion items included renovations to Buss Stop building, roof problems on jail, and zoning regulations revisions.

Tiemann temporarily stepped out of meeting at 9:21 a.m.

Motion made by Byars, seconded by Bauman to approve an Amendment for the Subgrant Agreement between Gage County and the Nebraska Department of Health & Human Services, Division of Children and Family Service Child Support Enforcement Program and having chairman sign agreement and audit requirement certification, the purpose of the



Gage County Board Minutes



Board of Supervisors Meeting – August 1, 2018

4

amendment is to extend the current agreement to account for the work of the County Attorney's Office as it relates to Child Support Enforcement and is effective from October 1, 2018 through September 30, 2019. Motion carried 6-0.

Tiemann back in meeting at 9:22 a.m.

Motion made by Bauman, seconded by Jurgens to approve the county health insurance plan for the 2018-2019 plan year. Motion carried 7-0.

Discussion on the 2018-2019 County Budget.

Short recess at 9:39 a.m. Back in session at 9:49 a.m. with all members previously listed present.

Motion made by Byars, seconded by Lytle to move into closed session at 9:50 a.m. for litigation update. Motion carried 7-0.

Bauman left meeting at 11:34 a.m.

Motion made by Hill, seconded by Jurgens to move out of closed session at 12:07 p.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 12:08 p.m. until August 15, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 1st day of August, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 15, 2018

1

The Gage County Board of Supervisors met on August 15, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Dennis Byars, and Erich Tiemann present, Matt Bauman 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$626,909.21; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of July, 2018.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131,673.06
Advanced Correctional Healthcare	Inmate medical	3768.24
Amen Law	Prof. legal svcs.	3700.00
Beatrice Board of Public Works	Utilities	7643.44
Beatrice Comm. Hospital	CPR training	220.00
Charles Bentjen, Atty	Atty fees	1368.00
Bragg Animal Control	Svcs.	75.00
Butler, Galter & O'Brien	Prof. legal svcs.	8180.00
Cash-Wa Distributing	Jail ktchn supplies	273.96
CBM Managed Services	Jail meals	4557.15
Charm-Tex, Inc.	Inmate provisions	118.80
Charter Comm.	EM cable	7.40
Clabaugh Pharmacy	Employee medical	2.25
Clerk of District Court	St. & svc. fees	370.78
Credit Information Systems	Mnthly mbrshp	50.00
DAS St. Acctng. Cntrl Fin 6506	Shf & Cths network serv. chgs.	663.13
DataShield Corp.	Doc. destruction	3.92
Diode Comm.	Vet's Offc. monitoring	24.95
Diode Technologies	Labor	85.00
Eakes Office Solutions	Offc. supplies	3081.96
Sandra Eltiste	Prior svc. retirement	12.00
Farmers Cooperative	Shf fuel	899.55
First Wireless	Lic. appl. fees	400.00
Gage Co. MAPS	Comm. based juvenile svcs.	30,248.02
Gage Co. Sheriff's Offc.	Shf. fees & mileage	2283.76
General Fire & Safety	Semi-annl insp. suppr. sys in data rm, battery	383.90
Gleason Dental Clinic	Inmate medical	204.00
Harman Wright Mortuary	Co. cremation	1200.00
Hometown Leasing	Co Atty copier lease	141.44
Huls Body Shop	Towing	175.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Copier contract	773.23
Lammel Plumbing	Filters, onyx clnr	316.81
Lancaster Co. General Assistance	Co. cremation	388.00



Gage County Board Minutes



Board of Supervisors Meeting – August 15, 2018

2

Land Survey Tech	Co. Surveyor operating expns.	3638.86
LexisNexis	Data searches	50.00
Lincoln Journal Star	Publications	1107.30
Mahloch Law Offc.	Atty fees	478.00
Mead Lumber	Laminate, panels, contact cement, gutter elbow	296.22
Michael Mandelko, DDS, PC	Inmate dental	101.00
Microfilm Imaging Systems	Courts scanning equip. rent	404.00
Midwest Process Services	Civil process fees	96.55
MIPS, Inc.	Computer suppt., programs	2557.66
NE Law Enf. Training Center	Rifle Instructor re-certification	52.00
Nebraska.gov	Cert. driver transcript	4.00
Nestor & Mercure	Atty fees	2668.50
Noakes Htng. & A/C	2 fan motors @ jail	731.88
Norris Public Power	Utilities	115.09
NSA/POAN Office	Cont. education	75.00
O'Keefe Elevator Co.	July maint. agrmnt.	221.01
O'Reilly Automotive	Supplies, repairs	130.55
Paper Tiger	Shredding docs	35.00
Philippi Electric	Ballast	117.00
Priority Printing	Perforated card stock	130.18
Quill – Ext.	Offc supplies	183.62
Quill – Prob.	Offc supplies	194.36
RDG Geoscience & Engineering	Underground tank closure at former Buss Stop	3490.00
Red Willow Co. Sheriff	Svc of subpoena	20.30
Kris Riekenberg	Rpt at Mntl Hlth Hrng	180.00
Sack Lumber	Supplies	249.90
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf & Det. fuel	4360.64
SE NE Communication	Prob phones	127.32
Smith Schafer Davis Gaertig, LLC	Atty fees	2412.00
Solution One	Shf copier lease	99.04
Stanard Appraisal Svcs.	Valuation protest referee svc.	3160.00
Staples Advantage	Shf offc supplies	873.85
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Restroom supplies	555.24
T.O. Haas Tire	Tire & veh. repairs – Shf.	976.09
The Law Offc. of Joshua Christolear	Atty fees	154.44
The Wymore Arbor State	Publications	388.67
Lee Timan	Public Defender	5730.77
USPS – Wilber	Prob. PO Box rent	116.00
US Bank – Purchase Cards	Fuel, meals, lodging, etc.	2650.99
Valvoline Instant Oil Change	Shf veh oil changes	287.29
Verizon Wireless	Prob. wireless phones	1859.80
Vivial	Phone book listing	24.20
Voice News	Publications	228.17
Westlake Hardware	Tools, supplies	278.78
Willet & Carothers	Atty fees	1009.00
Woods & Aitken	Prof. legal svcs.	6914.38
Wrightsmen Plbg., Htng.	Supplies, labor	150.00
Zultys	Prob phones	406.09

Road Fund



Gage County Board Minutes



Board of Supervisors Meeting – August 15, 2018

3

Highway Department Employees	Salaries	46,229.37
Beatrice Area Solid Waste Agency	Waste disposal	956.25
Beatrice Board of Public Works	Utilities	515.50
Beatrice Concrete Sand & Gravel	Rock & Gravel	28,227.26
Beatrice Ford Lincoln	Parts, labor	1206.10
Beatrice Iron & Metal	Parts, tools, supplies	1141.98
Cather & Sons Const.	Asphalt	11,334.00
City of Wymore	Utilities	102.69
Concrete Industries, Inc.	Concrete patching material	1394.00
Constellation	Utilities	26.09
Crete Lumber	Ice	139.50
Dakota Fluid Power, Inc.	Hoses	569.89
Dultmeier Sales	Part	79.49
Eakes Office Solutions	Offc. supplies	80.45
Echo Group	Breaker	11.38
Farmers Cooperative	Fuel	402.06
Fastenal	Nuts, bolts	522.17
Filter Care of NE	Filters	11.70
First Wireless, Inc.	Repeater rent	300.00
Inland Truck Parts & Svc.	Part	98.16
Jim Hawk Truck Trailers	Part, brake cleaner	500.00
Larry's Tire & Svc.	Repair	68.00
Lincoln Journal Star	Publications	38.90
Mead Lumber	Saw rent, foam slnt	70.96
MIPS, Inc.	Hwy prog.	176.00
NMC – NE Machinery	Parts, oil, labor	4775.31
O'Reilly Automotive	Parts, supplies	289.16
Powerplan	Parts	695.26
RDO Truck Center	Supplies	100.29
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel	17,936.18
The Wymore Arbor State	Publications	47.25
Tractor Supply	Bolts, sprayers	38.31
Truck Center Companies	Straps	69.40
Truck Equipment Svc.	Straps	6.60
Voice News	Publications	25.75
Westlake Hardware	Supplies	55.47
Wick's Sterling Trucks	Parts	720.81
Yant Equipment	Gas pump repair	412.82

Road & Bridge Sinking Fund

M.E. Collins Contracting Co., Inc.	Odell N Proj. C-34(1092), pmt. 7	128,130.02
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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	57,413.84
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Emergency Management 911 Fund

City of Beatrice	911 addl. annl. increase of 3%	1575.00
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Gage County Board Minutes



Board of Supervisors Meeting – August 15, 2018

4

General Fund

Ameritas	County share of Employees Retirement	9,048.44
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,444.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,523.94

Road Fund

Ameritas	County share of Employees Retirement	3,120.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,389.61
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,470.52

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

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

Committee report was given by Dave Jones on Bldg. & Grounds/Winter Lights.

Lytle joined meeting at 8:49 a.m.

Committee report was given by Jurgens on Finance/Insurance, Lytle, Shf. Millard Gustafson and P & Z Administrator Lisa Wiegand on Law Enforcement/Emergency Management. Break for timed agenda item.

Motion made by Hill, seconded by Tiemann to close bidding at 9:15 a.m. and accept, reject or award bids on 6 culvert projects: C-34(1124), E-17 Hooker; C-34(1131), N-31 Clatonia; C-34(1135), E-9 Glenwood; C-34(1137), E-21 Logan; C-34(1138), N-10 Sicily; and C-34(1140), N-20 Rockford. Motion carried 6-0.

Bids were received from Midwest Service & Sales of Schuyler NE in the amount of \$175,805.38, from Ace/Eaton Metals of Kearney NE in the amount of \$155,199.70, from Metal Culverts, Inc. of Jefferson City MO in the amount of \$149,655.50, and from Contech Engineered Solutions of Lincoln NE in the amount of \$180,721.00. The board asked Hwy Supt. Galen Engel to review the bids and make a recommendation later in the meeting.

Committee report was given by Jurgens on Road & Bridge.

Paul Moyer with the Nebraska Dept. of Agriculture discussed the weed department review and the process used in rating of the department.

Motion made by Byars, seconded by Hill to receive the weed report and place on file. Motion carried 6-0.

Hwy Supt. Engel made recommendation to the board to accept the bid from Metal Culverts, Inc. in the amount of \$149,655.50 for 6 culvert projects: C-34(1124), E-17 Hooker; C-34(1131), N-31 Clatonia; C-34(1135), E-9 Glenwood; C-34(1137), E-21 Logan; C-34(1138), N-10 Sicily; and C-34(1140), N-20 Rockford.

Motion made by Jurgens, seconded by Tiemann to accept the bid from Metal Culverts, Inc. in the amount of \$149,655.50 for 6 culvert projects: C-34(1124), E-17 Hooker; C-34(1131), N-31 Clatonia; C-34(1135), E-9 Glenwood; C-34(1137), E-21 Logan; C-34(1138), N-10 Sicily; and C-34(1140), N-20 Rockford. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to receive and place on file a copy of the valuations for the political subdivisions for 2018. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to receive preliminary requests for levy allocation to the County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 15, 2018

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Motion made by Byars, seconded by Lytle to approve the Subaward Agreement between Gage County and the Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement Program and having the chairman sign agreement and audit requirement certification. The purpose of the current agreement is to account for the work of the Clerk of District Court as it relates to Child Support Enforcement. The amendment is effective from 10/1/2018 through 9/30/2019. Motion carried 6-0.

Discussion on consulting agreement between Gage County and Skyline Roofing pertaining to the roof on the jail facility – need to speak with insurance company first. No action taken.

Discussion lead by Tiemann on the 2018-2019 county budget needs.

Motion made by Byars, seconded by Lytle to move into closed session at 10:15 a.m. for litigation update. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to move out of closed session at 11:57 a.m. Motion carried 6-0.

James Overcash of Woods & Aitken and Steve Likes of Kutak Rock spoke to the board regarding payment options for the judgement against Gage County. They said it could be paid by periodic payments done through the county budget process with yearly payments or in a lump sum. Three possibilities exist for a lump sum payment – issuing bonds which would require voter approval, having the State pay through some type of appropriation, or paying the judgment with a loan from the State, but would need some type of change in the state law.

An emergency item was added to the agenda regarding the Board of Supervisors ruling to deny Special Use Permit 2017-1, for Holtmeier Brothers, Inc., for anhydrous storage facility. The Board's decision was overturned by the District Court. The Court's decision was based on conducting a de novo review and considering seven factors which were all satisfied.

Motion made by Jurgens, seconded by Tiemann to approve not appealing the District Court decision. Motion carried 4-2 with Jurgens, Dorn, Lytle and Tiemann voting aye, Hill and Byars voting nay.

Chairman declared Board of Supervisors meeting adjourned at 12:07 p.m. until August 29, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 15th day of August, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

1

The Gage County Board of Supervisors met on August 29, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$430,437.14 which does not include claim #18080270 to Beatrice Lawn Care in the amount of \$1,222.50, claim #18080350 to Johnny's Welding in the amount of \$150.43, and claim #18080357 to R.L. Tiemann Const. in the amount of \$1,396.89, to be voted on separately; approve correspondence received and place on file; approve receiving County Offices Inventory Statements and place on file; approve specs and call for bids on milling & armor coating of 3 miles of asphalt East 6, 7 & 18, Rockford (Holmesville blacktop) – bids to be opened on 9/26/2018 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	93,547.41
Advanced Auto Dealers	Shf website	145.00
Amsterdam Printing & Litho	Offc supplies	375.89
Arbor Ink	Dist Ct supplies	503.42
Joseph Baldassano, Jr.	Court testify, mlg	123.60
Beatrice Community Hospital	Inmate medical	822.34
Beatrice Lawn Care	Mowing, grub control	1222.50
Robert Bednar	Striping pkgng lots	452.00
Charles Bentjen, Atty	Atty fees	6061.50
Black Hills Energy	Utilities	265.45
Blackburn Technologies	Computer repairs	45.00
Blue Rivers AAA	Qtrly funding	8715.00
Blue Valley Door	Repairs	113.00
Carroll Co. Shf. Offc.	Boarding inmates	4455.00
Joseph Casson, Atty	Atty fees	1675.00
CBM Managed Services	Jail food svc.	2859.44
Charm-Tex, Inc.	Inmate provisions	1197.70
Charter Comm.	Jail cable TV, Vet's Offc internet	253.06
Clerk of District Court	St. & svc. fees, court costs	867.27
Collection Associates	Inmate medical	551.61
DAS St Acctng Cntrl Fin 6507	Statewide radios, DC & Co Atty lic fees	680.84
Dawson Co. Sheriff	Boarding inmates	8550.00
Diode Technologies	Equip. install	531.34
Dept. of Correctional Svcs.	Boarding inmates, medical	11,548.08
Echo Group	Replace jail cell lights	1096.03
Fankhauser, Nelson, Werts, et al	Atty fees	125.00
First Wireless	Finish Horvath twr proj., radio/repeater repairs	5259.50
Gage Co. MAPS	Comm. based juvenile justice grant	4399.36
Gage Co. Register of Deeds	Recording fees	20.00
Garcia Clinical Lab	Inmate lab Svcs	30.00



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

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Greater NE Business Center	Ext Offc veh rent, fuel	397.53
Hometown Leasing	Atty copier lease	141.44
Horwath Laundry Equip.	Equip. repair	541.12
Infinisource Benefit Svcs.	FBA admin. svcs.	118.75
Jablonski Physics Svcs.	Radiation survey on x-ray scanner	290.00
Jerry Shelton, Atty	Atty fees	4833.00
Lancaster Co. Youth Svcs. Center	Juvenile detention	759.00
Land Survey Tech	Co. Surveyor operating expns	2633.55
Lexington Regional Health Center	Inmate medical	45.07
Lynn Peavey Co.	Supplies	112.00
Mahloch Law Office	Atty fees	3101.90
Marshall & Swift/Boeckh, LLC	Residential Cost handbook	359.95
Becky McCracken, Cert Elec Rptr	Transcript	119.68
MIPS, Inc.	Shf acct svcs.	37.50
NE Health & Human Services	Patient care	372.00
NI Government Services, Inc.	Sat. phone emer. svc.	74.23
NIRMA	Ins. settlement deductible	3249.65
Noakes	Co & Dist Ct equip. parts, labor	299.13
Northeast Auto	Veh. lease	550.00
Pam's Cleaning	Ext. Offc. janitorial svcs.	200.00
Phelps Co. Shf.	Serve papers	18.50
Philippi Electric	Install floor box	135.90
Physicians Laboratory	Autopsy expns.	1435.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Priority Printing	Prob. business cards	105.00
Quill – Ext.	Offc. supplies	130.65
Quill – Det.	Offc., ktchn., janitorial supplies	2478.21
Quill – Prob.	Offc. supplies	418.13
Radiology Assoc.	Inmate medical	56.85
Kris Riekenberg	Mntl Hlth Hrng	90.00
Secretary of State	Title 177 copies	20.00
Security Services	Fire alarm monitoring	30.00
Sherwin-Williams	Primer, paint, polyurethane	196.22
Signal 88 Security	Security offer.	5113.44
Soap Opera Laundromat	Mop & rag cleaning	40.50
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty 2-wk salary, pstg reimb.	2358.56
SupplyWorks	Supplies, floor mat	812.25
Thomson Reuters	West Info. chgs., law library	2204.20
Lee Timan	Public Defender	5730.77
Tri County Credit Bulletin	Subscr.	117.00
U-Save Pharmacy	Inmate medical	446.73
US Bank – Purchase Cards	Stamps, supplies	844.77
US Post Svc – Hasler	Postage for meter	15,000.00
Verizon Wireless	EM wireless phones	406.99
Washington Co. Shf.	Boarding inmates, medical	14,085.44
Windstream – Prob.	Phones	109.94
Windstream – Wilber	Prob. phones	44.28
Windstream – Fillmore Co.	Prob. phones	393.40
Windstream – Shf.	Phones	575.73
Windstream – Co. Offcs.	Phones	3467.23
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	5843.60



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

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Road Fund

Highway Department Employees	Salaries	32,961.83
Beatrice Concrete Sand & Gravel	Rock, gravel	41,411.91
Black Hills Energy	Utilities	22.34
Cather & Sons Construction	Asphalt	3508.20
Diversified Drug Testing, LLC	Drug test	165.00
First Wireless	Mobile mic	99.00
Johnny's Welding, Inc.	Parts	150.43
Midwest Unlimited	Supplies	199.65
Networkfleet, Inc.	Veh/Equip GPS	177.80
Newman Signs	Signs, posts, washers	2411.84
Norris Public Power	Utilities	199.43
Northern Safety & Industrial	Earplugs, eyewear	129.42
Orscheln's	Fuel pump kit, bolts	66.25
R.L. Tiemann Const.	Gravel hauling	1396.89
WalMart	Supplies	60.35

Visitor's Improvement Fund

Hannibal Park Improvement Project	Grant for playground equip., shelter	25,000.00
Homestead Conserv. & Trail Assoc.	Grant for trail improvements	7,500.00

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	60,428.17
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General Fund

Ameritas	County share of Employees Retirement	6,479.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7,156.40

Road Fund

Ameritas	County share of Employees Retirement	2,224.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2,521.59

Bauman joined meeting at 8:50 a.m.

Motion made by Lytle, seconded by Hill to approve the consent agenda with the correction in item #6 changing #28 to #18 due to a typo. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve claim #18080270 to Beatrice Lawn Care in the amount of \$1,222.50, and claim #18080357 to R.L. Tiemann Const. in the amount of \$1,396.89. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Lytle to approve claim #18080350 to Johnny's Welding in the amount of \$150.43, bringing the total of claims approved through August 29, 2018 to \$433,206.96. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Byars on Bldg. & Grounds/Winter Lights, Tiemann on Finance/Insurance, and Shf. Gustafson on Law Enf./Emergency Management. Break for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced the Veterans Honor Award recipient, Morris "Dean" Shuck to the board. Shuck served in the U.S. Air Force as a Staff Sergeant from May 27, 1952 to May 26, 1956. Shuck worked for the



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

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CV & Q Railroad (later BNSF) before entering the service and when he came back they took his 4 years of service as seniority so he no longer had to dig ditches but got an indoor job. Shuck said he enlisted in the old Post Office in Beatrice and went to take his physical in Omaha, while the A.P.'s in their fancy uniforms and fancy car went to his folks' house in south central Nebraska, scaring them half to death thinking he'd already been killed. Shuck had his basic training at Parks Air Force Base in California, then transferred to Phoenix, AZ where it was 120 degrees in the shade, leaving him wondering what a boy from NE did to deserve this! He spent the fall and winter there, then was in Japan for 24 months, then a short tour in Korea. He was in combat support through communications and also did some secret service. He said he was proud of our Army who dealt with horrible conditions and appreciates all they went through for all of our sakes. Upon returning from service, Shuck went back to the railroad working all over southeast NE. He thanked the board for the honor and for all that they do for the county. Shuck earned several honors including the National Defense Service Medal, United Nations Service Medal, Good Conduct Medal, and the Korean Service Medal. He had 1 year, 11 months and 9 days of foreign service.

Road & Bridge Committee report was given by Jurgens.

Sheriff Millard Gustafson presented the quarterly reports for the Sheriff, Detention Center and the Courthouse Screening Station.

Motion made by Lytle, seconded by Byars to receive the quarterly reports and place them on file. Motion carried 7-0.

RESOLUTION #18-19, 2018

Whereas, Nebr. State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

Whereas, the political subdivisions that are subject to Gage County Levy authority are agricultural society, historical society, rural fire districts and townships; and

Whereas, the Gage County Board of Supervisors has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a levy will be established and if the subdivisions request is over that levy, their levy will be reduced to respective amounts as set out herein;

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors that the levy rates will be as follows:

Agricultural Society*	General	0.004171
Historical Society		0.000958
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		<u>0.110129</u>

BE IT FURTHER RESOLVED by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last year's budget request to determine the levy rate subject to limitations found in the resolution;

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors does hereby allocate the following:



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

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<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society*				
General	139,050.00	0.004297	135,000.00	0.004171
Historical Society	31,000.00	0.000958	31,000.00	0.000958

RURAL FIRE DISTRICTS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Rural Fire*				
(General Fund)	76,492.05	0.034052	67,389.77	0.030000
Barneston Rural Fire*				
(General Fund)	30,961.95	0.034347	27,043.68	0.030000
Beatrice Rural Fire*				
(General Fund)	213,029.46	0.034867	183,293.49	0.030000
Blue Springs Rural Fire*				
(General Fund)	57,500.31	0.034540	49,942.97	0.030000
(Bond Fund)	19,158.50	0.011508	19,158.50	0.011508
Clatonia Rural Fire*				
(General Fund)	22,000.00	0.030848	21,395.41	0.030000
Cort-Lanc Rural Fire*				
(General Fund)	79,877.58	0.039583	60,539.09	0.030000
(Sinking Fund)	<u>3,714.52</u>	<u>0.001841</u>		
Total	83,592.10	0.041424		
Filley Rural Fire*				
(General Fund)	90,000.00	0.034259	78,811.38	0.030000
Odell Rural Fire*				
(General Fund)	87,703.11	0.032005	82,208.66	0.030000
Pickrell Rural Fire*				
(General Fund)	62,607.00	0.030177	62,239.83	0.030000
Wymore Rural Fire*				
(General Fund)	37,024.00	0.025311	43,883.47	0.030000
(Sinking Fund)	<u>24,987.00</u>	<u>0.017082</u>		
Total	62,011.00	0.042393		

TOWNSHIPS



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

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<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Township	58,446.00	0.034658	58,446.00	0.034658
Barneston Township	42,840.00	0.056485	42,840.00	0.056485
Blakely Township	56,700.00	0.029705	56,700.00	0.029705
Blue Springs-Wymore	38,352.00	0.034005	38,352.00	0.034005
Clatonia Township	69,662.00	0.065946	69,662.00	0.065946
Elm Township	32,600.00	0.030128	32,600.00	0.030128
Filley Township*	71,000.00	0.076721	69,407.00	0.075000
Glenwood Township	42,600.00	0.038867	42,600.00	0.038867
Grant Township	42,000.00	0.035606	42,000.00	0.035606
Hanover Township	45,000.00	0.043826	45,000.00	0.043826
Highland Township	34,962.00	0.023289	34,962.00	0.023289
Holt Township	40,390.00	0.033065	40,390.00	0.033065
Hooker Township	28,662.00	0.033769	28,662.00	0.033769
Island Grove Township	39,004.80	0.064528	39,004.52	0.064528
Liberty Township	32,895.00	0.047473	32,895.00	0.047473
Lincoln Township	46,432.44	0.046154	46,432.44	0.046154
Logan Township	37,000.00	0.037980	37,000.00	0.037980
Midland Township (Sinking Fund)	43,000.00	0.042562	43,000.00	0.042562
Total	N/A			
Nemaha Township	40,000.00	0.028297	40,000.00	0.028297
Paddock Township	51,935.00	0.055085	51,935.00	0.055085
Riverside Township	59,000.00	0.053371	59,000.00	0.053371
Rockford Township	36,200.00	0.039416	36,200.00	0.039416
Sherman Township	26,112.00	0.036127	26,112.00	0.036127
Sicily Township	43,758.00	0.046448	43,758.00	0.046448



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

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*over amount allowed
**last years tax request
***special election

Motion by Bauman to adopt Resolution #18-19, 2018, seconded by Lytle.
Voting yes were Jurgens, Hill, Bauman, Dorn, Lytle, Byars and Tiemann
Voting no were None,
Motion carried 7-0.

Dated this 29th day of August, 2018.

ATTEST:

/s/ Myron Dorn
Chairperson, Board of Supervisors

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #18-19, setting final allocation of levy authority for Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to open public hearing at 9:31 a.m. to hear support and/or opposition to the 2018-2028 Gage County Comprehensive Plan. Motion carried 7-0.

Keith Carl with Hanna Keelan introduced himself and Dennis Rosene gave the Planning & Zoning Commission's recommendation to approve the plan. Discussion took place between Carl, Rosene, Tourism Director Walker Zulkoski and the board on possible minor language or wording changes to the plan which are available for inspection at the County Clerk's Office. Walker also stated that he appreciated the work done on the plan and was in support of the Comprehensive Plan.

Motion made by Bauman, seconded by Hill to close public hearing at 10:08 a.m. Motion carried 7-0.

RESOLUTION NO. 18-20

WHEREAS, the Gage County Board of Supervisors has been presented with a new Comprehensive Plan;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this Comprehensive Plan, the date of said public hearing being August 14, 2018, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of the Comprehensive Plan; and

WHEREAS, the Gage County Board of Supervisors on the 29th day of August, 2018, held a public hearing to take input on the Comprehensive Plan after proper notice and publication of said hearing for approving or disapproving the Comprehensive Plan; and

WHEREAS, public comments were heard in support of and in opposition to the Comprehensive



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

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Plan and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the Comprehensive Plan is:

- ☐ approved for the reasons stated on the record.
- ☒ approved with conditions: with changes stated on record – see attachment. disapproved for the
- ☐ reasons stated on the record.

Motion made by Bauman, seconded by Byars to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Nay: None

**/s/ Myron Dorn
Chairman**

Subscribed and sworn to before me this 29th day of August, 2018.

**/s/ Dawn Hill
Gage County Clerk**

Motion made by Jurgens to approve Resolution #18-20 to approve the 2018-2028 Gage County Comprehensive Plan as presented. Motion died for lack of second.

Motion made by Bauman, seconded by Byars to approve Resolution #18-20 adopting the 2018-2028 Gage County Comprehensive Plan with the changes that were made. Motion carried 7-0.

Discussion took place on the FY 2018-2019 County Budget.

Motion made by Hill, seconded by Bauman to move into closed session at 10:53 a.m. for an emergency session on negotiations. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to move out of closed session at 11:07 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:07 a.m. until September 12, 2018.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 29th day of August, 2018.

(SEAL)

/s/ Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – August 29, 2018

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Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 12, 2018

1

The Gage County Board of Supervisors met on September 12, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$544,376.67, which does not include claim #18090007 to Beatrice Lawn Care in the amount of \$406.00, to be voted on separately; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of August, 2018; approve specifications and call for bids on 2018-2019 snow removal for the courthouse, Sheriff/Jail, Veterans Office, former Buss Stop location, and parking lots – bids to be opened September 26, 2018 at 9:30 a.m.; approve cancelling check #18070159 to Otoe County Court in the amount of \$5.00; approve Utility Permit #1110 to Windstream Nebraska, LLC – will be plowing in 400' of cable, 4' deep in West shoulder of the road. New cable will replace temped cable that was damaged by a lightning strike. Located in the NE & SE ¼ of Section 26 T-2N R-6E (Sicily Twp.); approve Utility Permit #1111 to Windstream Nebraska, LLC – will be placing approx. 1 mile of new 48 fiber cable in county and township roads. Windstream will be boring 6' below culverts & intersections of county road and bridge flow line. Will be plowing cable 4' deep in shoulder of road. Located in the NE¼ Section 32, NW ¼ Section 33, SW ¼ Section 28 T-4N R-8E (Filley Twp.)

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131,183.45
Advanced Correctional Healthcare	Jail onsite medical svcs.	4488.96
Amen Law	Prof. legal svcs.	5580.00
Arbor Ink	DC env.	235.73
Robert Bednar	Stripe Shf. pkgng. lot	206.00
Beatrice Board of Public Works	Utilities	7343.35
Beatrice Comm. Hospital	Inmate medical	441.25
Beatrice Lawn Care	Mowing	406.00
Charles Bentjen, Atty	Atty fees	72.00
Carriage, Inc.	Cust. veh. oil change	34.54
Joseph Casson, Atty	Atty fees	247.50
CBM Managed Services	Jail meals	3172.77
City of Beatrice	Inmate medical	161.69
City of Wymore	Qtrtrly EMS svcs.	10,000.00
Clerk of Dist. Court	St. & svc. fees	1037.34
Columbia Capital	Prof. svcs.	1755.00
Rick Cookus	Replace lock assy – Shf.	85.00
Cortland-Lancaster Rural Fire	Qtrtrly EMS svc.	1500.00
Culligan of Lincoln	Water cooler	72.50
DAS St Acctng Cntrl Fin 6506	Ntwk serv chgs.	663.11
Diode Comm.	Monitoring at Vet's Offc.	24.95
Diode Technologies	Prob. phone changes	85.00
Eakes Office Solutions	Offc. supplies	1833.55
Echo Group	Fluorescent bulbs	281.25
Sandra Eltiste	Prior svc. retirement	12.00



Gage County Board Minutes



Board of Supervisors Meeting – September 12, 2018

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Gage County Treasurer	Taxes due from vendors	162.58
Great Plains Uniforms	Tactical pants	99.00
Gropp Law & Mediation	Atty fees	3087.00
Hamm Glass	Ext. Offc. locks	1139.25
Holiday Inn Kearney	EM training	93.00
Joyce Kassing	Prior svc. retirement	20.00
Koenig Investigative Agency	Prof. svcs.	377.96
Konica Minolta	Ext. Offc. qtrly copy fees	1762.03
Land Survey Tech	Co. Surveyor oper. expns.	2515.39
Lauby Plbg., Htng. & Air	Pumped pits	250.00
Lepant Law Office	Atty fees	2721.40
MailFinance	Pstg. meter lease	1609.80
Manatron, Inc.	Annl. maint. & support	21,918.12
Microfilm Imaging Systems, Inc.	Courts scanning equip. rent	404.00
MIPS, Inc.	Computer prog. & support	2557.66
NE Assn. of Co. Assessors	2019 Assn. dues	50.00
NE DOL/Office of Safety	Boiler inspections	60.00
Neopost	Folding machine std. maint.	558.00
Nestor & Mercure, Attys	Atty fees	2907.00
Norris Public Power	Utilities	110.67
Northeast Auto	Towing, inv. expns.	558.00
O'Keefe Elevator Co.	Elevator maint. agrmnt.	221.01
O'Reilly Automotive	Parts, supplies	67.83
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Optical Gallery	Inmate svcs.	72.00
Paper Tiger	Doc. shredding	35.00
Philippi Electric	Change ballasts	491.80
Pinnacle Bank	Keyboards chgd to Co Ct credit card	73.93
Pottawattamie Co. Shf.	Svc. of subpoena	41.00
Precision Auto Tune	Veh. repair	164.75
Quill – Ext.	Offc. supplies	151.59
Quill – Det.	Ktchn., offc. supplies	104.18
Quill – Prob.	Offc. supplies	159.23
Quill – Treas.	Offc. supplies	325.66
R & B Arms	Rifle, mags	1498.54
Region V Systems	EPC billing	764.00
RML, Inc.	DC lab svcs.	1910.00
Sanitary Garbage Co.	Garbage svc.	253.70
SE NE Communications	Prob. phones	145.65
Security Services	Repairs from electrical surge	450.00
Eric D. Smith	Witness fees	20.00
Smith, Schafer, Davis, Gaertig	Atty fees	180.00
SMPC IT Solutions	Assr. server host, network support	3014.13
Staples Advantage	Shf. supplies	318.20
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
T.O. Haas Tire	Veh. repairs	719.78
Thomson Reuters	Law books	351.00
Lee Timan	Public Defender	5730.77
US Bank – Purchase cards	Supplies, etc.	213.72
Verizon Wireless	Shf. 4G cards, Prob. wireless phones	1239.57
Veterans Information Svc.	Annl. book, newsletter	60.00
Village of Adams	Qtrly EMS svc.	4500.00



Gage County Board Minutes



Board of Supervisors Meeting – September 12, 2018

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Village of Clatonia	Qtrly EMS svc.	4500.00
Vivial	Phone book listing	24.20
Voice News	Publications	327.63
WalMart	Prob. supplies	42.14
Westlake Hardware	Supplies	251.93
Willet & Carothers	Atty fees	1352.00
Wrightsmen Plbg.	Parts, labor	1874.20
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,199.58
Beatrice Board of Public Works	Utilities	537.30
Beatrice Concrete Sand & Gravel	Rock & Gravel	69,611.24
Beatrice Iron & Metal	Parts, supplies	1210.69
Black Hills Energy	Utilities	22.55
Carriage, Inc.	Parts	112.39
Cather & Sons Const.	Asphalt	8480.40
City of Wymore	Utilities	104.30
Constellation	Utilities	27.57
Cornhusker Intl. Trucks	Parts	164.10
Extreme Motorsports	Decals	15.00
Filter Care of NE	Filters	39.80
Hotsy Equip.	Shop supplies	96.11
Larry's Tire & Svc.	Changeovers	72.00
Mainelli Wagner & Assoc.	Consulting	50,842.88
Mead Lumber	Supplies	21.74
Medical Enterprises, Inc.	Drug testing	140.00
Menards	Supplies	124.29
MIPS, Inc.	Hwy program	176.00
O'Reilly Automotive	Parts, supplies	814.63
Powerplan	Parts, labor	3816.85
Sanitary Garbage Co.	Garbage svc.	71.43
Schwarz Paper Co.	Supplies	152.43
Small Engine Specialists	Supplies	65.05
Jarred Thimm	Seed	744.00
Tractor Supply	Supplies	276.84
Westlake Hardware	Supplies, sander	<u>102.81</u>

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging Tax	1850.36
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	204.75
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Insurance Fund

Michael Widdick	Ins. reimb.	182.28
Gage Co. Health Insurance	Employee health ins. claims paid	40,866.50

General Fund

Ameritas	County share of Employees Retirement	9,078.11
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,367.36
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	30,719.03



Gage County Board Minutes



Board of Supervisors Meeting – September 12, 2018

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Road Fund

Ameritas	County share of Employees Retirement	3,118.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,392.41
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,956.19

Insurance Fund

Ameritas	County share of Employees Retirement	12.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	13.94

Motion made by Byars, seconded by Bauman to approve the consent agenda. Motion carried 6-0.

Motion made by Jurgens, seconded by Bauman to approve claim #18090007 to Beatrice Lawn Care in the amount of \$406.00, bringing total of claims approved through September 12, 2018 to \$544,782.67. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Lytle joined meeting at 8:50 a.m.

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

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Tiemann and Jurgens on Finance/Insurance, Lytle & Lisa W. on Law Enforcement/Emergency Management. Break in committee reports for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced Larry Marco, the September Veterans Honor Award recipient, as being the first veteran being honored from the Iraqi Afghanistan era. Marco joined the U.S. Army on October 5, 2005 and served until April 12, 2012. He was stationed in Alaska for his whole career and he loved it there, but also served 18 months in Iraq and 12 months in Afghanistan. He earned numerous awards including the Army Commendation Medal – 2 awards, Army Achievement Medal – 2 awards, Valorous Unit Award, Army Good Conduct Medal 2nd award, National Defense Service Medal, Afghanistan Campaign Medal with 2 Campaign Stars, Global War on Terrorism Service Medal, Iraqi Campaign Medal with Campaign Star, Noncommissioned Officer Professional Development Ribbon, Army Service Ribbon, Overseas Service Ribbon 4th Award, NATO Medal, Combat Action Badge, Parachutist Badge, Air Assault Badge, and Driver & Mechanic Badge with wheeled vehicle class.

Road & Bridge Committee report was given by Jurgens.

Sandy Morrissey, Director of the Regional Prevention Coordination at Region V, shared information regarding funding and development of the prevention system within Region V.

Nolan Fast, Gage County Tourism Director, presented and spoke about 3 applications for Gage County Visitor Improvement Grants as follows:

1. Historical Restoration of one-room school, Dist. #81, Pleasant View, Located in McCandless Park, Wymore, NE in the amount of \$15,000. Project sponsor – Welsh Heritage & Culture Centre, Inc. dba Great Plains Welsh Heritage Project.
2. Sertoma Community Betterment Partnership Project for Astro Park Splash Pad, in the amount of \$10,000. Project Sponsor – Beatrice Sertoma Club
3. Gage County Video Marketing Project in the amount of \$8,000. Project Sponsor – Gage County Tourism.

Fast also told the board he will be moving to marketing and member services so they will have a replacement for the tourism position.



Gage County Board Minutes



Board of Supervisors Meeting – September 12, 2018

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Motion made by Bauman, seconded by Lytle to approve a Visitor Improvement Fund Grant for Historical Restoration of one-room school, District #81, Pleasant View, in the amount of \$15,000. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve Visitor Improvement Fund Grant for Astro Park Splash Pad in the amount of \$10,000. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve Visitor Improvement Fund Grant for Gage County Video Marketing Project sponsored by Gage County Tourism in the amount of \$8,000. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve Agreement between Gage County and the Beatrice Humane Society, Inc. in the amount of \$17,000. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve lease agreement between Gage County and Stor 4 Less Storage of Adams, NE for motor grader storage. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve agreement between Election Systems & Software (ES&S) and Gage County for election related services for three (3) year period beginning September 1, 2018. Motion carried 7-0.

RESOLUTION NO. 18-23

WHEREAS, on March 30, 1993, the Gage County Highway Superintendent brought to the attention of the Gage County Board of Supervisors the following safety concerns:

WHEREAS, the Gage County Highway Department employees' safety is of the utmost concern to the Gage County Board of Supervisors; and,

WHEREAS, hard hats and steel-toed shoes will provide a safer environment for employees to work in.

THEREFORE, by Resolution No. 715, dated March 30, 1993, the Gage County Board of Supervisors adopted the policy that all Gage County Highway Department employees would, from that day forward, be required to wear shirts and would not be allowed to wear shorts or cut-offs, and they should further wear hard hats as directed by the foreman as work dictates, and steel-toed shoes at all times. Other safety equipment may be required on specific jobs. It was further resolved that the County would provide hard hats at the county's expense.

WHEREAS, Resolution No. 715 did not specify any reimbursement to employees for the purchase of steel-toed shoes, or state that any "safety or composite-toed" shoes recognized by the county's insurance provider were also acceptable, therefore, an amendment to Resolution No. 715 is presented as follows:

THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS, that Resolution No. 715 be amended as follows: All Gage County Highway Department Employees will, from this day forward, be required to wear shirts, are not allowed to wear shorts or cut-offs, and shall wear hard hats that are provided at the county's expense as directed by the foreman as work dictates. Be it further resolved that all Highway Department Employees shall wear steel-toed, safety or composite-toed shoes purchased by the employee which are acceptable by the county's insurance provider, with the county paying a reimbursement of up to \$50.00, one time per year per employee. Other safety equipment may also be required on specific jobs.

Motion made by Jurgens, seconded by Lytle to adopt the foregoing Resolution.
All members present as listed and voted as follows:

Aye: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Nay: None



Gage County Board Minutes



Board of Supervisors Meeting – September 12, 2018

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Motion: carried 7-0.

/s/ Myron Dorn
Chairman, Board of Supervisors

Subscribed and sworn to before me this 12th day of September, 2018.

(SEAL) /s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #18-23 which amends Resolution #715 on steel toed shoes for the Highway Department, amended resolution includes adding language of safety or composite toed shoes. Motion carried 7-0.

Break at 9:55 a.m. Back in session at 10:01 a.m. with all members previously listed present except Bauman.

Motion made by Tiemann, seconded by Byars to open public hearing at 10:01 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed FY 18-19 county budget. Motion carried 6-0 with Bauman temporarily out.

Bauman re-joined meeting.

Speaking on concerns pertaining to the tax increase during the public hearing were Brian Koch, Don Schuller, Norm Wallman, Duane Parde, Greg Lauby, Phil Dittbrenner, Vicki Cain, Larry Gronewold and Gayland Regier.

Motion made by Bauman, seconded by Tiemann to close public hearing at 11:42 a.m. Motion carried 7-0.

RESOLUTION #18-21

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a public hearing on September 12, 2018 at 10:00 a.m. in regards to setting the 2018-2019 tax request at a different rate than the 2017-2018 tax request,
AND,

WHEREAS, said public hearing was published in a legal newspaper as required by law,
AND,

WHEREAS, the following requirements were in said published notice:

2017-2018 property tax request	\$9,606,548.26
Levy to fund the 2017-2018 tax request	.297594

Levy to fund this year's tax request if it were applied to the current valuation would be:	.296839
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2018-2019 property tax request	\$13,588,205.05
Proposed levy to fund the 2018-2019 tax request	.419871

AND,

WHEREAS, 9 people were present to comment on the proposed modification of said tax request at said hearing.



Gage County Board Minutes



Board of Supervisors Meeting – September 12, 2018

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NOW, THEREFORE, BE IT RESOLVED,

That the Gage County Board of Supervisors hereby approves the tax request of \$13,588,205.05 for the 2018-2019 fiscal year.

Motion made by Bauman, seconded by Jurgens to adopt Resolution #18-21.

Voting aye: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Voting nay: None

Motion carried: 7-0

Dated this 12th day of September, 2018.

/s/ Myron Dorn

Chairperson – Board of Supervisors

ATTEST: /s/ Dawn Hill

Motion made by Bauman, seconded by Jurgens to approve Resolution #18-21 setting the 2018-2019 tax request at a different rate than the 2017-2018 tax request. Motion carried 7-0.

GAGE COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS #18-22

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2018, to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 12th day of September, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Gage County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2018, to June 30, 2019, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Gage County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2018, and ending June 30, 2019.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 12th DAY OF SEPTEMBER, 2018.

COUNTY BOARD

/s/ Myron Dorn

/s/ Matt Bauman

/s/ Gary Lytle

/s/ Dennis M. Byars



Gage County Board Minutes



Board of Supervisors Meeting – September 12, 2018

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/s/ John A. Hill

/s/ Erich Tiemann

/s/ Terry Jurgens

Motion made by Tiemann, seconded by Bauman to approve Resolution #18-22 adopting the County Budget for FY 2018-2019. Motion carried 7-0.

Lisa Wiegand spoke on the updates to the Planning & Zoning Regulations.

Motion made by Jurgens, seconded by Hill to move into closed session at 12:02 p.m. for litigation update. Motion carried 6-1 with Bauman voting nay.

Motion made by Bauman, seconded by Jurgens to move out of closed session at 12:14 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 12:14 p.m. until September 26, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 12th day of September, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 26, 2018

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The Gage County Board of Supervisors met on September 26, 2018, at 8:55 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle and Dennis Byars present, Matt Bauman and Erich Tiemann 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,661,321.19 which does not include claim #18090246 to Johnny's Welding in the amount of \$66.42 and claim #18090252 to R. L. Tiemann Const. in the amount of \$6,807.59, to be voted on separately; approve correspondence received and place on file; Approve Utility Permit #1112 for Windstream Nebraska, LLC – will be boring in 500' of new cable below flow line in creek & setting new pedestals on each end of bore. Will cut existing cable & swing into new pedestals. New cable will replace temporary cable ran for county bridge replacement on East Apple Road. Located in the SW ¼ of Section 1 T-6N R7-E (Nemaha); Approve Utility Permit #1113 for Norris Public Power District – will be boring a 7.2 kv electric line 5' below bottom of ditches and under county road for 66'. Line will be encased in 2" core-flex pipe. Located in the NW ¼ Section 3 T-4N R-6E (Midland), SW ¼ Section 34 T-5N R-6E (Holt).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	130,991.53
Advanced Correctional Healthcare	On-site medical svcs.	4.96
Bartle & Geier Law Firm	Atty fees	3056.70
Beatrice Board of Public Works	Utilities	155.78
Charles Bentjen, Atty	Atty fees	945.00
Black Hills Energy	Utilities	233.44
Butler, Galter & O'Brien	Prof. legal svcs.	4860.00
Carriage Motors	Repairs, oil change	80.18
Joseph Casson, Atty	Atty fees	2093.00
CBM Managed Services	Jail meals	1711.35
Charter Communications	Cable TV	260.44
Anthony Chisano	Cths security	480.00
City of Beatrice	Qtrly EMS svc.	45,000.00
Clerk of District Court	St. & svc. fees	356.83
Roger Cline	Witness fees/mlg	35.80
Credit Information Systems	Mbrshp	50.00
DAS St. Acctng. Cntrl Fin 6507	Statewide radios	562.00
DataShield	Doc shredding Prob.	34.72
Diode Technologies	Equip repair	544.10
Dodge County Court	Cert copy transcript	6.25
Domina Law Group	Prof. legal svcs.	240.00
Douglas County Court	Cert. copy transcript	4.00
Douglas County Sheriff	Shf. fees	20.72
Douglas County Treasurer	Morgue Rm. fees	250.00
Eakes Office Solutions	Offc. supplies	82.63
Echo Group, Inc.	Plate	4.21
Electronic Contracting Co.	Semi-annl fire alarm test	433.00
Fankhauser, Nelsen, Werts, et al	Atty fees	3330.00



Gage County Board Minutes



Board of Supervisors Meeting – September 26, 2018

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Gage County	\$ to Bldg, Ec Dev, Rd, 911, Rd/Brdg funds	1,127,019.55
Gage Co. Court	Court costs	4171.00
Gage Co. Sheriff's Offc.	Shf fees & mileage	514.59
Greater NE Business Center	Ext Offc veh rent, fuel	405.30
Hamm Glass	reinforcement bars	500.00
Hometown Leasing	Copier lease Atty	141.44
Infinisource Benefit Svcs.	Admin. fee	118.75
Jefferson Co. Court	Cert copy transcript	1.50
Jerry Shelton, Atty	Atty fees	270.00
Johnson Co. Sheriff's Offc.	Boarding inmates	1105.00
Lehman Reporting Svcs.	Deposition transcript	71.75
Lepant Law Office	Atty fees	945.00
LexisNexis Risk Solutions	Data searches	50.00
Matthew Kosmicki Law, LLC	Atty fees	358.57
Becky McCracken	Court transcript	37.59
Mead Lumber	Supplies	301.26
Midwest Process Services	Civil Process fees	577.00
Jacie Milius	Supplies reimb.	2.99
MIPS, Inc.	Svc., supplies	173.99
Daniel Moss	Cths security	240.00
NE Weed Control Assn.	Training	120.00
NE Health & Human Svcs.	Patient care	894.11
Nestor & Mercure, Attys	Atty fees	5382.00
NI Government Svcs.	Sat phones	74.23
Northeast Auto	Veh. lease	702.50
Omaha Track Equipment, LLC	Annl inspection for generator	935.73
Pam's Cleaning	Janitorial svc at Ext Offc Sept 2018	200.00
Parallels	Diagnostic interview/eval.	905.00
Phelps Co. Sheriff	Shf. fees	18.00
Philippi Electric	Labor, supplies	233.72
Priority Printing	Title env., bus. cards	348.80
Quill – Ext.	Chairs, bulletin bd	308.45
Quill – Det.	Jntrl, ktchn supplies	56.56
Quill – Prob.	Offc supplies	204.25
Saline Co. Law Enf. Center	Boarding inmates	1550.00
Sanitary Garbage Co., Inc.	Garbage svc.	29.18
Sapp Bros.	Fuel for Shf./Jail	5387.14
Security Services	Shf fire alarm monitoring	30.00
Sherwin Williams	Paint, supplies	49.26
Eric Smith	Witness fee	20.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	421.50
SMPC IT Solutions	Server host	235.00
Stanard Appraisal Services, Inc.	Appraisal maint.	2945.00
Eugene Stanbrough	Ammunition	1980.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2360.83
Supplyworks	Restroom supplies	523.06
The Wymore Arbor State	Publications	253.13
Thomson Reuters	West Info. chgs, law library	2204.20
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	774.54
U.S. Bank – Purchase Cards	Supplies, fuel, etc.	142.56
U.S. Post Service – Postmaster	EM box rent, Prob. stamps	717.00



Gage County Board Minutes



Board of Supervisors Meeting – September 26, 2018

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Valvoline Instant Oil Change	Oil changes	405.11
Verizon	Cell phones	406.99
Windstream – Prob.	Phones	109.94
Windstream – Wilber Prob.	Phones	44.86
Windstream – Fillmore Co Prob.	Phones	398.59
Windstream – Shf.	Phones	581.81
Wolfe, Snowden, et al	Prof. legal svcs.	6128.10
Woods & Aitken	Prof. svcs.	4216.69
York Co. Sheriff	Shf. fees	21.03

Road Fund

Highway Department Employees	Salaries	46,622.03
Ace Irrigation & Mfg. Co.	Culverts	24,339.85
Dale Bailey	Easements	70.22
Hoy Bailey	Easements	70.22
Lynn Bailey	Easements	70.22
Frieda Bailey	Easements	70.22
Beatrice Area Solid Waste Agency	Waste disposal	288.00
Beatrice Concrete Sand & Gravel	Rock, gravel	39,163.79
Black Hills Energy	Utilities	49.01
Concrete Industries, Inc.	Concrete, snap ties	1022.00
Cornhusker Intl. Trucks	Parts	381.79
Crete Lumber & Farm Supply	Ice	63.00
Farmers Cooperative	Propane	34.17
First Wireless	Repeater rental	300.00
Gage Co. Register of Deeds	Filing easements	88.00
Graham Tire	Tires	418.82
Heartland Tires & Treads	Wheels	228.10
Jim Hawk Truck Trailers	Supplies, cleaner, wheels	535.33
Johnny's Welding	Weasler joint	66.42
Lampton Welding Supply	Valves	181.54
Metal Culverts, Inc.	Culverts	4354.00
NetworkFleet	Veh. GPS	177.80
NMC	Parts, labor	2298.94
Norris Public Power	Utilities	202.01
R.L. Tiemann Const.	Hauling gravel	6807.59
RDO Truck Centers	Parts	321.21
Rock On, Inc.	Hauling gravel	7275.87
Rose Equipment, Inc.	Labor	250.00
Sapp Bros.	Fuel, Oil	21,590.81
Solution One	Copier lease	469.91
Stor 4 Less Storage	Storage Adams motor grader	1380.00
Surplus Center	Shop supplies	123.90

Road & Bridge Sinking Fund

M.E. Collins Contracting Co., Inc.	Proj C-34(1092), Odell N, Pmt #8	11,529.24
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Insurance Fund

Cypress Benefit Administrators	Hlth Ins premiums, admin. fees	29,207.98
Gage County Health Insurance	Employee health ins claims paid	20,707.69

Drug Law Enforcement Fund



Gage County Board Minutes



Board of Supervisors Meeting – September 26, 2018

4

Public Agency Training Council	Seminar fee	295.00
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General Fund

Ameritas	County share of Employees Retirement	9,054.86
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,375.03
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,508.20

Road Fund

Ameritas	County share of Employees Retirement	3,147.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,426.01
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35

Motion made by Lytle, seconded by Hill to approve the consent agenda. Motion carried 5-0.

Motion made by Lytle, seconded by Hill to approve claim #18090246 to Johnny's Welding in the amount of \$66.42. Motion carried 4-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Hill, seconded by Byars to approve claim #18090252 to R.L. Tiemann Const. in the amount of \$6,807.59, bringing total of claims paid through September 26, 2018 to \$1,668,195.20. Motion carried 5-0.

Under Comments from the Public - Barb Otto, 89194 Oak Road, Spencer, NE, spoke on having courthouses display "In God We Trust" in the courthouse & county offices.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle on Law Enf./Emergency Mgmt/P&Z., and Jurgens & Galen Engel on Road & Bridge.

Tiemann joined meeting at 9:09 a.m.

Motion made by Lytle, seconded by Jurgens to approve selling sheriff's office vending machine to First Choice Vending for \$1,000.00 – First Choice Vending will stock the vending machine for the county. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to close bidding at 9:15 a.m. and accept, reject or award bid on milling and armor coating of 3 miles of asphalt East of 6, 7 & 28, Rockford (Holmesville blacktop). Motion carried 6-0.

Bids were received from Dustrol, Inc. of Lincoln, NE, and Topkote, Inc. of Yankton, SD. Bids were referred to Hwy Supt. Galen Engel for review and recommendation later in the meeting.

Motion made by Hill, seconded by Jurgens to close bidding at 9:35 a.m. and accept, reject or award bid for 2018-2019 snow removal for the courthouse, Sheriff/Jail, Veterans Office, former Buss Stop location and parking lots. Motion carried 6-0.

One bid was received from Beatrice Lawn Care.

Motion made by Byars, seconded by Jurgens to accept and award bid from Beatrice Lawn Care for the 2018-2019 snow removal for the courthouse, Sheriff/Jail, Veterans Office, former Buss Stop location and parking lots. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Galen came back with recommendation on bids for milling and armor coating. He talked to Mainelli Wagner & Assoc. about the specs and recommendation. Galen stated that Mainelli Wagner representative indicated that the standard mill would work as the bids from Dustrol indicated they could do the project for less if allowed to use the Standard mill. Much discussion took place and it was determined that the specs were for the fine mill and therefore we need to follow the bid specs.



Gage County Board Minutes



Board of Supervisors Meeting – September 26, 2018

5

Motion made by Jurgens, seconded by Hill to award the bid for milling on Holmesville blacktop to Dustrol, Inc. in the amount of \$33,679.01 and the bid for armor coating to Topkote, Inc. in the amount of \$64,861.64. Motion carried 4-2 with Jurgens, Hill, Dorn and Byars voting aye, Lytle and Tiemann voting nay.

Jurgens left meeting.

Sheriff Millard Gustafson and Co. Treasurer Laurie Wollenburg presented, verified and discussed the Sheriff's Distress Warrant report and striking personal property taxes.

Motion made by Byars, seconded by Hill to accept and approve the Sheriff's Distress Warrant report. Motion carried 5-0.

Motion made by Tiemann, seconded by Byars to approve receiving Treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sales on the delinquent taxes. Motion carried 5-0.

No action taken on the consulting agreement between Gage County and Skyline Construction for roof on Jail facility.

Discussion on flu shot clinic for eligible county employees or for all employees.

Motion made by Byars, seconded by Hill to approve providing flu shots for all county employees. Motion carried 4-1 with Hill, Byars, Dorn and Tiemann voting aye, Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:30 a.m. until October 10, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 26th day of September, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 10, 2018

1

The Gage County Board of Supervisors met on October 10, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,092,901.22 which does not include claim #18100009 to Beatrice Lawn Care in the amount of \$730.75, claim #18100097 and #18100104 to R.L. Tiemann Const. in the amounts of \$5,923.71 and \$81,859.67, to be voted on separately; approve correspondence received and place on file; Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2018. Approve Utility Permit #1114, Windstream Nebraska, LLC will be boring in 420 feet of new cable, 6 ft below bottom of ditch and flow line of creek to replace temporary cable. Located in the SW ¼ of Section 28 T-2N R-7E (Blue Springs/Wymore); Approve FY 2017-2018 Gage County Highway NBCS Report; Approve Chairman signing the Cost Allocation Plan Certification Statement

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,063.75
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site medical svcs – Jail	3394.56
Amen Law	Prof. legal svcs	4632.15
Arbor Ink	Ext. Offc. window decal	150.00
Axon Enterprise, Inc.	Taser batteries	372.00
Beatrice Board of Public Works	Utilities	6511.60
Beatrice Community Hospital	Inmate medical	1754.01
Beatrice Humane Society	Funding	8500.00
Beatrice Lawn Care	Mowing & fertilizing	730.75
Black Hills Energy	Utilities	26.94
Bragg Animal Control	Svcs.	90.00
DBM Managed Services	Jail meals	4347.93
Charter Comm.	Cable TV	7.40
Clerk of District Court	State & svc. fees	760.96
Columbia Capital	Prof. svcs.	1716.00
CPC RHC	Inmate medical	181.50
DAS St Accntng Cntrl Fin 6506	Network Serv. chgs	663.12
Datashield	Doc shredding	11.60
Diode Comm.	Monitor Vet's Offc.	24.95
Diode Technologies	Svc. & repairs	567.86
Echo Group	Bulbs, supplies	63.40
Election Systems & Software	Ballot layout	2229.48
Sandra Eltiste	Prior svc. retirement	12.00
Forms Associates Co.	Court calendars	67.09
Farm Home Publishers	Maps	265.00
Gage Co. Sheriff's Office	Shf fees/mileage	736.36
Galls, Inc.	Law Enf. supplies	306.98
Garcia Clinical Lab	Lab Svcs.	36.36



Gage County Board Minutes



Board of Supervisors Meeting – October 10, 2018

2

Great Plains Uniforms	Uniforms	1008.00
Alexander Higgins	Witness fees	20.00
Jefferson Co. Sheriff	Svc. of papers	28.00
Jerry Shelton, Atty	Atty fees	1552.50
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Treas copier lease	53.06
Lexington Regional Health Center	Inmate medical	521.25
Lincoln Journal Star	Publications	352.23
Martin's Flag Co.	Ext Offc flags	64.82
Mead Lumber	Shf supplies	7.43
Microfilm Imaging Systems	Courts scanning equip rent	404.00
MIPS, Inc.	Computer suppt., equip, supplies	2744.50
MobilexUSA	Inmate medical	55.79
Noakes	Shf supplies, labor	435.16
Norris Public Power	Utilities	106.13
Northeast Auto	Veh. lease	550.00
O'Keefe Elevator Co.	Elevator maint.	221.01
Paper Tiger	Doc shredding	35.00
Petersen Reporting	Transcripts	65.50
Philippi Electric	Parts, labor	137.31
Platte Co. Sheriff	Shf. fees	18.50
Pollack & Ball Law Offcs.	Atty fees	657.00
Priority Printing	Treas env., Prob bus. cards	501.20
Progressive Business Technologies	Copier maint.	85.50
Quill – Ext.	Offc. supplies	253.45
Quill – Det	Shf/Jail offc supplies	559.37
Quill – Prob.	Offc. supplies	102.99
R & B Arms	Law Enf. supplies	83.74
Ramada Midtown Conf. Center	Lodging	213.14
Region V Services	Qtrly participation	9928.50
Region V Systems	EPC billing	4966.00
Sanitary Garbage Co.	Garbage svc.	253.70
SE NE Communications	Prob phones	117.01
NE Secretary of State	Title 177	140.00
Michelle Smith	Witness fees, mileage	77.22
SMPC IT Solutions	Server host Assr	235.00
Stanard Appraisal Services	Appraisal maint.	3128.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Shf janitorial supplies	136.89
Lee Timan	Public Defender	5730.77
US Bank (Purchase cards)	Supplies, equip, etc.	1192.83
Verizon Wireless	Wireless phones	1409.55
Village of Pickrell	Grant comm ctr improvements	1000.00
Vivial	Phone book listing	25.20
Voice News	Publications	1231.09
WalMart	Supplies	44.40
Westlake Hardware	Supplies	169.58
Windstream	Phones	3441.07
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	53,963.37
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Gage County Board Minutes



Board of Supervisors Meeting – October 10, 2018

3

Beatrice Board of Public Works	Utilities	497.53
Beatrice Concrete Sand & Gravel	Rock & gravel	21,495.85
Beatrice Ford	Tire repair	49.92
Beatrice Iron & Metal	Parts, tools, supplies	880.75
Bryan's Auto Body	Damage deductible	500.00
Cather & Sons Const.	Asphalt	6276.60
City of Wymore	Utilities	98.02
Constellation	Utilities	26.93
Gage County Equipment	Parts	450.92
Interstate Power Systems	Parts, labor	1149.44
Larry's Tire & Service	Repair	68.00
Lincoln Journal Star	Publications	33.54
Matheson	Welding supplies	242.38
Mead Lumber	Keys	6.45
Midwest Service & Sales	Supplies	200.00
MIPS, Inc.	Hwy computer program	176.00
Motor Fuels Division	Diesel tax	2752.00
Orschelns	Bolts	19.58
Powerplan	Filters	85.47
R.L. Tiemann Const.	Hauling materials	5923.71
Sanitary Garbage Co.	Garbage svc.	71.43
Tractor Supply	Bolts	60.95
Ultra-Chem, Inc.	Penetrating oil	218.05
US Auto Force	Tires	2735.61
Voice News	Publications	22.11
Westlake Hardware	Blades, screws	58.64

Road & Bridge Sinking Fund

R.L. Tiemann Construction, Inc.	Pay Qty #1, Beatrice NW, Proj. C-34(1015)	81,859.67
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	11,742.84
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Register of Deeds Preservation & Modernization Fund

MIPS	Computer program/support	204.75
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Insurance Fund

Cypress Benefit Administrators	Hlth Ins premiums, admin. fees	58,199.89
Gage County Health Insurance	Employee hlth ins claims paid	37,554.82

Road Bond 2013 Fund

DECC (Depository Trust & Clrng Co)	Road Bond principal & interest pmt.	594,746.25
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General Fund

Ameritas	County share of Employees Retirement	10,018.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,458.56
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,183.45

Road Fund

Ameritas	County share of Employees Retirement	3,642.53
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,987.58
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35



Gage County Board Minutes



Board of Supervisors Meeting – October 10, 2018

4

Motion made by Lytle, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to approve claim #18100009 to Beatrice Lawn Care in the amount of \$730.75, claim #18100097 and #18100104 to R.L. Tiemann Const. in the amounts of \$5,923.71 and \$81,859.67, bringing total of claims approved through October 10, 2018 to \$1,181,415.35. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Lenhart Fritzen spoke under public comments.

Committee reports were given by Dave Jones on Bldg & Grounds/Winter Lights, Jurgens on Finance/Insurance, Sheriff Gustafson and Lisa Wiegand on Law Enforcement/Emergency Mgmt., and Jurgens on Road & Bridge.

Motion made by Tiemann, seconded by Hill to move into closed session at 9:27 a.m. for personnel. Motion carried 6-0.

Lytle left during closed session.

Motion made by Byars, seconded by Tiemann to move out of closed session at 10:18 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:18 a.m. until October 24, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 October, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 24, 2018

1

The Gage County Board of Supervisors met on October 24, 2018, at 8:49 a.m. with Terry Jurgens, John Hill, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman and Myron Dorn 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$627,854.95, which does not include claim #18100256 to R.L. Tiemann Const. in the amount of \$3,466.62, to be voted on separately; approve correspondence received and place on file; approve canceling check #18100049 to Platte County Sheriff in the amount of \$18.50; approve adding supporting document to P & Z Regulations pertaining to section 6.2; approve accepting low bid from Ace Eaton Metals for Culvert projects C-34(1094) in N-35 Liberty and C-34(1100) in E-16 Island Grove for round 2 Bridge Match Project with Johnson County as lead county.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,614.34
Advanced Correctional Healthcare	Jail on-site medical	573.25
Axon Enterprise, Inc.	Taser magazines	372.00
Beatrice Board of Public Works	Utilities	164.78
Charles Bentjen, Atty	Atty fees	3764.02
Black Hills Energy	Utilities	247.98
Blue Valley Door	Svc. call	75.00
Ronald Brackle	Atty fees	1750.50
Butler, Galter, et al	Prof. legal svcs.	8020.00
Cash-Wa	Jail kchn suppl	300.09
Joseph Casson	Atty fees	877.50
CBM Managed Svcs.	Jail meals	3126.45
Charm-Tex, Inc.	Jail supplies	1942.80
Charter Comm.	Cable TV	252.98
City of Beatrice	Share of Prob. utilities	2416.87
Clerk of Dist. Court	St. & svc. fees	789.41
Clerk of the Circuit Court	Cert copies	27.00
Whitney Cooper	Witness fees, mlg.	55.97
Credit Information Systems	Mbrshp	50.00
Culligan	Water cooler	29.97
DAS St Acctng. Cntrl Fin 6507	Dist Ct. agrmnt	26.00
Diode Tech.	Shf. monitoring	142.54
Ashton Taff Dozier	Witness fees, mlg	183.50
Eakes Office Solutions	Offc supplies	1664.27
Election Systems & Software	Elec ballots, printing, coding	4237.61
Fankhauser, Nelson, et al	Atty fees	270.00
First Wireless	Install radio	507.85
Gage County Court	Copies	6.25
Gage County MAPS	Juv. svcs. grant	4057.39
Gage Co. Sheriff	Shf fees/mlg	498.41



Gage County Board Minutes



Board of Supervisors Meeting – October 24, 2018

2

Galls, Inc.	Shf supplies, ammo	178.38
Gleason Dental	Inmate dental	101.00
Hanna Keelan	Comp. plan pmt.	3500.00
Hasselbalch Pharmacy	Inmate medical	38.00
Holiday Inn, Kearney	Lodging	209.90
Huls Body Shop	Towing	60.00
Idemia Identity & Security	Livescan maint. agrmnt.	7970.00
Konica Minolta	Copier leases	3339.13
KWBE	Public Svc announcement	300.00
Lancaster Co. Sheriff	Svc of papers	37.15
Land Survey Tech	Co. Surveyor operating expense	4307.97
LaQuinta Inn & Suites, Kearney	Lodging	489.75
Lepant Law Office	Atty fees	3574.00
Lexington Regional Health Center	Inmate medical	748.51
LexisNexis	Data Searches	50.00
Lincoln Journal Star	Publications	2402.39
Mahloch Law Office	Atty fees	1229.10
Matt Kosmicki, LLC	Atty fees	1045.15
Maximus, Inc.	Cost Alloc. Plan	2600.00
McHenry Haszard Hansen, et al	Atty fees	913.50
Mead Lumber	Supplies	130.56
Midwest Automatic Fire Sprnklr Co.	Annl inspection	380.00
Midwest Process Svcs.	Civil process fees	502.30
Jacie Milius	Trvl expns.	875.00
NAPVA	Dues	200.00
Naylor & Rappl Law Offc.	Atty fees	846.00
NE Dept. of Labor	Elevator inspection	120.00
NE Health & Human Svcs.	Patient care	360.00
NE Notary Assn.	Notary renewals, fees	299.17
Nestor & Mercure, Attys	Atty fees	6768.00
NI Government Svcs.	EM Sat. phones	74.23
Noakes	HVAC repairs	6990.07
O'Reilly Auto	Parts, supplies	78.52
Pam's Cleaning	Janitorial svc.	200.00
Police Offcr Assn of NE	Law handbooks	144.00
Precision Auto Tune	Veh repairs	171.65
Quill – Ext.	Offc. supplies	65.84
Quill – Ct	Offc. supplies	241.24
Quill – Det.	Offc. supplies	408.54
Quill – Prob.	Offc. supplies	295.57
Region V Systems	Qrtrly funding	12,431.50
Sack Lumber	Shf supplies	83.69
Sanitary Garbage Co.	Garbage svc.	29.18
Sapp Bros.	Shf/Jail fuel	4331.12
Gayle Schuster	Cemetery care	540.00
Secretary of State	Atty copies	20.00
Security Services	Monitor Shf fire alarm	30.00
SEND – SE NE Dev. Dist.	Mbrshp	11,692.00
Seward Co. Det. Center	Boarding inmates	1365.00
Signal 88 Security	Security	4202.16
Solution One	Shf copier lease	124.24
Staples Advantage	Offc supplies	67.18



Gage County Board Minutes



Board of Supervisors Meeting – October 24, 2018

3

Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2346.68
Sunrise Bakery	Elec training	72.34
Supplyworks	Restroom supplies	522.36
T.O. Haas	Tires, repairs	3480.15
The Radar Shop	Recertify & repair radars	625.00
The Wymore Arbor State	Publications	1256.30
Thomson Reuters	West Inf. for law library	2204.20
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	669.51
US Bank – Purchase Cards	Travel, meals, supplies	1043.60
Valvoline Instant Oil Change	Shf. veh oil changes	346.21
Verizon Wireless	Cell phones	399.83
Washington Co. Shf.	Boarding inmates	15,511.32
Windstream – Prob. Omaha	Phones	110.08
Windstream – Prob. Wilber	Phones	45.09
Windstream – Prob. Fillmore Co.	Phones	410.38
Windstream – County	Phones	3449.32
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	10,220.00
Woods & Aitken	Prof. svcs.	280.00
York Co. Shf.	Shf svcs fees	39.03

Road Fund

Highway Department Employees	Salaries	47,492.07
Abbott Portable Toilets	Rental fees	285.00
Beatrice Concrete Sand & Gravel	Rock, gravel	56,283.45
Black Hills Energy	Utilities	22.70
Concrete Ind.	Concrete, patching material	952.00
Crete Lumber	Ice	63.00
Diversified Drug Testing	Drug/alcohol testing	100.00
Eakes Office Solutions	Offc. supplies	7.26
Fastenal Co.	Bolts, paint	55.48
First Wireless	Repeater rental	300.00
Gage Co. Reg. of Deeds	Easements	22.00
Howard, LLC	Parts	384.06
Huls Body Shop	Tow truck	600.00
Inland Truck Parts	Gaskets	14.60
Jim Hawk Truck Trailers	Parts	323.32
Lampton Welding Supply	Welding supplies	452.42
Lincoln Journal Star	Publications	115.57
Medical Ent., Inc.	Drug/alcohol tests	5.00
Norris Public Power	Utilities	209.84
O'Reilly Auto Parts	Parts	667.07
Pickrell Lumber	Bridge nails	175.50
R.L. Tiemann Const.	Hauling	3466.62
Rose Equip.	Part	34.80
Sapp Bros.	Fuel, oil, grease	16,309.41
Schwarz Paper Co.	Janitorial supplies	110.77
T.O. Haas	Repairs	78.57
The Wymore Arbor State	Publications	39.15
Wick's Sterling Trucks, Omaha	Part	98.97
Wick's Sterling Trucks, Lincoln	Parts	50.63



Gage County Board Minutes



Board of Supervisors Meeting – October 24, 2018

4

Insurance Fund

Gage Co. Health Insurance	Employee health ins claims paid	39,837.00
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Community/Economic Development Fund

NGAGE – Gage Area Growth Ent.	Co. share of expenditures	33,886.12
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911 Emergency Management Fund

City of Beatrice	Qtrly 911 svcs.	54,075.00
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General Fund

Ameritas	County share of Employees Retirement	9,389.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,735.76
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,183.45

Road Fund

Ameritas	County share of Employees Retirement	3,205.67
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,492.57
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35

Motion made by Tiemann, seconded by Hill to approve the consent agenda. Motion carried 5-0.

Motion made by Byars, seconded by Jurgens to approve claim #18100256 to R.L. Tiemann Const. in the amount of \$3,466.62, bringing total of claims approved through October 24, 2018 to \$631,321.57. Motion carried 4-0-1 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, Shf. Gustafson and Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Walker Zulkoski presented the NGage Quarterly Report to the board.

Motion made by Tiemann, seconded by Hill to receive the NGage Report and place it on file. Motion carried 5-0.

RESOLUTION #18-25

WHEREAS, the Board of Supervisors of Gage County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Gage County, Nebraska; and

WHEREAS, it has been determined that a Gage County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Gage County, the City of Beatrice and other cities and villages in Gage County; and,

WHEREAS, the Board of Supervisors of Gage County, deems it advisable and in the best interest of Gage County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2018 Local Emergency Operations Plan supersedes all previous approved Gage County Local Emergency



Gage County Board Minutes



Board of Supervisors Meeting – October 24, 2018

5

Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Gage County, Nebraska, that the Gage County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 24th DAY OF OCTOBER, 2018.

ATTEST:

/s/ Dawn Hill

County Clerk

/s/ Terry Jurgens

Board of County Supervisors,

Gage County, Nebraska

/s/ Gary Lytle

/s/ John Hill

/s/ Dennis M. Byars

/s/ Erich Tiemann

Motion made by Tiemann, seconded by Byars to approve Resolution #18-25 adopting the LEOP Plan. Motion carried 5-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 9:28 a.m. until November 7, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Gary Lytle

Gary Lytle, Vice 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 24th day of October, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 7, 2018

1

The Gage County Board of Supervisors met on November 7, 2018, at 8:52 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$654,880.73, which does not include claim #18110160 to R.L. Tiemann Const. in the amount of \$9,533.97, to be voted on separately; approve correspondence received and place on file; Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2018; Approve Utility Permit #1115 for Magellan Midstream Partners, LP will be excavating 12' wide 5' deep approximately 10' into the road to do maintenance on existing 6" refined products pipeline. Located in the NE & NW ¼ of Section 15 T-4N R-6E (Midland Twp.); Approve Specs and call for bids for a new roof on the Detention Center, bids to be opened on Dec. 5, 2018 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,561.57
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Pre-employment vaccine	47.05
Amen Law	Prof. legal svcs.	14,300.00
Beatrice Board of Public Works	Utilities	4383.47
Beatrice Humane Society	Qtrly funding	4250.00
Charles Bentjen, Atty	Atty fees	2127.88
Black Hills Energy	Utilities	70.98
Blackburn Technologies	Prob/Atty computer repairs	182.50
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Blue Valley Community Action	Qtrly funding	3725.00
Boy Scout Troop 221	Maintaining 11 pioneer cemeteries	5500.00
Bryan Medical Center	Inmate medical	10,126.80
CBM Managed Services	Jail meals	2949.19
City of Beatrice	Inmate medical	716.24
Clerk of District Court	St. & svc fees	545.41
DAS St. Acctng Cntrl Fin 6506	Network Serv. chgs	663.16
DAS St. Acctng Cntrl Fin 6507	Statewide radios	562.00
Dawson Co. Sheriff	Boarding inmates	16,605.00
Dept. of Corr. Svcs.	Boarding inmates/medical	25,931.55
Diode Technologies	Equip. repair	195.00
Echo Group, Inc.	Equip. repair	58.20
Election Systems & Software	Ballots, coding, media	20,054.58
Sandra Eltiste	Prior svc. retirement	12.00
Force Protection Video	Smoke Detector, clock	270.00
Gage Co. Ag. Society	Storage for EOC trlr	266.00
Gage Co. Court	Cert. copies	1.75
Gage Co. Shf.	Shf. fees, mileage	167.59
Gropp Law & Mediation	Atty fees	5310.00



Gage County Board Minutes



Board of Supervisors Meeting – November 7, 2018

2

Guth Laboratories, Inc.	Drug/alcohol tests	569.15
Hometown Leasing	Atty copier lease	141.44
Huls Body Shop	Towing	120.00
Infinisource Benefit Svcs.	Monthly admin. fees	118.75
Jerry Shelton, Atty	Atty fees	3523.00
John Filippi, DDS	Forensic dentistry	995.00
Johnson Co. Shf.	Boarding inmates	845.00
Jurors	Jury fees	2686.66
Joyce Kassing	Prior svc. retirement	20.00
Keating, O’Gara, Nedved & Peter	Prob. legal svcs.	10,609.29
Konica Minolta	Copier lease	88.79
Kutak Rock, LLP	Prof. legal svcs.	7322.00
Land Survey Tech	Co. Surveyor operating expns.	2698.92
Lepant Law Office	Atty fees	1207.00
Lincoln Journal Star	Subscr.	474.75
Lynn Peavey Co.	Blood alcohol kits	64.20
Midwest Special Svcs.	Shf. travel	348.00
MIPS, Inc.	Labor, forms	987.96
NACO	Conf. regis.	500.00
Naylor & Rappl Law Offc.	Atty fees	126.00
Nestor & Mercure	Atty fees	513.00
NMC, CAT	Svc, fuel sample on generator	958.00
Noakes	A/C svc.	175.60
Norris Public Power	Utilities	95.82
NE St. Bar Assn.	Directory	40.00
O’Keefe Elevator Co.	Elevator maint.	221.01
O’Reilly Automotive	Veh. parts, repairs	27.98
Optical Gallery	Inmate medical	86.00
Phelps Co. Shf.	Svc fees AMFROP	18.00
Garrett Phillips	Witness fees	21.09
Pollack & Ball Law Offcs.	Atty fees	3033.00
Quill – Ext.	Offc. supplies	116.96
Quill – Det.	Offc. supplies	1960.83
Quill – Prob.	Offc. supplies	231.58
Region V Systems	EPC billing	1146.00
Richardson Co. Shf.	Boarding inmates	1485.00
Kris Riekenberg	Bill of Exceptions	264.00
Sack Lumber	Supplies	303.28
Saline Co. Clerk	SE NE Adult Drug Ct.	8251.26
Sarpy Co. Shf.	Boarding juveniles	1895.04
Nathan Schwab	Tree treatment	100.00
SE Dist. Co. Officials Assn.	Mtg. regis.	100.00
Seward Co. Court	Cert. copy ct. record	4.50
Shaffer Communications, Inc.	Veh. equip. repair	175.00
Eugene Stanbrough	Shop w/ Cop raffle	329.00
Staples Advantage	Offc. supplies	781.75
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
The Wymore Arbor State	Subscr. for jail	40.00
Lee Timan	Public Defender	5730.77
Tri-County Bard Assn.	Dues	100.00
Unisafe, Inc.	Exam gloves	544.95
US Bank – Purchase Cards	Supplies, equip	3466.12



Gage County Board Minutes



Board of Supervisors Meeting – November 7, 2018

3

Verizon Wireless	Wireless phones	1473.92
Vivial	Phone book listing	25.20
WalMart	Supplies	33.33
Westlake Ace Hardware	Supplies, equip. repair	259.86
Windstream	Shf. phones	575.87
Woods & Aitken	Prof. legal svcs.	799.00

Road Fund

Highway Department Employees	Salaries	47,812.91
Beatrice Concrete Ready Mixed	Concrete	38,855.30
Black Hills Energy	Utilities	32.37
Cather & Sons Const.	Asphalt	2109.60
CCP Industries	Shop rags	95.78
CJ's Diesel Repair, LLC	Labor	225.00
Constellation	Utilities	26.87
Fastenal	Bolts, bit	119.16
Harbor Freight Tools	Tool box	299.99
Mainelli Wagner & Assoc.	Engineering Consulting	33,339.82
Medical Ent. Inc.	Drug testing	35.00
Midwest Svc. & Sales Co.	Concrete slabs, steel	89,694.78
Newman Signs	Signs, posts	4505.90
R.L. Tiemann Const.	Hauling gravel	9533.97
SE Dist. Co. Officials Assn.	Mtg. regis.	25.00
Tractor Supply	Supplies, bolts	202.46
WalMart	Supplies	38.70
Westlake Hardware	Supplies, oil	76.23
Winter	Grader blade bolts	288.48

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8259.30
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Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	30,467.10
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General Fund

Ameritas	County share of Employees Retirement	9,088.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,497.77
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,143.15

Road Fund

Ameritas	County share of Employees Retirement	3,227.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,517.11
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35

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

Motion made by Bauman, seconded by Hill to approve claim #18110160 to R.L. Tiemann Const. in the amount of \$9,533.97, bringing total of claims approved through November 7, 2018 to \$664,414.70. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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



Gage County Board Minutes



Board of Supervisors Meeting – November 7, 2018

4

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Hill to approve agreement between the City of Beatrice and Gage County for the purchase of vacated east-west alley between Washington and Lincoln Street and between Sixth and 7th Street, in the amount of \$1,000.00. After discussion Tiemann made a motion to amend the original motion, seconded by Byars to approve amending an agreement between the City of Beatrice and Gage County for the purchase of vacated east-west alley between Washington and Lincoln Street and between Sixth and 7th Street, to an amount to \$100.00 instead of \$1,000.00. Byars and Tiemann voting aye, Jurgens, Hill, Bauman, Dorn and Lytle voting nay. Motion failed 2-5.

A vote was then taken on the original motion of approving the agreement between the City of Beatrice and Gage County for the purchase of vacated east-west alley between Washington and Lincoln Street and between Sixth and 7th Street, in the amount of \$1,000.00. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve agreement between Maximus Consulting Services and Gage County for the completion of an Indirect Cost Allocation Plan and indirect rate computations for period of FY 2018 to FY 2020. Motion carried 7-0.

Recessed at 9:33 a.m. Reconvened at 9:56 a.m. with all members previously listed present.

Discussion on litigation with Joel Nelson and Joel Bacon. Discussed recent insurance claims, retroactive law enforcement coverage, and appealing EMC insurance case.

Motion made by Byars, seconded by Lytle to approve appealing case with EMC insurance. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:48 a.m. until November 21, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 7th day of November, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 21, 2018

1

The Gage County Board of Supervisors met on November 21, 2018, at 8:47 a.m. with John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present. Terry Jurgens 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$650,804.99; approve correspondence received and place on file; Approve Utility Permit #1116 to Black Hills Nebraska Gas Utility Co. LLC., will be excavating 2' wide x 5' deep for 611' long & 31' from center of East Aspen Road to install 1" natural gas pipeline. Located in the NE ¼ of Section 24 T-6N R-7E (Nemaha Twp.); Approve declaring 8x12 storage building that is currently located in Adams as surplus and calling for bids. Bids to be opened on December 19, 2018 at 9:45 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,482.46
Advanced Correctional Healthcare	Jain on-site medical svcs.	3773.45
Axon Ent., Inc.	Taser annl. Pmt.	5808.00
Barnas Drug	Inmate medical	24.00
Beatrice Area Solid Waste Agency	Waste disposal	70.00
Beatrice Board of Public Works	Utilities	435.61
Beatrice Lawn Care	Mowing	507.50
Charles Bentjen, Atty	Atty fees	72.00
Black Hills Energy	Utilities	645.24
Carriage Motors	Veh. Repairs EM	487.50
CBM Managed Services	Jail meals	3645.26
Champlin Tire Recycling, Inc.	Tire amnesty event	28,144.26
Charm-Tex, Inc.	Inmate provisions	369.20
Charter Comm. – Shf.	Cable TV/internet	258.17
Clerk of District Court	St. & svc. Fees, docket fees	1141.76
Consolidated Mgmt. Co.	Meals	25.97
Credit Information Systems	Mbrshp.	50.00
DAS St. Acctng Cntrl Fin 6507	Statewide radios, Sept/Oct	1124.00
DataShield	Doc shredding	11.36
Dawson Co. Shf.	Housing inmates	26,010.00
Diode Comm.	Vets Offc monitoring	24.95
Diode Technologies	Shf monitoring	27.95
Eakes Office Solutions	Offc. Suppl.	3349.71
Elec. Rent – Village of Filley	Election rent	80.00
Farm Home Publishers	Plat books	2300.00
Rose Fetty	Poll workers, elec nite help, canvass bd.	696.50
Gage Co. Ag Society	Tire amnesty svcs.	1000.00
Gage Co. Petty Cash	Supreme Ct. briefs	7900.00
Gage Co. Shf.	Shf. Fees/mlg	1896.24
Gage Co. Treas.	Shf. Veh. Registr.	20.50
General Election 2018	Poll workers, elec nite help, canvass bd.	7481.55



Gage County Board Minutes



Board of Supervisors Meeting – November 21, 2018

2

Greater NE Business Center	Ext Offc veh rent, fuel	400.83
Linda Grell	Tire amnesty recorder	99.00
Hamm Glass	Lock sets	706.00
Paul Hay	Tire amnesty labor	99.00
Huls Body Shop	Towing	150.00
Drivers Lic. Guide Co.	I.D. checking guide	43.90
Jerry Shelton, Atty	Atty fees	1417.50
K-9 Search & Rescue of KS	Travel expense	200.00
Land Survey Tech	Co. Surveyor operating expense	4527.93
Lepant Law Office	Atty fees	3295.00
Lexington Regional Health Center	Inmate medical	54.76
LexisNexis Risk Solutions	Mbrshp.	50.00
Lincoln Journal Star	Jail subscr., publications	2334.15
Lincoln Lock & Safe	Lock repair	119.00
Mahloch Law Office	Atty fees	270.00
Mead Lumber	Masonry screws	80.48
Microfilm Imaging Systems, Inc.	Court scanning equip. rent	404.00
Midwest Process Services	Civil process fees	337.65
MIPS, Inc.	Computer support, svcs.	2557.66
MobilexUSA	Inmate medical	64.21
NACO	Conf. regis.	125.00
NE American Legion	Flags for cths.	95.00
NE Health & Human Svcs.	Patient care	372.00
NE Law Enf. Training Center	Lodging	60.00
NI Government Svcs.	Sat. phones	74.23
Noakes Htng. & Air Cond.	Boiler repairs, labor	308.47
Paper Tiger	Doc shredding	35.00
Philippi Electric	Parts, labor	1451.25
Pinnacle Bank	ROD deposit tickets	74.99
Quill – Ext.	Offc. Supplies	146.55
Quill – Det.	Offc. Supplies	286.15
Quill – Prob.	Offc. supplies	255.05
Quill – Treas.	Offc. supplies	102.04
Radiology Associates	Inmate medical	83.00
Rewound Power Motors	Appliance repair, jail	67.78
Saline Co. Law Enf. Center	Boarding inmates	1550.00
Sanitary Garbage Co.	Garbage svc.	492.88
Sapp Bros.	Shf/Jail fuel	4794.32
SE NE Communications	Prob. phones, Falls City	112.20
Security Services	Shf. fire alarm monitoring, inspection	112.00
Smith, Schafer, Davis, et al	Atty fees	7629.00
SMPC IT Solutions	Assr server host	235.00
Solution One	Copier lease	254.12
Stanard Appraisal Svcs.	Appraisal maint.	6504.00
Eugene Stanbrough	Sales tax on gun for raffle	21.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2387.92
Sunrise Bakery	Rolls for elec. wrkrs.	31.12
T.O. Haas Tire	Repairs	627.98
Thomson Reuters	Law Library West Info. chgs	2204.20
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	697.84
U.S. Bank – Purchase Cards	Supplies, etc.	431.09



Gage County Board Minutes



Board of Supervisors Meeting – November 21, 2018

3

Valvoline Instant Oil Change	Oil changes, repairs	616.51
Verizon	EM ipads & hot spot svc.	169.53
Village of Clatonia	EMS svc	4500.00
Voice News	Publications	1808.86
Washington Co. Sheriff	Boarding inmates	28,288.20
Windstream – Wilber Prob.	Phones	45.92
Windstream – Prob. Offc.	Phones	398.45
Wolfe, Snowden, et al	Prof. legal svcs.	18,560.00
Wrightsmen Plbg.	Supplies, labor	317.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	47,671.18
Bauer Built	Tires	1049.84
Beatrice Area Solid Waste Agency	Rubbish disposal from house demo.	1384.00
Beatrice Board of Public Works	Utilities	427.49
Beatrice Concrete – Ready Mixed	Concrete	475.80
Beatrice Concrete – Sand & Gravel	Gravel, rock	26,189.64
Beatrice Ford Lincoln	Cable Assy.	81.73
Beatrice Iron & Metal	Parts, tools, supplies	1177.78
Black Hills Energy	Utilities	59.64
Cather & Sons Const.	Asphalt	4461.60
City of Wymore	Utilities	108.98
Commercial Industrial Supply	Electrode	49.42
Concrete Industries, Inc.	Concrete	425.00
Crete Lumber	Ice	108.00
Diversified Drug Testing	Drug tests	165.00
Eakes Office Solutions	Offc. supplies	85.67
Fastenal	Bolts, washers, bits	46.00
First Wireless	Repeater rental	300.00
Graham Tire	Tires	454.82
Inland Truck Parts	Parts, labor	12,581.81
Jim Hawk Truck Trailers	Degreaser	22.40
Larry's Tire & Service	Repairs	80.00
Mead Lumber	Supplies	292.48
Medical Ent., Inc.	Drug/alcohol tests	145.00
Metal Culverts, Inc.	Culverts	70,420.85
MIPS, Inc.	Hwy program	176.00
NACO	Conf. registr.	125.00
NMC	Parts, mill head, labor, rental	18,846.26
O'Reilly Automotive	Parts, supplies, tools	1167.34
Powerplan	Windowpane	193.94
R.L. Tiemann Const.	Gravel hauling	9777.65
RDO Truck Center Co.	Parts	29.56
Rewound Power Motors	Parts, labor	211.79
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	25,639.83
Schwarz Paper Co.	Supplies	87.40
Surplus Center	Flood light	44.95
Truck Equip. Service Co.	Parts	218.44
U.S. Auto Force	Tires, tax credits	485.72
Wick's Sterling Trucks	Parts	59.86



Gage County Board Minutes



Board of Supervisors Meeting – November 21, 2018

4

Yant Equip.	Repair fuel pump	579.30
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Visitor's Improvement Fund

City of Beatrice	Grant – splash pad	10,000.00
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	204.75
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Insurance Fund

Jennifer Neukirch	Ins. Reimbursement	91.60
Gage Co. Health Insurance	Employee health ins. claims paid	13,274.35

Inheritance Fund

R.L. Tiemann Const.	Dump truck for millings, Holmesville Rd.	770.00
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General Fund

Ameritas	County share of Employees Retirement	9,221.06
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,882.86
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,143.15

Road Fund

Ameritas	County share of Employees Retirement	3,217.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,506.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,660.35

Insurance Fund

Ameritas	County share of Employees Retirement	6.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7.01

Motion made by Bauman, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve claim #18110197 to Beatrice Lawn Care, Inc. in the amount of \$507.50 & claim # 18110370 & #18110384 to R.L. Tiemann Const. in the amount of \$9777.65 & \$770.00. This brings the total of claims approved thru November 21, 2018 to \$661,860.14. Motion carried 5-0-1. 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 Building & Grounds/Winter Lights; Tiemann on Finance and Road & Bridge & Lytle on Law Enf & Emg. Mgmt/P&Z.

Motion made by Bauman seconded by Hill to adopt Resolution #18-26 for Final Acceptance of Project Construction #BRO-7034(18) Northwest of Adams. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:40 a.m. until December 5, 2018.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – November 21, 2018

5

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 21st day of November, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2018

1

The Gage County Board of Supervisors met on December 6, 2018, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$457,815.92 except claim #18120060 to R.L. Tiemann in the amount of \$5,059.60 to be voted on separately below; approve correspondence received and place on file; approve Utility Permit #1117 Norris Public Power District will be boring 2 inches 5' below bottom of ditch under township road for 7.2 kv electric line encased in a 2" core-flex pipe. Located in the SW & SE ¼ of Section 11 T-4N R-6E (Midland Twp); approve closing the courthouse for the full day on December 24, 2018; approve District Court Summary Fee Report for the month of November, 2018.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	139,273.49
Advanced Auto Dealers	Shf. website maint.	29.00
Amen Law	Atty fees	9480.00
Bear Graphics	Record binders/paper	1784.86
Charles Bentjen, Atty	Atty fees	4500.00
Blue Valley Community Action	Qtrly funding	3725.00
Butler, Galter & O'Brien	Prof. legal svcs.	7600.00
CBM Managed Services	Jail meals	3230.22
Charm-Tex, Inc.	Inmate provisions	423.78
Clerk of District Court	St. & svc. fees, docket fees	858.71
DAS St. Acctng Cntrl Fin 6506	Network Serv. chgs	663.16
Diode Technologies	Install cable ends, run cable	1489.61
Eakes Office Solutions	Offc supplies	1835.07
Sandra Eltiste	Prior svc. retirement	20.00
Gage Co. Court	Cert. copies	9.50
Gage Co. MAPS	Comm. based juvenile svcs. grant	4401.06
Garcia Clinical Laboratory	Inmate medical	13.00
Hamm Glass	Glass	41.16
Infinisource Benefit Svcs.	FBA monthly admin. fees	118.75
Joyce Kassing	Prior svc. retirement	20.00
Jeanelle Kleveland	Atty fees	2828.03
Lammel Plumbing	Plbg repairs, supplies	104.88
Land Survey Tech	Co. Surveyor operating expns.	3337.06
Latimer Reporting	Depo. transcripts	220.35
Mahloch Law Office	Atty fees	351.00
Michael's Appliance Repair	Svc. call	69.00
MIPS, Inc.	Labor/trvl to install new server	3025.14
NACO	Conf. registr.	125.00
O'Keefe Elevator Co.	Elevator maint.	221.01
Pam's Cleaning	Ext Offc janitorial svc Nov 2018	200.00



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2018

2

Petersen Reporting	Transcripts	106.25
Philippi Electric	Change ballast	177.30
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Priority Printing	Certificate labels	290.39
Quill – Det.	Offc/jntrl/kchn supplies	580.49
Quill – Prob.	Offc supplies	537.55
Ramada, Kearney	Weed lodging	75.00
Kris Riekenberg	Bill of Exceptions	428.50
Jesse Scheele	Maintaining 2 pioneer cemeteries	1000.00
Secretary of State	Title 177 copy	20.00
Sentrixx Security Solutions	Monitoring courthouse alarms & fire alarm	180.00
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2218.46
Supply Works	Janitorial/restroom supplies	659.29
The Wymore Arbor State	Publications	997.26
<u>General Fund cont'd.</u>		
Lee Timan	Public Defender	5730.77
U.S. Bank – Purchase Cards	Supplies	574.98
Verizon Wireless	Wireless phones	238.39
Village of Adams	Qtrly EMS svc.	4500.00
Voice News	Atty subscription	35.00
Windstream – Prob. UNO	Phones	110.08
Windstream – Shf.	Phones	568.95
Windstream – Co. Offcs.	Phones	3447.98

Road Fund

Highway Department Employees	Salaries	47,931.77
Beatrice Concrete Sand & Gravel	Rock	26,965.67
BGNE, Inc.	Diesel fuel additive	182.16
Black Hills Energy	Utilities	36.85
Farmers Cooperative	Propane	44.90
Harbor Freight Tools	Sockets	33.98
M-B Companies, Inc.	Brushes for skid loader	927.61
Networkfleet	Veh. GPS	177.80
Norris Public Power	Utilities	273.88
R.L. Tiemann Const.	Hauling	5059.60
Tractor Supply	Anti-frz., bolts, supplies, torch kit	290.41
Winzer	Penetrating oil	136.01

Road & Bridge Sinking Fund

M.E. Collins Contracting Co., Inc.	Proj. w/ Johnson & Nemaha Co's. Pmt 9, Final	13,792.83
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7037.77
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Insurance Fund

Gage County Health Ins.	Employee health ins. claims paid	8270.16
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Inheritance Fund

Straight-Line Striping, Inc.	Striping Holmesville blacktop	3000.00
Topkote, Inc.	Armor coat Holmesville blacktop, Pmt 1, Final	68,139.84

General Fund



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2018

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Ameritas	County share of Employees Retirement	9,628.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,019.56
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,818.40

Road Fund

Ameritas	County share of Employees Retirement	3235.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3526.19
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Hill, seconded by Bauman to approve claim #18120060 to R.L. Tiemann in the amount of \$5,059.60. This brings the total claims approve thru December 5, 2018 to \$462,875.52. Motion carried 6-0-1. Tiemann abstained due to conflict of interest.

Lawrence Fossler spoke under public comments on the call out policy pertaining to the Highway Dept. He discussed how the State pays & feels that the highway employees should get overtime when they work outside of 7:00 – 3:30 p.m.

Committee reports were given by Dave Jones on Building & Grounds; Tiemann & Jurgens on Finance; Break for timed event. Millard & Lytle on Law Enforcement/Emergency Management & P&Z; Jurgens on Road & Bridge.

Presentation of a Plaque was made to Myron Baumfalk for his 37 years & 5 months of service to Gage County.

Motion made by Byars, seconded by Jurgens to close bids at 9:36 a.m. for Detention Facility roof. Motion carried 7-0.

One bid was received from Skyline Roofing for the amount of \$65,565.21. Also included were 2 options for the roof with additional costs for each option.

Anthony Thinner, Skyline representative discussed the options available. Option 1 – Dexcell (1/4) Over entire roof surface \$17,950.00 Option 2 – Taper Insulation – Upper West roof (\$19,750.00). He informed the board that they could decide at a later date if they were interested in either option.

Motion made by Bauman, seconded by Byars to approve accepting bid from Skyline Roofing in the amount of 65,565.21. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to adopt Resolution #18-27 Certifying Proper Completion of Project for County Bridge Match Program Agreement (C003401315, C006403655 & C004913710). Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve 2019 Community Based Juvenile Services Aid Grant and authorizing the Chairman to sign. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:22 a.m. until December 19, 2018.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 6th day of December, 2018.



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2018

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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 19, 2018

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The Gage County Board of Supervisors met on December 19, 2018, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, 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.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$739,610.70, which does not include claim #18120095 to Beatrice Lawn Care in the amount of \$3,115.25, claim #18120203 to Johnny's Welding in the amount of \$313.72, and claim #18120215 to R.L. Tiemann Const. in the amount of \$3,947.00, to be voted on separately; approve correspondence received and place on file; Approve and place on file correspondence received; Approve Register of Deeds Fee Report for the month of November, 2018; Approve reappointing Michael Braun & Marlene Gakle for another term on the Blue Rivers Area Agency on Aging Governing Board; Approve Specifications & call for bids on approximately 34 miles of Armor Coat for projects C-34 (1146), C-34(1147), C-34(1148) and C-34(1149). Bids to be opened on January 16, 2019 @ 9:15 am.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,839.32
Arby's/DRM, Inc.	Lunch for mtg.	63.00
Daniel Barr	Pioneer cemetery maint.	500.00
Beatrice Area Solid Waste Agency	Ann'l. funding	26,496.00
Beatrice Board of Public Works	Utilities	5188.95
Beatrice Community Hospital	Inmate medical	1932.34
Beatrice Lawn Care	Snow removal, mowing & fertilizing	3115.25
Jeremy Behrends	Reimb. for Ring Central bill	251.23
Charles Bentjen, Atty	Atty fees	3375.00
Black Hills Energy	Utilities	1348.44
Ronald Brackle, Atty	Atty fees	1179.81
Bryan Medical Center	Inmate medical	29,579.79
Charm-Tex, Inc.	Lndry supplies	115.80
Charter Communications	Cable, internet	92.29
City Motor Supply	Ball hitch	29.31
City of Beatrice	Prob. Offc. lease, qtrly EMS svc.	62,046.00
Clabaugh Pharmacy	Inmate medical	36.98
Clerk of District Court	State & svc. fees, transcripts, docket fees	943.46
Cockle Legal Briefs	Legal docs	7506.82
Cornhusker State Ind.	Janitorial supplies	450.00
Credit Information Systems	Mbrshp	50.00
Dept. of Correctional Svcs.	Inmate boarding/medical	18,290.80
Diode Communications	Monitor Vet's Offc.	24.95
Diode Technologies	Security alarm monitoring	27.95
Eakes Office Solutions	Offc. supplies	2429.42
Echo Group	Bulbs, screws	239.30
Eyecare Specialties	Inmate medical	185.00
Fankhauser, Nelsen, Werts, et al	Atty fees	315.00
Gage Co. Court	Cert. copies	5.75



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Great Plains Uniforms	Ballistic vest	750.00
Greater NE Business Center	Ext. Offc. veh. rent/fuel	360.80
John Helter	Labor	30.00
Jerry Shelton, Atty	Atty fees	405.00
Jonathan Frazer, PC LLO	Atty fees	1512.00
Jones Automotive	Veh repairs	2325.73
Konica Minolta	Ext. Offc. copier lease	1660.26
Land Survey Tech	Co. Surveyor operating expns.	1386.10
Latimer Reporting	Depo. copy	329.20
Lepant Law Office	Atty fees	2296.00
Lexington Regional Health Center	Inmate medical	6372.13
Lincoln Journal Star	Publications	346.55
MailFinance	Postage meter maint.	1609.80
Manatron, Inc.	2019 Marshall Swift data	2713.61
Mead Lumber	Batteries, shovels, hinges	163.40
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	510.68
MIPS, Inc.	Computer support	2670.16
NACO	Conf. registr., mbrshp dues	3309.32
NE Weed Control Assn.	Dues	125.00
NE Sheriff's Assn.	Mbrshp	150.00
Nebraska.gov	Cert. driver's record	4.00
Nelson, Clark & Timan	Reimb. blood test fees	108.92
NI Government Services	Satellite phone svc.	74.23
Norris Public Power	Utilities	90.08
Northeast Auto	Veh. lease	550.00
O'Reilly Automotive	Parts	192.81
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Paper Tiger	Doc. shredding	85.00
Petersen Reporting	Transcript	19.50
Philippi Electric	Parts, labor	2585.02
Precision Auto Tune, Inc.	Veh. repair	294.21
Priority Printing	Env., bus. cards, hangers	462.09
Quill – Ext.	Offc. supplies	166.70
Quill – Det.	Offc. supplies	350.88
Quill – Prob.	Offc. supplies	727.21
Redfield Direct, LLC	DC casebinders	718.28
Region V Systems	EPC billing	1146.00
Reiman Law	Atty fees	1404.00
Kris Riekenberg	Prepare BOE	178.75
Gary Rolenc	Snow removal	100.00
Sack Lumber	Supplies	559.68
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf, Jail fuel	4680.76
SE Dist. Assessor's Assn.	Dues	25.00
SE NE Communications	Prob. phones	120.13
Security Services	Monitor Shf fire alarm	30.00
Smith, Schafer, Davis, Gaertig	Prof. legal svcs.	4779.00
SMPC IT Solutions	Assr. monthly server host	235.00
Soap Opera Laundromat	Mop & rag cleaning	34.50
Solution One	Copier svc. agrmnt.	172.99
Stanard Appraisal	Appraisal maint.	6184.00



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Stephen Kraviec, PC LLO	Child Suppt Enf Atty, expenses	3834.35
T.O. Haas Tire	Tire & veh. repairs	4911.76
The Wymore Arbor State	Publications	293.29
Thomas & Thomas	Depo. transcript	132.04
Thomson Reuters	West Info. chgs.	2204.20
Lee Timan	Public Defender	5730.77
Twin Rivers	Veh. repair	7150.42
Uhl's Sporting Goods	Plaque	30.00
U.S. Bank – Purchase cards	Travel, supplies	966.94
Valentino's	Ext. Bd. mtg. lunch	42.57
Valvoline Instant Oil Change	Oil changes	372.58
Verizon Wireless	Wireless phones	1340.88
Vivial	Phone directory listing	25.20
Voice News	Publications	214.69
Westlake Hardware	Supplies	293.64
Willet & Carothers	Atty fees	2235.00
Windstream – Prob. Wilber	Phones	45.97
Windstream – Prob. Fillmore Co.	Phones	401.38
Wolfe, Snowden, et al	Prof. legal svcs.	2240.00
Woods & Aitken	Prof. legal svcs	145.00
Zultys, Inc.	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	45,817.34
Beatrice Board of Public Works	Utilities	671.99
Beatrice Concrete Sand & Gravel	Rock, gravel	20,830.21
Beatrice Iron & Metal	Parts, tools, supplies, windows	2278.95
Blue Valley Door	Svc. call	108.50
City of Wymore	Utilities	171.02
Concrete Industries	Asphaltic sealant	3726.00
Conrhusker Intl. Trucks	Parts	2105.53
Crete Lumber	Ice	58.50
Dent Specialists, LLC	Filters	39.95
Inland Truck Parts	Parts	758.72
Interstate Power Systems	Svc., labor	4205.13
Jim Hawk Truck Trailers	Parts	633.01
Johnny's Welding	Parts, welding supplies	313.72
Lampton Welding Supply	Welding rod	172.20
Larry's Tire & Service	Mount tires	100.00
Mainelli Wagner & Assoc.	Engineering consulting	20,403.92
Mead Lumber	Supplies	80.42
Metal Culverts Inc.	Culverts	1403.60
MIPS, Inc.	Hwy program	176.00
Networkfleet	Veh. GPS	177.80
Newman Signs	Signs	3839.39
NMC	Parts, labor	2274.31
O'Reilly Automotive	Parts, supplies	337.40
Powerplan	Parts	804.71
R.L. Tiemann Const.	Hauling	3947.00
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	19,883.49
Schwarz Paper Co.	Supplies	121.31



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Small Engine Specialists	Parts	51.10
Solution One	Copier lease	530.74
T.O. Haas Tire	Mount	223.28
U.S. Auto Force	Tires	1033.88
Westlake Hardware	Supplies	316.22
Wick's Sterling Trucks	Parts	596.77

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	204.75
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Insurance Fund

Rose Pittman	Ins. reimb.	91.60
Brandon Schley	Ins. reimb.	200.92
Cypress Benefit Admin.	Ins. premiums, admin. fees	29,125.46
Gage County Health Insurance	Employee health ins. claims paid	76,559.46

STOP/Diversion Fund

Cellebrite	UFED Touch 2	7,000.00
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Inheritance Fund

City of Beatrice	Purchase of vacated alley	1,000.00
Dustrol, Inc.	Armor Coat Holmesville Rd., Pmt. #1, Final	34,429.01
		35,429.01

General Fund

Ameritas	County share of Employees Retirement	9,566.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,824.91
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,129.90

Road Fund

Ameritas	County share of Employees Retirement	3,092.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,364.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	21.75
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	22.38

Motion made by Tiemann, seconded by Jurgens to approve the consent agenda. Motion carried 7-0.

Motion made by Jurgens, seconded by Byars to approve claim #18120095 to Beatrice Lawn Care in the amount of \$3,225.25, corrected to the amount of \$3,115.25, and claim #18120215 to R.L. Tiemann Const. in the amount of \$3,947.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Byars, seconded by Tiemann to approve claim #18120203 to Johnny's Welding in the amount of \$313.72, bringing the total of claims paid through December 19, 2018 to \$746,986.67. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Speaking under public comments was Don Schuller, 9415 E Sage Rd., Wymore NE, on the judgment against Gage County and how to pay for it.

Committee report was given by Dave Jones on Bldg. & Grounds/Winter Lights. Break in committee reports for a timed agenda item.



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Veterans Service Officer Phil Dittbrenner introduced the recipient of this month's veterans honor award, Franklin Damrow. Damrow enlisted in the U.S. Army Air Corp on Sept. 17, 1942 and began serving on Sept. 25, 1942. He was an aerial engineer on a C47 transport plane. He served in the Bismarck Archipelago Operation, Southern Solomons, New Guinea, Luzon, Southern Philippines and Western Pacific. He served as a Tech Sergeant in all of those locations. Damrow thanked the board for honoring him. He told the board he was in the troop carrier command who flew transport planes supplying troops with ammunition, rations and supplies, sometimes dropping supplies by parachute in the mountains. They also transported sick and wounded back to the major hospitals. As the war progressed, they switched to larger planes that took them on longer flights with twice the capacity. When the war ended, he was stationed in Manila, and shortly after was sent on flight echelon to Iwo Jima where they took supplies to occupation troops in Japan. He remembers flying over the Emperor's Palace on a big hill in the middle of Tokyo and that it was never touched by the war. He feels lucky because he escaped one plane crash and then was replaced by someone on the next flight after that and that flight didn't make it back. Damrow said he was pleased and privileged to serve his country. It was an experience he will never forget and he will keep the memories forever. Damrow received the Philippine Liberation Medal with bronze service star, U.S. Armed Forces in Europe Medal, Asiatic Pacific Service Medal, Air Medal with 2 bronze oak leaf clusters with the 5th Air Force, American Service Medal, Good Conduct Medal, Distinguished Flying Cross, WWII Victory Medal and a Lapel Button.

Committee reports continued with Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle, Lisa Wiegand and Shf. Gustafson on Law Enf./Emergency Management, and Jurgens on Road & Bridge.

Angie Bruna introduced Courtney Schlake as the new Tourism Director, effective Nov. 19, 2018, and to present the Quarterly Tourism Report. Schlake discussed places she has visited and ideas on updating the website.

Motion made by Bauman, seconded by Tiemann to receive the tourism report and place on file. Motion carried 7-0.

Dave Jones discussed two roof options for the jail roof.

Motion made by Byars, seconded by Bauman to disapprove the options presented for the jail roof. Motion carried 7-0.

Discussed proposed Legislative Bill on countywide sales tax.

Motion made by Bauman, seconded by Hill to close bidding at 9:45 a.m. and accept, reject or award bid for surplus storage building in Adams. Motion carried 7-0.

Bids were received from Chris Schiebur for \$200.00 and from Andy Buhr for \$400.00. Lytle stepped out of meeting temporarily.

Motion made by Bauman, seconded by Tiemann to approve the bid from Andy Buhr in the amount of \$400.00. Motion carried 6-0 with Lytle temporarily out.

Planning & Zoning Administrator Lisa Wiegand spoke on their recommendation on the Planning & Zoning Regulations, the waiver option, and adding the wind regulations. Gage County P & Z Chairman Dennis Rosene discussed the wording on the P & Z Regs and that it would include wording on the impacts of agriculture.

Lytle returned to meeting.

Deputy County Attorney Justin Huber spoke about the P & Z Commission's recommendation on the P & Z Regs.

Motion made by Hill, seconded by Tiemann to open public hearing to hear support and/or opposition to the Planning & Zoning Regulations. Motion carried 7-0.



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Huber continued speaking on the regulations. Director of Economic Development Walker Zulkoski spoke on all the different aspects of the wording in the regulations. County Attorney Roger Harris recommended that after the close of the public hearing the board make a motion to include Huber's comments under the record of the public hearing even though some were prior to opening the hearing.

Motion made by Tiemann, seconded by Hill to close public hearing at 10:41 a.m. Motion carried 7-0. Action will be taken at the January 2nd board meeting.

Motion made by Hill, seconded by Lytle to approve including Justin Huber's comments that were made before the public hearing was open, as a part of the public hearing record. Motion carried 7-0.

Discussion on County Highway call out policy will be discussed at the next committee meetings.

Discussion on amending the Gage County Handbook to replace the language pertaining to the closing of county offices with a Proclamation from the President and/or Governor, to read if there is a Proclamation, it must be approved by the Board of Supervisors and Elected Officials.

Discussion continued on proposed Legislative bill on countywide sales tax.

Motion made by Hill, seconded by Lytle to move into closed session at 10:58 a.m. for negotiations. Motion carried 5-0 with Jurgens and Bauman temporarily out.

Dorn and Bauman left during closed session.

Motion made by Tiemann, seconded by Hill to move out of closed session at 12:02 p.m. Motion carried 5-0.

Motion made by Tiemann, seconded by Byars to adjourn meeting at 12:03 p.m. Motion carried 5-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 12:03 p.m. until January 2, 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/ Myron Dorn

Myron Dorn, 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 19th day of December, 2018.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk