



Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2019

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The Gage County Board of Supervisors met on January 2, 2019, 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.

Pledge of Allegiance recited.

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

Chairman Dorn declared the 2018 session formally closed – SINE DIE.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$435,417.85; approve correspondence received and place on file; approve reappointing Monte Murkle to the Planning & Zoning Commission for another 3-year term.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,244.65
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svc.	3768.24
Amen Law	Prof. legal svcs.	900.00
Barnas Drug	Inmate medical	19.04
Beatrice Comm. Hospital	Inmate medical	4026.11
Charles Bentjen, Atty	Atty fees	117.00
Black Hills Energy	Utilities	296.42
Blackburn Technologies	Annl. virus scan	120.00
Blue360 Media	Shf/Atty criminal & traffic law manuals	1293.50
CBM Managed Services	Jail meals	5058.34
Spectrum Business	Jail cable TV	165.78
City of Wymore	Qtrly EMS svcs.	10,000.00
Clerk of District Court	Court costs	642.60
Culligan	Water cooler	122.00
DAS St. Accntng Cntrl Fin 6506	Network Serv. chgs.	478.44
DAS St. Accntng Cntrl Fin 6507	Dist Ct. fee	26.00
Dawson Co. Sheriff	Housing inmates	10,170.00
Marian DeBuhr	Prior svc. retirement	69.24
Douglas Co. Treasurer	Morgue rm. fees	250.00
DRM, Inc./Arby's	Ext. Bd. mtg. meals	63.00
Sandra Eltiste	Prior svc. retirement	12.00
Encartele	Equip	700.00
Allen Evans	Witness fees	25.00
Gage Co. Court	Cert. copies	3.50
Hope Crisis Center	Budget request	7500.00
Infinisource Benefit Svcs.	Monthly admin. svcs.	114.00
Joyce Kassing	Prior svc. retirement	20.00
Lancaster Co. Youth Svcs. Center	Juvenile detention	345.00
Land Survey Tech	Co. Surveyor operating expense	1828.60
Latimer Reporting	Appearance fee	90.00
Lincoln Lock & Safe	Cell door repair	231.00



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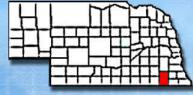
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Thelma Loemker	Prior svc. retirement	57.70
Mahloch Law Office	Atty fees	844.00
Michael Mandelko, DDS PC	Inmate medical	783.00
Midwest Process Services	Svc. of subpoena	29.50
Jacie Milius	Mileage reimb.	21.00
MIPS, Inc.	Computer support, supplies, labor	1611.13
MobilexUSA	Inmate medical	120.00
Murray Law, PC LLO	Atty fees	5535.00
Naylor & Rapple Law Offc.	Atty fees	7107.31
NE Health & Human Svcs.	Patient care	1554.79
Noakes	Parts, labor	662.09
Norris Public Power	Utilities	115.66
Northeast Auto	Labor	50.00
O'Keefe Elevator Co.	Elevator maint.	221.01
Optical Gallery	Inmate medical	86.00
Pam's Cleaning	Ext. Offc. janitorial svc Dec 2018	200.00
Petersen Reporting	Transcript	104.00
Quill – Ext.	Supplies	137.95
Quill – Det.	Supplies	167.64
Quill – Prob.	Supplies	137.57
Region V Systems	EPC billing	1910.00
Kris Riekenberg	Mntl. Health hrng.	90.00
Saline Co. Law Enforcement Ctr.	Housing inmates	1500.00
Secretary of State	Title 177 copies	40.00
Walter Shanek	Prior svc. retirement	46.16
Smith, Schafer, Davis	Atty fees	2205.00
Solheim Law Firm	Atty fees	369.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
SupplyWorks	Restroom supplies	1004.32
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	248.62
Uhl's Sporting Goods	Plaques	60.00
Unisafe, Inc.	Exam gloves	629.10
U.S. Bank – Purchase cards	Supplies	1079.97
U.S. Post Master – Post Office	4 rolls of stamps	200.00
Verizon Wireless	Wireless phones	238.39
Washington Co. Sheriff's Offc.	Housing inmates, medical	15,211.48
Windstream – Prob.	Phones	110.08
Windstream – Shf.	Phones	557.12
Windstream – Co. offcs.	Phones	3447.98
Wolfcom Enterprises	Body cams	1240.32

Road Fund

Highway Department Employees	Salaries	44,739.10
Beatrice Area Solid Waste Agency	Waste disposal	80.00
Beatrice Concrete	Rock & gravel	23,168.44
Black Hills Energy	Utilities	351.44
Constellation Energy	Utilities	41.38
Cornhusker Intl. Trucks	Parts	400.42
First Wireless	Repeater rental	300.00
Independent Salt Co.	Road salt	2328.15
NE Dept. of Revenue	Sales & Use Tax return	31.91



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Norris Public Power	Utilities	464.38
Orscheln's	Couplers	13.67
Sherwin-Williams	Paint, supplies	992.55
<u>Visitor's Promotion Fund</u>		
Carnegie Center, Inc.	Grant for display cases	3500.00
<u>Insurance Fund</u>		
Gage County Health Insurance	Employee health ins. claims paid	50,077.43
<u>Drug Law Enforcement Fund</u>		
U.S. Bank – Purchase Cards	Training – lodging, fuel, meals	381.04
<u>General Fund</u>		
Ameritas	County share of Employees Retirement	9,446.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,794.91
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,493.65
<u>Road Fund</u>		
Ameritas	County share of Employees Retirement	3,019.85
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,283.54
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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 Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Veterans Svc. Officer Phil Dittbrenner introduced the Veterans Honor Award recipient for January, George Pinkerton. Pinkerton served in the U.S. Army as an Infantry Officer and finished his service as a 2nd Lieutenant. He enlisted on August 14, 1951 and served until April 2, 1953 with most of his time being spent in Korea. He earned a Korean Service Medal with 1 bronze star, United Nations Service Medal, National Defense Service Medal and Korean Defense Medal.

Diane Vicars, President of Friends of the Homestead National Monument spoke about the name change and the reasons for the name change. She indicated that by changing the name to Homestead National Historic Park, people will realize there is much more to do at the facility versus when people heard the name National Monument and think there is only a marker to see.

RESOLUTION #19-01 **RESOLUTION FOR HOMESTEAD NATIONAL MONUMENT** **NAME CHANGE**

WHEREAS, Homestead National Monument of America was authorized by the 74th Congress, Session II, March 19, 1936, and signed into law by President Franklin Roosevelt; and

WHEREAS, the monument has evolved into a multi-faceted park that commemo- rates one of our nation's most significant laws – the Homestead Act of 1862; and

WHEREAS, the National Park Service site has many features including the Home-



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stead Heritage and Education Centers, historic buildings (including the Palmer-Epard Cabin and historic Freeman School), hiking trails through the second oldest restored tallgrass prairies in the National Park Service, and serves as a place for recreation and learning for tens of thousands of citizens annually; and

WHEREAS, surveys completed by visitors to the Homestead National Monument have indicated that many visitors find the name of the park's current name confusing; and

WHEREAS, other units of the National Park Service that have had a name change have seen increased visitation benefitting their respective gateway communities; and

WHEREAS, the Friends of Homestead National Monument of America wish to change the name of the park to Homestead National Historical Park; and

WHEREAS, the Gage County Board of Supervisors desire to show support for the proposed name change.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS, GAGE COUNTY, NEBRASKA:

Section 1: That the Gage County Board of Supervisors is hereby authorized to officially declare that the Gage County Board of Supervisors supports changing the name of Homestead National Monument of America to Homestead National Historical Park.

Section 2: That all other resolutions or parts of resolutions in conflict herewith are hereby repealed.

RESOLUTION PASSED AND ADOPTED THIS 2nd day of January, 2019.

Attest: /s/ Dawn Hill /s/ Myron Dorn
Gage County Clerk Board of Supervisors Chairman

Motion made by Lytle, seconded by Bauman to approve Resolution #19-01 for the Homestead National Monument name change to Homestead National Historic Park. Motion carried 7-0.

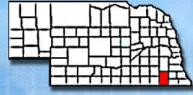
RESOLUTION
NO. 19-02

**DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO MAKE
A REPORT ON POSSIBLE ROAD VACATE**

WHEREAS, the Gage County Board of Supervisors has deemed that the vacation or abandonment of a portion of a public road in the County of Gage is in the public interest; and

WHEREAS, the portion of said public road is located at the following legal description:

(SEE EXHIBITS A & B – ATTACHED)



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WHEREAS, the Gage County Board of Supervisors feels that it is in the best interests of Gage County to have the Gage County Highway Superintendent conduct a study of the use being made of the portion of such public road 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 this portion of such road should be vacated or abandoned.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Gage County Superintendent is hereby directed by the Gage County Board of Supervisors to conduct a study of the use being made of a portion of the public roadway aforementioned 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 this portion of road 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 this Board.

PASSED AND APPROVED THIS 2nd day of January, 2019.

Motion by: Bauman Second by: Tiemann
Vote: Yea 7 Nay 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairperson

Motion made by Bauman, seconded by Tiemann to approve Resolution #19-02 directing Highway Superintendent to make a report on the possible vacation of right-of-way on a part of the Northwest quarter of Section 19, T4N-R6E, and on part of the Northeast quarter of Section 24, T4N-R5E of the 6th P.M. (Teepee Road). Motion carried 7-0.

Supervisor Terry Jurgens presented a plaque to Ronald Novotny for his years of service to Gage County.

Discussion on Legislative Bill on Sales Tax for payment of Federal Judgments.

Motion made by Jurgens, seconded by Hill to approve supporting Legislative Bill on Sales Tax for payment of Federal Judgments. Motion carried 7-0.

Discussion on Planning & Zoning Regulations. Hill suggested to add the language from the Farm Bureau pamphlet.

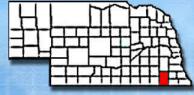
Short break, back in session at 9:30 a.m. with all members previously listed present.

Motion made by Jurgens, seconded by Bauman to approve the Planning & Zoning Regulations as written. Motion carried 7-0.

Discussion on Emergency Services call out policy. It was suggested to count Holidays as time worked for overtime calculations.

Vice Chairman Lytle presented a plaque to Myron Dorn and thanked him for his years of service to Gage County.

Chairman declared Board of Supervisors meeting adjourned at 10:08 a.m. until January 16, 2019.



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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 2nd day of January, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



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Board of Supervisors Meeting – January 16, 2019

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The Gage County Board of Supervisors met on January 16, 2019, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Gary Lytle, Eddie Dorn, 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.

Pledge of Allegiance recited.

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

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. Byars nominated Erich Tiemann for Chairman, Bauman seconded the nomination. The Clerk asked if there were any further nominations for Chairman, there were none.

Motion made by Bauman, seconded by Byars to cease nominations and cast a unanimous ballot for Erich Tiemann as Chairman of the Board of Supervisors and the Board of Equalization. Motion carried 7-0.

Short recess at 8:48 a.m. to reorganize, back in session at 8:49 a.m. with all members previously listed present.

Chairman Tiemann asked for nominations for Vice Chairman. Byars nominated Gary Lytle and Hill seconded the nomination. Having no further nominations for Vice Chairman, Chairman Tiemann called for a vote on the motion and second to nominate Gary Lytle as Vice Chairman. Motion carried 7-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$543,192.08; approve correspondence received and place on file; Approve Register of Deeds Fees Report & District Court Summary fee report for the month of December, 2018; Approve 2018 Annual Noxious Weed report and having Chairman sign report; Approve appointing Patti Milligan to prepare levy requests; Approve appointing Dawn Hill to prepare the County Budget; Approve designation of official County Newspaper(s) Beatrice Daily Sun, Wymore Arbor State & Voice News; 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 Co. Highway Superintendent for 2019; Approve cancelling check #19010099 to United Way in the amount of \$36.00; Approve Utility Permit #1118 – Holsing Farms will be trenching 4" wide x 5 ½' deep across Cedar road to replace a bad underground 440 volt electric wire. Located in the SE ¼ Section 3 and NE ¼ Section 10 T-5N R-5E (Grant Twp.); Approve Representation letter in connection with County audit of the financial statements of Gage County and having Chairman sign form; Approve receiving 2018 Annual report for Clatonia Rescue Squad.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,907.07
Arbor Day Farm – Lied Lodge	Weed Conf. lodging	96.00
Beatrice Board of Public Works	Utilities	5513.41
Beatrice Comm. Hospital	Inmate medical	3123.42
Beatrice Daily Sun	Assr subscr.	308.00
Charles Bentjen, Atty	Atty fees	3078.00
Blackburn Technologies	Prob. LCD screen, labor	189.99
Joseph Casson, Atty	Atty fees	3442.50
CBM Managed Services	Jail meals	1469.96
Charter Comm.	EM cable	7.30
Chief Supply	Jail name plate	37.17



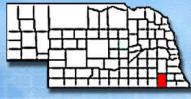
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Clerk of District Court	St. & svc. fees	171.87
Comfort Inn, Kearney	Lodging	1759.20
Credit Information Systems	Mbrshp	50.00
Culligan of Lincoln	Water cooler	7.50
DAS St. Accntng. Cntrl Fin 6506	AFIS svc. chgs.	184.72
DataShield Corp.	Doc shredding	22.80
Dell Marketing, LP	Shf/Jail computers	7846.32
Dept. of Correctional Svcs.	Boarding inmates	11,366.18
Diode Comm.	Monitor Vet's Offc. alarms	24.95
Diode Technologies	Jail monitor alarms	4162.07
Douglas County Court	Cert copy transcript	4.50
Eakes Office Solutions	Offc. supplies	2156.43
Echo Group	Lights	3.02
Matthew Ernst	Payroll deduction refund (United Way)	5.00
First Wireless	Adams water tower proj., tower updates	12,685.97
Frye Frazey & Assoc., LLC	Security svcs.	13,034.00
Gage Co. Court	Court costs, cert. copies	4236.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	340.00
Millard Gustafson	Payroll deduction refund (United Way)	5.00
Shawn Hagerty	Autopsy admin. svcs.	75.00
Hamilton Co. Court	Cert. copy transcript	15.00
Horwath Laundry Equip.	Jail equip. repair	582.20
Jeffrey Hubka, Atty	Atty fees	562.50
IAPE	Mbrshp	50.00
David Jones	Payroll deduction refund (United Way)	5.00
Konica Minolta	Copier leases, copies	880.49
Lammel Plumbing, Inc.	Plumbing repairs, parts, labor	208.44
Lexington Regional Health Center	Inmate medical	133.87
Lincoln Journal Star	Publications	389.41
Microfilm Imaging Systems	Scanning equip. rent	404.00
MOCIC	Mbrshp	150.00
Midwest Process Services	Civil process fees	357.25
MIPS, Inc.	Computer support	2559.66
Donna Munoz	Payroll deduction refund (United Way)	1.00
NE Weed Control Assn.	Conf. regis.	130.00
NE Dist. Court Clerks Assn.	Dues	50.00
Neopost	Ink for postage meter	354.00
Nestor & Mercure, Atty's	Atty fees	1840.50
Northeast Auto	Veh. lease	550.00
O'Reilly Automotive, Inc.	Veh. equip. repair	26.06
William Ouren	Autopsy admin. svcs.	75.00
Paper Tiger	Doc. shredding	35.00
Progressive Business Technologies	Qtrly toner chg. – Prob.	85.50
Quill – Det.	Offc. supplies	855.72
Quill – Ext.	Offc. supplies	315.39
Quill – Prob.	Offc. supplies	142.27
Quill – Treas.	Offc. supplies	387.87
Region V Systems	Qtrly LB302 contribution	12,431.50
Kris Riekenberg	Court reporting	136.50
Darcy Rownd	Witness fees/mileage	36.24
Sack Lumber	Supplies	11.99
Sanitary Garbage Co.	Garbage svc.	282.88



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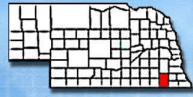
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Sapp Bros.	Shf/Jail fuel	4385.13
SE NE Communications	Prob. phones	115.95
Slims Body Shop	Ins. deductible, veh. repairs	500.00
Solution One	Copier svc. agrmnt.	117.22
Deb Silverman	Prelim. hearing	61.75
Stanard Appraisal Svcs.	Appraisal maint.	4904.75
Gwendolyn Steffens	Payroll deduction refund (United Way)	5.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2270.27
T.O. Haas Tire	Veh. repairs	178.17
TH Construction Co.	Install conduit for cable	1369.48
The Wymore Arbor State	Publications	113.23
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	248.35
U.S. Bank – Purchase Cards	Supplies, etc.	529.78
U.S. Postal Svc.	Reg of Deeds PO Box rent	144.00
Valvoline Instant Oil Change	Shf oil changes	344.45
Verizon Wireless	Wireless phones	1510.11
Vivial	Phone listing	25.20
Voice News	Publications	86.52
WalMart	Supplies	26.41
Diane Wells	Payroll deduction refund (United Way)	10.00
Westlake Hardware	Parts, supplies, tools	83.67
Windstream – Prob. Wilber	Phones	45.55
Windstream – Prob. Fillmore Co.	Phones	389.92
Laurie Wollenburg	Payroll deduction refund (United Way)	5.00
Woods & Aitken	Prof. svcs.	252.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	44,728.79
Beatrice Board of Public Works	Utilities	1055.81
Beatrice Concrete Sand & Gravel	Rock	14,357.75
Beatrice Iron & Metal	Parts, supplies, tools	680.48
City of Wymore	Utilities	190.73
Comfort Inn	Lodging	109.95
Cornhusker Intl. Trucks	Parts	474.94
Eakes Office Solutions	Offc. supplies	24.28
Echo Group	Plugs	206.80
First Wireless	Repeater rental	300.00
Inland Truck Parts & Svc.	Parts	4973.96
Jim Hawk Truck Trailers	Parts	1216.64
Lincoln Journal Star	Publications	32.18
Matheson Tri-Gas	Welding supplies	381.84
Menards	Tools	46.20
Metal Culverts, Inc.	Culverts	7222.58
Mid-American Research Chemical	Cleaner	125.65
MIPS, Inc.	Highway pkg.	176.00
Motor Fuels Division	Diesel tax	2118.00
NetworkFleet	Harness for GPS Unit	19.14
Newman Signs	Signs & posts	4690.63
NMC	Parts, labor, grader blades	51,587.08
O'Reilly Automotive	Parts	99.45



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Powerplan	Parts, labor	4037.44
Rockmount Research & Alloys, Inc.	Cut-off wheels	187.47
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	14,022.46
Tractor Supply Co.	Tool, cords, lock, supplies	244.41
Voice News	Publications	22.11
Westlake Hardware	Supplies	26.10
Wrightsman Plumbing	Supplies	39.40

Visitors Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	3067.50
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Visitors Improvement Fund

Beatrice Area Chamber of Commerce Lodging tax	3500.00
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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	4906.68
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Emergency Management Fund

City of Beatrice	Qrtrly 911 svc. fee	54,075.00
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General Fund

Ameritas	County share of Employees Retirement	9,404.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,678.52
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,143.15

Road Fund

Ameritas	County share of Employees Retirement	3,019.16
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,282.76
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,930.25

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

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

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Byars on Equalization, Jurgens & Tiemann on Finance/Insurance, Hill on Human Resources/Employee Relations, Shf. Gustafson, Lytle & Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Lytle, seconded by Byars to approve recommendation for Special Designated Liquor License for a wine tasting fundraiser for St. Paul School, with event to be located at the 4 Generations Barn on March 1, 2019. Motion carried 7-0.

Short break at 9:10 a.m. until timed event, back in session at 9:15 a.m. with all members previously listed present.

Motion made by Hill, seconded by Jurgens to close bidding at 9:15 a.m. and accept, reject or award bid for 2019 Gage County Armor Coat Project, C-34(1146), C-34(1147), C-34(1148) and C-34(1149). Motion carried 7-0.



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Bids were received from Constructors, Inc. of Lincoln NE in the amount of \$635,553.50, from Topkote, Inc. of Yankton SD in the amount of \$430,745.36, and from Sta-Bilt Construction of Harlan IA in the amount of \$447,797.15. Jurgens recommended referring bids to Hwy Supt. for review and recommendation later in the meeting.

Walker Zulkoski presented the Quarterly NGage Report to the board and talked about the annual meeting and seats open on the board.

Motion made by Lytle, seconded by Hill to receive the NGage Report and place it on file. Motion carried 7-0.

Short break at 9:30 a.m. while checking numbers on armor coat bids. Back in session at 9:33 a.m. with all members previously listed present.

Hwy Supt. Galen Engel had reviewed the bids and gave the board his recommendation of accepting the low bid from Topkote, Inc. in the amount of \$430,745.36. Dan Osborne with Topkote predicted a May 15th start date and the project being completed in 7 days.

Motion made by Bauman, seconded by Jurgens to approve the bid for the 2019 Armor Coat Project, C-34(1146), C-34(1147), C-34(1148) and C-34(1149), to Topkote, Inc. of Yankton SD in the amount of \$430,745.36. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to move into closed session at 9:37 a.m. for Personnel issues. Motion carried 7-0.

Bauman left meeting at 10:12 a.m. during closed session.

Motion made by Lytle, seconded by Jurgens to move out of closed session at 10:34 a.m. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to adjourn meeting at 10:34 a.m. Motion carried 5-1 with Hill voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:34 a.m. until January 30, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 16th day of January, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 30, 2019

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The Gage County Board of Supervisors met on January 30, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$516,854.92; approve correspondence received and place on file; Approve specs and call for bids for 2019 Rock & Gravel for March 13, 2019 – March 11, 2020. Bids to be opened on February 27, 2019 at 9:15 a.m.; Approve specs and call for bids on fuel for county. Bids to be opened on February 27, 2019 at 9:30 a.m.;

Approve Utility Permit #1119 to Norris Public Power District – will be boring 2" continuous bore 5' below bottom of the ditch under the township road for 66' for a 7.2 kv electric line encased in a 2" core-flex pipe. Located in the NE ¼ Section 33 & SE ¼ Section 28 T-6N R-7E (Nemaha Twp.); Approve Utility Permit #1120 to Windstream Nebraska, LLC- will be boring 1½ conduit 4' below bottom of the ditch under the township road for 66' to provide new 12 pair terminal to a new house located in the SE ¼ Section 10 & NE ¼ Section 15 T-6N R-8E (Adams Twp.)

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



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

Road Fund

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



Gage County Board Minutes



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

Road & Bridge Sinking Fund

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

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	5375.89
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Insurance Fund

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

Community/Economic Development Fund

NGage	Economic development funding	42,545.09
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General Fund

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

Road Fund

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

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

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

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

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

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

Hwy Superintendent Galen Engel presented his road study report on a part of the Northwest quarter of Section 19, T4N-R6E, and on part of the Northeast quarter of Section 24, T4N-R5E of the 6th P.M., and gave his recommendation that the board move forward with vacating the right-of-way on that portion of road.

RESOLUTION #19-03

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



Gage County Board Minutes



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

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

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

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

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

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

Gage County Board

Attest:

/s/ Dawn Hill
County Clerk

/s/ Erich Tiemann
Chairman

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

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

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

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

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

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

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

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



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/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 30th day of January, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 13, 2019

1

The Gage County Board of Supervisors met on February 13, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

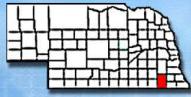
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$404,738.48 which does not include claim #19020119 to Beatrice Lawn Care in the amount of \$3,150.00 and claim #19020201 to Johnny's Welding in the amount of \$109.67, to be voted on separately; approve correspondence received and place on file; Approve 2019 Gage Co. Highway Dept. Policy with Townships; Approve Caretakers for Pioneer Cemeteries; Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2019; Approve receiving 2018 Annual report for Wymore EMS; Approve Chairman to sign the contract between Gage County & Ace/Eaton Metals & TopKote.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,134.59
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	844.47
Amen Law	Prof. legal svcs.	3900.00
Beatrice Board of Public Works	Utilities	5854.44
Beatrice Lawn Care	Snow removal	3150.00
Charles Bentjen, Atty	Atty fees	2326.50
Blue Valley Community Action	Qtrly funding	3725.00
Bragg Animal Control	Impound	90.00
CBM Managed Services	Jail meals	2708.00
Charter Communications	EM cable TV	7.30
City of Beatrice	Share of Prob. utilities/boiler	2418.17
CleanItSupply	Shf supplies	164.74
Clerk of District Court	St. & svc. fees	626.05
Credit Information Systems	Mbrshp	50.00
Culligan of Lincoln	Water cooler	53.50
DAS St. Accntng Cntrl Fin 6506	Netwk Serv chgs, Shf AFIS	663.16
Dawson County Sheriff	Boarding inmates	6840.00
Dept. of Correctional Svcs.	Boarding inmates/medical	12,657.37
Des Moines Stamp Mfg.	PureMark stamps	255.75
Diode Communications	Monitor Vet's Offc.	24.95
Diode Technologies	Shf alarm, svc. call	112.95
Eakes Office Solutions	Supplies, equip.	1089.38
Echo Group	Ballast	14.28
First Wireless	Radio repair	26.17
Gage County Treasurer	Shf veh. regis.	20.50
InfiniSource	Admin. fees	114.00
Intoximeters, Inc.	Breathalyzer supplies	166.25
Jerry Shelton, Atty	Atty fees	2790.00
Jonathan Frazer, Atty	Atty fees	954.47



Gage County Board Minutes



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Kalkwarf & Smith	Atty fees	1701.00
Konica Minolta	Ext Offc new copier, copy fees	9665.78
Lammel Plumbing, Inc.	Heated ramp repairs	632.08
Lancaster Co. Sheriff	Svc of papers	7.83
Latimer Reporting	Deposition	259.90
Lepant Law Office	Atty fees	414.00
Lincoln Journal Star	Publications	49.77
Lynn Peavey Co.	Swabs, seals, evidence supplies	83.45
Becky McCracken	Court transcript	51.22
McKesson Medical Surgical	Inmate medical	13.60
Microfilm Imaging Systems	Scanning equip rent	404.00
Midwest Process Services	Civil process fees	317.57
MIPS, Inc.	Computer suppt., programming	2559.66
Nelson, Clark & Timan	Atty fees	207.00
Noakes	Svc., parts	651.13
Norris Public Power	Utilities	48.05
Northeast Auto	Shf. veh.	550.00
O'Keefe Elevator Co.	Elevator maint. agrmnt.	221.01
O'Reilly Automotive	Bed armor	25.98
Paper Tiger	Doc. shredding	35.00
Priority Printing	Letterhead, env.	222.97
Quill – Ext.	Offc. supplies	82.32
Quill – Det.	Offc., janitorial supplies	994.22
Quill – Prob.	Offc. supplies	624.88
Sack Lumber	Supplies	40.95
Sanitary Garbage Co.	Garbage svc.	253.70
Sapp Bros.	Shf./Jail fuel	5071.18
SE Nebr. Communications	Prob. phones	112.94
Deb Silverman	Court costs	332.00
Solution One	Shf. copier lease	136.43
Staples Advantage	Offc. supplies	19.99
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
SupplyWorks	Restroom supplies	524.40
T.O. Haas Tire	Shf veh repair	89.66
Lee Timan	Public Defender	5730.77
U.S. Bank – Purchase Cards	Supplies, etc.	1791.04
U.S. Post Office	Prob. stamps	870.00
Valvoline Instant Oil Change	Oil changes	427.67
Verizon Wireless	4G cards, wireless phones	1553.57
Vivial	Phone directory listing	25.20
Voice News	Publications	353.96
Voss Lighting	Ext. bulbs	384.00
Westlake Hardware	Supplies	218.62
Windstream – Prob.	APC backup UPS, USB chgng	113.28
Windstream – Shf.	Phones	556.78
Woods & Aitken	Prof. legal svcs.	116.00
Zultys	Prob. phones	406.09
 <u>Road Fund</u>		
Highway Department Employees	Salaries	44,173.31
Beatrice Board of Public Works	Utilities	1207.40
Beatrice Iron & Metal	Parts, tools, supplies	695.18



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BGNE, Inc.	Testing fuel samples	240.91
City of Wymore	Utilities	200.28
Constellation	Utilities	246.50
Echo Group	Bulbs	179.16
Fastenal	Ties, washers	104.02
Filter Care of NE	Filter cleaning	16.40
First Wireless	Repeater rent	300.00
Inland Truck Parts	Parts	2918.26
Jim Hawk Truck Trailers	Brake cleaner	130.32
Johnny's Welding	Fittings, labor	109.67
Larry's Tire & Service	Mount tires	72.00
Mead Lumber	Supplies	37.85
MIPS, Inc.	Hwy program	176.00
NE-IA Industrial Fasteners	Supplies	49.56
NMC	Parts	2055.75
O'Reilly Automotive	Parts, supplies	353.85
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil, anti-freeze	18,045.73
Tractor Supply	Bolts, parts, oil, tools, supplies	239.40
U.S. Auto Force	Tires	1704.86
Westlake Hardware	Mailbox	19.79

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program	204.75
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	43,767.32
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Inheritance Fund

Josephine Eden Estate	Refund of Inheritance Tax	388.37
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General Fund

Ameritas	County share of Employees Retirement	9,208.32
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,473.41
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,183.45

Road Fund

Ameritas	County share of Employees Retirement	2,981.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,240.25
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,930.25

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

Motion made by Byars, seconded by Jurgens to approve claim #19020119 to Beatrice Lawn Care in the amount of \$3,150.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Hill, seconded by Lytle to approve claim #19020201 to Johnny's Welding in the amount of \$109.67, bringing total of claims paid through February 13, 2019 to \$407,998.15. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Don Schuller of Wymore NE, spoke to the board under public comments regarding the support of LB474.



Gage County Board Minutes



Board of Supervisors Meeting – February 13, 2019

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

Veterans Service Officer Phil Dittbrenner introduced Lawrence Workman as the February recipient of the Veterans Honor Award. Workman served in the U.S. Navy from July 17, 1944 to June of 1946. He was a Machinist Mate 3rd Class on the USS Crockett with the APA 148, Amphibious Personnel Assault crew. Workman said they had barge-like landing crafts or Higgins boats that they used to take men to the beach where they would drop a large ramp and the men would run out, and God help them after that. His ship was the initial ship in the attack on Okinawa. Workman said it was an honor to serve but he did it just like a million other guys. Honors received by Workman were the WWII Victory Medal, American Area Medal, Pacific Theater Medal with one Service Star, and the Philippine Liberation Medal.

Committee report was given by Jurgens on Road & Bridge.

Public Defender Lee Timan presented the board with the 2018 Public Defender Annual Report.

Motion made by Bauman, seconded by Lytle to receive the 2018 Public Defender Annual Report and place it on file. Motion carried 7-0.

RESOLUTION #19-04

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1907

Gage County

Resolution No. 19-04

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 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:

Erich Tiemann, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the 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(3)

NDOT Control Number: 00974B

NDOT Project Name: County Bridge Match Program

Adopted this 13th day of February, 2019 at Beatrice, Nebraska.



Gage County Board Minutes



Board of Supervisors Meeting – February 13, 2019

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The Board of Supervisors of Gage County

/s/ Matt Bauman

/s/ John A. Hill

/s/ Terry Jurgens

/s/ Eddie T. Dorn

/s/ Dennis M. Byars

/s/ Gary Lytle

/s/ Erich Tiemann

Board Member Hill moved the adoption of said resolution. Member Bauman 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 Hill, seconded by Bauman to approve Resolution #19-04 for signing of the Project Program Agreement for Project BL-1903. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to approve County Bridge Match Program Agreement between Gage County and the State of Nebraska Dept. of Transportation for Project No. STWD-CBMP(3), State Control No. 00974B, CBMP Control No. 00974B(c), County's CMBP Project C003402910P – Jct. US77/L-34F 5.5E 2.95 at MUD Creek. Motion carried 7-0.

RESOLUTION #19-05

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1903

Gage County

Resolution No. 19-05

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 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:

Erich Tiemann, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the 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(3)



Gage County Board Minutes



Board of Supervisors Meeting – February 13, 2019

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NDOT Control Number: 00974B

NDOT Project Name: County Bridge Match Program

Adopted this 13th day of February, 2019 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Matt Bauman

/s/ John A. Hill

/s/ Terry Jurgens

/s/ Eddie T. Dorn

/s/ Dennis M. Byars

/s/ Gary Lytle

/s/ Erich Tiemann

Board Member Bauman moved the adoption of said resolution. Member Hill 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 Hill to approve Resolution #19-05 for signing of the Project Program Agreement BL-1907. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve County Bridge Match Program Agreement between Gage County and the State of Nebraska Dept. of Transportation for Project No. STWD-CBMP(3), State Control No. 00974B, CBMP Control No. 00974B(g), County's CBMP Project C003401330 – 3W 2S of Beatrice CBD at Stream. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to approve letter to Nebraska Dept. of Roads to support services of Blue Rivers Area Agency on Aging. Motion carried 7-0.

Discussion on designating a County Board Member as the voting member for the NGage Annual Meeting.

Motion made by Byars, seconded by Bauman to approve designating Erich Tiemann as the Gage County Board Member who will be the voting member for the NGage Annual Meeting. Motion carried 7-0.

Motion made by Hill, seconded by Jurgens to approve sending letter to Senator Myron Dorn that is in support of legislation for assistance from the State in helping pay the Gage County Federal Judgment. Greg Lauby spoke in support of LB474. Motion carried 7-0.

Motion made by Hill, seconded by Byars to move into emergency closed session at 9:36 a.m. for litigation reasons. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to move out of closed session at 10:21 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:21 a.m. until February 27, 2019.

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

/s/ Dawn Hill

Dawn Hill

/s/ Erich Tiemann

Erich Tiemann, Chairman



Gage County Board Minutes



Board of Supervisors Meeting – February 13, 2019

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Gage County Clerk

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 13th day of February, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 27, 2019

1

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

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

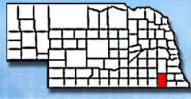
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$454,055.96; approve correspondence received and place on file; Approve Utility Permit #1121 - Unite Private Networks will be boring 4' below bottom of ditches and under West Hickory Road for 66' to run fiber optic cable encased in 1.5" PVC pipe. Located in NW 1/4 Section 15 T-4N R-6E (Midland Twp.); Approve Utility Permit #1122 – Windstream Nebraska LLC will be boring 4' below bottom of ditches and under East Aspen Road for 66' to replace bad telecommunications line to house. Located in SW 1/4 Section 18 and NW 1/4 Section 19 T-6N R-7E (Nemaha Twp.); Approve Specs and call for Bids for Culverts projects C-34(1134), N-13 Grant, C-34(1136), E-28 Nemaha and C-34(1139) N-4 Paddock.

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



Gage County Board Minutes



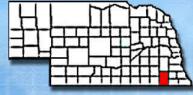
Board of Supervisors Meeting – February 27, 2019

2

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

Road Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – February 27, 2019

3

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

Road & Bridge Sinking Fund

BNSF Railway Co.	Install crossing	52,975.37
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Insurance Fund

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

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

Road Fund

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

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

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – February 27, 2019

4

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

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

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

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

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

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

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

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

RESOLUTION #19-06

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

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

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

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

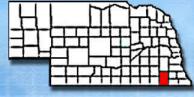
Motion by: Bauman Second by: Lytle
Vote: Aye – 6 Nay – 0

/s/ Erich Tiemann
Erich Tiemann, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

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



Gage County Board Minutes



Board of Supervisors Meeting – February 27, 2019

5

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

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

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 27th day of February, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 13, 2019

1

The Gage County Board of Supervisors met on March 13, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn and Dennis Byars 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.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$556,402.95 which does not include claim #19030119 to Beatrice Lawn Care in the amount of \$5,054.50, 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 February, 2019.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,690.26
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site medical svcs, Jail	3731.63
Beatrice Board of Public Works	Utilities	6154.71
Beatrice Lawn Care	Snow removal, hauling	5054.50
Charles Bentjen, Atty	Atty fees	180.00
Ronald Brackle	Atty fees	1315.50
Butherus, Maser & Love Funrl Home	County cremation	945.00
Butler, Galter & O'Brien	Prof. legal svcs.	7940.00
CBM Managed Services	Jail meals	9210.98
City of Beatrice	Victim's Asst. Prog.	7000.00
Civic Research Institute	Continuing ed.	179.95
CleanItSupply	Inmate supplies	160.20
Clerk of District Court	St. & svc. fees	292.05
Credit Information Systems	Screening	61.00
DAS St. Accntng. Cntrl Fin 6506	Shf AFIS	184.72
Dept of Correctional Svcs.	Inmate boarding/medical	10,683.19
Diode Communications	Alarm monitoring	52.90
Diode Technologies	Security supplies	85.00
Eakes Office Solutions	Shf offc supplies	61.56
Echo Group	Bulbs	155.40
Gage Co Attorney's Office	Bad check fee	10.00
Garcia Clinical Laboratory	Lab svcs.	13.00
Gastroenterology Specialties	Inmate medical	116.00
Hometown Leasing	Atty copier lease	277.64
Horwath Laundry Equip.	Repairs	576.00
Infinisource Benefit Services	Admin. svc.	114.00
Integrationpartners	Software	699.84
Jefferson Co. Sheriff	Svc. of order	32.84
Konica Minolta	Ext Offc copy fees	161.23
Land Survey Tech	Co. Surveyor operating expenses	2740.09
Latimer Reporting	Court svcs.	518.03
Mahloch Law Office	Atty fees	444.00



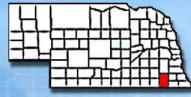
Gage County Board Minutes



Board of Supervisors Meeting – March 13, 2019

2

MailFinance	Pstg meter lease	1609.80
Matt Kosmicki Law, LLC	Atty fees	2539.92
Mead Lumber	Supplies	137.97
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	626.67
Jacie Milius	Reimb. for supplies	210.96
MIPS, Inc.	Computer support, supplies	2797.16
NACEB	Conf. regis. Ext. Offc.	150.00
Natl. Sheriff's Assn.	Mbrshp	115.00
Nebraska Supreme Court	Bound publications	145.55
Nebraska Weed Control Assn.	Training	120.00
Nebraska American Legion	Flag	23.00
Nelson, Clark & Timan	Atty fees	140.00
Norris Public Power	Utilities	53.50
O'Keefe Elevator Co.	Elevator Maint.	221.01
O'Reilly Automotive	Supplies	14.45
Odell Fire & Rescue	Qrtrly EMS svc.	1500.00
Ted Paben	Snow removal	150.00
Paper Tiger	Doc. shredding	382.36
Pickrell Rural Fire	Qrtrly EMS svc.	1500.00
Precision Auto Tune	Veh. repair	34.33
Professional Forms & Supplies	Shf. laser checks	197.31
Quill – Det.	Offc, ktchn, lndry supplies	1213.03
Quill – Co Ct	Offc supplies	207.24
Quill – Prob.	Offc supplies	324.93
Quill – Ext.	Offc, cleaning supplies	639.85
Quill – Treas.	Offc supplies	100.85
Sanitary Garbage Co.	Garbage svc.	253.70
Sapp Bros.	Shf, jail fuel	3938.95
SE NE Communications	Prob. phones	110.22
Secretary of State	Cert. copies	20.00
Deb Silverman	Court transcripts	162.50
Smith, Schafer, Davis, et al	Atty fees	9867.00
Soap Opera Laundromat	Mop & rag cleaning	54.00
Solution One	Shf copier lease	139.50
Stanard Appraisal Svcs.	Appraisal maint.	10,224.00
Stephen Kraviec, PC LLO	Child Support Enf. Atty, software	2293.46
Terracon	Mold inspection at jail	610.00
The Wymore Arbor State	Publications	1816.78
Thomson Reuters	Law Library subscr.	186.00
Lee Timan	Public Defender	5730.77
Tri-County Credit Bulletin	Subscr.	165.00
U-Save Pharmacy	Inmate medical	74.80
U.S. Bank – Purchase Cards	Supplies, etc.	25.39
Valvoline Instant Oil Change	Oil changes	549.75
Verizon Wireless	Wireless phones	1356.43
Village of Adams	Qrtrly EMS svcs	4500.00
Village of Clatonia	Qrtrly EMS svcs	4500.00
Vivial	Phone listing	25.20
Voice News	Publications	1190.68
WalMart	Supplies	97.08
Washington Co. Sheriff	Inmate boarding/medical	42,340.72



Gage County Board Minutes



Board of Supervisors Meeting – March 13, 2019

3

Westlake Hardware	Supplies	165.04
Windstream – Shf	Phones	552.40
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	48,461.85
Ace Irrigation & Mfg.	Culverts	61,430.42
Beatrice Board of Public Works	Utilities	1176.34
Beatrice Concrete Sand & Gravel	Rock	686.04
Beatrice Iron & Metal	Parts, supplies	342.36
City of Wymore	Utilities	246.97
Commercial Industry Supply	Shop furnace repairs	61.06
Inland Truck Parts	Parts, labor	223.05
Jim Hawk Truck Trailers	Part, supplies	363.97
Larry's Tire & Service	Repair	18.00
Maatsch Oil Co., Inc.	Fuel	66.31
Matheson	Supplies	160.96
Mead Lumber	Supplies	75.97
Menards	Mail boxes, shop repair, supplies	425.62
Metal Culverts, Inc.	Culverts	3115.00
MIPS, Inc.	Hwy program pkg.	176.00
Networkfleet	Veh. GPS	177.80
Newman Signs	Posts	2987.74
Orschelns	Shop supplies	43.24
RDO Truck Center	Parts	370.24
Rivers Metal Products, Inc.	Bridge repair supplies	445.47
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	21,274.46
SiteOne	Supplies	51.08
Sunrise Bakery	Mtg supplies	84.67
The Wymore Arbor State	Publications	41.85
Voice News	Publications	24.53
Westlake Hardware	Tools, supplies	220.69
Wick's Sterling Trucks	Parts	1482.20

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	4840.03
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	204.75
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Insurance Fund

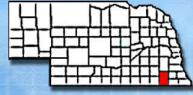
Cypress Benefit Administrator	Ins. premiums, admin. fees	28,227.02
Gage County Health Insurance	Employee health ins. claims paid	15,886.61

General Fund

Ameritas	County share of Employees Retirement	9,441.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,745.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,548.50

Road Fund

Ameritas	County share of Employees Retirement	3,271.16
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Gage County Board Minutes



Board of Supervisors Meeting – March 13, 2019

4

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,583.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,294.00

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

Motion made by Jurgens, seconded by Hill to approve claim #19030119 to Beatrice Lawn Care in the amount of \$5,054.50, bringing the total of claims approved through March 13, 2019 to \$561,457.45. 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 Byars on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa Wiegand & Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Lytle joined meeting at 8:56 a.m. during committee reports. Items of discussion included flood waters, flood response plan, number of P & Z permits, and shortage of rock.

The board presented a plaque to Lynn Carr in appreciation of his years of service to Gage County at the Road Department. Carr said he enjoyed his time here and made a lot of friends.

Motion made by Bauman, seconded by Lytle to approve appointing Roger Albert and Scott Kapke to the Clatonia Township board due to individuals being elected but then declining the positions. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to receive Highway Superintendent's recommendation and approve accepting all of the rock and gravel bids that were submitted at the February 27th board meeting. Motion carried 7-0.

Highway Supt. Engel gave his recommendation to accept the low bid from Sapp Bros. for fuel for the county vehicles.

Motion made by Bauman, seconded by Jurgens to approve accepting the bid from Sapp Bros. for county fuel that was submitted at the February 27th board meeting in the amounts of \$2.275 per gallon for diesel and \$2.167 per gallon for unleaded fuel. Motion carried 7-0.

Discussion on purchasing a new transport van for the Sheriff Dept.

Motion made by Bauman, seconded by Lytle to approve purchasing transport van for the Sheriff from Beatrice Ford for \$31,456.12 and van cell cage insert from Havis for \$20,994.00. Motion was amended to approve each item separately so this motion would be for only the purchase of the van. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the purchase of van cell cage insert from Havis for \$20,994.00 with an allowance of \$800 to \$1,000 for the installation. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to approve the lease agreement with the City of Beatrice for Probation Office space as negotiated, \$17,046.00 annually for 3 years. Motion carried 7-0.

Discussion on sending letter to Senator Dorn in support of LB472.

Motion made by Bauman, seconded by Byars to approve sending a letter to Senator Dorn indicating support of LB472. Motion carried 7-0.

Motion made by Hill, seconded by Jurgens to move into closed session at 9:27 a.m. for Litigation Update. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to move out of closed session at 10:14 a.m. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 13, 2019

5

Chairman declared Board of Supervisors meeting adjourned at 10:21 a.m. until March 27, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

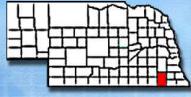
Witness my hand and official seal this 13th day of March, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 27, 2019

1

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

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

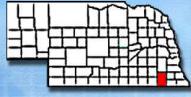
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$486,929.91; approve correspondence received and place on file; approve declaring 2004 Ford Freestar VIN# 2FMZA57654BA19865 with 176,395 miles as surplus and place vehicle for sale with Purple Wave auction.

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



Gage County Board Minutes



Board of Supervisors Meeting – March 27, 2019

2

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

Road Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – March 27, 2019

3

Insurance Fund

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

Inheritance Fund

Estate of Jacquelyn J Barnard	Inheritance tax refund	1518.89
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General Fund

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

Road Fund

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

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

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

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

Tourism Coordinator Courtney Schlake presented the Quarterly Tourism report.

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

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

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

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

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – March 27, 2019

4

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

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

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

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

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

Chairman declared Board of Supervisors meeting adjourned at 10:26 a.m. until April 10, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

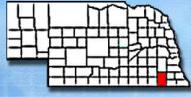
Witness my hand and official seal this 27th day of March, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 10, 2019

1

The Gage County Board of Supervisors met on April 10, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

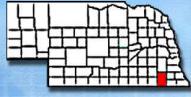
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – April 10, 2019

2

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

Road Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – April 10, 2019

3

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

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	3456.09
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program	204.75
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Insurance Fund

Gage Co. Health Insurance	Employee hlth. ins. claims paid	43,916.07
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Road Bond 2013 Fund

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

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

Road Fund

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

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

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

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

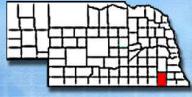
Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – April 10, 2019

4

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

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

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

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 10th day of April, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 24, 2019

1

The Gage County Board of Supervisors met on April 24, 2019, at 8:45 a.m. with John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle 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.

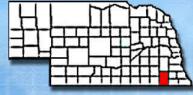
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$598,014.07 which does not include claim #19040114 to Beatrice Lawn Care, Inc. in the amount of \$629.00 and claim #19040228 to Johnny's Welding in the amount of \$109.29, each to be voted on separately; approve correspondence received and place on file; Approve & place on file the Cortland Volunteer Fire & Rescue, Odell Volunteer Fire & Rescue & Adams Rescue Dept 2018 Annual reports; Approve Utility Permit #1124 – Lower Big Blue NRD will be boring 2" to 4" in diameter 5' below bottom of ditch for 66' under county road for a rural water line crossing. Located in the NE ¼ Section 5 SE&NW ¼ Section 4, T-1N, R-7E (Barneston Twp.); Approve Specs and call for bids on Sheriff's Office Remodel project. Bids to be opened June 5, 2019 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,695.21
Advanced Correctional Healthcare	On-site inmate medical svcs.	7536.48
Bartle Geir Law Firm	Legal fees	1203.91
Beatrice Board of Public Works	Utilities	317.89
Beatrice Fire Protection	Fire ext. inspections/recharges	737.00
Beatrice Iron & Metal	Replace Shf veh w/s	150.00
Beatrice Lawn Care	Snow removal	629.00
Charles Bentjen, Atty	Atty fees	810.00
Black Hills Energy	Utilities	554.10
Boarders Inn & Suites	EM Lodging	188.00
Bragg Animal Control	Impound 4 dogs	120.00
Broadcast Microwave Svcs/Data 911	Body cams	280.00
CBM Managed Services	Jail food svc.	4193.82
Charm-Tex, Inc.	Inmate provisions	154.16
Charter Communications	EM cable TV	7.30
Chief Supply Corp.	Jail/Law Enf. uniforms	209.18
City of Beatrice	Prob. Offc. utilities, inmate medical	2394.25
City of Wymore	Qrtrly EMS svc.	10,000.00
Civic Research Institute	Jail continuing ed.	179.95
Clerk of District Court	State & svc. fees	136.05
Cortland-Lancaster Rural Fire	Qrtrly EMS svc.	1500.00
Credit Information Systems	Mbrshp.	50.00
DAS St. Accntng. Cntrl Fin 6507	St. radios, Dist Ct fee	588.00
DataSpec, Inc.	VetraSpec Annl. fee	898.00
Diode Technologies	Offc. equip. repair	257.45
Eakes Office Solutions	Offc. supplies	1001.59
Electronic Contracting Company	Court sound-mixer	1050.00
Sandra Eltiste	Prior svc. retirement	12.00
First National Bank	Atty checks/deposit slips	139.00



Gage County Board Minutes



Board of Supervisors Meeting – April 24, 2019

2

Fox Funeral Home	Autopsy bag, transport	400.00
Gage Co. Sheriff's Offc.	Dist Ct Shf fees/mileage	2432.98
Gleason Dental Clinic	Inmate dental	138.00
Greater NE Business Center	Ext. Offc. veh rental, fuel	392.98
Hall Co. Sheriff's Offc.	Co Ct Shf fees/mileage	45.15
Hamm Glass	Replace door closer	257.00
Hanson, Hroch & Kuntz	Atty fees	2070.00
Jerry Shelton, Atty	Atty fees	1615.50
Joyce Kassing	Prior svc. retirement	20.00
Jeanelle Kleveland, Atty	Atty fees	1090.14
Konica Minolta	Copier leases, copies	981.26
Lancaster Co. Clerk	Gen. Asst. for Gage Co. residents	36,555.00
Lancaster Co. Sheriff's Offc.	Svc. of papers	56.44
Lepant Law Office	Atty fees	2854.00
Lexington Regional Health Center	Inmate medical	90.14
Lincoln Journal Star	Publications	448.20
Mahloch Law Office	Atty fees	1656.00
Mead Lumber	Supplies, lumber	211.42
Microfilm Imaging Systems	Court scanning equip. rent	404.00
Midwest Process Services	Civil Process fees	570.84
Jacie Milius	Supplies reimb.	45.91
NACO	Conf. registr.	35.00
NE American Legion	Flags for cthse.	104.63
NE Co. Attorney's Assn.	Dues, seminar registrations	2296.00
NE Health & Human Svcs.	Patient care	372.00
NE Notary Assn.	Notary renewal, Shf.	142.99
Nestor & Mercure	Atty fees	760.50
NI Government Svcs.	Satellite phones	74.23
North American Rescue	Medical/life saving supplies	1621.12
Northeast Auto	Veh. lease	550.00
O'Reilly Automotive	Shf. veh. jack, wiper blades	155.97
William Ouren	Admin. autopsy svcs.	75.00
Paw Prints	Board K-9	440.00
Physicians Laboratory, PC	Autopsy expns.	1800.00
Priority Printing	Prob business cards, Shf incident report forms	289.80
Progressive Business Technologies	Prob. copier supplies, copy overage	89.92
Quill – Ext.	Offc. supplies	301.15
Quill – Prob.	Offc. supplies	835.73
Radiology Associates	Inmate medical	66.17
Ramada, Kearney	Lodging	76.00
Region V Services	Qrtrly participation	9928.50
Region V Systems	LB302 Mntl. Hlth. Contrib.	12,431.50
RepCo Marketing Co.	BAC simulator solution	45.30
Kris Riekenberg	Mntl. Hlth. Hrng.	90.00
Saline Co. Law Enforcement Ctr.	Inmate boarding	50.00
Sanitary Garbage Co., Inc.	Garbage svc.	29.18
Sapp Bros.	Shf/Jail fuel	4645.27
SE NE Communications	Falls City Prob. phones	118.74
Secretary of State	Voter ID cards	40.00
Security First Bank	Deposit books	64.25
Security Services	Fire alarm monitoring at Shf.	30.00
Skyline Construction, Inc.	Roof repair	1600.00



Gage County Board Minutes



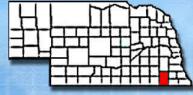
Board of Supervisors Meeting – April 24, 2019

3

Slims Body Shop	Shf. veh repair deductible	500.00
SMPC IT Solutions	Assr. server host	940.00
Solution One	Shf. copier lease	153.41
Staples Advantage	Shf. offc. supplies	52.95
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2294.83
Supplyworks	Restroom supplies	541.04
T.O. Haas Tire	Tire, vehicle repairs	3195.83
Thomson Reuters	Law Library West Information chgs.	2204.20
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	16.99
UNL Extension	Internet connectivity	1200.00
Urology PC	Inmate medical	155.06
U.S. Bank – Purchase Cards	Meals, supplies	1091.61
Valvoline Instant Oil Change	Oil changes	567.20
Verizon Wireless	Ipad hot spot	169.38
Washington Co. Sheriff	Inmate boarding, medical	14,040.34
Windstream – Prob.	Phones	109.98
Windstream – Wilber Prob.	Phones	44.94
Windstream – Prob. Fillmore Co.	Phones	407.18
Windstream – Shf.	Phones	565.45
Windstream – Co. Offcs.	Phones	3443.61
Wolfe, Snowden, et al	Prof. legal svcs.	1040.00
Woods & Aitken	Prof. debt restructuring svcs.	3725.72
Wrightsman Plbg. Htng.	Labor, parts	225.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	44,634.60
Beatrice Concrete Sand & Gravel	Rock	33,017.56
Black Hills Energy	Utilities	124.82
Constellation	Utilities	453.65
Cornhusker Intl. Trucks	Parts	671.80
Crete Lumber & Farm Supply	Ice	63.00
Cross Dillon Tire	Labor	61.88
Diversified Drug Testing LLC	Pre-employment testing	60.00
Eakes Office Solutions	Offc. supplies	19.34
Farmers Cooperative	Tires, fuel	3620.38
First Wireless, Inc.	Repeater rental	300.00
Gage Co. Treasurer	Trailer title	10.00
Heartland Tires & Treads	Wheels, mount	493.36
Inland Truck Parts	Parts, labor	5967.56
Jim Hawk Truck Trailers	Part	219.00
Johnny's Welding, Inc.	Hoses, labor	109.29
Kerford Limestone Co.	Rock	2962.67
Lampton Welding Supply	Wire	77.66
Larry's Tire & Service	Tire repairs, dismounts/mounts	269.90
Lincoln Journal Star	Publications	51.01
Medical Enterprises, Inc.	Drug testing panel	70.00
Norris Public Power	Utilities	408.61
O'Reilly Automotive	Tools, supplies, parts	211.39
Priority Printing	3-part purchase order forms	172.40
RDO Truck Center	Parts, labor	2873.90



Gage County Board Minutes



Board of Supervisors Meeting – April 24, 2019

4

Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil, solvent	30,278.89
T.O. Haas Tire	Tires	1107.38
Truck Equipment Svc.	Supplies	51.70
Verizon Connect	Veh. GPS	160.80
Wick's Sterling Trucks	Parts	226.03

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	47,475.06
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Emergency Management Fund

City of Beatrice	Qrtrly EMS Svcs.	54,075.00
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General Fund

Ameritas	County share of Employees Retirement	9,224.67
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,608.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,912.25

Road Fund

Ameritas	County share of Employees Retirement	3,012.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,282.87
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,983.80

Motion made by Bauman, seconded by Byars to approve the consent agenda. After discussion, motion and second were withdrawn, pulling item #7 for the Sheriff's Office remodel item for further information and to be put on the next agenda.

Motion made by Bauman, seconded by Byars to approve items 1 through 6 on the consent agenda with item 7 being removed until a later date. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve claim #19040114 to Beatrice Lawn Care, Inc. in the amount of \$629.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Byars to approve claim #19040228 to Johnny's Welding in the amount of 109.29, bringing the total of claims paid through April 24, 2019 to \$598,752.36. Motion carried 6-0.

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

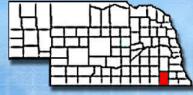
Committee reports were given by Dave Jones on Bldg. & Grounds, Bauman on Finance/Insurance, Hill on Human Resources/Employee Relations, Lisa Wiegand on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Points discussed were the phones, roof, flower bed at Ext. Offc., vending machines, flood/FEMA reports, and Sargent Rd.

Walker Zulkoski presented the NGage quarterly and annual reports and shared that newly elected board members are Andrea Schafer, Traci Garnett-Froscheiser, and Erin Dorn.

Motion made by Lytle, seconded by Bauman to receive the NGage reports and place them on file. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve a recommendation on a Special Designated Liquor License for Hassnov Enterprises dba Side Trek Bar & Grill, for a wedding reception to be held at the Red Barn Farms Event Venue on June 8, 2019. Motion carried 6-0.

RESOLUTION #19-07



Gage County Board Minutes



WHEREAS, it has been reported that there are insufficient funds in the 2018-2019 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 One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00) 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 One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00), 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, Tiemann, Dorn, Lytle, Byars

Nay: None

Erich Tiemann
Chairman

Subscribed and sworn to before me this 24th day of April, 2019.

Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #19-07 to transfer \$170,000.00 from the Miscellaneous General Fund to the Gage County Jail Budget for additional funding for obligations of said budget. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to adjourn meeting at 10:16 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:16 a.m. until May 8, 2019.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

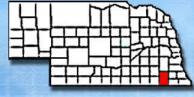
/s/ Erich Tiemann
Erich Tiemann, Chairman
Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 24th day of April, 2019.

(SEAL)

/s/ Dawn Hill
Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – April 24, 2019

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Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 8, 2019

1

The Gage County Board of Supervisors met on May 8, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$542,404.22; approve correspondence received and place on file; Approve reappointing Steve Norton, 1320 Doyle Lane, Beatrice, NE to another term on the Gage County Veterans' Service Committee, expiring July, 2024; approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2019; approve Utility Permit #1125 to Windstream Nebraska LLC. – will be plowing in 5½ miles of fiber cable 4' deep in the grader ditch, 32' from center of road. Will bore 1.25" innerduct minimum of 4' below culverts and road intersections. The project starts at Hwy. 77 and W. Linden road and goes East on Linden road and Linden drive for 5 miles, then North on 2nd street in Holmesville for ½ mile to East Linden road. Located in Sections SE/SW¼ of 22, 23; NW¼ Sec. 25; SE/SW¼ Sec 25 (Riverside Twp.) & SE/SW¼ Sec. 30, SE/SW¼ Sec. 29, NE¼ Sec. 29, SE¼ Sec. 20 (Rockford Twp.); approve Utility Permit #1126 to Windstream Nebraska LLC – will be plowing in 2300' pf BFC 50-22 cable, 5' deep, 32' from the center of the road in the East ditch of S 148th Rd. Will Bore 2" diameter 5' deep under Oak street & S. 148th Rd. Located in the NW¼ Sec. 27 T-6N R-8E (Adams Twp.); approve Utility Permit #1127 to Windstream Nebraska LLC – will be plowing in 700' of fiber cable 4' deep in the West grader ditch 28' from center of road. Will bore 2" diameter 6' below bottom of Gage Rd. for 66'. Located in the NE¼ of Sec. 2 T-6N R-6E (Highland Twp.); approve Specs and call for bids on Sheriff's Office Remodel project. Bids to be opened June 19, 2019 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,090.01
Advanced Auto Dealers	Shf website maint.	29.00
Arby's	Ext. Bd. mtg lunch	70.00
Beatrice Board of Public Works	Utilities	3972.64
Beatrice Humane Society	Qtrrly funding	4250.00
Behavioral Medicine Clinic, PC	Evaluation	440.00
Charles Bentjen, Atty	Atty fees	2493.00
Black Hills Energy	Utilities	295.21
CBM Managed Services	Jail meal svc.	2876.45
Charm-Tex, Inc.	Janitorial suppl.	89.11
Charter Comm.	Vet's internet, Shf. cable	254.04
Clerk of District Court	St. & svc. fees	911.45
County Court Jurors	Juror fees	1360.50
Culligan of Lincoln	Water cooler	47.75
DAS St. Accntng Cntrl Fin 6506	AFIS chgs.	184.72
Dawson Co. Sheriff	Boarding inmates	12,240.00
Dept. of Corr. Svcs.	Boarding inmates, medical	15,189.22
Eakes Office Solutions	Office furniture, supplies	236.21
Echo Group	LED & fluor. bulbs	2167.35
Gage Co. Court	Court costs	4281.75
Gage Co. Detention Petty Cash	Tubs for inmate property	250.00
Gage Co. MAPS	Juvenile svc. & justice grants	21,036.94



Gage County Board Minutes



Board of Supervisors Meeting – May 8, 2019

2

Homestead Auto Glass	Veh. repair	325.00
Hometown Leasing	Copier lease Co Atty	138.82
IAPE	Mbrshp.	50.00
Infinisource	Monthly admin fees	114.00
Keating, O'Gara et al	Prof. legal svcs.	11,428.00
Konica Minolta	EM & Ext Offc copies	1829.54
Lammel Plumbing, Inc.	Parts, labor	274.67
Lepant Law Office	Atty fees	1305.00
Lexington Regional Health Center	Inmate medical	135.56
MIPS, Inc.	Treas. checks	244.20
NACO	Mtg. registr.	35.00
NE Assn. of Co. Clks, ROD, EC	Wkshp. registr.	250.00
Nestor & Mercure	Atty fees	481.50
Noakes	Atty A/C repair	175.60
Northeast Auto	Veh. tow	260.00
O'Keefe Elevator Co.	Elevator maint.	221.01
Rita Olberding	Transcripts	181.39
Paper Tiger	Doc schredding Prob. Offc.	35.00
Pictometry Intl. Corp.	Software lic.	1650.00
Quill – Det.	Offc. supplies	80.37
Quill – Ext.	Offc. supplies	76.13
Radiology Associates	Inmate medical	336.45
Ramada, Kearney	Lodging	348.00
Region V Systems	EPC billing	6685.00
SMPC, LLC	Assr. server host	235.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty.	2218.46
Nicole Stoner	Ext. Offc. car tire repair	16.00
The Physician Network	Inmate medical	65.57
The Wymore Arbor State	Publications, Atty subscr.	611.37
Lee Timan	Public Defender	5730.77
U.S. Bank, Purchase Cards	Supplies, meals, etc.	1271.05
U.S. Postal Svc. – Neopost	Postage for meter	15,000.00
Valentino's	Juror meals	75.46
Van Diest Supply Co.	Weed chemicals	560.68
Verizon	Wireless phones	1184.92
Vivial	Phone book listing	25.20
Voice News	Publications	154.99
WalMart	Prob. supplies	53.14
Westlake Hardware	Towels, sand paper, stain	146.63

Road Fund

Highway Department Employees	Salaries	47,721.85
Beatrice Concrete Sand & Gravel	Gravel	49,130.64
Caterpillar Fin. Svcs. Corp.	Lease pmt.	4350.00
Cather & Sons Construction	Asphalt	6442.80
City of Wymore	Utilities	182.50
Constellation	Utilities	58.62
Dultmeier Sales, LLC	Hose assy	65.50
Echo Group	Pliers	49.69
Fastenal	Paint, washers, supplies	75.85
Mainelli Wagner & Assoc.	Engineering consulting	22,241.28
Schwarz Paper Co.	Cloth, tissue	127.00



Gage County Board Minutes



Board of Supervisors Meeting – May 8, 2019

3

The Wymore Arbor State	Publication	56.20
Thimm Farms, Inc.	Oats	304.50
Tractor Supply	Bolts, tools, supplies	144.77
U.S. Auto Force	Tires	2336.14
WalMart	Camera, batteries, supplies	320.62
Westlake Hardware	Bolts, shovel	35.19

Visitors Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	3723.87
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	27,673.08
Gage Co. Health Insurance	Employee health ins. claims paid	50,910.62

General Fund

Ameritas	County share of Employees Retirement	9,282.41
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,638.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,547.20

Road Fund

Ameritas	County share of Employees Retirement	3,221.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,511.71
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Bauman, seconded by Lytle to approve the consent agenda with discussion on item #10. Dave Jones spoke on the specs for the Sheriff's remodel project.

Tiemann asked for clarification on item #8 with Hwy Supt. Galen Engel stating that the "pf" following "plowing in 2300" could be removed. Tiemann also noted that in the specs for the Sheriff's remodel, the date and time for bids to be returned and where to be returned needed corrected which will be done in a separate motion, and this motion will be to approve items 1-9 with the correction to #8. Motion carried 7-0.

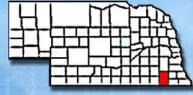
Tiemann called for motion on item #10 with a correction to the last paragraph in the specs to read "due no later than 9:30 a.m. on June 19, 2019 and may be mailed directly to or hand delivered to the Gage County Clerk's Office, 612 Grant Street, PO Box 429, Beatrice NE 68310".

Motion made by Bauman, seconded by Byars to approve agenda item #10 with the changes made as stated to the date and time bids are to be received and where the bids should be mailed/delivered. Motion carried 7-0.

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 and Road and Bridge.

Veterans Service Officer Phil Dittbrenner appeared before the board to introduce the May Veterans Honor Award recipient, but first thanked Trudy from the Kensington for her efforts in seeing that the veterans from there are able to come to the meetings to receive their awards. Phil then introduced the May honor recipient, Marlyn Cullison, who served in the U.S. Army from January 11, 1951 to January 10, 1955. Cullison was a corporal with Company C in the 25th Armored Engineering Battalion, 6th Armored Division, and spent 2 years and 11 months of his service time in Germany, ending at the 51st Ordinance Company outside Stuttgart, Germany. Cullison also added that he was with the National Guard for almost 3 years and was a Sergeant when he came out of there. He earned an Army Occupation Medal for Germany and a National Defense Service Medal. Cullison thanked the board for this award and said he appreciated it,



Gage County Board Minutes



Board of Supervisors Meeting – May 8, 2019

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and that he was proud to serve his country. Tiemann stated that even after Cullison returned from the service, he continued to serve in other ways such as the Boy Scouts where Tiemann earned his Eagle Scout status under the leadership of Cullison.

Paul Hay spoke to the board about applying for a Tire Amnesty Grant and the authorization to make the application for the grant in 2020. The grant would be asking for a proposed 37,000 pounds of tires.

Motion made by Byars, seconded by Hill to authorize making an application for the Tire Amnesty Grant. Motion carried 7-0.

Sheriff Millard Gustafson presented the 4th quarter reports for the Sheriff's Office and Detention Center and Bryan Davidson presented the quarterly report for the Courthouse Screening Station.

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

No action was taken on the agenda item to send letter to City of Wymore with intent to terminate lease agreement between the City of Wymore and Gage County on the Blue Springs tower/small building located in or near Wymore.

Motion made by Lytle, seconded by Bauman to adjourn meeting at 9:42 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:42 a.m. until May 22, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 8th day of May, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 22, 2019

1

The Gage County Board of Supervisors met on May 22, 2019, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

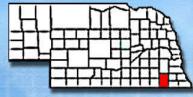
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$2,441,098.19, which does not include claim #19050142 to Beatrice Lawn Care in the amount of \$730.75 and claim #19050242 to Johnny's Welding in the amount of \$273.30, to be voted on separately; approve correspondence received and place on file; approve specs and call for bids on Highway Striping Project for 42.6 miles of highway striping.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131,811.57
Advanced Correctional Healthcare	On-site inmate medical svcs.	3768.24
All Makes	Computer software	759.98
Ashley Homestore	Jail supplies	6.99
Axon Enterprise, Inc	Batteries	1845.00
Beatrice Board of Public Works	Utilities	535.29
Beatrice Community Hosp.	Inmate medical	993.12
Beatrice Daily Sun	Subscription-jail	380.00
Beatrice Lawn Care, Inc.	Mowing, fertilizer	730.75
Charles Bentjen, Atty	Atty Fees	225.00
Blue Valley Comm Action	4 th quarterly pymt	3725.00
Bragg Animal Control	Impound dogs	210.00
CBM Managed Services	Jail food svc.	2960.27
Charter Communications	EM cable TV	7.30
City of Beatrice	Share of new htng/ac at Prob. Offc.	500.00
Clabaugh Pharmacy	Inmate medical	9.19
Clerk of District Court	State & svc. fees	411.94
Credit Information Systems	Mbrshp	50.00
Dana Safety Supply, Inc.	Cage insert for veh.	19,644.00
DAS St, Accntng. Centrl Fin 6507	St. radios	549.00
Datashield Corp.	Doc shredding	47.76
Diode Communications	Cable TV, monitoring	52.90
Eakes Office Solutions	Offc. supplies	3358.39
Sandra Eltiste	Prior svc. retirement	12.00
Farmers Cooperative	Fuel	393.56
Gage County	Transfer funds	1,903,209.66
Gage County Sheriff's Ofc	Shf. fees & mileage	408.39
Greater NE Business Center	Ext. Offc. veh. rent, fuel	482.05
Hobart Service	Oven repairs, labor	745.84
Huls Body Shop	Towing	130.00
Jefferson Co Sheriff	Svc. of papers	29.00
Jerry Shelton, Atty	Atty Fees	382.50



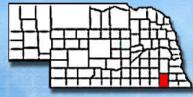
Gage County Board Minutes



Board of Supervisors Meeting – May 22, 2019

2

Jones Automotive	Equip. repairs	390.00
Justice Date Solutions	Software support	2800.00
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	Co. Surveyor operating expense	3086.10
Latimer Reporting	Deposition transcripts	145.50
Lepant Law Office	Atty fees	549.00
Lifeguard MD, Inc.	AED pads	77.00
Lincoln Journal Star	Publications	752.72
Lincoln Lock & Key	Equipment repair	145.00
Mahloch Law Office	Atty Fees	3161.00
Matt Kosmicki Law LLC	Atty Fees	2862.00
Maximus Inc.	Cost allocation	2600.00
Mead Lumber	Supplies	40.97
Microfilm Imaging Systems Inc.	Court scanning equip. rent	404.00
Midwest Process Services	Civil Process Fees	518.06
MIPS Inc.	Computer programs/support	9728.86
NACO	Conf. registr.	100.00
NE Clerk of Dist Ct Assn.	Registration	100.00
NE Health & Human Services	Patient care	354.00
Nebraska Notary Assn.	Notary renewal	142.99
Neopost	Maintence	801.96
Nestor & Mercure	Atty fees	2088.00
NI Governmant Svcs.	Satellite phones	74.23
Norris Public Power	Utilities	41.60
Northeast Auto	Veh lease, towing	590.00
NSA/POAN	Registration	75.00
Nat'l Tactical Officers Assn.	Membership renewal	150.00
O'Reilly Automotive, Inc.	Veh equip repair	6.14
Optical Gallery	Inmate medical	99.00
Paper Tiger	Shredding svc.	35.00
Physician's Laboratory	Autopsy Expense	2050.00
Priority Printing	Prob business cards, envelopes-co court	810.60
Quill (Ext)	Office supplies	163.48
Quill (Prob)	Office supplies	810.86
Richardson Co Emerg Mgmt	Gage Co annual ins payment	59.29
Kris Riekenberg	Mntl. Hlth. Hrng.	159.25
Sanitary Garbage Co. Inc	Garbage svcs.	294.76
Sapp Bros.	Fuel-jail	4158.40
Schulz & Associates, P.C.	Co audit	9700.00
SE NE Communications	Falls City Prob. phones	119.88
Secretary of State	Certified copies	20.00
Security Services	Fire alarm monitoring at Shf.	31.50
Sheridan Industries	Ext. Offc. Janitorial svc.	120.00
Sherwin Williams	Stain, brushes	85.26
Soap Opera	Mop/rag cleaning	67.50
Stephen Kraviec ,PC LLO	Child Suppt. Enf. Atty, postage	2292.51
Supplyworks	Restroom supplies	595.57
T.O. Haas Tire	vehicle tire repairs	1550.43
Thomson Reuters	Law Library West Information chgs	2270.33
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	100.87
U.S. Bank-Purchase Cards	Supplies	295.43



Gage County Board Minutes



Board of Supervisors Meeting – May 22, 2019

3

Valvoline Instant Oil	Oil changes	545.00
Verizon Wireless	Wireless phone-emerg cell	407.77
Voice News	Publication	133.00
Voss Lighting	Lens cover	40.00
Washington Co Sheriff Ofc.	Inmate boarding, medical	15,428.33
Windstream-Prob.	Phones	109.98
Windstream-Wilber Prob	Phones	44.65
Windstream-Prob. Fillmore Co	Phones	404.27
Wolfe, Snowden, et al	Prof. legal svcs.	500.00
Woods & Aitken		886.90
Wymore Public Library	Budget Request	3600.00
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	47,257.50
AutoZone	Parts	345.98
Beatrice Board of Public Works	Utilities	458.37
Beatrice Concrete Sand & Gravel	Rock, Township Gravel	46,321.56
Beatrice Iron & Metal	Tools, parts, supplies	1579.61
Cather & Sons Const Inc	Asphalt	5421.60
Cornhusker Intl. Trucks	Parts	2528.80
Diversified Drug Testing LLC	Drug testing	165.00
Eakes	Offc. supplies	19.93
Farmers Cooperative	Fuel, service call	438.24
First Wireless Inc.	Repeater rental	300.00
Hotsy Equipment Co.	Repairs	576.32
Inland Truck Parts	Parts	518.82
Johnny's Welding, Inc.	Hoses, fittings	273.30
Larry's Tire & Service	Changeovers	60.00
Matheson	Acetylene	249.76
Mead Lumber	Supplies	64.97
Metal Culverts. Inc.	Culverts	9003.90
MIPS, Inc.	Computer support	176.00
NMC- Nebraska Machine	Parts	1305.20
O'Reilly Automotive	Parts, tools, supplies	351.56
Rock On Inc.	Township gravel, hauling	6492.47
Sanitary Garbage Co, Inc.	Garbage svc.	74.25
Sapp Bros.	Fuel, oil, parts	20,557.10
Surplus Center	Hose	43.70
T.O. Haas Tire Co.	Tires	752.90
Truck Center Co.	Tarp ties	25.44
Truck Equip Svc Co.	Parts, labor	98.24
Verizon Connect	Monthly Service	174.40
Wick's Sterling Trucks, Inc	Straps	66.40

Register of Deeds Preservation & Modernization Fund

MIPS Inc.	Computer program	204.75
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	32,188.21
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Community/Economic Dev Fund



Gage County Board Minutes



Board of Supervisors Meeting – May 22, 2019

4

NGAGE	County quarterly share of expenses	34,407.44
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General Fund

Ameritas	County share of Employees Retirement	9,062.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,466.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,547.20

Road Fund

Ameritas	County share of Employees Retirement	3,189.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,476.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Byars to approve claim #19050142 to Beatrice Lawn Care in the amount of \$730.75. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Byars, seconded by Hill to approve claim #19050242 to Johnny's Welding in the amount of \$273.30, bringing the total of claims approved through May 22, 2019 to \$2,442,102.24. 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 Dave Jones on Building & Grounds/Winter Lights, Jurgens and Tiemann on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Nicole Stoner presented an update on the Extension Office, discussed the need for some iPads, and stated the office staff would be changing to half-hour lunch hours and closing at 4:30 p.m.

Motion made by Byars, seconded by Lytle to approve the 3-year Child Support Enforcement Contract with Stephen Kraviec and Laura Maurstad, Attorneys, from July 1, 2019 through June 30, 2022. Motion carried 7-0.

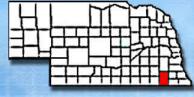
Motion made by Lytle, seconded by Hill to approve setting date and time for public hearing on a joint resolution of the Village of Barneston and the Barneston Rural Fire Protection District. The date and time for such public hearing to be set for June 19, 2019, at 9:15 a.m. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve Amendment No. 14 to the Food Service Contract between Gage County and Summit Food Services, LLC, formerly known as CBM Managed Services. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve Amendment No. 1 to the agreement between Gage County and Advanced Correctional Healthcare, Inc. for an additional 25 hours of staffing per week for the provision of Inmate Health Services. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve Parks & Recreation Grant submitted by the Village of Pickrell for \$1,000.00 for the purchase of a granite eagle to be installed at the Veterans Memorial Park in Pickrell. Motion carried 7-0.

Discussion on the repairing of 89th Road from Hwy 4 to Koch, Rockford Road, and Holmesville Road from Hwy 136 to B Line. Tiemann mentioned that we needed to provide guidance to Galen on whether or not to move forward with repairs and to what type of repair to use.



Gage County Board Minutes



Board of Supervisors Meeting – May 22, 2019

5

Discussion on the percent of wage increases for county employees for FY 19-20. Will have further discussion in 2 weeks and will run numbers on different percentages.

Motion made by Bauman, seconded by Lytle to adjourn meeting at 10:29 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:29 a.m. until June 5, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

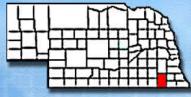
Witness my hand and official seal this 22nd day of May, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 5, 2019

1

The Gage County Board of Supervisors met on June 5, 2019, at 8:49 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn and Gary Lytle 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.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$2,736,375.45; approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	129,877.19
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	886.41
Arrow Architecture	Jail remodel plans	600.00
Associated Anesthesiologists, PC	Inmate medical	146.93
Bear Graphics	ROD record binders, recording paper	963.75
Behavioral Medicine Clinic PC	2 nd interview, Dist Ct	145.00
Black Hills Energy	Utilities	318.44
Blackburn Technologies	Prob. computer equip., disposal of old	3844.00
Blue Rivers AAA	Qtrly funding	8715.00
Brown Co. Sheriff's Offc.	Boarding inmate	140.00
CBM Managed Services	Jail meal svc.	1472.68
Charter Comm.	Vet's Offc. internet	84.99
Clerk of District Court	St. & svc. fees, filing fees	850.37
Consolidated Management Co.	Meals at Shf training	17.48
Dawson Co. Shf.	Boarding inmates	5445.00
Dawson Co. Shf. fees acct.	Papers served	18.00
Dept. of Correctional Svcs.	Boarding inmates, medical	18,609.62
Diode Technologies	Alarm sys upgrade, svc call	4770.83
Eakes Office Solutions	Offc. furniture	419.86
Frey Frazey & Assoc.	Security svcs.	7350.00
gWorks	WebGIS Subscr., Clerk	1968.00
Hometown Leasing	Copier lease, Atty	138.82
Infinisource Benefit Svcs.	FBA monthly admin. svcs.	114.00
Jerry Shelton, Atty	Atty fees	585.00
Konica Minolta	Ext Offc copies, EM copier & lease	6691.90
Lepant Law Office	Atty fees	486.00
Mahloch Law Office	Atty fees	1626.00
Lonnie Meyer	BS tower site maint.	180.00
Midwest Card & ID	3 Up cards w/ holes	137.14
MIPS	Treas online receipts,	148.98
NE Assn. of Co. Extension Boards	Dues	100.00
NE Assn. of Co. Officials	Mbrshp dues	2564.93
NE Law Enf. Training Center	Training	340.00
NE Public Health Env. Lab	Blood alcohol test	105.00



Gage County Board Minutes



Board of Supervisors Meeting – June 5, 2019

2

Nestor & Mercure	Atty fees	1764.00
NIRMA	Co. General Liability Ins.	141,748.00
O'Keefe Elevator Co.	Elevator maint.	228.14
Philippi Electric	Exterior lighting at Vet's Offc.	460.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Priority Printing	Assr envelopes	571.80
Quill – Det.	Offc. supplies	157.98
Quill – Prob.	Offc. supplies	545.96
Quill – Treas.	Offc. supplies	138.12
Region V Systems	EPC billing	764.00
Secretary of State	Cert. copies	100.00
Smith, Schafer, Davis & Gaertig	Atty fees	1316.00
Stephen Kraviec, PC LLO	Child suppt. enf. atty	2218.46
The Home Depot Pro	Janitorial supplies	200.64
Lee Timan	Public Defender	5730.77
U.S. Bank – Purchase Cards	Supplies, meals, lodging	1941.21
U.S. Postal Svc. – Postmaster	Prob. stamps	1000.00
Village of Adams	Qtrly EMS svc.	4500.00
Village of Clatonia	Qtrly EMS svc.	4500.00
Vivial	Phone directory listing	25.20
WalMart	Prob. supplies	93.54
Windstream – Shf	Phones	434.26
Windstream – Co Offcs	Phones	3070.48
Wolfcom Enterprises	Wolfcom vision clips	120.00
Woods & Aitken	Prof. legal svcs.	88.50

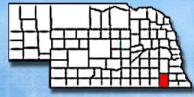
Road Fund

Highway Department Employees	Salaries	47,940.95
B's Enterprises, Inc.	Bridge planks	35,399.68
Beatrice Concrete Sand & Gravel	Rock & gravel	59,052.37
Black Hills Energy	Utilities	36.52
Cather & Sons Construction	Asphalt	7137.60
Fastenal	Bolts, washers	59.14
gWorks	GIS maint. & support	3360.00
Interstate Power Systems	Parts, labor	2279.55
Jim Hawk Truck Trailers	Parts	1352.40
Klein Survey System, Inc.	Auto level, tripod	425.00
Medical Enterprises, Inc.	Drug testing	140.00
NE-IA Industrial Fasteners Corp.	Safety vests	124.86
Newman Signs, Inc.	Signs	6207.30
NIRMA	Hwy Dept. general liability ins.	118,329.00
Norris Public Power	Utilities	277.31
Rock On, Inc.	Hauling	13,067.43
Tractor Supply Co.	Equip., supplies	158.94
Voice News	Subscription	35.00
WalMart	Cell phone case	5.68
Westlake Hardware	Shop, chainsaw supplies	248.17

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	4695.19
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Insurance Fund



Gage County Board Minutes



Board of Supervisors Meeting – June 5, 2019

3

Cypress Benefit Administrators	Ins. premiums, admin. fees	27,463.14
Gage County Health Insurance	Employee health ins. claims paid	70,803.11

Judgment (Beatrice 6)

Bartle/Geier in trust for L White, PR-Joseph White Estate	475,000.00
Bartle/Geier in trust for Kathleen Gonzalez	152,000.00
Bartle/Geier in trust for Thomas Winslow	475,000.00
Bartle/Geier in trust for Ada Joann Taylor	475,000.00
Chaloupka et al, PC LLO in trust for Debra Shelden	146,300.00
Friedman Law Offices, PC LLO in trust for James Dean	176,700.00

General Fund

Ameritas	County share of Employees Retirement	8,850.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,318.67
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,182.15

Road Fund

Ameritas	County share of Employees Retirement	3,235.96
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,528.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

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

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Tiemann on Equalization, Jurgens & Tiemann on Finance/Insurance, Lytle & Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Topics discussed were phones, cameras, roof, Sheriff's remodel project, budget, dog bite suit, and Turbo radios.

No action taken on the bid for the Sheriff's Office remodel as it was scheduled for another meeting.

Shari Wurtz-Miller, CEO of Blue Valley Community Action, presented their annual report. Also present were Heather Lytle and Sonja Workman, who talked about the foster grandparent program.

Motion made by Hill, seconded by Lytle to receive the report and place it on file. Motion carried 5-0.

Discussion on how to handle Gage County's K-9 Dog as his handler, Coltin Bebensee, is leaving the county to take a job elsewhere.

Motion made by Jurgens, seconded by Lytle to approve declaring the K-9 dog, Buster, as surplus county property and to move quickly due to possible health issues of the animal upon separation from his handler, and to sell the dog to Bebensee for \$250.00. Motion carried 4-1 with Tiemann voting nay.

Motion made by Dorn, seconded by Jurgens to approve sending letter of support for the NIFA Housing Study Grant through Hanna:Keelan to assist Gage Area Growth Enterprise (NGage) in commissioning a housing study for Gage County. Erin Chadwick spoke on the housing study. Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to approve interlocal agreement between Pawnee, Johnson and Gage Counties for funding the position of Bailiff for District Judge Rick Schreiner. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to adjourn meeting at 10:40 a.m. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 5, 2019

4

Chairman declared Board of Supervisors meeting adjourned at 10:40 a.m. until June 19, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 5th day of June, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

1

The Gage County Board of Supervisors met on June 19, 2019, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

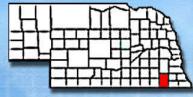
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$2,683,188.73 which does not include claim #19060118 to Beatrice Lawn Care in the amount of \$781.00, 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 May, 2019; Approve Utility Permit #1128 – Blue Valley Tele-Comm will be boring 5' below bottom of ditch & East State Line Road for 66' to run fiber optic cable encased in 1 1/4" HDPE innerduct to provide service for 57628 51st road. Located in the SW 1/4 Section 33 T-1N R-7E (Barneston Twp.)

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,147.44
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
All Copy Products	Shf copier lease/copies	129.16
Arbor Ink	Ext Offc. business hours decals	57.00
Beatrice Board of Public Works	Utilities	4770.93
Beatrice Community Hospital	Inmate medical	415.75
Beatrice Daily Sun	Subsr.	307.81
Beatrice Lawn Care	Mowing, sterilant for pkng lots	781.00
Beatrice Public Library	Funding request	11,500.00
Jeremy Behrends	Reimb. for software, headphones, gloves	759.45
Charles Bentjen, Atty	Atty fees	1197.00
Blackburn Technologies	Atty & Prob computers, supplies	5715.16
Bragg Animal Control	Impound dogs at large	270.00
Capital Business Systems	Copier for Co Court	3295.00
CBM Managed Services	Jail meal svc.	4407.58
CenTec Cast Metal Products	Veteran grave markers	394.32
Charm-Tex Inc.	Inmate provisions	290.67
Charter Communications	Jail cable TV	169.05
City of Beatrice	Qrtrly EMS svcs.	45,000.00
City of Wymore	Qrtrly EMS svcs.	10,000.00
Clerk of District Court	St. & svc. fees	552.83
Culligan of Lincoln	Water cooler	30.50
DAS St Accntng Cntrl Fin 6506	Shf. ntwk serv chgs	184.72
DAS St Accntng Cntrl Fin 6507	Dist Ct fees	26.00
DataShield	Prob. doc shredding	15.76
Diode Communications	Monitor Shf, Vets, Cths alarms	89.23
Diode Technologies	Cameras, cardreaders, controllers, DVR, etc.	5373.91
Eakes Office Solutions	Office equip, supplies, etc.	14,512.97
Electronic Contracting Co.	Co Ct sound mixer	4035.00
Farmer's Cooperative	Shf. fuel	200.69



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

2

Gage County	Fund transfers – Ins., Road, Jail	1,356,176.11
Gage Co. MAPS	Community-based Juvenile Justice Grant	13,722.04
Gage Co. Sheriff	Shf. fees/mlg	4851.81
Great Plains Uniforms	Uniforms, tactical gear	7063.60
Greater NE Business Center	Ext. Offc veh rent, fuel	392.33
gWorks (GIS)	Assr tab subscr., support	12,754.50
Hall Co. Sheriff	Shf. fees/mlg	8.44
Hamm Glass	Glass for counter	539.00
Hanson, Hroch & Kuntz	Atty fees	441.00
Holiday Inn, Kearney	Lodging	729.80
Huls Body Shop	Tow/winch	175.00
Jerry Shelton, Atty	Atty fees	2560.50
Konica Minolta	EM copier lease	4551.67
Lammel Plumbing	Labor, supplies	163.81
Land Survey Tech	Co. Surveyor operating expense	5699.88
LaQuinta by Wyndham, Kearney	Lodging	599.70
Lepant Law Office	Atty fees	2295.00
Lincoln Endoscopy	Inmate medical	100.04
Lincoln Journal Star	Publications	379.72
MailFinance	Postage meter lease	2068.17
Marshall & Swift	Valuation svc.	649.20
Mead Lumber	Supplies, etc.	150.42
Microfilm Imaging Systems	Courts scanning equip. rent	404.00
Midwest Process Services	Civil process fees	652.90
MIPS, Inc.	Computer support, programs, etc.	5114.48
Naylor & Rappl Law Offc.	Atty fees	1854.00
Nestor & Mercure	Atty fees	1548.00
NI Govt. Services	Sat. phones	74.23
Noakes Htng./AC	Install monitor for evidence	192.00
Norris Public Power	Electric – Horvath Tower	41.40
Northeast Auto	Veh. lease	750.00
O'Reill Automotive	Parts, supplies	16.86
Odell Fire & Rescue	Qrtrly EMS	1500.00
Paper Tiger	Shf. doc shredding	70.00
Paw Prints	Boarding K-9	432.00
Physicians Lab	Autopsy expns	250.00
Pinnacle Bank	Headset – Co Ct	22.99
Precision Auto Tune	Veh. cage repair	68.66
Priority Printing	Clk/Treas/Election supplies	3726.46
Quill – Det.	Offc. supplies	251.07
Quill – Ext.	Offc. supplies	1014.48
Quill – Co Ct	Offc. supplies	2397.95
Quill – Prob.	Offc. supplies	826.13
Reiman Law	Atty fees	828.00
Sack Lumber	Supplies	16.98
Saline Co. Law Enf. Center	Board inmate	100.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	4220.35
SE NE Communications	Prob. phones	113.20
Security Services	Monitoring Shf fire alarm	31.50
Sheridan Industries	Ext Offc janitorial svc	120.00
SMPC IT Solutions	Monthly server host	235.00



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

3

Software Unlimited Corp.	Atty mandated software	12,857.50
Stanard Appraisal Svcs.	Appraisal maint.	784.00
Staples	Offc. supplies	79.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2296.71
T.O. Haas	Tire & veh. repairs	4657.65
The Home Depot Pro Inst.	Restroom/cleaning supplies	1657.57
The Wymore Arbor State	Publications	404.00
Thomson Reuters	Law Library West Info. chgs	2270.33
Lee Timan	Public Defender	5730.77
Tracker Products, LLC	Licensing	2315.00
U-Save Pharmacy	Inmate meds	107.94
UN of NE Lincoln	Ext Offc iPad & keyboard	3122.20
U.S. Bank Purchase Cards	Meals, fuel, supplies	997.93
US Postal Svc	Ext Offc/Prob stamps, Treas PO Box rent	1288.00
Varidesk	DC desk, mat	441.00
Verizon Wireless	Shf/Prob/EM wireless phones	1116.15
Voice News	Publications	188.50
Washington Co. Shf.	Inmate boarding/medical	14,244.27
Westlake Hardware	Supplies, ladder	307.76
Windstream – Prob	Phones	109.98
Windstream – Wilber Prob	Phones	44.96
Windstream – Fillmore Co Prob	Phones	434.56
Woods & Aitken	Prof. legal svcs.	2165.50
Wrightsman Plbg.	Repairs, labor	285.20
Zulty's	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	47,985.71
A+ United Radiator Repair	Labor	300.00
Ace Irrigation	Culverts	69,428.68
Bauer Built	Tires	9409.14
Beatrice Area Solid Waste Agency	Rubbish disposal	230.00
Beatrice Board of Public Works	Utilities	444.43
Beatrice Ford Lincoln	Part	155.34
Beatrice Iron & Metal Co.	Parts, tools, supplies	1318.26
Beatrice Concrete Ready Mixed	Concrete fill	316.00
Beatrice Concrete Sand & Gravel	Rock	40,017.43
CCP Industries	Rags	97.77
Cather & Sons Const., Inc.	Asphalt	602.40
City of Wymore	Utilities	105.53
Concrete Industries, Inc.	Concrete	884.00
Constellation	Utilities	34.22
Cornhusker Intl. Trucks	Part	67.73
Crete Lumber & Farm Supply	Ice	63.00
Dept. of Correctional Svcs.	Mower	275.00
Diamond Traffic Products	Traffic counter repair	501.00
Eakes Office Solutions	Offc. supplies	314.00
Echo Group, Inc.	Impact wrench	449.42
Farmer's Cooperative	Fuel	357.25
Fastenal	Bolts, nuts	42.01
Filtercare of Nebraska	Filters	28.10
Inland Truck Parts	Parts	241.29



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

4

Jim Hawk Truck Trailers	Parts, hand clnr.	775.49
Konica Minolta	Copier	4937.09
Lampton Welding Supply	Cyl. rent	74.95
Landmark Implement	Filters	86.64
Larry's Tire & Service, Inc.	Tires, alignment, changeovers	774.89
Lincoln Journal Star	Publications	18.31
Matheson Tri-Gas	Oxygen bottles	80.37
Mead Lumber	Door lock, freight, supplies	93.14
Metal Culverts, Inc.	Culverts	166,337.15
Midwest Service & Sales	Surveyor flags	280.00
Miller Seed	Seed mix	530.42
MIPS, Inc.	Hwy pkg. prog/suppt	176.00
NMC	Parts, labor	8496.31
Northern Safety Co.	Safety glasses	139.54
Omaha Slings	Cables	818.45
O'Reilly Automotive	Parts, tools	1030.91
RDO Truck Centers	Parts	1034.39
Rewound Power Motors	Parts, labor	454.43
Rock On, Inc.	Hauling gravel	5810.33
Rose Equipment, Inc.	Parts, labor	5139.80
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel, oil	25,950.96
Schwarz Paper Co.	Restroom supplies	163.81
T.O. Haas	Tire repair	74.70
The Wymore Arbor State	Publications	21.60
Jarred Thimm	Seed	451.00
TopKote, Inc.	Armor coat	442,476.14
U.S. AutoForce	Tires	5444.08
Verizon Connect	Veh. GPS	157.14
Voice News	Publications	13.90
Wick's Sterling Trucks	Parts	202.49
Wymore Oil	Propane	47.50

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program/support	204.75
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	17,020.90
United States Treasury	PCORI Ins. fees	350.35

General Fund

Ameritas	County share of Employees Retirement	9,083.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,492.39
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,182.15

Road Fund

Ameritas	County share of Employees Retirement	3,238.98
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,531.90
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

5

Motion made by Jurgens, seconded by Bauman to approve claim #19060118 to Beatrice Lawn Care in the amount of \$781.00, bringing the total amount of claims approved through June 19, 2019 to \$2,683,969.73. Motion carried 6-0-1 with Tiemann abstaining.

Greg Lauby, 312 N 10th St., Wymore NE, spoke under comments from the public regarding concerns about county spending.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, and Jurgens on Finance/Insurance. Break in committee reports for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced the June Veterans Honor Award recipient, James Knisely, to the board. Knisely served as a Sergeant with the infantry in the U.S. Army from September 18, 1946 to March 1, 1948. Knisely said receiving this award is quite an honor and that being in the Army was very much a learning experience, especially in Korea. He said the people were very different there at that time than they are today. He stated that he fortunately got through it and got out of there before the real trouble started. Knisely earned a WWII Victory Medal and an Army Occupation Medal of Japan for his service.

Committee reports resumed with Lytle on Law Enforcement/Emergency Management and Hill and Galen Engel on Road & Bridge.

Motion made by Jurgens, seconded by Bauman to approve two special designated liquor licenses for the Gage County Fairgrounds Speedway and the beer garden on the midway for the Gage County Fair, July 24-27, 2019. Fair Board Chair Steve Whitwer spoke about the permits. Motion carried 7-0.

Tourism Coordinator Courtney Schlake presented the quarterly tourism report.

Motion made by Lytle, seconded by Byars to receive the tourism report and place it on file. Motion carried 7-0.

Motion made by Byars, seconded by Hill to open public hearing at 9:17 a.m. to hear support and/or opposition from the public on changes to Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Barneston, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179. Motion carried 7-0.

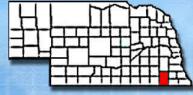
Discussion on the Barneston Rural Fire District boundaries. Attorney Mike Willet spoke about the reasons for the inclusion of the Village of Barneston into the Rural Fire District. No other public speaking.

Motion made by Lytle, seconded by Bauman to close public hearing at 9:21 a.m. Motion carried 7-0.

RESOLUTION #19-08

WHEREAS, the Village of Barneston, Gage County, Nebraska, a municipal corporation which does not have adequate resources or personnel to operate a municipal fire department, has signed a joint resolution with the Barneston Rural Fire Protection District, a political subdivision of the State of Nebraska, to provide protection for property situated within the corporate limits of the Village of Barneston, Gage County, Nebraska, which is comprised of Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179 in Gage County Nebraska; and,

WHEREAS, the resolution resolves that, pursuant to State Statute §35-530 et. seq. of the Revised Statutes of Nebraska, the territory within the incorporated



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

6

limits of the Village of Barneston, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179, inclusive, be included within the Barneston Rural Fire Protection District, and that said inclusion shall become effective on the 1st day of July, 2019. The territory to be included is shown on the map attached hereto, marked Exhibit “A”, identified on said map by reference to the tax district numbers 145, 171, 172, 177, 178 and 179; and,

WHEREAS, said resolution has been approved, signed and adopted by both the Village of Barneston, Gage County, Nebraska and the Barneston Rural Fire Protection District; and,

WHEREAS, at the May 22, 2019 meeting of the Gage County Board of Supervisors, a motion was made by Lytle, seconded by Hill and passed by a vote of 7-0, to set the date, time and place for a public hearing to be June 19, 2019 at 9:15 a.m., to hear support and/or opposition from the public on the proposed changes to the boundaries of the Barneston Rural Fire Protection District to include territory within the incorporated limits of the Village of Barneston, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179, said public hearing to be held in the Supervisor’s Room at the Gage County Courthouse, Beatrice, Nebraska; and,

WHEREAS, the Board of Supervisors caused Notice of Public Hearing to be published in the Beatrice Daily Sun, Wymore Arbor State and Voice News, legal newspapers of Gage County, Nebraska, and also to be posted on the Gage County website; and,

WHEREAS, the public hearing was held on June 19, 2019 at 9:15 a.m., at which time evidence was presented and heard and there were 1 people present in favor of the changes and 0 people present not in favor of the changes, all persons present having been given an opportunity to speak on the matter; and,

WHEREAS, pursuant to State Statute §35-533(3), after such public hearing, the Gage County Board of Supervisors shall determine the boundaries of the proposed district and make written order of such determination which shall describe the boundaries of the district and be filed in the office of the county clerk in which such district is situated.

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors, that changes be made to the boundaries of the Barneston Rural Fire Protection District to include territory within the incorporated limits of the Village of Barneston, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179, effective July 1, 2019.

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

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/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 19th day of June, 2019.

/s/ Dawn Hill
County Clerk

Motion made by Hill, seconded by Dorn to adopt Resolution #19-08 changing the Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Barneston, Nebraska, known as Tax District 145, Tax District 171, Tax District 172, Tax District 177, Tax District 178 and Tax District 179, with the inclusion to be included within Barneston Rural Fire Protection District becoming effective July 1, 2019. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Juvenile Services State Grant Award and have the Chairman sign. Christina Lyons spoke about the grant award. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Gage County Tourism Agreement. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve a Visitor Improvement Fund Grant in the amount of \$19,000.00 submitted by Johnson Cabin Museum. Courtney Schlake talked about the project to repair water damage to the cabin and plans to move it out of flood area. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to close bidding at 9:30 a.m. and accept, reject or award bid for the Sheriff's Office Remodel Project. Motion carried 7-0.

One bid was received from Lammel Plumbing, Inc., in the amount of \$232,314.00. Todd Hydo with Lammel Plumbing spoke on the bid.

Motion made by Byars, seconded by Lytle to refer bid to Bldg. & Grounds Superintendent Dave Jones for review and recommendation in two weeks. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to close bidding at 9:45 a.m. and accept, reject or award bid for Highway Striping Project for approximately 42.6 miles of highway striping. Motion carried 7-0.

Bids were to be quoted in 3 different options and bids were received from Burmester, Inc. of Clay Center, NE, in the amounts of Opt. 1 - \$36,210.00, Opt. 2 - \$18,105.00, and Opt. 3 - \$51,972.00; and Straight-Line Striping, Inc. of Grand Island, NE in the amounts of Opt. 1 - \$30,203.40, Opt. 2 - \$15,123.00, and Opt. 3 - \$45,326.40. Bids were referred to Hwy Supt. Galen Engel for review and recommendation later in the meeting.

Motion made by Bauman, seconded by Hill to approve rescinding the board action taken on June 5, 2019 regarding the drug dog. Discussion included concerns about retraining the dog with another handler, the value of the dog to another law enforcement entity, more information that came to light after the decision, the opinions and concerns of those who donated for the purchase of the dog, what happens to the dog if he doesn't go with the handler. Public who spoke during the discussion were Marilyn Coffin and Cori Moss. Hill stated that there was a lack of or some misinformation in the matter and Lytle voiced concerns about not having a new handler for the dog which would require boarding the dog. Motion carried 6-1 with Jurgens voting nay.

Hwy Supt. Galen Engel gave his recommendation to the board on the highway striping project of awarding the bid to Straight-Line Striping with their Option 3 bid of \$45,326.40.



Gage County Board Minutes



Motion made by Hill, seconded by Dorn to accept and award the bid for the Highway Striping Project to Straight-Line Striping, Inc. of Grand Island, NE in the amount of \$45,326.40 for Option 3, which includes edge striping on both sides of road, centerline, and no passing stripes (contractor to determine no passing zones per mile bid price). Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Interlocal Agreement to create Southeast Region, a separate entity, to provide for cooperative public safety service by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. This agreement shall have a term of 5 years from the final date of execution by all parties to the agreement, unless earlier terminated pursuant to terms of the agreement. Motion carried 7-0.

RESOLUTION NO. 19-09

WHEREAS, it has been reported that there are insufficient funds in the 2018-2019 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 Fifty Thousand and 00/100 Dollars (\$50,000.00) 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 Fifty Thousand and 00/100 Dollars (\$50,000.00), which shall be taken from the County General Fund.

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

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

/s/ Erich Tiemann

Chairman

Subscribed and sworn to before me this 19th day of June, 2019.

/s/ Dawn Hill

Gage County Clerk

Motion made by Lytle, seconded by Bauman to adopt Resolution #19-09 to transfer \$50,000.00 from the Miscellaneous General Fund to the County Jail Budget for additional funding for obligations of said budget. Motion carried 7-0.

Discussion on purchasing a new Turbo Radio System. Doug Ostergard with First Wireless spoke on the radio system.

Bauman left meeting at 11:09 a.m. Jurgens left meeting at 11:52 a.m.

Motion made by Hill, seconded by Dorn to put the Turbo Radio System purchase on the agenda in 2 weeks. Motion carried 4-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 12:10 a.m. until July 3, 2019.



Gage County Board Minutes



Board of Supervisors Meeting – June 19, 2019

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 19th day of June, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2019

1

The Gage County Board of Supervisors met on July 3, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn and Dennis Byars 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.

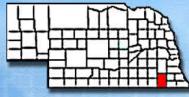
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$478,154.35; 4. approve correspondence received and place on file; 5. Approve engagement letter from Schulz & Associates for audit services for the year ending June 30, 2018 & having Chairman sign letter; 6. Receive County Audit for Fiscal year ending 6/30/18 and place on file; 7. Approve Utility Permit #1129 – Diller Telephone will be boring & plowing in approximately 16 miles of fiber cable. Will bore 5' to 10' below all creeks, culverts & road crossings 3" in diameter encased in 1 1/4" smooth wall. Plowing will be placed as close to the 33' right-of-way as possible. Located in the North side of sections 28, 29, 30, 33, 34 & 36; South side of sections 27, 28, 29, 32 & 34; East side of sections 26, 28, 29, 32 & 34; & West side of sections 25, 31, 35 & 36 & section 19 T-1N, R-6E (Paddock Twp.); 8. Approve Utility Permit #1130 – Eugene Bock will be trenching 6' wide 5' deep below bottom of ditches & across township road for 66' to run a 1" plastic water line & 110-volt electric line encased in 1 1/2" schedule 40 PVC pipe. Located in the Southwest 1/4 of Section 19 T-4N R-5E (Blakely Twp.); 9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2019.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,570.70
Kofi Amoabin	Witness fees	1478.89
Beatrice Daily Sun	Vets Offc subscription	380.00
Charles Bentjen, Atty	Atty fees	4294.05
Black Hills Energy	Utilities	242.03
Blue Valley Door Co., Inc.	Repair Shf garage door	96.00
Bob Barker Co.	Inmate provisions	622.34
Bryan Heart	Inmate medical	47.16
Bryan Physician Network	Inmate medical	140.09
CBM Managed Services	Jail meal svc.	2687.00
Charm-Tex, Inc.	Inmate provisions, exam gloves	219.40
Charter Business	Jail & EM cable TV	178.88
Credit Information Systems	Mbrshp, pre-employment screens	83.00
DAS St. Accntng. Cntrl. Fin. 6506	Jail AFIS chgs.	184.72
DAS St. Accntng. Cntrl. Fin. 6507	Statewide radio system access	549.00
Dawson Co. Sheriff	Housing inmates	6570.00
Dept. of Correctional Svcs.	Boarding inmates/medical	7081.04
Sandra Eltiste	Prior service retirement	12.00
First Wireless	Annl. repeater rental	600.00
Gage County MAPS	Juvenile Justice grant	17,662.66
gWorks	GIS website tab for Emer Mgmt	3540.00
Hanson, Hroch & Kuntz	Atty fees	720.00
Holiday Inn, Kearney	Lodging	77.90
Holiday Inn Express, York	Lodging	330.00
Huls Body Shop	Towing	65.00



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2019

2

Infinisource Benefit Svcs.	FBA monthly admin. svc.	114.00
Jefferson Co. Sheriff's Offc.	Boarding inmates	750.00
Joyce Kassing	Prior service retirement	20.00
Konica Minolta	Ext Offc copy fees	303.28
Lammel Plumbing	Plumbing repairs	405.56
Lepant Law Office	Atty fees	81.00
Lexington Regional Health Center	Inmate medical	148.80
Lynn Peavey Co.	Evidence bags	84.45
NE Health & Human Services	Patient care	366.00
NE Public Health Environmental Lab	Blood alcohol test	105.00
Neurology Associates	Inmate medical	94.30
Personnel Evaluation, Inc.	Pre-employment check	40.00
Dr. Wayne Price	Mntl. health hearings	360.00
Quill – Det.	Laundry/ktchn supplies	81.96
Region V Systems	EPC billing	1337.00
Reiman Law Firm	Atty fees	954.00
Kris Riekenberg	BOE's, mntl hlth hrng	313.25
Sentrixx	Courthouse monitoring	90.00
Smith, Schafer, Davis & Gaertig	Atty fees	560.00
SMPC IT Solutions	Assr server host	5749.19
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2218.46
Lee Timan	Public Defender fee, seminar reimb.	5910.77
US Bank – Purchase cards	Supplies, plants	387.85
Valvoline Instant Oil Change	Oil changes – Shf.	197.55
Verizon Wireless	EM wireless phones	241.01
Windstream – Shf	Phones	872.57
Windstream – Co Offcs.	Phones	3560.88
Wrightsman Plbg., Htng.	Plumbing svc call	75.00

Road Fund

Highway Department Employees	Salaries	47,315.88
Beatrice Concrete Ready Mixed	Traffic patch	346.50
Beatrice Concrete Sand & Gravel	Rock & gravel	59,345.91
Black Hills Energy	Utilities	33.52
First Wireless	Repeater rental	600.00
M-B Companies	Brushes for broom	1486.64
Mainelli Wagner & Assoc.	Engineering consulting	23,523.06
Norris Public Power	Utilities	237.97
Orscheln's	Mower blades	46.99
Rock On, Inc.	Hauling	10,858.85

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5971.19
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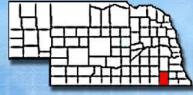
Visitor's Improvement Fund

Welsh Heritage & Culture Center	Grant for 1-room school restoration	15,000.00
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	27,967.22
Gage County Health Insurance	Employee health ins. claims paid	12,248.91

General Fund



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2019

3

Ameritas	County share of Employees Retirement	9,250.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,606.00
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,182.15

Road Fund

Ameritas	County share of Employees Retirement	3,193.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,453.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Byars, seconded by Bauman to approve the consent agenda with a correction to #5 changing the date to June 30, 2019. Motion carried 6-0.

Speaking under public comments was Lenhart Fritzen regarding the drug dog and sales tax.

Lytle joined meeting at 8:52 a.m.

Committee report was given by Dave Jones on Bldg. & Grounds/Winter Lights. Discussion included the remodel project at the jail, possible changes to the plans to save money, Todd Hydo talked about maybe lowering the floor so the roof wouldn't need raised so far, start of construction could be mid-August. Break in committee reports to address agenda item regarding the bids for the Sheriff's Office remodel.

Motion made by Byars, seconded by Bauman to approve moving up the agenda item to receive recommendation and approve or disapprove bids for the Sheriff's Office remodel project. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve and award the bid for the Sheriff's Office remodel project to Lammel Plumbing, Inc., in the amount of \$232,314.00 that was received at the June 19, 2019 meeting. Greg Lauby, 312 N 10th St., Wymore NE, spoke with concerns on spending the dollars on the project and suggested that they wait to vote until all the permits are approved. Tiemann indicated that the project cannot be completed until all permits are obtained and that the board needed to approve prior so the contractor can start the project. Motion carried 7-0.

Committee reports continued with Byars on Equalization, Jurgens on Finance/Insurance, Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Topics of discussion included an update on the drug dog – would be in the possession of the Sheriff's Office, and the dog will be going to Omaha for an evaluation.

Walker Zulkoski presented the NGage quarterly report and talked about a grant covering half of the cost of the update to the housing study, the expansion of various businesses around the area and new hotel construction.

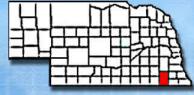
Motion made by Lytle, seconded by Hill to receive the NGage report and place it on file. Motion carried 7-0.

Discussion with Chief Deputy Doug Klaus and Doug Ostergard of First Wireless on options available with the Turbo Radio System.

Motion made by Bauman, seconded by Lytle to approve purchasing the Turbo Radio System, not to exceed \$278,661.00 of funds to be allocated from the Inheritance Fund. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve the Agreement for Emergency Protective Custody Services between Region V Systems and Gage County, effective from July 1, 2019 through June 30, 2020. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer and Saline counties, effective July 1, 2019 through June 30, 2020. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – July 3, 2019

4

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

Discussion on the 2019-2020 County Budget with Greg Lauby of Wymore giving suggestions on ways to cut the budget and get the judgment against the county paid.

Motion made by Bauman, seconded by Dorn to adjourn at 10:00 a.m. Motion carried 7-0.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 3rd day of July, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 17, 2019

1

The Gage County Board of Supervisors met on July 17, 2019, at 8:56 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn and Dennis Byars 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.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$574,851.96 which does not include claim #19070097 to Beatrice Lawn Care in the amount of \$930.75, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit #1131 - Norris Public Power District will be boring a 7.2-volt electric utility crossing under East Linden Drive. Electric line will be encased in a 4" core-flex pipe 5' below bottom of ditch and road. Located in the NW & SE 1/4 Section 30 T-3N, R-7E (Rockford Twp.); 6. Approve Utility Permit #1132 – Norris Public Power District will be boring a 7.2 KV electric utility crossing under West Apple Rd. Electric line will be encased in a 2" core-flex pipe 5' below bottom of ditch & road. Located in the NW 1/4 Section 12 & SW 1/4 Section 1 T-6N, R-5E (Clatonia Twp.); 7. Approve Utility Permit #1133 – Windstream Nebraska LLC. – will be splicing into existing pedestal & plowing in 165' of new cable 4' deep to provide service to subdivision at 1430 89th Ct. Located in the SE 1/4 Section 2 & NE 1/4 Section 11 T-6N, R-7E (Nemaha 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	1118.81
County Supervisor	Bi-weekly	982.44
County Supervisor	Bi-weekly	936.29
County Assessor	Bi-weekly	2414.22
County Attorney	Bi-weekly	3803.66
County Clerk	Bi-weekly	2414.22
County Treasurer	Bi-weekly	2414.22
Clerk of District Court	Bi-weekly	2414.22
Register of Deeds	Bi-weekly	2414.22
County Election Commissioner	Annually	6475.95
Co. Rlf./General Assistance Admin.	Bi-weekly	205.08
County Sheriff	Bi-weekly	2997.35
County Surveyor	Bi-weekly	936.29
Deputy County Assessor	Bi-weekly	1810.40
Deputy County Attorney	Bi-weekly	2906.74
Deputy County Attorney	Bi-weekly	2214.00
Deputy County Attorney	Bi-weekly	2050.00
Deputy County Clerk	Bi-weekly	1810.40
Deputy Clerk of District Court	Bi-weekly	1810.40



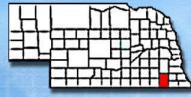
Gage County Board Minutes



Board of Supervisors Meeting – July 17, 2019

2

Deputy Register of Deeds	Bi-weekly	1810.40
Deputy County Treasurer	Bi-weekly	1810.40
Chief Deputy Sheriff	Bi-weekly	2397.88
Emergency Management Director	Bi-weekly	1655.20
Highway Superintendent	Bi-weekly	2613.34
Veterans Service Officer	Bi-weekly	1771.20
Building & Grounds Superintendent	Bi-weekly	2040.80
Personal Property Records Tech.	Bi-weekly	1381.60
Clerical Assistant	Bi-weekly	1321.60
Accounts Payable Clerk	Bi-weekly	1416.00
Payroll Clk/Election Specialist	Bi-weekly	1350.40
Administrative Asst/Payroll Spec.	Bi-weekly	1358.40
Assistant Custodian	Bi-weekly	1309.60
Account Clerk II	Bi-weekly	1416.00
Clerical Assistant II	Bi-weekly	1308.80
Clerical Assistant II	Bi-weekly	1380.00
Account Clerk II	Bi-weekly	1416.00
Clerical Assistant II	Bi-weekly	1210.40
Veterans Service Assistant	Bi-weekly	1283.20
Legal Assistant II	Bi-weekly	1418.40
Legal Assistant II	Bi-weekly	1245.60
Legal Assistant II	Bi-weekly	1429.60
4-H Program Manager	Bi-weekly	1405.60
Office Mgr./Bookkeeper	Bi-weekly	1197.60
Dist. Court Bailiff	Bi-weekly	1430.40
Court Services Clerk	Bi-weekly	1258.40
Clerical Assistant II	Bi-weekly	1245.60
Receptionist	Bi-weekly	1106.40
Records Tech.	Bi-weekly	1219.20
Administrative Assistant	Bi-weekly	1680.00
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	1893.60
Road Deputy	Bi-weekly	1973.60
Road Deputy	Bi-weekly	1618.40
Special Services Deputy	Bi-weekly	2188.80
Sergeant	Bi-weekly	2115.20
Investigator	Bi-weekly	1940.80
Transport Officer	Bi-weekly	1504.00
Corrections Officer	Bi-weekly	1214.40
Corrections Officer	Bi-weekly	1408.00
Corrections Officer	Bi-weekly	1311.20
Corrections Officer	Bi-weekly	1456.00
Corrections Officer	Bi-weekly	1456.00
Corrections Officer	Bi-weekly	1552.00
Corrections Officer	Bi-weekly	1214.40
Corrections Officer	Bi-weekly	1408.00
Corrections Officer	Bi-weekly	1258.40



Gage County Board Minutes



Board of Supervisors Meeting – July 17, 2019

3

Corrections Officer	Bi-weekly	1747.20
Corrections Officer	Bi-weekly	1258.40
Admin. Asst.	Bi-weekly	1396.00
Admin. Asst./Weed Superintendent	Bi-weekly	1552.80
Bridge Foreman	Bi-weekly	1779.20
Shop Foreman	Bi-weekly	1892.80
Asphalt Foreman	Bi-weekly	1803.20
Dirt Foreman	Bi-weekly	1892.80
Mechanic I	Bi-weekly	1424.00
Mechanic I	Bi-weekly	1424.00
Sign Tech	Bi-weekly	1524.00
Sign Tech	Bi-weekly	1524.00
Welder/Fabricator	Bi-weekly	1512.00
Operator II – Truck Driver	Bi-weekly	1398.40
Operator II – Truck Driver	Bi-weekly	1398.40
Operator II – Truck Driver	Bi-weekly	1398.40
Operator II – Asphalt	Bi-weekly	1398.40
Operator II	Bi-weekly	1398.40
Operator II	Bi-weekly	1398.40
Operator II	Bi-weekly	1398.40
Operator II – Bridge	Bi-weekly	1398.40
Operator II – Motor Grader	Bi-weekly	1404.80
Operator II – Motor Grader	Bi-weekly	1404.80
Operator II – Motor Grader	Bi-weekly	1404.80
Operator II – Motor Grader	Bi-weekly	1404.80
Operator II – Motor Grader	Bi-weekly	1404.80
Operator II – Motor Grader	Bi-weekly	1404.80
Operator III	Bi-weekly	1446.40
Operator III	Bi-weekly	1446.40
Operator III	Bi-weekly	1446.40
Operator IV – Crane	Bi-weekly	1398.40

General Fund

	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,001.70
Advanced Auto Dealers, Inc.	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6820.45
All Copy Products	Shf. copier lease	173.36
Auto Shop, Inc.	Repairs	273.96
Beatrice Area Solid Waste Agency	Rubbish disposal	5.00
Beatrice Board of Public Works	Utilities	5686.29
Beatrice Lawn Care	Mowing, fertilizer, weed killer, tree spray	930.75
Charles Bentjen, Atty	Atty fees	1352.00
Capital Business Systems, Inc.	ROD copier lease	748.00
Carriage	Shf veh repair	23.41
Charter Communications	Vet's Offc. internet	84.99
City Motor Supply	Supplies	190.72
City of Beatrice	Inmate medical	1048.66
Clerk of District Court	St. & svc. fees, mntl hlth & docket fees	1764.84
CMH Clinics	Inmate medical	121.00
Cornhusker State Industries	Prob. name plates	98.00
Credit Information Systems	Mbrshp, pre-employment screen	72.00
Culligan of Lincoln	Water cooler	30.50



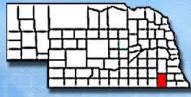
Gage County Board Minutes



Board of Supervisors Meeting – July 17, 2019

4

Wendy Cutting	Transcripts	99.25
Lloyd Dickinson	Property valuation protest consultant	2600.00
Diode Communications	Alarm monitoring	80.85
Diode Technologies	Install camera	602.75
Eakes Office Solutions	Offc. supplies	1228.73
Echo Group	Wiremold boxes for spkr cables	145.53
Gage County Court	Cert. copies	11.25
Hometown Leasing	Copier lease Atty	138.82
Huls Body Shop	Ins. deductible	100.00
Hunt Insurance Group	Inmate medical ins.	7913.88
Inpatient Physician Assoc., LLC	Inmate medical	567.85
Jefferson Co. District Court	Cert copy transcript	2.75
John Stevens Berry PC	Atty fees	4626.05
Konica Minolta	Copier leases, copies	257.09
Lammel Plumbing	Repairs	22.34
Land Survey Tech	Co. Surveyor operating expense	4882.33
Latimer Reporting	Court reporting, mlg	229.52
Lepant Law Office	Atty fees	2386.50
Lexington Regional Health Center	Inmate medical	45.07
Lincoln Journal Star	Publications	414.91
Mead Lumber	Wood, supplies	110.83
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	612.63
MIPS, Inc.	Computer support, programs	2674.41
Murray Law PC, LLO	Atty fees	4288.50
NE American Legion	Vets grave marker flags	239.95
NE DOL/Offc of Safety, Boiler Insp.	Annl. boiler inspection Shf & Jail	60.00
Norris Public Power	Utilities	45.60
O'Keefe Elevator Co.	Elevator maint.	228.14
Paper Tiger	Doc. shredding	35.00
Philippi Electric	Install lights in jail & flag pole, 2 ballasts	3602.17
Priority Printing	Assr/Shf printing	429.30
Quill – Det.	Offc. supplies	61.99
Quill – Prob.	Offc. supplies	478.82
Kris Riekenberg	Bill of exceptions	269.70
Sack Lumber	Drawer slides, hinges	66.95
Saline Co. Law Enf. Center	Boarding inmate	200.00
Sanitary Garbage Co.	Garbage svc.	264.98
Sapp Bros.	Shf/Jail fuel	4480.53
SE Nebr. Communications	Prob. phones	114.07
Secretary of State	Cert. copies	40.00
Security Services	Monitoring Shf fire alarm	31.50
Software Unlimited	Annl. software maint., Atty	3312.00
Stanard Appraisal Svcs.	Apprsl maint., property valuation protest consult	6272.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2361.51
Summit Food Svc.	Jail meals	1445.52
The Eye Doctors	Investigative expns.	198.70
The Home Depot Pro Institutional	Tools, flashlight, batteries	455.66
The Wymore Arbor State	Publications	278.10
Lee Timan	Public Defender	5730.77
Tri-County Bar Assn.	Dues for 4 atty's.	100.00
U-Save Pharmacy	Inmate medical	295.44



Gage County Board Minutes



Board of Supervisors Meeting – July 17, 2019

5

US Bank – Purchase Cards	Supplies	636.34
Valvoline Instant Oil Change	Shf/Jail oil changes	401.60
Verizon Wireless	Wireless phones	1294.99
Vivial	Phone directory listing	25.20
Voice News	Publications	292.33
Washington Co. Sheriff	Boarding inmates, medical	15,133.40
Westlake Hardware	Supplies	196.24
Willet & Carothers	Atty fees	541.00
Woods & Aitken	Prof. legal svcs.	1635.50
Wrightsman Plbg.	Svc. call	81.75
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,286.26
Beatrice Area Solid Waste Agency	Rubbish disposal	204.00
Beatrice Board of Public Works	Utilities	460.51
Beatrice Concrete Sand & Gravel	Rock & gravel	55,537.04
Beatrice Iron & Metal	Parts, supplies	1156.02
Cather & Sons Const.	Asphalt	1656.00
City of Wymore	Utilities	100.47
Constellation	Utilities	30.89
Crete Lumber & Farm Supply	Ice	49.50
Eakes Office Solutions	Offc. supplies	42.98
Filtercare of NE	Cleaning filters	22.65
Inland Truck Parts & Svc.	Part	304.79
Lincoln Journal Star	Publication	16.15
Metal Culverts, Inc.	Culverts, rivets	5232.52
MIPS, Inc.	Hwy program	176.01
Motor Fuels Division – St. of NE	Diesel tax	3732.00
NMC – Nebraska Machine	Parts, labor	9579.32
O'Reilly Automotive	Parts, supplies	142.42
Powerplan	Part	114.66
Rock On, Inc.	Hauling	12,581.42
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel, oil, grease	24,587.90
Tractor Supply	Supplies	143.84
US AutoForce	Tire	259.29
Westlake Hardware	Saw blades, chains, hammer	310.85
Yant Equipment	Fuel pump repair	567.94

Visitor's Improvement Fund

Gage Co. Historical Society	Grant for electronic welcome sign	12,530.00
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Register of Deeds Preservation & Modernization Fund

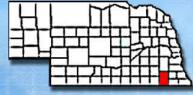
MIPS, Inc.	Computer program	210.32
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	62,414.90
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Community/Economic Development Fund

NGage	Qtrly funding	33,853.81
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Gage County Board Minutes



Board of Supervisors Meeting – July 17, 2019

6

General Fund

Ameritas	County share of Employees Retirement	9123.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9486.00
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28182.15

Road Fund

Ameritas	County share of Employees Retirement	3124.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3374.42
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11295.30

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 #19070097 to Beatrice Lawn Care in the amount of \$930.75, bringing the total amount of claims approved through July 17, 2019 to \$575,782.71. 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 Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Paul Moyer with the NE Dept. of Agriculture presented a weed report/evaluation to the board. He discussed the requirements and how the Weed Program & Superintendent is graded. He indicated that there is a score of 3400 points possible and that our Weed Superintendent has scored 2980. He also spoke about the noxious weeds in Gage County.

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

Marci Fehlhafer and new Program Director Amber Lovitt with CASA (Court Appointed Special Advocate) appeared before the board to talk about the program. Fehlhafer said that in Gage County there have been 38 children removed from their homes. She discussed the desire to grow the CASA program in Gage County and introduced the St. John Lutheran Church Pastor, Ernesto Medina, who is a CASA volunteer. Pastor Medina spoke about his experience as a volunteer. Fehlhafer also requested funding for the program from Gage County.

Discussion on the options for heat and/or frost limits on county roads. The board would like to see what other counties have in place. No action taken on this agenda item.

Discussion on the 2019-2020 county budget. Hwy Supt. Galen Engel stated he has adjusted the county road budget. Other discussion included other road needs.

Assessor Patti Milligan talked about the possible extension on property valuation protests due to the filing of some Form 425's (Report of Destroyed Real Property).

Jurgens left meeting at 10:50 a.m.

Short recess at 10:55 a.m. Back in session at 10:59 a.m. with all members previously listed except Jurgens.

Lloyd Dickinson, property valuation protest referee, was present and stated that while the Board of Equalization is in recess until 1:00 p.m. when they will act on protests, he will look at the six Form 425's for land damage that were filed. The Assessor's Office will bring back a recommendation on those 6 when the Board reconvenes at 1:00 p.m.

Chairman declared Board of Supervisors meeting adjourned at 11:00 a.m. until July 31, 2019.



Gage County Board Minutes



Board of Supervisors Meeting – July 17, 2019

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 17th day of July, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 31, 2019

1

The Gage County Board of Supervisors met on July 31, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$1,100,198.61 which does not include claim #19080083 to Johnny's Welding in the amount of \$303.02, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Masonry Construction, Inc. for Restoration services on the South East side of the Courthouse in the amount of \$43,313.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,996.62
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Inmate medical	7.31
All Copy Products	Shf copier lease, copies	188.00
Beatrice Board of Public Works	Utilities	304.45
Beatrice Fire Protection, LLC	Inspect & recharge extinguishers	394.45
Beatrice Ford Lincoln	New Shf vehicle	31,675.98
Black Hills Energy	Shf/Jail utilities	152.54
Charter Communications	EM cable TV	176.35
CleanItSupply	Jail supplies	157.93
Clerk of District Court	St. & svc fees, docket fees, svc. of summons	607.59
Consolidated Management Co.	Meals at trng.	271.52
DAS St. Accntng Cntrl Fin 6507	Statewide radios	681.00
Dawg's Hut	CERT shirts	67.00
Dawson Co. Shf. Inmate Housing	Boarding inmates	6750.00
Dept. of Correctional Svcs.	Boarding inmates	4691.54
Dept. of Health & Human Svcs.	Cths scanner	150.00
Lloyd Dickinson	Referee for protest hearings	3425.00
Douglas Co. Sheriff	Shf. fees	20.83
Eakes Office Solutions	Office furniture, supplies	500.76
Sandra Eltiste	Prior svc. retirement	12.00
Gage County	Transfer to Road & 911 Funds	550,000.00
Gage Co. Court	Cert. copies	16.75
Gage Co. Sheriff's Office	Shf. fees/mlg	1759.70
Gage Co. Treasurer	Title & tire tax for Shf veh	15.00
Greater NE Business Center	Ext. Offc. veh rental, fuel	411.35
Griffiths-Hovendick Chapel	Co. cremation	945.00
Harman Wright Mortuary	Autopsy expense	400.00
Hometown Leasing	Atty copier lease	138.82
Infinisource Benefit Svcs.	Monthly Admin. svcs.	109.25
Jefferson Co. Sheriff	Boarding inmates	150.00
Jerry Shelton, Atty	Atty fees	6682.50



Gage County Board Minutes



Board of Supervisors Meeting – July 31, 2019

2

Jonathan Frazer, Atty	Atty fees	1107.00
Joyce Kassing	Prior svc. retirement	20.00
Knox County Sheriff	Shf. fees	6.00
Konica Minolta	Copier leases, copies	518.23
Latimer Reporting	Deposition transcript	97.45
Lepant Law Office	Atty fees	15,368.00
Lincoln Radiology Group	Inmate medical	147.56
Mahloch Law Office	Atty fees	243.00
Mead Lumber	Mail to return trial equip.	34.37
Midwest Card & ID Solutions	ID supplies	167.29
MRO	Medical records	49.00
NASAP	Mbrshp fees	39.00
NE Health & Human Svcs.	Patient care	360.00
NE Law Enforcement Training Ctr.	Training	400.00
NE Public Health Env. Lab	Blood alcohol tests	105.00
Nestor & Mercure, Attys	Atty fees	1584.00
NI Government Services	Sat. phone	74.23
Noakes Htng. & A/C	Parts, labor	1772.55
Northeast Auto	Veh. lease	742.00
Rita Olberding	Transcription	24.20
William Ouren	Autopsy admin. svcs.	75.00
Personnel Evaluation, Inc.	Pre-employment checks	240.00
Philippi Electric	Repairs	85.00
Pollack & Ball, LLC	Atty fees	486.00
Priority Printing	ROD env.	64.40
Quill – Det.	Offc. supplies	406.41
Quill – Ext.	Offc. supplies	217.95
Kris Riekenberg	Court reporting	90.00
Sanitary Garbage Co.	Garbage svc.	29.78
Kylee Schoen	Boarding K-9 dog	600.00
Secretary of State	Cert. copies	20.00
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Sherwin-Williams	Wood putty	3.98
Smith, Schafer, Davis, Gaertig, et al	Atty fees	351.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meal svc.	4209.99
T.O. Haas	Tire & veh. repairs	1476.97
The Home Depot Pro Institutional	Supplies	243.24
Thomson Reuters	West Info. chgs, law library	2270.33
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Security alarm notification	1553.84
Valentino's	Ext. Bd. mtg. meal	60.06
Verizon	Wireless phones	240.20
Windstream – Prob.	Phones	578.38

Road Fund

Highway Department Employees	Salaries	47,414.34
All Copy Products, Inc.	Copier lease, copy chgs.	732.50
Beatrice Concrete Ready Mixed	Concrete	1034.40
Beatrice Concrete Sand & Gravel	Rock & gravel	36,059.84
Black Hills Energy	Utilities	31.32
C & O Ford, Inc.	Veh. equip. repair	208.75



Gage County Board Minutes



Board of Supervisors Meeting – July 31, 2019

3

Cather & Sons Construction	Asphalt	13,303.20
Diversified Drug Testing, LLC	Drug/alcohol testing	165.00
First Wireless	Repeater rental	300.00
Jarred Thimm	Seed	316.00
Johnny's Welding	Parts, labor	303.02
Newman Signs, Inc.	Sign posts	776.24
Norris Public Power	Utilities	206.50
Rewound Power Motors	Repairs	12.10
Schwarz Paper Co.	Towels	33.97
WalMart	Shop supplies	77.82

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging Tax	5439.03
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Insurance Fund

Cypress Benefit Administrators	Ins. premiums, admin. fees	28,766.60
Gage Co. Health Insurance	Employee health ins. claims paid	51,980.52

Emergency Management Fund

City of Beatrice	Qrtrly 911 svc. fee	55,697.25
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General Fund

Ameritas	County share of Employees Retirement	9,292.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,679.93
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,454.65

Road Fund

Ameritas	County share of Employees Retirement	3,200.46
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,460.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Bauman, seconded by Byars to approve the consent agenda item #'s 1-4, with #5 to be considered in a separate motion. Motion carried 7-0.

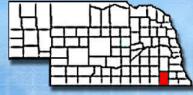
Motion made by Bauman, seconded by Lytle to approve consent agenda item #5 for Phase 7 of courthouse restoration with Masonry Construction, Inc. for restoration services on the South East side of the courthouse in the amount of \$43,313.00. Motion carried 7-0.

Motion made by Byars, seconded by Hill to approve claim #19080083 to Johnny's Welding in the amount of \$303.02, bringing the total of claims approved through July 31, 2019 to \$1,100,501.63. 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 Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Doug Klaus and Lisa Wiegand on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Points of discussion were Jail roof, cameras, retaining wall, county fair statistics, radios, zoning and towers.

Motion made by Jurgens, seconded by Lytle to approve agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges with an estimated cost of \$19,704.26, Project No. STP-NBIS (118), Control No. 01003. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – July 31, 2019

4

RESOLUTION **SIGNING OF THE PROJECT PROGRAM AGREEMENT** **2019 FRACTURE CRITICAL BRIDGE INSPECTION**

Gage County
Resolution No. 19-10

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 the 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(118)

NDOR Control Number: 01003

NDOR Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 31st day of July, 2019, at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Matt Bauman
/s/ John A. Hill
/s/ Terry Jurgens

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

Board Member Jurgens moved the adoption of said resolution.

Member Lytle seconded the motion.

Roll Call: 7-Yes 0-No 0-Abstained 0-Absent
Resolution adopted, signed and billed as adopted.

Attest:



Gage County Board Minutes



Board of Supervisors Meeting – July 31, 2019

5

/s/ Dawn Hill

Signature County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #19-10 on Signing of the Project Program Agreement for 2019 Fracture Critical Bridge Inspection. Motion carried 7-0.

Discussion on the 2019-2020 County Budget.

Motion made by Lytle, seconded by Dorn to adjourn meeting at 9:30 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:30 a.m. until August 14, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 31st day of July, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 14, 2019

The Gage County Board of Supervisors met on August 14, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle 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.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$562,592.48; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of July, 2019; 6. Approve Utility Permit #1134 for Windstream Nebraska LLC – will be boring 2" diameter 6' below bottom of ditch and under county road for 65' to run new cable to provide service to 10097 East Apple Road. Located in the SW $\frac{1}{4}$ Section 1 & NW $\frac{1}{4}$ Section 12 T-6N, R-7E (Nemaha Township); 7. Approve receiving County Offices Inventory Statements and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,540.83
Advanced Correctional Healthcare	Jail on-site medical care	6411.95
All Copy Products	Jail copier lease	131.87
Beatrice Board of Public Works	Utilities	6674.21
Beatrice Community Hospital	Inmate medical	20,163.28
Beatrice Iron & Metal	Replace w/s	165.00
Charles Bentjen, Atty	Atty fees	1714.50
Bob Barker	Inmate provisions	154.70
Brock Law Offices	Atty fees	153.00
Capital Business Systems	Co Ct copier lease	240.00
City of Beatrice	Prob. lease, damage repairs	2247.98
Clerk of District Court	St. & svc. fees	155.01
Consolidated Management Co.	Meals at training	67.70
Culligan of Lincoln	Water cooler	32.50
DAS St. Accntng. Cntrl. Fin. 6506	AFIS svc. chgs.	184.72
DataShield Corp.	Doc shredding	24.48
Diode Communications	Cths. & Vet's Offc. monitoring	80.85
Diode Technologies	Labor to install cameras	2169.87
Eakes Office Solutions	Office supplies, equip, etc.	7562.87
Echo Group	Light fixtures, light bulbs	270.51
Extreme Motorsports	VA van decals	175.00
First Wireless	EOC trailer parts, labor	222.00
Gage County Court	Cert. copies	4.75
Konica Minolta	Copier lease	390.78
Lammel Plumbing	Repairs	353.29
Lancaster Co. Sheriff	Shf fees	23.49
Land Survey Tech	Co. Surveyor operating expenses	1894.42
Lincoln Radiology Group	Inmate medical	14.61
Lynn Peavey Co.	Investigative supplies	360.50
Mahloch Law Office	Atty fees	1575.00
Manatron, Inc.	Annl. maint. & support	22,794.85



Gage County Board Minutes



Board of Supervisors Meeting – August 14, 2019

McKesson Medical Surgical	Supplies	43.94
Mead Lumber	Wood stain	8.79
Microfilm Imaging Systems	Co & Dist Ct. scanning equip. rent	404.00
Midwest Process Services	Civil process fees	331.78
MIPS, Inc.	Computer suppt.	2636.91
Naylor & Rappl Law Office	Atty fees	414.00
NE Law Enf. Training Ctr.	Lodging	20.00
NE Assn. of Co. Clerks, ROD, etc.	Registr.	50.00
Arden Nitz	Cleaner	267.84
Noakes	Ext. Offc. A/C repair	417.00
Norris Public Power	Utilities	50.90
Northeast Auto	Veh lease	550.00
O'Keefe Elevator Co.	Elevator maint.	228.14
O'Reilly Auto Parts	Parts	57.96
Paper Tiger Shredding, Inc.	Shf. doc shredding	35.00
Personnel Evaluation, Inc.	Pre-employment exam	13.10
Quill – Ext.	Offc. supplies	72.61
Quill – Co Ct.	Offc. supplies	61.87
Quill – Prob.	Offc. supplies	766.80
Radiology Assoc., PC	Inmate medical	266.25
Kristine Riekenberg	Court reporting	90.00
Saline Co. Law Enf. Center	Boarding inmates	300.00
Sanitary Garbage Co.	Garbage svc.	264.98
Sapp Bros	Fuel for Shf & Jail	4661.65
SE Nebr. Communications	Prob. phones	113.28
Secretary of State	Cert. copies	40.00
Security Services	Shf/Det. fire alarm inspection	169.92
Soap Opera Laundromat	Mop/rag cleaning	82.50
Stanard Appraisal Svc.	Appraisal maint.	10,388.00
Staples Business Credit	Offc. supplies	108.79
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2420.01
Summit Food Service	Jail meal svc.	1572.03
T.O. Haas Tire	Tire & veh. repairs	4352.11
Taylor Closs-Jensen	Witness fees/mlg	487.48
The Home Depot Pro	Supplies	274.85
The Voice News	Publications	225.97
The Wymore Arbor State	Publications	454.83
Lee Timan	Public Defender	5730.77
Tri County Credit Bulletin	Subscription	165.00
U.S. Bank – Purchase Cards	Supplies, fuel	714.97
U.S. Post Master	Presort permit	235.00
U.S. Postal Svc. – Wilber	PO Box – Prob.	120.00
Verizon Wireless	Co. wireless phones	1183.87
Vivial	Phone directory listing	25.20
WalMart	Prob. supplies	73.67
Westlake Hardware	Supplies	344.05
Woods & Aitken	Prof. legal svcs.	280.80
Wrightsman Plbg.	Repairs	259.75
Zultys, Inc.	Prob. phones	406.09
<u>Road Fund</u>		
Highway Department Employees	Salaries	46,888.36



Gage County Board Minutes



Board of Supervisors Meeting – August 14, 2019

Barnhart Crane & Rigging	Crane rental	4062.50
Beatrice Board of Public Works	Utilities	523.48
Beatrice Concrete Ready Mix	Concrete patch	231.00
Beatrice Concrete Sand & Gravel	Rock & gravel	92,272.44
Beatrice Iron & Metal	Tools, supplies	1109.48
Cather & Sons Const.	Asphalt material	6829.20
City of Wymore	Utilities	89.91
Constellation	Utilities	23.23
Crete Lumber	Ice	63.00
Eakes Office Solutions	Offc. supplies	10.80
Farmers Cooperative	Propane	59.50
Fastenal Co.	Tools, supplies	97.62
Filter Care	Filters	24.85
Inland Truck Parts	Supplies	440.91
Jim Hawk Truck Trailers	Supplies	693.97
Konica Minolta	Copies	52.31
Matheson Tri-Gas	Welding supplies	161.31
Mead Lumber	Keys, supplies	27.27
Medical Enterprises, Inc.	Drug testing	140.00
MIPS, Inc.	Hwy program	176.01
NMC Exchange	Supplies	6321.34
Noakes	Filters	117.94
O'Reilly Auto Parts	Parts, supplies	1128.06
Rock On Inc.	Rock & gravel	26,036.03
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel	24,211.11
Tractor Supply	Supplies	469.97
Truck Equip. Svc.	Parts, supplies	1357.37

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Indexes	210.32
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Insurance Fund

Gage County Health Insurance	Employee health ins claims paid	25,666.40
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General Fund

Ameritas	County share of Employees Retirement	9,517.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,798.02
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,454.65

Road Fund

Ameritas	County share of Employees Retirement	3,164.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,420.43
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 6-0.

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, Hill on Human Resources/Employee Relations, Shf. Gustafson and Lisa Wiegand on Law Enforcement/Emergency Management,



Gage County Board Minutes



Board of Supervisors Meeting – August 14, 2019

and Jurgens on Road & Bridge. Points of discussion were jail roof progress, tree removal, former Buss Stop & courthouse exterior repairs, trial prep, disaster declaration, radios being installed, and P & Z mtg. regarding solar and tiny homes.

Motion made by Lytle, seconded by Jurgens to approve recommendation for a Special Designated Liquor License to the Brass Rail for an event to be held on August 31, 2019 at the 4 Generations Barn. Motion carried 6-0.

Motion made by Lytle, seconded by Jurgens to approve recommendation for a Special Designated Liquor License to Tall Tree Tastings, LLC for an event to be held on October 6, 2019 at the 4 Generations Barn. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to approve the County Health Insurance Plan for 2019-2020. Motion carried 6-0.

Discussion on the 2019-2020 County Budget. Tiemann discussed some changes with the budget and the proposed amounts being considered. Yvonne Mihulka of Cortland, NE spoke under public comments with comments about windfarm information.

Motion made by Dorn, seconded by Hill to move into closed session at 9:25 a.m. for personnel reasons. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 10:16 a.m. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to adjourn meeting at 10:16 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:16 a.m. until August 28, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 14th day of August, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Special Meeting – August 14, 2019

The Gage County Board of Supervisors met on August 14, 2019, at 7:00 p.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn and Dennis Byars 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.

Pledge of Allegiance recited.

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

Lytle joined the meeting at 7:11 p.m.

Senator Myron Dorn was present to discuss LB472 on the Qualified Judgment Payment Act which goes into effect in September, 2019, how it came about, and the details of the Bill. Approximately 30 individuals and the media were also in attendance. Speaking during the meeting were Don Schuller, Lenhart Fritzen, Duane Parde, Bill Ambrose and Dianne Zimmerman. No one spoke in opposition to the proposed one-half cent sales tax which would be used to help pay the judgment against Gage County in the Beatrice Six case. The judgment, with legal fees and interest, totals over \$30 million. Senator Dorn explained that the tax doesn't continue indefinitely. The law sunsets January 1, 2027, or the tax goes away at the time the judgment is paid off if it is prior to the sunset date. It was brought out that five members of the seven-member board would need to vote in favor of the tax for it to go into effect, and that while the judgment is being paid, Gage County must be at its 50 cent property tax levy limit. Schuller thanked the board for holding an informational meeting for the purpose of answering questions, and he and others expressed appreciation for the effort taken to use sales tax instead of property taxes to pay the judgment. Zimmerman supports the use of the new law because Nebraska property taxes are the tenth highest in the nation, while Nebraska sales taxes are the ninth lowest. Ambrose suggested using a small part of the state's rainy-day fund to help pay the judgment. Legislation to allow the state to pay some or all of a judgment out of cash reserves was stuck in legislative committees. It's been estimated that if only property taxes were used for the payment of the judgment it would take approximately eight years to pay. By adding revenue from the half-cent local sales tax, the payoff period could be reduced by one to two years.

A Resolution regarding LB472 will be presented for approval or disapproval at a special board meeting on September 3, 2019, at 9:00 a.m.

Chairman declared Board of Supervisors meeting adjourned at 8:07 p.m.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 14th day of August, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 28, 2019

1

The Gage County Board of Supervisors met on August 28, 2019, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Dennis Byars and Gary Lytle present, Eddie 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.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$496,576.85 which does not include claim #19080259 to Beatrice Lawn Care, Inc. in the amount of \$1,617.50, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve cancelling check #19080018 issued to Douglas County Sheriff in the amount of \$20.83; 6. Approve Utility Permit #1135 for L & L Farms – will be trenching 6" wide x 5' below bottom of ditch under 94th road for 66' to run a 220 volt, 3 phase power line encased in a 4" schedule 40 PVC pipe. Located in the SW ¼ Sec 36 & SE ¼ Sec 35 T-4N R-7E (Logan Twp.); 7. Approve Utility Permit #1136 for Ensz Feedlot, Inc. – will be trenching 24" wide 3' below top of road to install a 14-16" culvert to run a flushable umbilical cord through at the intersection of SW 75th road & W. Maple Road. Located in the SW ¼ Sec 25 & the NE ¼ of Sec 35 T-3N R-5E (Lincoln Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,571.86
Advanced Auto Dealers	Shf website maint.	29.00
Auto Shop Inc.	Shf. veh. repairs	1062.20
Automatic Rain Sprinkler Systems	Sprinkler supplies/labor	381.32
Beatrice Area Solid Waste Agency	Rubish disposal	5.00
Beatrice Board of Public Works	Utilities	405.36
Black Hills Energy	Utilities	164.30
Bob Barker	Inmate provisions	56.36
Beatrice Lawn Care	Mowing, grub cntrl, fungicide	1617.50
Brock Law Offices	Atty fees	306.00
Chief Supply	Uniforms, name plates, etc.	75.72
Clerk of District Court	St. & svc. fees, docket fees	803.49
Cortland Rural Fire	Qrtrly EMS svcs.	1500.00
Credit Information Systems	Mbrshp., employment screen	61.00
DAS St. Accntng., Cntrl Fin 6507	Lic. fees, statewide radio system	1130.00
Dawson Co. Sheriff	Boarding inmates	5940.00
Dept. of Correctional Svcs.	Boarding inmates/medical	4340.31
Election Systems & Software	Special election costs	1458.00
Sandra Eltiste	Prior svc. retirement	12.00
Fox Funeral Home	County burial	1050.00
Gage Co. Court	Court costs	4115.00
Gage Co. Sheriff's Offc.	Shf fees/mlg.	730.70
Greater NE Business Center	Ext. Offc. veh. rent, fuel	369.89
Harman Wright Mortuary	County cremation	1200.00
Hometown Leasing	Copier lease	138.82
Idemia Identity & Security	AFIS maint. agrmnt.	8369.00
Jan's Cleaners	Dry clean judge's robe	9.35
Jerry Shelton, Atty	Atty fees	5625.00



Gage County Board Minutes



Board of Supervisors Meeting – August 28, 2019

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JS Wurm & Associates	Deposition	96.90
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	EM & Ext. copies	481.63
Lancaster Co. Shf.	Svc. fees	21.05
Latimer Reporting	Depositions	503.35
Mahloch Law Offices	Atty fees	3421.50
Marshall & Swift	Residential cost hndbk renwl	364.95
Midwest Special Svcs.	Trvl expns to pick up inmate	744.00
Murray Law, PC LLO	Atty fees	3410.40
Naylor & Rappl Law Offc.	Atty fees	1270.80
NI Government Svcs.	SAT phone	74.23
Personnel Evaluation, Inc.	Pre-employment checks	60.00
Physicians Laboratory	Autopsy expns.	170.00
Priority Printing	Prob. Offc. envelopes, door hangers	194.04
Quill – Ext.	Offc. supplies	100.66
Quill – Co. Ct.	Toner for Dist. Ct.	388.98
Region V Services	Qtrly participation	9928.50
Region V Systems	LB204 & LB302 contrib.,	22,992.75
Sanitary Garbage Co.	Garbage svc.	29.78
Secretary of State	Cert. copies	20.00
Security Services	Shf. fire alarm monitoring	31.50
SENDD	Mbrshp	11,692.00
Sheridan Industries	Ext. Offc. July 2019 janitorial svcs.	120.00
Spectrum	EM cable TV	7.30
Stephen Kraviec, PC LLO	Child Suppt. enf. atty	2283.86
Summit Food Svc.	Jail meals	2982.36
Thomson Reuters	West Info. chgs	2270.33
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	315.78
Univ. of NE, Lincoln	Ext. Offc. conf.	75.00
U.S. Bank – Purchase cards	Ktchn, Indry, jntrl, offc supplies	793.65
Valvoline Instant Oil Change	Oil changes	593.03
Verizon	Wireless phones	240.20
Village of Clatonia	Qtrly EMS svc.	4500.00
Washington Co. Sheriff's Offc.	Inmate boarding/medical	14,629.00
Willet & Carothers	Atty fees	387.00
Windstream	Prob. phones	110.82
Windstream	Prob. Wilber phones	47.07
Windstream	Prob. Fillmore Co. phones	450.15
Wolfe, Snowden, et al	Prof. legal svcs.	100.00
Wrightsman Plbg.	Shower repair	100.00

Road Fund

Highway Department Employees	Salaries	46,517.08
Beatrice Area Solid Waste Agency	Rubbish disposal	140.00
Beatrice Concrete Ready Mixed	Groover, trowel	79.26
Beatrice Concrete Sand & Gravel	Rock & gravel	40,868.25
Beatrice Ford	Part	11.69
Black Hills Energy	Utilities	31.74
Cather & Sons Const.	Asphalt	8118.00
Cornhusker Intl. Trucks	Part	47.40
First Wireless	Repeater rental	300.00



Gage County Board Minutes



Board of Supervisors Meeting – August 28, 2019

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Lammel Plumbing	Water heater	561.52
Landmark Implement, Inc.	Parts	114.05
Larry's Tire & Service	Alignment, tire repairs	398.95
Midwest Service & Sales	Surveyor flags	560.00
Newman Signs	Signs	1288.80
Norris Public Power	Utilities	199.41
Rock On, Inc.	Hauling	14,181.71
Schwarz Paper Co.	Janitorial supplies	156.97
Straight-Line Striping	Road striping	44,474.40
Thimm Farms, Inc.	Seed	339.00
U.S. AutoForce	Tires	293.56
Verizon Connect	Veh. GPS	177.80
Westlake Hardware	Supplies	30.58
Wick's Sterling Trucks	Part	12.58

Insurance Fund

Amy Vculek	Ins. reimb.	401.84
Gage County Health Ins.	Employee health ins. claims paid	47,276.72

General Fund

Ameritas	County share of Employees Retirement	9,242.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,141.81

Road Fund

Ameritas	County share of Employees Retirement	3,139.85
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,558.59

Insurance Fund

Ameritas	County share of Employees Retirement	27.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	30.74

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 #19080259 to Beatrice Lawn Care, Inc. in the amount of \$1,617.50, bringing the total of claims approved through August 28, 2019 to \$498,194.35. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

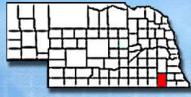
No public present for comments or request for future agenda items.

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

Discussion on whether or not to hold the special meeting scheduled on September 3rd on the sales tax issue. The question was raised whether or not the meeting was necessary or if the discussion and voting on the issue could be moved to the regular meeting on September 11th.

Motion made by Bauman, seconded by Lytle to approve canceling the special meeting scheduled on September 3, 2019 and to move the discussion and voting on the sales tax issue to the September 11, 2019 Board of Supervisors meeting. Motion carried 4-2 with Jurgens, Bauman, Tiemann and Lytle voting aye, Hill and Byars voting nay.

Committee reports resumed with Hill on Human Resources/Employee Relations, Lisa Wiegand and Sheriff Gustafson on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Points of discussion were canceling the Sept. 3rd special meeting, township meetings, dog and transport van.



Gage County Board Minutes



Board of Supervisors Meeting – August 28, 2019

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Motion made by Byars, seconded by Lytle to approve receiving and placing on file a copy of the valuations for the political subdivisions for 2019. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve receiving preliminary requests for levy allocation to County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 6-0.

RESOLUTION #19-28, 2019

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	0.004255
Historical Society		0.000977
Rural Fire Districts		0.030000
Townships		0.075000
Total		0.110232

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 years 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:

<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	138,375.00	0.004361	135,000.00	0.004255
Historical Society	31,000.00	0.000977	31,000.00	0.000977

RURAL FIRE DISTRICTS

Property	Tax	Allowable	Tax
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Gage County Board Minutes



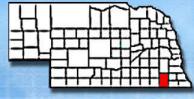
Board of Supervisors Meeting – August 28, 2019

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<u>Political Subdivision</u>	<u>Tax Request</u>	<u>Rate</u>	<u>Tax Request</u>	<u>Rate</u>
Adams Rural Fire** (General Fund)	76,492.05	0.035130	65,321.95	0.030000
Barneston Rural Fire* (General Fund)	35,000.00	0.039759	26,409.21	0.030000
Beatrice Rural Fire* (General Fund)	222,000.00	0.038372	173,566.29	0.030000
Blue Springs Rural Fire* (General Fund) (Sinking Fund)	65,000.00 <u>19,878.50</u>	0.041196 <u>0.012599</u>	47,335.08	0.030000
Total	84,878.50	0.053795		
Clatonia Rural Fire* (General Fund)	26,000.00	0.038444	20,289.09	0.030000
Cort-Lanc Rural Fire* (General Fund) (Sinking Fund)	82,599.00 <u>3,844.00</u>	0.041545 <u>0.001933</u>	59,645.93	0.030000
Total	86,443.00	0.043478		
Filley Rural Fire* (General Fund)	94,000.00	0.036923	76,374.30	0.030000
Odell Rural Fire* (General Fund)	82,210.00	0.031562	78,142.22	0.030000
Pickrell Rural Fire* (General Fund)	64,418.00	0.032958	58,637.00	0.030000
Wymore Rural Fire* (General Fund) (Sinking Fund)	21,060.00 <u>39,970.00</u>	0.015055 <u>0.028572</u>	41,967.37	0.030000
Total	61,030.00	0.043627		

TOWNSHIPS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Township	60,486.00	0.035055	60,486.00	0.035055
Barneston Township	42,840.00	0.058795	42,840.00	0.058795
Blakely Township	57,550.00	0.033528	57,550.00	0.033528
Blue Springs-Wymore	39,678.00	0.036187	39,678.00	0.036187
Clatonia Township	69,662.00	0.068670	69,662.00	0.068670



Gage County Board Minutes



Board of Supervisors Meeting – August 28, 2019

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Elm Township	35,000.00	0.034752	35,000.00	0.034752
Filley Township*	71,000.00	0.080389	66,240.61	0.075000
Glenwood Township	42,600.00	0.040688	42,600.00	0.040688
Grant Township	42,000.00	0.038740	42,000.00	0.038740
Hanover Township	45,000.00	0.046144	45,000.00	0.046144
Highland Township	36,142.00	0.024698	36,142.00	0.024698
Holt Township	41,750.00	0.036076	41,750.00	0.036076
Hooker Township	29,580.00	0.036627	29,580.00	0.036627
Island Grove Township	40,351.20	0.071385	40,351.20	0.071385
Liberty Township	34,017.00	0.052485	34,017.00	0.052485
Lincoln Township	46,432.44	0.048666	46,432.44	0.048666
Logan Township	37,000.00	0.039565	37,000.00	0.039565
Midland Township (Sinking Fund)	43,650.00	0.044855	43,650.00	0.044855
Total		N/A		
Nemaha Township	40,000.00	0.027652	40,000.00	0.027652
Paddock Township	51,935.00	0.057320	51,935.00	0.057320
Riverside Township	59,000.00	0.053672	59,000.00	0.053672
Rockford Township	37,000.00	0.042394	37,000.00	0.042394
Sherman Township	27,019.80	0.038479	27,019.80	0.038479
Sicily Township	45,288.00	0.050879	45,288.00	0.050879

*over amount allowed

**last years tax request

***special election

Motion by Bauman to adopt Resolution #19-28, 2019, seconded by Hill.

Voting yes were Jurgens, Hill, Bauman, Tiemann, Byars and Lytle

Voting no were None,

Motion carried 6-0.

Dated this 28th day of August, 2019.



Gage County Board Minutes



Board of Supervisors Meeting – August 28, 2019

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ATTEST:

/s/ Erich Tiemann
Chairperson, Board of Supervisors

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Hill to approve adopting Resolution #19-28 setting the final allocation of levy authority for Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 6-0.

Break at 9:22 a.m. Back in session at 9:30 a.m. with all members previously listed present.

Motion made by Byars, seconded by Hill to open public hearing at 9:30 a.m. for the purpose of hearing support, opposition, or suggestions of taxpayers relating to the proposed FY 2019-2020 county budget. Motion carried 6-0.

Speaking at the public hearing were Gregory Lauby and Gayland Regier.

Motion made by Bauman, seconded by Hill to close public hearing at 10:02 a.m. Motion carried 6-0.

RESOLUTION SETTING THE PROPERTY TAX REQUEST **RESOLUTION NO. 19-29**

WHEREAS, Nebraska Revised Statute 77-1601.02, provides that the Governing Body of the Gage County passes by a majority vote, a resolution setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

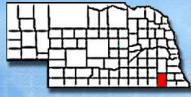
NOW, THEREFORE, the Governing Body of Gage County resolves that:

1. The 2019-2020 General Fund property tax request be set at \$12,366,909.58.
2. The 2019-2020 Road Bond Fund property tax request be set at \$951,873.00.
3. The total assessed value of property differs from last year's total assessed value by -2%.
4. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.42 per \$100 of assessed value.
5. Gage County proposes to adopt a property tax request that will cause its tax rate to be \$0.41 per \$100 of assessed value.
6. Based on the proposed property tax request and changes in other revenue, the total operating budget of \$40,598,661.70 Gage County will exceed last years by 13%.

Motion made by Bauman, seconded by Jurgens to adopt Resolution #19-29.

Voting Yes: Jurgens, Hill, Bauman, Tiemann, Byars, Lytle
Voting No: None

Motion carried: 6-0



Gage County Board Minutes



Board of Supervisors Meeting – August 28, 2019

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Dated this 28th day of August, 2019.

ATTEST: /s/ Dawn Hill
County Clerk

/s/ Erich Tiemann
Chairperson – Board of Supervisors

Motion made by Bauman, seconded by Jurgens to approve adopting Resolution #19-29 setting the 2019-2020 tax request at a different rate than the 2018-2019 tax request. Motion carried 6-0.

GAGE COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS
#19-30

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, 2019, to June 30, 2020, 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, 2019, and ending June 30, 2020.

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 28th DAY OF AUGUST, 2019.

COUNTY BOARD

/s/ Terry Jurgens
/s/ John A. Hill
/s/ Matt Bauman
/s/ Erich Tiemann
/s/ Dennis M. Byars

/s/ Gary Lytle

Motion made by Bauman, seconded by Jurgens to approve adopting Resolution #19-30, adopting the County Budget for Fiscal Year 2019-2020. Motion carried 6-0.

Motion made by Hill, seconded by Bauman to adjourn the Board of Supervisors meeting at 10:08 a.m. Motion carried 5-1 with Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:08 a.m. until September 11, 2019.

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

/s/ Dawn Hill
Dawn Hill

/s/ Erich Tiemann
Erich Tiemann, Chairman



Gage County Board Minutes



Board of Supervisors Meeting – August 28, 2019

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Gage County Clerk

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 August, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 11, 2019

1

The Gage County Board of Supervisors met on September 11, 2019, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

Chairman Tiemann asked that a moment of silence be observed in remembrance of the individuals that lost their lives in the 9-11 tragedy.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$504,431.92, which does not include claim #19090128 to Hard Rock Quarries, LLC in the amount of \$9,138.72, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2019; 6. Approve Utility Permit #1137- Steve Knoche will be trenching 6" wide x 5' below bottom of the ditch under B Line road for 66' to run a 110-volt electric line. Located in NW ¼ Sec. 13 & SW ¼ Sec. 12 T-2N, R-8E (Island Grove); 7. Approve Chairman signing the Cost Allocation Plan Certification Statement; 8. Approve specifications and call for bids on 2019-2020 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 9, 2019 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	140,307.08
Advanced Correctional Healthcare	Jail on-site medical svcs.	6454.74
Applied Concepts, Inc.	Equip. repair	365.00
Beatrice Board of Public Works	Utilities	6967.27
Beatrice Concrete Ready Mixed	Dog kennel floor	581.85
Beatrice Concrete Sand & Gravel	Screenings for dog kennel	79.14
Beatrice Fire Protection, LLC	Fire extinguisher inspections, 1 new	383.39
Blackburn Technologies	Atty computer install	450.00
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Bragg Animal Control	Impound 2 dogs	90.00
Tiona Bstandig	Witness fees/mileage	124.40
Charm-Tex, Inc.	Latex gloves for Jail	248.70
City of Wymore	Qtrly EMS svc.	10,000.00
Vickie Clause	Witness fees/mileage	58.28
CMH Clinics	Pre-employment physical	121.00
Culligan of Lincoln	Water cooler	24.75
DAS St. Accntng. Cntrl Fin 6506	Svc fee for AFIS	184.72
Eakes Office Solutions	Offc supplies	1272.96
Echo Group	CAT6 computer cable for cameras	282.70
En Pointe Technologies	Prob. subscription	855.75
Fletcher's Decorating, Inc.	Tile	246.25
Frye Frazey & Associates	Inmate extra security	1852.50
General Surgery Associates, LLC	Inmate medical	69.58
Greater NE Business Center	Ext. Offc. veh. tire repair	129.46
Ideus Tree Service	Remove 3 trees at Shf.	1700.00



Gage County Board Minutes



Board of Supervisors Meeting – September 11, 2019

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Infinisource Benefit Services	Monthly admin. fees	137.75
Jefferson Co. Dist. Court	Cert. copy of transcript	3.25
Jefferson Co. Sheriff	Svc. of subpoena	31.42
Jerry Shelton, Atty	Atty fees	2205.00
Jurors	Dist. Ct. jury trial	1864.60
Lammel Plumbing, Inc.	Prob. Offc. restroom repair	56.31
Madison Co. Court	Cert. copy of transcript	2.25
MailFinance	Postage meter lease	2068.17
Mead Lumber	Parts, supplies	114.13
Midwest Special Services	Transport inmate	744.00
MIPS, Inc.	Equip., labor, mileage	2094.19
NE Health & Human Svcs.	Care of patients	186.00
Neopost	Folding machine maint. agrmnt.	630.54
Norris Public Power	Horvath Tower electricity	51.50
NSA/POAN	Conf. registr.	90.00
O'Keefe Elevator Co.	Elevator maint.	228.14
O'Reilly Automotive	Supplies	7.99
Pam Oltman	Witness fees/mileage	66.40
Paper Tiger	Doc. shredding	35.00
Paw Prints	K-9 boarding	630.00
Philippi Electric, Inc.	Svc. call	182.86
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Pierce Co. Court	Cert. copies	3.25
Quill – Ext.	Offc. supplies	120.05
Quill – Prob.	Offc. supplies	566.03
R & B Arms, LLC	Ammo	5828.60
Radiology Associates, PC	Inmate medical	56.90
Region V Systems	EPC billing	2996.00
Kris Riekenberg	Court reporting	180.00
Nathan Schwab	Iron trtmt on trees	200.00
SE NE Communications	Prob. phones	114.35
Secretary of State	Cert. copies	40.00
Taylor Shaw	Witness fees/mileage	124.40
Skyline Construction, Inc.	Ins. deductible	1000.00
Spectrum Business	Cable TV	169.05
Eugene Stanbrough	Ammo	78.00
Staples	Offc. supplies	60.18
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2283.86
Summit Food Svc.	Jail meals	3322.32
T.O. Haas	EM pickup repair	1667.78
Lee Timan	Public Defender	5730.77
Twin Rivers	Shf veh. repairs	320.01
U.S. Bank Purchase Cards	Supplies, meals, etc.	983.68
Verizon Wireless	Wireless phones	914.54
Village of Adams	Qtrly EMS svc.	4500.00
Vivial	Phone directory listing	25.20
WalMart	Supplies	142.52
Westlake Hardware	Supplies	392.66
Windstream	Wall mount kit	266.08
Zultys	Prob. phones	406.09

Road Fund



Gage County Board Minutes



Board of Supervisors Meeting – September 11, 2019

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Highway Department Employees	Salaries	49,924.71
Beatrice Board of Public Works	Utilities	539.02
Beatrice Concrete Sand & Gravel	Rock, gravel, ice sand	46,739.07
Beatrice Ford Lincoln	Parts	163.21
Beatrice Iron & Metal	Tools, parts, supplies	1408.27
Cather & Sons Const.	Asphalt	4686.00
City of Wymore	Utilities	83.11
Constellation	Utilities	25.43
Echo Group	Light fixtures, bulbs	85.64
Filtercare of NE	Cleaning filters	22.65
Hard Rock Quarries, LLC	Rock	9138.72
Konica Minolta	Copies	45.49
Mainelli Wagner & Associates	Engineering consulting	13,239.34
Mead Lumber	Lumber	77.74
Metal Culverts, Inc.	Culverts	4275.92
NE-IA Industrial Fasteners	Paint	58.68
Newman Signs	Signs	769.46
Pickrell Lumber	Nails	206.85
Rock On, Inc.	Hauling	16,252.24
Rose Equipment	Parts, labor	7893.55
Tractor Supply Co.	Supplies	47.93
Westlake Hardware	Blades, oil, weed eater, supplies	447.94
Wymore Oil Co.	Propane	20.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	8011.99
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Visitor's Improvement Fund

Village of Pickrell	Grant for eagle at Veteran's Memorial Park	1000.00
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Insurance Fund

Eric Chab	Ins. reimb.	183.20
Gage County Health Insurance	Employee health ins. claims paid	53,982.44

General Fund

Ameritas	County share of Employees Retirement	9,700.66
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,042.72
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,547.20

Road Fund

Ameritas	County share of Employees Retirement	3,369.94
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,646.74
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,620.05

Insurance Fund

Ameritas	County share of Employees Retirement	12.37
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	14.02

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



Gage County Board Minutes



Board of Supervisors Meeting – September 11, 2019

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Motion made by Jurgens, seconded by Bauman to approve claim #19090128 to Hard Rock Quarries, LLC in the amount of \$9,138.72, bringing total of claims approved through September 11, 2019 to \$513,570.64. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Items discussed were courthouse repairs, Shf. Dept. repairs and concrete on sidewalks.

Tim McDermott of NIRMA gave the board an update, pointing out that Gage County has been with NIRMA for 22 years and received \$172,000 in dividends to date and \$16,000 in Assist Grants.

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Gage County
Resolution No. 19-31

WHEREAS, Gage County and State entered into an agreement entitled “County Bridge Matching Program Agreement”, for the structure numbers C003427230 and C003414315, the Project, Program Agreement number BL1803 signed by State on the 14th day of February, 2018; and,

WHEREAS, Gage County has now completed the construction of the Project that was identified in the Program Agreement; and,

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

Be It Resolved: by the Supervisors of Gage County:

- (1) The Project, for Structure No. C003427230 and C003414315 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
 - (a) the plans and specifications including any State-approved change orders,
 - (b) all applicable design standards, and
 - (c) the conditions and requirements of the Program Agreement.
- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project.
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP(2)

NDOT Control Number: 00974A

NDOT LPA Control Number: 00974BB

NDOT Project Name: County Bridge Match Program



Gage County Board Minutes



Board of Supervisors Meeting – September 11, 2019

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Adopted this 11th day of September, 2019, at Gage, Nebraska.

The Board of Supervisors of Gage County

/s/ Matt Bauman

/s/ John A. Hill

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ Eddie T. Dorn

/s/ Gary Lytle

/s/ Erich Tiemann

Board Member Jurgens moved the adoption of said Resolution. Member Hill 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 Jurgens, seconded by Hill to approve adopting Resolution #19-31 Certifying Proper Completion of Project for structure numbers C003427230 & C003414315. Motion carried 7-0.

Tom Bliss, SENDD Executive Director, appeared before the board to introduce staff members Liz Cody and Denni Mitchell, Community Development Specialists.

Motion made by Lytle, seconded by Bauman to approve recommendation for a Special Designated Liquor License to The Brass Rail for an event to be held on September 21, 2019 at 4 Generations Barn. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to open public hearing at 9:30 a.m. to hear support and/or opposition for the appointment of Ben Kidder, Robert J. Moran and Tammy Zarybnicky for a 6-year term on the Board of Trustees of Hospital Authority No. 1, with the term commencing October 1, 2019 and terminating September 30, 2025. Motion carried 7-0.

No public present.

Motion made by Lytle, seconded by Bauman to close public hearing at 9:31 a.m. Motion carried 7-0.

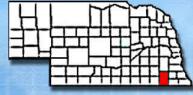
Motion made by Byars, seconded by Bauman to approve the appointment of Ben Kidder, Robert J. Moran and Tammy Zarybnicky for a 6-year term on the Board of Trustees of Hospital Authority No. 1, with the term commencing October 1, 2019 and terminating September 30, 2025. Motion carried 7-0.

Discussion on a Resolution to impose a sales and use tax of one-half of one percent on all transactions in the county that are subject to the state sales and use tax. Greg Lauby of Wymore spoke during the discussion.

RESOLUTION #19-32

WHEREAS, Nebraska Revised Statutes Section 77-6403 provides, in relevant part, that “Any county that has qualified judgment in excess of twenty-five million dollars rendered against it may, upon adoption of a resolution by the affirmative vote of at least two-thirds majority of all elected members of the County Board, impose a sales and use tax of one-half of one percent on transactions that are subject to the state sales and use tax under the Nebraska Revenue Act”, and,

WHEREAS, The Board of Supervisors of Gage County, Nebraska (“the County”)



Gage County Board Minutes



Board of Supervisors Meeting – September 11, 2019

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met at a regularly scheduled public meeting duly called on 9-11, 2019, in order to consider whether to impose a sales and use tax of one-half of one percent on all transactions in the County that are subject to the state sales and use tax, in addition to any state and city sales taxes lawfully imposed on such transactions.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Gage County, Nebraska, that a sales and use tax of one-half of one percent shall be imposed on all transactions in the County that are subject to the state sales and use tax, which tax shall cease after the qualified judgment has been paid in full or seven years, whichever is earlier.

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

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

Nay: None

/s/ Erich Tiemann
Chairman

ATTEST:

/s/ Dawn Hill
County Clerk

(SEAL)

Motion made by Jurgens, seconded by Bauman to approve adopting Resolution #19-32 to impose a sales and use tax of one-half of one percent on all transactions in the county that are subject to the state sales and use tax, which tax shall cease after the qualified judgment has been paid in full or seven years, whichever is earlier. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to move into closed session at 9:48 a.m. for Security issues. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to move out of closed session at 10:12 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn the Board of Supervisors meeting at 10:12 a.m. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:12 a.m. until September 25, 2019.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Erich Tiemann
Erich Tiemann, Chairman
Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 11th day of September, 2019.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 25, 2019

1

The Gage County Board of Supervisors met on September 25, 2019, at 8:45 a.m. with Terry Jurgens, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present, John Hill and Matt Bauman absent.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$5,160,584.84 which does not include claim #19090173 to Beatrice Lawn Care in the amount of \$406.00 or claim #19090308 to Hard Rock Quarries in the amount of \$6,657.60, to be voted on separately; 4. approve correspondence received and place on file; 5. 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 sale certificates; 6. Approve verifying sheriff's distress warrant report; 7. Approve canceling check #18120101 to Charm-Tex, Inc. in the amount of \$115.80; 8. Approve Specs and call for bids on Culvert projects referred to as Gage County ER-CP-3242 & C-34 (1158) between Section 36 T-5N, R-6E & Sections 1 & 6 T-4N, R-6/7 E. Bids to be opened on October 23, 2019 at 9:30 a.m.; 9. Approve Utility Permit #1138 – Windstream Nebraska LLC - will be removing old pedestal and setting new pedestal 20' East and trenching 2" wide 5' deep 12 pair cable from new pedestal for 436' to residence on North side of East Linden road. (Located in the SE ¼ Section 21 T-3N, R-7E (Rockford Twp); 10. Approve Utility Permit #1139 – Windstream Nebraska LLC – will be boring 2" diameter 5' below bottom of ditch & under county road for 66' to run a SEB2X24B cable to provide service to residence at 5188 SW 72nd road. Located in the SE ¼ Section 23 & SW ¼ Section 24 T-6N, R-5E (Clatonia Twp); 11. Approve declaring 2002 Chevrolet pickup VIN# 1GCCS195628227774 as surplus and selling on Purple Wave auction.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,720.13
All Copy Products	Copier lease, copies	202.15
Arbor Ink	Dist Ct env.	597.63
Associated Computer Systems	Equip maint agrmt extension IBM AS400	685.98
Beatrice Area Solid Waste Agency	Rubbish disposal	35.00
Beatrice Board of Public Works	Utilities	175.30
Beatrice Lawn Care	Mowing	406.00
Charles Bentjen, Atty	Atty fees	2070.00
Black Hills Energy	Utilities	167.11
Bob Barker	Jail, inmate provisions	486.46
Bryan Medical Center	Inmate medical	10,848.39
Candlewood Suites	ROD Lodging	104.95
Carriage Motors	EM veh. oil change	36.20
Chief Supply	Jail uniforms	662.99
City of Beatrice	Qtrly EMS, inmate medical	45,197.00
Clerk of District Court	St & svc fees, court costs	1256.47
Credit Information Systems	Inv. expns., pre-empl. screen	61.00
DAS St. Accntng. Cntrl Fin 6507	State radios	952.00
DataShield	Doc shredding	13.92
Dawson Co. Shf.	Boarding inmates	6660.00
Dell Marketing, LP	Shf/Jail computers	12,562.54
Diode Communications	Monitoring Vets/Cths	80.85



Gage County Board Minutes



Board of Supervisors Meeting – September 25, 2019

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Diode Technologies	Camera, cardreader	142.50
E-Z Stop	Shf. fuel	304.68
Eakes Office Solutions	Offc. supplies	531.24
Electronic Contracting Co.	Semi-annl fire alarm test	433.00
Extreme Motorsports	Signs for screening station	190.00
Gage County	Trnsfr \$ to 911, Ec Dev, Rd, Judgmt, funds	2,649,471.65
Gage Co. Court	Cert. copies	5.00
Gage Co. Shf.	Shf fees/mlg	887.86
Gleason Dental Clinic	Inmate medical	105.00
Greater NE Business Center	Ext. Offc. veh. rent/fuel	380.89
David Hanselmann	Witness fees/mlg	127.00
Homestead LEPC	Dues	217.99
Hometown Leasing	Atty copier lease	138.82
InfiniSource Benefit Svcs.	Monthly admin. fees	137.75
Intoximeters, Inc.	Breathalyzer supplies	364.50
Jablonski Physics Svcs.	Radiation survey on x-ray scanner	290.00
Jerry Shelton, Atty	Atty fees	1327.50
Jonathan Frazer	Atty fees	630.55
Jones Automotive	Install prisoner transport unit	4021.08
Jurors	Jury fees	2587.60
Konica Minolta	EM copier lease	140.00
Lammel Plumbing	Supplies for Shf remodel	20,000.00
Land Survey Tech	Co. Surveyor operating expns.	4838.81
Lincoln Journal Star	Publications	1386.71
Celeste Mack	Ct. reporting	52.50
Mead Lumber	Supplies	38.91
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Court Reporting	Ct. reporting	52.50
Midwest Process Svcs.	Civil process fees	442.73
MIPS, Inc.	Computer programs/support	8935.94
NE Health & Human Svcs.	Patient care	183.00
NI Government Svcs.	Sat. phone	74.23
Northeast Auto	Veh. lease	550.00
Paper Tiger	Prob. doc shredding	50.00
Philippi Electric	Repair	85.00
Pinnacle Bank	Co Ct checks, deposit slips	1458.90
Precision Signs & Graphics	Shf veh graphics	200.00
Priority Printing	EM, Prob., Treas. supplies	456.30
Quill – Det.	Offc. equip. & supplies	1195.35
Region V Systems	EPC billing	1284.00
Richardson Co. Shf.	Inmate medical	64.51
Kris Riekenberg	Ct. reporting	183.75
Saline Co. Ct.	Copy of transcript	4.75
Saline Co. Law Enf. Ctr.	Boarding inmates	50.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	4110.69
Gayle Schuster	Pioneer cemetery cleanup	600.00
Security Services	Monitor fire alarm	31.50
Sheridan Industries	Ext. Offc. janitorial svcs	120.00
Soldier & Sailors Account	Gage Co Veterans Aid deposit	2000.00
Spectrum	EM TV	7.30
Stanard Appraisal Svcs.	Appraisal maint.	1568.00



Gage County Board Minutes



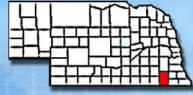
Board of Supervisors Meeting – September 25, 2019

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Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2362.01
Summit Food Svc.	Jail meal svc.	3331.35
T.O. Haas	Tire, veh. repairs	3248.88
The Home Depot Pro Institutional	Restroom supplies	361.56
The Voice News	Publications	512.85
The Wymore Arbor State	Publications	232.72
Thomson Reuters	West Information chgs.	2270.33
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	457.77
U.S. Bank – Purchase Cards	Equip., supplies, meals, etc.	1727.91
U.S. Postmaster	EM PO Box rent	92.00
Valvoline	Oil changes	89.36
Verizon	Wireless phones	240.42
Veterans Information Service	Publications	60.00
Washington Co. Shf.	Inmate boarding, medical	14,105.74
Willet & Carothers	Atty fees	1320.00
Windstream – Prob. Omaha	Phones	110.82
Windstream – Prob. Wilber	Phones	45.91
Windstream – Prob. Fillmore Co.	Phones	414.00

Road Fund

Highway Department Employees	Salaries	46,797.61
Auto Zone	Parts, tools	69.97
Bauer Built	Tires	594.80
Beatrice Area Solid Waste	Rubbish disposal	280.00
Beatrice Concrete Sand & Gravel	Rock & gravel	32,905.61
Black Hills Energy	Utilities	34.36
Cather & Sons Const.	Asphalt	1689.60
Cornhusker Intl. Trucks	Parts	464.58
Crete Lumber	Ice	63.00
Diamond Traffic Products	Traffic counter supplies	336.62
Farmers Cooperative	Propane, tire repair	174.71
Fastenal	Bolts, washers	21.53
First Wireless	Repeater rental	300.00
Hard Rock Quarries	Rock	6657.60
Heartland Tires & Treads	Tires, svc. call	3354.64
Inland Truck Parts & Svc.	Part	852.08
Jim Hawk Truck Trailers	Part, cleaner	231.95
Lampton Welding Supply	Welding supplies	180.45
Midwest Unlimited	Supplies, wrench	137.93
MIPS, Inc.	Hwy program	176.01
NMC	Parts, labor	6647.76
Norris Public Power	Utilities	196.80
O'Reilly Auto Parts	Parts, supplies	584.33
RDO Truck Centers	Part	189.00
Rewound Power Motors	Part	190.58
Rivers Metal Products, Inc.	Iron	93.39
Road Builders	Part	371.57
Rock On, Inc.	Hauling	4130.82
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel	24,774.10
Surplus Center	Hose	43.70



Gage County Board Minutes



Board of Supervisors Meeting – September 25, 2019

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Truck Equip. Svc.	Parts	841.73
U.S. AutoForce	Tires, lube	354.76
Verizon Connect	Veh. GPS	385.83
Wick's Sterling Trucks	Parts	574.13

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program	210.32
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	27,595.64
Gage Co. Health Insurance	Employee health ins. claims paid	44,507.22

STOP/Diversion Fund

Cellebrite, Inc.	Annl. SW updates	1100.00
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Community/Economic Development Fund

NGAGE – Gage Area Growth	Funding	37,151.96
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Judgment (Beatrice 6) Fund

Bartle & Geier Law Firm	Judgment Beatrice 6 Thomas Winslow	475,000.00
Bartle & Geier Law Firm	Judgment Beatrice 6 Kathleen Gonzalez	152,000.00
Bartle & Geier Law Firm	Judgment Beatrice 6 Ada JoAnn Taylor	475,000.00
Bartle & Geier Law Firm	Judgment Beatrice 6 Joseph White Estate	475,000.00
Chaloupka et al, PC LLO	Judgment Beatrice 6 Debra Sheldon	146,300.00
Friedman Law Offices, PC LLO	Judgment Beatrice 6 James Dean	176,700.00

General Fund

Ameritas	County share of Employees Retirement	9,394.81
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,691.70
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,547.20

Road Fund

Ameritas	County share of Employees Retirement	3,158.80
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,407.50
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,620.05

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

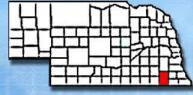
Motion made by Jurgens, seconded by Lytle to approve claim #19090173 to Beatrice Lawn Care in the amount of \$406.00 and claim #19090308 to Hard Rock Quarries, LLC in the amount of \$6,657.60, bringing the total of claims paid through September 25, 2019 to \$5,167,648.44. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Jeremy Behrends introduced Ashley Griess as the new Chief Probation Officer. He also thanked the board and others for their support. Griess discussed the various programs available for clients and shared probation statistics and data.

Sandy Morrissey, Director of Regional Prevention Coordination (RPC), presented information regarding funding and the development of the prevention system within Region V.



Gage County Board Minutes



Board of Supervisors Meeting – September 25, 2019

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Short recess at 9:51 a.m. Back in session at 9:55 a.m. with all members previously listed present.

Extension Educator Nicole Stoner presented an update on the Extension Office. Stoner received an Achievement Award from the National Association of County Agricultural Agents for 2019 in the North Central Region. She has 8 years of service to Gage County and serves as the Extension Educator in 11 counties in SE Nebraska.

RESOLUTION

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2019

Resolution No. 19-33

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairman and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

Be It Resolved that the County Board Chairperson of Gage County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 25th day of September, 2019, at Beatrice, Nebraska

County Board Members

/s/ Eddie Dorn
/s/ Dennis M. Byars
/s/ Gary Lytle
/s/ Terry Jurgens

/s/ Erich Tiemann

County Board Member Lytle moved the adoption of said resolution. Member Jurgens seconded the motion. Roll Call: 5 Yes 0 No 0 Abstained 0 Absent Resolution adopted, signed and billed as adopted.

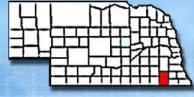
Attest:

/s/ Dawn Hill
Signature of County Clerk

Motion made by Lytle, seconded by Jurgens to approve adopting Resolution #19-33 for signing of the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019. Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to approve signing of the County Annual Certification of Program Compliance Form. Motion carried 5-0.

Discussion on settlement agreement with NIRMA on property damage (hail) of \$75,991.02 on Detention Center roof.



Gage County Board Minutes



Board of Supervisors Meeting – September 25, 2019

6

Motion made by Lytle, seconded by Jurgens to adjourn the Board of Supervisors Meeting at 10:08 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:08 a.m. until October 9, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 25th day of September, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 9, 2019

1

The Gage County Board of Supervisors met on October 9, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle 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.

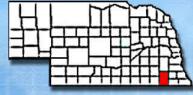
Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$516,638.62 which does not include claim #19100083 to Hard Rock Quarries in the amount of \$1,398.94 and claim #19100084 to Johnny's Welding in the amount of \$3,468.11, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2019; 6. Approve Utility Permit #1140 to Norris Public Power – will be boring a 7.2 KV electric line encased in a 2" core flex pipe five feet below bottom of ditch and under South 134th road for 66'. Located 1940' South of the NE^{1/4} Section 29 & NW^{1/4} Section 28 T-5N, R-8E.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,467.21
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
Axon Enterprise, Inc.	Cartridges	825.00
Sheryl Barnes	Witness fees/mlg	51.90
Beatrice Board of Public Works	Utilities	6233.04
Beatrice Community Hospital	Hosp. Auth. fees	281.87
Beatrice Humane Society	Qrtrly funding	4250.00
Charles Bentjen, Atty	Atty fees	1179.00
Blue Valley Community Action	Qrtrly funding	3725.00
Blue Valley Public Safety	Siren charger, SCC	200.46
Bragg Animal Control	Impound dog	90.00
Carriage	Brake line repair	403.46
Cass Co. Court	Cert. copies	3.50
City of Beatrice	Prob. offc. utilities	2085.63
Clerk of District Court	State & Shf. fees	332.22
Dana Safety Supply, Inc.	Shf veh. equip. freight	1350.00
DAS St. Accntng. Cntrl Fin 6506	Statewide radios	184.72
Dept. of Correctional Svcs.	Boarding, medical	2990.55
Diode Communications	Monitoring	80.85
Diode Technologies	3 card reader door locks & 3 cameras installed	5275.38
Echo Group	Motion light sensor	72.44
Sandra Eltiste	Prior svc. retirement	12.00
Gage Co. Sheriff	Reimb.	1000.00
General Fire & Safety	Semi-annl. test dry fire suppression	328.00
Harman Wright Mortuary	Co. cremation	1200.00
Jerry Shelton, Atty	Atty fees	8805.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Treas/Ext copier leases, copies	162.67
Lammel Plumbing	Supplies, labor	919.70



Gage County Board Minutes



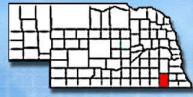
Board of Supervisors Meeting – October 9, 2019

2

Land Survey Tech	Co. Surveyor operating expense	1710.32
LandMark Implement	Blade/parts for mower	223.10
Latimer Reporting	Depositions	668.90
Lexington Regional Health Center	Inmate medical	60.24
Mahloch Law Office	Atty fees	927.00
Matthew Kosmicki Law Firm	Atty fees	320.30
Michael Mandelko, DDS PC	Inmate dental	331.00
Midwest Automatic Fire Sprinkler Co.	Annl. sprinkler & back-flo test	405.00
Midwest Process Services	Civil process fees	468.63
Murray Law, PC LLO	Atty fees	2601.00
NACO	3 reg. fees for convention	375.00
NE Health & Human Svcs.	Patient care	757.50
NE Weed Control Assn.	Regis. fee	120.00
NE Assn. of County Assessor's	Dues	50.00
Nestor & Mercure	Atty fees	3366.00
Noakes	Repair supplies, labor	239.60
Norris Public Power	Utilities	48.80
Northeast Auto	Towing, veh lease	600.00
O'Keefe Elevator Co.	Elevator maint.	228.14
Paper Tiger	Doc. shredding	144.30
Police Officers Assoc.	Handbooks	144.00
Pollack & Ball Law Offices	Atty fees	2070.00
Priority Printing	Prob. bus. cards	35.00
Quill – Prob.	Offc. supplies	290.90
Quill – Treas.	Offc. supplies	64.10
R & B Arms	Shf. Ammo.	205.30
Kris Riekenberg	Ct. reporting	270.00
Adam Robinson	Witness fees/mlg	20.58
Spectrum Business	Jail cable TV	169.05
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service, LLC	Jail meal svc.	3044.02
The Home Depot Pro	Supplies	56.40
Lee Timan	Public Defender	5730.77
Time Keeping Systems, Inc.	Security equip.	611.02
Twin Rivers	Veh. repairs	925.19
U.S. Bank – Purchase Cards	Meals, supplies, date/time stamp	2184.92
USPS – Postmaster	10 rolls stamps Ext. Offc.	550.00
Van Diest Supply Co.	Chemicals	600.00
Verizon	Wireless phones	1029.31
Vivial	Phone listing	26.25
Voss Lighting	Bulbs	27.36
WalMart	Prob. supplies	63.75
Watkins Hardware	Dehumidifier, supplies	472.34
Willet & Carothers	Atty fees	441.00
Windstream – Ext. Offc.	Phones	2400.00
Windstream – Cths	Phone equip.	1931.93

Road Fund

Highway Department Employees	Salaries	47,205.63
Beatrice Board of Public Works	Utilities	513.54
Beatrice Concrete Sand & Gravel	Rock & gravel	47,412.92
Cather & Sons Const.	Asphalt	1361.88



Gage County Board Minutes



Board of Supervisors Meeting – October 9, 2019

3

City of Wymore	Utilities	79.75
Dale's Auto Electric	Repairs	195.00
Diamond Traffic Products	Repair traffic counter	476.50
Fehlhafer's, Inc.	Part	140.00
Hard Rock Quarries	Rock	1398.94
Johnny's Welding	Parts, materials, labor	3468.11
Konica Minolta	Copier lease/copies	56.43
Motor Fuels Division	Diesel Tax Jul-Sept 2019	3615.00
NACO	Conf. regis.	125.00
Rock On Inc.	Hauling	7487.74
Steve Smith	Repairs	292.00
Stor 4 Less	Bldg. rent for motor grader	1380.00
Jarred Thimm	Brome & oat seed	339.00
Tractor Supply	Bolts, nuts, washers	79.83
WalMart	Router, mouse	41.24
Watkins Hardware	Saw supplies	79.17

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	6678.54
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Insurance Fund

Cypress Benefit Administrator	Ins. premiums, admin. fees	28,553.81
Gage County Health Insurance	Employee health ins. claims paid	64,653.39

Inheritance Fund

Estate of Daniel J. Vanderbeek	Inher. tax refund	16,599.42
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General Fund

Ameritas	County share of Employees Retirement	9398.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9672.42
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28912.25

Road Fund

Ameritas	County share of Employees Retirement	3186.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3445.71
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11295.30

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

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

Motion made by Jurgens, seconded by Hill to approve claim #19100083 to Hard Rock Quarries in the amount of \$1,398.94. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Byars, seconded by Dorn to approve claim #19100084 to Johnny's Welding in the amount of \$3,468.11, bringing the total amount of claims paid through October 9, 2019 to \$521,505.67. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Items discussed were winter lights, Shf. Dept. remodel, jail cell repairs, courthouse stone repair, water issues, and radio system licensing.



Gage County Board Minutes



Board of Supervisors Meeting – October 9, 2019

4

Angie Bruna, Beatrice Chamber Executive Director, presented the county tourism quarterly report and introduced the Tourism Coordinator Kristin Jensen.

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

Motion made by Lytle, seconded by Hill to close bidding at 9:15 a.m. and accept, reject or award snow removal bids. Motion carried 6-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Byars, seconded by Dorn to approve accepting and awarding bid to Beatrice Lawn Care, Inc. for the 2019-2020 season. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Walker Zulkoski, NGage Executive Director, presented the NGage quarterly report.

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

Discussion on the Gage County Public Defender Agreement presented for July 1, 2019 through June 30, 2022. No action taken with the item being placed on the October 23rd agenda.

Motion made by Byars, seconded by Lytle to approve agreement between Gage County, Nebraska and the Beatrice Humane Society, Inc. for the purpose of kenneling captured and stray animals from the county with the term of the agreement being July 1, 2019 through June 30, 2020. Motion carried 6-0.

Motion made by Lytle, seconded by Dorn to adjourn Board of Supervisors Meeting at 9:51 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:51 a.m. until October 23, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 9th day of October, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 23, 2019

1

The Gage County Board of Supervisors met on October 23, 2019, at 8:46 a.m. with John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle 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.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$1,149,609.83 which does not include claim #19100125 to Beatrice Lawn Care in the amount of \$832.25 and claim #19100213 to Hard Rock Quarries in the amount of \$2,113.28, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit #1141 to Windstream Nebraska, LLC – Will be installing new telephone line into existing pedestal #197PD located 1260' South of SW 29th & W Gage Road and plowing in cable going West on private property to State of NE tower building. Located in NE ¼ Section 5 T-6N, R-6E (Highland Twp). 6. Approve Utility Permit #1142 to RDG Geoscience & Engineering, Inc. – will be installing a ground water remediation system: 2 air injection wells will be located within county right-of-way on the North side of A Street, approximately 20' North of the center line of A Street between 1st & 2nd Street in Holmesville. Wells will be bored 8.75" in diameter 40' deep. 2" diameter PVC air conveyance piping will be connected to each of the injection wells in trenches excavated by a back hoe 2' wide x 3.5' deep. Located in the NW ¼, SW ¼, NE ¼ Section 29 T-3N, R-7E (Rockford Twp); 7. Approve Utility Permit #1143 to Diller Telephone- will be boring & plowing; in approximately 12 miles of fiber cable. Will bore 5 to 10' below all creeks, culverts & road crossings 3" in diameter encased in 1 ¼" smooth wall pipe. Plowing will be placed as close to the 33' right-of-way as possible, 4 to 5' below grader ditch. Located in the South side of Section 34 T-3N, R-5E (Lincoln Twp), South side of Sections 8, 9, 10, 11 & 16; North side of Sections 9 & 10; East side of Section 16; West side of Section 3, 9, 12, 16 & all in T-2N, R-5E (Elm Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,990.02
Advanced Correctional Healthcare	Inmate on-site medical svcs	425.32
All Copy Products	Shf copier lease/copies	97.15
Ashley Homestore	Fridge for evidence storage	1379.00
Beatrice Board of Public Works	Utilities	484.70
Beatrice Iron & Metal	W/s repair	29.95
Beatrice Lawn Care	Mowing & fertilizer	832.25
Charles Bentjen, Atty	Atty fees	1440.00
Blue Valley Door	Svc call	91.00
Bob Barker	Inmate provisions	768.57
Candlewood Suites	ROD lodging	104.95
City of Beatrice	Qrtrly Prob Offc utilities	2085.63
CleanItSupply	Jail laundry supplies	115.62
Credit Information Systems	Mbrshp, empl. screen	61.00
Culligan of Lincoln	Water cooler	30.50
DAS St. Accntng. Cntrl Fin 6507	Statewide radios	924.00
DataShield	Doc. shredding	28.96
Dawson Co. Sheriff	Boarding inmates	6750.00
Douglas Co. Sheriff	Shf. fees	39.61
E-Z Stop	Fuel	425.37



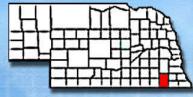
Gage County Board Minutes



Board of Supervisors Meeting – October 23, 2019

2

Eakes Office Solutions	Office supplies	2568.15
Electronic Contracting Co.	Dist Ct replace amp	3776.90
En Pointe Technologies	Acrobat subscr.	570.48
First Wireless	Fire tower repairs	851.05
Gage Co. Court	Cert. copies	6.75
Garcia Clinical Lab	Lab svcs.	15.00
Gleason Dental Clinic	Inmate dental	100.98
Greater NE Business Center	Ext. Offc. veh. rent/fuel	357.98
Holiday Inn, York	Shf. lodging	208.00
Jack's Uniforms & Equip.	Supplies	35.50
Jerry Shelton, Atty	Atty fees	967.50
Konica Minolta	Copier leases/copies	352.85
Lammel Plumbing, Inc.	Supplies, labor	144.13
Lincoln Journal Star	Publications	1418.68
Lynn Peavey Co.	Bld/alc kits	128.40
Mahloch Law Office	Atty fees	301.50
Maximus, Inc.	Prep. of Cost Allocation Plan	2600.00
Mead Lumber	Supplies	81.57
Microfilm Imaging Systems	Court scanning equip. rent	404.00
MIPS, Inc.	Computer support/programs	2786.91
NE Health & Human Svcs.	Patient care	186.00
NE Emergency Medicine	Inmate medical	170.15
NI Government Services	Sat. phone svc.	74.23
Paper Tiger	Doc shredding	35.00
Personnel Evaluation, Inc.	Pre-employment checks	60.00
Philippi Electric	Circuit for cooler	425.31
Physicians Laboratory	Autopsy	2050.00
Priority Printing	Treas. env.	578.59
Quill – Det.	Offc. supplies	55.98
Quill – Ext.	Offc. supplies	204.10
Quill – Prob.	Offc. supplies	115.88
Ray Allen Mfg.	K-9 supplies	257.98
Region V Services	Qtrly participation	9928.50
Region V Systems	EPC billing, LB302 contrib.	13,585.75
Richardson Co. Shf.	Housing inmates	3575.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	3900.26
SE NE Communications	Prob. phones	112.45
Secretary of State	Cert. copies	100.00
Security Services	Monitor Det. Center	31.50
Sheridan Industries	Ext. Offc. janitorial svc.	150.00
Spectrum	EM cable TV	7.30
Stanard Appraisal Svcs.	Appraisal maint.	3136.00
Staples Advantage	Offc. supplies	162.66
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2354.96
Summit Food Service, LLC	Jail meals	3192.33
T.O. Haas	Tire/veh. repairs, Shf/Jail	2004.43
The Home Depot Pro	Janitorial/restroom supplies	541.58
The Voice News	Publications	597.76
Lee Timan	Public Defender	5730.77
TimeKeeping Systems, Inc.	Jail security equip.	609.02
U-Save Pharmacy	Inmate medical	378.59



Gage County Board Minutes



Board of Supervisors Meeting – October 23, 2019

3

U.S. Bank – Purchase Cards	Supplies, uniforms	565.21
Valvoline	Oil changes	474.06
Verizon	EM hot spot	169.81
Washington Co. Sheriff	Boarding inmates	13,836.35
Windstream – Prob.	Phones	110.87
Windstream – Wilber Prob.	Phones	45.29
Windstream – Fillmore Co. Prob.	Phones	428.73
Windstream – Hwy	Phones	2800.00
Woods & Aitken	Prof. legal svcs.	1373.00
Zultys	Prob. phone svc.	406.09

Road Fund

Highway Department Employees	Salaries	47,068.39
Beatrice Area Solid Waste Agency	Rubbish disposal	720.00
Beatrice Concrete Sand & Gravel	Rock & gravel	36,313.50
Beatrice Iron & Metal Co.	Parts, supplies, tools	1247.67
Cather & Sons Const.	Asphalt	9646.20
Concrete Industries, Inc.	Concrete	952.00
Constellation	Utilities	21.34
Cornhusker Intl. Trucks	Parts	209.64
Crete Lumber	Ice	63.00
Eakes Office Solutions	Offc. supplies	72.81
Farmers Cooperative	Tires, oil	1173.22
Fastenal	Bolts, nuts, washers	87.25
Filtercare of NE, LLC	Cleaning filters	11.70
Hard Rock Quarries, LLC	Rock	2113.28
Inland Truck Parts & Svc.	Parts	1794.97
Jim Hawk Truck Trailers	Parts	228.60
Larry's Tire & Service	Tires, repairs	530.00
Mead Lumber	Clamps, lights	55.54
Metal Culverts, Inc.	Culverts	4641.00
MIPS, Inc.	Hwy prog package	176.01
NMC	Parts, labor	6609.81
Norris Public Power	Utilities	206.36
O'Reilly Auto	Parts, supplies	2903.75
Rewound Power Motors	Repairs	171.22
Rock On, Inc.	Hauling	12,241.32
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel, oil	20,730.92
T.O. Haas	Tire repair	20.00
Truck Equipment Svc.	Parts	833.30
Verizon Connect	Veh. GPS	137.79
Vermeer	Sharpen blades	53.86
Wick's Sterling Trucks	Parts	54.04

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer prog.	210.32
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Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	31,275.71
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Drug Law Enforcement Fund



Gage County Board Minutes



Board of Supervisors Meeting – October 23, 2019

4

Law Office of Chris Halsor	Training	350.00
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<u>Emergency Management 911 Fund</u>		
City of Beatrice	Qrtrly 911 svc. fee	55,697.25

<u>Road Bond Fund</u>		
DTCC (Depository Trust & Clrng Co)	Road Bond interest & principal pmt.	600,445.00

<u>General Fund</u>		
Ameritas	County share of Employees Retirement	9,418.70
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,681.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	31,457.25

<u>Road Fund</u>		
Ameritas	County share of Employees Retirement	3,177.09
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,435.23
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 6-0.

Motion made by Byars, seconded by Hill to approve claim #19100125 to Beatrice Lawn Care in the amount of \$832.25 and claim #19100213 to Hard Rock Quarries in the amount of \$2,113.28, bringing the total of claims approved through October 23, 2019 to \$1,152,554.36. 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 Bldg. & Grounds/Winter Lights, Bauman on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management and Hill on Road & Bridge.

Larry Allder of Cortland, Spokesman of the Prairie Wind Watchers spoke to the board on a text amendment to the wind regulations. Discussion took place on the setbacks and what permits were received, the process that needs to take place to notify interested parties prior to any hearing the Planning & Zoning Board or Board of Supervisors may have. The County Attorney and Planning & Zoning Administrator will work together to get a process in place.

Motion made by Hill, seconded by Bauman to close bidding at 9:35 a.m. and accept, reject or award bids for culvert project "Gage County ER-CP-3242, C-34(1158). Motion carried 6-0.

Bids were received from Ace/Eaton Metals of Kearney NE, Contech Engineered Solutions of Lincoln NE, Midwest Service & Sales of Schuyler NE, and Metal Culverts, Inc. of Jefferson City MO. Bids were referred to Hwy. Supt. Galen Engel for review with a recommendation to be made later in the meeting.

Sheriff Gustafson introduced new Deputy Mike Hager to the board. Hager said he grew up in DeWitt, NE prior to going into the military and just recently moved back to the area. Gustafson also introduced new K-9 dog handler Dax Brydl and the K-9 dog Buster to the board. Brydl said he and Buster went to 6 weeks of training and have completed the training and are certified for narcotics. Brydl also said Buster is super smart and has a high drive to work.

Motion made by Bauman, seconded by Lytle to approve Visitor Improvement Grant to the City of Wymore for McCandless Park Project for phase 3 (restroom/concession facility), in the amount of \$30,000.00. Motion carried 6-0.

Motion made by Bauman, seconded by Hill to approve the Year-End Certification of the County Highway Superintendent. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – October 23, 2019

5

RESOLUTION #19-35

SIGNING OF THE YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT FORM 2019

Resolution No. 19-35

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 details the requirements that must be met in order for a county to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment of the County Highway Superintendent to the NDOT using the Year-End Certification of County Highway Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be It Resolved that the County Board Chairperson of Gage County is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form.

Adopted this 23rd day of October, 2019 at Beatrice, Nebraska.

County Board Members

/s/ Matt Bauman

/s/ Gary Lytle

/s/ John A. Hill

/s/ Erich Tiemann

/s/ Eddie Dorn

/s/ Dennis M. Byars

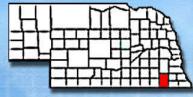
County Board Member Byars moved the adoption of said resolution. Member Bauman seconded the motion.

Roll Call: 6 Yes 0 No 0 Abstained 1 Absent
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill
(Signature of Clerk)

Motion made by Byars, seconded by Bauman to approve Resolution #19-35 for Signing of the Year-End Certification of the County Highway Superintendent Form 2019. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – October 23, 2019

6

Motion made by Bauman, seconded by Hill to approve a funding request from CASA in the amount of \$10,000.00. Motion carried 6-0.

Discussion on the Gage County Public Defender agreement with Lee Timan for July 1, 2019 through June 30, 2022. The proposed agreement was for a 3-year contract with a salary of \$165,000 for each year. Stephanie Clark spoke to the board about the contract as Lee Timan was in court. Discussion was had on the amount that the board would like to see. Stephanie discussed the changes in the case load, etc. and also said that Mr. Tieman was agreeable to a 5 year agreement for the same amount per year.

Motion made by Lytle, seconded by Hill to approve a 5-year contract with a flat amount of \$165,000.00 per year for each of the five years with the term being from July 1, 2019 to June 30, 2024. Motion carried 4-2 with Hill, Bauman, Byars and Lytle voting aye, Tiemann and Dorn voting nay. Clark stated that their office would bring up a new contract with the revisions to the term, pay and case load.

Hwy. Supt. Engel gave his recommendation to accept the low bid from Contech Engineered Solutions in the amount of \$24,367.60 for the Culvert Project “Gage County ER-CP-3242, C-34(1158)”.

Motion made by Bauman, seconded by Lytle to approve accepting the bid from Contech Engineered Solutions in the amount of \$24,367.60 for the Culvert Project “Gage County ER-CP-3242, C-34(1158)”. Motion carried 6-0.

**RESOLUTION NO. 19-36
AMENDING RESOLUTION NO. 18-01**

WHEREAS, Section 23-1114 of the Revised Reissue Statutes of Nebraska provides that the salary of elected officers of the County shall be set for a four-year term at a date not later than January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, the Gage County Board of Supervisors has given careful study to the work and responsibility relating to the various offices.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the following schedule of salaries be adopted for the term of office commencing January of 2019 for the designated offices per annum:

<u>Office</u>	<u>Year</u>	<u>% Increase</u>	<u>Adjusted Pay</u>
County Treasurer	2019	Beginning pay	\$62,769.67
	2020	3.0%	\$64,652.76
	2021	3.0%	\$66,592.34
	2022	3.0%	\$68,590.11
County Clerk	2019	Beginning pay	\$62,769.67
	2020	3.0%	\$64,652.76
	2021	3.0%	\$66,592.34
	2022	3.0%	\$68,590.11
County Assessor	2019	Beginning pay	\$62,769.67
	2020	3.0%	\$64,652.76
	2021	3.0%	\$66,592.34
	2022	3.0%	\$68,590.11
Register of Deeds	2019	Beginning pay	\$62,769.67
	2020	3.0%	\$64,652.76



Gage County Board Minutes



Board of Supervisors Meeting – October 23, 2019

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	2021	3.0%	\$66,592.34
	2022	3.0%	\$68,590.11
Clerk of District Court	2019	Beginning pay	\$62,769.67
	2020	3.0%	\$64,652.76
	2021	3.0%	\$66,592.34
	2022	3.0%	\$68,590.11
County Sheriff	2019	Beginning pay	\$77,931.20
	2020	3.0%	\$80,269.14
	2021	3.0%	\$82,677.21
	2022	3.0%	\$85,157.53
County Attorney	2019	Beginning pay	\$94,149.56
	2020	3.0%	\$96,974.05
	2021	3.0%	\$99,883.27
	2022	3.0%	\$102,879.77
Board of Supervisors	2019	Beginning pay	\$24,343.57
	2020	3.0%	\$25,073.88
	2021	3.0%	\$25,826.10
	2022	3.0%	\$26,600.88
County Surveyor	2019	Beginning pay	\$24,343.57
	2020	3.0%	\$25,073.88
	2021	3.0%	\$25,826.10
	2022	3.0%	\$26,600.88

BE IT FURTHER RESOLVED that in addition to the above salary, the above elected officials, including the members of the Gage County Board of Supervisors, shall receive during his or her term of office at county expense the employee's portion of the County's health and medical plan, the same as offered to all County employees.

BE IT FURTHER RESOLVED that in addition to the above salary, the above elected officials, including the members of the Gage County Board of Supervisors, may elect to receive during his or her term of office a payment per month in lieu of the County's payment as described above for the County's Health and Medical Plan of Fifty Percent (50%) of what the County is paying at the time for the monthly single premium paid under the County's Health and Medical Plan that is being offered to all county employees.

BE IT FURTHER RESOLVED that the Gage County Attorney shall not engage in the private practice of law, directly or indirectly, and shall not directly or indirectly refer any legal matter or civil or criminal litigation to any lawyer, nor directly or indirectly recommend or suggest to any person the employment of any particular lawyer or lawyers to counsel in, conduct, defend, or prosecute any action, case, claim, demand, or legal proceeding, whether in litigation or otherwise.

BE IT FURTHER RESOLVED that all elected officials, exclusive of the County Surveyor and County Supervisors, shall devote their full time and energies to the duties and responsibilities of their elected offices. Outside employment may be granted by a majority vote of the Gage County Board of Supervisors and shall not be withheld for arbitrary reasons.

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors' Chairman shall receive One Hundred Dollars (\$100.00) per month additional salary for serving as Chairman.



Gage County Board Minutes



BE IT FURTHER RESOLVED that in addition to the above salary and benefits, all elected officials, including members of the Gage County Board of Supervisors, shall be enrolled in and shall receive the benefits of the County employee's retirement plan as set forth by *Neb.Rev.Stat.*, §23-2301.

BE IT FURTHER RESOLVED that the following schedule of compensation shall apply to the budget-making and levy-making designates of Gage County: any elected official who is qualified to serve as the budget-making authority and is designated as such by the County Board of Supervisors shall receive Three Thousand Eighteen dollars and fifty eight cents (\$3,018.58) plus any cost of living in 2018, and a cost of living increase, if any, added to the adjusted base for each year for the years 2019, 2020, 2021 and 2022. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1, of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official, and the County Board will be able to annually make their decision on whom to prepare the budget document.

BE IT FURTHER RESOLVED that any elected official who is qualified to serve as the levy-making authority and is designated as such by the County Board of Supervisors, shall receive Seven Hundred Fifty-One Dollars and Fifteen cents (\$751.15) plus any cost of living in 2018, and a cost of living increase, if any, added to the adjusted base for each year for the years 2019, 2020, 2021 and 2022. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1 of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official, and the County Board will be able to annually make their decision on whom to prepare the levy document.

BE IT FURTHER RESOLVED that the County Clerk will also serve as the County Election Commissioner, and receive additional compensation in the amount of Six Thousand Two Hundred Thirty dollars and ninety cents (\$6,230.90) in 2018, and a cost of living increase, if any, added to the adjusted base for each year for the years 2019, 2020, 2021 and 2022. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1 of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official.

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors wishes to set the following salaries and percentages of their respective officials' salary for the Chief Deputy Sheriff, Deputy Assessor, Deputy Clerk of the District Court, Deputy Register of Deeds, Deputy Treasurer, Deputy County Clerk, and Chief Deputy County Attorney:

	(% of officials)	
Deputy Assessor	75%	\$47,077.25
Deputy Clerk of District Court	75%	\$47,077.25
Deputy Register of Deeds	75%	\$47,077.25
Deputy Treasurer	75%	\$47,077.25
Deputy County Clerk	75%	\$47,077.25
Chief Deputy County Attorney	80%	\$75,319.65
Chief Deputy Sheriff	80%	\$62,344.96

WHEREAS, this salary shall be a base salary for these persons beginning with any elected term of those offices in January, 2019 through December, 2019; and



Gage County Board Minutes



Board of Supervisors Meeting – October 23, 2019

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WHEREAS, the above-mentioned deputies will receive the same percentage of increase as the elected officials in those offices for the remainder of the following years:

January, 2020 – December, 2020

January, 2021 – December, 2021

January, 2022 – December, 2022

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

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

Nay: None

Absent: Jurgens

/s/ Erich Tiemann

Chairman

Subscribed and sworn to before the this 23rd day of October, 2019.

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #19-36 which would amend Resolution #18-01 to correct typographical errors. Motion carried 6-0.

Motion made by Dorn, seconded by Hill to adjourn meeting at 10:26 a.m. Motion carried 5-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:26 a.m. until November 6, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 23rd day of October, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 20, 2019

1

The Gage County Board of Supervisors met on November 20, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$592,819.37 which does not include claim #19110118 to Beatrice Lawn Care in the amount of \$730.75 and claim #19110213 to Hard Rock Quarries in the amount of \$907.84, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve correcting claims total for 11/6/2019 to \$439,106.98 instead of \$493,106.09; 6. Approve Permit #1144 – Norris Public Power District will be boring an electric utility crossing 5' below bottom of ditch under township road for 66' for a 7.2 kv electric line encased in a 2" core-flex pipe to provide service for a new home located approximately 1,687' South of the NE corner of Section 16 & the NW 1/4 Section 15 T-6N, R-8E (Adams Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,116.80
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
Auto Shop, Inc.	Shf. veh. repairs	451.09
Bear Graphics	ROD recording paper & binders	1478.78
Beatrice Board of Public Works	Utilities	4716.29
Beatrice Community Hospital	CPR class	20.00
Beatrice Humane Society	Qrtrly funding	4250.00
Beatrice Iron & Metal	W/s repair	215.00
Beatrice Lawn Care	Mowing, fertilizer	730.75
James Bender	Witness fees	20.00
Blue Valley Comm. Action	Qrtrly funding	3725.00
Brock Law Offices	Atty fees	988.47
Clerk of Dist. Court	St. & Shf. fees	449.17
Credit Information Systems	Pre-empl. screens, searches	83.00
Culligan of Lincoln	Water cooler	59.25
Wendy Cutting	Transcript	29.25
DAS St. Accntng. Cntrl. Fin. 6507	Statewide radios	924.00
Dell Marketing	Shf & Jail computers	14,390.83
Diode Communications	Monitoring	80.85
Diode Technologies	Install cable	82.89
Douglas Co. Sheriff	Shf. fees	41.05
Eakes Office Solutions	Offc. supplies	4808.61
Echo Group	Supplies, bulbs	403.81
Forms Associates Co.	Court calendars	86.82
Gage Co. Sheriff's Offc.	Shf. fees & mlg.	2917.36
Gage Co. Treasurer	Shf veh. regis.	20.50
Gropp Law	Atty fees	3793.50
Jerry Shelton	Atty fees	2047.50
Jones Automotive	Shf. veh. repairs	1096.71



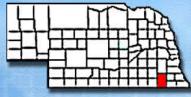
Gage County Board Minutes



Board of Supervisors Meeting – November 20, 2019

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Janelle Kleveland	Atty fees	658.45
Konica Minolta	EM copier lease	140.00
Land Survey Tech	Co. Surveyor operating expns.	5645.62
Latimer Reporting	Depo. transcripts	75.00
Lincoln Journal Star	Publications, Clk & Shf susbscriptions	1152.97
Lincoln Lock & Safe	Cut keys	70.53
Mahloch Law Office	Atty fees	780.00
Mead Lumber	Supplies	373.75
Lonnie Meyer	Mowing tower site	360.00
Microfilm Imaging Systems	Scan equip. rent for courts	404.00
Midwest Process Services	Civil process fees	651.88
Midwest Special Services	Travel exp.	1152.00
MIPS, Inc.	Computer support, programs	2636.91
NACO	Conf. regis.	125.00
NE Sheriff's Assn.	Mbrshp.	165.00
NI Government Services	Sat. phone	74.23
Northeast Auto	Veh. lease	550.00
Paper Tiger	Doc. shredding	35.00
Personnel Evaluation, Inc.	Pre-empl. checks	40.00
Priority Printing	Prob. business cards	70.00
Quill – Det.	Offc. supplies	441.94
Quill – Ext.	Offc. supplies	115.40
Quill – Prob.	Offc. supplies	382.11
Quill – Treas.	Offc. supplies	64.98
Richardson Co. Shf.	Boarding inmates	3795.00
Saline Co. Law Enf. Center	Boarding inmates	100.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	4387.79
SE Nebr. Adult Drug Court	Co. share of FY 19/20 budget	12,586.34
SE Nebr. Communications	Prob. phones	117.19
Secretary of State – Elec. Div.	Voter regis. forms	10.00
Security Services	Monitor fire alarms	31.50
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Sherwin-Williams	Paint, spackling	85.62
Soap Opera Laundromat	Mop & rag cleaning	69.00
Spectrum	EM TV	8.35
Stanard Appraisal Services	Appraisal maint.	3920.00
Stephen Kraviec, PC LLO	Child Suppt. Enf., postage	2392.31
Summit Food Service	Jail meal svc.	1468.28
T.O. Haas	Veh. & tire repairs	1622.10
The Voice News	Publications	187.75
The Wymore Arbor State	Publications	381.20
Jeffrey Ellis Thomas	Prof. legal svcs.	19,035.00
Thomson Reuters	West Info. for Law Library	2274.71
Lee Timan	Public Defender	6346.15
Twin Rivers	Assr & Shf veh repairs	967.00
U-Save Pharmacy	Inmate medical	609.99
U.S. Bank – Purchase Cards	Supplies, meals, etc.	141.74
Valvoline	Oil changes	431.53
Verizon	EM hotspot svcs.	169.80
Village of Adams	Qrtrly EMS svc.	4500.00
Washington Co. Shf.	Inmate boarding & medical	15,191.84



Gage County Board Minutes



Board of Supervisors Meeting – November 20, 2019

3

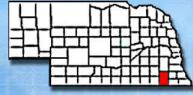
Westlake Hardware	Supplies	174.42
Windstream – Omaha Prob.	Phones	110.87
Windstream – Wilber Prob.	Phones	45.90
Windstream – Ext.	Phones	1828.80
Windstream – Beatrice Prob.	Phones	445.65
Windstream – Road	Phones	477.04
Windstream – Shf	Phones	7418.87
Woods & Aitken	Prof. legal svcs.	963.72
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,504.47
Beatrice Area Solid Waste Agency	Waste disposal	192.00
Beatrice Board of Public Works	Utilities	443.74
Beatrice Concrete Sand & Gravel	Rock, Ice sand, Gravel	26,956.10
Beatrice Iron & Metal	Tools, supplies, parts	742.83
Black Hills Energy	Utilities	89.68
C & O Ford, Inc.	Parts, labor	1176.86
Cather & Sons Const.	Asphalt	2715.60
Constellation	Utilities	25.27
Adeline Cornelius	Easements	146.45
Crete Lumber	Ice	63.00
Farmers Cooperative	Oil, propane, svc. call	310.51
Filtercare of Nebraska	Cleaning filters	22.65
Gage Co. Register of Deeds	Easements	44.00
Hard Rock Quarries	Rock	907.84
Heartland Tires & Treads	Tires	1348.52
Independent Salt Co.	Salt	1601.25
Inland Truck Parts	Parts	610.70
Jim Hawk Truck Trailers	Parts, supplies	879.32
Konica Minolta	Copier maint.	30.82
Lincoln Journal Star	Publications	42.79
Mainelli Wagner & Assoc.	Engineering consulting	17,402.72
Mead Lumber	Silicone, drill	381.62
Menards	Supplies	49.99
MIPS, Inc.	Hwy program	176.01
NE-IA Industrial Fasteners	Oil	116.21
NMC – NE Machinery	Parts, labor	16,591.14
Omaha Slings	Cable	570.73
Rewound Power Motors	Parts, labor	158.04
Rock On, Inc.	Hauling	6490.88
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel	21,512.05
Al Jean Swarthout	Easement	75.75
T.O. Haas	Tires, repairs	1378.15
The Wymore Arbor State	Publications	29.70
Verizon Connect	Veh. GPS	177.80
Westlake Hardware	Supplies, weed eater	491.73
Wick's Sterling Trucks	Parts	187.00

Register of Deeds Preservation & Modernization Fund

Capital Business Systems	Canon wide format printer	8025.00
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Gage County Board Minutes



Board of Supervisors Meeting – November 20, 2019

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MIPS, Inc.	Online indexes	210.32
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Insurance Fund

Debra Stiefvater	Ins. reimb.	91.60
Gage County Health Insurance	Employee health ins. claims paid	34,509.70

Drug Law Enforcement Fund

US Bank	Lodging for conf.	277.47
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Inheritance Fund

Lammel Plumbing	Pmt. #2 for Shf. Dept. remodel proj.	35,000.00
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General Fund

Ameritas	County share of Employees Retirement	9,366.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,729.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,952.55

Road Fund

Ameritas	County share of Employees Retirement	3,139.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,392.06
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Lytle to approve claim #19110118 to Beatrice Lawn Care in the amount of \$730.75 and claim #19110213 to Hard Rock Quarries in the amount of \$907.84, bringing the total of claims approved through November 20, 2019 to \$594,457.96. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Larry Allder of Cortland spoke under public comments on the need to update wind energy regs.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa Wiegand & Shf. Gustafson on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Topics of discussion were the Holiday Lights Event Sunday, Nov. 24th at 5:30 p.m., remodel project at Shf. Dept., grading by Hwy Dept at Shf. Dept. evidence facility, K-9 work in Wymore, Shf. vehicles, and Wymore storage building.

RESOLUTION NO. 19-37

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after receiving direction from the County Board under Resolution #19-02, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the road (commonly known as Teepee Road), as platted, in Gage County, Nebraska, for the purpose of possible vacation or abandonment, a portion of Gage County Right of Way, further described as follows:

A legal description for the purpose of vacating a portion of County Road Right



Gage County Board Minutes



Board of Supervisors Meeting – November 20, 2019

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of Way as shown in Road Plat Book 3, Pages 156-164, said Right of Way located on a part of the Northwest Quarter of Section 19, Township 4 North, Range 6 East and on a part of the Northeast Quarter of Section 24, Township 4 North, Range 5 East, of the 6th Principal Meridian, Gage County, Nebraska and more particularly described as follows:

For the purpose of this legal description, the basis of bearings is the West line of the Northwest Quarter of said Section 19, Township 4 North, Range 6 East, said line also being the East line of the Northeast Quarter of Section 24, Township 4 North, Range 5 East, having an assumed reference bearing of N 01°56'01" W.

Referring to the West Quarter Corner of said Section 19, Township 4 North, Range 6 East, said Corner also being the East Quarter Corner of Section 24, Township 4 North, Range 5 East; thence westerly S 88°03'59" W, 33.00 feet to a point on the West Right of Way line of said County Road; thence northerly N 01°56'01" W, on said West County Road Right of Way line, 1985.14 feet; thence northeasterly N 47°03'59" E, on said West County Road Right of Way line, 227.61 feet; thence northeasterly N 29°03'59" E, on said West County Road Right of Way line, 293.97 feet, to a point of intersection on the South Right of Way line of the BNSF Railway; thence easterly S 78°01'18" E, on said South BNSF Railway Right of Way line, 69.05 feet, to a point of intersection on the East Right of Way line of said County Road; thence southwesterly S 29°03'59" W, on said East County Road Right of Way line, 324.72 feet, thence southwesterly S 47°03'59" W, on said East County Road Right of Way line, 207.99 feet, thence southerly S 01°56'01" E, on said East County Road Right of Way line, 1955.06 feet; thence westerly S 88°03'59" W, 33.00 feet to the True Point of Beginning;

Subject to all easements, restrictions, and reservations of record.

and does hereby recommend that said road, 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 road 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 Nov. 26, Dec. 3 & Dec. 10, 2019 in the Beatrice Daily Sun; and on Nov. 28, Dec. 5 & Dec. 12, 2019 in the Wymore Arbor State and Voice News.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said closure on the 18th day of December, 2019 at 9:15 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, 612 Grant Street, Beatrice, Nebraska 68310.

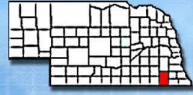
PASSED AND APPROVED THIS 20th day of November, 2019.

Motion by: Bauman

Second by: Lytle

Vote: Yea 7 Nay 0

GAGE COUNTY BOARD OF SUPERVISORS
/s/ Erich Tiemann
Chairperson



Gage County Board Minutes



Board of Supervisors Meeting – November 20, 2019

6

ATTEST

/s/ Dawn Hill

Dawn Hill, County Clerk

Motion made by Bauman, seconded by Lytle to approve adopting Resolution #19-37 setting the date, time and place for a public hearing on the possible vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E, Blakely Twp. and on part of the Northeast quarter of Section 24 T4N-R5E, Midland Twp., of the 6th P.M. (Teepee Road). Date, time and place of the public hearing to be on December 18, 2019, at 9:15 a.m., in the Board of Supervisors Room, Gage County Courthouse. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Settlement Agreement and General Release for Ambur Hamilton Claim. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn Board of Supervisors Meeting at 9:13 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:13 a.m. until December 4, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 20th day of November, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 4, 2019

1

The Gage County Board of Supervisors met on December 4, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$536,519.30; 4. approve correspondence received and place on file; 5. Approve specs and call for bids for materials required to construct twin 84" x 47' corrugated metal pipes with steel headwalls and wingwalls. The project is referred to as "Pickrell Southeast", C-34(1150), between Sections 20/30 T-5N, R-7E. Bids to be opened on January 2, 2020 @ 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	139,236.80
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs./pharmacy	389.77
Auto Shop, Inc.	Shf veh repair	620.72
Jeremy Behrends	Reimb. for Ring Central	240.95
Black Hills Energy	Utilities	555.72
Bob Barker	Jail provisions	112.48
Boy Scout Troop 221	Care of 11 Pioneer Cemeteries	5500.00
CDW Government	Shf software	176.44
Charter Communications	Shf cable TV	169.05
City of Beatrice	Investigative expense	197.00
CMH Clinics	Pre-empl. physical	162.60
Dawson Co. Shf.	Boarding inmates	6975.00
Dept. of Correctional Services	Inmate boarding/medical	1428.78
Sandra Eltiste	Prior svc. retirement	12.00
Extreme Motor Sports	Metal signs	846.00
Fankhauser, Nelsen, Werts, et al	Atty fees	450.00
Gage County Petty Cash	Settlement pmt.	2500.00
Greater NE Business Center	Ext. Offc. veh. rent/fuel	359.86
Hope Crisis Center	Funding	7500.00
InfiniSource Benefit Svcs.	Admin. fees	137.75
Jefferson Co. Court	Cert copies	1.00
Jerry Shelton, Atty	Atty fees	5917.50
Berry Law Firm	Atty fees	4126.50
Justice Benefits, Inc.	SCAAP	107.36
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Ext. copy fees	148.79
Land Survey Tech	Co. Surveyor operating expns	2887.48
Mahloch Law Offc.	Atty fees	398.00
MIPS, Inc.	Shf. acct setups	112.50
NACO	Conf. registrations	625.00
NE Health & Human Svcs.	Patient care	285.00



Gage County Board Minutes



Board of Supervisors Meeting – December 4, 2019

2

NE Weed Control Assn.	Conf. registr.	125.00
Odell Fire & Rescue	Qrtrly EMS svc.	1500.00
Orschelns	Weed chemicals	79.95
Quill – Ext.	Offc. supplies	315.66
Quill – Prob.	Offc. supplies	338.96
Ramada Kearney	Lodging	76.00
Secretary of State	Cert copies	100.00
SE Dist. Assessor's Assn.	2020 dues	25.00
SE NE Communications	Prob. phones	114.67
Smith, Schafer, Davis, Gaertig	Atty fees	3405.00
Stanard Appraisal Svcs.	Appraisal pickup work	2623.50
Stephanie Flynn	Atty fees	729.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meals	1438.98
The Home Depot Pro	Restroom supplies	358.72
Lee Timan	Public Defender	6346.15
U.S. Bank – Purchase Cards	Supplies	573.87
Village of Clatonia	Qrtrly EMS svc.	4500.00
WalMart	Supplies – Prob.	20.64
Windstream – Vets	Phones	353.91

Road Fund

Highway Department Employees	Salaries	46,341.62
Abbott Portable Toilets, LLC	Rental	40.00
Beatrice Concrete Sand & Gravel	Rock & gravel	43,702.51
Black Hills Energy	Utilities	47.53
Cather & Sons Const.	Asphalt	3974.40
Fastenal	Bolts	80.92
First Wireless	Repeater rental	300.00
Larry's Tire & Svc.	Tire repairs, mount	160.00
Norris Public Power	Utilities	319.07
Orschelns	Bolts, blades	46.12
Rock On, Inc.	Hauling	15,089.33
Winter	Grader blade bolts, nuts	1698.63

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging Tax	6490.48
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Insurance Fund

Matthew Bauman	Ins. reimb.	401.84
Cypress Benefit Administrator	Ins. premiums (2 mos.)	57,908.80
Gage Co. Health Insurance	Employee health ins. claims paid	43,343.57

Drug Law Enforcement Fund

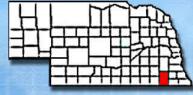
U.S. Bank Purchase Cards	Supplies	34.56
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Inheritance Fund

Lawrence L. Tegtmeier Estate	Inheritance tax reimb.	1,468.14
Lammel Plumbing	Shf. remodel proj. pmt.	42,000.00
	Total	\$43,468.14

General Fund

Ameritas	County share of Employees Retirement	9,641.25
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Gage County Board Minutes



Board of Supervisors Meeting – December 4, 2019

3

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,990.26
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,991.55

Road Fund

Ameritas	County share of Employees Retirement	3,128.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,379.62
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	27.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	30.74

Motion made by Bauman, seconded by Dorn 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 Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lisa Wiegand & Shf. Gustafson on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Topics of discussion were winter lights, dirt work around the evidence facility, and update on Shf. Dept. remodel.

Angie Bruna, Gage County Tourism, introduced Radar Reedy as a replacement for Roger Henrichs who has served as a member on the Gage County Tourism Advisory Committee for many years. Radar has been actively involved in various tourism activities/events in and around Blue Springs for some time.

Motion made by Byars, seconded by Lytle to approve appointing Radar Reedy as a member to the Tourism Advisory Committee for a 4-year term ending June 30, 2023. Motion carried 7-0.

Motion made by Hill, seconded by Jurgens to adjourn Board of Supervisors meeting at 9:00 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:00 a.m. until December 18, 2019.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 4th day of December, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 18, 2019

1

The Gage County Board of Supervisors met on December 18, 2019, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn and Dennis Byars 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.

Pledge of Allegiance recited.

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

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$756,329.34, which does not include claim #19120101 to Beatrice Lawn Care in the amount of \$203.00, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November, 2019; 6. Approve Utility Permit #1145 – Hagemeyer Farms will be trenching 6" wide x 5' below bottom of ditch and across township road for 66' for a 480-volt power line to provide power to an irrigation well located approximately 55' East of the 1/2 mile line. Located in the NE 1/4 Section 19 and SE 1/4 Section 18 T-5N, R-6E; 7. Approve Specs and call for bids on approximately 30.7 miles of armor coat for Projects C-34(1165), C-34(1166), C-34(1167), C-34(1168), C-34(1169) & C-34(1170). Bids to be opened on January 15, 2020 @ 9:15 a.m.; per recommendation of the County Attorney add item 8. to consent agenda to approve striking the last item on the regular agenda and suspend action per advice of the County Attorney.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	140,946.34
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
Joe Baldassano	Continuing ed.	100.00
Daniel Barr	Pioneer cemetery maint.	500.00
BASWA – Beatrice Area Solid Waste	Annl. fee per agrmnt.	26,496.00
Board of Public Works	Utilities	5280.67
Beatrice Concrete Ready Mixed	Wall blocks	120.00
Beatrice Concrete Sand & Gravel	Rock for alley	208.66
Beatrice Iron & Metal	Supplies	18.80
Beatrice Lawn Care	Mowing	203.00
Charles Bentjen, Atty	Atty fees	4302.00
Blackburn Technologies	Computer svc., supplies	794.94
City of Beatrice	Qtrly EMS svc., Prob. Offc. lease	62,046.00
Clerk of Ct. El Paso County	Cert. copies	59.75
Clerk of Dist. Court	St. & Shf. fees, docket fees	1119.08
Cortland Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Monthly mbrshp., pre-empl. screen	72.00
Culligan of Lincoln	Water cooler	30.50
DAS St. Accntng. Cntrl Fin 6506	Svc. chg. for AFIS	184.72
DataShield	Prob. Offc. Doc. shredding	18.96
Dawson Co. Sheriff	Boarding inmates	6570.00
Diode Communications	Alarm monitoring	80.85
Diode Technologies	Prob. svc. call	95.00
Eakes Office Solutions	Offc. supplies	937.44
Echo Group	Raceway, cables	26.42
Foreman's Friendly Water Co.	Rvrs Os system, filter, labor	665.00
Frye Frazey & Associates, LLC	Security	4225.00



Gage County Board Minutes



Board of Supervisors Meeting – December 18, 2019

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Gage Co. MAPS	Community-based Juvenile Justice Grant	9518.55
Gropp Law & Mediation	Atty fees	1503.00
Hometown Leasing	Atty copier lease	138.82
Konica Minolta	EM copier lease	140.00
Lancaster Co. Shf	Svcs.	37.22
Lincoln Journal Star	Publications	284.48
Lincoln Radiology Group	Inmate medical	83.22
Mahloch Law Office	Atty fees	1039.50
MailFinance	Postage meter lease	2068.17
Matthew Kosmicki	Atty fees	4608.88
Mead Lumber	Doorbell, paint, supplies	21.93
Microfilm Imaging Systems	Court scanning equip. rent	404.00
Midwest Process Services	Civil process fees	359.22
MIPS, Inc.	Computer support, programs	2636.91
NE Assn. of Co. Officials	Dues	2564.93
National Assn. of Counties	Mbrshp	450.00
Nestor & Mercure	Atty fees	1602.00
Noakes	Repairs	399.58
Norris Public Power	EM utilities	43.30
Northeast Auto	Veh. lease	550.00
Nutrien Ag Solutions	Weed chemicals	100.00
Odell Fire & Rescue	Qrtrly EMS svc.	1500.00
Paper Tiger	Doc shredding	35.00
Personnel Evaluation, Inc.	Pre-employment check	40.00
Pickrell Rural Fire	Qrtrly EMS svc.	1500.00
Pollack & Ball, LLC	Atty fees	675.00
Quill – Det.	Offc. supplies	480.07
Quill – Ext.	Offc. supplies	60.43
Region V Systems	EPC billing	9844.00
Richardson Co. Shf.	Inmate boarding, medical	3851.94
Ron's Body Shop	Shf. veh. repair	291.00
Sanitary Garbage Co.	Gbg svc.	294.76
Sapp Bros.	Fuel	4644.09
Jesse Scheele	Pioneer cemetery maint.	1000.00
Sheridan Industries	Ext Offc janitorial svcs	120.00
Smith Schafer Davis Gaertig, LLC	Atty fees	2724.00
Spectrum	EM cable TV	8.35
Stanard Appraisal Svcs.	Appraisal maint.	1568.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2344.46
Summit Food Service	Jail meal svc.	5686.42
T.O. Haas	Veh/tires/parts/labor	1484.94
Teller Comb. Cts-Cripple Creek CO	Cert. copies	25.00
The Voice News	Atty subscr., publications	277.06
Thomson Reuters	West Info. Law Library	2338.18
Lee Timan	Public Defender	6346.15
Tractor Supply	Weed chemicals	191.88
Twin Rivers	Shf veh part	23.05
U-Save Pharmacy	Inmate meds	74.54
UNL Animal Science Dept.	Manual	75.00
U.S. Bank	Computer, lodging	1060.44
U.S. Postal Svc – Beatrice PO	Prob. stamps	1096.00
USPS Hasler	Postage for meter	15,000.00



Gage County Board Minutes



Board of Supervisors Meeting – December 18, 2019

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Valvoline	Oil changes	266.51
Verizon Wireless	Wireless phones	1504.97
Verizon Wireless – LERT B	Phones	50.00
Vivial	Phone directory listing	26.25
Washington Co. Shf.	Inmate boarding, medical	14,803.47
Westlake Hardware	Supplies	383.88
Windstream – Prob Wilber	Phones	46.66
Windstream – Ext.	Phones	589.85
Windstream – Prob.	Phones	420.68
Windstream – Cths	Phones	20,000.00

Road Fund

Highway Department Employees	Salaries	47,454.64
BASWA – Beatrice Area Solid Waste	Rubbish disposal	280.00
Beatrice Board of Public Works	Utilities	699.66
Beatrice Concrete Sand & Gravel	Rock, gravel, ice sand	55,302.68
Beatrice Fire Protection	Extinguisher insp. & recharge	606.65
Beatrice Ford Lincoln	Part	75.26
Beatrice Iron & Metal	Parts, tools, supplies	2076.64
Cather & Sons Const.	Asphalt	1569.00
City of Wymore	Utilities	134.33
Constellation	Utilities	76.71
Cornhusker Intl. Trucks	Parts	2920.26
DMC Wear Parts, LLC	Blades	630.00
Farmer's Cooperative	Propane, svc. calls	655.41
Filtercare of NE	Filters	24.90
Huls Body Shop	Towing	700.00
Inland Truck Parts	Parts, labor	1328.03
J & A Traffic Products	Insert	599.40
Jet Racing	Rivets, aluminum	43.96
Jim Hawk Truck Trailers	Tool, supplies	415.41
Konica Minolta	Copier lease	23.64
Lampton Welding	Welding rod, hood	194.34
Landmark Implement	Part	82.90
Larry's Tire & Service	Tire repairs	348.00
Matheson Tri-Gas	Supplies	367.75
Mead Lumber	Supplies	37.55
Michael Todd & Co.	Strobe light	317.09
MIPS, Inc.	Hwy program	176.01
NMC	Parts, labor	61,943.10
O'Reilly Automotive	Parts, supplies, tools	978.40
Rock On, Inc.	Hauling	23,126.93
Rose Equipment	Parts, labor, oil, freight	2591.09
Sanitary Garbage Co.	Garbage svc.	74.25
Sapp Bros.	Fuel, oil	23,868.90
Schwarz Paper Co.	Towels	70.56
Surplus Center	Heater, straps	244.89
T.O. Haas	Tires	613.64
Tractor Supply	Wire	16.49
U.S. Auto Force	Tires	978.12
Westlake Hardware	Files, saw chains	75.00



Gage County Board Minutes



Board of Supervisors Meeting – December 18, 2019

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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Indexing	210.32
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Insurance Fund

Terry Jurgens	Ins. reimb.	183.20
Gage Co. Health Insurance	Employee health ins. claims paid	61,186.46
Husker Rehab	Employee flu shots	1566.00

Drug Law Enforcement Fund

U.S. Bank – Purchase Card	Training meals, fuel	182.25
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General Fund

Ameritas	County share of Employees Retirement	9,782.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,121.00
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,991.55

Road Fund

Ameritas	County share of Employees Retirement	3,203.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,464.77
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	12.37
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	14.02

Motion made by Jurgens, seconded by Dorn to approve the consent agenda with the addition of item #8. Motion carried 6-0.

Motion made by Jurgens, seconded by Bauman to approve claim #19120101 to Beatrice Lawn Care in the amount of \$203.00, bringing the total amount of claims approved through December 18, 2019 to \$756,532.34. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Speaking during public comments were Larry Allder, 2498 W Ash Rd., Cortland NE, and Emily Haxby, 8867 SW 86th Rd., Clatonia NE, speaking on proposed wind energy text amendment.

Committee report was given by Dave Jones on Bldg. & Grounds/Winter Lights. Items discussed were Shf. remodel project, jail plumbing problems.

The Board presented a retirement plaque to Gwen Steffens for her years of service to Gage County and thanked her for her service.

Committee report was given by Jurgens on Finance/Insurance.

Lytle joined meeting at 9:05 a.m.

Committee reports were given by Lisa Wiegand and Shf. Gustafson on Law Enforcement/Emergency Management and Hill on Road & Bridge. Discussion items included Shop with a Cop program, evidence storage, budget percentages, training, Hwy Dept. meeting with CAT.

Resolution
For Emergency Relief Program – Emergency/Permanent Repairs



Gage County Board Minutes



Board of Supervisors Meeting – December 18, 2019

5

Gage County
Resolution No. 19-38
Project No. ER-34(43)
Control No. 13423
DDIR Site: L34-06

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and,

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on March 12, 2019 (Disaster #NE19) and were in need of emergency or temporary repair, or restoration; and,

Whereas: The Nebraska Department of Transportation, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said funds; and,

Whereas: The County has completed all repair work on an eligible Federal-Aid route to restore essential traffic.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, “Buy America” Provisions, FHWA 1273 and prohibitions against the use of convict labor (23 U.S.C. 114); and,

Whereas: The State has completed the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing permanent repairs; and,

Whereas: All emergency repairs were completed within 180 days and are eligible for 100% federal reimbursement; and,

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement; and,

Whereas: The total emergency repairs reimbursement is \$10,539.62 and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is \$3,060.40 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 18th day of December, 2019, at Beatrice, NE.



Gage County Board Minutes



Board of Supervisors Meeting – December 18, 2019

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By Board of Supervisors of Gage County, Nebraska.

/s/ Erich Tiemann
Chairman

Attest:

/s/ Dawn Hill
County Clerk

Board Member Bauman moved
the adoption of said Resolution.
Roll Call: 7 Yes 0 Nay
Resolution adopted, signed and billed as adopted.

Motion made by Bauman, seconded by Lytle to approve adopting Resolution #19-38 for Emergency Relief Program – Emergency/Permanent repairs for Project No. ER-34(43), Control No. 13423, DDIR Site: L34-06. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to open public hearing at 9:15 a.m. to hear support and/or opposition on the vacation of right-of-way on a part of the Northwest quarter of Section 19, T4N-R6E and on part of the Northeast quarter of Section 24, T4N-R5E of the 6th P.M. (Teepee Road). Motion carried 7-0.

No public present.

Motion made by Byars, seconded by Bauman to close public hearing at 9:16 a.m. Motion carried 7-0.

Tourism Coordinator Kristin Jensen presented the Tourism Quarterly Report.

Motion made by Byars, seconded by Lytle to receive the Tourism Report and place it on file. Motion carried 7-0.

Angie Bruna spoke to the board about a visitor improvement fund grant request to Gage County Tourism for a marketing project.

Motion made by Lytle, seconded by Bauman to approve a Visitor Improvement Fund Grant to Gage County Tourism for a marketing project in the amount of \$11,632.07. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve 2020 Community Based Juvenile Services Aid Grant and authorize chairman to sign. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Subgrant Agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement Program and approve having chairman sign agreement and Audit Requirement Certification – the purpose of the agreement is to account for the work of the County Attorney. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Subgrant Agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement Program and approve having chairman sign agreement and Audit Requirement Certification – the purpose of the agreement is to account for the work of the Clerk of District Court. Motion carried 7-0.

The agenda item regarding wind regulations was taken off of the agenda and no action was taken.

Motion made by Bauman, seconded by Dorn to adjourn the Board of Supervisors meeting at 9:39 a.m. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – December 18, 2019

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Chairman declared Board of Supervisors meeting adjourned at 9:39 a.m. until January 2, 2020.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 18th day of December, 2019.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk