



Gage County Board Minutes



Board of Supervisors Meeting – January 2, 2020

The Gage County Board of Supervisors met on January 2, 2020, 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.

Chairman Tiemann declared the 2019 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting and reorganization of the Board of Supervisors and Board of Equalization. Hill asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Bauman nominated Erich Tiemann for Chairman, Hill seconded the nomination. The Clerk asked if there were any further nominations for Chairman, there were none.

Motion made by Byars, seconded by Bauman 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 6-0.

Chairman Tiemann asked for nominations for Vice Chairman. Bauman nominated Dennis Byars and Hill seconded the nomination. Tiemann asked if there were any further nominations for Vice Chairman, there were none.

Motion made by Bauman, seconded by Hill to cease nominations and cast a unanimous ballot for Dennis Byars as Vice Chairman of the Board of Supervisors and Board of Equalization. Motion carried 6-0.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$565,492.14 which does not include claim #20010090 to Johnny's Welding in the amount of \$669.59, to be voted on separately; 4. approve correspondence received and place on file; 7. Approve appointing Patti Milligan to prepare levy requests. 8. Approve appointing Dawn Hill to prepare the County Budget. 9. Approve designation of official County Newspaper(s) as Beatrice Daily Sun, Wymore Arbor State and Voice News; 10. Approve designating Gage County's website (www.gagecountynebraska.us) as an official method of providing notice of any meetings/public notices. 11. Approve Dawn Hill as the NIRMA contact person. 12. Approve Galen Engel as Gage Co. Highway Superintendent for 2019; 13. Approve Bank Depositories: a. Security First Bank b. Adams State Bank c. State Bank of Odell d. First State Bank e. Pinnacle Bank f. Mainstreet Bank g. First National Bank of Omaha h. State Farm Bank i. NPAIT j. Bank of the West k. US Bank l. Great Western Bank; 14. Approve Pledged Securities: a. Mainstreet Bank – Irrevocable Letter of Credit b. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds c. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds; 15. Approve Utility Permit #1146 for Windstream Nebraska, LLC. – will plow new cable on the North side of East Aspen Road West of Highway 43 on private property for 660'. Will bore under East Aspen road 4' below bottom of ditch, 2" diameter, encased in a 2" PVC pipe for 66' & plow on the South side of East Aspen road for 884' on private property & place 2 new pedestals to replace existing cable. Located in the SE ¼ Section 15 and NE ¼ Section 22, T-6N, R-8E (Adams Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	143,610.50
Advanced Correctional Healthcare	Inmate medical	13.10
All Copy Products	Shf. copier lease	97.15
Charles Bentjen, Atty	Atty fees	770.00



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Black Hills Energy	Utilities	727.17
Bob Barker	Inmate provisions	633.51
Carriage Motors	Key for van	40.88
Caspers Construction	Container boxes	300.00
City of Wymore	Qtrly EMS svc.	10,000.00
Clerk of District Court	St. & Shf. fees	595.83
DAS St. Accntng. Cntrl Fin 6507	Statewide radios, Dist. Ct. fee	811.00
Marian DeBuhr	Prior svc. retirement annl. pmt. 2020	69.24
Des Moines Stamp Mfg.	Assr. date stamp	71.00
Sandra Eltiste	Prior svc. retirement, Jan 2020	12.00
Fairfield Inn, Kearney	Lodging	879.60
Gage Co. Court	Criminal & juvenile court costs	4222.41
Gage Co. Petty Cash	Deputy training, supplies	187.00
Gage Co. Sheriff's Offc.	Co/Dist Ct. Shf's fees/mlg	2365.87
Great Plains Uniforms	Uniforms	8313.50
Hampton Inn, Kearney	Lodging	1209.45
Infinisource Benefit Svcs.	Monthly Admin. fees	137.75
Jurors	Juror fees – Co. Ct.	1227.08
Joyce Kassing	Prior svc. retirement – Jan 2020	20.00
Lexington Regional Health Center	Inmate medical	30.42
Thelma Loemker	Prior svc. retirement annl. pmt. 2020	57.70
Manatron	Marshall & Swift data	2825.56
MIPS, Inc.	Tax data conversion	896.84
Murray Law, PC LLO	Atty fees	3955.50
NE Health & Human Svcs.	Patient care	420.00
NI Govt. Services	EM satellite phone	74.23
Physicians Laboratory	Autopsy expns.	180.00
Precision Auto Tune	Parts, labor	295.85
Quill – Det. Ctr.	Offc. supplies	503.85
Quill – Prob.	Offc. supplies	48.88
Region V Systems	EPC billing	1284.00
Kris Riekenberg	Ct. reporting	255.00
Security Services	Monitoring alarms	31.50
Walter Shanek	Prior svc. retirement, annl. pmt.	46.16
Sherwin-Williams	Paint	72.46
Slims Body Shop	Veh. ins. deductible	500.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service	Jail meals	1299.06
The Home Depot Pro	Janitorial supplies	604.91
The Wymore Arbor State	Publications	722.26
Lee Timan	Public Defender	6346.15
Uhl's Sporting Goods	Retirement plaque	25.00
U.S. Bank – Purchase Cards	Supplies, meals, shop w/ cop	2131.63
Valentinos	Jury meals	54.90
Verizon	Emer Mgmt wireless phones	240.41
Washington Co. Shf.	Svc. fees	40.00
Windstream – Prob.	Phones	110.87
Windstream – Ext.	Phones	589.85
Windstream – Hwy	Phones	512.18
Windstream – Shf.	Phones	2333.74
Windstream – Vets	Phones	368.02
York Co. Shf.	Shf. fees	50.00



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Road Fund

Highway Department Employees	Salaries	46,466.57
A+ United Radiator Repair	Labor	225.00
Beatrice Concrete Sand & Gravel	Rock & gravel	39,762.57
Black Hills Energy	Utilities	271.66
Cather & Sons Const.	Asphalt	2179.20
Comfort Inn, Kearney	Lodging	109.95
Contech Eng. Solutions	Culvert proj.	24,367.62
First Wireless	Repeater rental	300.00
Johnny's Welding	Hoses, fittings, labor	669.59
Mainelli Wagner & Assoc.	Engineering consulting	44,859.78
Metal Culverts, Inc.	Culverts	608.58
Midwest Unlimited	Tools, supplies	193.89
Newman Traffic Signs	Signs, tape	1843.27
Norris Public Power	Utilities	460.82
Orschelns	Bolts, sprayer	58.79
Roehr's Machinery	Fittings	59.30
Verizon Connect	Veh. GPS	177.80
WalMart	Supplies	88.82

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5679.65
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Insurance Fund

Terry Jurgens	Ins. reimb.	183.20
Gage Co. Health Insurance	Employee health ins. claims paid	25,070.92

Inheritance Fund

Lammel Plumbing	Shf. remodel labor, supplies	100,000.00
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General Fund

Ameritas	County share of Employees Retirement	9,924.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,331.78
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,396.90

Road Fund

Ameritas	County share of Employees Retirement	3,136.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,389.18
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 Byars, seconded by Dorn to approve the consent agenda. Motion carried 6-0.

Motion made by Hill, seconded by Dorn to approve claim #20010090 to Johnny's Welding in the amount of \$669.59, bringing the total of claims paid through January 2, 2020 to \$566,161.73. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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



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Committee reports were given by Jurgens on Finance/Insurance, Sheriff Gustafson and Lisa Wiegand on Law Enforcement/Emergency Management and Planning & Zoning, and Hill on Road & Bridge.

RESOLUTION NO. 20-01

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, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the public road for the purpose of vacating 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 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 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, 1,985.14 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, 1,955.06 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.

does hereby recommend that said portion of public road be closed and vacated accordingly, and

WHEREAS, on the 20th day of November, 2019, the Gage County Board of Supervisors of Gage County, Nebraska, by Resolution #19-37, duly adopted and fixed the 18th day of December, 2019, at 9:15 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said petition; and



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WHEREAS, the County Board of Gage County, Nebraska, caused Resolution #19-37 to be published once a week for three consecutive weeks in the Beatrice Daily Sun, Wymore Arbor State, and Voice News, legal newspapers of Gage County, Nebraska, and caused copies thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each owner not less than two weeks in advance of hearing; and

WHEREAS, written notice of the date, time and place of said hearing was given to the Midland and Blakely Township Boards not less than two weeks in advance of said hearing; and

WHEREAS, the public hearing was held on the date, time, and place set forth in said Resolution at which hearing evidence was presented favoring the vacation; and

WHEREAS, during public hearing Resolution #19-37, no members of the public appeared in opposition to said vacation; and

WHEREAS, the Gage County Board of Supervisors passed Resolution No. 19-37 by approving the recommendation of the Gage County Highway Superintendent, to vacate a portion of West Juniper Road; and

WHEREAS, the public hearing was held on the date, time and place set forth in the legal action on said road and no member of the public appeared.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors:

1. That the following road, to-wit:

A legal description for the purpose of vacating a portion of County Road Right 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 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, 1,985.14 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



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Right of Way line 207.99 feet, thence southerly S 01°56'01" E on said East County Road
Right of Way line, 1,955.06 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.

be and is hereby vacated.

That said vacated road, be, and is hereby disposed of by reverting to adjacent property and
any and all structures on said road pass proportionately to adjacent property owners.

PASSED AND APPROVED THIS 2nd day of January, 2020.

Motion by: Jurgens

Second by: Bauman

Vote: Yea 6 Nay 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Erich Tiemann

Chairperson

ATTEST

(SEAL)

/s/ Dawn Hill

Dawn Hill, County Clerk

Motion made by Jurgens, seconded by Bauman to adopt Resolution #20-01 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 6-0.

Recess at 9:00 a.m. until timed agenda item.

Back in session at 9:32 a.m. with all members previously listed present.

Motion made by Bauman, seconded by Jurgens to close bidding at 9:32 a.m. and accept, reject or award bid for culvert project C-34(1150), Pickrell Southeast. Motion carried 6-0.

Bids were received from Contech Engineered Solutions of Lincoln NE in the amount of \$32,794.00, and from Midwest Service & Sales of Schuyler NE in the amount of \$37,000.62.

Short recess at 9:35 a.m. for Hwy. Supt. Galen Engel to review bids and prepare recommendation for the board. Back in session at 9:39 a.m. with all members previously listed present.

Engel recommended the board accept the bid from Contech Engineered Solutions for \$32,794.00.

Motion made by Jurgens, seconded by Bauman to accept recommendation and award bid on culvert project C-34(1150) to Contech Engineered Solutions in the amount of \$32,794.00. Motion carried 6-0.



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Chairman declared Board of Supervisors meeting adjourned at 9:40 a.m. until January 15, 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 2nd day of January, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



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The Gage County Board of Supervisors met on January 15, 2020, at 8:46 a.m. with John Hill, Erich Tiemann, Eddie Dorn and Dennis Byars present, Terry Jurgens, 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.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$694,919.83, which does not include claim #20010131 to Beatrice Lawn Care in the amount of \$380.00 and claim #20010224 to Hard Rock Quarries in the amount of 768.66, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Galen Engel as Gage Co. Highway Superintendent for 2020; 6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2019; 7. Approve 2019 Annual Noxious Weed report and having Chairman sign report; 8. Approve Specs and call for bids on Approximately 11 miles of Asphalt Overlay for Projects C-34 (1160), (1161) and (1162). Bids to be opened on February 12, 2020 @ 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	147,613.26
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6811.87
Beatrice Concrete Sand & Gravel	Rock for Shf. lot	1124.61
Beatrice Board of Public Works	Utilities	5455.39
Beatrice Lawn Care	Leaf cleanup, snow removal	380.00
Black Hills Energy	Utilities	140.27
Charm-Tex, Inc.	Janitorial supplies	359.60
Charter Communications	Jail cable TV	169.05
City of Beatrice	Victim's Assisstance Prog funding	7000.00
Clerk of District Court	St. & svc. fees, docket fees	509.16
Clerk of District Court Assn.	Dues	50.00
CMH Clinics	Pre-employment physical	121.00
Culligan of Lincoln	Water cooler	24.75
DAS St. Accntng. Cntrl Fin 6506	Svc chgs. for AFIS	184.72
DataShield	Prob. doc shredding	16.24
Dept. of Correctional Svcs.	Boarding inmates	509.04
Des Moines Stamp Mfg.	Date stamp	71.00
Diode Communications	Monitor Vet's & Cthse	80.85
Diode Technologies	Reinstall cameras on computers	82.65
Eakes Office Solutions	Offc. supplies	1849.52
Echo Group	Cable, bulbs, wall packs	942.10
First Wireless	Radio for transport van	695.00
Fox Funeral Home	Autopsy expense	400.00
Gage Co. Petty Cash	Shf. fees	40.00
Gage Co. Register of Deeds	Filing fees	22.00
Gage Co. Sheriff's Offc.	Shf. fees & mlg	1780.61
Greater NE Business Center	Ext Offc veh rent, fuel	361.30
Griffiths-Hovendick Chapel	Co. cremation	1200.00



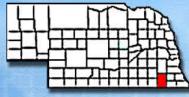
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Hometown Leasing	Atty copier lease	138.82
Jerry Shelton, Atty	Atty fees	2812.58
Ken's Pest Control	Ext Offc pest control	150.00
Konica Minolta	Copier leases, copies	12,809.59
Lancaster Co. Shf.	Svc fees	18.61
Land Survey Tech	Co. Surveyor operating expns.	3381.24
Lincoln Journal Star	Publications	304.69
Mahloch Law Office	Atty fees	238.50
Mead Lumber	UPS fees	86.98
Microfilm Imaging Systems	Co & Dist Ct scanning equip rent	404.00
Mid-States Org. Crime Info. Center	Mbrshp	150.00
Midwest Process Svcs.	Civil process fees	624.84
MIPS, Inc.	Computer programs, support	2746.60
Murray Law, PC LLO	Atty fees	1434.60
NACO Planning & Zoning	Dues	40.00
Northeast Auto	Veh. lease	550.00
NE Law Enf. Training Center	Testing	10.00
NE State Fire Marshal Elevator Div.	Annl. elevator insp.	120.00
Norris Public Power	Tower electricity	43.50
O'Keefe Elevator Co.	Elevator maint.	456.28
O'Reilly Automotive	Repairs	71.96
Ted Paben	Ext Offc snow removal	50.00
Paper Tiger	Doc. shredding	187.25
Philippi Electric	Fixtures	85.00
Platte Co. Shf.	Svc fees	28.00
Priority Printing	EM, Prob bus. cards, ROD cert. of title	350.11
Quill – Det.	Offc supplies	162.11
Quill – Ext.	Offc supplies	341.83
Quill – Co Ct	Offc supplies	528.26
Quill – Prob	Offc supplies	256.89
Quill – Treas	Offc supplies	243.69
Region V Services	Qrtrly participation	9928.50
Region V Systems	LB302 Qrtrly pmt.	13,371.75
Richardson Co. Shf.	Inmate medical	39.29
Kris Riekenberg	Ct reporting	157.50
Sack Lumber	Lumber	83.30
Sanitary Garbage Co.	Garbage svc.	264.98
Southeast Comm. College	Testing	25.00
SE Nebr. Communications	Prob phones	117.30
Sheridan Industries	Ext. Offc. janitorial svcs Dec 2019	120.00
Smith Schafer Davis Gaertig et al	Atty fees	654.00
Stanard Appraisal Svcs.	Appraisal work	3577.50
Staples Advantage	Offc supplies	140.08
Stephen Kraviec, PC LLO	Child Suppt. Enf atty, postage	2390.41
Summit Food Svc.	Jail meals	2689.50
T.O. Haas Tire	Tire, veh. repairs	1576.73
Lee Timan	NCDA mbrshp, Public Defender	6546.15
Twin Rivers	Veh repair	536.31
U.S. Bank – Purchase Cards	Ext. hard drive, fuel, supplies	692.74
U.S. Postmaster – Beatrice	ROD PO Box rent	150.00
Valvoline Instant Oil Change	Shf oil changes	352.70
Verizon	Prob, Co., EM phones	2217.59



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Vivial	Phone directory listing	26.25
WalMart	Prob supplies	170.78
Willet & Carothers	Atty fees	729.00
Windstream – Hwy	Phones	508.65
Windstream – Prob.	Phones	44.70
Windstream – Fillmore Co Prob	Phones	421.95
Zultys	Prob. phones	812.18

Road Fund

Highway Department Employees	Salaries	45,540.16
Beatrice Board of Public Works	Utilities	1113.60
Beatrice Concrete Sand & Gravel	Gravel & rock	12,021.91
Beatrice Iron & Metal	Parts, supplies	1109.89
City of Wymore	Utilities	183.68
Constellation	Utilities	190.28
Cornhusker Intl. Trucks	Part	407.88
Crete Lumber & Farm Supply	Ice	63.00
Echo Group	Lights	379.64
Farmers Cooperative	Svc. calls	440.00
Fastenal	Bolts, zip ties	69.87
Hard Rock Quarries	Twp. rock	768.66
Heartland Tires & Treads	Tires, svc call	7581.29
Inland Truck Parts	Parts	463.55
J & A Traffic Products	Pins, nuts, bolts	831.50
Konica Minolta	Copier lease	58.94
Larry's Tire & Service	Repair, mountings	340.00
Lincoln Journal Star	Publications	143.74
Metal Culverts, Inc.	Culverts	25,387.14
MIPS, Inc.	Hwy comp. program	176.01
Motor Fuels Division	Diesel tax	2706.00
NE Dept. of Revenue	NE sales & use tax	16.89
O'Reilly Auto Parts	Parts, supplies	1056.20
Pavers, Inc.	Cold mix asphalt	384.81
PowerPlan	Filters	491.96
Rock On, Inc.	Hauling	6854.67
Sanitary Garbage Co.	Garbage svc.	74.25
Schwarz Paper Co.	Supplies	89.97
Small Engine Specialists	Saw supplies	51.27
Tractor Supply	Wire, oil, battery charger	287.97
Truck Center Companies	Supplies	29.40
Wick's Sterling Trucks	Parts	309.20
Zep Sales & Svc.	Tar cleaner	145.99

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online svc. w/ num. indexes	210.32
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Insurance Fund

Donna Dorn	Ins. reimb.	109.32
Cypress Benefit Administrators	Ins. premiums	27,185.21
Gage County Health Insurance	Employee health ins. claims paid	46,049.85

Community/Economic Development Fund



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City of Beatrice	NGage funding	39,701.11
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Inheritance Fund

First Wireless, Inc.	Radios, equipment	150,344.49
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General Fund

Ameritas	County share of Employees Retirement	10,264.99
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,646.33
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,815.50

Road Fund

Ameritas	County share of Employees Retirement	3,073.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,318.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Insurance Fund

Ameritas	County share of Employees Retirement	7.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8.37

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 4-0.

Motion made by Byars, seconded by Hill to approve claim #20010131 to Beatrice Lawn Care in the amount of \$380.00 and claim #20010224 to Hard Rock Quarries in the amount of \$768.66, bringing the total of claims approved through January 15, 2020 to \$696,068.49. Motion carried 3-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Tiemann on Finance/Insurance, Lisa Wiegand, Shf. Gustafson and Bryan Davidson on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Points of discussion were the moving of the Shf. Dept. offices, roof leaks, window replacement, heated ramp, security measures and screening during upcoming trial.

Motion made by Hill, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bid on 2020 Gage County Armor Coat Proj. C-34(1165), (1166), (1167), (1168), (1169) & (1170). Motion carried 4-0.

One bid was received from TopKote, Inc. of Yankton, SD, in the amount of \$422,745.72. Bid was referred to Hwy Supt. Galen Engel for review and recommendation later in meeting.

Shf. Millard Gustafson introduced new Deputy Dion Stege to the board. Deputy Chavez explained that part of the training for new Deputies is in the use of tasers, and in order to carry and use a taser, the user is required to be tased to know the effects, so Chavez did a demonstration of administering the taser on Stege.

Extension Educator Nicole Stoner presented an Extension Office update and staffing sheet.

Lytle joined meeting at 9:33 a.m.

Hwy Supt. Engel recommended that the board accept and award the bid for Armor Coating to TopKote, Inc. in the amount of \$422,745.72.

Motion made by Hill, seconded by Dorn to approve accepting and awarding bid on 2020 Gage County Armor Coat Proj. C-34(1165), (1166), (1167), (1168), (1169) & (1170) to TopKote, Inc. in the amount of \$422,745.72. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – January 15, 2020

5

Erin Chadwick, Interim Executive Director of NGage, presented the NGage quarterly report and President Andrea Schafer and Secretary Matt Morrissey talked about membership and the vacancy of 1 city and two county seats on the board.

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

Short recess at 9:49 a.m. Back in session at 9:55 a.m. with all members previously listed present.

Resolution
For Emergency Relief Program – Emergency/Permanent Repairs

Gage County
Resolution No. 20-02
Project No. ER-34(43)
Control No. 13423
DDIR Site: L34-03

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 **\$14,474.05** and no further costs relating to this project will be incurred or submitted to the State.

Whereas: The total permanent repairs reimbursement is **\$81.20** and no further costs re-



Gage County Board Minutes



lating 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 15th day of January, 2020, at Beatrice, NE.

By Board of Supervisors of Gage County, Nebraska.

/s/ Erich Tiemann
Chairman

Attest:

/s/ Dawn Hill
County Clerk

Board Member Lytle moved the adoption of said Resolution.

Roll Call: 5 Yes 0 Nay
Resolution adopted, signed and billed as adopted.

Motion made by Lytle, seconded by Hill to approve adopting Resolution #20-02 for Emergency Relief Program-Emergency/Permanent Repairs for Project No. ER-34(43), Control No. 13423 DDIR Site: L34-03. Motion carried 5-0.

Motion made by Lytle, seconded by Byars to approve the 2020 board committees and appointments. Motion carried 5-0.

Discussion on the 2020 Board of Supervisors Standing Rules.

Motion made by Dorn, seconded by Hill to amend #2 be changed to read The Chairperson at the “reorganization” meeting held each year shall take the chair at the time to which the Board Stands adjourned vs the current language of The Chairperson at the meeting held on the 2nd Wednesday of each new year. Motion carried 5-0.

Motion made by Dorn, seconded by Byars to approve the 2020 Board of Supervisors Standing Rules with the amendment of #2 as approved. Motion carried 5-0.

Motion made by Hill, seconded by Lytle to approve setting the date and time for a public hearing of January 29, 2020, at 9:30 a.m., with the purpose of the public hearing being, per Legislation enacted in 2014 to decide on Elected or Appointed County Surveyors in counties under 150,000 in population. Motion carried 5-0.

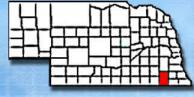
Motion made by Lytle, seconded by Dorn to approve signing letter “On Enhancing State and Local Involvement in Refugee Resettlement”. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:39 a.m. until January 29, 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



Gage County Board Minutes



Board of Supervisors Meeting – January 15, 2020

7

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

Witness my hand and official seal this 15th day of January, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 29, 2020

1

The Gage County Board of Supervisors met on January 29, 2020, at 8:46 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.

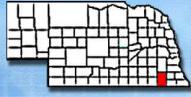
Let the record show that all proceedings are electronically recorded.

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 \$481,010.04, which does not include claim #20010347 to Johnny's Welding in the amount of \$173.54, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Specs and call for bids for furnishing Gravel and Crushed Rock &/or hauling product, beginning March 11, 2020 and ending March 10, 2021. Bids to be opened on February 26, 2020 @ 9:15 a.m.; 6. Approve Specs and call for bids for the purchase of 32,000 gallons of Unleaded 87(E-10) gasoline and 63,000 gallons of #2 premium diesel fuel for the year 2020 (date of award through November 30, 2020) Bids to be opened on February 26, 2020 @ 9:30 a.m.; 7. Approve and place on file Extension Programming and financial summary for 2019.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,332.46
Beatrice Board of Public Works	Annl. sprinkler tap	245.00
Black Hills Energy	Utilities	1064.38
Blue 360 Media	Criminal Traffic Manuals	300.56
Brock Law Offices	Atty fees	3875.59
Capital Business Systems	ROD copy charges	4.14
Caspers Construction	Container box rental	150.00
City of Beatrice	Qrtrly Prob. Offc. utilities	1570.67
Clerk of District Court	St. & Shf. fees, docket fees	1113.45
CMH Clinics	Pre-employment physicals	446.20
Consolidated Management Co.	Meals at trng. – Shf. Dept.	63.51
Credit Information Systems	Mbrshp.	50.00
DAS St Accntng Cntrl Fin 6507	Statewide radios, EM & Shf.	1063.00
Dawson Co. Sheriff	Boarding inmates	6975.00
Dept. of Correctional Svcs.	Boarding inmates, medical	1762.02
Electronic Contracting Co.	Reprogram court sound system	305.00
Frontier Appliance, LLC	Jail equip. repair	97.00
Gage Co. Petty Cash	Reimb. Co Atty Appeals fee	126.00
Garcia Clinical Lab.	Inmate medical	5.00
Gropp Law & Mediation	Atty fees	2952.00
Hometown Leasing	Atty copier lease	138.82
IAPE – Intl. Assn. for Prop. & Evd.	Mbrshp	50.00
InfiniSource Benefit Services	Monthly Admin. fees	137.75
Jerry Shelton, Atty	Atty fees	3802.50
Konica Minolta	Ext Offc copy fees, Dist Ct copier maint.	302.20
Latimer Reporting	Depo transcripts	235.35
Mahloch Law Office	Atty fees	2758.50
Mead Lumber	Downspout elbow	5.49
MIPS, Inc.	Dist Ct. jury listing, equip., labor	1011.81



Gage County Board Minutes



Board of Supervisors Meeting – January 29, 2020

2

Monroe Systems for Business	Treas. supplies	54.84
Murray Law PC LLO	Atty fees	369.00
NE Assn of Co. Ext. Boards	Legis. Day reg's.	200.00
Natl. Public Safety Info. Bureau	Natl. Directory of LE Admin.	149.00
Naylor & Rappl Law Office	Depositions, atty fees	2034.00
NE Health & Human Svcs.	Patient care	612.00
NE Assn. Clerks, ROD, Elec. Comm.	Dues	150.00
Nebraska.gov	Ct. eFiling subscr.	46.00
NI Govt. Svcs., Inc.	MSAT fees	74.23
William Ouren	Autopsy admin. fees	75.00
Philippi Electric	New circuit for metal detector, scanner	626.83
Physicians Laboratory	Autopsy expns.	2480.00
Priority Printing	Copy paper	1300.00
Production Creek	Corrections imprinting	125.00
Quill – Det.	Offc. supplies	213.96
Quill – Ext.	Offc. supplies/furn.	306.86
Quill – Treas.	Offc. supplies	54.47
Richardson Co. Shf.	Boarding inmates	440.00
Kris Riekenberg	Mntl. Hlth. Hrng.	90.00
Sanitary Garbage Co.	Ext. Offc. garbage svc.	29.78
Sapp Bros.	Shf/Jail fuel	4419.18
Secretary of State	Cert. copies	80.00
Security Services	Monitoring Shf. alarm	31.50
Spectrum	EM & Jail cable TV	177.43
Stephen Kraviec, PC LLO	Child Support Enf. Atty.	2283.86
Summit Food Svc.	Jail meal svc.	2862.04
The Voice News	Publications	125.56
Thomson Reuters	West Info. chgs for Law Library	2338.18
Lee Timan	Public Defender	6346.15
U-Save Pharmacy	Inmate meds	577.45
U.S. Bank – Purchase Cards	K-9 suppl., monitor system alarm	115.99
Washington Co. Shf.	Boarding inmates/medical	15,153.02
Westlake Hardware	Supplies	148.73
Willet & Carothers	Atty fees	378.00
Windstream – Prob.	Phones	110.58
Windstream – Vets	Phones	361.46
Windstream – Shf	Phones	1451.87
Windstream – Cths.	Phones	22,611.72
Wrightsman Plbg.	Plbg. supplies, labor	217.85

Road Fund

Highway Department Employees	Salaries	47,327.13
Auto Repair Plus	Parts, labor	18,022.09
Beatrice Concrete Sand & Gravel	Rock	9924.85
Black Hills Energy	Utilities	232.86
First Wireless	Repeater rental	300.00
Huls Body Shop	Towing	150.00
Johnny's Welding	Supplies	173.54
MIPS, Inc.	Computer install	384.93
NMC – Nebr. Machine	Parts, labor	5429.46
Norris Public Power	Utilities	536.36
NSI – Northern Safety Co., Inc.	Prot. glasses, earplugs	155.22



Gage County Board Minutes



Board of Supervisors Meeting – January 29, 2020

3

Sapp Bros.	Fuel, oil	14,154.93
The Voice News	Publications	39.20
Verizon Connect	Veh. GPS	177.80
WalMart	Supplies	18.37
Westlake Hardware	Supplies, tool	113.76

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	63,862.94
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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	9,548.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,490.48

Road Fund

Ameritas	County share of Employees Retirement	3,194.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,620.55

Lytle joined meeting at 8:48 a.m.

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

Motion made by Byars, seconded by Dorn to approve claim #20010347 to Johnny's Welding in the amount of \$173.54, bringing total amount of claims approved through January 29, 2020 to \$481,183.58. 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, Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

During the committee reports, Dave Jones had Winter Lights Committee member Steph Perkins bring Chairman J.T. Thornburg up to talk about his idea of lighting the courthouse, how it became a reality, and how much the support of the board and the community has played a part in keeping the vision going for 32 years. Steph stated that J.T. would be stepping down as Chairman of the Winter Lights Committee but would still act as a consultant, and she thanked him for his passion for the project and his many years of dedication in seeing it through each year. She also presented him with a picture of the lighted courthouse and a plaque commemorating his years of service on the committee. J.T. said he was humbled and thanked Steph, the committee, and the Board of Supervisors for the recognition and for their support in helping make his idea become a reality.

Motion made by Bauman, seconded by Byars to approve a Special Designated Liquor License for a Wine & Ale Tasting Fundraiser for St. Paul School, to be located at the 4 Generations Barn on March 6, 2020. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve a Special Designated Liquor License to Biggs for a Beatrice Bullets Baseball Fundraiser, to be located at 1100 W Sargent Rd., Beatrice NE, on February 15, 2020. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Hill, seconded by Jurgens to approve referring University of Nebraska Foundation Conservation Easement to the Planning & Zoning Commission for its comments on the conformity of the proposed easement with the comprehensive plan. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – January 29, 2020

4

Motion made by Jurgens, seconded by Dorn to move into closed session at 9:07 a.m. for emergency security concerns. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to move out of closed session at 9:30 a.m. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to open public hearing at 9:30 a.m. to hear support and/or opposition on the continuous Election of the Office of County Surveyor. Jurgens temporarily out - motion carried 6-0.

No public present. Jurgens back in meeting at 9:31 a.m.

Motion made by Bauman, seconded by Hill to close public hearing at 9:39 a.m. Motion carried 7-0.

Discussion on the agenda item regarding a resolution to continue to provide for the lawful constitutional right of the Election of a County Surveyor by the registered voters of the County of Gage, Nebraska, but no motion was made to approve or disapprove the resolution. Therefore, the question of the County Surveyor being an elected position will be placed on the ballot to be voted on by the voters of Gage County.

Jerad Reimers presented a Washington update from Congressman Adrian Smith to the board.

Motion made by Dorn, seconded by Jurgens to adjourn at 9:56 a.m. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:56 a.m. until February 12, 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 29th day of January, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 12, 2020

1

The Gage County Board of Supervisors met on February 12, 2020, 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 \$443,435.28, which does not include claim #20020005 to Beatrice Lawn Care in the amount of \$2,040.00, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Caretakers for Pioneer Cemeteries; 6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2020; 7. Approve 2020 Gage Co. Highway Dept. Policy with Townships; 8. Approve Utility Permit #1147 to Windstream Nebraska, LLC – will be plowing new BFC12 cable 5' below bottom of ditch and boring 5' below bottom of culverts, 25' South of center of the road in the South grader ditch for 2200' West of South 66th road along East Walnut road, to replace temporary cable. Located in the NE ¼ Section 28 T-1N, R-7E (Barneston Twp.); 9. Approve & place on file the Clatonia Rescue Squad 2019 Annual report; 10. Approve Derrick Damrow as Planning & Zoning Board Member for 3-year term. Derrick will be replacing Rodney Ensz.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	141,918.64
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6411.95
Beatrice Board of Public Works	Utilities	5747.67
Beatrice Community Hospital	Blood alcohol tests	444.20
Beatrice Lawn Care	Snow removal	2040.00
Beatrice Rural Fire Dept.	Reimb. for grant	484.76
Charles Bentjen, Atty	Atty fees	690.00
Blue360 Media	Law Enf. manuals	1093.44
BW Plus Grand Island	Lodging	96.00
City Motor Supply	Anti-freeze	33.98
Clerk of District Court	St. & Shf. fees	98.85
CMH Clinics	Pre-employment physicals	121.00
CVSOAN	Vet's dues	220.00
Consolidated Management Co.	Dep. meals at trng.	280.76
Culligan of Lincoln	Water cooler	30.50
DAS St. Accntng. Cntrl Fin 6506	AFIS chgs.	184.72
DataShield	Doc. shredding	30.56
Dawgs Sports Specialties	K-9 training uniforms	70.00
Des Moines Stamp Mfg.	DC stamps	128.20
Diode Communications	Monitoring	80.85
E-Z Stop	Fuel	60.91
Eakes Office Solutions	Offc. supplies	4162.41
Gage Co. MAPS	Comm. based juv. svcs. grant	18,964.90
Gage Co. Treasurer	Shf veh. registration	20.50
Greater NE Business Center	Ext Offc veh. rent/fuel	364.52
Shawn Hagerty	Autopsy admin. svcs.	75.00



Gage County Board Minutes



Board of Supervisors Meeting – February 12, 2020

2

Hall Co. Dept. of Corrections	Board inmate	55.00
Harman Wright Mortuary	Autopsy expense	525.00
Intoximeters, Inc.	Repair	1691.50
Jerry Shelton, Atty	Atty fees	2452.50
Johnson Co. Shf.	Board inmates	130.00
Jones Automotive	Parts, supplies	2088.10
Keating, O'Gara, et al	Atty fees	12,741.00
Konica Minolta	Copier lease	520.09
Lammel Plumbing	Parts, supplies	1228.77
Lexington Regional Health Center	Inmate medical	476.54
Mahloch Law Offices	Atty fees	2088.00
Michael Mandelko, DDS, PC	Inmate medical	75.00
Midwest Process Svcs.	Civil process fees	674.59
MIPS, Inc.	Computer support, equip., supplies	5964.54
Naylor & Rappl Law Office	Atty fees	90.00
NE Law Enf. Training Center	Recertification	196.00
NE American Legion	Flags	100.00
NE Assn. of Co. Treasurers	Textbook	190.00
NE Notary Association	Notary renewal – Clerk	156.18
NE Supreme Court	Publications	104.70
Noakes	Svc. calls	1094.34
Norris Public Power	Electricity at Horvath Tower	45.70
O'Reilly Automotive	Veh. repair	56.98
Ted Paben	Ext. Offc. snow removal	150.00
Paper Tiger	Doc. shredding Prob.	35.00
Philippi Electric	Photo eye, wirenut	127.36
Priority Printing	Prob. bus. cards	140.00
Quill – Det.	Offc., ktchn. supplies	488.61
Quill – Prob.	Offc. supplies	935.96
Region V Systems	EPC billing	1712.00
SE NE Communications	Prob. phones	111.53
Sec of State, Elections Division	Voter forms	60.00
Smith Schafer Davis, et al	Atty fees	2163.00
Soap Opera Laundromat	Mop & rag cleaning	67.50
SE Nebr. CASA	Funding	10,000.00
Spectrum	Jail cable TV	169.77
Stanard Appraisal Svcs.	Appraisal maint., labor	13,628.50
Staples Advantage	Shf. supplies	197.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2386.16
Summit Food Service	Jail meal svc.	4313.62
The Home Depot Pro	Supplies	109.28
The Voice News	Treas. semi-annl. stmt.	209.00
Lee Timan	Public Defender	6346.15
Tri-County Credit Bulletin	Semi-annl. billing	165.00
Two Men & A Truck	Moving Shf. Offc.	595.00
U.S. Bank Purchase Cards	Supplies, meals, etc.	1063.12
Verizon	Wireless phones	679.73
Vivial	Phone listing	26.25
WalMart	Prob. supplies	176.14
Westlake Hardware	Supplies	335.10
Willet & Carothers	Atty fees	424.00
Zultys	Prob. phones	406.09



Gage County Board Minutes



Board of Supervisors Meeting – February 12, 2020

3

Road Fund

Highway Department Employees	Salaries	45,944.00
Auto Repair Plus	Parts, labor	6210.85
Beatrice Board of Public Works	Utilities	1385.45
Beatrice Concrete Sand & Gravel	Rock	111.46
Beatrice Ford Lincoln	Parts, labor	262.89
City of Wymore	Utilities	205.36
Eakes Office Solutions	Offc. supplies	62.41
Echo Group	Light bulbs	97.60
Konica Minolta	Copies	34.27
Landmark Implement	Parts	103.66
Larry's Tire & Service	Repairs	160.00
Mead Lumber	Lumber, supplies	38.03
Metal Culverts, Inc.	Project pipe	13,570.90
MIPS, Inc.	Hwy program	1474.85
Nebr. Machine – NMC	Parts, labor	2806.98
O'Reilly Automotive	Parts, supplies	334.16
Road Builders	Part	87.27
Sanitary Garbage Co.	Garbage svc.	74.25
Schwarz Paper Co.	Supplies	179.56
Tractor Supply	Supplies, bolts	54.06
Westlake Hardware	Supplies	123.73

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	6296.75
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Register of Deeds Preservation & Modernization Fund

Capital Business Systems	Copier lease	150.00
MIPS, Inc.	Deeds online svc.	210.32

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	32,476.94
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Inheritance Fund

Security Services	Shf remodel fire alarms	2783.01
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General Fund

Ameritas	County share of Employees Retirement	9,835.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,232.86
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,179.25

Road Fund

Ameritas	County share of Employees Retirement	3,101.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,349.21
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Byars to approve claim #20020005 to Beatrice Lawn Care in the amount of \$2,040.00, bringing the total of claims approved through February 12, 2020 to \$445,475.28. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.



Gage County Board Minutes



Board of Supervisors Meeting – February 12, 2020

4

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

Motion made by Jurgens, seconded by Dorn to approve recommendation for a Special Designated Liquor License to Stone Hollow Brewing Company for a Turkey Always Hunting Heritage Banquet fundraiser, to be located at the 4 Generations Barn on March 14, 2020. Motion carried 6-0.

Discussion on Tire Amnesty Grant.

Veterans Service Officer Phil Dittbrenner introduced the February Veterans Honor Award recipient, Harm Huls, to the board. Huls enlisted on June 6, 1942 and was a Private 1st Class in the U.S. Army. He received his basic training at Camp Rogers, CA, then was sent to Camp Hood, TX where he was trained in the use of the .50 caliber machine gun. He eventually became an instructor at Camp Hood and stayed there for 2 years. From there, Huls was sent to Mississippi where he trained for six months as a gunner for reconnaissance missions. He was later sent to Fort Lewis, WA and Hawaii, and also served in the Philippines. Huls was discharged from the Army on February 4, 1946. Honors and medals earned by Huls include the Sharp Shooter Medal, Good Conduct Medal, American Campaign Medal, Asiatic Pacific Campaign Medal, WWII Victory Medal, Philippine Liberation Medal and an Honorable Service Lapel Pin.

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

Motion made by Byars, seconded by Dorn to approve selecting Board Chairman Erich Tiemann as the voting member for the NGage Annual Meeting. Motion carried 6-0.

After review of settlement and release, a motion was made by Lytle, seconded by Jurgens to approve the Final Settlement and Release with Midland Township, Fritz Grove and Gage County regarding Teepee Road. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to close bidding at 9:15 a.m. and accept or reject bids referred to as Gage County 2020 Overlay for Asphalt Projects C-34(1160), (1161), & (1162). Motion carried 6-0.

Bids were received from Pavers, Inc. of Waverly NE in the amount of \$2,698,648.75, Henningsen Construction of Atlantic IA in the amount of \$3,664,109.42, Western Engineering of Harlan IA in the amount of \$2,762,411.74, Werner Construction, Inc. of Hastings NE in the amount of \$3,226,047.61, and Constructors, Inc. of Lincoln NE in the amount of \$2,988,935.37.

Motion made by Jurgens, seconded by Lytle to approve referring bids to Hwy Supt. Galen Engel and Mainelli Wagner & Associates for review and to receive recommendation and award bid in 2 weeks at the February 26, 2020 meeting. Motion carried 7-0.

Motion made by Dorn, seconded by Lytle to move into closed session at 9:30 a.m. for personnel issues. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to move out of closed session at 10:18 a.m. Motion carried 6-0.

Motion made by Dorn, seconded by Byars to adjourn the Board of Supervisors Meeting at 10:18 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:18 a.m. until February 26, 2020.

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



Gage County Board Minutes



Board of Supervisors Meeting – February 12, 2020

5

/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 12th day of February, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 26, 2020

1

The Gage County Board of Supervisors met on February 26, 2020, 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 \$547,756.81 which does not include claim #20020153 to Johnny's Welding in the amount of \$61.49, claim #20020214 to Hard Rock Quarries in the amount of \$3,864.48, and claim #20020219 to Johnny's Welding in the amount of \$417.75, to be voted on separately ; 4. approve correspondence received and place on file; 5. Approve Utility Permit #1148, Windstream Nebraska, LLC will be trenching 3" wide new BFC25 cable 5' below bottom of the South grader ditch for 1159' going North of Highway 41 along SW 86th Road to provide service to Joshua Niles at 5401 SW 86th Rd. Located in the SE ¼ Section 22 T-6N R-5E (Clatonia Twsp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,534.35
Beatrice Board of Public Works	Utilities	389.32
Beatrice Iron & Metal	W/s repair	215.00
Beatrice Public Library	Funding	11,500.00
Black Hills Energy	Utilities	1165.18
Blue Rivers	Funding	17,430.00
Blue Valley Community Action	Funding	3725.00
Blue Valley Door Co.	Down spout	22.50
Bob Barker	Inmate provisions	469.79
Best Western Plus	Lodging	96.00
Caspers Construction	Container rental	150.00
Clerk of District Court	St. & Shf fees, docket fees	426.49
Consolidated Mgmt. Co.	Meals at training	140.31
Credit Information Systems	Mbrshp	50.00
DAS St. Accntng Cntrl Fin 6507	State radios	950.00
Dawson Co. Shf.	Boarding inmates	6570.00
Des Moines Stamp Mfg.	Stamps	80.20
Diode Technologies	Door lock controller	790.95
Eakes Office Solutions	Shf offc supplies	17.22
Sandra Eltiste	Prior svc. retirement	24.00
Farmers Coop	Fuel	71.86
Fastenal	Supplies	45.00
Fox Funeral Home	Co. burial	1083.08
Gage Co. Sheriff's Offc.	Fees & mileage	1590.09
Garcia Clinical Lab	Inmate medical	33.00
Griffiths-Hovendick Chapel	Autopsy expense	325.00
Hanson, Hroch, et al	Atty fees	1215.00
InfiniSource Benefit Svcs.	Admin. fees	137.75
Jerry Shelton	Atty fees	1951.39
Johnny's Welding	Metal plate for scanner	61.49



Gage County Board Minutes



Board of Supervisors Meeting – February 26, 2020

2

Joyce Kassing	Prior svc. retirement	40.00
Jeanelle Kleveland, Atty	Atty fees	903.65
Konica Minolta	EM copier	140.00
Lancaster Co. Shf.	Svc. fees	18.61
Land Survey Tech	Co. Surveyor operating expense	3355.23
Lincoln Journal Star	Publications	869.16
Mead Lumber	Supplies	137.24
Microfilm Imaging Systems	Scanning equip. rent	404.00
MIPS, Inc.	Checks shipping	67.50
NE Abstracters Bd of Examiners	Cert. of Registr., lic. renewal	200.00
NE Assn. of Co. Treasurers	Dues	50.00
NE Public Health Enf. Labs	Blood alcohol tests	315.00
Nestor & Mercure	Atty fees	1512.00
NI Govt. Svcs.	Sat. phone	74.23
Noakes	Labor	192.00
Northeast Auto	Veh. lease	550.00
NE Sec. of State Notary Division	Notary renewal Co Atty's Offc.	30.00
Paper Tiger	Doc. shredding	382.90
Petersen Reporting	Transcripts	2055.20
Philippi Electric	Repairs	85.00
Physicians Lab	Autopsy expense	2345.00
Priority Printing	Co Ct Env.	740.60
Quill – Treas	Offc supplies	317.45
Region V Systems	EPC billing	2140.00
Richardson Co Shf.	Inmate boarding/medical	665.17
Sanitary Garbage Co.	Gbg svc.	324.54
Sapp Bros.	Shf & Jail fuel	3973.17
Sheridan Industries	Ext. Offc. janitorial svc.	120.00
Secretary of State	Cert. copies	20.00
Security Services	Monitoring alarm	31.50
Spectrum	EM cable TV	8.38
Staples Advantage	Offc supplies	292.02
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meals	1455.66
T.O. Haas	Grease, oil, repair	218.38
The Home Depot Pro	Janitorial supplies	647.16
The Voice News	Publications	401.40
Thomson Reuters	Law Library supplies	2541.18
Lee Timan	Public Defender	6346.15
U-Save Pharmacy	Inmate medical	165.99
U.S. Bank – Purchase Cards	Supplies	239.83
Valvoline	Oil changes	154.80
Verizon	Wireless phones, records	289.43
Washington Co. Shf.	Inmate boarding/medical	14,895.65
Willet & Carothers	Atty fees	540.00
Windstream - Wilber	Prob. phones	45.28
Windstream – Fillmore	Prob. phones	421.10
Windstream – Ext.	Phones	431.93
Windstream – Hwy	Phones	441.59
Wolfe, Snowden, et al	Atty fees	40.00
3 & 33 Mutual Aid Assn.	Dues	25.00



Gage County Board Minutes



Board of Supervisors Meeting – February 26, 2020

3

Road Fund

Highway Department Employees	Salaries	45,734.74
Bauer Built	Tires	1972.80
Beatrice Concrete Sand & Gravel	Rock & gravel	32,373.28
Beatrice Iron & Metal	Parts, supplies	801.22
Black Hills Energy	Utilities	366.71
C & O Ford, Inc.	Labor	49.00
Concrete Industries	Asphalt sealant	7020.00
Constellation	Utilities	273.00
Fastenal	Bolts, nuts, washers	233.46
First Wireless, Inc.	Repeater rental	300.00
Hard Rock Quarries	Rock	3864.48
Heartland Tires & Treads	Tires	1071.80
Inland Truck Parts	Part	87.40
J & J Diesel Service, Inc.	Parts, labor	9847.19
Jim Hawk Truck Trailers	Part, cleaner	308.58
Johnny's Welding	Supplies, labor	417.75
Lincoln Journal Star	Publications	128.59
Norris Public Power	Utilities	519.44
Nutrien Ag Solutions	Weed killer	100.00
Pavers, Inc.	Cold mix asphalt	229.50
RDO Truck Center	Part	146.72
Sapp Bros.	Fuel, oil, anti-freeze	16,951.74
Small Engine Specialists	Saw supplies	95.97
The Voice News	Publications	26.88
Truck Center Companies	Parts	141.04

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	121,327.41
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General Fund

Ameritas	County share of Employees Retirement	9,510.31
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,902.79
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,179.25

Road Fund

Ameritas	County share of Employees Retirement	3,087.07
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,333.20
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. Motion carried 6-0.

Motion made by Byars, seconded by Bauman to approve claim #20020153 to Johnny's Welding in the amount of \$61.49 and claim #20020219 to Johnny's Welding in the amount of \$417.75. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Byars, seconded by Bauman to approve claim #20020214 to Hard Rock Quarries, LLC in the amount of \$3,864.48, bringing the total amount of claims approved thru February 26, 2020 to \$552,100.53. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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



Gage County Board Minutes



Board of Supervisors Meeting – February 26, 2020

4

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

The board received the Highway Supt.'s recommendation on the bid for the Gage County 2020 Overlay for Asphalt Projects C-34(1160), (1161) & (1162), saying he recommends awarding the bid to Pavers, Inc. of Waverly with a bid of \$2,698,648.75, which comes to approximately \$262,004.00 per mile.

Motion made by Jurgens, seconded by Bauman to award bid on Gage County 2020 Overlay for Asphalt Projects C-34(1160), (1161) & (1162), to Pavers, Inc. of Waverly with a bid of \$2,698,648.75. Motion carried 6-0.

The board received a recommendation from Planning & Zoning on the Dalbey Prairie Conservation Easement. Lisa Wiegand spoke about the original deed and read the wishes of the family state on the deed. Wiegand stated that the P & Z Comm. recommends approval. Also speaking were Chet Poehling, Assoc. General Counsel with Nebraska Land Trust and Dave Sands, Exec. Director of Nebraska Land Trust.

RESOLUTION NO. 20-03

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a conservation easement;

WHEREAS, the Gage County Planning and Zoning Commission has held a hearing to consider this conservation easement, the date of said hearing being February 11, 2020, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this conservation easement; and,

WHEREAS, this conservation easement is in an agricultural zoning district, located in the section 35, in Township 3 North, Range 8 East; and,

WHEREAS, the Gage County Board of Supervisors on the 26th day of February, 2020, held a hearing for approving or disapproving this conservation easement; and,

WHEREAS, comments were heard in support of and in opposition to the conservation easement and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the conservation easement, as requested by the University of Nebraska Foundation, is:

approved for the reasons stated on the record.

approved with conditions: _____.

disapproved for the reasons stated on the record.

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

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



Gage County Board Minutes



Board of Supervisors Meeting – February 26, 2020

5

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 26th day of February, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Hill, seconded by Dorn to adopt Resolution #20-03 for a Conservation Easement request by the University of Nebraska Foundation on a portion of Section 35, Township 3 North, Range 8 East, of the 6th P.M. in Gage County. Motion carried 6-0.

Lytle joined meeting at 9:11 a.m.

No action taken on agenda item for General Utility Easement between city of Beatrice and Gage County on a tract of land located in Section 33, Township 4 North, Range 6 East – to be put on the March 11, 2020 agenda.

Motion made by Jurgens, seconded by Bauman to approve amending the agreement between Gage County and the Townships to grant an additional one mile of rock or gravel per Township for both the Spring and Fall allotments for 2020 due to needs expressed at the Annual Township Meeting. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bids on Rock & Gravel. Motion carried 7-0.

Bids were received from Rock On, Inc. of Beatrice NE, R.L. Tiemann Construction of Beatrice NE, Hard Rock Quarries of Beatrice NE, and Beatrice Sand & Gravel of Beatrice. Justin with Beatrice Sand & Gravel spoke on the availability of rock & gravel. Bids were referred to Hwy Supt. for review and recommendation at the March 11th meeting.

Recess at 9:25 a.m. for next timed agenda item, reconvened at 9:30 with all members previously listed present.

Motion made by Bauman, seconded by Hill to close bidding at 9:30 a.m. and accept, reject or award bid on fuel for Gage County. Motion carried 7-0.

Bids were received from Sapp Bros. Petroleum of Beatrice NE with \$1.865 per gallon for diesel and \$2.055 per gallon for unleaded, and Farmer's Cooperative of Beatrice NE with \$1.90 per gallon for diesel and no bid on unleaded.

After review, Hwy Supt. Engel recommended awarding to Sapp Bros as low bidder.

Motion made by Jurgens, seconded by Bauman to approve awarding fuel bid to Sapp Bros. with \$1.865 per gallon for diesel and \$2.055 per gallon for unleaded. Motion carried 7-0.

Recess at 9:38 a.m. until next timed agenda item. Reconvened at 9:45 a.m. with all members previously listed present.

Motion made by Bauman, seconded by Dorn to open public hearing at 9:45 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations relating to the Gage County One- & Six-Year Proposed Highway Improvement Plan. Motion carried 7-0.

Lenhart Fritzen spoke during public comments regarding the quality of rock for roads and the taxes raised by the sales tax for the Beatrice Six judgment.



Gage County Board Minutes



Board of Supervisors Meeting – February 26, 2020

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Motion made by Bauman, seconded by Dorn to close public hearing at 9:51 a.m. Motion carried 7-0.

RESOLUTION #20-04

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 26th day of February, 2020.

Motion by: Jurgens Second by: Bauman

Vote: Aye- 7 Nay- 0

/s/ Erich Tiemann
Erich Tiemann, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Jurgens, seconded by Bauman to adopt Resolution #20-04, approving the Gage County 2020-2025 One- & Six-Year Proposed Highway Improvement Plan. Hwy Supt. Galen Engel spoke about projects on the plans. Motion carried 7-0.

The board received the recommendation from Lisa Wiegand of the Planning & Zoning Comm. to approve Special Use Permit #2020-1, for an Assembly/Agriculture building to be located in the SE ¼ of Section 6 in Lincoln Township.

Recess at 10:06 a.m. until next timed agenda item. Reconvened at 10:15 a.m. with all members previously listed present.

Motion made by Lytle, seconded by Hill to open public hearing at 10:15 a.m. for the purpose of hearing support and/or opposition to Special Use Permit 2020-1, for placement of an Assembly/Agriculture building to be located in the SE ¼ of Section 6 in Lincoln Township. Motion carried 7-0.

Dan Crawford, 27349 SW 131st Rd., Beatrice NE spoke on the idea behind the request for a special use permit. He felt there was a need for a facility to hold sporting events as well as a place for his machinery.

Motion made by Lytle, seconded by Hill to close public hearing at 10:19 a.m. Motion carried 7-0.

Attorneys Joel Bacon and Joel Nelson made a statement on the recent court decision on the insurance case.

Motion made by Lytle, seconded by Dorn to move into closed session at 10:22 a.m. to discuss personnel and litigation update.

Jurgens left meeting at 11:10 a.m. and Lytle left meeting at 12:14 p.m., during closed session.



Gage County Board Minutes



Board of Supervisors Meeting – February 26, 2020

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Motion made by Dorn, seconded by Hill to move out of closed session at 12:58 p.m. Motion carried 4-1 with Bauman voting nay.

Motion made by Byars, seconded by Bauman to adjourn Board of Supervisors meeting at 12:59 p.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 12:58 p.m. until March 11, 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 February 26, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 11, 2020

1

The Gage County Board of Supervisors met on March 11, 2020, 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: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$570,702.11; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of February, 2020; 6. Approve & place on file the Adams Rescue 2019 Annual report; 7. Approve Utility Permit #1149 to Windstream Nebraska, LLC – will be placing 2 new BD4's with stub pole & signs 2450' South of Lilac Road on South 1st Road in the back edge of right-of-way and boring a new BFC25-22 cable encased in 2" PVC, 5' below bottom of ditch and under the road for 50' to the East and 33' South to new BD4 pedestal, to provide service to NPPD Substation. Located in the NE ¼ Section 15 & NW ¼ Section 14 T-3N, R-6E (Riverside Twp.); 8. Approve Utility Permit #1150 to Diller Telephone – will be plowing in approximately 5 ½ miles of fiber 24ct cable 24' from center line of road, 5' below bottom of grader ditch. They will bore 3" diameter 5 to 10' below road crossings, culverts & creeks. Cable will be incased in 1 ½" smooth wall pipe. Telephone pedestals and vaults will be placed along inside of 33' right-of-way. Located in NE ¼ Section 5 T-3N, R-8E (Sherman Twp.) and the South side of Sections 32, 33, 34, 35 & 36 T-4N, R-8E (Filley Twp.) and SE ¼ 35 & SE ¼ 36 T-4N, R-8E (Filley Twp.); 9. Approve Specs and Call for Bids on Culvert Projects C-34(1087) E23 Paddock, (1151) N-18 Lincoln, (1152) N-18 Adams, (1153) E-3 Highland, (1154) E-19 Hooker and (1159) N-23 Grant. Bids to be opened on April 8, 2020 at 9:15 a.m.; 10. Approve signing letter from State Auditor to conduct the fiscal year 2020 Gage County Audit and authorize Chairman to sign letter.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	138,828.72
Advanced Auto Dealers	Shf. website maint.	29.00
Awards Plus	Shf. uniforms	120.00
Beatrice Board of Public Works	Utilities	5305.96
Beatrice Comm. Hospital	Inmate medical	10,135.83
Beatrice Humane Society	Funding request	4250.00
Bob Barker Co.	Inmate provisions	81.00
Clerk of Dist. Court	St. & Shf. fees	334.91
Consolidated Management Co.	Meals at training	165.67
Culligan of Lincoln	Water cooler	30.75
CVSOAN	Conf. regis.	60.00
DAS St. Accntng. Cntrl Fin 6506	AFIS for Shf.	184.72
Dept. of Corr. Svcs.	Inmate boarding, medical	2109.10
Diode Communications	Monitoring	80.85
Diode Technologies	Door controller, firmware update	820.40
First Wireless	Radio rental for trial	270.00
Frye Frazey & Assoc.	Security for trial	12,750.00
Gage Co. Shf.	Shf. fees/mlg	128.44
Great Plains Uniforms, LLC	Law Enf. supplies	1155.00
Gropp Law & Mediation	Atty fees	1305.00
Hometown Leasing	Atty copier lease	138.82



Gage County Board Minutes



Board of Supervisors Meeting – March 11, 2020

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Jerry Shelton, Atty	Atty fees	3465.00
Lammel Plumbing	Part	25.50
Land Survey Tech	Co. Surveyor operating expenses	4047.65
Latimer Reporting	Depo. transcript	91.50
Lexington Regional Health Center	Inmate medical	112.48
Lynn Peavey Co.	Evidence bags	179.00
McHenry Haszard Roth Hupp et al	Atty fees & expenses	5630.35
Michael Mandelko, DDS PC	Inmate dental	110.00
Midwest Process Svcs.	Civil process fees	261.52
MIPS, Inc.	Computer support/equip/supplies/programs	2676.41
NACEB	Co. Ext. Offc. dues	100.00
Natl. Sheriff's Assn.	Mbrshp. dues	129.00
Naylor, Rappl Law Office	Atty fees	3410.57
NE Health & Human Svcs.	Patient care	318.00
NE Law Enf. Training Center	Cont. educ.	150.00
James Nelson Law Offices	Atty fees	144.00
NMC Exchange	Generator maint.	1487.00
O'Neill Ins., Inc.	Atty's Offc notary renewal	50.00
Paper Tiger	Doc. shredding	84.30
Philippi Electric	Parts, labor	801.82
Pickrell Rural Fire Dist.	Qrtrly EMS svc.	1500.00
Priority Printing	Clk Ittrhd., Assr. cards	358.80
Quadient Leasing USA	Postage meter lease	2068.17
Quill – Det.	Offc. supplies	214.16
Quill – Co Ct	Offc. supplies	267.31
Quill – Treas	Offc. supplies	59.91
Leslie Remus	Mntl. hlth. hrng.	90.00
RR Donnelley	Shf. citations	271.81
SE NE Communications	Falls City Prob. phones	108.61
Secretary of State	Cert. copies	20.00
Seward Co. Chamber and Dev.	Ext. Offc. training	400.00
Slims Body Shop	Shf. veh. repair	1162.10
Spectrum	Jail cable TV	3.26
Staples	Shf. offc. supplies	50.81
Stephen Kraviec, PC LLO	Child Suppt Enf. Atty	2283.86
Summit Food Service	Jail meals	14,899.68
The Voice News	Publications	1030.96
The Wymore Arbor State	Publications	2323.01
Lee Timan	Public Defender	6346.15
US Bank – Purchase Cards	Meals, supplies, dues	1035.63
Verizon Wireless	Wireless phones	1013.00
Village of Adams	Qrtrly EMS svcs.	4500.00
Village of Clatonia	Qrtrly EMS svcs.	4500.00
Vivial Media	Phone directory listing	26.25
Westlake Hardware	Supplies	264.85
Willet & Carothers	Atty fees	1606.00
Windstream – UNO Prob.	Phones	111.83
Windstream – Shf.	Phones	989.74
Windstream – Cths.	Phones	5199.29
Windstream – Vets	Phones	365.29
Woods & Aitken, LLP	Prof. legal svcs.	656.60



Gage County Board Minutes



Board of Supervisors Meeting – March 11, 2020

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Road Fund

Highway Department Employees	Salaries	45,514.75
Ace Irrigation & Mfg.	Culvert bands	468.90
Beatrice Board of Public Works	Utilities	1345.12
Beatrice Concrete Sand & Gravel	Rock	11,231.25
City of Wymore	Utilities	192.75
Diversified Drug Testing, LLC	Drug testing	165.00
Echo Group	Ballast	13.65
Fastenal	Drill, bolts, washers	93.26
Klein Hardware	Elec. parts	3.61
Mainelli Wagner & Assoc.	Engineering consulting	33,669.48
Matheson Tri-Gas	Supplies	161.67
MIPS, Inc.	Hwy computer pkg.	176.01
Newman Signs	Numbers for signs	32.71
Rewound Power Motors	Liner	19.56
Smith Auto, Inc.	Part	100.00
Sunrise Bakery	Twp. mtg. refreshments	90.72
The Voice News	Publications	27.10
The Wymore Arbor State	Publications	201.15
Tractor Supply	Parts	59.97
Westlake Hardware	Supplies	113.05

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	5648.32
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online	210.32
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	65,803.64
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	59,173.92

Inheritance Fund

Lammel Plumbing, Inc.	Shf. west garage remodel draw 5	25,314.00
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General Fund

Ameritas	County share of Employees Retirement	9,605.07
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,018.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,179.25

Road Fund

Ameritas	County share of Employees Retirement	3,072.21
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,316.36
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. 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, Hill on Human Resources/Employee Relations, Lisa Wiegand and Shf. Gustafson on Law Enforcement/Emergency Management,



Gage County Board Minutes



Board of Supervisors Meeting – March 11, 2020

4

and Jurgens on Road & Bridge. Topics of discussion were the Sheriff's Dept. remodel, repairs around courthouse, lawn mowing bids, East door of courthouse glass shattered, and the Phil Chalmers training.

Hwy Supt. Galen Engel gave his recommendation to accept all bids for Rock & Gravel that were submitted at the Feb. 26th meeting and awarding trucking to the low bidder.

Motion made by Jurgens, seconded by Dorn to approve accepting all bids for Rock & Gravel and using the low bidder for trucking. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

RESOLUTION NO. 20-05

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2020-1, for the construction of an Assembly/Agriculture building;

WHEREAS, the Gage County Planning and Zoning Commission has held a hearing to consider this special use permit, the date of said public hearing being February 11, 2020, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2020-1; and,

WHEREAS, this special use permit is in an agricultural zoning district, located in the Southeast Quarter section 6, in Township 3 North, Range 5 East of Lincoln Township; and,

WHEREAS, the Gage County Board of Supervisors on the 11th day of March, 2020, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2020-1; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, (SUP) #2020-1, for the construction of an Assembly/Agriculture building is:

approved for the reasons stated on the record.

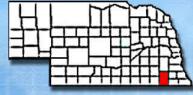
approved with conditions: _____.

disapproved for the reasons stated on the record.

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



Gage County Board Minutes



Board of Supervisors Meeting – March 11, 2020

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Chairman

Subscribed and sworn to before me this 11th day of March, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Bauman to approve adopting Resolution #20-05 granting Special Use Permit #2020-1 for placement of an Assembly/Agriculture building to be located in the SE ¼ of Section 6 in Lincoln Township. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve General Utility Easement between the City of Beatrice and Gage County on a tract of land located in Section 33, Township 4 North, Range 6 East, Midland Township. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn the Board of Supervisors meeting at 9:10 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:10 a.m. until March 25, 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 11th day of March, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Emergency Meeting – March 20, 2020

1

The Gage County Board of Supervisors Emergency Meeting met on March 20, 2020, at 8:45 a.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 County Website.

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.

Chairman Erich Tiemann read a Gage County Emergency Proclamation regarding the Coronavirus (COVID-19) outbreak.

GAGE COUNTY EMERGENCY PROCLAMATION

FOR ALL CITIZENS, BUSINESSES, SCHOOLS, CHURCHES AND ORGANIZATIONS IN GAGE COUNTY, NEBRASKA, INCLUDING THE CITY OF BEATRICE, AND ALL OTHER CITIES AND VILLAGES IN GAGE COUNTY, PURSUANT TO THE EMERGENCY MANAGEMENT ACT (NEB. REV. STAT. §§ 81-829.36 to 81-829.75) AND OTHER NEBRASKA LAWS

WHEREAS, commencing on January 31, 2020 and continuing from that day forward, the Coronavirus (COVID-19) outbreak is recognized as a global pandemic; and

WHEREAS, on March 13, 2020, President Trump declared a national emergency over the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, Governor Ricketts declared a state emergency over the COVID-19 pandemic; and

WHEREAS, as Chairman of the Gage County Supervisors, does issue this proclamation and hereby finds, determines and declares in the interest of public health and safety that an epidemic sickness, disaster and emergency conditions prevail and exist within the boundaries of Gage County, Nebraska, defined in Neb. Rev. Stat. § 81-829.39 which is part of Neb. Rev. Stat. §§ 81-829.36 to 81-829.75, known as the Emergency Management Act (the "Act") and other Nebraska laws; and

WHEREAS, it is necessary that Gage County and the Gage County Board of Supervisors, and along with its elected officials, administrators, employees and agents, take all appropriate emergency management actions necessary to forestall or mitigate the imminent and existing danger to public health and safety, and take all appropriate emergency actions and exercise all authority and permissible actions as permitted under and pursuant to Neb. Rev. Stat. § 81-829.51, the procedures therein and other applicable laws.

NOW, THEREFORE, on the basis of the foregoing findings and facts, the undersigned on behalf of Gage County, Nebraska, hereby declares a local emergency under the Act to continue in effect until the emergency has been dealt with to the extent that the conditions in my findings no longer exist.

Dated the 17th day of March, 2020.



Gage County Board Minutes



Board of Supervisors Emergency Meeting – March 20, 2020

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SEAL

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

/s/ Dawn Hill

Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve affirming the Gage County Emergency Proclamation. Motion carried 5-0.

Lytle joined meeting.

Motion made by Jurgens, seconded by Hill to approve suspending SUP (Special Use Permits) and Board Meetings of the Planning & Zoning Commission, until the emergency has been dealt with to the extent that the conditions no longer exist, including canceling the March 31, 2020 Planning & Zoning Meeting. Motion carried 6-0.

RESOLUTION NO. 20-06

Authorization for Board Chairman and County Clerk to Act on Behalf of the Board in the Event of an Emergency Closure of Courthouse.

WHEREAS, in the event of an emergency closure, the Gage County Board of Supervisors may not convene for its regularly scheduled meeting; and

WHEREAS, although the Board may not hold its regularly scheduled meetings, the activities of County government shall continue and certain claims and warrants must be acted upon; and,

WHEREAS, pursuant to Neb. Rev. Stat. 23-104(6), the County has the power to do all acts in relation to the concerns of the county necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. 23-103, the powers of the County as a body are exercised by the County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that, pursuant to the statutory authority of this Board as set forth above, that in the event of an emergency closure, the Chairman of Gage County Board of Supervisors and the Gage County Clerk are hereby authorized to prepare claims and issue warrants for the following expenditures:

1. Payroll and associated expenses
2. Utilities
3. Lease, Bond & Federal Judgment Payments
4. Contract and/or other installment payments which have been contracted for or authorized by action of this board;
5. Expenses associated with jurors of the various courts and attorney fees and expenses ordered by a judge in the usual and ordinary manner; and,
6. Payments that are in accordance with Gage County's current Written Standards of Eligibility and Assistance for General Assistance for the Poor.

The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to Paragraphs 1 through 4 above may only be made in those instances when required by law or enforceable contractual obligations to be made during the effective dates of this Resolution. Any other action may only be undertaken by the Board either in an Emergency Meeting, when such meeting



Gage County Board Minutes



Board of Supervisors Emergency Meeting – March 20, 2020

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has been called and convened pursuant to Neb. Rev. Stat. 84-1411, or pursuant to a meeting requested by 1/3 of the members of the board, and shall be made in writing to the Co. Clerk pursuant to Neb. Rev. Stat. 23-273.

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

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

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 20th day of March, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Hill to approve adopting Resolution #20-06 for authorization of the Board Chairman and County Clerk to act on behalf of the Board in the event of an Emergency Closure of the Courthouse. Motion carried 6-0.

Motion made by Lytle, seconded by Dorn to approve 6 items presented in a Health Insurance Amendment to enhance coverages for COVID-19. Lytle temporarily absent. Byars voting aye, Jurgens, Hill, Tiemann and Dorn voting nay. Motion failed 4-1.

Motion made by Hill to approve all items in the Health Insurance Amendment except #6. Motion died for lack of a second.

Motion made by Jurgens, seconded by Dorn to approve Health Insurance Amendment items with the exception of numbers 2 and 6. Jurgens, Tiemann and Dorn voting aye, Hill and Byars voting nay. Motion carried 3-2.

Judge Rick Schreiner spoke to the board on how things are being handled in the court regarding COVID-19.

Short recess at 9:42 a.m. Lytle rejoined meeting at 9:43 a.m. Back in session at 9:48 a.m. with all members previously listed present.

Motion made by Byars, seconded by Dorn to move into closed session at 9:48 a.m. Motion carried 6-0.

Lytle left meeting at 10:14 a.m.

Motion made by Byars, seconded by Dorn to move out of closed session at 10:15 a.m. Motion carried 5-0.

The Finance Committee convened to review claims submitted for payment with Hill, Dorn and Tiemann present.

Judge Steven Timm spoke to the board about court cases held in County Court and changes made due to Covid-19

Chairman declared Board of Supervisors meeting adjourned at 10:43 a.m. until March 25, 2020.

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 Emergency Meeting – March 20, 2020

4

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 20th day of March, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 25, 2020

1

The Gage County Board of Supervisors met on March 25, 2020, 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 \$569,552.24; 4. approve correspondence received and place on file; 5. Approve cancelling check #20020133 to BW Plus Grand Island Inn in the amount of \$96.00; 6. Approve 2-year agreement for Lawn mowing to Beatrice Lawn Care; 7. Approve Specs and call for bids on a 2020 or newer Hydraulic Detachable Trailer. Bids to be opened on April 22, 2020 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,295.39
Advanced Correctional Care	Jail on-site medical svcs	6411.95
Auto Shop	Vehicle repair	637.00
Beatrice Board of Public Works	Utilities	657.42
Beatrice Fire Protection	Fire extinguisher inspections	259.20
Charles J Bentjen	Atty fees	3394.00
Black Hills Energy	Utilities	733.74
Bragg Animal Control	Dog Impoundment	210.00
Casper Construction	Container Box Rental	150.00
City of Beatrice	Quarterly Ambulance Svc Fees	45000.00
Civil Research Institute	Continuing ed	179.95
Clerk of District Court	St. & Shf. Fees	464.62
Consolidated Management Co	Meals at training	161.12
Cortland Rural Fire Board	Quarterly EMS services	1500.00
Credit Information Systems	Monthly membership	100.00
DAS St, Accntng. Cntrl Fin 6507	Statewide radios-Shf	785.00
DataSpec, Inc	VetraSpec Fee	898.00
Dawson County Sheriff	Inmate Boarding	5985.00
Diode Technologies	Reinstall intercom system,cameras	1425.00
Eakes Office Solutions	Offc. Supplies	2697.46
Echo Group, Inc	Replace LED lights	2779.53
Electronic Contracting Co	Full fire alarm inspection-Crthse	433.00
Sandra Eltiste	Prior Service retirement	12.00
Gage Co. Petty Cash	Filing fees	201.00
Garcia Clinical Lab	Inmate medical	15.00
Dustin A Garrison	Atty Fees	6210.00
Gleason Dental Clinic	Inmate medical	286.52
Greater NE Business Center	Ext Offc vehicle rent, fuel	340.00
Hanson, Hroch & Kuntz	Atty Fees	1944.00
Hometown Leasing	Probation copier lease	255.99
IAPE	Membership renewal	50.00
Infinisource Benefit Svcs	Monthly Admin Svcs	137.75



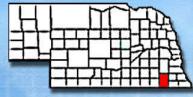
Gage County Board Minutes



Board of Supervisors Meeting – March 25, 2020

2

Interstate All Battery Center	Law enforcement supplies	540.00
Jack's Uniforms & equip	Law enforcement supplies	116.79
Joyce Kassing	Prior Service Retirement	20.00
Konica Minolta	Copier leases, copies	360.76
Lammel Plumbing Inc	Repairs	498.43
Lancaster Co Sheriff	Svc Fees	7.82
Lepant Law Office	Mental Health Hearing	180.00
Julia Lenners	Election Help	84.00
Lincoln Journal Star	Publications	4754.12
Mead Lumber	Repairs,supplies	235.34
Microfilm Imaging Systems	Co & Dist Ct scanning equip rent	404.00
MIPS Inc	Computer programs, support	601.87
Naylor & Rappl Law Office	Atty fees	1461.21
NE Health & Human Svcs	Patient care	261.00
Nebr Assn of Co treasurers	Registration	100.00
Nestor & Mercure	Atty Fees	900.00
NI Government Services	Sat. phones	74.23
NMC Exchange	Generator maintence	983.00
NPPD	Tower Electricity	47.82
Northeast Auto	Vehicle Lease	550.00
O'Reilly Auto Inc	Repairs	108.26
Ted Paben	Ext Offc Snow removal	50.00
Physician's Lab PC	Autopsy expense	2050.00
Painter Paul Ltd.	Cut keys	360.00
Paper Tiger	Doc. Shredding	35.00
Philippi Electric Inc	Parts, Labor	85.00
Pro Printing & Graphics	ML Certificate Paper	38.00
Quadient	Postage Meter Tapes,supplies	68.98
Quill – Extension	Offc. Supplies	454.41
Quill – Prob	Offc. Supplies	730.71
Quill – Treas	Offc. Supplies	263.69
Region V Systems	EPC Svcs	1070.00
Reiman Law Firm	Atty Fees	2097.00
Ron's Repair	Vehicle repair	176.34
Sanitary Garbage Co	Garbage Service	264.98
Sapp Bros Petroleum	Fuel-Shf	4059.74
Gayle Schuster	Election Help	168.00
Security Services	Monthly Fire Alarm Maint.	31.50
Sheridan Industries	Ext. Offc. Janitorial Svcs-Febr	120.00
Sherwin Williams	Stain & Poly paints	34.25
Spectrum	Emg Cable	8.38
Stanard Appraisal Svcs	Appraisal work, Maintenance	8696.50
Staples Advantage	Shf Office supplies	216.53
Stephen Kravice ,PC LLO	Child support enf. Atty	2374.11
Summit Food Service	Jail Meals	3589.53
T.O. Haas	Vehicle repair	1698.28
The Home Depot Pro	Janitorial Supplies	767.93
The Wymore Arbor State	Subscription-Atty	40.00
Thomson Reuters	Law Library Supplies	2338.18
Lee M Timan	Atty Fees	6346.15
U-Save Pharmacy	Inmate medical	456.81
UN of NE Lincoln	Annual internet Connectivity	1200.00



Gage County Board Minutes



Board of Supervisors Meeting – March 25, 2020

3

US Bank-Purchase cards	Supplies,Meals, Fuel	229.34
US Postal Svc	Meter machine postage	25,000.00
Valvoline	Oil Changes-shf vehicles	271.77
Verizon	Wireless Phone-Ipad	169.56
Verizon	Network-VSAT	100.00
Washington Co Shf	Inmate Boarding	13,519.48
Willet & Carothers	Atty Fees	730.00
Windstream – Prob.	Phones	111.83
Windstream- Wilber	Prob Phones	44.67
Windstream – Ext	Phones	589.09
Windstream – Fillmore Co	Prob Phones	708.98
Windstream – Hwy	Phones	508.45
Windstream – Shf	Phones	1289.40
Windstream – Hwy	Phones	3862.91
Zulty's Inc	Prob Phones	406.09

Road Fund

Highway Department Employees	Salaries	45,592.98
Beatrice Area Solid waste (BASWA)	Landfill	15.00
Beatrice Concrete Sand & Gravel	Rock,gravel	12,113.12
Beatrice Iron & Metal	Parts, supplies	647.06
Black Hills Energy	Utilities	146.92
Constellation	Utilities	365.46
Farmers Cooperative	Oil, Propane	390.70
First Wireless,Inc	Repeater Rental	300.00
Inland Truck Parts	Part	169.27
Jim Hawk Truck Trailers	Part	32.00
Larry's tire & Service Inc	Repairs, Mountings	397.00
Lincoln Journal Star	Publications	92.48
Medical Enterprises, Inc	Drug testing	140.00
NMC Exchange	Filters, Grader blades	46,854.38
NPPD	Utilities	440.71
O'Reilly Auto	Parts	1589.70
RDO Truck Center	Parts	276.55
Sanitary Garbage Co Inc	Garbage Fees, Landfill	74.25
Sapp Bros Petroleum	Fuel	15,681.59
Schwarz Paper Co	Shop Supplies	33.97
Surplus Center	Part	25.25
T. O. Haas	Tires	542.78
The Wymore Arbor State	Subscription Renewal	40.00
Jared Thimm	Seeding	1024.00
Truck Center Companies	Parts	123.02
US Auto Force	Tires	217.54
Verizon Connect NWF Inc	Phones	355.60

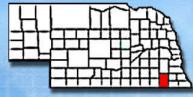
Insurance Fund

Gage County Health Ins	Employee health ins. claims paid	34,410.34
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Inheritance Fund

Diode Technologies		21,897.83
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General Fund



Gage County Board Minutes



Board of Supervisors Meeting – March 25, 2020

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Ameritas	County share of Employees Retirement	9,410.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,824.89
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,179.25

Road Fund

Ameritas	County share of Employees Retirement	3,077.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,322.35
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

Motion made by Bauman, seconded by Lyle to approve the consent agenda. After discussion to pull item #6 for separate vote Bauman & Lytle amended their motion to approve items 1-5 & 7 and vote on #6 separately. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve item #6, 2-year agreement for lawn care to Beatrice Lawn Care. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Motion made by Bauman, seconded by Byars to amend the agenda for the emergency item of closing the courthouse & adding it to the bottom of the agenda. Motion carried 7-0.

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance/Insurance & Road & Bridge; Lisa Wiegand & Millard Gustafson on Law Enforcement & Emergency Management. Items discussed were the lawn bids, process for cleaning in the courthouse & Sheriff Dept & PPE for First Responders.

An update on Gage County Tourism was read by Tiemann as the Tourism Director was unable to be at the meeting.

Motion made by Dorn, seconded Bauman by to approve Jenna Fehringer as member to the Tourism Advisory Committee for a 4-year term ending June 30, 2024. Motion carried 7-0.

Discussion on the Visitors Improvement Grant application received from Sertoma Club for Sertoma Astro Park Restroom Project in the amount of \$8,000.00

Motion made by Bauman, seconded by Lytle to approve the Visitors Improvement Grant for the Sertoma Club in the amount of \$8,000.00. Motion carried 7-0.

Discussion took place on the emergency item of changing the Courthouse building & other County Offices to appointment only access. Also, citizens are strongly encouraged to use the websites, emails, faxes & drop box options. The building will remain as appointment only access until further notice. The County & District Courts will continue as scheduled at this time.

Motion made by Bauman, seconded by Lytle to approve emergency item of appointment only access to the Courthouse & other county offices. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve closed session item for negotiations. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to go into closed session at 9:18 a.m. for negotiations. Motion carried 7-0.

Bauman out of meeting.

Motion made by Dorn, seconded by Hill to come out of closed session @ 10:25 a.m. Motion carried 6-0.

Motion made by Dorn, seconded by Byars to adjourn meeting @ 10:26 a.m. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 25, 2020

5

Chairman declared Board of Supervisors meeting adjourned at 10:26 a.m. until April 8, 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 25th day of March, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 8, 2020

1

The Gage County Board of Supervisors met on April 8, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn, Dennis Byars and Gary Lytle present. Bauman, Dorn & Byars present by remote access.

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. approve all Claims through April 8, 2020 in the amount of \$436,800.32 except claim #20040056 to Hard Rock Quarries in the amount of \$33,328.16 to be voted on separately below; 4. approve correspondence received and place on file; 5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of March, 2020; 6. Approve reappointment of Steve Whitwer to the Planning & Zoning Commission for a term ending 2/2023.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,789.50
Advanced Auto Dealers Inc	Website	29.00
Advanced Correctional Healthcare	Inmate medical	73.72
Beatrice Bd of Public Works	Utilities	4475.51
Charles J Bentjen	Atty Fees	2241.00
Buckit	Probation Printer setup	37.50
City of Wymore	Quarterly EMS Svcs	10000.00
Clerk of Dist Court	St & Shf Fees	499.71
Consolidated Management Co	Meals at training	219.83
Culligan of Lincoln	Water Cooler	36.50
DAS St,Acctng,Cntrl Fin 6506	AFIS for Shf	184.72
DAS St,Acctng,Cntrl Fin 6507	Statewide radios, Emerg Mgmt Fees	139.00
Dept Correctional Services	Inmate medical	119.21
Diode Communications	Monitoring	80.85
Election Systems & Software	Election supplies	1418.76
Hamm Glass	Replace glass-entrance door	424.00
Hometown Leasing	Copier Leases	394.81
Jonathan M Frazer, P.C.	Atty Fees	1863.00
Konica Minolta	Copier leases, copies	358.15
Land Survey Tech	County Surveyor surveying expense	4140.09
Mahloch Law Office	Atty Fees	1478.00
Michael Mandelko, DDS	Inmate medical	53.00
Microfilm Imaging Systems Inc	Dist Ct scanning equip rent	263.55
MIPS, Inc	Computer programs, support	75.00
Polack & Ball, L.L.C.	Atty Fees	1228.50
Priority Printing	Office Supplies-Prob	367.18
Quill	Office Supplies-Shf	303.63
Quill	Office Supplies-Ext Office	99.02
Region V Systems	EPC Svcs	1070.00
Kris Riekenberg	Ct, reporting	65.00
SE Nebraska Comm	Phone Chgs- Prob	108.63
Secretary of State	Cert Copies	20.00



Gage County Board Minutes



Board of Supervisors Meeting – April 8, 2020

2

Slims Body Shop	Insurance deductible	500.00
Software Unlimited Corp	Computer Software, Maint	678.00
Spectrum Business	Shf Cable	171.88
Staples Advantage	Shf Office Supplies	98.99
Stephen Kravice, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service	Jail Meals	3546.86
Pro Insitutional	Maintance Supplies	39.86
The Voice News	Publications	318.56
Lee M. Timan	Public Defender	6346.15
U S Bank-Purchase Cards	Supplies, Meals	2210.97
Verizon	Cell Phone Charges	911.18
Verizon	Network-SVAT	50.00
Vival	Directory	26.25
WalMart	Office Supplies-Prob	165.49
Westlake Ace Hardware	Office Supplies	187.09
Willet & Carothers	Atty Fees	1568.00
Windstream -Fillmore Co	Prob Phones	113.28
Zulty's Inc	Prob Phones	406.09

Road Fund

Highway Department Employees	Salaries	45,513.11
Beatrice Board of Public Works	Utilities	839.06
Beatrice Concrete Sand & Gravel	Rock,gravel	32704.67
Black Hills Energy	Utilities	81.74
Card Service	Hose	44.99
Dakota Fluid Power, Inc	Parts, labor	1450.55
Fastenal	Parts	31.34
Hard Rock Quarries, LLC	Rock	33328.16
JA Traffic Products	Traffic Road Supplies	599.40
Konica Minolta	Copier Lease	94.06
St of NE-Motor Fuel Div	Diesel Tax-Jan-Mar 2020	1853.00
Pavers Inc	Cold Mix	310.50
Rewound Power Motors Svc	Generator Repairs	337.86
Rose Equipment	Parts	74.72
The Voice News	Publications	22.34
Tractor Supply Co	Supplies	140.52
WalMart	Supplies	19.86
Westlake Ace Hardware	Saw, fasteners	252.49

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	3,992.12
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Insurance Fund

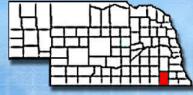
Gage County Health Ins	Employee health ins. claims pd	36,503.78
Lucent Health Solutions	Ins. premiums, admin. fees	29,894.64

Road Bond-2013

DTCC (Depository Trust)	Road Bond Interest Payment 5/1/2020	30,218.75
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General Fund

Ameritas	County share of Employees Retirement	9,380.94
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,784.21



Gage County Board Minutes



Board of Supervisors Meeting – April 8, 2020

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Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,449.15
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Road Fund

Ameritas	County share of Employees Retirement	3,072.10
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,316.23
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Lytle to approve claim #20040056 to Hard Rock Quarries in the amount of \$33,328.16. This brings the total amount of claims approved thru April 6, 2020 to \$470,128.48. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Byars & Dave Jones on Building & Grounds; Jurgens on Finance/Insurance; Hill on Human Resources & Road & Bridge. Items discussed included the cleaning & sanitizing of courthouse & Sheriff's Dept.

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL2008

Gage County

Resolution No. 20-07

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

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

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

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

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

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

NDOT Project Number: STWD-CBMP(4)

NDOT Control Number: 00974C

NDOT Project Name: County Bridge Match Program

Adopted this 8th day of April, 2020, at Beatrice, Nebraska.



Gage County Board Minutes



Board of Supervisors Meeting – April 8, 2020

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The Board of Supervisors of Gage County

/s/ John A. Hill /s/ Erich Tiemann
/s/ Terry Jurgens /s/ Matt Bauman
/s/ Gary Lytle /s/ Dennis M. Byars
 /s/ Eddie Dorn

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.

/s/ Dawn Hill
County Clerk

Motion made by Jurgens, seconded by Hill to approve County Bridge Match Program Agreement and adopting Resolution #20-07 for signing of the Project Program Agreement – BL2008, Project # STWD-CBMP (4). Motion carried 7-0.

Discussion was had on issues with local residents and a construction company that has been parking vehicles on the road creating unsafe conditions. Tiemann has spoken to the company and they have complied to this point. Some felt the signs were needed and others felt they were not necessary.

R E S O L U T I O N # 20-08

FOR: PLACEMENT OF “NO PARKING” SIGNS

In accordance with the standards set forth in the “Manual on Uniform Traffic Control Devices”, as from time to time amended, and

WHEREAS, it is in the best interest of Gage County, Nebraska to establish and maintain proper and consistent signing in conformity with said manual, and

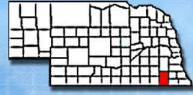
WHEREAS, Gage County’s Board of Supervisors has received a request for the placement of “NO PARKING” signs #R8-3 along a road under the County’s jurisdiction, and

WHEREAS, the Highway Superintendent has stated that the signs would control the parking along a through roadway during activities held in the area, and

WHEREAS, the County Highway Superintendent has verified that the placement of the “NO PARKING” signs #R8-3 were within the County’s jurisdiction for placement,

THEREFORE, BE IT RESOLVED that the “NO PARKING” signs #R8-3 will be erected and lawfully enforced at the following listed location, to be in effect until construction work along West Lilac Road is completed.

SIGN TYPE	SIGN SIZE	LOCATION OF PLACEMENT
R8-3	24" x 24"	West Lilac Road – Along the North and South sides Starting at the intersection of Highway 77 and West Lilac Road, continuing East to the intersection of South 13 th Street and West Lilac Road (signs to be placed on both sides of the road within the length of roadway stated)



Gage County Board Minutes



Board of Supervisors Meeting – April 8, 2020

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PASSED AND APPROVED THIS 8th day of April, 2020.

Motion by: Hill Second by: Lytle

Vote: Aye- 4 Nay- 0

ATTEST:

THE BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Erich Tiemann
Chairperson

Motion made by Hill, seconded by Lytle to approve adopting Resolution #20-08 for temporary no parking on Lilac Road between Hwy 77 & South 13th Street. Motion Carried 4-3 with Jurgens, Bauman & Lytle voting nay.

RESOLUTION NO. 20-09 **AMENDING RESOLUTION NO. 20-05**

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2020-1, for the construction of an Assembly/Agriculture building;

WHEREAS, the Gage County Planning and Zoning Commission has held a hearing to consider this special use permit, the date of said public hearing being February 11, 2020, at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2020-1; and,

WHEREAS, this special use permit is in an agricultural zoning district, located in the Southeast Quarter section 6, Township 3, Range 5; and,

WHEREAS, the Gage County Board of Supervisors on the 11th day of March, 2020, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2020-1; and,

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

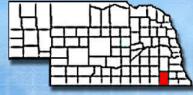
NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, (SUP) #2020-1, for the construction of an Assembly/Agriculture building is:

approved for the reasons stated on the record.

approved with conditions: _____.

disapproved for the reasons stated on the record.

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



Gage County Board Minutes



Board of Supervisors Meeting – April 8, 2020

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

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 8th day of April, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Jurgens to approve adopting Resolution #20-09 to amend Resolution #20-05 to correct typographical error.

Motion made by Lytle, seconded by Hill to approve emergency item for electronic equipment to be purchased to assist in conducting virtual meetings due to the COVID-19 pandemic and the health measures put in place by the Governor. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to give the Chairman the authority to research & purchase a system to conduct virtual meetings due to the COVID-19 pandemic. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to close bids for Gage County 2020 Culvert Projects C-34(1087) E23 Paddock, (1151) N-18 Lincoln, (1152) N-18 Adams, (1153) E-3 Highland, (1154) E-19 Hooker and (1159) N-23 Grant. Motion carried 7-0.

Bids were received from Midwest Service & Sales Co. for a total project amount of \$133,193.52; Contech Engineered Solutions for a total project amount of \$137,266 & Metal Culverts Inc. for a total project amount of \$136,730.45.

Bids were referred to Galen Engel, Highway Superintendent for review and recommendation.

After review Galen recommended accepting bid from Midwest Service & Sales in the amount of \$133,193.52.

Motion made by Jurgens, seconded by Lytle to approve bid from Midwest Service & Sales in the amount of \$133,193.52. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:44 a.m. until April 22, 2020.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

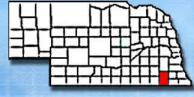
/s/ Erich Tiemann
Erich Tiemann, Chairman
Gage County Board of Supervisors

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 8th day of April, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 8, 2020

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Gage County Board Minutes



Board of Supervisors Meeting – April 22, 2020

1

The Gage County Board of Supervisors met on April 22, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman (phone), Erich Tiemann, Eddie Dorn (phone), 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.

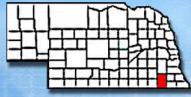
Let the record show that all proceedings are electronically recorded.

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. approve all claims through April 22, 2020 in the amount of \$664,334.29 except claim #20040097 to Beatrice Lawn Care in the amount of \$110.00, claim #20040196 to Hard Rock Quarries in the amount of \$1,295.52, and claim #20040199 to Johnny's Welding in the amount of \$1027.32, to be voted on separately below; 4. Approve and place on file correspondence received; 5. Receive County Audit for Fiscal year ending 6/30/19 and place on file; 6. Approve & place on file the Odell Volunteer Fire & Rescue 2019 Annual report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,415.32
Advanced Correctional Healthcare	Inmate medical	6433.97
Beatrice Bd of Public Works	Utilities	531.01
Beatrice Community Hospital	Continued Ed-Shf	240.00
Beatrice Fire Protection	Fire extinguisher inspections	492.60
Beatrice Lawn Care Inc	Lawn mowing	110.00
Blackburn Technologies	Computer maintenance	597.97
Blue Rivers Area Agency on Aging	4 th quarter payment	8715.00
Bob Barker Co	Inmate provisions	498.34
Caspers Construction	Container Box Rental	150.00
Charm-Tex Inc	Inmate provisions, janitorial supplies	1469.50
City Motor Supply	Law enforcement supplies	139.98
Clerk of District Court	St. & Shf. Fees	178.21
CHM Clinics	Inmate medical	48.16
Consolidated Management Co	Meals at training	122.72
DAS St, Accenting. Cntrl Fin 6507	Statewide radios-Shf, Dist.Ct. fee	811.00
DataShield Corp	Onsite Certified Destruction	30.16
Diode Technologies	Door controllers, firmware update	285.00
Eakes Office Solutions	Office supplies	2924.61
Echo Group, Inc	Replace light bulb	59.16
Election Systems & Software	Election supplies	7006.40
Extreme Motorsports	Decals/signs	55.00
First Wireless	Radio equip charges	213.35
Gage County Court	Criminal & juvenile court costs	2415.00
Gage Co MAPS	Grant	7002.16
Gage Co Sheriff's Offc	Shf fees/mileage	1874.56
Garcia Clinical Laboratory	Inmate medical	13.00
Gleason Dental Clinic	Inmate medical	281.52
Hamm Glass	Jail equipment	280.00
Harman Mortuary	Burial service	1200.00
Infinisource Benefit Svcs.	Monthly Admin. Fees	133.00



Gage County Board Minutes



Board of Supervisors Meeting – April 22, 2020

2

Jerry L Shelton	Atty Fees	967.50
Keating,O'Gara,Nedved & Peter	Atty fees, insurance coverage	13,597.50
Konica Minolta	Copier leases, copies	759.72
Lancaster Co Shf	Svc Fees	8.42
Lincoln Journal Star	Publications	787.73
Mahloch Law Office	Atty Fees	2115.00
Maximus Inc	Professional Svcs.	2600.00
Mead Lumber	Repairs, supplies	146.24
Microfilm Imaging Systems Inc	Co & Dist Ct scanning equip rent	404.00
Midwest Court Reporting	Transcript	28.00
Midwest Process Svcs.	Civil Process Fees	408.54
MIPS Inc	Computer programs, support	2676.41
Naylor Rappl Law Office	Atty Fees	6999.62
NE Health & Human Svcs.	Patient care	279.00
Arden Nitz	Janitorial supplies	404.88
Noakes	Repairs	252.65
NPPD	Utilities-Tower	41.28
Northeast Auto	Vehicle lease	550.00
O'Reilly Auto Inc	Repairs, supplies	251.48
Paper Tiger	Doc. Shredding	35.00
Pictometry Int'l Corp	Software license agreement	1650.00
Prioity Printing	Office/election supplies	6825.18
Quill (Det Ct)	Offc. Supplies	230.57
Quill (Prob)	Offc. Supplies	111.68
Quill (Treas)	Offc. Supplies	39.09
Region V Svcs.	Quarterly pymt	9928.50
Region V Systems	EPC Svcs.	13,371.75
Saline Co Shf Offc.	Service fees	27.50
Sanitary Garbage Co Inc	Garbage fees	264.98
Sapp Bros Petroleum Inc	Fuel-shf/jail	3832.97
Schulz & Associates Inc	County Audit	9700.00
NACO	Registrations	180.00
Secretary of State	Election supplies	80.00
Security Services	Monthly Fire Alarm Maintenance	31.50
Sheridan Industries	Ext. Offc. Janitorial Svsc-March	90.00
Soap Opera Laundromat	Clean mops/rags	81.75
Spectrum (Charter)	Emg Cable	8.38
Stanard Appraisal Svcs.	Appraisal work, maintenance	2764.00
Staples Advantage	Shf Office supplies	376.78
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2353.56
Summit Food Svc.	Jail Meals	3455.77
T.O. Hass Tire Co	Vehicle repairs	307.70
The Home Depot Pro	Janitorial supplies	732.08
Thomson Reuters West Pymt Ct	Law library supplies	2338.18
Lee M Timan	Public defender	6346.15
U-Save Pharmacy	Inmate medical	71.23
UN of NE Lincoln	Computer Bundle, Ext	2357.38
US Bank- Purchase cards	Supplies, etc	1214.28
Valvoline	Oils changes-shf vehicles	519.82
Verizon Wireless Svcs.	Emer Mgmt wireless phones	339.12
Westlake Ace Hardware	Office supplies	69.98
Willet & Carothers	Atty Fees	1918.00



Gage County Board Minutes



Board of Supervisors Meeting – April 22, 2020

3

Windstream-Wilber	Prob Phones	44.66
Windstream-Ext	Phones	588.79
Windstream-Fillmore Co	Prob Phones	427.45
Windstream-Hwy	Phones	508.57
Windstream-Shf	Phones	1295.58
Windstream-Vets	Phones	360.63
Woods & Aitken LLP	Professional svcs.	806.50

Road Fund

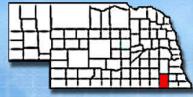
Highway Department Employees	Salaries	45,717.29
Ace Irrigation & Mfg.	Culverts	27,775.98
Auto Repair Plus	Repairs	288.34
Bauer Built Tire	Tires	592.80
Beat Area Solid Waste (BASWA)	Waste deposal	128.00
Beatrice Concrete Sand & Gravel	Rock	24,476.03
Beatrice Iron & Metal	Parts, supplies	601.83
Black Hills Energy	Utilities	84.81
City of Wymore	Utilities	200.42
Concrete Industries Inc	Asphalt sealant	4680.00
Constellation	Utilities	195.47
Contech Engineered Solutions	Culverts per bid	32,794.01
Crete Lumber & Farm Supply	Ice	63.00
Dultmeier Sales LLC	Fuel nozzle	99.05
Farmers Cooperative	Propane	44.42
Hard Rock Quarries LLC	Limestone	1295.52
Inland Truck Parts & Svcs.	Parts, labor	11,325.98
Jim Hawk Truck Trailers Inc	Brake cleaner	384.00
Johnny's Welding Inc	Parts, labor	1027.32
Larry's Tire & Service Inc	Mounting	180.00
Lincoln Journal Star	Publications	61.43
Mead Lumber	Supplies	131.73
Midwest Unlimited LLC	Straps, shovels, shackles	424.90
MIPS Inc	Hwy computer pkg.	176.01
NE Iowa Industrial Fasteners	Supplies	192.04
NMC Exchange LLC	Parts	3408.74
O'Reilly Auto Inc	Parts, supplies	686.01
Pickrell Lumber & Hdwe Inc.	Bridge nails	296.00
Rock On Inc.	Hauling township gravel	11,229.23
Sanitary Garbage Co	Garbage fees	74.25
Sapp Bros Petroleum-	Fuel, oil	14,277.23
Schwartz Paper Co	Janitorial supplies	119.59
NE Assoc of Co Officials	Registration	30.00
Truck Center Companies	Part	636.10
Verizon Connect NWF Inc	Phones	177.80

ROD Preservation & Modernization Fund

Capital Business Systems Inc	Office supplies	38.78
MIPS Inc	Computer programs, support	210.32

Insurance Fund

Gage County Health Ins.	Employee health ins. claims paid	21,647.10
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Gage County Board Minutes



Board of Supervisors Meeting – April 22, 2020

4

Inheritance Fund

First Wireless Inc		50,888.56
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911 Emergency Mgmt Fund

City of Beatrice	4 th Quarter pymt	55,697.25
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General Fund

Ameritas	County share of Employees Retirement	9,412.07
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,832.10
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,449.15

Road Fund

Ameritas	County share of Employees Retirement	3,085.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,331.87
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Hill to approve claim #20040097 to Beatrice Lawn Care in the amount of \$110.00 and claim #20040196 to Hard Rock Quarries in the amount of \$1295.52. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest

Motion made by Byars, Seconded by Hill to approve claim #20040199 to Johnny's Welding in the amount of \$1027.32. This brings the total amount of claims approved thru April 22, 2020 to \$666,767.13. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Jurgens on Finance/Insurance, Gustafson on Law Enf. & Hill on Road & Bridge.

Recess at 9:01 a.m. for timed item.

Back in session @ 9:11 a.m.

Trevor Lee, NGage Executive Director introduced himself as the new Executive Director and presented the NGage Quarterly Report. He was happy to report the recent awards of Certified Economic Development Community and Certified Showcase Community.

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

Motion made by Byars, seconded by Dorn to open public hearing for Class C liquor license for Red Barn Farm @ 9:18 a.m. Motion carried 6-0.

No public present

Motion made by Byars, seconded by Hill to close public hearing @ 9:23 a.m. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to support the recommendation to the Liquor Commission for the liquor license for Red Barn Farm. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to close the bids on 55-ton hydraulic detachable trailer @ 9:30 a.m. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – April 22, 2020

5

Bids were received from RDO in the amount of \$73,398; Jim Hawk in the amount of \$73,625 & \$71,661 for 2020 & Murphy Tractor in the amount of \$72,380.

Bids were referred to Highway Superintendent to review and give recommendation in 2 weeks at the May 6, 2020 meeting.

Chairman declared Board of Supervisors meeting adjourned at 9:39 a.m. until May 6, 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 22nd day of April, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 6, 2020

1

The Gage County Board of Supervisors met on May 6, 2020, at 8:45 a.m. with John Hill, Matt Bauman (by phone), Erich Tiemann, Eddie Dorn and Dennis Byars present. Terry Jurgens & 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 \$454,910.11 except claim #20050054 to Hard Rock Quarries in the amount of \$447.52 & claim #20050055 to Johnny's Welding in the amount of \$139.55 to be voted on separately below; 4. approve and place on file correspondence received; 5. approve appointing Robert Theye, 1947 East Walnut, Wymore, NE 68466 as member to the Gage County Veterans' Service Committee for term beginning July 1, 2020 thru June 30, 2025, replacing Delmer Gerdes; 6. approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2020; approve the reappointment of Richard Douglass to the Blue Rivers Area Agency on Aging Governing Board for the term of 2020 – 2022.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,283.41
Advanced Auto Sales	Website Service-May	29.00
Advanced Correctional Healthcare	Inmate medical	74.44
Beatrice Community Hospital	Inmate medical	4808.00
Charles J Bentjen	Atty Fees	135.00
Black Hills Energy	Utilities	545.17
Bragg Animal Control	Animal Control	60.00
Bryan West Medical Center	Inmate medical	777.79
City of Beatrice	Inmate medical	377.51
Clerk of Dist Court	St. fees, docket fees	167.49
DAS St. Accntng Cntrl Fin 6506	AFIS for shf	184.72
Dawson Co Sheriff	Boarding inmates	5895.00
Douglas Co Dist Ct	Certified copy	14.25
Election Systems & Software LLC	Election supplies	3004.19
Sandra Eltiste	Prior svc. Retirement	12.00
ESRI Inc	Annual maintenance	400.00
Hometown Leasing	Copier lease	138.82
Jefferson Cnty Shf	Co Court cost	7.00
Joyce Kassing	Prior svc. Retirement	20.00
Konica Minolta Business Solutions	Copier leases, copies	1821.12
Land Survey Tech Inc	Co. Surveyor operating expense	4104.46
Lexington Regional Health Ct	Inmate medical	190.44
Murray Law PC LLO	Atty Fees	2223.00
NE Emergency Medicine PC	Inmate medical	68.97
NI Government Svcs. Inc	Sat. phones	74.23
O'Keefe Elevator Co Inc	Elevator maintenance	912.56
Odell Vol Fire & Rescue	Quarterly EMS services	1500.00
William Ouren	Autopsy expense	75.00
Priority Printing	Office supplies	168.17



Gage County Board Minutes



Board of Supervisors Meeting – May 6, 2020

2

Quill (DET)	Office supplies-jail	198.94
Kristine Riekenberg	Court reporting	192.50
Russ's Market	Supplies-Ext	4.00
Software Unlimited Corp	Computer expense	14.00
Spectrum (Charter)	Cable TV-Jail	171.88
Staples Business Credit	Office supplies	176.79
Stephen Kraviec PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service LLC	Jail Meals	4972.56
Sunrise Bakery	Election supplies	71.82
The Home Depot Pro	Janitorial supplies	158.88
Lee M Timan	Public Defender	6346.15
U.S. Bank- Purchase Cards	Supplies	1039.20
Verizon Wireless Svcs.	Cell phone charges	640.16
Vivial Media LLC	Directory	26.25
Willet & Carothers Law Office	Atty Fees	3316.00
Windstream (Dist 1 Prob)	Prob. Phones	111.71
Windstream (Crthse)	Phones	4131.22
Windstream (Vet)	Phones	359.54
Wollenburg Construction	Countertops, etc	862.91
Wymore Public Library	Budget request	3600.00

Road Fund

Highway Department Employees	Salaries	46,406.67
Beatrice Concrete Co/Sand & Gravel	Rock & Gravel	39,323.98
Black Hills Energy	Utilities	51.60
Blue Valley Door Co Inc	Service Call	95.00
Card Services (Orschelns)	Bolts, washers	3.93
First Wireless	Repeater rental	300.00
Hard Rock Quarries	Rock	447.52
Johnny's Welding	Supplies, labor	139.55
Norris Public Power Dist.	Utilities	360.63
Rock On Inc	Hauling township gravel	6799.61
Rose Equipment	Parts, labor	1067.84
Tractor Supply Co (credit plan)	Supplies	155.91
US Auto Force	Tires	843.88
Verizon Connect NWF Inc	Phones	177.80

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	3834.32
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Insurance Fund

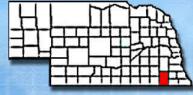
Gage County Health Insurance	Employee health ins. claims paid	41,212.69
Lucent Health Solutions LLC	Ins. premiums, admin fees	29,894.64

Community/Economic Development

NGAGE	Quarterly payment	28,142.22
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General Fund

Ameritas	County share of Employees Retirement	9,398.88
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,747.93
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,449.15



Gage County Board Minutes



Board of Supervisors Meeting – May 6, 2020

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Road Fund

Ameritas	County share of Employees Retirement	3,132.42
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,384.60
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Hill, seconded by Dorn to approve claim #20050054 to Hard Rock Quarries in the amount of \$447.52. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Hill, seconded by Dorn to approve claim #20050055 to Johnny's Welding in the amount of \$139.55. This brings the total amount of claims approved thru May 6, 2020 to \$455,497.18. 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; Hill on Finance/Insurance & Road & Bridge; Millard Gustafson on Law Enforcement.

The County Board recognized Linda Monfelt for her years of service to Gage County on her retirement.

Galen Engel, Highway Supt., gave recommendation on 55-ton Hydraulic Detachable trailer bids. He recommended 2020 Load King Trailer from RDO, in the amount of \$73,398.00

Motion made by Hill, seconded by Dorn to accept bid from RDO for the 2020 Load King trailer in the amount of \$73,398.00 Motion carried 5-0.

Motion made by Byars, seconded by Dorn to approve Parks & Recreation Improvement Grant to Village of Adams in the amount of \$1000.00. Motion carried 5-0.

RESOLUTION NO. 20-10

WHEREAS, it has been reported that there are insufficient funds in the 2019-2020 Veterans' Aid Budget to finish paying for the obligations of said budget; and,

WHEREAS, the Gage County Board of Supervisors does not wish the Veterans' Aid 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 Veterans' Aid Budget by Seventy-Five Dollars and .88 cents (\$75.88) 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 Veterans' Budget should be and is hereby increased in the sum of Seventy-Five and 88/100 Dollars (\$75.88), which shall be taken from the County General Fund.

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

Yea: Hill, Tiemann, Dorn, Byars, Bauman



Gage County Board Minutes



Board of Supervisors Meeting – May 6, 2020

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Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 6th day of May, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Hill, seconded by Dorn to adopt Resolution #20-10 to transfer \$75.88 from Misc. General to Veterans Aid budget for obligations of said budget. Motion carried 5-0.

Motion made by Byars, seconded by Hill to go into closed session @ 9:15 a.m. for review of contract/possible litigation. Motion carried 5-0.

Lytle present in meeting @ 9:31 a.m. Bauman out of meeting @ 9:31 a.m.

Motion made by Hill, seconded by Dorn to come out of closed session @ 9:32 a.m. Motion carried 5-0.

Chairman declared meeting adjourned @ 9:34 a.m.

Due to information received Chairman declared meeting back in session @ 9:43 a.m. with Hill, Tiemann, Dorn, Byars & Lytle.

Motion made by Byars, seconded by Dorn to go back into session @ 9:43 a.m. Motion carried 5-0.

Motion made by Byars, seconded by Lytle to go into closed session @ 9:44 a.m. for FOP Negotiations update. Motion carried 5-0.

Motion made by Byars, seconded by Lytle to go out of closed session @ 9:58 a.m. Motion carried 5-0.

Motion made by Hill, seconded by Dorn to adjourn @ 9:59 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 9:59 a.m. until May 20, 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 6th day of May, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 20, 2020

1

The Gage County Board of Supervisors met on May 20, 2020, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman (by phone), 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 \$595,520.82 which does not include claim #20050089 to Beatrice Lawn Care, Inc. in the amount of \$1,165.00, to be voted on separately; 4. approve correspondence received and place on file; Approve specs and call of bids on culvert projects: C-34(1164) E-22 Blakely, C-34 (1175) & C-34 (1185) N-29 Hooker. Bids to be opened on June 17th @ 9:15 a.m. 6. Approve specs and call for bids on Highway Striping Project for 35.15 miles of Highway Striping. Bids to be opened on June 17th @ 9:30 a.m. 7. Approve specs and call for bids on County Bridge Match Project No. STWD-CBMP (3); C-34 (1121) IN-33 Rockford and C-67 (223) & C006704105P, both in Pawnee County. Bids to be opened on June 17th @ 9:45 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	141,501.98
Advanced Correctional Healthcare	On-site jail medical svcs	6223.58
Beatrice Board of Public Works	Utilities	4549.75
Beatrice Lawn Care, Inc.	Mow, fertilize, sterilize	1165.00
Blackburn Technologies	Computer equip.	2856.00
Blue Valley Community Action	Qrtrly funding	3725.00
Carriage, Inc.	EM vehicle brake svc.	102.90
Caspers Construction Co.	Container box rent	150.00
Charm-Tex, Inc.	Jail face masks	73.41
Civic Research Inst., Inc.	Cont. ed.	179.95
Clerk of Dist. Court	St. & Shf. fees	316.13
CMH Clinics	Pre-empl. physical	121.00
Cornhusker State Ind.	Disinfectant	234.00
Credit Information Systems	Mbrshp., exam	50.00
Culligan of Lincoln	Water cooler	36.50
DataShield Corp.	Doc shredding	21.12
Diode Communications	monitoring	295.85
Diode Technologies	Install cable Jail	116.94
Douglas Co. Court	Cert. copy	9.75
Eakes Office Solutions	Offc. supplies	3630.70
Echo Group	Lights	717.78
Gage Co. Shf.	Shf. fees/mlg	185.97
Garcia Clinical Lab	Inmate medical	32.00
GWorks	GIS subscr. & tech support	14,761.86
Hometown Leasing	Atty/Prob copier leases	394.81
Jerry Shelton, Atty	Atty fees	355.00
Lexington Regional Health Center	Inmate medical	536.13
Lincoln Lock & Safe	Lock repair/svc call	225.00
Mahloch Law Office	Atty fees	702.00



Gage County Board Minutes



Board of Supervisors Meeting – May 20, 2020

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Mead Lumber	Lumber	103.71
Microfilm Imaging Systems, Inc.	Scanning equip. rent for courts	404.00
Midwest Process Svcs.	Civil process fees	226.63
MIPS, Inc.	Computer support/supplies	2638.91
Naylor, Rappl Law Offc.	Atty fees	1045.37
NE Health & Human Svcs.	Patient care	270.00
NE County Attorney's Assn.	Dues, seminar regis.	2296.00
Norris Public Power Dist.	EM Utilities	41.85
Northeast Auto	Veh. lease	550.00
O'Reilly Auto Parts	Supplies	51.56
Philippi Electric	Supplies	717.03
Priority Printing	ROD env.	64.40
Pro Printing & Graphics	ML certificates	38.00
Quill – Det.	Offc. supplies	199.98
Ron's Repair	Shf. veh repair	290.26
Sanitary Garbage Co.	Garbage svc.	294.76
SE NE Communications	Falls City prob. phones	140.29
Secretary of State	Cert. copies	60.00
Slims Body Shop	Ins. deductible	500.00
Stanard Appraisal Svcs.	Appraisal maint.	833.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2326.01
Summit Food Svc.	Jail meal svc.	1666.10
Sutton Repair	Ck Shf veh whl torque	20.00
T.O. Haas Tire	Shf. veh repair	567.90
The Home Depot Pro	Janitorial supplies	398.14
The Voice News	Publications	998.86
The Wymore Arbor State	Publications	457.90
Thomson Reuters	Law Library West Info.	2338.18
Lee Timan	Public Defender	6346.15
U-Save Pharmacy	Inmate meds	115.93
Uhl's Sporting Goods	Plaque	25.00
U.S. Bank – Purchase Cards	Lodging, meals, supplies	1802.17
U.S. Post Svc. Postmaster	Prob. stamps	1465.00
Valvoline Instant Oil Change	Shf. oil changes	132.81
Verizon Wireless Svcs.	Prob. wireless phones	372.33
Washington Co. Shf.	Inmate boarding/medical	24,162.27
Westlake Hardware	Supplies	144.47
Windstream – Ext.	Phones	588.79
Wrightsman Plbg.	Plbg repairs	110.00
Zultys, Inc.	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,479.96
Ace Irrigation	Culverts	12,059.40
B's Enterprises, Inc.	Bridge planks	33,990.40
Beatrice Area Solid Waste Agency	Rubbish disposal	504.20
Beatrice Board of Public Works	Utilities	661.34
Beatrice Concrete/Ready Mixed	Concrete	809.88
Beatrice Concrete Sand & Gravel	Rock & gravel	29,764.44
Beatrice Iron & Metal	Supplies	855.51
Black Hills Energy	Utilities	63.15
Caterpillar Fin. Svcs. Corp.	High Flow Skid lease	4400.00



Gage County Board Minutes



Board of Supervisors Meeting – May 20, 2020

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Cather & Sons Const.	Asphalt	7586.40
Certified Laboratories	Penetrating oil	179.84
City of Wymore	Utilities	152.46
Constellation NewEnergy	Utilities	82.96
Cornhusker Intl. Trucks	Part	16.87
Crete Lumber	Ice	63.00
Dept. of Corr. Svcs.	Road sweeper	9000.00
Eakes Office Solutions	Offc. supplies	90.85
Filter Care of NE	Filters	33.65
Inland Truck Parts	Parts	374.61
J & A Traffic Products	Barricades, sign bolts	6111.90
Jim Hawk Truck Trailers	Hand cleaner	43.78
Konica Minolta	Copier lease	57.51
Larry's Tire & Svc.	Repairs, mounts	150.00
M-B Companies	Supplies	880.04
Maatsch Oil Co.	Diesel	50.01
Mainelli Wagner & Assoc.	Engineering consulting svcs.	30,932.92
Mead Lumber	Foam sealant	23.94
Midwest Svc. & Sales	Flags	1220.66
Midwest Unlimited, LLC	Brooms	44.80
MIPS, Inc.	Hwy computer pkg.	176.01
Newman Signs	Signs	8448.72
NMC Exchange	Parts	276.45
O'Reilly Auto Parts	Parts, supplies	356.21
RDO Truck Center Co.	Parts, labor	74,739.79
Rock On, Inc.	Hauling	10,109.75
Sanitary Garbage Co.	Gbg. svc.	74.25
Surplus Center	Parts	135.47
T.O. Haas Tire	Tires	591.70
The Voice News	Publications	11.16
The Wymore Arbor State	Publications	30.38
Westlake Hardware	Supplies	139.66

Register of Deeds Preservation & Modernization Fund

Capital Business Systems, Inc.	Copier lease	150.00
MIPS, Inc.	Indexes	210.32

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	10,563.42
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General Fund

Ameritas	County share of Employees Retirement	9,607.81
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,223.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,449.15

Road Fund

Ameritas	County share of Employees Retirement	3,137.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,390.21
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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



Gage County Board Minutes



Board of Supervisors Meeting – May 20, 2020

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Motion made by Jurgens, seconded by Dorn to approve claim #20050089 to Beatrice Lawn Care, Inc. in the amount of \$1,165.00, bringing total of claims approved through May 20, 2020 to \$596,685.82. 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 and Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, and Lisa Wiegand and Sheriff Gustafson on Law Enforcement/Emergency Management.

Motion made by Hill, seconded by Dorn to move into closed session at 9:00 a.m. for litigation update. Motion carried 6-0.

Lytle joined meeting during closed session.

Motion made by Lytle, seconded by Hill to move out of closed session at 10:00 a.m. Motion carried 7-0.

Short recess at 10:01 a.m. Back in session at 10:04 a.m. with all members present.

Hill gave committee report on Road & Bridge.

RESOLUTION #20-11

Attachment B
Transaction Number 3881142

GOVERNMENTAL ENTITY RESOLUTION TO LEASE, PURCHASE AND/OR FINANCE

WHEREAS, the laws of the State of Nebraska (the "State") authorize GAGE COUNTY HIGHWAY DEPARTMENT (the "Governmental Entity"), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into any necessary contracts; and

the Governmental Entity wants to lease, purchase and/or finance equipment ("Equipment") from **Caterpillar Financial Services Corporation** and/or an authorized Caterpillar dealer ("Caterpillar") by entering into that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar; and

the form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting.

RESOLVED, that: (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below), (ii) the Governmental Entity enter into the Agreement with Caterpillar and (iii) the Agreement is adopted as a binding obligation of the Governmental Entity; and

that changes may later be made to the Agreement if the changes are approved by the Governmental Entity's counsel or members of the governing body of the Governmental Entity signing the Agreement (the "Approved Changes") and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and

that the persons listed below, who are the incumbent officers of the Governmental Entity (the "Authorized Persons"):

Name (Print or Type)

Erich Tiemann
Matt Bauman
John Hill
Gary Lytle

Terry Jurgens
Eddie Dorn
Dennis Byars

be, and each is, authorized, directed and empowered, on behalf of the Governmental Entity, to (i) sign and deliver to Caterpillar, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all actions he/she deems necessary or advisable to acquire the Equipment, including the signing and delivery of the Agreement and related documents; and

that the Secretary/Clerk of the Governmental Entity is authorized to attest to these resolutions and affix the seal of the Governmental Entity to the Agreement, these resolutions, and any related documents; and

that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and



Gage County Board Minutes



Board of Supervisors Meeting – May 20, 2020

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that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

that the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons.

I, Dawn Hill, County Clerk Beatrice, NE of GAGE COUNTY, certify that the resolutions above are a full, true and correct copy of resolutions of the governing body of the Governmental Entity. I also certify that the resolutions were duly and regularly passed and adopted at a meeting of the governing body of the Governmental Entity. I also certify that such meeting was duly and regularly called and held in all respects as required by law, at the Governmental Entity's office. I also certify that at such meeting, a majority of the governing body of the Governmental Entity was present and voted in favor of these resolutions.

I also certify that these resolutions are still in full force and effect and have not been amended or revoked.

IN WITNESS of these resolutions, the officer named below executes this document on behalf of the Governmental Entity.

SEAL

Signature: /s/ Dawn Hill
Title: Gage County Clerk
Date: 5-20-2020

Motion made by Jurgens, seconded by Lytle to approve adopting Resolution #20-11 to continue revolving lease on skid steer with a 2020 Caterpillar 262D3 Skid Steer from NMC. Motion carried 7-0.

RESOLUTION #20-12 For Emergency Relief Program-Emergency/Permanent Repairs

Gage County
Resolution No. 20-12
Project No. ER-34(43)
Control No. 13423
DDIR Site: L34-02

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 not completed within 180 days and therefore not eligible and will be reimbursed at 80% federal reimbursement, and

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement, and



Gage County Board Minutes



Board of Supervisors Meeting – May 20, 2020

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Whereas: The total permanent repairs reimbursement is **\$ 14,484.13** 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 20th day of May, 2020, at Beatrice, NE.

/s/ Erich Tiemann
Chairman

Attest:

/s/ Michelle K. Bloomquist
Deputy County Clerk

Board Member Dorn moved the adoption of said Resolution.

Roll Call: 7 Yes 0 Nay

Resolution adopted, signed and billed as adopted

Motion made by Dorn, seconded by Jurgens to approve adopting Resolution #20-12 for Emergency Relief Program – Emergency/Permanent Repairs for Project No. ER-34(43), Control #13423, DDIR Site – L34-02. Motion carried 7-0.

Discussion on re-opening the courthouse. Tiemann reported that there was a meeting with county officials to get their input. Since there was board action taken to close the courthouse it will take board action to re-open it. Tiemann proposed opening the outside doors as soon as possible with each office deciding what hours they would have their doors open. County Treasurer Laurie Wollenburg said their office would like shortened hours from 9:00 a.m. to 4:00 p.m. to allow for processing those in line at 4:00 p.m. before 5:00 p.m., and then to be able to balance their books before 9:00 a.m. the following day. The Treasurer plans to open on Tuesday, May 26th with their office doors open those hours to process only new vehicle purchases. All renewals will still be handled by mail or drop box. Register of Deeds Donna Munoz plans to continue being available by appointment only. Tiemann said the County Clerk's Office, County Assessor's Office and County Attorney's Office would be open whenever the courthouse doors re-open. There is no word from the state on when the DMV office will be open.

Motion made by Jurgens, seconded by Dorn to approve opening the outside doors of the courthouse at 12:00 p.m. on Wed., May 20, 2020, with each office making the decision on the hours their office doors would be open. Motion carried 7-0.

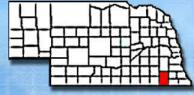
Motion made by Lytle, seconded by Byars to move into closed session at 10:17 a.m. for union negotiations. Motion carried 7-0.

Jurgens left during closed session.

Motion made by Byars, seconded by Dorn to move out of closed session at 10:25 a.m. Motion carried 6-0.

Motion made by Lytle, seconded by Dorn to adjourn the Board of Supervisors 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 June 3, 2020.



Gage County Board Minutes



Board of Supervisors Meeting – May 20, 2020

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

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist

Deputy Gage County Clerk

/s/ Erich Tiemann

Erich Tiemann, Chairman

Gage County Board of Supervisors

I, Michelle K. Bloomquist, Deputy County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 20th day of May, 2020.

(SEAL)

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist

Deputy Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 3, 2020

1

The Gage County Board of Supervisors met on June 3, 2020, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman (remote), 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 \$5,273,122.89 except claim #20060115 to Hard Rock Quarries in the amount of \$1,833.44 to be voted on separately below; 4. approve correspondence received and place on file; 5. receive and place on file Cortland Volunteer Fire & Rescue 2019 Annual Report; 6. approve Register of Deeds Fees Report & District Court Summary fee report for the month of May, 2020.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,834.37
American Legion Emblem Sales	Gravemarker Flags	239.95
Beatrice Community Hospital	Inmate Medical	203.60
Beatrice Daily Sun	Publication Fees	28.97
Beatrice Humane Society	4 th Qtr. Payment	4,250.00
Black Hills Energy	Utilities	328.86
Bryan East Medical Center	Inmate Medical	1,555.58
Centec Cast Metal Products	Gravemarkers	688.34
Chaplin Law Office	Attorney Fees	2,723.40
Clerk of District Court	St.fees, docket fees	326.29
DAS St. Accntng Cntrl Fin 6507	Statewide radios-Shf	785.00
Dawson Cnty Sheriff	Inmate housing	4,410.00
E-Z Stop Inc.	Fuel-Sheriff	28.66
Sandra Eltiste	Prior svc.Retirement	12.00
Gage County	Transfer from Gn to Rd,Ins,Co.Bld,Jdg B6	3,044,907.98
Gage Cnty Maps	Grant	2,663.58
Gage Cnty Sheriffs Office	Shf. Fees/mileage	282.90
Greater NE Business Ct % ARDC	Rental, fuel exp.	340.00
GWORKS	Website subscription	3,610.80
Jefferson Cnty Shf Office	Shf fees	19.00
Justice Data Solutions Inc	Software support	2,800.00
Joyce Kassing	Prior svc. Retirement	20.00
Konica Minolta Bus Solutions	Copier leases, copies	224.90
Lincoln Journal Star	Publications	2,210.34
Marshall & Swift Boeckh LLC	Subscription	656.20
MIPS Inc	Computer program,support	2,556.40
NACO	2020 First Half Dues	2,608.58
NASASP	Membership Dues	39.00
NE Clk of Dist Ct Assn	Registration	75.00
NE UC Fund	Unemployment benefits	364.00
Nelson Clark & Timan PC LLO	Atty Fees	337.50
Nestor & Mercure Atty	Atty Fees	1,422.00



Gage County Board Minutes



Board of Supervisors Meeting – June 3, 2020

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NI Government Services Inc	Sat. phones	74.22
Paper Tiger Shredding Inc	Doc.Shredding	50.00
Police Officers Assn of NE	Registration	100.00
Election Help	Primary Election	6,496.01
Quill.com (Det)	Office supplies	253.98
Quill.com (Prob)	Office supplies	842.51
Sapp Bros Petroleum Inc	Fuel-shf/jail	3,318.33
Security Services	Monthly fire alarm maintenance	31.50
Sherwin Williams Co	Paint	28.74
Spectrum (Charter)	Emg Cable	8.38
Stephen Kraviec,PC LLO	Child Support Enf. Atty	2,283.86
Summit Food Svc LLC	Jail Meals	3,521.18
The Wymore Arbor State LLC	Publications	1,241.04
Lee M Timan	Publ Def. Cont. Svc.	6,346.15
US Bank – Purchase cards	Supplies,etc	2,020.00
US Post Svc.Postmaster	Prob. Stamps	525.00
Verizon Wireless Svcs.	Emerg Mgmt wireless phones	648.78
Village of Adams	Quarterly Emg Ambulance Svcs.	4,500.00
Village of Clatonia/Res	Quarterly Emg Ambulance Svcs	4,500.00
Walmart	Office Supplies	386.46
Westlake Ace Hardware	Office Supplies	190.24
Willet & Carothers Law	Atty Fees	1239.00
Windstream (Dist 1 Prob Omaha)	Prob. Phones	110.46
Windstream (Dist 1 Prob Wilber)	Prob. Phones	44.19
Windstream (Dist 1 Prob Fillmore)	Prob Phones	401.88
Windstream (Highway Dept)	Phones	439.21
Windstream (Sheriff)	Phones	1288.78
Windstream (Crthse)	Phones	3,894.54
Windstream (Vet)	Phones	358.13
Woods & Aitken LLP	Professional Svcs.	690.60

Road Fund

Highway Department Employees	Salaries	46,916.56
Beatrice Concrete Sand & Gravel	Rock & Gravel	50,086.45
Black Hill Energy	Utilities	47.11
Cather & Sons Const Inc.	Asphalt	9,786.60
First Wireless	Repeater rental	300.00
Gage Cnty Treasurer	Title & Tire Tax	22.00
Hard Rock Quarries LLC	Limestone	1,833.44
Lincoln Journal Star	Publications	26.33
Newman Signs Inc	Signs & Posts	1,323.70
Norris Public Power	Utilities	268.21
Rewound Power Mtrs	Alt/starter repair	252.66
Rock On Inc	Hauling ownship gravel	4,290.83
Sapp Bros Petroleum Inc	Fuel, oil	21,912.55
Schwarz Paper Co	Janitorial supplies	317.53
The Voice News	Subscription	35.00
The Wymore Arbor State LLC	Publications	18.90
Tractor Supply Co (credit plan)	Supplies	303.44
US Auto Force	Tires	3,131.36
Verizon Connect NWF Inc	Phones	164.50



Gage County Board Minutes



Board of Supervisors Meeting – June 3, 2020

3

Visitors Promotion Fund

Beatrice Area Chamber of Comm Lodging payment 3760.16

Insurance Fund

Lucent Health Solutions LLC	Ins. Premiums, admin. Fees	29,894.64
Gage Co. Health Insurance	Employee health ins. Claims paid	91,273.75

Judgment – (Beatrice 6) Fund

Bartle & Geier Law Firm	Judgment Beatrice 6 Joseph White Estate	422,475.76
Bartle & Geier Law Firm	Judgment Beatrice 6 Kathleen Gonzalez	130,122.54
Bartle & Geier Law Firm	Judgment Beatrice 6 Thomas Winslow	422,475.76
Bartle & Geier Law Firm	Judgment Beatrice 6 Joann Taylor	422,475.77
Chaloupka, et al, PC LLO	Judgment Beatrice 6 Debra Shelden	130,122.54
Friedman Law Offices, PC LLO	Judgment Beatrice 6 James Dean	157,160.99

General Fund

Ameritas	County share of Employees Retirement	9,067.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,648.88
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,084.10

Road Fund

Ameritas	County share of Employees Retirement	3,166.82
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,423.59
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Dorn to approve claim #20060115 to Hard Rock Quarries in the amount of \$1,833.44. This brings the total amount of claims approved thru June 3, 2020 to \$5,274,956.33. Motion carried 6-0-1. Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Building & Grounds; Jurgens on Finance & Road & Bridge; Hill on Human Resources & Tiemann on Law Enf/Emg Mgmt. During the committee reports Jeremiah Duerksen with Diode appeared along with Doug Klaus during Building & Grounds reports to present info on scope of work being requested by the Sheriff's office. Jeremiah explained the project included updating equipment and running a new fiber line to the evidence storage building for a total of \$8,913.07. Dave Jones discussed the work being done on the courthouse building is almost complete & updates to the security system in the courthouse.

Nicole Stoner, Extension Educator, was unable to attend meeting as scheduled but will present Extension update at the June 17, 2020 meeting.

Discussed Resolution for Emergency Relief Program – Emergency Permanent Repairs for Project No. ER-34(43), Control No. 13423, DDIR Site: L34-05.

RESOLUTION #20-13 For Emergency Relief Program-Emergency/Permanent Repairs

Gage County
Resolution No. 20-13



Gage County Board Minutes



Board of Supervisors Meeting – June 3, 2020

4

Project No. ER-34(43)

Control No. 13423

DDIR Site: L34-05

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 not completed within 180 days and therefore not eligible and will be reimbursed at 80% federal reimbursement; and

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement; and

Whereas: The total repairs reimbursement is \$39,437.98 and no further costs relating to this project will be incurred or submitted to the State.

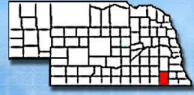
Be It Resolved: That the Nebraska Department of Transportation is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board.

Adopted this 3rd day of June, 2020, at Beatrice NE.

By Board of Supervisors of Gage County, Nebraska.

/s/ Erich Tiemann
Chairman



Gage County Board Minutes



Board of Supervisors Meeting – June 3, 2020

5

Attest:

/s/ Dawn Hill
County Clerk

Board member Jurgens moved the adoption of said Resolution.
Roll Call: 7 Yes 0 Nay
Resolution adopted, signed and billed as adopted.

Motion made by Jurgens, seconded by Dorn to adopt Resolution #20-13 for Emergency Relief Program – Emergency Permanent Repairs for Project No. ER-34(43), Control No. 13423, DDIR Site: L34-05. Motion carried 7-0.

Motion made by Dorn, seconded by Byars to go into closed session @ 9:29 a.m. for personnel. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session @ 9:42 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn meeting @ 9:42 a.m. Motion carried 6-1. Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:42 a.m. until June 17, 2020.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

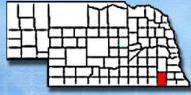
/s/ Erich Tiemann
Erich Tiemann, Chairman
Gage County Board of Supervisors

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 3rd day of June, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 17, 2020

1

The Gage County Board of Supervisors met on June 17, 2020, at 9:01 a.m. with Terry Jurgens, John Hill, Matt Bauman (remote), 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.

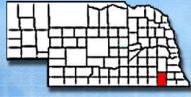
Let the record show that all proceedings are electronically recorded.

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 \$2,029,389.41 which does not include claim #20060166 to Beatrice Lawn Care in the amount of \$790.00 and claim #20060283 to Hard Rock Quarries in the amount of \$1,701.76, to be voted on separately; 4. approve correspondence received and place on file; 5. Receive and place on file 2019 Annual Report for Beatrice Fire & Rescue & Pickrell Fire & Rescue; 6. Approve cancelling check #20060083 to Janet Harms in the amount of \$30.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,855.39
Advanced Auto Dealers	Website monthly svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	6,495.30
All Covered	Data processing	645.00
Axon Enterprise Inc.	Taser Cartridge	1,000.00
Bear Graphics	Binder, paper	1,933.52
Beatrice Board of Public Works	Utilities	4,281.88
Beatrice Community Hospital	Inmate medical	1,250.26
Beatrice Daily Sun	Subsr.	237.00
Beatrice Lawn Care	Mowing, fertilizer/weed control	790.00
Beatrice Public Library	Funding request	11,500.00
Charles Bentjen, Atty	Atty fees	2,412.00
Blackburn Technologies	Computer-data processing	25,361.39
Bob Barker	Inmate provisions	193.50
Bragg Animal Control	Stray dog	60.00
Capital Business Systems	Copier for Co Court	276.00
Carriage	Oil change/service, custodian truck	65.58
Caspers Construction	Investigative expense-containers	5,750.00
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	113.81
Cortland Fire & Rescue	Qrtrly EMS svcs.	1,500.00
Credit Information Systems	Monthly membership fee	50.00
DAS St Acentng Cntrl Fin 6506	Shf. Ntwk serv chgs	184.72
DAS St Accntng Cntrl Fin 6507	Statewide radio svc.	139.00
Dawson County Sheriff	Inmate Boarding	2,655.00
Duval Ford	Law Enforcement Vehicles	68,600.00
Lloyd Dickinson	Appraisal work	3,075.00
Diode Communications	Monitoring Courthouse & vets office	80.85
Diode Technologies	Cameras, cardreaders, controllers, ect.	13,717.18
Eakes Office Solutions	Office equip, supplies, ect.	14,953.84



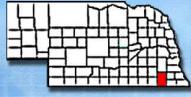
Gage County Board Minutes



Board of Supervisors Meeting – June 17, 2020

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Elbert Clerk of Court	Certified copy of crt records	45.00
Fankhauser, Nelson, Werts, et al	Atty. Fees	2,047.50
Filley Custom Powder Coating	Powder coat ballot boxes	2,741.34
Gage Cnty Ag Society	Storage	300.00
Gage County	Transfer from General to Judgment Fund	220,000.00
Gage County Maps	Community-based Juvenile Justice Grant	2,663.58
Gage County Sheriff's Office	Shf. Fees/mlg	1,803.13
Garcia Clinical Laboratory	Inmate medical	40.00
Guardian RFID	Device, license fees, mobile license, ect.	5,027.00
Hamm Glass	Glass for counter-District Crt.	747.41
Hometown Leasing	Copy machines	255.99
Huston Furniture	Table for lobby-Shf.	120.00
Idemia Identity & Security	Maintenance agreement	8,787.00
Infinisource	Monthly svc. Fee	133.00
Itech Discount	Back up tapes	882.00
Jerry Shelton, Atty	Atty fees	3,172.50
Jim's Carpet & Supplies	Carpet glue	15.26
Jones Automotive	Vehicle repair, Shf.	273.00
Konica Minolta	EM copier lease	140.00
Lammel Plumbing	Labor, supplies	1,550.44
Land Survey Tech	Co. Surveyor operating expense	2,233.18
Latimer Reporting	Depo, sitting fee, postage	200.00
Mahloch Law Office	Atty. Fees	684.00
Mead Lumber	Framing wood UPS drop off	135.78
Microfilm Imaging Systems	Courts scanning equip, rent	404.00
Midwest Process Services	Civil process fees	416.96
MIPS, Inc.	Computer support, programs, etc.	5,493.27
MobilexUS	Inmate medical	120.00
Murray Law, Atty	Atty. Fees	1,116.00
NIRMA	General Liability Ins.	135,066.00
Noakes Htng./AC	Svc. Call- Cnty Atty Office	153.36
Norris Public Power	Utilities-EM	40.80
National Tactical Officers Assoc.	Membership renewal	450.00
Odell Fire & Rescue	Qrtrly EMS	1,500.00
Paper Tiger	Shredding svc.	311.64
Pickrell Rural Fire Dept.	Qtrly EMS	1,500.00
Pinnacle Bank	labels	25.81
Precision Auto	GMC pickup-brakes, EM	943.14
Priority Printing	Cards, envelopes-Assess & Clk office	542.00
Quadient Leasing	Lease payment	2,068.17
Quill-Det	Office supplies	306.98
Quill-Ext.	Tables, office supplies	1,306.27
Quill-Co. Ct	Office supplies	1,874.55
Quill-Prob.	Office supplies	320.05
Quill-Treas.	Office supplies	383.78
Ron's Repair	Vehicle repair-Shf.	341.78
Sanitary Garbage Co	Garbage svc.	294.76
Sapp Bros Petroleum	Shf/Jail fuel	3,673.40
SE NE Communications	Prob. Phones	120.83
Security Services	Fire alarm monitoring	31.50
Software Unlimited Corporation	Computer software	14.00
Spectrum Business	TV	180.26



Gage County Board Minutes



Board of Supervisors Meeting – June 17, 2020

3

Standard Appraisal Services, Inc.	Appraisal Maintenance	784.00
Staples Advantage	Office supplies	326.80
State of NE-DAS Srpl. Prop. Div.	Inmate medical	40.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2322.71
Summit Food Service	Food Svc. Contract	5,260.54
T.O. Haas	Tire & veh. Repairs	2,330.89
The Home Depot Pro Inst.	Restroom cleaning supplies	2,522.58
The Voice News	Publications	24.25
Thomson Reuters	Law Library West Info. Chgs	2,338.18
Lee Timan, Atty	Public Defender	6,346.15
Tracker Products LLC	Licensing	2,315.00
Tri-County Bar Association	Dues	100.00
Twin Rivers	Key fob	3.45
US Bank Purchase Cards	Meals, fuel, supplies	2,482.31
US Postal Svc	Clrk & Treas PO Box rent	548.00
Valvoline	Oil Change-Shf.	453.01
Verizon Wireless	Shf/Prob/EM wireless phones	1,521.72
Vivial	Advertising	26.25
Washington Cnty Sheriff's Office	Inmate boarding & medical	7,654.95
Westlake Hardware	Supplies	271.39
Wiegand Farms	Hurricane Ultra, Disinfectant	1,422.45
Windstream-Ext. Office	phones	588.79
Windstream-Highway	phones	512.69
Wolfcom Enterprises	Law enf. Supplies	37,390.00
Woods & Aitken	Prof. legal svc.	853.50
Wrightsman Plbg.	Repairs, labor	232.97
Zultys	Prob. Phones	406.09

Road Fund

Highway Department Employees	Salaries	46,305.12
Autozone	Supplies	366.75
Bauer Built Tire	Tires	7,888.80
Beatrice Area Solid Waste	Rubbish disposal	120.00
Beatrice Board of Public Works	Utilities	437.29
Beatrice Concrete Ready Mix	Concrete fill	320.00
Beatrice Concrete Sand & Gravel	Rock/Gravel	30,102.62
Beatrice Daily Sun	Subscription	241.99
Beatrice Iron & Metal	Parts, tools, supplies	1,117.47
City of Wymore	Utilities	107.15
Cornhusker Intl. Trucks	Parts	349.57
Diversified Drug Testing	Drug & Alcohol Testing	165.00
Eakes Office Solutions	Office supplies	8.00
Echo Group Inc	Shop supplies	172.50
Farmers Cooperative	Fuel	458.09
Fastenal Company	Wrench kit	449.00
Filtercare Of Nebraska	Filters	16.40
Hard Rock Quarries	Screenings	1,701.76
Heartland Tires & Treads	Tires	10,345.92
Inland Truck Parts	Parts	512.91
Lampton Welding Supply	Parts	54.18
Larry's Tire & Service	Tires, alignment, changeovers	257.05
Medical Enterprises	Drug/Alcohol Testing	140.00



Gage County Board Minutes



Board of Supervisors Meeting – June 17, 2020

4

Michael Todd & Co	Asphalt/Tar Rake	345.83
Midwest Service & Sales	Sandbags	218.14
Midwest Unlimited	Cones, hose, sling	669.36
Mips Inc	Hwy pkg. prog/suppt	176.01
Newman Signs	Road signs	8,801.63
NIRMA	Hwy. Dept. General Liability Ins.	104,125.00
NMC Exchange	Parts	760.15
O'Reilly Auto Parts	Parts	567.25
Pavers Inc	Cold mix asphalt	1,012.50
Rock On Inc	Hauling gravel	9,061.43
Rose Equipment	Parts, postal service	5,636.30
Sanitary Garbage Co	Garbage service	74.25
Sapp Bros Petroleum	Fuel, oil	14,227.71
T.O. Haas	Tire repair	496.66
Voice News	Publications	70.63
Jarred Thimm	Seed	904.70
Topkote Inc	Armor Coat	452,178.73
US Auto Force	Tires	4,052.14
Westlake Ace Hardware	Drill	188.99
Zoellner Ford Of Beatrice	Parts, labor	2,556.55

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer program/support	210.32
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	13,451.52
United States Treasury	PCORI Ins.fees	470.40

Drug Law Enforcement Fund

Dell Marketing	Computers	738.50
Quill	Notebook sleves	24.29

Judgement - (Beatrice 6) Fund

Bartle & Geier Law Firm	Judgment Beatrice 6-Sales Tax-L. White	87,170.88
Bartle & Geier Law Firm	Judgment Beatrice 6 K. Gonzalez	5,069.71
Bartle & Geier Law Firm	Judgment Beatrice 6-Sales Tax-K. Gonzalez	27,894.68
Bartle & Geier Law Firm	Judgment Beatrice 6-Sales Tax-T. Winslow	87,170.88
Bartle & Geier Law Firm	Judgment Beatrice 6-Sales Tax-A.J. Taylor	87,170.87
Friedman Law	Judgment Beatrice 6-Sales Tax – Dean	32,427.56
Chaloupka, Holyoke, Snyder	Judgment Beatrice 6-Sales Tax – Shelden	26,848.63

County Buildings Fund

Masonry Construction Inc.	Masonry restoration of the Courthouse	43,313.00
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General Fund

Ameritas	County share of Employees Retirement	9,150.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,650.61
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,084.10

Road Fund

Ameritas	County share of Employees Retirement	3,125.57
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,376.82



Gage County Board Minutes



Board of Supervisors Meeting – June 17, 2020

5

Gage County Clerk – Health Plan

Co. share of Empl. health insurance 11,295.30

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

Motion made by Jurgens, seconded by Dorn to approve claim #20060166 to Beatrice Lawn Care in the amount of \$790.00 and Claim #20060283 to Hard Rock Quarries in the amount of \$1,701.76, bringing the total amount of claims approved through June 17, 2020 to \$2,031,881.17. 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 and Jurgens on Finance/Insurance. Break in committee reports for timed agenda item.

Motion made by Hill, seconded by Dorn to close bidding at 9:15 a.m. and accept, reject or award bid for Gage County 2020 Culverts: C-34(1164), C-34(1175), and C-34(1185). Motion carried 7-0.

Bids were received from Midwest Service & Sales of Schuyler, NE in the amount of \$91,199.85, Contech Engineered Solutions, LLC of Lincoln, NE in the amount of \$77,479.75, and Metal Culverts, Inc. of Jefferson City, MO in the amount of \$85,076.75.

Motion made by Jurgens, seconded by Lytle to refer bids to Hwy Supt. Galen Engel for review and recommendation later in the meeting. Motion carried 7-0.

Committee reports were given by Hill on Human Resources/Employee Relations and Lisa Wiegand on Emergency Management. Break in committee reports for timed agenda item.

Motion made by Hill, seconded by Dorn to close bidding at 9:30 a.m. and accept, reject or award bid for 35.5 miles of Highway Striping Project. Motion carried 6-0 with Lytle temporarily out.

Bid was received from Straight-Line Striping, Inc. of Grand Island, NE in the amount of \$38,313.50. Bid was referred to Hwy Supt. Galen Engel for review.

Committee reports were given by Doug Klaus on Law Enforcement and Hill on Road & Bridge.

Extension Educator Nicole Stoner presented an Extension Office update and spoke on how the office was handled during quarantine with keeping Jane Esau at the office. Karly Black, Engagement Zone Coordinator, introduced herself and explained her role at the Extension Office.

Motion made by Hill, seconded by Dorn to close bidding at 9:45 a.m. and accept, reject or award bid for Deck Slab Project STWD-CBMP(3), C-34(1121), IN-33 Rockford in Gage County and C-67(223) & C006704105P, both in Pawnee County. Motion carried 6-0 with Lytle temporarily out.

Bids were received from Simon Contractors of North Platte, NE, and Midwest Infrastructure, Inc. of Lincoln, NE. Bids were referred to Hwy Supt. Galen Engel and Jeff Wagner of Mainelli, Wagner & Associates.

Motion made by Byars, seconded by Dorn to approve Agreement for EPC Services between Region V Systems and Gage County with agreement effective July 1, 2020 through June 30, 2021. Motion carried 6-0 with Lytle temporarily out. Bauman authorized by phone, the use of his signature stamp on the agreement.

Lytle back in meeting.



Gage County Board Minutes



Board of Supervisors Meeting – June 17, 2020

6

Discussion on the proposed Radio Maintenance Contract between Gage County & FirstWireless, Inc. for the term of July 1, 2020 through June 30, 2021 in the amount of \$450.00 per month. Emergency Mgmt. Director Lisa Wiegand spoke on the coverage available with the agreement. Lytle suggested tabling the decision for 2 weeks to see if we can get a better price.

Motion made by Lytle, seconded by Hill to table action on the Radio Maintenance Contract until the July 1, 2020 board meeting. Motion carried 7-0.

Hwy Supt. Engel gave his recommendation on the culvert bids, of awarding the bid to Contech Engineered Solutions for 3 culverts in the amount of \$77,479.75.

Motion made by Jurgens, seconded by Lytle to approve awarding bid for Gage County 2020 Culverts: C-34(1164), C-34(1175), and C-34(1185) to Contech Engineered Solutions in the amount of \$77,479.75. Motion carried 7-0.

Engel gave his recommendation that the bid for highway striping be awarded to Straight-Line Striping in the amount of \$38,313.50 as they were the only and low bid.

Motion made by Byars, seconded by Dorn to approve awarding the bid for 35.5 miles of Highway Striping to Straight-Line Striping in the amount of \$38,313.50. Motion carried 7-0.

Engel recommended referring a recommendation on the Deck Slab Bridge Match Project to Jeff Wagner of Mainelli Wagner & Associates. Wagner gave his recommendation that the bid for the Deck Slab Bridge be awarded to Midwest Infrastructure, Inc. in the amount of \$929,160.75 for all 3 projects.

Motion made by Jurgens, seconded by Hill to approve awarding bid for Deck Slab Project STWD-CBMP(3), C-34(1121), IN-33 Rockford in Gage County and C-67(223) & C006704105P, both in Pawnee County, to Midwest Infrastructure, Inc. in the amount of \$929,160.75. Motion carried 7-0.

Motion made by Hill, seconded by Dorn to adjourn meeting at 10:18 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:18 a.m. until July 1, 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 17th day of June, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 1, 2020

1

The Gage County Board of Supervisors met on July 1, 2020, 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.

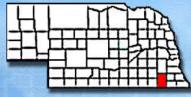
Let the record show that all proceedings are electronically recorded.

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: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$425,993.46; 4. approve correspondence received and place on file; 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2020; 6. Approve Utility Permit #1151 for Northern Natural Gas – will be boring 3" diameter, 10' below bottom of ditch and under county & township roads at 4 different sites to run cathodic protection rectifier cables. Site #1 located in SE ¼ Section 5 & SW ¼ Section 4 T-4N, R-7E (Logan Twp.). Site #2 located in the NE ¼ Section 35 & NW ¼ Section 36 T-6N, R-7E (Nemaha Twp.). Site #3 located in the NW ¼ Section 8 & SW ¼ Section 5 T-6N, R-8E (Adams Twp.). Site #4 located in the NW & SW ¼ Section 7 T-2N, R-6E (Sicily Twp.); 7. Approve Utility Permit #1152 for Norris Public Power District – will be boring an electric utility crossing 5' below bottom of ditch under county 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 1770' West of the NE corner of Section 14 & the SE corner 11 T-4N, R-7E (Logan Twp.); 8. Approve Utility Permit #1153 for 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 to a farmstead located approximately 1122' East of the NW corner of Section 26 & SW corner of Section 23 T-2N, R-8E (Island Grove) Twp; 9. Approve Chairman signing letter of engagement for Audit services with State Auditors for fiscal year ending June 30, 2020.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	136,783.63
Advanced Correctional Healthcare	Inmate medical	6.03
Auto Shop	Shf. vehicle repair	686.00
Charles Bentjen, Atty	Atty fees	288.00
Black Hills Energy	Utilities	210.45
Capital Business Systems	ROD copier lease overage	1.53
City of Beatrice	Inmate EMS	1151.53
Clerk of District Court	St. & Shf. fees	257.42
Culligan of Lincoln	Water	7.75
DAS St. Accntng. Cntrl Fin 6507	Statewide radios, AFIS	811.00
DAS St. Accntng. Cntrl Fin 6506	Network Serv. chgs.	184.72
Dept. of Correctional Svcs.	Boarding inmates	171.28
Diode Technologies	Equip., labor	5492.41
Sandra Eltiste	Prior svc. retirement	12.00
Fankhauser, Nelsen, Werts, et al	Atty fees	3937.50
Gage Co. Petty Cash	Saline Co. summons svc. fee	50.00
Hometown Leasing	Atty copier lease	138.82
Jerry Shelton, Atty	Atty fees	832.50
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Ext. Offc. copy fees	128.82
Latimer Reporting	Depo. transcript	46.50
Laughlin-Hoevet Funeral Home	County cremation	945.00



Gage County Board Minutes



Board of Supervisors Meeting – July 1, 2020

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Lynn Peavey Co.	Supplies	245.00
Mahloch Law Office	Atty fees	495.00
MIPS, Inc.	Labor	262.50
Murray Law, PC LLO	Atty fees	729.00
NE Health & Human Services	Patient care	279.00
NE Weed Control Assn.	Training	120.00
NE Assn. Co Clks, ROD, Elec Comm.	Mtg. registr.	250.00
NI Government Svcs.	MSAT subscr.	70.22
Philippi Electric, Inc.	ROD light, Shf. door power	239.04
Pinnacle Bank	ROD supplies	121.98
Quadient	Pstg. meter ink	343.54
Quill – Det.	Offc. supplies	91.41
<u>General Fund cont'd.</u>		
Secretary of State	Cert. copies	20.00
Sherwin Williams	Paint	26.58
Spectrum Business	Cable TV Jail	171.88
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service	Jail meal svc.	3481.36
The Home Depot Pro Institutional	Equip.	239.04
Lee Timan	Public Defender	6346.15
U-Save Pharmacy	Inmate medical	37.06
U.S. Bank – Purchase Cards	Supplies, copies	1050.08
Windstream – Prob.	Phones	110.46
Windstream – Wilber Prob.	Phones	44.11
Windstream – Fillmore Co. Prob.	Phones	417.20
Windstream – Gage Co.	Phones	4131.94
Windstream – Vets. Offc.	Phones	359.05
Woods & Aitken	Prof. legal svcs.	6974.80

Road Fund

Highway Department Employees	Salaries	46,616.85
Beatrice Concrete Sand & Gravel	Rock & gravel	40,045.93
Black Hills Energy	Utilities	50.21
Cather & Sons Construction	Asphalt	4768.20
Constellation	Utilities	73.18
First Wireless, Inc.	Repeater rental	300.00
Midwest Unlimited	Asphalt Lute	104.00
Norris Public Power	Utilities	236.61
Rock On, Inc.	Hauling	12,129.29

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging Tax	2976.12
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Visitor's Improvement Fund

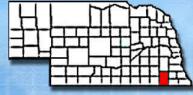
City of Blue Springs	Grant Johnson cabin museum preservation	19,000.00
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Insurance Fund

Gage County Health Insurance	Employee hlth. ins. claims paid	22,136.12
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	30,299.88

Emergency Management Fund

City of Beatrice	Qrtrly EMS svcs.	1672.09
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Gage County Board Minutes



General Fund

Ameritas	County share of Employees Retirement	9,345.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,871.22
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,355.30

Road Fund

Ameritas	County share of Employees Retirement	3,146.60
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,398.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Emily Haxby, 8867 Sw 86th Rd., Clatonia NE spoke under public comments regarding zoning regulations.

Committee reports were given by Jurgens, Hill & Tiemann on Finance/Insurance – slight increase in insurance premiums and no changes in coverage; Shf. Gustafson on Law Enforcement – office is at phase 3 regarding restrictions, asking visitors health questions, taking temperatures, etc. for visitations; Lisa Wiegand on Emergency Management – damage from wind & water in northern Gage County, currently have 50 cases of COVID 19 in Gage County, the last 4 were younger residents; Hill on Road & Bridge – last of the Fall allotment has started, still low on rock & gravel in the area, easement for City of Beatrice, ditches full of water.

Motion made by Byars, seconded by Lytle to approve Community-based Juvenile Services Grant documents and authorize Chairman to sign the grant documents. Co. Atty. Roger Harris said this is an annual grant with the money coming from the Crime Commission. Byars spoke in favor of the grant saying it's been very beneficial to Gage County. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve the Memorandum of Understanding regarding the use of GrantVantage, an online federal and state grant management system. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve the County Health Insurance Plan for 2020-2021. Tiemann stated that the county is self-insured and that there will be no changes in coverages. There had been discussion on changing deductible amounts but with the possibility of potential COVID-related costs it was decided to leave the amounts as they currently are. Brad Swaggart and Amber Anderson with NW Mutual of Lincoln presented a recap of coverages and Swaggart said they met with the Insurance Committee and recommended staying with Bardon Insurance who quoted current coverages with only a 6.02% increase in premiums as Gage County insureds are fortunately fairly healthy. Motion carried 7-0.

Motion made by Hill, seconded by Bauman to approve Radio Maintenance Contract between Gage County and FirstWireless, Inc., for a term of 7/1/2020 through 6/30/2021, in the amount of \$450.00 per month. Emer. Mgmt. Director Lisa Wiegand said the agreement makes sense to her as without the radio system there is the possibility of not being able to make calls which would immensely affects public safety. The cost is \$15 per day to have coverage for the county with approximately 22,000 residents. Hill suggested having more in-depth discussions on options next year prior to renewal of the agreement. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve a 1% increase for the lid on restricted funds. Tiemann stated that this doesn't mean the lid would be increased, it just allows for the option to increase if it's needed. Motion carried 7-0.

No action taken on the agenda item regarding granting the City of Beatrice an easement to install a sanitary sewer main on Gage County's property at 11th & Caldwell as the city was unable to have their work session the last Monday of the month to discuss it. The city lets the county use the lot south of the county's shop to store materials so those materials would all



Gage County Board Minutes



Board of Supervisors Meeting – July 1, 2020

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need to be moved to install sewer line and then moved back, and with only one gate into the lot there would need to be another access point for the county. This item will be addressed at a future meeting.

Discussion on the Resolution to study the existing zoning regulations related to wind energy. Tiemann stated that the intent of the resolution presented is to allow P & Z to move forward with decisions regarding wind energy regulations while there are no applications on the books. This process has been pushed back due to the Coronavirus pandemic and public gathering restrictions put in place. At a previous meeting the board took action to suspend accepting any special use permits, including those for wind energy. Co. Atty. Roger Harris told the board that if they suspend or cancel their own laws, they need to have a public hearing first and notify the public what they intend to discuss. David Bargen with Remboldt Lutke, LLP, who represents landowners who support the text amendment, said there is no need for a public hearing and that the resolution is simply stating that wind energy special use permits will not be accepted until the wind regulations can be reviewed. David Levy with Baird Holm, LLP, who represents Nxtexa and Gage Wind, LLC, stated that the resolution denies applicants due process by denying special use permit applications. He urged the board to not adopt the resolution creating a moratorium which is an amendment to the current zoning regulations to stop accepting applications for legal use that the zoning regulations allow which, in turn, denies his client due process. Hill responded stating that not passing the resolution will just further hold up the process. Larry Allder, 2498 W Ash Rd., Cortland NE, said he was told when he submitted the text amendment over a year ago that it would be heard before any applications for wind farms are accepted. He also stated that if an app were to be submitted now, it would fall under the current regulations and would negate the purpose of the amendment which was submitted first. Leone Dieter also spoke in support of the text amendment. Jurgens asked the board why all special use permits are being held up. Bauman stated that this has gone on way too long and that we just need to find a way to move forward. A public hearing was discussed for the Planning & Zoning Commission for possibly late July or early August if a suitable venue can be found that meets the social distancing guidelines that are in place. Tiemann asked for a motion regarding the resolution.

Motion made by Jurgens, seconded by Lytle to disapprove Resolution #20-14 to invoke a 4-month moratorium on accepting wind farm applications and directing the Planning & Zoning Commission to review county zoning regulations. Motion carried 5-2 to disapprove, with Hill and Tiemann voting nay.

RESOLUTION #20-14 **DISAPPROVED**

WHEREAS, the County of Gage has a comprehensive development plan; and

WHEREAS, the County of Gage, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Gage has seen an interest in additional wind energy conversion turbines; and

WHEREAS, the County Board of Gage County wishes to study the existing zoning regulations related to this use; and

WHEREAS, the likelihood of additional wind farms in Gage County is probable, the County Board desires to review regulations which are appropriate for the county and its residents; and

WHEREAS, the Gage County Planning Commission shall be directed to review the County Zoning Regulations and to then make specific recommendations for changes to the County Zoning Regulations dealing with wind energy before accepting, granting or recommending a conditional use permit for the construction of wind turbines; and



Gage County Board Minutes



WHEREAS, the County Board finds that the most appropriate way to work on said regulations is without the possibility of new applications coming forward during a time frame which allows consideration of appropriate wind energy conversion regulations.

NOW THEREFORE, in consideration of the foregoing statement, the County Board of Gage County, Nebraska, hereby adopts the following resolution:

“BE IT RESOLVED, by the County Board of Gage County, Nebraska, that a four (4) month moratorium on accepting any wind farm applications is hereby invoked and approved.”

“BE IT FURTHER RESOLVED, that this moratorium will be extended if necessary in order to allow the planning and zoning commission to conduct public meetings, including but not limited to public hearings, in direct regards to current and potential changes to regulations pertaining to wind farms; and to further allow any potential changes to be passed on to the Gage County Board of Supervisors for review, approval, or disapproval with the same previously mentioned considerations as allowed for the Planning and Zoning Commission.”

“BE IT FURTHER RESOLVED, that the Board of Supervisors of Gage County, Nebraska, hereby directs the Gage County Planning & Zoning Commission to review the county zoning regulations, to conduct any hearings, if necessary, and to make specific recommendations for changes to the county zoning regulations dealing with wind energy before accepting, granting or recommending a conditional use permit for the construction of wind turbines and that such recommendation shall be made within two (2) months of the signing of this Resolution.”

“BE IT FURTHER RESOLVED, that the said four (4) month moratorium shall become effective as of the date of the approval of this Resolution.”

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

Yea (to disapprove): Jurgens, Bauman, Dorn, Byars, Lytle

Nay: Hill, Tiemann

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 1st day of July, 2020.

/s/ Michelle K. Bloomquist
Deputy Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve accepting Special Use Permits for all other purposes other than wind and solar permits. Atty. David Levy stated that by doing this the board would be right back to adopting a moratorium because they are still singling out a certain type of land use permit. After discussion Bauman withdrew his motion. Atty David Bergan countered that what Mr. Levy said is not true and that the board has the authority under zoning regulations to put a temporary hold on certain permits to review them. Hill suggested 2 week's time to come to a resolution on the matter. Motion made by Hill, seconded by Jurgens to approve accepting all special use permits other



Gage County Board Minutes



Board of Supervisors Meeting – July 1, 2020

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than wind and solar at this time, and to place on the July 15, 2020 agenda to approve or disapprove accepting wind and solar special use permits. Motion carried 7-0.

Motion made by Dorn, seconded by Jurgens to adjourn at 10:38 a.m. Motion carried 5-2 with Bauman and Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 10:38 a.m. until July 15, 2020.

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

/s/ Michelle K. Bloomquist
Michelle K. Bloomquist
Deputy Gage County Clerk

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

I, Michelle K. Bloomquist, Deputy County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 1st day of July, 2020.

(SEAL)

/s/ Michelle K. Bloomquist
Michelle K. Bloomquist
Deputy Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 15, 2020

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The Gage County Board of Supervisors met on July 15, 2020, 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 \$486,154.76 which does not include claim #20070147 to Hard Rock Quarries in the amount of \$1,355.52 and claim #20070151 to Johnny's Welding in the amount of \$2,747.98, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit #1154 to Windstream Nebraska LLC – will be boring 5' below bottom of East Oak Rd. approximately 650' East of intersection for 66' to place a new SEB6X24 line encased in a 2" rigid conduit, to provide service to Dan Hankerton. Located in NW ¼ Section 2 T-2N, R-6E (Sicily Twp.) and SW ¼ Section 35 T-3N, R-6E (Riverside 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	964.38
County Supervisor, Chairman	Bi-weekly	1010.53
County Assessor	Bi-weekly	2486.64
County Attorney	Bi-weekly	3729.77
County Clerk	Bi-weekly	2486.64
County Treasurer	Bi-weekly	2486.64
Clerk of District Court	Bi-weekly	2486.64
Register of Deeds	Bi-weekly	2486.64
County Election Commissioner	Annually	6579.57
Co. Rlf./General Assistance Admin.	Bi-weekly	209.18
County Sheriff	Bi-weekly	3087.27
County Surveyor	Bi-weekly	964.38
Deputy County Assessor	Bi-weekly	1864.98
Chief Deputy County Attorney	Bi-weekly	2983.82
Deputy County Attorney	Bi-weekly	2258.40
Deputy County Attorney	Bi-weekly	2130.23
Deputy County Clerk	Bi-weekly	1864.98
Deputy Clerk of District Court	Bi-weekly	1864.98
Deputy Register of Deeds	Bi-weekly	1864.98
Deputy County Treasurer	Bi-weekly	1864.98
Chief Deputy Sheriff	Bi-weekly	2469.82
Emergency Management Director	Bi-weekly	1688.00



Gage County Board Minutes



Board of Supervisors Meeting – July 15, 2020

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Highway Superintendent	Bi-weekly	2665.60
Veterans Service Officer	Bi-weekly	1806.40
Building & Grounds Superintendent	Bi-weekly	2081.60
Personal Property Records Tech.	Bi-weekly	1409.60
Clerical Assistant	Bi-weekly	1348.00
Accounts Payable Clerk	Bi-weekly	1444.00
Payroll Clk/Election Specialist	Bi-weekly	1377.60
Administrative Asst/Payroll Spec.	Bi-weekly	1385.60
Assistant Custodian	Bi-weekly	1336.00
Account Clerk II	Bi-weekly	1200.00
Account Clerk II	Bi-weekly	1335.20
Account Clerk II	Bi-weekly	1408.00
Account Clerk II	Bi-weekly	1270.40
Veterans Service Assistant	Bi-weekly	1308.80
Legal Assistant II	Bi-weekly	1446.40
Legal Assistant II	Bi-weekly	1285.60
Legal Assistant II	Bi-weekly	1458.40
4-H Program Manager	Bi-weekly	1433.60
Dist. Court Bailiff	Bi-weekly	1459.20
Court Services Clerk	Bi-weekly	1283.20
Clerical Assistant II	Bi-weekly	1270.40
Receptionist	Bi-weekly	1128.80
Records Tech.	Bi-weekly	1243.20
Administrative Assistant	Bi-weekly	1713.60
Road Deputy	Bi-weekly	1608.80
Road Deputy	Bi-weekly	2010.40
Road Deputy	Bi-weekly	2010.40
Road Deputy	Bi-weekly	2010.40
Road Deputy	Bi-weekly	1894.40
Road Deputy	Bi-weekly	1666.40
Road Deputy	Bi-weekly	1837.60
Road Deputy	Bi-weekly	2010.40
Special Services Deputy Sergeant	Bi-weekly	2314.40
Sergeant	Bi-weekly	2238.40
Sergeant	Bi-weekly	2012.00
Investigator	Bi-weekly	2053.60
Transport Officer	Bi-weekly	1534.40
Corrections Officer	Bi-weekly	1337.60
Corrections Officer	Bi-weekly	1238.40
Corrections Officer	Bi-weekly	1484.80
Corrections Officer	Bi-weekly	1238.40
Corrections Officer	Bi-weekly	1386.40
Corrections Officer	Bi-weekly	1583.20
Corrections Officer	Bi-weekly	1238.40
Corrections Officer	Bi-weekly	1436.00
Corrections Officer	Bi-weekly	1534.00
Corrections Officer	Bi-weekly	1337.60
Corrections Officer	Bi-weekly	1238.40
Corrections Sergeant	Bi-weekly	1841.60
Admin. Asst.	Bi-weekly	1424.00
Admin. Asst./Weed Superintendent	Bi-weekly	1584.00
Bridge Foreman	Bi-weekly	1892.80



Gage County Board Minutes



Board of Supervisors Meeting – July 15, 2020

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Shop Foreman	Bi-weekly	1892.80
Asphalt Foreman	Bi-weekly	1892.80
Dirt Foreman	Bi-weekly	1892.80
Mechanic I	Bi-weekly	1452.80
Sign Tech	Bi-weekly	1554.40
Sign Tech	Bi-weekly	1554.40
Welder/Fabricator	Bi-weekly	1542.40
Operator I	Bi-weekly	1328.00
Operator II – Truck Driver	Bi-weekly	1426.40
Operator II – Truck Driver	Bi-weekly	1426.40
Operator II – Truck Driver	Bi-weekly	1426.40
Operator II – Asphalt	Bi-weekly	1426.40
Operator II	Bi-weekly	1426.40
Operator II	Bi-weekly	1426.40
Operator II	Bi-weekly	1426.40
Operator II – Bridge	Bi-weekly	1426.40
Operator II – Motor Grader	Bi-weekly	1432.80
Operator II – Motor Grader	Bi-weekly	1432.80
Operator II – Motor Grader	Bi-weekly	1432.80
Operator II – Motor Grader	Bi-weekly	1432.80
Operator II – Motor Grader	Bi-weekly	1432.80
Operator II – Motor Grader	Bi-weekly	1432.80
Operator III	Bi-weekly	1475.20
Operator III	Bi-weekly	1475.20
Operator IV – Crane	Bi-weekly	1595.20

General Fund

Courthouse Employees

Advanced Auto Dealers

General Fund cont'd.

Advanced Correctional Healthcare

Beatrice Board of Public Works

Beatrice Comm. Hospital

Blue Valley Public Safety

Capital Business Systems

Chapin Law Office

Clerk of District Court

Culligan of Lincoln

DataShield

Deluxe

Lloyd Dickinson

Diode Communications

Diode Technologies

Eakes Office Solutions

Fastenal

Gage Co. Treasurer

Greater NE Business Center

Gropp Law & Mediation

Hometown Leasing

Infinisource Benefit Svcs.

Insight

Ken's Pest Control

Description

Amount Allowed

Salaries 142,965.57

Shf. website maint. 29.00

Jail on-site medical svcs. 6495.30

Utilities 6339.03

Jail CPR classes 260.00

Siren repairs 2219.15

ROD copier lease 860.00

Atty fees 1606.50

St. & Shf. fees 259.00

Water cooler 44.25

Doc shredding 35.76

DC checks/deposit books 512.42

Contract equalization referee work 2350.00

Monitoring 80.85

Security camera repairs 95.00

Offc. supplies 1081.82

Supplies 68.59

Titles, tire tax for Shf vehicles 30.00

Ext. Offc. veh lease 340.00

Atty fees 1431.00

Prob. equip. lease 255.99

Monthly admin. fees 133.00

Computer program subscr. renewals 1567.44

Ext. Offc. pesticide sprays 70.00



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Konica Minolta	Copier leases	139.05
Lincoln Journal Star	Assr. publication	41.92
Matt Kosmicki Law, LLC	Atty fees	5789.00
Mead Lumber	Supplies	294.59
Microfilm Imaging Systems	Courts scanning equip. rent	192.00
Midwest Medical Transport	Inmate transport	880.97
MIPS, Inc.	Computer support, programs	2694.92
Murray Law	Atty fees	441.00
Noakes	A/C repairs	176.92
Norris Public Power	Tower utilities	46.88
O'Keefe Elevator	Elevator maint.	465.16
Priority Printing	Assr, Prob supplies	656.60
Quill – Prob	Offc. supplies	377.71
R & B Arms, LLC	Supplies	215.00
Russ's Market	Ext. Offc. supplies	4.99
Sack Lumber	Supplies	108.45
Sapp Bros.	Shf & Jail fuel	3912.91
SE NE Communications	Falls City Prob. phones	122.27
Software Unlimited	Atty's Offc. software annl. maint.	4550.96
Stanard Appraisal Svcs.	Appraisal maint.	784.00
Staples	Shf supplies	177.38
Stephen Kraviec, PC LLO	Child Suppt Enf. Atty, postage	2332.91
Summit Food Svc.	Jail meal svc.	1763.78
The Home Depot Pro	Latex gloves	149.59
Thomson Reuters	West Info. Law Library	2338.18
Lee Timan	Public Defender	6346.15
Valentino's	Ext. Bd. Mtg. meal	36.26
Verizon	Wireless phones – Prob. & Shf.	1012.49
Vivial	Phone listing	26.25
Westlake Hardware	Supplies	57.67
Wollenburg Construction	Replace Shf. windows	1433.91
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,204.74
Beatrice Board of Public Works	Utilities	505.70
Beatrice Concrete Sand & Gravel	Rock & gravel	43,482.60
Beatrice Iron & Metal	Parts, tools, supplies	1953.37
Cather & Sons Const.	Asphalt	10,071.60
City of Wymore	Utilities	79.34
Concrete Ind., Inc.	Patching material	952.00
Crete Lumber & Farm Supply	Ice	63.00
Dakota Fluid Power, Inc.	Part	480.44
Farmers Cooperative	Fuel, oil	3426.17
Hard Rock Quarries, LLC	Rock	1355.52
<u>Road Fund cont'd.</u>		
Heartland Tires & Treads	Tires	3109.50
Inland Truck Parts	Parts, labor	866.81
Jim Hawk Truck Trailers	Part	58.44
Johnny's Welding	Parts, labor	2747.98
Konica Minolta	Copier lease	68.61
Lampton Welding	Cyl. rental	74.95



Gage County Board Minutes



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Midwest Service & Sales	Proj. culverts	48,030.77
MIPS, Inc.	Hwy pkg.	179.53
Motor Fuels Division	Diesel tax	2452.00
NMC	Parts, labor	16,977.56
O'Reilly Auto Parts	Parts, supplies	464.17
Rock On, Inc.	Hauling	5638.80
Rose Equipment, LLC	Parts	47.84
Sanitary Garbage Co.	Trash removal/landfill fee	74.25
Sapp Bros.	Fuel, oil	15,647.82
Schwarz Paper Co.	Janitorial supplies	160.23
Speece Lewis Engineers	Engineering svcs.	600.00
Surplus Center	Parts	39.98
Truck Center Companies	Parts	43.48
Westlake Hardware	Supplies, tool	192.15
Yant Equipment	Repair diesel pump, nozzle	1077.45

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online	214.89
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Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	10,463.78
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General Fund

Ameritas	County share of Employees Retirement	9,799.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,344.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,355.30

Road Fund

Ameritas	County share of Employees Retirement	3,118.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,366.92
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Motion made by Jurgens, seconded by Dorn to approve claim #20070147 to Hard Rock Quarries in the amount of \$1,355.52. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Hill, seconded by Dorn to approve claim #20070151 to Johnny's Welding in the amount of \$2,747.98 bringing the total amount of claims paid through July 15, 2020 to \$490,258.26. 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 on Finance/Insurance, Hill on Human Resources/Employee Relations, Lisa Wiegand on Law Enforcement/Emergency Management, and Hill on Road & Bridge.

Paul Hay spoke to the board about the tire amnesty program that will be held on August 19, 2020. Hay said the event is not for commercial retailers and they will be accepting only Gage County tires.

County Attorney Roger Harris spoke about needing a motion to add agenda item regarding SE NE Adult Drug Court.



Gage County Board Minutes



Motion made by Lytle, seconded by Bauman to approve allowing the addition of the agenda item regarding the agreement with Southeast Nebraska Adult Drug Court. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer and Saline counties, effective July 1, 2020 through June 30, 2021. Motion carried 7-0.

Discussion on the resolution to study the existing zoning regulations related to wind energy. Tiemann explained the resolution and discussed the Attorney General's opinion. Attorney David Levy stated that per statute 23-114.01 the moratorium is illegal. He also stated that his client opposes a 1-mile setback, and that if the board would want to follow Lancaster county's requirements his client would support that. Attorney David Bargen indicated that it is not illegal to pass the resolution for a moratorium, and that the statute referenced is for planning and zoning, not for the resolution.

RESOLUTION #20-15

WHEREAS, the County of Gage has a comprehensive development plan; and

WHEREAS, the County of Gage, Nebraska has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses; and

WHEREAS, the County of Gage has seen an interest in additional wind energy conversion turbines; and

WHEREAS, the County Board of Gage County wishes to study the existing zoning regulations related to this use; and

WHEREAS, the likelihood of additional wind farms in Gage County is probable, the County Board desires to review regulations which are appropriate for the county and its residents; and

WHEREAS, the Gage County Planning Commission shall be directed to review the County Zoning Regulations and to then make specific recommendations for changes to the County Zoning Regulations dealing with wind energy before accepting, granting or recommending a conditional use permit for the construction of wind turbines; and

WHEREAS, the County Board finds that the most appropriate way to work on said regulations is without the possibility of new applications coming forward during a time frame which allows consideration of appropriate wind energy conversion regulations.

NOW THEREFORE, in consideration of the foregoing statement, the County Board of Gage County, Nebraska, hereby adopts the following resolution:

“BE IT RESOLVED, by the County Board of Gage County, Nebraska, that a three (3) month moratorium on accepting any wind farm applications is hereby invoked and approved.”

“BE IT FURTHER RESOLVED, that this moratorium will be extended if necessary in order to allow the planning and zoning commission to conduct public meetings, including but not limited to public hearings, in direct regards to current and potential changes to regulations pertaining to wind farms; and



Gage County Board Minutes



Board of Supervisors Meeting – July 15, 2020

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to further allow any potential changes to be passed on to the Gage County Board of Supervisors for review, approval, or disapproval with the same previously mentioned considerations as allowed for the Planning and Zoning Commission.”

“BE IT FURTHER RESOLVED, that the Board of Supervisors of Gage County, Nebraska, hereby directs the Gage County Planning & Zoning Commission to review the county zoning regulations, to conduct any hearings, if necessary, and to make specific recommendations for changes to the county zoning regulations dealing with wind energy before accepting, granting or recommending a conditional use permit for the construction of wind turbines and that such recommendation shall be made within two (2) months of the signing of this Resolution.”

“BE IT FURTHER RESOLVED, that the said three (3) month moratorium shall become effective as of the date of the approval of this Resolution.”

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

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

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 15th day of July, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve adopting Resolution #20-15 to study the existing zoning regulations related to wind energy. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve removing the agenda item regarding accepting Special Use Permits for wind and solar energy. Motion carried 7-0.

Discussion on the FOP agreement. Samuel Christensen with FOP Lodge 45 discussed the differences between the county and the FOP.

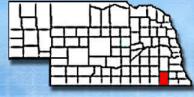
Motion made by Jurgens, seconded by Dorn to approve rejecting the FOP’s final offer agreement. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve implementing the county’s three-year Final Offer Agreement with the FOP in full, with an effective date of today (July 15, 2020). Motion carried 7-0.

Motion made by Hill, seconded by Bauman to approve removing duplicate agenda item regarding the Southeast NE Adult Drug Court Interlocal Agreement. Motion carried 7-0.

There was no discussion on the 2020-2021 County Budget.

Motion made by Bauman, seconded by Dorn to move into closed session at 10:22 a.m. for personnel issues. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – July 15, 2020

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Jurgens left meeting during closed session.

Motion made by Dorn, seconded by Bauman to move out of closed session at 11:07 a.m. Motion carried 6-0.

Motion made by Bauman, seconded by Dorn to adjourn Board of Supervisors Meeting at 11:07 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:07 a.m. until July 29, 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 15th day of July, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 29, 2020

1

The Gage County Board of Supervisors met on July 29, 2020, 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 \$1,009,366.25, which does not include claim #20070193 to Beatrice Lawn Care, Inc. in the amount of \$935.00 and claim #200702279 to Johnny's Welding Inc. in the amount of \$506.82 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve reappointing Dennis Rosene for another term on the P&Z Committee; 6. Approve Utility Permit #1155 for Diller Telephone to plow in approximately 11 miles of fiber 48 ct or 24 ct fiber cable. They will bore 5' to 10' below creek, road crossing and all culverts. Cable will be encased in 1 1/4" smooth wall pipe. Cable will be placed 24' from center of road in grader ditch and vaults will be placed along the 33' right-of-way. Located in SE SW Sec. 9, 10, 11, 13, 16 ; NE NW 1/2 Sec. 24 & 28 ; SE NE 1/4 Sec. 14 ; NW SW 1/4 Sec. 15 & 22 ; NE 1/4 Sec 10 ; T-3N, R-8E (Sherman Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	127,738.62
Beatrice Community Hospital	Inmate medical	5206.69
Beatrice Daily Sun	Vets subscription	378.00
Beatrice Lawn Care	Mowing, grub control	935.00
Black Hills Energy	Utilities	155.13
Bob Barker	Inmate provisions	351.58
Brock Law	Atty fees	752.19
Capital Business Systems	ROD copier lease	39.63
City of Beatrice	Inmate medical	598.29
Clerk of District Court	St. & svc. fees, supreme ct petition for review	343.27
CQB South, LLC	Emer Response supplies	897.50
Credit Information Systems	Mbrshp., pre-employment screen	61.00
DAS St. Accntng. Cntrl. Fin. 6507	DC fees, Statewide radios	867.00
Dawson Co. Shf.	Boarding inmates	90.00
Dept. of Health & Human Svcs.	Scanner renewal	150.00
Lloyd Dickinson	Contract referee work	2275.00
Eakes Office Solutions	Offc. supplies	13.99
Sandra Eltiste	Prior svc. retirement	12.00
Gage County	Transfer to Road Fund	450,000.00
Gage County Court	Court costs	2372.00
Gage County Sheriff	Shf. fees/mileage	685.10
Garcia Clinical Lab	Inmate lab svcs.	111.50
Greater NE Business Center	Ext. Offc. veh. rent, fuel	360.28
Gropp Law	Atty fees	1026.00
Hamm Glass	Glass countertop, plexiglass, installation	763.38
Hometown Leasing	Atty copier lease	138.82
Inpatient Physician Assoc., LLC	Inmate medical	300.96
Intoximeters, Inc.	Meter repair	773.70



Gage County Board Minutes



Board of Supervisors Meeting – July 29, 2020

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Justice Data Solutions	Guardian interface for web jamin	750.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Copier leases	529.27
Lancaster Co. Shf. Support Svcs.	Svc. of papers	18.61
Land Survey Tech	Co. Surveyor operating expenses	3042.79
Lincoln Journal Star	Publications	594.20
Lincoln Radiology Group	Inmate medical	22.00
Mead Lumber	Supplies	51.81
Microfilm Imaging Systems	Ct. scanning equip. rent	212.00
Midwest Process Services	Civil process fees	280.78
MIPS, Inc.	Receipts, Computer installs, labor, repairs	4006.61
NACO	Assr wkshp	125.00
Naylor & Rappl Law Office	Atty fees	2592.55
NE Health & Human Svcs.	Patient care	270.00
Nebraska Air Filter, Inc.	Filters	638.22
Nestor & Mercure, Attys	Atty fees	1134.00
NI Government Services	Sat. phones	70.22
Noakes	Vets Offc A/C repair	195.70
Northeast Auto	Veh. lease	1100.00
Paper Tiger	Doc shredding	35.00
Quill – Det.	Offc. supplies	110.72
Quill – Ext.	Offc. supplies	235.20
Quill – Prob.	Offc. supplies	26.99
Radiology Assoc.	Inmate medical	478.14
Region V Services	Qrtrly svcs.	9928.50
Region V Systems	EPC billing	1284.00
Sanitary Garbage Co.	Garbage svc.	324.54
Security Services	Monitor fire alarm Shf.	32.25
Smith, Schafer, Davis, et al	Atty fees	4419.00
Solheim Law Firm	Atty fees	1278.00
Spectrum	EM cable TV	8.38
Stanard Appraisal	Protest/appraisal svcs	13,390.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Service	Jail meal svc.	3620.29
T.O. Haas Tire	Veh./tire repairs	2393.59
The Home Depot Pro	Janitorial supplies	80.70
The Savannah Reporter	Publications	187.02
The Wymore Arbor State	Publications	502.97
Lee Timan	Public Defender	6346.15
U.S. Bank – Purchase Cards	Supplies, subscr., tuition	1821.17
U.S. Postal Svc., CMRS-POC	Postage for meter	25,000.00
Verizon	Wireless phones	241.82
WalMart	Prob. supplies	262.59
Washington Co. Shf.	Boarding Inmates	12,423.86
Windstream – Prob.	Phones	110.98
Windstream – Wilber Prob.	Phones	45.86
Windstream – Ext. Offc.	Phones	589.94
Windstream – Fillmore Prob.	Phones	410.47
Windstream – Hwy	Phones	516.77
Windstream – Shf.	Phones	2589.06
Windstream – Co. Offcs.	Phones	4159.35
Windstream – Vets	Phones	160.00



Gage County Board Minutes



Board of Supervisors Meeting – July 29, 2020

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Wollenburg Const.	Glass shield – Treas.	2008.82
Woods & Aitken	FOP negotiations	3460.24

Road Fund

Highway Department Employees	Salaries	46,306.15
Beatrice Concrete Sand & Gravel	Rock & gravel	20,458.64
Black Hills Energy	Utilities	51.91
Cather & Sons Const.	Asphalt	4877.40
Constellation	Utilities	26.16
Diversified Drug Testing	Drug testing	195.00
First Wireless	Repeater rental	300.00
gWorks	Subscr.	3360.00
J & A Traffic Products	Signs	832.50
Johnny's Welding	Parts, labor	506.82
Larry's Tire & Svc.	Repairs, mounts	434.50
Lincoln Journal Star	Publications	351.69
Mainelli Wagner & Assoc.	Engineering consulting	44,317.42
Newman	Signs	968.64
Norris Public Power	Utilities	203.91
Schwarz Paper Co.	Supplies	68.00
Straight-Line Striping, Inc.	Paint striping	38,695.00
The Wymore Arbor State	Publications	216.72
Verizon Connect NWF Inc.	Veh. GPS	148.60

Insurance Fund

Gage Co. Health Insurance	Employee ins. claims paid	78,474.95
Lucent Health Solutions, LLC	Ins. premiums, admin. fees	30,371.63

Drug Law Enforcement Fund

U.S. Bank – Purchase Cards	Co Atty wkshp tuition	599.00
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General Fund

Ameritas	County share of Employees Retirement	8,786.66
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,772.09

Road Fund

Ameritas	County share of Employees Retirement	3,125.63
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,542.43

Motion made by Bauman, seconded by Hill to approve the consent agenda with the exception of #5 for further discussion. Motion carried 7-0.

Discussion on reappointing Dennis Rosene to the P & Z Committee. The board received letters from several quality applicants. Bauman stated that Rosene is the current chair of the P & Z Committee and is up to speed on committee happenings.

Motion made by Bauman, seconded by Hill to approve reappointing Dennis Rosene for another 3-year term on the Planning & Zoning Commission, term ending June, 2023. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #20070193 to Beatrice Lawn Care, Inc. in the amount of \$935.00. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.



Gage County Board Minutes



Board of Supervisors Meeting – July 29, 2020

4

Motion made by Hill, seconded by Dorn to approve claim #200702279 to Johnny's Welding Inc. in the amount of \$506.82, bringing the total amount of claims paid through July 29, 2020 to \$1,010,808.07. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Speaking under public comments were Billy Wilkens of Palm Beach, FL, the Director of Nextera, who said they are engaged in outreach to villages, surveying residents about noise, and the amount of funds contributed to Gage County per year. Don Schuller spoke about the tire amnesty program in the future as Paul Hay and Linda Grell are both retiring.

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

Trevor Lee presented the NGage quarterly report.

Motion made by Lytle, seconded by Hill to approve placing the NGage quarterly report on file. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve agreement with Lancaster County Youth Services Center for juvenile detention services. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve General Utility Easement between Gage County and the City of Beatrice with amendment to strike the paragraph regarding no buildings or structures. After discussion, Bauman withdrew his motion.

Motion made by Jurgens, seconded by Lytle to approve the General Utility Easement with the City of Beatrice as written. Motion carried 7-0.

No discussion on the county budget.

Motion made by Lytle, seconded by Dorn to move into closed session at 9:32 a.m. for investigative narcotics updates, personnel issues and insurance litigation. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to move out of closed session at 10:46 a.m. Motion carried 7-0.

Jurgens left meeting.

Motion made by Bauman, seconded by Dorn to adjourn Board of Supervisors Meeting at 10:46 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:46 a.m. until August 12, 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 29th day of July, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 29, 2020

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Gage County Board Minutes



Board of Supervisors Meeting – August 12, 2020

1

The Gage County Board of Supervisors met on August 12, 2020, at 8:46 a.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.

Consent Agenda included the following items: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$513,872.69 which does not include claim #20080003 to Beatrice Lawn Care in the amount of \$440.00, claim #20080034 and claim #20080078, both to R.L. Tiemann Const. in the amounts of \$2,658.04 and \$3,765.44, and claim #20080072 to Johnny's Welding in the amount of \$318.00, 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 July, 2020; 6. Approve receiving County Offices Inventory Statements and place on file; 7. Approve Utility Permit #1156 for Windstream Nebraska LLC – will be boring in 270' of 4" rigid conduit 8' below flowline of the South grader & drainage ditch to replace 2 BFC 200-4 and 1 BFC 16-22 cables and a new pedestal will be placed along right-of-way at the West end of bore. Located at the intersection of Railroad Street and Hoyt Street going West for 270' on South side of road. NW ¼ Section 33 T-4N, R-6E (Midland); 8. Approve Utility Permit #1157 for Diller Telephone – will be plowing in approximately 6 ½ miles of 24 ct or 48 ct fiber cable. They will bore 5 – 10' below every creek, road crossing and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in North grader ditch and vaults will be placed along the 33' right-of-way. Located in SE ¼ Section 20 & SE, SW ¼ Sections 21, 22, 23 & 24 T-3N, R-7E (Rockford Twp) and the SE, SW ¼ Sections 19, 20 & 21 T-3N, R-8E (Sherman Twp); 9. Approve Utility Permit #1158 for Windstream Nebraska LLC – will be plowing and boring in 5421' of 48 ct fiber cable, 60" deep from the NW corner of S 96th & Apple Road to S 96th & Ash Road. Cable will be placed in West grader ditch 30' from center of road for 4,200' going South then bore under county road to East grader ditch and proceed South for 1,100' to Ash Road. They will bore 3" diameter x 60" deep under roads and driveways and 15' below flow line of creeks. Cable will be encased in 1.25 HDPE pipe. There will be 6 new pedestals placed along 96th Road right-of-way. Located in the SE ¼ Section 2; NE, SE Section 11 and SW ¼ Section 12 T-6N, R-7E (Nemaha).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131,496.78
Aumentum Technologies	Assr annl. maint. & support	23,707.00
Beatrice BPW	Utilities	6857.26
Beatrice Lawn Care	Mowing	440.00
Charles Bentjen, Atty	Atty fees	990.00
Butler Co. Court	Cert. copies	2.50
City of Beatrice	Prob. utilities, inmate medical	1632.89
Community Physicians Clinic	Pre-employment exam	162.60
Culligan of Lincoln	Water cooler	17.25
DAS St. Accntng. Cntrl Fin. 6506	AFIS chgs.	184.72
DAS St. Accntng. Cntrl. Fin. 6507	Statewide radios	417.00
Dept. of Correctional Svcs.	Boarding inmates	1627.28
Diode Communications	Monitoring	80.85
Diode Technologies	Video monitor, call box speaker, equip.	2213.31
Dr. Eric Thomsen	Mntl health hearings	180.00
Eakes Office Solutions	Offc. supplies	2265.68
Echo Group	Bulbs	81.30



Gage County Board Minutes



Board of Supervisors Meeting – August 12, 2020

2

First Wireless	Monthly maint.	450.00
Gage Co. Sheriff	Shf. fees/mileage	337.90
Great Plains Uniforms	Corrections badge	118.50
Hometown Leasing	Prob. copier lease	255.99
Jerry Shelton, Atty	Atty fees	337.50
Janelle Kleveland, Atty	Atty fees	1604.00
Lammel Plumbing	Supplies, repairs	931.20
Latimer Reporting	Dепо. transcripts	348.05
Lepant Law Office	Mntl. health hearings	180.00
Mahloch Law Office	Atty fees	414.00
MIPS, Inc.	Shf. equip., county computer support, programs	4539.59
NE Air Filter, Inc.	Filters	642.70
NE Notary Assn.	Notary renewal	146.99
Noakes Htng. & AC	Filter, repairs	570.83
Paper Tiger	Doc shredding	76.57
Quill – Ext.	Offc. supplies	445.01
Quill – Prob.	Offc. supplies	328.06
R.L. Tiemann Const.	Concrete	2658.04
Region V Systems	LB 204 & LB 302 funds	22,992.75
Kris Riekenberg	Mntl. health hearings	180.00
SE NE Communications	Prob. phones	130.05
Smith, Schafer, Davis, Gaertig	Atty fees	8130.00
Soap Opera Laundromat	Mop & rag cleaning	44.85
Spectrum Business	Jail cable TV	171.88
Stephen Kraviec, PC LLO	Child Support Enf. Atty.	2283.86
Summit Food Svc.	Jail meals	3799.18
The Home Depot Pro	Supplies	613.55
The Voice News	Publications	631.13
Wymore Arbor State	Publications	471.18
Lee Timan	Public Defender	6346.15
Tri County Credit Bulletin	Semi-annl. bill	165.00
Twin Rivers	Veh. repairs	631.14
U.S. Bank	Supplies, etc.	3691.66
USPS – Wilber	Prob. PO Box	120.00
Valvoline	Oil changes	467.66
Verizon – Shf.	Wireless phones	640.16
Verizon – EM	Ipad hot spot	170.09
Verizon – Prob.	Wireless phones	375.10
Vivial	Directory listing	26.25
Westlake Hardware	Supplies, chemicals, pipe	74.71
Windstream – Vets	Phones	365.03
Wrightsman Plbg.	Shwr repair	262.50
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	46,194.41
Beatrice BPW	Utilities	597.72
Beatrice Concrete Sand & Gravel	Rock & gravel	36,720.73
Beatrice Iron & Metal	Parts, supplies	1071.59
Cather & Sons Const.	Asphalt	6740.40
City of Wymore	Utilities	76.71
Constellation	Utilities	24.54



Gage County Board Minutes



Board of Supervisors Meeting – August 12, 2020

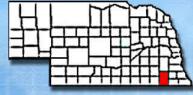
3

Conrhusker Intl. Trucks	Parts	669.64
Crete Lumber	Ice	76.50
Dakota Fluid Power, Inc.	Repairs	106.46
Eakes Office Solutions	Offc. supplies	22.38
Filtercare of NE	Cleaning filters	28.10
Jim Hawk Truck Trailers	Parts	233.11
Johnny's Welding	Seal kit, labor	318.00
LandMark Implement	Parts	160.83
Medical Enterprises, Inc.	Drug/alcohol testing	110.00
Midwest Service & Sales	Project pipe	22,301.64
MIPS, Inc.	Hwy program	179.53
O'Reilly Auto	Parts	603.12
R.L. Tiemann Const.	Hauling material	3765.44
Rock On, Inc.	Hauling material	7417.59
Rockmount Research & Alloys, Inc.	Supplies	278.93
Rose Equipment	Parts	1480.85
Schwarz Paper Co.	Supplies	63.73
Surplus Center	Parts	71.83
The Voice News	Publications	8.69
Tractor Supply	Bolts, supplies	131.64
Westlake Hardware	Supplies	116.62
 <u>Visitor's Promotion Fund</u>		
Beatrice Area Chamber of Commerce Lodging tax		3333.96
 <u>Register of Deeds Preservation & Modernization Fund</u>		
Capital Business Systems	Copier lease	150.00
MIPS, Inc.	Deeds online svcs. w/ numerical indexes	214.89
 <u>Insurance Fund</u>		
Gage County Health Insurance	Employee ins. claims paid	55,081.69
 <u>Community/Economic Development Fund</u>		
NGage	Economic Dev. expenses	29,583.35
 <u>General Fund</u>		
Ameritas	County share of Employees Retirement	8,854.44
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,473.72
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,030.55
 <u>Road Fund</u>		
Ameritas	County share of Employees Retirement	3,118.08
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,366.14
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,295.30

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

Lytle joined meeting at 8:53 a.m.

Motion made by Byars, seconded by Dorn to approve claim #20080003 to Beatrice Lawn Care in the amount of \$440.00, claim #20080034 and claim #20080078, both to R.L. Tiemann Const. in the amounts of \$2,658.04 and \$3,765.44. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.



Gage County Board Minutes



Board of Supervisors Meeting – August 12, 2020

4

Motion made by Hill, seconded by Dorn to approve claim #20080072 to Johnny's Welding in the amount of \$318.00, bringing the total amount of claims approved through August 12, 2020 to \$521,054.17. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Yvonne Mihulka-Poole spoke under public comments regarding wind regulations.

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

Motion made by Hill, seconded by Dorn to approve Resolution #20-16 directing County Highway Superintendent to make a report on possible Minimum Maintenance Road Classification. Motion carried 6-0.

P & Z Administrator Lisa Wiegand spoke on the Commission's recommendation to approve Special Use Permit #2020-2 for an RV Campsite in Section 23 of Blakely Township. They recommend approval of the permit.

Motion made by Lytle, seconded by Dorn to approve a Wildfire Protection Plan. Motion carried 6-0.

Discussion on setting date and time for a public hearing on changes to wind regulations. It was decided to hold off until later in the meeting to obtain confirmation of location.

Tiemann discussed the budget process for the county's budget.

Short break at 9:23 a.m. Back in session at 9:30 a.m.

Motion made by Dorn, seconded by Byars to open public hearing at 9:30 a.m. to hear support and/or opposition on Special Use Permit #2020-2, for the placement of an RV Campsite in Section 23 of Blakely Township, applied for by Raymond Rohr of Beatrice, NE. Motion carried 6-0.

Rohr spoke about how the proposed campsite can be used for construction workers, etc., who come in for jobs in the area.

Motion made by Byars, seconded by Dorn to close public hearing at 9:33 a.m. Motion carried 6-0.

Recessed meeting at 9:36 a.m. Back in session at 9:45 a.m. with all members previously listed being present.

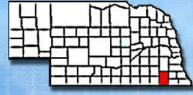
Motion made by Dorn, seconded by Hill to move into closed session at 9:45 a.m. for an update on mediation/litigation. Motion carried 6-0.

Motion made by Dorn, seconded by Hill to move out of closed session at 10:20 a.m. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to approve setting the date and time for a public hearing on changes to wind regulations for August 26, 2020 at 4:30 p.m. at the Hevelone Center located in the Beatrice High School, 600 Orange Blvd., Beatrice NE. Motion carried 6-0.

Joel Bacon with Keating, O'Gara spoke to the board about the MOU agreements with EMC, NIRMA and the excess insurance carriers regarding Beatrice 6 insurance litigation. The County will be receiving a total amount of \$5,980,000.00.

Motion made by Jurgens, seconded by Hill to approve a MOU of lawsuit/claims against Employers Mutual Casualty Company (EMC) regarding the Beatrice 6 litigation. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 12, 2020

5

Motion made by Jurgens, seconded by Hill to approve the authorization of the Chairman to execute the MOU Agreement and General Releases on behalf of Gage County, Nebraska with Employers Mutual Casualty Company (EMC) regarding the Beatrice 6 litigation. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve MOU of lawsuit/claims against Nebraska Intergovernmental Risk Management Association (NIRMA) regarding Beatrice 6 litigation. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve the authorization of the Chairman to execute the MOU Agreement and General Releases on behalf of Gage County, Nebraska with Nebraska Intergovernmental Risk Management Association (NIRMA) regarding the Beatrice 6 litigation. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve the MOU of lawsuit/claims against Westport Insurance Corporation, The Travelers Indemnity Company, United National Insurance Company and American Alternative Insurance Corporation (excess carriers) regarding the Beatrice 6 litigation. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to approve the authorization of the Chairman to execute the MOU Agreement and General Releases on behalf of Gage County, Nebraska with Westport Insurance Corporation, The Travelers Indemnity Company, United National Insurance Company and American Alternative Insurance Corporation (excess carriers) regarding the Beatrice 6 litigation. Motion carried 6-0.

Hill thanked Joel Bacon and Joel Nelson of Keating, O’Gara for their work on the litigation and acknowledged Senator Myron Dorn for beginning the process.

Motion made by Hill, seconded by Dorn to adjourn the Board of Supervisors Meeting at 10:29 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:29 a.m. until August 26, 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 12th day of August, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

1

The Gage County Board of Supervisors met on August 26, 2020, 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 \$519,943.08, which does not include claim #20080211 to R.L. Tiemann Const. in the amount of \$3,745.76 to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility permit #1159 to Diller Telephone – will be plowing and boring in approximately 6 ¾ miles of fiber 48 ct or 24 ct plus 2 ct to homes. They will bore 3" diameter 5' to 10' deep below creeks, road crossings and all culverts. Cable will be encased in 1 ¼" smooth wall pipe placed 24' from center of the road in the bottom of grader ditch & vaults will be placed along the 33' of right-of-way. Located in SE, SW ¼ Sections 21, 22, 23, 24, 25, East side of Section 25, NE, SE ¼ Section 35 and NE ¼ Section 36 T-3N, R-8E (Sherman Twp); 6. Approve declaring (Wymore and Adams) tower sections as surplus and advertising on Purple Wave Auction.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	134,478.88
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	Jail on-site medical	6162.51
Beatrice Area Solid Waste Agency	Brush disposal	10.00
Beatrice Board of Public Works	Utilities	221.58
Beatrice Community Hospital	Inmate medical	6378.28
Beatrice Daily Sun	Jail subscription	393.00
Charles Bentjen, Atty	Atty fees	756.00
Black Hills Energy	Utilities	162.25
Bob Barker	Inmate provisions	70.55
Bragg Animal Control	Dog at large	60.00
Bryan Medical Center	Inmate medical	12,736.89
Bryan Physician Network	Inmate medical	143.51
Capital Business Systems	ROD copier lease	11.79
City of Beatrice	EMS	377.51
Clerk of District Court	Atty fees	835.87
CMH Clinics	Pre-empl. physical	143.00
Consolidated Management Co.	Meals	110.04
Credit Information Systems	Mbrshp., screening	61.00
Cusip Global Services	Hospital Authority #1 bonds	301.00
DAS St. Accntng. Cntrl Fin 6507	EM, Shf statewide radios	924.00
Dept. of Correctional Svcs.	Inmate medical	192.14
Lloyd Dickinson	BOE work	975.00
Eakes Office Solutions	Offc. supplies	524.40
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Repeater svc. contract	450.00
Gage Co. Sheriff	Fees/mlg.	568.93
Garcia Clinical Laboratory	Inmate medical	85.00



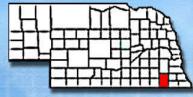
Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

2

Gleason Dental Clinic	Inmate dental	219.30
Greater NE Business Center	Ext. Offc. veh rent/fuel	360.42
Hometown Leasing	Atty copier lease	138.82
Horwath Laundry Equip.	Equip. repair	577.00
Infinisource Benefit Services	Admin. svcs.	137.75
Jerry Shelton, Atty	GAL fees	787.50
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	EM, Clerk copier leases	684.66
Lancaster Co. Sheriff	Shf. fees	19.82
Land Survey Tech	Co. Surveyor operating expenses	5514.66
Mead Lumber	Supplies	274.76
Microfilm Imaging Systems	Courts scanning equip rent	404.00
Midwest Process Services	Civil process fees	266.36
Naylor & Rappl Law Offc.	Atty fees	3554.90
NE Health & Human Svcs.	Patient care	279.00
NE Law Enf. Training Center	Training materials	135.00
NI Government Services	EM Sat. phone svc.	70.22
Noakes	Svc. call, furnace filters	315.60
Norris Public Power	Utilities	49.15
Northeast Auto	Veh. lease, towing	656.50
Northeast NE Juvenile Svcs.	Boarding inmates	2486.25
O'Reilly Automotive	Supplies	15.61
P.E.R.U.	Inmate medical ins.	8942.50
Paper Tiger	Doc. shredding	35.00
Personnel Evaluation, Inc.	Pre-empl. check	60.00
Precision Signs & Graphics	Shf. veh. graphics	1856.46
Codie Pribyl	Witness fees/mlg	57.95
Priority Printing	Title inspection forms	301.70
Quill – Det.	Offc. supplies	189.08
Quill – Prob.	Offc. supplies	113.98
Quill – Treas.	Offc. supplies	21.57
Radiology Associates	Inmate medical	70.00
Region V Systems	EPC billings	7276.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Fuel, oil	4185.68
Security Services	Monitoring	32.25
Sheridan Ind.	Ext. Offc. janitorial svcs.	60.00
SMPC an IT Company	Assr. server host	5749.19
Spectrum	EM cable TV	8.38
Staples Advantage	Offc. supplies	936.09
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2319.46
Sumit Food Svc.	Jail meals	5320.59
T.O. Haas	Veh/tire repairs	2529.04
Thomson Reuters	West Info., Law Library	2338.18
Lee Timan	Public Defender	6346.15
U.S. Bank – Purchase Cards	Supplies	1068.99
Valvoline	Shf oil changes	594.21
Verizon	EM cell phones	241.82
Washington Co. Shf.	Boarding inmates	10,855.08
Westlake Hardware	Supplies	30.69
Windstream – Prob. UNO	Phones	110.98
Windstream – Prob. Wilber	Phones	45.46



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

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Windstream – Ext.	Phones	589.94
Windstream – Prob. Beatrice	Phones	411.87
Windstream – Hwy	Phones	509.84
Windstream – Shf.	Phones	1306.99
Windstream – Co. Offcs.	Phones	4156.77
Woods & Aitken	Atty fees	3478.90

Road Fund

Highway Department Employees	Salaries	46,521.44
Ace Irrigation	Culverts	4055.40
Beatrice Area Solid Waste Agency	Rubbish disposal	112.00
Beatrice Concrete Ready Mixed	Concrete	336.00
Beatrice Concrete Sand & Gravel	Rock & gravel	44,808.01
Black Hills Energy	Utilities	51.18
Cather & Sons Const.	Asphalt	6738.60
Farmers Cooperative	Tire repair, propane	219.18
Fastenal	Bolts, cutter	103.34
First Wireless	Repeater rental	300.00
Gage Co. Register of Deeds	Filings	66.00
Konica Minolta	Copier lease	37.53
Lampton Welding	Supplies	245.50
Medical Enterprises, Inc.	Drug testing	35.00
NMC	Parts, oil, labor	13,657.56
Norris Public Power	Utilities	209.62
R.L. Tiemann Const.	Hauling	3745.76
Rewound Power Motors	Parts	34.96
Rock On, Inc.	Hauling	8876.49
Sanitary Garbage Co.	Gbg. svc.	74.25
Sapp Bros.	Fuel, oil	14,779.69
Jarred Thimm	Seed	755.50
U.S. Auto Force	Tires	283.99
Verizon Connect	GPS for vehicles	161.90

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	54,719.77
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Inheritance Fund

Margie M. Lemon Estate	Inher. tax refund	649.03
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General Fund

Ameritas	County share of Employees Retirement	9,199.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,687.07
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,476.23

Road Fund

Ameritas	County share of Employees Retirement	3,140.16
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,391.17
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. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

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Motion made by Jurgens, seconded by Bauman to approve claim #20080211 to R.L. Tiemann Const. in the amount of \$3,745.76, bringing the total amount of claims approved through August 26, 2020 to \$523,688.84. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Emily Haxby of Clatonia spoke about zoning regulations during public comments.

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Shf. Gustafson on Law Enforcement, and Jurgens on Road & Bridge.

Lytle joined meeting.

Hwy Supt. Galen Engel gave his recommendation on the study of possible minimum maintenance road classification of 4685' of road running between Sections 18 & 19 T-4N, R-6E and 220' of road curving South at the West end of Juniper Road into Section 19 T-4N, R-6E stopping at the Railroad tracks (Midland Twp.) Engel recommended to the board to classify the section of road as minimum maintenance.

RESOLUTION

SIGNING OF THE COUNTY ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2020

Resolution No. 20-17

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2510(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 Chairperson 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 26th day of August, 2020 at Beatrice, Nebraska.

County Board Members

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ John A. Hill

/s/ Eddie Dorn

/s/ Terry Jurgens

/s/ Gary Lytle

/s/ Erich Tiemann

County Board Member Bauman

moved the adoption of said resolution.

Member Jurgens seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

5

Motion made by Bauman, seconded by Jurgens to approve adopting Resolution #20-17 for signing of the County Annual Certification of Program Compliance Form 2020. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020. Motion carried 7-0.

RESOLUTION #20-18 **For Emergency Relief Program-Emergency/Permanent Repairs**

Gage County

Resolution No. 20-18 (replaces Resol. #20-13 which was rescinded)

Project No. ER-34(43)

Control No. 13423

DDIR Site: L34-05

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 not completed within 180 days and therefore, not eligible and will be reimbursed at 80% federal reimbursement; and

Whereas: All permanent repairs were completed following the flooding and are eligible for 80% Federal share reimbursement; and

Whereas: The total repairs reimbursement is \$39,374.98 and no further costs relating to this project will be incurred or submitted to the State.



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

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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 26th day of August, 2020, at Beatrice NE.

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 Jurgens to approve adopting Resolution #20-18 for Emergency Relief Program-Emergency/Permanent Repairs. This resolution corrects reimbursement amount from \$39,437.98 to \$39,374.98, and Resolution #20-13 shall be rescinded and Resolution #20-18 shall replace the same. Motion carried 7-0.

RESOLUTION NO. 20-19

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2020-2, for the establishment of an RV campground;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being July 30, 2020, at 5:45 p.m., in the Hevelone Center of Beatrice High School;

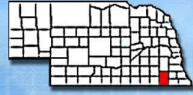
WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2020-2; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the Northwest Quarter of Section 6, Township 4 North, Range 5 East; and

WHEREAS, the Gage County Board of Supervisors on the 26th day of August, 2020, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2020-2; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

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OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, (SUP) #2020-2, for the establishment of an RV campground is:

approved for the reasons stated on the record.

approved with conditions: _____.

disapproved for the reasons stated on the record.

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

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

Nay: None

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 26th day of August, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #20-19 for Special Use Permit #2020-2 for an RV Campground located in the Northwest Quarter of Sec. 6, T-4N, R-5E. Lytle temporarily absent, motion carried 6-0.

Kristen Jensen, Tourism Director, presented the Gage County Tourism quarterly report.

Motion made by Lytle, seconded by Bauman to receive the Gage County Tourism quarterly report and place it on file. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve Visitor Improvement Fund Grant in the amount of \$40,000 for Hannibal Park project. Motion carried 7-0.

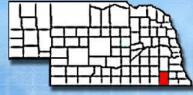
Motion made by Jurgens, seconded by Hill to approve Memorandum of Understanding between Gage County and Diode Communications for the purpose of building a fiber to the home network to 90 homes in rural Gage County, Nebraska. Randy Sandman spoke about the project which would include areas on Odell blacktop and Pioneer Acres. Motion carried 7-0.

Lisa Wiegand, P&Z Administrator, gave the Planning & Zoning Commission's recommendation to approve Special Use Permit #2020-3 for the addition of an Anhydrous Ammonia (NH3) station to an existing commercial site.

Motion made by Lytle, seconded by Hill to open public hearing at 9:34 a.m. to hear support and/or opposition on Special Use Permit #2020-3 for the addition of an Anhydrous Ammonia (NH3) station to an existing commercial site located in the SE ¼ of Section 31 of Filley Township, Farmers' Cooperative, Dorchester. Motion carried 7-0.

Brad Parman, with Farmers' Coop, stated that 1 tank from Virginia and 1 tank from Jansen to the new site so they will be ready for Fall.

Motion made by Hill, seconded by Dorn to close public hearing at 9:37 a.m. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

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Motion made by Hill, seconded by Bauman to receive and place on file the valuations for the political subdivisions for 2020. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to receive and place on file preliminary requests for levy allocation to the County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 6-0-1 with Dorn abstaining due to conflict of interest.

RESOLUTION #20-20, 2020

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	0.004462
Historical Society		0.000990
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		0.110452

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

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

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society*				
General	139,725.00	0.004462	135,000.00	0.004311
Historical Society	31,000.00	0.000990	31,000.00	0.000990

RURAL FIRE DISTRICTS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
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Gage County Board Minutes



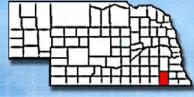
Board of Supervisors Meeting – August 26, 2020

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Adams Rural Fire*				
(General Fund)	84,000.00	0.039032	64,561.78	0.030000
Barneston Rural Fire*				
(General Fund)	35,000.00	0.040154	26,149.51	0.030000
Beatrice Rural Fire**				
(General Fund)	222,000.00	0.040001	166,494.92	0.030000
Blue Springs Rural Fire*				
(General Fund)	65,000.00	0.042052	46,371.36	0.030000
(Sinking Fund)	<u>19,581.00</u>	<u>0.012668</u>		
Total	84,581.00	0.054720		
Clatonia Rural Fire*				
(General Fund)	26,000.00	0.039501	19,746.20	0.030000
Cort-Lanc Rural Fire*				
(General Fund)	85,565.00	0.043752	58,669.90	0.030000
(Sinking Fund)	<u>3,978.00</u>	<u>0.002034</u>		
Total	89,543.00	0.045786		
Filley Rural Fire*				
(General Fund)	94,000.00	0.037672	74,856.45	0.030000
Odell Rural Fire*				
(General Fund)	78,150.00	0.031047	75,514.13	0.030000
Pickrell Rural Fire*				
(General Fund)	58,637.00	0.031098	56,566.49	0.030000
Wymore Rural Fire*				
(General Fund)	23,897.00	0.017311	23,897.00	0.017311

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	0.033784	60,486.00	0.033784
Barneston Township	42,840.00	0.059360	42,840.00	0.059360
Blakely Township	58,400.00	0.038600	58,400.00	0.038600
Blue Springs-Wymore	41,029.50	0.037246	41,029.50	0.037246
Clatonia Township	69,662.00	0.070592	69,662.00	0.070592
Elm Township	35,000.00	0.035793	35,000.00	0.035793



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

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Filley Township*	71,000.00	0.084040	63,362.37	0.075000
Glenwood Township	42,600.00	0.042335	42,600.00	0.042335
Grant Township	44,000.00	0.041781	44,000.00	0.041781
Hanover Township	45,000.00	0.048121	45,000.00	0.048121
Highland Township	37,449.00	0.025755	37,449.00	0.025755
Holt Township	43,264.00	0.038450	43,264.00	0.038450
Hooker Township	30,600.00	0.039340	30,600.00	0.039340
Island Grove Township	41,748.60	0.074038	41,748.60	0.074038
Liberty Township	35,200.20	0.055096	35,200.20	0.055096
Lincoln Township	46,432.44	0.050216	46,432.44	0.050216
Logan Township	38,000.00	0.041220	38,000.00	0.041220
Midland Township (Sinking Fund)	45,000.00	0.047356	45,000.00	0.047356
Total		N/A		
Nemaha Township**	40,000.00	0.027075	40,000.00	0.027075
Paddock Township	51,935.00	0.059301	51,935.00	0.059301
Riverside Township	60,000.00	0.052794	60,000.00	0.052794
Rockford Township	38,000.00	0.044722	38,000.00	0.044722
Sherman Township	27,744.00	0.039861	27,744.00	0.039861
Sicily Township	46,869.00	0.053875	46,869.00	0.053875

*over amount allowed

**last year's tax request

***special election

Motion by Jurgens to adopt Resolution #20-20, 2020, seconded by Bauman.

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

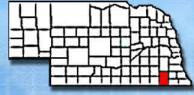
Voting no were None

Abstaining was Dorn

Motion carried 6-0-1.

Dated this 26th day of August, 2020.

ATTEST:



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

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/s/ Erich Tiemann

Chairperson, Board of Supervisors

/s/ Dawn Hill

Gage County Clerk

Motion made by Jurgens, seconded by Bauman to approve adopting Resolution #20-20 setting the final allocation of levy authority for the following: Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 6-0-1 with Dorn abstaining due to conflict of interest.

RESOLUTION #20-21

A RESOLUTION AUTHORIZING THE EARLY REDEMPTION OF THE COUNTY'S HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2013.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GAGE, COUNTY NEBRASKA AS FOLLOWS:

Section 1. The County of Gage, Nebraska (the “**County**”) previously issued its Highway Allocation Fund Pledge Bonds, Series 2013, dated August 27, 2013, in the original aggregate principal amount of \$5,640,000 (the “**Series 2013 Bonds**”), of which \$2,375,000 in aggregate principal amount are presently outstanding. The Series 2013 Bonds were issued pursuant to a resolution (the “**Series 2013 Resolution**”), duly passed and adopted by the County’s Board of Supervisors (the “**Board**”), for the purpose of constructing certain highways and roads and other related improvements within the County.

Section 2. As set forth in the Series 2013 Resolution, the Series 2013 Bonds are subject to redemption and prepayment at any time on or after August 27, 2018, as a whole or in part, at a redemption price equal to the principal amount of the Series 2013 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. The Board hereby authorizes the redemption of the outstanding Series 2013 Bonds (the “**Refunded Bonds**”), and the payment of the redemption price of such bonds on October 1, 2020 (the “**Redemption Date**”), all in accordance with redemption provisions set forth in the Series 2013 Resolution, after which date interest on such bonds shall cease:

November 1 Maturity	Principal Amount	Interest Rate	CUSIP Number
2020	\$575,000	2.15%	362612 BR3
2021	585,000	2.40	362612 BS1
2022	600,000	2.70	362612 BT9
2023	615,000	2.90	362612 BU6

Section 4. On the Redemption Date, the principal of the Refunded Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the office of the County Treasurer, in Beatrice, Nebraska, as paying agent and registrar for the Refunded Bonds (the “**Registrar**”). Such payment shall be made from amounts in the County’s Highway Allocation Fund and from any other legally available moneys of the County.

Section 5. In accordance with the Series 2013 Resolution:



Gage County Board Minutes



Board of Supervisors Meeting – August 26, 2020

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(a) not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Authorized Officers, or each individually, are hereby directed to file a copy of this Resolution with the Registrar; and

(b) upon receipt of this Resolution, the Registrar is hereby instructed to mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owners of the Refunded Bonds); and

(c) not later than 10 business days following its mailing of the redemption notice, the Registrar is further directed to file such redemption notice with the Municipal Securities Rulemaking Board and its EMMA portal.

Section 6. This Resolution shall be in full force and take effect from and after its passage as provided by law.

DATED August 26, 2020.

/s/ Erich Tiemann
Chairperson, Board of Supervisors

Attest:

/s/ Dawn Hill
County Clerk

Motion made by Byars, seconded by Dorn to approve adopting Resolution #20-21 authorizing the early redemption of the county's Highway Allocation Fund Pledge Bonds, Series 2013. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to table the agenda item regarding the E911 agreement for one month. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to move into closed session at 9:52 a.m. for Personnel issues. Motion carried 7-0.

Jurgens left meeting at 10:06 a.m.

Motion made by Lytle, seconded by Dorn to move out of closed session at 10:52 a.m. Motion carried 6-0.

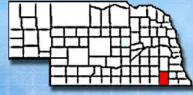
Board of Supervisors meeting recessed at 10:53 a.m. until reconvening at 4:30 p.m. at the Beatrice High School Hevelone Center.

Board of Supervisors reconvened at 4:34 p.m. with Terry Jurgens, John Hill, Matt Bauman, Erich Tiemann, Eddie Dorn and Dennis Byars present, Gary Lytle absent.

Lisa Wiegand, P&Z Administrator, gave the Planning & Zoning Commission's recommendation to approve the Amendment Changes to Wind Regulations as proposed by Larry Alder, as approved by the P&Z Commission.

Motion made by Byars, seconded by Dorn to open public hearing at 4:42 p.m. to hear support and/or opposition for Amendment changes to the Gage County Wind Regulations as proposed by Larry Alder. Motion carried 6-0.

Lytle joined meeting at 6:48 p.m.



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Board of Supervisors Meeting – August 26, 2020

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Those speaking and/or presenting information in favor of the Amendment were Kendra Monroe, Terry Matson, Randy Wagner, Douglas Nelson, Jennifer Schurman, Dan Schmid, Duane Parde, Dr. Torri Lienemann, Amy Petracek, Judy Dougherty, Christine Boone, Kelly Lenners, Jennifer Bohlmeier, James Oltman, Matt Helmke, Melissa Mavinovich, Jeanelle Kunz, Jenny Kastanek, Reece Gronewold, Blake Meints, John Oltman, Preston Oltman, Brenda Gronewold, Kary Archer, Calleen Ideus, Steve Jurgens, Mike Woodward, Aaron Pospisil, Jamie Pospisil, Emily Haxby, Leone Dieter and David Bargen.

Speaking and/or presenting information but remaining neutral was Elizabeth Shotkoski-Jurgens.

Those speaking and/or presenting information against the Amendment were Billy Wilkens, Sean Flowerday, Chelsea Johnson, Josh Moenning, John McCollister, Greg Morgan, Gary Thompson, Chris Jorgensen, Anne DeVries, Greg Schwaninger, Tim Gay, John Hanson, Dan Hawkins, Ryan Reis, Evan Marks, David Bracht, Vern Jantzen, Steve Hovendick, Dakota Beeles, Marvin Leners and David Levy.

Those not present but submitting Exhibits were Kim Janousek and Thomas and Cynthia Togstad.

There were 29 Exhibits presented and documented. Attorney David Bargen who represents those in favor of the amendment, asked that all documents from the P&Z hearing/meeting also be available for the Board members' consideration in their research. County Attorney Roger Harris asked Attorney David Levy who represents those against the amendment, if he had any issues with all documents presented at the P&Z hearing/meeting being available to board members. Mr. Levy stated he did not have an issue.

Motion made by Byars, seconded by Lytle to close public hearing at 11:30 p.m. Motion carried 7-0.

Motion made by Dorn, seconded by Byars to adjourn Board of Supervisors meeting at 11:31 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:31 p.m. until September 9, 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 26th day of August, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 9, 2020

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The Gage County Board of Supervisors met on September 9, 2020, 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 \$560,753.53; 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, 2020; 6. Approve specifications and call for bids on 2020-2021 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 7, 2019 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,075.50
Beatrice Board of Public Works	Utilities	6551.04
Beatrice Community Hospital	Training, inmate medical	281.36
Charles Bentjen	Atty fees	513.00
Brock Law Offices, PC LLO	Atty fees	13,499.03
City of Beatrice	Inmate medical	377.51
Clerk of District Court	St. & Shf. fees	145.82
Consolidated Management Co.	Meals at training	109.32
DAS St. Accntng. Cntrl Fin 6506	Svc chgs for AFIS	184.72
Eakes Office Solutions	Offc supplies	1233.19
Echo Group	Bulbs, ballast	214.57
Fox Funeral Home	Transport for autopsy	400.00
Gage Co. MAPS	Comm. based juv. svcs.	26,891.78
Great Plains Uniforms	Shf. uniforms	658.00
Jefferson Co. Sheriff	Svc of papers	19.00
Konica Minolta	Ext. Offc. copy fees	256.59
Lammel Plumbing	Supplies	178.50
Lepant Law Offc.	Atty fees	657.90
Lincoln Journal Star	Publications	691.14
Mahloch Law Offc.	Atty fees	1239.50
Matt Kosmicki Law, LLC	Atty fees	427.50
Microfilm Imaging Systems	Scanning equip rent	192.00
Midwest Connect	Early voting app cards	6312.00
Midwest Process Svcs.	Civil process fees	136.58
MIPS, Inc.	Comp. programs & support	3195.80
Murray Law, PC LLO	Atty fees	594.00
NE Law Enf. Training Center	Training lodging	40.00
NE Dept. of Agriculture	Weed literature	35.00
NE Dept. of Revenue P.A.D.	Assr. cont. ed.	360.00
NE Public Health Env. Lab	Blood alcohol tests	210.00
Norris Public Power	Utilities	49.34
O'Keefe Elevator Co.	Elevator maint. (2 mos)	465.16



Gage County Board Minutes



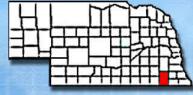
Board of Supervisors Meeting – September 9, 2020

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Paw Prints	Boarding K-9	612.00
Philippi Electric	Parts, labor	423.80
Pony Express Vet Clinic, PA	K-9 supplies	23.79
Priority Printing	Assr rural property record cards	577.50
Quadient	Folding machine maint.	712.51
Quill – Ext.	Offc supplies	61.56
Quill – Prob.	Offc supplies	619.31
Quill – Treas.	Offc supplies	194.78
Leandra Rohmeyer	Witness fees	43.57
Secretary of State	Cert. copies	60.00
Security Services	Annl. fire alarm insp.	160.00
Martha Seymour	Witness fees	22.30
Spectrum Business	Jail cable TV	174.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Story Co. Clerk of Dist. Court	Cert. copy	49.20
Summit Food Svc.	Jail meal svc.	1725.79
Lee Timan	Public Defender	6346.15
Uhl's Sporting Goods	Vets Offc plaque	25.00
U.S. Bank – Purchase Cards	Supplies, meals, etc.	669.44
USPS – Postmaster	Presort permit	240.00
Verizon – Shf.	Wireless phones	640.16
Verizon – Prob.	Wireless phones	357.60
Vivial	Phone directory listing	26.25
WalMart	Prob. supplies	112.71
Windstream – Vets	Phones	359.52
Wollenburg Construction	Install 2 windows at Shf.	1606.02

Road Fund

Highway Department Employees	Salaries	45,770.74
Beatrice Board of Public Works	Utilities	585.24
Beatrice Concrete Sand & Gravel	Rock & gravel	40,364.60
Beatrice Iron & Metal	Parts, tools, supplies	2256.60
Cather & Sons Constr.	Asphalt	6049.20
City of Wymore	Utilities	77.53
Constellation	Utilities	23.56
Contech Engineered Solutions	Culverts	11,219.99
Dakota Fluid Power, Inc.	Part	50.56
Eakes Office Solutions	Offc supplies	64.47
Filtercare of NE	Cleaning filters	44.50
Frerichs Properties, LLC	Expenses RE: crop damage	168.00
Gage Co. Register of Deeds	Filing	22.00
Interstate Power Systems	Parts, labor	3642.52
Konica Minolta	Copier maint.	46.03
Matheson	Welding supplies	198.22
Mead Lumber	Supplies	27.92
Midwest Svc. & Sales	Culverts	28,559.44
MIPS, Inc.	Hwy program	179.53
NE-IA Industrial Fasteners Corp.	Paint	44.90
Noakes	A/C repair	641.99
RDO Truck Centers	Parts	43.91
Rock On, Inc.	Hauling	11,843.73
Rose Equipment, LLC	Parts, labor	1333.65



Gage County Board Minutes



Board of Supervisors Meeting – September 9, 2020

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Schwarz Paper Co.	Supplies	73.20
Tractor Supply	Shovel	32.99

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	5944.30
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical indexes	214.89
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Insurance Fund

Shawn Parrott	Ins. reimb.	401.84
Gage County Health Insurance	Employee hlth ins claims paid	85,151.76
Lucent Health Solutions	Ins. premiums, admin. fees	29,973.08

General Fund

Ameritas	County share of Employees Retirement	9,295.75
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,682.99
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29,688.78

Road Fund

Ameritas	County share of Employees Retirement	3,089.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,342.84
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

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 Dorn to approve the consent agenda. Motion carried 6-0.

Lytle joined meeting at 8:47 a.m.

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

RESOLUTION NO. 20-22

WHEREAS, the Gage County Board of Supervisors has been presented with a request for an amendment to Gage County wind energy regulations by Larry Allder;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this amendment, the date of said public hearing being July 30, 2020, at 6:30 p.m., in the Hevelone Center of Beatrice High School;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of the proposed amendment; and

WHEREAS, the Gage County Board of Supervisors on the 26th day of August, 2020, held a public hearing to take input on the proposed amendment after proper notice and publication of said hearing for approving or disapproving the Allder Amendment; and

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



Gage County Board Minutes



Board of Supervisors Meeting – September 9, 2020

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

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

- approved for the reasons stated on the record.
- approved as submitted.
- disapproved for the reasons stated on the record.

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

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

Nay: Jurgens

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 9th day of September, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Byars, seconded by Dorn to approve adopting Resolution #20-22 on amendment changes to the Gage County Wind Regulations as proposed by Larry Allder. Considerable discussion was had on the text amendment and most Supervisors receiving calls & letters on the amendment said the majority of those were in support of the 1-mile setback. Jurgens stated that he spoke to people in his area who are against the one-mile setback and that he would vote against the amendment. Jurgens also read a statement written by Dave Anderson of Odell. Motion carried 6-1 with Jurgens voting nay.

Motion made by Dorn, seconded by Bauman to approve changing the language in the text amendment from "Commissioners" to "Supervisors". Motion carried 7-0.

Discussion took place on referring any recommendations for review to the Planning & Zoning Commission. Hill said he would like the setbacks in the regs that were not addressed in the text amendment to be reviewed and consistent. Discussion also included the possibility of creating zones across the county pertaining to wind.

Left discussion of the recommendations to P&Z due to a timed agenda item.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:23 a.m. to hear support and/or opposition to possible minimum maintenance road classification of 4685' of road running between Sections 18 & 19 T-4N, R-6E and 220' of road curving south at the west end of Juniper Road into Section 19 T-4N, R-6E stopping at the Railroad tracks (Midland Twp.). Motion carried 7-0.

Matt Langley spoke on the road and Hwy Supt. Galen Engel recommended changing the classification of the road to minimum maintenance.

Motion made by Byars, seconded by Bauman to close public hearing at 9:27 a.m. Motion carried 7-0.



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Board of Supervisors Meeting – September 9, 2020

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RESOLUTION NO. 20-23

WHEREAS, the Midland Township officials have asked that the 4685 feet of road running between Sections 18 and 19 T-4N, R-6E, and 220 feet of road curving South at the West end of Juniper Road into Section 19 T-4N R-6E, stopping at the railroad tracks in Gage County, Nebraska, as shown on the map attached hereto as Attachment "A" be reclassified from Local to Minimum Maintenance; and

WHEREAS, the County Highway Superintendent was directed by the County Board of Supervisors, Resolution No. 20-16, to study the road use and condition at the following location: 4685 feet of road running between Sections 18 and 19 T-4N R-6E, and 220 feet of road curving South at the West end of Juniper Road into Section 19 T-4N R-6E, stopping at the railroad tracks (Midland Township); and

WHEREAS, said road is not a mail route or school bus route; and

WHEREAS, said road is a dead-end road; and

WHEREAS, said road serves existing owners so that no existing property shall be landlocked; and

WHEREAS, the County Highway Superintendent found that said road has no houses located on it; and

WHEREAS, a public hearing was held prior to approving Resolution; and

WHEREAS, the County Highway Superintendent recommends said road be reclassified to "Minimum Maintenance".

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that said road as described be reclassified as a "Minimum Maintenance" road and further directs that the County Highway Superintendent to file the necessary documents and forms with the Board of Classifications and Standards, State of Nebraska.

PASSED AND APPROVED THIS 9th DAY OF SEPTEMBER, 2020.

Motion by: Bauman Second by: Lytle

Vote: Aye - 7 Nay - 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Erich Tiemann
Board Chairman – Erich Tiemann

ATTEST:

/s/ Dawn Hill
County Clerk, Dawn Hill

Motion made by Bauman, seconded by Lytle to approve adopting Resolution #20-23 reclassifying the 4685' of road running between Sections 18 and 19 T-4N, R-6E and 220' of road curving South at the West end of Juniper Road into



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Board of Supervisors Meeting – September 9, 2020

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Section 19 T-4N, R-6E, stopping at the railroad tracks (Midland Twp) from local to minimum maintenance. Motion carried 7-0.

Back to discussion on recommendations to Planning & Zoning on items for review.

Motion made by Hill, seconded by Bauman to send recommendation to P&Z for review of all existing setbacks & any others with public use, especially campgrounds, and adjust setbacks to 1-mile or greater, adjust the decibels to recommended 40 day & 37 night as was originally recommended, and to consider using the property line as the setback limit. Motion carried 6-1 with Jurgens voting nay.

Bauman left meeting at 9:31 a.m.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:31 a.m. for the purpose of hearing support, opposition, or suggestions from taxpayers relating to the following proposed FY 20-21 County budget. Motion carried 6-0. Speaking during the public hearing was Greg Lauby of Wymore, NE.

Motion made by Byars, seconded by Dorn to close public hearing at 9:57 a.m. Motion carried 6-0.

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 20-24

WHEREAS, Nebraska Revised Statute 77-1601.2 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 2020-2021 General Fund property tax request be set at \$12,204,565.51.
2. The total assessed value of property differs from last year's total assessed value by -1%.
3. 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 \$0.425777 per \$100 of assessed value.
4. Gage County proposes to adopt a property tax request that will cause its tax rate to be \$0.389699 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, to total operating budget of \$49,253,749.56 Gage County will exceed last years by 21%.

Motion made by Lytle, seconded by Hill to adopt Resolution #20-24.

Voting Yes: Jurgens, Hill, Tiemann, Dorn, Byars, Lytle

Voting No: None

Motion carried: 6-0



Gage County Board Minutes



Board of Supervisors Meeting – September 9, 2020

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Dated this 9th day of September, 2020.

Motion made by Lytle, seconded by Hill to approve adopting Resolution #20-24 setting the 2020-2021 tax request at a different rate than the 2019-2020 tax request. Motion carried 6-0.

GAGE COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS
#20-25

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020, to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 9th day of September, 2020.

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, 2020, to June 30, 2021, 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, 2020, and ending June 30, 2021.

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 9th DAY OF SEPTEMBER, 2020.

COUNTY BOARD

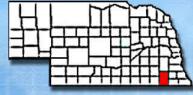
/s/ Dennis M. Byars
/s/ John A. Hill
/s/ Terry Jurgens
/s/ Erich Tiemann
/s/ Eddie Dorn

/s/ Gary Lytle

Motion made by Byars, seconded by Dorn to approve adopting Resolution #20-25 adopting the County Budget for FY 2020-2021. Motion carried 6-0.

Motion made by Lytle, seconded by Jurgens to approve recommendation for a Special Designated Liquor License for Tall Tree Tasting, LLC, for a Fall Festival Event located at the 4 Generations Barn on October 24, 2020. Motion carried 6-0.

RESOLUTION NO. 20-26



Gage County Board Minutes



Board of Supervisors Meeting – September 9, 2020

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WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2020-3, for an anhydrous ammonia plant;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being August 13, 2020, at 7:45 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2020-3; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the Southeast Quarter of Section 31, Township 4 North, Range 8 East; and

WHEREAS, the Gage County Board of Supervisors on the 9th day of September, 2020, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2020-3; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, (SUP) #2020-3, for an anhydrous ammonia plant is:

- approved for the reasons stated on the record.
- approved
- disapproved for the reasons stated on the record.

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

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

Nay: None

Bauman absent.

/s/ Erich Tiemann
Chairman

Subscribed and sworn to before me this 9th day of September, 2020.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #20-26 granting Special Use Permit #2020-3 for the addition of an Anhydrous Ammonia (NH3) station to existing commercial site located in the SE ¼ of Section 31 (Filley Twp.) – Farmers’ Cooperative – Dorchester. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – September 9, 2020

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Motion made by Byars, seconded by Lytle to approve sending a letter to EMS Agencies to extend the EMS agreements by one year, ending on June 30, 2021. Motion carried 6-0.

Committee reports were given by Jurgens on Finance/Insurance and Hill on Road & Bridge.

Motion made by Hill, seconded by Dorn to adjourn Board of Supervisors meeting at 10:06 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:06 a.m. until September 23, 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 9th day of September 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 23, 2020

1

The Gage County Board of Supervisors met on September 23, 2020, at 8:45 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: 1. General Agenda; 2. Minutes from previous meeting and committee meetings; 3. claims audit in the amount of \$7,016,609.16 which does not include claim #20090118 to Beatrice Lawn Care in the amount of \$775.00, 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 and striking DW #6907100 in the amount of \$81.21. 7. Approve Utility Permit #1160 to Diller Telephone – will be plowing and boring in approximately 2 ¼ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3" diameter, 5-10' deep below creeks, road crossing's and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in the bottom of the grader ditch 5' deep and vaults will be placed along the 33' right-of-way. Located in the NE, SE ¼ Section 21 NE, NW ¼ Section 22, SW ¼ Section 14 and NW ¼ Section 23 T-3N, R5-E (Lincoln Twp.); 8. Approve Utility Permit #1161 to Diller Telephone – will be plowing and boring in approximately 4 ½ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3" diameter, 5-10' deep below creeks, road crossing's and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in the bottom of the grader ditch 5' deep and vaults will be placed along the 33' right-of-way. Located in the NW, SW, SE ¼ Section 36 T-4N, R-5E (Blakely Twp) and the SE, SW ¼ Section 6 and NE ¼ Section 7 T-3N, R-6E (Riverside Twp) NE, NW, SE ¼ Section 1; NE ¼ Section 12 T-3N, R-5E (Lincoln Twp.); 9. Approve Utility Permit #1162 to Diller Telephone – will be plowing and boring in approximately 14 ½ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3" diameter 5-10' deep below creeks, road crossing's and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in the bottom of the grader ditch 5' deep and vaults will be placed along the 33' right-of-way. Located in the NE, SE ¼ Section 24; NE, NW ¼ Section 25; NW, SE ¼ Section 36; SE ¼ Section 26; NE, NW, SE ¼ Section 35 T-3N, R-5E (Lincoln Twp.) and NE, NW ¼ Section 1; NE ¼ Section 2 T-2N, R-5E (Elm Twp) and NW ¼ Section 6 T-2N, R-6E (Sicily Twp) and NW, SW, SE ¼ Section 19; NW, SW, SE ¼ Section 29; SE, SW ¼ Section 20; NW ¼ Section 32; SW ¼ Section 28; NW, SW, SE ¼ Section 31; NW, SW ¼ Section 30 T-2N, R-5E (Riverside Twp); 10. Approve Utility Permit #1163 to Diller Telephone – will be plowing and boring in approximately 1 ½ miles of fiber 48ct cable. Will bore 3" diameter 5-10' deep below creeks, road crossing's and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in the bottom of grader ditch 5' deep and vaults will be placed along the right-of-way. Located in the NW ¼ Section 20; NE, NW ¼ Section 19; NW, SW ¼ Section 17 T-3N, R-6E (Riverside Twp); 11. Approve Utility Permit #1164 to Northern Natural Gas – will be boring 4" diameter, 6' below ditch and under Oak Rd for 66' for new Cathodic Rectifier Protection Cables for the existing pipeline. Located approximately 100' East of the SW corner of Section 32 T-3N, R-6E (Riverside Twp) and NW corner of Section 5 T-2N, R-6E (Sicily Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	138,841.77
Advanced Auto Dealers Inc	Website Monthly Svc.	29.00
Advanced Correctional Healthcare	On-site jail med. Svc./Inmate medical	6509.51
Arbor Ink	Dist. Court Envelopes	632.49
Automatic Rain Sprinkler Systems	Courthouse lawn sprinkler maintenance	314.07
Beatrice Board of Public Works	Utilities	214.86
Beatrice Community Hospital	Inmate medical	11430.64



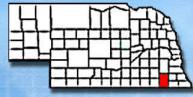
Gage County Board Minutes



Board of Supervisors Meeting – September 23, 2020

2

Beatrice Fire Protection	Fire extinguisher inspections	81.95
Beatrice Lawn Care	Lawn mowing/tree spraying	775.00
Bragg Animal Control	Investigative expense	150.00
Brock Law Offices	Cnty, Juvenile, & Dist. Court cost	3047.07
Clerk of District Court	State & Sheriff fees	317.85
CHM Clinics	Pre-empl. Physical	143.00
Consolidated Management Co	Continuing Education sheriff/corrections	169.00
Credit Information Systems	Mbrshp..exam	50.00
Culligan of Lincoln	Water cooler	30.75
DAS St.Acctng. Cntrl Fin 6507	Statewide radios-Shf, Dist.Ct. fee	811.00
Datashield Corporation	Onsite Certified Destruction	28.00
Diode Communications	Monitor Vets & Cths alarms	80.85
Douglas County Court	Cert. copy	4.25
Eakes Office Solutions	Office equip, supplies, etc.	2185.57
Farmers Cooperative	Shf. Fuel	3.33
Frontier Appliance	Repair dishwasher	170.00
Gage County	Fund Transfer-Judgment Fund	1518860.00
Gage County Petty Cash	Postage for post cards	12.04
Gage County Sheriff's Office	Shf. Fees/mlg	3690.66
General Fire & Safety Eq	Fire alarm inspection	328.00
Holiday Inn	Hotel rm. Assessor workshop	199.90
Hometown Leasing	Atty/Prob copier leases	394.81
Huls Body Shop	Tow/winch shf.	112.00
Jerry L Shelton Atty	Juvenile court cost	2137.50
John E Ried & Associates	Shf. continuing education	525.00
Johnson County Sheriff	Subpoena	18.00
Jones Automotive Inc	Remove equip out of vehicle	550.00
Konica Minolta Business Solutions	Svc. Contract	140.00
Lammel Plumbing	Repairs cths restrooms	24.50
Lancaster County Sheriff's Office	Juvenile court cost	18.61
Land Survey Tech	Co. Surveyor operating expense	4901.01
Lincoln Journal Star	Publications	288.13
Mahloch Law Office	Juvenile court cost	2275.50
Marshall & Swift Boeckh	Residential cost handbook	371.95
Martin's Flag Company	Ext. Off. Flag & grommets	119.31
McKesson Medical Surgical Inc	Inmate medical	165.68
Microfilm Imaging Systems	Co. court scanning equip. rent	212.00
Midwest Automatic Fire Sprinkler	Annual sprinkler inspection	1629.06
Midwest Special Services Inc	Travel expense-inmate pick up	1242.00
Mips Inc	2020 tax statements	906.96
NE Law Enforc Training Center	Corr. Continuing education	400.00
NE Weed Control Assn	Fall training dues	120.00
NE Co. Assessor's Assn	Dues	50.00
NI Government Services	Sat. phones	70.22
Noakes Heating & Air Cond.	AC maintenance	219.52
Northeast Auto	Investigative Expense	550.00
O'Reilly Auto Parts	Equip. repair/janitorial supplies	63.88
Paper Tiger Shredding Inc	Shredding svc.	191.00
Physicians Laboratory	Autopsy expense	150.00
Quadient Leasing USA	Lease payment	17,512.17
Quill Corp	Co. court office supplies	52.18
Ramada	Weed travel expense	78.00



Gage County Board Minutes



Board of Supervisors Meeting – September 23, 2020

3

Kristine M Riekenberg	Dist. Court cost	101.25
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros Petroleum Inc	Shf/jail fuel	4008.04
SE NE Communications	Falls City prob. Phones	131.21
SE NE Development Dist.	Membership	11692.00
Sheridan Industries	Janitorial agreement – Ext. office	150.00
Spectrum (Charter)	Digital receivers – Emerg. Mgm.	8.38
Staples Business Credit	Office supplies	172.87
Stephen J Kraviec PC LLO	Child support enf. Atty, postage	2310.11
Summit Food Service LLC	Jail meals	3660.36
T.O. Haas Tire Co.	Shf/jail vehicle repair	1825.19
The Home Depot Pro	Janitorial supplies	238.32
The Wymore Arbor State LLC	Publications	666.74
Thomson Reuters West Pymt.Center	Law Library West. Info.	2338.18
Lee M Timan	Public Defender	6346.15
US Bank Purchase Cards	Meals, fuel, supplies	974.40
US Post Svc. Postmaster	Post office box rent	92.00
Valvoline Instant Oil Change	Shf. Oil changes	103.77
Verizon Wireless	Emerg. Mgm. Cell phones	228.95
Verizon Wireless	Ipad	167.00
Veterans Information Service	Updated book/newsletter	60.00
Village of Clatonia/Clatonia Rescue	Quarterly EMS	4500.00
Washington County Sheriff's Office	Boarding/Inmate medical	8935.10
Westlake Ace Hardware Inc	Supplies	218.68
Willet & Carothers Law Office	Dist. Court atty. Fees	2668.00
Windstream (Dist 1 Prob. Omaha)	Phones	110.98
Windstream (Dist 1 Prob. Wilber)	Phones	45.55
Windstream (Ext. Office)	Phones	589.94
Windstream (Fillmore Cnty Dist.1)	Phones	412.65
Windstream (Highway Dept.)	Phones	508.94
Windstream (Sheriff)	Phones	1299.10
Woods & Aitken LLP	Professional Svc.	2947.80
Zulty's Inc	Prob. Phones	406.09

Road Fund

Highway Department Employees	Salaries	50,212.22
Ace Irrigation & Manufacturing	Culverts	19602.02
Autozone	Supplies/bolts	46.76
Bauer Built Tire	Tires	1017.84
Beatrice Area Solid Waste	Waste deposal	104.00
Beatrice Concrete Co/Sand & Gravel	Rock	38957.84
Black Hills Energy	Utilities	25.55
Cornhusker Int'l Trucks Inc	Equipment, part	4151.96
Crete Lumber & Farm Supply Inc	Ice	63.00
Farmer's Cooperative	Propane	23.85
Inland Truck Parts Inc	Parts, labor	2841.24
Jim Hawk Truck Trailers Inc	Janitorial supplies, parts	332.83
Lincoln Journal Star	Publications	13.71
Mainelli Wagner & Associates Inc	Consulting services	18517.58
NMC Exchange LLC	Parts	7697.61
Norris Public Power	Utilities	203.42
O'Reilly Auto Parts	Supplies, shop tools	1715.92



Gage County Board Minutes



Board of Supervisors Meeting – September 23, 2020

4

Sapp Bros Petroleum Inc	Fuel, oil	20549.89
Westlake Ace Hardware Inc	Shop supplies	460.87
<u>Road/Bridge Sinking Fund</u>		
Pavers Inc	2020 Overlay Project	618,936.64
<u>Insurance Fund</u>		
Gage County Health Insurance	Employee health ins. claims paid	46,468.28
<u>Road Bond - 2013</u>		
Depository Trust & Clearing Co.	Principal Bond, Interest Payments	2,400,182.29
<u>Judgment - (Beatrice 6) Fund</u>		
Bartle & Geier Law Firm	Judgment Beatrice 6 Joseph White Estate	482,737.53
Bartle & Geier Law Firm	Judgment Beatrice 6 Kathleen Gonzalez	154,476.01
Bartle & Geier Law Firm	Judgment Beatrice 6 Thomas Winslow	482,737.53
Bartle & Geier Law Firm	Judgment Beatrice 6 Joann Taylor	482,737.53
Chaloupka, ET AL.PC, LLO	Judgment Beatrice 6 Debra Sheldon	148,683.16
Friedman Law Offices, P.C..LLO	Judgment Beatrice 6 James Dean	179,578.37
<u>General Fund</u>		
Ameritas	County share of Employees Retirement	9,495.53
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,930.88
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	32,254.82
<u>Road Fund</u>		
Ameritas	County share of Employees Retirement	3,389.39
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,670.12
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	12,180.71

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

Motion made by Jurgens, seconded by Dorn to approve claim #20090118 to Beatrice Lawn Care in the amount of \$775.00, bringing the total amount of claims approved through September 23, 2020 to \$7,017,384.16. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

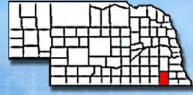
Speaking under public comments was Leone Dieter, 825 E Birch Rd., Cortland NE, regarding wind regulations.

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

Motion made by Jurgens, seconded by Lytle to approve Interlocal Agreement for Cooperative All-Hazards Mitigation Planning effort between Little Blue NRD (LBNRD), Lower Big Blue NRD (LBBNRD), Upper Big Blue NRD (UBBNRD) and Counties (Adams, Clay, Fillmore, Gage, Jefferson, Nuckolls, Saline, Thayer & Webster). Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to approve entering into a contract with The Bridge Behavioral Health Facility, Lincoln, NE, to provide emergency detoxification services while a client has been placed in civil protective custody pursuant to Nebraska Revised Statute 53-1,121. Motion carried 5-0.

Motion made by Jurgens, seconded by Lytle to approve Settlement Agreement and General Release between Gage County and Employers Mutual Casualty Co. (EMC). Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – September 23, 2020

5

Motion made by Jurgens, seconded by Dorn to approve Settlement, Mutual Release and Hold Harmless Agreement between Gage County & Nebraska Intergovernmental Risk Management Association (NIRMA) & Excess Insurers. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to move into closed session at 9:21 a.m. for Personnel Issues. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to move out of closed session at 10:15 a.m. Motion carried 5-0.

Motion made by Hill, seconded by Jurgens to adjourn Board of Supervisors Meeting at 10:15 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:15 a.m. until October 7, 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 23rd day of September, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 7, 2020

1

The Gage County Board of Supervisors met on October 8, 2020, at 8:45 a.m. with Terry Jurgens, John Hill, Erich Tiemann, Eddie Dorn and Dennis Byars present. Matt Bauman & 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.

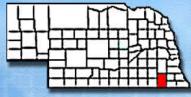
Let the record show that all proceedings are electronically recorded.

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 \$751,234.11; 4. approve correspondence received and place on file; 5. letters for 1 Year extension to EMS Agreement and authorizing Chairman to sign letters; 6. District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2020; 7. Utility Permit #1165 to Norris Public Power District – will be boring an electric utility crossing 5' below bottom of ditch under County road for 66' for a 480V electric line encased in a 3" core-flex pipe to provide service located approximately 2605' E of the NE corner of Section 11 T-6N, R-6E (Highland Twp); 8. Utility Permit #1166 to Norris Public Power District – will be boring an electric utility crossing 5' below bottom of ditch under County road for 66' for a 7.2 KV electric line encased in a 3" core-flex pipe to provide service located approximately 1472' W of the NW ¼ Section 8 & SW ¼ of Section 3 T-8N, R-7E (Rockford Twp); 9. declaring phones from previous phone system as surplus and advertising on Purple Wave.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	138,788.19
Beatrice Community Hospital	Shf. Continuing Education	20.00
Beatrice Mechanical Service Inc	Jail Refrigerator repair	169.08
Charles J. Bentjen	Atty fees	1,363.30
Black Hills Energy	Utilities	204.64
Blackburn Technologies	Computer equip.	2,872.93
Brock Law Offices PC LLO	Atty fees	3,580.99
Charm-Tex Inc	Janitorial supplies	359.80
City of Beatrice	Prob utilities & tiles, qtrly EMS Serv. Fee	47,297.73
Consolidated Management	Shf. Continuing Education	233.62
DAS St. Accounting Cntrl Fin 6506	Network Serv. Charges	184.72
Diode Technologies	Repair hallway camera	95.00
Dugan Printing & Promotions, LLC	Voter envelopes	2,154.00
Electronic Contracting Co.	Fire alarm inspection	433.00
Sandra Eltiste	Retirement - prior serv.	12.00
First Wireless	Service contract – repeaters	450.00
Garcia Clinical Laboratory	Inmate medical	100.00
GCSO Drug Investigation Acct.	Reimburse petty cash	500.00
Hanson, Hroch & Kuntz	Atty fees	270.00
Infinisource Benefit Services	Monthly admin. Fees	123.50
Jablonski Physics Service	Radiation survey – x-ray scanner	290.00
Jerry L. Shelton	Atty fees	2,587.50
Andrew Johnson	Hevelone Center usage July & August	268.75
Joyce Kassing	Retirement – prior serv.	20.00
JS Wurm & Associates	Deposition subpoena	160.00
Jury Fees	Juror pay	1,448.84
Keating, O'Gara, Nedved & Peter	Atty fees – insurance Beatrice 6	251,701.26



Gage County Board Minutes



Board of Supervisors Meeting – October 7, 2020

2

Ken's Pest Control	Extension – routine spraying	70.00
Konica Minolta	Maintenance agree, copy fees	2,769.83
Lammel Plumbing, Inc	Toilet repairs	9.00
Lehman Reporting Services	Depositions, copies, postage, mileage	732.55
Murray Law PC LLO	Atty fees	3,717.00
NE Health & Human Svcs.	Patient care	279.00
NE Law Enforcement Training Cntr.	Continuing Educ. & lodging	440.00
Nebraska Notary Association	Notary package	146.99
NE Public Health Environmental Lab	Blood alcohol test	105.00
Nelson, Clark & Timan P.C.	Atty fees	261.00
Norris Public Power	Utilities	46.21
Northeast Auto	Vehicle lease	550.00
NPZA	Registration for workshop	100.00
Philippi Electric Inc.	Shf. Service call	130.00
Priority Printing	White copy paper	1,300.00
Quill (Det)	Office supplies	269.85
Quill (Est)	Office supplies	92.45
Quill (Tres)	Office supplies	10.55
Kris Riekenberg	Mental Health Hearing	90.00
Security First Bank	Wire fees	40.00
Smith Schafer Davis Gaertig LLC	Professional Svcs.	270.00
Spectrum Business (Charter)	Cable TV	174.98
Nebraska State Fire Marshal	Elevator Inspection - courthouse	120.00
Stephen J. Kraviec, PC LLO	Child Support Enf. Atty	2,283.86
Summit Food Service	Jail meals	4,221.56
Sunset Law Enforcement	Law enforcement supplies	12,042.68
The Home Depot Pro	Janitorial supplies	370.49
The Voice News	Publications	205.88
Lee M. Timan	Publ. Def. Cont. Svc.	6,346.15
US Bank – Purchase cards	Supplies, ect.	1,220.03
Verizon Wireless Svcs.	Shf. Wireless phones	640.16
Verizon Wireless Svcs	Dist. 1 Prob. Wirless phones	410.08
Walmart Community Card	Supplies	145.47
Windstream (Crthse)	Phones	4,156.98
Windstream (Vets)	Phones	363.47
Zulty's	Probation phones	406.09

Road Fund

Highway Department Employees	Salaries	47,316.93
Beatrice Sand and Gravel	Rock, sand, gravel	41,115.89
Black Hills Energy	Utilities	41.20
Contech Engineered Solutions LLC	Culverts	22,993.77
First Wireless, Inc.	Repeater rental	300.00
Motor Fuels Division	Diesel tax	3085.00
Pavers Inc.	Asphalt	407.70
Rock On Inc.	Hauling township gravel	6,688.50
Stor 4 Less Storage	Storage rent	1380.00
Tractor Supply Co.	Bolts	64.46
Verizon Connect NWF, Inc.	Phones	161.90
Walmart Community Card	Supplies	78.49

Visitors Promotion Fund



Gage County Board Minutes



Board of Supervisors Meeting – October 7, 2020

3

Beatrice Area Chamber of Comm Lodging payment 6,346.28

Visitors Improvement Fund

Beatrice Board of Public Works Astro Park Project 8,000.00

Insurance Fund

Gage Co. Health Insurance	Employee health ins. claims paid	18,484.13
Lucent Health Solutions LLC	Insurance premiums, admin. fees	30,173.08

General Fund

Ameritas	County share of Employees Retirement	9,493.25
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,996.68
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,316.10

Road Fund

Ameritas	County share of Employees Retirement	3,193.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,461.12
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,195.51

Motion made by Byars, seconded by Dorn 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; Jurgens on Finance/Insurance; Hill on Human Resources & Road & Bridge; Lisa Wiegand on Emergency Mgmt.

A plaque for 44 years of Service was presented to Jane Esau by the County Board. Jane spoke about her number of years and the number of lives that she has touched through 4-H.

Discussion was had on extending the date of Resolution #20-15 for moratorium on Wind & Solar applications. It was suggested to extend the date to allow for the Planning & Zoning Commission to have time to review the regulations as was requested by the Board of Supervisors.

Motion made by Jurgens, seconded by Dorn to approve a 6-month extension (April 15) to the moratorium. Motion carried 5-0.

Motion made by Byars, seconded by Dorn to close bids @ 9:16 a.m. for Snow removal. Motion carried 5-0.

One bid from Beatrice Lawn Care was received. There was a \$50.00 increase over the previous year's price.

Motion made by Byars, seconded by Dorn to approve the Snow Removal bid from Beatrice Lawn Care. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

Discussed agreement between Gage County, Nebraska & The Beatrice Humane Society, Inc. for the purpose of kenneling captured and stray animals from the county. The term of agreement is July 1, 2020 through June 30, 2021 in the amount of \$17,000.

Motion made by Jurgens, seconded by Hill to approve agreement between Gage County and The Beatrice Humane Society, Inc. Motion carried 5-0.

Roger Harris discussed receiving payment from Dairyland Ins. Co. for damages to county's retaining wall in the amount of \$1,275.00.



Gage County Board Minutes



Board of Supervisors Meeting – October 7, 2020

4

Motion made by Hill, seconded by Dorn to approve receiving the payment from DairyLand Ins. Co. for damages to the retaining wall. Motion carried 5-0.

RESOLUTION #20-28

WHEREAS, the Gage County Board of Supervisors wishes to close the Road Bond Fund 2013 as the bond has been paid in full; and,

WHEREAS, the Gage County Board of Supervisors directs the County Treasurer to transfer all monies in the Road Bond Fund 2013 as of October 7, 2020 to the General Fund and all future collections for the Road Bond Fund 2013 shall be posted to the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that the Road Bond Fund 2013 will be closed effective October 7, 2020.

BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the amount in the Road Bond Fund 2013 as of October 7, 2020, and any money collected in the future, will be transferred to the General Fund.

DATED this 7th day of October, 2020.

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

Voting Aye: Jurgens, Hill, Tiemann, Dorn, Byars

Voting Nay: None

Motion 5-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Erich Tiemann
Chairman, Board of Supervisors

Motion made by Hill to adopt Resolution #20-28 to close the Road Bond fund 2013 and direct Co. Treasurer to transfer all monies in Road Bond fund 2013 as of October 7, 2020 to the General Fund and all future collections for Road Bond fund 2013 as the Road Bond has been paid in full.

Motion made by Jurgens, seconded by Hill to go into closed session at 9:27 a.m. for personnel. Motion carried 4-0. Dorn temporally out of meeting.

Jurgens out of meeting during closed session at 10:16 a.m.

Motion made by Dorn, seconded by Byars to come out of closed session at 10:19 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until October 21, 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



Gage County Board Minutes



Board of Supervisors Meeting – October 7, 2020

5

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

Witness my hand and official seal this 7th day of October, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

1

The Gage County Board of Supervisors met on October 21, 2020, 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. approve all claims audit through October 21, 2020 in the amount of \$1,973,846.95 which doesn't include claim #20100130 to Beatrice Lawn Care in the amount of \$790.00 & claim #20100230 to Johnny's Welding Inc. in the amount of \$96.13 to be voted on separately below; 4. approve and place on file correspondence received; 5. approve Utility Permit #1167 to Great Plains Communication – will be plowing and boring all road crossings, driveways and culverts 5' deep for 5,900' in the North grader ditch along East Pickrell Road, then on North on East side of South 12th road for 2600' to place fiber optic cable to existing tower. Located in the SE 1/4 22, SW & SE 1/4 23 and SW 1/4 24 T-5N, R6E (Holt Twp); 6. approve Utility Permit #1168 to Windstream Nebraska LLC – will be digging 5' deep open trench 5' long in West ditch and placing a 1.25" Inaer Duct and 12 pair fiber cable from existing handhole #F553N to ATT cell site at 2715 S. 12th Rd., Cortland, NE. Located in the NE 1/4 Section 2 T-6N, R-6E (Highland Twp); 7. approve Utility Permit #1169 to Windstream Nebraska LLC – Will be boring a 2" diameter and placing approximately 1965' of fiber cable and 1965' of copper cable starting from an existing handhold and crossing the drainage ditch 5' below bottom of East grader ditch and 6-8' below flowline of drainage ditch. They will also bore 2" diameter and place approximately 1975' of copper cable 5' below bottom of West grader ditch and 6-8' below flowline of drainage ditch. Located in the NE, SE 1/4 NW, SW 1/4 Section 22 T-4N, R-5E (Blakely Twp); 8. approve correction on Utility Permit #1166 from Sec 3 T-8N, R-7E to Sec 3 T-3N, R-7E (Rockford Twp).

Roger Harris, Co. Atty. also added a closed session to the agenda for negotiations update.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	147,433.61
Advanced Correctional Healthcare	Jail on-site medical svc.	6334.39
Awards Plus	Supplies	136.00
Beatrice Board of Public Works	Utilities	6061.92
Beatrice Humane Society	Funding	4250.00
Beatrice Iron & Metal	Veh. repair	29.95
Beatrice Lawn Care	Mowing, fertilizing	790.00
Charles Bentjen, Atty	Atty fees	2655.00
Blue Valley Comm. Action	Qtrly funding	3725.00
Blue Valley Public Safety, Inc.	Siren repair	1281.03
Brock Law	Atty fees	1546.46
Jerry Bucy	Labor	99.00
Butler City Landfill	Hauling for tire amnesty	36,391.34
City of Beatrice	Inmate medical	377.51
Clerk of District Court	St. & Shf. fees	1355.11
Consolidated Mgmt. Co.	Shf. meals at training	80.74
Correctional Risk Svcs., Inc.	Inmate medical	4316.21
Credit Information Systems	Pre-emplmt. exam	50.00
Culligan of Lincoln	Water cooler	36.50



Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

2

DAS St. Accntng. Cntrl Fin. 6507	St. radios	139.00
Dawson Co. Shf.	Housing inmates	4815.00
Diode Communications	Monitoring	80.85
Diode Technologies	Security system updates	6381.08
Eakes Office Solutions	Offc. supplies	4606.90
Echo Group	Elec. box	5.12
Election Systems & Software	Elec. media	37.85
Gage Co. Ag. Society	Tire amnesty advertising	1000.00
Gage Co. Shf.	Shf. fees/mlg	508.70
Gleason Dental	Inmate medical	204.96
Greater Business Center	Ext. Offc. veh rent/fuel	367.76
Paul Hay	Labor	99.00
Hometown Leasing	Prob. copier	313.22
Tanner & Jenny Hoyt	Lockers	150.00
Huls Body Shop	Towing	65.00
Infinisource, Inc.	Admin. fees	123.50
Jones Automotive	Shf. vehicle	19,508.66
Konica Minolta	Copier, equip. leases	418.63
Lancaster Co. Shf.	Court costs	12.00
Land Survey Tech	Co. Surveyor operating expns.	2202.92
Lincoln Journal Star	Publications	2509.02
Maximus, Inc.	Prepare cost allocation plan	2600.00
Microfilm Imaging Systems	Courts scanning equip rent	404.00
Midwest Card & ID Solutions	ID card supplies	188.17
Midwest Process Svcs.	Civil process fees	371.19
MIPS, Inc.	Computer support, supplies	2816.18
Naylor, Rappl Law Offc.	Atty fees	3794.93
NI Govt. Svcs.	Sat. phones	74.22
Noakes Htng. & A/C	Equip repairs	371.36
O'Reilly Auto	Shf. veh. repair	51.70
William Ouren	Autopsy expns.	75.00
Paper Tiger Shredding	Doc shredding	122.00
Priority Printing	Atty, Treas printing	479.60
Quill – Ext.	Offc. supplies	79.17
Quill – Treas	Offc. supplies	199.98
Region V Services Cntrl Offc.	Qrtrly svcs.	9928.50
Region V Systems	Mntl. Hlth Svcs., EPC billing	15,511.75
Kristine Riekenberg	Ct. reporting	555.00
Sanitary Garbage Co.	Gbg. svc.	329.76
Sapp Bros.	Fuel	3399.87
Jesse Scheele	Pioneer cemetery care	1000.00
Nathan Schwab	Tree trmt.	175.00
SE Nebr. Communications	Prob. phones	119.42
Secretary of State, Elec. Div.	Elec. supplies	120.00
Secretary of State	Cert. copies	40.00
Security Services	Monitor Shf. fire alarm	32.25
Shaffer Communications	Supplies	16.00
Sheridan Industries	Ext. Offc. janitorial svcs.	120.00
Spectrum (Charter)	EM cable	7.99
Stanard Appraisal Svcs.	Appraisal maint.	3296.00
Staples Business Credit	Shf. offc. supplies	560.99
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2363.26



Gage County Board Minutes



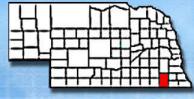
Board of Supervisors Meeting – October 21, 2020

3

Summit Food Svc.	Jail meal svc.	3627.63
T.O. Haas	Shf. veh. repairs	984.62
The Voice News	Publications	905.92
The Wymore Arbor State	Publications	1128.35
Thomson Reuters	West Law Library	2338.18
Lee Timan	Public Defender	6346.15
Uhl's Sporting Goods	Plaque	25.00
UNL Print & Copy Svcs.	Ext. Offc. envelopes	169.54
US Bank – Purchase Cards	Supplies, fuel	86.04
US Postal Svc.	Postage for meter	25,000.00
Verizon Wireless	Wireless phones	229.00
Verizon Wireless – EMS	Emer Mgmt hot spots, ipads	167.02
Washington Co. Shf.	Inmate boarding/medical	12,081.45
Westlake Hardware	Supplies	296.35
Windstream – Prob. Omaha	Phones	111.03
Windstream – Prob. Wilber	Phones	45.73
Windstream – Ext.	Phones	589.94
Windstream – Prob. Fillmore Co.	Phones	429.46
Windstream – Hwy	Phones	513.10
Woods & Aitken	Atty fees	518.50

Road Fund

Highway Department Employees	Salaries	46,481.51
A+ United Radiator Repair	Radiator	850.00
Ace Irrigation & Mfg.	Culverts	5228.03
Bauer Built	Tires	1189.44
Beatrice Board of Public Works	Utilities	541.44
Beatrice Concrete Sand & Gravel	Rock, gravel	19,582.81
Beatrice Iron & Metal	Tools, supplies	1311.05
Black Hills Energy	Utilities	32.26
City of Wymore	Utilities	94.36
Constellation	Utilities	24.67
Contech Engineered Solutions	Culverts	18,182.40
Cornhusker Intl. Trucks	Parts	503.51
Crete Lumber	Ice	63.00
Dakota Fluid Power	Part	37.58
Interstate Power Systems	Parts, labor	4690.41
Jim Hawk Truck Trailers	Parts	202.95
Johnny's Welding	Parts, supplies	96.13
Konica Minolta	Copier lease	53.57
Larry's Tire & Service	Tire repairs & mounts	997.60
MIPS, Inc.	Hwy program	179.53
NMC Exchange	Parts, labor	10,778.82
Northern Safety Co., Inc.	Safety glasses, ear plugs	111.04
O'Reilly Auto	Tools, Supplies	470.46
Ray's Welding	Labor	140.00
RDO Truck Center	Parts, labor	1424.41
Rock On, Inc.	Hauling material	5013.68
Rose Equipment	Parts, labor	810.40
Sanitary Garbage Co.	Gbg. svc.	192.06
Sapp Bros.	Fuel, oil	14,395.36
T.O. Haas	Tire repairs, mounts	267.35



Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

4

Jarred Thimm	Seed	1057.50
Truck Center Companies	Part	117.17
U.S. Auto Force	Tires	5327.63
Verizon Connect	Veh. GPS	161.90
Zoellner Ford of Beatrice	Part	13.92

Road & Bridge Sinking Fund

Midwest Infrastructure, Inc.	Bl Sprngs NE, C-34(1121) Pay App 1	150,867.91
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online w/ numerical index	214.89
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	56,004.48
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STOP Program Fund

Cellebrite, Inc.	UFED Touch Ultimate SW Renewal	1850.00
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Inheritance Fund

First Wireless	Turbo radio system	31,876.77
Lammel Plbg.	Awnings at Shf., drywall	8631.00
Pavers, Inc.	2020 Ovrlys C-34(1060,61,62) Pay App 2	1,152,388.59

General Fund

Ameritas	County share of Employees Retirement	10,081.08
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,658.04
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,316.10

Road Fund

Ameritas	County share of Employees Retirement	3,137.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,397.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

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

Motion made by Jurgens, seconded by Byars to approve claim #20100130 to Beatrice Lawn Care in the amount \$790.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

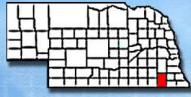
Bauman present in meeting at 8:50 a.m.

Motion made by Bauman, seconded by Dorn to approve claim #20100230 to Johnny's Welding Inc. in the amount of \$96.13. This brings the total amount of claims approved thru October 21, 2020 to \$1,974,733.08. Motion carried 6-0-1 Jurgens abstained 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; Jurgens on Finance/Insurance; Hill on Human Relations & Road & Bridge, & Millard Gustafson & Lisa Wiegand on Law Enforcement & Emergency Management/P&Z.

RESOLUTION #20-29
FOR AMENDMENT AND ADDENDUM TO



Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

5

NIRMA/NIRMAII INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Gage County has previously entered into Intergovernmental/Inter-local Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and,

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and,

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government; and,

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and,

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and,

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and,

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2021, and,

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

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024; and,
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Byars and seconded by member Jurgens, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Jurgens, Hill, Bauman, Tiemann, Dorn, Byars, Lytle.

The following members voted against the same: None

The following members were absent or not voting: None

PASSED AND APPROVED this 21st day of October, 2020.



Gage County Board Minutes



Board of Supervisors Meeting – October 21, 2020

6

Attest:

Gage County Board

/s/ Dawn Hill
County Clerk

By: /s/ Erich Tiemann
Chairperson/Presiding Officer

Motion made by Byars, seconded by Jurgens to adopt Resolution #20-29 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements for period July 1, 2021 through June 30, 2024. Motion carried 7-0.

Motion made by Hill, seconded by Dorn to go into closed session for negotiations @ 9:16 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session @ 9:26 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to adjourn. Motion carried 6-1. Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:26 a.m. until November 4, 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 21st day of October, 2020.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 4, 2020

1

The Gage County Board of Supervisors met on November 4, 2020, 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 \$614,533.36 which does not include claim #20110076 to R.L. Tiemann Const. in the amount of \$1,382.71, to be voted on separately; 4. approve correspondence received and place on file; 5. Approve Utility Permit #1170 to Diller Telephone - will be plowing and boring in approximately 3 ½ miles of fiber 48ct, 24ct and 2ct cable. They will bore 3' diameter 5-10' deep below all creeks, road crossing's and culverts. Cable will be encased in 1 ¼ inch smooth wall pipe and placed 24' from center of road in the bottom of grader ditch, and vaults will be placed along the 33 feet right-of-way. Located in the NE, NW ¼ Section 18, SW, NW ¼ Section 7, SW ¼ Section 6 T-3N R-6E (Riverside) and NE, NW ¼ Section 13, SE ¼ Section 1 T-3N R-5E (Lincoln); 6. Approve Utility Permit #1171 to Windstream Nebraska LLC - will be plowing and boring 2" diameter 5' deep and 100' long below the intersection of SW 45th Rd and W Linden Rd. and plowing approximately 1125' of new cable 5' below bottom of North grader ditch along W Linden Rd to provide service to 5327 W Linden Rd. Located in the SE ¼ Section 19 T-3N R-6E (Riverside); 7. Approve declaring K-9 equipment & K-9 Dog Buster along with 2013 Dodge Ram pickup as surplus; 8. Approve Memorandum of Understanding with Saline County to transfer ownership of all K-9 equipment along with K-9 dog Buster to Saline County; 9. Approve declaring various office equipment items, post drivers, 1985 Trail King Lowboy trailer, 1970 International 2544 tractor, Davey Air compressor with John Deere 3L79 Engine & radiator from 2008 Sterling dump truck as surplus and advertising on Purple Wave Auction; 10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2020.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	137,835.92
Advanced Correctional Healthcare	Supplies	33.51
Axon Enterprises, Inc.	Tasers & supplies	16,608.00
Beatrice Comm. Hospital	Hospital Authority #1 charges	291.87
Charles Bentjen, Atty	Atty fees	1440.00
Black Hills Energy	Utilities	302.59
Blackburn Technologies	Prob. equip.	3028.74
Bob Barker	Inmate provisions	281.00
Capital Business Systems	ROD copy fees	6.29
Capital City Concepts, LLC	Wage/benefit study	15,000.00
Clerk of District Court	St. & Shf. fees, docket fees	641.32
Consolidated Management	Meals at training	220.44
DAS St. Accntng. Cntrl. Fin. 6506	AFIS svc. chgs.	184.72
DAS St. Accntng. Cntrl. Fin. 6507	Statewide radios	785.00
Des Moines Stamp Mfg.	ROD stamps	118.00
Diode Technologies	IT supplies	235.81
Duval Ford	Shf vehicle 2020 Ford	36,300.00
Election Systems & Software	Elec. ballots, layout, coding	8357.99
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Shf. supplies	2270.00



Gage County Board Minutes



Board of Supervisors Meeting – November 4, 2020

2

Frontier Appliance	Dishwasher repair	70.00
Gage Co. Court	Court costs	2555.00
Gage Co. Shf.	Shf. fees & mileage	443.47
Garcia Clinical Lab	Inmate medical	102.50
Hometown Leasing	Atty copier lease	138.82
Jerry Shelton, Atty	Atty fees	2160.00
Joyce Kassing	Prior svc, retirement	20.00
Konica Minolta	Ext. Offc. copy fees	86.17
Lammel Plbg.	Supplies, repairs, labor	1435.25
LaQuinta Inns & Suites, Kearney	Shf. lodging	293.85
Lincoln Journal Star	Jail subscription	489.00
NACO	Conf. registrations for Co. Officials	925.00
Natl. Assn. of Counties	Membership	450.00
NE Health & Human Svcs.	Patient care	270.00
NE Law Enf. Training Center	Firearm instructor re-certification	72.00
Personnel Evaluation	Pre-employment check	20.00
Philippi Electric	Parts, labor	1316.37
Physicians Laboratory	Autopsy expense	305.00
Priority Printing	ROD business cards	50.00
Quadient	Mail sealer	21.36
Quill – Det.	Offc. supplies	481.67
Quill – Ext.	Offc. supplies	58.96
Quill – Treas.	Offc. supplies	1112.99
Richardson Co. Shf.	Inmate boarding/medical	1823.57
Kris Riekenberg	Court reporting, BOE	304.25
Ron's Repair	Shf. veh. repairs	534.64
Secretary of State	Cert. copies	60.00
Spectrum Business	Jail cable TV	174.98
Staples Advantage	Shf. offc. supplies	146.48
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meal svc.	5442.62
The Home Depot Pro	Restroom supplies	777.87
Lee Timan	Public Defender	6346.15
TridentCare Imaging	Inmate medical	660.00
UNL Eastern NE Rsch. & Ext. Center	Logitech webcam	52.49
US Bank – Purchase Cards	Copies, fuel, supplies	1132.03
USPS	Ext. Offc. pstg stamps	275.00
Valvoline Instant Oil Change	Shf. veh. oil changes	203.72
Verizon Wireless	Wireless phones	640.16
Windstream – Shf.	Phones	1297.95
Windstream – Co.	Phones	4164.49
Windstream – Vets	Phones	359.71
Woods & Aitken	Prof. legal svcs.	1620.00
5.11, Inc.	Shf. supplies	255.96

Road Fund

Highway Department Employees	Salaries	45,796.56
Beatrice Concrete Ready Mixed	Concrete	598.07
Beatrice Concrete Sand & Gravel	Rock & gravel	32,567.48
Black Hills Energy	Utilities	60.37
C & O Ford, Inc.	Shf. veh. parts, labor	2703.52
Cather & Sons Construction	Asphalt	3189.60



Gage County Board Minutes



Board of Supervisors Meeting – November 4, 2020

3

Contech Engineered Solutions	Culverts	41,780.00
Diversified Drug Testing, LLC	Drug tests	165.00
Dultmeier Sales, LLC	Fuel gauge	55.39
Fastenal	Saw blades	44.07
First Wireless	Repeater rental	300.00
Mainelli Wagner & Assoc.	Engineering consulting	29,055.46
Norris Public Power	Utilities	221.39
R.L. Tiemann Const.	Hauling materials	1382.71
Rock On, Inc.	Hauling materials	11,149.87
Schwarz Paper Co.	Towels, bags	71.32
Tractor Supply	Bolts, supplies	198.94

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	7,320.00
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	41,488.85
Lucent Health Solutions	Ins. premiums, admin. fees	30,858.71

Inheritance Fund

Duval Ford	Shf vehicle – 2020 Ford	36,300.00
Jeffrey L. Stoehr, PC LLO	Inheritance tax	26.30

General Fund

Ameritas	County share of Employees Retirement	9,431.29
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,925.85
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,936.43

Road Fund

Ameritas	County share of Employees Retirement	3,091.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,344.78
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

Motion made by Jurgens, seconded by Hill to approve all items on the consent agenda except #8 to be approved or disapproved by a separate motion and vote. Motion carried 7-0.

Discussion on agenda item #8 regarding MOU with Saline County for ownership of all K-9 equipment and K-9 dog Buster. Motion made by Hill, seconded by Byars to approve the Memorandum of Understanding with Saline County to transfer ownership of all K-9 equipment along with K-9 dog Buster to Saline County. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve claim #20110076 to R.L. Tiemann Const. in the amount of \$1,382.71, bringing the total of claims paid through November 3, 2020 to \$615,916.07. 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, Doug Klaus and Lisa Wiegand on Law Enforcement/Emergency Management, and Hill on Road & Bridge. Topics included Holiday Lights on Nov. 22nd, tree replacement, concrete & grass around evidence bldg., introduction of new Shf. Deputy Paxton Diehl, moving Test Nebraska site to fairgrounds, PPE requests, Covid cases, and fire calls.



Gage County Board Minutes



Board of Supervisors Meeting – November 4, 2020

4

NGage Exec. Director Trevor Lee presented the NGage quarterly report touching on options for additional ground and work being done in the prior StoreKraft area.

Motion made by Lytle, seconded by Bauman to approve receiving the NGage report and placing it on file. Motion carried 7-0.

Extension Educator Nicole Stoner presented an update on the Extension Office and introduced new Ag Educator for Gage County, Nathan Mueller, to the board. Mueller will be serving Gage, Saline and Jefferson counties.

Motion made by Lytle, seconded by Dorn to move into closed session at 9:41 a.m. for contract negotiations. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Dorn to move out of closed session at 10:08 a.m. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve agreement between Gage County and Fraternal Order of Police Local #45, effective July 1, 2020 through June 30, 2023. Motion carried 7-0.

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

Chairman declared Board of Supervisors meeting adjourned at 10:10 a.m. until November 18, 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 4th day of November, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 16, 2020

1

The Gage County Board of Supervisors met on December 16, 2020, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman (remote), 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.

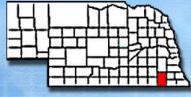
Pledge of Allegiance recited.

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 \$7,311,644.34 which does not include claim #20120125 to Beatrice Lawn Care Inc., in the amount of \$220.00 & claim #20120256 to Johnny's Welding Inc., in the amount of \$163.52, to be voted on separately below; 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, 2020; 6. Approve reappointment of John McKeever, Russ Schuerman and David Norton to the Gage County Variance Board for 3-year term ending 12/2023; 7. Approve Utility Permit #1177 for Windstream Nebraska LLC -will be boring 3" diameter, 2 pair cable 5' below ditch and under Township Road for 70' to replace bad cable from pedestal #2720J to 2791 E Aspen Rd. Located in the NW ¼ Section 19 and SW ¼ Section 18 T-6N, R-7E (Nemaha Twp).

General Fund

	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	145,180.01
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail on-site svcs.	6495.30
Beatrice Area Solid Waste Agency	Annl. fee, 1 load rubbish	26,506.00
Beatrice Board of Public Works	Utilities	5091.61
Beatrice Lawn Care, Inc.	Mowing	220.00
Blue Valley Comm. Action	Qrtrly funding	3725.00
City of Beatrice	Qrtrly EMS svc & Prob. Offc. lease	62,046.00
Clerk of District Court	St. & Shf. fees	269.24
Consolidated Management	Meals at Shf. training	187.45
Culligan	Water cooler	36.50
DAS St. Acctng Cntrl Fin 6506	Statewide radios	184.72
Diode Communications	Monitor cths & Vet's Offc	80.85
Eakes Office Solutions	Offc. supplies	2045.56
Echo Group	Lights, supplies	284.22
ESU 5	Laminating	12.75
Gage County	Transfer funds to Emer Mgmt	206,691.00
Gage Co. Sheriff	Fees/mlg	981.15
Gage Co. Election Workers	Salaries	7203.43
Hometown Leasing	Prob. copier lease	313.22
Intoximeters, Inc.	Supplies	7995.00
Lammel Plumbing	Svc. call, supplies	43.14
Lancaster Co. Shf.	Svc of papers	12.61
Latimer Reporting	Depositions	176.45
Lincoln Journal Star	Subscr.	504.80
Mahloch Law Office	Atty fees	346.50
Mead Lumber	Supplies	136.06
Microfilm Imaging Systems	Scanning equip. rent	404.00



Gage County Board Minutes



Board of Supervisors Meeting – December 16, 2020

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Midwest Process Svcs.	Civil process fees	335.93
MIPS, Inc.	Computer support, programs	2694.92
NE Law Enf. Training Center	Training	250.00
NE Shfs. Assoc.	Membership	165.00
Nelson, Clark & Timan	Atty fees	270.00
Nestor & Mercure	Atty fees	306.00
Norris Public Power	Utilities	41.85
O'Keefe Elevator Co.	Elevator maint.	465.16
Optical Gallery	Inmate medical	99.00
Philippi Electric	Bulbs	1135.50
Production Creek	Inmate provisions	70.00
Quadient	Postage meter lease	2068.17
Quill – Det.	Offc. supplies	296.07
Quill – Ext.	Supplies	96.98
Ray's Welding	Repair	170.00
Sanitary Garbage Co.	Garbage svc.	294.76
Sapp Bros.	Shf/Jail fuel	3295.54
Joanna Saul	Witness fees/mlg	56.80
SE Dist. Assessor's Assn.	Dues	50.00
SE NE Communications	Prob. phones	119.45
Security Services	Monitoring	32.25
Sheridan Industries	Ext. Offc. janitorial svc.	30.00
Spectrum Business	Cable TV	174.98
Stanard Appraisal Svcs.	Appr. maint.	20,049.50
Staples Advantage	Supplies	83.69
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2375.66
Nicole Stoner	Paint supplies	48.36
Summit Food Svc.	Jail meals	3561.03
The Voice News	Publications	135.52
Thomson Reuters	Law Library supplies	2384.94
Lee Timan	Public Defender	6346.15
TriMark	Equip. repair	2728.70
U.S. Bank Purchase Cards	Supplies	699.72
Verizon - Shf	Phones	640.16
Verizon - Prob	Phones	357.65
Verizon – VSAT	Shf. prog.	50.00
Village of Clatonia	Qtrly EMS svc.	4500.00
WalMart	Prob. supplies	11.65
Washington Co. Shf.	Boarding inmates	6298.46
Westlake Hardware	Supplies	155.61
Windstream – Hwy	Phones	509.48
Zultys	Prob. phones	406.09

Road Fund

Highway Department Employees	Salaries	44,933.74
Beatrice Area Solid Waste	Rubbish disposal	65.00
Beatrice Board of Public Works	Utilities	1115.18
Beatrice Concrete Sand & Gravel	Rock & gravel	44,574.26
Beatrice Iron & Metal	Parts, supplies	511.55
City of Wymore	Utilities	159.34
Concrete Industries	Asphalt sealant	4680.00
Constellation	Utilities	66.23



Gage County Board Minutes



Board of Supervisors Meeting – December 16, 2020

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Cornhusker Intl. Trucks	Part	127.85
Eakes Office Solutions	Offc. supplies	16.35
Farmers Cooperative	Fuel	316.57
Filtercare of NE	Filters	32.80
Inland Truck Parts & Svc.	Parts, labor	3086.93
Jim Hawk Truck Trailers	Supplies	299.02
Johnny's Welding	Coupler set	163.52
Konica Minolta	Copier lease	87.28
Larry's Tire & Service	Repairs	225.00
Mead Lumber	Nails, bottles, torch	310.75
Midwest Service & Sales	Culverts	34,301.66
MIPS, Inc.	Hwy program	179.53
NMC – CAT	Parts, labor, oil	3394.13
Nutrien Ag Solutions	Chemicals	100.00
O'Reilly Auto	Parts, tool, supplies	607.09
Powerplan	Parts	211.18
RDO Truck Centers	Parts	576.25
Rivers Metal Products	Steel channel	98.92
Rock On, Inc.	Hauling material	11,580.03
Sanitary Garbage Co.	Garbage svc., landfill	74.25
Sapp Bros.	Fuel, oil	16,884.94
Steve Smith	Repair truck seat cover	86.00
T.O. Haas	Tires	235.98
Tractor Supply	Tools, supplies	96.97
Truck Center Companies	Part	60.18
Truck Equip. Svc.	Supplies	528.54
U.S. Auto Force	Tires	464.67
U.S. Bank Purchase Cards	Drug/alcohol Clearinghouse Query Plan on CDL's	62.50
Verizon Connect	Veh. GPS	161.90
Westlake Hardware	Supplies	126.40

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	NE Deeds Online Svcs. w/ numerical indexes	214.89
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	41,832.19
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Community/Economic Development Fund

NGage	Funding	26,664.12
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Emergency Management Fund

City of Beatrice	911 svc. fee	57,368.17
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Judgment (Beatrice 6) Fund

Bartle & Geier trust Lois White	Judgment pmt.	1,602,194.77
Bartle & Geier trst Kathleen Gonzalez	Judgment pmt.	512,702.33
Bartle & Geier trst Ada JoAnn Taylor	Judgment pmt.	1,602,194.77
Bartle & Geier trst Thomas Winslow	Judgment pmt.	1,602,194.77
Chaloupka et al trst Debra Shelden	Judgment pmt.	493,475.99
Friedman Law trst James Dean	Judgment pmt.	596,016.45

General Fund



Gage County Board Minutes



Board of Supervisors Meeting – December 16, 2020

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Ameritas	County share of Employees Retirement	10,046.13
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,512.77
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,314.59
<u>Road Fund</u>		
Ameritas	County share of Employees Retirement	3,033.07
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,278.79
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,166.27

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

Motion made by Jurgens, seconded by Dorn to approve claim #20120125 To Beatrice Lawn Care, Inc. in the amount of \$220.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Dorn, seconded by Hill to approve claim #20120256 to Johnny's Welding, Inc. in the amount of \$163.52, bringing the total amount of claims approved through December 16, 2020 to \$7,312,027.86. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Bldg. & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lisa Wiegand on Emergency Management, and Jurgens and Galen Engel on Road & Bridge.

Lytle joined meeting at 9:14 a.m.

Motion made by Jurgens, seconded by Dorn to approve adopting Resolution #20-31 directing the County Highway Superintendent to make a report on possible minimum maintenance road classifications. Motion carried 7-0.

Discussion on 911 Agreement between Gage County and the City of Beatrice for enhanced 911 dispatch services. Points brought up as a proposal back to the City were to have a governing board in place by June 1, 2022, having signed agreements between the City of Beatrice and rural fire districts, and \$215,000.00 as a flat rate for the duration of the agreement.

Motion made by Lytle, seconded by Jurgens to approve presenting a proposal back to the City of Beatrice that includes having the governing board in place by June 1, 2022, having signed agreements between the City of Beatrice and rural fire districts, and a flat rate of \$215,000.00 being paid by the county for duration of the agreement. Motion carried 7-0.

Motion made by Dorn, seconded by Hill to adjourn Board of Supervisors meeting at 9:41 a.m. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:41 a.m. until December 30, 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 16th day of December, 2020.



Gage County Board Minutes



Board of Supervisors Meeting – December 16, 2020

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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 30, 2020

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The Gage County Board of Supervisors met on December 30, 2020, 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 \$422,240.85 which does not include claim #20120391 to R.L. Tiemann in the amount of \$7,276.73, to be voted on separately; 4. approve correspondence received and place on file; 5. Utility Permit #1178 to Windstream Nebraska LLC - will be boring 3" diameter, 2 pair cable 5' below ditch and under Township Road for 66' to replace 1 pair drop at pedestal S768DD crossing Maple Road to 4849 W. Maple Road. Located in the SE ¼ Section 30 & NE ¼ Section 31 T-3N, R-6E (Riverside Twp.). 6. Utility Permit #1179 to Windstream Nebraska LLC - will be trenching 2" wide X 5' deep and digging up existing cable in the East shoulder of road. This cable will be cut and swung into new pedestal placed South of driveway to residence at 6312 SW 86th Rd, along East edge of Right-of-way to provide service to residence at 6312. A small section of new cable will be placed from new pedestal back out into road and spliced into existing cable. Located in the SW ¼ Section 26 T-6N, R-5E (Clatonia Twp.). 7. Approve Specifications and call for bids on approximately 36.29 miles of Armor Coat for projects C-34(1189), (1190), (1191), (1192), (1193), (1194), (1195), (1196), (1197), (1198) and (1199). Bids to be opened on January 27, 2021 @ 9:15 am. 8. Approve hiring new employee for bridge crew at Highway Dept. in the amount of \$18.19 per hour. 9. Approve Spec and call for Fuel Bids. Bids to be opened on January 27, 2021 @ 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	133,322.92
Advanced Correctional Healthcare	Inmate medical	59.40
Aumentum Technologies (Manatron)	Marshall & Swift rate table	2971.95
Black Hills Energy	Utilities	806.54
Bob Barker Co.	Inmate provisions	221.97
Capital Business Systems	ROD copies	45.00
Clerk of District Court	St. & Shf. fees, docket fees	402.15
Consolidated Management	Meals at training	124.80
Correctional Risk Services	Inmate medical	250.55
Credit Information Systems	Monthly mbrshp, pre-empl screen	83.00
DAS St Accentng Cntrl Fin 6507	EM state radio	139.00
Dawson Co. Shf.	Inmate boarding	1350.00
Marian DeBuhr	Prior service retirement	69.24
Diode Technologies	Equip., repairs	146.25
Douglas Co. Shf.	Svc. of papers	11.84
Tara Dunker	Supplies reimb.	44.98
Sandra Eltiste	Prior svc. retirement	12.00
Forms Associates Co.	Court calendars	27.71
Farmers Cooperative	Generator fuel	192.96
First Wireless	Tower svc., remove equip.	818.60
Fox Funeral Home	Autopsy expense	400.00
Gage Co. Shf.	Shf. fees/mileage	665.75
Garrison Law Firm	Atty fees	15,839.00



Gage County Board Minutes



Board of Supervisors Meeting – December 30, 2020

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GovConnection, Inc.	Antivirus	1546.00
Greater NE Business Center	Ext. Offc. veh lease, fuel	340.00
Hometown Leasing	Atty copier lease	138.82
Isolved Benefit Svcs.	Admin. svcs.	123.50
Jerry Shelton, Atty	Atty fees	5827.50
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	EM copier maint. agrmnt.	140.00
Lancaster Co. Gen. Assistance	Co. burial	1616.26
Lincoln Journal Star	Publications	210.07
Thelma Loemker	Prior svc. retirement	57.70
MIPS, Inc.	Labor	56.25
Naylor & Rappl Law Offc.	Atty fees	2898.00
NE Health & Human Svcs.	Patient care	1078.40
NE Weed Control Assn.	Dues	125.00
NE St. Library – Publications Offc.	Law books	53.15
NI Government Svcs.	MSAT, admin. fees	74.22
Noakes	Labor	140.68
Northeast Auto	Veh. lease, repair	1199.00
Odell Fire & Rescue	2 qrtrs. EMS svc.	3000.00
Paper Tiger Shredding	Shf. doc shredding	156.00
Personnel Evaluation, Inc.	Pre-empl. screen	20.00
Physicians Laboratory	Autopsy expense	355.00
Quadient	Equip.	3839.00
Quill – Ext.	Offc. supplies	31.98
Quill – Court	Offc. equip., supplies	779.75
Region V Systems	EPC billing	1284.00
Kris Riekenberg	Ct. reporting	120.25
Schusters Outdoor & Rv	Tractor repairs	379.79
Secretary of State	Cert. copies	40.00
Walter Shanek	Prior svc. retirement	46.16
Smith, Schafer, Davis, et al	Atty fees	3549.00
Spectrum	EM Cable TV	8.38
Staples Advantage	Offc. supplies	445.79
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2283.86
Summit Food Svc.	Jail meals	5314.13
T.O. Haas	Tires, repairs, veh. repairs	3755.15
The Office Depot Pro	RR supplies	754.03
Lee Timan	Public Defender	6346.15
TriMark	Jail kitchen supplies	48.68
U.S. Bank – Purchase cards	Supplies	244.48
Valvoline	Oil change	84.46
Verizon Wireless	Phones	229.00
Verizon Wireless	EM hot spot svc.	167.03
Village of Adams	Qrtrly EMS svc.	4500.00
Windstream – Prob.	Phones	111.03
Windstream – Wilber Prob.	Phones	45.69
Windstream – Ext.	Phones	590.34
Windstream – Fillmore Prob.	Phones	452.43
Windstream – Shf.	Phones	1296.00
Wymore Arbor State	Publications	243.51

Road Fund



Gage County Board Minutes



Board of Supervisors Meeting – December 30, 2020

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Highway Department Employees	Salaries	46,032.61
A+ United Radiator Repair	Repair	285.00
Beatrice Concrete Sand & Gravel	Rock & gravel	51,152.10
Black Hills Energy	Utilities	232.42
First Wireless	Repeater rental	300.00
Mainelli Wagner & Assoc.	2020 Fracture Critical Bridge Inspections	40,692.82
Norris Public Power	Utilities	413.41
R.L. Tiemann Const.	Hauling material	7276.73
Rock On, Inc.	Hauling material	13,600.74
Steve Smith	Seat repair	158.00

Insurance Fund

Gage Co. Health Ins.	Employee health ins. claims paid	28,426.18
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Inheritance Fund

Berniece E. Pfingsten Estate	Overpmt. on Inheritance tax	1.30
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General Fund

Ameritas	County share of Employees Retirement	9,230.17
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	10,199.18

Road Fund

Ameritas	County share of Employees Retirement	3,107.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,521.47

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

Motion made by Jurgens, seconded by Dorn to approve claim #20120391 to R.L. Tiemann in the amount of \$7,276.73, bringing the total amount of claims approved through December 30, 2020 to \$429,517.58. 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, Lisa Wiegand on Emergency Management, and Hill on Road & Bridge. Discussion included repairs to handicap heated entrance ramp, thank you's to outgoing board members John Hill and Matt Bauman, covid numbers, funding from Koch Nitrogen, P & Z permits, and recap on wind regs.

Motion made by Hill, seconded by Bauman to approve receiving road study report for the West ¼ mile running on the North side of Section 21, T-2N, R-8E, Island Grove Twp. Motion carried 7-0.

Discussion on 5.8 miles of asphalt or mill and overlay on Blue Springs North, or a portion thereof. Discussed the condition of many roads and where the money is going to come from.

Motion made by Jurgens, seconded by Hill to approve mill and overlay of 4.6 miles on Blue Springs North Linden to B Line and 1-mile North of Dorsey St. on 19th street for a total of 5.6 miles. Motion carried 6-1 with Lytle voting nay.

The board presented plaques to outgoing board members Matt Bauman and John Hill for their years of service to the Gage County Board. Both expressed appreciation for the opportunity to serve on the board and thanked the board and those who supported them during their service. They said the relationships they made, new programs implemented, the knowledge they gained, and the changes they've witnessed throughout the county were highlights of their years on the board. Chairman Tiemann spoke about the important role both Bauman and Hill played in making the board efficient and



Gage County Board Minutes



Board of Supervisors Meeting – December 30, 2020

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effective in serving the residents of Gage County, thanked them for the excellent job they did, and said they will truly be missed.

Bauman made his last motion on the board to adjourn the Gage County Board of Supervisors meeting at 9:51 a.m., and Hill seconded the motion. Motion carried 5-2 with Bauman and Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:51 a.m. until January 13, 2021.

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 30th day of December, 2020.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk