



Gage County Board Minutes



Board of Supervisors Meeting – January 4, 2017

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The Gage County Board of Supervisors met on January 4, 2017, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Chairman Dorn declares the 2016 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting and asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization. Byars nominated Myron Dorn for Chairman, Hill seconded the nomination. The Clerk asked if there were any further nominations for Chairman, there were none. The Clerk said she would entertain a motion to have nominations cease and that Dorn be elected by unanimous ballot.

Motion made by Hill, seconded by Tiemann to cease nominations and elect Myron Dorn as Chairman of the Board of Supervisors and Equalization by unanimous ballot. Motion carried 7-0.

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

Motion made by Byars, seconded by Tiemann to cease nominations and elect Gary Lytle as Vice Chairman of the Board of Supervisors and Equalization by unanimous ballot. Motion carried 7-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$465,268.99 which does not include claim #17010071 to Johnny’s Welding in the amount of \$722.29, to be voted on separately; approve correspondence received and place on file; approve the following bank depositories: Security First Bank, Adams State Bank, State Bank of Odell, First State Bank, Pinnacle Bank, Citizens State Bank, First National Bank of Omaha, State Farm Bank, NPAIT, Bank of the West, and US Bank; approve appointing Patti Milligan to prepare levy requests; approve appointing Dawn Hill to prepare the county budget; approve designating the official county newspaper(s); approve designating Gage County’s website (www.gagecountynebraska.us) as an official method of providing notice of any meetings/public notices; approve Dawn Hill as the NIRMA contact person; approve appointing Galen Engel as the Gage County Highway Superintendent for 2017; approve having Chairman sign Management Representation letter from Schulz & Associates in connection with the audit of the financial statements of Gage County; approve declaring 2007 Dodge Charger (white), 197,241 miles, VIN#-2B3KA43H87H845328, and 2009 Dodge Charger (gray), 195,895 miles, VIN#-2B3KA43T39H569129, as surplus and calling for bids – bids to be opened on February 1, 2017 at 9:15 a.m.; approve appointing Dan Hawkins as representative on the Blue Rivers Area Agency on Aging board.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	120,207.51
Black Hills Energy	Utilities	1000.17
Carriage Motor Co.	Oil chng., wiper blades	43.80
Charter Communications	EM cable	7.39
DAS St. Acctng. Cntrl Fin. 6506	Network Serv. Charges	478.44
Marian DeBuhr	Prior service retirement	69.24
Diode	Svc. on hallway speakers	300.00



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Sandra Eltiste	Prior service retirement	12.00
Fairfield Inn & Suites, Kearney	Lodging	1899.05
Paul Hay	Mlg. reimb.	57.78
Hope Crisis Center	Funding request	7500.00
Infinisource	FBA admin. svc.	99.75
Joyce Kassing	Prior service retirement	20.00
Lincoln Journal Star	Subscr.	411.11
Thelma Loemker	Prior service retirement	57.70
Midwest Automatic Fire Sprinkler Co.	Fire sprinkler inspec. & backflow test	323.00
MIPS, Inc.	Computer & install	1808.64
Nebraska Air Filter, Inc.	Air filters	784.70
NI Government Services	MSAT fees	74.23
Norris Public Power	Utilities	170.04
O’Keefe Elevator Co.	Elevator maint.	207.05
Odell Fire & Rescue	Qrtrly EMS svc.	1500.00
Pam’s Cleaning	Dec. janitorial svc. Ext Offc.	200.00
Pickrell Rural Fire	Qrtrly EMS svc.	1500.00
Priority Printing	Printed office supplies	747.92
Ramada Inn Kearney	Lodging Weed Dept.	140.00
Alice Riggert	Prior service retirement	25.00
Schmader Electric Const. Co.	Siren equip./repair	2920.00
Walter Shanek	Prior service retirement	46.16
Supplyworks	Restroom supplies	641.46
Wymore Arbor State	Subscr.	35.00
Uhl’s Sporting Goods	Plaque	25.00
Windstream	Phones	4684.74
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Website svc.	29.00
Amen Law	Prof. legal svcs.	2600.00
Capital City Transfer	Transport for autopsy	270.50
CBM Managed Services	Jail meals	1271.80
Clerk of District Court	St. & svc. Fees	645.83
Cornhusker State Ind.	Prob. Nameplates	28.00
Crawford Supply Co.	Commissary supplies	146.96
Wendy C. Cutting	Record transcription	103.75
Des Moines Stamp Mfg.	Offc. supplies	234.00
Gage County	Prob. phone lines	405.00
Gage County Court	Atty cert. copies	15.25
General Reporting Service	Atty court transcript	302.20
Hometown Leasing	Atty copier lease	141.44
Jerry Shelton, Atty	Atty fees	480.00
Keefe Supply Company	Commissary supplies	337.92
NE Clerks of District Court Assn.	2017 Assn. dues	50.00
NE Health & Human Services	Patient care	450.00
NE Public Health Env. Lab	Blood alcohol tests	105.00
Quill – Co Ct	Co. Court Offc. supplies	499.65
Quill – Prob.	Prob. Offc. supplies	283.71
Secretary of State	Title 177 copies	20.00
Sherwin-Williams	Paint for jail	647.30
Shew Towing	Tow veh.	141.00
Smith, Schafer, Davis & Gaertig	Atty fees	6697.30
Staples Advantage	Shf. Offc. supplies	163.98



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Stephen Kraviec	Child Support Enf. Atty	2218.46
Thomson Reuters	Law Library subscr./materials	113.78
Lee Timan	Public Defender	5730.77
Two Guys Painting	Painting in jail	997.30
U.S. Bank – Purchase Cards	Bus. cards, meals, fuel, etc.	2272.79
Verizon Wireless	Wireless phones	1004.70
WalMart	Prob. supplies	24.91

Road Fund

Highway Department Employees	Salaries	43,784.03
Beatrice Concrete – Sand & Gravel	Rock & gravel	24,681.79
Black Hills Energy	Utilities	203.66
Constellation NewEnergy Gas Div.	Utilities	137.28
Continental Research Corp.	Supplies	217.86
Fairfield Inn & Suites Kearney	Lodging	99.95
Fastenal Company, Inc.	Supplies	49.49
Johnny's Welding	Labor, iron	722.29
Mainelli Wagner & Assoc.	Engineering consulting svcs.	20,190.04
Michael Todd & Co.	Lightbar, signs, barricades	2120.07
Midwest Service & Sales	Mesh sign & stand	1101.47
NE Dept. of Revenue	Sales & Use Tax for 2016	1.25
Norris Public Power	Utilities	271.93
Pam's Cleaning & Shampooing	Dec. janitorial svcs.	140.00
Road Builders	Supplies	1434.69
Thacker Electric	Tools	335.64
Jarred Thimm	Brome seed	525.00
Tractor Supply	Bolts, ext. cord	113.20
WalMart Community – GEMB	Supplies	46.29

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5927.06
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Insurance Fund

Cypress Benefit Administrators	Empl. hlth ins. premiums/admin. fees/claims	49,539.47
Gage County Health Insurance	Empl. hlth ins. claims	47,045.93

Community/Economic Development

NGAGE – Gage Area Growth Ent.	Qtrly econ. dev. funding	32,782.12
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General Fund

Ameritas	County share of Employees Retirement	8,263.03
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,705.39
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,152.93

Road Fund

Ameritas	County share of Employees Retirement	2,955.40
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,198.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

Byars asked that agenda item #15 regarding the Blue Rivers board be pulled for discussion.



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Motion made by Byars, seconded by Tiemann to table for two weeks appointing a representative on the Blue Rivers Area Agency on Aging Board to replace Sam Stevens, as there may be others interested in the position. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the consent agenda, noting that there was not a #7 agenda item listed. Motion carried 7-0.

Motion made by Tiemann, seconded by Byars to approve claim #17010071 to Johnny’s Welding in the amount of \$722.29, bringing the total amount of claims approved through January 4, 2017 to \$465,991.28. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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

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

Walker Zulkoski appeared before the board to discuss and present the NGage quarterly report.

Motion made by Lytle, seconded by Tiemann to approve receiving the NGage report and placing it on file. Motion carried 7-0.

Discussion on architectural drawings for the Sheriff’s Office.

Motion made by Byars, seconded by Bauman to move into closed session at 9:57 a.m. for litigation update & Personnel. Motion carried 6-1 with Bauman voting nay.

Motion made by Bauman, seconded by Tiemann to move out of closed session at 11:23 a.m. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Hill to adjourn meeting. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:23 a.m. until January 18, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 4th day of January, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



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Board of Supervisors Meeting – January 18, 2017

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The Gage County Board of Supervisors met on January 18, 2017, at 8:54 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$567,809.80 which does not include claim #17010119 to Beatrice Lawn Care, Inc. in the amount of \$887.50, to be voted on separately; approve correspondence received and place on file; approve Register of Deeds Fees Report and District Court Summary Fee Report for the month of December, 2016; approve Diane Vicars to replace Mark Engler on Gage County Visitors Committee for term ending 6/2021; approve receiving county audit for fiscal year ending 6/30/16 and place on file; approve 2016 Annual Noxious Weed Report and having Chairman sign report; approve specs and call for bids on fuel for county – bids to be opened on February 15, 2017 at 9:00 a.m.

Mark Engler spoke on the Visitors Committee and his not being allowed to be a voting member.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	121,479.22
3 & 33 Mutual Aid Assn.	Mbrshp. dues	25.00
Beatrice Area Solid Waste Agency	Annl. fee	26,496.00
Beatrice Board of Public Works	Utilities	5311.24
Beatrice Fire Protection	Fire ext. inspection/recharge	358.00
Beatrice Lawn Care, Inc.	Liquid & sand ice melt	887.50
Culligan of Lincoln	Water cooler, water	35.58
Des Moines Stamp Mfg.	Co. Ct. & Treas. bands for stamps, ink pad	186.00
Lloyd Dickinson	Appraisal svcs.	450.00
Diode Communications	Monitoring Vet’s Offc.	24.95
Eakes Office Solutions	Offc. supplies, equip.	3395.39
Echo Group	Bulbs	165.41
Farmers Cooperative	EM fuel	6.64
Hampton Inn Kearney	Lodging	199.90
Konica Minolta	Tr/Clk/Assr copier leases/copy chgs.	775.07
Land Survey Tech	Co. Surveyor operating expns.	2935.67
Lincoln Journal Start	Publications	288.08
Mead Lumber	Lumber, supplies	299.95
MIPS, Inc.	Computer support	2401.67
NE Assn. of Co. Clerks, EC, ROD’s	Mbrshp.	150.00
Nebraska Farmer	Ext. Offc. subscr.	32.20
NI Government Services	MSAT fees	74.23
Norris Public Power Dist.	Utilities	168.73
Paper Tiger Shredding	Doc. shredding	164.55
Postmaster	Reg. of Deeds PO Box	138.00
Quill – Ext.	Offc. supplies	65.97
Region V Services	Qrtrly participation	9928.50
Region V Systems	LB302 & EPC billings	12,813.50
Sanitary Garbage Co.	Garbage svc.	271.62
Stanard Appraisal Svcs.	Appraisal maint.	760.00



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The Wymore Arbor State	Publications	235.93
U.S. Bank – Purchase Cards	Shf/Jail/Treas credit card purchases	1009.96
Verizon Wireless	Wireless phones	600.95
Vivial	Phone book listing	24.15
Voice News	Publications	172.92
Westlake Hardware	Supplies	279.91
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Jail on-site medical svcs.	2763.64
Beatrice Community Hospital	Inmate medical	739.68
Bob Barker Company	Inmate provisions	277.42
Vicki Brolhorst	Postage reimb.	13.60
Butler, Galter & O'Brien	Prof. legal svcs.	18,780.00
Cash-Wa Distributing	Commissary supplies	312.16
CBM Managed Services	Jail meals	3922.76
Charter Communications	Jail/EM cable TV	349.54
Chief Law Enforcement Supply	Uniform access.	39.58
City of Beatrice	Prob. util./repairs, Victim Asst. funding req.	9167.13
Clerk of District Court	State & svc. fees	401.32
Countryside Small Animal Clinic	Vet for K9	189.21
Crawford Supply Company	Commissary supplies	9.96
Credit Information Systems	Mbrshp. fees	25.00
Dept. of Correctional Services	Boarding inmates, medical	2908.31
Douglas Co. Treasurer	Morgue Rm. fees	250.00
Family Medicine Washington	Inmate medical	200.80
Gage County Court	Atty cert. copies, BOE	24.50
Gage Co Det. Center Petty Cash	State sales tax reimb.	169.12
Galls, LLC	Batteries, safety vest, tie	111.52
Grainger	Hand sanitizer & dispenser	139.35
Jerry Shelton, Atty	Atty fees	3560.00
Jones Automotive	Veh. transition	623.30
Kalkwarf & Smith Law Office, LLC	Atty fees	280.00
Keefe Group – Access Catalog	Commissary supplies	83.20
Keefe Supply Co.	Commissary supplies	378.60
Lancaster Co. Sheriff's Offc.	Svc. of papers	57.42
Latimer Reporting	Dist Ct, Co Atty depositions	1215.15
Mahloch Law Office	Atty fees	1648.00
Microfilm Imaging Systems, Inc.	Co. & Dist. Ct. scanning equip. fees	437.00
Midwest Process Services	Civil process fees	630.32
Nebraska.gov	Cert. copy driver's abstract	8.00
Nemaha Co. Clerk	Bailiff expns.	2080.80
Noakes Heating & AC	Shf. belt on air handlers, boiler pressure valve	414.04
O'Reilly Auto Parts	Shf./Jail veh. repairs, janitorial suppl.	49.03
William Ouren	Autopsy expns.	75.00
Personnel Evaluation, Inc.	Pre-employment exam	20.00
Philippi Electric	Replace T-12 lights with T-8's Shf	614.06
Precision Signs & Graphics	Graphics for Humvees	27.00
Quill – Det.	Jntrl/offc/Indry supplies, inmate provisions	745.39
Quill – Prob.	Offc. supplies	253.91
Radiology Associates	Inmate medical	8.49
Ron's Repair	Veh. transitions	675.90
Sack Lumber	Parts	3.00
Sapp Bros.	Shf/Jail fuel	3386.91



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SE Nebraska Communications	Prob. phones	116.87
Solution One	Shf. copier lease	83.15
Staples Advantage	Shf. offic. supplies	389.11
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, Dec. postage	2321.17
T.O. Haas Tire & Auto	Tires, repairs	1155.38
The Bentjen Garrison Law	Atty fees	617.50
Lee Timan	Public Defender contract	5730.77
Two Guys Painting	Paint/labor at jail	707.00
Unisafe, Inc.	Exam gloves, jail	311.40
Valvoline Instant Oil Changes	Oil changes	174.15
Voss Lighting	Jail bulbs	310.10
Wrightsmen Plbg., Heating, Cooling	Labor at jail	90.00

Road Fund

Highway Department Employees	Salaries	44,377.87
Bauer Built, Inc.	Tires	664.50
Beatrice Board of Public Works	Utilities	1062.30
Beatrice Concrete Ready Mixed	Concrete, equip. rental	1352.25
Beatrice Concrete Sand & Gravel	Co. rock	643.66
Beatrice Ford Lincoln	Parts, labor	495.07
Beatrice Iron & Metal	Parts, tools, supplies	1670.71
CCP Industries	Shop towels, rags	212.73
City of Wymore	Utilities	158.61
Concrete Industries, Inc.	Road sealant	7521.00
Cornhusker Intl. Trucks	Parts, labor	754.49
Dakota Fluid Power, Inc.	Part	337.44
Echo Group	Shop repairs	183.30
Farmers Cooperative	Tires, oil	5257.07
Filter Care of NE	Filters	37.60
Grainger	Part	23.24
Heartland Tires & Treads	Tires	1143.80
Jim Hawk Truck Trailers	Parts, paint, cleaner	447.60
Larry's Tire & Service, Inc.	Changeovers	72.00
Matheson Tri-Gas, Inc.	Welding supplies, cyl. rental	641.29
MIPS, Inc.	Hwy software pkg.	167.63
Motor Fuels Division	Diesel tax	1948.00
Networkfleet, Inc.	Veh./Equip. GPS	177.80
NMC Exchange	Parts, labor, grader blades	45,384.19
O'Reilly Auto Parts	Parts, supplies	1120.74
Pickrell Lumber & Hardware	Bridge nails	130.00
Powerplan	Part	143.55
RDO Truck Centers	Parts	483.44
Sanitary Garbage Co.	Garbage svc.	68.61
Sapp Bros.	Fuel, oil	12,969.87
Schwarz Paper Company	Towels	133.15
The Wymore Arbor State	Publications	56.70
Voice News	Publications	12.05
Westlake Hardware	Supplies, parts	83.73
Wick's Sterling Trucks	Part	104.34

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	201.56
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Insurance Fund

Cypress	Empl. health ins. prem./admin. fees	48,581.98
Gage County Health Insurance	Empl. hlth ins. claims	21,789.95

911 Communication Fund

City of Beatrice	Qtrly 911 svc., 911 Director funding	45,911.50
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General Fund

Ameritas	County share of Employees Retirement	\$8,425.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	\$8,802.90
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	\$24,156.12

Road Fund

Ameritas	County share of Employees Retirement	\$2,995.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	\$3,243.70
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	\$10,487.58

Insurance Fund

Pam Vanlaningham	Reimb. Health Ins.	9.57
Ameritas	County Share of Employees Retirement	.65
Security First Bank	Co. Share of Empl. Soc. Sec. & Medicare	.73

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

Motion made by Lytle, seconded by Hill to approve claim #17010119 to Beatrice Lawn Care, Inc. in the amount of \$887.50, bringing the total dollar amount of claims approved to \$568,697.30. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Veterans Service Officer Phil Dittbrenner introduced the January Veterans Honor Award recipient Melvin Winkle to the board. Winkle served in the U.S. Navy from August 25, 1950 through June 16, 1954. Melvin comes from a long history of veterans having 9 of his own family members having served and also his wife, Faye. Winkle said he spent most of his time training sonar students for 2 years, then went aboard the USS Maddox destroyer that went to Korea. They were stationed in Wonsan Harbor and their duties included bombardment, blocking and patrolling. Their ship received heavy damage on 2 occasions with some personal casualties. In August of 1953 the conflict in Korea was settled so they returned to the U.S. Winkle continues his service by volunteer work including 920 hours of driving the veterans service transport van taking veterans to Dr. appointments, etc. in Lincoln and Omaha, 600 hours of serving on the honor guard providing military funerals, working on the Veterans Memorial in Pickrell, and even being an election poll worker. His honors include the National Defense Service Medal, United Nations Service Medal, China Service Medal (Extended), and Korean Service Medal with 2 bronze stars. Winkle shared his medals and some pictures with the board and thanked them for recognizing veterans for their service. He said that it was an honor to serve and that the ones who didn't come back are the real heroes.

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Hill and Galen Engel on Road & Bridge.

Lee Timan presented the 2016 Annual Public Defenders Report to the board.



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Motion made by Lytle, seconded by Tiemann to approve receiving 2016 Annual Public Defender Report and placing on file. Motion carried 6-0.

Gage Co. Tourism Director Lisa Wiegand presented the quarterly tourism report to the board and spoke on projects being done.

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

Motion made by Hill, seconded by Lytle to close bidding at 9:36 a.m. and accept, reject or award bid on Culvert Project C-34(1024), Beatrice West. Motion carried 6-0.

Bids were received from Vogtsapes, Inc. of Bennet NE for \$267,571.30, K2 Construction of Lincoln NE for \$364,784.30, M.E. Collins Contracting Co., Inc. of Wahoo NE for \$369,630.17, Ebert Construction Co., Inc. of Wamego KS for \$295,576.14, High Plains Enterprises of Martell NE for \$276,093.50, Husker Engineering, Inc. dba Husker Grading of Burwell NE for \$315,848.00, TCW Construction of Lincoln NE for \$303,762.00, and Gus Construction of Casey IA for \$361,436.46.

Matt Manning of Mainelli Wagner & Assoc. suggested the board table awarding the bid for two weeks and bring a recommendation back to the board at the next meeting.

Motion made by Hill, seconded by Jurgens to approve referring the bids to Hwy. Supt. Galen Engel and Matt Manning for review and bring back a recommendation at the February 1st meeting with an attempt to also have the right of way agreements completed. Motion carried 6-0.

Matt Manning also presented the board with a plaque from the Nebraska Concrete Paving Association as the Award of Merit for Concrete Pavement Construction on the Hickory Road Project being rated the Best County Road Project for 2016.

Chief Probation Officer Jeremy Behrends presented an update on the Probation Reporting Center and the open house. Reporting Center Coordinator Eric Perkins spoke about the programs.

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

Communications Director Carla Jones discussed the new Blue River Basin Community Alert System. She indicated that it was very easy to register with the new system and that you can select the type of alerts you wanted to receive.

Sheriff Millard Gustafson presented the quarterly report for the Sheriff Dept. and Detention Center and Bryan Davidson presented the report for courthouse security.

Motion made by Byars, seconded by Tiemann to approve receiving the Sheriff, Detention Center and Courthouse Security reports and placing them on file. Motion carried 6-0.

Short recess at 10:28 a.m. Back in session at 10:33 a.m. with all members previously listed present.

Mark Fakler led a discussion on architectural drawings for the Sheriff's Dept. and estimated a cost of \$100 per square foot.

Discussion with Andy Carothers regarding the Beatrice Educational Foundation Elementary After-School Program. He stated that 52% of school-aged population qualify for free or reduced lunches and that those children are the same ones who tend to fall behind in the education process. He said that the after-school program provides enhanced and expanded learning opportunities for those children that starts at the elementary level.



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Motion made by Lytle, seconded by Tiemann to approve the participation of the Gage County Sheriff's Office and the Veterans Service Office in the Beatrice Educational Foundation Elementary After-School Program. Motion carried 6-0.

Discussion with Sheriff Gustafson and Labor Specialist Sam Christiansen, speaking as a representative for FOP Lodge 45, on responding to letter from FOP Lodge 45 requesting County to strike Section 2 (Exclusion of Supervisors) from agreement. Christiansen said they're not interested in having two unions. He also indicated that if the board did not agree to this that they would most likely take the matter to the CIR board.

Motion made by Byars, seconded by Tiemann to table the decision until the February 1st meeting so the county can consult with legal counsel regarding the matter. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to approve Resolution #17-01 to acknowledge transfer of ownership, maintenance, and control of roadway bridge #C003413630 along Hoyt Street over Bear Creek, to the City of Beatrice. Motion carried 5-0. Lytle temporarily out of meeting.

Discussion on representative to the Blue Rivers Area Agency on Aging Board. It was discussed that they would like to have a representative on the board that is from the Northern part of the County.

Motion made by Byars, seconded by Jurgens to approve Richard Douglas for a 3-year term as a representative to Blue Rivers Area Agency on Aging Board. Motion carried 5-0. Lytle temporarily out of meeting.

Lytle back in meeting.

Discussion on whether Extension Office position should be under the county or University of NE, and which way the board would like to go. Tiemann indicated that he favored the position being a State position with the County contributing a set amount for the position.

Discussion on County Highway Dept. call-out policy. No action taken.

Motion made by Hill, seconded by Jurgens to approve the 2017 board committees and appointments of members as presented. Motion carried 6-0.

Discussion on the 2017 Board of Supervisors Standing Rules as presented.

Motion made by Lytle, seconded by Tiemann to strike #7 of the Standing Rules. Motion carried 5-1 with Hill voting nay.

Motion made by Tiemann, seconded by Jurgens to approve the 2017 Board of Supervisors Standing Rules with Rule #7 removed. Motion carried 6-0.

Motion made by Tiemann, seconded by Jurgens to approve having the Chairman sign Conflict of Interest Letter with Butler, Galter & O'Brien Law Firm. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to move into closed session at 12:17 p.m. for litigation update. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to move out of closed session at 12:28 p.m. Motion carried 6-0.

The date and time was set for February 15, 2017 at 9:45 a.m. for the public hearing on Special Use Permit 2017-1 for 2 storage tanks, scale and outbuilding for the sale of anhydrous fertilizer located in the SE ¼ of Section 5 of Lincoln Township, and would be publicized as so.



Gage County Board Minutes



Board of Supervisors Meeting – January 18, 2017

7

Motion made by Tiemann, seconded by Lytle to adjourn the meeting at 12:30 p.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 12:30 p.m. until February 1, 2017.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 18th day of January, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 1, 2017

1

The Gage County Board of Supervisors met on February 1, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$466,174.82 which does not include claim #17020081 to Johnny’s Welding in the amount of \$85.70 and claim #17020090 to Motorola Solutions in the amount of \$12,088.00, each to be voted on separately; approve correspondence received and place on file; approve canceling check #15100094 to Black Hills Energy in the amount of \$22.67, #16090295 to Farmers Cooperative in the amount of \$24.86, #16120139 to Farm & Home Publishers in the amount of \$1,450.00, #17010241 to Cypress Benefit Administrators in the amount of \$48,581.98, and #17010140 to Family Medicine Washington in the amount of \$200.80; approve specs and call for bids on Spring 2017 Rock & Gravel – bids to be opened on March 1, 2017 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	121,982.06
Adams Rescue	Qtrly EMS svc.	4500.00
Americom Communications	Phone batteries	204.33
Beatrice Board of Public Works	Annl fire sprinkler tap fee	245.00
Beatrice Daily Sun	Assr 1-yr subscr.	205.60
Black Hills Energy	Utilities	1674.34
Charter Communications	Vets Offc internet	79.99
County Veterans Svc Offer Assn	Accreditation training	250.00
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Co. Assessor’s Assn. of NE	2016 Gavel Passing luncheon	21.63
Culligan of Lincoln	Water cooler/water	9.86
Diode	Door access control server	1950.00
GovConnection, Inc.	Symantec antivirus	1800.40
Greater NE Business Center	Ext. Offc. veh rent, fuel	401.27
Husker Rehab	Empl. flu shot	22.00
Infinisource Benefit Svcs.	FBA mnthly admin. fees	99.75
Integrationpartners	Forticare & FortiGuard	213.92
Manatron	Assr Marshall Swift 2017 rate tables	2485.14
Melron’s	Repair cash register, typewriter; ribbons	211.46
MIPS	Treas. data conversion	941.64
O’Keefe Elevator Co., Inc.	Jan. elevator maint.	207.05
Pam’s Cleaning	Jan. Ext. Offc. janitorial svc.	200.00
Schulz & Associates	Perform county audit	9850.00
SE Dist. Assrs. Assn.	2017 dues	25.00
SEND – SE NE Dev. Dist.	Mbrshp.	11,692.00
Sherwin-Williams	Poly & mineral spirits, paint for jail	254.02
US Bank Purchase Cards	Supplies, repairs, fuel	430.11
USPS Hasler	Postage for meter machine	10,000.00
Verizon Wireless	Wireless phones	327.14
Westlake Hardware	Supplies, hinges, disinf., batteries, ice melt	305.06
Windstream	Co. phones	4547.20



Gage County Board Minutes



General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	Inmate medical	158.98
Amen Law	Prof. legal svcs.	10,540.00
Beatrice Community Hospital	Blood alcohol draws	394.20
Bentjen Garrison Law Office	Atty fees	2800.00
Bob Barker Company	Inmate provisions	245.24
Counsel Press, Inc.	Printing legal documents	2700.71
DBM Managed Services	Jail meals	2713.18
DAS St. Acctng Cntrl Fin 6507	Statewide radios	562.00
Datashield	Onsite Cert Destruction	43.75
Dept. of Correctional Svcs.	Boarding inmates & medical	3674.72
DominaLaw Group PC LLO	Prof. legal svcs.	19,342.02
Fakler Architects	Architectural designs for Shf.	4600.00
Gage County	Prob. phones	405.00
Gage County Court	Atty cert. copies	13.25
Galls LLC	Uniforms, K9 supplies	211.53
Gleason Dental Clinic	Inmate dental	422.00
Grainger	Shf. janitorial supplies	179.03
Handcuff Warehouse	Handcuffs	45.61
Hometown Leasing	Atty copier lease	141.44
Jennie Dugan Hinrichs	Autopsy expense (3)	225.00
Jones Automotive	HumVee lights, K9 equip. install	2498.74
Keating, O’Gara, Nedved, et al	Prof. legal svcs.	2971.00
Keefe Supply Co.	Commissary supplies	244.80
Konica Minolta	Shf. copier lease agrmnt.	288.33
Latimer Reporting	Depo. transcript	49.38
Lepant Law Office	Atty fees	128.00
Mid-states Organized Crime Info Ctr	Mbrshp.	150.00
National Sheriff’s Assn.	Mbrshp.	115.00
NE Health & Human Svcs.	Patient care	465.00
NE Public Health Env. Lab	Blood alcohol tests	630.00
NE Window Coverings	Blinds Atty’s Offc.	376.00
Michael Pemberton	Reimb. for Falls City Prob. Offc. paint	95.96
Philippi Electric	Shf. repairs	75.00
Precision Auto Tune	Shf. veh. repairs	172.93
Priority Printing	Prob. Offc. printed materials	114.94
Quill – Det.	Jantrl, ktchn, lndry, offc, cmmsry supplies	955.80
Quill – Prob.	Prob. Offc. supplies	392.45
Ray Allen Mfg.	K9 supplies	263.61
Smith, Schafer, Davis & Gaertig	Legal svcs. Hosp. Auth. #1, 7/1/15-12/27/16	849.50
Stephen Kraviec PC LLO	Child Support Enf. Atty.	2218.46
Thomson Reuters	Law Library expns.	113.78
Lee Timan	Public Defender	5730.77
Two Guys Painting	Painting jail	1354.00
Veterinary Emergency Svcs. Lincoln	K9 meds	21.02
Voss Lighting	Shf. bulbs	78.00
Willet & Carothers	Atty fees	729.00
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	28,900.00
Woods & Aitken	Prof. legal svcs.	703.80

Road Fund

Highway Department Employees	Salaries	46,321.45
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Gage County Board Minutes



Beatrice Concrete Sand & Gravel	Rock	791.57
Black Hills Energy	Utilities	355.67
Fastenal	Bolts	123.71
Johnny’s Welding, Inc.	Iron	85.70
Norris Public Power Dist.	Utilities	486.98
Orschelns	Bolts, sprayer	41.54
Sherwin-Williams	Paint suits	18.19
Westlake Hardware	Supplies	52.80

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Mnthly lodging pmt.	5164.55
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Insurance Fund

Cypress Benefit Admin.	Hlth. Ins. Admin. fees	23,629.02
Gage Co. Health Insurance	Empl. health ins. claims pd.	45,901.79

Inheritance Fund

Estate of Verna J Kreuscher Erickson	Inher. tax refund	529.06
Motorola Solutions, Inc.	Repeater Shf veh.	12,088.00

County Building Fund

Masonry Construction, Inc.	Cthse. stone restoration Phase 3	46,313.00
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General Fund

Ameritas	County share of Employees Retirement	8,398.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,865.49
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,358.04

Road Fund

Ameritas	County share of Employees Retirement	3,126.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,392.38
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Motion made by Bauman, seconded by Tiemann to approve claim #17020090 to Motorola Solutions in the amount of \$12,088.00, to be taken out of Inheritance Fund. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve claim #17020081 to Johnny’s Welding in the amount of \$85.70, bringing the total amount of claims approved through February 1, 2017 to \$466,260.52. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, and Bauman & Jurgens on Finance/Insurance. Break for timed agenda items.

Veterans Service Officer Phil Dittbrenner introduced the February Veterans Honor Award recipient, Alvin Weber to the board. Alvin served in the U.S. Army from January 15, 1951 to October 16, 1952. He was part of the 35th Infantry and served as a Mortar Crewman and Corporal in the Korean War. He recalled traveling at night in one of 4 squads of their platoon, being under fire, and seeing their entire hill on fire after a mortar attack. Alvin said he was able go on the Korean War Honor Flight and thanked those who made it possible. He also thanked the Board for selecting him for the County



Gage County Board Minutes



Board of Supervisors Meeting – February 1, 2017

4

Veterans Honor Award. Alvin was also honored at the meeting by the Forrest Acres Quilting Club, acting on behalf of the Quilt of Valor Foundation, as members of the club presented him with a Quilt of Valor in gratitude and thanks for his service and sacrifice. They shared the meaning of what the three layers of a quilt represent: the top in its many shapes and colors, represents the different communities and individuals who appreciate his service; the middle, which is the batting or filler, represents warmth to bring him comfort, peace and healing; and the backing represents strength as it holds all of the layers together. The quilt is a tangible reminder to the veteran of the many people who are forever in his/her debt for the freedom we all have. Military Honors received by Weber include the Combat Infantry Badge, Korean Service Medal with 1 bronze star, and the United Nations Service Medal.

Motion made by Bauman, seconded by Hill to close bidding at 9:17 a.m. and accept, reject or award bid on surplus vehicles 2007 Dodge Charger (White), 197,241 miles, Vin# 2B3KA43H87H845328 AND 2009 Dodge Charger (Gray), 195,895 miles, Vin# 2B3KA43T39H569129. Motion carried 7-0.

Bids were received on the 2007 Dodge Charger from Bayridge Motors of Staten Island, NY in the amount of \$528.00, and for the 2009 Dodge Charger from Bayridge Motors of Staten Island, NY in the amount of \$728.00 and from Julie Spier of Wymore, NE in the amount of \$900.00.

Motion made by Bauman, seconded by Tiemann to approve rejecting all bids. Motion carried 7-0. The board will discuss in the next committee meetings how to proceed further with these surplus vehicles.

Committee reports continued with Hill on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Hill on Road & Bridge.

Sheriff Millard Gustafson introduced new full-time Sheriff Deputy Joe Baldassano to the board. He worked as a part-time deputy for about three years prior to going full-time.

After reviewing bids received at the January 18th meeting, Mark Mainelli with Mainelli Wagner & Associates recommended going with the low bid on Beatrice West Culvert Project C34(1024) from Vogtscapes, Inc., Bennet NE, in the amount of \$267,571.30.

Motion made by Jurgens, seconded by Tiemann to award bid on Beatrice West Culvert Project C34(1024) to Vogtscapes, Inc. in the amount of \$267,571.30. Motion carried 7-0.

The board had a discussion with Hwy. Superintendent Galen Engel and Mark Mainelli on the projects included in the 1 & 6 Year Road Improvement Plan for Gage County.

The board had a discussion on selecting a county board member as a voting member for the NGage Annual Meeting.

Motion made by Bauman, seconded by Lytle to approve selecting Erich Tiemann as the board member to be a voting member for the NGage Annual Meeting. Motion carried 7-0.

The board had a discussion on the letter from FOP Lodge 45, requesting the County strike Section 2. (Exclusion of Supervisors) from the FOP Agreement. The question was raised on whether or not to take action since we have not entered into negotiations with the FOP. County Attorney Roger Harris, on the recommendation of legal consultant Jerry Pigsley, would recommend that the request be denied.

Motion made by Byars, seconded by Bauman to approve denying the request from FOP Lodge 45 to strike Section 2. (Exclusion of Supervisors) from the current FOP Agreement. Motion carried 7-0.

The board had a discussion on the Highway Dept. Call Out Policy. It was mentioned that the State is required to work 40 hours prior to earning overtime at 1 ½ times. The State does include holidays toward the 40 hours.



Gage County Board Minutes



Board of Supervisors Meeting – February 1, 2017

5

Motion made by Bauman, seconded by Byars to approve having Hwy. Supt. Galen Engel come back with a presentation to clarify the current call out policy. Motion carried 5-2 with Lytle and Tiemann voting nay.

The board had a discussion on current Legislative Bills and the effect they will have on Gage County, and that the committee hearing on one bill is later today. Dorn plans to attend.

Motion made by Tiemann, seconded by Lytle to approve having Chairman Dorn state at the committee hearing that the bill regarding state funds for lawsuits is premature for Gage County as there is no settlement yet. Motion failed 3-4 with Hill, Lytle & Tiemann voting aye and Jurgens, Bauman, Dorn and Byars voting nay.

Break at 10:41 a.m. Back in session at 10:52 a.m. with all members previously listed present except Bauman.

Motion made by Hill, seconded by Tiemann to state that it is not the board's intent to prevent Dorn or any other board member from testifying on their own part as an individual at any of the legislative committee hearings. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to table until the February 15th meeting taking action on the agenda item regarding a letter of financial commitment from Gage County to Blue Rivers Area Agency on Aging. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to move into closed session at 11:05 a.m. regarding personnel and a litigation update. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to move out of closed session at 11:38 a.m. Motion carried 6-0.

Motion made by Hill, seconded by Byars to adjourn at 11:38 a.m. Motion carried 4-2 with Lytle and Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:38 a.m. until February 15, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 1st day of February, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 15, 2017

1

The Gage County Board of Supervisors met on February 15, 2017, at 8:57 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$688,789.28, which does not include claim #17020122 to Beatrice Lawn Care in the amount of \$687.50, to be voted on separately; approve correspondence received and place on file; approve caretakers for the Pioneer Cemeteries of Gage County for the 2017 season; approve Clerk of District Court Summary Fee Report and Register of Deeds Filing Fee Report for the month of January, 2017; approve county liability report as of February 1, 2017; approve receiving letter from FOP Lodge #45 requesting to open negotiations for a subsequent labor agreement per Article 34 Duration of Agreement. Lodge #45 will be prepared to meet and exchange proposals by April 25, 2017, or another date on which both sides agree.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,001.11
Dist. Court Jurors	Juror fees	2271.99
Beatrice Board of Public Works	Utilities	5220.30
Beatrice Lawn Care	Snow removal, sand, ice melt	687.50
Beatrice Public Library	Library svc. Gage Co. residents	11,500.00
Blue Valley Community Action	Qtrly. funds	3725.00
Carriage Motor Co.	Veh. svc.	45.68
Co. Veterans Svc. Offer. Assn. of NE	Bal. due accreditation trng.	50.00
Culligan of Lincoln	Water cooler	15.86
DAS St. Acctng. Cntrl. Fin. 6506	Network serv. chgs. Jan. 2017	478.42
Eakes Office Solutions	Offc. supplies	2945.46
Election Systems & Software, LLC	Elec. hardware maint., firmware lic. renewal	3075.00
Sandra Eltiste	Prior service retirement	12.00
Flood Communications of Beatrice	EM ads	775.00
Fox Funeral Home	Co. cremation	1200.00
J & L Electronics	Shf. & Vets supplies	44.99
Joyce Kassing	Prior service retirement	20.00
Lammel Plumbing, Inc.	Ramp boiler repairs/parts/labor	1634.23
Lincoln Journal Star	Publications	479.22
Midwest Card & ID Solutions	Rapid Tag renewal	500.00
MIPS	Computer programming/support	4236.97
NACO	Co. Official directories	108.00
NI Government Services, Inc.	MSAT fees	74.23
Noakes	Htng./AC repairs, parts	1288.49
Norris Public Power	Utilities	176.67
Pro Printing & Graphics	Marriage lic. certificate paper	48.00
Quill – Ext.	Offc. supplies	115.82
Alice Riggert	Prior service retirement	25.00
Ron Mick Construction	Labor	560.00
Sanitary Garbage Co.	Garbage svc.	271.62
Sheraton Omaha	Lodging	495.00



Gage County Board Minutes



Board of Supervisors Meeting – February 15, 2017

2

Supplyworks	Restroom supplies	353.24
The Wymore Arbor State	Publications	484.69
Tractor Supply	Weed Dept. chemicals	119.92
U.S. Post Service/Postmaster	Ext. Offc. stamps	690.00
Verizon Wireless	Wireless phones	1788.79
Vivial	Phone book listing	23.25
Voice News	Publications	454.70
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Jail on-site medical svcs.	2763.64
Beatrice Community Hospital	Inmate medical	6466.52
Bentjen Garrison Law Office	Atty fees	8685.00
Butler, Galter & O'Brien	Atty fees	14,480.00
Cash-Wa Distributing	Commissary supplies	178.25
CBM Managed Services	Jail meals	2723.23
Charter Communications	Jail cable TV	167.38
Chief Supply	Shf. uniforms & access.	302.78
City of Beatrice	Mobile software license	10,575.00
Clerk of District Court	State & svc. fees	745.73
Cornhusker State Industries	Janitorial/jail/laundry supplies	150.00
Crawford Supply Co.	Commissary supplies	9.48
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. fee	13.00
DataShield Corp.	Prob. doc. destruction	258.75
Deluxe	Dist. Ct. checks	384.83
DominaLaw Group PC	Prof. legal svcs.	1508.41
Falls City Journal	Prob. classified ad	64.00
Family Medicine of Washington Co.	Inmate medical	131.00
Farmers Cooperative	Shf. fuel	57.91
Gage Co. Court	Court costs, cert. copies	1700.50
Gage Co. Sheriff's Offc.	Dist. & Co. Ct. Shf's fees & mileage	1739.28
Gage Co. Treasurer	Shf. veh. plates	27.10
Galls, LLC	Shf. uniforms/access.	945.21
Gropp Law & Mediation	Atty fees	1360.00
Jerry Shelton	Atty fees	2720.00
Keefe Supply	Jail commissary supplies	171.12
Koenig Law Firm	Atty fees	3456.00
Konica Minolta	Dist. Ct. copier lease	62.93
Lancaster Co. Court	Cert. copies	3.00
Latimer Reporting	DC deposition, Co. Atty. copy depo. trnsrpt.	425.40
Lepant & Kratz	Atty fees	1776.00
Mahloch Law Office	Atty fees	2288.00
Matthew Kosmicki	Atty fees	676.34
McKesson Medical Surgical	Jail medical supplies	7.00
Mead Lumber	Jail supplies	21.95
Microfilm Imaging Systems	Dist. & Co. Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	627.44
Nestor & Mercure Atty's	Atty fees	1410.10
O'Reilly Auto Parts	Shf. wiper blades	27.98
Rita Olberding	Prepare bill of exceptions	87.37
Optical Gallery	Inmate medical/vision	188.40
Petersen Reporting	Transcripts	182.50
Pinnacle Bank	Labels chgd. on Co. Ct. credit card	41.50
Priority Printing	Shf. forms, Prob. bus. cards	318.50



Gage County Board Minutes



Board of Supervisors Meeting – February 15, 2017

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Quill – Prob.	Offc. supplies	200.17
Radiology Associates	Inmate medical	164.96
Kris Riekenberg	Transcribing	357.75
Sack Lumber	Screening station supplies	50.42
Sapp Bros.	Shf. & Jail fuel	3938.10
SE Nebraska Communications	Prob. phones Falls City	114.27
Solution One	Copier lease	88.08
Staples Advantage	Shf. offc. supplies	125.57
Stephen Kraviec	Child Suppt. Enf. Atty, postage	2320.11
T.O. Haas Tire	Tire repairs	47.00
Thomson Reuters	Law Library West Info. charges	2020.35
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Shf/Det. credit card purchases	910.13
Voss Lighting	Jail light bulbs	23.52
Westlake Hardware	Veh. supplies	54.95
Willet & Carothers	Atty fees	1129.00
Wolfe, Snowden, Hurd et al	Prof. legal svcs.	18,551.00
Woods & Aitken	Prof. legal svcs.	785.84

Road Fund

Highway Department Employees	Salaries	43,911.33
AA Wheel & Truck Supply	Parts, supplies	266.01
Ace Irrigation & Mfg.	Culverts	11,120.30
Angelo's Supplies, Inc.	Part	81.84
Beatrice Board of Public Works	Utilites	1355.14
Beatrice Concrete Sand & Gravel	Rock	19,322.75
Beatrice Iron & Metal	Parts, supplies	921.43
Carriage, Inc.	Part	1.18
City of Wymore	Utilities	226.95
Constellation	Utilities	315.16
Cornhusker Intl. Trucks	Parts	237.31
Eakes Office Solutions	Offc. supplies	93.88
Fastenal	Bolts, anchors	92.16
Filter Care	Clean filters	53.80
First Wireless, Inc.	Equip.	3322.50
Griffeth Transmission	Parts, labor	1890.99
Interstate Power Systems	Parts	618.40
Jim Hawk Truck Trailers, Inc.	Tool	57.48
Lampton Welding Supply	Welding supplies	8.18
Lawson Products	Grease	77.64
Lincoln Journal Star	Publications	171.62
Matheson Tri-Gas, Inc.	Gas/cyl. rental	320.52
Mead Lumber	Bldg. repairs	13.98
Medical Enterprises, Inc.	Drug/alcohol testing	129.00
MIPS	Hwy computer pkg.	167.63
NACO	Co. Official Directory	12.00
Networkfleet, Inc.	Veh. GPS	177.80
Newman Traffic Signs	Posts	2138.48
Nicholson & Associates	Drug/alcohol testing	160.00
NMC	Parts, oil	179.82
O'Reilly Auto Parts	Parts, supplies	1165.69
Powerplan	Parts	24.16



Gage County Board Minutes



Board of Supervisors Meeting – February 15, 2017

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RDO Truck Centers	Parts, labor	191.12
Rose Equipment, Inc.	Melter rental	1200.00
Sanitary Garbage Co.	Garbage svc.	68.61
Sapp Bros.	Fuel	13,381.10
Small Engine Specialists	Chainsaw supplies	48.94
The Wymore Arbor State	Publications	60.25
Tractor Supply	Shop supplies	20.97
U.S. Auto Force	Tires	2774.20
Voice News	Publications	28.49
Wick's Sterling Trucks	Parts	270.12

Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt., acetate film	15,406.56
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Insurance Fund

Gage County Health Insurance	Empl. health ins. claims	37,689.86
Gage County Clerk Petty Cash	Reimb. hlth. ins. claims pd from petty cash	195,000.00

Inheritance Fund

Intoximeters, Inc.	County's half for Intoximeters	2063.50
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General Fund

Ameritas	County share of Employees Retirement	8,395.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,854.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,615.86

Road Fund

Ameritas	County share of Employees Retirement	2,964.00
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,208.03
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Motion made by Bauman, seconded by Lytle to approve claim #17020122 to Beatrice Lawn Care in the amount of \$687.50, bringing the total dollar amount of claims approved through Feb. 15, 2017 to \$689,476.78. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Tiemann to approve agreement with Jerry Pigsley as the representative regarding the collective bargaining negotiations with FOP Lodge #45. Motion carried 7-0.

Discussion on how to dispose of surplus county vehicles. Tiemann suggested putting them on an online auction.

Motion made by Tiemann, seconded by Bauman to approve putting surplus county vehicles on an online auction. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to close bidding 9:06 a.m. and accept, reject or award bid on county fuel. Motion carried 7-0.

Bids were received from Farmers Cooperative of Dorchester, NE in the amount of \$1.99 per gallon for diesel fuel for up to 63,000 gallons, and from Sapp Bros. Petroleum, Inc. of Beatrice, NE in the amount of \$1.919 per gallon for diesel fuel for up to 63,000 gallons and \$2.135 for unleaded gasoline for up to 30,000 gallons. Board referred bids to Galen for review and recommendation later in the meeting.



Gage County Board Minutes



Board of Supervisors Meeting – February 15, 2017

5

Lenhart Fritzen spoke under public comments regarding road issues.

Motion made by Bauman, seconded by Tiemann to open public hearing at 9:16 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.

Hwy Supt. Galen Engel spoke on the proposed One & Six Year Plan explaining the projects included in the plan. Lenhart Fritzen also spoke during the public hearing.

Motion made by Bauman, seconded by Lytle to close the public hearing at 9:30 a.m. Motion carried 7-0.

RESOLUTION #17-02

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

WHEREAS, the said Board deems it to be 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 15th day of February, 2017.

Motion by: Jurgens

Second by: Hill

Vote: Aye - 7

Nay - 0

/s/ Myron Dorn

Myron Dorn, Chairperson

ATTEST:

/s/ Dawn Hill

Dawn Hill, County Clerk

Motion made by Jurgens, seconded by Hill to approve Resolution #17-02 to approve and accept the Gage County One & Six Year Proposed Highway Improvement Plan. Motion carried 7-0.

Hwy Supt. Engel gave the board his recommendation of going with the lower bid from Sapp Bros. Petroleum for county fuel.

Motion made by Tiemann, seconded by Bauman to award the fuel bid to Sapp Bros. Petroleum, Inc. of Beatrice, NE, of \$1.919 per gallon for diesel fuel for up to 63,000 gallons and \$2.135 for unleaded gasoline for up to 30,000 gallons. Motion carried 7-0.

Hwy Supt. Galen Engel led discussion on the purchase of 8515 LeeBoy machine for the Hwy Dept. and talked about the one they currently have needing repaired. Discussion tabled due to a timed agenda item but will come back to this later in the meeting.



Gage County Board Minutes



Motion made by Bauman, seconded by Tiemann to open public hearing at 9:47 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2017-1 for placement of 2 storage tanks, scale, outbuilding and sale of anhydrous fertilizer located in the SE ¼ of Section 5 in Lincoln Township. Motion carried 7-0.

Planning & Zoning Commission Chairman Dennis Rosene told the board that after reviewing the permit application the commission recommended granting the permit by a 6-0 vote. Also speaking were the applicants for the permit Mike Holtmeier and Dustin Gronemeyer, and their legal representative Attorney Rob Schafer. They spoke on the specifics of the permit, safety steps taken, and regulations on, and their plan for, storing, handling and selling anhydrous. Planning & Zoning Administrator Nancy Niedfeldt spoke to the board regarding publication of the hearing notice and letters to landowners.

Speaking in favor of the permit were Walker Zulkoski, John Shalla, Jim Ensz for himself and on behalf of Dick Goertzen, Mike Holtmeier, Dustin Gronemeyer and Rob Schafer. Speaking against were Terri Sue Mazza, Ron Mazza, Gerald Meyer, Atty Ryan Greenwood, Kyle Spilker, Christie Carnes, Ray Rohr, Robert Jacobson, Sherry Anderson, Donna Hipp, Steve Hipp, and Ryan Greenwood on behalf of Patricia Jacobson. Speaking neither in favor of or against was Brian Hamel. Several Exhibits were also submitted.

Motion made by Bauman, seconded by Lytle to close public hearing on Special Use Permit No. 2017-1 at 12:18 p.m. Motion carried 7-0. Action on the permit will be taken at the March 1st meeting.

Bauman left meeting at 12:19 p.m.

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

Discussion continued on the LeeBoy paving machine. Engel stated that a new machine would cost approximately \$225,000, and that estimated repairs to the old one would be around \$30,000. He said they could purchase a 2014 machine with 432 hours on it for \$146,000 with trade-in.

Motion made by Jurgens, seconded by Byars to approve the purchase of a 2014 Leeboy paving machine with 432 hours for \$146,000 with trade-in of old machine. Motion carried 4-2 with Lytle and Tiemann voting nay.

Marc Munford with Ameritas spoke to the board regarding the issuance of bonds by Beatrice Area Solid Waste Agency (BASWA), interest rates and number of years for the bonds.

RESOLUTION #17-03

A RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY THE BEATRICE AREA SOLID WASTE AGENCY (THE “AGENCY”) OF ITS SOLID WASTE DISPOSAL FACILITIES REVENUE BONDS, SERIES 2017, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE PURPOSE OF FINANCING THE COSTS OF IMPROVING THE AGENCY’S SOLID WASTE DISPOSAL FACILITIES; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

Section 1. The Board of Supervisors (the “**Board**”) of the County of Gage, Nebraska (the “**County**”), hereby makes the following findings and determinations:



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Board of Supervisors Meeting – February 15, 2017

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(a) The Nebraska Interlocal Cooperation Act, Sections 13-801 et seq., Reissue Revised Statutes of Nebraska, as amended (the “**Interlocal Act**”), permits public agencies, such as the County, to make the most efficient use of their taxing authority and other powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; the Interlocal Act further provides that any power or powers, privileges, or authority exercised or capable of exercise by a public agency of the State of Nebraska (the “**State**”) may be exercised and enjoyed jointly with any other public agency of this state; and the Interlocal Act further permits a joint entity established thereunder to issue such types of bonds as its governing body may determine which may be secured by a pledge of any grant, subsidy, or contribution from any person or a pledge of any income or revenue, funds, or money of the joint entity from any source whatsoever or a mortgage or security interest in any real or personal property, commodity, product, or service or interest therein.

(b) Pursuant to the Interlocal Act, the County and the City of Beatrice, Nebraska (the “**City**”, and together with the County, the “**Public Agencies**”) entered into an Interlocal Cooperation Act Agreement (the “**Interlocal Agreement**”) for the purpose of creating the Beatrice Area Solid Waste Agency (the “**Agency**”).

(c) The County and the City entered into the Interlocal Agreement and created the Agency for the purpose of acquiring or leasing, financing, constructing and operating a solid waste disposal facility (the “**Facility**”) and facilities for the collection, source separation, storage, processing and transportation of recyclable materials (“**Resource Recovery Facilities**” and together with the Facility, the “**Facilities**”).

(d) The Agency previously issued its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2016, dated September 7, 2016, in the original aggregate principal amount of \$825,000 (the “**Series 2016 Bonds**”), of which \$825,000 in aggregate principal amount are presently outstanding, pursuant to a resolution (the “**Series 2016 Resolution**”), for the purpose of refinancing the cost of constructing and equipping an additional cell for disposal of solid waste and a separate construction waste disposal site as an addition to the Facilities to serve the City, the County and certain cities and villages located in the County (the “**Contracting Municipalities**”).

(e) The City and the Agency have entered into that certain Service Agreement dated as of September 1, 1996, as amended and supplemented (the “**City Service Agreement**”). The Agency has also entered into separate service agreements with the County (the “**County Service Agreement**”) and also with the Contracting Municipalities (each a “**Municipality Service Agreement**” and together with the City Service Agreement and the County Service Agreement the “**Service Agreements**”), all as on file in the offices of the Agency, as authorized by Sections 13-2001 through and including 13-2043 Reissue Revised Statutes of Nebraska, as amended, (the “**Solid Waste Act**”).

(f) It is necessary that the Agency finance the costs of constructing and equipping an additional cell at the Facilities for disposal of solid waste to serve



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the City, the County and other Contracting Municipalities (the “**Project**”).

(g) To finance the costs of the Project, the Agency has determined to issue its Solid Waste Disposal Facilities Revenue Bonds, Series 2017 (the “**Bonds**”), in an aggregate principal amount not to exceed \$1,350,000, which Bonds are to be paid from and secured by the revenues of the Facilities, including revenues from the City Service Agreement.

(h) Prior to the issuance of the Bonds, the Agency requires that the respective governing bodies of each of the County and the City approve the issuance of the Bonds by the Agency for the benefit of the Public Agencies.

(i) All conditions, acts and things required by law to exist or to be done precedent to the issuance by the Agency of solid waste disposal facilities revenue bonds for the benefit of the Public Agencies as authorized in the amount not to exceed \$1,350,000 do exist and have been done in due form and time as required by law.

Section 2. The Board hereby authorizes and approves the continued participation of the County in the Agency pursuant to the Interlocal Act, the Solid Waste Act and other laws to provide financing, services and support to all members of the Agency including but not limited to issuance of bonds, retention of bond paying agent, record keeping and other administrative services relating to the financing of the Facilities for use of the Public Agencies, and for other lawful purposes. The Board hereby further directs the Chairman, the County Treasurer and the County Clerk (each, including any person authorized or designated to sign on his or her behalf, and “**Authorized Officer**”), or each individually, to sign, execute, and deliver such documents, to act as the County’s representative on all matters related to all of such documents, and to take or cause to be taken any and all other action and sign any other documents as may be necessary to complete the transaction.

Section 3. For the purpose of financing the costs of the Project, funding necessary reserves and paying the costs of issuing the Bonds, the County, in accordance with its authority under the Solid Waste Act and the Interlocal Act, hereby authorizes the Agency to issue its Bonds for the benefit of the Public Agencies in an aggregate principal amount of not to exceed \$1,350,000 and with a maximum maturity date of April 1, 2027. The Bonds shall have such terms, conditions and limitations as set forth in that resolution adopted by the governing body of the Agency on February 6, 2017 (the “**Agency Bond Resolution**”) and in a certificate (the “**Award Certificate**”) executed at the time of sale of the Bonds by the Agency to Ameritas Investment Corp., as the original purchaser thereof (the “**Purchaser**”).

Section 4. Each Authorized Officer is authorized to take all actions necessary to effect the issuance and delivery of the Bonds by the Agency to the Purchaser, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery.

Section 5. (a) The County covenants and agrees that (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”), including Sections 103 and 141 through 150, necessary to main-



Gage County Board Minutes



tain the exclusion from gross income for federal income tax purposes of the interest on the Bonds, and (ii) it will not use or permit the use of any proceeds of Bonds or any other funds of the County nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds. In addition, the County will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the County.

(b) The County hereby designates the Bonds as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Code. In addition, the County hereby represents that:

- (i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) which will be issued by the County (and all subordinate entities thereof) during current calendar year is not reasonably expected to exceed \$10,000,000; and
- (ii) the County (including all subordinate entities thereof) will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) during current calendar year, including the Bonds, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Bonds as “qualified tax-exempt obligations” will not be adversely affected.

Section 6. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs all of the officers, employees, and agents of the County to carry out, or cause to be carried out, and to perform such obligations of the County and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution, and the issuance, sale and delivery of the Bonds, including, without limitation and whenever applicable, the execution and delivery of all other related documents, instruments, certificates, and opinions; and (b) delegates, authorizes, and directs to each Authorized Officer the right, power, and authority to exercise her or his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by such officer of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the County’s and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the County and the authorization, approval, and ratification by the County of the documents, instruments, certifications, and opinions so executed and the action so taken.



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Section 7. All actions heretofore taken by the officers and officials of the County in connection with the issuance and sale of the Bonds by the Agency, including, without limitation the preparation and distribution of documents relating to such issuance and sale, together with all other actions taken in connection with any of the foregoing, be and the same are hereby in all respects authorized, adopted, specified, accepted, ratified, approved and confirmed.

Section 8. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Bonds and the owners of the Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

If any provisions of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provisions in question inoperative or unenforceable or invalid in any other case or circumstances, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 9. The issuance of the Bonds is subject to prior publication by the Agency of notice of its intention to issue the Bonds, as required by the Interlocal Act.

Section 10. This Resolution shall take effect and be in force from and after its passage as provided by law.

DATED: February 15, 2017.

THE COUNTY OF GAGE, NEBRASKA

ATTEST:

By: /s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairman, Board of Supervisors

Motion made by Lytle, seconded by Tiemann to approve Resolution #17-03 authorizing and approving the issuance by the Beatrice Area Solid Waste Agency (BASWA) of its solid waste disposal facilities Revenue Bonds, Series 2017, in an aggregate principal amount not to exceed \$1,350,000 for the purpose of financing the cost of improving the agency's solid waste disposal facilities; designating the bonds as qualified tax-exempt obligations; authorizing certain actions and documents; and prescribing other matters relating thereto. Motion carried 6-0.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Dorn on Human Resources/Employee Relations and Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Tiemann, seconded by Hill to move into closed session at 1:28 p.m. for litigation update and negotiations. Motion carried 6-0.



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Board of Supervisors Meeting – February 15, 2017

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Jurgens left meeting at 2:03 p.m.

Motion made by Byars, seconded by Lytle to move out of closed session at 2:04 p.m. Motion carried 5-0.

Motion made by Lytle, seconded by Byars to adjourn meeting at 2:04 p.m. Motion carried 4-1 with Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 2:04 p.m. until March 1, 2017.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 15th day of February, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 1, 2017

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The Gage County Board of Supervisors met on March 1, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$408,211.46; approve correspondence received and place on file; approve March Against Child Abuse Walk to be held on April 22, 2017 from 10:00 a.m. to 2:00 p.m.; approve receiving and placing on file NIRMA Annual Report; approve 2017 Gage Co. Highway Policy with Townships; approve placing the 2007 White Dodge Charger, with 197,241 miles, VIN# 2B3KA43H87H845328, and 2009 Gray Dodge Charger with 195,895 miles, VIN# 2B3KA43T39H569129, both on Purple Wave Auction service; approve Utility Permit #1060 for Windstream, Inc., setting new pedestal 33’ South of center of road and splicing into existing cable in the South shoulder of township road, to provide service to residence at 7359 E. Birch Rd., located in the NW ¼ of Section 34, T6N-R7E, Nemaha Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	123,794.04
Black Hills Energy	Utilities	1379.32
Charter Communications	Jail cable TV, Vets Offc internet	244.90
Sandra Eltiste	Prior service retirement	12.00
Gage County	Prob. Offc. phones	405.00
General Fire & Safety Equip. Co.	6-month inspection fire suppr. system data rm.	328.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	398.17
Infinisource Benefit Services	Admin. svcs.	99.75
Joyce Kassing	Prior service retirement	20.00
Konica Minolta	Emer. Mgmt. copier lease	83.26
Land Survey Tech	Co. Surveyor operating expns.	4439.33
Larry’s Tire & Service	Tractor tire tube	18.62
NE Assn. of County Treasurers	2017 NACT dues	75.00
NE Health & Human Services	Care of patients	465.00
O’Keefe Elevator Co.	Elevator maint. for Feb.	207.05
Pam’s Cleaning	Ext. Offc. janitorial svc. Feb. 2017	200.00
Quill – Ext.	Cleaning supplies	161.93
Alice Riggert	Prior service retirement	25.00
Stanard Appraisal Svcs.	Appraisal maint.	4680.00
Tri County Credit Bulletin	Bulletin subscr.	153.00
Verizon	Wireless phones	304.50
Village of Clatonia	Qtrly. EMS svc.	4500.00
Windstream	Phones	4711.66
<u>General Fund – Law Enforcement Expenses</u>		
Amen Law	Prof. legal svcs.	8660.00
Baxter Chrysler Dodge	17 Ddg Chgr VIN2C3CDXKT7HH533847	27,698.00
Beatrice Community Hospital	Blood alcohol draws	162.70
Blackburn Technologies	Prob. computer hard drive & labor to install	127.49
CBM Managed Services	Jail meals	2844.34
Chief Supply	Shf. uniform access.	221.99
Civic Research Institute	Correctional Mntl. Hlth. Report subscr.	179.95



Gage County Board Minutes



Clerk of District Court	State & svc. fees	1093.43
CMH Clinics	Pre-employment exam – Shf.	130.00
Crawford Supply Co.	Commissary supplies	29.40
Credit Information Systems	Shf. mbrshp., pre-employment screening	60.50
DAS St. Acntng Cntrl. Finance 6507	Dist. Ct. agrmnt., statewide radio access	575.00
Dept. of Correctional Svcs.	Inmate boarding & medical	2715.95
Diode Technologies	Install door access 3 addl. doors in jail	3837.20
First Wireless	Mics for radios	877.41
Gage County Court	Cert. of transcript, cert. copies	10.50
Gage County Petty Cash	Atty P/Z Conf. regis., Dist Ct appeal filing fees	332.00
Gage County Treasurer	Shf. veh. title, tire tax 2017 Dodge Charger	15.00
Gleason Dental Clinic	Inmate dental	122.00
Gergory Kratz, Atty	Atty fees	2384.00
Hometown Leasing	Atty copier lease	141.44
Keefe Group – Access Catalog	Commissary supplies	14.07
Keefe Supply Co.	Commissary supplies	438.78
Koenig Investigative Agency	Dist. Ct. costs	442.25
Lepant & Kratz	Atty fees	256.00
Mahloch Law Office	Atty fees	2106.00
Mom’s Corner	Commissary supplies	56.48
NE Dept. of Motor Vehicles	Copies of veh. records	2.00
NE Public Health Env. Lab	Blood/alcohol tests	210.00
Personnel Evaluation, Inc.	Pre-employment testing	20.00
PFC Products, Inc.	Marriage lic. keepsake folders	216.89
Physicians Laboratory PC	Autopsy expns.	1100.00
Precision Auto Tune	Shf. veh. repair	274.62
Quill – Det.	Ldnry., jntrl., offc. supplies	110.91
Quill – Prob.	Offc. supplies	32.97
Region V Systems	St. Inst. EPC billing	1146.00
Saline Co. Law Enf. Center	Boarding inmates	250.00
Sarpy Co. Sheriff’s Dept.	Boarding inmates	842.24
NE Sec. of State	Title 177 copies	20.00
Security Equipment, Inc.	Monitoring svcs. Prob. Offc.	81.00
Sherwin-Williams	Paint for jail cell blocks	692.61
Shew Towing	Towing	295.00
Staples Advantage	Shf. offc. supplies	164.98
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
Supplyworks	Shf. janitorial supplies	88.44
Thomson Reuters	Dist. Ct. Law Library	2020.35
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Shf/Jail supplies, fuel, meals, etc. purch cards	1146.25
WalMart	Prob. supplies	88.14
Washington Co. Sheriff’s Offc.	Boarding inmates	24,010.00
Woods & Aitken	Prof. legal svcs.	1453.50

Road Fund

Highway Department Employees	Salaries	44,267.09
Beatrice Concrete Sand & Gravel	Rock	4525.75
Beatrice Ford Lincoln	Part	24.46
Black Hills Energy	Utilities	219.36
Independent Salt Co.	Road salt	2439.75
Norris Public Power Dist.	Utilities	704.86



Gage County Board Minutes



Board of Supervisors Meeting – March 1, 2017

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Pam’s Cleaning & Shampooing	Janitorial svc. Jan. & Feb. 2017	280.00
Schwarz Paper Co.	Tissue, wipers	123.00
Sears	Filter	17.99
Tractor Supply Co.	Bolts, supplies	52.38

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax Dec. 2016	4303.87
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Insurance Fund

Cypress Benefit Administrators	Admin. fees, premiums	24,961.77
Gage County Health Insurance	Employee health ins. claims	22,435.22

General Fund

Ameritas	County share of Employees Retirement	8,540.58
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,976.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,801.36

Road Fund

Ameritas	County share of Employees Retirement	2,988.03
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,235.22
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Speaking under public comments were Pat Meyer and Gerald Meyer regarding the proposed anhydrous station project in Lincoln Twp.

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

Sheriff Millard Gustafson presented the quarterly reports for the Sheriff’s Dept. and Detention Center and Bryan Davidson presented the quarterly report on Courthouse Security.

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

Motion made by Jurgens, seconded by Lytle to close bidding at 9:16 a.m. and accept, reject or award bids on rock & gravel. Motion carried 7-0.

Bids for rock, gravel and/or hauling were received from Rock On, Inc., Ace Sand & Gravel, Rush Creek Quarries, R.L. Tiemann Construction, Beatrice Sand & Gravel, and Gana Trucking & Excavating, Inc.

Motion made by Jurgens, seconded by Bauman to accept all bids and refer them to the Hwy Supt. and have him come back with recommendation at the March 15th meeting. Motion carried 7-0.

Attorney Jeff Gaertig, representing the Holtmeiers in the proposed anhydrous station in Section 5 of Lincoln Twp., spoke to the board regarding Special Use Permit 2017-1 for that project. Gaertig stated that if the Supervisors wished, they could postpone their vote and Holtmeier would obtain a letter of compliance from the Fire Marshall for the Board.

Motion made by Byars, seconded by Bauman to table action for 30 days on the Resolution for Special Use Permit 2017-1 for placement of 2 storage tanks, scale, outbuilding and sale of anhydrous fertilizer located in the SE ¼ of Section 5 of Lincoln Twp., to obtain a letter of compliance from the Fire Marshall. Motion carried 6-1 with Jurgens voting nay.



Gage County Board Minutes



Motion made by Hill, seconded by Bauman to approve the board’s recommendation of a manager application for Darcie A. Schmidt as the manager of Wymore Country Club. Motion carried 7-0.

RESOLUTION #17-04

DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO MAKE A REPORT ON POSSIBLE CHANGING A MINIMUM MAINTENANCE ROAD BACK TO LOCAL CLASSIFICATION

WHEREAS, the Hooker Township Board has asked to reclassify 1 mile of road from Minimum Maintenance Classification to Local Classification, said road located as follows: (see attached map)

One mile running on the East side of Section 30, T5N-R8E (Hooker Township)

and,

WHEREAS, the public interest may require that said road be classified as a Local Road,

and,

WHEREAS, it is the responsibility of the Gage County Board of Supervisors to direct the County Highway Superintendent to study said request for changing the Minimum Maintenance Road Classification to a Local Road Classification,

THEREFORE, BE IT RESOLVED that the Board of Supervisors direct the Gage County Highway Superintendent to study and report the use being made of said public road as described and listed above. The County Board of Supervisors further request that said study be completed and presented at the March 15th, 2017 Board meeting.

PASSED AND APPROVED THIS 1st day of March, 2017.

Motion by: Bauman Second by: Jurgens

Vote: Aye – 7 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Myron Dorn
Board Chairman – Myron Dorn

ATTEST:

/s/ Dawn Hill
County Clerk, Dawn Hill

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-04 directing Highway Superintendent to make a report on possibly changing a minimum maintenance road back to Local Classification, one mile running on the East side of Section 30, T5N-R8E, Hooker Twp. Motion carried 7-0.



Gage County Board Minutes



Discussion on reviewing P & Z regulations.

Motion made by Tiemann, seconded by Byars to move into closed session at 10:05 a.m. for litigation update and personnel issues. Motion carried 7-0.

Bauman and Jurgens left meeting during closed session.

Motion made by Tiemann, seconded by Byars to move out of closed session at 11:18 a.m. Motion carried 5-0.

Motion made by Lytle, seconded by Hill to adjourn meeting at 11:18 a.m. Motion carried 4-1 with Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:18 a.m. until March 15, 2017.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 1st day of March, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors & Township Board Meeting
March 9, 2017
7:00 p.m.

The Gage County Board of Supervisors met along with the Township Boards on March 9, 2017, at 7:00 p.m. with Terry Jurgens, John Hill, Myron Dorn, Dennis Byars, and Erich Tiemann present.

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

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

The meeting was being held for the Township Association Annual Meeting.

Dorn called the Board of Supervisors meeting together at 7:08 p.m. with the above listed board members present.

The Township Board Chairman, Don Schuster conducted the meeting.

Speaking at the meeting were Pat Leahy, Union Pacific Railroad; Myron Dorn, Dist. 1 Supervisor; Terry Jurgens, Dist. 7 Supervisor, Galen Engel, Gage Co. Highway Superintendent; Becky Borgman with Highway Dept. and John Niemeyer.

Byars out of meeting at 9:10 p.m.

Tiemann out of meeting at 9:20 p.m.

Due to lack of quorum the Board of Supervisors meeting is adjourned at 9:20 p.m.

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 9th day of March, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 15, 2017

1

The Gage County Board of Supervisors met on March 15, 2017, at 8:48 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars present and Erich Tiemann absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$524,335.26; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Statement of Fees for the month of February, 2017; approve 2016 Annual Report for Adams Rescue Squad; approve specs and call for bids on culverts for Projects C-34(999), E-6 Hooker; C-34(1042), N-23 Holt; C-34(1061), N-19 Hooker; C-34(1083), E-14 Blakely; C-34(1085), IN-25 Riverside and C-34(1090), E-12 Island Grove – bids to be opened April 12, 2017 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,062.43
Beatrice Area Solid Waste Agency	Disposal fees	16.00
Beatrice Board of Public Works	Utilities	4795.51
Charter	Emer Mgmt cable TV	7.40
City Motor Supply	Batteries	903.61
City of Beatrice	Qtrly EMS fees	45,000.00
City of Wymore	Qtrly EMS fees	10,000.00
Claritus	Postage meter supplies	102.69
Culligan	Cooler rental, water	26.72
DAS St. Acctng. Cntrl. Fin. 6506	Network serv. charges	478.42
Diode Communications	Vets montr., Ext. repairs, Jail svc. call	887.15
Eakes Office Solutions	Office supplies	4194.49
Paul Hay	Mileage reimb.	59.40
Konica Minolta	Ext. copier fees	1449.90
Land Survey Tech	Co. Surveyor operating expns.	2038.96
Larry’s Tire & Service	Mower tire repair	18.62
Lincoln Lock & Safe	Repair jail cell lock	110.00
MailFinance	Postage equip. lease	1609.80
Mead Lumber	Supplies, tool rental	506.92
Midwest Automatic Fire Sprinkler	Move sprinklers	642.52
MIPS	Computer suppt., progrmng	2626.67
NE Weed Control. Assn.	Weed conf.	120.00
NI Government Services	MSAT fees	74.23
Noakes	Supplies, labor	4237.07
Norris Public Power	Utilities	181.29
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Quill – Ext.	Offc. supplies	152.90
Quill – Treas.	Offc. supplies	616.47
Sanitary Garbage Co.	Garbage svc.	271.62
Soap Opera Laundromat	Mop & rag cleaning	51.00
Stanard Appraisal Services	Appraisal maint.	10,170.00
Supplyworks	Restroom supplies	161.16



Gage County Board Minutes



Board of Supervisors Meeting – March 15, 2017

2

Village of Adams	Qtrly EMS svc.	4500.00
Vivial	Phone listing	23.25
Voice News	Publications	904.19
Westlake Hardware	Janitorial, bldg. supplies	207.59
Wollenburg Construction	Install tile	3223.50
Wrightsmen Plbg.	Supplies, labor	1321.50
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf. website maint. Feb/Mar 2017	58.00
Advanced Correctional Healthcare	Jail onsite medical svcs.	2763.64
Air-X, LLC	Airfare, hotel, car for inmate transport	1754.72
Americom Communications	Prob. Offc. OPX lines, labor	490.00
Antelope County Court	Transcript/BOE supply fees	9.79
Beatrice Community Hospital	Equip. rental Resusci Annie for training	420.00
Vicki Brolhorst	Postage reimb.	13.60
Buffalo County Sheriff	Shf. fees	61.46
Butler, Galter & O'Brien	Prof. legal svcs.	14,460.00
Cash-Wa Distributing	Jail kitchen supplies	94.47
CBM Managed Services	Jail meals	2802.62
Clerk of District Court	State & svc. fees	628.59
Crawford Supply Co.	Commissary supplies	19.92
Credit Information Systems	Mbrshp., pre-employment search	60.50
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. agrmnt.	13.00
Forensic Behavioral Health, Inc.	Psych. eval. & risk assessment	1850.00
Gage County Court	BOE, transcripts, cert. copies	96.00
Gage County Petty Cash	Appeal filing fee	71.00
Galls	Uniforms	245.14
Hanson, Hroch & Kuntz	Atty fees	304.00
Jerry Shelton, Atty.	Atty fees	3680.00
Jones Automotive	Shf. veh. repair	297.31
Keefe Supply Co.	Commissary supplies	383.16
Lancaster Co. Sheriff	Svc. of subpoena, mlg.	92.38
Latimer Reporting	Depositions, transcripts	501.60
LexisNexis Risk Solutions	Inv. expns.	50.00
Mahloch Law Office	Atty fees	760.00
Microfilm Imaging Systems	Scanning equip. rent	437.00
Midwest Process Services	Civil process fees	638.72
NE American Legion	Shf. U.S. flag	23.00
Northeast Auto	Veh. lease	550.00
O'Reilly Auto Parts	Veh. parts, repairs	36.63
Personnel Evaluation, Inc.	Pre-employment exam	20.00
Precision Auto Tune	Shf. veh. repairs	3712.11
Precision Signs & Graphics, LLC	Graphics/stripping Shf. veh.	698.00
Wayne Price, PhD.	Competency eval.	450.00
Quill – Det.	Offc. supplies	348.76
Quill – Prob.	Offc. supplies	680.30
Sack Lumber	Supplies	26.96
SE NE Adult Drug Court	Share of budget	10,521.53
SE NE Communications	Prob. phones	205.75
Shew Towing	Towing	145.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	2538.00
Solution One	Shf. copier lease	83.52
Staples Advantage	Shf. offc. supplies	420.29



Gage County Board Minutes



Board of Supervisors Meeting – March 15, 2017

3

Stephen Kraviec PC LLO	Child Suppt. Enf. Atty, postage	2269.38
T.O. Haas Tire	Tires, repairs	842.46
Lee Timan	Public Defender	5730.77
Uline	Absorbent material	134.24
U.S. Bank Purchase Cards	Credit card purchases	481.34
Valvoline Instant Oil Change	Oil changes	507.68
Verizon	Wireless phones	1328.75
Washington Co. Sheriff's Offc.	Boarding inmates	10,465.00
Wolfe, Snowden, Hurd et al	Prof. legal svcs	13,520.00
88 Tactical Building Group LLC	Training	580.00

Road Fund

Highway Department Employees	Salaries	43,769.68
Ace Irrigation and Mfg. Co.	Culverts	8221.20
Bauer Built Tire	Tires	597.80
Beatrice Area Solid Waste Agency	Disposal fees	25.00
Beatrice Board of Public Works	Utilities	997.18
Beatrice Concrete – Ready Mixed	Concrete	603.50
Beatrice Concrete – Sand & Gravel	County rock	4532.66
Carriage Motor Co.	Parts	168.77
City of Wymore	Utilities	278.11
Concrete Industries, Inc.	Joint sealer	7452.00
Constellation	Utilities	255.41
Cornhusker International Trucks, Inc.	Cooler, oil	394.90
Crete Lumber & Farm Supply	Ice	63.00
First Wireless, Inc.	Repeater rental	300.00
Inland Truck Parts & Service	Parts	925.56
J & L Electronics	Antennas	9.99
Jim Hawk Truck Trailers, Inc.	Parts	70.51
Landmark Implement, Inc.	Part	33.66
Mainelli Wagner & Associates, Inc.	Construction engineering svcs.	22,328.80
Matheson Tri-Gas, Inc.	Cylinder rental	290.94
Mead Lumber	Door lock	47.51
Midwest Unlimited	Part	64.95
MIPS, Inc.	Hwy Dept. computer pkg.	167.63
O'Reilly Auto Parts	Parts	849.48
Pavers, Inc.	Asphalt cold mix	222.00
Powerplan	Parts	71.11
Rockmount Research & Alloys, Inc.	Welding supplies	451.82
Rose Equipment, Inc.	Labor	169.31
Sanitary Garbage Co., Inc.	Garbage svc.	68.61
Solution One	Copier lease	355.32
Surplus Center	Flood light	44.95
T.O. Haas Tire & Auto	Tires	229.04
Voice News	Publications	13.75
Westlake Hardware	Supplies	13.45
Yant Equipment	Repair fuel pumps	540.80

Register of Deeds Preservation & Modernization Fund

MIPS	Computer support	201.56
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Insurance Fund



Gage County Board Minutes



Board of Supervisors Meeting – March 15, 2017

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Gage County Health Insurance	Employee health ins. claims	50,709.24
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General Fund

Ameritas	County share of Employees Retirement	8,553.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,079.14
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	25,144.87

Road Fund

Ameritas	County share of Employees Retirement	2,954.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,197.16
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

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

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

Sheriff Millard Gustafson introduced the new K9, “Buster”, and Buster’s handler Deputy Coltin Bebensee to the board. Buster was recently certified in narcotics detection.

Discussion on spring rock & gravel bids that were received at the March 1, 2017 meeting. Ron Jeffrey with Rock On, told the board that they have always bid this way as that is how a previous Hwy Supt. requested it be done. Justin Williams with Beatrice Concrete told the board that they can give county price to all. Bauman called for the question. Vote taken to end discussion.

Motion made by Bauman, seconded by Byars to accept all the bids that follow the specs and reject those that don’t. Motion failed 3-3 with Bauman, Lytle and Byars voting aye, Jurgens, Hill and Dorn voting nay.

Motion made by Jurgens, seconded by Hill to accept price and lower rest to the county pit price. Hill withdrew his second. Seconded by Bauman. Motion failed 2-4 with Jurgens and Byars voting aye, Hill, Bauman, Dorn and Lytle voting nay.

Motion made by Hill, seconded by Bauman to accept the bids as is. Motion failed 3-3 with Jurgens, Hill and Byars voting aye, Bauman, Dorn and Lytle voting nay.

Motion made by Lytle, seconded by Bauman to approve rejecting all bids, rewriting specs and advertising bids to be opened on March 29, 2017 at 9:15 a.m. Motion carried 5-1 with Jurgens, Hill, Dorn, Lytle and Byars voting aye, and Bauman voting nay. Motion amended to change date and time of bid opening to April 12, 2017 at 9:30 a.m. to allow for publication times.

Highway Superintendent Galen Engel gave his recommendation resulting from the road study on 1 mile of road on East side of Section 30, T-5N, R-8E (Hooker Twp.), recommending to approve removing the portion of road from Minimum Maintenance and put it back to Local Classification.

RESOLUTION NO. 17-05

WHEREAS, the Hooker Township Board has asked that the following location be removed from the Minimum Maintenance Classification:

LOCATION: 1 mile running on the East side of Section 30, T-5N, R-8E



Gage County Board Minutes



(Hooker Township)

and,

WHEREAS, the County Highway Superintendent has studied this request (Resolution No. 17-04 dated March 1, 2017) and has determined that said request is needed,

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that this mile of road be removed from the Minimum Maintenance Classification and added to Local Classification and further directs that the Highway Superintendent file the necessary documents and forms with the Board of Classifications and Standards, State of Nebraska.

PASSED AND APPROVED THIS 15th DAY OF MARCH, 2017.

Motion by: Jurgens Second by: Bauman

Vote: Aye – 6 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Myron Dorn
Board Chairman – Myron Dorn

ATTEST:

/s/ Dawn Hill
County Clerk, Dawn Hill

Motion made by Jurgens, seconded by Bauman to approve Resolution #17-05 removing one mile of road on the East side of Section 30, T-5N, R-8E (Hooker Twp.) from Minimum Maintenance Road back to Local Classification. Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to approve agreement between Gage County and the State of Nebraska, Department of Roads (State) to remove and replace six (6) bridges on Highway N-41. Motion carried 6-0.

RESOLUTION #17-06

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION
OF AN AGREEMENT WITH THE DEPARTMENT OF ROADS
OF THE STATE OF NEBRASKA FOR PROJECT NO. STP-41-6(116)

Be it resolved by the Board of Supervisors of the County of Gage, Nebraska, that:

1. The County shall enter into an Agency Agreement with the Nebraska Department of Roads for Project No. STP-41-6(116) for the purpose of highway improvements on Highway N-41 and County road improvements within the County of Gage, Nebraska.
2. The County Board of Gage County is hereby authorized and directed to execute said agreement on behalf of the County of Gage, Nebraska, and the County Clerk is authorized to attest said execution.



Gage County Board Minutes



- This Resolution will be marked Exhibit “B” and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS 15th DAY OF MARCH, 2017.

/s/ Myron Dorn
Chairman of the Board

ATTEST:

/s/ Dawn Hill
County Clerk

Exhibit B

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-06 adopting and approving Execution of an agreement with the Department of Roads of the State of Nebraska for Project No. STP-41-6(116). Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to approve Supplemental Agreement #1 between Gage County and Olsson Associates NEPA services for Project No. BRO-7034(18), Control No. 11776, Adams Northwest. Motion carried 6-0.

RESOLUTION

NEPA SERVICES AGREEMENT – BK1296 SUPPLEMENTAL AGREEMENT NO. 1

GAGE COUNTY

Resolution No. 17-07

Whereas: Gage County and Olsson Associates have previously executed a NEPA services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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

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

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

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

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

NDOR Project Number: BRO-7034(18)
NDOR Control Number: 11776



Gage County Board Minutes



Board of Supervisors Meeting – March 15, 2017

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NDOR Project Description: Adams Northwest

Adopted this 15th day of March, 2017 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska:

/s/ Myron Dorn

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ John A. Hill

/s/ Gary Lytle

/s/

Board Member Jurgens moved the adoption of said resolution. Member Lytle seconded the Motion.

Roll Call: 6 Yes 0 No 0 Abstained 1 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #17-07 for NEPA Services Agreement between Gage County and Olsson Associates – BK1296 Supplemental Agreement No. 1 for Project No. BRO-7034(18), Control No. 11776, Adams Northwest. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve placing an ATM in the Courthouse. Motion carried 4-2 with Jurgens, Hill, Dorn, Lytle voting aye, Bauman, Byars voting nay.

Motion made by Bauman, seconded by Hill to move into closed session at 10:30 a.m. for negotiations. Motion carried 5-1 with Bauman voting nay.

Bauman left the meeting during closed session.

Motion made by Lytle, seconded by Byars to move out of closed session at 10:51 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:51 a.m. until March 29, 2017.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 15th day of March, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 29, 2017

1

The Gage County Board of Supervisors met on March 29, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$558,596.86 which does not include claim #17030338 to Johnny’s Welding, Inc. in the amount of \$70.90 to be voted on separately; approve correspondence received and place on file; approve specs for County Rock & Gravel and call for bids – bids to be opened April 12, 2017 at 9:30 a.m.; approve turning the courthouse lights to blue for “Go Blue for Autism Awareness” for the month of April; receive Beatrice Fire & Rescue 2016 Annual Report and place it on file; receive Gage County Victim’s Assistance Annual Report and place it on file; approve calling for bids on the demolition of the County Building located at 221 S 7th St., Wymore, NE – bids to be opened on April 26, 2017 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,583.30
American Legion	Flags	93.80
Black Hills Energy	Utilities	718.99
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Blue Valley Door Co.	Repair gutters at Ext. Offc.	84.00
CenTec Cast Metal Products	Vet grave markers	1327.66
Charter Communications	Vets Offc. internet	79.99
Cortland-Lancaster Rural Fire/Rescue	Qtrly EMS svcs.	1500.00
Des Moines Stamp Mfg.	Pre-inked stamps	444.05
Eakes Office Solutions	Offc. supplies	653.59
Electronic Contracting Co.	Semi-annl. fire alarm testing	433.00
Esri	ArcGIS desktop maint.	400.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	429.53
Land Survey Tech	Co. Surveyor operating expns.	883.50
Lincoln Journal Star	Publications	4280.11
Noakes	Htng/AC console repairs	192.50
Pam’s Cleaning	Ext. Offc. janitorial svc.	200.00
SE Dist. Co. Officials Assn.	Mtg. regis.	100.00
Sears	Replace ice maker	144.95
Sherwin-Williams	Dust masks, safety glasses	29.37
Supplyworks	Restroom supplies	291.66
The Wymore Arbor State	Publications	1490.73
Windstream	Phones	4551.94
<u>General Fund – Law Enforcement Expenses</u>		
Amen Law	Prof. legal svcs.	6820.00
Beatrice Community Hospital	Blood alcohol draw	81.35
Blackburn Technologies	Computer equip. Prob. Offc.	488.48
Bob Barker Company	Inmate provisions	275.48
CBM Managed Services	Jail meals	3037.59
Chief Supply	2 name plates Shf. Dept.	24.78
Clerk of District Court	St. & svc. fees, docket fee, svc. of subpoena	592.82



Gage County Board Minutes



Board of Supervisors Meeting – March 29, 2017

2

CMH Clinics	Pre-employment exam	127.50
DAS St. Acctng. Cntrl. Fin. 6507	Statewide radios	562.00
Douglas County Sheriff	Shf. fees/mileage – svc. of subpoenas	17.40
Gage County	Prob. Offc. phones	405.00
Gage County Court	Cert. copies for Co. Atty.	6.00
Gage Co. Sheriff's Office	Co. & Dist. Ct. Shf's fees/mileage	1099.02
Galls	Shf. uniforms	455.64
Gleason Dental Clinic	Inmate dental	72.00
Holiday Inn Express	Lodging K9 training	2352.00
Hometown Leasing	Copier lease – Co. Atty.	141.44
Karen Johnson	Witness fees/mileage	21.07
Jones Automotive	Install equip. on Shf. veh.	4618.45
Keefe Supply Co.	Commissary supplies	849.60
Rodney Layman	Witness fees/mileage	21.07
Lepant Law Office	Atty fees	936.00
Mahloch Law Office	Atty fees	1610.00
Mosaic	Sign for Shf. Dept.	21.00
NE Health & Human Svcs.	Patient care Feb. 2017	420.00
Rita Olberding	Cert. copy transcript	13.00
David Prusa	Witness fees/mileage	49.96
Quill – Co. Ct.	Offc. equip.	767.96
Quill – Det.	Lndry, janitorial, office supplies	299.35
Arthur Rairden	Witness fees/mileage	21.07
Saline Co. Law Enf. Center	Boarding inmates	150.00
Sapp Bros.	Shf/Jail fuel	3823.65
Terry Schram	Witness fees/mileage	21.07
Secretary of State	Title 177 copies	20.00
Staples Advantage	Shf. offc. supplies	494.50
Stephen Kraviec	Child Suppt. Enf. Atty.	2218.46
Thomson Reuters	West Info. for Law Library	2424.42
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Supplies, meals, etc. chgd. on purchase cards	345.37
U.S. Postal Svc. Postmaster	Prob. Offc. stamps	590.00
Gilbert Wolken	Witness fees/mileage	38.72
Woods & Aitken	Prof. legal svcs.	196.00
Wrightsman Plbg., Htng. & Cooling	Clear clogged drain at Det. Center	112.50
Sean Young	Witness fees/mileage	21.07

Road Fund

Highway Department Employees	Salaries	43,647.89
Beatrice Concrete Sand & Gravel	Twp. rock, county gravel	4382.95
Beatrice Iron & Metal	Parts, supplies	514.93
Johnny's Welding	Hose fitting, adapter	70.90
Lincoln Journal Star	Publications	104.04
Networkfleet, Inc.	Veh. GPS	177.80
Newman Traffic Signs	Signs	5505.98
NMC Exchange	Parts, oil, freight	3120.27
Norris Public Power	Utilities	416.16
Pam's Cleaning	Hwy Dept. janitorial svc. March 2017	140.00
Rose Equipment, Inc.	2014 Leeboy 8515 Paver	146,000.00
Sapp Bros.	Fuel, oil	16,347.22
SE County Officials Assn.	Mtg. regis.	25.00



Gage County Board Minutes



Board of Supervisors Meeting – March 29, 2017

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Speece Lewis Engineers	Engineering consulting	241.50
Sunrise Bakery	Cookies for Twp. Mtg.	80.14
The Wymore Arbor State	Publications	10.80
U.S. Auto Force	Tires	1382.00
WalMart	Supplies	56.41

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax Jan. 2017	2714.63
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Insurance Fund

Cypress Benefit Administration	Employee hlth. ins. premiums, admin. fees	24,782.20
Gage County Health Insurance	Employee hlth. ins. claims	47,640.78

STOP Program Fund

Intoximeters, Inc.	Half cost of Intoximeter equip.	2063.50
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Road Bond Fund

DTCC (Dep. Trust & Clearing Co.)	Road Bond interest pmt.	43,152.50
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General Fund

Ameritas	County share of Employees Retirement	8,406.11
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,377.58

Road Fund

Ameritas	County share of Employees Retirement	2,946.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,339.02

Motion made by Tiemann, seconded by Bauman to approve all items on the consent agenda except #9, calling for bids on the demolition of county building in Wymore. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve claim #17030338 to Johnny's Welding in the amount of \$70.90, bringing the total amount of claims approved through March 29, 2017 to \$558,667.76. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, and Sheriff Gustafson on Law Enforcement/Emergency Management. Break in committee reports for timed agenda item.

Veterans Service Officer Phil Dittbrenner introduced the March Veteran's Honor Award Recipient, Arnold Evers, to the board. Evers served in the U.S. Army from January 12, 1953 to November 23, 1954, and was with Battery A of the 52nd Field Artillery Battalion. Dittbrenner said that Evers has been an asset to the community and has worked tirelessly transporting veterans wherever they need to go. Dittbrenner also presented Evers with a gift certificate to the Legion Club from the American Legion Riders. Evers spoke of the many difficulties of dealing with war, the terrible conditions they endured, and some of the horrifying things he witnessed. He gave credit to his wife Darlene for being the reason he was able to get through each day, stating that she's the one who brought him home. Receiving her many letters is what kept him going through very difficult days. He honored her by having her stand to be recognized with him and gave her a plant to show her his gratitude for her love and dedication to standing by him. Evers went on to say that people need to know how blessed they are to live in America and that if you see someone in need you should give them a hand. Honors received by Evers include the Korean Service Medal, United Nations Service Medal, National Defense Service Medal,



Gage County Board Minutes



Republic of Korea Presidential Unit Citation, and Good Conduct Medal. Upon discharge Evers transferred to the Army Reserve to complete 8 years of service under the Universal Training & Service Act.

Road & Bridge Committee report was given by Jurgens.

Discussion on mileage log/reimbursement form for county employees.

Motion made by Bauman, seconded by Tiemann to approve the mileage log/reimbursement form to be used by all county employees wishing to be reimbursed for mileage doing county business with their personal vehicle. Motion carried 7-0.

Public present to speak and/or to present documents regarding Special Use Permit 2017-1 were Robert Jacobson, Gerald Meyer, Patricia Meyer (read letter from Steve & Donna Hipp), Christy Carnes, Terry Mazza, Ron Mazza, Ryan Greenwood (on behalf of Steve McArthur), Kyle Spilker, Mike Holtmeier, Rob Schaefer, and Jeff Gaertig.

Motion made by Bauman, seconded by Byars to receive documents presented and place on file. Motion carried 7-0.

RESOLUTION NO. 17-08

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2017-1, for the construction of, storage and sale of commercial ag fertilizer;

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 January 12, 2017, 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, #2017-1; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the southeast quarter of Section 5 of the Lincoln Township; and

WHEREAS, the Gage County Board of Supervisors on the 15th of February, 2017, 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 #2017-1; 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, #2017-1 for the construction, storage and sale of commercial ag fertilizer, shall be:

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



Gage County Board Minutes



Board of Supervisors Meeting – March 29, 2017

5

Motion made by Bauman, seconded by Jurgens to adopt the foregoing Resolution.

All members present as listed and voted as follows:

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

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 29th day of March, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-08 granting Special Use Permit #2017-1 for placement of 2 storage tanks, scale, outbuilding and sale of anhydrous fertilizer located in the SE ¼ of Section 5 in Lincoln Township. Jurgens, Bauman and Dorn voting aye, Tiemann, Byars, Lytle and Hill voting nay. Motion failed 3-4.

Chairman declared Board of Supervisors meeting adjourned at 10:34 a.m. until April 12, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 29th day of March, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 12, 2017

1

The Gage County Board of Supervisors met on April 12, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$488,969.71 which does not include claim #17040008 to Beatrice Lawn Care in the amount of \$110.50, to be voted on separately; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of March, 2017; approve Utility Permit #1061 for Windstream, boring 200’ of new cable 10’ below FL 5’ inside right-of-way and setting new pedestals on each end to splice into, moving cable for future culvert project, located in the SE ¼ Sec. 18 and SW ¼ Sec. 17, T-5N, R-8E (Hooker Twp); approve calling for bids on the demolition of the County Building located at 221 S. 7th, Wymore NE – bids to be opened on May 10, 2017 at 9:15 a.m.; receive and place on file the Cortland Volunteer Fire & Rescue Annual Summary of EMS Call Report for April, 2016 through April, 2017; approve CBM Managed Services Amendment No. 12 to the Food Service Contract dated April 1, 2006, for adjustment to contract pricing based on CPI (Consumer Price Index).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	124,337.88
Bear Graphics	Record binders, index pages	359.72
Beatrice Board of Public Works	Utilities	4622.96
Beatrice Humane Society	Qtrly funding	3750.00
Beatrice Lawn Care	Mowing	110.50
Blue Valley Door Co.	Repair Ext. Offc. gutters	84.00
Cardmember Service (C)	Passport photo supplies	69.97
Charter Communications	EM cable TV	7.40
Claritus	Letter opener contract	714.00
DAS St. Acctng. Cntrl. Fin. 6506	Network Serv. chgs.	478.42
Eakes Office Solutions	Office supplies, equip.	1728.44
Sandra Eltiste	Prior service retirement	12.00
First Wireless	Adams repeater	220.00
Infinisource Benefit Svcs.	Monthly admin. fees	99.75
Joyce Kassing	Prior service retirement	20.00
Konica Minolta	Copier leases, per copy chgs.	567.24
Lammel Plumbing	Replace wax seal on toilet	45.63
Land Survey Tech	Co. Surveyor operating expns.	2955.68
MIPS	Computer suppt/programing, Treas receipts	2749.13
NACO	Wkshp. regis.	65.00
NE Assn. of Co. Treasurers	Conf. regis.	125.00
NE Assn. Co. Clks, ROD, Elec. Com.	Conf. regis.	200.00
Noakes	Svc. call	110.00
Norris Public Power Dist.	Utilities	169.26
O’Keefe Elevator Co.	Elevator Maint.	207.05
Region V Services	Qtrly funding	9928.50
Alice Riggert	Prior service retirement	25.00
The Wymore Arbor State	Publications	248.91
U.S. Bank Purchase Cards	Supplies, etc.	752.65



Gage County Board Minutes



Board of Supervisors Meeting – April 12, 2017

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Verizon	Wireless phones	1686.99
Vivial	Phone directory listing	23.25
Voice News	Publications	299.04
Westlake Hardware	Bits, screws	112.06
911 Custom	Battery jump starter	139.99
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf. website maint.	29.00
Advanced Correctional Healthcare	On-site medical svcs. at jail	2763.64
Baxter Chry Dodge Jeep Ram	2017 Dodge Chgr 2C3CDXKT7HH544881	27,698.00
Beatrice Iron & Metal	Evidence supplies	298.61
Blackburn Technologies	Prob. computer, Atty speakers	854.59
CBM Managed Services	Jail meals	2832.29
Chief Supply	Shf. uniforms	90.98
Clerk of District Court	St. & svc. fees, transcripts	602.06
Britney Craven	Witness fees/mileage	21.07
Crawford Supply Co.	Commissary supplies	2.90
Dell Marketing	Dist. Ct. toner	706.74
Dept. Correctional Svcs.	Inmate boarding/medical	1797.41
Diode	Svc. call, repairs	99.95
Fastenal	Jail supplies	7.51
Gage County Court	Digital copy of trial, court costs	2155.50
Gage County Treasurer	Title, tire tax for Shf. veh.	15.00
Galls, LLC	Shf. uniforms	779.95
Gary Genrich	Witness fees, mileage	45.68
Germer, Murray & Johnson	Atty fees	1928.00
Gregory Kratz, Atty at Law	Atty fees	2568.00
Gropp Law & Mediation, LLC	Atty fees	1528.00
John Grybko	Witness fees, mileage	49.96
Hamm Glass	Repair door Shf. Offc.	65.00
Jessie Houser	Witness fees, mileage	21.07
Jerry Shelton, Atty	Atty fees	1420.00
John Engler, PhD	Medical exam	300.00
Keefe Group – Access Catalog	Commissary supplies	8.67
Lancaster Co. Sheriff's Office	Svc. of court order	7.70
LaQuinta Inns & Suites	Lodging – Atty	189.90
Lepant Law Office	Atty fees	216.00
Mahloch Law Office	Atty fees	2405.00
Seth Mann	Witness fees, mileage	21.07
Teresa Martin	Witness fees, mileage	21.07
Microfilm Imaging Systems	Courts scanning equip. rent	437.00
Midwest Process Services	DC civil process fees	389.86
Natl. Public Safety Info. Bureau	Natl. Directory of LE Administrators	149.00
O'Reilly Auto Parts	Shf. veh. repairs	89.77
Pell Reporting	Bill of Exceptions	147.25
Jordan Pingle	Witness fees, mileage	20.00
Pinnacle Bank	ROD dep/trnsctn bks, offc equip. Co. Ct. cr cd	708.22
Precision Signs & Graphics	Graphics for Shf. veh.	698.00
Priority Printing	Prob. bus. cards	70.00
Quill – Prob.	Offc. supplies	222.81
Ray Allen Mfg.	K9 supplies	1097.11
Region V Systems	EPC billing	2483.00
Kris Riekenberg	Prepare BOE Dist. Ct.	48.75



Gage County Board Minutes



Software Unlimited Corp.	Atty software program & maint.	565.00
Sports Illustrated	Jail subscr.	108.00
Staples Advantage	Shf. offc. supplies	449.92
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty.	2218.46
Supplyworks	Shf. janitorial supplies	150.46
Lee Timan	Public Defender	5730.77
Washington Co. Sheriff's Offc.	Inmate medical	387.00
Wolfcom Enterprises	Shf. body cam clips	137.00
Wrightsman Plbg.	Labor	90.00

Road Fund

Highway Department Employees	Salaries	43,181.21
AA Wheel & Truck Supply	Supplies	18.95
Ace Irrigation & Mfg.	Culverts	16,528.00
Beatrice Board of Public Works	Utilities	727.21
Beatrice Concrete Sand & Gravel	Rock & gravel	36,974.69
Black Hills Energy	Utilities	127.39
City of Wymore	Utilities	173.09
Constellation	Utilities	101.27
Cornhusker Intl. Trucks, Inc.	Rod	138.14
Crete Lumber & Farm Supply	Ice	18.00
Filter Care	Filters, cleaning	26.80
Landmark Implement	Parts	80.98
Matheson Tri-Gas	Cyl. rental	320.52
Matt Friend Truck Equip., Inc.	Crane/labor, frt.	6263.30
Midwest Service & Sales	Bridge planks, flags	16,044.46
MIPS	Hwy computer pkg.	167.63
Motor Fuels Division	Jan-Mar diesel tax	1217.00
O'Reilly Auto Parts	Parts, towels	76.60
Powerplan	Parts	1523.08
Rock On, Inc.	Hauling	22,490.88
The Wymore Arbor State	Publications	39.83
Tractor Supply Co.	Bolts, parts, supplies	198.91
Voice News	Publications	37.00
Westlake Hardware	Brooms	9.88

Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt.	201.56
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	21,448.18
Gage County Petty Cash	Reimb. for ck to Dept of Trsry PCORI fees	366.73

Community Economic Development Fund

NGage	4 th Qtr. funding	36,920.50
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General Fund

Ameritas	County share of Employees Retirement	8,461.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,046.36
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,986.87

Road Fund



Gage County Board Minutes



Board of Supervisors Meeting – April 12, 2017

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Ameritas	County share of Employees Retirement	2,914.72
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,153.53
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Motion made by Byars, seconded by Jurgens to approve claim #17040008 to Beatrice Lawn Care in the amount of \$110.50, bringing total of claims approved through April 12, 2017 to \$489,080.21. 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 Jurgens on Finance/Insurance and Lytle on Law Enforcement/Emergency Management.

Veterans Service Officer Phil Dittbrenner introduced the April Veterans Honor Award Recipient, Joe Hawkins, to the board. Joe was in the U.S. Army, serving in Vietnam as a helicopter crewman from March 29, 1965 to March 28, 1968. He was an expert with the M14 and a marksman with the M16. Joe thanked the board for honoring veterans as they weren't thanked when they came home so this recognition means a lot. He said that Vietnam was where he learned to do as you were told. His first night in Vietnam they had a red alert which meant they were under attack. They were in tents with no weapons, no ammunition, and not sure where to go. They ran outside and hid under trucks until the firefight was over. In the morning light they discovered that the trucks they hid under were fuel trucks so they were very thankful one of them didn't get hit. Joe was then told that he "volunteered" to go on a mission that was top secret. They had all of their personal belongings and their uniforms taken from them, were issued flight suits, and got on a CH47 Chinook that had the U.S. Army words and tail numbers taped over. They were told that if their chinook went down or got captured, "we don't know who you are". Their mission was to haul generators, radio equipment and other things needed to construct a TACAN site, Lima Site 85, on top of Phou Pha Thi mountain. Joe's job on the chinook was to secure any internal loads so they didn't shift and also to man a machine gun. During his service, Joe earned the Vietnam Service Medal, National Defense Service Medal, Army Commendation Medal with 7 Oak Leaf Clusters and one Overseas Bar.

Committee report was given by Jurgens on Road & Bridge.

Motion made by Tiemann, seconded by Lytle to close bidding at 9:15 a.m. and accept, reject or award bid on 2017 Culverts Project. Motion carried 6-0.

Bids were received from Midwest Service & Sales of Schuyler, NE in the amount of \$122,881.74; from Ace/Eaton Metals of Kearney, NE in the amount of \$126,077.75; from Metal Culverts, Inc. of Jefferson City, MO in the amount of \$132,225.85; and from Contech Engineered Solutions, LLC of Lincoln, NE in the amount of \$97,000.39.

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 6-0.

RESOLUTION #17-09
INTERLOCAL AGREEMENT BETWEEN
GAGE COUNTY, NEBRASKA
AND
PAWNEE COUNTY, NEBRASKA
BRIDGE REPLACEMENT PROJECT – C-34(1090)

WHEREAS: Gage County, Nebraska and Pawnee County, Nebraska desire to improve certain roadway structures on the County Road System more fully described hereinafter, now thereto,



Gage County Board Minutes



BE IT RESOLVED: That Gage County, Nebraska is hereby requested to act for Pawnee County, Nebraska and to program for construction of a bridge replacement described as:

Wymore Northeast, Project No. C-34(1090), between Sec. 12 T2N R8E, Gage County, Nebraska and Sec. 7 T2N R9E, Pawnee County, Nebraska

and which construction includes:

Bridge Removal, Grading, Culverts and Utility Relocation.

the ESTIMATED SHARED costs of such improvement:

Bridge Removal	\$ 0.00
Grading, Seeding, Erosion Control, Miscellaneous	\$ 0.00
Culverts, Headwalls, Wingwalls	\$25,600.00
Preliminary Surveys and Plans	\$ 7,800.00
Utility Relocation	\$ 0.00
Right-of-Way	\$ 0.00
ESTIMATED TOTAL FOR PROJECT	<u>\$33,400.00</u>

BE IT FURTHER RESOLVED: That the Chairman of the Gage County Board is authorized to sign any document in furtherance of this agreement on behalf of Gage County and Pawnee County and that both Counties hereby approve the contemplated construction.

BE IT FURTHER RESOLVED: That sufficient funds of Gage County and Pawnee County are now, or will be, available and are hereby pledged in the amount and at the required time to proceed with a 2017 project construction.

BE IT FURTHER RESOLVED: That Gage County will be responsible for all construction costs and for acquiring all required Right-of-Way or Temporary Right-of-Way Easements needed to construct the project.

BE IT FURTHER RESOLVED: That Gage County, Nebraska is responsible for the following funding: 50% of Preliminary Engineering, 50% of Materials Cost, 100% of Right-of-Way Costs, 100% of Utility Relocation Costs, if any, and 100% of Construction Costs.

Pawnee County is responsible for the following funding: 50% of Preliminary Engineering, 50% of Materials Cost, 0% of Right-of-Way Costs, 0% of Utility Relocation Costs, if any, and 0% of Construction Costs.

BE IT FURTHER RESOLVED: That Gage County has previously entered into Engineering Agreements with Mainelli Wagner



Gage County Board Minutes



& Associates, Inc. for Preliminary Engineering for roadway design and that both Gage County and Pawnee County will review and approve the prepared plans prior to construction.

Adopted this 12th day of April, 2017, at Gage County, Nebraska.

ATTEST: THE BOARD OF COUNTY SUPERVISORS
OF GAGE COUNTY, NEBRASKA

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairman

BOARD MEMBER Hill moved, Tiemann seconded, the adoption of said resolution.
Roll Call: 6 yea 0 nay
Resolution adopted, signed, and billed as adopted.

Motion made by Hill, seconded by Tiemann to approve Resolution #17-09 for Interlocal Agreement on Bridge Replacement Project C-34(1090) between Gage County, Nebraska and Pawnee County, Nebraska. Motion carried 6-0.

RESOLUTION SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1712

Gage County

Resolution No. 17-10

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 Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

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

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

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

NDOR Project Number: STWD-CBMP(1)
NDOR Control Number: 00974
NDOR Project Name: County Bridge Match Program



Gage County Board Minutes



Board of Supervisors Meeting – April 12, 2017

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Adopted this 12th day of April, 2017 at Gage County, Nebraska.

The Board of Supervisors of Gage County

/s/ Myron Dorn

/s/ Gary Lytle

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ John A. Hill

/s/ Erich Tiemann

Board Member Lytle moved the adoption of said Resolution. Member Tiemann seconded the motion. Roll Call: 6 -Yes 0 -No 0 -Abstained 1 -Absent Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Lytle, seconded by Tiemann to approve Resolution #17-10 for signing of the Project Program Agreement BL1712. Motion carried 6-0.

Motion made by Tiemann, seconded by Jurgens to approve County Bridge Matching Program Agreement, Project No. STWD-CBMP(1), Control No. 00974. Motion carried 6-0.

Motion made by Hill, seconded by Tiemann to close bidding at 9:33 a.m. and accept, reject or award Rock & Gravel bids. Motion carried 6-0.

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

Motion made by Byars, seconded by Jurgens to approve referring bids to Hwy. Supt. Galen Engel for review and for him to award or reject bids based on his review. Motion carried 6-0.

C.J. Johnson with Region V Systems, Dave Merrill with Region V Services and Local Representative Tessa Humann presented their annual report to the board and spoke on their programs that provide direct support to those with developmental disabilities.

Motion made by Byars, seconded by Lytle to receive the Region V annual reports and place them on file. Motion carried 6-0.

Gage County Tourism Director Lisa Wiegand spoke to the board about the three Visitor Improvement Grants that were turned into the board for approval.

Motion made by Jurgens, seconded by Tiemann to approve Visitor Improvement Grant to Fuller Park Nine-Hole Disc Golf Course in the amount of \$3,370.55. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to approve Visitor Improvement Grant to the NE National Guard Museum and Keep Beatrice Beautiful for a Gage County Citizen Soldiers Display in the amount of \$12,200.00. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – April 12, 2017

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Motion made by Hill, seconded by Lytle to approve Visitor Improvement Grant to Welsh Heritage Center and Cultural Centre for Red Dragon Mosaic in the amount of \$1,250.00. Motion carried 6-0.

David Varner and Dr. John Westra with UNL Extension discussed with the board whether the county extension positions should be county or state based.

Lonnie Dickson spoke to the board about the proposed agreement with Hanna:Keelan Associates for Planning & Zoning review and an update to the Comprehensive Plan. They will have recommendations for the Planning & Zoning Commission, then the commission will forward them to the board.

Motion made by Lytle, seconded by Byars to approve an agreement with Hanna:Keelan Associates for Planning & Zoning review and update of the Comprehensive Plan in the amount of \$14,000.00. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:41 a.m. for litigation update. Motion carried 6-0.

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

Hwy. Supt. Engel gave the board his recommendation of going with the low bidder, Contech Engineered Solutions, on the 2017 Culvert Project.

Motion made by Tiemann, seconded by Jurgens to award the bid for the 2017 Culverts Project to Contech Engineered Solutions, LLC, in the amount of \$97,000.39. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until April 26, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 12th day of April, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 26, 2017

1

The Gage County Board of Supervisors met on April 26, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$586,130.29 which does not include claim #17040242 to Johnny’s Welding in the amount of \$2,300.00, to be voted on separately; approve correspondence received and place on file; approve and place on file the Odell Volunteer Fire & Rescue, Pickrell Rural Fire, Clatonia Rescue Squad and Wymore EMS 2016 annual reports; approve specs and call for bids on approximately 33.9 miles for Highway Striping Project – bids to be opened on May 24, 2017 at 9:15 a.m.; approve authorizing Custodian to dispose of old electronic devices at the Electronics Recycling Event to be held Saturday, April 29, 2017 at Holy Cross Church; approve Utility Permit #1062 for Norris Public Power to bore a 7.2 KV electric line under County Road for 66’, 5’ below bottom of road ditches, electric line will be in a 2” Core-Flex Encasement Pipe, to provide service to residence, located in the NE ¼ of Section 30 and the NW ¼ of Section 29, T-6N R-5E (Clatonia Twp.); approve Utility Permit #1063 for Delfred Schlake, trenching 6” wide, 5’ deep across township road to place a one inch plastic water line and power to a new machine shed, located in the SE ¼ of Section 36, T-3N R-7E (Rockford Twp.), and the NE ¼ of Section 1, T-2N R-7E (Blue Springs/Wymore Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,119.38
American Legion	Veteran grave marker flags	124.95
Americom Communications	Phone equip., svc. call	1713.50
Beatrice Area Solid Waste (BASWA)	Waste disposal	16.00
Beatrice Board of Public Works	Utilities	287.65
Black Hills Energy	Ext. Offc. utilities	88.13
Charter Communications	Jail cable TV, Vets Offc. internet	243.11
Continental Research Corp.	Janitorial supplies	420.00
Culligan of Lincoln	Water cooler	41.51
Diode Communications	Door controller	619.00
Paul Hay	Reim. for supplies	11.07
Holiday Inn Kearney	Shf., Clerk lodging	198.95
Infinisource	Admin. fee	99.75
Konica Minolta	Copier leases	680.67
Lammel Plumbing	Sewer clog	160.59
Mead Lumber & Rental	Supplies	112.93
MIPS, Inc.	Treas. checks	123.20
NE Health & Human Svcs.	St. Inst. patient care	465.00
NE UC Fund	Unempl. benefits	2166.00
NI Government Services, Inc.	MSAT fees	74.23
Noakes, Inc.	Parts, labor	202.85
Quill – Ext.	Office supplies	248.92
Region V Systems	LB302, EPC billing	14,532.50
S & S Sweeper Store	Vacuum repair Ext. Offc.	32.95
Sanitary Garbage Co., Inc.	Garbage svc.	271.62
Schmader Electric Co.	Siren maint.	4298.25
Sherwin-Williams Co.	Supplies	33.77



Gage County Board Minutes



Board of Supervisors Meeting – April 26, 2017

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Stanard Appraisal Svcs., Inc.	Pickup appr. work	950.00
Supplyworks	Janitorial supplies	335.58
US Bank Purchase Cards	Chgs. on purchase cards – fuel, meals, etc.	739.24
Verizon	Wireless phones	344.70
Windstream	Phones	4544.07

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	On-site inmate medical	1471.27
Amen Law	Prof. legal svcs.	8700.00
Beatrice Community Hospital	Inmate medical	2111.84
Beatrice Fire Protection	Fire ext. recharge	16.95
Bentjen Garrison Law, LLC	Atty fees	280.00
Bryan Physicians Network	Inmate medical	250.77
Butler, Galter & O'Brien	Prof. legal svcs.	9820.00
Cash-Wa Distributing	Commissary supplies	256.23
CBM Managed Services	Jail meals	2970.80
Chief Supply	Shf. uniforms	86.67
Civic Research Institute, Inc.	Jail continuing ed.	179.95
Clerk of District Court	State/svc. fees	281.65
Consolidated Management Co.	Shf. meals at training	160.26
Credit Information Systems	Shf. mbrshp., pre-empl. screen	60.50
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. maint. fee, state-wide radios	575.00
Dell Marketing	DC toner	99.98
Eakes Office Solution	Prob. offc. supplies, copies	542.45
Extreme Motorsports	Shf. decals	100.00
First Wireless	Radio equip.	792.00
Frye Frazey & Associates	Security for inmate at Bryan Hosp.	3700.00
Gage County	Prob. phones	405.00
Galls	Shf. Dept. uniforms	383.50
Hometown Leasing	Atty copier lease	141.44
IAPE	Shf. mbrshp.	50.00
Inpatient Physician Assoc., LLC	Inmate medical	190.65
Keating, O'Gara, Nedved & Peter	Prof. legal svcs.	1048.03
Keefe Group Access Catalog	Commissary supplies	15.18
Latimer Reporting	Appearance fee, mileage	176.76
LexisNexis Risk Solutions	Subscr.	50.00
Lincoln Lock & Safe	Svc. call, repair jail cell door	280.00
Mahloch Law Office	Atty fees	748.00
NE Law Enf. Training Center	Deputy training	600.00
New Victorian Inn & Suites, Omaha	Lodging	209.97
Northeast Auto	Shf. investigative expense	1100.00
Physicians Laboratory PC	Autopsy drug panel	235.00
Pinnacle Bank (Court)	Exhibit labels on credit card	33.90
Precision Auto Tune	Shf. veh. repairs	351.62
Quill – Det.	Office supplies	892.93
Quill – Prob.	Office supplies	409.66
Saline Co. Law Enf. Center	Boarding inmates	50.00
Sapp Bros.	Shf./Jail fuel	5017.43
SE NE Communications	Prob. phones	109.31
Secretary of State	Title 177 copies Co. Atty	20.00
Smith, Schafer, Davis Gaertig, LLC	Atty fees	2578.00
Solution One	Shf. copier svc. agrmnt.	90.31



Gage County Board Minutes



Board of Supervisors Meeting – April 26, 2017

3

Eugene Stanbrough	Shf. ammunition	3640.00
Staples Business Advantage	Shf. offic. supplies	477.74
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2282.53
T.O. Haas Tire	Shf. tires, repairs	1631.17
Thomson Reuters	Law Library – West Info. chgs.	2360.20
Lee Timan	Public Defender	5730.77
Valvoline Instant Oil Change	Shf./Jail oil changes	582.44
Washington Co. Sheriff's Offc.	Inmate prescriptions	94.20
Western Detention Products, Inc.	Jail cell motor	1942.70
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	12,991.62
Woods & Aitken, LLP	Prof. legal svcs.	4522.55
Wrightsmen Plbg. Heating, Inc.	Jail plumbing repairs	416.66
911 Custom	Shf. supplies	46.99

Road Fund

Highway Department Employees	Salaries	44,091.23
Bauer Built Tire	Tires	1340.30
Baum Hydraulics Corp.	Part	99.13
Beatrice Concrete Sand & Gravel	Rock & gravel	47,583.75
Beatrice Iron & Metal	Parts, supplies, labor	579.35
Farmers Cooperative	Oil, svc. call	723.48
Fastenal Company, Inc.	Blades, washers	45.32
First Wireless	Repeater rental, repair	431.74
Gage Co. Register of Deeds	File easement	44.00
Jim Hawk Truck Trailers, Inc.	Cleaner, paint, part	285.72
Johnny's Welding, Inc.	Cylinder, labor	2300.00
Lampton Welding Supply	Part	12.50
Ronald & Michelle Malchow	Temp. easement .24 ac & .12 ac C-34(1024)	1080.00
Networkfleet, Inc.	Veh. & equip. GPS	177.80
Newman Traffic Signs	Signs	9231.80
NMC Exchange, LLC	Oil, labor, parts	6927.30
Norris Public Power	Utilities	328.33
Orschelns	Bolts	31.30
Pam's Cleaning & Shampooing	Janitorial svc.	140.00
Rock On, Inc.	Hauling rock	24,564.85
Rose Equipment, Inc.	Parts	654.36
Sanitary Garbage Co., Inc.	Garbage svc.	68.61
Sapp Bros.	Fuel	12,387.34
T.O. Haas Tire Co.	Tires, mounts	570.58

Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	44,041.62
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County Buildings Fund

Masonry Construction, Inc.	Phase 4 exterior stone repair of courthouse	45,826.00
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911 Communication Fund

City of Beatrice	Qtrly 911 pmt.	45,911.50
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General Fund

Ameritas	County share of Employees Retirement	8,326.28
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,876.86



Gage County Board Minutes



Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,670.86
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Road Fund

Ameritas	County share of Employees Retirement	2,930.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,223.15
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Motion made by Tiemann, seconded by Bauman to approve claim #17040242 to Johnny’s Welding in the amount of \$2,300.00, bringing the total of all claims approved through April 26, 2017 to \$588,430.29. 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, Bauman on Finance/Insurance, Hill on Human Resources, Employee Relations, Lytle on Law Enforcement/Emergency Management, and Bauman on Road & Bridge.

Motion made by Jurgens, seconded by Lytle to approve Interlocal Agreement between Gage County, Nemaha County and Johnson County, that on behalf of Gage, Nemaha and Johnson Counties, Gage County has submitted a proposal to the Nebraska Department of Roads for County Bridge Match Funds. Motion carried 7-0.

Hwy. Supt. Galen Engel spoke to the board on operations of the department and to give his recommendation on rock & gravel bids of going with the lowest bidder with available supply of rock/gravel and lowest bidder on hauling which was Rock On, Inc. on all but one pit where R.L. Tiemann was lowest.

Motion made by Jurgens, seconded by Tiemann to approve receiving and accepting recommendation from Hwy. Supt. on rock & gravel bids that were received at the April 12th meeting. Motion carried 7-0.

Chief Probation Officer Jeremy Behrends introduced Reporting Center Coordinator Marty Metschke to the board and gave an update on the reporting center. He said that so far in 2017 they have 9 new cases and it is projected that there will be 20 new cases through the end of the year. He stated that the programs offered are all research based to address the current needs of those on probation. Metschke stated that the reporting center’s current budget is \$180,000.00 and it is all state funded. He said that the center will begin having extended hours on some evenings and possibly weekends to be more accessible and also provide added supervision.

Public Health Solutions Health Director Jane Ford-Witthoff presented an update on priority issues for Public Health Solutions. Also, speaking for Public Health Solutions was Jen Hansen.

Dorn temporarily out of meeting, Lytle assumed control of meeting.

Motion made by Bauman, seconded by Tiemann to approve receiving the Public Health Solutions report and placing it on file. Motion carried 6-0 with Dorn absent.

Walker Zulkoski presented the NGage Quarterly Report to the board.

Dorn rejoined meeting.

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



Gage County Board Minutes



Motion made by Bauman, seconded by Tiemann to approve Park & Recreation Improvement Grant to the Village of Pickrell in the amount of \$1,000.00 for a 14-foot LED light in the park. Motion carried 7-0.

Lisa Wiegand presented the Quarterly Tourism Report.

Bauman temporarily stepped out of meeting.

Motion made by Tiemann, seconded by Lytle to approve receiving the Tourism Report and placing it on file. Motion carried 6-0, Bauman absent.

Motion made by Byars, seconded by Tiemann to approve Proclamation Declaring May 7-13, 2017 as Nebraska and Gage County Nebraska Tourism Week. Motion carried 6-0, Bauman absent.

Bauman rejoined meeting.

Motion made by Bauman, seconded by Lytle to approve Planning & Zoning Commission recommendation to adopt late fees of 1.5% of assessed property's value for any zoning violations discovered after March 21, 2017, for each year the violation exists. After discussion Bauman amended the motion to change date to April 26, 2017, Lytle approved the change. Motion carried 6-1 with Hill voting nay.

RESOLUTION #17-11

WHEREAS, it has been reported that there are insufficient funds in the 2016-2017 District Judge's Budget to finish paying for the obligations of said budget; and

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the District Judge's Budget by Fifteen Thousand and 00/100 Dollars (\$15,000.00), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge's Budget should be and is hereby increased in the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00), which shall be taken from the County General Fund.

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

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 26th day of April, 2017.

/s/ Dawn Hill
Gage County Clerk



Gage County Board Minutes



Motion made by Bauman, seconded by Lytle to approve Resolution #17-11 to transfer \$15,000 from the Miscellaneous General Fund to the District Judge’s budget for operation of said budget. Motion carried 7-0.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:46 a.m. for security and negotiations. Motion carried 6-1 with Bauman voting nay.

Motion made by Byars, seconded by Hill to move out of closed session at 11:15 a.m. Motion carried 4-2 with Bauman and Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:16 a.m. until May 10, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 26th day of April, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 10, 2017

1

The Gage County Board of Supervisors met on May 10, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present, Gary Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$572,921.94 which does not include claim #17050032 to Beatrice Lawn Care in the amount of \$1,046.75 & claim #17050123 to Johnny’s Welding in the amount of \$54.39, each to be voted on separately below; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of April, 2017; approve declaring 1997 Ford Crown Victoria, VIN #2FALP71W1VX224316 & 2003 Ford Windstar LX Van, VIN #2FMZA51483BB50486 as surplus and sell on Purple Wave Auction.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	124,474.47
Jurors pay	County Court jury trial	1270.48
Beatrice Board of Public Works	Utilities	4107.49
Beatrice Lawn Care, Inc.	Mowing, remove gravel from pkgng lots	1046.75
Beatrice Public Library	Funding request	12,500.00
Blue Valley Community Action	Funding request	3725.00
Cardmember Service – (C)	Passport photo supplies	49.99
Charter	EM Cable TV	7.40
Creative Product Source	EM Natural disaster coloring books	288.24
Culligan of Lincoln	Water cooler	26.72
DAS St. Accntg. Central Fin. 6506	Network Serv. chgs.	478.44
Diode Communications	Vets. Offc. internet	24.95
Echo	Flour. light bulbs, switch box extndr.	79.00
Sandra Eltiste	Prior svc. retirement	12.00
Hamm Glass Co., Inc.	Replace glass panel in restroom	190.08
Joyce Kassing	Prior svc. retirement	20.00
Maximus, Inc.	Preparation of Cost Allocation	2600.00
MIPS, Inc.	Computer support, labor, protection	2775.21
Norris Public Power	Utilities	154.79
O’Keefe Elevator Co., Inc.	Elevator maint.	207.05
Priority Printing	Bus. cards, copy paper	1375.00
Ramada Inn, Kearney	Lodging	462.00
Alice Riggert	Prior svc. retirement	25.00
Stanard Appraisal Services, Inc.	Appraisal maint.	7202.50
U.S. Bank Purchase Cards	Supplies, meals, fuel	112.21
Verizon	Wireless phones	1356.97
Village of Adams	Qtrly EMS svc.	4500.00
Village of Pickrell	2016 Parks & Rec. grant Vet’s Mem. Park	1000.00
Vivial	Phone book listing	23.25
Voice News	Publications	300.14
Westlake Hardware	Parts, supplies	231.39
Wrightsmen Plbg., Htng.	Toilet repair	107.35
Wymore Public Library	FY 16-17 budget request	3600.00



Gage County Board Minutes



Board of Supervisors Meeting – May 10, 2017

2

General Fund – Law Enforcement Expenses

Advanced Auto Dealers	Shf. website maint.	29.00
Beatrice Community Hospital	Inmate medical	1049.04
Black Hills Energy	Shf. utilities	488.36
Bryan Medical Center	Inmate medical	6903.73
CBM Managed Services	Jail meals	2940.84
Chief Supply	Shf. uniforms/accessories	479.68
Clerk of District Court	St. & svc. fees	587.26
Cornhusker State Industries	Desk name plates	42.00
Dept. of Correctional Services	Inmate boarding/medical	1519.87
Douglas County Treasurer	Autopsy morgue room fees	250.00
Gage County Court	Atty cert. copies	2.50
Gage County Sheriff	Shf's fees & mileage	3214.97
Gleason Dental Clinic	Inmate dental	200.00
Homestead Auto Glass	Shf. replace w/s	170.00
Jerry Shelton, Atty	Atty fees	4882.50
Johnson Co. Sheriff	Boarding inmates	2080.00
Justice Data Solutions, Inc.	Interface to Tiger Commissary	1000.00
Latimer Reporting	Transcripts, copies, pstg.	536.20
Lepant Law Office	Atty fees	288.00
Mahloch Law Office	Atty fees	604.00
Microfilm Imaging Systems, Inc.	DC scanning equip. rent	225.00
Midwest Process Services	Civil process server fees	559.15
NE Public Health Env. Lab	Blood/alcohol tests	105.00
Notary Div., Sec. of State	Notary renewal	30.00
Pinnacle Bank	Labels chgd. to court credit card	33.90
Precision Auto Tune, Inc.	Part, repair	199.86
Quill – Det.	Offc. Indry., janitorial supplies	417.13
Quill – Prob.	Copy paper, offc. supplies	166.61
Richardson Co. Sheriff's Offc.	Boarding inmates	4895.00
Kris Riekenberg	Ct. reporting, mntl. hlth. hrng.	90.00
Thomas Russell	Replace pwr amps in courtroom sound system	1365.20
SE NE Communications	Prob. phones	111.40
Sec. of State	Atty copies Title 177	20.00
Security Services	Dec. – May Shf. fire alarm sys. monitoring	180.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	3138.00
Solution One	Shf. copier lease	86.50
Stan's	Refrigerator in Shf. Deputies' room	558.00
Staples Advantage	Printer, offc. supplies – Shf.	564.13
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2283.09
Lee Timan	Public Defender	5730.77
Twin Rivers	Shf. veh. repairs	678.87
Valentinos	Jury meals	73.36
WalMart	Prob. supplies	108.54
Washington Co. Sheriff's Offc.	Inmate medical	603.40
Willet & Carothers	Atty fees	1348.98

General Fund – Extension Office/4-H Expenses

Paul Hay	Mileage reimb.	122.52
Martin's Flag Co.	Ext. Offc. flags	85.66
Pam's Cleaning	April 2017 janitorial svc.	200.00
Quill – Ext.	Offc. supplies	113.73



Gage County Board Minutes



Board of Supervisors Meeting – May 10, 2017

3

Road Fund

Highway Department Employees	Salaries	44,263.17
Ace Irrigation & Mfg.	Culverts	1561.35
Ace Sand & Gravel	Twp. gravel & hauling	17,235.58
Barco Municipal Products, Inc.	Sign stand	162.86
Beatrice Board of Public Works	Utilities	429.34
Beatrice Concrete - Sand & Gravel	Road gravel	36,158.81
Beatrice Iron & Metal	Supplies	918.46
Black Hills Energy	Utilities	61.06
Blue Valley Door Co., Inc.	Svc. call	15.00
Cather & Son's Const., Inc.	Asphalt	11,382.00
City of Wymore	Utilities	165.01
Crete Lumber & Farm Supply	Ice	45.00
Diamond T Truck & Trailer	Brake kit	55.00
Filter Care of NE	Filter cleaning	39.00
Gage Co. Equipment, Inc.	Parts	504.55
Johnny's Welding	Welding supplies	54.39
Lampton Welding Supply Co.	Welding wire	39.20
Mainelli Wagner & Assoc.	Project engineering	31,672.84
Matheson Tri-Gas	Cyl. rental, supplies	662.72
Mead Lumber	Roofing materials, mailbox, pry bars	838.10
MIPS, Inc.	Hwy computer pkg.	167.63
Pickrell Lumber	Bridge nails	128.00
Rock On, Inc.	Hauling gravel	8256.23
Schwarz Paper Co.	Towels	33.15
Steve Smith	Upholstery	148.00
Surplus Center	Strap, hose	77.68
Jarred Thimm	Grass seed	2032.25
Tractor Supply Co.	Bolts, supplies	133.32
Truck Equip. Svc. Co.	Parts	224.86
U.S. Auto Force	Tires	657.67
Voice News	Publications	6.31
WalMart	Walkie talkies	75.28
Westlake Hardware	Parts, supplies	87.51
Wick's Sterling Trucks	Hose	67.75

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3367.21
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer prog.	201.56
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Insurance Fund

Cypress Benefit Administrator	Hlth. Ins. admin. fees	24,782.20
Gage County Health Ins.	Empl. hlth. ins. claims paid	102,439.27
Gage County Petty Cash	Reimb. for PCORI late fee to US Treasury	108.92

General Fund

Ameritas	County share of Employees Retirement	8,437.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,035.75
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,524.62



Gage County Board Minutes



Road Fund

Ameritas	County share of Employees Retirement	2,885.08
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,236.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Motion made by Jurgens, seconded by Byars to approve claim #17050032 to Beatrice Lawn Care in the amount of \$1,046.75. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Hill to approve claim #17050123 to Johnny’s Welding in the amount of \$54.39, bringing the total of claims approved through May 10, 2017 to \$574,023.08. Motion carried 4-1-1 with Hill, Dorn, Byars and Tiemann voting aye, Bauman voting nay and 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, Dorn on Equalization, Jurgens on Finance/Insurance. Break in committee reports for timed agenda item.

Chairman Dorn talked about the Veterans Honor Award recipient for May, Leo Billesbach. Leo served as a Staff Sergeant with the 513th Parachute Infantry in the U.S. Army during World War II. He was inducted on February 12, 1943 and discharged on January 31, 1946. Honors include the Good Conduct Medal, European Service Medal, Distinguished Unit Badge, and Parachute Badge. Leo’s youngest son Joe thanked the board for this honor and said that he and the family are proud of Leo for his service and all he’s done. Leo also thanked the board for honoring him but he also thanked those serving with him because if it weren’t for his buddies he wouldn’t be alive today. Jurgens presented a plaque and gift from the board and a gift certificate from the Legion Riders.

Committee reports were given by Dorn on Human Resources/Employee Relations and Shf. Gustafson on Law Enforcement/Emergency Management. Break for timed agenda item.

Motion made by Hill, seconded by Tiemann to close bidding at 9:26 a.m. and accept, reject or award bids for the demolition of County building located at 221 S 7th St., Wymore NE. Motion carried 6-0.

Bids were received from R.L. Tiemann Construction in the amount of \$45,355.00 and from Lottman Excavating in the amount of \$23,480.00.

Motion made by Jurgens, seconded by Bauman to award bid for the demolition of County building located at 221 S 7th St., Wymore NE, to Lottman Excavating in the amount of \$23,480.00. Motion carried 6-0.

No recommendation was presented by the Planning & Zoning Comm. on Special Use Permit #2017-2.

Motion made by Bauman, seconded by Tiemann to open public hearing at 9:33 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2017-2 for placement of a home next to a livestock facility located in the NW ¼ of Section 16, Lincoln Township. Motion carried 6-0.

Adam Stohs, 57815 Hwy 136, Jansen NE, 68377, spoke during the public hearing stating that he wishes to build a residence north of Ellis, NE in Section 16 of Lincoln Twp., and has no concerns living next to a livestock facility.

Motion made by Bauman, seconded by Tiemann to close public hearing at 9:38 a.m. Motion carried 6-0.



Gage County Board Minutes



Motion made by Tiemann, seconded by Jurgens to amend the agenda to add acting on the Special Use Permit #2017-2 as an emergency item due to time constraints on a loan status. Jurgens and Tiemann voting aye, Hill, Bauman, Dorn and Byars voting nay, motion failed 2-4.

Discussion was had with Mr. Stohs pertaining to the loan and what his deadline was. He indicated that he was able to acquire a 30 day extension if needed.

Committee report was given by Jurgens on Road & Bridge.

Sheriff Millard Gustafson presented quarterly reports for the Sheriff, Jail and Courthouse Security.

Jurgens left meeting at 9:48 a.m.

Motion made by Tiemann, seconded by Hill to receive the Sheriff's reports and place them on file. Motion carried 5-0.

Motion made by Tiemann, seconded by Hill to move into closed session at 10:03 a.m. for litigation update and personnel issues. Motion carried 5-0.

Due to lack of quorum, chairman moved out of closed session at 11:24 a.m. and with no further business, Chairman declared Board of Supervisors meeting adjourned at 11:24 a.m. until May 24, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 10th day of May, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 24, 2017

1

The Gage County Board of Supervisors met on May 24, 2017, at 8:49 a.m. with Terry Jurgens, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, John Hill absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$907,939.39; approve correspondence received and place on file; approve appointment of Jason Hartig to the Gage County Veterans’ Service Committee for a 5-year term beginning July 1, 2017; approve Insurance Plan Document and having Chairman sign; approve Utility Permit #1064 for Lower Big Blue NRD, trenching 6” wide 5’ deep across township road to place a 1” PVC or Cencore waterline to provide water to new residence, located in the SE ¼ of Section 30 & NE ¼ of Section 31, T-4N, R-6E (Midland); approve Utility Permit #1065 for Windstream Nebraska, Inc., to do directional boring 2” wide 10’ deep for 66’ under township road to replace a bad line going to a residence, located in the SW ¼ of Section 20 & the NW ¼ of Section 29, T-3N, R-6E (Riverside); approve Utility Permit #1066 for Windstream Nebraska, Inc., to do directional boring 2” for 300’, 6’ below flow line of creek & for 84’, 4’ deep South to existing pedestal & for 276’, 4’ deep North to existing pedestal – all boring will be 3’ inside of right-of-way, to replace aerial cable for Gage County Project C-34(1024), located in the NE ¼ of Section 4, T-3N, R-5E (Lincoln).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,789.78
Arbor Ink	Envelopes	288.23
Beatrice Area Solid Waste Agency	Waste disposal	16.00
Beatrice Board of Public Works	Utilities	215.20
Charter	Vets internet, Jail cable TV	245.24
Creative Product Source, Inc.	EM supplies	282.12
DataSpec, Inc.	Vets State Solution yrly fee X 2	798.00
Eakes Office Solutions	Office supplies	5412.98
First Wireless, Inc.	EMA comm. trailer inspection/test	105.00
Fletcher’s Decorating	Tile grout, carpet squares	1989.02
Gage Co. Hwy. Dept.	Fund transfer to Road	400,000.00
GIS Workshop	Assr. support, web subscr.	12,147.50
Lincoln Journal Star	Publications	830.71
Marshall & Swift	Marshall valuation book	634.20
Mead Lumber	Supplies	403.64
MIPS, Inc.	Parts, labor	613.54
NACO	Co. Bd. & budget wkshp.	165.00
NE Health & Human Services	Patient care	615.00
Sanitary Garbage Co.	Waste removal	282.88
Sherwin Williams	Dust mask, safety glasses	19.16
Supplyworks	Restroom supplies	593.58
The Wymore Arbor State	Publications	536.23
U.S. Bank Purchase Cards	Cont. ed., supplies	1465.23
USPS – Hasler	Postage for meter	10,000.00
Verizon Wireless	Wireless phones	344.70
Village of Clatonia	Qrtrly EMS svc.	4500.00
Wollenburg Construction	Tile, install	3412.50
<u>General Fund – Law Enforcement Expenses</u>		



Gage County Board Minutes



Board of Supervisors Meeting – May 24, 2017

2

Advanced Correctional Healthcare	Jail on-site medical svcs.	2763.64
Amen Law	Prof. legal svcs.	4920.00
American Security Cabinets	Drug drop box	1572.10
Blackburn Technologies	Prob. computer equip., supplies	1157.96
Butler, Galter & O'Brien	Prof. legal svcs.	2420.00
Cash-Wa Distributing	Commissary supplies	450.40
CBM Managed Services	Jail meals	3052.90
City of Beatrice	Prob. Offc. utilities	2146.44
Clerk of District Court	State & svc. fees	741.57
Credit Information Systems	Mbrshp. fee	50.00
DAS St. Acctng. Cntrl. Fin. 6507	Dist. Ct. fee, statewide radios	575.00
Forensic Behavioral Health, Inc.	Prof. svcs.	647.50
Gage County Court	Court costs	1345.00
Gage Co. Sheriff's Offc. Petty Cash	Inmate transport, expenses	31.50
Gage Co. Shf. Off. Drug Inv. Pty Csh	Inv. expenses	850.00
Hanson, Hroch & Kuntz	Atty fees	1367.00
Hasselbalch Pharmacy	Inmate medical	17.69
Hometown Leasing	Atty copier lease	141.44
Jones Automotive	Veh. transition, repair	4811.69
Kalkwarf & Smith	Atty fees	1755.00
Lancaster Co. Sheriff's Offc.	Svc. of subpoenas	37.13
Latimer Reporting	Depositions	402.85
LexisNexis Risk Solutions	Data searches	50.00
Mahloch Law Office	Atty fees	1646.00
Microfilm Imaging Systems, Inc.	Scanning equip. rent	212.00
NeLEIN	Cont. ed.	350.00
NI Government Services	MSAT fees	74.23
Northeast Auto	Veh. lease	550.00
O'Neill Insurance, Inc.	Atty – notary bond	50.00
O'Reilly Automotive, Inc.	Veh. cleaning supplies	45.61
Physicians Laboratory	Atty autopsy expns.	420.00
Pollack & Ball Law Offices	Atty fees	1616.00
Priority Printing	Prob. env.	64.00
Quill – Co Ct.	Office supplies	1179.82
Quill – Det.	Office supplies	47.78
Quill – Prob.	Office supplies	138.05
Ron's Repair	Shf. veh. repair	352.60
Sapp Bros.	Shf/Jail fuel	4038.33
Security Equipment, Inc.	Comm. monitoring	81.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	4171.00
Stephen Karviec	Child Suppt. Enf. Atty	2218.46
Steve Bragg	Animal control	330.00
T.O. Haas Tire	Tires, repairs	1166.88
Thomas & Thomas	Depo. transcript	312.93
Thomson Reuters	Law Library West Info., law books	2505.22
Lee Timan	Public Defender	5730.77
U.S. Post Office – Postmaster	Prob. stamps	490.00
Valvoline Instant Oil Change	Oil changes Shf.	415.70
Washington Co. Sheriff's Offc.	Boarding inmates, medical	28,786.06
Windstream	Prob. phones	596.78
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	825.00
Woods & Aitken, LLP	Prof. legal svcs.	965.00



Gage County Board Minutes



Board of Supervisors Meeting – May 24, 2017

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General Fund – Extension Office/4-H Expenses

Greater NE Business Center	Ext. Offc. veh. rent, fuel, mlg.	920.60
NACEB	Ext. Bd. 2017 dues	100.00

Road Fund

Highway Department Employees	Salaries	45,063.57
Ace Sand & Gravel	Gravel & hauling	60,608.66
Beatrice Area Solid Waste Agency	Waste disposal	175.00
Beatrice Concrete Ready Mixed	Concrete	965.00
Beatrice Concrete Sand & Gravel	Rock & gravel	13,448.14
Cather & Sons Construction, Inc.	Asphalt	4463.40
Constellation	Utilities	47.04
Cross Dillon Tire	Tires, svc. call	2313.31
Diversified Drug Testing, LLC	Alcohol testing	160.00
Eakes Office Solutions	Offc. supplies	72.97
Farmer's Cooperative	Oil, propane, tires	1765.77
First Wireless, Inc.	Repeater rental	900.00
GIS Workshop	Support & maint.	600.00
Jim Hawk Truck Trailers	Parts	385.32
Larry's Tire & Service	Changeovers	101.38
Lincoln Journal Star	Publications	159.17
Medical Enterprises, Inc.	Drug/alcohol testing	129.00
Miller Seed	Silt fence w/ stakes	410.00
Networkfleet, Inc.	Veh. GPS	177.80
NMC Exchange	Parts, oil, labor	4503.06
Norris Public Power	Utilities	249.72
O'Reilly Auto Parts	Parts, supplies	786.87
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	22,763.78
T.O. Haas Tire	Repair	55.00
The Wymore Arbor State	Publications	8.10
U.S. Auto Force	Tires	544.40
The Voice	Subscription	55.00
Wick's Sterling Trucks	Parts	245.64

Visitor's Improvement Fund

Fuller Park Assn.	Park project – disc golf course	3370.55
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Insurance Fund

Gage County Health Insurance	Empl. health ins. claims paid	21,058.30
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General Fund

Ameritas	County share of Employees Retirement	8,530.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,121.35
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,208.61

Road Fund

Ameritas	County share of Employees Retirement	2,976.99
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,296.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

Insurance Fund



Gage County Board Minutes



Board of Supervisors Meeting – May 24, 2017

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Kent Crotty	Ins. reimb.	3.19
Ameritas	County share of Employees Retirement	.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.25

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

Lenhart Fritzen spoke under public comments about P & Z permits and about using fines to pay for transporting inmates to other jails.

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

Motion made by Bauman, seconded by Tiemann to close bidding at 9:15 a.m. and accept, reject or award bid for approximately 33.9 miles for Highway Striping Project. Motion carried 6-0.

Bid was received from Straightline Striping, Inc., with 3 options: (1) edge stripe only on both sides for \$640.00 per mile; (2) center line & no passing stripes only for \$320.00 per mile; (3) edge stripe both sides and center and no passing stripes for \$960.00 per mile.

Motion made by Jurgens, seconded by Tiemann to approve option #3 in bid from Straightline Striping, Inc. for 33.9 miles of striping at \$960.00 per mile and a total of \$32,544.00. Motion carried 6-0.

Committee Reports were given by Jurgens on Road & Bridge and Lytle, Lisa Wiegand and Lora Young on Visitor’s Committee.

Tourism Director Lisa Wiegand presented a Visitor Improvement Grant application from Friends of the Carnegie for 3 display cases, in the amount of \$3,500.00.

Motion made by Bauman, seconded by Lytle to approve Visitor Improvement Grant to Friends of the Carnegie for 3 display cases in the amount of \$3,500.00. Motion carried 6-0.

Homestead National Monument Supt. Mark Engler and Gage County Tourism Executive Director Lora Young spoke to the board about the upcoming eclipse and the activities being planned in Beatrice and the Homestead, etc. for the eclipse.

RESOLUTION NO. 17-12

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-2, for the construction of a residence next to a livestock facility, located in the NW ¼ of Section 16, Lincoln Township;

WHEREAS, the Gage County Planning & Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being April 13, 2017 at 6:30 p.m., in the Gage County Board of Supervisors meeting room;

WHEREAS, the Gage County Planning & Zoning Commission has recommended approval of this special use permit, #2017-2; and

WHEREAS, this special use permit is in an agricultural zoning district, located in Northwest quarter of Section 16 of the Lincoln Township; and

WHEREAS, the Gage County Board of Supervisors on this 24th day of May, 2017 has held a public hearing to take input on this special use permit after



Gage County Board Minutes



Board of Supervisors Meeting – May 24, 2017

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proper notice and publication of said hearing for approving or disapproving Special Use Permit #2017-2; 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 OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2017-2, shall be approved for the construction of said residence next to a livestock facility.

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

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 24th day of May, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-12 granting Special Use Permit No. 2017-2 for placement of a home next to a livestock facility located in the NW ¼ of Section 16, Lincoln Township as it meets the guidelines. Motion carried 6-0.

RESOLUTION NO. 17-13

WHEREAS, it has been reported that there are insufficient funds in the 2016-2017 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

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

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

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

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



Gage County Board Minutes



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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 24th day of May, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #17-13 to transfer \$60,000.00 from Miscellaneous General to the Jail budget for the operation of the department. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve agreement with Capital City Concepts, LLC for county wage study. Motion carried 6-0.

Lenhart Fritzen also spoke on the eclipse.

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

Jurgens left during closed session.

Motion made by Lytle, seconded by Byars to move out of closed session at 10:56 a.m. Dorn, Lytle and Byars voting aye, Bauman and Tiemann voting nay. Motion carried 3-2.

Chairman declared Board of Supervisors meeting adjourned at 10:56 a.m. until June 7, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 24th day of May, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on June 7, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$849,332.48 which does not include claim #17060061 to R.L. Tiemann in the amount of \$25,816.03, to be voted on separately; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of May, 2017; approve Permit No. 1067 for Windstream Nebraska, Inc. – will be plowing in 490’, 5’ below ditch and boring 400 feet, 6 feet below flow line, 3 feet inside the South right-of-way to move cable for County culvert Project C-34(1085), located in the SW ¼ of Section 25, T-3N, R-6E (Riverside Twp.); approve and place on file report from Dave Jones listing surplus property valued under \$500 that was sold.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,302.05
Associated Computer Systems, Ltd.	Computer equip., maint.	3499.39
Beatrice Daily Sun	Subscriptions Clk, Vets	439.78
Black Hills Energy	Ext., Shf., Det. utilities	316.37
Charter Communications	EM cable TV	7.40
DAS St. Accntng. Cntrl Fin 6506	Network Svcs. charges	478.44
Eakes Office Solutions	Offc. supplies	405.95
Sandra Eltiste	Prior svc. retirement	12.00
Infinisource	Admin. fees	99.75
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	3786.40
MailFinance	Postage meter lease	1609.80
NACO	Co. Assn. mbrshp. dues	2538.05
Norris Public Power	Utilities	165.11
O’Keefe Elevator Co.	Elevator maint.	214.02
Philippi Electric	Elec. supplies/labor	1098.39
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Quill – Treas.	Offc. supplies	77.10
Alice Riggert	Prior svc. retirement	25.00
Sentrixx	Alarm monitoring cthse.	180.00
U.S. Bank Purchase Cards	Bd. manual; Bldg/Grnds supplies	148.22
U.S. Post Svc. – Postmaster	Clk, Treas PO Box rent	548.00
Verizon	Wireless phones	1377.30
Vivial	Phone listing	23.25
Westlake Hardware	Bldg/Grnds supplies	452.73
Windstream	Phones	4080.04
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf. website mgmt.	29.00
Beatrice Community Hospital	Shf. blood alcohol draw	81.35
Bentjen Garrison Law	Atty fees	1031.00
CBM Managed Services	Jail meals	1540.30



Gage County Board Minutes



Board of Supervisors Meeting – June 7, 2017

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Diode	Shf. card reader svc. call	80.00
First Wireless	Radio repair	133.50
Gage County	Prob. phones	405.00
Gage County Court	Atty cert. copies	1.75
Jerry Shelton, Atty	Atty fees	1907.50
Koenig Law Firm	Atty fees	520.00
Latimer Reporting	Deposition transcript	111.00
Lynn Peavey Co.	Drug & blood alcohol tests	682.00
Mahloch Law Office	Atty fees	2076.00
NASASP	Natl. Assn. St. Agencies Surplus Prop. dues	39.00
Quill – Prob.	Offc. supplies	1558.07
Region V Systems	EPC billing	955.00
Deb Silverman	Prelim. ct. hearing	152.75
Smith Schafer Davis & Gaertig	Atty fees	2843.00
Eugene Stanbrough	Ammunition	565.00
Staples Advantage	Shf. Offc. supplies	158.71
Thomson Reuters	Law Library Plan	121.74
WalMart	Prob. supplies	90.21
Washington Co. Sheriff's Office	Inmate medical	364.85

General Fund – Extension Office/4-H Expenses

Blue Valley Door	Downspout repair w/ \$84 credit	26.25
Konica Minolta	Qtrly copy fees	1781.99
Pam's Cleaning	Janitorial svc.	200.00
Quill – Ext.	Offc. supplies	212.95

Road Fund

Highway Department Employees	Salaries	45769.42
Ace Sand & Gravel	Gravel & hauling	27,979.36
Beatrice Concrete Sand & Gravel	Rock & Gravel	34,263.48
Black Hills Energy	Utilities	57.71
City of Wymore	Utilities	103.46
Constellation	Utilities	36.53
Midwest Service & Sales	Bridge planks	18,854.72
Orschelns	Bolts, shovels, cart	181.46
Pam's Cleaning	May janitorial svc.	140.00
R.L. Tiemann Const.	Hauling gravel	25,816.03
Road Builders	Part	327.64
Rush Creek Quarries	Twp. rock	1054.15
Schwarz Paper Co.	Restroom supplies	71.82
Sunbelt Rentals	Air hammer	950.00
Surplus Center	Part, trlr. jack	65.72
Topkote, Inc.	Armor coating	227,000.00
Tractor Supply Co.	Bolts, paint, supplies	262.90
Ultra-Chem, Inc.	Oil	210.84
Westlake Hardware	Supplies	85.40

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	4749.43
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Insurance Fund

Cypress Benefit Administrator	Third party ins. admin. fees	24,600.76
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Gage County Board Minutes



Board of Supervisors Meeting – June 7, 2017

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Gage County Health Ins.	Empl. health ins. claims pd.	30,476.96
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Inheritance Fund

Topkote, Inc.	Armor coating	206,394.24
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General Fund

Ameritas	County share of Employees Retirement	8,634.81
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,191.10
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,054.14

Road Fund

Ameritas	County share of Employees Retirement	2,972.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,350.15
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Motion made by Jurgens, seconded by Lytle to approve claim #17060061 to R.L. Tiemann in the amount of \$25,816.03, bringing total of claims approved through June 7th to \$875,148.51. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Gary Bures, 8964 W Plum Rd., Odell NE, spoke under public comments.

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

Planning & Zoning Commission Chairman Dennis Rosene spoke to the board on Special Use Permit #2017-3 and gave the commission’s recommendation to approve.

Motion made by Tiemann, seconded by Lytle to open public hearing at 9:18 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2017-3, for placement of a temporary concrete and/or asphalt plant, located in the NE ¼ of NE ¼ of Section 28, Paddock Township. Motion carried 6-0.

Chairman Dorn received the P & Z findings of fact which was filed as Exhibit #1, wherein the Planning Commission had a motion to recommend that the Board of Supervisors approve the Special Use Permit 2017-3 – the vote to recommend approval was 5 for, 2 absent, and 0 against. Terrence Wilhelms with Werner Construction of Hastings, NE also spoke.

Motion made by Lytle, seconded by Tiemann to close public hearing at 9:22 a.m. Motion carried 6-0.

RESOLUTION NO. 17-14

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-3, for the placement of a temporary concrete/asphalt plant located in the NE ¼ of Section 28 of Paddock Township;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being May 8, 2017 at 6:30 p.m., in the Gage County Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2017-3; and



Gage County Board Minutes



WHEREAS, this special use permit is in an agricultural zoning district, located in Northeast quarter of Section 28 of Paddock Township; and

WHEREAS, the Gage County Board of Supervisors on this June 7, 2017 has 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 #2017-3; 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, #2017-3, shall be approved for the placement of a temporary concrete/asphalt plant.

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

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

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 7th day of June, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Tiemann to approve Resolution #17-14 on Special Use Permit #2017-3 for placement of a temporary concrete/asphalt plant located in the NE ¼ of Section 28 of Paddock Township. Motion carried 6-0.

RESOLUTION NO. 17-15

WHEREAS, it has been reported that there are insufficient funds in the 2016-2017 District Judge’s Budget to finish paying for the obligations of said budget; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge’s Budget should be and is hereby increased in the sum of Twenty-Five Thousand and 00/100 Dollars



Gage County Board Minutes



Board of Supervisors Meeting – June 7, 2017

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(\$25,000.00), which shall be taken from the County General Fund.

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

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 7th day of June, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Byars, seconded by Lytle to approve Resolution #17-15 to transfer \$25,000 from General Fund to District Judge's budget for operation of the department. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve contract between Gage County and Stephen Kraviec, Attorney, P.C., L.L.O., for Child Support Enforcement, effective July 1, 2017 through June 30, 2019. Motion carried 6-0.

Motion made by Tiemann, seconded by Byars to open public hearing at 9:30 a.m. to hear support and/or opposition to from the public on Permit No. 2017-1r, for a Re-Zone request (AG1 to AG4), located in the E ½ of Section 5, Lincoln Township. Motion carried 6-0.

Planning & Zoning Commission Chairman Dennis Rosene spoke to the Board on the zoning change request, and presented the commission's findings of fact, filed as Exhibit #1, which stated their findings were that the area does not meet the intended purpose of an AG4 area and that the commission voted to recommend that the Board deny the re-zone request 2017-1r with a vote of 5 for, 2 absent, 0 against.

Speaking at the public hearing were Ron Mazza, Board Member Terry Jurgens who shared Exhibit #2 which was a petition against the re-zoning, and he read the petition signees names into the record, Jerry Meyer, Terri Sue Mazza, Kristen Hassebrook, Robert Jacobson, Walter Zulkoski, Mike Holtmeier, Tracy Crawford (who presented Exhibits #3 & #4 which were Deeds), Dick Goertzen, and Ryan Greenwood with Domina Law.

Jurgens left meeting at 11:23 a.m.

Motion made by Tiemann, seconded by Hill to close the public hearing at 11:27 a.m. Motion carried 5-0.

Discussion on possible ways to dispose of the county's property located at 221 S 7th St., Wymore, NE.

Motion made by Lytle, seconded by Byars to approve moving forward with selling the county's property located at 221 S 7th St., Wymore, NE, setting the date and time for the sale at July 12, 2017 at 10:00 a.m. at the county courthouse. Short break at 11:30 a.m. More discussion and vote taken after the break. Motion carried 5-0.

Discussion on the process for paying overtime/holiday hours, which is that if it's not designated otherwise, money is paid out.

Motion made by Tiemann, seconded by Hill to move into closed session at 11:46 a.m. for Security and Litigation Update. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 7, 2017

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Motion made by Tiemann, seconded by Lytle to move out of closed session at 1:00 p.m. Motion carried 5-0.

No action was taken on the agenda item having Chairman sign conflict of interest letter with Keating O’Gara Law.

Chairman declared Board of Supervisors meeting adjourned at 1:00 p.m. until June 21, 2017.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 7th day of June, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 21, 2017

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The Gage County Board of Supervisors met on June 21, 2017, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,798,708.50 which does not include claim #17060109 to Beatrice Lawn Care in the amount of \$927.50, claim #17060250 to Johnny’s Welding in the amount of \$113.46, and claim #17060266 to R.L. Tiemann in the amount of \$17,489.04, each to be voted on separately; approve correspondence received and place on file; approve Gage County Disaster Declaration and having Chairman sign declaration; approve Permit #1068 to Windstream Nebraska, Inc. for boring and plowing 1206’ of replacement cable on East Willow Rd., West of South 120th Rd. 5’ deep in North shoulder of road, located in the SE ¼ of Section 30 and NE ¼ of Section 31, T-1N, R-8E (Liberty Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	127,748.83
Americom Communications	Labor	292.50
Bear Graphics	ROD record books, recording paper	1257.60
Beatrice Board of Public Works	Utilities	4469.32
Beatrice Lawn Care	Mowing, ground sterilant	927.50
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Charter	Vets Offc. internet	79.99
City Motor Supply	Battery for Gator	35.99
David Lottman Excavating	Demo of Wymore bldg.	23,480.00
Diode Communications	Vets Offc. monitoring	24.95
Eakes Office Solutions	Office supplies/equip.	6673.08
Echo Group	Bulbs	106.34
Frame Connection	Alum. bars to hang mirrors	85.70
Holiday Inn, Kearney	Lodging	391.90
King Little Structural Eng., PC	Structural Eng. feasibility study	2727.57
Lammel Plumbing	Bal. due for restroom remodel	4268.19
Land Survey Tech	Co. Surveyor operating expns.	2454.14
Larry’s Tire & Service	Tire for van	31.00
Lincoln Journal Star	Publications	262.90
Marina Inn	Lodging	182.00
Mead Lumber	Supplies	123.42
NACO	Bd. handbook, Assr. workshop	223.00
NIRMA & NIRMA II	Liab. Ins. renewal	134,941.00
Philippi Electric	Ext. Offc. outlets, Shf Dept ballast	573.77
Pictometry	Aerial photos flight #1, yr 2	22,000.00
Priority Printing	Assr env., Treas & Prob business cards	511.10
Quality Inn, Grand Island	Lodging	182.00
Quill – Treas.	Offc. supplies	338.37
Sack Lumber	Parts, ladder	457.92
Sanitary Garbage Co.	Garbage svc.	282.88
Soap Opera Laundromat	Mop & rag cleaning	58.50
Stanard Appraisal Svcs.	Appraisal maint.	2185.00



Gage County Board Minutes



Board of Supervisors Meeting – June 21, 2017

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U.S. Bank Purchase Cards	Suppl., camera, dues, tools, parts, blinds, meals	757.61
Voice News	Publications	191.13
Wrightsman Plbg.	Jail water heater	7180.99
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Jail on-site medical svcs.	2846.55
Associated Anesthesiologists, PC	Inmate medical	60.92
Beatrice Community Hospital	Inmate medical	11,713.28
Beatrice Ortho & Sports Med	Inmate medical	203.55
Bentjen Garrison Law	Atty fees	8068.00
Blackburn Technologies	Prob. computer supplies	1736.00
Bryan Physician Network	Inmate medical	250.77
BryanLGH Medical Center	Inmate medical	8220.03
CBM Managed Services	Jail meals	4459.31
City of Beatrice	Qtrly EMS svc.	45,000.00
<u>General Fund cont'd.</u>		
City of Wymore	Qtrly EMS svc.	10,000.00
Civic Research Institute	Shf. continuing ed.	179.95
Clerk of District Court	St. & svc. fees	535.55
CMH Clinics	Inmate medical	45.07
Cornhusker State Ind.	Shf janitorial supplies	75.00
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Credit Information Systems	Pre-empl. screenings	207.50
DAS St. Acctng. Cntrl. Fin. 6507	DC maint., stwd radios	575.00
Datashield	Doc. destruction	114.75
Dept. of Correctional Services	Inmate boarding, medical	3658.42
Douglas County Treasurer	Autopsy expns.	250.00
Encartele	Commissary supplies	1000.00
Gage County	Prob. Offc. rent, trnsfr \$ to Rd & Ins Fnds	616,000.00
Gage County Court	Court costs	521.00
Gage Co. MAPS	Reimb. juv. justice aid grants	41,504.09
Galls, LLC	Shf Dept uniforms/accessories	505.93
Garcia Clinical Laboratory	Inmate medical	63.00
GCSO Drug Invstg. Petty Cash Acct.	Reimb. petty cash acct.	800.00
Gleason Dental Clinic	Inmate dental	279.00
Gropp Law & Mediation	Atty fees	2047.00
Joyce Hasselbalch	Transcript	101.00
Jefferson Co. Sheriff	Boarding inmates	100.00
Jerry Shelton, Atty	Atty fees	6247.50
Jim's Carpet	Carpet strip for Prob.	4.17
Johnson Co. Sheriff	Boarding inmates	6500.00
Justice Data Solutions	Software support	2600.00
LaQuinta Inns & Suites	Lodging	569.70
Latimer Reporting	Depositions	318.75
Lepant Law Office	Atty fees	315.00
LexisNexis Risk Solutions	Data searches	50.00
Lincoln Radiology Group	Inmate medical	240.29
Microfilm Imaging Systems	Court scanning equip. rent	437.00
Midwest Process Svcs.	Civil process fees	546.08
MIPS	Computer suppt., equip, etc.	7636.75
Naylor & Rappl Law Offc.	Atty fees	90.00
NE Health & Human Svcs.	Patient care	462.00
NE Law Enf. Training Center	Firearms instructor recert.	50.00



Gage County Board Minutes



Board of Supervisors Meeting – June 21, 2017

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NE Trauma Acute Care Surgery	Inmate medical	714.25
Nebraska.gov	Co Atty subscr. fee	50.00
Nemaha County Court	Atty cert. copy	5.84
Nestor & Mercure	Atty fees	2083.50
Noakes	Jail fan motor, svc call, file room A/C cmprsr	720.08
Northeast Auto	Veh. lease	550.00
Natl. Tactical Officers Assn.	Team mbrshp. renewal	150.00
O'Reilly Automotive	Veh. repair	23.16
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Paper Tiger	Doc. shredding	35.00
Personnel Evaluation Inc.	Pre-employment eval.	120.00
Angel Pett	Witness fees & mileage	62.80
Physicians Laboratory, PC	Autopsy expns.	1735.00
Quill – Co Ct	Offc. supplies	89.98
Quill – Det.	Offc. Indry, jntrl supplies	1276.05
Radiology Associates PC	Inmate medical	104.34
Richardson Co. Court	Cert. copy of transcript	3.75
Richardson Co. Sheriff's Offc.	Boarding inmates	17,655.00
Kris Riekenberg	Prepare BOE	266.50
Saline Co. Law Enf. Center	Boarding inmates	250.00
Sapp Bros.	Shf & Jail fuel	4199.25
John Schoneweis	Witness fees	25.00
SE NE Communications	Prob. phones	114.20
Security Services	Monitor fire alarm at Shf.	30.00
Smith Schafer Davis Gaertig	Atty fees	2236.00
Solution One	Copier lease Shf.	90.41
Staples Advantage	Shf. Offc., Law Enf. supplies	682.66
Stephen Kraviec	Child Suppt. Enf. Atty, postage	4569.08
T.O. Haas Tire	Shf. tires	533.16
Thomson Reuters	Law Library info., Co Ct fee	2261.74
<u>General Fund cont'd.</u>		
Lee Timan	Public Defender	11,461.54
Tracker Products	Ann. Fluid One licensing	2205.00
Unisafe, Inc.	Jail exam gloves	311.40
Valvoline Instant Oil Change	Shf & Jail oil changes	211.08
Washington Co. Shf's Offc.	Inmate boarding & medical	8393.97
Western Detention	Jail door assy., key cut to code	2219.67
Westlake Hardware	Supplies	64.34
Windstream	Prob. phones	596.37
Wolfe Snowden Hurd Luers & Ahl	Prof. legal svcs.	7360.00
<u>General Fund – Extension Office/4-H Expenses</u>		
Greater NE Business Center	Ext. Offc. veh. rent, fuel, mlg	588.39
Quill – Ext.	Camp & Fair supplies, media cart	1696.80
USPS – Postmaster	Stamps	759.00
<u>Road Fund</u>		
Highway Department Employees	Salaries	46,010.04
Ace Irrigation & Mfg.	Culverts	6244.00
Ace Sand & Gravel	Twp. gravel & hauling	43,842.89
Beatrice Area Solid Waste Agency	Waste disposal	256.00
Beatrice Board of Public Works	Utilities	422.73
Beatrice Iron & Metal	Parts, supplies	1136.26



Gage County Board Minutes



Board of Supervisors Meeting – June 21, 2017

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Beatrice Concrete Sand & Gravel	Rock & gravel	61,769.00
Caterpillar Fin. Svcs. Corp.	Skid loader lease	4100.00
Cather & Sons Const.	Asphalt	1986.60
Cimline, Inc.	Crack sealer use	39,202.00
Concrete Industries, Inc.	Concrete patch material	2128.00
Contech Eng. Solutions	Culverts	25,567.35
Cornhusker Intl. Trucks	Parts, repairs	1070.26
Crete Lumber & Farm Supply	Ice	63.00
Crop Production Services	Valve, Round-up	144.13
Eakes Office Solutions	Offc. supplies	665.00
Echo Group	Lights	252.35
Farmers Cooperative	Oil	90.52
Fastenal	Bolts	31.78
Filter Care	Filters	21.00
First Wireless	Repeater rental	300.00
Great Plains Nursery	Trees, bushes for Filley Project	660.00
Heartland Tires & Treads	Tires	4774.62
Inland Truck Parts & Service	Steering arm, labor	841.85
Jim Hawk Truck Trailers	Paint, valve	768.20
Johnny's Welding	Hose, labor	113.46
Lampton Welding Supply	Welding supplies	226.70
Larry's Tire & Service	Repairs	192.00
Lincoln Journal Star	Publications	59.38
Matheson Tri-Gas	Cyl. rental	320.52
Mead Lumber	Rental, nails, supplies	156.85
Metal Culverts	Culverts	16,236.40
Midwest Radiator	Radiator	539.00
MIPS	Hwy program	167.63
NMC Exchange	Parts, oil, labor	1961.49
Networkfleet	Veh. GPS	177.80
Newman Signs, Inc.	Signs, tape, numbers	2616.38
NIRMA & NIRMA II	Hwy liability ins.	135,972.00
Oden Enterprises	Steel	16,924.71
O'Reilly Automotive	Parts, supplies	233.20
Powerplan	Switch	226.98
R.L. Tiemann Const.	Hauling Co. gravel	17,489.04
Sapp Bros.	Fuel, grease, filter	20,739.71
Sanitary Garbage Co.	Garbage svc.	71.43
Solution One	Copier lease, overage	389.30
Speece Lewis Engineers	Prof. engineering consulting	525.00
U.S. Auto Force	Tires	1803.35
Wick's Sterling Trucks	Parts	766.96
Winter Equip.	Grader blades	3474.50
Voice News	Publications	13.90

Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt.	201.56
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims pd.	22,921.40
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Gage County Board Minutes



tion #2017-1r;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing on May 8, 2017, at 6:30 PM in the Gage County Board of Supervisors Room to consider said application. After proper notice and a public hearing, where support of and opposition to were heard on said application;

WHEREAS, the Gage County Planning and Zoning Commission recommends denial of said application requesting the half section of E ½ of Section 5, Township 3 North, Range 5 East (Lincoln Township), affecting 320 acres, changing from zoning district AG-1 to AG-4, Application #2017-1r, per its finding of facts, as were read into the record; and

WHEREAS, after proper notice and publication of a public hearing on June 7, 2017, in the County Board of Supervisors Room, the Gage County Board of Supervisors held said hearing to approve or deny said application #2017-1r; and

WHEREAS, the subject of said application was this half section in an AG-1 zoning district, located in part of the E ½ of Section 5, Township 3 North, Range 5 East (Lincoln Township), affecting 320 acres; and

WHEREAS, public comments were heard in support of and opposition to application #2017-1r and were considered by the Gage County Board of Supervisors;

THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the re-zone request for property, East half of Section 5 of the Lincoln Township (E ½ Sec. 5, T-3-N, R-5-E), application #2017-1r shall be approved/disapproved.

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

Yea: None

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

/s/Myron Dorn
Chairman

FURTHERMORE, IT SHALL/SHALL NOT BE ORDERED the Official Zoning Map for Gage County shall be changed to reflect said amendment, and shall amend the section of Regulation incorporating the same and reincorporate such Map as amended.

Subscribed and sworn to before me this 21st day of June, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Hill to approve Resolution #17-16 on Permit #2017-1r for a Re-Zone request (AG-1 to AG-4), located in the E ½ of Section 5, Lincoln Township. There was no public speaking on the request for zoning change other than the applicants, Ron and Terri Sue Mazza and their Attorney Ryan Greenwood who asked that the board approve the re-zone.



Gage County Board Minutes



Board of Supervisors Meeting – June 21, 2017

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It was also noted that because a petition was filed by those in opposition to the re-zoning, it would invoke a super majority vote of 5 board members. Motion to approve the Resolution failed 0-7 so the permit to re-zone was denied.

Law Enforcement/Emergency Management Committee report resumed with Carla Jones, Communications Director for the City of Beatrice reporting on issues with the storm that came through the county, losing one tower, and having damage to the antenna on the Blue Springs tower. Road & Bridge Committee report was given by Jurgens.

Paul Moyer with the State of Nebraska Dept. of Ag Noxious Weed Program gave a report on the evaluation/scoring of Gage County Noxious Weed Program and how the scoring figure comes about. He indicated that there are problem areas within the county that need to be addressed. Moyer also indicated the average score across the state is 3100 points.

Motion made by Bauman, seconded by Lytle to approve receiving the report and placing it on file. Motion carried 6-1 with Tiemann voting nay.

Gage County Ag Society President Steve Whitwer spoke to the board on the special designated liquor licenses they are applying for during the Gage County Fair, July 26-30, 2017, one for the speedway activities and one for the beer garden on the midway. They have added one additional night of entertainment for this year's fair.

Motion made by Bauman, seconded by Jurgens to approve the special designated liquor licenses for the Gage County Fairgrounds Speedway and the beer garden on the midway for the Gage County Fair, July 26-30, 2017. Motion carried 7-0.

RESOLUTION NO. 17-17

WHEREAS, it has been reported that there are insufficient funds in the 2016-2017 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Forty-Five Thousand and 00/100 Dollars (\$45,000.00), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Forty-Five Thousand and 00/100 Dollars (\$45,000.00) which shall be taken from the County General Fund.

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

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

Nay: None

/s/ Myron Dorn
Chairman



Gage County Board Minutes



Board of Supervisors Meeting – June 21, 2017

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Subscribed and sworn to before me this 21st day of June, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Tiemann to approve Resolution #17-17 to increase the Jail budget by \$45,000.00 as there are insufficient funds in the 2016-2017 Jail budget to finish paying the obligations of said budget. Motion carried 7-0.

RESOLUTION NO. 17-18

WHEREAS, it has been reported that there are insufficient funds in the 2016-2017 Sheriff Department Budget to finish paying for the obligations of said budget; and

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

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

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

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

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

Nay: Tiemann

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 21st day of June, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-18 to increase the Sheriff's Office budget by \$25,000.00 as there are insufficient funds in the 2016-2017 Sheriff's Office budget to finish paying the obligations of said budget. Motion carried 6-1 with Tiemann voting nay.

RESOLUTION #17-19

WHEREAS, the Gage County Board of Supervisors wishes to close the Homeland Security Fund and consider them as a function under the General Fund; and



Gage County Board Minutes



WHEREAS, the Gage County Board of Supervisors directs the County Treasurer to transfer all monies currently in the Homeland Security Fund to the General Fund and all future collections for the Homeland Security Fund shall be posted to the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that the Homeland Security Fund is hereby closed and will now function under the General Fund.

BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the amount currently in the Homeland Security Fund, and any money collected in the future, is hereby transferred to the General Fund.

DATED this 21st day of June, 2017.

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

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

Voting Nay: None

Motion carried 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Chairman, Board of Supervisors

Motion made by Bauman, seconded by Jurgens to approve Resolution #17-19 to close the Homeland Security Fund and to direct the County Treasurer to transfer all monies in the Homeland Security Fund as of June 21, 2017 to the General Fund and also all future collections for Homeland Security. Motion carried 7-0.

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

Motion made by Tiemann, seconded by Bauman to approve declaring county property located at Lot 13, Blk 28, Wymore Orig., parcel #008364000 and county property located at Lot 11, Blk 21, Wymore Orig., parcel #008300000 (221 S 7th St.) to be declared surplus, and directing Gage County Sheriff to sell said properties at Public Auction to be held on July 12, 2017 at 10:00 a.m. on the first floor of the courthouse. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve accepting the Community-Based Juvenile Services Aid Grant Award for \$71,326.00 and having Chairman sign award. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve the purchase of Tax Sale Certificate #4478, presently held by Lynn Goracke-Sabey, for the current redemption value of \$2,959.42. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Resolution #17-20 for the Gage County Attorney to commence foreclosure actions on delinquent tax liens. Motion carried 7-0.

Motion made by Lytle, seconded by Tiemann to move into closed session at 10:50 a.m. for negotiations and personnel issues. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 21, 2017

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Bauman left meeting at 11:08 a.m.

Motion made by Lytle, seconded by Hill to move out of closed session at 11:32 a.m. Motion carried 6-0.

Motion made by Tiemann, seconded by Byars to approve having Chairman sign conflict of interest letter with Keating O’Gara Law. Motion failed 0-6.

Chairman declared Board of Supervisors meeting adjourned at 11:38 a.m. until July 5, 2017.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 21st day of June, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 5, 2017

1

The Gage County Board of Supervisors met on July 5, 2017, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, and Erich Tiemann present, Matt Bauman and Dennis Byars absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$469,980.37; approve correspondence received and place on file; approve letter for Management Responsibilities in assisting with financial audit by Schulz & Associates; approve Permit #1069 for Windstream Nebraska, Inc. to plow 486’ of new cable 4’ deep in the North shoulder of the road to replace temporary cable on East Sargent Rd., East of South 80th Road, located in the SW ¼ of Section 23, T-4N, R-7E (Logan Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,218.66
Bear Graphics	Freight for rcrd bks & rcrdng paper ROD Offc	84.89
Claritus	Ink & tapes for pstg. meter	487.14
DAS St Accntg Cntrl Finance 6506	Network serv. chgs.	478.44
Sandra Eltiste	Prior svc. retirement	12.00
Farm & Home Publishers	Plat Books	1450.00
General Reporting Service	Transcripts	888.60
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Treas. copier lease	44.87
Lammel Plumbing	Grab bars for restrooms	116.25
Melrons	ROD typewriter ribbons	34.95
MIPS, Inc.	Computer setup, labor, mileage	271.94
NE DOL/Office of Safety	Shf/Jail boiler inspection	24.00
NE Health & Human Services	Patient care	249.00
Priority Printing	ROD cert. labels, Prob. bus. cards	237.20
Quill – Treas.	Offc. supplies	10.99
Alice Riggert	Prior svc. retirement	25.00
Schmader Electric	FCH Fed. receiver, parts, labor, mlg for sirens	3774.00
Secretary of State – Elec. Div.	Election ID cards	50.00
Sentrixx Security	Labor to install camera	276.00
The Wymore Arbor State	Publications	243.36
Tractor Supply	Erosion control blankets	22.99
Verizon	Wireless phones	344.70
Windstream	Phones	3971.59
<u>General Fund – Law Enforcement Expenses</u>		
Bentjen/Garrison Law Office, LLC	Atty fees	632.00
Black Hills Energy	Shf/Jail/Ext utilities	231.78
Bob Barker Company	Jail inmate provisions	770.61
Joe Buckminster	Prob. network transition	162.50
CBM Managed Services	Jail meals	1448.32
Clerk of District Court	State & svc. fees	1127.99
Gage County	Prob. phones	405.00
Gage Co. Sheriff’s Offc.	Co/Dist Ct Shf’s fees & mileage	2370.68
Grapp Law and Mediation, LLC	Atty fees	592.00



Gage County Board Minutes



Board of Supervisors Meeting – July 5, 2017

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Hometown Leasing	Atty copier lease	141.44
NE Public Health Env. Lab	Blood alcohol tests	315.00
NI Government Svcs., Inc.	MSAT fees	74.23
Northeast Auto	Investigative expense	550.00
Quill – Prob.	Office supplies	340.48
Region V Systems	EPC billing	1146.00
Kris Riekenberg	Mntl Hlth Hrng; transcript prep	402.00
Secretary of State	Atty Title 177 copies	20.00
Sherwin-Williams	Shf. paint, supplies	61.60
Staples Advantage	Shf offc. supplies	54.89
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
SupplyWorks	Shf. janitorial supply	407.86
Lee Timan	Public Defender	5730.77
Uline	Shf CD sleeves	85.54
Woods & Aitken	Prof. legal svcs.	1721.00
<u>General Fund – Extension Office/4-H Expenses</u>		
Paul Hay	Mileage reimb.	82.39
Pam’s Cleaning	Janitorial svc. June 2017	200.00

Road Fund

Highway Department Employees	Salaries	44,465.17
Ace Sand & Gravel	Twp. gravel & hauling	9102.41
Beatrice Concrete Sand & Gravel	Rock & gravel	39,177.65
Beatrice Ford Lincoln	Shocks	117.80
Black Hills Energy	Utilities	55.52
Caspers Construction	Jack hammer rent	150.00
Cather & Sons Const.	Asphalt	3454.80
Catlin’s Auto Parts	Door assy.	50.00
Constellation Energy	Utilities	31.07
Landmark Implement	Parts	249.29
Mainelli Wagner & Assoc.	Engineering consulting	9949.10
Motor Fuels Division	Diesel tax	2506.00
Norris Public Power	Utilities	220.74
Orschelns	Bolts, shovels	62.94
Priority Printing	Purchase order 3-part forms	163.95
Rewound Power Motors	Parts, labor	120.68
Rock On, Inc.	Twp. gravel & hauling	10,757.23
Wymore Arbor State	Publications	24.30
Tractor Supply	Oil, jack	70.97
WalMart	Offc., jntrl supplies	22.88
Wells Implement	Parts	153.63
Westlake Hardware	Shop supplies	128.95
Wymore Oil Co.	Propane	58.50

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Addl. lodging tax pmt. Feb. 2017	300.71
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Insurance Fund

Cypress Benefit Administrator	Hlth Ins 3 rd party admin. fees	24,997.59
Gage County Health Ins.	Employee hlth. ins. claims paid	69,073.57

STOP Fund



Gage County Board Minutes



Board of Supervisors Meeting – July 5, 2017

3

Desert Snow	Training for 50 students	500.00
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Community/Economic Development Fund

NGage (Gage Area Growth Ent.)	Qtrly funding	35,201.81
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General Fund

Ameritas	County share of Employees Retirement	8,496.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,034.98
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	25,270.12

Road Fund

Ameritas	County share of Employees Retirement	2,878.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,253.65
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,199.07

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

Walker Zulkoski spoke under public comments, no request for future agenda items.

Committee reports were given by Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Emergency Management Director Tim Stutzman talked about recent storms and damage in the county, and also read his letter of resignation from the Emergency Management Director position.

Tourism Director Lisa Wiegand presented a Visitor’s Improvement Grant Application to the board from Homestead Conservation & Trails Association and talked about the request.

Motion made by Lytle, seconded by Hill to approve Visitor’s Improvement Grant for Homestead Conservation & Trails Association in the amount of \$7,500.00. Motion carried 5-0.

Motion made by Tiemann, seconded by Hill to approve FY 17-18 Agreement between Gage County and Region V Systems for Emergency Protective Custody Service. Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to approve Interlocal Agreement with Richardson, Nemaha, Pawnee, Johnson and Gage County for cost sharing of the Bailiff position for District Judge Julie Smith, First Judicial District. Motion carried 5-0.

Motion made by Hill, seconded by Jurgens to approve a 1% increase for the lid on restricted funds. Motion carried 5-0.

Motion made by Tiemann, seconded by Lytle to amend agenda to allow Rick Nation of Blue Valley Community Action to present their annual report. Motion carried 5-0.

Rick Nation of Blue Valley Community Action presented their annual report and spoke to the board about it. He stated that Shari Wurtz-Miller will take his position after his retirement next year. He also said that Gage County could appoint a board alternate.

Motion made by Lytle, seconded by Hill to place the Blue Valley Community Action annual report on file. Motion carried 5-0.

Discussion on FY 17-18 budget – forms have been sent out to offices and most have been returned.

Discussion on EMS and 911 contracts with the City of Beatrice.



Gage County Board Minutes



Motion made by Lytle, seconded by Tiemann to approve the resignation of Emergency Management Director Tim Stutzman. Motion carried 5-0.

Motion made by Tiemann, seconded by Lytle to move into closed session at 9:41 a.m. for personnel issues. Motion carried 5-0.

Motion made by Lytle, seconded by Jurgens to move out of closed session at 10:53 a.m. Motion carried 5-0.

Motion made by Lytle, seconded by Tiemann to adjourn Board of Supervisors Meeting at 10:53 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:53 a.m. until July 19, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 5th day of July, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 19, 2017

1

The Gage County Board of Supervisors met on July 19, 2017, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$478,907.84 which does not include claim #17070112 to Beatrice Lawn Care in the amount of \$1,181.75 or claim #17070159 to R.L. Tiemann Const. in the amount of \$2,314.47, to be voted on separately; approve correspondence received and place on file; approve Summary Fee Report for District Court and Register of Deeds Fee Report for the month of June, 2017; approve Utility Permit #1070 to Windstream Nebraska, Inc., boring 130’ by 5’ deep under S 32nd Road and Hickory Road and trenching in 2662’ in the North ditch 5’ deep to replace temporary cable, located in the NW ¼ Section 16 SE, SW ¼ Section 8, T-4N, R-6E (Midland Twp.) and will be boring 160’ 5’ deep under Hickory Rd. and SW 61st Road; approve specs and call for bids on Project referred to as STWD-CBMP(1) C-34(1092), Gage County: Triple 12’x’x50’ box culvert; C-49(220), Johnson County: Triple 12’x12’x57’ box culvert; & C-64(94) Nemaha County: Triple 14’x14’x41’ box culvert – bids to be opened on August 30, 2017 at 9:30 a.m.; approve specifications and call for bids on Fall Rock & Gravel – bids to be opened on August 16, 2017 at 9:45 a.m.; approve reappointing Dennis Rosene to the Planning & Zoning Commission for another term effective July 1, 2017.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,924.56
Bear Graphics	Misc. Record book & index pgs.	218.06
Beatrice Board of Public Works	Utilities	6307.69
Beatrice Humane Society	Qtrly funding	3750.00
Beatrice Lawn Care	Mowing, fert., grub cntrl.	1181.75
Capital Business Systems, Inc.	ROD copier lease	565.00
Charter Communications	Emer Mgmt cable TV receivers	7.40
Culligan of Lincoln	Water & cooler	68.23
Diode Communications	Vets Offc. internet	24.95
Eakes Office Solutions	Office supplies	2088.35
Echo	Fluorescent lights, elec. box	98.95
Konica Minolta	Copier agrmnts.	835.67
Land Survey Tech	Co. Surveyor operating expns.	980.40
Lincoln Journal Star	Assr. & Co. publications	412.23
Mead Lumber	Supplies	53.22
MIPS, Inc.	Computer support, programs	2484.33
NE Assn. Clks. ROD, Elec. Comm.	ROD wkshp regis.	50.00
Norris Public Power Dist.	EM utilities	177.81
O’Keefe Elevator Co.	Elevator maint.	214.02
R.L. Tiemann Construction	Replace sidewalks around cthse.	2314.47
Sanitary Garbage Co.	Ext., cthse., shf. garbage svc.	282.88
Schmader Electric Const. Co.	Siren maint. labor, supplies	2959.00
Stanard Appraisal Svcs.	Appraisal svcs.	1520.00
Van’s Waterproofing	Shf roof, rmv/cap chmny, fix holes in bldg.	2660.00
Vivial	Phone directory listing	23.25
Voice News	Publications	303.28



Gage County Board Minutes



Board of Supervisors Meeting – July 19, 2017

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Westlake Hardware	Shf. & B&G supplies	137.06
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf website svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svc.	3370.71
Amen Law	Prof. legal svcs.	2360.00
Beatrice Community Hospital	Blood draws, inmate medical	7252.67
Vicki Brolhorst	Pstg. reimb.	18.69
Butler, Galter & O'Brien	Prof. legal svcs.	3840.00
Carriage Motor Co.	Key for van	39.91
CBM Managed Services	Jail meals	4592.26
Chief Supply	Jail uniforms	353.94
City of Beatrice	Prob. Offc. qtrly utilities	1838.74
CMH Clinics	Jail empl. physical	110.00
Cornhusker State Ind.	Jail lndry supplies	50.00
Credit Information Systems	Shf. mbrshp.	50.00
Dept. of Correctional Svcs.	Inmate boarding/medical	6817.20
Farmers Cooperative	Jail fuel for generator	203.28
Gage Co. Detention Petty Cash	Reimb. janitorial supplies	359.95
Gage Co. Petty Cash	Atty reimb. tax sale cert #4478	2959.42
GT Distributors – Austin	Firearm	372.00
Huls Body Shop, Inc.	Towing	265.00
IAPE – Intl. Assn. for Prop. & Evid.	Mbrshp	50.00
Jerry Shelton, Atty	Atty fees	742.50
Jones Automotive	Remove/install 2 radars	515.00
Lepant Law Office	Atty fees	900.00
LexisNexis	Shf mbrshp.	50.00
Michael's Appliance Repair	Jail dishwasher repair	837.95
Microfilm Imaging Systems	Co. & Dist. Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	314.04
Mom's Corner	Commissary supplies	42.36
National Geographic	Jail subscr.	67.00
NE Health & Human Services	Patient care	93.00
NE Trauma Acute Care Surgery	Inmate medical	30.75
NSA/POAN	Regis.	100.00
O'Reilly Automotive	Cleaning suppl., wiper blades	37.46
Paper Tiger	Doc. shredding	35.00
Quill – Det.	Jail offc., jntrl., ktchn., inmate supplies	469.31
Quill – Prob.	Offc. supplies	209.10
Saline Co. Law Enf. Center	Boarding inmates	300.00
SE Nebraska Communications	Prob. phones	123.36
Seward Co. Detention Center	Boarding inmates	3965.00
Smith, Schafer, Davis, Gaertig	Atty fees	5391.59
Software Unlimited	Atty software maint. fee	2760.00
Solution One	Shf copier lease	89.20
Staples Advantage	Shf. offc. supplies	458.34
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
Sun Blockers	Tint shf. veh. windows	135.00
T.O. Haas Tire	Tires, repairs; veh. repair	1387.04
Lee Timan	Public Defender	5730.77
Valvoline Instant Oil Change	Shf. oil changes	274.94
Verizon	Prob. & Shf. wireless phones	1302.34
Washington Co. Sheriff's Offc.	Boarding inmates	9415.00



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Windstream	Prob. phones	597.18
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	1580.00

Road Fund

Highway Department Employees	Salaries	44,275.18
Beatrice Area Solid Waste Agency	Waste disposal	791.00
Beatrice Board of Public Works	Utilities	465.21
Beatrice Concrete Ready Mixed	Concrete	370.28
Beatrice Concrete Sand & Gravel	Rock, Twp & County gravel	38,676.15
Beatrice Daily Sun	Subscr.	219.89
Beatrice Iron & Metal	Parts, supplies	1154.67
Cather & Sons Const.	Asphalt	7346.40
City of Wymore	Utilities	93.92
Cornhusker Intl. Trucks	Parts	217.34
Crete Lumber & Farm Supply	Ice	63.00
Farmers Cooperative	Svc. call, repairs	198.00
Filter Care	Cleaning filters	46.00
Lampton Welding Supply	Welding supplies	255.83
L.T.R., Inc.	Towing	785.50
Larry's Tire & Service, Inc.	Alignment	69.95
Matheson Tri-Gas	Welding chemicals, cyl. rental	554.07
Mead Lumber	Lumber, bits	86.20
Michael Todd & Company, Inc.	Strobe light	162.87
Midwest Radiator	Repair	740.00
Miller Seed	Fence, cable ties	568.95
MIPS, Inc.	Hwy computer pkg.	176.00
NE-IA Fasteners Corp.	Parts	258.73
Networkfleet, Inc.	Veh. GPS	177.80
O'Reilly Automotive	Parts, supplies	1509.59
Rock On, Inc.	Twp. hauling	13,792.73
Sanitary Garbage Co.	Garbage svc.	71.43
Schwarz Paper Co.	Towels	122.15
T.O. Haas Tire & Auto	Tubeing, tires, tire disposal	538.22
Truck Equipment Service	Studs, nuts	51.20
Yant Equip.	Nozzle	85.77

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer indexing	204.75
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Insurance Fund

Gage County Health Insurance	Employee health ins. claims paid	76,941.47
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General Fund

Ameritas	County share of Employees Retirement	8,643.42
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,183.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,730.08

Road Fund

Ameritas	County share of Employees Retirement	2,878.40
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,242.42
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,199.07



Gage County Board Minutes



Board of Supervisors Meeting – July 19, 2017

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

Motion made by Byars, seconded by Bauman to approve claim #17070112 to Beatrice Lawn Care in the amount of \$1,181.75 and claim #17070159 to R. L. Tiemann Const. in the amount of \$2,314.47, bringing total of claims approved to \$482,404.06. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

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

Motion made by Jurgens, seconded by Tiemann to approve setting August 16, 2017 at 9:30 a.m. as the date and time for public hearing on Special Use Permit 2017-4, expansion of a livestock facility located in the NW ¼ of Section 16, Hanover Twp. Motion carried 7-0.

Motion made by Jurgens, seconded by Tiemann to approve agreement between Gage County and NDOR for the 2017 Fracture Critical Bridge Inspection. Motion carried 7-0.

RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2017 FRACTURE CRITICAL BRIDGE INSPECTION

Gage County
Resolution No. 17-21

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

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

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

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

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

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

NDOR Project Number: STP-NBIS(110) & NBIS(108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Adopted this 19th day of July, 2017 at Gage County, Nebraska.



Gage County Board Minutes



Board of Supervisors Meeting – July 19, 2017

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The Board of Supervisors of Gage County

/s/ Myron Dorn

/s/ Matt Bauman

/s/ John A. Hill

/s/ Terry Jurgens

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Erich Tiemann

Board Member Jurgens moved the adoption of said resolution. Member Byars 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

Motion made by Jurgens, seconded by Byars to approve Resolution #17-21, signing of the Project Program Agreement for 2017 Fracture Critical Bridge Inspection. Motion carried 7-0.

RESOLUTION **NO. 17-22**

WHEREAS, within the boundary lines of Gage County, Nebraska, both Townships and the County are responsible for road maintenance of certain and specified roads within said County, and

WHEREAS, certain roads under township jurisdiction and maintenance become highly traveled and for the safety of the traveling public it becomes necessary that the County evaluates said roads, and

WHEREAS, after the County completes a traffic count and a traffic study, if said roads are determined to be of the volume to warrant County maintenance,

THEREFORE, BE IT RESOLVED that the County will become responsible for all maintenance and new construction of the following described road:

RIVERSIDE TOWNSHIP: That portion of road along the North side of Section 15, T-3N R-6E, that the Township currently maintains will become the responsibility of Gage County on July 19, 2017.

Or more simply stated: The County of Gage will be responsible for the one half mile running East/West from the point starting at the NW corner of Section 15, T-3N R-6E (Riverside) funning one half mile East to the point ending at that portion of road running North within Section 10, T-3N R-6E (Riverside)

ALSO PER THIS RESOLUTION, the Township of Riverside agrees to assume the maintenance of the County road within their Township at the following described location:

RIVERSIDE TOWNSHIP: The South 2320 feet portion of road running North/South within Section 10, T-3N R-6E (Riverside).



Gage County Board Minutes



PASSED AND APPROVED BY THE BOARD OF SUPERVISORS THIS 19th DAY OF JULY, 2017.

ATTEST: BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairperson

Riverside Township:

/s/ Melvin W. Oltmans
Chairperson

/s/ Betty J. Buss
Clerk

Motion made by Jurgens, seconded by Tiemann to approve Resolution #17-22 that the County of Gage will be responsible for the one-half mile running East/West from the point starting at the NW corner of Section 15, T-3N, R-6E (Riverside) running one half mile East to the point ending at that portion of road running North within Section 10, T-3N, R-6E (Riverside). Motion carried 7-0.

Discussion on changing the process used for rock & gravel bids which are currently done every 6 months.

Motion made by Lytle, seconded by Bauman to approve changing the process from bidding every 6 months for rock & gravel to bidding for the entire year beginning with the Spring 2018 bids. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Interlocal Agreement to create the Southeast Region to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. Motion carried 7-0.

Discussion on the 911 agreement between the City of Beatrice and Gage County. County Attorney Roger Harris would like some additional information included in the agreement pertaining to the trailer. No action was taken pending further discussion needed.

Motion made by Bauman, seconded by Lytle to approve a rewritten Interlocal Agreement between Richardson, Nemaha, Pawnee, Johnson and Gage Counties for cost sharing of the Bailiff position for District Judge Julie Smith, First Judicial District. which was originally approved at the July 5, 2017 meeting. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve the Subgrant Agreement between Gage County and the Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement Program and having the Chairman sign the agreement and audit requirement certification. The purpose of the amendment is to extend the current agreement to account for the work of the Clerk of District Court as it relates to Child Support Enforcement. The amendment is effective from 10/1/2017 through 9/30/2018. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to open public hearing at 9:33 a.m. to hear support of and/or opposition to the issuance by Hospital Authority No. 1 of Gage County, Nebraska of Health Care Revenue Refunding Bonds (Beatrice Community Hospital & Health Center Project), Series 2017 in the maximum aggregate face amount of \$31,375,000 (the bonds), for the benefits of Beatrice Community Hospital & Health Center. Motion carried 7-0.

Speaking on the bonds was Mike Rogers of Omaha, NE.

Motion made by Lytle, seconded by Hill to close public hearing at 9:43 a.m. Motion carried 7-0.

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF GAGE, NEBRASKA**



Gage County Board Minutes



A RESOLUTION APPROVING THE)
ISSUANCE, SALE AND DELIVERY BY)
HOSPITAL AUTHORITY NO. 1 OF GAGE)
COUNTY, NEBRASKA OF NOT TO EXCEED)
\$31,375,000 PRINCIPAL AMOUNT OF ITS)
HEALTHCARE FACILITIES REVENUE) RESOLUTION NO. 17-23
REFUNDING BONDS (BEATRICE)
COMMUNITY HOSPITAL AND HEALTH)
CENTER PROJECT), SERIES 2017, SOLELY)
FOR THE PURPOSES OF SECTION 147(f) OF)
THE INTERNAL REVENUE CODE OF 1986, AS)
AMENDED, AND RELATED MATTERS)

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

Section 1. The Board of Supervisors (the “**Board**”) of The County of Gage, Nebraska (the “**County**”) hereby finds and determines as follows:

(a) Notice of a public hearing was published in the *Beatrice Daily Sun* on July 1, 2017 concerning the proposal by Hospital Authority No. 1 of Gage County, Nebraska (the “**Authority**”) to issue its Health Care Revenue Refunding Bonds (Beatrice Community Hospital and Health Center Project), Series 2017 (the “**Bonds**”), in accordance with the provisions of the Hospital Authorities Act (Sections 23-3579 to 23-35,120, inclusive, Reissue Revised Statutes of Nebraska, as amended).

(b) Pursuant to such notice, a public hearing on the proposal to issue the Bonds on behalf of Beatrice Community Hospital and Health Center, Inc., a Nebraska nonprofit corporation (the “**Borrower**”), has been conducted by the Board at the time and place specified in such notice and all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds.

(c) All objections or other comments relating to the issuance of the Bonds have been heard and have been duly considered by the Board in connection with the adoption of this Resolution.

(d) (1) A general functional description of the type and use of the project, the same being to (a) refinance the Authority’s \$30,000,000 outstanding principal amount of Health Care Facilities Revenue Bonds (Beatrice Community Hospital and Health Care Center Project), Series 2010B, which bonds were issued to finance or refinance a portion of the costs of constructing, equipping and furnishing a new hospital facility and related improvements and (b) finance improvements, equipment and furnishings to the new hospital facility, all of such improvements located and to be located at 4800 Hospital Parkway, Beatrice, Nebraska 68310 (collectively, the “**Project**”) has been accurately described in such notice of meeting and is hereby approved; (2) the maximum face amount of the Bonds has been accurately described in such notice of hearing and is hereby approved; and (3) the initial owner, operator or manager of such facilities has been accurately described in such notice of hearing and is hereby approved.

(e) The members of the Authority met in public session on July 13, 2017



Gage County Board Minutes



at 7:30 a.m. at the offices of the Borrower, at which time the members of the Authority authorized and approved the issuance and delivery of the Bonds and the execution and delivery of the documents relating to the Bonds.

Section 2. As required by and solely for the purposes specified in Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), the issuance by the Authority of the Bonds in the aggregate principal amount not to exceed \$31,375,000 on such terms and conditions as shall be determined by the Authority, or its authorized representative, is hereby approved. The Bonds will be special, limited revenue obligations of the Authority payable by the Authority solely from payments to be received by the Authority pursuant to a related loan agreement (collectively, the “**Loan Agreement**”) between the Authority and the Borrower which is pledged under the related trust indenture authorizing the issuance of the Bonds (collectively, the “**Indenture**”), and from the amounts in the various funds and accounts created pursuant to the related Indenture (except the Rebate Fund), including investment earnings thereon. As security for payment of the Bonds, the Authority will pledge to the trustee under the Indenture, for the benefit of the registered owners of the Bonds, the payments under the Loan Agreement and the amounts in the various funds and accounts created pursuant to such Indenture (except the Rebate Fund) and investment earnings thereon. The principal or redemption price of and interest on the Bonds are payable solely from the amounts to be paid under the Loan Agreement and otherwise as provided in the Indenture and in the Loan Agreement; and nothing in the Bonds, the Loan Agreement or in the Indenture shall be construed as pledging any other funds or assets of the Authority.

The Bonds will be special, limited revenue obligations of the Authority. The Bonds shall not be deemed to constitute an indebtedness, liability or general obligation of the Authority, the County, the State of Nebraska (the “**State**”) or any political subdivision thereof within the meaning of any constitutional or statutory provision or a pledge or loan of the faith and credit of the Authority, the County, the State or any political subdivision thereof. None of the Authority, the County, the State or any political subdivision thereof shall be obligated to pay the principal or redemption price of or interest on the Bonds except from the special funds pledged therefor, and neither the faith and credit nor the taxing power, if any, of the Authority, the County, the State or any political subdivision thereof is pledged for the payment of the principal or redemption price of or interest on the Bonds or any other costs incidental thereto. None of the County, the State or any political subdivision thereof shall in any event be liable for the payment of the principal or redemption price of or interest on the Bonds or for the performance of any pledge, obligation or agreement undertaken by the Authority.

Section 3. The approval granted hereby (a) is solely and only for the purpose of satisfying the requirements of Section 147(f) of the Code, (b) is not intended, nor should it be construed to be, final approval of the issuance of the Bonds or a commitment of any kind on the part of the County or any official or officer thereof to issue the Bonds and (c) is not intended, nor should it be construed to constitute, any review or approval by the County or any official or officer thereof of the credit of the Borrower, nor any type of guaranty by the County or any official or officer thereof of the repayment of all or any part of the Bonds.



Gage County Board Minutes



Board of Supervisors Meeting – July 19, 2017

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PASSED: July 19, 2017 at Beatrice, Gage County, Nebraska.

**BY THE BOARD OF SUPERVISORS OF THE
COUNTY OF GAGE, NEBRASKA**

/s/ Myron Dorn

/s/ Matt Bauman

/s/ John A. Hill

/s/ Terry Jurgens

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Erich Tiemann

Motion made by Byars, seconded by Jurgens to approve Resolution #17-23 for the issuance, sale and delivery by Hospital Authority No. 1 of Gage County, Nebraska of not to exceed \$31,375,000 principal amount of its health care facilities revenue refunding bonds (Beatrice Community Hospital & Health Center Project), Series 2017, solely for the purposes of Section 147(f) of the internal revenue code of 1986, as amended, and related matters. Motion carried 7-0.

Discussion on updating and replacing cameras and equipment for the security system. Dave Jones spoke on the different cameras.

Motion made by Tiemann, seconded by Bauman to replace DVR and 2 cameras now and slowly phasing out others. Motion carried 6-1 with Lytle voting nay.

Discussion on moving county payroll back an additional week in arrears making the payroll a full pay period in arrears. Sheriff Gustafson and Julie Slaven spoke. Employees would have the option of using up to 40 hours of vacation time to supplement the pay period that would only be paying for one week of work.

Motion made by Lytle, seconded by Tiemann to approve moving county payroll an additional week in arrears, making the payroll a full pay period (2 weeks) in arrears, to be effective the third pay period in September, 2017, and offering employees the option of using up to 40 hours of vacation time to supplement their pay. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Hill to move into closed session at 10:45 a.m. for personnel issues. Motion carried 7-0.

Bauman left meeting at 10:45 a.m.

Motion made by Hill, seconded by Tiemann to move out of closed session at 11:36 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until August 2, 2017.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 19th day of July, 2017.



Gage County Board Minutes



Board of Supervisors Meeting – July 19, 2017

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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 2, 2017

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The Gage County Board of Supervisors met on August 2, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$576,496.61 which does not include claim #17080121 to Johnny’s welding in the amount of \$329.36, to be voted on separately; approve correspondence received and place on file; approve Utility Permit #1071 for Norris Public Power District, will be boring 2” 7.2 kv electric line encased in 2” core-flex, five’ below bottom of ditch and under township road to provide service to Tyler Hahn, located in the SE ¼ of Section 26 and NE ¼ of Section 35, T-6N, R-7E (Nemaha Twp.).

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

<u>Job Title</u>	<u>Salary Paid</u>	<u>Amount</u>
County Supervisor	Bi-weekly	1096.95
County Supervisor	Bi-weekly	1050.80
County Supervisor	Bi-weekly	1050.80
County Supervisor	Bi-weekly	891.20
County Supervisor	Bi-weekly	891.20
County Supervisor	Bi-weekly	891.20
County Supervisor	Bi-weekly	891.20
County Assessor	Bi-weekly	2222.42
County Attorney	Bi-weekly	3493.05
County Clerk	Bi-weekly	2222.42
County Treasurer	Bi-weekly	2222.42
Clerk of District Court	Bi-weekly	2222.42
Register of Deeds	Bi-weekly	2222.42
County Election Commissioner	Bi-weekly	239.65
Co. Rlf./General Assistance Admin.	Bi-weekly	196.15
County Sheriff	Bi-weekly	2759.23
County Surveyor	Bi-weekly	891.20
Deputy County Assessor	Bi-weekly	1667.20
Deputy County Attorney	Bi-weekly	2666.77
Deputy County Attorney	Bi-weekly	2153.85
Deputy County Attorney	Bi-weekly	2115.38
Deputy County Clerk	Bi-weekly	1667.20
Deputy Clerk of District Court	Bi-weekly	1667.20
Deputy Register of Deeds	Bi-weekly	1667.20
Deputy County Treasurer	Bi-weekly	1667.20
Chief Deputy Sheriff	Bi-weekly	2207.39
Corrections Director	Bi-weekly	2157.70
Emergency Management Director	Bi-weekly	1722.40
Highway Superintendent	Bi-weekly	2468.33



Gage County Board Minutes



Board of Supervisors Meeting – August 2, 2017

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Veterans Service Officer	Bi-weekly	1728.00
Building & Grounds Superintendent	Bi-weekly	1991.20
Personal Property Records Tech.	Bi-weekly	1321.60
Clerical Assistant	Bi-weekly	1289.60
Accounts Payable Clerk	Bi-weekly	1354.40
Payroll/Election Specialist	Bi-weekly	1252.00
Administrative Assistant	Bi-weekly	1289.60
Assistant Custodian	Bi-weekly	1252.80
Account Clerk II	Bi-weekly	1354.40
Clerical Assistant II	Bi-weekly	1252.00
Clerical Assistant II	Bi-weekly	1321.60
Account Clerk II	Bi-weekly	1354.40
Clerical Assistant II	Bi-weekly	1157.60
Veterans Service Assistant	Bi-weekly	1252.00
Legal Assistant I	Bi-weekly	1075.20
Legal Assistant II	Bi-weekly	1221.60
Legal Assistant II	Bi-weekly	1354.40
4-H Program Manager	Bi-weekly	1354.40
Office Mgr./Bookkeeper	Bi-weekly	951.20
Dist. Court Bailiff	Bi-weekly	1354.40
Court Services Clerk	Bi-weekly	1204.00
Clerical Assistant II	Bi-weekly	1204.00
Receptionist	Bi-weekly	1000.00
Records Tech.	Bi-weekly	1168.00
Administrative Assistant	Bi-weekly	1639.20
Road Deputy	Bi-weekly	1792.80
Road Deputy	Bi-weekly	1616.00
Road Deputy	Bi-weekly	1865.60
Road Deputy	Bi-weekly	1627.20
Road Deputy	Bi-weekly	1553.60
Road Deputy	Bi-weekly	1553.60
Road Deputy	Bi-weekly	1792.80
Road Deputy	Bi-weekly	1553.60
Road Deputy	Bi-weekly	1492.00
Special Services Deputy	Bi-weekly	1668.00
Sergeant	Bi-weekly	1950.40
Sergeant	Bi-weekly	1950.40
Investigator	Bi-weekly	1563.20
Transport Officer	Bi-weekly	1350.40
Corrections Officer	Bi-weekly	1192.00
Corrections Officer	Bi-weekly	1192.00
Corrections Officer	Bi-weekly	1271.20
Corrections Officer	Bi-weekly	1231.20
Corrections Officer	Bi-weekly	1271.20
Corrections Officer	Bi-weekly	1431.20
Corrections Officer	Bi-weekly	1431.20
Corrections Officer	Bi-weekly	1511.20
Admin. Asst./ P&Z Administrator	Bi-weekly	1630.40
Admin. Asst./Weed Superintendent	Bi-weekly	1515.20
Bridge Foreman	Bi-weekly	1653.60
Shop Foreman	Bi-weekly	1600.00
Asphalt Foreman	Bi-weekly	1632.00



Gage County Board Minutes



Dirt Foreman	Bi-weekly	1664.80
Mechanic	Bi-weekly	1362.40
Mechanic	Bi-weekly	1362.40
Sign Tech	Bi-weekly	1458.40
Sign Tech	Bi-weekly	1458.40
Welder/Fabricator	Bi-weekly	1458.40
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator III	Bi-weekly	1396.00
Operator III	Bi-weekly	1396.00
Operator III	Bi-weekly	1396.00
Operator IV – Crane	Bi-weekly	1509.60

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	127,659.77
Jurors	Juror pay	3291.16
Continental Research Corp.	Cleaning supplies	248.84
Lloyd Dickinson	Equalization consultant	1925.00
<u>General Fund cont'd.</u>		
Diode Technologies	Svc. call, labor	160.00
Echo	Battery	36.18
Sandra Eltiste	Prior svc. retirement	12.00
Farmers Cooperative	Propane	24.31
Infinisource	Monthly admin. svc.	99.75
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	DC, EM copier lease, Clk. scan consult	439.89
NE Health & Human Svcs.	Patient care	1025.94
NACO	Clk, Treas, Assr mtg. registrations	75.00
NI Government Svcs.	MSAT fee	74.23
Norris Public Power	Utilities	370.67
O'Keefe Elevator Co., Inc.	Elevator maint.	214.02
Priority Printing	Prob. bus. cards, Clk letterhead	226.82
Region V Services	Qtrly participation	9928.50
Alice Riggert	Prior svc. retirement	25.00
SE Nebr. Floor Care	Strip floor tile	342.45
Sherwin-Williams	Stain	5.78
SupplyWorks	Restroom supplies	593.28
The Wymore Arbor State	Publications	364.85
U.S. Post Office – Postmaster	Prob. Offc. stamps, Presort permit	985.00
Verizon	Wireless phones	344.85



Gage County Board Minutes



Board of Supervisors Meeting – August 2, 2017

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Wrightsmen Plbg., Htng.	Jail plumbing repairs	140.00
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers, Inc.	Shf. website maint.	29.00
Beatrice Community Hospital	B/A tests, CPR & card for empl.	302.70
Jeremy Behrends	Reimb. for materials	61.19
Bentjen Garrison Law Office	Atty fees	328.00
CBM Managed Services	Jail meals	3167.93
Charter Communications	Shf cable TV, Vets internet	410.51
Clerk of District Court	State & svc. fees	1190.06
DAS St. Acctng Cntrl Fin 6507	Statewide radios, Dist Ct fee	575.00
Gage County	Prob. phones	405.00
Gage County Court	Atty cert. copies, appeal transcript	15.75
Gage County Register of Deeds	Recording fee	10.00
Gage County Sheriff's Office	Shf fees & mileage	1212.75
Gage County Inheritance Fund	Reimb. pmt #2 of 4 patrol car video systems	23,998.88
Garcia Clinical Laboratory	Inmate medical	5.00
Health & Human Svcs. – X-ray Reg.	X-ray cert. for metal detector	150.00
Jefferson Co. Sheriff's Office	Svc. of order	22.82
Johnson Co. Sheriff's Office	Svc. of order	74.50
Keating, O'Gara, Nedved & Peter	Prof. legal svcs.	13,169.11
Kinsley, Rowe, Becker & Kistler	Atty fees	256.66
Lancaster Co. Sheriff's Office	Svc. of subpoena	18.00
Lepant Law Office	Atty fees	810.00
Mahloch Law Office	Atty fees	2725.00
Nebraska Co. Attorney's Assn.	Dues, 4 trng. seminar registr.	2296.00
NE Public Health Env. Lab.	Drug/alcohol tests	210.00
Northeast Auto	Towing	152.50
Region V Systems	EPC billing, LB302 & LB204 contrib.	26,724.50
Sapp Bros.	Shf./Jail fuel	5083.83
Saunders Co. Sheriff	Svc. of papers	20.69
Secretary of State	Title 177 copies	20.00
Smith, Schafer Davis Gaertig	Atty fees	2628.50
Staples Advantage	Offc. supplies	53.96
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2286.71
Thomson Reuters	West Inf., Law Library books	2261.74
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Shf/Jail purchases	1166.39
Valentinos	Juror meals	66.34
Washington Co. Sheriff's Office	Inmate medical	397.60
Willet & Carothers	Atty fees	2983.50
Windstream	Phones	3998.05
Woods & Aitken	Prof. legal svcs.	2594.44
York Physical Therapy	Inmate medical	73.80
<u>General Fund – Extension Office/4-H Expenses</u>		
Black Hills Energy	Utilities	27.11
Constant Contact	Online newsletter subscr.	381.00
<u>General Fund cont'd.</u>		
Greater NE Business Center	Veh. rent, fuel, mlg.	652.00
Pam's Cleaning	Janitorial svc.	200.00
<u>Road Fund</u>		
Highway Department Employees	Salaries	44,716.21



Gage County Board Minutes



Beatrice Concrete Sand & Gravel	Rock & gravel	46,112.00
Black Hills Energy	Utilities	54.80
Cather & Sons Const.	Asphalt	7402.20
Fastenal	Screws, ear plugs	40.12
Johnny’s Welding	Brake assy backing plate	329.36
Lammel Plumbing	Parts, labor	84.03
Mead Lumber	Nails, oil, brushes, rental	156.85
NMC Exchange	Parts	634.14
Norris Public Power	Utilities	200.55
Pam’s Cleaning	Janitorial svc. June 2017	140.00
Rock On, Inc.	Hauling Twp. gravel	19,522.87
Sapp Bros.	Fuel, supplies	14,409.55
Sunbelt Rentals	Street broom rent	811.20
WalMart	Supplies	43.76

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7103.44
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Insurance Fund

Cypress Benefit Administrators	Hlth. Ins. premiums, admin. fees, etc.	25,129.16
Gage County Health Insurance	Employee health ins. claims paid	94,099.91

General Fund

Ameritas	County share of Employees Retirement	8,717.37
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,264.28
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,069.44

Road Fund

Ameritas	County share of Employees Retirement	3,005.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,262.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,776.09

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

Motion made by Byars, seconded by Tiemann to approve claim #17080121 to Johnny’s Welding in the amount of \$329.26, bringing total of claims approved to \$576,825.97. 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, and Lytle and Pam VanLaningham on Law Enforcement/Emergency Management, speaking on the issues at the detention center. Break in committee reports.

Veterans Service Officer Phil Dittbrenner introduced Arnold Jurgens to the board as the August recipient of the Veterans Honor Award. Mr. Jurgens served in the Army from 1955 to 1975. He was awarded numerous medals including the Bronze Star.

Committee reports continued with Jurgens reporting on Road and Bridge.

Walker Zulkoski presented the NGage 2nd Quarter Report. He spoke about Whispering Winds facility, turkey hatchery & housing replacing the old hospital.



Gage County Board Minutes



Motion made by Lytle, seconded by Bauman to place the Ngage quarterly report on file. Motion carried 7-0.

Tom Bliss introduced himself to the board as the new Executive Director for SENDD, and also introduced Jaclyn Fee as SENDD's new Community Planner. SENDD is the Southeast Nebraska Development District. Tom thanked the board for their support and talked about the nuisance abatement program and block grants for Blue Springs and Wymore. Jaclyn addressed the topic of business resiliency and how those who didn't plan for a disaster, didn't come back after a disaster.

Tourism Director Lisa Wiegand gave an update on tourism, the county fair, and activities and how to prepare for the influx of people in the area for the eclipse. She told the board members to prepare for this as you would for an emergency, get your fuel, fill your prescriptions and purchase your food ahead of time.

Motion made by Lytle, seconded by Bauman to approve the Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer and Saline Counties, effective July 1, 2017 through June 30, 2018. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Amendment for the Subgrant Agreement between Gage County and Nebraska Department of Health & Human Services, Division of Children and Family Services, Child Support Enforcement Program and having chairman sign the agreement and audit requirement certification. The purpose of the amendment being to extend the current agreement to account for the work of the County Attorney's Office as it relates to Child Support Enforcement. The amendment is effective from 10/1/2017 through 9/30/2018. Motion carried 7-0.

RESOLUTION NO. 17-24

WHEREAS, the County of Gage has been asked, in writing, to assist The Nebraska Department of Agriculture in collecting an unpaid administrative fine in accordance with statute §54-643(2), of the Commercial Dog and Cat Operator Inspection Act, Neb. Rev. Stat. §§ 54-625 to 54-643; and

WHEREAS, as of August 2, 2017, the Gage County Attorney's Office has been advised the purpose of this collection action is to place a lien on the respondent, Mary Stickney, property in order to collect unpaid administrative fees in the amount of two thousand two hundred and fifty dollars (\$2,250); and that said process will require the Gage County to file a cause of action in the District Court of Gage County, and expense the entire action.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger L. Harris, Gage County Attorney, be and he is hereby directed, as promptly under the circumstances as it is reasonably possible so to do, to institute an action to place a lien for unpaid administrative fees on behalf of The Nebraska Department of Agriculture, on any and all real estate of the Respondent, Mary Stickney, within Gage County, Nebraska, as heretofore been informed, approve costs of action be paid from the Gage County General Fund.

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

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

Nay: None

/s/ Myron Dorn
Chairman



Gage County Board Minutes



Board of Supervisors Meeting – August 2, 2017

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Subscribed and sworn to before me this 2nd day of August, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #17-24 to assist the Department of Agriculture in collecting an unpaid administrative fine. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve placing temporary no parking signs along county/township roads around the Homestead National Monument from the Wednesday before until the Tuesday after the eclipse on August 21, 2017. Motion carried 7-0.

Discussion on the 911 agreement between the City of Beatrice and Gage County.

Motion made by Bauman, seconded by Lytle to approve the 911 agreement between the City of Beatrice and Gage County per the draft copy with changing the dates of the agreement to fall in our fiscal year. Motion carried 7-0.

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

Motion made by Bauman, seconded by Byars to approve the County Health Insurance plan for 2017-2018. Motion carried 7-0.

Discussion on FY 17-18 county budget.

Motion made by Bauman, seconded by Lytle to approve setting the date and time for the public hearing on the budget for August 30, 2017 at 10:00 a.m. Motion carried 7-0.

Discussion on office hours during the August 21, 2017 eclipse.

Motion made by Jurgens, seconded by Bauman to approve leaving the specific office hours for the eclipse on the August 21, 2017 up to each official or department head but the courthouse building would remain open. Motion carried 7-0.

Motion made by Tiemann, seconded by Jurgens to move into closed session at 11:03 a.m. for personnel issues. Motion carried 7-0.

Bauman and Jurgens left during closed session.

Motion made by Tiemann, seconded by Lytle to move out of closed session at 11:56 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:57 a.m. until August 16, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 2nd day of August, 2017.



Gage County Board Minutes



Board of Supervisors Meeting – August 2, 2017

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(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 16, 2017

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The Gage County Board of Supervisors met on August 16, 2017, at 8:47 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,296,755.43, which does not include claim #17080166 to Beatrice Lawn Care in the amount of \$902.50 and claim #17080221 to R.L. Tiemann Const. in the amount of \$1,349.00, to be voted on separately; approve correspondence received and place on file; approve receiving County Offices Inventory Statements and place on file; approve specs and call for cleaning bids for the Highway Dept. and Extension Office – bids to be opened on September 13, 2017 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	123,804.76
Advanced Correctional Healthcare	On site medical Svc/Jail	2904.60
Americom	Service Call	340.00
Barnas Drug Inc.	Inmate Medical	6.54
Beatrice Board of Public Works	Utilities	6791.98
Beatrice Community Hospital	Inmate Medical	168.48
Beatrice Lawn Care	Mowing/Spraying	902.50
Black Hills Energy	Shf/Jail utilities	217.87
CBM Managed Services	Jail meals	3138.42
Charter Communications	Emer Mgmt cable TV receivers	7.40
City Motor Supply	Battery	84.31
Clerk of Dist Court	State & svc. Fees	878.17
Craftmaster Hardware	Security Supplies/Jail	113.54
Credit Information Systems	Shf mbrship	50.00
Culligan of Lincoln	water & cooler	16.86
DAS St Accntg Cntrl Finance 6506	Network Serv chgs	478.37
Dawgs Sports Specialties	Shirts/Cert	194.00
Dept of Correctional Svc	Inmate boarding/medical	6713.51
Des Moines Stamp	Stamps	251.35
Diode Technologies	Service Call	104.95
Eakes	Office Supplies	568.83
Echo	Battery	9.95
Eyecare Specialties	Inmate Medical	115.00
Farmers Cooperative	Propane	24.31
First Wireless Inc.	Radio repair/shf	262.50
Gage County	Transfer funds to Road/Ec Development	575000.00
Gage County Court	Certified copies	5.50
Gage Co Petty Cash	Atty reimb.fee/CR16-819/stamps	218.00
Good Housekeeping	Subscription/jail	34.97
Gropp Law & Mediation	Attorney fees	1449.00
Hometown Leasing	Atty copier lease	141.44
Jablonski Physics Service	Radiation survey/shf	290.00
Jerry Shelton Atty	Atty fees	675.00



Gage County Board Minutes



Board of Supervisors Meeting – August 16, 2017

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Lammel Plumbing	Grab bar for restroom/boiler treatment	146.58
Lancaster Co Shf Ofc	Subpoenas	39.39
Lepant Law Ofc	Atty Fees	180.00
LexisNexis Risk Solutions	Data Services	50.00
Lincoln Journal Star	Publications	770.35
Manatron Inc.	Annual maintence/support	21075.12
Mead Lumber	Supplies/rental	252.10
Microfilm Imaging Systems	Co. & Dist Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	332.82
MIPS Inc.	Computer support, programs	2484.33
Motor Fuel Division	Interest pymt	4.00
NACO	Registration/Assr	125.00
Nebraska Notary Assn	Notary renewal	154.00
Nebraska.Gov	Certified record/Transcript	19.00
Nelson Clark & Timan PC	Atty Fees	2082.00
NI Government Services Inc.	MSAT fees	74.23
Noakes Inc.	Labor/repairs	115.00
O'Reilly Automotive	Cleaning supplies	40.94
Rita Olberding	Bill of Exceptions	99.95
Omaha Track Equip LLC	Generator inspection	906.27
William Ouren	Autopsy Expense	75.00
Paper Tiger Shredding	Doc. Shredding	35.00
Philippi Electric Inc.	Jail ballast/light sensors/jail	671.20
Pictometry Intl Corp	Contract svc/Assr	10537.89
Priority Printing	Office supplies/Probation	35.00
Quill-Ext	Office supplies	69.43
Quill-Detention	Office supplies	145.57
Quill-Probation	Office supplies	694.38
R L Tiemann Const Inc.	Replace sidewalks	1349.00
Radiology Associates PC	Inmate medical	5.89
Richardson Co Shf Ofc	Boarding inmates	7755.00
Sapp Bros Inc.	Fuel-Shf/jail	5118.51
SE Nebr Communications	Prob. Phones	115.11
Solution One	Shf copier lease	108.19
Stanard Appraisal Svc Inc.	Contract Services	3372.50
Eugene Stanbrough	Ammo/Shf	630.00
Staples Advantage	Shf. Ofc. Supplies	70.96
Stephen Kraviec	Child Support Enf. Atty/postage	2272.59
T.O. Haas Tire Co	Tire repairs/oil chg	66.85
Lee Timan	Public Defender	5730.77
Timekeeping Systems Inc.	Support/supplies	295.00
Tractor Supply	Pump	169.99
Tri-Cnty Bar Assn	Dues/Atty	100.00
USPS-Hasler	Postage for meter	10000.00
Valvoline Instant Oil Chg	Oil changes	684.86
Verizon Wireless Services	Prob. & Shf. Wireless phones	1309.83
Vivial	Advertising	23.25
Voss Lighting	Light bulbs/Shf	93.12
Washington Co Shf	Inmate medical	272.69
Westlake Hardware Inc.	Supplies/Air Conditioner/Shf	122.91
Willet & Carothers Law Ofc	Atty fees	270.00
Wrightsmen Plbg Heating Inc.	Plumbing repairs/Shf	71.00



Gage County Board Minutes



Road Fund

Highway Department Employees	Salaries	45,018.00
AA Wheel & Truck Supply Inc.	Parts	83.11
Baum Hydraulics	Part	42.05
Beatrice Area Solid Waste Agency	Waste Disposal	296.25
Beatrice Board of Public Works	Utilities	490.69
Beatrice Concrete Sand & Gravel	Rock & Gravel	44558.98
Beatrice Iron & Metal	Parts, Tools & Supplies	770.73
Cather & Sons Const.	Asphalt	8515.20
City of Wymore	Utilities	92.91
Constellation Energy	Utilities	28.70
Cornhusker Intl. trucks	Labor, Parts	4054.21
Crete Lumber & Farm Supply	Ice	126.00
Cross Dillon Tire	Tires	696.14
Eakes	Office Supplies	59.14
Farmers Cooperative	Supplies	64.99
Filter Care	Cleaning filters	55.45
Inland Truck Parts/Service	Labor, Parts	1967.15
Interstate Power Systems	Labor, Parts	5436.49
Jim Hawk Truck Trailers	Lights, Seals, Cleaner	360.00
Lampton Welding Supply Inc.	Welding Supplies	1.98
Larry's Tire & Service Inc.	Mounts	90.00
Lincoln Clutch & Brake	Part	180.59
Lincoln Journal Star	Publication	12.28
Maatsch Oil Company Inc.	Diesel Fuel	94.40
Matheson Tri-gas Inc.	Welding Supplies	760.53
Mead Lumber	Sink Repairs	5.78
Midwest Unlimited	Cones	165.00
MIPS Inc.	Highway computer pkg.	176.00
NACO	Registration	25.00
Networkfleet Inc.	Veh. GPS	177.80
O'Reilly Auto Parts	Parts, Supplies	544.76
Rock On, Inc.	Twp. Hauling	16069.48
Sanitary Garbage Co Inc.	Garbage Service	71.43
Sapp Bros, Inc.	Fuel, Oil	20533.87
Straight Line Striping Inc.	Striping	37344.00
Surplus Center	Seat, Jacks	213.00
Tractor Supply Co.	Bolts, Fan, Hooks	249.24
Truck Equipment Svc Co.	Tarp	239.34
US Auto Force	Tires	1108.08
Vogtscapes Inc.	Pay Application 1, Project C-34(1024)	181867.09
Westlake Hardware	Supplies	60.02
Wick's Sterling Trucks Inc.	Part	139.74
Wymore Oil Co.	Propane	35.00

Register of Deeds Preservation & Modernization Fund

MIPS Inc.	Computer Programming	204.75
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Insurance Fund

Zachary Smith	Ins. reimb.	3.19
Gage County Health Ins.	Employee hlth. ins. claims paid	59886.67



Gage County Board Minutes



General Fund

Ameritas	County share of Employees Retirement	8,539.82
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,958.44
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,327.26

Road Fund

Ameritas	County share of Employees Retirement	3,038.73
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,285.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,776.09

Insurance Fund

Ameritas	County share of Employees Retirement	.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.25

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

Motion made by Byars, seconded by Lytle to approve claim #17080166 to Beatrice Lawn Care in the amount of \$902.50 and claim #17080221 to R.L. Tiemann Const. in the amount of \$1,349.00, bringing the total of claims approved to \$1,299,006.93. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle and Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Topics included the completion of fence by East parking lot, holiday lights, scheduling interviews for the Emergency Management Director position, Interlocal Agreement between the Sheriff's Office and the Homestead National Monument, the jail passing the fire inspection, and the Hickory Road RR crossing project.

Short recess at 9:12 a.m. to reconvene Board of Equalization for an item in progress.

Reconvened Board of Supervisors meeting at 9:19 a.m.

Jeremiah Duerksen with Diode talked to the board about security cameras. Broke for a timed agenda item.

Motion made by Hill, seconded by Tiemann to open public hearing at 9:32 a.m. to hear support and/or opposition on Special Use Permit #2017-4 for the expansion of a livestock facility located in the NW ¼ of Section 16 of Hanover Township. Motion carried 6-0.

Kurt Wallman, the applicant, spoke about taking down an existing barn and putting up a new one, adding additional animal unit numbers. County Attorney Roger Harris read the Planning & Zoning Commission's recommendation and exhibits into the record.

Motion made by Lytle, seconded by Byars to close the public hearing at 9:37 a.m. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to close bidding at 9:45 a.m. and accept, reject or award fall Rock & Gravel bids. Motion carried 6-0.

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



Gage County Board Minutes



Motion made by Jurgens, seconded by Hill to approve accepting all bids and referring them to Hwy Supt. Galen Engel for review and recommendation later in the meeting. Motion carried 6-0.

Discussion resumed with Diode Communications on the cameras. Item will be placed on the August 30th agenda.

Discussion with Diode Communications on telephone system.

Motion made by Byars, seconded by Tiemann to receive and place on file a copy of the valuations for the political subdivisions for 2017. Motion carried 6-0.

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

RESOLUTION #17-25, 2017

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	0.004182
Historical Society		0.000960
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		0.110142

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	140,400.00	0.004349	135,000.00	0.004182
Historical Society	31,000.00	0.000960	31,000.00	0.000960



Gage County Board Minutes



RURAL FIRE DISTRICTS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Rural Fire* (General Fund)	82,000.00	0.036984	66,514.83	0.030000
Barneston Rural Fire* (General Fund)	35,000.00	0.038999	26,923.43	0.030000
Beatrice Rural Fire* (General Fund)	222,000.00	0.035953	185,243.01	0.030000
Blue Springs Rural Fire* (General Fund)	65,000.00	0.039000	50,000.27	0.030000
(Sinking Fund)	<u>19,438.50</u>	<u>0.011663</u>		
Total	84,438.50	0.050663		
Clatonia Rural Fire* (General Fund)	26,000.00	0.037200	20,967.75	0.030000
Cort-Lanc Rural Fire* (General Fund)	77,148.80	0.038719	59,775.63	0.030000
(Sinking Fund)	<u>3,588.91</u>	<u>0.001801</u>		
Total	80,737.71	0.040520		
Filley Rural Fire* (General Fund)	95,000.00	0.036249	78,622.38	0.030000
Odell Rural Fire* (General Fund)	83,270.00	0.030696	81,381.69	0.030000
Pickrell Rural Fire* (General Fund)	67,534.00	0.032361	62,607.48	0.030000
Wymore Rural Fire* (General Fund)	37,024.00	0.025202	44,073.38	0.030000
(Sinking Fund)	<u>24,987.00</u>	<u>0.017008</u>		
Total	62,011.00	0.042210		

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	57,021.06	0.033899	57,021.06	0.033899
Barneston Township	41,794.50	0.055321	41,794.50	0.055321
Blakely Township	55,590.00	0.027660	55,590.00	0.027660



Gage County Board Minutes



Board of Supervisors Meeting – August 16, 2017

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Blue Springs-Wymore	37,434.00	0.033344	37,434.00	0.033344
Clatonia Township	69,663.00	0.066871	69,663.00	0.066871
Elm Township	32,640.00	0.030855	32,640.00	0.030855
Filley Township*	73,000.00	0.079258	69,078.22	0.075000
Glenwood Township	42,600.00	0.039059	42,600.00	0.039059
Grant Township	45,000.00	0.038712	45,000.00	0.038712
Hanover Township	44,880.00	0.043664	44,880.00	0.043664
Highland Township	33,746.00	0.022912	33,746.00	0.022912
Holt Township	38,985.00	0.032035	38,985.00	0.032035
Hooker Township	27,693.00	0.032888	27,693.00	0.032888
Island Grove Township	37,690.02	0.062047	37,690.02	0.062047
Liberty Township	31,773.00	0.045919	31,773.00	0.045919
Lincoln Township	46,432.44	0.046653	46,432.44	0.046653
Logan Township	36,635.00	0.037959	36,635.00	0.037959
Midland Township (Sinking Fund)	42,483.00 N/A	0.042449	42,483.00	0.042449
Total				
Nemaha Township**	34,380.00	0.025062	34,380.00	0.025062
Paddock Township	51,935.00	0.055126	51,935.00	0.055126
Riverside Township**	55,550.00	0.050587	55,550.00	0.050587
Rockford Township	36,210.00	0.039641	36,210.00	0.039641
Sherman Township	25,494.90	0.035249	25,494.90	0.035249
Sicily Township	42,296.34	0.044774	42,296.34	0.044774

*over amount allowed

**last years tax request

***special election

Motion by Byars to adopt Resolution #17-25, 2017, seconded by Hill.

Voting yes were Jurgens, Hill, Dorn, Lytle and Byars

Voting no were Tiemann, absent was Bauman.



Gage County Board Minutes



Board of Supervisors Meeting – August 16, 2017

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Motion carried 5-1.

Dated this 16th day of August, 2017.

ATTEST:

/s/ Myron Dorn
Chairperson, Board of Supervisors

/s/ Dawn Hill
Gage County Clerk

Motion made by Byars, seconded by Hill to approve Resolution #17-25 setting final allocation of levy authority for the following: Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 5-1 with Tiemann voting nay.

Discussion on FY 17-18 budget.

Hwy Supt. Galen Engel recommended accepting all rock & gravel bids and stated that Rock On was the lowest bid for hauling.

Motion made by Jurgens, seconded by Lytle to accept all bids for rock and gravel materials and to use Rock On as hauler for townships. Motion carried 6-0.

Joe Murray introduced himself to the board.

Motion made by Hill, seconded by Byars to move into closed session at 11:04 a.m. for personnel issues. Motion carried 6-0.

Lytle left meeting during closed session.

Motion made by Tiemann, seconded by Byars to move out of closed session at 12:11 p.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 12:12 p.m. until August 30, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 16th day of August, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on August 30, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present. Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$495,981.27, except claim #17090062 to Johnny’s Welding in the amount of \$330.00 to be voted on separately below; approve correspondence received and place on file; Approve Utility Permit #1072 - Norris Public Power District will be boring 7.2 kv electric line, encased in 2” core-flex, 5’ below bottom of ditch & under Twp. Rd. 650’ North of West Pine Rd. on 89th road, to provide service to Turkey Run Farms SE ¼ 22 & SW ¼ 23 Elm T-2N, R-5E (Elm Twp.); Approve Utility Permit #1073 – Norris Public Power District will be boring 7.2 kv electric line, encased in 2” core-flex, 5’ below bottom of ditch and under township road 1902’ North of West Pine Road SW 89th road to provide service to Turkey Run Farms; Approve Utility Permit #1074 - Village of Adams is installing a new 6” well transmission main & a new 6” inch water tower transmission main. They will be trenching in 2’, 3’ wide trench, 5’ below bottom of ditch and boring 12” steel encasement pipe for 6” PVC, 5’ below bottom of ditch for road crossing’s and 5’ below flow line of Creek Crossing’s. Located in the SE 1/4, Section 28, SW & NW ¼ Section 27 and SW ¼ Section 22 T-6N, R-8E (Adams Twp); Approve Utility Permit #1075 – Windstream Nebraska Inc., trenching in 5’ deep from existing telephone pedestal to private property to provide new cable for service to Ron Satterfield; Approve Utility Permit #1076 – Lammel Plumbing will trench in two (2) 36” septic tank laterals, 36” wide, 2-3’ deep, 75’ long and 10’ apart. Located in SW corner of Lot 7, Block 5 Original Town of Holmesville, area will run North for 75’ parallel to West line of Lot 7 then West for 20’, thence South for 75’ parallel to First Street then East 20’ to point of beginning. In the NE ¼ of Section 29, T-3N, R-7E (Rockford Twp); Approve sending a Letter to NIRMA requesting Dennis Byars be placed for nomination on the election of the NIRMA Board of Directors.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	131873.41
Kelly D Adams	Witness Fees/Mileage	63.33
Black Hills Energy	Shf/Jail	249.99
CBS Managed Service	Jail Meals	3445.89
Charter Communications	Vets Offc. Internet	79.99
Chief Supply	Jail Uniforms	301.23
Clerk of Dist Court	State and Service Fees	898.29
Culligan of Lincoln	Water and Cooler	4.93
DAS St Accntg Cntrl Finance 6507	Dist Court,Atty,Shf Fees	668.72
Douglas Co Sheriff	Fees	41.40
Sandra Eltiste	Prior Service Retirement	12.00
Gage County	Prob. Phones	405.00
Gage County Sheriff	Fees/Mileage-Dist Ct	1517.92
Galls LLC	Uniforms	2241.81
General Fire & Safety Co	Inspection	328.00
GIS Workshop	Subscriptions	4375.00
Hunt Insurance Group LLC	Inmate Medical	8721.60
Infinisource Benefit Svc.	Monthly admin Svc	114.00
Jefferson Co Sheriff’s Ofc	Svc. Of subpoena	19.00
Jerry Shelton	Atty Fees	5445.00
Joyce Kassing	Prior Service Retirement	20.00
Lammel Plumbing Inc	Bathroom repairs	103.05



Gage County Board Minutes



Latimer Reporting	Depositions	846.63
Lepant Law Office	Atty Fees	775.00
Mahloch Law Office	Atty Fees	3971.00
Marshall & Swift Boeckh LLC	Residential Cost Handbook	349.95
NE Health & Human Services	Patient Care	558.00
Nelson,Clark & Timan, P.C.	Atty Fees	506.00
Nemaha Co Clerk	Registration	25.00
Petersen Reporting	Transcript	55.75
Priority Printing	Rural Property Record Cards-Assr	127.60
Quill.Com	Office Supplies	215.95
Richardson Co Shf Office	Svc. of papers	19.00
Alice Riggert	Prior Service retirement	25.00
Sanitary Garbage Co Inc.	Garbage Service	253.70
Saunders County Shf	Svc. of papers	20.69
Secretary of State	Atty Title 177 copies	20.00
Security Equip Inc	Comm. monitoring	81.00
Security Services	Monitor fire alarm/Jail	84.95
Sherwin Williams	Stain	15.40
SimpleMinds' PC Solutions	Network Support	2779.13
Slim's Body Shop	Repair bumper-Shf	474.40
Smith Schafer David Gaertig LLC	Atty fees	9212.55
Staples Advantage	Shf Office Supplies	260.96
Stephen Kraviec	Child Support Enf. Atty	2218.46
The Wymore Arbor State	Publications	632.45
Thomson Reuters West Pymt Ct	Books	2261.74
Lee M. Timan	Public Defender	5730.77
Paul R Tosko	Witness Fees/Mileage	48.35
Tri Cnty Credit Bulletin	Bulletin Service	153.00
Tundra Restaurant Supply Inc	Temperature Data Logger, shf	171.73
US Bank	Cable TV/meals/supplies,etc	1013.60
Verizon Wireless Service	Monthly chgs- Emrg Mgmt	344.85
Voice News	Publications	322.00
Walmart	Office Supplies,Prob	58.25
Washington Co Sheriff Office	Boarding inmates	8509.00
Windstream	Crthse,Shf,Prob Phones	4594.53

Road Fund

Highway Department Employees	Salaries	45198.49
Beatrice Concrete Ready Mixed	Concrete	569.23
Beatrice Concrete Sand & Gravel	Rock, Twp & County gravel	39752.89
Cather & Son's Const. Inc	Asphalt	7992.60
Contech Engineering Solutions	Culverts	41923.06
GIS Workshop	Subscription	2187.50
Johnny's Welding Inc	Repairs	330.00
Mainelli Wagner & Assoc.	Engineering consulting	16756.98
Newman Traffic	Posts,Signs	2854.80
Norris Public Power Dist.	Utilities	202.55
Orscheln Farm & Home	Bolts	39.60
Pam's Cleaning	Janitorial svc. July/Aug 2017	280.00
Rock On Inc.	Twp. hauling	23307.64
Rush Creek	Co rock	2438.62
Sears	Shop Vac	79.99
US AutoForce	Tires	1042.08



Gage County Board Minutes



Voice News	Publications	10.72
Walmart	2-way radio	38.76

Insurance Fund

Gage County Health Ins.	Employee hlth ins. claims paid	27406.78
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Visitors Promotion Fund

Beat Area Chamber of Commerce	Lodging Tax pymt	8634.31
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General Fund

Ameritas	County share of Employees Retirement	9177.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9473.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	29618.16

Road Fund

Ameritas	County share of Employees Retirement	3050.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3273.86
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	13004.62

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

Motion made by Tiemann, seconded by Byars to approve claim #17090062 to Johnny’s Welding in the amount of \$330.00. For a total of \$496,311.27 claims approved. Motion carried 5-0-1 with Jurgens abstaining

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

Bauman present in meeting.

Committee reports were given by Byars & Dave Jones on Building & Grounds; Bauman & Jurgens on Finance; Hill on Human Resources, Lytle on Law Enforcement/Emg. Mgmt. & Jurgens on Road & Bridge.

Monica Monteros with SENDD appeared before the Board to discuss the Household Hazardous Waste grant that SENDD is pursuing. Monica would like to have a letter of support from the County along with an in-kind contribution.

Sheriff Millard Gustafson, Tony Shepardson & Bryan Davidson presented the 2nd Quarterly report on the Sheriff, Jail & Courthouse Screening.

Break in quarterly reports for timed event.

Motion made by Tiemann, seconded by Lytle to close bidding for Bridge Match Program involving Gage, Johnson & Nemaha County. Motion carried 7-0.

Bids were received from High Plains Enterprises - \$709,528.82 & 8” doweled - \$17,160.00; Hawkins Construction Co, - \$1,309,173.94 & 8” doweled - \$23,765.28; Vogt - \$748,884.12 & 8” doweled - \$22,704.00; Ebert Construction Co., Inc. - \$709,087.32 & 8” doweled - \$29,702.64 & Collins Contracting Co., Inc. - \$689,128.99 & 8” doweled - \$24,393.60.

Motion made by Jurgens, seconded by Hill to accept and refer all bids to Mainelli Wagner & Highway Superintendents for review and present recommendation at September 13th board meeting. Motion carried 7-0.

Back to discussion on the Law Enforcement quarterly reports. Discussion was had on the population of inmates and transporting them to other locations, cost per prisoner to transport, cost and bed availability at other county facilities.

Motion made by Tiemann, seconded by Bauman to receive report and place on file. Motion carried 7-0.



Gage County Board Minutes



RESOLUTION NO. 17-26

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-4 for expansion of an existing livestock building on the NW1/4 section 16 of Hanover Township;

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 11, 2017 at 6:30 p.m., in the Gage County Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2017-4; and

WHEREAS, this special use permit is in an agricultural zoning district, located in Northwest quarter of Section 16 of the Hanover Township; and

WHEREAS, the Gage County Board of Supervisors on this _____ day of _____, 20____ has 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 #2017-4; 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, #2017-4, shall be approved/disapproved for the expansion of said livestock facility.

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

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 30 day of August, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution 17-26 for special use permit 2017-4, expansion of existing livestock building on NW ¼ Sec. 16 Hanover Twp. Motion carried 7-0.

Discussion was had on the need for calling for bids on the camera's &/or system due to interest from other interested parties.

Motion made by Byars, seconded by Hill to approve calling for bids on the camera &/or system for the courthouse. Motion carried 7-0.



Gage County Board Minutes



Short break

Back in Session after break at 10:14 a.m.

Diode and Windstream representatives were present to discuss with the board the options for a new telephone system. The board also decided to look into creating specs and calling for bids on the phone system.

Discussion took place on whether to purchase a chair lift at the Sheriff department for employees to use instead of stairs going to second floor. One employee currently has health issues making it difficult to climb the stairs. It was discussed whether the lift would be an option or to move the employee temporarily to a downstairs office. It was felt that it would be best to move forward with trying to remodel the building for offices on the lower level.

Dave Jones discussed additional maintenance needed on the West side of the courthouse. Masonry Construction had given 3 phases to completing the West side. This is the continuation of removing the old sealant from the stone, making repairs and tuck pointing. It will take several years to complete the entire building.

Motion made by Lytle, seconded by Hill to approve the 3 phases of the West side project for the amount of \$91,739.00. Motion carried 6-1. Bauman voting nay.

Discussion took place on the FY 17-18 budget. Bauman discussed the original budget requests received, the % of increases over last budget year and the dollars that were cut in order to have a 3.68% increase in tax asking over the previous year.

The county will hold a public hearing on the budget for FY. 17-18 on September 13, 2017 @ 10:00 a.m.

Discussion took place on the changing the motion of moving the payroll an additional week in arrears. Originally the date would have been the last week of September, however due to the negotiations required with the FOP members the date would need to be pushed back to possibly March 2018.

Motion made by Lytle, seconded by Byars to approve leaving the payroll dates as they currently are. Motion carried 7-0.

Motion made by Tiemann, seconded by Lytle to go into closed session @ 11:13 a.m. for update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to come out of closed session @ 11:33 a.m. Motion carried 6-1. Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:33 a.m. until September 13, 2017.

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

Dawn Hill
Gage County Clerk

Myron Dorn, Chairman
Gage County Board of Equalization

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

(SEAL)

Dawn Hill
Gage County Clerk



Gage County Board Minutes





Gage County Board Minutes



Board of Supervisors Special Meeting – September 6, 2017

The Gage County Board of Supervisors met on September 6, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

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

Motion made by Byars, seconded by Tiemann to go into closed session at 7:05 p.m. for Personnel issues. Motion carried 6-0.

Lytle in meeting at 7:08 p.m.

Motion made by Byars, seconded by Hill to come out of closed session at 9:00 p.m. Motion carried 5-2. Bauman & Lytle voting nay.

Chairman declared Board of Supervisors meeting adjourned at 9:00 p.m. until September 13, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 6th day of September, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 13, 2017

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The Gage County Board of Supervisors met on September 13, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$539,496.30 which does not include claim #17090108 to Beatrice Lawn Care in the amount of \$442.00, to be voted on separately; approve correspondence received and place on file; approve Summary Fee Report for District Court and Register of Deeds Fee Report for the month of August, 2017; approve Utility Permit #1077 to Windstream Nebraska, Inc. – boring 70’, 5’ below bottom of ditch and under county road to replace defective buried drop with new buried cable, located in the SE ¼ Section 9 and NE ¼ Section 16, T-5N, R-8E (Hooker Twp).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122127.90
Advanced Auto Dealers Inc	Shf website svc.	29.00
Advanced Correctional Healthcare	On site inmate medical	2846.55
Arbor Ink	Office supplies	711.94
Beatrice Area Solid Waste Agency	Waste disposal	8.00
Beatrice Board of Public Works	Utilities	6617.20
Beatrice Lawn Care Inc.	Mowing	442.00
Bentjen Garrison Law LLC	Atty Fees	3669.00
Black Hills Energy	Ext utilities	27.62
Butler Co Detention Ct	Boarding inmates	675.00
Capital City Concepts LLC	Wage/benefit study	16044.50
CBM Manage Services	Jail Meals	1412.57
Charter Communications	Emer Mgmt cable TV receivers	7.40
Claritus	Contract	558.00
Clk of Dist.Ct.	State & svc. Fees	567.81
Culligan of Lincoln	Water & cooler	16.86
DAS St Accntg Cntrl Finance 6506	Network Svc. chgs	478.37
Data shield	Onsite shredding/prob.	119.00
Dept of Correctional Svc	Inmate boarding/medical	4799.11
Diode Communications/Technologies	Vets Offc. internet/Service Call	255.95
Eakes Office Solutions	Office Supplies	863.66
Eyecare Specialties	Inmate medical	99.00
Echo Group Inc	Part	47.94
Falls City Journal	Publication	60.00
Frye Frazey & Assoc LLC	Security svc.	2790.00
Greater NE Business Center	Veh. rent,fuel,mlg.	388.39
Harman Wright Mortuary Inc	Co burial	1200.00
Paul Hay	Mileage reimb.	422.12
Hometown Leasing	Atty copier lease	141.44
Infinisourse	Admin. Svc.	99.75
Konica Minolta	Copier agrmnts	1551.53
Jerry L. Shelton Atty	Atty Fees	3600.00
Johnson Co Shf Office	Boarding inmates	5655.00



Gage County Board Minutes



Board of Supervisors Meeting – September 13, 2017

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Latimer Reporting	Depositions	459.05
Lammel Plumbing Inc	Repairs/Labor	160.59
Lincoln Journal Star	Publication	107.08
Christopher Lopour	Witness/Mileage Fees	61.73
Lynn Peavey Co	Drug & blood alcohol tests	244.45
Mahloch Law Office	Atty Fees	800.00
MailFinance	Lease pymt	1609.80
Mead Lumber Co.	Plywood/fasteners	94.68
Microfilm Imaging Systems Inc.	Dist Ct./Co Ct. scanning equip. rent	437.00
MIPS, Inc	Computer support, programs	2484.33
Morphotrak LLC	Lifescan Maint/Support	7590.00
NE Public Health Env. Lab	Blood alcohol test	105.00
Noakes Heating/Air Cond Svc	Labor/repairs	203.29
Norris Public Power	Utilities	13.66
O'Keefe Elevator Co Inc	Elevator maint.	214.02
Pam's Cleaning	Janitorial Svc/Aug 2017	200.00
Priority Printing	Office Supplies/Assr	127.60
Quill-Extension	Office supplies/Ext	209.52
Quill-Detention	Office supplies/Det	535.71
Quill-Probation	Office supplies/Prob	270.32
Rewound Power Motor Sales/Svc	Labor/repairs	98.09
Sack Lumber	Supplies	34.96
Saline Co Law Enf Center	Boarding inmates	2050.00
Sanitary Garbage Co Inc.	Garbage Fees	253.70
SE Nebr Communications	Prob. Phones	116.38
Security Services	Monitor Fire Alarm/Shf-Det.	154.95
Seward Co Det Center	Boarding inmates	7085.00
Smith Schafer Davis Gaertig LLC	Atty Fees	981.00
Stanard Appraisal Svc.	Contract services	3800.00
Staples Advantage	Shf. Ofc. supplies	76.98
Stephen Kraviec	Child Support Enf. Atty	2218.46
T.O. Haas Tire Co	Tires/repairs	2809.96
The Wymore Arbor State	Publications	494.47
Lee Timan	Public Defender	5730.77
Timekeeping Systems Inc	Equip repair	306.09
Twin Rivers	Vehicle repair	36.63
US Post Office/Postmaster	Stamps	88.00
Van's Waterproofing Co Inc	Labor/gutter repairs	425.00
Verizon Wireless Service	Prob. wireless phones	671.72
Veterans Information Svc.	Book/Supplement	55.00
Village of Clatonia/Clatonia Rescue	Qrtly EMS svc.	4500.00
Vivial	Phone directory listing	23.25
Voice News	Publications	391.20
Washington Co Shf Office	Inmate medical	162.00
Westlake Hardware	Shf & B&G supplies	115.00
Woods & Aitken	Prof. legal svcs.	199.50

Road Fund

Highway Department Employees	Salaries	44848.38
AA Wheel & Truck Supply Inc	Parts	94.50
Beatrice Board of Public Works	Utilities	511.59
Beatrice Concrete Ready Mixed	Concrete, patch	363.30



Gage County Board Minutes



Board of Supervisors Meeting – September 13, 2017

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Beatrice Sand & Gravel	Rock, Twp & County gravel	38484.12
Black Hills Energy	Utilities	55.13
Cather & Sons Const.	Asphalt	14891.40
City of Wymore	Utilities	89.68
Constellation Energy	Utilities	30.04
Diversified Drug Testing LLC	Drug/alcohol testing	160.00
Fastenal Company	Bolts/ties	78.02
Gage Co Equip. Inc	Part/paint	14.08
Larry's Tire & Svc. Inc	Repairs	255.96
Matheson Tri-gas Inc.	Welding supplies	362.37
Medical Enterprises Inc.	Drug Testing	124.00
MIPS	Highway computer pkg.	176.00
O'Reilly Auto Parts	Parts	141.87
Rock On Inc.	Hauling Twp. gravel	23408.65
Sanitary Garbage Co. Inc.	Garbage Service	71.43
Smith Auto Inc.	Part	525.00
T.O. Tire & Auto Svc.	Tire repair/Part	77.25
The Wymore Arbor State	Publications	62.78
Tractor Supply Co.	Supplies	239.37
Verizon Wireless Service	Hwy wireless phones	177.80
Westlake Hardware Inc	Parts/repairs	22.97

Register of Deeds Preservation & Modernization Fund

MIPS Inc.	Computer programming	204.75
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911 Communication Fund

City of Beatrice	Qrtly 911 Svc Fee	52500.00
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Insurance Fund

Zachary Smith	Ins. reimb.	3.19
Cypress Benefit Administrator	Hlth Ins 3 rd party admin. fees	28963.09
Gage County Health Ins	Employee hlth. ins. claims paid	38576.21

General Fund

Ameritas	County share of Employees Retirement	8420.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8697.40
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	30564.36

Road Fund

Ameritas	County share of Employees Retirement	3027.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3247.07
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	13004.62

Insurance Fund

Ameritas	County share of Employees Retirement	.25
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.25

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

Motion made by Byars, seconded by Hill to approve claim #17090108 to Beatrice Lawn Care in the amount of \$442.00 making total of claims approved \$539,938.30. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.



Gage County Board Minutes



Board of Supervisors Meeting – September 13, 2017

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Travis Boyle with NMC, Lincoln NE, appeared under public comments to reintroduce himself and spoke about their state bids on machinery.

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

Bauman joined meeting at 9:09 a.m.

Motion made by Byars, seconded by Lytle to approve the Emergency Medical Services Agreement with entities for a term of three (3) years beginning July 1, 2017 and ending June 30, 2020. Motion carried 7-0.

Discussion on hiring a candidate for the position of Emergency Management Director. Lisa Wiegand spoke on the topic of Planning & Zoning.

Dorn broke in at 9:30 and said there were no bids submitted for the cleaning of the Highway Dept. and Extension Office so they would stay on the current topic.

Motion made by Byars, seconded by Jurgens to approve hiring Lisa Wiegand for the position of Emergency Management Director. Motion carried 6-1 with Bauman voting nay.

Jurgens left meeting at 9:39 a.m.

County Attorney Roger Harris presented the Planning Commission's findings on Special Use Permit 2017-5 along with exhibits.

Motion made by Bauman, seconded by Lytle to open public hearing to hear support and/or opposition to Special Use Permit #2017-5 to construct a residence next to a livestock facility in the NE ¼ of Section 15, T-6N, R-8E, Adams Township. Motion carried 6-0.

Jacob Unvert spoke on the permit to build a residence.

Motion made by Bauman, seconded by Lytle to close public hearing at 9:49 a.m. Motion carried 6-0.

RESOLUTION NO. 17-27

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-5 for the placement of a permanent residence located in NE ¼ of Section 15 of Adams Township, which is within the setback limits of a ½ mile for a livestock facility located North of the residence location;

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 8, 2017 at 6:30 p.m., in the Gage County Board of Supervisors meeting room:

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2017-5; and

WHEREAS, this special use permit is in an agricultural zoning district, located in Northeast quarter of Section 15 of the Adams Township; and



Gage County Board Minutes



Board of Supervisors Meeting – September 13, 2017

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WHEREAS, the Gage County Board of Supervisors on this 13th day of September, 2017 has 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 #2017-5; 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, #2017-5, shall be approved/disapproved for the placement of a permanent residence within the ½ mile setback limits of a livestock facility.

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

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 13th day of September, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Byars, seconded by Tiemann to approve Resolution #17-27 approving Special Use Permit #2017-5 to construct a residence next to a livestock facility in the NE ¼ of Section 15, T-6N, R-8E, Adams Township. Discussion on resolution and the process. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve agreement between Gage County and the Library Board of the City of Beatrice in the amount of \$23,000.00 for services to Gage County residents. Motion carried 6-0.

Motion made by Hill, seconded by Byars to approve agreement between Gage County and the Library Board of the City of Wymore in the amount of \$3,600.00 for services to Gage County residents. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to approve agreement between Gage County and Beatrice Humane Society, Inc. in the amount of \$17,000. Motion carried 6-0.

Motion made by Tiemann, seconded by Bauman to open public hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the proposed FY 17-18 county budget. Motion carried 6-0.

Lytle spoke about the well conservative budget and Sheriff Gustafson spoke on whether the agreement with Washington County for boarding inmates influences the budget.

Motion made by Bauman, seconded by Lytle to close public hearing at 10:07 a.m. Motion carried 6-0.

RESOLUTION #17-28

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a public hearing on September 13, 2017 at 10:00 a.m. in regards to



Gage County Board Minutes



setting the 2017-2018 tax request at a different rate than the 2016-2017 tax request,
AND,

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

WHEREAS, the following requirements were in said published notice:
2016-2017 property tax request \$9,299,754.14
Levy to fund the 2016-2017 tax request .288082

Levy to fund this year’s tax request if it
were applied to the current valuation would be: .288090

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

WHEREAS, 0 people were present to comment on the proposed modification of said
tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED,
That the Gage County Board of Supervisors hereby approves the tax request of
\$9,606,548.26 for the 2017-2018 fiscal year.

Motion made by Bauman, seconded by Byars to adopt Resolution #17-28.

Voting aye: Hill, Bauman, Dorn, Lytle, Byars, Tiemann
Voting nay: None

Motion carried: 6-0

Dated this 13th day of September, 2017.

/s/ Myron Dorn
Chairperson – Board of Supervisors

ATTEST: /s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Byars to approve Resolution #17-28 setting the 2017-2018 tax request at a
different rate than the 2016-2017 tax request. Motion carried 6-0.

GAGE COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS #17-29

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2017, to
June 30, 2018, prepared by the Budget Making Authority, was transmitted to
the County Board on the 13th day of September, 2017.

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



Gage County Board Minutes



SECTION 1. That the budget for the Fiscal Year July 1, 2017, to June 30, 2018, 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, 2017, and ending June 30, 2018.

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 13th DAY OF SEPTEMBER, 2017.

COUNTY BOARD

/s/ Myron Dorn

/s/ Dennis M. Byars

/s/ Matt Bauman

/s/ John A. Hill

/s/ Gary Lytle

/s/ Erich Tiemann

Motion made by Bauman, seconded by Lytle to approve Resolution #17-29 adopting the County Budget for FY 2017-2018. Motion carried 6-0.

Discussion with Sheriff Gustafson on Interlocal Agreement with Washington County KS jail for housing inmates and the possibility of also using Dawson County. Gustafson will do further checking on other facilities with beds available. No action taken on agreement.

Chairman declared Board of Supervisors meeting adjourned at 10:57 a.m. until September 27, 2017.

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

/s/ Dawn Hill

/s/ Myron Dorn

Dawn Hill

Myron Dorn, Chairman

Gage County Clerk

Gage County Board of Supervisors

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

Witness my hand and official seal this 13th day of September, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September, 27, 2017

1

The Gage County Board of Supervisors met on September 27, 2017, at 9:09 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,236,775.94 which does not include claim #17090363 to Johnny’s Welding in the amount of \$164.57, to be voted on separately; approve correspondence received and place on file; approve canceling check #17090009 to Douglas County Sheriff in the amount of \$41.40 and check #17090035 to Saunders County Sheriff in the amount of \$20.69; approve Utility Permit #1078 for Windstream Nebraska, Inc. to set new pedestal on edge of right-of-way and trench in 30’ of new cable 5’ deep from new pedestal and splicing into existing cable in shoulder of road to provide service to new home at 4935 W Hoyt Rd., located in the NE ¼ of Section 31, T4N-R6E, Midland Twp.; approve Utility Permit #1079 for Norris Public Power District to bore a 7.2 KV electric line under township road for 66’, 5’ below bottom of road ditches, electric line will be in a 2” Core-Flex Encasement pipe, located 2652’ East of S 82nd Rd. on East Aspen Road on the South side of Section 14 and North side of Section 23, T6N-R7E, Nemaha Twp.; approve Utility Permit #1080 for Windstream Nebraska, Inc. to plow in 4192’ of new fiber 4’ deep in back slope of West ditch and bore 5’ below flow line of culverts and bridge and 5’ below ditches on SW 89th Rd. to provide 50 MB service to Koch Fertilizer, located in NW SW ¼ of Section 14 and NE SE ¼ of Section 15, T4N-R5E, Blakely Twp.; approve specifications and call for bids on 2017-2018 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots – bids to be opened on October 11, 2017 at 9:45 a.m.; approve specifications and call for bids on security camera system – bids to be opened on October 25, 2017 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	128,589.87
Advanced Correctional Healthcare	On site medical Svc/Jail	210.38
Alivation Health	Inmate medical	67.78
Amen Law	Legal services	920.00
Arbor Day Farm/Lied Lodge Cntr	Lodging/assr	505.00
Barnas Drug Inc.	Inmate medical	50.79
Beatrice Community Hospital	Inmate medical	3241.02
Beatrice Daily Sun	Subscription renewal	257.79
Beatrice Fire Protection	Fire Ext Insp/fees	55.00
Black Hills Energy	Utilties	26.38
Blackburn Technologies	Computer Software	757.97
Blue Rivers Area Agency	Qrtly payment	8715.00
BryanLGH Med Cntr East	Inmate medical	392.46
Butler Co Shf/ Detention Center	Boarding inmates	5760.00
Balter,Galter & O’Brien	Prof. legal fees	2340.00
Carriage Inc.	Vehicle repair/shf	288.22
Cash-Wa Distributing	Commissary supplies	99.61
Joseph Casson	Atty Fees	180.00
CBM Managed Services	Jail Meals	4322.62
Charter Communication	Shf cable TV, Vets internet	84.98
Chief Supply	Uniforms/accessories/shf	44.00
City of Beatrice	Qrtly pymt	45000.00
Clerk of Dist Court	State & svc. Fees	314.92



Gage County Board Minutes



Board of Supervisors Meeting – September, 27, 2017

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Consolidated Management co	Meal reimbursements	63.51
Credit Information Systems	Shf. mbrshp.	50.00
DAS St Acctng Cntrl Fin 6506	Network services chgs	184.72
DAS St Acctng Cntrl Fin 6507	Statewide radios, Dist Ct fee	575.00
David City Discount Phcy	Inmate medical	776.22
Dawson Co Shf Inmate Housing	Boarding inmates	6975.00
Deluxe For Business	Office supplies	64.15
Eakes Office Solutions	Office supplies	182.02
Electronic Contracting Co.	Fire alarm inspection	433.00
First Wireless Inc.	Radio equipment	3230.00
Flood Communications	Public Svc. Ad	300.00
Gage County	Fund transfer	500000.00
Gage Co MAPS Coalition	Juvenile Justice Grant	18946.91
Gage Co Reg of Deeds	Recording fee	10.00
Gage Co Shf Office	Mileage Fees	1065.94
Gage Co Treasurer	Title/Tire tax/Shf	15.00
Galls	Uniform accessories	13.98
Harman Wright Mortuary	County burial	1200.00
Husker Auto Group LLC	Vehicle/shf	31500.00
Infinisource	Admin. Svc.	109.25
Jerry L Shelton	Atty Fees	675.00
Land Survey Tech	Co. Surveyor operating expns.	1205.53
Latimer Reporting	Depositions	288.00
Laughlin-Hoevet Funeral Home	County Burial	945.00
Lepant Law Office	Atty Fees	460.00
LexisNexis Risk Solutions	Data Service	50.00
Lincoln Journal Star	Publications	303.47
Lincoln Radiology Group PC	Inmate medical	41.60
Mahloch Law Office	Atty Fees	220.00
Michael's Appliance Repair	Parts/Service Call	368.90
Midwest Card & ID Solutions	ID machine supplies	790.29
Midwest Process Services	Civil process fees	529.12
MIPS	Computer/Monitor	1705.19
NAPVA	Vets Offc 2 memberships	200.00
National Pen Co.	Vets Honor pens & mugs	228.25
NE Air Filter Inc.	Air filters	673.20
NE Dept of Labor/Finance	Annual elevator inspection	120.00
NE Health & Human Svcs.	Patient care	462.00
NE Law Enf Training Ct	Cont Ed/Lodging	220.00
Nebraska Title Co.	Title reports for Co Atty	200.00
Nebraska.gov	Cert. copies drivers records	9.00
NI Government Svcs.	MSAT fees	81.78
O'Reilly Automotive	Veh. supplies, parts	414.05
Optical Gallery	Inmate medical	213.33
Paper Tiger Shredding	Shf. doc. shredding	35.00
Personnel Evaluation, Inc.	Pre-employment checks	60.00
Kimberly A. Peterson	Witness fees/mileage	22.14
Pollack & Ball Law Offcs., LLC	Atty fees	256.50
Prism Software Corp.	DocRecord program maint.	1025.00
Quill – Co Ct	Offc. supplies	687.15
Quill – Det.	Offc. supplies	868.25
Quill – Ext.	Offc. supplies	54.19



Gage County Board Minutes



Board of Supervisors Meeting – September, 27, 2017

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Quill – Prob.	Offc. supplies	184.49
Quill – Treas.	Offc. supplies	48.37
Radiology Associates	Inmate medical	8.89
Richardson Co. Sheriff’s Offc.	Boarding inmates	5060.00
Kris Riekenberg	Mntl Hlth Hrng	270.00
Saline Co. Law Enf Center	Boarding inmates	1200.00
Sapp Bros.	Fuel-Shf/Jail	5425.50
Sanitary Garbage Co., Inc.	Ext. Offc. garbage svc. 2 mos.	58.36
Gayle Schuster	Cemetery maint. & tree/fence repairs	590.00
Schusters Outdoor & RV	Mule repairs	220.27
SE Dist Co Officials	registration	25.00
Secretary of State Elec. Div.	Voter registrations	10.00
Security Services	Shf. fire alarm monitoring	30.00
SEND D	17-18 mbrshp dues	11,692.00
Seward Co. Detention Center	Boarding inmates	4225.00
Sherwin-Williams	Exterior primer	25.99
Smith, Schafer, Davis, Gaertig	Mntl Hlth Hrng fees	360.00
Soldiers & Sailors Account	Deposit to bank acct.	2000.00
Solution One	Shf. copier lease, overage	184.13
Stanard Appraisal Services	Appraisal Maint.	475.00
Staples Advantage	Shf. offc. supplies	192.07
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2277.32
Supplyworks	Restroom supplies	552.65
Thayer Co. Sheriff’s Offc.	Court fees	31.56
Thomson Reuters	Law Library chgs., West Info. chgs.	2261.74
Lee Timan	Public Defender	5730.77
Unisafe, Inc.	Jail exam gloves	467.10
US Bank	Purchase Card purchases	570.75
Valvoline Instant Oil Change	Shf/Jail veh oil changes	560.03
Verizon Wireless	Wireless phones, supplies	992.89
WalMart	Prob. supplies	83.02
Washington Co. Sheriff’s Offc.	Inmate medical	376.25
Gary L Wiebe	Used TV/remote	50.00
Windstream	Phones	4588.41
Wolfe,Snowden,Hurd,Luers & AHL	Legal Fees	60.00
Wrightsmen Plumb,Heat & Cool	Repair/Labor	182.50

Road Fund

Highway Department Employees	Salaries	51,868.36
Baum Hydraulics	Parts	61.44
Beatrice Area Solid Waste Agency	Waste Disposal	232.00
Beatrice Concrete Sand & Gravel	Rock,Twp & County gravel	47573.72
Beatrice Iron & Metal	Parts, supplies	686.65
Cather & Sons Const. Inc.	Asphalt	3680.40
CCP Industries Inc.	Shop supplies	219.78
Contech Engineered Solutions	Road culverts	29387.82
Crane Sales & Service	Crane repair	950.70
Crete Lumber & Farm Supply	Ice	63.00
Cross Dillon Tire	Tires	538.00
Farmers Cooperative	Propane	19.21
First Wireless Inc.	Repeater rental	300.00
Inland Truck Parts & Service	Parts	249.46



Gage County Board Minutes



Board of Supervisors Meeting – September, 27, 2017

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Jim Hawk Truck Trailers Inc.	Shop Supplies	471.75
Johnny's Welding	Iron, Brake controller	164.57
Lincoln Journal Star	Publications	104.08
NE Dept of Transportation	Gravel de-icer	16115.00
NMC Exchange	Parts,oil & rental	7117.69
Norris Public Power	Utilities	202.07
Rewound Power Motor Sales/Svc.	Alternator repair	134.95
Rock On Inc.	Twp. Hauling	18225.01
Rose Equip Inc.	Parts/Labor	810.51
Sapp Bros. Inc.	Fuel	21390.84
Schwarz Paper Co Inc.	Supplies	151.15
SiteOne Landscape Supply	Shop parts/supplies	242.36
Small Engine Specialists	Shop supplies	14.01
Solution One	Copier lease, overage	498.45
Truck Equip Svc Co.	Decals	365.26
Ultra-chem Inc.	Degreaser	199.34
Vogtscapes Inc.	Pay Application 2,Project C-34(1024)	77395.94
WalMart	Offc. Supplies	19.51
Wick's Sterling Trucks Inc	Part	23.59

Visitors Improvement Fund

Welsh Heritage Culture Centre	Grant	1250.00
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Insurance Fund

Cypress Benefit Administrator	Hlth Ins 3 rd party admin. Fees	27517.61
Gage County Health Ins	Employee hlth. Ins. claims paid	67422.84

General Fund

Ameritas	County share of Employees Retirement	9,788.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,806.53
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	1,266.16

Road Fund

Ameritas	County share of Employees Retirement	3,501.13
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,967.93

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

Motion made by Tiemann, seconded by Hill to approve claim #17090363 to Johnny's Welding in the amount of \$164.57, bringing the total of claims approved to \$1,236,940.51. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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

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

Sandy Morrissey, Director of Regional Prevention Coordination for Region V spoke to the board regarding funding they receive from grants and the development of the prevention system within Region V. She reported that children are showing high stress levels already in 1st and 2nd grade and that Gage and Lancaster counties are in the top 10 in youth



Gage County Board Minutes



Board of Supervisors Meeting – September, 27, 2017

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suicide rates. She also stated that there is a breakdown in communication so kids don't know where to go to or who to talk to.

Motion made by Byars, seconded by Tiemann to place the report on file. Motion carried 6-0.

Mark Engler of the Homestead National Monument gave the board a recap of the events for the August 21st total eclipse. He read a letter and thanked the Supervisors and Sheriff Gustafson and staff for their contributions to a successful event.

Lora Young presented applications for two Visitor's Improvement Grants. The first was from the Village of Adams and Adams Ball Association for an ADA Accessibility Playground Area in the amount of \$10,000.00. The second was from the Gage County Historical Society Museum for the 2nd Street brick project and an electronic message sign in the amount of \$39,798.00. Jennie Lempka, 313 Falcon Ave, Adams NE, spoke on the Village of Adams grant application.

Motion made by Byars, seconded by Tiemann to approve a Visitor's Improvement Grant for the Village of Adams and Adams Ball Association for an ADA Accessibility Playground Area in the amount of \$10,000.00. Motion carried 6-0.

No action was taken on the Gage County Historical Society Museum grant application pending further information requested.

Sheriff Millard Gustafson and County Treasurer Laurie Wollenburg appeared to verify the Sheriff's distress warrant report and to discuss striking personal property taxes.

Motion made by Lytle, seconded by Hill to approve striking personal property taxes on 3 properties for a total amount of \$391.24. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to approve receiving the Treasurer's list of delinquent taxes on parcels of real estate in the County which remain unsold for want of bidders and directing the County Treasurer to issue county tax sales on the delinquent 2014 taxes that no one purchased. Motion carried 6-0.

Highway Supt. Galen Engel spoke on the bids received at the previous meeting for bridge match program and said after reviewing with Johnson and Nemaha counties the recommendation was to accept the low bid from ME Collins Contracting Co., Inc. in the amount of \$689,128.96.

Motion made by Tiemann, seconded by Lytle to receive the Highway Supt.'s recommendation and approve awarding the bid on STWD-CBMP(1) Bridge Match Program project with Gage C-34(1092), Johnson C-49(220) and Nemaha C-64(94) counties, to ME Collins Contracting Co., Inc., in the amount of \$689,128.96. Motion carried 6-0.

Discussion on having agreements with outside facilities for holding of prisoners when our facility is full. Currently the county has an agreement with Washington County, KS. The proposed agreements would be for a daily rate for a certain number of guaranteed beds.

Motion made by Jurgens, seconded by Hill to approve agreements for outside holding of prisoners at a rate of \$45.00 per day with Washington County, KS for a guarantee of 10 beds and with Dawson County for a guarantee of 5 beds. Motion carried 5-1 with Lytle voting nay.

Motion made by Lytle, seconded by Hill to approve contract with Fakler Architects for specifications for bids to the Sheriff Dept. entrance. Motion carried 6-0.

Motion made by Hill, seconded by Byars to move into closed session at 11:00 a.m. for negotiations. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to move out of closed session at 11:15 a.m. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – September, 27, 2017

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Chairman declared Board of Supervisors meeting adjourned at 11:15 a.m. until October 11, 2017.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 27th day of September, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 11, 2017

1

The Gage County Board of Supervisors met on October 11, 2017, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present, Gary Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,099,871.22; approve correspondence received and place on file; approve Summary Fee Report for District Court and Register of Deeds Fee Report for the month of September, 2017; approve FY 2016-2017 Gage County Highway NBCS Report; approve Certification of Cost Allocation Plan from Maximus stating FY 2016 actual costs have been used to project indirect costs for the coming fiscal year.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,294.93
Adams Rescue	Qtrly EMS svc.	4500.00
Advanced Auto Dealers, Inc.	Shf. website maint.	29.00
Advanced Correctional Healthcare	Jail onsite medical svcs.	2846.55
Beatrice Board of Public Works	Utilities	6159.97
Beatrice Humane Society	Qtrly funding	4250.00
Black Hills Energy	Shf/Jail utilities	392.79
Scott A. Buck Sr.	Witness fees, mileage	22.14
CBM Managed Services	Jail meals	3098.55
Charter Communications	EM subscr.	7.40
City of Beatrice	Share of Prob. utilities	2264.72
Clerk of District Court	St. & svc. fees	1035.23
Culligan of Lincoln	Water cooler	36.58
DAS St. Acctng. Cntrl Fin 6506	AFIS access, Jail; network serv. chgs.	663.09
Diode Communications	Vets Offc. internet	24.95
Douglas Co. Court	Cert. copy court record	2.75
Sandra Eltiste	Prior svc. retirement	12.00
Extreme Motorsports	Pkng. lot signs	225.00
Fankhauser, Nelson, Werts, et al	Atty fees	337.50
Gage County	Prob. phones	405.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	435.55
Holiday Inn Kearney	Lodging	99.95
Hometown Leasing	Atty copier lease	141.44
James H Mathisen Psyd PC	Evaluation	450.00
Joyce Kassing	Prior svc. retirement	20.00
Kinsey, Rowe, Becker & Kistler LLP	Atty fees	2743.08
Koenig Law Firm	Atty fees	2800.00
Konica Minolta	Copier leases, copies	818.68
Lammel Plumbing, Inc.	Plumbing repairs	241.39
Latimer Reporting	Depositions, ct. reports	1576.15
Lincoln Journal Star	Publications	835.37
Lynn Peavey Co., Inc.	Rifle boxes	65.75
Mahloch Law Office	Atty fees	1014.00
Mattice Lock & Safe	Clerk vault door svc. call	317.50



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Board of Supervisors Meeting – October 11, 2017

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Maximus, Inc.	Preparation of cost alloc. plan	2600.00
Becky McCracken	Transcript	86.74
Midwest Automatic Fire Sprnklr Co.	Sprinkler & backflow insp.	380.00
Midwest Door & Hardware	Locks, cylinders	912.00
Midwest Process Services	Civil process fees	524.68
MIPS, Inc.	Computer prog. support	2782.29
NE Supreme Court	Bill of Exceptions	6.00
NE Weed Control Assn.	Mtg. regis.	120.00
Nemaha County Clerk	Share of Bailiff costs, Dist Ct	2523.73
Nestor & Mercure, Atty	Atty fees	967.50
Norris Public Power Dist.	Utilities	172.87
O’Keefe Elevator Co., Inc.	Elevator maint. agrmnt.	214.02
Pam’s Cleaning & Shampooing	Ext Offc janitorial svc. Sept 2017	200.00
Paper Tiger Shredding	Shf doc shredding	35.00
Pickrell Rural Fire Dist.	Qrtrly EMS svc.	1500.00
Pinnacle Bank (Court)	Supplies on crdt cd	120.60
Priority Printing	Treas. title env.	298.80
Quill – Ext.	Office supplies	319.45
Quill – Prob.	Office supplies	260.17
Region V Systems	EPC billing	4393.00
Kristine Riekenberg	Bill of Exceptions	221.00
Alice Riggert	Prior svc. retirement	25.00
Shawn Schwartz	Witness fees, mileage	34.98
SE Dist. Co. Officials Assn.	Mtg. regis. fees	25.00
SE NE Adult Drug Court	Gage Co. funding	9060.26
Secretary of State Elec. Div.	Mtg. regis.	35.00
Dorothy Snyder	Witness fees, mileage	22.14
Soap Opera Laundromat	Mop & rag cleaning	39.00
Stephen Kraviec PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Restroom supplies	191.28
Lee Timan	Public Defender, witness fees	5750.77
Univ. of NE	Ext. Offc. mail supplies	274.00
US Bank	Purchase card transactions	605.00
US Post Service – Postmaster	Ext. Offc. stamps	296.00
Verizon	Wireless phones	1352.50
Vivial	Phone book listing	24.20
Voice News	Publications	1303.78
Washington Co. Sheriff’s Offc.	Boarding inmates	7490.00
Westlake Hardware	Supplies	225.10
Wollenburg Construction	Pkng lot fence	5891.05
Woods & Aitken LLP	Prof. legal svcs.	855.00
Wrightsmen Plbg., Heating	Ext. Offc. plbg. repairs	45.00

Road Fund

Highway Department Employees	Salaries	45,953.07
Beatrice Board of Public Works	Utilities	470.11
Beatrice Concrete Sand & Gravel	Gravel & Rock	66,012.72
Beatrice Iron & Metal Co.	Parts, tool	749.05
Black Hills Energy	Utilities	54.92
Cather & Sons Const., Inc.	Asphalt	6798.60
City of Wymore	Utilities	91.91
Constellation Energy	Utilities	28.09



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Cornhusker Intl. Trucks	Parts, labor	1319.53
Filter Care of Nebraska	Filters	132.30
Jim Hawk Truck Trailers	Paint	176.64
Landmark Implement, Inc.	Parts	282.50
Lincoln Clutch & Brake	Brake assemblies	1324.20
Matheson Tri Gas	Oxygen, acetylene	7444.50
MIPS	Hwy computer prog. pkg.	176.00
Motor Fuels Division	Jul-Sep 2017 diesel tax	2352.00
Orschelns	Fence stretcher	49.99
Pam's Cleaning & Shampooing	Janitorial svc. Sept. 2017	140.00
Powerplan	Parts	3774.05
Rock On, Inc.	Gravel – hauling only	15,314.62
Sanitary Garbage Co.	Garbage removal svc.	71.43
Westlake Hardware	Supplies	72.87
Wick's Sterling Trucks, Inc.	Parts	144.96
Wymore Oil Co.	Propane	30.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	6256.80
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Register of Deeds Preservation & Modernization Fund

MIPS	Computer prog.	204.75
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Insurance Fund

Gage Co. Health Insurance	Employee hlth. ins. claims pd.	36,908.01
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Community/Economic Development Fund

NGage	Qtrly funding	33,763.59
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Road Bond Fund

DTCC (Depository Trust & Clrng Co)	2013 Rd Bond principal & interest	588,152.50
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General Fund

Ameritas	County share of Employees Retirement	8,527.00
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,001.53
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,973.10

Road Fund

Ameritas	County share of Employees Retirement	3,101.86
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,347.42
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

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

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

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

Veterans Service Officer Phil Dittbrenner introduced the October Veterans Honor Award recipient, Arnold Zimmerman, to the board. Arnold is a lifetime Gage County resident who served with the 164th Infantry Regiment in the U.S. Army from December 27, 1944 to November 16, 1946. He served in the Americal Division in the Philippines during the Luzon



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Campaign. He was the first gunner on a 30 caliber machine gun that fired 250 rounds a minute and he emptied many a box of ammunition. He said when the guns were overused, the water used to keep them cool couldn't do its job so the barrels would just bend, making the gun useless. This was a shame because the war was still going on and they had fewer guns. After leaving the Philippines, they were on their way to Japan to join the cavalry and the second bomb hit. When the war was finally declared to be over, Zimmerman said he got on his knees and thanked the Lord for stopping it. Zimmerman's honors include the Asiatic Pacific Campaign Medal, Philippine Liberation Ribbon with bronze star, Good Conduct Medal, Army of Occupation Medal, and WWII Victory Medal. Zimmerman thanked the board for honoring him with this award and said he hoped he deserved it. He was glad he was in the service as he got to see a lot of country. He stated that it was hard work but he still enjoyed serving his country, and though there were some happy moments in the Army, he was also glad to be home.

Lytle joined meeting at 9:02 a.m.

Returned to committee reports given by Lisa on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Motion made by Tiemann, seconded by Bauman to open public hearing at 9:16 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2017-6 for the expansion of a livestock facility located in the NW ¼ NW ¼ of Section 25 of Lincoln Township. Motion carried 7-0.

County Attorney Roger Harris read the Planning & Zoning Commission's findings of fact as Exhibit #1 and pointed out that the information packet presented includes a map of setback distances to surrounding residences (Exhibit #2), and a copy of the permit application, all of which Harris requested be placed on file. Shane Meyer spoke on the plan to add an additional farrowing building and said they spoke to as many neighbors as they could. James Ensz spoke on how the extra building would benefit production during the process of raising hogs and what the building would be used for.

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

RESOLUTION NO. 17-31

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-6, for the expansion of hog facility in the NW ¼ Section 25, Lincoln Township, in an AG1 district;

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 September 12th, 2017 at 6:30 p.m., in the Gage County Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2017-6 upon the condition that the expansion meets the setback requirements as listed in Articles 6.4 of the Gage County Zoning Regulations; and,

WHEREAS, this special use permit is in an agricultural zoning district, located in North-west quarter of Section 25 of the Lincoln Township; and,

WHEREAS, the Gage County Board of Supervisors on this 11th day of October, 2017, has 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 #2017-6; and

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



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Board of Supervisors Meeting – October 11, 2017

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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, #2017-6, shall be approved/disapproved for the expansion of an existing hog facility by the addition of a farrowing building.

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

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

Nay: None

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 11th day of October, 2017.

/s/ Dawn Hill

Gage County Clerk

Motion made by Jurgens, seconded by Bauman to approve Resolution #17-31 approving Special Use Permit No. 2017-6 for the expansion of a livestock facility located in the NW ¼ NW ¼ of Section 25 of Lincoln Township. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to open public hearing at 9:30 a.m. to hear support and/or opposition from the public on Special Use Permit #2017-7 for a licensed in-home daycare located in the SW ¼ of Section 34 of Nemaha Township. Motion carried 7-0.

County Attorney Roger Harris spoke on the permit and presented Exhibit #3, the Planning Commission's findings of fact on Special Use Permit #2017-7. Harris asked that the copy of the permit application and Exhibit #3 be placed on file. Krisandra Shields, owner of the daycare, spoke on the permit stating that they are finishing a double garage area for additional daycare area, and the reason for needing the permit is due to being a state licensed daycare so there will be inspections done to meet those requirements.

Motion made by Lytle, seconded by Byars to close the public hearing at 9:35 a.m. Motion carried 7-0.

RESOLUTION NO. 17-32

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-7, for the use of a licensed childcare center in permanent residence located at 7316 East Buckeye Road, Adams, Nebraska, 68301, in Section 34 of Nemaha Township, an AG1 district;

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 September 12th, 2017, at 6:30 p.m., in the Gage County Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2017-7; and,

WHEREAS, this special use permit is in an agricultural zoning district, located at 7316



Gage County Board Minutes



Board of Supervisors Meeting – October 11, 2017

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East Buckeye Road, Adams, Nebraska, 68301, in Section 34 of Nemaha Township; and,

WHEREAS, the Gage County Board of Supervisors on this 11th day of October, 2017, has 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 #2017-7; 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, #2017-7, shall be approved/disapproved for the use of a childcare center in a permanent residence.

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

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 11th day of October, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Tiemann, seconded by Bauman to approve Resolution #17-32 approving Special Use Permit #2017-7 for a licensed in-home daycare located in the SW ¼ of Section 34 of Nemaha Township. Tiemann stated that the 7-point requirements for special use permits in Article 6 subsection 2 of the Gage County Zoning Regulations were all met. Motion carried 7-0.

Chief Probation Officer Jeremy Behrends thanked the board for their continued support of the Probation Office and also spoke about an upcoming ceremony to dedicate the 2 main meeting rooms at the reporting center to two individuals who dedicated their lives to serving Gage County. The first individual is Cliff Wolf Jr. who passed away in 2011. Wolf was Gage County's first Probation Officer and served 37 years in that position. The second individual is Jeremy Wach who served as Gage County's Jail Administrator and was also a volunteer firefighter. Wach lost his life in 2007 fighting a fire in Wymore. Behrends said they felt that naming these rooms after these two outstanding men is a way to honor them for all they did serving Gage County. A Room Dedication Ceremony will be held on November 2, 2017 at 3:00 p.m. at the Probation Office at 201 N. 5th St., Ste. 1.

Lora Young presented the Gage County Tourism Quarterly Report to the board. She discussed how their marketing campaign to get people here for the eclipse reached not only those in the U.S. but around the world, having visitors from as far away as Japan. Break in tourism report for a timed agenda item.

Motion made by Bauman, seconded by Byars to close bidding and accept, reject or award snow removal bid for 2017-2018 season. Motion carried 7-0.

One bid was received from Beatrice Lawn Care, Inc.



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Board of Supervisors Meeting – October 11, 2017

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Motion made by Byars, seconded by Bauman to approve bid from Beatrice Lawn Care, Inc. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Back into discussion on tourism with Lora Young. Young said they are up for the Marketing of the Year Award for their efforts with the eclipse campaign. Young also said that they had received applications from several great candidates for the Tourism Director position and they hoped to begin interviewing soon.

Motion made by Lytle, seconded by Bauman to place the tourism report on file. Motion carried 7-0.

Motion made by Lytle, seconded by Tiemann to move into closed session at 10:05 a.m. for negotiations. Motion carried 7-0.

Jurgens and Bauman left meeting during closed session.

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

Chairman declared Board of Supervisors meeting adjourned at 11:11 a.m. until October 25, 2017.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 11th day of October, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 25, 2017

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The Gage County Board of Supervisors met on October 25, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present, Gary Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$615,998.33 which does not include claim #17100133 to Beatrice Lawn Care in the amount of \$861.75, to be voted on separately; approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,545.45
Advanced Correctional Healthcare	On-site inmate medical svcs.	51.62
Beatrice Board of Public Works	Utilities	163.76
Beatrice Lawn Care, Inc.	Mowing, fertilizing	861.75
Cardmember Svc. – Det.	Shf. fuel	62.13
CBM Managed Services	Jail meals	3420.10
Charter Comm.	Vet’s Offc. internet, jail cable TV	246.78
City of Wymore	Qtrly EMS svc.	10,000.00
Clerk of Dist. Court	Court costs	676.78
Cortland-Lancaster Rural Fire/Rescue	Qtrly EMS svc.	1500.00
Credit Information Systems	Pre-employment screen, mnthly mbrshp	71.00
DAS State Acctng Cntrl Fin. 6507	Dist Ct maint. agrmnt.	13.00
Dept. of Correctional Svcs.	Boarding inmates, medical	4559.19
Diode	Card reader, svc calls	2156.49
Eakes Office Solutions	Office supplies	5034.61
Electronic Contracting Co.	Alarm svc. call	250.00
First Wireless	Svc call EM trailer	210.00
Gage County Court	Court costs	6378.00
Gage County Sheriff’s Offc.	Co & Dist Ct fees/mileage	1527.23
Garcia Clinical Laboratory	Inmate medical	8.00
Greater NE Business Center	Ext Offc vehicle rent, fuel, excess miles	796.60
Gropp Law & Mediation LLC	Atty fees	3105.00
Hall Co. Sheriff’s Offc.	Shf’s fees/mileage	23.07
Handcuff Warehouse	Handcuffs	175.08
Heartland Foods	Ext. Offc. supplies	11.65
Infinisource Benefit Svcs.	Mnthly Admin. fees	109.25
Jerry Shelton, Atty	Atty fees	1552.50
Johnson Co. Sheriff’s Offc.	Boarding inmates	3055.00
Jurors	Jury fees Dist Ct 9/27/17	2436.93
Konica Minolta	DC & EM copier maint. agrmnts.	261.88
Lancaster Co. Clerk	Reimb. for county cremation	800.00
LaQuinta Inns & Suites, Kearney	Shf. lodging	439.75
LexisNexis Risk Solutions	Mbrshp	50.00
Mead Lumber	Supplies	314.55
MIPS	Treas forms, Clk labor	1141.30
MobilexUSA	Inmate medical	60.00



Gage County Board Minutes



Board of Supervisors Meeting – October 25, 2017

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NE Health & Human Svcs.	Patient care	972.11
Nebraska.gov	Cert. driver's record	4.00
NI Government Services, Inc.	MSAT fee	74.23
Northeast Auto	Veh. lease	1650.00
O'Reilly Auto Parts	Shf/Jail veh. supplies, cleaner	204.52
Odell Fire & Rescue	Qtrly EMS svcs.	1500.00
Personnel Evaluation, Inc.	Pre-employment profile	20.00
Police Officers' Assn.	2017 handbooks	122.50
Practical Applications, Inc.	Expert witness fees	425.00
Precision Signs & Graphics	Shf veh. graphics	698.00
Priority Printing	Clk/Treas envelopes, bus. cards	726.20
Production Creek	Shf uniform embroidery, screen print	45.50
Quill – Co Ct	Offc. supplies	45.63
Quill – Det.	Jail offc. supplies	776.28
<u>General Fund cont'd.</u>		
Region V Services	Qtrly participation	9928.50
Region V Systems	EPC billing, LB302 contribution	13,386.50
Richardson Co. Sheriff's Offc.	Boarding inmates	1650.00
Sanitary Garbage Co.	Garbage svc.	156.03
Sapp Bros.	Shf/Jail fuel, oil	4268.07
Jesse Scheele	Maint. of 2 pioneer cemeteries	1000.00
Nathan Schwab	Pin oak tree iron trtmnt.	350.00
SE NE Communications	Prob. phones	118.57
Seward Co. Detention Center	Boarding inmates	2015.00
Sherwin-Williams	Painting supplies	37.79
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	785.00
Solution One	Shf. copier lease	95.40
Stanard Appraisal Svcs.	Appraisal maint.	8510.00
Staples Advantage	Shf offc. supplies	51.72
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2282.93
Supplyworks	Janitorial supplies	174.12
T.O. Haas Tire	Tires, repairs Shf.	2455.98
The Wymore Arbor State	Publications	488.75
Thomson Reuters	Law Library plan	121.74
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	15.65
UN Extension	Internet connectivity	900.00
U.S. Bank	Chgs. to purchase cards	1330.39
Valvoline Instant Oil Change	Shf. oil changes	165.88
Voice News	Atty, Clerk subscriptions	85.00
Washington Co. Sheriff's Offc.	Inmate boarding/medical	10,631.00
Windstream	Phones	1151.46
Wolfe, Snowden, Hurd, Luers, et al	Prof. legal svcs.	420.00
<u>Road Fund</u>		
Highway Department Employees	Salaries	46,107.39
Auto Zone	Shop supplies	99.99
Bauer Built	Tires	1200.81
Beatrice Area Solid Waste Agency	Waste disposal	336.00
Beatrice Concrete Sand & Gravel	Rock & Gravel	42,752.11
Cather & Sons Const., Inc.	Asphalt	6862.80
Concrete Industries, Inc.	Concrete	952.00



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Eakes Office Solutions	Offc. supplies	33.67
First Wireless	Repeater rental	300.00
Heartland Tires & Treads	Tires	1219.90
Lampton Welding Supply	Welding rod	159.20
Networkfleet	Veh. GPS	177.80
Newman Traffic Signs	Road signs	2510.10
NMC	Parts, labor	4635.50
Norris Public Power	Utilities	306.95
O'Reilly Auto Parts	Parts, supplies	334.79
Pam's Cleaning & Shampooing	Janitorial svc. Oct 2017	140.00
Rock On, Inc.	Hauling rock/gravel	12,989.81
Sapp Bros.	Fuel, oil	12,758.05
Schwarz Paper Co.	Paper products	59.15
Winter Equip. Co.	Round tip tool	854.12

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax pmt.	270.00
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Insurance Fund

Gage Co. Health Insurance	Employee hlth. ins. claims paid	111,422.52
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Emergency Management Fund

Claim to City of Beatrice	for qtrly 911 svc. fee	52,500.00
claim removed after Board approval – adjustment will be made in the next audit.		

General Fund

Ameritas	County share of Employees Retirement	8,722.05
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,099.06
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,615.60

Road Fund

Ameritas	County share of Employees Retirement	3,112.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,359.21
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

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

Motion made by Hill, seconded by Bauman to approve claim #17100133 to Beatrice Lawn Care in the amount of \$861.75, bringing total of claims paid through October 25, 2017 to \$616,860.08. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

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

Lytle joined meeting.

Walker Zulkoski presented the NGage 3rd Quarter Report.



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Motion made by Byars, seconded by Lytle to close bidding at 9:15 a.m., and accept, reject or award bid on security camera project. Motion carried 7-0.

One bid was received from Diode Technologies in the amount of \$18,368.10.

Motion made by Byars, seconded by Bauman to approve bid on the security camera project from Diode Technologies in the amount of \$18,368.10. Motion carried 7-0.

Discussion on two Visitor’s Improvement Fund Grants submitted by the Gage County Historical Society Museum, one for the 2nd Street brick project and another for an electronic message sign. Present and/or speaking during the discussion were Jerry Shelton, Jim Nelson, Lora Young, Marilyn Coffin, Leigh Coffin, and Glennis McClure.

Motion made by Jurgens, seconded by Tiemann to approve a Visitors Improvement Fund Grant from the Gage County Historical Society Museum for the 2nd Street brick project in the amount of \$26,833.00. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve a Visitors Improvement Fund Grant from the Gage County Historical Society Museum for an electronic message sign in the amount of \$12,530.00. Motion carried 6-1 with Byars voting nay.

Motion made by Tiemann, seconded by Hill to approve receiving NGage quarterly report and placing it on file. Motion carried 7-0.

RESOLUTION #17-34
FOR AMENDMENT AND ADDENDUM TO
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



Gage County Board Minutes



for the continued effective and efficient use of county taxpayer dollars; and,

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, 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, 2018 through June 30, 2021; 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 Jurgens and seconded by member Hill, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann.

The following members voted against the same: None

The following members were absent or not voting: None

PASSED AND APPROVED this 25th day of October, 2017.

Attest: Gage County Board

/s/ Dawn Hill
County Clerk

By: /s/ Myron Dorn
Chairperson/Presiding Officer

Motion made by Jurgens, seconded by Hill to approve adopting Resolution #17-34 for Amendment and Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements for the period of July 1, 2018 through June 30, 2021. Discussion with Jim Nelson speaking on the agreement. Motion carried 7-0.

Jurgens left meeting at 10:00 a.m.

There was no closed session for real estate as listed on the agenda.

Motion made by Bauman, seconded by Lytle to approve a purchase agreement with Jerry J. Buss for Gage County to purchase real estate located at 620 N 6th Street, Beatrice NE. Motion carried 6-0.

Short recess from 10:11 a.m. to 10:24 a.m. Bauman left meeting. Back in session with Hill, Dorn, Lytle, Byars and Tiemann present, Jurgens and Bauman absent.

Motion made by Tiemann, seconded by Hill to move into closed session at 10:24 a.m. for Personnel and Litigation Update. Motion carried 5-0.

Motion made by Byars, seconded by Lytle to move out of closed session at 11:48 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:48 a.m. until November 8, 2017.

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



Gage County Board Minutes



Board of Supervisors Meeting – October 25, 2017

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/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 25th day of October, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 8, 2017

1

The Gage County Board of Supervisors met on November 8, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$758,353.54; approve correspondence received and place on file; approve District Court Clerk Summary Fee Report and Register of Deeds fee report for the month of October, 2017; approve appointing Lisa Wiegand as the Planning & Zoning Director effective 11/6/2017; approve calling for bids on 2011 Cimline 230 crack sealing machine #1C92M1527BM119036 – bids to be opened on December 6, 2017 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	123,848.39
Adams Rescue	Qtrly EMS svcs	4500.00
Advanced Auto Dealers	Shf website maint.	29.00
Advanced Correctional Healthcare	On-site inmate medical	2846.55
Amen Law	Prof. legal svcs.	900.00
Beatrice Community Hospital	Blood draw	115.75
Black Hills Energy	Utilities Ext Offc, Shf	395.27
Blue Valley Comm. Action	Qtrly funding	3725.00
Cardmember Svc. – Shf.	Fuel	21.00
CBM Managed Services	Jail meals	3127.23
Clerk of District Court	State & svc. fees	936.28
Comfort Inn, Kearney	Lodging	199.90
DAS St. Acctng. Cntrl Fin 6506	Jail cthse ntwk sv chgs,	663.09
DAS St. Acctng. Cntrl Fin 6507	Shf state radio system use	562.00
Dell Marketing	Shf laptop, Dist Ct toner	2654.74
Sandra Eltiste	Prior svc retirement	12.00
FAC	Courts/Prob calendars	72.64
Frankhauser, Nelsen, Werts et al	Atty fees	858.13
Gage County	Prob. phones, trnsfr \$ to 911 Fund	204,478.00
Hamm Glass	Det. Ctr. door glass	22.35
Holiday Inn Kearney	Lodging	199.90
Hometown Leasing	Atty copier lease	141.44
Intl. Municipal Lawyers Assn.	Mbrshp	345.00
Joyce Kassing	Prior svc. retirement	20.00
Keating, O’Gara, Nedved & Peter	Atty fees	14,484.50
Koenig Law Offc.	Atty fees	3483.00
Lammel Plbg.	Repair backflow	202.75
Lancaster Co. Sheriff’s Offc.	Serving papers	8.26
Land Survey Tech	Co. Surveyor oper. expns.	3963.69
Latimer Reporting	Depo. transcript	77.40
Lepant Law Offc.	Atty fees	1250.00
Mahloch Law Offc.	Atty fees	621.00



Gage County Board Minutes



Microfilm Imaging Systems, Inc.	Courts' scanning equip. rent	404.00
Modern Marketing	Bloodborne pathogen kits	621.28
NACO	Conf. regis. Clk, Dst Ct., 5 Bd Mbrs.	875.00
NE Public Health Env. Lab	Blood alcohol tests	105.00
Nemaha Co. Clerk	Bailiff wages reimbursed	2958.00
Nestor & Mercure	Atty fees	1885.00
Noakes	Heater repair	143.75
O'Keefe Elevator Co.	Elevator maint.	214.02
O'Reilly Automotive	Batteries	126.59
Pam's Cleaning	Ext Offc janitorial svc Oct	200.00
Public Health Solutions	Funding FY 17-18	4154.00
Quill – Ext.	Offc supplies	180.43
Quill – Det.	Offc supplies	135.98
Quill – Prob.	Offc supplies	310.81
Quill – Treas.	Offc supplies	345.47
Region V Systems	EPC billing	3629.00
Alice Riggert	Prior svc retirement	25.00
Sack Lumber	Boards, adhesive	121.96
Security First Bank	Clk checks	111.89
Security Services	Jail alarm monitoring	30.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	13,106.39
Staples Advantage	Shf env., printer	236.64
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
Sun Blockers	Tint Shf veh windows	60.00
Supplyworks	Restroom, janitorial supplies	452.65
Thomson Reuters	West Inf. for Law Library	2140.00
Lee Timan	Public Defender	5730.77
Tracker Products, LLC	Shf labels & ribbons for evidence rm.	79.80
Twin Rivers	Shf. veh. repairs	3511.52
U.S. Bank	Chgs on Co. purchase cards	355.27
USPS – Hasler	Postage for meter	10,000.00
Verizon	Wireless phones	345.35
Vivial	Phone book listing	24.20
WalMart	Prob. supplies	70.19
Washington Co. Sheriff's Offc.	Inmate medical	207.23
Westlake Hardware	Shf, B&G supplies	519.13
Windstream	Phones	3405.74
Woods & Aitken	Prof. legal svcs.	919.50

Road Fund

Highway Department Employees	Salaries	45,940.83
Beatrice Concrete Sand & Gravel	Screenings, rock, gravel	52,523.30
Black Hills Energy	Utilities	55.59
Cather & Sons Constr., Inc.	Asphalt	3007.20
City of Wymore	Utilities	93.92
Constellation Energy	Utilities	29.06
Echo Group	Supplies	169.54
Fastenal	Supplies	185.03
NACO	Conf. registr.	125.00
Jarred Thimm	Seed	537.00
Newman Traffic Signs	Road signs	1719.00
Rock On, Inc.	Hauling	19,253.22



Gage County Board Minutes



Board of Supervisors Meeting – November 8, 2017

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Tractor Supply Co.	Supplies	218.14
WalMart	Supplies	42.10

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7002.98
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Insurance Fund

Gage Co. Health Insurance	Employee hlth ins claims paid	65,120.36
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Inheritance Fund

Gage Co. Petty Cash	Reimb. for real estate escrow pmt.	10,000.00
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911 Communication Fund

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

Ameritas	County share of Employees Retirement	8,500.54
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,862.57
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,829.25

Road Fund

Ameritas	County share of Employees Retirement	3,101.04
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,346.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

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

David Hellige spoke under public comments regarding petition submitted to have something done with the traffic issues at the intersection of 19th & Dorsey Streets.

Committee reports were given by Byars on Bldg. & Grounds/Winter Lights, and Jurgens on Finance/Insurance and Road & Bridge.

Sheriff Millard Gustafson introduced new officer with the Sheriff’s Dept., Benny Noordhoek, who will be full-time after working for the department part-time for 3 or 4 years. Previously, he worked as a criminal investigator for the state.

RESOLUTION NO. 17-35

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates #11235 issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, or having been sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and,

WHEREAS, as of October 3, 2017, more than Three (3) years and less than Three (3) years Six (6) months have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger Harris, Gage County Attorney, by and



Gage County Board Minutes



Board of Supervisors Meeting – November 8, 2017

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through his Deputy County Attorneys, be and hereby is directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Gage County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Gage, and Certificates of Tax Sale issued thereon, and that the costs of abstracting be paid from the General Fund.

BE IT FURTHER RESOLVED that the Gage County Treasurer be and is hereby directed to issue Treasurer's certificates of tax sale in favor of Gage County on all parcels of real estate offered for sale for less than Three (3) consecutive years that were not sold for want of bidders.

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

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 8th day of November, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Tiemann, seconded by Lytle to approve Resolution #17-35 directing County Attorney to institute action to foreclose the lien of all taxes delinquent within Gage County, Nebraska and remain unsold for want of bidders, and direct County Treasurer to issue Treasurer's Certificates of Tax Sale in favor of Gage County on all parcels offered for sale for less than three (3) consecutive years and not sold for want of bidders. Motion carried 6-0.

Motion made by Tiemann, seconded by Lytle to move into closed session at 9:07 a.m. for negotiations and real estate. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to recess closed session at 9:15 a.m. to be continued later in the meeting. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve the purchase agreement for real estate at 609 Washington Street, Beatrice, Nebraska, and authorize the chairman to sign to same. Motion carried 6-0.

Recess until 9:30 a.m. for timed agenda item.

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

Motion made by Tiemann, seconded by Jurgens to open public hearing at 9:30 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2017-8 for splitting off acres for cell phone service located in the SE ¼ of Section 9, Blakely Township. Motion carried 6-0. Planning & Zoning's Findings of Fact for Special Use Permit #2017-8 was received as Exhibit #1. Mike Harms of Grand Island spoke representing Viaero Wireless. Had discussion on the reason that P & Z denied the permit was due to setbacks. Lisa Wiegand spoke as the current P & Z Administrator on how the process should be handled and that she has no issues with moving forward with the permit. Viaero would like to have the board make a decision today.



Gage County Board Minutes



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

RESOLUTION NO. 17-36

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2017-8, for the use of 4.2-acre lot with a cell phone tower built in 1982 on the property located at SE ¼ section 9, Blakely Township, on the corner of W Hickory Road and SW 103 Road, an AG1 district;

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 October 10th, 2017, at 6:30 p.m., in the Gage County Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended disapproval of this special use permit, #2017-8; and,

WHEREAS, this special use permit is in an agricultural zoning district, located at the corner of SW 103rd Road and W Hickory Road, in Section 9, Blakely Township; and,

WHEREAS, the Gage County Board of Supervisors on this 8th day of November, 2017, has 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 #2017-8; 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, #2017-8, shall be approved/disapproved for the use and upgrading on the cell phone tower located on the 4.2-acre lot.

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

Yea: Jurgens, Dorn, Lytle, Byars, Tiemann

Nay: Hill

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 8th day of November, 2017.

/s/ Dawn Hill
Gage County Clerk

Motion made by Byars, seconded by Tiemann to approve Resolution #17-36 granting Special Use Permit #2017-8 for the use of 4.2-acre lot with a cell phone tower, located in the SE ¼ of Section 9, Blakely Township. Motion carried 5-1 with Hill voting nay.



Gage County Board Minutes



Board of Supervisors Meeting – November 8, 2017

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Recess at 10:07 a.m. until council arrives to continue closed session on negotiations. Back in closed session at 10:28 a.m.

Jurgens left during closed session.

Motion made by Lytle, seconded by Byars to move out of closed session at 11:40 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until November 22, 2017.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 8th day of November, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 22, 2017

1

The Gage County Board of Supervisors met on November 22, 2017, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle and Erich Tiemann present, Dennis Byars absent.

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

Let the record show that all proceedings are electronically recorded.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$781,793.41 which does not include claim #17110122 to Beatrice Lawn Care in the amount of \$897.25 and claim #17110219 to Johnny’s Welding in the amount of \$191.35, to be voted on separately; approve correspondence received; approve reading into the record and placing on file both an email from Blue Rivers on the BRAAA board vacancy, and a NIRMA letter with dividend check for recommitment to NIRMA; approve reappointing Dave Norton and Russ Schuerman to serve another term on the Board of Variance; approve reappointing Terry Acton to serve another term on the Planning & Zoning Commission; approve specs and call for bids for culvert projects #(1114), #(1115) and #(1117) – bids to be opened on December 20, 2017 at 9:15 a.m.; Approve Utility Permit #1082 to Black Hills Energy Distribution, LLC will be boring 8” to 10” diameter, 12’ deep under township road for 66’ to construct 6” steel natural gas pipeline located in the NW ¼ Section 28 and SW ¼ Section 21 T-4N R-6E (Midland).; Approve Utility Permit #1083 to Black Hills Energy Distribution, LLC., will be boring 8” to 10” diameter, 12’ deep under county road for 66’ to construct 6” steel natural gas pipeline located in the NW ¼ Section 16 and SW ¼ Section 9 T-4N R-6E (Midland).; Approve Utility Permit #1084 to Black Hills Energy Distribution, LLC., will be boring 8” to 10” diameter, 12’ deep under county road for 66’ to construct 6” steel natural gas pipeline located in the NW ¼ Section 21 and SW ¼ Section 16 T-4N R-6E (Midland).; Approve Utility Permit #1085 to Windstream Nebraska Inc., will be plowing in 420’ of 12 pair cable 4’ deep in the North shoulder of Ash Road and 775’ of 12 pair cable in the East shoulder 4’ deep of South 38th road to provide service to new chicken farm at 2534 S. 38th Road, located in the SW ¼ Section 8 T-6N R-7E (Nemaha).; approve declaring 2005 Dodge Durango, VIN #1D8HB58D45F504333 as surplus and authorizing to sell on Purple Wave Auction; approve notifying Pam Waltke of Pam’s Cleaning of the county’s intent to terminate cleaning services at the Highway Department effective December 1, 2017, to allow for the cleaning to be done in house.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	130,103.14
Advanced Correctional Healthcare	Onsite inmate medical	178.50
Amen Law	Prof. legal svcs.	5440.00
Antelope County Court	Postage	8.86
Auto Zone	Wipers	52.64
Axon Enterprise, Inc.	2 nd payment for Tasers	5808.00
Barnas Drug, Inc.	Inmate prescr.	5.16
Beatrice Board of Public Works	Utilities	4720.92
Beatrice Community Hospital	Inmate medical	7917.59
Beatrice Hospital Authority #1	Publication, printing, secretarial fees	281.87
Beatrice Lawn Care, Inc.	Mowing & fertilizer	897.25
Jeremy Behrends	Reimb. for Ring Central subscr.	178.96
Bryan Medical Center	Inmate medical	7054.75
Butler County Detention Center	Boarding inmates	1800.00
Cash-Wa Distributing	Commissary supplies	105.98
CBM Managed Services	Jail meals	1537.56
Charter Communications	EM cable TV, Vet’s Offc internet	87.39



Gage County Board Minutes



Board of Supervisors Meeting – November 22, 2017

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Chief Supply	Uniform supplies	52.23
Clerk of District Court	St. & Svc. fees, court costs for expungement	745.03
CMH Clinics	Pre-empl. exam	110.00
Continental Research Corp.	Liquid de-icer	481.39
Credit Information Systems	Membership	50.00
Curl Up & Dye Salon	Clipper cleaner	80.00
DAS St Acctng Cntrl Fin 6507	Statewide radios, Dist Ct fee	575.00
Datashield	Document destruction	80.75
Dept. of Correctional Svcs.	Boarding inmates	8418.26
Diode Communications	Vets Offc monitoring	24.95
Eakes Office Solutions	Offc supplies/equipment	3172.72
Sandra Eltiste	Prior svc. retirement	12.00
Farm Home Publishers	Bal. due for 2016 plat books	172.50
Gage Co. Court	Transcript	90.00
Gage Co. Treasurer	Shf. veh. registration	27.10
Jefferson Co. Court	Cert. copy	1.50
Jefferson Co. Sheriff's Offc.	Svc. of papers	19.00
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Install Docrecord software	180.00
Land Survey Tech	Co. Surveyor operating expns.	3945.86
Latimer Reporting	Depositions, transcripts	575.86
Lepant Law Office	Atty fees	507.00
LexisNexis	Data searches	50.00
Life Guard	Defibrillator pads	60.40
Lincoln Journal Star	Publications	1296.29
Mead Lumber	Supplies	18.28
Mahloch Law Office	Atty fees	1085.00
Microfilm Imaging Systsems	Courts scanning equip rent	404.00
Midwest Process Services	Civil process fees	775.82
MIPS	Computer support	2482.33
Mom's Corner	Commissary supplies	56.47
NACO	Conf. registr.	375.00
NE Health & Human Svcs.	Patient care	465.00
Nebraska.gov	Cert. copy Dr. Record	11.00
Nestor & Mercure	Atty fees	1828.28
NI Government Services	Satellite phone svc.	74.23
NMC	Cths generator annl. maint.	1361.00
Norris Public Power	Utilities	155.21
Paper Tiger Shredding	Doc. shredding	35.00
Philippi Electric	Labor, supplies	344.09
Priority Printing	Treas. ltrhd, cert.; EM ltrhd, env, bus cards	1767.86
Quill – Ext.	Offc. supplies	151.71
Quill – Prob.	Offc. supplies	78.07
Redfield Direct	Dist Ct casebinders	714.20
Alice Riggert	Prior svc. retirement	25.00
Sanitary Garbage Co.	Garbage svc.	282.88
Sapp Bros.	Shf. fuel	4417.49
SE NE Communications	Prob. phones	122.11
Security Services	Shf. fire alarm monitoring	30.00
Smith, Schafer, Davis, Gaertig	Atty fees	852.00
Solution One	Shf. copier lease	99.79
Stanard Appraisal Svcs.	Appraisal maint.	6390.00



Gage County Board Minutes



Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2354.25
T.O. Haas Tire	Veh. repairs	1405.95
The Wymore Arbor State	Publications	363.34
Thomson Reuters	West Information	2140.00
Lee Timan	Public Defender	5730.77
Uline	Gloves	421.87
U.S. Bank	Purchases on cards	1474.40
U.S. Post Service – Postmaster	Prob. Offc. stamps	713.00
Valvoline Instant Oil Change	Shf. oil changes	262.11
Verizon	Wireless phones	1652.69
Village of Clatonia	Qtrtrly EMS svc.	4500.00
Voice News	Publications	224.18
Washington Co. Sheriff's Offc.	Boarding inmates	1035.87
Willet & Carothers	Atty fees	1244.00
Windstream	Phones	589.71
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	7600.00
Woods & Aitken	Prof. legal svcs.	5678.87
Wrightsman Plumbing	Supplies	88.18
York Physical Therapy	Inmate medical	477.72

Road Fund

Highway Department Employees	Salaries	45,975.15
Ace Irrigation & Mfg.	Culvert bands	467.10
Auto Zone	Part	150.99
Bauer Built	Tires	6237.89
Beatrice Area Solid Waste Agency	Waste disposal	80.00
Beatrice Board of Public Works	Utilities	416.74
Beatrice Concrete Sand & Gravel	Rock & gravel	51,858.13
Beatrice Iron & Metal	Parts, supplies	2079.07
Carriage	Parts	275.01
Concrete Industries	Tar sealant	7452.00
Cornhusker Intl. Trucks	Labor, parts	6003.33
Crete Lumber & Farm Supply	Ice	63.00
Farmer's Cooperative	Tires	4266.00
Fastenal	Bolts, nuts	123.03
First Wireless, Inc.	Repeater rent	300.00
Grainger	Tools	161.75
Hotsy Equipment	Pressure washer parts	471.33
Howard LLC	Parts	634.01
Inland Truck Parts	Parts	216.86
Jim Hawk Truck Trailers	Parts, hand cleaner	266.85
Johnny's Welding	Hose, fittings	191.35
Lampton Welding	Welding supplies	217.90
Larry's Tire & Service	Repairs, changeovers	295.00
Mainelli Wagner & Assoc.	Engineering consulting	25,494.16
Matheson Tri-Gas	Oxygen, acetylene	299.70
Michael Todd & Co.	Barricades	1615.00
MIPS	Hwy program	176.00
Networkfleet	Veh. GPS	177.80
NMC	Parts, labor	24,708.67
O'Reilly Auto Parts	Parts, supplies, tools	754.61
Omaha Slings	Cables	555.83



Gage County Board Minutes



Board of Supervisors Meeting – November 22, 2017

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Pickrell Lumber	Bridge nails	130.00
RDO Truck Center	Parts	329.69
Rewound Power Motors	Parts	88.75
Rock On, Inc.	Hauling	21,477.98
Sanitary Garbage Co.	Garbage svc., landfill fee	71.43
Sapp Bros.	Oil, fuel	19,923.93
Steve Smith	Repair seat	92.00
Speece Lewis Engineers	Consulting	105.00
Surplus Center	Hose clamps	9.75
Truck Equipment Service Co.	Parts	1953.56
U.S. Auto Force	Tires	2481.38
Wick's Sterling Trucks	Parts	327.68

Road & Bridge Sinking Fund

Johnson County	Joint bridge proj.	105,000.00
Nemaha County	Joint bridge proj.	103,334.00

Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt.	204.75
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Insurance Fund

Gage County Health Insurance	Employee hlth ins claims paid	29,989.93
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General Fund

Ameritas	County share of Employees Retirement	8,936.65
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,341.22
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	28,829.25

Road Fund

Ameritas	County share of Employees Retirement	3,103.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,349.10
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

Insurance Fund

Reginald Borzekofski	Ins. reimb.	3.57
Ameritas	County share of Employees Retirement	.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	.27

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

Motion made by Jurgens, seconded by Bauman to approve claim #17110122 to Beatrice Lawn Care in the amount of \$897.25. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Hill to approve claim #17110219 to Johnny's Welding in the amount of \$191.35 bringing the total amount of claims approved through November 22, 2017 to \$782,882.01. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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

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



Gage County Board Minutes



Motion made by Lytle, seconded by Tiemann to approve changing the Highway Department office hours to 7:00 a.m. to 4:00 p.m., effective December 4, 2017. Motion carried 6-0.

Reviewed proposed contract with Terracon for completion of Phase I environmental study on Buss Stop property at 620 N 6th Street.

Motion made by Bauman, seconded by Lytle to approve contract with Terracon Consultants for Phase I environmental study of property at 620 N 6th Street. Motion carried 6-0.

John Mabry of the Food Bank of Lincoln appeared before the board. Mabry provided an update regarding food insecurity stats in the 16 counties they are assigned to in Nebraska. He stated that one of the biggest projects they do is the backpack program and the cost to provide one student with one backpack of food each week for a year is \$250.00. Much of the funding comes from the Empty Soup Bowls Luncheon held each year. Mabry also thanked all those individuals that are partners with the food bank.

Motion made by Lytle, seconded by Hill to move into closed session at 9:49 a.m. for negotiations. Motion carried 5-1 with Bauman voting nay.

Motion made by Tiemann, seconded by Hill to move out of closed session at 10:36 a.m. Motion carried 6-0.

Bauman and Jurgens left meeting at 10:38 a.m.

Paul Hay spoke to the board about the Tire Amnesty Grant for disposal of used tires and stated that he would like to continue the grant.

Chairman declared Board of Supervisors meeting adjourned at 10:40 a.m. until December 6, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 22nd day of November, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2017

1

The Gage County Board of Supervisors met on December 6, 2017, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$487,435.35; approve correspondence received and place on file; approve Gage County District Court Summary Fee Report and Register of Deeds Fee Report for the month of November, 2017; approve Utility Permit #1081 to Windstream Nebraska, Inc. to bore 1.25” diameter X 66’ long, 5’ below bottom of ditch and under county road to run new cable to restore service to 3427 W Hickory Road, located in the NE ¼ Sec. 17 and the SE ¼ Sec. 8, T-4N, R-6E (Midland Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	126,545.98
Advanced Auto Dealers	Shf website svc.	29.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	102.00
Beatrice Concrete Ready Mixed	Concrete sealer	141.56
Charles J Bentjen, Atty	Atty fees	3586.26
Black Hills Energy	Utilities	683.91
Blackburn Technologies	Labor, computer equip.	1070.50
Boy Scout Troop #221	Care of 11 abandoned cemeteries	5500.00
Butler Co. Detention Center	Boarding inmates	90.00
CBM Managed Services	Jail meals	4428.89
Charter Communications	Jail cable TV	166.80
City of Beatrice	Inmate medical	1394.80
Clerk of District Court	State & svc. fees	302.26
Cornhusker State Ind.	Laundry supplies	109.00
Culligan of Lincoln	Water cooler	36.58
DAS St. Acctng. Cntrl Fin 6506	Network serv. chgs.	478.45
Dawson Co. Sheriff	Boarding inmates	17,595.00
Dept. of Correctional Services	Safekeeper billing, inmate medical	15,497.36
Election Systems & Software	Lic. renewal, maint. fee	4100.00
Fankhauser, Nelsen, Werts, et al	Atty fees	495.00
First Wireless, Inc.	Shf radio repair	313.75
Gage County	Prob. phones	405.00
Garcia Clinical Lab	Inmate lab	16.50
General Reporting Service	Transcripts	83.00
Gleason Dental Clinic	Inmate medical	226.00
Greater NE Business Center	Ext Offc veh. rent, fuel	314.86
Gropp Law & Mediation	Atty fees	2763.00
Hometown Leasing	Atty copier lease	141.44
Infinisource	Benefits admin. svc.	109.25
Jerry Shelton, Atty	Atty fees	1370.00
Johnson Co. Sheriff’s Offc.	Boarding inmates	1430.00



Gage County Board Minutes



Board of Supervisors Meeting – December 6, 2017

2

Kinsey, Rowe, Becker & Kistler	Atty fees	2622.29
Latimer Reporting	Depo transcripts	403.14
Lepant Law Offc.	Atty fees	939.00
Mahloch Law Offc.	Atty fees	547.00
MIPS	Computer repair, labor	759.97
Naylor & Rappl Law Offc.	Atty fees	1101.51
Nestor & Mercure	Atty fees	810.00
Northeast Auto	Veh. lease	550.00
O’Keefe Elevator Co.	Elevator maint. Nov 2017	214.02
Pam’s Cleaning	Ext Offc janitorial svc Nov 2017	200.00
Quill – Ext.	Batteries, clock	47.98
Quill – Det.	Shf/Jail offc supplies	1301.25
Quill – Prob.	Offc supplies	88.70
Ramada Kearney	Lodging	146.00
Region V Systems	EPC billing	573.00
Richardson Co. Sheriff	Boarding inmates	1705.00
RML	Substance identification	490.00
Saline Co. Law Enf. Center	Boarding inmates	2500.00
Sentrixx	Fire & panic alarm monitoring	180.00
Seward Co. Detention Center	Oct. safekeeper billing	195.00
Sleep Inn & Suites	Lodging	92.00
Staples Advantage	Shf offc supplies	81.98
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Supplyworks	Restroom supplies	559.28
Thomson Reuters	Law Library chgs.	121.74
Lee Timan	Public Defender	5730.77
U-Save Pharmacy	Inmate medical	149.96
U.S. Bank	Purchase card purchases	141.86
Verizon Wireless	Wireless phones	647.91
WalMart	Prob. supplies	35.84
Washington Co. Sheriff’s Offc.	Boarding inmates, medical	1405.61
Windstream	Phones	2841.49

Road Fund

Highway Department Employees	Salaries	45,431.12
Beatrice Concrete Sand & Gravel	Gravel	32,006.56
Beatrice Fire Protection	Extngshr inspections, recharges	499.75
Black Hills Energy	Utilities	66.02
Interstate Power Systems	Parts, labor	4032.37
Norris Public Power	Utilities	264.40
Orschelns	Bolts	30.90
Pam’s Cleaning	Nov janitorial svc.	140.00
Rock On, Inc.	Hauling only Twp. gravel	8620.66
Tractor Supply	Bolts, spades, hoses, anti-freeze	247.72
U.S. Auto Force	Tires	970.40

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5424.09
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Insurance Fund

Cypress Benefit Administrators	Health Ins. premiums	57,945.62
Gage County Health Insurance	Employee health ins. claims paid	48,350.51



Gage County Board Minutes



Inheritance Fund

Gage County Petty Cash	Real est. purch. retainer	1000.00
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General Fund

Ameritas	County share of Employees Retirement	8,740.23
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,087.94
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,529.96

Road Fund

Ameritas	County share of Employees Retirement	3,066.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,307.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

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

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

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle & Lisa Wiegand on Law Enforcement/Emergency Management, and Jurgens and Galen Engel on Road & Bridge.

Motion made by Tiemann, seconded by Hill to close bidding at 9:15 a.m. and accept, reject or award bid for Cimline crack sealer. Motion carried 7-0.

One bid was received from the City of Wymore in the amount of \$4,701.00.

Motion made by Hill, seconded by Jurgens to accept the bid from the City of Wymore for the Cimline crack sealer in the amount of \$4,701.00. Motion carried 6-1 with Lytle voting nay.

Christina Lyons spoke to the board regarding the 2018 Community-based Juvenile Services Grant.

Motion made by Bauman, seconded by Lytle to approve the review and signing of the 2018 Community-based Juvenile Services Grant. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to open public hearing at 9:31 a.m. to hear support and/or opposition to the appointment of Nate Clabaugh, Grant Jones and David Norton for a 6-year term on the Board of Trustees of Hospital Authority No. 1 with their term commencing October 1, 2017 and terminating September 30, 2023. Motion carried 7-0.

A signed petition for the nomination of the three to the Hospital Authority No. 1 Board was presented as Exhibit #1. The petition has a requirement of 25 valid signatures and the petition presented met those requirements. No member of the public spoke on the issue.

Motion made by Byars, seconded by Hill to close public hearing at 9:32 a.m. Motion carried 6-1 with Bauman voting nay.

Motion made by Byars, seconded by Hill to approve appointing Nate Clabaugh, Grant Jones and David Norton to the Board of Trustees of Hospital Authority No. 1 for the term of October 1, 2017 through September 30, 2023. Motion carried 7-0.

Short recess at 9:38 a.m. Back in session at 9:45 a.m. with all members previously listed present.



Gage County Board Minutes



Veterans Service Officer Phil Dittbrenner introduced two men as recipients of the Veterans Honor Award, Lenhart Fritzen and Gordon Reimer. Fritzen served in the U.S. Army from March 17, 1945 to July 4, 1946. Reimer served in the U.S. Army from December 21, 1965 to December 12, 1967. Fritzen told the board he was fortunate that he just got in on the tail end of the war. He was to board a train in Wymore but missed it and had to take one the next day. For this he was considered to be AWOL but they said that didn't matter, he was going anyway. He said he wanted to be in the Navy when he was inducted but that wasn't to be, instead he was sent to the infantry. Infantry training started out with 222 soldiers but ended with only 168 remaining. He then reported to Ft. Ord to board a ship headed for the Philippines along with over 12,000 other soldiers. He said it was ironic that *Sentimental Journey* was playing as they walked up the gang plank. As they approached Luzon Island they had to dodge the wreckage of sunken ships to get to shore. There he did a lot of prison guarding but didn't have any problems, as long as you kept a shell in the chamber of your weapon. He said he witnessed a lot of poverty and hunger and had to worry about being snatched by the enemy from their tents at night where there was no light and they did not have weapons to defend themselves. After being discharged, Fritzen and a buddy walked a ways to get to the main road where they came across a convertible with two women in it, but they knew that they were only interested in getting the \$300 in their pockets so they moved on, hitchhiking their way to the rail station. Once back home, a friend called Fritzen and asked him to step in to take a lady on a date as the friend was not going to make it. Fritzen agreed to go out with a woman named Helen, she became his wife, and in February they will celebrate their 70th wedding anniversary. Fritzen said he has learned that it's best to leave all the bad behind and hold onto the good. For his service he earned the Asiatic-Pacific Campaign Medal and the WWII Victory Medal. Supervisor Jurgens presented Fritzen with his award and gifts. "Corky" Reimer spoke just briefly, saying that he served for just short of two years and appreciates this honor but asked that everyone remember the 58,000 that never came home. Reimers honors include the National Defense Service Medal, the Vietnam Service Medal and the Vietnam Campaign Medal. The Veterans Honor Award and gifts were presented to Reimer by Supervisor Tiemann.

Motion made by Bauman, seconded by Byars to move into closed session at 10:06 a.m. for a litigation update. Motion carried 7-0.

Jurgens left during closed session.

Motion made by Bauman, seconded by Tiemann to move out of closed session at 11:24 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:24 a.m. until December 20, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 6th day of December, 2017.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 20, 2017

1

The Gage County Board of Supervisors met on December 20, 2017, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present, Gary Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

Pledge of Allegiance recited.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$554,768.65 which does not include claim #17120110 to Beatrice Lawn Care in the amount of \$221.00, to be voted on separately; approve correspondence received and place on file; approve reappointing John McKeever to another term on the Board of Variance; Approve Utility Permit #1086 to Diller Telephone – will be boring and

plowing in 5 miles of fiber line 5’ to 10’ deep on private property along county right-of-way. Will bore 3” diameter 5’ deep under county and township roads encased in 1 ¼” smooth wall pipe to provide service to residents along the 5 miles. Vaults will be placed at each end of mile along inside of county right-of-way. Project will start at West Sycamore Rd. and go North on East side of the road to West PWF road. Located in the NE, SE ¼ Sections 12 & 1 T-1N, R-5E, the NE, SE ¼ Sections 36, 24 & 25 T-2N, R-5E, the NW, SW ¼ Sections 6 & 7, T-1N, R-6E and NW, SW ¼ Sections 19, 30 & 31 T-2N, R-6E.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	128,212.45
Advanced Correctional Healthcare	Jail on-site medical svcs.	1392.56
Amen Law	Prof. legal svcs.	4540.00
Daniel Barr	Care of abandoned cemetery	500.00
Beatrice Area Solid Waste Agency	Annl. fee, waste disposal	26,501.00
Beatrice Board of Public Works	Utilities	4502.10
Beatrice Community Hospital	Inmate medical	464.51
Beatrice Fire Protection	Fire ext. insp, new extinguisher	116.00
Beatrice Lawn Care	Mowing	221.00
Bentjen Law	Atty fees	1620.00
Blue Valley Comm. Action	Qrtrly pmt.	3725.00
Bowman & Krieger	Atty fees	1667.50
Butler, Galter & O’Brien	Prof. legal svcs.	7500.00
Carriage Motors	EM veh. maint.	41.20
Cash-Wa Distributing	Gloves	4.40
CBM Managed Services	Jail meal svc.	1119.77
Charter	Vets internet, EM cable	261.59
Chief Supply	Shf. uniforms	104.50
City of Beatrice	Vctms Asst bdgt req, qrtrly EMS, Prob. rent	68,550.00
Clerk of Dist. Court	State & svc. fees	207.13
Culligan	Water cooler	26.72
DAS St. Acctng. Cntrl Fin 6506	Network Serv. chgs	184.72
DAS St. Acctng. Cntrl Fin 6507	Dist. Ct. fees	13.00
Datashield	Doc. shredding	125.50
Diode Communications	Vets Offc monitoring	24.95
Eakes Office Solutions	Offc. supplies	2426.11



Gage County Board Minutes



Echo Group	Flood lights	58.85
Farmers Cooperative	Generator fuel	27.07
First Wireless	EM trailer, radio repairs	955.72
Fletchers Decorating	Tile, glue	188.00
Gage Co. MAPS	Juv. Justice grant	12,143.41
Hamm Glass	Replace hndcp door opener	1027.00
Jerry Shelton, Atty	GAL fees	820.18
Koenig Law Offc.	Atty fees	1855.50
Konica Minolta	Ext Offc copier lease	1509.33
Lammel Plumbing	Parts, labor, supplies	123.37
Land Survey Tech	Co. Surveyor operating expns.	5510.29
Lepant Law Office	Atty fees	622.00
Lincoln Journal Star	Publications, subscr.	677.87
Mahloch Law Office	Atty fees	3301.00
MailFinance	Pstg. meter lease	1609.80
Mead Lumber	Ladder, door knob jig rent	259.82
Microfilm Imaging Systems	Scanning equip. rent	404.00
Midwest Process Services	Civil process fees	487.39
MIPS	Computer suppt.	3056.26
NACO	Co. Assn. mbrshp dues	2538.05
Nebraska Title Co.	Limited title report	125.00
NE Weed Control Assn.	Mbrshp	125.00
Nebraska.gov	Cert. Dr. record transcript	19.00
Norris Public Power	EM utilities	144.54
O'Reilly Automotive	Supplies	190.79
Odell Fire & Rescue	Qtrly EMS svc.	1500.00
Pickrell Rural Fire	Qtrly EMS svc.	1500.00
Priority Printing	Vets bus. cds., Reg Deeds cert of title labels	317.19
Quill – Ext.	Offc supplies	65.46
Quill – Det.	Offc supplies	59.98
Quill – Prob.	Offc supplies	293.31
Quill – Treas.	Offc supplies	61.86
Ron's Repair	Shf. veh. repairs, changeouts	775.50
Sanitary Garbage Co.	Garbage svc.	409.73
Sapp Bros.	Shf, jail fuel	4573.18
SE Nebraska Communications	Prob. phones	131.11
Security Services	Dec. Shf. monitoring	30.00
Stanard Appraisal Svcs.	Appraisal maint.	5780.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2249.52
Thomson Reuters	West Inf. chgs, Law Library materials	2261.74
Lee Timan	Public Defender	5730.77
Twin Rivers	Battery	3.34
U.S. Bank Purchase Cards	Supplies, meals, etc.	1756.45
Valvoline Instant Oil Change	Shf oil changes	311.54
Verizon Wireless	Wireless phones	707.17
Vivial	Phone book listing	24.20
Voice News	Publications	262.03
Westlake Hardware	Supplies	254.83
Windstream	Phones	603.96
Wolfe, Snowden, Hurd, Luers, etal	Prof. legal svcs.	9880.00
Woods & Aitken	Prof. legal svcs.	7107.95
Zultys	Prob. phone system	538.89



Gage County Board Minutes



Road Fund

Highway Department Employees	Salaries	45,611.92
Beatrice Area Solid Waste Agency	Waste disposal	40.00
Beatrice Board of Public Works	Utilities	625.40
Beatrice Concrete Sand & Gravel	Rock & gravel	20,243.12
Beatrice Ford	Part	96.57
Beatrice Iron & Metal	Parts, supplies	578.17
City of Wymore	Utilities	171.83
Concrete Industries	Concrete patch material	1666.00
Constellation	Utilities	44.14
Cornhusker Intl. Trucks	Parts, labor	2881.42
Crete Lumber & Farm Supply	Ice	63.00
Dakota Fluid Power	Hose	131.32
Farmers Cooperative	Fuel	675.31
Filter Care of NE	Filters	21.60
First Wireless	Repeater rental	300.00
Jim Hawk Truck Trailers	Parts	1169.90
Landmark Implement	Part	9.91
Larry's Tire & Service	Repairs, changeovers	150.00
Lincoln Journal Star	Publications	10.24
Matheson Tri-Gas	Welding supplies	272.83
Mead Lumber	Door lock	32.65
Midwest Radiator	Part	861.00
Midwest Service & Sales	Sign bolts	2667.77
MIPS	Hwy program	176.00
NE IA Industrial Fasteners	Supplies	73.74
Networkfleet	Veh. GPS	177.80
Newman Traffic Signs	Signs, letters	1532.13
NMC	Parts, labor	6923.30
O'Reilly Automotive	Parts, supplies	506.25
RDO Truck Centers	Parts, labor	4291.67
Rock On, Inc.	Gravel – hauling only	9543.84
Rose Equipment, Inc.	Parts	93.29
Sanitary Garbage Co.	Garbage svc.	71.43
Sapp Bros.	Fuel, oil	18,818.25
Solution One	Copier lease	545.42
Truck Equipment Service Co.	Parts	659.98
Voice News	Publications	27.30
Westlake Hardware	Supplies, drill	242.77
Wick's Sterling Trucks	Part, mirror	396.15
Yant Equipment	Diesel pump repair	168.80

Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt.	204.75
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Insurance Fund

Gage County Health Insurance	Empl. health ins. claims paid	28,904.63
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General Fund

Ameritas	County share of Employees Retirement	8,864.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,215.41



Gage County Board Minutes



Gage County Clerk – Health Plan	Co. share of Empl. health insurance	27,529.96
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Road Fund

Ameritas	County share of Employees Retirement	3,078.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,321.32
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	11,746.10

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

Motion made by Byars, seconded by Jurgens to approve claim #17120110 to Beatrice Lawn Care in the amount of \$221.00, bringing the total of claims approved through 12/20/2017 to \$554,989.65. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Shf. Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge. Topics discussed were abatement of 609 Washington house, new camera installation, retiring part-time officers at Sheriff, and a staff training scheduled for Dec. 27th from 4:00 to 5:00 p.m.

Motion made by Hill, seconded by Tiemann to close bidding at 9:17 a.m. and accept, reject or award bid for Culvert Projects C-34(1114), C-34(1115) and C-34(1117). Motion carried 6-0.

Bids were received from Contech Engineered Solutions of Lincoln, NE for \$66,570.50, Metal Culverts, Inc. of Jefferson City, MO for \$72,841.85, Midwest Service & Sales Co. of Schuyler, NE for \$73,922.84, and Ace/Eaton Metals of Kearney, NE for \$69,825.00. Bids were referred to Hwy Supt. Galen Engel for review and will receive recommendation from him later in the meeting.

Sheriff Millard Gustafson presented the 3rd quarter report for the Sheriff's Office, Detention Center and courthouse screening station.

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

Discussion on Blue Springs tower. EM Director Lisa Wiegand gave a history on the tower and talked about the last inspection. Doug Ostergaard with First Wireless and Beatrice Communications Director Carla Jones spoke on the coverage of communications, the cost of repeaters and the possibilities of a location.

Galen recommended accepting the bid on the culvert projects from Contech Engineered Solutions in the amount of \$66,570.50.

Motion made by Jurgens, seconded by Hill to accept the bid from Contech Engineered Solutions in the amount of \$66,570.50 for culvert projects C-34(1114), C-34(1115) and C-34(1117). Motion carried 6-0.

Discussion on state bid purchase of motor graders for the Highway Dept. Travis Boyle with NMC talked about the price of \$232,500.00, a \$20,000.00 parts credit per machine, and that the sale price is good until Dec. 31, 2017. Galen reviewed trade-in specs on machines which would be \$49,700 on one and \$52,500 on the other.

Motion made by Jurgens, seconded by Hill to approve the purchase of 2 motor graders with 2 trade-ins for the state bid price of \$232,500.00 per machine, with one to be paid for out of the Highway Department budget and one to be paid for out of the Inheritance Fund – the trade-ins would be a 2001 grader and a 2002 grader. Motion carried 6-0.

Short recess at 10:24 a.m. Back in session at 10:30 a.m. with all members previously listed present.



Gage County Board Minutes



Motion made by Bauman, seconded by Jurgens to move into closed session at 10:30 a.m. for security issues. Motion carried 6-0.

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

Bauman left meeting at 11:12 a.m.

Discussion on state bid purchase of a 2018 Ford pickup from for the Highway Department at the price of \$31,948.00.

Motion made by Jurgens, seconded by Hill to approve state bid purchase from Sid Dillion in the amount of \$31,948.00 for a 2018 Ford pickup for the Highway Department. Motion carried 5-0.

Discussion on setting salaries for Elected Officials for the next term of office.

Chairman declared Board of Supervisors meeting adjourned at 11:31 a.m. until January 3, 2018.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 20th day of December, 2017.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk