



# Gage County Board Minutes



Board of Supervisors Meeting – September 16, 2015

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The Gage County Board of Supervisors met on September 16, 2015, at 8:50 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 \$490,409.16 except claim #15090236 to R.L. Tiemann Const. in the amount of \$27,871.93 to be voted on separately; approve correspondence received and place on file; approve increase to miscellaneous petty cash account for a total of \$55,000.00; approve Beatrice Fire & Rescue, Pickrell Rural Fire District and Adams Rescue EMS extension agreements thru 6/30/15; approve appointing Mike Braun to the Blue Rivers Area Agency on Aging Governing Board for a 3 year term ending July, 2018; approve Clerk of District Court Summary Fee Report and Register of Deeds Fee Report for the month of August, 2015; approve having Chairman sign letter from Auditor of Public Accounts acknowledging all documents were provided for audit and there is no known suspected fraud; approve Utility Permit #1031 for John Shalla, will trench 12” wide x 5’ deep across county road to place a field water drainage pipe under county gravel road. Pipe drains into creek east of county road, located in the SW ¼ of Section 1, T1N-R6E, Paddock Twp.

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	122,016.23
Beatrice Board of Public Works	MISC	Utilities	5388.23
Berry	MGEN	Phone advertising	22.00
Blue Rivers Area Agency on Aging	MGEN	Qtrly support	7335.50
Cardmember Service – Visa (C)	TR/ELEC	Barcode scanner, supplies	536.98
Carriage Motor Co.	EMER	Parts, labor	346.40
Charter Communications	MGEN	Tower rent	218.40
City Motor Supply	EMER	Power steering fluid	5.69
Culligan of Lincoln	CLERK	Water	23.72
Diode Communications	MGEN	Vet’s Offc monitoring	24.95
Eakes Office Products	MISC	Office supplies	1601.06
Echo Group	B&G	Light bulbs, LED flood light	279.32
Lifeguard MD	EMER	Battery, defib pads	203.25
Lincoln Journal Star	MGEN	Publications	1025.48
MailFinance	MGEN	Postage meter lease	1609.80
Mead Lumber	B&G	Supplies	238.25
Melrons	ROD	Ribbons	27.96
MIPS	TREAS	Laser online receipts	297.96
NAPVA – Natl. Assn. Prof. Vet Adv.	VETS	Assn. dues	150.00
Noakes Refrigeration	B&G	Equip. repairs	295.55
Norris Public Power Dist.	EMER	Utilities	109.10
Pinnacle Bank	ROD	Deposit tickets	42.86
NACO	MISC	Fall mtg. regis. for officials	100.00
Shaffer Communications	EMER	Qtrly airtime	360.00
Solution One	TREAS	Copier lease	223.56
Stanard Appraisal Services	MGEN	Appraisal maintenance	2848.00
SupplyWorks	B&G	Restroom supplies	1054.16
U.S. Postal Service	EMER	Box rent	88.00



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Wrightsmen Plbg, Htng	B&G	Repairs	148.07
Wymore Arbor State	MGEN	Publications	180.61
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical treatment	2555.47
Alamar Uniforms	JAIL/SHF	Uniforms	1041.96
Beatrice Community Hospital	JAIL	Inmate medical	990.45
Blackburn Technologies	PROB	Computer	2761.80
Boucher Law Firm	MGEN	Prof. legal svcs.	120.00
Bryan Physicians Network	JAIL	Inmate medical	245.23
BryanLGH Medical Center	JAIL	Inmate medical	1708.25
CBM Managed Services	JAIL	Jail meals	1168.20
Charter Communications	JAIL	Cable TV	163.91
Clerk of District Court	DSJDG	State & svc. fees	435.10
Cornhusker State Industries	JAIL	Cleaning supplies	173.00
Crawford Supply Co.	JAIL	Commissary supplies	17.16
Dalke, Smith & Maurstad	MGEN	Atty fees	2152.50
Dawson County Sheriff's Offc.	JAIL	Boarding inmates	855.00
Dept. of Correctional Services	JAIL	Safekeeper billing, medical	2918.03
Gage County Court	ATTY	Cert. copies	2.50
Keefe Group Access Catalog	JAIL	Commissary supplies	40.47
Keefe Supply Co.	JAIL	Commissary supplies	160.32
Lincoln Radiology Group	JAIL	Inmate medical	64.44
Microfilm Imaging Systems	DC/CJ	Scanning equip. rent	437.00
Midwest Process Svcs.	DSJDG	Civil process fees	421.92
Nebraska Emergency Medicine PC	JAIL	Inmate medical	104.52
Nebraska Title Company	ATTY	Title search	125.00
Nebraska.gov	ATTY	Cert. driver record transcript	4.00
O'Reilly Automotive	SHF	Supplies	79.69
Quill – Shf	JAIL	Office/janitorial supplies	142.96
Quill – Prob.	PROB	Office supplies	237.94
Radiology Associates	JAIL	Inmate medical	41.49
Saline Co. Law Enforcement Center	JAIL/ATT	Boarding inmates, Shf fees	3939.00
SE NE Communications	PROB	Phones	113.09
Secretary of State	ATTY	Title 177 copies	20.00
Shew Towing	SHF	Towing	186.00
Software Unlimited	ATTY	Criminal case mgmt. software	2760.00
Staples Advantage	SHF	Office supplies	159.96
Stephanie Clark, Clark Law Offc.	PUBDEF	Public Defender contract	5730.77
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2294.20
T.O. Haas Tire	SHF	Tires, repairs	525.28
Verizon	PROB	Wireless phones	500.51
Voice News	MG/ELEC	Publications	415.06
Westlake Ace Hardware	JAIL/SHF	Supplies, equip. repair	66.97
Windstream	PROB	Phones	484.76

## Road Fund

Highway Department Employees	Salaries	46,486.35
Ace Irrigation & Mfg. Co.	Supplies	376.50
Ace Sand & Gravel	Twp. hauling & gravel	50,184.84
Bauer Built Tire	Tires	4967.52
Beatrice Board of Public Works	Utilities	420.02
Beatrice Concrete Co., Inc.	Rock, concrete	9547.52



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Black Hills Energy	Utilities	27.54
BlueTarp Financial, Inc.	Tool boxes	1049.93
Cather & Sons Construction	Asphalt	6075.00
City of Wymore	Utilities	120.22
Consolidated Sand & Gravel	Road gravel	10,910.13
Cross Dillon Tire, Lincoln	Tires, svc. call	4464.44
Gana Trucking & Excavating, Inc.	Twp. gravel & hauling	4319.45
Lincoln Journal Star	Publications	47.73
Matheson Tri-Gas, Inc.	Acetylene, oxygen	473.97
O'Reilly Automotive	Parts, supplies	2102.18
Shaffer Communications, Inc.	Qrtrly airtime billing	1200.00
Solution One	Copier lease	455.40
Village of Odell Water Dept.	Utilities	36.75
Voice News	Publications	89.74
Wymore Arbor State	Publications	28.50

## Road & Bridge Sinking Fund

R.L. Tiemann Construction	County gravel & hauling	27,871.93
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## Insurance Fund

Regional Care, Inc.	Employee hlth. ins. claims	78,966.39
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## General Fund

Ameritas	County share of Employees Retirement	8476.13
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8934.97
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,105.58

## Road Fund

Ameritas	County share of Employees Retirement	3137.84
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3429.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

Motion made by Lytle, seconded by Jurgens to approve the consent agenda with the exception of claim #15090236 to R.L. Tiemann Construction in the amount of \$27,871.93. Motion carried 6-0.

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

Motion made by Lytle, seconded by Jurgens to approve claim #15090236 to R.L. Tiemann Construction in the amount of \$27,871.93. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Motion made by Jurgens, seconded by Byars to close bidding at 9:17 a.m. and accept, reject or award bids for Clatonia Southwest Project in Section 18/19, T5N-R5E, Grant Twp., on DeWitt blacktop. Motion carried 6-0.

Bids were received from Gana Trucking & Excavating, Inc. of Martell, NE, BAB, Inc. of Adams, NE and JJK Construction, Inc. of Lincoln, NE. Bids were referred to Hwy Supt. Engel for review with recommendation to be presented later in the meeting.

Motion made by Lytle, seconded by Byars to approve the revised budget of the Community Based Juvenile Services Aid Grant and have chairman sign. Motion carried 6-0.



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Motion made by Bauman, seconded by Tiemann to approve agreement between Gage County and the Library Board of the City of Wymore for services to Gage County residents. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve updated Gage County and Beatrice Urban Area Maps with the revised system and boundary, in areas under county jurisdiction and having chairman sign. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve amendment #7 to County Health Insurance Plan. Motion carried 6-0.

Jurgens left meeting at 9:44 a.m.

No formal action on appointing a board member to replace Bauman on the NGage board as Bauman agreed to continue on the board with Lytle being the alternate.

Engel gave his recommendation on the bids for the Clatonia SW culvert project after speaking with Mark Mainelli. He recommended accepting the bid from JJK Construction for the 60” culvert if approved by FEMA, or the 30” if the 60” is not approved by FEMA.

Motion made by Bauman, seconded by Tiemann to approve both the 60”bid in the amount of \$30,142.92 and 30” bid in the amount of \$20,140.11 from JJK Construction, using whichever one FEMA allows, and authorizing Chairman to sign the contract. Motion carried 5-0.

Discussion with Blue Rivers Area Agency on Aging will be at next board meeting. Jan Price will serve as interim director.

Discussion on the lease agreement between the City of Beatrice and Gage County on the space being used for the Probation Office. Hope to have a new agreement for the leased space.

Discussion on the Hickory Road paving project and the possibility of calling for bids soon.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:36 a.m. for contract negotiations. Motion carried 5-0.

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

Chairman declared Board of Supervisors meeting adjourned at 11:34 a.m. until September 30, 2015.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 16<sup>th</sup> day of September, 2015.

(SEAL)

/s/ Dawn Hill  
Dawn Hill  
Gage County Clerk