



Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2011

1

The Gage County Board of Supervisors met on January 12, 2011, at 8:46 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Chairman declared the 2010 session formally closed – SINE DIE

Clerk Dawn Hill assumed meeting and asked for nominations for Board Chairman.

Motion made by Bauman, seconded by Byars to nominate Adams by unanimous ballot. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman Adams asked for nominations for Vice Chairman.

Motion made by Lytle, seconded by Byars to nominate Bauman by unanimous ballot. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$359,208.49; approve correspondence received and place on file; approve bank depositories, Security First Bank, US Bank, Bank of the West, Adams State Bank, Great Western Bank, State Bank of Odell, First State Bank, Citizens State Bank, Pinnacle Bank, First National Bank Omaha, NPAIT; approve appointing Dawn Hill to prepare the county budget; approve appointing Patti Milligan to prepare levies necessary to fund certified tax request; approve designation of officials county newspaper(s), Beatrice Daily Sun – 65% and Wymore Arbor State- 35%; approve Dawn Hill at the NIRMA contact person; approve bonds for various township officials.

Claims list code key

| | |
|-------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | JAIL / JL – Jail |
| MGEN / MG – Misc. General | MISC – Misc. Offcs too many to list |
| PROB – Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SHF / SH – Sheriff | STINST – State Institutions |
| SUPRV – Supervisors | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|----------------------------------|-------------|------------------------------|-----------------------|
| Courthouse Employees | MISC | Salaries | 102,537.01 |
| Advanced Correctional Healthcare | JAIL | On-site medical services | 2326.12 |
| Aflac – FLEX 1 | MGEN | Pmt. for reimbursement funds | 2000.00 |
| Aflac – FLEX 1 | MGEN | Service charges | 105.00 |



Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2011

2

| | | | |
|------------------------------------|----------|---------------------------------------|-----------|
| Alamar Uniforms | SHF | Holster | 91.60 |
| Americom Communications | MGEN | Supplies, labor | 692.50 |
| AmSan LLC | B&G | Garbage bags, toilet cleaner | 188.22 |
| Allen Anderson | MGEN | Prior service retirement | 57.70 |
| Beatrice Board of Public Works | MISC | Utilities | 4628.15 |
| Beatrice Community Hospital | SHF | Inmate med. svc., blood/alc tests | 676.20 |
| Westley Behrends | B&G | Jail shower wall repair | 1067.00 |
| Bissegger Masonry Const. LLC | B&G | Courtroom brick wall repair | 300.00 |
| Black Hills Energy | EXT/JAIL | Heating fuel | 515.36 |
| Blue Valley Community Action | MGEN | Quarterly support pmt. | 3475.25 |
| Bob Barker Company Inc. | JAIL | Commissary supplies | 71.92 |
| Boucher Law Firm | MGEN | Legal svcs. rendered | 2120.00 |
| Cardmember Services | SHF/JL | Fuel, travel, office expenses | 1079.14 |
| Cardmember Services – Visa (C) | BG/PR/MG | Tools, counter, supplies, services | 1119.44 |
| <u>General Fund cont'd.</u> | | | |
| CBM Food Service | JAIL | Jail meals | 2508.42 |
| Charter Communication | JAIL | Cable TV | 99.78 |
| Cheever Construction | MGEN | Appl. #3, grnd lvl windows | 11,239.30 |
| Chief Industries Inc. | B&G | Ground level window install | 36,134.00 |
| City of Beatrice | MGEN | Prob utilities, Comm. Svc. Coord | 4651.20 |
| Dawn Clark | MGEN | Witness fees & mileage | 83.00 |
| Clerk of District Court | DSJDG | State & svc. fees | 483.18 |
| Cornhusker State Industries | PROB | Office equipment | 310.00 |
| County Sheriff's Office | DJ/SHF | Shf fees/mileage, annl Res. Dep. | 875.58 |
| Darin Knepper, Atty | DSJDG | Atty fees | 1275.00 |
| Diode Communications | MGEN | Vets Offc internet | 30.45 |
| Douglas County Treasurer | ATTY | Morgue Rm, x-rays | 1237.30 |
| Eakes Office Products | MISC | Office supplies | 1259.95 |
| Echo Group | BG/SHF | Outdoor flood light, btry chgr | 806.51 |
| Fillmore County Sheriff | MGEN | Svc. of subpoena | 55.12 |
| Kim Folkerts | MGEN | Supply reimbursement | 39.76 |
| Gage County Detention Petty Cash | JAIL | Barbicide | 10.30 |
| Gage County Clerk | PROB | Phones | 149.00 |
| Shirley Gronewold | SUPRV | Mileage | 213.50 |
| Harding & Shultz P.C. | MGEN | Legal services | 11,767.64 |
| Harman Wright Mortuary | RLF/MED | County burial/cremation | 1200.00 |
| J & L Electronics | EMER | Supplies | 86.93 |
| Jennie Dugan-Hinrichs | ATTY | Autopsy Adm. Svcs. | 300.00 |
| Jerry Shelton | MGEN | Atty fees | 1087.50 |
| Jim's Carpet | B&G | Carpet for DMV Offc | 1813.67 |
| Journal Star | MGEN | Publications | 184.41 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe Supply | JAIL | Commissary supplies | 110.51 |
| Laser Technology Inc. | SHF | Replace CPU component, calibrate | 123.00 |
| Laughlin-Hoevet Funeral Home | RLF/MED | County burial/cremation | 1200.00 |
| LexisNexis Risk Data Mgmt. Inc. | SHF | Investigative expense | 50.00 |
| LightSquared | EMER | Dispatch beam | 73.24 |
| Mead Lumber | B&G | Insulation, caulk, paint, floor paint | 284.27 |
| Mid-States Organized Crime Inf Ctr | SHF | Dues | 150.00 |
| Midwest Process Services | DSJDG | Civil process fees | 117.94 |
| MIPS | MISC | Computer labor/support | 3416.93 |
| NE Association of County Officials | SUP/CLK | Co Bd & Co Clk handbooks | 160.00 |



Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2011

3

| | | | |
|-----------------------------------|---------|------------------------------------|-----------|
| NADA | TREAS | Title & Registration Textbook | 160.00 |
| NE Assn. of Co Clks, ROD, Elec | CLK/ROD | Dues | 150.00 |
| NE Dept. of Agriculture | WEED | Comm pesticide operator lic. | 90.00 |
| NE Public Health Env. Lab | SHF | Blood/alcohol test | 84.00 |
| Noakes | B&G | Pts/lbr repair boiler, mv heat pmp | 1854.40 |
| Norris Public Power | EMER | Electricity | 290.44 |
| Pam's Cleaning | EXT | Janitorial svcs. – Dec 2010 | 200.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4588.46 |
| Philippi Electric | B&G | Electrical supplies & labor | 1157.08 |
| Quill | MISC | Office supplies | 1353.02 |
| Ratigan-Schottler Mfg. | B&G | Courthouse renovation | 7314.28 |
| Region V Services | MGEN | Quarterly participation | 10,232.00 |
| Larry Rhodes | B&G | Install carpet in Dist Courtroom | 482.22 |
| Richard R. Smith | ATTY | Special Prosecutor fees | 353.82 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |
| Rons Automotive Repair | SHF/JL | Repairs, oil changes | 2778.81 |
| Sanitary Garbage Co. | BG/JL | Garbage removal | 209.58 |
| Paula Schoneweis | SHF | Janitorial svcs. – Dec 2010 | 490.00 |
| Security First Bank | MGEN | Wire transfer fee | 15.00 |
| Setzer's Manufacturing | B&G | Jail cell repair | 204.00 |
| Shaffer Communications Inc. | EMER | Radio, charger, antenna, battery | 5403.30 |
| Sherwin Williams | JAIL | Paint | 162.05 |
| Ruth Siems | ROD | Reimb. for pick roller | 39.37 |
| Karen Slusher | VETS | Code of Federal Regulations | 66.00 |
| State of NE – AS Central Services | MGEN | Data processing | 482.66 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2340.69 |
| James Swarthout | MGEN | Witness fees & mileage | 21.00 |
| T.O. Haas Tire & Auto Service | SHF | Tires, alignment, Cam kits | 915.23 |
| Tammy's Commercial Cleaning | MGEN | Janitorial services – Dec 2010 | 256.00 |
| The Benefit Group Inc. | MGEN | Health Ins pmt, empl. claims | 55,884.62 |
| <u>General Fund cont'd.</u> | | | |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| TIME Magazine | JAIL | Subscription | 15.00 |
| Uhl's Sporting Goods | MGEN | Plaques – outgoing Supervisors | 140.00 |
| Billy Walker | MGEN | Prior service retirement | 46.16 |
| WalMart | PROB | Supplies | 184.98 |
| Watkins Ace Hardware | SHF | Toolbox | 10.79 |
| Walter Dee Wright | MGEN | Prior service retirement | 69.24 |
| Wrightsman Plumbing | B&G | Clean out shower drain | 60.00 |
| Wymore Arbor State | MGEN | Publications | 116.73 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |

Road Fund

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|--------------------------------|------------------------|-----------|
| Highway Department Employees | Salaries | 44,388.07 |
| Adam's Plumbing & Heating | Pipe | 6.72 |
| Bauer Built | Tires, svc. call | 804.95 |
| Beatrice Board of Public Works | Utilities | 937.15 |
| Beatrice Concrete Co. Inc. | Rock | 325.50 |
| Beatrice Ford Linc. Merc. | Parts, labor | 372.92 |
| Beatrice Iron & Metal | Tools, supplies, parts | 596.13 |
| Glen Bence | Boot reimbursement | 50.00 |
| Black Hills Energy | Heating fuel | 44.07 |



Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2011

4

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|----------------------------------|-------------------------------------|-----------|
| Carriage Motor Co. | Parts | 337.81 |
| Caspers Construction | Rock saw | 100.00 |
| City of Wymore | Utilities | 178.01 |
| Concrete Industries Inc. | Sealer | 7387.20 |
| Dept. of Revenue | Local sales & use tax | 2.41 |
| Echo Group | Heaters for Odell barn | 333.53 |
| Lammel Plumbing Inc. | Odell barn | 914.79 |
| Lampton Welding | Welding rod | 127.20 |
| Larry's Tire & Service | Tire repairs | 114.00 |
| Logan Contractors Supply Co. | Parts | 347.80 |
| Matheson Linweld | Welding supplies, rental | 412.00 |
| Mead Lumber | Barricade supplies, supplies | 1314.89 |
| Motor Fuels Division | Diesel tax | 2575.00 |
| Nebraska Truck & Equip. Co. Inc. | Parts | 151.36 |
| O'Reilly Auto Parts | Tools, parts, supplies | 714.39 |
| Pam's Cleaning & Shampooing | Janitorial svcs. – Dec 2010 | 140.00 |
| Sanitary Garbage Co. | Garbage svc. | 61.05 |
| Sapp Bros. Inc. | Fuel, oil | 24,745.77 |
| Schiebout Tire Co., Inc. | Tires | 387.56 |
| Schwarz Paper Co. | Janitorial supplies | 118.50 |
| Walter Shanek | Prior Service Retirement | 46.16 |
| Small Engine Specialists | Chainsaw bar | 64.93 |
| Spilker Sprague Electric | Parts, labor | 99.13 |
| Tractor Supply | Supplies, boots, cutters, batteries | 144.73 |
| Village of Odell | Water, sewer | 25.75 |
| Wick's Sterling Trucks | Part | 22.15 |
| Wrightsman Plbg. Htng & Cooling | Check Odell shop furnace | 138.85 |

Homeland Security Fund

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|--------------------------------------|------------------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
| Blackburn Technologies | Computer repairs | 45.00 |

Inheritance Fund

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|---------------------------------|-----------------------|-----------|
| Ratigan-Schottler Manufacturing | Courthouse renovation | 10,507.25 |
|---------------------------------|-----------------------|-----------|

General Fund

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|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7428.61 |
|---------------------|---|---------|

Road Fund

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|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 3299.24 |
|---------------------|---|---------|

Homeland Security Fund

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|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Setzer asked to pull the claim to Setzer's Mfg.

Motion made by Bauman, seconded by Setzer to approve the consent agenda not including Setzer claim. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve claim to Setzer's Mfg. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, voting aye. Nay none. Setzer abstained due to conflict of interest. Motion carried 6-0-1.



Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2011

5

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

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

Sharon Crouse, Public Health Solutions appeared before the board to present the Gage County Sheriff's dept with 2 Automatic External Defibrillators. The AED's were received through a grant applied for by Public Health Solutions.

Mark Meints and Millard Gustafson presented information on the need for a new generator for the jail. It was discussed that an emergency existed due to the necessity of having a generator in order to comply with jail standards and the fact the current generator is manual switch which creates potential back feed problems that could result in a dangerous situation for workers working on power lines down the line.

Setzer felt that the matter of the generator could wait 2 weeks and be placed on the next agenda.

Motion made by Bauman, seconded by Lytle to approve declaring the generator item as an emergency purchase under the 23-3109 (2) statute. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, voting aye. Setzer voting nay. Motion carried 6-1.

Quotes were received by Homestead Electric in the amount of \$49,742.56 and Hartig Electric in the amount \$58,434.00. Three others were contacted to give a quote but declined.

Motion made by Bauman, seconded by Lytle to approve quote from Homestead Electric in the amount of \$49,742.56. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

There were no committee reports this meeting. Committee appointments will be made at the next board meeting.

Chairman declared Board of Supervisors meeting adjourned at 9:23 a.m. until January 26, 2011.

Dawn Hill
County Clerk

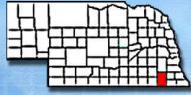
Rex Adams
Chairman, Board of Supervisors

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 January 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2011

1

The Gage County Board of Supervisors met on January 26, 2011, at 8:51 a.m. with Jurgens, Dorn, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$376,998.81; approve correspondence received and place on file; approve additions/withdrawals of securities on county monies; approve permit #876 for Northgate Investment Co., LLC, Doug Walter: E.A. Consulting Group to open trench a sewer line @ N-16 Midland Twp.; approve bonds for various township officials.

Claims list code key

| | |
|-------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | JAIL / JL – Jail |
| MGEN / MG – Misc. General | MISC – Misc. Offcs too many to list |
| PROB – Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SHF / SH – Sheriff | STINST – State Institutions |
| SUPRV – Supervisors | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|---------------------------------|-------------|---------------------------------|-----------------------|
| Courthouse Employees | MISC | Salaries | 101,230.33 |
| Rex Adams | SUPRV | Mileage | 175.90 |
| AdultSpan Counseling | DSJDG | Diagnostic interview/evaluation | 395.00 |
| Alamar Uniforms | SHF | Uniforms | 78.69 |
| Americom Communications | MGEN | Phone batteries | 90.00 |
| David Anderson | SUPRV | Mileage reimb. | 435.00 |
| Beatrice Board of Public Works | B&G | Utilities | 340.05 |
| Beatrice Community Hospital | SHF | Blood/alcohol tests | 181.80 |
| Beatrice Lawn Care Inc. | B&G | Ice melt & gravel for pkg lots | 380.00 |
| Brad Bent | MGEN | Witness fees & mileage | 21.02 |
| Berggren Architects | MGEN | Architectural svcs. | 881.00 |
| Black Hills Energy | EXT | Utilities | 243.04 |
| Blackburn Technologies | ATTY | Computer services | 184.99 |
| Boucher Law Firm | MGEN | Legal services | 7093.00 |
| Butler, Galter, O'Brien & Boehm | MGEN | Legal fees | 10,545.00 |
| Capital Business Systems Inc. | ATTY | Copier lease | 105.00 |
| CBM | JAIL | Jail meals | 2503.86 |
| Don Cerveny | MGEN | Witness fees & mileage | 21.02 |
| City of Beatrice | MGEN | Quarterly ambulance svc. | 38,500.00 |



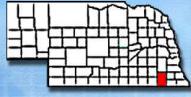
Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2011

2

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|----------------------------------|----------|----------------------------------|-----------|
| Stephanie Clark, Atty | PUBDEF | Public Defender & expenses | 9883.20 |
| Clerk of District Court | DSJDG | State & svc. fees | 535.40 |
| County Sheriff | MGEN | Shf's fees & mileage | 1957.46 |
| Creighton Medical Labs | ATTY | Autopsy costs | 251.00 |
| Dell | PROB | Computer & supplies | 2809.50 |
| Dept. of Motor Vehicles | ATTY | Transcript, cert copies | 3.00 |
| Des Moines Stamp | DSCT | Dater, stamp | 239.65 |
| Dugan Business Forms | TREAS | License plate envelopes | 250.00 |
| Eakes Office Products | ATTY | Copies | 11.35 |
| Echo Group | B&G | Raceway, wall plates | 110.59 |
| Fleet Services | SHF | Fuel | 20.00 |
| FCW | SHF | ERT supplies | 100.00 |
| Fox Funeral Home | RLF/MED | County cremation | 1200.00 |
| Gage Co. Detention Petty Cash | JAIL | Commissary, 2010 taxes | 534.61 |
| Gage County Court | AT/MG | Cert copies, court costs | 1724.50 |
| <u>General Fund cont'd.</u> | | | |
| Gleason Dental | JAIL | Inmate dental | 112.00 |
| GreatAmerica Leasing Corp. | SHF | Copier lease | 108.86 |
| Millard Gustafson | SHF | Postage, shop w/ cop gifts | 648.90 |
| Harman Wright Mortuary | ATTY | Body removal, mileage | 295.00 |
| Larry Holdsworth | MGEN | Witness fees, mileage | 21.02 |
| Hometown Leasing | SHF | Copier lease | 409.09 |
| Jefferson Co. Sheriff | JAIL | Boarding inmates | 1000.00 |
| Jerry Shelton | MGEN | Atty fees | 675.00 |
| Jim's Carpet | B&G | Tile, vinyl cove base | 560.82 |
| Keefe | JAIL | Commissary supplies | 81.96 |
| Konica Minolta | MGEN | Svc., per copy charge | 586.27 |
| LabCorp | JAIL | Inmate lab services | 76.31 |
| Lammel Plumbing, Inc. | B&G | Bathroom fixtures, installation | 742.85 |
| Lancaster Co. Youth Svcs. Center | MGEN | Housing juveniles | 4838.00 |
| Land Survey Tech | SURV | Surveyor operating expenses | 3936.08 |
| David Lepant | MGEN | Atty fees | 502.50 |
| LexisNexis | PROB | Traffic Law books | 201.52 |
| Microfilm Imaging Systems, Inc. | DC/CJ | Scanning Equip Rent | 437.00 |
| MIPS | MGEN | Computer support | 4418.94 |
| NACO | MISC | Co. Official directories, dues | 229.16 |
| NE Public Health Env. Lab | SHF | Blood/alcohol tests | 336.00 |
| NE Assn. of County Treasurers | TREAS | Workshop registration | 80.00 |
| NE Health & Human Services | STINST | Care of Patients Dec 2010 | 936.00 |
| NE Humane Society | SHF | Boarding/care of dogs | 11,715.00 |
| NE Sheriff's Assn. | SHF | Membership dues | 150.00 |
| Nemaha Co. Clerk | DSJDG | Bailiff expense reimbursement | 2025.30 |
| Noakes | B&G | Service call | 297.50 |
| Office Max | JAIL | Commissary/office supplies | 192.59 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4990.61 |
| Philippi Electric | BG/JAIL | Electrical labor, supplies | 998.45 |
| Pinnacle Bank | COJDG | Daily Sun subscr. on credit card | 112.95 |
| Wayne Price | JAIL | 2 Employee psych. evaluations | 350.00 |
| Priority Printing | SH/TR/PR | Tickets, envelopes, letterhead | 820.54 |
| Quill | SH/JL/PR | Office supplies | 1277.55 |
| Region V Systems | MG/STIN | LB302 Contr., EPC billing | 8525.25 |
| Rons Automotive | JL/SH/EM | Repairs, oil changes, etc. | 2361.97 |



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2011

3

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|---------------------------------|----------|------------------------------|-----------|
| Royal Discount | PROB | Norton internet security | 129.95 |
| Saline Co. Sheriff | JAIL | Boarding inmates | 650.00 |
| Sam's Club | PROB | Supplies | 10.60 |
| Sapp Bros. | SHF/JAIL | Fuel | 5031.62 |
| Kruz Schoenrock | ATTY | Mileage (witness) | 302.00 |
| Schusters Outdoor & RV Inc. | B&G | Clean snowblower carburetor | 30.00 |
| SE NE Communications | PROB | Phones | 103.66 |
| Secretary of State | ATTY | Certified copies | 40.00 |
| Security Equipment Inc. | PROB | Monitoring services | 62.13 |
| Security Services | JAIL | Reset system switches | 60.00 |
| Sherwin Williams | JL/BG | Bldg repair, paint, supplies | 1959.38 |
| Mike Sherwood | MGEN | Witness fees & mileage | 21.02 |
| Frank Smith | JAIL | Counseling | 50.00 |
| State of NE Dept of Corrections | JAIL | Boarding inmates | 2695.09 |
| Denise Starlin | MGEN | Witness fees & mileage | 21.02 |
| Stephen Kraviec | CHSUP | Child suppt. enf. atty | 2192.31 |
| Trenton Strouf | MGEN | Witness fees & mileage | 21.02 |
| Dianne Swanson | EXT | Mileage, parking | 64.18 |
| The Nebraska Signal | PROB | Classified ad | 28.80 |
| The Thompson Company | JAIL | Commissary supplies | 72.49 |
| Tractor Supply Credit Plan | SHF | 12v solar battery maintainer | 29.99 |
| UN Extension | EXT | Extension operating expenses | 532.24 |
| US Postal Service (Hasler) | MGEN | Postage for meter | 15,000.00 |
| US Postmaster | ROD | PO Box rent | 110.00 |
| Verizon | PR/EM | Wireless phones | 319.47 |
| Village of Clatonia | MGEN | Quarterly ambulance svc. | 3500.00 |
| West Group | DSJDG | West Information charges | 1345.79 |
| Windstream | MG/PRO | Phones | 3644.78 |
| Susan Wu | MGEN | Witness fees & mileage | 21.02 |

Road Fund

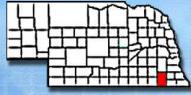
| | | |
|--------------------------------|-----------------------|-----------|
| Highway Department Employees | Salaries | 39,932.48 |
| Beatrice Concrete Co. Inc. | Rock, fill sand | 108.81 |
| Black Hills Energy | Heating fuel | 22.30 |
| Blue Valley Door Co. Inc. | Service call | 64.00 |
| Capital Business Systems, Inc. | Per copy fees | 96.16 |
| Constellation Energy | Gas | 130.55 |
| Dennis Free | Boot reimbursement | 47.07 |
| Independent Salt Company | Road salt | 1939.34 |
| Martin Marietta Materials | Rock | 328.97 |
| Nebraska Machinery | Parts | 950.82 |
| Norris Public Power | Utilities | 283.60 |
| Omaha Slings Inc. | Shackle | 120.02 |
| Orscheln Farm & Home | Supplies | 12.49 |
| Watkins Ace Hardware | Bldg. repair supplies | 187.43 |

Visitor's Improvement Fund

| | | |
|------------------------------------|---------------------------|---------|
| Great Plains Welsh Heritage Center | Grant money for Heater/AC | 5437.00 |
|------------------------------------|---------------------------|---------|

Homeland Security Fund

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|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2011

4

Inheritance Fund

| | | |
|-------------------------------|-------------------------|---------|
| Americom Communications Corp. | Move data system | 6600.00 |
| Berggren Architects | Architectural fees | 1512.73 |
| Control Services Inc. | Pmt. on security system | 3782.00 |
| Sacred Heart Church Art | Courtroom stenciling | 9250.00 |

911 Fund

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|------------|------------|---------|
| Windstream | 911 phones | 1944.36 |
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General Fund

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|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7333.22 |
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Road Fund

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|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2958.38 |
|---------------------|---|---------|

Homeland Security Fund

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|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Lytle, seconded by Dorn to approve the consent agenda. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

RESOLUTION NO. 11-01

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

WHEREAS, a petition to vacate a public road was submitted January 24, 2011 to the Gage County Clerk, the legal description as follows:

A legal Description for the purpose of Vacating a portion of Gage County Road Right of Way as described in Road Petition Number 443 located in Section 33 and 34, Township 5 North, Range 7 East, of the Sixth Principal Meridian, Gage County, Nebraska, lying 33 feet on each side of the following described center-line:

Referring to the Northeast Corner of said Section 33, said corner also being the Northwest Corner of said Section 34; thence southerly on the Section line common to said Sections 33 and 34, 33.00 feet to a point of intersection on the South Right of Way line of East Dogwood Road, said point also being the Point of Beginning; thence continuing southerly on the Section line common to said Section 33 and 34, to a point of intersection on the North Right of Way line of East Elm Road, said point also being the Point of Termination, lengthening and shortening the side lines so as to terminate on said South Right of Way line of East Dogwood Road and on said North Right of Way line of East Elm Road.

WHEREAS, the public interest may require vacating the County road at said location, and



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2011

5

WHEREAS, it is the responsibility of the Gage County Board of Supervisors to direct the County Highway Superintendent to study said request for possible road vacate,

THEREFORE, BE IT RESOLVED, that Marlin Kliewer, Gage County Highway Superintendent, be, and hereby is, directed to study the use being made of said public road and report back to the County Board of Supervisors by February 9th, 2011, regarding the recommendations as to possible vacating of said road as described and shown on the attached map.

PASSED AND APPROVED THIS 26TH DAY OF January, 2011.

Motion by: Lytle Second by: Byars

Vote: Aye - 6 Nay - 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Chairman

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Lytle, seconded by Byars to adopt Resolution #11-01 directing Co. Highway Superintendent to make a report on possible road vacate. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Emily Rosenthal appeared before the board to present the annual report of the Gage Co. Weed Department.

Motion made by Dorn, seconded by Lytle to receive and place the annual report of the weed department on file. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Christina Lyons appeared before the board to discuss the County Aid and Enhancement Grant.

Motion made by Byars, seconded by Lytle to approve the County Aid grant and having the chairman sign grant. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve Enhancement grant and having the chairman sign grant. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Millard Gustafson, Sheriff and Amber Mulbery appeared before the board to present the Sheriff Dept & Jail quarterly report.

Motion made by Lytle, seconded by Jurgens to receive and place quarterly report on file. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Discussion took place on the vehicles to be declared surplus. Those vehicles are 1977 Dodge 4x4 1 1/4 ton, 1979 Dodge Maxi van, 1994 Eagle Vision, 2001 Dodge Durango 4x4 and 2001 Ford Crown Victoria.



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2011

6

Motion made by Byars, seconded by Lytle to approve declaring vehicles as surplus and to advertise for bids to be opened on February 9th @ 9:30 a.m. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Lytle, seconded by Dorn to approve transferring 2003 Dodge Durango from the Sheriff's Dept to Emergency Management. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve withholding of FOP dues effective with the next FOP members' payroll check pursuant to the January 20, 2011 CIR Status Quo Order entered in FOP Lodge 45B v. Gage County, Case No. 1250. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Dorn, seconded by Lytle to approve the members &/or alternates to the various committees and appointments. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Discussion took place on the Standing Rules for the Board of Supervisors. It was noted that a committee needed to be added into the rules and then any other changes the other members felt necessary. The Standing Rules will be voted on at the next board meeting.

Discussion took place on the Board of Supervisors meetings being held at 6:30 p.m. beginning on March 9, 2011, for a trial period of 6 months. There was much discussion both for and against the night meetings. It was suggested that a committee should study the issue and then discuss with the rest of the board. A committee was formed consisting of Lytle, Byars, Adams, Dorn and the County Attorney.

Jane Ford-Witthoff, Public Health Solutions - appeared before the board to give report.

Motion made by Byars, seconded by Dorn to receive and place report on file. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Short recess.

Board back in session with all members listed above present.

Committee reports were given by Byars on building & grounds, Jurgens on Road & Bridge.

Motion made by Dorn, seconded by Byars to approve going into closed session for security issues @ 10:42 a.m. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Lytle, seconded by Dorn to approve coming out of closed session at 11:15 a.m. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:15 a.m. until February 9, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 January 2011.

Dawn Hill
County Clerk



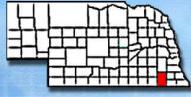
Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2011

7

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

1

The Gage County Board of Supervisors met on February 9, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

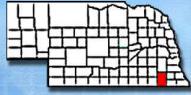
Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$361,119.90; approve correspondence received and place on file; approve cancelling check #110037 to Douglas County Treasurer in the amount of \$1,237.30 due to overpayment; approve Chairman's signature on pipe order and payment terms for N-1 Filley, E-36 Riverside, N-16 Logan, N-26 Elm and E-32 Paddock; approve bonds for various township officials; approve additions/withdrawals of securities on county monies.

Claims list code key

| | |
|-------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | JAIL / JL – Jail |
| MGEN / MG – Misc. General | MISC – Misc. Offcs too many to list |
| PROB – Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SHF / SH – Sheriff | STINST – State Institutions |
| SUPRV – Supervisors | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|----------------------------------|-------------|-------------------------------|-----------------------|
| Courthouse Employees | MISC | Salaries | 94,487.34 |
| Advanced Correctional Healthcare | JAIL | On-site jail medical svcs. | 2326.12 |
| Aflac – FLEX 1 | MGEN | Service charges | 96.00 |
| Americom Communications | MISC | Phone labor, equipment | 655.00 |
| Beatrice Board of Public Works | MISC | Utilities | 4759.99 |
| Beatrice Community Hospital | JL/ATTY | Lab, blood tests | 1739.57 |
| Beatrice Ford Linc Merc | SHF | Vehicle repairs | 77.32 |
| Beatrice Humane Society | MGEN | 3 rd quarter funds | 2500.00 |
| Beatrice Lawn Care, Inc. | B&G | Snow removal | 810.00 |
| Wes Behrends | B&G | Shower repairs | 5930.00 |
| Black Hills Energy | JL/SHF | Heating fuel | 2504.37 |
| Capital Business Systems | AT/DC | Contracts | 391.00 |
| Cardmember Services – Visa (C) | PROB | Ring Central | 16.80 |
| CBM | JAIL | Jail meals | 2400.72 |
| Charter Business | JAIL | Cable TV | 94.30 |
| City of Beatrice | EMER | AVL Air Card services | 1290.30 |
| Clerk of District Court | DSJDG | State & svc. fees | 236.50 |
| Clerk of District Court Assn. | DSCT | Assn. dues | 25.00 |



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

2

| | | | |
|----------------------------------|----------|---------------------------------|-----------|
| County Veteran's Service | VETS | Veteran's Aid Fund withdrawal | 2000.00 |
| Darin Knepper Atty | MGEN | Atty fees | 262.50 |
| Dawgs Sports Specialties | EMER | Uniform clothing | 270.50 |
| Dell Financial Services | SHF | Server lease | 183.35 |
| Dell Marketing | SH/PROB | Computers, supplies | 1634.77 |
| Des Moines Stamp | TREAS | Supplies | 25.00 |
| Diode Communications | MGEN | Internet for Vets Office | 30.45 |
| Donald T. Rice, M.D. | MGEN | Consulting | 3541.00 |
| Douglas Co. Coroner's Office | ATTY | Autopsy | 920.00 |
| Douglas County Youth Center | JAIL | Boarding juveniles | 3344.00 |
| Douglas County Treasurer | ATTY | Morgue room fees | 250.00 |
| Eakes Office Products | MISC | Office supplies | 1040.93 |
| Echo Group | B&G | Supplies for sound system mount | 196.04 |
| Gage County Detention Petty Cash | JAIL | Meals, fuel, supplies | 60.43 |
| Gage County Clerk | PROB | Phones | 149.00 |
| <u>General Fund cont'd.</u> | | | |
| Gage County Court | ATTY | Certified copies | 19.50 |
| Harding & Shultz | MGEN | Legal services | 8579.75 |
| Harman Wright Mortuary | ATTY | Removal of body | 295.00 |
| Roger Harris | ATTY | Bar Assn. dues | 345.00 |
| Hometown Leasing | SHF | Copier lease | 138.51 |
| Heiman Fire Equipment | SHF | Law Enforcement supplies | 160.90 |
| Jacks Uniform & Equipment | JAIL | Uniforms | 99.90 |
| Jefferson County Clerk | PROB | Jefferson Co. Prob. internet | 54.54 |
| Jeffery Davis | MG/DJ | Atty fees | 908.50 |
| Jerry Shelton | MGEN | Atty fees | 731.25 |
| Jerry's Shoe Repair | B&G | 10 keys | 17.50 |
| Journal Star | MG/PZ | Publications | 651.07 |
| J & L Electronics | SHF | Office supplies | 10.99 |
| JS Wurm & Associates | ATTY | Bill of Exceptions | 144.65 |
| Paul Jurgens | MGEN | Witness fees | 32.75 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe Supply Co. | JAIL | Commissary supplies | 67.68 |
| Lammel Plumbing Inc. | B&G | Replace Det. Ctr. boiler | 7410.00 |
| Lancaster Co. Sheriffs Dept. | MGEN | Svc. of subpoena | 19.08 |
| Land Survey Tech | SURV | Surveyor operating expense | 3628.53 |
| Lightsquared LP | EMER | Mobile Dispatch Access Beam | 73.91 |
| Mahloch Law Office | MGEN | Atty fees | 86.25 |
| MIPS Inc. | MISC | Computer support, labor | 2692.28 |
| NACO | SUPRV | Board workshop registrations | 480.00 |
| NE Assn. of County Treasurers | TREAS | 2011 Dues | 75.00 |
| Norris Public Power Dist. | EMER | Electricity | 246.36 |
| William Ouren | ATTY | Autopsy expenses | 150.00 |
| Pam's Cleaning & Shampooing | EXT | Janitorial expenses Jan. 2011 | 200.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4353.28 |
| Philippi Electric Inc. | BG/JL | Move switches, install light | 296.74 |
| Priority Printing | SUP/PROB | Bus. cards, letterhead | 203.17 |
| Quill | MISC | Office supplies | 866.98 |
| Radiology Associates P.C. | JAIL | Inmate medical | 61.07 |
| Ratigan-Schottler Mfg. | MGEN | Portion of Co Court furnishings | 10,000.00 |
| Larry Rhodes | B&G | Install carpet in Dist. Court | 225.05 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |



Gage County Board Minutes



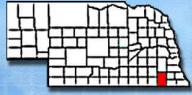
Board of Supervisors Meeting – February 9, 2011

3

| | | | |
|---------------------------------|---------|------------------------------------|-----------|
| Ron's Automotive Repair | SHF | Repairs, oil changes | 669.98 |
| Royal Distribution Inc. | PROB | Norton internet security | 114.95 |
| Sam's Club | PROB | Fees | 16.99 |
| Sanitary Garbage Co. Inc. | BG/JAIL | Garbage removal | 230.98 |
| Paula Schoneweis | SHF | Janitorial Services Jan. 2011 | 490.00 |
| SE Nebraska Communications | PROB | Phones | 103.54 |
| Secretary of State | ATTY | Certified copies, Title 177 report | 20.00 |
| Security First Bank | JAIL | Deposit slips | 40.25 |
| SE Nebraska Cooperative | B&G | Ice melt | 198.75 |
| SE Nebraska Floor Care, LLC | B&G | Strip floor wax | 408.18 |
| State of NE DAS Imservices | MGEN | Network server charges | 482.75 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2286.52 |
| Tammy's Commercial Cleaning | MGEN | Janitorial for Probation Jan. 2011 | 288.00 |
| The Benefit Group | MGEN | Health Ins. employee claims | 78,249.90 |
| The Wilber Republican | PROB | Classified ad | 17.80 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| Tractor Supply Co. | EMER | Supplies | 79.99 |
| Loren Trauernicht | MGEN | Witness fees | 32.24 |
| Tri County Credit Bulletin | CLERK | Bulletin subscription | 117.00 |
| U.S. Post Office | PROB | Stamps | 122.00 |
| Sherry Ullman | COJDG | Equipment reimbursement | 50.98 |
| UN Cooperative Extension | EXT | Operating expenses | 1291.56 |
| Verizon Wireless | PROB | Wireless phones | 233.58 |
| WalMart | JL/PROB | Janitorial, office supplies | 119.18 |
| Watkins Ace Hardware | BG/EMER | Tools, supplies | 217.75 |
| Karen Wiebe | ATTY | Witness fees, mileage | 37.85 |
| Wrightsman Plbg., Heating, Inc. | B&G | Reconnect vents | 65.00 |
| Wymore Arbor State | PZ/MGEN | Publications | 282.47 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |
| 3 & 33 Mutual Aid | EMER | 2011 dues | 25.00 |

Road Fund

| | | |
|---------------------------------|--|-----------|
| Highway Department Employees | Salaries | 38,578.14 |
| Beatrice Board of Public Works | Utilities | 1086.47 |
| Beatrice Concrete Co., Inc. | Concrete | 88.50 |
| Beatrice Ford Linc Merc | Overflow tank | 135.41 |
| Beatrice Iron & Metal Co., Inc. | Parts, tools, windshield, supplies | 1170.50 |
| Black Hills Energy | Heating fuel | 28.16 |
| Carriage Motor Co. | Parts | 401.17 |
| City of Wymore | Utilities | 293.86 |
| Conney Safety | Safety supplies | 160.90 |
| Interstate Power Systems | Parts | 54.88 |
| J & L Electronics | Antennas | 32.98 |
| Matheson | Supplies, rental | 475.17 |
| Menards | Bathroom supplies/fixtures | 2398.39 |
| Pam's Cleaning & Shampooing | Janitorial services – Jan 2011 | 140.00 |
| Poweplan | Strobe light | 188.17 |
| Sanitary Garbage Co., Inc. | Trash removal | 61.05 |
| Sapp Bros., Inc. | Fuel, oil | 21,767.50 |
| Spilker Sprague Electric | Parts, labor | 182.83 |
| Tractor Supply Co. | Shop supplies | 160.75 |
| WalMart | Janitor supplies, batteries, torch kit | 111.06 |



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

4

Visitor's Promotion Fund

Homeland Security Fund

| | | |
|--------------------------------------|--------------------------------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
| City of Beatrice | Overtime/Backfill for training | 9721.25 |
| Eakes Office Products | Office supplies | 11.49 |

Inheritance Fund

General Fund

Security First Bank 6853.38 County share of Employees Soc. Security

Road Fund

Security First Bank County share of Employees Soc. Security 2854.77

Homeland Security Fund

Security First Bank 104.77

Motion made by Bauman, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Mathew Watson, Crosby Guenzel LLP law office appeared before the board to discuss the road closure that E Energy Adams has requested. He would like to see this addressed in the very near future.

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

RESOLUTION #11-02

(SIGNING OF A SUPPLEMENT TO A PROJECT PROGRAM AGREEMENT)

SUPPLEMENTAL PROJECT PROGRAM

AGREEMENT NO. Project No. BR-NBIS(91)

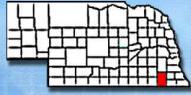
Control No. 00840

Gage County
Resolution No. 11-02

Whereas: Gage County and Nebraska Department of Roads (NDOR) have previously executed a Project Program 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 the Federal-aid project; and

Whereas: Gage County and NDOR wish to enter into a Supplemental Project Program Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

5

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

Rex Adams, Chairman of the Gage County Board is hereby authorized to sign the attached Supplemental Project Program Agreement BR-NBIS(91) C.N. 00840 between Gage County and the NDOR.

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

NDOR Project Number BR-NBIS(91),

NDOR Control Number 00840,

Consultant Inspection and Re-load Rating on County Fracture Critical Bridges.

Adopted this 9th day of February, 2011, at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Terry Jurgens

/s/ Myron Dorn

/s/ Matt Bauman

/s/ Rex Adams

/s/ Gary Lytle

Dennis M. Byars

/s/ Kathy Setzer

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

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

Attest:

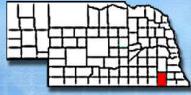
/s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Jurgens to adopt Resolution #11-02 for the signing of the agreement for consultant inspection and re-load rating on County Fracture Critical Bridges. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Road study reports and recommendations from the highway superintendent were received on East Sycamore Rd & south 148th Rd, Sections 9,10,15 & 16 T1N-R8E, Liberty Twp and Between Sections 33 & 34, T5N-R7E, Hanover Twp.

RESOLUTION NO. 11-03

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board under Resolution #11-01, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road, to-wit:



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

6

Between Sections 33 & 34, T5N-R7E, Hanover

A legal description for the purpose of vacating a portion of Gage County Road Right of Way as described in Road Petition Number 443 located in Sections 33 & 34, Township 5 North, Range 7 East, of the Sixth Principal Meridian, Gage County, Nebraska, lying 33 feet on each side of the following described center-line:

Referring to the Northeast Corner of said Section 33, said corner also being the Northwest Corner of said Section 34: thence southerly on the Section line common to said Sections 33 and 34, 33.00 feet to a point of intersection on the South Right of Way line of East Dogwood Road, said point also being the Point of Beginning; thence continuing southerly on the Section line common to said Section 33 and 34, to a point of intersection on the North Right of Way line of East Elm Road, said point also being the Point of Termination, lengthening and shortening the side lines so as to terminate on said South Right of Way line of East Dogwood Road and on said North Right of Way line of East Elm Road.

and recommended that said road should be vacated; and

WHEREAS, the County Board of Supervisors must set a public hearing date and time for said road closure hearing,

WHEREAS, the County Board of Supervisors will publish in the legal papers of the County on February 16th, 23rd, and March 2nd, 2011 in the Beatrice Daily Sun and February 15th, 22nd, and March 1st, 2011 in the Wymore Arbor State,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said road closure on the 9th day of March, 2011 at 9:30 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, Beatrice, Nebraska.

PASSED AND APPROVED THIS 9TH DAY OF February, 2011.

Motion by: Bauman

Second by: Byars

Vote: Yea – 7 Nay – 0

ATTEST:

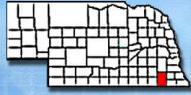
GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Chairperson

/s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Byars to adopt Resolution #11-03 setting a public hearing on March 9th at 9:30 a.m. for road closure in Hanover township. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-04



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

7

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board under Resolution #10-35, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road, to-wit:

East Sycamore Rd.

A Portion of the 66 Foot wide East Sycamore Road Right of Way located on a part of the Southeast Quarter of Section 9, Township 1 North, Range 8 East and a part of the Northeast Quarter of Section 16, Township 1 North, Range 8 East of the 6th Principal Meridian, Gage County, Nebraska, lying 33 Feet on each side of the following described centerline:

For the purpose of this legal description, the basis of bearings is the East line of the Southeast Quarter of said Section 9, having an assumed reference bearing of N 02 degrees 10'48" W.

Referring to the Southeast Corner of said Section 9; thence northerly N 02 degrees 10'48" W, on the East line of the Southeast Quarter of said Section 9, 111.06 feet, to the Point of Beginning; thence northwesterly N 34 degrees 58'17" W, 58.35 feet; thence westerly N 83 degrees 43'17" W, 665.61 feet; thence southwesterly S 50 degrees 23'43" W, 440.74 feet, to a point of intersection on the South line of the Southeast Quarter of said Section 9, said point also being on the North line of the Northeast Quarter of said Section 16, said point also being the Point of Termination.

South 148 Rd.

All that part of the 66 Foot wide South 148th Road Right of Way located on the Southeast Quarter of Section 9, Township 1 North, Range 8 East and on the Southwest Quarter of Section 10, Township 1 North, Range 8 East of the 6th Principal Meridian, Gage County, Nebraska.

and recommended that said road should not be vacated; and

WHEREAS, the County Board of Supervisors must set a public hearing date and time for said road closure hearing,

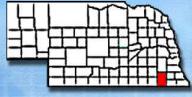
WHEREAS, the County Board of Supervisors will publish in the legal papers of the County on February 16th, 23rd, and March 2nd, 2011 in the Beatrice Daily Sun and February 15th, 22nd, and March 1st, 2011 in the Wymore Arbor State,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said road closure on the 9th day of March, 2011 at 9:45 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, Beatrice, Nebraska.

PASSED AND APPROVED THIS 9TH, DAY OF February, 2011.

Motion by: Bauman

Second by: Dorn



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

8

Vote: Yea – 7 Nay – 0

ATTEST: GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Chairperson

/s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-04 setting a public hearing on March 9th at 9:45 a.m. for road closure in Liberty township. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Lori Warner appeared before the board to give an update on the Safe Communities application.

The Board of Supervisors presented a plaque to J.D. Lofing for his 21 years of service to the county.

The Board of Supervisors along with Jim Spangler and Lorene Riedesel presented a check from the Visitors Improvement fund in the amount of \$5,437.00 to the Great Plains Welsh Heritage Center. Accepting the check for the Welsh Heritage Center were Berwyn Jones and Margaret Dunn.

Bruce Lang and Millard Gustafson appeared before the board to discuss the hiring of an officer to work with the SEADE task force thru the Gage County Sheriff's Office. The county will be reimbursed for wages, mileage and all other benefits by a federal grant.

Motion made by Bauman, seconded by Lytle to approve the hiring of the officer to work with the SEADE task force. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to close bids on the county surplus vehicles at 9:38 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids for the 1977 Dodge PU were received from Jerry Rownd - \$480.00, Devin Meints - \$477.01, David Lyons - \$360.00, Mark Kujath - \$557.00, John Korte - \$226.49, Myron Belding - \$300.00, Beatrice Scrap Processing - \$251.00 and Jason Allington - \$602.99.

Motion made by Dorn, seconded by Bauman to approve accepting the highest bid of \$602.99 from Jason Allington for the 1977 Dodge PU. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids for the 2001 Dodge Durango were received from Myron Belding - \$300.00, Beatrice Scrap Processing - \$251.00, David Lyons - \$230.00 and Dennis Lyons - \$400.76.

Motion made by Dorn, seconded by Bauman to approve accepting the highest bid of \$400.76 from Dennis Lyons for the 2001 Dodge Durango. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids for the 2001 Crown Victoria were received from Beatrice Scrap Processing - \$251.00, David Lyons - \$370.00 and Dennis Lyons - \$400.76.

Motion made by Dorn, seconded by Bauman to approve accepting the highest bid of \$400.76 from Dennis Lyons for the 2001 Crown Victoria. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

9

Bids for the 1994 Ford Eagle Vision were received from Myron Belding - \$150.00, Beatrice Scrap Processing - \$251.00, Dennis Lyons - \$107.76 and Randy Witkowski - \$280.00.

Motion made by Dorn, seconded by Bauman to approve accepting the highest bid of \$280.00 from Randy Witkowski for the 1994 Eagle Vision. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids for the 1979 Dodge Maxi Van were received from Beatrice Scrap Processing - \$251.00, Dennis Lyons - \$107.76 and Randy Witkowski - \$320.00.

Motion made by Dorn, seconded by Bauman to approve accepting the highest bid of \$320.00 from Randy Witkowski for the Dodge Maxi Van. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Jurgens to approve Mike Spang and Dale Kisling to the Highland Township Board (32-567.4). Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve 12 standard and 12 remote window blinds for the county courtroom and district courtroom in the amount of \$10,577.00 to be taken out of building and grounds fund. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Board back in session with all board members present.

Motion made by Setzer, seconded by Bauman to approve changing the Board of Supervisors meetings to evenings. Setzer voting aye. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, voting nay. Motion failed 1-6.

Discussion took place on the Board of Supervisors standing rules.

Bauman asked for some housekeeping, to change rule 30 from chairman to chairperson, to add the new committee that was created and to add that the board will recite the Pledge of Allegiance prior to the beginning of the Board of Supervisors meeting.

Bauman made a motion to add rule #31 to recite the Pledge of Allegiance prior to the Board of Supervisors meeting.

Byars called for the question to end discussion, vote taken 7-0.

Vote taken on adding standing rule #31 to recite the Pledge of Allegiance. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Setzer asked for clarification on rule #2 should be 2nd Wednesday of New Year, need to add New Year.

Motion made by Setzer, seconded by Lytle to add rule #32 that says "if an item is sent to a 'Special Committee' the person who introduced the item to the board shall automatically be appointed to that committee.

Setzer amended motion, seconded amendment by Lytle to remove the word automatically from the motion.

Vote taken on the amendment to remove the word 'automatically' Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve amending #18 to add the Human Resource and Employee Relations to the standing committees under the standing rules. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

10

Vote taken on the original motion as amended Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Byars on Building and grounds, Bauman on Finance, Jurgens on Road & Bridge and Dorn on Law Enforcement.

Chairman declared Board of Supervisors meeting adjourned at 10:43 a.m. until February 23, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 February 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

1

The Gage County Board of Supervisors met on February 23, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$381,810.85; approve correspondence received and place on file; approve caretakers for the Pioneer Cemeteries of Gage County for 2011 season; approve reappointing Jeff Frerichs for another term to the Planning & Zoning Board.

Claims list code key

ASSR – Assessor
B&G / BG – Building & Grounds
COJDG – County Judge
DS CT / DC – District Court
ELEC – Election
EXT / EX – Extension
MGEN / MG – Misc. General
PROB – Probation
RL/MED – Relief/Medical
SHF / SH – Sheriff
SUPRV – Supervisors
VETS – Veteran's Office

ATTY – County Attorney
CHSUP – Child Support
CRCHL – Crimes Against Children
DSJDG / DJ – District Judge
EMER / EM – Emergency Management
JAIL / JL – Jail
MISC – Misc. Offcs too many to list
PUBDEF – Public Defender
ROD / RD – Register of Deeds
STINST – State Institutions
TREAS – Treasurer
WEED – Weed Dept.

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|--------------------------------|-------------|--------------------------------|-----------------------|
| Courthouse Employees | MISC | Salaries | 102,685.06 |
| Rex Adams | SUPRV | Mileage, meals for Supervisors | 347.54 |
| Americom Communications Corp. | MGEN | Labor, travel | 225.00 |
| AmSan | B&G | Towels, tissue, soap | 807.94 |
| Beatrice Board of Public Works | EXT | Utilities | 239.60 |
| Beatrice Community Hospital | SHF | Blood/alcohol tests | 654.30 |
| Beatrice Glass Co. | B&G | 9 door closers installed | 1412.40 |
| Beatrice Lawn Care Inc. | B&G | Snow removal, hauling | 1080.00 |
| Black Hills Energy | EXT | Utilities | 289.93 |
| Blackburn Technologies | ATTY | Computer repair | 48.15 |
| Blue Valley Door Co. Inc. | B&G | Repair sally port door | 101.44 |
| Bob Barker Co. Inc. | JAIL | Inmate shoes, clothing | 198.81 |
| Boucher Law Firm | MGEN | Legal services | 5560.00 |
| Dennis Byars | SUPRV | Mileage, meal | 184.37 |
| Cardmember (C) | EMER | Cell phone chargers | 120.30 |
| Cardmember Services | SHF | Travel, supplies, equip, fuel | 835.93 |
| Cardmember Services Visa (C) | BG/PRO | Door hardware, Ring Central | 343.80 |
| Andrew Carothers | MGEN | Apptd. Atty fees | 285.00 |
| CBM | JAIL | Jail meals | 1776.55 |



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

2

| | | | |
|--------------------------------------|---------|--------------------------------------|-----------|
| City Motor Supply | B&G | Battery, spark plugs | 40.58 |
| City of Beatrice | MGEN | LB640 funds, Comm Svc Coor | 1616.00 |
| Stephanie Clark, Atty | PUBDEF | Public Defender contract | 9857.00 |
| Clerk of District Court | DSJDG | State & service fees | 158.40 |
| County Sheriff's Office | MG/DJ | Sheriff's fees/mileage | 664.21 |
| Credit Information Systems | SHF | Monthly membership | 25.00 |
| Dell Marketing | PROB | Computer monitor/software | 283.97 |
| Des Moines Stamp | COJDG | 5 Daters | 322.00 |
| Eakes Office Plus | MISC | Office supplies | 484.71 |
| Echo Group Inc. | SHF | Camera kit, charger, supplies | 417.31 |
| Mary Michelle Ellis | MGEN | GAL atty fees | 614.49 |
| Gage Co. Sheriff's Office Petty Cash | SHF | Supplies, heating fuel, equip lease | 1002.43 |
| Gage Co. Treasurer | SH/MG | Vehicle title, registration | 37.10 |
| Gage County Court | MG/ATTY | Court costs, cert copies | 398.75 |
| Gleason Dental | JAIL | Inmate dental | 62.00 |
| GreatAmerica Leasing Corp | SHF | Copier lease | 82.86 |
| <u>General Fund cont'd.</u> | | | |
| Roger Harris | ATTY | Mileage, mtg. expense | 142.67 |
| Nicole Haxton | EXT | Mileage | 97.45 |
| Paul Hay | EXT | Mileage | 82.00 |
| J & L Electronics | SHF | Law Enf. electronic supplies | 38.62 |
| Jacks Uniforms | JAIL | Uniforms | 10.99 |
| Jefferson County Sheriff's Office | JAIL | Housing inmates | 600.00 |
| Johnson County Sheriff's Office | JAIL | Housing inmates | 900.00 |
| K & H Industries Inc. | SHF | NightRay remote control light | 284.49 |
| Keefe Supply Co. | JAIL | Commissary supplies | 296.80 |
| Konica Minolta | MGEN | Copier svc., & per copy chg. | 92.52 |
| Lancaster Co. Youth Services Ctr. | MGEN | Housing juveniles | 413.00 |
| Land Survey Tech | SURV | Surveyor operating expense | 3042.00 |
| Lawsoft, Inc. | DSJDG | 2011 update | 70.00 |
| LexisNexis Risk Data Mgmt. Inc. | SHF | Investigative expense | 50.00 |
| Masonry Construction Inc. | MGEN | Lower lvl windows Appl. #1 | 16,200.00 |
| Mead Lumber | EM/BG | Screws, particle bd, strips, counter | 51.22 |
| Microfilm Imaging Systems Inc. | DC/CJ | Microfilming equip. rent | 437.00 |
| Midwest Process Services | DSJDG | Civil process fees | 684.36 |
| Patti Milligan | ASSR | Mileage, meals | 103.76 |
| NE Health & Human Services | STINST | Care of patients – Jan. 2011 | 876.00 |
| NE Humane Society | SHF | Care/boarding dogs | 11,625.00 |
| NIRMA | B&G | CPR/AED manuals for training | 161.50 |
| Noakes Refrigeration | B&G | Air filters | 29.08 |
| Office Max | JAIL | Ink cartridges | 139.27 |
| Paul Douglas | MGEN | Legal services | 8125.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4919.44 |
| Priority Printing | ASSR/CJ | Envelopes | 1543.40 |
| Quill | SH/PROB | Office supplies | 383.91 |
| Region V Systems | STINST | EPC billing | 847.00 |
| Richardson County Court | ATTY | Copies | 8.75 |
| Rons Automotive Repair | SHF/JL | Repairs, oil changes | 637.04 |
| Royal Discount | PROB | Norton internet security | 114.95 |
| Saline County Sheriffs Office | JAIL | Boarding inmates | 180.00 |
| Sapp Bros. | SHF/JL | Fuel | 5757.96 |
| Saunders Co. Dept. of Corrections | JAIL | Boarding inmates | 3150.00 |



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

3

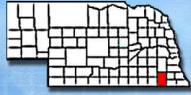
| | | | |
|-------------------------------------|---------|-----------------------------------|-----------|
| Schmader Electric Const. Co. | EMER | Electrical labor | 1903.00 |
| SE Dist. Co. Officials Assn. | MISC | Meeting registrations | 150.00 |
| Shaffer Communications | SHF | Radio repairs | 173.00 |
| Sherwin Williams | B&G | Paint & supplies | 347.58 |
| Frank Smith | JAIL | Counseling | 50.00 |
| Sports Illustrated | JAIL | Subscription | 133.28 |
| St. of NE Dept of Correctional Svcs | JAIL | Boarding inmates, medical | 2612.29 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf Atty, software | 2267.21 |
| Subway | DSJDG | Jury meals | 85.63 |
| The Benefit Group | MGEN | Employee health ins. claims | 77,553.90 |
| The Thompson Company | JAIL | Commissary supplies | 71.33 |
| TimeKeeping Systems | JAIL | Key Rings for touch memory | 23.06 |
| Toshiba | PROB | Computer | 959.04 |
| Tractor Supply | SHF | Extension cords | 29.99 |
| Uhl's Sporting Goods | MGEN | Retirement plaque | 25.00 |
| UN Extension | EXT | Operating expenses | 1351.65 |
| Verizon | EM/PROB | Wireless phones | 509.66 |
| Watkins Ace Hardware | BG/DJ | Supplies, tools, wireless chime | 269.33 |
| West Group | DSJDG | West Information charges | 1345.79 |
| Whelen Engineering Co. | SHF | Vehicle repair | 205.25 |
| Willet & Carothers | MGEN | Legal services | 1615.06 |
| Windstream | PROB | Phones | 138.68 |
| Wingate | SUPRV | Lodging | 467.70 |
| Wrightsman Plumbing | JL/BG | Disposal, cln drain, instl wtr ln | 1517.25 |
| Wymore Public Library | MGEN | Budget request | 3400.00 |
| Y. Scott Moore M.D. | DSJDG | Review records, travel, opinion | 500.00 |

Road Fund

| | | |
|--------------------------------------|-----------|-----------|
| Highway Department Employees | Salaries | 39,876.41 |
| Black Hills Energy | Utilities | 107.36 |
| Commercial Farm Industrial Tire Svc. | Tires | 1892.00 |
| Constellation Energy | Utilities | 352.50 |

Road Fund cont'd.

| | | |
|---------------------------------|-------------------------------|---------|
| Eakes Office Plus | Office supplies, date stamp | 183.13 |
| Farmers Cooperative | Fuel | 313.35 |
| Farmers Union Coop Supply | Diesel fuel | 3091.00 |
| Ed Knowles | Boot reimbursement | 50.00 |
| Lammel Plumbing Inc. | Supplies for Clat/Odell barns | 673.84 |
| Larry's Tire & Service Inc. | Tire repair | 28.00 |
| Lesoing's Inc. | Radiator repair | 300.00 |
| Mead Lumber | Saw chains, bathroom supplies | 1160.21 |
| Michael Todd & Company Inc. | Strobe lights | 353.88 |
| Jim Munoz | Boot reimbursement | 50.00 |
| Nebraska Machinery Co. | Parts, labor | 909.41 |
| Newman Traffic Signs | Signs, tape for 911 signs | 1176.77 |
| Norris Public Power | Electricity | 391.74 |
| O'Reilly Auto Parts | Tools, supplies, parts | 433.93 |
| Radiant Heating Systems Inc. | On-site labor | 250.00 |
| SE Dist. County Officials Assn. | Meeting registrations | 50.00 |
| Sears | Shop vacuum | 73.67 |
| Sherwin Williams | Paint, trays | 160.98 |
| Speece Lewis Engineers | Consulting services | 2085.00 |



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

4

| | | |
|------------------------|-------------------|--------|
| U.S. Post Office | 4 rolls of stamps | 176.00 |
| Village of Odell | Water, sewer | 25.75 |
| Watkins Ace Hardware | Wiring supplies | 208.22 |
| Wick's Sterling Trucks | Parts | 187.37 |
| Zep Sales & Service | Hand cleaner | 156.24 |

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|

911 Fund

| | | |
|------------|------------|--------|
| Windstream | 911 phones | 787.27 |
|------------|------------|--------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7480.48 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2954.09 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Setzer to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Mark Meints appeared before the board to present the Emergency Management Annual report.

Motion made by Bauman, seconded by Dorn to approve placing the Emergency Management report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

David Jarecke attorney representing E Energy spoke on the area of the road asking to be vacated.

RESOLUTION NO. 11-05

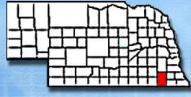
DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO MAKE A REPORT ON POSSIBLE ROAD VACATE

WHEREAS, a petition to vacate a public road was submitted February 18th, 2011 to the Gage County Clerk the Legal description as follows:

A Legal Description for the purpose of Vacating a portion of Gage County Road Right of Way known as a Portion of S 134 Rd. in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams.

WHEREAS, the public interest may require vacating the County road at said location, and

WHEREAS, it is the responsibility of the Gage County Board of Supervisors to direct the County Highway Superintendent to study said request for possible



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

5

road vacate,

THEREFORE, BE IT RESOLVED, that Marlin Kliewer, Gage County Highway Superintendent, be, and hereby is, directed to study the use being made of said public road and report back to the County Board of Supervisors by March 9th, 2011, regarding the recommendations as to possible vacating of said road as described and shown on the attached map.

PASSED AND APPROVED THIS 23RD DAY OF February, 2011.

Motion by: Bauman Second by: Lytle

Vote: Aye – 7 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Chairman

ATTEST:

/s/ Dawn Hill
County Clerk – Dawn Hill

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-05 directing the County Highway Superintendent to make a report on possible road vacate for Portion of S 134 Rd in the NE ¼ of NE ¼ Section 20, T⁸N-R8E Adams. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve specification and call for bids for Spring Rock and Gravel to be opened on March 23rd at 9:30 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on the Highway Department working 4 10-hour days for the summer of 2011.

Most felt that the crews may benefit from 4 10-hour days but felt the office should be open 5 days a week. No decision was made at this time.

Lisa Wiegand appeared before the board to discuss and present proposed changes in the Zoning fees.

Motion made by Bauman, seconded by Byars to approve opening the public hearing at 9:38 a.m. to hear support, opposition, criticism, suggestions or observations relating to the Gage County One & Six year proposed Highway Improvement Plan. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

No public present for hearing.

Motion made by Bauman, seconded by Lytle to approve closing public hearing at 9:42 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-06

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



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

6

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

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

PASSED AND APPROVED THIS 23RD day of February, 2011.

Motion by: Bauman Second by: Lytle

Vote: Aye – 7 Nay – 0

/s/ Rex Adams
Rex Adams, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-06 adopting the Gage County One and Six year road and bridge improvement plan. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on individuals from the Highway Dept attending the NDOR Bridge Conference. It will be on the next agenda for decision.

Motion made by Byars, seconded by Bauman to approve the appointment of Walter Gardner M. D. to fill the vacant position as the physician representative to the Public Health Solutions District Board of Health. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve change order #1 for the lower level north window replacement and waterproofing. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on updates to the Employee Handbook. Some updates to the grievance procedure were proposed. A vote on the changes will be at a later meeting.

Short recess.

Board back in session with all members present.

A closed session was originally scheduled for personnel matter for the protection of needless injury to the reputation of an individual however the employee elected to have the session remain open.

Discussion took place on highway superintendent Marlin Kliewer taking vacation time without letting the Road & Bridge committee know. It was noted that more than once it was expressed to Kliewer that the committee was to be informed when vacation time was going to be used, however, Kliewer took a number of days of vacation without informing anyone. Kliewer was reminded that his job description stated that he should follow the employee handbook and the handbook indicates, as well as discussions held during committee meetings, what the proper procedure for using vacation time was.

Motion made by Bauman, seconded by Dorn to approve placing a written reprimand in Kliewer's file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

7

Committee reports were given by Byars on Building & Grounds, Jurgens on Road & Bridge and Bauman on Finance.

Millard Gustafson appeared before the board to inform them that he may have further expenses due to losing DEA funding. So any possible meth lab clean ups that the DEA covered before will be at the cost of the county.

Chairman declared Board of Supervisors meeting adjourned at 10:35 a.m. until March 9, 2011.

Dawn Hill
County Clerk

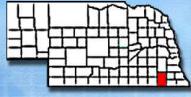
Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 23rd day of February 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

1

The Gage County Board of Supervisors met on March 9, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$252,150.32; approve correspondence received and place on file; approve bonds for various township officials.

Claims list code key

ASSR – Assessor
B&G / BG – Building & Grounds
COJDG – County Judge
DS CT / DC – District Court
ELEC – Election
EXT / EX – Extension
MGEN / MG – Misc. General
PROB – Probation
RL/MED – Relief/Medical
SHF / SH – Sheriff
SUPRV – Supervisors
VETS – Veteran's Office

ATTY – County Attorney
CHSUP – Child Support
CRCHL – Crimes Against Children
DSJDG / DJ – District Judge
EMER / EM – Emergency Management
JAIL / JL – Jail
MISC – Misc. Offcs too many to list
PUBDEF – Public Defender
ROD / RD – Register of Deeds
STINST – State Institutions
TREAS – Treasurer
WEED – Weed Dept.

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|----------------------------------|-------------|------------------------------|-----------------------|
| Courthouse Employees | MISC | Salaries | 99,434.78 |
| Advanced Correctional Healthcare | JAIL | Inmate on-site medical | 1484.13 |
| Aflac – FLEX 1 | MGEN | Service charges | 96.00 |
| Alamar Uniforms | JAIL | Uniform pants | 37.99 |
| Americom Communications Corp. | MGEN | Remote labor | 25.00 |
| Beatrice Board of Public Works | MISC | Utilities | 4119.13 |
| Beatrice Community Hospital | JAIL | Inmate medical | 311.41 |
| Beatrice Lawn Care Inc. | B&G | Snow removal | 750.00 |
| Berggren Architects | MGEN | Architectural svcs. | 264.55 |
| Black Hills Energy | JAIL | Heating fuel | 683.70 |
| Cardmember Services | SHF | Travel, fuel, supplies | 717.16 |
| Cardmember Services – Visa (C) | DSJDG | Computer software | 279.00 |
| Andrew Carothers, Atty | MGEN | Atty fees | 255.00 |
| Carriage Inc. | EMER | Oil change, repairs | 250.10 |
| Cash-Wa Distributing | JAIL | Cups, lids | 64.54 |
| CBM | JAIL | Jail meals | 3129.30 |
| Central Community College | WEED | Weed Supt. Spring training | 105.00 |
| Charter Business | JAIL | Cable TV | 94.30 |
| Cheever Construction | MGEN | Ground level window replcmnt | 6871.30 |
| City of Beatrice | MGEN | LB640 funds – Comm Svc Coor | 1616.00 |
| Claritus | EMER | Color printer ribbons | 436.20 |



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

2

| | | | |
|------------------------------------|---------|---------------------------------|-----------|
| Clerk of District Court | DSJDG | State & svc fees | 890.08 |
| County Sheriff's Office | VETS | Fingerprinting | 10.00 |
| Darin Knepper, Atty | MG/DJ | Atty fees | 1181.25 |
| Dell Financial Services | SHF | Server lease | 366.70 |
| Dell Marketing | SHF | Computer equipment | 588.80 |
| Diode Communications | MGEN | Vet's Offc. internet | 30.45 |
| Donald Rice M.D. | MGEN | Co. Medical Director | 850.00 |
| Eakes Office Products | PROB | Office supplies | 450.75 |
| Ed Roehr Safety Products | SHF | Law Enforcement supplies | 498.80 |
| Encartelle | JAIL | Prepaid calling cards | 325.00 |
| Extreme Motor Sports | PROB | Decals | 10.00 |
| Family Dollar Store | SHF | Cleaning supplies | 5.50 |
| Farmers Cooperative | EMER | Oil, diesel | 233.47 |
| Gage Co. Treasurer's Office | SHF | Vehicle registration 99 Chry | 27.10 |
| Gage County Clerk | PROB | Phones | 149.00 |
| <u>General Fund cont'd.</u> | | | |
| Gage Co. Highway Dept. | MISC | Fuel & service for vehicles | 5175.40 |
| Galls | MISC | Siren, uniforms, cuff keys | 432.21 |
| Daniel Hawkins | EXT | Extension Bd. mtg. expense | 15.00 |
| Homestead Electric | B&G | Generator 35% downpmt | 17,409.89 |
| Don Huls | VETS | Mileage | 97.92 |
| Intl. Public Mgmt. Assn. | SHF | Manuals, tests | 390.00 |
| J & L Electronics | EM/SHF | Gender changer, microcam | 126.98 |
| Jeffery Davis | MGEN | Court apptd. atty fees | 90.00 |
| Journal Star | MG/PZ | Publications | 2230.38 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe Supply | JAIL | Commissary supplies | 147.80 |
| Douglas Klaus | SHF | Meal | 8.17 |
| Lammel Plumbing, Inc. | B&G | Drain clearing | 134.84 |
| Lancaster Co. Sheriff's Office | MGEN | Svc. of subpoena | 18.54 |
| Lancaster Co. Youth Service Center | JAIL | Housing juveniles | 1947.00 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 3075.28 |
| Mike Langley | EXT | Extension Bd. Mtg. expense | 15.00 |
| David Lepant | MGEN | Apptd. Atty fees | 345.00 |
| LightSquared LP | EMER | Beam access charges | 73.91 |
| Eric Martin | EXT | Extension Bd. Mtg. expense | 10.00 |
| Matrix Business Systems | ASSR | Copier usage | 43.11 |
| MedLine | JAIL | Gloves, liners, towels | 448.05 |
| Microfilm Imaging Systems Inc. | COJDG | Scanning equip. rent | 212.00 |
| Natasha Mills | MGEN | Apptd. atty fees | 20.00 |
| MIPS | MISC | Computer support, labor | 2473.61 |
| NE Public Health Environmental Lab | SHF | Blood/alcohol tests | 756.00 |
| Nebraska Crime Commission | JAIL | Training videos | 12.00 |
| Nebraska Machine | EMER | Vehicle repairs | 978.16 |
| Norris Public Power | EMER | Electricity | 208.89 |
| Office Max | JAIL | Office supplies | 5.94 |
| OMB's Express Police Supply | SHF | Corner strobe tube | 53.59 |
| Pharmacy Data Management | MGEN | Employees prescriptions | 4814.12 |
| Pinnacle Bank | COJDG | Labels chgd to credit card | 40.85 |
| Platte Co. Detention Facility | JAIL | Boarding contract prisoners | 2450.00 |
| Priority Printing | ROD | Envelopes | 62.00 |
| Quill | SH/PROB | Office supplies | 475.53 |



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

3

| | | | |
|--------------------------------------|---------|----------------------------------|---------|
| Radiology Associates | JAIL | Inmate medical | 8.26 |
| Alice Riggert | MGEN | Prior Service Retirement | 20.00 |
| Rons Automotive Repair | SHF | Vehicle repairs, oil changes | 1333.66 |
| Sack Lumber | SHF | Cable ties | 3.29 |
| Sacred Heart Church | MGEN | Courtroom stenciling | 4625.00 |
| Sanitary Garbage Company | BG/JL | Garbage fees | 209.58 |
| Paula Schoneweis | SHF | Janitorial services | 490.00 |
| SE Nebraska Communications | PROB | Phones | 105.81 |
| Security Equipment Inc. | PROB | Monitoring services | 81.00 |
| Shaffer Communications | EMER | Qtrly airtime billing | 360.00 |
| Smith Law Office | MGEN | Apptd. Atty fees | 705.00 |
| St. of NE Dept. of Correctional Svcs | SHF | Emergency supplies | 50.00 |
| St. of NE DAS Imservices | MGEN | Network server charges | 482.75 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2336.84 |
| Tammy's Commercial Cleaning | MGEN | Probation Office janitorial svcs | 256.00 |
| The Change Companies | PROB | Literary materials | 191.81 |
| The Thompson Company | JAIL | Commissary supplies | 69.70 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| U.S. Post Office | PROB | 10 rolls of stamps | 440.00 |
| Verizon | PROB | Wireless phones | 166.64 |
| WalMart | PR/JL | Supplies | 237.10 |
| Watkins Ace Hardware | MISC | Tools, supplies, chime, anchors | 207.98 |
| Willet & Carothers | MGEN | Atty fees | 607.50 |
| Windstream | MGEN | Phones | 3742.83 |
| Wrightsman Plbg, Htng & Cooling | B&G | Repair, service call | 113.25 |
| Wymore Arbor State | MG/PZ | Publications | 1088.63 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |

Road Fund

| | | |
|--------------------------------|-----------|-----------|
| Highway Department Employees | Salaries | 38,206.46 |
| Beatrice Board of Public Works | Utilities | 1014.97 |

Road Fund cont'd.

| | | |
|-------------------------------|---------------------------------|--------|
| Beatrice Concrete Co. | Rock | 858.35 |
| Beatrice Ford Linc Merc | Switch | 82.28 |
| Beatrice Iron & Metal | Filters, tools, parts, supplies | 579.52 |
| Black Hills Energy | Utilities | 260.98 |
| Capital Business Systems Inc. | Base rate charge | 273.00 |
| Carriage Motor Co. | Handle | 40.11 |
| City of Wymore | Utilities | 246.12 |
| Commercial Farm Industrial | Tire repair | 35.00 |
| Echo Group | Heater for Clatonia barn | 324.35 |
| Extreme Motorsports | Decals for 911 signs | 672.00 |
| Hotsy Equipment | Pressure washer parts | 398.93 |
| J & L Electronics | Supplies | 15.98 |
| Jet Racing | OuterWear for air cleaner | 30.00 |
| Larry's Tire & Service | Tire repair | 50.65 |
| Matheson Tri-Gas Inc. | Cylinder rental | 298.36 |
| Mead Lumber | Supplies for Clat/Odell barns | 450.77 |
| Nirma | Crane Operator Training Regis. | 225.00 |
| Omaha Truck Center | Parts | 63.13 |
| Pam's Cleaning & Shampooing | Janitorial svcs – Feb 2011 | 140.00 |
| Powerplan | Deductable | 200.00 |



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

4

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|--------------------------|---------------------------------|---------|
| RL Tiemann Construction | Rock for culvert | 189.41 |
| Sanitary Garbage Co. | Garbage service | 61.05 |
| Shaffer Communications | Qtrly airtime billing | 1200.00 |
| Small Engine Specialists | Parts, fittings, labor | 66.22 |
| Tractor Supply | Bolts, chains, bulbs, batteries | 180.24 |
| Watkins Ace Hardware | Supplies for Clatonia barn | 50.48 |
| Wick's Sterling Trucks | Parts | 216.21 |
| Winter Equipment Co. | Bolts, nuts | 166.42 |

Visitor's Promotion Fund

| | | |
|-----------------------------------|------------------|---------|
| Beatrice Area Chamber of Commerce | Lodging tax pmt. | 4202.75 |
|-----------------------------------|------------------|---------|

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|

Inheritance Fund

| | | |
|----------------------|----------------------------|-----------|
| Berggren Architects | Architectural services | 5551.00 |
| BSW | Speakers for Co. Court | 367.20 |
| Cheever Construction | Appl. 18, Cthse renovation | 18,556.00 |

911 Fund

| | | |
|------------------|---|---------|
| City of Beatrice | E-911 surcharges 4 th qtr 2010 | 2143.69 |
|------------------|---|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7216.44 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2837.96 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Jurgens to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

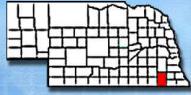
Fred Beekman appeared before the board under public comments. He indicated he would like to get the issue with his bond cleared up as it has been 3 ½ years, would like an agreement or a release on this issue. He also discussed the quality of rock and said that comments were made that his quality of rock was no good. He has the test and will leave a copy for the board.

Trevor Kinnett, Americom, appeared before the board to discuss the equipment upgrade to the phone system and to discuss the possible savings we could have to our phone bill. Additional equipment is needed for additional phone lines and instead of putting money into a new phone card/lines that is the old technology we could put the money into a card/lines with newer up to date technology that would then allow additional savings on the County's monthly bills.

Motion made by Byars, seconded by Lytle to approve purchase of new equipment and signing new 3 year contract with Windstream. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

RESOLUTION NO. 11-07



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

5

WHEREAS, Bridge No. C003424140 located in Sec. 28-T4N-R8E, on a Local Road in Gage County, Nebraska.

WHEREAS, The bridge was programmed for replacement utilizing federal aid bridge replacement funds and the bridge was designed prior to September 2008.

THEREFORE, BE IT RESOLVED, the Gage County Board of Supervisors directs the County Highway Superintendent to submit a request for a Relaxation of Standards to the Board of Classifications and Standards from HL-93 loading to HS-20 loading for the design of the structure.

PASSED AND APPROVED THIS 9TH DAY OF MARCH, 2011.

Motion by: Bauman

Second by: Dorn

Vote: Aye - 7 Nay - 0

ATTEST:

BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-07 requesting relaxation of standards on Bridge No. C003424140 located in Section 28-T4N-R8E, Filley North, Federal Aid Bridge No. BR-3285(5) C.N. 12300. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-08

WHEREAS, Bridge No. M268502915 located between Sec. 20 & 21-T2N-R7E, on a Local Road in Gage County, Nebraska.

WHEREAS, The bridge was programmed for replacement utilizing federal aid bridge replacement funds and the bridge was designed prior to September 2008.

THEREFORE, BE IT RESOLVED, the Gage County Board of Supervisors directs the County Highway Superintendent to submit a request for a Relaxation of Standards to the Board of Classifications and Standards from HL-93 loading to HS-20 loading for the design of the structure.

PASSED AND APPROVED THIS 9TH DAY OF MARCH, 2011.

Motion by: Bauman

Second by: Jurgens

Vote: Aye - 7 Nay - 0

ATTEST:

BOARD OF SUPERVISORS

/s/ Dawn Hill

/s/ Rex Adams



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

6

County Clerk

Chairperson

Motion made by Bauman, seconded by Jurgens to adopt Resolution #11-08 requesting relaxation of standards on Bridge No. M268502915 located between Sections 22 & 21 T2N-R7E in Wymore, Federal Aid Project No. BR-3265 (5) C.N. 12299. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Marlin and Zoning Asst. to attend Zoning conference in Grand Island March 30 –April 1, 2011. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve Weed Superintendent attending Spring training conference in Hastings March 29 & 30. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve 3 inspectors for the highway dept to attend the NDOR Bridge training in Kearney April 11 & 12. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Kliewer gave report on possible road vacate of S 134 Rd.

RESOLUTION NO. 11-09

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board under Resolution #11-01, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road, to-wit:

Portion of S 134 Rd. between Ethanol Rd and Railroad Tracks in the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 20, T6N-R8E, Adams and The West 33' of the section Line between the north side of the rail road tracks and the current South 134 Rd. alignment to and permanent easement between 55' distance from the north side of the concrete portion of S 134 Rd. in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ Section 20, T6N-R8E, Adams,

and recommended that said road should be vacated; and

WHEREAS, the County Board of Supervisors must set a public hearing date and time for said road closure hearing.

WHEREAS, the County Board of Supervisors will publish in the legal papers of the County on March 16th, 23rd, and 30th, 2011 in the Beatrice Daily Sun and March 15th, 22nd, and 29th, 2011 in the Wymore Arbor State,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said road closure on the 6th day of April, 2011 at 9:30 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, Beatrice, Nebraska.

PASSED AND APPROVED THIS 9TH DAY OF MARCH, 2011.

Motion by: Bauman

Second by: Dorn



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

7

Vote: Yea - 7 Nay - 0

ATTEST: GAGE COUNTY BOARD OF SUPERVISORS

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-09 setting date and time for public hearing on possible road vacation of portion of S 134th Rd. in NE ¼ of NE ¼ sec. 20 T6N-R8E, Adams Twp for April 6, 2011 at 9:30 a.m.. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-10

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board under Resolution #11-01, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road:

Rail Road Crossing No. DOT 083281P on S 134 Rd. south of East Aspen in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams,

and recommended that said rail road crossing should be closed; and

WHEREAS, the County Board of Supervisors must set a public hearing date and time for said rail road crossing closure hearing,

WHEREAS, the County Board of Supervisors will publish in the legal papers of the County on March 16th, 23rd, and 30th, 2011 in the Beatrice Daily Sun and March 15th, 22nd, and 29th, 2011 in the Wymore Arbor State,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said road closure on the 6th day of April, 2011 at 9:45 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, Beatrice, Nebraska.

PASSED AND APPROVED THIS 9TH DAY OF MARCH, 2011.

Vote: Yea - 7 Nay - 0

ATTEST: GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

Motion made by Bauman, seconded by Jurgens to adopt Resolution #11-10 setting date and time for hearing on possible Railroad Crossing closure DOT 083281 P on S 134 Rd South of East Aspen in the NE ¼ of NE ¼ Section 20, T6N-R8E Adams for April 6, 2011 at 9:45 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

8

Jerry Berggren, Berggren Architects, and Wes Oestreich, Cheever Construction, appeared before the board to discuss the final payment and what items were on the punch list. They wanted to assure the board that they would continue to finish those items needing attention. During the discussion there were additional items brought to their attention that had been turned in as needing completed but were not on their list.

Motion made by Bauman, seconded by Byars to open Public hearing at 9:37 a.m. to hear support and/or opposition from the public regarding the vacating of the road described as part of road between sec. 33 & 34 T5N-R7E, Hanover Twp. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Individuals present to speak during the public hearing were Duane Parde, who indicated that he had received no opposition to the closing and Gary Carstens who was in favor of the closure.

Motion made by Bauman, seconded by Lytle to close public hearing at 9:46 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to open public hearing at 9:49 a.m. to hear support and/or opposition from the public regarding the vacating of the road described as part of East Sycamore Rd between sections 9 & 16, T1N-R8E, Liberty twp. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Individuals present to speak during the public hearing were William Boyer, opposed; Marc Hroch, township board member, neutral; Jay Boyer, for and Jeff Davis, Atty, representing William Boyer, opposed.

Motion made by Bauman, seconded by Byars to close public hearing at 10:10 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Board back in session with all members present.

Deb Wendelin, Public Health Solutions appeared before the board along with Kim Plouzek to discuss the lead based paint issues in Beatrice and surrounding areas.

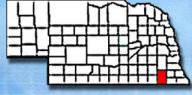
Motion made by Bauman, seconded by Lytle to approve specifications for lawn care fertilization program for County facilities to include courthouse, sheriff's grounds, triplex and parkways and to call for bids. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve update to the Gage County Employee Handbook. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on re-entering into employment contracts for certain county employees. These employees were under a contract in previous years, however, past counsel recommended that the contracts be discontinued. This left those employees not knowing what their working relationship was with the county. Bauman suggested board members consider contracts for the upcoming fiscal year for certain employees.

Discussion took place on the County Board and Economic Development. Bauman indicated how important this was for the future of our community, not just now but 5-10 years down the road. He felt that a study group/committee should be formed and begin to work with the City on this issue and others that can give insight to the development discussions. These sentiments were echoed by Adams and Setzer and agreed that the City should be involved as well.

Adams suggested that Bauman chair the committee and have Lytle, Byars and Adams as members. Byars declined the appointment and Lytle felt that maybe someone else would like to be on as he is a past city councilman and is aware of the Economic Development issues. Adams then suggested Dorn and Setzer be appointed in their place.



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

9

Motion made by Bauman, seconded by Lytle to approve the formation of a County Board Economic Development study group/committee with members consisting of Bauman, Dorn, Setzer and Adams. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Byars on Building & Grounds, Bauman on Emergency Management, Jurgens on BASWA and Road & Bridge.

Motion made by Lytle, seconded by Bauman to approve going into closed session at 11:06 a.m. for personnel reason to avoid needless harm to any persons reputation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to come out of closed session at 11:52 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:53 a.m. until March 23, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

1

The Gage County Board of Supervisors met on March 23, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Byars, Setzer present. Lytle absent for part of meeting.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$399,184.29; approve correspondence received and place on file; approve reappointing Donald Junker to the Gage Co. Veterans' Service Committee for another term expiring July 2016.

Claims list code key

| | |
|-------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | JAIL / JL – Jail |
| MGEN / MG – Misc. General | MISC – Misc. Offcs too many to list |
| PROB – Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SHF / SH – Sheriff | STINST – State Institutions |
| SUPRV – Supervisors | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------|---|
| Courthouse Employees | MISC | Salaries 106,560.85 |
| Administrative Solutions Inc. | MGEN | Ins. administrative svcs. 1208.00 |
| Alco | EMER | Containers 14.98 |
| Allmand | EMER | Glass Lens 44.34 |
| American Red Cross | B&G | CPR pocket masks, key chains 117.00 |
| Americom Communications | MGEN | Digital speakerphones 735.00 |
| AmSan | B&G | Vacuum bags, Prob. vac repair 118.00 |
| Beatrice Board of Public Works | B&G | Elec., water, sewer 551.55 |
| Beatrice Community Hospital | SHF/JL | B/A tests, inmate medical 3643.38 |
| Beatrice Fire Protection | B&G | 1 Extinguisher & recharges 347.90 |
| Blackburn Technologies | DSJDG | Computer supplies, service 1183.00 |
| Blue Rivers Area Agency on Aging | MGEN | 3 rd qtr. svc. provider operations 7335.50 |
| Blue Valley Community Action | MGEN | Qtrly support payment 3475.25 |
| Blue Valley Door Co., Inc. | B&G | Svc. call 64.00 |
| Bob Barker Co., Inc. | JAIL | Inmate & janitorial supplies 176.89 |
| Boucher Law Firm | MGEN | Legal services 45.23 |
| Cardmember Visa (C) | MISC | Services, supplies 324.39 |
| Cash-Wa Distributing | JAIL | Supplies 10.51 |
| CBM | JAIL | Jail meals 3028.10 |
| John Chavez | SHF | Meal 10.57 |



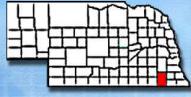
Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

2

| | | | |
|----------------------------------|---------|--------------------------------|-----------|
| Cheever Construction | MGEN | Appl. #4, cthse renovation | 23,125.50 |
| City of Beatrice | EMER | AVL Air Card svcs | 1290.30 |
| Stephanie Clark, Atty | PUBDEF | Public Defender, cont. ed. | 10,275.00 |
| Clerk of District Court | DSJDG | State & service fees | 811.68 |
| Barbara Coleman | MGEN | Witness fees & mileage | 21.02 |
| Credit Information Systems | SHF | Monthly mbrshp | 25.00 |
| Dept. of Motor Vehicles | ATTY | Driving records | 3.00 |
| Phil Dittbrenner | VETS | Seminar lunch | 20.00 |
| Myron Dorn | SUPRV | Mileage | 260.10 |
| Douglas County Treasurer | ATTY | Morgue Rm. & autopsy fees | 563.35 |
| Eakes Office Products | MISC | Office supplies | 2690.31 |
| Encartele | JAIL | Prepaid calling cards | 390.00 |
| First National Bank of Omaha | ATTY | Deposit slips | 29.84 |
| Gage County Detention Petty Cash | JAIL | Stamps | 193.60 |
| Gage County Sheriff's Office | MG/DJ | Sheriff's fees & mileage | 592.45 |
| <u>General Fund cont'd.</u> | | | |
| Gage County Court | MGEN | Court costs | 1032.00 |
| Harding & Shultz PC | MGEN | Legal consulting | 2351.19 |
| Hasler | MGEN | Postage meter rent | 180.00 |
| Homestead Electric | B&G | Partial pmt on generator | 17,409.89 |
| Hometown Leasing | SH/ATT | Office equipment lease | 273.80 |
| Jerry Shelton | MGEN | Apptd. Atty fees | 393.75 |
| David Jones | B&G | Uniform shirts | 59.60 |
| Terry Jurgens | SUPRV | Mileage | 414.12 |
| Keefe Supply | JAIL | Commissary supplies | 561.55 |
| Konica Minolta | MGEN | Copier maintenance, overage | 118.37 |
| KWBE | EMER | Weather Map 2011 | 576.00 |
| Lancaster Co. Sheriff's Office | MGEN | Svc. of subpoenas | 26.70 |
| Lancaster Co. Youth Svcs. Center | MGEN | Housing juvenile | 236.00 |
| Land Survey Tech | SURV | County Surveyor operating exp. | 2885.69 |
| Latimer Reporting | DSJDG | Depositions | 1175.70 |
| Laughlin-Hoevet Funeral Home | ATTY | Transport for autopsy | 600.00 |
| David Lepant | MGEN | Apptd. Atty fees | 877.50 |
| LexisNexis Risk Data Mgmt. | SHF | Investigative expense | 50.00 |
| Luebbe's Windshield Repair | SHF | Windshield repair | 50.00 |
| Nancy Mahloch | MGEN | Apptd. Atty fees | 2377.50 |
| MedLine | JAIL | Supplies | 1035.66 |
| Melrons | ELEC/MG | Cash register | 674.00 |
| Microfilm Imaging Systems, Inc. | DSCT | Scanning equip. rent | 225.00 |
| Midwest Process Services | DSJDG | Civil process fees | 508.92 |
| MIPS | TR/RD | Indexes, MV envelopes | 794.51 |
| Harry Moore | DSJDG | Atty fees | 1920.00 |
| NE Assn. of Emergency Managers | EMER | Dues | 50.00 |
| NE Public Health Env. Lab. | SHF | Blood/alcohol tests | 504.00 |
| NE Health & Human Services | STINST | Care of patients – Feb 2011 | 672.00 |
| NE Humane Society | SHF | Boarding animals | 10,450.00 |
| Office Max | JAIL | Ink | 101.93 |
| OMB's Express Police Supply | SHF | Light harness, strobe tube | 106.99 |
| Pamida | EMER | Bookcase | 30.00 |
| Kathy Parrott | SHF | Sewing/mending uniforms | 150.00 |
| Pawnee County Court | ATTY | Certified copies | 2.44 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 7471.25 |



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

3

| | | | |
|----------------------------------|---------|---------------------------------|---------|
| Priority Printing | PROB | Business cards | 80.00 |
| Quill | MISC | Office supplies | 740.12 |
| Radiology Associates | JAIL | Inmate medical | 33.07 |
| Region V Systems | STINST | EPC billing | 2420.00 |
| Richardson County Court | ATTY | Certified copies | 3.25 |
| Kristine Riekenberg | DSJDG | Court reporting | 367.75 |
| Ron's Automotive Repair | SH/EMER | Repairs, oil changes, etc. | 4181.28 |
| Sacred Heart Church Art | DSJDG | Re-finishing doors, woodwork | 4738.00 |
| Thomas Sailors | MGEN | Witness fees & mileage | 21.02 |
| Saline County Court | ATTY | Certified copies | 7.25 |
| Saline County Sheriff's Office | JAIL | Boarding inmates | 1223.69 |
| Secretary of State | ATTY | Title 177 reports | 140.00 |
| SE Nebraska Development District | MGEN | Membership dues | 5941.50 |
| Shaffer Communications | EMER | Radio equipment, chargers | 1771.60 |
| Sherwin Williams | B&G | Paint | 90.87 |
| Frank Smith | JAIL | Counseling | 50.00 |
| Loreene Stein | ASSR | Mileage | 70.89 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2192.31 |
| Sunmart | DSJDG | Supplies | 13.18 |
| Catie Tellinghuisen | MGEN | Witness fees & mileage | 21.02 |
| The Benefit Group | MGEN | Monthly Health Ins pmt. | 5312.46 |
| The Thompson Company | JAIL | Commissary supplies | 76.33 |
| Jeremy Thomas | EMER | Mowing Blue Springs tower sight | 75.00 |
| Verizon Wireless | PRO/EM | Wireless phones | 452.86 |
| West Group | DSJDG | West Information access | 1345.79 |
| Windstream | PROB | Phones | 61.21 |
| Wrightsman Plbg. Htng & Cooling | B&G | Basement piping, repair stool | 1206.75 |

Road Fund

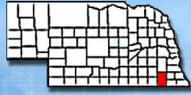
| | | |
|------------------------------|-----------|-----------|
| Highway Department Employees | Salaries | 37,605.44 |
| Black Hills Energy | Utilities | 172.00 |

Road Fund cont'd.

| | | |
|---------------------------|----------------------|-----------|
| Constellation Energy | Gas | 583.84 |
| Eakes Office Products | Office supplies | 94.21 |
| Farmers Cooperative | Diesel fuel | 540.28 |
| Farmers Union Coop Supply | Fuel | 3498.72 |
| Lesoing's Inc. | Parts, labor | 350.00 |
| Medical Enterprises Inc. | Drug Screens | 124.00 |
| Menards | Bathroom supplies | 156.61 |
| Nicholson & Associates | Random testing | 130.00 |
| Norris Public Power | Electricity | 443.35 |
| O'Reilly Auto Parts | Parts | 986.88 |
| Pinnacle Bank | Motorgrader lease | 15,361.99 |
| Road Builders | Parts | 279.03 |
| Sapp Bros. Inc. | Fuel, propane | 10,188.41 |
| Speece Lewis Engineers | Engineering services | 3320.00 |
| Sunrise Bakery | Cookies for mtg. | 59.01 |
| Village of Odell | Water, sewer | 25.75 |

Homeland Security Fund

| | | |
|--------------------------------------|------------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
| Cardmember – Visa (C) | Fuel, meal | 91.55 |



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

4

Inheritance Fund

| | | |
|--------------------------------|-----------------------|-----------|
| Philippi Electric | Install pole lights | 26,027.30 |
| Stanard Appraisal Service Inc. | Appraisal maintenance | 6425.63 |

911 Fund

| | | |
|------------|------------|--------|
| Windstream | 911 phones | 850.50 |
|------------|------------|--------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7761.57 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2791.99 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Several individuals appeared before the board to encourage them to go forward with economic development. Those speaking and encouraging the board to move forward were; Dale Simmons, Deanne Caspers-Moon, Leroy Janzen, Jamie Renshaw, Alexis Winder, Christie Moore, Greg Leech, Amanda McKinney and Mitch Deines.

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

RESOLUTION #11-11

(SIGNING OF LPA Program Agreement – BR FUNDS)

Gage County, Nebraska.

State of Nebraska, Department of Roads

Project No. BRS-3265(5) Control No. 12299 In Wymore.

Gage County
Resolution No. 11-11

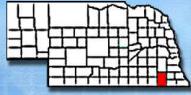
Whereas: BR Funds have been made available and Gage County and Nebraska Department of Roads (NDOR) have a project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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 the Federal-aid project; and

Whereas: Gage County and NDOR wish to enter into a Program 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 that:

Rex Adams, Chairman of the Gage County Board is hereby authorized to sign the attached Program Agreement BRS-3265(5) C.N. 12299 between Gage



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

5

County and the NDOR.

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

NDOR Project Number BRS-3265(5),

NDOR Control Number 12299, In-Wymore.

Adopted this 23rd day of March, 2011 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

Board Member Bauman moved the adoption of said Resolution. Member Dorn seconded the motion.

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

Attest:

/s/ Dawn Hill

Signature of County Clerk

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-11 to authorize signing of LPA Program Agreement BR funds, project #BRS-3265(5) Control # 12299 In-Wymore. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Lytle present in board meeting.

RESOLUTION #11-12

(SIGNING OF LPA Program Agreement – BR FUNDS)

Gage County, Nebraska.

State of Nebraska, Department of Roads

Project No. BRS-3285(5) Control No. 12300 Filley North.

Gage County
Resolution No. 11-12

Whereas: BR Funds have been made available and Gage County and Nebraska Department of Roads (NDOR) have a 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 the Federal-aid project; and



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

6

Whereas: Gage County and NDOR wish to enter into a Program 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 that:

Rex Adams, Chairman of the Gage County Board is hereby authorized to sign the attached Program Agreement BRS-3285(5) C.N. 12300 between Gage County and the NDOR.

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

NDOR Project Number BRS-3285(5),

NDOR Control Number 12300, Filley North.

Adopted this 23rd day of March, 2011 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

/s/ Gary Lytle

Board Member Bauman 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

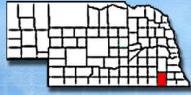
Signature of County Clerk

Motion made by Bauman, seconded by Byars to adopt Resolution #11-12 to authorize signing of LPA Program agreement BR funds, project #BRS-3285(5) Control #12300 Filley North. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-13

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board under Resolution #11-01, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road, to-wit:

Between Sections 33 & 34, T5N-R7E, Hanover



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

7

A legal description for the purpose of vacating a portion of Gage County Road Right of Way as described in Road Petition Number 443 located in Sections 33 and 34, Township 5 North, Range 7 East, of the Sixth Principal Meridian, Gage County, Nebraska, lying 33 feet on each side of the following described centerline:

Referring to the Northeast Corner of said Section 33, said corner also being the Northwest Corner of said Section 34; thence southerly on the Section line common to said Sections 33 and 34, 33.00 feet to a point of intersection on the South Right of Way line of East Dogwood Road, said point also being the Point of Beginning; thence continuing southerly on the Section line common to said Section 33 and 34, to a point of intersection on the North Right of Way line of East Elm Road, said point also being the Point of Termination, lengthening and shortening the side lines so as to terminate on said South Right of Way line of East Dogwood Road and on said North Right of Way line of East Elm Road.

and recommended that said road should be vacated; and

WHEREAS, on the 9th day of February, 2011, the County Board of Supervisors of Gage County, Nebraska, by Resolution #11-01, duly adopted and fixed the 9th day of March, 2011 at 9:30 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said petition; and

WHEREAS, the County Board of Gage County, Nebraska, caused such Resolution #11-03 to be published once a week for three consecutive weeks in the Beatrice Daily Sun and Wymore Arbor State, Legal newspapers of Gage County, Nebraska, and caused thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each land owner, and

WHEREAS, the Hanover Township Board, in a letter dated January 4, 2011 requested that this road be vacated; and

WHEREAS, the public hearing was held on the date, time and place set forth in said Resolution, at which hearing evidence was presented favoring the vacation and no evidence was presented not favoring the vacation; all persons present having been given an opportunity to speak on the matter, and

WHEREAS, the Gage County Board finds and determines that the public road proposed to be vacated is a Township Road and the Gage County Board is responsible for the legal action on said road.

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

1. That the following road, to-wit:

Between Sections 33 & 34, T5N-R7E, Hanover



Gage County Board Minutes



A legal description for the purpose of vacating a portion of Gage County Road Right of Way as described in Road Petition Number 443 located in Sections 33 and 34, Township 5 North, Range 7 East, of the Sixth Principal Meridian, Gage County, Nebraska, lying 33 feet on each side of the following described centerline:

Referring to the Northeast Corner of said Section 33, said corner also being the Northwest Corner of said Section 34; thence southerly on the Section line common to said Sections 33 and 34, 33.00 feet to a point of intersection on the South Right of Way line of East Dogwood Road, said point also being the Point of Beginning; thence continuing southerly on the Section line common to said Section 33 and 34, to a point of intersection on the North Right of Way line of East Elm Road, said point also being the Point of Termination, lengthening and shortening the side lines so as to terminate on said South Right of Way line of East Dogwood Road and on said North Right of Way line of East Elm Road.

Be and is hereby vacated.

That said vacated road, be, and is hereby disposed of by selling said property pursuant to law.

PASSED AND APPROVED THIS 23rd DAY OF March, 2011.

Motion by: Bauman Second by: Dorn

Vote: Yea-7 Nay-0

GAGE CO. BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

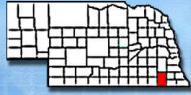
Motion made by Bauman, seconded by Dorn to adopt Resolution #11-13 to vacate road between Sections 33 & 34, T5N-R7E Hanover. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-14
DISAPPROVED

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board under Resolution #10-35, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road, to-wit:

East Sycamore Rd.

A Portion of the 66 Foot wide East Sycamore Road Right of Way located on a part of the Southeast Quarter of Section 9, Township 1 North, Range 8 East and a part of the Northeast Quarter of Section 16, Township 1 North, Range 8 East of the 6th Principal Meridian, Gage County, Nebraska, lying 33 Feet on each side of the following described centerline:



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

9

For the purpose of this legal description, the basis of bearings is the East line of the Southeast Quarter of said Section 9, having an assumed reference bearing of N 02° 10'48" W.

Referring to the Southeast Corner of said Section 9; thence northerly N 02° 10'48" W, on the East line of the Southeast Quarter of said Section 9, 111.06 feet, to the Point of Beginning; thence northwesterly N 34° 58'17" W, 58.35 feet; thence westerly N 83° 43'17" W, 665.61 feet; thence southwesterly S 50° 23'43" W, 440.74 feet, to a point of intersection on the South line of the Southeast Quarter of said Section 9, said point also being on the North line of the Northeast Quarter of said Section 16, said point also being the Point of Termination.

South 148 Rd.

All that part of the 66 Foot wide South 148th Road Right of Way located on the Southeast Quarter of Section 9, Township 1 North, Range 8 East and on the Southwest Quarter of Section 10, Township 1 North, Range 8 East of the 6th Principal Meridian, Gage County, Nebraska.

and recommended that said road should not be vacated; and

WHEREAS, on the 9th day of February, 2011, the County Board of Supervisors of Gage County, Nebraska, by Resolution #11-04, duly adopted and fixed the 9th day of March, 2011 at 9:45 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said petition; and

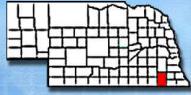
WHEREAS, the County Board of Gage County, Nebraska, caused such Resolution #11-04 to be published once a week for three consecutive weeks in the Beatrice Daily Sun and Wymore Arbor State, Legal newspapers of Gage County, Nebraska, and caused thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each land owner, and

WHEREAS, the Liberty Township Board has not offered a position on this requested road vacate; and

WHEREAS, the public hearing was held on the date, time and place set forth in said Resolution, at which hearing evidence was presented favoring the vacation and evidence as presented not favoring the vacation; all persons present having been given an opportunity to speak on the matter; and

WHEREAS, the Gage County Board finds and determines that the public road proposed to be vacated is a Township Road and the Gage County Board is responsible for the legal action on said road.

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



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

10

1. That the following road, to-wit:

East Sycamore Rd.

A Portion of the 66 Foot wide East Sycamore Road Right of Way located on a part of the Southeast Quarter of Section 9, Township 1 North, Range 8 East and a part of the Northeast Quarter of Section 16, Township 1 North, Range 8 East of the 6th Principal Meridian, Gage County, Nebraska, lying 33 Feet on each side of the following described centerline:

For the purpose of this legal description, the basis of bearings is the East line of the Southeast Quarter of said Section 9, having an assumed reference bearing of N 02° 10'48" W.

Referring to the Southeast Corner of said Section 9; thence north-erly N 02° 10'48" W, on the East line of the Southeast Quarter of said Section 9, 111.06 feet, to the Point of Beginning; thence north-westerly N 34° 58'17" W, 58.35 feet; thence westerly N 83° 43'17" W, 665.61 feet; thence southwesterly S 50° 23'43" W, 440.74 feet, to a point of intersection on the South line of the Southeast Quarter of said Section 9, said point also being on the North line of the Northeast Quarter of said Section 16, said point also being the Point of Termination.

South 148 Rd.

All that part of the 66 Foot wide South 148th Road Right of Way located on the Southeast Quarter of Section 9, Township 1 North, Range 8 East and on the Southwest Quarter of Section 10, Township 1 North, Range 8 East of the 6th Principal Meridian, Gage County, Nebraska.

Be, and is hereby vacated.

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

PASSED TO DISAPPROVE THIS 23rd DAY OF March, 2011.

Motion to **DISAPPROVE** by: Dorn Second by: Bauman

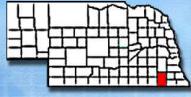
Vote to **DISAPPROVE**: Yea-7 Nay-0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

11

Motion made by Dorn, seconded by Bauman to **disapprove** Resolution #11-14 to vacate road between Sections 9 & 10 and 9 & 16, T1N-R8E, Liberty Twp, on East Sycamore Rd. & South 148 Rd. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on the working hours for the highway dept.

Motion made by Jurgens, seconded by Bauman to approve Highway Dept. work hours of 5 8-hr days working from 7:00-3:30. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discuss took place on the hours of the Hwy Dept. office staff. Some felt that the office should be open 8-5 like the other county offices. Others felt that the office staff should be there when the crews are there.

Motion was made by Bauman, seconded by Setzer to approve office hours being set at 8-5. Dorn, Bauman, Lytle, Byars, Setzer voting aye. Jurgens, Adams voting nay. Motion carried 5-2.

Discussion took place on the Township rock policy. Some concern was expressed with the number of loads being stated.

Motion made by Bauman, seconded by Lytle to approve the Township rock policy of a cap of 12 truck and pup loads per year per township with the highway dept. checking for need. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Adams voting nay. Motion carried 6-1.

Discussion took place on the zoning permit fees. Adams indicated that the fees listed on the Resolution were not the fees presented in committee and requested that the amounts on the resolution reflect the amounts presented in the committee meeting.

RESOLUTION NO. 11-15

FEES FOR ZONING PERMITS

WHEREAS, Gage County has adopted Zoning and

WHEREAS, It is necessary to establish fees for permits associated with the Zoning Regulations as Adopted, and

WHEREAS, The Gage County Board of Supervisors recognizes and sets the following fee schedule as listed:

| | |
|--------------------------------------|-----------------------------|
| Amendments: | @ \$150.00 |
| Appeals to Board of Variance | @ \$100.00 |
| Special Use Permit w/ Public Hearing | @ \$250.00 |
| Towers – Cell & Wind | @ \$500.00/Tower |
| Residential Wind Systems | @ \$50.00 + Development Fee |
| Development Permit/Small Subdivision | @ \$50.00 |
| Sign Permit | @ \$50.00 |
| Late Fee for all permits | @ \$150.00 |

Zoning Permit Development Fees as follows: \$3.00 per thousand Plus \$50.00 Flat Fee (example - \$100,000 value @ \$3.00/thousand = \$300.00 + \$50.00 = \$350.00) for new construction based on a square foot formula, based on a submitted floor plan at \$100.00 per square foot with a minimum of \$300.00 on all non-farm structures, and



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

12

WHEREAS, the Gage County Board of Supervisors directs the County Planning and Zoning Administrator to collect said Fees upon issuance of requested Permit,

THEREFORE, BE IT RESOLVED that the Fees stated within this Resolution shall be collected by the County Planning and Zoning Administrator for Gage County.

PASSED AND APPROVED THIS 23rd DAY OF MARCH, 2011

ATTEST: COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill /s/ Rex Adams
County Clerk Chairman

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-15 establishing fees for permits associated with zoning regulations with the proposed amendment to the fees. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to close bids at 9:30 a.m. for lawn mowing & fertilization program. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Beatrice Lawn Care for total amount of \$4,730.00 and Ace Lawn Care for a total of \$4,792.00.

Motion made by Bauman, seconded by Lytle to refer bids to building & grounds committee for recommendation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to close bids at 9:34 a.m. for Rock & Gravel Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Consolidated Sand & Gravel Co, Beatrice Concrete Co., R.L. Tiemann Const., Rock On Inc. and Ace Sand & Gravel.

Motion made by Bauman, seconded by Lytle to close bids at 9:41 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to accept all rock & gravel bids received. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

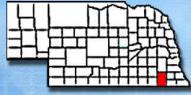
Jim Spangler appeared before the board to present the Gage Co. Tourism quarterly report.

Motion made by Bauman, seconded by Dorn to receive and place tourism quarterly report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve sending a letter to Wymore City Council regarding services of Gage County Emergency Medical Services Consultant acting as Medical Director for Wymore Rescue. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Board recessed so committee could look over the lawn care bids.

Board back in session with all members present.



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

13

Motion made by Byars, seconded by Bauman to approve recommendation from Building & Grounds to accept the lowest bid of \$4730.00 from Beatrice Lawn Care. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Jurgens on Road & Bridge, Byars on Building & Grounds, Bauman on Economic Development meeting; Dave Jones spoke on the amount owed by the Friends of the Courthouse per a bill submitted by Ratigan-Schottler. A letter submitted by the Friends indicated they are continuing their fundraising efforts to raise additional funds. Byars mentioned that the bill to Ratigan-Schottler needed to be paid by the county and when funds were raised the Friends of the Courthouse would reimburse the county. The amount of the current bill due is \$53,992.30. Dorn spoke on law enforcement and Five Rivers RC&D.

Chairman declared Board of Supervisors meeting adjourned at 10:33 a.m. until April 6, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 23rd day of March 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

1

The Gage County Board of Supervisors met on April 6, 2011, at 8:48 a.m. with Jurgens, Dorn, Bauman, Adams, Byars, Setzer present. 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$318,845.32; approve correspondence received and place on file;

Claims list code key

| | |
|-------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | JAIL / JL – Jail |
| MGEN / MG – Misc. General | MISC – Misc. Offcs too many to list |
| PROB – Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SHF / SH – Sheriff | STINST – State Institutions |
| SUPRV – Supervisors | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|---------------------------------|-------------|--|
| Courthouse Employees | MISC | 98,194.80 |
| County Court Jurors | COCT | 1377.55 |
| Administrative Solutions | MGEN | Reimb. hlth ins ded over \$500 2000.00 |
| Aflac – FLEX 1 | MGEN | Service charges 96.00 |
| Alamar Uniforms | JAIL | Uniform 60.24 |
| AmSan | JAIL | Laundry, janitorial supplies 450.32 |
| Beatrice Community Hospital | JAIL | Inmate medical treatment 5080.66 |
| Beatrice Ford Linc Merc | MGEN | Van brake & rotar repairs 454.42 |
| Black Hills Energy | MISC | Utilities 1623.24 |
| Blackburn Technologies | ATTY | Computer repairs 148.15 |
| Bob Barker Co. | JAIL | Inmate clothes, sheets 417.86 |
| Chuck Bentjen | MGEN | Appointed Atty fees 741.50 |
| Boucher Law Firm | MGEN | Legal services 320.00 |
| Butler, Galter, O'Brien & Boehm | MGEN | Legal services 8960.00 |
| Capital Business Systems Inc. | ROD | Copier lease 547.00 |
| Cardmember Services | SHF | Meals, dues, shipping 45.54 |
| CBM | JAIL | Jail meals 3300.10 |
| Charter Business | JAIL | Cable TV 94.30 |
| City Motor Supply | B&G | Grease gun & grease 36.48 |
| City of Beatrice | MGEN | Comm Svc Coor, Prob util 8179.58 |
| Clerk of District Court | DSJDG | State & svc fees 953.90 |



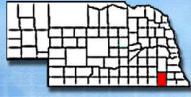
Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

2

| | | | |
|----------------------------------|--------|--------------------------------|-----------|
| Creighton Medical Labs | ATTY | Lab fees | 565.12 |
| Darin Knepper | DSJDG | Atty fees | 701.25 |
| David Jaskierny, LLC | ATTY | Autopsies | 1840.00 |
| Dawgs Sports Specialties | B&G | Embroider shirts | 84.50 |
| Des Moines Stamp | DSCT | Stamps | 60.95 |
| Eakes Office Products | MISC | Office supplies | 623.15 |
| Farmers Union Coop | JL/SH | Fuel | 748.59 |
| Gage County Sheriff Petty Cash | SHF | Copier lease, dues | 469.56 |
| Gage County Clerk | PROB | Phones | 149.00 |
| Gage County Court | ATTY | Certified copies | 20.25 |
| Gage County Detention Petty Cash | JAIL | Fuel | 37.51 |
| Nicole Haxton | EXT | Meal, mileage | 91.01 |
| Hometown Leasing | ATTY | Copier lease | 135.29 |
| Jefferson County Court | ATTY | Certified copies | 2.44 |
| Journal Star | MGEN | Publications | 385.58 |
| Keefe Supply | JAIL | Commissary supplies | 377.47 |
| <u>General Fund cont'd.</u> | | | |
| Land Survey Tech | SURV | Surveyor operating expenses | 2266.35 |
| David Lepant | MGEN | Atty fees | 720.00 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Mead Lumber | B&G | Equip rent, bits | 37.99 |
| Midwest Special Services Inc. | SHF | Transport inmate | 895.34 |
| NE Planning & Zoning Assoc. | P&Z | Membership | 40.00 |
| NE Window Coverings | B&G | Blinds for Co & Dist Court | 9700.00 |
| Oregon Trail Equipment LLC | SHF | Microscope | 65.00 |
| Pam's Cleaning | EXT | Janitorial svcs. March 2011 | 200.00 |
| Paula Schoneweis | SHF | Janitorial svcs. March 2011 | 490.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4517.25 |
| Wayne Price PhD | SHF | Psychological evaluation | 245.00 |
| Quill | MISC | Office supplies | 572.76 |
| Radiology Associates | JAIL | Inmate medical | 8.26 |
| Ratigan-Schottler Mfg. | FC/DJ | Courthouse renovation | 54,916.30 |
| Kris Riekenberg | DSJDG | Court reporting | 192.00 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |
| Sacred Heart Church Art | FRCTHS | Stenciling | 4625.00 |
| Rob Sandersfeld | SHF | Meal | 3.18 |
| Sanitary Garbage Co. | BG/JL | Garbage service | 209.58 |
| Sapp Bros. | SHF/JL | Fuel | 4026.75 |
| Rick Schreiner | ATTY | Book, mileage | 89.31 |
| Secretary of State | ATTY | Title 177 | 20.00 |
| Shaffer Communications | EMER | Siren repairs | 1684.39 |
| Karen Slusher | VETS | Markers | 4.99 |
| SPAN Publishing | SHF | Nat'l Directory of Law Enf. | 152.10 |
| Amanda Spracklen-Hogan | ATTY | Copies of court records | 7.75 |
| St of NE Dept of Corrections | SH/JL | Boarding inmates, ERT supplies | 1989.61 |
| St of NE DAS Imservices | MGEN | Network Server charges | 482.75 |
| St of NE DAS/Surplus Property | SHF | ERT supplies | 60.00 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2192.31 |
| TO Haas Tire | SHF | Tires | 443.46 |
| Tammy's Commercial Cleaning | MGEN | Cleaning Probation Offices | 288.00 |
| Terra Scan | MGEN | Assr Assessment | 22,095.80 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

3

| | | | |
|---------------------------------|------|-------------------------------|---------|
| Tractor Supply Co. | B&G | Post & safety fence | 47.44 |
| Tri-County Local Emer. Pln Comm | EMER | Annual contribution | 500.00 |
| Twin Rivers | EMER | Vehicle inspection | 236.42 |
| UNL Extension | EXT | Operating expenses | 2539.71 |
| Verizon | PROB | Wireless phones | 166.64 |
| WalMart | MISC | Supplies, laundry, janitorial | 266.71 |
| Watch Systems | SHF | Subscription OffenderWatch | 3000.00 |
| Windstream | MGEN | Phones | 558.05 |
| Wrightsman Plbg | B&G | Clean drain | 85.00 |
| Grace Zimmerman | MGEN | Prior service retirement | 9.00 |

Road Fund

| | | |
|--------------------------------|-------------------------------------|-----------|
| Highway Department Employees | Salaries | 36,968.33 |
| Beatrice Board of Public Works | Utilities | 425.63 |
| Beatrice Concrete Co. Inc. | Concrete, rock | 1850.29 |
| Beatrice Ford Linc Merc | Parts | 131.82 |
| Black Hills Energy | Utilities | 70.18 |
| Echo Group | Heater, breaker | 481.38 |
| Fastenal | Bolts | 133.31 |
| Homestead Electric | Repair drill | 165.87 |
| Mead Lumber | Lumber, bathroom supplies | 1162.37 |
| Medical Enterprises Inc. | Alcohol test input fee | 5.00 |
| Midwest Service & Sales | Rollers, hooks for chains | 486.50 |
| O'Reilly Auto Parts | Tools, parts, supplies | 556.55 |
| Pam's Cleaning & Shampooing | Janitorial svcs. Mar 2011 | 140.00 |
| Powerplan | Parts, labor | 438.40 |
| Sanitary Garbage Co. Inc. | Garbage service | 61.05 |
| Schiebout Tire Co. Inc. | Tire | 111.25 |
| Schwarz Paper Co. | Trash bags, towels | 183.83 |
| Tractor Supply Co. | Chain, muffler | 12.73 |
| WalMart | Janitorial, answrng mach, batteries | 226.44 |

Visitor's Promotion Fund

| | | |
|-----------------------------------|---------------------|---------|
| Beatrice Area Chamber of Commerce | Lodging tax payment | 1306.13 |
|-----------------------------------|---------------------|---------|

Homeland Security Fund

| | | |
|--------------------------------------|---------------------------------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
| Ron's Automotive | Laptop docking stations for Shf | 5544.09 |

Inheritance Fund

| | | |
|------|---------|--------|
| ESRI | ArcView | 400.00 |
|------|---------|--------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7125.46 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2743.25 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

4

Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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

Dave Jones and Chris Witulski, Co. Surveyor, appeared before the board to discuss changes for lawn and grading of dirt around the courthouse.

Motion made by Bauman, seconded by Byars to approve moving forward with courthouse lawn including removing sidewalks, grading, installation of new sidewalks, sprinkler system, and exterior electrical conduit. Jurgens, Dorn, Bauman, Adams, Byars voting aye. Setzer voting nay. Motion carried 5-1.

C.J. Johnson and Dave Merrill appeared before the board to present the Region V Systems and Services annual report. Also appearing before the board were Joann Nolting and Marsha Baker to explain how Region V Services provides support to people with disabilities in the Gage County area.

RESOLUTION #11-16

RESOLUTION OF HAZARD MITIGATION PLAN APPROVAL

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional All-Hazard Mitigation Plan was prepared by Little Blue and Lower Big Blue Natural Resource Districts with assistance from Olsson Associates of Lincoln, NE, which includes Gage County; and

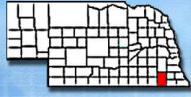
WHEREAS, the purposes of the mitigation plan are to 1) increase the vulnerability awareness of the Districts and participating jurisdictions located within the planning boundary, 2) identify the hazards that affect the District and participating jurisdictions, 3) identify projects and strategies which would lessen the affects of the identified hazards, 4) prioritize mitigation projects and strategies to reduce potential loss of life and property damage from those hazards; and

WHEREAS, the planning process afforded the local units of government and its citizens the opportunity to comment and provide input in the plan and actions recommended in the plan,

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Gage County in the form of this resolution; and

NOW, THEREFORE, the governing body of Gage County hereby adopts the Little Blue/Lower Big Blue Natural Resource District Multi-jurisdictional All-Hazard Mitigation Plan in its entirety and resolves to execute the plan as proposed and as approved by the Federal Emergency Management Agency.

IN WITNESS WHEREOF, this resolution was approved and executed this 6th day of April, 2011.



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

5

By: /s/ Rex Adams 4/6/11

ATTEST:

/s/ Dawn Hill 4/6/11
County Clerk, Dawn Hill

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-16 Hazard Mitigation plan. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Mark Meints appeared before the board to present Emergency Management update.

Motion made by Bauman, seconded by Byars to receive report and place on file. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Millard Gustafson appeared before the board to introduce John Patsch as a new deputy.

RESOLUTION #11-17

WHEREAS, Gage County Board of Supervisors is obligated to manage the Emergency Bridge Fund; and

WHEREAS, the maintenance of said Emergency Bridge Fund required funds; and

WHEREAS, funds are available in the general fund to transfer to the Emergency Bridge Fund in the amount of \$100,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$100,000.00 from the General Fund to the Emergency Bridge Fund for the maintenance of said fund.

DATED this 6th day of April, 2011.

MOTION made by Dorn, seconded by Bauman to adopt the foregoing Resolution.

Voting Aye: Jurgens, Dorn, Bauman, Adams, Byars, Setzer

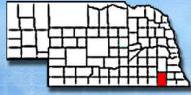
Voting Nay: None

Absent: Lytle

Motion carried 6-0

ATTEST: /s/ Dawn Hill /s/ Rex Adams
Gage County Clerk Chairman, Board of Supervisors

Motion made by Bauman, seconded by Jurgens to adopt Resolution #11-17 to transfer \$100,000.00 from the general fund to the Emergency Bridge Fund for operation of the fund. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

6

Motion made by Dorn, seconded by Bauman to open public hearing at 9:29 a.m. to hear support and/or opposition from the public regarding the vacating of the road described as Portion of S 134 Rd. between Ethanol Rd and Railroad Tracks in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams and The West 33' of the section Line between the north side of the rail road tracks and the current South 134 Rd. alignment to and permanent easement between 55' distance from the north side of the concrete portion of S 134 Rd. in the SE ¼ of the NE ¼ Section 20, T6N-R8E, Adams. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Those speaking in favor of the road vacate were Carl Sitzmann, Lincoln, NE and Mark Weber, Adams, NE. Those speaking against were Russell Klein, Gary Kroese, Adams, NE and Debra Thompson, Adams, NE.

Motion made by Bauman, seconded by Dorn to close public hearing at 9:58 a.m. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to open public hearing at 9:58 a.m. to hear support and/or opposition on the closure of Rail Road Crossing No. DOT 083281P on S 134th Rd. South of East Aspen in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

The individuals that spoke on the prior public hearing spoke about both issues at the same time. Andy Carothers spoke as representative for the Village of Adams and Adams Township. He indicated the entities he represented were neutral on the matter. If the road was vacated the area would need to be rezoned from Agricultural to Industrial.

Motion made by Bauman, seconded by Jurgens to close public hearing at 10:03 a.m. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

County Attorney requested that the Resolution passed by the Adams Township be placed on file.

Motion made by Bauman, seconded by Dorn to place copy of Adams Township Resolution on file. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Short recess.

Board back in session with Dorn temporarily absent.

Motion made by Bauman, seconded by Byars to go into closed session at 10:18 a.m. for the purpose of discussing pending litigation strategy with our attorney for the protection of the public interest. Jurgens, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

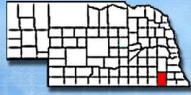
Dorn present in meeting.

Motion made by Bauman, seconded by Jurgens to come out of closed session at 11:02 a.m. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve response to NEOC on Marlin Kliewer charge against Gage County and having chairman sign response. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

Stacen Gross appeared before the board to present report on GeoComm.



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

7

Motion made by Bauman, seconded by Byars to approve change order #42 on lower level window replacement project (North) for a decrease of \$990.00 to the contract amount. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION #11-18

WHEREAS, Gage County Board of Supervisors is obligated to manage the Road and Bridge Sinking Fund; and

WHEREAS, the maintenance of said Road and Bridge Sinking Fund required funds; and

WHEREAS, funds are available in the general fund to transfer to the Road and Bridge Sinking Fund in the amount of \$100,000.83.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$100,000.83 from the General Fund to the Road and Bridge Sinking Fund for the maintenance of said fund.

DATED this 6th day of April, 2011.

MOTION made by Bauman, seconded by Dorn to adopt the foregoing Resolution.

Voting Aye: Jurgens, Dorn, Bauman, Adams, Byars, Setzer

Voting Nay: None

Absent: Lytle

Motion carried 6-0.

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-18 to transfer \$100,000.83 from the general fund to the Road & Bridge Sinking fund for operation of the fund. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Jurgens on Road & Bridge and Bauman on Finance.

Chairman declared Board of Supervisors meeting adjourned at 11:24 a.m. until April 20th, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 April 2011.

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

8

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

1

The Gage County Board of Supervisors met on April 20, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

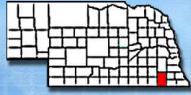
Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$643,805.00; approve correspondence received and place on file; approve letter of support to the Nebraska Weed Advisory Committee for Sericea Lespedeza to become the next state noxious weed; approve permit #877 for Norris Public Power Dist to construct an electric utility line@N-29 Sicily Twp.

| <u>General Fund</u> | <u>Code</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------|--|
| Courthouse Employees | MISC | Salaries 97,401.84 |
| Advanced Correctional Healthcare | JAIL | On-site jail medical svcs. 2326.12 |
| AHP-MHP Home Care | JAIL | Medical Supplies 80.00 |
| Alamar Uniforms | SHF/JL | Uniforms 340.11 |
| Americom Communications | MGEN | Remote labor 25.00 |
| AmSan | B&G | Towels, tissue, trash bags, sanitizer 420.65 |
| Beatrice Board of Public Works | BG/JL/EX | Utilities 4642.18 |
| Beatrice Community Hospital | SHF | Inmate medical/lab/blood tests 3447.10 |
| Beatrice Inpatient Med Group | JAIL | Medical treatment 159.60 |
| Beatrice Public Library | MGEN | Budget request 10-11 21,685.00 |
| Berggren Architects | MGEN | Architect Fees 128.96 |
| Boucher Law Firm | MGEN | Legal Services 460.00 |
| Camacho-Cook's Construction | B&G | Drywall E door Vet's Offc 119.00 |
| Cardmember – Visa (C) | MGEN | Frames for awards 1638.46 |
| CBM | JAIL | Jail Meals 2964.60 |
| City Motor Supply | EMER | Battery,Oil Filter 113.77 |
| City of Beatrice | MGEN | Qtrly ambulance svc. fee 38,500.00 |
| Clerk of District Court | DSJDG | State & svc fees 724.99 |
| Comfort Inn | WEED | Lodging 73.95 |
| Computer Den USA | VETS | Computer consulting 50.00 |
| Credit Information Systems | SHF | Membership/subscription 72.50 |
| Diode Communications | MGEN | Vet's Offc internet 30.45 |
| Donald Rice, M.D. | MGEN | EMS Consultant 1750.00 |
| Eakes Office Products | MISC | Office supplies 1180.51 |
| Ed Roehr Safety Products | SHF | Training weapon 50.70 |
| Farmers Union | SHF/JL | Fuel 1074.83 |
| Fletchers Decorating | B&G | Carpet 751.00 |
| Gage County Court | COJDG | Transcript 2.50 |
| Gage County Sheriff's Office | DSJDG | Sheriff's fees & mileage 1806.89 |
| Millard Gustafson | SHF | Meal 8.81 |
| Hall County Court | ASSR | Certified Copy 8.50 |
| Harding & Shultz | MGEN | Legal consulting 13,883.71 |
| Holiday Inn- Grand Island | P&Z | Lodging 210.00 |



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

2

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|----------------------------------|--------|---|-----------|
| Holt County Treasurer | COJDG | Transcript Reimbursement | 15.61 |
| Hometown Leasing | SHF | Copier lease | 138.51 |
| Jeffery Davis | MGEN | Apptd. atty fees | 360.00 |
| Julie Smith Hogancamp | ATTY | Special Prosecutor Fees | 106.76 |
| Kalkwarf & Smith | DSJDG | Out of pocket expenses | 19.50 |
| Keefe | JAIL | Commissary Supplies | 178.04 |
| King County Sheriff | MGEN | Juvenile svc. fees | 72.00 |
| Douglas Klaus | SHF | Meal | 7.95 |
| Konica Minolta | MGEN | Copier base, per copy fees | 540.30 |
| LabCorp | JAIL | Medical Treatments | 157.02 |
| Lancaster County Sheriff | MGEN | Svc. of subpoena | 18.00 |
| Land Survey Tech | SURV | Surveyor operating expenses | 1554.04 |
| LexisNexis | SHF | Pre-employment screen | 119.65 |
| LightSquared LP | EMER | Mobile Dispatch Access Beam | 73.91 |
| Luebbe's Windshield Repair | SHF | Windshield repair | 50.00 |
| <u>General Fund cont'd.</u> | | | |
| Mario Scalora PhD | DSJDG | Defendant interview, travel | 525.00 |
| Masonry Construction Inc. | MGEN | Appl. #2, lwr lvl windows | 33,131.00 |
| Microfilm Imaging Systems Inc. | DSCT | Scanning equip. rent | 437.00 |
| Midwest Process Services | DSJDG | Civil Process fees | 774.92 |
| Patti Milligan | ASSR | Reimbursement | 96.39 |
| MIPS | MISC | Computer support/services | 1932.16 |
| National Tactical Officers Assn. | SHF | TE Team annl. membership | 150.00 |
| Nebraska Health & Human Service | STINST | Care of Patients, March 2011 | 744.00 |
| Nebraska U.C. Fund | EMPSEC | Unemployment benefits 1 st qtr | 2114.00 |
| Nebr Planning & Zoning | MISC | Registration | 160.00 |
| Nemaha County Clerk | DSJDG | Share of bailiff | 2000.00 |
| Noakes Refrigeration | B&G | Furnace filters | 83.27 |
| Norris Public Power | EMER | Electricity | 213.22 |
| Office Max | JAIL | Office Supplies | 128.88 |
| O'Keefe Elevator Co. | B&G | Routine svc. | 176.00 |
| OMB Guns | SHF | Firearms, supplies | 692.98 |
| Paben Photography | MGEN | Courthouse photos for recog dnr | 112.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 3822.43 |
| Pinnacle Bank | ROD | Deposit books | 36.22 |
| Pinnacle Bank | COJDG | Toner cartridges, drum kit | 785.47 |
| Priority Printing | CJ/PR | Envelopes | 855.13 |
| Quill | SHF | Office supplies | 728.32 |
| Radiology Associates | JAIL | Inmate Medical | 73.01 |
| Region V Systems | MGEN | LB302 Qtrly contribution | 11,550.25 |
| Kris Riekenberg | DSJDG | Bill of Exceptions, transcripts | 276.50 |
| Ron's Automotive Repair | SHF/JL | Oil changes/repairs | 387.49 |
| Royal Discount | PROB | Norton internet security | 114.95 |
| Saline County Court | ATTY | Certified Copy | 4.00 |
| Saline County Sheriff | JAIL | Board Contract Prisoners | 6060.00 |
| Sapp Bros. | SHF/JL | Fuel | 4866.67 |
| SEADE | MGEN | Matching Funds | 7709.00 |
| Secretary of State | ATTY | Title 177,Cert Copies | 60.00 |
| Sherwin-Williams | B&G | Paint, rollers, brush, stripper | 201.83 |
| Frank Smith | JAIL | Counseling | 50.00 |
| Smith Law Office | MGEN | Atty fees | 690.00 |
| Software Unlimited Corp | ATTY | Annual Maintenance | 475.00 |



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

3

| | | | |
|--------------------------------|---------|---------------------------------|------------|
| Southeast NE Communications | PROB | Phones | 100.87 |
| St. of NE DAS Surplus Property | SHF | Computer monitors | 255.00 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2318.19 |
| Dianne Swanson | EXT | Transportation | 34.02 |
| The Benefit Group | MGEN | Employee hlth ins claims | 217,146.03 |
| The Thompson Company | JAIL | Commissary | 60.96 |
| T.O. Haas | MGEN | Tires for Co. van | 374.18 |
| Tractor Supply | SHF | Cords, bungies, twine | 4.25 |
| Uhl's Sporting Goods | MGEN | Plaques/plate for recog dnr | 36.00 |
| Verizon | PROB | Wireless phones | 108.55 |
| West Group | DSJDG | West information charges | 1530.98 |
| Watkins Ace Hardware | JAIL/BG | Shipping videos,Supplies | 296.80 |
| Windstream | PROB | Phones | 127.44 |
| Wymore Arbor State | MGEN | Publications | 357.02 |

Road Fund

| | | |
|--------------------------------|---------------------|-----------|
| Highway Department Employees | Salaries | 37,895.41 |
| Ace Irrigation & Mfg. Co | Culvert | 336.60 |
| Beatrice Board of Public Works | Utilities | 778.17 |
| Beatrice Concrete Co. Inc. | Rock | 2265.05 |
| Beatrice Iron & Metal | Parts, supplies | 883.57 |
| Black Hills Energy | Heating fuel | 92.69 |
| Blue Valley Door Co. Inc. | Service call, parts | 134.50 |
| Capital Business Systems Inc. | Copy overage | 128.87 |
| City of Wymore | Electricity, water | 141.94 |
| Computer Den USA | Computer consulting | 50.00 |
| Concrete Industries, Inc. | Joint sealer | 4924.80 |
| Conney Safety | Safety supplies | 113.43 |
| Constellation Energy | Gas | 270.32 |
| Robert Davis | Meal Reimbursement | 19.50 |
| Eakes Office Products | Office supplies | 233.69 |

Road Fund cont'd.

| | | |
|------------------------------|-------------------------------|-----------|
| Inland Truck Parts & Service | Parts | 4277.98 |
| J & L Electronics | Walkie-Talkies | 39.99 |
| Marlin Kliewer | Meal Reimbursements | 43.18 |
| Lammel Plumbing, Inc. | Filley barn bathroom supplies | 582.28 |
| Larry's Tire & Service | Tire repairs | 141.00 |
| Matheson Tri-Gas Inc. | Cylinder rentals | 328.72 |
| Metal Culverts Inc. | Culverts, bands | 1112.50 |
| Motor Fuels Division | Diesel tax | 1154.00 |
| Nebraska Machine | Hoses, filters, window | 719.25 |
| Newman Traffic Signs | Signs | 1136.50 |
| Jessica L Parrott | Website | 140.00 |
| Shawn Parrott | Haz Mat Reimbursement | 89.25 |
| Rose Equipment Inc. | Asphalt sealer machine | 3500.00 |
| Emily Rosenthal | Meal Reimbursement | 17.54 |
| Sapp Bros. | Fuel, oil, grease, antifreeze | 32,638.30 |
| Schwarz Paper Co. | Janitorial supplies | 196.13 |
| Sherwin Williams | Paint, brush | 46.44 |
| Speece Lewis Engineers | Engineering svcs | 1605.00 |
| Village of Odell | Water | 25.75 |
| Spilker Sprague Electric | Alternator | 155.00 |



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

4

| | | |
|---|---|---------|
| Watkins Ace Hardware | Handle wheel | 4.57 |
| <u>Homeland Security Fund</u> Regional Exercise & Training Officer | Salary | 1369.53 |
| <u>Inheritance Fund</u> Stanard Appraisal Services | Appraisal maintenance | 1078.13 |
| <u>General Fund</u> Security First Bank | County share of Employees Soc. Security | 7064.83 |
| <u>Road Fund</u> Security First Bank | County share of Employees Soc. Security | 2814.16 |
| <u>Homeland Security Fund</u> Security First Bank | County share of Employees Soc. Security | 104.77 |

Motion made by Byars, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

RESOLUTION #11-19

SIGNING OF THE TASK ORDER AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES BETWEEN GAGE COUNTY AND MAINELLI WAGNER & ASSOCIATES, INC.

Project No. STPE-3220(6)

GAGE COUNTY

Control No. 12779

Resolution No. #11-19

Beatrice North

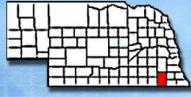
Whereas: Certain transportation facilities (roads, streets, trails, and others) in Gage County have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto;

Whereas: Gage County desires to continue to participate in Federal-Aid transportation construction programs;

Whereas: The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds;

Whereas: Gage County as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads and the maintaining of adequate Financial Management Systems; and

Whereas: Gage County understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in Gage County being required to repay some or all of the federal funds expended for a project(s).



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

5

Be It Resolved: The Gage County, Board of Supervisors does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads and the maintaining of adequate Financial Management Systems.

Be It Further Resolved: The Gage County Board Supervisors does hereby authorize the following individual to sign the TASK ORDER AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES BETWEEN GAGE COUNTY AND MAINELLI WAGNER & ASSOCIATES, INC. attached to this Resolution: Rex Adams, Chairman.

Adopted this 20th day of April 2011 at Beatrice, Nebraska

The Board of Supervisors of Gage County

| | | |
|-----------------------------|-----------------------|---------------------------|
| <u>/s/Rex Adams</u> | <u>/s/Matt Bauman</u> | <u>/s/Myron Dorn</u> |
| <u>/s/Terry Jurgens</u> | <u>/s/Gary Lytle</u> | <u>/s/ Dennis M Byars</u> |
| <u>/s/Kathleen A Setzer</u> | | |

Board Member Lytle

Moved the adoption of said resolution

Member Dorn 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 Lytle, seconded by Dorn to adopt Resolution #11-19 to sign Task Order Agreement for construction engineering services between Gage County and Mainelli Wagner & Associates, Inc. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-20

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction for the County Board under Resolution #11-05, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road, to-wit:

A LEGAL DESCRIPTION FOR A TRACT OF LAND COPOSED OF A PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 6 NORTH, RANGE 8 EAST OF THE 6TH P.M., GAGE COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE, NORTH, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, A DISTANCE OF 789.74 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 04 MINUTES 53 SECONDS WEST, PERPENDICULAR FROM THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 33.00 FEET TO A POINT; THENCE NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, ALONG A LINE THAT IS 33.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 640.95 FEET TO A POINT ON THE WESTERLY BURLINGTON NORTHERN SANTA FE RAILROAD (BNSFRR) RIGHT-OF-WAY LINE; THENCE SOUTH 19 DEGREES 33 MINUTES 52 SECONDS EAST, ALONG SAID BNSFRR RIGHT-



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

6

OF-WAY LINE, A DISTANCE OF 94.30 FEET TO A POINT ON THE EAST LINE OF THE NORTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 55 MINUTES 07 SECONDS WEST, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID NORTHEAST QUARTER AND ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 552.61 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS A CALCULATED AREA OF 19,693.69 SQUARE FEET OR 0.45 ACRES, MORE OR LESS. See Attached Survey.

And A LEGAL DESCRIPTION FOR A TRACT OF LAND COMPOSED OF A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 6 NORTH, RANGE 8 EAST OF THE 6TH P.M., GAGE COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE, NORTH, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, A DISTANCE OF 789.74 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 04 MINUTES 53 SECONDS WEST, PERPENDICULAR FROM THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 33.00 FEET TO A POINT; THENCE NORTH 07 DEGREES 57 MINUTES 52 SECONDS WEST, A DISTANCE OF 531.02 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE NORTH 88 DEGREES 45 MINUTES 50 SECONDS EAST, ALONG SAID NORTH LINE, A DISTANCE OF 115.08 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 55 MINUTES 07 SECONDS WEST, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 528.98 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 39,073.23 SQUARE FEET OR 0.90 ACRES, MORE OR LESS. See attached Survey, and Portion of S 134 Rd. Between Ethanol Rd and Rail-Road Tracks in the NE ¼ of NE ¼ Section 20 T6N-R8E Adams.

and recommended that said road/easement should be vacated; and

WHEREAS, on the 9th day of March 2011, the County Board of Supervisors of Gage County, Nebraska, by Resolution # 11-09, duly adopted and fixed the 6th day of April, 2011 at 9:30 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said petition; and

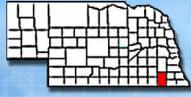
WHEREAS, the County Board of Gage County, Nebraska, caused such Resolution #11-09 to be published one a week for three consecutive weeks in the Beatrice Daily Sun and Wymore Arbor State, Legal newspapers of Gage County, Nebraska, and caused thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each land owner, and

WHEREAS, the Adams Township board in a letter dated April 6th, 2011 supporting that this road be vacated; and

WHEREAS, the public hearing was held on the date, time and place set forth in said Resolution, at which hearing evidence was presented favoring the vacation and some evidence was presented not favoring the vacation; all persons present having been given an opportunity to speak on the matter, and

WHEREAS, the Gage County Board finds and determines that the public road proposed to be vacated is a Township Road and the Gage County Board is responsible for the legal action on said road.

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



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

7

1. That the following road, to-wit:

A LEGAL DESCRIPTION FOR A TRACT OF LAND COPOSED OF A PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 6 NORTH, RANGE 8 EAST OF THE 6TH P.M., GAGE COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE, NORTH, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, A DISTANCE OF 789.74 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 04 MINUTES 53 SECONDS WEST, PERPENDICULAR FROM THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 33.00 FEET TO A POINT; THENCE NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, ALONG A LINE THAT IS 33.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 640.95 FEET TO A POINT ON THE WESTERLY BURLINGTON NORTHERN SANTA FE RAILROAD (BNSFRR) RIGHT-OF-WAY LINE; THENCE SOUTH 19 DEGREES 33 MINUTES 52 SECONDS EAST, ALONG SAID BNSFRR RIGHT-OF-WAY LINE, A DISTANCE OF 94.30 FEET TO A POINT ON THE EAST LINE OF THE NORTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 55 MINUTES 07 SECONDS WEST, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID NORTHEAST QUARTER AND ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 552.61 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS A CALCULATED AREA OF 19,693.69 SQUARE FEET OR 0.45 ACRES, MORE OR LESS. See Attached Survey.

And A LEGAL DESCRIPTION FOR A TRACT OF LAND COMPOSED OF A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 6 NORTH, RANGE 8 EAST OF THE 6TH P.M., GAGE COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE, NORTH, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, A DISTANCE OF 789.74 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 04 MINUTES 53 SECONDS WEST, PERPENDICULAR FROM THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 33.00 FEET TO A POINT; THENCE NORTH 07 DEGREES 57 MINUTES 52 SECONDS WEST, A DISTANCE OF 531.02 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE NORTH 88 DEGREES 45 MINUTES 50 SECONDS EAST, ALONG SAID NORTH LINE, A DISTANCE OF 115.08 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 55 MINUTES 07 SECONDS WEST, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 528.98 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 39,073.23 SQUARE FEET OR 0.90 ACRES, MORE OR LESS, and Portion of S 134 Rd. Between Ethanol Rd and Rail-Road Tracks in the NE ¼ of NE ¼ Section 20 T6N-R8E Adams.

Be and is hereby vacated.

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

PASSED AND APPROVED THIS 20th, DAY OF April, 2011.

Motion by: Dorn

Second by: Jurgens



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

8

Vote: Yea 7 Nay 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams

Chairperson

/s/ Dawn Hill

County Clerk

The township has agreed to the vacating of the road and waives the 120 days making this vacate of the road immediate.

Motion made by Dorn, seconded by Jurgens to adopt Resolution #11-20 to vacate the road described as Portion of S 134 Rd. between Ethanol Rd and Railroad Tracks in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams and The West 33' of the section line between the north side of the rail road tracks and the current South 134 Rd. alignment to and permanent easement between 55' distance from the north side of the concrete portion of S 134 Rd. in the SE ¼ of the NE ¼ Section 20, T6N-R8E, Adams Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-21

WHEREAS, the County Board of Gage County has determined that it is in the best interest of the County to permanently close and vacate a railroad crossing described as a public road crossing, located at BNSF Fe Railway Company Railroad Milepost 181.55, DOT. No. 927470W, formerly 083281P. All necessary action has been taken to permanently close and vacate the crossing.

NOW, THEREFORE, BE IT RESOLVED the County Board of Gage County, in the interest of safety and out of its concern for its citizens, agree to the permanent closure and vacation of the 134th Road Crossing on the BNSF Railway main line, at DOT. No. 927470W formerly 083281P at Railroad Milepost 181.55.

BE IT FURTHER RESOLVED, the County will enter into an agreement with the Nebraska Department of Roads, and with the BNSF Railway, providing that:

1. After Gage County has taken all necessary action to permanently close and vacate the crossing and upon presentation of invoice to BNSF Railway Company, The BNSF Railway Company will pay the County \$5,000.

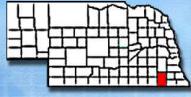
2. The State of Nebraska, Department of Roads will pay the County \$5,000 for the crossing closure, and will also pay the County an amount not to exceed \$12,000 towards the cost of the closure of DOT No. 927940W, formerly 083281P upon the County furnishing the State documentation of the costs.

RESOLVED THIS 20 DAY OF APRIL, 2011.

Motion by Dorn, Seconded by Jurgens 7-0

ATTEST: /s/ Dawn Hill
County Clerk

/s/Rex Adams
County Board Chairman



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

9

Motion made by Dorn, seconded by Jurgens to adopt Resolution #11-21 on the closure of Railroad Crossing No. DOT 083281P on S 134th Rd. South of East Aspen in the NE 1/4 of NE 1/4 Section 20, T6N-R8E, Adams Twp. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve the 7x16" signs for the highway department vehicles. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Stephanie Clark appeared before the board to present the Public Defenders Report.

Motion made by Bauman, seconded by Lytle to receive and place report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jane Ford-Witthoff appeared before the board to present the Public Health Solutions priority issues and the annual report.

Motion made by Byars, seconded by Bauman to receive report and place on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-22

WHEREAS, the Gage County Board of Supervisors is obligated to manage the Insurance Fund; and

WHEREAS, the maintenance of said Insurance Fund required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Insurance Fund in the amount of \$20,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$20,000.00 from the General Fund to the Insurance Fund for the maintenance of said fund.

DATED this 20th day of April, 2011.

MOTION made by Bauman seconded by Jurgens to adopt the foregoing Resolution.

Voting Aye: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer
Voting Nay: NONE

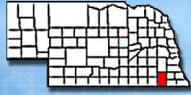
Motion 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Bauman, seconded by Jurgens to adopt Resolution #11-22 to transfer \$20,000.00 from the general fund to the insurance fund for operation of the fund. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve accepting a check from Animal Legal Defense Fund in the amount of \$2,000.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

10

Committee reports were given by Jurgens on Road & Bridge and BASWA, Dorn on Law Enforcement and RC&D, Byars on Building & Grounds and Lytle on Finance.

Motion made by Bauman, seconded by Byars to go into closed session at 10:09 a.m. for personnel reasons to prevent undo harm to employee reputation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session at 10:58 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:58 a.m. until May 4, 2011.

Dawn Hill
County Clerk

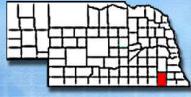
Rex Adams
Chairman, Board of Supervisors

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 April 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2011

1

The Gage County Board of Supervisors met on May 4, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams 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; claims audit in the amount of \$365,915.48; approve correspondence received and place on file; approve permit #878 & 881 for Windstream Nebraska, Inc. to install a communications facility at N-16 Island Grove Twp. and E-22 Grant Twp; approve permit #879 for Roehr's Machinery to construct a waterline/electric line at E-30 Rockford Twp.; approve permit #880 for Windstream Nebraska, Inc. to replace communications facility at N-31 Grant Twp.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | FRCTHSE – Friends of the Courthouse |
| JAIL / JL – Jail | MGEN / MG – Misc. General |
| MISC – Misc. Offcs too many to list | PROB – Probation |
| PUBDEF – Public Defender | RL/MED – Relief/Medical |
| ROD / RD – Register of Deeds | SHF / SH – Sheriff |
| STINST – State Institutions | SUPRV – Supervisors |
| TREAS – Treasurer | VETS – Veteran's Office |
| WEED – Weed Dept. | |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------|---|
| Courthouse Employees | MISC | Salaries 100,864.90 |
| Administrative Solutions, Inc. | MGEN | Claims processing fees 372.00 |
| Advanced Correctional Healthcare | JAIL | Durable supplies 4.46 |
| Aflac – FLEX1 | MGEN | Service charges 93.00 |
| Alamar Uniforms | SHF/JAIL | Uniforms 703.89 |
| Americom Communications | MGEN | Battery 130.00 |
| Amsterdam Printing & Litho | SHF | Application for employment 152.33 |
| Automated Systems Inc. | MGEN | Network oper. syst. support 1488.00 |
| Beatrice Glass Co. | FRCTHSE | Mats/frames retired jdgs photos 2400.00 |
| Blackburn Technologies | ATTY | Computer service 45.00 |
| Black Hills Energy | SH/JL/EX | Utilities 770.74 |
| Cardmember Visa (C) | PROB/EM | Ring Central, LED lights 136.78 |
| Carriage Motor Co. | EMER | Lube, oil, filter 96.29 |
| CBM | JAIL | Jail meals 3012.69 |
| Charter Business | JAIL | Cable TV – May 2011 94.30 |
| Clerk of District Court | DSJDG | State & svc. fees 417.46 |
| County Assessors Assn. of NE | ASSR | 2011 dues 50.00 |
| Des Moines Stamp | TR/DSCT | Rubber stamps 181.80 |
| Dugan Business Forms | TREAS | License plate envelopes 251.18 |



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2011

2

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|----------------------------------|---------|----------------------------------|-----------|
| Eakes Office Plus | SHF/B&G | Office supplies | 191.86 |
| Encartelle | JAIL | Prepaid calling cards | 520.00 |
| Farmers Union Coop Supply | EMER | Fuel | 75.78 |
| FCW | SHF | Emergency supplies | 901.17 |
| Gage County Clerk | PROB | Phones | 149.00 |
| Gage County Court | MG/ATTY | Court costs, certified copies | 1084.25 |
| Gage County Detention Petty Cash | JAIL | Meals, fuel | 44.18 |
| GreatAmerica Leasing Corp | SHF | Copier lease | 82.86 |
| Roger Harris | ATTY | Mileage, postage reimbursement | 41.96 |
| Hasler | MGEN | Rate & structure ins. | 249.96 |
| Paul Hay | EXT | Mileage | 126.40 |
| Dawn Hill | CLERK | Parking reimbursement | 8.00 |
| Hockenbergs | JAIL | Sink, faucet | 854.00 |
| Hometown Leasing | ATTY | Copier lease | 135.29 |
| Jeffery Davis, Atty | MGEN | Apptd. Atty fees | 721.00 |
| <u>General Fund cont'd.</u> | | | |
| Jerry Shelton, Atty | MGEN | Apptd. Atty fees | 618.75 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe Supply Co. | JAIL | Commissary supplies | 114.96 |
| Lammel Plumbing Inc. | B&G | Grab bar for restroom | 43.40 |
| Lancaster Co. Sheriff's Office | MGEN | Svc. fees on subpoenas | 98.16 |
| Land Survey Tech | SURV | County Surveyor operating exp | 3972.98 |
| Laser Recharge | COJDG | Toner cartridge | 429.95 |
| Mark Meints | EMER | Meals, car wash | 35.36 |
| Mosaic Friends Learning Center | BG/ATTY | Name plates, signs | 178.05 |
| NACO | CLK/ROD | June wkshp registr. fees | 160.00 |
| NE Public Health Env. Lab | SHF | Blood/alcohol tests | 672.00 |
| Nebraska Humane Society | SHF | Boarding confiscated animals | 11,470.00 |
| Nebraska Window Coverings | DSJDG | Blinds | 850.00 |
| Network Consulting Services Inc. | COJDG | 1GB ram update | 51.04 |
| David Niemeyer | EMER | Mileage, parts, supplies | 230.17 |
| Noakes Inc. | B&G | Air filters | 64.64 |
| Norris Public Power Dist. | EMER | Electricity | 192.09 |
| Office Max Inc. | JAIL | Office supplies | 116.58 |
| William Ouren | ATTY | Autopsy | 150.00 |
| Pam's Cleaning & Shampooing | EXT | Janitorial svcs. – April 2011 | 200.00 |
| Paula's Cleaning Service | SHF | Janitorial svcs. – April 2011 | 490.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 6689.53 |
| Philippi Electric Inc. | B&G | Fix light, fix outlet & fittings | 144.89 |
| Pinnacle Bank | COJDG | Labels chgd to credit card | 62.85 |
| Priority Printing | EMER | Emer. Notification brochure | 538.80 |
| Quill | MISC | Office supplies | 660.50 |
| Ramada Inn | JAIL | Lodging | 276.00 |
| Region V Central Office | MGEN | Quarterly participation | 10,232.00 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |
| Ron's Automotive Repair | SHF | Vehicle maint. & repairs | 1066.98 |
| Secretary of State | ATTY | Title 177 reports | 100.00 |
| Shaffer Communications | EMER | Communications equip./repairs | 16,847.90 |
| Smith Hogancamp Law | ATTY | Special prosecutor fees | 2023.19 |
| Smith Law Office | DJ/MG | Apptd. Atty fees | 1320.00 |
| St. of NE Dept. of Correc. Svcs. | JAIL | Safekeeper svcs. | 323.68 |
| St. of NE DAS Imservices | MGEN | Network Server Charges | 482.72 |



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2011

3

| | | | |
|-------------------------------|---------|-------------------------------|---------|
| St. of NE Safety Office | B&G | State elevator inspection | 100.00 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2192.31 |
| Ralph Stevens | EMER | Mileage | 16.83 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| Twin Rivers Chry Jeep Dodge | SHF | Vehicle repair | 47.12 |
| UN Cooperative Extension | EXT | Operating expenses | 1517.65 |
| Valentino's | MGEN | Juror meals | 75.36 |
| Verizon Wireless | EMER | Wireless phones | 365.95 |
| WalMart | JL/PROB | Supplies, commissary, laundry | 137.73 |
| Watkins Ace Hardware | EMER | Funnel | 5.92 |
| Willet & Carothers Law Office | DSJDG | Atty fees | 637.50 |
| Windstream | MGEN | Phones | 6895.65 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |

Road Fund

| | | |
|------------------------------|-------------------------------|-----------|
| Highway Department Employees | Salaries | 37,608.35 |
| Beatrice Concrete Co. Inc. | Rock | 2450.33 |
| Black Hills Energy | Utilities | 18.61 |
| Gage County Equipment Inc. | Parts | 96.15 |
| Holiday Inn | Lodging at bridge wkshop | 479.70 |
| Marlin Kliewer | Meals | 43.18 |
| Menards | Supplies for Filley bathroom | 1052.81 |
| Nicholson & Associates | Drug/alcohol testing | 130.00 |
| Norris Public Power Dist. | Electricity | 300.85 |
| Orschelns | Hydraulic jack | 29.99 |
| Pam's Cleaning & Shampooing | Janitorial svcs. – April 2011 | 140.00 |
| Emily Rosenthal | Meals | 17.54 |
| Tractor Supply Co. | Parts, supplies | 102.04 |
| WalMart | Batteries, bathroom supplies | 111.54 |

Visitor's Promotion Fund

| | | |
|-----------------------------------|---------------------------|---------|
| Beatrice Area Chamber of Commerce | April lodging tax payment | 3615.66 |
|-----------------------------------|---------------------------|---------|

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|

Courthouse Bond Fund

| | | |
|--------------------------------|-----------------------|-----------|
| Depository Trust & Clearing Co | Bond interest payment | 28,357.50 |
|--------------------------------|-----------------------|-----------|

Highway Bond Fund

| | | |
|---------------------------------|-------------------------|-----------|
| Depository Trust & Clearing Co. | Bond & interest payment | 91,566.25 |
|---------------------------------|-------------------------|-----------|

911 Fund

| | | |
|------------|------------|---------|
| Windstream | 911 phones | 1751.58 |
|------------|------------|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7329.76 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2792.21 |
|---------------------|---|---------|



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2011

4

Homeland Security Fund

Security First Bank

County share of Employees Soc. Security

104.77

Motion made by Bauman, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

Short discussion took place on the highway dept. hours. It was stated that the hours would change for all non-administrative services. Kliewer asked what hours he would be expected to work. Discussion resulted in that Kliewer was considered a part of the administrative personnel.

Motion made by Bauman, seconded by Lytle to approve 4 10-hour days for the county highway dept. construction crews with all administrative staff working 5 8-hour days. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve the decommission and retirement of the sheriff dept. K9 dog and turn over ownership of the dog to Deputy Joe Kubicek. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Millard Gustafson and Amber Mulbery appeared before the board to present the quarterly reports for the Sheriff Dept. and the Detention Center. Millard also stated that Arno, the K-9 dog, was having health issues and is 70 years old in dog years. He said that they would look at getting another dog in a couple of years.

Motion made by Bauman, seconded by Lytle to receive quarterly reports and place on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Byars on Building & Grounds, Jurgens on Road & Bridge, Dorn on Law Enforcement and Setzer on Insurance.

Motion made by Dorn, seconded by Bauman to go into closed session at 9:21 a.m. for personnel issues and potential litigation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to come out of closed session at 10:32 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:33 a.m. until May 18, 2011.

Dawn Hill
County Clerk

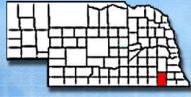
Rex Adams
Chairman, Board of Supervisors

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 May 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

1

The Gage County Board of Supervisors met on May 18, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

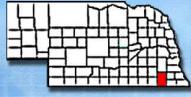
Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$385,902.03; approve correspondence received and place on file; approve claim to Clark Law Office (public defender) in the amount of \$9,800.00; approve additions/withdrawals of securities on county monies.

Claims list code key

ASSR – Assessor
 B&G / BG – Building & Grounds
 COJDG – County Judge
 DS CT / DC – District Court
 ELEC – Election
 EXT / EX – Extension
 JAIL / JL – Jail
 MISC – Misc. Offcs too many to list
 PUBDEF – Public Defender
 ROD / RD – Register of Deeds
 STINST – State Institutions
 TREAS – Treasurer
 WEED – Weed Dept.

ATTY – County Attorney
 CHSUP – Child Support
 CRCHL – Crimes Against Children
 DSJDG / DJ – District Judge
 EMER / EM – Emergency Management
 FRCTHSE – Friends of the Courthouse
 MGEN / MG – Misc. General
 PROB – Probation
 RL/MED – Relief/Medical
 SHF / SH – Sheriff
 SUPRV – Supervisors
 VETS – Veteran's Office

| <u>General Fund</u> | <u>Code</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------|---|
| Courthouse Employees | MISC | Salaries 98,835.98 |
| Jurors | COJDG | Juror payroll 1940.35 |
| Wymore Recall Election | ELEC | Poll worker payroll 553.10 |
| Administrative Solutions Inc. | MGEN | Employee hlth ins. claims pd 5161.48 |
| Advanced Correctional Healthcare | JAIL | On-site medical svcs, meds 2344.92 |
| Americom Communications | MGEN | Instl, prgrm PRI & battery backup 2701.25 |
| AmSan | B&G | Towels, tissue, cleaner, sponges 362.82 |
| Andrew Carothers, Atty | MGEN | Appointed Atty fees 1920.00 |
| Applied Concepts, Inc. | SHF | Radar repair 56.48 |
| Arbor Ink | TREAS | Window envelopes 196.20 |
| Beatrice Board of Public Works | MISC | Utilities 3499.43 |
| Beatrice Community Hospital | JAIL | Inmate medical 1435.38 |
| Beatrice Lawn Care Inc. | B&G | Mowing, chemicals, sterilant 495.00 |
| Blue Rivers Area Agency on Aging | MGEN | Agency svcs Apr-Jun 2011 7335.50 |
| Blue Valley Door Co., Inc. | B&G | Svc. call & repairs 223.48 |
| Boucher Law Firm | MGEN | Legal services 480.00 |
| Capital Business Systems, Inc. | DSCT | Copier lease 286.00 |
| Cardmember – Visa (C) | EMER | PC, keybd, mouse, band-aids 507.15 |
| CBM | JAIL | Jail meals 3425.60 |
| Cen Tec Cast Metal Products | VETS | U.S. Flag 122.50 |
| Civic Research Institute | JAIL | Subscr. Correctional Law Report 179.95 |



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

2

| | | | |
|------------------------------------|---------|------------------------------------|---------|
| Clerk of District Court | DSJDG | State & service fees | 762.16 |
| Cornhusker State Industries | JAIL | Janitorial supplies | 204.00 |
| Credit Information Systems | SHF | April monthly membership | 25.00 |
| Darin J. Knepper, Atty | DSJDG | Appointed Attorney fees | 1931.25 |
| Deluxe for Business | DSCT | Office equipment | 314.46 |
| Des Moines Stamp Mfg. | ROD | Office rubber stamps | 72.25 |
| Diode Communications | MGEN | Internet for Vet's Office | 30.45 |
| Phil Dittbrenner | VETS | Meal | 6.00 |
| Donald Rice, M.D. | MGEN | EMS consultant | 4394.00 |
| Douglas County Sheriff's Dept. | MG/ATTY | Svc of subpoenas | 133.44 |
| Eakes Office Products | MISC | Office supplies | 3821.10 |
| Echo Electric Supply | SHF | Law Enf. supplies | 47.28 |
| Election Systems & Software | ELEC | Ballots, programming, coding | 907.67 |
| Encartele | JAIL | Commissary calling cards | 520.00 |
| Fletchers Decorating | B&G | Baseboard for breakroom | 88.00 |
| <u>General Fund cont'd.</u> | | | |
| FCW | SHF | Law Enf. supplies | 35.98 |
| Gage County Sheriff's Office | DC/MG | Shf's fees & mileage | 1011.14 |
| Gage Co. Sheriff's Offc Petty Cash | SHF | Fuel, regis., meals, supplies | 143.44 |
| Gage County Court | AT/MG | Court costs, certified copies | 598.75 |
| Gage Co. Detention Petty Cash | JAIL | Fuel | 47.75 |
| Jonathan Graham | DSJDG | Witness fees, mileage | 189.83 |
| Graham Tire Lincoln North | SHF | Tire | 121.80 |
| Harding & Shultz | MGEN | Legal fees | 6529.34 |
| Kate Hemmingsen | DSJDG | Witness fees | 20.00 |
| Holiday Inn Kearney | SHF | Lodging, meal | 97.58 |
| Heather Horst | ATTY | Office supplies | 11.95 |
| Huls Body Shop | SHF | Insurance deductible | 250.00 |
| J & L Electronics, Inc. | EM/CJDG | WR100 WX, batteries, supplies | 136.96 |
| Keefe Supply | JAIL | Commissary supplies | 357.68 |
| Konica Minolta | MGEN | Copier maint., per copy charge | 111.10 |
| Krav Maga Worldwide | SHF | Law Enf. certification course | 700.00 |
| LabCorp | JAIL | Medical svcs. | 24.42 |
| Lancaster County Court | ATTY | Certified copy | 6.75 |
| Land Survey Tech | SURV | Surveyor operating expenses | 2120.75 |
| Larry's Tire & Service, Inc. | SHF | Tires, repairs | 570.29 |
| Latimer Reporting | DSJDG | Copies, depositions, postage | 712.10 |
| LexisNexis Risk Data Mgmt. Inc. | SHF | Investigative expense | 50.00 |
| LightSquared LP | EMER | Dispatch beam | 73.75 |
| Lincoln Journal Star | MISC | Publications | 1142.64 |
| Lynn Peavey Company | SHF | ID w/ window | 83.00 |
| Nancy Mahloch, Atty | MGEN | Appointed Attorney fees | 611.25 |
| Mead Lumber | B&G | Posts, flooring, drywall, moulding | 394.95 |
| Michael's Appliance Repair | JAIL | Receptacle, thermal cutoff | 169.32 |
| Microfilm Imaging Systems, Inc. | DC/CJDG | Scanning equip. rent | 437.00 |
| Midwest Process Services | DSJDG | Civil process fees – Apr 2011 | 335.24 |
| MIPS | MISC | Computer support/service | 1932.16 |
| NE Clerk of District Court Assn. | DSCT | Workshop registration | 75.00 |
| NE Dept. of Labor Offc of Safety | B&G | Boiler inspection | 31.00 |
| Nebraska American Legion | B&G | US, POW & NE flags | 85.00 |
| Nebraska Humane Society | SHF | Board confiscated dogs | 5550.00 |
| Nebraska Window Coverings | BG/FRCT | Window blinds | 2690.00 |



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

3

| | | | |
|-----------------------------------|----------|----------------------------------|-----------|
| Nemaha County Clerk | DSJDG | Postage | 11.05 |
| Noakes | B&G | Door frame assy., labor | 252.55 |
| Office Max | JAIL | Ink cartridge | 74.06 |
| Painter Paul Ltd. | EMER | Equipment | 275.00 |
| Pharmacy Data Management, Inc. | MGEN | Employee prescriptions | 4276.83 |
| Philippi Electric Inc. | B&G | Outlet, timer, wiring | 597.50 |
| Priority Printing | MG/AT/TR | Paper supplies | 2445.61 |
| Quill | PROB | Office supplies | 423.34 |
| RF Specialties of Missouri | DSJDG | Electronic equipment | 1165.37 |
| Kris Riekenberg | DSJDG | Court reporting | 75.00 |
| Rons Automotive Repair | SHF | Repairs, oil changes | 2316.92 |
| Sack Lumber Company | SHF | Shelving materials | 6.85 |
| Saline County Sheriff | JAIL | Housing inmates | 6660.00 |
| Sanitary Garbage Co. | BG/JL | Garbage removal | 206.94 |
| Sapp Bros. | SH/JL | Fuel | 5569.41 |
| SE NE Communications | PROB | Phones | 105.34 |
| Burdette Searcey | SHF | Meal | 6.81 |
| Secretary of State | ATTY | Title 177 | 60.00 |
| Sherwin Williams | B&G | Paint & supplies | 84.94 |
| Karen Slusher | VETS | Meal | 6.00 |
| Frank Smith | JAIL | Grievance counselor | 50.00 |
| Smith Law Office | MGEN | Appointed Atty fees | 727.50 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2314.20 |
| Tammy's Commercial Cleaning | BG/MG | Carpet cleaning, janitorial svcs | 356.00 |
| Terry Tedder | DSJDG | Refinishing woodwork | 6221.00 |
| Text & Data Technologies | JAIL | Jail mgmt. software support | 2100.00 |
| The Benefit Group | MGEN | Employee health ins. | 15,977.90 |
| U.S. Postal Service - Hasler | MGEN | Postage for meter | 10,000.00 |
| U.S. Post Office | PROB | Stamps | 1164.00 |
| Verizon | PROB | Wireless phones | 274.95 |
| Veterinary Emergency Svcs Lincoln | SHF | K-9 expenses | 284.21 |

General Fund cont'd.

| | | | |
|--------------------------------|-------|-----------------------------|---------|
| Voss Lighting | B&G | Bulbs | 112.80 |
| Watkins Ace Hardware | JL/BG | Key, lock, paint, supplies | 195.36 |
| West Group | DSJDG | West Information charges | 1566.60 |
| Windstream | PROB | Phones | 659.26 |
| Rosie Wohlers | B&G | Vaccum brush roller | 39.99 |
| Wrightsman Plbg, Htng, Cooling | B&G | Plumbing repairs & supplies | 445.50 |
| Wymore Arbor State | MISC | Publications | 558.27 |

Road Fund

| | | | |
|---------------------------------|--|--------------------------------|-----------|
| Highway Department Employees | | Salaries | 39,023.83 |
| Bauer Built | | Tire | 189.01 |
| Beatrice Board of Public Works | | Utilities | 395.54 |
| Beatrice Concrete Co., Inc. | | Rock | 3671.28 |
| Beatrice Iron & Metal Co., Inc. | | Tools, window, parts, supplies | 1021.95 |
| Black Hills Energy | | Heating fuel | 36.55 |
| City of Wymore | | Electricity, water | 127.56 |
| Concrete Industries, Inc. | | Hot pour crack filler | 4924.80 |
| Conney Safety | | Safety glasses, ear plugs | 88.95 |
| Consolidated Sand & Gravel | | Road gravel | 14,368.03 |
| Constellation Energy | | Gas | 62.32 |



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

4

| | | |
|---------------------------------------|------------------------------------|-----------|
| Constructors, Inc. | Asphalt | 561.55 |
| Cornhusker International Trucks, Inc. | Gaskets, insulator, seals | 72.82 |
| Crete Lumber & Farm Supply | Ice | 28.00 |
| Diamond T Truck & Trailer | Hubcap | 45.86 |
| Larry's Tire & Service Inc. | Tire repairs | 120.19 |
| Martin Marietta Materials | Rock | 7860.89 |
| Matheson Tri-Gas, Inc. | Cylinder rental, oxygen, acetylene | 439.74 |
| Mead Lumber | Nails, ladder, tools | 182.51 |
| Medical Enterprises, Inc. | Drug screen, alcohol test input | 129.00 |
| Midwest Service & Sales Co. | Barricade bulbs | 15.55 |
| Midwest Unlimited | Asphalt rake | 89.20 |
| NMC | Parts | 401.26 |
| Nebraska Notary Association | Notary renewal | 152.25 |
| O'Reilly Auto Parts | Tools, supplies, parts | 1467.10 |
| Omaha Truck Center | Parts | 1663.79 |
| Rock On Inc. | Rock hauling | 4198.63 |
| Rose Equipment Inc. | Asphalt melter rent | 3500.00 |
| Sanitary Garbage Co., Inc. | Garbage removal | 59.73 |
| Sapp Bros. Inc. | Fuel, oil, fluids, solvent | 20,696.19 |
| Schiebout Tire Co., Inc. | Tire | 80.73 |
| Speece Lewis Engineers | Engineering consulting | 5405.00 |
| Spilker Sprague Electric | Parts, labor | 267.76 |
| Thimm Farms Inc. | Grass seed | 456.25 |
| Village of Odell | Water, sewer | 25.75 |
| Wick's Sterling Trucks, Inc. | Signs, parts | 403.75 |

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|

Inheritance Fund

| | | |
|--------------------------------|-----------------------|---------|
| Stanard Appraisal Service Inc. | Appraisal maintenance | 1380.00 |
|--------------------------------|-----------------------|---------|

911 Fund

| | | |
|------------|------------|---------|
| Windstream | 911 phones | 1705.71 |
|------------|------------|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7174.52 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2900.48 |
|---------------------|---|---------|

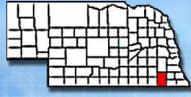
Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Dorn to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Mark Meints appeared before the board to present monthly emergency management report.



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

5

Motion made by Bauman, seconded by Dorn to place report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

Motion made by Bauman, seconded by Jurgens to approve hiring fulltime Mechanic I for highway department. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on hiring a part time employee as an Equipment Operator II for the asphalt crew. This position would have an end date; it would be a position through the summer. Lytle felt more information should be available before a vote taken.

Motion made by Bauman, seconded by Dorn to approve hiring a part time Equipment Operator II for asphalt crew. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Lytle voting nay. Motion carried 6-1.

Motion made by Bauman, seconded by Setzer to open public hearing at 9:17 a.m. to hear support &/or opposition on a Class D liquor license for Cosson Enterprises, LLC., DBA Homestead Plaza. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Speaking in support of the liquor license were Aaron Cosson and Tammy Hartman. No one opposed.

Motion made by Bauman, seconded by Byars to close public hearing at 9:19 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve recommendation of liquor license to the Nebraska Liquor Control Commission. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on the motor grader routes and moving from seven (7) down to six (6). It was indicated that several years back there were only six grader routes. Several board members felt it was worth a try.

Discussion took place on the Hickory Road West project. It was discussed having an internal bond for the project. This road has high traffic volume now and will most likely increase when the hospital opens.

Motion made by Bauman, seconded by Dorn to approve Highway Superintendent attending a meeting in Valentine on June 7-9. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-23

WHEREAS, the Gage County Board of Supervisors wishes to close the Emergency Bridge Fund and combine it with the current Road & Bridge Sinking Fund; and

WHEREAS, the Gage County Board of Supervisors directs the County Treasurer to transfer all monies in the Emergency Bridge Fund as of June 30, 2011, which is the end of the fiscal year, to the Road & Bridge Sinking Fund and all future collections for the Emergency Bridge Fund shall be posted to the Road & Bridge Sinking Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that the Emergency Bridge Fund will be closed effective June 30, 2011 which is the end of the fiscal year and from July 1, 2011 and forward will function under the Road & Bridge Sinking Fund.



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

6

BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the amount in the Emergency Bridge Fund as of June 30, 2011, and any money collected in the future, will be transferred to the Road & Bridge Sinking Fund.

DATED this 18th day of May, 2011.

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

Voting Aye: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer
Voting Nay: None

Motion passed 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Bauman, seconded by Setzer to adopt Resolution #11-23 to close the Emergency Bridge fund and combine it with the current Road & Bridge Sinking Fund and to direct the County Treasurer to transfer all monies in Emergency Bridge fund as of June 30, 2011. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve extending Schultz & Associates contract for audit services by one year expiring 2013 instead of 2012 due to the State Auditor conducting an audit for this fiscal year. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on GIS Workshop handling the census redistricting.

Discussion was had on EMS interlocal agreements needing to be renewed as they are scheduled to expire next month.

Committee reports were given by Jurgens on Road & Bridge, Bauman on Finance and Economic Development and Dorn on the progress being made with the video broadcasting of the board meetings.

Chairman declared Board of Supervisors meeting adjourned at 10:06 a.m. until June 1, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 May 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

7



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

1

The Gage County Board of Supervisors met on June 1, 2011, at 8:46 a.m. with Jurgens, Dorn, Adams, Lytle, Byars, Setzer 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 Adams 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; claims audit in the amount of \$247,345.13; approve correspondence received and place on file; approve bonds for various township officials; approve cancelling check #110793 in the amount of \$236.00 due to overpayment; approve declaring 1967 Cummins 69 KW Generator 6115-67A6A01-69 as surplus and call for bids. Bids to be opened on June 29th at 9:30a.m.; approve claim for final pay request from Cheever Construction in the amount of \$18,556.00.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | FRCTHSE – Friends of the Courthouse |
| JAIL / JL – Jail | MGEN / MG – Misc. General |
| MISC – Misc. Offcs too many to list | PROB – Probation |
| PUBDEF – Public Defender | RL/MED – Relief/Medical |
| ROD / RD – Register of Deeds | SHF / SH – Sheriff |
| STINST – State Institutions | SUPRV – Supervisors |
| TREAS – Treasurer | VETS – Veteran's Office |
| WEED – Weed Dept. | |

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|----------------------------------|-------------|------------------------------------|-----------------------|
| Courthouse Employees | MISC | Salaries | 100,020.40 |
| Rex Adams | SUPRV | Mileage | 351.39 |
| Administrative Solutions | MGEN | HRA set-up, claims processing | 880.00 |
| Aflac – FLEX1 | MGEN | Service charges | 93.00 |
| Americom Communications | JL/BG | Digital speakerphone | 221.50 |
| Automated Systems Inc. | ASSR | HP Color Laserjet printer | 919.08 |
| Beatrice Community Hospital | SHF | Blood/alcohol tests | 477.30 |
| Black Hills Energy | JAIL | Heating fuel | 220.38 |
| Blue Valley Door Co., Inc. | B&G | Overhead door | 2921.80 |
| Cardmember VISA (C) | MISC | 55" TV, subscr, equip, votr scrns | 4324.96 |
| CBM | JAIL | Jail meals | 3285.99 |
| Cen-Tec Cast Metal Products | VETS | Bronze markers | 522.63 |
| Claritus | MGEN | Seal-It solution, meter strips | 92.82 |
| Clerk of District Court | DSJDG | St. & svc fees, shf fees subpoenas | 515.32 |
| Consolidated Management Co. | JAIL | Meals at training | 122.00 |
| Counseling Affiliates of NE, LLC | DSJDG | Sex Offender Risk Assessment | 1250.00 |
| County Register of Deeds | MGEN | Filing of Resolutions | 35.50 |
| Dell | MISC | Toner ctrdg, computer, adapter | 1558.35 |
| Eakes | MISC | Office equip., supplies | 2643.23 |



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

2

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|------------------------------------|---------|----------------------------------|-----------|
| Gage County Clerk | PROB | Phones | 149.00 |
| Gage County Court | ATTY | Certified copies | 17.25 |
| GIS Workshop | MGEN | IMS/Web & GIS annual maint. | 9000.00 |
| Government Training Inst. MARC | EMER | LEPC conf. regis. | 75.00 |
| Graham Tire Lin North | SHF | Tires | 513.36 |
| GreatAmerica Leasing Corp | SHF | Copier lease | 82.86 |
| Roger Harris | ATTY | Reimb. lodging, meals, fridge | 889.06 |
| Homestead Electric | B&G | Remainder of generator pmt. | 14,922.78 |
| Hometown Leasing | SHF | Copier lease | 273.80 |
| Horizons Unlimited | ELEC | 10 rolls "I Voted" stickers | 142.00 |
| Insight Public Sector | EMER | Docking Stations, supplies | 4404.21 |
| Jefferson County Court | ATTY | Certified copies | 3.75 |
| Terry Jurgens | SUPRV | Mileage | 581.40 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe | JAIL | Commissary supplies | 87.30 |
| <u>General Fund cont'd.</u> | | | |
| Lancaster County Court | ATTY | Certified copies | 6.50 |
| Lancaster Co. Sheriff's Office | MGEN | Svc. fees on subpoena | 19.08 |
| Land Survey Tech | SURV | Surveyor operating expenses | 1572.97 |
| Larry's Tire & Service Inc. | SHF | Tire repairs, mount, disposal | 130.00 |
| Latimer Reporting | DSJDG | Appearance fee – depositions | 70.00 |
| Marshall & Swift | ASSR | Marshall valuation svc & book | 476.20 |
| Matrix | ASSR | Meter reading & usage | 52.34 |
| MedLine | JAIL | Inmate, janitorial, medcl suppl. | 736.72 |
| Melrons | ROD | Typewriter | 413.50 |
| Midtown Holiday Inn | CLERK | Lodging | 154.00 |
| Midway Welding | EMER | Build light bar, supplies | 362.24 |
| NACO | SPRV/MG | Reg. for Equalization wkshp | 140.00 |
| NE Public Hlth Environmental Lab | SHF | Blood/alcohol tests | 756.00 |
| NE Health & Human Services | STINST | Care of patients | 720.00 |
| New World Inn | VETS | Lodging | 244.20 |
| Noakes | B&G | A/C diagnostic svc call | 85.00 |
| Northeast Auto | SHF | Towing | 50.00 |
| Office Max | JAIL | Office supplies | 245.82 |
| Pam's Cleaning | EXT | Janitorial services – May 2011 | 200.00 |
| Paul Douglas | MGEN | Professional svcs | 1125.00 |
| Paula Schoneweis | SHF | Janitorial services | 490.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 7106.06 |
| Philippi Electric | B&G | Replace light ballast | 136.94 |
| Priority Printing | SHF | MV inspection forms | 259.98 |
| Quill | PROB | Office supplies | 2006.79 |
| Ratigan-Schottler Mfg. | DSJDG | 6 solid oak chairs | 2082.00 |
| Region V Systems | STINST | EPC billing | 726.00 |
| RF Specialties of Missouri | DSJDG | Wireless mic system | 372.83 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |
| Ron's Automotive Repair | SHF | Oil changes | 71.52 |
| Rob Sandersfeld | SHF | Meals | 15.72 |
| Secretary of State – Election Div. | ELEC | Election wkshp | 90.00 |
| Secretary of State – Rules & Regs | ATTY | Title 177 copies | 100.00 |
| Security Equipment Inc. | PROB | Monitoring services | 81.00 |
| Sentrixx | B&G | Monitoring security | 180.00 |
| Staples | SHF | Office supplies | 186.56 |



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

3

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|-----------------------|---------|-----------------------------|---------|
| Loreene Stein | ASSR | Meal, mileage | 54.09 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2192.31 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| Tracker Products, LLC | SHF | Software, annual renewal | 1800.00 |
| UN Extension | EXT | Operating expenses | 1472.51 |
| Village of Clatonia | MGEN | Quarterly ambulance | 3500.00 |
| WalMart | PROB | Janitorial supplies | 40.53 |
| Watkins Ace Hardware | JAIL | Padlock | 18.89 |
| Windstream | MGEN | Phones | 4273.71 |
| Wrightsman Plbg. | B&G | Plumbing repairs & supplies | 199.50 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |

Road Fund

| | | |
|------------------------------|------------------------|-----------|
| Highway Department Employees | Salaries | 40,773.09 |
| Beatrice Concrete Co., Inc. | Rock, concrete | 1886.24 |
| Black Hills Energy | Heating fuel | 18.60 |
| Huenink Signs | Truck logos | 200.00 |
| Marlin Kliewer | Mileage | 32.64 |
| Martin Marietta Materials | Rock | 5767.76 |
| NE Assn. of County Engineers | Meeting registration | 70.00 |
| Norris Public Power | Utilities | 284.66 |
| Pam's Cleaning | Janitorial svcs. | 140.00 |
| Sears | Drill | 89.99 |
| WalMart | Tape measures, chisels | 66.70 |
| Dan Warren | Boot reimbursement | 50.00 |

Visitor's Promotion Fund

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|-----------------------------------|---------------------|---------|
| Beatrice Area Chamber of Commerce | Lodging tax payment | 4399.52 |
|-----------------------------------|---------------------|---------|

Homeland Security Fund

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|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
| Shawn Weise | Meals | 18.54 |

911 Fund

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|------------------|---|---------|
| City of Beatrice | E911 surcharges 1 st qtr. 2011 | 2129.65 |
|------------------|---|---------|

General Fund

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|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7265.08 |
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Road Fund

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|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 3033.80 |
|---------------------|---|---------|

Homeland Security Fund

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|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Byars, seconded by Dorn to approve the consent agenda. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Lenhart Fritzen was present for public comments. He indicated that he had questions and input on how tax dollars should be spent.



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

4

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

Discussion took place on having the highway department employees install new sidewalks around the courthouse or to put the project out for bids and to approve or disapprove calling for bids.

Jurgens recommended calling for bids since this wasn't the highway dept. normal type of work and they would need to acquire additional equipment and it would also pull the employees from other projects that needed completion. Byars agreed that we should call for bids.

Motion made by Byars, seconded by Jurgens to call for bids on installing new sidewalks around the courthouse and to replace the driveway. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Steve Whitwer appeared before the board representing the Ag Society on the request for a special designated liquor license.

Motion made by Lytle, seconded by Jurgens to approve recommendation for Special Designated liquor license for the Grandstand and beer garden for the Gage County Fair, July 20-24. Jurgens, Dorn, Adams, Lytle voting aye. Byars & Setzer voting nay. Motion carried 4-2.

Motion made by Lytle, seconded by Dorn to approve the purchase of an 8x12 building for 911 communication equipment. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Dorn, seconded by Lytle to approve costs associated with the webcasting of county board meetings. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Lytle, seconded by Jurgens to approve Karen Stohs to the Gage County Board of Variance for a term of 3 years. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to approve sending out 2011-2012 EMS Inter-local Agreements for consideration by Adams, Beatrice, Clatonia, Cortland, Odell, Pickrell & Wymore. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to approve reaffirmation of an updated Gage County Emergency Medical Services Advisory Committee charter. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Discussion took place on the renewal of contract for services of Dr. Rice as Gage County EMS Advisory Consultant for 2011-2012. It was felt that there was a positive working relationship with Dr. Rice and should be renewed.

Committee reports were given by Jurgens on Rd & Bridge and Dorn on RC&D.

Motion made by Byars, seconded by Dorn to go into closed session at 9:24 a.m. for real estate purposes. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to come out of closed session at 9:44 a.m. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:44 a.m. until June 15, 2011.



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

5

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

Witness my hand and official seal this 1st day of June 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

1

The Gage County Board of Supervisors met on June 15, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present. County Attorney Roger Harris also 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$528,774.50; approve correspondence received and place on file;

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | FRCTHSE – Friends of the Courthouse |
| JAIL / JL – Jail | MGEN / MG – Misc. General |
| MISC – Misc. Offcs too many to list | PROB – Probation |
| PUBDEF – Public Defender | RL/MED – Relief/Medical |
| ROD / RD – Register of Deeds | SHF / SH – Sheriff |
| STINST – State Institutions | SUPRV – Supervisors |
| SURV – Surveyor | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------|--|
| Courthouse Employees | MISC | Salaries 98,747.52 |
| Advanced Correctional Healthcare | JAIL | On-site medical services 2031.09 |
| Alamar Uniforms | JL/SHF | Uniforms 589.06 |
| Alco | B&G | Frames for fire escape routes 215.76 |
| Americom Communications | MGEN | Remote labor 470.00 |
| AmSan | B&G | Vacuum, restroom supplies 1228.46 |
| Bear Graphics | ROD | Numerical Index Books 420.00 |
| Beatrice Board of Public Works | BG/JL/WD | Utilities 3819.51 |
| Beatrice Community Hospital | JAIL | Inmate medical 172.80 |
| Beatrice Humane Society | MGEN | 4 th qtr budget request 2500.00 |
| Beatrice Inpatient Med Group | JAIL | Inmate medical 108.30 |
| Beatrice Lawn Care, Inc. | B&G | Mowing, fertilizing 570.00 |
| Charles Bentjen | DJ/MG | Appointed Atty fees 1602.30 |
| Black Hills Energy | SHF | Heating fuel 233.93 |
| Blackburn Technologies | ATTY | Computer 2960.25 |
| Bob Barker | JAIL | Kitchen, inmate supplies 124.10 |
| Boucher Law Firm | MGEN | Legal services 260.00 |
| Vicki Brothorst | COJDG | Supply reimbursement 14.64 |
| Cardmember Services | SHF | Travel, office supplies, fuel 919.30 |
| Cardmember – Visa (C) | MISC | Meals, fuel, equipment, etc. 483.11 |



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

2

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|-------------------------------------|----------|-------------------------------------|-----------|
| Carriage Motor Co. | EMER | Shocks, oil chng, rotate tires | 631.03 |
| CBM | JAIL | Jail meals | 3221.99 |
| Centec Cast Metal Products | VETS | U.S. Flags | 357.71 |
| Charter Business | JAIL | Cable TV | 98.43 |
| City Motor Supply | EMER | Filter | 12.04 |
| City of Beatrice | EMER | AVL Air Card services | 1290.30 |
| Clerk of District Court | DSJDG | St. & svc. fees, transcr, atty fees | 960.26 |
| Angela Comeau | DSJDG | Court reporting | 75.00 |
| Consolidated Mangement Co. | JAIL | Meals during training | 207.00 |
| Cortland-Lancaster Rural Fire Dist. | MGEN | 1, 2 & 3 qtrs FY 10-11 budget | 4500.00 |
| Counseling Affiliates of NE, LLC | DSJDG | Sex Offender Risk Assessment | 1000.00 |
| Credit Information Systems | SHF | Monthly mbrshp – May 2011 | 25.00 |
| Dahlberg Motors | EMER | 2011 Middleburg Trailer | 1895.00 |
| Dell Financial | PRO/TR | Computer equipment | 2597.70 |
| Dell Marketing | PROB | Computer equipment, cables | 287.96 |
| Diode Communications | SHF/MG | Everfocus, Vets Offc internet | 680.45 |
| <u>General Fund cont'd.</u> | | | |
| Donald T. Rice M.D. | MGEN | Medical consultant | 1300.00 |
| Myron Dorn | SUPRV | Mileage | 553.86 |
| Eakes Office Products | MISC | Office supplies, equipment | 5982.33 |
| Echo Group | B&G | Ceiling fans, rods, plates | 1588.15 |
| Electronic Contracting Co. | JAIL | Replace 2 security cameras | 975.00 |
| Encartele | JAIL | Prepaid calling cards | 975.00 |
| Farmers Union | JAIL/SHF | Fuel | 1352.52 |
| Fox Funeral Home | RLF/MED | County burial | 1200.00 |
| FCW | SHF/JAIL | Law Enforcement supplies | 5223.79 |
| Kandi Fulmer | MGEN | Witness fees, mileage | 35.30 |
| Gage Co. Sheriff's Office | MGEN | Shf's fees & mileage | 436.56 |
| Gage Co. Sheriff's Offc Petty Cash | SHF | Office supplies | 10.34 |
| Gage County | PZ/WEED | Postage reimbursement | 210.57 |
| Gage Co. Detention Petty Cash | JAIL | Fuel, dishwasher | 910.48 |
| Gage County Highway Dept. | MISC | Fuel | 2636.81 |
| Galls | SHF | LED Grille lights | 293.39 |
| Grafix Shoppe | SHF | Reflective kits, repairs | 587.49 |
| Millard Gustafson | SHF | Travel expense | 8.23 |
| Hamm Glass | B&G | Wire glass & installation | 228.87 |
| Harding & Shultz | MGEN | Legal consulting | 15,967.22 |
| Harman Wright Mortuary | RLF/MED | 2 County burials | 2890.00 |
| Dan Hawkins | EXT | Extension Bd. mtg. expense | 15.00 |
| Dawn Hill | B&G | Shelving, vent deflectors | 753.40 |
| History Education | SHF/JAIL | Continuing education materials | 212.90 |
| Hockenbergs | JAIL | Restaurant style range | 4763.69 |
| Holiday Inn – Kearney | CLERK | Lodging | 77.00 |
| Heather Horst | ATTY | Supplies reimbursement | 12.82 |
| Jeffrey B. Hubka | MGEN | Appointed Atty fees | 1275.00 |
| Huston Furniture | JAIL | Washing machine | 2198.00 |
| J & L Electronics | MISC | Mic, batteries., camera, disk | 264.88 |
| Jerry Shelton | DSJDG | Atty fees | 2268.75 |
| Keefe | JAIL | Commissary supplies | 162.80 |
| Douglas Klaus | SHF | Travel, meal reimbursement | 26.49 |
| Greg Klaus | SHF | Website hosting | 540.00 |
| Christina Kunc | JAIL | Mileage reimbursement | 82.11 |



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

3

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|-------------------------------------|----------|--------------------------------------|-----------|
| Steve Kyser | EXT | Extension Bd. mtg. expense | 20.00 |
| Lancaster County Sheriff's Office | MGEN | Svc. of order | 28.86 |
| Lancaster County Youth Service Ctr. | JL/MG | Boarding Contract Prisoners | 15,576.00 |
| Land Survey Tech | SURV | Surveyor operating expenses | 2563.68 |
| Mike Langley | EXT | Extension Bd. mtg. expense | 15.00 |
| Larry's Tire & Service, Inc. | SHF | Tire repair | 36.00 |
| LexisNexis Risk Data Mgmt., Inc. | SHF | Investigative expense | 83.50 |
| LightSquared LP | EMER | Mobile Dispatch Access Beam | 73.75 |
| Lincoln Journal Star | ASS/DJ | Publications | 289.46 |
| Little's Auto Body Repair | SHF | Vehicle repair | 1124.20 |
| Nancy J. Mahloch | DJ/MG | Atty fees | 2373.75 |
| Masonry Construction Inc. | MGEN | Lwr lev'l window final pmt. #3 | 4492.00 |
| Mead Lumber | B&G | Equip. rntl, saw, supplies | 1190.17 |
| Mark Meints | EMER | Oil for boat | 25.63 |
| Microfilm Imaging Systems, Inc. | CJ/DC | Scanning equipment rent | 437.00 |
| Midtown Holiday Inn | ROD | Lodging | 154.00 |
| Midwest Process Services | DSJDG | Civil process fees | 680.82 |
| MIPS | TR/RD/MG | Computer support/service | 2209.19 |
| NACO | MGEN | 1 st half membership dues | 1927.80 |
| NE Health & Human Svcs. | STINST | Care of patients | 864.00 |
| NE Law Enforcement Training Ctr. | SHF | Firearms Instructor re-certify | 50.00 |
| NE American Legion | VETS | U.S. Flags | 46.00 |
| NE Assn. of County Assessors | ASSR | Workshop registration | 100.00 |
| NE County Attorneys Association | ATTY | Dues, 3 seminar registrations | 1696.00 |
| Norris Public Power District | EMER | Electricity | 231.12 |
| Odell Volunteer Fire & Rescue | MGEN | FY 10-11 budget request | 3000.00 |
| Office Max | JAIL | Office supplies | 209.98 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4494.54 |
| Pickrell Rural Fire District | MGEN | BLS pmt. FY 10-11 budget | 4500.00 |
| Priority Printing | PROB | Envelopes | 85.05 |
| Quill | COJDG | Ink cartridges, office supplies | 409.76 |
| Radiology Associates | JAIL | Inmate medical | 90.74 |
| <u>General Fund cont'd.</u> | | | |
| Redfield & Company, Inc. | DSCT | Legal casebinders | 586.32 |
| Kris Riekenberg | DSJDG | Court reporting | 156.00 |
| Ron's Automotive Repair | EM/JL/SH | Veh repairs, oil chngs, equip inst. | 4457.26 |
| Trevor Rue | JAIL | Mileage reimbursement | 93.33 |
| Tom Russell | DSJDG | Install & train ELMO system | 1500.00 |
| Sack Lumber | EMER | Shed at Adams | 2049.00 |
| Saline County Sheriff's Office | JL/MG | Boarding inmates, svc. fees | 4656.00 |
| Sanitary Garbage Co., Inc. | BG/JL | Garbage removal | 206.94 |
| Sapp Bros. | SHF/JAIL | Fuel | 5310.81 |
| Diana Schuerman | ATTY | Office pictures reimbursement | 21.77 |
| SE Nebraska Communications | PROB | Phones | 100.78 |
| Security First Bank | CLERK | Deposit books | 26.50 |
| Setzer's Manufacturing | B&G | Steel fabrication for dishwasher | 896.00 |
| Shaffer Communications, Inc. | EMER | Radio equip., program, supplies | 6771.74 |
| River Sipe | MGEN | Witness fees | 20.00 |
| Karen Slusher | VETS | Air purifier filter | 17.44 |
| Smith Law Office | DJ/MG | Appointed Atty fees | 1222.50 |
| State of NE AS Central Services | MGEN | Network Server charges | 482.72 |
| Staples | SHF | Office supplies, toner, drum | 379.34 |



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

4

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|-----------------------------|----------|------------------------------------|---------|
| Stephen Kraviec | CHSUP | Child Suppt Enf Atty, postage | 2284.65 |
| Karen Stohs | EXT | Extension Bd. mtg. expense | 15.00 |
| Tammy's Commercial Cleaning | MGEN | Probation janitorial service | 320.00 |
| The Thompson Company | JAIL | Commissary supplies | 70.98 |
| Toshiba | PROB | Computer, software | 1147.95 |
| U.S. Post Office | TR/CL/PR | PO Boxes rent, stamps | 1340.00 |
| UN Extension | EXT | Extension Offc operating exp | 3211.23 |
| Van Diest Supply Co. | WEED | Chemicals | 4792.10 |
| Verizon Wireless | PROB | Wireless phones | 815.35 |
| Watkins Ace Hardware | B&G | Tools, supplies, equip rent | 458.57 |
| West Group | DSJDG | West Information charges | 1566.60 |
| Windstream | PROB | Phones | 253.17 |
| Wrightsman Plumbing | B&G | Install solenoid valve on disposal | 295.65 |
| Wymore Arbor State | MG/ELEC | Publications | 346.42 |
| Wymore Oil Co. | ASSR | Coolant for car A/C | 55.00 |

Road Fund

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|----------------------------------|---------------------------------------|-----------|
| Highway Department Employees | Salaries | 36,567.07 |
| Beatrice Board of Public Works | Utilities | 377.73 |
| Beatrice Concrete Co. Inc. | Rock, traffic patch | 2605.85 |
| Beatrice Ford Linc Merc | Part | 18.40 |
| Beatrice Iron & Metal Co., Inc. | Filters, supplies, iron, parts, tools | 1579.80 |
| Cardmember – Visa (C) | Lodging, fuel | 265.98 |
| City Motor Supply | Fitting, turn-fly | 47.19 |
| City of Wymore | Utilities | 93.21 |
| Consolidated Sand & Gravel | Gravel | 13,930.42 |
| Eakes Office Products | Office supplies | 14.50 |
| Extreme Motorsports | Decals for 911 | 228.00 |
| Farmers Union Coop Supply | Battery, fuel | 6510.55 |
| Fastenal | Bolts, pop rivets | 54.89 |
| Gage County | Postage reimbursement | 121.55 |
| Harbor Freight Tools | Blades for rental saw | 279.96 |
| Inland Truck Parts & Service | Parts, labor | 2874.57 |
| Interstate Power Systems | Parts, labor | 1030.78 |
| Jefferson Co. Services | Rock | 1603.68 |
| Darin Kisling | Boot reimbursement | 50.00 |
| Lampton Welding Supply Co., Inc. | Welding Rod | 140.20 |
| Larry's Tire & Service, Inc. | Tire repairs | 55.00 |
| Lesoing's, Inc. | Parts, labor | 65.00 |
| Lincoln Journal Star | Publications | 238.53 |
| Martin Marietta Materials | Rock | 12,999.06 |
| Matheson Tri-Gas, Inc. | Supplies, rental | 422.67 |
| Mead Lumber | Lumber, nails | 53.26 |
| Menards | Supplies for barricades | 676.88 |
| Metal Culverts | Culverts | 45,357.80 |
| Midwest Service & Sales Co. | Barricade panels, signs | 2692.15 |
| Nebraska Machine | Parts, labor, grader blades | 16,625.42 |
| Newman Traffic Signs | Road/hazard signs | 1893.50 |
| <u>Road Fund cont'd.</u> | | |
| O'Reilly Auto Parts | Parts, supplies, tools | 802.87 |
| Pickrell Lumber Co. | Bridge nails | 180.00 |
| Powerplan | Parts | 100.96 |



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

5

| | | |
|-------------------------------|-----------------------|-----------|
| Rock On Inc. | Hauling rock | 10,006.58 |
| Rose Equipment Inc. | Parts | 801.74 |
| Sanitary Garbage Co., Inc. | Garbage service | 59.73 |
| Sapp Bros. | Oil, fuel | 22,141.81 |
| Schiebout Tire Co., Inc. | Tires | 478.92 |
| Shaffer Communications, Inc. | Microphone | 164.00 |
| Steve Smith | Repair pick-up seat | 110.00 |
| T.O. Haas Tire & Auto Service | Tires | 213.68 |
| Tractor Supply | Tools, supplies, pump | 522.90 |
| Village of Odell | Utilities | 25.75 |
| Wick's Sterling Trucks | Parts | 30.78 |
| Winter Equipment Co., Inc. | Blade bolts | 177.00 |

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|

Inheritance Fund

| | | |
|---------------------------------|--------------------------------|-----------|
| Cheever Construction | Courthouse renov. final pmt. | 18,556.00 |
| Thomas Russell | Install sound equip in Dist Ct | 2750.00 |
| Stanard Appraisal Service, Inc. | Appraisal maintenance | 3450.00 |

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7167.71 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2713.08 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Byars to approve the consent agenda. Setzer requested that separate action be taken on claim #96864 with Setzer's Manufacturing as it is a conflict of interest. Bauman amended his motion to approve the consent agenda , accepting the modification requested by Setzer to vote on claim #96864 separately, seconded by Byars. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve claim #96864 with Setzer's Manufacturing. Jurgens, Dorn, Bauman, Adams, Lytle, Byars voting aye. Nay None. Setzer abstained. Motion carried 6-0-1.

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

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

Motion made by Bauman, seconded by Jurgens to approve agreement between Gage County, BNSF and NDOR on the Adams Northwest Railroad Crossing DOT No. 927470W R.R.M.P. 181.5 and authorize Chairman to sign agreement. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve specifications and call for bids on a two (2) burner crack sealer. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion was had on approving the Preliminary Engineering Agreement with Mainelli/Wagner and Associates on four miles of Hickory Road. Bauman requested that this item be for discussion only with no action taken until looking into the matter further and possibly meeting with others such as the Homestead National Monument, etc. No action taken.



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

6

Motion made by Bauman, seconded by Lytle to approve contract for services of Dr. Donald Rice as Gage County EMS Advisory Consultant for 2011-2012. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Jurgens on Road & Bridge and Bauman on Finance and Emergency Management.

Sheriff Gustafson gave a report on the clean-up of old records, supplies, etc. in the basement of the old Sheriff's residence per Fire Marshall's recommendation.

Road & Bridge Committee Chairman Jurgens presented a plaque to Glen Bence in recognition of his 22 years of service at the Gage County Highway Department. Jurgens, Board Chairman Adams and Highway Superintendent Kliewer all commended Bence for his outstanding service and the maintenance of the roads under his supervision.

Chairman declared Board of Supervisors meeting adjourned at 9:16 a.m. until June 29, 2011.

Michelle K. Bloomquist
Deputy County Clerk

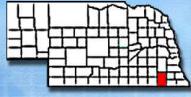
Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 15th day of June, 2011.

(SEAL)

Michelle K. Bloomquist
Deputy County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

1

The Gage County Board of Supervisors met on June 29, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$717,400.71; approve correspondence received and place on file; approve additions/withdrawals of securities on county monies.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | FRCTHSE – Friends of the Courthouse |
| JAIL / JL – Jail | MGEN / MG – Misc. General |
| MISC – Misc. Offcs too many to list | PROB – Probation |
| PUBDEF – Public Defender | RL/MED – Relief/Medical |
| ROD / RD – Register of Deeds | SHF / SH – Sheriff |
| STINST – State Institutions | SUPRV – Supervisors |
| SURV – Surveyor | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|-------------------------------------|-------------|--|
| Courthouse Employees | MISC | Salaries 100,586.39 |
| Administration Solutions, Inc. | MGEN | 3 rd party administrator 392.00 |
| Aflac – FLEX1 | MGEN | Service charges 93.00 |
| Alamar Uniforms | SHF/JAIL | Uniforms 425.10 |
| Americom Communications Corp. | MGEN | Remote labor 50.00 |
| Beatrice Community Hospital | SHF | Blood/alcohol tests 282.90 |
| Berggren Architects | MGEN | Architectural services 11,074.43 |
| Bill's Bicycle Repair & Service | SHF | Tune-ups, repairs 217.69 |
| Kristie Biodrowski | MGEN | Witness fees, mileage 117.41 |
| Black Hills Energy | EXT | Utilities 42.15 |
| Boucher Law Firm | MGEN | Legal services 420.00 |
| Kellie Brown | MGEN | Witness fees, mileage 117.41 |
| Cardmember VISA (C) | PROB | Ring Central charges 17.00 |
| CBM Food Service | JAIL | Jail meals 2809.25 |
| John Chavez | SHF | Meals 25.83 |
| Clerk of District Court | DSJDG | St/svc fees, transcripts, shf fees 730.44 |
| Cortland-Lancaster Rural Fire Dist. | MGEN | BLS pmt., FY 10-11 bdgt reqst 1500.00 |
| Countryside Greenhouse | SHF | Plants/flowers 83.41 |
| Dell Financial Services | SHF | Office equipment lease 183.35 |



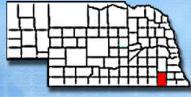
Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

2

| | | | |
|----------------------------------|----------|--------------------------------|------------|
| Dell Marketing | MGEN | Computer, supplies | 1212.23 |
| Digital Ally | SHF | Mirror mount | 27.50 |
| Douglas County Treasurer | ATTY | Morgue Room Fees | 250.00 |
| Dr. Amber Horn | MGEN | Witness fees, mileage | 117.41 |
| Dr. Andrea Holmes | MGEN | Witness fees, mileage | 58.76 |
| Dr. Robert Baxa | MGEN | Witness fees, mileage | 21.02 |
| Dr. Robin Dishman | MGEN | Witness fees, mileage | 26.63 |
| Eakes Office Products | ATTY/SHF | Copier fees | 937.82 |
| Farm & Home Publishers | EMER | County wall maps | 330.00 |
| Fleet Services | SHF | Fuel | 30.35 |
| Gage County Treasurer | EMER | Title & tire fee 2011 trailer | 12.00 |
| Gage County | PROB | Phones | 149.00 |
| Gage County Court | ATTY | Certified copies | 5.75 |
| Gage County Detention Petty Cash | JAIL | Commissary supplies | 11.96 |
| Garber's | SHF | Law Enf. supplies | 13.99 |
| GreatAmerica Leasing Corp. | SHF | Copier lease | 82.86 |
| <u>General Fund cont'd.</u> | | | |
| Gina Grone | MGEN | Witness fees, mileage | 21.02 |
| Millard Gustafson | SHF | Meal | 6.54 |
| Hall County Court | ATTY | Certified copies | 8.75 |
| Hasler | MGEN | Postage meter rent | 180.00 |
| Hometown Leasing | SH/ATT | Copier leases | 273.80 |
| Amy Jedlicka | MGEN | Witness fees, mileage | 21.02 |
| Jeffery Davis | DSJDG | Attorney fees | 892.00 |
| Jerry Shelton | MGEN | Attorney fees | 825.00 |
| Keefe Supply | JAIL | Commissary supplies | 334.37 |
| Douglas Klaus | SHF | Meals | 14.48 |
| Konica Minolta | MGEN | Monthly svc., per copy charges | 94.60 |
| Lancaster County Court | ATTY | Certified copies | 6.50 |
| Land Survey Tech | SURV | Surveyor operating expenses | 778.00 |
| Latimer Reporting | DSJDG | Issue subpoena | 30.00 |
| Lincoln Journal Star | MGEN | Publications | 366.31 |
| Lynn Peavey Company | SHF | Blood/alcohol test kits | 199.50 |
| Nancy Mahloch | MGEN | Appointed Atty fees | 832.50 |
| Ingolf Maurstad | DSJDG | Mntl Hlth Bd training/mileage | 554.16 |
| Med-Line | JAIL | Disinfectant | 97.93 |
| MIPS | MGEN | Check/deposit slip stock | 23.59 |
| Monument Inn and Suites | DSCT | Lodging | 210.00 |
| Moore Wallace dba RR Donnelley | SHF | Citations | 489.51 |
| Nebraska Dept. of Roads | MGEN | Co. share proj STPE3220(6) | 218,533.95 |
| NE Public Health Env. Lab | SHF | Blood/alcohol tests | 168.00 |
| Shari Nelsen | MGEN | Witness fees, mileage | 66.41 |
| NIRMA | MGEN | Liability Insurance | 99,369.00 |
| O'Keefe Elevator Co., Inc. | B&G | Elevator maintenance, repairs | 602.30 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 3729.16 |
| Philippi Electric | B&G | Electrical work | 284.79 |
| Julie Phipps | MGEN | Witness fees, mileage | 159.74 |
| Pickrell Rural Fire Dist. | MGEN | BLS pmt. FY10-11 budget req. | 1500.00 |
| Platte River Inn | TREAS | Lodging | 179.98 |
| Wayne Price | SHF | Meal reimbursement | 8.72 |
| Priority Printing | PROB | Business cards | 40.00 |
| Quill | PROB | Office supplies | 87.80 |



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

3

| | | | |
|-------------------------------|--------|----------------------------------|-----------|
| Radiology Associates | JAIL | Inmate medical | 71.18 |
| Region V Systems | STINST | EPC billing | 1331.00 |
| Rons Automotive Repair | SHF | Repairs, oil changes | 362.09 |
| Royal Discount | PROB | Norton internet security | 114.95 |
| Sam's Club | SH/EM | Supplies, mbrshp, table | 313.79 |
| Robert Schafer | MGEN | Attorney fees | 82.50 |
| Schulz & Associates P.C. | MGEN | Hwy Dept vacation audit | 1225.00 |
| Secretary of State | ATTY | Title 177, Title 23 copies | 92.55 |
| Security First Bank | MGEN | Wire transfer | 15.00 |
| Sherwin Williams | B&G | Plastic drop cloths | 35.74 |
| Soap Opera Laundromat | B&G | Mop & rag cleaning | 61.25 |
| St. of NE Dept of Corrections | SHF | FSP inv., surplus property | 1435.00 |
| Staples | SHF | Office supplies | 207.53 |
| Stephanie Clark | PUBDEF | Seminar, blood re-tests | 450.03 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2192.31 |
| Sunmart | DSJDG | Purified water | 29.97 |
| The Benefit Group | MGEN | Health Ins. billing | 31,407.42 |
| Uhl's Sporting Goods | MGEN | Plaque | 22.50 |
| Verizon | EMER | Wireless phones | 390.23 |
| WalMart | JAIL | Commissary, kitchen, office supp | 179.47 |
| Patricia Williams | MGEN | Witness fees, mileage | 59.27 |
| Windstream | MGEN | Courthouse, Sheriff phones | 6648.52 |
| Wingate | SUPRV | Lodging | 79.95 |
| Rosie Wohlers | ATTY | Hand-painted flag board | 200.00 |
| Laurie Wollenburg | TREAS | Mileage reimbursement | 318.75 |

Road Fund

| | | |
|--------------------------------|----------------|-----------|
| Highway Department Employees | Salaries | 37,849.29 |
| Beatrice Concrete Co., Inc. | Rock, concrete | 3885.31 |
| Black Hills Energy | Heating fuel | 47.36 |
| Capital Business Systems, Inc. | Copier lease | 273.00 |
| Cather & Sons Construction | Asphalt | 10,926.62 |

Road Fund cont'd.

| | | |
|--------------------------------|-------------------------|------------|
| Consolidated Sand & Gravel | Road gravel | 8261.99 |
| Constellation Energy | Utilities | 33.78 |
| Crop Production Services, Inc. | Parts | 18.33 |
| Johnny's Welding Shop | Iron, bearings | 168.47 |
| Martin Marietta Materials | Rock | 8390.31 |
| NIRMA | Liability insurance | 114,990.00 |
| Norris Public Power | Electricity | 191.40 |
| Orscheln Farm & Home | Bolts, handle | 164.64 |
| Pinnacle Bank | Motor grader lease pmt. | 15,362.00 |
| Sears | 3 ton jack | 89.99 |
| Shaffer Communications, Inc. | Airtime | 1200.00 |
| WalMart | Fan, cleaning supplies | 30.63 |

Visitor's Promotion Fund

| | | |
|-----------------------------------|-------------|---------|
| Beatrice Area Chamber of Commerce | Lodging tax | 3595.55 |
|-----------------------------------|-------------|---------|

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

4

911 Fund

| | | |
|------------|--------|---------|
| Windstream | Phones | 1743.44 |
|------------|--------|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7312.34 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2799.90 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Jurgens requested that claim for Johnny's Welding be pulled and voted on separately as he has conflict of interest since he is part owner of the business.

Motion made by Bauman, seconded by Byars to approve the consent agenda except the claim that was pulled to Johnny's Welding. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve claim to Johnny's Welding. Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstained. Motion carried 6-0-1.

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

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

Motion made by Bauman, seconded by Jurgens to approve Preliminary Engineering Agreement with Mainelli Wagner & Associates on four miles of Hickory Road. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Mark Meints appeared before the board to present the Emergency Management report.

Motion made by Bauman, seconded by Byars to place Emergency Management report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jim Spangler appeared before the board to present the Tourism quarterly report.

Motion made by Byars, seconded by Bauman to place report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Sarah Rinne appeared before the board to discuss the interlocal agreement between Gage County and SE NE Adult Drug Court.

Several board members and the County Attorney expressed concerns on the continued increase of the amount requested from the county. The County Attorney requested additional time to look over the agreement. It was suggested that the board continue working under the existing agreement until the next meeting as the intent was to continue with the participation of the drug court. All felt it was a good program.

Motion made by Dorn, seconded by Bauman to approve working under the existing Drug Court agreement and to place the new agreement on the next agenda for approval or disapproval. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

5

Motion made by Bauman, seconded by Dorn to close bids for the generator at 9:33 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids for the generator were received from Larry Gronewold in the amount of \$701.00 and Richard Lorenzen in the amount of \$333.73.

Motion made by Dorn, seconded by Bauman to accept the highest bid from Larry Gronewold in the amount of \$701.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Larry Ossowski appeared before the board to give a brief overview of the Blue Rivers Area on Aging Agency.

Richard Nation appeared before the board to give a brief overview of the Blue Valley Community Action Agency.

Motion made by Bauman, seconded by Setzer to approve the Public Defender contract with Stephanie Clark. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve agreement for EPC Services between Region V Systems and Gage County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-24

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate. Certificates 10730, 10732, 10765, and 10791, 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, was sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

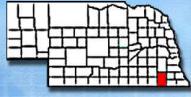
WHEREAS, as of April 10, 2011, more than Three (3) years and less than Three (3) years Six (6) months have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger Harris, Gage County Attorney, be and he is hereby 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 Bauman, seconded by Dorn to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

6

Nay: None

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 29th day of June, 2011.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-24 directing the County Attorney to commence action to foreclose the lien of several parcels of real estate for delinquent taxes. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve specifications for courthouse sidewalk and driveway project. It was approved to call for bids at the June 1st meeting. Bids for the project will be opened on July 13, 2011, at 9:30 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on Economic Development; Jurgens on Road & Bridge; Setzer on Insurance; Dorn on 5 Rivers RC & D and Sheriff Gustafson letting the board know they would be covering for the Police Dept. will they attended the funeral for Tony Lenners.

Short Recess.

Board back in session with all members present.

Motion made by Lytle, seconded by Bauman to approve going into closed session at 10:16 a.m. to discuss strategy with respect to collective bargaining and litigation for the protection of the public interest. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve coming out of the closed session at 11:31 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jerry Pigsley appeared before the board to discuss response to the NEOC in the Emily Rosenthal v Gage County, NEB 1-10/11-10/41853-RS case and the response to the NEOC to seconded amended charge in Marlin Kliewer v Gage County, NEB 1-10/11-2/42128-RS case.

Motion made by Bauman, seconded by Byars to approve response to the NEOC in Emily Rosenthal v Gage County, NEB case. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve response to the NEOC to seconded amended charge in Marlin Kliewer v Gage County, NEB case. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:37 a.m. until July 13, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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.



Gage County Board Minutes



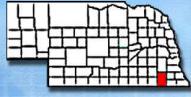
Board of Supervisors Meeting – June 29, 2011

7

Witness my hand and official seal this 29th day of June 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

1

The Gage County Board of Supervisors met on July 13, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams 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; claims audit in the amount of \$971,393.43; approve correspondence received and place on file; approve additions/withdrawals of securities on county monies; approve permit #882 for Kent Buss to install an electric line at E-14 Hanover Twp.

Claims list code key

ASSR – Assessor
B&G / BG – Building & Grounds
COJDG – County Judge
DS CT / DC – District Court
ELEC – Election
EXT / EX – Extension
JAIL / JL – Jail
MISC – Misc. Offcs too many to list
PUBDEF – Public Defender
ROD / RD – Register of Deeds
STINST – State Institutions
SURV – Surveyor
VETS – Veteran's Office

ATTY – County Attorney
CHSUP – Child Support
CRCHL – Crimes Against Children
DSJDG / DJ – District Judge
EMER / EM – Emergency Management
FRCTHSE – Friends of the Courthouse
MGEN / MG – Misc. General
PROB – Probation
RL/MED – Relief/Medical
SHF / SH – Sheriff
SUPRV – Supervisors
TREAS – Treasurer
WEED – Weed Dept.

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|----------------------------------|-------------|------------------------------------|-----------------------|
| Courthouse Employees | MISC | Salaries | 96,078.91 |
| AAG Auto Glass | SHF | Insurance deductible | 250.00 |
| Administrative Solutions Inc. | MGEN | Employee health ins. claims | 2460.13 |
| Advanced Correctional Healthcare | JAIL | Inmate medical | 2419.17 |
| Alamar Uniforms | SHF | Uniforms | 386.85 |
| Americom Communications Corp. | MGEN | Supplies, labor | 185.00 |
| AmSan LLC | B&G | Restroom supplies | 625.69 |
| Arbor Ink/McBattas Printing | DSCT | Envelopes, docket sheets | 561.50 |
| Bear Graphics | ROD | Freight for index books | 17.27 |
| Beatrice Board of Public Works | MISC | Utilities | 5010.72 |
| Beatrice Community Hospital | JAIL | Inmate medical | 1184.19 |
| Black Hills Energy | SH/JL | Heating fuel | 208.91 |
| Boucher Law Firm | MGEN | Professional services | 620.00 |
| Cardmember Service | SHF | Travel, office, investigative exp. | 1437.80 |
| Cardmember Services – Visa (C) | MISC | Meals, parking, ladder | 129.73 |
| CBM Food Service | JAIL | Jail meals | 3216.74 |
| Charter Communication | JAIL | Cable TV | 103.60 |
| City Motor Supply | EMER | Vehicle supplies | 9.21 |
| City of Beatrice | MGEN | 25% utilities – probation offc spc | 1810.55 |
| Clerk of District Court | DSJDG | State & svc. fees, court costs | 588.02 |
| Clerk of the Supreme Court | MGEN | Court costs | 50.00 |



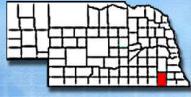
Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

2

| | | | |
|----------------------------------|--------|---------------------------------|------------|
| Crete Area Medical Center | JAIL | Inmate medical | 1990.79 |
| Dell Marketing | SH/MG | Freight, computer | 2233.49 |
| Diode Communications | MGEN | Vet's Office internet | 30.45 |
| Donald Rice M.D. | MGEN | Emergency Medical consulting | 2144.00 |
| E. L Reinhardt Co. Inc. | JAIL | Janitorial supplies | 13.98 |
| Eakes Office Products | MISC | Office supplies, equipment | 750.14 |
| Jane Esau | EXT | Mileage, meals, supplies | 59.36 |
| Escobar Interpreting LLC | DSJDG | Interpreting | 314.69 |
| Gage Co. Sheriff Petty Cash | MGEN | Mileage, witness fees | 379.62 |
| Gage County | MGEN | Trnsfr from Gen to Rd Fund | 400,000.00 |
| Galls | SHF | Mini Phantom Max Plus | 103.98 |
| Harding & Shultz | MGEN | Legal fees | 6566.36 |
| Dawn Hill | CLERK | Meal reimbursement | 12.04 |
| J & L Electronics | DJ/SHF | Cables | 202.82 |
| Joe Watt Auto Sales | SHF | Vehicle red/blue lights | 172.50 |
| <u>General Fund cont'd.</u> | | | |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe Supply | MGEN | Commissary Supplies | 516.11 |
| Lancaster Co. Sheriff's Office | MGEN | Service of papers | 29.40 |
| Lancaster Co. Youth Svcs. Center | MGEN | Housing juvenile | 413.00 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 3395.70 |
| Larry's Tire & Service | SHF | Tire repair | 42.00 |
| Lepant Law Office | MGEN | Atty fees | 135.00 |
| Lightsquared LP | EMER | Mobile dispatch access beam | 158.02 |
| Lincoln Journal Star | MGEN | Publications | 328.55 |
| Microfilm Imaging | DSCT | Scanning equip. rental | 225.00 |
| MIPS Inc. | MISC | Computer support/maint. | 1983.34 |
| NE Crime Commission | SH/JL | Literature/education materials | 33.00 |
| NE U.C. Fund | EMSEC | Unemployment benefits | 1982.00 |
| Arden Nitz | B&G | Brush for auto scrubber | 148.64 |
| Noakes Inc. | B&G | Clean/service A/C's | 4222.34 |
| Norris Public Power | EMER | Electricity | 286.26 |
| Pam's Cleaning & Shampooing | EXT | Janitorial svcs – June 2011 | 200.00 |
| Paula's Cleaning Service | SHF | Janitorial svcs. – June 2011 | 490.00 |
| Pell Reporting | DSJDG | Transcript | 139.18 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 5227.37 |
| Pinnacle Bank | ROD | Transaction register | 20.10 |
| Prairie Counseling | DSJDG | Psychological evaluation | 800.00 |
| Wayne Price PhD | SHF | Psychological testing | 175.00 |
| Priority Printing | EMER | Flyer | 451.08 |
| Quill | PROB | Office supplies | 636.90 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |
| Ron's Automotive Repair | SHF | Repairs, oil changes | 694.43 |
| Jerry Rowden | MGEN | Witness fees | 20.00 |
| Nicole Rowden | MGEN | Witness fees | 20.00 |
| Richard Rowden | MGEN | Witness fees, mileage | 21.02 |
| Sack Lumber | MISC | Tools, supplies, parts | 431.73 |
| Sanitary Garbage Co. | BG/JL | Garbage service | 206.94 |
| SE NE Communications | PROB | Phones | 103.55 |
| Sentrixx | MGEN | Camera/audio equip. | 1040.00 |
| Ruth Siems | ROD | Computer mouse | 70.59 |
| St. of NE Dept of Corr. Svcs. | SH/EM | Emergency equipment | 1166.00 |



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

3

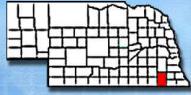
| | | | |
|-----------------------------|---------|--------------------------------|------------|
| St. of NE DAS Imservices | MGEN | Network server chgs. | 482.72 |
| Loreene Stein | ASSR | Meals, mileage | 54.09 |
| Stephanie Clark | PUBDEF | Public Defender contract | 4807.69 |
| Stephen Kraviec | CHSUP | Child suppt en fatty, postage | 2342.87 |
| Tammy's Commercial Cleaning | MGEN | Janitorial svcs – June 2011 | 256.00 |
| The Benefit Group | MGEN | Health Ins. claims | 158,361.85 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| UN Cooperative Extension | EXT | Operating Expenses | 1553.02 |
| Verizon | PROB | Wireless phones | 166.51 |
| Village of Clatonia | MGEN | Quarterly ambulance | 3500.00 |
| WalMart | JAIL | Commissary, kitchen, offc supp | 161.81 |
| Watkins Ace Hardware | DSJDG | Supplies | 87.88 |
| Windstream | PROB | Phones | 124.59 |
| Wrightsman Plbg, Htng Inc. | B&G | Clean shower drain | 85.00 |
| Wymore Arbor State | MGEN | Publications | 184.58 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |

Road Fund

| | | |
|--------------------------------|------------------------|-----------|
| Highway Department Employees | Salaries | 37,212.54 |
| AA Wheel & Truck Supply, Inc. | Part | 272.47 |
| Ace Sand & Gravel | Gravel | 10,475.22 |
| Alfred Benesch & Co. | Gravel testing | 779.50 |
| Bauer Built | Tires | 2574.22 |
| Beatrice Board of Public Works | Utilities | 430.95 |
| Beatrice Concrete Co., Inc. | Rock, concrete | 2320.21 |
| Beatrice Iron & Metal | Supplies, parts, tools | 1624.23 |
| Carriage Motor Co. | Part | 22.35 |
| Cather & Sons Construction | Asphalt | 9467.34 |
| City Motor Supply | Hose, fittings | 53.22 |
| City of Wymore | Utilities | 88.52 |
| Crete Lumber | Ice | 57.80 |

Road Fund cont'd.

| | | |
|-----------------------------------|------------------------------------|---------|
| Dultmeier Sales | Spray wand | 34.54 |
| J & L Electronics | Antenna | 15.99 |
| Marlin Kliewer | Mileage reimbursement | 17.34 |
| Ed Knowles | CDL renewal reimbursement | 57.50 |
| Karl Kuemmerling, Inc. | Chain for saws | 453.11 |
| Lampton Welding | Cylinder rental | 74.95 |
| Larry's Tire & Service | Tire repairs | 106.00 |
| Matheson Tri-Gas, Inc. | Welding supplies, rental | 398.50 |
| Mead Lumber | Lmbr, sprayer, rent, faucet repair | 260.52 |
| Motor Fuels Division | Diesel tax Apr-Jun 2011 | 2689.00 |
| NMC | Filters, pump | 3731.45 |
| Nebr. Truck & Equipment Co., Inc. | Parts | 406.82 |
| Omaha Truck Center | Supplies | 158.41 |
| O'Reilly Auto Parts | Parts, supplies | 1061.12 |
| Pam's Cleaning & Shampooing | Janitorial svcs. – June 2011 | 140.00 |
| Jessica Parrott | Update website | 80.00 |
| Shawn Parrott | CDL renewal/upgrade | 35.50 |
| PowerPlan | Parts, labor, service | 2300.05 |
| Rose Equipment Inc. | Filter | 164.23 |
| Sanitary Garbage Co., Inc. | Garbage svc. | 59.73 |



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

4

| | | |
|----------------------------|----------------------------------|------------|
| Sapp Bros. | Fuel, grease | 35,078.11 |
| Schiebout Tire Co., Inc. | Tire repair supplies | 257.15 |
| Schwarz Paper Co. | Janitorial supplies | 187.50 |
| Sta-Bilt Construction Co. | Armor coat | 114,824.88 |
| T.O. Haas Tire & Auto Svc. | Tire repair, svc. call | 179.28 |
| Tractor Supply Co. | Shop fan, supplies, bolts, meter | 791.88 |
| U.S. Post Office | 4 rolls of stamps | 176.00 |
| Village of Odell | Utilities | 25.75 |

Homeland Security Fund

| | | |
|--------------------------------------|-----------------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
| Eakes Office Products | Office supplies | 77.98 |

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 6967.50 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2761.45 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

RESOLUTION NO. 11-25

DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO DO A ROAD SPEED SAFETY STUDY ON SW 117TH RD. AND IN AND NEAR THE UNINCORPORATED VILLAGE OF ELLIS, GAGE COUNTY, NE, ON THE EAST SIDE OF SECTION 20, T3N-RE (LINCOLN).

WHEREAS, the PUBLIC have asked to do a speed safety study on the following location:

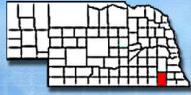
SW 117TH RD. AND IN AND NEAR THE UNINCORPORATED VILLAGE OF ELLIS, GAGE COUNTY, NE, ON THE EAST SIDE OF SECTION 20, T3N-R5E (LINCOLN).

and,

WHEREAS, the public interest may require that speed limit should be studied on said road(s), and

WHEREAS, it is the responsibility of the Gage County Board of Supervisors to direct the County Highway Superintendent to study said request,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors direct the



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

5

Gage County Highway Superintendent to study and report the use being made of said public road as described and listed above within the next 45 days.

PASSED AND APPROVED THIS 13TH DAY OF JULY, 2011.

Motion by: Bauman Second by: Jurgens

Vote: Aye – 7 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Board Chairman – Rex Adams

ATTEST:

/s/ Dawn Hill
County Clerk – Dawn Hill

Motion made by Bauman, seconded by Jurgens to adopt Resolution #11-25 directing the Highway Superintendent to do a road speed safety study on SW 117RD in and near the unincorporated Village of Ellis, Gage County NE on the East side of section 20, T3N-R5E (Lincoln). Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Calvin Carey appeared before the board to ask for their support on the Resolution opposing the HSUS.

RESOLUTION #11-26

WHEREAS, agriculture is Nebraska's largest industry that supports 1 in 3 jobs in the state; and

WHEREAS, Gage County generated \$65-million dollars of livestock sales in 2007; and

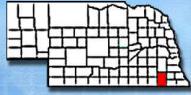
WHEREAS, state and local governments rely on taxes generated by Nebraska's agriculture industry to provide funding for schools, public safety, infrastructure and economic development; and

WHEREAS, Nebraska livestock and poultry farmers know how to take care of their animals having led the nation in establishing proper animal care standards; and

WHEREAS, the Nebraska Legislature passed and Governor Dave Heineman signed into law the Livestock Animal Welfare Act in 2010, updating standards for the humane treatment of farm animals that exceeds current federal laws; and

WHEREAS, the Humane Society of the United States – based in Washington D.C. – possesses an extreme animal rights agenda that opposes hunting, fishing, rodeos, circuses, and other uses of animals in society; and

WHEREAS, the Humane Society of the United States equates meat consumption to animal abuse and advocates for “reducing, refining, and replacing” meat consumption in individual diets; and



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

6

WHEREAS, the Humane Society of the United States has been initiating and implementing an extreme animal rights campaign across the country to eliminate traditional and veterinary approved farm animal care practice; and

WHEREAS, the Humane Society of the United States has hired a state coordinator/lobbyist, and has introduced legislation in Nebraska to place restrictions on farming practices; and

WHEREAS, the Humane Society of the United States is not affiliated with the Beatrice Humane Society; and

WHEREAS, only ½ of one percent (.5%) of the Humane Society of the United States budget is sent to organizations providing hands on care of dogs and cats;

THEREBY, the Gage County Board of Supervisors does hereby resolve that it supports Nebraska livestock and poultry farmers and opposes the Humane Society of the United States or any organization or group with an extreme or hidden agenda that would adversely impact the ability of Nebraska farmers to raise livestock and poultry, harm Nebraska's economy, and raise food costs.

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

Yea: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer
Nay: None

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 13th day of July, 2011.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Dorn to adopt Resolution #11-26 opposing HSUS (Humane Society of the United States) or any organization or group with an extreme or hidden agenda that would adversely impact the ability of Nebraska farmers to raise livestock and poultry. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to close bids for crack sealer. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

One bid was received from Rose Equipment for the 2011 230 model in the amount of \$40,500 less \$7,000.00 for rent received from county for a total of \$33,500.00.

Motion made by Jurgens, seconded by Bauman to approve the purchase of the crack sealer from Rose Equipment for the amount of \$33,500.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jane Ford Witthoff appeared before the board to give an update on Public Health Solutions priority issues. One issue discussed was "Fight the Bite" on West Nile virus.



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

7

Sandy Morrissey, Regional Prevention Coordination Director and Christina Lyons with Maps appeared before the board regarding funding and development of the prevention system within Region V, the Epidemiological workgroup, Southeast NE & Drug Advisory Board and acknowledgment of local coalition and Youth Action Board members.

CISDA did not appear.

Motion made by Bauman, seconded by Byars to close bids on sidewalk & driveway project. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Delayed opening of the bids to allow members with Victim Assistance to speak so they could leave to attend a funeral.

Bruce Lang and Kerri McGrury with Victims Assistance appeared before the board to give an overview of what the agency does.

Bids for the sidewalk & driveway project were received from R.L. Tiemann in the amount of \$24,423.25 and B&J Hill Construction in the amount of \$25,853.

Motion made by Byars, seconded by Bauman to accept the low bid from R.L. Tiemann in the amount \$24,423.25 for the sidewalk and driveway project. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Steve Whitwer and Lisa Wiegand with the Ag Society appeared before the board to present an overview of the agency.

Lytle left meeting.

Bruce Lang with SEADE appeared before the board to give an overview of the agency.

Lisa Arterburn with the Historical Society appeared before the board to present an overview of the agency.

Alan Richards with 5 Rivers RC&D appeared before the board to discuss membership fees and the loss of Federal funding and to ask the board to consider a budget request in the amount of \$4,462.20.

Motion made by Bauman, seconded by Dorn to approve 1% increase for the lid on restricted funds. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Jurgens on Road & Bridge and Bauman on finance.

Motion made by Dorn, seconded by Jurgens to go into executive session at 10:05 a.m. for personnel reasons to avoid needless injury and possible litigation Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to come out of executive session at 10:51 a.m. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:51 a.m. until July 27, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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.



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

8

Witness my hand and official seal this 13th day of July 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2011

1

The Gage County Board of Supervisors met on July 27, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

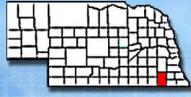
Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$432,391.55; approve correspondence received and place on file;

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | FRCTHSE – Friends of the Courthouse |
| JAIL / JL – Jail | MGEN / MG – Misc. General |
| MISC – Misc. Offcs too many to list | PROB – Probation |
| PUBDEF – Public Defender | RL/MED – Relief/Medical |
| ROD / RD – Register of Deeds | SHF / SH – Sheriff |
| STINST – State Institutions | SUPRV – Supervisors |
| SURV – Surveyor | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|-------------------------------|-------------|--------------------------------|
| Courthouse Employees | MISC | Salaries 96,481.93 |
| Rex Adams | SUPRV | Mileage reimbursement 441.30 |
| Administrative Solutions Inc. | MGEN | Claims processing fees 392.00 |
| Americom Communications | MGEN | Phone supplies, labor 217.50 |
| Beatrice Daily Sun | VETS | One year subscription 112.65 |
| Beatrice Iron & Metal | EMER | Metal cutting, plug 26.02 |
| Beatrice Lawn Care Inc. | B&G | Mowing 500.00 |
| Behavioral Medicine Clinic PC | MGEN | Psychological testing 369.00 |
| Black Hills Energy | EXT | Utilities 24.91 |
| Cardmember Visa (C) | PROB | Ring Central 17.00 |
| CBM Food Service | JAIL | Jail meals 2988.35 |
| City of Beatrice | MGEN | Qrtrly ambulance fee 38,500.00 |
| Clerk of District Court | DSJDG | State & service fees 483.49 |
| Credit Information Systems | SHF | Monthly membership 25.00 |
| Creighton Medical Labs | ATTY | Autopsy/pathology 287.00 |
| Dell Marketing | DSCT | Cartridge 35.00 |
| Digital Ally | SHF | Camera 107.50 |
| Diode Communications | SHF | Replace camera 117.00 |
| Dugan Business Forms | TREAS | License plate envelopes 242.04 |
| Eakes Office Products | MISC | Office supplies 266.75 |



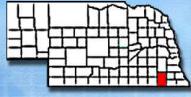
Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2011

2

| | | | |
|---------------------------------|---------|----------------------------------|-----------|
| Econo Lodge | MISC | Lodging | 42.54 |
| Ed Roehr Safety Products | JAIL | Equip., safety/security supplies | 1074.45 |
| Family Dollar | SHF | Batteries | 35.00 |
| Fleet Services | SHF | Dues | 10.00 |
| Gage County | PROB | Phones | 149.00 |
| Gage County Court | MG/ATTY | Court costs, certified copies | 2283.89 |
| Galls | SHF | Tactical carrier | 127.99 |
| Hometown Leasing | ATTY | Copier lease | 135.29 |
| J. A. Thomsen M.D. | ATTY | Autopsy | 900.00 |
| Jeffery Davis | DSJDG | Atty fees | 735.00 |
| Keefe Supply | JAIL | Commissary supplies | 115.45 |
| Konica Minolta | CJ/MG | Copier lease, per copy chgs | 544.43 |
| LabCorp | JAIL | Lab services | 14.52 |
| Lammel Plumbing, Inc. | B&G | 4 framed mirrors | 280.96 |
| Land Survey Tech | SURV | Surveyor operating expenses | 2716.10 |
| David Lepant | MGEN | Atty fees | 1672.50 |
| <u>General Fund cont'd.</u> | | | |
| LexisNexis Risk Data Mgmt. | SHF | Investigative expense | 50.00 |
| Nancy Mahloch | MGEN | Atty fees | 116.25 |
| Mark Meints | EMER | Meals, postage | 38.89 |
| Microfilm Imaging Systems, Inc. | COJDG | Scanning equip. rent | 212.00 |
| Midwest Process Services | DSJDG | Civil process fees | 291.56 |
| MIPS | MISC | Scanner, receipts, programming | 1567.68 |
| NE Public Health Env. Lab | SHF | Blood alcohol tests | 672.00 |
| NE Health & Human Services | STINST | Care of patients – June 2011 | 1023.00 |
| Nemaha County Clerk | DSJDG | Share of bailiff expenses | 2000.00 |
| Network Consulting Services | COJDG | Clean up laptop | 49.95 |
| Arden Nitz | B&G | Cleaner | 111.52 |
| Northeast Auto | SHF | Towing | 492.00 |
| NSA & POAN Conference Fund | SHF | Conference registration | 90.00 |
| O'Keefe Elevator Company, Inc. | B&G | Elevator maintenance – Aug 2011 | 176.00 |
| William Ouren | ATTY | Autopsy administrative svcs. | 150.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 3497.32 |
| Philippi Electric | SHF | Change ballast | 280.28 |
| Quill | SHF | Office supplies | 212.44 |
| Region V Services | MGEN | Qtr partic., LB302 & 204 contr. | 23,868.25 |
| Kris Riekenberg | DSJDG | Reporter – mntl. hlth. hrng | 75.00 |
| Rons Automotive Repair | SHF | Repairs | 2965.97 |
| Sack Lumber Co. | SHF | Shelf, bracket, bolts, hinge | 116.54 |
| Saline County Sheriff | JAIL | Housing inmates | 960.00 |
| Secretary of State | ATTY | Cert. copies Title 177 | 60.00 |
| Sherwin Williams | B&G | Paint, dust masks | 39.97 |
| Software Unlimited Corp. | ATTY | Software maintenance | 2760.00 |
| Staples | SHF | Office supplies | 55.83 |
| Stephanie Clark | PUBDEF | Public Defender contract | 4978.69 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2192.31 |
| Super 8 Carter Lake | SHF | Lodging | 96.18 |
| The Tompson Company | JAIL | Commissary supplies | 98.73 |
| Tractor Supply | SHF | Tube adapter | 29.99 |
| Verizon | PROB | Wireless phones | 108.44 |
| Voice News | CLERK | 1 year subscription | 28.00 |
| Voss Lighting | SHF | Bulbs | 255.00 |



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2011

3

| | | | |
|----------------------|--------|------------------------------------|---------|
| WalMart | SH/JL/ | Laundry, commissary supplies | 143.62 |
| WalMart Community | PROB | Office Supplies | 97.68 |
| Watkins Ace Hardware | B&G | Dehum., cords, supplies | 504.59 |
| West Group | DSJDG | West information chgs. | 1566.00 |
| Windstream | MGEN | Phones | 3947.45 |
| Wrightsman Plbg. | JAIL | Check water htrs., adjust faucets. | 150.00 |

Road Fund

| | | |
|-------------------------------|-------------------------|-----------|
| Highway Department Employees | Salaries | 38,689.68 |
| Ace Sand & Gravel | Gravel | 34,105.89 |
| Beatrice Concrete Co., Inc. | Concrete, rock | 5410.25 |
| Black Hills Energy | Heating fuel | 28.69 |
| Capital Business Systems | Copier lease | 161.87 |
| Cather & Sons Construction | Asphalt | 20,430.50 |
| Consolidated Sand & Gravel | Road gravel | 15,541.84 |
| Constellation Energy | Utilities | 32.57 |
| Marlin Kliewer | Mileage | 41.82 |
| M-B Companies, Inc. | Broom refill | 736.39 |
| Metal Culverts Inc. | Culverts, bands, rivets | 2094.90 |
| Mid-America Research Chemical | Degreaser | 373.75 |
| Midwest Service & Sales | Flags, sandbags | 480.00 |
| Newman Traffic Signs | Signs | 4511.50 |
| Nicholson & Associates | Drug/alcohol testing | 180.00 |
| Noakes Refrigeration | Repair A/C | 177.00 |
| Norris Public Power | Utilities | 170.67 |
| Orscheln Farm & Home | Spade | 32.99 |
| Rose Equipment Inc. | Melter | 33,500.00 |
| Speece Lewis Engineers | Engineering services | 4835.00 |
| Steve Wagner | Boot reimbursement | 50.00 |
| Watkins Ace Hardware | Faucet, rope, pvc pipe | 38.82 |
| Wick's Sterling Trucks, Inc. | Parts | 868.88 |

Homeland Security Fund

| | | |
|--------------------------------------|----------------------------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
| City of Beatrice | Homeland Security Training | 5398.51 |
| Shawn Weise | Meals | 16.65 |

911 Fund

| | | |
|------------|------------|---------|
| Windstream | 911 phones | 1713.32 |
|------------|------------|---------|

Visitors Promotion

| | | |
|-------------------------------|------------------|---------|
| Beat Area Chamber of Commerce | Lodging Tax Pymt | 4571.18 |
|-------------------------------|------------------|---------|

General Fund

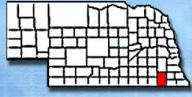
| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 6994.84 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2874.45 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2011

4

Motion made by Bauman, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Marlin Kliewer appeared before the board to report on the operations of the Highway Dept.

Discussion took place on the Resolution with the NDOR on the signing of the Federal Funds Purchase Program agreement. This is the pass through of the federal money. Bauman is concerned that there is not an amount listed. Kliewer mentioned that he had heard maybe 80%. Bauman suggested that Marlin check into this and see if can get any figures and place the agreement on the next meeting.

Discussion took place on the sale of supplies & material to LPA's (Local Public Agencies). The auditor noted that the highway department sold 3 items to the public without the authorization of the board. A policy by the board needs to be established if going to sell supplies.

Marlin introduced Adam Greenquist to the County Board. Adam is the new Nebraska Machinery representative for our area.

Carmen Hinman, Hope Crisis Center, appeared before the board to present an overview of the agency.

Motion made by Dorn, seconded by Byars to receive and place information on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Dave Taladay – SENDD appeared before the board to present an overview of the agency.

Motion made by Bauman, seconded by Dorn to receive and place information on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Rick Schreiner, Deputy County Attorney, appeared before the board to speak in behalf of the Drug Court program. He asked for their continued support of the program. Concerns on the funding were shared.

Motion made by Bauman, seconded by Lytle to approve the contract with funding to be determined when budget was set. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, voting aye. Setzer voting nay. Motion carried 6-1.

Motion made by Lytle, seconded by Bauman to approve EMS agreement with Beatrice in amount of \$175,500.00, Pickrell, Odell and Cortland in amount of \$6,000.00 each and Wymore in the amount of \$40,000.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

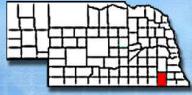
Motion made by Bauman, seconded by Jurgens to approve the County Clerk to draft a County inventory policy with information obtained from the auditor. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bauman gave a review of the county budget up to this point.

Sheriff Millard Gustafson appeared before the board to present CIR finding and pay step plan placement and read into the record the pay changes for the staff in the Sheriff's Department and Jail.

Motion made by Bauman, seconded by Dorn to approve the report on the CIR finding and pay step plan placement. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Jurgens on Road & Bridge and Dorn on law enforcement.



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2011

5

Motion made by Bauman, seconded by Setzer to approve going into closed session at 10:31 a.m. for personnel reasons to prevent undo harm to employee reputation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to come out of closed session at 11:15 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:15 a.m. until August 10, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 July 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Emergency Board of Supervisors Meeting – August 1, 2011

The Gage County Board of Supervisors met on August 1, 2011, at 8:00 a.m. for an Emergency Meeting with Jurgens, Dorn, Bauman, Adams, Byars, Setzer present. 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Chairman Adams announced the reason for the emergency meeting being held was to discuss response to recent employee grievances filed with the county or communicated to the county.

Motion made by Bauman, seconded by Byars to go into closed session at 8:02 a.m. to discuss strategy with respect to litigation and imminent litigation as evidenced by communication of claims to the public body and for the protection of public interest. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Bauman assumed control of meeting and restated reason for closed session.

Lytle present in meeting.

Motion made by Bauman, seconded by Dorn to come out of closed session at 8:44 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the chairman of Road & Bridge committee, Terry Jurgens to carry out a suspension with pay for the Gage County Highway Superintendent Marlin Kliewer. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to authorize Terry Jurgens chairman of Road & Bridge to carry out a suspension with pay for Emily Rosenthal, Gage County Weed Superintendent. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve independent investigator named Pam Bourne from NIRMA to carry out the investigation. Motion clarified as she is an independent investigator at Woods & Aikins, not through NIRMA. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 8:46 a.m. until August 10, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 1st day of August 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Emergency Board of Supervisors Meeting – August 1, 2011



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

1

The Gage County Board of Supervisors met on August 10, 2011, at 8:45 a.m. with Jurgens, Bauman, Adams, Lytle, Byars, Setzer present. Dorn absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

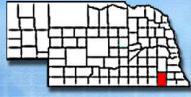
Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$405,691.89; approve correspondence received and place on file; approve cancelling check #19412 in the amount of \$4,500.00 so 2 separate checks may be issued totaling the same amount; approve District Court summary fee report for month of July; approve Register of Deeds fee report for month of July; approve Permit #883 for Norris Public Power to construct buried utility line undercrossing to be located 1,645 ft., South of the NE corner of Section 36 T6N, R6E; approve permit #884 for Jeremy Siems to construct buried electric utility line undercrossing to be located ¼ mi South of the NE corner of Section 21 T5N – R5E.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | FRCTHSE – Friends of the Courthouse |
| JAIL / JL – Jail | MGEN / MG – Misc. General |
| MISC – Misc. Offcs too many to list | PROB – Probation |
| PUBDEF – Public Defender | RL/MED – Relief/Medical |
| ROD / RD – Register of Deeds | SHF / SH – Sheriff |
| STINST – State Institutions | SUPRV – Supervisors |
| SURV – Surveyor | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|---------------------------|-------------|--------------------------|
| Courthouse Employees | MISC | Salaries 119,613.70 |
| County Treasurer | | Bi-weekly salary 1923.08 |
| County Clerk | | Bi-weekly salary 1923.08 |
| County Assessor | | Bi-weekly salary 1923.08 |
| Register of Deeds | | Bi-weekly salary 1923.08 |
| Clerk of District Court | | Bi-weekly salary 1923.08 |
| County Sheriff | | Bi-weekly salary 2435.46 |
| County Attorney | | Bi-weekly salary 2884.62 |
| County Surveyor | | Bi-weekly salary 791.36 |
| County Supervisor Dist. 1 | | Bi-weekly salary 791.36 |
| County Supervisor Dist. 2 | | Bi-weekly salary 791.36 |
| County Supervisor Dist. 3 | | Bi-weekly salary 791.36 |
| County Supervisor Dist. 4 | | Bi-weekly salary 791.36 |
| County Supervisor Dist. 5 | | Bi-weekly salary 791.36 |
| County Supervisor Dist. 6 | | Bi-weekly salary 791.36 |



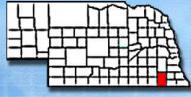
Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

2

| | | |
|--------------------------------------|------------------|---------|
| County Supervisor Dist. 7 | Bi-weekly salary | 791.36 |
| Deputy County Treasurer | Bi-weekly salary | 1442.31 |
| Deputy County Clerk | Bi-weekly salary | 1442.31 |
| Deputy County Assessor | Bi-weekly salary | 1442.31 |
| Deputy Register of Deeds | Bi-weekly salary | 1442.31 |
| Deputy Clerk of District Court | Bi-weekly salary | 1442.31 |
| Chief Deputy Sheriff | Bi-weekly salary | 1948.37 |
| Deputy County Attorney | Bi-weekly salary | 2362.22 |
| Veterans Service Officer | Bi-weekly salary | 1526.40 |
| Courthouse Custodian | Bi-weekly salary | 1768.00 |
| Homeland Security Officer | Bi-weekly salary | 1369.53 |
| Emergency Management Director | Bi-weekly salary | 1628.98 |
| Highway Superintendent | Bi-weekly salary | 2014.14 |
| Planning & Zoning Administrator | Bi-weekly salary | 296.04 |
| Weed Superintendent | Bi-weekly salary | 166.40 |
| <u>General Fund cont'd.</u> | | |
| Assistant Highway Superintendent | Bi-weekly salary | 1625.60 |
| Account Clerk II | Bi-weekly salary | 1112.80 |
| Account Clerk II | Bi-weekly salary | 1157.60 |
| Clerical Assistant II | Bi-weekly salary | 1070.40 |
| Clerical Assistant II | Bi-weekly salary | 1070.40 |
| Clerical Assistant II | Bi-weekly salary | 1070.40 |
| Election Specialist | Bi-weekly salary | 1070.40 |
| Payroll Specialist | Bi-weekly salary | 1204.00 |
| Motor Vehicle Specialist | Bi-weekly salary | 1070.40 |
| Personal Property Records Specialist | Bi-weekly salary | 1070.40 |
| Real Property Field Technician | Bi-weekly salary | 1157.60 |
| Real Property Appraisal Technician | Bi-weekly salary | 1070.40 |
| Clerical Assistant II | Bi-weekly salary | 1028.80 |
| Clerical Assistant II | Bi-weekly salary | 1028.80 |
| Network Assistant | Bi-weekly salary | 989.60 |
| Office Manager/Bookkeeper | Bi-weekly salary | 1028.80 |
| 4-H Program Assistant | Bi-weekly salary | 1276.00 |
| Veterans Service Assistant | Bi-weekly salary | 1028.80 |
| Assistant Custodian | Bi-weekly salary | 997.60 |
| Court Services Clerk | Bi-weekly salary | 1028.80 |
| Bailiff | Bi-weekly salary | 1308.00 |
| Sheriff Deputy | Bi-weekly salary | 1407.20 |
| Sheriff Investigator/Deputy | Bi-weekly salary | 1531.20 |
| Sheriff Sergeant/Deputy | Bi-weekly salary | 1616.00 |
| Sheriff Investigator/Deputy | Bi-weekly salary | 1531.20 |
| Sheriff Deputy | Bi-weekly salary | 1295.20 |
| Sheriff Deputy | Bi-weekly salary | 1407.20 |
| Sheriff Deputy | Bi-weekly salary | 1351.20 |
| Sheriff Sergeant/Deputy | Bi-weekly salary | 1540.80 |
| Sheriff Deputy | Bi-weekly salary | 1295.20 |
| Sheriff Deputy | Bi-weekly salary | 1351.20 |
| Administrative Assistant | Bi-weekly salary | 1356.00 |
| Receptionist | Bi-weekly salary | 893.60 |
| Corrections Administrator | Bi-weekly salary | 1692.00 |
| Corrections Officer | Bi-weekly salary | 1115.20 |



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

3

| | | | |
|----------------------------------|---------|-----------------------------------|---------|
| Corrections Officer | | Bi-weekly salary | 1151.20 |
| Corrections Officer | | Bi-weekly salary | 1115.20 |
| Corrections Officer | | Bi-weekly salary | 1151.20 |
| Corrections Officer | | Bi-weekly salary | 1115.20 |
| Corrections Officer | | Bi-weekly salary | 1148.00 |
| Corrections Officer | | Bi-weekly salary | 1079.20 |
| Corrections Officer | | Bi-weekly salary | 1079.20 |
| Corrections Officer | | Bi-weekly salary | 1043.20 |
| Records Technician | | Bi-weekly salary | 920.80 |
| Legal Secretary I | | Bi-weekly salary | 951.20 |
| Legal Secretary II | | Bi-weekly salary | 1157.60 |
| Legal Secretary I | | Bi-weekly salary | 951.20 |
| Deputy County Attorney | | Bi-weekly salary | 1730.77 |
| Dirt Foreman | | Bi-weekly salary | 1428.00 |
| Asphalt Foreman | | Bi-weekly salary | 1400.00 |
| Bridge Foreman | | Bi-weekly salary | 1419.20 |
| Shop Foreman | | Bi-weekly salary | 1372.80 |
| Motor Grader Operator 2 | | Bi-weekly salary | 1160.00 |
| Operator 2 | | Bi-weekly salary | 1154.40 |
| Operator 2 | | Bi-weekly salary | 1154.40 |
| Operator 2 | | Bi-weekly salary | 1154.40 |
| Motor Grader Operator 2 | | Bi-weekly salary | 1160.00 |
| Operator 3 | | Bi-weekly salary | 1197.60 |
| Operator 3 | | Bi-weekly salary | 1197.60 |
| Motor Grader Operator 2 | | Bi-weekly salary | 1160.00 |
| Operator 2 | | Bi-weekly salary | 1154.40 |
| Sign Technician | | Bi-weekly salary | 1251.20 |
| Sign Technician | | Bi-weekly salary | 1251.20 |
| Operator 3 | | Bi-weekly salary | 1197.60 |
| Welder | | Bi-weekly salary | 1251.20 |
| <u>General Fund cont'd.</u> | | | |
| Crane Operator 4 | | Bi-weekly salary | 1295.20 |
| Motor Grader Operator 2 | | Bi-weekly salary | 1160.00 |
| Motor Grader Operator 2 | | Bi-weekly salary | 1160.00 |
| Administrative Assistant II | | Bi-weekly salary | 1204.00 |
| Administrative Assistant I | | Bi-weekly salary | 934.40 |
| Motor Grader Operator 2 | | Bi-weekly salary | 1160.00 |
| Mechanic 1 | | Bi-weekly salary | 1169.60 |
| Operator 2 | | Bi-weekly salary | 1154.40 |
| Mechanic 1 | | Bi-weekly salary | 1111.20 |
| Advanced Correctional Healthcare | JAIL | On-site jail medical svcs | 2419.17 |
| American Judicature Society | COJDG | Judge's annual membership | 75.00 |
| AmSan | JL/B&G | Laundry/restroom supplies | 1140.99 |
| Automated Systems Inc. | ASSR | Network card | 152.64 |
| Beatrice Board of Public Works | MISC | Utilities | 5498.18 |
| Beatrice Community Hospital | JAIL | Inmate medical | 1768.49 |
| Beatrice Concrete Co. Inc. | B&G | 32 yards sand for N yard | 328.70 |
| Black Hills Energy | JAIL | Heating utilities | 39.26 |
| Blackburn Technologies | DSJDG | Dell computer equipment | 905.00 |
| Capital Business Systems | VT/DSCT | Copier contracts | 513.00 |
| Cardmember Service | SHF | Dues, cont. ed., fuel, meals, web | 904.26 |



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

4

| | | | |
|----------------------------------|-------|-------------------------------------|---------|
| CBM | JAIL | Jail meals | 3150.33 |
| Charter Business | JAIL | Cable TV | 103.60 |
| City Motor Supply | EMER | Batteries | 430.00 |
| Clerk of District Court | DSJDG | State & service fees | 409.50 |
| Clerk of Dist. Court Douglas Co. | ATTY | Certified copy | 7.00 |
| Rick Cookus | JAIL | Install latch & repair lock | 40.00 |
| County Register of Deeds | ATTY | Recording fees | 99.00 |
| Creighton Medical Labs | ATTY | Autopsy expenses | 1027.24 |
| Dept. of Motor Vehicles | ATTY | Driving record | 3.00 |
| Diode Communications | MGEN | Internet for Veterans Office | 30.45 |
| Donald Rice M.D. | MGEN | County EMS Consultant | 2350.00 |
| Eakes Office Products | MISC | Office supplies, paper | 1070.52 |
| Echo Group | B&G | Lt. bulbs, conduit | 206.06 |
| Ed Roehr Safety & Security | JAIL | 25 air cartridges | 617.32 |
| Farmers Union | JAIL | Fuel | 149.84 |
| Gage County Court | AT/MG | Certified copies, court costs | 862.75 |
| Gage Co. Detention Petty Cash | JAIL | Fuel | 29.00 |
| Harding & Shultz | MGEN | Legal services | 7201.61 |
| Harman Wright Mortuary | ATTY | Autopsy costs | 295.00 |
| J & L Electronics | EMER | Atomic clock | 29.99 |
| Jefferson County Clerk | PROB | Internet billing | 54.54 |
| Jeffery Davis | MGEN | Atty fees | 83.50 |
| Jerry Shelton | DSJDG | Atty fees | 3787.50 |
| Jim's Carpet | B&G | Floor tiles, adhesive | 125.98 |
| Johnson County Sheriff | MGEN | Service of order | 18.59 |
| Joyce Kassing | MGEN | Prior svc retirement – Aug 2011 | 20.00 |
| Keefe Supply | JAIL | Commissary items | 255.50 |
| Klein Hardware | EMER | Cable, caulk, surge trap | 44.78 |
| Lancaster County Court | ATTY | Certified copy | 3.75 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 3234.50 |
| LightSquared | EMER | Mobile Dispatch Access Beam | 73.75 |
| Lincoln Journal Star | MGEN | Publications | 1230.70 |
| Littles Lawn Shop | JAIL | Mower repair | 75.00 |
| Nancy Mahloch | MGEN | Atty fees | 491.25 |
| Mead Lumber | B&G | Strap, caulking, straw blnkt/stakes | 237.41 |
| Midwest Process Services | DSJDG | Civil process fees | 311.55 |
| MIPS Inc. | MISC | Computer support | 1983.34 |
| Moore Medical | JAIL | Commissary supplies | 35.13 |
| Mosaic | PROB | Name plates, brass holder | 38.00 |
| NE DOL/Office of Safety | B&G | Annual boiler certificates for jail | 72.00 |
| NE Public Health Env. Lab | ATTY | Discovery material | 56.23 |
| Nebraska Crime Commission | PROB | CJ Directory | 52.50 |
| Nebraskaland Glass of Beatrice | EXT | Car repair | 65.00 |
| Noakes | JAIL | A/C repairs | 282.90 |
| Norris Public Power | EMER | Utilities | 257.95 |
| Pam's Cleaning | EXT | Janitorial svcs | 200.00 |
| Paper Tiger Shredding | ATTY | Paper shredding | 308.95 |
| <u>General Fund cont'd.</u> | | | |
| Paula's Cleaning Service | SHF | Janitorial services | 490.00 |
| Pell Reporting | MGEN | Bill of Exceptions | 109.73 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4460.93 |
| Philippi Electric | B&G | Run conduit to ceiling fans | 2128.36 |



Gage County Board Minutes



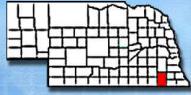
Board of Supervisors Meeting – August 10, 2011

5

| | | | |
|-----------------------------------|---------|-----------------------------------|-----------|
| Postmaster | MGEN | Presort mail permit | 190.00 |
| Priority Printing | RD/PROB | Labels, receipt strips | 251.70 |
| Quill | MISC | Office supplies | 481.06 |
| Radiology Associates | JAIL | Inmate medical | 38.64 |
| Alice Riggert | MGEN | Prior svc retirement – Aug 2011 | 25.00 |
| Robert Bowen M.D. | ATTY | Autopsies | 1800.00 |
| Sanitary Garbage Co. | BG/JL | Garbage service | 229.16 |
| Sapp Bros. | JAIL | Fuel | 197.84 |
| Schusters Outdoor & RV Inc. | EMER | BS Sealed | 52.95 |
| SE Nebraska Communications | PROB | Phones | 104.50 |
| Secretary of State - Elections | ELEC | Voter confirmation cards | 10.00 |
| Secretary of State – Rules & Regs | ATTY | 6 Title 177's | 120.00 |
| Sentrixx | MGEN | Board room camera/audio equip. | 1910.00 |
| SkyTop Towers Inc. | EMER | Move antenna on Bl Spr tower | 2256.82 |
| Smith Auto Inc. | EXT | Car repair | 131.88 |
| St. of NE AS Central Services | MGEN | Network server charges | 482.66 |
| Stanard Appraisal Service Inc. | MGEN | Appraisal maintenance | 2975.63 |
| Stephanie Clark | PUBDEF | Public Defender contract | 4807.69 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2334.32 |
| Tammy's Commercial Cleaning | MGEN | Janitorial svcs @ Probation Offc. | 288.00 |
| The Benefit Group Inc. | MGEN | Health Ins. billing/claims | 71,910.78 |
| Edith Thomsen | MGEN | Prior svc. retirement Aug 2011 | 12.00 |
| U.S. Postal Service (Hasler) | MGEN | Postage for meter | 10,000.00 |
| Verizon Wireless | PROB | Wireless phones | 166.67 |
| West | COJDG | Westlaw access | 156.50 |
| Windstream | MGEN | Phones | 538.52 |
| Laurie Wollenburg | TREAS | Computer mice | 59.64 |
| Wymore Arbor State | MGEN | Publications | 459.81 |
| Grace Zimmerman | RLF/MED | Prior svc. retirement – Aug 2011 | 9.00 |

Road Fund

| | | |
|-------------------------------------|-------------------------------|-----------|
| Highway Department Employees | Salaries | 38,753.61 |
| Bank of New York Mellon | ROW – Wymore Fed Aid Proj. | 2500.00 |
| Beatrice Board of Public Works | Utilities | 453.12 |
| Beatrice Concrete Co., Inc. | Rock | 4464.60 |
| Beatrice Ford Linc, Inc. | Part | 53.00 |
| Beatrice Iron & Metal | Parts, tools, supplies | 1324.22 |
| Black Hills Energy | Utilities | 18.60 |
| BNSF Railway Co. | ROW – Wym. FA Proj adm. fee | 2000.00 |
| Cather & Sons Construction | Asphalt | 19,164.94 |
| City of Wymore | Utililities | 79.18 |
| Cornhusker International Trucks | Manual, freight | 69.08 |
| Crete Lumber & Farm Supply | Ice | 144.50 |
| Crop Production Services, Inc. | Gloves | 19.00 |
| Eakes Office Products | Office supplies | 166.40 |
| Larry's Tire & Service, Inc. | Tire repairs | 30.00 |
| Mathieson Tri-Gas Inc. | Cylinder rental | 328.72 |
| Mead Lumber & Rental | Keys, bldg repair, saw rental | 213.73 |
| Medical Enterprises, Inc. | Drug screen – alcohol test | 191.00 |
| Metal Culverts Inc. | Culverts | 12,895.50 |
| Midwest Unlimited | Shackles | 107.04 |
| Nebraska Truck & Equipment Co. Inc. | Parts | 617.60 |



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

6

| | | |
|-----------------------------|------------------------------|---------|
| O'Reilly Auto Parts | Parts, tools, supplies | 1521.94 |
| Omaha Truck Center | Parts | 1210.40 |
| Pam's Cleaning & Shampooing | Janitorial svcs. – July 2011 | 140.00 |
| Powerplan | Parts, labor | 2116.02 |
| Priority Printing | Purchase orders | 144.90 |
| Rose Equipment Inc. | Parts, labor | 6130.93 |
| Sanitary Garbage Co. | Garbage service | 59.73 |
| Schwarz Paper Co. | Shop towels | 224.45 |
| Tractor Supply | Chainsaw, supplies | 455.46 |
| Wick's Sterling Trucks | Parts | 535.11 |
| Wymore Oil Co. | Propane | 31.89 |

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 8743.50 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2871.96 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Lytle to approve the consent agenda with #5 pulled for individual discussion. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Discussion on the cancelled check took place. Bauman commented that the check was being cancelled because the receiving entity had received the check several months ago and now requested the check to be divided into 2 separate checks.

Ross Stepan appeared before the board during public comments. He expressed concerns over a Special Use Permit 10-03 that was approved for a rock quarry. He indicated that there was minimal erosion control around the quarry and it was washing debris onto his property. He wanted something done by the board. He did not feel that he should be forced into filing a lawsuit since the board was the body that approved the permit.

Brad Swiggert and Meghan Lang with TBG appeared before the board to present the health insurance figures.

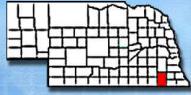
Motion made by Byars, seconded by Lytle to approve the Gage County Health Insurance renewal. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to go into executive session for update on pending litigation at 9:15 a.m. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to come out of executive session at 9:57 a.m. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION #11-27

SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM AGREEMENT



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

7

Gage County

Resolution No. 11-27

Whereas, each year the federal government makes available to Nebraska certain federal-aid transportation funds, including funds from the Surface Transportation Program (STP) and the Highway Bridge Program (HBP) (formerly known as the Highway Bridge Replacement and Rehabilitation Program), for use on State and local federal-aid transportation projects; and,

Whereas, certain federal-aid STP and HBP funds have historically been made available to the LPA by the State for its use in funding federal-aid projects on the public streets or roads within its jurisdiction; and,

Whereas, LPA and the NDOR wish to enter into an Agreement to provide for the purchase, at a discount, certain federal-aid dollars currently made available to the LPA.

Whereas, the LPA is interested in selling its available federal-aid funds to the State on the terms and conditions set out in this Agreement, including certain limitations on the use of the cash received by the LPA.

Whereas, the Board/Council has reviewed the Agreement and has determined that it is in its best interest to enter into the Agreement in the attached form.

Be It Resolved: by the Board/Council of Gage County, that:

Chairman Rex Adams is hereby authorized to sign the attached Federal Funds Purchase Program Agreement between Gage County and the NDOR.

Adopted this 10th day of August, 2011, at Beatrice, Nebraska.

The Board/Council of Gage County:

/s/ Rex Adams

/s/ Gary Lytle

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Terry Jurgens

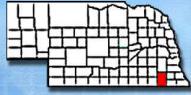
/s/ Kathleen A. Setzer

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

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

Attest:

/s/ Dawn Hill
Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

8

Motion made by Bauman, seconded by Setzer to approve Resolution #11-27 to enter into a Federal Funds Purchase Program Agreement with the NDOR and to authorize Board Chairman Rex Adams to sign the Agreement. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve quote from Quality Fence Co. for the purchase of a security fence for area around the Blue Springs Communications tower in the amount of \$3,899.72. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Community Service Coordinator, Christina Lyons appeared before the board to give an overview of the agency.

Motion made by Byars, seconded by Bauman to approve placing information on file. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Diane Wells, Clerk of District Court appeared before the board to provide information pertaining to the agreement with the Health and Human Services.

Motion made by Bauman, seconded by Byars to approve agreement between the County and the Department of Health & Human Services for the work of the Clerk of District Court as it relates to child support enforcement. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to approve EMS agreement between the Village of Clatonia and Gage County in the amount of \$16,000.00. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve contract with GIS Workshop for redistricting services in the amount of \$2,800.00. Jurgens, Bauman, Lytle, Byars, Setzer voting aye. Adams voting nay. Motion carried 5-1.

Committee reports were given by Jurgens on Road & Bridge and Bauman on Finance.

Chairman declared Board of Supervisors meeting adjourned at 10:22 a.m. until August 24, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 August 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

1

The Gage County Board of Supervisors met on August 24, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from Aug 1 & 10, 2011 meetings; claims audit in the amount of \$407,464.64; approve correspondence received and place on file; approve declaring 1981 Ford Econoline Van S350 Vin-1FTJS34L0BHA50177 and 1998 Ford Crown Victoria Vin-2FAFP71W6WX159848 as surplus and calling for bids with bids to be opened on September 7, 2011 at 10:00 a.m.; approve Rex Adams as member on the Blue Rivers Area Agency on Aging Governing Board; approve declaring Leer fiberglass pick-up topper as surplus property.

Claims list code key

ASSR – Assessor

ATTY – County Attorney

B&G / BG – Building & Grounds

CHSUP – Child Support

COJDG – County Judge

CRCHL – Crimes Against Children

DS CT / DC – District Court

DSJDG / DJ – District Judge

ELEC – Election

EMER / EM – Emergency Management

EXT / EX – Extension

FRCTHSE – Friends of the Courthouse

JAIL / JL – Jail

MGEN / MG – Misc. General

MISC – Misc. Offcs too many to list

PROB – Probation

PUBDEF – Public Defender

RL/MED – Relief/Medical

ROD / RD – Register of Deeds

SHF / SH – Sheriff

STINST – State Institutions

SUPRV – Supervisors

SURV – Surveyor

TREAS – Treasurer

VETS – Veteran's Office

WEED – Weed Dept.

General Fund

Courthouse Employees

| <u>Code</u> | <u>Amount Allowed</u> |
|-------------|-----------------------|
|-------------|-----------------------|

97,447.24

Matthew Aden

| | | |
|------|-----------------------|-------|
| MGEN | Witness fees, mileage | 21.11 |
|------|-----------------------|-------|

Administrative Solutions Inc.

| | | |
|------|---------------------------------|--------|
| MGEN | Proc. fees, medical claim pmts. | 697.70 |
|------|---------------------------------|--------|

Alamar Uniforms

| | | |
|-----|----------|---------|
| SHF | Uniforms | 1402.95 |
|-----|----------|---------|

Americom Communications Corp.

| | | |
|------|-------------------|-------|
| MGEN | 3 phone batteries | 98.00 |
|------|-------------------|-------|

Beatrice Board of Public Works

| | | |
|-----|--------------------------------|--------|
| B&G | Heat, water, sewer at tri-plex | 175.02 |
|-----|--------------------------------|--------|

Beatrice Community Hospital

| | | |
|--------|-----------------------------------|--------|
| SHF/JL | Blood alcohol tests, inmate medcl | 747.27 |
|--------|-----------------------------------|--------|

Beatrice IGA

| | | |
|-----|----------|------|
| EXT | Supplies | 7.30 |
|-----|----------|------|

Beatrice Lawn Care

| | | |
|-----|--------|--------|
| B&G | Mowing | 425.00 |
|-----|--------|--------|

Black Hills Energy

| | | |
|---------|-----------|--------|
| EXT/SHF | Utilities | 213.72 |
|---------|-----------|--------|

Blackburn Technologies

| | | |
|------|-----------------|--------|
| ATTY | Computer repair | 165.00 |
|------|-----------------|--------|

Bob Barker

| | | |
|------|--------------------------|--------|
| JAIL | Inmate personal supplies | 408.74 |
|------|--------------------------|--------|

Boucher Law Firm

| | | |
|------|----------------|---------|
| MGEN | Legal services | 5510.00 |
|------|----------------|---------|

Cardiac Science

| | | |
|------|-------------|--------|
| JAIL | AED battery | 295.00 |
|------|-------------|--------|

Cardmember Visa (C)

| | | |
|------|------------------------------------|--------|
| MISC | Printer, Ring Central, door hinges | 136.85 |
|------|------------------------------------|--------|

Cardmember Service

| | | |
|-----|------|--------|
| EXT | Fuel | 112.18 |
|-----|------|--------|

Carriage Motor Co.

| | | |
|------|---------------------------------|--------|
| EMER | Brake pads, rotors, oil, filter | 379.67 |
|------|---------------------------------|--------|



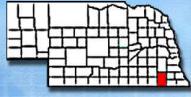
Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

2

| | | | |
|-----------------------------------|---------|----------------------------------|---------|
| CBM | JAIL | Jail meals | 3627.36 |
| City of Beatrice | EMER | AVL air cards | 1290.30 |
| Clerk of District Court | DSJDG | State & service fees | 340.89 |
| Crawford Heating & Air | SHF | Svc. call on A/C unit | 100.00 |
| Credit Information Systems | SHF | Monthly membership | 25.00 |
| Anna Cunningham | MGEN | Witness fees | 20.00 |
| CWD | JAIL | Paper towels | 18.03 |
| Dell | PROB | Computer equipment, supplies | 289.94 |
| Dept. of Motor Vehicles | ATTY | Driving record transcript | 3.00 |
| Douglas County Treasurer | ATTY | Morgue room fees | 750.00 |
| Eakes Office Products | MISC | Office supplies | 721.52 |
| Ed Roehr Safety Products | SHF | Single use air cartridges | 383.20 |
| Election Systems & Software | ELEC | Special election costs | 473.12 |
| Extreme Motorsports | PROB | Banner | 65.00 |
| <u>General Fund cont'd.</u> | | | |
| Farmers Union | SHF | Fuel | 4587.72 |
| Gage Co. Sheriff's Office | DSJDG | Shf's fees & mileage | 2518.47 |
| Gage Co. Sheriff Petty Cash | SHF | Fuel, equip. lease | 286.21 |
| Gage County | PROB | Phones | 149.00 |
| Gage County Court | ATTY | Certified copies | 13.25 |
| Gage County Medical | SHF | Employee exams | 594.00 |
| Nicole Haxton | EXT | Mileage | 72.15 |
| Hometown Leasing | AT/JL | Copier leases | 273.80 |
| Insight Public Sector | EMER | Lind shut down timer | 332.80 |
| Interstate All Battery Center | SHF | Batteries | 617.94 |
| Jack's Uniforms & Equipment | SHF | Holster | 48.94 |
| Jeff Shew Towing | SHF | Towing | 143.00 |
| Jennie Dugan-Hinrichs | ATTY | Autopsy | 150.00 |
| Terry Jurgens | SUPRV | Mileage | 523.41 |
| Keefe | JAIL | Commissary supplies | 79.36 |
| Konica Minolta | MGEN | Copier lease, per copy chgs | 107.52 |
| Lancaster County Youth Svcs. Ctr. | MGEN | Housing juvenile | 236.00 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 1870.90 |
| Larry's Tire & Service | SHF | Tires, repairs | 674.00 |
| Lehman Reporting | ATTY | Deposition of transcript | 172.85 |
| David Lepant | MG/DJDG | Atty fees | 187.50 |
| LexisNexis Risk Data Mgmt. Inc. | SHF | Investigative expense | 50.00 |
| Marcus Lineweber | MGEN | Witness fees, mileage | 21.11 |
| Nancy Mahloch | MGEN | Atty fees | 116.25 |
| Matrix | ASSR | Copier usage | 86.27 |
| Microfilm Imaging Systems, Inc. | DSCT | Scanning equipment rental | 225.00 |
| MIPS | TREAS | Laser receipts, bar code scanner | 382.78 |
| MobileXUSA | JAIL | Inmate medical | 48.35 |
| James Mueller | MGEN | Witness fees, mileage | 41.11 |
| Joseph Murray | DSJDG | Atty fees | 3494.18 |
| NACEB – NE Assn. of Co Ext Bds | EXT | Membership dues | 100.00 |
| NE Health & Human Services | STINST | Care of patients | 744.00 |
| Office Max | JAIL | Office supplies | 169.87 |
| Paul Douglas | MGEN | Legal services | 4375.00 |
| Pell Reporting | ATTY | Certified copy of transcript | 26.10 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 3135.90 |
| Philippi Electric | JAIL | Hook up range | 181.08 |



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

3

| | | | |
|----------------------------------|--------|---------------------------------|---------|
| Wayne Price PhD | SHF | Psychological evaluation | 175.00 |
| Quill | PROB | Office supplies | 240.28 |
| Rons Automotive Repair | JL/SHF | Vehicle repairs | 3648.31 |
| Saline Co. Sheriff's Office | JAIL | Boarding inmates | 120.00 |
| Sapp Bros. | SHF | Fuel | 7168.16 |
| SE Dist. Co. Officials Assn. | MISC | Fall meeting registrations | 100.00 |
| Secretary of State, Rules & Regs | ATTY | Certified copies Title 177 | 60.00 |
| Shaffer Communications Inc. | EMER | Radio, airtime, phone, antenna | 4343.40 |
| Sherwin Williams | B&G | Paint supplies, polyreatane | 84.27 |
| Nicholas Snyder | MGEN | Witness fees, mileage | 21.11 |
| SE Nebraska Surgery PC | JAIL | Inmate medical | 33.85 |
| Stanard Appraisal Service | MGEN | Appraisal maintenance/ Bd of Eq | 5951.26 |
| Staples | SHF | Office supplies | 52.93 |
| St. of NE DAS Surplus Property | COJDG | Surplus file cabinets | 270.00 |
| Stephanie Clark | PUBDEF | Public Defender contract | 4807.69 |
| Stephen Kraviec | CHSUP | Child Support Enf. Atty | 2192.31 |
| Heath Stewart | MGEN | Atty fees | 524.50 |
| Tractor Supply | SHF | Law Enf. supplies | 54.99 |
| Verizon Wireless | PR/EM | Wireless phones | 324.17 |
| Watkins Ace Hardware | BG/EM | Supplies, tool rental, concrete | 404.27 |
| West Publishing | DSJDG | West Information chgs. | 1566.60 |
| Windstream | PROB | Phones | 127.97 |
| Laurie Wollenburg | TREAS | Office supplies | 23.61 |

Road Fund

| | | |
|------------------------------|----------------|-----------|
| Highway Department Employees | Salaries | 33,116.77 |
| Ace Sand & Gravel | Hauling gravel | 33,894.50 |
| Auto Zone | Oil, parts | 37.26 |
| Beatrice Concrete | Rock, concrete | 8944.88 |
| Black Hills Energy | Heating fuel | 27.86 |

Road Fund cont'd.

| | | |
|----------------------------|--------------------------|-----------|
| Cather & Sons Const. | Asphalt | 14,159.54 |
| Consolidated Sand & Gravel | Gravel | 14,002.73 |
| Constellation Energy | Gas | 31.17 |
| Extreme Motorsports | Numbers for 911 signs | 200.00 |
| Farmers Union Coop | Fuel, propane, alignment | 2841.35 |
| Fastenal | Bolts, tool, zip ties | 273.31 |
| Gage County Treasurer | Canceled ck to BNSF | 4500.00 |
| Husker Steel | Steel for 3 projects | 29,295.28 |
| Interstate Power Systems | Parts | 111.04 |
| Jefferson County Services | Rock | 1220.52 |
| Johnny's Welding | Press work | 80.00 |
| Nebraska Machine | Grader blades, straps | 14,874.99 |
| Newman Traffic Signs | Signs | 318.62 |
| Norris Public Power | Utilities | 173.47 |
| Sapp Bros. | Fuel, grease | 25,511.49 |
| Village of Odell | Water, sewer | 25.75 |
| Watkins Ace Hardware | Keys, putty, supplies | 30.68 |

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
|--------------------------------------|--------|---------|



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

4

911 Fund

| | | |
|------------|------------|---------|
| Windstream | 911 phones | 1705.27 |
|------------|------------|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7096.11 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2468.52 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Lytle to approve the consent agenda with the exception of the claim #1108024S8 to Johnny's Welding in the amount of \$80.00 as Jurgens has a conflict of interest. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve claim #110840228 to Johnny's Welding in the amount of \$80.00. Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstained as he has a conflict of interest. Motion carried 6-0-1.

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

Jim Spangler appeared before the board to recommend approval of the Visitors Improvement grant to Prairie Playground. Deann Caspers-Moon appeared before the board to speak in favor of the Prairie Playground Project and the grant request for \$15,000 from the Visitors Improvement Fund. The funds will be used to purchase ground equipment.

Motion made by Bauman, seconded by Dorn to approve a Visitors Improvement Fund grant request in the amount of \$15,000 for the Prairie Playground Project. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jim Spangler appeared before the board to recommend approval of the Visitors Improvement grant to Community Players. Jamie Ullmer appeared before the board to speak in favor of Beatrice Community Players and the grant request for \$2,600.00 from the Visitors Improvement Fund to be used for the addition of on-line ticket sales and new staging platforms.

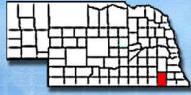
Motion made by Bauman, seconded by Lytle to approve a Visitors Improvement Fund grant request in the amount of \$2,600.00 for Beatrice Community Players. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Dr. Donald Rice, County EMS Advisor, appeared before the board to give an update on the EMS Advisory Committee and also stated that the County has received national attention regarding STEM1program.

Motion made by Lytle, seconded by Setzer to receive EMS Advisory report and place on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Amber Mulbery, Corrections Administrator, appeared before the board to present the quarterly report for the Detention Center.

Motion made by Jurgens, seconded by Dorn to receive report and place on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

5

Sheriff Millard Gustafson appeared before the board to present the quarterly report for the Gage County Sheriff's Office.

Motion made by Dorn, seconded by Byars to receive report and place on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion was had on the Law Enforcement service provided at community events. Gustafson explained that they have taken the stance that it is better to be proactive instead of reactive.

No action was taken on the quote with RACOM for narrow banding communications project.

RESOLUTION #11-28

WHEREAS, a number of individuals have brought suit in Federal District Court against the County of Gage, the Gage County Attorney's Office, as well as several current and former employees, including a new lawsuit recently filed by Debra Sheldon, for actions arising from the homicide of Gage County resident Helen Wilson; and,

WHEREAS, outside counsel is necessary because of the specialized nature of the lawsuits; and

WHEREAS, Gage County has given notice of the lawsuits and need for legal representation, to its insurers, both past and present; and

WHEREAS, there are several new members of the Gage County Board of Supervisors who were not on the Board that originally retained Mr. Paul Douglas in July, 2009; and

WHEREAS, the deadline for filing answers to the aforementioned lawsuits, including the new lawsuit filed by Debra Sheldon, creates an emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that attorney Paul L. Douglas, of Lincoln, Nebraska, be retained and reaffirmed to represent and act as legal counsel for Gage County in the matters of Kathy Gonzalez, Joann Ada Taylor, and Thomas Winslow, Joseph White, James Dean and Debra Sheldon vs. Richard Smith et al., and any other civil lawsuits which may arise pertaining to the Helen Wilson homicide, to include, if said legal counsel deems appropriate, the defense of named, current, and former County employees.

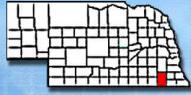
FURTHER BE IT RESOLVED, that Paul L. Douglas is hereby authorized to hire such other staff and employ such other resources as he deems necessary to prosecute the aforesaid matters.

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

Yea: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer
Nay: None

Chairman: /s/ Rex Adams

Subscribed and sworn to before me this 24th day of August, 2011.



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

6

Gage County Clerk: /s/ Dawn Hill

Motion made by Bauman, seconded by Lytle to approve Resolution 11-28 reaffirming Paul Douglas as the attorney to represent Gage County in the lawsuits pertaining to the Helen Wilson Cases. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Child Support Enforcement Contract with Attorney Stephen Kraviec. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Inventory Policy. Bauman amended motion to say we have an intent to enter into, Bauman removed his motion and Lytle removed second.

Motion made by Bauman, seconded by Lytle to approve inventory policy in 2 weeks. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve inventories received of county personal property from the various county offices. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve county insurance covering flu shots for eligible county employees. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Bauman to receive and place on file a copy of the valuations for the political subdivisions for 2011 and the preliminary requests for levy allocation to the County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION # 11-29 - 2011

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

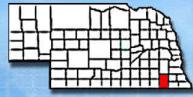
Whereas, the political subdivisions that are subject to Gage County Levy authority are agricultural society, historical society, rural fire districts and township; and

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 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) | 0.004295 |
| | (Cap Impr.) | 0.001978 |
| Historical Society | | 0.001474 |
| Rural Fire Districts | | 0.030000 |
| Townships | | <u>0.075000</u> |
| TOTAL | | 0.112747 |

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



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

7

will use their last years budget request to determine the levy rate subject to limitations found in the resolution;

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

| <u>Political Subdivision</u> | <u>Property Tax Request</u> | <u>Tax Rate</u> | <u>Allowable Tax Request</u> | <u>Tax Rate</u> |
|---------------------------------------|-----------------------------|-----------------|------------------------------|-----------------|
| Gage Co. Ag Society (General Fund) | 86,847.00 | 0.004295 | 86,847.00 | 0.004295 |
| (Capital Improvement) | 39,997.00 | 0.001978 | 39,997.00 | 0.001978 |
| Historical Society** | 29,802.90 | 0.001474 | 29,802.90 | 0.001474 |

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) | 34,968.00 | 0.027979 | 34,968.00 | 0.027979 |
| Barneston Rural Fire (General Fund) | 11,610.00 | 0.025891 | 11,610.00 | 0.025891 |
| Beatrice Rural Fire (General Fund) | 104,750.70 | 0.028516 | 104,750.70 | 0.028516 |
| Blue Springs Rural Fire (General Fund) | 23,686.80 | 0.027796 | 23,686.80 | 0.027796 |
| Clatonia Rural Fire* (General Fund) | 13,500.00 | 0.034566 | 11,716.61 | 0.030000 |
| Cort-Lanc Rural Fire* (General Fund) | 61,283.06 | 0.055859 | | |
| (Sinking Fund) | <u>2,920.16</u> | <u>0.002662</u> | | |
| Total | 64,203.22 | 0.058521 | 32,913.14 | 0.030000 |
| Filley Rural Fire* (General Fund) | 35,000.00 | 0.026409 | | |
| (Sinking Fund) | <u>9,000.00</u> | <u>0.006791</u> | | |
| Total | 44,000.00 | 0.033200 | 39,759.12 | 0.030000 |
| Odell Rural Fire (General Fund) | 50,955.00 | 0.028664 | 50,955.00 | 0.028664 |
| Pickrell Rural Fire* (General Fund) | 39,011.88 | 0.035965 | 32,541.58 | 0.030000 |
| Wymore Rural Fire* | | | | |



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

8

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|----------------|------------------|-----------------|-----------|----------|
| (General Fund) | 21,390.00 | 0.028406 | | |
| (Sinking Fund) | <u>20,010.00</u> | <u>0.026573</u> | | |
| Total | 41,400.00 | 0.054979 | 22,590.39 | 0.030000 |

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 | 46,394.00 | 0.048967 | 46,394.00 | 0.048967 |
| Barneston Township*** | 34,000.00 | 0.090106 | 34,000.00 | 0.090106 |
| Blakely Township | 48,317.00 | 0.050683 | 48,317.00 | 0.050683 |
| Blue Springs-Wymore | 31,255.00 | 0.043004 | 31,255.00 | 0.043004 |
| Clatonia Township*** | 52,216.00 | 0.085654 | 52,216.00 | 0.085654 |
| Elm Township | 24,000.00 | 0.046197 | 24,000.00 | 0.046197 |
| Filley Township* | 42,000.00 | 0.083098 | 37,907.15 | 0.075000 |
| Glenwood Township | 29,810.00 | 0.035711 | 29,810.00 | 0.035711 |
| Grant Township | 33,490.00 | 0.056010 | 33,490.00 | 0.056010 |
| Hanover Township | 28,500.00 | 0.051389 | 28,500.00 | 0.051389 |
| Highland Township | 27,218.00 | 0.029406 | 27,218.00 | 0.029406 |
| Holt Township | 31,079.00 | 0.047042 | 31,079.00 | 0.047042 |
| Hooker Township | 21,900.00 | 0.048087 | 21,900.00 | 0.048087 |
| Island Grove Township*** | 30,660.00 | 0.099296 | 30,660.00 | 0.099296 |
| Liberty Township*** | 25,910.00 | 0.071825 | 25,910.00 | 0.071825 |
| Lincoln Township | 23,310.00 | 0.042497 | 23,310.00 | 0.042497 |
| Logan Township | 28,001.11 | 0.051309 | 28,001.11 | 0.051309 |
| Midland Township | 21,000.00 | 0.023609 | 21,000.00 | 0.023609 |
| (Sinking Fund) | <u>14,000.00</u> | <u>0.015740</u> | <u>14,000.00</u> | <u>0.015740</u> |
| Total | 35,000.00 | 0.039349 | 35,000.00 | 0.039349 |
| Nemaha Township | 28,900.00 | 0.034650 | 28,900.00 | 0.034650 |
| Paddock Township | 47,190.00 | 0.073257 | 47,190.00 | 0.073257 |
| Riverside Township | 45,900.00 | 0.068871 | 45,900.00 | 0.068871 |



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

9

| | | | | |
|-------------------|-----------|----------|-----------|----------|
| Rockford Township | 23,500.00 | 0.048319 | 23,500.00 | 0.048319 |
| Sherman Township | 22,200.00 | 0.061779 | 22,200.00 | 0.061779 |
| Sicily Township | 34,415.00 | 0.071576 | 34,415.00 | 0.071576 |

*over amount allowed

**last years tax request

***special election

Motion by Bauman to adopt Resolution #11-29 - 2011. Seconded by Dorn

Voting yes were: Jurgens, Dorn, Bauman, Adams, Lytle Byars, Setzer

Voting no were: None

Motion carried 7-0.

Dated this 24th day of August, 2011

ATTEST:

/s/ Rex Adams
Chairperson, Board of Supervisors

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Dorn to approve Resolution #11-29 setting the final allocation of levy authority for the Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Back in session with all members present.

Finance Committee Chairman Bauman presented an update on the proposed county budget. Bauman praised the County Officials on being frugal and accepting cuts when needed. The tax asking for this year is less than last.

Committee reports were given by Lytle on Human Resources, Jurgens on Road & Bridge and Dorn on Law Enforcement and RC&D. Dave Jones gave a Building & Grounds report on the status of the courthouse grounds regarding the sprinkler system and lights.

Motion made by Bauman, seconded by Lytle to go into executive session at 10:42 a.m. regarding an update on litigation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to go out of executive session at 11:00 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:00 a.m. until September 7, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

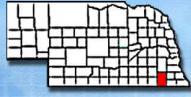
10

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 August, 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

1

The Gage County Board of Supervisors met on September 7, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$557,705.03; approve correspondence received and place on file; approve District Court summary fee report for the month of August.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CHSUP – Child Support |
| COJDG – County Judge | CRCHL – Crimes Against Children |
| DS CT / DC – District Court | DSJDG / DJ – District Judge |
| ELEC – Election | EMER / EM – Emergency Management |
| EXT / EX – Extension | FRCTHSE – Friends of the Courthouse |
| JAIL / JL – Jail | MGEN / MG – Misc. General |
| MISC – Misc. Offcs too many to list | PROB – Probation |
| PUBDEF – Public Defender | RL/MED – Relief/Medical |
| ROD / RD – Register of Deeds | SHF / SH – Sheriff |
| STINST – State Institutions | SUPRV – Supervisors |
| SURV – Surveyor | TREAS – Treasurer |
| VETS – Veteran's Office | WEED – Weed Dept. |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|-----------------------------------|-------------|--|
| Courthouse Employees | MISC | Salaries 98,718.85 |
| Administrative Solutions Inc. | MGEN | Health Ins claims pd 5660.37 |
| AFLAC – Flex 1 | MGEN | Account service charges 192.50 |
| Arbor Ink/McBattas Pkgng & Prntng | TREAS | Tax envelopes 428.96 |
| Automatic Rain Sprinkler Systems | B&G | Sprinkler controller, rotors 6683.30 |
| Beatrice Board of Public Works | BG/JL | Utilities 5120.64 |
| Beatrice Community Hospital | SH/JL | Blood/alc. tests, inmate medical 7040.08 |
| Beatrice Daily Sun | ELEC | 1-year subscription 112.95 |
| Beatrice Iron & Metal | EMER | Spark plugs 1.97 |
| Black Hills Energy | SHF | Heating fuel 182.14 |
| Boucher Law Firm | MGEN | Legal services 2444.56 |
| Michelle Brezinski | MGEN | Court reporting/transcribing 1811.75 |
| Bryan LGH Medical Center | JAIL | Inmate medical 2334.35 |
| Cardmember Service | SHF/JL | Suppl, dues, fuel, meals, lodging 548.72 |
| Cardmember – Visa (C) | VETS/ATT | CD's, folders, supplies 212.81 |
| CBM | JAIL | Jail meals 3677.12 |
| Charter Business | JAIL | Cable TV 104.81 |
| Chief Industries | B&G | Remainder of window installment 505.00 |
| City of Beatrice | MGEN | Prob. util., Pmt #1 ambul. svc 45,341.32 |



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

2

| | | | |
|------------------------------------|--------|--|---------|
| Clabaugh Pharmacy | JAIL | Inmate medical | 33.99 |
| Clerk of District Court | DSJDG | State & svc. fees, transcript | 458.97 |
| Cornerstone Printing | ELEC | Early voting envelopes | 1168.35 |
| CWD | JAIL | Commissary supplies | 16.01 |
| D & D Communications | EMER | Radio | 595.25 |
| Dell Financial Services | SHF | Office equip. lease | 183.35 |
| Eakes Office Plus | VETS | CD's & envelopes | 190.38 |
| Ed Roehr Safety Products | SHF | Taser | 103.02 |
| Julie Effenbeck | MGEN | Legal services | 150.00 |
| Election Systems & Software | ELEC | Ballot layout, Freeman Bond | 15.00 |
| Encartele | JAIL | Prepaid calling cards | 390.00 |
| Farmers Union | JAIL | Fuel | 300.76 |
| Gage County Court | ATTY | Certified copies | 15.50 |
| GreatAmerica Leasing | SHF | Copier lease | 82.86 |
| Greater Nebraska Business Center | EXT | Transportation | 395.40 |
| Harrison County Sheriff's Office | ATTY | Service of papers | 31.70 |
| <u>General Fund cont'd.</u> | | | |
| Hartig Electric | B&G | Install plug-in | 156.22 |
| Dan Hawkins | EXT | Extension Bd mtg expense | 15.00 |
| Paul Hay | EXT | Transportation/expenses | 513.27 |
| Hometown Leasing | SHF | Office equip. lease | 138.51 |
| Jerry Shelton | MGEN | Atty fees | 450.00 |
| Joyce Kassing | MGEN | Prior service retirement – Sep 2011 | 20.00 |
| Keefe | JAIL | Commissary supplies | 312.89 |
| Steve Kyser | EXT | Extension Bd mtg expense | 10.00 |
| LabCorp | JAIL | Inmate lab svcs. | 136.13 |
| Lancaster Co. Youth Services Ctr. | MGEN | Housing juvenile | 590.00 |
| Lancaster County Court | ATTY | Certificate of judgment | 4.00 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 2003.00 |
| Mike Langley | EXT | Extension Bd mtg expense | 15.00 |
| Larry's Tire & Service | JL/SHF | Alignment | 139.90 |
| David Lepant | MGEN | Atty fees | 345.00 |
| LightSquared | EMER | Mobile Access Beam | 74.55 |
| Lincoln Journal Star | MG/PZ | Publications | 736.42 |
| Lowe's Home Center | PROB | Blinds for Wilber Office | 890.80 |
| Nancy Mahloch | MGEN | Atty fees | 135.00 |
| Eric Martin | EXT | Extension Bd mtg expense | 10.00 |
| Mead Lumber | BG/EM | Tools, wood, doors, phone case | 281.45 |
| MIPS | MISC | Computer support | 2295.64 |
| MOSAIC | PROB | Name plates, holders | 38.00 |
| NACO | ROD | ROD workshop registration | 45.00 |
| NE Public Health Environmental Lab | SHF | Blood/alcohol tests | 336.00 |
| Noakes | B&G | Ref/Freezer service call | 264.05 |
| Norris Public Power | EMER | Electricity | 257.07 |
| O'Keefe Elevator Co., Inc. | B&G | Elevator Maintenance Sep 2011 | 176.00 |
| Pam's Cleaning | EXT | Janitorial svcs Aug 2011 | 200.00 |
| Paula's Cleaning Service | SHF | Janitorial svcs. Aug. 2011 | 490.00 |
| Pell Reporting | DSJDG | Certified copies, transcripts | 143.91 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 6487.51 |
| Philippi Electric | EMER | Change GFI to receptacle | 167.50 |
| Pickrell Rural Fire Dist. | MGEN | 1 st qtr. EMS pmt. FY 11-12 | 1500.00 |
| Priority Printing | TREAS | Title envelopes | 220.42 |



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

3

| | | | |
|----------------------------------|----------|-----------------------------------|------------|
| Quill | PROB | Office supplies | 392.20 |
| R.L. Tiemann Construction | B&G | Sidewlk, drvwy concrete, etc. | 25,748.68 |
| Radiology Associates | JAIL | Inmate medical svcs | 247.37 |
| Region V Systems | STINST | EPC billing | 968.00 |
| Kris Riekenberg | DSJDG | Mental Hlth Hearing | 150.00 |
| Alice Riggert | MGEN | Prior service retirement Sep 2011 | 25.00 |
| Rons Automotive Repair | SHF/JAIL | Repairs, oil changes | 5572.83 |
| Sanitary Garbage Co., Inc. | BG/JAIL | Garbage service | 229.16 |
| Sapp Bros. | JAIL | Fuel | 228.35 |
| Schwab & Bauer, P.C. | DSJDG | Special prosecutor services | 750.00 |
| Secretary of State, Rules & Regs | ATTY | Title 177 copies | 40.00 |
| Security Equipment Inc. | PROB | Monitoring services | 81.00 |
| Seward County Court | ATTY | Certified copy | 3.50 |
| Ruth Siems | ROD | Reimb. for equip. parts | 44.91 |
| Smith Law Office | DSJDG | Atty fees | 915.00 |
| Steve Smith | JAIL | Equipment repair | 70.00 |
| St. of NE AS Central Services | MGEN | Network server charges | 482.66 |
| Staples | SHF | Office supplies | 143.01 |
| State of NE Federal Surplus | BG/EM | Nail gun, flip chart | 50.00 |
| Stephanie Clark | PUBDEF | Public Defndr contract, expenses | 5216.40 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2192.31 |
| Karen Stohs | EXT | Extension Bd mtg expense | 15.00 |
| T.O. Haas Tire & Auto | JAIL | Tire, repairs | 344.86 |
| Tammy's Commercial Cleaning | MGEN | Janitorial svcs @ Probation | 288.00 |
| The Benefit Group | MGEN | Employee hlth ins claims pd | 136,987.97 |
| Edith Thomsen | MGEN | Prior svc retirement Sep 2011 | 12.00 |
| Verizon Wireless | PROB | Wireless phones | 166.67 |
| WalMart | JAIL | Supplies, etc. | 81.96 |
| WalMart Community | PROB | Supplies, etc. | 133.98 |
| Windstream | MGEN | Phones | 4523.16 |
| Laurie Wollenburg | TREAS | Binding machine & spines | 32.84 |
| Wrightsman Plbg. & Htng. | B&G | Svc. call on water heater | 90.00 |
| <u>General Fund cont'd.</u> | | | |
| Wymore Oil Co. | EMER | Tire repair | 14.00 |
| York County Court | ATTY | Certified copy | 2.50 |
| Grace Zimmerman | RLF/MED | Prior svc. retirement Sep 2011 | 9.00 |

Road Fund

| | | |
|--------------------------------|-------------------------------------|-----------|
| Highway Department Employees | Salaries | 33,958.96 |
| Ace Sand & Gravel | Gravel, hauling | 57,086.12 |
| Beatrice Board of Public Works | Utilities | 490.79 |
| Beatrice Concrete Co. Inc. | Rock | 12,435.48 |
| Black Hills Energy | Heating fuel | 18.79 |
| Blue Valley Door Co. Inc. | Service call – Filley barn | 90.00 |
| Capital Business Systems Inc. | Copier contract | 273.00 |
| Cather & Sons Construction | Asphalt | 14,219.86 |
| City of Wymore | Utilities | 71.69 |
| Consolidated Sand & Gravel | Gravel, ice sand | 13,258.76 |
| Echo Group Inc. | Bulbs, ballast | 24.25 |
| Matheson Tri-Gas Inc. | Oxygen, Acetylene rental | 538.97 |
| Mead Lumber | Suppl., tape, chalk, bits, saw rent | 214.36 |
| Norris Public Power | Beatrice North Project | 4496.30 |



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

4

| | | |
|-------------------------------|-------------------------------------|--------|
| Oregon Trail Equipment LLC | V-belt | 33.99 |
| Orscheln Farm & Home | Foam fill, sledge hammer, scraper | 72.35 |
| Pam's Cleaning & Shampooing | Janitorial svcs – Aug. 2011 | 185.00 |
| Pickrell Lumber | Bridge nails | 110.00 |
| Radiant Heating Systems Inc. | Shop furnace | 726.75 |
| Sanitary Garbage Co. | Garbage svc. | 59.73 |
| Schwarz Paper Co. | Shop towels | 167.58 |
| T.O. Haas Tire & Auto Service | Tires | 446.06 |
| Tractor Supply | Paint, batt., clevis, pins, measure | 156.44 |
| WalMart | TV monitor for security camera | 158.00 |

Visitor's Promotion Fund

| | | |
|-----------------------------------|-------------------------|---------|
| Beatrice Area Chamber of Commerce | Lodging pmt. – Aug 2011 | 5352.75 |
|-----------------------------------|-------------------------|---------|

Homeland Security Fund

| | | |
|--------------------------------------|--------------------|---------|
| Regional Exercise & Training Officer | Salary | 1369.53 |
| ProPac | Emergency tube kit | 1937.06 |

Inheritance Fund

| | | |
|---------------------------|-----------------------------------|---------|
| Theisen Construction Inc. | Bridge repair (Wolf Crk, Is. Gr.) | 9550.00 |
|---------------------------|-----------------------------------|---------|

911 Fund

| | | |
|------------------|--------------------------------------|---------|
| City of Beatrice | 2 nd qtr. E911 surcharges | 2108.33 |
|------------------|--------------------------------------|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7105.27 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2536.57 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 104.77 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Jurgens, seconded by Bauman to approve specifications and call for bids for Rock & Gravel to be opened on September 21, at 9:00 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-30

LOCATION FOR SIGN STUDY:

- 1/ Intersection of S 120 Road and East Aspen Road OR at the NE corner of Section 19 and the SW corner of Section 17, T6N-R8E (Adams)

WHEREAS, Adams Township Officials have presented the request to the Highway Department to place "Stop" signs at the above designated locations, and



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

5

WHEREAS, it is the responsibility of the County Board of Supervisors to direct the Highway Superintendent to study each intersection for the proper sign placement and safety for the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to study said intersections as stated and shown on the attached maps and report back to said Board within 30 days from the date of this Resolution.

(See attached map for intersection locations)

Dated this 7th day of September, 2011.

Motion by: Bauman 2nd by: Lytle

Vote: 7-Yea 0-Nay

ATTEST:

/s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Gage County
Board of Supervisors

Motion made by Bauman, seconded by Lytle to adopt resolution #11-30 directing Highway Superintendent to do sign study at the NE corner of Section 19 and SW corner of Section 17, T6N-R8E (Adams). Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-31

LOCATION FOR SIGN STUDY:

1/ Intersection of S 25 Road and East Gage Road OR
at the NW corner of Section 6, T6N-R7E (Nemaha)

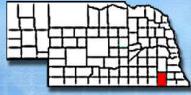
WHEREAS, the Director of Transportation with Norris School has presented the request to the Highway Department to place a "Stop" sign at the above designated location, and

WHEREAS, it is the responsibility of the County Board of Supervisors to direct the Highway Superintendent to study each intersection for the proper sign placement and safety for the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to study said intersections as stated and shown on the attached maps and report back to said Board within 30 days from the date of this Resolution.

(See attached map for intersection locations)

Dated this 7th day of September, 2011.



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

6

Motion by: Bauman 2nd by: Lytle

Vote: 7 -Yea 0 -Nay

ATTEST:

/s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Gage County
Board of Supervisors

Motion made by Bauman, seconded by Lytle to adopt resolution #11-31 directing Highway Superintendent to do sign study at the NW corner of Section 6, T6N-R7E (Nemaha). Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Setzer, seconded by Bauman to approve Inventory policy with tags and to place tags on non-consumable personal property \$50.00 and up as acquired and to place tags on property offices currently have as time permits. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve Interlocal agreement between Gage County and The Beatrice Humane Society, Inc. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Lisa Wiegand, Chairman of Planning & Zoning Commission spoke to the need of having a P&Z Administrator appointed as there are permits needing to be signed and issues that need to be dealt with concerning permits that have been issued in the past.

Motion made by Dorn, seconded by Bauman to approve emergency action on appointing Nancy Niedfeldt as interim Planning & Zoning Administrator with \$500.00 per month as compensation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Jurgens on Road & Bridge Committee, Bauman and other voiced concerns on a recent article appearing in the local paper concerning Economic Development. Bauman stressed the fact that he and the other committee members want as much openness as possible but also indicated that at times there does need to be some confidentiality when it comes to attracting new business to the area. All board members stressed the importance and need for Economic Development in a community.

Motion made by Bauman, seconded by Lytle to open public hearing at 9:30 a.m. for the County Budget and setting the final tax rate at a different amount than prior tax request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

No public present for budget hearing.

Motion made by Bauman, seconded by Dorn to close public hearing at 9:31 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-32

WHEREAS, pursuant to State Statute 77-1601.02, the Gage County Board of Supervisors held a hearing on September 7, 2011 at 9:30 a.m. in regard to setting the 2011-2012 tax request at a different rate than the 2010-2011 tax request, AND,

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



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

7

WHEREAS, the following requirements were in said published notice:

| | |
|--|----------------|
| 2009-2010 property tax request | \$7,916,512.34 |
| Levy to fund the 2009-2010 tax request | .409978 |

Levy to fund last year's tax request if it were applied to the current valuation
would be:
.391522

| | |
|---|----------------|
| 2010-2011 property tax request | \$7,943,022.04 |
| Proposed levy to fund the 2010-2011 tax request | .392833 |

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 \$7,943,022.04 for the 2011-2012 fiscal year.

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-32.

Voting aye: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer

Voting nay: None

Motion carried: 7-0

Dated this 7th day of September, 2011.

/s/ Rex Adams

Chairperson – Board of Supervisors

ATTEST: /s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-32 setting 2011-2012 tax request at a different rate
than 2010-2011 tax request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried
7-0.

GAGE COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS

#11-33

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2011, to
June 30, 2012, prepared by the Budget Making Authority, was transmitted to
the County Board on the 7th day of September, 2011.

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

SECTION 1. That the budget for the Fiscal Year July 1, 2011, to June 30,



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

8

2012, 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, 2011, and ending June 30, 2012.

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 7TH DAY OF September, 2011.

COUNTY BOARD

/s/ Rex Adams

/s/ Myron Dorn

/s/ Gary Lytle

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ Kathleen A. Setzer

/s/ Matt Bauman

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-33 adopting the County Budget for FY 2011-2012. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Board back in session with all members present.

Motion made by Bauman, seconded by Lytle to close bids at 10:00 a.m. for surplus vehicles advertised. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Devin Meints for the 1981 Ford Econoline van in the amount of \$301.01 and 1998 Ford Crown Victoria in the amount of \$101.01. No other bids were received.

Motion made by Lytle, seconded by Bauman to accept bids received from Devin Meints for Ford van in the amount of \$301.01 and the Ford Crown Victoria in the amount of \$101.01. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:01 a.m. until September 21, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 September 2011.

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

9

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2011

1

The Gage County Board of Supervisors met on September 21, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$870,016.99; approve correspondence received and place on file; approve Register of Deeds fees report for August, 2011 and place on file; approve permit #885 for Ronald Leners to trench electric line @ NW-34, Filley Twp; approve specs and call for bids on 2011-2012 snow removal for courthouse, Sheriff/Jail, Veterans Office and county parking lots. Bids to be opened October 5, 2011 at 9:15 a.m.; approve declaring 1997 crack sealer 1C9ED1224T1418334 as surplus and call for bids to be opened October 5, 2011 at 9:30 a.m.; approve chairman signing Certification of Compliance on signing materials with NDOR; approve permit #886 for Norris Public Power to construct utilities on County ROW @ N-33, Rockford Twp.

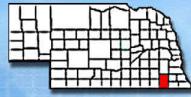
Claims list code key

ASSR – Assessor
B&G / BG – Building & Grounds
COJDG – County Judge
DS CT / DC – District Court
ELEC – Election
EXT / EX – Extension
JAIL / JL – Jail
MISC – Misc. Offcs too many to list
PUBDEF – Public Defender
ROD / RD – Register of Deeds
STINST – State Institutions
SURV – Surveyor
VETS – Veteran's Office

ATTY – County Attorney
CHSUP – Child Support
CRCHL – Crimes Against Children
DSJDG / DJ – District Judge
EMER / EM – Emergency Management
FRCTHSE – Friends of the Courthouse
MGEN / MG – Misc. General
PROB – Probation
RL/MED – Relief/Medical
SHF / SH – Sheriff
SUPRV – Supervisors
TREAS – Treasurer
WEED – Weed Dept.

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|----------------------------------|-------------|--|-----------------------|
| Courthouse Employees | MISC | Salaries | 117,421.96 |
| County Court Jurors | COJDG | Jurors for jury duty | 1460.86 |
| Advanced Correctional Healthcare | JAIL | On-site medical services | 2419.17 |
| Alamar Uniforms | SHF | Uniforms | 316.75 |
| AmSan | JL/BG | Janitorial/cleaning supplies | 609.58 |
| Automatic Rain Sprinkler Systems | B&G | 2 nd half pmt on sprinkler system | 6312.50 |
| Beatrice Board of Public Works | EXT/BG | Utilities | 490.30 |
| Beatrice Community Hospital | JAIL | Inmate medical | 359.05 |
| Beatrice Glass Co., Inc. | B&G | Laminated glass countertop DMV | 19.92 |
| Beatrice Lawn Care, Inc. | B&G | Mowing & spraying | 875.00 |
| Chuck Bentjen | DSJDG | Atty fees | 1368.75 |
| Blackburn Technologies | SHF | Comp. equipment | 94.98 |
| Blue River Area Agency on Aging | MGEN | 1 st qtr. AAA svc provider oper | 7335.50 |
| Boucher Law Firm | MGEN | Professional legal services | 2445.00 |



Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2011

2

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|-----------------------------------|----------|----------------------------------|------------|
| Breakaway Coffeehouse | MGEN | Lunch for jury | 56.13 |
| Capital Business Systems, Inc. | VETS | Overage on copies | 3.10 |
| CBM Food Service | JAIL | Jail meals | 3622.97 |
| City of Wymore | MGEN | EMS 1 st qtr services | 10,000.00 |
| Clerk of District Court | DSJDG | State & svc. fees | 324.59 |
| Computer Den USA | MGEN | Computer materials/consulting | 292.00 |
| Credit Information Systems | SHF | Monthly membership | 25.00 |
| Dell Financial Services | SHF | Server lease | 183.35 |
| Diode Communications | MGEN | Internet for Vets Office | 30.45 |
| Donald T. Rice, M.D. | MGEN | EMS Consultant | 1547.00 |
| Myron Dorn | SUPRV | Mileage | 388.50 |
| Eakes Office Products | MISC | Office supplies | 6635.73 |
| Gage County Sheriff's Office | DSJDG | Shf's fees & mileage | 745.19 |
| Gage County Shf Petty Cash | SHF | Travel – inmate transfer | 139.29 |
| <u>General Fund cont'd.</u> | | | |
| Gage County | MGEN | Trnsfr \$ from Gen to Rd | 400,000.00 |
| Gage County Court | ATTY | Cert. of transcript | 3.25 |
| Gleason Dental Clinic | JAIL | Inmate dental | 57.00 |
| Greater Nebraska Business Center | EXT | Transportation | 431.02 |
| Griffith-Hovendick | ATTY | Transport for autopsy | 300.00 |
| Millard Gustafson | SHF | Meal | 7.44 |
| Harding & Shultz | MGEN | Legal services | 9285.24 |
| Hasler | MGEN | Qtrly meter rental | 180.00 |
| Hastings GTS Dining Facility | SHF | Meals | 61.75 |
| Paul Hay | EXT | Mileage, lodging | 295.82 |
| Hometown Leasing | SHF | Equipment lease | 138.51 |
| J & L Electronics, Inc. | CJDG/EM | Batteries, scanner | 28.68 |
| Jeffery W. Davis | DJDG/MG | Attorney fees | 2186.12 |
| Johnson County Sheriff | JAIL | Housing inmates | 500.00 |
| Keefe | JAIL | Commissary supplies | 233.45 |
| Douglas Klaus | SHF | Meal | 8.51 |
| Konica Minolta | MGEN | Mnthy copier base/per copy chgs | 109.44 |
| KWBE | RESDEP | Law Enf. ads | 300.00 |
| LabCorp | JAIL | Inmate medical | 45.02 |
| Lancaster County Sheriff's Office | MGEN | Svc of papers & mileage | 90.24 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 2491.97 |
| Larry's Tire & Service, Inc. | SHF | Tire repair | 14.00 |
| LexisNexis | SHF | Investigative expense | 50.00 |
| Lincoln Journal Star | DSJDG | Publications | 395.07 |
| Lynn Peavey Company | SHF | Law Enf. supplies | 61.00 |
| Marriott Hotel | ASSR | Lodging | 144.00 |
| MedLine | JAIL | Exam gloves | 228.24 |
| Mark Meints | EMER | Car wash, meals | 21.52 |
| Microfilm Imaging Systems | CJD/DSCT | Scanning equip rent | 649.00 |
| Midwest Process Services | DSJDG | Civil process fees | 493.75 |
| Midwest Special Services, Inc. | SHF | Inmate transport | 3041.40 |
| Patti Milligan | ASSR | Meal, mileage | 53.70 |
| NE Law Enforcement Training Ctr. | SHF | Operations Instructor Course | 50.00 |
| NE Public Health Env. Lab | SHF | Blood/alcohol tests | 840.00 |
| NE Health & Human Services | STINST | Care of patients – Aug 2011 | 633.00 |
| Nick's Shell | SHF | Fuel | 52.46 |
| Arden Nitz | B&G | Floor cleaner | 111.52 |



Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2011

3

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|---------------------------------|----------|------------------------------------|-----------|
| Noakes | B&G | AC check, replace furnace motor | 647.60 |
| Odell Fire & Rescue | MGEN | Qtrly EMS pmt. | 1500.00 |
| Amber Owens-Everhart | MGEN | Witness fees | 20.00 |
| Pawnee Republican | ELEC | Notice of Elec. Freeman Bond | 29.70 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 6370.39 |
| Philippi Electric | B&G | Trenching, wiring | 2380.00 |
| Pinnacle Bank | COJDG | Internet security on credit card | 62.95 |
| Priority Printing | SHF/PROB | 2-part bldg chk forms, letterhead | 859.35 |
| Quill | PRO/CJDG | Office supplies, toner | 426.96 |
| Region V Systems | STINST | EPC billing | 1210.00 |
| Rizzo & Associates | DSJDG | Consultation/assessment | 1700.00 |
| Ron's Automotive | SHF | Oil changes, repairs | 687.40 |
| Roszell's Inc. | EXT | Office supplies | 38.11 |
| Saline County Sheriff | JAIL | Housing inmates | 3660.00 |
| Diana Schuerman | ATTY | Reimb. for batteries | 8.01 |
| SE NE Communications | PROB | Phones | 106.42 |
| SENDD | MGEN | Membership dues | 11,883.00 |
| Sentrixx | MGEN | On/off switch for Bd Rm camera | 766.00 |
| Sherwin Williams Co. | B&G | Paint | 64.38 |
| Smith Law Office | DJD/MG | Atty fees | 2568.75 |
| Lisa Smith | MGEN | Witness fees | 20.00 |
| Stanard Appraisal Svcs., Inc. | MGEN | Appraisal maintenance | 2199.38 |
| Staples Advantage | SHF | Office supplies | 406.03 |
| Stephanie Clark | PUBDEF | Public Defender contract | 4807.69 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2359.61 |
| T.O. Haas Tire Co. | SHF | Tires | 306.25 |
| Tactical Technologies Inc. | SHF | Batteries | 96.00 |
| The Thompson Co, LLC | JAIL | Commissary supplies | 100.88 |
| Tri-County Bar Association | ATTY | Assn. dues for Atty & Deputies | 75.00 |
| U.S. Post Office | EMER | PO Box rent | 70.00 |
| <u>General Fund cont'd.</u> | | | |
| Van's Waterproofing Co., Inc. | B&G | Boom truck - plugged down spout | 225.00 |
| Verizon Wireless | PRO/EM | Wireless phones | 423.44 |
| Veterans Information Service | VETS | Updated annual book | 23.00 |
| Watkins Ace Hardware | B&G | Knobs, plexiglass, conduit, hinges | 225.68 |
| West Payment Center | DSJDG | West Information Chgs | 1566.60 |
| Windstream | PROB | Phones | 385.33 |
| Wrightsman Plbg., Heating, Inc. | B&G | Vent grills, frames, fasteners | 335.50 |
| Wymore Arbor State | PZ/MG | Publications | 285.91 |

Road Fund

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|--------------------------------|-------------------------------|-----------|
| Highway Department Employees | Salaries | 46,240.20 |
| Ace Sand & Gravel | Gravel, hauling | 61,518.04 |
| Autozone | Parts, supplies | 201.06 |
| Bauer Built Inc. | Wheels, tires, mount, balance | 388.00 |
| Beatrice Concrete Co. Inc. | Rock | 7363.56 |
| Beatrice Iron & Metal Co. Inc. | Tools, parts, supplies | 1930.27 |
| Black Hills Energy | Utilities | 26.95 |
| Cather & Sons Const., Inc. | Asphalt | 14,803.92 |
| CFI Tire Service | Tires | 1775.52 |
| Conney Safety Products, LLC | Eyewash supplies, boots | 131.68 |
| Consolidated Sand & Gravel | Gravel | 6244.30 |



Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2011

4

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| Constellation Energy Gas Division | Utilities | 26.67 |
| Crete Lumber & Farm Supply | Ice | 59.50 |
| Farmers Cooperative | Diesel fuel | 1190.91 |
| Farmers Union Co-op | Propane, fuel | 1373.32 |
| Keith Krecklow | Mileage | 40.50 |
| Lampton Welding Supply | Welding rod | 280.40 |
| Lesoing's Inc. | Repair radiator | 300.00 |
| Mainelli Wagner & Assoc., Inc. | Consulting/surveying svcs. | 14,276.19 |
| Midwest Unlimited LLC | Supplies | 93.30 |
| Nebraska Machinery Inc. | Parts, labor | 4216.49 |
| Nebraska Truck & Equipment, Inc. | Parts | 241.90 |
| Newman Traffic Signs, Inc. | Stop signs, hazard markers | 1747.50 |
| Norris Public Power District | Electricity | 176.58 |
| O'Reilly Automotive, Inc. | Tools, parts, supplies | 195.94 |
| Powerplan | Parts | 182.37 |
| Rose Equipment, Inc. | Umbrella | 118.95 |
| Sapp Bros. Inc. | Fuel | 26,390.17 |
| Schiebout Tire Co., Inc. | Tires | 2236.22 |
| Shaffer Communications, Inc. | Qrtrly airtime billing | 1200.00 |
| Village of Odell Water Dept. | Water | 25.75 |
| Watkins Ace Hardware | Supplies | 164.95 |

Homeland Security Fund

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|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1346.70 |
|--------------------------------------|--------|---------|

911 Fund

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|------------|------------|---------|
| Windstream | 911 phones | 1690.92 |
|------------|------------|---------|

General Fund

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|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 8535.99 |
|---------------------|---|---------|

Road Fund

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|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 3461.27 |
|---------------------|---|---------|

Homeland Security Fund

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|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 103.03 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Jim Spangler appeared before the board to present the Quarterly Tourism report.

Motion made by Bauman, seconded by Byars to receive the tourism report and place on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Mark Meints, Emergency Management Director, appeared before the board to speak in favor of the SENDD outdoor warning system project personal property lease agreement.



Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2011

5

Motion made by Bauman, seconded by Lytle to approve the SENDD outdoor warning system project personal property lease agreement with the county share of the project being \$8,652.50. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve assigning Emergency Management Director Mark Meints as Project Manager for the SENDD outdoor siren project. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to close bidding for Rock & Gravel Bids at 9:05 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Jefferson County Service LLC, R.L. Tiemann Construction Inc., Rock On Inc., James H. Jueneman, Beatrice Concrete Co., Inc., Consolidated Sand & Gravel Co., Martin Marietta Materials, and Ace Sand & Gravel.

Motion made by Bauman, seconded by Setzer to accept all rock & gravel bids as long as all meet the specifications. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Sheriff Millard Gustafson and Deputy Treasurer Lisa Sohl appeared before the board to verify the sheriff's distress warrant report and to present a list of personal property taxes recommended for striking.

Motion made by Dorn, seconded by Jurgens to approve striking personal property taxes as presented. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Deputy County Treasurer Lisa Sohl presented a list of parcels of real estate in the county, in which the taxes are delinquent and which remain not sold for want of bidders.

Motion made by Bauman, seconded by Jurgens to authorize county sales to be issued on parcels of real estate in the county, in which remain not sold for want of bidders. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION # 11-34

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates 10951, 10999 & 11013, 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, was 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, 2011, 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, be and he is hereby 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 herefores advertised and offered for sale and remaining unsold for want of bidders were



Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2011

6

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

Yea: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer
Nay: None

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 21st day of September, 2011.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #11-34 directing County Attorney to commence action to foreclose the lien of several parcels of real estate for delinquent taxes and directing County Treasurer to issue Treasurer's Certificates of Tax Sale in favor of Gage County on those parcels of real estate offered for sale for less than Three (3) consecutive years that were not sold for want of bidders. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Sheriff Gustafson on Law Enforcement and questions on vehicles; Jurgens on Road & Bridge; and Bauman on Emergency Management.

Motion made by Bauman, seconded by Byars to go into closed session at 9:31 a.m. for strategy session regarding investigation/litigation of personnel claims. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to come out of closed session at 11:50 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:51 a.m. until October 5, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 September, 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

1

The Gage County Board of Supervisors met on October 5, 2011, at 8:47 a.m. with Dorn, Adams, Lytle, Byars, Setzer present. Jurgens and 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$340,225.94; approve correspondence received and place on file; approve appointing Scott Bates to fill vacancy of Jermi Wolken on Gage County Veterans' Service Committee with term to expire July, 2013; approve changing the December 14th board meeting to the 13th due to NACO meeting held on the 14th; approve hiring part-time position for asphalt crew.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CASH – Cash Account |
| CHSUP – Child Support | COJDG – County Judge |
| CRCHL – Crimes Against Children | DS CT / DC – District Court |
| DSJDG / DJ – District Judge | ELEC – Election |
| EMER / EM – Emergency Management | EXT / EX – Extension |
| FRCTHSE – Friends of the Courthouse | JAIL / JL – Jail |
| Misc. General | MISC – Misc. Offcs too many to list |
| Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SUPRV – Supervisors | SHF / SH – Sheriff |
| TREAS – Treasurer | STINST – State Institutions |
| Dept. | SURV – Surveyor |
| | VETS – Veteran's Office |
| | WEED – Weed |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|--------------------------------|-------------|---|
| Courthouse Employees | MISC | Salaries 113,191.38 |
| District Court Jurors | DSJDG | Juror fees 4143.73 |
| Administrative Solutions, Inc. | MGEN | Claims Processing fees 392.00 |
| Aflac – FLEX 1 | MGEN | Svc. chgs. Aug, Sep 2011 368.50 |
| Alamar Uniforms | SHF | Reserve uniforms 70.44 |
| Beatrice Community Hospital | SHF | Blood/alcohol tests 153.30 |
| Charles Bentjen | DJ/MG | Atty fees 1497.25 |
| Black Hills Energy | SHF/JL | Heating fuel 240.09 |
| Blue Valley Sod | B&G | Grass seed, seeding, fertilizing 4900.00 |
| Boucher Law Firm | MGEN | Professional legal services 2360.00 |
| Cardmember Service | SH/JL | Fuel, meals, supplies, etc. 347.07 |
| Cardmember Visa (C) | PROB | Ring Central chgs. 17.00 |
| Cardmember Visa (EXT) | EXT | Postage 722.00 |
| CBM | JAIL | Jail meals 3502.15 |
| CenTec Cast Metal Products | VETS | Bronze markers, stakes 619.92 |
| Clerk of District Court | DJ/MG | State/svc. fees, overpmt. Ct costs 864.29 |



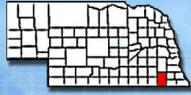
Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

2

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|-----------------------------------|---------|-------------------------------------|---------|
| Coast to Coast Solutions | SHF | Antimicrobial scrubs | 160.35 |
| CWD | JAIL | Film wrap | 21.30 |
| Dept. of Motor Vehicles | ATTY | Certified driving record | 3.00 |
| Douglas County Coroner's Office | ATTY | Autopsy expense | 920.00 |
| Douglas County Treasurer | ATTY | Morgue room fees | 250.00 |
| Dustin Garrison | DSJDG | Atty fees | 1792.50 |
| Earl May | B&G | Grass seed, hose Y | 34.91 |
| Echo Group Inc. | B&G | 2 bases for outdoor flood lights | 513.56 |
| Election Systems & Software | ELEC | Zip disks, special election ballots | 443.78 |
| Farm & Home Publishers | RD/MG | 60" wall plat map, 10 plat books | 328.00 |
| Farmers Cooperative | SHF | Fuel | 82.82 |
| Farmers Union | SHF/JL | Fuel | 2940.90 |
| Fletcher's Decorating Inc. | MGEN | Carpet | 1200.00 |
| Gage County Sheriff's Office | P&Z | Serve papers for non-compliance | 204.03 |
| Gage County | PROB | Phones | 149.00 |
| <u>General Fund cont'd.</u> | | | |
| Gage County Detention Petty Cash | JAIL | Notary application, used TV's | 175.25 |
| Gage County Medical Clinic | SHF | Pre-employment physical | 189.00 |
| GreatAmerica Leasing Corporation | SHF | Copier lease | 82.86 |
| Millard Gustafson | SHF | Cell phone – Oct 2011 | 25.00 |
| Harman Wright Mortuary | RLF/MED | County cremation | 1200.00 |
| Paul Hay | EXT | Transportation, supplies | 223.35 |
| Hometown Leasing | ATTY | Copier lease | 135.29 |
| Debra Houseman | MGEN | Witness fees & mileage | 21.11 |
| Huls Body Shop, Inc. | SHF | Tow 4-wheeler to impound | 75.00 |
| Hunt Insurance Group | JAIL | Inmate medical | 5040.00 |
| Interstate Battery | JAIL | 5 radio batteries | 164.75 |
| J & L Electronics | CLK/SHF | Batteries, 5-port Netgear | 54.98 |
| Jerry Shelton | MGEN | Atty fees | 1256.25 |
| Jerry's Shoe Repair | SHF | Keys | 2.38 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe Supply Co. | JAIL | Commissary supplies | 224.31 |
| Konica Minolta Business Solutions | MGEN | Credit posted in error | 122.07 |
| Trevor Kujath | MGEN | Witness fees, mileage | 36.09 |
| Lancaster County Court | ATTY | Copy of certificate of judgment | 3.00 |
| Land Survey Tech | SURV | County Surveyor operating exp. | 2329.50 |
| Latimer Reporting | DSJDG | Deposition, sitting fee | 102.98 |
| Lehman Reporting Services | DSJDG | Copy of deposition | 27.05 |
| Lincoln Journal Star | DJ/MG | Publications of tax foreclosures | 2217.63 |
| Lynn Peavy Company | SHF | Law Enforcement supplies | 93.80 |
| MedLine | JAIL | Exam gloves | 171.18 |
| Collin Meints | MGEN | Witness fees & mileage | 36.65 |
| Patti Milligan | ASSR | Mileage | 80.48 |
| MIPS Inc. | MGEN | Computer support, labor | 260.26 |
| Motor Trend | JAIL | Commissary magazine | 15.00 |
| NE Assn. of Prof. Veterans Advoc. | VETS | Association dues | 200.00 |
| National Geographic | JAIL | Commissary magazine | 59.00 |
| NE Crop Ins. Agency | EXT | Supplies | 13.15 |
| NE State Treasurer | CASH | Cancel ck. turn over to St Treas | 20.00 |
| Norris Public Power Dist. | EMER | Electricity | 297.07 |
| Paul Douglas | MGEN | Legal services | 2960.00 |
| O'Keefe Elevator Co., Inc. | B&G | Elevator Maintenance | 176.00 |



Gage County Board Minutes



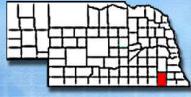
Board of Supervisors Meeting – October 5, 2011

3

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|--------------------------------|---------|-------------------------------|-----------|
| Office Max | JAIL | Toner cartridges | 139.85 |
| Pam's Cleaning | EXT | Janitorial svcs. – Sept. 2011 | 200.00 |
| Paula's Cleaning Service | SHF | Janitorial svcs. – Sept. 2011 | 490.00 |
| Pell Reporting | DSJDG | Transcript, cert. copy | 140.20 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4285.01 |
| Lisa Preston | MGEN | Balance of mileage for trial | 52.17 |
| Quill | PROB | Office supplies | 408.59 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |
| Rizzo & Associates PC | DSJDG | Consultation/assessment | 355.00 |
| Rons Automotive Repair | SHF | Repairs, oil changes | 1254.71 |
| Saline County | MGEN | Gage share SE NE Drug Ct. | 11,886.21 |
| Sapp Bros. | SH/JL | Fuel | 3738.77 |
| Michael Schaefer | MGEN | Witness fees, mileage | 28.32 |
| Secretary of State | ATTY | Title 177's | 80.00 |
| Julie Slaven | SHF | Cell phone – Oct 2011 | 25.00 |
| St. of NE, AS Central Services | MGEN | Network Server charges | 482.66 |
| Stephanie Clark | PUBDEF | Public Defender pmt. | 4807.69 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2153.85 |
| Tammy's Commercial Cleaning | MGEN | Janitorial svcs. – Sept. 2011 | 256.00 |
| The Benefit Group | MGEN | Sept 2011 Health Ins. Pmt. | 1932.98 |
| Jeremy Thomas | MGEN | Witness fees & mileage | 34.43 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| Time Magazine | JAIL | Commissary magazine | 39.00 |
| Toshiba | PROB | Computer software | 1182.04 |
| Valentinos | MG/DJ | Juror meals | 104.25 |
| Verizon | PROB | Wireless phones | 166.67 |
| WalMart | PROB | Equipment, supplies | 490.91 |
| WalMart Community | EXT | Transportation | 26.88 |
| West Gate Bank | ATTY | Bank records | 34.25 |
| Karen Wiebe | MGEN | Witness fees, mileage | 29.43 |
| Windstream | MGEN | Phones | 4444.54 |
| <u>General Fund cont'd.</u> | | | |
| Woods & Aitken | MGEN | Labor consulting | 19,402.88 |
| Y. Scott Moore M.D. | DSJDG | Forensic psychiatry | 1000.00 |
| Timothy Young | MGEN | Witness fees, mileage | 39.98 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |

Road Fund

| | | |
|------------------------------|-------------------------------|-----------|
| Highway Department Employees | Salaries | 35,384.00 |
| Ace Sand & Gravel | Gravel, hauling | 19,660.52 |
| Beatrice Concrete Co., Inc. | Rock | 13,543.20 |
| Black Hills Energy | Heating fuel | 18.60 |
| Caspers Construction | Saw rental | 308.80 |
| Cather & Sons Construction | Asphalt | 19,972.88 |
| Consolidated Sand & Gravel | Gravel | 3382.32 |
| Johnny's Welding Shop | Parts, labor | 233.55 |
| Keith Krecklow | Mileage | 35.00 |
| Pam's Cleaning & Shampooing | Janitorial svcs. – Sept. 2011 | 140.00 |
| Pinnacle Bank | Motor grader lease pmt. | 15,361.99 |
| Tractor Supply Co. | Shop supplies, jack, pins | 245.95 |
| Wymore Oil Co. | Propane | 16.00 |



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

4

Visitor's Promotion Fund

| | | |
|-----------------------------------|-------------|---------|
| Beatrice Area Chamber of Commerce | Lodging tax | 5617.19 |
|-----------------------------------|-------------|---------|

Homeland Security Fund

| | | |
|---|----------------|------------------|
| Regional Exercise & Training Officer Shawn Weise | Salary Meal | 1346.70 13.90 |
|---|----------------|------------------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 8234.57 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2646.03 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 103.03 |
|---------------------|---|--------|

Motion made by Lytle, seconded by Byars to approve the consent agenda. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

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

Neal Niedfeldt, Beatrice City Administrator, and Mike Teetor from Nebraska Public Power District appeared before the board to inform them that the City of Beatrice and NPPD have partnered together to offer rebates and incentives to entities who install or make improvements using energy efficient equipment. Teetor also explained a program called the National Energy Star Portfolio Manager where information of the energy use before and after the changes can be entered, and then it gives you a report of how much you're saving using the energy efficient equipment. Teetor will continue to work with Dave Jones to compile the information needed and then report back when the portfolio is completed. Niedfeldt and Teetor also presented an Energy Wise rebate check to Gage County in the amount of \$19,427.72 for the installation of a new energy efficient geothermal heating/cooling system for the courthouse.

Jim Spangler of the Visitor's Committee appeared before the board to recommend approval of a \$20,000.00 grant request from the Visitors Improvement Fund for the Beatrice Bullets. Lenny Mangnall of the Bullets appeared and explained how the funds would be used. The money would go towards placing lights on Field 5 of the NNG Park Baseball Complex.

Motion made by Lytle, seconded by Dorn to approve grant request of \$20,000.00 from the Visitors Improvement Fund for the Beatrice Bullets. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Committee reports were given by Dorn on Road & Bridge, Byars on Building & Grounds and Dorn on Law Enforcement.

Short recess.

Reconvened at 9:15 a.m. with all members previously listed present.

Motion made by Byars, seconded by Setzer to close bids at 9:15 a.m. for snow removal on county property for the 2011-2012 season. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

One bid was received from Beatrice Lawn Care, Inc. for an amount of \$300.00 for less than 6" of snowfall per snowfall and \$450.00 for more than 6" of snowfall per snowfall.

Motion made by Byars, seconded by Lytle to accept bid from Beatrice Lawn Care, Inc. for snow removal on county property for the 2011-2012 season. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

5

Short recess.

Reconvened at 9:30 a.m. with all members previously listed present.

Motion made by Lytle, seconded by Byars to close bids at 9:30 a.m. for 1997 Crafco crack sealer. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

One bid was received from Paul Lovell of NL Driveway Maintenance LLC in the amount of \$1,807.50.

Motion made by Dorn, seconded by Lytle to accept bid from Paul Lovell of NL Driveway Maintenance LLC in the amount of \$1,807.50. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 9:32 a.m. until October 19, 2011.

Dawn Hill
County Clerk

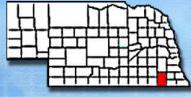
Rex Adams
Chairman, Board of Supervisors

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 October, 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

1

The Gage County Board of Supervisors met on October 19, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$482,034.19; approve correspondence received and place on file; approve District Court Summary Fee Report for September, 2011; approve Register of Deeds Summary Fee Report for September, 2011; approve FY 2010-2011 NBCS Report from the Hwy Dept.

Claims list code key

| | |
|-------------------------------------|---|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CASH – Cash Account |
| CHSUP – Child Support | COJDG – County Judge |
| CRCHL – Crimes Against Children | DS CT / DC – District Court |
| DSJDG / DJ – District Judge | ELEC – Election |
| EMER / EM – Emergency Management | EXT / EX – Extension |
| FRCTHSE – Friends of the Courthouse | JAIL / JL – Jail |
| Misc. General | MISC – Misc. Offcs too many to list |
| Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SUPRV – Supervisors | STINST – State Institutions |
| TREAS – Treasurer | SURV – Surveyor |
| Dept. | VETS – Veteran's Office |
| | MGEN / MG – PROB – SHF / SH – Sheriff WEED – Weed |

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|----------------------------------|-------------|---|-----------------------|
| Courthouse Employees | MISC | Salaries | 100,240.82 |
| Rex Adams | SUPRV | Mileage | 432.90 |
| Advanced Correctional Healthcare | JAIL | On-site medical services | 2419.17 |
| AmSan | B&G | Toilet tissue, paper towels | 676.82 |
| Arbor Ink | TREAS | Tax allocation sheets | 215.82 |
| Beatrice Board of Public Works | MISC | Heat, water, sewer | 5405.20 |
| Beatrice Glass Co. | B&G | Window glass, truck windshield | 197.79 |
| Beatrice Humane Society | MGEN | 1 st & 2 nd qtr. payments | 5000.00 |
| Beatrice Lawn Care | B&G | Mowing & fertilizer | 295.00 |
| Wes Behrends | B&G | Repair hole in shower | 75.00 |
| Blue Valley Community Action | MGEN | Quarterly pmt. | 3475.25 |
| Bob Barker | JAIL | Inmate supplies | 167.56 |
| Boucher Law Firm | MGEN | Professional svcs. rendered | 1160.00 |
| Cardmember Visa (C) | MISC | Meals, supplies, batteries | 145.61 |
| CBM | JAIL | Jail meals | 3523.11 |
| Charter Business | JAIL | Cable TV | 104.82 |
| City of Beatrice | EMER | AVL Air Card services | 1290.30 |



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

2

| | | | |
|----------------------------------|----------|----------------------------------|---------|
| Clerk of District Court | DSJDG | State & svc fees, witness fees | 1633.25 |
| Credit Information Systems | SHF | Sept. monthly membership | 25.00 |
| CWD | JAIL | Perforated towels | 18.03 |
| Dept. of Motor Vehicles | ATTY | Certified driving record | 9.00 |
| Diode Communications | MGEN | Vets Offc internet, Sep. 2011 | 30.45 |
| Donald T. Rice M.D. | MGEN | EMS Consultant | 2447.00 |
| Eakes Office Plus | MISC | Office supplies | 3974.30 |
| Echo Group | EMER | Generator | 1749.66 |
| Ed Roehr Safety Products | SHF | Blue Gun training weapon | 186.29 |
| Encartele | JAIL | Prepaid calling cards | 325.00 |
| Extreme Motorsports | B&G | Signs | 44.00 |
| FAC Print & Promo Co. | PR/CC/DC | 17 2012 Court calendars | 38.41 |
| Farmers Union | EMER | Fuel | 16.29 |
| Fox Funeral Home | ATTY | Transport for autopsy | 375.00 |
| Gage County Sheriff's Office | DSJDG | Sheriff's fees & mileage | 397.66 |
| <u>General Fund cont'd.</u> | | | |
| Gage County Court | MG/ATTY | Court costs, certified copy | 2239.50 |
| Good Housekeeping | JAIL | Subscription | 18.00 |
| Greater NE Business Center | EXT | Transportation, fuel | 737.81 |
| Harding & Shultz | MGEN | Legal services | 4808.95 |
| Paul Hay | EXT | Car wash tokens | 20.00 |
| Hometown Leasing | SHF | Copier lease | 138.51 |
| Hope Crisis Center | MGEN | Budget request | 3500.00 |
| Huls Body Shop | SHF | Winch out, clean up & tow veh | 140.00 |
| Interstate All Battery Center | SHF | Batteries | 164.75 |
| J & L Electronics | SHF | 5-port Netgear, glass mount kit | 59.97 |
| Jefferson County Court | ATTY | Copies court records | 5.00 |
| Jefferson County Sheriff | MGEN | Order for hearing | 19.00 |
| Jeffery Davis | MG/DJ | Atty fees | 1228.50 |
| Jennie Dugan-Henrichs | ATTY | Autopsy administrative svcs. | 75.00 |
| Johnson County Court | ATTY | Certified copies | 2.50 |
| JS Wurm & Associates | DSJDG | Transcript | 103.43 |
| Keefe Supply | JAIL | Commissary supplies | 157.37 |
| Douglas Klaus | SHF | Meal | 8.02 |
| Klein Hardware, Htng. & Air | EMER | Install window unit | 969.98 |
| Konica Minolta | CJD/MG | Copier, lease, per copy chgs | 2046.16 |
| LabCorp | JAIL | Inmate lab/medical | 57.17 |
| Lammel Plumbing, Inc. | B&G | Plumbing supplies & labor | 1718.13 |
| Lancaster County Court | ATTY | Copies of court records | 3.75 |
| Land Survey Tech | SURV | County surveyor operating exp. | 2635.50 |
| Larry's Tire & Service, Inc. | SHF | Tire repairs | 32.00 |
| LexisNexis Risk Data Mgmt., Inc. | SHF | Sept. 2011 min. commitment | 50.00 |
| Nancy Mahloch | MGEN | Atty fees | 1871.25 |
| Maximus | MGEN | Preparation cost allocation plan | 3575.00 |
| MedLine | JAIL | Toilet tissue | 471.06 |
| Microfilm Imaging Systems, Inc. | DC/CJDG | Scanning equipment rent | 437.00 |
| Midwest Process Services | DSJDG | Civil process fees | 281.74 |
| MIPS | RD/TR/MG | Computer support | 1983.34 |
| NE Public Health Env. Lab. | SHF | Blood/alcohol tests | 168.00 |
| NE Health & Human Services | STINST | Care of patients – Sep. 2011 | 630.00 |
| NE U.C. Fund | UNEMPL | Unemployment benefits | 2810.99 |
| Network Consulting Services | COJDG | Copy data to external drive | 100.00 |



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

3

| | | | |
|----------------------------------|----------|---------------------------------|-----------|
| Paul Douglas | MGEN | Professional svcs. | 2750.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 3705.73 |
| Priority Printing | P&Z | Printing Zoning permit Notices | 10.00 |
| Quality Fence Co. | EMER | Fencing @ Bl Sprngs ball pk twr | 3899.72 |
| Quill | PRO/TR | Office supplies | 775.87 |
| Eleanor Rector | EXT | Mileage | 112.26 |
| Region V Services | MGEN | Quarterly participation | 9928.50 |
| Robert Bowen M.D. | ATTY | Autopsy | 940.00 |
| Rons Automotive Repair | SHF | Repairs, oil changes | 140.90 |
| Saline County Sheriff | JAIL | Boarding inmates | 8820.00 |
| Sanitary Garbage Co., Inc. | EX/BG/JL | Garbage service | 232.22 |
| Brandon Schley | SHF | Meal | 10.18 |
| Southeast NE Communications | PROB | Phones | 111.09 |
| Secretary of State | ATTY | Title 177 copies | 40.00 |
| Shaffer Communications, Inc. | EMER | Radio supplies, wiring, etc. | 1465.30 |
| Ruth Siems | MGEN | Fuel for County van | 55.63 |
| Karen Slusher | VETS | Paper products, fruit | 29.94 |
| Smith Law Office | DSJDG | Atty fees | 427.50 |
| Stanard Appraisal Service, Inc. | MGEN | Appraisal maintenance | 2070.00 |
| Steffen Carpentry & Construction | B&G | Repair wall in visitation room | 500.00 |
| Stephanie Clark | PUBDEF | Public Defender Contract | 4807.69 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2277.22 |
| T.O. Haas | EMER | Carslile tube | 30.88 |
| The Benefit Group | MGEN | Monthly health ins. Oct. 2011 | 11,440.36 |
| Tracker Products LLC | SHF | Labels | 22.95 |
| Uhl's Sporting Goods | MGEN | Plaque | 25.00 |
| Verizon Wireless | PROB | Wireless phones | 109.96 |
| Village of Clatonia | MGEN | Quarterly EMS Pmt. | 4000.00 |
| WalMart | EXT | Supplies | 26.86 |
| Watkins Ace Hardware | BG/EM | Conduit, supplies, etc. | 94.93 |
| West Group | DSJDG | West Information chgs. | 1566.60 |
| <u>General Fund cont'd.</u> | | | |
| Windstream | PROB | Phones | 249.25 |
| Wymore Arbor State | MGEN | Publications | 200.17 |
| Xpedx | EXT | Supplies | 506.25 |

Road Fund

| | | |
|---------------------------------|-----------------------------|-----------|
| Highway Department Employees | Salaries | 34,989.12 |
| AA Wheel & Truck Supply | Exhaust, mirrors | 196.39 |
| Ace Irrigation and Mfg. Co. | Culverts | 5496.00 |
| Ace Sand & Gravel | Gravel, hauling – townships | 59,407.83 |
| Baum Hydraulics Corp. | Bushing, seals | 93.02 |
| BC Tarps & Custom Covers | Tarp, labor | 495.00 |
| Beatrice Board of Public Works | Utilities | 399.98 |
| Beatrice Concrete Co., Inc. | Rock | 4617.48 |
| Beatrice Iron & Metal Co., Inc. | Parts, tools, supplies | 2089.46 |
| Black Hills Energy | Heating fuel | 28.05 |
| Capital Business Systems, Inc. | Contract overage charge | 147.18 |
| Carriage Motor Co. | Retainer | 5.99 |
| Cather & Sons Construction | Asphalt | 21,787.12 |
| CFI Tire Service, Inc. | Tires, repairs | 949.00 |
| City of Wymore | Electricity, water | 95.38 |



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

4

| | | |
|--------------------------------------|---------------------------|-----------|
| Constructors, Inc. | Asphalt | 1216.80 |
| Dultmeier Sales | Spray wand, ext. | 49.40 |
| Farmers Cooperative | Fuel | 2892.40 |
| Farmers Union Coop Supply | Fuel, propane | 2904.18 |
| Independent Salt Company | Road salt | 1532.79 |
| Keith Krecklow | Mileage | 15.00 |
| Land Improvement Center | Gravel for Liberty Twp | 5310.50 |
| Larry's Tire & Service, Inc. | Tire, repairs | 518.30 |
| Martin Marietta Materials | Rock | 3125.44 |
| Matheson Tri-gas, Inc. | Supplies, rental | 574.82 |
| Mead Lumber | Nails | 3.49 |
| Midwest Service & Sales | Lumber, sign posts | 21,799.70 |
| Midwest Unlimited | Traffic cones | 79.50 |
| Motor Fuels Division | Diesel tax | 2638.00 |
| NMC | Parts | 2670.38 |
| Newman Traffic Signs | Signs | 1237.51 |
| O'Reilly Auto Parts | Parts, supplies, tools | 1661.92 |
| Oregon Trail Equipment LLC | Parts | 88.70 |
| Orscheln Farm & Home | Bolts | 39.76 |
| Pickrell Lumber Co. | Bridge nails | 261.00 |
| Powerplan | Parts, labor | 1621.57 |
| Rock On Inc. | Delivery of rock | 1238.57 |
| Rose Equipment, Inc. | Parts | 276.98 |
| Sanitary Garbage Co., Inc. | Garbage service | 59.73 |
| Sapp Bros., Inc. | Grease, oil, fuel | 28,600.30 |
| Schwarz Paper Company | Shop towels | 91.24 |
| State of NE Federal Surplus Property | Tires, tool | 635.00 |
| Village of Odell | Utilities | 27.75 |
| Watkins Ace Hardware | Mower, blades, tools | 343.04 |
| Wick's Sterling Trucks | Parts | 419.25 |
| Winter Equipment Co., Inc. | Teeth for blades | 800.02 |
| Wymore Oil Co. | Propane | 32.00 |
| Yant Testing, Supply & Equip., Inc. | Repair gas & diesel pumps | 432.33 |

Visitors Improvement Fund

| | | |
|-------------------------|---------------|---------|
| Community Players, Inc. | Grant request | 2600.00 |
|-------------------------|---------------|---------|

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1346.70 |
|--------------------------------------|--------|---------|

911 Fund

| | | |
|------------|------------|---------|
| Windstream | 911 phones | 1693.90 |
|------------|------------|---------|

General Fund

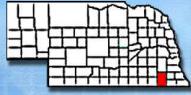
| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7243.86 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2615.82 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 103.03 |
|---------------------|---|--------|



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

5

Motion made by Bauman, seconded by Setzer to approve the consent agenda with the exception of item #2, minutes from previous meeting, as Jurgens & Bauman were absent from that meeting. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Byars to approve the minutes from the last meeting. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Jurgens, Bauman abstaining as they were absent from that meeting. Motion carried 5-0-2.

Mary Bargman Crawford with Third District Congressman Adrian Smith's Office appeared before the board to introduce herself as the Congressman's Director of District Operations, as Gage County will be in the Third Congressional District beginning in 2013.

Eleanor Rector was present to receive a plaque from Chairman Rex Adams and Extension Agent Paul Hay for her years of service to the Gage County Extension Agency. Rector is retiring after serving 27 years with the agency.

RESOLUTION NO. 11-36

LOCATION FOR SIGN STUDY:

1/ Intersection of S 120 Road and East Spruce Road
OR At the NE corner of Section 7 and the SW corner
of Section 5, T1N-R8E (Liberty)

WHEREAS, Liberty Township Officials have presented the request to the Highway Department to place "Stop" signs at the above designated locations, and

WHEREAS, it is the responsibility of the County Board of Supervisors to direct the Highway Superintendent to study each intersection for the proper sign placement and safety for the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to study said intersections as stated and shown on the attached map and report back to said Board within 30 days from the date of this Resolution.

(See attached map for intersection locations)

Dated this 19th day of October, 2011.

Motion by: Bauman 2nd by: Jurgens

Vote: 7 -Yea 0 -Nay

ATTEST:

/s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Gage County Board of
Supervisors

Motion made by Bauman, seconded by Jurgens to approve Resolution #11-36 directing Highway Superintendent to do a sign study at intersection of S 120th Rd. & E Spruce Rd. (NE corner Sec. 7 & SW corner Sec. 5), Liberty Township, and



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

6

report back to the board within 30 days. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve nominating David A. Norton, Grant Jones & Gwen Cooper to serve on the Hospital Authority for a term commencing October 1, 2011 and terminating September 30, 2017. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve corrected SENDD outdoor warning system project personal property lease agreement with the county share being \$9,042.50, a corrected amount from the previous agreement approved at the October 5th meeting. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Sheriff Millard Gustafson appeared before the board to be recognized as receiving a Safety Recognition from NIRMA.

Motion made by Bauman, seconded by Dorn to approve \$1500 to go toward purchase of a laptop computer for Clatonia Rescue for purposes of ENARSIS documentation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Setzer to approve \$1100 to go toward purchase of communication radios for Wymore Rescue. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve authorizing chairman to sign contract with Smart Solutions to provide consulting services regarding Economic Development after contract is amended to include that neither the City of Beatrice nor Gage County shall be responsible for more than \$6,050.00 in consulting fees and expenses. Vote taken on amendment was 7-0 vote taken on original motion Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on Economic Development and Dorn on Law Enforcement.

Chairman declared Board of Supervisors meeting adjourned at 9:32 a.m. until November 2, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 October, 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

1

The Gage County Board of Supervisors met on November 2, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$1,090,104.67; approve correspondence received and place on file; approve declaring 2003 Dodge PU 1500 with matching topper and 2003 Ford Explorer as surplus and calling for bids, bids to be opened November 16, 2011 at 9:30 a.m.; Approve Permit # 887 E-24 Barneston, #888 E-31 Midland, #889 E-36 Highland & #890 N-1 Clatonia for Windstream Nebraska, Inc. install a communications facility; approve sending notice to landowners concerning Phragmites infestation; approve Township bond for Grant Township Clerk.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CASH – Cash Account |
| CHSUP – Child Support | COJDG – County Judge |
| CRCHL – Crimes Against Children | DS CT / DC – District Court |
| DSJDG / DJ – District Judge | ELEC – Election |
| EMER / EM – Emergency Management | EXT / EX – Extension |
| FRCTHSE – Friends of the Courthouse | JAIL / JL – Jail |
| Misc. General | MISC – Misc. Offcs too many to list |
| Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SUPRV – Supervisors | SHF / SH – Sheriff |
| TREAS – Treasurer | |
| Dept. | WEED – Weed |
| STINST – State Institutions | |
| SURV – Surveyor | |
| VETS – Veteran's Office | |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------|---|
| Courthouse Employees | MISC | Salaries 103,761.58 |
| Administrative Solutions, Inc. | MGEN | Claims processing 344.00 |
| Aflac – FLEX 1 | MGEN | Acct. service charges 176.00 |
| American Legion | SHF | Flag for Shf.'s Office 23.00 |
| Automated Systems, Inc. | ASSR | Cleaning tape 98.30 |
| Daniel Barr | MGEN | Abandoned cemetery upkeep 500.00 |
| Bear Graphics | ROD | Binder books, recording paper 1461.19 |
| Beatrice Community Hospital | SHF | Blood/alcohol test 64.80 |
| Beatrice Concrete Co., Inc. | B&G | Concrete stair caulking, backer rod 62.00 |
| Beatrice Fire Protection | B&G | Extinguisher/alarm inspections 178.31 |
| Chuck Bentjen | DJ/MG | Attorney fees 1575.00 |
| Black Hills Energy | SHF/JL | Heating fuel 250.25 |
| Blue Rivers Area Agency on Aging | MGEN | 2 nd qtr. services 7335.50 |
| Bob Barker Company, Inc. | JAIL | Inmate supplies 204.53 |
| Boucher Law Firm | MGEN | Legal services 1313.00 |



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

2

| | | | |
|-----------------------------------|----------|------------------------------------|-----------|
| Capital Business Systems | DSJDG | Contract | 286.00 |
| Cardmember – Visa (C) | PRO/ELEC | Ring Central, meals | 83.90 |
| Carriage Motor Co. | EMER | Replace switch | 143.92 |
| CBM | JAIL | Jail meals | 3764.88 |
| City of Beatrice | MG/EM | Prob Offc rent, AVL Air Card | 18,645.15 |
| Claritus | EM/MG | Badge hldrs, lanyards, ink head | 786.66 |
| Clerk of District Court | DSJDG | State & service fees | 307.22 |
| D & D Communications | EMER | Battery pack, labor | 113.00 |
| Dawgs Sports Specialties | B&G | Embroidery | 71.50 |
| Dell Financial Services | SHF | Equipment lease | 183.35 |
| Eakes Office Products | PRO/SHF | Office supplies | 580.18 |
| Echo Group | B&G | Compact fluorescent bulbs | 206.56 |
| Farmers Union | SHF/JL | Fuel | 1721.93 |
| Gage County | PR/MG | Phones, 911 Fund \$ transfer | 55,606.14 |
| Gage County Sheriff's Office | MGEN | Sheriff's fees & mileage | 5412.30 |
| <u>General Fund cont'd.</u> | | | |
| Gage County Court | ATTY | Certified copies | 2.25 |
| Gage County Detention Petty Cash | JAIL | Flag, frame, plastic | 284.40 |
| GreatAmerica Leasing Corp. | SHF | Copier lease | 82.86 |
| Hamm Glass | B&G | D/S glass, svc. call | 89.78 |
| Hometown Leasing | ATTY | Copier lease | 135.29 |
| Hospital Authority No. 1 | MGEN | Budget request FY 11-12 | 2282.00 |
| Husker Rehab | MGEN | Flu Shot Agreement | 1180.00 |
| David Jones | B&G | Shirts for custodians | 92.19 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe Supply | JAIL | Commissary supplies | 114.22 |
| Lancaster County Sheriff's Office | MGEN | Service of summons | 20.95 |
| Lancaster County Youth Svcs. Ctr. | MGEN | Housing juveniles | 1180.00 |
| Land Survey Tech | SURV | County Surveyor operating exp. | 2029.00 |
| Madison County Sheriff | MGEN | Serve Order of Hearing | 27.94 |
| Nancy Mahloch | MGEN | Atty fees | 3268.07 |
| Mark Meints | EMER | Meals | 22.59 |
| Franklin Miner | DSJDG | Atty fees | 952.50 |
| MobileXUSA | JAIL | Inmate medical | 86.92 |
| Monroe Calculator Co. | TREAS | Calculator | 143.65 |
| Amber Mulbery | JAIL | Cell phone reimbursement | 25.00 |
| NACO | DSCT | Annual Conference Registration | 120.00 |
| Noakes Refrigeration | SHF | Replace circuit breaker for A/C | 252.67 |
| Norris Public Power | EMER | Utilities | 236.10 |
| O'Keefe Elevator Co., Inc. | B&G | Elevator maintenance | 176.00 |
| Paula's Cleaning Service | SHF | Janitorial svcs. – Oct. 2011 | 490.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 3069.04 |
| Philippi Electric | B&G | Install outside pwr for sprinklers | 689.99 |
| Pioneer Overhead Door | B&G | Fix & adjust door | 225.00 |
| Police Officers' Association | SHF | 2011 handbooks | 133.00 |
| Quill.com | PROB | Office supplies | 432.40 |
| Radiology Associates | JAIL | Inmate medical | 9.87 |
| Ramada Inn Kearney | ELEC | Lodging | 210.00 |
| Region V Systems | MGEN | LB302 Mntl Hlth Qtrly | 8106.75 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |
| Josh Rodell | SHF | Uniform alterations | 31.03 |
| Rons Automotive Repair | SHF | Oil changes, repairs | 203.37 |



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

3

| | | | |
|-----------------------------------|---------|----------------------------------|-----------|
| Royal Discount | PROB | Norton Internet Security | 114.95 |
| Sapp Bros. | SHF/JL | Fuel | 3760.15 |
| Secretary of State | ATTY | Title 177 copy | 20.00 |
| SE NE Development District | EMER | 25% match for siren grant | 9042.50 |
| Shaffer Communications, Inc. | EMER | Repair repeater | 351.00 |
| Sherwin-Williams | B&G | Bonding primer | 48.39 |
| Smart Solutions Group | MGEN | Econ. Dev. Organization Proj. | 5500.00 |
| Becky Smith | PROB | Keys made for offices | 34.36 |
| Richard R. Smith | ATTY | Special prosecutor | 233.82 |
| Smith Law Office | MGEN | Atty fees | 336.25 |
| State of NE – AS Central Services | MGEN | Network Server charges | 482.68 |
| Stephen Kraviec | CHSUP | Chld Supt Atty, mlg, ldgng, meal | 2588.83 |
| T. O. Haas | EMER | Trlr wheels, stem | 109.64 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| Tractor Spply | B&G | Scaffold | 199.99 |
| U.S. Post Office | PROB | Stamps | 220.00 |
| U.S. Postal Service (Hasler) | MGEN | Postage for postage meter | 10,000.00 |
| Uhl's Sporting Goods | VETS | Plaque | 27.50 |
| Verizon Wireless | EMER | Wireless phones | 311.22 |
| VizCon | SHF | Orng cones & totes, 3 unit flare | 2111.58 |
| WalMart | JAIL | Laundry/janitor/office supplies | 263.36 |
| Watkins Ace Hardware | JAIL | Insect spray | 3.37 |
| Windstream | MGEN | Phones | 4508.27 |
| Woods & Aitken | MGEN | Professional services | 4175.23 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |

Road Fund

| | | |
|------------------------------|-----------|-----------|
| Highway Department Employees | Salaries | 36,103.87 |
| Ace Sand & Gravel | Gravel | 30,769.44 |
| Beatrice Concrete Co., Inc. | Rock | 12,313.20 |
| Black Hills Energy | Utilities | 18.60 |

Road Fund cont'd.

| | | |
|------------------------------|------------------------------|-----------|
| Cather & Sons Construction | Asphalt | 26,674.78 |
| Consolidated Sand & Gravel | Road gravel | 12,241.72 |
| Constellation Energy | Gas costs | 30.51 |
| Independent Salt Company | Road salt | 1979.88 |
| Martin Marietta Materials | Rock | 4011.03 |
| Midwest Service & Sales Co. | Sandbags | 75.00 |
| Norris Public Power | Utilities | 178.88 |
| Pam's Cleaning & Shampooing | Janitorial svcs. – Oct. 2011 | 140.00 |
| Rock On, Inc. | Rock delivery | 3106.12 |
| Straight-line Striping, Inc. | Road striping | 18,960.00 |
| Tractor Supply Co | Hwy Supplies | 868.88 |
| Wymore Oil Co., Inc. | Propane | 32.00 |

Visitor's Promotion Fund

| | | |
|-----------------------------------|----------------------------|---------|
| Beatrice Area Chamber of Commerce | Oct. 2011 lodging tax pmt. | 5587.63 |
|-----------------------------------|----------------------------|---------|

Visitor's Improvement Fund

| | | |
|----------------------------|---------------|-----------|
| Prairie Playground Project | Grant request | 15,000.00 |
|----------------------------|---------------|-----------|

Homeland Security Fund



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

4

| | | |
|---|---|------------|
| Regional Exercise & Training Officer | Salary | 1346.70 |
| <u>Courthouse Bond Fund</u> DTTC (Depository Trust & Clrng Co) | Cthse Bond Princ/Int Pmt | 593,357.50 |
| <u>Highway Bond Fund</u> DTTC (Depository Trust & Clrng Co) | Hwy Bond interest pmt. | 5886.25 |
| <u>911 Fund</u> City of Beatrice | Annual 911 Service Fee | 37,909.04 |
| <u>General Fund</u> Security First Bank | County share of Employees Soc. Security | 6088.80 |
| <u>Road Fund</u> Security First Bank | County share of Employees Soc. Security | 2175.27 |
| <u>Homeland Security Fund</u> Security First Bank | County share of Employees Soc. Security | 103.03 |

Motion made by Bauman, seconded by Jurgens to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Lytle, seconded by Bauman to approve recommendation for Special Designated Liquor License for English Springer Spaniel Assn. Banquet. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve Troy Stevens to the Gage County Visitors Board. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Bauman to approve transferring County Courthouse 2004 Freestar van to Sheriff Department and transferring Sheriff Department 2003 Windstar transport van to County Courthouse. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-37
FOR AMENDMENT AND ADDENDUM TO
NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL
AGREEMENTS

WHEREAS, Gage County has previously entered into Intergovernmental/Interlocal 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



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

5

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2012, 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, 2012 through June 30, 2015; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Byars and seconded by member Bauman, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer.

The following members voted against the same: None

The following members were absent or not voting: None

PASSED AND APPROVED this 2nd day of November, 2011.

Attest:

Gage County Board

/s/ Dawn Hill
County Clerk

By: /s/ Rex Adams
Chairperson/Presiding Officer

Motion made by Byars, seconded by Bauman to adopt Resolution #11-37 for Amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal agreements. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

6

Presentation of a Visitor Improvement Fund check in the amount of \$2600.00 was made to Jamie Ulmer with Community Players. The check was for a grant that was awarded to the Community Players earlier.

Discussion was held on a possible Park & Recreation grant being set up. Bauman stated this grant would provide communities with some assistance to maintain their parks. Setzer felt it was a very good program but thought there should be some matching funds with the community involved.

Some discussion was held on proposed new county supervisor district lines. The new boundaries need to be completed by November 26, 2011.

Committee reports were given by Byars on Building & Grounds, Dorn on Road & Bridge and Bauman on EMS. It was also noted that the Board of Supervisors will meet on November 7th at 6:00 p.m. to have a joint meeting with the City Council on Economic Development.

Paul Hay spoke on a Tire Amnesty Day in August being hosted by the Extension office and Keep Beatrice Beautiful. The board will vote in 2 weeks on the Tire Amnesty grant.

Motion made by Byars, seconded by Bauman to approve going into closed session at 9:34 a.m. for personnel reasons. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session at 10:17 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:17 a.m. until November 16, 2011.

Dawn Hill
County Clerk

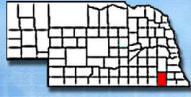
Rex Adams
Chairman, Board of Supervisors

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 November 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

1

The Gage County Board of Supervisors met on November 16, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$479,811.77; approve correspondence received and place on file; approve District Court and Register of Deeds summary fee reports for the month of October, 2011; approve specifications and call for bids on one 2011 or 2012 full size pickup and two 2011 or 2012 4x4 SUV's for Sheriff's Dept. Bids to be opened on November 30, 2011 at 9:30 a.m.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CASH – Cash Account |
| CHSUP – Child Support | COJDG – County Judge |
| CRCHL – Crimes Against Children | DS CT / DC – District Court |
| DSJDG / DJ – District Judge | ELEC – Election |
| EMER / EM – Emergency Management | EXT / EX – Extension |
| FRCTHSE – Friends of the Courthouse | JAIL / JL – Jail |
| Misc. General | MISC – Misc. Offcs too many to list |
| Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SUPRV – Supervisors | SHF / SH – Sheriff |
| TREAS – Treasurer | MGEN / MG – |
| Dept. | PROB – |
| | WEED – Weed |
| | STINST – State Institutions |
| | SURV – Surveyor |
| | VETS – Veteran's Office |

General Fund

| | <u>Code</u> | | <u>Amount Allowed</u> |
|----------------------------------|-------------|-----------------------------------|-----------------------|
| Courthouse Employees | MISC | Salaries | 100,764.78 |
| Administrative Solutions, Inc. | MGEN | Amt. paid for medical claims | 3472.54 |
| Advanced Correctional Healthcare | JAIL | On-site medical services | 1614.51 |
| Alamar Uniforms | SHF | Uniforms | 95.78 |
| AmSan | JAIL | Laundry/Commissary supplies | 393.16 |
| Beatrice Area Solid Waste Agency | MGEN | November fee | 26,496.00 |
| Beatrice Board of Public Works | MISC | Utilities | 4132.49 |
| Beatrice Community Hospital | JAIL | Inmate medical | 2330.11 |
| Beatrice Concrete Co., Inc. | B&G | Caulking, backer rod, sealer | 685.75 |
| Beatrice Iron & Metal Co., Inc. | B&G | Replace W/Shld in Co. van | 204.13 |
| Beatrice Lawn Care, Inc. | B&G | Mowing, chemical appl. | 290.00 |
| Sandra Bellows | EXT | Mileage, parking | 171.90 |
| Black Hills Energy | EXT | Heating fuel | 24.85 |
| Blackburn Technologies | SHF | Computer repairs | 228.36 |
| Cardmember Service | SHF | Fuel, meals | 129.54 |
| Cardmember Services – VISA Ext. | EXT | Postage, supplies, transportation | 77.77 |
| CBM | JAIL | Jail meals | 3628.98 |



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

2

| | | | |
|------------------------------------|---------|--------------------------------------|-----------|
| Charter Business | JAIL | Cable TV | 104.82 |
| City Motor Supply | MGEN | Wiper blades for Co. van | 30.01 |
| City of Beatrice | MGEN | Qtrly ambulance svc. fee | 43,875.00 |
| Clabaugh Pharmacy | JAIL | Inmate pharmacy supplies | 10.89 |
| Clerk of District Court | DSJDG | State & svc. fees | 501.54 |
| Annette Corter | ASSR | Mileage, meals, parking | 69.91 |
| Credit Information Systems | SHF | October 2011 membership | 25.00 |
| Creighton Medical Laboratories | ATTY | Autopsy | 813.50 |
| Diode Communications | MGEN | Internet for Vets Office | 30.45 |
| Donald T. Rice, M.D. | MGEN | County EMS Consultant | 2150.00 |
| Eakes Office Products | MISC | Office supplies, equipment | 1786.79 |
| Echo Group, Inc. | EMER | Traffic/airport lamps | 131.60 |
| Farmers Union | SHF | Fuel | 23.38 |
| Fletchers Decorating | MGEN | Labor to install carpet | 630.00 |
| Gage County Court | AT/MG | Transcripts, Juvenile Court costs | 1325.25 |
| <u>General Fund cont'd.</u> | | | |
| Gage County Highway Dept. | MISC | Fuel | 3954.69 |
| Galls | SHF | LED lights, bracket | 305.33 |
| Millard Gustafson | SHF | Cell phone reimbursement | 25.00 |
| Harding & Shultz | MGEN | Professional svcs. | 745.04 |
| Daniel Hawkins | EXT | Extension Board Mtg. expense | 15.00 |
| Nicole Haxton | EXT | Mileage | 139.86 |
| Hometown Leasing | SHF | Equipment lease | 138.51 |
| J & L Electronics | BG/PROB | Cables, phone cords, splitter | 70.95 |
| Jeffery Davis | MGEN | Attorney fees | 207.50 |
| Jerry Shelton | MGEN | Attorney fees | 862.50 |
| Keefe Supply | JAIL | Commissary supplies | 334.85 |
| Konica Minolta | EXT | Copier lease, per copy charge | 5513.07 |
| Steve Kyser | EXT | Extension Board Mtg. expense | 10.00 |
| Lancaster County Sheriff's Office | MGEN | Service of Order | 19.17 |
| Lancaster County Clerk | RLF/MED | County cremation | 1040.00 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 1744.30 |
| Mike Langley | EXT | Extension Board Mtg. expense | 15.00 |
| Larry's Tire & Service, Inc. | SHF | Tires, repairs, balancing | 253.34 |
| LightSquared LP | EMER | Mobile Dispatch Access Beam | 73.98 |
| Lincoln Journal Star | MG/EXT | Publications | 962.53 |
| Lincoln Lock & Safe | B&G | Svc. call, open cell door | 210.00 |
| Lyle Koenig | DSJDG | Attorney fees | 431.04 |
| Nancy Mahloch | DSJDG | Attorney fees | 888.75 |
| Microfilm Imaging Systems, Inc. | DJ/COCT | Scanning equip. rent | 437.00 |
| Midwest Process Services | DSJDG | Civil process fees | 607.57 |
| MIPS Inc. | MISC | Computer support/service | 2045.49 |
| Mobile X USA | JAIL | Inmate medical | 26.25 |
| NACO | MISC | Conference registrations | 720.00 |
| NE Law Enforcement Training Ctr. | SHF | Deputy training | 150.00 |
| NE Public Health Environmental Lab | SHF | Blood/alcohol tests | 168.00 |
| NMC | EMER | Oil chng, filter, fuel filter, labor | 690.00 |
| Nemaha County Clerk | DSJDG | Postage | 27.50 |
| Office Max | JAIL | Printer ink, office supplies | 239.18 |
| Pam's Cleaning & Shampooing | EXT | Janitorial svcs. Oct. 2011 | 200.00 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 5350.43 |
| Priority Printing | PROB | Envelopes, business cards | 127.05 |



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

3

| | | | |
|----------------------------------|---------|---------------------------------------|-----------|
| Quill | MISC | Office supplies | 1139.95 |
| Radiology Associates | JAIL | Inmate medical | 10.12 |
| Andrew Rinquest | SHF | Flashlight sold to Shf. Dept. | 5.00 |
| Ron's Body Shop, Inc. | SHF | Insurance deductible | 250.00 |
| Rons Automotive Repair | SHF/JL | Vehicle repairs, oil changes, etc. | 4051.44 |
| Saline County Sheriff | JAIL | Boarding inmates | 12,300.00 |
| Sanitary Garbage Co., Inc. | BG/SHF | Garbage service | 215.60 |
| Sapp Bros. | SHF/JL | Fuel | 4915.70 |
| Schusters Outdoor & RV, Inc. | B&G | Tune up John Deere tractor | 229.92 |
| Security Services | B&G | Shf. Dept. alarm inspection | 50.00 |
| Southeast NE Communications | PROB | Phones | 103.38 |
| Secretary of State | ATTY | Certified Copy of Title 177 | 20.00 |
| Shaffer Communications, Inc. | SH/EMER | Antennas, install repeater | 343.50 |
| Julie Slaven | SHF | Cell phone reimbursement | 25.00 |
| Julie Smith-Hogancamp | ATTY | Special prosecutor fee | 256.76 |
| Smith Law Office | DSJDG | Attorney fees | 225.00 |
| Spectra Associates, Inc. | ROD | Page reinforcements | 63.20 |
| Stanard Appraisal Services, Inc. | MGEN | Appraisal maintenance | 3105.00 |
| Staples | SHF | Canon toner cartridge | 149.35 |
| Loreene Stein | ASSR | Meals | 17.93 |
| Stephanie Clark | PUBDEF | Public Defender pay, expenses | 4908.21 |
| Stephen Kraviec | CHSUP | Child Suppt Enf Atty, postage | 2247.88 |
| Ralph Stevens | EMER | Mileage | 7.77 |
| Jonathan Stierwalt | MGEN | Witness fees, mileage | 21.11 |
| Karen Stohs | EXT | Extension Board Mtg. expense | 15.00 |
| Sunrise Bakery | VETS | Rolls | 35.22 |
| Tammy's Commercial Cleaning | MGEN | Janitorial svcs. Oct 2011 | 256.00 |
| The Benefit Group, Inc. | MGEN | Nov. premium & claims paid | 45,716.12 |
| Verizon | PROB | Wireless phones | 275.47 |
| Walmart | EXT | Supplies | 19.81 |
| Watkins Ace Hardware | B&G | Supplies, cleaning sprays, tool, etc. | 602.88 |
| <u>General Fund cont'd.</u> | | | |
| Windstream | PROB | Phones | 136.97 |
| Wrightsman Plumbing | B&G | Clean drains | 178.00 |
| Wymore Arbor State | MG/EXT | Publications | 211.03 |
| Y. Scott Moore M.D. | DSJDG | Forensic Psychiatry svcs. | 625.00 |

Road Fund

| | | |
|---------------------------------|--------------------------|-----------|
| Highway Department Employees | Salaries | 36,049.75 |
| AA Wheel & Truck Supply, Inc. | Parts | 101.21 |
| Ace Irrigation & Mfg. Co. | Project pipe | 13,648.40 |
| Ace Sand & Gravel | Township gravel | 36,755.03 |
| Angelos Supplies, Inc. | Parts for sand spreaders | 283.44 |
| Auto Zone | Tool, parts | 41.99 |
| Baum Hydraulics Corporation | Supplies for spreaders | 319.68 |
| Beatrice Iron & Metal Co., Inc. | Tools, parts, supplies | 1264.99 |
| Beatrice Board of Public Works | Utilities | 398.24 |
| Beatrice Concrete Co., Inc. | Rock | 3725.04 |
| Carriage Motor Co. | Parts | 116.89 |
| Cather & Sons Construction | Asphalt | 19,651.56 |
| CFI Tire Service, Inc. | Tire | 139.50 |
| City Motor Supply | Hoses, labor | 64.65 |



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

4

| | | |
|----------------------------------|--------------------------------------|-----------|
| City of Wymore | Utilities | 107.41 |
| Consolidated Sand & Gravel | Road gravel | 13,333.20 |
| Crete Lumber & Farm Supply | Ice | 85.00 |
| Eakes Office Products | Cartridges, binders, laminating | 114.83 |
| Filter Care | Clean filters | 235.65 |
| Inland Truck Parts & Service | Parts, oil, labor | 4178.25 |
| J & L Electronics | Batteries, CB, wire, 2 cameras | 433.39 |
| Jeff Shew Towing | Unlock truck | 50.00 |
| Keith Krecklow | Mileage | 41.00 |
| Larry's Tire & Service, Inc. | Tire repairs, mount | 123.00 |
| L.T.R. Inc., Towing & Recovery | Towing truck | 824.75 |
| Matheson Tri-Gas, Inc. | Cylinder rental | 328.72 |
| Midwest Unlimited | Shackle, hose | 151.04 |
| NACO | Conference registration | 120.00 |
| O'Reilly Auto Parts | Parts, supplies | 1474.31 |
| Rose Equipment Inc. | Labor, mileage | 429.63 |
| Sanitary Garbage Co., Inc. | Garbage service | 62.90 |
| Schiebout Tire Co., Inc. | Tires, supplies | 1323.75 |
| Schwarz Paper Company | Janitorial supplies, towels | 217.67 |
| Small Engine Specialists | Saw bars | 131.99 |
| Truck Equipment Service Company | Parts | 346.99 |
| Vermeer High Plains | Belt | 148.61 |
| Village of Odell | Utilities | 27.75 |
| Watkins Ace Hardware | Weed eater, batteries, tools, suppl. | 513.75 |
| Wick's Sterling Trucks | Parts, labor | 2259.20 |
| Wymore Oil Co. | Propane | 32.00 |
| Yant Testing, Supply & Equipment | Pump nozzle | 67.08 |

Homeland Security Fund

| | | |
|--------------------------------------|-------------------------|---------|
| Regional Exercise & Training Officer | Salary | 1346.70 |
| Cardmember Visa (C) | Lodging, meal, mileage | 197.25 |
| NACO | Conference registration | 120.00 |

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7285.58 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2690.70 |
|---------------------|---|---------|

Homeland Security Fund

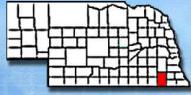
| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 103.03 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Dorn to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Keith Krecklow presented an update on the Linden road access project.

Lisa Wiegand, P&Z Chairman, presented a recommendation to the county board on becoming a Livestock Friendly County. She indicated that the committee did research on what this would imply, what the cost may or may not be and



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

5

what steps were needed to have this happen. She indicated the Planning & Zoning Commission recommended moving forward to become a Livestock Friendly County.

Motion made by Bauman, seconded by Lytle to approve holding a public hearing to hear support and/or opposition on being a Livestock Friendly County. The public hearing to be held on November 30th @ 9:00 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jane Ford Witthoff appeared before the board to present the Public Health Solutions annual report and give an update on the PHS priority issues.

Motion made by Byars, seconded by Bauman to approve placing the report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jim Spangler, Roger Henrichs & Kathy Setzer presented a Visitors Improvement Fund grant check to Deann Caspers-Moon representing Prairie Playground.

Motion made by Bauman, seconded by Dorn to approve the Tire Amnesty Grant. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-38

SIGNING OF AN ENGINEERING SERVICES AGREEMENT GAGE COUNTY

Resolution No. 11-38

WHEREAS: Gage County is developing a transportation project 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 project;

WHEREAS: Gage County and Mainelli Wagner & Associates, Inc., wish to enter into an Engineering Services Agreement to provide Construction Engineering Services for the Federal-Aid project.

BE IT RESOLVED: by the Gage County Board of Supervisors of Gage County, that: Rex Adams, Chairman of the Gage County Board of Supervisors, is hereby authorized to sign the attached Engineering Services Agreement between Gage County and Mainelli Wagner & Associates, Inc.

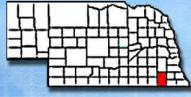
STPE 3220(6) – Beatrice North (Gage County)

C.N. 12779

Supplement #1 for CE Services

Adopted this 16th day of November, 2011, at Beatrice, Nebraska.

The Board of Supervisors of Gage County



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

6

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Myron Dorn

/s/ Matt Bauman

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Kathleen Setzer

Board Member Bauman moved the adoption of said resolution

Member Dorn 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 Bauman, seconded by Dorn to adopt Resolution #11-38 on Engineering Services and signing supplement #1 agreement for Construction Engineering Services for STPE-3220 (6) Beatrice North (Gage County) CN 12779. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Gage County Parks & Recreation Improvement Grant. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve appointing Myron Dorn as the Economic Development Entity representative. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Setzer to approve immediately stopping the use of dock days in the Highway Dept. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on the 911 communications meeting; Jurgens on Road & Bridge and Dorn on Law Enforcement.

Motion made by Lytle, seconded by Dorn to go into closed session on personnel issues at 9:39 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to come out of closed session at 10:19 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until November 21, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 November 2011.



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

7

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Special Meeting – November 21, 2011

1

The Gage County Board of Supervisors met on November 21, 2011, at 8:00 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams 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.

RESOLUTION NO. 11-39

WHEREAS, the United States Constitution, federal law, the Nebraska Constitution and Nebraska Statutes require census updates; and

WHEREAS, after these census updates have been certified to the local county government it was found by the Gage County Board of Supervisors that it was necessary to redistrict the County Board of Supervisors' districts to comply with one-person, one-vote rulings; and

WHEREAS, Gage County, through the 2010 federal census, is found to have 22,311 citizens with a mean district population of 3,187; and

WHEREAS, the Gage County Board of Supervisors feels that it is in the best interests to divide the supervisory districts and have these districts as close to the mean district population of 3,187 as possible; and

WHEREAS, Exhibit A attached is a list showing the area covered by each District, the population of each District and color-coded maps of the rural areas and the city of Beatrice covered by each of the Districts, 1 through 7.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the supervisory districts shall be as found on Exhibit A.

BE IT FURTHER RESOLVED that for clarification, Riverside East will mean that portion of Riverside Township found east of U.S. Highway 77; Riverside West will mean that portion of Riverside Township found west of U.S. Highway 77; Lincoln North will mean that portion of Lincoln Township found north of Highway 136; Lincoln South will mean that portion of Lincoln Township found south of Highway 136; Logan North will mean that portion of Logan Township found north of Juniper Road; and Logan South will mean that portion of Logan Township found south of Juniper Road.

BE IT FURTHER RESOLVED that the effective date of these changes shall be November 21, 2011.

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



Gage County Board Minutes



Board of Supervisors Special Meeting – November 21, 2011

2

Yea: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer

Nay: None

Motion carried 7-0.

/s/ Rex Adams
Chairperson

Subscribed and sworn to before me this 21st day of November, 2011.

/s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Byars to adopt Resolution #11-39 establishing new Gage County Supervisor District boundaries due to census changes. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Keith Krecklow appeared before the board to discuss the agreement with Hunt Trust and Gage County pertaining to Linden Road.

Motion made by Bauman, seconded by Jurgens to approve agreement with Hunt Trust and having Chairman sign agreement and authorizing payment of \$3,000.00 to Hunt Trust. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to authorize road expenditures for Linden Road in the amount of \$369.83. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to go into closed session at 8:14 a.m. to discuss FOP update and security issues. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to come out of closed session at 9:59 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:00 a.m. until November 30, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 November 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

1

The Gage County Board of Supervisors met on November 30, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams 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; claims audit in the amount of \$646,072.63; approve correspondence received and place on file; approve permit #891 utility permit for Lavern Niemeier to place buried power line @ NE1/4 - 8 and NW 1/4 - 9 Blakely Twp; approve permits #892 & #893 utility permits for Roehr's Machinery to install water/electric lines in NE 1/4 - 1 Blue Springs Twp. & SW 1/4 - 31 Sherman Twp and SE 1/4 - 35 Rockford & NE 1/4 - 2 Blue Springs Twp.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CASH – Cash Account |
| CHSUP – Child Support | COJDG – County Judge |
| CRCHL – Crimes Against Children | DS CT / DC – District Court |
| DSJDG / DJ – District Judge | ELEC – Election |
| EMER / EM – Emergency Management | EXT / EX – Extension |
| FRCTHSE – Friends of the Courthouse | JAIL / JL – Jail |
| Misc. General | MISC – Misc. Offcs too many to list |
| Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SUPRV – Supervisors | SHF / SH – Sheriff |
| TREAS – Treasurer | STINST – State Institutions |
| Dept. | SURV – Surveyor |
| | VETS – Veteran's Office |
| | MGEN / MG – |
| | PROB – |
| | WEED – Weed |

General Fund

| | Code | Amount Allowed |
|--------------------------------|--------|--|
| Courthouse Employees | MISC | Salaries 99,632.02 |
| Jury fees | COCT | Juror fees - County Ct. jury trial 1246.41 |
| AAA Electrostatic Painting | B&G | Painting elevator door frames 860.00 |
| Administrative Solutions, Inc. | MGEN | Pmt. for employee medical claims 530.00 |
| Aflac – FLEX 1 | MGEN | Service charges 176.00 |
| AmSan | B&G | Towels, bags, liners, sponges 512.48 |
| Beatrice Community Hospital | JAIL | Inmate medical 373.67 |
| Sandra Bellows | EXT | Supplies 18.73 |
| Black Hills Energy | JL/EXT | Heating fuel 337.90 |
| Blackburn Technologies | EM/ATT | Computer support, repairs 189.97 |
| Boucher Law Firm | MGEN | Legal services 6337.50 |
| Cardmember – Visa (C) | PROB | Ring Central 17.00 |
| Cass County Court | ATTY | Certified copies 4.50 |
| CBM | JAIL | Jail meals 3203.85 |
| Claritus | MGEN | Postage meter maint. agrmnt 1865.00 |
| Clerk of District Court | DSJDG | State & svc fees 366.04 |
| D & D Communications | EMER | Radio repair 93.95 |
| Dawgs Sports Specialties | EMER | Clothing 335.98 |



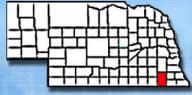
Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

2

| | | | |
|-----------------------------------|---------|---------------------------------|------------|
| Deluxe For Business | COJDG | Checks | 416.66 |
| Des Moines Stamp Mfg. Co. | ROD | Perma-stamps | 113.45 |
| Eakes Office Products | VETS | Office supplies | 15.54 |
| Gage County Sheriff's Office | DJ/MG | Shf's fees, mileage | 819.68 |
| Gage County | MG/PRO | Fund transfer; Prob phones | 350,149.00 |
| Gage County Court | ATTY | Certified copies | 16.75 |
| Heath Stewart | MGEN | Atty fees | 1431.34 |
| Paul Hay | EXT | Lodging, meals | 70.84 |
| Jeffery Davis | MGEN | Atty fees | 207.50 |
| Jim's Carpet | B&G | Carpet/vinyl contact cement | 10.09 |
| Keefe | JAIL | Commissary supplies | 202.17 |
| Konica Minolta | MGEN | Copier maint., per copy chg. | 121.66 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 2118.30 |
| Nancy Mahloch | MGEN | Atty fees | 1867.50 |
| Matrix Business System | ASSR | Copier usage | 37.44 |
| <u>General Fund cont'd.</u> | | | |
| Mead Lumber | B&G | Concrete saw rent & blade | 78.00 |
| MIPS | TREAS | Tax stmnts., misc. receipts | 2058.91 |
| MobileXUSA | JAIL | Inmate medical | 76.74 |
| NE Health & Human Services | STINST | Care of patients – Oct 2011 | 603.00 |
| NE Secretary of State, Rules/Regs | ATTY | Cert. copies Title 177 | 20.00 |
| Nebraska State Bar Association | ATTY | Dues – 3 attorneys | 900.00 |
| Office Max | JAIL | Office supplies | 15.84 |
| O'Keefe Elevator Co., Inc. | B&G | Elevator maintenance | 176.00 |
| Pam's Cleaning | EXT | Janitorial svcs – Nov 2011 | 200.00 |
| Paula's Cleaning Service | SHF | Janitorial svcs – Nov 2011 | 490.00 |
| Pell Reporting | ATTY | Transcript | 20.98 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 2068.06 |
| Priority Printing | TREAS | Business cards | 50.00 |
| Quill Corporation | EXT/PRO | Office supplies | 529.74 |
| Region V Systems | STINST | EPC billing | 1452.00 |
| Ron's Automotive Repair | JAIL | Vehicle repairs | 680.76 |
| Security Equipment Inc. | PROB | Monitoring services | 81.00 |
| Shaffer Communications | JAIL | Radio repair | 76.45 |
| Smith Law Office | DSJDG | Atty fees | 637.50 |
| State of NE Dept of Corr. Svcs. | JAIL | Safekeeper billing | 1047.28 |
| Stephanie Clark | PUBDEF | Public Defender | 4807.69 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2153.85 |
| The Thompson Company | JAIL | Commissary supplies | 76.25 |
| Verizon Wireless | EMER | Wireless phones | 312.93 |
| WalMart | JL/PROB | Comsry, ktchn, office supplies | 182.05 |
| West Publishing | DSJDG | West Information charges | 1566.60 |
| Windstream | MISC | Phones | 4038.73 |
| <u>Road Fund</u> | | | |
| Highway Department Employees | | Salaries | 34,825.58 |
| Ace Sand & Gravel | | Township gravel | 45,497.07 |
| Beatrice Concrete Co., Inc. | | Rock | 9364.25 |
| Black Hills Energy | | Heating fuel | 67.09 |
| CCC – Commodity Credit Corp. | | CRP – Refund | 229.83 |
| Computer Den USA | | Computer consulting | 50.00 |
| Consolidated Sand & Gravel | | Road gravel | 8987.47 |



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

3

| | | |
|-----------------------------|-----------------------------|-----------|
| Galen Engel | Mileage | 144.84 |
| Keith Krecklow | Mileage | 36.00 |
| Medical Enterprises, Inc. | Drug screen | 62.00 |
| Nebraska Title Co. | Deed | 140.00 |
| Nicholson & Associates | Drug/alcohol testing | 50.00 |
| Norris Public Power | Utilities | 174.69 |
| Ron Novotny | Boot reimbursement | 50.00 |
| Orscheln Farm & Home | Bolts, chain | 64.75 |
| Pam's Cleaning & Shampooing | Janitorial svcs. – Nov 2011 | 140.00 |
| Pinnacle Bank | Transactions RE: Linden Rd | 3000.00 |
| Sapp Bros., Inc. | Fuel, oil | 32,063.39 |

Visitor's Promotion Fund

| | | |
|-----------------------------------|--------------------------------|---------|
| Beatrice Area Chamber of Commerce | Monthly lodging pmt., Nov 2011 | 4228.89 |
|-----------------------------------|--------------------------------|---------|

Homeland Security Fund

| | | |
|--------------------------------------|--------|---------|
| Regional Exercise & Training Officer | Salary | 1346.70 |
| Shawn Weise | Meals | 27.66 |

911 Fund

| | | |
|---------------------------|------------|---------|
| Windstream Communications | 911 phones | 1694.54 |
|---------------------------|------------|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7183.84 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2594.77 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 103.03 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

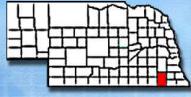
Lt. Col. Randy Kaatz appeared before the board to give a presentation on the Civil Air Patrol and to also let the board know that there will be a Civil Air Patrol Unit in Gage County. This has been in the works for approximately 10 years.

RESOLUTION #11-40

WHEREAS, the City of Wymore, Nebraska, owns the following described property:

Lots Eight (8) and Twelve (12), in the North Half (N½) of the Northwest Quarter (NW¼) of Section Seventeen (17), Township Two (2) North, Range Seven (7) East of the 6th P.M., Gage County, Nebraska, as shown in Pethoud's Plat of Irregular Tracts, recorded in Plat Book M, Page 48, in the office of the Register of Deeds, Gage County, Nebraska.

WHEREAS, situated on said property is a communications tower approximately



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

4

420 feet in height;

WHEREAS, the City of Wymore and the County of Gage entered into a lease agreement on the 13th day of February, 2008, which leased the ground upon which the tower is situated to the County of Gage, a copy of which is attached hereto and incorporated herein by reference;

WHEREAS, said lease expired on December 31, 2010, but allowed the parties to extend the lease period for an additional period of 15 years from and after the expiration of the initial term of the lease, upon terms and conditions to be mutually agreed upon by the parties; and

WHEREAS, it is in the best interest of the residents of the City of Wymore and the County of Gage, that the lease be extended upon the same terms and conditions as contained therein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA, that the lease between the City of Wymore and the County of Gage entered into on the 13th day of February, 2008, be extended for an additional period of 15 years from and after the expiration of the initial term of the lease upon the same terms and conditions contained therein.

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

YEA: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer

NAY: None

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 30th day of November, 2011.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to adopt Resolution #11-40 extending the lease agreement for an additional period of 15 years between the City of Wymore and the County of Gage for ground upon which a communications tower is situated. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to open public hearing at 9:00 a.m. to hear support and/or opposition to Gage County being designated as a Livestock Friendly County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Lisa Wiegand, P&Z Chairman, gave the board background information on the process and what the recommendations were from the Planning & Zoning Committee.

Individuals speaking in public hearing were Jeff Jensby, Shane Meyer, Jim Stanoscheck, Paul Hay, Steve Martin & Scott Spilker.



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

5

Motion made by Bauman, seconded by Lytle to close public hearing at 9:28 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-41

WHEREAS, the Gage County Planning Commission has previously held hearings and has recommended that the County Board of Supervisors seek designation as a Livestock Friendly County by the State of Nebraska, Department of Agriculture; and

WHEREAS, the Gage County Board of Supervisors conducted a public hearing on November 30, 2011 after due publication and notice; and received comments from the public concerning designation as a Livestock Friendly County; and

WHEREAS, the Board of Supervisors of Gage County desires to develop the livestock production and processing sectors of Gage County's economy; and

WHEREAS, the Board of Supervisors of Gage County acknowledges that livestock is important to the economic well-being of Gage County; and

WHEREAS, the Board of Supervisors of Gage County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of Gage County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, the Board of Supervisors of Gage County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture agreeing to develop a plan to support the livestock industry in Gage County and to submit reports as directed by the Department.

NOW, THEREFORE, be it resolved and hereby declared that Gage County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

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

Yea: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer

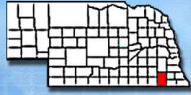
Nay: None

PASSED AND APPROVED this 30th day of November, 2011.

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 30th day of November, 2011.

/s/ Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

6

Motion made by Byars, seconded by Bauman to adopt Resolution #11-41 asking The Nebraska Department of Agriculture to designate the county as a Livestock Friendly County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jack Huck and Bob Morgan with Southeast Community College appeared before the board to present the SCC annual report.

Motion made by Bauman, seconded by Lytle to close bidding on the Pickup and SUV's for the Sheriff's Department. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Beatrice Ford in the amount of \$29,325.00 for pickup and \$26,582.00 for each SUV; Carriage Motors in the amount of \$27,502.27 for pickup and \$27,596.00 for each SUV; Twin Rivers Chrysler Jeep Dodge in the amount of \$26,958.56 for pickup and \$22,097.71 for each SUV; Sid Dillon Ford in the amount of \$28,330.00 for pickup, Sid Dillon Chevrolet in the amount of \$26,330.00 for pickup and Sid Dillon Chevrolet in the amount of \$28,233.00 for each SUV.

Motion made by Bauman, seconded by Lytle to refer all bids to the Law Enforcement Committee for recommendation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Amber Mulbery appeared before the board to present the Detention Center quarterly report.

Millard Gustafson introduced the newest Deputy, Spencer Behrens, who has begun working for the Sheriff Department.

Millard also presented his quarterly report for the Sheriff's office.

Motion made by Lytle, seconded by Dorn to place report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Board back in session with all members present.

Motion made by Dorn, seconded by Byars to accept bids received from Twin Rivers for the pickup and the 2 SUV's with the funds to be paid out of the EMPG line. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Byars on Building & Grounds and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Jurgens to go into closed session at 10:23 a.m. for update on FOP for the protection of public interest and Security issues. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to come out of closed session at 11:15 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:16 a.m. until December 13, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

7

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

Witness my hand and official seal this 30th day of November 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

1

The Gage County Board of Supervisors met on December 13, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Lytle, Byars, Setzer present. Adams absent.

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

Let the record show that all proceedings are electronically recorded.

Vice Chairman Bauman 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; claims audit in the amount of \$544,605.99; approve correspondence received and place on file; approve District Court Clerk Summary Fee report and Register of Deeds report of Fees for month of November, 2011; approve reappointing Dave Norton, David Zimmerman, Russ Schuerman and John McKeever to the Board of Variance and reappointing David Zimmerman to the Planning & Zoning Commission board; approve appointing David M. Niemeyer as an alternate on the Board of Variance.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CASH – Cash Account |
| CHSUP – Child Support | COJDG – County Judge |
| CRCHL – Crimes Against Children | DS CT / DC – District Court |
| DSJDG / DJ – District Judge | ELEC – Election |
| EMER / EM – Emergency Management | EXT / EX – Extension |
| FRCTHSE – Friends of the Courthouse | JAIL / JL – Jail |
| Misc. General | MISC – Misc. Offcs too many to list |
| Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SUPRV – Supervisors | SHF / SH – Sheriff |
| TREAS – Treasurer | STINST – State Institutions |
| Dept. | SURV – Surveyor |
| | VETS – Veteran's Office |
| | MGEN / MG – |
| | PROB – |
| | WEED – Weed |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|----------------------------------|-------------|---|
| Courthouse Employees | MISC | Salaries 103,488.04 |
| Administrative Solutions Inc. | MGEN | Employee medical claims 2221.39 |
| Advanced Correctional Healthcare | JAIL | On-site medical services 2419.17 |
| Alamar Uniforms | SHF | Uniforms 164.98 |
| AmSan | B&G | Garbage bags 79.27 |
| Beatrice Board of Public Works | MISC | Utilities 4158.49 |
| Beatrice Community Hospital | JAIL/SHF | Inmate medical treatment 1795.88 |
| Beatrice Lawn Care, Inc. | B&G | Mowing, fertilizer, fall cleanup 555.00 |
| Black Hills Energy | SHF | Heating fuel 205.66 |
| Bob Barker | JAIL | Inmate trousers 184.78 |
| Boucher Law Firm | MGEN | Legal services 4468.00 |
| Boy Scout Troop 221 | MGEN | Maintaining 12 cemeteries 6000.00 |
| Cardmember Service | SHF/JL | Travel, fuel, supplies 381.45 |
| Cardmember Service – Visa (C) | TR/ATTY | Toner, supplies 1474.89 |
| Carriage Motor Co. | EMER | Parts, service 951.19 |
| CATO | SHF | Membership dues 30.00 |
| CBM | JAIL | Jail meals 5126.38 |
| Charter Business | JAIL | Cable TV 106.39 |



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

2

| | | | |
|-----------------------------------|----------|---------------------------------|-----------|
| City Motor Supply | B&G | Eye wash station | 43.98 |
| City of Beatrice | EMER | AVL Air card svc | 1376.32 |
| City of Wymore | MGEN | Qtrly EMS Svc. Oct-Dec 2011 | 10,000.00 |
| Clabaugh Pharmacy | RLF/MED | Inmate meds & supplies | 269.15 |
| Clerk of District Court | DSJDG | State & svc. fees | 246.14 |
| Consolidated Management Co. | SHF | Deputy meals | 19.00 |
| Credit Information Systems | SHF | Xpert online chgs., mbrshp-Nov. | 53.50 |
| CWD | JAIL | Paper products | 18.03 |
| Dell Financial Services | SHF | Server lease | 366.70 |
| Dell Marketing | PROB | Computer & supplies | 1109.25 |
| Diode Communications | MGEN | Internet for Vet's Office | 30.45 |
| Donald T. Rice M.D. | MGEN | Emer Medical Consultant | 600.00 |
| Eakes Office Products | MISC | Office supplies | 2559.33 |
| Echo Group | B&G | Light bulbs | 186.18 |
| <u>General Fund cont'd.</u> | | | |
| Ed Roehr Safety Products | SHF | Targets | 60.56 |
| Encartele | JAIL | Prepaid calling cards | 650.00 |
| Family Dollar | SHPCOP | Shop with a cop supplies | 66.00 |
| Farm & Home Publishers | MGEN | Plat books | 1597.50 |
| Farmer's Union | JL/EM | Fuel, Fieldmaster | 41.31 |
| Teresa Fauber | MGEN | Maintaining pioneer cemetery | 500.00 |
| Fox Funeral Home | RLF/MED | County cremation | 1200.00 |
| Gage County Sheriff's Office | DSJDG | Sheriff's fees & mileage | 1097.83 |
| Gage County Treasurer's Office | SHF | Title, tire tax | 72.10 |
| Gage County Court | MG/ATTY | Court costs, certified copies | 700.75 |
| Gage County Detention Petty Cash | JAIL | Fuel | 23.00 |
| Galls | SHF | Tactical vest, emblem | 82.97 |
| GreatAmerica Leasing Corp | SHF | Copier lease | 82.86 |
| Greater Nebraska Business Center | EXT | Car rental, fuel | 912.21 |
| Millard Gustafson | SHF | Cell phone, meals | 33.92 |
| Harding & Shultz | MGEN | Legal services | 3228.98 |
| Hometown Leasing | SHF | Copier lease | 138.51 |
| J & L Electronics | SHF/MG | Batteries, USB cables | 50.97 |
| Jeff Shew Towing | SHF | Towing | 135.00 |
| Jeffery Davis | MGEN | Atty fees | 368.50 |
| Justice Benefits, Inc. | JAIL | SCAAP Grant | 163.24 |
| Joyce Kassing | MGEN | Prior service retirement | 20.00 |
| Keefe Supply | JAIL | Commissary supplies | 284.76 |
| Douglas Klaus | SHF | Meal, parking | 17.37 |
| Lancaster County Sheriff's Office | MGEN | Service of papers | 6.59 |
| Lancaster County Youth Svcs. Ctr. | MGEN | Housing juveniles | 944.00 |
| Land Survey Tech | SURV | County Surveyor Operating exp. | 1386.25 |
| Larry's Tire & Service, Inc. | SHF | Tires, repairs | 591.75 |
| LexisNexis Risk Data Management | SHF | Person/identity searches | 144.20 |
| LightSquared LP | EMER | Mobile Dispatch Access Beam | 73.98 |
| Lincoln Journal Star | MISC | Subscr., classifieds, notices | 618.49 |
| Nancy Mahloch | MGEN | Atty fees | 1912.50 |
| Matthew Bender & Co., Inc. | AT/SH/PR | Traffic Law manuals | 1039.89 |
| Ingolf Maurstad | MGEN | Apptd. Atty fees | 420.00 |
| Mead Lumber | B&G | Baseboards, wood, chair rails | 324.38 |
| Microfilm Imaging Systems, Inc. | DC/CJDG | Scanning Equip. rent | 437.00 |
| Midwest Process Services | DSJDG | Civil process fees | 352.40 |



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

3

| | | | |
|-------------------------------------|---------|-------------------------------------|-----------|
| Midwest Radar & Equipment | SHF | Equipment repair | 520.00 |
| Patti Milligan | ASSR | Mileage, meals | 113.80 |
| Franklin E. Miner | DSJDG | Atty fees | 1470.00 |
| MIPS, Inc. | MISC | Computer support, svcs | 2226.60 |
| Amber Mulbery | JAIL | Cell phone reimbursement | 25.00 |
| Joseph Murray | DSJDG | Atty fees | 2133.65 |
| NACO | SPRV/MG | Conf. regis., Assn mbrshp dues | 1927.80 |
| NE Public Health Env. Lab | SHF | Blood/alcohol tests | 420.00 |
| Norris Public Power | EMER | Electricity | 231.22 |
| NSA (NE Sheriff's Assn.) | SHF | Membership dues | 150.00 |
| Paul Douglas | MGEN | Legal services | 9600.00 |
| O'Reilly Auto Parts | SHF | Window tint | 28.32 |
| Pharmacy Data Management | MGEN | Employee prescriptions | 4642.18 |
| Philippi Electric | B&G | GFCI receptcls/emer lts Ext Off | 5294.00 |
| Pickrell Rural Fire Dist. | MGEN | Qtrly EMS pmt. | 1500.00 |
| Pinnacle Bank | ROD | Deposit books | 45.52 |
| Wayne Price | JAIL | Psychological evaluation | 175.00 |
| Quill | MISC | Office supplies | 259.21 |
| Radiology Associates | JAIL | Inmate medical | 16.12 |
| Kris Riekenberg | DSJDG | Memorial svc orig. & 4 copies | 176.00 |
| Alice Riggert | MGEN | Prior service retirement | 25.00 |
| Ron's Automotive Repair | SHF/JL | Vehicle repairs, oil changes | 1043.60 |
| Royal Discount | PROB | Norton internet security | 130.00 |
| Sack Lumber | EM/BG | Insul., keys, lock, chair rail | 151.97 |
| Sanitary Garbage Co., Inc. | EXT/BG | Garbage svc. | 238.92 |
| Sapp Bros. | JAIL | Fuel | 364.24 |
| SE Dist. Assessor's Association | ASSR | Association dues | 25.00 |
| SE NE Communications | PROB | Phones | 104.30 |
| Secretary of State | ATTY | Title 177 certified copies | 60.00 |
| Sentrixx Security Solutions | B&G | Replace camera, labor, monitoring | 467.00 |
| <u>General Fund cont'd.</u> | | | |
| Shaffer Communications, Inc. | SHF/EM | Radio repair, airtime qtrly billing | 486.45 |
| Sherwin Williams | SHF | Masonry sealer | 28.19 |
| Julie Slaven | SFH | Cell phone reimbursement | 25.00 |
| Julie Smith-Hogancamp | DSJDG | Atty fees | 11,386.29 |
| Soap Opera Laundromat | B&G | Mop & rag cleaning | 46.25 |
| Amanda Spracklen-Hogan | ATTY | Refreshments during depositions | 14.27 |
| State of NE AS Central Svcs. | MGEN | Network server charges | 482.68 |
| Stanard Appraisal Service, Inc. | MGEN | Appraisal maintenance | 7201.89 |
| Stephanie Clark | PUBDEF | Public Defender | 4807.69 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty, postage | 2263.24 |
| Sunrise Bakery | EXT | Meeting supplies | 9.12 |
| Southwest Gage Co. Hist. Pres. Soc. | MGEN | Maintaining 2 pioneer cemeteries | 1000.00 |
| T.O. Haas | MGEN | Tires for Co. van & garden tractor | 680.66 |
| Tammy's Commercial Cleaning | MGEN | Janitorial svcs. Nov. 2011 | 288.00 |
| The Benefit Group, Inc. | MGEN | Hlth Ins. claims pd & premium | 95,454.50 |
| The Mail Station | PROB | Bulk mail | 182.90 |
| Edith Thomsen | MGEN | Prior service retirement | 12.00 |
| Tracker Products LLC | SHF | Digital signature pad/scanner | 350.00 |
| Tufts University | EXT | Health & Nutrition subscr. | 15.00 |
| Twin Rivers Chry Jeep Dodge | EM/SHF | 1 Dodge PU, 2 Dodge Nitros | 71,153.98 |
| Verizon Wireless | PROB | Wireless phones | 174.06 |



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

4

| | | | |
|------------------------------|---------|-----------------------------|--------|
| Vision Mechanical, LLC | B&G | Replace valves, puron chg. | 524.63 |
| WalMart | EXT | Supplies | 10.68 |
| Watkins Ace Hardware | SHF | Spring, fasteners | 3.54 |
| West Publishing | COCT | West subscription, software | 546.00 |
| Whelen Engineering Co., Inc. | SHF | Vehicle speaker | 288.25 |
| Windstream | MISC | Phones | 707.41 |
| Wingate | SHF/MG | Lodging | 518.75 |
| Wymore Arbor State | MG/PZ | Publications | 215.30 |
| Y. Scott Moore M.D. | DSJDG | Travel, court appearance | 625.00 |
| Grace Zimmerman | RLF/MED | Prior service retirement | 9.00 |

Road Fund

| | | |
|-----------------------------------|--------------------------------|-----------|
| Highway Department Employees | Salaries | 33,964.40 |
| Ace Irrigation & Mfg. Co. | Project pipe | 22,877.42 |
| Ace Sand & Gravel | Township gravel | 2663.16 |
| Bauer Built Tire | Service call, tires | 4344.60 |
| Beatrice Board of Public Works | Utilities | 435.08 |
| Beatrice Concrete Co., Inc. | Concrete, rock, tile rental | 39,078.60 |
| Beatrice Daily Sun | Subscription | 112.95 |
| Beatrice Iron & Metal | Window, tools, parts, supplies | 2061.94 |
| Capital Business Systems, Inc. | Copier lease | 273.00 |
| Carriage Motor Co. | Parts | 86.15 |
| Cather & Sons Construction | Asphalt | 3434.76 |
| City of Wymore | Electricity, water | 120.94 |
| Concrete Industries, Inc. | Crack fill | 4924.80 |
| Consolidated Sand & Gravel | Road gravel | 2964.92 |
| Constellation Energy | Gas | 31.04 |
| Diamond T Truck & Trailer | Parts | 163.04 |
| Echo Group, Inc. | Bulbs, security light | 211.18 |
| Fastenal | Gloves, glasses, rivets | 65.74 |
| Gage County Register of Deeds | Filing fees for Deeds | 27.00 |
| Grainger | Exhaust clamps | 56.80 |
| Husker Power Products, Inc. | Filter | 22.26 |
| Inland Truck Parts & Service | Parts | 737.64 |
| Interstate Power Systems | Seal ring | 7.56 |
| Johnny's Welding Shop | Hoses, fittings | 102.08 |
| Keith Krecklow Inc. Trust Account | ROW Linden Rd BNSF RR xing | 2500.00 |
| Keith Krecklow | Mileage reimbursement | 26.50 |
| Larry's Tire & Service | Mount, changeover | 51.00 |
| Lawson Products | Grease | 575.00 |
| Matheson | Cylinder rental, supplies | 420.75 |
| Mead Lumber | Bulbs, keys | 34.66 |
| Michael Todd & Company, Inc. | Strobe lights | 279.30 |
| Nebraska Truck & Equip. Co., Inc. | Key | 12.55 |
| Newman Traffic Signs | 911 # signs | 1911.45 |
| O'Reilly Auto Parts | Parts, supplies, tools | 518.67 |
| <u>Road Fund cont'd.</u> | | |
| Oregon Trail Equipment LLC | Supplies | 59.24 |
| Radiant Heating Systems, Inc. | Shop furnace repair | 87.92 |
| Rock On, Inc. | Hauling rock | 2224.92 |
| Sanitary Garbage Co., Inc. | Garbage svc. | 61.90 |
| Schiebout Tire Co., Inc. | Tires | 1292.92 |



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

5

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|------------------------------|-----------------------|---------|
| Shaffer Communications, Inc. | Qtrly airtime billing | 1200.00 |
| Spilker Sprague Electric | Parts, labor | 412.09 |
| T.O. Haas | Tire | 167.16 |
| Tractor Supply | Supplies | 160.11 |
| Ultra-Chem, Inc. | Penetrating oil | 349.36 |
| Vermeer High Plains | Part | 31.64 |
| Village of Odell | Water, sewer | 27.75 |
| Watkins Ace Hardware | Hammers, screws | 29.09 |
| Wick's Sterling Trucks, Inc. | Input shaft | 30.30 |
| Winter Equipment Co., Inc. | Blade bolts, nuts | 96.00 |

Homeland Security Fund

| | | |
|--------------------------------------|-----------------|---------|
| Regional Exercise & Training Officer | Salary | 1346.70 |
| Eakes Office Products | Office supplies | 36.00 |

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7468.05 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2528.89 |
|---------------------|---|---------|

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 103.03 |
|---------------------|---|--------|

Motion made by Byars, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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

Jim Spangler appeared before the board to present Tourism quarterly report.

Motion made by Byars, seconded by Setzer to place report on file. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Millard Gustafson, County Sheriff, Mark Engler, Park Superintendent and U. S. Park Ranger Nicholas Capp-Henke appeared before the board to discuss the renewal of Memorandum of Understanding between the Gage County Sheriff's office and Homestead National Monument. The renewal will be effective for 5 years.

Motion made by Lytle, seconded by Byars to approve the renewal of the Memorandum of Understanding between Gage County Sheriff's office and the Homestead National Monument. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Mark Meints, Emergency Management , Mark Engler and Nicholas Capp-Henke appeared before the board to discuss the Memorandum of Understanding between Gage County Emergency Management and the Homestead National Monument for enhancement of communication services for HOME (Homestead National Monument of America) and GCEMA via installation of a UHF Voter Module/Repeater. The agreement will continue until either party gives 30 days advance written notice to terminate.

Motion made by Byars, seconded by Setzer to approve Memorandum of Understanding between Gage County Emergency Management and the Homestead National Monument for enhancement of communication services. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

6

Motion made by Lytle, seconded by Dorn to approve County Employee Recognition Dinner with awards and plaques to be presented for years of service. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Jurgens on Road & Bridge, Dorn on Building & Grounds, Law Enforcement, Economic Development & RC&D, and Bauman on Finance and Emergency Management.

Vice Chairman Bauman declared Board of Supervisors meeting adjourned at 9:17 a.m. until December 28, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, 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 December, 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

1

The Gage County Board of Supervisors met on December 28, 2011, at 8:48 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer 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 Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

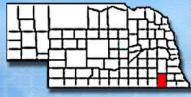
Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$330,332.39; approve correspondence received and place on file; approve designating 1999 Chrysler Concord 2C3HD46J9XH768228 as surplus and calling for bids to be opened January 11th at 9:30 a.m.; approve permit #894 for utility permit for Bruce Daubendiek to place buried power and water line under township road SE-30 Hanover twp.; approve permit #895 for Norris Public Power District to place buried power line under county road Sec. 30 Rockford Twp.

Claims list code key

| | |
|-------------------------------------|-------------------------------------|
| ASSR – Assessor | ATTY – County Attorney |
| B&G / BG – Building & Grounds | CASH – Cash Account |
| CHSUP – Child Support | COJDG – County Judge |
| CRCHL – Crimes Against Children | DS CT / DC – District Court |
| DSJDG / DJ – District Judge | ELEC – Election |
| EMER / EM – Emergency Management | EXT / EX – Extension |
| FRCTHSE – Friends of the Courthouse | JAIL / JL – Jail |
| Misc. General | MISC – Misc. Offcs too many to list |
| Probation | PUBDEF – Public Defender |
| RL/MED – Relief/Medical | ROD / RD – Register of Deeds |
| SUPRV – Supervisors | STINST – State Institutions |
| TREAS – Treasurer | SURV – Surveyor |
| Dept. | VETS – Veteran's Office |
| | MGEN / MG – |
| | PROB – |
| | SHF / SH – Sheriff |
| | WEED – Weed |

General Fund

| | <u>Code</u> | <u>Amount Allowed</u> |
|--------------------------------|-------------|--|
| Courthouse Employees | MISC | Salaries 98,594.96 |
| Rex Adams | SUPRV | Meal, mileage reimbursement 456.12 |
| Alamar Uniforms | SHF | Uniforms 224.77 |
| AmSan | B&G | Towels, cleaner, fresheners 623.36 |
| Automated Systems, Inc. | ASSR | Dell computer, install, setup 1388.04 |
| Beatrice Community Hospital | SHF | Blood alcohol tests 166.30 |
| Benefits Inc. | MGEN | Health Ins claims processing fees 574.00 |
| Black Hills Energy | EXT | Utilities 167.63 |
| Blackburn Technologies | ATTY | Computer repair 58.85 |
| Boucher Law Firm | MGEN | Legal services 11,118.50 |
| Cardmember Service | SH/SHCOP | Meals, shop w/ cop gifts 1243.34 |
| Cardmember Services – Visa (C) | MISC | Meals, fuel, Ring Central 99.71 |
| Clerk of District Court | DSJDG | State & svc. fees 627.46 |
| Cypress Solutions | EMER | Radio equipment 526.51 |
| D & D Communications, Inc. | EMER | Radio repair 330.50 |
| Darin Knepper, Atty | MGEN | Court apptd. Atty fees 378.75 |
| Dell Financial Services | SHF | Equipment lease 555.05 |



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

2

| | | | |
|-----------------------------------|---------|---------------------------------------|---------|
| Eakes Office Products | SHF | Office supplies | 319.80 |
| Family Dollar Stores, Inc. | SHCOP | Shop w/ cop supplies | 34.00 |
| Fox Funeral Home | AT/RLMD | Co. cremation, trnspt for autopsy | 1575.00 |
| Gage County Highway Dept. | WEED | Fuel | 190.74 |
| Gage County Treasurer | SHF | New Shf veh. titles, tire tax, plates | 57.10 |
| Gage County | PROB | Phones | 149.00 |
| Gage County Court | ATTY | Cert. copies, transcripts | 12.75 |
| Galls | SHF | Decals, magnetic backing | 134.99 |
| GIS Workshop, Inc. | MGEN | Analyze data, design map | 2800.00 |
| Grafix Shoppe, Inc. | SHF | Reflective kit w/ bumper decals | 489.31 |
| GreatAmerica Leasing Corp. | SHF | Copier lease | 191.72 |
| Hampton Inn | MISC | Lodging at NACO Conv. | 1349.25 |
| Roger Harris | ATTY | Meal reimbursement | 28.88 |
| Hasler, Inc. | MGEN | Postage meter agrmnt., scale rent | 1909.80 |
| Joyce Hasselbalch | MGEN | Bill of Exceptions | 647.75 |
| <u>General Fund cont'd.</u> | | | |
| Paul Hay | EXT | Mileage reimbursement | 38.30 |
| Hometown Leasing | ATTY | Copier lease | 142.05 |
| Huls Body Shop, Inc. | SHF | Tow ambulance | 110.00 |
| Jeffery Davis, Atty | DSJDG | Atty fees | 347.50 |
| Jerry Shelton, Atty | DSJDG | Atty fees | 3000.00 |
| Konica Minolta Business Solutions | TR/MG | Svc supply contract, per copy chgs | 713.72 |
| Kustom Signals, Inc. | SHF | TSC upgrade kit | 1408.20 |
| Lancaster Co. Sheriff's Office | MGEN | Svc. of subpoenas | 103.44 |
| Land Survey Tech | SURV | Co. Surveyor operating expenses | 1359.00 |
| Larry's Tires & Service, Inc. | SHF | Tires, repairs | 228.57 |
| Latimer Reporting | ATTY | Copies of depositions | 290.68 |
| Lincoln Journal Star | DSJDG | Publications | 120.40 |
| Mahloch Law Office | MGEN | Atty fees | 472.50 |
| Mark Meints | EMER | Meals | 23.75 |
| MIPS Inc. | TR/ASSR | Data conversion for tax stmnts | 938.24 |
| NE Health & Human Services | STINST | Care of patients – Nov 2011 | 270.00 |
| Nebraskaland Glass of Beatrice | EMER | Windshield | 175.55 |
| Northeast Auto | MGEN | Detail & clean Co. van | 160.00 |
| Maggie Nutter | MGEN | Witness fees, mileage | 20.00 |
| Pharmacy Data Management, Inc. | MGEN | Employee prescriptions | 4937.56 |
| Philippi Electric, Inc. | B&G | Electrical parts, labor | 1707.40 |
| Pinnacle Bank | ROD | Checks | 50.08 |
| Pinnacle Bank | COJDG | Labels on credit card | 66.27 |
| Priority Printing | ROD | Envelopes | 62.00 |
| Quill.com | EX/PROB | Office supplies | 318.45 |
| Region V Systems | STINST | EPC billing | 726.00 |
| Ron's Automotive Repair | SHF | Vehicle repairs, oil changes, etc. | 328.25 |
| Secretary of State | ATTY | Cert. copies Title 177 | 60.00 |
| Security First Bank | MGEN | Wire transfer | 15.00 |
| Shaffer Communications, Inc. | SH/EM | Light bar & install, repair repeater | 1696.50 |
| Sherwin-Williams Co. | B&G | Paint, primer, rollers, stain | 140.02 |
| Ruth Siems | ROD | Meal | 17.31 |
| Tori Simpson | MGEN | Witness fees & mileage | 62.18 |
| Skytop Towers, Inc. | EMER | Repair Bl Spr tower, parts/labor | 1360.00 |
| Smith Law Office | DSJDG | Atty fees | 532.50 |
| Staples Advantage | SHF | Office supplies | 72.88 |



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

3

| | | | |
|----------------------------------|--------|--------------------------------|-----------|
| Stephanie Clark – Clark Law Firm | PUBDEF | Public Defender contracted | 5157.03 |
| Stephen Kraviec | CHSUP | Child Suppt. Enf. Atty | 2153.85 |
| Thomas Gilligan PhD, PC | DSJDG | Interviews & assessment | 400.00 |
| U.S. Postal Service (Hasler) | MGEN | Postage for postage meter | 10,000.00 |
| Verizon Wireless | PR/EM | Wireless phones | 421.76 |
| Vision Mechanical, LLC | B&G | Replace capacitor in unit | 525.13 |
| WalMart | PROB | Supplies | 120.80 |
| WalMart Community/GEMB | EXT | Supplies | 5.49 |
| West Payment Center | DSJDG | West Information charges | 1566.60 |
| Windstream | PR/MG | Phones | 4602.68 |
| David Zimmerman | P&Z | Ext. Bd. mtg. expense, mileage | 72.18 |

Road Fund

| | | |
|------------------------------|--------------------------------|-----------|
| Highway Department Employees | Salaries | 33,863.70 |
| Ace Sand & Gravel | Township gravel | 3323.02 |
| Auto Zone | Carburetor gaskets | 251.91 |
| Beatrice Concrete Co., Inc. | Rock | 19,471.08 |
| Beatrice Machine | Mill head | 90.00 |
| Black Hills Energy | Heating fuel | 71.09 |
| Cardmember Visa (C) | Cable for GPS unit | 46.00 |
| Computer Den USA | Computer materials, consulting | 140.00 |
| Constellation Energy | Gas | 51.82 |
| Dultmeier Sales | Parts | 170.12 |
| Farmers Union Coop Supply | Fuel | 20,703.06 |
| Hampton Inn | Lodging | 89.95 |
| Keith Krecklow | Mileage | 17.50 |
| Mainelli Wagner & Associates | Consulting | 3467.11 |
| Nebraska Title Company | Owner's policy, Quitclaim deed | 180.00 |
| Nicholson & Associates | Drug/alcohol testing | 25.00 |
| Norris Public Power | Electricity | 249.47 |
| Pinnacle Bank | Motorgrader lease | 15,361.99 |

Road Fund cont'd.

| | | |
|------------------------------|------------------------------------|-----------|
| Jerry Rownd | Contracts BR-3265(5) | 25.00 |
| Sapp Bros. | Fuel, anti-freeze | 10,979.39 |
| Steve Smith | Refurbish vehicle seat | 85.00 |
| Surplus Center | Parts | 127.50 |
| WalMart | Shop, medical, janitorial supplies | 70.88 |
| Wick's Sterling Trucks, Inc. | Part | 18.16 |
| Wymore Oil Co. | Propane | 16.00 |

Homeland Security Fund

| | | |
|--------------------------------------|---------|---------|
| Regional Exercise & Training Officer | Salary | 1346.70 |
| Hampton Inn | Lodging | 89.95 |

911 Fund

| | | |
|------------|------------|---------|
| Windstream | 911 phones | 1742.71 |
|------------|------------|---------|

General Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 7542.40 |
|---------------------|---|---------|

Road Fund

| | | |
|---------------------|---|---------|
| Security First Bank | County share of Employees Soc. Security | 2590.60 |
|---------------------|---|---------|



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

4

Homeland Security Fund

| | | |
|---------------------|---|--------|
| Security First Bank | County share of Employees Soc. Security | 103.03 |
|---------------------|---|--------|

Motion made by Bauman, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Wim Kersten, Berggren Architects, appeared before the board to report findings from the 1 year walk through after the courthouse renovation project. He indicated they found 4 issues. They included hairline cracks in the drywall, a small dripping leak from a sprinkler line, light fixture that has failed and cracks in soffit area. Kersten also acknowledged ongoing problems with the heating/cooling units located in the offices on the south side of the building. He indicated that they are working on the problem and will continue to try and find a solution to rectify the problem.

Motion made by Bauman, seconded by Lytle to go into closed session at 9:09 a.m. to discuss collective bargaining with the FOP and an NEOC charge for the protection of the public interest. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jerry Pigsley appeared before the board to summarize the final contract offer to the FOP.

Motion made by Lytle, seconded by Setzer to come out of closed session at 10:07 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve final contract offer to Fraternal Order of Police Lodge 45B. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-42

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

WHEREAS, the Gage County Board of Supervisors and Gage County Sheriff, hereinafter referred to as "County", have engaged in good faith negotiations with the Fraternal Order of Police, Lodge #45B, hereinafter referred to as "Union", in an attempt to establish by agreement wages, benefits, terms and conditions of employment for employees represented by the Union in the Gage County Sheriff's Office for the period of July 1, 2011 to June 30, 2014; and

WHEREAS, the Union has rejected the County's final offer for the period of July 1, 2011 through June 30, 2014; and

WHEREAS, the Gage County Board of Supervisors believes said final offer to be a true reflection of comparability of wages, benefits, terms and conditions of employment; and

WHEREAS, the Gage County Board of Supervisors rejects the Union's last contract proposal, finding said proposal to be unreasonable, excessive, and not in the best interest of the County; and

WHEREAS, the Gage County Board of Supervisors is implementing its final offer for the period after June 30, 2011, which is not subject to any wage pro-



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

5

ceding currently in the Commission of Industrial Relations.

NOW, THEREFORE, BE IT RESOLVED, BY THE GAGE COUNTY BOARD OF SUPERVISORS that an impasse be hereby declared in negotiations between the County and the Union.

BE IT FURTHER RESOLVED that effective July 1, 2011, the County's December 5, 2011 final offer, a copy of which is attached hereto and incorporated herein by reference, be hereby imposed as terms and conditions of employment for all bargaining unit employees employed in the Gage County Sheriff's Office as defined in the offer.

Resolution moved by Supervisor Bauman.

Seconded by Supervisor Dorn.

Vote:

| | |
|---------------------------|---|
| Supervisor Rex Adams: | For <u>✓</u> : Against <u> </u> : Abstained <u> </u> : Not Present <u> </u> |
| Supervisor Terry Jurgens: | For <u>✓</u> : Against <u> </u> : Abstained <u> </u> : Not Present <u> </u> |
| Supervisor Kathy Setzer: | For <u>✓</u> : Against <u> </u> : Abstained <u> </u> : Not Present <u> </u> |
| Supervisor Matt Bauman: | For <u>✓</u> : Against <u> </u> : Abstained <u> </u> : Not Present <u> </u> |
| Supervisor Gary Lytle: | For <u>✓</u> : Against <u> </u> : Abstained <u> </u> : Not Present <u> </u> |
| Supervisor Dennis Byars: | For <u>✓</u> : Against <u> </u> : Abstained <u> </u> : Not Present <u> </u> |
| Supervisor Myron Dorn: | For <u>✓</u> : Against <u> </u> : Abstained <u> </u> : Not Present <u> </u> |

Passed and adopted this 28th day of December, 2011.

GAGE COUNTY BOARD
OF SUPERVISORS

/s/ Rex Adams
Rex Adams, Chairman
Board of Supervisors

ATTEST:

/s/ Dawn Hill
Dawn Hill, Gage County Clerk

Motion made by Byars, seconded by Bauman to approve Resolution #11-42 adopting the final offer to FOP and incorporating offer as terms and conditions of employment for all bargaining unit employees employed in the Gage County Sheriff's office as defined in the offer. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Board back in session with all members present.

Jerry Pigsley appeared before the board to discuss the response to the Third Amended NEOC Discrimination charge in Marlin Kliewer v. Gage County. He indicated that the information contained in the response would not have become public were it not for the request by the NEOC investigator assigned to the Discrimination Charge Marlin Kliewer filed.



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

6

Motion made by Bauman, seconded by Lytle to approve response to Third Amended NEOC Discrimination Charge in Marlin Kliewer v. Gage County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve hiring part time Administrative Assistant I at the Highway Dept with the option to become fulltime. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve hiring full time Motor grader operator to fill vacant position at current wage of \$14.79. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve payment of \$50.00 to Five Rivers WMA to purchase items not funded through any grant or other financial source. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Dorn on Economic Development and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:30 a.m. until January 11, 2012.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 28th day of December 2011.

(SEAL)

Dawn Hill
County Clerk