



Gage County Board Minutes



Board of Supervisors Meeting – January 7, 2015

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The Gage County Board of Supervisors met on January 7, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy 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 Bauman announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Chairman declared the 2014 session formally closed – SINE DIE.

Motion made by Byars, seconded by Dorn to amend the regular agenda to include an emergency agenda item to “approve or disapprove the bid package requesting to receive fuel bids for Gage County Highway Department for the calendar year through November, 2015 as specified on the bid sheets”, pursuant to the emergency clause contained in Neb. Rev. Stat. §81-1411(1). For the record, the emergency is due to the recent drop in fuel prices, the uncertainty of future prices and the urgency of securing firm bids for gas and diesel for Gage County. Motion carried 7-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$292,145.65; approve correspondence received and place on file; approve hiring secretary at Veteran's Service Office at \$14.47 per hour; approve receiving audit for fiscal year ending June 30, 2014 and placing report on file; approve canceling check #14120078 to U.S. Post Service/Postmaster; approve permit #1009 to Lauby Plumbing, Heating & Air to bore under county road for ¾ “ water line located in the SE ¼ Section 20 and SW ¼ Section 21, T2N-R7E, Blue Springs/Wymore Twp.; approve agreement for Nebraska Auditor of Public Accounts to conduct county audit for Fiscal Year ending June 30, 2015.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 115,668.13
Beatrice Concrete	B&G	Caulking guns 7.19
Cardmember Service – Visa (C)	SUPRV	Lodging 152.43
Cortland-Lancaster Rural Fire	MGEN	Qrtrly EMS svc. 1500.00
Marian DeBuhr	RLF/MED	Prior service retirement 69.24
Diode Communications	B&G	Cables, door reader module 1059.01
Eakes Office Products	MISC	Office supplies 469.91
Sandra Eltiste	MGEN	Prior service retirement 12.00



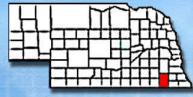
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Gage County Petty Cash	MGEN	Mnthsly twr lse pmt-Charter Comm.	116.48
Joe Hawkins	EMER	Cell phone reimb.	25.00
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expns	1838.00
Laughlin-Hoevet Funeral Home	RLF/MED	County burial	1200.00
Thelma Loemker	MGEN	Prior service retirement	57.70
Patricia Milligan	ASSR	Mileage reimb.	291.20
MIPS	TR/MG	Computer support, supplies	6097.05
O'Keefe Elevator Co.	B&G	Elevator maint.	194.26
Odell Vol. Fire & Rescue	MGEN	Qrtrly EMS svc.	1500.00
Pam's Cleaning	EXT	Janitorial svc. Dec 2014	200.00
Philippi Electric	B&G	Reprogram light timer	65.00
Quill – Ext.	EXT	Office supplies	120.38
Alice Riggert	MGEN	Prior service retirement	25.00
Walter Shanek	MGEN	Prior service retirement	46.16
St. of NE – AS Central Finance	MGEN	Network serv. chgs.	482.78
Windstream	MGEN	Phones	2131.31
Wrightsman Plbg.	B&G	Prob. restroom	77.51
<u>General Fund – Law Enforcement Expenses</u>			
Beatrice Community Hospital	SHF	Blood alcohol draws	345.20
Beatrice Fire Protection	JAIL/SHF	Extngshir inspec./rechg.	437.80
Black Hills Energy	SH/JL/EX	Utilities	1739.36
Blackburn Technologies	PROB	Laptop computer	978.00
Boucher Law Firm	MGEN	Prof. legal svcs.	4174.20
Cardmember Service – Shf	JL/SHC/SH	Shop w/ cop, supplies, fuel	1408.00
CBM Managed Services	JAIL	Jail meals	1504.56
Charter Communications	JAIL	Cable TV	163.69
Clerk of District Court	DSJDG	State & svc. fees	492.49
Creighton EMS Education	SHF/JAIL	Continuing education	190.00
Dept. of Correctional Svcs.	JAIL	Inmate boarding, medical	3633.56
Family Dollar Stores	SHPWCOP	Shop w/ cop supplies	70.45
Jeffrey Gaertig, Atty	DSJDG	Atty fees	720.00
Gage County Court	ATTY	Cert. copies	8.00
Gage Co. Detention Petty Cash	JAIL	Cash for vending machine	42.00
Millard Gustafson	SHPWCOP	Reimb. shop w/cop	68.96
Hometown Leasing	ATTY	Copier lease	141.44
Johnny's Welding	SHF	Vehicle repair labor	162.00
Jerry Shelton, Atty	DSJDG	Atty fees	3220.00
Keefe Supply Company	JAIL	Commissary supplies	177.48
Lancaster Co. Sheriff's Office	MGEN	Svc. of papers	45.73
Latimer Reporting	DSJDG	Depositions	678.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	735.00
NE Mental Health Center	MGEN	Assessment to withstand trial	700.00
O'Neill Insurance	ATTY	Notary bond	50.00
Priority Printing	SHF	Incident reports	68.87
Quill – Det.	JAIL	Office supplies	272.89
Quill – Prob.	PROB	Office supplies	159.60
Staples	SHF	Office supplies	183.05
Stephanie Clark – Clark Law Firm	PUBDEF	Public Defender	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomson Reuters	CJ/DJ	West Inf. chgs., law library	1935.71
U-Save Pharmacy	JAIL	Inmate medical	55.89



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U.S. Post Office	PROB	Stamps	935.00
Verizon Wireless	PROB	Wireless phones	431.97

Road Fund

Highway Department Employees	Salaries	39,108.30
Beatrice Concrete Co.	Rock	4393.84
Scott Bednar	Boot reimb.	50.00
Black Hills Energy	Utilities	23.23
Filter Care	Filters	24.05
Motor Fuels Division	Diesel tax	1929.00
NE Dept. of Revenue	Local sales & use tax 2014	.29
Orscheln Farm & Home	T-posts	136.15
Pam's Cleaning	Janitorial svc. Dec 2014	140.00
Tractor Supply Co.	Posts, bolts, pins, pump	223.44

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	4285.53
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Insurance Fund

Regional Care Inc.	Employee hlth ins. claims, premiums	46,702.86
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Community/Economic Development Fund

Gage Area Growth Enterprise	Qtrly pmt. per cty/cnty agrmnt.	18,573.30
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General Fund

Ameritas	County share of Employees Retirement	8037.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8360.95

Road Fund

Ameritas	County share of Employees Retirement	2639.80
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2857.39

This list includes some withholdings that will not be paid until the last pay period of the month.

It was noted that claim #15010028 to Johnny's Welding needed to be pulled from the consent agenda and voted on separately due to conflict of interest.

Motion made by Byars, seconded by Lytle to approve the consent agenda with the exception of claim #15010028 to Johnny's Welding in the amount of \$162.00. Motion carried 7-0.

Motion made by Setzer, seconded by Byars to approve claim #15010028 to Johnny's Welding in the amount of \$162.00. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye, none voting nay, Jurgens abstaining. Motion carried 6-0-1.

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

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

The Veterans Honor Award presentation was postponed to a future meeting as the veteran was unable to attend.



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On behalf of the County, Veteran Service Officer Phil Dittbrenner presented a plaque to Veterans Assistant Karen Slusher thanking her for her years of service to Gage County, as she is retiring from that position. She spoke to the board saying that it was her best job ever and reminded everyone to “thank a veteran”.

Glennis McClure appeared before the board to present the NGage quarterly report.

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

Chairman Bauman presented a plaque to retiring Register of Deeds Ruth Siems, thanking her for her years of service to Gage County. Siems said she enjoyed her years with the county, and attributed the success of the office to the help of her dedicated staff.

Motion made by Byars, seconded by Dorn to approve referring Tort Claim received on 12/24/14, regarding Wolken vs. Gage County, to NIRMA. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to approve community based aid grant and community based enhancement grant and having chairman sign. Motion carried 7-0.

Motion made by Jurgens, seconded by Byars to close bidding and accept, award or reject bids on Track Loader. Motion carried 7-0.

Bids were received from NMC of Omaha NE on a CAT in the amounts of \$148,440.00 with extended warranty and \$133,440.00 without extended warranty, and from Murphy Tractor & Equipment Co. of Lincoln NE in the amounts of \$102,039.00 with extended warranty and \$91,967.00 without extended warranty.

Motion made by Jurgens, seconded by Lytle to refer the bids to the Highway Department for review of bids. Recommendation to be received at the next board meeting. Motion carried 7-0.

Lisa Wiegand, Planning & Zoning Committee Chairperson, spoke to the board regarding Special Use Permit #2015-1 for placement of a residence next to a livestock facility in NW ¼ of section 21 of Highland Township. She stated that the committee recommends approval of the special use permit.

Motion made by Lytle, seconded by Hill to open public hearing at 9:48 a.m. to hear support and/or opposition to Special Use Permit #2015-1 for placement of a residence next to a livestock facility (setback requirement), located in the NW ¼ of section 21, Highland Township. Motion carried 7-0.

Present and speaking at the public hearing were Roland Caldwell, Dan Kubr and Amy Keetle in favor and David Niemeyer, neutral.

Motion made by Lytle, seconded by Byars to close public hearing at 9:59 a.m. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve the bid specs requesting to receive fuel bids for Gage County Highway Department for the calendar year through November, 2015, as specified on the bid sheets. Bids to be opened on February 4, 2015 @ 9:30 a.m. Motion carried 7-0.

Chairman Bauman presented a plaque to outgoing County Supervisor Kathy Setzer and thanked her for her years of service to the county. Setzer encouraged other women to become involved in these positions, saying that there would now be no female representatives on the board, and also that she had enjoyed her time on the board and learned a lot during her service as a County Supervisor.

Short recess at 10:10 a.m.



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Back in session at 10:23 a.m. with all members present.

Motion made by Lytle, seconded by Hill to move into closed session at 10:24 a.m. for personnel issues, negotiations and update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to come out of closed session at 11:05 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:05 a.m. until January 21, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Matt Bauman

Matt Bauman, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 7th day of January, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



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Board of Supervisors Meeting – January 21, 2015

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The Gage County Board of Supervisors met on January 21, 2015, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Chairman Bauman had declared the 2014 session of the Board of Supervisors closed at the January 7th meeting.

County Clerk Dawn Hill asked for nominations for Chairman of both the Board of Supervisors and Board of Equalization per the motion made during the Board of Equalization meeting for one member to act as Chairman for both boards.

Motion made by Byars, seconded by Hill to nominate Myron Dorn for Chairman by unanimous ballot. Motion carried 7-0.

Chairman Dorn called for nominations for Vice Chairman for both the Board of Supervisors and Board of Equalization per the motion made during the Board of Equalization meeting for one member to act as Vice Chairman for both boards.

Motion made by Byars, seconded by Hill to nominate Gary Lytle for Vice Chairman by unanimous ballot. Motion carried 7-0.

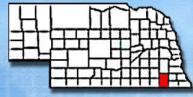
Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$449,995.29; approve correspondence received and place on file; approve bank depositories of Security First Bank, Adams State Bank, State Bank of Odell, First State Bank, Pinnacle Bank, Citizens State Bank, First National Bank of Omaha, State Farm Bank and NPAIT; approve appointing Patti Milligan to prepare levy requests; approve appointing Dawn Hill to prepare the county budget; approve designation of official county newspaper(s); approve designating Gage County's website as an additional method of providing notice of any meetings/public notices; approve Dawn Hill as the NIRMA contact person; approve November 12, 2015 as official board meeting date as Wednesday the 11th is Veteran's Day; approve District Court Summary Fee Report and Register of Deeds Fee Report for the month of December, 2014; approve Becky Borgman as the Weed Superintendent for Gage County; approve Permit #1010 to Windstream Nebraska, Inc. to replace 1240' of bad cable – will bore under CMP and plow in 1240' of new cable 4' deep along South shoulder of township road in the NW ¼ of Section 12, T1N-R8E, Liberty Twp.; approve MOU letter indicating approval for NEMA to maintain the Hazardous Materials Emergency Grant and continue to offer support through the creation/update of the LEOP, hazmat training, etc. on the county's behalf and authorizing the Emergency Management Director to sign said letter.

The claims audit amount in the consent agenda includes funds from the previous pay period(s) in this month that are withheld each pay period but only paid at the end of the month.

Claims list code key

ASSR – Assessor
B&G / BG – Building & Grounds
CHSUP – Child Support
CRCHL – Crimes Against Children
DSJDG / DJ – District Judge
EMER / EM – Emergency Management
FRCTHS – Friends of the Courthouse
MGEN / MG – Miscellaneous General

ATTY – County Attorney
CASH – Cash Account
COJDG – County Judge
DSCT / DC – District Court
ELEC – Election
EXT / EX – Extension Office
JAIL / JL – Jail
MISC – Misc. offices too many to list



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PROB – Probation Office
RLF/MED – Relief/Medical
SHF / SH – Sheriff's Office
SUPRV – Supervisors
TREAS – Treasurer
WEED – Weed Department

PUBDEF – Public Defender
ROD / RD – Register of Deeds
STINST – State Institutions
SURV – Surveyor
VETS – Veteran's Office

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 124,968.66
Bear Graphics	ROD	Postbound index book, pages 886.19
Beatrice Area Solid Waste Agency	MGEN	Annual contract 26,496.00
Beatrice Board of Public Works	MISC	Utilities 5065.79
Beatrice Lawn Care, Inc.	B&G	Snow removal 93.75
Cardmember Service – Visa (C)	CLERK	Office supplies 32.29
City Motor Supply	EMER	Ext. cord, wall mount 79.98
City of Beatrice	MGEN	Victim assistance 7000.00
City of Wymore	MGEN	Qrtrly EMS Svc. 10,000.00
Claritus	MGEN	Postage meter strips 55.04
Diode Communications	BG/MG	Vets internet & monitoring 55.40
Eakes Office Products	MISC	Office supplies 1152.83
Konica Minolta	MGEN	Per copy charges 148.67
KUTT	EMER	Ad 340.00
KWBE	EMER	Non-spot item 410.00
Land Survey Tech	SURV	Co. Surveyor operating expns. 4431.93
Lincoln Journal Star	PZ/MG	Publications 573.75
Maximus	MGEN	Prepare cost allocation plan 2800.00
MIPS, Inc.	MISC	Computer suppt., supplies 2784.05
NE Assn. of County Treasurers	TREAS	Dues 75.00
NE Health & Human Services	STINST	Care of patients 558.00
NE Weed Control Assn.	WEED	Conf. regis., dues 210.00
Noakes Refrigeration	B&G	Filters 144.07
Norris Public Power Dist.	EMER	Utilities 449.93
Philippi Electric	B&G	Outlets, wiring, ballast 1962.26
Planet Earth	CLERK	Office supplies 19.04
Quill – Treas.	TREAS	Office supplies 47.86
Region V Services	MGEN	Qrtrly participation 9928.50
Gary Rolenc	EXT	Snow removal 40.00
Sanitary Garbage Co.	B&G	Garbage svc. 247.43
Schulz & Assoicates	MGEN	County audit 9850.00
Schusters Outdoor & RV	B&G	Replace coil on JD tractor 486.29
Soap Opera Laundromat	B&G	Mop & rag cleaning 25.00
Stanard Appraisal Services	MGEN	Appraisal maintenance 2625.50
St. of NE Dept. of Labor	EMPSEC	Unemployment benefits 582.00
Trauernicht Tree Service	MGEN	Tree removal at pioneer cemetery 1200.00
U.S. Post Office – Postmaster	ROD	PO Box rent 140.00
Uhl's Sporting Goods	MGEN	Employee plaques 75.00
Village of Clatonia	MGEN	Qrtrly EMS svc. 4500.00
Watkins Ace Hardware	SH/JL/BG	Tools, supplies 334.03
Rosie Wohlers	B&G	Cell phone reimb. 25.00
Wrightsman Plbg, Htng	B&G	Plumbing repairs 163.06
Wymore Arbor State	MGEN	Publications 195.82
3 & 33 Mutual Aid Assn.	EMER	Membership dues 25.00



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General Fund – Law Enforcement Expenses

Advanced Auto Dealers, Inc.	ATTY	Domain name regis/transfer	30.00
Advanced Correctional Healthcare	JAIL	On-site medical trtmnt.	2604.99
Alamar Uniforms	SHF	Uniforms	427.28
Beatrice Community Hospital	JAIL	Inmate medical	8204.06
Chuck Bentjen, Atty	MGEN	Guardian ad litem fees	1331.25
Bob Barker Company	JAIL	Inmate provisions	302.45
Boucher Law Firm	MGEN	Prof. legal svcs.	2070.00
Cardmember Service – Shf	SHF/JAIL	Supplies, provisions	1076.48
CBM Managed Services	JAIL	Jail meals	4431.63
Charter Communications	MGEN	Monthly lease	218.40
Clerk of District Court	DSJDG	State & svc. fees	911.19
Consolidated Management Co.	SHF	Meals at academy	60.25
Rick Cookus	B&G	Lock set labor at jail	65.25
Deborah Cooley	MGEN	Bill of Exceptions	122.75
Counsel Press LLC	MGEN	Prepare appellant's brief	970.55
Crawford Supply Co.	JAIL	Commissary supplies	207.18
Credit Information Systems	SHF	Membership	25.00
D & D Communications	SHF	16 surv kits	730.00
Dalke, Smith & Maurstad	MGEN	Atty, Grdn ad litem fees	2056.00
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Amanda Fanning	ATTY	NE State Bar Assn. lic. renewal	98.00
Gage County Sheriff's Office	DSJDG	Sheriff's fees & mileage	741.80
Gage County Sheriff Petty Cash	SHF	NLETC regis. fee	95.00
Gleason Dental	JAIL	Inmate dental svcs.	245.00
Graphic Screen Printing	SHF	Uniforms	132.00
Harding & Shultz	MGEN	Prof. legal svcs.	8251.67
Roger Harris	ATTY	NE State Bar Assn. lic. renewal	98.00
Huston Furniture	SHF	Used computer table	20.00
J & L Electronics	JAIL	Phone	69.99
Jefferson County	PROB	Probation internet	273.00
Jefferson County Court	ATTY	Cert. copy of court record	2.00
Keefe Group Access Catalog	JAIL	Commissary supplies	26.57
Keefe Supply Co.	JAIL	Commissary supplies	684.11
Kleveland Law Office	MGEN	Court apptd. atty fees	355.24
LexisNexis Risk Data Mgmt.	SHF	Data searches, reports	50.00
Lyle Koenig	DSJDG	Atty fees	528.00
Ingolf Maurstad	DSJDG	Atty fees	1728.00
Microfilm Imaging Systems	CJ/DC	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	323.06
Nemaha County Clerk	DSJDG	Share of Bailiff expns.	2207.60
Northeast Auto	SHF	Tow call out	64.00
Pinnacle Bank	COJDG	computer equip. chgd to crdt cd	69.90
Wayne Price, PhD	JAIL	Pre-employment exam	150.00
Quill – Co. Ct.	COJDG	Toner, offc. supplies	470.14
Quill – Det.	JAIL	Kitchen, offc, lndry supplies	436.42
Quill – Ext.	EXT	Office supplies	98.99
Quill – Prob.	PROB	Office supplies	894.17
Radiology Associates	JAIL	Inmate medical	16.32
Saline County Law Enf. Center	JAIL	Boarding inmates	3000.00
Sarpy County Sheriff's Dept.	MGEN	Housing juvenile	1190.00
Rick Schreiner	ATTY	NE State Bar Assn. lic. renewal	98.00



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Calyn Schuck	ATTY	NE State Bar Assn. lic. renewal	98.00
SE NE Communications	PROB	Probation phones	106.89
Secretary of State	ATTY	Title 177 copies	60.00
Sherwin-Williams	B&G	Stain & sealer for Co Ct windows	50.33
Julie Slaven	SHF	Cmptr monitor desk mount	34.54
Solution One	SHF	Copier svc. agrmnt.	253.66
Staples Advantage	SHF	Office supplies	181.66
Stephanie Clark – Clark Law Offc.	PUBDEF	Public Defender	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2206.69
Ralph Stevens	EMER	Cell phone reimb.	25.00
T.O. Haas Tire	SHF	Tires, repairs	461.08
Tammy's Commercial Cleaning	MG/SHF	Jantrl svc Dec 2014, Prob/Shf	837.00
Thomson Reuters	DSJDG	West Info. chgs, law library	1832.51
Tielke's Sandwiches	JAIL	Commissary supplies	16.86
Tracker Products	SHF	Law Enf. supplies	24.95
Unisafe, Inc.	JAIL	Exam gloves	233.55
Valvoline Instant Oil Change	SHF	Oil changes	147.74
Windstream	PROB	Phones	662.62

Road Fund

Highway Department Employees	Salaries	38,993.76
AA Wheel & Truck Supply	Part	115.51
Ace Irrigation & Mfg. Co.	Culverts	3143.20
Auto Zone	Seat cover, spark plugs	129.05
Bauer Built Tire	Tires	734.06
Baum Hydraulics	Parts	117.37
Beatrice Board of Public Works	Utilities	1101.14
Beatrice Concrete Co., Inc.	Belly dump rental, rock	5070.31
Scott Bednar	CDL Lic. renewal	57.50
Black Hills Energy	Utilities	90.70
City of Wymore	Utilities	321.46
Crete Lumber & Farm Supply	Ice	59.50
Endurance Power Products, Inc.	Part	1021.40
Gage County	Postage	16.95
Gana Trucking & Excavating, Inc.	Hauling Twp. gravel	8396.06
Heartland Tires & Treads, Inc.	Tires	205.35
Inland Truck Parts & Service	Parts	163.80
J & A Traffic Products	Sign posts	8018.00
Lampton Welding Supply	Cable lug welding	8.36
Lincoln Journal Star	Publications	59.81
Matheson Tri-Gas	Supplies, cylinder rental	919.82
MIPS, Inc.	Computer, set-up, tech svc.	2162.77
O'Reilly Auto Parts	Supplies	509.11
Pavers, Inc.	Cold mix	105.35
RDO Truck Centers	Parts	1386.07
Rose Equipment, Inc.	Parts	1641.49
Sanitary Garbage Co.	Garbage svc.	64.07
Spilker Sprague Electric	Parts, labor	416.53
Village of Odell Water Dept.	Utilities	36.75
Watkins Ace Hardware	Supplies	176.00
Wymore Arbor State	Publications	15.00



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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support, supplies	196.80
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Insurance Fund

Gage County Petty Cash	Reimb. for Reinsurance Annl enrollment	11,857.86
Husker Rehab & Wellness	Employee flu shot	22.00
Regional Care, Inc.	Employee health ins. claims	12,474.34

911 Communication Fund

City of Beatrice	Qrtrly EMS svc.	32,131.18
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General Fund

Ameritas	County share of Employees Retirement	8553.46
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9094.51

Road Fund

Ameritas	County share of Employees Retirement	2632.05
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2848.63

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

Lenhart Fritzen spoke during public comments regarding concerns for Wymore/Liberty road and tax relief.

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

Greg Kozisek with Murphy Tractor spoke to the board about their bid for the Track Loader that was submitted at the January 7th meeting saying that he had placed the numbers differently than the other bidder and that the final bid amount was not what was read at the meeting. This would make the final bid price higher than the bid submitted by NMC.

Motion made by Jurgens, seconded by Hill to approve the bid from NMC for a CAT track loader without warranty in the amount of \$133,440.00. Motion carried 7-0.

RESOLUTION NO. 15-01

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2015-1 for the construction of a residence within $\frac{3}{4}$ miles of a livestock facility;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being January 6, 2015 at 3:15 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2015-1; and,

WHEREAS, this special use permit is in an agricultural-2 zoning district, located in the Northwest Quarter of Section 21, Highland Township; and,

WHEREAS, the Gage County Board of Supervisors on this date has held a public hearing to take input on this special use permit after proper notice



Gage County Board Minutes



Board of Supervisors Meeting – January 21, 2015

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and publication of said hearing for approving or disapproving Special Use Permit #2015-1; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2015-1, shall be approved for the construction of a residence within $\frac{3}{4}$ miles of a livestock facility.

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

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

Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 21st day of January, 2015.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #15-01 on Special Use Permit #2015-1, for placement of a residence next to a livestock facility (setback requirement), located in the NW $\frac{1}{4}$ of Section 21, Highland Township, stating that the owners have come to an agreement to co-exist. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Interlocal Agreement for cooperative all hazards mitigation planning effort. Motion carried 7-0.

Sheriff Gustafson spoke to the board regarding the amendment to the food service contract with CBM Managed Services for jail meals. He said that they are offering an agreement that extends through June 30, 2017 with a calorie increase from 2600 to 3100 per day and a reduction in meal price from \$3.36 to \$2.80 per meal if the population is at 21 to 25 inmates, and from \$3.69 to \$3.40 per meal for a population of 16 to 20 inmates for the FY 7/1/15 through 6/30/16.

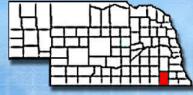
Motion made by Lytle, seconded by Jurgens to approve amendment #10 to food service contract between Gage County and CBM Managed Services. Motion carried 7-0.

RESOLUTION NO. 15-02

WHEREAS, the Gage County Board of Supervisors have invested a large sum of money into the preservation of the asphalt roads in Gage County, and

WHEREAS, the citizens of Gage County have also committed to the extra tax dollars to improve and overlay the old asphalt roads in Gage County, and

WHEREAS, it is to the benefit of the traveling public in and around Gage County to restrict heavy and over-weight trucks from traveling and damaging these roads, and



Gage County Board Minutes



Board of Supervisors Meeting – January 21, 2015

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WHEREAS, the Gage County Board of Supervisors has had an engineering firm study, test and evaluate the sub-grade and surface material placed on the asphalt roads to determine a realistic posted weight restriction for the truck traffic carried by these roads, and

WHEREAS, it is the intention of the Gage County Board of Supervisors to get the best life expectancy possible out of the financial investment for the asphalt material purchased and placed on said roads,

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS as they authorize and direct the Gage County Highway Superintendent to post the hard surfaced roads described herein below and located on the attached map to the recommended restrictive weights of 20,000 lbs. for single axles, 34,000 lbs. for tandem axles and 42,000 lbs. for triple axles and in no event shall the gross vehicle weight exceed 80,000 lbs. Reduced weight limits for the Spring thaw period will be posted per resolution of the Gage County Board of Supervisors each Spring.

BE IT FURTHER RESOLVED that this Resolution replaces all resolutions in regard to weight limits on county roads.

<u>Length</u>	<u>General Location</u>	<u>Specific Section Location</u>
8 mi.	Clatonia South to DeWitt	E-28 & E-33 Clatonia E-4 & E-9 & E-16 Grant N-21 & N-20 & N-19 Grant
2 mi.	Clatonia North	E-21 & E-16 Clatonia
5 mi.	Cortland West	N-11 & N-10 & N-9 & N-8 Highland E-6 Highland
5 mi.	Cortland East	N-12 Highland N-7 & N-8 & N-9 & N-10 Nemaha
11 mi.	Pickrell East	N-27 & N-26 & N-25 Holt N-30 & N-29 & N-28 & N-27 & N-26 & N-25 Hanover N-29 & N-30 Hooker
13.5 mi.	Adams to Filley	In-27 E-28 & E-33 Adams E-4 & E-9 Hooker E-17 & E-20 & E-29 & E-32 & N-16 Hooker E-5 & E-8 & E-17 & E-20 In-28, Filley
3 mi.	Pickrell West of 77	N-30 & N-29 & N-28 Holt
2 mi.	Hoag South to Hwy 4	E-15 & E-22 Blakely



Gage County Board Minutes



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6 mi.	19 th & Dorsey North & 19 th & Hoyt East Midland	E-27 & E-22 & E-15 & E-11 Midland N-14 Midland, N-35 & N-36
2.5 mi.	Sumner Street South to 136-77 Bypass	E-5 & E-8 & E-17 Riverside N-18 Riverside
6 mi.	Ellis North – Hwy 136 to Hwy 4	E-17 & E-8 & E-5 Lincoln E-32 & E-29 & E-20 Blakely
4 mi.	Rockford 136 South	E-2 & E-11 & E-13 Rockford N-13 Rockford
6.5 mi.	136 South to Blue Springs	N-20 & In-20 Rockford E-29 & In-33 N-29 & N-33 Rockford, In-4 & In-9 & In-16 Blue Springs/Wymore
3.0 mi.	136 South to Blue Springs to be set at State Standards (amended Resol. #14-26 for this 3 miles at 1-21-15 Bd Mtg. New Resol. #15-02)	E-6 & E-7 & E-18 Rockford
1.2 mi.	Blue Springs East “B” line	In-16 Blue Springs/Wymore
.5 mi.	Blue Springs cemetery	In-8 & In-17 Blue Springs/ Wymore
3 mi.	Wymore South BlueSprings/Wymore	In-17 & E-17 & E-20 & E-29 E-5 Barneston
4.5 mi.	Wymore West – Wymore cemetery	In-19 & N-30 Blue Springs/ Wymore N-25 & N-26 & N-27 Sicily E-24 Sicily
9 mi.	PWF Road Hwy 77 West to Co. line 20 & N-19 Elm	In-16 & N-20 & N-19 Sicily N-24 & N-23 & N-22 & N-21 & N-
12 mi.	Odell North to 136	E-13 & E-12 & E-1 Glenwood E-36 & E-25 & E-24 & E-13 & E-12 & E-1 Elm E-36 & E-25 & E-24 Lincoln



Gage County Board Minutes



Board of Supervisors Meeting – January 21, 2015

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6 mi. Lanham	Odell South to Hwy 112 Glenwood	N-36 & N-35 & N-34 & Hwy 112 to E-24 & E-25 & S-33 Glenwood
3 mi.	Indian Lake Road	E-12 & E-13 Paddock & N-18 & N-17 Barneston
9 mi. 10, E-15 & E-22 & E-27	South of Virginia to Liberty	E-27 & E-34 Sherman, E-3 & & E-34 Island Grove N-2 Liberty
8 mi.	Wymore East to Virginia Rd.	In-28 & In-27 & In-26 & N-35 & N-36 Blue Springs/Wymore N-31 & N-32 & N-33 & N-34 Island Grove
5 mi.	Barneston North to Wymore	E-13 & E-12 & N-12 & In-1 & N-1 Barneston E-35 Blue Springs/Wymore
6 mi.	Christ Lutheran Church Road	E-25 & E-36 Highland E-1 & E-12 & E-13 & E-24 Holt
7 mi.	S. 66 th to Zion Lutheran Church	E-3 & E-10 & N-15 & E-16 & E-21 & E-28 & E-33 Logan

Said roads total 151.7 total miles of Gage County hard surfaced roads in Gage County, Nebraska.

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

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

Motion carried 7-0.

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 21st day of January, 2015.

/s/ Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 21, 2015

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Motion made by Bauman, seconded by Hill to approve Resolution #15-02 which would amend Resolution #14-26 setting weight limits on hard surfaced county roads which was passed at the October 15, 2014 meeting. The amendment would change 3 miles of road on Hwy 136 South to Blue Springs in E-6, E-7 & E-18 of Rockford Township from county weight standards to match State Standards. Motion carried 7-0.

Lenhart Fritzen also spoke during the discussion on the weight limit of the roads. He was interested in having limits set during the times when the frost was coming out.

Jurgens took a moment to thank Bauman for his Chairmanship in the past and commended him on a job well done. Dorn also thanked Bauman and said that his work and leadership got the board to the good position they are at today.

Motion made by Byars, seconded by Bauman to move into closed session at 9:37 a.m. for litigation and real estate issues. Motion carried 7-0.

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

Motion made by Lytle, seconded by Bauman to approve offer to purchase tax certificate #11132, which is property by the county barn, in the amount of \$2,149.18 for the certificate and \$225.00 in Attorney's Fees for a total of \$2,374.18. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:02 a.m. until February 4, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 21st day of January, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 4, 2015

1

The Gage County Board of Supervisors met on February 4, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

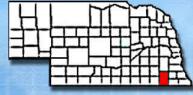
Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$499,452.74; approve correspondence received and place on file; approve reappointing Lisa Wiegand, Terry Acton & David Zimmerman for another term on the Planning & Zoning Board; approve Permit #1011 for Windstream Nebraska, Inc. to replace 980 feet of bad cable in the SE ¼ & SW ¼ of Section 7, T3N-R6E, Riverside Twp.; approve authorizing payments that include, but not limited to, salary and reimbursable expenses to any employee by electronic funds transfer or a similar means of direct deposit; approve rehiring foreman at the Highway Dept. at his previous wage of \$19.77.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 122,869.20
Jurors	DSJDG	Jury fees Jan. 12-16, 2015 4761.60
Adams Rescue	MGEN	Qrtrly EMS svc. 4500.00
Beatrice Board of Public Works	B&G	Sprinkler tap 245.00
Blue Rivers Area Agency on Aging	MGEN	Qrtrly operation cost 7335.50
Cardmember Service – Visa (C)	ASSR/DJ	Lodging, meals, juror supplies 144.98
Sandra Eltiste	MGEN	Prior service retirement 12.00
Greater NE Business Center	EXT	Vehicle rent, fuel 366.57
Harman-Wright Mortuary	RLF/MED	County cremation 945.00
Joyce Kassing	MGEN	Prior service retirement 20.00
Land Survey Tech	SURV	Co. Surveyor operating expns. 1851.28
MIPS, Inc.	MGEN	Computer suppt., labor 1023.00
Mosaic	VETS	Name plate/holder 21.50
NE American Legion	B&G	US/State/POW flags 95.00
NI Government Services	EMER	MSAT monthly fee, svcs. 83.97
NMC	EMER	Svc. on generator 894.86



Gage County Board Minutes



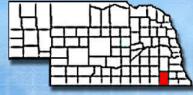
Board of Supervisors Meeting – February 4, 2015

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O'Keefe Elevator Co.	B&G	Elevator maint. Feb. 2015	194.26
Pam's Cleaning	EXT	Janitorial svc. Jan. 2015	200.00
Philippi Electric	B&G	Install time clock outlets	248.89
Priority Printing	PRO/ROD	Bus. cards, env., cert. labels	343.97
Quill – Ext.	EXT	Office supplies	329.05
Region V Systems	MG/STINS	Qtr contrib., EPC billing	9484.75
Alice Riggert	MGEN	Prior service retirement	25.00
Softmart	MGEN	Symantec security software for Co.	510.00
St. of NE – AS Central Svc. #6506	MGEN	Network Serv. chgs.	482.53
St. of NE – AS Central Svc. #6507	EMER	Statewide radio system	562.00
Sunrise Bakery	MGEN	Farewell cake	23.60
U.S. Post Service – Postmaster	MGEN	Roll of stamps	49.00
Verizon Wireless	EMER	Wireless phones	262.07
WageWorks	MGEN	FSA mnthly admin. fee	148.50
Windstream	MGEN	Phones	3751.76

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site inmate medical svcs.	95.40
Alamar Uniforms	SHF	Uniforms	787.43
AmSan	SHF	Towels	100.90
Black Hills Energy	JAIL/EXT	Heating fuel	3536.59
Boucher Law Firm	MGEN	Prof. legal svcs.	2140.00
Cardmember Service – Shf	SHF/JAIL	Investigative, commissary suppl.	188.09
CBM Managed Services	JAIL	Jail meals	2947.08
Charter Communications	JAIL	Cable TV	161.03
City of Beatrice	MGEN	Co. share Probation utilities	2294.65
Clerk of District Court Association	DSCT	Assn. dues, Wkshp registr.	75.00
Clerk of District Court	DSJDG	State & svc. fees	332.00
Consolidated Management Co.	SHF	Meals at training	142.75
Cornhusker State Industries	JAIL	Janitorial supplies	75.00
Crawford Supply Co.	JAIL	Commissary supplies	60.80
Dawson County Sheriff	JAIL	Housing inmates	2520.00
Dept. of Correctional Services	JAIL	Housing inmates	3902.83
Douglas County Court	ATTY	Cert. copy of transcript	2.25
Eakes Office Solutions	SHF/JAIL	Office supplies, equip	69.41
Fletcher's Decorating	B&G	Tile, subflr for Shf Offc lobby	1834.50
Gage County Sheriff's Office	MGEN	Shf's fees & mileage	1044.86
Gage County Clerk	PROB	Phones	149.00
Hometown Leasing	ATTY	Copier lease	141.44
Huston Furniture	SHF	Chairs for lobby	156.00
J & L Electronics	SHF	Office supplies	74.98
Keefe Group – Access Catalog	JAIL	Commissary supplies	9.38
Keefe Supply Co.	JAIL	Commissary supplies	354.04
Konica Minolta	COJDG	Copier lease	243.39
Lancaster County Sheriff's Offc.	MGEN	Svc. of subpoena	20.38
Lyle Koenig, Atty	DSJDG	Atty fees	2352.00
Nancy Mahloch – Mahloch Law Offc.	MGEN	Atty fees	260.00
Midwest Radar & Equipment	SHF	Test radars	520.00
NE Public Health Env. Lab	SHF	Blood/alcohol tests	630.00
Nebraska.gov	ATTY	Cert. copy driver's record	4.00
Pinnacle Bank – Court	COJDG	Equip. chgd to court credit card	69.90
Precision Auto Tune	SHF	Vehicle equipment repairs	137.31
Wayne Price, PhD	JAIL	Psych. evaluation new employee	275.00



Gage County Board Minutes



Board of Supervisors Meeting – February 4, 2015

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Quill – Co Ct	COJDG	Office supplies	104.26
Quill – Det.	JAIL	Offc./ktchn/laundry supplies	235.34
Quill – Prob.	PROB	Office supplies	471.77
Radiology Associates PC	JAIL	Inmate medical	119.34
Ray's Welding	B&G	Weld stair rail at jail	67.50
Kristine Riekenberg	DSJDG	Mntl. Hlth. hearing	160.00
Sapp Bros.	SHF/JAIL	Fuel for Shf & Jail Dec 2014	3516.06
Calynn Schuck	ATTY	Mileage, parking reimb.	111.37
Security Services	B&G	Replace smoke detector at jail	124.30
Smith Law Office	MG/DJ	Atty fees	1484.00
Stephanie Clark – Clark Law Offc.	PUBDEF	Public Defender	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty.	2153.85
Thomson Reuters	COJDG	Law Library supplies	103.20
Tielke's Sandwiches	JAIL	Commissary supplies	30.64
U Save Pharmacy	JAIL	Inmate medical	25.08
Valvoline Instant Oil Change	JAIL/SHF	Oil changes	288.45
WalMart	PROB	Supplies	35.98
Watkins Ace Hardware	JAIL/BG	Supplies, jail security	209.59

Road Fund

Highway Department Employees	Salaries	39,121.72
Ace Sand & Gravel	Twp. gravel	17,019.62
Beatrice Concrete Co., Inc.	Rock	522.17
Beatrice Ford Lincoln	Parts, labor	530.89
Beatrice Iron & Metal Co., Inc.	Tools, supplies, parts	836.48
Black Hills Energy	Utilities	101.13
Consolidated Sand & Gravel	Road gravel	7090.72
Constellation Energy	Utilities	249.99
Tommy Denton	Boot reimb.	50.00
Fastenal	Bolts	41.27
Medical Enterprises, Inc.	DOT drug testing panel	124.00
Nicholson & Associates	Random alcohol testing	150.00
NMC – Nebraska Machinery	Parts, grader/snow plow blades	33,948.43
Norris Public Power Dist.	Utilities	504.91
Orschelns	Office light	44.99
Pam's Cleaning	Janitorial svc. Jan. 2015	140.00
Sapp Bros.	Fuel, oil, anti-freeze	17,061.76
Ultra-Chem, Inc.	Oil	202.74

Road & Bridge Sinking Fund

Werner Construction, Inc.	Beatr E Proj C-34(1013) Final Pmt.	95,279.94
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	4616.85
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Scanning documents	7000.00
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Insurance Fund

Regional Care, Inc.	Employee health ins. claims	57,527.80
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Inheritance Fund



Gage County Board Minutes



Board of Supervisors Meeting – February 4, 2015

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Gage County Petty Cash	Reimb. tax cert purch #11132, Atty fees	2374.18
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General Fund

Ameritas	County share of Employees Retirement	8522.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8941.21

Road Fund

Ameritas	County share of Employees Retirement	2640.70
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2858.42

This list includes some withholdings that will not be paid until the last pay period of the month.

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

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

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

The Veterans Honor Award was to be presented to Bob Winslow but he was unable to attend the meeting. Veteran's Service Officer Phil Dittbrenner spoke of Winslow's service record stating that he joined the US Navy on November 29, 1939, just 19 days after his 18th birthday, and served until January 5, 1946. He was assigned to the USS Helm and his ship was the only ship underway when the attack came on Pearl Harbor. They left port at 7:30 and the attack was at 7:46. They were bombed twice but they missed, and they ran into a mini submarine and fired on them. Winslow could remember that the ammunition was stored in the hold and the guns were covered with grease so they had to clean them before they could begin firing at the planes flying over. Dittbrenner said that as far as he knows, Winslow is the last Pearl Harbor survivor in Gage County. Winslow received honors including the Asiatic Pacific Service Medal with 4 battle stars, the American Area Victory Medal and the American Defense Medal with 1 bronze star. Chairman Dorn stated that it is important to make sure the veterans receive this award so the board will make a point of getting together with Dittbrenner to take it to Mr. Winslow.

Motion made by Lytle, seconded by Tiemann to approve the 2015 Board of Supervisors Standing Rules with one change being that the number of members that constitutes a quorum changed from 2/3 of the members to a majority of the members, which would be four (4). Motion carried 6-0.

Angie Bruna spoke to the board regarding a request for a Visitor's Improvement Grant project, Hannibal Diamond Improvement Project Phase II, with the amount being requested of \$16,747.00. Dennis Dodge described the improvements to be made as including fencing, scoreboards, agri-lime, kickboards & brackets, batting cage nets, poles, cables and safety nets.

Discussion was had on the 1 & 6 year proposed highway improvement plan with Highway Superintendent Galen Engel speaking on the 1 & 6 year plan proposal.

Motion made by Byars, seconded by Hill to approve Visitor Improvement Grant for Hannibal Park Improvements in the amount of \$16,747.00. Motion carried 6-0.

Discussion on wind farm zoning regulations and whether the setbacks need to be re-evaluated in the Planning & Zoning Regulations.

Motion made by Hill, seconded by Lytle to close bidding on fuel for the county at 9:32 a.m., and accept, reject or award bid. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 4, 2015

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One bid was received from Sapp Bros. Petroleum of Lincoln, NE for 60,000 gallons of #2 premium diesel with additive package at \$1.97 per gallon for a total of \$118,200.00, and for 36,000 gallons of unleaded gasoline at \$2.129 plus State tax per gallon for a total of \$76,644.00.

Motion made by Jurgens, seconded by Hill to award bid to Sapp Bros. Petroleum in the amounts of \$1.97 per gallon of #2 diesel fuel with additive (60,000 gallons for a total of \$118,200.00), and \$2.129 per gallon of unleaded gasoline (36,000 gallons for a total of \$76,644.00). Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve the 2015 board committees and appointments with the addition of a Veteran's Service Committee. Motion carried 6-0.

Jane Ford Witthoff with Public Health Solutions was unable to attend the meeting.

Chairman declared Board of Supervisors meeting adjourned at 9:52 a.m. until February 18, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 4th day of February, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 18, 2015

1

The Gage County Board of Supervisors met on February 18, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars present, Gary Lytle, Erich Tiemann absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$380,321.34; approve correspondence received and place on file; approve caretakers for the Pioneer Cemeteries of Gage County for the 2015 season; approve Register of Deeds Fee Report for the month of January, 2015; approve specs and call for bids on 2015 Industrial Wheel Backhoe Loader – bids to be opened on March 18, 2015 at 9:15 a.m.; approve specs and call for bids on Spring 2015 rock and gravel – bids to be opened on March 18, 2015 at 9:30 a.m.; approve Dale Kisling and Jared Spang as Chairman and Clerk of Highland Township Board; approve canceling check #15010217 to Pavers, Inc. in the amount of \$105.35.

The claims audit amount in the consent agenda includes funds from the previous pay period(s) in this month that are withheld each pay period but only paid at the end of the month.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 115,990.72
AmSan, LLC	BG/SHF	Janitorial supplies 1369.79
Arbor Ink, LLC	TREAS	Envelopes 184.79
Automated Systems, Inc.	MGEN	Assr anti-virus 407.00
Beatrice Board of Public Works	MISC	Utilities 5427.16
Beatrice Humane Society	MGEN	Qrtrly funding 3000.00
Beatrice Lawn Care, Inc.	B&G	Snow removal 1533.00
Cardmember Service – Visa (C)	ASSR/MG	Supplies, lodging, meals 568.26
City of Beatrice	EMER	AVL Air cards 1280.32
Claritus	MGEN	Postage meter sealing sol. 36.51
Diode Communications	BG/MGEN	Vet's Offc. internet/monitoring 55.40
Eakes Office Solutions	MISC	Office equip., supplies 1838.85
Fletcher's Decorating	B&G	Carpet tiles for DC vault 180.00



Gage County Board Minutes



Board of Supervisors Meeting – February 18, 2015

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Gage County	WEED	Postage reimb.	2.09
J & L Electronics	BG/JAIL	Cables	214.93
Konica Minolta	MGEN	Copier lease	420.59
Lammel Plumbing, Inc.	B&G	Replace toilet	755.42
Land Survey Tech	SURV	Co. Surveyor operating expns.	1854.62
Mead Lumber & Rental	B&G	Oak trim boards	53.92
MIPS, Inc.	MISC	Suppl., equip., anti-virus, labor	3694.20
NACO	MISC	County Officials' Directories	99.00
NE Assn. of Co. Clerks/Reg. Deeds	CLK/ROD	Dues	100.00
NE Health & Human Services	STINST	Care of patients	558.00
NI Government Services	EMER	MSAT fee, emer. referral	83.97
Norris Public Power Dist.	EMER	Utilities	493.48
Planet Earth	CLERK	Supplies	19.04
Priority Printing	SPRV/VET	Business cards, letterhead	158.17
Quill – Ext.	EXT	Office supplies	48.90
Gary Rolenc	EXT	Snow removal	40.00
Sanitary Garbage Co., Inc.	BG/EXT	Garbage svc.	247.43
Stanard Appraisal	MGEN	Appraisal maint.	5251.00
Tri County Credit Bulletin	CLERK	Subscription	141.00
U.S. Post Service – Postmaster	EXT	Rolls & sheets of stamps	520.00
Verizon Wireless	PRO/MG	Wireless phones	213.01
Voice News	PZ/MGEN	Publications	495.73
Watkins Ace Hardware	BG/SH/JL	Maint., janitorial, office supplies	213.99
Wymore Arbor State	MGEN	Publications	414.94
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical services	2604.99
Automobile	JAIL	Subscription	18.00
Beatrice Community Hospital	JAIL	Inmate medical	597.71
Boucher Law Firm	MGEN	Prof. legal svcs.	389.64
Capital Business Systems, Inc.	DSCT	Copier maint.	368.00
Cardmember Service – Shf.	SHF/JAIL	Supplies, janitorial suppl., dues	1299.18
Cash-Wa Distributing	JAIL	Commissary, kitchen supplies	338.37
CBM Managed Services	JAIL	Jail meals	4609.38
Charter Communications	MGEN	Tower space rent – radios	218.40
Clerk of District Court	DSJDG	State & svc. fees	483.94
Consolidated Management Co.	SHF	Meals at academy	129.00
Rick Cookus	B&G	Dead bolts, cabinet locks	217.55
Credit Information Systems	SHF/JAIL	Mbrshp., empl. screen	34.50
Ed Roehr Safety Products	JAIL	TAS supplies	668.25
Gage County Treasurer	SHF	Vehicle registration	20.50
Gage County Court	MGEN	Criminal/juvenile court costs	1694.00
Gage County MAPS	MGEN	LB640 & Juv. Svcs. grants	18,441.00
Gage County Medical	JAIL	Pre-employment exam	226.00
Harding & Shultz PC LLO	MGEN	Prof. legal svcs.	3551.70
Homestead Auto Glass	JAIL	Windshield repair	29.95
Huls Body Shop, Inc.	SHF	Vehicle tow	120.00
Jack's Uniforms & Equipment	SHF/JAIL	Taser supplies	2580.17
Jerry Shelton, Atty	MGEN	Guardian ad litem fees	1420.00
Joseph Chilen, Atty	DSJDG	Atty fees	673.75
Keefe Supply Co.	JAIL	Commissary supplies	192.68
Latimer Reporting	DJ/ATTY	Depositions	136.15
Lepant Law Office PC LLO	MGEN	Atty fees	1050.40



Gage County Board Minutes



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LexisNexis Risk Data Mgmt.	SHF	Data searches/reports	71.75
Mahloch Law Office	MGEN	Atty fees	472.00
Microfilm Imaging Systems, Inc.	DC/CJ	Scanning equip. rent	437.00
Mid-States Organized Crime	SHF	Mbrshp.	150.00
Midwest Process Services	DSJDG	Civil process fees	641.74
NE Public Health Env. Lab	SHF	Drug/alcohol testing	105.00
NE Supreme Court	ATTY	Law books	85.50
Nebraska.gov	ATTY	Cert. copies drivers records	8.00
NMC – Nebraska Machinery	B&G	Generator test & inspection	1695.00
Noakes Refrigeration	BG/JAIL	Freezer repair, parts, labor	1448.49
Northeast Auto	SHF	Towing	200.00
O'Reilly Automotive	SHF	Vehicle repairs, equip.	65.85
Otoe County Court	ATTY	Cert. copy of transcript	3.00
Precision Auto Tune	SHF	Veh. equip. repair	254.56
Quill – Det.	JAIL	Office supplies	216.87
Sapp Bros.	SHF/JAIL	Fuel	3219.99
SE NE Communications	PROB	Phones	106.02
Setzer's Manufacturing	B&G	Jail visitation stools	775.00
Slim's Body Shop	SHF	Paint, repairs	720.20
Solution One	SHF	Copier lease	142.40
Staples Advantage	SHF	Janitorial/office supplies	268.83
Stephanie Clark – Clark Law Firm	PUBDEF	Public Defender	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2289.96
T.O. Haas Tire Co.	SHF	Tires	359.24
Tammy's Commercial Cleaning	SHF/MG	Janitorial svc. Shf., Prob. Jan 2015	875.00
Tielke's Sandwiches	JAIL	Commissary supplies	11.18
Valvoline Instant Oil Change	SHF	Oil change	84.44
Wex Bank	SHF	Fuel	49.65
Windstream	PROB	Phones	388.02
Wrightsman Plbg., Heating, Inc.	B&G	Plumbing repairs, labor	114.40

Road Fund

Highway Department Employees	Salaries	44,921.12
Ace Irrigation & Mfg.	Culvert	510.00
Bauer Built Tire	Tires	2370.08
Beatrice Board of Public Works	Utilities	1116.50
Beatrice Concrete Co., Inc.	Rock	905.33
Beatrice Iron & Metal	Parts, supplies, tools	1189.56
Black Hills Energy	Utilities	119.51
Concrete Industries, Inc.	Crack fill	7538.40
Consolidated Sand & Gravel	Road gravel	2883.28
Cornhusker International Trucks, Inc.	Parts	839.94
Eakes Office Solutions	Office supplies	94.36
Farmers Cooperative	Batteries	393.32
Fastenal	Nuts, screws	76.27
Gage County	Postage reimb.	8.24
Gage County Equipment, Inc.	Fittings	59.26
Heartland Tires & Treads, Inc.	Tires	2150.90
Inland Truck Service	Parts	358.29
Jim Hawk Truck Trailers	Parts	600.56
Larry's Tire & Service, Inc.	Repairs	60.00
Mainelli Wagner & Associates	Engineering consulting	21,449.47



Gage County Board Minutes



Board of Supervisors Meeting – February 18, 2015

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Matheson Tri-Gas, Inc.	Cylinder rental	407.16
Mead Lumber	Lock for shop	55.48
MIPS, Inc.	Computer support, supplies	167.63
NACO	Co. Officials' Directory	11.00
Oregon Trail Equipment	Parts	44.78
O'Reilly Automotive	Parts, supplies	687.52
Rubber, Inc.	Nuts, guage	207.96
Sanitary Garbage Co., Inc.	Garbage svc.	64.07
Sapp Bros.	Fuel, oil	10,131.93
Schwarz Paper Co.	Shop supplies	284.14
Small Engine Specialists	Parts	30.27
Village of Odell Water Dept.	Utilities	36.75
Voice News	Publications	24.67
Watkins Ace Hardware	Saw, shop supplies	333.50
Wick's Sterling Trucks	Parts	895.47
Wymore Arbor State	Publications	15.90

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support, supplies	196.80
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Insurance Fund

Regional Care, Inc.	Employee health ins. claims	32,086.99
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911 Communication Fund

City of Beatrice	Qrtrly 991 svc.	1280.32
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General Fund

Ameritas	County share of Employees Retirement	8020.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8392.86

Road Fund

Ameritas	County share of Employees Retirement	3032.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3302.08

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

Motion made by Byars, seconded by Hill to approve claim #15020181 to Beatrice Lawn Care in the amount of \$1,533.00. Motion carried 5-0.

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

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

County Attorney Roger Harris spoke to the board regarding the agenda item to approve or disapprove authorizing Hospital Authority No. 1 to issue revenue refunding bonds, stating that no action is needed by the Board. James Nelson, Attorney for Beatrice Hospital & Health Center, spoke on the issuance of the bonds that were publicly issued, and stated that with refinancing the bonds with a single purchaser, interest rates are substantially lower at 2.25%.

Hwy. Supt. Galen Engel spoke during discussion on weight limits on county roads. He said the county's trucks are running into a problem being overweight and that our trucks need to be loaded lighter. Jurgens stated that signage is



Gage County Board Minutes



Board of Supervisors Meeting – February 18, 2015

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correct since the trucks with more axles can haul more, but he feels they either need to raise the bottom number or take it off. Mark Mainelli also spoke on the axle rates and grouping. Hill would like to have freeze and thaw postings.

Lisa Wiegand, P & Z Committee Chairperson, spoke about wind development in Nebraska during the discussion on wind farm regulations. She talked about the regulations and discussion had at their previous P & Z meeting. Lancaster County has asked Gage County to participate in their meetings on regulations so a member and alternate will be appointed to attend the meeting.

Motion made by Bauman, seconded by Hill to open public hearing at 9:33 a.m. to hear support, opposition, criticism, suggestions or observations relating to the Gage County One & Six Year Proposed Highway Improvement Plan. Motion carried 5-0.

Galen and Mark Mainelli spoke on the one & six year plan highlighting that E-21 Nemaha Twp. had been added to the one year plan. No individuals from the public requested to speak at the hearing.

Motion made by Bauman, seconded by Hill to close public hearing at 9:53 a.m. Motion carried 5-0.

RESOLUTION #15-03

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

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

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

PASSED AND APPROVED THIS 18th day of February, 2015.

Motion by: Jurgens Second by: Bauman

Vote: Aye – 5 Nay – 0

/s/ Myron Dorn
Myron Dorn, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Jurgens, seconded by Bauman to approve Resolution #15-03 adopting the Gage County One & Six Year Proposed Highway Improvement Plan. Motion carried 5-0.

Motion made by Bauman, seconded by Byars to approve referring tort claim received on 2-10-15 from Rhonda Reiber (Administrator of Estate for Chad Gesin) vs. Gage County, to NIRMA . Motion carried 5-0.

Bryan Davidson, Tony Shepardson and Millard Gustafson appeared before the board to give reports on courthouse security, the quarterly report on the jail and the quarterly report on the Sheriff Department, respectively.

Motion made by Bauman, seconded by Jurgens to receive the combined quarterly report and place on file. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 18, 2015

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Discussion was had regarding NGage Bylaws – it was suggested that the County members' seats would be ex officio members so as not to create a conflict with their voting as a county board member.

Motion made by Byars, seconded by Bauman to move into closed session at 10:19 a.m. for an update on litigation. Motion carried 5-0.

Motion made by Byars, seconded by Bauman to come out of closed session at 11:04 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:05 a.m. until March 4, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 18th day of February, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 4, 2015

1

The Gage County Board of Supervisors met on March 4, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$459,077.16 ; approve correspondence received and place on file; approve permit #1013-Bob Schuster to trench across township road for buried power line, located in the SE ¼ Section 28 and SW ¼ 27, T3N,R5E (Lincoln Twp.); approve Clerk of District Court summary fee report for the month of February, 2015; approve March Against Child Abuse around courthouse on April 11, 2015 from 10:00 a.m. – 3:00 p.m.

Claims list code key

ASSR – Assessor
B&G / BG – Building & Grounds
CHSUP – Child Support
CRCHL – Crimes Against Children
DSJDG / DJ – District Judge
EMER / EM – Emergency Management
FRCTHS – Friends of the Courthouse
MGEN / MG – Miscellaneous General
PROB – Probation Office
RLF/MED – Relief/Medical
SHF / SH – Sheriff's Office
SUPRV – Supervisors
TREAS – Treasurer
WEED – Weed Department

ATTY – County Attorney
CASH – Cash Account
COJDG – County Judge
DSCT / DC – District Court
ELEC – Election
EXT / EX – Extension Office
JAIL / JL – Jail
MISC – Misc. offices too many to list
PUBDEF – Public Defender
ROD / RD – Register of Deeds
STINST – State Institutions
SURV – Surveyor
VETS – Veteran's Office

General Fund

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 114,118.98
Americom Communications Corp.	B&G	Cordless phone Reg of Deeds 322.71
Black Hills Energy	EXT/JAIL	Utilities 782.41
Blue Valley Community Action	MGEN	Qrtrly budget request 3625.00
Cardmember Service – Visa (C)	MISC	Batteries, supplies, furnishings 725.37
Eakes Office Solutions	MGEN	Copy paper 1300.00
Sandra Eltiste	MGEN	Prior service retirement 12.00
Greater NE Business Center	EXT	UNL vehicle repairs 741.41
Joyce Kassing	MGEN	Prior service retirement 20.00
Land Survey Tech	SURV	Co. Surveyor operating expns. 4651.38
Laughlin-Hoevet Funeral Home	RLF/MED	County cremation 1200.00
Lincoln Journal Star	MGEN	Publications 962.00
Matrix Business Systems	ASSR	Copier usage 77.96
Melrons	CLERK	Cash register tape 6.99
Nebraska Air Filter, Inc.	B&G	Furnace filters 578.98
NE Weed Control Association	WEED	Weed Supt. training 120.00
O'Keefe Elevator Co., Inc.	B&G	Elevator maintenance 194.26
Pam's Cleaning	EXT	Janitorial svc. Feb 2015 200.00



Gage County Board Minutes



Board of Supervisors Meeting – March 4, 2015

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Quill – Ext.	EXT	Office supplies	230.68
Alice Riggert	MGEN	Prior service retirement	25.00
Gary Rolenc	EXT	Snow removal	40.00
Solution One	TREAS	Copier lease	99.19
SE NE Floor Care LLC	B&G	Strip wax on marble floors	219.64
Verizon Wireless	EMER	Wireless phones	262.07
WageWorks	MGEN	Monthly Admin. fee	148.50
Windstream	MGEN	Phones	3971.88
Wrightsman Plbg., Htng. & Cooling	B&G	Drain cleaning	119.70
XPEDX	EXT	Copy paper	459.30

General Fund – Law Enforcement Expenses

AmSan	SHF	Office supplies	354.12
Applied Concepts, Inc.	SHF	Tuning fork	31.00
Beatrice Community Hospital	SHF	Blood alcohol draws	172.60
Blackburn Technologies	PROB	Computer equip.	931.04
Bob Barker Company	SHF/JAIL	Inmate provisions, laundry suppl.	153.38
Boucher Law Firm	MGEN	Prof. legal services	324.04
Cardmember Service – Shf.	JAIL/SHF	Supplies, etc.	347.55
Carlson, Schafer & Davis	MGEN	Atty fees	652.50
CBM Managed Services	JAIL	Jail meals	2291.82
CDW-G	PROB	Computer equip.	1751.58
Charter Communications	JAIL	Cable TV	163.44
Clark & Timan PC	DSJDG	Atty fees	456.00
Stephanie Clark	PUBDEF	Public Defender	5423.08
Clerk of District Court	DSJDG	St. & svc. fees, appeal, warrant	740.37
Consolidated Management Co.	SHF	Meals at training	129.00
Crawford Supply Co.	JAIL	Commissary supplies	49.70
Dalke, Smith & Maurstad	DSJDG	Atty fees	3384.00
Datashield Corporation	PROB	Document shredding	27.52
Dept. of Motor Vehicles	SHF	Vehicle records	2.00
Dept. of Correctional Services	JAIL	Inmate boarding/medical	5779.64
Derby Industries	JAIL	Mattresses	480.20
Diode Technologies	BG/SHF	Camera equip., setup, labor	5137.27
Electronic Contracting Company	COJDG	Hearing asst. receiver	268.00
Encartele, Inc.	JAIL	Prepaid calling cards	1000.00
Jeffrey Gaertig, Atty	DSJDG	Atty fees	1615.00
Gage County Sheriff's Office	DJ/MG	Sheriff's fees/mileage	942.35
Gage County	PROB	Phones	149.00
Gage County Court	MGEN	NSF check fee	1.00
Gage County Petty Cash	ATTY	Reimb. subpoena fees	70.00
Galls, LLC	SHF	Equip.	418.49
Gleason Dental Clinic	JAIL	Inmate dental	118.00
Grafix Shoppe	JAIL	Custom graphics for van	204.08
Holiday Inn Kearney	DSCT	Lodging	185.90
Hometown Leasing	ATTY	Copier lease	141.44
Jefferson County Sheriff's Offc.	MG/JL	Boarding inmates, serve papers	769.00
Jerry Shelton	MGEN	Atty fees	440.00
Jones Automotive	SHF	Repairs	45.51
Kansas Dept. of Revenue	SHF	Veh. title info.	20.00
Keefe Group – Access Catalog	JAIL	Commissary supplies	9.38
Keefe Supply Co.	JAIL	Commissary supplies	272.08



Gage County Board Minutes



Board of Supervisors Meeting – March 4, 2015

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Melanie Kenyon	DSCT	Meal reimb.	47.54
Lancaster County Court	ATTY	Cert. copies	3.75
Latimer Reporting	DSJDG	Subpoenas	265.76
Mead Lumber	SHF	Supplies	42.24
NE Public Health Env. Lab	SHF	Blood alcohol tests	210.00
NE Law Enf. Intelligence Network	SHF	Training	300.00
NTOA – Natl. Tactical Offcres. Assn.	SHF	Tactical Membership Chavez	150.00
O'Reilly Auto Parts	SHF/JAIL	Wipers, fuel clnr.	68.92
Physicians Laboratory PC	ATTY	Autopsy screenings	265.00
Quill – Court	COJDG	Office supplies	462.52
Quill – Det.	JAIL	Offc, comsry, lndry, ktchn suppl.	493.23
Quill – Prob.	PROB	Office supplies	115.13
R'Cars	JAIL	Install decals on transport van	50.00
Saline Co. Law Enf. Center	JAIL	Boarding inmates	2500.00
Security Equipment, Inc.	PROB	Monitoring	81.00
Staples Advantage	SHF	Office supplies	164.17
St. of NE – AS Central Svcs. #6507	EMER	Statewide radio svc.	562.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
T.O. Haas Tire & Auto	SHF	Veh. tires, repairs, labor	1220.23
Thomson Reuters	DJ/CJ	Law Library books, svcs.	1940.87
US Post Service – Postmaster	PROB	Stamps	500.00
Valvoline Instant Oil Change	SHF	Oil changes	186.43
WalMart	PROB	Supplies	105.70
Wex Bank	SHF	Fuel	102.67
Willet & Carothers	DSJDG	Atty fees	2065.00

Road Fund

Highway Department Employees	Salaries	40,713.42
Ace Sand & Gravel	Twp. gravel	10,137.77
Beatrice Concrete Co., Inc.	Rock	12,098.56
Black Hills Energy	Utilities	174.44
City of Wymore	Utilities	359.01
Consolidated Sand & Gravel	Ice sand	631.87
Constellation Energy	Gas	339.25
Lincoln Journal Star	Publications	45.58
Murphy Tractor & Equip.	John Deere Excavator	147,536.00
NACO	Hwy Supt Annl Conf Regis.	135.00
NMC Exchange	Parts, labor	4244.57
Norris Public Power Dist.	Utilities	562.87
Pam's Cleaning	Janitorial svc. Feb. 2015	140.00
Pavers, Inc.	Cold mix	105.35
WalMart	Towels, walkie-talkies	57.52

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	4475.13
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Insurance Fund

Regional Care, Inc.	Empl. hlth ins claims	42,019.70
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General Fund

Ameritas	County share of Employees Retirement	7920.82
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8260.72



Gage County Board Minutes



Board of Supervisors Meeting – March 4, 2015

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Road Fund

Ameritas	County share of Employees Retirement	2748.14
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2980.18

This list includes some withholdings that will not be paid until the last pay period of the month.

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

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

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

Motion made by Byars, seconded by Tiemann to approve appointing Bauman as member and Hill as alternate to attend meeting with Lancaster County on Wind Regulations. Motion carried 7-0.

Lloyd Drake was honored by the County at the Veteran Honors program. Lloyd served in Korea and Vietnam. He entered his first period of service 8/1947 – 10/1947, when he was only 16. He later entered in July of 1948 and served his country until March 1973. During his period of service he earned several medals including Army Occupation Medal (Japan), Korean Service Medal with 3 bronze battle stars, Good Conduct Medal 4 times, UN Defensive Medal, UN Offensive Medal, CCF Intervention Medal, Expert Qualification Badge, National Defense Medal with one oak leaf cluster, UN Service Medal, Republic of Korea Presidential Unit Citation, Republic of Vietnam with 60 Device, Army Commendation Medal, Vietnam Service Medal and Bronze Star Medal. Drake briefly spoke, thanking the board for the recognition of his service.

J.T. Thornburg appeared before the board to discuss putting a blue gel covering over the existing flood lights in order to turn the courthouse blue during the month of April in recognition of Autism. This is part of the “Light it up Blue” for World Autism Awareness. This is something that he would like to do as it personally affects his family and there would be no cost to the county.

Motion made by Byars, seconded by Lytle to approve blue lights on the courthouse for Autism for the month of April. Motion carried 7-0.

Jane Ford Witthoff, Health Director for Public Health Solutions, appeared before the board to give and update on PHD priority issues. Also speaking was Sharon Leners, RN. She provides education, monitoring and assistance with applications to individuals pertaining to their health conditions.

Christina Lyons appeared before the board to present 2nd quarter reporting for the Crime Commission Grant and to obtain the chairman signature for cash request for January/February and March/April.

Motion made by Bauman, seconded by Tiemann to approve signature of cash request. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve placing the 2nd quarter report on file. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Emergency Procedures Reference Booklet. Motion carried 7-0.

RESOLUTION NO. 15-04

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates # 11169, 11160, 11157, 11151,



Gage County Board Minutes



Board of Supervisors Meeting – March 4, 2015

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11146, and 11132 issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, or having been sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

WHEREAS, as of October 3, 2014, more than Three (3) years and less than Three (3) years Six (6) months have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger Harris, Gage County Attorney, by and through his Deputy County Attorneys, be and hereby is directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Gage County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Gage, and Certificates of Tax Sale issued thereon, and that the costs of abstracting be paid from the General Fund.

BE IT FURTHER RESOLVED that the Gage County Treasurer be and is hereby directed to issue Treasurer's certificates of tax sale in favor of Gage County on all parcels of real estate offered for sale for less than Three (3) consecutive years that were not sold for want of bidders.

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

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

Nay: None

/s/ Myron Dorn
Chairman

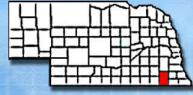
Subscribed and sworn to before me this 4th day of March, 2015.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Tiemann to adopt Resolution #15-04 to institute action to foreclose delinquent real estate taxes . Motion carried 7-0.

Discussion took place on the meeting that was held with Seward County officials. Dorn, Bauman & Tiemann briefed the other members on what was discussed at the meeting with the Seward county Sheriff, jail director and 2 Commissioners. The topic discussed was the justice center that will be constructed in Seward County.

Discussion on the Wymore/Blue Springs Tower was had. What is Gage County's responsibility, the cost of removing the old tower and putting up a new one. Tim spoke about information on 2 special permitted tower and the space the county may have. Klaus asked that the board form a committee to discuss the matters further and bring recommendation back to the full board. The members appointed were Hill, Dorn & Tiemann.



Gage County Board Minutes



Board of Supervisors Meeting – March 4, 2015

6

Motion made by Lytle, seconded by Tiemann to approve going into closed session at 10:24 a.m. for discussion on security procedures. Motion carried 7-0.

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

Motion made by Bauman, seconded by Lytle to approve the Courthouse Screen proposal of moving everything to the 1st floor, close the 2nd floor to public and use that entrance for the employees. Motion failed 1-6. Bauman voting aye.

Motion made by Lytle, seconded by Hill to approve changes to the third floor screening station to be approximately \$5,000.00. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:26 a.m. until March 18, 2015.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 4th day of March, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 18, 2015

1

The Gage County Board of Supervisors met on March 18, 2015, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$348,756.96 except for claim #15030123 to Beatrice Lawn Care and claim #15030215 to Johnny's Welding which will be voted on separately under the regular agenda; approve correspondence received and place on file; approve canceling check #15020203 to Gage County Medical Clinic in the amount of \$226.00; approve Register of Deeds fee report for the month of February, 2015.

The claims audit amount in the consent agenda includes funds from the previous pay period(s) in this month that are withheld each pay period but only paid at the end of the month.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 116,534.09
American Legion	VETS	Grave marker flags 459.95
Beatrice Board of Public Works	MISC	Utilities 5209.44
Beatrice Lawn Care	B&G	Snow removal, sand 748.50
Cardmember Service – Visa (C)	B&G	Paint 11.38
Charter Communications	MGEN	Tower space rent 218.40
City of Beatrice	MGEN	Qrtrly EMS Svc. 45,000.00
Cortland-Lancaster Rural Fire Dept.	MGEN	Qrtrly EMS Svc. 1500.00
Dawgs Sports Specialties	EMER	Uniforms 56.00
Diode Technologies	BG/MG	Monitoring, inst. cameras, suppl. 1553.01
Eakes Office Products	MISC	Office equip., supplies 1917.33
Echo Group	B&G	Data cable 388.79
Electronic Contracting Co.	B&G	Semi-annl. fire alarm inspection 433.00
Extreme Motorsports	VETS	Decals 100.00
Teresa Fauber	MGEN	Pioneer cemetery care 500.00



Gage County Board Minutes



Board of Supervisors Meeting – March 18, 2015

2

General Fire & Safety	B&G	Semi-annl fire supprsn inspctn	328.00
Hartig Electric	EXT	Replace restroom fan	375.82
J & L Electronics	B&G	Data cable splitter	39.98
Konica Minolta	EXT	Copier lease	1441.66
Land Survey Tech	SURV	Co. Surveyor operating expns.	1579.29
Mail Finance	MGEN	Postage meter lease	1072.29
MIPS, Inc.	MISC	Comp. support, supplies, equip.	3660.79
Noakes	B&G	Unit repair	145.05
Planet Earth	CLERK	Supplies	23.72
Priority Printing	ROD/MG	Receipts, forms, copy paper	1377.24
Quill – Ext.	EXT	Office supplies	204.50
Quill – Treas.	TREAS	Office supplies	45.97
Ramada Kearney	WEED	Lodging	66.00
Region V Systems	STINST	EPC billing	756.00
Sanitary Garbage Co.	EXT/BG	Garbage svc.	247.43
SE Dist. County Officials Assn.	RD/CL/TR	Spring mtg. regis.	100.00
Sherwin-Williams	B&G	Paint, supplies	34.58
Stanard Appraisal Svcs.	MGEN	Appraisal maint.	1513.00
St. of NE – AS Central Svcs 6506	MGEN	Network Serv. chgs	482.53
St. of NE – AS Central Svcs 6507	EMER	Statewide radio system access	562.00
U.S. Postal Svc. (Hasler)	MGEN	Postage for meter	10,000.00
Voice News	MGEN	Publications	590.53
Watkins Ace Hardware	B&G	Ice melt, parts, cleaners, etc.	421.59
Wrightsman Plbg., Htng	B&G	Unclog shower drain	90.00
Wymore Arbor State	MG/PZ	Publications	970.87
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correction Healthcare	JAIL	On-site medical svcs.	2604.99
Applied Concepts, Inc.	SHF	Radar unit repairs	920.00
Barnas Drug, Inc.	JAIL	Inmate medical	346.38
Boucher Law Firm	MGEN	Prof. legal svcs.	1046.32
Cardmember Service – Shf	JAIL	Commissary supplies	207.44
Cash-Wa Distributing	JAIL	Commissary supplies	59.32
CBM Managed Services	JAIL	Jail meals	2441.87
Clerk of District Court	DSJDG	State & svc. fees	262.00
Consolidated Management Co.	SHF	Meals at academy	213.50
Credit Information Systems	SHF/JAIL	Mbrshp., pre-empl. screen	34.50
Dalke, Smith & Maurstad	DSJDG	Atty fees	1264.00
Dell Marketing	SHF	Power supply	78.99
Des Moines Stamp Mfg.	DSCT	Stamps	289.70
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Farmers' Cooperative	JAIL	Battery & install	144.73
Fox Funeral Home	ATTY	Transport for autopsy	400.00
Gage County Sheriff's Office	DJ/MG	Shf's fees & mileage	1356.53
Gage County Court	ATTY	Cert. copies	4.25
Grainger	JAIL	Fire ext. wall hanger	19.33
Harding & Shultz	MGEN	Prof. legal svcs.	220.00
Homestead Auto Glass	SHF	Vehicle repairs	400.00
ICS Jail Supplies, Inc.	JAIL	Kitchen supplies	217.84
Jefferson County Sheriff's Offc.	MGEN	Svc. of papers	68.82
Jerry Shelton, Atty	MGEN	Atty fees	2968.25
Keefe Supply Co.	JAIL	Commissary supplies	615.38
Lawsoft, Inc.	DSJDG	2015 CSC update	90.00



Gage County Board Minutes



Board of Supervisors Meeting – March 18, 2015

3

LexisNexis Risk Data Mgmt.	SHF	Data searches, reports	50.00
Lincoln Journal Star	DSJDG	Publications	42.09
Lynn Peavey Company	SHF	Investigative supplies	163.80
Nancy Mahloch, Atty	MGEN	Atty fees	164.00
Microfilm Imaging Systems, Inc.	CJ/DC	Scanning equip. rent, filming	644.75
Midwest Process Services	DSJDG	Civil process fees	653.28
Nebraska.gov	ATTY	Cert. copy dr. record	4.00
O'Reilly Automotive	SHF	Vehicle equip., repairs	106.11
Precision Auto Tune	SHF/JAIL	Vehicle parts, repairs	684.28
Production Creek	JAIL	Uniform jackets	1280.00
Quill – Det.	JAIL/SHF	Offc, ktchn, janitrl supplies	590.47
Quill – Prob.	PROB	Office supplies	105.56
Sack Lumber Co.	SHF	Bldrs. chime, lumber	32.98
SE NE Communications	PROB	Phones	109.53
Secretary of State	ATTY	Title 177 copies	40.00
Solution One	SHF	Copier agrmnt.	135.12
Staples Advantage	SHF	Office supplies	462.24
Stephanie Clark	PUBDEF	Public Defender	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf Atty, postage	2311.98
Tammy's Commercial Cleaning	MG/SHF	Janitorial svc Prob/Shf Feb 2015	799.00
Verizon Wireless	PROB	Wireless phones	339.98
Y. Scott Moore, M.D.	DSJDG	Forensic psychiatry	1375.00

Road Fund

Highway Department Employees	Salaries	40,695.36
Beatrice Board of Public Works	Utilities	1041.88
Beatrice Concrete Co., Inc.	Rock	4364.38
Beatrice Ford Lincoln	Parts	33.26
Carstens Construction, Inc.	Motor grader rent	1105.00
CCP Industries	Towels	130.89
City of Wymore	Utilities	303.12
Concrete Industries, Inc.	Crack filler	7538.40
Eakes Office Solutions	Office supplies	107.84
Gage County	Postage reimb.	19.58
Heartland Tires & Treads, Inc.	Dismount/mount	105.00
Johnny's Welding, Inc.	Iron, welding supplies	208.76
Lampton Welding Supply Co., Inc.	Welding rod	144.20
Larry's Tire & Service	Tire repairs	83.00
L.T.R., Inc.	Towing	1500.00
Matheson Tri-Gas, Inc.	Cylinder rental	369.20
Mead Lumber	Lumber	285.87
Menards	Ladder	139.00
Midwest Unlimited, LLC	Lights	204.45
MIPS, Inc.	Computer support, supplies	167.63
O'Reilly Auto Parts	Parts, supplies	1123.99
Rowekamp Associates, Inc.	Sign program software	500.00
Sanitary Garbage Co.	Garbage svc.	64.07
SE Dist. County Officials Assn.	Spring mtg. regis.	25.00
Solution One	Copier lease	268.67
Leon Sugden	Boot reimb.	50.00
Village of Odell Water Dept.	Utilities	36.75
Voice News	Publications	26.36



Gage County Board Minutes



Board of Supervisors Meeting – March 18, 2015

4

Wymore Arbor State	Publications	2.85
<u>Register of Deeds Preservation & Modernization Fund</u>		
MIPS, Inc.	Deeds online services	196.80
<u>Insurance Fund</u>		
Regional Care, Inc.	Employee hlth. ins. claims	21,174.00
<u>General Fund</u>		
Ameritas	County share of Employees Retirement	8073.17
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8445.54
<u>Road Fund</u>		
Ameritas	County share of Employees Retirement	2746.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2978.80

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

Lisa Wiegand spoke under public comments on the stats for the spring nationals racing weekend, stating that 38 states viewed the races on pay-per-view live streaming.

Motion made by Lytle, seconded by Byars to approve claim #15030123 to Beatrice Lawn Care in the amount of \$748.50. Motion carried 6-0-1, with Tiemann abstaining due to conflict of interest.

Motion made by Lytle, seconded by Tiemann to approve claim #15030215 to Johnny's Welding in the amount of \$208.76. Motion carried 6-0-1, with Jurgens abstaining due to conflict of interest.

Committee reports were given by Byars and Dave Jones on Building & Grounds, Bauman on Finance/Insurance, Lytle and Tim Stutzman on Law Enforcement/Emergency Management. Break in committee reports to address a timed agenda item.

Motion made by Bauman, seconded by Lytle to close bidding on Industrial Wheeled Backhoe Loader at 9:15 a.m. and accept, reject or award bid. Motion carried 7-0.

Bids were received by NMC, Inc. of Omaha NE, and Murphy Tractor & Equipment Co. of Lincoln NE.

Motion made by Jurgens, seconded by Tiemann to refer the bids to Hwy Superintendent Galen Engel and have him make a recommendation in two weeks at the April 1st meeting. Motion carried 7-0.

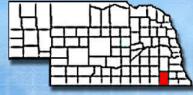
Committee report was given by Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Hill to close bidding for rock and gravel at 9:30 a.m. and accept, reject or award bid. Motion carried 7-0.

Bids were received from R.L. Tiemann Construction of Beatrice NE, Ace Sand & Gravel of Beatrice NE, Rock On, Inc. of Beatrice NE, Beatrice Concrete Co., Inc. of Beatrice NE, Consolidated Sand & Gravel of Fairbury NE, and Gana Trucking & Excavating, Inc. of Martell NE.

Motion made by Jurgens, seconded by Lytle to accept all bids and refer them to the Hwy Superintendent for use according to location and lowest price. Motion carried 6-0-1, with Tiemann abstaining due to conflict of interest.

Kate Lange with Public Health Solutions was unable to attend the meeting and will appear at a future meeting.



Gage County Board Minutes



Board of Supervisors Meeting – March 18, 2015

5

Dave Clabaugh with the Lower Big Blue NRD spoke to the board regarding the Nebraska Regional Interoperability Network (NRIN) Memorandum of Understanding/Agreement between the SE NE Emergency Management Region, The Lower Big Blue NRD and Gage County.

Motion made by Byars, seconded by Hill to approve the Nebraska Interoperability Network (NRIN) Memorandum of Understanding/Agreement between the Southeast Nebraska Emergency Management Region, The Lower Big Blue Natural Resources District (NRD) and Gage County, Nebraska. Motion carried 7-0.

Lonnie Dickson with Hanna Keelan Associates spoke to the board regarding their services for zoning regulations reassessment. He indicated that Gage County has a very proactive Zoning program. He also indicated that Hanna Keelan would be able to assist with any questions or reassessment to the Zoning regulations.

Discussion was had on changes to the NGage bylaws making county board members ex-officio members.

Motion made by Lytle, seconded by Byars to reaffirm retaining Jerry Pigsley, an attorney now with Woods & Aitken Law Office, as legal counsel for the CIR case currently pending. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:32 a.m. until April 1, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 18th day of March, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 1, 2015

1

The Gage County Board of Supervisors met on April 1, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$987,802.11, except claim listed under regular agenda; approve correspondence received and place on file; approve canceling check #15030045 to Kansas Dept. of Revenue in the amount of \$20.00; approve Permit #1012 for Beatrice BPW to bore under road and for 324' SE in west ditch for 6" water main service for Koch Nitrogen, located in the NW ¼ of Section 14, T4N-R5E, Blakely 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

DSCT / DC – District Court

DSJDG / DJ – District Judge

ELEC – Election

EMER / EM – Emergency Management

EXT / EX – Extension Office

FRCTHS – Friends of the Courthouse

JAIL / JL – Jail

MGEN / MG – Miscellaneous General

MISC – Misc. offices too many to list

PROB – Probation Office

PUBDEF – Public Defender

RLF/MED – Relief/Medical

ROD / RD – Register of Deeds

SHF / SH – Sheriff's Office

STINST – State Institutions

SUPRV – Supervisors

SURV – Surveyor

TREAS – Treasurer

VETS – Veteran's Office

WEED – Weed Department

General Fund

Courthouse Employees

Code

Amount Allowed

115,281.67

Jurors

MISC COCT

1517.20

Beatrice Glass Company

MGEN EXT

1249.20

Black Hills Energy

ROD ELEC

232.94

Capital Business Systems

EMER VETS

883.00

Cardmember Service – Visa (C)

MGEN MGEN

226.56

Claritus

LETTER OPENER CONTRACT

620.00

Dawgs Sports Specialties

UNIFORMS

145.75

Phil Dittbrenner

MEAL REIMB.

20.00

Eakes Office Products

OFFICE SUPPLIES, EQUIP.

916.05

Sandra Eltiste

PRIOR SERVICE RETIREMENT

12.00

Gage County

FND TRNSFRS, PROB PHONES

611,071.98

Joyce Kassing

PRIOR SVC. RETIREMENT

20.00

Konica Minolta

COPIER LEASE

179.17

Land Survey Tech

SURV CO. SURVEYOR OPERATING EXPNS.

1246.28

Lincoln Journal Star

PUBLICATIONS

3041.41

MIPS, Inc.

MGEN COMPUTER EQUIP., LABOR

919.86

NE Health & Human Svcs.

STINST PATIENT CARE

504.00



Gage County Board Minutes



Board of Supervisors Meeting – April 1, 2015

2

NI Government Services, Inc.	EMER	Emer. referral svc.	74.23
Arden Nitz	B&G	Floor cleaner	194.16
Pickrell Rural Fire	MGEN	Qrtrly EMS svc.	1500.00
Priority Printing	MG/SHF	Bus. cards, forms	133.87
Quill – Ext.	EXT	Supplies	139.07
Quill – Treas.	TREAS	Office supplies	199.37
Region V Systems	STINST	EPC billing	1386.00
Alice Riggert	MGEN	Prior svc. retirement	25.00
SE Dist. Co. Officials Assn.	MISC	Mtg. regis.	125.00
Sentrixx	B&G	Camera repairs	824.00
Shaffer Communications	EMER	Qrtrly airtime	360.00
Supplyworks	B&G	Restroom suppl.	951.09
Verizon	EMER	Wireless phones	262.07
Village of Clatonia	MGEN	Qrtrly EMS svc.	4500.00
WageWorks	MGEN	Admin. fees	148.50
Windstream	MGEN	Phones	4362.03

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms	54.34
Beatrice Community Hospital	JAIL/SHF	Inmate medcl, blood draws	1803.84
Chuck Bentjen	DSJDG	Atty fees	740.00
Blackburn Technologies	PROB	Computer	1062.15
Boucher Law Firm	MGEN	Prof. legal svcs.	763.50
Austin Brake	MGEN	Witness fees, mileage	123.50
Capital City Transfer	ATTY	Autopsy blood draw	100.00
Cardmember Service – Shf.	JAIL/SHF	Supplies	645.74
Carlson, Schafer & Davis	MGEN	Atty fees	1756.00
CBM Managed Services	JAIL	Jail meals	2972.65
Charter Communications	JAIL	Cable TV	161.03
Clerk of District Court	DSJDG	State & svc. fees	463.22
CMH Clinics	JAIL	Inmate medical	47.21
Consolidated Management	SHF	Meals at academy	87.75
Deborah Cooley	MGEN	Bill of Exceptions	95.75
Crawford Supply Co.	JAIL	Commissary supplies	17.70
Dalke, Smith & Maurstad	MGEN	Atty fees	1574.56
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Gage Co. Sheriff Petty Cash	SHF	Late fees Wex Bank	39.00
Gage County Court	MGEN	Court costs	874.13
Gage County Medical	JAIL	Pre-emplmnt screen	226.00
Hardin & Shultz	MGEN	Prof. legal svcs.	1694.32
Hometown Leasing	ATTY	Copier lease	141.44
IAPE	SHF	Membership	50.00
ICS Jail Supplies	JAIL	Kitchen supplies	292.00
J & L Electronics	JAIL	Batteries	7.99
Jefferson Co. Sheriff's Offc.	JAIL	Boarding inmates	450.00
Keefe Supply Co.	JAIL	Commissary supplies	115.68
Lancaster County Youth Svcs. Ctr.	MGEN	Juvenile detention	354.00
Lepant Law Office	MGEN	Atty fees	1328.91
Nancy Mahloch, Mahloch Law Off.	MGEN	Atty fees	116.00
Midwest Process Services	MGEN	Jury summons svc.	221.03
Natl. Public Safety Information Bur.	SHF	Directory	144.00
NE Public Health Env. Lab	SHF	Drug/alcohol testing	525.00
O'Reilly Auto Parts	SHF/JAIL	Parts, supplies	19.97



Gage County Board Minutes



Board of Supervisors Meeting – April 1, 2015

3

Physicians Laboratory	ATTY	Autopsy	900.00
Pinnacle Bank	CJ/MG	Rule books, jury meals	106.63
Wayne Price, PhD	JAIL	Psych. eval.	275.00
Quill – Det.	JAIL	Equip., supplies	286.71
Quill – Prob.	PROB	Equip., supplies	921.69
Radiology Associates	JAIL	Inmate medical	35.31
Ray's Welding	B&G	Weld tabs on handrail	48.00
Saline Co. Law Enf. Center	JAIL	Boarding inmates	4950.00
Sapp Bros.	SHF/JAIL	Fuel	3836.06
Secretary of State	ATTY	Title 177 copies	60.00
Staples Advantage	SHF	Office supplies	442.22
Vicki Starkey	PROB	Supply reimb.	43.35
Stephanie Clark SLC	PUBDEF	Public Defndr., expenses	6439.65
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomson Reuters	DJ/CJ	West info. chgs., law library	2032.50
Tractor Supply	B&G	Tractor chains	49.99
Uline	JAIL/SHF	Key cabinet supplies	56.69
Valentinos	MGEN	Jury & bailiff meals	72.47
WalMart	PROB	Supplies	99.00

Road Fund

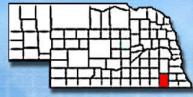
Highway Department Employees	Salaries	40,763.30
Ace Sand & Gravel	Gravel, hauling	36,473.76
Beatrice Concrete Co., Inc.	Rock	4291.62
Beatrice Iron & Metal	Parts, tools, supplies	1018.35
Black Hills Energy	Utilities	230.16
Constellation Energy Gas Division	Utilities	270.27
Fastenal	Washers	12.42
Interstate Power Systems	Parts, labor	3845.44
Lincoln Journal Star	Publications	11.70
Midwest Livestock Systems	Parts	4.46
NMC Exchange	Parts, labor	7944.21
Norris Public Power	Utilities	514.14
Oregon Trail Equip.	Oil	45.58
PowerPlan	Part	63.64
RDO Truck Center	Parts	598.08
Sapp Bros.	Oil, fuel	18,317.35
Shaffer Communicatons	Qrtrly airtime	1200.00
Spilker Sprague Electric	Part	84.75
T.O. Haas	Tires	202.68
Tractor Supply Co.	Bolts, supplies	151.30
Voice News	Subscription	55.00
WalMart	Supplies	76.97
Watkins Ace Hardware	Supplies	25.99
Wick's Sterling Trucks	Part	138.33

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	3149.03
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Insurance Fund

Regional Care, Inc.	Empl. hlth ins clms, premiums	62,987.44
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Gage County Board Minutes



Board of Supervisors Meeting – April 1, 2015

4

General Fund

Ameritas	County share of Employees Retirement	7993.32
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8323.54

Road Fund

Ameritas	County share of Employees Retirement	2751.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2984.01

This list includes some withholdings that will not be paid until the last pay period of the month.

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

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

Motion made by Bauman, seconded by Lytle to approve claim #15040028 to Gage County Sheriff Petty Cash Account in the amount of \$39.00. Motion carried 7-0.

Kate Lange with Public Health Solutions gave an update on AED grants and Public Health Solutions programs and activities.

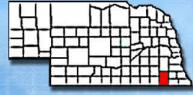
Before the Veterans Honor Award was presented, Bauman read the list of veterans who have received the honor since the program began in April of 2013.

Veterans Service Officer Phil Dittbrenner introduced the April Veterans Honor Award recipient, George Pavlik. Pavlik served in the U.S. Army Air Corp from October 27, 1942 to March 29, 1946. Pavlik was inducted with several others next to railroad tracks across the road from then Ft. Crook in Omaha NE, where they then boarded the train that took them to Ft. Leavenworth. Their barracks had to be cleaned from lack of use, their civilian clothes were sent back home, their hair was cut and they quickly learned how to take orders. Pavlik spent time in Bakersfield, California then Pecos, Texas where he was a clerk in the headquarters squadron. He said he didn't enlist to push papers so he requested to be transferred, and proceeded to go to engine school. The Pecos base was converted to an Advanced Training Center for pilots flying multiple-engine aircraft. The Air Corp needed pilots so he applied with 49 others – of the 50, less than 10 passed the initial screening tests and he was one of those few. Next was the physical which he passed all except for the vision test. Pilots were required to have 20/20 vision in both eyes and he had 20/30 in one eye. He returned to California where he was an engine mechanic. As physical requirements relaxed, he eventually qualified to become a B24 Flight Engineer and got to be part of the plane's crew, going on a lot of training missions, even though he wasn't able to be the pilot. He said he could work on planes, run them, even taxi them, but not fly them. Pavlik earned several awards including a Carbine Marksmanship Medal, American Theater Ribbon Medal, European Theater Medal, Good Conduct Medal, WWII Victory Ribbon and Air Crew Wings. Pavlik thanked the board for the Honor Award, saying he would cherish it the rest of his life. He also thanked Phil and Shirley at the Veterans Office and Ron Vetrovsky for the nomination to receive the award. He stated that even though the military may be expensive as a whole, how do you put a price on freedom – and God bless America!

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

Galen told the board he had reviewed the bids on a backhoe loader and gave his recommendation of accepting the bid of \$72,500.00 from NMC on the 2015 43F CAT Industrial Wheeled Backhoe Loader without extended warranty.

Motion made by Jurgens, seconded by Bauman to approve accepting the bid from NMC of \$72,500.00 on the 2015 CAT Industrial Wheeled Backhoe Loader without extended warranty. Motion carried 6-0, Tiemann temporarily absent.



Gage County Board Minutes



Board of Supervisors Meeting – April 1, 2015

5

Galen also said he had reviewed the rock and gravel bids that were accepted at the March 18th board meeting and that the best price was from Rock On. Fred Beekman, 2400 Elk St., Beatrice NE, spoke on the way the county handled rock and gravel bids. He indicated that the county needed to call in the bonds like they did on him and that the county needed to be more aggressive on getting their gravel.

Discussion was had on having an inspection done on the Blue Springs Tower. Tim Stutzman, Emergency Management Director, presented a quote from Allstate Tower of Henderson, KY in the amount of \$1,000.00.

Motion made by Lytle, seconded by Bauman to approve having an inspection done on the Blue Springs tower by Allstate Tower of Henderson, KY in the amount of \$1,000.00. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve referring tort claim received on 3-18-15, Cindy Essam vs. County of Gage, to NIRMA. Motion carried 7-0.

Motion made by Byars, seconded by Tiemann to approve agreement with Jerry Pigsley of Woods & Aitken, LLP, to represent Gage County on the case of the Fraternal Order of Police Lodge #45B vs. Gage County Nebraska, the Sheriff of Gage County and the Gage County Board of Supervisors, Case No. 1385. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to move into closed session at 10:44 a.m. for possible negotiations. Motion carried 7-0.

Bauman and Jurgens left meeting during closed session.

Motion made by Lytle, seconded by Byars to come out of closed session at 11:13 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:13 a.m. until April 15, 2015.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 1st day of April, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 15, 2015

1

The Gage County Board of Supervisors met on April 15, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$447,983.09, except claim #15040161 to Beatrice Lawn Care which will be voted on separately under the regular agenda; approve correspondence received and place on file; approve correction to the claims audit amount that was approved at the 4-1-15 meeting from \$987,802.11 to \$987,852.11; approve and place on file the Gage County 2014 Annual Report on Livestock & Agriculture Development Activity; approve District Court summary fee report for the month of March, 2015 and the Register of Deeds fee report for the month of March, 2015; approve reappointing Delmar Gerdes for another term on the Gage County Veteran's Service Committee, term to expire July, 2020; approve specs and call for bids on 2 regular cab pickups for the Road Dept., bids to be opened on May 13, 2015 at 9:30 a.m.

The claims audit amount in the consent agenda includes funds from the previous pay period(s) in this month that are withheld each pay period but only paid at the end of the month.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	114,297.86
Americom Communications	B&G	Extension chngs., call fwd setup	225.00
Beatrice Board of Public Works	EX/JL/BG	Utilities	4950.84
Beatrice Lawn Care, Inc.	B&G	Snow removal, mowing	260.75
Bell Enterprises	B&G	Key ID tags	6.25
Blue Rivers Area Agency on Aging	MGEN	Qrtrly svc. provider costs	7335.50
Becky Borgman	WEED	Reimb. for manual	11.00
Cardmember Service – Visa (C)	MISC	Computers, supplies	747.36
Charter Communications	MGEN	Tower space rent	218.40
Claritus	MGEN	Ink for postage meter	739.51
Diode Communications	MG/BG	Internet svc., monitoring	55.40



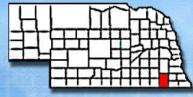
Gage County Board Minutes



Board of Supervisors Meeting – April 15, 2015

2

Phil Dittbrenner	VETS	Reimb. for pens	189.40
Eakes Office Products	MISC	Office supplies	1458.77
Echo Group	B&G	Bulbs, cable	389.50
Gage County Register of Deeds	DSJDG	Filings	40.00
Gage County	P&Z	Postage reimb.	30.72
J & L Electronics	MGEN	Cable	20.21
Lammel Plumbing	B&G	Plumbing repairs	98.60
Land Survey Tech	SURV	Co. Surveyor operating expns.	2501.32
Lincoln Journal Star	DJ/PZ/MG	Publications	376.20
Mead Lumber	B&G	Boards, ladder rent	31.57
MIPS, Inc.	MISC	Computer suppt., programs	2622.85
NACO	SUPRV	Board workshop regis.	160.00
NI Government Services	EMER	Subscription	74.23
Norris Public Power Dist.	EMER	Utilities	78.57
O'Keefe Elevator Co., Inc.	B&G	Elevator maint.	194.26
Pam's Cleaning	EXT	Janitorial svc. Mar. 2015	200.00
Postmaster	EXT	Postage stamps	630.00
Quill – Ext.	EXT	Office supplies	124.53
Region V Services	MGEN	Qrtrly participation	9928.50
Sanitary Garbage Co., Inc.	MISC	Garbage svc.	247.43
Shaffer Communications	EMER	Repeater repair	232.50
Stanard Appraisal	MGEN	Appraisal maint.	2136.00
St. of NE – AS Central Svcs. 6506	MGEN	Network serv. chgs	482.53
Voice News	PZ/MG	Publications	247.08
Watkins Ace Hardware	BG/SH/JL	Supplies	95.01
Wrightsman Plbg.	B&G	Plumbing supplies, labor	194.72
Wymore Arbor State	PZ/MG	Publications	179.79
<u>General Fund – Law Enforcement Expenses</u>			
Setheriane Adams	MGEN	Witness fees & mileage	22.30
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2604.99
Alamar Uniforms	SHF	Uniforms	437.78
Barnas Drug, Inc.	JAIL	Inmate medical	40.02
Beatrice Community Hospital	JAIL	Inmate medical	2907.80
Charles Bentjen, Atty	MGEN	Atty fees	160.00
Black Hills Energy	JAIL	Utilities	609.74
Bob Barker Company	JAIL	Inmate provisions	326.46
Boucher Law Firm	MGEN	Prof. legal svcs.	244.38
Cardmember Service – Shf.	SHF/JAIL	Travel, meals, supplies	503.42
Carlson, Schafer & Davis	MGEN	Atty fees	975.00
Cash-wa Distributing	JAIL	Commissary supplies	302.52
CBM Managed Services	JAIL	Jail meals	2579.45
Clerk of District Court	DSJDG	State & svc. fees	494.50
Consolidated Management Co.	SHF	Meals at academy	161.75
Cornhusker State Industries	JAIL	Janitorial supplies	125.00
Crawford Supply Co.	JAIL	Commissary supplies	48.17
Credit Information Systems	SHF	Membership fees	25.00
Dept. of Correctional Services	JAIL	Boarding/medical for inmates	3983.02
Encartele, Inc.	JAIL	Prepaid calling cards	1000.00
Farmers Cooperative	SHF	Tire repair	18.00
Gleason Dental Clinic	JAIL	Inmate dental	152.00
Huls Body Shop	SHF	Towing	120.00
Keefe Group Access Catalog	JAIL	Commissary supplies	18.44



Gage County Board Minutes



Board of Supervisors Meeting – April 15, 2015

3

Keefe Supply Co.	JAIL	Commissary supplies	640.14
Karah Lewis	MGEN	Witness fees, mileage	22.30
Microfilm Imaging Systems, Inc.	CJ/DC	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	302.56
Nemaha County Clerk	DSJDG	Share of bailiff expns.	2207.60
O'Reilly Auto Parts	SHF	Anti-freeze	26.98
William Ouren	ATTY	Autopsy expns.	75.00
Quill – Court	COJDG	Office supplies	103.01
Quill – Det.	JAIL	Office supplies	290.92
Quill – Prob.	PROB	Office supplies	267.59
Radiology Associates	JAIL	Inmate medical	8.16
Ernie Reiss	MGEN	Witness fees, mileage	22.30
Lynn Remmers	MGEN	Witness fees, mileage	29.20
Saline Co. Law Enf. Center	JAIL	Boarding inmates	2500.00
SE NE Communications	PROB	Phones	112.56
Smith Law Office	MGEN	Atty fees	960.00
Software Unlimited Corp.	ATTY	Software program & Maint.	565.00
Solution One	SHF	Copier lease	136.90
Sports Illustrated	JAIL	Subscription	166.88
Staples Advantage	SHF	Office supplies	217.29
Stephanie Clark	PUBDEF	Public Defender	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2234.28
T.O. Haas Tire	SHF	Tires, repairs	609.06
Tammy's Commercial Cleaning	SHF/PROB	Janitorial svcs. Mar. 2015	799.00
Thayer County Sheriff	MGEN	Records	20.50
Steven Timm	COJDG	Robe repair	20.50
Valvoline Instant Oil Change	SHF	Oil changes	87.05
Verizon Wireless	PROB	Wireless phones	1058.81
Woods & Aitken LLP	MGEN	Legal svcs.	3905.00

Road Fund

Highway Department Employees	Salaries	40,695.34
AA Wheel & Truck Supply, Inc.	Freon, brake cleaner	222.95
Ace Sand & Gravel	Twp. gravel	32,476.19
B's Enterprises, Inc.	Bridge planks	18,956.16
Beatrice Board of Public Works	Utilities	823.48
Beatrice Concrete Co., Inc.	Rock	17,509.90
City of Wymore	Utilities	377.59
Concrete Industries, Inc.	Tar	5025.60
Consolidated Sand & Gravel	Road gravel	972.58
Crete Lumber & Farm Supply	Ice	59.50
Eakes Office Products	Office supplies	9.27
Galen Engel	Reimb. for springtooth	140.00
Gage County	Hwy Dept. postage	34.56
Jet Racing	Window trim	159.00
Jim Hawk Truck Trailers	Part	45.00
Larry's Tire & Service	Tire repairs	108.00
Lincoln Journal Star	Publications	101.95
Matheson Tri-Gas, Inc.	Oxygen, acetylene, cyl. rental	407.16
Mead Lumber	Windows, supplies	2167.29
Medical Enterprises, Inc.	Alcohol test input, record kpng fee	5.00
MIPS, Inc.	Computer support, supplies	167.63



Gage County Board Minutes



Board of Supervisors Meeting – April 15, 2015

4

Motor Fuels Division	Diesel tax, Jan-Mar 2015	1378.00
Oregon Trail Equipment	Seal	24.76
Pam's Cleaning	Janitorial svc. March 2015	140.00
Pickrell Lumber & Hardware, Inc.	Bridge spikes	120.00
PowerPlan	Operators manual	106.61
Sanitary Garbage Co., Inc.	Garbage svc.	64.07
St. of NE – AS Central Svcs. Surplus	Pull-type farm disc	500.00
Sunrise Bakery	Cookies for twp. mtg.	75.60
Village of Odell Water Dept.	Utilities	36.75
Wymore Arbor State	Publications	16.20

Visitor's Improvement Fund

Hannibal Park Improvement Proj.	Improvement grant	16,747.00
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	196.80
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Insurance Fund

Regional Care, Inc.	Empl. hlth ins claims	14,480.29
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Community/Economic Development Fund

Gage Area Growth Enterprise	Qrtrly pmt.	20,926.72
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Inheritance Fund

Estate of Sharon Marie Neill	Refund ovrpmt inher. tax	16.14
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Road Bond Fund

DTCC (Depository Trust & Clrng. Co)	Road bond interest pmt.	45,717.50
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General Fund

Ameritas	County share of Employees Retirement	8243.48
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7912.51

Road Fund

Ameritas	County share of Employees Retirement	2978.81
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2746.91

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

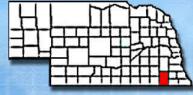
Lenhart Fritzen, 29813 S 120th Rd., Beatrice NE, spoke under public comments regarding valuations on land, land negotiations and the security entrance.

Motion made by Byars, seconded by Hill to approve claim #15040161 to Beatrice Lawn Care, Inc. in the amount of \$260.75. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Jurgens left meeting at 9:23 a.m.

Glennis McClure appeared before the board to present the NGage report.



Gage County Board Minutes



Board of Supervisors Meeting – April 15, 2015

5

Motion made by Lytle, seconded by Tiemann to receive the NGage report and place on file. Motion carried 6-0.

Angie Bruna appeared before the board to present the Tourism report and inform the board that she would be leaving with her last day being May 7th.

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

Motion made by Bauman, seconded by Byars to approve purchase of 2007 Chrysler van from Twin Rivers in the amount of \$6,644.00. Motion carried 6-0.

No action was taken on the agenda item to surplus 2003 Ford Windstar van and call for bids.

Motion made by Lytle, seconded by Bauman to approve MOU/Agreement between Nebraska Regional Interoperability Network (NRIN), Gage County, Nebraska and The Village of Pickrell, Nebraska to allow up to 2 microwave dishes and equipment on the village's water tower. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:12 a.m. until April 29, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 15th day of April, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 29, 2015

1

The Gage County Board of Supervisors met on April 29, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$564,601.80; approve correspondence received and place on file; approve Utility Permit #1014 for Windstream Nebraska, Inc., replacing 170' of bad cable – will bore trench 170' 4' below culvert in south ditch in the NE ¼ Sec. 31, T4N-R6E, Midland Twp.; approve Utility Permit #1015 for Windstream Nebraska, Inc., replacing 260' of bad cable by directionally bore and backhoe 60' to new pedestal in north ditch in the SW ¼ Sec. 26, T2N-R6E, Sicily Twp.; approve Utility Permit #1016 for Windstream Nebraska, Inc., replacing 646' of bad cable – will plow in 546' and bore 6' under culvert for 100' in the east shoulder of road in the SW ¼ Sec 13, T5N-R6E, Holt Twp.; approve claim to Village of Pickrell in the amount of \$1,000 for Community Park & Recreation Improvement Grant awarded in 2014.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 112,489.28
Adams Rescue	MGEN	Qrtrly EMS svc. 4500.00
Americom Communications Corp.	B&G	Digital phones, labor 767.88
Bear Graphics	MG/ROD	Binder books, recording paper 1697.66
Black Hills Energy	JAIL/EXT	Heating fuel 409.89
Blackburn Technologies	EMER	Computer svc. 45.00
Becky Borgman	WEED	Meal reimb. 7.12
Cardmember Service – Visa (C)	MG/CL/BGPkng	suppl., camera, sound equip 877.14
Charter Communications	JAIL/MG	Cable TV Jail, Vets internet 326.96
Sandra Eltiste	MGEN	Prior service retirement 12.00
Gage County Treasurer	MGEN	Vehicle title 10.00
Gage County Petty Cash	MGEN	3 rolls pstg stamps for sale 147.00
Greater NE Business Center	EXT	Veh. rental, gas 729.66
Paul Hay	EXT	Fuel reimb. 36.07
Joyce Kassing	MGEN	Prior service retirement 20.00



Gage County Board Minutes



Board of Supervisors Meeting – April 29, 2015

2

Konica Minolta	CJ/MG	Copier lease, usage	568.59
Lancaster Co. General Assistance	RLF/MED	Reimb. for Gen. Asst.	1017.56
Land Survey Tech	SURV	Co. Surveyor operating expns.	2357.85
Patricia Milligan	ASSR	Mileage reimb.	253.00
NACEB	EXT	NE Assn Co Ext Bds dues	100.00
NACO	MG/SUPV	Bd workshop	155.00
NE Assn. of Co. Treasurer's	TREAS	Wkshp regis.	125.00
NE Health & Human Services	STINST	Patient care	537.00
Amy Nelson	CLERK	Mileage reimb.	75.04
Philippi Electric	B&G	Svc., supplies, labor	1100.20
Planet Earth	CLERK	Supplies	23.72
Quill – Ext.	EXT	Office supplies	413.59
Region V Systems	MG/STINS	LB302 contrib., EPC billing	10,996.75
Alice Riggert	MGEN	Prior service retirement	25.00
Sherwin-Williams	B&G	Painting supplies	80.64
St. of NE AS Central Svcs., 6507	EMER	Radio system access	562.00
Supplyworks	B&G	Restroom supplies	781.33
Twin Rivers	MGEN	2007 Chry van for Co. use	6644.00
Verizon Wireless	EMER	Wireless phones	262.25
WageWorks	MGEN	Mnthy admin. fee	148.50
Wrightsman Plbg., Htng.	B&G	Svc., supplies	447.56
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	281.49
Applied Concepts, Inc.	SHF	Antenna cable	85.00
Beatrice Community Hospital	SHF/JAIL	Bld/alc draws, inmate medical	913.91
Coltin Bebensee	SHF	Fuel reimb.	70.36
Bob Barker Company	JAIL	Inmate provisions	167.49
Butler, Galter & O'Brien	MGEN	Prof. legal svcs.	13,280.00
Boucher Law Firm	MGEN	Prof. legal svcs.	4153.41
Cardmember Service – Shf.	JAIL/SHF	Repairs, trvl, fuel, supplies	1036.23
Carlson, Schafer & Davis	MGEN	Atty fees	1110.50
CBM Managed Services	JAIL	Jail meals	2620.19
Clerk of District Court	ATTY	Cert. copy transcript	3.00
Consolidated Management Co.	SHF	Meals at academy	74.00
Counseling Affiliates of NE, LLC	DSJDG	Prof. svcs.	1000.00
Craftmaster Hardware	JAIL	Security supplies	108.22
Dept. of Correctional Services	JAIL	Boarding inmates	4085.46
Douglas County Sheriff	ATTY	Shf's fees – svc. of papers	22.24
Jeffrey Gaertig, Atty	DSJDG	Atty fees	1076.50
Gage County Sheriff's Office	DJ/MG	Shf's fees & mileage	2314.95
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Court costs	53.25
Gage County Medical Clinic	SHF	Pre-emplmnt exam	173.00
Galls, LLC	SHF	Compact spkr	203.59
Hometown Leasing	ATTY	Copier lease	141.44
Jefferson County Sheriff's Offc.	JAIL	Boarding inmates	1050.00
Jerry Shelton, Atty	MGEN	Atty fees	600.00
Keefe Supply Co.	JAIL	Commissary supplies	233.15
LexisNexis Risk Data Management	SHF	Data searches, reports	77.00
Nancy Mahloch – Mahloch Law Offc.	MGEN	Atty fees	1108.00
Melrongs	ROD	Typewriter ribbons	20.97
Mom's Corner	JAIL	Commissary supplies	72.00



Gage County Board Minutes



Board of Supervisors Meeting – April 29, 2015

3

Northeast Auto	SHF	Towing, mileage, storage	616.00
Physician's Laboratory	ATTY	Autopsy expns.	1471.00
Wayne Price, PhD	SHF	Pre-empl. psych evaluations	550.00
Quill – Court	COJDG	Office supplies	588.99
Quill – Det.	JAIL	Office/janitorial/kitchen suppl.	676.69
Quill – Prob.	PROB	Office equip., supplies	141.09
Radiology Associates	JAIL	Inmate medical	8.16
Sapp Bros.	SHF/JAIL	Fuel	3720.39
Security Services	B&G	Jail fire alarm insp., monitoring	230.00
Shaffer Communications	SHF/EM	Install radar unit, test repeaters	404.38
Staples Advantage	SHF/JAIL	Office supplies	495.99
Stephanie Clark	PUBDEF	Public Defender	5823.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomson Reuters	DJ/CJ	West Info., Law Library	2032.50
Unisafe, Inc.	JAIL	Janitorial supplies	233.55
WalMart	PROB	Supplies	46.88
Windstream	PRO/MG	Phones	4265.11

Road Fund

Highway Department Employees	Salaries	40,017.23
Ace Sand & Gravel	Twp. gravel	41,077.23
Auto Zone	Part	185.06
Beatrice Area Solid Waste Agency	Waste disposal	146.00
Beatrice Concrete Co., Inc.	Rock	9606.22
Beatrice Iron & Metal Co., Inc.	Parts, tools, supplies	929.84
Black Hills Energy	Utilities	117.54
Consolidated Sand & Gravel	Gravel	5238.30
Constellation	Utilities	265.66
NMC	Parts, labor, equip.	175,112.85
Newman Traffic Signs	Sign posts	1895.00
Norris Public Power	Utilities	349.81
O'Reilly Auto Parts	Parts, supplies	497.51
Orschelns	Chain, saw	272.97
RDO Truck Centers	Part	1013.00
Roehr's Machinery	Part	47.03
Rose Equipment, Inc.	Parts	200.46
Sapp Bros.	Oil, fuel	15,992.21
Schwarz Paper Company	Shop supplies	93.35
Thimm Farms, Inc.	Grass seed	793.90
T.O. Haas Tire & Auto	Tires, exhaust pipe	620.20
Tractor Supply	Supplies	137.99
Truck Equipment Service Co.	Parts	116.18
WalMart	Shop supplies	26.38
Wick's Sterling Trucks	Parts	415.33

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Monthly lodging tax pmt.	3194.51
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Insurance Fund

Regional Care, Inc.	Empl. hlth ins. claims, prem.	46,555.52
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Road Bond Fund



Gage County Board Minutes



Board of Supervisors Meeting – April 29, 2015

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DTCC (Depository Trust & Clearing Co.)	Road Bond interest pmt.	1755.00
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General Fund

Ameritas	County share of Employees Retirement	7818.31
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8130.25

Road Fund

Ameritas	County share of Employees Retirement	2701.15
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2926.91

This list includes some withholdings that will not be paid until the last pay period of the month.

Motion made by Byars, seconded by Tiemann to approve the consent agenda with a correction to Permit #1014 to read 4' instead of 4". Motion carried 7-0.

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

Attorney Mike Willet, representing the Barneston Rural Fire Protection District, spoke to the board regarding the joint resolution being proposed between the Village of Liberty and the Barneston Rural Fire District. He stated that the village did not operate a fire department and that they are paying no tax.

Motion made by Bauman, seconded by Lytle to approve setting a time and date for a public hearing to hear support and/or opposition for a joint resolution of the Village of Liberty and the Barneston Rural Fire Protection District, hearing to be held on May 27, 2015 at 9:45 a.m. in the Board of Supervisors Room. Motion carried 7-0.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Bauman on Finance/Insurance, and Dorn on Law Enforcement/Emergency Management.

Motion made by Lytle, seconded by Hill to move into closed session at 9:35 a.m. for litigation update. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to move out of closed session at 9:52 a.m. Motion carried 7-0.

Additional committee report was given by Jurgens on Road & Bridge.

Motion made by Lytle, seconded by Bauman to receive Gage County Victims Assistance Report and place on file. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until May 13, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 29th day of April, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – April 29, 2015

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Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 13, 2015

1

The Gage County Board of Supervisors met on May 13, 2015, at 8:47 a.m. with John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present, Terry Jurgens absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$464,143.48, except for claim #15050143 to Beatrice Lawn Care which will be voted on separately under regular agenda; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Statement of Fees for the month of April, 2015; receive and place on file the Beatrice Fire & Rescue 2014 Annual Report; approve Utility Permit #1017 for Windstream, Nebraska Inc. to replace 464' section of bad cable, will plow new cable in bottom of ditch 4' deep in the SE ¼ sec. 4 T3N-R7E, Logan 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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 116,145.39
Allstate Tower, Inc.	EMER	Tower inspection 1000.00
Automated Systems, Inc.	MGEN	System support – Assr. 1488.00
Beatrice Board of Public Works	MISC	Utilities 4134.12
Beatrice Humane Society	MGEN	Qrtrly fund request 3000.00
Beatrice Lawn Care	B&G	Mowing, fert. 931.75
Beatrice Public Library	MGEN	Fund request 23,000.00
Blue Valley Community Action	MGEN	Qrtrly fund request 3625.00
Cardmember Service – Visa (C)	MISC	Supplies, fuel, meals 1813.01
Diode Communications	MG/BG	Internet, monitoring, cameras 1651.53
Eakes Office Products	MISC	Office equip., supplies 3263.54
Echo Group	B&G	Bulbs 265.04
Gage County MAPS	MGEN	Juv. Jstc grant 28,482.00
Hamm Glass	B&G	Door closer 197.00
Paul Hay	EXT	Mileage reimb. 167.33
J & L Electronics	BG/EXT	Cable, supplies 152.93
Lammel Plumbing, Inc.	B&G	Replace water fountain 1183.09



Gage County Board Minutes



Board of Supervisors Meeting – May 13, 2015

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Land Survey Tech	SURV	Co. Surveyor operating expns.	2591.19
Lincoln Journal Star	WD/PZ	Publications	555.72
Mead Lumber	B&G	Lumber	144.12
MIPS	MISC	Cmptr suppt., equip., supplies	3321.97
Motor Fuels Division	MGEN	Fuel tax	50.00
NACO	SUPRV	Wkshp regis.	65.00
Amy Nelson	CLK	Mileage, trng.	125.04
NI Government Services	EMER	Emer. referral svc.	74.23
Norris Public Power Dist.	EMER	Utilities	194.23
O'Keefe Elevator Co.	B&G	Elevator maint.	194.26
Odell Fire & Rescue	MGEN	Qrtrly EMS Svc.	1500.00
Priority Printing	CLK/TR	Letterhead, env., Bus. cards	705.86
Quill – Ext.	EXT	Office supplies	264.53
Quill – Treas.	TREAS	Office supplies	304.78
Sanitary Garbage Co.	MISC	Garbage svc.	247.43
Softmart	MGEN	Virus protection	85.00
Stanard Appraisal Services	MGEN	Appraisal maint.	1780.00
St. of NE – AS Central Svcs.	MGEN	Network Serv. chgs.	482.55
SupplyWorks	B&G	Janitorial supplies	82.52
Verizon Wireless	PROB	Wireless phones	467.58
Village of Pickrell	MGEN	Parks & Rec. grant	1000.00
Voice News	PZ/WD/M	Publications	189.19
Westlake Ace Hardware	BG/JAIL	Tools, supplies	249.42
Wymore Arbor State	PZ/WD/M	Publications	258.69

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2604.99
Alamar Uniforms	SHF	Uniforms	589.84
Arbor Ink	COJDG	Business cards	71.09
Barnas Drug, Inc.	JAIL	Inmate medical	21.76
Chuck Bentjen, Atty	MG/DJ	Atty fees	1004.00
Blackburn Technologies	EM/PROB	Computer equip.	2415.09
Boucher Law Firm	MGEN	Prof. legal svcs.	7955.50
Capital Business Systems	DC	Copier lease	423.00
Cardmember Service – Shf.	JAIL/SHF	Supplies, training	132.90
CBM Managed Services	JAIL	Jail meals	2508.49
Charter Communications	MGEN	Tower rent	218.40
City of Beatrice	MGEN	Probation expenses	1987.81
City of Wymore	MGEN	Qrtrly EMS Svc.	10,000.00
Clerk of District Court	DSJDG	State & svc. fees	984.86
Consolidated Management Co.	SHF	Meals at academy	60.25
Deborah Cooley	ATTY	Transcripts	112.25
Dalke, Smith & Maurstad	MG/DJ	Atty fees	3012.00
Douglas County Treasurer	ATTY	Autopsy expenses	608.15
Family Dollar	SHF	Supplies	7.00
Jeffrey Gaertig, Atty	DSJDG	Atty fees	2434.00
Gage County Court	ATT/MG	Cert copies, court costs	1077.25
Galls	SHF	Uniforms	81.35
Holiday Inn Kearney	JAIL	Lodging	498.00
Jennie Dugan-Henrichs	ATTY	Autopsy admin. svcs.	225.00
Jerry Shelton, Atty	MGEN	Atty fees	480.00
Keefe Supply Co.	JAIL	Commissary supplies	300.24
Latimer Reporting	ATTY	Deposition transcripts	203.00



Gage County Board Minutes



Board of Supervisors Meeting – May 13, 2015

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Lepant Law Office	MGEN	Atty fees	119.20
Microfilm Imaging Systems, Inc.	CJ/DC	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	451.46
NE Clerk of Dist. Courts Assn.	DC	Wkshp regis.	75.00
NE Public Health Env. Lab	SHF	Drug/alcohol tests	210.00
O'Reilly Automotive	SHF/JAIL	Parts, supplies	142.37
Paper Tiger	ATTY	Document shredding	126.45
Postmaster	PROB	Postage stamps	567.00
Qill – Det.	JAIL	Office supplies	107.74
SE Nebraska Communications	PROB	Phones	105.48
Solution One	SHF	Copier lease	89.52
Staples Advantage	SHF	Office supplies	96.96
Stephanie Clark	PUBDEF	Public Defender contract	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2219.32
T.O. Haas Tire	SHF	Tires, repairs	364.38
Valvoline Instant Oil Change	SHF/JAIL	Oil changes	399.26
Verizon Wireless	SHF	Investigative svcs.	50.00

Road Fund

Highway Department Employees	Salaries	39,992.99
Ace Irrigation & Mfg.	Culverts	18,751.68
Ace Sand & Gravel	Twp. gravel, hauling	53,756.74
Beatrice Board of Public Works	Utilities	393.06
Beatrice Concrete Co., Inc.	Rock, concrete	8011.76
Beatrice Iron & Metal	Parts, supplies	852.73
Black Hills Energy	Utilities	20.70
City of Wymore	Utilities	186.79
Consolidated Sand & Gravel	Road gravel	2995.90
Inland Truck Parts & Service	Parts, labor	5186.59
Larry's Tire & Service	Tire change	54.00
Lawson Products, Inc.	Fittings	225.41
Lincoln Journal Star	Publications	93.97
L.T.R. Inc. Towing & Recovery	Towing	695.00
Mainelli Wagner & Associates	Engineering consulting	26,367.30
Matheson Tri-Gas	Supplies, cylinder rental	669.08
Mead Lumber	Bldg. repairs	434.12
Medical Enterprises, Inc.	Drug/alcohol testing	129.00
MIPS, Inc.	Computer suppt.	167.63
Nebraska Notary Association	Notary renewal/stamp	154.00
Nicholson & Associates	Drug/alcohol testing	150.00
O'Reilly Automotive	Parts, supplies	520.52
Pam's Cleaning	Janitorial svc. Apr. 2015	140.00
Powerplan	Parts	244.95
Radiant Heating Systems, Inc.	O'ring	4.00
Rose Equipment, Inc.	Parts	639.64
Sanitary Garbage Co.	Garbage svc.	64.07
Spilker Sprague Electric	Parts, labor	717.26
Tractor Supply	Clips	27.48
US AutoForce	Tires	1139.66
Vermeer High Plains	Knife sharpening	48.00
Village of Odell Water Dept.	Utilities	36.75
Voice News	Publications	22.56



Gage County Board Minutes



Board of Supervisors Meeting – May 13, 2015

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Westlake Ace Hardware	Supplies	132.80
Wick's Sterling Trucks	Hose assy.	103.65
Wymore Arbor State	Publications	25.80

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	196.80
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Insurance Fund

Regional Care, Inc.	Employee hlth ins claims	19,924.94
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General Fund

Ameritas	County share of Employees Retirement	8084.41
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8409.92

Road Fund

Ameritas	County share of Employees Retirement	2671.16
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2925.06

This list includes some withholdings that will not be paid until the last pay period of the month.

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

Motion made by Lytle, seconded by Hill to approve claim #15050143 to Beatrice Lawn Care, Inc. in the amount of \$931.75. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Sheriff Millard Gustafson introduced new deputies Coltin Bebensee from Wymore and Paxton Diehl from Wymore to the board.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Bauman on Finance/Insurance and Lytle & Klaus on Law Enforcement/Emergency Management. Break in committee reports.

Veterans Service Officer Phil Dittbrenner introduced the May recipient of the Veterans Honor Award, James L. Hays, to the board. Hays volunteered to join the U.S. Navy on November 13, 1943 and served until May 5, 1946. He was with the Unit Acorn 45 Aviation & Construction Ordnance & Repair, Navy. Honors include the Asiatic Pacific Medal, American Area Medal, Philippine Liberation Medal and the WWII Victory Medal. Hays thanked the board and the veterans office for taking time coordinating and honoring a veteran each month. He asked the board if they knew what VJ Day is, saying that it was August 15, 1945, the day Japan surrendered. He said this day is important to him and that he recognizes it each year to honor his friends Joe & Robert Hiatt who he served with and whose remains are in the South China Sea. Hays spent time training in Idaho and California before being deployed to Sangley Point Philippines. He served with the communications center for the 7th Fleet and had his closest call while setting up tents and the marines were blowing up field boxes and he was nearly hit with a huge piece of flying concrete. In 1946 Hays had earned enough points to be discharged. He got very seasick on the trip home so he slept on a cot on the deck next to the radio shack. During a storm with 40-foot waves, the ship rolled and his cot slid across the deck but he was able to get back to the radio shack and get below deck. While in the Philippines Hays spent some time in Corregidor, the area where the 65-mile Bataan Death March of prisoners of war took place, imagining what his friend Joe Hiatt went through during the March. Joe spent 3 years as a prisoner, then while being transferred from the Philippines to Japan by their ship, our planes sank them and that's what happened to Joe. Robert, who was the same age as Hays, was badly burned and was buried at sea.

Sheriff Gustafson and Emergency Management Director Tim Stutzman reported on recent disaster with flooding and the communications system going down causing additional problems.



Gage County Board Minutes



Committee report was given by Hill on Road & Bridge.

Motion made by Tiemann, seconded by Bauman to close bidding at 9:32 a.m. and accept, reject or award bids on 2 regular cab pickups for the Road Dept.. Motion carried 6-0.

Bids were received from Beatrice Ford for a 2016 Ford F450 in the amount of \$31,593.00, and for a 2016 Ford F350 in the amount of \$26,652.00 – both amounts do not include available extended warranty.

Motion made by Bauman, seconded by Tiemann to accept bids received and refer them to the Hwy Dept. for recommendation. Motion carried 6-0.

After discussion regarding the fact that there were only these two bids received, Tiemann and Bauman amended their motion to review and award the bids during this meeting. Motion carried 6-0.

C.J. Johnson of Region V Systems appeared before the board to present their annual report and budget request.

Dave Merrill of Region V Services appeared before the board to present their annual report, and Joann Nolte spoke on the Region V Crete/Beatrice program.

Motion made by Byars, seconded by Tiemann to receive both reports and place on file. Motion carried 6-0.

Sheriff Millard Gustafson presented the quarterly report for the Sheriff's Department and Jail and Bryan Davidson presented the quarterly report on courthouse security.

Motion made by Lytle, seconded by Hill to receive both reports and place on file. Motion carried 6-0.

RESOLUTION NO. 15-05

WHEREAS, Project No: BR-7034(18), 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 to Standards of the Board of Classifications and Standards from HL-93 loading to HS-20 loading for the design of the structure.

PASSED AND APPROVED THIS 13TH DAY OF MAY, 2015.

Motion by : Bauman Second by: Lytle

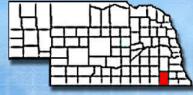
Vote: Aye 6 Nay 0
Jurgens absent

ATTEST:

BOARD OF SUPERVISORS

/s/ Dawn Hill

/s/ Myron Dorn



Gage County Board Minutes



Board of Supervisors Meeting – May 13, 2015

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County Clerk

Chairperson

Motion made by Bauman, seconded by Lytle to adopt Resolution #15-05 directing the 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 on Project BR-7034(18). Motion carried 6-0.

RESOLUTION #15-06

CONSTRUCTION ENGINEERING SERVICES AGREEMENT – BK1407 SUPPLEMENTAL AGREEMENT NO. 1

GAGE COUNTY
Resolution No. 15-06

Whereas: Gage County and Mainelli Wagner & Associates, Inc., have previously executed a construction engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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

Whereas: Gage County and Mainelli Wagner & Associates, Inc. wish to enter into a supplemental construction engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Myron Dorn, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached construction engineering services Supplemental Agreement No. 1 between Gage County and Mainelli Wagner & Associates, Inc.

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

NDOR Project Number: BR-3285(5)
NDOR Control Number: 12300
NDOR Project Description: Filley North

Adopted this 13th day of May, 2015 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska:

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

Board Member Bauman moved the adoption of said resolution.

Member Lytle seconded the motion

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



Gage County Board Minutes



Board of Supervisors Meeting – May 13, 2015

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Attest:

/s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #15-06 for Construction Engineering Services Agreement – BK1407 Supplemental Agreement No. 1 between Gage County and Mainelli Wagner & Associates, Inc., project number BR-3285(5), CN-12300, Filley North. Motion carried 6-0.

After reviewing the pickup bids, Hwy Supt. Galen Engel reported that they meet the specs and that he recommends awarding bids on both vehicles.

Motion made by Hill, seconded by Bauman to award bids to Beatrice Ford on a 2016 Ford F450 pickup in the amount of \$31,593.00 without extended warranty and a 2016 Ford F350 pickup in the amount of \$26,652.00 without extended warranty – both to be paid for out of the Road Fund, other road equipment line. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve Gage County Disaster Declaration and having chairman sign document. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve going live with the new Time & Attendance System effective June 1, 2015. Sgt. Jason Sharp and Chief Deputy Doug Klaus spoke to the board regarding the system and AVL form. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve accepting applications received through May 7, 2015 for Parks & Recreation Improvement Grants. Motion carried 6-0.

Motion made by Bauman, seconded by Hill to approve 2015 Parks & Recreation Improvement Grant Applications from the Village of Adams, the Village of Barneston, the Village of Cortland, the Village of Pickrell and the Village of Clatonia. Motion carried 6-0.

Discussion was had on the agreement with AllState Tower, Inc. for the repairs on the Blue Springs Tower. No action was taken.

No action was taken on the agenda item regarding the recommendation for a Special Designated Liquor License for an event at the Homestead National Monument as no license was requested.

Chairman declared Board of Supervisors meeting adjourned at 11:24 a.m. until May 27, 2015.

The Law Enforcement Committee met at 11:32 a.m. with John Hill, Myron Dorn, Gary Lytle, Erich Tiemann, Sheriff Millard Gustafson, Chief Deputy Doug Klaus, Sgt. Jason Sharp, Julie Slaven, Deanna Beethe and Sharla Wendeln present.

Let the record show that all proceedings are electronically recorded.

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

The committee meeting was to discuss time clock use at the County Sheriff's Department. Meeting adjourned at 12:27 p.m.

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



Gage County Board Minutes



Board of Supervisors Meeting – May 13, 2015

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/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 13th day of May, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 27, 2015

1

The Gage County Board of Supervisors met on May 27, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Dennis Byars and Erich Tiemann present, Matt Bauman and Gary Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,536,574.30 except claim #15050365 to Johnny's Welding in the amount of \$19,155.79 to be voted on separately; approve correspondence received and place on file; approve specs and call for bids for construction work on Projects 1022, 1025 and 1045, bids to be opened on June 24, 2015 at 9:30 a.m.; approve Utility Permit #1018 for Windstream, Nebraska, Inc., replacing 312' of bad cable, to bore 6' below culvert and 4' below road in North shoulder of road, located in the SE ¼ of sec. 23, T2N-R8E, Island Grove Twp.; approve Utility Permit #1019 for Unite Private Networks for placing 2787' of fiber cable in the South ditch by open trench 5' deep, will bore 5' below culvert and road, located in South ½ of sec. 6 and North ½ of sec. 7, T3N-R6E, Riverside Twp.; approve Utility Permit #1020 for Windstream, Nebraska Inc., replacing 350' of bad cable, will trench in 4' deep in North shoulder of road and tie into existing pedestals, located in the NW ¼ sec. 26 and the SW ¼ sec. 23, T1N-R7E, Barneston Twp.; approve receiving annual report of activities of Wymore EMS and placing report on file.

The claims audit amount in the consent agenda includes funds from the previous pay period(s) in this month that are withheld each pay period but only paid at the end of the month.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 115,148.18
Americom Communications	MGEN	Remote labor 100.00
Black Hills Energy	EXT	Utilities 50.86
Cardmember Service – Visa (C)	MISC	Supplies, meals, travel 123.92
Charter Communications	JL/MG	Jail cable TV, Vets Offc internet 221.02
City of Beatrice	EMER	911 GIS Addr 1200.00
City of Wymore	MGEN	Library fund request 3600.00
Annette Corter	ASSR	Mileage, pkng. 52.87
Culligan of Lincoln	CLERK	Cooler & water 33.08



Gage County Board Minutes



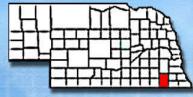
Board of Supervisors Meeting – May 27, 2015

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ESRI	MGEN	ArcGIS	400.00
Fox Funeral Home	RLF/MED	County burial	1200.00
Gage County	PZ/MGEN	P&Z postage, fund transfer	1,000,034.80
GIS Workshop, Inc.	ASSR/MG	GIS subs., suppt., imagery	20,065.00
Greater NE Business Center	EXT	Vehicle rent, fuel	495.56
Holiday Inn Kearney	MGEN	Lodging	92.95
Homestead Antiques/Refinishing	B&G	Strip bronze WWII plaque	35.00
Konica Minolta	MGEN	Copier lease	220.56
Land Survey Tech	SURV	Co. Surveyor operating expns.	2316.60
Marshall & Swift/Boeckh, LLC	ASSR	Marshall/Swift valuation svc.	614.20
Matrix Business Systems	ASSR	Copier usage	62.12
MIPS, Inc.	SHF/MG	Computer suppt., supplies	717.80
NE Health & Human Services	STINST	Care of patients	540.00
David Niemeyer	EMER	Cell phone reimb., mileage	56.35
Shirley Petersen	VETS	Mileage, meals	73.53
Ramada Inn Kearney	WEED	Lodging	138.00
Schmader Electric Co., Inc.	EMER	Siren chk & maint.	1462.00
Sherwin-Williams	B&G	Paint, supplies	49.76
St. of NE AS Central Svcs. #6507	EMER	Statewide radio	562.00
SupplyWorks	B&G	Utility carts	447.95
Tammy's Commercial Cleaning	SH/MG	Janitorial svc Shf & Probation	827.00
University of Nebraska Lincoln	EXT	Internet connectivity	600.00
WageWorks, Inc.	MGEN	FSA mnthly. admin. fee	148.50
Windstream	PRO/MG	Phones	4270.84

General Fund – Law Enforcement Expenses

Advanced Auto Dealers, Inc.	SHF	Website Apr, May	58.00
Alamar Uniforms	SHF	Uniforms	161.01
Alere Toxicology	JAIL	Inmate provisions	466.49
Beatrice Community Hospital	SHF/JAIL	Inmate medical, blood draws	2622.18
Boucher Law Firm	MGEN	Prof. legal svcs.	8566.48
Carriage, Inc.	JAIL/EM	Veh. repairs, parts, svc.	249.05
Cash-Wa Distributing Co.	JAIL	Commissary supplies	141.57
CBM Managed Services	JAIL	Jail meals	2517.73
Clerk of District Court	DSJDG	State & svc. fees, shf fees	524.65
Angela Comeau	DSJDG	Ct. reporting, mileage	102.60
Cornhusker State Industries	COJDG	Offc. suppl.	114.00
Crawford Supply Co.	JAIL	Commissary supplies	23.70
Credit Information Systems	SHF	Empl. screen	44.00
Dalke, Smith & Maurstad	DSJDG	Atty fees	2936.00
Dept. of Correctional Svcs.	JAIL	Inmate boarding, medical	1723.94
Diode Communications	MGEN	Prob. Offc. wireless router	65.00
Eakes Office Solutions	SHF/JAIL	Office supplies	47.20
Farmers' Cooperative	SHF	Fuel	113.10
Gage County Medical Clinic	SHF/JAIL	Pre-employmnt exams	230.60
Homestead Auto Glass	SHF	Vehicle repair	195.00
Hometown Leasing	ATTY	Copier lease	141.44
Jefferson County Court	ATTY	Cert. copies	1.75
Justice Data Solutions	JAIL	Jail Mgmt software	2100.00
Keefe Supply Co.	JAIL	Commissary supplies	170.88
Kiesler's Police Supply, Inc.	SHF	Law Enf training supplies	267.00
Lancaster County Court	ATTY	Cert. copies	5.00
Lepant Law Office	DJ/MG	Atty fees	1624.00



Gage County Board Minutes



Board of Supervisors Meeting – May 27, 2015

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LexisNexis	SHF	Data searches, reports	50.00
Morphotak, Inc.	JAIL	Livescan maint., support	6885.00
National Geographic	JAIL	Subscription	67.00
Nebraska Notary Assn.	SHF	Notary renewal	142.99
Physicians Laboratory PC	ATTY	Autopsy lab work	1555.00
Wayne Price, PhD	JAIL	Psych eval.	275.00
Production Creek	SHF	Uniform printing	14.00
Quill – Co Ct.	COJDG	Office supplies	505.56
Quill – Det.	JAIL	Office supplies	162.16
Quill – Prob.	PROB	Office supplies	541.63
Saline Co. Law Enforcement Ctr.	JAIL	Boarding inmates	1150.00
Sapp Bros.	SHF/JAIL	Fuel	2895.66
Smith Law Office	MGEN	Atty fees	408.00
Staples Advantage	SHF	Office supplies	289.48
Stephanie Clark, Public Defender	PUBDEF	Public Defender	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2153.85
The University of NE Medical Ctr.	ATTY	DNA testing	1051.50
Thomson Reuters	CJ/DJ	West Information, law library	2032.50
Woods & Aitken	MGEN	Prof. legal svcs.	6306.65

Road Fund

Highway Department Employees	Salaries	41,170.07
Ace Sand & Gravel	Twp. rock & hauling	25,565.70
Beatrice Concrete Co., Inc.	Rock	20,635.32
Black Hills Energy	Utilities	39.33
Concrete Industries, Inc.	Crack fill	5025.60
Consolidated Sand & Gravel	Road gravel	3062.30
Tommy Denton	Hazmat bkgrnd ck, fngrprnt	86.50
Eakes Office Solutions	Office supplies	209.08
Fastenal	Bolts	171.99
Gage County	Postage reimb.	12.36
Johnny's Welding	Weld dump box, labor	19,155.79
Ed Knowles	Boot reimb.	50.00
NMC Exchange	Equip., parts, labor	84,723.66
Norris Public Power Dist.	Utilities	247.48
Orscheln's	Bolts	69.72
Yant Testing, Supply & Equip.	Repair diesel nozzle	185.80

Insurance Fund

Regional Care, Inc.	Empl. hlth. ins. claims	63,126.76
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911 Communication Fund

City of Beatrice	Qrtrly 911 svc.	33,411.50
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General Fund

Ameritas	County share of Employees Retirement	7955.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8808.81

Road Fund

Ameritas	County share of Employees Retirement	2769.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3149.50



Gage County Board Minutes



Board of Supervisors Meeting – May 27, 2015

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

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

Motion made by Tiemann, seconded by Hill to approve claim #15050365 to Johnny's Welding in the amount of \$19,155.79. Motion carried 4-0-1 with Jurgens abstaining due to conflict of interest.

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, Tiemann on Finance/Insurance, Tim Stutzman on Emergency Management & FEMA, and Jurgens on Road & Bridge.

Bauman joined meeting at 9:02 a.m.

Motion made by Jurgens, seconded by Tiemann to approve Agreement between Gage County and the State of Nebraska Department of Roads for Consultant Inspection and Load Rerating on County Fracture Critical Bridges, Project No. STP-NBIS(102), Control No. 00924. Motion carried 6-0.

RESOLUTION #15-07

SIGNING OF THE PROJECT PROGRAM AGREEMENT 2015 FRACTURE CRITICAL BRIDGE INSPECTION

Gage County

Resolution No. 15-07

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

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

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

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

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

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

NDOR Project Number: STP-NBIS(102)
NDOR Control Number: 00924
NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Adopted this 27th day of May, 2015 at Beatrice, Nebraska.



Gage County Board Minutes



Board of Supervisors Meeting – May 27, 2015

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The Board of Supervisors of Gage County

/s/ Myron Dorn
/s/ Matt Bauman
/s/ John A. Hill

/s/ Terry Jurgens
/s/ Dennis M. Byars
/s/ Erich Tiemann

Board Member Tiemann moved the adoption of said resolution.

Member Jurgens seconded the motion.

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

Attest:

/s/ Dawn Hill
County Clerk

Motion made by Tiemann, seconded by Jurgens to approve Resolution #15-07 on signing of the Project Program Agreement, 2015 Fracture Critical Bridge Inspection, NDOR Project No. STP-NBIS(102). Motion carried 6-0.

Planning & Zoning Commission Chairperson Lisa Wiegand spoke to the board regarding the application for Special Use Permit No. 2015-2 for placement of poultry barns located in the NW ¼ of section 22, Highland Township. She stated that they had received one letter on the matter and there was no opposition presented at the P & Z public hearing. Therefore, the P & Z Commission recommends approval of the Special Use Permit, 2015-2.

Motion made by Bauman, seconded by Tiemann to open public hearing at 9:22 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2015-2, for placement of poultry barns located in the NW ¼ of section 22 of Highland Township. Motion carried 6-0.

Four people appeared in favor of the special use permit with Jared Spang and Craig Schmidt speaking and Mike Spang and Charles Schmidt not speaking. No public appeared against the special use permit.

Motion made by Bauman, seconded by Tiemann to close public hearing at 9:33 a.m. Motion carried 6-0. Action will be taken at the June 10, 2015 board meeting.

Discussion took place on agenda item for an agreement with Allstate Tower for repairs on the Blue Springs Tower. Hill stated he would like to see references for the company, and County Attorney Roger Harris said that start date, stop date and payment information would need to be defined. No action was taken and the agreement will be placed on a future agenda.

Motion made by Bauman, seconded by Tiemann to open public hearing at 9:53 a.m. to hear support and/or opposition from the public on changes to Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Liberty, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 150, Tax District 164 and Tax District 175. Motion carried 6-0.

Mike Willet spoke on behalf of the political subdivision, the Village of Liberty, stating that the population of the village is 41 people. Roger Theye of Liberty spoke in favor of the changes.

Motion made by Bauman, seconded by Hill to close the public hearing at 9:59 a.m. Motion carried 6-0.

RESOLUTION #15-08



Gage County Board Minutes



WHEREAS, the Village of Liberty, Gage County, Nebraska, a municipal corporation which does not have adequate resources or personnel to operate a municipal fire department, has signed a joint resolution with the Barneston Rural Fire Protection District, a political subdivision of the State of Nebraska, to provide fire protection for property situated within the corporate limits of the Village of Liberty, Gage County Nebraska, which is comprised of Tax District 150, Tax District 164 and Tax District 175 in Gage County Nebraska; and,

WHEREAS, the resolution resolves that, pursuant to State Statute §35-530 et. seq. of the Revised Statutes of Nebraska, the territory within the incorporated limits of the Village of Liberty, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 150, Tax District 164 and Tax District 175, inclusive, be included within the Barneston Rural Fire Protection District, and that said inclusion shall become effective on the 1st day of July, 2015. The territory to be included is shown on the map attached hereto, marked Exhibit "A", identified on said map by reference to the tax district numbers 150, 164 and 175; and,

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

WHEREAS, at the April 29, 2015 meeting of the Gage County Board of Supervisors, a motion was made by Bauman, seconded by Lytle and passed by a vote of 7-0, to set the date, time and place for a public hearing to be May 27, 2015, at 9:45 a.m., to hear support and/or opposition from the public on the proposed changes to the boundaries of the Barneston Rural Fire Protection District to include territory within the incorporated limits of the Village of Liberty, also known in the records of Gage County, Nebraska as Tax District 150, Tax District 164 and Tax District 175, said public hearing to be held in the Supervisor's Room at the Gage County Courthouse, Beatrice, Nebraska; and,

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

WHEREAS, the public hearing was held on May 27, 2015, at 9:45 a.m., at which time evidence was presented and heard and there were 2 people present in favor of the changes and 0 people present not in favor of the changes, all persons present having been given an opportunity to speak on the matter; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors, that changes be made to the boundaries of the Barneston Rural Fire Protection District to include territory within the incorporated limits of the Village of Liberty, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 150, Tax District 164 and Tax District 175, effective July 1, 2015.

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

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

Nay: None



Gage County Board Minutes



Board of Supervisors Meeting – May 27, 2015

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Absent: Lytle

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 27th day of May, 2015.

/s/ Dawn Hill
County Clerk

Motion made by Hill, seconded by Bauman to approve Resolution #15-08 to change the Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Liberty, Nebraska, known in the records of Gage County, Nebraska as Tax District 150, Tax District 164 and Tax District 175. Motion carried 6-0.

Discussion took place on Economic Development and NGage contract. Glennis McClure spoke on NGage projects and issues, touching on a housing study committee, county-wide study and NGage funding. Action will be taken on an agreement with NGage on June 10, 2015.

Short recess at 10:25 a.m. Back in session at 10:30 a.m.

Discussion took place on the possible purchase of vehicular and courthouse repeaters. Doug Klaus spoke on the need for the repeaters.

Motion made by Bauman, seconded by Byars to approve the purchase of vehicular and courthouse repeaters, not to exceed the amount of \$137,300, out of the Inheritance Fund. Motion carried 6-0.

Motion made by Bauman, seconded by Tiemann to approve the Gage County Tourism Agreement. Motion carried 6-0.

Discussion took place on the termination of Tammy's Cleaning agreement for services at the Sheriff's Office and Probation Office. Dave Jones spoke on the possibility of the building & grounds staff taking over these janitorial services.

Motion made by Byars, seconded by Bauman to approve giving notice to Tammy's Cleaning on the termination of their agreement. Motion carried 6-0.

Bauman led discussion on county wind farm regulations referencing various meetings and what possible changes in the regs might be such as setbacks, decommissioning regs, decibels, etc. Lisa Wiegand spoke on single and commercial wind energy programs. Another point brought forward was the question of whether or not the county has any liability. It was suggested that a public informational meeting be held to discuss proposed changes.

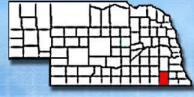
No closed session was held regarding discussion of a Communications Director.

Bruce Lang spoke to the board on the possible need for a Communications Director, as they will begin dispatching for Crete, NE as of July 1st. They estimate the cost with wages and benefits to be \$85,000, with \$20,000 of that coming from the county. The board agreed that an addendum should be made to the current interlocal agreement with the city regarding communications and what responsibilities a Communications Director would have.

Bauman left meeting at 11:15 a.m.

Motion made by Byars, seconded by Tiemann to move into closed session at 11:26 a.m. regarding courthouse security issues. Motion carried 5-0.

Motion made by Hill, seconded by Byars to move out of closed session at 12:35 a.m. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 27, 2015

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Chairman declared Board of Supervisors meeting adjourned at 12:35 a.m. until June 10, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 27th day of May, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2015

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The Gage County Board of Supervisors met on June 10, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit for vendor claims only in the amount of \$186,416.44 which does not include claim #15060004 to Beatrice Lawn Care which will be voted on separately under the regular agenda; approve correspondence received and place on file; approve District Court Summary Fee report and Register of Deeds Fees report for the month of May, 2015; approve 2014 annual reports for Clatonia Rescue Squad, Odell Volunteer Fire & Rescue, Adams Rescue Squad and Pickrell Fire & Rescue; approve Utility Permit #1021 for Windstream Nebraska, Inc. to replace 40' of bad cable, will be trenching in 40' of cable 4' deep in the West shoulder of road in the NE ¼ Sec. 19, T4N-R6E, Midland Twp.; approve Utility Permit #1022 for Windstream Nebraska, Inc. to replace 316' of cable in the North shoulder of Sargent Rd. & the West ditch of South 1st Rd. 4' deep in the SE ¼ of Sec. 22, T4N-R6E, Midland Twp.; approve Utility Permit #1023 for Windstream Nebraska, Inc. to replace 350' of bad cable, will bore 10' below flow line of culvert & trench in 300' of cable 4' deep in the North ditch, located in the NE ¼ Sec. 34, T1N-R7E, Barneston 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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	118,844.40
Bear Creek Gifts	EXT	Laminating	160.00
Beatrice Board of Public Works	BG/JL/WD	Utilities	3117.75
Beatrice Lawn Care, Inc.	B&G	Mowing, fertilizer	727.50
Berry Company	MGEN	Phone book listing	24.80
Charter Communications	MGEN	Tower rent	218.40
DataSpec, Inc.	VETS	State Solution yrly fee	798.00
Diode Communications	B&G	Vets Offc monitoring	24.95
Echo Group	B&G	Wiring duct	54.42
Sandra Eltiste	MGEN	Prior service retirement	12.00
Fastenal	B&G	Hvy duty shelving units	523.94
Hamm Glass	B&G	Replace door opnr recvr/psh btn	305.00



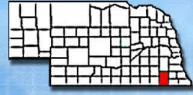
Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2015

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J & L Electronics	B&G	Computer cables	134.97
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta	EXT	Copier usage	2162.93
Lammel Plumbing	B&G	Stool repairs	23.76
Land Survey Tech	SURV	Co. Surveyor operating expns.	570.00
MailFinance	MGEN	Postage meter lease	1609.80
MIPS	MISC	Computer suppt., equip, etc.	2631.85
Mobile Binders	ROD	Numerical index jacket	101.12
NACO	MGEN	Assn. mbrshp dues	2329.47
NE Dept. of Labor	B&G	Annl. elevator inspection	140.00
Noakes	B&G	4-valve cartrdg. for heat pump	287.71
O'Keefe Elevator Co.	B&G	Elevator maint.	200.32
Philippi Electric	B&G	Repairs	75.00
Quill – Ext.	EXT	Supplies	96.96
Quill – Treas.	TREAS	Office supplies	59.96
Region V Systems	STINST	EPC billing	1134.00
Alice Riggert	MGEN	Prior service retirement	25.00
Sack Lumber	B&G	Hinge	9.79
Sanitary Garbage Co.	MG/SHF	Garbage svc.	224.26
Sentrixx Security Solutions	B&G	6 mos. monitoring	180.00
Soap Opera Laundromat	B&G	Mop & rag cleaning	51.25
Solution One	TREAS	Copier lease	99.19
Stanard Appraisal Svcs.	MGEN	Appraisal maint.	1379.50
St. of NE AS Central Services 6506	MGEN	Network serv. chgs.	482.55
SupplyWorks	B&G	Vacuum filters	60.18
US Post Service	CLK/TR	PO Box rent	548.00
UNL – SREC	EXT	Computer	958.21
Westlake Ace Hardware	B&G	Filter, straps, hinge	249.93
Wymore Arbor State	MGEN	Publications	179.08
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Auto Dealers, Inc.	SHF	Website mnthly svc.	29.00
Black Hills Energy	JAIL	Utilities	175.07
Boucher Law Firm	MGEN	Prof. legal svcs.	1960.00
Cardmember Service – Shf.	SHF	Travel, commrsy, fuel	1164.12
Carlson, Schafer & Davis	MGEN	Atty fees	1552.00
CBM Managed Services	JAIL	Jail meals	1326.72
Clark & Timan PC	DSJDG	Atty fees	784.00
Clerk of District Court	DSJDG	State & svc. fees	183.03
Crawford Supply Co.	JAIL	Commissary supplies	74.28
Dalke, Smith & Maurstad	MGEN	Atty fees	2072.00
Gage County Sheriff's Office	MG/DJ	Shf's fees & mileage	3115.05
Gage County	PROB	Phones	149.00
Huls Body Shop	SHF	Towing	50.00
Jerry Shelton, Atty.	DJ/MG	Atty fees	4726.83
Keefe Supply Co.	JAIL	Commissary supplies	471.69
Lancaster Co. Youth Svcs. Center	MGEN	Juvenile Detention	13,865.00
Lepant Law Office	DJ	Atty fees	185.60
Nancy Mahloch	MGEN	Atty fees	148.00
Microfilm Imaging Systems	CJ/DC	Scanning equip rent	437.00
Midwest Process Services	DSJDG	Civil process fees	373.43
NE Public Health Env. Lab	SHF	Blood/alcohol tests	735.00
NE Notary Association	SHF	Notary	142.99



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2015

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Postmaster	PROB	Stamps	530.00
Wayne Price PhD	SHF	Psych. eval.	275.00
Priority Printing	PROB	Envelopes	156.90
Quill – Co Jdg	COJDG	Office furn.	763.92
Quill – Prob.	PROB	Office supplies	200.62
Sapp Bros.	SHF/JAIL	Fuel	2895.66
SE NE Communications	PROB	Phones	110.00
Security Equipment, Inc.	PROB	Security equip., monitoring	500.00
Shew Towing	SHF	Towing	120.00
Smith Law Office	MGEN	Atty fees	912.00
Stephanie Clark	PUBDEF	Public Defender	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2153.85
Verizon	PRO/EM	Wireless phones	992.08
WalMart	PROB	Supplies	17.32

Road Fund

Highway Department Employees	Salaries	40,746.48
Ace Sand & Gravel	Twp. gravel & hauling	13,387.38
Beatrice Board of Public Works	Utilities	375.69
Beatrice Concrete Co., Inc.	Rock	56,762.82
Beatrice Ford Lincoln	Parts, labor	438.77
Black Hills Energy	Utilities	20.90
City of Wymore	Utilities	140.76
Constellation Energy	Utilities	50.12
Dakota Fluid Power, Inc.	Repair	180.42
Matheson Tri-Gas	Supplies, rental	563.70
Mead Lumber	Paint brushes, suppl.	47.81
Midwest Service & Sales	Flags, sandbags	500.00
MIPS, Inc.	Computer suppt.	167.63
Oregon Trail Equipment LLC	Tools, blades, belts, filters	529.37
Pam's Cleaning	Janitorial svc. May 2015	140.00
Powerplan	Part	151.51
Sapp Bros.	Oil, fuel	20,541.67
Tractor Supply	Paint, bolts	186.50
WalMart	Supplies	39.25
Westlake Ace Hardware	Supplies	22.47
Yant Equipment	Repair fuel pump	528.60
Zep Sales & Service	Cleaners	282.90

Insurance Fund

Employee Ins. Premium refund	Refund of ins. prem.	340.00
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5656.26
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt., scanning	5757.62
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Homeland Security Fund

Feld Fire	Equipment	9910.00
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General Fund



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2015

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Ameritas	County share of Employees Retirement	8172.68
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8610.48

Road Fund

Ameritas	County share of Employees Retirement	2703.39
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3000.77

Insurance Fund

Ameritas	County share of Employees Retirement	22.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	26.01

This list includes some withholdings that will not be paid until the last pay period of the month.

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

Motion made by Lytle, seconded by Jurgens to approve claim #15060004 to Beatrice Lawn Care, Inc. in the amount of \$727.50. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given on Law Enforcement/Emergency Management with Lytle stating that emergency procedures went more smoothly for the 2nd round of flooding, Tim Stutzman stating that the water is receding, opening W Court St. but Hickory Road still had water over it as of Tuesday night. Dorn stated that he had met with Chief Lang, compiling a list of duties and qualifications to present at the next committee meeting for the job of Communications Manager. Road & Bridge Committee report was given by Jurgens with an update of road conditions after flooding and the fact that road graders may have to work overtime to get caught up from not being able to be on the roads due to the rain.

Rick Nation of Blue Valley Community Action appeared before the board to present their annual report.

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

Steve Whitwer of the Gage County Ag Society appeared before the board to discuss two special designated liquor licenses for grandstand entertainment on the race track and a beer garden on the midway during the Gage County Fair, July 22-26, 2015. He presented the applications and a letter of approval from the Gage County Sheriff.

Motion made by Jurgens, seconded by Lytle to approve sending a letter of recommendation to the Liquor Commission for special designated liquor licenses for grandstand entertainment on the race track and a beer garden on the midway of the Gage County Fair being held July 22-26, 2015. Motion carried 6-0, with Tiemann temporarily absent.

RESOLUTION NO. 15-09

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2015-2, for the construction of 4 Poultry Barns;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being May 14, 2015 at 3:15 p.m., in the Board of Supervisors meeting room;



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2015

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WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2015-2; and

WHEREAS, this special use permit is in an agricultural-2 zoning district, located in the Northwest Quarter of Section 22, Highland Township; and

WHEREAS, the Gage County Board of Supervisors on this date has held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2015-2; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2015-2, shall be approved/disapproved.

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

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

Nay: None

Tiemann temporarily absent.

/s/ Myron Dorn
Chairman

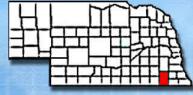
Subscribed and sworn to before me this 10th day of June, 2015.

/s/ Michelle K. Bloomquist
Deputy Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #15-09 granting Special Use Permit #2015-2, for placement of poultry barns located in the NW ¼ of Section 22, Highland Township. Motion carried 6-0 with Tiemann temporarily absent.

Discussion took place on the agreement with NGage.

Discussion took place on the possible purchase of security cameras, software and hardware from Sentrixx and also on security issues. Chief Deputy Klaus said they did a walk-through of the courthouse to see where updates need to be made and what changes would be required to handle the addition of more cameras and equipment. Phil Fenton with Sentrixx explained the different equipment and its capabilities. Bryan Davidson with courthouse security explained that cameras in courthouse offices could have the audio and video activated by their panic button. He also stated that approximately 30 cameras were included in their asking for upgrades. Terry Baxter of NIRMA commended Gage County for looking into upgrading their security as it benefits NIRMA when investigating incidents. Tiemann raised the question of whether the public needs to be made aware that they are being recorded. Klaus pointed out that he feels there should be a plan established and put into place laying out the steps in completing the upgrades whether it's a three-year plan or something else. Byars expressed that he feels that if upgrades are done it needs to all be done at one time instead of trying to do it in phases where you have to say that one area has priority over another. Davidson ended by saying that everyone is invited to view the systems monitors, etc. to see how it works.



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2015

6

Bauman prefaced the agenda item regarding excluding FOP members from using the new time and attendance system with an explanation of why the issue has to be addressed because of how it relates to the current FOP Agreement and the recent CIR ruling regarding any negotiations of things that are not addressed in the current FOP Agreement. Discussion continued with Tiemann stating that he thinks that the issue causes a division in county employees when one group doesn't have to follow the same processes as other groups and also causes disrespect toward that group. Jurgens expressed concern that it will snowball and be questioned by other departments. Klaus pointed out that those in the corrections department had previously had a different time clock system that had quit working so the new system is all they have now, so if they are to go back to what they were doing before, does that mean that the new system would be considered their choice by default to use for their time sheets – the board agreed that the new system should be used since their old system is no longer usable.

Motion made by Bauman, seconded by Lytle to approve excluding FOP members from the new time and attendance program pending future negotiations. Hill, Bauman, Dorn, Lytle, Byars, Tiemann voting aye, Jurgens voting nay. Motion carried 6-1.

Discussion took place on the recent CIR ruling regarding the issue of Sheriff's Deputies taking county patrol vehicles home. Bauman clarified that this practice could not be changed as it was not addressed in the current FOP Agreement. It was brought out that the county has already spent \$31,583.00 in legal fees on this issue, and Tiemann said he is frustrated that we're being required to spend public tax dollars to defend the county in a case where it seems like we're being governed by an outside entity.

Motion made by Bauman, seconded by Tiemann to move into closed session at 11:13 a.m. for personnel issues. Motion carried 7-0.

Jurgens and Bauman left the meeting during the closed session.

Motion made by Lytle, seconded by Byars to come out of closed session at 11:56 a.m. Motion carried 5-0.

Motion made by Lytle, seconded by Tiemann to approve payroll claims in the amount of \$215,798.68. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 12:13 p.m. until June 24, 2015.

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

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

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

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

Witness my hand and official seal this 10th day of June, 2015.

(SEAL)

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



Gage County Board Minutes



Board of Supervisors Meeting – June 24, 2015

1

The Gage County Board of Supervisors met on June 24, 2015, at 8:56 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$885,729.78; approve correspondence received and place on file; approve correcting the 6-10-15 salary claims amount to \$182,492.16 instead of \$215,798.68 as was approved; approve Cortland Rural Fire Activity Report of 2014; approve Utility Permit #1024 for Windstream Nebraska, Inc. to replace buried drop into residence, will bore 4' below lowest grade under the road for the 66' of road right-of-way in the SW ¼ of sec. 31, T3N-R6E, Riverside Twp., and the NW ¼ of sec. 6, T2N-R6E, Sicily Twp.; approve Utility Permit #1025 for Norris Public Power District to construct an electric utility line occupying the right-of-way of Gage County, will bore 7.2 KU electric line encased in a 2" core-flex pipe 5' deep under county road located in the NW ¼ of sec. 18 and the SW ¼ sec. 7, T3N-R6E, Riverside 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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 123,391.00
Adams Rescue	MGEN	Qrtrly EMS svc. 4500.00
Beatrice Board of Public Works	EXT/BG	Utilities 413.14
Black Hills Energy	EXT	Utilities 24.91
Cardmember Service – Visa (C)	MISC	Supplies, fuel, meals 1999.47
Carriage Motor Co.	EMER	Replace fuel tank, labor 1038.62
City of Beatrice	MG/EM	Qtrrly EMS svc., addressing 46,280.32
City of Wymore	MGEN	Qrtrly EMS svc. 10,000.00
Cortland-Lancaster Rural Fire	MGEN	Qrtrly EMS svc. 1500.00
Crop Production Services	WEED	Weed spray 189.69
Culligan	CLERK	Cooler rent, water 28.72
Eakes Office Solutions	MISC	Office supplies, equip. 8248.97
Echo Group	B&G	Ceiling fan 208.48
Fox Funeral Home	RLF/MED	County burial 670.00
Gage County	PROB	Phones 149.00



Gage County Board Minutes



Board of Supervisors Meeting – June 24, 2015

2

GIS Workshop	ASSR	Oblique imagery installmt. 3 of 3	7000.00
Paul Hay	EXT	Fuel, oil chng., supplies reimb.	128.16
Holiday Inn – Kearney	SUPRV	Lodging	379.80
J & L Electronics	VETS	Phone	179.99
Konica Minolta	CJ/MG	Copier lease	13,216.58
Lammel Plumbing	B&G	Faucets, grab bars, fixtures	3622.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	2685.80
Lincoln Journal Star	DJ/MG	Publications	690.55
NACO	CLK	Used hutch	175.00
NE Association of Co. Assessors	ASSR	2016 dues	50.00
NE Health & Human Services	STINST	Patient care	558.00
NIRMA	MGEN	Liab. ins.	130,734.00
Norris Public Power	EMER	Utilities	200.69
Odell Fire & Rescue	MGEN	Qrtrly EMS svc.	1500.00
Pam's Cleaning	EXT	Janitorial svc. Apr, May 2015	400.00
Philippi Electric	B&G	Svc. call	85.00
Pickrell Rural Fire	MGEN	Qrtrly EMS svc.	1500.00
Quality Inn & Suites, North Platte	ELEC	Lodging	207.90
Quill – Ext.	EXT	Office supplies	111.32
Quill – Treas.	TREAS	Office supplies	416.35
Region V Systems	STINST	EPC billing	2898.00
Sanitary Garbage Co.	EXT	Garbage svc.	23.17
Security First Bank	CLK	Deposit slip books	53.55
Shaffer Communications	EMER	Radio repairs, qtrly airtime	705.00
Stan's Furniture	EXT	Kitchen appliances	1544.00
St. of NE AS Central Svcs. 6507	EMER	State radio access	562.00
SupplyWorks	B&G	Wax, rr suppl., mops, towels	1732.35
US Post Svc. – Hasler	MGEN	Postage for meter	10,000.00
Village of Clatonia	MGEN	Qrtrly EMS svc.	4500.00
Voss Lighting	B&G	Bulbs	32.40
Willet & Carothers	MGEN	Publication fees refund, ovrpmt	4.35
Wrightsman Plbg., Htng.	B&G	Svc. call, shower	157.50

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	Inmate medical treatment	2765.36
Alamar Uniforms	SHF/JAIL	Uniforms	1400.14
Amera-Chem, Inc.	SHF	Law Enf. supplies	41.95
Arbor Ink	DSCT	Envelopes	598.68
Alexis Arena	MGEN	Witness fees, mileage	319.00
Barnas Drug, Inc.	JAIL	Inmate prescriptions	40.81
Beatrice Community Hospital	SHF	Blood alcohol tests	431.50
Blackburn Technologies	PROB	Laptop	1062.15
Boucher Law Firm	MGEN	Prof. legal svcs.	231.56
Cardmember Service – Shf.	JAIL/SHF	Commissary, jail, LE supplies	165.02
Carlson, Schafer & Davis	MGEN	Atty fees	2673.60
Cash-Wa Distributing	JAIL	Commissary supplies	290.23
CBM Managed Services	JAIL	Jail meals	4128.13
Charter Communications	MG/JL	Vet's Offc internet, jail cable TV	223.90
Civic Research Institute	JAIL	Subscription	179.95
Clerk of District Court	DSJDG	State/svc fees, filing fee	505.69
Rick Cookus	B&G	Bkng Rm lock repair	80.00
Cornhusker State Industries	JAIL	Laundry supplies	50.00
Craftmaster Hardware Co., Inc.	JAIL	Key cabinet	116.33



Gage County Board Minutes



Board of Supervisors Meeting – June 24, 2015

3

Credit Information Systems	SHF	Mbrshp., screening	34.50
Datashield Corp.	PROB	Document shred	106.40
Dept. of Correctional Services	JAIL	Boarding inmates, medical	2534.25
Douglas County Sheriff	ATTY	Shf. fees	22.24
Ed Roehr Safety Products	JAIL	Pwr magazine	167.25
Evident, Inc.	SHF	Investigative supplies	190.50
Farmer's Cooperative	EM/SH/JL	Fuel	699.23
Jeffrey Gaertig, Atty	DSJDG	Atty fees	2650.80
Gage County Court	ATTY	Cert. copies	4.75
Garcia Clinical Laboratories	JAIL	Lab svcs.	8.00
Gleason Dental Clinic	JAIL	Inmate dental	64.00
Global Equipment Co., Inc.	JAIL	Supplies	60.73
Jennifer Haynes	MGEN	Witness fees, mileage	79.80
Holt County Sheriff	ATTY	Svc. of subpoena	18.50
Homestead Plaza	SHF/JAIL	Fuel	533.49
Hometown Leasing	ATTY	Copier lease	141.44
Jack's Uniform & Equipment	JAIL/SHF	Taser supplies	537.73
Jefferson County Sheriff's Office	JAIL	Boarding inmates	1700.00
Jerry Shelton, Atty	MGEN	Atty fees	340.00
Jones Automotive	SHF	Vehicle equip.	317.64
KCI USA	JAIL	Inmate medical	1267.55
Keefe Supply Co.	JAIL	Commissary supplies	426.54
LexisNexis	SHF	Data searches, reports	100.00
Lyle Koenig	DSJDG	Atty fees	704.00
Nancy Mahloch	MGEN	Atty fees	120.00
Midlands Lodge – Hastings	SHF	Lodging	131.98
MIPS, Inc.	SHF/TR	Computer equip, repairs, support	3621.73
Nebraska American Legion	SHF	Flag	23.00
Nebraska.gov	ATTY	Subscription	50.00
NI Government Services	EMER	Emer. referral svc.	74.23
O'Reilly Automotive	SHF	Repairs	68.60
Rita Olberding	DSJDG	Transcript	76.83
Personnel Evaluation, Inc.	SHF	Supplies	257.40
Pinnacle Bank	COJDG	Labels, keyboard (applied credit)	2.36
Stacy Plessel	MGEN	Witness fees, mileage	24.02
Priority Printing	CJ/GA/MG	Printed supplies, copy paper	1996.70
Quill – Co Ct	COJDG	Office supplies	1243.82
Quill – Shf	JAIL	Offc, ktchn, jntrl supplies	963.58
Quill – Prob.	PROB	Office supplies	208.40
John Rosen	MGEN	Witness fees, mileage	25.00
Saline Co. Law Enf. Center	JAIL	Boarding inmates	4050.00
Secretary of State	ATTY	Title 177 copies	20.00
Jason Sharp	SHF	Travel, cont. ed.	516.00
Solution One	SHF	Copier lease	111.24
Staples Advantage	SHF	Office supplies	50.97
Stephanie Clark	PUBDEF	Public Defender	5423.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2215.14
SW Lincoln Surgery Center	JAIL	Inmate medical	287.44
Tammy's Commercial Cleaning	SHF/PRO	Janitorial svc Shf, Probation	599.00
ThermoWorks, Inc.	SHF	Infrared thermometer	44.99
Thomson Reuters	CJ/DJ	West Info. chgs., law library	2032.50
Tracker Products	SHF	Tracker lic.	2100.00



Gage County Board Minutes



Board of Supervisors Meeting – June 24, 2015

4

US Post Service – Postmaster	PROB	Stamps	160.00
Valvoline Instant Oil Change	SHF	Oil changes	154.61
Verizon	EMER	Wireless phones	262.96
Syndee West	MGEN	Witness fees, mileage	38.40
Westlake Hardware	SHF/BG	Tape, paint	33.25
Windstream	PROB	Phones	584.66
Wingate	ATTY	Lodging	879.60
Woods & Aitken	MGEN	Prof. svcs.	3612.01

Road Fund

Highway Department Employees		Salaries	41,746.68
Ace Irrigation & Mfg.		Welding & supplies	9939.95
Ace Sand & Gravel		Twp. gravel & hauling	23,265.88
Beatrice Concrete Co., Inc.		Rock	40,403.69
Beatrice Ford Lincoln		2 pickups	58,245.00
Beatrice Iron & Metal		Parts	546.17
Black Hills Energy		Utilities	31.28
Crete Lumber & Farm Supply		Ice	46.75
Eakes Office Solutions		Office supplies, furniture, equip.	947.81
Farmer's Cooperative		Fuel	2213.97
Inland Truck Parts & Service		Parts	1463.98
Larry's Tire & Service, Inc.		Tire repair, change over	68.00
NDOR		Final pmt. Barneston S rd.	1961.33
Newman Traffic Signs		Signs	1690.00
NIRMA		Liability ins.	146,266.00
NMC		Parts, labor	4874.24
Norris Public Power		Utilities	217.34
O'Reilly Automotive		Parts, supplies	364.09
Rose Equipment, Inc.		Part	448.42
Rowerkamp		Sign maint. program	633.00
Sanitary Garbage Co., Inc.		Garbage svc.	64.07
Sapp Bros.		Fuel	30,608.16
Shaffer Communications		Qrtrly airtime	1200.00
Solution One		Copier lease	299.20
US Post Service		6 rolls of stamps	294.00
Village of Odell Water Dept.		Utilities	36.75

Insurance Fund

Regional Care, Inc.	Empl. hlth. ins. claims	23,721.15
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Community/Economic Development Fund

NGage	Fund request	20,313.23
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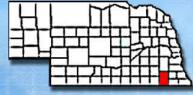
General Fund

Ameritas	County share of Employees Retirement	8450.37
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8958.28

Road Fund

Ameritas	County share of Employees Retirement	2752.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3077.31

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



Gage County Board Minutes



Board of Supervisors Meeting – June 24, 2015

5

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

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

Motion made by Jurgens, seconded by Bauman to approve hiring Highway Department bridge crew employee at \$16.08 per hour. It was brought forward that the employee is the Highway Superintendent's son-in-law but he would not be working under the Superintendent's direct supervision but under the bridge foreman. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve a three-year contract with Stephen Kraviec for child support enforcement for the rate of \$57,680.00 per year with the agreement effective July 1, 2015 through June 30, 2017. Motion carried 7-0.

Motion made by Lytle, seconded by Tiemann to approve the Gage County Juvenile Services Comprehensive Plan for July 1, 2015 through June 30, 2018, and having chairman sign the plan. Christina Lyons spoke to the board about the grant application program. Motion carried 7-0.

Motion made by Jurgens, seconded by Bauman to close bidding at 9:36 a.m. and to open, accept, reject or award bids for construction work on Projects 1022, 1025 and 1045 in Grant, Midland and Nemaha townships. Motion carried 7-0.

Bids were received from Midwest Service & Sales Co., Schuyler, NE; Ace/Eaton Metals and Ace Irrigation and Mfg. Co., Kearney, NE; and Contech Construction Products, Inc., Lincoln, NE.

Motion made by Jurgens, seconded by Lytle to refer the bids to the Road and Bridge Committee for review and also to prepare a recommendation to be presented at the July 8th board meeting when the bid will be awarded. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the agreement between the City of Beatrice, the County of Gage and Gage Area Growth Enterprise (NGage). Motion carried 7-0.

The agreement between the City of Beatrice and Gage County for a new Communications Director was discussed but no action was taken.

Short recess at 10:17 a.m., back in session at 10:24 a.m.

Motion made by Lytle, seconded by Bauman to approve opening FOP contract for negotiations on the use of the Time & Attendance system. The board agreed to appoint Bauman, Lytle and Hill to negotiation committee and to send formal letter to the FOP representative. Motion carried 7-0.

RESOLUTION NO. 15-10

WHEREAS, it has been reported that there are insufficient funds in the 2014-2015 Sheriff Department Budget to finish paying for the obligations of said budget; and,

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff



Gage County Board Minutes



Board of Supervisors Meeting – June 24, 2015

6

Department Budget by Twenty Thousand and 00/100 Dollars (\$20,000.00), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS, that the Sheriff Department Budget should be and is hereby increased in the sum of Twenty Thousand and 00/100 Dollars (\$20,000.00), which shall be taken from the County General Fund.

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

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

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 24th day of June, 2015.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Hill to approve adopting Resolution #15-10 to transfer \$20,000.00 to the Sheriff's Department budget from the General Fund for the operation of the Sheriff's Department. Motion carried 7-0.

RESOLUTION NO. 15-11

WHEREAS, it has been reported that there are insufficient funds in the 2014-2015 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and,

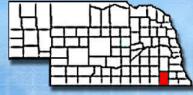
WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail Budget to incur obligations within its budget which would be in excess of the present appropriation and thereby violate State law; and,

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Fifty Thousand and 00/100 Dollars (\$50,000.00), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Fifty Thousand and 00/100 Dollars (\$50,000.00), which shall be taken from the County General Fund.

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 24, 2015

7

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 24th day of June, 2015.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve adopting Resolution #15-11 to transfer \$50,000.00 to the Jail budget from the General Fund for the operation of the jail. Motion carried 7-0.

Motion made by Tiemann, seconded by Byars to move into closed session at 11:04 a.m. for negotiations on road construction payment. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 11:48 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:55 a.m. until July 8, 2015.

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

<u>/s/ Dawn Hill</u> Dawn Hill Gage County Clerk	<u>/s/ Myron Dorn</u> Myron Dorn, Chairman Gage County Board of Supervisors
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I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 24th day of June, 2015.

(SEAL)	<u>/s/ Dawn Hill</u> Dawn Hill Gage County Clerk
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Gage County Board Minutes



Board of Supervisors Meeting – July 8, 2015

1

The Gage County Board of Supervisors met on July 8, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$464,167.24; approve correspondence received and place on file; approve Clerk of District Court Summary Fee report and Register of Deeds Statement of Fees for the month of June, 2015; approve Utility Permit #1026 for Windstream Nebraska, Inc. to replace 1,604' of buried cable, will bore under bridge and a culvert 6' below creek for 460' and plow in 1,144' 5' deep in the west shoulder of road in the SE ¼ of sec. 22, T4N-R8E, Filley 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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	Code	Amount Allowed
Courthouse Employees	MISC	119,345.71
Beatrice Daily Sun	VETS	138.95
Berry	MGEN	22.00
Capital Business Systems, Inc.	ROD	427.00
Cardmember Service – Visa (C)	MGEN	64.10
Sandra Eltiste	MGEN	12.00
Greater NE Business Center	EXT	799.56
Paul Hay	EXT	26.20
Joyce Kassing	MGEN	20.00
Land Survey Tech	SURV	4351.85
O'Keefe Elevator Co., Inc.	B&G	200.32
Pam's Cleaning	EXT	200.00
Quill – Ext.	EXT	315.18
Alice Riggert	MGEN	25.00
SupplyWorks	B&G	33.83
WageWorks	MGEN	148.50
Westlake Ace Hardware	JAIL/BG	61.16
Windstream	MGEN	3877.45



Gage County Board Minutes



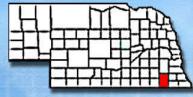
Board of Supervisors Meeting – July 8, 2015

2

General Fund – Law Enforcement Expenses

Advanced Auto Dealers	SHF	Website maint.	29.00
Advanced Correctional Healthcare	JAIL	On-site medical svc.	2683.14
Associated Computer Systems, Ltd.	MGEN	Computer equip., supplies, maint.	3237.74
Barnas Drug, Inc.	JAIL	Inmate medical	282.80
Beatrice Community Hospital	JAIL	Inmate medical	13,521.32
Black Hills Energy	JAIL	Heating fuel	141.09
Bob Barker Company, Inc.	JAIL	Inmate provisions	221.65
Boucher Law Firm	MGEN	Prof. legal svcs.	1200.00
Bryan Medical Center	JAIL	Inmate medical	67.83
Cardmember Service – Shf	JAIL	Supplies	169.08
Cash-wa Distributing	JAIL	Towels	41.47
CBM Managed Services	JAIL	Jail meals	3094.79
Clerk of District Court	DSJDG	State & svc. fees	370.23
Comfort Inn, Kearney	DSCT	Lodging	189.90
Consolidated Management Co.	SHF	Meals at training	83.50
Crawford Supply Co.	JAIL	Commissary supplies	88.80
Encartele	JAIL	Commissary supplies	1000.00
Evident, Inc.	SHF	Photo scale	12.75
Gage County Court	ATTY	Cert. copies	8.25
Gage County MAPS	MGEN	Juv. svcs. grant	14,242.00
Hunt Insurance Group	JAIL	Inmate medical ins.	3773.13
J & L Electronics	DSJDG	Wireless router	139.99
Jones Automotive	SHF	Light bracket	7.50
Keefe Supply Co.	JAIL	Commissary supplies	230.16
Lancaster Co. Sheriff's Office	MGEN	Svc. of papers	13.82
Lynn Peavey Company	SHF	Drug testing kits	107.50
Mario Mota, MD	JAIL	Inmate medical	287.44
Mead Lumber	B&G	A/C plywood, Shf	7.99
MIPS	SHF	Computer support	56.25
NE Public Health Env. Lab	SHF	Blood/alcohol tests	420.00
NE Dept. of Health & Human Svcs.	SHF	X-ray machine renewal	150.00
Noakes Refrigeration	B&G	A/C svc. call at jail	484.85
O'Reilly Auto Parts	SHF	Battery, wire ties	118.66
Pathology Medical Services	JAIL	Inmate medical	56.23
Priority Printing	PROB	Business cards	140.00
Quill – Co Ct	COJDG	Office supplies	187.18
Quill – Det/Shf	JAIL	Offc, jntrl, ktchn, inmate supplies	393.62
Quill – Prob.	PROB	Office supplies	170.48
Radiology Associates PC	JAIL	Inmate medical	93.08
Kris Riekenberg	DSJDG	BOE prep, transcripts	110.00
Sam's Club Direct	SHF	Mbrshp.	130.25
Schmader Electric Const. Co., Inc.	EMER	Siren maint., supplies, labor	3557.00
Secretary of State	ATTY	Title 177 copies	20.00
St. of NE AS Central Svcs. 6506	MGEN	Network serv. chgs.	482.55
Stephanie Clark	PUBDEF	Public Defender	5730.77
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2218.46
Unisafe, Inc.	JAIL	Exam gloves	233.55
WalMart	PROB	Supplies	34.94
Wrightsman Plbg., Htng. & Cooling	B&G	Sink repair, jail	117.40

Road Fund



Gage County Board Minutes



Board of Supervisors Meeting – July 8, 2015

3

Highway Department Employees	Salaries	38,956.07
Ace Sand & Gravel	Twp. gravel, hauling	24,150.19
Beatrice Concrete Co., Inc.	Rock, concrete	40,303.66
Beatrice Ford Lincoln	Handle assy.	61.09
Black Hills Energy	Utilities	20.90
Cather & Sons Construction	Asphalt	7462.20
City of Wymore	Utilities	112.88
Constellation Energy	Utilities	29.67
Mead Lumber	UPS chg.	15.10
Motor Fuels Division	Diesel tax	2464.00
Orscheln's	Supplies	44.67
Schwarz Paper Company	Janitorial supplies	209.40
Tractor Supply	Shop supplies	170.74
Westlake Ace Hardware	Shop supplies	157.88
Wymore Oil Co., Inc.	Propane	42.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Mnthly lodging tax	5966.40
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Insurance Fund

Donna Munoz	Insurance reimb.	232.50
Regional Care, Inc.	Employee hlth. ins. claims, premiums	98,186.50

General Fund

Ameritas	County share of Employees Retirement	8128.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8696.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,332.60

Road Fund

Ameritas	County share of Employees Retirement	2571.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2859.01
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	9731.50

Insurance Fund

Ameritas	County share of Employees Retirement	15.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	17.79

This list includes some withholdings that will not be paid until the last pay period of the month.

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

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

Committee reports were given by Byars on Equalization, Jurgens on Finance/Insurance and Road & Bridge, and Lytle and Tim Stutzman on Law Enforcement/Emergency Management.

The board honored Donald Burk with the Veterans Honor Award for July, however, Burk was unable to attend.

Sheriff Millard Gustafson recognized Corrections Officer Mike Kujath with the Gage County Sheriff's Office First Lifesaving Award for his action when he found an inmate attempting to take his own life in a jail cell. Kujath contacted dispatch, took steps to help free the inmate and began performing CPR. The inmate regained consciousness and Kujath kept him calm until paramedics arrived. Kujath's quick action and professional conduct resulted in saving a life.



Gage County Board Minutes



Board of Supervisors Meeting – July 8, 2015

4

Highway Superintendent Galen Engel presented his recommendation on bids for culvert construction work on projects 1022, 1025 and 1045. Engel said the lowest bid was from Contech Construction Products in the amount of \$79,020 for all three projects and they would be his recommendation.

Motion made by Jurgens, seconded by Bauman to approve awarding bid for culvert construction work on projects 1022, 1025 and 1045 to Contech Construction Products in the amount of \$79,020. Motion carried 7-0.

Discussion was had on the purchase of rock & gravel for county roads due to wet weather. Jurgens would like money to come out of the inheritance fund. The proposed amount is \$232,160.32.

Motion made by Bauman, seconded by Lytle to approve the purchase of rock & gravel in the amount of \$232,160.32 and determine where the funds are to come from at a later date. Motion carried 6-0-1 with Tiemann abstaining.

Motion made by Lytle, seconded by Byars to approve Interlocal Agreement between Gage County and Southeast Nebraska Adult Drug Court. Motion carried 7-0.

Paul Hay discussed the Extension Office agreement with the University of Nebraska Lincoln and presented a draft copy of a new Memorandum of Understanding.

Motion made by Byars, seconded by Bauman to approve agreement for EPC Services between Region V Systems and Gage County for July 1, 2015 through June 30, 2016. Motion carried 7-0.

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

Discussion took place on the need for additional discussions on the wind guidelines.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:14 a.m. for contract negotiations. Motion carried 7-0.

Motion made by Tiemann, seconded by Lytle to move out of closed session at 11:20 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:23 a.m. until July 22, 2015.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 8th day of July, 2015.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 22, 2015

1

The Gage County Board of Supervisors met on July 22, 2015, at 8:45 a.m. with John Hill, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present, Terry Jurgens and Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$876,154.56; approve correspondence received and place on file; approve specifications and call for bids on fall rock & gravel – bids to be opened on August 19, 2015 at 9:30 a.m.; approve hiring Highway Dept. asphalt crew employee at \$16.08 per hour; approve hiring Highway Dept. mechanic at \$16.29 per hour; approve specifications and call for bids on a pickup for Highway Dept. – bids to be opened on August 19, 2015 at 9:45 a.m.

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

The claims audit amount in the consent agenda includes funds from the previous pay period(s) in this month that are withheld each pay period but only paid at the end of the month.

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 118,553.20
Gage County Supervisor, Chairman		Bi-weekly salary 1054.75
Gage County Supervisor		Bi-weekly salary 1008.60
Gage County Supervisor		Bi-weekly salary 1008.60
Gage County Supervisor		Bi-weekly salary 1008.60
Gage County Supervisor		Bi-weekly salary 856.60
Gage County Supervisor		Bi-weekly salary 856.60
Gage County Supervisor		Bi-weekly salary 856.60
Gage County Assessor		Bi-weekly salary 2115.38
Gage County Attorney		Bi-weekly salary 3324.91
Gage County Clerk		Bi-weekly salary 2115.38
Clerk of District Court		Bi-weekly salary 2115.38
Gage County Election Commissioner		Bi-weekly salary 234.46
Gage Co. General Assistance Coor.		Bi-weekly salary 192.31
Gage Co. Register of Deeds		Bi-weekly salary 2115.38
Gage County Sheriff		Bi-weekly salary 2626.34
Gage County Surveyor		Bi-weekly salary 856.60
Gage County Treasurer		Bi-weekly salary 2115.38
Deputy Gage Co. Assessor		Bi-weekly salary 1586.54
Chief Deputy Gage Co. Attorney		Bi-weekly salary 2538.33
Deputy Gage Co. Attorney		Bi-weekly salary 1928.54
Deputy Gage Co. Attorney		Bi-weekly salary 1730.77
Deputy Gage Co. Clerk		Bi-weekly salary 1586.54
Deputy Clerk of District Court		Bi-weekly salary 1586.54
Deputy Gage Co. Register of Deeds		Bi-weekly salary 1586.54
Chief Deputy Gage Co. Sheriff		Bi-weekly salary 2101.07
Deputy Gage Co. Treasurer		Bi-weekly salary 1586.54



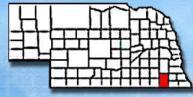
Gage County Board Minutes



Board of Supervisors Meeting – July 22, 2015

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Veterans Service Officer	Bi-weekly salary	1652.80
Emergency Management Director	Bi-weekly salary	1647.69
Gage County Highway Superintendent	Bi-weekly salary	2360.91
Building & Grounds Superintendent	Hourly salary	23.92
Personal Property Records Tech	Hourly salary	15.65
Real Property Field Tech	Hourly salary	15.65
Clerical Assistant	Hourly salary	15.05
Clerical Assistant II	Hourly salary	15.65
Clerical Assistant II	Hourly salary	13.91
Clerical Assistant II	Hourly salary	15.65
Clerical Assistant II	Hourly salary	13.91
Accounts Payable Clerk	Hourly salary	16.12
Payroll/Election Specialist	Hourly salary	13.91
Administrative Assistant	Hourly salary	14.47
Administrative Assistant	Hourly salary	16.95
Admin. Asst./Weed Superintendent	Hourly salary	18.12
Admin. Asst./P & Z Administrator	Hourly salary	19.49
Custodian	Hourly salary	15.05
Account Clerk II	Hourly salary	16.12
Account Clerk II	Hourly salary	16.12
Veterans Service Assistant	Hourly salary	14.47
Receptionist	Hourly salary	12.50
Records Tech	Hourly salary	14.03
Legal Secretary I	Hourly salary	12.86
Legal Secretary II	Hourly salary	14.47
Legal Secretary II	Hourly salary	16.12
Program/network specialist	Hourly salary	11.89
4-H Program Manager	Hourly salary	16.60
Office Manager/Bookkeeper	Hourly salary	11.44
Bailiff	Hourly salary	16.35
Court Services Clerk	Hourly salary	13.38
Sheriff Deputy	Hourly salary	17.52
Sheriff Deputy	Hourly salary	19.04
Sheriff Deputy	Hourly salary	17.18
Sheriff Deputy	Hourly salary	21.31
Sheriff Deputy	Hourly salary	19.04
Sheriff Deputy	Hourly salary	19.04
Sheriff Deputy	Hourly salary	20.56
Sheriff Deputy	Hourly salary	21.31
Sheriff Deputy	Hourly salary	20.85
Sheriff Sergeant	Hourly salary	20.85
Sheriff Investigator	Hourly salary	23.84
Special Services Deputy	Hourly salary	19.65
Special Services Deputy	Hourly salary	18.99
Corrections Officer	Hourly salary	14.32
Corrections Officer	Hourly salary	14.61
Corrections Officer	Hourly salary	17.03
Corrections Officer	Hourly salary	17.54
Corrections Officer	Hourly salary	17.54
Corrections Officer	Hourly salary	14.12
Corrections Officer	Hourly salary	14.12
Corrections Officer	Hourly salary	14.12



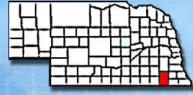
Gage County Board Minutes



Board of Supervisors Meeting – July 22, 2015

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Corrections Director	Hourly salary	22.44
Transport Officer	Hourly salary	15.58
Bridge Foreman	Hourly salary	19.27
Shop Foreman	Hourly salary	19.13
Asphalt Foreman	Hourly salary	19.51
Dirt Foreman	Hourly salary	19.90
Sign Tech	Hourly salary	17.43
Sign Tech	Hourly salary	17.43
Mechanic	Hourly salary	16.29
Welder/fabricator	Hourly salary	17.43
Operator II	Hourly salary	16.08
Operator II	Hourly salary	16.08
Operator II	Hourly salary	16.08
Operator II	Hourly salary	16.08
Operator II/Truck Driver	Hourly salary	16.08
Operator II/Truck Driver	Hourly salary	16.08
Operator II/Truck Driver	Hourly salary	16.08
Operator II/Truck Driver	Hourly salary	16.08
Operator II/Motor Grader	Hourly salary	16.16
Operator II/Motor Grader	Hourly salary	16.16
Operator II/Motor Grader	Hourly salary	16.16
Operator II/Motor Grader	Hourly salary	16.16
Operator II/Motor Grader	Hourly salary	16.16
Operator III	Hourly salary	16.69
Operator III	Hourly salary	16.69
Operator III	Hourly salary	16.69
Operator IV	Hourly salary	18.05
Beatrice Board of Public Works	MISC Utilities	5198.11
Beatrice Lawn Care	B&G Grub control, mowing	803.75
Cardmember Service – Visa (C)	CLERK Passport photo supplies	127.96
Charter Communications	MGEN Vet's internet	59.99
Charter Communications	MGEN Tower rent	218.40
Culligan of Lincoln	CLERK Water, cooler	23.40
Diode Communications	MGEN Fire & security monitoring Jul 2015	24.95
Eakes Office Products	MISC Office supplies	530.85
Fastenal	B&G 2 shelving units	360.67
Gage Co. Treasurer	B&G Unpaid taxes	68.79
Gage County	MGEN Fund trnsfr to Rd & 911	445,000.00
J & L Electronics	B&G Switch, phone cords	49.97
Lammel Plumbing, Inc.	B&G Plumbing supplies	423.76
Land Survey Tech	SURV Co. Surveyor operating expns.	1113.07
Lincoln Journal Star	AS/PZ/MG Publications	316.30
MIPS	MISC Computer suppt., equip.	2648.89
NACO	ASSR Fall workshop	100.00
Nebraska State Treasurer's Offc.	MGEN Refnd for incorr. tax distribution	6375.48
NI Government Services	EMER Subscription	74.23
Norris Public Power	EMER Utilities	226.93
Philippi Electric	B&G Electrical supplies, labor	157.98
Quill – Ext.	EXT Office supplies	116.48
Sanitary Garbage Co.	EXT/BG Garbage svc.	247.43
Sapp Bros.	SHF/JAIL Fuel	4143.52



Gage County Board Minutes



Board of Supervisors Meeting – July 22, 2015

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Cody Scheele	MGEN	Pioneer cemetery maint.	250.00
Jesse Scheele	MGEN	Pioneer cemetery maint.	250.00
Security First Bank	MGEN	Deposit books imprest acct.	53.55
Shaffer Communications, Inc.	EMER	Siren repairs	1063.50
Sherwin-Williams	B&G	Paint	6.00
Stan's	EXT	Appliance removal	20.00
Stanard Appraisal Services, Inc.	MGEN	Appraisal maint.	3026.00
St. of NE Dept. of Labor	UNSEC	Unemployment security	380.00
St. of NE AS Central Svcs. 6507	EMER	State radio system	562.00
Supplyworks	B&G	Restroom supplies	552.19
Voice News	MGEN	Publications	225.06
Wymore Arbor State	PZ/MG	Publications	216.01

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF/JAIL	Ballistic vest, accessories	713.95
Charles Bentjen, Atty	MGEN	Guardian ad litem fee	240.00
Blackburn Technologies	PROB	Computer equip.	1216.11
CBM Managed Services	JAIL	Jail meals	1513.72
Clerk of District Court	DSJDG	State & svc. fees	817.96
Credit Information Systems	SHF	Membership dues	25.00
Ed Roehr Safety Products	SHF	Crime scene team light	609.00
Gage County Court	ATT/MG	Cert. copies, court costs	1461.25
Griffiths-Hovendick Chapel	ATTY	Autopsy transport	300.00
Harris Electronics	SHF	Investigative expense	140.97
Homestead Auto Glass	SHF	Windshield repair	29.95
Jablonski Physics Services	SHF	Scanner radiation survey	294.00
Jennifer Panko-Rahe	DSJDG	Atty fees	500.00
Jones Automotive	SHF	Veh. equip. repair, Deductible	470.00
Keefe Supply Co.	JAIL	Commissary supplies	249.10
Konica Minolta	SHF	Copier	7023.19
Lancaster County Sheriff	MGEN	Svc. of papers	37.89
LexisNexis	SHF	Data searches/reports	100.00
Nancy Mahloch	MGEN	Atty fees	2007.00
Microfilm Imaging Systems, Inc.	CJ/DC	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	166.58
Mosaic	ATT/PRO	Name plates	51.50
Nebraska Crime Commission	SHF/PRO	Directories	64.00
Nebraska Title Co.	ATTY	Limited title reports	400.00
Nemaha County Clerk	DSJDG	Share of bailiff expenses	2207.60
Precision Auto Tune	SHF	Vehicle repairs	1289.50
Priority Printing	PROB	Envelopes	62.76
Production Creek	SHF	Screen printing	14.00
Quill – Co Ct	COJDG	Office supplies	62.09
Redfield & Company	DSCT	Legal casebinders	646.74
Ron's Repair	SHF	Mule repair	160.00
SE Nebraska Communications	PROB	Phones	110.07
Solution One	SHF	Copier lease	111.58
Staples Advantage	SHF	Office supplies	84.48
Stephanie Clark	MG/PBDF	Atty fees, Public Defender	6130.77
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2285.40
Tammy's Commercial Cleaning	SHF	Janitorial svc. June 2015	485.00
Valvoline Instant Oil Change	SHF	Oil changes	164.46
Verizon Wireless	PROB	Wireless phones	513.52



Gage County Board Minutes



Board of Supervisors Meeting – July 22, 2015

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Windstream	PROB	Phones	849.68
Woods & Aitken	MGEN	Prof. legal svcs.	3210.80

Road Fund

Highway Department Employees	Salaries	40,075.39
Auto Zone	Tools	86.39
Bauer Built Tire	Tires	4726.76
Baum Hydraulics	Parts, cable	233.75
Beatrice Board of Public Works	Utilities	451.42
Beatrice Concrete Co., Inc.	Rock, screenings, crusher run	27,282.51
Black Hills Energy	Utilities	30.50
Cather & Sons Const.	Asphalt	2775.60
Cornhusker International Trucks	Parts	153.89
Echo Group, Inc.	Parts	61.53
Farmers Cooperative	Fuel, parts, labor	369.23
Filter Care	Filter	36.05
Interstate Power Systems	Parts, labor	3547.86
J & L Electronics	Antennas, camera	173.95
Johnny's Welding	Mailhot cylinder & mount	3685.65
Lampton Welding Supply Co.	Supplies	400.11
Larry's Tire & Service	Repairs, changeovers	591.00
Lincoln Journal Star	Publications	101.78
L.T.R., Inc.	Towing	550.00
Mainelli Wagner & Associates	Consulting engineering	27,518.45
Matheson Tri-Gas, Inc.	Acetylene, oxygen	449.70
Midwest Service & Sales	Posts, bridge planks	15,079.92
Midwest Unlimited	Hose	70.00
MIPS	Computer software pkg.	167.63
O'Reilly Auto Parts	Parts	808.91
Pam's Cleaning	Janitorial svc. June 2015	140.00
Powerplan	Parts	1353.49
Rose Equipment, Inc.	Parts	528.23
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros.	Fuel	3456.04
Schwarz Paper Company	Towels	32.45
T.O. Haas Tire & Auto	Tires, svc. call	302.80
Ultra-Chem, Inc.	Oil	203.20
Village of Odell Water Dept.	Utilities	36.75
Yant Equipment	Nozzles	146.91

Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt.	200.60
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Insurance Fund

Gage County Petty Cash	PCORI Ins. fees to IRS	382.33
Regional Care, Inc.	Empl. hlth. ins. claims	20,158.56

911 Communication Fund

City of Beatrice	Qrtrly 911 svc. fee	33,411.50
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General Fund

Ameritas	County share of Employees Retirement	7985.74
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Gage County Board Minutes



Board of Supervisors Meeting – July 22, 2015

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Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8635.75
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,332.60

Road Fund

Ameritas	County share of Employees Retirement	2645.14
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2944.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	9731.50

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

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

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

Bauman joined meeting at 9:12 a.m.

Glennis McClure appeared before the board to present the NGage quarterly report.

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

Jane Ford Witthoff, Health Director for Public Health Solutions, gave an update on their priority issues.

RESOLUTION NO. 15-17

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates #11206, 11186, and 11203 issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, or having been sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

WHEREAS, as of June 29, 2015, more than Three (3) years and less than Three (3) years Six (6) months have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger Harris, Gage County Attorney, by and through his Deputy County Attorneys, be and hereby is directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Gage County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Gage, and Certificates of Tax Sale issued thereon, and that the costs of abstracting be paid from the General Fund.

BE IT FURTHER RESOLVED that the Gage County Treasurer be and is hereby directed to issue Treasurer's certificates of tax sale in favor of Gage County on all parcels of real estate offered for sale for less than



Gage County Board Minutes



Board of Supervisors Meeting – July 22, 2015

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Three (3) consecutive years that were not sold for want of bidders.

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

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

Nay: None

Absent: Jurgens

/s/ Myron Dorn

Chairman

Subscribed and sworn to before me this 22nd day of July, 2015.

/s/ Dawn Hill

Gage County Clerk

Motion made by Byars, seconded by Hill to approve Resolution #15-12 directing the County Attorney to institute action to foreclose delinquent real estate taxes. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve interlocal agreement between the City of Beatrice and Gage County for a Communications Director, with language change in the #7 paragraph. Motion carried 6-0.

Motion made by Byars, seconded by Hill to approve agreement with Verizon for GPS Diagnostics with the amount to be included in the Highway Dept. budget. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve audit agreement with the Nebraska Auditor of Public Accounts. Motion carried 6-0.

Discussion was had on purchasing additional cameras and server for the courthouse security system. Doug Klaus spoke on the issue, saying that there are currently 29 cameras and the proposal is to add an additional 22 cameras after the removal of cameras in the offices.

Discussion also included the purchase of a client for the 3rd floor to allow the equipment we currently have to run accurately.

Motion made by Tiemann, seconded by Hill to approve purchasing the Dell client for the screen station in the amount of \$5,125.00, to be paid for out of the Building & Grounds Sheriff building repair line. Motion carried 5-1 with Bauman voting nay.

Discussion was had on use of time clocks – a time clock can be installed at the city dispatch center. Eleven deputies will be able to use this by radioing in to the dispatch center. They can also still use the phone or web to get clocked in.

Motion made by Hill, seconded by Tiemann to move into closed session at 10:33 a.m. for discussion on Hickory Road easements. Motion carried 6-0.

Motion made by Byars, seconded by Bauman to move out of closed session at 11:28 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:28 a.m. until August 5, 2015.

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

/s/ Dawn Hill
Dawn Hill

/s/ Myron Dorn
Myron Dorn, Chairman



Gage County Board Minutes



Board of Supervisors Meeting – July 22, 2015

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Gage County Clerk

Gage County Board of Supervisors

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

Witness my hand and official seal this 22nd day of July, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 5, 2015

1

The Gage County Board of Supervisors met on August 5, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$539,180.98 with claim #15080103 to R.L. Tiemann in the amount of \$53,465.28 to be voted on separately; approve correspondence received and place on file; approve Utility Permit #1027 for Windstream Nebraska, Inc., replacing 430' of bad cable, will be boring 6' below culvert for 370' and trenching in 60' of cable 4' deep in the South ditch in the NE ¼ Section 5, T5N-R8E (Hooker Twp.); approve Utility Permit #1028 for Windstream Nebraska, Inc., replacing 378' of cable 318' will be plowed in 4' deep in North shoulder and 60' of cable will be ran in conduit attached to bridge, in the SE ¼ Section 22, T5N-R5E (Grant Twp.); approve Utility Permit #1029 for Windstream Nebraska, Inc., replacing 511' of damaged cable, will be boring 6' below creek for 243' on South side of bridge and plowing 268' of cable 4' deep in the South shoulder of road in the NE & NW ¼ Section 34, T5N-R5E (Grant Twp.); approve Clerk of District Court Summary Fee Forecast Report for the Month of July, 2015.

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

DSCT / DC – District Court

DSJDG / DJ – District Judge

ELEC – Election

EMER / EM – Emergency Management

EXT / EX – Extension Office

FRCTHS – Friends of the Courthouse

JAIL / JL – Jail

MGEN / MG – Miscellaneous General

MISC – Misc. offices too many to list

PROB – Probation Office

PUBDEF – Public Defender

RLF/MED – Relief/Medical

ROD / RD – Register of Deeds

SHF / SH – Sheriff's Office

STINST – State Institutions

SUPRV – Supervisors

SURV – Surveyor

TREAS – Treasurer

VETS – Veteran's Office

WEED – Weed Department

General Fund

Courthouse Employees

Code

Amount Allowed

120,819.65

Jurors

MISC COCT

1747.40

Black Hills Energy

JAIL/EXT

172.73

Blue Valley Door Co., Inc.

B&G

204.00

Cardmember Services – Visa (C)

BG/ATTY

98.56

Dawgs Sports Specialties

EMER

145.75

Des Moines Stamp Mfg. Co.

TREAS

139.00

Election Systems & Software

ELEC

3451.08

Sandra Eltiste

MGEN

12.00

Greater NE Business Center

EXT

405.71

Harman-Wright Mortuary

RLF/MED

1200.00

Paul Hay

EXT

49.46

Joyce Kassing

MGEN

20.00



Gage County Board Minutes



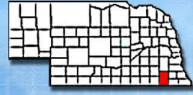
Board of Supervisors Meeting – August 5, 2015

2

Land Survey Tech	SURV	Co. Surveyor operating expns.	2491.43
Manatron	MGEN	Assr. assessment support	19,485.13
MIPS	SHF/TRSR	Computer support/labor/supplies	1262.18
NE DOL Offc. of Safety	B&G	Annl. boiler inspection	36.00
NE Health & Human Services	STINST	Patient care	540.00
Noakes Refrigeration	B&G	Ductwork, control bd., labor	5101.04
O'Keefe Elevator Company, Inc.	B&G	Elevator maint.	200.32
Pam's Cleaning	EXT	Janitorial svc. July 2015	200.00
Postmaster	MGEN	Presort permit	225.00
Quill – Ext.	EXT	Office supplies	290.98
Region V Services	MGEN	Qrtrly participation	9928.50
Region V Systems	MG/STINS	Subst Ab/Mntl Hlth Contr., EPC	19,911.50
Alice Riggert	MGEN	Prior service retirement	25.00
Security Services	B&G	Repair fire alarm system	489.36
WageWorks	MGEN	Mnthsly admin. fee	148.50
WalMart	WEED	Binoculars	29.97
Westlake Ace Hardware	BG/JAIL	Hdwr supplies, weed/bug spray	710.90
Windstream	MGEN	Phones	3802.79
XPEDX	EXT	Paper	453.60

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms	168.01
Beatrice Community Hospital	SHF	Blood alcohol draws	258.90
Charles Bentjen, Atty	MG/DJ	Atty fees	1572.28
Blackburn Technologies	ATTY	Computer server	2731.03
Bob Barker Company, Inc.	JAIL	Inmate provisions	378.21
Boucher Law Firm	MGEN	Prof. legal svcs.	966.51
C & C Detailing	SHF	Detail veh after flood dmg	120.00
Cardmember Service – Shf	JAIL/SHF	Ktchn/comm/jant suppl., scanner	1571.81
Carlson, Schafer & Davis PC LLO	MGEN	Atty fees	929.00
CBM Managed Services	JAIL	Jail meals	2564.60
Chief Law Enforcement Supply	JAIL	Uniform pant	34.74
Clabaugh Pharmacy	JAIL	Inmate medical	4.59
Clerk of District Court	DSJDG	State & svc. fees	520.07
Consolidated Management Co.	SHF	Meals at academy	83.50
Crawford Supply Company	JAIL	Commissary supplies	108.72
Dalke, Smith & Maurstad	MG/DJ	Atty fees	760.00
Dept. of Correctional Svcs.	JAIL	Boarding inmates/medical	4447.86
Fastenal	BG/SHF	Metal cart, hardware	430.33
FCW, LLC	SHF	Selector	26.00
Gage County	PROB	Phones	149.00
Gage County Medical Clinic	SHF	Pre-employment exam	249.00
Galls	SHF	Uniform supplies	500.76
Grafix Shoppe	SHF	Graphics for veh.	470.30
Graham Tire	SHF	Tires	126.27
Hometown Leasing	ATTY	Copier lease	141.44
Hunt Insurance Group	JAIL	Inmate insurance	2076.00
Interstate All Battery Center	JAIL	Defib. battery	243.60
J & L Electronics	SHF	Supplies for security station	29.99
Jefferson County Clerk	PROB	Probation Offc. internet	273.00
Jefferson County Sheriff's Office	JAIL	Boarding inmates	1600.00
Keefe Supply Company	JAIL	Commissary supplies	325.96
Lancaster County Sheriff's Office	MGEN	Svc. of papers	19.21



Gage County Board Minutes



Board of Supervisors Meeting – August 5, 2015

3

Lancaster Co. Youth Services Ctr.	MGEN	Juvenile Detention	4189.00
Lepant Law Office	MGEN	Atty fees	92.00
Mahloch Law Office	MGEN	Atty fees	268.00
MobilexUSA	JAIL	Inmate x-rays	180.00
MRO Corporation	SHF	Copies of reports	22.70
NACO	PROB	Two 2015 directories	34.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	735.00
Nebraska Title Company	ATTY	Title searches	200.00
Wayne Price PhD	SHF/JAIL	Research, expenses	953.57
Quill – Det.	JAIL	Office supplies	47.60
Quill – Prob.	PROB	Office supplies	599.65
Ron's Body Shop, Inc.	SHF	Ins. deductible	250.00
Ron's Repair	SHF	Install/remove video system	750.00
Saline Co. Law Enforcement Center	JAIL	Boarding inmates	4250.00
Secretary of State	ATTY	Title 177 copies	20.00
Smith Law Office	DSJDG	Atty fees	1776.00
Staples Advantage	SHF/JAIL	Office supplies	183.44
Stephanie Clark	PUBDEF	Public Defender	5730.77
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2218.46
T.O. Haas Tire	JAIL/SHF	Tires, repairs	1148.01
Thomson Reuters	DJ/CJ	West Inf. chgs., Law Library plan	2032.50
Valentino's	MGEN	Juror meals	64.34
Verizon	PROB	Wireless phones	500.16

Road Fund

Highway Department Employees	Salaries	40,638.51
Ace Sand & Gravel	Twp. gravel & hauling	17,190.80
Beatrice Concrete Co., Inc.	Rock	54,996.48
Beatrice Iron & Metal	Tools, parts, supplies	1095.52
Black Hills Energy	Utilities	20.90
Cather & Sons Construction	Asphalt	3495.60
Consolidated Sand & Gravel	Road gravel	12,450.07
Constellation Energy	Utilities	28.75
Fastenal	Nuts, cable ties	28.03
Grainger	Safety signs	330.39
Huls Body Shop	Towing truck	200.00
Jim Hawk Truck Trailers	Cartridge	77.48
Mead Lumber	Sealant, caulk, saw rent, bits	132.40
Norris Public Power Dist.	Utilities	207.41
Orscheln Farm & Home	Mower, refrigerant, jack tube	305.74
Pam's Cleaning	Janitorial svc. July 2015	140.00
WalMart	Supplies, tools	52.15
Westlake Ace Hardware	Supplies	136.01
Wymore Oil Co.	Propane	58.50

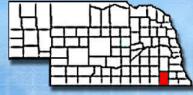
Road & Bridge Sinking Fund

R.L. Tiemann Construction	County gravel & hauling	53,465.28
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Mnthy lodging tax pmt.	6214.19
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Insurance Fund



Gage County Board Minutes



Board of Supervisors Meeting – August 5, 2015

4

Regional Care, Inc.	Empl. hlth ins claims/prem.	47,812.35
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General Fund

Ameritas	County share of Employees Retirement	8239.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8820.99
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,098.26

Road Fund

Ameritas	County share of Employees Retirement	2710.68
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2975.87
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,281.06

This list includes some withholdings that will not be paid until the last pay period of the month.

Motion made by Byars, seconded by Hill to approve the consent agenda except for the claim to R.L. Tiemann. Motion carried 7-0.

Motion made by Jurgens, seconded by Byars to approve claim #15080103 to R.L. Tiemann in the amount of \$53,465.28. Motion carried 6-0-1 with Tiemann abstaining.

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

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, Byars on Equalization, Bauman & Dorn on Finance/Insurance. Short break in committee reports to present the Veterans Honor Award.

The August Veterans Honor Award recipient was Russell Searcey. Searcey served as a Master Sergeant in the U.S. Army from Nov. 16, 1942 to Nov. 21, 1945. He was with the Timberwolf Unit, 413th Infantry. Battles and Campaigns included Northern France, Rhineland and Central Europe and medals and honors received were the WW II Victory Medal, American Service Medal, European African Middle Eastern Service Medal, Bronze Star and Good Conduct Medal.

Committee reports resumed with reports from Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Emergency Management Director Tim Stutzman spoke on the FEMA meeting and Hwy. Superintendent Galen Engel discussed the status of gravel pits.

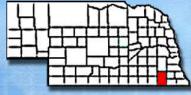
Greg Dennis with Masonry Construction spoke to the board on the repairs needed on the outside of the courthouse and the process used to restore it.

Motion made by Byars, seconded by Tiemann to approve quote from Masonry Construction, Inc. in the amount of \$43,313.00 to do repairs on the outside of the building, beginning with the Southwest side. Motion carried 7-0.

Bruce Lang appeared before the board to introduce Chris Moore as the new Communications Director. Moore told the board he is looking forward to working with the county in his new position.

Motion made by Byars, seconded by Lytle to approve Subgrant agreement between Gage County and Nebraska Department of Health & Human Services, Division of Children and Family Service Child Support Enforcement Program and approve having chairman sign agreement and audit requirement certification. The purpose of the agreement is to account for the work of the Clerk of District Court and will be effective from 10/1/2015 to 9/30/2016. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Subgrant agreement between Gage County and Nebraska Department of Health & Human Services, Division of Children and Family Service Child Support Enforcement Program and approve having chairman sign agreement and audit requirement certification. The purpose of the agreement is to account for the work of the County Attorney and will be effective 10/1/2015 to 9/30/2016. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 5, 2015

5

Motion made by Byars, seconded by Hill to approve Interlocal Cooperation Agreement to join Southeast Nebraska Development District. Motion carried 7-0.

RESOLUTION TO JOIN THE SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

RESOLUTION NO. 15-13

A Resolution by the County of Gage, Nebraska, providing for full participation by the County in the Southeast Nebraska Development District, a Development District organized under the Interlocal Cooperation Act, Sections 13-801 through 13-827, Nebraska Revised Statutes (Reissue 1997 and Supp. 2002), of the State of Nebraska and under authority of Sections 13-1901 to 13-1907, Nebraska Revised Statutes (Reissue 1997) (the Nebraska Development District Act).

Be it resolved by the County Board of Supervisors that the County of Gage, Nebraska hereby declared its intent to join with the incorporated villages, cities or counties that are eligible and may wish to participate as a member of the Southeast Nebraska Development District through execution of an intergovernmental agreement.

Be it further resolved that the Chairman of the County Board of Supervisors of Gage County is hereby authorized, on behalf of the County, to execute said agreement allowing for participation by Gage County in the Southeast Nebraska Development District, which said agreement shall be substantially in the words and figures set forth in that certain agreement, a copy of which is attached hereto and made a part hereof.

THIS RESOLUTION APPROVED BY THE County Board of Supervisors of Gage County Nebraska on this 5th day of August, 2015.

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

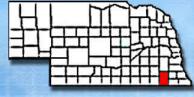
ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Tiemann, seconded by Byars to approve Resolution #15-13 to join Southeast Nebraska Development District. Motion carried 7-0.

Brad Swiggart presented the proposed health insurance program for Gage County employees, highlighting that a change would be made to include 40 physical therapy visits.

Motion made by Byars, seconded by Lytle to approve the health insurance plan for Gage County employees that would include 40 physical therapy visits. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 5, 2015

6

Discussion was had on the purchase of server and fiber optic needs for the Sheriff/Jail Department. Doug Klaus discussed the quote received for the updates needed to operate the programs, etc.

Discussion was had on security cameras and equipment.

Chairman declared Board of Supervisors meeting adjourned at 10:11 a.m. until August 19, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 5th day of August, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 19, 2015

1

The Gage County Board of Supervisors met on August 19, 2015, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$409,225.96 except claim #15080165 to Beatrice Lawn Care in the amount of \$383.00 and claim #15080283 to R.L. Tiemann Construction in the amount of \$38,308.21 which will be voted on separately under the regular agenda; approve correspondence received and place on file; approve receiving and placing on file County Office inventory reports; approve fees statement from Register of Deeds and Sheriff's Office for the month of July, 2015; approve petty cash accounts and amounts for the following: County Sheriff, \$1,000.00; Jail Department, \$1000.00; County Clerk, \$250.00; Register of Deeds, \$150.00; Assessor, \$25.00; Miscellaneous General, \$32,000.00; County Court, \$250.00; approve bonds for various township officials; approve Sheriff's Office fees for finger print cards (\$10.00 for first two and \$2.50 per card thereafter); approve Road Dept. selling supplies (blades, culverts, etc.) at the county's cost to the Gage County Township Boards; approve Utility Permit #1030 for Windstream Nebraska Inc., replacing 250' of cable that is in conflict with future Gage Co. project, will bore 220' 6' below flow line at bridge and trench in 30' to tie into existing cable in the SW & SE 1/4 of Section 3, T5N-R6E, Midland Twp.; approve Utility Permit #1031 for Windstream Nebraska Inc., replacing 500' of cable that is in conflict with future Gage Co. project, will bore 440' 6' below flow line at bridge and trench in 60' to tie into existing cable in the NE & SE 1/4 Section 18, T6N-R7E, Nemaha Twp.; approve specifications and call for bids for culvert replacement project on DeWitt blacktop IN-18 Grant Twp., bids to be opened on Sept. 16, 2015 at 9:15 a.m.

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 118,822.73
Beatrice Board of Public Works	MISC	Utilities 5818.45
Beatrice Lawn Care, Inc.	B&G	Mowing 383.00
Berry	MGEN	Phone listing 22.00
Capital Business Systems, Inc.	VETS	Copier maint. 336.00
Cardmember Service – Visa (C)	TREAS	Return shipping 6.67
Carriage Motor Co.	B&G	Fuel system clean 191.55
Charter Communications	MGEN	Tower rent 218.40
Culligan of Lincoln	CLERK	Drinking water 33.08
Des Moines Stamp Mfg.	ROD	Stamps 67.70
Diode Communications	MGEN	Monitoring at Vet's Offc. 24.95
Eakes Office Products	MISC	Office supplies 1813.71
Echo Group	B&G	Bulbs, raceway, knife 222.85
Election Systems & Software	ELEC	Ballot freight 94.71
General Fire & Safety	B&G	Fire suppression insp. 328.00
Harman Wright Mortuary	RLF/MED	County cremation 945.00
Paul Hay	EXT	Car wash tokens 20.00
Lammel Plumbing, Inc.	B&G	Plumbing repairs 65.69
Land Survey Tech	SURV	Co. Surveyor operating expns 1681.37
Lincoln Journal Star	PZ/MG	Publications 704.26
Mead Lumber	SHF/MG	Supplies, UPS chg., equip rent 370.94
MIPS	MISC	Computer support, equip, suppl. 3032.61
NI Government Services	EMER	MSAT mnthly fee 76.61



Gage County Board Minutes



Board of Supervisors Meeting – August 19, 2015

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Norris Public Power Dist.	EMER	Utilities	452.38
Philippi Electric	B&G	Electrical work	257.03
Quill – Ext.	EXT	Labels	114.95
Quill – Treas.	TREAS	Ink cartrdgs., offc supplies	31.77
Sanitary Garbage Co.	BG/EXT	Garbage svc.	247.43
Stanard Appraisal Services, Inc.	MGEN	Bd of Equal., appraisal maint.	3473.00
St. of NE AS Central Svcs. 6506	MGEN	Network Serv. chgs.	482.54
Tri County Credit Bulletin	ROD	Bulletin	141.00
Voice News	ELEC/MG	Publications	634.90
Wymore Arbor State	MISC	Publications – PZ/WD/MG	684.92
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical	2683.14
Associated Anesthesiologists PC	JAIL	Inmate medical	294.35
Beatrice Community Hospital	JAIL	Inmate medical	1364.43
Bob Barker Company, Inc.	JAIL	Vancell for jail van	9374.35
Boucher Law Firm	MGEN	Prof. legal svcs.	484.24
Cardmember Service – Shf.	JAIL/SHF	Comm/offc/jntr suppl., fuel	1069.46
Carlson, Schafer & Davis	MGEN	Prof. legal svcs.	2575.50
Cash-Wa Distributing	JAIL	Commissary supplies	133.33
CBM Managed Services	JAIL	Jail meals	1261.20
Charter Communications	JAIL	Cable TV	163.91
Chase County Court	ATTY	Cert. copy	2.00
Clerk of District Court	DSJDG	State & svc. fees	408.79
CMH Clinics	JAIL	Inmate medical, empl. physical	221.78
Community Memorial Health	JAIL	Inmate medical	34.49
Rick Cookus	SHF	Remove key, new keys	35.25
Crawford Supply Co.	JAIL	Commissary supplies	31.92
Credit Information Systems	SHF	Membership	25.00
D & D Communications	SHF	Radio repair	211.09
Dalke, Smith & Maurstad	MGEN	Atty fees	448.00
Datashield	PROB	Doc. shredding	31.20
Dawson County Sheriff	JAIL	Inmate housing	1980.00
Douglas County Sheriff	ATTY	Svc. of subpoena	25.86
Jeffrey Gaertig, Atty	DSJDG	Atty fees	4600.20
Gage County Court	ATT/MG	Cert. copies, court costs	1335.25
Gage County Petty Cash	ATTY	Svc. of summons	50.00
Galls	PROB	Smith & Weston cuffs	124.95
Gleason Dental	JAIL	Inmate dental	311.00
Good Housekeeping	JAIL	Magazine for jail	24.97
Homestead Auto Glass	SHF	W/s repair	29.95
J & L Electronics	JAIL	SD card	13.99
David Jaskierny, MD	ATTY	Autopsy	900.00
Jerry Shelton, Atty	MGEN	Atty fees	2000.00
Johnson County Sheriff's Office	JAIL	Boarding inmates	150.00
KCI USA	JAIL	Inmate medical	2771.78
Keefe Group Access Catalog	JAIL	Commissary supplies	23.45
Keefe Supply Co.	JAIL	Commissary supplies	420.00
Microfilm Imaging Systems, Inc.	COJDG	Scanning equip. rent	212.00
NE Trauma Acute Care Surgery	JAIL	Inmate medical	39.97
Nebraska Title Co.	ATTY	Title search	100.00
Nebraska.gov	ATTY	Dr. record cert. copy	12.00
Northeast Auto	SHF	Vehicle tow	140.00



Gage County Board Minutes



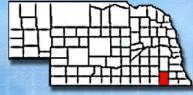
Board of Supervisors Meeting – August 19, 2015

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O'Reilly Automotive	SHF	Veh. repairs, parts	259.22
Omaha Track Equipment, LLC	JAIL	Equip. parts repairs	767.31
Wayne Price PhD	SHF/JAIL	Research, transcriptn svc reimb.	953.57
Quill – Det. Ctr.	JAIL	Offc/jntrl/inmate supplies	777.25
Quill – Prob.	PROB	Offc. supplies	22.21
RR Donnelley	SHF	Uniform citation	385.74
Sapp Bros.	SHF/JAIL	Fuel	3839.69
Saunders Co. Dist. Court	ATTY	Cert. copy	3.00
SE NE Communications	PROB	Phones	112.31
Smith Law Office	MGEN	Atty fees	424.00
Solution One	SHF	Copier lease	105.51
Staples Advantage	SHF	Office supplies	105.36
Stephanie Clark	PUBDEF	Public Defender	5730.77
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2268.92
SupplyWorks	SHF	Toilet paper, paper towels	162.71
T.O. Haas	SHF	Patrol unit repairs, tires	9561.21
Unisafe, Inc.	JAIL	Exam gloves	233.55
Valvoline Instant Oil Change	SHF/JAIL	Oil changes	483.91
Windstream	PROB	Phones	483.52
Woods & Aitken, LLP	MGEN	Prof. svcs.	302.50
Wrightsman Plumbing, Htng.	B&G	Plumbing repairs, labor	215.00

Road Fund

Highway Department Employees	Salaries	42,081.83
Baum Hydraulics	Parts	56.33
Beatrice Board of Public Works	Utilities	575.28
Beatrice Concrete Co., Inc.	Rental, concrete, rock	9671.91
Beatrice Ford Lincoln	Part	166.97
Black Hills Energy	Utilities	30.46
Carriage Motor Co.	Part	43.02
Cather & Sons Construction	Asphalt	3866.40
City of Wymore	Utilities	99.92
Consolidated Sand & Gravel	Road gravel	5549.23
Cornhusker International	Parts, labor	1057.42
Crete Lumber & Farm Supply	Ice	106.25
Eakes Office Products	Office supplies	143.20
Fastenal	Bolts	94.18
Graham Quality Contracting	Install fence	3622.00
Inland Truck Parts	Parts, labor	1036.28
Jim Hawk Truck Trailers	Part	138.22
Lammel Plumbing, Inc.	Plumbing repairs, labor	284.19
Lincoln Journal Star	Publications	258.00
Matheson Tri-Gas	Supplies, rental	534.55
Midwest Radiator	Radiator, air cooler	1550.00
MIPS, Inc.	Hwy computer pkg.	167.63
Networkfleet, Inc.	Veh. GPS units	1040.17
Powerplan	Parts	324.55
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros.	Fuel, oil	28,699.88
Shaffer Communications	Radio repair, parts, labor	467.50
Village of Odell Water Dept.	Utilities	36.75
Voice News	Publications	21.87



Gage County Board Minutes



Board of Supervisors Meeting – August 19, 2015

4

Road & Bridge Sinking Fund

R.L. Tiemann Construction	Co. gravel & hauling	38,308.21
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Deeds online svc.	200.60
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Insurance Fund

John Chavez Regional Care, Inc.	Ins. reimb. Empl. health ins claims	205.42 7383.24
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General Fund

Ameritas Security First Bank Gage County Clerk – Health Plan	County share of Employees Retirement Co. share of Empl. Soc. Sec. & Medicare Co. share of Empl. health insurance	8141.72 8684.63 22,595.34
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Road Fund

Ameritas Security First Bank Gage County Clerk – Health Plan	County share of Employees Retirement Co. share of Empl. Soc. Sec. & Medicare Co. share of Empl. health insurance	2840.50 3086.32 10,281.06
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Insurance Fund

Ameritas Security First Bank	County share of Employees Retirement Co. share of Empl. Soc. Sec. & Medicare	15.92 15.72
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Motion made by Byars, seconded by Bauman to approve the consent agenda with the exception of claims 15080165 and 15080283 as they will be voted on separately due to conflict of interest. Motion carried 7-0.

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

Motion made by Jurgens, seconded by Lytle to approve claim #15080165 to Beatrice Lawn Care in the amount of \$383.00 and claim #15080283 to R.L. Tiemann Construction in the amount of \$38,308.21. Motion carried 6-0-1 with Tiemann abstaining.

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

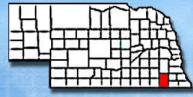
Motion made by Bauman, seconded by Byars to approve receiving and placing on file a copy of the valuations for the political subdivisions for 2015. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve receiving preliminary requests for levy allocations to the County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 7-0.

RESOLUTION #15-14, 2015

Whereas, Nebr. State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

Whereas, the political subdivisions that are subject to Gage County Levy authority are agricultural society, historical society, rural fire districts and townships; and



Gage County Board Minutes



Board of Supervisors Meeting – August 19, 2015

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Whereas, the Gage County Board of Supervisors has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a levy will be established and if the subdivisions request is over that levy, their levy will be reduced to respective amounts as set out herein;

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors that the levy rates will be as follows:

Agricultural Society*	General	0.004464
Historical Society*		0.001025
Rural Fire Districts		0.030000
Townships		0.075000
Total		0.110489

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

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

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society*				
General	139,050.00	0.004598	135,000.00	0.004464
Historical Society*	32,735.00	0.001082	31,000.00	0.001025

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)	70,218.00	0.033040	63,757.68	0.030000
Barneston Rural Fire (General Fund)	24,423.00	0.028801	24,423.00	0.028801
Beatrice Rural Fire* (General Fund)	183,928.00	0.032969	167,364.52	0.030000
Blue Springs Rural Fire* (General Fund)	48,115.00	0.030190	47,811.68	0.030000
(Sinking Fund)	<u>19,998.50</u>	<u>0.012548</u>		
Total	68,113.50	0.042738		
Clatonia Rural Fire* (General Fund)	22,000.00	0.032373	20,387.29	0.030000



Gage County Board Minutes



Board of Supervisors Meeting – August 19, 2015

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Cort-Lanc Rural Fire*				
(General Fund)	71,216.21	0.037948		
(Sinking Fund)	<u>3,350.29</u>	<u>0.001785</u>		
Total	74,566.50	0.039733	56,299.89	0.030000
Filley Rural Fire*				
(General Fund)	78,444.00	0.031796	74,012.50	0.030000
Odell Rural Fire**				
(General Fund)	62,725.00	0.022800	62,725.00	0.022800
Pickrell Rural Fire				
(General Fund)	51,344.04	0.025127	51,344.04	0.025127
Wymore Rural Fire*				
(General Fund)	27,558.37	0.019609	42,161.51	0.030000
(Sinking Fund)	<u>18,620.00</u>	<u>0.013249</u>		
Total	46,178.37	0.032858		

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	53,230.52	0.038777	53,230.52	0.038777
Barneston Township	39,016.14	0.053992	39,016.14	0.053992
Blakely Township	52,500.00	0.032756	52,500.00	0.032756
Blue Springs-Wymore	35,040.00	0.031886	35,040.00	0.031886
Clatonia Township	70,093.00	0.069856	70,093.00	0.069856
Elm Township	27,500.00	0.025845	27,500.00	0.025845
Filley Township*	68,000.00	0.077144	66,110.37	0.075000
Glenwood Township**	41,990.00	0.037331	41,990.00	0.037331
Grant Township	36,956.00	0.031403	36,956.00	0.031403
Hanover Township	45,000.00	0.044867	45,000.00	0.044867
Highland Township	31,525.00	0.022089	31,525.00	0.022089
Holt Township	35,998.00	0.030183	35,998.00	0.030183
Hooker Township	25,900.00	0.031965	25,900.00	0.031965
Island Grove Township	35,184.00	0.061915	35,184.00	0.061915



Gage County Board Minutes



Board of Supervisors Meeting – August 19, 2015

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Liberty Township	29,659.04	0.045667	29,659.04	0.045667
Lincoln Township	46,500.00	0.048148	46,500.00	0.048148
Logan Township	30,530.00	0.032691	30,530.00	0.032691
Midland Township** (Sinking Fund)	39,500.00	0.040662	39,500.00	0.040662
Total				
Nemaha Township	33,220.00	0.025342	33,220.00	0.025342
Paddock Township**	50,180.00	0.052884	50,180.00	0.052884
Riverside Township	55,550.00	0.054450	55,550.00	0.054450
Rockford Township	32,000.00	0.036723	32,000.00	0.036723
Sherman Township	23,800.00	0.035548	23,800.00	0.035548
Sicily Township	39,485.00	0.043055	39,485.00	0.043055

*over amount allowed

**last years tax request

***special election

Motion by Bauman to adopt Resolution #15-14, 2015, seconded by Lytle.

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

Voting no were None

Motion carried 7-0.

Dated this 19th day of August, 2015.

ATTEST:

/s/ Myron Dorn
Chairperson, Board of Supervisors

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #15-14 setting final allocation of levy authority for the following: Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to close bidding at 9:30 a.m. and accept, reject or award bids for rock & gravel. Motion carried 7-0.

Bids were received from Rock On, Inc., Niemeyer Trucking, LLC, R.L. Tiemann Construction, Beatrice Concrete, Consolidated Sand & Gravel, Ace Sand & Gravel and Martin Marietta

Motion made by Bauman, seconded by Lytle to refer bids to Highway Department for review. Motion carried 7-0.



Gage County Board Minutes



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Motion made by Bauman, seconded by Jurgens to close bidding at 9:45 a.m. and accept, reject or award bids for 1-ton DRW 4x2 regular cab chassis for the Highway Dept. Motion carried 7-0.

Bid was received from Beatrice Ford for a 2016 Ford in the amount of \$24,958.95 – bid to be referred to review and voted on later in the meeting.

Motion made by Bauman, seconded by Lytle to approve letter to be sent to EMS agencies for extension of one year on their agreements. Motion carried 7-0.

Short recess at 9:54 a.m., back in session at 10:01 a.m. with all members present.

Discussion on the budget.

Break in discussion to receive recommendation from Hwy. Supt. Engel to approve bid on 1-ton truck from Beatrice Ford in the amount of \$24,958.95.

Motion made by Jurgens, seconded by Lytle to approve bid on 1-ton DRW 4x2 regular cab chassis from Beatrice Ford in the amount of \$24,958.95. Motion carried 7-0.

Budget discussion resumed.

Motion made by Byars, seconded by Tiemann to move into closed session at 11:23 a.m. for litigation update. Motion carried 7-0.

Motion made by Lytle, seconded by Tiemann to come out of closed session at 11:53 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:53 a.m. until September 2, 2015.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 19th day of August, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 2, 2015

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The Gage County Board of Supervisors met on September 2, 2015, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$533,711.59 except claim #15090116 to R.L. Tiemann Construction in the amount of \$69,358.28 and claim #15090091 to Johnny's Welding in the amount of \$319.31, to be voted on separately; approve correspondence received and place on file; approve reappointing Marlene Gakle to the Blue Rivers Area Agency on Aging Governing Board for another 3-year term, ending July, 2018; approve canceling check #15080228 issued to Wayne Price in the amount of \$953.57; approve Pickrell Rural Fire District, Wymore Rescue and Odell Volunteer Fire & Rescue EMS extension agreements.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 118,414.76
Americom Communications	B&G	Phone repairs 267.50
Black Hills Energy	EXT	Utilities 25.67
Cardmember Service – Visa (C)	ATTY	NSBA seminar 225.00
Charter Business	MGEN	Vets Offc. internet 59.99
City of Beatrice	EMER	AVL air cards 1280.32
Sandra Eltiste	MGEN	Prior service retirement 12.00
Frame Connection	B&G	Matte, hanger, glass for plaque 52.62
Gage County Petty Cash	MGEN	Increase fund amt. 23,495.99
Greater NE Business Center	EXT	Vehicle rental, fuel 572.23
Joyce Kassing	MGEN	Prior service retirement 20.00
Matrix Business Systems	ASSR	Copier usage 40.00
NACO	ROD	Conf. registration 45.00
NE Health & Human Services	STINST	Patient care 1047.00
O'Keefe Elevator Co.	B&G	Elevator maint. 200.32
Pam's Cleaning	EXT	Janitorial svcs. Aug 2015 200.00



Gage County Board Minutes



Board of Supervisors Meeting – September 2, 2015

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Philippi Electric	B&G	Equip., labor	824.98
Priority Printing	ELEC/BG	Ballot env., poster	3770.03
Quill – Ext.	EXT	Office supplies	138.93
Alice Riggert	MGEN	Prior service retirement	25.00
SEND	MGEN	Membership	11,692.00
St. of NE AS Central Svcs. 6506	MGEN	Network serv. chgs.	482.54
SupplyWorks	B&G	Restroom supplies	840.46
Tractor Supply Co.	B&G	Castors for screening station	39.96
U.S. Postal Service	EXT	Postage stamps	294.00
Verizon	EMER	Wireless phones	263.67
WageWorks	MGEN	FSA admin. fee, compliance fee	154.50
Westlake Ace Hardware	B&G	Supplies	142.41
Windstream	PRO/MG	Phones	4125.37

General Fund – Law Enforcement Expenses

Advanced Auto Dealers	SHF	Website svc.	58.00
Alamar Uniforms	SHF	Uniforms	1165.78
Armortex	B&G	Bullet resistant panel scrn station	507.50
Auto Shop, Inc.	JAIL	Parts, supplies, labor, bedliner	600.00
Beatrice Community Hospital	SHF	Blood/alcohol draws	258.90
Bob Barker Company	JAIL	Inmate provisions	497.49
Capital Business Systems	DSCT	Copier lease	423.00
Cardmember Service – Shf	SHF/JAIL	Supplies, repairs	319.21
CBM Managed Services	JAIL	Jail meals	3953.80
CDW Government	PROB	Materials	1729.40
Clerk of District Court	DSJDG	State & svc. fees	520.42
Crawford Supply Co.	JAIL	Commissary supplies	35.04
Dalke, Smith & Maurstad	MG/DJ	Atty fees	3096.00
Paxton Diehl	MGEN	Refund of retirement deducted	60.79
Diode Communications-Technologies	B&G	Install card reader DC hldng area	173.00
Donna's Computer Sales & Service	PROB	Virus cleanup	95.00
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Eakes Office Products	DC/DJ	Office supplies	486.06
Gage County Sheriff's Offc.	DSJDG	Shf's fees, mileage	1159.40
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Transcripts	3.50
Hometown Leasing	ATTY	Copier lease	141.44
Jerry Shelton, Atty	DSJDG	Atty fees	500.00
Keefe Supply Company	JAIL	Commissary supplies	213.48
Koenig Investigative Agency	DSJDG	Inv. svc., mileage	453.50
Latimer Reporting	ATT/DJ	Transcripts, depo. copies	878.45
Nancy Mahloch	MGEN	Atty fees	1986.44
Marshall & Swift	ASSR	Residential cost hndbk renewal	339.95
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	272.62
Midwest Radar	SHF	Radar repairs	140.00
MIPS, Inc.	SHF	Server, labor, mileage	10,154.75
Mosaic	PROB	Name plate	30.00
NE Public Health Env. Lab	SHF	Blood/alcohol tests	420.00
Quill – Co Ct	COCT	Office supplies	165.29
Quill – Prob.	PROB	Office supplies	268.23
Region V Systems	STINST	EPC billing	1910.00



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Board of Supervisors Meeting – September 2, 2015

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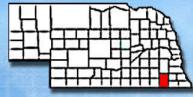
Kris Riekenberg	DSJDG	Mental Health hearing	80.00
RR Donnelley	SHF	Traffic citations	97.22
Schusters Outdoor & RV, Inc.	SHF	ATV/UTV alignment	32.50
Secretary of State	ATTY	Title 177 copies	20.00
Security Equipment, Inc.	PROB	Monitoring	81.00
Sherwin-Williams	B&G	Paint	89.29
Shew Towing	SHF	Tow vehicle	229.00
Staples Advantage	SHF	Office supplies	181.83
St. of NE AS Central Svcs. 6507	MISC	Stwd radios, lic 4 Shf, Atty, DC	664.58
Stephanie Clark	PUBDEF	Public Defender	5730.77
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2218.46
Steve Bragg	SHF	Impound dog	56.25
Thayer County Sheriff's Offc.	MGEN	Fees	46.00
Thomson Reuters	CJ/DJ	Law library, books, West Inf. chgs	2032.50
WalMart	PROB	Supplies	57.27

Road Fund

Highway Department Employees	Salaries	41,748.80
Ace Irrigation & Mfg.	Culverts	4329.20
Ace Sand & Gravel	Twp. gravel & hauling	13,291.76
Beatrice Concrete Co., Inc.	Concrete, rock	12,531.24
Beatrice Iron & Metal Co., Inc.	Parts, supplies, tools	751.22
Black Hills Energy	Utilities	21.41
Cather & Sons Construction	Asphalt	6748.80
Consolidated Sand & Gravel	Road gravel	16,185.55
Constellation Energy	Utilities	29.14
Gage County Treasurer	Tire tax on truck	6.00
Gana Trucking & Excavating	Twp. gravel/hauling	8601.57
Johnny's Welding, Inc.	Parts, labor	319.31
Lampton Welding Supply Co., Inc.	Oxygen	13.95

Road Fund cont'd.

Larry's Tire & Service	Repairs, changeovers	450.00
Lincoln Clutch & Brake	Clutch fork	48.56
Mainelli Wagner & Associates	Engineering consulting	24,155.81
Medical Enterprises, Inc.	Drug/alcohol testing	222.00
Midwest Unlimited	Discharge hose	210.00
Newman Traffic Signs	Signs, letters	1631.17
Nicholson & Associates	Drug/alcohol testing	240.00
NMC Exchange	Parts	2997.43
Norris Public Power	Utilities	192.75
O'Reilly Auto Parts	Parts, supplies	370.78
Pam's Cleaning	Janitorial svc. Aug 2015	140.00
RDO Truck Centers	Seat cushion	114.16
Schwarz Paper Company	Shop towels	68.00
Surplus Center	Gauge	24.70
T.O. Haas Tire	Tires, rim	276.36
Thacker Electric	Tool repair	155.03
Thimm Farms, Inc.	Seed	906.86
Tractor Supply Co.	Supplies	106.38
Truck Equipment Service Co.	Bushing Assy.	86.78
U.S. Auto Force	Tires	311.24
WalMart	First aid kits	28.41



Gage County Board Minutes



Board of Supervisors Meeting – September 2, 2015

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Wick's Sterling Trucks, Inc.	Parts	79.78
Yant Equipment	Safety signs	164.01

Road & Bridge Sinking Fund

R.L. Tiemann Construction	County gravel & hauling	69,358.28
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7407.14
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Insurance Fund

Desiree McCardle	Ins. premium refund	220.62
Gage County Petty Cash	Reimb. pmt to RCI for end of policy claims	30,000.00
Regional Care, Inc.	Employee health ins. claims	20,398.94

General Fund

Ameritas	County share of Employees Retirement	8251.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8653.53
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,380.36

Road Fund

Ameritas	County share of Employees Retirement	2762.53
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3066.75
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

Insurance Fund

Ameritas	County share of Employees Retirement	14.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	16.88

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

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

Motion made by Byars, seconded by Jurgens to approve claim #15090116 to R.L. Tiemann Construction in the amount of \$69,358.28. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Hill, seconded by Tiemann to approve claim #15090091 to Johnny's Welding in the amount of \$319.31. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, and Lytle on Law Enforcement/Emergency Management. Break in committee reports for Veterans Honor Award presentation.

The September Veterans Honor Award was presented to James Albritton who served in the U.S. Army and Air Force from 1943 to 1979, retiring with 29 years of service, 23 of which were active and 6 in the reserves. Albritton served in WWII, Korea and Vietnam wars. Albritton received numerous medals including WWII Victory Medal, Good Conduct Medal 3rd award, Bronze Star Medal (1st OLC), Vietnam Cross of Gallantry with Palm, Army Occupation Medal, Expert Qualification Badge (Rifle), Vietnam Service Medal, American Campaign Medal, Overseas Bars (5), Armed Forces Reserve Medal, National Defense Service Medal (1st OLC), European Theater of Operation, Republic of Vietnam Campaign Medal with 60 Device, and an Army Commendation Medal.

Committee report was given by Jurgens on Building & Grounds.



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Board of Supervisors Meeting – September 2, 2015

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Motion made by Bauman, seconded by Byars to open public hearing at 9:30 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed county budget. Motion carried 7-0.

Lenhart Fritzen spoke during the public hearing.

Motion made by Bauman, seconded by Tiemann to close public hearing at 9:50 a.m. Motion carried 7-0.

Abby Schademann appeared before the board to present the quarterly tourism report. She told the board that on August 21, 2017 there will be a total solar eclipse and that Nebraska, and specifically Beatrice, will have one of the longest viewing times in the U.S., approximately 2 minutes and 35 seconds, so they are working to coordinate sites to accommodate the possible influx of people who may come to view the eclipse. The last time there was a total solar eclipse was in the year 310 and the next one will not be until the year 2477.

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

Short recess at 10:16 a.m. Back in session at 10:23 a.m. will all present except Lytle.

Highway Superintendent Galen Engel gave his recommendation on accepting rock & gravel bids which were presented at the August 19th board meeting.

Lytle rejoined meeting at 10:23 a.m.

Motion made by Jurgens, seconded by Bauman to approve accepting all bids from the August 19th meeting except the one from Niemeyer Trucking which did not meet the specs. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Lytle to approve agreement between Gage County and the Beatrice Humane Society for services to the county in kenneling captured, seized and stray animals from the county. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve agreement between Gage County and the Library Board of the City of Beatrice for services to Gage County residents. Motion carried 7-0.

No amendments were presented for the 2015-2016 budget as published. Sheriff Gustafson spoke to the board regarding the Sheriff's Dept. budget.

RESOLUTION #15-15

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a public hearing on September 2, 2015 at 9:30 a.m. in regard to setting the 2015-2016 tax request at a different rate than the 2014-2015 tax request, AND,

WHEREAS, said public hearing was published in a legal newspaper as required by law, AND,

WHEREAS, the following requirements were in said published notice:

2014-2015 property tax request	\$8,795,845.76
Levy to fund the 2014-2015 tax request	.336924

Levy to fund last year's tax request if it were applied to the current valuation would be:	.290842
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Gage County Board Minutes



Board of Supervisors Meeting – September 2, 2015

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2015-2016 property tax request	\$9,005,244.59
Proposed levy to fund the 2015-2016 tax request	.297766
AND,	

WHEREAS, 1 people were present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED,

That the Gage County Board of Supervisors hereby approves the tax request of \$9,005,244.59 for the 2015-2016 fiscal year.

Motion made by Bauman, seconded by Hill to adopt Resolution #15-15.

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

Voting nay: None

Motion carried: 7-0

Dated this 2nd day of September, 2015.

/s/ Myron Dorn
Chairperson, Board of Supervisors

ATTEST: /s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Hill to approve Resolution #15-15 setting the tax request at a different rate than the 2014-2015 tax request. Motion carried 7-0.

GAGE COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS #15-16

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015, to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 2nd day of September, 2015.

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, 2015, to June 30, 2016, 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, 2015, and ending June 30, 2016.

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.



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Board of Supervisors Meeting – September 2, 2015

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DATED AND PASSED THIS 2nd DAY OF SEPTEMBER, 2015.

COUNTY BOARD

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

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

Motion made by Bauman, seconded by Jurgens to approve Resolution #15-16 adopting the County Budget for Fiscal Year 2015-2016. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve updated Gage County and Beatrice Urban Area Maps with the revised system and boundary, in areas under county jurisdiction and having chairman sign. Discussion ended with the motion and second being withdrawn by Bauman and Lytle with the decision to table action until the next meeting.

No action was taken on the amendment to County Health Insurance Plan or appointing an NGage board member to replace Matt Bauman.

Motion made by Lytle, seconded by Tiemann to move into closed session at 11:41 a.m. for an update on litigation and personnel issues. Motion carried 7-0.

Motion made by Byars, seconded by Hill to come out of closed session at 1:13 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 1:14 p.m. until September 16, 2015.

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

Dawn Hill
Gage County Clerk

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 2nd day of September, 2015.

(SEAL)

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 16, 2015

1

The Gage County Board of Supervisors met on September 16, 2015, at 8:50 a.m. with Terry Jurgens, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars and Erich Tiemann present, John Hill absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – September 16, 2015

2

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

Road Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – September 16, 2015

3

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

Road & Bridge Sinking Fund

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

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

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

Road Fund

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

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

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

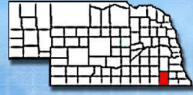
Motion made by Lytle, seconded by Jurgens to approve claim #15090236 to R.L. Tiemann Construction in the amount of \$27,871.93. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – September 16, 2015

4

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

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

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

Jurgens left meeting at 9:44 a.m.

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

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

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

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

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

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

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

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

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

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 16th day of September, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors & P & Z Commission Special Meeting – September 22, 2015

The Gage County Board of Supervisors held a joint public meeting on Wind Energy Regulations with the Gage County Planning & Zoning Commission on September 22, 2015, at 6:00 p.m. with Myron Dorn, Terry Jurgens, John Hill, & Matt Bauman present. Also present were 5 P&Z members and Attorney Amanda Fanning.

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

Let the record show that all proceedings are electronically recorded.

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

The meeting was scheduled to allow all individuals the opportunity to speak on concerns with Wind energy regulations being proposed.

Chairman Dorn spoke on the how and why that this meeting came about and that no Board action would be taken at this meeting.

Individuals wishing to speak were asked to sign in and were allowed to speak in the order of signing. They were initially allowed 5 minutes per person and at the end those wishing to do so were allowed to speak a second time.

Approximately 50 individuals were present at the meeting. Those speaking at the meeting were:

Larry Alder; Yvonne Mihulka; Clark Papke; Judy Daugherty; Mark Engler; Daryl Schoenbeck; Cindy Chapman; Alan Fiesen; Curtis Schwaniger; Tom Schuerman; John Stanner; Larry Oltman; Bruce Bostelman; Julie Dance & Joanne Schwaniger. Speaking for a second time were:
Tom Schuerman; Cindy Chapman; Mark Engler & Bruce Bostelman.

Chairman declared Board of Supervisors meeting adjourned at 7:40 p.m.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 23rd day of September, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 30, 2015

1

The Gage County Board of Supervisors met on September 30, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$570,581.32 except claim #15100125 to R.L. Tiemann Const. in the amount of \$38,314.96 which will be voted on separately; approve correspondence received and place on file; approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sales on the delinquent taxes; approve verifying sheriff's distress warrant report; approve Cortland-Lancaster Rural Fire EMS Extension Agreement through June 30, 2016; approve Utility Permit #1032 for Windstream Nebraska, Inc. to place 220' of cable in new residence, plowing in 60' of cable and boring 160' of cable 6' below culvert in North edge of road in the NW 1/4 of Section 34 and SW 1/4 of Section 27, T6N-R8E, Adams Twp.; approve Utility Permit #1033 for Windstream Nebraska, Inc. to replace 310' of bad cable, will be trenching in 310' of cable 4' deep in the west shoulder of road in the SE 1/4 of Section 14, T6N-R8E, Adams Twp.; approve Utility Permit #1034 for Windstream Nebraska, Inc. to replace 680' of cable, will be boring 80' of cable 4' below bottom of ditches and trenching 600' of cable 4' deep in the south shoulder of road, located in the NW 1/4 of Section 3 and NE 1/4 of Section 4, T1N-R8E, Liberty Twp.; approve Utility Permit #1035 for Windstream Nebraska, Inc. to replace 1,105' of cable in conflict with Gage County culvert project, will bore 310' of cable 10' below flow line and plow in 795' of cable 4' deep, located in the NW 1/4 of Section 2, T5N-R8E, Hooker Twp.; approve canceling check #15090154 to Bryan Physicians Network in the amount of \$245.23 due to insurance payment; approve specifications and call for bids on 2015-2016 snow removal for the courthouse, Sheriff/Jail, Veteran's Office and Parking Lots – bids to be opened October 14, 2015 at 9:15 a.m.

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 130,407.53
Beatrice Area Chamber of Commerce	EXT	Awards luncheon 15.00
Board of Public Works	EXT	Utilities 374.57
Beatrice Concrete Co.	B&G	Sidewalk caulk 32.50
Beatrice Humane Society	MGEN	Qtrly funding 3750.00
Beatrice Lawn Care	B&G	Mowing 478.75
Black Hills Energy	EXT	Utilities 27.18
Blossom Khardt	MGEN	Plant for funeral 43.00
Cardmember Service – Visa (C)	ASSR	Printer fuser kit 213.00
Cen Tec Cast Metal Products	VETS	Grave markers 1084.84
Charter Communications	MGEN	Vets Offc. internet 59.99
City of Beatrice	MG/EM	Qrtrly EMS svc, AVL air cards 45,640.16
Cortland-Lancaster Rural Fire Dept.	MGEN	Qrtrly EMS svc. 1500.00
Electronic Contracting Services	B&G	FA test 433.00
Sandra Eltiste	MGEN	Prior service retirement 12.00
Gage County Petty Cash	MGEN	Mtg. room rent 188.74
Greater NE Business Center	EXT	Vehicle rent, fuel 453.26
Paul Hay	EXT	Mileage, meals 420.95
Jim's Carpet	B&G	Flooring 4.17
Joyce Kassing	MGEN	Prior service retirement 20.00
Konica Minolta	EXT	Qrtrly copier lease 1430.76



Gage County Board Minutes



Board of Supervisors Meeting – September 30, 2015

2

Land Survey Tech	SURV	Co. Surveyor operating expns.	1732.69
Mead Lumber	B&G	Boards	45.24
Midwest Automatic Fire Sprnklr Co.	B&G	Inspection	316.00
MIPS, Inc.	MISC	Computer support, supplies	2374.73
NE Health & Human Services	STINST	Patient care	240.00
Nelson Tree Service	B&G	Branch removal	175.00
NI Government Services	EMER	MSAT fees	74.23
Noakes Refrigeration	B&G	Heat pump repairs	161.57
Pro Printing	CLK	Marriage cert. paper	29.00
Quality Inn & Suites	ASSR	Lodging	297.00
Quill – Ext.	EXT	Offc. supplies	253.05
Quill – Treas.	TREAS	Office supplies	59.60
Region V Systems	STINST	EPC billing	4966.00
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co., Inc.	EXT/BG	Garbage svc.	135.30
SE Dist. Co. Officials Assn.	DC/WD	Mtg. regis.	50.00
Secretary of State – Elections Div.	ELEC	Wkshp. reigs.	100.00
Soap Opera Laundromat	B&G	Mop & rag cleaning	39.00
Sunrise Bakery	MGEN	Cookies for P&Z mtg.	65.80
The Leadership Center	EXT	Mtg. rooms	139.95
The Moore Group	ASSR	Cont. Ed. class	575.00
Two Guys Painting	B&G	Painting at jail kitchen	3350.00
Verizon	EMER	Phones	523.08
WageWorks	MGEN	FSA admin. fee, compliance fee	154.50
<u>General Fund – Law Enforcement Expenses</u>			
Barnas Drug	JAIL	Inmate medical	49.31
Beatrice Community Hospital	SHF/JAIL	Blood/alcohol draws, inmt mdcl	1561.51
Blackburn Technologies	PROB	Bal due on computers	303.05
Bob Barker Co.	JAIL	Inmate provisions, camera	1112.34
Cardmember Service – Shf.	JAIL/SHF	ktchn, inmt, cmprtr supplies	450.55
CBM Managed Services	JAIL	Jail meals	2592.20
Clerk of District Court	DSJDG	State & svc. fees	554.26
CMH Clinics	JAIL	Empl. exams, inmate medical	179.58
Credit Information Systems	SHF	Dues	25.00
D & D Communications	SHF	Radio repairs	326.32
Dalke, Smith & Maurstad	MGEN	Atty fees	208.00
Eakes Office Solutions	SHF/JAIL	Office supplies	53.74
Gage County Sheriff's Office	SHF	Set up checking acct.	2000.00
Gage County	PROB	Phones	149.00
Gage County Court	MGEN	Court costs	913.00
Gage County Petty Cash	ATTY	Court costs	48.00
Gage County Treasurer	JAIL	Inmate dental	90.00
Hometown Leasing	ATTY	Copier lease	141.44
Jefferson Co. Sheriff's Office	JAIL	Boarding inmates	250.00
Jen Amen Law	MGEN	Prof. legal svcs.	5120.00
Jerry Shelton, Atty	MGEN	Atty fees	1080.00
Keefe Supply Co.	JAIL	Commissary supplies	493.80
Kleveland Law Office	MGEN	Atty fees	288.00
Lancaster County Sheriff's Offc.	SHF	Investigative expns	19.21
Mahloch Law Office	DSJDG	Atty fees	496.00
Mom's Corner	JAIL	Commissary supplies	24.00
Physician's Laboratory	ATTY	Autopsy lab	290.00



Gage County Board Minutes



Board of Supervisors Meeting – September 30, 2015

3

Pinnacle Bank	COJDG	Laptop on credit card	349.99
Precision Auto Tune, Inc.	SHF	Veh. repair	292.14
Priority Printing	PROB	Business cards	70.00
Quill – Shf	JAIL	Offc, ktchn, Indry, jntrl supplies	229.65
Quill – Prob.	PROB	Office supplies	429.15
Kris Riekenberg	DSJDG	Mntl. Hlth. Hrng.	80.00
Saline Co. Law Enforcement Ctr.	JAIL	Boarding inmates	2950.00
Sapp Bros.	SHF/JAIL	Fuel	3926.73
Smith Law Office	MGEN	Atty fees	736.00
Solution One	SHF	Copier lease	112.45
St. of NE AS Central Svcs.	EM/DC	Statewide radio, maint. Dist Ct	575.00
Staples Advantage	SHF	Office supplies	103.74
Stephanie Clark	PUBDEF	Public Defender	5730.77
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2218.46
Thomson Reuters	CJ/DJ	Law Library plan, West Info chgs	2032.50
Valvoline Instant Oil Change	SHF/JAIL	Oil changes	346.52
WalMart	PROB	Supplies	132.25
Windstream	MG/PROB	Phones	3413.79
Woods & Aitken	MGEN	Prof. legal svcs.	302.50
Wrightsman Plbg, Htng	B&G	Sewer svc.	145.00

Road Fund

Highway Department Employees	Salaries	42,058.23
Ace Sand & Gravel	Gravel & hauling	26,299.27
Beatrice Concrete	Rock	8263.99
Beatrice Iron & Metal	Parts, supplies	872.68
Black Hills Energy	Utilities	22.67
Cather & Sons Construction	Asphalt	17,083.80
Consolidated Sand & Gravel	Gravel	13,790.50
Constellation Energy	Utilities	18.55
Dultmeier Sales	Safety signs	142.65
Eakes Office Solutions	Office supplies	16.99
Farmers Cooperative	Fuel, tire repair	210.56
Filter Care of NE	Filters cleaned	7.85
Gage County Register of Deeds	Filings	80.00
Gage County Treasurer	Title, tire fee	15.00
Gary Gross Truck & Accessories	Flatbed	3000.00
Inland Truck Parts & Service	Parts	407.40
Jim Hawk Truck Trailers	Parts	325.16
Lampton Welding Supply Co.	Welding safety supplies	220.50
Larry's Tire & Service	Repairs, mounts	128.00
Mead Lumber	Lumber, screws, sealant	80.09
Midwest Unlimited	Cones, rake, screws	262.38
MIPS, Inc.	Computer support	167.63
Networkfleet, Inc.	GPS units svc.	75.80
NMC	Parts, labor	3048.51
Norris Public Power	Utilities	209.05
Powerplan	Parts	37.62
RDO Truck Centers	Part	26.87
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros. Inc.	Fuel, oil	20,991.22
Schwarz Paper Co.	Janitorial supplies	158.22



Gage County Board Minutes



Board of Supervisors Meeting – September 30, 2015

4

SE Dist. Co. Officials Assn.	Regis. fees	25.00
Small Engine Specialists	Saw chains/rope	575.84
Tractor Supply	Bolts, repairs	52.10
AutoForce	Tires	866.64
WalMart	Phone, supplies	69.34
Wick's Sterling Trucks	Part	95.99
Wymore Oil	Propane	59.00

Road & Bridge Sinking Fund

Constructors, Inc.	2013 Asphalt proj. pmt.	206,830.91
R.L. Tiemann Construction	Co. gravel & hauling	38,314.96

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	7940.36
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	230.60
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Insurance Fund

Regional Care, Inc.	Emp. hlth ins clms, adm fees	98,529.55
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Community/Economic Development Fund

NGage	Qrtrly funds	18,586.06
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911 Communication Fund

City of Beatrice	Co. share Probation utilities	3190.34
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General Fund

Ameritas	County share of Employees Retirement	8774.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9570.98
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,380.36

Road Fund

Ameritas	County share of Employees Retirement	2838.89
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3090.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

Motion made by Byars, seconded by Hill to approve the consent agenda with the exception of claim #15090236 to R.L. Tiemann Construction in the amount of \$38,314.96. Motion carried 7-0.

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

Motion made by Lytle, seconded by Byars to approve claim #15090236 to R. L. Tiemann Construction in the amount of \$38,314.96, making the claims audit total \$608,896.28. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Bauman on Finance/Insurance, touching on County Purchase Card Program, Bauman & courthouse security officer Bryan Davidson on Law Enforcement/Emergency Management, will start having quarterly emergency procedures training for courthouse employees with the first to be on Oct. 14th with the courthouse building being closed to the public during the training from 4:00 to 5:00 p.m., Jurgens reported on Road & Bridge with Mark Mainelli discussing weight limits on roads.



Gage County Board Minutes



Board of Supervisors Meeting – September 30, 2015

5

Discussion was had on Gage County creating a K9 Unit with Coltin Bebensee as the K9 Officer. Purina in Crete, NE will donate all of the food and Schwan's food will offer a code that will allow a certain amount to be donated to the K9 unit.

Sandy Morrissey, Director for Regional Prevention Coordination for Region V, shared information with the board regarding funding and development of the prevention system within Region V. Morrissey and Christina Lyons reported that lack of sleep is the second leading contributing factor in depression, that marijuana use has gone up in Gage County and the development of WRAP (Wellness Recovery Action Plan).

Discussion was had on specifications for bids on the Hickory Road project with Mark Mainelli giving an update on the project status.

Motion made by Lytle, seconded by Jurgens to approve specifications and calling for bids on the Hickory Road project in N-13 & 14, Blakely Twp. and N-17 & 18, Midland Twp., for grading, replacing structures and paving – Project numbers C-34(1014) & C-34(1015) – bids to be opened on November 12, 2015 at 9:30 a.m. Motion carried 7-0.

Short recess at 10:04 a.m.

Back in session with all members previously listed present except Lytle.

Doug Tonnemacher appeared before the board to discuss the Pictometry Program and its uses in relation to counties. The city is purchasing the program and employee Doug Zulauf said they will be using it with right-of-ways, 911, the fire department and law enforcement.

Jurgens left meeting at 10:27 a.m.

Jan Price, Interim Director of Blue Rivers Area Agency on Aging, and Carla Mortensen appeared before the board to discuss the Blue Rivers Agency's budget.

Discussion was had on wind farm regulations with Dorn giving an update.

Motion made by Tiemann, seconded by Bauman to approve participating in the Nebraska Association of County Officials One Card Program. Motion carried 5-0.

Motion made by Bauman, seconded by Tiemann to approve the Gage County Purchase Card Policy as presented. Motion carried 5-0.

Motion made by Tiemann, seconded by Hill to move into closed session at 11:54 a.m. for an update on litigation. Motion carried 5-0.

Motion made by Tiemann, seconded by Byars to come out of closed session at 12:23 p.m. Motion carried 5-0.

Discussion was had on the claim pending for Constructors, Inc. in the amount of \$206,830.91. Hwy Superintendent Engel explained that the amount came from payment application #3 and the retainage fee.

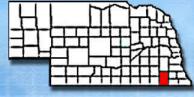
Motion made by Tiemann, seconded by Bauman to approve the claim to Constructors, Inc. in the amount of \$206,830.91, bringing the total claims audit to \$815,727.19. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 12:36 p.m. until October 14, 2015.

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

/s/ Dawn Hill
Dawn Hill

/s/ Myron Dorn
Myron Dorn, Chairman



Gage County Board Minutes



Board of Supervisors Meeting – September 30, 2015

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Gage County Clerk

Gage County Board of Supervisors

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

Witness my hand and official seal this 30th day of September, 2015.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 14, 2015

1

The Gage County Board of Supervisors met on October 14, 2015, at 8:52 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,150,980.88, except claim #15100164 to Beatrice Lawn Care in the amount of \$1,369.25 and claim #15100268 to R.L. Tiemann Const. in the amount of \$23,558.92, to be voted on separately below; approve correspondence received and place on file; approve Register of Deeds Filing Fees report and Clerk of District Court Summary Fee Report for the month ending September, 2015; approve Utility Permit #1036 for Windstream Nebraska, Inc. to bore 6' deep under township road for 66' to replace bad cable into a residence, in the NE ¼ of Section 6 and NW ¼ of Section 5, T1N-R7E, Barneston Twp.; approve Utility Permit #1037 for Unite Private Networks placing 1 ½ miles of new fiber optic line going South of Highway 4 on county road 162nd to the Filley tower. To plow in cable 5' deep in the West shoulder of the road and boring cable in the West grader ditch 5' below drainage areas, driveways, and East Scott Road, in the NE & SE ¼ of Section 3, T3N-R9E, Sherman Twp., and the SE ¼ of Section 34, T4N-R8E, Filley Twp.; approve Request for Professional Engineering Consulting Services and advertising for such services.

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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	119688.88
Bear Graphics, Inc.	ROD	Record books & paper	1584.02
Berry	MGEN	Phone adv.	44.35
Beatrice Lawn Care, Inc.	B&G	Mowing, fertilizer	1369.25
Beatrice Board of Public Works	MISC	Utilities	6127.78
Charter Communications	MGEN	Tower rent	224.22
City of Beatrice	EMER	AVL air cards	1280.32
Diode Communications	MGEN	Vet's Offc. monitoring	24.95
Eakes Office Solutions	MISC	Office supplies, equip.	2000.59
Five Rivers RC & D	WEED	WMA contribution	75.00
J & L Electronics	B&G	DVI cable	27.99
Lincoln Journal Star	MISC	Publications	2155.00



Gage County Board Minutes



Board of Supervisors Meeting – October 14, 2015

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Mead Lumber	B&G	Drywall supplies	57.08
MIPS, Inc.	MISC	Computer support	2401.84
Nebraska Air Filter, Inc.	B&G	Filters	506.82
NE Weed Control Assn.	WEED	Mtg. regis.	120.00
NI Government Services	EMER	MSAT fees	74.23
Noakes Refrigeration	B&G	Replace motor & pulley air hndler	1358.21
Norris Public Power Dist.	EMER	Utilities	166.78
O'Keefe Elevator Co.	B&G	Elevator maint.	200.32
Pam's Cleaning	EXT	Janitorial svc. Sept 2015	200.00
Philippi Electric	B&G	Supplies, labor	2320.18
Pro Printing & Graphics	CLERK	Marriage lic. cert. paper	43.00
Region V Services	MGEN	Qrtrly participation	9928.50
SE Dist. Co. Officials Assn.	SUPRV	Mtg. regis.	25.00
Sentrixx	B&G	Server for security camera	5804.00
Stanard Appraisal Services, Inc.	MGEN	Appraisal maint.	4984.00
St. of NE AS Central Services 6506	MGEN	Network serv. chgs.	482.54
SupplyWorks	B&G	Restroom supplies	582.71
Voice News	EL/MG	Publications	522.30
Westlake Ace Hardware	B&G	Pwr strp, gloves, bracket, bits	284.72
Windstream	MGEN	Phones	598.02
Wrightsman Plbg., Htng.	B&G	Labor, drain clog	305.00
Wymore Arbor State	MISC	Publications	560.99
Wymore Oil Co., Inc.	ASSR	Tire repair	16.00

General Fund – Law Enforcement Expenses

Advanced Auto Dealers	SHF	Website monthly svc. fee	29.00
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2683.14
Beatrice Community Hospital	JAIL	Inmate medical	1211.02
Black Hills Energy	SHF	Utilities	312.34
Bob Barker Company, Inc.	JAIL	Mattress	745.07
Butler, Galter & O'Brien	MGEN	Prof. legal svcs.	10,360.00
Cardmember Service – Shf	JAIL/SHF	Ktchn suppl., fuel	46.69
CBM Managed Services	JAIL	Jail meals	2707.36
Clerk of District Court	DSJDG	State & svc. fees	590.32
Consolidated Management	JAIL	Meals at training	50.75
Cornhusker State Industries	JAIL	Janitorial supplies	75.00
Data911	SHF	Camera docking station	249.99
Dept. of Motor Vehicles	SHF	Records requests	3.00
Dept. of Correctional Svcs.	JAIL	Boarding inmates, medical	2686.61
Gage County Register of Deeds	ATTY	Recording fees	20.00
Gage County Sheriff's Office	MGEN	Shf's fees & mileage	645.14
Gage County Court	ATTY	Cert. copies	12.75
Garcia Clinical Laboratory	JAIL	Inmate medical	8.00
Grainger	JAIL	Pkng. curb for sally port	80.55
Homestead Plaza	SHF/JAIL	Fuel	1675.72
Jones Automotive	JAIL/SHF	Strip trnspt van, build Charger	4645.95
Keefe Supply Company	JAIL	Commissary supplies	659.76
Lepant Law Office	DSJDG	Atty fees	1797.60
Lynn Peavey Company	SHF	Blood alcohol kits	535.00
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	474.03
Moms Corner	JAIL	Commissary supplies	60.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	945.00



Gage County Board Minutes



Board of Supervisors Meeting – October 14, 2015

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Nebraska.gov	ATTY	Cert. driver record	12.00
O'Reilly Auto Parts	SHF/JAIL	Veh. repairs, grease, oil	273.45
Petersen Reporting	DSJDG	Reporting mntl. hlth. hrng.	80.00
Priority Printing	PROB	Envelopes	78.45
Production Creek	JAIL	Screen print	46.40
Quill – Co. Ct.	COJDG	Toner	442.79
Quill – Det.	JAIL	Offc., ktchn. supplies	187.81
Quill – Prob.	PROB	Offc. supplies	121.63
Saline County Court	ATTY	Cert. copies	8.25
SE NE Communications	PROB	Phones	107.57
Secretary of State	ATTY	Title 177 copies	20.00
Solution One	SHF	Copier lease	53.23
Staples Advantage	SHF	Office supplies	382.84
Stephanie Clark, Public Defender	PUBDEF	Public Defender, cont. ed.	6259.88
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2274.31
US Post Service	PROB	Postage stamps	490.00
Valvoline Instant Oil Change	SHF	Oil changes	223.39
Verizon Wireless	SHF	Mobile phone booster investigator	780.49
Voss Lighting	JAIL	Bulbs	153.12

Road Fund

Highway Department Employees	Salaries	42029.79
AA Wheel & Truck Supply	Lights	100.14
Ace Sand & Gravel	Twp. hauling & gravel	57,120.85
Beatrice Board of Public Works	Utilities	457.58
Beatrice Concrete Co., Inc.	Rock	12,490.51
Beatrice Ford Lincoln	Fuel pump	471.35
City of Wymore	Utilities	149.82
Consolidated Sand & Gravel	Gravel	7392.55
Contech Engineered Solutions	Culverts	77,454.60
Crete Lumber & Farm Supply	Ice	59.50
Diamond T Truck & Trailer	Part	15.19
Eakes Office Solutions	Office supplies	21.39
Echo Group, Inc.	Brushes	20.00
Farmer's Cooperative	Part	19.00
Gage County Treasurer	Title 2016 Ford 350	10.00
Husker Steel	Sheet pile	12,233.00
J & L Electronics	Supplies	22.48
Jim Hawk Truck Trailers	Lights	44.00
Lampton Welding Supply	Supplies	76.14
Larry's Tire & Service	Repair	48.00
Lincoln Journal Star	Publications	58.14
M-B Companies	Broom refill	465.67
Matheson Tri-Gas	Acetylene, oxygen	459.15
Mead Lumber	Supplies	30.27
Midwest Service & Sales Co.	Supplies	19,306.81
MIPS, Inc.	Computer support	167.63
Motor Fuels Division	Diesel tax	2979.00
Verizon Wireless	Harness	35.81
Pam's Cleaning	Janitorial svc. Sept 2015	140.00
R.L. Tiemann Construction	Twp. gravel	23,558.92
Village of Odell Water Dept.	Utilities	36.75



Gage County Board Minutes



Board of Supervisors Meeting – October 14, 2015

4

Westlake Ace Hardware	Supplies	284.67
Wymore Arbor State	Publications	35.10

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	230.60
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Insurance Fund

Regional Care, Inc.	Employee hlth ins claims	63,105.98
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Road Bond Fund

DTCC – Depository Trust & Clearing Co.	Road Bond princ. & int. pmt.	587,472.50
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General Fund

Ameritas	County share of Employees Retirement	8,139.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,753.85
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,380.36

Road Fund

Ameritas	County share of Employees Retirement	2836.96
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3088.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

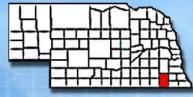
Motion made by Byars, seconded by Tiemann to approve the consent agenda with the exception of claim #15100164 to Beatrice Lawn Care in the amount of \$1,369.25 and claim #15100268 to R.L. Tiemann Const. in the amount of \$23,558.92 which will both be voted on separately. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve claim #15100164 to Beatrice Lawn Care in the amount of \$1,369.25 and claim #15100268 to R.L. Tiemann Const. in the amount of \$23,558.92, bringing the total claims amount to \$1,175,909.05. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee report was given by Byars on Building & Grounds/Winter Lights and NIRMA meeting. Break in committee reports to present veterans honor.

Veterans Service Officer Phil Dittbrenner introduced the recipient of the Veterans Honor Award for September, Howard Hill. Hill is a Vietnam veteran and served in the Army from June 23, 1966 to June 15, 1969 and fired “expert” with an M16 rifle. He did basic training at Ft. Polk, LA where he trained in guns and grenades, then went to Ft. Gordon, GA where he stayed in an area that was a POW camp from World War II. Hill then went to Vietnam. They landed in Saigon where he was assigned to the 25th Infantry Division, then joined the C.O.’s APC as a 50 gunner. He held this position through 2 more C.O.’s after that. After returning to the States Hill volunteered to go back to Vietnam twice but they said no both times. He became an OTJT, or on-the-job-training, cook in the mess hall. When President Johnson sent the 5th Infantry Division to Vietnam, Hill was part of that division so he signed the waiver to go. They said if he was crazy enough to go back they would let him, so he went back as a cook. When they arrived in Da Nang they were directed to go straight to the bunkers as they were being hit with mortar fire. He returned in June of 1969. Hill said he was honored to serve his country and that his military friends became like family. His honors include National Defense Service Medal, Vietnam Service Medal, Vietnam Campaign Medal, 4 overseas bars, Combat Infantry Badge, Army Commendation Medal and a Bronze Star. Hill said he accepts this honor not only on behalf of himself, but also all of his Vietnam brothers and sisters, some of whom never came back. He asked that when we all see members of the military, we pray for them, support them, respect them and thank them for their service.



Gage County Board Minutes



Board of Supervisors Meeting – October 14, 2015

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Additional committee reports were given by Klaus on Law Enforcement/Emergency Management and Hill on Road & Bridge. Chris Moore from the Beatrice Communications Center talked about the Blue Springs Tower and said that it would be best to leave the tower site and height the same and Tiemann suggested doing cost comparison between repairing the old equipment or putting up new equipment.

Motion made by Bauman, seconded by Lytle to close bidding and accept, reject or award bid for snow removal at the courthouse, Sheriff Dept., Veteran's Office and sidewalks for the 2015-2016 season. Motion carried 7-0.

One bid was received from Beatrice Lawn Care of \$345.00 per time for less than 6" of snow, \$498.00 for more than 6" and \$75.00 /cu yd. of ice melt for lots and \$349.00 for less than 6" and \$449.00 for more than 6" of snow for sidewalks.

Motion made by Byars, seconded by Bauman to award snow removal bid to Beatrice Lawn Care. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Carla Mortensen and Janice Price of Blue Rivers Area Agency on Aging presented information on the breakdown of the agency's expenses, programs it supports financially and the reason for the increase in their funding request from the county.

Motion made by Bauman, seconded by Lytle to approve Blue Rivers Area Agency on Aging budget request of \$34,860.00. Motion carried 7-0.

Short recess at 9:53 a.m.

Back in session with all members previously listed present at 10:03 a.m.

Discussion was had on the Pictometry Program that was addressed at the previous meeting. Assessor Patti Milligan said the program would be a valuable tool for her office that could eliminate the need for GIS fly-over photo costs and also said that the City of Beatrice would pick up the expense for photographing parcels in the city. Bauman brought forward that he feels the program is a tool for the Assessor and she needs to decide if she needs it and the board's part in it is whether to expend tax dollars that have not been budgeted to pay for the program. Assessor Milligan pointed out that this program is capable of being extremely useful for security purposes, law enforcement, emergency management, schools, hospitals and many other entities. Klaus & Moore said this is a huge tool for law enforcement to utilize in numerous situations. Dorn said he had been contacted by Sheriff Gustafson who said he is totally in favor of the program. Questions raised included privacy loss, possible contributions to cost by other entities, how much more accurate and current is it than Google Earth or GIS, will it be used enough to justify the cost, and will agreements need to be drawn up with all those using the program. Moore pointed out that he feels this is an invaluable tool, no matter the cost, and you can't put a price on saving someone's life or protecting public safety. Milligan also said that Pictometry would work with the county on payment arrangements. Dorn said he will contact the City Attorney and address the questions raised and the issue will be placed on a future agenda.

Discussion was had on the use of sky lanterns in the county. The City of Beatrice recently banned the use of sky lanterns within the city limits due to the danger of starting fires. County Attorney Harris said that legislation does not allow the county the authority to ban the lanterns in rural areas of the county.

Jurgens left meeting at 10:45 a.m.

Motion made by Tiemann, seconded by Hill to move into closed session at 10:52 a.m. for a litigation update. Motion carried 6-0.

Motion made by Tiemann, seconded by Hill to come out of closed session at 11:14 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:14 a.m. until October 28, 2015.



Gage County Board Minutes



Board of Supervisors Meeting – October 14, 2015

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

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist

Deputy Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 14th day of October, 2015.

(SEAL)

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist

Deputy Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 28, 2015

1

The Gage County Board of Supervisors met on October 28, 2015, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$838,801.84 without claim #15100395 to R.L. Tiemann Construction, Inc. in the amount of \$33,413.09 which will be voted on separately; approve correspondence received and place on file; approve Clatonia Rescue (Village of Clatonia) EMS extension agreement; approve Utility Permit #1038 for Terry Acton to bore 1 1/2" PVC water line under county road 6' deep for 66' to provide water for livestock, located in the SE 1/4 Section 23 and SW 1/4 Section 24, T3N-R7E, Rockford Twp.; approve FY 2014-2015 NBCS Report from the Highway 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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

General Fund

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 125,807.40
Adams Rescue	MGEN	Qrtrly EMS svc. 4500.00
Black Hills Energy	EXT	Utilities 26.71
Blue Valley Community Action	MGEN	Qrtrly funding 3725.00
Cardinal Inn Hotel	VETS	Lodging 160.00
Cardmember Service – Visa (C)	ELEC	Training 20.77
Rick Cookus	B&G	Realign door, tighten hinge 30.00
Culligan of Lincoln	CLK	Water cooler 28.40
Frame Connection, Etc.	B&G	Mounting material 10.00
Gage County	MG/PROB	Trnsfr \$ to road, Prob phones 400,149.00
Greater NE Business Center	EXT	Vehicle rental & fuel 628.26
Paul Hay	EXT	Fuel reimb. 24.17
Holiday Inn, Kearney	ELEC/ROD	Lodging 354.95
Konica Minolta Business Solutions	MISC	Copier leases, usage 985.59
Lammel Plumbing, Inc.	B&G	Supplies 46.30
NACO	TREAS	Mtg. regis. 120.00
NE Health & Human Services	STINST	Patient care 450.00



Gage County Board Minutes



Board of Supervisors Meeting – October 28, 2015

2

NE St. Treasurer – Unclaimed Prop.	GEN	Cks turned over as unclaimed	274.58
NIRMA	MGEN	Deductible for liab. claim	7500.00
Odell Fire & Rescue	MGEN	Qrtrly EMS svcs.	1500.00
Philippi Electric	B&G	Install outlets	199.01
Priority Printing	CLK	Envelopes	226.10
Quality Inn & Suites	EXT	Lodging	170.00
Quill – Ext.	EXT	Office/cleaning supplies	105.45
Sanitary Garbage Co., Inc.	EXT/BG	Garbage svc.	244.17
Sherwin-Williams	B&G	Ceiling paint	19.27
U.S. Postal Service – Hasler	MGEN	Postage for meter	10,000.00
Veterans Information Service	VETS	Annl. book & newsletter	55.00
Village of Clatonia	MGEN	Qrtrly EMS svc.	4500.00
WageWorks	MGEN	FSA mnthly admin. fee	165.50
Wrightsman Plbg., Htng. & Cooling	B&G	Replace leaking pipe	446.03
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	JAIL	Uniform accessories	92.24
Amen Law	MGEN	Prof. legal svcs.	2329.00
Barnas Drug, Inc.	JAIL	Inmate prescriptions	25.84
Beatrice Community Hospital	SHF	Blood alcohol draws	604.10
Blackburn Technologies	ATTY	Diagnostics on computer	48.15
Bob Barker Company	JAIL	Cables	119.56
Cardmember Service – Shf	SHF/JAIL	Monitors, brackets, supplies	1705.92
Carlson, Schafer & Davis	DSJDG	Atty fees	1665.00
Cash-Wa Distributing	JAIL	Commissary supplies	484.16
CBM Managed Services	JAIL	Jail meals	4160.76
Charter Communications	JAIL	Cable TV	391.15
Clerk of District Court	DSJDG	State & svc. fees	474.11
CMH Clinics	JAIL	Inmate medical	67.78
Community Memorial Health	JAIL	Inmate medical	13.21
Consolidated Management Co.	JAIL	Meals during training	115.25
Cornhusker State Industries	JAIL	Laundry supplies	44.00
Crawford Supply Company	JAIL	Commissary supplies	54.24
Credit Information Systems	SHF	Mbrshp fees, empl. screen	82.00
DataShield Corporation	PROB	Document shredding	29.28
Encartele, Inc.	JAIL	Prepd. phone cards for commrsy	1000.00
Jeffrey Gaertig, Atty	DSJDG	Atty fees	7994.75
Gage Co. Sheriff Petty Cash	SHF	Training supplies	95.00
Gage County Court	ATTY	Cert. copies	2.75
Hometown Leasing	ATTY	Copier lease	141.44
Horwath Laundry Equipment	JAIL	Equip. repair	405.00
J & L Electronics	JAIL	Desktop mic, display port	59.97
Keefe Supply Company	JAIL	Jail meals	454.89
Kidwell	B&G	Install fiber optic cable	2930.00
KWBE	RESDEP	Public svc. announcement	300.00
Lancaster Co. Sheriff's Office	MGEN	Svc. of subpoena	7.82
LexisNexis Risk Data Mgmt.	SHF	Data searches, reports	50.00
Microfilm Imaging Systems, Inc.	COJDG	Scanning Equip. rent	212.00
Monte Zyssett, PC	JAIL	Inmate medical	368.32
Motorola Solutions	SHF/EM	Radio equip. repair	921.60
Nemaha County Clerk	DSJDG	Share of bailiff expns.	2262.78
Northeast Auto	SHF	Towing	167.50
Personnel Evaluation, Inc.	SHF/JAIL	Pre-employment testing	120.00



Gage County Board Minutes



Board of Supervisors Meeting – October 28, 2015

3

Precision Auto Tune, Inc.	SHF	Veh. repairs	520.44
Quill – Co. Ct.	COJDG	Office supplies	39.59
Quill – Det.	JAIL/SHF	Office/jntrl/ktchn/Indry supplies	851.64
Quill – Prob.	PROB	Office supplies	49.99
Radiology Associates	JAIL	Inmate medical	69.77
Region V Systems	MG/STIN	Qrtrly mntl hlth, EPC billing	14,713.50
Secretary of State	ATTY	Cert. copies Title 177	20.00
Shaffer Communications, Inc.	EMER	Svc. call, labor, mlg.	262.50
Deb Silverman	DSJDG	Preliminary hrng.	87.75
Steve Smith	SHF	Repair veh. seat	54.00
Staples Advantage	SHF	Office supplies	101.57
St. of NE AS Central Svcs. 6507	EM/DSCT	Stwide radios, maint. agrmnt.	575.00
Stephanie Clark, Public Defender	PUBDEF	Public Defender	5730.77
Stephen Kraviec PC LLO	CHSUP	Child Suppt Enf Atty, expenses	2529.84
SW Lincoln Surgery Center	JAIL	Inmate medical	1411.00
T.O. Haas Tire Co.	SHF	Veh. repair	82.32
Thomson Reuters	DJ/CJ	West Info. chgs, Law Library	2032.50
Verizon Wireless	SHF/EM	Wireless phones	309.89
WalMart	PROB	Supplies	35.29
Windstream	PROB/MG	Phones	3773.29
Wingate	SHF	Lodging	489.75

Road Fund

Highway Department Employees	Salaries	42,582.52
Ace Sand & Gravel	Twp. gravel & hauling	40,568.86
Beatrice Concrete Co., Inc.	Rock	6318.12
Beatrice Daily Sun	Subscription	138.95
Black Hills Energy	Utilities	46.17
Networkfleet, Inc.	Monthly svc.	176.30
Norris Public Power District	Utilities	195.95
O'Reilly Auto Parts	Parts, supplies	470.86
R.L. Tiemann Const.	Twp. gravel & hauling	33,413.09
Sanitary Garbage Co.	Garbage svc.	64.07
T.O. Haas Tire	Tires	2078.30
Tractor Supply Co.	Tool boxes	199.99
Truck Equipment Service Co.	Tarps, air bags, flags	2262.74
WalMart	Supplies	10.44

Road & Bridge Sinking Fund

JJK Construction, LLC	Clatonia SW culvert proj.	30,134.92
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Insurance Fund

Regional Care, Inc.	Employee health ins. claims	20,900.92
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Inheritance Fund

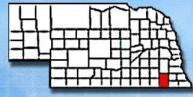
Estate of Theodore Trouba	Inher. tax refund	514.68
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911 Communication Fund

City of Beatrice	Qrtrly 911 svc. fee	40,911.50
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General Fund

Ameritas	County share of Employees Retirement	8614.87
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Gage County Board Minutes



Board of Supervisors Meeting – October 28, 2015

4

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9624.21
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Road Fund

Ameritas	County share of Employees Retirement	2874.28
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3257.61

Motion made by Byars, seconded by Tiemann to approve the consent agenda without claim #15100395 to R.L. Tiemann Construction. Motion carried 6-0.

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

Motion made by Byars, seconded by Lytle to approve claim #15100395 to R.L. Tiemann Construction, Inc. in the amount of \$33,413.09, bringing the total for claims approved to \$872,214.93. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Lytle on Law Enforcement/Emergency Management, Jurgens, Matt Manning of Mainelli Wagner & Associates and Galen Engel, Highway Supt., on Road & Bridge.

Bauman joined meeting at 8:55 a.m.

Glennis McClure appeared before the board to present the NGage 3rd quarter report.

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

Sheriff Millard Gustafson appeared before the board to present the quarterly reports for the Sheriff's Department, Jail and Courthouse Security and Security Officer Bryan Davidson spoke on the screening station statistics.

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

Discussion was led by Sheriff Gustafson on the project of possibly using one garage stall for a monitoring station. They will get the jail steering committee together to discuss what needs to happen in the future with the jail.

No action was taken on the lease agreement between the City of Beatrice and Gage County for the space to be used by the Probation Office as County Attorney Roger Harris would like to gather more information before entering into an agreement. This will be discussed and further action will be taken at the next meeting.

Break at 10:09 a.m. Back in session at 10:17 a.m. with all members previously listed present.

Discussion was had on the Pictometry Program with Dorn discussing some options with pictometry such as checking into rates without the coverage of the small villages/towns. Assessor Patti Milligan will visit with the company on a new price. Lenhart Fritzen voiced some concerns about the program.

Motion made by Tiemann, seconded by Lytle to move into closed session at 10:44 a.m. for personnel and real estate issues. Motion carried 7-0.

Bauman left meeting during the closed session.

Motion made by Hill, seconded by Tiemann to come out of closed session at 11:25 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:27 a.m. until November 12, 2015.



Gage County Board Minutes



Board of Supervisors Meeting – October 28, 2015

5

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 28th day of October, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2015

1

The Gage County Board of Supervisors met on November 12, 2015, at 8:49 a.m. with John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Terry Jurgens absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$670,295.64 without claim #15110133 to R. L. Tiemann Const. in the amount of \$26,737.99 which will be voted on separately; approve correspondence received and place on file; approve Clerk of District Court Summary Fee Report and Register of Deeds Filing Fees Report for the month of October, 2015; approve canceling check #15100055 to Pinnacle Bank in the amount of \$349.99; receive County Treasurer's Distress Warrant listing of 2014 delinquent personal property taxes; receive county audit for fiscal year ending 6/30/15 and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	124,403.09
Arbor Ink	Envelopes	768.15
Beatrice Board of Public Works	Utilities	4191.46
Berry	Advertising	44.70
Blue Rivers Area Agency on Aging	Qrtrly funding	10,094.50
Blue Valley Community Action	2 nd Qrtrly Payment	3725.00
Cardmember Service – Visa (C)	Shades/blinds, supplies	137.00
Charter Communications	Cable TV, receivers	21.51
Charter Communications – tower	Tower space rent	229.32
City of Wymore	Qrtrly EMS svc.	10,000.00
CMH Clinics	Employment Exam/Inmate Medical	333.00
Diode Communications	Alarm monitoring	24.95
Eakes Office Solutions	Office supplies	10.23
Sandra Eltiste	Prior svc. retirement	12.00
Paul Hay	Fuel, equip. dry cleaning	34.10
Hope Crisis Center	Funding request	7000.00
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	County Surveyor operating expns.	2255.47
Maximus	Prep of Cost Allocation Plan	2800.00
Lonnie Meyer	Mowing at Blue Springs tower	450.00
MIPS	Computer support, equip., labor	3641.14
NACO	Conf. registration	1005.00
NIRMA	Deductible-Gesin	7500.00
Norris Public Power Dist.	Utilities	244.16
O'Keefe Elevator Company, Inc.	Elevator maint.	200.32
Pam's Cleaning	Janitorial svc. at Ext. Offc. Oct. 2015	200.00
Quill – Treas.	Office supplies	134.46
Alice Riggert	Prior svc. retirement	25.00
Sanitary Garbage Co.	Trash Removal	336.39
Scheele, Cody	Cemetery Mowing	250.00
Scheele, Jesse	Cemetery Mowing	250.00
St. of NE AS Central Svcs. 6506	Network serv. chgs.	482.54
Supplyworks	Restroom supplies, bug spray	319.75



Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2015

2

Voice News	Notice & Minutes	464.76
Westlake Ace Hardware	Jantrl., law enf. supplies	150.00
Windstream	Phones	603.14
Wymore Arbor State	Yearly Subscription	35.00
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Website svc.	29.00
Advanced Correctional Healthcare	On-site medical svcs.	2680.36
Barnas Drug	Inmate prescription	30.84
Beatrice Animal Hospital	Investigative expense	131.00
Beatrice Community Hospital	Inmate medical	6830.81
Beatrice Daily Sun	Subscription, Atty	138.95
Black Hills Energy	Utilities	179.07
Brown County Sheriff's Dept.	Shf's fees	25.00
C & C Detailing	Detail veh.	120.00
Cardmember Service – Shf.	Supplies, fuel, meals	578.16
Carlson, Schafer & Davis	Atty fees	1184.00
CBM Managed Services	Jail meals	2573.92
Chase County Court	Cert. copy	2.25
Chief Law Enforcement Supply	Uniforms	615.67
Clark & Timan, PC	Atty fees	592.00
Clerk of District Court	State & svc. fees, mntl hlth hrng, docket fee	849.34
Consolidated Management Co.	Meals at academy	60.25
Cornhusker State Industries	Laundry supplies	50.00
CPC, RHC	Empl. exam	110.00
Crawford Supply Co.	Commissary supplies	9.96
Data 911	Radio Equipment Repair	7695.66
Dawson County Sheriff's Offc.	Boarding inmates	135.00
Dept. of Correctional Svcs.	Boarding inmates	134.21
Diamond Medical Supply	Cups	48.30
Jeffrey Gaertig, Atty	Atty fees	3704.00
Gage County Treasurer	Vehicle Registration	20.50
Garcia Clinical Laboratory	Inmate medical	12.00
Graphic Screen Printing	Academy shirts	52.00
Harman Wright Mortuary	Transport	335.00
Interstate All Battery Center	Battery for defib.	487.20
J & L Electronics	Ethernet adaptor	19.99
Jerry Shelton, Atty	Atty fees	1480.00
Jones Automotive	Veh. equip.	7202.28
Justice Benefits, Inc.	SCAAP award	121.22
Keefe Supply Co.	Commissary supplies	525.84
Koenig Law Office	Atty fees	884.00
Lancaster County Sheriff's Offc.	Svc. of papers	9.03
Lepant Law Office	Atty fees	211.20
Nancy Mahloch Law Office	Atty fees	268.00
Midwest Process Services	Civil process fees	262.93
NE Law Enf. Training Center	Jail Officer training	200.00
NE Public Health Env. Lab	Blood alcohol tests	525.00
Nebraska.gov	Cert. driver's transcript	12.00
Northeast Auto	Investigative expns.	80.00
NSBA – NE State Bar Assn.	2016 directory	40.00
O'Reilly Auto Parts	Law Enforce Supplies & Repair	180.93
Otoe County Sheriff	Shf's fees – svc. of subpoenas	68.14



Gage County Board Minutes



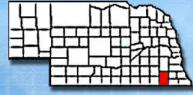
Board of Supervisors Meeting – November 12, 2015

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Police Officers' Assn. of NE	Handbooks	128.00
Precision Auto Tune Inc	Vehicle Repair	321.31
Priority Printing	Prob. business cards	35.00
Quill – Det/Jail	Office supplies	639.27
Quill – Prob.	Office supplies	368.92
Saline Co. Law Enf. Center	Boarding inmates	1900.00
Sapp Bros.	Fuel, Shf & Jail	3567.99
SE NE Communications	Prob. phones	110.78
Secretary of State	Copies	60.00
Security Services	Yrly fire alarm inspec. at Shf.	50.00
Smith Law Office	Atty fees	352.00
Solution One	Shf. Dept. copier agrmnt.	53.23
Gene Stanbrough	Ammo. for academy	624.00
Staples Advantage	Shf. office supplies	217.27
Stephanie Clark, Public Defender	Public Def. contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2308.06
Valvoline Instant Oil Change	Oil Change	510.17
Verizon Wireless	Wireless phones	586.48
Wrightsman Plbg., Htng.	Plumbing repairs at jail	352.67

Road Fund

Highway Department Employees	Salaries	41,914.48
Ace Sand & Gravel	Twp. gravel & hauling	44,993.44
Beatrice Area Solid Waste Agency	Waste disposal	664.00
Beatrice Board of Public Works	Utilities	411.44
Beatrice Concrete Co, Inc.	Rock	5320.78
Beatrice Fire Protection	Fire ext. inspections	913.75
Beatrice Ford	2016 Ford F350 truck	24,889.00
Beatrice Iron & Metal	Parts, tools, supplies	3266.90
Blue Valley Door Co., Inc.	Svc. call	96.00
Cardmember Service – Visa (C)	Fuel, salt run	224.37
Cather & Sons Const.	Asphalt	27,868.80
City of Wymore	Utilities	138.12
Consolidated Sand & Gravel	Gravel, ice sand	13,981.89
Constellation Energy	Utilities	14.88
Contech Engineered Solutions	Culverts	25,072.00
Gage County Treasurer	Veh. title, tire tax	15.00
Gana Trucking & Excavating	Twp. gravel & hauling	3862.49
Independent Salt Co.	Salt	2510.25
Larry's Tire & Service	Tire repairs	237.96
Mainelli Wagner & Assoc.	Engineering consulting	18,209.90
Matheson Tri-Gas	Welding supplies	890.37
Mead Lumber	Lumber	20.39
Midwest Unlimited	Boom, rake	79.10
MIPS, Inc.	Computer suppt.	167.63
NACO	Conf. registration	120.00
Networkfleet, Inc.	GPS equip.	520.00
NMC	Parts, labor	5719.91
Oregon Trail	Anti-freeze	29.38
Orscheln's	Paint	53.97
Pam's Cleaning	Janitorial svc. Oct. 2015	140.00
Powerplan	Parts	1120.59



Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2015

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Roehr's Machinery	Bolt	3.20
Rose Equipment, Inc.	Parts	409.14
Sapp Bros.	Fuel, cleaner	20,628.92
Schwarz Paper Co.	Paper products	95.55
Shaffer Communications, Inc.	Parts	162.15
Surplus Center	Seat, supplies	151.73
Thimm Farms, Inc.	Seed	75.00
R.L. Tiemann Const.	Twp. gravel & hauling	26,737.99
Tractor Supply	Bolts, tool boxes, supplies	566.45
U.S. AutoForce	Tires	486.68
Village of Odell Water Dept.	Utilities	36.75
Voice News	Notice & Minutes	63.20
Yant Equipment	Fuel pump repairs	389.03
Wymore Oil Co.	Propane	174.63
Westlake Ace Hardware	Supplies	324.83

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax pmt.	8639.71
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	230.60
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Insurance Fund

Regional Care, Inc.	Empl. hlth ins. claims	115,790.69
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General Fund

Ameritas	County share of Employees Retirement	8,494.67
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,116.11
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,681.32

Road Fund

Ameritas	County share of Employees Retirement	2,829.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,079.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

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

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

Motion made by Lytle, seconded by Byars to approve claim #15110133 to R.L. Tiemann Construction in the amount of \$26,737.99, making the total for claims approved \$697,033.63. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Committee reports were given by Hill & Tiemann on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Tiemann & Galen on Road & Bridge.

Sheriff Millard Gustafson introduced new Law Enforcement Deputies Tim Hanson and Matt Murphy to the board and stated that both deputies are certified. Gustafson also gave recognition to Deputy Gary Wiebe on his retirement of 50 years of service in law enforcement, most recently being employed as a Reserve Deputy at the Gage County Sheriff's Office and working with courthouse security. Wiebe was also presented with a retirement badge and certificate.



Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2015

5

No action was taken on the lease agreement between the City of Beatrice and Gage County for Probation Office space. Dorn gave an update on where the agreement stands and said that the County Attorney is looking into a few items that he feels need more clarification.

Motion made by Lytle, seconded by Hill to approve agreement with Maximus Consulting Services to provide professional consulting services for a 3-year period from November 1, 2015 through September 30, 2018. Motion carried 6-0.

Discussion was had on the appraisal of the county buildings over 100,000 by the county's insurance company. They presented the board with the option of purchasing additional insurance for reproduction of the courthouse instead of replacement. It was understood that in the event that the building was damaged, replacement would be to "replace the building" but not to the historic condition it currently is. Reproduction would mean to replace the building to as close as possible to the historic condition it currently is now.

Motion made by Byars, seconded by Bauman to approve the purchase of reproduction cost coverage on the courthouse in the amount of \$7,206.00. Motion carried 6-0.

Motion made by Tiemann, seconded by Bauman to close bidding at 9:33 a.m. and accept, reject or award bid for Hickory Road Project in N-13 & 14, Blakely Township, N-17 & 18, Midland Township, Project #'s C-34(1014) and C-34(1015), including grading, replacing structures and paving. Motion carried 6-0.

Bids were received from Paulsen, Inc. of Cozad NE, TCW Construction of Lincoln NE, and Werner Construction of Hastings NE.

Motion made by Bauman, seconded by Hill to refer bids to the Highway Dept. and Mainelli for review with recommendation to be made and action taken at the November 25th meeting. Motion carried 6-0.

Short recess at 9:46 a.m.

Back in session at 9:52 a.m. with all members previously listed present.

Dorn gave an update on items discussed at the Planning & Zoning meeting held on November 10th regarding wind farm regulations. The next P & Z meeting will be held on December 3, 2015, and a hearing on the regulations will be held in January, 2016.

Discussion took place on the Pictometry Program – Assessor Patti Milligan spoke in favor of the program. She indicated that it would be a very valuable tool for her office. She indicated that it could also benefit several other offices as well. Lytle stated that he did not feel that the board needed to vote on this program. He said she has clearly stated her reasons for the program and if she had the money in her budget for the initial down payment, she should include it in her budget and move forward. Chairman Dorn stated that unless any other board member objected they would proceed in that fashion. Supervisor Bauman stated he felt that the program had definite benefits when it came to roads & bridges, utilities and safety, but was against the peering in for taxation purpose and also stated he had spoken with Supervisor Jurgens and he asked Bauman to indicate that he was against it as well. No vote was taken on the Pictometry program.

Motion made by Bauman, seconded by Byars to approve the purchase of laptop computers for the Sheriff Dept. through a loan from the Inheritance Fund, requiring the funds used to be paid back. Motion carried 6-0.

Motion made by Bauman, seconded by Hill to move into closed session at 10:56 a.m. for Personnel and Real Estate issues. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to come out of closed session at 11:44 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:44 a.m. until November 25, 2015.



Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2015

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 12th day of November, 2015.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 25, 2015

1

The Gage County Board of Supervisors met on November 25, 2015, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$645,123.05 which does not include claim #15110182 to Beatrice Lawn Care in the amount of \$153.00, claim #1510288 to R.L. Tiemann Construction in the amount of \$4,406.67 and claim #15110280 to Johnny's Welding in the amount of \$161.44, which will all be voted on separately; approve correspondence received and place on file.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125936.71
Jurors	Juror fees	1576.24
Beatrice Area Solid Waste Agency	Waste disposal	16.00
Beatrice Board of Public Works	Utilities	133.31
Beatrice Community Hospital	Bld draws, inmate medcl, qrtrly Hosp Auth	1247.42
Beatrice Humane Society	Qrtrly funding	3750.00
Beatrice Lawn Care, Inc.	Mowing, fertilizer	153.00
Black Hills Energy	Ext. Offc. utilities	44.34
Boy Scout Troop 221	Mowing 11 pioneer cemeteries	5500.00
Capital Business Systems	Reg. Deeds copier overage	5.64
Cardmember Service – Visa (C)	Juror supplies	19.92
Charter Communications	Vets Offc. internet	59.99
Constant Contact	Ext. Offc. newsletter	168.00
Culligan of Lincoln	Water cooler, water	42.44
Eakes Office Solutions	Office supplies	2504.27
Echo Group	Bulbs, cord raceway	108.65
Fox Funeral Home	County cremation	1200.00
Greater NE Business Center	Ext. Offc. car rental, fuel	599.62
Land Survey Tech	Co. Surveyor operating expns.	1486.50
Lincoln Journal Star	Publications, subscription	626.05
Mead Lumber	Adhesive, valve, boards	194.24
Midwest Door & Hardware	3 keys	36.59
MIPS, Inc.	Computer tech. support	37.50
NE Auditor of Public Accounts	County audit	15,499.46
NI Government Services	MSAT monthly fee	74.23
NIRMA & NIRMA II	Reproduction cost covrg. remainder of 2015	4601.00
Pickrell Rural Fire Dist.	Qrtrly EMS svc.	1500.00
Priority Printing	Business cards Vet's Offc.	50.00
Quill – Ext.	Restroom supplies	31.44
Region V Systems	EPC billing	1719.00
Sanitary Garbage Co., Inc.	Garbage svc.	23.17
Soap Opera Laundromat	Mop & rag cleaning	51.00
Stanard Appraisal Services	Appraisal maint.	4272.00
SupplyWorks	Shf. & cthse. janitorial supplies	319.63



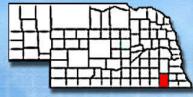
Gage County Board Minutes



Board of Supervisors Meeting – November 25, 2015

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UNL	Computer program Ext. Offc.	120.00
Verizon Wireless	Wireless phones	262.89
Voice News	Subscription	55.00
WageWorks	FSA monthly admin. fee	165.50
Windstream	Phones	4037.15
Wymore Arbor State	Publications	202.21
<u>General Fund – Law Enforcement Expenses</u>		
Alamar Uniforms	Uniforms, brass, accessories	1026.85
Beatrice Daily Sun	Subscription	173.69
Charles Bentjen, Atty	Atty fees	700.00
Cardmember Service – Shf.	Commsry, law enf., laundry supplies	221.24
Carlson, Schafer & Davis	Atty fees	2222.00
CBM Managed Services	Jail meals	2525.32
Chief Law Enforcement Supply	Uniforms, equip.	465.85
Clerk of District Court	State & svc. fees	393.31
CMH Clinics	Pre-employment exam	110.00
Consolidated Management Co.	Meals at academy	102.50
Credit Information Systems	Mbrshp., Pre-employment screen	34.50
D & D Communications	Radio repair	507.50
Data911	Portion of car video units	23,998.88
Dawson County Sheriff	Boarding inmates	1080.00
Forms Associates Company	2016 calendars for courts, prob.	65.02
Farmers Cooperative	Fuel, tire repair	92.42
Jeffrey Gaertig, Atty	Atty fees	728.00
Gage County Sheriff's Office	Shf's fees & mileage	4654.30
Gleason Dental Clinic	Inmate dental	282.00
Griffiths-Hovendick Chapel	4 transports, bags	925.00
Hometown Leasing	Atty copier lease	141.44
Jefferson County Sheriff's Office	Boarding inmates	1550.00
Keefe Supply Co.	Commissary supplies	96.60
LexisNexis Risk Data Mgmt.	Data searches & reports	100.00
Microfilm Imaging Systems, Inc.	Courts scanning equip. rent	437.00
Midwest Process Services	Civil process svcs.	66.30
Motorola	Radio repeater	230.40
NE Clerks of District Court Assn.	Assn. dues	25.00
NE Notary Association	Gustafson notary renewal	142.99
Nebraska.gov	Cert. driver's transcripts	11.00
Personnel Evaluation, Inc.	Pre-employment test	20.00
Physicians Laboratory, PC	Autopsy	900.00
Pinnacle Bank	Juror meals, Daily Sun subscr. Co Ct.	214.69
Postmaster	Prob. stamps	112.00
Radiology Associates, PC	Inmate medical	25.48
Saline Co. Law Enforcement Center	Boarding inmates	2500.00
Secretary of State	Title 177 copies	20.00
Staples Advantage	Office supplies	70.71
St. of NE As Central Services 6507	Dist. Ct. tech fee, statewide radio access	575.00
Stephanie Clark, Public Defender	Public Defender	5730.77
Stephen Kraviec PC LLO	Child Support Enforcement Atty	2218.46
Thomson Reuters	Dist. Jdg. West Information chgs.	1924.14
Tri County Bar Assn.	4 Atty's Assn. dues	100.00
Unisafe, Inc.	Exam gloves	217.65
Valentino's	Jurors lunch	50.41



Gage County Board Minutes



Board of Supervisors Meeting – November 25, 2015

3

Wollenburg Construction	Kitchen counter at jail	1151.43
Wrightsman Plbg., Heating	Unclog drain	145.00

Road Fund

Highway Department Employees	Salaries	42,153.40
Ace Sand & Gravel	Twp. gravel & hauling	40,111.35
Angelo's Supplies, Inc.	Bearings	416.09
Bauer Built Tire	Tires	4390.16
Beatrice Area Solid Waste Agency	Waste disposal	512.00
Beatrice Concrete Co., Inc.	Rock	6028.43
Beatrice Ford Lincoln	Part	57.93
Black Hills Energy	Utilities	19.64
Blue Tarp Financial	Tool boxes	1239.93
Cather & Sons Construction	Asphalt	3965.40
Consolidated Sand & Gravel	Road gravel	2548.36
Cornhusker International Trucks	Parts	63.60
Crete Lumber & Farm Supply	Ice	59.50
Eakes Office Solutions	Office supplies	82.38
Fastenal	Bolts	150.49
Gana Trucking & Excavating, Inc.	Twp. gravel & hauling	6991.78
Inland Truck Parts & Service	Parts, labor	2084.84
Interstate Power Systems	Parts, labor	4182.65
J & L Electronics	Antenna	14.99
Jim Hawk Truck Trailers, Inc.	Wiper blades	49.50
Johnny's Welding	Iron, labor	161.44
Lampton Welding Supply Co.	Welding supplies	287.90
Lincoln Journal Star	Publications	35.65
Menards	Batteries	53.88
Networkfleet, Inc.	Veh. GPS	177.80
Nicholson & Associates	Drug/alcohol testing	150.00
NMC	Parts, labor	4960.31
Norris Public Power	Utilities	202.63
O'Reilly Auto Parts	Parts, supplies	883.61
Pickrell Lumber & Hardware, Inc.	Bridge nails	195.00
R.L. Tiemann Construction	Twp. gravel & hauling	4406.67
T.O. Haas Tire	Tire repair, mount	93.72
Wick's Sterling Trucks	Part	39.44
Wymore Arbor State	Publications	22.80

Insurance Fund

Husker Rehab & Wellness Center	Employee flu shots	1254.00
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Inheritance Fund

Data911	Portion of car video units	71,996.62
Motorola Solutions, Inc.	Radio repeaters, vehicles & courthouse	112,265.10

County Building Sinking Fund

Masonry Construction, Inc.	Stone restoration on sw part of courthouse	43,313.00
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General Fund

Ameritas	County share of Employees Retirement	8,632.90
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,253.72



Gage County Board Minutes



Board of Supervisors Meeting – November 25, 2015

4

Gage County Clerk – Health Plan	Co. share of Empl. health insurance	21,885.82
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Road Fund

Ameritas	County share of Employees Retirement	2,845.31
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3097.73
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

Insurance Fund

Salaries	Gross Wages	265.11
Ameritas	County share of Employees Retirement	20.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	20.29

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

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

Motion made by Lytle, seconded by Hill to approve claim #15110182 to Beatrice Lawn Care in the amount of \$153.00 and claim # 15110288 to R.L. Tiemann Construction in the amount of \$4,406.67. Motion carried 5-0-1, with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Hill to approve claim #15110280 to Johnny's Welding in the amount of \$161.44, making total for claims approved \$649,844.16. Motion carried 5-0-1, with Jurgens abstaining due to conflict of interest.

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

Christina Lyons appeared before the board to present a Community-based Juvenile Services Aid Grant Award, Special Condition and Cash Request, and requesting authorization for Chairman to sign said documents.

Motion made by Lytle, seconded by Tiemann to approve Community-based Juvenile Services Aid Grant Award, Special Condition and Cash Request, and authorizing Chairman to sign said documents. Motion carried 6-0.

Paul Hay appeared before the board to discuss the Tire Amnesty Grant and Tire Amnesty Day. He stated that he needs the board's approval and the signature of the chairman.

Bauman joined meeting at 9:03 a.m.

Motion made by Lytle, seconded by Tiemann to approve the Tire Amnesty Grant and authorize the chairman to sign the grant. Motion carried 7-0.

Discussion regarding the bids received at the November 12th meeting for the Hickory Road Project. Jurgens stated that Mainelli recommended 9" doweled concrete from Paulsen, Inc. of Cozad NE. A representative for Werner Construction of Hastings NE said they could use stabilization of the subgrade of 10% fly ash.

Motion made by Jurgens, seconded by Bauman to award bid to Paulsen, Inc. of Cozad NE in the amount of \$4,529,463.00 for 9" doweled concrete, start date of March 1, 2016 and finish date of August 26, 2016. Motion carried 7-0.

RESOLUTION NO. 15-18

WHEREAS, Project No: BR-7034(18), on a Local Road in Gage County, Nebraska.



Gage County Board Minutes



Board of Supervisors Meeting – November 25, 2015

5

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 25TH DAY OF NOVEMBER, 2015.

Motion by: Lytle Second by: Tiemann

Vote: Aye - 7 Nay - 0

ATTEST: BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Myron Dorn
Chairperson

Motion made by Lytle, seconded by Tiemann to approve Resolution #15-18 directing 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 on Project BR-7034(18). Motion carried 7-0.

Motion made by Tiemann, seconded by Byars to amend agenda to include a closed session and move into closed session at 9:39 a.m. for personnel issues. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to come out of closed session at 10:22 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:22 a.m. until December 9, 2015.

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

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 November, 2015.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 9, 2015

1

The Gage County Board of Supervisors met on December 9, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$483,729.03; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Statement of Fees for the month of November, 2015; approve referring lawsuit of Larry Wolken vs. County of Gage, Nebraska, received on December 3, 2015, to NIRMA, the county's insurance carrier; approve the purchase of CAT 930M loader at state bid price with additional upgrades for a total amount of \$170,970.00.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,761.60
Beatrice Board of Public Works	Utilities	3966.58
Cardmember Service – Visa (C)	Janitorial supplies	391.59
Sandra Eltiste	Prior service retirement	12.00
Gage Co. Petty Cash	Stamps, cert. copies	172.00
Harman-Wright Mortuary	County cremation	1200.00
Paul Hay	Parking, supplies	83.91
Joyce Kassing	Prior service retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	2596.88
Lincoln Journal Star	Publications	784.97
MailFinance	Postage meter lease	1609.80
MIPS, Inc.	Computer equip., support	4224.59
NACO	Co. Assn. mbrshp. dues	2329.47
NE Health & Human Services	Institutions patient care	240.00
NE Weed Control Assn.	Mbrshp.	125.00
NMC – Nebraska Machinery	Labor, svc.	706.00
Norris Public Power	Utilities	285.48
O'Keefe Elevator Company	Elevator maint.	200.32
Pam's Cleaning	Janitorial at Ext. Offc. Nov. 2015	200.00
Pine Crest Tree Farm	2 oak trees, cthse yard	379.00
Postmaster – Beatrice Post Offc.	Business Reply Mail permit	225.00
Priority Printing	ROD labels, env., Prob. bus. cards	264.32
Quill – Ext.	Ext. Offc. cleaning supplies	55.44
Ray's Welding	Weld window rod	20.00
Alice Riggert	Prior service retirement	25.00
St. of NE AS Central Services	Network Serv. Chgs.	482.54
Van's Waterproofing	Boom truck	215.00
Westlake Ace Hardware	Supplies	405.45
Windstream	Phones	611.20
Wrightsman Plumbing	Repair copper pipe	98.20
Wymore Arbor State	Publications, P&Z	237.27
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers, Inc.	Website svc.	29.00



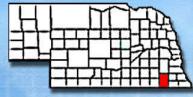
Gage County Board Minutes



Board of Supervisors Meeting – December 9, 2015

2

Alamar Uniforms	Uniforms, accessories	1265.65
Amen Law	Prof. legal svcs.	755.00
Antelope County Court	Transcript supplies	5.59
Beatrice Community Hospital	Inmate medical	1092.81
Charles Bentjen, Atty	Court apptd. Atty	180.00
Black Hills Energy	Heating fuel, jail	126.69
Blackburn Technologies	PC, Probation	931.04
Bob Barker Company, Inc.	Inmate provisions	727.02
Capital Business Systems, Inc.	Dist. Ct. copier maint.	423.00
Cardmember Service – Shf.	Commsry, ktchn, lndry supplies, meals	413.38
Carlson, Schafer & Davis	Atty fees	2967.40
Cash-Wa Distributing	Commsry, ktchn supplies	195.89
CBM Managed Services	Jail meals	2740.12
Charter Communications	Cable TV for jail	167.36
John Chavez	Witness fees, mileage	39.55
Chief Law Enforcement Supply	Uniforms	154.00
Clerk of District Court	State & svc. fees	786.86
Clinton County Clerk of Court	Cert. court record, Atty	23.00
Consolidated Management Co.	Meals at academy	213.50
Crawford Supply Co.	Commsry supplies	39.84
Crete Area Medical Center	Inmate medical	830.72
Gage County	Probation phones	149.00
Gage County Court	Court costs	1914.00
Connie Gates	Witness fees, mileage	23.45
Germer, Murray & Johnson	Atty mntl. hlth. hrngs.	240.00
Global Equipment Company	Money safe	76.63
Huls Body Shop	Ins. deductible	500.00
J & L Electronics	Recorder, cords	92.95
Jerry Shelton, Atty	Atty fees	4480.00
Jones Automotive	LED light, lamp kit, bracket	297.98
Keefe Supply Co.	Commsry supplies	231.36
Lepant Law Office	Atty fees	1000.80
Michael's Appliance Repair	Dishwasher repair	9.95
Microfilm Imaging Systems, Inc.	Dist. Ct. scanning equip. rent	225.00
Midwest Process Services	Civil process fees	483.52
NE Public Health Env. Lab	Blood alcohol tests	105.00
Nemaha County Clerk	Postage reimb.	14.70
NSBA – NE State Bar Assn.	Dues	857.00
O'Reilly Automotive	Veh. cleaning supplies, parts	24.15
Pinnacle Bank	Supplies on Co Ct credit card	3.76
Pro Serv	Copier lease, per copy chgs.	467.50
Production Creek	Uniforms	184.00
Quill – Co. Ct.	Toner, offc. supplies	448.53
Quill – Det.	Offc., ktchn supplies	795.75
Quill – Prob.	Offc. supplies	449.22
Kris Riekenberg	Reporting mntl. hlth. hrng., prepare BOE	222.50
Red Willow County Court	Cert. copies	1.75
Sack Lumber	Boards for counter	77.62
Sapp Bros.	Shf. & Jail fuel	3760.38
Secretary of State	Co. Atty Title 177 copies	20.00
Security Equipment, Inc.	Monitoring svc. Prob. Offc.	81.00
Sentrixx	Cthse. monitoring of alarms 6 mos.	180.00



Gage County Board Minutes



Board of Supervisors Meeting – December 9, 2015

3

Jason Sharp	Cell phone reimb Oct 2015	25.00
Southeast NE Communication	Probation phones	110.37
Stephanie Clark – Clark Law Offc.	Public Defender contract	5730.77
Stephen Kraviec PC LLO	Child Support Enf. Atty, postage	2271.11
T.O. Haas Tire	Tires, repairs	2416.51
Thomson Reuters	Law Library materials	108.36
Verizon Wireless	Phones, Prob.	568.19

Road Fund

Highway Department Employees	Salaries	44,368.89
Ace Sand & Gravel	Twp. gravel & hauling	40,382.40
Beatrice Board of Public Works	Utilities	449.05
Beatrice Concrete Co., Inc.	Rock	13,358.71
Beatrice Ford Lincoln	Part	64.41
Beatrice Iron & Metal	Parts, tools, supplies	1008.15
Black Hills Energy	Utilities	15.78
Cather & Sons Construction, Inc.	Asphalt	2355.60
City of Wymore	Utilities	138.69
Consolidated Sand & Gravel	Road gravel	2800.97
Constellation NewEnergy Gas Div.	Utilities	15.04
Gana Trucking & Excavating, Inc.	Twp. gravel	5371.85
Gary Gross Truck & Accessories	Flatbed	3000.00
Lincoln Journal Star	Publications	100.56
Medical Enterprises, Inc.	Drug/alcohol testing	129.00
MIPS, Inc.	Computer repairs, support	566.63
Networkfleet, Inc.	Install GPS unit	65.00
Pam's Cleaning	Janitorial svc. Nov. 2015	140.00
Sapp Bros.	Oil, fuel	23,969.53
Tractor Supply Co.	Supplies	33.98
Westlake Ace Hardware	Supplies	110.74
Wymore Oil Co.	Propane	25.00

Visitors Promotion Fund

Beatrice Area Chamber of Commerce Lodging tax	7996.23
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	230.60
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Insurance Fund

Regional Care, Inc.	Employee hlth. ins. claims, premiums	95,276.05
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Inheritance Fund

Willet & Carothers	Overpayment of inheritance tax	2567.33
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General Fund

Ameritas	County share of Employees Retirement	8,170.88
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,671.29
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,891.66

Road Fund

Ameritas	County share of Employees Retirement	2,994.85
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,267.21



Gage County Board Minutes



Board of Supervisors Meeting – December 9, 2015

4

Gage County Clerk – Health Plan Co. share of Empl. health insurance 10,310.28

Motion made by Jurgens, seconded by Bauman to approve the consent agenda with the exception of the item regarding the loader purchase, and to vote on that item separately as he felt there needed to be discussion on it. Motion carried 7-0.

Jurgens led discussion on the purchase of the loader explaining that the CAT loader was better suited to work with the current snow blower equipment we have because of the heavier weight. Lytle asked if the weight was part of the specs and Dorn stated that since this was a state bid it didn't go through the competitive bidding process with specs.

Motion made by Jurgens, seconded by Byars to approve the purchase of CAT 930M loader at state bid price with additional upgrades for a total amount of \$170,970.00. Motion carried 7-0.

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

Committee reports were given by Byars on Building & Grounds/Winter Lights: people love the courthouse lights and Jones added that the LED lights have been great as they last longer; Dorn reported on Human Resources/Employee Relations: had discussion with UNL regarding how expenses for extension and 4-H programs are shared between the county and UNL.

Break in committee reports for Veterans Honor presentation.

Veterans Service Officer Phil Dittbrenner stated that since Monday, December 7th was Pearl Harbor Day, it was very fitting to be honoring a WWII Navy Veteran today. He introduced Russell R. Zimmerman who served in the Navy from March 19, 1943 to January 31, 1946 as a radioman in Moscow, Idaho and on the USS SC725. Zimmerman's honors include the Asiatic Pacific Medal with one bronze star, the American Theater Medal and the WWII Victory Medal.

Committee reports continued with Lytle, Terry Baxter with NIRMA and Sheriff Gustafson on Law Enforcement/Emergency Management: discussion on changes to jail facilities for holding cells and whether it's a long-term solution, limiting liability exposures to prevent litigation possibilities, legislation changes affecting jail population, and discussion with Dan Evans with Jail Standards on changes to jail standards. Jurgens reported on Road & Bridge: have 8 township gravel allocations completed, have estimate on moving utility poles on Hickory Road, trees are being removed on Hickory Road, locking in fuel for 2016.

Stephanie Clark appeared before the board to present the quarterly Public Defender's Report. She stated that the cap for the number of felony cases they are handling at one time is 40, and they usually average anywhere from 30 to 40, with the average time spent per felony case being between 4 and 5 months. She said that the Public Defender is appointed to those felony cases where jail time is a possibility.

Motion made by Lytle, seconded by Hill to receive Public Defender quarterly report and place on file. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to move into closed session at 9:54 a.m. for litigation update and security issues. Motion carried 7-0.

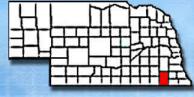
Motion made by Lytle, seconded by Hill to approve coming out of closed session at 10:58 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:58 a.m. until December 23, 2015.

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

/s/ Michelle K. Bloomquist
Michelle K. Bloomquist

/s/ Myron Dorn
Myron Dorn, Chairman



Gage County Board Minutes



Board of Supervisors Meeting – December 9, 2015

5

Deputy Gage County Clerk

Gage County Board of Supervisors

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

Witness my hand and official seal this 9th day of December, 2015.

(SEAL)

/s/ Michelle K. Bloomquist

Michelle K. Bloomquist

Deputy Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 23, 2015

1

The Gage County Board of Supervisors met on December 23, 2015, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, Matt Bauman absent.

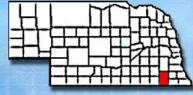
Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$999,838.19 which does not include claim #15120151 to Beatrice Lawn Care in the amount of \$495.75 to be voted on separately; approve correspondence received and place on file; approve reappointing Monte Murkle to the Planning & Zoning Board for another 3-year term; approve Utility Permit #1039 for One Ok N. System to open up 20'x20'x4' deep hole on private property & the township ditch to repair 10" steel pipe located in SE ¼ of Section 10, T3N-R7E, Rockford Twp.; approve Utility Permit #1040 for Norris Public Power District to bore a 7.2 KV electric line encased in 2" pipe 5' deep for 66' under township road located in the SE ¼ of Section 8 & SW ¼ of Section 9, T1N-R6E, Paddock Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	117,899.65
Adams Rescue	Qrtrly EMS svc.	4500.00
Beatrice Area Solid Waste	Annl. funding	26,496.00
Beatrice Board of Public Works	Utilities	427.14
Beatrice Lawn Care	Mowing, snow removal	495.75
Black Hills Energy	Utilities	603.94
Cardmember Service – Visa (C)	Dues, subscription, supplies	448.14
Charter Communications	Vets Offc. internet	59.99
Charter Communications	Tower space rent	229.32
City of Beatrice	Qrtrly EMS Svc.	45,000.00
Cortland-Lancaster Rural Fire Dist.	Qrtrly EMS svc.	1500.00
Culligan of Lincoln	Water	38.08
Diode Communications	Vets Offc. alarm monitoring	24.95
Eakes Office Solutions	Offc. supplies	1990.22
Echo Group	Electrical supplies	374.22
Farm & Home Publishers	Plat Books	1233.00
Gage County	Transfer funds to Road Dept.	400,000.00
Greater NE Business Center	Ext. Offc. vehicle rent, fuel	647.32
Integration Partners Corp.	Data proc. equip.	388.87
Jim's Carpet	Carpet strip for Vets Offc.	13.90
Konica Minolta	Copier lease	1306.80
Lammel Plumbing	Water heater	751.14
Land Survey Tech	Co. Surveyor operating expns.	3291.42
Mead Lumber & Rental	Supplies	128.45
NADA Appraisal Guides	Title & Regis. textbook – Treas.	186.00
Nebraska American Legion	Flags	95.00
Pickrell Rural Fire	Qrtrly EMS svc.	1500.00
Postage Service – Hasler	Postage for meter	10,000.00
Quill – Ext.	Office supplies	69.24
Region V Systems	EPC billing	573.00
Sack Lumber	Supplies	510.58



Gage County Board Minutes



Board of Supervisors Meeting – December 23, 2015

2

Sanitary Garbage Co., Inc.	Garbage svc. – Ext. Offc.	23.17
Schusters Outdoor & RV	Snowblower repairs	110.40
Soldiers & Sailors Account	Veterans aid	2000.00
Solution One	Shf & Treas. copier use	167.30
Stanard Appraisal Services	Appraisal maint.	4272.00
SupplyWorks	Restroom supplies	113.88
Voice News	Publications	186.80
WageWorks, Inc.	FSA Admin. fees	165.50
Windstream	Phones	3879.32

General Fund – Law Enforcement Expenses

Alamar Uniforms	Uniforms	1483.86
Americom Communications Corp.	Digital speakerphone	267.88
Antelope County Court	Postage	5.71
Jesse Bauer	Witness fees	22.30
Beatrice Community Hospital	Inmate medical, blood draws	660.46
Bob Barker Company	Inmate provisions	92.11
Cardmember Service – Shf	Supplies, equip., shop w/ cop	418.26
Carlson, Schafer & Davis	Atty fees	1056.00
CBM Managed Services	Jail meals	1310.64
Chief Law Enf. Supplies	Shf. uniforms access.	61.53
Clerk of District Court	State & svc. fees, cert. copies	165.88
Consolidated Management Co.	Meals at training	248.25
Crawford Supply Co.	Commissary supplies	178.42
Creative Surfaces	Laminate for screening station	56.00
Credit Information Systems	Mbrshp.	25.00
Davis Instruments Corp.	Carchip pro	111.00
Deluxe for Business	Checks	337.49
Douglas Co. Treasurer	Coroner expns.	1750.00
Fox Funeral Home	Transport	500.00
Gage County Court	Court costs	842.00
Gleason Family Dental	Inmate dental	168.00
Grafix Shoppe	Shf. vehicle graphics	510.99
David Jaskierny	Autopsy expns.	940.00
Jefferson Co. Sheriff	Boarding inmates	800.00
Jerry Shelton, Atty	Atty fees	640.00
Keefe Supply Co.	Commissary Supplies	651.68
Kidwell, Inc.	Install fiber optic cable to Shf.	18,220.00
Koenig Law Office	Atty fees	440.00
Lepant Law Office	Atty fees	1960.65
LexisNexis	Data searches, reports	100.00
Mahloch Law Office	Atty, court fees	4131.85
Erin McIlheran	Witness fess	56.22
Microfilm Imaging Systems	Scanning equip.	212.00
Mosaic	Name plate	16.00
Nebraska.gov	Cert. driver's record	3.00
Rita Olberding	Copies	21.74
Philippi Electric	Supplies, labor	229.60
Garrett Philipps	Witness fees	22.30
Physicians Laboratory	Autopsy expns.	270.00
Pinnacle Bank – Court	Transcription kits	658.00
Precision Auto Tune	Vehicle repair	555.98
Production Creek	Screen print	126.00



Gage County Board Minutes



Board of Supervisors Meeting – December 23, 2015

3

Quill – Co Ct.	Office supplies	937.04
Quill – Det.	Office supplies	228.92
Quill – Prob.	Office supplies	282.08
Ramada Inn – Kearney	Lodging – Atty Offc.	83.00
Kristine Riekenberg	Mntl. Hlth. Hrng.	80.00
Trinity Riemann	Witness fees	22.30
Ron's Repair	Install decals	250.00
Saline County Law Enf. Center	Boarding inmates	5250.00
Sapp Bros., Inc.	Fuel – Shf, Jail	3143.81
Jason Schultz	Witness fees	22.30
Smith Law Office	Atty fees	1088.00
Staples Advantage	Office supplies	175.42
St. of NE AS Central Svcs. 6507	Dist Ct. maint., statewide radios	575.00
Stephanie Clark, Public Defender	Public Def. contract, supplies	6004.59
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
T.O. Haas Tire	Tire repairs	17.50
Thomson Reuters – West Pmt. Ctr.	West Info. chgs., law library	2032.50
Valvoline Instant Oil Change	Oil changes	200.52
Verizon Wireless	Wireless phones	47.00
Woods & Aitken	Prof. legal svcs.	357.98

Road Fund

Highway Department Employees	Salaries	41,997.56
Ace Sand & Gravel	Twp. gravel & hauling	31,154.57
Bauer Built Tire	Tires	3990.64
Beatrice Area Solid Waste	Dispose of bridge planks	280.00
Beatrice Concrete Co., Inc.	Rock	13,517.01
Beatrice Ford Lincoln	Equip. repairs	2366.24
Black Hills Energy	Utilities	28.52
Cardmember – Visa (C)	Fuel	185.64
Cornhusker Intl. Trucks, Inc.	Parts, labor	282.67
Fastenal Company, Inc.	Bolts	65.01
Inland Truck Parts	Parts	711.20
J & L Electronics	CB supplies	45.97
Lampton Welding Supply	Welding supplies	267.95
Larry's Tire & Service	Tire repairs	283.30
Mainelli Wagner & Associates	Engineering consulting	17,913.54
MARC – Mid-Amer. Regnl. Cncl)	Shop supplies	115.34
Matheson Tri-Gas, Inc.	Acetylene, oxygen	459.15
Midwest Radiator	Radiator svc.	2397.00
MIPS, Inc.	Email account setup	6.00
Networkfleet, Inc.	Monthly svc.	177.80
Nieman Traffic Signs, Inc.	Signs	1405.94
NMC Exchange	Parts, labor, grader blades	40,861.34
Norris Public Power	Utilities	278.05
O'Reilly Auto Parts	Parts, tools	994.63
Pickrell Lumber Co.	Bridge nails	63.52
Powerplan	Parts	130.38
R & R Industries	Vests	169.83
Reimers Kaufman Concrete Prod.	Concrete mix	26.46
Sanitary Garbage Co.	Garbage svc.	128.14
Sapp Bros.	Fuel	17,942.63



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Schwarz Paper Co.	Towels	131.00
Sears	Drill	69.99
Shaffer Communications	Qtrly airtime, tower rent, supplies	1344.40
Solution One	Copier lease	423.12
Village of Odell Water Dept.	Utilities	36.75
Wick's Sterling Trucks	Parts	476.04

Insurance Fund

Regional Care, Inc.	Employee health ins. claims	67,784.92
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General Fund

Ameritas	County share of Employees Retirement	8,085.64
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,605.31
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,891.66

Road Fund

Ameritas	County share of Employees Retirement	2,834.80
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,085.81
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

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

Motion made by Jurgens, seconded by Lytle to approve claim #15120151 to Beatrice Lawn Care in the amount of \$495.75, bringing the total amount approved for claims to \$1,000,333.94. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance, Lytle & Millard “Gus” Gustafson on Law Enforcement/Emergency Management - discussion included Shop with a Cop program, K9 drug dog, and Jurgens & Galen Engel on Road & Bridge. Galen discussed relaxation of standards, and Tepee Road. Melvin Oltmans, Riverside Township, thought that with what the roads went through they held up well.

Bauman joined meeting during committee reports at 8:53 a.m.

Abby Schademann appeared to present the Gage County Tourism quarterly report.

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

Short recess at 10:00 a.m. Back in session at 10:14 a.m. with all members present.

Motion made by Byars, seconded by Bauman to move into closed session at 10:45 a.m. for an update on litigation. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve moving out of closed session at 11:17 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:21 a.m. until January 6, 2016.

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

/s/ Dawn Hill

/s/ Myron Dorn



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Dawn Hill
Gage County Clerk

Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 23rd day of December, 2015.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk