

The Gage County Board of Supervisors met on January 13, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Chairman declared the 2009 session formally closed – SINE DIE

County Clerk Dawn Hill assumed control of the meeting to ask for nominations for Board Chairman. Bauman nominated Rex Adams, seconded by Fleecs. No other nominations for chairman. Vote taken 7-0.

Chairman Adams assumed control of the meeting by asking for nominations for Vice Chairman. Barnard nominated Dave Anderson as Vice Chairman, seconded by Byars. No other nominations were made for Vice Chairman. Vote taken 7-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$345,309.59; approve correspondence received and place on file; Approve bank depositories; approve appointing Dawn Hill to prepare the county budget; approve appointing Patti Milligan to prepare levies necessary to fund certified tax request; approve designation of official county newspaper(s), Beatrice Daily Sun-65% & Wymore Arbor State – 35%; approve Dawn Hill at the NIRMA contact person; approve exercising buy-back option on 2005 New Holland motor grader.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	98,919.75
Advanced Correctional Hlthcare	JAIL	Jail on-site medical svcs.	2376.63
Alamar Uniforms	SHF	Uniforms	66.94
Americom Communications	MGEN	Labor on phones	286.50
AmSan	JAIL	Laundry supplies	245.50
Allen Anderson	MGEN	Prior service retirement	57.70
Beatrice Board of Public Works	MISC	Utilities	5323.95
Beatrice Community Hospital	JAIL	Inmate medical	324.31
Beatrice Daily Sun	MG/SHF	Subscriptions	187.95
Beatrice Lawn Care	B&G	Snow removal & hauling	1087.01
Black Hills Energy	SH/JL	Heating fuel	1162.42
Boucher Law Firm	MGEN	Professional svcs.	5506.60
Gregory Byelick	SHF	Cell phone reimbursement	25.00
Capital Business System Inc.	ATTY	Copier maintenance	93.00
Carriage Motor Co.	EMER	Check wipers	39.00
CBM	JAIL	Jail meals	5249.54
Center for Preparedness	EMER	Training registration	20.00
Charter Business	JAIL	Cable TV	94.67
Correctional Counseling Inc.	PROB	Materials	203.13
Dash	JAIL	Exam gloves	368.50
Diode Communications	MGEN	Cable/internet chgs.	37.45
Donald Rice M.D.	MGEN	Physician Medical Director	3593.60

General Fund cont'd.

Eakes Office Products	MISC	Office supplies	1938.79
Echo Group	EMER	Tie wraps	104.52
Encartele	JAIL	Commissary supplies	325.00
Anne Farin	MGEN	Witness fees	64.00
Fox Funeral Home	AT/RLMD	Transport, county burial	1575.00
Gage County Detention Petty Cash	JAIL	Shipping	10.19
Gage County Court	ATTY	Copies, transcripts, bill of excep	287.75
Gage County Medical Clinic	SHF	Employee physical	254.00
Galls	SHF	Grille lights	174.96
Gleason Dental Clinic	JAIL	Inmate dental	306.00
Shirley Gronewold	SUPRV	Mileage/parking	170.45
Harman Wright Mortuary	RLF/MED	County burial	1950.00
Hometown Leasing	ATTY	Copier lease	310.58
Interstate Battery	JAIL	Safety/security equip	98.85
Jack's Uniforms & Equipment	JAIL	Uniforms	163.84
Jefferson County Clerk	ELEC	Mileage share	45.65
Jefferson County Sheriff	MGEN	Service of subpoena	34.24
Journal Star	MG/PZ	Publications	133.53
K & H Industries, Inc.	SHF	Supplies	408.73
Keefe Supply	JAIL	Commissary supplies	653.31
Kristin Klimek	SHF	Cell phone reimbursement	25.00
Konica Minolta	MGEN	Copier contract, copy chg.	313.23
Lancaster County Court	ATTY	Cert. of judgment	5.00
Land Survey Tech	SURV	Surveyor salary, expenses	2240.21
Teresa Larkin	RLF/MED	Rent assistance	630.00
David Lepant	MGEN	Atty fees	104.00
Nancy Mahloch Law Office	MGEN	Atty fees	1290.00
Marriott Hotels & Resorts	MISC	Lodging @ NACO Conf.	1870.00
Matthew Bender	JAIL	Law software	51.47
MedLine	JAIL	Janitorial supplies	457.30
Microfilm Imaging Systems, Inc.	COJDG	Equip. rent	265.00
Midwest Process Services	DSJDG	Processing fees	709.10
Midwest Radar & Equipment	SHF	Equipment repair	10.00
Midwest Transportation Specialists	SHF	Inmate transport, meal	464.75
MIPS	MGEN	Computer support, supplies	106.88
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
NE Assn. of Co. Clks., ROD, Elec.	CL/ROD	Membership dues	150.00
NE Public Hlth. Envir. Lab	SHF	Blood/alcohol tests	588.00
Nebraska Heart Institute	JAIL	Inmate medical	44.90
Nebraska Sheriff's Association	SHF	Membership dues	150.00
Noakes	B&G	Remove & cap gas line	161.75
Norris Public Power	EMER	Utilities	197.58
Nuckolls County Court	ATTY	Certified copies	2.00
Office Max	JAIL	Office supplies	140.13
OMB Express	JAIL	Uniforms	70.98
Oregon Trail	SHF	Supplies	133.52
Pam's Cleaning	EXT	Janitorial service	200.00
Paper Tiger Shredding	DSCT	Bulk document pick-up	183.60
Pharmacy Data Management, Inc.	MGEN	Employee prescriptions	4419.58
Pinnacle Bank	COJDG	Charges on credit card	112.95
Planet Earth Distilled Drinking Water	B&G	Cooler rent, water refills	128.68
Postmaster	PROB	Postage stamps	320.00
Quill	SH/PROB	Office supplies	162.69
Radiology Associates	JAIL	Inmate medical	45.29
Region V Services	MGEN	Quarterly participation	10,232.00
Ryan Reis	MGEN	Atty fees	337.50
Andrew Rinquest	SHF	Cell phone reimbursement	25.00
Ron's Automotive Repair	SHF	Oil changes, repairs	2310.39
Thomas Russell	B&G	Professional consulting	1450.00
Sam's Club	PROB	Supplies	11.76
Sanitary Garbage Co., Inc.	BG/JAIL	Garbage service	232.84
Sapp Bros.	JAIL	Fuel	408.47
Schmader Electric	EMER	Batteries, cable	1193.00
SE NE Communications	PROB	Phones	105.78
Secretary of State	ATTY	Certified copies	40.00
Security Services	B&G	Monitoring fire alarm	30.00
Frank Smith	JAIL	Counseling	50.00

General Fund cont'd.

Smith Law Office	MGEN	Atty fees	547.50
SE Nebraska Coop	B&G	Ice melt	198.75
St. of NE AS Central Services	MGEN	Network server charges	483.40
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2196.41
Tammy's Commercial Cleaning	MGEN	Janitorial services	288.00
Taser	JAIL	Law Enf. supplies	182.11
The Benefit Group	MGEN	Employee claims	54,633.82
Verizon	PROB	Phones	264.85
Village of Adams	MGEN	4 th qtr. rescue services	4683.23
Village of Clatonia	MGEN	4 th qtr. ambulance svc.	4683.23
Visa	MISC	Supplies, fuel, etc.	2217.56
Billy Walker	MGEN	Prior service retirement	46.16
WalMart	JAIL	Office, kitchen, laundry suppl.	117.45
Watkins Ace Hardware	B&G	Snow removal supplies	62.05
Windstream	PROB	Phones	188.51
Walter Dee Wright	MGEN	Prior service retirement	69.24
Wrightsmen Plumbing	B&G	Vacuum breaker, repair leak	87.90
Wymore Arbor State	MG/PZ	Notices, publications	96.91
Wymore Oil	EMER	Battery	69.95

Road Fund

Highway Department Employees	Salaries	49,276.92
Beatrice Board of Public Works	Utilities	985.08
Beatrice Iron & Metal	Parts, supplies, window	1125.30
Black Hills Energy	Use of pipeline	54.44
Blue Valley Door Co., Inc.	Program remote, svc. call	114.25
City Motor Supply	Fittings	2.03
City of Wymore	Utilities	230.01
Echo Group Inc.	Bulbs	2.46
Grainger	Splicing kit	33.00
Inland Truck Parts & Service	Tools	25.81
John Thomas Inc.	Meter	245.50
Linweld	Cylinder rental	300.20
Mainelli Wagner & Assoc., Inc.	Engineering services	13,370.24
Marriott Hotels & Resorts	Lodging at NACO Conf.	440.00
Mead Lumber	Ladder, supplies	209.91
Motor Fuels Division	Diesel tax	3018.00
Pam's Cleaning & Shampooing	Janitorial services	140.00
Russ' X, LLC	Help with snow removal	900.00
Sanitary Garbage Co., Inc.	Garbage svc.	58.88
Shaffer Communications, Inc.	Radio	1357.17
Walter Shanek	Prior service retirement	46.16
Spilker Sprague Electric	Parts, labor	164.08
T.O. Haas Tire	Tire repair	50.95
Tractor Supply	Shovel, jumper cables	62.98
Village of Odell	Water svc.	14.75
Edward Waltke	Prior service retirement	46.16
Wick's Sterling Trucks	Parts	882.96
Wymore Arbor State	Subscription	58.00

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
Blackburn Technologies	Computer support, labor	48.15
CDW-Government	Computer equip.	942.55

Inheritance Fund

Ron Maschmeier	Rent office space for Atty's Offc.	1600.00
Stanard Appraisal Service	Appraisal maintenance	2070.00

Courthouse Building Fund

McGill Asbestos Company	Asbestos abatement App. #3	17,162.10
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Weed Fund

Weed Superintendent	Salary	163.20
Beatrice Board of Public Works	Utilities	90.69
Marriott Hotels & Resorts	Lodging @ NACO Conf.	330.00

911 Fund

Windstream	911 phones	1669.09
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General Fund

Security First Bank	County share of Employees Soc. Security	7184.16
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Road Fund

Security First Bank	County share of Employees Soc. Security	3680.63
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Motion made by Fleecs, seconded by Bauman to approve # 1-10 on the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Mark Meints appeared before the board under public comments to give an update on the recent storms and FEMA.

Doug Klaus representing the Sheriffs Dept. presented Mark Meints with a medal for Meritorious Service for the incident that took place on November 5, 2009 with the individual that broke the glass out of the Sheriff's office door.

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

Motion made by Fleecs, seconded by Anderson to approve agreement between Norris Public Power and Gage County for utility relocation on Project STPE-3220(6), Beatrice North. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Fleecs to declare the purchase of a snow blower an emergency pursuant to Section 23-3109 (2) and to approve the purchase of the RPM 217 from Murphy Tractor & Equipment Co. in the amount of \$107,176.00 to be paid out of the inheritance fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Emily Rosenthal appeared before the board to present the annual weed report.

Motion made by Bauman, seconded by Fleecs to receive report and place on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Fleecs presented a 6 month budget update to the board. Most offices were at 50% or below on their budget.

Short Recess.

Board back in session with all members listed above present.

Motion made by Anderson, seconded by Bauman to approve Spencer Fane performing a focused HR audit. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve change order #6 for tapered bottom to gutter pan on N/NE corner of the roof of courthouse to allow for proper drainage in the amount of \$282.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Anderson on Road & Bridge and Building & Grounds and Bauman on Emergency Management/EMS.

Motion made by Barnard, seconded by Bauman to go into executive session at 10:17 a.m. for Federal & other lawsuits and Personnel Matters. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals present in executive session include members listed above and, Paul Douglas, Randy Ritnour, Rick Schreiner and Dawn Hill.

Motion made by Barnard, seconded by Byars to come out of executive session at 11:09 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0

Chairman declared Board of Supervisors meeting adjourned at 11:10 a.m. until January 27, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 13th day of January 2010.

Dawn Hill
County Clerk

(SEAL)

The Gage County Board of Supervisors met on January 27, 2010, at 8:45 a.m. with Gronewold, Bauman, Adams, Fleecs, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$649,449.43; approve correspondence received and place on file; approve cancelling check #93043 to Mastercard in the amount of \$100.93 due to double payment; approve additions/withdrawals of securities on county monies.

Claims list code key

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

<u>General Fund</u>		<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	94,729.41
County Assessor		Bi-weekly salary	1994.81
Deputy County Assessor		Bi-weekly salary	1417.32
County Attorney		Bi-weekly salary	2912.17
Deputy County Attorney		Bi-weekly salary	2362.22
County Clerk		Bi-weekly salary	1889.76
Deputy County Clerk		Bi-weekly salary	1417.32
Clerk of District Court		Bi-weekly salary	1889.76
Deputy Clerk of District Court		Bi-weekly salary	1417.32
Register of Deeds		Bi-weekly salary	1189.76
Deputy Register of Deeds		Bi-weekly salary	1417.32
County Sheriff		Bi-weekly salary	2435.44
Deputy County Sheriff		Bi-weekly salary	1924.00
County Surveyor		Bi-weekly salary	775.83
County Treasurer		Bi-weekly salary	1889.76
Deputy County Treasurer		Bi-weekly salary	1417.32
County Supervisor		Bi-weekly salary	775.83
County Supervisor		Bi-weekly salary	775.83
County Supervisor		Bi-weekly salary	775.83
County Supervisor		Bi-weekly salary	775.83
County Supervisor		Bi-weekly salary	880.88
County Supervisor		Bi-weekly salary	880.88
County Supervisor – Chairman		Bi-weekly salary	924.04
Veteran's Service Officer		Bi-weekly salary	1496.80
Emergency Management Director		Bi-weekly salary	1597.04
Highway Superintendent		Bi-weekly salary	1974.65
Planning & Zoning Administrator		Bi-weekly salary	290.24
Regional Exercise & Training Officer		Bi-weekly salary	1341.71
Weed Superintendent		Bi-weekly salary	163.20
Account Clerk II		Bi-weekly salary	1079.20
Account Clerk II		Bi-weekly salary	1119.20
Clerical Assistant II		Bi-weekly salary	1039.20
Clerical Assistant II		Bi-weekly salary	1039.20
Clerical Assistant II		Bi-weekly salary	1039.20
Election Specialist		Bi-weekly salary	1039.20

General Fund cont'd.

Payroll Specialist	Bi-weekly salary	1204.00
Motor Vehicle Specialist	Bi-weekly salary	1039.20
Personal Property Record Specialist	Bi-weekly salary	937.60
Real Property Field Technician	Bi-weekly salary	1029.60
Real Property Appraisal Tech.	Bi-weekly salary	951.20
Clerical Assistant II	Bi-weekly salary	891.20
Clerical Assistant II	Bi-weekly salary	989.60
Network Assistant	Bi-weekly salary	953.60
Office Manager/Bookkeeper	Bi-weekly salary	982.40
4-H Program Assistant	Bi-weekly salary	1276.00
Veteran's Service Assistant	Bi-weekly salary	996.00
Custodian	Bi-weekly salary	1502.40
Assistant Custodian	Bi-weekly salary	917.60
Court Services Clerk	Bi-weekly salary	989.60
Bailiff	Bi-weekly salary	1204.00
Sergeant Deputy	Bi-weekly salary	1619.20
Sheriff Deputy	Bi-weekly salary	1280.00
Investigator/Deputy	Bi-weekly salary	1360.00
Investigator/Deputy	Bi-weekly salary	1371.20
Sheriff Deputy	Bi-weekly salary	1280.00
Sheriff Deputy	Bi-weekly salary	1280.00
Sheriff Deputy	Bi-weekly salary	1280.00
Sheriff Deputy	Bi-weekly salary	1280.00
Sheriff Deputy	Bi-weekly salary	1619.20
Sheriff Deputy	Bi-weekly salary	1280.00
Administrative Assistant	Bi-weekly salary	1329.60
Receptionist	Bi-weekly salary	824.00
Corrections Administrator	Bi-weekly salary	1659.20
Corrections Officer	Bi-weekly salary	960.80
Corrections Officer	Bi-weekly salary	1112.80
Corrections Officer	Bi-weekly salary	1011.20
Corrections Officer	Bi-weekly salary	1050.40
Corrections Officer	Bi-weekly salary	988.80
Corrections Officer	Bi-weekly salary	1148.00
Records Tech	Bi-weekly salary	947.20
Corrections Officer	Bi-weekly salary	980.80
Corrections Officer	Bi-weekly salary	980.80
Sheriff Deputy	Bi-weekly salary	1280.00
Corrections Officer	Bi-weekly salary	932.80
Deputy County Attorney	Bi-weekly salary	2019.23
Deputy County Attorney	Bi-weekly salary	1730.77
Legal Secretary II	Bi-weekly salary	1157.60
Legal Secretary I	Bi-weekly salary	915.20
Clerical Assistant	Bi-weekly salary	734.80
Assistant Highway Superintendent	Bi-weekly salary	1593.60
Dirt Foreman	Bi-weekly salary	1400.00
Asphalt Foreman	Bi-weekly salary	1372.80
Bridge Foreman	Bi-weekly salary	1391.20
Shop Foreman	Bi-weekly salary	1345.60
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1132.00
Motor Grader Operator 2	Bi-weekly salary	1137.60
Motor Grader Operator 2	Bi-weekly salary	1137.60
Motor Grader Operator 2	Bi-weekly salary	1137.60
Operator 3	Bi-weekly salary	1174.40
Operator 3	Bi-weekly salary	1174.40
Operator 2	Bi-weekly salary	1132.00
Sign Tech	Bi-weekly salary	1226.40
Sign Tech	Bi-weekly salary	1226.40
Motor Grader Operator 2	Bi-weekly salary	1137.60
Motor Grader Operator 2	Bi-weekly salary	1137.60
Motor Grader Operator 2	Bi-weekly salary	1137.60
Welder	Bi-weekly salary	1226.40
Motor Grader Operator 2	Bi-weekly salary	1137.60

General Fund cont'd.

Mechanic II		Bi-weekly salary	1244.00
Crane Operator 4		Bi-weekly salary	1269.60
Operator 2		Bi-weekly salary	1132.00
Operator 3		Bi-weekly salary	1174.40
Operator 2		Bi-weekly salary	1132.00
Administrative Assistant II		Bi-weekly salary	1188.00
Administrative Assistant I		Bi-weekly salary	916.00
Mechanic 1		Bi-weekly salary	1146.40
Rex Adams	SUPRV	Mileage	201.91
Alamar Uniforms	SHF	Uniforms	77.03
AmSan	B&G	Paper products, garbage bags	419.16
Dave Anderson	SUPRV	Mileage	429.00
Arbor Ink	TREAS	Envelopes	180.44
Beatrice Board of Public Works	B&G	Annual Fire Sprinkler tap	235.00
Beatrice Public Library	MGEN	09-10 Budget request	21,685.00
Beatrice State Developmental Ctr.	STINST	Care of patients	372.00
Black Hills Energy	EXT	Utilities	83.10
Michelle Bloomquist	ELEC	Mileage	43.50
Bob Barker Company	JAIL	Inmate provisions, commissary	313.00
Boucher Law Firm	MGEN	Legal services	982.48
Brandon Calkins	MGEN	Witness fees	20.00
Andrew Carothers	DJ/MGEN	Atty fees	915.00
Cash-Wa Distributing	JAIL	Kitchen supplies	16.07
Joseph Casson	DSJDG	Atty fees	723.75
CBM Food Service	JAIL	Jail meals	2736.33
City of Beatrice	MG/EM	Qtr ambul., AVL svc., Vict. Asst. Prog.	48,307.77
Clerk of District Court	DSJDG	State & svc. fees	1132.46
Constellation Energy	EXT	Utilities	363.08
County Sheriff	MG/DJ/AT	Fees/mlg, svc. of subpoenas	6576.44
Creighton Medical Labs	ATTY	Forensics, lab svcs.	251.00
Ashley Cullison	MGEN	Witness fees, mileage	21.10
Jeffery Cullison	MGEN	Witness fees, mileage	21.10
Dash	JAIL	Supplies	368.50
Dept. of Motor Vehicles	ATTY	Driving records	9.00
Diode Communications	B&G	Run Cat 5 cable to trailer	336.00
Eakes Office Products	DSCT	Office supplies	77.53
Encartelle	JAIL	Commissary phone cards	390.00
Jane Esau	EXT	Mileage, meal	138.68
Farmers Cooperative	EMER	Propane	20.00
Frerking Custom Works	SHF	Supplies	21.00
Gage County Clerk	PROB	Phones	149.00
Gage County Court	MG/ATTY	Court costs, certified copies	595.00
Harman Wright Mortuary	ATTY	Transport, body bag	235.00
Harris & Clark	PUBDEF	Public Defender salary & expns.	10,053.45
Hometown Leasing	SHF	Equipment lease	138.51
Jeffrey Hubka	DSJDG	Atty fees	956.25
Int'l. Assn. for Property & Evidence	SHF	Membership dues	50.00
Interstate All Battery Center	SHF	Law Enf. supplies	98.85
Jefferson County Clerk	PROB	Internet svc.	27.27
Keefe Supply	JAIL	Commissary supplies	147.75
Konica Minolta	MGEN	Per copy charge	35.49
LabCorp	SH/JL	Pre-employment screens	71.66
Land Survey Tech	SURV	Surveyor salary & expenses	2779.05
LexisNexis Accurint	SHF	Investigative expenses	50.00
Louie Ligouri	DSJDG	Special prosecutor fees	7525.45
Mead Lumber	B&G	Fiberglass panel for kitchen	44.95
Microfilm Imaging Systems, Inc.	DSCT	Equipment rent	225.00
MIPS	MG/TR/RD	Computer support	1842.18
NACO	MISC	Officials Directory, Bd updates	524.95
NACO Planning & Zoning	P&Z	Dues	30.00
Chad Nanneman	MGEN	Witness fees, mileage	21.10
Karmalina Nanneman	MGEN	Witness fees	20.00
NE Public Health Env. Lab	SHF	Blood/alcohol tests	336.00
Nemaha County Clerk	DSJDG	Part of bailiff fee	2000.00
Norfolk Regional Center	STINST	Care of patients	186.00
Northeast Auto	SHF	Towing	125.00
Office Max	JAIL	Office supplies	55.10

General Fund cont'd.

OMB	JAIL	Uniforms	239.95
Oregon Trail Equipment LLC	SHF	Tire chains	269.86
Paul Payne	ATTY	Meals	107.15
Pharmacy Data Management	MGEN	Employee prescriptions	4207.52
Post Office	PROB	Postage stamps	440.00
Priority Printing	AT/PROB	Business cards	90.00
Quill	TR/PROB	Office supplies	2125.75
Region V Systems	MG/STIN	LB302 match funds, patient care	9551.75
Kris Riekenberg	DSJDG	Mental Health Hearings	75.00
Randall Ritnour	ATTY	Lodging, meal reimb.	2215.03
Ron Mick Construction	B&G	Repair & texture walls	1160.00
Thomas Russell	ATTY	Consultation	350.00
Saunders Co. Dept. of Corrections	JAIL	Inmate medical	20.82
Robert Schafer	DSJDG	Mental health hearings	37.50
Paula Schoneweis	SHF	Janitorial Svcs. Jan. 2010	490.00
Secretary of State	ATTY	Certified copies	40.00
Smith Law Office	DSJDG	Atty fees	345.00
Amanda Sprachlen-Hogan	ATTY	Meals, lodging reimb.	869.62
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2096.15
Sullivan Construction	B&G	Plaster & sand walls	200.00
The Benefit Group	MGEN	Health Insurance cost	9947.39
The Thompson Company	JAIL	Commissary supplies	57.50
U.S. Postmaster	ROD	PO Box rent	110.00
UN Extension	EXT	Operating expenses	1598.00
Verizon	EMER	Wireless phones	544.10
VISA	PRO/CLK	Ring Central chgs., meals	42.79
WalMart	BG/JL	Office, kitchen, comm. supplies	186.52
Watkins Ace Hardware	B&G	Snow blower, supplies	859.20
West Group	DSJDG	Westlaw access charges	1281.70
Windstream	MGEN	Phones	3652.39
Wrightsmen Plumbing	B&G	Cleaners, labor	418.00

Road Fund

Highway Department Employees	Salaries	43,366.11
Scott Bednar	CDL renewal	57.50
Capital Business Systems	Copier maintenance	81.69
Computer Den USA	Consulting	100.00
Berry Tractor & Equipment	Rent 2 loaders for snow rem.	4800.00
Black Hills Energy	Use of pipeline	34.45
Constellation Energy	Gas usage	95.39
Farmers Cooperative	Additive, hoses, nozzle	419.74
Fastenal	Bolts, paint	130.44
Klein Hardware	Diesel additive	13.98
Lineweber & Sons, Inc.	Snow removal	2860.00
Midwest Service & Sales Co.	Tire chain supplies	1471.71
Jim Munoz	Boots reimb.	50.00
NE Assn. of Co. Engineers, Hwy Supt., Surv.	Superintendent dues	25.00
Nebraska Machine	Parts, supplies, blades	10,594.64
Orscheln Farm & Home	Tool box	249.99
Norris Public Power	Utilities	137.37
O'Reilly Auto Parts	Tools, supplies	1067.35
Sapp Bros. Petroleum, Inc.	Propane, oil, fuel	10,938.25
Thimm Farms, Inc.	Wheat for roadside seeding	408.00
Duane Trauernicht	Boots reimb.	50.00
Steve Wagner	Boots reimb.	50.00
WalMart	Medical supplies	15.84
Watkins Ace Hardware	Supplies	92.78
Dan Warner	Boots reimb.	50.00
Yant Testing, Supply & Equip., Inc.	Fuel nozzles	155.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax – Jan.	4464.56
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Visitor's Improvement Fund

Gage County Foundation, Inc.	Courthouse lighting project	5600.00
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
City of Beatrice	½ cost of Auto Veh. Loc. proj.	53,583.00

Inheritance Fund

AQS Environmental	Asbestos abatement proj.	15,022.52
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Courthouse Building Fund

Berggren Architects	Architectural services	10,844.53
Cheever Construction	Courthouse Renov. App 7	181,321.75

Weed Fund

Weed Superintendent	Salary	163.20
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911 Fund

Windstream	911 phones	1702.82
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General Fund

Security First Bank	County share of Employees Soc. Security	7246.97
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Road Fund

Security First Bank	County share of Employees Soc. Security	3311.45
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Motion made by Barnard, seconded by Bauman to approve the consent agenda. Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 5-0.

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

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

Motion made by Fleecs, seconded by Bauman to approve specifications and call for bids for Rock & Gravel. Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 5-0.

Stephanie Clark appeared before the board to present the Public Defenders quarterly report.

Motion made by Fleecs, seconded by Gronewold to receive report and place on file. Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 5-0.

Christina Lyons appeared before the board to present the Nebraska Crime Commission 2010 State County Aid Juvenile Justice Grant application.

Motion made by Bauman, seconded by Fleecs to approve the Nebraska Crime Commission 2010 State County Aid Juvenile Justice Grant application and having chairman sign application. Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 5-0.

Discussion was had on the recommendation of the Special Designated Liquor License. Sheriff Millard Gustafson appeared before the board and indicated that he had not been contacted about the Liquor License and did not recommend approval of the Special Designated Liquor License.

Motion made by Barnard, seconded by Fleecs to approve recommendation of Special Designated Liquor License for Brackhan Dance Directive, LLC at Homestead Nat'l Monument. No members voting aye. Gronewold, Bauman, Adams, Fleecs, Barnard voting nay. Motion failed 0-5.

Chairman Adams read a letter that will be sent to the jail steering committee members into record acknowledging members of the Jail Steering Committee for their efforts.

RESOLUTION NO. 10-01

WHEREAS, the Gage County Board of Supervisors has a duty to construct, renovate, remodel, furnish, equip, add to, improve or provide suitable rooms and offices for the accommodation of the several courts of record and to keep such

accommodations in repair pursuant to Neb. Rev. Stat. §23-120; and

WHEREAS, in addition to that duty, the Gage County Board of Supervisors recognizes the historical significance of the Gage County Courthouse as it has served as the location for the administration of local government and institutions for Gage County for over 100 years and is listed on the National Register of Historic Places; and

WHEREAS, the Gage County Board of Supervisors finds that both the District and County courtrooms in the Gage County Courthouse are in need of repair and renovation; and

WHEREAS, a renovation project approved by the voters of Gage County is in progress in the Gage County Courthouse and that project required the judges of both courts to vacate their courtrooms and utilize alternate facilities because of the extent of the work being performed in their courtrooms. As a result, the Gage County Board of Supervisors has determined that repairing and renovating those spaces at this time is the most economically feasible long term solution and would prevent future disruption of the work of the judiciary in Gage County; and

WHEREAS, the Gage County Board of Supervisors recognizes that renovating the courtrooms involves restoring historically significant architectural features including ceilings and floors and the construction of furnishings and benches to match those fixed features and that the work involved requires unique skills, abilities, and experience; and

WHEREAS, Ratigan-Schottler Manufacturing has submitted a proposal for furnishings in the district courtroom, incorporated herein as Attachment #1, and has discussed recommendations and options for the restoration of the floor and ceiling in both courtrooms. The Gage County Board of Supervisors recognizes that Ratigan-Schottler Manufacturing is a respected business located in Beatrice, Gage County, Nebraska, which possesses the unique skills, abilities, and experience necessary to complete the work and has substantial experience renovating courtrooms; and

WHEREAS, the Gage County Board of Supervisors has been made aware that there may be private funds available to defray the cost of renovating the courtrooms; and

WHEREAS, this matter was discussed at an open, published and public hearing on January 27, 2010; and

WHEREAS, the Gage County Board of Supervisors has properly published and has placed on its agenda the issue of approving or disapproving this Resolution.

NOW, THEREFORE, THE GAGE COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to adopt the proposal of Ratigan-Schottler Manufacturing of Beatrice, Gage County, Nebraska, incorporated herein as Attachment #1, and finds that the renovation of the courtrooms involves unique services that are offered by that corporation;

BE IT FURTHER RESOLVED that Gage County will accept private funds to help cover the cost of renovating the courtrooms in the Gage County Courthouse.

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

Yea: Gronewold, Bauman, Adams, Fleecs, Barnard

Nay: None

Absent: Anderson, Byars

Rex Adams
Chairman

Subscribed and sworn to before me this 27th day of January, 2010.

Dawn Hill
Gage County Clerk

Motion made by Fleecs, seconded by Barnard to approve adopting Resolution #10-01 to accept private funds to renovate the courtrooms in the Gage County Courthouse and adopting specifications for that purpose. Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 5-0.

Motion made by Fleecs, seconded by Barnard to approve change order #7 to extend substantial completion date to March 1, 2010. Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 5-0.

Motion made by Fleecs, seconded by Bauman to approve change order #1 for hardware forty-five (45) HES Model 4500 Electric Door Strikes with a five year limited warranty, ten (10) Securitron M32 Mag Locks with a lifetime replacement warranty, hardware for additional door #008 ground floor West stairwell, One (1) Infinias eIDC Door Controller, One (10) Door Position Switch, One (1) HES Model 4500 Electric Door Strike, installation of all the above listed hardware to doors and frames. With a one year warranty on labor and installation for an amount of \$ 29,848.00, to be taken out of inheritance fund. Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 5-0.

Discussion took place on the Standing Rules. Bauman indicated that he would like to see one board meeting a month to be held in the evening. He also had a question on #29, if it meant that the standing rules could only be changed once a year. Ritnour indicated that the rules could be suspended. Adams stated that a survey conducted indicated 43 counties responded and none held evening meetings. Barnard stated that not having evening meeting limits the number of people that can run for the position.

Motion made by Bauman, seconded by Fleecs to table the issue for 2 weeks. Motion and second were withdrawn.

Motion made by Bauman, seconded by Fleecs to take action on the issue in 2 weeks. Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 5-0.

Chairman Adams read the committee assignments in the record. For complete list contact the County Clerk's office or County website.

Committee reports were given by Fleecs on building & grounds, Bauman on emergency management, Gronewold & Gustafson on law enforcement and Gronewold on RC&D.

Chairman also reminded all members that the next board meeting was moved from the 10th to Monday the 8th of February.

Chairman declared Board of Supervisors meeting adjourned at 10:13 a.m. until February 8, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 27th day of January 2010.

Dawn Hill
County Clerk

(SEAL)

The Gage County Board of Supervisors met on February 8, 2010, at 9:08 a.m. with Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present. Anderson absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$572,948.00; approve correspondence received and place on file; approve additions/withdrawals of securities on county monies; approve appointing Marlin Kliever and Mark Meints as authorized representatives for Gage County for the federally declared disaster #1864 and authorize chairman to sign.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	96,450.78
Advanced Correctional Hlthcare	JAIL	On-site medical svcs.	1692.94
Aflac – FLEX 1	MGEN	Service charges	99.00
Automated Systems Inc.	ASSR	On-site labor, mlg, etc.	230.48
Beatrice Board of Public Works	MISC	Utilities	4695.45
Beatrice Community Hospital	JAIL	Inmate medical	181.71
Beatrice Ford Linc Merc	MGEN	Van oil change	23.15
Black Hills Energy	JL/BG	Utilities	1348.84
Boucher Law Firm	MGEN	Legal svcs.	1260.00
Capital Business System Inc.	DS CT	Copier lease	255.00
Cardmember Service – Visa	AT/SH	Equip, fuel, lodging, meals	1565.56
Carriage Motors	EMER	Oil change, axle	2839.91
CBM	JAIL	Jail meals	2915.35
Charter Business	JAIL	Cable TV	94.67
City Motor Supply	EMER	Filters, supplies	27.31
City of Beatrice	MGEN	LB 640 pmt.	3232.00
Clerk of District Court	DSJDG	State & service fees	665.10
David Jaskierny Jr., M.D.	ATTY	Autopsy	940.00
Dawgs Sports Specialties	EMER	Clothing	44.41
Dell Marketing	PROB	Computer equip.	1332.01
Des Moines Stamp Mfg.	AS/ROD	Stamps, seal	61.50
Diode Communications	MGEN	Internet for Vet's Offc.	30.45
Donald Rice, M.D.	MGEN	County medical director	5284.00
Eakes Office Products	MISC	Office supplies	871.53
Echo Group	EMER	Parts	43.95
Gage Co. Detention Commissary	JAIL	Commissary taxes pd.	1365.88
Gage County Court	ATTY	Transcript	131.25
Gage County Medical Clinic	JAIL	Inmate medical	113.54
Griffiths-Hovendick Chapel	ATTY	Transfer for autopsy	150.00
Hamm Glass	B&G	Visitation window glass	203.87
Hometown Leasing	ATTY	Copier lease	135.29
J & L Electronics	EMER	Phone equip	19.99
Jefferson Co. Clerk of Dist. Ct.	DSJDG	Jury trial cancelation costs	304.36
Joyce Kassing	MGEN	Prior service retirement	20.00

General Fund cont'd.

Keefe Supply	JAIL	Commissary supplies	392.75
Land Survey Tech	SURV	Surveyor salary & expenses	2940.10
David Lepant	MGEN	Atty fees	300.00
Nancy Mahloch Law Office	DJ/MGEN	Atty fees	1046.25
Mead Lumber	B&G	Wall repair supplies	535.92
Michelle Mitchell	DSJDG	Atty fees	3202.50
Microfilm Imaging Systems, Inc.	DS CT	Document scanning	224.13
Midwest Process Services	DSJDG	Civil process fees	559.60
Patti Milligan	ASSR	Mileage, meal	53.81
MIPS	MISC	Computer support	2604.09
NE Assn. of County Treasurers	TREAS	Dues	75.00
Noakes	B&G	Furnace filters	103.35
Norris Public Power	EMER	Utilities	260.12
Office Max	JAIL	Office supplies	79.80
Pam's Cleaning	EXT	Janitorial services	200.00
Pharmacy Data Mgmt.	MGEN	Employees prescriptions	3188.14
Planet Earth Distilled Water	B&G	Water coolers	141.64
Priority Printing	MISC	Stationery	517.39
Quill	JL/PROB	Office supplies	439.43
Radiology Associates	JAIL	Inmate medical	10.07
Jeffrey Rahe	MGEN	Witness fees, mlg.	37.50
Katelyn Rahe	MGEN	Witness fees	20.00
Alice Riggert	MGEN	Prior service retirement	25.00
Ron Mick Construction	B&G	Sheet rocking, patching	648.00
Ron's Automotive Repair	JAIL	Oil change	27.56
Royal Distribution Inc.	PROB	Internet security	247.70
Saline County Sheriff	MGEN	Svc. fees on subpoena	47.00
Sanitary Garbage Co. Inc.	JL/BG	Garbage service	232.84
SE Dist. Assrs. Assn.	ASSR	Dues	20.00
SE Nebr. Communications	PROB	Phones	103.18
Secretary of State – Rules & Regs	ATTY	Certified copies	20.00
Secretary of State – Elections Div.	ELEC	Confirmation cards	20.00
Shaffer Communications	EM	500' spool & Labor	1037.50
Sherwin-Williams Company	BG	Paint	339.99
ST of NE Dept of Admin Svcs	MG	Network Serv	482.72
Stephen J Kraviec	CHSUP	Salary,fax,postage	2614.64
The Benefit Group	MG	Pymt for Insurance Claims	89,485.49
Edith Thomsen	MG	Prior Service Retirement	12.00
3 & 33 Mutual Aid	EM	Dues	25.00
Tri County Credit Bulletin	TREAS	6 month Subscription	117.00
US Post Office (Hasler)	MG	Postage for Postage Machine	10,000.00
Verizon Wireless	PROB	Phone Service	470.10
Voss Lighting	JAIL	Janitorial Supplies	75.30
Windstream	PROB	Phone Service	121.74
Marlene Witt	ATTY	Office Supplies, Rolls	29.91
Wrightsmen Plumbing	BG	Boiler Shut-offs, Service Call	96.30
Wymore Arbor State	MG/PZ	Publications	436.61
Wymore Lumber Company	BG	Paint Sprayer	361.78
Grace Zimmerman	RL/MED	Prior Service Retirement	9.00

Road Fund

Highway Department Employees	Salaries	41,574.33
Beatrice Board of Public Works	Utilities	1049.16
Beatrice Concrete Co., Inc.	Rock	3171.46
Black Hills Energy	Heating fuel	526.70
City of Wymore	Utilities	268.52
Conney Safety	Supplies	541.12
Robert Dorn	Tool, chain reimbursement	148.09
Independent Salt Co.	Road salt	1902.38
J & L Electronics	Cables, magnet	34.37
Darin Kisling	Boot reimbursement	31.57
Larry's Tire & Service Inc.	Tire repairs	152.00
Martin Marietta Materials	Rock	3977.53
Mead Lumber	Mailboxes, supplies	144.17
Midwest Service & Sales Co.	Chain supplies, tools	2558.54
Nebraska Truck & Equip. Co. Inc.	Switch	12.80
Nicholson & Associates	Drug/alcohol testing	130.00

Road Fund cont'd.

Pam's Cleaning & Shampooing	Janitorial svcs. Jan. 2010	140.00
Pavers Inc.	Milling	2940.00
Powerplan	Windows, parts, labor	3342.13
Radiant Heating Systems, Inc.	On-site labor	160.50
Sanitary Garbage Co., Inc.	Garbage svc.	58.88
Schwarz Paper Co.	Janitorial supplies	183.27
Tractor Supply Co.	Supplies, tools	275.80
Winter Equipment Co.	Plow nuts & bolts	181.33
Wrightsmen Plumbing	Furnace repair	83.00
Wymore Oil Co.	Wiper blades	9.90

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
Eakes Office Products	Office supplies	77.98
Mine Safety Appliances Co.	Safety equipment	1799.67
Shawn Weise	Lodging, fuel, meals	171.51

Inheritance Fund

Ron Maschmeier	Atty Office rent	1600.00
Murphy Tractor & Equipment Co.	Snowblower	107,176.00
Stanard Appraisal Co.	Appraisal maintenance	3450.00

Courthouse Building Renovation Fund

Cheever Construction	Renovation Project	131,649.10
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Weed Fund

Weed Superintendent	Salary	163.20
Beatrice Board of Public Works	Utilities	88.43

911 Fund

City of Beatrice	911 wireline surcharge	1094.16
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General Fund

Security First Bank	County share of Employees Soc. Security	7000.96
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Road Fund

Security First Bank	County share of Employees Soc. Security	3091.40
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Motion made by Fleecs, seconded by Gronewold to approve the consent agenda. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Mark Headrick of Federal Employee Benefits spoke to the board during public comments.

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

Motion made by Fleecs, seconded by Barnard to approve Supplemental Proposal with Midwest Right of Way services for BNSF Property for Project No. BR-3265 (5)- Indian Creek in Wymore. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Shelly Brackhan Fritz with Brackhan Dance Directive appeared before the board to discuss the Special Designated Liquor License.

Motion made by Bauman, seconded by Barnard to approve recommendation of Special Designated Liquor License for Brackhan Dance Directive, LLC at Homestead Nat'l Monument with a new application being submitted. Bauman, Barnard voting aye. Gronewold, Adams, Fleecs, Byars, voting nay. Motion failed 2-4.

Motion made by Barnard, seconded by Fleecs to approve bid for third floor covering from Jim's Carpet in the amount of \$5,295.97. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Fleecs, seconded by Gronewold to approve change order #2 on security system for add one (1) Infinias eIDC Door Controller; Add one (1) Door Position Switch; Add one (1) Four port (or greater) PoE Switch; Add wire and wire pull to Server Room 314; Training and programming for separate/independent Infinias System; Add one (1) Model 4500 Electric Door Strike with price to include installation in the amount of \$1589.00 to be taken out of inheritance fund. Gronewold, Fleecs, Byars, Barnard voting aye. Bauman, Adams voting nay. Motion carried 4-2.

Motion made by Fleecs, seconded by Byars to approve change order #18 for Item #1 – Add one (1) new hollow metal door and hollow metal frame and two (2) storeroom locks to the Ground level Item #2 – Add four (4) new storeroom locks to First Floor; Item #3 – Add five (5) new storeroom locks to Third Floor; Item #4 – Installation of the above listed door, frame & hardware sets; Item #5 – Remove and reinstall one (1) side casing on 11 doors for routing of security system lock mechanism wiring; Item #6 – Painting of new hollow metal door and frame for a total of \$4970.00 to be taken out of inheritance fund. Gronewold, Bauman, Fleecs, Byars voting aye. Adams, Barnard voting nay. Motion carried 4-2.

Motion made by Barnard, seconded by Fleecs to approve declaring vehicles as surplus and place for sale on the purple wave auction. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Barnard, seconded by Gronewold to transfer 2003 Dodge Durango from Sheriff office to the Assessor's Office. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Agenda items for procedure for obtaining a board recommendation on special designated liquor licenses to be placed on next meeting agenda.

Committee reports were given by Fleecs on building & grounds and Road & Bridge, Bauman on emergency management & EMS, Gronewold on RC&D.

Motion made by Bauman, seconded by Barnard to go into executive session at 10:30 a.m. for possible litigation and claim pertaining to murder case. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Individuals in the executive session include board members listed above and Randy Ritnour.

Motion made by Bauman, seconded by Gronewold to come out of executive session at 11:09 a.m. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:10 a.m. until February 24, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 8th day of February 2010.

(SEAL)

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on February 24, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Byars, Barnard present. Fleecs absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$412,980.58; approve correspondence received and place on file; approve caretakers for the Pioneer Cemeteries of Gage County for 2010 season; approve Midwest Sales & Service, Schuyler, NE, quote of \$53,451.81 for 28'6"W x 32'.0" long HL93 live load bridge.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	99,037.39
Alamar Uniforms	SHF	Uniforms	315.42
AmSan	B&G	Scrubbing sponges	36.08
Arbor Ink	DS CT	Envelopes	206.77
Assured Locksmith Training Inc.	SHF	Brass key tags	51.92
Beatrice Board of Public Works	B&G	Utilities	442.98
Beatrice Community Hospital	SHF/JL	Blood alcohol draws/inmate med	903.49
Beatrice Ford Linc Merc	SHF	Repairs	191.84
Beatrice Lawn Care, Inc.	B&G	Hauling snow	943.71
Beatrice State Developmental Cntr.	STINST	Care of patients – Jan 2010	372.00
Black Hills Energy	BG/SH	Heating fuel	1794.17
Boucher Law Firm	MGEN	Legal services	3658.26
Tracy Bruner	MGEN	Witness fees/mileage	25.00
Debra Burns	MGEN	Witness fees/mileage	133.00
Dennis Byars	SUPRV	Meals, mileage	198.16
CBM Food Service	JAIL	Jail meals	3089.65
City Motor Supply	SHF	Tape, connectors	6.83
City of Beatrice	MGEN	Probation Offc. utilities	2416.45
Clerk of District Court	DSJDG	Shf fees, svc. fees	139.33
Coast to Coast Solutions	SHF	Gunshot residue kit	322.34
Cornhusker State Industries	SHF	Investigative expense	46.50
Gage County Veterans Svc. Comm.	VETS	Withdraw from Vets Aid Fund	2000.00
Creighton Medical Laboratories	ATTY	Lab svcs., forensics	890.86
Daubendiek TV & Appliance	B&G	Fridge, range hood	407.25
Courtney Davidson	MGEN	Witness fees, mileage	133.00
Dawgs Sports Specialties	SHF	Embroidery	81.32
Des Moines Stamp Mfg. Co.	COJDG	Ink stamps	84.30
Diode Communications	MGEN	Internet	30.45
Douglas County	ATTY	Morgue room	500.00
Paul Douglas	MGEN	Legal services	4500.00
Eakes Office Products	MISC	Office supplies	1427.36
Echo Group	B&G	Lighting supplies	460.80
Encartelle	JAIL	Commissary supplies	520.00
Christian Heritage	MGEN	Witness fees, mileage	65.00

General Fund cont'd.

Family Dollar Stores	SHF	Supplies	24.25
Kim Folkerts	MGEN	Recog. dinner supplies	142.37
Gage Co. Treasurer	SHF	Vehicle registration 03 Dodge	21.00
Gage County Court	AT/MG	Certified copies, Court costs	903.50
Gage County Medical	JAIL	Inmate medical	29.70
Grafix Shoppe	SHF	Decal	46.58
GreatAmerica Leasing Corp.	SHF	Copier lease	165.72
Hampton Inn Kearney	SUP/SHF	Lodging	438.00
Harris & Clark	PUBDEF	Public Defender	10,521.17
Hometown Leasing	SHF	Copier lease	138.51
Howard Johnson Riverside Inn	VETS	Lodging	141.54
Int'l Assn. of Coroners & ME's	ATTY	Membership dues	100.00
Interstate All Battery – Gr Isl	SHF	Law Enf. supplies	40.00
Interstate All Battery – Lincoln	SHF	Law Enf. supplies	28.80
J & L Electronics	SHF	Supplies	39.87
Jeff Shew Towing & Repair	SHF	Towing	148.00
Jefferson County	DSJDG	Jury postage	42.24
Jenny's Alterations	SHF	Uniform alterations	48.00
Johnson County Clerk of Court	ATTY	Certified copy	4.25
Journal Star	MGEN	Publications	871.93
Keefe Supply	JAIL	Commissary supplies	100.55
Konica Minolta	MGEN	Per copy overage chg	57.80
LabCorp	JAIL	Lab services	12.62
Lancaster Co. Youth Svcs. Center	MGEN	Housing juveniles	1593.00
Lancaster County Court	ATTY	Copies	8.50
Land Survey Tech	SURV	Salary & operating expenses	3156.31
Larry's Tire & Service, Inc.	SHF	Tire repair	28.00
Latimer Reporting	ATTY	Copy of deposition	86.00
David Lepant	MGEN	Atty fees	1168.04
LexisNexis Risk Data Mgmt. Inc.	SHF	Investigative expense	100.00
Lincoln Regional Center	STINST	Care of patient – Jan 2010	405.00
Little's Body Shop	SHF	Ins. deductible on 09 Charger	132.00
Bertine Loop	MGEN	Witness fees, mileage	62.00
Nancy Mahloch	MGEN	Atty fees	1391.25
Matrix	ASSR	Copier usage	93.87
Matthew Bender & Co., Inc.	SHF	Law Enf. supplies	51.47
Norm McConnell	SHF	Wire	15.99
Microfilm Imaging Systems, Inc.	DS CT	Scanning Equip	490.00
Mid-States Organized Crime Info.	SHF	Annual membership	150.00
Midwest Special Services, Inc.	SHF	Travel expense	984.00
David Minor	MGEN	Witness fees, mileage	42.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	252.00
NE Abstractors Bd. of Examiners	ROD	Cert. of Registrations	300.00
NE American Legion	VETS	P.O.W. Flag	32.10
Nelein	SHF	Conference registration	100.00
Nemaha County	DSJDG	Postage	9.95
Norfolk Regional Center	STINST	Care of patients – Jan 2010	186.00
Northeast Auto	SHF	Towing	119.00
Office Max Inc.	JAIL	Office supplies	4.37
Office of David L. Peterson	MGEN	Svc. on witness	65.00
OMB Express Police Supply	SHF	Change-over patrol car	2120.95
Brooke Paben	TREAS	Meal	7.48
Dell Financial Services	SHF	Server lease	451.70
Paul Payne	ATTY	Meals, mileage	33.21
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	3802.20
Priority Printing	ELEC	Voter reg. card stock	72.12
Production Creek, LLC	SHF	Clothing	120.40
Quill	SH/PROB	Office supplies	1687.54
Ryan Reis	MGEN	Atty fees	1635.00
Robert Bowen M.D.	ATTY	Autopsy	940.00
Ron's Automotive Repair	SH/JL	Repairs, oil changes, etc.	4370.47
Royal Distribution, Inc.	PROB	Computer software	107.98
Robert Sandersfeld	SHF	Entry tool	30.00
SE Dist. Co. Officials Assn.	MISC	Reg. for SE Dist mtg.	126.00
Secretary of State	ATTY	Certified copies	40.00
Security First Bank	TREAS	Deposit tickets	33.75
Shaffer Communications, Inc.	SH/EM	Radio repairs, equipment	1505.50

General Fund cont'd.

Sherwin-Williams Co.	B&G	Paint & supplies	556.17
Skytop Towers, Inc.	EMER	Antenna replacement	850.00
Frank Smith	JAIL	Counselor	50.00
Smith Law Office	DSJDG	Atty fees	1545.00
Lisa Sohl	TREAS	Parking fee, lunch	12.52
Gwen Steffens	TREAS	Lunch	5.23
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2096.15
Sunrise Bakery	MGEN	Cake for recog. dinner	44.55
Tammy's Commercial Cleaning	MGEN	Janitor Probation Office	288.00
Taser International	SHF	Taser equipment	1068.28
The Benefit Group, Inc.	MGEN	Employee Health Ins. pmt.	9138.92
Shanna Thiel-Gibson	MGEN	Witness fees, mileage	40.00
Tracker Products LLC	SHF	Label printer supplies	79.80
Tractor Supply Co.	SHF	Straps, K9 supplies	197.93
Uhl's Sporting Goods	MGEN	Plaques for recog. dinner	114.00
Verizon Wireless	PRO/EM	Wireless phones	524.30
Visa	MISC	Travel, phones, supplies	1474.63
Voss Lighting	SHF	Bulbs	31.10
Watkins Ace Hardware	MISC	Tools, supplies, etc.	476.78
West Group Payment Center	DSJDG	Westlaw access	1281.70
Windstream	PROB	Phones	59.95
Marlene Witt	ATTY	Office supplies	52.47
Wrightsmen Plumbing	B&G	Repairs, labor, supplies	586.30

Road Fund

Highway Department Employees	Salaries	37,494.10
Bauer Built	Tires	1381.92
Beatrice Concrete Company Inc.	Rock	12,239.91
Beatrice Glass Co.	Windows	425.83
Beatrice Iron & Metal Co., Inc.	Tools, parts, windows, supplies	1176.28
Black Hills Energy	Gas	106.25
Constellation Energy	Gas	472.58
Diamond T Truck & Trailer	Alternator	225.69
Fastenal	Bolts	64.16
Grainger	Bolts	39.58
Johnny's Welding Shop	Iron	176.55
Kerford Limestone Company	Rock	38,352.24
Darin Kisling	Tool reimbursement	40.00
Lampton Welding Supply Co., Inc.	Welding rod	127.20
Linweld	Welding supplies, tank rental	505.11
Martin Marietta Materials	Rock	4395.96
Medical Enterprises Inc.	Drug screening	119.60
Michael Todd & Company, Inc.	Tire chain supplies, pliers, light	4679.17
NACO	Mtg. registration	36.00
Nebraska Machine Co.	Parts, grader blades	3403.00
Norris Public Power	Electricity	262.30
O'Reilly Auto Parts	Parts, tools	739.49
Omaha Standard Distribution	Part	247.79
Rivers Metal Products, Inc.	Iron	62.86
Rockmount Research & Alloys, Inc.	Welding rod	679.33
Sapp Bros. Petroleum, Inc.	Fuel, oil, anti-freeze	45,686.65
Schiebout Tire Co., Inc.	Clamps, elbows	173.36
Shaffer Communications, Inc.	Repair radios, antennas, mic	606.53
Speece Lewis Engineers	Professional services	290.00
Spilker Sprague Electric	Parts, labor	265.14
Ultra-Chem Inc.	Penetrating oil	324.44
Village of Odell	Water	14.75
Wick's Sterling Trucks, Inc.	Parts	1392.61

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
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Inheritance Fund

Nebraska Machine Co.	Motorgrader rental	13,255.00
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Courthouse Building Fund

Berggren Architects	Architectural services	19,787.93
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Weed Fund

Weed Superintendent	Salary	163.20
Central Community College	Weed Supt. training	105.00
NACO	Mtg. registration	18.00

911 Fund

Windstream	911 phones	1695.92
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General Fund

Security First Bank	County share of Employees Soc. Security	7198.81
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Road Fund

Security First Bank	County share of Employees Soc. Security	2779.24
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Motion made by Bauman, seconded by Anderson to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Mark Meints spoke to the board under public comments and updated them on the FEMA project.

Motion made by Bauman, seconded by Byars to approve Construction Change Directive for security system. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

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

Motion made by Bauman, seconded by Gronewold to open public hearing at 9:08 a.m. for the purpose to hear support, opposition, criticism, suggestions or observations relating to the Gage County One & Six Year Proposed Highway Improvement Plan. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

No Public present for the public hearing.

Motion made by Barnard, seconded by Bauman to close public hearing at 9:12 a.m. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

RESOLUTION #10-02

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

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

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

PASSED AND APPROVED THIS 24th day of February, 2010

Motion by: Anderson Second by: Bauman

Vote: Aye – 6 Nay – 0

/s/ Rex Adams
Chairperson

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Anderson, seconded by Bauman to approve the Resolution #10-02 adopting the Gage County One & Six year road & bridge improvement plan. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Gronewold, seconded by Bauman to approve closing the bidding for rock & gravel. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Rock and Gravel bids were received from R.L. Tiemann Const., Gana Trucking & Excavating, Rock on Inc., Ace Sand & Gravel, Beatrice Concrete Co., Inc., Consolidated Sand & Gravel, Martin Marietta and Kerford Limestone Co.

Motion made by Bauman, seconded by Barnard to approve accepting all rock & gravel bids. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Short recess.

Board back in session with all members listed present.

Lisa Wiegand with Planning & Zoning Commission appeared before the board to recommend approval of the Special Use Permit for Rock Quarry.

Motion made by Bauman, seconded by Byars to open public hearing at 10:12 a.m. to hear support and/or opposition on a Special Use Permit No. 09-05. Located NE ¼ Section 19, T#N-R7E (Rockford). Current AG3 Zoning District for Rock Quarry. Anderson, Gronewold, Bauman, Adams, Byars, voting aye. Nay none. Barnard abstained due to business dealing with one of the local residents. Motion carried 5-0-1.

Individuals speaking at the public hearing were; Jamie Renshaw, Ross Stepan, Lynn Remmers and Bob Seitz.

Motion made by Bauman, seconded by Byars to approve closing public hearing at 10:30 a.m. Anderson, Gronewold, Bauman, Adams, Byars voting aye. Nay none. Barnard abstained. Motion carried 5-0-1.

RESOLUTION NO. 10-03

WHEREAS, the Gage County Board of Supervisors has been presented with a recommendation from the Gage County Planning and Zoning Commission to approve a Special Use Permit 09-05 to Harlan Schoneweis to locate and operate a quarry in the Northeast quarter (1/4) of Section Nineteen (19), Township Three (3) North, Range Seven (7) East, (Rockford), an AG-3 Zoning District, pursuant to Section 5.35(4) of the AG-3 Zoning District regulations; and

WHEREAS, the Gage County Board of Supervisors has properly published and placed on the agenda the issue of approving or disapproving the above-mentioned Special Use Permit; and

WHEREAS, this matter was discussed at an open and public meeting on Wednesday, February 24, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that based upon the recommendation of the Gage County Planning Commission and any public testimony before this Board, the Gage County Board of Supervisors does hereby approve the above-mentioned Special Use Permit with the conditions as stated in the agreement entered into by Gary and Lynn Remmers, Ross and Joan Stepan, John Hill, Jamie D. Renshaw, President, Beatrice Concrete Company, Inc. and Harlan Schoneweis attached hereto as exhibit # 1 and approved by the Gage County Board of Planning and Zoning.

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

Yea: Anderson, Gronewold, Bauman, Adams, Byars
Nay: None
Abstained: Barnard

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 24th day of February, 2010.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Anderson to adopt Resolution #10-03 with exhibit on Special Use Permit 09-05, Rock Quarry located NE ¼ Section 19, T3N-R7E (Rockford). Anderson, Gronewold, Bauman, Adams, Byars voting aye. Nay none. Barnard abstained. Motion carried 5-0-1.

Motion made by Bauman, seconded by Gronewold to open public hearing at 10:31 a.m. on the issuance of a revenue bond by Hospital Authority No. 1 of Gage County, Nebraska in an amount not to exceed \$2,500,000.00 for the benefit of Mosaic, a Nebraska nonprofit corporation, and consideration of a resolution approving the issuance of such bond for purposes of Section 147 (f) of the Internal Revenue Code of 1986, as amended. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Lauren Wismer appeared before the board to discuss the issuance of such bond. These bonds are of no obligation to the county.

Motion made by Bauman, seconded by Byars to close public hearing at 10:34 a.m. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

RESOLUTION NO. 10-04

BEFORE THE BOARD OF COUNTY SUPERVISORS OF GAGE COUNTY, NEBRASKA

**A RESOLUTION APPROVING THE)
ISSUANCE, SALE AND DELIVERY)
BY HOSPITAL AUTHORITY NO. 1)
OF GAGE COUNTY, NEBRASKA OF)
A REVENUE BONDS (MOAIC)
PROJECT), SERIES 2010, IN A) **RESOLUTION NO. 10-04**
PRINCIPAL AMOUNT NOT TO EX-)
CEED \$2,500,000, SOLELY FOR)
PURPOSES OF SECTION 147(f) OF)
THE INTERNAL REVENUE CODE)
OF 1986 AS AMENDED, AND RE-)
LATED MATTERS.)**

BE IT RESOLVED by the Board of Supervisors (the “Board”) of The County of Gage, in the State of Nebraska (the “County”), as follows:

Section 1. The Board hereby finds and determines as follows:

(a) Notice of a public hearing was published in the *Daily Sun* on February 8, 2010 concerning the proposal by Hospital Authority No. 1 of Gage County, Nebraska (the “Issuer”) to issue its Revenue Bond (Mosaic Project), Series 2010, in accordance with the provisions of the Hospital Authorities Act (Sections 23-3579 to 23-35,120, inclusive, Reissue Revised Statutes of Nebraska, as amended, the “Act”).

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

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

(d) (1) A general functional description of the type and use of the project (the same being to pay the costs of roofs, windows, HVAC repairs and re-

placements, remodeling of living facilities and other deferred maintenance items on the Borrower's Beatrice campus, 722 South 12th Street, Beatrice, Nebraska) has been accurately described in such notice of hearing and is hereby approved; (2) the maximum face amount of the Bond has been accurately described in such notice of hearing and is hereby approved; and (3) the initial owner, operator or manager of such facilities has been accurately described in such notice of hearing and is hereby approved.

(e) The members of the Issuer met in public session at 12:00 noon on Tuesday, February 23, 2010 in the Homestead Room, Beatrice Community Hospital and Health Center, 1110 North 10th Street, Beatrice, Nebraska, at which time the members of the Issuer authorized and approved the issuance of the Bond and the execution and delivery of the related documents.

Section 2. As required by and solely for the purposes specified in Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the issuance by the Issuer of the Bond in a total principal amount not to exceed \$2,500,000 on such terms and conditions as shall be subsequently determined by the Issuer is hereby approved. The Bond will be a special, limited revenue obligation of the Issuer payable by the Issuer solely from payments to be received by the Issuer pursuant to a Loan Agreement, dated the date of its execution and delivery (the "Loan Agreement"), among Wells Fargo Securities, LLC (the "Purchaser"), the Issuer and the Borrower. As security for the Bond, the Issuer will pledge the payments to be received under the Loan Agreement to the Purchaser. The principal or redemption price of and interest on the Bond are payable solely from the amounts to be paid under the Loan Agreement and otherwise as provided in the Loan Agreement and nothing in the Bond or the Loan Agreement shall be construed as pledging any other funds or assets of the Issuer. The Issuer shall not, in any event, be liable for the payment of the principal or redemption price of or interest on the Bond or for the performance of any pledge, obligation or agreement undertaken by the Issuer except to the extent that money pledged under the Loan Agreement is sufficient therefore.

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

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

PASSED AND ADOPTED: February 24, 2010.

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

ATTEST: /s/ David T. Anderson
/s/ Dawn Hill /s/ Shirley A. Gronewold
Clerk
/s/ Matt Bauman
/s/ Rex Adams
/s/ Dennis Byars
/s/ Gary Barnard

Motion made by Barnard, seconded by Bauman to adopt Resolution #10-04 on the issuance of a revenue bond by Hospital Authority No. 1 of Gage County, Nebraska in an amount not to exceed \$2,500,000 for the benefit of Mosaic, a Nebraska nonprofit corporation for purposes of Section 147 (f) of the Internal Revenue Code of 1986, as amended. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Millard Gustafson appeared before the board to discuss LB955 Correctional Facility Reimbursement Act and to ask if the board would like to send a letter of support.

Motion made by Barnard, seconded by Bauman to approve sending a letter of support on LB955. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Discussion took place on changing the vendor for the Gage County Website.

Motion made by Barnard, seconded by Bauman to change the county website vendor to MIPS for a set up fee of \$450.00. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Discussion was had on placing digital audio files of the board meetings on the website.

Motion made by Barnard, seconded by Anderson to approve placing digital audio files of Board meetings on the website. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Gronewold to approve procedure for obtaining board recommendation on special designated liquor licenses. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Byars on Public Health Solutions; Bauman – Finance, EMS and Emergency Management; Barnard on Insurance; Anderson on Building & Grounds and Tourism and Gronewold on RC&D.

Motion made by Bauman, seconded by Gronewold to go into executive session at 11:01 a.m. for real estate. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Individuals in executive session included the board members listed above, Randy Ritnour and Dawn Hill.

Motion made by Bauman, seconded by Byars to come out of executive session at 11:29 a.m. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:29 a.m. until March 10, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 24th day of February 2010.

(SEAL)

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on March 10, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$572,906.44; approve correspondence received and place on file; approve reappointing Wayne Brinkmeyer & Eugene Searcey to the Joint City/County Airport zoning board for a 4 year term; approve using Soft Match Credit for the 20% on Project No. BR-NBIS (83), C.N. 00810.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	98,838.45
Rex Adams	SUPRV	Mileage	330.55
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2258.37
AFLAC – FLEX 1	MGEN	Service charges	99.00
Americom Communications Corp	MGEN	Phone battery	130.00
AMSAN	B&G	Janitorial supplies	522.95
Beatrice Board of Public Works	BG/EXT	Utilities	4030.35
Beatrice Community Hospital	JAIL	Medical svcs.	29.17
Beatrice Lawn Care Inc.	B&G	Snow removal	899.88
Beatrice Machine	B&G	Rebuild roof ventilators	350.00
Black Hills Energy	MISC	Heating fuel	1785.73
Bob Barker Company Inc.	JAIL	Inmate provisions, clothing	181.95
Boucher Law Firm	MGEN	Legal fees	8635.91
Cardmember Svcs. – VISA	CLERK	Office supplies	31.03
CBM Food Service	JAIL	Jail meals	3187.84
Charter Communication	JAIL	Cable TV	94.67
City of Beatrice	MGEN	LB 640 Comm. Svc. Coord.	1616.00
Clerk of District Court	DSJDG	State & service fees	163.30
Coast to Coast Solutions	SHF	Gunshot residue collection kit	322.34
Constellation Energy Gas Division	EXT	Utilities	241.94
Rick Cookus	B&G	Re-key E door & make keys	80.00
Daubendiek TV & Appliance	B&G	Repair dishwasher	69.00
Dell Financial Services	SHF	Server lease	183.35
Dell Marketing	PROB	Computer	1421.19
Donald T. Rice MD	MGEN	Physician Medical Director	2342.00
Douglas County Treasurer	ATTY	Autopsy	647.55
Eakes Office Products	MISC	Office supplies	1668.82
Echo Group	B&G	Light bulbs	55.65
Fox Funeral Home	RLF/MED	County burial	1149.70
Frerking Custom Works	SHF	Ammunition supplies	859.22
Gage Co. Detention Petty Cash	JAIL	Supplies, fuel	264.04
Gage Co. Treasurer	SHF	Vehicle registration	20.50
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Copies	7.75

General Fund cont'd.

Larry Germer	EXT	Mileage	95.75
Gleason Family Dental	JAIL	Inmate dental	279.00
Shirley Gronewold	SUPRV	Mileage	173.00
Harding & Shultz	MGEN	Legal fees	1146.30
Daniel Hawkins	EXT	Extension Bd. mtg. expense	15.00
Julie Dee Smith Hogankamp	ATTY	Special prosecutor	632.36
Hometown Leasing	ATTY	Copier lease	135.29
Jerry's Shoe Repair	SHF	Key, rings	5.09
Joe Watt Auto Sales	SHF	2008 Dodge Durango	18,000.00
John Carlson, P.C.	MGEN	Legal fees	1270.00
Journal Star	MGEN	Publications	1922.31
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply Co.	JAIL	Commissary supplies	450.99
Marlin Kliewer	P&Z	Meals	33.36
Lammel Plumbing	B&G	Plumbing	249.09
Land Survey Tech	SURV	Salary, operating expenses	1998.05
Mike Langley	EXT	Extension Bd. mtg. expense	15.00
Lawsoft Inc.	DSJDG	Law Library updates	160.00
Mahloch Law Office	MGEN	Atty fees	236.25
Michelle Mitchell, Atty	DSJDG	Atty fees	3032.32
Microfilm Imaging Systems Inc.	COJDG	Equip. rent	265.00
Midwest Process Services	DSJDG	Civil process fees	762.05
MIPS Inc.	MISC	Computer support	1842.18
Norris Public Power Dist.	EMER	Utilities	209.33
O'Reilly Automotive	SHF	Parts	5.98
Office Max Inc.	JAIL	Office supplies	9.12
OMB Express Police Supply	SHF	Durango bumper guard	332.98
Otoe SO/Nebraska City PD	MGEN	Svc. fees on AMFROP	27.50
Pam's Cleaning & Shampooing	EXT	Janitorial services – Feb 2010	200.00
Pharmacy Data Management	MGEN	Employees prescriptions	4376.38
Philippi Electric	B&G	Light fixtures	72.01
Priority Printing	MGEN	Set-up for statistical book	360.00
Production Creek LLC	VETS	Clothing	88.71
Quill	SH/PROB	Office supplies	453.92
Region V Systems	STINST	EPC billing	880.00
Ryan Reis	DJ/MG	Atty fees	2725.00
Alice Riggert	MGEN	Prior service retirement	25.00
Ron's Automotive Repair	SHF	Repairs, oil change	182.97
Sack Lumber	B&G	Construction supplies	172.91
Sam's Club	PROB	Office supplies	396.47
Sanitary Garbage Co Inc.	BG/JAIL	Garbage svc.	232.84
Sapp Bros. Petroleum	JAIL	Fuel	406.92
Paula Schoneweis	SHF	Janitorial svcs. – Feb 2010	490.00
SE Dist. Co. Officials Assn.	SURV	Mtg. registration	18.00
SE NE Communications	PROB	Phones	102.82
Secretary of State	ELEC	ID cards	20.00
Secretary of State, Rules & Regs	ATTY	Copies	80.00
Sherwin Williams Co.	EXT	Painting supplies	468.55
Smith Law Office	MGEN	Atty fees	435.00
State of NE – DAS Imservices	MGEN	Network svc. charges	482.72
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2210.27
Tammy's Commercial Cleaning	MGEN	Janitorial services – Feb 2010	256.00
Telephone Systems of NE Inc.	JAIL	Security system maint.	1798.45
The Benefit Group Inc.	MGEN	Employee ins. claims	42,133.49
Edith Thomsen	MGEN	Prior service retirement	12.00
U.S. Post Office	P&Z	Stamps	176.00
UN Cooperative Extension	EXT	Operating expenses	3193.03
Verizon Wireless	PROB	Wireless phones	165.73
Laurie Wallman	EXT	Extension Bd. mtg. expense	15.00
WalMart Community	JAIL/PRO	Supplies	152.39
Whelen Engineering Co. Inc.	SHF	Patrol car supplies	27.00
Lisa Wiegand	P&Z	Mileage	124.00
Windstream	MGEN	Phones	3730.34
Wrightsmen Plumbing	B&G	Plumbing repairs	131.00
Wymore Arbor State	PZ/MG	Publications	1044.70
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	39,185.06
A & L Hydraulics Inc.	Parts & labor	636.46
Bauer Built Inc.	Tires	1588.32
Baum Hydraulics Corp.	Parts	84.91
Beatrice Board of Public Works	Utilities	951.10
Beatrice Concrete Co. Inc.	Rock	2554.09
Beatrice Iron & Metal	Tools, parts, supplies	713.29
Black Hills Energy	Heating fuel	297.00
Capital Business Systems, Inc.	Copier maintenance	217.00
City of Wymore	Utilities	177.55
Computer Den USA	Computer software	195.00
Concrete Industries Inc.	Joint sealer	4924.80
Diesel Power Equipment Co.	Equipment	2001.05
Eakes Office Products	Office supplies	63.66
Echo Group	Outdoor bulbs	26.34
Farmers Cooperative – Plymouth	Diesel	173.04
Holiday Inn – Kearney	Lodging	142.00
Kerford Limestone Co.	Rock	15,217.20
Linweld	Welding supplies	421.90
Midwest ROW Services Inc.	ROW acquisition	1136.00
Midwest Unlimited	Hoses	109.90
Nebraska Truck & Equipment Inc.	Parts	158.78
Newman Traffic Signs Inc.	Tonnage signs	1965.60
Omaha Truck Center Inc.	Seals	52.15
Orscheln's	Bolts, plug	48.24
Pam's Cleaning & Shampooing	Janitorial services – Feb 2010	140.00
Rock On Inc.	Rock hauling	4870.42
Sanitary Garbage Co. Inc.	Garbage service	58.88
Schwarz Paper Co. Inc.	Janitorial supplies	100.00
Shaffer Communications Inc.	Tower rental	1200.00
Spilker Sprague Electric	Alternator	158.00
Tractor Supply Co.	Tools, log chains, supplies	283.24
University of NE Lincoln	Mtg. registration	230.00
Village of Odell	Water svc.	14.75
Wick's Sterling Trucks Inc.	Parts	3510.20
Yant, Testing, Supply & Equip. Inc.	Fuel pump, hoses	209.54
Zep Sales & Service	Cleaner	100.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	February lodging tax	4151.68
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
Geocomm Inc.	GeoLynx equip. & training	5240.00
Mine Safety Appliances Co.	Hazmat equip. for Beatrice F&R	3723.69

Inheritance Fund

Control Services Inc.	Cthse security system pmt.	48,120.00
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Courthouse Building Fund

Cheever Construction Co. Inc.	Cthse renovation appl. #9	184,055.85
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Weed Fund

Weed Superintendent	Salary	163.20
Beatrice Board of Public Works	Utilities	105.65

General Fund

Security First Bank	County share of Employees Soc. Security	7193.07
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Road Fund

Security First Bank	County share of Employees Soc. Security	2908.62
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Motion made by Fleecs, seconded by Bauman to approve the consent agenda with Fleecs abstaining from voting on the minutes of last meeting. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

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

Motion made by Fleecs, seconded by Anderson to approve the highway department working 4 – 10 hour days beginning March 15th, 2010 to fall time change. Motion was amended to highway dept. office to be open 5 days a week and construction personnel work 4 – 10 hr days. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion on amendment carried 7-0. Vote taken on the original motion to approve 4 -10 hr days. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-05

(SIGNING OF THE PROJECT PROGRAM AGREEMENT)

Gage County

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

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

Whereas: Gage County and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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

Rex Adams, Chairman of the Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOR.

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

NDOR Project Number, BR-NBIS(83),

NDOR Control Number 00810,

Fracture Critical Bridge Inspections

Adopted this 10th day of March, 2010 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ David T. Anderson

/s/ Shirley A. Gronewold

/s/ Matt Bauman

/s/ Rex Adams

/s/ L. Ronald Fleecs

/s/ Dennis M. Byars

/s/ Gary Barnard

Board Member Anderson moved the adoption of said resolution. Member Barnard seconded the motion.
Roll call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted.

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Anderson, seconded by Barnard to adopt Resolution #10-05 authorizing the Chairman to sign agreements on Project No. BR-NBIS(83). C.N. 00810. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-06

(Supplemental Agreement for Shop Drawings)

Gage County

Resolution No. 10-06

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

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

Whereas: Gage County and Nebraska Department of Roads (NDOR) wish to enter into a Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

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

Rex Adams, Chairman of the Board of Supervisors is hereby authorized to sign the attached Supplemental Agreement between Gage County and Speece/Lewis Engineers

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

NDOR Project Number STPE-BR-3265(4)

NDOR Control Number: 11524

Barneston South

Adopted this 10th day of March, 2010, at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Matt Bauman

/s/ Shirley A. Gronewold

/s/ David T. Anderson

/s/ L. Ronald Fleecs

/s/ Dennis M. Byars

/s/ Gary Barnard

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

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Gronewold, seconded by Bauman to adopt Resolution #10-06 authorizing Chairman to sign supplement agreement for Shop drawings for Project No. STPE-BR-3265(4) C.N. 11524 Barneston South. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 10-07

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

WHEREAS, a petition to vacate a public road was submitted March 4th, 2010 to the Gage County Clerk the Legal description as follows:

South 3rd Drive from South Right-of-way line of East Sage Road southerly to the North Right-of-way line of East Sage Drive.

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

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

THEREFORE, BE IT RESOLVED that Marlin Kliewer, Gage County Highway Superintendent, be, and hereby is, directed to study the use being made of said public road and report back to the County Board of Supervisors on April 7th, 2010, regarding the recommendation as to possible vacating of said road as described and shown on the attached map.

PASSED AND APPROVED THIS 10TH DAY OF March, 2010.

Motion by: Anderson Second by: Gronewold
Vote: Aye: 7 Nay: 0

GAGE COUNTY BOARD OF SUPERVISORS

ATTEST: /s/ Rex Adams
Chairman

/s/ Dawn Hill
County Clerk

Motion made by Anderson, seconded by Gronewold to adopt Resolution #10-07 directing the Highway Superintendent to make a report on a road vacate petition. Location S 3rd drive from S. right of way line of E. Sage Rd Southerly to the N. right of way line of E. Sage Dr. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve a Nondiscrimination policy for Gage County with the Co. Attorney's approval. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bruce Rumsey from the Nebraska Weed Control Association presented Weed Superintendent Emily Rosenthal with the Outstanding Rookie of the Year Award.

Motion made by Barnard, seconded by Fleecs to approve Steven W. Whitwer as the manager for the Gage County Agricultural Society. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Byars to approve change order #19 for Courthouse Renovation project for a total of \$9,887.00 to be taken out of inheritance fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Doug Hohbein and Bob Slate from the State Fire Marshall's office appeared before the board to discuss the need for an additional exit on the 2nd floor. Based on occupancy is how the need for a second exit it determined. Judge Timm also spoke on this issue and would like to see the corridor not be constructed as it will cut into his office space.

Motion made by Fleecs, seconded by Anderson to approve change order #20 for 2nd floor courthouse remodeling project in the amount of \$241,098.00 to be taken out of inheritance fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars voting aye. Barnard voting nay. Motion carried 6-1.

Short recess.

Board back in session with all members listed above present except Anderson.

Anderson back in meeting.

Discussion took place on the Concentrated Animal Feeding Operation E ½, Section 25, Township 4N, Range 4E, and W ½, SW ¼, Section 30 Township 4N, Range 5E Gage and Jefferson Counties. This will affect Section 30 Blakely Township in Gage County.

Motion made by Anderson, seconded by Gronewold to approve directing Co. Highway Superintendent to Base SW Quadrant Maintainer out of the Odell Barn until further notice. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Barnard on Insurance committee, Fleecs on Building & Grounds Committee, Bauman on Emergency Management and Gronewold on Law Enforcement.

Short recess.

Board back in session with all members listed above present.

Motion made by Byars, seconded by Gronewold to go into executive session at 10:51 a.m. for Real Estate purposes. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals present in executive session included board members listed above Randy Ritnour, Rob Schaefer and Dawn Hill.

Motion made by Bauman, seconded by Barnard to come out of executive session at 11:35 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:35 a.m. until March 24, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 10th day of March 2010.

(SEAL)

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on March 22, 2010, at 7:32 p.m. at the County Extension room with Anderson, Bauman, Adams, Fleecs, Barnard present. Gronewold & Byars absent. The County board was present for the annual County Township Association meeting.

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

Complete copy of the Open Meetings Act is posted at the back of the Room.

The Township board meeting took place.

All townships were represented except for one.

No action was taken by the county board at this meeting.

Chairman declared Board of Supervisors meeting adjourned at 9:17 p.m.

_____ Dawn Hill County Clerk	_____ Rex Adams Chairman, 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 23rd day of March 2010.

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on March 24, 2010, at 8:45 a.m. with Anderson, Bauman, Adams, Fleecs, Byars, Barnard present. Gronewold absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$382,522.35; approve correspondence received and place on file; approve permit #851 for Windstream Communications to replace a bad communications facility at E-4 Highland Twp.; approve permit #852 for Windstream Communications to install communications facilities at IN-29 Rockford Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	97,615.32
Alamar Uniforms	SHF	Uniforms	182.32
Beatrice Retired Teachers Assn.	MGEN	Spelling bee contest fees	247.83
Beatrice Area Solid Waste	B&G	Disposal of elevator doors	35.00
Beatrice Board of Public Works	B&G	Utilities	403.52
Beatrice State Developmental Center	STINST	Care of patients – Feb 2010	336.00
Boucher Law Firm	MGEN	Legal fees	1560.00
Capital Business Systems	ROD	Copier maintenance	488.00
Cardmember Services – Visa	PROB	Ring Central Charges	16.64
CBM	JAIL	Jail meals	4149.94
Claritus	MGEN	Postage machine tapes	54.38
Clerk of District Court	DSJDG	State & svc. fees	520.76
Rick Cookus	B&G	Repair door & locks	90.00
Cornhusker State Industries	JAIL	Janitorial supplies	115.00
Diode Communications	MGEN	Internet	91.35
Eakes Office Plus	MISC	Office supplies	133.88
Encartele	JAIL	Commissary supplies	650.00
Frerking Custom Works	SHF	Reserve supplies	183.99
Gage County Shf. Petty Cash	MISC	Travel, fuel, dues, etc.	458.09
Gage County Treasurer's Office	SHF	Title for 08 Dodge Durango	10.00
Gage County Court	MGEN	Court costs	1120.25
Gleason Dental	JAIL	Inmate dental	56.00
Griffiths Hovendick	RLF/MED	County burial	1600.00
Hanna-Keelan Associates P.C.	P&Z	Update comprehensive plan	3125.00
Kent Harlan	MGEN	Reimb. lawsuit expenses	1143.96
Harris & Clark	PUBDEF	Public Defender	9800.00
Hasler	MGEN	Postage meter rental	180.00
Heatsource 1	B&G	Powder coating	150.00
Holiday Inn	P&Z	Lodging	350.00
Hometown Leasing	SHF	Copier lease	138.51
Huls Body Shop	SHF	Ins. deductible	250.00
Jefferson County Sheriff	SHF	Boarding prisoners	1350.00
Jerry Shelton, Atty	DSJDG	Atty fees	3404.42
Jerry's Shoe Repair	SHF	Keys & rings	9.84

General Fund cont'd.

Jim's Carpet	B&G	Vinyl 3 rd floor restroom	323.83
Keefe	JAIL	Commissary supplies	483.32
Greg Klaus	JAIL	Website, AFIS programming	550.00
Konica Minolta	MGEN	Copies, copier maintenance	132.01
Lancaster County Sheriff	MGEN	Service of papers	9.18
Land Survey Tech	SURV	Salary & operating expenses	3000.58
Larry's Tire & Service	SHF	Tires	453.18
LexisNexis	SHF	Investigative expense	50.00
Lincoln Lock & Safe	B&G	Repair locks	90.00
Lincoln Regional Center	STINST	Care of patients – Feb 2010	120.00
Mead Lumber	B&G	Supplies	99.52
Melrons	CLERK	Repair typewriter	57.50
Microfilm Imaging Systems	TREAS	Tax books	244.04
MIPS	MGEN	Computer support	188.90
MOSAIC	PROB	Name plate holders	15.50
Norfolk Regional Center	STINST	Care of patients – Feb 2010	168.00
Pharmacy Data Management	MGEN	Employee prescriptions	4324.31
Pinnacle Bank	COJDG	Dictation equip	651.21
Wayne Price PH.D.	JAIL	Evaluation	175.00
Priority Printing	PROB	Business Cards	40.00
Quill	SH/PROB	Office supplies	432.81
Radiotronics, Inc.	SHF	K9 expense	240.00
Ramada	ATTY	Lodging	136.00
Redfield & Co.	DSCT	Casebook	503.00
Region V Systems	STINST	EPC billing	1650.00
Ryan Reis, Atty	DSJDG	Atty fees	757.50
Randall Ritnour	ATTY	Mileage	167.70
Ron Mick Construction	B&G	Drywall restroom	996.00
Rons Automotive	JAIL	Repairs, oil changes	270.28
Saline County Sheriff	JAIL	Boarding inmates	180.00
Sapp Bros.	SHF	Fuel	5696.61
Saunders Co. Dept. of Corrections	JAIL	Boarding inmates	1980.00
Saunders Medical Center	JAIL	Inmate medical	85.11
Shaffer Communications, Inc.	EMER	Satellite phone, supplies	4475.00
Sherwin-Williams	B&G	Paint	641.80
Ruth Siems	ROD	Reimb. for knob	13.24
Frank Smith	JAIL	Counselor	50.00
SE Nebr. Coop	B&G	Ice melt	221.05
State of NE, Dept. of Corr. Svcs.	JL/EMER	Boarding inmates, back boards	2269.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2096.15
Terra Scan Inc.	MGEN	License, Assessment material	21,346.19
The Thompson Co.	JAIL	Commissary supplies	66.66
Verizon	PRO/EM	Wireless phones	517.10
Watkins Ace Hardware	B&G	Cleaners, tools, etc.	89.78
West Group	DSJDG	West Info. charges	1281.70
Windstream	PROB	Phones	243.37
Marlene Witt	ATTY	Rolls, meals, office supplies	103.48
Wrightsmen Plbg.	B&G	Plumbing	533.40

Road Fund

Highway Department Employees	Salaries	37,992.18
Beatrice Concrete Co., Inc.	Rock	17,786.89
Beatrice Fire Protection	Fire extinguisher inspections	31.95
Black Hills Energy	Utilities	93.70
Beatrice Board of Public Works	Asphalt cold patch	123.50
Constellation Energy	Utilities	379.18
Fastenal	Bolts, supplies	268.30
Interstate Power Systems	Parts, labor	525.86
Johnny's Welding Shop	Hoses, fittings	127.56
Kerford Limestone Company	Rock	33,829.69
Martin Marietta Materials	Rock	8506.93
Mead Lumber	Key, nails	32.88
Nebraska Machine	Grader blades, parts	19,861.86
Norris Public Power	Utilities	222.57
Road Builders	Parts	274.14
R. L. Tiemann Const., Inc.	Hauling rock	9398.49

Road Fund cont'd.

Rock On Inc.	Hauling rock	8768.64
Watkins Ace Hardware	Supplies	22.54

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
PCS Mobile	Equipment	3318.00

Inheritance Fund

Ron Maschmeier	Atty rent – April 2010	1600.00
Nebraska Machine	Equip. rental – motor grader	6005.00
Stanard Appraisal Service	Appraisal maintenance	2760.00

Courthouse Building Fund

Berggren Architects	Architectural services	3272.64
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Weed Fund

Weed Superintendent	Salary	163.20
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911 Fund

Windstream	911 phones	1702.66
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General Fund

Security First Bank	County share of Employees Soc. Security	7099.55
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Road Fund

Security First Bank	County share of Employees Soc. Security	2817.36
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Bauman pulled the land option claim off of the consent agenda for further discussion later in the meeting.

Motion made by Byars, seconded by Fleecs to approve the consent agenda with the land option claim pulled. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

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

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

RESOLUTION NO. 10-08

WHEREAS, the Barneston Township officials have asked to reclassify 0.8 mile of Township Road from Minimum Maintenance to Local Status, said road being located as follows: (also see attached map)

The North 0.8 mile running on the East side of section 23, T1N-R7E (Barneston).

And,

WHEREAS, the County Highway Superintendent has studied this request by the Barneston Township Board and The Gage County Board of Supervisors (resolution No. 09-53 dated December 2nd, 2009) and has determined that said request is needed and recommends that this request be granted.

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

PASSED AND APPROVED THIS 24TH Day of March, 2010.

Motion by: Anderson Second by: Fleecs

Vote: Aye – 6 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

Motion made by Anderson, seconded by Fleecs to adopt Resolution #10-08 changing road classification, Barneston Township. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

RESOLUTION #10-09
(DESIGNATING RC)

Gage County, Nebraska

Resolution No. 10-09

Whereas: Gage County has a full-time public employee on staff, or has obtained the services of a full-time public employee who is fully qualified and has the time and interest in serving as a “Responsible Charge” (RC) for this project. The designated RC will be in day-to-day responsible charge of all aspects of the project, from planning through post-construction activities, with the express purpose of doing all things necessary for the project to remain eligible for federal-aid transportation project funding; and

Whereas: the RC will ensure that, at a minimum, (1) the project receives independent and careful development, supervision and inspection, (2) the project is constructed in compliance with the plans and specifications, (3) all aspects of the project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and actions taken for the project have adequate supporting documentation filed in an organized fashion.

For purposes of this resolution, the following definitions will apply:

Fully qualified means a person who has satisfactorily completed all applicable Nebraska Department of Roads (NDOR) training courses and who has met the other requirements necessary to be included on the NDOR list of qualified Local Public Agency (LPA) RC’s.

Full-time public employee means a public employee who meets all the requirements and is afforded all the benefits of full-time employees as that phrase is applied to other employees of the employing public entity. A person is not a full-time public employee if that person provides outside private consulting services, or is employed by any private entity, unless that person can prove to NDOR in advance, that employee’s non-public employment is in a field unrelated to any aspect of the project for which federal aid is sought.

Public employee means a person who is employed solely by a county, municipality, a political subdivision; a Native American tribe; a school district; another entity that is either designated by statute as public or quasi-public; or an entity included on the list of entities determined by the NDOR, and approved by the Federal Highway Administration (FHWA), as fulfilling public or quasi-public functions.

Responsible charge means the public employee who is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The RC is the day-to-day project manager, and the LPA’s point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the RC may

delegate or contract certain technical tasks associated with the project so long as the RC actively manages and represents the owner's interests in the delegated technical tasks.

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

Marlin Kliwer, Highway Superintendent is hereby designated as Responsible Charge (RC) for pre-construction and construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project:

NDOR Project Number BRS-3265(5),

NDOR Control Number 12299,

In Wymore.

Gage County assures and agrees that:

- 1) It has authorized and fully empowered the RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.
- 2) The RC is a full-time employee.
- 3) The RC is fully qualified and has successfully completed required training to serve as a RC.
- 4) It will allow the RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.
- 5) It will not assign other duties to the RC that would affect his or her ability to properly carry out the duties set out in this agreement.
- 6) It will provide necessary office space, materials and administrative support for the RC.
- 7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the RC concerning the acts necessary for making the project eligible for federal funding.
- 8) It will take all necessary actions and make its best good faith efforts to comply and assist the RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.
- 9) It will take all necessary actions and make its best good faith efforts to ensure that the RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.
- 10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.
- 11) It will notify NDOR immediately in the event the designated RC(s) will no longer be assigned to the project. **A resolution designating a replacement RC may be required by NDOR.**
- 12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of the RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

Gage County understands that the following are the duties of the RC:

- a) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations,

- policies and guidelines are followed during the development and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;
 - d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
 - e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. §81-3445);
 - f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
 - g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
 - h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
 - i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;
 - j) Ensure that proper construction management processes have been developed and implemented for the project;
 - k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
 - l) Attend all required training including the annual workshop; and
 - m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

Adopted this 24th day of March, 2010 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ L. Ronald Fleecs
/s/ Dennis M. Byars
/s/ Gary A. Barnard

/s/ Rex Adams
/s/ Matt Bauman
/s/ David T. Anderson

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

Attest: /s/ Dawn Hill
 Signature of County Clerk

Motion made by Anderson, seconded by Fleecs to adopt Resolution #10-09 appointing Marlin Kliewer as Responsible Charge for Project No. BRS-3265(5), NDOR Control Number 12299, in Wymore. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Discussion took place on approving the townships, if they choose to trade the dollar amount they have for gravel to getting that same dollar amount in rock.

Byars called for the question to end discussion, vote taken 6-0.

Motion made by Anderson, seconded by Byars to approve dollar for dollar substitution of rock instead of gravel for townships. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Jim Engel, Midland Twp., appeared before the board to discuss the trading of roads between the county and the township.

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

KJ Patel appeared before the board to introduce herself and give a little back ground on herself.

KJ will be replacing member Cindy Riekenberg, who has moved out of County, on the Visitor's Bureau Board.

Motion made by Byars, seconded by Fleecs to approve KJ Patel as member to the Gage County Visitors Bureau Board. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Leonard Mangnall appeared before the board to discuss what improvements would be made and to answer any questions the board might have.

Motion made by Bauman, seconded by Anderson to approve Visitors Improvement Fund grant of \$10,000 to the Beatrice Bullets for facility improvements. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

June Seitz appeared before the board to give background information on the Veterans' Memorial Park and also to show the board what the new sculpture will look like and to answer any questions.

Motion made by Bauman, seconded by Barnard to approve Visitors Improvement Fund grant of \$20,000 to the Beatrice Rotary Foundation for Veterans' Memorial Park Sculpture project. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Fleecs, seconded by Byars to approve District Courtroom Renovation of the ceiling for \$67,000 to be taken out of inheritance fund. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Short Recess.

Board back in session with Anderson, Bauman, Adams, Fleecs, Byars present.

Barnard back in meeting.

Motion made by Fleecs, seconded by Anderson to approve the land option payment. None voting aye. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting nay. Motion failed 0-6.

Motion made by Anderson, seconded by Bauman to approve declaring various items as surplus such as 76 theater chairs from District Courtroom, 3 Ice Cream Parlor tables and chairs, air conditioners and other items as determined by building & grounds. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Fleecs on building & grounds, Bauman on finance & emergency management, Anderson on Road & Bridge.

Motion made by Barnard, seconded by Anderson to go into executive session at 10:27 a.m. for union negotiations and real estate.

Individuals in the executive session included all members listed above and Randy Ritnour.

Motion made by Barnard, seconded by Bauman to come out of executive session at 10:49 a.m. Anderson, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:49 a.m. until April 7, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 24th day of March 2010.

(SEAL)

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on April 7, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General agenda; minutes from previous meeting; claims audit in the amount of \$715,199.38; approve correspondence received and place on file; approve permit #853 to allow Windstream Nebraska, Inc. to replace a bad communications facility @E-34 Adams Twp.; approve permit #854, #855, #856, & #857 to allow Windstream Nebraska, Inc. to install a communications facility @ E-20 Midlands Twp., N-31 Logan Twp., N-35 Logan Twp and N-13 Clatonia Twp.; approve additions/withdrawals on securities on county monies.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	98,238.99
AFLAC – Flex 1	MGEN	Service charges	99.00
Afternooners	SHF	Meals	110.33
AmSan	BG/JAIL	Laundry/janitorial supplies	562.99
Beatrice Board of Public Works	B&G	Utilities	215.85
Beatrice Community Hospital	SHF	Blood/alcohol draws	360.70
Black Hills Energy	SHF/JL	Heating fuel	1559.40
Blackburn Technologies	ROD	Toner cartridge	99.95
Boucher Law Firm	MGEN	Legal services	2968.40
Buller Fixture Company	JAIL	Kitchen mixer	359.97
Lacy Burrows	MGEN	Witness fees & mileage	21.00
Larry Burrows	MGEN	Witness fees & mileage	65.00
Dennis Byars	SUPRV	Mileage	70.00
Cardmember Services	SHF/JAIL	Travel expense, fuel, equip.	1411.38
Cardmember Services – Visa	ELEC	Election supplies	39.10
Cash-Wa Distributing	JAIL	Kitchen supplies	34.41
CBM Food Service	JAIL	Jail meals	1309.49
Charter Communications	JAIL	Cable TV	94.67
City of Beatrice	MGEN	LB 640 funds – Comm Svc Coord	1616.00
Clerk of District Court	DSJDG	State & svc. fees	520.22
County Sheriff's Office	SHF	Reserve deputies annual pay	6.00
Paul Douglas	MGEN	Legal services	5562.50
Eakes Office Products	MISC	Office supplies	1606.13
Election System & Software	ELEC	Primary ballot layout	1875.00
Fox Funeral Home	RLF/MED	County burial	850.00
Gage Co. Detention Petty Cash	JAIL	Commissary supplies	50.00
Gage Co. Sheriff Petty Cash	SHF	Copier lease, vehicle title	307.71
Gage County Clerk	PROB	Phones	149.00
Grafix Shoppe Inc.	SHF	Vehicle decals, etc.	607.93
Hometown Leasing	ATTY	Copier lease	135.29
Husker Rehab Wellness Center	MGEN	Employee flu shots	944.00
Interstate All Battery Center	SHF	Law Enf. supplies	132.00

J & L Electronics	EMER	Port, mini hard drive	199.98
Journal Star	PZ/MG	Publications	1018.83
K & H Industries	SHF	NightRay	409.33
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply Co.	JAIL	Commissary supplies	278.33
Lancaster Co. Sheriff Dept.	MGEN	Svc. of orders	20.65
Land Survey Tech	SURV	Salary, operating expenses	2758.25
Larry's Tires & Service Inc.	SHF	Tire repairs	181.00
Louis Ligouri	DSJDG	Atty fees	2880.60
Lincoln Radiology Group	JAIL	Inmate medical	79.56
Mahloch Law Office	MGEN	Atty fees	802.50
Mead Lumber & Rental	B&G	Plywood	6.99
Microfilm Imaging Systems Inc.	DSCT	Scanning equip. rent	225.00
MIPS Inc.	MISC	Computer supplies, support	2352.26
NE Public Health Env. Lab	SHF	Blood/alcohol tests	336.00
Noakes Inc.	B&G	Filters	21.12
Norris Public Power	EMER	Electricity	188.76
NVO Information Systems Inc.	VETS	Vet Rex update license	499.00
Office Max Inc.	JAIL	Office supplies	317.39
OMB Express Police Supply	SHF	Patrol car lights, sirens	607.96
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	5971.47
Pinnacle Bank	COJDG	Toner cartridges on credit card	419.96
Quill	MISC	Office supplies	962.48
Alice Riggert	MGEN	Prior service retirement	25.00
Ron's Automotive Repair	SH/JL	Repairs, oil changes	929.53
Sack Lumber	B&G	Tools, supplies	75.50
Sam's Club	PROB	Membership	35.00
Sapp Bros. Petroleum	SH/JL	Fuel	4897.59
Robert Schafer Atty	DSJDG	Atty fees	1147.50
Penny Schaffer	MGEN	Witness fees & mileage	21.00
Paula Schoneweis	SHF	Janitorial svcs March 2010	490.00
SE Nebr. Communications	PROB	Phones	103.90
Secretary of State	ATTY	Certified copies	100.00
Sherwin-Williams Co.	B&G	Paint	641.80
Ruth Siems	ROD	Mileage	70.00
Soap Opera Laundromat	B&G	Mop & rag cleaning	47.00
Span Publishing	SHF	Natl Dir of Law Enf Admin.	152.10
Sports Illustrated	JAIL	Subscription	39.95
St. of NE – DAS Imservices	MGEN	Network services	482.72
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2096.15
StopTech	SHF	Stop Sticks	484.95
Tammy's Commercial Cleaning	MGEN	Janitorial svcs for Prob Mar 2010	288.00
The Benefit Group	MGEN	Monthly Health Ins premium	51,132.68
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon Wireless	PROB	Wireless phones	165.73
Village of Adams	MGEN	1 st qtr. 2010 rescue services	4683.23
WalMart	PROB	Office equip. & supplies	130.74
WalMart Community	JAIL	Commissary, office, jail supplies	227.06
Watkins Ace Hardware	JAIL	Supplies	20.56
Windstream	PRO/MG	Phones	3808.88
Wrightsmen Plumbing	B&G	Labor, supplies	336.15
Wymore Arbor State	PZ/MGEN	Publications	369.01
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	38,303.37
Beatrice Board of Public Works	Utilities	689.12
Beatrice Concrete Co. Inc.	Rock	3527.25
Berry Tractor & Equip. Co.	Rent loader	2500.00
Black Hills Energy	Utilities	152.36
City of Wymore	Utilities	170.43
Computer Den USA	Laptop charger	130.00
Echo Group Inc.	Ballast	23.72
Kerford Limestone Co.	Rock	55,943.28
Martin Marietta Materials	Rock	39,940.58
Midwest Service & Sales	Sandbags, bridge planks	17,656.12
O'Reilly Automotive Inc.	Tools, supplies, parts	409.26
Pam's Cleaning & Shampooing	Janitorial svcs. – March 2010	140.00

Robert L. Tiemann Construction	Hauling rock	32,720.08
Rock On Inc.	Hauling rock	10,349.40
Sanitary Garbage Co. Inc.	Garbage removal	58.88
Sapp Bros. Petroleum Inc.	Fuel, oil, anti-freeze	53,948.06
Tractor Supply Co.	Wire, hose, oil, bolts	244.07

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Monthly lodging payment	2543.23
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
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Inheritance Fund

Control Services Inc.	Courthouse security system pmt.	56,435.00
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Courthouse Building Fund

Cheever Construction Co.	Renovation proj. appl. #10	174,239.50
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Weed Fund

Weed Superintendent	Salary	163.20
Emily Rosenthal	Meals	12.72

General Fund

Security First Bank	County share of employees Soc. Security	7143.45
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Road Fund

Security First Bank	County share of employees Soc. Security	2841.14
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Homeland Security Fund

Security First Bank	County share of employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of employees Soc. Security	12.49
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Motion made by Fleecs, seconded by Bauman to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

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

Motion made by Bauman, seconded by Anderson to approve Inter-local agreement between Gage County and Midland Township on exchanging road maintenance. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Barnard to go into executive session at 9:01 a.m. for possible litigation with EMS. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals in the executive session included the board members listed above, Dr. Rice, Dean Cole and individuals with them and Dawn Hill.

Motion made by Barnard, seconded by Bauman to come out of executive session at 9:40 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Dr. Rice, County Consultant Physician Medical Director spoke to the board about the future of health care and not to just give the rescue services funds but they should have some accountability and some of the criteria are to respond in a timely fashion, good medical charting and utilizing a medical director who is active and knowledgeable in medical services. Dr. Rice also indicated that the Beatrice Fire & Rescue with its STEMI program is in his estimation is about the top rescue in the entire state.

Dean Cole, Emergency Medical Service & Trauma program, spoke to the board and commended them on being the pacesetter for this type of care.

Motion made by Fleecs, seconded by Bauman to close bids for the Lawn care & fertilization program. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bid was received from Beatrice Lawn Care for total amount of \$1499.10. The bid was referred to Building & Grounds committee to look over and give recommendation.

RESOLUTION #10-10

WHEREAS, the Gage County Board of Supervisors is obligated to maintain the roads of Gage County; and

WHEREAS, the maintenance of said roads and operation of the Gage County Roads Department required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$300,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$300,000.00 from the General Fund to the Road Fund for the maintenance of said roads and the operation of the Roads Department in said maintenance.

DATED this 7th day of April, 2010.

MOTION made by Barnard, seconded by Anderson to adopt the foregoing Resolution.

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting Nay: None

Motion carried 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Barnard, seconded by Anderson to approve Resolution #10-10 to transfer \$300,000 from General Fund to the Road Fund for the operation of that department. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Short Break.

Board back in session with all members present except Bauman.

Bauman temporarily out of meeting.

Steve Whitwer, Gage Co. Ag Society appeared before the board for recommendation on a Special Designated Liquor License for May 22, 2010.

Motion made by Barnard, seconded by Fleecs to approve recommendation on the Special Designated Liquor License for the Gage County Ag Society on May 22, 2010. Anderson, Adams, Fleecs, Barnard voting aye. Gronewold & Byars voting nay. Motion carried 4-2.

Discussion took place on having a policy of only allowing service dogs (animals) in or on County owned or leased building or property while conducting county business. Any other non service animal will not be allowed. There were questions and comments as to who is liable if the dog bites someone, that there has been a lot of money spent in the attorney's office renovation, what happens if someone in the courthouse has allergies to animals with workman's comp and where does the dog go to the bathroom and who takes it.

Motion made by Anderson, seconded by Barnard to approve having a policy of only service dogs (animals) in or on County owned or leased building and property while conducting county business. Any other non service animal will not be allowed. Anderson, Gronewold, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Phil Dittbrenner appeared before the board to discuss changes for the General Assistance Manual. Some of the changes include providing cremation only service and to change the poverty level rates.

Short Break.

Board back in session with all board members present.

Motion made by Fleecs, seconded by Byars to approve the Beatrice Lawn Care bid for Lawn care and fertilization of the county facilities to include courthouse, sheriff dept, triplex and parkways in the amount of \$1499.10. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Discussion was had on whether the county should have some type of wellness program. It was determined to look into the various programs available and bring information back at a later meeting.

Discussion was had on county employees in possession of firearms. It was mentioned that we may need a policy of no firearms. We do have signs posted at the entrances. Later it was determined that there is a resolution but it may not be specific enough. No decision was made at this time on how to handle the firearm possession.

Discussion was had on the use of the courthouse offices. The attorney's office has requested a number of offices for specific reasons and those reasons have changed and the board was not made aware of current intentions that are to move the Adult Diversion program into the Courthouse. The Adult diversion program was created by the County Attorney and was to be at no cost to the taxpayers. The board feels that they are the caretakers of the building and should be made aware of any intention to change any office.

Motion made by Barnard, seconded by Bauman to approve County Attorney's office drafting a resolution by next board meeting of the Board of Supervisors requirement/policy for elected and appointed officials use of the county courthouse and all other county building and property.

Motion was amended by Fleecs, seconded by Gronewold that a research be made of the County Board requirement policies regarding use of the County Courthouse or any other County buildings and property.

Vote was taken on the amendment. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Vote was taken on the original motion. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on emergency management and finance, Byars on Equalization, Anderson on Road & Bridge and Fleecs on Building & Grounds.

Chairman declared Board of Supervisors meeting adjourned at 11:14 a.m. until April 21, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 8th day of April 2010.

(SEAL)

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on April 21, 2010, at 8:48 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$519,816.44; approve correspondence received and place on file; approve Chairman's signature on designating representatives for FEMA Disaster No 1878, December 22, 2009 through January 8, 2010; approve permit #858 for Windstream Nebraska, Inc. to replace a communications facility in trouble @ E-12 BS/Wymore Twp; approve permit #859 for Norris Public Power District to construct an electric utility line @ N-9 Adams Twp; approve additions/withdrawals on securities on county monies.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	95,900.02
Advanced Correctional Healthcare	JAIL	Inmate medical	2287.41
Alamar Uniforms	SHF	Uniforms	21.43
Arbor Ink/McBattas Printing	DSCT	Court dockets	188.09
Beatrice Area Solid Waste	B&G	Asbestos pick-up	70.00
Beatrice Board of Public Works	BG/EX/JL	Utilities	4681.82
Beatrice Mechanical Service Inc.	B&G	Thermostat for water fountain	191.00
Beatrice State Developmental Ctr.	STINST	Care of patients – Mar 2010	372.00
Bosselman Energy Inc.	SHF	Fuel	158.64
Boucher Law Firm	MGEN	Legal services	2060.00
Bryan LGH East	JAIL	Inmate medical	452.50
Dax Brydl	SHF	Meals, fuel	111.57
Capital Business Systems, Inc.	ATTY	Copier lease	93.00
Cardmember Services – Visa (C)	ELEC/EM	Barcode scanner, tool chest	188.24
Carriage Inc.	EMER	Oil change	28.68
CBM Food Service	JAIL	Jail meals	3780.75
City Motor Supply	EMER	Battery, nuts, bolts	35.84
City of Beatrice	MGEN	Quarterly ambulance	39,026.97
Civic Research Institute Inc.	JAIL	Continued education	179.95
Clerk of District Court	DSJDG	State & svc fees, court costs	522.19
Constellation Energy Gas Division	EXT	Utilities	210.17
County Sheriff	DJ/MGEN	Shf's fees & mileage	2907.56
Des Moines Stamp Mfg. Co.	DSCT	Stamps	76.25
Diode Communications	MGEN	Internet svc for Vet's Offc.	30.45
Donald T. Rice, MD	MGEN	County Medical Director	1841.50
Paul L. Douglas	MGEN	Legal services	4125.00
Eakes Office Products	MISC	Office supplies	605.13
Echo Group Inc.	B&G	Electrical work at jail	17.31
Factual Data – Midwest	SHF	Empl. physical	48.65
Fleet Services	SHF	Fuel	76.28
Frerking Custom Works	SHF	Firearms/ammunition	642.17
Gage County Court	MGEN	Court costs	700.00

General Fund cont'd.

Gage County Hwy Dept.	MISC	Fuel	4956.35
Galls, An Aramark Co.	JAIL	Uniforms	91.64
Harris & Clark Attys	PUBDEF	Public Def contract, blood test	9857.00
Hartig Electric	B&G	Elec svc for vent hood	190.80
Hasler Inc.	MGEN	Postage meter rate/structure ins.	249.96
Huls Body Shop Inc.	SHF	Ins. deductible	250.00
J & L Electronics	EMER	Power supply	62.99
Jack's Uniforms	JAIL	Uniforms	257.74
Jefferson County Sheriff	MGEN	Svc. of subpoena	7.00
Jeffery Davis, Atty	MGEN	Atty fees	1710.00
Jerry's Shoe Repair	SHF	Keys, alter belt	13.50
Johnson County Sheriff	ATTY	Svc. of subpoena	33.90
Keefe Supply Co.	JAIL	Commissary supplies	30.99
Konica Minolta Business Solutions	CJ/MG	Copier lease, per copy charge	469.03
Lab Corp of America Holdings	JAIL	Lab services	96.90
Lammel Plumbing Inc.	B&G	Plumbing	209.71
Land Survey Tech Inc.	SURV	Surveyor wages, operating exp.	1993.50
Larry's Tires & Service Inc.	SHF	Tire repairs	36.00
Lepant Law Office	MGEN	Atty fees	2175.00
Louis Ligouri	ATTY	Special prosecutor fees	353.10
Lincoln Regional Center	STINST	Care of patients – Mar 2010	93.00
Mead Lumber & Rental	B&G	Bentonite	9.99
Microfilm Imaging Systems Inc.	DC/CJ	Scanning equip. rent	490.00
Mid American Specialties Inc.	SHF	Antimicrobial wipes	132.66
Midwest Process Services	DSJDG	Processing services	331.26
Franklin E. Miner	DSJDG	Atty fees	720.00
Mosaic Friends Learning Center	PROB	Brass holder & name plate	15.50
NACO	CLERK	Mtg. registration	60.00
NACVSO	VETS	Conference training	300.00
NE Assn. of County Treasurers	TREAS	Workshop fees	125.00
NE Planning & Zoning Assn.	P&Z	Zoning conf. registrations	280.00
Nemaha County	DSJDG	Bailiff exp. reimbursement	2000.00
Norfolk Regional Center	STINST	Care of patients – Mar 2010	186.00
Office Max Inc.	JAIL	Office supplies, equipment	164.20
OMB Express Police Supply	SHF	Console for new vehicle	499.97
Pam's Cleaning & Shampooing	EXT	Janitorial svc. for Mar 2010	200.00
Paul Payne	ATTY	Mileage for coroner's call	8.75
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	3427.43
Philippi Electric	B&G	Replace ballasts	365.78
Priority Printing	MISC	Printed materials	443.06
Quill.com	MISC	Office supplies	980.18
Ray Allen Manufacturing LLC	SHF	Canine muzzle	289.95
Redfield & Co. Inc.	COJDG	Legal casebinders	503.00
Region V Central Office	MGEN	Quarterly participation	10,232.00
Region V Systems	STIN/MG	EPC billing, LB302 mtch funds	8341.75
Kristine Riekenberg	DSJDG	Court reporting	75.00
Nathan Rolofson	MGEN	Organizing case files	1028.00
Ron's Automotive Repair	SHF	Repairs, oil changes	1047.86
Royal Distribution Inc.	PROB	Norton internet security	126.30
Robert Sandersfeld	SHF	Meal	5.50
Sanitary Garbage Co. Inc.	BG/JAIL	Garbage Svc.	245.14
Sapp Bros. Petroleum Inc.	SH/JL	Fuel	4605.51
Saunders Medical Center	JAIL	Inmate medical	293.85
Schmader Electric	EMER	Siren maintenance	275.00
Secretary of State	ATTY	Certified copies	20.00
Shaffer Communications Inc.	EMER	Airtime billing	360.00
Sherwin Williams Co.	B&G	Paint	1057.33
Skyterra LP	EMER	Airtime	184.44
Frank Smith	JAIL	Grief counselor	50.00
Smith Law Office	MGEN	Atty fees	592.50
Software Unlimited Corp.	ATTY	Synergex software	475.00
Karri Sperline	MGEN	Witness fees	20.00
ST of NE Dept. of Corr. Svcs.	JAIL	Inmate safekeeping	3662.79
Stanard Appraisal Svcs. Inc.	MGEN	TERC Review	690.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, pstg, educ.	2299.05
Telephone Systems of NE Inc.	JAIL	Video svc. call, repair	225.00
The Benefit Group Inc.	MGEN	Bal. due on Health Ins. claims	4381.24

General Fund cont'd.

The Thompson Co LLC	JAIL	Commissary supplies	47.90
UN Cooperative Extension	EXT	Operating expenses	1665.14
Verizon Wireless	PROB	Wireless phones	113.17
Village of Clatonia	MGEN	Quarterly ambulance svc.	4683.23
Watch Systems	SHF	OffenderWatch renewal	3000.00
Watkins Ace Hardware	B&G	Insecticide, tools, supplies	98.16
West Group Payment Center	DSJDG	Westlaw access	1281.70
Windstream	MGEN	Phones	3644.35
Marlene Witt	ATTY	Binders	98.91

Road Fund

Highway Department Employees	Salaries	43,892.65
Ace Irrigation & Manufacturing	Culverts	14,671.66
Beatrice Concrete Co. Inc.	Rock	1110.73
Beatrice Iron & Metal Co. Inc.	Filters, supplies, parts, tools	1727.55
Black Hills Energy	Heating fuel	88.43
Capital Business Systems, Inc.	Copier maintenance	139.85
City of Beatrice	Asphalt cold patch	123.50
Concrete Industries Inc.	Joint sealant	9849.60
Consolidated Sand & Gravel Co.	Gravel	12,982.83
Constellation Energy Gas Division	Utilities	253.28
Robert Davis	Steel-toe boots reimbursement	50.00
Eakes Office Products	Office supplies	773.13
Dennis Free	Fuel reimbursement	16.16
General Fire & Safety Eq. Inc.	Towels	49.00
Inland Truck Parts Inc.	Parts	940.96
Interstate Powersystems Inc.	Repair truck	498.74
J & L Electronics	Connector	4.99
Jet Racing Inc.	Rivets	29.50
Kerford Limestone	Rock	20,718.21
Darin Kisling	CDL renewal	57.50
Klein Hardware Heating & Air	Adams barn heat	101.59
Lampton Welding Supply Co. Inc.	Welding rod	132.80
Larry's Tires & Service Inc.	Tire repair	35.00
Lesoing's Inc.	Parts, labor	685.00
Linweld Inc.	Cylinder rental	300.20
Martin Marietta Materials	Rock	26,825.19
Midwest ROW Services Inc.	ROW acquisition	68.00
Motor Fuels Division	Jan – Mar diesel tax	4781.00
NE Assn. Engineers, Hwy Supts, Surv	Mtg. registrations	70.00
Nebraska Machinery Inc.	Labor, supplies, parts, freight	1732.62
Newman Traffic Signs	Sign posts	3365.00
O'Reilly Automotive Inc.	Parts, tools, oil, supplies	1608.97
Philippi Electric	Electrical work	310.15
Powerplan	Labor	310.20
Robert Tiemann Construction Inc.	Hauling rock	2814.63
Rock On Inc.	Hauling rock	17,413.90
Roehr's Machinery Inc.	Fitting	7.33
Schiebout Tire Co. Inc.	Tires	411.32
Schwarz Paper Co. Inc.	Janitorial supplies	212.05
Small Engine Specialists Inc.	Parts	92.15
Village of Odell	Utilities	14.75
Watkins Ace Hardware	Bulbs	26.05
Wicks Sterling Trucks Inc.	Parts	366.20
Yant, Testing, Supply & Equip. Inc.	Fuel pump parts	284.36

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
Blackburn Technologies	Computer support	41.85
Fireguard Inc.	Coveralls	596.94
Mine Safety Appliances Co.	Homeland Security equipment	3252.44
Municipal Emergency Services	Air regulator	8340.00

Inheritance Fund

Control Services Inc.	Courthouse security	4982.78
Nebraska Machinery Inc.	Motor grader rental	6005.00

Inheritance Fund cont'd.

Stanard Appraisal Svcs. Inc.	Appraisal maintenance	3795.00
4-H Incorporated	Building rent	145.00

Courthouse Building Fund

Berggren Architects	Architectural services	32,354.85
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Weed Fund

Weed Superintendent	Salary	163.20
Beatrice Board of Public Works	Utilities	70.60
Comfort Inn – Hastings	Lodging	147.90
Gage County Highway Dept.	Fuel	447.10
Vegetation Management Supply Inc.	Chemicals	3817.23

911 Fund

Windstream	911 phones	1678.37
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General Fund

Security First Bank	County share of Employees Soc. Security	6965.66
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Road Fund

Security First Bank	County share of Employees Soc. Security	3268.75
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Homeland Security

Security First Bank	County share of Employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Motion made by Bauman, seconded by Fleecs to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Lenhart Fritzen appeared before the board with questions on how much has been spent on the courthouse, how much inheritance has been spent, wages & county sales tax.

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

RESOLUTION NO. 10-11

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board of Supervisors Resolution No. 10-07 of March 10, 2010 has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of:

South 3rd Drive from South right-of-way line of East Sage Road Southerly to the North right-of-way line of East Sage Drive.

And recommend that said described road should be vacated, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said closure on the 19th day of May, 2010 at 9:30 A.M. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, Beatrice, Nebraska.

PASSED AND APPROVED THIS 21ST Day of April, 2010.

Motion by: Fleecs

Second by: Anderson

Vote: Yea- 7

Nay- 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

Motion made by Fleecs, seconded by Anderson to adopt Resolution #10-11 to set date & time for public hearing on road vacate for May 19th.at 9:30 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION
TITLE VI – CIVIL RIGHTS

Gage County
Resolution No. 10-12

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

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

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

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

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

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

Be It Further Resolved: The Gage County Board of Supervisors does hereby designate the following as responsible for the management of the Title VI – Civil Rights process: Gage County Clerk.

Adopted this 21st day of April, 2010 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ David T. Anderson

/s/ Shirley A. Gronewold

/s/ Matt Bauman

/s/ Rex Adams

/s/ L. Ronald Fleecs

/s/ Dennis Byars

/s/ Gary Barnard

Board Member Byars moved the adoption
of said resolution

Member Bauman seconded the motion

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Byars, seconded by Bauman to adopt Resolution #10-12 appointing the County Clerk as the Title VI Civil Rights Coordinator. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Gronewold to approve specifications and call for bids, Motor Grader Two (2) specifications all wheel drive and four wheel drive. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Jane Ford Witthoff appeared before the board to give an update on the Public Health Solutions priority issues. She indicated that Sharon Klaus would be working on locating AED devices and also on Colon cancer screening.

Motion made by Anderson, seconded by Bauman to approve authorizing chairman to sign interlocal agreement with City of Beatrice to use Edward Byrne Memorial Justice Assistance Grant (JAG) funds to purchase the Automatic Vehicle Location System with \$10,000.00 to the City of Beatrice and \$1,357.00 to Gage County. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Anderson to approve Change order #21 for renovation project for total amount of \$16,590.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Barnard voting nay. Motion carried 6-1.

Motion made by Bauman, seconded by Byars to approve authorizing chairman to sign updated letter to SENDD for Early Warning System joint purchasing project grant. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Short recess

Board back in session with all members present except Byars.

Motion made by Barnard, seconded by Bauman to approve disconnecting and discontinuing the Natural Gas Line to the courthouse as the courthouse will be all electric. Anderson, Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 6-0.

Byars back in the meeting.

RESOLUTION #10-13

WHEREAS, the Gage County Board of Supervisors wishes to close the Weed Department Fund and consider it as a function under the General Fund; and

WHEREAS, the Gage County Board of Supervisors directs the County Treasurer to transfer all monies in the Weed Department Fund as of June 30, 2010, which is the end of the fiscal year, to the General Fund and all future collections for the Weed Department Fund shall be posted to the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that the Weed Department Fund will be closed effective June 30, 2010 which is the end of the fiscal year and from July 1, 2010 and forward will function under the General Fund.

BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the amount in the Weed Department Fund as of June 30, 2010, and any money collected in the future, will be transferred to the General Fund.

DATED this 21st day of April, 2010.

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

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting Nay: None

Motion carried 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Barnard, seconded by Bauman to adopt Resolution #10-13 to close the Weed Department Fund and to consider it as a function under the General Fund and to direct the County

Treasurer to transfer all monies in the Weed Department Fund as of June 30, 2010. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Gronewold to approve bid proposal for audit services for 3 years from Schultz & Associates for county audit services. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on finance and emergency management, Fleecs on building & grounds, Fleecs indicated that the committee asked for 3 quotes on closing the South entrance by the driver's license room and received one from Tiemann Const. they have given the go ahead to proceed.

Chairman declared Board of Supervisors meeting adjourned at 10:21 a.m. until May 7, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 21st day of April 2010.

Dawn Hill
County Clerk

(SEAL)

The Gage County Board of Supervisors met on May 5, 2010, at 8:53 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$342,753.80; approve correspondence received and place on file; approve advertising Notice of Intention to make a special purchase May 19th, used 2006 or newer 4 axle semi-tractor with approximately 50,000 miles on unit; approve cancelling check #11180 to Johnson Co. Sheriff in the amount of \$33.90 due to double payment.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	96,042.68
Aflac – FLEX1	MGEN	Service charges	99.00
Air-X, LLC	SHF	Flight tickets – extradition	1425.00
Alamar Uniform	JAIL	Uniforms	293.21
AmSan	JAIL/BG	Kitchen supplies, vacuum repairs	262.00
Automated Systems Inc.	MGEN	Network system support	1380.00
Lee Baumfalk	MGEN	Witness fees, mileage	21.00
Beatrice Board of Public Works	B&G	Utilities	221.82
Black Hills Energy	EXT	Utilities	589.71
Bob Barker	JAIL	Drug test materials	249.68
Boucher Law Firm	MGEN	Legal svcs	3725.40
Capital Business Systems	DSCT	Copier lease	286.00
Cardmember Svcs. – Visa	ELEC	Election supplies	1159.03
CBM	JAIL	Jail meals	1199.84
Charter Business	JAIL	Cable TV	94.67
Clerk of District Court	DSJDG	State & svc. fees, court costs	386.27
Constellation Energy	EXT	Heating fuel	41.57
Creighton Medical Laboratories	ATTY	Lab services	890.86
Dept. of Motor Vehicles	ATTY	Certified copies	3.00
Eakes Office Products	MISC	Office supplies	7840.53
Election Systems & Software, Inc.	ELEC	Election ballots, coding	6582.49
Ron Fleecs	SUPRV	Mileage	40.00
Emily Forney	MGEN	Witness fees, mileage	21.00
Garry Forney	MGEN	Witness fees, mileage	21.00
Gage Co. Sheriff's Offc. Petty Cash	SHF	Equipment lease	266.21
Gage County Clerk	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	4.00
Gage County Highway Dept.	EXT/VETS	Fuel	128.32
Gage County Medical Clinic	SHF	Lab, employee physical	285.00
Hartig Electric	B&G	Service call	75.00
Hometown Leasing	SHF	Server lease	273.80
IPMA-HR	SHF	Law Enforcement supplies	165.00
J & L Electronics	COJDG	Batteries	8.99
Jeffery Davis	MGEN	Atty fees	270.00

General Fund cont'd.

Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe	JAIL	Commissary supplies	140.25
Steve Kyser	EXT	Extension Bd. mtg. expense	10.00
Lancaster County Youth Svcs. Ctr.	MGEN	Inmate detention	177.00
Land Survey Tech	SURV	Surveyor salary/expenses	3849.20
Lampton Welding Supply Co., Inc.	EMER	Cylinder rental	182.58
Larry's Tire & Service Inc.	SHF	Tires	257.00
David Lepant	MGEN	Atty fees	67.50
Jennifer McBride	MGEN	Witness fees, mileage	21.00
Thomas McCabe	MGEN	Witness fees, mileage	21.00
MIPS	TREAS	Motor vehicle envelopes	129.36
Monroe Systems	TREAS	Calculator supply kit	37.25
NE American Legion	B&G	Flags	85.00
NE Public Health Env. Lab	AT/SHF	Lab service	781.97
Office Max	JAIL	Office supplies	232.05
Paul Payne	ATTY	Mileage	220.50
Pam's Cleaning	EXT	Janitorial svc for Apr. 2010	200.00
Pharmacy Data Management	MGEN	Prescriptions for employees	4710.00
Quill	MISC	Janitorial/office supplies	563.50
Rainbow International	SHF	Carpet cleaning	145.95
Alice Riggert	MGEN	Prior service retirement	25.00
Ron Mick Construction	B&G	Wall repair, trim work	320.00
Rons Automotive Repair	SHF	Wipers	67.68
Sams Club	PROB	Office supplies, table	158.35
Rob Sandersfeld	SHF	Investigative supplies	4.97
Ruth Siems	ROD	Magic wand scanner w/ card	109.98
Pam's Cleaning Service	SHF	Janitorial svc for April 2010	490.00
Shaffer Communications, Inc.	EMER	Labor/tech svc, antenna	579.25
Richard Smith, Atty	ATTY	Special prosecutor	2831.83
St. of NE AS Central Services	MGEN	Network svc. chgs	482.75
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2096.15
Sunrise Bakery	ELEC	Rolls, cookies for election school	70.16
The Benefit Group	MGEN	Employees health ins. may '10	17,731.60
Edith Thomsen	MGEN	Prior service retirement	12.00
T.O. Haas	EMER	Vehicle services	753.10
Tractor Supply Credit Plan	SHF/EM	K9 supplies, auto supplies	146.22
U.S. Post Office	PROB	10 Rolls stamps	440.00
Verizon	EMER	Wireless phones	434.19
Wadlow Rozanek	ATTY	Transport	225.00
Laurie Wallman	EXT	Extension Bd. mtg. expense	15.00
WalMart	JL/PROB	Commissary/janitorial supplies	159.80
Windstream	PROB	Phones	123.63
Marlene Witt	ATTY	Rolls, postage	50.36
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
Wrightsmen Plumbing	B&G	Shower repair	17.40
Wymore Oil Co.	EMER	Battery	67.95

Road Fund

Highway Department Employees	Salaries	40,646.17
Ace Sand & Gravel	Gravel	42,117.71
Beatrice Board of Public Works	Cold patch	143.00
Beatrice Concrete	Rock, concrete	9857.88
Black Hills Energy	Heating fuel	18.58
Consolidated Sand & Gravel	Gravel	22,640.92
Echo Group	Light fixture	18.46
Galen Engel	Boots	50.00
Dennis Free	CDL renewal	58.50
Goossen Construction	Trenching, drainage materials	4075.00
Johnny's Welding	Hoses, fittings	110.52
Kerford Limestone Co.	Rock	14,753.70
Logan Contractors	Parts	631.85
Martin Marietta Materials	Rock	15,456.02
Nicholson & Associates	Drug/alcohol testing	195.00
Norris Public Power	Utilities	177.34
Pam's Cleaning	Janitorial/carpet shampoo	195.00
Rock On Inc.	Rock	6194.81
Tractor Supply Credit Plan	Bolts	62.90

Road Fund cont'd.

WalMart	Twp mtg supplies, janitor supplies	84.06
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax for April 2010	2525.99
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
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Inheritance Fund

Ron Maschmeier	Atty Office rent, May 2010	3200.00
Nebraska Machinery	Motor grader rent	6005.00
Russ' X, LLC	Pup rental	2190.00

Weed Fund

Weed Superintendent	Salary	163.20
Gage County Sheriff	Svc of Notice	27.73

General Fund

Security First Bank	County share of Employees Soc. Security	6973.14
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Road Fund

Security First Bank	County share of Employees Soc. Security	3021.68
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Motion made by Anderson, seconded by Bauman to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

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

Doug Klaus, Chief Deputy, introduced Benjamin Hartmann, a new Gage County Sheriff Deputy.

Discussion was had on the Construction Change Directives 1 & 2. They are not change orders and the amount is under \$5,000.00 so the committee has authorization to act on the changes.

Discussion was had on the Adult Diversion program and accountability of funds. There was concern that there is no accountability of the funds. It was stated that 23-1601 indicates that the treasurer is to receive all money belonging to the county, from whatsoever source. Deputy County Attorney, Amanda Spracklen-Hogan explained how the program was created. When asked who signed the checks for the Adult Diversion she said that the Adult Diversion Coordinator, David Battiato, signed the checks and also an advisory committee member.

Discussion was had on requiring all appointed or elected officials to have approval of the Gage County Board before any non-county employee may occupy or use any county property, real or personal, for any reason. It was mentioned that the extension office has non-county employees.

Barnard called for the question; vote was taken 7-0 to end debate.

Motion made by Bauman, seconded by Fleecs to approve requiring all appointed or elected officials to have approval of the Gage Co. Board of Supervisors, by board action before any non-county employee may occupy or use any county property, either real or personal, for any reason. This requirement is retroactive and includes any arrangements or use of property owned by Gage County by non-county employees, by which use of property was not previously agreed to by action of the Gage County Board of Supervisors. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-14

WHEREAS, the Gage County Board of Supervisors is obligated to maintain the roads of Gage County; and

WHEREAS, the maintenance of said roads and operation of the Gage County Roads Department required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$350,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$350,000.00 from the General Fund to the Road Fund for the maintenance of said roads and the operation of the Roads Department in said maintenance.

DATED this 5th day of May, 2010.

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

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting Nay: None

Motion carried 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Fleecs, seconded by Bauman to adopt Resolution #10-14 to transfer \$350,000.00 from the General Fund to the Road Fund for operation of the department. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-15

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

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

WHEREAS, funds are available in the General Fund to transfer to the Emergency Bridge Fund in the amount of \$230,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$230,000.00 from the General Fund to the Emergency Bridge Fund for the maintenance of said fund.

DATED this 5th day of May, 2010.

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

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting Nay: None

Motion carried 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Fleecs, seconded by Bauman to adopt Resolution #10-15 to transfer \$230,000.00 from General Fund to Emergency Bridge Fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-16

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

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

WHEREAS, funds are available in the general fund to transfer to the Road and Bridge Sinking Fund in the amount of \$99,844.85.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$99,844.85 from the General Fund to the Road and Bridge Sinking Fund for the maintenance of said fund.

DATED this 5th day of May, 2010.

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

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting Nay: None

Motion carried 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Fleecs, seconded by Bauman to adopt Resolution #10-16 to transfer \$99,844.85 from the General Fund to Road & Bridge Sinking Fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Discussion took place on a claim submitted by Bill Wehling for reimbursement of wages & retirement contribution. It was suggested that since none of the other prior elected officials paid the money back that they were overpaid, Bill should be reimbursed.

Discussion took place on reviewing changes to the Emergency Management Job Description. No specific changes were discussed at this time, however, the board would be receiving a copy along with possible changes in the near future.

Committee reports were given by Fleecs on building & grounds, Bauman on Finance and Emergency Management.

Motion made by Bauman, seconded by Barnard to go into executive session at 10:09 a.m. for update on FOP negotiations. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals in the executive session included the above listed board members and Deputy Co. Attorney Amanda Spracken-Hogan.

Motion made by Anderson, seconded by Bauman to come out of executive session at 10:15 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:15 a.m. until May 19, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 5th day of May 2010.

(SEAL)

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on May 19, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$576,135.57; approve correspondence received and place on file; approve additions/withdrawals on securities on county monies; approve permit #860 for Windstream Nebraska, Inc. to repair a bad communications facility @ N-12 Highland Twp.; approve permit #861 for Windstream Nebraska Inc. to replace a communications facility @ E-24 & E-25 Barneston Twp. for Gage County Bridge project STPE-BR-3265 (4); approve obtaining quotes to enclose triplex car port.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	100,261.80
Jurors	DSCT	Juror fees	1802.00
Advanced Correctional Hlthcare	JAIL	Jail on-site med svcs.	1688.85
Alamar Uniforms	SHF	Law Enf. uniforms	767.83
AmSan	B&G	Tissue, towels, soap	631.41
Apache Camper Center	EMER	Emer Mgmt equip.	1650.00
Janelle Applegarth	MGEN	Clerical work	760.00
Arbor Ink	TREAS	Publications	180.44
Beatrice Board of Public Works	BG/JL/EX	Utilities	2849.36
Beatrice Community Hospital	SHF/JAIL	Blood draws, inmate medical	1454.01
Beatrice Lawn Care	B&G	Mowing, fertilizing	437.41
Beatrice State Dev. Center	STINST	Care of patients – Apr. 2010	360.00
Black Hills Energy	EXT	Utilities	43.71
Bob Barker	JAIL	Inmate clothing	449.61
Bosselman Energy, Inc.	SHF	Fuel	209.20
Boucher Law Firm	MGEN	Legal services	2694.50
Dax Brydl	SHF	Fuel	30.00
Cardmaster – Visa (C)	MG/EL/CL	Postage, box seals, toner	458.67
Andrew Carothers	MGEN	Apptd. atty fees	937.50
Carriage Motor Co.	EMER	Vehicle services	58.69
CBM Food Service	JAIL	Jail meals	2452.75
City Motor Supply	EMER	Wiper blade, light	28.39
City of Beatrice	MGEN	Prob. util./maint., LB640 funds	6608.76
Clerk of District Court	DSJDG	State/svc fees, Ct. of appeals fee	522.36
County Sheriff's Office	DJ/MG	Shf's fees/mileage Co & Ds Ct	820.65
Credit Information Systems	SHF	Employment screenings	28.50
Dell Marketing	CL/ELEC	Printer, ink cartridge	1961.98
Des Moines Stamp	ROD	Stamps	69.25
Diode Communications	MGEN	Internet for Vet's & Atty's Offc.	60.90
Paul Douglas, Atty	MGEN	Legal svcs.	4625.00
Donald T. Rice, M.D.	MGEN	County medical director	2891.00
Eakes Office Products	MISC	Office supplies	2813.53

General Fund cont'd.

Echo Group	ELEC	Election booth supplies	38.54
Encartelle	JAIL	Commissary phone cards	455.00
Fleet Services	SHF	Late fee	10.00
FCW	SHF	Ammunition	1356.00
Gage Co. Detention Petty Cash	JAIL	Uniform cleaning, fuel, postg	35.51
Gage Co. Sheriff Petty Cash	SH/JL	Fuel, meals, travel expense	413.91
Gage County Clerk	ELEC	Water for election workers	4.32
Gage County Court	MG/ATTY	Court costs, copies	640.00
Galls	SHF	Flashlight, batteries	65.16
Ed Hajek	JAIL	Booking room bldg. repair	1030.00
Harding & Shultz	MGEN	Legal services	324.06
Harris & Clark, Attys	PUBDEF	Public Defender contract	9976.87
IPMA-HR	SHF	Entry testing	45.00
Jeffery Davis	MGEN	Atty fees	488.50
Jerry Shelton, Atty	MGEN	Atty fees	300.00
Journal Star	MISC	Publications	1727.11
Keefe Supply	JAIL	Commissary supplies	116.34
Konica Minolta	MGEN	Per copy chg.	53.02
KWBE	EMER	Weather commercials	576.00
LabCorp	JAIL	Employee medical screening lab	35.83
Lancaster Co. Sheriff	MGEN	Svc. of subpoena	19.06
Lancaster Co. Court	ATTY	Cert. of Judgements	7.50
Land Survey Tech	SURV	Surveying expenses	2778.80
Larry's Tire & Service, Inc.	SHF	Tires, changeovers	509.00
LexisNexis Risk Data Mgmt.	SHF	Reports	69.90
Lincoln Lock	JAIL	Cell door repair	120.00
Lincoln Regional Center	STINST	Care of patients – Apr 2010	450.00
Luebbe's Windshield Repair	SHF	Windshield repair	60.00
Maximus, Inc.	MGEN	Cost allocation plan	3267.05
Mead Lumber	B&G	Drywall	79.97
Michelle Mitchell, Atty	DSJDG	Atty fees	4105.20
Microfilm Imaging Systems, Inc.	DSCT/CJ	Scanning equip. rent	490.00
Midwest Process Services	DSJDG	Civil process fees	343.28
MIPS	MISC	Computer support, supplies	1995.68
NACO	CLK/ROD	Workshop registrations	160.00
Norfolk Regional Center	STINST	Care of patients – Apr 2010	180.00
Norris Public Power	EMER	Electricity	199.41
OMB Express Police Supply	SHF	Bumper guard, light bar/bracket	1800.98
Pharmacy Data Management	MGEN	Employee prescriptions	4361.36
Wayne Price PhD	SHF	Psych. testing	175.00
Quill	MISC	Office supplies	532.62
Ramada Inn	JAIL	Lodging	268.00
Ray Allen Manufacturing, LLC	SHF	K9 supplies	319.95
Response Products	SHF	K9 supplies	71.21
Ron's Automotive Repair	SHF/JL	Vehicle repairs, oil changes	3307.97
Ron's Body Shop, Inc.	SHF	Ins. deductible	250.00
Sack Lumber Co.	SHF	Screen mould	5.98
Sanitary Garbage Co., Inc.	BG/JL	Garbage svc.	243.43
SE Nebr. Communications	PROB	Phones	104.62
Sears	SHF	Janitorial supplies	509.99
Secretary of State	ATTY	Certified copies	40.00
Shaffer Communications	EMER/SH	Radio equip. & repairs	1719.25
Sherwin-Williams	JAIL	Paint	827.25
SkyTerra LP	EMER	Dispatch access beam	74.00
Frank Smith	JAIL	Counselor	50.00
Southeast Community College	SHF	TABE – Spilker	15.00
Stanard Appraisal Svc. Inc.	MGEN	Terc review	258.75
St. of NE DAS/Surplus Property Div.	EMER	Oxygen bottles	200.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2225.34
Sunrise Bakery	ELEC	Rolls for election supply delivery	20.92
Tammy's Commercial Cleaning	MGEN	Janitorial svc. Probation	256.00
The Benefit Group	MGEN	Employee claims	99,122.05
Time Keeping Systems	JAIL	Equip repair, subscription	975.71
Tracker Products LLC	SHF	Software	1800.00
University of NE Lincoln	EXT	Operating expenses	3065.17
Verizon	PROB	Wireless phones	274.34
Voss Lighting	SHF	Bulbs	31.10

General Fund cont'd.

Watkins Ace Hardware	B&G	Tools, blades, supplies	184.31
Bill Wehling	MGEN	Wage & retirement reimb.	497.94
West Group	DSJDG	Westlaw access	1281.70
Windstream	PROB	Phones	61.34
Wymore Arbor State	MISC	Publications	1083.38

Road Fund

Highway Department Employees	Salaries	39,507.69
Alec's Trenching & Water Svc.	Valves	26.00
Baum Hydraulics Corp.	Chain, links	114.08
Beatrice Board of Public Works	Utilities	388.60
Beatrice Iron & Metal	Labor, parts, windows, tools	1827.16
Black Hills Energy	Heating fuel	39.81
Dustin Boardman	Background ck reimb HazMat	89.25
Carriage Inc.	Door handle	31.46
City of Wymore	Utilities	86.29
Constellation Energy	Utilities	58.43
Robert Dorn	Boot reimbursement	50.00
Dultmeier Sales	Packing, valve	67.47
Eakes Office Products	Office supplies	180.88
Fastenal Company Inc.	Hinges, rivets	106.68
Grainger	Ball valve	43.40
Holiday Inn Express	Room use FEMA & Twp. mtgs.	147.21
Interstate Powersystems Inc.	Parts, labor	169.56
Jet Racing Inc.	Oil pressure gauge	31.00
Larry's Tires & Service Inc.	Tire repairs	94.00
Lawson Products Inc.	Spray, grease	552.05
Linweld Inc.	Supplies, Cylinder rental	380.09
Martin Marietta Materials	Rock	2030.49
Mead Lumber & Rental	Lumber, nails, supplies	109.70
Medical Enterprises Inc.	Drug screen	179.40
Metal Culverts Inc.	Culverts	10,831.50
Midwest ROW Services Inc.	ROW acquisition	500.00
Nebraska Machinery Inc.	Parts, supplies	1571.20
O'Reilly Automotive Inc.	Parts, tools	366.58
Omaha Slings, Inc.	Wire rope slings	289.87
Omaha Truck Center, Inc.	Condenser	309.34
Philippi Electric Inc.	Hook up air compressor	94.86
Poerplan	Filters	189.89
Sanitary Garbage Co. Inc.	Garbage svc.	61.05
Schwarz Paper Co. Inc.	Janitorial supplies	126.50
Spilker Sprague Electric	Parts, labor	150.18
Sunrise Bakery	Cookies for Twp. mtg.	60.00
Truck Equipment Service Co.	Parts, supplies	1185.84
Village of Odell	Utilities at Hwy barn	14.75
Watkins Ace Hardware	Supplies	32.04
Wicks Sterling Trucks Inc.	Parts	1246.23
Wymore Lumber Co. Inc.	String line	7.99
Yant, Testing, Supply & Equip. Inc.	Hoses for pumps	129.50

Inheritance Fund

Ace Irrigation & Manufacturing	Culverts	3980.00
Ace Sand & Gravel	Gravel	43,506.04
Beatrice Concrete Co. Inc.	Rock	7323.89
Berggren Architects	Remainder of balance due	1757.52
Consolidated Sand & Gravel	Gravel	14,550.45
Control Services Inc.	Crthse security system pmt.	14,985.00
HSBC Business Solutions	Air compressor	2079.98
Jim's Carpet & Supplies Inc.	3 rd floor carpet & wood shims	4130.92
Nebraska Machinery Inc.	Motor grader rental	6005.00
Sapp Bros. Petroleum Inc.	Grease, oil, fuel	31,942.46
Stanard Appraisal Services Inc.	Appraisal maintenance	2673.75

Courthouse Bond Fund

Security First Bank	Interest pmt. for cthse bond	35,341.16
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Courthouse Building Fund

Berggren Architects	Final claim for cthse bldg fund	9202.41
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Weed Fund

Weed Superintendent	Salary	163.20
Beatrice Board of Public Works	Utilities	23.86
Gage Co. Highway Dept.	Fuel	492.60
Journal Star	Notices, publications	577.60
Wymore Arbor State	Notices, publications	264.00

911 Fund

Windstream	911 phones	1683.38
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General Fund

Security First Bank	County share of Employees Soc. Security	7299.34
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Road Fund

Security First Bank	County share of Employees Soc. Security	2934.57
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Weed Fund

Security First Bank	County share of Employees Soc. Security	12.49
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Motion made by Bauman, seconded by Byars to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Under public comments Robert Heusman, Sterling, NE, spoke to the board on how his case was being handled by the Child Support Attorney.

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

RESOLUTION #10-17

WHEREAS, it is the responsibility of the County Board of Supervisors to direct the Highway Superintendent to study each intersection in Gage County for proper sign placement in an effort to provide for the safe travel of the roads in Gage County, Nebraska;

WHEREAS, the flashing light signals with automatic gates have been installed and are in operation by Burlington Northern Santa Fe (BNSF) on S. 96th Road just South of Gage Road as per our agreement between BNSF, Gage County and the State of Nebraska;

WHEREAS, the stop signs at this location were installed temporarily and should be studied as to the continued need of said stop signs and that Nebraska Department of Roads (NDOR) has requested that the Gage County Board of Supervisors perform a safety study on the following intersection in Gage County:

At the BNSF crossing 0.4 miles south of E. Gage Rd. on South
96 Rd. East side of Section 2, T6N-R7E, Nemaha.

NOW, THEREFORE, BE IT RESOLVED, that the Gage County Board of Supervisors directs the County Highway Superintendent to study said intersection(s) as stated above and as shown on the attached maps and report back to said Board within 45 days from the date of this Resolution.

(See attached map for intersection locations)

Dated this 19th day of may, 2010.

Motion by: Fleecs 2nd by: Bauman

Vote: 7 Yea 0 Nay

ATTEST:

Gage County Board of Supervisors

Dawn Hill
County Clerk

Rex Adams
Chairperson

Motion made by Fleecs, seconded by Bauman to adopt Resolution #10-17 for a safety study report on the BNSF crossing at S 96 Rd. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to close bidding and to open bids received for the motor grader. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bids on the motor grader were received from Nebraska Machinery and Murphy Tractor & Equipment.

Motion made by Anderson, seconded by Bauman to approve referring bids to the Road & Bridge and Finance committees for review and to give recommendation at next board meeting. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

Motion made by Fleecs, seconded by Bauman to receive and place reports on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Rob Sandersfeld appeared before the board to give them an update on the Hummingbird sight image sonar locator that the Sheriff's office and Emergency Management intended to purchase. The locator would be used for search and rescue at the local ponds and lakes.

Motion made by Bauman, seconded by Gronewold to open public hearing at 9:31 a.m. on road vacate petition located South 3rd drive from South right-of-way line of East Sage Road Southerly to the North right-of-way line of East Sage Drive. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Mike Willet, 710 Sage Drive spoke to the board on the road closure. He represented the surrounding property owners who are in favor of closing the road indicating the bridge has been out for 30 or more years.

Motion made by Fleecs, seconded by Bauman to close public hearing at 9:38 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

The board will take action on the vacating at the next board meeting.

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

Motion made by Barnard, seconded by Fleecs to receive report and place on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Fleecs to approve the sale of County Right-of-way to the State of Nebraska in the amount of \$1,472.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Short recess

Board back in session with all members present.

Motion made by Fleecs, seconded by Bauman to approve change order #8 on roof project for tapered ISO Insulation in the amount of \$2,008.72. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars voting aye. Barnard voting nay. Motion carried 6-1.

Motion made by Fleecs seconded by Byars to approve change order #9 for additional TPO pipe boots in the amount of \$384.07. This is for the benefit of the Christmas lights on the courthouse, and is being approved with hopes that the courthouse lighting committee will repay the county. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve change order #22 on courthouse project for relocating County Court wainscot in the amount of \$986.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Barnard, seconded by Bauman to approve Addendum #2 to the Child Support Enforcement Cooperative Reimbursement Agreement. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Fleecs on building & grounds, Bauman on finance and Anderson on Road & Bridge.

Motion made by Anderson, seconded by Bauman to go into executive session at 10:26 a.m. for Personnel reasons. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals in the executive session included the board members listed above and Marlin Kliever and later Mark Meints.

Motion made by Anderson, seconded by Gronewold to come out of executive session at 11:18 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

It was stated that on the next board agenda would be an item to discuss disciplinary action of a county employee.

Board discussed having committee meetings on Thursday, May 27 as the usual committee meeting date is a holiday.

Chairman declared Board of Supervisors meeting adjourned at 11:20 a.m. until June 2, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 19^h day of May 2010.

(SEAL)

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on June 30, 2010, at 8:46 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$836,270.38; approve correspondence received and place on file; approve specs and call for bids for rock & gravel to be opened on July 28, 2010; approve permit #864 for Windstream Nebraska, Inc. to repair a bad communications facility @ N-9 Adams Twp.; approve chairman of road & bridge committee to sign Task Order agreement on project No STPE-BR-3265 (4), Barneston South (Gage County), CN 11524; approve 2011 and beyond Federal Priority List; approve reappointing Delmer Gerdes as member on the Veterans' Service Committee for 5 year term to expire June 30, 2015; approve permit #865 for Windstream Nebraska, Inc. to replace a bad communications facility @ E-4 Highland Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	96,303.77
Aflac – FLEX1	MGEN	Service charges	99.00
AmSan LLC	BG/JAIL	Towels, tissue, trash liners, soap	969.32
Gary Barnard	SUPRV	Mileage	35.50
Beatrice State Developmental Center	STINST	Care of patients, May 2010	372.00
Bergmeier Spraying	WEED	Spraying thistles	930.00
Bosselman Energy Inc.	SHF	Fuel	165.60
Boucher Law Firm	MGEN	Legal fees	20,405.95
Cardmember Services – Visa (C)	MISC	Postage, Lodging, Fuel, Meals	318.83
CBM Food Service	JAIL	Jail meals	2748.46
City of Beatrice	MGEN	Qtrly ambulance svc.	39,026.97
Clerk of District Court	DSJDG	St/Svc fees, subpoena, wtms fees	918.14
Annette Corter	ASSR	Mileage for TERC case	43.50
County Register of Deeds	WEED	Notice	5.50
Crawford Heating & Air	SHF	A/C service call, Freon	125.00
Creighton Medical Center	ATTY	Lab services	179.60
Dawgs Sports Specialties	EMER	Uniform shirts	96.78
Dept. of Motor Vehicles	ATTY	Driving record	3.00
Phyllis Deunk	ELEC	Election worker pmt. correction	37.50
Diode Communications	MGEN	Wireless internet, Co Atty	30.45
Philip Dittbrenner	VETS	Lodging reimbursement	136.12
Deb Doolittle	ELEC	Election worker pmt. correction	20.00
Paul Douglas Law Firm	MGEN	Legal services	10,000.00
Eakes Office Products	MGEN	Notebooks for TERC cases	46.55
Embassy Suites Hotels @ LaVista	DSCT	Lodging	140.00
Five Rivers (WMA)	MGEN	Sponsor dues	300.00
L. Ronald Fleecs	SUPRV	Mileage	40.00
Gage County	PROB	Phones	149.00
Gage County Highway Dept.	WEED	Fuel, filter	347.38
GreatAmerica Leasing Corp.	SHF	Copier lease	82.86

General Fund cont'd.

Millard Gustafson	SHF	Meal	8.69
Hampton Inn	ATTY	Lodging	629.55
Hanna:Keelan Associates, P.C.	P&Z	Comprehensive Plan update	3125.00
Harris & Clark, Attys	PUBDEF	Public Def. contract, training	10,150.00
Hartig Electric	SHF	Install new receptacle	72.27
Hasler Inc.	MGEN	Qtrly postage machine rental	180.00
Hometown Leasing	SHF	Equipment lease	138.51
J & L Electronics	SHF	On-glass scan antenna	34.99
Jeffery Davis, Atty	MGEN	Atty fees	135.00
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply Co.	JAIL	Commissary supplies	191.98
Konica Minolta Business Solutions	MGEN	Copier maintenance, per copy chg	361.06
Land Survey Tech Inc.	SURV	Surveyor operating expenses	3097.85
Larry's Tires & Service Inc.	SHF	Tire repair	18.00
Lincoln County Judge's Office	ATTY	Transcript	3.00
Lincoln Regional Center	STINST	Care of patients – May 2010	258.00
Mead Lumber & Rental	SHF	Law Enforcement supplies	9.76
Medline Industries Inc.	JAIL	Janitorial supplies	606.46
Patricia Milligan	ASSR	Meal, mileage	48.91
Nebraska Crime Commission	ATTY	CJ Directory	7.50
Nebraska.gov	ATTY	Subscription fee	50.00
NIRMA	MGEN	County liability insurance	97,825.00
Noakes Inc.	JAIL	A/C service & repair	831.81
Norfolk Regional Center	STINST	Care of patients – May 2010	186.00
Office Max Inc.	JAIL	Office supplies	26.04
OMB Express Police Supply	SHF	Flashers	101.96
Orscheln's	WEED	Machete	10.99
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	3790.91
Philippi Electric	SHF	Ballasts	135.58
Jolene Porter	DSCT	Mileage	86.50
Cory Pyle	MGEN	Witness fees & mileage	21.00
Quill.com	SH/PROB	Office supplies, toner, flashcard	235.25
Alice Riggert	MGEN	Prior service retirement	25.00
Ron's Automotive Repair	SHF	Auto repairs, oil changes, etc.	1492.44
Emily Rosenthal	WEED	Meal	6.41
Royal Distribution Inc.	PROB	Norton internet security	123.95
Paula Schoneweis	SHF	Janitorial services	490.00
Schuerman Welding Inc.	EMER	Aluminum & bracket	73.74
Secretary of State	ATTY	Certified copies	60.00
Security First Bank	MGEN	Wire transfer	15.00
Setzer's Welding/Manufacturing	EMER	A-frame	97.77
Smith Law Office	DSJDG	Atty fees	1260.00
St. of NE Dept. of Correctional Svcs.	EMER	Power cords, laptop cases	84.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2096.15
Tad Eickman, Atty	DSJDG	Atty fees	690.00
The Benefit Group Inc.	MGEN	Employee medical claims	40,114.74
Jeremy Thomas	EMER	Labor	125.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon Wireless	EMER	Wireless phones	437.36
WalMart Community/GEMB	JAIL	Commissary/janitorial supplies	123.70
West Group Payment Center	DSJDG	Westlaw info. access	1281.70
Robin Williams	MGEN	Witness fees, mileage	21.00
Windstream	PRO/MG	Phones	3808.40
Marlene Witt	ATTY	Rolls, postage reimbursement	22.06
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	38,308.96
Ace Sand & Gravel	Road gravel	47,118.32
Myron Baumfalk	CDL renewal	57.50
Beatrice Concrete Co. Inc.	Rock	860.36
Black Hills Energy	Heating fuel	29.74
Dustin Boardman	CDL renewal	24.50
Cardmember Services – Visa (C)	Fuel	87.01
Consolidated Sand & Gravel Co.	Road gravel	6015.10
Constellation Energy Gas Division	Utilities	21.59
Randy Frerking	Boot reimbursement	50.00

Road Fund cont'd.

Kerford Limestone Co.	Rock	5062.22
Marlin Kliewer	Hwy website & name regis.	129.50
LTR Inc. – Towing & Recovery	Tow truck	1250.00
NIRMA	Liability Insurance	107,670.00
Norris Public Power Dist.	Utilities	124.92
WalMart Community/GEMB	Shop/medical supplies	25.02

Building & Land Improvement Fund

Ratigan-Schottler	District court improvements	48,030.85
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
Municipal Emergency Services	Regulator	6300.00
Racom Corporation	Radio equipment	11,874.51

Inheritance Fund

Berggren Architects	Architectural fees	8432.79
Cheever Construction Co. Inc.	Cthse renovation appl. #12	146,319.95
Nebraska Machinery Inc.	Motor grader rental	6005.00
Ratigan-Schottler Manufacturing	Courthouse remodel	40,200.00
R.L. Tiemann Construction Inc.	Block in door in DMV room	3028.00

911 Fund

Windstream	911 phones	1674.12
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General Fund

Security First Bank	County share of Employees Soc. Security	6955.65
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Road Fund

Security First Bank	County share of Employees Soc. Security	2837.44
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Motion made by Fleecs, seconded by Bauman to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Ross Stepan, Holmesville, NE spoke during public comments about concerns with the rock quarry being constructed near his property. He is concerned that there is no silt fence and no action being taken to prevent water runoff. He felt that since the county approved the special use permit that they should be following up to see that these things are being done. He also indicated that he has contacted DEQ but has not received a response from them.

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

RESOLUTION NO. 10-22

WHEREAS, it is the responsibility of the County Board of Supervisors to direct the Highway Superintendent on intersections in Gage County for proper sign placement in an effort to provide for the safe travel of the roads in Gage County, Nebraska;

WHEREAS, the Blakely Township Board has requested that the Gage County Board of Supervisors perform a safety study on the following intersection in Gage County;

1. The intersection of SW 75 Rd. and W Hoyt Rd. located in the north east corner of section 35, T4N-R5E (Blakely).

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to study said intersection as stated above and shown on the attached map and report back to said Board within 45 days from the date of this Resolution.

(see attached maps for intersection location)

Dated this 30th day of June, 2010.

Motion by: Bauman 2nd by: Anderson
Motion on amended wording by: Fleecs 2nd by: Barnard

Vote on 1st motion: 5 – Yea 2 – Nay
Vote on 2nd motion: 5 – Yea 2 – Nay

ATTEST: Gage County Board of Supervisors

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

Motion made by Barnard, seconded by Anderson to adopt Resolution #10-22 then discussion was had that some weren't comfortable with the wording of the resolution to study each intersection in Gage County for proper sign placement. Motion was then amended by Fleecs and seconded by Barnard to delete words to study each and add the word an. Vote was taken on the amended portion. Anderson, Gronewold, Bauman, Adams, Byars voting aye. Fleecs and Barnard voting nay. Motion carried 5-2. Vote was then taken on the Resolution #10-22 as amended. Anderson, Gronewold, Bauman, Adams, Byars voting aye. Fleecs and Barnard voting nay. Motion carried 5-2.

Motion made by Anderson, seconded by Bauman to approve moving agenda items around. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Discussion took place on the part time Highway Dept. clerical hours and wages. It was discussed whether the pay should be \$8.00, \$8.50 or \$9.00 dollars and that the individual would not work more than 32 hours and that there would be no benefits provided and the individual would not be permanent.

Motion made by Anderson, seconded by Bauman to pay \$8.50 per hour and in 6 months if the individual was still there to increase the pay to \$9.00 per hour with no more than 32 hours per week. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Adams voting nay. Motion carried 6-1.

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

Motion made by Bauman, seconded by Anderson to receive and place on file the Tourism quarterly report. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Bauman to go into executive session update on pending lawsuit at 9:20 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals in the executive session included the board members listed above, Paul Douglas, Randy Ritnour, Rick Schreiner & Dawn Hill.

Motion made by Fleecs, seconded by Byars to come out of executive session at 9:47 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Gronewold for the purpose of taking all necessary measures he deems appropriate to prevent any liability to Gage County, Nebraska, I make a motion that we authorize Paul L. Douglas to review various lawsuits or pleadings filed by several individuals who were incarcerated and released, who had been prosecuted by the Gage County Attorney. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Byars to approve change order #24 on General Construction for time and materials to install new woodwork around two window openings on second floor in the amount of \$1,409.00 new additional software from the elevator manufacture to interface with the security system in the amount of 4,801.00 and time and materials to infill existing penetrations to the north wall of ground level corridor in the amount of 173.00 for a total of \$6,383.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Byars to approve materials for sound systems for Project #1 County Courtroom, Project #2 District Courtroom and to approve quote from Broadcast Supply Worldwide in the amount of \$23,396.67. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Short Recess.

Board back in session with all members except Fleecs present.

Sarah Rinne appeared before the board to present the interlocal agreement for SE Nebraska Drug Court.

Fleecs present in meeting.

Motion made by Byars, seconded by Fleecs to approve the Interlocal Agreement between Gage, Jefferson, Fillmore & Saline Counties for SE Nebraska Drug Court. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Byars to approve Agreement for EPC Services between Region V Systems and Gage County. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Barnard, seconded by Bauman to approve not withholding wages from the Sheriff's office employees to be deposited with the Credit Union for Fraternal Order of Police Lodge #45 dues effective with the July 16, 2010 payroll check. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Discussion was had on the increase of insurance rates in relation to safety issues and what can be done to keep our rates down.

Motion was made by Barnard, seconded by Bauman to disapprove the Co. Attorney's office to move from Maschmeier building to the attorney offices in the courthouse on July 6 & 7, 2010.

Motion and second were withdrawn.

Byars out of meeting.

Discussion was had on the date of the County Attorney's office moving back into the courthouse. It was decided that July 17th would be a target date for the office to be moved as this would allow time for a walk through with the owner and the board.

Motion made by Barnard, seconded by Fleecs to approve the County Attorney's office move by July 17, 2010. Anderson, Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Barnard, seconded by Fleecs to approve an amount of \$200.00 per month for office space in the new County Attorney's office for Adult Diversion Coordinator due by the 10th of each month, effective August 10, 2010. Anderson, Gronewold, Bauman, Adams, Fleecs, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Fleecs, seconded by Bauman to approve receiving proposals until July 16, 2010 for wall stenciling for the County Courtroom to be paid by Friends of the Courthouse. Anderson, Gronewold, Bauman, Fleecs, Barnard voting aye. Adams voting nay. Motion carried 5-1.

Byars back in meeting.

Motion made by Fleecs, seconded by Barnard to approve quote for additional asbestos removal at various locations in county courthouse. The quote approve was from Bockman in the amount of \$2440.00 to be paid out of building & grounds. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on Finance & Em Mgmt, Gronewold and Millard Gustafson on Law Enforcement, Fleecs on Building & Grounds, Byars on Equalization and Anderson on tourism.

Motion made by Barnard, seconded by Bauman to go into executive session for an FOP undate at 11:14 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals in executive session included board members listed above and Millard Gustafson.

Motion made by Gronewold, seconded by Bauman to come out of executive session at 11:22 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:22 a.m. until July 14, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 30th day of June 2010.

(SEAL)

Dawn Hill
County Clerk

The Gage County Board of Supervisors met on July 14, 2010, at 8:48 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$385,449.22; approve correspondence received and place on file; approve permit #866 for Windstream to install communications facility in E-21, Nemaha Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	99,280.28
Advanced Correctional Healthcare	JAIL	Inmate medical	2560.02
Americom Communications Corp.	MGEN	Phone system labor	450.00
Beatrice Board of Public Works	MISC	Utilities	5307.36
Beatrice Daily Sun	VETS	Subscription	112.95
Black Hills Energy	SH/JL	Heating fuel	178.96
Boucher Law Firm	MGEN	Legal fees	5059.50
Cardmember Svcs. – Visa (C)	MISC	Travel, fuel, supplies	489.59
DBM Food Service	JAIL	Jail meals	2483.07
CDW Government Inc.	SHF	Office equipment	125.68
Charter Communication	JAIL	Cable TV	94.68
City Motor Supply	EMER	Outlet, fuse block, fuses	36.33
Clerk of District Court	DSJDG	St/svc fees, svc of papers	527.81
County Register of Deeds	MGEN	Filings	36.50
Daubendiek TV & Appliance	JAIL	Dryer repair	168.40
Diode Communications	MGEN	Vets Offc. internet	91.35
Donald T Rice MD	MGEN	Emergency Medical Director	897.00
Eakes Office Products	MISC	Office supplies	1273.14
Fox Funeral Home	ATTY	Transport for autopsy	375.00
Frerking Custom Works	SHF	Law Enf. supplies	38.00
Gage Co. Detention Petty Cash	JAIL	Fuel	44.00
Gage Co. Sheriff Petty Cash	SHF	Dell server lease	183.35
Gage County Court	ATTY	Certified copies	16.00
Harding & Schultz	MGEN	Legal counsel	3293.47
J & L Electronics	MGEN	Computer cable	19.99
Jefferson County Sheriff	MGEN	Svc. of Order of Hearing	7.00
Jefferson County Weed Control	WEED	Chemicals	432.50
Jerry Shelton, Atty	MGEN	Atty fees	2493.75
Journal Star	MISC	Publications	556.17
Keefe Supply Co.	JAIL	Commissary supplies	274.64
Doug Klaus	SHF	Meals	12.19
Konica Minolta	COJDG	Copier qtrly svc	409.41
Land Survey Tech	SURV	Surveyor operating expenses	1516.67
Larry's Tires & Service Inc.	SHF	Repairs	66.00
Lynn Peavey Co. Inc.	SHF	Blood/alcohol kits	199.50
Mead Lumber & Rental	B&G	Tools, supplies	264.55

General Fund cont'd.

Microfilm Imaging Systems Inc.	MISC	Scanning equip rent, supplies	501.56
Midwest Process Services	DSJDG	Civil processing fees	547.94
MIPS Inc.	MISC	Computer services	1932.16
Missouri State Archives	ATTY	Certified copies	5.10
NAEM	EMER	Dues	50.00
NE Law Enf. Training Center	SHF	K-9 training	980.00
Norris Public Power Dist.	EMER	Electricity	269.87
Office Max Inc.	JAIL	Office supplies	58.08
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. – June 2010	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	5891.24
Wayne Price, PhD	SHF	Pre-employment evaluation	75.00
Priority Printing	ROD	Certificate labels	167.32
Quill.com	SH/PROB	Office supplies	529.91
Region V Central Office	MGEN	Quarterly participation	10,232.00
Robert Bowen M.D.	ATTY	Autopsy	900.00
Ron's Automotive Repair	SHF	Repairs, oil changes	318.56
Sack Lumber	BG/SHF	Supplies	61.92
Saline County Clerk of Court	ATTY	Certified copies	3.00
Robert Sandersfeld	SHF	Meal	6.18
Sanitary Garbage Co. Inc.	BG/JAIL	Garbage service	243.43
SE Nebraska Communications	PROB	Phones	104.07
Secretary of State Elections Div.	ELEC	ID cards	20.00
Secretary of State Rules & Regs	ATTY	Certified copies	80.00
Shaffer Communications Inc.	EMER	Service call	1265.00
Skyterra LP	EMER	Mobile dispatch access	74.00
St of NE – DAS Imservices	MGEN	Network server	482.75
St of NE – DAS Surplus Property	ATTY	Desks	85.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2253.17
Tad Eickman, Atty	ATTY	Special Prosecutor fees	690.00
Tammy's Commercial Cleaning	MGEN	Janitor svc. probation June 2010	288.00
The Benefit Group Inc.	MGEN	Health Ins. monthly billing	8921.89
The Thompson Co., LLC	JAIL	Commissary supplies	101.73
UN Cooperative Extension	EXT	Operating expenses	939.31
Verizon Wireless	PROB	Wireless phones	274.88
Village of Adams	MGEN	2 nd qtr. rescue services	4683.23
Diane Wells	DSCT	Mileage, meals	65.82
Windstream	PROB	Phones	121.79
Marlene Witt	ATTY	Office supplies reimb.	71.10
Laurie Wollenburg	TREAS	Mileage	80.00
Wrightsmen Plbg., Heating Inc.	JAIL	Clean kitchen floor drain	85.00
Wymore Arbor State	PZ/MGEN	Publications	150.04

Road Fund

Highway Department Employees	Salaries	38,885.67
AA Wheel & Truck Supply Inc.	Clamps, hook	226.91
Ace Sand & Gravel	Gravel	49,799.48
Bauer Built Inc.	Tires	827.00
Beatrice Board of Public Works	Utilities	444.98
Beatrice Concrete Co.	Rock, patch	6441.76
Beatrice Iron & Metal Co. Inc.	Tools, parts, supplies	689.81
Black Hills Energy	Heating fuel	20.30
Travis Boyer	CDL renewal	57.50
Cather & Sons Const. Inc.	Asphalt hot mix	14,457.08
City of Wymore	Utilities	81.40
Conney Safety Products, LLC	Mesh vests	42.90
Eakes Office Products	Filing cabinet	471.95
Gage County Equipment Inc.	Window	333.93
Jet Racing Inc.	Rivet	13.50
Kerford Limestone Co.	Rock	1566.65
Larry's Tires & Service Inc.	Repairs, mounts, changeovers	197.00
Linweld Inc.	Welding supplies, cylinder rental	359.99
Mead Lumber & Rental	Silicone, lumber	65.93
Metal Culverts Inc.	Culverts	13,960.60
Midwest Unlimited LLC	Orange road cones	105.00
Motor Fuels Division	Diesel tax	4064.00
Nebraska Machinery Inc.	Parts, labor	1143.71
O'Reilly Automotive Inc.	Parts, supplies	1113.01

Road Fund cont'd.

Pam's Cleaning & Shampooing	Janitor svcs. – June 2010	140.00
Roehr's Machinery, Inc.	Parts, labor	178.73
Sanitary Garbage Co. Inc.	Garbage service	61.05
Sapp Bros. Petroleum Inc.	Oil, fuel	16,998.05
Schiebout Tire Co. Inc.	Tires	345.73
Tractor Supply Co.	Shovel, straps	35.97
Truck Equipment Service Co.	Parts	725.28
Ultra-Chem, Inc.	Oil	330.67
Valentine's Niobrara Lodge	Lodging	188.00
Village of Odell	Utilities	14.75
Ryan Vogel	Training	89.25
Watkins Ace Hardware	Silicone, fuses, door hardware	36.72
Wicks Sterling Trucks	Parts, tool	470.03

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	June lodging tax	3025.82
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
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Inheritance Fund

Control Services Inc.	Security System pmt.	18,510.00
Ron Maschmeier	Atty Offc rent	1600.00

General Fund

Security First Bank	County share of Employees Soc. Security	7183.52
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Road Fund

Security First Bank	County share of Employees Soc. Security	2881.56
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Motion made by Fleecs, seconded by Bauman to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

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

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

Shawn Weise appeared before the board to provide update on the animal stop program that recently took place. The mock animal stop went very well. Several area agencies and individuals participated in the stop.

Motion made by Bauman, seconded by Fleecs to approve NIRMA providing CPR and First Aid training for county employees at \$13.20 each. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Christina Lyons appeared before the board to get approval for the chairman to sign the acceptance form for the Juvenile Justice Grant.

Motion made by Gronewold, seconded by Bauman to approve chairman signing the acceptance form for the Juvenile Justice Grant in the amount of \$19,387.00 for the Community Service Coordinator. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Discussion took place on whether the county should continue in the discussions with the City, NRD and Nebraska Trails Foundation on joint ownership and responsibility of Rails & Trails. While several board members believe in the exercise aspect, they feel that money needs to be spent in other areas first.

Motion made by Fleecs, seconded by Barnard to approve continuing discussion on joint ownership and responsibility of maintenance of Rails & Trails at an average of \$1500 per mile of maintenance, with the NRD, the City and Nebraska Trails Foundation. Fleecs voting aye. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting nay. Motion failed 1-6.

Motion made by Fleecs, seconded by Barnard to approve quotes for carpet in the 2nd floor county judge's offices from Jim's carpet in the amount of \$6860.06. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on finance, Fleecs on building & grounds, Barnard on RC&D and Anderson on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:08 a.m. until July 28, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 14th day of July 2010.

Dawn Hill
County Clerk

(SEAL)

The Gage County Board of Supervisors met on July 28, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, present. Barnard absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$635,419.70; approve correspondence received and place on file; Approve plans & specifications, advertize for bids and open bids on August 11, 2010 for ground level window replacement project.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	102,418.37
Aflac – Flex 1	MGEN	Service charges	105.00
Alco	B&G	Thermometers	23.94
Gary Barnard	SUPRV	Mileage	35.50
Beatrice Community Hospital	JAIL	Inmate Lab/medical svcs.	937.09
Beatrice State Developmental Ctr.	STINST	Care of patients – June 2010	360.00
Boucher Law Firm	MGEN	Legal services	2580.00
Capital Business Systems	ATTY	Copier maintenance	105.00
Cardmember – Visa (C)	PROB	Ring Central charges	16.76
CBM Food Service	JAIL	Jail meals	2530.70
CDW – Government Inc.	EMER	Supplies	78.69
Clark Law Office	PUBDEF	Public Defender contract/exp.	9920.00
Clerk of District Court	DSJDG	State & service fees	340.80
Annette Corter	ASSR	Parking	6.00
Daubendiek TV & Appliance	JAIL	Repair dishwasher	69.00
Dell Financial Services	SHF	Server lease	183.35
Douglas County Health Center	ATTY	Autopsy/morgue room	584.20
Echo Group Inc.	EMER	Lighting at tornado shelter	16.76
Fox Funeral Home	ATTY	Transport for autopsy	1575.00
Gage Co Shf. Petty Cash	SH/JAIL	Education, fuel, supplies	437.86
Gage County Clerk	PROB	Phones	149.00
Gage County Court	MG/ATTY	Court costs, cert. copies	619.75
GreatAmerica Leasing Corp.	SHF	Copier lease	82.86
Harman Wright Mortuary	RLF/MED	County burial	1950.00
Hometown Leasing	SHF	Copier lease	138.51
IBM Corp.	MGEN	Replace computer drive	3892.72
Jacobsen Fire Equipment Co.	SHF	Law Enforcement supplies	63.25
Jeffery Davis	MGEN	Atty fees	67.50
Keefe Supply	JAIL	Commissary supplies	195.61
Douglas Klaus	SHF	Meal	6.95
Marlin Kliewer	P&Z	Registration fee NeFSMA	40.00
Konica Minolta	MGEN	Per copy charge	133.50
Lancaster County Youth Svc. Ctr.	MGEN	Housing inmates	708.00
Land Survey Tech	SURV	Operating expenses	1232.99
Larry's Tire & Service Inc.	SHF	Tire repair	26.00

General Fund cont'd.

Laughlin Hoevet Funeral Home	RLF/MED	County burial	1950.00
David Lepant	MGEN	Atty fees	592.50
LexisNexis Risk Data Mgmt. Inc.	SHF	Investigative expense	50.00
Lifeguard MD	B&G	Safety item for defibrillator	194.00
Lincoln Regional Center	STINST	Care of patients – June 2010	171.00
Luebbe's Windshield Repair	SHF	Windshield repair	50.00
Nancy Mahloch	MGEN	Atty fees	577.50
MIPS	MGEN	Computer support	232.50
NE Assn. of County Officials	PROB	Co. Officials directory	16.00
NAPVA	VETS	Assn. Dues	200.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	336.00
Nebraska.gov	ATTY	Services	50.00
Noakes Refrigeration	BG/JL	Cord pipes, A/C repair	506.41
Norfolk Regional Center	STINST	Care of patients – June 2010	180.00
NAWMA	WEED	Membership	65.00
Pell Reporting	ATTY	Transcripts	334.75
Pharmacy Data Management	MGEN	Employee prescriptions	3752.09
Pinnacle Bank	COJDG	Batteries	21.90
Postmaster	MGEN	First Class Presort permit	185.00
Priority Printing	MISC	Envelopes, catalog envelopes	299.21
Quill	PROB	Office supplies	202.67
Region V Systems	MGEN	LB302 & LB304 contributions	14,035.25
Ron's Automotive	SH/JL	Oil changes	94.98
Sam's Club	SHF	Membership fees	115.00
Sapp Bros	SHF/JAIL	Fuel	5380.15
Schuerman Welding	EMER	Replace hitch	66.00
Secretary of State	ATTY	Certified copies	20.00
Shaffer Communications	SH/EMER	Radio repairs	1077.50
Sherwin-Williams	B&G	Paint & supplies	238.54
SkyTop Towers, Inc.	EMER	Re-lamp tower	1208.00
Frank Smith	JAIL	Counseling	50.00
Smith Law Office	DSJDG	Atty fees	637.50
Software Unlimited Corp.	ATTY	Software maintenance	2760.00
State of NE Dept. of Corrections	JAIL	Boarding inmates	1172.87
State of NE Central Service	MISC	Network Charges	482.74
Stanard Appraisal Service	MGEN	TERC case review	1035.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2096.15
Superior Lamp Inc.	B&G	Bulbs	232.89
TO Haas Tire & Auto Service	SHF	Tire repair	15.50
The Benefit Group Inc.	MGEN	Employee health claims pd.	82,887.25
Verizon	EMER	Wireless phones	436.87
Village of Clatonia	MGEN	Quarterly ambulance	4683.23
WalMart	JAIL	Commissary supplies	118.78
Watkins Ace Hardware	B&G	Tape, compound, supplies	155.80
West Group	DSJDG	Westlaw access	1345.79
Windstream	MG/PROB	Phones	3617.03
Marlene Witt	ATTY	Office supplies, postage	116.33
Wymore Fertilizer Co.	WEED	Chemicals	43.75
Wymore Lumber Co.	EMER	Trimmer, tools, broom	71.53

Road Fund

Highway Department Employees	Salaries	40,293.31
Ace Sand & Gravel	Gravel	81,343.28
Beatrice Concrete Co., Inc.	Rock	3677.19
Black Hills Energy	Heating fuel	29.73
Capital Business Systems	Copier maintenance	188.79
Cather & Sons Construction	Asphalt	13,126.56
Constellation Energy	Gas	23.51
Fastenal	Bolts	87.17
Johnny's Welding	Hoses, fittings, pins	467.42
Kerford Limestone Company	Rock	287.96
Nebraska Machinery	Equipment rental	6005.00
NE Truck & Equipment Co., Inc.	Parts	358.38
Norris Public Power	Electricity	120.11
Oregon Trail Equipment LLC	Parts	224.46
Rock On Inc.	Rock	328.80
Sapp Bros., Filley	Prepaid diesel fuel	16,477.50

Road Fund cont'd.

Ryan Vogel	CDL test	165.00
WalMart	Supplies	52.12

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	4075.51
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Visitor's Improvement Fund

Gage Co. Convention & Visitors Bureau	Grant for Beatrice Bullets	10,000.00
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
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Inheritance Fund

Berggren Architects	Architectural svcs.	6171.37
Cheever Construction	Cthse renov. appl. #13	138,854.62
Stanard Appraisal Service	Appraisal maintenance	1552.50

General Fund

Security First Bank	County share of Employees Soc. Security	7835.15
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Road Fund

Security First Bank	County share of Employees Soc. Security	3082.41
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Motion made by Fleecs, seconded by Bauman to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

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

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

No action was taken on the special purchase of the Mack truck as the amount is \$85,000 for the truck not 82,000 as was presented for the agenda item.

Discussion took place on the tree/brush/mowing enforcement responsibilities and enforcement procedures. It was determined that the Road & Bridge committee should do a further study on this and bring a recommendation back to the board.

Motion made by Bauman, seconded by Fleecs to accept bids for Rock & Gravel. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

Bids were received from Consolidated Sand & Gravel Co., Beatrice Concrete Co. Inc., Ace Sand & Gravel, Rock on Inc. and Kerford Limestone Co.

Motion made by Bauman, seconded by Anderson to close bids for Rock & Gravel. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

Motion made by Anderson, seconded by Bauman to accept all bids using the lowest and available first. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

RESOLUTION #10-23

WHEREAS, the Gage County Board of Supervisors is obligated to maintain the roads of Gage County; and

WHEREAS, the maintenance of said roads and operation of the Gage County Roads Department required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$350,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$350,000.00 from the General Fund to the Road Fund for the maintenance of said roads and the operation of the Roads Department in

said maintenance.

DATED this 28th day of July, 2010.

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

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars

Voting Nay: None

Absent: Barnard

Motion carried 6-0

ATTEST: /s/ Dawn Hill

Gage County Clerk

/s/ Rex Adams

Chairman, Board of Supervisors

Motion made by Anderson, seconded by Bauman to adopt Resolution #10-23 to transfer \$350,000.00 from the General fund to the Road fund for operation of that department. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

C.J. Johnson, Dave Merrill and Joan Nolte presented the Region V Services & Systems annual report along with guest Ron Prince.

Motion made by Bauman, seconded by Gronewold to receive and place Region V annual report on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

Motion made by Fleecs, seconded by Byars to approve change order #25 for Courthouse Renovation project in the amount of \$10,771.00. Anderson, Gronewold, Bauman, Fleecs, Byars, voting aye. Adams voting nay. Motion carried 5-1.

Short Recess

Board back in session with all members listed above present.

Discussion took place on a claim that was submitted for payment by Wehling Engineers. Fleecs explained the situation as to how the bill occurred. The architect was instructed to have this survey done and was to get a hold of our county surveyor. Berggren contacted Wehling to do the survey, however Wehling was not our county surveyor. A claim was presented for payment by Wehling Engineers in the amount of \$13,382.24. The error was discovered and a quote was requested from the current County Surveyor on the project. The quote was for \$7,307.00. That amount was then paid to Wehling Engineers along with a letter that Berggren would be responsible for the balance as it was his error. The balance was never paid by Berggren and Wehling is again requesting payment.

Motion made by Fleecs, seconded by Byars to disapprove balance of Wehling Engineers courthouse topographic survey claim in the amount of \$6,075.24 for work performed from 5/18/08 thru 8/15/08. Anderson, Gronewold, Fleecs, Byars, voting aye. Bauman, Adams voting nay. Motion carried 4-2.

Motion made by Fleecs, seconded by Bauman to approve agreement with Ratigan-Schottlers Manufacturing for stenciling painting cost within the county and district courtrooms in the amount of \$18,500.00 with 50% of the cost projected to be paid by the Friends of the Courthouse. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Gronewold to approve agreement between the City of Beatrice and Gage County for Emergency Medical Service within Gage County. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

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

Motion made by Bauman, seconded by Fleecs to approve quote from ACS for AS400 system in the amount of \$15,116.68 and UPS agreement in the amount of \$719.95. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Bauman on Finance and Emergency Management committees, Fleecs on Building & Grounds and Byars on Insurance.

Chairman declared Board of Supervisors meeting adjourned at 10:50 a.m. until August 11, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.
Witness my hand and official seal this 28th day of July 2010.

Dawn Hill
County Clerk

(SEAL)

The Gage County Board of Supervisors met on August 11, 2010, at 8:51 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$397,487.30; approve correspondence received and place on file; Approve reappointing Ralph "Sam" Stevens for a three year term as representative on the Blue Rivers Area Agency on Aging Governing Board; approve amended procedure for issuance of special designated liquor licenses in Gage County; approve permit #867 for Norris Public Power District to construct an electric utility line @ IN-14 Blakely Twp.; approve cancelling check #11188 to Louis Ligouri in the amount of \$353.10 due to overpayment.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	102,312.74
County Assessor		Bi-weekly salary	1994.81
Deputy County Assessor		Bi-weekly salary	1417.32
County Attorney		Bi-weekly salary	2912.17
Deputy County Attorney		Bi-weekly salary	2362.22
County Clerk		Bi-weekly salary	1889.76
Deputy County Clerk		Bi-weekly salary	1417.32
Clerk of District Court		Bi-weekly salary	1889.76
Deputy Clerk of District Court		Bi-weekly salary	1417.32
Register of Deeds		Bi-weekly salary	1889.76
Deputy Register of Deeds		Bi-weekly salary	1417.32
County Sheriff		Bi-weekly salary	2435.44
Deputy County Sheriff		Bi-weekly salary	1924.00
County Surveyor		Bi-weekly salary	775.83
County Treasurer		Bi-weekly salary	1889.76
Deputy County Treasurer		Bi-weekly salary	1417.32
County Supervisor		Bi-weekly salary	775.83
County Supervisor		Bi-weekly salary	775.83
County Supervisor		Bi-weekly salary	775.83
County Supervisor		Bi-weekly salary	775.83
County Supervisor		Bi-weekly salary	880.88
County Supervisor		Bi-weekly salary	880.88
County Supervisor – Chairman		Bi-weekly salary	924.04
Veteran's Service Officer		Bi-weekly salary	1496.80
Emergency Management Director		Bi-weekly salary	1597.04
Highway Superintendent		Bi-weekly salary	1974.65
Planning & Zoning Administrator		Bi-weekly salary	290.24
Regional Exercise & Training Officer		Bi-weekly salary	1341.71
Weed Superintendent		Bi-weekly salary	163.20
Account Clerk II		Bi-weekly salary	1079.20
Account Clerk II		Bi-weekly salary	1119.20
Clerical Assistant II		Bi-weekly salary	1039.20

General Fund cont'd.

Clerical Assistant II	Bi-weekly salary	1039.20
Clerical Assistant II	Bi-weekly salary	1039.20
Election Specialist	Bi-weekly salary	1039.20
Payroll Specialist	Bi-weekly salary	1204.00
Motor Vehicle Specialist	Bi-weekly salary	1039.20
Personal Property Record Specialist	Bi-weekly salary	937.60
Real Property Field Technician	Bi-weekly salary	1029.60
Real Property Appraisal Tech.	Bi-weekly salary	951.20
Clerical Assistant II	Bi-weekly salary	891.20
Clerical Assistant II	Bi-weekly salary	989.60
Network Assistant	Bi-weekly salary	953.60
Office Manager/Bookkeeper	Bi-weekly salary	982.40
4-H Program Assistant	Bi-weekly salary	1276.00
Veteran's Service Assistant	Bi-weekly salary	996.00
Custodian	Bi-weekly salary	1502.40
Assistant Custodian	Bi-weekly salary	917.60
Court Services Clerk	Bi-weekly salary	989.60
Bailiff	Bi-weekly salary	1204.00
Deputy	Bi-weekly salary	1280.00
Deputy	Bi-weekly salary	1280.00
Investigator/Deputy	Bi-weekly salary	1360.00
Investigator/Deputy	Bi-weekly salary	1371.20
Sheriff Deputy	Bi-weekly salary	1280.00
Sheriff Deputy	Bi-weekly salary	1280.00
Sheriff Deputy	Bi-weekly salary	1280.00
Sheriff Deputy	Bi-weekly salary	1280.00
Sheriff Deputy	Bi-weekly salary	1619.20
Sheriff Deputy	Bi-weekly salary	1280.00
Administrative Assistant	Bi-weekly salary	1276.42
Receptionist	Bi-weekly salary	824.00
Corrections Administrator	Bi-weekly salary	1659.20
Corrections Officer	Bi-weekly salary	960.80
Corrections Officer	Bi-weekly salary	1112.80
Corrections Officer	Bi-weekly salary	1011.20
Corrections Officer	Bi-weekly salary	1092.80
Corrections Officer	Bi-weekly salary	988.80
Corrections Officer	Bi-weekly salary	1148.00
Records Tech	Bi-weekly salary	947.20
Corrections Officer	Bi-weekly salary	980.80
Corrections Officer	Bi-weekly salary	980.80
Sheriff Deputy	Bi-weekly salary	1280.00
Corrections Officer	Bi-weekly salary	972.80
Deputy County Attorney	Bi-weekly salary	2019.23
Deputy County Attorney	Bi-weekly salary	1730.77
Legal Secretary II	Bi-weekly salary	1157.60
Legal Secretary I	Bi-weekly salary	880.00
Administrative Aide	Bi-weekly salary	880.00
Assistant Highway Superintendent	Bi-weekly salary	1593.60
Dirt Foreman	Bi-weekly salary	1400.00
Asphalt Foreman	Bi-weekly salary	1372.80
Bridge Foreman	Bi-weekly salary	1391.20
Shop Foreman	Bi-weekly salary	1345.60
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1132.00
Operator 2	Bi-weekly salary	1075.20
Motor Grader Operator 2	Bi-weekly salary	1137.60
Motor Grader Operator 2	Bi-weekly salary	1137.60
Operator 3	Bi-weekly salary	1174.40
Operator 3	Bi-weekly salary	1174.40
Operator 2	Bi-weekly salary	1132.00
Sign Tech	Bi-weekly salary	1226.40
Sign Tech	Bi-weekly salary	1226.40
Motor Grader Operator 2	Bi-weekly salary	1137.60
Motor Grader Operator 2	Bi-weekly salary	1137.60

General Fund cont'd.

Welder		Bi-weekly salary	1226.40
Mechanic II		Bi-weekly salary	1244.00
Crane Operator 4		Bi-weekly salary	1269.60
Operator 2		Bi-weekly salary	1132.00
Operator 3		Bi-weekly salary	1174.40
Operator 2		Bi-weekly salary	1132.00
Administrative Assistant II		Bi-weekly salary	1188.00
Administrative Assistant I		Bi-weekly salary	916.00
Mechanic 1		Bi-weekly salary	1146.40
Americom Communications Corp.	MGEN	Phone labor, supplies	522.50
Amsan LLC	B&G	Towels, tissue, trash bags	725.20
Beatrice Board of Public Works	MISC	Utilities	5695.55
Beatrice Community Hospital	JAIL	Inmate medical	1888.90
Black Hills Energy	MISC	Heating fuel	231.07
Blaine Roffman, M.D.	ATTY	Post mortem exam	940.00
Boucher Law Firm	MGEN	Legal services	500.41
Capital Business Systems, Inc.	DC/VETS	Copier maintenance	488.00
Cardmember Services	SHF	Travel, fuel, supplies	749.16
Cardmember Services Visa (C)	MGEN	Computer cable	68.00
CBM Food Service	JAIL	Jail meals	2442.71
Charter Communications	JAIL	Cable TV for jail	103.98
City Motor Supply	EMER	Paint, parts, supplies	32.89
City of Beatrice	MGEN	Utilities, repairs for Probation	2565.21
Clerk of District Court	DSJDG	State & svc. fees	198.15
County Register of Deeds	WEED	Recording fees	5.50
Creighton Medical Center	ATTY	Drug testing	577.00
David Jaskierny, LLC	ATTY	Autopsy	900.00
Dell Marketing	DSCT	Toner	314.97
Diode Communications	MGEN	Vets Office internet	30.45
Donald Rice M.D.	MGEN	County Medical Director	3741.00
Paul Douglas	MGEN	Legal services	6875.00
Eakes Office Products	MISC	Office supplies	1015.79
Gage Co. Detention Petty Cash	JAIL	Postage	5.00
Garber's	SHF	Camouflage clothing	80.95
Gartner & Associates Co. Inc.	B&G	Replace coil	1125.80
Griffiths-Hovendick Chapel	ATTY	Transport for autopsy	300.00
Harding & Schultz P.C.	MGEN	Legal fees	3121.52
Daniel Hawkins	EXT	Extension Bd. mtg. expense	15.00
Hometown Leasing	ATTY	Copier lease	135.29
Interstate All Battery	SHF	Radio equip., law enf. supplies	314.73
J & L Electronics	SHF	Supplies	57.98
Jeffery Davis, Atty	MGEN	Atty fees	525.00
Jennie Dugan-Hinrichs	ATTY	Autopsy administrative svcs.	225.00
Jim's Carpet & Supplies, Inc.	B&G	Floor leveler, tile glue	32.86
Journal Star	MGEN	Publications	449.85
Keefe Supply Co.	JAIL	Commissary supplies	238.90
Steve Kyser	EXT	Extension Bd. mtg. expense	10.00
Land Survey Tech, Inc.	SURV	Surveyor operating expenses	2681.62
Mike Langley	EXT	Extension Bd. mtg. expense	15.00
Larry's Tires & Service, Inc.	SHF	Tires, repairs	26.00
Latimer Reporting	ATTY	Deposition copy	39.09
Mead Lumber & Rental	BG/EM	Supplies	388.33
Michelle Mitchell, Atty	MGEN	Atty fees	611.00
Microfilm Imaging Systems, Inc.	DSCT	Equipment rent	225.00
Midwest Process Services	DSJDG	Civil process fees	442.88
Zach Miller	ATTY	Clerical work	704.00
MIPS Inc.	MISC	Computer support	2631.85
Nebraska Emergency Medicine	JAIL	Medical treatment	60.48
David Niemeyer	EMER	Mileage, fuel, supplies	213.56
Noakes, Inc.	B&G	Filters	116.88
Norris Public Power	EMER	Electricity	255.61
Northeast Auto	SHF	Vehicle tow	247.00
O'Reilly Automotive	SHF	Ball mount, sun shade	33.98
OMB Express Police Supply	SHF	Solenoid	83.99
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. – July 2010	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	6873.21
Priority Printing	PROB	Business cards	42.50

General Fund cont'd.

Quill	MISC	Office supplies	405.00
Radiology Associates P.C.	JAIL	Inmate medical	7.85
Ramada Inn	P&Z	Lodging	70.00
Ryan Reis	MGEN	Atty fees	2550.00
Robert Bowen M.D.	ATTY	Autopsy	900.00
Ron's Automotive Repair	SHF	Repairs, oil changes	1212.30
Sanitary Garbage Co.	BG/SHF	Garbage removal	243.43
Paula Schoneweis	SHF	Janitorial svcs. – July 2010	490.00
SE Nebr. Communications	PROB	Phones	104.57
Secretary of State	ATTY	Certified copies	60.00
Shaffer Communications Inc.	SH/EM	Radio supplies, repairs	501.50
Ruth Siems	ROD	Velcro tape for book repairs	47.04
Skyterra LP	EMER	Access beam charges	73.56
Soap Opera Laundromat	B&G	Mop & rag cleaning	28.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2096.15
Tammy's Commercial Cleaning	MGEN	Janitorial svcs. – July 2010	288.00
The Benefit Group	MGEN	Health Insurance	17,504.34
The Voice News	MGEN	1 year subscription	28.00
Tri County Credit Bulletin	ASSR	1 year subscription	117.00
Twin Rivers Chry	EMER	Oil change	31.77
UN – Gage Co. Extension	EXT	Ext. Offc. operating expenses	2067.15
Verizon Wireless	PROB	Wireless phones	166.18
Laurie Wallman	EXT	Extension Bd. mtg. expense	15.00
WalMart	WEED	Meeting refreshments	16.36
Windstream	PROB	Phones	118.67
Marlene Witt	ATTY	Supplies, rolls for mtg.	110.58
Wymore Arbor State	MGEN	Publications	484.59

Road Fund

Highway Department Employees	Salaries	41,321.16
A & L Hydraulics Inc.	Parts, labor	264.36
Ace Sand & Gravel	Gravel	81,518.41
Beatrice Board of Public Works	Utilities	421.25
Beatrice Concrete Co. Inc.	Rock	2485.78
Beatrice Iron & Metal Co.	Windows, parts, supplies, tools	1008.53
Black Hills Energy	Heating fuel	20.10
Cather & Sons Const.	Asphalt	18,668.46
City of Wymore	Utilities	77.97
Consolidated Sand & Gravel	Gravel	10,937.50
Crete Lumber & Farm Supply	Ice	112.00
Eakes Office Products	Office supplies	73.78
Extreme Motorsports	Decals	30.00
J & L Electronics	Parts	161.86
Larry's Tires & Service	Tire repairs	56.00
Linweld Inc.	Cylinder rental	300.20
Mead Lumber & Rental	Lumber, tools, paint, rental	329.46
Nebraska-Iowa Industrial Fasteners	WD-40, screws	205.92
Newman Traffic Signs Inc.	Signs	2547.00
Nicholson & Associates	Drug/alcohol testing	180.00
Oregon Trail Equip.	V-belt	31.50
Pam's Cleaning & Shampooing	Janitorial svcs. – July 2010	140.00
Powerplan	V-belt	109.72
Roehr's Machinery	Parts	232.02
Rose Equipment Inc.	Relay	18.63
Emily Rosenthal	Digital flip camcorder	91.00
Sanitary Garbage Co.	Garbage removal	61.05
Schwarz Paper Co.	Janitorial supplies	136.00
U.S. Post Office	4 rolls stamps	176.00
Village of Odell	Utilities	14.75
Wicks Sterling Trucks	Parts	776.22
Wymore Oil Co. Inc.	Propane	16.00

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
Shawn Weise	Mileage	35.00

Inheritance Fund

BSW	Courtroom sound equipment	6439.26
Cardmember Services – Visa (C)	Steel speaker grills	1560.78
Ron Maschmeier	Repairs to office space	600.00
Ratigan-Schottler Mfg.	Dist Courtroom ceiling	26,800.00
Stanard Appraisal Svcs., Inc.	Appraisal maintenance	2846.25

911 Fund

Windstream	911 phones	1674.12
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General Fund

Security First Bank	County share of Employees Soc. Security	7419.23
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Road Fund

Security First Bank	County share of Employees Soc. Security	3067.86
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Motion made by Barnard, seconded by Fleecs to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

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

Motion made by Anderson, seconded by Bauman to approve special purchase of 2006 Mack truck at a negotiated price of \$85,000 with 46,000 miles on unit. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Barnard, seconded by Bauman to approve specifications and call for bids for a used 2003-2004 4 WD motor grader. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Anderson to disapprove placing stop signs at the intersection of SW 75Rd. and W Hoyt Rd. located at the North East corner of section 35, T4N-R5E (Blakely). Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Anderson gave a report on the road & bridge committee and discussed the committee's finding on the brush control problem and what could be done to begin enforcing the clearing of right of ways. He indicated that one possibility was that the 2 sign techs could be trained to verify complaints and to possibly research who the owner is, then a letter could be sent to the owner requesting they clear the area. It was also discussed the possibility of posting the landowners name or property address in the paper or on the website.

Fred Wright, Sicily Twp. appeared before the board on the brush problem. He indicated that it was the biggest problem they have. He said it's the law and we should enforce it.

Kathi Kirwan, FEMA representative appeared before the board to update information on the FEMA disasters.

Motion made by Fleecs, seconded by Gronewold to approve a letter of support for grant funding for the Five Rivers Weed Management Area to control invasive weeds. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Sandy Morrissey, Director RPC appeared before the board to present information on developing a prevention system within Region V, the State Epidemiological Workgroup, Southeast NE & Drug Advisory Boards and also acknowledgement of your local coalition and Youth Action Board members.

Motion made by Fleecs, seconded by Bauman to close the bidding for the ground floor windows at 10:01a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Short recess.

Board back in session with all members listed above present.

Bids were received from Masonry Construction Inc. in the amount of \$73,313.00, Western Waterproofing Company of America in the amount of \$88,788.00 and Cheevers Construction Co. in the amount of \$53,600.00.

Motion made by Fleecs, seconded by Bauman to refer bids to the Building & Grounds committee for recommendation with recommendation being presented at the next board meeting on August 25th. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve interlocal agreement between the City of Beatrice and the County of Gage for Justice Assistance Grant (JAG) program award. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Fleecs on building & grounds, Barnard on RC&D

Motion made by Fleecs, seconded by Bauman to go into executive session at 10:35 a.m. for personnel issues and FOP update. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals present in the executive session included all board members listed above.

Motion made by Anderson, seconded by Bauman to come out of executive session at 11:19 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:19 a.m. until August 25, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 11th day of August 2010.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2010

1

The Gage County Board of Supervisors met on August 25, 2010, at 8:51 a.m. with Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard present. Adams Absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$483,539.24; approve correspondence received and place on file; approve cancelling check #12638 to Visa in the amount of \$1,560.78 due to finding item at a lower price. Approve declaring Unit No. 18431, 1984 Ford 4 axle semi tractor serial #1FDYA90X2EVA58781 as surplus and selling it on Purple Wave auction site; approve advertising and accept bids for flooring in District Courtroom and adjoining District Court offices to be opened on September 22nd at 9:30 a.m.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	97,606.30
Advanced Correctional Healthcare	JAIL	Jail on-site medical svcs.	1780.85
Alamar Uniforms	SH/JL	Uniforms	135.16
American Judicature Society	COJDG	Membership renewal	75.00
Beatrice Community Hospital	SHF	Blood alcohol tests	265.50
Beatrice Daily Sun	ELEC	Subscription	112.95
Beatrice Lawn Care Inc.	B&G	Mowing & tree spraying	479.73
Blue Valley Door Co. Inc.	BG/SHF	Repairs, parts	1754.70
Boucher Law Firm	MGEN	Legal services	1381.50
Dennis Byars	SUPRV	Mileage	180.43
Cardmember Services – Visa (C)	CLK/PRO	Meals, Ring Central, etc.	38.24
Andrew Carothers, Atty	DSJDG	Atty fees	1200.00
Carriage Inc.	EMER	Auto supplies, parts	172.61
Cash-Wa Distributing	JAIL	Scouring pads	30.05
CBM Food Service	JAIL	Jail meals	3713.23
Clark Law Office	PUBDEF	Public Defender contract/exp.	10,015.36
Clerk of District Court	DSJDG	State & service fees	374.28



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2010

2

D & D Communications Inc.	EMER	Charger, belt clip	58.30
Dash Medical Gloves Inc.	JAIL	Exam gloves	139.80
E. L. Reinhardt Co., Inc.	EMER	Shackles	91.43
Eakes Office Products	MISC	Office supplies	1445.02
Echo Group, Inc.	B&G	Outlet boxes/covers, cable ties	67.01
Extreme Motorsports	EMER	Signs, reflective decals	128.40
Family Dollar Stores Inc.	SHF	Cleaner, protectant	14.75
Farmers Union Co-op & Supply	EMER	Fuel	53.64
Fastenal Company Inc.	SHF	Clandestine lab suits	760.00
Gage County Detention Petty Cash	JAIL	Shipping, postage	14.65
Gage County	PROB	Phones	149.00
Gage County Court	MGEN	Court costs	605.00
Grafix Shoppe Inc.	SHF	Reflective decals	64.47
Hanna:Keelan Associates	P&Z	Comprehensive Plan update	5000.00
Heaven's Best	SHF	Chemical extraction on vehicle	45.00
<u>General Fund cont'd.</u>			
Hometown Leasing	SHF	Equipment lease	138.51
Interstate All Battery Center	RD/JL	Batteries, radio repair	167.00
Jefferson County	PROB	Internet billing	54.54
Jefferson County Court	ATTY	Certified copies	1.50
Jeffery Davis, Atty	DSJDG	Atty fees	1095.00
Journal Star	MGEN	Publications	642.20
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply Co.	JAIL	Commissary supplies	299.35
Konica Minolta	MGEN	Per copy charge	44.44
Lab Corp of America Holdings	JAIL	Lab services	63.71
Lancaster Co. Sheriff's Dept.	MGEN	Svc. of court orders	39.18
Land Survey Tech	SURV	County Surveyor operating exp.	2555.55
Larry's Tires & Service Inc.	SHF	Tires, repairs	1089.88
Lepant Law Office	MGEN	Atty fees	435.00
LexisNexis Risk Data Mgmt.	SHF	July 2010 svc.	50.00
Lincoln Regional Center	STINST	Care of patients – July 2010	93.00
Marshall & Swift	ASSR	Residential Cost handbook	247.95
Matrix Business Systems Inc.	ASSR	Per copy charge	181.46
Maximus Inc.	MGEN	Final balance Cost Allocation Plan	307.95
Microfilm Imaging Systems Inc.	COJDG	Scanning equip. rental	265.00
Midwest Special Services Inc.	SHF	Travel – extradite inmate	236.25
Monroe Systems Inc.	TREAS	Equipment ribbons	53.16
NE Public Health Env. Lab	SHF	Blood alcohol tests	672.00
Norfolk Regional Center	STINST	Care of patients – July 2010	651.00
Northeast Auto	SHF	Towing	247.00
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	4500.14
Pinnacle Bank	ROD	Checks	35.70
Quill.com	SH/PROB	Office supplies, equipment	184.62
Region V Systems	STINST	EPC billing – July 2010	847.00
Alice Riggert	MGEN	Prior service retirement	25.00
Randall Ritnour	ATTY	Death certificate for Grand Jury	11.00
Ron's Automotive Repair	SH/JL	Repairs, oil changes	2126.55
Royal Distribution Inc.	PROB	2010 key card	374.88
Saline County Clerk of Court	ATTY	Certified copy	6.50
Sapp Bros. Petroleum Inc.	SH/JL	Fuel	5319.41
Sarpy County Sheriff	MGEN	Juvenile housing	680.00



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2010

3

Shaffer Communications Inc.	SH/EM	Radio equip., repairs	765.50
Sherwin-Willilams Co.	B&G	Paint, supplies	61.70
Frank Smith	JAIL	Counseling	50.00
St. of NE Dept. of Corrections	JAIL	Inmate medical	59.40
St. of NE, DAS Imservices	MGEN	Data processing	13.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2222.50
The Benefit Group Inc.	MGEN	Employee health ins. claims	32,445.82
Edith Thomsen	MGEN	Prior service retirement	12.00
Toshiba	PROB	Office equipment, supplies	2155.08
Tractor Supply Co.	SHF	Parts, supplies	129.90
Twin Rivers Chry Jeep Dodge	SHF	Parts	27.95
U.S. Post Office	PROB	10 rolls stamps	440.00
Verizon Wireless	PR/EM	Wireless phones	544.53
Veterans Information Service	VETS	Updated book & newsletter	50.00
Voss Lighting	JAIL	Bulbs	62.60
WalMart	PROB	Equipment, supplies	590.50
Watkins Ace Hardware	MISC	Supplies, paint, tools	260.85
West Group	CJ/DJ	Publications, Westlaw access	1484.29
Windstream	PR/MG	Phones	3819.25
Wingate Inn	SUP/MG	Lodging	280.00
Marlene Witt	ATTY	Equipment, supplies	189.84
Wrightsmen Plbg, Heating Inc.	B&G	Repair kitchen sink leak	75.75
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	41,228.02
A & L Hydraulics	Parts	604.02
Ace Irrigation & Manufacturing	Culverts	1727.88
Ace Sand & Gravel	Gravel	57,962.34
Beatrice Concrete Co. Inc.	Concrete, rock	1651.67
Black Hills Energy	Heating fuel	28.32
<u>Road Fund cont'd.</u>		
Caspers Construction Co.	Concrete saw rental	200.00
Cather & Sons Construction Inc.	Asphalt	29,006.96
Consolidation Sand & Gravel	Gravel	3501.60
Constellation Energy Gas Division	Heating fuel	19.80
Farmers Union Co-op & Supply	Propane	33.60
Fastenal Company Inc.	Bolts	35.66
Kerford Limestone Co.	Rock	2077.27
Lampton Welding Supply Co. Inc.	Welding rod	127.20
Mainelli Wagner & Assoc. Inc.	Engineering services	5365.00
Medical Enterprises Inc.	Drug screening	149.50
Nebraska Machinery	parts, labor	776.29
Norris Public Power Dist.	Utilities	115.90
O'Reilly Automotive Inc.	Parts, tools, supplies	571.18
Philippi Electric Inc.	Service call	50.00
Radiant Heating Systems Inc.	Repair furnace	706.00
Road Builders	Parts	1118.88
Sapp Bros. Petroleum Inc.	Fuel, oil	19,342.62
Schiebout Tire Co. Inc.	Tires	643.14
Surplus Center	Seals	78.00
Tractor Supply Co.	Fuel, meter, torch, jack, bolts	220.95



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2010

4

Ryan Vogel	CDL re-test, use of truck/trlr	115.00
Watkins Ace Hardware	Supplies	38.64
Wise-Mack Inc.	2006 Mack Truck	85,000.00

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
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Inheritance Fund

Dennis Applegarth	Moving Atty's Office	1070.87
Berggren Architects	Architectural fees	15,742.45
BSW	Sound system for Courts	9993.03
Cardmember Services – Visa (C)	Metal spkr grills for bench spkrs	1312.59
Cheever Construction Co. Inc.	Cthse renovation – appl. #14	103,930.95

911 Fund

Windstream	911 phones	1702.21
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General Fund

Security First Bank	County share of Employees Soc. Security	7059.18
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Road Fund

Security First Bank	County share of Employees Soc. Security	3060.76
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Motion made by Barnard, seconded by Fleecs to approve the consent agenda. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Bill Wehling, Wehling Engineers, appeared before the board under public comments to explain how the claim for surveying came to be. He would like payment on his bill as the county architect requested he do the surveying.

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

Amber Mulberry appeared before the board to present the quarterly report for the detention center and Millard Gustafson appeared before the board to present the quarterly report for the sheriff's dept.

Mark Meints appeared before the board to give the emergency management activity report.

Motion made by Fleecs, seconded by Barnard to receive and place on file the Emergency Management activity report. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Barnard, seconded by Bauman to approve severe weather plan. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Gronewold to approve debris management plan. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Barnard, seconded by Bauman to approve the updated Emergency Management job description. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

No action was taken on the Household Hazardous Waste project.



Gage County Board Minutes



Board of Supervisors Meeting – August 25, 2010

5

No action was taken on the change order #26 for \$531.00 for adding power and data to room #18.

Motion made by Fleecs, seconded by Bauman to approve accepting the low bid from Cheever Construction for the ground floor window project. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Discussion took place on the 2010-2011 FY County Budget. The public hearing for the budget will be held September 8, 2010.

Committee reports were given by Fleecs on Building & Grounds, Gronewold on Rails & Trails meeting, Bauman on EMS, Barnard on Insurance and Anderson on the Road & Bridge.

Motion made by Bauman, seconded by Barnard to approve going into executive session at 11:08 a.m. on personnel matters. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Individuals in the executive session included the board members listed above.

Motion made by Fleecs, seconded by Byars to come out of executive session at 11:31 a.m. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 11:31 a.m. until September 8, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 27th day of August 2010.

(SEAL)

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF SUPERVISORS
WEDNESDAY – AUGUST 25, 2010

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Receive & place on file a copy of the valuations for the political subdivisions for 2010.

Receive preliminary requests for levy allocation to County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

Approve or disapprove Resolution setting final allocation of levy authority for the following; Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

**Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).*

1. General Agenda
2. Approve minutes of meeting held August 11, 2010.
3. Approve all Claims through August 25, 2010 in the amount of \$483,539.24.
4. Approve and place on file correspondence received.
5. Approve cancelling check #12638 to Visa in the amount of \$1,560.78 due to finding item at a lower price.
6. Approve declaring Unit No. 18431, 1984 Ford 4 axle semi tractor Serial NO. 1FDYA90X2EVA58781 as surplus and selling it on Purple Wave Auction Site.
7. Advertise and accept bids for flooring in District Courtroom and adjoining District Court offices, to be opened on Sept. 22nd @ 9:30.

REGULAR AGENDA:

Comments from the public and request for future agenda items

*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency *

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Millard Gustafson, Sheriff - present quarterly report for Sheriff's Office and Detention Center and update on issues with impound facility in Wymore.

Mark Meints – Activity report.

Discuss and approve or disapprove updated Emergency Management job description.

Discuss and approve or disapprove Household Hazardous Waste project.

Approve or disapprove severe weather plan.

Approve or disapprove debris management plan.

Approve or disapprove change order #26 for \$531.00 for adding power and data to Room 18.

Approve or disapprove accepting the low bid from Cheever Construction for the ground floor window project.

Discuss 2010-2011 FY County Budget

Committee Reports

Executive Session - Personnel matters.

Adjourn

**The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings:

8:00 – Road & Bridge Committee – August 23, 2010.

8:30 – Finance Committee – August 23, 2010.

10:00 – Bldg. & Grounds/Law Enforcement Committees – August 23, 2010.

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2010

1

The Gage County Board of Supervisors met on September 8, 2010, at 8:47 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$403,373.47; approve correspondence received and place on file; permit #868 for Windstream Nebraska, Inc. to install communications facility @ E-35, Nemaha Twp; authorized representative letters for Disasters 1878 and 1902; permit #869 for Windstream Nebraska, Inc. to install communications facility @ E-12, Sicily Twp; permit #870 for Windstream Nebraska, Inc. to replace communications facility @ E-1, Clatonia Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	105,627.17
AFLAC – Flex 1	MGEN	Service charges	105.00
Alamar Uniforms	SHF	Uniforms	261.28
Alco Store	EMER	Frames, storage drawers	44.48
Americom Communications	MGEN	Phone labor, repairs	1259.90
AMSAn	B&G	Foam soap	135.70
Arbor Ink	DSCT	Envelopes	100.95
Associated Computer Systems Ltd.	MGEN	Uninterrupted Power Source	719.95
Automatic Rain Sprinkler Systems	B&G	Sprinkler repairs	357.07
Beatrice Board of Public Works	MISC	Utilities	5297.59
Black Hills Energy	MISC	Heating fuel	232.68
Blackburn Technologies	ATTY	Computer supplies & service	264.60
Bob Barker	JAIL	Inmate provisions	215.49
Becky Borgman	ELEC	Meal, parking	17.56
Cardmember Service	SHF	Fuel, meals, equip, supplies	597.60
CBM Food Service	JAIL	Jail meals	1403.95
Charter Business	JAIL	Cable TV	99.41
Clerk of District Court	DSJDG	State & svc. fees	369.36



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2010

2

Cornhusker State Industries	JAIL	Janitorial supplies	57.50
County Sheriff's Office	MG/DJ	Sheriff's fees & mileage	4560.98
County Veterans Service	VETS	Veteran's Aid	2000.00
Donald T. Rice, MD	MGEN	County Medical Director	4385.00
Douglas County Court	ATTY	Certified copy	3.50
Douglas County Treasurer	ATTY	Morgue room fees	500.00
E. L. Reinhardt Co., Inc.	EMER	Inmate shackles	91.43
Echo Group	B&G	Outdoor bulbs, copper wire	268.53
Family Dollar	SHF	Batteries, insect repellant	18.00
Fastenal	SHF	Law Enforcement supplies	760.00
Gage Co. Detention Petty Cash	JAIL	Commissary TV	10.00
Gage Co. Sheriff Petty Cash	SHF	Equipment lease	266.21
Daniel Hawkins	EXT	Extension Board mtg. expense	15.00
Hometown Leasing	ATTY	Copier lease	135.29
Huls Body Shop Inc.	SHF	Insurance deductible	500.00
<u>General Fund cont'd.</u>			
Brian Husa	EXT	Extension Board mtg. expense	15.00
J. A. Thomsen, LLC	ATTY	Autopsy	900.00
Jeffery Davis	MGEN	Atty fees	1387.50
Jerry's Shoe Repair	SHF/JAIL	Uniform alterations	10.00
Jim's Carpet	B&G	Gray patch for floor repairs	70.61
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe	JAIL	Commissary supplies	299.74
Steve Kyser	EXT	Extension Board mtg. expense	10.00
Lancaster County Sheriff's Office	MGEN	Service of papers	19.59
Lancaster County Court	ATTY	Certificates of judgment	14.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	3675.91
LightSquared LP	EMER	Mobile dispatch beam	73.42
Marshall County Sheriff	MGEN	Service of AMFROP	40.00
Eric Martin	EXT	Extension Board mtg. expense	10.00
Mead Lumber	B&G	Oak trim, tape, sand paper	77.70
Mark Meints	EMER	Meals	16.00
Midwest Process Services	DSJDG	Civil process services	318.70
Patti Milligan	ASSR	Mileage, meals	51.25
MIPS	TR/RD/MG	Technology support	1932.16
NE Sheriff's Association	SHF	Fall conference registrations	270.00
Nemaha County Clerk	DSJDG	Postage	19.70
Norris Public Power	EMER	Electricity	276.06
Office Max	JAIL	Commissary supplies	42.80
Pam's Cleaning	EXT	Janitorial services – Aug 2010	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	8663.78
Pinnacle Bank	COJDG	Internet security annual fee	44.95
Priority Printing	EMER	Search/Hazard labels	147.70
Pro Printing & Graphics	CLERK	Marriage lic. supplies	95.94
Quill	SHF/JAIL	Office, janitorial supplies	410.11
Ratigan-Schottler Manufacturing	FRCTHS	Courthouse remodeling	15,000.00
Kris Riekenberg	DSJDG	Court reporting	75.00
Alice Riggert	MGEN	Prior service retirement	25.00
Rons Automotive Repair	SH/JAIL	Vehicle repairs, oil changes	1389.02
Sack Lumber	B&G	Construction supplies	297.37
Sanitary Garbage Co.	BG/JAIL	Garbage removal	209.58
Secretary of State	ATTY	Certified copies	20.00



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2010

3

Shaffer Communications	EMER	Qtrly airtime billing	360.00
Southeast Nebraska Surgery	JAIL	Inmate medical	45.07
State of NE AS Central Services	MGEN	Network server charges	482.74
Stephen Kraviec	CHSUP	Child suppt. enf. atty, postage	2194.30
Tammy's Commercial Cleaning	MGEN	Janitorial services – Aug 2010	288.00
The Benefit Group	MGEN	Employee Hlth Ins. claims pd.	77,795.03
Edith Thomsen	MGEN	Prior service retirement	12.00
Tractor Supply Co.	WEED	Chemicals	17.95
UN Cooperative Extension	EXT	Operating expenses	1777.80
Voss Lighting	JAIL	Lights	14.90
Laurie Wallman	EXT	Extension Board mtg. expense	15.00
WalMart	JAIL	Commissary/jail supplies	165.09
Wrightsmen Plbg., Htng. & Cooling	SHF/BG	Stool repair, Vacuum brkr kit	141.40
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	40,577.64
Bauer Built	Tires	1187.69
Beatrice Board of Public Works	Utilities	486.49
Beatrice Concrete Co., Inc.	Rock	3105.41
Beatrice Ford Linc Merc	Tires, repairs	1000.06
Black Hills Energy	Heating fuel	20.30
Cardmember – Visa (C)	Laptop trays	301.12
Cather & Sons Construction	Asphalt	36,725.60
CCP Industries	Shop towels	115.90
City of Wymore	Utilities	72.63
Consolidated Sand & Gravel	Gravel	4371.59
Cornhusker International Trucks, Inc.	Air compressor	452.28
Galen Engel	Parking fee	14.00
Kerford Limestone Company	Rock	365.47
Klein Survey System Inc.	Fluorescent paint	85.90

Road Fund cont'd.

Logan Contractors Supply, Inc.	Pump	1521.34
Oregon Trail Equipment LLC	Parts	36.59
Pam's Cleaning & Shampooing	Janitorial services – Aug 2010	140.00
Powerplan	Parts, labor	1660.07
Sanitary Garbage Co., Inc.	Garbage removal	61.05
Speece Lewis Engineers	Engineering services	3700.00
Leon Sugden	Safety boots reimb.	50.00
Tractor Supply Co.	Jacks, tools, boots, flags	355.33
Yant Testing, Supply & Equip., Inc.	Fuel keys	18.65

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	August lodging tax pmt.	4478.20
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1341.71
Blackburn Technologies	Computer service	45.00
City of Beatrice	Grants 2007, 2008	26,584.20

Inheritance Fund

Bockmann Inc.	Asbestos removal/disposal	1840.00
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Cardmember Services – Visa (C)	Spkrs & flat wire crtrm benches	1101.32
Control Services Inc.	Courthouse security system	9250.00

911 Fund

City of Beatrice	Co share 2 nd qtr 911 surcharges	2150.76
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General Fund

Security First Bank	County share of Employees Soc. Security	7682.99
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Road Fund

Security First Bank	County share of Employees Soc. Security	3010.99
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	102.64
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Motion made by Fleecs, seconded by Anderson to approve the consent agenda. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Adams abstained as he was not present at the last meeting. Motion carried 6-0-1.

Mark Meints spoke under public comments regarding a grant received for 500 Disaster Preparedness Kits in honor of National Preparedness Month. The kits which include several items that can be used in the event of a disaster, will be handed out to citizens 60 years of age and older on Sept. 18, 2010, from 9 a.m. to 12 p.m. in the parking lot in front of Ace Hardware in Beatrice.

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

Motion made by Anderson, seconded by Fleecs to disapprove proceeding with using FEMA trailer for the Highway Department Office. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Bauman to disapprove basement for FEMA trailer if used as Highway Department Office. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION **(DESIGNATING RC)**

Gage County, Nebraska
Resolution No. 10-25

Whereas: Gage County has a full-time public employee on staff, or has obtained the services of a full-time public employee who is fully qualified and has the time and interest in serving as a “Responsible Charge” (RC) for this project. The designated RC will be in day-to-day responsible charge of all aspects of the project, from planning through post-construction activities, with the express purpose of doing all the things necessary for the project to remain eligible for federal-aid transportation project funding; and

Whereas: the RC will ensure that, at a minimum, (1) the project receives independent and careful development, supervision and inspection, (2) the project is constructed in compliance with the plans and specifications, (3) all aspects of the project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and ac-



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tions taken for the project have adequate supporting documentation filed in an organized fashion.

For the purposes of this resolution, the following definitions will apply:

Fully qualified means a person who has satisfactorily completed all applicable Nebraska Department of Roads (NDOR) training courses and who has met the other requirements necessary to be included on the NDOR list of qualified Local Public Agency (LPA) RC's.

Full-time public employee means a public employee who meets all the requirements and is afforded all the benefits of full-time employees as that phrase is applied to other employees of the employing public entity. A person is not a full-time public employee if that person provides outside private consulting services, or is employed by any private entity, unless that person can prove to NDOR in advance, that employee's non-public employment is in a field unrelated to any aspect of the project for which federal aid is sought.

Public employee means a person who is employed solely by a county, a municipality, a political subdivision; a Native American tribe; a school district; another entity that is either designated by statute as public or quasi-public; or an entity included on the list of entities as determined by the NDOR, and approved by the Federal Highway Administration (FHWA), as fulfilling public or quasi-public functions.

Responsible charge means the public employee who is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The RC is the day-to-day project manager, and the LPA's point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the RC may delegate or contract certain technical tasks associated with the project so long as the RC actively manages and represents the owner's interests in the delegated technical tasks.

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

Marlin Kliwer, Highway Superintendent and Galen Engel, Assistant Highway Superintendent are hereby designated as Responsible Charge's (RC's) for pre-construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project:

NDOR Project Number BR-3285(5),
NDOR Control Number 12300,
Filley North.



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Gage County assures and agrees that:

- 1) It has authorized and fully empowered the RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.
- 2) The RC is a full-time public employee.
- 3) The RC is fully qualified and has successfully completed required training to serve as a RC.
- 4) It will allow the RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.
- 5) It will not assign other duties to the RC that would affect his or her ability to properly carry out the duties set out in this agreement.
- 6) It will provide necessary office space, materials and administrative support for the RC.
- 7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the RC concerning the acts necessary for making the project eligible for federal funding.
- 8) It will take all necessary actions and make its best good faith efforts to comply and assist the RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.
- 9) It will take all necessary actions and make its best good faith efforts to ensure that the RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.
- 10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.
- 11) It will notify NDOR immediately in the event the designated RC(s) will no longer be assigned to the project. **A resolution designating a replacement RC may be required by NDOR.**
- 12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

Gage County understands that the following are the duties of the RC:

- a) Serve as the LPA's contact for issued or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid



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Projects;

- d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
- e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. §81-3445);
- f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
- g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
- h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
- i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;
- j) Ensure that proper construction management processes have been developed and implemented for the project;
- k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
- l) Attend all required training including the annual workshop; and
- m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

Adopted this 8th day of September, 2010, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ Rex Adams

/s/ David T. Anderson

/s/ Matt Bauman

/s/ L. Ronald Fleecs

/s/ Shirley A. Gronewold

/s/ Dennis M. Byars

/s/ Gary A. Barnard

Board member Fleecs moved the adoption of said resolution. Member Gronewold seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest: /s/ Michelle K. Bloomquist

Signature of Deputy County Clerk

Motion made by Fleecs, seconded by Gronewold to approve Resolution #10-25 appointing Responsible Charges for Project No. BR-3285(5), Filley North, Control No. 12300. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.



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Motion made by Fleecs, seconded by Bauman to receive bids for used motor grader, 2003 or newer. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bid was received by Nebraska Machinery – CAT for a 2003 CAT Model 140H in the amount of \$47,505 after trade-in and discounts.

Motion made by Anderson, seconded by Bauman to close bids for used motor grader. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Bauman to accept the bid from Nebraska Machinery – CAT for 2003 CAT Model 140H in the amount of \$47,505 after trade-in and discounts. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve specifications and call for bids for Twelve (12) – Twenty-four (24) miles of Armor Coat with the first half to be done, weather permitting, this fall and second half June-July 2011. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Gronewold to approve sending letter to townships on brush, trees and mowing enforcement policies. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Fleecs to open public hearing at 9:21 a.m. with Elected Officials and Dept. Heads on any alterations or amendments of proposed FY 2010-2011 budget. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Highway Superintendent Marlin Kliever spoke regarding the Road budget.

Motion made by Bauman, seconded by Gronewold to close public hearing at 9:26 a.m.. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-26

WHEREAS, the Gage County Board of Supervisors is obligated to maintain the roads of Gage County; and

WHEREAS, the maintenance of said roads and operation of the Gage County Roads Department required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$400,000.00

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$400,000.00 from the General Fund to the Road Fund for the maintenance of said roads and the operation of the Roads Department in said maintenance.

DATED this 8th day of September, 2010.

MOTION made by Anderson, seconded by Gronewold to adopt the foregoing Resolution.

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard



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Voting Nay: None

Motion carried 7-0.

ATTEST: /s/ Michelle K. Bloomquist
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Anderson, seconded by Gronewold to approve Resolution #10-26 transferring \$400,000.00 from the General Fund to the Road Fund for maintenance of roads and operation of the Road Department. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve receiving County Offices Inventory of personal property. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Fleecs to open public hearing at 9:30 a.m. on the FY 2010-2011 Gage County Budget and setting the final tax rate at a different amount than the prior tax request. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Fleecs to close public hearing at 9:32 a.m.. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-27

WHEREAS, pursuant to State Statute 77-1601.02, the Gage County Board of Supervisors held a hearing on September 8, 2010 at 9:30 a.m. in regard to setting the 2010-2011 tax request at a different rate than the 2009-2010 tax request, AND,

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

WHEREAS, the following requirements were in said published notice:

2009-2010 property tax request	\$7,893,132.32
Levy to fund the 2009-2010 tax request	.412199

Levy to fund last year's tax request if it were applied to the current valuation would be:	.408767
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2010-2011 property tax request	\$7,916,512.34
Proposed levy to fund the 2010-2011 tax request	.409978

AND,

WHEREAS, 0 people were present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED,

That the Gage County Board of Supervisors hereby approves the tax request of \$7,916,512.34 for the 2010-2011 fiscal year.

Motion made by Bauman, seconded by Fleecs to adopt Resolution #10-27.



Gage County Board Minutes



Board of Supervisors Meeting – September 8, 2010

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Voting aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting nay: None

Motion carried: 7-0

Dated this 8th day of September, 2010.

/s/ Rex Adams

Chairperson – Board of Supervisors

ATTEST: /s/ Michelle K. Bloomquist
Deputy County Clerk

Motion made by Bauman, seconded by Fleecs to approve Resolution #10-27 setting the 2010-2011 tax request at a different rate than the 2009-2010 tax request. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

GAGE COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS RESOLUTION #10-28

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2010, to June 30, 2011, prepared by the Budget Making Authority, was transmitted to the County Board on the 8th day of September, 2010.

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, 2010, to June 30, 2011, 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, 2010, and ending June 30, 2011.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the encumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 8TH DAY OF SEPTEMBER, 2010.

COUNTY BOARD

/s/ Rex Adams

/s/ Matt Bauman

/s/ Shirley A. Gronewold

/s/ Gary A. Barnard

/s/ L. Ronald Fleecs

/s/ Dennis M. Byars

/s/ David T. Anderson

Motion made by Bauman, seconded by Fleecs to approve Resolution #10-28 adopting the County Budget for FY 2010-2011. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.



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Board of Supervisors Meeting – September 8, 2010

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Beth Schuster appeared before the board with an update on Veterans Administration Aid & Attendance Pension Benefit information for veterans and their spouses. If the criteria is met and the application is accepted the benefit could be between \$1056 and \$1949 monthly tax-free per veteran or spouse.

Short recess.

Back in session with all previously listed members present.

Discussion on County's Health Insurance plan took place but Barnard requested no action be taken until actual cost figures could be obtained.

The issue of payment to Wehling Engineers for a claim submitted that was disapproved at the 7-28-10 board meeting was re-introduced by Barnard as he was absent from that meeting. Wehling Engineers was contacted to do some work by Berggren Architects on behalf of the county as Berggren thought that Wehling is the county surveyor. Wehling submitted a claim, the county contacted the current county surveyor and asked what he would charge to do the same work, the county paid Wehling that amount, now Wehling is requesting the remainder of the claim. The Board voted to pay that amount and have Berggren be responsible for the difference since he had asked the wrong surveyor. Upon further researching and consultation with the County Attorney, Barnard said that the County owes the money and should pay the claim. Fleecs added that it's not necessarily whether or not we owe but the amount that we owe.

Motion made by Barnard, seconded by Anderson to approve paying claim to Wehling Engineers in the amount of \$6075.24. Anderson, Gronewold, Bauman, Adams, Barnard voting aye. Fleecs voting nay. Byars abstained. Motion carried 5-1-1.

Motion made by Bauman, seconded by Anderson to approve change order #26 for the installation of an exit light near the 1st floor (ground level) west stairs as required by the State Fire Marshall. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Byars to approve having County Health Insurance cover flu shots for employees and covered family members. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Barnard, seconded by Bauman to approve receiving wellness programs from providers for recommendations to the insurance committee for the start of a county employee wellness program. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Byars to approve quotes from Lammel Plumbing for electric boiler for handicap entrance ramp for \$8,835.00 and from Philippi Electric to hook up the boiler for \$2,711.56. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Fleecs left meeting.

Motion made by Bauman, seconded by Anderson to approve quote from Philippi Electric for conduits and bases for safety and historical lighting for \$4,975.00. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Anderson, seconded by Byars to approve quote from Wollenburg Construction for 12-inch porcelain tile and baseboards for ground floor corridor and restroom in the amount of \$17,403.69. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Discussion was had on tree removal and tree trimming needed on the courthouse grounds for landscaping improvements. Dave Jones reported several trees are diseased and need removal. He received recommendations from Extension Agents



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Board of Supervisors Meeting – September 8, 2010

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Hay & Germer on what should be done. One ornamental tree, two Hackberry trees, one Austrian Pine and one Blue Spruce need to be removed and other trees need to be trimmed. The board asked Jones to bring back a chart in two weeks of what needs to be done and the board will take action at that time.

Committee report was given by Bauman on Emergency Management Committee.

Motion made by Bauman, seconded by Barnard to go into executive session at 10:58 a.m. for personnel matters. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0. Those in executive session included board members listed above and the Deputy County Attorney.

Anderson left meeting.

Motion made by Byars, seconded by Bauman to come out of executive session at 11:46 a.m. Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:55 a.m. until September 22, 2010.

Michelle K. Bloomquist
Deputy County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 9th day of September, 2010.

Michelle K. Bloomquist
Deputy County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2010

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The Gage County Board of Supervisors met on September 22, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$686,878.79; approve correspondence received and place on file; Approve additions/withdrawals on securities on county monies.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	110,990.96
Advanced Correctional Healthcare	JAIL	On-site medical services	2397.60
Beatrice Chamber of Commerce	SHF	Legislative luncheon	20.00
Beatrice Board of Public Works	BG/EXT	Utilities	572.11
Beatrice Community Hospital	SH/JL	Blood alcohol draws	1285.38
Beatrice Fire Protection	B&G	Inspect/replace fire extinguishers	556.51
Beatrice Lawn Care	B&G	Mowing	369.85
Blue Rivers Area Agency on Aging	MGEN	Agency svc. & provider costs	7335.50
Booth Feed & Supply	MGEN	Weigh tickets for tire amnesty	60.00
Boucher Law Firm	MGEN	Legal services	300.00
Cash-Wa Distributing	JAIL	Kitchen supplies	44.65
CBM Food Service	JAIL	Jail meals	2643.95
Champlin Tire Recycling Inc.	MGEN	Tire disposal – amnesty grant	18,194.33
Cheever Construction Co., Inc.	B&G	Purchase of scaffolding	2663.00
City of Beatrice	MGEN	Utilities, etc. for Probation Offc.	820.10
Clark Law Office	PUBDEF	Public Defender contract	9936.40
Clerk of District Court	DSJDG	State & svc. fees	218.52
Computer Den USA	VETS	Update VetRex program	50.00
Creighton Medical Center	ATTY	Lab services	218.60
Daubendiek TV & Appliance	JAIL	Washer	1099.95



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2010

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Dept. of Motor Vehicles	ATTY	Driving record	3.00
Diode Communications	MGEN	Internet for Vets Offc, Aug 2010	30.45
Don's Signs	SHF	Reflective striping	43.50
Eakes Office Products	MISC	Office supplies	757.46
Encartele Inc.	JAIL	Prepaid calling cards	195.00
Gage County Ag Society	MGEN	Grounds use for tire amnesty	400.00
Gage County Detention Center	JAIL	Fuel	10.95
Gage County Court	ATTY	Transcript	2.25
Linda Grell	MGEN	Labor – tire amnesty	231.00
Shirley Gronewold	SUPRV	Mileage	236.50
Harding & Shultz	MGEN	Contract negotiations	948.92
Hasler Inc.	MGEN	Postage meter rental	180.00
Hometown Leasing	SHF	Copier lease	138.51
Interstate All Battery Center	SHF	Supplies	108.36
Jack's Uniforms & Equipment	JAIL	Uniform	56.94
Jefferson County Weed Control	WEED	Chemicals	223.75
<u>General Fund cont'd.</u>			
Jerry's Shoe Repair	SHF	Vest zipper	12.00
Journal Star	PZ/MGEN	Publications	269.18
Keefe Supply	JAIL	Commissary supplies	81.42
Keep Beatrice Beautiful Inc.	MGEN	Postage	7.92
Konica Minolta	MGEN	Per copy charge	341.22
KWBE 1450	SHF	Underage drinking spots	300.00
Lancaster County Sheriff	MGEN	Svc. of subpoenas	14.59
Land Survey Tech	SURV	County Surveyor operating exp.	1186.54
Larry's Tires & Service	SH/JL	Tire repairs	87.95
LexisNexis	SHF	Investigative expense	50.00
Mahloch Law Office	MGEN	Atty fees	375.00
Microfilm Imaging Systems	DC/CJ	Microfilm equip. rent	490.00
Donna Munoz	ROD	Continuing education	215.00
National Geographic Society	JAIL	Subscription	34.00
NE Health & Human Services	STINST	Care of patients – Aug. 2010	558.00
Nebraska Machinery Inc.	EMER	Generator repairs	4514.00
Nemaha County	DSJDG	Share of Bailiff salary	2000.00
Patrick O'Brien	MGEN	Legal services	1980.00
Office Max	JAIL	Toner	152.15
Quill	JL/PROB	Office supplies, equipment	499.35
Region V Systems	STINST	EPC billing	121.00
Kristine Riekenberg	DSJDG	Mental Health hrngs, reporter	75.00
Ron Mick Construction	B&G	Dry walling	342.00
Ron's Automotive Repair	JAIL	Vehicle repairs	154.50
Sapp Bros. Petroleum	JAIL	Fuel	272.14
Paula Schoneweis	SHF	Janitorial service – Aug 2010	490.00
SE Nebraska Communications	PROB	Falls City Prob. phones	111.26
Secretary of State	ATTY	Certified copies	60.00
SEND – SE NE Dev. Dist.	MGEN	Membership dues	2970.75
Shaffer Communications	EMER	Radio repairs	443.50
Ruth E. Siems	ROD	Continuing educ., mlg, supplies	306.21
Frank Smith	JAIL	Counseling	50.00
Smith Law Office	MGEN	Atty fees	150.00
St. of NE DAS Surplus Property	PROB	Office equipment	10.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Attorney	2096.15



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2010

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The Benefit Group Inc.	MGEN	Changes in Health Ins.	4001.77
The Thompson Co.	JAIL	Commissary supplies	80.64
U.S. Postal Svc. Hasler	MGEN	Postage for meter	7500.00
U.S. Post Office	EMER	PO Box rent	70.00
UN Cooperative Extension	MGEN	Flyers/advertising for tire amnesty	99.00
Verizon Wireless	PROB	Wireless phones	275.51
Watkins Ace Hardware	BG/EM	Tools, supplies	148.67
West Group	DSJDG	West Law access	1345.79
Windstream	PROB	Phones	194.54
Marlene Witt	ATTY	Mtg. supplies, office equip.	121.32
Wrightsmen Plbg., Htng. Inc.	B&G	Repairs	558.50

Road Fund

Highway Department Employees	Salaries	43,603.87
AA Wheel & Truck Supply Inc.	Parts	149.11
Ace Irrigation & Mfg.	Culverts	18,298.74
Ace Sand & Gravel	Gravel	46,941.47
Angelos Supplies Inc.	Parts	435.99
B's Enterprises Inc.	Street name signs	2279.10
Bauer Built Inc.	Tires, service call	10,114.37
Baum Hydraulics Corp.	Tape, chain, valve	198.53
Beatrice Concrete	Rock	12,971.11
Beatrice Fire Protection	Fire extinguisher inspections	279.00
Beatrice Iron & Metal	Parts, tools, windshield, supplies	1380.20
Black Hills Energy	Heating fuel	26.90
Capital Business Systems, Inc.	Contract base rate	244.00
Computer Den USA	Computer updates & service	265.00
Consolidated Sand & Gravel	Gravel	2122.34
Constellation Energy Gas Division	Utilities	15.00
Constructors Inc.	Asphalt	4731.75
Crete Lumber	Ice	56.00
Cross Dillon Tire, Inc.	Tires	574.36

Road Fund cont'd.

Eakes Office Products	Office supplies	214.57
Extreme Motorsports	Address signs	360.00
Farmers Union Co-op & Supply	Propane, alignment	118.75
Fastenal Co., Inc.	Shop supplies	383.92
Heartland Tires	Tires	826.80
Kerford Limestone	Rock	301.88
Marlin Kliewer	Safety glasses, equip.	46.57
Lampton Welding	Welding supplies	127.20
Larry's Tires & Service	Tires, repairs, mounts	513.75
Linweld	Cylinder rental, supplies	528.54
Martin Marietta Materials	Rock	9757.23
Nebraska Machinery	Used motor grader, parts	49,851.92
O'Reilly Automotive	Tools, parts	1272.17
Road Builders	Parts	210.38
Sapp Bros. Petroleum	Fuel	16,951.22
Schiebout Tire Co. Inc.	Tires	268.84
Shaffer Communications	Airtime	1200.00
T.O. Haas Tire Co.	Tires	712.36
Village of Odell	Water	14.75



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2010

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Warner Distributing	Tools	67.20
Watkins Ace Hardware	Supplies	141.87
Wicks Sterling Trucks	Parts, supplies	2518.62

Visitor's Improvement Fund

Gage County Historical Society	Museum restoration project	8250.00
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1531.73
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Inheritance Fund

Americom Communications Corp.	Install spkrs, move phone sys.	12,727.17
Berggren Architects	Courthouse remodel	3991.97
BSW	Sound system equip.	7082.76
Cheever Construction	Cthse. renov. Appl. #15	163,254.31
Jim's Carpet & Supplies	Flooring	7592.50
Stanard Appraisal	Appraisal maintenance	1552.50
Wehling Engineers	Survey claim balance	6075.24
Windstream Communications	Reroute cable, demarcation	6484.85

911 Fund

Windstream Communications	911 phones	4562.89
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General Fund

Security First Bank	County share of Employees Soc. Security	8093.31
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Road Fund

Security First Bank	County share of Employees Soc. Security	3242.47
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	117.18
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Motion made by Fleecs, seconded by Bauman to approve the consent agenda with the removal of 2 items on the General agenda: 1. part-time corrections officer wage change and 2. specs and call for bids for wood flooring in District Courtroom, District Court offices and County Court Judge's Chambers. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to go into executive session at 8:46 a.m. to discuss strategy with our attorney regarding litigation or threatened litigation involving personnel matters for the protection of the public interest. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals in the executive session included the board members listed above and Labor Attorney Jerry Pigsley.

Motion made by Byars, seconded by Gronewold to come out of executive session at 9:10 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Dennis Scheiding of Option Real Estate appeared under public comments and read into record a letter that he had written to the board regarding his concern that confidentiality between he and one of his clients, who is a Gage County Employee, may have been compromised when the county employee's computer was confiscated due to personnel issues with the county.



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2010

5

Motion made by Fleecs, seconded by Anderson to close bidding and accept, reject or award bid for Twelve (12) to Twenty-four (24) miles of Armor Coat, first half to be done, weather permitting, fall of 2010 and second half summer of 2011. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bids were received from Sta-bilt Construction, Harlan IA and The Road Guy Construction Co., Yankton SD. The board referred the bids to committee for recommendation later in the meeting.

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

Motion made by Fleecs, seconded by Bauman to place Highway Department report on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Sheriff Millard Gustafson and Treasurer Laurie Wollenburg appeared before the board with the sheriff's distress warrant report and to discuss striking delinquent personal property taxes from the tax list.

Motion made by Bauman, seconded by Fleecs to approve striking delinquent personal property taxes from the tax list. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Byars to authorize county sales to be issued on parcels of real estate in the county, in which taxes are delinquent and which remain not sold for want of bidders. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 10-29

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates 10856, 10872, 10885, 10886, 10887, 10888, 10889, 10890, 10896, 10909, 10923, issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, was sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

WHEREAS, as of September 26, 2010, 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 Randall R. Ritmour, Gage County Attorney, be and he is hereby directed, as promptly under the circumstances as it is reasonably possible to do so, 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.



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2010

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

Yea: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Nay: None

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 22nd day of September, 2010.

/s/ Michelle K. Bloomquist
Deputy Gage County Clerk

Motion made by Fleecs, seconded by Anderson to adopt Resolution #10-29 directing the County Attorney to commence foreclosure of several parcels of real estate for delinquent taxes. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Anderson to approve Child Support Enforcement Contract with Stephen Kraviec. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Byars to approve tree removal and tree trimming on courthouse grounds for landscaping improvements as shown on diagram presented by Dave Jones. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Anderson to approve specifications as presented by Corrections Administrator Amber Mulbery and call for sealed bids for detention grade windows for north side of detention center. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

Berwyn Jones appeared before the board to request funds from the Visitor's Improvement Fund to purchase a new HVAC system for a library and archive room for the Great Plains Welsh Centre' in Wymore.

Motion made by Bauman, seconded by Fleecs to approve granting request from Great Plains Welsh Centre' in the amount of \$5,437.00 to come from Visitor's Improvement Fund. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Anderson temporarily out of meeting. Motion carried 6-0.

Anderson back in meeting.

Janet Byars appeared before the board on behalf of Friends of Gage County Courthouse with request for funds from Visitor's Improvement Fund for restoration of the county and district courtrooms.

Motion made by Barnard, seconded by Bauman to approve granting request from Friends of Gage County Courthouse in the amount of \$25,000.00 to come from Visitor's Improvement Fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Gronewold to approve EMS Interlocal Agreement with Pickrell Rural Fire Board. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Gronewold to approve EMS Interlocal Agreement with Clatonia Fire & Rescue. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2010

7

Motion made by Barnard, seconded by Byars to approve renewal of county health insurance through The Benefit Group with Independence American Medical effective 9-1-10 at the \$500 deductible level. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Barnard, seconded by Fleecs to approve changing medical insurance deductible effective 1-1-11 from \$500 single/\$1000 family to \$1000 single/\$2000 family with a \$500 eligible reimbursement by the county for deductible expenses from \$501.00 to \$1000.00 for each covered employee and/or dependent. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Barnard to approve cost of \$3672.00 for administration of the Health Reimbursement Arrangement plan for the calendar year 2011 beginning on 1-1-2011. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Road & Bridge Committee made recommendation on Armor Coating bid to accept bid from Sta-bilt Construction with phase I, Areas 1 & 2 and temporary markers to be completed in the fall of 2010 (FY 10-11) at a cost of \$134,784.24 and phase II, Areas 1, 2, 4 & 5 and temporary markers with Areas 3 & 6 eliminated to be completed in summer of 2011 (FY 11-12) at a cost of \$120,323.95.

Motion made by Anderson, seconded by Bauman to approve bid from Sta-bilt Construction for phases I & II as amended with Areas 3 & 6 removed from phase II. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve having the East 2nd floor entrance open to the public except during winter weather conditions at the discretion of the custodian and/or by order of the Sheriff Dept. or Emergency Manager for security reasons. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Anderson to approve change order in the County Courtroom with Ratigan-Schottler Mfg. for existing windows for \$3,275.00, for wainscot repair, etc. for \$2,855.25 and for replacing part of missing corbel for \$2,132.00 for a total amount of \$8,262.25. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Bauman to approve change order #27 for \$6,177.00 for credit from Cheevers Construction for various changes and deletions in contract. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve change order #28 for work performed by Cheevers Construction that was to have been done by Scott Enterprises, Inc. in the amount of \$4,386.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve change order #3 as required by State Fire Marshall for security system changes in 3rd floor hallway in the amount of \$1,698.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Stephanie Clark appeared before the board to introduce Jeffrey Goltz as the new Assistant Public Defender and to present the public defender's quarterly report.

Motion made by Anderson, seconded by Barnard to approve placing quarterly public defender report on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – September 22, 2010

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Motion made by Fleecs, seconded by Bauman to approve specifications and call for bids for snow removal for the 2010-2011 winter for Courthouse, Sheriff/Jail, Veterans Office and parking lots. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Fleecs on building & grounds, Bauman on EMS.

Motion made by Byars, seconded by Gronewold to go into executive session at 10:16 a.m. for update from Paul Douglas on pending lawsuit. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals present in the executive session included all board members listed above and Attorney Paul Douglas.

Motion made by Anderson, seconded by Bauman to come out of executive session at 10:34 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:35 a.m. until October 6, 2010.

Michelle K. Bloomquist
Deputy County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 23rd day of September, 2010.

Michelle K. Bloomquist
Deputy County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

1

The Gage County Board of Supervisors met on October 6, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$282,311.00; approve correspondence received and place on file; approve permit #871 for Windstream Nebraska, Inc. to replace a communications facility @ N-7 Adams Twp.; approve FY 09-10 NBCS Report from Hwy. Dept.; approve permit #872 for Windstream to install a communications facility between sections 24 & 25, T5N, R6E (N-25 Holt); approve permit #873 for Windstream to replace a communications facility between sections 4 & 5, T3N, R7E (E-5 Rockford).

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	99,280.39
Aflac – FLEX 1	MGEN	Service charges	105.00
Alamar Uniforms	SHF	Uniforms	45.41
Americom Communications	MGEN	Phone service, parts, labor	807.50
AmSan	JL/BG	Tissue, laundry/cleaning supplies	443.04
Associated Computer Systems Ltd.	MGEN	IBM Computer System AS400	15,116.68
Automated Systems Inc.	ASSR	Cleaning tape	91.90
Beatrice Community Hospital	JAIL	Inmate medical	1613.06
Beatrice Fire Protection	SHF	Fire extinguisher insp., supplies	307.50
Beatrice Ford	MGEN	Van repairs, parts, svc.	758.59
Beatrice Glass Co.	B&G	Plexiglass for overhead door	76.35
Black Hills Energy	SH/JL/EX	Heating fuel	228.03
Boucher Law Firm	MGEN	Legal services	60.00
Brody Chemical	B&G	Insecticide	239.45
Capital Business Systems	VETS	Copier overage	51.78
Cardmember Services – Visa (C)	TREAS	Dell fuser kit	229.00
Carriage Motor Co.	EMER	Vehicle repairs, oil change	215.39



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

2

CBM	JAIL	Jail meals	2446.41
Central Community College	WEED	Fall training recertification	105.00
Charter Business	JAIL	Cable TV	99.41
Clerk of District Court	DSJDG	St./svc. fees, court costs	764.35
Don's Signs Inc.	SHF	Reflective striping 03 Explorer	43.50
Douglas County Court	ATTY	Conviction record copy	6.75
Eakes Office Products	VETS	Envelopes, ink cartridges	123.31
FAC Print & Promo	CC/DC/PR	Court calendars	35.13
Fastenal	SHF	Ear plugs	36.82
Gage Co. Shf. Office Petty Cash	SHF	Office equip. lease	266.21
Gage County Clerk	PROB	Phones	149.00
Gage County Court	MG/ATTY	Court costs, copies	1031.25
Griffiths-Hovendick Chapel	ATTY	Transport for autopsy	300.00
Harman-Wright Mortuary	RLF/MED	County burial/cremation	1200.00
Paul Hay	EXT	Mileage	257.00
<u>General Fund cont'd.</u>			
Heartland Marketing	JAIL	Laundry Pure treatment system	485.00
Homestead Antiques	B&G	Strip base molding	161.50
Hometown Leasing	ATTY	Equipment lease	135.29
Interstate All Battery Center	SHF	Law Enf. supplies	77.70
Jerry Shelton	MGEN	Atty fees	562.50
Jerry's Shoe Repair	B&G	Keys, rings	9.64
Journal Star	MISC	Publications	1744.88
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply	JAIL	Commissary supplies	200.44
Land Survey Tech	SURV	Surveyor operating expenses	899.32
Larry's Tire & Service, Inc.	SHF	Tires, repairs	743.13
Latimer Reporting	ATTY	Copy of deposition	48.10
LightSquared LP	EMER	Mobile dispatch access beam	73.42
Lynn Peavey Co.	SHF	Blood alcohol kits	199.50
Nancy Mahloch	MGEN	Atty fees	1023.75
Marshall & Swift	ASSR	Residential Cost Handbook	247.95
McCook Community Hospital	JAIL	Inmate medical	519.50
Mead Lumber	PROB	8 keys	10.32
Mark Meints	EMER	Meal	7.96
NLETC	SHF	Firearm Instructor recertification	50.00
NE Public Health Env. Lab	SHF	Drug/alcohol tests	1344.00
Nemaha County Clerk	DSJDG	Co. share of bailiff	2000.00
NIRMA	B&G	CPR – First Aid Manuals	364.25
Norris Public Power	EMER	Electricity	278.52
Office Max	JAIL	Office supplies	60.67
OMB's Express Police Supply	SHF	Corner strobe tube for light bar	53.59
William Ouren	ATTY	Autopsy svcs.	75.00
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	4353.78
Pinnacle Bank	COJDG	Supplies chgd to credit card	43.47
Pony Express Vet Clinic	SHF	K9 supplies	297.88
Priority Printing	PRO/SHF	Business cards, rects, inv form	137.30
Quill	SHF/PROB	Office supplies	717.70
Alice Riggert	MGEN	Prior service retirement	25.00
Rogers County Court Clerk	ATTY	Certified copies	3.00
Ron's Automotive Repair	SHF	Repairs, oil changes	3285.75
Royal Distribution Inc.	PROB	Norton internet security	129.90



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

3

Sapp Bros.	SHF	Fuel	4617.82
Paula Schoneweis	SHF	Janitorial services – Sep 2010	490.00
SE Dist. Co. Officials Assn.	MISC	Meeting registration	75.00
Secretary of State	ATTY	Certified copies	40.00
Sherwin Williams	B&G	Paint, drop cloth, stripper, rollers	198.14
Smith Hogencamp Law	ATTY	Court order allowing fees	609.26
Smith Law Office	MGEN	Atty fees	337.50
State of NE – AS Central Svcs.	MGEN	Network Server	482.74
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2192.31
Subway	MGEN	Meals	35.80
T.O. Haas	MG/SH	Vehicle repairs	502.16
Tammy's Commercial Cleaning	MGEN	Janitorial svcs. – Sep 2010	256.00
The Benefit Group Inc.	MGEN	Amt. due on Oct Health Ins.	8249.05
Edith Thomsen	MGEN	Prior service retirement	12.00
Tracker Products LLC	SHF	Replacement label for TLP2844	17.95
Trauernicht Tree Service LLC	B&G	Tree trimming & removal	2300.00
Ultra-Chem Inc.	JAIL	Janitorial supplies	190.10
UN Extension Service	EXT	Operating expenses	2801.64
Sarah Vater	MGEN	Witness fees	20.00
Verizon	EMER	Wireless phones	442.97
Village of Clatonia	MGEN	Quarterly ambulance	3500.00
Wal-Mart	JL/PROB	Kitchen, laundry, office suppl.	489.77
Windstream	MG/PRO	Phones	3726.86
Marlene Witt	ATTY	Office supplies	9.50
Wrightsmen Plbg.	B&G	Sink repair	60.00
Wymore Arbor State	MG/PZ	Publications	124.99
Y. Scott Moore, M.D.	DSJDG	Psychiatric evaluation	600.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	39,959.97
Beatrice Concrete Co. Inc.	Rock	4524.60
Beatrice Ford Linc. Merc	Gaskets	18.88
Black Hills Energy	Heating fuel	19.50
Carriage Motor Co.	Fuel pump, door handle	211.58
Cather & Sons Construction	Asphalt	10,326.32
Clay's Pump & Equipment Co.	Repair tire balancer	1513.96
Dultmeier Sales	Sprayer, hose	192.14
Fastenal	Saw blades	657.61
Gage Co. Treasurer	Title	10.00
Gage Co. Equip. Inc.	Part	9.08
Diamond Traffic Products	Traffic counter	761.63
Johnny's Welding Shop	Fittings, iron	52.51
Kerford Limestone Co.	Rock	10,484.32
Lawson Products	Grease	567.20
Lincoln Clutch & Brake	Liner	270.08
Martin Marietta Materials	Rock	3038.75
Norris Public Power	Electricity	112.93
O-Reilly Auto Parts	Parts, tools, supplies	1189.01
Orscheln Farm & Home	Bolts, mailbox	96.93



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

4

Pam's Cleaning & Shampooing	Janitorial svcs. – Sept 2010	140.00
Philippi Electric	Svc. call	97.50
Rock On Inc.	Hauling rock	5942.09
Schwarz Paper Co.	Shop supplies	161.06
Tractor Supply	Supplies	111.39

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5132.83
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1368.53
Dawgs Sports Specialties	Cinch bags Citizens Corp logo	824.55
Cardmember Svcs. – Visa (C)	3 banners	149.97
Watkins Ace Hardware	Preparedness kit supplies	6040.86

General Fund

Security First Bank	County share of Employees Soc. Security	7201.29
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Road Fund

Security First Bank	County share of Employees Soc. Security	2963.71
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.69
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Motion made by Fleecs, seconded by Barnard to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

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

RESOLUTION NUMBER 10-31

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEBRASKA, DEPARTMENT OF ROADS REGARDING THE NATIONAL BRIDGE INSPECTION STANDARDS RESPONSIBILITIES

Be it resolved by the County Board and Chairperson, Gage County, Nebraska, that:

1. The County shall enter into an Agreement with the Nebraska Department of Roads for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards
2. The Chairperson for the County Board is hereby authorized and directed to execute said agreement on behalf of Gage County, and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each original agreement.



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

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PASSED AND APPROVED THIS 6TH DAY OF OCTOBER, 2010.

/s/ Rex Adams
Chairperson, County Board

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Fleecs, seconded by Anderson to adopt Resolution #10-31 to approve the execution of an agreement with the State of NE, Dept. of Roads regarding the National Bridge Inspection Standards Responsibilities. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve placing signs at eight bridge locations in Southwest Gage County as per map indicating the names of the streams being crossed. Cost of 16 signs approximately \$480.00 to be paid by the Southwest Gage County History Preservation Association, with placement by Gage County Highway Department personnel. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Anderson abstained as he is a member of the History Preservation Association. Motion carried 6-0-1.

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

Motion made by Fleecs, seconded by Bauman to receive report and place on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

THE COUNTY OF GAGE, NEBRASKA

RESOLUTION NO. 10-32

A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Supervisors of The County of Gage, Nebraska (the "County"), that this Board hereby approves and authorizes the acquisition of a motor grader by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Supervisors.

1. Principal Amount: \$238,170.00
2. Interest Rate: 1.50%
3. Payment Amount: \$15,362.00
4. Term: October 19, 2010 through October 15, 2014
5. Payment Frequency: quarterly, beginning January 15, 2011

Settlement and closing of the Lease-Purchase Agreement shall be on or about October 19, 2010. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

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BE IT FURTHER RESOLVED, that the Chair or Vice Chair of the Board of Supervisors and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed.

PASSED: October 6, 2010, at Beatrice, Gage County, Nebraska.

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

/s/ Rex Adams

/s/ Matt Bauman

/s/ Shirley A. Gronewold

/s/ David T. Anderson

/s/ L. Ronald Fleecs

/s/ Dennis M. Byars

/s/ Gary A. Barnard

Motion made by Fleecs, seconded by Barnard to adopt Resolution #10-32 authorizing the issuance of a lease purchase agreement through NACO for the purchase of a motor grader for the lease amount of \$245,791.88 if spread out over 4 years and interest rate of 1.50%. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Jim Spangler appeared before the board to present a check in the amount of \$8250.00 to the Gage County Historical Society for a grant received from the Visitors Improvement Fund. Accepting the check on behalf of Lesa Arterburn, Historical Society Director, were Roger Henrichs and Dave Anderson.

Motion made by Bauman, seconded by Fleecs to approve Change order #29 for courthouse renovation project in the amount of \$4,529.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Fleecs to approve closing bids at 9:30 a.m. for the windows on N side of Detention Center. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bids were received from Chief Industries, Inc. in the amount of \$36,639.00 and Five Star Contracting, Inc. in the amount of \$48,463.00. Bids were referred to the building & grounds committee for recommendation to be given later in the meeting.

Motion made by Fleecs, seconded by Bauman to approve Change Order #4 for courthouse security system in the amount of \$2,345.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Barnard to approve written response to Mr. Scheiding's September 14, 2010 letter to Gage County Board of Supervisors. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Fleecs abstained. Motion carried 6-0-1.

Chairman Adams read aloud the letter addressed to Mr. Scheiding.

Motion made by Bauman, seconded by Barnard to approve job description for Gage County Highway Superintendent. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Short Recess.



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

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Board back in session with all members present except Anderson.

Motion made by Gronewold, seconded by Bauman to close bids at 10:06 a.m. for snow removal for Courthouse, Sheriff/Jail, Veterans' Office and parking lots. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Fleecs, seconded by Bauman to approve bid from Beatrice Lawn Care, Inc. with the dollar amount bid was based on the amount of snowfall, less than 6" or more than 6". Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Building & Grounds Committee made recommendation to accept bid from Chief Industries, Inc. for windows on N side of Detention Center.

Motion made by Fleecs, seconded by Byars to approve window bid from Chief Industries, Inc. in the amount of \$36,639.00. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Gronewold to approve EMS Interlocal Agreement with Cortland Fire & Rescue. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Fleecs to approve EMS Interlocal Agreement with Odell Fire & Rescue. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve agreement with Dr. Donald Rice, M.D. acting in the capacity of EMS Advisory consultant. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Anderson back in the meeting.

Motion made by Bauman, seconded by Fleecs to approve Berggren Architect and Gerry Engineer Inc., to complete a study in order for them to apply for an energy grant with the contingency that said study for said grant would be available to Gage County for its use at no cost on future courthouse projects. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Byars who will be attending Legislative Meeting on October 14, 2010, and Fleecs who gave report on building & grounds.

Chairman declared Board of Supervisors meeting adjourned at 10:25 a.m. until October 20, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 6th day of October 2010.

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

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(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2010

1

The Gage County Board of Supervisors met on October 20, 2010, at 8:48 a.m. with Anderson, Gronewold, Bauman, Adams, Byars, Barnard present. Fleecs absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$563,645.19; approve correspondence received and place on file; approve cancelling check #93967 to Don's Signs in the amount of \$43.50 due to overpayment.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	98,561.23
Advanced Correctional Healthcare	JAIL	On-site medical services	2326.12
All Makes Office Equipment Co.	COJDG	Parts	35.03
Beatrice Board of Public Works	MISC	Utilities	5086.98
Beatrice Community Hospital	SHF	Drug/alcohol tests	324.00
Beatrice Humane Society	MGEN	Qtrly bdgt req. 1 st qtr FY 10-11	2500.00
Beatrice Lawn Care Inc.	B&G	Mowing, fertilizing, grass seed	697.38
Blue Valley Community Action	MGEN	FY 10-11 budget request	6950.50
Bosselman Energy Inc.	SHF	Fuel	32.50
Capital Business Systems Inc.	ATTY	Copier lease	105.00
Cardmember Svcs – Visa (C)	PROB	Ring Central chgs.	16.76
Joseph Casson, Atty	DSJDG	Atty fees	1211.25
CBM	JAIL	Jail meals	2334.35
Central Community College	WEED	Recertification training	105.00
Clerk of District Court	DSJDG	State & svc. fees	542.36
Gage County Sheriff	MISC	Shf's fees & mileage	2062.84
Diode Communications	MGEN	Vet's Offc. internet	30.45
Donald Rice, MD	MGEN	EMS Advisor	3391.00
Eakes Office Products	MISC	Office supplies	2444.70
Election Systems & Software Inc.	ELEC	Ballots & coding	2651.52



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2010

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Encartele	JAIL	Prepaid phone cards	325.00
Fairbury Journal News	DSJDG	Classified ad	61.60
Farm & Home Publishers	MGEN	Plat books	1596.00
Grafix Shoppe	SHF	Vehicle graphics	40.52
Griffiths-Hovendick Chapel	ATTY	Body removal	250.00
Hampton Inn	ATTY	Lodging	303.41
Harding & Shultz	MGEN	Legal services	3141.80
Harman Wright Mortuary	ATTY	Body removal from scene	295.00
Hometown Leasing	SHF	Copier lease	138.51
Hope Crisis Center	MGEN	FY 10-11 budget request	2500.00
Hunt Insurance Group	JAIL	Inmate medical insurance	5040.00
Innocorp Ltd.	SHF	Law Enf. supplies	166.50
J & L Electronics	SH/BG	Recorder, 100' phone cord	69.98
Jefferson County Weed Control	WEED	Chemicals	307.50
Jerry Shelton	DJ/MG	Atty fees	4132.72
Jim's Carpet	B&G	Carpet	332.85
<u>General Fund cont'd.</u>			
Johnson County Court	ATTY	Certified copy	2.50
Keefe Supply Co.	JAIL	Commissary supplies	99.21
Konica Minolta	MG/COJD	Copier lease/per copy chg	489.51
Lancaster Co. Sheriff's Office	MGEN	Svc. of order	20.12
Lancaster County Youth Svc. Ctr.	MGEN	Housing juveniles	1652.00
Lancaster County Court	ATTY	Cert. of judgment	4.75
Land Survey Tech	SURV	Co. Surveyor operating expenses	3669.27
Larry's Tire & Service	SHF	Tires, repairs	18.00
Latimer Reporting	DSJDG	Subpoenas, depos, etc.	434.80
Leseberg Car Wash	SHF	Car wash tokens	100.00
LexisNexis	SHF	Investigative expense	50.00
Nancy Mahloch	DSJDG	Atty fees	776.25
Maximus	MGEN	Prepare cost allocation plan	3000.00
Mead Lumber	PRO/EM	Chain, key	52.32
Microfilm Imaging Systems Inc.	DC/CJDG	Scanning equip.	437.00
Midwest Process Services	DSJDG	Civil process fees	464.76
MIPS Inc.	RD/TR/MG	Computer support, service	1932.16
Moore Wallace DBA RR Donnelley	SHF	Law. Enf. supplies	53.49
NACO	SUPRV	Conference registration	30.00
NE Health & Human Svcs.	STINST	Care of patients – Sep. 2010	630.00
NE DOL/Office of Safety	B&G	Shf & jail boiler inspection	72.00
Odell Fire & Rescue	MGEN	Ambulance svcs.	1500.00
Marshall Oden	MGEN	Witness fees	20.00
OMB's Express Police Supply	SHF	Siren Whelen bars	379.19
Pam's Cleaning	EXT	Janitorial svcs. – Sep. 2010	200.00
Paul Douglas	MGEN	Legal svcs.	6625.00
Pharmacy Data Management	MGEN	Employee prescriptions	6947.44
Philippi Electric Inc.	B&G	Ballasts	116.50
Quill	MISC	Office supplies	1779.27
Ratigan-Schottler	FRCTHSE	Courtroom furnishings	25,736.95
Region V Services	MGEN	Qtrly participation	10,232.00
Region V Systems	STINS/MG	EPC billing, LB302 funds	9977.25
Kris Riekenberg	DSJDG	Court reporting	75.00
Rons Automotive Repair	SHF	Parts, repairs, service	1570.91
Saline County Clerk	DSJDG	Adult Drug Court budget	10,965.01



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2010

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Sam's Club	PROB	Office furniture	440.15
Sanitary Garbage Co.	BG/JAIL	Garbage service	209.58
Robert Schafer	DSJDG	Mntl. Health hearings	112.50
Schulz & Associates	MGEN	FY 2009-2010 audit	9850.00
Southeast NE Communications	PROB	Phones	109.00
Secretary of State	ATTY	Certified copies	20.00
Shaffer Communications	EMER	Service call	330.50
Frank Smith	JAIL	Counseling	50.00
Smith Law Office	MG/DJ	Atty fees	1080.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2334.51
The Benefit Group	MGEN	Employee health ins. claims	26,749.44
Transportation Logistical Svcs. LLC	SHF	Travel expense	45.00
West Group	DSJDG	West Information charges	1345.79
Valentinos	MGEN	Juror meals	25.72
Verizon	PROB	Wireless phones	274.07
Watkins Ace Hardware	B&G	Round-up, spreader, paint	132.20
Windstream	PROB	Phones	66.48
Wrightsman Plumbing	B&G	Replace drain line	5475.00
Wymore Arbor State	MG/PZ	Publications	691.68

Road Fund

Highway Department Employees	Salaries	39,147.31
AA Wheel & Truck Supply	Brake cleaner	45.60
Ace Irrigation	Culverts	7977.60
Ace Sand & Gravel	Gravel	50,966.65
Bauer Built	Tires, wheels	1771.32
Baum Hydraulics Corp.	Sprockets	110.15
Beatrice Board of Public Works	Utilities	397.26
Beatrice Concrete	Rock	5297.47
Beatrice Iron & Metal	Parts, supplies, tools	672.30
Black Hills Energy	Heating fuel	25.78
Branding Inc.	Equip. rental	132.00

Road Fund cont'd.

Cather & Sons Construction	Asphalt	10,710.28
City of Wymore	Utilities	89.86
Constellation Energy	Utilities	15.89
Crete Lumber	Ice	28.00
Cross Dillon Tire	Tires	1405.72
Eakes Office Products	Office supplies	194.15
Endurance Power Products	Injector	365.76
Extreme Motorsports	Decals	35.00
Heartland Tires & Treads	Tires	410.85
J & L Electronics	Batteries, radio, antenna	213.94
Jet Racing	Rivet gun & rivets	65.00
Kerford Limestone Co.	Rock	975.20
Lampton Welding	Supplies	152.85
Land Improvement Center	Gravel	12,226.50
Larry's Tire & Service	Dismounts, mounts, supplies	120.94
Linweld	Welding supplies	445.04
Martin Marietta Materials	Rock	1250.07
Mead Lumber	Screws	11.37
Midwest Service & Sales	Barricade lights	155.50



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2010

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Motor Fuels Division	Diesel tax Jul-Sep 2010	3148.00
Nebraska Machinery	Parts	889.32
Nebraska Truck & Equipment Co.	Parts	231.90
Newman Traffic Signs	Signs	3398.00
Omaha Slings Inc.	Latch kit	37.48
Powerplan	Labor	240.66
Roehr's Machinery	Part	19.58
Sanitary Garbage Co.	Garbage svc.	61.05
Schiebout Tire Co.	Tires	467.66
T.O. Haas	Tires	553.42
Thimm Farms Inc.	Grass seed	1057.50
Village of Odell	Water	14.75
Watkins Ace Hardware	Supplies	75.60
Wicks Sterling Trucks	Part	164.57
Yant Testing, Supply & Equip.	Labor on fuel pumps	151.90

Visitor's Improvement Fund

Friends of the Courthouse	Grant app courtroom seating	25,000.00
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Inheritance Fund

Americom Communications	Move Shf phones	4190.00
Berggren Architects	Architectural services	6108.90
Control Services Inc.	Security system	9255.00
Cheever Construction	Renovation appl. #1 & 16	39,138.08
Fletcher's Decorating	Tiles for ground floor	9733.00
Stanard Appraisal	Appraisal maintenance	1380.00

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1368.53
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911 Fund

Windstream	Phones	254.59
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General Fund

Security First Bank	County share of Employees Soc. Security	7201.29
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Road Fund

Security First Bank	County share of Employees Soc. Security	2963.71
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.69
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Discussion was had on the payment to the Humane Society that an interlocal agreement should be entered into before funds were furnished. It was made note that this was not an indication that the monetary support was withdrawn.

Motion made by Bauman, seconded by Gronewold to amend the consent agenda by pulling the Humane Society claim off . Vote was taken on amendment. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Anderson to approve the consent agenda as amended. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2010

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

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

Dr. Don Rice appeared before the board to give an update on Emergency Medical Services.

Millard Gustafson appeared before the board to give an update on a meeting with the Jail Standards Board regarding noncompliant status of the jail facility.

Committee reports were given by Bauman on the Finance committee, Byars on the Building & Grounds committee and also Byars gave an update on the Legislative Conference that he attended.

Recess taken until time for public hearing.

Board back in session with all members listed above except Adams with Anderson as acting chairman.

Lisa Wiegand gave recommendation from Planning & Zoning Commission on 2010-2020 Comprehensive Plan. Also speaking on the comprehensive plan was Lonnie Dickson with Hanna Keelan.

Motion made by Byars, seconded by Barnard to open public hearing to hear support or supposition for the 2010-2020 Comprehensive Plan for Gage County at 10:10 a.m. Anderson, Gronewold, Bauman, Byars, Barnard voting aye. Nay none. Motion carried 5-0.

No public present for public hearing.

Motion made by Byars, seconded by Barnard to close public hearing at 10:10 a.m. Anderson, Gronewold, Bauman, Byars, Barnard voting aye. Nay none. Motion carried 5-0.

Discussion took place on amending the comprehensive plan to add Hickory Rd from Hwy 77 to Hoag Industrial complex.

Motion made by Bauman, seconded by Barnard to approve amending Comprehensive Plan to add Hickory Road from Hwy 77 to Hoag Industrial complex. Anderson, Gronewold, Bauman, Byars, Barnard voting aye. Nay none. Motion carried 5-0.

Discussion took place on the maps within the Comprehensive Plan that they needed to be updated.

Motion made by Barnard, seconded by Bauman to amend the Comprehensive Plan to update the maps to reflecting the changes in the rails system. Anderson, Gronewold, Bauman, Byars, Barnard voting aye. Nay none. Motion carried 5-0.

RESOLUTION NO. 10-32

WHEREAS, the Gage County Board of Supervisors has been presented with a recommendation from the Gage County Planning and Zoning Commission to approve the 2010-2020 Comprehensive Planning and Zoning Plan for Gage County; and

WHEREAS, this matter was discussed at an open, published and public hearing on October 20, 2010; and

WHEREAS, the Gage County Board of Supervisors has properly published and has placed on its agenda the issue of approving or disapproving this amendment to the Zoning Regulations.



Gage County Board Minutes



Board of Supervisors Meeting – October 20, 2010

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NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that in consideration of the recommendation of the Gage County Planning and Zoning Commission and the public input received by the Gage County Board of Supervisors on this date, that the Gage County Board of Supervisors does hereby adopt the 2010-2020 Comprehensive Planning and Zoning Plan for Gage County as found in Exhibit A, attached hereto and made a part hereof.

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

Yea: Anderson, Gronewold, Bauman, Byars, Barnard

Nay: None

Absent: Adams, Fleecs

/s/ David T. Anderson

Vice Chairman

Subscribed and sworn to before me this 20th day of October, 2010.

/s/ Dawn Hill

Gage County Clerk

Motion made by Byars, seconded by Barnard to approve Resolution #10-32 adopting the 2010-2020 Comprehensive Plan for Gage County as amended. Anderson, Gronewold, Bauman, Byars, Barnard voting aye. Nay none. Motion carried 5-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 10:23 a.m. until November 3, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 20th day of October 2010.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2010

1

The Gage County Board of Supervisors met on November 3, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$468,468.84; approve correspondence received and place on file; reappointing Dennis Byars as member and Rex Adams as alternate to the Blue Valley Community Action Partnership; approve permit #874 for Windstream Nebraska, Inc. to install communications facility at N-2 Highland Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 97,664.43
Aflac – FLEX 1	MGEN	Service fees 105.00
Afternooners	SHF	Meals 36.27
Alamar Uniforms	SHF	Flashlights, holster 174.43
Americom Communications	MGEN	Remote labor, supplies 701.00
AmSan	B&G	Toiletry supplies 603.41
Daniel Barr	MGEN	Mowing cemetery 500.00
Beatrice Concrete Co. Inc.	B&G	Caulking for west stairs 38.70
Beatrice InPatient Med Group	JAIL	Inmate medical 148.20
Black Hills Energy	EX/SH/JL	Utilities 197.88
Blue Valley Door Co. Inc.	B&G	Repair garage door 397.13
Dennis Byars	SUPRV	Meal, mileage 181.83
Boucher Law Firm	MGEN	Legal services 320.00
Cardmember Service	SHF	Fuel, supplies, equip, travel 1252.21
Cardmember Service – Visa (C)	ELEC/PRO	Election supplies, ring central 34.16
CWD	JAIL	Kitchen supplies 18.08
CBM Food Service	JAIL	Jail meals 2499.02
CDW-G	MGEN	2 Uninterrupted pwr sources 816.09
Charter Business	JAIL	Cable TV 99.78



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2010

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City Motor Supply	EMER	Supplies	94.06
City of Beatrice	MG/EM	Prob Offc lease, ambul. svc	64,951.98
Stephanie Clark	PUBDEF	Public Defender contract	9907.00
Clerk of District Court	DSJDG	State & svc. fees	361.62
Annette Corter	ASSR	Mileage	46.00
D & D Communications	EMER	Travel charger	96.75
Darin Knepper, Atty	MGEN	Atty fees	243.75
Des Moines Stamp Mfg.	ROD	Perma stamps	136.35
Echo Group	B&G	Parts	267.28
Election Systems/Software	ELEC	Zip Disks	62.94
Gage Co Shf Petty Cash	SHF	Leases,K9 Supplies	781.96
Gage County Clerk	PROB	Phones	149.00
Gage County Court	MG/ATTY	Court costs,Copy	1003.00
Hampton Inn	SUPRV	Lodging	77.00
Harmon Mortuary	ATTY	Body Removal	295.00
<u>General Fund cont'd.</u>			
Paul Hay	EXT	Travel Expense	88.00
Jeff Shew Towing	SHF	Towing vehicle	163.00
Jeffery Davis,Atty	MGEN	Atty Fees	2625.00
Joyce Kassing	MGEN	Prior Service Retirement	20.00
Keefe Supply Co	JAIL	Commissary Supplies	529.19
Kustom Signals Inc	SHF	Sign	107.00
Steve Kyser	EXT	Board Expense	10.00
Lancaster Co Youth Service Ct	MGEN	Housing Juveniles	649.00
Land Survey Tech Inc	SURV	Surveying expenses	1008.30
Mike Langley	EXT	Board Expense	15.00
Larry's Tire & Service	SHF	Tire Repairs	36.00
Legislative Legal Svcs	ATTY	Copies	5.10
Mahloch Law Office	MGEN	Atty Fees	678.75
Eric Martin	EXT	Travel Expense	10.00
MIPS	TREAS	Tax Statements	686.59
Mosaic	PROB	Name Plate/Holder	15.50
NE Public Health Env.Lab	SHF	Drug/alcohol tests	756.00
Nebraska Notary Assn	TREAS	Notary	154.23
Norris Public Power	EMER	Utilities	179.31
Pam's Cleaning	EXT	Janitorial Services-Oct 2010	200.00
Pell Reporting	DC	Transcript	157.75
Pharmacy Data Management	MGEN	Employee Prescriptions	5723.03
Police Officers' Assn of NE	SHF	Handbooks	84.50
Quill	SHF/PROB	Office Supplies	492.95
Region V Systems	STINST	EPC billing	1694.00
Ryan Reis, Atty	MGEN	Atty Fees	1290.82
Responder Public Safety Equip	SHF	Equipment	334.85
Alice Riggert	MGEN	Prior Service Retirement	25.00
Ron's Automotive Repair	JAIL	Repairs, Oil Changes	333.32
Royal Distribution Inc	PROB	Norton Internet Security	129.90
Saline Co Sheriff	MGEN	Service Fees	20.00
Sapp Bros	SHF	Fuel	4039.39
Secretary of State	ATTY	Certified Copies	40.00
Shaffer Communications	SHF/EMER	Equipment/Radio Repair	2984.50
Sherwin Williams	B&G	Paint,Supplies	616.02
Richard Smith	MGEN	Ins Settlement	17.86



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2010

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Michael Spilker	EXT	Board Expense	15.00
St of NE-AS Central Svcs	MGEN	Network Server	482.66
Gwen Steffens	MGEN	Ins Settlement	15.00
Stephen Kraviec	CHSUP	Child Support Enf Atty	2192.31
Sunrise Bakery	ELEC	Rolls,election school	60.07
Dianne Swanson	EXT	Travel Expense	509.84
Tammy's Comm Cleaning	MGEN	Janitorial Service-Oct 2010	315.00
The Benefit Group	MGEN	Amt due on Nov health ins	24260.38
Edith Thomsen	MGEN	Prior service retirement	20.00
UN Cooperative Extension	EXT	Expenses	5615.97
Verizon Wireless	EMER	Wireless Phones	407.68
WalMart	JAIL/PROB	Kitchen,Laundry,Ofc Supply	290.40
Watkins Ace Hardware	B&G	Janitorial Supply	15.29
Windstream	MGEN	Phones	3764.89
Laurie Wollenburg	TREAS	Office supplies,parking	19.88
Wrightsmen Plumbing	B&G	Repairs	67.40
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	39,775.18
A & L Hydraulics Inc.	Seals	152.43
Ace Sand & Gravel	Gravel	37,592.70
Beatrice Concrete Co. Inc.	Rock	10,153.36
Scott Bednar	Boot reimbursement	50.00
Black Hills Energy	Heating fuel	18.60
Capital Business Systems	Copy overage	123.78
Cather & Sons Construction	Asphalt	24,603.02
Consolidated Sand & Gravel	Gravel	4409.16
David Lottman Excavating	Haul dirt	504.00
Robert Davis	CDL reimbursement	57.50
Martin Marietta Materials	Rock	3244.50

Road Fund cont'd.

Nebraska Machinery	Grader blades, bal due on lease	18,716.20
Nicholson & Associates	Drug/alcohol testing	190.00
Norris Public Power	Electricity	110.43
O'Reilly Auto Parts	Parts, supplies, tools	2531.46
Pam's Cleaning & Shampooing	Janitorial services	195.00
Sapp Bros. Petroleum	Fuel, oil	21,382.57
WalMart	Batteries, janitorial supplies	46.28

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	7041.48
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1368.53
Eakes Office Products	Office supplies	77.98
Shawn Weise	Fuel & meal reimbursement	98.52

Inheritance Fund

Jim's Carpet	Carpet for EOC room	2410.98
Van's Waterproofing Co.	Clean gutters, downspouts	770.00



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2010

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911 Fund

City of Beatrice	911 svcs – ann contract amt.	36,804.89
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General Fund

Security First Bank	County share of Employees Soc. Security	7077.65
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Road Fund

Security First Bank	County share of Employees Soc. Security	2949.56
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.69
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Motion made by Bauman, seconded by Gronewold to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye with the exception of Fleecs abstaining from item #2, minutes from previous meeting as he was absent. Nay none. Motion carried 7-0.

No request for future agenda items. Duane Parde appeared under public comments to express concern over the money spent on the courthouse renovation above and beyond the original bond amount.

Motion made by Anderson, seconded by Bauman to go into executive session at 8:50 a.m. regarding discrimination charge filed by Emily Rosenthal in the Nebraska Equal Opportunity Commission. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Those present in the executive session included board members as listed, Jerry Pigsley and County Attorney elect Roger Harris.

Motion made by Barnard, seconded by Byars to come out of executive session at 8:54 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve retaining Harding & Shultz Law Firm to advise and represent Gage County Board of Supervisors regarding the charge of discrimination filed by Emily Rosenthal in the Nebraska Equal Opportunity Commission. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Gronewold to go into executive session at 8:58 a.m. for the protection of public interest regarding charge of discrimination filed by Emily Rosenthal in the Nebraska Equal Opportunity Commission with County Attorney Elect Roger Harris to sit in. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Those present in the executive session included board members as listed, Jerry Pigsley and County Attorney elect Roger Harris.

Motion made by Bauman, seconded by Gronewold to come out of executive session at 9:22 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

RESOLUTION #10-33

WHEREAS, there has been signed by Gage County on the 24th day of November, 2004, and the State on the 1st day of December, 2004, an agreement providing for the construction of a Federal Aid Project at the following location: Beginning



Gage County Board Minutes



Board of Supervisors Meeting – November 3, 2010

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at the Southwest Corner of Section 9, Township 4 North, Range 6 East and extends 1.0 mile east, terminating at the Southeast Corner of Section 9, Township 4 North, Range 6 East, and;

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as STPE-3220(6), and;

WHEREAS, the above mentioned agreement provided that the County would pay all costs not paid for with Federal or State funds, and;

WHEREAS, the State received bids for the construction of this project on October 21, 2010 at which time six bids were received for the construction of this proposed work, and;

WHEREAS, the following contractor(s) for the items of work listed has been selected as the low bidder(s) to whom the contract(s) should be awarded:

Werner Construction, Inc.; Hastings, Nebraska
Grading, Concrete Pavement and General Items: \$939,088.67

NOW, THEREFORE, in consideration of the above facts, the Board of Supervisors of Gage County, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contractor(s) should be awarded.
3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work.
4. The Board does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.

DATED THIS 3RD DAY OF NOVEMBER, A.D., 2010

BOARD OF COUNTY SUPERVISORS
OF GAGE COUNTY

ATTEST:

/s/ Rex Adams
Chairman

/s/ Michelle K. Bloomquist
Deputy County Clerk

Board Member Fleecs moved the
adoption of said resolution.
Roll Call: 7 – Yea 0 – Nay
Resolution adopted, signed and billed
as adopted.



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Motion made by Fleecs, seconded by Bauman to approve Resolution #10-33 authorizing Chairman to sign the contract for STPE-3220(6). Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Byars to approve plan, specifications & advertise for bids of 9 light poles and accessories for East side of courthouse to be opened December 1, 2010, at 9:15 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Anderson to approve advertising for bids for EOC office Energy windows project to be opened on December 1, 2010 at 9:30 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Byars to approve change order #30 for electrical work in District Courtroom offices and remodeling of drywall in Data Center in the amount of \$1,245.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Gronewold to approve change order #1 for Adjust stone sills for lower level Energy Window project in the amount of \$3,263.00 Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Fleecs & Bauman on Finance, Barnard on Insurance and Bauman on EMS.

Sheriff Gustafson informed the board on a case of animal neglect that is being investigated by the Sheriff's Dept. involving 103 dogs being found in a Gage County residence. They have enlisted the help of 3 humane societies and 2 veterinarians so he wanted to inform the board of impending expenses regarding this case.

Chairman declared Board of Supervisors meeting adjourned at 9:55 a.m. until November 17, 2010.

Michelle K. Bloomquist
Deputy County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 3rd day of November, 2010.

Michelle K. Bloomquist
Deputy County Clerk

(SEAL)



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Board of Supervisors Meeting – November 17, 2010

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The Gage County Board of Supervisors met on November 17, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, present. Barnard temporarily out.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$694,475.81; approve correspondence received and place on file; approve soliciting proposals for the addition of data and phone cables for 1st, 2nd & 3rd floor.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	103,331.63
Advanced Correctional Healthcare	JAIL	On-site medical svc.	2326.12
Alamar Uniforms	SH/JL	K-9 Equip, uniforms	307.08
Americom Communications Corp.	MGEN	Phone labor	322.50
Arbor Ink	TREAS	Printing	445.45
Beatrice Area Solid Waste	MGEN	Annual fee	27,972.00
Beatrice Board of Public Works	MISC	Utilities	3203.16
Beatrice Community Hospital	SHF	Blood alcohol tests	888.30
Beatrice Lawn Care Inc.	B&G	Mowing, fertilization	287.38
Black Hills Energy	B&G	Utilities	53.64
Blaine Y. Roffman, M.D.	ATTY	Expert testimony	500.00
Bob Barker Company Inc.	JAIL	Inmate supplies	136.61
Boucher Law Firm	MGEN	Legal fees	540.00
Capital Business Systems, Inc.	DSCT	Equipment maintenance	286.00
Cardmember Services – Visa (C)	ELEC	Election supplies	31.33
CBM Food Service	JAIL	Jail meals	2985.65
CDW Government Inc.	EMER	Communication equipment	4055.00
Centec Cast Metal Products Inc.	VETS	Grave markers & rods	562.47
City of Beatrice	EMER	Air card services	645.15
Clark Law Office	PUBDEF	Public Defender contract	9831.33



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Clay County News	PROB	Publication	20.00
Clerk of District Court	DSJDG	State & service fees	750.06
Comfort Inn – Hastings	WEED	Lodging	146.95
Computer Den	VETS	Computer & supplies	677.00
Rick Cookus	B&G	Passage lockset to garage	250.00
CR Painting	B&G	Paint Treas & Assr offices	382.00
Creighton Medical Center	ATTY	Autopsy forensics	240.60
Dash Medical Gloves Inc.	JAIL	Exam gloves	419.40
Daubendiek TV & Appliance	JAIL	Appliance repairs	164.80
Dell Marketing	DSCT	Toner cartridge	314.97
Diode Communications	MGEN	Vets Offc internet	30.45
Douglas County Treasurer	ATTY	Morgue Room fees	563.35
Eakes Office Products	MISC	Office supplies	2935.48
Eastern NE Forensic Lab	ATTY	Lab fee	57.00
Gage Co. Detention Petty Cash	JAIL	Commissary, fuel, equip.	127.75
Gage County Court	AT/MG	Court costs	629.50
<u>General Fund cont'd.</u>			
Harding & Shultz	MGEN	Legal fees	1054.90
Harman-Wright Mortuary	AT/RLF	Coroner fee, county burial	1495.00
Hometown Leasing	SHF	Copier lease	138.51
J & L Electronics	SH/EMER	Car power outlet, adapter	24.98
Jean Thomsen M.D.	ATTY	Autopsy	900.00
Jefferson County Sheriff	MGEN	Svc of subpoena	21.90
Jennie Dugan-Hinrichs	ATTY	Autopsy administrative svcs.	225.00
Jim's Carpet & Supplies	B&G	District Court carpet	568.91
Journal Star	MISC	Publications	2714.01
Keefe Supply Co.	JAIL	Commissary Supplies	194.94
Lab Corp of America Holdings	JAIL	Lab services	175.90
Lammel Plumbing Inc.	B&G	Plumbing on ground floor	299.21
Land Survey Tech	SURV	Co. surveyor operating expense	3432.56
Larry's Tires & Service	SHF	Tire repairs	42.00
Lepant Law Office	MGEN	Atty fees	532.50
LexisNexis Risk Data Mgmt.	SHF	Investigative expense	50.00
LightSquared LP	EMER	Mobile dispatch access beam	73.24
Little's Auto Body Repair	SHF	Insurance deductible	250.00
Mead Lumber & Rental	BG/SHF	Supplies	59.69
Microfilm Imaging Systems Inc.	COJDG	Scanning equip. rent	212.00
Midwest Process Services	DSJDG	Civil process fees	480.66
Patricia Milligan	ASSR	Meal, mileage	54.02
MIPS Inc.	MISC	Computer support, service	1932.16
NACO	MISC	Convention registrations	1200.00
NE Public Health Environment Lab	ATTY	Lab services	49.68
NE Weed Control Assn.	WEED	Membership dues	196.00
Nebraska American Legion	VETS	US flags	78.10
Arden Nitz	B&G	Floor cleaner	163.80
Northeast Auto	SHF	towing	457.00
Office Max	JAIL	Office supplies	122.24
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	5140.98
Planet Earth	ELEC	Bottled water for election school	18.64
Quill	MISC	Office supplies	1195.80
Eleanor Rector	EXT	Mileage	145.50
Region V Systems	STINST	EPC billing	1815.00



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Robert Bowen M.D.	ATTY	Autopsies	1800.00
Ron's Automotive Repair	SHF	Repairs, oil changes	344.28
Sack Lumber	SHF	Lumber, bits	123.80
Saline County Sheriff	JAIL	Housing inmates	360.00
Sam's Club	PROB	Table, chairs	138.73
Sanitary Garbage Co.	BG/JL	Garbage service	209.58
Sapp Bros. Inc.	JAIL	Fuel	277.95
Paula Schoneweis	SHF	Janitorial svcs. Oct 2010	490.00
SE Nebraska Communications	PROB	Phones	107.30
Secretary of State	ATTY	Certified copies	220.00
Frank Smith	JAIL	Counseling	50.00
Smith Law Office	DSJDG	Atty fees	1575.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2281.16
The Benefit Group Inc.	MGEN	Employee Ins. claims	34,333.36
The Clerk of El Paso CO Co. Ct.	ATTY	Certified copy of conviction	30.75
The Emblem Authority	SHF	ERT supplies	318.00
The Nebraska Signal	PROB	Classified ads	57.60
The Thompson Co, LLC	JAIL	Commissary supplies	49.93
Verizon Wireless	PROB	Wireless phones	165.85
Watkins Ace Hardware	B&G	Tools, supplies	202.33
Whelen Engineering Co.	SHF	Patrol car equipment	226.00
Rosie Wohlers	ELEC	Mileage	80.25
Wrightsmen Plbg, Htng Inc.	B&G	Repair faucet	64.40
Wymore Arbor State	PZ/MG	Publications	1992.61

Road Fund

Highway Department Employees	Salaries	40,951.47
Ace Irrigation & Mfg.	Culverts	9046.90
Ace Sand & Gravel	Gravel	56,948.51
ACW Manufacturing Inc.	Shop towels	43.00
Bauer Built	Tires	1803.36
Baum Hydraulics Corp.	Chain, clip	238.49

Road Fund cont'd.

Beatrice Board of Public Works	Utilities	357.42
Beatrice Concrete Co. Inc.	Rock	2000.66
Beatrice Ford Linc Merc	Parts, labor	224.84
Beatrice Iron & Metal	Parts, tool, window, supplies	1382.34
Black Hills Energy	Utilities	24.11
Branding Inc. DBA Al's Johns	Rental	132.00
Capital Business Systems Inc.	Equip. maintenance	244.00
Cather & Sons Const. Inc.	Asphalt	22,276.64
City of Wymore	Utilities	105.30
Conney Safety Products, LLC	Safety vests	366.16
Consolidated Sand & Gravel	Gravel & ice sand	9363.53
Constructors Inc.	Asphalt	1170.90
JEBRO Inc.	Tack oil	13,970.93
Kerford Limestone Co.	Rock	1220.04
Marlin Kliewer	Mileage	53.00
Lampton Welding Supply	Welding rod	127.20
Linweld Inc.	Tank rental, supplies	485.86
Logan Contractors Supply Inc.	Parts, supplies	982.93
Medical Enterprises Inc.	Drug screen	124.00



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NACO	Conference registration	240.00
Nebraska Machinery Inc.	Parts, labor	2379.20
Nebraska-Iowa Industrial Fasteners	Clamps, connectors	248.84
Norris Public Power Dist.	Utility relocate	4233.72
Omaha Truck Center, Inc.	Parts	5367.19
Pickrell Lumber Co. Inc.	Bridge nails	252.00
Powerplan	Parts, oil	776.57
Rockmount Research & Alloys Inc.	Welding rod	256.26
Sanitary Garbage Co.	Garbage svc.	61.05
Sapp Bros. Inc.	Fuel, oil	22,450.72
Schiebout Tire Co. Inc.	Tires	1757.94
Spilker Sprague Electric	Labor	21.50
Travis Spilker	Boot reimbursement	50.00
Sta-Bilt Construction	Armor coating	135,935.40
Steve Smith	Re-cover pickup seat	74.00
Straight-Line Striping Inc.	22.5 miles road striping	17,212.50
T.O. Haas Tire Co.	Tires	288.60
Tractor Supply Co.	Clips, tape, supplies	35.76
Truck Equipment Service Co.	Parts	294.32
Village of Odell	Utilities	14.75
Watkins Ace Hardware	Plug-ins	16.69
Wicks Sterling Trucks	Parts	515.21
Wymore Oil Co. Inc.	Propane	34.00

Building Repair Fund

Philippi Electric Inc.	Run pwr to Holiday lights in attic	3940.90
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1368.53
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Inheritance Fund

Berggren Architects	Architectural fees	824.65
Cheever Construction Co. Inc.	Cthse renovation, window replc	51,691.44
Control Services Inc.	Courthouse security system pmt	3840.00
Thomas Russell	Consult & install sound system	1750.00
Stanard Appraisal Svcs. Inc.	Appraisal maintenance	2932.50

911 Fund

Windstream	911 phones	2379.41
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General Fund

Security First Bank	County share of Employees Soc. Security	7511.22
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Road Fund

Security First Bank	County share of Employees Soc. Security	3039.52
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.69
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Motion made by Fleecs, seconded by Bauman to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2010

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

Barnard present in meeting.

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

RESOLUTION #10-35

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

WHEREAS, a petition to vacate a public road was submitted November 18, 2010 2, 2010 to the Gage County Clerk, the Legal description as follows:

East Sycamore Rd.

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

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

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

South 148 Rd.

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

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

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

THEREFORE, BE IT RESOLVED that Marlin Kliewer, Gage County Highway Superintendent, be, and hereby is, directed to study the use being made of said public road and report back to the County Board of



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Supervisors by December 15th, 2010, regarding the recommendations as to possible vacating of said road as described and shown on the attached map.

PASSED AND APPROVED THIS 17TH DAY OF November, 2010.

Motion by: Fleecs

Second by: Bauman

Vote: Aye – 7 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams

ATTEST:

**/s/ Dawn Hill
County Clerk**

Motion made by Fleecs, seconded by Bauman to adopt Resolution #10-35 directing the Highway Superintendent to conduct a study of the use being made of such public road and report recommendation as to the vacation of East Sycamore Road. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-36

WHEREAS, the Gage County Board of Supervisors is obligated to maintain the roads of Gage County; and

WHEREAS, the maintenance of said roads and operation of the Gage County Roads Department required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$300,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$300,000.00 from the General Fund to the Road Fund for the maintenance of said roads and the operation of the Roads Department in said maintenance.

DATED this 17th day of November, 2010.

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

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting Nay: None

Motion carried 7-0

ATTEST: **/s/ Dawn Hill
Gage County Clerk**

**/s/ Rex Adams
Chairman, Board of Supervisors**



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Motion made by Fleecs, seconded by Bauman to adopt Resolution #10-36 to transfer \$300,000 from the General Fund to the Road Fund for operation of the Highway Dept. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

Motion made by Bauman, seconded by Fleecs to approve government account agreement with Verizon Wireless for cell phone service for the county. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-37

WHEREAS, Gage County Board of Supervisors is obligated to manage the 911 Communications Fund; and

WHEREAS, the maintenance of said 911 Communications Fund required funds; and

WHEREAS, funds are available in the general fund to transfer to the 911 Communications Fund in the amount of \$44,691.16.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$44,691.16 from the General Fund to the 911 Communications Fund for the maintenance of said fund.

DATED this 17th day of November, 2010.

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

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting Nay: None

Motion carried 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Bauman, seconded by Gronewold to adopt Resolution #10-37 to transfer \$44,691.16 from the General fund to the 911 Fund for the maintenance of the fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Lisa Wiegand appeared before the board to give recommendation from Planning & Zoning Commission on proposed change to add Section 6.5 – Small and commercial Wind Energy Conversion System. Wiegand discussed the setback distance from any property line, the setback distance from any public road, or highway for Small Wind Energy Conversion and the setback distance for commercial systems. She also indicated that the nameplate fees collected would come back to the county and could be considerable revenue for the county.

Motion made by Bauman, seconded by Fleecs to open public hearing at 9:35 a.m. to hear support and/or opposition from the public on a zoning regulation change. Proposed change would add Section 6.5 – Small and Commercial Wind Energy



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2010

8

Conversion Systems. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

No public present for comments.

Motion made by Bauman, seconded by Byars to close public hearing at 9:36 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-38

WHEREAS, the Gage County Board of Supervisors has been presented with a recommendation from the Gage County Planning and Zoning Commission to amend Section 6.5 of the present Zoning Regulations to add provisions for Small and Commercial Wind Energy Conversion Systems.

WHEREAS, the Gage County Board of Supervisors has also been presented with a recommendation from the Gage County Planning and Zoning Commission regarding said amendment;

WHEREAS, this matter was discussed at an open, published and public hearing on Wednesday, November 17, 2010; and

WHEREAS, the Gage County Board of Supervisors has properly published and has placed on its agenda the issue of approving or disapproving these amendments to the Zoning Regulations and Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that in consideration of the recommendation of the Gage County Planning and Zoning Commission and the public input received by the Gage County Board of Supervisors on this date, that the Gage County Board of Supervisors does hereby amend the Zoning Regulations and Subdivision Regulations as stated above;

BE IT FURTHER RESOLVED that said amendments shall be published according to the Zoning Regulations and Subdivision Regulations of Gage County, Nebraska and State Statute.

BE IT FURTHER RESOLVED that the Gage County Zoning Administrator shall have said amendments to the Zoning Regulations and Subdivision Regulations, after appropriate publication, furnished to the appropriate zoning authorities of Gage County.

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

Yea: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Nay: None

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 17th day of November, 2010.



Gage County Board Minutes



Board of Supervisors Meeting – November 17, 2010

9

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Byars to adopt Resolution #10-38 on a Zoning Regulation change to add Section 6.5 – Small and Commercial Wind Energy. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve addendum to Ratigan-Schottler Manufacturing contract for installation and materials of hard wood flooring in District Courtroom and offices in the amount of \$20,688.00 with initial payment of \$7,240.80 to be taken out of Inheritance fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Anderson to approve quote for Emergency Management office for data and phone hook-ups from Diode Communications in the amount of \$5,350.00 to be paid out of Emergency Management fund. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bauman gave background on the payroll process and the reason for change. Currently employees are paid up to the date of their paycheck with the board actually approving the claims prior to hours being worked. Bauman indicated this is the process that has been in place for several years.

The adjustment in the payroll will be taking place in the month of December as it has 3 pay periods. The first 2 pay periods will remain the same. The 3rd pay period that has no deductions will only be for 1 week pay instead of 2. This will put the pay in arrears and the county will no long be paying ahead for the hours worked.

Motion made by Barnard, seconded by Bauman to approve adjustment of the payroll. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on finance, Fleecs on building & grounds, Anderson clarified a statement made by Dr. Rice in earlier meeting pertaining to Diller Rescue. Barnard spoke on Emergency Management.

Chairman declared Board of Supervisors meeting adjourned at 10:01 a.m. until December 1, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 17th day of November 2010.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2010

1

The Gage County Board of Supervisors met on December 1, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$1,011,512.44; approve correspondence received and place on file; approve cancelling check #12712 issued to Northeast Auto in the amount of \$247.00 due to overpayment; approve cancelling check #13287 issued to Innocorp Ltd. in the amount of \$166.50 due to overpayment.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	103,669.92
Election Costs	ELEC	Workers & site rent	18,124.45
Jury Fees	DSCT	District Court juror fees	1787.00
Alamar Uniforms	SHF	Thigh holster	144.60
Americom Communications	MGEN	Remote labor	50.00
AmSan	JL/BG	Cups, towels, tissue, floor finish	1487.92
David Anderson	SUPRV	Mileage	375.00
Arbor Ink	TR/DC	Printing, envelopes	634.08
Beatrice Community Hospital	JAIL	Inmate medical svcs.	2303.26
John Beck	SHF	Cadaver Dog	100.00
Berggren Architects	MGEN	Arch. fees proj. #09024-924	308.49
Dillan Binnick	MGEN	Witness fees	20.00
Black Hills Energy	EX/SH/JL	Utilities	353.56
Blue Springs Firemans Hall	ELEC	Polling site rent	75.00
Bob Barker Company	JAIL	Toothbrushes, toothpast	130.16
Cardmember Services	SH/JL	Supplies, equip., travel	799.84
Cardmember Services – VISA (C)	TR/PROB	Imaging drum, Ring Central	118.78
CBM Food Service	JAIL	Jail meals	2560.54
Clerk of District Court	DSJDG	State & svc. fees	456.26



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2010

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Ashley Connolly	MGEN	Witness fees & mileage	27.00
Gage County Sheriff's Office	MG/DJ	Sheriff's fees & mileage	743.96
David Jaskiemy, LLC	ATTY	Autopsy	900.00
Dustin Garrison	DJ/MG	Atty fees, apptd. atty fees	2524.76
Eakes Office Products	MISC	Office supplies	1758.97
Echo Group, Inc.	B&G	Bulbs for flagpole lights	88.53
Teresa Fauber	MGEN	Maintaining cemetery 2010	500.00
FedEx	TREAS	Shipping	25.00
Gage Co. Detention Petty Cash	JAIL	Stamps for commissary	198.00
Gage Co. Sheriff Petty Cash	SHF	Camera & accessories	923.37
Gage County Clerk	PROB	Phones	149.00
Gage County Court	ATTY	Transcript	1.75
Daniel Hagemeyer	MGEN	Witness fees	20.00
Hanna:Keelan Associates	P&Z	Comprehensive Plan update	1250.00
Harman Wright Mortuary	ATTY	Body transport	295.00
<u>General Fund cont'd.</u>			
Hometown Leasing	ATTY	Copier lease 2 months	277.34
Jeffrey B. Hubka	DSJDG	Atty fees	412.50
Interstate Battery Center	JAIL	Batteries	98.85
Jeffery Davis	MGEN	Atty fees	540.00
Mark Jobman	EMER	Mileage	50.00
Betty Johnson	DSJDG	Bailiff fee	35.00
JS Wurm & Associates	ATTY	Transcript	47.23
Justice Benefits	JAIL	SCAAP award	365.86
Devon Kagy	MGEN	Witness fees & mileage	34.50
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply	JAIL	Commissary supplies	316.32
Konica Minolta	MGEN	Per copy charge	297.27
Richard Kunde	DSJDG	Jury Board fees	35.00
Lancaster County Youth Svc. Ctr.	MGEN	Housing juveniles	2537.00
Land Survey Tech	SURV	Surveyor operating expenses	1460.96
Laser Recharge	COJDG	Toner cartridge	439.95
Lincoln Lock & Safe	B&G	Repair cell door lock	300.00
Nancy Mahloch	MGEN	Atty fees	206.25
Medline	JAIL	Janitorial/inmate supplies	549.09
MIPS	MGEN	Computer support/labor	961.50
NACO	SUPRV	Annual Conf. Regis.	240.00
NE Health & Human Svcs.	STINST	Care of patients – Oct 2010	651.00
James Nelson	DSJDG	Atty fees	232.50
Dave Niemeyer	ELEC	Election wkr, mileage	62.00
Arden Nitz	B&G	Carpet cleaner	85.50
Office Max	JAIL	Office supplies	45.27
Paul Douglas	MGEN	Legal services	1989.70
Paul Payne	ATTY	Coroner call	14.45
Pell Reporting	MGEN	Bill of Exceptions	1409.70
Pharmacy Data Management	MGEN	Employee prescriptions	5099.47
Philippi Electric	B&G	Rewiring	96.65
Quill	PRO/TR	Office supplies	320.01
Kris Riekenberg	DSJDG	Mental Hlth Hrng	75.00
Alice Riggert	MGEN	Prior service retirement	25.00
Garth Ruh	MGEN	Witness fees, mileage	34.50
Sapp Bros. Fuel	JAIL	Fuel	328.51



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2010

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Paula Schoneweis	SHF	Janitorial svcs. Nov. 2010	490.00
Rick Schreiner	ATTY	Mileage	67.96
Secretary of State	ATTY	Certified copies	40.00
Shaffer Communications Inc.	EMER	Radio package	3255.50
Sherwin Williams	B&G	Paint	357.52
Smith Law Office	MGEN	Atty fees	465.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, expenses	2617.21
Ralph Stevens	ELEC	Election work	85.00
SW Gage Co. History Preserv. Assn.	MGEN	Cemetery maintenance	1000.00
Edith Thomsen	MGEN	Prior service retirement	4.00
US Post Office (Hasler)	MGEN	Postage for meter	5000.00
UN Extension	EXT	Operating expenses	1379.12
Verizon Wireless	PRO/EM	Wireless phones	407.23
WalMart	JAIL	Kitchen, janitor, office supplies	171.70
West Group	DJ/CJ	Westlaw access	1690.79
Windstream	MG/PR	Phones	3220.79
Marlene Witt	ATTY	Supplies	54.78
Grace Zimmerman	MGEN	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	40,359.90
Ace Sand & Gravel	Gravel	63,058.95
Beatrice Concrete Co. Inc.	Rock	6488.94
Black Hills Energy	Heating fuel	18.60
BNSF Railway	Wymore Fed Aid Proj.	4500.00
Cather & Sons Construction	Asphalt	19,295.44
Consolidated Sand & Gravel	Road gravel & ice sand	3767.93
Constellation Energy	Gas	16.32
Martin Marietta Materials	Rock	1289.95
Midwest Service & Sales	Steel for bridge proj.	53,451.81
NMC	Snow plow blades	18,862.80

Road Fund cont'd.

Norris Public Power	Electricity	110.00
O'Reilly Auto Parts	Parts, tools, supplies	1085.19
Rock On Inc.	Rock	1627.54
Speece Lewis Engineers	Wetland delineation	2100.00
Ryan Vogel	Boot reimbursement	50.00
WalMart	Office, med, janitor, shop supplies	84.27
Winter Equipment Co. Inc.	Milling tool	399.42
Wymore Oil Co.	Propane	16.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt. Nov 2010	7725.20
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Visitor's Improvement Fund

Rice Lodge & Conference Center	Rice Hosp. proj. grant	13,500.00
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1368.53
Blackburn Technologies	Laptop computer	1028.00

Inheritance Fund



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2010

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Control Services Inc.	Addl. security key fobs & cards	847.23
Ratigan-Schottler Mfg.	Adv. pmt. on oak flooring	7240.80

Courthouse Building Fund

Security First Bank	Principal pmt. cthouse bond	550,000.00
Security First Bank	Interest pmt. courthouse bond	35,370.00

Highway Bond Fund

Security First Bank	Interest pmt. highway bond	6566.25
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General Fund

Security First Bank	County share of Employees Soc. Security	7532.48
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Road Fund

Security First Bank	County share of Employees Soc. Security	2991.06
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.69
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Motion made by Barnard, seconded by Bauman to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

Motion made by Bauman, seconded by Gronewold to go into closed session at 8:48 a.m. to discuss response on NEOC charge by Emily Rosenthal against Gage County. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Individuals in closed session included board members listed above and Jerry Pigsley, Atty.

Motion made by Anderson, seconded by Bauman to come out of closed session at 9:15 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Jerry Pigsley appeared before the board to discuss the response on the NEOC charge by Emily Rosenthal against Gage County. Pigsley indicated the County is denying the charges and that the NEOC would assign an investigator to the case, which could be 6 months before an investigator is assigned.

Motion made by Bauman, seconded by Byars to approve response to NEOC on Emily Rosenthal charge against Gage County. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Fleecs to close bidding at 9:20 a.m. for the Historic Street Lights – East side (Project 10124-124). Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bids were received from Schuette Electric in the amount of \$31,000.00, Philippi Electric in the amount of \$26,027.30 and JK Electric in the amount of \$28,975.00. Bids were referred to Building & Grounds committee for recommendation.

Quotes for additional computer and telephone wiring were received from Diode in the amount of \$12,500, Cable Guys in the amount of \$9,100 and Americom in the amount of \$6,600.00.



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2010

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Motion made by Fleecs, seconded by Barnard to approve quote from Americom for additional computer and telephone wiring in the amount of \$6,000.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Gronewold to close bids at 9:30 a.m. for EOC office – Energy Windows project (Project 10121-121). Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bids for Energy Windows were received from Masonry Construction, Inc in the amount of \$51,313.00, K.C. Petersen Construction in the amount of \$86,600.00, Five Star Contracting, Inc in the amount of \$757,580.00 and Cheever Construction Co. in the amount of \$90,000.00.

Bids were referred to Building & Grounds Committee for recommendation.

Galen Engel, Asst. Highway Superintendent appeared before the board to report on the operations of the Highway Dept.

Tammy Timms, 5 Rivers RC &D appeared before the board to present Annual Report.

Motion made by Anderson, seconded by Fleecs to receive report and place on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Short Recess

Board back in session with members Gronewold, Bauman, Adams, Byars, Barnard present.

RESOLUTION #10-39

WHEREAS, the Gage County Board of Supervisors is obligated to maintain the roads of Gage County; and

WHEREAS, the maintenance of said roads and operation of the Gage County Roads Department required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$200,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$200,000.00 from the General Fund to the Road Fund for the maintenance of said roads and the operation of the Roads Department in said maintenance.

DATED this 1st day of December, 2010.

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

Voting Aye: Gronewold, Bauman, Adams, Byars, Barnard

Voting Nay: None

Absent: Anderson, Fleecs

Motion carried 5-0

ATTEST: /s/ Dawn Hill

/s/ Rex Adams



Gage County Board Minutes



Board of Supervisors Meeting – December 1, 2010

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Gage County Clerk

Chairman, Board of Supervisors

Motion made by Gronewold, seconded by Bauman to adopt Resolution #10-39 to transfer \$200,000.00 from the General Fund to the Road Fund for operation of that dept. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 5-0.

Motion made by Bauman, seconded by Byars to approve the Interlocal Agreement with Beatrice Humane Society and Gage County. Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Anderson & Fleecs temporarily out of meeting. Motion carried 5-0.

Board members Anderson and Fleecs back in meeting.

Fleecs gave the Building and Grounds recommendation to accept the bid from Philippi Electric on the Historic Lights bid in the amount of \$26,027.30.

Motion made by Fleecs, seconded by Bauman to approve bid from Philippi Electric for the Historic Light project in the amount of \$26,027.30. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Fleecs gave the Building & Grounds recommendation to accept the lowest bid from Masonry Construction in the amount of \$51,330. Adams felt that the bid should go to Five Star Contracting being a local contractor, Byars and Barnard agreed. Bauman indicated that he agreed with the idea however cautioned other members that per the Attorney we have to prove the low bidder is not a reputable company and that we have a bidding process.

Motion made by Fleecs, seconded by Bauman to accept the lowest bid from Masonry Construction in the amount of \$51,330.00 for the EOC Office- Energy Windows project with funds being paid out of the Emergency Management fund and grant money in the general fund. Anderson, Gronewold, Bauman, Fleecs, voting aye. Adams, Byars, Barnard voting nay. Motion carried 4-3.

Agenda item with Gary Bures and agenda item with Jane Ford Witthoff will be rescheduled for later meeting as they were unable to be at this meeting.

Committee reports were given by Barnard on Insurance, Bauman on finance, Fleecs on building & grounds, and Anderson on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:34 a.m. until December 15, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 1st day of December 2010.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 15, 2010

1

The Gage County Board of Supervisors met on December 15, 2010, at 8:45 a.m. with Anderson, Gronewold, Fleecs, Byars, Barnard present. Bauman & Adams absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$505,625.72; approve correspondence received and place on file; approve reappointing Lisa Wiegand to the Planning & Zoning Commission for 4 year term; approve naming acting Hwy Supt. Galen Engel as flood plain administrator; approve permit # 875 for Terry Acton to bore an underground water line @E-23 Rockford Twp.; approve quote from Lammel Plumbing in the amount of \$7,410.00 for a new boiler in house portion of the sheriff's office.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	104,978.18
Rex Adams	SUPRV	Mileage	300.00
Advanced Correctional Healthcare	JAIL	Inmate medical	2326.12
AFLAC – Flex 1	MGEN	Service charges	105.00
Alarmer Uniforms	SHF	Uniforms	48.39
Americom Communications Corp.	MGEN	Remote labor	25.00
Arbor Ink	DSCT	Printed envelopes	206.23
Barnas Drug	JAIL	Inmate prescriptions	22.22
Beatrice Board of Public Works	MISC	Utilities	3266.21
Beatrice Community Hospital	SHF	Blood/alcohol tests	88.50
Beatrice Humane Society	MGEN	2 qtrs budget request	5000.00
Beatrice Lawn Care Inc.	B&G	Mowing	99.94
Berggren Architects	MGEN	Architectural svcs.	588.18
Blue Rivers Area Agency on Aging	MGEN	2 nd qtr. operation costs	7335.50
Boucher Law Firm	MGEN	Legal services	4802.25
Boy Scout Troop 221	MGEN	Maintenance of 12 cemeteries	6000.00
Butler, Galter, O'Brien & Boehm	MGEN	Legal services	11,085.00
Cardmember Services	SFH	Travel, fuel, inv. expenses	291.89



Gage County Board Minutes



Board of Supervisors Meeting – December 15, 2010

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Cardmember Svcs. – Visa (C)	ASR/SHF	Printer kit, meal	342.41
CBM Food Service	JAIL	Jail meals	1295.24
Charter Communications	JAIL	Cable TV	99.78
Cheever Construction Co.	BG/MG	Windows, paint, etc.	12,445.00
City of Beatrice	MGEN	Comm. Svc. Coord., ambulance	14,696.00
Claritus	MGEN	Postage meter maint., supplies	2418.58
Clerk of District Court	DSJDG	State & svc. fees	483.46
Creighton Medical Center	ATTY	Autopsy	215.60
Control Services Inc.	B&G	Monitoring	180.00
D & D Communications	EMER	Celwave duplexer	537.50
Michelle Giebler	ATTY	Rolls	2.50
Dept. of Motor Vehicles	ATTY	Driving record	3.00
Diode Communications	MGEN	Vet's Offc. internet	30.45
Donald Rice M.D.	MGEN	Medical Consulting	1119.00
<u>General Fund cont'd.</u>			
Douglas County Coroner's Offc.	ATTY	Autopsies	1880.00
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Eakes Office Products	MISC	Office supplies, equip.	1308.95
Extreme Motorsports	PROB	Decals	12.00
Farmers Cooperative	EMER	Propane	16.00
Fleet Services	SHF	Fuel	32.78
Gage County Court	MGEN	Court costs	976.00
General Reporting Service, Inc.	ATTY	Transcript	122.83
Gleason Family Dental Clinic	JAIL	Inmate dental	126.00
GreatAmerica Leasing Corp.	SHF	Copier lease	82.86
Harding & Shultz	MGEN	Legal services	6632.78
Harman-Wright Mortuary	ATTY	Body removal	295.00
Hasler Inc.	MGEN	Svc. agreement	1729.80
Hill Home Furnishings	MGEN	Bookcase	314.99
Hometown Leasing	SHF	Copier lease	138.51
Huls Body Shop	SHF	Ins. deductible	250.00
Husker Rehab Wellness Ct.	MGEN	Flu shots	1260.00
Interstate All Battery Center	SHF	Law Enf. supplies	126.00
J & L Electronics	SH/EMER	Office supplies, batteries	64.95
Jeff Shew Towing	SHF	Towing	234.00
Jeffery Davis, Atty	MGEN	Atty fees	367.50
Jerry Shelton, Atty	MGEN	Atty fees	600.00
Journal Star	DSJDG	Notice	32.19
Keefe Supply Co.	JAIL	Commissary supplies	305.45
Konica Minolta	TREAS	Svc. contract	447.11
Lab Corp of America Holdings	JAIL	Inmate lab	24.75
Lancaster Co. Youth Service Center	MGEN	Housing juveniles	413.00
Land Survey Tech	SURV	Operating expense Co. surveyor	2236.53
Larry's Tires & Service	SHF	Tires, repairs	1618.14
Lepant Law Office	MGEN	Atty fees	352.50
LexisNexis	SHF	Investigative expense	50.00
Luebbe's Windshield Repair	SHF	Vehicle repair	60.00
Mahloch Law Office	MGEN	Atty fees	303.75
Matrix Business Systems	ASSR	Copier usage	39.12
Matthew Bender & Co.	SH/ATTY	Law books	775.24
Michelle McLellan	MGEN	Witness fees	21.00
Mead Lumber & Rental	BG/EMER	Lumber, supplies	46.36



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Mark Meints	SH/EMER	Meals	36.88
Melrons	ROD	Typewriter repair	47.50
Microfilm Imaging Systems	DC/CJDG	Scanning equip. rent	860.85
Midwest Process Services	DSJDG	Civil process fees	287.25
Midwest Radar & Equip.	SHF	Radar equip	680.00
MIPS	MISC	Computer support	1932.16
Munoz Welding & Repair	B&G	Cutting vault door down	30.00
NACO	EM/MG	Dues, registrations	2043.42
NE Law Enforcement Training Ctr.	SHF	Training	54.00
NE Public Health Enf. Lab	SH/ATTY	Blood/alcohol tests	529.97
NE State Bar Association	ATTY	Bar dues	585.00
David Niemeyer	EMER	Mileage, equip	272.89
Noakes Inc.	B&G	Filters	86.52
Norris Public Power	EMER	Utilities	187.16
Northeast Auto	SHF	Towing	191.00
OMB Guns	SHF	Firearms, supplies	764.52
Pam's Cleaning & Shampooing	EXT	Janitorial services	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	3582.13
Philippi Electric	B&G	Electrical work	2771.56
Priority Printing	ROD/SHF	Tickets, certificate labels	655.14
Public Agency Training Council	SHF	Training	295.00
Quill	MISC	Office supplies	1364.86
R. L. Tiemann Construction	B&G	Fill sand	103.27
Radiology Associates	JAIL	Inmate medical	144.26
Ron Mick Construction	B&G	Sheetrock work	342.00
Ron's Automotive Repair	SH/JL	Vehicle repairs, oil changes, etc.	1557.47
Sack Lumber	B&G	Furring strips, drywall, screws	93.63
Saline County Sheriff	JAIL	Boarding inmates	1560.00
Sanitary Garbage Co.	BG/JL	Garbage service	230.98
Sapp Bros. Inc.	SHF	Fuel	4292.98
<u>General Fund cont'd.</u>			
Schmader Electric Co.	EMER	Siren repair	1249.00
SE District Assessor Assn.	ASSR	2011 Assn dues	30.00
SE Nebraska Communications	PROB	Phones	103.58
SEND	MGEN	Dues	2970.75
Seward County Sheriff	MGEN	Svc. fees on subpoena	18.50
Shaffer Communications Inc.	EMER	Airtime billing	360.00
Frank Smith	JAIL	Counselor	50.00
Software Unlimited	ATTY	Computer programs	791.00
St. of NE – DAS Imservices	MGEN	Network serv. charges	482.66
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2364.38
T.O. Haas Tire Co.	SHF	Tires, balancing	59.18
Tammy's Commercial Cleaning	MGEN	Janitorial svcs.	288.00
The Benefit Group	MGEN	Employee Hlth. Ins. claims	53,927.17
Tractor Supply Co.	B&G	Fencing & posts	120.69
Verizon Wireless	PROB	Probation wireless phones	165.85
WalMart	PROB	Equip, supplies	484.89
Watkins Ace Hardware	BG/EMER	Supplies, tools, etc.	159.49
West Group Payment Ctr.	DSJDG	Westlaw access	1345.79
Weyer Repair	EMER	Repair Durango radiator	460.00
Windstream	PROB	Phones	306.83
Wollenburg Construction	B&G	Tiling & grouting floor & walls	8620.69



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Road Fund

Highway Department Employees	Salaries	37,235.31
AA Wheel & Truck Supply Inc.	Parts, towels	234.84
Ace Irrigation & Mfg.	Culverts	286.20
Ace Sand & Gravel	Gravel	15,693.26
Baum Hydraulics Corp.	Cable, clevis	63.32
Beatrice Board of Public Works	Utilities	450.88
Beatrice Concrete Co. Inc.	Rock	31,915.38
Beatrice Daily Sun	Subscription	112.95
Beatrice Iron & Metal Co.	Parts, towels, tools, supplies	1688.08
Branding Inc. DBA Al's Johns	Rental	99.00
Capital Business Systems	Copier maintenance	244.00
Carriage Inc.	Parts	533.64
CFI Tire Service	Tires, repairs	1342.75
City of Wymore	Utilities	140.50
Concrete Industries Inc.	Crack sealant	7387.20
Crete Lumber & Farm Supply	Ice	28.00
Eakes Office Products	Office supplies	135.39
Echo Group	Light bulbs	52.35
Gage County Equipment	Cylinder	1255.96
Grainger	Tools	163.30
Husker Power Products	Air filter	94.58
Interstate Powersystems Inc.	Parts, labor	300.28
Johnny's Welding	Parts, labor	1150.56
Larry's Tires & Service	Tire repairs	54.00
Martin Marietta Materials	Rock	38,765.39
Matheson-Linweld Inc.	Cylinder rental, supplies	522.82
Metal Culverts Inc.	Culverts	2802.00
Midwest Unlimited LLC	Shop repair, ext. cords	470.98
NE Local Technical Assistance Prog.	Refresher training	30.00
Nebraska Machinery Inc.	Parts, oil, supplies	2836.32
Pam's Cleaning & Shampooing	Janitorial svcs – Nov 2010	140.00
Powerplan	Oil filter	71.34
Rock On Inc.	Rock	20,889.33
Rose Equipment Inc.	Parts	92.56
Sanitary Garbage Co.	Garbage service	61.05
Sapp Bros. Inc.	Fuel	22,437.44
Schiebout Tire Co.	Tires	598.22
Schwarz Paper Co.	Towels, tissue	143.88
Shaffer Communications Inc.	Airtime	1288.05
Tractor Supply Co.	Supplies	181.57
Village of Odell	Utilities	14.75
Watkins Ace Hardware	Supplies	34.90

Building Repair Fund

Philippi Electric Inc.	Receptacles & flood lights wiring	2830.88
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Visitor's Improvement Fund

Lower Big Blue NRD	Reim grant Big Indian Rec area	28,000.00
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1368.53
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Inheritance Fund

Berggren Architects	Renovation project	1086.69
Cheever Construction	Renovation project	4754.00
Control Services Inc.	Security system	5675.00
McGill Asbestos Abatement Co.	Asbestos removal	8887.50
Ratigan-Schottler Mfg.	Wood flooring Dist. Ct.	13,447.20
Stanard Appraisal Svcs.	Appraisal maintenance	3881.25

911 Fund

City of Beatrice	911 surchgs 3 rd qtr	2151.88
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General Fund

Security First Bank	County share of Employees Soc. Security	7632.55
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Road Fund

Security First Bank	County share of Employees Soc. Security	2752.04
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.69
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Motion made by Barnard, seconded by Gronewold to approve the consent agenda. Anderson, Gronewold, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 5-0.

Lisa Wiegand spoke to the board during public comments on the concerns of the P & Z commission with the absence of Marlin Kliewer. .

Galen Engel, Asst. Highway Superintendent appeared before the board to report on the operations of the Highway Dept.

Max Manes, Schultz & Associates, was unable to attend today's meeting and will be rescheduled for next meeting.

Jim Spangler appeared before the board to present Visitors Bureau quarterly report.

Bauman present in board meeting.

Motion made by Fleecs, seconded by Byars to receive and place report on file. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Jim Spangler introduced Harriet VanEngen to the county board. She would fill the spot of Myron Dorn on the CVB board as Myron was elected to the County Board of Supervisors. Harriet spoke to the board giving background information on herself.

Motion made by Gronewold, seconded by Bauman to approve appointing Harriet VanEngen to the CVB Board. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Jim Spangler presented a check in the amount of \$13,500.00 to Larry Stanosheck and John Novotny for the Rice Lodge and Conference Center from the Visitors Improvement Fund.

Jim Spangler presented a check in the amount of \$25,000.00 to Janet Byars for the Friends of The Gage County Courthouse from the Visitors Improvement Fund.



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Janet Byars thanked the Board of Supervisors for the money the Friends of the Courthouse received.

Motion made by Fleecs, seconded by Bauman to close bidding at 9:17 a.m. on the 14x65 Mobile Home. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Bids were received from Fred Wright in the amount of \$6,900.00, Jeff Corey in the amount of \$2,510.00, Dell Michaelis in the amount of \$3,100.00 and John Kreuzberg in the amount of \$6,212.00.

Motion made by Byars, seconded by Bauman to accept the highest bid for the mobile home in the amount of \$6,900.00 from Fred Wright. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Laureen Riedesel appeared before the board to present the Cornerstone of Preservation Award to the Gage County Board of Supervisors from the Gage County Heritage Preservation.

Millard Gustafson appeared before the board to present the quarterly report for the Sheriff's dept.

Motion made by Bauman, seconded by Byars to receive report and place on file. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve going into closed session at 9:34 a.m. to discuss with our attorney, Jerry Pigsley, litigation for the protection of the public interest. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Gronewold to come out of closed session at 10:03 a.m. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Jerry Pigsley spoke on the closed session saying that he recommends the board take no action on the agenda items of modifying the Gage County Employee Handbook and the termination of Marlin Kliewer as Gage County Highway Superintendent. No action taken.

Motion made by Bauman, seconded by Barnard to approve the appointment of Galen Engel, Gage County Assistant Highway Superintendent, as interim Gage County Highway Superintendent. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

RESOLUTION #10-40

RESOLUTION (DESIGNATING RC)

Gage County, Nebraska
Resolution No. 10-40

Whereas: Gage County has a full-time public employee on staff, or has obtained the services of a full-time employee who is fully qualified and has the time and interest in serving as a "Responsible Charge" (RC) for this project. The designated RC will be in day-to-day responsible charge of all aspects of the project, from planning through post-construction activities, with the express purpose of doing all things necessary for the project to remain eligible for federal-aid transportation project funding; and

Whereas: the RC will ensure that, at a minimum, (1) the project receives indepen-



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dent and careful development, supervision and inspection, (2) the project is constructed in compliance with the plans and specifications, (3) all aspects of the project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and actions taken for the project have adequate supporting documentation filed in an organized fashion.

For purposes of this resolution, the following definitions will apply:

Fully qualified means a person who has satisfactorily completed all applicable Nebraska Department of Roads (NDOR) training courses and who has met the other requirements necessary to be included on the NDOR list of qualified Local Public Agency (LPA) RC's.

Full-time public employee means a public employee who meets all the requirements and is afforded all the benefits of full-time employees as that phrase is applied to other employees of the employing public entity. A person is not a full-time public employee if that person provides outside private consulting services, or is employed by any private entity, unless that person can prove to NDOR in advance, that employee's non-public employment is in a field unrelated to any aspect of the project for which federal aid is sought.

Public employee means a person who is employed solely by a county, a municipality, a political subdivision; a Native American tribe; a school district; another entity that is either designated by statute as public or quasi-public; or an entity included on the list of entities determined by the NDOR, and approved by the Federal Highway Administration (FHWA), as fulfilling public or quasi-public functions.

Responsible charge means the public employee who is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project planning through construction project activities, including all environmental commitments. The RC is the day-to-day project manager, and the LPA's point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the RC may delegate or contract certain technical tasks associated with the project so long as the RC actively manages and represents the owner's interests in the delegated technical tasks.

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

Galen Engel, Highway Superintendent is hereby designated as Responsible Charge (RC) for pre-construction and construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project:

NDOR Project Number STPE-BR-3265(4),

NDOR Control Number 11524,



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Barneston South.

Gage County Assures and agrees that:

- 1) It has authorized and fully empowered the RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.
- 2) The RC is a full-time public employee.
- 3) The RC is fully qualified and has successfully completed required training to serve as a RC.
- 4) It will allow the RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.
- 5) It will not assign other duties to the RC that would affect his or her ability to properly carry out the duties set out in this agreement.
- 6) It will provide necessary office space, materials and administrative support for the RC.
- 7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the RC concerning the acts necessary for making the project eligible for federal funding.
- 8) It will take all necessary actions and make its best good faith efforts to comply and assist the RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.
- 9) It will take all necessary actions and make its best good faith efforts to ensure that the RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.
- 10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.
- 11) It will notify NDOR immediately in the event the designated RC(s) will no longer be assigned to the project. **A resolution designating a replacement RC may be required by NDOR.**
- 12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

Gage County understands that the following are the duties of the RC:

- a) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development



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- c) and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;
- d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
- e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. § 81-3445);
- f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
- g) Ensure that the project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
- h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
- i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;
- j) Ensure that proper construction management processes have been developed and implemented for the project;
- k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
- l) Attend all required training including the annual workshop; and
- m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

Adopted this 15th day of December, 2010, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ David T. Anderson

/s/Dennis M. Byars

/s/ L. Ronald Fleecs

/s/ Gary Barnard

/s/ Shirley Gronewold

/s/ Matt Bauman

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

Attest: /s/ Dawn Hill
County Clerk



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Motion made by Bauman, seconded by Fleecs to adopt Resolution #10-40 appointing Galen Engel as Responsible Charge on Federal Aid project STPE-BR-3265(4), Barneston South. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

RESOLUTION #10-41

(DESIGNATING RC)

Gage County, Nebraska

Resolution No. 10-41

Whereas: Gage County has a full-time public employee on staff, or has obtained the services of a full-time public employee who is fully qualified and has the time and interest in serving as a “Responsible Charge” (RC) for this project. The designated RC will be in day-to-day responsible charge of all aspects of the project, from planning through post-construction activities, with the express purpose of doing all things necessary for the project to remain eligible for federal-aid transportation project funding; and

Whereas: the RC will ensure that, at a minimum, (1) the project receives independent and careful development, supervision and inspection, (2) the project is constructed in compliance with the plans and specifications, (3) all aspects of the project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and actions taken for the project have adequate supporting documentation filed in an organized fashion.

For purposes of this resolution, the following definitions will apply:

Fully qualified means a person who has satisfactorily completed all applicable Nebraska Department of Roads (NDOR) training courses and who has met the other requirements necessary to be included on the NDOR list of qualified Local Public Agency (LPA) RC’s.

Full-time public employee means a public employee who meets all the requirements and is afforded all the benefits of full-time employees as that phrase is applied to other employees of the employing public entity. A person is not a full-time public employee if that person provides outside private consulting services, or is employed by any private entity, unless that person can prove to NDOR in advance, that employee’s non-public employment is in a field unrelated to any aspect of the project for which federal aid is sought.

Public employee means a person who is employed solely by a county, a municipality, a political subdivision; a Native American tribe; a school district; another entity that is either designated by statute as public or quasi-public; or an entity included on the list of entities determined by the NDOR, and approved by the Federal Highway Administration (FHWA), as fulfilling public or quasi-public functions.

Responsible charge means the public employee who is fully empowered by the



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LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The RC is the day-to-day project manager, and the LPA's point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the RC may delegate or contract technical tasks associated with the project so long as the RC actively manages and represents the owner's interests in the delegated technical tasks.

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

Galen Engel, Highway Superintendent is hereby designated as Responsible Charge (RC) for pre-construction and construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project:

NDOR Project Number SSTPE-3220(6)

NDOR Control Number 12779,

Beatrice North.

Gage County assures and agrees that:

- 1) It has authorized and fully empowered the RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.
- 2) The RC is a full-time public employee.
- 3) The RC is fully qualified and has successfully completed required training to serve as a RC.
- 4) It will allow the RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.
- 5) It will not assign other duties to the RC that would affect his or her ability to properly carry out the duties set out in this agreement.
- 6) It will provide necessary office space, materials and administrative support for the RC.
- 7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the RC concerning the acts necessary for making the project eligible for federal funding.
- 8) It will take all necessary actions and make its best good faith efforts to comply and assist the RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.
- 9) It will take all necessary actions and make its best good faith efforts to ensure that the RC's work on the project would be deemed to meet the same stand-



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ards that the Nebraska Department of Roads must meet under 23 CFR 635.105.

- 10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.
- 11) It will notify NDOR immediately in the event the designated RC(s) will no longer be assigned to the project. **A resolution designating a replacement RC may be required by NDOR.**
- 12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

Gage County understands that the following are the duties of the RC:

- a) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;
- d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
- e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. § 81-3445);
- f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
- g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
- h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
- i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;
- j) Ensure that proper construction management processes have been developed and implemented for the project;
- k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
- l) Attend all required training including the annual workshop; and
- m) Fulfill continuing education requirements as specified in the NDOR LPA



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Guidelines Manual for Federal-aid Projects.

Adopted this 15th day of December, 2010, at Beatrice, Nebraska

The Board of Supervisors of Gage County, Nebraska

/s/ David T. Anderson

/s/ Dennis M. Byars

/s/ Gary Barnard

/s/ L. Ronald Fleecs

/s/ Shirley Gronewold

/s/ Matt Bauman

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

Attest: /s/ Dawn Hill

Signature of County Clerk

Motion made by Bauman, seconded by Gronewold to adopt Resolution #10-41 appointing Galen Engel as Responsible Charge on Federal Aid project SSTPE-3220(6), Beatrice North. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

RESOLUTION #10-42 **(DESIGNATING RC)**

Gage County, Nebraska

Resolution No. 10-42

Whereas: Gage County has a full-time public employee on staff, or has obtained the services of a full-time public employee who is fully qualified and has the time and interest in serving as a “Responsible Charge” (RC) for this project. The designated RC will be in day-to-day responsible charge of all aspects of the project, from planning through post-construction activities, with the express purpose of doing all things necessary for the project to remain eligible for federal-aid transportation project funding; and

Whereas: the RC will ensure that, at a minimum, (1) the project receives independent and careful development, supervision and inspection, (2) the project is constructed in compliance with the plans and specifications, (3) all aspects of the project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and actions taken for the project have adequate supporting documentation filed in an organized fashion.

For purposes of this resolution, the following definitions will apply:

Fully qualified means a person who has satisfactorily completed all applicable Nebraska Department of Roads (NDOR) training courses and who has met the



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other requirements necessary to be included on the NDOR list of qualified Local Public Agency (LPA) RC's.

Full-time public employee means a public employee who meets all the requirements and is afforded all the benefits of full-time employees as that phrase is applied to other employees of the employing public entity. A person is not a full-time public employee if that person provides outside private consulting services, or is employed by any private entity, unless that person can prove to NDOR in advance, that employee's non-public employment is in a field unrelated to any aspect of the project for which federal aid is sought.

Public employee means a person who is employed solely by a county, municipality, a political subdivision; a Native American tribe; a school district; another entity that is either designated by statute as public or quasi-public; or an entity included on the list of entities determined by the NDOR, and approved by the Federal Highway Administration (FHWA), as fulfilling public or quasi-public functions.

Responsible charge means the public employee who is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The RC is the day-to-day project manager, and the LPA's point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the RC may delegate or contract certain technical tasks associated with the project so long as the RC actively manages and represents the owner's interests in the delegated technical tasks.

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

Galen Engel, Highway Superintendent is hereby designated as Responsible Charge (RC) for pre-construction and construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project:

NDOR Project Number BRS-3265(5),

NDOR Control Number 12299,

In Wymore.

Gage County assures and agrees that:

- 1) It has authorized and fully empowered the RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues,



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investigating options, working directly with stakeholders, and decision-making.

- 2) The RC is a full-time employee.
- 3) The RC is fully qualified and has successfully completed required training to serve as a RC.
- 4) It will allow the RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.
- 5) It will not assign other duties to the RC that would affect his or her ability to properly carry out the duties set out in this agreement.
- 6) It will provide necessary office space, materials and administrative support for the RC.
- 7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the RC concerning the acts necessary for making the project eligible for federal funding.
- 8) It will take all necessary actions and make its best good faith efforts to comply and assist the RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.
- 9) It will take all necessary actions and make its best good faith efforts to ensure that the RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.
- 10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.
- 11) It will notify NDOR immediately in the event the designated RC(s) will no longer be assigned to the project. **A resolution designating a replacement RC may be required by NDOR.**
- 12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding may result in the loss of all Federal funding for the project. In the event that the acts or omissions of the RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

Gage County understands that the following are the duties of the RC:

- a) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;
- d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
- e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a pro-



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professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. §81-3445);

- f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
- g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
- h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
- i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;
- j) Ensure that proper construction management processes have been developed and implemented for the project;
- k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
- l) Attend all required training including the annual workshop; and
- m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

Adopted this 15th day of December, 2010 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ David T. Anderson

/s/ Dennis M. Byars

/s/ L. Ronald Fleecs

/s/ Gary Barnard

/s/ Shirley Gronewold

/s/ Matt Bauman

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

Attest: /s/ Dawn Hill

Signature of County Clerk

Motion made by Bauman, seconded by Fleecs to adopt Resolution #10-42 appointing Galen Engel as Responsible Charge on Federal Aid project BRS-3265(5), in Wymore. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

RESOLUTION #10-43
(DESIGNATING RC)

Gage County, Nebraska
Resolution No. 10-43



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Whereas: Gage County has a full-time public employee on staff, or has obtained the services of a full-time public employee who is fully qualified and has the time and interest in serving as a “Responsible Charge” (RC) for this project. The designated RC will be in day-to-day responsible charge of all aspects of the project, from planning through post-construction activities, with the express purpose of doing all the things necessary for the project to remain eligible for federal-aid transportation project funding; and

Whereas: the RC will ensure that, at a minimum, (1) the project receives independent and careful development, supervision and inspection, (2) the project is constructed in compliance with the plans and specifications, (3) all aspects of the project, from planning through construction activities, including all environmental commitments, remain eligible for federal funding, and (4) decisions made and actions taken for the project have adequate supporting documentation filed in an organized fashion.

For the purposes of this resolution, the following definitions will apply:

Fully qualified means a person who has satisfactorily completed all applicable Nebraska Department of Roads (NDOR) training courses and who has met the other requirements necessary to be included on the NDOR list of qualified Local Public Agency (LPA) RC’s.

Full-time public employee means a public employee who meets all the requirements and is afforded all the benefits of full-time employees as that phrase is applied to other employees of the employing public entity. A person is not a full-time public employee if that person provides outside private consulting services, or is employed by any private entity, unless that person can prove to NDOR in advance, that employee’s non-public employment is in a field unrelated to any aspect of the project for which federal aid is sought.

Public employee means a person who is employed solely by a county, a municipality, a political subdivision; a Native American tribe; a school district; another entity that is either designated by statute as public or quasi-public; or an entity included on the list of entities as determined by the NDOR, and approved by the Federal Highway Administration (FHWA), as fulfilling public or quasi-public functions.

Responsible charge means the public employee who is fully empowered by the LPA and has actual day-to-day working knowledge and responsibility for all decisions related to all aspects of the federal-aid project from planning through construction project activities, including all environmental commitments. The RC is the day-to-day project manager, and the LPA’s point-of-contact for the project. Responsible charge does not mean merely delegating the various tasks; it means active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, making decisions, and actively monitoring project construction. It is understood that the RC may delegate or contract certain technical tasks associated with the project so long as the RC actively manages and represents the owner’s interests in the delegated technical tasks.



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

Galen Engel, Highway Superintendent and Galen Engel, Assistant Highway Superintendent are hereby designated as Responsible Charge's (RC's) for pre-construction phases, in accordance with the Project Program Agreement previously executed, the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for the following Federal-aid transportation project:

NDOR Project Number BR-3285(5),

NDOR Control Number 12300,

Filley North.

Gage County assures and agrees that:

- 1) It has authorized and fully empowered the RC to be in day-to-day responsible charge of the subject federal-aid project; this does not mean merely supervising, overseeing or delegating the various tasks, it means active day-to-day involvement in the project including identifying issues, investigating options, working directly with stakeholders, and decision-making.
- 2) The RC is a full-time public employee.
- 3) The RC is fully qualified and has successfully completed required training to serve as a RC.
- 4) It will allow the RC to spend all time reasonably necessary to properly discharge all duties associated with the project, including ensuring that all aspects of the project, from planning through post-construction activities, remain eligible for federal-aid highway project funding.
- 5) It will not assign other duties to the RC that would affect his or her ability to properly carry out the duties set out in this agreement.
- 6) It will provide necessary office space, materials and administrative support for the RC.
- 7) It will fully cooperate with, support and not unreasonably interfere with the day-to-day control of the RC concerning the acts necessary for making the project eligible for federal funding.
- 8) It will take all necessary actions and make its best good faith efforts to comply and assist the RC in complying with all federal and state requirements and policies applicable to federal-aid transportation projects, including, but not limited to, all applicable requirements of 23 CFR 635.105.
- 9) It will take all necessary actions and make its best good faith efforts to ensure that the RC's work on the project would be deemed to meet the same standards that the Nebraska Department of Roads must meet under 23 CFR 635.105.
- 10) It will comply with the conflict-of-interest requirements of 23 CFR 1.33.
- 11) It will notify NDOR immediately in the event the designated RC(s) will no longer be assigned to the project. **A resolution designating a replacement RC may be required by NDOR.**
- 12) It is ultimately responsible for complying with all federal and state requirements and policies applicable to federal-aid highway projects. This includes meeting all post-construction environmental commitments. The LPA understands that failure to meet any eligibility requirements for federal funding



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may result in the loss of all Federal funding for the project. In the event that the acts or omissions of RC, the LPA or its agents or representatives result in a finding that a project is ineligible for Federal funding, the LPA will be required to repay NDOR some or all previously paid Federal funds and any costs or expenses NDOR has incurred for the project, including but not limited to, those costs for the RC.

Gage County understands that the following are the duties of the RC:

- a) Serve as the LPA's contact for issued or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid Projects;
- d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
- e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska, and that estimates have been prepared and the construction has been observed by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. Stat. §81-3445);
- f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
- g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
- h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
- i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;
- j) Ensure that proper construction management processes have been developed and implemented for the project;
- k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
- l) Attend all required training including the annual workshop; and
- m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

Adopted this 15th day of December, 2010, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ David T. Anderson

/s/ Dennis M. Byars

/s/ L. Ronald Fleecs

/s/ Gary Barnard



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/s/ Shirley Gronewold

/s/ Matt Bauman

Board member Bauman moved the adoption of said resolution.

Member Gronewold seconded the motion.

Roll Call: 6-Yes 0-No 0-Abstained 1-Absent

Resolution adopted, signed and billed as adopted.

Attest: /s/ Dawn Hill

Signature of County Clerk

Motion made by Bauman, seconded by Gronewold to adopt Resolution #10-43 appointing Galen Engel as Responsible Charge on Federal Aid project BR-3285(5), Filley North. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Fleecs to approve allowing employees to cash out up to 40 hours of vacation to be paid out on December 31st, due to the change in the payroll system with the employees being paid one week in arrears. Anderson, Gronewold, Bauman, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Fleecs on building & grounds and Bauman on finance.

Vice Chairman declared Board of Supervisors meeting adjourned at 10:23 a.m. until December 29, 2010.

Dawn Hill
County Clerk

David T. Anderson
Vice Chairman, Board of Supervisors

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

Witness my hand and official seal this 15th day of December, 2010.

(SEAL)

Dawn Hill
County Clerk



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Board of Supervisors Meeting – December 29, 2010

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The Gage County Board of Supervisors met on December 29, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$310,535.11; approve correspondence received and place on file; approve cancelling check #19500 to Arbor Ink in the amount of \$206.23 due to overpayment; approve claim to Nebraska Humane Society in the amount of \$11,160.00 for daily boarding & care for 72 dogs; approve claim to Nebraska State Bar Assn. for 2011 dues for Paul Payne in the amount of \$345.00; approve additions/withdrawals on securities on county monies; approve bonds for various township officials.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	84,728.56
Jury Fees	DSCT	Jury fees	1758.50
Alamar Uniforms	SHF	Uniforms	210.08
All Makes Office Equipment Co.	COJDG	Fax toner cartridge	79.07
Americom Communications Corp.	MGEN	Remote labor	85.00
AmSan	B&G	Vacuum repair, tissue, towels	371.79
Norma Applegarth	ATTY	Meeting supplies	7.64
Automated Systems Inc.	ASSR	APC battery cartridge	202.29
Bear Graphics Inc.	ROD	Binders, xerographic paper	1453.31
Beatrice Community Hospital	SHF/JAIL	Inmate medical, blood alc tests	1217.79
Beatrice Daily Sun	JAIL	Newspaper subscription	112.95
Beatrice Iron & Metal	JAIL	Starter fluid	5.24
Westley Behrends	B&G	Shower repair	1067.00
Blackburn Technologies	MGEN	Computer labor	48.15
Bob Barker	JAIL	Inmate clothing	99.30
Boucher Law Firm	MGEN	Legal services	6761.60
Dennis Byars	SUPRV	Mileage, parking	98.00



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Capital City Transfer Service	ATTY	Body transfer & mileage	162.50
Cardmember Services – Visa (C)	MISC	Meals	43.00
CBM	JAIL	Jail meals	3443.60
Cheever Construction Co.	MG/BG	Window jambs, add base tile	2211.00
City of Beatrice	MGEN	FY 10/11 Victim Asst Program	7000.00
Stephanie Clark	DJ/PD	Public Def, blood tests, atty fees	10,937.47
Clerk of District Court	DSJDG	State & svc. fees	434.80
Dell Financial Services	SHF	Equipment lease	183.35
Diode Communications	EMER	Wire, wall plates, labor	5000.00
Douglas County Coroner's Office	ATTY	Autopsy	900.00
Douglas County Treasurer	ATTY	Morgue room fees	1237.30
Dustin Garrison	DSJDG	Atty fees	1515.00
Eakes Office Plus	ATTY	Printer usage	532.37
Election Systems & Software	ELEC	General election costs	21,413.00
Gage County Court	ATTY	Certified copies	17.25
<u>General Fund cont'd.</u>			
GreatAmerica Leasing	SHF	Copier lease	82.86
Hasler	MGEN	Postage meter rental	180.00
Jeffery Davis	MG/DJ	Atty fees	1418.50
Jerry Shelton	DSJDG	Atty fees	1631.25
Jerry's Shoe Repair	SHF	Replace zipper	14.00
Journal Star	JL/MG	Subscription, publications	416.12
Keefe Supply	JAIL	Commissary supplies	356.90
Konica Minolta	MGEN	Copier lease, per copy chg.	402.22
Lammel Plumbing	B&G	Water heater	562.00
Land Survey Tech	SURV	Surveyor operating expenses	3310.77
Larry's Tires & Service	SHF	Tire repairs	32.00
LightSquared LP	EMER	Dispatch beam	73.24
Nancy Mahloch	MGEN	Atty fees	127.50
McCook City & Volunteer Fire Dep	JAIL	Inmate medical	322.56
Patti Milligan	ASSR	Mileage, meal	91.25
MIPS	TREAS	Barcode reader w/ stand	380.00
NE Health & Human Svcs.	STINST	Care of patients – Nov 2010	630.00
NE Humane Society	SHF	Board dogs	11,160.00
Nebraska Machinery	EMER	Maintenance on generator	827.50
Noakes	B&G	Heater check & re-lite pilot	98.00
Office Max	JAIL	Ink, pencils	68.23
Pamida	SHF	Static Guard	17.16
Paul Douglas	MGEN	Legal fees	9500.00
Pharmacy Data Management	MGEN	Employee prescriptions	6069.32
Priority Printing	RD/MG/PR	Printing receipts & envelopes	618.65
Quill	SHF/PROB	Office supplies	994.07
Radiology Associates	JAIL	Inmate medical	14.56
Region V Systems	STINST	EPC billing	1452.00
Larry Rhodes	B&G	County courtroom carpet	666.09
Kris Riekenberg	DSJDG	Mntl Hlth hrng	75.00
Ron's Automotive Repair	SHF/JL	Repairs, oil changes	2223.28
Sapp Bros.	SHF/JL	Fuel	4230.35
Security First Bank	TREAS	Carbonless deposit books	36.75
Shaffer Communications	EM/SHF	Radio repairs & recharges	3297.35
Sherwin-Williams	B&G	Paint & supplies	721.98
Ruth Siems	ROD	Scanner pad assembly	26.73



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Soap Opera Laundromat	B&G	Mop & Rag cleaning	55.50
St. of NE Dept. of Corrections	JAIL	Boarding inmates	725.04
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2192.31
The Mariott – Cornhusker Hotel	MISC	Lodging for convention	1912.16
US Post Office	PROB	Stamps	440.00
UN Extension	EXT	Extension operating expenses	2167.39
Verizon	PRO/EM	Wireless phones	764.20
WalMart	JAIL	Commissary/janitorial supplies	124.72
Windstream	MISC	Phones	4242.75
Laurie Wollenburg	TREAS	Mileage, parking	91.00
Wrightsman Plumbing	JAIL	Faucet repair	60.00
Wymore Arbor State	MGEN	Publications	188.64

Road Fund

Highway Department Employees	Salaries	26,837.79
Beatrice Concrete Co. Inc.	Belly-dump rent, concrete, rock	4914.91
Black Hills Energy	Heating fuel	24.50
Computer Den USA	Computer, software	664.00
Constellation Energy	Gas	18.58
Donley Enterprises	Degreaser	655.04
Hotsy Equipment Co.	Repair Hotsy	151.84
Marlin Kliewer	Lodging/meal reimbursement	129.61
Martin Marietta Materials	Rock	1736.79
Midwest Service & Sales	Wood sign posts	1230.00
Norris Public Power	Electricity	166.78
Pinnacle Bank	Motor grader	15,361.99
Radiant Heating Systems Inc.	Repair oil burner	369.00
Sherwin-Williams Co.	Supplies	32.35
The Mariott-Cornhusker Hotel	Lodging	318.00

Fred Carstens Memorial Light Fund

Philippi Electric	Conduit trough, supplies, labor	1567.80
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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	16,917.69
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1368.54
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Inheritance Fund

Lammel Plumbing Inc.	Boiler for ramp	8335.00
Philippi Electric Inc.	Conduit, supplies, labor	5073.93

911 Fund

Windstream	E911 phones	1676.27
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General Fund

Security First Bank	County share of Employees Soc. Security	6481.75
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Road Fund

Security First Bank	County share of Employees Soc. Security	2053.16
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Homeland Security Fund

Security First Bank

County share of Employees Soc. Security

104.69

During discussion Barnard asked to pull a claim to Eakes for an amount of \$532.37 from the third item for clarification and item #7. Bauman asked to pull item #6 for further discussion.

Motion made by Barnard, seconded by Bauman to approve the consent agenda with the exception of the items pulled.. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

The board received clarification of the Eakes claim as a lease agreement.

Motion made by Anderson, seconded by Bauman to approve the payment of the Eakes claim. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

The claim to the Nebraska Bar Association was discussed. Bauman mentioned that he suggested that Paul Payne pay the Bar Association bill and then submit a claim to the County for a prorated amount corresponding with the number of days left for employment.

Motion made by Bauman, seconded by Barnard to deny the claim to the Nebraska Bar Assn. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

The claim for the Nebraska Humane Society was discussed and appreciation was expressed to the Humane Society for the discount given to the county with the recent case on a number of dogs placed in their custody. Sheriff Millard Gustafson also expressed appreciation for the discount received. He also informed the board this amount uses most of what he has budgeted in that line.

Motion made by Bauman, seconded by Barnard to approve the claim from the Nebraska Humane Society in the amount of \$11,160.00 for daily boarding and & care of 72 dogs. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

Max Manes appeared before the board to present the FY 09-10 audit report.

Barnard asked if all offices signed the form stating that the information was true and correct and Manes indicated that there was one that didn't sign and that it was the County Attorney. Barnard also asked if Manes was given all of the accounts by this office and Manes indicated that he was not.

Motion made by Fleecs, seconded by Bauman to place auditor's report on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Barnard to go into closed session at 9:00 a.m. with Paul Douglas for an update on pending lawsuit. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Anderson, seconded by Bauman to come out of closed session at 9:20 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Barnard to go into closed session at 9:23 a.m. for the discussion of litigation strategy on pending or threatened litigation and for the protection of public interest. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.



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Motion made by Byars, seconded by Bauman to come out of closed session at 10:03 a.m. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Galen Engel appeared before the board to report on the operations of the Highway Dept.

RESOLUTION

County of Gage
Resolution No. 10-44
Project No. HRRR-STWD(108)
Work Zone and Road Closure
Traffic Control Devices C.N.

Whereas: The Hazard Elimination Program is a “core safety program” for Highway Safety Construction. This program is provided for in *Title 23, Section 148 of U.S. Code*, and is part of the Highway Safety Improvement Program (HSIP) which is provided for in *23 CFR, Part 924*, which is administered by the Federal Highway Administration,

Whereas: The State of Nebraska maintains a Multi-Disciplinary High Risk Rural Road Committee to oversee facets of the HSIP,

Whereas: The High Risk Rural Road Committee has determined that it is desirable to provide work zone and or road closure traffic control devices for use on rural county roads to prevent or minimize vehicle crashes in the State of Nebraska,

Whereas: The High Risk Rural Road Committee on September 14, 2010 approved a project known as HRRR-STWD(108) – Work Zone and Road Closure Traffic Control Devices to accomplish the following:

For the purchase and distribution, by the State of Nebraska Department of Roads, of Work Zone and Road Closure Traffic Control Devices for use by Counties on rural roads throughout the State of Nebraska.

Be It Resolved: That the State of Nebraska is hereby requested to act on behalf of said County to program a project for the purchase of traffic control devices shown on Exhibit “A” (Response Form) attached,

Be It Further Resolved: That sufficient funds of said county are now available or will be made available and are hereby pledged to the Nebraska Department of Roads in the amount and at the required time for the purpose of matching Federal funds for the contemplated construction.

The cost to said County is 10% of the work described herein which is estimated to be \$82.40 per set of single lane closure traffic control devices and \$80.40 per set of six Type III barricades and signs to fully close a road. Number of sets of each ordered is shown on Exhibit A attached to this resolution.

Be It Further Resolved: That the Chairman of the County Board is



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authorized to sign this Resolution on behalf of said Board. In addition the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance after completion of the work.

Adopted this 29th day of December, 2010, at Beatrice, Nebraska.

By Board of County Supervisors of Gage County, Nebraska.

Attest: /s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairman

Board Member Fleecs moved
the adoption of said Resolution.
Board Member Bauman seconded
the motion.
Roll Call: 7-Yes 0-Nay
Resolution adopted, signed, and
billed as adopted.

Motion made by Fleecs, seconded by Bauman to adopt Resolution #10-44 for project no. HRRRR-STWD (108) – Work one and road closure traffic control devices C.N. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-45

WHEREAS, the Gage County Board of Supervisors is obligated to maintain the roads of Gage County; and

WHEREAS, the maintenance of said roads and operation of the Gage County Roads Department required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Road Fund in the amount of \$200,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$200,000.00 from the General Fund to the Road Fund for the maintenance of said roads and the operation of the Roads Department in said maintenance.

DATED this 29th day of December, 2010.

MOTION made by Bauman, seconded by Gronewold to adopt foregoing Resolution.

Voting Aye: Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard
Voting Nay: None

Motion carried 7-0.

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors



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Motion made by Bauman, seconded by Gronewold to adopt Resolution #10-45 to transfer \$200,000.00 from the general fund to the road fund for operation of the dept. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

RESOLUTION #10-46

Modifications to Gage County Employee Handbook

WHEREAS, Gage County has an employee handbook that expressly states that it “does not constitute a contract between the Board and the County employees.”

WHEREAS, the Gage County Employee Handbook provides: “The Board retains the right to modify or abolish these policies, procedures, and benefits and reserves the right to adopt new policies, procedures, and benefits.”

WHEREAS, the Gage County Employee Handbook provides: “The County, like the employee, is free to terminate the employment relationship at any time with or without notice, for any or no reason as we are an ‘at will’ employer.”

WHEREAS, the Gage County Employee Handbook provides for the use of a grievance board for appeals of a corrective action (suspension or discharge only) and the grievance board consists of six people, two elected officials which may include chief deputies of the elected officials and department heads, two members of the Board of Supervisors, and two non-union employees;

WHEREAS, the Gage County Employee Handbook provides that a decision to suspend or terminate an employee by the elected County Board of Supervisors may be overturned by the grievance board which may include a majority of members who are non-elected officials, including chief deputies of elected officials and department heads and other County employees who may be supervised by the employee who has filed the appeal.

THEREFORE, LET IT NOW BE RESOLVED, that the Board of Supervisors of Gage County by this resolution, takes the following official actions:

1. The “Grievance Procedure” in the Gage County Employee Handbook is rescinded effective today as to any Gage County employee subject to appointment or hiring by the Gage County Board of Supervisors.
2. The “Discipline and Discharge” policy in the Gage County Employee Handbook is modified effective today to no longer allow an employee appointed or hired by the Gage County Board of Supervisors to file a grievance as outlined in the “Grievance Procedure” of a suspension with pay, suspension without pay, or termination of employment.
3. This Resolution should be distributed by the Gage County Clerk to all current Gage County employees subject to disciplinary action by the Gage County Board of Supervisors.



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Adopted this 29th day of December, 2010, at Beatrice, Nebraska.

THE BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA

/s/ Rex Adams

/s/ Dennis M. Byars

/s/ David T. Anderson

/s/ L. Ronald Fleecs

/s/ Gary Barnard

/s/ Shirley A. Gronewold

/s/ Matt Bauman

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

Roll call: 7-Yes 0-No 0-Abstained 0-Absent

Resolution adopted, signed and billed as adopted.

Attest: /s/ Dawn Hill
County Clerk

Motion made by Fleecs, seconded by Bauman to adopt Resolution #10-46 modifying policies in the Gage County Employee Handbook. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Anderson to approve Schultz & Associates conducting an audit of employee vacation leave banks in the Gage County Highway Department. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Per legal advice no action was taken on the agenda item terminating Marlin Kliewer as Highway Superintendent.

Motion made by Bauman, seconded by Byars to approve County Employee Recognition Dinner with awards and plaques to be presented for years of service. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, voting aye. Barnard voting nay. Motion carried 6-1.

Short recess.

Board back in session with all members listed above present.

Motion made by Barnard, seconded by Bauman to approve increasing the courthouse replacement cost value to \$11 million based on recommendations of our insurance carrier. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Byars wanted to recognize a former Gage County Supervisor Albert Klein, who recently passed away.

Committee reports were given by Bauman on Emergency Management, Fleecs on building & grounds, Byars indicated that he has submitted his name for the vacancy on the NIRMA board.

Chairman Adams presented plaques for years of service to Shirley Gronewold, Dave Anderson, Ron Fleecs and Gary Barnard who will be leaving office. The swearing in of the new Supervisors will be on January 6th at 9:45 a.m. at the courthouse.



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Chairman declared Board of Supervisors meeting adjourned at 10:48 a.m. until January 12, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 29th day of December 2010.

(SEAL)

Dawn Hill
County Clerk