



Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2011

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The Gage County Board of Supervisors met on January 12, 2011, at 8:46 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Chairman declared the 2010 session formally closed – SINE DIE

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

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

Chairman Adams asked for nominations for Vice Chairman.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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



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



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

Road Fund

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



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

Homeland Security Fund

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

Inheritance Fund

Ratigan-Schottler Manufacturing	Courthouse renovation	10,507.25
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General Fund

Security First Bank	County share of Employees Soc. Security	7428.61
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Road Fund

Security First Bank	County share of Employees Soc. Security	3299.24
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Setzer asked to pull the claim to Setzer's Mfg.

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

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



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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.

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

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

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

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

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 12th day of January 2011.

(SEAL)

Dawn Hill
County Clerk



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Board of Supervisors Meeting – January 26, 2011

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The Gage County Board of Supervisors met on January 26, 2011, at 8:51 a.m. with Jurgens, Dorn, Adams, Lytle, Byars, Setzer present. Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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



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



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

Road Fund

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

Visitor's Improvement Fund

Great Plains Welsh Heritage Center	Grant money for Heater/AC	5437.00
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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Inheritance Fund

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

911 Fund

Windstream	911 phones	1944.36
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General Fund

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

Security First Bank	County share of Employees Soc. Security	2958.38
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Lytle, seconded by Dorn to approve the consent agenda. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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

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

RESOLUTION NO. 11-01

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

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

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

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

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



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

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

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

Motion by: Lytle Second by: Byars

Vote: Aye - 6 Nay - 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Chairman

ATTEST:

/s/ Dawn Hill
County Clerk

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

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

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

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

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

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

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

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

Discussion took place on the vehicles to be declared surplus. Those vehicles are 1977 Dodge 4x4 1 ¼ ton, 1979 Dodge Maxi van, 1994 Eagle Vision, 2001 Dodge Durango 4x4 and 2001 Ford Crown Victoria.



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Board of Supervisors Meeting – January 26, 2011

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

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

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

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

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

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

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

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

Short recess.

Board back in session with all members listed above present.

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 26th day of January 2011.

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 26, 2011

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(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

1

The Gage County Board of Supervisors met on February 9, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

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



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

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

Road Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3941.56
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Homeland Security Fund

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

Inheritance Fund

Berggren Architects	Architectural fees	665.00
Stanard Appraisal Service	Appraisal maintenance	1638.75

General Fund

Security First Bank	County share of Employees Soc. Security	6853.38
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Road Fund

Security First Bank	County share of Employees Soc. Security	2854.77
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

RESOLUTION #11-02

(SIGNING OF A SUPPLEMENT TO A PROJECT PROGRAM AGREEMENT)

SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. Project No. BR-NBIS(91) Control No. 00840

Gage County
Resolution No. 11-02

Whereas: Gage County and Nebraska Department of Roads (NDOR) have previously executed a Project Program Agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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

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



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

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

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

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

NDOR Project Number BR-NBIS(91),

NDOR Control Number 00840,

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

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

The Board of Supervisors of Gage County

/s/ Terry Jurgens

/s/ Myron Dorn

/s/ Matt Bauman

/s/ Rex Adams

/s/ Gary Lytle

Dennis M. Byars

/s/ Kathy Setzer

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

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

Attest:

/s/ Dawn Hill
County Clerk

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

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

RESOLUTION NO. 11-03

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



Between Sections 33 & 34, T5N-R7E, Hanover

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

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

and recommended that said road should be vacated; and

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

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

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

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

Motion by: Bauman

Second by: Byars

Vote: Yea – 7 Nay – 0

ATTEST: GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Chairperson

/s/ Dawn Hill
County Clerk

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

RESOLUTION NO. 11-04



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

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

East Sycamore Rd.

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

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

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

South 148 Rd.

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

and recommended that said road should not be vacated; and

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

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

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

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

Motion by: Bauman

Second by: Dorn



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

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Vote: Yea – 7

Nay – 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Chairperson

/s/ Dawn Hill
County Clerk

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

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

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

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

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

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

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

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

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

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

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

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

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

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

Short recess.

Board back in session with all board members present.

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

Discussion took place on the Board of Supervisors standing rules.

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

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

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

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – February 9, 2011

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 9th day of February 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

1

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

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

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



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

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

Road Fund

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

Road Fund cont'd.

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



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

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

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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911 Fund

Windstream	911 phones	787.27
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General Fund

Security First Bank	County share of Employees Soc. Security	7480.48
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Road Fund

Security First Bank	County share of Employees Soc. Security	2954.09
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Setzer to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

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

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

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

RESOLUTION NO. 11-05

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

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road vacate,

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

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

Motion by: Bauman Second by: Lytle

Vote: Aye – 7 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams
Chairman

ATTEST:

/s/ Dawn Hill
County Clerk – Dawn Hill

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-05 directing the County Highway Superintendent to make a report on possible road vacate for Portion of S 134 Rd in the NE ¼ of NE ¼ Section 20, T¹N-R8E Adams. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

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

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

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

No public present for hearing.

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

RESOLUTION #11-06

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



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

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

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

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

Motion by: Bauman Second by: Lytle

Vote: Aye – 7 Nay – 0

/s/ Rex Adams
Rex Adams, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

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

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

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

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

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

Short recess.

Board back in session with all members present.

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – February 23, 2011

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

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

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

1

The Gage County Board of Supervisors met on March 9, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

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



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

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

Road Fund

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

Road Fund cont'd.

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



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

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

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	4202.75
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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Inheritance Fund

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

911 Fund

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

Security First Bank	County share of Employees Soc. Security	7216.44
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Road Fund

Security First Bank	County share of Employees Soc. Security	2837.96
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Jurgens to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

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

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

RESOLUTION NO. 11-07



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

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

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

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

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

Motion by: Bauman

Second by: Dorn

Vote: Aye - 7 Nay - 0

ATTEST:

BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

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

RESOLUTION NO. 11-08

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

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

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

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

Motion by: Bauman

Second by: Jurgens

Vote: Aye - 7 Nay - 0

ATTEST:

BOARD OF SUPERVISORS

/s/ Dawn Hill

/s/ Rex Adams



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

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County Clerk

Chairperson

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

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

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

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

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

RESOLUTION NO. 11-09

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

Portion of S 134 Rd. between Ethanol Rd and Railroad Tracks in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams and The West 33' of the section Line between the north side of the rail road tracks and the current South 134 Rd. alignment to and permanent easement between 55' distance from the north side of the concrete portion of S 134 Rd. in the SE ¼ of the NE ¼ Section 20, T6N-R8E, Adams,

and recommended that said road should be vacated; and

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

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

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

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

Motion by: Bauman

Second by: Dorn



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

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Vote: Yea - 7 Nay - 0

ATTEST: GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

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

RESOLUTION NO. 11-10

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

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

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

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

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

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

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

Motion by: Bauman Second by: Jurgens

Vote: Yea - 7 Nay - 0

ATTEST: GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

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



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

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

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

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

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

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

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

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

Short recess.

Board back in session with all members present.

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – March 9, 2011

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

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 9th day of March 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

1

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

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

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



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

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

Road Fund

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

Road Fund cont'd.

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

Homeland Security Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

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Inheritance Fund

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

911 Fund

Windstream	911 phones	850.50
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General Fund

Security First Bank	County share of Employees Soc. Security	7761.57
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Road Fund

Security First Bank	County share of Employees Soc. Security	2791.99
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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

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

RESOLUTION #11-11

(SIGNING OF LPA Program Agreement – BR FUNDS)

Gage County, Nebraska.
State of Nebraska, Department of Roads
Project No. BRS-3265(5) Control No. 12299 In Wymore.

Gage County
Resolution No. 11-11

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

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County and the NDOR.

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

NDOR Project Number BRS-3265(5),

NDOR Control Number 12299, In-Wymore.

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

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

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

Roll Call: 6-Yes 0-No 0-Abstained 1-Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

Signature of County Clerk

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

Lytle present in board meeting.

RESOLUTION #11-12

(SIGNING OF LPA Program Agreement – BR FUNDS)

Gage County, Nebraska.

State of Nebraska, Department of Roads

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

Gage County
Resolution No. 11-12

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

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



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Board of Supervisors Meeting – March 23, 2011

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

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

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

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

NDOR Project Number BRS-3285(5),

NDOR Control Number 12300, Filley North.

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

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

/s/ Gary Lytle

Board Member Bauman moved the adoption of said Resolution. Member Byars seconded the motion.
Roll Call: 7-Yes 0-No 0-Abstained 0-Absent
Resolution adopted, signed and billed as adopted

Attest:

/s/ Dawn Hill

Signature of County Clerk

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

RESOLUTION NO. 11-13

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

Between Sections 33 & 34, T5N-R7E, Hanover



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

7

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

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

and recommended that said road should be vacated; and

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

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

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

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

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

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

1. That the following road, to-wit:

Between Sections 33 & 34, T5N-R7E, Hanover



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

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

Be and is hereby vacated.

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

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

Motion by: Bauman Second by: Dorn

Vote: Yea-7 Nay-0

ATTEST: GAGE CO. BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

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

RESOLUTION NO. 11-14 **DISAPPROVED**

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

East Sycamore Rd.

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



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

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

South 148 Rd.

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

and recommended that said road should not be vacated; and

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

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

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

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

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

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



- /s/ Rex Adams
Chairperson



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Board of Supervisors Meeting – March 23, 2011

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

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

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

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

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

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

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

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

RESOLUTION NO. 11-15

FEES FOR ZONING PERMITS

WHEREAS, Gage County has adopted Zoning and

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

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

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

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



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Board of Supervisors Meeting – March 23, 2011

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

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

PASSED AND APPROVED THIS 23rd DAY OF MARCH, 2011

ATTEST: COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairman

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

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

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

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

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

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

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

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

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

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

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

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

Board back in session with all members present.



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Board of Supervisors Meeting – March 23, 2011

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

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

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

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The Gage County Board of Supervisors met on April 6, 2011, at 8:48 a.m. with Jurgens, Dorn, Bauman, Adams, Byars, Setzer present. Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

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



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

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

Road Fund

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

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax payment	1306.13
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Homeland Security Fund

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

Inheritance Fund

ESRI	ArcView	400.00
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General Fund

Security First Bank	County share of Employees Soc. Security	7125.46
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Road Fund

Security First Bank	County share of Employees Soc. Security	2743.25
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

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

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

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

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

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

RESOLUTION #11-16

RESOLUTION OF HAZARD MITIGATION PLAN APPROVAL

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

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

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

ATTEST:

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

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

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

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

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

RESOLUTION #11-17

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

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

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

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

DATED this 6th day of April, 2011.

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

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

Motion carried 6-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

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



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

6

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

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

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

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

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

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

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

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

Short recess.

Board back in session with Dorn temporarily absent.

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

Dorn present in meeting.

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

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

RESOLUTION #11-18

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

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

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

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

DATED this 6th day of April, 2011.

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

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

Voting Nay: None

Absent: Lytle

Motion carried 6-0.

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 6th day of April 2011.

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 6, 2011

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(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

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

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

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



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

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



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Board of Supervisors Meeting – April 20, 2011

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

Road Fund

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

Road Fund cont'd.

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



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Board of Supervisors Meeting – April 20, 2011

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Watkins Ace Hardware	Handle wheel	4.57
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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Inheritance Fund

Stanard Appraisal Services	Appraisal maintenance	1078.13
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General Fund

Security First Bank	County share of Employees Soc. Security	7064.83
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Road Fund

Security First Bank	County share of Employees Soc. Security	2814.16
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Byars, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

RESOLUTION #11-19

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

Project No. STPE-3220(6)

GAGE COUNTY

Control No. 12779

Resolution No. #11-19

Beatrice North

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

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

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

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

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



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

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

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

The Board of Supervisors of Gage County

/s/Rex Adams /s/Matt Bauman /s/Myron Dorn
/s/Terry Jurgens /s/Gary Lytle /s/ Dennis M Byars
/s/Kathleen A Setzer

Board Member Lytle
Moved the adoption of said resolution
Member Dorn Seconded the motion
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent
Resolution adopted, signed and billed as adopted

Attest:

/s/ Dawn Hill
[County Clerk]

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

RESOLUTION #11-20

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

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



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

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

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

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

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

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

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

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

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

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

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



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1. That the following road, to-wit:

A LEGAL DESCRIPTION FOR A TRACT OF LAND COPOSED OF A PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 6 NORTH, RANGE 8 EAST OF THE 6TH P.M., GAGE COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE, NORTH, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, A DISTANCE OF 789.74 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 04 MINUTES 53 SECONDS WEST, PERPENDICULAR FROM THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 33.00 FEET TO A POINT; THENCE NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, ALONG A LINE THAT IS 33.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 640.95 FEET TO A POINT ON THE WESTERLY BURLINGTON NORTHERN SANTA FE RAILROAD (BNSFRR) RIGHT-OF-WAY LINE; THENCE SOUTH 19 DEGREES 33 MINUTES 52 SECONDS EAST, ALONG SAID BNSFRR RIGHT-OF-WAY LINE, A DISTANCE OF 94.30 FEET TO A POINT ON THE EAST LINE OF THE NORTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 55 MINUTES 07 SECONDS WEST, ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID NORTHEAST QUARTER AND ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 552.61 FEET TO THE POINT OF BEGINNING.

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

And A LEGAL DESCRIPTION FOR A TRACT OF LAND COMPOSED OF A PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 6 NORTH, RANGE 8 EAST OF THE 6TH P.M., GAGE COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE, NORTH, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, ON AN ASSUMED BEARING OF NORTH 00 DEGREES 55 MINUTES 07 SECONDS EAST, A DISTANCE OF 789.74 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 04 MINUTES 53 SECONDS WEST, PERPENDICULAR FROM THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 33.00 FEET TO A POINT; THENCE NORTH 07 DEGREES 57 MINUTES 52 SECONDS WEST, A DISTANCE OF 531.02 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE NORTH 88 DEGREES 45 MINUTES 50 SECONDS EAST, ALONG SAID NORTH LINE, A DISTANCE OF 115.08 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 55 MINUTES 07 SECONDS WEST, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID NORTHEAST QUARTER, A DISTANCE OF 528.98 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 39,073.23 SQUARE FEET OR 0.90 ACRES, MORE OR LESS, and Portion of S 134 Rd. Between Ethanol Rd and Rail-Road Tracks in the NE ¼ of NE ¼ Section 20 T6N-R8E Adams.

Be and is hereby vacated.

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

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

Motion by: Dorn

Second by: Jurgens



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Vote: Yea 7 Nay 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams

Chairperson

/s/ Dawn Hill

County Clerk

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

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

RESOLUTION #11-21

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

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

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

1. After Gage County has taken all necessary action to permanently close and vacate the crossing and upon presentation of invoice to BNSF Railway Company, The BNSF Railway Company will pay the County \$5,000.
2. The State of Nebraska, Department of Roads will pay the County \$5,000 for the crossing closure, and will also pay the County an amount not to exceed \$12,000 towards the cost of the closure of DOT No. 927940W, formerly 083281P upon the County furnishing the State documentation of the costs.

RESOLVED THIS 20 DAY OF APRIL, 2011.

Motion by Dorn, Seconded by Jurgens 7-0

ATTEST: /s/ Dawn Hill
County Clerk

/s/Rex Adams
County Board Chairman



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Motion made by Dorn, seconded by Jurgens to adopt Resolution #11-21 on the closure of Railroad Crossing No. DOT 083281P on S 134th Rd. South of East Aspen in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams Twp. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

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

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

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

RESOLUTION #11-22

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

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

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

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

DATED this 20th day of April, 2011.

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

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

Voting Nay: NONE

Motion 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

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

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



Gage County Board Minutes



Board of Supervisors Meeting – April 20, 2011

10

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 20th day of April 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2011

1

The Gage County Board of Supervisors met on May 4, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$365,915.48; approve correspondence received and place on file; approve permit #878 & 881 for Windstream Nebraska, Inc. to install a communications facility at N-16 Island Grove Twp. and E-22 Grant Twp; approve permit #879 for Roehr's Machinery to construct a waterline/electric line at E-30 Rockford Twp.; approve permit #880 for Windstream Nebraska, Inc. to replace communications facility at N-31 Grant Twp.

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2011

2

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



Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2011

3

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

Road Fund

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

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	April lodging tax payment	3615.66
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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Courthouse Bond Fund

Depository Trust & Clearing Co	Bond interest payment	28,357.50
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Highway Bond Fund

Depository Trust & Clearing Co.	Bond & interest payment	91,566.25
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911 Fund

Windstream	911 phones	1751.58
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General Fund

Security First Bank	County share of Employees Soc. Security	7329.76
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Road Fund

Security First Bank	County share of Employees Soc. Security	2792.21
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Gage County Board Minutes



Board of Supervisors Meeting – May 4, 2011

4

Homeland Security Fund

Security First Bank

County share of Employees Soc. Security

104.77

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

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

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

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

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

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

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

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

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 4th day of May 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

1

The Gage County Board of Supervisors met on May 18, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

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

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

2

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



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

3

Nemaha County Clerk	DSJDG	Postage	11.05
Noakes	B&G	Door frame assy., labor	252.55
Office Max	JAIL	Ink cartridge	74.06
Painter Paul Ltd.	EMER	Equipment	275.00
Pharmacy Data Management, Inc.	MGEN	Employee prescriptions	4276.83
Philippi Electric Inc.	B&G	Outlet, timer, wiring	597.50
Priority Printing	MG/AT/TR	Paper supplies	2445.61
Quill	PROB	Office supplies	423.34
RF Specialties of Missouri	DSJDG	Electronic equipment	1165.37
Kris Riekenberg	DSJDG	Court reporting	75.00
Rons Automotive Repair	SHF	Repairs, oil changes	2316.92
Sack Lumber Company	SHF	Shelving materials	6.85
Saline County Sheriff	JAIL	Housing inmates	6660.00
Sanitary Garbage Co.	BG/JL	Garbage removal	206.94
Sapp Bros.	SH/JL	Fuel	5569.41
SE NE Communications	PROB	Phones	105.34
Burdette Searcey	SHF	Meal	6.81
Secretary of State	ATTY	Title 177	60.00
Sherwin Williams	B&G	Paint & supplies	84.94
Karen Slusher	VETS	Meal	6.00
Frank Smith	JAIL	Grievance counselor	50.00
Smith Law Office	MGEN	Appointed Atty fees	727.50
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2314.20
Tammy's Commercial Cleaning	BG/MG	Carpet cleaning, janitorial svcs	356.00
Terry Tedder	DSJDG	Refinishing woodwork	6221.00
Text & Data Technologies	JAIL	Jail mgmt. software support	2100.00
The Benefit Group	MGEN	Employee health ins.	15,977.90
U.S. Postal Service - Hasler	MGEN	Postage for meter	10,000.00
U.S. Post Office	PROB	Stamps	1164.00
Verizon	PROB	Wireless phones	274.95
Veterinary Emergency Svcs Lincoln	SHF	K-9 expenses	284.21
<u>General Fund cont'd.</u>			
Voss Lighting	B&G	Bulbs	112.80
Watkins Ace Hardware	JL/BG	Key, lock, paint, supplies	195.36
West Group	DSJDG	West Information charges	1566.60
Windstream	PROB	Phones	659.26
Rosie Wohlers	B&G	Vacuum brush roller	39.99
Wrightsmen Plbg, Htng, Cooling	B&G	Plumbing repairs & supplies	445.50
Wymore Arbor State	MISC	Publications	558.27

Road Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

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

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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Inheritance Fund

Stanard Appraisal Service Inc.	Appraisal maintenance	1380.00
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911 Fund

Windstream	911 phones	1705.71
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General Fund

Security First Bank	County share of Employees Soc. Security	7174.52
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Road Fund

Security First Bank	County share of Employees Soc. Security	2900.48
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Dorn to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

5

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

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION #11-23

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

6

BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the amount in the Emergency Bridge Fund as of June 30,

2011, and any money collected in the future, will be transferred to the Road & Bridge Sinking Fund.

DATED this 18th day of May, 2011.

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

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

Voting Nay: None

Motion passed 7-0

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Board of Supervisors

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

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

Discussion took place on GIS Workshop handling the census redistricting.

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 18th day of May 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – May 18, 2011

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Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

1

The Gage County Board of Supervisors met on June 1, 2011, at 8:46 a.m. with Jurgens, Dorn, Adams, Lytle, Byars, Setzer present. Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$247,345.13; approve correspondence received and place on file; approve bonds for various township officials; approve cancelling check #110793 in the amount of \$236.00 due to overpayment; approve declaring 1967 Cummins 69 KW Generator 6115-67A6A01-69 as surplus and call for bids. Bids to be opened on June 29th at 9:30a.m.; approve claim for final pay request from Cheever Construction in the amount of \$18,556.00.

Claims list code key

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

2

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



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

3

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

Road Fund

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

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax payment	4399.52
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
Shawn Weise	Meals	18.54

911 Fund

City of Beatrice	E911 surcharges 1 st qtr. 2011	2129.65
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General Fund

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

Security First Bank	County share of Employees Soc. Security	3033.80
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Byars, seconded by Dorn to approve the consent agenda. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

4

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – June 1, 2011

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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 1st day of June 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

1

The Gage County Board of Supervisors met on June 15, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present. County Attorney Roger Harris also present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

2

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



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

3

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



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

4

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

Road Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

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

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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Inheritance Fund

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

General Fund

Security First Bank	County share of Employees Soc. Security	7167.71
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Road Fund

Security First Bank	County share of Employees Soc. Security	2713.08
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Byars to approve the consent agenda. Setzer requested that separate action be taken on claim #96864 with Setzer's Manufacturing as it is a conflict of interest. Bauman amended his motion to approve the consent agenda, accepting the modification requested by Setzer to vote on claim #96864 separately, seconded by Byars. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 15, 2011

6

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

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

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

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

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

Michelle K. Bloomquist
Deputy County Clerk

Rex Adams
Chairman, Board of Supervisors

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

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

Michelle K. Bloomquist
Deputy County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

1

The Gage County Board of Supervisors met on June 29, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

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



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

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

Road Fund

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

Road Fund cont'd.

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

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	3595.55
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

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911 Fund

Windstream	Phones	1743.44
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General Fund

Security First Bank	County share of Employees Soc. Security	7312.34
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Road Fund

Security First Bank	County share of Employees Soc. Security	2799.90
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Jurgens requested that claim for Johnny's Welding be pulled and voted on separately as he has conflict of interest since he is part owner of the business.

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

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

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

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

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

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

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

5

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

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

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

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

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

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

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

RESOLUTION NO. 11-24

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate. Certificates 10730, 10732, 10765, and 10791, issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, was sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

6

Nay: None

/s/ Rex Adams
Chairman

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

/s/ Dawn Hill
Gage County Clerk

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

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

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

Short Recess.

Board back in session with all members present.

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

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

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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



Gage County Board Minutes



Board of Supervisors Meeting – June 29, 2011

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

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

1

The Gage County Board of Supervisors met on July 13, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$971,393.43; approve correspondence received and place on file; approve additions/withdrawals of securities on county monies; approve permit #882 for Kent Buss to install an electric line at E-14 Hanover Twp.

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

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



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

Road Fund

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

Road Fund cont'd.

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



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

Homeland Security Fund

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

General Fund

Security First Bank	County share of Employees Soc. Security	6967.50
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Road Fund

Security First Bank	County share of Employees Soc. Security	2761.45
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

RESOLUTION NO. 11-25

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

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

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

and,

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – July 13, 2011

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

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

Motion by: Bauman

Second by: Jurgens

Vote: Aye – 7

Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Rex Adams

Board Chairman – Rex Adams

ATTEST:

/s/ Dawn Hill

County Clerk – Dawn Hill

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

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

RESOLUTION #11-26

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

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

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

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

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

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

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



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

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

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

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

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

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

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

Nay: None

/s/ Rex Adams
Chairman

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

/s/ Dawn Hill
Gage County Clerk

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

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

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

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

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



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

CISDA did not appear.

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

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

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

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

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

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

Lytle left meeting.

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

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

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

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

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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



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Board of Supervisors Meeting – July 13, 2011

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

(SEAL)

Dawn Hill
County Clerk



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Board of Supervisors Meeting – July 27, 2011

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The Gage County Board of Supervisors met on July 27, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2011

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



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Board of Supervisors Meeting – July 27, 2011

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

Road Fund

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

Homeland Security Fund

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

911 Fund

Windstream	911 phones	1713.32
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Visitors Promotion

Beat Area Chamber of Commerce	Lodging Tax Pymt	4571.18
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General Fund

Security First Bank	County share of Employees Soc. Security	6994.84
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Road Fund

Security First Bank	County share of Employees Soc. Security	2874.45
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2011

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – July 27, 2011

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 27th day of July 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Emergency Board of Supervisors Meeting – August 1, 2011

The Gage County Board of Supervisors met on August 1, 2011, at 8:00 a.m. for an Emergency Meeting with Jurgens, Dorn, Bauman, Adams, Byars, Setzer present. Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

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

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

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

Lytle present in meeting.

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

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

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

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

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

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

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

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Emergency Board of Supervisors Meeting – August 1, 2011



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

1

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

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

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

Claims list code key

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

2

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



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

3

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



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

4

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



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

5

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

Road Fund

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



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

6

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

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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General Fund

Security First Bank	County share of Employees Soc. Security	8743.50
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Road Fund

Security First Bank	County share of Employees Soc. Security	2871.96
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Lytle to approve the consent agenda with #5 pulled for individual discussion. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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

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

Brad Swiggert and Meghan Lang with TBG appeared before the board to present the health insurance figures.

Motion made by Byars, seconded by Lytle to approve the Gage County Health Insurance renewal. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to go into executive session for update on pending litigation at 9:15 a.m. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to come out of executive session at 9:57 a.m. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION #11-27

SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM AGREEMENT



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

7

Gage County

Resolution No. 11-27

Whereas, each year the federal government makes available to Nebraska certain federal-aid transportation funds, including funds from the Surface Transportation Program (STP) and the Highway Bridge Program (HBP) (formerly known as the Highway Bridge Replacement and Rehabilitation Program), for use on State and local federal-aid transportation projects; and,

Whereas, certain federal-aid STP and HBP funds have historically been made available to the LPA by the State for its use in funding federal-aid projects on the public streets or roads within its jurisdiction; and,

Whereas, LPA and the NDOR wish to enter into an Agreement to provide for the purchase, at a discount, certain federal-aid dollars currently made available to the LPA.

Whereas, the LPA is interested in selling its available federal-aid funds to the State on the terms and conditions set out in this Agreement, including certain limitations on the use of the cash received by the LPA.

Whereas, the Board/Council has reviewed the Agreement and has determined that it is in its best interest to enter into the Agreement in the attached form.

Be It Resolved: by the Board/Council of Gage County, that:

Chairman Rex Adams is hereby authorized to sign the attached Federal Funds Purchase Program Agreement between Gage County and the NDOR.

Adopted this 10th day of August, 2011, at Beatrice, Nebraska.

The Board/Council of Gage County:

/s/ Rex Adams

/s/ Gary Lytle

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Terry Jurgens

/s/ Kathleen A. Setzer

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

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

Attest:

/s/ Dawn Hill
Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – August 10, 2011

8

Motion made by Bauman, seconded by Setzer to approve Resolution #11-27 to enter into a Federal Funds Purchase Program Agreement with the NDOR and to authorize Board Chairman Rex Adams to sign the Agreement. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve quote from Quality Fence Co. for the purchase of a security fence for area around the Blue Springs Communications tower in the amount of \$3,899.72. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Community Service Coordinator, Christina Lyons appeared before the board to give an overview of the agency.

Motion made by Byars, seconded by Bauman to approve placing information on file. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Diane Wells, Clerk of District Court appeared before the board to provide information pertaining to the agreement with the Health and Human Services.

Motion made by Bauman, seconded by Byars to approve agreement between the County and the Department of Health & Human Services for the work of the Clerk of District Court as it relates to child support enforcement. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to approve EMS agreement between the Village of Clatonia and Gage County in the amount of \$16,000.00. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve contract with GIS Workshop for redistricting services in the amount of \$2,800.00. Jurgens, Bauman, Lytle, Byars, Setzer voting aye. Adams voting nay. Motion carried 5-1.

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

Chairman declared Board of Supervisors meeting adjourned at 10:22 a.m. until August 24, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 10th day of August 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

1

The Gage County Board of Supervisors met on August 24, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from Aug 1 & 10, 2011 meetings; claims audit in the amount of \$407,464.64; approve correspondence received and place on file; approve declaring 1981 Ford Econoline Van S350 Vin-1FTJS34L0BHA50177 and 1998 Ford Crown Victoria Vin-2FAFP71W6WX159848 as surplus and calling for bids with bids to be opened on September 7, 2011 at 10:00 a.m.; approve Rex Adams as member on the Blue Rivers Area Agency on Aging Governing Board; approve declaring Leer fiberglass pick-up topper as surplus property.

Claims list code key

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

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 97,447.24
Matthew Aden	MGEN	Witness fees, mileage 21.11
Administrative Solutions Inc.	MGEN	Proc. fees, medical claim pmts. 697.70
Alamar Uniforms	SHF	Uniforms 1402.95
Americom Communications Corp.	MGEN	3 phone batteries 98.00
Beatrice Board of Public Works	B&G	Heat, water, sewer at tri-plex 175.02
Beatrice Community Hospital	SHF/JL	Blood alcohol tests, inmate medcl 747.27
Beatrice IGA	EXT	Supplies 7.30
Beatrice Lawn Care	B&G	Mowing 425.00
Black Hills Energy	EXT/SHF	Utilities 213.72
Blackburn Technologies	ATTY	Computer repair 165.00
Bob Barker	JAIL	Inmate personal supplies 408.74
Boucher Law Firm	MGEN	Legal services 5510.00
Cardiac Science	JAIL	AED battery 295.00
Cardmember Visa (C)	MISC	Printer, Ring Central, door hinges 136.85
Cardmember Service	EXT	Fuel 112.18
Carriage Motor Co.	EMER	Brake pads, rotors, oil, filter 379.67



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

2

CBM	JAIL	Jail meals	3627.36
City of Beatrice	EMER	AVL air cards	1290.30
Clerk of District Court	DSJDG	State & service fees	340.89
Crawford Heating & Air	SHF	Svc. call on A/C unit	100.00
Credit Information Systems	SHF	Monthly membership	25.00
Anna Cunningham	MGEN	Witness fees	20.00
CWD	JAIL	Paper towels	18.03
Dell	PROB	Computer equipment, supplies	289.94
Dept. of Motor Vehicles	ATTY	Driving record transcript	3.00
Douglas County Treasurer	ATTY	Morgue room fees	750.00
Eakes Office Products	MISC	Office supplies	721.52
Ed Roehr Safety Products	SHF	Single use air cartridges	383.20
Election Systems & Software	ELEC	Special election costs	473.12
Extreme Motorsports	PROB	Banner	65.00
<u>General Fund cont'd.</u>			
Farmers Union	SHF	Fuel	4587.72
Gage Co. Sheriff's Office	DSJDG	Shf's fees & mileage	2518.47
Gage Co. Sheriff Petty Cash	SHF	Fuel, equip. lease	286.21
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	13.25
Gage County Medical	SHF	Employee exams	594.00
Nicole Haxton	EXT	Mileage	72.15
Hometown Leasing	AT/JL	Copier leases	273.80
Insight Public Sector	EMER	Lind shut down timer	332.80
Interstate All Battery Center	SHF	Batteries	617.94
Jack's Uniforms & Equipment	SHF	Holster	48.94
Jeff Shew Towing	SHF	Towing	143.00
Jennie Dugan-Hinrichs	ATTY	Autopsy	150.00
Terry Jurgens	SUPRV	Mileage	523.41
Keefe	JAIL	Commissary supplies	79.36
Konica Minolta	MGEN	Copier lease, per copy chgs	107.52
Lancaster County Youth Svcs. Ctr.	MGEN	Housing juvenile	236.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	1870.90
Larry's Tire & Service	SHF	Tires, repairs	674.00
Lehman Reporting	ATTY	Deposition of transcript	172.85
David Lepant	MG/DJDG	Atty fees	187.50
LexisNexis Risk Data Mgmt. Inc.	SHF	Investigative expense	50.00
Marcus Lineweber	MGEN	Witness fees, mileage	21.11
Nancy Mahloch	MGEN	Atty fees	116.25
Matrix	ASSR	Copier usage	86.27
Microfilm Imaging Systems, Inc.	DSCT	Scanning equipment rental	225.00
MIPS	TREAS	Laser receipts, bar code scanner	382.78
MobileXUSA	JAIL	Inmate medical	48.35
James Mueller	MGEN	Witness fees, mileage	41.11
Joseph Murray	DSJDG	Atty fees	3494.18
NACEB – NE Assn. of Co Ext Bds	EXT	Membership dues	100.00
NE Health & Human Services	STINST	Care of patients	744.00
Office Max	JAIL	Office supplies	169.87
Paul Douglas	MGEN	Legal services	4375.00
Pell Reporting	ATTY	Certified copy of transcript	26.10
Pharmacy Data Management	MGEN	Employee prescriptions	3135.90
Philippi Electric	JAIL	Hook up range	181.08



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

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Wayne Price PhD	SHF	Psychological evaluation	175.00
Quill	PROB	Office supplies	240.28
Rons Automotive Repair	JL/SHF	Vehicle repairs	3648.31
Saline Co. Sheriff's Office	JAIL	Boarding inmates	120.00
Sapp Bros.	SHF	Fuel	7168.16
SE Dist. Co. Officials Assn.	MISC	Fall meeting registrations	100.00
Secretary of State, Rules & Regs	ATTY	Certified copies Title 177	60.00
Shaffer Communications Inc.	EMER	Radio, airtime, phone, antenna	4343.40
Sherwin Williams	B&G	Paint supplies, polyurethane	84.27
Nicholas Snyder	MGEN	Witness fees, mileage	21.11
SE Nebraska Surgery PC	JAIL	Inmate medical	33.85
Stanard Appraisal Service	MGEN	Appraisal maintenance/ Bd of Eq	5951.26
Staples	SHF	Office supplies	52.93
St. of NE DAS Surplus Property	COJDG	Surplus file cabinets	270.00
Stephanie Clark	PUBDEF	Public Defender contract	4807.69
Stephen Kraviec	CHSUP	Child Support Enf. Atty	2192.31
Heath Stewart	MGEN	Atty fees	524.50
Tractor Supply	SHF	Law Enf. supplies	54.99
Verizon Wireless	PR/EM	Wireless phones	324.17
Watkins Ace Hardware	BG/EM	Supplies, tool rental, concrete	404.27
West Publishing	DSJDG	West Information chgs.	1566.60
Windstream	PROB	Phones	127.97
Laurie Wollenburg	TREAS	Office supplies	23.61

Road Fund

Highway Department Employees	Salaries	33,116.77
Ace Sand & Gravel	Hauling gravel	33,894.50
Auto Zone	Oil, parts	37.26
Beatrice Concrete	Rock, concrete	8944.88
Black Hills Energy	Heating fuel	27.86
<u>Road Fund cont'd.</u>		
Cather & Sons Const.	Asphalt	14,159.54
Consolidated Sand & Gravel	Gravel	14,002.73
Constellation Energy	Gas	31.17
Extreme Motorsports	Numbers for 911 signs	200.00
Farmers Union Coop	Fuel, propane, alignment	2841.35
Fastenal	Bolts, tool, zip ties	273.31
Gage County Treasurer	Canceled ck to BNSF	4500.00
Husker Steel	Steel for 3 projects	29,295.28
Interstate Power Systems	Parts	111.04
Jefferson County Services	Rock	1220.52
Johnny's Welding	Press work	80.00
Nebraska Machine	Grader blades, straps	14,874.99
Newman Traffic Signs	Signs	318.62
Norris Public Power	Utilities	173.47
Sapp Bros.	Fuel, grease	25,511.49
Village of Odell	Water, sewer	25.75
Watkins Ace Hardware	Keys, putty, supplies	30.68

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
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Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

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911 Fund

Windstream	911 phones	1705.27
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General Fund

Security First Bank	County share of Employees Soc. Security	7096.11
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Road Fund

Security First Bank	County share of Employees Soc. Security	2468.52
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Lytle to approve the consent agenda with the exception of the claim #1108024S8 to Johnny's Welding in the amount of \$80.00 as Jurgens has a conflict of interest. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve claim #110840228 to Johnny's Welding in the amount of \$80.00. Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstained as he has a conflict of interest. Motion carried 6-0-1.

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

Jim Spangler appeared before the board to recommend approval of the Visitors Improvement grant to Prairie Playground. Deann Caspers-Moon appeared before the board to speak in favor of the Prairie Playground Project and the grant request for \$15,000 from the Visitors Improvement Fund. The funds will be used to purchase play ground equipment.

Motion made by Bauman, seconded by Dorn to approve a Visitors Improvement Fund grant request in the amount of \$15,000 for the Prairie Playground Project. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jim Spangler appeared before the board to recommend approval of the Visitors Improvement grant to Community Players. Jamie Ullmer appeared before the board to speak in favor of Beatrice Community Players and the grant request for \$2,600.00 from the Visitors Improvement Fund to be used for the addition of on-line ticket sales and new staging platforms.

Motion made by Bauman, seconded by Lytle to approve a Visitors Improvement Fund grant request in the amount of \$2,600.00 for Beatrice Community Players. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Dr. Donald Rice, County EMS Advisor, appeared before the board to give an update on the EMS Advisory Committee and also stated that the County has received national attention regarding STEM1program.

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

Amber Mulbery, Corrections Administrator, appeared before the board to present the quarterly report for the Detention Center.

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



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Board of Supervisors Meeting – August 24, 2011

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Sheriff Millard Gustafson appeared before the board to present the quarterly report for the Gage County Sheriff's Office.

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

Discussion was had on the Law Enforcement service provided at community events. Gustafson explained that they have taken the stance that it is better to be proactive instead of reactive.

No action was taken on the quote with RACOM for narrow banding communications project.

RESOLUTION #11-28

WHEREAS, a number of individuals have brought suit in Federal District Court against the County of Gage, the Gage County Attorney's Office, as well as several current and former employees, including a new lawsuit recently filed by Debra Sheldon, for actions arising from the homicide of Gage County resident Helen Wilson; and,

WHEREAS, outside counsel is necessary because of the specialized nature of the lawsuits; and

WHEREAS, Gage County has given notice of the lawsuits and need for legal representation, to its insurers, both past and present; and

WHEREAS, there are several new members of the Gage County Board of Supervisors who were not on the Board that originally retained Mr. Paul Douglas in July, 2009; and

WHEREAS, the deadline for filing answers to the aforementioned lawsuits, including the new lawsuit filed by Debra Sheldon, creates an emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that attorney Paul L. Douglas, of Lincoln, Nebraska, be retained and reaffirmed to represent and act as legal counsel for Gage County in the matters of Kathy Gonzalez, Joann Ada Taylor, and Thomas Winslow, Joseph White, James Dean and Debra Sheldon vs. Richard Smith et al., and any other civil lawsuits which may arise pertaining to the Helen Wilson homicide, to include, if said legal counsel deems appropriate, the defense of named, current, and former County employees.

FURTHER BE IT RESOLVED, that Paul L. Douglas is hereby authorized to hire such other staff and employ such other resources as he deems necessary to prosecute the aforesaid matters.

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

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

Chairman: /s/ Rex Adams

Subscribed and sworn to before me this 24th day of August, 2011.



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

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Gage County Clerk: /s/ Dawn Hill

Motion made by Bauman, seconded by Lytle to approve Resolution 11-28 reaffirming Paul Douglas as the attorney to represent Gage County in the lawsuits pertaining to the Helen Wilson Cases. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Child Support Enforcement Contract with Attorney Stephen Kraviec. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve the Inventory Policy. Bauman amended motion to say we have an intent to enter into, Bauman removed his motion and Lytle removed second.

Motion made by Bauman, seconded by Lytle to approve inventory policy in 2 weeks. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve inventories received of county personal property from the various county offices. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve county insurance covering flu shots for eligible county employees. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Bauman to receive and place on file a copy of the valuations for the political subdivisions for 2011 and the preliminary requests for levy allocation to the County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION # 11-29 - 2011

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

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

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

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

Agricultural Society	(General)	0.004295
	(Cap Impr.)	0.001978
Historical Society		0.001474
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
TOTAL		0.112747

BE IT FURTHER RESOLVED by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

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will use their last years budget request to determine the levy rate subject to limitations found in the resolution;

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

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society (General Fund)	86,847.00	0.004295	86,847.00	0.004295
(Capital Improvement)	39,997.00	0.001978	39,997.00	0.001978
Historical Society**	29,802.90	0.001474	29,802.90	0.001474

RURAL FIRE DISTRICTS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Rural Fire (General Fund)	34,968.00	0.027979	34,968.00	0.027979
Barneston Rural Fire (General Fund)	11,610.00	0.025891	11,610.00	0.025891
Beatrice Rural Fire (General Fund)	104,750.70	0.028516	104,750.70	0.028516
Blue Springs Rural Fire (General Fund)	23,686.80	0.027796	23,686.80	0.027796
Clatonia Rural Fire* (General Fund)	13,500.00	0.034566	11,716.61	0.030000
Cort-Lanc Rural Fire* (General Fund)	61,283.06	0.055859		
(Sinking Fund)	<u>2,920.16</u>	<u>0.002662</u>		
Total	64,203.22	0.058521	32,913.14	0.030000
Filley Rural Fire* (General Fund)	35,000.00	0.026409		
(Sinking Fund)	<u>9,000.00</u>	<u>0.006791</u>		
Total	44,000.00	0.033200	39,759.12	0.030000
Odell Rural Fire (General Fund)	50,955.00	0.028664	50,955.00	0.028664
Pickrell Rural Fire* (General Fund)	39,011.88	0.035965	32,541.58	0.030000
Wymore Rural Fire*				



Gage County Board Minutes



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(General Fund)	21,390.00	0.028406		
(Sinking Fund)	<u>20,010.00</u>	<u>0.026573</u>		
Total	41,400.00	0.054979	22,590.39	0.030000

TOWNSHIPS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Township	46,394.00	0.048967	46,394.00	0.048967
Barneston Township***	34,000.00	0.090106	34,000.00	0.090106
Blakely Township	48,317.00	0.050683	48,317.00	0.050683
Blue Springs-Wymore	31,255.00	0.043004	31,255.00	0.043004
Clatonia Township***	52,216.00	0.085654	52,216.00	0.085654
Elm Township	24,000.00	0.046197	24,000.00	0.046197
Filley Township*	42,000.00	0.083098	37,907.15	0.075000
Glenwood Township	29,810.00	0.035711	29,810.00	0.035711
Grant Township	33,490.00	0.056010	33,490.00	0.056010
Hanover Township	28,500.00	0.051389	28,500.00	0.051389
Highland Township	27,218.00	0.029406	27,218.00	0.029406
Holt Township	31,079.00	0.047042	31,079.00	0.047042
Hooker Township	21,900.00	0.048087	21,900.00	0.048087
Island Grove Township***	30,660.00	0.099296	30,660.00	0.099296
Liberty Township***	25,910.00	0.071825	25,910.00	0.071825
Lincoln Township	23,310.00	0.042497	23,310.00	0.042497
Logan Township	28,001.11	0.051309	28,001.11	0.051309
Midland Township	21,000.00	0.023609	21,000.00	0.023609
(Sinking Fund)	<u>14,000.00</u>	<u>0.015740</u>	<u>14,000.00</u>	<u>0.015740</u>
Total	35,000.00	0.039349	35,000.00	0.039349
Nemaha Township	28,900.00	0.034650	28,900.00	0.034650
Paddock Township	47,190.00	0.073257	47,190.00	0.073257
Riverside Township	45,900.00	0.068871	45,900.00	0.068871



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

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Rockford Township	23,500.00	0.048319	23,500.00	0.048319
Sherman Township	22,200.00	0.061779	22,200.00	0.061779
Sicily Township	34,415.00	0.071576	34,415.00	0.071576

*over amount allowed

**last years tax request

***special election

Motion by Bauman to adopt Resolution #11-29 - 2011. Seconded by Dorn

Voting yes were: Jurgens, Dorn, Bauman, Adams, Lytle Byars, Setzer

Voting no were: None

Motion carried 7-0.

Dated this 24th day of August, 2011

ATTEST:

/s/ Rex Adams

Chairperson, Board of Supervisors

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Dorn to approve Resolution #11-29 setting the final allocation of levy authority for the Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Back in session with all members present.

Finance Committee Chairman Bauman presented an update on the proposed county budget. Bauman praised the County Officials on being frugal and accepting cuts when needed. The tax asking for this year is less than last.

Committee reports were given by Lytle on Human Resources, Jurgens on Road & Bridge and Dorn on Law Enforcement and RC&D. Dave Jones gave a Building & Grounds report on the status of the courthouse grounds regarding the sprinkler system and lights.

Motion made by Bauman, seconded by Lytle to go into executive session at 10:42 a.m. regarding an update on litigation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to go out of executive session at 11:00 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:00 a.m. until September 7, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – August 24, 2011

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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 25th day of August, 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

1

The Gage County Board of Supervisors met on September 7, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$557,705.03; approve correspondence received and place on file; approve District Court summary fee report for the month of August.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	98,718.85
Administrative Solutions Inc.	MGEN	Health Ins claims pd	5660.37
AFLAC – Flex 1	MGEN	Account service charges	192.50
Arbor Ink/McBattas Pkgng & Prntng	TREAS	Tax envelopes	428.96
Automatic Rain Sprinkler Systems	B&G	Sprinkler controller, rotors	6683.30
Beatrice Board of Public Works	BG/JL	Utilities	5120.64
Beatrice Community Hospital	SH/JL	Blood/alc. tests, inmate medical	7040.08
Beatrice Daily Sun	ELEC	1-year subscription	112.95
Beatrice Iron & Metal	EMER	Spark plugs	1.97
Black Hills Energy	SHF	Heating fuel	182.14
Boucher Law Firm	MGEN	Legal services	2444.56
Michelle Brezinski	MGEN	Court reporting/transcribing	1811.75
Bryan LGH Medical Center	JAIL	Inmate medical	2334.35
Cardmember Service	SHF/JL	Suppl, dues, fuel, meals, lodging	548.72
Cardmember – Visa (C)	VETS/ATT	CD's, folders, supplies	212.81
CBM	JAIL	Jail meals	3677.12
Charter Business	JAIL	Cable TV	104.81
Chief Industries	B&G	Remainder of window installment	505.00
City of Beatrice	MGEN	Prob. util., Pmt #1 ambul. svc	45,341.32



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

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Clabaugh Pharmacy	JAIL	Inmate medical	33.99
Clerk of District Court	DSJDG	State & svc. fees, transcript	458.97
Cornerstone Printing	ELEC	Early voting envelopes	1168.35
CWD	JAIL	Commissary supplies	16.01
D & D Communications	EMER	Radio	595.25
Dell Financial Services	SHF	Office equip. lease	183.35
Eakes Office Plus	VETS	CD's & envelopes	190.38
Ed Roehr Safety Products	SHF	Taser	103.02
Julie Effenbeck	MGEN	Legal services	150.00
Election Systems & Software	ELEC	Ballot layout, Freeman Bond	15.00
Encartele	JAIL	Prepaid calling cards	390.00
Farmers Union	JAIL	Fuel	300.76
Gage County Court	ATTY	Certified copies	15.50
GreatAmerica Leasing	SHF	Copier lease	82.86
Greater Nebraska Business Center	EXT	Transportation	395.40
Harrison County Sheriff's Office	ATTY	Service of papers	31.70
<u>General Fund cont'd.</u>			
Hartig Electric	B&G	Install plug-in	156.22
Dan Hawkins	EXT	Extension Bd mtg expense	15.00
Paul Hay	EXT	Transportation/expenses	513.27
Hometown Leasing	SHF	Office equip. lease	138.51
Jerry Shelton	MGEN	Atty fees	450.00
Joyce Kassing	MGEN	Prior service retirement – Sep 2011	20.00
Keefe	JAIL	Commissary supplies	312.89
Steve Kyser	EXT	Extension Bd mtg expense	10.00
LabCorp	JAIL	Inmate lab svcs.	136.13
Lancaster Co. Youth Services Ctr.	MGEN	Housing juvenile	590.00
Lancaster County Court	ATTY	Certificate of judgment	4.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	2003.00
Mike Langley	EXT	Extension Bd mtg expense	15.00
Larry's Tire & Service	JL/SHF	Alignment	139.90
David Lepant	MGEN	Atty fees	345.00
LightSquared	EMER	Mobile Access Beam	74.55
Lincoln Journal Star	MG/PZ	Publications	736.42
Lowe's Home Center	PROB	Blinds for Wilber Office	890.80
Nancy Mahloch	MGEN	Atty fees	135.00
Eric Martin	EXT	Extension Bd mtg expense	10.00
Mead Lumber	BG/EM	Tools, wood, doors, phone case	281.45
MIPS	MISC	Computer support	2295.64
MOSAIC	PROB	Name plates, holders	38.00
NACO	ROD	ROD workshop registration	45.00
NE Public Health Environmental Lab	SHF	Blood/alcohol tests	336.00
Noakes	B&G	Ref/Freezer service call	264.05
Norris Public Power	EMER	Electricity	257.07
O'Keefe Elevator Co., Inc.	B&G	Elevator Maintenance Sep 2011	176.00
Pam's Cleaning	EXT	Janitorial svcs Aug 2011	200.00
Paula's Cleaning Service	SHF	Janitorial svcs. Aug. 2011	490.00
Pell Reporting	DSJDG	Certified copies, transcripts	143.91
Pharmacy Data Management	MGEN	Employee prescriptions	6487.51
Philippi Electric	EMER	Change GFI to receptacle	167.50
Pickrell Rural Fire Dist.	MGEN	1 st qtr. EMS pmt. FY 11-12	1500.00
Priority Printing	TREAS	Title envelopes	220.42



Gage County Board Minutes



Board of Supervisors Meeting – September 7, 2011

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Quill	PROB	Office supplies	392.20
R.L. Tiemann Construction	B&G	Sidewlk, drvwy concrete, etc.	25,748.68
Radiology Associates	JAIL	Inmate medical svcs	247.37
Region V Systems	STINST	EPC billing	968.00
Kris Riekenberg	DSJDG	Mental Hlth Hearing	150.00
Alice Riggert	MGEN	Prior service retirement Sep 2011	25.00
Rons Automotive Repair	SHF/JAIL	Repairs, oil changes	5572.83
Sanitary Garbage Co., Inc.	BG/JAIL	Garbage service	229.16
Sapp Bros.	JAIL	Fuel	228.35
Schwab & Bauer, P.C.	DSJDG	Special prosecutor services	750.00
Secretary of State, Rules & Regs	ATTY	Title 177 copies	40.00
Security Equipment Inc.	PROB	Monitoring services	81.00
Seward County Court	ATTY	Certified copy	3.50
Ruth Siems	ROD	Reimb. for equip. parts	44.91
Smith Law Office	DSJDG	Atty fees	915.00
Steve Smith	JAIL	Equipment repair	70.00
St. of NE AS Central Services	MGEN	Network server charges	482.66
Staples	SHF	Office supplies	143.01
State of NE Federal Surplus	BG/EM	Nail gun, flip chart	50.00
Stephanie Clark	PUBDEF	Public Defndr contract, expenses	5216.40
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2192.31
Karen Stohs	EXT	Extension Bd mtg expense	15.00
T.O. Haas Tire & Auto	JAIL	Tire, repairs	344.86
Tammy's Commercial Cleaning	MGEN	Janitorial svcs @ Probation	288.00
The Benefit Group	MGEN	Employee hlth ins claims pd	136,987.97
Edith Thomsen	MGEN	Prior svc retirement Sep 2011	12.00
Verizon Wireless	PROB	Wireless phones	166.67
WalMart	JAIL	Supplies, etc.	81.96
WalMart Community	PROB	Supplies, etc.	133.98
Windstream	MGEN	Phones	4523.16
Laurie Wollenburg	TREAS	Binding machine & spines	32.84
Wrightsmen Plbg. & Htng.	B&G	Svc. call on water heater	90.00
<u>General Fund cont'd.</u>			
Wymore Oil Co.	EMER	Tire repair	14.00
York County Court	ATTY	Certified copy	2.50
Grace Zimmerman	RLF/MED	Prior svc. retirement Sep 2011	9.00

Road Fund

Highway Department Employees	Salaries	33,958.96
Ace Sand & Gravel	Gravel, hauling	57,086.12
Beatrice Board of Public Works	Utilities	490.79
Beatrice Concrete Co. Inc.	Rock	12,435.48
Black Hills Energy	Heating fuel	18.79
Blue Valley Door Co. Inc.	Service call – Filley barn	90.00
Capital Business Systems Inc.	Copier contract	273.00
Cather & Sons Construction	Asphalt	14,219.86
City of Wymore	Utilities	71.69
Consolidated Sand & Gravel	Gravel, ice sand	13,258.76
Echo Group Inc.	Bulbs, ballast	24.25
Matheson Tri-Gas Inc.	Oxygen, Acetylene rental	538.97
Mead Lumber	Suppl., tape, chalk, bits, saw rent	214.36
Norris Public Power	Beatrice North Project	4496.30



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Oregon Trail Equipment LLC	V-belt	33.99
Orscheln Farm & Home	Foam fill, sledge hammer, scraper	72.35
Pam's Cleaning & Shampooing	Janitorial svcs – Aug. 2011	185.00
Pickrell Lumber	Bridge nails	110.00
Radiant Heating Systems Inc.	Shop furnace	726.75
Sanitary Garbage Co.	Garbage svc.	59.73
Schwarz Paper Co.	Shop towels	167.58
T.O. Haas Tire & Auto Service	Tires	446.06
Tractor Supply	Paint, batt., clevis, pins, measure	156.44
WalMart	TV monitor for security camera	158.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. – Aug 2011	5352.75
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
ProPac	Emergency tube kit	1937.06

Inheritance Fund

Theisen Construction Inc.	Bridge repair (Wolf Crk, Is. Gr.)	9550.00
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911 Fund

City of Beatrice	2 nd qtr. E911 surcharges	2108.33
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General Fund

Security First Bank	County share of Employees Soc. Security	7105.27
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Road Fund

Security First Bank	County share of Employees Soc. Security	2536.57
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Jurgens, seconded by Bauman to approve specifications and call for bids for Rock & Gravel to be opened on September 21, at 9:00 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-30

LOCATION FOR SIGN STUDY:

- 1/ Intersection of S 120 Road and East Aspen Road OR
at the NE corner of Section 19 and the SW corner of
Section 17, T6N-R8E (Adams)

WHEREAS, Adams Township Officials have presented the request to the Highway Department to place "Stop" signs at the above designated locations, and



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WHEREAS, it is the responsibility of the County Board of Supervisors to direct the Highway Superintendent to study each intersection for the proper sign placement and safety for the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to study said intersections as stated and shown on the attached maps and report back to said Board within 30 days from the date of this Resolution.

(See attached map for intersection locations)

Dated this 7th day of September, 2011.

Motion by: Bauman

2nd by: Lytle

Vote: 7 -Yea 0 -Nay

ATTEST:

/s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Gage County
Board of Supervisors

Motion made by Bauman, seconded by Lytle to adopt resolution #11-30 directing Highway Superintendent to do sign study at the NE corner of Section 19 and SW corner of Section 17, T6N-R8E (Adams). Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-31

LOCATION FOR SIGN STUDY:

- 1/ Intersection of S 25 Road and East Gage Road OR
at the NW corner of Section 6, T6N-R7E (Nemaha)

WHEREAS, the Director of Transportation with Norris School has presented the request to the Highway Department to place a "Stop" sign at the above designated location, and

WHEREAS, it is the responsibility of the County Board of Supervisors to direct the Highway Superintendent to study each intersection for the proper sign placement and safety for the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to study said intersections as stated and shown on the attached maps and report back to said Board within 30 days from the date of this Resolution.

(See attached map for intersection locations)

Dated this 7th day of September, 2011.



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Motion by: Bauman 2nd by: Lytle

Vote: 7 -Yea 0 -Nay

ATTEST:

/s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Gage County
Board of Supervisors

Motion made by Bauman, seconded by Lytle to adopt resolution #11-31 directing Highway Superintendent to do sign study at the NW corner of Section 6, T6N-R7E (Nemaha). Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Setzer, seconded by Bauman to approve Inventory policy with tags and to place tags on non-consumable personal property \$50.00 and up as acquired and to place tags on property offices currently have as time permits. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve Interlocal agreement between Gage County and The Beatrice Humane Society, Inc. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Lisa Wiegand, Chairman of Planning & Zoning Commission spoke to the need of having a P&Z Administrator appointed as there are permits needing to be signed and issues that need to be dealt with concerning permits that have been issued in the past.

Motion made by Dorn, seconded by Bauman to approve emergency action on appointing Nancy Niedfeldt as interim Planning & Zoning Administrator with \$500.00 per month as compensation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Jurgens on Road & Bridge Committee, Bauman and other voiced concerns on a recent article appearing in the local paper concerning Economic Development. Bauman stressed the fact that he and the other committee members want as much openness as possible but also indicated that at times there does need to be some confidentiality when it comes to attracting new business to the area. All board members stressed the importance and need for Economic Development in a community.

Motion made by Bauman, seconded by Lytle to open public hearing at 9:30 a.m. for the County Budget and setting the final tax rate at a different amount than prior tax request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

No public present for budget hearing.

Motion made by Bauman, seconded by Dorn to close public hearing at 9:31 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-32

WHEREAS, pursuant to State Statute 77-1601.02, the Gage County Board of Supervisors held a hearing on September 7, 2011 at 9:30 a.m. in regard to setting the 2011-2012 tax request at a different rate than the 2010-2011 tax request, AND,

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



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WHEREAS, the following requirements were in said published notice:

2009-2010 property tax request	\$7,916,512.34
Levy to fund the 2009-2010 tax request	.409978

Levy to fund last year's tax request if it were applied to the current valuation would be: .391522

2010-2011 property tax request	\$7,943,022.04
Proposed levy to fund the 2010-2011 tax request	.392833

AND,

WHEREAS, 0 people were present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED,

That the Gage County Board of Supervisors hereby approves the tax request of \$7,943,022.04 for the 2011-2012 fiscal year.

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-32.

Voting aye: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer

Voting nay: None

Motion carried: 7-0

Dated this 7th day of September, 2011.

/s/ Rex Adams

Chairperson – Board of Supervisors

ATTEST: /s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-32 setting 2011-2012 tax request at a different rate than 2010-2011 tax request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

GAGE COUNTY **RESOLUTION OF ADOPTION AND APPROPRIATIONS**

#11-33

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2011, to June 30, 2012, prepared by the Budget Making Authority, was transmitted to the County Board on the 7th day of September, 2011.

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

SECTION 1. That the budget for the Fiscal Year July 1, 2011, to June 30,



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2012, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Gage County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2011, and ending June 30, 2012.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 7TH DAY OF September, 2011.

COUNTY BOARD

/s/ Rex Adams

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Kathleen A. Setzer

/s/ Matt Bauman

/s/ Myron Dorn

/s/ Terry Jurgens

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-33 adopting the County Budget for FY 2011-2012. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Board back in session with all members present.

Motion made by Bauman, seconded by Lytle to close bids at 10:00 a.m. for surplus vehicles advertised. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Devin Meints for the 1981 Ford Econoline van in the amount of \$301.01 and 1998 Ford Crown Victoria in the amount of \$101.01. No other bids were received.

Motion made by Lytle, seconded by Bauman to accept bids received from Devin Meints for Ford van in the amount of \$301.01 and the Ford Crown Victoria in the amount of \$101.01. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:01 a.m. until September 21, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 7th day of September 2011.

Dawn Hill
County Clerk



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(SEAL)



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Board of Supervisors Meeting – September 21, 2011

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The Gage County Board of Supervisors met on September 21, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$870,016.99; approve correspondence received and place on file; approve Register of Deeds fees report for August, 2011 and place on file; approve permit #885 for Ronald Leners to trench electric line @ NW-34, Filley Twp; approve specs and call for bids on 2011-2012 snow removal for courthouse, Sheriff/Jail, Veterans Office and county parking lots. Bids to be opened October 5, 2011 at 9:15 a.m.; approve declaring 1997 crack sealer 1C9ED1224T1418334 as surplus and call for bids to be opened October 5, 2011 at 9:30 a.m.; approve chairman signing Certification of Compliance on signing materials with NDOR; approve permit #886 for Norris Public Power to construct utilities on County ROW @ N-33, Rockford Twp.

Claims list code key

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

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	117,421.96
County Court Jurors	COJDG	Jurors for jury duty	1460.86
Advanced Correctional Healthcare	JAIL	On-site medical services	2419.17
Alamar Uniforms	SHF	Uniforms	316.75
AmSan	JL/BG	Janitorial/cleaning supplies	609.58
Automatic Rain Sprinkler Systems	B&G	2 nd half pmt on sprinkler system	6312.50
Beatrice Board of Public Works	EXT/BG	Utilities	490.30
Beatrice Community Hospital	JAIL	Inmate medical	359.05
Beatrice Glass Co., Inc.	B&G	Laminated glass countertop DMV	19.92
Beatrice Lawn Care, Inc.	B&G	Mowing & spraying	875.00
Chuck Bentjen	DSJDG	Atty fees	1368.75
Blackburn Technologies	SHF	Comp. equipment	94.98
Blue River Area Agency on Aging	MGEN	1 st qtr. AAA svc provider oper	7335.50
Boucher Law Firm	MGEN	Professional legal services	2445.00



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Breakaway Coffeehouse	MGEN	Lunch for jury	56.13
Capital Business Systems, Inc.	VETS	Overage on copies	3.10
CBM Food Service	JAIL	Jail meals	3622.97
City of Wymore	MGEN	EMS 1 st qtr services	10,000.00
Clerk of District Court	DSJDG	State & svc. fees	324.59
Computer Den USA	MGEN	Computer materials/consulting	292.00
Credit Information Systems	SHF	Monthly membership	25.00
Dell Financial Services	SHF	Server lease	183.35
Diode Communications	MGEN	Internet for Vets Office	30.45
Donald T. Rice, M.D.	MGEN	EMS Consultant	1547.00
Myron Dorn	SUPRV	Mileage	388.50
Eakes Office Products	MISC	Office supplies	6635.73
Gage County Sheriff's Office	DSJDG	Shf's fees & mileage	745.19
Gage County Shf Petty Cash	SHF	Travel – inmate transfer	139.29
<u>General Fund cont'd.</u>			
Gage County	MGEN	Trnsfr \$ from Gen to Rd	400,000.00
Gage County Court	ATTY	Cert. of transcript	3.25
Gleason Dental Clinic	JAIL	Inmate dental	57.00
Greater Nebraska Business Center	EXT	Transportation	431.02
Griffith-Hovendick	ATTY	Transport for autopsy	300.00
Millard Gustafson	SHF	Meal	7.44
Harding & Shultz	MGEN	Legal services	9285.24
Hasler	MGEN	Qtrly meter rental	180.00
Hastings GTS Dining Facility	SHF	Meals	61.75
Paul Hay	EXT	Mileage, lodging	295.82
Hometown Leasing	SHF	Equipment lease	138.51
J & L Electronics, Inc.	CJDG/EM	Batteries, scanner	28.68
Jeffery W. Davis	DJDG/MG	Attorney fees	2186.12
Johnson County Sheriff	JAIL	Housing inmates	500.00
Keefe	JAIL	Commissary supplies	233.45
Douglas Klaus	SHF	Meal	8.51
Konica Minolta	MGEN	Mnthly copier base/per copy chgs	109.44
KWBE	RESDEP	Law Enf. ads	300.00
LabCorp	JAIL	Inmate medical	45.02
Lancaster County Sheriff's Office	MGEN	Svc of papers & mileage	90.24
Land Survey Tech	SURV	Co. Surveyor operating expenses	2491.97
Larry's Tire & Service, Inc.	SHF	Tire repair	14.00
LexisNexis	SHF	Investigative expense	50.00
Lincoln Journal Star	DSJDG	Publications	395.07
Lynn Peavey Company	SHF	Law Enf. supplies	61.00
Marriott Hotel	ASSR	Lodging	144.00
MedLine	JAIL	Exam gloves	228.24
Mark Meints	EMER	Car wash, meals	21.52
Microfilm Imaging Systems	CJD/DSCT	Scanning equip rent	649.00
Midwest Process Services	DSJDG	Civil process fees	493.75
Midwest Special Services, Inc.	SHF	Inmate transport	3041.40
Patti Milligan	ASSR	Meal, mileage	53.70
NE Law Enforcement Training Ctr.	SHF	Operations Instructor Course	50.00
NE Public Health Env. Lab	SHF	Blood/alcohol tests	840.00
NE Health & Human Services	STINST	Care of patients – Aug 2011	633.00
Nick's Shell	SHF	Fuel	52.46
Arden Nitz	B&G	Floor cleaner	111.52



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Noakes	B&G	AC check, replace furnace motor	647.60
Odell Fire & Rescue	MGEN	Qtrly EMS pmt.	1500.00
Amber Owens-Everhart	MGEN	Witness fees	20.00
Pawnee Republican	ELEC	Notice of Elec. Freeman Bond	29.70
Pharmacy Data Management	MGEN	Employee prescriptions	6370.39
Philippi Electric	B&G	Trenching, wiring	2380.00
Pinnacle Bank	COJDG	Internet security on credit card	62.95
Priority Printing	SHF/PROB	2-part bldg chk forms, letterhead	859.35
Quill	PRO/CJDG	Office supplies, toner	426.96
Region V Systems	STINST	EPC billing	1210.00
Rizzo & Associates	DSJDG	Consultation/assessment	1700.00
Ron's Automotive	SHF	Oil changes, repairs	687.40
Roszell's Inc.	EXT	Office supplies	38.11
Saline County Sheriff	JAIL	Housing inmates	3660.00
Diana Schuerman	ATTY	Reimb. for batteries	8.01
SE NE Communications	PROB	Phones	106.42
SEND	MGEN	Membership dues	11,883.00
Sentrixx	MGEN	On/off switch for Bd Rm camera	766.00
Sherwin Williams Co.	B&G	Paint	64.38
Smith Law Office	DJD/MG	Atty fees	2568.75
Lisa Smith	MGEN	Witness fees	20.00
Stanard Appraisal Svcs., Inc.	MGEN	Appraisal maintenance	2199.38
Staples Advantage	SHF	Office supplies	406.03
Stephanie Clark	PUBDEF	Public Defender contract	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2359.61
T.O. Haas Tire Co.	SHF	Tires	306.25
Tactical Technologies Inc.	SHF	Batteries	96.00
The Thompson Co, LLC	JAIL	Commissary supplies	100.88
Tri-County Bar Association	ATTY	Assn. dues for Atty & Deputies	75.00
U.S. Post Office	EMER	PO Box rent	70.00
<u>General Fund cont'd.</u>			
Van's Waterproofing Co., Inc.	B&G	Boom truck - plugged down spout	225.00
Verizon Wireless	PRO/EM	Wireless phones	423.44
Veterans Information Service	VETS	Updated annual book	23.00
Watkins Ace Hardware	B&G	Knobs, plexiglass, conduit, hinges	225.68
West Payment Center	DSJDG	West Information Chgs	1566.60
Windstream	PROB	Phones	385.33
Wrightsmen Plbg., Heating, Inc.	B&G	Vent grills, frames, fasteners	335.50
Wymore Arbor State	PZ/MG	Publications	285.91

Road Fund

Highway Department Employees	Salaries	46,240.20
Ace Sand & Gravel	Gravel, hauling	61,518.04
Autozone	Parts, supplies	201.06
Bauer Built Inc.	Wheels, tires, mount, balance	388.00
Beatrice Concrete Co. Inc.	Rock	7363.56
Beatrice Iron & Metal Co. Inc.	Tools, parts, supplies	1930.27
Black Hills Energy	Utilities	26.95
Cather & Sons Const., Inc.	Asphalt	14,803.92
CFI Tire Service	Tires	1775.52
Conney Safety Products, LLC	Eyewash supplies, boots	131.68
Consolidated Sand & Gravel	Gravel	6244.30



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Constellation Energy Gas Division	Utilities	26.67
Crete Lumber & Farm Supply	Ice	59.50
Farmers Cooperative	Diesel fuel	1190.91
Farmers Union Co-op	Propane, fuel	1373.32
Keith Krecklow	Mileage	40.50
Lampton Welding Supply	Welding rod	280.40
Lesoing's Inc.	Repair radiator	300.00
Mainelli Wagner & Assoc., Inc.	Consulting/surveying svcs.	14,276.19
Midwest Unlimited LLC	Supplies	93.30
Nebraska Machinery Inc.	Parts, labor	4216.49
Nebraska Truck & Equipment, Inc.	Parts	241.90
Newman Traffic Signs, Inc.	Stop signs, hazard markers	1747.50
Norris Public Power District	Electricity	176.58
O'Reilly Automotive, Inc.	Tools, parts, supplies	195.94
Poweplan	Parts	182.37
Rose Equipment, Inc.	Umbrella	118.95
Sapp Bros. Inc.	Fuel	26,390.17
Schiebout Tire Co., Inc.	Tires	2236.22
Shaffer Communications, Inc.	Qtrly airtime billing	1200.00
Village of Odell Water Dept.	Water	25.75
Watkins Ace Hardware	Supplies	164.95

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
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911 Fund

Windstream	911 phones	1690.92
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General Fund

Security First Bank	County share of Employees Soc. Security	8535.99
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Road Fund

Security First Bank	County share of Employees Soc. Security	3461.27
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

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

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

Mark Meints, Emergency Management Director, appeared before the board to speak in favor of the SENDD outdoor warning system project personal property lease agreement.



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Motion made by Bauman, seconded by Lytle to approve the SENDD outdoor warning system project personal property lease agreement with the county share of the project being \$8,652.50. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve assigning Emergency Management Director Mark Meints as Project Manager for the SENDD outdoor siren project. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to close bidding for Rock & Gravel Bids at 9:05 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Jefferson County Service LLC, R.L. Tiemann Construction Inc., Rock On Inc., James H. Jueneman, Beatrice Concrete Co., Inc., Consolidated Sand & Gravel Co., Martin Marietta Materials, and Ace Sand & Gravel.

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

Sheriff Millard Gustafson and Deputy Treasurer Lisa Sohl appeared before the board to verify the sheriff's distress warrant report and to present a list of personal property taxes recommended for striking.

Motion made by Dorn, seconded by Jurgens to approve striking personal property taxes as presented. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Deputy County Treasurer Lisa Sohl presented a list of parcels of real estate in the county, in which the taxes are delinquent and which remain not sold for want of bidders.

Motion made by Bauman, seconded by Jurgens to authorize county sales to be issued on parcels of real estate in the county, in which remain not sold for want of bidders. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION # 11-34

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates 10951, 10999 & 11013, issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, was sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger Harris, Gage County Attorney, be and he is hereby directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Gage County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were



Gage County Board Minutes



Board of Supervisors Meeting – September 21, 2011

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sold to the County of Gage, and Certificates of Tax Sale issued thereon, and that the costs of abstracting be paid from the General Fund.

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

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

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

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 21st day of September, 2011.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #11-34 directing County Attorney to commence action to foreclose the lien of several parcels of real estate for delinquent taxes and directing County Treasurer to issue Treasurer's Certificates of Tax Sale in favor of Gage County on those parcels of real estate offered for sale for less than Three (3) consecutive years that were not sold for want of bidders. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Sheriff Gustafson on Law Enforcement and questions on vehicles; Jurgens on Road & Bridge; and Bauman on Emergency Management.

Motion made by Bauman, seconded by Byars to go into closed session at 9:31 a.m. for strategy session regarding investigation/litigation of personnel claims. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to come out of closed session at 11:50 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:51 a.m. until October 5, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 21st day of September, 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

1

The Gage County Board of Supervisors met on October 5, 2011, at 8:47 a.m. with Dorn, Adams, Lytle, Byars, Setzer present. Jurgens and Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$340,225.94; approve correspondence received and place on file; approve appointing Scott Bates to fill vacancy of Jermi Wolken on Gage County Veterans' Service Committee with term to expire July, 2013; approve changing the December 14th board meeting to the 13th due to NACO meeting held on the 14th; approve hiring part-time position for asphalt crew.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	113,191.38
District Court Jurors	DSJDG	Juror fees	4143.73
Administrative Solutions, Inc.	MGEN	Claims Processing fees	392.00
Aflac – FLEX 1	MGEN	Svc. chgs. Aug, Sep 2011	368.50
Alamar Uniforms	SHF	Reserve uniforms	70.44
Beatrice Community Hospital	SHF	Blood/alcohol tests	153.30
Charles Bentjen	DJ/MG	Atty fees	1497.25
Black Hills Energy	SHF/JL	Heating fuel	240.09
Blue Valley Sod	B&G	Grass seed, seeding, fertilizing	4900.00
Boucher Law Firm	MGEN	Professional legal services	2360.00
Cardmember Service	SH/JL	Fuel, meals, supplies, etc.	347.07
Cardmember Visa (C)	PROB	Ring Central chgs.	17.00
Cardmember Visa (EXT)	EXT	Postage	722.00
CBM	JAIL	Jail meals	3502.15
CenTec Cast Metal Products	VETS	Bronze markers, stakes	619.92
Clerk of District Court	DJ/MG	State/svc. fees, overpmt. Ct costs	864.29



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

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Coast to Coast Solutions	SHF	Antimicrobial scrubs	160.35
CWD	JAIL	Film wrap	21.30
Dept. of Motor Vehicles	ATTY	Certified driving record	3.00
Douglas County Coroner's Office	ATTY	Autopsy expense	920.00
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Dustin Garrison	DSJDG	Atty fees	1792.50
Earl May	B&G	Grass seed, hose Y	34.91
Echo Group Inc.	B&G	2 bases for outdoor flood lights	513.56
Election Systems & Software	ELEC	Zip disks, special election ballots	443.78
Farm & Home Publishers	RD/MG	60" wall plat map, 10 plat books	328.00
Farmers Cooperative	SHF	Fuel	82.82
Farmers Union	SHF/JL	Fuel	2940.90
Fletcher's Decorating Inc.	MGEN	Carpet	1200.00
Gage County Sheriff's Office	P&Z	Serve papers for non-compliance	204.03
Gage County	PROB	Phones	149.00
<u>General Fund cont'd.</u>			
Gage County Detention Petty Cash	JAIL	Notary application, used TV's	175.25
Gage County Medical Clinic	SHF	Pre-employment physical	189.00
GreatAmerica Leasing Corporation	SHF	Copier lease	82.86
Millard Gustafson	SHF	Cell phone – Oct 2011	25.00
Harman Wright Mortuary	RLF/MED	County cremation	1200.00
Paul Hay	EXT	Transportation, supplies	223.35
Hometown Leasing	ATTY	Copier lease	135.29
Debra Houseman	MGEN	Witness fees & mileage	21.11
Huls Body Shop, Inc.	SHF	Tow 4-wheeler to impound	75.00
Hunt Insurance Group	JAIL	Inmate medical	5040.00
Interstate Battery	JAIL	5 radio batteries	164.75
J & L Electronics	CLK/SHF	Batteries, 5-port Netgear	54.98
Jerry Shelton	MGEN	Atty fees	1256.25
Jerry's Shoe Repair	SHF	Keys	2.38
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply Co.	JAIL	Commissary supplies	224.31
Konica Minolta Business Solutions	MGEN	Credit posted in error	122.07
Trevor Kujath	MGEN	Witness fees, mileage	36.09
Lancaster County Court	ATTY	Copy of certificate of judgment	3.00
Land Survey Tech	SURV	County Surveyor operating exp.	2329.50
Latimer Reporting	DSJDG	Deposition, sitting fee	102.98
Lehman Reporting Services	DSJDG	Copy of deposition	27.05
Lincoln Journal Star	DJ/MG	Publications of tax foreclosures	2217.63
Lynn Peavey Company	SHF	Law Enforcement supplies	93.80
MedLine	JAIL	Exam gloves	171.18
Collin Meints	MGEN	Witness fees & mileage	36.65
Patti Milligan	ASSR	Mileage	80.48
MIPS Inc.	MGEN	Computer support, labor	260.26
Motor Trend	JAIL	Commissary magazine	15.00
NE Assn. of Prof. Veterans Advoc.	VETS	Association dues	200.00
National Geographic	JAIL	Commissary magazine	59.00
NE Crop Ins. Agency	EXT	Supplies	13.15
NE State Treasurer	CASH	Cancel ck. turn over to St Treas	20.00
Norris Public Power Dist.	EMER	Electricity	297.07
Paul Douglas	MGEN	Legal services	2960.00
O'Keefe Elevator Co., Inc.	B&G	Elevator Maintenance	176.00



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

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Office Max	JAIL	Toner cartridges	139.85
Pam's Cleaning	EXT	Janitorial svcs. – Sept. 2011	200.00
Paula's Cleaning Service	SHF	Janitorial svcs. – Sept. 2011	490.00
Pell Reporting	DSJDG	Transcript, cert. copy	140.20
Pharmacy Data Management	MGEN	Employee prescriptions	4285.01
Lisa Preston	MGEN	Balance of mileage for trial	52.17
Quill	PROB	Office supplies	408.59
Alice Riggert	MGEN	Prior service retirement	25.00
Rizzo & Associates PC	DSJDG	Consultation/assessment	355.00
Rons Automotive Repair	SHF	Repairs, oil changes	1254.71
Saline County	MGEN	Gage share SE NE Drug Ct.	11,886.21
Sapp Bros.	SH/JL	Fuel	3738.77
Michael Schaefer	MGEN	Witness fees, mileage	28.32
Secretary of State	ATTY	Title 177's	80.00
Julie Slaven	SHF	Cell phone – Oct 2011	25.00
St. of NE, AS Central Services	MGEN	Network Server charges	482.66
Stephanie Clark	PUBDEF	Public Defender pmt.	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	MGEN	Janitorial svcs. – Sept. 2011	256.00
The Benefit Group	MGEN	Sept 2011 Health Ins. Pmt.	1932.98
Jeremy Thomas	MGEN	Witness fees & mileage	34.43
Edith Thomsen	MGEN	Prior service retirement	12.00
Time Magazine	JAIL	Commissary magazine	39.00
Toshiba	PROB	Computer software	1182.04
Valentinos	MG/DJ	Juror meals	104.25
Verizon	PROB	Wireless phones	166.67
WalMart	PROB	Equipment, supplies	490.91
WalMart Community	EXT	Transportation	26.88
West Gate Bank	ATTY	Bank records	34.25
Karen Wiebe	MGEN	Witness fees, mileage	29.43
Windstream	MGEN	Phones	4444.54
<u>General Fund cont'd.</u>			
Woods & Aitken	MGEN	Labor consulting	19,402.88
Y. Scott Moore M.D.	DSJDG	Forensic psychiatry	1000.00
Timothy Young	MGEN	Witness fees, mileage	39.98
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	35,384.00
Ace Sand & Gravel	Gravel, hauling	19,660.52
Beatrice Concrete Co., Inc.	Rock	13,543.20
Black Hills Energy	Heating fuel	18.60
Caspers Construction	Saw rental	308.80
Cather & Sons Construction	Asphalt	19,972.88
Consolidated Sand & Gravel	Gravel	3382.32
Johnny's Welding Shop	Parts, labor	233.55
Keith Krecklow	Mileage	35.00
Pam's Cleaning & Shampooing	Janitorial svcs. – Sept. 2011	140.00
Pinnacle Bank	Motor grader lease pmt.	15,361.99
Tractor Supply Co.	Shop supplies, jack, pins	245.95
Wymore Oil Co.	Propane	16.00



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

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Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5617.19
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
Shawn Weise	Meal	13.90

General Fund

Security First Bank	County share of Employees Soc. Security	8234.57
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Road Fund

Security First Bank	County share of Employees Soc. Security	2646.03
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Motion made by Lytle, seconded by Byars to approve the consent agenda. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

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

Neal Niedfeldt, Beatrice City Administrator, and Mike Teetor from Nebraska Public Power District appeared before the board to inform them that the City of Beatrice and NPPD have partnered together to offer rebates and incentives to entities who install or make improvements using energy efficient equipment. Teetor also explained a program called the National Energy Star Portfolio Manager where information of the energy use before and after the changes can be entered, and then it gives you a report of how much you're saving using the energy efficient equipment. Teetor will continue to work with Dave Jones to compile the information needed and then report back when the portfolio is completed. Niedfeldt and Teetor also presented an Energy Wise rebate check to Gage County in the amount of \$19,427.72 for the installation of a new energy efficient geothermal heating/cooling system for the courthouse.

Jim Spangler of the Visitor's Committee appeared before the board to recommend approval of a \$20,000.00 grant request from the Visitors Improvement Fund for the Beatrice Bullets. Lenny Mangnall of the Bullets appeared and explained how the funds would be used. The money would go towards placing lights on Field 5 of the NNG Park Baseball Complex.

Motion made by Lytle, seconded by Dorn to approve grant request of \$20,000.00 from the Visitors Improvement Fund for the Beatrice Bullets. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

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

Short recess.

Reconvened at 9:15 a.m. with all members previously listed present.

Motion made by Byars, seconded by Setzer to close bids at 9:15 a.m. for snow removal on county property for the 2011-2012 season. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

One bid was received from Beatrice Lawn Care, Inc. for an amount of \$300.00 for less than 6" of snowfall per snowfall and \$450.00 for more than 6" of snowfall per snowfall.

Motion made by Byars, seconded by Lytle to accept bid from Beatrice Lawn Care, Inc. for snow removal on county property for the 2011-2012 season. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – October 5, 2011

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Short recess.

Reconvened at 9:30 a.m. with all members previously listed present.

Motion made by Lytle, seconded by Byars to close bids at 9:30 a.m. for 1997 Crafcro crack sealer. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

One bid was received from Paul Lovell of NL Driveway Maintenance LLC in the amount of \$1,807.50.

Motion made by Dorn, seconded by Lytle to accept bid from Paul Lovell of NL Driveway Maintenance LLC in the amount of \$1,807.50. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 9:32 a.m. until October 19, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 5th day of October, 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

1

The Gage County Board of Supervisors met on October 19, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$482,034.19; approve correspondence received and place on file; approve District Court Summary Fee Report for September, 2011; approve Register of Deeds Summary Fee Report for September, 2011; approve FY 2010-2011 NBCS Report from the Hwy Dept.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	100,240.82
Rex Adams	SUPRV	Mileage	432.90
Advanced Correctional Healthcare	JAIL	On-site medical services	2419.17
AmSan	B&G	Toilet tissue, paper towels	676.82
Arbor Ink	TREAS	Tax allocation sheets	215.82
Beatrice Board of Public Works	MISC	Heat, water, sewer	5405.20
Beatrice Glass Co.	B&G	Window glass, truck windshield	197.79
Beatrice Humane Society	MGEN	1 st & 2 nd qtr. payments	5000.00
Beatrice Lawn Care	B&G	Mowing & fertilizer	295.00
Wes Behrends	B&G	Repair hole in shower	75.00
Blue Valley Community Action	MGEN	Quarterly pmt.	3475.25
Bob Barker	JAIL	Inmate supplies	167.56
Boucher Law Firm	MGEN	Professional svcs. rendered	1160.00
Cardmember Visa (C)	MISC	Meals, supplies, batteries	145.61
CBM	JAIL	Jail meals	3523.11
Charter Business	JAIL	Cable TV	104.82
City of Beatrice	EMER	AVL Air Card services	1290.30



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

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Clerk of District Court	DSJDG	State & svc fees, witness fees	1633.25
Credit Information Systems	SHF	Sept. monthly membership	25.00
CWD	JAIL	Perforated towels	18.03
Dept. of Motor Vehicles	ATTY	Certified driving record	9.00
Diode Communications	MGEN	Vets Offc internet, Sep. 2011	30.45
Donald T. Rice M.D.	MGEN	EMS Consultant	2447.00
Eakes Office Plus	MISC	Office supplies	3974.30
Echo Group	EMER	Generator	1749.66
Ed Roehr Safety Products	SHF	Blue Gun training weapon	186.29
Encartele	JAIL	Prepaid calling cards	325.00
Extreme Motorsports	B&G	Signs	44.00
FAC Print & Promo Co.	PR/CC/DC	17 2012 Court calendars	38.41
Farmers Union	EMER	Fuel	16.29
Fox Funeral Home	ATTY	Transport for autopsy	375.00
Gage County Sheriff's Office	DSJDG	Sheriff's fees & mileage	397.66
<u>General Fund cont'd.</u>			
Gage County Court	MG/ATTY	Court costs, certified copy	2239.50
Good Housekeeping	JAIL	Subscription	18.00
Greater NE Business Center	EXT	Transportation, fuel	737.81
Harding & Shultz	MGEN	Legal services	4808.95
Paul Hay	EXT	Car wash tokens	20.00
Hometown Leasing	SHF	Copier lease	138.51
Hope Crisis Center	MGEN	Budget request	3500.00
Huls Body Shop	SHF	Winch out, clean up & tow veh	140.00
Interstate All Battery Center	SHF	Batteries	164.75
J & L Electronics	SHF	5-port Netgear, glass mount kit	59.97
Jefferson County Court	ATTY	Copies court records	5.00
Jefferson County Sheriff	MGEN	Order for hearing	19.00
Jeffery Davis	MG/DJ	Atty fees	1228.50
Jennie Dugan-Henrichs	ATTY	Autopsy administrative svcs.	75.00
Johnson County Court	ATTY	Certified copies	2.50
JS Wurm & Associates	DSJDG	Transcript	103.43
Keefe Supply	JAIL	Commissary supplies	157.37
Douglas Klaus	SHF	Meal	8.02
Klein Hardware, Htng. & Air	EMER	Install window unit	969.98
Konica Minolta	CJD/MG	Copier, lease, per copy chgs	2046.16
LabCorp	JAIL	Inmate lab/medical	57.17
Lammel Plumbing, Inc.	B&G	Plumbing supplies & labor	1718.13
Lancaster County Court	ATTY	Copies of court records	3.75
Land Survey Tech	SURV	County surveyor operating exp.	2635.50
Larry's Tire & Service, Inc.	SHF	Tire repairs	32.00
LexisNexis Risk Data Mgmt., Inc.	SHF	Sept. 2011 min. commitment	50.00
Nancy Mahloch	MGEN	Atty fees	1871.25
Maximus	MGEN	Preparation cost allocation plan	3575.00
MedLine	JAIL	Toilet tissue	471.06
Microfilm Imaging Systems, Inc.	DC/CJDG	Scanning equipment rent	437.00
Midwest Process Services	DSJDG	Civil process fees	281.74
MIPS	RD/TR/MG	Computer support	1983.34
NE Public Health Env. Lab.	SHF	Blood/alcohol tests	168.00
NE Health & Human Services	STINST	Care of patients – Sep. 2011	630.00
NE U.C. Fund	UNEMPL	Unemployment benefits	2810.99
Network Consulting Services	COJDG	Copy data to external drive	100.00



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

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Paul Douglas	MGEN	Professional svcs.	2750.00
Pharmacy Data Management	MGEN	Employee prescriptions	3705.73
Priority Printing	P&Z	Printing Zoning permit Notices	10.00
Quality Fence Co.	EMER	Fencing @ Bl Sprngs ball pk twr	3899.72
Quill	PRO/TR	Office supplies	775.87
Eleanor Rector	EXT	Mileage	112.26
Region V Services	MGEN	Quarterly participation	9928.50
Robert Bowen M.D.	ATTY	Autopsy	940.00
Rons Automotive Repair	SHF	Repairs, oil changes	140.90
Saline County Sheriff	JAIL	Boarding inmates	8820.00
Sanitary Garbage Co., Inc.	EX/BG/JL	Garbage service	232.22
Brandon Schley	SHF	Meal	10.18
Southeast NE Communications	PROB	Phones	111.09
Secretary of State	ATTY	Title 177 copies	40.00
Shaffer Communications, Inc.	EMER	Radio supplies, wiring, etc.	1465.30
Ruth Siems	MGEN	Fuel for County van	55.63
Karen Slusher	VETS	Paper products, fruit	29.94
Smith Law Office	DSJDG	Atty fees	427.50
Stanard Appraisal Service, Inc.	MGEN	Appraisal maintenance	2070.00
Steffen Carpentry & Construction	B&G	Repair wall in visitation room	500.00
Stephanie Clark	PUBDEF	Public Defender Contract	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2277.22
T.O. Haas	EMER	Carslile tube	30.88
The Benefit Group	MGEN	Monthly health ins. Oct. 2011	11,440.36
Tracker Products LLC	SHF	Labels	22.95
Uhl's Sporting Goods	MGEN	Plaque	25.00
Verizon Wireless	PROB	Wireless phones	109.96
Village of Clatonia	MGEN	Quarterly EMS Pmt.	4000.00
WalMart	EXT	Supplies	26.86
Watkins Ace Hardware	BG/EM	Conduit, supplies, etc.	94.93
West Group	DSJDG	West Information chgs.	1566.60
<u>General Fund cont'd.</u>			
Windstream	PROB	Phones	249.25
Wymore Arbor State	MGEN	Publications	200.17
Xpedx	EXT	Supplies	506.25

Road Fund

Highway Department Employees	Salaries	34,989.12
AA Wheel & Truck Supply	Exhaust, mirrors	196.39
Ace Irrigation and Mfg. Co.	Culverts	5496.00
Ace Sand & Gravel	Gravel, hauling – townships	59,407.83
Baum Hydraulics Corp.	Bushing, seals	93.02
BC Tarps & Custom Covers	Tarp, labor	495.00
Beatrice Board of Public Works	Utilities	399.98
Beatrice Concrete Co., Inc.	Rock	4617.48
Beatrice Iron & Metal Co., Inc.	Parts, tools, supplies	2089.46
Black Hills Energy	Heating fuel	28.05
Capital Business Systems, Inc.	Contract overage charge	147.18
Carriage Motor Co.	Retainer	5.99
Cather & Sons Construction	Asphalt	21,787.12
CFI Tire Service, Inc.	Tires, repairs	949.00
City of Wymore	Electricity, water	95.38



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

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Constructors, Inc.	Asphalt	1216.80
Dultmeier Sales	Spray wand, ext.	49.40
Farmers Cooperative	Fuel	2892.40
Farmers Union Coop Supply	Fuel, propane	2904.18
Independent Salt Company	Road salt	1532.79
Keith Krecklow	Mileage	15.00
Land Improvement Center	Gravel for Liberty Twp	5310.50
Larry's Tire & Service, Inc.	Tire, repairs	518.30
Martin Marietta Materials	Rock	3125.44
Matheson Tri-gas, Inc.	Supplies, rental	574.82
Mead Lumber	Nails	3.49
Midwest Service & Sales	Lumber, sign posts	21,799.70
Midwest Unlimited	Traffic cones	79.50
Motor Fuels Division	Diesel tax	2638.00
NMC	Parts	2670.38
Newman Traffic Signs	Signs	1237.51
O'Reilly Auto Parts	Parts, supplies, tools	1661.92
Oregon Trail Equipment LLC	Parts	88.70
Orscheln Farm & Home	Bolts	39.76
Pickrell Lumber Co.	Bridge nails	261.00
Powerplan	Parts, labor	1621.57
Rock On Inc.	Delivery of rock	1238.57
Rose Equipment, Inc.	Parts	276.98
Sanitary Garbage Co., Inc.	Garbage service	59.73
Sapp Bros., Inc.	Grease, oil, fuel	28,600.30
Schwarz Paper Company	Shop towels	91.24
State of NE Federal Surplus Property	Tires, tool	635.00
Village of Odell	Utilities	27.75
Watkins Ace Hardware	Mower, blades, tools	343.04
Wick's Sterling Trucks	Parts	419.25
Winter Equipment Co., Inc.	Teeth for blades	800.02
Wymore Oil Co.	Propane	32.00
Yant Testing, Supply & Equip., Inc.	Repair gas & diesel pumps	432.33

Visitors Improvement Fund

Community Players, Inc.	Grant request	2600.00
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
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911 Fund

Windstream	911 phones	1693.90
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General Fund

Security First Bank	County share of Employees Soc. Security	7243.86
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Road Fund

Security First Bank	County share of Employees Soc. Security	2615.82
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

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Motion made by Bauman, seconded by Setzer to approve the consent agenda with the exception of item #2, minutes from previous meeting, as Jurgens & Bauman were absent from that meeting. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Byars to approve the minutes from the last meeting. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Jurgens, Bauman abstaining as they were absent from that meeting. Motion carried 5-0-2.

Mary Bargman Crawford with Third District Congressman Adrian Smith's Office appeared before the board to introduce herself as the Congressman's Director of District Operations, as Gage County will be in the Third Congressional District beginning in 2013.

Eleanor Rector was present to receive a plaque from Chairman Rex Adams and Extension Agent Paul Hay for her years of service to the Gage County Extension Agency. Rector is retiring after serving 27 years with the agency.

RESOLUTION NO. 11-36

LOCATION FOR SIGN STUDY:

- 1/ Intersection of S 120 Road and East Spruce Road
OR At the NE corner of Section 7 and the SW corner
of Section 5, T1N-R8E (Liberty)

WHEREAS, Liberty Township Officials have presented the request to the Highway Department to place "Stop" signs at the above designated locations, and

WHEREAS, it is the responsibility of the County Board of Supervisors to direct the Highway Superintendent to study each intersection for the proper sign placement and safety for the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to study said intersections as stated and shown on the attached map and report back to said Board within 30 days from the date of this Resolution.

(See attached map for intersection locations)

Dated this 19th day of October, 2011.

Motion by: Bauman 2nd by: Jurgens

Vote: 7 -Yea 0 -Nay

ATTEST:

/s/ Dawn Hill
Gage County Clerk

/s/ Rex Adams
Chairman, Gage County Board of
Supervisors

Motion made by Bauman, seconded by Jurgens to approve Resolution #11-36 directing Highway Superintendent to do a sign study at intersection of S 120th Rd. & E Spruce Rd. (NE corner Sec. 7 & SW corner Sec. 5), Liberty Township, and



Gage County Board Minutes



Board of Supervisors Meeting – October 19, 2011

6

report back to the board within 30 days. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve nominating David A. Norton, Grant Jones & Gwen Cooper to serve on the Hospital Authority for a term commencing October 1, 2011 and terminating September 30, 2017. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve corrected SENDD outdoor warning system project personal property lease agreement with the county share being \$9,042.50, a corrected amount from the previous agreement approved at the October 5th meeting. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Sheriff Millard Gustafson appeared before the board to be recognized as receiving a Safety Recognition from NIRMA.

Motion made by Bauman, seconded by Dorn to approve \$1500 to go toward purchase of a laptop computer for Clatonia Rescue for purposes of ENARSIS documentation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Setzer to approve \$1100 to go toward purchase of communication radios for Wymore Rescue. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve authorizing chairman to sign contract with Smart Solutions to provide consulting services regarding Economic Development after contract is amended to include that neither the City of Beatrice nor Gage County shall be responsible for more than \$6,050.00 in consulting fees and expenses. Vote taken on amendment was 7-0 vote taken on original motion Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on Economic Development and Dorn on Law Enforcement.

Chairman declared Board of Supervisors meeting adjourned at 9:32 a.m. until November 2, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 19th day of October, 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

1

The Gage County Board of Supervisors met on November 2, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$1,090,104.67; approve correspondence received and place on file; approve declaring 2003 Dodge PU 1500 with matching topper and 2003 Ford Explorer as surplus and calling for bids, bids to be opened November 16, 2011 at 9:30 a.m.; Approve Permit # 887 E-24 Barneston, #888 E-31 Midland, #889 E-36 Highland & #890 N-1 Clatonia for Windstream Nebraska, Inc. install a communications facility; approve sending notice to landowners concerning Phragmites infestation; approve Township bond for Grant Township Clerk.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	103,761.58
Administrative Solutions, Inc.	MGEN	Claims processing	344.00
Aflac – FLEX 1	MGEN	Acct. service charges	176.00
American Legion	SHF	Flag for Shf.'s Office	23.00
Automated Systems, Inc.	ASSR	Cleaning tape	98.30
Daniel Barr	MGEN	Abandoned cemetery upkeep	500.00
Bear Graphics	ROD	Binder books, recording paper	1461.19
Beatrice Community Hospital	SHF	Blood/alcohol test	64.80
Beatrice Concrete Co., Inc.	B&G	Concrete stair caulking, backer rod	62.00
Beatrice Fire Protection	B&G	Extinguisher/alarm inspections	178.31
Chuck Bentjen	DJ/MG	Attorney fees	1575.00
Black Hills Energy	SHF/JL	Heating fuel	250.25
Blue Rivers Area Agency on Aging	MGEN	2 nd qtr. services	7335.50
Bob Barker Company, Inc.	JAIL	Inmate supplies	204.53
Boucher Law Firm	MGEN	Legal services	1313.00



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

2

Capital Business Systems	DSJDG	Contract	286.00
Cardmember – Visa (C)	PRO/ELEC	Ring Central, meals	83.90
Carriage Motor Co.	EMER	Replace switch	143.92
CBM	JAIL	Jail meals	3764.88
City of Beatrice	MG/EM	Prob Offc rent, AVL Air Card	18,645.15
Claritus	EM/MG	Badge hldrs, lanyards, ink head	786.66
Clerk of District Court	DSJDG	State & service fees	307.22
D & D Communications	EMER	Battery pack, labor	113.00
Dawgs Sports Specialties	B&G	Embroidery	71.50
Dell Financial Services	SHF	Equipment lease	183.35
Eakes Office Products	PRO/SHF	Office supplies	580.18
Echo Group	B&G	Compact fluorescent bulbs	206.56
Farmers Union	SHF/JL	Fuel	1721.93
Gage County	PR/MG	Phones, 911 Fund \$ transfer	55,606.14
Gage County Sheriff's Office	MGEN	Sheriff's fees & mileage	5412.30
<u>General Fund cont'd.</u>			
Gage County Court	ATTY	Certified copies	2.25
Gage County Detention Petty Cash	JAIL	Flag, frame, plastic	284.40
GreatAmerica Leasing Corp.	SHF	Copier lease	82.86
Hamm Glass	B&G	D/S glass, svc. call	89.78
Hometown Leasing	ATTY	Copier lease	135.29
Hospital Authority No. 1	MGEN	Budget request FY 11-12	2282.00
Husker Rehab	MGEN	Flu Shot Agreement	1180.00
David Jones	B&G	Shirts for custodians	92.19
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply	JAIL	Commissary supplies	114.22
Lancaster County Sheriff's Office	MGEN	Service of summons	20.95
Lancaster County Youth Svcs. Ctr.	MGEN	Housing juveniles	1180.00
Land Survey Tech	SURV	County Surveyor operating exp.	2029.00
Madison County Sheriff	MGEN	Serve Order of Hearing	27.94
Nancy Mahloch	MGEN	Atty fees	3268.07
Mark Meints	EMER	Meals	22.59
Franklin Miner	DSJDG	Atty fees	952.50
MobileXUSA	JAIL	Inmate medical	86.92
Monroe Calculator Co.	TREAS	Calculator	143.65
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
NACO	DSCT	Annual Conference Registration	120.00
Noakes Refrigeration	SHF	Replace circuit breaker for A/C	252.67
Norris Public Power	EMER	Utilities	236.10
O'Keefe Elevator Co., Inc.	B&G	Elevator maintenance	176.00
Paula's Cleaning Service	SHF	Janitorial svcs. – Oct. 2011	490.00
Pharmacy Data Management	MGEN	Employee prescriptions	3069.04
Philippi Electric	B&G	Install outside pwr for sprinklers	689.99
Pioneer Overhead Door	B&G	Fix & adjust door	225.00
Police Officers' Association	SHF	2011 handbooks	133.00
Quill.com	PROB	Office supplies	432.40
Radiology Associates	JAIL	Inmate medical	9.87
Ramada Inn Kearney	ELEC	Lodging	210.00
Region V Systems	MGEN	LB302 Mntl Hlth Qtrly	8106.75
Alice Riggert	MGEN	Prior service retirement	25.00
Josh Rodell	SHF	Uniform alterations	31.03
Rons Automotive Repair	SHF	Oil changes, repairs	203.37



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

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Royal Discount	PROB	Norton Internet Security	114.95
Sapp Bros.	SHF/JL	Fuel	3760.15
Secretary of State	ATTY	Title 177 copy	20.00
SE NE Development District	EMER	25% match for siren grant	9042.50
Shaffer Communications, Inc.	EMER	Repair repeater	351.00
Sherwin-Williams	B&G	Bonding primer	48.39
Smart Solutions Group	MGEN	Econ. Dev. Organization Proj.	5500.00
Becky Smith	PROB	Keys made for offices	34.36
Richard R. Smith	ATTY	Special prosecutor	233.82
Smith Law Office	MGEN	Atty fees	336.25
State of NE – AS Central Services	MGEN	Network Server charges	482.68
Stephen Kraviec	CHSUP	Chld Supt Atty, mlg, ldgng, meal	2588.83
T. O. Haas	EMER	Trlr wheels, stem	109.64
Edith Thomsen	MGEN	Prior service retirement	12.00
Tractor Spply	B&G	Scaffold	199.99
U.S. Post Office	PROB	Stamps	220.00
U.S. Postal Service (Hasler)	MGEN	Postage for postage meter	10,000.00
Uhl's Sporting Goods	VETS	Plaque	27.50
Verizon Wireless	EMER	Wireless phones	311.22
VizCon	SHF	Orng cones & totes, 3 unit flare	2111.58
WalMart	JAIL	Laundry/janitor/office supplies	263.36
Watkins Ace Hardware	JAIL	Insect spray	3.37
Windstream	MGEN	Phones	4508.27
Woods & Aitken	MGEN	Professional services	4175.23
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	36,103.87
Ace Sand & Gravel	Gravel	30,769.44
Beatrice Concrete Co., Inc.	Rock	12,313.20
Black Hills Energy	Utilities	18.60

Road Fund cont'd.

Cather & Sons Construction	Asphalt	26,674.78
Consolidated Sand & Gravel	Road gravel	12,241.72
Constellation Energy	Gas costs	30.51
Independent Salt Company	Road salt	1979.88
Martin Marietta Materials	Rock	4011.03
Midwest Service & Sales Co.	Sandbags	75.00
Norris Public Power	Utilities	178.88
Pam's Cleaning & Shampooing	Janitorial svcs. – Oct. 2011	140.00
Rock On, Inc.	Rock delivery	3106.12
Straight-line Striping, Inc.	Road striping	18,960.00
Tractor Supply Co	Hwy Supplies	868.88
Wymore Oil Co., Inc.	Propane	32.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Oct. 2011 lodging tax pmt.	5587.63
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Visitor's Improvement Fund

Prairie Playground Project	Grant request	15,000.00
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Homeland Security Fund



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

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Regional Exercise & Training Officer	Salary	1346.70
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Courthouse Bond Fund

DTTC (Depository Trust & Clrng Co)	Cthse Bond Princ/Int Pmt	593,357.50
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Highway Bond Fund

DTTC (Depository Trust & Clrng Co)	Hwy Bond interest pmt.	5886.25
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911 Fund

City of Beatrice	Annual 911 Service Fee	37,909.04
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General Fund

Security First Bank	County share of Employees Soc. Security	6088.80
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Road Fund

Security First Bank	County share of Employees Soc. Security	2175.27
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Motion made by Bauman, seconded by Jurgens to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Lytle, seconded by Bauman to approve recommendation for Special Designated Liquor License for English Springer Spaniel Assn. Banquet. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve Troy Stevens to the Gage County Visitors Board. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Bauman to approve transferring County Courthouse 2004 Freestar van to Sheriff Department and transferring Sheriff Department 2003 Windstar transport van to County Courthouse. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #11-37 **FOR AMENDMENT AND ADDENDUM TO** **NIRMA/NIRMA II INTERGOVERNMENTAL/INTERLOCAL** **AGREEMENTS**

WHEREAS, Gage County has previously entered into Intergovernmental/ Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings; and



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

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WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2012, and

NOW, THEREFORE, BE IT RESOLVED that the Gage County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2012 through June 30, 2015; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Byars and seconded by member Bauman, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer.

The following members voted against the same: None

The following members were absent or not voting: None

PASSED AND APPROVED this 2nd day of November, 2011.

Attest:

Gage County Board

/s/ Dawn Hill
County Clerk

By: /s/ Rex Adams
Chairperson/Presiding Officer

Motion made by Byars, seconded by Bauman to adopt Resolution #11-37 for Amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal agreements. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – November 2, 2011

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Presentation of a Visitor Improvement Fund check in the amount of \$2600.00 was made to Jamie Ulmer with Community Players. The check was for a grant that was awarded to the Community Players earlier.

Discussion was held on a possible Park & Recreation grant being set up. Bauman stated this grant would provide communities with some assistance to maintain their parks. Setzer felt it was a very good program but thought there should be some matching funds with the community involved.

Some discussion was held on proposed new county supervisor district lines. The new boundaries need to be completed by November 26, 2011.

Committee reports were given by Byars on Building & Grounds, Dorn on Road & Bridge and Bauman on EMS. It was also noted that the Board of Supervisors will meet on November 7th at 6:00 p.m. to have a joint meeting with the City Council on Economic Development.

Paul Hay spoke on a Tire Amnesty Day in August being hosted by the Extension office and Keep Beatrice Beautiful. The board will vote in 2 weeks on the Tire Amnesty grant.

Motion made by Byars, seconded by Bauman to approve going into closed session at 9:34 a.m. for personnel reasons. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session at 10:17 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:17 a.m. until November 16, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 16th day of November 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

1

The Gage County Board of Supervisors met on November 16, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$479,811.77; approve correspondence received and place on file; approve District Court and Register of Deeds summary fee reports for the month of October, 2011; approve specifications and call for bids on one 2011 or 2012 full size pickup and two 2011 or 2012 4x4 SUV's for Sheriff's Dept. Bids to be opened on November 30, 2011 at 9:30 a.m.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	100,764.78
Administrative Solutions, Inc.	MGEN	Amt. paid for medical claims	3472.54
Advanced Correctional Healthcare	JAIL	On-site medical services	1614.51
Alamar Uniforms	SHF	Uniforms	95.78
AmSan	JAIL	Laundry/Commissary supplies	393.16
Beatrice Area Solid Waste Agency	MGEN	November fee	26,496.00
Beatrice Board of Public Works	MISC	Utilities	4132.49
Beatrice Community Hospital	JAIL	Inmate medical	2330.11
Beatrice Concrete Co., Inc.	B&G	Caulking, backer rod, sealer	685.75
Beatrice Iron & Metal Co., Inc.	B&G	Replace W/Shld in Co. van	204.13
Beatrice Lawn Care, Inc.	B&G	Mowing, chemical appl.	290.00
Sandra Bellows	EXT	Mileage, parking	171.90
Black Hills Energy	EXT	Heating fuel	24.85
Blackburn Technologies	SHF	Computer repairs	228.36
Cardmember Service	SHF	Fuel, meals	129.54
Cardmember Services – VISA Ext.	EXT	Postage, supplies, transportation	77.77
CBM	JAIL	Jail meals	3628.98



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

2

Charter Business	JAIL	Cable TV	104.82
City Motor Supply	MGEN	Wiper blades for Co. van	30.01
City of Beatrice	MGEN	Qtrly ambulance svc. fee	43,875.00
Clabaugh Pharmacy	JAIL	Inmate pharmacy supplies	10.89
Clerk of District Court	DSJDG	State & svc. fees	501.54
Annette Corter	ASSR	Mileage, meals, parking	69.91
Credit Information Systems	SHF	October 2011 membership	25.00
Creighton Medical Laboratories	ATTY	Autopsy	813.50
Diode Communications	MGEN	Internet for Vets Office	30.45
Donald T. Rice, M.D.	MGEN	County EMS Consultant	2150.00
Eakes Office Products	MISC	Office supplies, equipment	1786.79
Echo Group, Inc.	EMER	Traffic/airport lamps	131.60
Farmers Union	SHF	Fuel	23.38
Fletchers Decorating	MGEN	Labor to install carpet	630.00
Gage County Court	AT/MG	Transcripts, Juvenile Court costs	1325.25
<u>General Fund cont'd.</u>			
Gage County Highway Dept.	MISC	Fuel	3954.69
Galls	SHF	LED lights, bracket	305.33
Millard Gustafson	SHF	Cell phone reimbursement	25.00
Harding & Shultz	MGEN	Professional svcs.	745.04
Daniel Hawkins	EXT	Extension Board Mtg. expense	15.00
Nicole Haxton	EXT	Mileage	139.86
Hometown Leasing	SHF	Equipment lease	138.51
J & L Electronics	BG/PROB	Cables, phone cords, splitter	70.95
Jeffery Davis	MGEN	Attorney fees	207.50
Jerry Shelton	MGEN	Attorney fees	862.50
Keefe Supply	JAIL	Commissary supplies	334.85
Konica Minolta	EXT	Copier lease, per copy charge	5513.07
Steve Kyser	EXT	Extension Board Mtg. expense	10.00
Lancaster County Sheriff's Office	MGEN	Service of Order	19.17
Lancaster County Clerk	RLF/MED	County cremation	1040.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	1744.30
Mike Langley	EXT	Extension Board Mtg. expense	15.00
Larry's Tire & Service, Inc.	SHF	Tires, repairs, balancing	253.34
LightSquared LP	EMER	Mobile Dispatch Access Beam	73.98
Lincoln Journal Star	MG/EXT	Publications	962.53
Lincoln Lock & Safe	B&G	Svc. call, open cell door	210.00
Lyle Koenig	DSJDG	Attorney fees	431.04
Nancy Mahloch	DSJDG	Attorney fees	888.75
Microfilm Imaging Systems, Inc.	DJ/COCT	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	607.57
MIPS Inc.	MISC	Computer support/service	2045.49
Mobile X USA	JAIL	Inmate medical	26.25
NACO	MISC	Conference registrations	720.00
NE Law Enforcement Training Ctr.	SHF	Deputy training	150.00
NE Public Health Environmental Lab	SHF	Blood/alcohol tests	168.00
NMC	EMER	Oil chng, filter, fuel filter, labor	690.00
Nemaha County Clerk	DSJDG	Postage	27.50
Office Max	JAIL	Printer ink, office supplies	239.18
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. Oct. 2011	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	5350.43
Priority Printing	PROB	Envelopes, business cards	127.05



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

3

Quill	MISC	Office supplies	1139.95
Radiology Associates	JAIL	Inmate medical	10.12
Andrew Rinquest	SHF	Flashlight sold to Shf. Dept.	5.00
Ron's Body Shop, Inc.	SHF	Insurance deductible	250.00
Rons Automotive Repair	SHF/JL	Vehicle repairs, oil changes, etc.	4051.44
Saline County Sheriff	JAIL	Boarding inmates	12,300.00
Sanitary Garbage Co., Inc.	BG/SHF	Garbage service	215.60
Sapp Bros.	SHF/JL	Fuel	4915.70
Schusters Outdoor & RV, Inc.	B&G	Tune up John Deere tractor	229.92
Security Services	B&G	Shf. Dept. alarm inspection	50.00
Southeast NE Communications	PROB	Phones	103.38
Secretary of State	ATTY	Certified Copy of Title 177	20.00
Shaffer Communications, Inc.	SH/EMER	Antennas, install repeater	343.50
Julie Slaven	SHF	Cell phone reimbursement	25.00
Julie Smith-Hogancamp	ATTY	Special prosecutor fee	256.76
Smith Law Office	DSJDG	Attorney fees	225.00
Spectra Associates, Inc.	ROD	Page reinforcements	63.20
Stanard Appraisal Services, Inc.	MGEN	Appraisal maintenance	3105.00
Staples	SHF	Canon toner cartridge	149.35
Loreene Stein	ASSR	Meals	17.93
Stephanie Clark	PUBDEF	Public Defender pay, expenses	4908.21
Stephen Kraviec	CHSUP	Child Suppt Enf Atty, postage	2247.88
Ralph Stevens	EMER	Mileage	7.77
Jonathan Stierwalt	MGEN	Witness fees, mileage	21.11
Karen Stohs	EXT	Extension Board Mtg. expense	15.00
Sunrise Bakery	VETS	Rolls	35.22
Tammy's Commercial Cleaning	MGEN	Janitorial svcs. Oct 2011	256.00
The Benefit Group, Inc.	MGEN	Nov. premium & claims paid	45,716.12
Verizon	PROB	Wireless phones	275.47
Walmart	EXT	Supplies	19.81
Watkins Ace Hardware	B&G	Supplies, cleaning sprays, tool, etc.	602.88
<u>General Fund cont'd.</u>			
Windstream	PROB	Phones	136.97
Wrightsmen Plumbing	B&G	Clean drains	178.00
Wymore Arbor State	MG/EXT	Publications	211.03
Y. Scott Moore M.D.	DSJDG	Forensic Psychiatry svcs.	625.00

Road Fund

Highway Department Employees	Salaries	36,049.75
AA Wheel & Truck Supply, Inc.	Parts	101.21
Ace Irrigation & Mfg. Co.	Project pipe	13,648.40
Ace Sand & Gravel	Township gravel	36,755.03
Angelos Supplies, Inc.	Parts for sand spreaders	283.44
Auto Zone	Tool, parts	41.99
Baum Hydraulics Corporation	Supplies for spreaders	319.68
Beatrice Iron & Metal Co., Inc.	Tools, parts, supplies	1264.99
Beatrice Board of Public Works	Utilities	398.24
Beatrice Concrete Co., Inc.	Rock	3725.04
Carriage Motor Co.	Parts	116.89
Cather & Sons Construction	Asphalt	19,651.56
CFI Tire Service, Inc.	Tire	139.50
City Motor Supply	Hoses, labor	64.65



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City of Wymore	Utilities	107.41
Consolidated Sand & Gravel	Road gravel	13,333.20
Crete Lumber & Farm Supply	Ice	85.00
Eakes Office Products	Cartridges, binders, laminating	114.83
Filter Care	Clean filters	235.65
Inland Truck Parts & Service	Parts, oil, labor	4178.25
J & L Electronics	Batteries, CB, wire, 2 cameras	433.39
Jeff Shew Towing	Unlock truck	50.00
Keith Krecklow	Mileage	41.00
Larry's Tire & Service, Inc.	Tire repairs, mount	123.00
L.T.R. Inc., Towing & Recovery	Towing truck	824.75
Matheson Tri-Gas, Inc.	Cylinder rental	328.72
Midwest Unlimited	Shackle, hose	151.04
NACO	Conference registration	120.00
O'Reilly Auto Parts	Parts, supplies	1474.31
Rose Equipment Inc.	Labor, mileage	429.63
Sanitary Garbage Co., Inc.	Garbage service	62.90
Schiebout Tire Co., Inc.	Tires, supplies	1323.75
Schwarz Paper Company	Janitorial supplies, towels	217.67
Small Engine Specialists	Saw bars	131.99
Truck Equipment Service Company	Parts	346.99
Vermeer High Plains	Belt	148.61
Village of Odell	Utilities	27.75
Watkins Ace Hardware	Weed eater, batteries, tools, suppl.	513.75
Wick's Sterling Trucks	Parts, labor	2259.20
Wymore Oil Co.	Propane	32.00
Yant Testing, Supply & Equipment	Pump nozzle	67.08

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
Cardmember Visa (C)	Lodging, meal, mileage	197.25
NACO	Conference registration	120.00

General Fund

Security First Bank	County share of Employees Soc. Security	7285.58
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Road Fund

Security First Bank	County share of Employees Soc. Security	2690.70
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Motion made by Bauman, seconded by Dorn to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Keith Krecklow presented an update on the Linden road access project.

Lisa Wiegand, P&Z Chairman, presented a recommendation to the county board on becoming a Livestock Friendly County. She indicated that the committee did research on what this would imply, what the cost may or may not be and



Gage County Board Minutes



Board of Supervisors Meeting – November 16, 2011

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what steps were needed to have this happen. She indicated the Planning & Zoning Commission recommended moving forward to become a Livestock Friendly County.

Motion made by Bauman, seconded by Lytle to approve holding a public hearing to hear support and/or opposition on being a Livestock Friendly County. The public hearing to be held on November 30th @ 9:00 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jane Ford Witthoff appeared before the board to present the Public Health Solutions annual report and give an update on the PHS priority issues.

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

Jim Spangler, Roger Henrichs & Kathy Setzer presented a Visitors Improvement Fund grant check to Deann Caspers-Moon representing Prairie Playground.

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

RESOLUTION #11-38

SIGNING OF AN ENGINEERING SERVICES AGREEMENT GAGE COUNTY

Resolution No. 11-38

WHEREAS: Gage County is developing a transportation project for which it intends to obtain Federal Funds;

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

WHEREAS: Gage County and Mainelli Wagner & Associates, Inc., wish to enter into an Engineering Services Agreement to provide Construction Engineering Services for the Federal-Aid project.

BE IT RESOLVED: by the Gage County Board of Supervisors of Gage County, that: Rex Adams, Chairman of the Gage County Board of Supervisors, is hereby authorized to sign the attached Engineering Services Agreement between Gage County and Mainelli Wagner & Associates, Inc.

STPE 3220(6) – Beatrice North (Gage County)

C.N. 12779

Supplement #1 for CE Services

Adopted this 16th day of November, 2011, at Beatrice, Nebraska.

The Board of Supervisors of Gage County



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/s/ Rex Adams

/s/ Terry Jurgens

/s/ Myron Dorn

/s/ Matt Bauman

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Kathleen Setzer

Board Member Bauman moved the
adoption of said resolution

Member Dorn seconded the motion

Roll Call: 7 – Yes 0 – No 0 – Abstained 0 – Absent

Resolution adopted, signed and billed as adopted

ATTEST:

/s/ Dawn Hill

County Clerk

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-38 on Engineering Services and signing supplement #1 agreement for Construction Engineering Services for STPE-3220 (6) Beatrice North (Gage County) CN 12779. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Gage County Parks & Recreation Improvement Grant. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve appointing Myron Dorn as the Economic Development Entity representative. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Setzer to approve immediately stopping the use of dock days in the Highway Dept. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Bauman on the 911 communications meeting; Jurgens on Road & Bridge and Dorn on Law Enforcement.

Motion made by Lytle, seconded by Dorn to go into closed session on personnel issues at 9:39 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to come out of closed session at 10:19 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until November 21, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 16th day of November 2011.



Gage County Board Minutes



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(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Special Meeting – November 21, 2011

1

The Gage County Board of Supervisors met on November 21, 2011, at 8:00 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

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

RESOLUTION NO. 11-39

WHEREAS, the United States Constitution, federal law, the Nebraska Constitution and Nebraska Statutes require census updates; and

WHEREAS, after these census updates have been certified to the local county government it was found by the Gage County Board of Supervisors that it was necessary to redistrict the County Board of Supervisors' districts to comply with one-person, one-vote rulings; and

WHEREAS, Gage County, through the 2010 federal census, is found to have 22,311 citizens with a mean district population of 3,187; and

WHEREAS, the Gage County Board of Supervisors feels that it is in the best interests to divide the supervisory districts and have these districts as close to the mean district population of 3,187 as possible; and

WHEREAS, Exhibit A attached is a list showing the area covered by each District, the population of each District and color-coded maps of the rural areas and the city of Beatrice covered by each of the Districts, 1 through 7.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the supervisory districts shall be as found on Exhibit A.

BE IT FURTHER RESOLVED that for clarification, Riverside East will mean that portion of Riverside Township found east of U.S. Highway 77; Riverside West will mean that portion of Riverside Township found west of U.S. Highway 77; Lincoln North will mean that portion of Lincoln Township found north of Highway 136; Lincoln South will mean that portion of Lincoln Township found south of Highway 136; Logan North will mean that portion of Logan Township found north of Juniper Road; and Logan South will mean that portion of Logan Township found south of Juniper Road.

BE IT FURTHER RESOLVED that the effective date of these changes shall be November 21, 2011.

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



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Board of Supervisors Special Meeting – November 21, 2011

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

Motion carried 7-0.

/s/ Rex Adams
Chairperson

Subscribed and sworn to before me this 21st day of November, 2011.

/s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Byars to adopt Resolution #11-39 establishing new Gage County Supervisor District boundaries due to census changes. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Keith Krecklow appeared before the board to discuss the agreement with Hunt Trust and Gage County pertaining to Linden Road.

Motion made by Bauman, seconded by Jurgens to approve agreement with Hunt Trust and having Chairman sign agreement and authorizing payment of \$3,000.00 to Hunt Trust. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to authorize road expenditures for Linden Road in the amount of \$369.83. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to go into closed session at 8:14 a.m. to discuss FOP update and security issues. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to come out of closed session at 9:59 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:00 a.m. until November 30, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 21st day of November 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

1

The Gage County Board of Supervisors met on November 30, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$646,072.63; approve correspondence received and place on file; approve permit #891 utility permit for Lavern Niemeier to place buried power line @ NE1/4 - 8 and NW ¼ - 9 Blakely Twp; approve permits #892 & #893 utility permits for Roehr's Machinery to install water/electric lines in NE¼ -1 Blue Springs Twp. & SW ¼ -31 Sherman Twp and SE ¼ -35 Rockford & NE ¼ -2 Blue Springs Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 99,632.02
Jury fees	COCT	Juror fees - County Ct. jury trial 1246.41
AAA Electrostatic Painting	B&G	Painting elevator door frames 860.00
Administrative Solutions, Inc.	MGEN	Pmt. for employee medical claims 530.00
Aflac – FLEX 1	MGEN	Service charges 176.00
AmSan	B&G	Towels, bags, liners, sponges 512.48
Beatrice Community Hospital	JAIL	Inmate medical 373.67
Sandra Bellows	EXT	Supplies 18.73
Black Hills Energy	JL/EXT	Heating fuel 337.90
Blackburn Technologies	EM/ATT	Computer support, repairs 189.97
Boucher Law Firm	MGEN	Legal services 6337.50
Cardmember – Visa (C)	PROB	Ring Central 17.00
Cass County Court	ATTY	Certified copies 4.50
CBM	JAIL	Jail meals 3203.85
Claritus	MGEN	Postage meter maint. agrmnt 1865.00
Clerk of District Court	DSJDG	State & svc fees 366.04
D & D Communications	EMER	Radio repair 93.95
Dawgs Sports Specialties	EMER	Clothing 335.98



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

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Deluxe For Business	COJDG	Checks	416.66
Des Moines Stamp Mfg. Co.	ROD	Perma-stamps	113.45
Eakes Office Products	VETS	Office supplies	15.54
Gage County Sheriff's Office	DJ/MG	Shf's fees, mileage	819.68
Gage County	MG/PRO	Fund transfer; Prob phones	350,149.00
Gage County Court	ATTY	Certified copies	16.75
Heath Stewart	MGEN	Atty fees	1431.34
Paul Hay	EXT	Lodging, meals	70.84
Jeffery Davis	MGEN	Atty fees	207.50
Jim's Carpet	B&G	Carpet/vinyl contact cement	10.09
Keefe	JAIL	Commissary supplies	202.17
Konica Minolta	MGEN	Copier maint., per copy chg.	121.66
Land Survey Tech	SURV	Co. Surveyor operating expenses	2118.30
Nancy Mahloch	MGEN	Atty fees	1867.50
Matrix Business System	ASSR	Copier usage	37.44
<u>General Fund cont'd.</u>			
Mead Lumber	B&G	Concrete saw rent & blade	78.00
MIPS	TREAS	Tax stmnts., misc. receipts	2058.91
MobileXUSA	JAIL	Inmate medical	76.74
NE Health & Human Services	STINST	Care of patients – Oct 2011	603.00
NE Secretary of State, Rules/Regs	ATTY	Cert. copies Title 177	20.00
Nebraska State Bar Association	ATTY	Dues – 3 attorneys	900.00
Office Max	JAIL	Office supplies	15.84
O'Keefe Elevator Co., Inc.	B&G	Elevator maintenance	176.00
Pam's Cleaning	EXT	Janitorial svcs – Nov 2011	200.00
Paula's Cleaning Service	SHF	Janitorial svcs – Nov 2011	490.00
Pell Reporting	ATTY	Transcript	20.98
Pharmacy Data Management	MGEN	Employee prescriptions	2068.06
Priority Printing	TREAS	Business cards	50.00
Quill Corporation	EXT/PRO	Office supplies	529.74
Region V Systems	STINST	EPC billing	1452.00
Ron's Automotive Repair	JAIL	Vehicle repairs	680.76
Security Equipment Inc.	PROB	Monitoring services	81.00
Shaffer Communications	JAIL	Radio repair	76.45
Smith Law Office	DSJDG	Atty fees	637.50
State of NE Dept of Corr. Svcs.	JAIL	Safekeeper billing	1047.28
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
The Thompson Company	JAIL	Commissary supplies	76.25
Verizon Wireless	EMER	Wireless phones	312.93
WalMart	JL/PROB	Comsry, ktchn, office supplies	182.05
West Publishing	DSJDG	West Information charges	1566.60
Windstream	MISC	Phones	4038.73

Road Fund

Highway Department Employees	Salaries	34,825.58
Ace Sand & Gravel	Township gravel	45,497.07
Beatrice Concrete Co., Inc.	Rock	9364.25
Black Hills Energy	Heating fuel	67.09
CCC – Commodity Credit Corp.	CRP – Refund	229.83
Computer Den USA	Computer consulting	50.00
Consolidated Sand & Gravel	Road gravel	8987.47



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Galen Engel	Mileage	144.84
Keith Krecklow	Mileage	36.00
Medical Enterprises, Inc.	Drug screen	62.00
Nebraska Title Co.	Deed	140.00
Nicholson & Associates	Drug/alcohol testing	50.00
Norris Public Power	Utilities	174.69
Ron Novotny	Boot reimbursement	50.00
Orscheln Farm & Home	Bolts, chain	64.75
Pam's Cleaning & Shampooing	Janitorial svcs. – Nov 2011	140.00
Pinnacle Bank	Transactions RE: Linden Rd	3000.00
Sapp Bros., Inc.	Fuel, oil	32,063.39

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Monthly lodging pmt., Nov 2011	4228.89
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
Shawn Weise	Meals	27.66

911 Fund

Windstream Communications	911 phones	1694.54
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General Fund

Security First Bank	County share of Employees Soc. Security	7183.84
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Road Fund

Security First Bank	County share of Employees Soc. Security	2594.77
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Motion made by Bauman, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Lt. Col. Randy Kaatz appeared before the board to give a presentation on the Civil Air Patrol and to also let the board know that there will be a Civil Air Patrol Unit in Gage County. This has been in the works for approximately 10 years.

RESOLUTION #11-40

WHEREAS, the City of Wymore, Nebraska, owns the following described property:

Lots Eight (8) and Twelve (12), in the North Half (N½) of the Northwest Quarter (NW¼) of Section Seventeen (17), Township Two (2) North, Range Seven (7) East of the 6th P.M., Gage County, Nebraska, as shown in Pethoud's Plat of Irregular Tracts, recorded in Plat Book M, Page 48, in the office of the Register of Deeds, Gage County, Nebraska.

WHEREAS, situated on said property is a communications tower approximately



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420 feet in height;

WHEREAS, the City of Wymore and the County of Gage entered into a lease agreement on the 13th day of February, 2008, which leased the ground upon which the tower is situated to the County of Gage, a copy of which is attached hereto and incorporated herein by reference;

WHEREAS, said lease expired on December 31, 2010, but allowed the parties to extend the lease period for an additional period of 15 years from and after the expiration of the initial term of the lease, upon terms and conditions to be mutually agreed upon by the parties; and

WHEREAS, it is in the best interest of the residents of the City of Wymore and the County of Gage, that the lease be extended upon the same terms and conditions as contained therein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA, that the lease between the City of Wymore and the County of Gage entered into on the 13th day of February, 2008, be extended for an additional period of 15 years from and after the expiration of the initial term of the lease upon the same terms and conditions contained therein.

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

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

NAY: None

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 30th day of November, 2011.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to adopt Resolution #11-40 extending the lease agreement for an additional period of 15 years between the City of Wymore and the County of Gage for ground upon which a communications tower is situated. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to open public hearing at 9:00 a.m. to hear support and/or opposition to Gage County being designated as a Livestock Friendly County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Lisa Wiegand, P&Z Chairman, gave the board background information on the process and what the recommendations were from the Planning & Zoning Committee.

Individuals speaking in public hearing were Jeff Jensby, Shane Meyer, Jim Stanosheck, Paul Hay, Steve Martin & Scott Spilker.



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Motion made by Bauman, seconded by Lytle to close public hearing at 9:28 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-41

WHEREAS, the Gage County Planning Commission has previously held hearings and has recommended that the County Board of Supervisors seek designation as a Livestock Friendly County by the State of Nebraska, Department of Agriculture; and

WHEREAS, the Gage County Board of Supervisors conducted a public hearing on November 30, 2011 after due publication and notice; and received comments from the public concerning designation as a Livestock Friendly County; and

WHEREAS, the Board of Supervisors of Gage County desires to develop the livestock production and processing sectors of Gage County's economy; and

WHEREAS, the Board of Supervisors of Gage County acknowledges that livestock is important to the economic well-being of Gage County; and

WHEREAS, the Board of Supervisors of Gage County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of Gage County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, the Board of Supervisors of Gage County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture agreeing to develop a plan to support the livestock industry in Gage County and to submit reports as directed by the Department.

NOW, THEREFORE, be it resolved and hereby declared that Gage County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

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

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

PASSED AND APPROVED this 30th day of November, 2011.

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 30th day of November, 2011.

/s/ Dawn Hill
Gage County Clerk



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Motion made by Byars, seconded by Bauman to adopt Resolution #11-41 asking The Nebraska Department of Agriculture to designate the county as a Livestock Friendly County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jack Huck and Bob Morgan with Southeast Community College appeared before the board to present the SCC annual report.

Motion made by Bauman, seconded by Lytle to close bidding on the Pickup and SUV's for the Sheriff's Department. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Beatrice Ford in the amount of \$29,325.00 for pickup and \$26,582.00 for each SUV; Carriage Motors in the amount of \$27,502.27 for pickup and \$27,596.00 for each SUV; Twin Rivers Chrysler Jeep Dodge in the amount of \$26,958.56 for pickup and \$22,097.71 for each SUV; Sid Dillon Ford in the amount of \$28,330.00 for pickup, Sid Dillon Chevrolet in the amount of \$26,330.00 for pickup and Sid Dillon Chevrolet in the amount of \$28,233.00 for each SUV.

Motion made by Bauman, seconded by Lytle to refer all bids to the Law Enforcement Committee for recommendation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Amber Mulbery appeared before the board to present the Detention Center quarterly report.

Millard Gustafson introduced the newest Deputy, Spencer Behrens, who has begun working for the Sheriff Department.

Millard also presented his quarterly report for the Sheriff's office.

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

Short recess.

Board back in session with all members present.

Motion made by Dorn, seconded by Byars to accept bids received from Twin Rivers for the pickup and the 2 SUV's with the funds to be paid out of the EMPG line. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Bauman, seconded by Jurgens to go into closed session at 10:23 a.m. for update on FOP for the protection of public interest and Security issues. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Chairman declared Board of Supervisors meeting adjourned at 11:16 a.m. until December 13, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – November 30, 2011

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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 30th day of November 2011.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

1

The Gage County Board of Supervisors met on December 13, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Lytle, Byars, Setzer present. Adams absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$544,605.99; approve correspondence received and place on file; approve District Court Clerk Summary Fee report and Register of Deeds report of Fees for month of November, 2011; approve reappointing Dave Norton, David Zimmerman, Russ Schuerman and John McKeever to the Board of Variance and reappointing David Zimmerman to the Planning & Zoning Commission board; approve appointing David M. Niemeyer as an alternate on the Board of Variance.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 103,488.04
Administrative Solutions Inc.	MGEN	Employee medical claims 2221.39
Advanced Correctional Healthcare	JAIL	On-site medical services 2419.17
Alamar Uniforms	SHF	Uniforms 164.98
AmSan	B&G	Garbage bags 79.27
Beatrice Board of Public Works	MISC	Utilities 4158.49
Beatrice Community Hospital	JAIL/SHF	Inmate medical treatment 1795.88
Beatrice Lawn Care, Inc.	B&G	Mowing, fertilizer, fall cleanup 555.00
Black Hills Energy	SHF	Heating fuel 205.66
Bob Barker	JAIL	Inmate trousers 184.78
Boucher Law Firm	MGEN	Legal services 4468.00
Boy Scout Troop 221	MGEN	Maintaining 12 cemeteries 6000.00
Cardmember Service	SHF/JL	Travel, fuel, supplies 381.45
Cardmember Service – Visa (C)	TR/ATTY	Toner, supplies 1474.89
Carriage Motor Co.	EMER	Parts, service 951.19
CATO	SHF	Membership dues 30.00
CBM	JAIL	Jail meals 5126.38
Charter Business	JAIL	Cable TV 106.39



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

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City Motor Supply	B&G	Eye wash station	43.98
City of Beatrice	EMER	AVL Air card svc	1376.32
City of Wymore	MGEN	Qtrly EMS Svc. Oct-Dec 2011	10,000.00
Clabaugh Pharmacy	RLF/MED	Inmate meds & supplies	269.15
Clerk of District Court	DSJDG	State & svc. fees	246.14
Consolidated Management Co.	SHF	Deputy meals	19.00
Credit Information Systems	SHF	Xpert online chgs., mbrshp-Nov.	53.50
CWD	JAIL	Paper products	18.03
Dell Financial Services	SHF	Server lease	366.70
Dell Marketing	PROB	Computer & supplies	1109.25
Diode Communications	MGEN	Internet for Vet's Office	30.45
Donald T. Rice M.D.	MGEN	Emer Medical Consultant	600.00
Eakes Office Products	MISC	Office supplies	2559.33
Echo Group	B&G	Light bulbs	186.18
<u>General Fund cont'd.</u>			
Ed Roehr Safety Products	SHF	Targets	60.56
Encartele	JAIL	Prepaid calling cards	650.00
Family Dollar	SHPCOP	Shop with a cop supplies	66.00
Farm & Home Publishers	MGEN	Plat books	1597.50
Farmer's Union	JL/EM	Fuel, Fieldmaster	41.31
Teresa Fauber	MGEN	Maintaining pioneer cemetery	500.00
Fox Funeral Home	RLF/MED	County cremation	1200.00
Gage County Sheriff's Office	DSJDG	Sheriff's fees & mileage	1097.83
Gage County Treasurer's Office	SHF	Title, tire tax	72.10
Gage County Court	MG/ATTY	Court costs, certified copies	700.75
Gage County Detention Petty Cash	JAIL	Fuel	23.00
Galls	SHF	Tactical vest, emblem	82.97
GreatAmerica Leasing Corp	SHF	Copier lease	82.86
Greater Nebraska Business Center	EXT	Car rental, fuel	912.21
Millard Gustafson	SHF	Cell phone, meals	33.92
Harding & Shultz	MGEN	Legal services	3228.98
Hometown Leasing	SHF	Copier lease	138.51
J & L Electronics	SHF/MG	Batteries, USB cables	50.97
Jeff Shew Towing	SHF	Towing	135.00
Jeffery Davis	MGEN	Atty fees	368.50
Justice Benefits, Inc.	JAIL	SCAAP Grant	163.24
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply	JAIL	Commissary supplies	284.76
Douglas Klaus	SHF	Meal, parking	17.37
Lancaster County Sheriff's Office	MGEN	Service of papers	6.59
Lancaster County Youth Svcs. Ctr.	MGEN	Housing juveniles	944.00
Land Survey Tech	SURV	County Surveyor Operating exp.	1386.25
Larry's Tire & Service, Inc.	SHF	Tires, repairs	591.75
LexisNexis Risk Data Management	SHF	Person/identity searches	144.20
LightSquared LP	EMER	Mobile Dispatch Access Beam	73.98
Lincoln Journal Star	MISC	Subscr., classifieds, notices	618.49
Nancy Mahloch	MGEN	Atty fees	1912.50
Matthew Bender & Co., Inc.	AT/SH/PR	Traffic Law manuals	1039.89
Ingolf Maurstad	MGEN	Apptd. Atty fees	420.00
Mead Lumber	B&G	Baseboards, wood, chair rails	324.38
Microfilm Imaging Systems, Inc.	DC/CJDG	Scanning Equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	352.40



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

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Midwest Radar & Equipment	SHF	Equipment repair	520.00
Patti Milligan	ASSR	Mileage, meals	113.80
Franklin E. Miner	DSJDG	Atty fees	1470.00
MIPS, Inc.	MISC	Computer support, svcs	2226.60
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
Joseph Murray	DSJDG	Atty fees	2133.65
NACO	SPRV/MG	Conf. regis., Assn mbrshp dues	1927.80
NE Public Health Env. Lab	SHF	Blood/alcohol tests	420.00
Norris Public Power	EMER	Electricity	231.22
NSA (NE Sheriff's Assn.)	SHF	Membership dues	150.00
Paul Douglas	MGEN	Legal services	9600.00
O'Reilly Auto Parts	SHF	Window tint	28.32
Pharmacy Data Management	MGEN	Employee prescriptions	4642.18
Philippi Electric	B&G	GFCI rceptcls/emr lts Ext Off	5294.00
Pickrell Rural Fire Dist.	MGEN	Qtrly EMS pmt.	1500.00
Pinnacle Bank	ROD	Deposit books	45.52
Wayne Price	JAIL	Psychological evaluation	175.00
Quill	MISC	Office supplies	259.21
Radiology Associates	JAIL	Inmate medical	16.12
Kris Riekenberg	DSJDG	Memorial svc orig. & 4 copies	176.00
Alice Riggert	MGEN	Prior service retirement	25.00
Ron's Automotive Repair	SHF/JL	Vehicle repairs, oil changes	1043.60
Royal Discount	PROB	Norton internet security	130.00
Sack Lumber	EM/BG	Insul., keys, lock, chair rail	151.97
Sanitary Garbage Co., Inc.	EXT/BG	Garbage svc.	238.92
Sapp Bros.	JAIL	Fuel	364.24
SE Dist. Assessor's Association	ASSR	Association dues	25.00
SE NE Communications	PROB	Phones	104.30
Secretary of State	ATTY	Title 177 certified copies	60.00
Sentrixx Security Solutions	B&G	Replace camera, labor, monitoring	467.00
<u>General Fund cont'd.</u>			
Shaffer Communications, Inc.	SHF/EM	Radio repair, airtime qtrly billing	486.45
Sherwin Williams	SHF	Masonry sealer	28.19
Julie Slaven	SFH	Cell phone reimbursement	25.00
Julie Smith-Hogancamp	DSJDG	Atty fees	11,386.29
Soap Opera Laundromat	B&G	Mop & rag cleaning	46.25
Amanda Spracklen-Hogan	ATTY	Refreshments during depositions	14.27
State of NE AS Central Svcs.	MGEN	Network server charges	482.68
Stanard Appraisal Service, Inc.	MGEN	Appraisal maintenance	7201.89
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2263.24
Sunrise Bakery	EXT	Meeting supplies	9.12
Southwest Gage Co. Hist. Pres. Soc.	MGEN	Maintaining 2 pioneer cemeteries	1000.00
T.O. Haas	MGEN	Tires for Co. van & garden tractor	680.66
Tammy's Commercial Cleaning	MGEN	Janitorial svcs. Nov. 2011	288.00
The Benefit Group, Inc.	MGEN	Hlth Ins. claims pd & premium	95,454.50
The Mail Station	PROB	Bulk mail	182.90
Edith Thomsen	MGEN	Prior service retirement	12.00
Tracker Products LLC	SHF	Digital signature pad/scanner	350.00
Tufts University	EXT	Health & Nutrition subscr.	15.00
Twin Rivers Chry Jeep Dodge	EM/SHF	1 Dodge PU, 2 Dodge Nitros	71,153.98
Verizon Wireless	PROB	Wireless phones	174.06



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

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Vision Mechanical, LLC	B&G	Replace valves, puron chg.	524.63
WalMart	EXT	Supplies	10.68
Watkins Ace Hardware	SHF	Spring, fasteners	3.54
West Publishing	COCT	West subscription, software	546.00
Whelen Engineering Co., Inc.	SHF	Vehicle speaker	288.25
Windstream	MISC	Phones	707.41
Wingate	SHF/MG	Lodging	518.75
Wymore Arbor State	MG/PZ	Publications	215.30
Y. Scott Moore M.D.	DSJDG	Travel, court appearance	625.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	33,964.40
Ace Irrigation & Mfg. Co.	Project pipe	22,877.42
Ace Sand & Gravel	Township gravel	2663.16
Bauer Built Tire	Service call, tires	4344.60
Beatrice Board of Public Works	Utilities	435.08
Beatrice Concrete Co., Inc.	Concrete, rock, tile rental	39,078.60
Beatrice Daily Sun	Subscription	112.95
Beatrice Iron & Metal	Window, tools, parts, supplies	2061.94
Capital Business Systems, Inc.	Copier lease	273.00
Carriage Motor Co.	Parts	86.15
Cather & Sons Construction	Asphalt	3434.76
City of Wymore	Electricity, water	120.94
Concrete Industries, Inc.	Crack fill	4924.80
Consolidated Sand & Gravel	Road gravel	2964.92
Constellation Energy	Gas	31.04
Diamond T Truck & Trailer	Parts	163.04
Echo Group, Inc.	Bulbs, security light	211.18
Fastenal	Gloves, glasses, rivets	65.74
Gage County Register of Deeds	Filing fees for Deeds	27.00
Grainger	Exhaust clamps	56.80
Husker Power Products, Inc.	Filter	22.26
Inland Truck Parts & Service	Parts	737.64
Interstate Power Systems	Seal ring	7.56
Johnny's Welding Shop	Hoses, fittings	102.08
Keith Krecklow Inc. Trust Account	ROW Linden Rd BNSF RR xing	2500.00
Keith Krecklow	Mileage reimbursement	26.50
Larry's Tire & Service	Mount, changeover	51.00
Lawson Products	Grease	575.00
Matheson	Cylinder rental, supplies	420.75
Mead Lumber	Bulbs, keys	34.66
Michael Todd & Company, Inc.	Strobe lights	279.30
Nebraska Truck & Equip. Co., Inc.	Key	12.55
Newman Traffic Signs	911 # signs	1911.45
O'Reilly Auto Parts	Parts, supplies, tools	518.67
<u>Road Fund cont'd.</u>		
Oregon Trail Equipment LLC	Supplies	59.24
Radiant Heating Systems, Inc.	Shop furnace repair	87.92
Rock On, Inc.	Hauling rock	2224.92
Sanitary Garbage Co., Inc.	Garbage svc.	61.90
Schiebout Tire Co., Inc.	Tires	1292.92



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

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Shaffer Communications, Inc.	Qtrly airtime billing	1200.00
Spilker Sprague Electric	Parts, labor	412.09
T.O. Haas	Tire	167.16
Tractor Supply	Supplies	160.11
Ultra-Chem, Inc.	Penetrating oil	349.36
Vermeer High Plains	Part	31.64
Village of Odell	Water, sewer	27.75
Watkins Ace Hardware	Hammers, screws	29.09
Wick's Sterling Trucks, Inc.	Input shaft	30.30
Winter Equipment Co., Inc.	Blade bolts, nuts	96.00

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
Eakes Office Products	Office supplies	36.00

General Fund

Security First Bank	County share of Employees Soc. Security	7468.05
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Road Fund

Security First Bank	County share of Employees Soc. Security	2528.89
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Motion made by Byars, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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

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

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

Millard Gustafson, County Sheriff, Mark Engler, Park Superintendent and U. S. Park Ranger Nicholas Capp-Henke appeared before the board to discuss the renewal of Memorandum of Understanding between the Gage County Sheriff's office and Homestead National Monument. The renewal will be effective for 5 years.

Motion made by Lytle, seconded by Byars to approve the renewal of the Memorandum of Understanding between Gage County Sheriff's office and the Homestead National Monument. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Mark Meints, Emergency Management, Mark Engler and Nicholas Capp-Henke appeared before the board to discuss the Memorandum of Understanding between Gage County Emergency Management and the Homestead National Monument for enhancement of communication services for HOME (Homestead National Monument of America) and GCEMA via installation of a UHF Voter Module/Repeater. The agreement will continue until either party gives 30 days advance written notice to terminate.

Motion made by Byars, seconded by Setzer to approve Memorandum of Understanding between Gage County Emergency Management and the Homestead National Monument for enhancement of communication services. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – December 13, 2011

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Motion made by Lytle, seconded by Dorn to approve County Employee Recognition Dinner with awards and plaques to be presented for years of service. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Jurgens on Road & Bridge, Dorn on Building & Grounds, Law Enforcement, Economic Development & RC&D, and Bauman on Finance and Emergency Management.

Vice Chairman Bauman declared Board of Supervisors meeting adjourned at 9:17 a.m. until December 28, 2011.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 13th day of December, 2011.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

1

The Gage County Board of Supervisors met on December 28, 2011, at 8:48 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

Notice of said meeting was posted at the County Clerk's Office and published prior to the meeting in compliance with State Statutes.

Let the record show that all proceedings are electronically recorded.

Chairman Adams announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$330,332.39; approve correspondence received and place on file; approve designating 1999 Chrysler Concord 2C3HD46J9XH768228 as surplus and calling for bids to be opened January 11th at 9:30 a.m.; approve permit #894 for utility permit for Bruce Daubendiek to place buried power and water line under township road SE-30 Hanover twp.; approve permit #895 for Norris Public Power District to place buried power line under county road Sec. 30 Rockford Twp.

Claims list code key

ASSR – Assessor	ATTY – County Attorney	
B&G / BG – Building & Grounds	CASH – Cash Account	
CHSUP – Child Support	COJDG – County Judge	
CRCHL – Crimes Against Children	DS CT / DC – District Court	
DSJDG / DJ – District Judge	ELEC – Election	
EMER / EM – Emergency Management	EXT / EX – Extension	
FRCTHSE – Friends of the Courthouse	JAIL / JL – Jail	MGEN / MG –
Misc. General	MISC – Misc. Offcs too many to list	PROB –
Probation	PUBDEF – Public Defender	
RL/MED – Relief/Medical	ROD / RD – Register of Deeds	SHF / SH – Sheriff
	STINST – State Institutions	
SUPRV – Supervisors	SURV – Surveyor	
TREAS – Treasurer	VETS – Veteran's Office	WEED – Weed
Dept.		

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 98,594.96
Rex Adams	SUPRV	Meal, mileage reimbursement 456.12
Alamar Uniforms	SHF	Uniforms 224.77
AmSan	B&G	Towels, cleaner, fresheners 623.36
Automated Systems, Inc.	ASSR	Dell computer, install, setup 1388.04
Beatrice Community Hospital	SHF	Blood alcohol tests 166.30
Benefits Inc.	MGEN	Health Ins claims processing fees 574.00
Black Hills Energy	EXT	Utilities 167.63
Blackburn Technologies	ATTY	Computer repair 58.85
Boucher Law Firm	MGEN	Legal services 11,118.50
Cardmember Service	SH/SHCOP	Meals, shop w/ cop gifts 1243.34
Cardmember Services – Visa (C)	MISC	Meals, fuel, Ring Central 99.71
Clerk of District Court	DSJDG	State & svc. fees 627.46
Cypress Solutions	EMER	Radio equipment 526.51
D & D Communications, Inc.	EMER	Radio repair 330.50
Darin Knepper, Atty	MGEN	Court apptd. Atty fees 378.75
Dell Financial Services	SHF	Equipment lease 555.05



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

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Eakes Office Products	SHF	Office supplies	319.80
Family Dollar Stores, Inc.	SHCOP	Shop w/ cop supplies	34.00
Fox Funeral Home	AT/RLMD	Co. cremation, trnspt for autopsy	1575.00
Gage County Highway Dept.	WEED	Fuel	190.74
Gage County Treasurer	SHF	New Shf veh. titles, tire tax, plates	57.10
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Cert. copies, transcripts	12.75
Galls	SHF	Decals, magnetic backing	134.99
GIS Workshop, Inc.	MGEN	Analyze data, design map	2800.00
Grafix Shoppe, Inc.	SHF	Reflective kit w/ bumper decals	489.31
GreatAmerica Leasing Corp.	SHF	Copier lease	191.72
Hampton Inn	MISC	Lodging at NACO Conv.	1349.25
Roger Harris	ATTY	Meal reimbursement	28.88
Hasler, Inc.	MGEN	Postage meter agrmnt., scale rent	1909.80
Joyce Hasselbalch	MGEN	Bill of Exceptions	647.75
<u>General Fund cont'd.</u>			
Paul Hay	EXT	Mileage reimbursement	38.30
Hometown Leasing	ATTY	Copier lease	142.05
Huls Body Shop, Inc.	SHF	Tow ambulance	110.00
Jeffery Davis, Atty	DSJDG	Atty fees	347.50
Jerry Shelton, Atty	DSJDG	Atty fees	3000.00
Konica Minolta Business Solutions	TR/MG	Svc supply contract, per copy chgs	713.72
Kustom Signals, Inc.	SHF	TSC upgrade kit	1408.20
Lancaster Co. Sheriff's Office	MGEN	Svc. of subpoenas	103.44
Land Survey Tech	SURV	Co. Surveyor operating expenses	1359.00
Larry's Tires & Service, Inc.	SHF	Tires, repairs	228.57
Latimer Reporting	ATTY	Copies of depositions	290.68
Lincoln Journal Star	DSJDG	Publications	120.40
Mahloch Law Office	MGEN	Atty fees	472.50
Mark Meints	EMER	Meals	23.75
MIPS Inc.	TR/ASSR	Data conversion for tax stmnts	938.24
NE Health & Human Services	STINST	Care of patients – Nov 2011	270.00
Nebraskaland Glass of Beatrice	EMER	Windshield	175.55
Northeast Auto	MGEN	Detail & clean Co. van	160.00
Maggie Nutter	MGEN	Witness fees, mileage	20.00
Pharmacy Data Management, Inc.	MGEN	Employee prescriptions	4937.56
Philippi Electric, Inc.	B&G	Electrical parts, labor	1707.40
Pinnacle Bank	ROD	Checks	50.08
Pinnacle Bank	COJDG	Labels on credit card	66.27
Priority Printing	ROD	Envelopes	62.00
Quill.com	EX/PROB	Office supplies	318.45
Region V Systems	STINST	EPC billing	726.00
Ron's Automotive Repair	SHF	Vehicle repairs, oil changes, etc.	328.25
Secretary of State	ATTY	Cert. copies Title 177	60.00
Security First Bank	MGEN	Wire transfer	15.00
Shaffer Communications, Inc.	SH/EM	Light bar & install, repair repeater	1696.50
Sherwin-Williams Co.	B&G	Paint, primer, rollers, stain	140.02
Ruth Siems	ROD	Meal	17.31
Tori Simpson	MGEN	Witness fees & mileage	62.18
Skytop Towers, Inc.	EMER	Repair Bl Spr tower, parts/labor	1360.00
Smith Law Office	DSJDG	Atty fees	532.50
Staples Advantage	SHF	Office supplies	72.88



Gage County Board Minutes



Board of Supervisors Meeting – December 28, 2011

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Stephanie Clark – Clark Law Firm	PUBDEF	Public Defender contracted	5157.03
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomas Gilligan PhD, PC	DSJDG	Interviews & assessment	400.00
U.S. Postal Service (Hasler)	MGEN	Postage for postage meter	10,000.00
Verizon Wireless	PR/EM	Wireless phones	421.76
Vision Mechanical, LLC	B&G	Replace capacitor in unit	525.13
WalMart	PROB	Supplies	120.80
WalMart Community/GEMB	EXT	Supplies	5.49
West Payment Center	DSJDG	West Information charges	1566.60
Windstream	PR/MG	Phones	4602.68
David Zimmerman	P&Z	Ext. Bd. mtg. expense, mileage	72.18

Road Fund

Highway Department Employees	Salaries	33,863.70
Ace Sand & Gravel	Township gravel	3323.02
Auto Zone	Carburetor gaskets	251.91
Beatrice Concrete Co., Inc.	Rock	19,471.08
Beatrice Machine	Mill head	90.00
Black Hills Energy	Heating fuel	71.09
Cardmember Visa (C)	Cable for GPS unit	46.00
Computer Den USA	Computer materials, consulting	140.00
Constellation Energy	Gas	51.82
Dultmeier Sales	Parts	170.12
Farmers Union Coop Supply	Fuel	20,703.06
Hampton Inn	Lodging	89.95
Keith Krecklow	Mileage	17.50
Mainelli Wagner & Associates	Consulting	3467.11
Nebraska Title Company	Owner's policy, Quitclaim deed	180.00
Nicholson & Associates	Drug/alcohol testing	25.00
Norris Public Power	Electricity	249.47
Pinnacle Bank	Motorgrader lease	15,361.99

Road Fund cont'd.

Jerry Rownd	Contracts BR-3265(5)	25.00
Sapp Bros.	Fuel, anti-freeze	10,979.39
Steve Smith	Refurbish vehicle seat	85.00
Surplus Center	Parts	127.50
WalMart	Shop, medical, janitorial supplies	70.88
Wick's Sterling Trucks, Inc.	Part	18.16
Wymore Oil Co.	Propane	16.00

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
Hampton Inn	Lodging	89.95

911 Fund

Windstream	911 phones	1742.71
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General Fund

Security First Bank	County share of Employees Soc. Security	7542.40
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Road Fund

Security First Bank	County share of Employees Soc. Security	2590.60
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Homeland Security Fund

Security First Bank

County share of Employees Soc. Security

103.03

Motion made by Bauman, seconded by Lytle to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

No public present for comments or request for future agenda items.

Wim Kersten, Berggren Architects, appeared before the board to report findings from the 1 year walk through after the courthouse renovation project. He indicated they found 4 issues. They included hairline cracks in the drywall, a small dripping leak from a sprinkler line, light fixture that has failed and cracks in soffit area. Kersten also acknowledged ongoing problems with the heating/cooling units located in the offices on the south side of the building. He indicated that they are working on the problem and will continue to try and find a solution to rectify the problem.

Motion made by Bauman, seconded by Lytle to go into closed session at 9:09 a.m. to discuss collective bargaining with the FOP and an NEOC charge for the protection of the public interest. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jerry Pigsley appeared before the board to summarize the final contract offer to the FOP.

Motion made by Lytle, seconded by Setzer to come out of closed session at 10:07 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve final contract offer to Fraternal Order of Police Lodge 45B. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-42

BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA

WHEREAS, the Gage County Board of Supervisors and Gage County Sheriff, hereinafter referred to as “County”, have engaged in good faith negotiations with the Fraternal Order of Police, Lodge #45B, hereinafter referred to as “Union”, in an attempt to establish by agreement wages, benefits, terms and conditions of employment for employees represented by the Union in the Gage County Sheriff’s Office for the period of July 1, 2011 to June 30, 2014; and

WHEREAS, the Union has rejected the County’s final offer for the period of July 1, 2011 through June 30, 2014; and

WHEREAS, the Gage County Board of Supervisors believes said final offer to be a true reflection of comparability of wages, benefits, terms and conditions of employment; and

WHEREAS, the Gage County Board of Supervisors rejects the Union’s last contract proposal, finding said proposal to be unreasonable, excessive, and not in the best interest of the County; and

WHEREAS, the Gage County Board of Supervisors is implementing its final offer for the period after June 30, 2011, which is not subject to any wage pro-



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ceding currently in the Commission of Industrial Relations.

NOW, THEREFORE, BE IT RESOLVED, BY THE GAGE COUNTY BOARD OF SUPERVISORS that an impasse be hereby declared in negotiations between the County and the Union.

BE IT FURTHER RESOLVED that effective July 1, 2011, the County's December 5, 2011 final offer, a copy of which is attached hereto and incorporated herein by reference, be hereby imposed as terms and conditions of employment for all bargaining unit employees employed in the Gage County Sheriff's Office as defined in the offer.

Resolution moved by Supervisor Bauman.

Seconded by Supervisor Dorn.

Vote:

Supervisor Rex Adams:	For ☒	Against ☐	Abstained ☐	Not Present ☐
Supervisor Terry Jurgens:	For ☒	Against ☐	Abstained ☐	Not Present ☐
Supervisor Kathy Setzer:	For ☒	Against ☐	Abstained ☐	Not Present ☐
Supervisor Matt Bauman:	For ☒	Against ☐	Abstained ☐	Not Present ☐
Supervisor Gary Lytle:	For ☒	Against ☐	Abstained ☐	Not Present ☐
Supervisor Dennis Byars:	For ☒	Against ☐	Abstained ☐	Not Present ☐
Supervisor Myron Dorn:	For ☒	Against ☐	Abstained ☐	Not Present ☐

Passed and adopted this 28th day of December, 2011.

GAGE COUNTY BOARD
OF SUPERVISORS

/s/ Rex Adams
Rex Adams, Chairman
Board of Supervisors

ATTEST:

/s/ Dawn Hill
Dawn Hill, Gage County Clerk

Motion made by Byars, seconded by Bauman to approve Resolution #11-42 adopting the final offer to FOP and incorporating offer as terms and conditions of employment for all bargaining unit employees employed in the Gage County Sheriff's office as defined in the offer. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Short recess.

Board back in session with all members present.

Jerry Pigsley appeared before the board to discuss the response to the Third Amended NEOC Discrimination charge in Marlin Kliewer v. Gage County. He indicated that the information contained in the response would not have become public were it not for the request by the NEOC investigator assigned to the Discrimination Charge Marlin Kliewer filed.



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Motion made by Bauman, seconded by Lytle to approve response to Third Amended NEOC Discrimination Charge in Marlin Kliewer v. Gage County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve hiring part time Administrative Assistant I at the Highway Dept with the option to become fulltime. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve hiring full time Motor grader operator to fill vacant position at current wage of \$14.79. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve payment of \$50.00 to Five Rivers WMA to purchase items not funded through any grant or other financial source. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Dorn on Economic Development and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:30 a.m. until January 11, 2012.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

I, Dawn Hill, County Clerk of Gage County, do hereby certify that the above records are true and accurate to the best of my knowledge.

Witness my hand and official seal this 28th day of December 2011.

(SEAL)

Dawn Hill
County Clerk