



Gage County Board Minutes



Board of Supervisors Meeting – January 11, 2012

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The Gage County Board of Supervisors met on January 11, 2012, 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.

Chairman Adams declared 2011 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting for the election of Board Chairman. Hill asked for nominations. Jurgens nominated Rex Adams as Chairman and Dorn seconded. No other nominations were presented for Chairman. Byars moved nominations cease and unanimous ballot be cast for Adams, seconded by Dorn. Motion carried.

Chairman Adams assumed control of the meeting and asked for nominations for Vice Chairman. Bauman nominated Myron Dorn as Vice Chairman, seconded by Jurgens. No other nominations were presented for Vice Chairman. Byars moved nominations cease and unanimous ballot be cast for Dorn, seconded by Bauman. Motion carried.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$355,159.16; approve correspondence received and place on file; approve bank depositories; approve appointing Dawn Hill to prepare the county budget; approve Patti Milligan to prepare levies necessary to fund certified tax request; approve designation of official county newspaper(s); approve designating Gage County's website as an additional method of providing notice of any meetings; approve Dawn Hill as the NIRMA contract person; approve District Court Clerk summary fee and Register of Deeds report of fees for the month of December 2011; approve appointing Terry Acton as a member of the Planning & Zoning Commission; approve permit #896 for David Niemeyer for utility permit to bury power under township road W ½ NW ¼ Sec 18 Holt & NE ¼ Sec 13 Grant.

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 97,442.89
Aflac – FLEX 1	MGEN	Service charges 176.00
Americom Communications	MGEN	Remote labor 25.00
Allen Anderson	MGEN	Prior service retirement 57.70
Automated Systems, Inc.	ASSR	Computer program 32.62



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Beatrice Board of Public Works	MISC	Utilities	4585.07
Cardmember – Visa (C)	ASSR	Batteries & Read Writer	35.94
Cardmember – Visa (EXT)	EXT	Office supplies	31.00
Carriage Motor Co.	EMER	Vehicle service	27.65
Diode Communications	MGEN	Vet's Office internet	138.44
Donald T. Rice M.D.	MGEN	Emergency Medical consultant	1547.00
Eakes Office Products	MISC	Office supplies	1393.72
Sandy Eltiste	MGEN	Prior service retirement	12.00
Five Rivers RC & D	MGEN	Contribution to WMA	50.00
Gage County Clerk's Petty Cash	MGEN	Establish petty cash fund	2000.00
Johnny's Welding	B&G	Cord cover metal plate	8.00
Joyce Kassing	MGEN	Prior service retirement	20.00
<u>General Fund cont'd.</u>			
Land Survey Tech	SURV	County Surveyor operating exp.	1425.79
LightSquared	EMER	Mobile Dispatch access beam	73.98
Lincoln Journal Star	MG/P&Z	Publications	261.97
Mead Lumber	B&G	Building supplies	589.69
MIPS	TR/RD/MG	Computer support, supplies	1983.34
NACO	CLK/ROD	Membership dues	150.00
NE Health & Human Services	STINST	Care of patients Oct, Nov 2011	408.00
Norris Public Power	EMER	Electricity for remote towers	262.40
O'Keefe Elevator Co., Inc.	B&G	Elevator monthly maintenance	176.00
Pam's Cleaning	EXT	Janitorial svcs. Dec 2011	200.00
Pharmacy Data Management, Inc.	MGEN	Employee prescriptions	4832.43
Quill Corp.	EXT/PROB	Office supplies	648.57
Region V Services	MGEN	Quarterly participation	9928.50
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co., Inc.	MISC	Garbage service	238.37
St. of NE AS Central Services	MGEN	Network service charges	482.68
The Benefit Group	MGEN	Health Ins. employee claims	64,813.86
Edith Thomsen	MGEN	Prior service retirement	12.00
T.O. Haas Tire	MGEN	County van wheel alignment	78.69
U.S. Postmaster	ROD	PO Box rent	110.00
Village of Clatonia	MGEN	Qtrly Ambulance svc. pmt.	4000.00
Billy Walker	MGEN	Prior service retirement	46.16
Walter Wright	MGEN	Prior service retirement	69.24
Wymore Arbor State	MG/P&Z	Publications	171.33
Grace Zimmerman	MGEN	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Adamson Industries Corp.	SHF	Kenwood Equipment console	227.95
Beatrice Daily Sun	JL/CJDG	Subscriptions	225.90
Black Hills Energy	SHF/JL	Heating fuel	1211.06
Blue Valley Community Action	MGEN	2 nd qtr child support	3475.25
Bob Barker	JAIL	Inmate provisions	385.50
Boucher Law Firm	MGEN	Legal services	11,436.32
Cardmember Service	SH/JL/SC	Supplies	450.13
CBM	JAIL	Jail meals	4874.10
Charter Business	JAIL	Cable TV	104.82
Charles Bentjen	DJ/MG	Atty fees	1444.50
Clerk of District Court	ATTY	Docket fee for appeal	70.00
Clerk of District Court	DSJDG	State & svc. fees	958.38



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Rick Cookus	JAIL	Repair door lock	75.00
Cornhusker State Industries	JAIL	Janitorial supplies	272.00
Echo Group	PROB	Light fixture	64.35
Farmers Union	SHF/JAIL	Fuel	1722.45
Gage County Court	ATTY	Certified copies, transcripts	3.00
Gage County Detention Petty Cash	JAIL	Fuel	48.07
Gage County Medical Clinic	JAIL	Pre-employment screening	109.00
Galls	SHF	Push bumper, mini Phantom Max +	339.97
Millard Gustafson	SHF	Cell phone reimbursement	25.00
Harding & Shultz	MGEN	Legal services	11,964.78
Heath Stewart	DSJDG	Attorney fees	899.88
Hometown Leasing	SHF/ATT	Office equipment lease	273.80
Huls Body Shop	SHF	Tow vehicle	110.00
Jeffery Davis	MG/DJDG	Atty fees	712.00
Keefe Supply	JAIL	Commissary supplies	618.97
Lancaster County Youth Svcs. Ctr.	MGEN	Housing juveniles	1003.00
Lancaster County Court	ATTY	Certified copies	5.00
Larry's Tire & Service	SHF	Tire repairs	28.00
Nancy Mahloch	MG/DJDG	Atty fees	633.75
MedLine	JAIL	Gloves, toilet paper	406.44
Midwest Process Services	DSJDG	Civil process fees	685.92
MobileXUSA	JAIL	Inmate x-ray	25.59
MOCIC	SHF	Membership fees	150.00
Christy Mueller	MGEN	Witness fees, mileage	21.11
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
National Safety Council	SHF	Safe Communities flag	74.30
NE Public Health Env. Lab	SHF	Blood alcohol tests	168.00
Nebraskaland Glass	SHF	Windshield repairs	55.00
<u>General Fund – Law Enf. expenses cont'd.</u>			
Noakes	JAIL	Repair ice maker	112.50
Office Max	JAIL	Office/commissary supplies	332.29
Paul Douglas	MGEN	Legal services	7187.50
Paula's Cleaning Service	SHF	Janitorial svcs. Dec. 2011	490.00
Philippi Electric	JAIL	Repair kitchen light switch	72.56
Ron's Automotive Repair	JAIL/SHF	Vehicle repairs, oil changes, etc.	613.25
Sack Lumber Co.	SHF	Tools, supplies	74.84
Saline County Sheriff's Office	JAIL	Housing inmates	8340.00
Sapp Bros.	SHF/JAIL	Fuel	2555.64
Matthew Shea	MGEN	Witness fees, mileage	21.11
SE Nebraska Communications	PROB	Phones	105.27
Secretary of State	ATTY	Copies Title 177	40.00
Shaffer Communications	SHF	Light bar for new vehicle	1024.00
Julie Slaven	SHF	Cell phone reimbursement	25.00
Smith Law Office	MGEN	Atty fees	255.00
Steve Smith	JAIL	Re-cover chair	65.00
St. of NE Dept. of Corrections	JAIL	Safekeeper billing	1004.98
Stephanie Clark	PUBDEF	Public Defender contract	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2310.10
Tammy's Commercial Cleaning	MGEN	Janitorial svcs Probation Dec 2011	288.00
The Thompson Company	JAIL	Commissary supplies	84.90
Karen Thompson	MGEN	Witness fees, mileage	36.65
Verizon	PROB	Wireless phones	172.04



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WalMart	JAIL	Commissary, kitchen, offc suppl.	257.81
Windstream	PROB	Phones	131.11
Wrightsmen Plumbing	JAIL	Svc call, clean shower drain	155.00

Road Fund

Highway Department Employees	Salaries	32,920.25
Beatrice Board of Public Works	Utilities	851.88
Beatrice Concrete Co., Inc.	Rock	30,607.56
Beatrice Ford Linc Merc	Parts	22.62
Blue Valley Door Co., Inc.	Service call	131.00
Bill Buss	Boot reimbursement	50.00
City of Wymore	Electricity, water	123.03
Echo Group, Inc.	Ballast	14.53
Motor Fuels Division	Oct-Dec 2011 diesel tax	2395.00
Nebraska Dept. of Revenue	NE sales & use tax for 2011	4.57
Orscheln's	Bolts	43.47
Pam's Cleaning	Janitorial svcs – Dec. 2011	140.00
Sanitary Garbage Co., Inc.	Garbage svc.	61.90
Schwarz Paper Co.	Janitorial/shop supplies	150.03
Walter Shanek	Prior service retirement	46.16
Tractor Supply	Wheel, paint, heater, oil	814.36

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax monthly pmt.	4127.80
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
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General Fund

Security First Bank	County share of Employees Soc. Security	7017.46
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Road Fund

Security First Bank	County share of Employees Soc. Security	2454.42
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Jurgens stated that he wanted to abstain from the claims as there was a small bill in the claims for Johnny's welding.

Motion made by Bauman, seconded by Lytle to approve just the claims in the consent agenda. Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstained. Motion carried 6-0-1.

Motion made by Bauman, seconded by Dorn to approve the rest of the consent agenda but he would like to discuss #8, designation of official county newspaper(s).

Bauman indicated that many constituents in the Northern third of the county receive the Voice News, how do we reach them. Byars, Adams and Dorn also commented on the coverage in the Northern end of the county. Bauman asked how the percentages worked. It was discussed that the Board can designate more than one paper and set the percentages for each paper.

Bauman amended motion, Dorn amended second to consider #8 (designation of newspaper) on a separate vote.



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Motion made by Byars, seconded by Setzer to approve designating the percentage and the official county newspaper to include The Voice News, Beatrice Daily Sun and Wymore Arbor State at a percentage of 1/3 for each. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay None. Motion carried 7-0.

Bauman restated his motion and Dorn seconded to approve the rest of the consent agenda that was not voted on separately. 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.

RESOLUTION NO. 12-01

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 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, by and through his Deputy County Attorney, Amanda Spracklen-Hogan, be and hereby is directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Gage County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Gage, and Certificates of Tax Sale issued thereon, and that the costs of abstracting be paid from the General Fund.

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

Motion made by Bauman, seconded by Byars 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 11th day of January, 2012.

/s/ Dawn Hill
Gage County Clerk



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Motion made by Bauman, seconded by Byars to adopt Resolution #12-01 directing the County Attorney to commence action to foreclose the lien on several parcels of real estate for delinquent taxes. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Short Recess.

Board back in session with all members present.

Motion made by Bauman, seconded by Lytle to close bidding on surplus 1999 Chrysler Concorde. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Jay Munstermann for \$351.00, Colin Meints for \$351.01, Bryan Stuhr for \$1010.00 and Dennis Lyons for \$656.00.

Motion made by Bauman, seconded by Lytle to accept bid for \$1010.00 from Bryan Stuhr for the surplus 1999 Chrysler Concorde. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:32 a.m. until January 25, 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 11th day of January 2012.

(SEAL)

Dawn Hill
County Clerk



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Board of Supervisors Meeting – January 25, 2012

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The Gage County Board of Supervisors met on January 25, 2012, 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.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$349,858.33; approve correspondence received and place on file; approve Chairman signing Scrap Tire Collection Site Cleanup for Political Subdivisions (Tire Amnesty) Application with amount requested in \$26,984.00 (approved applying for grant at 11-16-11 meeting).

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. Offs 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	118,090.67
Alco Stores	EXT	Sponges, poster board	14.07
Beatrice Board of Public Works	B&G	Fire sprinkler tap	240.00
Beatrice Daily Sun	EXT	Publication	8.55
Black Hills Energy	EXT	Utilities	185.33
Des Moines Stamp Mfg.	ASSR/VET	Perma stamps	337.85
Myron Dorn	SUPRV	Mileage reimbursement	400.00
Eakes Office Products	MISC	Office supplies	367.63
Greater Nebraska Business Center	EXT	Rental car, fuel	936.62
Dawn Hill	CLERK	Meal reimbursement	7.08
J & L Electronics	EMER	Networking cable	139.94
Terry Jurgens	SUPRV	Mileage reimbursement	722.06
Konica Minolta	MGEN	Copier lease, per copy charge	114.85
KWBE	EMER	Radio time	630.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	2069.40
Melron's	CLERK	Program cash register new prices	42.50
MIPS	TR/DJ/MG	MV Env., Jury pool list, W2's	916.02
NACO	MISC	2012 Co. Official Directories	99.00
NE Assn. of County Treasurers	TREAS	2012 dues	75.00



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NE Auditor of Public Accounts	MGEN	County audit	15,489.11
NE U.C. Fund	EMPSEC	Unemployment 4 th qtr 2011	3208.00
Pharmacy Data Management	MGEN	Employee prescriptions	4207.44
Quill.com	EXT/PROB	Office supplies	344.56
Region V Systems	MGEN	LB302 Mntl Hlth semi-annl pmt	8106.75
Shaffer Communications	EMER	Repeater repair	521.25
Sherwin-Williams	B&G	Paints	125.86
Stanard Appraisal Service, Inc.	MGEN	Appraisal maintenance	2716.88
U.S. Postal Service (Hasler)	MGEN	Postage for postage meter	15,000.00
Veterans Information Services	VETS	Monthly Supplement	32.00
Watkins Ace Hardware	B&G	Shovel, oil, caulk, screws	33.58
Windstream	MISC	Phones	4518.56

General Fund – Law Enforcement Expenses

Adamson Industries Corp	SHF	Replacement face plate	41.95
Advanced Correctional Healthcare	JAIL	On-site medical treatment	2419.17

General Fund – Law Enforcement Expenses cont'd.

Air-X, LLC	SHF	Travel expense	801.00
Anelope County Court	ATTY	Postage, paper for BOE copy	5.61
Beatrice Community Hospital	SHF	Blood/alcohol tests, ER	285.20
Beatrice Fire Protection	SHF/EXT	Extngshr inspec., rechgs, repair	253.60
Blackburn Technologies	DSJDG	Computer service	45.00
Blue Valley Door Co., Inc.	SHF	Door repairs, adjustments	498.45
Bob Barker	JAIL	Pillows, wash cloths	184.06
Boucher Law Firm	MGEN	Legal counsel	3696.80
Cardmember Service	SHF	Meals, computer accessories	87.32
Cardmember Visa (C)	PROB	Ring Central subscr.	17.00
CBM Food Service	JAIL	Jail meals	3147.87
City of Beatrice	MGEN	Utilities for Prob. Offc. space	2829.34
Clerk of District Court	DSJDG	State & svc. fees	296.52
Credit Information Systems	SHF	Monthly membership	25.00
Darin Knepper, Atty	MGEN	Attorney fees	240.00
Dell Financial Svcs.	SHF	Office equip. rental	183.35
Diode Technologies	JAIL	Replace DVR System	1164.00
Gage County Sheriff's Office	SHF	Reserves annual pay (3)	3.00
Gage County	PROB	Phones	149.00
Gage County Court	ATT/MG	Certified copies, court costs	1357.08
Gage Co Detention Commiss. Acct	JAIL	2011 Sales & Use Tax	806.60
Griffiths-Hovendick Chapel	ATTY	Transport for autopsy	300.00
Jefferson County Clerk	PROB	6-month internet billing	54.54
Jefferson County Sheriff	MGEN	Service of papers	43.74
Keefe Supply	JAIL	Commissary supplies	259.16
Douglas Klaus	SHF	Meal	9.15
LabCorp	JAIL	Lab fees	63.35
Latimer Reporting	DSJDG	Depositions, subpoenas	873.81
David Lepant	MGEN	Atty fees	480.00
LexisNexis	SHF	Investigative expense	150.00
Nancy Mahloch	MGEN	Atty fees	986.25
MedLine	JAIL	Toilet tissue, exam gloves	406.44
Microfilm Imaging Systems, Inc.	DSCT	Scanning equipment rent	225.00
Midwest Court Reporting	DSJDG	Court reporting, transcription	386.00
National Sheriff's Association	SHF	Dues	100.00
Nebraskaland Glass	SHF	Windshield	150.00



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Nemaha County Clerk	DSJDG	Reimb. bailiff 2 qtrs	4050.00
Notary Division	ATTY	Notary stamp	30.00
Patrick O'Brien	MGEN	Legal services	10,440.00
Office Max	JAIL	Office supplies	177.44
Kris Riekenberg	DSJDG	Mental Health Hearing	150.00
Ron's Automotive Repair	SHF	Repairs, oil changes	1305.53
Saline County Sheriff's Office	JAIL	Boarding inmates	2400.00
Julie Smith-Hogancamp	ATTY	Special prosecutor	483.08
St. of NE Dept. of Corrections	JAIL	Inmate medical	155.97
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Steven Timm	COJDG	Reimb. for batteries	25.20
U.S. Post Office	PROB	Postage stamps	751.00
Verizon Wireless	PROB/EM	Wireless phones	430.94
West Group	DSJDG	West Information charges	1566.60

Road Fund

Highway Department Employees	Salaries	32,528.28
Barneston Quarries LLC	Rock that FEMA didn't cover	3429.03
Bauer Built	Tires	2748.54
Beatrice Concrete Co., Inc.	Rock	9323.04
Beatrice Fire Protection	Fire Ext. inspec., recharges	345.85
Beatrice Iron & Metal	Parts, tools, supplies, window	1648.41
Black Hills Energy	Heating fuel	62.73
Capital Business Systems, Inc.	Contract overage	92.46
City Motor Supply	Part	30.13
Constellation Energy	Utilities	153.27
Cross Dillon Tire	Tires	450.00
Eakes Office Products	Office supplies	131.19
Farmers Cooperative	Heating oil	498.44
Farmers Union Coop Supply	Diesel fuel	4928.31

Road Fund cont'd.

General Fire & Safety	Shop rags	70.00
Grainger	Parts	107.10
Husker Power Products, Inc.	Parts	49.54
Inland Truck Parts & Service	Parts	1241.31
Johnny's Welding Shop	Welding	140.00
Lauby Plumbing, Heating & Air	Radiant heater repair	350.00
Mainelli Wagner & Associates, Inc.	Engineering consulting	2270.00
Matheson Tri-Gas, Inc.	Welding supplies, rental	476.87
Mead Lumber	Nails, iron, waferboard	113.67
Medical Enterprises, Inc.	Drug screen	31.00
Michael Todd & Company, Inc.	Strobe lights	217.38
Midwest Right of Way Services, Inc.	ROW Acquisition svcs.	1616.00
NACO	2012 Co. Officials directory	11.00
Nebraska Truck & Equipment	Parts	28.32
NMC	Window, parts, labor, oil	2012.95
Norris Public Power	Utilities	408.62
O'Reilly Auto Parts	Parts, supplies	1490.53
Rose Equipment, Inc.	Parts	198.70
Sapp Bros. Inc.	Fuel, oil, nozzle	10,613.48
Schiebout Tire Co., Inc.	Tires, supplies	332.52



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Small Engine Specialists	Filters	37.69
South Side Sales & Service, Inc.	Hauling	981.95
Speece Lewis Engineers	Engineering plan revisions	897.50
T.O. Haas	Tire repairs	79.65
Truck Equipment Service Company	Parts, flags	840.00
Van's Waterproofing Co., Inc.	Sandblast trailer	800.00
Village of Odell	Water, sewer	27.75
Warner Distributing	Shop tools	140.20
Watkins Ace Hardware	Supplies, tools	178.52
Wick's Sterling Trucks	Parts	1187.29
Wymore Arbor State	Subscription	36.00

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
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911 Fund

Windstream	911 phones	1744.70
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General Fund

Security First Bank	County share of Employees Soc. Security	8597.01
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Road Fund

Security First Bank	County share of Employees Soc. Security	2424.44
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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 with the exception of one claim for Johnny's Welding as Jurgens has conflict of interest. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve the claim for Johnny's Welding. Bauman, Adams, Lytle, Byars, Setzer voting aye. Jurgens abstained. Nay none. Motion carried 5-0-1.

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

Christina Lyons appeared before the Board to present the County Aid Juvenile Justice Grant.

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

Emergency Management Director Mark Meints appeared before the Board with an update on FCC Mandated Narrow Banding/Communications Project. He received a state bid price with the funds to be paid out of the Emergency Management budget.

Motion made by Bauman, seconded by Lytle to approve the purchase of pagers for Narrow Banding/Communications Project. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Lisa Wiegand appeared before the Board to discuss the Livestock Friendly Application.

Motion made by Bauman, seconded by Lytle to approve the Livestock Friendly Application and having Chairman sign the application. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – January 25, 2012

5

Wim Kersten of Berggren Architects appeared before the Board to report on the warranty work progress and the finalization of the re-roof project. Repair work has been delayed but they will be here Thursday or Friday. They will also touch up paint. It has been determined the heating/cooling units are working as they are designed to so now conversation is taking place with Geary Engineering on specs.

RESOLUTION #12-02

SUPPLEMENTAL ENGINEERING SERVICES AGREEMENT NO. 1

GAGE COUNTY

Resolution No. 12-02

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

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

Whereas: Gage County and Mainelli Wagner & Associates, Inc. wish to enter into a Supplemental Engineering Services Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Terry Jurgens, Chairman of the Gage County, Nebraska Road and Bridge Committee, is hereby authorized to sign the attached Supplemental Construction Engineering Services Agreement, Supplement No. 1 between Gage County and Mainelli Wagner & Associates, Inc.

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

NDOR Project Number: STPE-BR-3265(4)

NDOR Control Number: 11524

NDOR Project Description: Barneston South

Adopted this 25th day of January, 2012 at Beatrice, Gage County, Nebraska.

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Kathleen A. Setzer

/s/ Gary Lytle

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Terry Jurgens



Gage County Board Minutes



Board of Supervisors Meeting – January 25, 2012

6

Board Member Bauman moved the adoption of said resolution.

Member Jurgens seconded the motion.

Roll Call: 6 Yes 0 No 0 Abstained 1 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill
Clerk

Motion made by Bauman, seconded by Jurgens to adopt Resolution #12-02 for professional services agreement between Gage County and Mainelli Wagner & Associates for Construction Engineering Services for the STPE-BR-3265(4), CN 11524, Barneston South Project with the correction of changing the Road & Bridge Committee Chairman from Dave Anderson to Terry Jurgens. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve Members and/or Alternates to the committees and appointments as presented. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Lytle, seconded by Jurgens to approve the Standing Rules for the Gage County Board of Supervisors. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Jurgens on Road & Bridge, Bauman on Finance and Emergency Management, Byars on Building & Grounds and Lytle on Human Resources/Employee Relations. Items of discussion included moving the EOC across the hall on first floor and a roof for Veteran's Memorial monument.

Chairman declared Board of Supervisors meeting adjourned at 9:57 a.m. until February 8, 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 25th day of January, 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 8, 2012

1

The Gage County Board of Supervisors met on February 8, 2012, 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 \$283,382.75; approve correspondence received and place on file; approve cancelling check #11120337 to County Treasurer in the amount of \$57.10 due to overpayment; approve District Court Summary Fee report for month of January; approve Register of Deeds Fee report for month of January; approve receiving and acknowledging the balances and liability for the county.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	100,511.48
County Court jurors	COCT	Juror fees	1377.46
AmSan	B&G	Towels, tissue, cleaner	563.94
Arbor State	TREAS	Envelopes	215.21
Automated Systems, Inc.	ASSR	Back-up tape	39.90
Beatrice Board of Public Works	MISC	Utilities	4839.27
Benefits, Inc.	MGEN	Claims processing fees	1816.00
Beatrice Lawn Care, Inc.	B&G	Snow removal twice	600.00
Blue Rivers Area Agency on Aging	MGEN	3 rd qtr. service	7335.50
Blue Valley Door Co., Inc.	B&G	Install track, readjust door	135.38
Brody Chemical	B&G	Insecticide for cthse & jail	283.88
Cardmember Service (EXT)	EXT	Postage stamps, supplies	690.84
Cardmember Visa (C)	MISC	Signs, supplies, Inv. tags, etc.	445.29
Cortland-Lancaster Rural Fire Dist.	MGEN	Qtrs 1, 2 & 3 ambulance svc.	4500.00
Diode Communications	MGEN	Vet's Offc internet	30.45
Donald T. Rice M.D.	MGEN	Emer Med Svcs Director	2000.00
Eakes Office Products	MISC	Office supplies, equipment	4213.67
Sandra Eltiste	MGEN	Prior service retirement Feb.	12.00



Gage County Board Minutes



Board of Supervisors Meeting – February 8, 2012

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Gage County Treasurer	ASSR	Title for 2002 Chevy S10 PU	10.00
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta	EXT/CJDG	Per copy chgs., maint. on equip.	404.42
Land Survey Tech	SURV	County Surveyor operating exp.	2354.20
Maximus	MGEN	Prepare cost allocation plan	2552.12
Mead Lumber	B&G	Presswood, screen moulding	30.91
Mark Meints	EMER	Meal, car wash	14.72
Melron's	ROD	Replace knob on typewriter	12.95
Patti Milligan	ASSR	Meals, mileage reimb.	112.77
MIPS, Inc.	MISC	Computer support	1983.34
NACO	PROB	2 County Officials Directories	34.00
NE Planning & Zoning Assn.	P&Z	2012 membership	40.00
NE Health & Human Services	STINST	Care of patients – Nov, Dec 2011	1020.00
NE Notary Division	MGEN	Notary renewal	179.23
NE Window Coverings	B&G	Fabric screen for upper windows	372.00
<u>General Fund cont'd.</u>			
Norris Public Power	EMER	Electricity	319.62
O'Keefe Elevator Co., Inc.	B&G	Feb. 2012 maint. agrmnt.	176.00
Pam's Cleaning	EXT	Janitorial svcs. Jan 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	3611.99
Priority Printing	MISC	Bus cards, ltrhd, labels, etc.	469.51
Quill	MISC	Office supplies	1197.97
Region V Systems	STINST	EPC billing	726.00
Alice Riggert	MGEN	Prior service retirement	25.00
Gary Rolenc	EXT	Snow removal	30.00
Sack Lumber	B&G	Waferboard, screws	73.94
Sanitary Garbage Co., Inc.	B&G	Garbage removal	215.60
SE Dist. Assn. of Co. Officials	MISC	Spring mtg. registrations	150.00
Schmader Electric	EMER	Move siren	4250.00
Security Services	B&G	Install & monitor alarms @ Shf	422.40
Sentrixx Security Solutions	B&G	Door lock release secure hallway	915.00
Shaffer Communications	EMER	Radio equipment	2276.70
St. of NE Dept. Correctional Svcs.	ASSR	2002 Chevy S-10 pickup	6900.00
St. of NE AS Central Svcs	MGEN	Network serv. chgs.	482.74
Tammy's Commercial Cleaning	MGEN	Janitorial svcs. Jan. 2012	288.00
The Benefit Group	MGEN	Health Ins. Jan 2012	20,282.01
3 & 33 Mutual Aid	EMER	Dues	25.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Tri-County Credit Bulletin	ROD	Credit bulletin	122.50
U.S. Post Office	PRO/PZ	Stamps	1035.00
Wrightsmen Plumbing	B&G	Clean shower drain, auger stool	155.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	Employee screening	32.89
Alamar Uniforms	SHF	Uniforms	762.10
Black Hills Energy	SHF/JAIL	Heating fuel	1209.66
Blue Valley Behavioral Health	DSJDG	Assessment	300.00
Boucher Law Firm	MGEN	Professional legal services	2934.05
Capital Business Systems, Inc.	DSCT	Copier lease	286.00
Cardmember Service	SHF	Subscriptions, travel expense	179.52
CBM	JAIL	Jail meals	3285.73
Charter Business	JAIL	Cable TV	104.82



Gage County Board Minutes



Board of Supervisors Meeting – February 8, 2012

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Clerk of District Court	DSJDG	State & svc. fees	656.63
Anna Cunningham	MGEN	Witness fees	20.00
Darin Knepper	MGEN	Atty fees	247.50
Jessica Denton	MGEN	Witness fees, mileage	21.11
Dept. of Motor Vehicles	ATTY	Certified copy driving record	12.00
Douglas County Treasurer	ATTY	Autopsy	360.60
Gage County Court	ATTY	Certified copies	5.25
Galls, Inc.	SHF	Vehicle Law Enf. equipment	556.38
Roger Harris	ATTY	Pkng reimb., mileage reimb.	47.40
Hometown Leasing	ATTY	Copier lease	135.29
Robin Howell	MGEN	Witness fees	20.00
Interstate All Battery Center	SHF	Emer. LED Safety Flare	24.99
Jeffery Davis	DJ/MG	Atty fees	2683.50
Jerry Shelton	MGEN	Court apptd. Guardian ad litem	431.25
Keefe Supply	JAIL	Commissary supplies	289.31
Lancaster County Sheriff's Offc.	MGEN	Svc. of subpoena	19.18
Lancaster County Youth Svcs. Ctr.	MGEN	Housing juveniles	708.00
Larry's Tire & Service, Inc.	SHF	Tire repairs, lug nuts	203.10
Lattimer Reporting	ATTY	Copies of depositions	122.60
David Lepant	MGEN	Atty fees	285.00
Microfilm Imaging	COJDG	Scanning equip. rent	212.00
Amber Mulbery	JAIL	Cell phone reimb.	25.00
NE Crime Commission	JAIL	Training materials	12.00
Johnathan Ortiz	MGEN	Witness fees, mileage	21.11
Paula's Cleaning Service	SHF	Janitorial svcs. Jan. 2012	490.00
Pinnacle Bank	MGEN	Meals for jury panel & bailiff	44.52
Ray's Welding	B&G	Steel bench legs in holding area	300.00
Robert Bowen M.D.	ATTY	Autopsies	900.00
Ron's Automotive Repair	SHF/JAIL	Vehicle repairs, oil changes	1938.14
Royal Discount	PROB	Norton internet security	130.00
Sapp Bros.	SHF/JAIL	Fuel	4299.72

General Fund – Law Enforcement Expenses cont'd.

SE NE Communications	PROB	Phones	105.19
Secretary of State	ATTY	Cert. copies Title 177	60.00
Larenda Simmons	MGEN	Witness fees, mileage	21.11
Staples Advantage	SHF	Cash box	74.10
Stephanie Clark	PUBDEF	Public Defender Feb. 2012	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2268.36
The Mail Station	PROB	Postage	285.47
Valentino's	MGEN	Jury panel & bailiff meals	52.69
Verizon Wireless	PROB	Wireless phones	172.98
WalMart	PROB	Supplies	71.00
WalMart	BG/JAIL	Equip, supplies	265.41

Road Fund

Highway Department Employees	Salaries	33,469.19
Anderson Auto Group	Parts	386.92
Beatrice Board of Public Works	Utilities	887.95
Beatrice Ford Lincoln Mercury	Parts	630.49
Black Hills Energy	Heating fuel	64.26
City of Wymore	Electricity, water	322.45
Echo Group, Inc.	Bulbs, ballast	35.06



Gage County Board Minutes



Board of Supervisors Meeting – February 8, 2012

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Keith Krecklow	Mileage	21.00
Matheson Tri-Gas, Inc.	Rental, supplies	508.53
Mead Lumber	Padlock	17.07
Pam's Cleaning & Shampooing	Janitorial svcs., Jan. 2012	140.00
Sanitary Garbage Co., Inc.	Garbage svc.	61.90
SE Dist. County Officials Assn.	Mtg. registration	25.00
The Mail Station	Freight	2.50
Tractor Supply	Tools, supplies	213.56
Jeff Winkle	CDL renewal reimbursement	57.50

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Jan. 2012 lodging tax pmt.	3994.14
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
Shaffer Communications, Inc.	Radios, parts, supplies	4226.10

Inheritance Fund

Wick's Sterling Trucks	Repairs to asphalt truck	14,896.40
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General Fund

Security First Bank	County share of Employees Soc. Security	7252.19
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Road Fund

Security First Bank	County share of Employees Soc. Security	2496.41
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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.

Motion made by Bauman, seconded by Dorn to go into closed session at 8:48 a.m. for possible litigation and personnel issue for the protection of public interest and the protection of needless injury to ones reputation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Jurgens to come out of closed session at 9:17 a.m. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0. Bauman absent for the rest of the meeting.

RESOLUTION NUMBER 12-03

Whereas: Certain transportation facilities in Gage County, Nebraska, have been designated as being eligible for Federal-Aid transportation funds by the State of Nebraska, Department of Roads (NDOR) in compliance with Federal laws pertaining thereto; and

Whereas: Gage County has previously entered into Agreements (Programs) with NDOR, for said Federal-Aid transportation funds for improvements on these transportation facilities; and



Gage County Board Minutes



Board of Supervisors Meeting – February 8, 2012

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Whereas: These projects are not included in the NDOR's current long-range plan of projects; and

Whereas: The State of Nebraska, Department of Roads, recommends that Gage County withdraw these projects and cancel all agreements pertaining to such projects; and

Whereas: The State of Nebraska agrees to not seek reimbursement of State costs incurred on such projects.

Be It Resolved: That Gage County is hereby requesting that the Nebraska Department of Roads withdraw the following projects from the Federal Aid list. Those projects are described as:

<u>Control #</u>	<u>Project Number</u>	<u>Project Name</u>
12711	BR-3210(1)	Wymore NE
12777	STPE-3220(4)	Beatrice NW
12778	STPE-3220(5)	Beatrice NW
12522	BR-3265(7)	Wymore NE
12301	BRS-3285(6)	Liberty NW
12523	BR-3285(7)	In Adams
12521	BR-3305(8)	Clatonia South
12629	STPAA-6105(3)	Beatrice Northwest
12630	STPAA-BR-6105(4)	Beatrice Northwest
12631	BR-6105(5)	Beatrice NW
12632	STPE-3257(1)	Beatrice North
11998	BRO-7034(19)	Pickrell North

Adopted this 8th day of February, 2012, at Beatrice, Nebraska.

By Board of County Supervisors of Gage County, Nebraska.

/s/ Rex Adams
Chairman

Attest:

/s/ Dawn Hill
County Clerk

Board member Lytle moved
the adoption of said Resolution.
Roll Call: 6 Yes 0 Nay

Motion made by Lytle, seconded by Jurgens to adopt Resolution #12-03 from Nebraska Department of Roads on recommendation that Gage County withdraw projects from the Federal Aid List and cancel all agreements pertaining to such projects. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Dorn, seconded by Jurgens to approve specification and call for bids for Rock and Gravel to be opened March 7th at 9:00 a.m. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – February 8, 2012

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Lisa Wiegand appeared before the board to discuss holding a public hearing on May 16, 2012 to hear support &/or opposition to granting the City of Beatrice's application for a special use permit for a C&D and solid waste landfill. Wiegand presented the Planning & Zoning Boards vote on the issue as 4 aye and 1 abstention due to conflict of interest.

Motion made by Lytle, seconded by Jurgens to approve holding the public hearing on May 16th, 2012, at 9:15 a.m. to hear support &/or opposition to granting the City of Beatrice's application for a special use permit for a C&C and solid waste landfill. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Millard Gustafson appeared before the board to discuss the possibility of taking bids on repairing the mortar/bricks on the SW & NW outside corners of the jail and also taking bids for sheet rock work and the installation of 2 fire rated doors in basement of Sheriff's office per the State Fire Marshall.

Motion made by Dorn, seconded by Byars to approve taking bids on the repairing of mortar/bricks on SW & NW outside corners of jail. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Dorn, seconded by Byars to approve taking bids for sheet rock work & installation of 2 fire rated doors in the basement of Sheriff's office to be opened March 21st at 9:20 a.m. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Dorn amended motion and Byars amended second on taking bids for repair to mortar/bricks to include bids to be opened March 21st @ 9:15 a.m. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Dawn Hill, County Clerk/Election Commissioner appeared before the board to discuss the consolidation of Voting Precincts and Polling Places. Hill indicated that the law regulating the number of voters allowed per precinct recently changed to allow an increased number of voters in each precinct. This law change made it possible to consolidate precincts thereby saving money. Other factors that figured into the consolidation were the cost to the county to maintain all the polling sites to meet the ADA (Americans with Disabilities Act) requirements, the cost of the electronic voting machine maintenance will be passed down to the counties by the end of the current year and the pool to draw poll workers from is getting smaller. An example given on cost savings was that before consolidation of certain precincts the cost per voter was \$13.63 and after consolidating the cost would be \$.94 per voter. Hill indicated that for the voters that may suffer an inconvenience, which she regrets, she offers the option of the Early Voter ballot which can be sent directly to their home.

Questions and concerns were expressed, Adams felt that the cost savings may not outweigh the inconvenience to some rural voters.

Motion made by Setzer, seconded by Byars to approve consolidation of the voting precincts and polling places. Jurgens, Dorn, Lytle, Byars, Setzer voting aye. Adams voting nay. Motion carried 5-1.

Committee reports were given by Byars on Building & Grounds, Dorn on Economic Development and Law Enforcement, Jurgens on Finance and Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:26 a.m. until February 22, 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 8th day of February 2012.



Gage County Board Minutes



Board of Supervisors Meeting – February 8, 2012

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(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 22, 2012

1

The Gage County Board of Supervisors met on February 22, 2012, 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 \$450,338.02; approve correspondence received and place on file; approve caretakers for the Pioneer Cemeteries of Gage County for the 2012 season.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	104,889.86
Aflac – FLEX 1	MGEN	Service charges	176.00
Americom Communications	MGEN	Battery, svc call labor	526.00
Beatrice IGA	EXT	Supplies	13.65
Black Hills Energy	JL/EXT	Heating fuel	1028.81
Cardmember Visa – (C)	BG/TR/PR	Cntr laminate, Printer, Ring Cntrl	1288.65
Carriage Motor Co.	EMER	Oil change	41.65
City Motor Supply	EMER	Eye wash station, battery	856.00
City of Beatrice	MG/EM	Qtrly amblnce, AVL air cd svc	44,563.16
Dale's Cabinet Shop	B&G	Bookcase matrl for Clk's vault	1265.00
Eakes Office Products	MISC	Office equipment & supplies	1325.25
Greater NE Business Center	EXT	Car rental, fuel	601.89
Konica Minolta	MGEN	Copier lease, copy overage	371.21
Land Survey Tech	SURV	County Surveyor operating exp.	2991.25
Lincoln Journal Star	MGEN	Publications	1079.59
Matrix Business Systems	ASSR	Copier usage	47.04
Michael's Appliance Repair	B&G	Clothes dryer & pedestal	978.20
MIPS	MGEN	Server cleanup & backup sftwr	2245.52
NE Abstractors Bd. of Examiners	ROD	Continuing Education	300.00
NE Health & Human Services	STINST	Care of patients – Jan 2012	558.00



Gage County Board Minutes



Board of Supervisors Meeting – February 22, 2012

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David Niemeyer	EMER	Switch box for boat, mileage	276.97
Odell Fire & Rescue	MGEN	Qtrly ambulance	1500.00
Pharmacy Data Management	MGEN	Employee prescriptions	3236.26
Quill	EX/PROB	Office supplies	1069.63
Region V Systems	STINST	EPC Billing	484.00
Gary Rolenc	EXT	Snow removal	30.00
Sanitary Garbage Co., Inc.	EXT	Garbage service	22.77
Setzer's Manufacturing	B&G	Powder coat 2 benches	125.00
Shaffer Communications	EMER	Labor	1275.00
Stanard Appraisal Services, Inc.	MGEN	Appraisal maintenance	3450.00
Loreene Stein	ASSR	Meal & mileage reimbursement	56.99
The Benefit Group	MGEN	Hlth Ins. billing & claims	76,211.93
Univ. of NE SREC	EXT	Hard drive equipment	192.88
Verizon Wireless	EM/PRO	Wireless phones	427.01
Voice News	MGEN	Publications	264.27
Watkins Ace Hardware	BG/EM	Cord prot., shovels, tape, etc.	301.58

General Fund cont'd.

Windstream	PROB	Phones	260.66
Wingate	SUPRV	Lodging for Bd. wkshop	231.00
Wrightsmen Plumbing	B&G	Repair stool & leak in boiler rm	592.70
Wymore Arbor State	MISC	Publications	580.80

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical treatment	2012.16
Beatrice Community Hospital	SHF	Blood alcohol test	71.30
Blaine Roffman, M.D.	ATTY	Autopsies	1800.00
Boucher Law Firm	MGEN	Professional services	5388.00
Cardmember Service – Shf	SHF/JAIL	Commsry, travel, office expenses	911.05
CBM	JAIL	Jail meals	3381.67
CDW-G Government	SHF	AVL Acrobat Pro 10 WIN Up	130.68
Clerk of District Court	DSJDG	State & Svc fees	902.79
Credit Information Systems	SHF	Monthly membership	25.00
Creighton Medical Labs	ATTY	Forensic drug screen	222.07
CWD	JAIL	Towels, lids, baking cups	84.12
Darin Knepper, Atty	DSJDG	Attorney fees	202.50
David Jaskiemy, M.D.	ATTY	Autopsy	900.00
Dell Financial Services	SHF	Equipment rental	183.35
Digital Ally	SHF	Interface box, G-force sensor	207.50
Farmers Union	SHF/JAIL	Fuel	2315.78
Gage County Sheriff's Office	DSJDG	Sheriff's fees & mileage	1025.12
Gage County Treasurer	SHF	Vehicle registration	20.50
Gage County Court	AT/MG	Cert. copies, court costs	652.75
Gage Co. Detention Petty Cash	JAIL	Fuel	30.00
Gleason Dental Clinic	JAIL	Inmate dental svcs.	155.00
Millard Gustafson	SHF	Cell phone reimbursement	25.00
Harding & Shultz	MGEN	Legal services	937.53
Hometown Leasing	SHF	Copier lease	138.51
Human DNA ID Lab – UNMC	SHF	DNA testing	2475.00
J & L Electronics	DSJDG	LINKSYS E2500 Adv DU	99.99
Jennie Dugan-Hinrichs	ATTY	Autopsy Administrative Svcs.	75.00
Jerry Shelton	DSJDG	Attorney fees	4856.25
Jerry's Shoe Repair	SHF	Key	22.99
K & H Industries, Inc.	SHF	Vehicle transition costs	433.03



Gage County Board Minutes



Board of Supervisors Meeting – February 22, 2012

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Keefe Supply	JAIL	Commissary supplies	326.46
Deb Kopf	DSJDG	Court reporting	75.00
Lancaster Co. Youth Services Ctr.	MGEN	Juvenile detention svcs.	1180.00
Lancaster County Court	ATTY	Certified copies	8.75
Larry's Tire & Service, Inc.	SHF	Tires & repairs	812.25
LexisNexis	SHF	Data management	50.00
Nancy Mahloch	MG/DJ	Attorney fees	478.75
MedLine	JAIL	Janitorial & inmate supplies	366.80
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rental	225.00
Midwest Process Services	DSJDG	Civil process fees	267.42
NE Law Enforcement Training Ctr.	SHF	Processing fee – reactivation	50.00
NE Public Health Env. Lab	SHF	Blood/alcohol testing	336.00
Nebraskaland Glass	SHF	Windshield repairs	325.00
O'Neill Insurance	ATTY	Notary bond	50.00
Ron's Automotive	EM/SH/JL	Vehicle repairs, oil changes, etc.	5005.28
Sapp Bros.	SHF/JAIL	Fuel	2987.02
Robert Schafer	DSJDG	Attorney fees	873.50
Secretary of State	ATTY	Cert. copies Title 177	80.00
Julie Slaven	SHF	Cell phone reimbursement	25.00
Julie Smith-Hogancamp	ATTY	Special prosecutor fees	664.38
Staples Advantage	SHF	Laser deposit tickets	42.00
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
VizCon	SHF	Law Enf. supplies	9.56
West Group	DSJDG	West Information chgs.	1566.60
Whelen Engineering Co., Inc.	SHF	Siren control	90.00
Willet & Carothers	DSJDG	Attorney fees	1243.38

Road Fund

Highway Department Employees	Salaries	36,850.58
AASHTO	Traffic Control Devices Manuals	126.00
Bauer Built	Tires	742.20
<u>Road Fund cont'd.</u>		
Beatrice Concrete Co., Inc.	Rock	7803.06
Beatrice Iron & Metal	Parts, tools, supplies	1287.81
Black Hills Energy	Heating fuel	73.84
Blackburn Technologies	On-site computer support	55.00
Concrete Industries Inc.	Crack filler	9835.20
Constellation Energy	Gas	184.88
Eakes Office Products	Office supplies	133.51
Farmers Union Coop Supply Co.	Fuel	1852.18
Fastenal	Washers, ties	113.36
Filter Care	Clean filter	33.55
Inland Truck Parts & Service	Parts	571.66
Lampton Welding Supply Co., Inc.	Welding rod	140.20
Larry's Tire & Service, Inc.	Tire repairs	93.01
Mainelli Wagner & Associates, Inc.	Engineering services	4559.57
Mid-American Research Chemical	Degreaser	201.89
Nebraska Machine	Seals	93.88
Newman Traffic Signs	Road signs	5491.70
Nicholson & Associates	Drug/alcohol screenings	155.00
Norris Public Power	Electricity	535.72



Gage County Board Minutes



Board of Supervisors Meeting – February 22, 2012

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O'Reilly Auto Parts	Tools, supplies, parts	1184.78
Road Builders	Part	206.66
Rose Equipment Inc.	Heated hose	2417.07
Sapp Bros., Inc.	Fuel, oil	29,193.10
Schiebout Tire Co., Inc.	Tires	605.52
Small Engine Specialists	Chain saw repairs	98.87
Spilker Electric	Parts, labor	221.19
Village of Odell	Water, sewer	27.75
Wick's Sterling Trucks, Inc.	Parts, shop supplies	301.80

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
Eakes Office Products	Office supplies	84.64
Shawn Weise	Meal reimbursements	17.93

911 Fund

Windstream	911 phones	1734.97
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General Fund

Security First Bank	County share of Employees Soc. Security	7587.16
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Road Fund

Security First Bank	County share of Employees Soc. Security	2755.08
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Setzer asked to have the claim to Setzer Mfg. pulled to be voted on separately.

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

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

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

Christina Lyons appeared before the board to discuss the process to obtain the grant money awarded.

Motion made by Bauman, seconded by Lytle to approve the County Aid Grant Award and Cash Report/Request and authorizing the Chairman to sign request. 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 on Special Designated Liquor License for VIP Lounge Inc., for event held at the Homestead National Monument (Educational Center) on March 30, 2012. Jurgens, Dorn, Bauman, Adams, Lytle, voting aye. Byars & Setzer voting nay. Motion carried 5-2.

Mark Mainelli with Mainelli Wagner appeared before the board to discuss the Fracture Critical Bridge Inspections.



Gage County Board Minutes



Board of Supervisors Meeting – February 22, 2012

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Motion made by Bauman, seconded by Jurgens to approve agreement between Gage County and the NDOR for the 2012 Fracture Critical Bridge Inspections. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #12-04

SIGNING OF AN ENGINEERING SERVICES AGREEMENT FOR FRACTURE CRITICAL BRIDGE INSPECTIONS

Gage County

Resolution No. 12-04

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

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

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

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

Rex Adams, Chairperson of the Board, is hereby authorized to sign the attached Engineering Services Agreement between Gage County and the NDOR.

Project No. BR-NBIS(95)

Control No. 00872

Project Name: 2012 Statewide Fracture Critical Bridge Inspections

Adopted this 22nd day of February, 2012 at Gage County, Nebraska.

The Board of Commissioners or Supervisors of Gage County:

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Gary Lytle

/s/ Myron Dorn

/s/ Dennis M. Byars

/s/ Matt Bauman

/s/ Kathleen A. Setzer

Board Member Jurgens 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:



Gage County Board Minutes



Board of Supervisors Meeting – February 22, 2012

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/s/ Dawn Hill

Signature of County Clerk

Motion made by Jurgens, seconded by Dorn to adopt Resolution #12-04 on Signing of an Engineering Services Agreement for Fracture Critical Bridge Inspections. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Jurgens, seconded by Bauman to approve Supplemental Agreement No. 1 between Gage County, Nebraska referred to as LPA and the State of Nebraska, Department of Roads. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #12-05

SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1

Gage County

Resolution No. 12-05

Whereas: Gage County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL 1166 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 No. 1 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, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Supplemental Project Program Agreement BL 1166 Supplemental Agreement No. 1 between the Gage County and the NDOR.

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

NDOR Project Number: BR-3265(5)

NDOR Control Number: 12299

Project Location: In Wymore

Adopted this 22nd day of February, 2012 at Gage County, Nebraska.

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Gary Lytle

/s/ Terry Jurgens

/s/ Myron Dorn



Gage County Board Minutes



Board of Supervisors Meeting – February 22, 2012

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/s/ Dennis M. Byars
/s/ Kathleen A. Setzer

/s/ Matt Bauman

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
Signature of County Clerk

Motion made by Bauman, seconded by Jurgens to adopt Resolution #12-05 on Supplemental Project Program Agreement No. 1 between Gage County and Department of Roads. 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 4th quarter report on the Sheriff Dept. and Detention Center.

Motion made by Bauman, seconded by Dorn to place 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 Jurgens to open Public Hearing at 9:15 a.m. for the purpose of hearing 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.

Mark Mainelli discussed the various projects of the one year plan and those on the six year plan.

Individuals speaking during the public hearing were Ehme and Shirley Gronewold. Ehme also spoke about the history of the tonnage on blacktops.

Galen Engel spoke on the Federal Aid Bridges.

Motion made by Bauman, seconded by Lytle to close public hearing at 9:56 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

GAGE COUNTY, NEBRASKA

RESOLUTION NO. 12-06

The following Resolution was introduced by Bauman, who moved its adoption, seconded by Dorn.

“Whereas, Mainelli Wagner and Associates, Inc. has prepared and presented a One and Six Year Plan for Highway Improvement for Gage County, Nebraska; and,

“Whereas, a public meeting was held on the 22nd day of February, 2012, to present this plan, and all objections and recommendations to said plan were considered; and,

“Whereas, the said Board deems it to be in the best interest of the County to adopt



Gage County Board Minutes



Board of Supervisors Meeting – February 22, 2012

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said plan as presented.

Therefore, be it resolved by the Board of Supervisors of Gage County, Nebraska, that the plan and data as furnished are hereby in all things accepted and adopted.”

Upon roll call vote as follows:

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

Voting No: None

Whereupon, the resolution was declared passed by the Gage County Board of Supervisors on the 22nd day of February, 2012.

/s/ Rex Adams
Chairman, Board of Supervisors

Attest: /s/ Dawn Hill
Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Dorn to adopt Resolution #12-06 on 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.

Short recess.

Board back in session with Adams absent and Vice Chairman Dorn conducting the meeting.

Committee reports were given by Byars on Building & Grounds, Dorn on Economic Development, Law Enforcement & RC & D, Bauman on Finance and Chief Elected Officials Board, Lytle on Emergency Management and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:40 a.m. until March 7, 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 22nd day of February 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 7, 2012

1

The Gage County Board of Supervisors met on March 7, 2012, 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 \$305,691.01; approve correspondence received and place on file; approve fee reports for Clerk of District Court and Register of Deeds for month of February, 2012; approve Permit #897 for Windstream Nebraska, Inc. to replace a communications facility E-28 Clatonia Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	103,883.17
Rex Adams	SUPRV	Mileage reimbursement	338.46
Aflac – FLEX 1	MGEN	Service charges	176.00
Americom Communications Corp.	MGEN	Phone labor/travel	225.00
Beatrice Board of Public Works	MISC	Utilities	4233.51
Beatrice Daily Sun	EXT	Publication	8.55
Beatrice Glass Co., Inc.	B&G	Replace door closer	138.30
Beatrice Humane Society	MGEN	Qtrly pmt.	2500.00
Benefits, Inc.	MGEN	Plan administrator fees	348.00
Blue Valley Door Co., Inc.	B&G	Replace overhead door	2768.63
Cardmember Services Visa (C)	ELEC/BG	Election stickers, blinds (Assr)	205.50
Echo Group Inc.	B&G	Light bulbs for hist. street lights	84.90
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage Co. Register of Deeds	MGEN	Filing fees	31.00
Gage Co. 4-H Council	EXT	Postage	167.49
J & L Electronics	EXT	Phone, cables	124.96
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	County surveyor operating exp.	1863.70
Mead Lumber	BG/EM	Tools, supplies, etc.	1424.51



Gage County Board Minutes



Board of Supervisors Meeting – March 7, 2012

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MIPS	MISC	Computer support	1983.34
NACO	SUPRV	Board workshop regis.	160.00
Noakes	B&G	Freezer repair	244.82
Norris Public Power	EMER	Electricity	396.56
O'Keefe Elevator Co., Inc.	B&G	Elevator maintenance	176.00
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. Feb 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4181.11
Pickrell Rural Fire	MGEN	Qtrly ambulance svc pmt	1500.00
Priority Printing	ELEC	Envelopes, voter cards	352.20
Quill	EX/PROB	Office supplies	328.66
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co.	MISC	Garbage service	238.37
SE Dist. Co. Officials Assn.	EMER	Spring mtg. regis.	75.00
Security First Bank	MGEN	Checks for petty cash fund	31.00
Shaffer Communications, Inc.	EMER	Qtrly airtime	360.00

General Fund cont'd.

St. of NE DAS Imservices	MGEN	Network Server chgs.	482.74
Loreene Stein	ASSR	Parking, mileage	52.62
The Benefit Group, Inc.	MGEN	Health Ins. March 2012	20,898.64
Edith Thomsen	MGEN	Prior service retirement	12.00
Windstream	MGEN	Phones	4505.90
Woods & Aitken LLP	MGEN	Legal svcs.	672.00
Wrightsmen Plbg., Htng., Inc.	B&G	Repair stool	15.70
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Employee uniforms	370.28
Beatrice Community Hospital	JAIL	Inmate medical chgs	180.17
Black Hills Energy	SHF	Heating fuel	488.54
Boucher Law Firm	MGEN	Legal svcs.	4064.54
CBM Food Service	JAIL	Jail meals	3258.82
Charter Business	JAIL	Cable TV	104.82
Clerk of District Court	DSJDG	State & svc. fees	38.00
Kent Crotty	SHF	Sew patches	8.00
Douglas County Treasurer	ATTY	Morgue room fees	750.00
Eakes Office Products	SHF	Office supplies	408.39
Ed Roehr Safety Products	SHF	Holster	60.49
Encartele, Inc.	JAIL	Prepaid phone cards	325.00
Fox Funeral Home	ATTY	Transport for autopsy	400.00
Gage County	PROB	Phones	149.00
Gage County Court	MGEN	Certified copies	2.00
Galls	SHF	Diagnostic enabled siren	550.77
GreatAmerica Leasing	SHF	Copier lease	82.86
Harman Wright Mortuary	ATTY	Transport for autopsy	295.00
Jeff Shew Towing	SHF	Towing	262.00
Jeffery Davis	DSJDG	Atty fees	1749.00
Jerry's Shoe Repair	SHF	Keys	29.75
Keefe Supply	JAIL	Commissary Supplies	215.96
Lancaster Co. Youth Service Ctr.	JAIL	Housing juveniles	33,158.00
Lawsoft, Inc.	DSJDG	Software Updates	65.00
Lincoln Journal Star	DSCT	Classified ad	138.00
Mahloch Law Office	MGEN	Apptd. Atty fees	577.50



Gage County Board Minutes



Board of Supervisors Meeting – March 7, 2012

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Microfilm Imaging Systems, Inc.	DSCT	Scanning Equip. rent	225.00
Mid America First Call, Inc.	ATTY	Autopsy admin. expenses	427.50
Midwest Process Services	DSJDG	Civil Process fees	358.87
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
Nebraska Title Co.	ATTY	Title reports on tax foreclosures	675.00
Nebraskaland Glass	SHF	Windshield repair	25.00
Office Max, Inc.	JAIL	Office supplies	48.10
Paula's Cleaning Service	SHF	Janitorial svcs. Feb. 2012	490.00
Pell Reporting	DSJDG	Transcripts	119.50
Ron's Automotive Repair	SHF/EM	Vehicle repairs, oil changes	3450.51
Security Equipment Inc.	PROB	Monitoring svcs.	81.00
Staples Advantage	SHF	Toner, office supplies	391.08
Stephanie Clark	PUBDEF	Public Def., seminar, supplies	5254.49
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
T.O. Haas Tire Co.	SHF	Used tire, balancing	33.12
Tammy's Commercial Cleaning	DSJDG	Janitorial svcs. Feb 2012	256.00
The Thompson Co.	JAIL	Commissary supplies	67.81
Verizon Wireless	PROB	Wireless phones	172.98
WalMart	PROB	Cleaning supplies	27.13
WalMart Community	JAIL	Supplies	100.90

Road Fund

Highway Department Employees	Salaries	33,628.57
Beatrice Board of Public Works	Utilities	859.87
Beatrice Concrete Co., Inc.	Rock	20,503.94
Black Hills Energy	Heating fuel	128.84
Capital Business Systems, Inc.	Copier lease	273.00
City of Wymore	Utilities	282.54
Edward Knowles	Boot reimbursement	50.00
Keith Krecklow	Mileage reimbursement	25.00
Mead Lumber	Spade, chainsaw chain	230.97

Road Fund cont'd.

Medical Enterprises, Inc.	Drug screen	160.00
Orschelns	Washers	43.40
Pam's Cleaning & Shampooing	Janitorial svcs. Feb 2012	140.00
Pinnacle Bank	Motor grader lease pmt.	15,361.99
Rick's Automotive	Labor	105.00
Rock On Inc.	Gravel hauling	491.18
Sanitary Garbage Co., Inc.	Garbage service	61.90
Schwarz Paper Co., Inc.	Shop towels	150.03
Tractor Supply Co.	Washers, wheels, shop supplies	179.10
Zep Sales & Service	Hand cleaner	115.85

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt. Feb 2012	4365.36
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
Eakes Office Products	Supplies, cartridges	79.98

911 Fund



Gage County Board Minutes



Board of Supervisors Meeting – March 7, 2012

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City of Beatrice	911 surcharges	2070.89
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General Fund

Security First Bank	County share of Employees Soc. Security	7510.15
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Road Fund

Security First Bank	County share of Employees Soc. Security	2508.61
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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 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.

Committee reports were given by Dorn on Economic Development & Law Enforcement, Lytle on Emergency Management, Bauman on EMS & Finance and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Lytle to close bids at 9:03 a.m. on Rock & Gravel. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Bauman, seconded by Jurgens to accept all Rock & Gravel bids contingent on review by the highway Superintendent and that office and to reaffirm in 2 weeks. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to go into closed session at 9:11 a.m. for update from Paul Douglas, update on FOP and Personnel issues for possible litigation and necessary for the protection of the public interest and the protection of needless injury to the reputation of an individual. 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 11:34 a.m.

Chairman declared Board of Supervisors meeting adjourned at 11:38 a.m. until March 21, 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 7th day of March 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 7, 2012

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Gage County Board Minutes



Board of Supervisors Meeting – March 21, 2012

1

The Gage County Board of Supervisors met on March 21, 2012, 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 \$443,397.43; approve correspondence received and place on file; approve cancelling check #12030067 to SE District County Officials in the amount of \$75.00 and check #12030007 to Beatrice Daily Sun in the amount of \$8.55; approve receiving the Beatrice Fire & Rescue 2011 Annual Report; approve permit #'s 898, 899, 900 & 901 Windstream Nebraska, Inc. to install a communications facility N-22 Hanover Twp., N-8 Island Grove Twp., N-13 Riverside Twp., & E-10 Holt Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	102,681.30
Americom Communications	B&G	Program analog port	140.00
Beatrice Board of Public Works	BG/EXT	Utilities	616.64
Beatrice Iron & Metal	B&G	Metal pipe & strip metal	2072.64
Beatrice Lawn Care, Inc.	B&G	Snow removal	450.00
Blue Valley Community Action	MGEN	3 rd qtr. budget request	3475.25
Cardmember Service (C)	ASSR	Battery	17.66
City of Wymore	MGEN	Qtrly EMS Payment	10,000.00
D & D Communications	EMER	Pagers	16,588.00
Diode Communications	MGEN	Internet for Vets Offc.	30.45
Donald T. Rice, MD	MGEN	County Medical Consultant	1797.00
Eakes Office Products	MISC	Office supplies	559.51
Electronic Contracting Company	B&G	Semi-annual fire alarm test	433.00
Jane Esau	EXT	Mileage	52.17
Gage Co. Register of Deeds	MGEN	Recording fees	5.50
Gage Co. Sheriff's Office	DSJDG	Shf's fees & mileage	1231.45
Gage Co. 4-H Council	EXT	Mailing	63.34



Gage County Board Minutes



Board of Supervisors Meeting – March 21, 2012

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Greater Nebraska Business Center	EXT	Car rental, fuel	632.28
Hasler	MGEN	Postage meter rental	180.00
Dan Hawkins	EXT	Mileage	15.00
Konica Minolta	MGEN	Copier lease, overage	297.28
Steve Kyser	EXT	Mileage	10.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	2504.09
Lincoln Journal Star	MISC	Publications	530.68
Lincoln Lock & Safe	B&G	Repair cell door lock	125.00
Christina Lyons	EXT	Supplies	22.45
Paul Meints	EMER	Wk. on Emer. trailer	205.00
MIPS	MG/TR	Set up video minutes, receipts	1121.30
NACEB	EXT	Membership dues	100.00
NE American Legion	B&G	Flags for courthouse	85.00
NE Health & Human Services	STINST	Care of patients	111.00
Network Innovations	EMER	Monthly fee	84.05
<u>General Fund cont'd.</u>			
Noakes	B&G	Labor	135.00
Patrick O'Brien	MGEN	Legal services	7400.00
Paul Douglas, Atty	MGEN	Legal services	6125.00
Pharmacy Data Management	MGEN	Employee prescriptions	6898.89
Quill	JL/PR/EX	Office supplies	344.91
Region V Systems	STINST	EPC billing	3025.00
Robert M. Schafer	MGEN	Atty fees	290.00
SE NE Communications	PROB	Phones	105.15
Sherwin Williams	B&G	Paint, poly sealer	169.93
Ruth Siems	ROD	Mileage	73.95
Smart Solutions Group	MGEN	Roadmap study expenses	650.00
Southeast NE Cooperative	B&G	Ice melt	75.00
Stanard Appraisal Services	MGEN	Appraisal maintenance	2070.00
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2262.22
Terra Scan Inc.	MGEN	Terra Scan, Marshall/Swift	19,413.55
The Benefit Group, Inc.	MGEN	Ins. claims	75,352.60
US Post Office	PROB	Stamps	60.00
Verizon Wireless	PROB	Wireless phones	110.26
Voice News	MGEN	Publications	446.27
Watkins Ace Hardware	B&G	Casters, screws, glue, brushes	119.95
Windstream	PROB	Phones	284.07
Wymore Arbor State	MG/PZ	Publications	250.03

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical services	2419.17
Alamar Uniforms	SHF	Uniforms	302.48
AmSan	JL/BG	Cleaner, tissue, towels	567.10
Beatrice Community Hospital	SHF	Blood alcohol tests	190.20
Boucher Law Firm	MGEN	Professional services	1010.41
Cardmember Services Shf	SHF/JL	Meals, fuel, commissary	272.61
CBM	JAIL	Jail meals	2943.34
Charles Bentjen, Atty	MGEN	Guardian ad litem fee	250.00
City of Beatrice	MGEN	Victim Asst. Program pmt.	7000.00
Clerk of District Court	DSJDG	State & svc. fees	678.25
Credit Information Systems	SHF	Monthly membership	25.00



Gage County Board Minutes



Board of Supervisors Meeting – March 21, 2012

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David Jaskierny, LLC	ATTY	Autopsy	900.00
Creighton Medical Labs	ATTY	Autopsies, forensics	1031.33
Darin Knepper, Atty	MGEN	Atty fees	485.25
Dell Financial Svcs.	SHF	Equipment lease	183.35
Encartele	JAIL	Commissary prepaid phone cards	325.00
Gage Co. Court	MG/ATT	Fee, certified copies	559.50
Gage Co. Detention Petty Cash	JAIL	Notary stamp	17.50
Galls	SHF	Siren control	625.98
Grafix Shoppe	SHF	Decals	114.17
Millard Gustafson	SHF	Cell phone reimbursement	25.00
Harding & Shultz	MGEN	Legal services	103.46
Hometown Leasing	ATTY	Copier lease	135.29
Huls Body Shop	SHF	Ins. deductible Durango	250.00
IAPE	SHF	Membership	50.00
Jeff Shew Towing	SHF	Towing	137.00
Jefferson County Sheriff	MGEN	Service fees	19.00
Jeffery Davis	DSJDG	Atty fees	1198.50
Keefe Supply	JAIL	Commissary supplies	297.14
Larry's Tire & Service	SHF	Tire repairs	106.95
LexisNexis	SHF	Investigative expense	50.00
Lynn Peavey Company	SHF	Law Enf. supplies	43.45
Nancy Mahloch	MGEN	Atty fees	206.25
Moore Medical	JAIL	Inmate meds	19.32
NE Public Hlth Env. Lab	SHF	Blood alcohol tests	252.00
Ron's Automotive	SHF/JL	Vehicle repairs, oil changes	543.69
Saline Co. Sheriff's Office	JAIL	Boarding inmates	1200.00
Sarpy Co. Sheriff's Office	MGEN	Boarding inmates	170.00
Secretary of State	ATTY	Copies Title 177	20.00
Security Services	BG/JL	Svc. call, monitoring	120.00
Shaffer Communications	SHF/EM	Radios, supplies	8315.70
Julie Slaven	SHF	Cell phone reimbursement	25.00
<u>General Fund – Law Enforcement Expenses cont'd.</u>			
Smith Law Offices	DSJDG	Atty fees	1665.00
State of NE Dept. of Corr. Svcs.	JAIL	Safekeeper billing	322.24
Staples	SHF	Ink cartridges	75.98
Tractor Supply Credit Plan	SHF	Part	85.59
West Group	DSJDG	West Information access chgs.	1566.60
Wright Express FSC	SHF	Fuel	55.60

Road Fund

Highway Department Employees	Salaries	33,230.48
Ace Irrigation	Culvert	618.00
Beatrice Concrete	Rock	7467.12
Beatrice Iron & Metal	Tools, parts, supplies	1176.93
Black Hills Energy	Heating fuel	102.64
Concrete Industries, Inc.	Asphalt filler	4910.40
Constellation Energy	Gas costs	276.61
Eakes Office Products	Office supplies	111.76
Fastenal	Supplies	191.65
Harbor Freight Tools	Saw blades	139.98
Inland Truck Parts & Service	Parts	4712.23
J & L Electronics	Parts	29.98



Gage County Board Minutes



Board of Supervisors Meeting – March 21, 2012

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Lampton Welding	Supplies	74.80
Larry's Tire & Service	Tire repairs	336.00
Mainelli Wagner & Associates	Engineering consulting	5009.90
Matheson Tri-Gas, Inc.	Cylinder rental	308.48
Michael Todd & Co., Inc.	Strobe light	280.22
NMC	Filter	810.99
Newman Traffic Signs	Hazard Marker	47.40
O'Reilly Auto Parts	Tools, supplies, parts	549.46
Omaha Truck Center	Parts	646.28
Rick's Automotive	Scanner repairs	420.00
Sapp Bros., Inc.	Fuel	21,266.72
Schiebout Tire Co., Inc.	Tires	484.32
Shaffer Communications	Qtrly airtime billing	1200.00
Speece Lewis Engineers	Engineering services	1126.25
Sunrise Bakery	Cookies for Twp mtg.	64.80
Village of Odell	Utilities	27.75
Dan Warner	Boot reimbursement	50.00
Watkins Ace Hardware	Tools, supplies	37.63
Wick's Sterling Trucks	Parts	79.56

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
AristaTek, Inc.	Software App., support, license	3859.00
Public Health Solutions	Disaster kits -Ctn Corp Grnt	5409.00

911 Fund

Windstream	911 phones	1732.54
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General Fund

Security First Bank	County share of Employees Soc. Security	7418.21
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Road Fund

Security First Bank	County share of Employees Soc. Security	2478.15
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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 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.

Chairman Adams presented a plaque to Thelma Loemker in appreciation of her 43 years of service to Gage County.

Motion made by Jurgens, seconded by Bauman to approve & accept all rock & gravel bids that were received at the March 7th meeting. 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 Bauman, seconded by Lytle to receive report and place on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 21, 2012

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RESOLUTION #12-07

SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1

Gage County
Resolution No. 12-07

Whereas: Gage County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL 1167 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 No. 1 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, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Supplemental Project Program Agreement BL 1167 Supplemental Agreement No. 1 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: BRS-3285(5)

NDOR Control Number: 12300

Project Location: Filley North

Adopted this 21st day of March, 2012 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Gary Lytle

/s/ Myron Dorn

/s/ Dennis M. Byars

/s/ Kathleen A. Setzer

Board Member Dorn 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



Gage County Board Minutes



Board of Supervisors Meeting – March 21, 2012

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Attest:

/s/ Dawn Hill

Signature of County Clerk

Motion made by Dorn, seconded by Jurgens to approve project agreement #BRS-3285(5), Filley North and Resolution #12-07 for project program agreement. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #12-08

SIGNING OF THE PROJECT PROGRAM AGREEMENT

Gage County

Resolution No. 12-08

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

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

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

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

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

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

NDOR Project Number: BRO-7034(18)

NDOR Control Number: 11776

NDOR Project Name: Adams Northwest

Adopted this 21st day of March, 2012 at Beatrice, Nebraska.

The Board of Supervisors, Gage County, Nebraska

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Gary Lytle

/s/ Myron Dorn

/s/ Dennis M. Byars



Gage County Board Minutes



Board of Supervisors Meeting – March 21, 2012

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/s/ Kathleen A. Setzer

Board Member Dorn 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

Signature of County Clerk

Motion made by Dorn, seconded by Jurgens to approve project agreement #BRO-7034(18), Adams Northwest Original and Resolution #12-08 for project program agreement. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve proposal from Smart Solutions for additional services to Gage County and the City of Beatrice in the amount of \$5,000 plus project related expenses. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve EMS agreements with Beatrice, Clatonia, Odell, Cortland & Wymore. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve Gage County Emergency Procedures Guide. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Jurgens on Road & Bridge, Dorn on Economic Development, Law Enforcement & RC&D, Byars on Building & Grounds, Lytle on Emergency Management & Insurance.

Motion made by Bauman, seconded by Dorn to close bidding at 9:15 a.m. on repairing mortar/bricks on SW & NW outside corners of Jail. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bid received was from VanWinkle Masonry, Inc. in the amount of \$13,780.00.

Motion made by Byars, seconded by Bauman to accept bid from VanWinkle Masonry, Inc. in the amount of \$13,780.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to close bidding at 9:21 a.m. for bids on sheet rock work and installation of 2 fire rated doors in basement of Sheriff's Office per State Fire Marshall. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

No bids were received.

Motion made by Bauman, seconded by Byars to rebid for the services needed. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to go into closed session at 9:26 a.m. for personnel reasons for the protection of needless injury to the reputation of an individual. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – March 21, 2012

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Motion made by Byars, seconded by Bauman to come out of closed session at 9:55 a.m. Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0. Jurgens left meeting.

Chairman declared Board of Supervisors meeting adjourned at 9:55 a.m. until April 4, 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 21st day of March 2012.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – April 4, 2012

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The Gage County Board of Supervisors met on April 4, 2012, at 8:51 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 \$253,004.94 ; approve correspondence received and place on file; approve Clerk of District Court summary fee report and Register of Deeds fee report for the month of March; Approve Permit # 902 & 903 for Roehr's Machinery, Inc. to place a buried Electric line under county road in SW ¼ Sec 2, & NW ¼ Sec 11, Highland Twp. and to place buried water line under county road in SW ¼ Sec 16 and NE ¼ of Sec 21 Elm Twp.; approve specifications and calling for bids on used 2006 or newer Tandem Axle Dump Truck.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 97,708.37
AFLAC – Flex 1	MGEN	Service charges 176.00
Automated Systems Inc.	ASSR	Dell computer, install, setup 963.01
Beatrice Board of Public Works	MISC	Utilities 3277.48
Beatrice Public Library	MGEN	2 qtrs budget request FY 11/12 11,157.00
Benefits, Inc.	MGEN	Benefits administrative fees 324.00
Black Hills Energy	EX/SH/JL	Heating fuel 1185.18
Capital Business Systems, Inc.	ROD	Copier yearly contract 547.00
Cardmember Visa (C)	MISC	Rng Cntrl, heater, glue 68.46
CenTec Cast Metal Products	VETS	Bronze markers & stakes 657.62
Claritus	MGEN	Postage meter supplies 539.54
Deluxe for Business	DSCT	Deposit ticket books 49.28
Eakes Office Products	SHF	Office, janitorial supplies 168.76
Sandra Eltiste	MGEN	Prior service retirement 12.00
Extreme Motorsports Decal Signs	B&G	Courtroom rules signs 144.00
Kim Folkerts	ELEC	Reimbursement for glue purchased 8.29
Gage County Clerk	PROB	Phones 149.00
Greater Nebraska Business Center	EXT	Vehicle use 10.77



Gage County Board Minutes



Board of Supervisors Meeting – April 4, 2012

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J & L Electronics	DJ/EM	Parts, supplies	201.41
Jerry's Shoe Repair	ELEC	Rubber cement for election supp.	17.85
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	1733.00
Mead Lumber	B&G	Caulk, foam, boards, supplies	159.35
Midwest Automatic Fire Sprinkler	B&G	Alarm/sprnklr/backflo annual test	185.00
NE Assn. of County Treasurers	TREAS	Workshop	100.00
Norris Public Power	EMER	Electricity	289.89
O'Keefe Elevator Co., Inc.	B&G	April maint., keys for security	246.00
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. March 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4571.83
Philippi Electric, Inc.	B&G	Repairs to outlets & ballast	146.25
Priority Printing	ASSR	Envelopes	383.40
Quill	EX/PROB	Office supplies	529.50

General Fund cont'd.

Alice Riggert	MGEN	Prior service retirement	25.00
Secretary of State Elections Div.	ELEC	Election ID cards	50.00
Shaffer Communications, Inc.	EM/JL/MG	Radios, equipment, supplies	10,400.10
Ruth Siems	ROD	Toner cartridge	83.45
State of NE AS Central Services	MGEN	Network Server charges	482.74
Tammy's Commercial Cleaning	MGEN	Janitorial svcs. March 2012	288.00
The Benefit Group Inc.	MGEN	Employee Health Insurance	9618.46
Edith Thomsen	MGEN	Prior service retirement	12.00
Uhl's Sporting Goods	MGEN	Retirement plaque	25.00
Verizon Wireless	EMER	Wireless phones	313.18
Village of Clatonia	MGEN	Qtrly Emer Med Svcs #3	4000.00
Windstream	MGEN	Phones	3543.95
Wrightsman Plumbing	B&G	Plumbing repairs & supplies	762.30
Wymore Arbor State	MGEN	Publications	742.85
Wymore Public Library	MGEN	2 qtrly budget pmts FY 11-12	1750.00
Y. Scott Moore M.D.	DSJDG	Forensic psychiatry	875.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Beatrice Community Hospital	SHF	Blood alcohol tests	71.30
Cardmember Service	SHF	Meal	8.11
CBM	JAIL	Jail meals	2926.61
Charles Bentjen	DSJDG	Atty fees	187.50
Charter Business	JAIL	Cable TV	104.82
Clerk of District Court	DSJDG	State & svc. fees	382.47
Clerk of Dist. Ct., Marshall County	ATTY	Certified copies	5.05
Darin Knepper	MGEN	Atty fees	285.00
Douglas County Treasurer	ATTY	Morgue fees, expenses	626.70
Donald Fritch	SHF	Lidar instruction for 4	200.00
Gage County Court	ATTY	Certified copies, transcripts	11.25
GreatAmerica Leasing Corp.	SHF	Copier lease	82.86
Hometown Leasing	ATTY	Copier lease	135.29
Jeffery Davis	DJ/MG	Apptd. Atty fees	4114.00
Keefe Supply	JAIL	Commissary supplies	260.76
Lancaster County Youth Services	MGEN	Housing juveniles	1121.00
Larry's Tire & Service, Inc.	SHF	Tires, repairs	128.00
Lincoln Journal Star	DSJDG	Publication	43.33
Lynn Peavey Company	SHF	Law Enf. supplies	11.00



Gage County Board Minutes



Board of Supervisors Meeting – April 4, 2012

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Nemaha County Clerk	DSJDG	Postage	25.15
Paula's Cleaning Service	SHF	Janitorial svcs., March 2012	490.00
Robert Bowen M.D.	ATTY	Autopsy	900.00
Ron's Automotive Repair	SHF	Repairs, oil changes	1383.69
Royal Discount	PROB	Norton internet security	130.00
Sapp Bros.	SHF/JAIL	Fuel	5644.03
Robert Schafer	MGEN	Atty fees	260.00
Smith Law Office	DSJDG	Atty fees	757.50
SPAN Publishing, Inc.	SHF	Nat'l Directory of LE Admin.	152.10
Stephanie Clark	PUBDEF	Public Defender Contract	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
U.S. Post Office	PROB	Stamps	710.00
WalMart	JAIL	Commissary, kitchen supplies	118.21
WalMart Community	PROB	Coffee maker, paper products	186.38
Whelen Engineering Co., Inc.	SHF	Switch control	211.50
Wymore Oil Co.	SHF	Tires, repairs	692.08

Road Fund

Highway Department Employees	Salaries	33,333.65
Beatrice Concrete Co., Inc.	Rock	8276.48
Black Hills Energy	Heating fuel	19.37
Capital Appraisal Company, LLC	Appraisal fee	50.00
Extreme Motorsports Decal Signs	Number decals	40.00
Keith Krecklow	Mileage reimbursement	15.00
Norris Public Power	Electricity	400.09
Pam's Cleaning & Shampooing	Janitorial svcs. March 2012	140.00
Sears Commercial One	Battery	29.99
WalMart	Supplies	37.02

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. for March	3188.99
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
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General Fund

Security First Bank	County share of Employees Soc. Security	7045.26
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Road Fund

Security First Bank	County share of Employees Soc. Security	2461.11
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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.



Gage County Board Minutes



Board of Supervisors Meeting – April 4, 2012

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C.J. Johnson appeared before the board to present the annual report for Region V Systems and Dave Merrill appeared to present the annual report for the Region V Services. Also, appearing before the board was Joann Nolting along with Jacob Brent to discuss the program that enables individuals to go out and work in the community.

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.

Motion made by Dorn, seconded by Jurgens to open public hearing at 9:15 a.m. to hear support and/or opposition on a Class IK liquor license for the Gage County Ag Society DBA Gage County Ag Society. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

There were no individuals speaking against the license. Steve Whitwer spoke for the Ag Society and explained the reason for the change in the class of license and that they would still need a Special Designated license for when they have the beer garden during the fair.

Motion made by Bauman, seconded by Jurgens to close public hearing at 9:21 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 on Class IK liquor license for the Gage Co. Ag Society. Jurgens, Dorn, Bauman, Adams, Lytle voting aye. Setzer and Byars voting nay. Motion carried 5-2.

Lytle left meeting.

Teresa Martin appeared before the board to provide information on the Special Designated Liquor License requested by The Black Crow for an event held at the Heritage Center on April 24, 2012.

Motion made by Bauman, seconded by Dorn to approve Recommendation on the Special Designated License for The Black Crow for the event held at the Heritage Center on April 24, 2012. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Jim Spangler spoke to the board informing them that the Visitor's committee approved of the grant request by the City of Blue Springs for the Log Cabin refurbishment.

Tom Wolf appeared before the board to answer any questions pertaining to the request and to give some information on the Log Cabin and to discuss the repairs needed.

Motion made by Bauman, seconded by Jurgens to approve Visitors Improvement Fund grant to the City of Blue Springs for the Log Cabin refurbishment in the amount of \$3,092.00. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION

Number: 12-09

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after a request from the PUBLIC to do a SPEED SAFETY STUDY on SW 117 RD and IN and NEAR THE UNINCORPORATED VILLAGE OF ELLIS, GAGE COUNTY, NEBRASKA ON THE EAST SIDE OF SECTION 20, T3N-R5E (LINCOLN TOWNSHIP), has submitted to the Gage County Board of Supervisors, a report stating he has done a speed study of this location, and,

WHEREAS, the County Board of Supervisors under State Statute 60-6,190 Para-



Gage County Board Minutes



Board of Supervisors Meeting – April 4, 2012

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graph three (3) has the power to alter the maximum speed limit, and,

WHEREAS, the County Highway Superintendent does recommend that per the speed safety study done on October 3, 2011, that the speed limit be set at 35 MPH on SW 117 RD from 1st Street in Ellis, North to State Highway 136. (The Regulatory Sign “Reduced Speed Ahead” will be placed 650 feet in advance of the Speed Limit Sign).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors per State Statute 60-6, 190 Paragraph Three (3) set the Speed Limit on SW 117 RD from 1st Street in Ellis, North to State Highway 136 at thirty-five (35) miles per hour.

PASSED AND APPROVED THIS 4th Day of APRIL, 2012.

Resolution moved by Bauman; Seconded by Jurgens

Roll Call Vote: Yea 6 Nay 0.

ATTEST:

/s/ Dawn Hill
County Clerk

GAGE COUNTY
BOARD OF SUPERVISORS
/s/ Rex Adams
Chairperson

Motion made by Bauman, seconded by Jurgens to adopt Resolution # 12-09 to set speed limit at 35 mph on SW117 road and to place reduced speed ahead sign 650 feet in advance of the speed limit sign. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION **Number: 12-10**

In Accordance with the standards set forth in the “Manual on Uniform Traffic Control Devices”, as from time to time amended, and,

WHEREAS, the Gage County Board of Supervisors have requested a sign study be done at the location as stated in Resolution No. 11-31, and,

WHEREAS, said intersection is located on NEMAHA Township Roads, and Lancaster County Roads, and,

WHEREAS, the County Highway Superintendent has studied said location for the placement of a STOP SIGN as outlined within the Manual on Uniform Traffic Control Devices, and,

WHEREAS, said intersection does appear to meet the required requirements in the MUTDC Manual in section 2b.05 for STOP SIGN CONTROL at this location:

SOUTH 25 ROAD and EAST GAGE ROAD in the NW corner of Section 6, T6N-R7E, and,

WHEREAS, Intersection Ahead Sign will also be placed 500 feet East of the NW corner of Section 6, T6N-R7E, on the North Side of the road.



Gage County Board Minutes



Board of Supervisors Meeting – April 4, 2012

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NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to place and erect said traffic control signs at the location stated and as shown on the attached map.

PASSED AND APPROVED THIS 4th Day of APRIL, 2012.

Resolution moved by Bauman; Seconded by Dorn .

Roll Call Vote: Yea 6 Nay 0.

ATTEST:

/s/ Dawn Hill
County Clerk

GAGE COUNTY
BOARD OF SUPERVISORS
/s/ Rex Adams
Chairperson

Motion made by Bauman, seconded by Dorn to adopt Resolution #12-10 to place a stop sign and an intersection ahead sign in the NW Corner of Section 6 T-6N R-7E on North side of road. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION #12-11

IN ACCORDANCE with the standards set forth in the “Manual on Uniform Traffic Devices”, as from time to time amended, and,

WHEREAS, the Gage County Board of Supervisors have requested a sign study be done at the location as stated in Resolution No. 11-30, and,

WHEREAS, said intersection is located on Adams Township Roads, and,

WHEREAS, the County Highway Superintendent has studied said location for the placement of STOP SIGNS as outlined within the Manual on Uniform Traffic Control Devices, and,

WHEREAS, said intersection does appear to meet the required requirements in the MUTDC Manual in section 2b.05 for STOP SIGN CONTROL at this location:

SOUTH 120 ROAD and EAST ASPEN ROAD in the NE corner of Section 19 and the SW corner of Section 17, T6N-R8E

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors directs the County Highway Superintendent to place and erect said traffic control signs at the location stated as shown on the attached map.

PASSED AND APPROVED THIS 4th Day of APRIL, 2012.

Resolution moved by Bauman; Seconded by Dorn.

Roll Call Vote: Yea 6 Nay 0.

ATTEST:

GAGE COUNTY
BOARD OF SUPERVISORS



Gage County Board Minutes



Board of Supervisors Meeting – April 4, 2012

7

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

Motion made by Bauman, seconded by Dorn to adopt Resolution #12-11 to place stop signs in NE corner Section 19 and SW corner Section 17, T-6N-R-8E. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve EMS agreement with Pickrell. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Byars on Building and Grounds, Dorn on Economic Development and Law Enforcement, Bauman on Emergency Management/EMS and Finance, Setzer on Insurance and Jurgens on Road & Bridge.

Lisa Wiegand also spoke to the board on a topic brought up during committee reports pertaining to waterlines being placed by the NRD. She indicated that there will be a Planning & Zoning meeting held on April 14th pertaining to this. Lisa also reminded the board that May 2nd is a Day on the Farm for 3rd graders and encouraged the board members to attend.

Motion made by Byars, seconded by Bauman to go into closed session at 10:11a.m for personnel reasons and possible litigation and necessary for the protection of the public interest and also for the protection of needless injury to the reputation of an individual. 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 closed session at 10:41 a.m. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:42 a.m. until April 18, 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 4th day of April 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 18, 2012

1

The Gage County Board of Supervisors met on April 18, 2012, at 8:57 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.

Recited the Pledge of Allegiance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$435,695.62; approve correspondence received and place on file; approve declaring as surplus 2008 Dodge Charger 4dr., 172,000 miles, Transmission bad, VIN # 2B3KA43H28H175132 and 2003 Dodge Durango (Silver) 1D4HS38NX3F587021 and calling for bids; Approve appointment of following reserve deputies: Penny Shaffer, Randall J.

Wollenburg, Kent Crotty, Trevor Rue for insurance purposes.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	98,493.62
Beatrice Board of Public Works	MISC	Utilities	515.49
Beatrice IGA	EXT	Supplies	11.67
Beatrice Iron & Metal	B&G	Tube metal	34.60
Beatrice Lawn Care Inc.	B&G	Mowing	96.50
Benefits, Inc.	MGEN	Medical claims paid	3323.72
Blue Valley Door Co., Inc.	B&G	Svc. call W sally port	64.00
Cardmember Service	EXT	Stamps	714.50
City Motor Supply	EMER	Equip.	73.10
City of Beatrice	EMER	AVL Air Card svcs	688.16
Cortland-Lancaster Rural Fire Dist.	MGEN	4 th qtrly ambulance pmt.	1500.00
D & D Communications	EMER	Narrow banding	3647.50
Diode Communications	MGEN	Internet for Vets Offc.	30.45
Donald T. Rice, M.D.	MGEN	EMS consulting, training	1297.00
Eakes Office Products	MISC	Office supplies, equipment	2429.02



Gage County Board Minutes



Board of Supervisors Meeting – April 18, 2012

2

Election Systems & Software	ELEC	Ballot layout Primary elec.	1185.00
Greater NE Business Center	EXT	Car rental, fuel	482.18
Jim's Carpet	B&G	Flooring in Shf. bathroom	121.66
Konica Minolta	MG/COJD	Copier lease, per copy chgs	317.79
Land Survey Tech	SURV	Co. Surveyor operating expenses	2745.11
Lincoln Journal Star	MG/PZ	Publications	1262.66
MIPS	MISC	Computer support, labor	2234.14
NACO	CLERK	Workshop registration	80.00
NE Health & Human Services	STINST	Care of patients Mar. 2012	618.00
NE U.C. Funds	EMPSEC	Unemplmnt bnfts 1 st qtr 2012	1380.00
Odell Fire & Rescue	MGEN	Jan-Mar 2012 ambulance svc.	1500.00
Pharmacy Data Management	MGEN	Employee prescriptions	5505.44
ProPac	EMER	Cert kit, neon vests	51.87
Quill	TR/PROB	Office supplies	310.45
Region V Services	MGEN	Qtrly participation	9928.50
Region V Systems	MGEN	LB302 Mental Hlth Contribution	8106.75

General Fund cont'd.

Sanitary Garbage Co., Inc.	MISC	Garbage service	238.37
SE NE Communications	PROB	Phones	104.65
Secretary of State	ATTY	Copies Title 177	20.00
Security Services	B&G	Alarm inspection	50.00
Shaffer Communications	EMER	Radio narrow banding	9086.00
Stanard Appraisal Services, Inc.	MGEN	Appraisal maintenance	2760.00
The Benefit Group	MGEN	Ins. claims processed	36,919.68
Voice News	MISC	Publications	232.46
Watkins Ace Hardware	B&G	Cleaning & shelving supplies	212.96
Wollenburg Construction	MGEN	Clerk's Offc. countertop	1041.84
Laurie Wollenburg	TREAS	Replace shirt	19.70
Wrightsmen Plumbing	B&G	Drain machine, labor	90.00
Wymore Arbor State	MG/PZ	Publications	166.23
Xpedx	EXT	Paper	446.00

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site jail medical svcs.	2419.17
Alamar Uniforms	SHF	Uniforms	106.09
Americom Communications Corp.	PROB	Travel, labor	140.00
Bob Barker	JAIL	Pillow cases	37.67
Boucher Law Firm	MGEN	Professional legal fees	320.00
Dax Brydl	SHF	Meal	8.54
Cardmember Service	SHF	Fuel, supplies, meals, travel	326.36
CBM	JAIL	Jail meals	3052.05
Civic Research Institute	JAIL	Subscr. Correctional Law Reprtr	179.95
Clerk of District Court	DSJDG	State & svc. fees	192.78
Credit Information Systems	SHF	Investigative expense	25.00
Creighton Medical Labs	ATTY	Autopsy forensics	222.07
CWD	JAIL	Kitchen supplies	53.31
Dustin Garrison, Atty	MGEN	Atty fees	795.00
Fox Funeral Home	ATTY	Transport for autopsy	400.00
Gage County Sheriff	MGEN	Shf's fees & mileage	2989.41
Gage County Court	MGEN	Court costs	575.00
Gage County Detention Petty Cash	JAIL	Postage	5.30
Gage County MAPS Coalition	MGEN	Juvenile Justice Co. Aid Grant	9693.48
Millard Gustafson	SHF	Cell phone reimbursement	25.00



Gage County Board Minutes



Board of Supervisors Meeting – April 18, 2012

3

Harding & Shultz	MGEN	Legal fees	25.85
Hometown Leasing	SHF	Copier lease	277.02
Keefe Supply	JAIL	Commissary supplies	341.07
Doug Klaus	SHF	Meal reimb.	4.65
Lancaster Co. Sheriff's Office	MGEN	Service of papers	6.59
Larry's Tire & Service, Inc.	SHF	Tires, repairs	305.50
LexisNexis Risk Data Management	SHF	Investigative expense	50.00
Nancy Mahloch	MG/DJDG	Atty fees	1578.75
Mead Lumber	SHF	Colored marking sprays	137.25
Microfilm Imaging Systems, Inc.	CJ/DCT	Scanning equip. rental	861.00
Midwest Process Services	DSJDG	Civil process fees	573.31
NE Public Health Env. Lab	SHF	Blood alcohol test	84.00
Nemaha County Clerk	DSJDG	Share of bailiff expenses	2050.00
Northeast Auto	SHF	Towing	320.00
OfficeMax	JAIL	Receipt book	42.55
Priority Printing	PR/CJDG	Business cards, envelopes	431.80
Ron's Automotive Repair	SHF/JAIL	Oil changes	67.00
SEADE Task Force	MGEN	Matching funds	7709.00
Burdette Searcey	JAIL	Cell phone reimbursement	25.00
Julie Slaven	SHF	Cell phone reimbursement	25.00
Richard Smith, Atty	ATTY	Special prosecutor	461.02
Software Unlimited Corp.	ATTY	Annual software maint. fee	565.00
Staples Advantage	SHF	Office supplies	145.07
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2237.00
Verizon Wireless	PROB	Wireless phones	283.40
Watch Systems	SHF	Annl renwl Offender Watch	3000.00

Road Fund

Highway Department Employees	Salaries	32,969.40
AA Wheel & Truck Supply Inc.	Lights	94.80
Ace Sand & Gravel	Twp. gravel	25,362.30

Road Fund cont'd.

Anderson Seed & Supply	Grass seed	195.00
Bauer Built Tire	Tires	2212.28
Baum Hydraulics Corporation	Part	44.76
Beatrice Board of Public Works	Utilities	396.72
Beatrice Concrete Co., Inc.	Rock	19,401.73
Beatrice Iron & Metal Co., Inc.	Supplies, tools, parts	1736.03
Black Hills Energy	Heating fuel	67.65
Blackburn Technologies	Computer consulting	55.00
Carriage Motor Co.	Part	152.32
Cather & Sons Construction	Asphalt, tack oil	953.00
City of Wymore	Electric, water, sewer	197.24
Constellation Energy	Utilities	138.18
Eakes Office Products	Office supplies	146.60
Fastenal	Tools, bolts	346.17
Gage County Register of Deeds	Filing quick claim deed	26.00
Grainger	Part	180.00
Inland Truck Parts & Service	Parts, labor	2473.65
J & L Electronics	Wireless computer router	59.99
Jebro, Inc.	Tack oil	16,728.23



Gage County Board Minutes



Board of Supervisors Meeting – April 18, 2012

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Klein Hardware Heating & Air	Drill bits	94.71
Larry's Tire & Service, Inc.	Repairs	74.00
Lesoing's, Inc.	Repair radiator	200.00
Matheson Tri-Gas, Inc.	Supplies, rental	464.06
Mead Lumber	Bits, lumber, screws	216.92
Motor Fuels Division	Diesel tax Jan-Mar 2012	1908.00
Nebraska Machine & Tool, Inc.	Tool	177.22
Nebraska Machine	Oil, parts	1606.65
O'Reilly Auto Parts	Parts, supplies	638.61
Omaha Truck Center	Shop tools, supplies	319.50
Oregon Trail Equipment, LLC	Springs for signs	65.00
Pickrell Lumber Company	Bridge nails	290.00
Rockmount Research & Alloys, Inc.	Welding rod	272.13
Sanitary Garbage Co., Inc.	Garbage service	61.90
Sapp Bros. Inc.	Fuel	32,697.20
Schiebout Tire Co., Inc.	Exhaust supplies	138.54
Schwarz Paper Company	Supplies	122.86
Speece Lewis Engineers	Roadway Design/Drafting	192.50
Tractor Supply	Hooks, paint	305.88
Village of Odell	Water, sewer	27.75
Watkins Ace Hardware	Bolts, drill, tape	132.40
Wick's Sterling Trucks	Parts	464.48

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1346.70
American Equities	ICS 300 & 400 training	6840.00
Shaffer Communications	New mobile radio & program	1860.00

911 Fund

Windstream	911 phones	1743.13
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General Fund

Security First Bank	County share of Employees Soc. Security	7105.34
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Road Fund

Security First Bank	County share of Employees Soc. Security	2433.22
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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 as presented with the knowledge that the claims represent media claims that have been paid at 33 ⅓ per motion at January meeting. 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.

Chairman Adams recognized JoAnn Saathoff for her 23 years of service to Gage County. A plaque was presented to JoAnn earlier as she was unable to attend the meeting.

Galen Engel, Interim Highway Superintendent, gave an update on Highway Department activities.



Gage County Board Minutes



Board of Supervisors Meeting – April 18, 2012

5

Motion made by Bauman, seconded by Jurgens to approve affirming the hiring based on Galen's recommendations of Administrative Assistant I at \$14.47 hr plus \$1.00 per hour additional for the Weed Superintendent position and motor grader operator at \$14.79 after introductory period is completed. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to close bidding on the sheet rock work & installation of 2 fire-rated doors in basement of sheriff's office. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bid was received from Schuster Construction in the amount of \$18,250.00.

Motion made by Bauman, seconded by Byars to accept bid from Schuster Construction. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Phil Dittbrenner, Veterans' Service Officer, appeared before the board to give a Veterans' Service Office report and to discuss the MOU with State of Nebraska Veterans' Service for computer program. The cost of the program would be \$399.00 per user.

Motion made by Bauman, seconded by Lytle to approve the MOU with the State of Nebraska Veteran Service for the Computer program. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Millard Gustafson, County Sheriff, appeared before the board to recognize Lt. Amber Mulbery for the award she received from NCAMA. He also discussed the Interlocal Cooperation Act Agreement for the SEADE program.

Motion made by Dorn, seconded by Lytle to approve the Interlocal Cooperation Act Agreement with the counties of Gage, Pawnee, Richardson, Johnson and Otoe including the cities and villages within said counties for Southeast Area Drug Enforcement (SEADE). Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve the referral of Tort Claim filed by Elliott Hawkins to NIRMA, the County's Insurance Carrier. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Setzer to approve going into closed session at 9:30 a.m. for Security Issues and for the protection of needless injury to the reputation of an individual. 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 Closed Session at 9:54 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 the County Security Plan as presented by the Security officer, and noted that the plan is not public. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Dorn on Economic Development, Bauman on Finance, Lytle on Insurance and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:00 a.m. until May 2, 2012.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – April 18, 2012

6

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 April 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 2, 2012

1

The Gage County Board of Supervisors met on May 2, 2012, 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 \$320,091.14 ; approve correspondence received and place on file; approve Permit #904 for Lower Big Blue NRD to place water lines under county & township road for the Wymore Rural Water project with attached map for occupying the right-of-way locations; approve Permit #905 for Norris Public Power District to place electric line under Twp. road in NE Corner of Section 1 T-5NR-6E and the SE ¼ Section 36 T-5NR-7E; approve Permit #906 & #907 for Roehr's Machinery, Inc to place electric line under township road in SW ¼ Section 12 & NW ¼ Section 13 T-2NR-6E and NE ¼ Section 1 T2N R7E and NW ¼ Section 6 T-2NR-8E; approve specifications and call for bids on a 2012 ¾ ton 4x4 crew cab pickup and on a 2012 1 ton regular cab chassis cab; approve reappointing Bobby Baker, 8957 E. Apple Road, Firth, NE to the Gage County Veterans' Service Committee his term will expire on July 2012.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	100,714.29
Aflac – FLEX 1	MGEN	Account service charges	176.00
Alco Stores, Inc.	BG/EM	Blinds, supplies	86.90
AmSan	BG/JL	Janitorial supplies, vacuum	1774.36
Automated Systems Inc.	MGEN	Network System Support - Assr	1488.00
Bear Creek Copy Center	EXT	Laminating	34.08
Beatrice Humane Society	MGEN	Qtrly budget request	2500.00
Benefits, Inc.	MGEN	Claims processing fees	336.00
Black Hills Energy	EX/SH/JL	Utilities	263.78
Blue Rivers Area Agency on Aging	MGEN	4 th qtr. svc provider costs	7335.00
Cardmember Service – Visa (C)	ATT/PRO	Ring Central, supplies	64.62
City of Beatrice	MGEN	Probation Offc utilities, repairs	2031.76
D & D Communications	EMER	Radio equipment	927.50
Echo Group, Inc.	BG/EM	Tools, supplies	397.05



Gage County Board Minutes



Board of Supervisors Meeting – May 2, 2012

2

Sandra Eltiste	MGEN	Prior service retirement	12.00
Farmers Cooperative	EMER	Propane, oil	72.00
Harman-Wright Mortuary, Inc.	RLF/MED	County cremation	1200.00
Hasler Inc.	MGEN	Rate & structure insurance	249.96
Barbara Henrichs	ELEC	Mileage reimbursement	6.66
Dawn Hill	ELEC	Mileage reimbursement	29.42
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	County Surveyor operating exp.	2099.67
Lincoln Journal Star	ROD/DJ	Publications	133.27
Mark Meints	EMER	Meals, car washes	48.15
Patricia Milligan	ASSR	Meals, mileage	136.36
Mosaic	PROB	Name plates, holders	29.00
NACO	ROD	Mtg registrations	80.00
NE Government Svcs. Inc.	EMER	Feb, March airtime	168.10
<u>General Fund cont'd.</u>			
David Niemeyer	EMER	Mileage	466.29
Noakes	B&G	Fridge diagnostic, repair	126.29
O'Keefe Elevator Co.	B&G	Monthly elevator maintenance	176.00
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. Apr. 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4880.35
Priority Printing	MISC	Printed materials	4496.69
Quill	MISC	Office supplies	705.05
Region V Systems	STINST	EPC billing	121.00
Alice Riggert	MGEN	Prior service retirement	25.00
Soap Opera Laundromat	B&G	Mop & rag cleaning	47.50
St. of NE DAS Imservices	MGEN	Network server chgs.	482.72
Edith Thomsen	MGEN	Prior service retirement	12.00
Uhl's Sporting Goods	MGEN	Retirement plaque	25.00
VanWinkle Masonry	B&G	Building repair	12,580.00
Verizon Wireless	EMER	Wireless phones	315.14
Windstream	PRO/MG	Phones	3866.68
Wrightsmen Plbg, Heating Inc.	B&G	Labor, repairs	155.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Johnna Bayliss	DSJDG	Witness fee for deposition	20.00
Beatrice Community Hospital	SHF	Blood/alcohol test	166.30
Boucher Law Firm	MGEN	Prof. legal services	600.00
Cardmember Service (Shf)	SHF	Meals, fuel, supplies	195.91
CBM Food Service	JAIL	Jail meals	3517.41
Charles J. Bentjen, Atty	MGEN	Guardian ad litem fees	962.50
Clerk of District Court	DSJDG	State & Svc. fees	418.80
Clerk of District Court Assn.	DSCT	Workshop regis.	75.00
Clerk of Dist. Ct. Douglas Co.	ATTY	Certified copies	5.50
Cornhusker State Industries	PROB	Equipment	660.00
Darin Knepper, Atty	MGEN	Atty fees	168.75
Dell Financial Services	SHF	Server lease	183.35
Eakes Office Products	SHF	Office supplies	8.79
Gage County Sheriff's Office	DSJDG	Shf's fees & mileage	1544.72
Gage County	PROB	Phones	149.00
Gage County Detention Petty Cash	JAIL	Fuel	50.18
Galls, An Aramark Co.	SHF	LED lights, brackets	200.95



Gage County Board Minutes



Board of Supervisors Meeting – May 2, 2012

3

GreatAmerica Leasing Corp.	SHF	Copier lease	82.86
Danielle Hildebrandt	DSJDG	Witness fee for deposition	35.54
Hometown Leasing	ATTY	Copier lease	135.29
Interstate All Battery Center	SHF	Safety flares, lamps	55.18
Jerry's Shoe Repair	SHF	Uniform alterations/repairs	10.00
Keefe Supply Co.	JAIL	Commissary supplies	342.04
Larry's Tires & Service	SH/JL	Tire repairs	47.50
Latimer Reporting	DSJDG	Subpoenas, depositions, copies	538.44
Mahloch Law Office	DJ/MG	Atty fees	1338.75
Amber Mulbery	JAIL	Cell phone reimb.	25.00
Paula's Cleaning Service	SHF	Janitorial svcs. Apr. 2012	490.00
Ramada Inn	JAIL	Lodging	284.00
Jennifer Roland	DSJDG	Witness fee for deposition	20.00
Ron's Automotive Repair	SHF	Repairs, oil changes	1098.61
Sapp Bros. Inc.	SHF/JAIL	Fuel	6014.63
Kusandra Schellhorn	DSJDG	Witness fee for deposition	48.86
Security Services	BG/JL	Monitoring, alarms	120.00
Smith Hogancamp Law	ATTY	Special prosecutor fees	153.88
Smith Law Office	DSJDG	Atty fees	1125.00
St. of NE Dept of Corr. Svcs.	JAIL	Safekeeper & medical billings	2666.36
Staples	SHF	Cleaning supplies	60.98
Stephanie Clark	PUDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
The Thompson Co., LLC	JAIL	Commissary supplies	92.89
WalMart	PROB	Flash drive, supplies	65.12
WalMart Community	JAIL	Ktchn, comm., Indry, clning suppl.	159.64
Watkins Ace Hardware	SHF	Supplies	7.19
West Payment Center	DSJDG	West Information chgs	1566.60

Road Fund

Highway Department Employees	Salaries	34,040.08
Ace Sand & Gravel	Twp gravel	34,352.92
Rodney Aden	Meal, lodging, mileage reimb.	397.35
Beatrice Concrete Co., Inc.	Rock, concrete	2825.20
Black Hills Energy	Heating fuel	18.60
Capital Business Systems, Inc.	Color copy overage	162.72
Consolidated Sand & Gravel	Gravel	26,668.81
Mainelli Wagner & Associates, Inc.	Consulting	2981.58
Martin Marietta Materials	Rock	1029.46
Medical Enterprises, Inc.	Drug/alcohol screen	160.00
Newman Traffic Signs	Road signs	1394.95
Nicholson & Associates	Drug/alcohol testing	155.00
Norris Public Power	Electricity	285.37
Orscheln Farm & Home	Nuts, bolts	34.40
The Mail Station	Shipping	14.77
WalMart	Medical & janitorial supplies	16.78

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. April 2012	3423.75
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Homeland Security Fund



Gage County Board Minutes



Board of Supervisors Meeting – May 2, 2012

4

Regional Exercise & Training Officer	Salary	1346.70
Cardmember Visa (C)	Meal, lodging, training reimb.	160.17

Inheritance Fund

Donahue & Faesser, PC, LLO	Inheritance tax refund	20,869.71
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General Fund

Security First Bank	County share of Employees Soc. Security	7272.35
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Road Fund

Security First Bank	County share of Employees Soc. Security	2502.65
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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.

Jane Ford Witthoff, Public Health Solutions, appeared before the board to discuss updates on the PHS priority issues.

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

Michael Teetor, Nebraska Public Power, appeared before the board to present an update on the benchmark study done since the county changed to all electric geothermal system. Teetor presented information that showed that the county is saving about a \$1,000.00 per month on the energy bill.

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.

Motion made by Bauman, seconded by Lytle to approve placing EEOC Dismissal report Kliewer vs. Gage County on file. 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 Law Enforcement and RC & D committee, Bauman on Finance, Setzer on Human Resources/Employee Relations; Lytle on Insurance and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Jurgens to close bids at 9:25 a.m. for used dump truck. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

No bids were received.

Chairman declared Board of Supervisors meeting adjourned at 9:50 a.m. until May 16, 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 2nd day of May 2012.

Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – May 2, 2012

5

County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – May 16, 2012

1

The Gage County Board of Supervisors met on May 16, 2012, 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 \$918,433.64; approve correspondence received and place on file; approve summary fee report for the Clerk of District Court and the report of fee for the Register of Deeds for the month of April 2012; approve installing the balance of pole holders for the Avenue of Flags at the Veterans' Memorial Park; approve permit #908 & 909 for Windstream Nebraska, Inc. to replace buried cable N-9 Sicily T-2N R-6E and to extend additional facilities to provide service to Codercraft Inc., N-14 Nemaha T-6N R-7E.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 108,733.77
AmSan LLC	B&G	Janitorial supplies 203.26
Apache Camper Center	EMER	Adapter 10.38
Arbor Ink	DSCT	Printed materials 125.10
Automated Systems, Inc.	ASSR	Back-up tape 48.99
Bear Graphics, Inc.	ROD	Record books, recording paper 1466.13
Beatrice Board of Public Works	MISC	Utilities 3801.65
Beatrice IGA	EXT	Supplies 5.00
Beatrice Iron & Metal	EMER	Iron, Krylon 21.30
Beatrice Lawn Care, Inc.	B&G	Mowing, fertilizing 856.00
Beatrice Tree & Landscape	B&G	Remove dead tree 500.00
Benefits, Inc.	MGEN	Medical claims 500.00
Capital Business Systems, Inc.	DSCT	Equipment lease 286.00
Cardmember Services – Visa (C)	MISC	Furniture, supplies 334.06
Cardmember Services – Visa (EXT)	EXT	Fuel 46.47
City of Beatrice	EM/MG	Qtrly Ambul., AVL air cards 45,251.32
Crawford Heating & Air	B&G	A/C Svc. call 60.00



Gage County Board Minutes



Board of Supervisors Meeting – May 16, 2012

2

Dataspec, Inc.	VETS	Yearly fee	998.00
Diode Communications	MGEN	Internet	30.45
Donald Rice M.D.	MGEN	Co. medical director	1400.00
Eakes Office Products	MISC	Office supplies	1739.43
Earl May Garden Center	B&G	Roll-top edging	85.94
Election Systems & Software	ELEC	Election coding, ballots, etc.	9578.50
Fletcher's Decorating, Inc.	B&G	Tiles, glue	333.50
Gage County	MGEN	Transfer funds	330,000.00
Greater NE Business Center	EXT	Fuel	149.32
Hamm Glass	DSJDG	Glass desk top	471.30
Harding & Shultz	MGEN	Legal svcs.	175.00
J & L Electronics	MISC	Equip., supplies	296.99
Konica Minolta	EXT/MG	Copier lease, copies	897.94
Land Survey Tech	SURV	Co. Surveyor operating exp.	2083.50
Lincoln Journal Star	MISC	Publications	844.85
<u>General Fund cont'd.</u>			
Mead Lumber	B&G	Parts, supplies	134.69
MIPS	MISC	Computer suppt., labor	1983.34
NE Government Svcs., Inc.	EMER	Telephone svcs.	120.05
Noakes Refrigeration	B&G	Repairs	658.32
Norris Public Power	EMER	Electricity	303.71
Outdoor Power Pros	EMER	Generator repairs	198.95
Pharmacy Data Management	MGEN	Employee prescriptions	4459.73
Philippi Electric	B&G	Add outlets	958.85
Quill	MISC	Office supplies	2373.95
Sack Lumber	BG/SH	Ladder, supplies	229.82
Sanitary Garbage Co.	EX/BG/JL	Garbage svc.	238.37
Schuster Construction	B&G	Sheetrock & fire doors Shf.	18,250.00
Setzer's Mfg.	B&G	Powder coating	330.00
Shaffer Communications	EMER	Radio equip.	6746.93
Karen Slusher	VETS	Training	14.00
Smart Solutions Group, Inc.	MGEN	NGage organizational pmt.	2500.00
Stanard Appraisal Svcs.	MGEN	Appraisal maintenance	4140.00
Sunrise Bakery	ELEC	Election schooling	59.17
T.O. Haas Tire Co.	EMER	Valve stem	7.00
The Benefit Group	MGEN	Health Ins. claims	37,568.80
Turning Technologies LLC	EXT	Receiver	221.29
University of NE Lincoln	EXT	Computers	2766.83
Voice News	MISC	Publications	178.93
Watkins Ace Hardware	MISC	Parts, supplies	793.44
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wrightsmen Plbg, Heating, Inc.	B&G	Repair shower	240.00
Wymore Arbor State	MISC	Publications	827.65

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	1997.48
Lacey Allen	MGEN	Witness fees, mileage	48.86
American Red Cross – Hlth & Sfty	JAIL	First Aid/CPR for employees	19.00
Bob Barker Co., Inc.	JAIL	Inmate supplies	50.93
Boucher Law Firm	MGEN	Legal services	2060.00
Bryan LGH Medical Center East	ATTY	Medical record copies	37.50
Cardmember Services – Shf	SHF/JL	Fuel, meals, equipment	1060.51



Gage County Board Minutes



Board of Supervisors Meeting – May 16, 2012

3

CBM Food Service	JAIL	Jail meals	3146.80
Charter Business	JAIL	Cable TV	105.08
John Chavez	SHF	Meal reimb.	15.94
Clerk of District Court	DSJDG	State/svc fees,	528.85
Credit Information Systems	SHF	Monthly membership	25.00
Darin Knepper, Atty	DSJDG	Atty fees	1545.75
Dell Marketing	PROB	Computer equip.	1107.37
Dustin Garrison Atty	DSJDG	Atty fees	1072.50
Encartele	JAIL	Commissary	650.00
FCW, LLC (Frerking Custom Works)	SHF	Uniforms, supplies	518.97
Gage County Court	AT/MG	Ct. costs, copies, transcripts, etc.	959.25
Gage Co. Detention Petty Cash	JAIL	Meal	6.93
Galls, An Aramark Co.	JAIL	Uniforms	77.07
Amy Gee	MGEN	Witness fees, mileage	48.86
Griffiths-Hovendick Chapel	ATTY	Autopsy transport	300.00
Millard Gustafson	SHF	Cell phone reimb.	25.00
Homestead Auto Glass	SHF	Vehicle repair	180.00
Jefferson Co. Court	ATTY	Certified court records	1.50
Jeffery Davis, Atty	MGEN	Atty fees	165.00
Jennie Dugan-Hinrichs	ATTY	Autopsy Admin. Svcs.	375.00
Keefe Supply	JAIL	Commissary supplies	297.18
Doug Klaus	SHF	Meal reimb.	16.21
Lancaster Co. Youth Svcs. Center	MGEN	Housing juveniles	2242.00
Lancaster Co. Court	ATTY	Court records	18.50
Larry's Tire & Service	SHF	Tire repair	223.31
LexisNexis Risk Data Mgmt	SHF	Investigative expense	50.00
Mahloch Law Office	MGEN	Atty fees	168.75
Microfilm Imaging Systems, Inc.	DC/CJDG	Scanning equip. rent	437.00
Midwest Process Svcs.	DSJDG	Civil process fees	212.72
MobileXUSA	JAIL	Medical svcs for inmate	51.86
Mosaic	PROB	Name plates, holders	21.50
<u>Gen Law Enf. cont'd.</u>			
Amber Mulbery	JAIL	Cell phone reimb.	25.00
NE Public Hlth. Env. Lab	SHF	Blood alcohol tests	84.00
NE County Atty Assn.	ATTY	Assn. dues, seminar regis.	1696.00
O'Reilly Automotive	SHF	Battery charger	28.88
Paper Tiger Shredding	DC/ATTY	Document shredding	395.40
Pinnacle Bank	COJDG	Office supplies	492.61
Robert Bowen M.D.	ATTY	Autopsy	900.00
Ron's Automotive Repair	SH/JL	Vehicle repairs, oil	1994.70
Saline County Sheriff	JAIL	Boarding inmates	3900.00
Sapp Bros. Inc.	JAIL	Fuel	244.89
Robert Schafer, Atty	DSJDG	Atty fees	495.00
SE NE Communications	PROB	Phones	102.68
Secretary of State	ATTY	Title 177 copies	20.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Staples	SHF	Office supplies	220.17
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2239.35
Thayer County Court	ATTY	Certified court records	3.75
The Thompson Co.	JAIL	Commissary	71.19
Tracker Products	SHF	Tracker Prod. software	1900.00



Gage County Board Minutes



Board of Supervisors Meeting – May 16, 2012

4

Verizon Wireless	PROB	Wireless phones	430.00
Windstream	PROB	Phones	143.09

Road Fund

Highway Department Employees	Salaries	35,351.02
AA Wheel & Truck Supply, Inc.	Pintle hook	48.67
Ace Irrigation and Mfg. Co.	Culverts	14,855.85
Ace Sand & Gravel	Twp. gravel	20,686.59
Bauer Built Tire	Tires	1359.70
Beatrice Board of Public Works	Utilities	361.76
Beatrice Iron & Metal Co., Inc.	Parts, tools, supplies	1272.83
Beatrice Concrete Co., Inc.	Rock, concrete	2103.81
Beatrice Ford Lincoln, Inc.	Parts	173.33
City of Wymore	Utilities	126.73
Concrete Industries, Inc.	Sealer	5184.00
Consolidated Sand & Gravel	Gravel	7760.11
Cornhusker International Trucks, Inc.	Parts	148.15
Crete Lumber & Farm Supply	Ice	65.45
Dennis Free	Boot reimbursement	50.00
Johnny's Welding Shop	Iron, hose, fittings	78.05
Lampton Welding Supply Co., Inc.	Regulators	185.30
Larry's Tire & Service, Inc.	Tire repair	46.00
Mainelli Wagner & Associates, Inc.	Engineering services	8459.39
Matheson Tri-Gas, Inc.	Cylinder rental	332.40
Mead Lumber	Lumber, screws, bits	142.97
Midwest Unlimited	Shackle	129.87
NMC	Parts	752.89
O'Reilly Auto Parts	Parts, tools, supplies	702.73
Pam's Cleaning & Shampooing	Janitorial svcs. April 2012	140.00
Powerplan	Parts	1008.25
Sanitary Garbage Co., Inc.	Garbage svcs.	61.90
Schiebout Tire Co., Inc.	Tires, exhaust parts	1251.38
Schwarz Paper Company	Janitorial supplies	196.53
Speece Lewis Engineers	Professional engineering svcs.	190.00
Thimm Farms Inc.	Brome seed	550.00
Tractor Supply	Paint, chain	89.97
Ultra-Chem, Inc.	Oil	350.14
Village of Odell	Water, sewer	27.75
Wick's Sterling Trucks, Inc., Omaha	Part	99.50
Wick's Sterling Trucks, Inc., Lincoln	Parts	838.31

Visitor's Improvement Fund

Beatrice Bullets	Visitor's Imprvmnt grant	20,000.00
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Homeland Security Fund

Regional Exercise & Training Officer	Salary	5877.93
Shawn Weise	Meals	21.28

Courthouse Bond Fund

DTCC (Depository Trust & Clearing Co)	Cthse bond interest pmt.	19,882.50
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Hwy Bond Fund



Gage County Board Minutes



Board of Supervisors Meeting – May 16, 2012

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DTCC (Depository Trust & Clearing Co)	Hwy Bnd Princ & Int pmt.	95,886.25
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General Fund

Security First Bank	County share of Employees Soc. Security	7866.62
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Road Fund

Security First Bank	County share of Employees Soc. Security	2602.96
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	449.66
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Motion made by Bauman, seconded by Byars to approve the consent agenda as presented.

Setzer and Jurgens requested that Claims for Setzer Manufacturing and Johnny's Welding to be voted on separately due to conflict of interest.

Bauman and Byars amended motion to approve consent agenda with the subtraction of the claims to Setzer Manufacturing and Johnny's Welding. Vote taken on the amendment. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve consent agenda minus the 2 claims. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Bauman to approve the claim for Setzer Manufacturing and Johnny's Welding. Dorn, Bauman, Adams, Lytle, Byars, voting aye. Nay none. Setzer, Jurgens abstaining due to conflict of interest. Motion carried 5-0-2.

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

Jim Spangler appeared before the board to recommend approval for Visitors Improvement Fund grant for restoration of the Carnegie Building in the amount of \$25,000.00.

Janet Byars appeared before the board on behalf of the Carnegie building and gave a breakdown of the funding received through contributions and grants.

Millard Gustafson and Amber Mulbery appeared before the board to present the quarterly report for the sheriff's office and Detention facility.

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

Motion made by Byars, seconded by Lytle to approve carpet purchase for the Register of Deeds office in the amount of \$2,063.00, the Treasurer's office in the amount \$2,780.71 and the Assessor's office in the amount of \$2,154.97. 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 Law Enforcement, Lytle on Emergency Management/EMS and Insurance; Bauman on Finance and Jurgens on Road & Bridge.

Lisa Wiegand appeared before the board to give recommendation from the Planning & Zoning Commission on the Special Use Permit No. 2012-1 for a Construction & Demolition Waste Landfill and also a Municipal Solid Waste Landfill. She indicated that the Planning & Zoning Commission supports recommendation of the permit.



Gage County Board Minutes



Board of Supervisors Meeting – May 16, 2012

6

Motion made by Byars, seconded by Jurgens to open public hearing to hear support &/or opposition to granting the City of Beatrice's application for a special use permit No. 2012-1, for the operation of a Construction & Demolition Waste Landfill and also a Municipal Solid Waste Landfill. Location: NE ¼ Section 20, T3N-R6E (Riverside). Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Individuals speaking in support of the landfill included Rex Behrends, Mark Hyberger, Lori Caleb and John Dempsey. No individuals against special use permit.

Motion made by Byars, seconded by Bauman to close public hearing at 9:38 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 12-12

WHEREAS, the Gage County Board of Supervisors has been presented with a request from the Beatrice Area Solid Waste with the City of Beatrice for a special use permit, #2012-1 for a construction/demolition waste landfill and a municipal solid waste landfill;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being January 12, 2012 at 3:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2012-1; and

WHEREAS, this special use permit is in an agricultural-1 zoning district, located in part of the NE Quarter of Section Twenty (20), Township 3 North, Range 6 East (Riverside Township); and

WHEREAS, the Gage County Board of Supervisors on this date has held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2012-1; and

WHEREAS, public comments were heard in support of the special use permit and were considered by the Gage County Board of Supervisors and no one appeared in opposition to the special use permit.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit #2012-1, shall be approved/disapproved for Beatrice Area Solid Waste with the City of Beatrice as per its request in the application for special use permit, #2012-1.

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 A. Adams
Chairman



Gage County Board Minutes



Board of Supervisors Meeting – May 16, 2012

7

Subscribed and sworn to before me this 16th day of May, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to adopt Resolution #12-12 on Special Use permit No. 2012-1, for operation of a Construction & Demolition Waste Landfill and also a Municipal Solid Waste Landfill. Location: NE ¼ Section 20, T3N-R6E (Riverside). 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 9:39 a.m. on 2008 Dodge Charger and 2003 Dodge Durango. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids for the 2008 Charger were received from Welcome Motors in the amount of \$1,555.00; Asia Motors Inc., in the amount of \$2,139.00; Yousef dabbagh in the amount of \$2,678.00; David Trout in the amount of \$1,268.00 and David Lyons in the amount of \$576.00.

Motion made by Bauman, seconded by Dorn to accept highest bid for the 2008 Dodge Charger from Yousef dabbagh, Island Lake, IL in the amount of \$2,678.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids for the 2003 Dodge Durango were received from Yousef dabbagh in the amount of \$778.00; David Lyons in the amount of \$1,251.00 and from Welcome Motors in the amount of \$888.00.

Motion made by Dorn, seconded by Bauman to accept highest bid for the 2003 Dodge Durango from David Lyons in the amount of \$1,251.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:46 a.m. until May 30, 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 16th day of May 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

1

The Gage County Board of Supervisors met on May 30, 2012, 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 \$671,955.11; approve correspondence received and place on file; approve Permit #911 for Norris Public Power to directional bore electric line under county road SE ¼ Section 6 and NE ¼ Section 7 T-6N R-7E.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	101,762.20
Aflac – FLEX 1	MGEN	Acct. svc. charges	170.50
Alco Stores	BG/EM	Blinds, batteries, equipment	91.94
Americom Communications	MGEN	Phone repair, labor	225.00
Beatrice Concrete Co.	B&G	Rock, caulking	204.80
Black Hills Energy	EX/JL	Utilities	54.13
Capital Business Systems	DSCT	Staple cartridge	61.95
Cardmember Service – VISA (C)	MISC	Landscaping, supplies, etc.	407.45
Carriage Inc.	EMER	Shocks, tires, service	619.64
D & D Communications	EMER	Impress charger, standard chgr	565.50
Eakes Office Products	MISC	Printer, office supplies	2920.45
Gage Area Growth Enterprise	MGEN	Budget request	5000.00
Gage County Highway Dept.	MISC	Fuel	3999.40
Gage County	PR/MG	Phones, fund transfer	300,149.00
Greater NE Business Center	EXT	Car rental, fuel	309.23
Paul Hay	EXT	Mileage reimb.	90.47
Land Survey Tech	SURV	Co. Surveyor operating expenses	1778.34
Lifeguard MD, Inc.	B&G	Defib. pads & batteries	364.45
Lower Big Blue NRD	EXT	Dry Tube	91.55
Matrix Business Systems	ASSR	Copier usage	62.78



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

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Mead Lumber	EXT	Brush, supplies	27.08
MIPS Inc.	TREAS	Receipts	99.16
NE Health & Human Services	STINST	Care of patients April 2012	939.00
Noakes	B&G	Fridge repair	227.29
O'Keefe Elevator	B&G	June maint. agrmnt.	184.55
Orschelns	B&G	Shrubs, landscaping	179.89
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. May 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	3354.98
Philippi Electric	EMER	Electrical supplies	1714.90
Pickrell Rural Fire	MGEN	4 th qtr. EMS pmt.	1500.00
Priority Printing	SH/MG	Title inspec. forms, envelopes	371.10
Quill	EXT/PRO	Office supplies	559.29
Region V Services	STINST	EPC billing	1452.00
Schuerman Welding	EMER	Equip. repair	16.96
Schusters Outdoor	EMER	Spark plugs, oil change, etc.	165.94
<u>General Fund cont'd.</u>			
Sherwin Williams	B&G	Paint, brushes, rollers, etc.	393.31
Ruth Siems	ROD	Typewriter part	49.99
Tammy's Commercial Cleaning	MGEN	Janitorial svcs April 2012	256.00
Rene Tesar	B&G	Iron trtmnt for pin oaks	220.00
Trauernicht Tree Svc.	EMER	3.5 hrs. bucket rental	300.00
U.S. Postal Svc. (Hasler)	MGEN	Postage for meter	10,000.00
Univ. of NE Lincoln	EXT	Utilities	600.00
UPS Supply Chain Solutions	EMER	Shipping	12.59
Verizon Wireless	EMER	Wireless phones	498.63
Windstream	MGEN	Phones	3691.30
Laurie Wollenburg	TREAS	Wireless mice	90.93
Wrightsman Plbg	B&G	Move pipes	375.18
<u>General Fund – Law Enforcement Expenses</u>			
Beatrice Community Hospital	SHF	Blood draws	142.60
Bill's Bicycle Repair & Service	SHF	Tune-up, maintenance	60.00
Boucher Law Firm	MGEN	Professional fees	3107.50
Bryan LGH Medical Center	JAIL	Inmate medical	269.47
Cardmember Service – SHF	SHF/JL	Supplies, 2 TV's	489.09
CBM Food Service	JAIL	Jail meals	2955.17
Clerk of District Court	DSJDG	State & svc. fees	254.23
Darin Knepper, Atty	DSJDG	Atty fees	2074.50
Dell Financial Svcs.	SHF	Server lease	366.70
Dell Marketing	PROB	Monitor	164.25
Dustin Garrison	DSJDG	Atty fees	1785.00
Ed Roehr Safety Products	JAIL	Taser cartridges	163.60
Family Dollar Stores	SHF	Ext. cords, power strip	19.00
Theodore Fischer	DSJDG	Witness fees	64.40
Gage Co. Detention Petty Cash	JAIL	Used TV, fuel	57.19
Galls	SHF	Stinger traffic wand	85.99
GreatAmerica Leasing	SHF	Copier lease	82.86
Jarrold Herfel	MGEN	Witness fees, mileage	21.11
Jeffery Davis, Atty	DSJDG	Atty fees	143.90
Keefe Supply	JAIL	Commissary supplies	369.87
Lancaster Co. Sheriff	MGEN	Service of Order	8.34
Tyler Launer	MGEN	Witness fees, mileage	21.11
Leseberg Car Wash	SHF	Car wash tokens	100.00



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

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Tasha Mason	MGEN	Witness fees, mileage	21.11
Morphotrak, Inc.	JAIL	Maintenance agrmnt.	5948.00
Nebraska.gov	ATTY	Drivers abstract	3.00
O'Reilly Automotive	SHF	Mercon V, funnel	79.37
Paula's Cleaning Service	SHF	Janitorial svcs. May 2012	490.00
Production Creek	SHF	Uniforms	544.90
Cierra Ray	MGEN	Witness fees, mileage	21.11
John Reed	MGEN	Witness fees, mileage	21.11
Kristine Riekenberg	DSJDG	Mntl Hlth Hrng, transcripts	356.50
Ron's Automotive	SHF	Vehicle repairs, oil changes, etc.	172.20
Royal Distributing	PROB	Norton internet security	130.00
Sarpy Co. Sheriff	MGEN	Housing juveniles	340.00
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Security Equipment Inc.	PROB	Commercial monitoring	81.00
Security Services Inc.	JAIL	Fire alarm monitoring	30.00
Mike Snyder	MGEN	Witness fees, mileage	21.11
St. of NE Dept. of Corr. Svcs.	JAIL	Safekeeping billing	3175.81
Staples	SHF	Office supplies	141.99
Stephanie Clark	PUBDEF	Public Defender	5053.73
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Text & Data Technologies, Inc.	JAIL	JAMIN software support	2100.00
The Thompson Co.	JAIL	Commissary supplies	182.82
U.S. Post Office	PROB	Postage stamps	675.00
WalMart	PROB	Supplies	82.30
WalMart	JAIL	Comm., kitchen, laundry suppl.	112.62
West Group	DSJDG	West Information Chgs.	1644.93
Write Facts LLC	DSJDG	Check signature on check	300.00

Road Fund

Highway Department Employees	Salaries	38,421.80
Ace Sand & Gravel	Township gravel	34,092.13

Road Fund cont'd.

Beatrice Concrete Co., Inc.	Rock, concrete	4521.75
Black Hills Energy	Heating fuel	30.09
Consolidated Sand & Gravel	Road gravel	13,153.56
Constellation Energy	Gas costs	31.21
Husker Steel	Sheet pile	9040.00
Inland Truck Parts & Service	Parts	484.92
Keith Krecklow	Mileage reimbursement	136.00
Lincoln Tent	Repair black tarp	117.00
Martin Marietta Materials	Rock	7473.54
Midwest Service & Sales Co.	Bridge planks	9752.61
Norris Public Power	Electricity	198.33
Pam's Cleaning & Shampooing	Janitorial svcs. May 2012	175.00
Ron's Body Shop	Repair 2010 Ford PU	86.20
Sapp Bros.	Oil, fuel	31,296.12
Anthony Thomas	Boot reimbursement	50.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	May lodging tax pmt.	4106.34
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Visitor's Improvement Fund



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

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Carnegie Center Inc. Vis. Impr. grant for restoration 25,000.00

Homeland Security Fund

Midtown Holiday Inn Lodging 69.00

911 Fund

City of Beatrice 911 surcharges Co. share 2076.26

Windstream 911 phones 1728.67

General Fund

Security First Bank County share of Employees Soc. Security 7326.18

Road Fund

Security First Bank County share of Employees Soc. Security 2850.34

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 Bauman, seconded by Setzer to go into closed session at 8:48 a.m. for personnel reasons and to protect needless injury to reputation of individual. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to come out of closed session at 9:11 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to accept the resignation of Dr. Don Rice as the Gage County Emergency Medical Consultant. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 12-13

WHEREAS, it has been reported that there are insufficient funds in the 2011-2012 District Judge's Budget to finish paying for the obligations of said budget; and

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the District Judge's Budget by Five Thousand Forty-eight and 84/100 Dollars (\$5,048.84), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge's Budget should be and is hereby increased in the sum of Five Thousand Forty-eight and 84/100 Dollars (\$5,048.84), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Dorn to adopt the foregoing Resolution



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

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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 May, 2012.

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Dorn to adopt Resolution #12-13 to increase the District Judge's budget by \$5,048.84 as there are insufficient funds in the 2011-2012 District Judge's budget to finish paying the obligations of said budget.

Motion made by Bauman, seconded by Lytle to approve the Parks & Recreation Improvement grant to the following communities: Blue Springs, Clatonia & Adams in the amount of \$1,000.00 each. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to close bids on Cab & Chassis and Crew cab pickup. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids received for the 2012 Cab & Chassis were from Twin Rivers Chrysler in the amount of \$27,264.00; Beatrice Ford Lincoln in the amount of \$21,068.00 and Husker Auto in the amount of \$23,247.77. Bids received for the 2012 Crew Cab Pickup were from Twin Rivers Chrysler in the amount of \$31,454.00; Beatrice Ford Lincoln in the amount of \$24,285.00 and from Husker Auto in the amount of \$27,799.70.

Motion made by Bauman, seconded by Lytle to accept the lowest bid from Beatrice Ford Lincoln for the Cab & Chassis in the amount of \$21,068.00 and also for the Crew Cab Pickup in the amount of \$24,285.00 with the stipulation that the bids meet bid specs. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jim Spangler, Tourism Director, & Gary Lytle presented a Visitors Improvement Fund check to Lenny Magnall with the Beatrice Bullets in the amount of \$20,000.00.

Jim Spangler appeared before the board to recommend approval for the request for funds from the Visitors Improvement Fund in the amount of \$12,000.00 for the Nebraska Baseball Hall of Fame.

Also speaking in behalf of the Nebraska Baseball Hall of Fame were Larry Bornschlegl and Ron Douglas.

Discussion took place on the intent of the Visitor Improvement Fund. After much discussion it was decided to place the request on the next board meeting agenda in order to allow some research into the contract that was signed by the Baseball Hall of Fame and Aunt Mary's Center.

Motion made by Lytle, seconded by Bauman to approve placing the Baseball Hall of Fame Visitors Improvement fund grant request on the next board agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jim Spangler appeared before the board to recommend approval for the request for funds from the Visitors Improvement Fund in the amount of \$25,000.00 for the Beatrice House of Orange Multi-Purpose Athletic Complex.

There was some discussion and concern shared that the funds were going to a local school.



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

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Motion made by Bauman, seconded by Lytle to approve the Visitor Improvement Fund grant to the Beatrice House of Orange Multi-purpose Athletic Complex. Dorn, Bauman, Lytle, Byars, Setzer voting aye. Jurgens and Adams voting nay. Motion carried 5-2.

Motion made by Bauman, seconded by Lytle to approve Gage County Storm Spotter plan. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Dorn on Economic Development, Lytle on Emergency Management/EMS and Insurance, Byars on Equalization, and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:30 a.m. until June 13, 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 30th day of May, 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 13, 2012

1

The Gage County Board of Supervisors met on June 13, 2012, at 8:49 a.m. with Dorn, Bauman, Adams, Lytle, Setzer present. Jurgens and Byars absent. Roger Harris, County Attorney, 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.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$406,469.31 ; approve correspondence received and place on file; approve Clerk of District Court Summary Fee report and Register of Deeds Fee report for the month of May, 2012; Approve declaring as surplus a Westinghouse Electric Corporation 3-wheel electric scooter SN 504073 model #535 and Nordskog Electric Vehicles 3-wheel electric scooter SN 507929 model #535 – both need batteries and charger.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	107,203.22
Election night help, pollworkers	ELEC	Salaries	7203.03
Rex Adams	SUPRV	Mileage reimbursement	235.88
Beatrice Board of Public Works	MISC	Utilities	4409.13
Beatrice Lawn Care, Inc.	B&G	Mowing, fertilizing	482.50
Beatrice Public Library	MGEN	Budget request	11,157.00
Benefits, Inc.	MGEN	Employee claims	897.48
Berggren Architects	MGEN	Architectural svcs.	681.16
Cardmember Services – Visa (C)	ASSR	2 tires	225.48
Cardmember – Visa – EXT	EXT	Fuel	51.60
Chief Industries	B&G	Ins. deductible for window	500.00
Clay County Sheriff	MGEN	Svc. of subpoena	50.00
Dell Marketing	MGEN	Server	7652.76
Diode Communications	MGEN	Vet's internet	30.45
Eakes Office Products	MISC	Office supplies, equipment	4034.82
Echo Group	B&G	Dimmable LED lamps	1724.40
Sandra Eltiste	MGEN	Prior service retirement	12.00
ESRI, Inc.	ASSR	ArcGIS maintenance	400.00



Gage County Board Minutes



Board of Supervisors Meeting – June 13, 2012

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Gage County Treasurer	EMER	Tire tax on trailer	2.00
Gage County Court	AT/MG	Cert. copies, court costs	523.00
GIS Workshop	MGEN	Web suppt. & Maintenance	9000.00
Dan Hager	EMER	Pickup topper	100.00
Harding & Shultz	MGEN	Legal svcs.	25.00
J & L Electronics	BG/VET	Spkr battery, cables	98.95
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	2101.60
Lincoln Journal Star	MISC	Publications	1311.28
Deborah Marshall-Brown	WEED	Book reimb.	89.05
Mead Lumber	B&G	Tools, supplies	179.00
MIPS, Inc.	MISC	Computer suppt., maint.	1983.34
NACO	MGEN	1 st half membrshp dues	2003.64
Nebraska Title Company	MGEN	Title reports	300.00
NE Weed Control Assn.	WEED	Membership	125.00
<u>General Fund cont'd.</u>			
Noakes	B&G	Refrigerator svc.	90.00
Norris Public Power	EMER	Electricity	288.06
Odell Vol. Fire & Rescue	MGEN	Quarterly EMS pmt.	1500.00
Philippi Electric	B&G	Replace lighting in Shf garage	1163.40
Priority Printing	MGEN	Copy paper	1300.00
Quill	MISC	Office supplies	1112.99
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co., Inc.	MISC	Garbage svc.	238.37
Schmader Electric	EMER	Siren, supplies	4009.00
Security Services, Inc.	B&G	Alarms	150.00
Sentrixx	B&G	Monitoring	180.00
Skytop Towers, Inc.	EMER	Tower repair, move antenna	6440.00
Smart Solutions Group, Inc.	MGEN	Security system svc.	547.81
State of NE DAS Services	MGEN	Network server chgs.	482.72
Stanard Appraisal Svcs., Inc.	MGEN	Appraisal maintenance	2760.00
Tammy's Commercial Cleaning	MGEN	Janitorial svcs., probation	88.00
The Benefit Group, Inc.	MGEN	Health Ins.	59,390.60
Edith Thomsen	MGEN	Prior service retirement	12.00
U.S. Post Office	CLK/TR	PO Box rent	440.00
Village of Filley	ELEC	Polling site rental	80.00
Voice News	MISC	Publications	251.63
Voss Lighting	B&G	Bulbs	2202.76
Watkins Ace Hardware, Inc.	MISC	Tools, supplies	224.89
Rosie Wohlers	B&G	Cell phone reimbursement	25.00
Wrightsmen Plbg	B&G	Clean drains, labor	742.50
Wymore Arbor State	MISC	Publications	744.36
Wymore Lumber Co.	EMER	Grinder, wire wheel	53.98
Wymore Public Library	MGEN	Budget request	1750.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2491.74
Alamar Uniforms	SHF	Uniforms	257.50
Beatrice Community Hospital	JAIL	Inmate medical	1810.31
Black Hills Energy	SHF	Heating fuel	216.03
Bob Barker Company, Inc.	JAIL	Inmate clothing	127.89



Gage County Board Minutes



Board of Supervisors Meeting – June 13, 2012

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Bryan LGH Medical Center East	ATTY	Medical records	32.50
Cardmember Service – SHF	SHF	Meals, travel, membrshp	709.55
Cardmember Service - SHF	SHF	Office supplies	399.98
CBM Food Service	JAIL	Jail meals	2645.80
Charter Business	JAIL	Cable TV	111.53
Clerk of District Court	DSJDG	State & svc. fees	444.90
Credit Information Systems	SHF	Monthly membership	25.00
Douglas County Treasurer	ATTY	Morgue room fees	500.00
Dustin Garrison, Atty	MGEN	Atty fees	1335.00
Encartele, Inc.	JAIL	Commissary prepaid calling cards	325.00
Amanda Fanning	ATTY	Meals, mileage	212.34
Gage County Highway Dept.	SHF	Fuel	445.09
Millard Gustafson	SHF	Cell phone reimbursement	25.00
Roger Harris	ATTY	Lodging, meals, mileage	924.43
Homestead Auto Glass	SHF	Vehicle repair	20.00
Hometown Leasing	ATTY	Copier lease	135.29
Interstate All Battery Center	SHF	Batteries	56.80
Jeffery Davis, Atty	MGEN	Atty fees	330.00
Keefe Supply	JAIL	Commissary supplies	392.97
L & N Supply	SHF	Shields, shield lights	1727.99
Larry's Tire & Service	SHF	Tire repair, svc call	31.50
Latimer Reporting	ATTY	Depositions, copies	249.44
LexisNexis Risk Data Mgmt., Inc.	SHF	Investigative expense	50.00
Medline Industries, Inc.	JAIL	Jail, laundry supplies	1089.89
Microfilm Imaging Systems, Inc.	DC/COJD	Scanning equip. rental	437.00
Midwest Process Services	DSJDG	Civil process fees	193.68
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
NE Public Hlth. Environmental Lab	SHF	Blood/alcohol tests	168.00
NE County Attorney's Assn.	ATTY	Mangrum's Reference book	104.00
NE Crime Commission	SH/PROB	CJ directories	75.00
Notary Division, Sec. of State	ATTY	Notary commission	30.00
<u>General Fund Law Enf. cont'd.</u>			
O'Neill Insurance, Inc.	ATTY	Notary bond	50.00
O'Reilly Automotive	SHF	Tie-downs, starter kit	49.98
Office Max	JAIL	Receipt book, markers	7.94
Open Door Industries	SHF	Door stop	106.75
Paul Douglas	MGEN	Atty fees	4250.00
Robert Bowen, MD	ATTY	Autopsies	1840.00
Ron's Automotive	SH/JL	Veh. repairs, service	3350.44
Sapp Bros.	SH/JL	Fuel	5742.68
Ricky Schreiner	ATTY	Meals, mileage	215.22
SE NE Communications	PROB	Phones	114.96
Secretary of State	ATTY	Title 177 copies	100.00
Julie Slaven	SHF	Cell phone reimbursement	25.00
Smith Hogancamp Law	ATTY	Special prosecutor fees	2279.86
Stephanie Clark – Clark Law Firm	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2260.55
Tractor Supply Co.	SHF	Lock pins	14.95
Twin Rivers	SHF	Veh. repairs	84.54
Verizon Wireless	PROB	Wireless phones	170.55
Windstream	PROB	Phones	290.73



Gage County Board Minutes



Board of Supervisors Meeting – June 13, 2012

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Road Fund

Highway Department Employees	Salaries	38,273.94
Ace Sand & Gravel	Township road gravel	10,364.12
Bauer Built Inc.	Tires	641.94
Beatrice Board of Public Works	Utilities	410.40
Beatrice Concrete Co., Inc.	Rock	1344.47
Beatrice Glass Co.	Door glass	465.00
Black Hills Energy	Heating fuel	18.60
Cather & Sons Construction	Asphalt	9910.80
Central States Hydraulic Services, Inc.	Parts, labor	93.68
CFI Tire Service, Inc.	Tires	1217.40
City of Wymore	Utilities	120.18
Concrete Industries, Inc.	Asphalt sealant	2592.00
Conney Safety	Vests, glasses	348.26
Consolidated Sand & Gravel	Gravel	10,480.46
Diamond Traffic Products	Repair traffic counter	109.12
Eakes Office Products	Office supplies, name plate	166.72
Echo Group, Inc.	Ballast, bulbs	30.58
Farmers Cooperative	Propane	16.80
Fastenal	Bolts, fittings	104.38
Grainger	Hose reel	91.60
Hanna Rubber Company	Parts for traffic counters	142.73
Inland Truck Parts	Parts	564.68
Interstate Power Systems	Parts, labor	1326.59
Keith Krecklow	Mileage reimbursement	87.00
Larry's Tire & Service, Inc.	Tire repair	17.50
Lincoln Journal Star	Publication of notice	211.41
Mathieson Tri-Gas, Inc.	Supplies, rental	564.80
Mead Lumber	Saw rental, supplies	270.91
Mid-American Research Chemical	Degreaser	394.34
Midwest Unlimited	Traffic cones	79.50
Nebraska Truck & Equipment Co.	Labor	759.24
Ron Novotny	Boot reimbursement	50.00
O'Reilly Auto Parts	Tools, parts, supplies	922.15
Sanitary Garbage Co., Inc.	Garbage service	61.90
Schiebout Tire Co., Inc.	Supplies	111.96
Steve Smith	Repair pickup seat	84.00
Tractor Supply Co.	Supplies	54.69
Village of Odell	Water, sewer	27.75
Voice News	Publication of Notice	26.07
Watkins Ace Hardware	Shovels, supplies	128.24
Wick's Sterling Trucks	Parts	1103.42
Zep Sales & Service	Supplies	155.26

Visitor's Improvement Fund

Beatrice Rotary Foundation	Grant for sculptures	20,000.00
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General Fund

Security First Bank	County share of Employees Soc. Security	7754.92
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Road Fund

Security First Bank	County share of Employees Soc. Security	2839.01
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Gage County Board Minutes



Board of Supervisors Meeting – June 13, 2012

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Motion made by Bauman, seconded by Setzer to approve the consent agenda. Dorn, Bauman, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 5-0.

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

Steve Whitwer, Gage County Ag Society President, appeared before the board to discuss Special Designated Liquor License applications for a beer garden and grandstand area at the Gage County Fair. He said the beer garden would be open July 24, 3 pm to 1 am & July 25, 26, 27 & 28, 4 pm to 1 am (to include the evening of the ag appreciation barbecue on the 24th), and the grandstand area would be open July 25, 26, 27 & 28, 5 pm to 1 am and July 29, 4 pm to 1 am, during grandstand entertainment. Sheriff Millard Gustafson spoke to say that he had given approval from his office. Setzer explained that she opposed having liquor on public property and/or in family oriented situations such as the county fair.

Motion made by Bauman, seconded by Lytle to approve Special Designated Liquor Licenses for beer garden July 24-28 and grandstand area July 25-29 during the Gage County Fair located at the Gage County Fairgrounds, Beatrice NE. Dorn, Bauman, Adams, Lytle voting aye. Setzer voting nay. Motion carried 4-1.

Discussion was had on the request for funds from the Visitors Improvement Fund for the Nebraska Baseball Hall of Fame that was not acted on at the May 30, 2012 meeting. A letter was presented from County Attorney Roger Harris stating that he had reviewed the lease and the NE Visitors Development Act and that the applicant appears to meet the qualifications to receive funding. The board pointed out that the lease is for 5 years and that it is located in a private building. Jim Spangler, Tourism Director, was available for questions.

Motion made by Bauman, seconded by Dorn to approve the request for funds from the Visitors Improvement Fund in the amount of \$12,000.00 for the Nebraska Baseball Hall of Fame. Dorn, Bauman, Lytle, Setzer voting aye. Adams voting nay. Motion carried 4-1.

Keith Krecklow appeared before the board to give an update on the Filley North bridge project. He is working on acquiring right of way on property and to get the valuation of the property there needed to be a complete appraisal that included 5 recent sales in the area. The appraisal has been submitted to and accepted by the State and Kreckow is just waiting for the OK to proceed with negotiations with the property owner.

RESOLUTION #12-14

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

WHEREAS, the Gage County Board of Supervisors directs the County Treasurer to transfer all monies in the Economic Development Fund as of June 30, 2012, which is the end of the fiscal year, to the General Fund and all future collections for the Economic Development Fund shall be posted to the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that the Economic Development Fund will be closed effective June 30, 2012 which is the end of the fiscal year and from July 1, 2012 and forward will function under the General Fund.

BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the amount in the Economic Development Fund as of June 30, 2012, and any money collected in the future, will be transferred to the General Fund.

DATED this 13th day of June, 2012.



Gage County Board Minutes



Board of Supervisors Meeting – June 13, 2012

6

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

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

Voting Nay: None

Absent: Jurgens, Byars

Motion carried 5-0.

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

/s/ Rex Adams
Chairman, Board of Supervisors

Motion made by Bauman, seconded by Lytle to approve Resolution #12-14 to close the Economic Development Fund and consider it as a function under the General Fund effective June 30, 2012 and transfer any money to the general fund. Dorn, Bauman, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 5-0.

RESOLUTION NO. 12-15

WHEREAS, it has been reported that there are insufficient funds in the 2011-2012 District Judge's Budget to finish paying for the obligations of said budget; and

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the District Judge's Budget by Two Thousand Eighteen and 25/100 Dollars (\$2,018.25), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge's Budget should be and is hereby increased in the sum of Two Thousand Eighteen and 25/100 Dollars (\$2,018.25), which shall be taken from the County General Fund.

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

Yea: Dorn, Bauman, Adams, Lytle, Setzer

Nay: None

Absent: Jurgens, Byars

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 13th day of June, 2012.



Gage County Board Minutes



Board of Supervisors Meeting – June 13, 2012

7

/s/ Michelle K. Bloomquist
Deputy County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #12-15 to increase the District Judge's budget by \$2,018.25 as there are insufficient funds in the 2011-2012 District Judge's budget to finish paying the obligations of said budget. Dorn, Bauman, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 5-0.

Committee reports were given by Dorn on Economic Development, Law Enforcement and Road & Bridge, Bauman on Finance, Lytle on Insurance and Emergency Mgmt./EMS, and Setzer on Equalization.

Glen Schwab with AFLAC appeared before the board to present information on the county's Flexible Spending Account (section 125) IRS Program and Cafeteria Plan. He showed them the advantages to the county in having employees participate in these programs.

Chairman declared Board of Supervisors meeting adjourned at 9:58 a.m. until June 27, 2012.

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 14th day of June, 2012.

(SEAL)

Michelle K. Bloomquist
Deputy County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

1

The Gage County Board of Supervisors met on June 27, 2012, 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$707,281.50; approve correspondence received and place on file; approve permit #912 for Wayne Lineweber to bore electric line under county road NW ¼ Section 20, SW ¼ Section 17 T-3N R-6E Riverside Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 98,901.30
Americom Communications	BG/MG	Intercom system @ Shf, phone 1905.00
AmSan	B&G	Towels, tp, soap, bags, cleaner 1193.84
Automatic Rain Sprinkler Systems	B&G	Sprinkler rotor 40.34
Benefits, Inc.	MGEN	Claims proc. fees, med claims 1127.00
Berggren Architects	MGEN	Add'l for completion Cthse roof 7813.49
Black Hills Energy	EXT	Utilities 22.52
Blue Valley Community Action	MGEN	Quarterly county support 3475.25
Cardmember Visa (C)	MISC	Meals, lodging, fuel, supplies 1395.93
Cardmember Service (EXT)	EXT	Postage 1003.50
Carriage Motor Co.	EMER	Vehicle service 54.59
CDW – Government	EMER	3 CF-19's, memory, hardware 10,688.41
City Motor Supply	EMER	LED swivel light & battery pack 192.99
City of Beatrice	EMER	AVL Air Card services 1280.32
City of Wymore	MGEN	EMS Agreement 10,000.00
Kayla Colgrove	EXT	Reimb. for purchase of chair 246.09
County Assessor Assn. of NE	ASSR	2013 dues 50.00
D & D Communications	EMER	XPR vehicular charger, labor 302.50
Eakes Office Products	MISC	Office equip, supplies 5597.62
Election Systems & Software	ELEC	Ballot jogger 766.03



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

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FireGuard, Inc.	EMER	Remote area lighting system	3315.08
Fletcher's Decorating	B&G	Carpet, concrete floor leveler	2123.00
Gage County Highway	ASS/BG	Fuel, oil change	884.91
Gage County	WD/PZ/PR	Postg reimb, phones, \$ trnsfr	100,393.33
Greater NE Business Center	EXT	Vehicle rent, fuel	430.25
Hasler	MGEN	Postage meter rental	180.00
Paul Hay	EXT	Mileage reimbursement	39.96
Dawn Hill	MGEN	Used typewriter	50.00
Holiday Inn Kearney	ROD/CLK	Lodging	299.80
J & L Electronics	EMER	Antenna, adapter, batteries	53.97
Jim's Carpet	B&G	Carpet, adhesive	3514.40
Mark Jobman	EMER	Mileage reimb.	11.10
Konica Minolta	MGEN	Copier lease, per copy charge	320.43
Land Survey Tech	SURV	County Surveyor operating exp.	2555.00
Marshall & Swift	ASSR	M & S valuation svc. & book	503.20
<u>General Fund cont'd.</u>			
Mead Lumber	B&G	Wht spry pnt, circ. saw, case	174.42
Melron's	CLERK	Cash register tape & ribbon	12.98
Michael's Appliance Repair	B&G	A/C @ Sheriff	179.00
Midwest Card & ID Solutions	EMER	ID cards & equipment	9637.50
Patti Milligan	ASSR	Meals, mileage	108.17
MIPS	MG/PROB	Install server labor, mileage, etc.	1362.76
Mity-Lite, Inc.	EXT	12 tables	2355.12
NACO	ASSR	Workshop regis.	130.00
Nebraska American Legion	VETS	American flag	40.00
NE Health & Human Services	STINST	Care of patients May 2012	630.00
Arden Nitz	B&G	Carpet cleaner	88.94
Noakes	B&G	Check & clean A/C @ Shf	3542.55
Orscheln	B&G	Peat moss, Cyprus mulch	208.48
Pharmacy Data Management	MGEN	Employee prescriptions	4905.07
Philippi Electric	B&G	Electrical	874.10
Priority Printing	MISC	Printed supplies, env., bus cards	1093.45
Production Creek	EXT	SCC t-shirt sponsorship	50.00
Quality Inn & Suites	DSCT	Lodging	179.68
Quill	CJ/PR/TR	Office supplies, equipment	1593.96
Ray's Welding	B&G	Cut & weld bike rack	150.00
Region V Systems	STINST	EPC billings	2178.00
Scott Enterprises	MGEN	Cthse. roof proj. Final pmt.	18,099.04
Security First Bank	MGEN	Fee for wire transfer	15.00
Shaffer Communications	EMER	Radio equipment, repairs	11,068.20
Sherwin Williams	B&G	Safety yellow paint, brush	28.97
Ruth Siems	ROD	Meal reimb.	9.90
Stan's Inc.	EXT	Refrigerator	537.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Ralph Stevens	EMER	Mileage reimb.	47.73
Tammy's Commercial cleaning	MGEN	Balance due	200.00
Tractor Supply Co.	B&G	Reflective tape	29.98
US Post Office	PROB	Postage stamps	790.00
Van Winkle Masonry	B&G	Bal. due on Shf brick work	1200.00
Verizon Wireless	PR/EM	Wireless phones	426.46
Village of Clatonia	MGEN	Qtrly EMS pmt.	4000.00
WalMart	EXT	Supplies	37.30



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

3

Watkins Ace Hardware	B&G	Clamp, tube braid	6.99
Windstream	MG/PROB	Phones	3845.06
Laurie Wollenburg	TREAS	Mileage	179.82
Wrightsmen Plbg.	B&G	Replace faucet, repair toilets	246.75
XPEDX	EXT	Paper	456.00

General Fund – Law Enforcement Expenses

Boucher Law Firm	MGEN	Legal services	41.04
Joseph Casson	DSJDG	Attorney fees	11,825.85
Clerk of District Court	DSJDG	State & svc. fees, appeal	527.76
Cornhusker State Industries	PROB	Chairs	1650.00
Creighton Medical Laboratories	ATTY	Autopsy lab fees	222.70
Douglas County Youth Center	MGEN	Housing juveniles	360.00
Dustin Garrison, Atty	DSJ/MG	Atty fees	2880.00
Gage County Sheriff	DSJDG	Shf's fees & mileage	2519.84
Gage County Court	ATTY	Certified copy	2.50
Galls	SHF	Gun lock timer	124.55
Heath Stewart, Atty	DSJDG	Atty fees	1241.31
Human DNA Identification Lab	SHF	DNA testing of evidence	2475.00
Jerry Shelton, Atty	MGEN	Guardian ad litem fees	431.25
Latimer Reporting	ATTY	Depositions	499.44
Nebraska.gov	ATTY	Transcript of drivers record	4.00
Rons Automotive Repair	SHF/EM	Vehicle repairs, oil changes	962.47
Shredding Solutions	PROB	Shredding	64.88
Steve Timm	COJDG	Zipper replace reimb.	21.00
Diane Wells	DSCT	Fuel, meal reimb.	53.63
West Group	DSJDG	West information charges	1644.93
Wright Express FSC	SHF	Overnight delivery fee	21.50

Road Fund

Highway Department Employees	Salaries	37,990.68
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Road Fund cont'd.

A & L Hydraulics, Inc.	Pump	2171.75
AA Wheel & Truck Supply, Inc.	Pintle hook w/ chamber	270.97
Ace Irrigation and Mfg. Co.	Culverts	83,850.33
Ace Sand & Gravel	Twp. gravel	21,037.76
Beatrice Concrete	Rock	5367.34
Beatrice Iron & Metal Co., Inc.	Glass, parts, tools, supplies	3512.23
Black Hills Energy	Heating fuel	47.37
Blue Valley Door Co., Inc.	Gutters installed Wymore	925.00
Capital Business Systems, Inc.	Copier maintenance	306.00
Cather & Sons Construction	Asphalt	38,699.40
City Motor Supply	Parts, labor	417.67
Consolidated Sand & Gravel	Road gravel	5618.16
Constellation Energy	Gas	28.02
Farmers Cooperative	Propane	15.60
Gage County	Postage reimbursement	165.56
Gage County Equipment	Parts	95.51
Inland Truck Parts & Service	Parts	771.80
J & L Electronics	Computer cable	19.99
Lampton Welding	Cylinder lease	74.95
Larry's Tire & Service, Inc.	Tire repair	52.00



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

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Lesoin's, Inc.	Repair radiator	135.00
Master Magnetics, Inc.	Magnetic road sweeper	920.67
Mead Lumber	Bolts, lumber, padlock	120.88
Metal Culverts, Inc.	Culverts	19,476.40
NMC	Parts, book	611.70
Norris Public Power	Electricity	178.71
O'Reilly Auto Parts	Parts	973.80
Orscheln Farm and Home	Bolts, hooks	199.31
Pinnacle Bank	Motorgrader lease	15,361.99
Powerplan	Parts, labor	938.54
Rock On, Inc.	Hauling rock	665.11
Sapp Bros., Inc.	Oil, fuel	30,532.02
Shaffer Communications	Qtrly airtime billing	1200.00
Speece Lewis Engineers	Engineering svcs.	107.50
Surplus Center	Seat	74.95
T.O. Haas Tire & Auto Service	Tires	579.56
Tractor Supply Co.	Supplies	270.23
Truck Equipment Service Co.	Parts	1479.34
WalMart	Batteries, med/janitorial supplies	62.94
Watkins Ace Hardware	Ice scraper	15.29
Wick's Sterling Trucks, Inc.	Parts	151.32
Wymore Oil Co.	Propane	32.00

Homeland Security Fund

City of Beatrice	Reimb. Fire OT	3547.01
Midwest Card & ID Solutions	ID card system	19,996.00

911 Fund

Windstream	911 phones	1747.69
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General Fund

Security First Bank	County share of Employees Soc. Security	7565.97
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Road Fund

Security First Bank	County share of Employees Soc. Security	2906.33
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Bauman spoke on a couple of claims that were included for payment, one to Scott Enterprises and the other to Berggren Architects. The claim to Scott Enterprises is for final and full payment of any additional funds owed. The claim to Berggren was for the amount owed pertaining to the work done in reference to Scott Enterprises.

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

Vice Chairman Dorn presented a plaque to Elaine Amstutz in appreciation of her years of service to Gage County.

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

Visitor's Improvement Fund check was presented to the Carnegie Inc. in the amount of \$25,000.00. Janet Byars accepted the check from Gary Lytle and Glennis McClure of the Visitors Committee.

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



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

5

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

Visitor's Improvement Fund check was presented to Beatrice Rotary Foundation Inc., in the amount of \$20,000.00. Verdella Vertrovsky and June Seitz accepted the check from Gary Lytle and Glennis McClure of the Visitors Committee.

Lisa Sohl, Deputy County Treasurer, appeared before the board to discuss authorizing county sales to be issued on parcels of real estate in the county, in which taxes are delinquent and which remain not sold for want of bidders.

Motion made by Bauman, seconded by Lytle to approve authorizing county sales to be issued on parcels of real estate in the county, in which taxes are delinquent and which remain not sold for want of bidders. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve the Child Support Enforcement Contract with Stephen Kraviec. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Glennis McClure and Myron Dorn both spoke on the funding agreement pertaining to Gage Area Growth Enterprise and Gage County.

Motion made by Bauman, seconded by Lytle to approve agreement for funding between Gage Area Growth Enterprise and Gage County. Jurgens, Dorn, Bauman, Lytle, Setzer voting aye. Nay none. Motion carried 5-0. Byars temporarily out of meeting.

Byars present in meeting.

RESOLUTION NO. 12-16

WHEREAS, it has been reported that there are insufficient funds in the 2011-2012 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Thirty-six Thousand Two Hundred Eighty-one and 82/100 Dollars (\$36,281.82), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Thirty-six Thousand Two Hundred Eighty-one and 82/100 Dollars (\$36,281.82), which shall be taken from the General Fund.

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

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

Nay: None

Absent: Adams



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

6

/s/ Myron Dorn
Vice Chairman

Subscribed and sworn to before me this 27th day of June, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #12-16 to increase the Jail Budget by \$36,281.82 due to insufficient funds in the 2011-2012 jail budget. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION NO. 12-17

WHEREAS, it has been reported that there are insufficient funds in the 2011-2012 Sheriff Department Budget to finish paying for the obligations of said budget; and

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Budget by Eight Thousand Five Hundred Sixty-four and 29/100 Dollars (\$8,564.29), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Budget should be and is hereby increased in the sum of Eight Thousand Five Hundred Sixty-four and 29/100 Dollars (\$8,564.29), which shall be taken from the County General Fund.

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

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

/s/ Myron Dorn
Vice Chairman

Subscribed and sworn to before me this 27th day of June, 2012.

/s/ Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

7

Motion made by Bauman, seconded by Lytle to adopt Resolution #12-17 to increase the Sheriff budget by \$8,564.29 due to insufficient funds in the 2011-2012 sheriff budget. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION NO. 12-18

WHEREAS, it has been reported that there are insufficient funds in the 2011-2012 District Judge's Budget to finish paying for the obligations of said budget; and

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the District Judge's Budget by Twenty-one Thousand Four Hundred Thirty and 19/100 Dollars (\$21,430.19), and said amount should be taken from the General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the District Judge's Budget should be and is hereby increased in the sum of Twenty-one Thousand Four Hundred Thirty and 19/100 Dollars (\$21,430.19), which shall be taken from the County General Fund.

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

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

Nay: None

Absent: Adams

/s/ Myron Dorn
Vice Chairman

Subscribed and sworn to before me this 27th day of June, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #12-18 to increase the District Judge's budget by \$21,430.19 due to insufficient funds in the 2011-2012 District Judge budget. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve amendment to Subgrant agreement for Child Support Enforcement Services/Clerk of District Court. This amendment will extend the current agreement for three additional months to coincide with the Federal Fiscal Year (October 1 through September 30). Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Dorn on Economic Development, Lytle on Emergency Management/EMS, Setzer on Equalization, Bauman on Finance, and Jurgens on Road & Bridge.



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

8

Motion made by Bauman, seconded by Byars to go into closed session at 9:27 a.m. for potential Litigation. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to come out of closed session at 10:16 a.m. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 10:16 a.m. until July 11, 2012.

Dawn Hill
County Clerk

Myron Dorn
Vice Chairman, Board of Supervisors

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

Witness my hand and official seal this 27th day of June 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 11, 2012

1

The Gage County Board of Supervisors met on July 11, 2012, at 8:45 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.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$366,584.39; approve correspondence received and place on file; approve District Court Summary Fee report and Register of Deeds fee report for the month of June, 2012 and place on file; approve permit #913 for Windstream Nebraska, Inc. to replace buried cable in the SW ¼ of section 23 T5N-R6E; approve permit #914 for David Niemeyer to place electric line under township road in SE ¼ section 16 and SW ¼ section 15 T6N-R6E.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	103,196.07
Aflac – FLEX 1	MGEN	June 2012 svc. chgs.	170.50
Arbor Ink	DSCT	Envelopes	248.08
Beatrice Board of Public Works	EXT	Utilities	5714.19
Beatrice Lawn Care	B&G	Mowing, lawn care	901.00
Benefits, Inc.	MGEN	Medical claims pd.	1000.00
City Motor Supply	EMER	Hitchpin	5.99
City of Beatrice	MGEN	Co. share Prob. Offc.	1659.19
Cypress Solutions	EMER	SJN Tri band, power cable	272.55
Donald Rice, M.D.	MGEN	EMS Cons. May-Jun 2012	2100.00
Echo Group, Inc.	EMER	620W 130V airport	78.48
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County MAPS	MGEN	Juvnl Svcs. NE Crim Comm Grnt	9693.52
Harding & Shultz P.C.	MGEN	Legal services	100.00
Harman-Wright Mortuary	RLF/MED	County cremation	1200.00
J & L Electronics	B&G	Twist-on F56	3.03
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor Operating Exp.	2571.50



Gage County Board Minutes



Board of Supervisors Meeting – July 11, 2012

2

Lincoln Journal Star	MG/PZ/AS	Publications	177.64
Nancy Mahloch	MGEN	Atty fees	1747.50
Microfilm Imaging Systems, Inc.	DSCT	Microfilming	211.75
Midwest Process Services	DSJDG	Civil process fees	279.54
MIPS Inc.	MISC	Computer support, services	2060.58
Network Innovations	EMER	Monthly subscr., fees	84.05
Norris Public Power	EMER	Electricity	440.74
Pam's Cleaning	EXT	Janitorial svcs. – June 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	5574.69
Quill	EXT/PRO	Office supplies	407.18
Kris Riekenberg	DSJDG	Transcript, copies	123.75
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co., Inc.	EX/BG/JL	Garbage service	238.37
Security First Bank	TREAS	Deposit slips	46.61
St. of NE AS Central Services	MGEN	Network Serv. charges	482.72
<u>General Fund cont'd.</u>			
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2223.25
The Benefit Group Inc.	MGEN	July hlth ins pmt., claims	58,356.54
Edith Thomsen	MGEN	Prior service retirement	12.00
Uhl's Sporting Goods	MGEN	Retirement plaque	35.00
Verizon Wireless	PROB	Wireless phones	2451.75
Voice News	MISC	Publications	137.96
Wrightsmen Plbg	B&G	Replace faucet	20.10
Wymore Arbor State	MISC	Publications	291.27
Wymore Lumber Co.	EMER	Weather strip	7.59
Y Scott Moore M.D.	MGEN	Evaluation	500.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Advance Correctional Healthcare	JAIL	On-site medical svcs.	2491.74
AEDEC International, Inc.	JAIL	Safety chair, transport carriage	1868.00
Alamar Uniforms	SHF	Uniforms	451.29
AmSan	JAIL	Laundry, janitorial products	697.25
Beatrice Community Hospital	SHF/JAIL	Inmate medical	4107.56
Black Hills Energy	SHF/JAIL	Heating fuel	173.12
Bryan LGH Medical Center	JAIL	Inmate medical	269.47
Cardmember Service – SHF	SHF/JAIL	Equip., supplies, travel, meals	224.41
CBM Food Service	JAIL	Jail meals	5116.06
CDW Government	SHF	Law Enf. supplies	162.58
Charles Bentjen	MGEN	Atty fees	187.50
Charter Business	JAIL	Cable TV	113.19
John Chavez	SHF	Meal	12.83
CWD	JAIL	Kitchen paper products	34.80
Darin Knepper	DSJDG	Atty fees	1392.00
Eakes Office Products	SHF	Office supplies	1790.85
Family Dollar	SHF	Investigative supplies	13.00
Gage Co. Detention Petty Cash	JAIL	Fuel	20.01
Galls	SHF	LED lights	225.45
GreatAmerica Leasing Corp.	SHF	Copier lease	82.86
Joyce Hasselbalch	ATTY	Transcript	132.70
Hometown Leasing	ATTY	Copier lease	135.29



Gage County Board Minutes



Board of Supervisors Meeting – July 11, 2012

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Huls Body Shop	SHF	Ins. deductible, move 4 veh	175.00
Keefe Supply	JAIL	Commissary supplies	536.52
Doug Klaus	SHF	Meal	8.81
Lancaster County Court	ATTY	Certified copies	4.50
Medline	JAIL	Exam gloves	228.24
Amber Mulbery	JAIL	Cell phone reimb.	25.00
Nebraska Emergency Medicine	JAIL	Inmate ER visit	96.46
NSA & POAN Conference Fund	SHF	Conf. registration	95.00
OMB Guns	JAIL	Hand cuffs, leg iron	93.48
Paula's Cleaning Service	SHF	Janitorial svcs. – June 2012	490.00
Radiology Associates	JAIL	Inmate medical	229.55
Richardson County Court	ATTY	Certified copies	9.50
Ron's Automotive Repair	SHF	Veh. repairs, oil changes, etc.	861.63
Saline County Sheriff's Office	JAIL	Boarding inmates	2280.00
Sam's Club	SH/RESV	Mbrshp, supplies	217.35
Sapp Bros.	SHF/JAIL	Fuel	5847.13
SE NE Communications	PROB	Phones	106.15
Burt Searcey	JAIL	Cell phone reimbursement	25.00
Security Services	JAIL	Fire alarm monitoring Jun 2012	30.00
Software Unlimited Corp.	ATTY	Computer software maint.	2760.00
St. of NE Dept. of Corrections	JAIL	Boarding inmates, medcl trtmnt.	2691.83
T.O. Haas Tire & Auto Service	SHF	Tires, repair	607.42
The Thompson Company	JAIL	Commissary supplies	174.83
Valley County Court	ATTY	Certified copies	6.25
WalMart	JAIL	Commissary, kitchen supplies	23.52
Watkins Ace Hardware	JAIL	Ant spray	8.09
Windstream	PROB	Phones	141.06

Road Fund

Highway Department Employees	Salaries	35,936.88
Beatrice Board of Public Works	Utilities	422.08

Road Fund cont'd.

Beatrice Concrete Co., Inc.	Rock	35,752.79
Cather & Sons Construction	Asphalt	11,379.00
City of Wymore	Utilities	114.62
Consolidated Sand & Gravel	Gravel	6731.23
Crete Lumber	Ice	56.00
Filter Care	Filter	15.40
Larry's Tire & Service, Inc.	Tire repair	17.50
Midwest Service & Sales	Sandbags	80.00
Motor Fuels Division	Diesel tax	2910.00
NE Truck & Equipment	Diagnostic & repair	317.52
Pam's Cleaning & Shampooing	Janitorial svcs. June 2012	140.00
Powerplan	Parts	442.22
Sanitary Garbage Co., Inc.	Garbage svc.	61.90
Wymore Oil	Propane	16.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	June lodging tax pmt.	4121.68
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Visitor's Improvement Fund

NE Baseball Hall of Fame	Grant application	12,000.00
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Gage County Board Minutes



Board of Supervisors Meeting – July 11, 2012

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Homeland Security Fund

4-H Inc.	Building rent	315.00
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General Fund

Security First Bank	County share of Employees Soc. Security	7454.69
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Road Fund

Security First Bank	County share of Employees Soc. Security	2659.13
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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.

Motion made by Bauman, seconded by Dorn to approve On Call Environmental Services Agreement between Gage County, Nebraska and Olsson Associates, Inc. on Project No. BRO-7034(18) Control No. 11776, Adams Northwest. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION #12-19

SIGNING OF A PROFESSIONAL SERVICES AGREEMENT

Gage County

Resolution No. 12-19

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 Olsson Associates, Inc. wish to enter into a Professional Services Agreement to provide environmental documentation services for the Federal-aid project.

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

Rex Adams, Chair, Gage County Board of Supervisors, Nebraska, is hereby authorized to sign the attached On-Call Environmental Services Agreement between Gage County, Nebraska and Olsson Associates, Inc.

NDOR Project Number: BRO-7034(18)

NDOR Control Number: 11776

NDOR Project Description: Adams Northwest

Adopted this 11th day of July, 2012 at Beatrice, Nebraska.



Gage County Board Minutes



Board of Supervisors Meeting – July 11, 2012

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Board of Supervisors, Gage County, Nebraska

/s/ Rex Adams

/s/ Kathleen A. Setzer

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Terry Jurgens

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

Attest:

/s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #12-19 on signing of a Professional Services Agreement between Gage County, Nebraska and Olsson Associates, Inc., on Project No. BRO-7034(18) Control No. 11776, Adams Northwest. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Bauman to approve Agreement for EPC Services between Region V Systems and Gage County. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to approve estimate from Masonry Construction, Inc. for stone monument restoration of the Soldiers of the Civil and Spanish Wars monument in the amount of \$3,413.00. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Byars on Building and Grounds, Dorn on Economic Development, Bauman on Emergency Management/EMS and Finance, Setzer on Equalization and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 9:13 a.m. until July 25, 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 11th day of July, 2012.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – July 25, 2012

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The Gage County Board of Supervisors met on July 25, 2012, at 9:16 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Setzer present. Byars 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 stated they would go right into the public hearing that was scheduled at 9:15 a.m. and then go back to the rest of the agenda after.

Motion made by Bauman, seconded by Lytle to open public hearing at 9:22 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2012-2 to convert a single family home into a Bed & Breakfast. Location is 42634 S. 23rd Rd., Wymore, NE - Section 31, Blue Springs/Wymore Township. Jurgens, Dorn, Bauman, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 6-0.

Jeff Frerichs appeared before the board to give the Planning & Zoning recommendation on the Special Used Permit #2012-2 to convert a single family home into a Bed & Breakfast. He indicated that the P&Z board voted to deny the permit based on the P&Z guidelines.

Speaking during the public hearing were Robert Hardin and Merry Coffey against the permit and Michael Colgrove, applicant, for the permit. Individuals against the permit expressed concerns on liability issues and complaints that may be caused because of noise or dust from their livestock operation. Individual speaking in behalf of the permit felt that guests that may visit the Bed & Breakfast would welcome the rural lifestyle and also indicated that a new fence would be built around the property to avoid situations that could become liability issues.

Motion made by Lytle, seconded by Bauman to close public hearing at 9:58 a.m. on Special Use Permit No. 2012-2. Jurgens, Dorn, Bauman, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION NO. 12-20

DISAPPROVED

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2012-2, to convert a single family home into a Bed & Breakfast;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being June 14, 2012 at 3:15 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended denial of this special use permit, #2012-2; and

WHEREAS, this special use permit is in an agricultural-1 zoning district, located at 42634 S 23rd Rd. in Wymore, NE, Section Thirty-one (31), Township 2 North, Range 7 East (Blue Springs/Wymore Township); and

WHEREAS, the Gage County Board of Supervisors on this date has held a



Gage County Board Minutes



Board of Supervisors Meeting – July 25, 2012

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public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2012-2; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2012-2, shall be disapproved to convert a single family home into a Bed & Breakfast per the application for special use permit, #2012-2.

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, Setzer

Nay: None

Absent: Byars

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 25th day of July, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to disapprove Resolution #12-20 on the Special Use Permit #2012-2 to convert a single family home into a Bed & Breakfast. Location 42634 S. 23rd Rd., Wymore, NE, Section 31, Blue Springs/Wymore Township. Jurgens, Dorn, Bauman, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 6-0.

Short recess.

Board back in session with all members previously listed present.

Claims list code key

ASSR – Assessor

B&G / BG – Building & Grounds

CHSUP – Child Support

CRCHL – Crimes Against Children

DSJDG / DJ – District Judge

EMER / EM – Emergency Management

FRCTHS – Friends of the Courthouse

MGEN / MG – Miscellaneous General

PROB – Probation Office

RLF/MED – Relief/Medical

SHF / SH – Sheriff's Office

SUPRV – Supervisors

TREAS – Treasurer

WEED – Weed Department

ATTY – County Attorney

CASH – Cash Account

COJDG – County Judge

DSCT / DC – District Court

ELEC – Election

EXT / EX – Extension Office

JAIL / JL – Jail

MISC – Misc. offices too many to list

PUBDEF – Public Defender

ROD / RD – Register of Deeds

STINST – State Institutions

SURV – Surveyor

VETS – Veteran's Office



Gage County Board Minutes



Board of Supervisors Meeting – July 25, 2012

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<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	105,410.19
County Treasurer		Bi-weekly salary	1961.54
County Clerk		Bi-weekly salary	1961.54
County Assessor		Bi-weekly salary	1961.54
County Register of Deeds		Bi-weekly salary	1961.54
Veterans Service Officer		Bi-weekly salary	1491.51
Clerk of District Court		Bi-weekly salary	1961.54
County Sheriff		Bi-weekly salary	2435.46
County Attorney		Bi-weekly salary	2942.30
County Surveyor		Bi-weekly salary	807.19
Emergency Management Director		Bi-weekly salary	1591.75
County Supervisor Dist. 1		Bi-weekly salary	807.19
County Supervisor Dist. 2		Bi-weekly salary	807.19
County Supervisor Dist. 3		Bi-weekly salary	807.19
County Supervisor Dist. 4		Bi-weekly salary	807.19
County Supervisor Dist. 5		Bi-weekly salary	807.19
County Supervisor Dist. 6		Bi-weekly salary	807.19
County Supervisor Dist. 7		Bi-weekly salary	807.19
Deputy County Treasurer		Bi-weekly salary	1471.15
Deputy County Clerk		Bi-weekly salary	1471.15
Deputy County Assessor		Bi-weekly salary	1471.15
Deputy Register of Deeds		Bi-weekly salary	1471.15
Deputy Clerk of District Court		Bi-weekly salary	1471.15
Chief Deputy Sheriff		Bi-weekly salary	1948.37
Deputy County Attorney		Bi-weekly salary	2353.85
Deputy County Attorney		Bi-weekly salary	1755.49
<u>General Fund cont'd.</u>			
Assistant Highway Superintendent		Bi-weekly salary	1658.40
Asst. Hwy Supt. as Acting Hwy Supt.		Monthly additional salary	500.00
Account Clerk II		Bi-weekly salary	1157.60
Account Clerk II		Bi-weekly salary	1204.00
Clerical Assistant II		Bi-weekly salary	989.60
Clerical Assistant II		Bi-weekly salary	1112.80
Clerical Assistant II		Bi-weekly salary	1112.80
Election Specialist		Bi-weekly salary	1112.80
Payroll Specialist		Bi-weekly salary	1204.00
Motor Vehicle Specialist		Bi-weekly salary	1112.80
Personal Property Specialist		Bi-weekly salary	1112.80
Real Property Field Technician		Bi-weekly salary	1204.00
Real Property Appraisal Technician		Bi-weekly salary	1112.80
Clerical Assistant II		Bi-weekly salary	1070.40
Clerical Assistant II		Bi-weekly salary	951.20
Network Assistant		Bi-weekly salary	1028.80
Office Manager/Bookkeeper		Bi-weekly salary	880.00
4-H Program Assistant		Bi-weekly salary	1301.60
Veterans Service Assistant		Bi-weekly salary	1070.40
Custodian		Bi-weekly salary	1803.20
Assistant Custodian		Bi-weekly salary	1077.60
Court Services Clerk		Bi-weekly salary	951.20
Bailiff		Bi-weekly salary	1308.00



Gage County Board Minutes



Board of Supervisors Meeting – July 25, 2012

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Investigator/Deputy	Bi-weekly salary	1620.80
Sergeant/Deputy	Bi-weekly salary	1668.00
Investigator/Deputy	Bi-weekly salary	1620.80
Deputy	Bi-weekly salary	1378.40
Deputy	Bi-weekly salary	1492.80
Sergeant/Deputy	Bi-weekly salary	1635.20
Deputy	Bi-weekly salary	1320.80
Deputy	Bi-weekly salary	1492.80
Deputy	Bi-weekly salary	1435.20
Deputy	Bi-weekly salary	1435.20
Administrative Assistant	Bi-weekly salary	1356.00
Receptionist	Bi-weekly salary	893.60
Corrections Administrator	Bi-weekly salary	1653.33
Corrections Officer	Bi-weekly salary	1174.40
Corrections Officer	Bi-weekly salary	1248.00
Corrections Officer	Bi-weekly salary	1211.20
Corrections Officer	Bi-weekly salary	1223.20
Corrections Officer	Bi-weekly salary	1174.40
Corrections Officer	Bi-weekly salary	1479.20
Records Technician	Bi-weekly salary	955.20
Corrections Officer	Bi-weekly salary	1137.60
Corrections Officer	Bi-weekly salary	1137.60
Corrections Officer	Bi-weekly salary	1100.80
Legal Secretary I	Bi-weekly salary	989.60
Legal Secretary II	Bi-weekly salary	1204.00
Legal Secretary I	Bi-weekly salary	1028.80
Weed Superintendent	Bi-weekly salary	80.00
Dirt Foreman	Bi-weekly salary	1456.80
Asphalt Foreman	Bi-weekly salary	1428.00
Bridge Foreman	Bi-weekly salary	1447.20
Shop Foreman	Bi-weekly salary	1400.00
Operator 2	Bi-weekly salary	1177.60
Motor Grader Operator 2	Bi-weekly salary	1124.00
Operator 2	Bi-weekly salary	1177.60
Operator 2	Bi-weekly salary	1177.60
Operator 2	Bi-weekly salary	1177.60
Motor Grader Operator 2	Bi-weekly salary	1183.20
Operator 3	Bi-weekly salary	1221.60
Operator 3	Bi-weekly salary	1221.60
Motor Grader Operator 2	Bi-weekly salary	1183.20
Operator 2	Bi-weekly salary	1177.60
Sign Technician	Bi-weekly salary	1276.00
Sign Technician	Bi-weekly salary	1276.00
Motor Grader Operator 2	Bi-weekly salary	1183.20
<u>General Fund cont'd.</u>		
Welder	Bi-weekly salary	1276.00
Crane Operator 4	Bi-weekly salary	1320.80
Motor Grader Operator 2	Bi-weekly salary	1183.20
Administrative Assistant II	Bi-weekly salary	1204.00
P & Z Administrator	Monthly additional salary	500.00
Mechanic 1	Bi-weekly salary	1192.80
Mechanic 1	Bi-weekly salary	1132.80



Gage County Board Minutes



Board of Supervisors Meeting – July 25, 2012

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Operator 2		Bi-weekly salary	1177.60
Operator 3		Bi-weekly salary	1221.60
Motor Grader Operator 2		Bi-weekly salary	1124.00
Administrative Assistant		Bi-weekly salary	1157.60
Americom Communications	MGEN	Rack, 2 8-circuit bds	2012.50
Arbor Ink	TREAS	Window envelopes	243.73
Automatic Rain Sprinkler Systems	B&G	Install bac-flo preventer @ Shf	247.50
Beatrice Board of Public Works	B&G	Utilities	158.69
Beatrice Daily Sun	VETS	Subscription	112.95
Benefits Inc.	MGEN	Med Claims/Aug Billing	4980.52
Blackburn Technologies	ATTY	Computer Repair	78.65
Black Hills Energy	MISC	Utilities	43.14
Becky Borgman	ELEC	Meal, parking	15.68
Cardmember Visa (C)	DCT/DJ	Refrig. for jury rm, jury meal	262.83
City Motor Supply	B&G	4 bags oil dry for pkng lot	23.96
Des Moines Stamp Mfg.	TR/ASSR	Stamps	113.75
Eakes Office Products	MISC	Office supplies, equipment	3099.99
Gage Area Growth Enterprises	MISC	Quarterly Disbursement	20,000.00
Gage County	PROB	Telephone Use	149.00
Gage County Petty Cash	ATTY	Record request	15.00
Jefferson Co Clerk	PROB	Internet Billing	54.54
Jim's Carpet	B&G	Floor patch for ROD Offc.	30.78
Konica Minolta	MG/CJ	Copier lease/per copy fees	306.33
Lammel Plumbing, Inc.	B&G	Vacuum brkr, faucet aerators	50.71
Land Survey Tech	SURV	Co. Surveyor Operating exp.	2925.50
Latimer Reporting	ATTY	Copies of Transcripts	234.00
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Nemaha County	DJDG	Bailiff Expense	2050.00
NE Leafy Spurge Task Force	WEED	Registration	45.00
NI Government Services Inc	EMER	Monthly Fees/911 Chgs	84.05
MIPS	MG/TR	Computer suppt., labor, receipts	2021.06
NE Health & Human Services	STINST	Care of patients, June 2012	630.00
Nebraska U.C. Fund	EMPSEC	Unemployment 2 nd qtr 2012	2179.50
Nirma	MGEN	Liability Insurance	110,229.00
O'Keefe Elevator Co., Inc.	B&G	Elevator maintenance July 2012	184.55
Pharmacy Data Management	MGEN	Employee prescriptions	10,575.12
Priority Printing	MGEN	Window envelopes	52.74
Quill	PROB	Office Supplies	343.66
Region V Services	MGEN	Quarterly participation	9928.50
Region V Systems	STINST	EPC bill, LB302 & 204 contr.	15,480.25
Roszell's	EXT	Office Supplies	50.40
Schmader	EMER	Siren Maintenance	1039.00
Shaffer Communication	EMER	Program/Setup of Radios	6293.07
Stanard Appraisal Service	ASSR	Maintenance	3148.13
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	MGEN	Janitorial svcs @ Probation	288.00
U.S. Post Office	PROB	Stamps	515.00
VanBorkum Co	EXT	Supplies	79.60
Verizon	EM/PROB	Phone bills	1502.47
Watkins Ace Hardware	B&G	Fans, dehmdfr, sliders, weed killr	458.35
Windstream	PROB	Phone Billings	3822.52



Gage County Board Minutes



Board of Supervisors Meeting – July 25, 2012

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Rosie Wohlers	B&G	Cell phone reimb.	25.00
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	336.98
Advanced Correctional Healthcare	SHF	Med Treatment	26.42
Beatrice Comm Hospital	SHF	Med Treatment	766.28
Bryan LGH Med Center	SHF	Med Treatment	550.44
Cardmember Services – SHF	SHF/JAIL	Insecticide, cleaner	60.58
CBM	JAIL	Food Service Contract	2401.84
<u>General Fund – Law Enf.</u>			
Clerk of District Court	DSJDG	State & svc. fees	790.00
Clerk of District Court Assn.	DSCT	Assn. dues	25.00
Cornhusker State Industries	SHF/JL	Janitorial Supplies	225.00
Credit Information Systems	SHF	Monthly mbrshp	25.00
CWD	SHF/JL	Commissary	84.01
Diode Technologies	SHF	Security Camera Repair	140.00
Encartele	SHF/JL	Commissary	390.00
Gage County Court	CJDG	Court Costs/Cert Copy	841.00
Galls	SHF	Uniform	23.78
Greeley County Court	CJDG	Certified Copy	2.15
Millard Gustafson	SHF	Cell phone reimb. July 2012	25.00
Harman Mortuary	ATTY	Autopsy Expenses	590.00
Jefferson Co Sheriff	CJDG	Fees	34.38
Jeffery Davis	DSJDG	Atty fees	318.00
Keefe Supply Co	SHF/JL	Commissary	249.23
LabCorp	SHF	Med Treatment	9.13
Larry's Tire & Service, Inc.	SHF	Tires, repairs	359.39
Lancaster County Court	ATTY	Certified Copy of Court Record	4.25
David Lepant	CJDG	Atty Fees	255.00
Nebraska.gov	ATTY	Certified Record	4.00
LexisNexis Risk Data Management	SHF	June 2012 svcs.	50.00
Mahloch Law Office	DSJDG	Atty fees	3236.25
NE Public Health Env. Lab	SHF	Blood alcohol tests	336.00
Northeast Auto	SHF	Move vehicle	121.00
Rons Automotive Repair	SHF	Vehicle Equip Repair	239.85
Saline Co Sheriff	JAIL	Boarding Prisoners	1620.00
Burt Searcey	SHF	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	CJDG	Atty Fees	496.75
The Benefit Group	MISC	Monthly health ins billing	9888.06
The Thompson Co	SHF/JL	Commissary	56.27
Tractor Supply Co	SHF	Office Supplies	81.16
West Group	DSJDG	West information chgs.	1644.93
Wright Express FSC	SHF	Fuel card fee	10.00

Road Fund

Highway Department Employees	Salaries	37,477.33
Ace Sand & Gravel	Twp. gravel	91,774.58
Bauer Built Tire	Tires/Repairs	1243.90
Beatrice Bd of Public Works	Cold Patch	85.21
Beatrice Concrete Co Inc	Rock	7029.70
Black Hills Energy	Utilities	26.56
Blackburn Technologies	Consulting	82.50



Gage County Board Minutes



Board of Supervisors Meeting – July 25, 2012

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Cather & Sons Construction	Asphalt	16,689.60
CFI Tire Service Inc	Tires	3378.15
Consolidated Sand & Gravel	Gravel	15,852.93
Constellation Energy	Gas	22.03
Cook Electric	Install Power/Wymore shed	3910.77
Eakes	Office Supplies	100.95
Husker Power Products Inc	Fuel Feed Pump/Filter	492.85
Newman Traffic Signs	Signs	3512.50
Nicholson and Associates	Tests	155.00
Nirma	Liability Ins.	121,348.00
Norris Public Power Dist	Electricity	186.05
Omaha Truck Center	Parts	807.70
Schiebout Tire Co Inc	Tires	647.60
Spilker Electric	Parts/Labor	106.50
T.O. Haas Tire Co	Tires/Service Call	912.38
The Mail Station	Freight	8.11
Village of Odell	Water/Sewer	27.75

911 Communication Fund

Windstream	EMER	Phone Billing	1746.24
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General Fund

Security First Bank	County share of Employees Soc. Security	7584.59
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Road Fund

Security First Bank	County share of Employees Soc. Security	2776.96
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Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$684,148.76; approve correspondence received and place on file; Approve Permit # 915 for Robert Schuster to bore electric line under county road in NE ¼ Section 1 T-2N R5E (Elm Twp) and NW ¼ Section 6 T-2N R-6E (Sicily Twp); approve Permit #916 for John Shalla to place water drainage line under county road in SW ¼ Section 1 T-1N R-6E (Paddock Twp); approve Permit #917 for Terry Acton to bore water and electric line under county road SE ¼ Section 2 and SW ¼ Section 1 T-2N R-7E (BS/Wymore Twp).

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

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

Linda Grell appeared before the board to discuss the tire amnesty recycling grant. She wanted the board to know that the grant will cover 185 tons. There is a limit of 4 tons per individual or entity without charge. If the individual/entity has more than 4 tons the charge will be \$85.00 per ton.

Millard Gustafson appeared before the board to introduce Jason Sharp, the new Gage County Deputy.

Motion made by Lytle, seconded by Dorn to approve office equipment requests for the various offices with funds to be taken out of inheritance. Jurgens, Dorn, Bauman, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 6-0.

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



Gage County Board Minutes



Board of Supervisors Meeting – July 25, 2012

8

Committee reports were given by Bauman on Building and Grounds and finance, Dorn on Economic Development and Law Enforcement, Lytle on Insurance and Jurgens on Road & Bridge.

Motion made by Lytle, seconded by Dorn to go into closed session at 10:41 a. m. for pending litigation. Jurgens, Dorn, Bauman, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 6-0.

Bauman left meeting.

Motion made by Dorn, seconded by Jurgens to come out of closed session at 11:40 a.m. Jurgens, Dorn, Adams, Lytle, Setzer voting aye. Nay none. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:40 a.m. until August 8, 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 25th day of July, 2012.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – August 8, 2012

1

The Gage County Board of Supervisors met on August 8, 2012, at 8:45 a.m. with Jurgens, Dorn, Bauman, Lytle, Byars, Setzer present. Adams absent. County Attorney Roger Harris 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.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$844,797.83 ; approve correspondence received and place on file; approve canceling check #12070183 to NE Leafy Spurge Task Force in the amount of \$45.00 due to the meeting being cancelled; approve reappointing Marlene Gakle and Glennys Hieronymus as representatives on the Blue Rivers Area Agency on Aging Governing Board for a term of three years ending in July, 2015; approve District Court Summary Fee report for the month of July, 2012; approve permit #919 for Brandon Esau to trench electric line under county road in NW ¼ Section 22 and NE ¼ Section 21, T4N-R5E, Blakely Township.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	104,566.72
Jurors	DSCT	Jury fees	5816.51
AmSan	B&G	Towels, tissue, sponges, frshnr	379.74
Automated Systems, Inc.	ASSR	On-site labor, travel	174.01
Beatrice Board of Public Works	MISC	Utilities	6268.85
Beatrice High School	EXT	Rent 4-H fashion revue	150.00
Beatrice Lawn Care, Inc.	B&G	Mowing	482.50
Capital Business Systems	DSCT	Copier lease	513.00
Cardmember Service Visa (C)	ASSR	Tires for Co. PU	234.72
Carlson, Schafer & Davis	MGEN	Legal svcs.	1178.45
Countryside Greenhouse	B&G	Flowers for landscaping	29.63
Donald Rice, M.D.	MGEN	EMS Consultant	900.00
Eakes Office Products	MISC	Office equip., supplies	797.76
Echo Group	B&G	Light bulbs	118.44
Sandra Eltiste	MGEN	Prior service retirement	12.00
Fox Funeral Home	RLF/MED	County cremation	2400.00



Gage County Board Minutes



Board of Supervisors Meeting – August 8, 2012

2

Gage County	MGEN	\$ transfer to Road Fund	500,000.00
Greater NE Business Center	EXT	Car rental, fuel	879.83
Paul Hay	EXT	Mileage	133.20
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta Business Solutions	EXT	Per copy charge	471.70
Land Survey Tech	SURV	Co. Surveyor operating expenses	2958.89
MIPS, Inc.	MISC	Computer svcs & support	2060.58
NE DOL/Boiler Inspection Prog.	B&G	2 boiler state insp. certificates	72.00
NE American Legion	B&G	Flags	85.00
Noakes Refrigeration	B&G	A/C unit	2515.00
Norris Public Power	EMER	Utilities	441.77
O'Keefe Elevator Co., Inc.	B&G	Elevator maintenance	184.55
Pam's Cleaning	EXT	Janitorial svcs. July 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4690.60
Priority Printing	ROD/TR	Printed materials	387.72

General Fund cont'd.

Quill	MISC	Office supplies	546.27
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co.	MISC	Garbage service	238.37
SE Dist. Co. Officials Assn.	ROD/TR	Fall Mtg. registrations	50.00
St. of NE AS Central Services	MG/JL	Network serv. chgs, subscr. chg	529.14
Staples Advantage	SHF	Office supplies	62.57
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2257.75
Tammy's Commercial Cleaning	MGEN	Janitorial svcs Prob. July 2012	288.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Tri County Credit Bulletin	TREAS	Credit bulletin subscription	123.00
WalMart Community	EXT/JL	Supplies	183.10
Wrightsman Plumbing	B&G	Replace shower faucet	581.15
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical services	1926.08
Alamar Uniforms	SHF	Employee uniforms	251.89
American Judicature Society	COJDG	Annual membership	100.00
Beatrice Community Hospital	SHF	Blood/alcohol tests	261.30
Black Hills Energy	SHF	Heating fuel	172.90
Bob Barker	JAIL	Inmate personal items	293.05
Bryan LGH Heart Institute	JAIL	Inmate medical	21.34
Cardmember Service SHF	SHF/JAIL	Kitchen supplies, travel exp.	208.11
CBM Food Service	JAIL	Jail meals	2963.67
Charles Bentjen	DSJDG	Legal svcs.	1106.25
Charter Business	JAIL	Cable TV	112.77
John Chavez	SHF	Meal	10.56
Clerk of District Court	DSJDG	State & svc. fees, atty fees	416.37
CWD	JAIL	Sanitizer tabs	25.28
Dell Financial Services	SHF	Equipment lease	183.35
Ed Roehr Safety Products	SHF	Air cartridge	1018.69
Brad Eisenhauer	DSJDG	Used computer system	325.00
Farmers Cooperative	JAIL	Tire repair	15.00
Galls	SHF/JAIL	Blankets, uniforms	207.37
GreatAmerica Leasing Corp.	SHF	Copier lease	191.72
Roger Harris	ATTY	Meal reimbursement	39.89



Gage County Board Minutes



Board of Supervisors Meeting – August 8, 2012

3

Hometown Leasing	ATTY	Copier lease	135.29
Jerry's Shoe Repair	SHF	Keys, keychain	20.35
Johnson County Court	ATTY	Certified copy	4.50
Keefe Supply	JAIL	Commissary supplies	140.63
Lancaster County Sheriff's Offc.	MGEN	Serve papers	21.51
Larry's Tire & Service	SHF	Tires, repairs	1064.12
Latimer Reporting	DSJDG	Depositions	287.40
Lincoln Radiology Group	JAIL	Inmate medical	37.67
Michele Lueders	PROB	Book for class	32.96
Mead Lumber	SHF	Coveralls	8.98
Michael's Appliance Repair, LLC	SHF/EM	Remove dishwasher, ½ cost A/C	338.50
Microfilm Imaging	CJ/DC	Scanning equip. rent	649.00
Midwest Process Services	DSJDG	Civil process fees	233.77
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
NE Emergency Medicine	JAIL	Inmate medical	124.54
Nebraska.gov	ATTY	Subscription fee	50.00
Paula's Cleaning Service	SHF	Janitorial svcs. July 2012	490.00
Ron's Automotive Repair	SHF	Vehicle repairs, oil changes, etc.	2131.05
Sapp Bros.	JAIL	Fuel	385.72
St. of NE Dept. of Corrections	JAIL	Safekeeper bill, medical exp.	2997.26
Sunmart	DSJDG	Water	22.14
T.O. Haas Tire & Auto Service	SHF	Tire service	921.42
Verizon	PROB	Wireless phones	683.03
WalMart	PR/CJ	Supplies	358.77
Watkins Ace Hardware	JAIL	Cord, supplies	48.09
West Group	COJDG	West Information	175.25
Windstream	PROB	Phones	137.45
Y. Scott Moore M.D.	DSJDG	Evaluations	1437.50

Road Fund

Highway Department Employees	Salaries	37,410.94
<u>Road Fund cont'd.</u>		
Ace Sand & Gravel	Township road gravel	24,158.07
Beatrice Board of Public Works	Utilities	488.17
Beatrice Concrete Co, Inc.	Concrete, rock	4679.54
Beatrice Iron & Metal	Iron, parts, tools	1371.29
Black Hills Energy	Heating fuel	18.60
Devin Danielson	Boot reimbursement	50.00
Capital Business Systems	Copier overage	194.60
Carriage Motor Co.	Parts	59.92
Cather & Sons Construction	Asphalt	28,896.00
City of Wymore	Elec., sewer, water	155.04
Consolidated Sand & Gravel	Gravel	8802.42
Inland Truck Parts	Parts	98.40
Johnny's Welding Shop	Parts	155.27
Keith Krecklow	Mileage	75.00
Lesoin's, Inc.	Radiator repair	250.00
Mainelli Wagner & Assoc., Inc.	Consulting services	14,850.56
Medical Enterprises, Inc.	Drug/alcohol tests	160.00
NDOR Controller Division	Barricades, signs	1538.32
NMC	Parts	829.18
O'Reilly Auto Parts	Parts, supplies	1084.75



Gage County Board Minutes



Board of Supervisors Meeting – August 8, 2012

4

Orscheln's	Supplies	67.80
Pam's Cleaning & Shampooing	Janitorial svcs. July 2012	140.00
David Remmers	CDL renewal reimbursement	59.23
Sanitary Garbage Co.	Garbage removal	61.90
Sapp Bros., Inc.	Fuel, oil, anti-freeze	31,010.96
Schwarz Paper Co.	Towels	59.90
The Mail Station	Shipping	11.09
Anthony Thomas	CDL renewal reimbursement	57.50

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. July 2012	4153.59
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Inheritance Fund

Capital Business Systems, Inc.	Canon copier for Reg. of Deeds	3917.00
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General Fund

Security First Bank	County share of Employees Soc. Security	7535.10
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Road Fund

Security First Bank	County share of Employees Soc. Security	2771.86
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Motion made by Bauman, seconded by Lytle to approve the consent agenda minus claim #12080105 to Johnny's Welding which should be considered separately. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve claim #12080105 to Johnny's Welding. Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstaining due to conflict of interest. Motion carried 5-0-1.

Shirley Gronewold and Ehme Gronewold of 3040 E. Dogwood Rd., Pickrell NE, appeared before the board under comments from the public regarding the board's consideration of doing a county road bond. Shirley expressed disappointment that, according to what they had read, the 2 miles from Hwy 136 to Juniper Road on S. 66th Road were not being included. Ehme added that he thinks that overlaying should be considered.

Bauman led discussion on preliminary budget for FY 2012-2013. Mark Mainelli with Mainelli Wagner & Associates, Inc. spoke on behalf of the Road Department regarding their budget.

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

Dorn acknowledged Jerry DeWitt's years of service to Gage County stating that DeWitt had done a lot of good for the county and commended his dedication and service. The board brought up the question of whether county offices would close for DeWitt's funeral on 8-9-12. For public awareness the board stated that it was up to the Elected Official/Dept. Head to decide whether or not they would close their individual office and they advise the public to check with the office they need to visit before coming in to see if they will remain open during that time.

Motion made by Byars, seconded by Setzer to go into closed session at 10:15 a.m. regarding possible real estate purchase. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to come out of closed session at 10:35 a.m. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 8, 2012

5

Chairman declared Board of Supervisors meeting adjourned at 10:35 a.m. until August 22, 2012.

Michelle K. Bloomquist
Deputy County Clerk

Myron Dorn
Vice 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 8th day of August, 2012.

(SEAL)

Michelle K. Bloomquist
Deputy County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 22, 2012

1

The Gage County Board of Supervisors met on August 22, 2012, 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 \$395,118.26; approve correspondence received and place on file; approve Register of Deeds fees report for the month of July; Approve receiving and placing on file County Office Inventory Reports; approve specifications and call for bids on Rock & Gravel with bids to be opened on September 19th at 9:15 a.m.; approve bid to B & J Hill Construction for replacement of sidewalks in the amount of \$9,729.64.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 104,094.59
Americom Communications	MGEN	Phone labor, travel 140.00
AmSan	B&G	Repair vac. cord, towels, tissue 400.96
Beatrice Board of Public Works	B&G	Utilities 183.78
Beatrice Daily Sun	ELEC	Subscription 125.95
Benefits, Inc.	MGEN	Medical claims 1375.18
Black Hills Energy	JL/EXT	Utilities 43.33
Boucher Law Firm	MGEN	Legal services 60.00
Cardmember Visa (C)	MISC	Training, blinds, frt., meals 1352.45
City Motor Supply	EMER	Wiper blades 16.98
City of Beatrice	EMER	AVL Air Card svcs. 1280.32
Diode Communications	MGEN	Internet for Vet's Offc. 60.90
Eakes Office Products	MISC	Office equip., supplies 1675.82
Fox Funeral Home	RLF/MED	County cremations 2400.00
Greater Nebraska Business Center	EXT	Transportation 305.00
Konica Minolta	EX/MGEN	Copier leases, per copy fees 661.07
Land Survey Tech	SURV	Co. Surveyor operating expenses 1955.00
Lincoln Journal Star	MG/EL/PZ	Publications 366.64



Gage County Board Minutes



Board of Supervisors Meeting – August 22, 2012

2

Marshall & Swift	ASSR	Residential cost handbook	263.95
Matrix Business Systems	ASSR	Copier usage	88.76
MIPS	MGEN	Board video transfer, processing	375.00
NE Dept. of Rev., Proprty Ass Div	ASSR	Class for continuing ed.	565.00
NE Health & Human Services	STINST	Care of patients	651.00
Network Innovations	EMER	Monthly fee, surchgs,adm. fee	84.05
Pharmacy Data Management	MGEN	Employee prescriptions	4189.40
Platte Valley Communications	EMER	Assess antenna placement wtr twr	290.00
Quill	MISC	Office supplies	1057.77
Region V Systems	STINST	EPC Billing	968.00
Schuerman Welding	EMER	Welding	113.17
Schusters Outdoor & RV	EMER	Tire repair, sealant	71.85
SE District County Officials Assn.	SP/CL/DC	Meeting registrations	75.00
Soap Opera Laundromat	B&G	Mop & rag cleaning	56.25
Stanard Appraisal Svcs.	MGEN	Appraisal maint., protests	3105.00
<u>General Fund cont'd.</u>			
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
The Benefit Group, Inc.	MGEN	Ins. claims for employees	11,404.67
Voice News	MGEN	Publications	134.55
Wage Works	MGEN	Flex plan monthly admin. fee	165.00
Watkins Ace Hardware	SH/BG/EM	Supplies, tools, etc.	212.29
Rosie Wohlers	B&G	Cell phone reimbursement	25.00
Wymore Arbor State	MG/P&Z	Publications	286.20

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms	706.95
Blackburn Technologies	ATTY	Computer repair	72.23
CBM	JAIL	Jail meals	4065.94
John Chavez	SHF	Meal	9.81
Clerk of District Court	DSJDG	State & svc. fees	509.51
Creighton Medical Labs	ATTY	Autopsy lab fees	221.44
Dustin Garrison, Atty	DSJDG	Atty fees	3742.50
Gage County Sheriff	MG/DJ	Sheriff's fees & mileage	2190.68
Gage County Court	ATTY	Certified copies	4.75
Millard Gustafson	SHF	Cell phone reimbursement	25.00
Joyce Hasselbalch	DSJDG	Transcripts	132.75
Heath Stewart	DSJDG	Atty fees	1755.57
Jeffery Davis	DSJDG	Atty fees	841.00
Keefe Supply	JAIL	Commissary supplies	386.48
Larry's Tire & Service	SHF	Tires	208.73
Lincoln Lock & Safe	JAIL	Repair motor & jail door	120.00
Lyle Koenig	DSJDG	Atty fees	1650.00
Nebraska.gov	ATTY	Certified driver record transcript	4.00
Robert Bowen	ATTY	Autopsy	940.00
Robert Schafer	DSJDG	Atty fees	958.50
Ron's Automotive Repair	SHF	Oil changes, repairs	239.77
Royal Discount	PROB	MS Office Prof. 2010, flsh drv	365.00
Sapp Bros.	SHF	Fuel	5081.10
SE Nebraska Communications	PROB	Phones	114.68
Burdette Searcey	JAIL	Cell phone reimbursement	25.00
Julie Slaven	SHF	Cell phone reimbursement	25.00



Gage County Board Minutes



Board of Supervisors Meeting – August 22, 2012

3

U.S. Post Office	PROB	5¢ stamps	25.00
West Group	DSJDG	West Information chgs	1644.93
Windstream	PROB	Phones	96.14

Road Fund

Highway Department Employees	Salaries	38,420.43
Ace Sand & Gravel	Township gravel	34,772.97
B's Enterprises	Bridge planks	14,575.36
Bauer Built, Inc.	Tires	1886.78
Baum Hydraulics Corporation	Supplies	39.74
Beatrice Concrete Co., Inc.	Rock	6703.92
Black Hills Energy	Heating fuel	26.45
Cather & Sons Construction	Asphalt	29,724.00
CFI Tire Service, Inc.	Tires	5220.00
Consolidated Sand & Gravel	Gravel	7644.65
Constellation	Gas costs	23.79
Crete Lumber & Farm Supply	Ice	89.25
Diamond Traffic Products	Padlocks for traffic counters	61.55
Eakes Office Products	Office supplies	316.78
Farmers Cooperative	Propane	23.20
Filter Care	Filters	65.65
Gage County Equipment, Inc.	Parts	394.04
Inland Truck Parts & Service	Parts	603.32
Interstate Power Systems	Parts, labor	1544.00
Keith Krecklow	Mileage	69.50
Lampton Welding Supply	Supplies	187.70
Larry's Tire & Service, Inc.	Mount tires	128.00
Mainelli Wagner & Associates, Inc.	Engineering consulting	15,379.66
Matheson Tri-Gas, Inc.	Welding supplies, rental	1065.51
NMC	Parts	123.60
Rockmount Research & Alloys, Inc.	Welding rod	546.17

Road Fund cont'd.

Sapp Bros., Inc.	Fuel	23,318.72
Schiebout Tire Co., Inc.	Tires	1268.10
Speece Lewis Engineers	Prof. engineering svcs.	572.50
Village of Odell	Utilities	27.75

Visitor's Improvement Fund

City of Blue Springs	Grant application	3092.00
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911 Fund

Windstream	911 phones	1768.62
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General Fund

Security First Bank	County share of Employees Soc. Security	7504.41
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Road Fund

Security First Bank	County share of Employees Soc. Security	2849.12
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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.



Gage County Board Minutes



Board of Supervisors Meeting – August 22, 2012

4

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

Brad Swiggart appeared before the board to present information on the Health Insurance renewal for Gage County. He indicated that there would be no increase in the insurance rates.

Motion made by Lytle, seconded by Byars to approve the Health Insurance renewal through The Benefit Group with rates to remain the same. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve receiving and placing on file a copy of the valuations for the political subdivisions for 2012. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve receiving preliminary requests for levy allocation to the County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society, noting that requests had not been received from Filley Fire and Blakely Township. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #12-21

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

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

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

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

Agricultural Society	(General)	0.004225
	(Cap Impr.)	0.001964
Historical Society		0.001494
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
TOTAL		0.112683

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

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

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
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Gage Co. Ag Society



Gage County Board Minutes



Board of Supervisors Meeting – August 22, 2012

5

(General Fund)	88,149.05	0.004225	88,149.05	0.004225
(Capital Improvement)	40,965.95	0.001964	40,965.95	0.001964
Historical Society	31,159.00	0.001494	31,159.00	0.001494

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)	37,493.45	0.028500	37,493.45	0.028500
Barneston Rural Fire* (General Fund)	15,000.00	0.032022	14,052.88	0.030000
Beatrice Rural Fire* (General Fund)	114,201.74	0.030272	113,175.69	0.030000
Blue Springs Rural Fire (General Fund)	25,564.90	0.028733	25,564.90	0.028733
Clatonia Rural Fire* (General Fund)	15,000.00	0.037470	12,009.45	0.030000
Cort-Lanc Rural Fire* (General Fund)	63,610.37	0.052570		
(Sinking Fund)	<u>3,022.37</u>	<u>0.002498</u>		
Total	66,632.74	0.055068	36,300.61	0.030000
Filley Rural Fire** (General Fund)	35,000.00	0.024609		
(Sinking Fund)	<u>9,000.00</u>	<u>0.006328</u>		
Total	44,000.00	0.030937	42,666.51	0.030000
Odell Rural Fire (General Fund)	53,880.00	0.028533	53,880.00	0.028533
Pickrell Rural Fire* (General Fund)	40,760.19	0.035743	34,211.01	0.030000
Wymore Rural Fire* (General Fund)	23,529.00	0.029461		
(Sinking Fund)	<u>22,011.00</u>	<u>0.027560</u>	23,959.55	0.030000
Total	45,540.00	0.057021		

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	48,018.00	0.048258	48,018.00	0.048258



Gage County Board Minutes



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Barneston Township***	35,190.00	0.086040	35,190.00	0.086040
Blakely Township**	48,317.00	0.050517	48,317.00	0.050517
Blue Springs-Wymore	32,350.00	0.042933	32,350.00	0.042933
Clatonia Township***	58,000.00	0.093061	58,000.00	0.093061

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Elm Township	24,500.00	0.045201	24,500.00	0.045201
Filley Township*	47,000.00	0.088934	39,636.55	0.075000
Glenwood Township	39,130.00	0.044411	39,130.00	0.044411
Grant Township	34,495.00	0.054603	34,495.00	0.054603
Hanover Township	35,000.00	0.059006	35,000.00	0.059006
Highland Township	28,171.00	0.029182	28,171.00	0.029182
Holt Township	32,167.00	0.047296	32,167.00	0.047296
Hooker Township	22,665.00	0.048210	22,665.00	0.048210
Island Grove Township***	31,733.00	0.099790	31,733.00	0.099790
Liberty Township	26,750.00	0.070979	26,750.00	0.070979
Lincoln Township	23,084.33	0.040212	23,084.33	0.040212
Logan Township	28,000.00	0.049244	28,000.00	0.049244
Midland Township	21,000.00	0.023169	21,000.00	0.023169
(Sinking Fund)	<u>15,000.00</u>	<u>0.016549</u>	<u>15,000.00</u>	<u>0.016549</u>
Total	36,000.00	0.039718	36,000.00	0.039718
Nemaha Township	29,910.00	0.034560	29,910.00	0.034560
Paddock Township	47,770.00	0.068332	47,770.00	0.068332
Riverside Township	47,387.60	0.067920	47,387.60	0.067920
Rockford Township	24,000.00	0.047348	24,000.00	0.047348
Sherman Township	23,000.00	0.061306	23,000.00	0.061306
Sicily Township	35,620.00	0.070714	35,620.00	0.070714



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- * over amount allowed
- ** last year's tax request
- *** special election

Motion by Bauman to adopt Resolution #12-21, seconded by Dorn. Voting yes were Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer. Voting no were none.

Motion carried 7-0.

Dated this 22nd day of August, 2012.

ATTEST:

/s/ Rex Adams

Chairperson, Board of Supervisors

/s/ Dawn Hill

Gage County Clerk

Motion made by Bauman, seconded by Byars to approve Resolution #12-21 setting final allocation of levy authority for the following: 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.

Finance Committee Chairman Bauman spoke on the amount the board would like to present as the budget request for FY 12-13. The committee recommended a 1 ½ to 2% increase to be placed in a sinking fund for future projects such as road improvement projects. Jurgens, Lytle & Adams agreed.

Motion made by Jurgens, seconded by Dorn to approve presenting a 2% increase as the FY 12-13 county budget request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Christy Rivers appeared before the board to present an agreement with Southeast Nebraska Adult Drug Court in the amount of \$13,640.00.

Motion made by Bauman, seconded by Lytle to approve agreement with Southeast Nebraska Drug Court in the amount of \$13,640.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Representatives from the Voice News and Beatrice Daily Sun appeared before the board to present information pertaining to the cost of publishing the notices.

Motion made by Bauman, seconded by Lytle to approve a request by the Beatrice Daily Sun for additional funding for the publications. Jurgens, Dorn, Bauman, Byars voting aye. Adams, Lytle, Setzer voting nay. Motion carried 4-3.

Lisa Wiegand, Chairperson of the Planning & Zoning Commission, appeared before the board to give P & Z's recommendation in favor of Special Use Permit #2012-3, to construct and operate a water storage facility in NE ¼ sec. 14, Blue Springs/Wymore Township in AG-1 District.

Motion made by Bauman, seconded by Byars to open public hearing at 9:19 a.m. to hear support and/or opposition on Special Use Permit No. 2012-3. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Dave Clabaugh spoke during the public hearing in support of the special use permit for the water storage facility. He indicated that there were 170 uses signed up for the water project.



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Motion made by Bauman, seconded by Lytle to close the public hearing at 9:27 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 12-22

WHEREAS, the Gage County Board of Supervisors has been presented with a request from the Lower Big Blue Natural Resources District (NRD) for a special use permit, #2012-3 to construct and operate a water storage facility;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being August 2, 2012 at 3:15 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2012-3; and

WHEREAS, this special use permit is in an agricultural-1 zoning district, located in part of the NE Quarter of Section Fourteen (14), Blue Springs/Wymore Township; and

WHEREAS, the Gage County Board of Supervisors on this date has held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2012-3; and

WHEREAS, public comments were heard in support of and none in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2012-3, shall be approved for NRD as per its request in the application for special use permit, #2012-3.

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 22nd day of August, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to approve Resolution #12-22 approving Special Use Permit #2012-3, to construct and operate a water storage facility in the NE ¼ sec. 14, Blue Springs/Wymore Township in AG-1 District. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 22, 2012

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Motion made by Bauman, seconded by Byars to approve agreement with The Beatrice Humane Society in the amount of \$12,000.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve agreement with Nebraska Interactive, LLC, a Nebraska Limited Liability Co., the Nebraska State Records Board and Gage County for Electronic Government Service Level Agreement. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Lisa Wiegand, Chairperson of the Planning & Zoning Commission, appeared before the board to give P & Z's recommendation in favor of Special Use Permit #2012-4, to construct a warehouse/office in SE ¼ sec. 31, Filley Township in AG-4 District.

Motion made by Bauman, seconded by Dorn to open public hearing at 9:31 a.m. to hear support and/or opposition on Special Use Permit #2012-4, to construct a warehouse/office in SE ¼ sec. 31, Filley Township in AG-4 District. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Terry Oltman spoke during the public hearing in support of the special use permit for the warehouse/office.

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

RESOLUTION NO. 12-23

WHEREAS, the Gage County Board of Supervisors has been presented with a request from Sapp Bros. Petroleum for a special use permit, #2012-4 to construct a warehouse/office;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being August 2, 2012 at 3:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2012-4; and

WHEREAS, this special use permit is in an agricultural-1 zoning district, located in part of the SE Quarter of Section Thirty-one (31), Filley Township; and

WHEREAS, the Gage County Board of Supervisors on this date has held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2012-4; and

WHEREAS, public comments were heard in support of and none in opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2012-4, shall be approved for Sapp Bros. Petroleum as per its request in the application for special use permit, #2012-4.

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



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Board of Supervisors Meeting – August 22, 2012

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

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 22nd day of August, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #12-23 approving Special Use Permit #2012-4, to construct a warehouse/office in SE ¼ sec. 31, Filley Township in AG-4 District. 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 with the Library Board of City of Beatrice in the amount of \$23,000.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve Agreement with the Library Board of City of Wymore in the amount of \$3,600.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve having County Health Insurance cover flu shots for eligible county employees. 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 and Equalization, Dorn on Economic Development, Lytle on Emergency Management/EMS and Insurance, Bauman on Finance, Setzer on Human Resources/Employee Relations and Jurgens on Road & Bridge.

Lisa Wiegand appeared before the board to give a Gage County Fair wrap-up report.

Chairman declared Board of Supervisors meeting adjourned at 10:42 a.m. until September 5, 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 22nd day of August, 2012.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – September 5, 2012

1

The Gage County Board of Supervisors met on September 5, 2012, 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 \$355,174.67; approve correspondence received and place on file.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	101,645.17
Americom	MGEN	Phone labor & travel	140.00
Sandra Bellows	EXT	Supplies	15.75
Benefits Inc.	MGEN	3 rd party administrator fees	320.00
Blue Valley Door Co., Inc.	B&G	Parts, labor	148.40
Capital Business Systems, Inc.	ROD	Copier maintenance agrmnt	288.00
Cardmember Visa (C)	MISC	Radiator, supplies, toner, glue	627.94
City of Beatrice	MGEN	Co. share Probation utilities	1527.83
Eakes Office Products	MISC	Office equip., supplies	197.65
Sandra Eltiste	MGEN	Prior service retirement	12.00
Ron Hohensee	EMER	70' galvanized tower	400.00
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	2929.00
Larry's Tire & Service, Inc.	SHF/B&G	Tires, repairs	1416.47
Lincoln Journal Star	DJ/MGEN	Publications	4103.28
Mark Meints	EMER	Meals	13.63
MIPS	MGEN	Computer support, labor	2197.46
NE St. Treasurer – Unclaimed Prprty	MISC	Cancel unclaimed checks	283.21
Nebraska.gov	TREAS	Credit card swipe machine	88.55
Noakes	BG/JAIL	Filters, cartridge, freezer svc.	723.10
Norris Public Power	EMER	Utilities	374.01



Gage County Board Minutes



Board of Supervisors Meeting – September 5, 2012

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O'Keefe Elevator Company, Inc.	B&G	Sept. elevator maintenance	184.55
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. Aug. 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	6427.96
Philippi Electric	B&G	New dedicated circuit	257.15
Pinnacle Bank	ROD	Deposit books	38.45
Quill	PROB	Office supplies	1381.34
Alice Riggert	MGEN	Prior service retirement	25.00
Roszell's	EXT	Envelopes	41.50
Salsbury Industries	B&G	Cell phone locker, keys	650.15
St. of NE AS Central Services	MGEN	Network Serv. charges	485.27
St. of NE Elevator Safety	B&G	Annual elevator inspection	100.00
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Edith Thomsen	MGEN	Prior service retirement	12.00
UNL Cooperative Extension	EXT	Postage	35.83
Verizon Wireless	EMER	Wireless phones	333.89

General Fund cont'd.

WalMart Community	JAIL/EXT	Medcl, commissary, kitchen suppl.	155.52
Windstream	MGEN	Phones	3718.10
Wrightsmen Plbg, Htng & Cooling	B&G	Replace stool	300.50
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms	256.76
Beatrice Community Hospital	SHF	Blood alcohol tests	213.90
Black Hills Energy	SHF	Heating fuel	157.46
Cardmember Service – Shf.	SHF	Travel, meals, web mgmt	1546.17
CBM Food Service	JAIL	Jail meals	1393.01
Charter Business	JAIL	Cable TV	112.77
Clerk of District Court	DJDG	State & svc. fees	217.06
Credit Information Systems	SHF	Monthly membership	25.00
David Jaskierny	ATTY	Autopsy	900.00
Dell	PROB	Computer equip.	1158.28
Douglas County Court	ATTY	Certified copies	3.50
Douglas County Treasurer	ATTY	Morque room fees	500.00
Dustin Garrison	DJ/MGEN	Atty fees	4597.50
Encartelle	JAIL	Prepaid calling cards	650.00
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	7.50
Gage Co. Detention Ctr. Petty Cash	JAIL	Fuel, postage stamps for comm..	221.00
Homestead Auto Glass	SHF	Windshield repair	10.00
Hometown Leasing	ATTY	Copier lease	135.29
Interstate All Battery Center	SHF	Batteries	31.25
J & L Electronics	DSJDG	Pen style laser pointer	29.99
Jeffery Davis	DSJDG	Atty fees	4510.50
Keefe Supply	JAIL	Commissary supplies	275.93
Doug Klaus	SHF	Meal	7.79
Greg Klaus DBA NebHost	ATTY	Web domain host/registration	290.00
Marcia Kline	JAIL	Uniform reimb.	57.99
Lancaster County Court	ATTY	Certified court records	4.75
Latimer Reporting	DSJDG	Subpoenas, depositions, copies	443.50
LexisNexis	SHF	Risk data management	100.00
Lynn Peavey Company	SHF	Blood kits	299.25



Gage County Board Minutes



Board of Supervisors Meeting – September 5, 2012

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Michael's Appliance	JAIL	Svc. call on dryer	69.00
O'Reilly Auto Parts	SHF	Sun shade	14.99
Otoe County Court	ATTY	Certified copies	1.75
Paula's Cleaning Service	SHF	Janitorial svcs. Aug. 2012	490.00
Pinnacle Bank	COJDG	Appt. book chgd to credit card	10.99
Robert Schafer	MGEN	Atty fees	374.50
Ron's Automotive	SHF/JAIL	Vehicle repairs, oil changes, etc.	689.81
Sack Lumber	SHF	Parts, tools	22.33
Sapp Bros.	JAIL	Fuel	455.24
Secretary of State	ATTY	Copies of Title 177	20.00
Security Equipment, Inc.	PROB	Commercial monitoring	81.00
Security Services	JAIL	Monitor fire alarm	60.00
Smith Law Office	MGEN	Atty fees	352.50
St. of NE Dept. of Corrections	JAIL/SHF	Inmate medical, supplies	352.13
Voss Lighting	JAIL	Bulbs	428.91
WalMart	PROB	Supplies	14.50
Watkins Ace Hardware	SHF	Law Enf. supplies	35.08
West Group	COJDG	West information chgs	436.25
Wright Express FSC	SHF	Dues	10.00

Road Fund

Highway Department Employees	Salaries	36,532.83
Ace Sand & Gravel	Township gravel	21,721.79
Beatrice Concrete	Rock, concrete	10,142.00
Beatrice Ford Lincoln	2012 Fd F350, 2012 Fd F250	45,353.00
Beatrice Iron & Metal	Tools, parts, supplies	1390.63
Black Hills Energy	Heating fuel	18.79
Cather & Sons Construction	Asphalt	18,419.40
CJ's Diesel Repair LLC	Repair	280.00
Consolidated Sand & Gravel	Gravel	9039.92
Randy Frerking	CDL renewal reimbursement	57.50
Midwest Service & Sales Co.	Sign posts	1422.50

Road Fund cont'd.

Newman Traffic Signs	Signs	1340.00
Norris Public Power	Utilities	182.68
Orscheln Farm & Home	Fan, blade, hose	299.97
Pam's Cleaning & Shampooing	Janitorial svcs. Aug. 2012	140.00
Rock On Inc.	Hauling rock	1181.76
Tractor Supply	Tools, fan, supplies	459.29
Truck Equipment Service Co.	Parts	276.66
WalMart	Batteries, bulbs, janitorial suppl.	79.66
Dan Warner	Boot reimbursement	50.00
Watkins Ace Hardware	Shop supplies	77.43
Wick's Sterling Trucks	Parts	775.22
Wymore Oil Company	Propane, valve	86.00

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. Aug. 2012	5314.23
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Inheritance Fund

Dell Marketing	10 Dell Computers, supplies	17,108.69
Solution One	Copiers (Treas, Shf., Hwy)	11,975.00



Gage County Board Minutes



Board of Supervisors Meeting – September 5, 2012

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911 Communication Fund

City of Beatrice	911 surcharges 2 nd qtr 2012	2055.12
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General Fund

Security First Bank	County share of Employees Soc. Security	7336.41
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Road Fund

Security First Bank	County share of Employees Soc. Security	2704.70
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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.

Sandy Morrissey, Director of Regional Prevention Coordination, along with Christina Lyons, MAPS, appeared before the board to present information regarding funding and the development of the prevention system within Region V.

Motion made by Bauman, seconded by Dorn to approve Visitors Improvement Fund grant for the Rice Lodge and Conference Center in the amount of \$20,000.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Presentation of the Visitors Improvement Fund grant check made by Laureen Riedesel & Gary Lytle on behalf of the Visitors Committee to Tom Wolfe and Radar Reedy on behalf of the City of Blue Springs for the Log Cabin Restoration in the amount of \$3,092.00.

Riedesel discussed the restoration and thanked the board for the grant.

Wolfe and Reedy spoke in appreciation of the grant and thanked the board. Wolfe also indicated the work had been completed by local individuals/companies.

Motion made by Lytle, seconded by Bauman to approve Emergency Dispatch Services Interlocal agreement between the City of Beatrice and Gage County in the amount of \$39,046.31 for the period of August 1, 2012 – July 31, 2013. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve having Chairman sign letter in support for the Five Rivers Weed Management Area (WMA) to apply for grant funding to control invasive weeds in biologically unique landscapes and surrounding areas. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve having Chairman sign the Insurance contract addendum to add an additional participating provider network in order to see a potential extra savings of around \$70,000.00 at no cost to Gage County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bauman spoke on the General Assistance program and indicated that Phil Dittbrenner had been the administrator for several years and that he did not wish to continue with the program for the dollar amount set. Bauman indicated that he spoke with the County Attorney about having the program administered out of his office with the new attorney handling the program, but Harris indicated that there could be a potential conflict of interest. Bauman said that the County Clerk was asked and agreed to give the program a try for a year. Lytle indicated that Dittbrenner did an excellent job during the period of time that he administered the program.

Motion made by Lytle, seconded by Byars to approve designating the County Clerk to handle the General Assistance program. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – September 5, 2012

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Dorn gave a committee report on Economic Development.

Motion made by Bauman, seconded by Byars to open public hearing at 9:15 a.m. on the 2012-2013 Gage County Budget and setting the final tax rate at a different amount than the prior tax request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Individuals speaking during the public hearing were Allen Grell and Jason Sharp.

Motion made by Bauman, seconded by Setzer to close public hearing at 9:38 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION #12-24

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a hearing on September 5, 2012 at 9:15 a.m. in regards to setting the 2012-2013 tax request at a different rate than the 2011-2012 tax request, AND,

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

WHEREAS, the following requirements were in said published notice:

2011-2012 property tax request	\$7,943,022.04
Levy to fund the 2011-2012 tax request	.392833

Levy to fund last year's tax request if it were applied to the current valuation would be:	.380723
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2012-2013 property tax request	\$8,233,491.22
Proposed levy to fund the 2012-2013 tax request	.394647

AND,

WHEREAS, 2 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 \$8,233,491.22 for the 2012-2013 fiscal year.

Motion made by Bauman, seconded by Jurgens to adopt Resolution #12-24.

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

Voting nay: None

Motion carried 7-0.

Dated this 5th day of September, 2012.

/s/ Rex Adams
Chairperson – Board of
Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – September 5, 2012

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ATTEST: /s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Jurgens to adopt Resolution #12-24 setting 2012-2013 tax request at a different rate than 2011-2012 tax request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

GAGE COUNTY **RESOLUTION OF ADOPTION AND APPROPRIATIONS** **#12-25**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2012, to June 30, 2013, prepared by the Budget Making Authority, was transmitted to the County Board on the 5th day of September, 2012.

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, 2012, to June 30, 2013, 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, 2012, and ending June 30, 2013.

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 5TH DAY OF SEPTEMBER, 2012.

COUNTY BOARD

/s/ Rex Adams
/s/ Gary Lytle
/s/ Dennis M. Byars
/s/ Kathleen A. Setzer
/s/ Myron Dorn

/s/ Matt Bauman
/s/ Terry Jurgens

Motion made by Dorn, seconded by Jurgens to adopt Resolution #12-25 adopting the County Budget for FY 2012-2013. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman Adams left meeting at 9:49 a.m. with Vice Chairman Dorn conducting meeting.

The balance of committee reports were given by Lytle on Emergency Management/EMS and Insurance; and Jurgens on Road & Bridge.

Motion made by Lytle, seconded by Bauman to go into closed session at 10:05 a.m. for real estate purposes and for the protection of the public's interest. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – September 5, 2012

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Motion made by Lytle, seconded by Bauman to come out of closed session at 10:20 a.m. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Vice Chairman Dorn declared Board of Supervisors meeting adjourned at 10:20 a.m. until September 19, 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 5th day of September 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 19, 2012

1

The Gage County Board of Supervisors met on September 19, 2012, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present. Roger Harris, County Attorney, 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.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$520,114.89; approve correspondence received and place on file; approve District Court Summary Fee Report for month of August, 2012; Approve receiving additional County Inventory sheets; approve Register of Deeds Fee Report for month of August, 2012; approve specifications and call for bids on 2012-2013 snow removal for the courthouse, Sheriff/Jail, Veterans Office & parking lots with bids to be opened Oct. 3rd at 9:15 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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	107,708.58
Beatrice Board of Public Works	MISC	Utilities	6038.90
Beatrice Lawn Care	B&G	Mowing	386.00
Benefits Inc.	MGEN	Medical claims paid	721.54
Blue Rivers Area Agency on Aging	MGEN	1 st qtr. svc. provider cost	7335.50
Butler County Landfill, Inc.	MGEN	Tire amnesty tire disposal	16,235.00
Cardmember Visa (C)	ATTY	Supplies	39.92
Cardmember Service – Ext.	EXT	Supplies, postage, travel	690.69
Central Community College	WEED	Training	120.00
City Motor Supply	EMER	Fuses, fuse kits	76.80
City of Blue Springs	MGEN	Park grant BB hoops, nets	1000.00
City of Wymore	MGEN	EMS agreement	10,000.00
Cortland-Lancaster Rural Fire Dist.	MGEN	AED grant reimb.	1500.00
Diode Communications	MGEN	Vets Offc. internet	30.45
Dorn's Tree Shear, Etc.	EMER	Tree removal	300.00
Eakes Office Products	MISC	Office supplies, equip.	1985.48
Electronic Contracting Company	B&G	Semi-annual fire alarm inspec.	433.00
Gage County Agricultural Society	MGEN	Electronic marquee ad	1000.00



Gage County Board Minutes



Board of Supervisors Meeting – September 19, 2012

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Linda Grell	MGEN	20 hrs. labor, tire amnesty	220.00
Harding & Shultz	MGEN	Legal svcs.	300.00
Hasler	MGEN	Postage meter rent	180.00
Paul Hay	EXT	Fuel, meals	444.13
Holiday Inn Kearney	ASSR	Lodging	72.95
J & L Electronics	B&G	Phone adapter	9.99
Konica Minolta	MGEN	Copier lease, per copy chg.	203.88
Land Survey Tech	SURV	Co. Surveyor operating expenses	2888.00
Mead Lumber	EM/BG	Supplies, chair rail	149.14
Midwest Card and ID Solutions	EMER	ID badges, supplies	147.38
Patti Milligan	ASSR	Meals, mileage	271.17
MIPS	MISC	Computer svc., supplies & suppt.	2308.88
NE Crop Insurance	EXT	Laminating	19.24
NE Health & Human Services	STINST	Care of patients	1191.00
<u>General Fund cont'd.</u>			
Noakes Refrigeration	B&G	Replace valve & extra cartridge	166.60
Odell Fire & Rescue	MGEN	Qtrly EMS services	1500.00
Oregon Trail Equipment LLC	EMER	Seat	162.46
Pharmacy Data Management	MGEN	Employee prescriptions	5247.68
Quill	EXT/PRO	Office supplies	93.26
Sanitary Garbage Co.	BG/JL/EX	Garbage svc.	238.37
SE NE Dev. District (SENDD)	MGEN	FY 12-13 membership dues	11,692.00
Setzer's Manufacturing	B&G	Security visitation panel	275.00
Solution One	SH/TREA	Copier lease	110.00
Stanard Appraisal Services, Inc.	MGEN	Appraisal maintenance	3450.00
Tammy's Commercial Cleaning	MGEN	Janitorial – Probation Offc.	342.00
The Benefit Group Inc.	MGEN	Employee Ins. claims	34,574.33
The Leadership Center	EXT	Lodging	373.52
US Postal Service (Hasler)	MGEN	Postage for meter	15,000.00
US Postal Service	EMER	PO Box rent	70.00
Veterans Information Service	VETS	Annual book, mnthly supplement	55.00
Voice News	MGEN	Publications	260.07
Watkins Ace Hardware	EM/BG	Parts, supplies, tools	715.12
Rosie Wohlers	B&G	Cell phone reimbursement	25.00
Laurie Wollenburg	TREAS	Bankers boxes	36.88
Wrightsmen Plumbing	B&G	Labor, supplies	160.70
Wymore Arbor State	MGEN	Publications	536.73
Wymore Lumber Co.	EMER	Tools, supplies	317.44

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2491.74
Alamar Uniforms	JAIL	Uniforms	217.13
Beatrice Community Hospital	JAIL	Inmate medical	311.13
Bob Barker	JAIL	Inmate supplies	256.08
Boucher Law Firm	MGEN	Legal services	420.00
Megan Breeden	DSJDG	Witness fees & mileage	73.30
Capital Business Systems, Inc.	SHF	Office supplies	61.95
Cardmember Service – Shf.	SHF/JAIL	Supplies, travel, equip.	411.37
CBM	JAIL	Jail meals	2907.43
Clerk of District Court	DSJDG	State & svc. fees	247.45
Michelle Collier	DSJDG	Witness fees & mileage	21.66
Credit Information Systems	SHF	Membership	25.00



Gage County Board Minutes



Board of Supervisors Meeting – September 19, 2012

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Creighton Medical Labs	ATTY	Autopsy	721.75
CWD	JAIL/SHF	Kitchen, janitorial supplies	162.66
Dell Financial Services	SHF	Server lease	183.35
Denise Capek	DSJDG	Witness fees & mileage	69.95
Dustin Garrison	DJ/MGEN	Atty fees	2505.00
Fox Funeral Home	ATTY	Autopsy	400.00
Tessa Fulton	DSJDG	Witness fees & mileage	99.96
Gage County Court	ATT/MG	Transcripts, court costs	873.75
Millard Gustafson	SHF	Cell phone reimbursement	25.00
Roger Harris	ATTY	Meals, computer equip. reimb.	3061.31
Hartig Electric	JAIL	Labor	76.03
Hunt Insurance Group	JAIL	Inmate medical Ins.	5040.00
Jerry Shelton	MGEN	Guardian ad litem fees	337.50
Jerry's Shoe Repair	SHF	6 keys	7.14
Johnson County Treasurer	PROB	PO Box key deposit	6.00
Keefe Supply	JAIL	Med/commissary supplies	540.67
Kure Associates	PROB	Labor	75.00
KWBE	RESDEP	Radio time, underage drinking	300.00
Lancaster Co. Sheriff's Office	MGEN	Svc. of subpoenas	38.93
Latimer Reporting	DSJDG	Appearance fee, subpoena	190.00
LexisNexis Risk Data Management	SHF	Investigative expense	50.00
MedLine	JAIL	Medical supplies	365.96
Microfilm Imaging Systems, Inc.	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	274.47
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	490.00
Nebraska.gov	ATTY	Certified driver's transcript	8.00
Janet Parde	DSJDG	Witness fees & mileage	42.22
Priority Printing	PROB	Business cards	84.00
Robert M. Schafer	MGEN	Atty fees	135.00
<u>General Fund – Law Enf. cont'd.</u>			
Ron's Automotive Repair	SHF/JAIL	Vehicle repairs, oil changes, etc.	2016.25
Sack Lumber	SHF	Supplies	20.86
Sapp Bros.	SHF	Fuel – July 2012	5342.84
SE NE Communications	PROB	Phones	101.23
Burdette Searcey	JAIL	Cell phone reimbursement	25.00
Julie Slaven	SHF	Cell phone reimbursement	25.00
Richard Smith	ATTY	Special Prosecutor fees	3539.50
Smith Law Office	MGEN	Atty fees	412.50
Staples Advantage	SHF	Office supplies	87.71
Stephanie Clark	PUBDEF	Public Def. contract, expenses	5235.95
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2273.30
Tactical Solutions Gear	SHF	Batteries	188.50
Taser International	SHF	Taser supplies	3827.02
Tractor Supply	SHF	Muck bucket	14.99
Verizon	PROB	Phones	1168.88

Road Fund

Highway Department Employees	Salaries	41,614.66
Ace Sand & Gravel	Twp. gravel	11,368.78
Beatrice Board of Public Works	Utilities	502.37
Beatrice Concrete Co., Inc.	Rock	4703.41



Gage County Board Minutes



Board of Supervisors Meeting – September 19, 2012

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Black Hills Energy	Heating fuel	26.09
Carriage Motor Co.	Part	16.22
Caspers Construction	Concrete saw rental	75.00
Cather & Sons Construction	Asphalt	25,285.80
Chemsearch	Penetrating oil	176.76
City of Wymore	Utilities	152.72
Conney Safety	Safety signs	467.85
Consolidated Sand & Gravel	Gravel	7680.00
Crete Lumber & Farm Supply	Ice	114.75
Crop Production Services, Inc.	Gloves	60.00
Farmers Cooperative	Propane	12.40
Fastenal	Bolts, bits	96.71
Industrial Electric Motors	Capacitor	7.37
Inland Truck Parts & Service	Seals	68.72
Jim Hawk Truck Trailers	Supplies, parts	527.10
Lawson Products	Grease	617.47
Lesoiing's, Inc.	Radiator repair	230.00
Mainelli Wagner & Associates, Inc.	Engineering svcs.	6702.50
Mead Lumber	Supplies	22.94
Metal Culverts, Inc.	Culverts	5148.16
Midwest Radiator	Parts, radiator	1613.00
Midwest Unlimited	Anti-freeze	150.00
NMC	Parts, labor	4383.47
Omaha Truck Center, Inc.	Air hose	42.50
Oregon Trail Equipment LLC	Parts	35.98
Pickrell Lumber Company	Bridge nails	225.38
Pinnacle Bank	Motorgrader lease pmt.	15,362.00
Radiant Heating Systems, Inc.	Disassemble burner & repair	737.55
Ron's Body Shop, Inc.	Deductible	250.00
Rose Equipment, Inc.	Parts	1288.74
Sanitary Garbage Co., Inc.	Garbage svc.	72.85
Sapp Bros. Inc.	Fuel, oil	47,472.23
Schwarz Paper Company	Towels, tissue	122.86
Shaffer Communications, Inc.	Quarterly airtime	1200.00
Solution One	Copier lease	145.35
Spilker Electric	Pulley	54.90
Thacker Electric	Tool repair	134.81
Tractor Supply Co.	Supplies	90.35
Village of Odell	Utilities	27.75
Warner Distributing	Wash brush	33.80
Watkins Ace Hardware	Supplies, tools	203.86
Wick's Sterling Trucks, Inc.	Parts	1232.98
Wymore Lumber Co.	Window vents	90.80

Inheritance Fund

Dell Marketing	Computers	1231.38
Konica Minolta	Copier for Ext. Offc.	9959.00

General Fund

Security First Bank	County share of Employees Soc. Security	7801.40
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Gage County Board Minutes



Board of Supervisors Meeting – September 19, 2012

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Road Fund

Security First Bank

County share of Employees Soc. Security 3093.43

Motion made by Setzer, seconded by Bauman to approve the consent agenda without the claim to Setzer Manufacturing with that claim to be voted on separately as Setzer had conflict of interest. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Adam Greenquist, Lincoln NE, with CAT appeared under public comments.

There were no requests for future agenda items.

Jurgens introduced Deborah Marshall-Brown from the Hwy Department and she gave updates on current projects. Mark Mainelli also discussed the status of several projects being worked on at the present time.

RESOLUTION #12-26

WHEREAS, there has been signed by the County of Gage on the 23rd day of March, 2011, and the State on the 29th day of March, 2011, an agreement providing for the construction of a Federal Aid Project at the following location: Replace the existing 70' x 18' pony truss bridge, Structure No. M268502915 in Wymore.

And,

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BR-3265(5), and

WHEREAS, the above mentioned agreement provided that the County would pay costs as set forth in the agreement, and

WHEREAS, the State and the County received bids for the construction of this project on August 30, 2012 at which time 4 bids were received for the construction of this proposed work, and

WHEREAS, the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

Simon Contractors and Subsidiaries, Cheyenne, Wyoming
Grading, Concrete Pavement, Culverts, Bridge, Guardrail, General Items:
\$1,238,871.94

NOW, THEREFORE, in consideration of the above facts, the Board of Supervisors of the County of Gage, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.



Gage County Board Minutes



Board of Supervisors Meeting – September 19, 2012

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2. The Board hereby concurs in the selection of the above mentioned contract-or(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work on behalf of the County.

DATED THIS 19TH DAY OF September, A.D., 2012

BOARD OF SUPERVISORS OF GAGE COUNTY

ATTEST:

/s/ Rex Adams
Chairman

/s/ Michelle K. Bloomquist
Deputy County Clerk

Board Member Lytle moved the adoption of said resolution.

Roll Call: 7 yea, 0 nay.

Resolution adopted, signed and billed as adopted.

Motion made by Lytle, seconded by Bauman to approve Resolution #12-26 for Federal Aid Project No. BR-3265(5) authorizing the chairman to sign the contract with Simon Contractors and Subsidiaries of Cheyenne, WY, for work on behalf of the county. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jane Ford Witthoff, Health Director for Public Health Solutions appeared before the board to give an update on Public Health Solutions issues.

Stephanie Clark, Public Defender, appeared before the board to present her quarterly report.

Motion made by Byars, seconded by Bauman to place Public Health Solutions and Public Defender reports on file. 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 on Rock & Gravel at 9:15 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jurgens opened and read aloud bids received for rock, gravel and hauling. Bids were received from Rock On, Inc., R.L. Tiemann Construction, Jefferson Co. Services, Ace Sand & Gravel, Consolidated Sand & Gravel, Beatrice Concrete Co., Inc., and Kerford Limestone Co.

Motion made by Bauman, seconded by Lytle to accept all bids subject to review by the Road & Bridge Committee. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Sheriff Millard Gustafson and County Treasurer Laurie Wollenburg appeared before the board to verify the sheriff's distress warrant report. They explained that the report lists personal property taxes that are delinquent and were unable to be collected after attempts by the sheriff. After two years uncollected, the taxes can then be stricken from the record.

Motion made by Bauman, seconded by Lytle to approve striking delinquent personal property taxes based on the recommendation by the Sheriff and Treasurer. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Millard Gustafson, Sheriff and Amber Mulbery, Detention Center, appeared before the board to present quarterly reports for the Sheriff Department and Jail.



Gage County Board Minutes



Board of Supervisors Meeting – September 19, 2012

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

Motion made by Bauman, seconded by Jurgens to open public hearing at 9:30 a.m. to hear support and/or opposition for Cosson Enterprises LLC, DBA Homestead Plaza, to upgrade from a Class D to Class C liquor license. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Aaron Cosson, 548 W Jennifer Dr., Lincoln NE, spoke on behalf of Homestead Plaza stating that the upgrade would allow on-sale alcohol sales to be served to people dining at the restaurant. His intent is to have beer and wine available from 11:00 a.m. to 11:00 p.m. Sheriff Gustafson also appeared before the board and stated that he has no opposition to the upgrade. The board indicated that they would have the Clerk notify the Nebraska Liquor Commission that there was no opposition to the upgrade expressed at the public hearing.

Lytle temporarily out of meeting.

Motion made by Bauman, seconded by Dorn to close public hearing at 9:38 a.m. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Lytle abstained (temporarily absent). Motion carried 6-0-1.

Motion made by Bauman, seconded by Lytle to approve Interlocal Agreement for Cooperative Public Safety Services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York, and the cities and villages within said counties. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve Emergency Medical Services interlocal agreements between Gage County and the City of Wymore, Village of Adams, Odell Fire and Rescue, Cortland Rural Fire and the City of Beatrice. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve the dissemination of copies of communications between the Board of Supervisors and the former Medical Director for the months of April and May per the Freedom of Information Request from Chris Dunker without the payment by Mr. Dunker or the Beatrice Daily Sun for the statutorily allowed charges. Discussion included concerns expressed by the board and the county attorney that the Daily Sun should not be treated differently than any other citizen who requests copies of any records and is expected to pay for them. The county attorney reported that statutorily allowed charges would be approximately \$201.00, with the actual cost of the copies at \$21.00. Bauman voting aye. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting nay. Motion failed 1-6.

Short recess.

Board back in session at 10:16 a.m. with all members previously listed present.

Motion made by Lytle, seconded by Byars to release the copies of communication to Chris Dunker at the cost of the actual copies in the amount of \$21.00. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Adams voting nay. Motion carried 6-1.

Committee reports were given by Byars on Building and Grounds, Dorn on Economic Development, Lytle on Emergency Management/EMS, and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:36 a.m. until October 3, 2012.

Michelle K. Bloomquist
Deputy County Clerk

Rex Adams
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – September 19, 2012

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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 20th day of September, 2012.

Michelle K. Bloomquist
Deputy County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – October 3, 2012

1

The Gage County Board of Supervisors met on October 3, 2012, at 8:45 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 \$775,148.80; approve correspondence received and place on file; approve specifications and call for bids on Blue Springs Communications Tower Lighting project with bids to be opened 10/17/2012 at 9:15 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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	106,197.64
Americom Communications	MGEN	Cordless phone, digital spkrphn	645.00
AmSan	B&G	Vac bags, tissue, soap, cleaner	1092.36
Beatrice Glass Co., Inc.	B&G	Glass top for table	26.16
Benefits Inc.	MGEN	Administration fees	308.00
Black Hills Energy	JL/EXT	Heating fuel	43.87
Blossom Khardt	MGEN	Flower arrangements	87.50
Cardmember Visa (C)	PROB	Ring Central	21.24
Myron Dorn	SUPRV	Mileage	425.00
Sandra Eltiste	MGEN	Prior service retirement	12.00
FHP – Farm & Home Publishers	MGEN	Plat books	1335.00
Gage County	MG/PROB	trnsfr \$ to Road, Prob phones	500,149.00
Greater Nebraska Business Center	EXT	Vehicle rent & fuel	626.74
Paul Hay	EXT	Supplies	182.77
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	4140.00
Mattice Lock & Safe	TREAS	Clean lock, reset comb.	267.00
MIPS	TR/MG	MV Env., computer support	1776.71
NACO	MISC	Conference registrations	840.00
NE Assn. of Prof. Veterans Advoc.	VETS	NE & National dues	200.00



Gage County Board Minutes



Board of Supervisors Meeting – October 3, 2012

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Network Innovations	EMER	Communications	84.05
Norris Public Power	EMER	Electricity	360.72
O’Keefe Elevator Co.	B&G	Elevator maintenance	184.55
Pam’s Cleaning	EXT	Janitorial svcs. Sept. 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4616.02
Pickrell Rural Fire	MGEN	1 st qtr FY 12-13 EMS svcs.	1500.00
Pinnacle Bank	COJDG	Supplies chgd to credit card	108.47
Quill	MISC	Office supplies	1031.26
Ray’s Welding	B&G	Tack weld & drill holes	15.00
Region V	STINST	EPC billing	363.00
Alice Riggert	MGEN	Prior service retirement	25.00
Ron Mick Construction	EMER	Replace plywood/insulation	260.00
Sack Lumber Co.	B&G	Baseboard	23.95
Shaffer Communications, Inc.	EMER	Wymore tower move	2229.38
Sherwin Williams	B&G	Stain, sandpaper, brushes	44.79

General Fund cont’d.

St. of NE – AS Central Services	MGEN	Toll free network serv. chgs	485.28
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Nathan Svitak	MGEN	Mileage for court	49.95
The Benefit Group, Inc.	MGEN	Monthly health ins. pmt.	2356.30
Edith Thomsen	MGEN	Prior service retirement	12.00
U.S. Post Office	PROB	Postage stamps	330.00
Verizon	EMER	Wireless phones	330.92
Village of Adams	MGEN	1 st qtr FY 12-13 EMS svcs.	4500.00
Wageworks, Inc.	MGEN	FSA monthly fee for FLEX	165.00
Windstream	MG/PR	Phones	3875.59
Mark Wolff	MGEN	Mileage for court case	49.95
Laurie Wollenburg	TREAS	Metal license plate map	95.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Alamar Uniforms	JAIL	Uniforms	9.75
Beatrice Community Hospital	SHF	Blood alcohol tests	118.90
Boucher Law Firm	MGEN	Professional fees	600.00
Cardmember Service	SHF/JAIL	Med, misc, law enf. supplies	954.87
CBM Food Service	JAIL	Jail meals	2836.83
Charter Business	JAIL	Cable TV	112.49
John Chavez	SHF	Meals, fuel	33.03
Darin Knepper	MGEN	Atty fees	315.00
Dawson County Court	ATTY	Certified copies ct record	4.00
Dell Financial Services	SHF	Server lease	183.35
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Eakes Office Products	SHF	Office supplies	193.53
Ed Roehr Safety Products	JAIL	Holster, ammo	868.70
Fox Funeral Home	ATTY	Transport for autopsy	400.00
Gage County Petty Cash	ATTY	Cert. copies DUI record	14.00
GreatAmerica Leasing Corp.	SHF	Copier lease	82.86
Hartig Electric	JAIL	Install ballasts & bulbs	104.65
Hometown Leasing	ATTY	Copier lease	135.29
J & L Electronics	SHF	Recorder, batteries	142.98
Johnson County Sheriff	MGEN	Court order	35.55
Keefe Supply	JAIL	Commissary supplies	393.55



Gage County Board Minutes



Board of Supervisors Meeting – October 3, 2012

3

Christina Kunc	JAIL	Uniform	79.99
Lancaster Co. Youth Services Ctr.	MGEN	Housing juvenile	649.00
Lancaster County Court	ATTY	Certified copies	7.25
Latimer Reporting	DSJDG	Subpoena, appearance fee	160.00
David Lepant	MGEN	Atty fees	300.00
Nancy Mahloch	MGEN	Atty fees	1417.50
Nebraska.gov	SHF	Credit card swipe machine	88.55
Paula's Cleaning Service	SHF	Janitorial svcs. Sept. 2012	490.00
Readitest Screening Devices	JAIL	Commissary inventory	172.57
Royal Discount	PROB	Norton internet security	90.40
Secretary of State	ATTY	Title 177 cert. copies	20.00
Voice News	ATTY	Subscription	28.00
WalMart	JL/PROB	Supplies	267.79
Watkins Ace Hardware	SHF	Supplies	22.45
West Group Publishing	DSJDG	West Information charges	1644.93
Wright Express FSC	SHF	Fuel	57.60

Road Fund

Highway Department Employees	Salaries	37,046.43
Beatrice Concrete Co., Inc.	Rock, concrete	22,763.17
Black Hills Energy	Heating fuel	18.79
Cather & Sons Construction	Asphalt	21,369.00
Consolidated Sand & Gravel	Gravel	2039.75
Constellation Energy	Gas	21.73
Gage County Treasurer	Tire tax, 2 titles	31.00
Gage County Demolition	Disposal of treated lumber	80.00
Johnny's Welding	Parts	101.77
Keith Krecklow	Mileage	119.50
Norris Public Power	Electricity	201.81
O'Reilly Auto Parts	Parts, supplies	1105.77
Orschelns	Drill, bolts, shovel	344.96

Road Fund cont'd.

Speece Lewis Engineers	Engineering svcs.	112.50
WalMart	Supplies	77.73
Jeff Winkle	Boot reimbursement	50.00
Wymore Oil Co.	Propane	48.00
Yant Testing, Supply, & Equip., Inc.	Repair gas pump	376.65

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6027.72
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Inheritance Fund

Contemporary Woods Furniture	Desks for Treasurers Offc.	10,780.00
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911 Communication Fund

Windstream	911 phones	1751.81
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General Fund

Security First Bank	County share of Employees Soc. Security	7685.81
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Road Fund

Security First Bank	County Share of Employees Soc. Security	2749.42
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Gage County Board Minutes



Board of Supervisors Meeting – October 3, 2012

4

Motion made by Byars, seconded by Lytle 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.

Chairman Adams presented a plaque to Barb Henrichs in appreciation of her 28 years of service to Gage County. Barb had been employed in the County Clerk's office as the payroll specialist.

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

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

Deborah Marshall-Brown presented an update on the road department.

Motion made by Dorn, seconded by Byars to approve the informal bid from Carriage Motor Co. for the purchase of a Chevrolet Impala in the amount of \$13,239.00 for the Sheriff's Department. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve the informal bid from Brett Wells Construction for the Breezeway project at the Sheriff's Department in the amount of \$1,165.00. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve the informal bid from Steffen Carpentry and Construction for the 13" interior wall project at the Sheriff's Department in the amount of \$1,000.00. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Dorn, seconded by Setzer to approve the Emergency Medical Services interlocal agreements between Gage County and Pickrell Rural Fire and Village of Clatonia. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

No action was taken on conducting a road study for a possible road vacate in Sicily Township.

Discussion took place on purchasing the Pictometry aerial photography program. Mark Meints and Doug Klaus appeared before the board to discuss how the program could benefit several different County departments.

Committee reports were given by Byars on Building and Grounds, Dorn on Economic Development and Law Enforcement, Lytle on finance and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:00 a.m. until October 17, 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 3rd day of October 2012.

Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – October 3, 2012

5

County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – October 17, 2012

1

The Gage County Board of Supervisors met on October 17, 2012, at 9:02 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 \$570,984.38; approve correspondence received and place on file; approve Register of Deeds fee report for September, 2012; approve District Court summary fee report for September, 2012; approve declaring 1998 Ford Crown Victoria, 186,389 miles as surplus and calling for bids to be opened on October 31, 2012 at 9:20 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	DSCT / DC – District Court
DSJDG / DJ – District Judge	ELEC – Election
EMER / EM – Emergency Management	EXT / EX – Extension Office
FRCTHS – Friends of the Courthouse	JAIL / JL – Jail
MGEN / MG – Miscellaneous General	MISC – Misc. offices too many to list
PROB – Probation Office	PUBDEF – Public Defender
RLF/MED – Relief/Medical	ROD / RD – Register of Deeds
SHF / SH – Sheriff's Office	STINST – State Institutions
SUPRV – Supervisors	SURV – Surveyor
TREAS – Treasurer	VETS – Veteran's Office
WEED – Weed Department	

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	104,942.15
Americom Communications	MGEN	Remote labor on phones	25.00
Arbor Ink	TREAS	Tax envelopes	438.85
Beatrice Board of Public Works	MISC	Utilities	5113.00
Beatrice Iron & Metal	B&G	Metal tubing	27.28
Beatrice Lawn Care, Inc.	B&G	Mowing, fertilizing	621.00
Benefits Inc.	MGEN	Medical claims for Sept 2012	868.31
Capital Business Systems, Inc.	ROD	Copy overage	3.56
Cardmember Visa (C)	CLERK	Meals	17.22
Cardmember Service (EXT)	EXT	Supplies	42.33
City Motor Supply	B&G	Fireproof storage cabinet	1379.00
City of Beatrice	MGEN	1 st qtr EMS svcs.	45,000.00
Clatonia Rescue	MGEN	1 st qtr EMS svcs.	4500.00
Des Moines Stamp Mfg.	ROD	Perma stamps	138.50
Diode Technologies	JL/B&G	Commissary suppl., Vets internet	969.84
Echo	BG/EMER	Bulbs, Heater, sensor	293.39
Eakes Office Products	MISC	Office supplies, copies	1834.44
Election Systems & Software	ELEC	Ballots, coding, layout	4507.05
Teresa Fauber	MGEN	Caretaker of pioneer cemetery	500.00



Gage County Board Minutes



Board of Supervisors Meeting – October 17, 2012

2

Greater NE Business Center	EXT	Vehicle lease, fuel	516.22
Paul Hay	EXT	Postage, mileage	195.73
Konica Minolta	MGEN	Copy lease, per copy chg	177.36
Land Survey Tech	SURV	Co. Surveyor operating expns.	2674.00
Lincoln Lock & Safe	B&G	Repair cell door control	90.00
Maximus	MGEN	Prepare cost allocation plan	3575.00
Mead Lumber	EM/BG	Wood, chair rail, supplies	443.37
MIPS	MISC	Computer support, labor	2761.79
NACO	PZ/WEED	Conference fees	240.00
Pharmacy Data Management	MGEN	Employee prescriptions	5866.00
Planet Earth	ELEC	Supplies	10.43
Quill	MISC	Office supplies, equipment	605.35
Region V Services	MGEN	Quarterly participation	9928.50
Sanitary Garbage Co.	MISC	Garbage service	238.37
Schmader Electric Const. Co.	EMER	Siren maintenance	2872.60
<u>General Fund cont'd.</u>			
Sentrixx	B&G	Repair door	330.00
Stanard Appraisal	MGEN	Appraisal maintenance	6900.00
Loreene Stein	ASSR	Parking, meals, mileage	166.66
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2228.35
Tammy's Commercial Cleaning	MGEN	Janitorial @ Probation Offcs.	304.00
The Benefit Group	MGEN	Funding request for claims	159,689.21
Uhl's Sporting Goods	MGEN	Retirement plaque	25.00
Voice News	MG/ELEC	Publications	120.37
WageWorks	MGEN	Monthly Admin. fee	165.00
Watkins Ace Hardware	BG/EM	Supplies	236.49
Windstream	MGEN	Phones	548.74
Rosie Wohlers	B&G	Cell phone reimbursement	25.00
Wrightsmen Plbg.	B&G	Repair stool	70.60
Wymore Arbor State	MG/ELEC	Publications	538.62
Wymore Lumber Co.	EMER	Wood, caulk, trim, tape	56.46
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical services	2491.74
Alamar Uniforms	SHF	Uniforms	126.57
Autopsy Administrative Services	ATTY	Autopsy expenses	150.00
Beatrice Community Hospital	JAIL	Inmate medical trtmnt	322.79
Black Hills Energy	SHF	Heating fuel	149.01
Bob Barker	JAIL	Commissary supplies	129.40
Vicki Brolhorst	COJDG	Reimb. for internet security	62.95
Cardmember Service - SHF	SHF	Supplies, meals, travel	407.14
CBM	JAIL	Jail meals	2796.48
Valerie Clausen	DSJDG	Witness fees	20.00
Joe Clausen	DSJDG	Witness fees	20.00
Clerk of District Court	DSJDG	State & svc fees	584.00
Creighton Medical Lab	ATTY	Autopsy expense	222.07
CWD	JAIL	Commissary supplies	163.09
Darin Knepper, Atty	DSJDG	Atty fees	2721.75
El Paso County Clerk	ATTY	Certified copy	14.00
Forms Associates Co.	PR/DC/CJ	Court calendars	39.27
Fastenal Co.	SHF	Ear plugs	27.71
Gage County Court	MG/ATTY	Court costs, cert. copies	868.00



Gage County Board Minutes



Board of Supervisors Meeting – October 17, 2012

3

Galls	JAIL	Uniform flashlights	1506.00
Garber's	SHF	Fuel guage	29.99
Gleason Dental	JAIL	Inmate dental	168.00
Jeffery Davis	DSJDG	Atty fees	497.00
Jerry Shelton	DSJDG	Atty fees	2737.50
Keefe Supply	JAIL	Commissary supplies	171.42
LabCorp	JAIL	Inmate medical	41.74
Larry's Tire & Service, Inc.	SHF	Tire repairs	33.00
Latimer Reporting	DJ/ATTY	Depositions	1157.70
Nancy Mahloch	MGEN	Atty fees	633.75
Microfilm Imaging	CJ/DC	Scanning equip. rent	644.10
Midwest Process Services	DSJDG	Civil process fees	239.01
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
Nebraska.gov	ATTY	Cert. copy driver records	3.00
Nemaha County Clerk	DSJDG	Bailiff expenses	2101.25
Pell Reporting	ATTY	Cert. copy of deposition	80.44
Wayne Price	JAIL	Pre-employment screening	175.00
Priority Printing	PROB	Envelopes	85.05
Production Creek	SHF	Shirt printing	21.00
Redwood Toxicology	JAIL	Commissary	172.57
Kris Riekenberg	DSJDG	Mntl Hlth Hrng, transcripts, etc.	388.50
Robert Bowen, MD	ATTY	Autopsies	1800.00
Ron's Automotive Repair	JAIL/SHF	Auto repairs, oil changes, etc.	181.50
SE Nebr. Communications	PROB	Phones	107.22
Burdette Searcey	JAIL	Cell phone reimbursement	25.00
Geneva Siekman	DSJDG	Witness fees, mileage	239.80
Solution One	SHF	Copier lease	134.09
Verizon	PROB	Wireless phones	690.20

Road Fund

Highway Department Employees	Salaries	36,081.68
Ace Sand & Gravel	Twp. gravel	35,114.75
Board of Public Works	Utilities	394.86
Beatrice Concrete Co., Inc.	Rock	2164.30
Black Hills Energy	Heating fuel	27.37
Carriage Motor Co.	Arm rest	58.62
Cather & Sons Construction	Asphalt	6868.80
CFI Tire Service, Inc.	Tires	4473.00
City of Wymore	Utilities	130.47
Consolidated Sand & Gravel	Gravel, ice sand	13,936.46
Echo Group	Shop repairs	86.51
Filter Care	Filters	42.90
Jim Hawk Truck Trailers	Tool box	225.00
Keith Krecklow	Mileage	102.00
Larry's Tire & Service	Tire repairs	94.50
Lesoing's, Inc.	Radiator repair	275.00
Matheson Tri-Gas, Inc.	Welding supplies	858.59
Mead Lumber	Shop repairs, tape measure	599.60
Metal Culverts, Inc.	Culverts	4804.76
Motor Fuels Division	Sept. 2012 diesel tax	2875.00



Gage County Board Minutes



Board of Supervisors Meeting – October 17, 2012

4

NACO	Conference registration	120.00
Nebr. Dept. of Roads, Controller Div.	Engineering	6050.96
Nebr. Truck & Equipment	Belts	165.78
Omaha Truck Center, Inc.	Starter	314.00
Pam's Cleaning & Shampooing	Sept 2012 janitorial svcs.	140.00
Rock On, Inc.	Hauling rock	983.76
Rose Equipment, Inc.	Filters	91.50
Sanitary Garbage Co.	Garbage svc.	61.90
Sapp Bros., Inc.	Fuel	20,801.57
Schiebout Tire Co., Inc.	Tires	1504.44
Spilker Electric	Rebuild starter	127.27
Tractor Supply Co.	Shop repairs, supplies	258.89
Ullman Auto Sales, Inc.	Flatbed	2650.00
Village of Odell	Utilities	27.75
Mike Widick	Background ck hazmt end on CDL	86.50

Inheritance Fund

Automated Systems, Inc.	Install & set up new server	2799.30
MIPS	Computer support, labor	75.00

General Fund

Security First Bank	County share of Employees Soc. Security	7589.76
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Road Fund

Security First Bank	County share of Employees Soc. Security	2675.63
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Motion made by Bauman, seconded by Dorn to approve the consent agenda with item #2 to be considered separately. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Jurgens to approve item #2, minutes of meeting held October 3, 2012. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Bauman abstained due to being absent from that meeting. Motion carried 6-0-1.

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

The County Board welcomed several residents from the Kensington that were attending the meeting.

Motion made by Bauman, seconded by Lytle to approve the independent contract for placement & maintenance of the winter lights on the courthouse. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve the informal quote from Noakes Heating & Air for a two stage gas furnace in the amount of \$8,797.00 which includes an indoor evaporator coil. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Subgrant agreement between the Clerk of District Court and the Department of Health & Human Services Child Support Enforcement Program for the award year 10/1/2012 – 9/30/2013 and amendment two, September 2012. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bauman gave an update on the meeting he attended with the Chief Elected Officials Board.



Gage County Board Minutes



Board of Supervisors Meeting – October 17, 2012

5

Motion made by Bauman, seconded by Dorn to close at 9:15 and accept all bids received for the Blue Springs Communications Tower Lighting project. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

One bid was received from Skytop Towers in the amount of \$25,927.54.

Motion made by Dorn, seconded by Jurgens to approve bid received from Skytop Towers in the amount of \$25,927.54. 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 Law Enforcement, and Jurgens on Road & Bridge.

Motion made by Byars, seconded by Dorn to go into closed session at 9:28 a.m. for an update from Paul Douglas, litigation and real estate necessary for the protection of public interest and the protection Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Adams left meeting. Vice Chairman Dorn assumed control of meeting.

Motion made by Lytle, seconded by Bauman to come out of closed session at 11:14 a.m. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 11:14 a.m. until October 31, 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 17th day of October 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 31, 2012

1

The Gage County Board of Supervisors met on October 31, 2012, 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 \$434,687.73; approve correspondence received and place on file; approve Permit # 918 for Acton Inc. for a utility permit for installation of 10" irrigation water line in Sections 25, 26, 35 & 36 T3N, R7E, Rockford Twp and Section 1 & 2 T2N, R7E, Blue Springs Twp; approve Permit # 921 for Diller Telephone for utility permit for plowing telephone cable into ground, Sections 1 and 12 R5E E ½ in county right-of-way, Elm Twp; approve Permit # 922 & 923 for Windstream Communications for utility permit to replace communications facilities in T5N, R5E, Sections 22 and Section 1, T3N, R6E. approve FY 2011-2012 NBCS report from the Highway Department.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	110,224.84
Americom Communications	B&G	Install cable ends	114.50
AmSan	B&G	Towels, soap, cleaner	340.72
Arbor Ink	TREAS	Envelopes	174.26
Daniel Barr	MGEN	Caretaker pioneer cemetery	500.00
Beatrice Humane Society	MGEN	Qtrly budget request	3000.00
Sandra Bellows	EXT	Travel	106.40
Benefits Inc.	MGEN	Nov. Admin. fee hlth ins	1363.38
Black Hills Energy	EXT/JL	Utilities	81.65
Blackburn Technologies	MISC	Computer repairs, equipment	869.10
Blue Rivers Area Agency on Aging	MGEN	2 nd qtr. budget request	7335.50
Blue Valley Community Action	MGEN	1 st qtr. budget request	3525.00
Boucher Law Firm	MGEN	Professional legal services	3515.00
Cardmember Service Visa (C)	PROB	Ring central	21.27
City of Beatrice	MGEN	Probation Offc. lease	18,000.00



Gage County Board Minutes



Board of Supervisors Meeting – October 31, 2012

2

Kayla Colgrove	EXT	Reimb. for hotel, meals	126.97
Phil Dittbrenner	VETS	Meal reimb.	17.00
Election Systems & Software	ELEC	Election expenses	6874.71
Sandra Eltiste	MGEN	Prior service retirement	12.00
Fox Funeral Home	RLF/MED	County burial	1200.00
Gage County Clerk	PROB	Phones	149.00
Gage Area Growth Enterprise	MGEN	Qtrly budget request	25,000.00
Hamm Glass	B&G	Wire glass, installation	251.17
Hartig Electric	EMER	Electrical work	568.32
Paul Hay	EXT	Travel, meals	126.97
Holiday Inn Kearney	MGEN	Lodging	154.00
Intab	ELEC	Poll site equipment	742.61
Joyce Kassing	MGEN	Prior service retirement	20.00
Lincoln-Lancaster Co., Emer. Mgmt	EMER	Meals during training	52.56
Land Survey Tech	SURV	Co. Surveyor operating expenses	3125.50

General Fund cont'd.

Lincoln Journal Star	MG/ELEC	Publications	2574.85
Michael's Appliance Repair	B&G	Refrigerator	423.00
MIPS	MGEN	Computer support, video host	799.00
Network Innovations	EMER	Monthly fee	84.05
O'Keefe Elevator Co.	B&G	Nov. maintenance agrmnt	184.55
NE Health & Human Svcs.	STINST	Care of patients	579.00
Pharmacy Data Management	MGEN	Employee prescriptions	4093.81
Philippi Electric	B&G	Floor boxes	140.50
Quill	MISC	Office equip., supplies	1121.43
Region V Systems	MG/STINS	LB203 contribution, EPC billing	9196.25
Alice Riggert	MGEN	Prior service retirement	25.00
Sentrixx	B&G	Door strike	128.69
Shaffer Communications	EMER	Install repeater, repair antenna	1672.10
Sherwin Williams	B&G	Paint, supplies	77.98
Karen Slusher	VETS	Meals	17.36
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Nicole Stoner	EXT	Travel, meals	39.00
Sunrise Bakery	ELEC	Cookies for election training	58.60
The Benefit Group	MGEN	Health Ins. Nov 2012	10,121.67
The Cornhusker	ASSR	Lodging	308.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon	EMER	Wireless phones	326.24
WalMart Community	MISC	Supplies, etc.	198.73
Windstream	MGEN	Phones	3772.03
Wrightsmen Plbg.	B&G	Repair sink	106.95
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms	46.58
Beatrice Community Hospital	SHF	Blood/alcohol tests	546.50
Spencer Behrens	SHF	Meals	20.15
Bill Flower	JAIL	Window tint	125.00
Buffalo County Court	ATTY	Certified copies	1.75
Cardmember Service	SHF	Travel, fuel, supplies	234.39
Carriage Motor Co.	JAIL	2011 Chevy Impala	13,324.00
CBM	JAIL	Jail meals	3311.22
Charles Bentjen	DSJDG	Atty fees	1237.50



Gage County Board Minutes



Board of Supervisors Meeting – October 31, 2012

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Jessica Clausen	DSJDG	Witness fee	20.00
Susan Clausen	DSJDG	Witness fee	20.00
Clerk of District Court	DSJDG	State & svc. fees	265.96
Credit Information Systems	JAIL	Pre-employment screening	34.50
Eakes Office Products	SHF	Office supplies	24.95
Encartele	JAIL	Prepaid calling cards/commissary	650.00
Gage County Sheriff's Office	DJ/JAIL	Shf fees, mileage	1866.80
Gage County Court	ATTY	Certified copies	4.00
Gage County Detention Petty Cash	JAIL	Uniform	10.30
Gage County Treasurer	JAIL	Title for Impala	10.00
Galls	JAIL	Uniform	50.09
Millard Gustafson	SHF	Cell phone reimb.	25.00
Holiday Inn Express	SHF	Lodging	308.00
Homestead Auto Glass	JAIL	Windshield repair	20.00
Hometown Leasing	ATTY	Copier lease	135.29
Jerry's Shoe Repair	SHF	Uniform vest repair	15.00
Keefe	JAIL	Commissary supplies	740.26
Konica Minolta	COJDG	Copier lease	182.85
Masonry Construction, Inc.	B&G	Repair monument	3413.00
Natl. Assn. of Probation Executives	PROB	3-yr membership	140.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	490.00
Paula's Cleaning Service	SHF	Janitorial svcs. Oct. 2012	490.00
Pinnacle Bank	COJDG	Labels put on credit card	129.90
Dr. Wayne Price	DSJDG	Mntl hlth hearings	225.00
Priority Printing	SHF	2-part receipts	136.32
Kris Riekenberg	DSJDG	Mntl. hlth. hearings	300.00
Ron's Automotive	SHF/JAIL	Patrol chngovr, oil chngs, etc.	1012.60
Sapp Bros.	SHF/JAIL	Fuel	13,427.57
Secretary of State	ATTY	Title 177 copies	20.00
Security Services	JAIL	Fire alarm monitoring	60.00
Julie Slaven	SHF	Cell phone reimb.	25.00
<u>General Fund cont'd.</u>			
Tractor Supply	SHF	Law Enf. supplies	126.09
Twin Rivers	SHF	Oil change	34.80
West Group	DSJDG	West information chgs.	1644.93

Road Fund

Highway Department Employees	Salaries	34,087.16
Ace Sand & Gravel	Twp. gravel	32,638.11
Beatrice Concrete Co., Inc.	Rock	5262.18
Beatrice Iron & Metal	Parts, tools, supplies	1939.86
Black Hills Energy	Utilities	37.58
Cather & Sons Construction	Asphalt	3375.00
CCP Industries	Shop towels	124.97
Consolidated Sand & Gravel	Gravel, ice sand	15,978.80
Constellation Energy	Utilities	26.90
Fastenal	Bolts	53.78
General Fire & Safety	Shop towels	126.00
Inland Truck Parts & Service	Parts	158.26
Mainelli Wagner & Assoc., Inc.	Final plan preparation	7612.50
NMC	Parts	2178.12
Nicholson & Associates	Drug/alcohol testing	130.00



Gage County Board Minutes



Board of Supervisors Meeting – October 31, 2012

4

Norris Public Power	Electricity	170.69
O'Reilly Auto Parts	Tools, parts, supplies	1324.76
Orscheln Farm & Home	Bolts, supplies	44.81
Rock On, Inc.	Hauling rock	248.51
Schwarz Paper Company	Janitorial towels	180.00
Shaffer Communications	Antenna	98.90
WalMart	Batteries, filters, FA kit	54.15
Watkins Ace Hardware	Signs	19.03
Wick's Sterling Trucks	Parts	75.42
Wymore Oil Co.	Propane	21.00

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8586.29
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911 Communication Fund

City of Beatrice	Annual 911 svc. fee	39,046.31
Windstream	911 phones	1766.90

General Fund

Security First Bank	County share of Employees Soc. Security	7993.89
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Road Fund

Security First Bank	County share of Employees Soc. Security	2530.69
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Motion made by Jurgens, seconded by Bauman to approve the consent agenda except the permit items as the permits were not signed due to miscommunication. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Virginia Robertson appeared before the board to express concern about the map for Wymore that is in the phone book. She indicated that it is very inaccurate and has many errors. It was suggested that she might want to present her information to Windstream and also the City of Wymore.

Andrea Schafer and Chris Jones with NGage appeared before the board to present the quarterly report.

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

Harriet VanEngen representing the CVB advisory board appeared before the board to indicate approval of the Visitors Improvement grant request from the Beatrice Girls Softball Assn.

Dennis Dodge with the Girls Softball program spoke on the project and the number of individuals that attend the games at Hannibal. Dodge also indicated that with the improvement they will be able to host 2013 State tournaments.

Motion made by Lytle, seconded by Setzer to approve Visitors Improvement Fund grant to the Beatrice Girls Softball Assn. for the Hannibal Diamond Improvement project in the amount of \$10,800.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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



Gage County Board Minutes



Board of Supervisors Meeting – October 31, 2012

5

Doug with Pictometry appeared before the board to present information and to answer any questions they might have pertaining to the program. The cost is \$93,000 over 3 years for the 1st fly-over and if in 2016 the board wishes a second fly-over it would be \$121,000.00 over 3 years. There is no obligation to the second flight.

No action was taken at this time relating to the Pictometry program.

Motion made by Byers, seconded by Bauman to close bidding at 9:35 a.m. for snow removal bids. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Byars, seconded by Dorn to approve bid received from Beatrice Lawn Care. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Bauman to close bidding at 9:38 a.m. for the surplus vehicle Ford Crown Victoria. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

One bid was received from David Lyons.

Motion made by Dorn, seconded by Bauman to approve bid received from David Lyons in the amount of \$451.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to go into closed session at 9:39 a.m. to discuss litigation and for the protection of public interest. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to come out of closed session at 10:33 a.m. 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, Dorn on Economic Development and Law Enforcement, and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:45 a.m. until November 14, 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 31st day of October 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 14, 2012

1

The Gage County Board of Supervisors met on November 14, 2012, 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.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$487,704.62; approve correspondence received and place on file; Approve cancelling check #12100153 to El Paso Co. clerk in the amount of \$14.00 due to overpayment; approve District Court Summary Fee report for the month of October, 2012; approve Register of Deeds Fee Report for the month of October, 2012; approve specifications and call for bids on Detention facility "toilet walls." Bids to be opened on December 12, 2012 at 9:30 a.m.; approve specifications and call for bids on Detention facility "toilets". Bids to be opened on December 12, 2012 at 9:30 a.m.; approve Permit # 921 for Diller Telephone for utility permit for plowing telephone cable into ground, Sections 1 and 12 R5E E ½ in county right-of-way, Elm Twp.; approve Permit # 922 & 923 for Windstream Communications for utility permit to replace communications facilities in Section 22, T5N, R5E, Grant Twp. and Section 1, T3N, R6E, Riverside twp., and Section 6, T3N, R7E, Rockford twp.; approve Permit #924 for Great Plains Communications construct fiber optic line in Section 6, T3N, R6E, Riverside Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	106,508.51
Beatrice Area Chmbr of Commerce	EXT	Membership dues	135.00
Beatrice Board of Public Works	MISC	Utilities	3819.40
Beatrice Concrete Co.	B&G	Traffic patch	20.65
Berry	MGEN	Phone book ad	52.70
Cardmember Service	EXT	Supplies	2.00
Carriage Motor Co.	EMER	Service	28.90
Des Moines Stamp Mfg.	ROD	Rubber stamps	31.70
Diode Communications	MGEN	Internet	30.45
Eakes Office Products	MISC	Office supplies, equip., etc.	1344.56
Echo Group	B&G	Light bulbs	68.40
Election Systems & Software	ELEC	Ballots	116.95



Gage County Board Minutes



Board of Supervisors Meeting – November 14, 2012

2

Fastenal	B&G	Safety harness, cable ties	192.19
Gage County	MGEN	Fund transfer to 911 Fund	38,963.90
Gage County Petty Cash	MGEN	Retirement contrib. due	769.10
Greater NE Business Center	EXT	Travel expense	60.40
Hartig Electric	B&G	Change ballast, parts & labor	95.13
Hastings Hotel & Conv. Center	WEED	Lodging	119.98
Hope Crisis Center	MGEN	Budget request	6500.00
Land Survey Tech	SURV	Co. Surveyor operating expns	1567.00
Lincoln Lock & Safe	B&G	Service call	90.00
Mead Lumber	EM/BG	Laminate, glue, supplies	396.62
Mark Meints	EMER	Meals	42.83
MIPS	MISC	Tax stmnts, computer suppt.	2623.68
NACO	DSCT	Conference registration	120.00
Norris Public Power	EMER	Electricity	264.04
<u>General Fund cont'd.</u>			
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. Oct. 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	3854.97
Priority Printing	ELEC	Perforated cards, 2-pt forms	237.60
Quill	MISC	Office supplies, printer	1263.44
Sanitary Garbage Company	EXT	Garbage svc.	22.77
Security Services	B&G	Alarm inspection	50.00
St. of NE AS Central Services	MGEN	Network Serv. chgs.	485.36
Stanard Appraisal Services, Inc.	MGEN	Appraisal maintenance	4140.00
Sunrise Bakery	ELEC	Election supplies	12.68
The Benefit Group	MGEN	Health Ins. claims	101,647.11
Voice News	MISC	Publications	381.14
Watkins Ace Hardware	SHF/BG	Supplies, tools, etc.	303.98
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wrightsmen Plbg.	B&G	Clean drains	180.00
Wymore Arbor State	MISC	Publications	1150.58
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical expenses	1962.10
Alamar Uniforms	JAIL	Uniforms	176.49
Beatrice Animal Hospital	SHF	Investigative expense	110.50
Beatrice Community Hospital	JAIL	Inmate medical	1174.09
Black Hills Energy	SHF	Heating fuel	242.78
Boucher Law Firm	MGEN	Professional legal svcs.	2290.50
Bryan LGH West	JAIL	Inmate medical	21.68
Capital Business Systems, Inc.	DSCT	Contract	286.00
Cardmember Service	SHF/JL	Supplies, equip., etc.	3175.42
CBM	JAIL	Jail meals	3118.86
Charles Bentjen	DSJDG	Atty fees	900.00
Charter Business	JAIL	Cable TV	112.49
Clerk of District Court	DSJDG	Atty fees	517.75
Clune & Company LC	PROB	Falls City Prob. copier	1080.00
County Court	ATTY	Certified copies	2.00
Kent Crotty	SHF	Meal reimb.	5.23
Darin Knepper	DJ/MG	Atty fees	3507.00
Dell Financial Services	SHF	Equipment rental	183.35
Douglas County Treasurer	PROB	Autopsy expense	339.75
Amanda Fanning	ATTY	Lodging, meals, mileage reimb.	514.18
Gage County Treasurer	SHF	Vehicle registration	20.50



Gage County Board Minutes



Board of Supervisors Meeting – November 14, 2012

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Galls	SHF	Uniform	586.87
Garber's	SHF	Fuel gauge	29.99
Gleason Dental	JAIL	Inmate dental	56.00
GreatAmerica Leasing	SHF	Copier lease	82.86
Harding & Shultz	MGEN	Professional expense	100.00
Roger Harris	ATTY	Lodging, meals, mileage reimb.	438.99
Holiday Inn Kearney	SHF	Lodging	179.90
Interstate All Battery Center	SHF	Light, batteries	194.52
Jennie Dugan-Hinrichs	ATTY	Autopsy admin. expense	150.00
Jeffery Davis	MGEN	Atty fees	172.50
Jerry Shelton	MGEN	Atty fees	525.00
Joe Watt Auto Sales, Inc.	SHF	2010 Dodge Charger	15,500.00
Keefe Supply	JAIL	Commissary Supplies	421.07
Kustom Signals, Inc.	SHF	Signs	154.60
Lancaster Co. Youth Services	MGEN	Housing juveniles	2832.00
Lancaster County Court	ATTY	Certified copies	6.75
Larry's Tires & Service, Inc.	SHF	Tires, repairs	213.08
Lincoln Journal Star	DSJDG	Publication	12.60
Matthew Bender & Co., Inc.	SHF	Law Enf. supplies	874.97
Microfilm Imaging Systems, Inc.	DC/CJ	Scanning equip. rental	437.00
Midwest Process Services	DSJDG	Civil process fees	495.30
Midwest Radar & Equipment	SHF	Repair equip.	45.00
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
Nebraska.gov	ATTY	Cert. copy drivers record	4.00
OPSGEAR, Inc.	SHF	Emergency supplies	54.41
Paul Douglas	MGEN	Atty fees	3250.00
Pinnacle Bank	COJDG	Rechargeable batteries on cc	32.42
Police Officers' Assn.	SHF	Handbook, cover, revisions	100.00
Radiology Associates	JAIL	Inmate medical	8.17
Redfield & Company, Inc.	DSCT	Blank legal casebinders	588.42
<u>General Fund cont'd.</u>			
Robert Schafer	MGEN	Atty fees	463.50
Ron's Automotive Repair	SHF/EM	Vehicle svc. & repairs	517.83
Tom Russell	COJDG	Sound card, labor	437.00
Rick Schreiner	ATTY	Lodging, meals, mileage reimb.	400.18
SE Nebraska Communications	PROB	Phones	104.93
Secretary of State	ATTY	Title 177 copies	40.00
Burdette Searcey	JAIL	Cell phone reimb.	25.00
St. of NE Dept. of Correctional Svcs	JAIL	Safekeeper billing	322.24
Staples	SHF	Office supplies	112.72
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2236.55
Tammy's Commercial Cleaning	MGEN	Probation janitorial svcs.	342.00
Verizon	PROB	Wireless phones	676.31
Windstream	PROB	Phones	417.25

Road Fund

Highway Department Employees	Salaries	34,513.50
Ace Sand & Gravel	Twp. gravel	47,707.14
Bauer Built	Tires	2133.82
Beatrice Board of Public Works	Utilities	409.55
Beatrice Concrete Co., Inc.	Rock	6084.53



Gage County Board Minutes



Board of Supervisors Meeting – November 14, 2012

4

Beatrice Fire Protection	Safety equipment	480.15
Beatrice Iron & Metal	Tools, parts, supplies	1713.31
Cather & Sons Construction	Asphalt	1711.80
City of Wymore	Utilities	166.78
Consolidated Sand & Gravel	Gravel	11,276.80
Crete Lumber	Ice	59.50
Cross Dillon Tire	Tires	1985.45
Echo Group	Ballast	24.51
Extreme Motor Sports	Truck number decals	20.00
Farmer's Cooperative	Battery	156.43
Filter Care	Clean filters	30.40
First Call Auto Parts	Tools, parts, supplies	1027.51
Heartland Tires & Treads, Inc.	Tires	246.90
Inland Truck Parts & Service	Parts	51.26
J & L Electronics	Antennas	23.98
Jim Hawk Truck Trailers	Parts	63.80
Kosiski Auto Parts	Wheel	150.00
Larry's Tire & Service Inc.	Tire mounts	108.00
Matheson	Welding cylinder rental	342.98
Mead Lumber	Saw rental, fencing	109.98
Medical Enterprises, Inc.	Testing	129.00
Metal Culverts, Inc.	Culverts	8357.56
Midwest Unlimited	Cones, strobe light	251.00
Nebraska Truck & Equipment	Parts	872.01
Newman Traffic Signs	Signs, posts	5395.50
Pam's Cleaning & Shampooing	Janitorial svcs.	140.00
Pickrell Lumber Company	Bridge nails	328.00
Sanitary Garbage Co.	Garbage svc.	61.90
Schiebout Tire Co., Inc.	Tires, repairs, supplies	249.21
Curtis Schmidt	CDL reimb.	57.50
Small Engine Specialists	Chainsaw supplies	408.02
Spilker Electric	Parts, labor	122.98
Tractor Supply Co.	Tool box, tools, bolts, paint	459.07
Truck Equipment Svc. Company	Tarps	2320.54
U.S. Post Office	4 rolls stamps	180.00
Vermeer High Plains	Knife sharpening	45.84
Village of Odell	Utilities	27.75
Watkins Ace Hardware	Masks, paint, saw supplies	248.18
Wick's Sterling Trucks	Parts	86.56

Inheritance Fund

Automated Systems Inc.	Computer, soundbar, etc.	11,381.00
Dell	Computer equip., supplies	1296.00

General Fund

Security First Bank	County share of Employees Soc. Security	7709.56
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Road Fund

Security First Bank	County share of Employees Soc. Security	2547.99
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Motion made by Byars, seconded by Jurgens to approve the consent agenda. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – November 14, 2012

5

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

RESOLUTION #12-28 **TITLE VI – CIVIL RIGHTS**

GAGE COUNTY HIGHWAY DEPARTMENT

Resolution No. 12-28

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

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

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

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

Whereas: Gage County Highway Department 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 Highway Department being required to repay some or all of the federal funds expended for a project(s).

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

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

Galen Engel, Gage County Interim Superintendent

Deborah Marshall-Brown, Gage County Title VI Coordinator

Adopted this 14th day of November, 2012, at Beatrice, Nebraska, Gage County.

Gage County Board of Supervisors:

/s/ Rex Adams

/s/ Matt Bauman

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ Gary Lytle

/s/ Kathleen A. Setzer



Gage County Board Minutes



Board of Supervisors Meeting – November 14, 2012

6

Board Member Bauman
moved the adoption of said resolution.

Board Member Lytle
seconded the motion.

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

Attest: /s Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #12-28 on Title VI – Civil Rights plan and designation of Galen Engel as manager and Deborah Marshall-Brown as coordinator. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION #12-29

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, for actions arising from the homicide of Gage County resident Helen Wilson; and

WHEREAS, Paul L. Douglas has previously been retained as outside counsel and it is necessary to continue to retain outside counsel because of the specialized nature of the lawsuits; and

WHEREAS, Patrick T. O'Brien and Jennifer M. Tomka were working with Paul L. Douglas in representation of Gage County and the other Defendants and are knowledgeable of the cases; 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 reauthorized said retainer in August, 2011; and

WHEREAS, the recent death of attorney Paul L. Douglas creates an emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that attorneys Patrick T. O'Brien and Jennifer M. Tomka 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 Patrick T. O'Brien and Jennifer M. Tomka are hereby authorized to hire such other staff and employ such other resources as they deem necessary to defend the aforesaid matters. Counsel shall be compensated under the same terms and conditions as were applicable to Paul L. Douglas.



Gage County Board Minutes



Board of Supervisors Meeting – November 14, 2012

7

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

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

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 14th day of November, 2012.

/s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Byars to adopt Resolution #12-29 appointing attorneys Patrick O'Brien and Jennifer Tomka to replace Paul Douglas as legal counsel representing Gage County on the lawsuits pertaining to the Helen Wilson homicide. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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

Motion made by Bauman, seconded by Byars to go into closed session at 9:03 a.m. to discuss Courthouse Security Protocol. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to come out of closed session at 10:23 a.m. Jurgens, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:24 a.m. until November 28, 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 14th day of November, 2012.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – November 28, 2012

The Gage County Board of Supervisors met on November 28, 2012, 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 \$1,030,564.87; approve correspondence received and place on file.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	106,045.48
General Election Workers	ELEC	Wages	7496.20
Americom Communications Corp.	B&G	Moved number on jack	140.00
Automated Systems Inc.	MGEN	Trvl, mlg, labor computer setup	293.60
Beatrice Area Solid Waste Agency	MGEN	Qtrly budget request	26,496.00
Beatrice Comm. Hospital	MG/SH/JL	Publications, drug/alcohol tests	1568.36
Beatrice Fire Protection	B&G	Inspect/rechg fire extnguishrs	276.42
Beatrice Glass Co.	B&G	Replace closer on door	30.00
Beatrice Lawn Care, Inc.	B&G	Mowing, fall fertilizing	717.50
Black Hills Energy	JL/EXT	Heating fuel	310.50
Cardmember Visa (C)	PROB	Ring Central for 1 yr.	170.51
Centec	VETS	Grave markers	643.72
Cortland-Lancaster Rural Fire	MGEN	1 st qtr. EMS svc.	1500.00
Eakes Office Products	TREAS	Office supplies	83.75
Gage County Hwy Dept.	EM/BG/EL	Fuel	2031.58
Gage County	PROB	Phones	149.00
Greater Nebraska Business Center	EXT	Fuel, vehicle, travel	457.96
Hamm Glass	B&G	Glass for tabletops	358.48
Konica Minolta	MGEN	Copier lease, copy chgs	345.47
Land Survey Tech	SURV	Co. Surveyor operating expns.	1528.00
Larry's Tire & Service	ASSR	Tire repair	14.50



Gage County Board Minutes



Board of Supervisors Meeting – November 28, 2012

Lincoln Journal Star	EL/PZ/MG	Publications	1634.68
Lonnie Meyer	EMER	Mowing tower site	270.00
MIPS, Inc.	MGEN	Computer labor & equip	1500.26
NE Health & Human Services	STINST	Care of patients	1212.00
Nebraska Machinery	EMER	Oil chg, inspection	977.28
Network Innovations	EMER	911 surchgs, relay svc, adm fee	84.04
Paula's Cleaning Service	SHF	Janitorial svcs. Oct 2012	490.00
Pharmacy Data Management	MGEN	Employee prescriptions	3687.67
Philippi Electric	B&G	Light fixtures & install	945.05
Quill	TR/JL/PR	Office supplies	720.74
Darrell Rains	EXT	Laminating	13.67
Region V Systems	STINST	EPC billing	3267.00
Sanitary Garbage Co.	B&G	Garbage svc.	215.60
Schulz & Associates, P.C.	MGEN	Professional audit	9850.00
SE District Assessors Association	ASSR	Dues	20.00
Security Equipment Inc.	PROB	Commercial monitoring	81.00
<u>General Fund cont'd.</u>			
Sentrixx	B&G	Monitoring security	180.00
Sherwin Williams	B&G	Paint	183.71
Steffen Carpentry & Construction	B&G	Office wall project	1000.00
SW Gage Co. History Presrv. Assn.	MGEN	Pioneer cemetery caretaker	1000.00
U.S. Postal Svc. – Hasler	MGEN	Postage for meter	10,000.00
WageWorks	MGEN	Admin. fee	165.00
Windstream	MG/PROB	Phones	3295.82
Wrightsmen Plbg.	B&G	Reset stool	132.50
Wymore Arbor State	MGEN	Subscription	40.00
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF/JL	Uniforms	716.12
Allen Apfel	MGEN	Witness fees	42.20
Cardmember Service	SHF/JAIL	Trvl, offc equip, meals	1043.80
CBM	JAIL	Jail meals	3174.43
Charles Bentjen	MGEN	Atty fees	431.25
Buffalo County Sheriff	ATTY	Attempted paper svc.	6.00
John Chavez	SHF	Meal reimb.	4.20
Clerk of District Court	DSJDG	State & svc. fees	305.98
Credit Information Systems	SHF	Pre-empl. screenings	72.50
Custom Cage, Inc.	SHF	Vehicle cage	690.00
CWD	JAIL	Commissary supplies	98.26
Darin Knepper	MGEN	Atty fees	131.25
Dell Financial Services	SHF	Equip. lease	183.35
Encartele	JAIL	Prepaid calling cards	300.00
Fox Funeral Home	ATTY	Transport for autopsy	400.00
Gage County Treasurer	SHF	Title for Shf. vehicle	10.00
Gage County Court	MG/ATTY	Court costs	904.25
Gage County Detention Petty Cash	JAIL	Fuel, commissary supplies	328.02
Grafix Shoppe	SHF	Reflective kit	470.66
Millard Gustafson	SHF	Cell phone reimb.	25.00
Roger Harris	ATTY	Mileage, material reimb.	61.69
Hometown Leasing	ATTY	Copier lease	135.29
J & L Electronics, Inc.	SHF/EM	Cable, headphones, coupler	265.41
Jeffrey Davis	MGEN	Atty fees	250.00
Jerry Shelton	MG/DSJ	Atty fees	543.75



Gage County Board Minutes



Board of Supervisors Meeting – November 28, 2012

Keefe	JAIL	Commissary supplies	505.84
LabCorp	JAIL	Lab svcs.	115.28
LexisNexis	SHF	Info. searches	61.00
Lyle Koenig	DJ/MG	Atty fees	1012.50
Nancy Mahloch	DSJDG	Atty fees	352.50
MedLine	JAIL	Janitorial & inmate supplies	1436.98
Noakes	B&G	Clean ducts & registers	9032.00
NSA & POAN Conference	SHF	Mtg. registrations	190.00
OPSGEAR	SHF	Flashbang pouch, sheath	54.41
Joanne Price	MGEN	Witness fees	20.00
Robert Price	MGEN	Witness fees	42.20
ProServ	PROB	Copier lease	425.00
Radiology Associates	JAIL	Inmate medical	16.36
Saline County Sheriff's Office	JAIL	Boarding inmates	1020.00
Shaffer Communications	JAIL	Radio repair	144.00
Signal 88 Security	JAIL	Armed security medical trtmnt	520.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Solution One	SHF	Copier lease, copy chgs.	111.40
St. of NE Dept. of Corrections	JAIL	Safekeeper/medical bill	1715.09
Staples Advantage	SHF	Toner	84.81
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
V H Blackinton Co., Inc.	SHF	Uniform equip.	5.00
WalMart	JAIL	Comm., kitchn, janitor supplies	193.42
West Group	DSJDG	West Information chgs.	1644.93
Wingate	SHF	Lodging	389.75

Road Fund

Highway Department Employees	Salaries	35,113.63
Ace Sand & Gravel	Twp. gravel	32,402.43
Auto Zone, Inc.	Battery, supplies	107.91
Beatrice Concrete Co., Inc.	Rock, belly dump rental	1755.96
<u>Road Fund cont'd.</u>		
Black Hills Energy	Heating fuel	26.72
Mainelli Wagner & Assoc.	Engineering svcs.	16,418.96
Nebraska Machinery	Parts	707.99
Norris Public Power	Electricity	15,697.43
Rock On, Inc.	Hauling rock/gravel	1225.19
Sapp Bros.	Fuel, oil, anti-freeze	36,613.94
Speece Lewis Engineers	Prof. svcs.	485.00

Inheritance Fund

Eakes Office Products	Office furniture	1304.91
DTCC (Depository Trst & Clrng Co)	Pt. Cthse Bond/Interest pmt.	40,000.00

Courthouse Bond Fund

DTCC (Depository Trst & Clrng Co)	Cthse Bond & Interest pmt.	564,882.50
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Highway Bond Fund

DTCC (Depository Trst & Clrng Co)	Hwy Bond Interest pmt.	5008.75
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911 Fund



Gage County Board Minutes



Board of Supervisors Meeting – November 28, 2012

Windstream

911 phones

1765.73

General Fund

Security First Bank

County share of Employees Soc. Security

8112.53

Road Fund

Security First Bank

County share of Employees Soc. Security

2686.20

Motion made by Bauman, seconded by Dorn to approve the consent agenda. Adams asked that the claim to Norris Public Power in the amount of \$15,498.92 be pulled and considered separately. Bauman and Dorn amended motion and seconded.

Vote taken on the amended motion made by Bauman, seconded by Dorn to approve the consent agenda without the Norris Public Power claim. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion was had on the bill that the county received from Norris Public Power in the amount of \$30,997.84. The bill was submitted by Norris due to damage cause by the Highway Dept. crews during construction that took place some time ago. Adams felt that Norris could have worked with the county on the dollar amount especially since the bill included amounts for workers 401k and retirement plans and that many times in the past Norris crews have done significant damage to the roads and the County has not billed them.

Motion made by Bauman, seconded by Dorn to approve the claim for Norris Public Power in the amount of \$15,498.92 for the first half with the second half to be paid in January, 2013. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Adams voting nay. Motion carried 6-1.

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

Motion made by Bauman, seconded by Byars to go into closed session at 8:54 a.m. for personnel reasons. 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 9:08 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Jurgens, seconded by Bauman to approve hiring Galen Engel as the Gage County Highway Superintendent with a salary of \$59,000.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to approve Comprehensive Juvenile Justice Plan and authorizing the chairman to sign the plan. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Sheriff Gustafson appeared before the board to introduce new Gage County Deputy, Josh Vossler. Josh began work on November 19th.

Investigator John Chavez demonstrated how a Taser operates. The demonstration was conducted with Deputy Spencer Behrens and Corrections officer Aaron Smith as volunteers.

Committee reports were given by Byars on Building and Grounds, Lytle on Emergency Management/EMS, and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 9:40 a.m. until December 12, 2012.



Gage County Board Minutes



Board of Supervisors Meeting – November 28, 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 November 2012.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 12, 2012

1

The Gage County Board of Supervisors met on December 12, 2012, at 8:45 a.m. with Jurgens, Dorn, Adams, Lytle, Byars, Setzer present. Bauman absent. County Attorney Roger Harris 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 \$405,949.64; approve correspondence received and place on file; approve District Court Summary Fee report and Register of Deeds Fee report for month of November, 2012; approve permit #925 for Tile/Roadside Outlet Agreement for 4815 Capitol LLC (Michael Braun) to install tile line to replace grassed waterways, E side of E NE & E SE Section 14, T1N-R6E, Paddock Twp; approve permit #926, Utility permit for Delferd Schlake to install electric line open trench, SE ¼ Section 2 and NE ¼ Section 11, T2N-R7E, Blue Springs/Wymore Twp; approve permit #927, Utility permit for Waldo Farms to install electric line, Section 30, T5N-R5E, South to NE ¼ Section 31 T5N-R5E, Grant Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	114,573.85
B & J Hill Construction	B&G	Replace sidewalks cths/jail	10,201.24
Beatrice Board of Public Works	MISC	Utilities	4088.53
Beatrice Lawn Care, Inc.	B&G	Mowing	96.50
Benefits, Inc.	MGEN	Health Ins. claims	611.38
Berry	MGEN	Digital advertising	26.35
Blue Valley Community Action	MGEN	Quarterly support	3525.00
Boy Scout Troop 221	MGEN	Pioneer cemetery maintenance	6000.00
Cardmember Visa (C)	MGEN	Plant	62.50
Cardmember Service (EXT)	EXT	Office supplies	718.95
City Motor Supply	EMER	Supplies	27.47
City of Beatrice	EMER	AVL Air cards	1280.32
D & D Communications	EMER	Battery	100.00
Diode Communications	MGEN	Vets Offc. internet	30.45
Eakes Office Products	MISC	Office supplies, equip.	939.37
Echo Group	B&G	Light bulbs	30.12



Gage County Board Minutes



Board of Supervisors Meeting – December 12, 2012

2

Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County Hwy Dept.	ASSR	Gas, parts, veh. svc.	1138.89
Harman Wright	RLF/MED	County Cremation	1200.00
J & L Electronics	VETS	Phone battery	37.96
Jim's Carpet	B&G	Carpet installation	2918.19
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta	EXT	Copier lease, usage	462.44
Land Survey Tech	SURV	Co. Surveyor operating expns.	2039.00
Lincoln Journal Star	MISC	Publications, subscriptions	710.65
Matrix Business Systems	ASSR	Machine usage	35.31
Mead Lumber	MISC	Parts, supplies	155.25
MIPS	MISC	Computer equip, support, labor	2375.58
NACO	MG/ROD	Dues, mtg. registr.	2138.64
<u>General Fund cont'd.</u>			
David Niemeyer	EMER	Mileage, repairs, fuel	489.72
Noakes	B&G	Filters	127.87
Norris Public Power	EMER	Utilities	306.76
O'Keefe Elevator	B&G	Elevator maintenance	184.55
Pam's Cleaning	EXT	Janitorial svcs. Nov 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4437.86
Priority Printing	TREAS	Title envelopes	220.43
Pro Printing	CLERK	Marriage Lic. certificates	39.21
Ray's Welding	B&G	Grind/weld snow scraper blade	65.00
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co.	B&G	Garbage svc.	238.37
Shaffer Communications	EMER	Radio equip., repairs, supplies	1833.00
Sherwin-Williams	B&G	Paint, supplies	100.74
Soap Opera Laundromat	B&G	Mop head cleaning	35.00
Solution One	TREAS	Copier lease	75.00
St. of NE DAS Imservices	MGEN	Network Serv.	482.22
Ralph Stevens	EMER	Cell phone reimb., mileage	90.54
Tammy's Commercial Cleaning	MGEN	Probation janitorial svcs.	266.00
The Benefit Group	MGEN	Health Ins. pmt, claims	42,507.60
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon Wireless	EM/PRO	Wireless phones	1002.55
Village of Adams	MGEN	EMS services	4500.00
Voice News	MGEN	Publications	123.04
WalMart	PROB	Supplies	65.68
Brett Wells Construction	B&G	Construction work	1165.00
Windstream	MGEN	Phones	31.82
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wrightsmen Plbg	B&G	Plumbing supplies, labor	1480.50
Wymore Arbor State	MG/PZ	Publications	169.16
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2491.74
Alamar Uniforms	SHF	Uniforms	563.91
Americom Communications	SHF	Phone cable, suppl., labor	2079.60
AmSan	SHF	Paper towels	92.65
Arias Neuropsychology & Beh. Med.	DSJDG	Patient review & report	1181.25
Beatrice Community Hospital	JAIL	Inmate medical	2786.63
Beatrice Concrete Co., Inc.	SHF	Concrete	311.59



Gage County Board Minutes



Board of Supervisors Meeting – December 12, 2012

3

Black Hills Energy	SHF	Heating fuel	194.65
Bob Barker	JAIL	Inmate supplies	151.49
Boucher Law Firm	MGEN	Prof. legal svcs.	8143.00
Cardmember Service	SHF/JAIL	Fuel, travel, supplies	1051.87
Carriage Motor Co.	SHF	Vehicle repair	409.71
CBM Food Service	JAIL	Jail meals	3192.16
Charter	JAIL	Cable TV	112.49
Consolidated Management Co.	JAIL	Travel	32.75
Dell	PROB	Computer equip, supplies	961.34
Ed Roehr Safety Products	SHF	Law Enf. supplies	947.75
Falls City Medical/Radio Shack	PROB	Equipment	44.99
Farmers Cooperative	SHF	Fuel, tire repair	25.00
Gage County Court	ATT/MG	Cert Copies, Court costs	358.25
Galls	SHF	Uniforms	19.08
GreatAmerica Leasing	SHF	Copier lease	82.86
Millard Gustafson	SHF	Cell phone reimb.	25.00
Jeffery Davis	MGEN	Atty fees	387.50
Jerry's Shoe Repair	SHF	Uniform	19.00
Justice Benefits Inc.	JAIL	SCAAP	127.60
Keefe	JAIL	Commissary	354.91
Doug Klaus	SHF	Meal	11.98
David Lepant	MGEN	Atty fees	727.50
Lincoln Lock & Safe	JAIL	Repair cell door lock	180.00
Microfilm Imaging	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	653.02
Mike's 66 Towing	SHF	Towing	49.50
Denise Miller	JAIL	Uniform	141.24
MobileXUSA	JAIL	Inmate medical	23.90
Amber Mulbery	JAIL	Cell phone reimb.	25.00
<u>General Fund cont'd.</u>			
NE Public Health Env. Lab	SHF	Blood alcohol tests	294.00
NE Bar Assn.	ATTY	Mbrship dues, 3 Attys	900.00
Wayne Price	JAIL	Pre-employment screenings	350.00
Production Creek	PRO/SHF	Uniform embroidery	110.95
Quill	PRO/EXT	Office supplies	258.03
Sack Lumber Co.	SHF	Tapper, padlock	32.48
Sapp Bros.	SHF/JAIL	Fuel	6170.30
Diana Schuerman	ATTY	Office supplies	78.43
SE NE Communications	PROB	Phones	108.18
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Secretary of State	ATTY	Title 177	20.00
Shew Towing	SHF	Tow	264.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MGEN	Atty fees	352.50
Staples	SHF	Office supplies, equip.	235.81
Stephanie Clark	PUBDEF	Public Defender, expnses	5068.79
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2258.25
Tracker Products LLC	SHF	Paper products	27.95
Twin Rivers	SHF	Veh. repairs, service	1899.18
Van Borkum Co.	RESDEP	Soup	96.00
Joshua Vossler	SHF	Uniform	125.00
Warrior Mindset.com	SHF	Continuing education	120.00



Gage County Board Minutes



Board of Supervisors Meeting – December 12, 2012

4

Wymore Lumber Co.	SHF	Elec. eye, bulbs,	27.64
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Road Fund

Highway Department Employees	Salaries	35,223.18
A & L Hydraulics, Inc.	Parts, labor	2694.06
Ace Sand & Gravel	Twp. gravel	35,402.30
Beatrice Board of Public Works	Utilities	425.33
Beatrice Concrete Co., Inc.	Rock	6556.24
Beatrice Daily Sun	Subscription	125.95
Beatrice Iron & Metal	Supplies, parts	816.14
Black Hills Energy	Utilities	18.60
City of Wymore	Utilities	182.95
Consolidated Sand & Gravel	Road gravel	26,493.20
Constellation Energy	Gas costs	23.96
Cornhusker International Trucks, Inc.	Part	91.95
Donley Enterprises	Asphalt remover	88.00
Eakes Office Products	Office supplies	112.41
Echo Group	Brush	11.50
Fastenal	Shop supplies	140.29
Heartland Tires & Treads	Tires	1442.60
J & L Electronics	Phones	209.97
Mead Lumber	Pre-mix cement, saw rent	75.73
Michael Todd & Co., Inc.	Strobe light, crossbars	519.34
Midwest Svc. & Sales Co.	Silt fence roll w/ stakes	225.30
Mid-American Research Chemical	Degreaser	394.36
Nebraska Truck & Equip. Co., Inc.	Battery	16.00
Oregon Trail Equipment LLC	Filters	121.31
Pam's Cleaning & Shampooing	Janitorial svcs. Nov 2012	140.00
Sanitary Garbage Co., Inc.	Garbage svc.	61.90
Schiebout Tire Co., Inc.	Tire repair, supplies	100.22
Schwarz Paper Company	Towels	59.90
Shaffer Communications, Inc.	Antenna, Tower rent	1426.15
Spilker Electric	Parts, labor	226.46
Thimm Farms, Inc.	Grass seed	66.00
Tractor Supply Co.	Wrench, oil, bits, chain, connectors	243.66
Village of Odell	Utilities	27.75
Steve Wagner	CDL renewal reimb.	57.50
Wick's Sterling Trucks	Parts	352.68
Yant Testing, Supply & Equip., Inc.	Fuel printer repair	299.90

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	4673.55
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Inheritance Fund

Contemporary Woods Furniture	Office desk Assr	2597.66
Cornhusker State Industries	6 office desks Assr	9372.00

911 Fund

City of Beatrice	911 surcharge	2044.23
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Gage County Board Minutes



Board of Supervisors Meeting – December 12, 2012

5

General Fund

Security First Bank	County share of Employees Soc. Security	8326.59
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Road Fund

Security First Bank	County share of Employees Soc. Security	2609.92
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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.

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

Jane Ford Witthoff with Public Health Solutions appeared before the board to introduce Shirley Terry who heads the Healthy Pathways Program which promotes the prevention of inappropriate use of Hospital Emergency Rooms. Witthoff gave an update on the priority issues of Public Health Solutions which include flu shot clinics, needs assessments and immunizations. She also indicated that one of PHS's future goals is to have offices in each of the five counties that they serve.

Public Defender Stephanie Clark appeared before the board to introduce new Assistant Public Defender, Lee Timon, who comes from the Reno County Public Defender's Office in Hutchinson Kansas.

Jim Spangler appeared before the board to present the quarterly report of the Convention & Visitors Bureau and to introduce John Benedict, President & CEO of the Beatrice Area Chamber of Commerce.

Motion made by Lytle, seconded by Byars to approve appointing Robin Stanosheck to the Convention & Visitors Bureau Advisory Board to fill the vacancy created by the resignation of KJ Patel. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Committee reports were given by Byars on Building & Grounds, Dorn on Economic Development, Lytle (& Mark Meints) on Emergency Management, Lytle on Finance and Jurgens on Road & Bridge. Meints reported on operations of the Emergency Management Department and stated that he has hired Joe Hawkins part-time to assist with LEOP and other projects.

Motion made by Byars, seconded by Lytle to close bidding at 9:30 a.m. on Detention Facility "toilet walls" and "toilets". Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

One bid was received on toilet walls from Chief Industries from Grand Island in the amount of \$21,070.33

Motion made by Byars, seconded by Dorn to accept the bid from Chief Industries in the amount of \$21,070.33 for toilet walls. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

One bid was received on toilets from Wrightsman Plbg., Htng. & Cooling of Beatrice in the amount of \$60,840.00.

Motion made by Dorn, seconded by Lytle to accept the bid from Wrightsman in the amount of \$60,840.00 for toilets. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Lytle, seconded by Dorn to go into closed session at 9:50 a.m. regarding courthouse security and real estate issues. Adams stated that those to be included in the closed session would be the board members present, incoming board member John Hill, Terry Baxter, Mark Meints, Amber Mulbery, Dave Jones, Sheriff Millard Gustafson and Chief Deputy Sheriff Doug Klaus. Jurgens, Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Jurgens left meeting at 9:55 a.m. during closed session.



Gage County Board Minutes



Board of Supervisors Meeting – December 12, 2012

6

Motion made by Lytle, seconded by Dorn to come out of closed session at 11:43 a.m. Dorn, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:43 a.m. until December 26, 2012.

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 13th day of December, 2012.

Michelle K. Bloomquist
Deputy County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – December 26, 2012

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The Gage County Board of Supervisors met on December 26, 2012, at 8:45 a.m. with Dorn, Bauman, Adams, Byars, Setzer present. Jurgens & 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.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$361,113.01 ; approve correspondence received and place on file; approve permit #928 for Diller Telephone Co. to install fiber optic line in N ½ Sec. 6 T1N-R5E, Glenwood Twp and S ½ Sec 31 T2N-R5E, Elm Twp.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	102,910.13
Rex Adams	SUPRV	Mileage Jun-Dec 2012	1236.54
Americom Communications	B&G	Hook up phone lines	206.00
AmSan	B&G	Towels, tissue, cleaners	562.46
Benefits, Inc.	MGEN	Medical claims	304.00
Black Hills Energy	EXT/JL	Utilities	609.09
Cardmember Service – Visa (C)	MISC	Meals, supplies	81.41
City of Beatrice	MGEN	2 nd qtr EMS svcs.	45,000.00
Des Moines Stamp	VETS	Stamp	70.00
Fletcher's Decorating	B&G	Install carpet	229.50
Greater Nebraska Business Center	EXT	Fuel, vehicle lease	224.87
Hampton Inn	CLK	Lodging	284.85
Hasler	MGEN	Postage meter rent	180.00
Holiday Inn	DC/RD	Lodging	379.80
Konica Minolta	MGEN	Copier lease/per copy chg.	120.33
Land Survey Tech	SURV	Co. Surveyor operating expns	2736.50
Patty Lase	EXT	Mlg., postage reimb.	18.28
Lincoln Journal Star	DJ/WD	Publications	206.10
Patti Milligan	ASSR	Mlg., meal reimb.	58.17
MIPS	DC/CLK	W2's, 1099's & envelopes	123.14



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Nebraska Machinery	EMER	Equipment	977.28
NE Weed Control Assn.	WEED	Mtg. registration	285.00
Network Innovations	EMER	Mnthly fee, surcharges	86.76
Odell Fire & Rescue	MGEN	Qtrly EMS svc.	1500.00
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	5540.93
Philippi Electric	B&G	Electrical repairs, labor, parts	399.33
Pickrell Rural Fire	MGEN	2 nd qtr. EMS svc.	1500.00
Quill	EXT/CJ	Office supplies	1101.57
Region V Systems	STINST	EPC billing	484.00
Security First Bank	MGEN	Fund wire fee	15.00
Sherwin-Williams	B&G	Stain, brushes	50.82
Ruth Siems	RD/DC	Meal, mileage reimb.	203.71
Stanard Appraisal Services Inc.	MGEN	Appraisal maintenance	2136.00
Verizon Wireless	EMER	Wireless phones	326.24
WageWorks	MGEN	FSA mnthly admin. fee	165.00
<u>General Fund cont'd.</u>			
Watkins Ace Hardware	BG/EM/SH	Parts, supplies, pwr strips	297.95
Windstream	PR/MG	Phones	3177.39
Laurie Wollenburg	TREAS	Mileage, supply reimb.	231.76
4-H Inc	ELEC	Bldg. rent for election	160.00
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	Supplies	37.92
Arias Neuropsych. & Behav Med	DSJDG	Records review	612.50
Beatrice Daily Sun	JAIL	Subscription	125.95
Beatrice Ford Lincoln	SHF	Vehicle repair	80.95
Bob Barker	JAIL	Inmate supplies	932.26
Capital Business Systems, Inc.	DSCT	Copier charges	35.38
Cardmember Service	SHF	Meals	22.31
CBM Food Service	JAIL	Jail meals	4652.89
Clerk of District Court	DSJDG	State & svc fees	713.70
Consolidated Management Co.	JAIL	Meals	50.75
Credit Information Systems	SHF	Mbrshp	25.00
Creighton Health	ATTY	Autopsy expense	258.53
James Decker	MGEN	Witness fees	20.00
Ed Roehr Safety Products	JAIL	Air cartridges	300.00
Gage Co Sheriff's Office	DSJDG	Shf's fees & mileage	1385.81
Gage County	PROB	Phones	149.00
Gage Co. Detention Petty Cash	JAIL	Commissary, fuel, travel	58.82
Independent Forensics Services	ATTY	DNA analysis	10,000.00
J & L Electronics	COJDG	Earbuds for sound system	9.99
Jefferson County Sheriff	JAIL	Housing inmates	3700.00
Jerry Shelton, Atty	MGEN	Ct. apptd. atty	543.75
Johnson Co. Sheriff	JAIL	Housing inmates	450.00
Keefe Supply	JAIL	Commissary supplies	309.59
Larry's Tire & Service Inc.	SHF	Tires	743.16
LexisNexis Risk Data Mgmt.	SHF	Investigative exp.	50.00
Michael's Appliance	JAIL	Repair	490.00
Nebraska Crime Commission	JAIL	Training videos	27.00
Nebraska Law Enf. Training	JAIL	Jail Officer training	162.00
Nebraska.gov	ATTY	Certified driver record	8.00
Network Consulting Services	COJDG	Technical clean-up	49.95
Paula's Cleaning Service	SHF	Janitorial svcs Dec 2012	490.00



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Physician's Laboratory	ATTY	Autopsy expense	900.00
Pinnacle Bank	COJDG	File labels	95.25
Radiology Associates	JAIL	Inmate medical	52.26
Royal Discount	PROB	Norton internet security	49.97
Saline Co. Sheriff	JAIL	Housing inmates	3420.00
Sapp Bros.	JAIL	Fuel	410.91
Smith Law Office	MGEN	Atty fees	517.50
Solution One	SHF	Copier lease/per copy chg.	125.37
St. of NE Dept. of Corrections	JAIL	Inmate safekeeping, medical	2893.19
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
US Post Office	PROB	Stamps	900.00
West Group	DSJDG	West Information chgs.	1644.93

Road Fund

Highway Department Employees	Salaries	38,876.08
Ace Sand & Gravel	Twp gravel	15,161.06
Beatrice Area Solid Waste Agency	Illegal dump cleanup	269.00
Beatrice Concrete Co., Inc.	Rock	1154.68
Black Hills Energy	Heating fuel	28.16
Constellation Energy	Gas	29.44
Keith Krecklow	Mileage	21.50
Larry's Tire & Service, Inc.	Tire repairs	156.75
Lesong's, Inc.	Repair radiator	110.00
Lincoln Journal Star	Publications	76.76
Matheson Tri-Gas, Inc.	Welding supplies	449.26
Norris Public Power	Electricity	255.71
O'Reilly Auto Parts	Supplies, parts	894.37
Pinnacle Bank	Motorgrader lease	15,361.99
Rowekamp	Sign software, trng, conversion	2500.00
Sapp Bros., Inc.	Fuel, oil, anti-freeze	33,173.27

Road Fund cont'd.

Solution One	Copier lease	190.00
T.O. Haas	Valve stems	4.00
Watkins Ace Hardware	Chainsaw, oil, outlets	410.72

911 Communication Fund

Windstream	911 phones	1773.69
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General Fund

Security First Bank	County share of Employees Soc. Security	7434.33
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Road Fund

Security First Bank	County share of Employees Soc. Security	2889.37
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Bauman asked to have #2 (minutes) pulled off to be considered separately and also claim # 12120178 to be review separately.

Motion made by Bauman, seconded by Byars to approve the consent agenda with the item and claim considered separately. Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.



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Motion made by Byars, seconded by Dorn to approve #2, minutes of meeting held December 12, 2012. Dorn, Adams, Byars, Setzer voting aye. Nay none. Motion carried 4-0-1 with Bauman abstaining due to being absent from that meeting.

Motion made by Bauman, seconded by Byars to approve claim # 12120178 in the amount of \$1,236.54. Dorn, Bauman, Byars, Setzer voting aye. Nay none. Adams abstained due to claim being submitted by him. Motion carried 4-0-1.

Deborah Marshall-Brown, the Co. Weed Superintendent, spoke about noxious weeds during public comments.

Donald Workman appeared before the board to discuss the agreement with Maximus on Indirect Cost Allocation plan.

Motion made by Bauman, seconded by Setzer to approve the 3-year agreement with Maximus on Indirect Cost Allocation plan. Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

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

Motion made by Byars, seconded by Bauman to approve Community Plan County Aid application. Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Motion made by Byars, seconded by Dorn to approve Enhancement Grant and approve having chairman sign grant application. Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Lisa Wiegand appeared before the board to give update on the Planning & Zoning board including the number of permits issued. There are 3 seats currently open on the P & Z board.

It was discussed that typically the board members were from the different areas of the county. 2 members needed to be selected at this time and another for the southern end of the county later.

Motion made by Bauman, seconded by Setzer to approve Eric McCubbin and Monte Murkle as Planning & Zoning board members. Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Motion made by Bauman, seconded by Setzer to approve taking no action on Tort claim filed and referring the claim to our insurance carrier. Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Committee reports were given by Dorn on Economic Development and Law Enforcement and Road & Bridge, Bauman on Finance.

Bauman presented a plaque to Rex Adams for his years of service to Gage County. Bauman also presented Adams with an Admiralship to the Great Navy of the State of Nebraska.

Motion made by Bauman, seconded by Dorn to go into closed session at 9:41 a.m. for courthouse security & personnel issues. Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Motion made by Byars, seconded by Dorn to come out of closed session at 10:07 p.m. Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:07 a.m. until January 9, 2013.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors



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

Witness my hand and official seal this 26th day of December, 2012.

Dawn Hill
County Clerk

(SEAL)