



Gage County Board Minutes



Board of Supervisors Meeting – January 9, 2013

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The Gage County Board of Supervisors met on January 9, 2013, at 8:47 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars and Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Vice Chairman Dorn declared 2012 session formally closed – SINE DIE

Dawn Hill, County Clerk, asked for nominations for the position of Chairman of the Board of Supervisors/Board of Equalization. Byars nominated Bauman, Jurgens seconded. Dorn made motion to cease nominations and cast a unanimous ballot for Bauman, Byars seconded. Motion carried 7-0.

Chairman Bauman asked for nominations for Vice Chairman. Motion made by Dorn, Seconded by Byars to nominate Gary Lytle as Vice Chairman. Motion carried 7-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$328,899.82; approve correspondence received and place on file; approve the following bank depositories & NPAIT, Security First Bank, Adams, State Bank, State Bank of Odell, First State Bank, Pinnacle Bank & Citizens State Bank; approve appointing Dawn Hill to prepare the county budget; approve appointing Patti Milligan to prepare levy requests; approve designating Gage County's website as an additional method of providing notice of all meetings/public notices; approve Dawn Hill as the NIRMA contact person; approve District Court summary fee report for the month of December, 2012; approve permit #929 for Utility permit for Lower Blue NRD to open trench 6" PVC Main, in NE ¼ of Sec. 22, T2N, R7E, (Blue Spgs/Wymore) SE ¼ Sec of 29, T2N, R8E (Island Grove) and SW ¼ of Sec 29, T2N, R8E (Island Grove).

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	107,708.08
Beatrice Board of Public Works	MISC	Utilities	4066.18
Beatrice Daily Sun	MISC	Subscription	251.90
Beatrice Lawn Care	B&G	Snow Removal	315.00
Benefits Inc	MGEN	Medical Claims	248.09



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Cardmember Services Visa (C)	MGEN	Supplies	50.32
Cardmember Services (EXT)	EXT	Supplies	29.62
City of Wymore	MGEN	EMS Agreement	10,000.00
Clatonia Rescue	MGEN	Quarterly EMS Agmt	4500.00
Cortland-Lancaster Rural Fire	MGEN	2 nd Quarter EMS Agmt	1500.00
ECHO	B&G	Cable & outlets	230.26
Sandra Eltiste	MGEN	Prior Service Retirement	12.00
Family Dollar	EXT	Supplies	14.95
Gage Co Register of Deeds	MGEN	Filing Fee	16.00
Gage County Maps	MGEN	Crime Commisison Grant	4224.00
Gage County 4-H	EXT	Postage	123.23
Holiday Inn	MISC	Lodging @ Naco	1044.45
Hometown Leasing	ATTY	Copier Lease	135.29
<u>General Fund cont'd.</u>			
Joyce Kassing	MGEN	Prior Service Retirement	20.00
Deb Kopf	DSJDG	Mental Health Hearing	75.00
Lammel Plumbing	EXT	Repairs, Labor	126.98
Land Survey Tech	SURV	Co Surveyor Operating Expns	1816.50
Larry's Tire Service	B&G	Tube for Tractor Tire	14.75
Lincoln Journal Star	MGEN	Publications	371.84
Thelma Loemker	MGEN	Prior Service Retirement	57.70
MIPS	MISC	Forms, Printing	3011.78
Nebr Ass Co Clerk, RD, EC	RD/CLK	Membership Dues	150.00
Nebr Health & Human Services	STINST	Care of Patients	90.00
Noakes	B&G	Theromstat	249.79
Norris Public Power	EMER	Utilities	291.61
O'Keefe Elevator	B&G	Elevator Maintenance	184.55
Pam's Cleaning	EXT	Janitorial Svcs Dec 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	2517.89
Pinnacle Bank	CJDG	Printer Fuser Wiper	22.99
Priority Printing	CJ/RD	Envelopes	451.10
Alice Riggert	MGEN	Prior Service Retirement	25.00
Gary Rolenc	EXT	Snow Removal	35.00
Royal Discount	PROB	Anti-virus	79.96
Schuster Outdoor & RV Inc	B&G	Winch, blade on Mule	1376.83
Walter Shanek	MGEN	Prior Service Retirement	46.16
St of NE DAS Imservices	MGEN	network Svcs	482.85
Tammy's Commercial Cleaning	MGEN	Probation janitorial svcs	304.00
The Benefit Group Inc	MGEN	Health Ins pmt, claims	38358.35
Edith Thomsen	MGEN	Prior Service Retirement	12.00
Thomson West	CJDG	Subscription	174.50
Tractor Supply	B&G	Tractor Chains	79.99
US Postal Service	ROD	Box Rent	110.00
Uhl's Sporting Goods	MGEN	Plaque	30.00
Verizon Wireless	PROB	Phones	605.49
Voice News	MGEN	Publications	104.13
Rosie Wohlers	B&G	Phone Reimbursement	25.00
Laurie Wollenburg	TREAS	Folders, USB Scan Disk	42.20
Walter Dee Wright	MGEN	Prior Service Retirement	69.24
Wymore Arbor State	MGEN	Publications	205.25
Grace Zimmerman	MGEN	Prior Service Retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			



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Alamar Uniforms	SHF	Uniforms	658.43
Beatrice Community Hospital	JAIL	Inmate medical	2082.06
Beatrice Ford Lincoln Inc	SHF	Repairs on Vehicle	340.97
Spencer Behrens	SHF	Uniforms	181.88
Chuck Bentjen	COJDG	Atty Fees	375.00
Black Hills Energy	JAIL	Heating Fuel	388.18
Cardmember Service	SHF	Shop w/Cop, Meals	960.46
CBM	JAIL	Meals	1521.71
Charter Business	JAIL	Cable	112.49
Family Dollar	SHF	Shop w/Cop	15.80
Gage County Sheriff	MGEN	Shf's fees, Mileage	1350.53
Gage County Court	ATTY	Certified Copies	11.25
Gage Co Detention Petty Cash	JAIL	Travel, Uniform	17.45
Galls	SHF	Uniform, Supplies	153.43
GreatAmerica Financial Svcs	SHF	Copier Lease	217.72
Chelsea Guiffre	JAIL	Meals, Mileage	378.94
J&L Electronics, Inc	SHF	Phone Cord	8.99
Jeffery Davis	MGEN	Atty Fees	394.50
Keefe	JAIL	Commissary	116.64
Lincoln Journal Star	SHF	Publication	192.75
NE Public Health Env Lab	SHF	Blood/Alcohol Test	784.00
Nemaha County Clerk	DSJDG	Postage	6.90
Noakes	JAIL	Water heater, ice Maker repair	696.44
Philippi Electric	SH/JL	Run Cables	451.00
Quill	PROB	Paper	104.97
Radiology Associates	JAIL	Medical Treatments	98.30
Rick's Automotive	SHF	Oil Chg, Svcs, labor	106.00
Sack Lumber Company	SHF	Supplies	19.27
Sanitary Garbage	BG/JL	Garbage Svc	215.60
<u>General Fund cont'd.</u>			
Sapp Bros	SHF	Fuel	5581.96
Staples	SHF	Stamp, Ink	81.97
Stephanie Clark	PUBDEF	Pulic Defender, expenses	4807.69
Stephen Kraviec	CHSUP	Child Suppt Enf Atty,postage	2241.50
Heath Stewart	DJDG	Atty Fees	2074.37
Twin Rivers	SHF	Oil Change, Repairs	1633.10
Wal Mart	PR/JL	Supplies, Repair	279.16
Cody Williams	DJDG	Witness Fees	26.66
Windstream	SHF	Phones	541.16
Y Scott Moore MD	DJDG	Evaluations	1187.50

Road Fund

Highway Department Employees	Salaries	38,556.23
Ace Sand & Gravel	Twp gravel	7494.33
Beatrice Board of Public Works	Utilities	692.24
Beatrice Concrete	Rock	4439.82
Black Hills Energy	Utilities	19.56
City of Wymore	Utilities	161.21
Consolidated Sand & Gravel	Gravel	12,219.02
Holiday Inn	Lodging @ NACO	94.95
Johnny's Welding	Parts, Labor, Freight	2863.45
Keith Krecklow	Mileage	31.00



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Lineweber & Sons	Equip Rental	840.00
Mead Lumber	Lumber, fencing, stakes, concrete	190.44
State of Nebr – Motor Fuels Div.	Dsl tax	2508.00
Nebr Dept of Rev	local Sales & use Tax	.11
Nebraska Machine	parts, labor	7743.28
Newman Traffic Signs	signs, parts	3521.12
Norris Public Power	2 nd ½ payment	15,498.92
Orscheln Farm & Home	jack, bolts	60.79
Pam's Cleaning	Janitorial Services	140.00
PowerPlan	filters	132.10
Priority Printing	Purchase Order forms	141.16
Rockmount Research	Welding rods	283.27
Sanitary Garbage Co	Garbage Service	61.90
Tractor Supply Co	fuel pump, supplies	494.97
Wal Mart	supplies	11.69

Visitors Promotion Fund

Beatrice Area Chamber Of Commerce	Monthly Lodging payment	4432.69
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General Fund

Security First Bank	County share of Employees Soc. Security	7801.33
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Road Fund

Security First Bank	County share of Employees Soc. Security	2864.88
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Jurgens asked to pull claim #13010098 to Johnny's Welding in amount of \$2,863.45 to be considered separately due to conflict of interest.

Motion made by Dorn, seconded by Byars to approve the consent agenda without the claim to Johnny's Welding. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve claim #13010098 in the amount of \$2,863.45 to Johnny's Welding. Motion carried 6-0-1 with Jurgens abstaining.

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

Motion made by Dorn, seconded by Byars to approve informal bid from Caspers construction to repair stress crack on wall North side of jail. Motion carried 7-0.

Discussion took place regarding the designation of publications for public and legal notices. Dale Crawford with the Arbor State and Bill Bryant with The Voice News spoke indicating the percentages should remain the same. The designation will be acted upon at the next board meeting.

RESOLUTION **NO. 13-01**

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after a request from the Gage County Sheriff to conduct a Speed Safety Study on East and West Apple Road, near the City of Cortland, Gage County, Nebraska, between Section 1 and 12 and between Section 2 and 11, all located in Township 6 North, Range 6 East (Highland Township), has submitted to the Gage County Board



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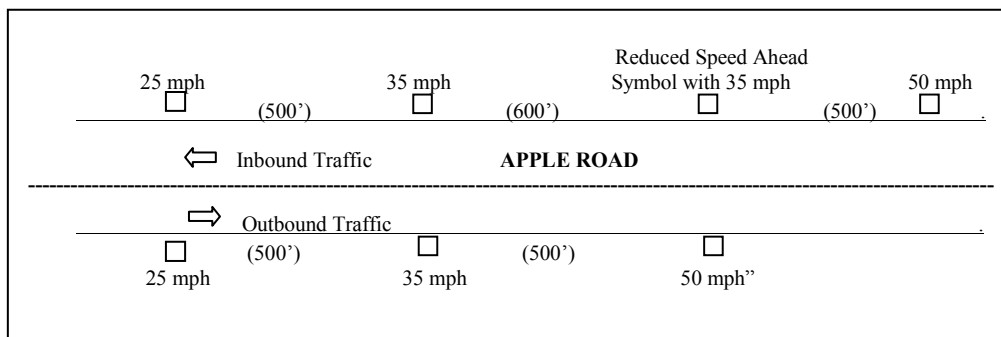
of Supervisors, a written report from Mark Mainelli, P.E., stating a Speed Safety Study has been completed for this location; and

WHEREAS, the County Board of Supervisors under State Statute 60-6, 190 Paragraph three (3) has the Power to alter the maximum speed limit; and

WHEREAS, Mark Mainelli, P.E., hereby recommends pursuant to the Speed Safety Study conducted on November 27, 2012, that the speed limit be set accordingly as follows:

“Measured from the 25 mph speed limit posting located at the city limits edge of the City of Cortland, traveling outbound on both East and West Apple Road, a distance of 500 feet to a new 35 mph posting; then travel outbound an additional distance of 500 feet spacing to a new 50 mph posting; and

Measured from the new 50 mph speed limit posting located outside the city limits of the City of Cortland, traveling inbound on both East and West Apple Road, a distance 500 feet to a new Reduced Speed Ahead posting, then travel inbound an additional distance of 600 feet to a new 35 mph posting, then travel inbound an additional distance of 500 feet to the existing 25 mph speed limit posting located at the city limits edge of the City of Cortland. (Example set forth below).



NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors per State Statute 60-6, 190 Paragraph three (3) set the Speed Limit on both East and West Apple Road located at the city limits edge of the City of Cortland, traveling outbound on both East and West Apple Road, a distance of 500 feet to a new 35 mph posting; then travel outbound an additional distance of 500 feet spacing to a new 50 mph posting; and, measured from the new 50 mph speed limit posting located outside the city limits of the City of Cortland, traveling inbound on both East and West Apple Road, a distance 500 feet to a new Reduced Speed Ahead posting, then travel inbound an additional distance of 600 feet to a new 35 mph posting, then travel inbound an additional distance of 500 feet to the existing 25 mph speed limit posting located at the city limits edge of the City of Cortland.

PASSED AND APPROVED THIS 9TH DAY OF JANUARY, 2013.

Motion by: Dorn

Seconded by: Jurgens



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VOTE: Yes 7 Nay 0

ATTEST:

GAGE COUNTY BOARD OF SUPERVISORS

By: /s/ Dawn Hill
Gage County Clerk

By: /s/ Matt Bauman
Chairman

Motion made by Dorn, seconded by Jurgens to adopt Resolution #13-01 to add additional speed and reduced speed signs on Apple road. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve policy on road maintenance against traffic. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve appointing Nancy Niedfeldt as the Planning & Zoning Administrator. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve specs on Cleaning Agreement for Sheriff office and call of bids. Motion carried 7-0.

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

Bauman also welcomed the newest Supervisor, John Hill to the board.

Motion made by Lytle, seconded by Dorn to approve going into closed session at 9:58 a.m. for Real Estate necessary for the protection of the public interest. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to approve coming out of closed session at 10:51 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:54 a.m. until January 23, 2013.

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 9th day of January 2013.

(SEAL)

Dawn Hill
County Clerk



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Board of Supervisors Meeting – January 23, 2013

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The Gage County Board of Supervisors met on January 23, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$364,485.07; approve correspondence received and place on file; approve Register of Deeds fee report for the month of December, 2012; approve permit #930 to Duane Siems to trench electric in SE $\frac{1}{4}$ of Section 6, T5N, R5E and in the SW $\frac{1}{4}$ of Section 5, T5N, R5E (South $\frac{1}{2}$ mile of SW 128th Road. (Grant Twp.); approve Permit #931 & 932 to Lower Big Blue Natural Resources District to open trench to cross road, in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 21 T1N, R8E and in the NW $\frac{1}{4}$ of Section 22, T1N, R8E (Liberty Twp.) and water line open trench, in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 8, T1N, R8E (Liberty Township), in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 17, T1N, R8E (Liberty Township); and in the SW $\frac{1}{4}$ of Section 6, T1N, R7E (Barneston twp.)

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 104,781.57
AmSan	B&G	Janitorial supplies, paper products 494.25
Bear Graphics	ROD	Record binders, recording paper 1466.78
Beatrice Board of Public Works	BG/EXT	Utilities 593.72
Beatrice Humane Society	MGEN	Budget request 3000.00
Benefits, Inc.	MGEN	Ann'l. renewal self-funded plan 250.00
Berry	MGEN	Advertising 26.76
Blue Rivers Area Agency on Aging	MGEN	3 rd qtr. budget request 7335.50
Cardmember Visa (C)	B&G	Metal cabinets, blinds 215.98
City Motor Supply	B&G	Tire gauge 10.99
City of Beatrice	MGEN	Prob Offc expenses, Victm Asst 9760.33
Dale's Cabinet Shop	B&G	Shelving for Clerk's vault 361.88
Des Moines Stamp Mfg. Co	RD/ASSR	Stamps 49.70
Diode Communications	MG/PROB	Vet's internet, UPS back-up 165.45
Eakes Office Products	MISC	Office supplies 2557.97



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Family Dollar Store	EXT	Ice melt, detergent	5.75
Greater NE Business Center	EXT	Vehicle rental, fuel	366.96
Hartig Electric	EXT	Replace ballast & bulbs	553.92
Jim's Carpet	B&G	Labor install carpet	111.99
Mark Jobman	EMER	4 mnths cell phone reimb.	100.00
Konica Minolta	MGEN	Copier lease, per copy chg	113.17
Land Survey Tech	SURV	Co. Surveyor operating expns.	2718.00
Maximus	MGEN	Prepare cost allocation plan	3800.00
MIPS, Inc.	MGEN	Create addl. email acct.	2.00
NACO	MG/SPRV	Co. Bd. hndbk, conf. fees	185.00
NE Health & Human Services	STINST	Care of patients Dec. 2012	702.00
Nebraska U.C. Fund	EMPSEC	Unemployment bnfts 4 th qtr 2012	134.15
Noakes	B&G	Boiler repair, filters	203.39

General Fund cont'd.

Pharmacy Data Management	MGEN	Employee prescriptions	2450.05
Priority Printing	SUPRV	Board letterhead	108.17
Region V Services	MGEN	Qtrly participation	9928.50
Region V Systems	STINST	EPC billing	847.00
Gary Rolenc	EXT	Snow removal	35.00
Saline County	MGEN	Share SE NE Adult Drug Court	13,640.00
Sanitary Garbage Co.	EXT	Garbage svc.	22.77
Shaffer Communications, Inc.	EMER	Tower repairs	52.50
Southeast NE Cooperative Co.	B&G	10 bags ice melt	130.00
Stanard Appraisal Services	MGEN	Appraisal maintenance	4183.00
Uhl's Sporting Goods	VETS	Plaque for John Mencl	25.00
Verizon Wireless	EMER	Wireless phones	359.05
Voss Lighting	SHF	Bulbs	60.90
WageWorks	MGEN	Mnthly admin. fee	165.00
Watkins Ace Hardware	BG/SHF	Padlocks, drill rent, tools, supplies	102.51
Wrightsmen Plbg.	B&G	Repair sink & shower	273.80

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms/equipment	384.01
Applied Concepts, Inc.	SHF	Equip. for vehicles	3900.00
Blue Valley Veterinary Clinic, PC	SHF	Investigative expense	400.00
Kodi McFall-Borzekofski	DSJDG	Witness fees, mlg	28.47
Dax Brydl	SHF	Uniform allowance	181.88
Cardmember Service (SHF)	SHF/JL	Meal, inmate supplies	86.69
CBM Food Service	JAIL	Jail meals	2679.87
Clerk of District Court	DSJDG	State & svc. fees	857.40
Kent Crotty	SHF	Meal, fuel	27.59
CWD	JAIL	Commissary, kitchen supplies	198.34
Darin Knepper, Atty	DSJDG	Atty fees	1783.50
Douglas County Treasurer	ATTY	Morgue room fees	313.35
Ed Roehr Safety Products	JAIL	Taser digital pwr magazine	119.40
Gage County Sheriff's Office	DSJDG	Sheriff's fees & mileage	314.61
Gage County Court	ATT/MG	Cert. copies, Court costs	650.00
Gage County Detention Petty Cash	JAIL	Law books, sales tax Dept Rev	974.41
Gleason Dental Clinic	JAIL	Inmate dental svcs.	387.00
Grafix Shoppe	SHF	Patrol veh. graphics	106.26
GreatAmerica Financial Services	SHF	Copier lease buyout	787.78
Millard Gustafson	SHF	Cell phone reimb.	25.00
Jefferson County Sheriff's Office	JAIL	Housing inmates	5500.00



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Jerry Shelton	DSJDG	Atty fees	2887.50
Jerry's Shoe Repair	SHF	2 keys	2.38
Keefe Supply	JAIL	Commissary supplies	92.97
LabCorp	JAIL	Lab services	39.39
Lancaster Co. Youth Svcs. Center	MGEN	Housing juveniles	2006.00
Larry's Tire & Service Inc.	SHF	Tire repairs	34.50
Latimer Reporting	DSJDG	Depositions	181.40
LexisNexis	SHF	Risk data mgmt.	100.00
Ellanie Lowe	DSJDG	Witness fees for depo.	20.00
Microfilm Imaging Systems, Inc.	CC/DC	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	116.61
MOCIC	SHF	Annual mbrshp	150.00
Amber Mulbery	JAIL	Cell phone reimb.	25.00
NE Sheriff's Assn.	SHF	Mbrshp. dues	15.00
Northeast Auto	SHF	Towing/Investigative expense	157.00
Paula's Cleaning Service	SHF	Janitorial svcs. Jan. 2013	490.00
Quill	PRO/JL	Office supplies	387.79
Radiology Associates	JAIL	Inmate medical	75.80
Kris Riekenberg	DSJDG	Transcribing, copies	589.75
Saline County Sheriff's Office	JAIL	Housing inmates	3960.00
SE NE Communications	PROB	Falls City Phones	111.97
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Secretary of State	ATTY	Title 177 copies	20.00
Sherwin-Williams	SHF	Paint supplies	49.68
Julie Slaven	SHF	Cell phone reimb.	25.00
Julie Smith	DSJDG	Atty fees	2037.96
Solution One	SHF	Copier lease	159.77
St. of NE Dept. of Corr. Svcs.	JAIL	Boarding inmates, medical	2748.23
Stephanie Clark	PUBDEF	Public Defender	4807.69
<u>General Fund cont'd.</u>			
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, expnses	2568.61
Heath Stewart	DSJDG	Atty fees	3145.37
T.O. Haas Tire & Auto Service	SHF	Tires, repairs	96.20
Twin Rivers	SHF	Repairs, oil changes	2114.87
Washington County Sheriff	CHSUP	Svc. fees	37.70
West Group	DSJDG	West Information chgs.	1644.93
Windstream	PROB	Geneva phones	81.46

Road Fund

Highway Department Employees	Salaries	36,696.03
AA Wheel & Truck Supply, Inc.	Dryer, core	341.35
Baum Hydraulics Corporation	Parts	111.75
Beatrice Area Solid Waste Agency	Dispose of tires	35.90
Beatrice Iron & Metal Co., Inc.	Supplies, tools, parts	1257.94
Black Hills Energy	Heating fuel	47.95
Chemsearch	Grease	176.93
Concrete Industries, Inc.	Joint filler	7776.00
<u>Road Fund cont'd.</u>		
Fastenal	Bolts, supplies	123.38
Heartland Tires & Treads	Tires/mount	2031.00
J & L Electronics	Antenna, wiring	67.95
Lampton Welding Supply Co., Inc.	Supplies	183.20



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Larry's Tire & Service, Inc.	Tire repairs	73.76
Lesoing's, Inc.	Parts, labor	350.00
Mainelli Wagner & Associates, Inc.	Engineering consulting	8995.00
Midwest Unlimited	Auger bits	81.54
Nicholson and Associates	Drug/alcohol testing	145.00
Norris Public Power	Electricity	372.98
O'Reilly Auto Parts	Tools, supplies, parts	730.15
Rose Equipment, Inc.	Labor	387.00
Sapp Bros., Inc.	Fuel	15,861.33
Schwarz Paper Company	Janitorial supplies	228.90
Shaffer Communications	Radios, antenna	32,549.80
Speece Lewis Engineers	Engineering svcs.	285.00
Leon Sugden	Boot reimb.	50.00
Village of Odell	Utilities	27.75
Watkins Ace Hardware	Oil, plug, chainsaw	361.76
Wick's Sterling Trucks	Parts	331.49

General Fund

Ameritas	Co. share of Employees Retirement	7247.62
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7577.48

Road Fund

Ameritas	Co. share of Employees Retirement	2476.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2722.60

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

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

Max Manes, Schulz & Associates, P.C., appeared before the board to present the FY 2011-2012 Audit report.

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

Ardith Hoins, Blue Valley Community Action, and Carmen Hinman, Hope Crisis Center, appeared before the board to discuss certification for nonprofit organizations to receive funding for Homeless Shelter activities. This is a requirement by the U.S. Dept. of Housing & Urban Development in order to receive Emergency Solutions Grant funding. The board will take action on the certification at its next board meeting.

Motion made by Jurgens, seconded by Dorn to approve contract to purchase 2014 International 7600 SFA 6x4 Dump Truck, snow plow and spreader on a state bid in the amount of \$161,750.00 and to authorize chairman to sign agreement. Motion carried 7-0.

Discussion took place on the Board of Supervisors standing rules for 2013. It was brought up that if the board had the desire to consolidate the board committees then Rule # 18 would need to be changed to reflect this.

Motion made by Setzer, seconded by Byars to amend rule #18 of the standing rules to reflect the consolidation of the board committees. Motion carried 7-0.

Motion made by Dorn, seconded by Setzer to approve the Board of Supervisors Standing Rules for 2013 as amended. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – January 23, 2013

5

Discussion was had on the newspaper designation. In January, 2012 the Board of Supervisors designated all three papers at 33.3 each. Later on in 2012 the Daily Sun asked for their amount to be changed back to the 65% and the board agreed. Currently the Beatrice Daily Sun is paid 65% of the allowable charge by statute and the Arbor State and Voice News are paid 33.3%.

Motion made by Setzer, seconded by Byars to approve keeping the papers equal as had been voted on last January and if one paper chooses not to publish they have the option to not publish. They do not have the option to publish and then bill at a higher rate. Jurgens felt that this was not fair as the Daily Sun had a larger circulation and higher cost. Lytle agreed, since we changed midstream last year that we should continue with what we are doing since the amendment was made. Setzer withdrew motion and Byars withdrew second. Patrick Ethridge with the Beatrice Daily Sun spoke on their cost and Bill Bryant with the Voice News mentioned that they not only publish the legals but also do stories on the county issues.

Motion made by Dorn, seconded by Jurgens to approve designating all 3 papers at the rates we are currently paying now of the allowable charge - Beatrice Daily Sun 65%, Arbor State 33.3% and Voice News 33.3%. Motion carried 6-1. Setzer voting nay.

Motion made by Lytle, seconded by Setzer to approve Board Committees as presented for 2013. Motion carried 7-0.

Motion made by Dorn, seconded by Lytle to approve letter of support for 5 Rivers RC&D for grant application on recycling study and authorizing chairman to sign letter. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve the real estate purchase of the property at 615 N. 7th Street, Beatrice, NE in the amount of \$90,000.00 with \$1,000.00 to be paid on the date of execution and the balance (\$89,000.00) to be paid at time of closing. Closing will be held prior to December 6, 2013 by giving the purchaser 60 days prior notice of closing. Motion carried 7-0.

Bauman stated that no discussions have or are currently going on to move forward with anything pertaining to the jail. He invited Sheriff Gustafson to acknowledge the same.

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

Bill Demuth, NGage, appeared before the board to present the quarterly report and to discuss the NGage Incentive Guidelines.

Motion made by Lytle, seconded by Dorn to place NGage quarterly report on file. Motion carried 7-0.

Motion made by Dorn, seconded by Lytle to go into closed session at 10:38 a.m. for security issues. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to come out of closed session at 11:15 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:17 a.m. until February 6, 2013.

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 24th day of January, 2013.



Gage County Board Minutes



Board of Supervisors Meeting – January 23, 2013

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(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 6, 2013

1

The Gage County Board of Supervisors met on February 6, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Dennis Byars & Kathy Setzer present, Gary Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$351,967.74; approve correspondence received and place on file; approve county liability report as of January 1, 2013; approve District court summary fee report for the month of January 2013.

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	109,360.80
Beatrice Board of Public Works	BG/EXT	Annl fee fire sprinkler taps	4875.27
Benefits Inc.	MGEN	Annl renewal plan 2013	250.00
Berry	MGEN	Digital advertising	26.35
Black Hills Energy	JL/SH/EX	Heating fuel	1761.24
Cardmember Service – Ext.	EXT	Postage stamps	924.00
Diesel Power Equipment Co.	B&G	Svc & rplc batteries on generator	811.54
Sandra Eltiste	MGEN	Prior service retirement	12.00
Fox Funeral Home	RLF/MED	County cremation/burial	945.00
Gage Area Growth Enterprise	MGEN	2 nd qtr budget request	25,000.00
Dave Jones	B&G	Fuel reimb.	26.55
Joyce Kassing	MGEN	Prior service retirement	20.00
Lammel Plumbing	B&G	Replace vent pipe	583.19
Land Survey Tech	SURV	Co. Surveyor operating expns.	2265.50
Manatron	MGEN	2013 Mrshll/Swift rateable data	2145.67
MIPS	TREAS	Motor vehicle envelopes	135.60
Network Innovations	EMER	MSAT fees	84.04
O'Keefe Elevator Co., Inc.	B&G	Elevator maint.	184.55
Pam's Cleaning	EXT	Janitorial svc. Jan 2013	200.00
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	8029.97



Gage County Board Minutes



Board of Supervisors Meeting – February 6, 2013

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Philippi Electric	B&G	Electrical supplies, labor	635.95
Pinnacle Bank	COJDG	Rechrg batteries/chrgr on crdt cd	71.12
Priority Printing	AT/TR/MG	Folders, Ltrhead, 40 cases paper	1600.24
Quill	PR/TR/EX	Office supplies	643.52
Region V Systems	MGEN	LB302 qtrly contrib.	8228.25
Alice Riggert	MGEN	Prior service retirement	25.00
S & S Sweeper	EXT	Belt	19.26
Secretary of State – Elections Div.	ELEC	Confirmation cards	40.00
Karen Slusher	VETS	Supply reimb.	29.33
St. of NE AS Central Services	MGEN	Network Serv. chgs.	482.81
The Benefit Group	MGEN	Mnthly prem. Jan-Feb 2013	37,685.89
Edith Thomsen	MGEN	Prior service retirement	12.00
Tri-County Credit Bulletin	ASSR	Credit bulletin	123.00
WalMart	EX/PR/JL	Supplies	983.70
Windstream	MGEN	Phones	4218.78

General Fund cont'd.

Grace Zimmerman	RLF/MED	Prior service retirement	9.00
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General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	Inmate medical	61.75
Alamar Uniforms	SHF/JAIL	Employee uniforms	484.40
Americom Communications	SHF	Svc. call on phones	365.00
Beatrice Community Hospital	SHF	Blood alcohol tests	743.10
Beatrice Ford Lincoln	SHF	Vehicle repairs, supplies	1883.07
Cardmember Visa (C)	ATTY	Supplies	38.64
Carriage Motor Co.	JAIL	Vehicle repair	158.50
CBM Food Service	JAIL	Jail meals	3170.85
Clerk of District Court	DSJDG	State & svc fees	536.20
Cash-Wa Distributing	JAIL	Commissary supplies	86.82
Des Moines Stamp Mfg.	DSCT	Ink stamps	146.00
Ed Roehr Safety Products	SHF	Taser/holster	828.68
Encartele	JAIL	Prepaid calling cards	325.00
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	2.25
Gage County Detention Petty Cash	JAIL	Commissary postage stamps	321.99
Grafix Shoppe	SHF	Vehicle graphics	579.36
GreatAmerica Financial Services	SHF	Copier lease late chgs	26.00
Hometown Leasing	ATTY	Copier lease	135.29
IAPE	SHF	Annl mbrshp	50.00
Jefferson County Clerk	PROB	Internet Jul-Dec 2012	54.54
Jeffery W Davis	DSJDG	Atty fees	192.50
Jerry Shelton	DSJDG	Atty fees	1593.75
Keefe Supply	JAIL	Commissary supplies	528.25
Konica Minolta	COJDG	Copier lease	201.14
LabCorp	JAIL	Lab svcs.	177.49
Larry's Tire & Service Inc.	SHF	Tire repair	19.00
Nancy Mahloch	MGEN	Apptd. Atty fees	2227.50
Michael's Appliance Repair	JAIL	Appliance repairs	28.00
National Sheriff's Assn.	SHF	Membership dues	100.00
NE Public Health Env. Lab.	SHF	Blood alcohol tests	490.00
Nemaha County Clerk	DSJDG	Bailiff expense reimb.	2101.25
O'Reilly Auto Parts	SHF	Parts	18.61
Otoe SO/Nebraska City PD	MGEN	Papers served	18.00



Gage County Board Minutes



Board of Supervisors Meeting – February 6, 2013

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Pell Reporting	ATTY	Certified transcript	20.30
Radiology Associates	JAIL	Inmate medical	7.80
Kris Riekenberg	DSJDG	Mntl Hlth hearing	75.00
Ron's Body Shop	SHF	Ins. deductible	250.00
Sapp Bros.	SHF/JAIL	Fuel	5765.09
Secretary of State – Rules & Regs	ATTY	Title 177 copies	40.00
Shaffer Communications	SHF/JAIL	Vehicle/radio repairs	364.25
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Steve Bragg – Animal Control	SHF	Animal Control Officer	385.00
Tammy's Commercial Cleaning	SHF	Carpet cleaning	125.00
Twin Rivers Chry Jeep Dodge	SHF	Tire repair, oil change	58.95
Voss Lighting	SHF	Supplies	176.70
Watkins Ace Hardware	JAIL	Supplies	15.28
Wymore Oil Co.	SHF	Oil change	41.95

Road Fund

Highway Department Employees	Salaries	38,406.64
Beatrice Concrete Co.	Rock	10,329.58
Beatrice Ford Lincoln	Shop supplies	18.40
Black Hills Energy	Heating fuel	20.35
Constellation Energy	Gas costs	98.94
Cornhusker International Trucks	Pulley	139.79
Mainelli Wagner & Associates	Engineering consulting	15,082.67
Medical Enterprises, Inc.	Drug screen	124.00
MIPS	Programming	123.17
Nebraska Machinery	Parts, grader blades	15,431.08
Pam's Cleaning	Janitorial svc. Jan. 2013	140.00
WalMart	Janitorial, medical supplies	24.86

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Jan. 2013 lodging tax	4149.24
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Visitor's Improvement Fund

Beatrice Softball Assn.	Vis. Impr. grant	10,800.00
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Inheritance Fund

Gage County Petty Cash	Real Est. purchase	1000.00
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911 Communication Fund

Windstream	911 phones	1764.95
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General Fund

Ameritas	County share of Employees Retirement	7556.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7927.78

Road Fund

Ameritas	County share of Employees Retirement	2556.97
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2853.46

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



Gage County Board Minutes



Board of Supervisors Meeting – February 6, 2013

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

Committee reports were given by Dorn on Finance/Insurance and Law Enforcement/Emg. Mgmt and Jurgens on Road & Bridge.

Motion made by Dorn, seconded by Byars to close cleaning bids for sheriff office at 9:03 a.m. Motion carried 6-0.

Bids were received from Tammy Meints in the amount of \$495.00; Paula Schoneweis in the amount of \$550.00; Region V Services in the amount of \$680.00.

Motion made by Byars, seconded by Dorn to approve Tammy Meints' bid in the amount of \$495.00. Motion carried 6-0.

Motion made by Byars, seconded by Setzer to approve authorizing the custodian to sell surplus property which is obsolete or not usable by the county, other than mobile equipment, having a value of less than five hundred dollars. Custodian then makes a written report to county board within 30 days after the end of the fiscal year reflecting each transaction and item sold along with name and address of the purchaser and price paid (23-3115). The custodian currently has 9 metal desks that will be for sale. Motion carried 6-0.

Motion made by Hill, seconded by Dorn to approve appointing Steve Whitwer as member on the Planning & Zoning Board. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to approve certification to receive funds for Hope Crisis Center and Blue Valley Community Action. Motion carried 6-0.

RESOLUTION NO. 13-02

WHEREAS, the County of Gage is the owner and holder of a certificate of tax sale of a parcel of real estate, Certificate 11042, issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at a tax sale, and remaining unsold for want of bidders, was sold to the County of Gage and a certificate of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

WHEREAS, as of October 1, 2012, 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 Deputy Gage 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 actions 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



Gage County Board Minutes



Board of Supervisors Meeting – February 6, 2013

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were not sold for want of bidders.

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

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

Nay: None

Absent: Lytle

/s/ Matt Bauman
Chairman

Subscribed and sworn to before me this 6th day of February, 2013.

/s/ Dawn Hill
Gage County Clerk

Motion made by Byars, seconded by Jurgens to adopt Resolution #13-02 directing the Gage County Attorney to institute action to foreclose delinquent real estate taxes. Motion carried 6-0.

Discussion was had on board goal-setting for the next 6, 12 & 24 months. Each Supervisor listing their goals were Setzer – County Handbook updated and that everyone is in compliance with the handbook; Byars – no specific direction but that this board does not forget about the taxpayers and their issues and needs that are within the cities of Gage County; Bauman – 6 mo. Paving & Assessment on County road bond, budget, look at the inheritance fund, high dollar agreements with the city; 1 yr. – Beatrice 6 ramifications, Health Insurance changes -2014 health care exchange program, how will it affect our employees and the road projects. Quarterly outreach board meetings, maybe an evening meeting possibly on Tuesday. Byars wondered about committee as a whole meeting. Maybe not an official meeting just whatever people bring to you. Dorn – Security issues – are we going to put in a screening station full time or not, more so for the budget, road assessment & overlay projects and bring it to a vote of the people & Hickory road. Hill – staying ahead on the road & bridge issues, plan moving forward, being proactive and fair to the people in the county and also the human resource issues, that people know where they stand and move forward on the issues. Jurgens – keep ahead of things, but our first obligation is to the taxpayers, be strict with spending tax dollars. The road projects aren't going to be cheap but if we wait it is going to be more expensive. The dollar figure looking at now is about 4 million dollar bond project with 2 ½“overlay on most. It's important to keep ahead and not fall behind on the roads & bridges and also Hickory road. Doug Kennedy would like to see all local government to look closely at more electronic use for public notices.

Discussion took place on the NGage incentive guidelines. The board will take action on the guidelines at the next board meeting.

Motion made by Byars, seconded by Dorn to go into closed session at 9:43 a.m. for litigation update and personnel and security issues. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to come out of closed session at 12:04 p.m. Motion carried 6-0.

Hill left meeting at 10:57 a.m. and Lytle present in meeting at 11:01 a.m. during closed session.

Chairman declared Board of Supervisors meeting adjourned at 12:05 p.m. until February 20, 2013.

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – February 6, 2013

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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 6th day of February, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – February 20, 2013

1

The Gage County Board of Supervisors met on February 20, 2013, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$488,424.64 ; approve correspondence received and place on file; approve Register of Deeds fee report for month of January, 2013; approve Permit #933 for Windstream to install communications facilities, north of E. Dogwood Rd. on S 176th Rd. in sections 25 & 26, T5N-R8E, near Filley, Hooker Twp; approve Permit #934 for Windstream to install communications facilities on S 82nd Rd. between E Birch Rd. & E Buckeye Rd. in sections 34 & 35, T6N-R7E, near Adams, Nemaha Twp.; approve Permit #935 for Lower Big Blue NRD to install water line, ROW 007-012, in sections 20, 21, 22 & 23 T1N-R6E, Paddock Twp, and in section 2, T3N-R7E, Rockford Twp.; approve declaring 2003 Dodge 4WD Durango VIN #1D4HS48N73F573437 as surplus and calling for bids. Bids to be opened on March 6, 2013 @ 9:00 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 106,616.72
AmSan	B&G	Towels, cleaners, tissue 665.51
Matt Bauman	SUPRV	Mileage reimb. 197.75
Beatrice Board of Public Works	MISC	Utilities 694.07
Beatrice Iron & Metal	B&G	Metal tubing 34.60
Beatrice Law Care Inc.	B&G	Snow removal 918.00
Beatrice Mechanical Services	EXT	Equip repair, 2 thermostats 192.00
Benefits Inc.	MGEN	Medical claims pd., admin. chgs. 3828.70
Blackburn Technologies	B&G	Parts 34.51
Cardmember – Visa (C)	BG/CLK	Blinds, Lysol, webinar 60.20
Cardmember Service – EXT	EXT	Flags 112.77
CDW-G	EMER	Equipment 276.38
City of Beatrice	EMER	AVL Air Card svcs 1280.32
DataSpec Inc.	VETS	2 Vetra Spec signature pads 485.00



Gage County Board Minutes



Board of Supervisors Meeting – February 20, 2013

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Diode Communications	MGEN	Internet for Vet's Offc.	30.45
E.L. Reinhardt Co., Inc.	B&G	Door knob lock set	885.59
Eakes Office Products	MISC	Office supplies, equip.	3573.17
Echo Group	B&G	Ballasts, bulbs	228.58
Family Dollar	EXT	Supplies	22.96
General Fire & Safety Equip. Co.	B&G	4 fire extinguisher cabinets	243.00
Greater NE Business Center	EXT	Vehicle lease, fuel	95.36
Paul Hay	EXT	Furnace filter, sealant	27.18
Konica Minolta	MGEN	Copier lease, per copy chgs.	102.10
Land Survey Tech	SURV	Co. Surveyor operating expns.	4020.00
Lincoln Journal Star	MG/PZ	Publications	495.76
Mead Lumber	BG/EM	Boards, screws, spray paint	129.24
MIPS	MISC	Computer support, supplies	3277.73
<u>General Fund cont'd.</u>			
Mosaic	B&G	Signs	109.50
NACO	MGEN	12 Co. Official directories	132.00
NE American Legion	B&G	Flags for courthouse	85.00
NE Health & Human Services	STINST	Care of patients	561.00
Nebraska Window Coverings	B&G	Blinds	1019.00
Norris Public Power	EMER	Electricity	388.60
Philippi Electric	B&G	Replace outlet	73.80
Quill	JL/EXT	Office supplies	851.34
Ray's Welding	B&G	Build 6 dead-bolt locks	288.00
Region V Systems	STINST	Emer. Protective Custody billing	1210.00
Gary Rolenc	EXT	Snow removal	35.00
S & S Sweeper Store	EXT	Vacuum bags	39.95
Sanitary Garbage Co., Inc.	EX/BG/JL	Garbage service	238.37
Schuerman Welding	EMER	Deck plate	20.05
SE District Co. Officials Assn.	TR/ROD	Mtg. registration	40.00
Sentrixx	B&G	Test/re-label panic buttons	690.00
Sherwin-Williams	B&G	Paint, rollers	89.57
Stanard Appraisal Services	MGEN	Appraisal maintenance	1424.00
Sunmart	EXT	Ice	6.60
Tammy's Commercial Cleaning	MGEN	Probation janitorial svcs. Jan 2013	342.00
The Benefit Group Inc.	MGEN	Employee medical claims	150,975.97
Voice News	MGEN	Publications	188.89
Watkins Ace Hardware	B&G	Disinfectant, varnish, supplies	504.72
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wymore Arbor State	MGEN	Publications	222.22
3 & 33 Mutual Aid	EMER	2013 dues	25.00
Wingate	SUPRV	Lodging	308.00

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs	2030.27
Alamar Uniforms	SHF	Uniforms	851.35
Americom Communications	SHF/MG	Phone supplies/programming	307.50
Applied Concepts	SHF	Vehicle parts, repairs	576.89
Beatrice Community Hospital	JAIL	Inmate medical	3651.38
Beatrice Ford Linc Merc	SHF	Vehicle repair	193.35
Bob Barker	JAIL	Inmate provisions	327.85
Boucher Law Firm	MGEN	Legal services	7685.78
Butler, Galter & O'Brien	MGEN	Atty fees	10,740.00
Capital Business Systems, Inc.	DSCT	Equip contract	286.00



Gage County Board Minutes



Board of Supervisors Meeting – February 20, 2013

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CATO – CA Assn Tactical Offrs	SHF	Membership	30.00
CBM Food Service	JAIL	Jail meals	3623.93
Charter Business	JAIL	Cable TV	112.49
Claritus	MGEN	Ink reservoir, ink head	461.47
Clerk of District Court	DSJDG	State & svc fees	468.55
Credit Information Systems	SHF	Monthly membership	50.00
Darin Knepper, Atty	DJ/MG	Atty fees	2603.25
Gage County Sheriff's Office	DSJDG	Shf's fees & mileage	1232.55
Gage County Treasurer	SHF	Vehicle registration	20.50
Gage County Court	ATT/MG	Cert. copies, Court costs	642.00
Gage Co. Detention Petty Cash	JAIL	Postage	12.35
Millard Gustafson	SHF	Cell phone reimb.	25.00
Huls Body Shop	JAIL	Vehicle repair	250.00
J & L Electronics	SHF	USB cable, phone cord	10.17
Jefferson County Sheriff	JAIL	Boarding inmates	2500.00
Keefe Supply	JAIL	Commissary supplies	217.92
Larry's Tire & Service	SHF	Tires, repairs	826.70
Nancy Mahloch, Atty	DSJDG	Atty fees	1800.00
Ingolf Maurstad, Atty	DSJDG	Atty fees	1115.00
Microfilm Imaging	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	467.07
Amber Mulbery	JAIL	Meal reimb.	6.78
Nebraska.gov	ATTY	Cert. Driver's abstract	8.00
O'Reilly Auto Parts	SHF	Parts, supplies	51.27
Priority Printing	B&G	Bomb threat card	119.58
Rick's Automotive	SHF	Oil changes	73.35
Kris Riekenberg	DSJDG	Mntl. Health hearing	75.00
Robert M Schafer	MGEN	Atty fees	257.50
Ron's Body Shop	SHF	Vehicle repair	100.00
<u>General Fund cont'd.</u>			
Saline Co. Sheriff's Office	JAIL	Boarding inmates	7620.00
SE Nebraska Communications	PROB	Phones	101.14
Security Services	JAIL	Fire alarm monitoring	90.00
Shaffer Communications	SHF	Vehicle supplies/equipment	3697.84
Julie Slaven	SHF	Cell phone reimb.	25.00
Solution One	SHF	Copier lease	103.18
Staples	SHF	Office supplies	152.27
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2246.89
Valvoline Instant Oil Change	SHF	Oil change	75.64
Verizon Wireless	PROB	Wireless phones	622.21
West Group	DSJDG	West Information chgs.	1644.93
Windstream	PROB	Phones	85.09

Road Fund

Highway Department Employees	Salaries	37,315.24
Rod Aden	CDL renewal	57.50
Beatrice Board of Public Works	Utilities	899.71
Beatrice Concrete Co., Inc.	Rock	8117.94
Black Hills Energy	Heating fuel	85.69
Carriage Motor Co.	Part	250.00
City Motor Supply	Turn flywheel	39.60



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City of Wymore	Utilities	269.93
Concrete Industries, Inc.	Crack filler	7776.00
Conney Safety	Safety glasses, vests	568.20
Consolidated Sand & Gravel	Gravel	472.83
Robert Dorn	Reimb. for tool purchase	37.18
Eakes Office Products	Office supplies	174.53
Filter Care	Filters	29.15
Inland Truck Parts	Parts, labor	4382.31
J & L Electronics	Walkie talkies, shop supplies	142.04
Jim Hawk Truck Trailers, Inc.	Shop tool	109.50
Lampton Welding Supply Co., Inc.	Hose	79.97
Larry's Tire & Service, Inc.	Repair, switch over	50.50
Lauby Plumbing, Heating & Air	Heater thermostat	55.00
Lesoing's, Inc.	Repair radiator	325.00
Matheson Tri-Gas, Inc.	Acetylene, oxygen rental	685.96
Mead Lumber	Ext. cord, keys, padlocks	140.91
Metal Culverts, Inc.	Culverts	6881.82
Midwest Service & Sales	Fencing, signs, stands	2159.14
Nebraska Truck & Equipment	Door hinge	8.08
O'Reilly Auto Parts	Tools, parts, supplies	1664.39
Omaha Truck Center, Inc.	Part	88.82
Radiant Heating Systems, Inc.	Furnace repair	88.98
Rose Equipment, Inc.	Parts	2278.22
Sanitary Garbage Co., Inc.	Garbage service	61.90
Sears	Drill	99.99
Sapp Bros., Inc.	Fuel, oil, anti-freeze	26,923.23
Speece Lewis Engineers	Prof. engineering svcs.	265.00
Spilker Electric	Alternator, parts, labor	904.08
Tractor Supply Co.	Bolts, torch kits	336.04
Village of Odell	Utilities	27.75
Warner Distributing	Squeegee, brush, broom	97.60
Wymore Arbor State	Subscription	35.38

General Fund

Ameritas	County share of Employees Retirement	7358.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7717.84

Road Fund

Ameritas	County share of Employees Retirement	2518.71
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2769.96

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

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

Committee reports were given by Byars on Building and Grounds, Dorn on Finance, Lytle on Emergency Mgmt. and Jurgens on Road & Bridge.

Hill and Bauman gave an update on the NACO Board Workshop/Conference.

RESOLUTION #13-03



Gage County Board Minutes



Board of Supervisors Meeting – February 20, 2013

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DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO MAKE A REPORT ON POSSIBLE MINIMUM MAINTENANCE ROAD CLASSIFICATIONS

WHEREAS, the Clatonia Township officials have asked to reclassify the North ½ mile of Township Road to Minimum Maintenance road, said road being located as follows (see attached map):

North ½ mile, between Sections 10 and 11, T6N-R5E (Clatonia Township)

WHEREAS, the public interest may require said road be used for access purposes, but only require minimal maintenance, and

WHEREAS, it is the responsibility of the Gage County Board of Supervisors to direct the County Highway Superintendent to study said request for the minimum maintenance classification.

NOW, THEREFORE, BE IT RESOLVED, that the Gage County Highway Superintendent, be, and hereby is, directed to study use being made of said public road and report back to the County Board of Supervisors on March 20, 2013, regarding the recommendation as to the possible Minimum Maintenance Road Classification.

PASSED AND APPROVED THIS 20TH DAY OF FEBRUARY, 2013.

Motion by: Dorn

Second by: Jurgens

Vote: Aye – 7 Nay – 0

BOARD OF SUPERVISORS
FOR GAGE COUNTY, NEBRASKA

By: /s/ Matt Bauman
Matt Bauman, Chairman

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Dorn, seconded by Jurgens to adopt Resolution #13-03 directing Highway Superintendent to make a report on possible minimum maintenance road classification of N ½ mile, between sections 10 & 11, T6N-R5E, Clatonia Twp. Motion carried 7-0

RESOLUTION #13-04

WHEREAS, much of eastern Nebraska consists of soils which are highly susceptible to erosion and stream degradation; and

WHEREAS, the erodible streambeds of eastern Nebraska are unstable and widening due to degradation which results in damage to public and private infrastructure such as bridges, culverts, utility lines, loss of farmland, etc.; and



Gage County Board Minutes



Board of Supervisors Meeting – February 20, 2013

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WHEREAS, the Hungry Canyon Alliance, Inc. is a coalition of counties in Iowa which was developed specifically to research and implement solutions to the problem of stream channel erosion and degradation of western Iowa; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Gage County, Nebraska, would support a similar coalition of counties seeking County, State, and Federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska.

DATED at Beatrice, Nebraska, this 20th day of February, 2013.

BOARD OF SUPERVISORS
FOR GAGE COUNTY, NEBRASKA

/s/ Gary Lytle
/s/ Dennis M. Byars
/s/ Kathleen A. Setzer
/s/ Matt Bauman
/s/ Myron Dorn
/s/ John A. Hill
/s/ Terry Jurgens

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Byars, seconded by Dorn to adopt Resolution #13-04 to support a similar coalition in Nebraska as the Hungry Canyon Alliance in Iowa. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to open public hearing at 9:16 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. Motion carried 7-0.

Individuals speaking at the public hearing were Galen Engel, Mark Mainelli, Erma Johnson, Helen Burger, Vi Koenig, Steve Johnson, Allen Grell and Kent Krause.

Motion made by Lytle, seconded by Byars to close public hearing at 9:46 a.m. Motion carried 7-0.

RESOLUTION #13-05

WHEREAS, the Gage County Highway Superintendent has presented a One and Six Year Highway Improvement Plan (hereinafter the “Plan”) to the Board of Supervisors of Gage County, Nebraska (hereinafter the “Board”); and

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Gage County, Nebraska hereby approves and accepts the Plan as presented.



Gage County Board Minutes



Board of Supervisors Meeting – February 20, 2013

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PASSED AND APPROVED THIS 20th day of February, 2013.

Motion by: Lytle

Second by: Jurgens

Vote: Aye – 7 Nay – 0

/s/ Matt Bauman

Matt Bauman, Chairperson

ATTEST:

/s/ Dawn Hill

Dawn Hill, County Clerk

Motion made by Lytle, seconded by Jurgens to adopt Resolution #13-05 on the Gage County One & Six Year Proposed Highway Improvement Plan. Motion carried 7-0.

Motion made by Dorn, seconded by Jurgens to approve specifications and call for bids on Rock & Gravel. Bids to be opened March 6, 2013 at 9:15 a.m. Motion carried 7-0.

SIGNING RESOLUTION #13-06

SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 1 – BL1265

Gage County

Resolution No. 13-06

Whereas: Gage County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1265 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

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 Supplemental 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, Nebraska that:

Matt Bauman, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Supplemental Program 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: BRO-7034(18)

NDOR Control Number: 11776

Project Location: Adams Northwest



Gage County Board Minutes



Board of Supervisors Meeting – February 20, 2013

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Adopted this 20th day of February, 2013 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ Gary Lytle

/s/ Myron Dorn

/s/ Dennis M. Byars

/s/ John A. Hill

/s/ Kathleen A. Setzer

/s/ Terry Jurgens

/s/ Matt Bauman

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:

/s/ Dawn Hill

Signature of County Clerk

Motion made by Jurgens, seconded by Dorn to approve Program Agreement Supplement 1 on Project BRO-7034 (18), Adams Northwest and adopt Resolution #13-06 for said project. Motion carried 7-0.

SIGNING RESOLUTION #13-07

SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 2 – BL1167

Gage County

Resolution No. 13-07

Whereas: Gage County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1167 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

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 Supplemental Program Agreement No. 2 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Matt Bauman, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Supplemental Program Agreement No. 2 between Gage County and the NDOR.

Gage County is committed to providing local funds for the project as required by



Gage County Board Minutes



Board of Supervisors Meeting – February 20, 2013

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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 20th day of February, 2013 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Kathleen A. Setzer

/s/ Matt Bauman

/s/ Myron Dorn

/s/ John A. Hill

/s/ Terry Jurgens

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 Program Agreement Supplement 2 on Project BRS-3285(5), Filley North and adopt Resolution #13-07 for said project. Motion carried 7-0.

Bill Demuth spoke to the board about the NGage Incentive Guidelines.

Motion made by Setzer, seconded by Byars to approve NGage Incentive guidelines as presented. Motion carried 7-0.

Discussion was had on amending the agreement with NGage in reference of the timing of the financial report. The financial report is currently due to be received by the County and City on the 10th of each month. The current time frame does not allow the NGage board to review the financials before the County and City are to receive them. The agreement may be amended by the County & City in the near future.

Short recess at 10:06 a.m. to allow Homeland security representative to set up presentation.

Board back in session at 10:13 a.m.

Motion made by Lytle, seconded by Byars to go into closed session at 10:13 a.m. for presentation of County Security Assessment. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to come out of closed session at 11:49 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:49 a.m. until March 6, 2013.



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Board of Supervisors Meeting – February 20, 2013

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Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 20th day of February, 2013.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 6, 2013

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The Gage County Board of Supervisors met on March 6, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$856,143.32 ; approve correspondence received and place on file; approve caretakers for Pioneer Cemeteries of Gage County for 2013 season; approve Permit #936 for Lower Big Blue NRD to install water line RPW 013-017, sections 24, 26, 28, 30, T3N-R7E (Rockford Twp) and section 30, T1N-R6E (Paddock Twp); approve District Court Summary Fee report for the month of February, 2013.

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	110,784.93
Americom Communications	MGEN	Remote labor	25.00
Beatrice Glass Co.	B&G	Install 9 hydraulic door closers	1328.40
Sandra Bellows	EXT	Reimb. for batteries	9.98
Benefits Inc.	MGEN	March billing	122.00
Black Hills Energy	EX/SH/JL	Heating fuel	1610.06
Cardmember Services	EXT	Postage stamps	335.60
Casper Construction	B&G	Fix crack in N wall	300.00
Central Community College	WEED	Training	120.00
City of Beatrice	EMER	AVL Card services	1280.32
Kent Crotty	SHF	Meal reimb.	7.51
E. L. Reinhardt Co., Inc.	B&G	Replace locks, cylinders	383.83
Eakes Office Products	MISC	Office supplies	282.61
Sandra Eltiste	MGEN	Prior service retirement	12.00
Fastenal	B&G	Bolts for vault doors	11.66
Gage County	MG/PROB	Trnsfr \$ to road, Prob. phones	500,149.00
Greater NE Business Center	EXT	Vehicle lease, fuel	300.00
Hartig Electric	EMER	Parts, labor	377.73



Gage County Board Minutes



Board of Supervisors Meeting – March 6, 2013

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Jim's Carpet	B&G	Cove base	63.69
Joyce Kassing	MGEN	Prior service retirement	20.00
Knox Rapid Entry System	B&G	Equipment	251.00
KUTT	EMER	Radio spots	340.00
KWBE	EMER	Radio spots	410.10
Land Survey Tech	SURV	Co. Surveyor operating expns	2204.00
Matrix	ASSR	Copier usage	61.78
Michael Todd & Company, Inc.	B&G	Looper cones, barricades	2506.57
Midwest Automatic Fire Sprinkler	B&G	Annl. fire sprnklr/backflow test	261.00
Patti Milligan	ASSR	Mileage, meals	186.85
MIPS	MGEN	Editing/loading video recordings	300.00
NE Assn. of County Treasurers	TREAS	2013 NACT dues	75.00
Network Innovations	EMER	Subscription, wireless 911	83.99
Noakes	B&G	Parts, labor	4238.97
Norris Public Power	EMER	Utilities	386.58
<u>General Fund cont'd.</u>			
O'Keefe Elevator Co.	B&G	March elevator maintenance	184.55
Pharmacy Data Management	MGEN	Employee prescriptions	4037.22
Quill	MISC	Office supplies	755.31
Alice Riggert	MGEN	Prior service retirement	25.00
Gary Rolenc	EXT	Snow removal	35.00
Jon Schell	SHF	Board/care/transport stray horses	352.25
SE Dist. County Officials	CLK/ASSR	Mtg. registrations	40.00
Solution One	TREAS	Copier lease	75.00
St. of NE DAS Imservices	MGEN	Netwk Svr toll free long distance	478.53
Staples	SHF	Office supplies	174.02
Steffen Carpentry & Construction	B&G	Parts, repairs, carpentry	550.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon Wireless	EMER	Wireless phones	352.60
WageWorks	MGEN	Mnthly admin. fee	165.00
WalMart	MISC	Supplies	399.01
Windstream	MG/PRO	Phones	4406.72
Wrightsmen Plbg	BG/SHF	Plumbing supplies/repairs	900.63
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Beatrice Community Hospital	JL/SHF	Inmate medcl., drg/alc tests	614.30
John Beck	SHF	Donation for use of dog	200.00
Bob Barker	JAIL	Supplies, inmate provisions	256.21
Boucher Law Firm	MGEN	Legal services	398.20
Cardmember – Visa (C)	ATTY	Supplies	28.72
CBM Food Service	JAIL	Jail meals	3189.82
CDW Government	SHF	Router, Linkstation Duo	373.78
Charter Business	JAIL	Cable TV	112.90
Clerk of District Court	DSJDG	State & svc. fees	329.83
Cornhusker State Industries	JL/SHF	Janitorial suppl., table-top podium	494.50
Darin Knepper, Atty	MGEN	Atty fees	784.50
Diode Communications	JL/SHF	Equip repair, move DVR, cable	816.96
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Terence Franzen	DSJDG	Witness fees, mileage	61.81
Gage County Sheriff's Office	MGEN	Shf's fees & mileage	716.23
Gage County Detention Petty Cash	JAIL	Shipping	13.60
Galls	JAIL	Leg irons, handcuffs	379.95



Gage County Board Minutes



Board of Supervisors Meeting – March 6, 2013

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Grafix Shoppe	SHF	Decals	42.04
Jimmy Haynes	DSJDG	Witness fees, mileage	20.56
Homestead Auto Glass	SHF	Vehicle repair	153.00
Hometown Leasing	ATTY	Copier lease	135.29
Keefe Supply	JAIL	Commissary supplies	614.93
Larry's Tire & Service	JAIL	Tire rotate & balance	46.00
Lawsoft Inc.	DSJDG	Update 2013	75.00
Leseberg Car Wash	SHF	Tokens	100.00
Lorman Education Services	SHF	Continuing educ.	309.00
Ingolf Maurstad	MGEN	Atty fees	442.50
Midwest Radar & Equipment	SHF	Equipment repair	520.00
Midwest Special Services, Inc.	SHF	Inmate transports	1949.10
Debbie Milligan	DSJDG	Witness fees, mileage	20.56
Amber Mulbery	JAIL	Cell phone & fuel reimb., meal	43.89
NE Public Health Env. Lab	SHF	Drug/alcohol tests	196.00
O'Reilly Auto Parts	SHF	Ice chisel, safety kits	30.34
Paula's Cleaning Service	SHF	Janitorial svcs. Feb. 2013	490.00
Robert Schafer	DSJDG	Atty fees	1534.00
Radiology Associates	JAIL	Inmate medical	232.10
Dillon Richards	DSJDG	Witness fees, mileage	23.39
Royal Discount	PROB	Norton internet security	105.00
Sapp Bros.	SHF/JL	Fuel	6472.50
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Security Equipment Inc.	PROB	Monitoring svc.	81.00
Shaffer Communications	EMER	Radio repairs	801.00
Shew Towing	SHF	Towing	60.00
SkyTop Towers, Inc.	EMER	Strobe & lighting installation	25,927.54
Sports Illustrated	JAIL	Subscription – commissary	166.88
State of NE Dept of Corrections	JAIL	Boarding inmates	1600.28
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
<u>General Fund cont'd.</u>			
Strategos International LLC	SHF	Continuing education	695.00
Tamitha Styers	DSJDG	Witness fees, mileage	20.56
Tammy's Commercial Cleaning	PRO/BG	Janitorial svc., mop bucket/cart	364.00
Valvoline Instant Oil Change	SHF	Oil changes	116.97
Watkins Ace Hardware	SHF	Batteries	18.89

Road Fund

Highway Department Employees	Salaries	37,497.65
Beatrice Concrete Co., Inc.	Rock, rental	72,242.30
Beatrice Iron & Metal	Tools, parts, supplies	1288.13
Black Hills Energy	Utilities	104.22
City of Wymore	Utilities	236.12
Constellation Energy	Gas	227.50
Cornhusker International Trucks	Parts	306.25
Deborah Marshall-Brown	Supply, refreshment reimb.	52.07
Fastenal	Bolts	151.53
Interstate Power Systems	Parts, labor	213.63
Mainelli Wagner & Associates	Engineering svcs.	21,713.42
Norris Public Power	Utilities	518.73
Ray's Welding	Weld & repair fuel tank	115.00



Gage County Board Minutes



Board of Supervisors Meeting – March 6, 2013

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Shaffer Communications	Radio repair	70.00
Tractor Supply	Tool	297.26
Watkins Ace Hardware	Supplies, shop repair	205.24

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Feb. lodging pmt.	3354.90
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Homeland Security Fund

City of Beatrice	Reimb. hazmat & ICS refrshr	4745.10
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911 Communication Fund

Windstream	911 phones	1768.40
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General Fund

Ameritas	County share of Employees Retirement	7724.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8036.70

Road Fund

Ameritas	County share of Employees Retirement	2520.93
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2786.16

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

Fred Beekman appeared before the board under public comments to discuss how the county handles rock & gravel bids. He felt there needed to be a better system to purchasing rock & gravel than the way the county is currently doing.

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

Motion made by Dorn, seconded by Jurgens to close bidding at 9:04 a.m. and accept, reject or award bids on surplus 2003 Dodge Durango, VIN – 1D4HS48N73F573437. Motion carried 7-0.

Bids were received from David Lyons in the amount of \$525.00 and Devin Meints in the amount of 855.05.

Motion made by Dorn, seconded by Setzer to accept the higher bid of \$855.05 from Devin Meints for the 2003 Dodge Durango. Motion carried 7-0.

The Visitors Improvement Committee presented a grant check in the amount of \$10,800.00 to the Beatrice Softball Association for improvements being made at the Hannibal Park Complex.

Motion made by Lytle, seconded by Dorn to approve 3 & 33 Mutual Aid Association Agreement. Motion carried 7-0.

A letter from the Highway Superintendent was presented to the board outlining his findings on the study made, at the request of Clatonia Township, on possible minimum maintenance road classification of N ½ mile, between sections 10 & 11, T6N-R5E, Clatonia Township. A public hearing will be held at a later date.

Motion made by Byars, seconded by Jurgens to close bidding at 9:15 a.m. on rock & gravel bids. Motion carried 7-0.

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



Gage County Board Minutes



Board of Supervisors Meeting – March 6, 2013

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Motion made by Jurgens, seconded by Hill to accept all bids as long as they have met the specifications. Motion carried 7-0.

Motion made by Dorn, seconded by Setzer to approve authorizing Gage County Emergency Manager Mark Meints to make changes to the 911 system and print new maps for Gage County as per request by email on 2-27-13 from Mark regarding Adams Fire has been trained on extrication equipment and have requested to provide extrication service within their fire district. Motion carried 7-0.

Motion made by Jurgens, seconded by Hill to approve Task Order agreement for project BR-3265 (5), CN 12299 between Gage County and Mainelli Wagner & Associates and Resolution #13-08 for signing of a professional services agreement BK-1312. Motion carried 7-0.

RESOLUTION #13-08

SIGNING OF A PROFESSIONAL SERVICES AGREEMENT – BK1312

Gage County

Resolution No. 13-08

Whereas: Gage County is developing a transportation project for which it intends to obtain Federal funds;

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

Whereas: Gage County and Mainelli Wagner & Associates, Inc. wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

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

Matt Bauman, Chair of the Gage County Board of Supervisors, is hereby authorized to sign the attached construction engineering services agreement between Gage County, Nebraska and Mainelli Wagner & Associates, Inc.

NDOR Project Number: BR-3265(5)

NDOR Control Number: 12299

NDOR Project Description: In Wymore

Adopted this 6th day of March, 2013, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ Gary Lytle

/s/ Kathleen A. Setzer

/s/ Myron Dorn

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ John A. Hill

/s/ Terry Jurgens

Board member Jurgens moved the adoption of



Gage County Board Minutes



Board of Supervisors Meeting – March 6, 2013

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said resolution.

Member Hill 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 County Clerk

Motion made by Byars, seconded by Lytle to approve Gage County Veteran Honors Recognition Program which would publicly show appreciation for Gage County Citizens who have served in the Armed Forces in service of the United States of America (Information and application form can be found on the Gage County website gagecountynebraska.us under the Gage tab). Motion carried 7-0.

Motion made by Setzer, seconded by Dorn to go into closed session at 9:51a.m. regarding FOP, Contract Negotiations, Real Estate and Personnel Issues. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to come out of closed session at 11:42 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:42 a.m. until March 20, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 6th day of March, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – March 20, 2013

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The Gage County Board of Supervisors met on March 20, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$372,331.83 ; approve correspondence received and place on file; approve Register of Deeds fees report for the month of February, 2013; approve Permit #937 for Lower Big Blue NRD to install water line ROW 018-020, in NW ¼ of Section 7, T3N-R7E, Rockford Twp and NW ¼ and SW ¼ Section 16, T1N-R6E, Paddock Twp.; approve Permit #938 for Steve Dean to install electric line in SW ¼ of the SW ¼ of Section 20, T6N-R8E, and SE ¼ of Section 19, T6N-R8E, Adams Twp; approve permit #939 for Stephen Ferguson to install electric line in SW ¼ of Section 26, T2N-R6E, and the NW ¼ of Section 35, T2N-R6E, Sicily 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 104,738.94
District Court Jurors	DSCT	Juror payroll 3208.74
Automated Systems Inc.	ASSR	Computer programming, supplies 578.48
Beatrice Board of Public Works	BG/SH/JL	Utilities 5017.71
Beatrice Glass Co.	B&G	Door switch 180.00
Beatrice Lawn Care	B&G	Snow removal 315.00
Beatrice Machine	B&G	Vault door blocks 144.00
Berry	MGEN	Advertising 26.36
Blue Valley Community Action	MGEN	3 rd qtr. budget request 3525.00
Cardmember Visa (C)	ASSR/DC	W/S wipers, computer supplies 49.19
Carriage Motor Co.	EMER	Replace battery, service 199.42
Central Community College	WEED	Mtg. registration 55.00
City of Wymore	MGEN	3 rd qtr. EMS services 10,000.00
Rick Cookus	EXT	Key repair 101.62
Diode Communications	MGEN	Internet for Vet's Offc. 30.45
Eakes Office Products	MISC	Office supplies 2330.49



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Echo Group	B&G	Light bulbs	117.34
Electronic Contracting Company	B&G	Semi-annl fire alarm inspection	433.00
Five Rivers RC & D	WEED	Voluntary contribution	100.00
Fox Funeral Home	RLF/MED	County cremation	1200.00
General Fire & Safety Equip. Co.	B&G	5 fire ext. cabinets	306.75
Konica Minolta	MGEN	Copier lease, per copy chgs.	860.18
Lammel Plumbing Inc.	B&G	Plumbing, 2 toilets	1540.01
Lincoln Journal Star	MG/P&Z	Publications	236.93
Lincoln Lock & Safe	B&G	Rebuild motor	270.00
Mead Lumber	BG/EMER	Drill bits, paint supplies	98.72
MIPS	MISC	Computer support, supplies	2275.92
Mosaic	EMER	Uniform shirts	234.06
NE Health & Human Services	STINST	Care of patients	588.00
Noakes	B&G/SHF	Replace heat pump brngs, filter	1046.01
Pam's Cleaning	EXT	Janitorial svcs. Feb 2013	200.00
<u>General Fund cont'd.</u>			
Pharmacy Data Management	MGEN	Employee prescriptions	5740.09
Priority Printing	SHF/ROD	Title insp., Warnings, cert labels	1256.62
Quill	TREAS	Office supplies	117.93
Sanitary Garbage Co., Inc.	B&G	Trash removal	238.37
Schuerman Welding Inc.	EMER	Welding	29.74
SE Dist. County Officials Assn.	SUPRV	Meeting registration	20.00
Setzer's Manufacturing	B&G	6 metal inmate benches	1529.00
Karen Slusher	VETS	Mileage reimb.	56.50
Stanard Appraisal	MGEN	Appraisal maintenance	2848.00
Ralph Stevens	EMER	Cell phone reimb. (3 mos.)	75.00
Voice News	MGEN	Publications	444.61
Gary Wiebe	EMER	Used tower	1500.00
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wollenburg Construction	B&G	Counters, shelves	683.04
Laurie Wollenburg	TREAS	Supplies reimb., cables	39.94
Wymore Arbor State	MG/P&Z	Publications	1064.14
Wymore Lumber Co.	EMER	Wood, washer	13.20
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2491.74
Alamar Uniforms	SHF	Scabbards, batons	239.76
AmSan	SHF	Cleaning supplies	304.15
Beatrice Community Hospital	JAIL	Inmate medical	733.15
Lorraine Beil	ATTY	Trial supplies reimb.	4.65
Bob Barker	JAIL	Inmate provisions	179.80
Boucher Law Firm	MGEN	Legal services	2481.80
Cardmember Service – Shf	SHF	Flash drive, manual	39.56
CBM Food Service	JAIL	Jail meals	4480.11
Clerk of District Court	DSJDG	State & svc. fees	305.50
Cornhusker State Industries	JAIL	Cleaning supplies	54.00
County Court	ATTY	Cert. copies	3.00
Credit Information Systems	SHF	Membership fee	25.00
Creighton Medical Health	ATTY	Autopsy	184.99
CWD	JAIL	Commissary supplies	114.61
Dell	PROB	Computer equipment	1188.62
Ed Roehr Safety Products	SHF	Air cartridge	1297.50
Encartele	JAIL	Prepaid calling cards commsry	650.00



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Gage Co. Detention Petty Cash	JAIL	Notary fees	152.25
Gage County Sheriff's Office	DSJDG	Shf's fees & mileage	426.35
Galls	SHF	Measuring wheel w/ kickstand	84.48
Gerdes-Meyer Funeral Home	ATTY	Autopsy	817.00
Millard Gustafson	SHF	Cell phone reimb.	25.00
Harman Wright Mortuary	ATTY	Autopsy	295.00
Roger Harris	ATTY	Computer, 2 monitors reimb.	1559.55
Jan's Cleaners	COJDG	Clean & repair judge's robe	11.10
Jefferson County Sheriff	JAIL	Boarding inmates	1750.00
Mark Jobman	EMER	Cell phone reimb.	25.00
Keefe Supply	JAIL	Commissary supplies	483.63
Paul Korslund	DSJDG	Dock connector	35.31
Lancaster Co. Sheriff's Office	MGEN	Svc. of subpoena	19.20
Lancaster Co. Youth Svcs. Center	MGEN	Housing juveniles	1475.00
Larry's Tire & Service	SHF	Tire repairs	57.00
LexisNexis	SHF	Data searches & reports	57.85
Nancy Mahloch	MGEN	Atty fees	2733.75
Tammy Meints	SHF	Janitorial svcs. Feb. 2013	120.00
Michaels Appliance Repair	JAIL	Replace switches	219.00
Microfilm Imaging Systems, Inc.	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	202.61
Midwest Special Services, Inc.	SHF	Inmate transport	1987.20
Amber Mulbery	JAIL	Cell phone reimb.	25.00
My Shop	SHF	Install battery tender	109.98
Radiology Associates	JAIL	Inmate medical	64.07
Kris Riekenberg	DSJDG	Mental Health Hearing reporting	75.00
Safran MorphoTrak	JAIL	LiveScan maintenance	6245.00
Saline County Court	ATTY	Cert. copies	10.25
Saline County Sheriff	JAIL	Boarding inmates	3960.00
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Secretary of State	ATTY	Title 177 copies	40.00
<u>General Fund cont'd.</u>			
Security Services	JAIL	Alarm monitoring	60.00
SE Nebr. Communications	PROB	Falls City phones	102.32
Shaffer Communications	SHF	Radio repair	279.50
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MG/DJ	Atty fees	1181.25
Solution One	SHF	Copier lease	144.16
SPAN Publishing, Inc.	SHF	2013 Natl Dir. of Law Enf Admin	152.10
St. of NE Dept of Corr. Svcs.	JAIL	Safekeeper bill, medical	2715.05
Stephanie Clark	PUDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Chld Sup. Enf. Atty, suppl., pstg	2323.42
The Benefit Group	MGEN	Employee medical claims	14,155.02
Thomson Reuters	DSJDG	West Information chgs.	1644.93
Valvoline Instant Oil Change	SHF	Oil changes	82.66
Verizon Wireless	PROB	Wireless phones	664.68
Watkins Ace Hardware	SHF	Sprayer, cleaner, caddy	296.49
Wrightman Plbg	JAIL	Clean Shower drain	90.00

Road Fund

Highway Department Employees	Salaries	36,818.33
Beatrice Board of Public Works	Utilities	954.66



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Beatrice Concrete Co., Inc.	Rock	6970.05
Beatrice Iron & Metal Co., Inc.	Parts, tools, supplies	1134.94
Beatrice Ford Lincoln, Inc.	Oil	16.52
Black Hills Energy	Heating fuel	93.66
Concrete Industries, Inc.	Asphalt filler	15,552.00
Eakes Office Products	Office supplies	9.86
Fastenal Company	Connectors, clamps, ties	126.21
Filter Care	Clean filters	15.40
Dennis Free	Fuel reimb.	40.01
Griffeth Transmission	Parts, labor	2112.87
Independent Salt Company	Road salt	2031.60
Inland Truck Parts & Service	Parts	137.21
J & L Electronics	Switch	11.57
Jim Hawk Truck Trailers, Inc.	Parts	150.72
Larry's Tire & Service	Tire repair	52.00
Lincoln Journal Star	Publications	80.40
Matheson Tri-Gas, Inc.	Welding supplies, rental	443.45
Mead Lumber	Mailbox, lock, weather stripping	44.75
Michael Todd & Company, Inc.	Bulb	51.04
Midwest Service & Sales Co.	Flags, posts, lumber	6352.50
Nebraska Machinery	Grader blades, parts	13,873.47
Nebraska Truck & Equipment	Parts	205.94
O'Reilly Auto Parts	Parts, supplies	652.57
Pam's Cleaning & Shampooing	Janitorial svcs. Feb 2013	140.00
Sanitary Garbage Co., Inc.	Trash removal	61.90
Shaffer Communications	Qtrly airtime billing	1200.00
Solution One	Copier lease, per copy chgs.	232.16
Village of Odell	Utilities	31.75
Steve Wagner	Boot reimb.	44.80

Visitors Improvement Fund

Beatrice Educational Foundation	House of Orange field proj.	25,000.00
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Inheritance Fund

Gage County Sheriff	Bid on property on Shf sale	1.00
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911 Communication Fund

City of Beatrice	Co. share 911 surchgs Feb 2013	2028.76
Windstream	911 phones	1772.08

General Fund

Ameritas	County share of Employees Retirement	7146.05
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7574.22

Road Fund

Ameritas	County share of Employees Retirement	2485.19
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2734.22

Motion made by Byars, seconded by Lytle to approve the consent agenda with the exception of the claim to Setzer's Manufacturing to be voted on separately. Motion carried 7-0.



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Motion made by Byars, seconded by Dorn to approve the claim to Setzer's Manufacturing in the amount of \$1,529.00. Setzer abstained due to a conflict of interest. Motion carried 6-0-1.

Motion made by Dorn, seconded by Setzer to go into closed session at 8:51 a.m. regarding FOP Negotiations. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to come out of closed session at 8:59 a.m. Motion carried 7-0.

Motion made by Dorn, seconded by Setzer to approve entering into formal negotiations with the FOP. Motion carried 7-0.

Committee reports were given by Byars on Building & Grounds/Winter Lights and Dorn on Finance/Insurance.

Motion made by Jurgens, seconded by Hill to open public hearing at 9:15 a.m. to hear support and/or opposition, criticism, suggestions or observations relating to a minimum maintenance road classification in Gage County, located at North 2,150 feet, between Sections 10 and 11, T6N-R5E, Clatonia Township. Motion carried 7-0.

Galen Engel, Highway Superintendent, spoke regarding the township request to have the road reclassified as minimum maintenance. The road is a dirt road without much traffic. It would need a lot of work to bring it back up to local standards. Engel indicated he spoke with the individuals living at the residence at the ½ mile line and they welcomed the reclassification due to the fact that people would drive down the road and get stuck.

No public present for comment.

Motion made by Lytle, seconded by Byars to close public hearing at 9:18 a.m. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve Resolution #13-09 reclassifying the North 2,150 feet of road running north and south between sections 10 and 11, T6N-R5E, Clatonia Township, to minimum maintenance classification. Motion carried 7-0.

RESOLUTION #13-09

WHEREAS, the Clatonia Township officials have asked that the north 2,150 feet of the road running between Sections 10 and 11, T6N-R5E, in Gage County, Nebraska, as shown on the map attached hereto as Attachment "A", be reclassified from Local to Minimum Maintenance; and

WHEREAS, the County Highway Superintendent was directed by the County Board of Supervisors, Resolution #13-03, to study the road use and condition at the following location: the north 2,150 feet of road running north and south between Sections 10 and 11, T6N-R5E (Clatonia Township); and

WHEREAS, the said road is not a mail route, is not a school bus route, and is not the only access to an occupied dwelling; and

WHEREAS, said road serves existing property owners so that no existing property shall be landlocked; and

WHEREAS, the County Highway Superintendent found that said road is currently a dirt road with no houses located on this area of road; and

WHEREAS, the County Highway Superintendent found the road to be in a condi-



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tion of minimal maintenance; and

WHEREAS, a public hearing was held prior to approving Resolution; and

WHEREAS, the County Highway Superintendent recommends said road be reclassified to “Minimum Maintenance”.

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that said road as described above be reclassified as a “Minimum Maintenance” road and further directs the County Highway Superintendent to file the necessary documents and forms with the Board of Classifications and Standards, State of Nebraska.

PASSED AND APPROVED THIS 20th day of March, 2013.

Motion by: Jurgens

Second by: Dorn

Vote: Aye – 7

Nay – 0

THE BOARD OF SUPERVISORS
GAGE COUNTY, NEBRASKA

By: /s/ Matt Bauman
Matt Bauman, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

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

Mike Ayars of Ayars & Ayars appeared before the board to discuss status of the Beatrice Business Campus building.

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

County Attorney Roger Harris introduced his newest Deputy County Attorney on staff, Charles Byrd. Charles comes from North Carolina where he had a private practice and has 12 years of experience as a prosecutor.

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

Motion made by Lytle, seconded by Setzer to place Tourism report on file. Motion carried 7-0.

Sheriff Millard Gustafson appeared before the board to talk about the necessity of a handicap enclosure/entrance to the jail and to present specifications for approval.

Motion made by Lytle, seconded by Dorn to approve specifications on a Building Structure to Contain ADA Lift at the entrance to the jail and call for bids to be opened April 17, 2013 at 9:15 a.m. Motion carried 7-0.

Informal bids were presented for lawn care for the 2013 season to include courthouse, jail and triplex properties. Bids were received from Ace Lawn Care and Beatrice Lawn Care.



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Motion made by Byars, seconded by Dorn to accept informal bid from Ace Lawn Care. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:14 a.m. until April 3, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 20th day of March, 2013.

Dawn Hill
County Clerk

(SEAL)



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Board of Supervisors Meeting – April 3, 2013

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The Gage County Board of Supervisors met on April 3, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$290,684.98; approve correspondence received and place on file; approve specifications and call for bids on new 2012 or 2013 motor grader; approve appointing Steve Norton, 1320 Doyle Lane, Beatrice NE, to fill remaining term on the Veterans Service Committee of resigning John Mencl through July 2014; approve informal bid from Wollenburg Construction for counter project in Treasurer's Office in the amount of \$1,450.00; approve Utility Permit #940 for Lower Big Blue NRD to install water line in Village of Holmesville in NE ¼ of Section 29, T3N-R7E, Rockford Twp.; approve Utility Permit #941 for Lower Big Blue NRD to install water line, (ROW 021-024), in the SW ¼ of the SE ¼ of Section 17, T3N-R7E, and in the E ½ of the NE ¼ of Section 22, T3N-R7E, Rockford Twp., and in the NW ¼ of the NW ¼ of Section 36, T3N-R6E, Riverside Twp., and in the W ½ of the SW ¼ of Section 18, T3N-R8E, Sherman Twp.; approve Utility Permit #942 for Glen Katz to install electric line on West side of the SW ¼ of Section 7, T5N-R6E, Holt Twp.; approve Utility Permit #943 for Lower Big Blue NRD to install water line (ROW 025), in the SW ¼ of Section 19, T3N-R8E, Sherman Twp.; approve Utility Permit #944 for Roehr's Machinery/Danny Lundberg to install electric and water line in the SE ¼ of Section 12 and the NE ¼ of Section 13, T1N-R7E, Barneston Twp.; approve Utility Permit #945 for Lower Big Blue NRD to install water line (ROW 026-028) all in Section 33, T2N-R7E, BS/Wymore Twp.; approve Utility Permit #946 for Roehr's Machinery/Lynn Gerber to install electric line in Sections 18 & 19, T4N-R6E, Midland Twp.; approve Utility Permit #947 for Norris Public Power to install electric line in the SW corner of Section 30, T4N-R8E, Filley Twp.; approve declaring 2004 Ford Explorer (1FMZU73K14ZA90287) as surplus and call for bids – bids to be opened April 17, 2013 at 9:30 a.m.

Claims list code key

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

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	105,986.92
Americom Communications	B&G	Remote programming	50.00
Arbor Ink	DC/TR	Printed envelopes	501.55
Benefits, Inc.	MGEN	Admin. fee, health claims pd.	1671.50
Sandra Bellows	EXT	Supplies	6.41



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Cardmember Service – Ext.	EXT	Magazine subscription	26.95
Electronic Contracting Company	B&G	Replace module on alarm panel	576.52
Sandra Eltiste	MGEN	Prior service retirement	12.00
Theodore Nelson Fischer	DSJDG	Witness fees, mileage	70.85
Greater Nebraska Business Center	EXT	Vehicle rental, fuel	450.90
Joyce Kassing	MGEN	Prior service retirement	20.00
Patty Lase	EXT	Laminating, mileage	97.86
Lauber Funeral Service	RLF/MED	County cremation	1240.00
Manatron, Inc.	MGEN	T-1 Assr Assessment support	4372.75
MIPS	MG/TR	Tapes, comp. suppt., video upld	1500.81
Network Innovations	EMER	911 subscr., tax, surcharge	83.99
Norris Public Power	EMER	Utilities	354.14
<u>General Fund cont'd.</u>			
O'Keefe Elevator Co., Inc.	B&G	April elevator maintenance	184.55
Pam's Cleaning & Shampooing	EXT	Janitorial svcs March 2013	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4248.19
Alice Riggert	MGEN	Prior service retirement	25.00
Southeast Community College	TREAS	Spanish class for 2 employees	90.00
St. of NE AS Central Services	MGEN	Ntwk svc chgs toll-free lng distnc	482.81
The Benefit Group	MGEN	Health Ins. pmt.	1950.99
Edith Thomsen	MGEN	Prior service retirement	12.00
US Postal Svc. – Hasler	MGEN	Postage for meter machine	10,000.00
University of NE Extension	EXT	Co. share ShoWorks software	722.50
Verizon Wireless	EMER	Wireless phones	352.60
WageWorks	MGEN	Monthly admin. fee	165.00
WalMart	PR/EX/JL	Supplies	86.81
Windstream	MG/PROB	Phones	3787.92
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
American Red Cross	JAIL	Training	19.00
Beatrice Community Hospital	SHF	Blood/alcohol tests	231.90
Beatrice Fire Protection	SHF/JAIL	Fire Ext. inspt & recharge	445.70
Jackie Berlowitz	JAIL	Uniform reimb.	72.25
Black Hills Energy	SH/JL/EX	Heating fuel	1646.15
Boucher Law Firm	MGEN	Legal services	129.30
Brown's Shoe Fit Co.	SHF	Uniform reimb.	214.00
Cardmember Service – Shf	SHF	Meals, fuel for training	145.46
Cardmember Service – Visa (C)	ATTY/DJ	Office & jury supplies	149.43
CBM Food Service	JAIL	Jail meals	1531.10
City of Beatrice	MGEN	Co. share Probation Offc utilities	2540.06
Darin Knepper, Atty	DSJDG	Atty fees	1466.25
Clerk of District Court	DSJDG	State & service fees	847.84
Dept. of Motor Vehicles	SHF	Copy of vehicle record	1.00
Andrew Drent	DSJDG	Witness fees, mileage	25.65
E.L. Reinhardt Co., Inc.	B&G	Door hardware	494.31
Eakes Office Products	PROB	Vertical file cabinet	434.90
Gage County Clerk	PROB	Phones	149.00
Gage County Court	MG/ATTY	Court costs, cert. copies	1671.75
Gage County Reserves	SHF	Reserves annual pay	4.00
Harding & Shultz	SHF	Legal svcs.	52.00
Hometown Leasing	ATTY	Copier lease	135.29
Jerry Shelton	MGEN	Atty fees	618.75



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Keefe Supply	JAIL	Commissary supplies	259.43
Lancaster County Sheriff	MGEN	Svc. of summons	7.19
Larry's Tire & Service	SHF	Tire repair	36.50
Lincoln Journal Star	DSJDG	Publications	494.39
Nancy Mahloch, Atty	MGEN	Atty fees	2913.75
Matthew Bender & Co., Inc.	ATTY	NE Crime & Traffic Law Manuals	58.49
MedLine	JAIL	Commissary, Janitor, safety suppl.	639.36
Michael's Appliance Repair	JAIL	Knob	42.00
Midwest Special Services	SHF	Inmate transport	2234.10
NE Public Health Env. Lab	SHF	Blood alcohol testing	588.00
Nebraska Notary Assn.	JAIL	Notary stamp	152.25
National Tactical Officers Assn.	SHF	Annual membership	150.00
O'Reilly Auto Parts	SHF	Wiper fluid	6.87
Physicians Laboratory PC	ATTY	Autopsy	940.00
Quill	JL/PROB	Office supplies	445.61
Region V Systems	STINST	EPC billing	605.00
James Reynolds	ATTY	Jury fee, mileage	36.13
Saline County Court	ATTY	Cert. copy of transcript	3.50
Shaffer Communications, Inc.	SHF/JL	Radio batteries, repairs	639.38
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, supplies	2203.85
Pam VanLaningham	JAIL	Uniform reimb.	134.95
Woods & Aitken	MGEN	Professional svcs.	3300.00
Wymore Oil Co.	SHF	Oil change	47.95

Road Fund

Highway Department Employees	Salaries	37,917.19
Beatrice Concrete Co., Inc.	Rock	3974.01
<u>Road Fund cont'd.</u>		
Beatrice Ford Lincoln	Part	32.13
Black Hills Energy	Heating fuel	96.87
Bill Buss	CDL renewal	57.50
City of Wymore	Utilities	200.01
Constellation Energy	Gas costs	253.33
Ed Knowles	Boot reimbursement	39.56
Mainelli Wagner & Associates	Consulting svcs.	18,558.72
Deborah Marshall-Brown	Mileage reimb.	216.96
Nicholson & Associates	Drug/alcohol testing	62.50
Norris Public Power	Electricity	431.36
Orscheln Farm & Home	Bolts	62.43
Pam's Cleaning & Shampooing	Janitorial svcs. March 2013	140.00
Pinnacle Bank	Motor grader lease/purch pmt.	15,361.99
Sapp Bros.	Fuel, oil	23,286.00
Schwarz Paper Company	Shop towels	88.76
Spilker Electric	Parts, labor	95.36
T.O. Haas Tire & Auto	Tires	232.48
Tractor Supply Co.	Fuel tank, tools, supplies	889.72
Truck Equipment Service Company	Tarps	2764.29
WalMart	Supplies	55.77
Watkins Ace Hardware	Receptacles, plugs, connectors	52.12
Wick's Sterling Trucks	Parts	146.41
Mike Widick	CDL endorsement	24.50



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Zep Sales & Service	Supplies	343.73
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Monthly Lodging Tax pmt.	3040.12
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General Fund

Ameritas	County share of Employees Retirement	7348.99
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7673.61

Road Fund

Ameritas	County share of Employees Retirement	2559.37
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2826.53

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

Motion made by Byars, seconded by Hill to approve the consent agenda with the exception of item #7, informal bid on fence project along North side of Jail/Sheriff Dept., for further discussion. Motion carried 7-0.

Dave Jones spoke on the informal bids taken for the fence project. He indicated that after taking a closer look at the bids the lowest bid was from American Fence Co. and not Superior Fence.

Motion made by Byars, seconded by Setzer to approve informal bid from American Fence Company for fence project along North side of Jail/Sheriff Dept. in the amount of \$6,494.00 as it was the lower bid submitted. Motion carried 7-0.

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

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

Planning & Zoning Chair Lisa Wiegand appeared before the board to present the committee's recommendation on Special Use Permit #2013-1 for a Commercial Wind Energy Conversion System operation, Steele Flats Wind Project, LLC. She stated that they are complying with our zoning regulations and that the P & Z Committee recommends approval of the Special Use Permit.

Motion made by Jurgens, seconded by Dorn to approve Resolution #13-10 designating Deborah Marshall-Brown as Responsible Charge on Federal-aid projects. Motion carried 7-0.

RESOLUTION **Designating Responsible Charge**

Gage County, Nebraska
Resolution No. 13-10

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



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

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

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

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

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

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

BE IT RESOLVED: by the Gage County Board of Supervisors of Gage County, Nebraska that: DEBORAH MARSHALL-BROWN is hereby designated as Responsible Charge (RC) for pre-construction and construction phases, in accordance with the NDOR LPA Guidelines Manual for Federal-aid Projects, and all Federal, State and local laws, rules, regulations, policies and guidelines for all county Federal-aid transportation projects.

Gage County assures and agrees that:



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

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

- a) Serve as the LPA's contact for issues or inquiries for Federal-aid projects assigned by the LPA;
- b) Ensure that all applicable Federal, State and local laws, rules, regulations, policies and guidelines are followed during the development and construction of the project;
- c) Know and follow the NDOR LPA Guidelines Manual for Federal-aid projects;
- d) Have active day-to-day involvement in identifying issues, investigating options, working directly with stakeholders, and decision-making;
- e) Ensure that the project plans and specifications are sealed, signed and dated by a professional engineer licensed in the State of Nebraska or a person under the direct supervision of a professional engineer licensed in the State of Nebraska (reference Neb. Rev. State §81-3445);
- f) Competently manage and coordinate the project day-to-day operations, including all project-related decisions, on behalf of the LPA, which includes the LPA's governing body, staff and any extended staff dedicated to the project such as consulting engineers;
- g) Ensure that project documents are thoroughly checked, reviewed and have had quality control measures applied, prior to submitting to NDOR and/or FHWA;
- h) Monitor the progress and schedule of the project and be responsible for ensuring that the project is completed on time in accordance with established milestone dates;
- i) Properly serve as the owner's representative, and to visit the project site during construction on a frequency commensurate with the magnitude and complexity of the project;



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- j) Ensure that proper construction management processes have been developed and implemented for the project;
- k) Serve as a steward of the public funds, i.e. ensure that the public gets what it is paying for;
- l) Attend all required training including the annual workshop; and
- m) Fulfill continuing education requirements as specified in the NDOR LPA Guidelines Manual for Federal-aid Projects.

ADOPTED this 3rd day of April, 2013, at Beatrice, Nebraska.

The Gage County Board of Supervisors of Gage County, Nebraska

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Kathleen A. Setzer

/s/ Myron Dorn

/s/ John A. Hill

/s/ Terry Jurgens

Board Chair: /s/ Matt Bauman

Attest: /s/ Dawn Hill

Dawn Hill, Gage County Clerk

Member Jurgens moved the adoption of said resolution.

Member Dorn seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Discussion was had regarding 2-day bridge conference in Kearney with Galen Engel, Deborah Marshall-Brown, Rod Aden and Bob Davis to be attending.

Motion made by Lytle, seconded by Byars to approve rescinding the board motion made on 3/20/2013 that called for bids on a Building Structure to Contain ADA Lift at the entrance to the Jail/Sheriff Dept. and postponing the project. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to open public hearing at 9:15 a.m. to hear support and/or opposition from the public on Special Use Permit #2013-1 for a Commercial Wind Energy Conversion System, Steele Flats Wind Project LLC, to be located in Sections 6, 7, 18, 19, 20 & 30 in Glenwood Twp. Motion carried 7-0.

Public present and speaking regarding the Special Use Permit were Lisa Wiegand, Chair of the Planning & Zoning Committee, Paul Dockery, project manager, Mark Engler, Bill Cook Jr., Melvin Beran, Kevin McIntyre, Allen Klecan and Calvin Prebyl.

Motion made by Byars, seconded by Setzer to place on file the documents and reports received regarding the Commercial Wind Energy Conversion System project. Motion carried 7-0.

Motion made by Setzer, seconded by Dorn to approve Resolution #13-11 granting Special Use Permit #2013-1 for the Steele Flats Wind Project, LLC, a Commercial Wind Energy Conversion System. Motion carried 7-0.

RESOLUTION NO. 13-11

WHEREAS, the Gage County Board of Supervisors has been presented with a request from Steele Flats Wind Project, LLC for a Special Use Permit, #2013-1 to construct and operate a commercial wind energy conversion system;



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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 March 14, 2013 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, #2013-1; and

WHEREAS, this Special Use Permit is in an Agricultural-1 zoning district, located in sections 6, 7, 18, 19, 20 & 30 of the Glenwood 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, #2013-1; and

WHEREAS, public comments were heard in support of and in opposition to the Special Use Permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that Special Use Permit, #2013-1, shall be approved/disapproved for Steele Flats Wind Project, LLC as per its request in the application for Special Use Permit, #2013-1.

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

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

Nay: None

/s/ Matt Bauman
Chairman

Subscribed and sworn to before me this 3rd day of April, 2013.

/s/ Dawn Hill
Gage County Clerk

Short recess at 10:50 a.m.

Back in session with all members present at 11:00 a.m.

Bill Demuth with NGage appeared before the board to discuss the prospect of an Economic Development loan program for a business being referred to as Project North looking to locate here (the name will be revealed at a later date). The loan would be made using real property as collateral.

Sheriff Millard Gustafson appeared before the board to discuss calling for bids on vehicles for the Sheriff Dept. He stated that he prefers pickups as they have a better resale value and/or they could be rotated out to the Highway Department. He also stated that prices are good on pickups right now. He would like to order at least 3, maybe 4 new vehicles.

Motion made by Lytle, seconded by Dorn to approve specs and call for bids on vehicles for the Sheriff Dept. with bids to be opened on April 17, 2013 at 9:45 a.m. Motion carried 7-0.



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Board of Supervisors Meeting – April 3, 2013

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Discussion was had on how many vehicles to take bids for. Allen Grell spoke on the Sheriff vehicle issue stating that the vehicles should not be funded out of the Inheritance Fund but should be classified as a routine expense for the Sheriff Dept. and the budget should be built to include replacement of vehicles.

Motion made by Lytle to approve taking bids for 4 vehicles for the Sheriff Dept., no second. Motion died for lack of second.

Motion made by Dorn, seconded by Byars to approve taking bids for 3 vehicles for the Sheriff Dept. Motion carried 7-0.

Discussion was had regarding the designation of county blacktop roads to be included in a proposed road bond issue. Speaking from the public were Gary Wiese, Lenhart Fritzen and Allen Grell.

Motion made by Jurgens, seconded by Dorn to approve designating 6 segments of county roads to be included in a proposed road bond issue as follows: (1) S. 134th Rd. from Filley to E. Pickrell Rd.; (2) S. 134th & S. 148th Rds. from E. Pickrell Rd. to E. Cedar Rd.; (3) S. 148th Rd. From E. Cedar Rd. to Adams City Limit; (4) S. 66th Rd. from Hwy 136 to E. Sargent Rd.; (5) E. Plum Rd. from S. 1st Rd. to Liberty; (6) PWF Rd. from County Line to SW 61st Rd. Motion carried 7-0.

Discussion was had on possible date for road bond special election, the type of election - by mail or at the polls, and the bonding company for a road bond. The date and bonding company will be presented for approval at the April 17th board meeting.

Motion made by Lytle, seconded by Setzer to go into closed session at 12:13 p.m. regarding FOP negotiation update. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to come out of closed session at 12:38 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 12:38 p.m. until April 17, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
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 April 3rd, 2013.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 17, 2013

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The Gage County Board of Supervisors met on April 17, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$382,623.36; approve correspondence received and place on file; approve Register of Deeds fee report for the month of March, 2013; approve Andrew Johansen as replacement for Randy Page as a member on the NGage Board; approve Utility Permit #948 for Lower Big Blue NRD to install water line (ROW 029), in the SW ¼ of Section 29, T3N-R7E, Rockford Twp; approve Utility Permit #949 for Lower Big Blue NRD to install water line (ROW 030), in the SE ¼ of Section 33 and the SW ¼ of Section 34, T3N-R7E, Rockford Twp; approve Utility Permit #950 for CDM Smith Soil Boring (ROW 030) in the NW ¼ of the NE ¼ of Section 27, T4N-R6E, Midland Twp.

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

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries 107,243.10
AmSan	B&G	Restroom supplies 894.98
Beatrice Board of Public Works	MISC	Utilities 4892.46
Beatrice Humane Society	MGEN	3 rd qtr. budget request 3000.00
Scott Bednar	EMER	Repair fence at BS tower 60.00
Benefits Inc.	MGEN	Apr. 2013 empl. med claims 278.46
Berggren Architects	MGEN	Draft estimate S entrance adj. 1000.00
Berry	MGEN	Digital advertising 52.71
Blue Rivers Area Agency on Aging	MGEN	4 th qtr. operations cost 7335.50
Cortland-Lancaster Rural Fire Dept.	MGEN	3 rd qtr. EMS funds 1500.00
Data Spec, Inc.	VETS	VetraSpec yrly program access 798.00
Diode Communications	MGEN	Vet's Offc. internet 30.45
Eakes Office Products	MISC	Office equip., supplies 2613.62



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Board of Supervisors Meeting – April 17, 2013

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Echo Group, Inc.	B&G	Fluorescent can light bulbs	68.40
Jane Esau	EXT	Mileage reimb.	77.97
Extreme Motorsports Decal Signs	VETS	Decal for VA van	40.00
Gage County MAPS Coalition	MGEN	Comm. Svc. Coord. grant	8358.00
Greater Nebraska Business Center	EXT	Veh. rent, fuel	300.00
Paul Hay	EXT	Mileage reimb., equip. reimb.	216.53
Husker Rehab & Wellness	MGEN	3 Flu shots reimb. from individuals	60.00
Interstate All Battery Center	B&G	Batteries for auto scrubber	556.80
Konica Minolta	MGEN	Copier lease, per copy chg.	136.87
Land Survey Tech	SURV	Co. Surveyor operating expenses	3508.75
Lincoln Journal Star	MG/PZ	Publications	2227.50
Deborah Marshall-Brown	WEED	Mileage reimb.	124.30
Mead Lumber	B&G	Boards	60.12
MIPS Inc.	MISC	Computer support, suppl., labor	1810.92
<u>General Fund cont'd.</u>			
NAEM	EMER	Conference	135.00
NE Health & Human Services	STINST	Patient care Mar. 2013	651.00
Nebraska Air Filter Inc.	B&G	Air filters	183.02
Neopost	MGEN	Postage mtr rent, maintenance	429.96
NI Government Services	EMER	Subscr. & admin. fees, taxes	83.99
Noakes Refrigeration	B&G	Replace coupler, part, labor	230.42
QuickSeries Publishing	EMER	Incident Command System	150.84
Quill	MISC	Office supplies	542.32
Racom Corporation	EMER	Radio equip, install, parts	3112.00
Region V Services	MGEN	Qtrly participation	9928.50
S & S Sweeper Store	EXT	Supplies	5.95
Sanitary Garbage Co.	EXT/B&G	Garbage service	238.37
Soap Opera Laundromat	B&G	Mop & rag cleaning	34.50
Stanard Appraisal Services	MGEN	Appraisal maintenance	2136.00
The Benefit Group Inc.	MGEN	Employee Hlth Ins claims pd	24,065.57
Twin Rivers Chry Jeep Dodge	SHF	Vehicle equip, repairs, labor	2605.04
Valvoline Instant Oil Change	SHF/JAIL	Oil changes, wipers, etc.	415.18
Verizon Wireless	PROB	Wireless phones	588.58
Village of Adams	MGEN	Qtrly EMS svcs.	4500.00
Voice News	MISC	Publications	119.25
Watkins Ace Hardware	SHF/BG	Tools, supplies	275.78
Rosie Wohlers	B&G	Cell phone reimbursement	25.00
Woods & Aitken	MGEN	Consultation	475.00
Wrightsmen Plbg, Htng & Cooling	B&G	Back-flo check	130.00
Wymore Arbor State	MG/PZ	Publications	164.03
Wymore Lumber Co.	EMER	Battery charger, keys	65.34
Xpedx	EXT	Paper	456.40

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2491.74
Alamar Uniforms	SHF/JL	Employee uniforms	2512.38
Americom Communications	SHF	Speakerphone, supplies, labor	811.50
Beatrice Glass Co.	DSJDG	Sheet glass	109.62
Bob Barker Company, Inc.	SHF	Camcorder	469.54
Boucher Law Firm	MGEN	Professional legal svcs.	700.00
Butler, Galter & O'Brien Law Firm	MGEN	Professional legal svcs.	2700.00
Cardmember Service – Shf	SHF/JL	Lodging, supplies	1082.32



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CBM Food Service	JAIL	Jail meals	3096.57
Charter Business	JAIL	Cable TV	112.89
Civic Research Institute	JAIL	Subscr. Corrcntl Law Reporter	179.95
Clerk of District Court	DSJDG	State & svc. fees	322.27
Credit Information Systems	JAIL	Pre-emplmnt screen, mo. mbrship	44.00
Creighton Medical Lab	ATTY	Autopsy	716.29
CWD	JAIL	Commissary supplies	66.27
Darin Knepper, Atty	DSJDG	Apptd. Atty fees	1097.25
Deluxe for Business	DSCT	Laser checks	253.58
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Electronic Engineering	SHF	Remove/install radio equipment	1325.00
Encartele	JAIL	Prepaid calling cards	325.00
Jeffrey Gaertig, Atty	DSJDG	Atty fees	1492.50
Gage County Sheriff's Office	DJ/MG	Sheriff's fees & mileage	6227.93
Gage County Court	ATTY	Certified copies	15.25
Galls	JAIL	Belts, visor light	254.85
Gleason Dental	JAIL	Inmate dental	112.00
Harding & Shultz	MG/SHF	Professional legal svcs.	234.00
Harris Electronics	SHF	Flash drive, video pull	139.99
J & L Electronics	JAIL	Knobs	3.99
Jefferson County Sheriff	JAIL	Boarding inmate	200.00
Keefe Supply	JAIL	Commissary items	338.79
KH Industries	SHF	Night ray remote cntrl head light	301.97
Larry's Tire & Service	SHF	Tire repairs	39.00
Samantha Leach	JAIL	Uniform reimb.	204.86
LexisNexis Risk Data Mgmt.	SHF	Data searches & reports	50.00
Lincoln Pulmonary & Critical Care	JAIL	Inmate medical	67.78
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	213.71
Nebraska.gov	ATTY	Cert. copies driver's record	12.00
<u>General Fund cont'd.</u>			
O'Reilly Auto Parts	SHF	Fuel treatment, mini lamp	7.99
Wayne Price	JAIL	Pre-employment screening	350.00
Priority Printing	SH/PR/AT	Printed forms, bus. cards, etc.	1206.57
Robert Bowen, MD	ATTY	Autopsy expense	940.00
Royal Discount	PROB	Norton internet security	59.88
Saline County Sheriff	JAIL	Boarding inmates	2940.00
Sapp Bros.	SHF/JAIL	Fuel	7280.46
SE Nebraska Communications	PROB	Falls City Offc. phones	102.19
Secretary of State	ATTY	Title 177 copies	40.00
Security Services	JAIL	Fire alarm monitoring	30.00
Software Unlimited	ATTY	Synergex software database maint	565.00
Solution One	SHF	Copier lease	107.64
Staples Advantage	SHF	Monitor, ink, envelopes	168.25
Stephanie Clark	PUBDEF	Public Defender contract	5088.10
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2198.59
Tammy's Commercial Cleaning	SHF/PRO	Janitorial svcs. Mar. 2013	837.00
Targets Online	SHF	Range targets	280.50
Windstream	PROB	Phones	77.59

Road Fund

Highway Department Employees	Salaries	38,977.81
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Beatrice Board of Public Works	Utilities	813.42
Beatrice Concrete Co., Inc.	Rock	9404.93
Beatrice Iron & Metal	Parts, supplies	727.03
Carriage Motor Co.	Part	125.81
Concrete Industries Inc.	Asphalt filler	7776.00
Dobson Brothers Const. Co.	Cold patch	110.00
Endurance Power Products, Inc.	Part	580.24
Heartland Tires & Treads, Inc.	Tires, repairs	851.30
Inland Truck Parts & Service	Air bag	280.42
Jim Hawk Truck Trailers	Part	60.38
Larry's Tire & Service Inc.	Tire repair	52.00
L.T.R. Inc.	Towing	595.50
Deborah Marshall-Brown	Mtg. refreshments	21.16
Matheson Tri-Gas, Inc.	Rental supplies	653.57
Menards	Hot water heater supplies	194.75
Midwest Radiator	Parts	859.00
MIPS	Computer support	465.00
Motor Fuels Division	Diesel tax 1 st qtr. 2013	1668.00
James Munoz	Boot reimb.	50.00
O'Reilly Auto Parts	Parts, supplies	1364.97
Omaha Truck Center	Parts	276.58
Oregon Trail Equipment LLC	Parts	27.37
Pickrell Lumber Co.	Bridge nails	164.00
Sanitary Garbage Co., Inc.	Garbage svc.	61.90
Sapp Bros. Inc.	Fuel	31,440.88
Sunrise Bakery	Mtg. refreshments	57.60
Truck Equipment Service Company	Tarps, part	709.39
Ultra-Chem Inc.	Oil	189.56
Village of Odell	Utilities	31.75
Voice News	Publications	25.00
Watkins Ace Hardware	Shop supplies	55.98
Wrightsmen Plbg, Htng & Cooling	Shop supplies	54.00

911 Communication Fund

Windstream	911 phones	1770.57
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General Fund

Ameritas	County share of Employees Retirement	7422.54
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7769.70

Road Fund

Ameritas	County share of Employees Retirement	2630.98
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2907.69

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – April 17, 2013

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Motion made by Hill, seconded by Lytle to close bidding at 9:01 a.m. and accept bids on new motor grader. Motion carried 7-0.

Bids were received from NMC – CAT in the amount of \$169,200.00 and from Murphy Tractor & Equipment Co. in the amount of \$163,600.00.

Motion made by Dorn, seconded by Jurgens to approve referring bids to Highway Superintendent Galen Engel with action being taken at the next meeting as Galen was not present at this meeting. Motion carried 7-0.

Motion made by Jurgens, seconded by Byars to approve Resolution #13-12 authorizing the Board Chairman to sign program agreement for 2013 fracture critical bridge inspections, Project STP-NBIS(99). Motion carried 7-0.

RESOLUTION #13-12

SIGNING OF A PROGRAM AGREEMENT FOR 2013 FRACTURE CRITICAL BRIDGE INSPECTIONS

Gage County

Resolution No. 13-12

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 a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

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

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

Project No.: STP-NBIS(99)

Control No.: 00886

Project Name: 2013 Statewide Fracture Critical Bridge Inspections

Adopted this 17th day of April, 2013 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska:

/s/Matt Bauman

/s/Gary Lytle

/s/Dennis M. Byars

/s/Kathleen A. Setzer

/s/John A. Hill

/s/Terry Jurgens

/s/Myron Dorn



Gage County Board Minutes



Board of Supervisors Meeting – April 17, 2013

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Board Member Jurgens moved the adoption of said resolution.

Member Byars seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

Signature of County Clerk

Motion made by Byars, seconded by Setzer to approve Agreement between Gage County and the Nebraska Department of Roads for Consultant inspection and load re-rating on county fracture critical bridges, Project STP-NBIS(99). Motion carried 7-0.

Motion made by Dorn, seconded by Byars to approve amendment to agreement between the City of Beatrice, Gage County and NGage (Gage Area Growth Enterprise) as presented. Motion carried 7-0.

Bev Acton of Classic Catering, Inc. appeared before the board to present a request for a Special Designated Liquor License for an event to be held on May 3, 2013 at the Homestead National Monument Visitor Center for Friends of the Homestead. She also presented a written letter from the Gage County Sheriff stating they have no opposition to the event being held.

Motion made by Byars, seconded by Lytle to approve recommendation to the Liquor Commission on Special Designated Liquor License for Bev Action Classic Catering, Inc., for an event to be held on May 3, 2013 at the Homestead National Monument Visitor Center. Jurgens, Hill, Dorn, Bauman, Lytle and Byars voting aye. Setzer voting nay. Motion carried 6-1.

Veteran Service Officer Phil Dittbrenner spoke to the board and introduced Don McPherson of Adams, NE as the first veteran to be honored under the Gage County Veterans Honor Program. Don McPherson served in active duty in the Navy from February 4, 1943 through November 23, 1945 earning Ace status for 5 air to air victories. With deep appreciation McPherson was presented with a gift and certificate of appreciation from the board.

Motion made by Lytle, seconded by Dorn to close bidding at 9:36 a.m. and accept, reject or award bid on surplus vehicle 2004 Ford Explorer. Motion carried 7-0.

Bids were received from Melvin Thomas in the amount of \$1,255.55, from Ron Hohensee in the amount of \$1,013.29, and from David Lyons in the amount of \$925.00.

Motion made by Lytle, seconded by Setzer to accept the highest bid from Melvin Thomas in the amount of \$1,255.55. Motion carried 7-0.

Lori Johnson with Aseracare spoke to the board about their program pertaining to veterans.

Motion made by Dorn, seconded by Hill to close bidding at 9:45 a.m. and accept, reject or award bid on 3 new Sheriff Cruisers. Motion carried 7-0.

Bids were received from Beatrice Ford in the amount of \$30,761.00 and Gene Steffy in the amount of \$22,167.00, with Carriage Motors declining to bid due to Dodge-specific specs.

Motion made by Lytle, seconded by Dorn to take a short recess at 9:51 a.m. to allow the Law Enforcement Committee to review the bids that were received and make a recommendation to the board. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – April 17, 2013

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Back in session with all members present at 10:02 a.m.

Lytle presented the Law Enforcement Committee's recommendation of approving 3 Dodge vehicles. Allen Grell spoke regarding the vehicle purchase.

Motion made by Lytle, seconded by Dorn to approve purchasing 3 vehicles from Gene Steffy at \$22,167.00 each, with the funds to come from the inheritance fund. Motion carried 7-0.

Dave Merrill with Region V Services and C. J. Johnson with Region V Systems appeared before the board to speak about their programs.

Motion made by Jurgens, seconded by Dorn to approve Resolution #13-13 calling for a special election for a bond issue on the County Road Project. Jurgens, Hill, Dorn, Bauman, Lytle and Byars voting aye. Setzer voting nay. Motion carried 6-1.

THE COUNTY OF GAGE, NEBRASKA

RESOLUTION NO. 13-13

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GAGE, NEBRASKA CALLING FOR A SPECIAL ELECTION TO BE HELD ON THE PROPOSITION OF THE COUNTY'S ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$5,640,000 FOR THE PURPOSES OF PAYING THE COSTS OF IMPROVING AND/OR REPAVING CERTAIN HIGHWAYS AND ROADS OF THE COUNTY AND THE LEVY OF A SPECIAL TAX TO PAY SUCH BONDS, WHICH TAX MAY EXCEED THE CONSTITUTIONAL LEVY LIMITATION OF FIFTY CENTS PER ONE HUNDRED DOLLARS OF TAXABLE VALUE; TO PROVIDE FOR THE SUBMISSION OF THIS PROPOSITION TO THE QUALIFIED ELECTORS OF THE COUNTY FOR THEIR APPROVAL OR REJECTION AT A SPECIAL ELECTION TO BE HELD ON JUNE 11, 2013; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

WHEREAS, the Board of Supervisors (the **"Board"**) of the County of Gage, Nebraska (the **"County"**), following careful and diligent examination of the matter, has determined that it is necessary for the County to improve and/or repave certain highways and roads of the County (the **"Project"**), that the proposed Project will cost at least \$5,640,000, and that the Board must borrow money by issuing the bonds of the County to pay for the proposed Project; and

WHEREAS, the Board is authorized by Chapters 23 and 39, Reissue Revised Statutes of Nebraska (the **"Act"**), as amended, to borrow money and issue the bonds of the County to undertake such Project and to levy a tax upon the taxable value of all the taxable property of the County to pay the costs of the proposed Project, including any bonds issued for such purpose; and

WHEREAS, such tax levy may not exceed the rate of 50 cents per one hundred dollars of the taxable value of all the taxable property in the County without first submitting the proposition to a vote of the people of the County at a special



Gage County Board Minutes



Board of Supervisors Meeting – April 17, 2013

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election ordered by the Board for that purpose and obtaining the approval of a majority of the legal voters thereon; and

WHEREAS, a proposition for the issuance of bonds in connection with the Project has not been submitted to the electors of the County within six months preceding the date of the special election called by this Resolution; and

WHEREAS, the Board hereby finds it necessary to submit to a vote of the qualified electors of the County at a special election to be held in the County on June 11, 2013 the proposition of whether the County shall issue its general obligation bonds to pay the costs of the Project and shall levy a special tax to pay the principal of, any premium, and the interest on the Bonds in excess of the statutory and Constitutional levy limitation of 50 cents per one hundred dollars of taxable value.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF GAGE, NEBRASKA, AS FOLLOWS:

Section 1. The Board hereby directs and calls for a special election to be held in the County on June 11, 2013, (the “**Election**”), at which time there shall be submitted to the qualified electors of the County the following proposition:

“Shall The County of Gage, Nebraska issue its bonds for the purpose of paying the costs of improving and/or repaving certain highways and roads of the County and related improvements; said bonds to be issued from time to time in a total principal amount not to exceed \$5,640,000, to bear interest at such rate or rates, to become due at such time or times, and to have such other terms and provisions, all as may be fixed and determined by the Board of Supervisors of the County; and

Shall the County cause to be levied and collected annually a special levy of taxes of not to exceed three cents per one hundred dollars of taxable valuation against all the taxable property in said County sufficient in rate and amount to pay the principal of, any premium, and the interest on said bonds as the same become due and payable, which special tax shall be in addition to all other taxes to be collected by the County, may exceed the County’s constitutional and statutory tax levy limitations, and may not be levied and collected for more than 10 years?”



FOR said bonds and tax



AGAINST said bonds and tax

Electors voting in favor of said proposition shall blacken completely the oval opposite the words “FOR said bonds and tax” following said proposition, and electors voting against said proposition shall blacken completely the oval opposite the words “AGAINST said bonds and tax” following said proposition.

Section 2. The Election shall be conducted in accordance with Sections 23-125 et seq., Reissue Revised Statutes of Nebraska, as amended, and the Election Act, Sections 32-101 et seq., Reissue Revised Statutes of Nebraska, as amended.



Gage County Board Minutes



Board of Supervisors Meeting – April 17, 2013

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Section 3. The County Clerk is hereby directed to transmit a certified copy of this Resolution to the Election Commissioner of the County no less than 50 days prior to the date of the Election.

Section 4. As required by Section 32-802 of the Election Act, the Election Commissioner, no later than 40 days prior to the date of the Election, shall provide for publication of notice of the Election and posting of such notice in the office of the Election Commissioner. The County Clerk, pursuant Section 23-126, Reissue Revised Statutes of Nebraska, as amended, shall publish, or shall cause to be published, notice of the Election in the *Beatrice Daily Sun*, a legal newspaper of general circulation in the County, one time each week for four consecutive weeks, the first such publication occurring at least 20 days prior to the Election. The form of such notice of the Election shall be substantially in the form submitted to this meeting, a copy of which form shall be made a part of the minutes.

Section 5. The County Clerk shall furnish the final form of the ballot for the Election to the Election Commissioner no later than 25 days prior to the date of the Election (or such earlier date as may be requested by the Election Commissioner). The form of ballot shall be substantially in the form submitted to this meeting (with any changes as may be required by the Election Commissioner), a copy of which form shall be made a part of the minutes. As required by Section 32-803 of the Election Act, the Election Commissioner shall publish, or shall cause to be published, the form of the sample ballot in the *Beatrice Daily Sun*, a legal newspaper of general circulation in the County, one time not more than 15 days nor less than 2 days prior to the Election.

Section 6. The Election Commissioner shall conduct the Election on the question herein provided for and in all respects the same as other County elections and in the manner provided by law.

Section 7. This resolution shall be and constitutes an order entered of record as contemplated by Section 23-125, Reissue Revised Statutes of Nebraska, as amended.

Section 8. The Chair of the Board or the County Clerk is each hereby authorized and directed, in conjunction with the Election Commissioner, to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the County as above provided.

Section 9. This Resolution shall be in full force and take effect immediately upon the day of its adoption.

Adopted this 17th day of April, 2013.

(SEAL)

COUNTY OF GAGE, NEBRASKA

Attest:

By: /s/ Matt Bauman
Chair

/s/ Dawn Hill

By: /s/ Gary Lytle



Gage County Board Minutes



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County Clerk

Supervisor

By: /s/ Dennis M. Byars

Supervisor

By: /s/ Kathleen A. Setzer

Supervisor

By: /s/ Myron Dorn

Supervisor

By: /s/ John A. Hill

Supervisor

By: /s/ Terry Jurgens

Supervisor

Motion made by Byars, seconded by Dorn to approve retaining Ameritas Financial Company to handle the bonding process on the County Road Bond Issue. Motion carried 7-0.

Mark Munford and Jay Spearman from Ameritas talked about the process of getting the information out to the public.

Motion made by Dorn, seconded by Byars to amend Resolution #13-13 language to read “may not be levied and collected for more than 10 years?” instead of 20 years. Jurgens, Hill, Dorn, Bauman, Lytle and Byars voting aye. Setzer voting nay. Motion carried 6-1.

Lisa Cerveney and Jenny Parde appeared before the board with Cerveney speaking about the March Against Child Abuse to be held on April 22nd around the courthouse grounds. She stated that those attending would be able to park in St. Johns Church parking lot.

Motion made by Dorn, seconded by Setzer to go into closed session at 11:33 a.m. for FOP update and personnel issues. Motion carried 7-0.

Motion made by Byars, seconded by Setzer to come out of closed session at 12:36 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 12:38 p.m. until May 1, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 18th day of April, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – May 1, 2013

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The Gage County Board of Supervisors met on May 1, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$297,673.36 ; approve correspondence received and place on file; approve Utility Permit #951 for Northern Natural Gas for maintenance in Section 7, T2N-R6E, Sicily Township; approve Utility Permit #952 for Lower Big Blue NRD to install water line, ROW-031, located in the NE ¼ of the NW ¼ of Section 29, T3N-R7E, Rockford Twp, and Holmesville Addition located in the NE ¼ of the NE ¼ of Section 29, T3N-R7E, Rockford Twp; approve cancelling check #12090060 to Pinnacle Bank in the amount of \$10.99 due to order being cancelled.

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	108,181.71
Automated Systems Inc	MGEN	Network operating support	1488.00
Bear Creek Production	EXT	Books, covers, lamination	76.00
Benefits Inc.	MGEN	Hlth Ins Admin. svcs.	384.00
Black Hills Energy	SHF/EXT	Heating fuel	1022.04
Capital Business Systems, Inc.	ROD	Copier lease/maint.	613.00
Cardmember Service – Visa (C)	CLERK	Supplies, manual, parking	295.96
City of Beatrice	B&G	Bldg. permit – fence at Jail	139.25
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage Co. Register of Deeds	MGEN	Filing deed Lt 13, Blk 28, Wymore	16.00
Gage County	PROB	Probation phones	149.00
Gage County Court	ATTY	Certified copies	2.50
Greater Nebraska Business Center	EXT	Vehicle rental, fuel	134.45
Joe Hawkins	EMER	3 mos. cell phone reimb.	75.00
Paul Hay	EXT	Mileage reimb.	105.66
Mark Jobman	EMER	2 mos. cell phone reimb.	50.00
Joyce Kassing	MGEN	Prior service retirement	20.00



Gage County Board Minutes



Board of Supervisors Meeting – May 1, 2013

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Land Survey Tech	SURV	Co. Surveyor operating expns.	975.05
Lincoln Journal Star	MGEN	Publications	21.95
Midwest Card & ID	EMER	Vertical dbl-sided holder	158.92
MIPS	MGEN	Bd. mtg. video	412.50
NE Assn. of County Officials	CLK/TR	Inst. of Excellence registrations	500.00
NE Assn. of County Treasurers	TREAS	Workshop regis.	120.00
Nebraska Title Company	MGEN	Title search	100.00
Noakes Refrigeration	B&G	Heater repairs, parts, labor	846.68
Pam's Cleaning & Shampooing	EXT	Janitorial svc. Apr. 2013	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	2722.47
Pinnacle Bank	ROD	Deposit books	32.09
Quill	MISC	Office supplies	805.99
Region V Systems	STIN/MG	EPC billing, LB302 contrib.	8591.25
Alice Riggert	MGEN	Prior service retirement	25.00
<u>General Fund cont'd.</u>			
Security First Bank	TREAS	Deposit slips	48.17
Shaffer Communications	EMER	Copper wire, install repr., cable	933.75
Southeast Community College	TREAS	Spanish books	65.90
ST. of NE, Office of Elevator Sfty.	B&G	Annual state inspection	100.00
Ralph Stevens	EMER	Cell phone reimb.	25.00
Sunmart	EXT	Mtg. supplies	14.41
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon Wireless	EMER	Wireless phones	352.25
WageWorks	MGEN	FSA Admin. fee	165.00
WalMart	EX/JL/PR	Office equip., supplies	362.53
Lisa Wiegand	P&Z	Mileage, cell phone reimb.	106.36
Windstream	MGEN	Phones	3771.78
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical treatment	2645.64
ArmaLite Inc.	SHF	Armors course	300.00
Spencer Behrens	SHF	Wiper blade reimb.	5.32
Bob Barker Company	JAIL	Commissary supplies	236.86
CBM Food Service	JAIL	Jail meals	2603.94
Clerk of District Court	DSJDG	State & svc. fees	232.76
Darin Knepper, Atty	MGEN	Atty fees	251.25
Echo Group	JAIL	Dimmable LED lamp	174.58
Eyecare Specialties	JAIL	Inmate eyecare	54.44
FCW, LLC	SHF	Law Enf. supplies	352.65
Jeffrey Gaertig	MGEN	Atty fees	1412.50
Galls	JAIL	Leg irons, chain handcuffs	450.50
Millard Gustafson	SHF	Cell phone reimb.	25.00
Roger Harris	ATTY	Mileage, parking fee reimb.	117.70
Hometown Leasing	ATTY	Copier lease	135.29
Jim's Carpet	SHF	Carpet & installation	146.15
Marcia Kline	JAIL	Uniform reimb.	82.64
Konica Minolta	COJDG	Copier lease	201.14
LabCorp	JAIL	Lab tests	11.68
Law Enf. Intelligence Report	SHF	DVD – training	96.95
Legislative Coordinating Comm.	ATTY	MN DUI statutes	26.78
Microfilm Imaging Systems, Inc.	COJDG	Scanning equip. rent	212.00
Denise Miller	JAIL	Used TV	15.00



Gage County Board Minutes



Board of Supervisors Meeting – May 1, 2013

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NE Public Health Env. Lab	SHF	Drug/alcohol tests	98.00
Nemaha County Clerk	DSJDG	Share of bailiff expns.	2101.25
Northeast Auto	SHF	Towing	50.00
Pinnacle Bank	COJDG	Classified ad	80.33
Wayne Price	JAIL	Pre-employment screen	175.00
Ramada Inn Kearney	JAIL	Lodging	462.00
Kris Riekenberg	DSJDG	BOE preparation, transcript	513.50
Trevor Rue	JAIL	Uniform reimb.	177.82
Sapp Bros.	SHF/JL	Fuel	7083.42
Secretary of State	ATTY	Title 177 copies	20.00
Julie Slaven	SHF	Cell phone reimb.	25.00
St. of NE, Dept. Correctional Svcs.	JAIL	Boarding inmates	970.62
Staples Advantage	SHF	Office supplies	168.75
Stephanie Clark	PUBDEF	Public Defender contract	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Targets Online	SHF	Range targets	13.50
Thomson Reuters	DSJDG	West Information Chgs.	1644.93
Valvoline Instant Oil Change	JAIL	W/S wiper replacement	40.46
Voss Lighting	SHF	Bulbs	148.80
Watch Systems	SHF	OffenderWatch subscr.	3000.00
Watkins Ace Hardware	JAIL	Janitorial supplies	2.68
Wrightsman Plumbing	B&G	Toilet replacement at jail	60,840.00

Road Fund

Highway Department Employees	Salaries	36,988.04
Beatrice Concrete Co., Inc.	Rock	14,560.85
Black Hills Energy	Heating fuel	126.25
Constellation Energy	Gas costs	262.28
Robert Dorn	CDL renewal	57.50
Fastenal	Bits, bolts	55.84

Road Fund cont'd.

Johnny's Welding	Gauge box	353.60
Keith Krecklow	Mileage reimb.	29.38
Medical Enterprises, Inc.	Drug/alcohol tests	160.00
Menards	Shop water heater supplies	197.21
NMC	Parts	447.97
Newman Traffic Signs	Road signs	1664.50
Nicholson and Associates	Drug/alcohol testing	145.00
Norris Public Power	Electricity	408.06
Orscheln Farm & Home	Refrigerant, grease gun	179.61
Pam's Cleaning & Shampooing	Janitorial svcs. Apr. 2013	140.00
Schwarz Paper Company	Shop towels	122.58
Speece Lewis Engineers	Prof. engineering svcs.	1265.00
WalMart	Janitorial supplies	9.87

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	April lodging tax pmt.	2400.42
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General Fund

Ameritas	County share of Employees Retirement	7485.41
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7837.57



Gage County Board Minutes



Board of Supervisors Meeting – May 1, 2013

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Road Fund

Ameritas	County share of Employees Retirement	2479.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2757.76

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

Motion made by Lytle, seconded by Dorn to approve the consent agenda with the exception of claim to Johnny's Welding as Jurgens would have a conflict of interest. Motion carried 7-0.

Motion made by Dorn, seconded by Lytle to approve claim to Johnny's Welding in the amount of \$353.60. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstained due to conflict of interest. Motion carried 6-0-1.

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

Committee reports were given by Dorn on Finance/Insurance and RC & D, Lytle (with Mark Meints) on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Discussion began at 9:02 a.m. regarding the motor grader bids that were presented but not awarded at the April 17th board meeting due to the absence of the Highway Superintendent at that meeting.

Motion made by Jurgens, seconded by Dorn to approve awarding bid to CAT in the amount of \$169,920. Motion carried 7-0.

Discussion was had on the Memorandum of Understanding between Koch Industries and Gage County on the 89th Road project. The item was pulled until the next meeting with no action being taken at this meeting.

Jane Ford Witthoff of Public Health Solutions appeared before the board with an update on priority issues in their organization regarding preventing disease and promoting health in 5 area counties.

Motion made by Dorn, seconded by Hill to open public hearing at 9:33 a.m. to hear support and/or opposition on Special Use Permit No 2013-2 for the construction of an indoor riding arena, stables/boarding, located in Lots 1 & 2, Section 12, Nemaha Twp., in Spring Lake Estates. Motion carried 7-0.

Planning & Zoning Chairperson Lisa Wiegand gave the P & Z's recommendation of approval of the Special Use Permit. Tom Evans, the applicant, spoke in favor of granting the permit.

Motion made by Lytle, seconded by Dorn to close public hearing at 9:40 a.m. Motion carried 7-0.

Motion made by Dorn, seconded by Lytle to approve Resolution #13-14 granting Special Use Permit #2013-2 for construction of an indoor riding arena, stables/boarding in Nemaha Township. Motion carried 7-0.

RESOLUTION NO. 13-14

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2013-2 for construction of an indoor riding arena, stables/boarding;

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 April 11, 2013 at 3:15 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recom-



Gage County Board Minutes



Board of Supervisors Meeting – May 1, 2013

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mended approval of this special use permit, #2013-2; and

WHEREAS, this special use permit is in an agricultural-3 zoning district, Lots 1 & 2, Section 12 Nemaha Township, Spring Lake Estates; 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 #2013-2; 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, #2013-2, shall be approved.

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

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

Nay: None

/s/ Matt Bauman
Chairman

Subscribed and sworn to before me this 1st day of May, 2013.

/s/ Dawn Hill
Gage County Clerk

Motion made by Lytle, seconded by Dorn to go into closed session at 9:49 a.m. for FOP update and personnel issues. Motion carried 7-0.

Dorn left during closed session.

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

Chairman declared Board of Supervisors meeting adjourned at 11:15 a.m. until May 15, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 1st day of May, 2013.

Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – May 1, 2013

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(SEAL)

County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 15, 2013

1

The Gage County Board of Supervisors met on May 15, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$1,182,766.63; approve correspondence received and place on file; approve Clerk of District Court and Register of Deeds fee reports for the month of April, 2013; approve Utility Permit #953 for Diller Telephone Co. for installation of fiber optic line in S ½ of sec. 32, T2N-R5E, Elm Twp., and in N ½ of sec. 5, T1N-R5E, Glenwood Twp.; approve bond for Paddock Township Clerk.

Claims list code key

ASSR – Assessor	ATTY – County Attorney
B&G / BG – Building & Grounds	CASH – Cash Account
CHSUP – Child Support	COJDG – County Judge
CRCHL – Crimes Against Children	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	107,697.19
Ace Lawn Care	B&G	Mowing, chemicals	325.00
AmSan	B&G	Cleaners, mop heads	239.38
Arbor Ink	TREAS	Envelopes	162.56
Bear Creek Copy Center	EXT	Laminating	7.00
Beatrice Board of Public Works	MISC	Utilities	4234.24
Benefits Inc.	MGEN	Hlth Ins Medical claims paid	674.55
Cardmember Visa – (C)	MISC	Fuel, lodging, meals, supplies	590.26
Carriage Motor Co.	EMER	Svc., door lamp, fuel clean	96.03
Centec	VETS	Grave markers, flags	651.32
Chief Industries	B&G	Wall skin project	21,070.33
City of Beatrice	EMER	AVL air card svc.	3996.32
Dell Marketing	ELEC/RD	Computer equip.	2742.99
Diode Communications	MGEN	Vets Offc. internet	30.45
Eakes Office Products	MISC	Office supplies, equip.	1506.36
Echo Group	B&G	Spool of data cable	193.45
Election Systems & Software	ELEC	Election setup, coding, ballots	5025.05
ESRI	MGEN	Arc GIS for desktop	400.00



Gage County Board Minutes



Board of Supervisors Meeting – May 15, 2013

2

Gage County	MGEN	Fund transfers	364,154.86
GIS Workshop	MGEN	Annul. web suppt., software	12,390.00
Konica Minolta	MGEN	Copier lease, per copy chg.	121.47
Lammel Plumbing	EXT	Replace stool, labor	499.27
Land Survey Tech	SURV	Co. Surveyor operating expns.	2509.65
Lincoln Lock & Safe	B&G	Repair cell door locks	180.00
Mead Lumber	B&G	Shims, boards	49.85
MIPS	MISC	Computer suppt., equip, labor	2956.59
NACO	PR/CL/RD	Directories, mtg. registrations	211.00
NE Health & Human Svcs.	STINST	Care of patients Apr. 2013	630.00
NI Government Services, Inc.	EMER	Subscr., Emer referral svc.	83.99
NIRMA	MGEN	Legal defense svcs., Liability Ins.	7500.00
Norris Public Power	EMER	Utilities	291.39
O'Keefe Elevator Co.	B&G	Elevator maintenance	184.55
Pharmacy Data Management	MGEN	Employee prescriptions	6228.38
<u>General Fund cont'd.</u>			
Philippi Electric	B&G	Electrical supplies, labor	3076.90
Pickrell Rural Fire	MGEN	3 rd & 4 th qtr. EMS svcs.	3000.00
Priority Printing	VET/EXT	Printed materials, paper	147.64
Quill	PRO/EXT	Office supplies	262.61
Roszell's Office Products	EXT	IBM typewriter wheel	30.00
Sack Lumber	B&G	2 custom steel doors	1244.00
Sanitary Garbage Co., Inc.	MISC	Garbage svc.	241.83
SkyTop Towers, Inc.	EMER	Tower equip.	3860.65
Karen Slusher	VETS	Meal reimb.	21.43
St. Elizabeth Regional Medical Ctr.	MGEN	Medical reimb.	480.00
St. of NE AS Central Services	MGEN	Toll free long distance	482.79
Stanard Appraisal Services	MGEN	Appraisal maintenance	1424.00
Steffen Carpentry & Construction	B&G	Install 2 steel doors	700.00
T.O. Haas Tire	EMER	Tires, tire care	862.82
The Benefit Group	MGEN	Employee health ins.	71,161.31
UN Extension	EXT	Internet connectivity	600.00
Voice News	MISC	Publications	157.28
Watkins Ace Hardware	SHF/BG	Ladder, parts, tools	255.81
Rosie Wohlers	B&G	Cell phone reimb., oak panel	125.00
Wymore Arbor State	MISC	Publications	184.33
Wymore Public Library	MGEN	4 qtrs. budget request	3600.00
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical expense	2491.74
Alamar Uniforms	SHF/JL	Uniforms	849.76
Beatrice Ford Lincoln	SHF	Vehicle repairs, parts, supplies	3961.41
Blue Valley Behavioral Health	MGEN	Evaluation	300.00
Blue Valley Community Action	MGEN	4 th qtr. budget request	3525.00
Blue Valley Door Co., Inc.	SHF	Svc. call, parts	607.13
Bob Barker Company	JAIL	Shower curtain	21.95
Boucher Law Firm	MGEN	Legal svcs.	1645.70
Capital Business Systems	DSCT	Equip. lease	320.00
Cardmember Service	SHF/JL	Travel, supplies, equip.	895.30
CBM Food Service	JAIL	Jail meals	2784.48
Charter Business	JAIL	Cable TV	112.80
Clerk of District Court	DSJDG	State & svc. fees, petition	387.86
Clerk of District Court Assn.	DSCT	Assn. dues, mtg. regis.	75.00



Gage County Board Minutes



Board of Supervisors Meeting – May 15, 2013

3

Darin Knepper, Atty	MGEN	Atty fees	461.25
Farmers Cooperative	SHF/EM	Tire repair, propane	37.15
Fastenal	JAIL	Tools	18.94
Jeffrey Gaertig, Atty	MG/DJ	Atty fees	2327.50
Gage Co. Register of Deeds	ATTY	Recording fees	80.00
Gage Co. Sheriff's Office	DSJDG	Shf's fees, mileage	714.64
Gage County Court	ATTY	Cert. copy	2.50
Galls	SHF/JAIL	Decals, uniform accessories	216.12
Gleason Dental Clinic	JAIL	Inmate dental	56.00
Grafix Shoppe	SHF	Vehicle graphic kits	1537.45
Harding & Shultz	MGEN	Legal svcs.	2689.76
Homestead Auto Glass	SHF	Windshield repair	15.00
Huls Body Shop	SHF	Ins. deductible	250.00
Jefferson County Sheriff's Office	JAIL	Boarding inmates	2750.00
Jeffery Davis, Atty	DSJDG	Atty fees	150.00
Jerry Shelton, Atty	DJ/MG	Atty fees	1443.75
Lancaster Co. Youth Services Ctr.	MGEN	Housing juveniles	1357.00
Larry's Tire & Service Inc.	SHF	Tires, repairs	266.54
Samantha Leach	JAIL	Uniform, supply reimb.	15.15
Nancy Mahloch, Atty	DSJDG	Atty fees	626.25
Medline	JAIL	Defib. electrodes	270.71
Microfilm Imaging Systems, Inc.	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	397.08
Denise Miller	JAIL	2 small TV's	30.00
Amber Mulbery	JAIL	Cell phone reimb. 2 mos.	50.00
Notary Division – NE Sec. of State	ATTY	Notary renewal	30.00
O'Neill Insurance Co.	ATTY	Notary bond	50.00
O'Reilly Automotive, Inc.	SHF	Vehicle supplies	29.99
Ramada Inn Kearney	JAIL	Lodging	462.00
Redfield & Company, Inc.	COJDG	Blank legal casebinders	590.50
Saline County Sheriff	JAIL	Boarding inmates	16,980.00
<u>General Fund cont'd.</u>			
Sarpy County Court	ATTY	Cert. copies	3.50
SE Nebraska Communications	PROB	Phones	105.76
Burdette Searcey	JAIL	Cell phone reimb. 2 mos	70.00
Security Services	SHF	Alarm inspections	50.00
Shaffer Communications	SHF	Radio, equip repair	29.50
Solution One	SHF	Copier lease	136.78
Staples Advantage	SHF	Office supplies	59.48
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2221.04
Tammy's Commercial Cleaning	MG/SHF	Prob. & Shf janitorial, Apr 2013	799.00
Twin Rivers	SHF	Vehicle repairs	1296.29
US Post Office	PROB	Stamps	200.00
Valvoline Instant Oil Change	SHF/JL	Oil changes	483.77
Verizon Wireless	PROB	Wireless phones	631.60
Walter Curtis Company, LLC	SHF	Pocket badge, case	52.00
Windstream	PROB	Phone svc.	121.87

Road Fund

Highway Department Employees	Salaries	36,546.50
A & L Hydraulics	Pump	2344.72



Gage County Board Minutes



Board of Supervisors Meeting – May 15, 2013

4

AA Wheel & Truck Supply	Part	96.93
Baum Hydraulics	Parts	105.37
Beatrice Board of Public Works	Utilities	591.89
Beatrice Concrete Co., Inc.	Rock	30,468.67
Beatrice Iron & Metal	Parts, supplies	285.33
City of Wymore	Utilities	198.22
Concrete Industries Inc.	Asphalt filler	5184.00
Consolidated Sand & Gravel	Gravel	6060.16
Crete Lumber & Farm Supply	Ice	42.50
Eakes Office Products	Office supplies	179.07
Echo Group	Light bulbs	86.10
Endurance Power Products	Part	317.36
Fastenal Company	Bolts, screws	70.33
Filter Care	Filters	25.25
Gage County Equipment Inc.	Parts	50.33
Holiday Inn Kearney	Lodging	679.60
Inland Truck Parts & Service	Tool, parts	606.46
J & L Electronics	Radios, speakers	174.95
Jim Hawk Truck Trailers	Tools	101.46
Matheson Tri-Gas	Welding supplies	151.95
Metal Culverts Inc.	Culverts	4406.34
Midwest Radiator	Radiator, condenser	1616.00
MIPS	Computer support, labor	155.00
Nebraska Machinery	Caterpillar motor grader	169,920.00
O'Reilly Auto Parts	Tools, parts	810.51
Omaha Truck Center	Freon	94.99
Oregon Trail Equipment	Keys, parts	254.90
Powerplan	Filter	55.34
Sanitary Garbage Co., Inc.	Garbage svc.	62.77
T.O. Haas Tire	Svc. call, repair	181.80
Village of Odell	Utilities	31.75
Wick's Sterling Trucks	Parts	570.01
Winter Equipment Co.	Milling tool tip	1434.03
Wrightsmen Plumbing, Htng	Hot water htr., valve	690.25
Wymore Oil Co.	Tire repair	17.00
Yant Testing, Supply & Equipment	Nozzles	150.17

Inheritance Fund

Gage County	Fund transfers	100,000.00
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Courthouse Bond Fund

DTCC (Depository Trust/Clrng Co.)	Courthouse bond interest pmt.	10,522.50
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Highway Bond Fund

DTCC (Depository Trust/Clrng Co.)	Hwy bond & interest pmt.	95,008.75
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General Fund

Ameritas	County share of Employees Retirement	7439.81
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7800.51

Road Fund



Gage County Board Minutes



Board of Supervisors Meeting – May 15, 2013

5

Ameritas	County share of Employees Retirement	2466.85
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2723.97

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

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

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

Committee reports were given by Setzer on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Bill Demuth also spoke on Economic Development.

Veterans Service Officer Phil Dittbrenner appeared before the board on behalf Milton “Coonie” Husa who served in the armed forces for 31 years, has been a member of the Legion for 69 years and recently celebrated his 103rd birthday. The board had planned on presenting their Veterans Honor Award to Husa in appreciation of his service but due to Husa being unable to attend because of health issues, they will visit him at the Wymore Good Samaritan Center on Friday to present the award.

Motion made by Dorn, seconded by Jurgens to approve the Memorandum of Understanding between Koch Industries and Gage County for the 89th Road Project. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve specifications and call for bids on the construction of a grading and concrete paving project known as Beatrice Northwest, C-34(1026).

Motion carried 7-0. A special meeting will be held on May 31, 2013 at 8:00 a.m., with bid opening to be at 8:10 a.m.

Bill Demuth of NGage appeared before the board to give the quarterly report.

Motion made by Byars, seconded by Dorn to place report on file. Motion carried 7-0.

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

Motion made by Lytle, seconded by Hill to place reports presented on file. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:03 a.m. until May 29, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 15th day of May, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – May 29, 2013

1

The Gage County Board of Supervisors met on May 29, 2013, at 9:09 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$555,914.35; approve correspondence received and place on file;

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

Claims list code key

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

<u>General Fund</u>	<u>Code</u>	<u>Amount Allowed</u>
Courthouse Employees	MISC Salaries	109,860.03
Americom Communications	SH/EM/BG Phone equip., suppl., labor	2749.22
Bear Graphics	ROD Binders, recording paper	1372.00
Benefits Inc.	MGEN Medical claims	2454.78
Black Hills Energy	SH/JL/EX Heating fuel	755.64
Blue Valley Door Co., Inc.	B&G Downspouts, elbows	186.00
Blue Valley Sod	B&G Sod	40.00
Cardmember Visa (C)	CLERK Office equip.	178.91
Cardmember Visa – EXT	EXT Postage stamps	380.35
City of Beatrice	MGEN Qtrly EMS svc.	45,000.00
Greater Nebraska Business Center	EXT Vehicle rental, fuel	499.39
Holiday Inn Express	WEED Lodging	231.00
Land Survey Tech	SURV Co. Surveyor operating expns.	3334.91
Lincoln Journal Star	MISC Publications	882.78
MIPS	PRO/MG Computer support, svc., labor	406.84
NACO	MGEN Bd. of Equal. Handbook	36.00
Pharmacy Data Management	MGEN Employee prescriptions	11448.80
Pickrell Rural Fire	MGEN 3 rd & 4 th qtr. EMS Svc.	3000.00



Gage County Board Minutes



Board of Supervisors Meeting – May 29, 2013

2

Priority Printing	TR/ELEC	Title env., ballot envelopes	4491.09
Quill	MISC	Office supplies	678.02
Region V Systems	STINST	EPC billing	363.00
Shaffer Communications	EMER	Radio equip., suppl., labor	612.75
Trauernicht Tree Service	EM/BG	Bucket rent, remove tree	1700.00
U.S. Postal Service (Hasler)	MGEN	Postage for meter	20,000.00
Verizon Wireless	EMER	Wireless phones	353.88
WageWorks	MGEN	Mnthly. Admin. fee	165.00
WalMart	EX/JL	Supplies	181.73
Windstream	MGEN	Phones	3841.79

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svc.	2545.74
AmSan	SHF/JAIL	Janitorial suppl., commissary	361.77
Beatrice Community Hospital	SHF	Blood/alcohol tests	231.90
Jackie Berlowitz	JAIL	Uniform reimb.	117.70
Boucher Law Firm	MGEN	Legal svcs.	2241.31

General Fund cont'd.

Cardmember Service	SHF	Travel, fuel, meals	366.95
CBM Food Service	JAIL	Jail meals	1422.40
Credit Information Systems	JAIL	Empl. screen, mnthly mbrshp.	34.50
Cash-Wa Distributing	JAIL	Commissary Supplies	124.91
Donna's Computer Sales & Svc.	PROB	Virus cleanup	95.00
Douglas County Youth Center	MGEN	Housing juveniles	421.12
Fastenal Company	SHF	Supplies	18.94
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Cert. copies	18.75
Hometown Leasing	ATTY	Copier lease	135.29
Hope Crisis Center	MGEN	Qtrly. budget request	3250.00
Jefferson County Sheriff	MGEN	Svc. of papers	32.18
Jeffery Davis, Atty	MG/DJ	Atty fees	1129.00
Jerry's Shoe Repair	JAIL	Strap	3.50
Paul Korslund	DSJDG	USB drive reimb.	19.97
LexisNexis Risk Data Management	SHF	Data searches, reports	50.00
Mahloch Law Office	MGEN	Atty fees	157.50
Joseph Murray	DSJDG	Atty fees	1155.00
NE Public Health Env. Lab	SHF	Blood/alcohol tests	392.00
Nebraska Notary Assn.	SHF	Notary renewal	152.25
Physicians Laboratory Services	ATTY	Autopsy lab fees	101.00
Kris Riekenberg	DSJDG	Mntl. Hlth. hrng.	150.00
Secretary of State	ATTY	Title 177 copies	20.00
Security Equipment Inc.	PROB	Monitoring svcs.	81.00
Shredding Solutions	PROB	Shredding	173.12
St of NE Dept. Correc. Svcs.	JL/EM	Boarding inmates, surplus equip.	3007.97
Staples	SHF	Office supplies	58.26
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Text & Data Tech. Inc.	JAIL	Software support	2100.00
Thomson Reuters	DSJDG	West Information chgs.	1727.18
Stephen Timm	COJDG	Supply reimb.	4.98
Woods & Aitken	MGEN	Legal svcs.	725.60

Road Fund



Gage County Board Minutes



Board of Supervisors Meeting – May 29, 2013

3

Highway Department Employees	Salaries	36,574.44
Ace Sand & Gravel	Twp. gravel	15,116.98
Beatrice Concrete	Rock	14,040.25
Beatrice Iron & Metal	Parts, supplies	287.73
Black Hills Energy	Heating fuel	86.05
Consolidated Sand & Gravel	Gravel	14,748.90
Constellation Energy	Gas costs	167.62
Lawson Products	Grease	618.34
Lincoln Journal Star	Publications	27.01
Mainelli Wagner & Assoc.	Engineering svcs.	43,245.09
Nebraska Machinery	Parts, supplies	3468.02
Norris Public Power	Electricity	325.74
Oden Enterprises	Steel	11,547.36
Orscheln Farm & Home	Bolts, caulking	65.40
Sapp Bros.	Fuel, solvent, oil, grease	34,491.51
Sherwin Williams	Strainer	37.80
Sioux City Foundry Co.	Follow block 8-10 H-pile	2256.50
The Mail Station	Shipping	18.16
Tractor Supply Co.	Bolts, tools, paint	153.51

Inheritance Fund

James L. Nelson Trust Account	Property purchase	88,587.40
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911 Communication Fund

Windstream	911 phones	1772.20
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General Fund

Ameritas	County share of Employees Retirement	7637.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8406.15

Road Fund

Ameritas	County share of Employees Retirement	2468.73
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Road Fund cont'd.

Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2797.96
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Motion made by Byars, seconded by Lytle to approve the consent agenda. Motion carried 7-0.

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

Committee reports were given by Dorn on Finance & Road & Bridge and Lytle along with Mark Meints on Emergency Management.

Mark Meints gave an update on the Communications agreement with the City of Beatrice. The agreement will be voted on at the next regular board meeting.

Rick Nation appeared before the board to present the Blue Valley Community Action Annual report.

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

Motion made by Dorn, seconded by Jurgens to approve BR-3265(5) 12299 In Wymore program agreement supplement #2 and having Chairman sign agreement. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 29, 2013

4

SIGNING RESOLUTION SUPPLEMENTAL PROJECT PROGRAM AGREEMENT NO. 2 – BL1166

Gage County
Resolution No. 13-15

Whereas: Gage County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL1166 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 Supplemental Program Agreement No. 2 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Matt Bauman, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Supplemental Program Agreement No. 2 between Gage County and the NDOR.

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

NDOR Project Number: BR-3265(5)
NDOR Control Number: 12299
Project Location: In Wymore

Adopted this 29th day of May, 2013, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ Gary Lytle
/s/ Dennis M. Byars
/s/ Kathleen A. Setzer
/s/ Matt Bauman

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

Board Member Dorn moved the adoption of
said resolution.
Member Jurgens seconded the motion
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent

Attest:

/s/ Dawn Hill
Signature of County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 29, 2013

5

Motion made by Jurgens, seconded by Hill to approve Resolution #13-15 for BR-3265(5), 12299 project. Motion carried 7-0.

Discussion took place on the Gage County Tourism Agreement. The agreement will be voted on at the next regular board meeting.

Motion made by Lytle, seconded by Byars to approve going in closed session at 10:08 a.m. on FOP update. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve coming out of closed session at 10:54 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:54 a.m. until May 31, 2013, Special Meeting.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 29th day of May, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Special Meeting – May 31, 2013

The Gage County Board of Supervisors met on May 31, 2013, at 8:00 a.m. for Special Meeting with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, & Kathy Setzer present. Lytle & 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 Bauman announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Lytle present at meeting.

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

Motion made by Jurgens, seconded by Lytle to close bidding @ 8:10 a.m. for Beatrice Northwest project. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to open bids @ 8:15 a.m. for Beatrice Northwest project. Motion carried 6-0.

Bids were received from Constructors Inc. in the amount of \$627,009.35, TCW in the amount of \$616,442.00 and Dobson Bros Const. in the amount of \$647,935.58.

Bids were referred to the Highway Dept. for review and recommendation for the June 10th board meeting.

Chairman declared Board of Supervisors meeting adjourned at 8:21 a.m. until June 10, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
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 May, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2013

1

The Gage County Board of Supervisors met on June 10, 2013, at 8:00 a.m. with John Hill, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present. Jurgens & 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 Bauman announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$648,674.21; approve correspondence received and place on file; approve reappointing Scott Bates, 811 Herbert, Beatrice, NE 68310 as a member of the Gage County Veterans' Committee for a term expiring on July, 2018; approve District Court Summary Fee report for the month of May, 2013; approve cancelling check # 13050192 issued to Jeffery W. Davis, Atty. in the amount of \$1,129.00 due to overpayment; approve Register of Deeds Fee report for the month of May, 2013; approve Permit #957 for Windstream Nebraska, Inc., to install fiber optic line located in the W ½ of the NW ¼ Section 12, T6N-R6E (Highland Twp.)

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	105,026.85
Beatrice Board of Public Works	MISC	Utilities	4410.27
Beatrice Glass Co.	EXT	Door paddle assy.	110.27
Benefits Inc.	MGEN	Employee medical claims May	92.43
Berry	MGEN	Advertising	26.34
Carriage Inc.	EMER	Part	5.91
City of Beatrice	EMER	AVL Aircard svc.	640.16
Clatonia Rescue	MGEN	Qtrly EMS svcs.	4500.00
Des Moines Stamp Mfg.	CLERK	Perma stamps	33.10
Philip Dittbrenner	VETS	HP Printer, tech support	298.99
Eakes Office Products	MISC	Office equip., supplies	5937.44
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County	MGEN	Fund transfer	200,000.00
J & L Electronics	EMER	Supplies	3.19
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta	EXT	Copier lease, copy overage	1801.98
Lancaster Co. Emer. Mgmt. Agency	EMER	Equip. insurance	150.00
Land Survey Tech	SURV	Co. Surveyor operating exp.	1069.52
Lincoln Journal Star	MISC	Publications	1451.24
Matrix Business Systems Inc.	ASSR	Copier usage	45.05
MIPS Inc.	MISC	Computer support, labor, equip.	2120.92
NACO	MGEN	Membership dues	2033.05
NEOPOST USA Inc. (Hasler)	ELEC	Office equip.	3224.00
NIRMA	MGEN	Liability Ins.	115,425.00
Norris Public Power	EMER	Electricity	258.29
O'Keefe Elevator Co., Inc.	B&G	June elevator maintenance	189.73
Pam's Cleaning & Shampooing	EXT	May janitorial svc.	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4653.59
Alice Riggert	MGEN	Prior service retirement	25.00
Sack Lumber	B&G	Cover plate, door casing	20.66
Sanitary Garbage Co., Inc.	MISC	Garbage service	241.83
Schmader Electric Co., Inc.	EMER	Siren parts, repairs	2735.00



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2013

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Sentrixx	B&G	Security monitoring	180.00
Shaffer Communications Inc.	EMER	Tower supplies, maint.	1185.69
Solution One	TREAS	Copier lease	75.00
St. of NE DAS Imservices	MGEN	Toll free long distance	482.79
T.O. Haas Tire	B&G	Tire repair	17.50
Edith Thomsen	MGEN	Prior service retirement	12.00
U.S. Post Office – Postmaster	MISC	PO Box rent, stamps	1177.00
Voice News	MISC	Publications	201.57
Wymore Arbor State	MISC	Publications	351.54
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms	1164.65
Boucher Law Firm	MGEN	Professional legal svcs.	589.10
Butler, Galter, O'Brien & Boehm	MGEN	Professional legal svcs.	3740.00
Charles Byrd Jr.	ATTY	Meals, mileage reimb.	179.99
Cardmember Service – Shf.	SHF	Meal	7.74
Cardmember Service Visa (C)	ATTY	Supplies	32.87
CBM Food Service	JAIL	Jail meals	1919.07
Charter Communications	JAIL	Cable TV	115.38
Clerk of District Court	DSJDG	State & svc. fees, mntl hlth hrng	845.61
Darin Knepper, Atty	DSJDG	Atty fees	1403.25
Douglas County Treasurer	ATTY	Autopsy expense	752.05
Gage County Court	AT/MG	Cert., copies, court costs	1279.75
Gage County MAPS Coalition	MGEN	Grant Comm. Svc. Coord.	8359.00
Galls, An Aramark Company	SHF	Supplies	28.69
Harding & Shultz	MGEN	Professional svcs.	364.60
Roger Harris	ATTY	Lodging, meal, mileage reimb.	761.56
Lancaster Co. Youth Service Ctr.	MGEN	Housing juveniles	354.00
Lancaster County Court	ATTY	Copies	3.50
Mahloch Law Office	MGEN	Atty fees	2752.50
Microfilm Imaging Systems Inc.	DC/CJ	Scanning equip. lease	437.00
Midwest Process Services	DSJDG	Civil process fees	520.70
NE County Attorney's Assn.	MGEN	Dues, seminar registrations	1696.00
Pony Express Veterinary Clinic	SHF	Investigative expns.	6.05
Quill	PROB	Office supplies	17.09
Sapp Bros. Inc.	SHF/JL	Fuel	7465.57
Ricky Schreiner	ATTY	Meal, mileage reimb.	197.06
SE Nebraska Communications	PROB	Phones	110.84
Staples	SHF	Office supplies	190.66
Stephanie Clark, Clark Law Firm	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	SH/MG	May janitorial svcs.	837.00
Tracker Products LLC	SHF	Tracker Products Software	1900.00
Twin Rivers Chry Jeep Dodge	SHF	Nozzle	15.19
Verizon Wireless Services	PROB	Wireless phones	631.60

Road Fund

Highway Department Employees	Salaries	37,012.96
Ace Sand & Gravel	Twp. gravel	27,083.31
Beatrice Board of Public Works	Utilities	440.55
Beatrice Concrete Co. Inc.	Rock	6352.50



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2013

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Jerry Joe Chapman	Easements & ROW	27,310.00
City of Wymore	Utilities	182.84
Concrete Industries Inc.	Concrete patch repair	372.50
Conney Safety Products	Safety equipment	61.89
Diamond Traffic Products Inc.	Traffic counters	144.96
Dobson Bros. Construction	Cold patch	113.30
Eakes Office Products	Office supplies	94.36
Filter Care of NE	Clean filters	10.85
Grainger	Parts	55.47
Hanna Rubber Co.	Tubing for traffic counters	121.27
J & L Electronics	Phone	69.99
Jebro Inc.	Tack oil	15,993.62
Johnny's Welding	Fittings, bushing	301.07
Larry's Tire & Service	Tire repairs	176.00
Deborah Marshall-Brown	Copies reimb.	16.50
Matheson Tri-Gas Inc.	Acetylene, oxygen	332.40
Mead Lumber	Sign materials	201.91
Metal Culverts Inc.	Culverts	5451.60
MIPS Inc.	Computer support	155.00
NE Truck & Equipment	Muffler	233.21
NMC Inc.	Skid steer lease downpayment	3500.00
Pam's Cleaning & Shampooing	May janitorial svcs.	140.00
Powerplan	Parts	897.54
Road Builders	Parts	129.36
Sanitary Garbage Co.	Garbage svc.	62.77
Schwarz Paper Co.	Towels	59.90
T.O. Haas Tire	Svc. call, repair	190.06
Tractor Supply	Fittings, Round-up, screws	143.74
Village of Odell	Utilities	31.75
Wick's Sterling Trucks	Hoses	130.91
Michael Widick	Boot reimb.	50.00

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	3827.23
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911 Communication Fund

City of Beatrice	911 phones	2011.34
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General Fund

Ameritas	County share of Employees Retirement	7225.96
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7602.40

Road Fund

Ameritas	County share of Employees Retirement	2498.33
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2759.66

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

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

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



Gage County Board Minutes



Board of Supervisors Meeting – June 10, 2013

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Motion made by Byars, seconded by Setzer to approve the Emergency Dispatch Services Interlocal agreement. Motion carried 5-0.

Motion made by Lytle, seconded by Setzer to approve the Gage County Tourism agreement. Motion carried 5-0.

Motion made by Lytle, seconded by Byars to accept the lowest bid from TCW Construction in the amount of \$616,442.00 for the Beatrice Northwest project. Motion carried 5-0.

No action was taken on the supplemental agreement to the MOU with Koch Industries.

Motion made by Byars, seconded by Lytle to approve agreement between Gage County and Norris Public Power. Motion carried 5-0.

Discussion took place on the Steele Flats decommissioning agreement. Hill shared concerns that there was not enough protection for the Ag. land.

Motion made by Lytle, seconded by Byars to approve the Steele Flats decommissioning agreement. Motion carried 4-1. Hill voting nay.

Discussion was had on the final restatement of the County Health Care Plan that will be voted on at the next meeting.

Discussion was had on the agreement with the City of Beatrice in regards to the office space for the Probation Office.

Chairman declared Board of Supervisors meeting adjourned at 8:34 a.m. until June 26, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 10th day of June, 2013.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 26, 2013

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The Gage County Board of Supervisors met on June 26, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$780,807.88; approve correspondence received and place on file; approve canceling check #13040271 and #13050006 to Bear Creek Copy Center in the amounts of \$76.00 and \$7.00, and check #13050206 to Pickrell Rural Fire Dist. in the amount of \$3,000.00 due to duplicate payment; approve Utility Permit #954 to Steele Flats for installation of electrical encasements located in NW ¼ sec. 20, T1N-R5E, Glenwood Twp; approve Utility Permit #955 to Steele Flats for installation of electrical encasements located in NW ¼ sec. 18, T1N-R5E, Glenwood Twp; approve Utility Permit #956 to Steele Flats for installation of electrical encasements located in NW ¼ sec. 30, T1N-R5E, Glenwood Twp; approve Utility Permit #958 to Windstream to extend fiber optic cable located in sec. 36, T6N-R6E, Highland Twp; approve hiring full-time mechanic at \$15.36 per hour and 2 seasonal flaggers at \$9.00 per hour.

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

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	110,928.84
Ace Lawn Care	B&G	Lawn mowing	475.00
Americom Communications	CLERK	4 cordless phones	1315.00
Associated Computer Systems, Ltd.	MGEN	hard/software maint.	2429.92
Bear Graphics Inc.	ROD	Index, binder, freight	371.94
Beatrice Lawn Care	B&G	Ground sterilant at jail	275.00
Beatrice Public Library	MGEN	Budget request	23,000.00
Benefits Inc.	MGEN	Med. claims admin. fees	1073.12
Black Hills Energy	JL/EXT	Heating fuel	44.77
Capital Business Systems, Inc.	ROD	Copy overage	1.93
Cardmember Visa (C)	CL/EL/MG	Meals, fuel, supplies	508.21



Gage County Board Minutes



Board of Supervisors Meeting – June 26, 2013

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Cardmember Services – EXT	EXT	Postage stamps	230.00
City Motor Supply	EMER	Batteries	964.00
City of Beatrice	MGEN	Qtrly EMS svcs.	45,000.00
City of Wymore	MGEN	EMS svcs.	10,000.00
Cortland-Lancaster Rural Fire	MGEN	Qtrly EMS svcs.	1500.00
Dell	TREAS	Computer equip., supplies	2233.56
Diode Communications	MG/BG/PR	Vets internet, security equip.	1442.80
Myron Dorn	SUPRV	Mileage reimb.	725.46
Eakes Office Products	MISC	Office furn., equip., supplies	4063.19
Family Dollar	EXT	Janitorial supplies	10.25
Gage County Hwy Dept.	MISC	Fuel	3144.03
Gage County	WD/PZ/PR	Postage, Probation phones	498.88
Greater NE Business Center	EXT	Vehicle rent, fuel	111.32
Holiday Inn Sidney	TREAS	Lodging	154.00
<u>General Fund cont'd.</u>			
Konica Minolta	MGEN	Copier maint., copy chgs.	148.80
Land Survey Tech	SURV	Co. Surveyor operating expns.	2202.30
Midwest Door & Hardware	B&G	3 lock sets	1066.91
Patti Milligan	ASSR	Mileage reimb.	53.68
Monroe Calculator Company	TREAS	Calculator	295.82
NE Health & Human Services	STINST	Patient care May 2013	651.00
Neopost	MGEN	Postage meter rental	180.00
NI Government Services	EMER	Monthly fee	83.99
Odell Fire & Rescue	MGEN	2 qtrly EMS pmts.	3000.00
Pharmacy Data Management	MGEN	Employee prescriptions	3321.53
Philippi Electric	B&G	Replace light timer	243.89
Priority Printing	MG/SHF	Copy paper, note pads	1624.50
Quality Inn & Suites	RD/CLK	Lodging	351.80
Quill	MISC	Office supplies, equip.	1342.57
Schmader Electric Const. Co. Inc.	EMER	Replace receiver, batteries, cable	3639.00
Ruth Siems	ROD	Meal reimb.	11.43
Stanard Appraisal Services Inc.	MGEN	Appraisal maintenance	2136.00
Village of Adams	MGEN	EMS svcs.	4500.00
Village of Clatonia	MGEN	EMS svcs.	4500.00
WageWorks	MGEN	Monthly admin. fee	165.00
Watkins Ace Hardware	SHF/BG	Tools, supplies	345.06
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wollenburg Construction	B&G	Oak divider & glass Treas. Offc.	1450.00
Laurie Wollenburg	TREAS	Mileage reimb.	427.14
Woods & Aitken	MGEN	Legal svcs.	25.00
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical treatment	2491.74
Alamar Uniforms	SHF	Employee uniforms, pepper spray	1011.23
American Fence Company	B&G	Sliding roll gates	6494.00
AmSan	JL/BG	TP, paper towels, soap	912.03
Beatrice Community Hospital	SHF	Blood alcohol tests	440.10
Blackburn Technologies	AT/SH/PR	Computers, repairs, supplies	2921.41
Boucher Law Firm	MGEN	Prof. legal svcs.	1440.00
Cardmember Service – Shf	SH/RSDEP	Website, lodging, supplies	3653.82
CBM Food Service	JAIL	Jail meals	5140.23
Clerk of District Court	DSJDG	State & svc. fees	199.23
Rick Cookus	SHF	Locks replacement & labor	410.00



Gage County Board Minutes



Board of Supervisors Meeting – June 26, 2013

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Credit Information Systems	SHF/JL	Membrshp, empl. screenings	72.50
Electronic Engineering	SHF	Law Enf. supplies	145.00
Farmers Cooperative	SHF	Tires, repairs	1514.18
Gage County Court	ATTY	Certified copies	9.25
Galls	SHF	Lock, timer	338.70
Grafix Shoppe	SHF	Unit numbers	162.04
Millard Gustafson	SHF	Cell phone reimb.	25.00
Homestead Auto Glass	SHF	Detail vehicle	30.00
Jeffery W. Davis, Atty	MGEN	Atty fees	929.50
Keefe Supply Company	JAIL	Commissary supplies	1212.45
Lancaster County Court	ATTY	Certified copies	3.00
Larry's Tire & Service	SHF	Tires, repairs	210.44
Latimer Reporting	ATTY	Copies of deposition	32.70
David Lepant, Atty	MGEN	Atty fees	420.00
LexisNexis	SHF	Data searces & reports	50.00
Lyle Koenig, Atty	DSJDG	Atty fees	1663.14
Nancy Mahloch, Mahloch Law Offc	MGEN	Atty fees	465.00
Microfilm Imaging Systems Inc.	DSCT	Document scanning	196.35
Midwest Radar & Equipment	SHF	LED bar	90.00
Midwest Special Services Inc.	SHF	Inmate transports	18.00
NE Public Health Env. Lab	SHF	Drug/alcohol tests	490.00
Nebraska Title Company	ATTY	Ltd. title reports tax foreclosures	350.00
Nebraska.gov	ATTY	Subscription	50.00
NSA & POAN Conference Fund	SHF	Fall Training conf.	95.00
O'Reilly Auto Parts	SHF	Supplies	10.13
Wayne Price, PhD	JAIL	Psychological testing	175.00
Region V Systems	STINST	EPC billing	4356.00
Robert Bowen, MD	ATTY	Autopsy expense	940.00
Royal Discount	PROB	Norton internet security	268.20
Sapp Bros.	SHF	Fuel	7330.92
<u>General Fund cont'd.</u>			
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Secretary of State	ATTY	Title 177 copies	20.00
Sherwin-Williams	SHF	Paint supplies	117.57
Shredding Solutions	PROB	Paper shredding svc.	118.08
Julie Slaven	SHF	Cell phone reimb.	25.00
Solution One	SHF	Copier lease	167.29
Staples Advantage	SHF	Office equip., supplies	839.15
Steffen Carpentry & Construction	B&G	Replace Shf. door in lobby	1950.00
Stephanie Clark, Atty.	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2280.44
T.O. Haas Tire & Auto Service	SHF	Tires, repairs	915.35
Thomson Reuters	DSJDG	West Information chgs.	1727.18
Valvoline Instant Oil Change	SHF/JL	Oil changes	594.64
Windstream	PR/SHF	Phones	81.91
Wrightsmen Plbg, Htng & Cooling	JAIL/BG	Parts, labor	1055.00

Road Fund

Highway Department Employees	Salaries	38,412.60
AA Wheel & Truck Supply, Inc.	Air hose, conduit carrier	184.66
Ace Irrigation & Mfg. Co.	Supplies	13,334.95
Ace Sand & Gravel	Twp. gravel	64,599.78



Gage County Board Minutes



Board of Supervisors Meeting – June 26, 2013

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Jerome & Pamela Baker Trustees	Right of way	5900.00
Bauer Built Tire	Tires	1642.70
Beatrice Concrete Co., Inc.	Rock	28,413.03
Beatrice Iron & Metal Co., Inc.	Tools, parts, supplies	2558.23
Black Hills Energy	Heating fuel	35.42
Cather & Sons Construction	Asphalt	5168.40
Consolidated Sand & Gravel	Road gravel	19,811.73
Constellation Energy	Gas costs	56.16
Robert Davis	Meal reimb.	44.95
Greg & Kristi Dorn	Right of way	572.00
Galen Engel	Meal reimb.	29.94
Farm Credit Services of America	Property partial lien release	250.00
Fastenal Company	Bolts	18.01
Filter Care	Cleaning filters	91.45
Gage County	Postage reimb.	181.50
Grainger	Parts	61.95
Heartland Tires & Treads, Inc.	Tires	3410.74
Inland Truck Parts & Service	Parts	296.70
Interstate Power Systems	Labor	534.88
Jim Hawk Truck Trailers, Inc.	Parts	118.20
Wayne Koenig	Right of way	3000.00
Lampton Welding Supply Co., Inc.	1 year cylinder rental	74.95
Larry's Tire & Service	Tire repairs	97.50
Lincoln Journal Star	Publications	80.90
M-B Companies	Broom refill, shipping	489.25
Deborah Marshall-Brown	Meal reimb.	39.02
Matheson Tri-Gas, Inc.	Cylinder rental	342.98
Mead Lumber	Screws, tape measure, saw rent	116.05
Metal Culverts, Inc.	Culverts	18,554.70
Midwest Livestock Systems, Inc.	Hose clamps	38.04
Midwest Service & Sales Co.	Guard rail, ends	2014.80
NMC	Equip. for skidster	20,997.68
NIRMA	Liability ins.	124,534.00
Norris Public Power	Electricity	206.53
O'Reilly Auto Parts	Parts, supplies	1222.62
Oden Enterprises	Steel for projects	18,324.00
Oregon Trail Equipment LLC	V-belt	23.13
Orscheln Farm & Home	Hex lock nuts	4.59
Dan & Sandra Parks	Right of way	572.00
Pinnacle Bank	Motor grader lease pmt.	15,361.99
Powerplan	Filters	233.15
Rockmount Research & Alloys, Inc.	Welding rod	339.52
Rose Equipment, Inc.	Parts, labor	1922.79
Sapp Bros. Inc.	Fuel, oil, clean out tank	31,077.70
Shaffer Communications	Qtrly airtime	1200.00
Solution One	Copier lease, copy chgs	429.53
<u>Road Fund cont'd.</u>		
Speece Lewis Engineers	Professional engineering svcs.	585.00
Spilker Electric	Parts, labor	124.35
T.O. Haas Tire & Auto Service	Tires	1077.06
Truck Equipment Service Company	Parts	1917.88
U.S. Auto Force	Exhaust parts, tires	732.60



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WalMart	Supplies	34.85
Watkins Ace Hardware	Fasteners	9.54
Wrightsmen Plbg, Htng & Cooling	Clamps	37.60

Inheritance Fund

Gage Area Growth Enterprise	Econ. Dev. agrmnt.	14,865.79
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911 Communication Fund

Windstream	911 phones	1772.31
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General Fund

Ameritas	County share of Employees Retirement	7533.82
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8053.91

Road Fund

Ameritas	County share of Employees Retirement	2503.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2866.72

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

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

Committee reports were given by Dorn on Finance/Insurance and Lytle on Law Enforcement/Emergency Management.

The Board presented the Veterans Honor Award to Everett I. McAtee who served in the U.S. Army 20th Infantry earning a purple heart with oak leaf cluster and bronze star as well as other medals.

Lisa Wiegand with the Planning & Zoning Commission appeared before the board to give their recommendation of approval on Special Use Permit No. 2013-3 for construction of a Verizon Wireless Telecom Tower.

Jim Spangler appeared before the board to present the Tourism quarterly report and to recommend approval of a Visitor Improvement Fund grant in the amount of \$10,000 to Big Indian Archers for a tornado shelter.

Motion made by Lytle, seconded by Byars to put quarterly report on file. Motion carried 7-0.

Larry Lottman appeared before the board to speak about the Big Indian Archers project stating that it would be a 16 x 30 restroom/shelter.

Motion made by Lytle, seconded by Byars to approve a Visitor Improvement grant in the amount of \$10,000.00 to Big Indian Archers. Motion carried 7-0.

Sheriff Millard Gustafson appeared before the board to introduce Tony Shepardson as the new Jail Director. Shepardson has been employed with Gage County since 2006.

Motion made by Dorn, seconded by Jurgens to open public hearing at 9:30 a.m. to hear support and/or opposition to Special Use Permit No. 2013-3 for construction of a Verizon Wireless Telecom Tower facility located in NE ¼ Section 34, Filley Township. Motion carried 7-0.

Public present, speaking and presenting information were Jeff Skinner and Brad Stake who were in support of the Special Use Permit and Ron Hasley, Vicki Hasley and Tiffany Hasley who were in opposition to the Special Use Permit.



Gage County Board Minutes



Board of Supervisors Meeting – June 26, 2013

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Motion made by Setzer, seconded by Jurgens to place on file all the items submitted for public record regarding Special Use Permit No. 2013-3. Motion carried 7-0.

Motion made by Jurgens, seconded by Setzer to close public hearing at 10:07 a.m. Motion carried 7-0.

Action will be delayed for two weeks on the Resolution to approve Special Use Permit No. 2013-3 for the construction of a Verizon Wireless Telecom Tower facility in NE ¼ Section 34, Filley Township.

Steve Whitwer from Gage County Ag Society appeared before the board to present application and Sheriff's approval for Special Designated Liquor Licenses for the areas of the Speedway during the races and concerts and the beer garden on the Midway during the Gage County Fair. He explained that extensions to these areas are required as the Ag Society's liquor/catering license does not include these two areas.

Motion made by Dorn, seconded by Hill to approve Special Designated Liquor Licenses for the Gage County Fairgrounds Speedway and beer garden on the Midway during the Gage County Fair which is July 23-27. Jurgens, Hill, Dorn, Bauman, Lytle voting aye. Byars and Setzer voting nay. Motion carried 5-2.

Discussion took place on the FOP agreement. Items that were changed include a change in the number of hours worked before the calculation of overtime, Hours for Holiday bank, equipment per diem and correction to match health insurance guidelines. This is also a 4 year agreement. Hill felt that vacation time should be changed to number of hours to be used instead of days, as it was not equitable.

Motion made by Lytle, seconded by Setzer to approve FOP Agreement to become effective July 1, 2013 and will supersede the current FOP Agreement. Jurgens, Dorn, Bauman, Lytle, Byars and Setzer voting aye. Hill voting nay. Motion carried 6-1.

Short recess.

Back in session at 10:45 a.m. will all members previously listed present.

Jay Spearman with Ameritas appeared before the board to give an update on the Road Bond and a timeline on the upcoming steps in the process.

Motion made by Lytle, seconded by Dorn to approve Business Associate Agreement with Advanced Correctional Healthcare, Inc. (ACH) and amendment to the agreement for provision of on-site inmate health services. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve Resolution #13-16 to transfer \$15,000.00 from the General Fund to the Jail Fund for the maintenance of the department. Motion carried 7-0.

RESOLUTION #13-16

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

WHEREAS, the maintenance and operation of said office required funds; and

WHEREAS, funds are available in the General Fund to transfer to the Jail Fund in the amount of \$15,000.00.

THEREFORE, LET IT NOW BE RESOLVED, that the Gage County Treasurer is hereby directed to transfer \$15,000.00 from the General Fund to the Jail Fund



Gage County Board Minutes



Board of Supervisors Meeting – June 26, 2013

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for the maintenance of said office.

DATED this 26th day of June, 2013.

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

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

Voting Nay: None

Motion carried 7-0.

ATTEST: /s/ Dawn Hill
Gage County Clerk

/s/ Matt Bauman
Chairman, Board of Supervisors

Motion made by Jurgens, seconded by Dorn to approve the Federal Fund Purchase Program (FFPP) Supplemental Agreement and authorizing Chairman to sign the agreement. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve Resolution #13-17 for the approval of the Federal Funds Purchase Agreement. Motion carried 7-0.

RESOLUTION #13-17

SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM

SUPPLEMENTAL AGREEMENT NO. 1

Gage County
Resolution No. 13-17

WHEREAS, in 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter referred to as “the Original Agreement”) that provided for the State to purchase at a discount LPA’s share of certain Surface Transportation Program Funding (hereinafter referred to as STP”) and the Highway Bridge Program (hereinafter referred to as “HBP”) federal-aid funds that had been available to Nebraska LPA’s; and,

WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of funds related solely to bridge replacement, rehabilitation and maintenance; and

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available, with other federal-aid funds in a substantially similar proportional amount to provide LPA’s with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues.

WHEREAS, Gage County and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.



Gage County Board Minutes



Board of Supervisors Meeting – June 26, 2013

8

Be It Resolved: by the governing body of Gage County that:

Matt Bauman is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between Gage County and the NDOR.

Adopted this 26th day of June, 2013 at Beatrice, Nebraska.

The governing body of Gage County:

/s/ Matt Bauman

/s/ Terry Jurgens

/s/ Gary Lytle

/s/ John A. Hill

/s/ Dennis M. Byars

/s/ Myron Dorn

/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:

/s/ Dawn Hill

Signature of County Clerk

Motion made by Jurgens, seconded by Dorn to approve Road Use and Maintenance Agreement with Steele Flats Wind Project, LLC. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve amending MOU with Koch Industries for the 89th Road project. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve Child Support Enforcement Contract with Attorney Stephen Kraviec. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve agreement with Region V Systems for Emergency Protective Custody Services. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve Final Restatement of County healthcare plan. Motion carried 7-0.

Motion made by Setzer, seconded by Jurgens to go into closed session necessary for the protection of the public interest for contract negotiations at 11:22 a.m. Motion carried 7-0.

Motion made by Jurgens, seconded by Hill to move out of closed session at 12:23 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 12:23 p.m. until July 10, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – June 26, 2013

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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 27th day of June, 2013.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 10, 2013

1

The Gage County Board of Supervisors met on July 10, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$307,353.53; approve correspondence received and place on file; approve District Court Fees summary report and Register of Deeds fees report for the month of June, 2013; approve Utility Permit #959 to Windstream for installation of fiber optic cable located in Sec. 14 & 15, T4N-R5E, Blakely Twp.; approve Utility Permit #960 to Windstream for installation of fiber optic cable located in Sec. 20, 21 & 28, T4N-R8E, Filley Twp.; approve Utility Permit #961 to Windstream for installation of fiber optic cable located in Sec. 22 & 27, 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	103,743.26
Ace Lawn Care	B&G	Mowing	630.00
Beatrice Board of Public Works	MISC	Utilities	4965.44
Beatrice Concrete Co.	B&G	Rock	46.23
Beatrice Humane Society	MGEN	Final qtr. FY 12-13 pmt.	3000.00
Benefits Inc.	MGEN	Health Ins. claims	729.34
Berry	MGEN	Digital advertising	26.35
Capital Business Systems, Inc.	ROD	Copier lease	323.00
Cardmember Service – Ext.	EXT	Postage stamps	734.75
Cardmember Service Visa (C)	TREAS	Lodging	154.00
Carriage Motors	B&G	Tailgate handle	64.42
Diode Communications	MGEN	Vet's Offc. internet	30.45
Sandra Eltiste	MGEN	Prior service retirement	12.00
Paul Hay	EXT	Supply & mileage reimb.	108.85
J & L Electronics	EMER	Equip., batteries	42.99
Joyce Kassing	MGEN	Prior service retirement	20.00
Klein Hardware	EMER	Caulk & gun	8.38



Gage County Board Minutes



Board of Supervisors Meeting – July 10, 2013

2

Land Survey Tech	SURV	Co. Surveyor operating expns.	1700.61
Lincoln Journal Star	ELEC/MG	Publications	688.61
Marshall & Swift	ASSR	Valuation svc. book	544.20
Mead Lumber	B&G	Door slide bolt	9.29
MIPS	MISC	Computer support, equip, suppl.	2268.03
NACO	ASSR	Workshop	100.00
Noakes	B&G	Reprogram thermostat	90.00
Norris Public Power	EMER	Utilities	258.07
O'Keefe Elevator Co.	B&G	Elevator maintenance	189.73
Pam's Cleaning	EXT	Janitorial svc. June 2013	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	3623.64
Philippi Electric	B&G	Electric supplies, labor	1669.94
Quill	MISC	Office supplies	1034.26
Alice Riggert	MGEN	Prior service retirement	25.00
<u>General Fund cont'd.</u>			
Sanitary Garbage Co.	EXT/BG	Garbage svc.	269.21
Shaffer Communications	EMER	Comm. equip. reprs/supplies/lbr	2702.78
Stanard Appraisal Services	MGEN	Appraisal maintenance	3560.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Van Borkum Co.	EXT	Table covers	137.70
Voice News	MGEN	Publications	100.71
Windstream	MGEN	Phones	3204.96
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wymore Arbor State	MGEN	Publications	243.19
Wymore Lumber Co.	EMER	Bulbs, staples, supplies	198.07
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	JAIL	Uniforms	190.62
Beatrice Community Hospital	JAIL	Inmate medical	3532.85
Black Hills Energy	SHF	Heating fuel	350.74
Blackburn Technologies	ATTY	Computer repair	48.15
Boucher Law Firm	MGEN	Prof. legal svcs.	700.00
Cardmember Service – Shf	SHF	Supplies, travel, meals	58.37
CBM Food Service	JAIL	Jail meals	3459.71
Charter Communications	JAIL	Cable TV	115.38
City of Beatrice	MGEN	Co. share of Probation utilities	1917.98
Clerk of District Court	DSJDG	State & svc. fees	662.86
Dept. of Correctional Svcs.	JAIL	Board inmates, med. exp.	2701.30
Gage County Medical Clinic	JAIL	Pre-employment screenings	360.00
Harding & Shultz	MGEN	Legal services	390.90
Hometown Leasing	ATTY	Copier lease	135.29
Jeffery Davis	DSJDG	Atty fees	1724.00
Jim's Carpet	RESDEP	Carpet & install	1293.33
Keefe Supply Co.	JAIL	Commissary supplies	384.25
Latimer Reporting	DSJDG	Depositions	370.32
Michael's Appliance Repair	JAIL	Knob for washer	238.25
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	220.44
My Shop	SHF	Brakes & pads	637.12
Nebraska Crime Commission	PROB	CJ Directory	75.00
Radiology Associates	JAIL	Inmate medical	90.50
Saline County Sheriff	JAIL	Boarding inmates	6420.00



Gage County Board Minutes



Board of Supervisors Meeting – July 10, 2013

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Sam's Club	SHF	Membership	130.25
Sapp Bros.	JAIL	Fuel	426.22
SE NE Communications	PROB	Phones	107.79
Secretary of State	ATTY	Title 177 copies	20.00
Smith Law Office	DSJDG	Atty fees	1710.00
St. of NE DAS Imservices	MGEN	Toll free long distance	482.79
Staples	SHF	Office supplies	68.98
Stephanie Clark, Atty	PUBDEF	Public Def., supplies	5057.49
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	MGEN	Janitorial svc. Prob. June 2013	342.00
Verizon	EM/PROB	Wireless phones	1019.30
WalMart	JL/PROB	Supplies	245.29
Diane Wells	DSCT	Mileage, ldgng, meal reimb.	258.49

Road Fund

Highway Department Employees	Salaries	38,317.24
Ace Sand & Gravel	Twp. gravel	15,428.04
Rodney Aden	Meal reimb.	33.75
Beatrice Board of Public Works	Utilities	456.07
Beatrice Concrete Co.	Rock	17,782.87
Black Hills Energy	Heating fuel	18.62
City of Wymore	Utilities	136.27
Consolidated Sand & Gravel	Road gravel	5706.57
Mainelli Wagner & Associates	Engineering/consulting	35,498.26
MIPS	Computer support, supplies	159.65
Nebraska Dept. of Roads	Wymore Proj.	3781.23
Pam's Cleaning	Janitorial svc. June 2013	140.00
Sanitary Garbage Co.	Garbage svc.	62.77
Village of Odell	Utilities	31.75

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Monthly lodging tax pmt.	4845.87
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General Fund

Ameritas	County share of Employees Retirement	7022.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7489.39

Road Fund

Ameritas	County share of Employees Retirement	2564.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2811.79

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

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

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

Committee reports were given by Dorn on Finance/Insurance and Jurgens on Road & Bridge.

The Board presented a plaque to Robert Dorn in appreciation of his 15 years of service to Gage County.



Gage County Board Minutes



Board of Supervisors Meeting – July 10, 2013

4

The Board presented the Gage County Veterans Honor Award to Herman Andreesen who served in the Armed Forces from September, 1942 to March, 1946. After maneuvers in the California mountains, Andreesen was stationed at Fort Benning, Georgia where he served as a Chief of Section, in charge of a 105 millimeter artillery gun section and 11 crew men. He was also sent overseas to the European Theater of Operations and fought in France and Germany.

Sandy Morrissey, Director of RPC was unable to attend meeting so there was no presentation.

Motion made by Byars, seconded by Setzer to approve the Gage County Public Defender contract with Stephanie Clark who shall serve as Gage County Public Defender and Lee Timan who shall serve as Deputy Gage County Public Defender from July 1, 2013 through June 30, 2016. Motion carried 7-0.

RESOLUTION NO. 13-18

WHEREAS, the Gage County Board of Supervisors has been presented with a request from Verizon Wireless, Special Use Permit #2013-3, for a Wireless Telecom Tower 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 was May 9, 2013, at 3:15 p.m., in the Board of Supervisors Room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this Special Use Permit, #2013-3 to Verizon Wireless, for a Wireless Telecom Tower Facility;

WHEREAS, this Special Use Permit is in an AG1 Zoning District located in the Northeast Quarter of Section 34, Township 4, Range 8, Filley Township;

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 #2013-3; and

WHEREAS, public comments were heard in support of and/or 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, #2013-3, shall be approved to Verizon Wireless, as per its request in the application for Special Use Permit #2013-3.

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

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

Nay: None

/s/ Matt Bauman
Chairman

Subscribed and sworn to before me this 10th day of July, 2013.



Gage County Board Minutes



Board of Supervisors Meeting – July 10, 2013

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/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve Resolution #13-18 for Special Use Permit No. 2013-3 for construction of a Verizon Wireless Telecom Tower facility located in NE ¼ Section 34, Filley Township. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve moving forward with the bonding process with Ameritas. Motion carried 7-0.

Motion made by Setzer, seconded by Dorn to go into closed session at 9:15 a.m. for contract negotiations. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 10:11 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:11 a.m. until July 24, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 10th day of July, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – July 24, 2013

1

The Gage County Board of Supervisors met on July 24, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$944,185.12; approve correspondence received and place on file; approve Utility Permit #962 for Black Hills Energy for pipeline replacement located in parts of Section 21 & 27, T4N-R6E, Blakely Twp.; approve Utility Permit #963 for Roehr's Machinery for trenching electric line located in parts of Section 20 & 29, T3N-R8E, Sherman Twp.; approve Utility Permit #964 for Norris Public Power District for trenching electric line located in Section 20, T1N-R7E, Barneston Twp.; approve hiring motor grader operator at \$15.23 per hour.

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

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	105,867.26
County Treasurer		Bi-weekly salary	2000.77
County Clerk		Bi-weekly salary	2000.77
County Assessor		Bi-weekly salary	2000.77
County Register of Deeds		Bi-weekly salary	2000.77
Clerk of District Court		Bi-weekly salary	2000.77
County Sheriff		Bi-weekly salary	2484.17
County Attorney		Bi-weekly salary	3001.15
County Surveyor		Bi-weekly salary	823.33
County Bd. of Supervisors Chairman		Bi-weekly salary	869.49
County Bd. of Supervisors Member		Bi-weekly salary	823.33
County Bd. of Supervisors Member		Bi-weekly salary	823.33
County Bd. of Supervisors Member		Bi-weekly salary	823.33
County Bd. of Supervisors Member		Bi-weekly salary	823.33
County Bd. of Supervisors Member		Bi-weekly salary	823.33
County Bd. of Supervisors Member		Bi-weekly salary	823.33
Veterans Service Officer		Bi-weekly salary	1611.06
Custodian		Bi-weekly salary	1839.20
Planning & Zoning Administrator		Monthly salary	500.00
Weed Superintendent		Bi-weekly salary	80.00
Emergency Management Director		Bi-weekly salary	1719.32
County Highway Superintendent		Bi-weekly salary	2269.23
Deputy County Treasurer		Bi-weekly salary	1500.58
Deputy County Clerk		Bi-weekly salary	1500.58
Deputy County Assessor		Bi-weekly salary	1500.58
Deputy Register of Deeds		Bi-weekly salary	1500.58



Gage County Board Minutes



Board of Supervisors Meeting – July 24, 2013

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Deputy Clerk of District Court	Bi-weekly salary	1500.58
Chief Deputy Sheriff	Bi-weekly salary	1987.34
Deputy County Attorney	Bi-weekly salary	2400.92
Deputy County Attorney	Bi-weekly salary	1877.03
Account Clerk II	Hourly salary	15.05
Account Clerk II	Hourly salary	15.05
Clerical Assistant II	Hourly salary	12.37
Clerical Assistant II	Hourly salary	14.47
Clerical Assistant II	Hourly salary	14.47
Payroll Clerk	Hourly salary	14.47
Accounts Payable Clerk	Hourly salary	14.47
Administrative Assistant	Hourly salary	13.38
Personal Property Specialist	Hourly salary	14.47
Real Property Field Technician	Hourly salary	15.05
<u>General Fund cont'd.</u>		
Real Property Appraisal Technician	Hourly salary	14.47
Clerical Assistant II	Hourly salary	13.91
Clerical Assistant II	Hourly salary	11.89
Network Assistant	Hourly salary	13.38
Office Manager/Bookkeeper	Hourly salary	11.44
4-H Program Assistant	Hourly salary	16.60
Veterans Service Assistant	Hourly salary	13.91
Assistant Custodian	Hourly salary	13.91
Court Services Clerk	Hourly salary	12.37
Bailiff	Hourly salary	16.35
Sheriff Deputy	Hourly salary	17.57
Sheriff Deputy	Hourly salary	19.03
Investigator	Hourly salary	21.41
Sheriff Deputy	Hourly salary	19.03
Sheriff Deputy	Hourly salary	18.30
Sheriff Deputy	Hourly salary	20.71
Sheriff Deputy	Hourly salary	19.03
Sheriff Sergeant	Hourly salary	20.04
Sheriff Sergeant	Hourly salary	20.85
Records Technician	Hourly salary	13.48
Receptionist	Hourly salary	12.01
Administrative Assistant	Hourly salary	16.95
Corrections Director	Hourly salary	21.57
Corrections Officer	Hourly salary	14.97
Corrections Officer	Hourly salary	13.57
Corrections Officer	Hourly salary	15.91
Corrections Officer	Hourly salary	15.91
Corrections Officer	Hourly salary	14.97
Corrections Officer	Hourly salary	14.50
Corporal	Hourly salary	19.12
Corrections Officer	Hourly salary	15.91
Corrections Officer	Hourly salary	13.57
Legal Secretary I	Hourly salary	12.37
Legal Secretary I	Hourly salary	13.38
Legal Secretary II	Hourly salary	15.05
Operator 2	Hourly salary	15.16
Bridge Foreman	Hourly salary	18.63



Gage County Board Minutes



Board of Supervisors Meeting – July 24, 2013

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Operator 2/Truck Driver		Hourly salary	15.16
Sign/Safety Technician		Hourly salary	16.43
Shop Foreman		Hourly salary	18.03
Operator 2/Truck Driver		Hourly salary	15.16
Motor Grader Operator 2		Hourly salary	15.23
Asphalt Foreman		Hourly salary	18.39
Operator 2/Truck Driver		Hourly salary	15.16
Crane Operator 4		Hourly salary	17.01
Operator 2/Truck Driver		Hourly salary	15.16
Administrative Assistant		Hourly salary	14.47
Motor Grader Operator 2		Hourly salary	15.23
Administrative Assistant		Hourly salary	15.05
Grading Foreman		Hourly salary	18.76
Operator 3		Hourly salary	15.73
Mechanic		Hourly salary	14.59
Motor Grader Operator 2		Hourly salary	15.23
Operator 2		Hourly salary	14.40
Motor Grader Operator 2		Hourly salary	15.23
Operator 3		Hourly salary	15.73
Motor Grader Operator 2		Hourly salary	15.23
Mechanic 1		Hourly salary	15.36
Sign/Safety Technician		Hourly salary	16.43
Operator 3		Hourly salary	15.73
Operator 2		Hourly salary	15.16
Welder/Fabricator		Hourly salary	16.43
AmSan	B&G	Restroom supplies	499.63
Bear Graphics, Inc.	ROD	Tax Lien binder	15.95
Beatrice Board of Public Works	B&G	Utilities	150.17
Benefits Inc.	MGEN	Health Ins. claims	1721.55
Black Hills Energy	EXT	Utilities	25.08
<u>General Fund cont'd.</u>			
Cardmember Service Visa (C)	MGEN	Mail storage boxes	31.68
Diode Technologies	B&G	Alarm system monitoring	24.95
Eakes Office Products	MISC	Office supplies	1591.08
Gage County	MGEN	Fund to Fund transfer	500,000.00
Greater NE Business Center	EXT	Travel, vehicle rental	748.27
Paul Hay	EXT	Mileage, supplies	99.16
Michael Honke	ELEC	Used zip disks	50.00
Hope Crisis Center	MGEN	Qtrly request	1625.00
Jerry's Shoe Repair	ELEC	Rubber cement	32.00
Konica Minolta	MGEN	Copier lease/per copy fees	412.10
Land Survey Tech	SURV	Co. Surveyor operating expns.	612.00
MIPS	MG/ROD	Computer support, supplies	837.44
NE Health & Human Services	STINST	Care of patients	1206.00
NI Government Services	EMER	Subscription	83.99
Noakes	B&G	Heat pump repair	107.39
O'Keefe Elevator Co.	B&G	Elevator repair	563.85
Pharmacy Data Management	MGEN	Employee prescriptions	4491.52
Priority Printing	EXT	Buff paper	76.00
Region V Services	MGEN	1 st qtr. participation FY 13/14	9928.50
Ron Mick Construction	EMER	Insulate & install ceiling	125.00
Roszell's	EXT	Supplies	79.20



Gage County Board Minutes



Board of Supervisors Meeting – July 24, 2013

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The Benefit Group	MGEN	Health Ins. claims	55,997.48
Uhl's	MGEN	Retirement plaque	25.00
WageWorks	MGEN	Monthly admin. fee	165.00
Watkins Ace Hardware	BG/EM	Batteries, bit, wall plate	109.43
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	672.66
Beatrice Community Hospital	SHF	Drug/alcohol tests	487.50
Beatrice Ford Lincoln	SHF	Vehicle maint./repairs	65.31
Blue Valley Veterinary Clinic	SHF	Consultation	240.00
Boucher Law Firm	MGEN	Legal svcs.	600.00
Cardmember Service – Shf	SHF	Service chg. due	26.86
CBM Food Service	JAIL	Jail meals	3506.84
Central Restaurant Products	JAIL	Roaster oven	139.77
Charter Business	JAIL	Cable TV	236.82
Clerk of District Court	DSJDG	State & svc. fees	267.15
Craftmaster Hardware	JAIL	Jail supplies	178.14
Credit Information Systems	SHF	Monthly membership	25.00
Dept. of Correctional Svcs.	JAIL	Inmate medical	135.18
Echo Group	SHF	Raceway, supplies	6.67
Jeffrey Gaertig, Atty	MGEN	Atty fees	1547.50
Gage County Sheriff	MGEN	Shf's fees & mileage	250.13
Gage County Court	ATTY	Certified copies	23.25
General Reporting Service	DSJDG	Transcription	192.75
Gleason Dental Clinic	JAIL	Inmate dental	428.00
Millard Gustafson	SHF	Cell phone reimb.	25.00
Harman Wright Mortuary	ATTY	Transport	250.00
Huls Body Shop	SHF	Winch vehicle	180.00
Timothy Huntington	SHF	Workshop	250.00
J & L Electronics	PRO/CJ	Supplies	84.97
Jefferson County Sheriff	MGEN	Svc. of papers	19.00
Jeffery Davis	DSJDG	Atty fees	2099.50
Keefe Supply Co.	JAIL	Commissary supplies	266.05
Laboratory Corporation Holdings	JAIL	Pre-empl./inmate medical	635.25
Lancaster County Youth Services	MGEN	Housing juveniles	826.00
Latimer Reporting	ATTY	Depositions	84.50
LexisNexis Risk Data Management	SHF	Data searches, reports	50.00
Microfilm Imaging	COJDG	Scanning equip. rent	212.00
Midwest Process Services	MGEN	Svc. of summons	40.76
My Shop	SHF	Rear brake rotors, brake pads	232.64
NE Dept. of Motor Vehicles	SHF	Driver record	1.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	196.00
NE Crime Commission	SHF	CJ Directories	15.00
Nemaha County Clerk	DSJDG	Bailiff expense	2101.25
Northeast Auto	SHF	Towing	116.00
Northeast Wisconsin Tech College	SHF	Continuing education	350.00
O'Reilly Auto Parts	SHF	Vehicle parts, repairs	113.04
<u>General Fund cont'd.</u>			
Optical Gallery	JAIL	Inmate optometry	145.00
William Ouren	ATTY	Autopsy admin. cost	75.00
Philippi Electric	B&G	Electrical repair	75.00
Wayne Price PhD	SHF	Pre-employment evaluation	245.00
Quill	MISC	Office supplies	491.87



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Sack Lumber	SHF	Brush, door stop, paint	43.47
Saline County Sheriff	JAIL	Boarding inmates	180.00
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Security Services	JAIL	Monitor fire alarms	90.00
Shaffer Communications	SHF	Radio equip.	330.38
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Becky Smith	PROB	Reimb. for keys, cable	53.95
Smith Law Office	MGEN	Atty fees	375.00
Richard R. Smith, Atty	ATTY	Special prosecutor	285.00
Software Unlimited	ATTY	Computer software maintenance	2760.00
Solution One	SHF	Copier lease	131.14
Staples	SHF	Office supplies	63.98
Stephanie Clark, Atty	PUBDEF	Public Defender	5423.07
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2319.85
Tammy's Commercial Cleaning	RSDP/SHF	Janitorial svc./ remove scrap	645.00
Thomson Reuters	DJ/CJ	West Information Chgs.	1928.68
Twin Rivers	SHF	Vehicle maint., repairs	1952.36
Valvoline Instant Oil Change	SHF	Oil changes	320.16
Voss Lighting	JAIL	Supplies	905.37
Western Detention	JAIL	Equipment	3527.08
Windstream	PROB	Phones	73.25
Y. Scott Moore M.D.	DSJDG	Forensic Psychiatry	687.00

Road Fund

Highway Department Employees	Salaries	37,999.84
Ace Irrigation and Mfg. Co.	Culverts	376.00
Ace Sand & Gravel	Twp. gravel	51,077.93
Baum Hydraulics Corp.	Parts	141.07
Beatrice Concrete Co. Inc.	Rock	1775.10
Black Hills Energy	Heating fuel	27.88
Lynn Carr	CDL reimb.	58.50
Cather & Sons Construction	Asphalt	14,721.00
Consolidated Sand & Gravel	Road gravel	8265.29
Constellation Energy	Gas costs	29.40
Crete Lumber & Farm Supply	Ice	76.50
Farmers Cooperative	Propane	38.40
Fastenal	Bolts	76.63
Gage County Register of Deeds	Filing ROW agreements	22.00
Heartland Tires & Treads	Tires	1306.43
Inland Truck Parts & Service	Parts	339.16
Lampton Welding Supply	Welding rod	289.72
Larry's Tire & Service Inc.	Tire repairs	65.00
Mainelli Wagner & Associates, Inc.	Prof. Engineering Svcs.	8230.09
Matheson Tri-Gas Inc.	Cylinder rental	332.40
Mead Lumber	Paint	43.92
Motor Fuels Division	Diesel tax	2477.00
Nicholson & Associates	Alcohol testing	155.00
Norris Public Power	Electricity	166.65
Omaha Truck Center	Parts	182.73
Sapp Bros. Inc.	Fuel	32,540.10
Schwarz Paper Company	Towels	122.86



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Speece Lewis Engineers	Prof. Engineering Svcs.	1210.00
Windstream	Relocating pedestals	16,426.22

Inheritance Fund

Marjorie Hill Estate	Refund overpmt. of inher. tax	5184.19
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911 Communication Fund

Windstream	911 phones	1773.27
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General Fund

Ameritas	County share of Employees Retirement	7292.72
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7654.33

Road Fund

Ameritas	County share of Employees Retirement	2477.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2787.50

Hill asked that the claim to Marjorie Hill Estate be held out for separate approval as it would be a conflict of interest.

Motion made by Lytle, seconded by Jurgens to approve the consent agenda with the exception of claim #13070236 to Marjorie Hill Estate. Motion carried 7-0.

Motion made by Byars, seconded by Setzer to approve claim #13070236 to Marjorie Hill Estate in the amount of \$5,184.19. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Hill abstaining. Motion passed 6-0-1.

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

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

Christina Lyons appeared before the board to speak on the request for Community-Based Juvenile Services Addendum and Enhancement Grant.

Motion made by Byars, seconded by Dorn to approve the Community-Based Juvenile Services Addendum and Enhancement Grant. Motion carried 7-0.

Discussion was had on the agreement with the Southeast Nebraska Adult Drug Court. Bauman requested that a vote not take place at this meeting. Setzer inquired about the success rate of the Drug Court and the long-term success rate. No action taken on the agreement.

Motion made by Lytle, seconded by Jurgens to approve Program Agreement for Consultant Underwater Inspections on county bridges, Project No. NBIS(101). Motion carried 7-0.

RESOLUTION #13-19

SIGNING OF THE PROJECT PROGRAM AGREEMENT FOR 2013 UNDERWATER BRIDGE INSPECTION

Gage County

Resolution No. 13-19



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Whereas: 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 law, rules, regulation, policies and guidelines applicable to the funding of the Federal-Aid project;

Whereas: Gage County and NDOR wish to enter into a Program Agreement to provide for underwater bridge inspection services for the Federal-Aid project.

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

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

NDOR Project Number: NBIS(101)

NDOR Control Number: 00895

NDOR Project Name: Statewide Underwater Bridge Inspection

Adopted this 24th day of July, 2013, at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Kathleen A. Setzer

/s/ Terry Jurgens

/s/ John A. Hill

/s/ Myron Dorn

/s/ Matt Bauman

Board Member Lytle 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 County Clerk

Motion made by Lytle, seconded by Jurgens to approve Resolution #13-19 authorizing the Chairman to sign the Project Program Agreement for 2013 underwater bridge inspections. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve contract between TCW Construction, Inc. and Gage County. Motion carried 7-0.

RESOLUTION #13-20

A RESOLUTION OF THE BOARD OF SUPERVISORS (THE “BOARD”) OF GAGE COUNTY, NEBRASKA (THE “COUNTY”) AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2013, IN THE AGGREGATE PRINCIPAL AMOUNT OF FIVE MILLION SIX HUNDRED FORTY THOUSAND DOLLARS (\$5,640,000); PRESCRIBING THE FORM OF SAID BONDS;



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PLEDGING FUNDS TO BE RECEIVED BY THE COUNTY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA:

Section 1. The Board of Supervisors (the “**Board**”) of Gage County, Nebraska (the “**County**”), hereby finds and determines that:

(a) The County requires the repaving and improvement of certain highways, roads and other appurtenant related improvements within the County (the “**Project**”);

(b) The County’s engineers heretofore prepared plans, specifications and estimates of cost in the anticipated amount of at least \$5,640,000 for said Project;

(c) Pursuant to a resolution passed by the Board on April 17, 2013 (the “**Election Resolution**”) and Section 23-125 et seq., Reissue Revised Statutes of Nebraska as amended, a special election was called for and held on June 11, 2013 at which time there was submitted to the qualified electors of the County the question of issuing bonds of the County in the amount of not to exceed \$5,640,000 for the purpose of paying the costs of improving and/or repaving certain highways and roads of the County and related improvements and to levy and collect a special levy of taxes not to exceed three cents per one hundred dollars of taxable valuation against all the taxable property in the County sufficient in rate and amount to pay the principal of, premium if any, and interest on said bonds as the same become due and payable, which special tax shall be in addition to all other taxes to be collected by the County, may exceed the County’s constitutional and statutory tax limitations, and may not be levied and collected for more than 10 years (the “**Special Levy**”);

(d) Notice of such election and the submission of such question was duly given to the qualified electors of the County by publication in the *Wymore Arbor State, Beatrice Daily Sun and Voice News*, legal newspapers of general circulation within the County, said notice being published on May 16, 2013; May 23, 2013; May 30, 2013 and June 6, 2013, the first publication being at least 20 days prior to the election;

(e) Said election was held as designated in the Election Resolution and the notice, and at said election there was submitted to the qualified electors of the County the question of issuing said bonds and levying taxes to pay the same as set out in the Election Resolution;

(f) The ballots cast at said election were counted by the Election Commissioner of Gage County, Nebraska and disinterested persons appointed by said Election Commissioner, and the returns of said election and certificate of the counting board showing the results of the election have been delivered to the Board or the purpose of making a canvas thereof;



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(g) The election returns and certificate show that 3,597 ballots were cast in favor of said bonds and tax, 2,214 ballots were cast against said bonds and tax, and -0- ballots were spoiled and rejected;

(h) The Board has canvassed the returns of the election and does hereby determine that a majority of all qualified electors voting on the question of said bonds and tax have voted in favor of issuing said bonds and levying the tax to pay the same;

(i) The County has the authority to fund the costs of the Project through the issuance of its highway allocation fund pledge bonds pursuant to Section 66-4,101, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”);

(j) To provide financing for the costs of the Project, including any related warrant or note indebtedness, it is necessary and advisable that the County issue its highway allocation fund pledge bonds pursuant to the Act;

(k) The County presently has \$280,000 in outstanding aggregate principal amount of its Allocation Fund Pledge Bonds, Series 2009, which were issued pursuant to the Act (the “**Outstanding Bonds**”);

(l) The County has no other funds on hand to pay the costs of such Project;

(m) The County expects to receive the sum of \$1,819,639 from the Nebraska Highway Allocation Fund during its current fiscal year and the sum of \$1,973,376 during the 2013-13 fiscal year;

(n) Annual debt service on the bonds herein authorized and the Outstanding Bonds is expected to be less than the expected annual revenues from the Nebraska Highway Allocation Fund;

(o) All conditions, acts and things required by law to exist or to be done precedent to the issuance by the County of its bonds pursuant to the Act and other applicable statutes do exist and have been done as required by law.

Section 2. (a) There shall be and are hereby ordered issued the negotiable bonds of the County in the aggregate principal amount Five Million Six Hundred Forty Thousand Dollars (\$5,640,000), designated as “Highway Allocation Fund Pledge Bonds, Series 2013” (the “**Series 2013 Bonds**”). The Series 2013 Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated in Section 4 hereof (the “**Registrar**”) in the denomination of \$5,000 or any whole multiple thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance. The Date of Original Issue of the Bonds shall be the date of delivery, and the Bonds shall mature and bear interest, calculated on the basis of a 360-day year consisting of twelve 30-day months, as follows:

Maturity Date	Principal Amount	Interest Rate
November 1, 2014	\$520,000	0.400%
November 1, 2015	540,000	0.650
November 1, 2016	540,000	0.950
November 1, 2017	545,000	1.250
November 1, 2018	555,000	1.550



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November 1, 2019	565,000	1.850
November 1, 2020	575,000	2.150
November 1, 2021	585,000	2.400
November 1, 2022	600,000	2.700
November 1, 2023	615,000	2.900

(b) (i) The Series 2013 Bonds maturing on November 1, 2018 shall be subject to redemption at the option of the County on August 27, 2018 and any date thereafter, as a whole or in part, from time to time in such principal amounts and from such maturity or maturities as the County, in its sole and absolute discretion, shall determine, at a redemption price equal to the principal amount thereof, together with the interest accrued thereon to the date fixed for redemption, with no premium.

(ii) Series 2013 Bonds subject to redemption shall be redeemed in denominations of \$5,000. If any Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2013 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Series 2013 Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution. If less than all of the Series 2013 Bonds of any maturity are to be called for redemption, the Registrar shall select the particular Bonds of such maturity to be redeemed by lot in denominations of \$5,000 or any whole multiple thereof within a maturity.

(iii) Notice of redemption of Series 2013 Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Series 2013 Bonds) to the registered owners at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2013 Bonds or the redemption of any Series 2013 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2013 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption who have not been given such notice as provided above, the Series 2013 Bonds so called for redemption shall become due and payable on the designated redemption date. The County shall give written notice to the Registrar of its election to redeem Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Series 2013 Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the County with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Series 2013 Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be revoked and the Series 2013 Bonds so called for redemption shall continue to be outstanding the same as though they had not been so called; such Series 2013 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this resolution and entitled to the benefits and security hereof.



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(c) Interest on the Series 2013 Bonds at the respective rates for each maturity shall be payable semiannually on May 1 and November 1 of each year, beginning May 1, 2014 (each of said dates an “**Interest Payment Date**”), until maturity or earlier redemption, from the Date of Original Issue or the most recent Interest Payment Date, whichever is later, by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2013 Bond at such registered owner’s address as it appears on the Bond Register maintained by the Registrar or its successor at the close of business on the 15th day (whether a business day or not) immediately preceding each Interest Payment Date (the “**Record Date**”) subject to the provisions of the following paragraph. The principal of the Series 2013 Bonds and the interest due at maturity or upon redemption prior to maturity is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2013 Bonds to the Registrar at its principal trust office.

If any payments of interest due on the Series 2013 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2013 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever monies for the purpose of paying such defaulted interest becomes available.

If the date for payment of the principal of or the interest on the Series 2013 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in Beatrice, Nebraska are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(d) The Series 2013 Bonds shall be executed on behalf of the County by the manual or facsimile signatures of the Chairperson of the Board and the County Clerk or such other persons authorized to sign on their behalf. In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2013 Bonds shall cease to be such officer before the delivery of any Series 2013 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery. Notwithstanding such execution, no Series 2013 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2013 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2013 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2013 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(e) If any Series 2013 Bond is mutilated, lost, stolen or destroyed, the County shall execute a new Series 2013 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2013 Bond, such mutilated Series 2013 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2013 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2013 Bond shall have matured, instead of issuing a duplicate Series 2013 Bond, the County may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The County and the Registrar may charge the owner of such Series 2013 Bond with their reasonable fees and expenses for such service.

Section 3. The Series 2013 Bonds shall be issued initially as “book-entry-only” bonds under the services of The Depository Trust Company (the “**Depository**”), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the County are authorized to execute and deliver a



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Letter of Representations (the “**Letter of Representations**”) in the form required by the Depository, for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2013 Bonds. If the Series 2013 Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(a) The County and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Series 2013 Bonds are in book-entry form (each, a “**Beneficial Owner**”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2013 Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2013 Bonds, including any notice of redemption, if any, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2013 Bonds. The Registrar shall make payments with respect to the Series 2013 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2013 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (v) below.

(b) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2013 Bonds or (B) to make available Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2013 Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Series 2013 Bonds be delivered to the ultimate beneficial owners of the Series 2013 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2013 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2013 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2013 Bond and all notices with respect to such Series 2013 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.



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(e) Registered ownership of the Series 2013 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2013 Bonds may be delivered in physical form to the following:

- (i) any successor securities depository or its nominee;
- (ii) any person, upon (1) the resignation of the Depository from its functions as depository or (2) termination of the use of the Depository pursuant to this Section and the terms of the Bond Registrar and Paying Agent's Agreement.

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2013 Bonds as is then outstanding and all of the Series 2013 Bonds issued to the Depository or its nominee shall contain a legend to such effect.

If for any reason the Depository resigns and is not replaced, the County shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the Chairperson of the Board and the County Clerk, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting Chairperson of the Board and County Clerk.

Section 4. (a) The Gage County Treasurer, whose office is in Beatrice, Nebraska, is hereby designated to serve as the initial Bond Registrar and Paying Agent (the “**Registrar**”) for the Series 2013 Bonds. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution, and no other duties or obligations shall be implied to the Registrar.

(b) The County, acting through the Chairperson or the Vice Chairperson of the Board, the County Clerk or any officer of the Board or the County, reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. Upon such removal, any such authorized officer is authorized to appoint a successor Registrar and to execute a Registrar and Paying Agent Agreement with such successor Registrar in a form substantially similar to that approved by the Board pursuant to this Resolution.

(c) The Registrar shall keep and maintain for the County books for the registration and transfer of the Series 2013 Bonds at its office in Beatrice, Nebraska. The names and registered addresses of the registered owner or owners of the Series 2013 Bonds shall at all times be recorded in such books. Any Series 2013 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Registrar on behalf of the County will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of the transferee owner or owners, a new Bond or Bonds of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2013 Bonds by this Resolution, one Bond may be transferred for several such Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Bonds may be



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transferred for one or several such Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Bond, the surrendered Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Bonds issued upon transfer or exchange of Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2013 Bonds shall be in default, the Series 2013 Bonds issued in lieu of Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2013 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2013 Bonds shall be dated as of their Date of Original Issue. All Bonds issued upon transfer of the Series 2013 Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Series 2013 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2013 Bonds upon transfer of which they were delivered. The County and the Registrar shall not be required to transfer any Series 2013 Bond during any period from any Record Date until its immediately following interest Payment Date or to transfer any Series 2013 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal and interest as the same fall due upon the Series 2013 Bonds from funds provided by the County for such purposes. Payments of interest due upon the Series 2013 Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due for such interest on each Interest Payment Date to the registered owner of each Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 3. As provided in Section 9 hereof, on or before each principal or interest due date, without further order of the Board, the Treasurer of the Board shall transmit from the Bond Fund (hereinafter established) to the Registrar money sufficient for payment of all principal and interest then due. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due, shall be made by the Registrar upon presentation and surrender of such Bond. The County and the Registrar may treat the registered owner of any Series 2013 Bonds as the absolute owner of such Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest or principal made to the registered owner of any Series 2013 Bond shall be valid and effectual and shall be a discharge of the County and the Registrar in respect of the liability upon the Series 2013 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 5. The Series 2013 Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF GAGE

HIGHWAY ALLOCATION FUND PLEDGE BOND
SERIES 2013

No. R-



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<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
%	November 1, ____	August __, 2013	
Registered Owner:	Cede & Co.		
Principal Amount:	_____	Thousand Dollars and no/100	

KNOW ALL PERSONS BY THESE PRESENTS: That Gage County, Nebraska (the “County”) promises to pay to the order of the Registered Owner indicated above, or registered assigns, on the Date of Maturity indicated above, and upon surrender hereof, the Principal Amount indicated above. The principal of this Bond is payable upon presentation and surrender of this Bond at the office of the County Treasurer in Beatrice, Nebraska, as Bond Registrar and Paying Agent (the “Registrar”).

The County also promises to pay interest on said Principal Amount on May 1 and November 1 of each year, commencing May 1, 2014 (each of such dates an “Interest Payment Date”), from the Date of Original Issue or most recent Interest Payment Date, whichever is later, and continuing until said Principal Amount is paid. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months, from the Date of Original Issue or the most recent Interest Payment Date at the Rate of Interest per annum indicated above semiannually. Interest on this Bond prior to maturity shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner’s address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or not a business day) preceding each Interest Payment Date occurs (the “Record Date”). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever money for such purpose become available.

This bond is one of an issue of fully registered bonds of the total principal amount of not to exceed Five Million Six Hundred Forty Thousand Dollars (\$5,640,000), of even date and like tenor herewith, except as to date of maturity and rate of interest and denomination, which were authorized by more than 50% of the ballots cast by the qualified electors of the County at an election which was duly called by the County’s Board of Supervisors and held at a special election on June 11, 2013 (the “Bonds”). At said election a majority of the ballots cast by the qualified electors of the County authorized the Board of Supervisors to impose a special levy of taxes not to exceed three cents per one hundred dollars of taxable valuation against all the taxable property in the County sufficient in rate and amount to pay the principal of, any premium, and the interest on the Bonds, as the same become due and payable, which special tax shall be in addition to all other taxes to be collected by the County, may exceed the County’s constitutional and statutory tax levy limitations, and may not be levied and collected for more than 10 years (the “Special Levy”), all in strict compliance with Sections 23-125 et seq. and 66-4,101, Reissue Revised Statutes of Nebraska, as amended (the “Authorizing Legislation”). The issuance of this bond has been duly authorized by a resolution (the “Resolution”) legally passed, approved and published and by proceedings duly had by the Board of Supervisors of said County, all in strict conformity with the laws of the State of Nebraska, including the Authorizing Legislation.

The bonds of said issue maturing on or after November 1, 2018 are subject to redemption at the option of the County at any time on or after August 27, 2018 as a whole or in part from time to time in such principal amounts and from such maturity or maturities as the County, in its sole discretion may determine, at the



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redemption price, of the principal amount thereof, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of the Bonds of a maturity are to be called for redemption, the Registrar shall select the particular Bonds of such maturity to be redeemed by lot.

The Bonds shall be redeemed in whole multiples of \$5,000, and if any Bond be in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiples thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Bond there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, registered Bonds of like series, maturity and interest rates in any of the authorized denominations provided by the Resolution. Notice of redemption of this Bond shall be given to the Registered Owner hereof by first-class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds), all as more particularly set forth in the Resolution. Notice of redemption having been given as provided in the Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Paying Agent and Registrar, this Bond shall cease to bear interest from and after the date fixed for redemption.

This bond is transferable by the registered owner or such owner's attorney duly authorizing in writing at the office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the Resolution authorizing said issue of bonds, subject to the limitations therein prescribed. The County, the Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment due hereunder and for all purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

If the date for payment of the principal of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

For the prompt payment of the principal and interest on this bond and the other bonds of the same issue, the County has pledged funds received and to be received from the Highway Allocation Fund of the State of Nebraska with receipts from such fund to be allocated by the County to payment of such principal and interest as the same fall due. In addition, the County hereby covenants and agrees that it shall levy ad valorem taxes upon all the taxable property in the County at such rate or rates, within applicable statutory and constitutional limitations including the Special Levy approved by the qualified voters of the County, as will provide funds which together with receipts from the Highway Allocation Fund and any other money made available and used for such purpose, will be sufficient to make payment of the principal of and interest on this bond and the other bonds of the same issue as the same fall due.

In the Resolution the County has designated this bond as a "qualified tax-exempt obligation" as described in Section 265(b)(3)(B)(i) of the Internal Revenue Code of 1986, as amended (the "Code").

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES



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DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, “DTC”), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREFOR IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of said County, including this bond, does not exceed any limitation imposed by law.

This bond shall not be valid and binding on the County until authenticated by the Paying Agent and Registrar.

IN WITNESS WHEREOF, the Board of Supervisors of Gage County, Nebraska, have caused this bond to be executed on behalf of the County with the manual or facsimile signatures of the Chairperson of the Board of Supervisors and the County Clerk and by causing the official seal of the County to be impressed or imprinted hereon, all as of the date of original issue specified above.

GAGE COUNTY, NEBRASKA

ATTEST:

/s/ Matt Bauman
Chairperson, Board of Supervisors

/s/ Dawn Hill
County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by an ordinance passed and approved by the Board of Supervisors of Gage County, Nebraska as described in said bond.

_____, as Paying Agent and Registrar



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By: _____
Authorized Trust Officer

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____, attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: _____

Registered Owner

Witness: _____

Note: The signature(s) of this assignment must correspond with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever.

Section 6. (a) After being executed by the Chairperson of the Board and the County Clerk, or such other persons authorized to sign on their behalf, the Series 2013 Bonds shall be delivered to the Registrar for registration and authentication. The County Clerk shall be responsible for the delivery of the Series 2013 Bonds and for all other ministerial acts relating to the Series 2013 Bonds. Each of the Chairperson or the Vice Chairperson of the Board, the County Treasurer, the County Clerk or any officer of the Board or the County is hereby authorized to take all actions necessary to effect the delivery of the Series 2013 Bonds to the purchasers thereof, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Series 2013 Bonds.

(b) The County Clerk is directed to make and certify a transcript of the proceedings of the County precedent to the issuance of the Series 2013 Bonds, which transcript shall be delivered to the purchaser of said Bonds.

Section 7. (a) Upon execution, registration and authentication of the Series 2013 Bonds, the Registrar is authorized to deliver the Series 2013 Bonds to Ameritas Investment Corp., as original purchaser of the Series 2013 Bonds (the “**Purchaser**”), upon receipt of the purchase price equal to \$5,594,880 (par amount of the Series 2013 Bonds, less the Purchaser’s discount of \$45,120), plus accrued interest equal to \$-0-. The Purchaser shall have the right to direct the registration of the Series 2013 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. Such Purchaser and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance and sale of the Series 2013 Bonds, including, without limitation, authorizing the release of the Series 2013 Bonds by the Depository at closing.

(b) The Bond Purchase Agreement (the “**Purchase Agreement**”) to be entered into between the County and the Purchaser with respect to the purchase of the Series 2013 Bonds from the County, in the form or substantially the form presented to the meeting, but with such changes, modifications, amendments, revisions, and alterations therein, thereof, or thereto, and bearing such date, as the Chairperson, the County Clerk or any



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officer of the Board or the County shall in the exercise of his or her own independent judgment and absolute discretion determine to be necessary, proper, appropriate, advisable, or desirable in order to effectuate the issuance, sale, and delivery of the Series 2013 Bonds, be and the same is hereby in all respects authorized, adopted, specified, accepted, ratified, approved, and confirmed. The Chairperson or the Vice Chairperson of the Board, the County Treasurer, the County Clerk or any officer of the Board or the County is hereby authorized to execute the Purchase Agreement.

(c) Sale of the Series 2013 Bonds to the Purchaser pursuant to the Purchase Agreement is hereby in all respects authorized, adopted, specified, accepted, ratified, approved, and confirmed.

Section 8. The proceeds received upon the sale of the Series 2013 Bonds to the Purchaser shall be applied to pay the costs of construction of the Project described in Section 1 hereof upon order of the Chairperson of the Board, the County Treasurer or the County Clerk, or any person authorized to act on his or her behalf, including payment of any related warrant or note indebtedness. Pending such application the County Treasurer shall hold such proceeds. Accrued interest, if any, received upon closing of the Series 2013 Bonds shall be applied to interest falling due on the Series 2013 Bonds on the first Interest Payment Date. Costs of issuing the Series 2013 Bonds may be paid from the proceeds of the Series 2013 Bonds or from other available moneys of the County.

Section 9. For the prompt payment of the Series 2013 Bonds, both principal and interest as the same fall due, the County hereby pledges all receipts now or hereafter received from the Highway Allocation Fund of the State of Nebraska; provided, however, that nothing shall not prevent the County from applying receipts from said fund in any year for other qualifying uses of such receipts so long as sufficient receipts from such fund or other available funds have been set aside for the payment of principal and interest falling due in such year on the Series 2013 Bonds. The County further reserves the right to undertake additional highway and road improvement projects and to issue additional highway allocation fund pledge bonds that are payable on par with the Series 2013 Bonds and are equally and ratably secured by a pledge of receipts from the Highway Allocation Fund.

As provided in the Act, the County hereby further agrees that it shall levy ad valorem taxes upon all the taxable property in the County at such rate or rates, within any applicable statutory and constitutional limitations including the Special Levy approved by the qualified electors of the County, as will provide funds which, together with receipts from the Highway Allocation Fund and any other monies made available and used for such purpose, will be sufficient to pay the principal of and interest on the Series 2013 Bonds as the same fall due, after the application of such other funds are available therefore. Such tax levy and receipts are pledged to the repayment of the principal of the Series 2013 Bonds and all interest thereon.

The County shall direct the application of such Highway Allocation Fund receipts and tax levy monies held by the County Treasurer to the payment of the Series 2013 Bonds so that not later than each interest and principal payment date on the Series 2013 Bonds, there shall be on hand with the Registrar sufficient funds to make the payments of principal and interest on the Series 2013 Bonds as they fall due.

Section 10. The County's obligations under this Resolution and the liens, pledges, covenants, and agreements of the County herein made or provided for, shall be fully discharged and satisfied as to the Series 2013 Bonds, and any such bonds shall no longer be deemed outstanding hereunder if such bonds shall have been purchased and canceled by the County, or when payment of the principal of and interest thereon to the respective date of maturity or redemption (a) shall have been made or caused to be made in accordance with the terms thereof; or (b) shall have been provided for by depositing with the Registrar or with a national or state bank having trust powers, or trust company, in trust solely for such payment (1) sufficient money to make such



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payment and/or (2) direct general obligations (including obligations issued or held in book entry form on the books of the Department of Treasury of the United States of America) of or obligations the principal and interest of which are unconditionally guaranteed by the United States of America (herein referred to as “**U.S. Government Obligations**”) in such amount and bearing interest payable and maturing or redeemable at stated fixed prices at the option of the holder as to principal, at such time or times, as will ensure the availability of sufficient money to make such payment; provided, however, that with respect to any Series 2013 Bond to be paid prior to maturity, the County shall have duly called such bond for redemption and given notice of such redemption as provided by law or made irrevocable provision for the giving of such notice. Any money so deposited with such bank or trust company or with the Registrar may be invested or reinvested in U.S. Government Obligations at the direction of the County, and all interest and income from U.S. Government Obligations in the hands of such bank or trust company or Registrar in excess of the amount required to pay principal of and interest on the Series 2013 Bonds for which such monies or U.S. Government Obligations were deposited shall be paid over to the County as and when collected.

Section 11. (a) The County covenants and agrees that (1) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”), including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Series 2013 Bonds and (2) it will not use or permit the use of any proceeds of Series 2013 Bonds or any other funds of the County nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Series 2013 Bonds. In addition, the County will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Series 2013 Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the County.

(b) The County covenants and agrees that (1) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Series 2013 Bonds, (2) it will use the proceeds of the Series 2013 Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Series 2013 Bonds are issued, and (3) it will not invest or directly or indirectly use or permit the use of any proceeds of the Series 2013 Bonds or any other funds of the County in any manner, or take or omit to take any action, that would cause the Series 2013 Bonds to be “arbitrage bonds” within the meaning of Section 148(a) of the Code.

(c) The County covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to the Series 2013 Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series 2013 Bonds. The County specifically covenants to pay or cause to be paid to the United States, the required amounts of rebatable arbitrage at the times and in the amounts as determined by the Arbitrage Instructions, if any. Notwithstanding anything to the contrary contained herein, the Arbitrage Instructions may be amended or replaced if, in the opinion of counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Series 2013 Bonds.

(d) The County covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Series 2013 Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Series 2013 Bond to be a “private activity bond”.

(e) The County expects that more than 75% of the proceeds of the Bonds will be expended for “construction” as that term is used in Section 148(f)(C)(iv) of the Code.



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(f) The County hereby designates the Series 2013 Bonds as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Code. In addition, the County hereby represents that:

(i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds”) which will be issued by the County (and all subordinate entities thereof) during current calendar year is not reasonably expected to exceed \$10,000,000; and

(ii) the County (including all subordinate entities thereof) will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds”) during current calendar year, including the Series 2013 Bonds, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Series 2013 Bonds as “qualified tax-exempt obligations” will not be adversely affected.

The Chairperson of the Board, the Vice Chair, the County Treasurer or the County Clerk or any other officer of the Board or the County is hereby authorized to take such other action as may be necessary to make the effective designation in this subsection (f).

Section 12. (a) The Preliminary Official Statement prepared in connection with the Series 2013 Bonds, including any amendments or supplements thereto, is hereby ratified, approved and deemed “final” for purposes of Rule 15c2-12 promulgated under the Securities and Exchange Act of 1934, as amended (“**Rule 15c2-12**”), and the final Official Statement is hereby authorized and approved by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. The Chairperson of the Board, the Vice Chairperson of the Board, the County Treasurer or the County Clerk is hereby authorized to execute the final Official Statement as so supplemented, amended and completed and timely deliver such final Official Statement to the Purchaser as required by Rule 15c2-12. The use and public distribution of the final Official Statement by the Purchaser in connection with the reoffering of the Series 2013 Bonds is hereby authorized and approved. The proper officials of the County are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Series 2013 Bonds.

(b) The County (i) authorizes and directs the Chairperson of the Board, the Vice Chairperson of the Board, the County Treasurer, the County Clerk or any other officer of the Board or the County to execute and deliver, on the date of the issuance of the Series 2013 Bonds, a Continuing Disclosure Certificate (the “**Disclosure Certificate**”) in such form that satisfies the requirements of Rule 15c2-12 and is acceptable to the Purchaser and bond counsel and (ii) covenants that it will comply with and carry out all of the provisions of the Disclosure Certificate. Notwithstanding any other provisions of this Resolution, failure of the County to comply with the Disclosure Certificate will not be considered a default under this Resolution or the Series 2013 Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this subparagraph and the Disclosure Certificate. For purposes of this subparagraph, “**Beneficial Owner**” means any person who (1) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Series 2013 Bonds (including persons holding Series 2013 Bonds through nominees, depositories or other intermediaries), or (2) is treated as the owner of any Series 2013 Bonds for federal income tax purposes.

Section 13. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs all of the officers, employees, and agents of the County to



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carry out, or cause to be carried out, and to perform such obligations of the County and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution, and the issuance, sale, and delivery of the Series 2013 Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) delegates, authorizes, and directs the Chairperson of the Board, the Vice Chairperson of the Board, the County Treasurer, the County Clerk or any other officer of the Board or the County the right, power, and authority to exercise her or his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by such officer of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the County's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the County and the authorization, approval, and ratification by the County of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 14. The County reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Series 2013 Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of Sections 10-142, Reissue Revised Statutes of Nebraska, as amended.

Section 15. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Series 2013 Bonds and the owners of the Series 2013 Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstance, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 16. The County hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Series 2013 Bonds which are intended to be tax-exempt are met. The County reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The County also reserves the right to change these policies and procedures from time to time, without notice.

Section 17. This resolution shall be in force and take effect from and after its passage.

DATED THIS 24th day of July, 2013.

/s/ Matt Bauman
Chairperson

Attest:



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Board of Supervisors Meeting – July 24, 2013

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/s/ Dawn Hill
County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #13-20 authorizing the issuance of bonds by the county. Motion carried 7-0.

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

Motion made by Dorn, seconded by Byars to go into closed session at 9:41 a.m. for contract negotiations. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to move out of closed session at 10:12 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:14 a.m. until August 7, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 24th day of July, 2013.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 7, 2013

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The Gage County Board of Supervisors met on August 7, 2013, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$1,049,192.83; approve correspondence received and place on file; approve canceling check #13050079 to Ramada Inn in the amount of \$462.00; approve District Court summary fees report for the month of July, 2013; approve Utility Permit #965 for Lower Big Blue NRD for continuous bore of water line located in parts of Sec. 21 & 22, T1N-R6E, Paddock Twp.; approve specifications and call for bids on rock & gravel – bids to be opened Sept. 4, 2013 at 9:15 a.m.; approve specifications and call for bids on materials for seven (7) projects referred to as "2013 Gage County Culverts" – bids to be opened Sept. 4, 2013 at 9:30 a.m.; approve having Chairman sign Administrative Settlement Report for Project BRS-3285(5).

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 108,508.76
AmSan	B&G	Restroom air spray 84.84
Bear Graphics	ROD	Freight for plat book 16.31
Beatrice Board of Public Works	MISC	Utilities 5251.54
Beatrice Daily Sun	VETS	Subscription 125.95
Berry	MGEN	Digital advertising 26.35
Cardmember Service – Visa (C)	VETS	Gas for VA van 40.54
Cardmember Service – Ext.	EXT	Pstg., fair suppl., legos, lanyards 5.80
Claritus	MGEN	Postage meter supplies 91.33
Diode Technologies	EMER	Wymore tower svc. & supplies 434.00
E.L. Reinhardt Co., Inc.	EMER	Shackles, padlocks 584.23
Eakes Office Products	ROD	Office supplies 678.63
Sandra Eltiste	MGEN	Prior service retirement 12.00
Gage Co. Economic Dev. Fund	MGEN	Funds for operation 100,000.00
Gage Co. Insurance Fund	MGEN	Funds for operation 600,000.00



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Board of Supervisors Meeting – August 7, 2013

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Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	1681.65
Lincoln Journal Star	ASSR	Publications	126.83
Mead Lumber	BG/SH/JL	Counter supplies, tools	248.12
MIPS	TREAS	Laser online receipts	248.30
O'Keefe Elevator Company	B&G	Elevator maint. Aug. 2013	189.73
Pam's Cleaning	EXT	Janitorial svcs. July 2013	200.00
Priority Printing	ROD	Label certificates	167.32
Quill	EXT/CJ	Office supplies	1961.38
Alice Riggert	MGEN	Prior service retirement	25.00
Sack Lumber	SHF/BG	Lumber, tape, pegboard	104.55
Shaffer Communications, Inc.	EMER	Radio equip. repairs, supplies	342.50
Soap Opera Laundromat	B&G	Mop & rag cleaning	52.50
T.O. Haas Tire	EMER	Tires, service	103.91
Edith Thomsen	MGEN	Prior service retirement	12.00

General Fund cont'd.

Tri County Credit Bulletin	CLERK	Subscription	123.00
Watkins Ace Hardware	EXT	Supplies	3.27
Windstream	MGEN	Phones	3730.69
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Charles Bentjen	DSJDG	Atty fees	6300.00
Black Hills Energy	JL/SHF	Utilities	321.66
Boucher Law Firm	MGEN	Prof. legal svcs.	6062.20
Capital Business Systems	DSCT	Copier lease	320.00
Cardmember Service – Shf.	JL/SHF	Ktchn suppl., USB drvs., table	605.18
CBM Food Service	JAIL	Jail meals	1707.51
Clerk of District Court	DSJDG	State & svc. fees	445.12
Cornhusker State Industries	JAIL	Mail sorter	546.00
Darin Knepper, Atty	DJ/MG	Atty fees	3950.27
Farmers Cooperative	SHF	Tires, repairs	1340.16
Jeffrey Gaertig	MGEN	Atty fees	1450.00
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Cert. copies	6.00
Gage County Medical Clinic	SHF	Pre-employment exam	427.00
Hometown Leasing	ATTY	Copier lease	135.29
Keefe Group	JAIL	Commissary supplies	127.09
Marcia Kline	JAIL	Uniform reimb.	35.18
Leseberg Car Wash	SHF	Tokens	100.00
Nancy Mahloch	MGEN	Atty fees	1503.75
Michael's Appliance Repair	JAIL	Corrected billing	59.85
MobileX USA	JAIL	Inmate medical svcs.	283.26
Mosaic	PROB	Name plate	7.50
NE Public Health Env. Lab	SHF	Blood alcohol tests	980.00
Noakes Refrigeration	B&G	Compressor, filters	705.82
Redwood Toxicology Laboratory	JAIL	Inmate provisions	.23
Region V Systems	MG/STIN	LB204, 302 contrib., EPC bill	15,314.50
Kris Riekenberg	DSJDG	Bill of Exceptions	409.50
Ron's Repair	JAIL	Replace rotors & pads	185.00
Sapp Bros.	JL/SHF	Fuel	6750.25
St. of NE DAS Imservice	AT/SH/MG	Lic. fees, network svr. chgs.	578.36
Stan's	SHF	A/C	607.00



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Staples Advantage	SHF	Office supplies	259.75
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	SHF/MG	Janitorial svc Shf & Prob July	837.00
Twin Rivers	SHF	Vehicle equip., repairs	685.57
Verizon Wireless	PR/EM	Wireless phones	1013.11
WalMart Community – RECRB	JAIL	Commsry, ktchn, janitr l suppl.	112.75

Road Fund

Highway Department Employees	Salaries	38,724.96
Ace Sand & Gravel	Twp. gravel	12,198.72
Beatrice Concrete Co., Inc.	Rock	8321.68
Beatrice Ford Lincoln Mercury	Oil	62.04
Beatrice Iron & Metal Co., Inc.	Tools, parts, supplies	1113.35
Black Hills Energy	Heating fuel	18.81
Cather & Sons Construction	Asphalt	42,131.40
City of Wymore	Utilities	149.16
Consolidated Sand & Gravel	Road gravel	7399.75
Cornhusker International Trucks, Inc.	Clutch	715.07
Crop Production Services, Inc.	Fittings	54.96
Echo Group, Inc.	Repair air comp. @ Wymore barn	49.00
Gage County Register of Deeds	Filing fees Filley N ROW	168.00
Robert Ideus	Filley N ROW	310.00
Mead Lumber	Fence, UPS chg., flashing	78.22
Medical Enterprises, Inc.	Drug screen	155.00
Midwest Unlimited	Supplies	240.13
Newman Traffic Signs	Signs, posts, flagging material	4172.55
Nebraska Machinery Company	Parts	983.48
O'Reilly Auto Parts	Supplies, parts	1478.32
Orscheln Farm & Home	Bolts	43.05
Pam's Cleaning	Janitorial svcs. July 2013	185.00

Road Fund cont'd.

Shawn Parrott	Boot reimb.	50.00
Radiant Heating Systems, Inc.	Shop furnace repair	284.43
Rose Equipment Inc.	Parts	449.39
Sack Lumber	Silt fence	49.98
T.O. Haas	Tires, repairs	457.15
Thimm Farms, Inc.	Grass seed	410.00
Tractor Supply So.	Oil, grinder, jacks, sprayer, suppl.	389.58
U.S. Auto Force	Tires	1453.26
WalMart	Supplies	95.11
Watkins Ace Hardware	Trimmer, blades, oil, paint	698.70
Wymore Oil Co.	Propane	36.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt. July 2013	5494.76
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Insurance Fund

Benefits, Inc.	Ins. Admin. fees	320.00
Pharmacy Data Management	Employee prescriptions	3660.98

Community/Economic Development Fund



Gage County Board Minutes



Board of Supervisors Meeting – August 7, 2013

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Gage Area Growth Enterprise	Qtrly pmt.	20,265.58
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General Fund

Ameritas	County share of Employees Retirement	7467.21
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7862.92

Road Fund

Ameritas	County share of Employees Retirement	2541.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2844.65

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

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

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

Committee reports were given by Byars on Building & Grounds/Winter Lights and Equalization, Dorn on Finance/Insurance and Emergency Management Director Mark Meints on Law Enforcement/Emergency Management speaking about the 3rd Annual NE CERT Conference Aug. 8 & 9, 2013.

The Board presented the Veteran Honor award to Vietnam veteran Lyle Johnson who served in the United States Marine Corp. Johnson enlisted in 1966, received job training in communications and jungle warfare and served two tours in Vietnam. Johnson's honors and awards include the National Defense Service Medal, Vietnam Service Medal with 3 stars, Vietnam Campaign Medal with Device, a Purple Heart for being wounded in action during his first tour, Combat Action Ribbon, Good Conduct Medal and a Presidential Unit Citation. After his active service he returned to work at the Casualty Assistance Office in San Francisco.

County Attorney Roger Harris introduced his new Deputy County Attorney Mark Boyer to the Board.

NGage Director Bill Demuth presented the quarterly report for NGage for the 2nd quarter of 2013.

Motion made by Dorn, seconded by Byars to place report on file. Motion carried 7-0.

RESOLUTION #13-21

WHEREAS, Gage County SW 142 Road between West Willow Road and the Nebraska/Kansas State Line is classified with a State Functional Classification of "Minimum Maintenance", and;

WHEREAS, The existing timber bridge located approximately 1,300 feet south of the intersection with West Willow Road has deteriorated to the point of being closed to traffic due to its poor condition, and;

WHEREAS, Project C-34(1003) will replace the existing bridge with triple 72 inch diameter culvert pipes in order to restore traffic, and;

WHEREAS, the roadway over the new culverts will be surfaced with crushed rock, and;

WHEREAS, the Rules and Regulations of the Board of Public Roads Classifications and Standards indicates that all proposed construction on "Minimum Maintenance" roads shall be submitted to the Board for review for relaxation



Gage County Board Minutes



Board of Supervisors Meeting – August 7, 2013

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of standards, and;

NOW, THEREFORE, BE IT RESOLVED, THAT THE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA:

Hereby respectfully request the Board of Public Roads Classifications and Standards grant a “Relaxation of Standards” for replacement of the existing timber bridge with triple 72 inch diameter culvert pipes.

PASSED AND APPROVED THIS 7TH DAY OF AUGUST, 2013

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Matt Bauman
Chairman

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Jurgens, seconded by Dorn to approve Resolution #13-21 for relaxation of standards for minimum maintenance road bridge replacement to put in culverts, not a bridge, Project C-34(1003), Odell Southwest. Motion carried 7-0.

No action was taken on the Interlocal Agreement between Jefferson & Gage counties on Bridge Replacement Project C-34(1003), Odell Southwest.

Motion made by Jurgens, seconded by Dorn to approve Gage County Highway Department 2013 Policy with townships. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve Interlocal Agreement between Blakely Township and Gage County to set forth certain responsibilities as they pertain to maintaining township roads and county roads respectively. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve Subgrant Agreement between Clerk of District Court and Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement for the award year 10/1/2013 thru 9/30/2014. Motion carried 7-0.

Motion made by Dorn, seconded by Byars to approve agreement with Southeast Nebraska Adult Drug Court. Motion carried 7-0. County Attorney Roger Harris commented that he would like to see a mid-year meeting held.

Brad Swiggert with Northwestern Mutual appeared before the board to discuss the health insurance renewal for Gage County, recommending renewal through RCI Insurance for the health plan and Partners RX for the prescription program. The coverage will remain the same for this next year as well as the insurance premiums that are paid by the employee.

Motion made by Byars, seconded by Dorn to approve the county’s health insurance renewal with RCI Insurance and Partners RX effective 9/1/2013. Motion carried 7-0.

Motion made by Byars, seconded by Setzer to go into closed session at 10:28 a.m. for litigation update. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to move out of closed session at 10:46 a.m. Motion carried 7-0.



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Chairman declared Board of Supervisors meeting adjourned at 10:46 a.m. until August 21, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
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 August, 2013.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 21, 2013

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The Gage County Board of Supervisors met on August 21, 2013, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$693,075.73; approve correspondence received and place on file; approve Register of Deeds fee report for the month of July, 2013; approve Utility Permit #966 for Hutton Construction on temporary driveway/entrance permit located in Sec. 15, T4N-R5E, Blakely Twp.; approve receiving and placing on file County Office Inventory reports.

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

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	114,862.64
Ace Lawn Care	B&G	Mowing	460.00
Arrow Striping	B&G	Re-stripe parking areas	572.00
Bear Graphics	ROD	Binders, index tabs	183.44
Beatrice Board of Public Works	MISC	Utilities	694.39
Beatrice Iron & Metal	B&G	Angel iron, anti-seize	35.41
Beatrice Lawn Care Inc.	B&G	Tree spraying	275.00
Capital Business Systems Inc.	VETS	Copier lease	254.00
Carriage Motor Co.	EMER	Service	31.20
City Motor Supply	EMER	Parts, supplies	503.89
City of Beatrice	EMER	AVL Air Card svc.	1280.32
Diode Technologies	MISC	MiCasa System, Vets mon/internet	538.40
Phil Dittbrenner	VETS	Computer Suppt/supply reimb.	338.94
Eakes Office Products	MISC	Office equip. & supplies	2657.81
Echo Group	B&G	Wire mold, bulbs	151.36
Fox Funeral Home	RLF/MED	County burial	1200.00



Gage County Board Minutes



Board of Supervisors Meeting – August 21, 2013

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Gage County Petty Cash	MGEN	Fund transfer	30,000.00
Greater NE Business Center	EXT	Vehicle rental, fuel	487.81
Hartig Electric	B&G	Electrical hookup	1146.53
Paul Hay	EXT	Padlocks	13.32
Mark Jobman	EMER	Cell phone reimb.	25.00
Konica Minolta	MGEN	Copier lease	236.28
Lammel Plumbing	B&G	Plumbing supplies/labor	621.46
Land Survey Tech	SURV	Co. Surveyor operating expns	2465.71
Lincoln Journal Star	MISC	Publications	908.71
Marshall & Swift	ASSR	Residential cost handbook	284.95
Mark Meints	EMER	Mileage reimb.	23.73
Midwest Card & ID	EMER	White PVC	62.18
MIPS Inc.	MISC	Computer suppt., supplies	2270.03
NE Dept. of Labor/Office of Safety	B&G	Annual boiler inspection	72.00
Nebraska Air Filter Inc.	B&G	Air filters	436.88
<u>General Fund cont'd.</u>			
NI Government Services Inc.	EMER	Subscription	83.98
Norris Public Power Dist.	EMER	Utilities	304.59
NSBA	ROD	Conf. registrations	470.00
Page My Cell	EMER	Paging svc.	500.00
Premier Carpet Care	EMER	Carpet cleaning EMS trlr.	50.00
Quill	JL/EXT	Office supplies	649.80
S & S Sweeper Store	EXT	Vacuum repair	22.95
Sanitary Garbage Co.	EX/BG	Garbage svc.	263.73
Schmader Electric	EMER	Sirens, repairs	3758.00
SE Dist. Co. Officials Assn.	MISC	SE Dist. mtg. registrations	75.00
Setzer's Manufacturing	EMER	Fabricate 3 pieces	144.00
Sherwin Williams	B&G	Paint, rollers	89.02
Stanard Appraisal	MGEN	Appraisal maintenance	5473.50
Ralph Stevens	EMER	Mileage, cell phone reimb.	130.51
T.O. Haas Tire & Auto	SHF	Balance, rotate tires	23.70
Thomson Reuters	DSJDG	West Information chgs.	1727.18
Utility Service Co., Inc.	EMER	Tower repairs	6110.00
Veterans Information Service	VETS	Veteran literature	50.00
Voice News	MISC	Publications	236.30
WageWorks	MGEN	Monthly admin. fee	148.50
WalMart Community	EXT	Supplies	58.44
Watkins Ace Hardware	MISC	Tools, parts, supplies	705.37
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wymore Arbor State	MISC	Publications	545.80

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2491.74
Alamar Uniforms	JAIL	Uniforms	259.93
American Judicature Society	COJDG	Membership	75.00
AmSan	SHF/BG	Janitorial supplies	711.25
Beatrice Ford Lincoln	JAIL	Vehicle equip. repair	1794.25
Boucher Law Firm	MGEN	Prof. legal svcs.	3005.85
Cardmember Service – Shf	SHF	Fuel	56.00
CBM Food Service	JAIL	Jail meals	5125.30
John Chavez	SHF	Meal reimb.	11.69
Clerk of District Court	DSJDG	State & svc. fees	419.74
Credit Information Systems	SHF	Pre-employment screenings	82.00



Gage County Board Minutes



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CWD – Cash-Wa Distributing	JAIL	Commissary supplies	151.65
Darin Knepper, Atty	MGEN	Atty fees	657.75
Deines Pharmacy	JAIL	Inmate medical	10.04
Farmers Cooperative	SHF	Tires, repairs	64.50
Gage County Sheriff	DSJDG	Shf fees & mileage	1802.41
Gage County Court	MGEN	Court costs	1420.00
Good Housekeeping	JAIL	Subscription	19.97
Millard Gustafson	SHF	Cell phone reimb.	25.00
Homestead Auto Glass	JAIL	Windshield repair	15.00
Timothy Huntington	SHF	Wkshp regis. for deputy	250.00
J & L Electronics	SHF/JL	Electronic supplies	118.92
Jerry Shelton	DSJDG	Atty fees	2418.75
Keefe Supply Co.	JAIL	Commissary supplies	430.15
Douglas Klaus	SHF	Probe thermometers	55.50
Lancaster County Sheriff	MGEN	Svc. of papers	20.38
David Lepant	MGEN	Atty fees	37.50
LexisNexis Risk Data Mgmt.	SHF	Searches & reports	133.00
Microfilm Imaging Systems Inc.	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	749.23
Midwest Radar	SHF	Light bar & lights	137.75
National Geographic Society	JAIL	Subscription	67.00
O'Reilly Auto Parts	SHF/JL	Vehicle repairs, parts	142.07
Region V Systems	STINST	EPC billing	1452.00
Kris Riekenberg	DSJDG	Mntl. Hlth. Hrng.	75.00
Saline County Law Enf. Center	JAIL	Boarding inmates	8220.00
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Shaffer Communications Inc.	SH/EMER	Mobile mic, radio equip/repairs	4415.75
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Solution One	SHF	Copier lease	133.22
Staples Advantage	SHF	Office supplies	98.37
<u>General Fund cont'd.</u>			
Stephanie Clark, Clark Law Office	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2264.06
Valvoline Instant Oil Change	SHF	Oil changes	200.52
Wrightsmen Plmbg, Htng, Cooling	JAIL	Vent pipe	68.27

Road Fund

Highway Department Employees	Salaries	39,456.44
Ace Sand & Gravel	Twp. gravel	51,872.83
Bauer Built Inc.	Tires	944.00
Beatrice Board of Public Works	Utilities	488.83
Beatrice Concrete Co. Inc.	Rock	17,076.17
Beatrice Iron & Metal	Tools, parts, supplies, windows	1545.95
Black Hills Energy	Utilities	28.06
Cather & Sons Construction	Asphalt	8977.80
Consolidated Sand & Gravel	Road gravel	7682.78
Crete Lumber & Farm Supply	Ice	42.50
Dakota Fluid Power	Parts	362.87
Farmers Cooperative	Propane, tire	193.15
Fastenal	Screws, ties	26.69
Filter Care	Filters	53.05



Gage County Board Minutes



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Gage County Equipment	Parts	283.54
Heartland Tires & Treads	Tires	2026.50
Inland Truck Parts & Service	Parts	1216.08
Jim Hawk Truck Trailers	Supplies	167.36
Larry's Tire & Service	Tire repairs	114.00
Lincoln Journal Star	Publications	14.63
Mainelli Wagner & Associates	Engineering svcs.	8943.50
Matheson Tri-Gas	Cylinder rental, supplies	484.93
Midwest Radiator	Parts	1353.00
MIPS	Computer suppt.	159.65
Sanitary Garbage Co.	Garbage svc.	62.77
Sapp Bros.	Fuel	30,825.56
Village of Odell, Water Dept.	Utilities	31.75
Voice News	Publications	5.05
Wymore Arbor State	Publications	6.00

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Engineering – Koch Rd Proj.	16,975.94
TCW Construction Inc.	Beat. NW Proj. C-34(1026)#1	135,035.37

Insurance Fund

Benefits Inc.	Claims paid	2677.48
Regional Care Inc.	Premium for re-insurance	15,195.08
Mutual of Omaha	Life/AD&D policies	350.25
Pharmacy Data Management	Employee prescriptions	2669.43
The Benefit Group	Hlth. Ins. claims pd	81,785.77

Homeland Security Fund

ProPac	CERT kits, vests	909.83
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General Fund

Ameritas	County share of Employees Retirement	7961.90
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8348.97

Road Fund

Ameritas	County share of Employees Retirement	2575.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2900.61

It was noted that the claim to Setzer Manufacturing would need to be voted on separately as board member Setzer has a conflict of interest.

Motion made by Lytle, seconded by Dorn to approve the consent agenda with the exception of the claim to Setzer Manufacturing in the amount of \$144.00. Motion carried 7-0.

Motion made by Dorn, seconded by Hill to approve the claim to Setzer Manufacturing in the amount of \$144.00. Jurgens, Hill, Dorn, Bauman, Lytle & Byars voting aye. Nay none. Setzer abstaining. Motion carried 6-0-1.

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

Committee reports were given by Byars on Building & Grounds/Winter Lights and Equalization, Dorn on Finance/Insurance, Setzer on Human Resources/Employee Relations and Blue Valley Community Action Committee,



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Lytle and Emergency Management Director Mark Meints on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Dorn to approve Interlocal Agreement between Jefferson and Gage Counties on Bridge Replacement Project Odell Southwest, C-34(1003). Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve Subgrant Agreement between the Gage County Attorney and the Department of Health & Human Services, Division of Children and Family Services for Child Support Enforcement Services. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to approve receiving and placing on file a copy of the valuations for the political subdivisions for 2013. Motion carried 7-0.

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

RESOLUTION #13-22, 2013

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	0.005727
	Capital Impr.	
Historical Society*		0.001335
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		0.112062

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 years budget request to determine the levy rate subject to limitations found in the resolution;

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

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



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General	92,556.50	0.003986		
Capital Improvement	<u>43,014.25</u>	<u>0.001852</u>	133,000.00	0.005727
	135,570.75	0.005838		

Historical Society*	31,938.00	0.001375	31,000.00	0.001335
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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)	43,413.00	0.028020	43,413.00	0.028020
Barneston Rural Fire (General Fund)	14,545.00	0.026810	14,545.00	0.026810
Beatrice Rural Fire* (General Fund)	124,449.00	0.030839	121,062.40	0.030000
Blue Springs Rural Fire (General Fund)	29,361.00	0.027461	29,361.00	0.027461
Clatonia Rural Fire* (General Fund)	15,000.00	0.031536	14,269.55	0.030000
Cort-Lanc Rural Fire* (General Fund)	66,150.79	0.045691		
(Sinking Fund)	<u>3,128.16</u>	<u>0.002161</u>		
Total	69,278.95	0.047852	43,433.47	0.030000
Filley Rural Fire* (General Fund)	58,516.00	0.034308	51,168.83	0.030000
Odell Rural Fire (General Fund)	57,300.00	0.027704	57,300.00	0.027704
Pickrell Rural Fire* (General Fund)	43,032.69	0.031334	41,200.88	0.030000
Wymore Rural Fire* (General Fund)	25,881.90	0.026760		
(Sinking Fund)	<u>24,212.10</u>	<u>0.025033</u>	29,016.02	0.030000
Total	50,094.00	0.051793		

TOWNSHIPS

<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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Adams Township	49,695.00	0.046269	49,695.00	0.046269
Barneston Township	36,422.00	0.073447	36,422.00	0.073447
Blakely Township	50,750.00	0.047848	50,750.00	0.047848
Blue Springs-Wymore	33,480.00	0.039621	33,480.00	0.039621
Clatonia Township***	58,890.00	0.081196	58,890.00	0.081196
Elm Township	25,500.00	0.037948	25,500.00	0.037948
Filley Township	47,000.00	0.073372	47,000.00	0.073372
Glenwood Township	40,500.00	0.044382	40,500.00	0.044382
Grant Township	39,083.00	0.050688	39,083.00	0.050688
Hanover Township	40,000.00	0.056062	40,000.00	0.056062
Highland Township	29,517.00	0.026875	29,517.00	0.026875
Holt Township	33,605.00	0.041791	33,605.00	0.041791
Hooker Township	23,455.00	0.041204	23,455.00	0.041204
Island Grove Township*	32,844.00	0.089462	27,534.64	0.075000
Liberty Township	27,687.00	0.064244	27,687.00	0.064244
Lincoln Township**	23,084.33	0.033838	23,084.33	0.033838
Logan Township	31,724.00	0.047066	31,724.00	0.047066
Midland Township	22,000.00	0.029243	22,000.00	0.029243
(Sinking Fund)	<u>16,000.00</u>	<u>0.021267</u>	<u>16,000.00</u>	<u>0.021267</u>
Total	38,000.00	0.050510	38,000.00	0.050510
Nemaha Township	30,955.00	0.031504	30,955.00	0.031504
Paddock Township	48,370.00	0.064461	48,370.00	0.064461
Riverside Township	53,848.00	0.068195	53,848.00	0.068195
Rockford Township	27,800.00	0.045205	27,800.00	0.045205
Sherman Township	23,800.00	0.055218	23,800.00	0.055218
Sicily Township	36,860.00	0.059689	36,860.00	0.059689

*over amount allowed

**last years tax request



Gage County Board Minutes



Board of Supervisors Meeting – August 21, 2013

8

***special election

Motion by Byars to adopt Resolution #13-22, 2013, seconded by Dorn.

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

Voting no were None

Motion carried 7-0.

Dated this 21st day of August, 2013.

ATTEST:

/s/ Matt Bauman

Chairperson, Board of Supervisors

/s/ Dawn Hill

Gage County Clerk

Motion made by Byars, seconded by Dorn to approve Resolution #13-22 setting final allocation of levy authority for Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 7-0.

Discussion was had on the FY 13-14 County Budget.

Motion made by Byars, seconded by Dorn to go into closed session at 9:47 a.m. for the protection of public interest, for an update on possible litigation. Motion carried 7-0.

Motion made by Setzer, seconded by Jurgens to move out of closed session at 10:49 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:50 a.m. until September 4, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
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, 2013.

(SEAL)

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 4, 2013

1

The Gage County Board of Supervisors met on September 4, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Dennis Byars & Kathy Setzer present. Gary Lytle absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$585,328.09; approve correspondence received and place on file; approve reappointing Sam Stevens for a 3-year term on the Blue Rivers Area Agency on Aging Governing Board; approve appointing John Dando, Robert Moran and Tammy Zarybnicky to serve on the Hospital Authority No. 1 Board of Trustees for 6-year terms commencing October 1, 2013 through September 30, 2019; approve receiving and placing on file the Road, Weed and Planning & Zoning Inventory Reports; approve allowing Highway Dept. to code claims from the Road & Bridge Sinking Fund for the 89th (Koch) Road Projects.

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	106,790.96
Beatrice Daily Sun	CLK	Subscription	125.95
Black Hills Energy	JL/SH/EX	Heating fuel	317.33
Blue Rivers Area Agency on Aging	MGEN	1 st qtr. budget request	7335.50
Becky Borgman	MGEN	Postage reimb.	2.70
Brody Chemical	B&G	Insecticide	301.90
Cardmember Service – Ext	EXT	Planners, calendars	79.81
D & D Communications	EMER	Battery	150.00
E.L. Reinhardt Co.	EMER	Supplies	122.45
Eakes Office Products	MISC	Office Supplies	701.68
Sandra Eltiste	MGEN	Prior service retirement	12.00
Jane Esau	EXT	Meal, mileage reimb.	134.61
J & L Electronics	EXT	Supplies	11.99
Joyce Kassing	MGEN	Prior service retirement	20.00
Manatron, Inc.	MGEN	Annual maint. support – ASSR	18,190.00
Matrix	ASSR	Meter reading	101.90



Gage County Board Minutes



Board of Supervisors Meeting – September 4, 2013

2

NE State Treasurer	MCASH	Unclaimed property check	21.01
Noakes	B&G	Replace 2 fan motors	535.36
Norris Public Power	EMER	Electricity	321.01
O’Keefe Elevator Co.	B&G	Elevator maint.	189.73
Priority Printing	SH/RD/AT	Printed materials, forms	691.71
Quill	MISC	Office supplies	1468.92
Alice Riggert	MGEN	Prior service retirement	25.00
Schusters Outdoor & RV Inc.	EMER	Oil, filter, plugs	154.33
Ruth Siems	ROD	Reimb. for supplies	68.32
Karen Slusher	MGEN	VA van wash/vac tokens	24.00
St. of NE AS Central Services	MGEN	Network serv. chgs	482.83
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon Wireless	EMER	Wireless phones	1073.75
Windstream	PR/MG	Phones	3970.55

General Fund cont’d.

Laurie Wollenburg	TREAS	Supply reimb.	45.34
Xpedx	EXT	Supplies	456.20
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Beatrice Community Hospital	SHF	Blood alcohol tests	77.30
Blackburn Technologies	PROB	Software, labor	368.56
Boucher Law Firm	MGEN	Professional legal svcs.	3466.00
Cardmember Service	SHF	Meals, supplies, travel	79.89
Cardmember Visa (C)	DSCT	Printer cartridges	356.28
CBM Food Service	JAIL	Jail meals	3531.54
Charter Communications	JAIL	Cable TV	4.80
Clerk of District Court	DSJDG	State & svc. fees	599.53
Cobblestone Hotel & Suites	SHF	Lodging	158.00
Crawford Supply Co.	JAIL	Commissary supplies	62.30
Dept. of Correctional Svcs.	JAIL	Safekeeper billing	2820.18
Fox Funeral Home	ATTY	Autopsy	400.00
Jeffrey Gaertig, Atty	DSJDG	Atty fees	942.50
Gage County Treasurer	SHF	Titles & tire tax for Co. cars	45.00
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	15.75
Gage County Medical Clinic	JAIL	Pre-employment exam	180.00
Brenda Haynes	DSJDG	Witness fees	20.00
Cody Haynes	DSJDG	Witness fees	20.00
Homestead Auto Glass	SHF	2 W/S repairs	30.00
Hometown Leasing	ATTY	Copier lease	135.29
Secretary of State	ATTY	Title 177 copies	60.00
Keefe Supply Co.	JAIL	Commissary supplies	593.92
Laramie County District Court	ATTY	Cert. copy	5.00
Missouri Secretary of State	ATTY	Cert. copy	5.10
Mobilex USA	JAIL	Inmate medical	120.00
NE Law Enforcement Trng. Ctr.	SHF	Training	574.00
Physicians Laboratory	ATTY	Autopsy	900.00
U.S. Post Office	PROB	Stamps	87.00
Wayne Price, PhD	SHF	2 pre-employment exams	400.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	210.00
Kris Riekenberg	DSJDG	Mental Health Hearing	75.00
Sapp Bros.	SHF	Fuel	6497.71



Gage County Board Minutes



Board of Supervisors Meeting – September 4, 2013

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SE NE Communications	PROB	Phones	109.56
Security Equipment Inc.	PROB	Monitoring	81.00
Shew Towing	SHF	Towing	465.00
Staples	SHF	Office supplies	158.83
Stephanie Clark, Clark Law Offc.	PUBDEF	Public Defender	5115.38
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2153.85
Thayer County Sheriff	MGEN	Svc. of papers	19.00

Road Fund

Highway Department Employees	Salaries	38,728.85
Ace Sand & Gravel	Twp. gravel	36,491.85
Beatrice Concrete Co., Inc.	Rock, concrete	21,487.07
Black Hills Energy	Heating fuel	18.61
Cather & Sons Construction	Asphalt	15,510.60
City of Wymore	Utilities	132.67
Consolidated Sand & Gravel	Road gravel	5750.92
Constellation Energy	Gas costs	30.00
Constructors Inc.	Asphalt	2777.40
Devin Danielson	Boot reimb.	50.00
Midwest Service & Sales Co.	911 sign posts	225.00
MIPS Inc.	Software, labor, consulting	558.17
Nebraska Truck & Equipment	Parts	462.10
Newman Traffic Signs	Signs, posts	3524.20
NMC – Nebraska Machinery	Parts, labor	519.04
Norris Public Power	Utilities	168.85
Omaha Truck Center	Parts	269.23
Pam's Cleaning	Janitorial svc. Aug. 2013	140.00
Rockmount Research & Alloys	Welding rod	1110.70
Rose Equipment Inc.	Handspray wand	171.23
Rowekamp	Inventory software	1500.00
<u>Road Fund cont'd.</u>		
Schwarz Paper Co.	Towels, bags	183.49
SE Dist. Co. Officials Assn.	Mtg. registration	25.00
Shaffer Communications	Microphone, antenna	199.90
Speece Lewis Engineers	Engineering svcs.	496.25
Thacker Electric	Tool repair	150.31
Wick's Sterling Trucks	Supplies	136.52

Road & Bridge Sinking Fund

Norris Public Power Dist.	Relocate poles	4958.59
TCW Construction Inc.	Beatrice NW Proj. Appl. #2	153,383.26

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	6321.24
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Insurance Fund

The Benefit Group	Ins. claims processed	36,144.90
Pharmacy Data Management	Employee prescriptions	4402.86

Inheritance Fund

Gene Steffy Chrysler	3 Shf. Dept. pickups	65,001.00
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Gage County Board Minutes



Board of Supervisors Meeting – September 4, 2013

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General Fund

Ameritas	County share of Employees Retirement	7355.97
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7726.27

Road Fund

Ameritas	County share of Employees Retirement	2536.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2850.34

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

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

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

Committee reports were given by Byars on Building & Grounds/Winter Lights and Equalization, Dorn on Finance/Insurance and Law Enforcement/Emergency Management, Setzer on Human Resources/Employee Relations, and Jurgens on Road & Bridge.

The Board presented the Veterans Honor Award to Frank R. (Junior) Thimm. Thimm was inducted into the U.S. Army July 29, 1942 and served with Company B 6th Combat Engineering Battalion in the Philippines and the Pacific. He served 1 ½ years overseas and was injured in the Philippines on March 31, 1945. He was sent back to the states and was not discharged until May of 1947. Thimm was in on the Luzon Campaign, New Guinea Campaign, received the Asiatic Pacific Campaign Ribbon with 2 bronze service stars and 1 bronze arrowhead, the Philippine Liberation Medal with 1 bronze star, the Bronze Star Medal, the Good Conduct Medal, the WWII Victory Medal, the American Theater Ribbon and a Purple Heart. Thimm has been an active member of the Disabled American Veterans for 15 years.

No action was taken on amending Resolution #13-22, updating the requested levy amount for Lincoln Township. This item will be placed on the September 18th agenda.

Motion made by Jurgens, seconded by Byars to close bidding on Rock & Gravel at 9:18 a.m. Motion carried 6-0.

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

Motion made by Jurgens, seconded by Hill to accept all bids contingent on review. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to close bidding at 9:30 a.m. on 2013 Gage County Culvert Projects. Motion carried 6-0.

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

Motion made by Dorn, seconded by Byars to refer bids to Galen & Mark Mainelli for decision. Motion carried 6-0.

Sandy Morrissey, Director of RPC, appeared before the board to share information regarding funding and the development of the prevention system with Region V, the State Epidemiological Workgroup, Southeast NE & Drug Advisory Board and local coalition and your Action Board members.

Jim Spangler appeared before the board to present the Tourism quarterly report and to introduce Lora Young, previously at Norfolk, NE, as Beatrice Chamber President.

Motion made by Byars, seconded by Setzer to receive Tourism report and place on file. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – September 4, 2013

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Motion made by Byars, seconded by Dorn to open public hearing at 10:00 a.m. on the 2013-2014 Gage County Budget and setting the final tax rate at a different amount than the prior tax request. Motion carried 6-0.

Members of the public who spoke at the public hearing were Lenhart Fritzen, Erma Johnson, Steve Johnson, and Allen Grell.

Motion made by Dorn, seconded by Setzer to close public hearing at 10:35 a.m. Motion carried 6-0.

Galen & Mark Mainelli returned to the meeting with their recommendation on the culvert projects. They advised the board that one bidder had bid the projects as one combined project instead of bidding each project separately. After much discussion it was decided that since the bid specs instructed bidders to bid each project separately, the board should award the bids to the lowest bidder for each individual project.

Motion made by Dorn, seconded by Jurgens to approve and accept the lowest bid on each individual culvert project as specified in the 2013 Gage County Culverts Project bid specs. Motion carried 6-0.

Motion made by Dorn, seconded by Setzer to approve Visitors Improvement Fund Grant request for the purchase of table and 20 chairs for the Carnegie Building large conference room in the amount of \$4,729.00 (1/3 of total cost of purchase with NGAGE and Beatrice Area Chamber of Commerce each paying 1/3). After discussion Dorn withdrew his motion and Setzer withdrew her second. No action was taken.

RESOLUTION #13-23

WHEREAS, the Board of Supervisors of Gage County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Gage County, Nebraska; and

WHEREAS, it has been determined that a Gage County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Gage County, the City of Beatrice and other cities and villages in Gage County; and

WHEREAS, the Board of Supervisors of Gage County, deems it advisable and in the best interest of Gage County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2013 Local Emergency Operations Plan supersedes all previous approved Gage County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Gage County, Nebraska, that the Gage County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 4TH DAY OF SEPTEMBER, 2013.

ATTEST:

Board of County Supervisors
Gage County, Nebraska

/s/ Dawn Hill
County Clerk

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



Gage County Board Minutes



Board of Supervisors Meeting – September 4, 2013

6

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Myron Dorn

/s/ John A. Hill

Absent: Gary Lytle

Motion made by Dorn, seconded by Jurgens to approve Resolution #13-23 approving the Gage County Local Emergency Operations Plan. Motion carried 6-0.

Motion made by Byars, seconded by Jurgens to approve agreement with the Beatrice Humane Society in the amount of \$12,000.00 for FY 13-14. Motion carried 6-0.

Short recess at 10:53 a.m.

Back in session at 11:01 a.m.

Motion made by Jurgens, seconded by Dorn to approve agreement with the Library Board of the City of Beatrice in the amount of \$23,000.00 for FY 13-14. Motion carried 6-0.

Motion made by Hill, seconded by Dorn to approve agreement with the Library Board of the City of Wymore in the amount of \$3,600.00 for FY 13-14. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:25 a.m. until September 18, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
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, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – September 18, 2013

1

The Gage County Board of Supervisors met on September 18, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$437,531.72; approve correspondence received and place on file; approve specifications and call for bids on 2013-2014 snow removal for the Courthouse, Sheriff/Jail, Veterans Office and parking lots – bids to be opened Oct. 2nd at 9:30 a.m.; approve District Court fee summary report for the month of August, 2013; approve Register of Deeds fee summary report for August, 2013; approve canceling check #13090066 issued to Thayer County Sheriff in the amount of \$19.00; approve canceling check #80589 issued to Kelly Fralin in the amount of \$21.01 to allow a check to be issued and sent to State Treasurer for unclaimed property; approve receiving treasurer's list of delinquent taxes on parcels of real estate in the county, which remain unsold for want of bidders.

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

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	118,742.89
AmSan	B&G	Restroom supplies	584.07
Apache Camper Center	EMER	Door holder, extension cord	121.14
Arbor Ink	TREAS	Envelopes	163.70
Automated Systems Inc.	ASSR	Battery backup	200.57
Beatrice Board of Public Works	JL/MG	Utilities	5651.23
Beatrice Daily Sun	ASSR	Subscription	78.00
Beatrice Iron & Metal	EMER	Plexiglass	51.41
Berry	MGEN	Digital advertising	26.35
Cardmember Service – Ext	EXT	Postage, lodging	165.64
City Motor Supply	EMER	Spark plugs, battery	80.59
City of Beatrice	EM/MG	AVL cds, Prob. util, EMS svc	47,738.37



Gage County Board Minutes



Board of Supervisors Meeting – September 18, 2013

2

County Assessors Assn.	ASSR	2014 dues	50.00
Diode Communications	MG/BG	Vet's internet, monitoring	55.40
Eakes Office Products	MISC	Office supplies	1015.06
Extreme Motorsports	EMER	Signs, striping	384.00
Gage County Petty Cash	MGEN	Presort permit fee	200.00
Gage County Treasurer	EMER	Vendor unpaid taxes	22.16
Greater NE Business Center	EXT	Vehicle rent, fuel	634.06
Paul Hay	EXT	Mileage reimb., car washes	458.44
Holiday Inn Kearney	ASSR	Lodging	233.85
J & L Electronics	B&G	Cable, switch	105.97
Konica Minolta	MGEN	Copier lease, per copy chg.	1679.87
Lammel Plumbing	B&G	Boiler treatment, inspection	147.60
Land Survey Tech	SURV	Co. Surveyor operating expns	3559.97
<u>General Fund cont'd.</u>			
Lincoln Journal Star	MG/DC/DJ	Publications	669.06
Martins Flag Co.	EXT	Flags	86.76
Mead Lumber	BG/EM	Plywood, trim, UPS chg.	351.99
Midwest Card & ID	EMER	In house svc.	265.49
Patti Milligan	ASSR	Mileage	248.60
MIPS	MISC	Computer suppt., svc	2270.03
NE Health & Human Services	STINST	Care of patients	510.00
Neopost	MGEN	Postage meter rental	180.00
NI Government Services	EMER	Subscription	83.98
Noakes Refrigeration	B&G	Svc call, repairs	408.96
Pam's Cleaning	EXT	Janitorial svc	200.00
Quill	EXT	Office supplies	134.92
Sack Lumber	BG	Oak trim boards	540.22
Sanitary Garbage Co.	B&G	Garbage svc.	241.83
Solution One	TREAS	Copier lease	117.80
Stanard Appraisal Svcs.	MGEN	Appraisal maintenance	1201.50
John Trauernicht	B&G	Grind tree stumps	100.00
Univ. of NE Lincoln	EXT	Supplies, letterhead	1156.50
U.S. Post Office	EMER	Box rent	78.00
Voice News	MGEN	Publications	143.51
WageWorks	MGEN	FSA mnthly admin. fee	148.50
Watkins Ace Hardware	BG/EM	Equip rent, parts, supplies	302.82
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wrightsmen Plbg	B&G	Boiler line repair, drain plugged	195.15
Wymore Arbor State	MGEN	Publications	175.28

General Fund – Law Enforcement Expenses

Alegent Creighton Health Labs	ATTY	Autopsy expenses	590.60
Americom Communications	B&G	Replace spkr board	390.00
Andrew Carothers, Atty	DSJDG	Atty fees	1080.00
Blackburn Technologies	AT/PROB	Computer, repairs	1049.85
Buffalo Co. Sheriff	ATTY	Certified copy of transcript	22.76
Butler, Galter & O'Brien	MGEN	Prof. legal svcs.	7840.00
Cardmember Service – Shf	SHF/JAIL	Lodging, fuel, supplies	1540.10
Cardmember Visa – C	ATTY	Supplies	41.69
CBM Food Service	JAIL	Jail meals	1779.67
Clerk of District Court	DSJDG	State & svc. fees	396.77
Clune & Company LC	PROB	Falls City Prob. copier yr lease	1080.00



Gage County Board Minutes



Board of Supervisors Meeting – September 18, 2013

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Cash-Wa Distributing	JAIL	Commissary supplies	288.44
Darin Knepper, Atty	MGEN	Atty fees	37.50
Dell	PROB	Computer equip.	1186.44
Des Moines Stamp Mfg.	DSJDG	Signature stamp	18.00
Douglas County Treasurer	ATTY	Autopsy morgue rm. fees	250.00
Gage County Court	AT/MG	Cert. copies, court costs	1057.50
Grafix Shoppe	SHF	Decals	161.99
Millard Gustafson	SHF	Cell phone reimb.	25.00
Harman-Wright Mortuary	ATTY	Removal bags, transport	355.00
Jerry Shelton, Atty	DSJDG	Atty fees	3600.00
Johnny's Welding	SHF	Welding	100.00
Keefe Supply Co.	JAIL	Commissary supplies	327.82
Latimer Reporting	AT/DJ	Deposition transcripts	177.62
David Lepant, Atty	MGEN	Atty fees	75.00
Nancy Mahloch, Atty	DSJDG	Atty fees	945.00
Microfilm Imaging Systems, Inc.	DC/DJ/CC	Microfilming, scanning eq rent	1264.60
Midwest Process Services	DSJDG	Civil process fees	291.03
Nebraska.gov	ATTY	Driver abstract	4.00
O'Reilly Auto Parts	SHF	Batt clnr	8.98
Pinnacle Bank	COJDG	Batteries, Data software	57.94
Wayne Price PhD	JAIL	Pre-employment exams	200.00
Priority Printing	PROB	Envelopes	104.00
Quill	PR/CJ/JL	Office supplies	1127.85
R Cars	SHF	Install decals	350.00
Kris Riekenberg	DSJDG	Transcript	136.50
Sapp Bros.	JAIL	Fuel	385.29
SE NE Communications	PROB	Phones	107.18
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Secretary of State	ATTY	Title 177 copies	20.00
Shaffer Communications Inc.	SHF	Ion battery	320.00
<u>General Fund cont'd.</u>			
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MGEN	Atty fees	412.50
Staples	SHF	Office supplies	150.98
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2218.73
T.O. Haas Tire	SH/EM	Tire repairs	28.70
Tammy's Commercial Cleaning	MGEN	Janitorial svc @ Probation	342.00
Twin Rivers	SHF	Guard kits	110.25
Valvoline Instant Oil Change	SHF	Oil changes	267.40
Verizon Wireless	PROB	Wireless phones	722.65
Village of Adams	MGEN	Qtrly EMS svc.	4500.00
Wadlow Rozanek Funeral Home	ATTY	Removal of deceased	290.91
WalMart Community – RECRB	JAIL	Office/janit./commiss./suppl.	182.44
Windstream	PROB	Phones	292.40

Road Fund

Highway Department Employees	Salaries	39,191.25
Ace Sand & Gravel	Twp. gravel	34,172.71
Bauer Built	Tires	1933.16
Beatrice Board of Public Works	Utilities	518.68



Gage County Board Minutes



Board of Supervisors Meeting – September 18, 2013

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Beatrice Concrete Co.	Rock	4857.39
Black Hills Energy	Heating fuel	28.23
Cather & Sons Construction	Asphalt	4267.20
Consolidated Sand & Gravel	Gravel	7825.52
Crete Lumber	Ice	46.75
Eakes Office Products	Office supplies	300.85
Echo Group	Shop repair	14.02
Farmers Cooperative	Propane, battery	396.06
Filter Care	Filters	15.40
Heartland Tires & Treads	Tires	6699.30
Huls Body Shop	Pull out road grader	175.00
J & L Electronics	Antennas	27.98
Lampton Welding	Supplies	43.26
Larry's Tire & Service	Changeover	8.00
Lesoiing's Inc.	Repair radiator	275.00
Lincoln Journal Star	Publications	75.16
Matheson Tri-Gas	Supplies, rental	543.58
Mead Lumber	Paint, supplies	26.99
MIPS	Computer support	159.65
Nebraska Truck & Equipment	Hoses	74.19
Newman Traffic Signs	Signs	1829.50
NMC	Parts, labor	2273.11
Omaha Truck Center	Parts	313.66
Oregon Trail Equipment	Parts	496.45
Ray's Welding	Welding	48.00
Sanitary Garbage Co.	Garbage Svc.	62.77
Sapp Bros.	Fuel	32,114.91
Shaffer Communications	Qtrly airtime	1200.00
Solution One	Copier lease	204.87
Speece Lewis Engineers	Prof. Engineering Svc.	1196.25
T.O. Haas Tire	Tires, exhaust	481.85
Village of Odell Water Dept.	Utilities	31.75
Watkins Ace Hardware	Paint, fittings	33.76
Winter Equipment Co.	Blade bolts	687.00

Road & Bridge Sinking Fund

Kutak Rock LLP	Bond counsel	8460.00
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Insurance Fund

Benefits Inc.	Medical claims Sept 2013	1431.14
Gage County Petty Cash	Cks TBG/final clms/detail rpts	5462.88
Pharmacy Data Management	Employee prescriptions	4452.49
Regional Care Inc.	Health Insurance	6021.08

General Fund

Ameritas	County share of Employees Retirement	8256.91
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8640.62

Road Fund

Ameritas	County share of Employees Retirement	2567.90
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2885.73



Gage County Board Minutes



Board of Supervisors Meeting – September 18, 2013

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Motion made by Byars, seconded by Jurgens to approve the consent agenda with the exception of claim #13090157 to Johnny's Welding in the amount of \$100.00 as Jurgens has a conflict of interest. Motion carried 7-0.

Motion made by Dorn, seconded by Setzer to approve claim #13090157 to Johnny's Welding in the amount of \$100.00. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstaining. Motion carried 6-0-1.

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

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

Motion made by Jurgens, seconded by Hill to approve reaffirming Rock & Gravel bids received on September 4, 2013. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to pull agenda item regarding Visitors Improvement Grant request for the purchase of table and 20 chairs for the Carnegie Building conference room and send it back to the Visitors Committee. Motion carried 7-0.

Sheriff Millard Gustafson and Deputy County Treasurer Lisa Sohl appeared before the board to present the sheriff's distress warrant report and discuss striking personal property taxes on 3 properties.

Motion made by Byars, seconded by Lytle to approve striking personal property taxes on 3 properties. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve EMS Agreements between Gage County and the City of Beatrice, and between Gage County and Odell Fire and Rescue. Motion carried 7-0.

Motion made by Setzer, seconded by Dorn to approve receiving and placing on file amended valuations for political subdivisions for Gage County. Motion carried 7-0.

RESOLUTION #13-24

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a public hearing on September 4, 2013 at 10:00 a.m. in regards to setting the 2013-2014 tax request at a different rate than the 2012-2013 tax request; AND,

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

WHEREAS, the following requirements were in said published notice:

2012-2013 property tax request	\$8,233,491.22
Levy to fund the 2012-2013 tax request	.394647

Levy to fund last year's tax request if it were applied to the current valuation would be:	.354543
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2013-2014 property tax request	\$8,577,582.25
Proposed levy to fund the 2013-2014 tax request	.376423

AND,



Gage County Board Minutes



Board of Supervisors Meeting – September 18, 2013

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WHEREAS, 4 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 \$8,577,582.25 for the 2013-2014 fiscal year.

Motion made by Byars, seconded by Dorn to adopt Resolution #13-24.

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

Voting nay: None

Motion carried 7-0.

Dated this 18th day of September, 2013.

/s/ Matt Bauman

Chairperson – Board of Supervisors

ATTEST: /s/ Dawn Hill

County Clerk

Motion made by Byars, seconded by Dorn to approve Resolution #13-24 setting the 2013-2014 tax request at a different rate than the 2012-2013 tax request. Motion carried 7-0.

GAGE COUNTY

RESOLUTION OF ADOPTION AND APPROPRIATIONS

#13-25

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2013, to June 30, 2014, prepared by the Budget Making Authority, was transmitted to the County Board on the 18th day of September, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Gage County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2013, to June 30, 2014, 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, 2013, and ending June 30, 2014.

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 18TH DAY OF SEPTEMBER, 2013.



Gage County Board Minutes



Board of Supervisors Meeting – September 18, 2013

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COUNTY BOARD

/s/ Gary Lytle

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

/s/ Matt Bauman

/s/ John A. Hill

Motion made by Dorn, seconded by Jurgens to approve Resolution #13-25 adopting the County Budget for Fiscal Year 2013-2014. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to approve the Board of Supervisors Release of Public Information Policy that was presented as a working draft form. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:50 a.m. until October 2, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors

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

Witness my hand and official seal this 18th day of September, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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The Gage County Board of Supervisors met on October 2, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$686,548.85; approve correspondence received and place on file; approve canceling check #13090166 to Martin Flag Co., Inc. in the amount of \$86.76; approve Utility Permit #967 to Windstream Nebraska, Inc., to plow new communications line located in Sec. 15, T1N-R7E, Barneston Twp.; approve hiring Highway employee as Operator II on asphalt crew at \$15.61 per hour.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	115,739.53
Jury fees	COCT	Juror pay	1486.31
Daniel Barr	MGEN	Pioneer cemetery care	500.00
Cardmember Service – Visa (C)	ATT/BG	Meals, pass-thru window	1894.80
Cardmember Service – EXT	EXT	Postage	523.80
CCC Campus Accounts	WEED	Training	120.00
CES Group P.A.	B&G	Asbestos insp. on house	375.00
City of Wymore	MGEN	Qtrly EMS svc.	10,000.00
Clatonia Rescue	MGEN	2 Qtrly EMS svc.	9000.00
Cortland-Lancaster Rural Fire Dist.	MGEN	Qtrly EMS svc.	1500.00
Dell	TREAS	Computer equip.	402.46
Electronic Contracting Company	B&G	Semi-annual fire alarm test	433.00
Sandra Eltiste	MGEN	Prior Service Retirement	12.00
FHP	MGEN	Plat books	1202.90
Greater NE Business Center	EXT	Fuel	125.52
Griffiths Hovendick Mortuary	RLF/MED	County burial	1200.00
Harman Wright Mortuary	RLF/MED	County burials	2000.00
Joyce Kassing	MGEN	Prior service retirement	20.00



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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Land Survey Tech	SURV	Co. Surveyor operating expns	1108.14
Patty Lase	EXT	Postage reimb.	2.76
Lincoln Lock & Safe	B&G	Repair cell door lock	420.00
NE Assn. of Prof. Veterans Advoc.	VETS	Assn. dues	200.00
NE Dept. of Revenue	ASSR	Co. Assr. certification exam	50.00
NE American Legion	B&G	Flags	85.00
Arden Nitz	B&G	Floor cleaner	122.32
O'Keefe Elevator Co.	B&G	Elevator maint.	189.73
Pam's Cleaning	EXT	Janitorial svc. Sept. 2013	200.00
Philippi Electric	B&G	Outdoor elec. outlet by tree	210.94
Pickrell Rural Fire	MGEN	Qtrly EMS svc.	1500.00
Priority Printing	ATT/TR	Business cards	100.00
Quill	JL/PR/EX	Office supplies	470.87
Region V Systems	STINST	EPC billing	1210.00
Alice Riggert	MGEN	Prior service retirement	25.00
<u>General Fund cont'd.</u>			
Schmader Electric Const. Co., Inc.	EMER	Siren receiver replaced	2850.00
Secretary of State – Election Div.	ELEC	Workshop regis.	80.00
SEND	MGEN	Membership dues	11,692.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Uhl's Sporting Goods	MGEN	Plaque	25.00
Verizon Wireless	EMER	Wireless phones	322.34
Lisa Wiegand	P&Z	Mileage & supplies reimb.	117.24
Windstream	MGEN	Phones	3755.35
Wrightsmen Plbg, Htng. & Cooling	B&G	Replace jail kitchen faucet	177.95
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical trtmnt	36.31
American Legion	SHF	American flag	23.00
AmSan	SHF	Toiletries	159.78
Auto Zone	SHF	Batteries	119.88
Beatrice Community Hospital	SHF/JAIL	Inmate medical svcs.	1411.07
Black Hills Energy	EXT/JAIL	Utilities	44.79
Boucher Law Firm	MGEN	Prof. legal svcs.	4143.00
Cardmember Service – SHF	SHF	Ammo, fuel, meals, lodging	1885.25
Carlson, Schafer & Davis	MGEN	Atty fees	2555.00
CBM Food Service	JAIL	Jail meals	5171.03
Charter Communications	JAIL	Cable TV	116.55
Clerk of District Court	DSJDG	State & svc. fees	846.08
Crawford Supply Company	JAIL	Commissary suppl.	33.25
Credit Information Systems	SHF	Mnthly mbrshp	25.00
Darin Knepper, Atty	DSJDG	Atty fees	1188.75
Earl May	B&G	Grass seed	76.99
Ed Roehr Safety Products	JAIL	Cartridges	528.96
Encartele, Inc.	JAIL	Prepaid calling cards	455.00
Farmer's Cooperative	SHF	Tire repairs	87.10
Fastenal Company	SHF	Supplies	1.70
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Cert. copies	2.50
Gage County Medical Clinic	SHF/JAIL	Pre-empl. med. exams	1214.00
Gage County Petty Cash	ATTY	Docket fee for appeal	70.00



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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Gleason Dental Clinic	JAIL	Inmate dental	99.00
Homestead Auto Glass LLC	SHF	W/S repair	15.00
Hometown Leasing	ATTY	Copier lease	135.29
Hunt Insurance Group LLC	JAIL	Inmate med. ins.	5190.00
Inside the Tape	SHF	Training	125.00
J & L Electronics	SHF	Recorders, batteries	113.95
Jerry Shelton, Atty	MGEN	Atty fees	768.75
Keefe Group – Access Catalog	JAIL	Commissary supplies	26.47
Keefe Supply Co.	JAIL	Commissary Operations	238.27
KWBE	RESDEP	Radio spots	300.00
Laboratory Corporation of America	JAIL	Inmate medical	186.75
Lancaster County Court	ATTY	Cert. copies	4.25
Laramie County Dist. Court	ATTY	Cert. copies	5.00
Nancy Mahloch, Atty	MGEN	Atty fees	937.50
NE Planning Association	ATTY	P&Z Conf. regis.	100.00
Heather Nicholas	ATTY	Mileage reimb.	187.90
Noakes Refrigeration	JAIL	Freezer repair	90.00
Physician Laboratory	ATTY	Autopsy	900.00
Pinnacle Bank	COJDG	Batteries chgd on credit card	25.95
NE Public Health Env. Lab	SHF	Drug/alcohol tests	105.00
Saline County Law Enf. Center	JAIL	Boarding inmates	7200.00
Sapp Bros.	SHF/JAIL	Fuel	7200.45
Shaffer Communications, Inc.	SHF	Repair light bar	301.50
St. of NE DAS Imservices	MGEN	Network serv. chgs	482.78
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	SHF	Janitorial svcs. Aug. 2013	495.00
Thomson Reuters	COJDG	Published materials	502.50
Valentinos	MGEN	Juror meals	63.96
Watkins Ace Hardware	SHF/JAIL	Tools, supplies	106.14

Road Fund

Highway Department Employees	Salaries	51,712.35
Ace Sand & Gravel	Twp. gravel	42,369.77
Baum Hydraulics Corporation	Part	40.20
Beatrice Concrete Co., Inc.	Rock	5061.31
Black Hills Energy	Heating fuel	18.61
Cather & Sons Construction	Asphalt	8767.80
Consolidated Sand & Gravel	Gravel & ice sand	13,807.33
Constellation Energy	Gas costs	30.48
Dultmeier Sales	Clamps	182.10
Fastenal	Supplies, bolts	71.58
Inland Truck Parts & Service	Parts	325.73
Mainelli Wagner & Associates	Engineering consulting	62,554.05
Midwest Service & Sales	Chains, crossbars	1283.00
Norris Public Power Dist.	Electricity	174.11
Orscheln Farm & Home	Bolts	62.78
Pinnacle Bank	Motor grader lease pmt.	15,362.00
Duane Trauernicht	CDL renewal reimb.	57.50

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Koch Rd. engineering	41,192.35
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Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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TCW Construction	Cert. #3, Beatr. NW constr.	212,159.25
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6599.17
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Visitors Improvement Fund

Big Indian Archers	Grant for storm shelter	10,000.00
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Insurance Fund

Benefits Inc.	Empl. medical claims	1944.30
Mutual of Omaha	Empl. Life & AD&D	330.41
RCI – Regional Care, Inc.	Empl. Health Ins.	17,434.27

General Fund

Ameritas	County share of Employees Retirement	7983.88
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8410.85

Road Fund

Ameritas	County share of Employees Retirement	3455.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3843.57

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

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

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

Committee reports were given by Byars and Dave Jones, Custodian, on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, Setzer on Human Resources/Employee Relations, Lytle & Emer. Mgmt. Director Mark Meints on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

The Board presented the Veteran Honor Award to Arnold Meints who was nominated by Arnold Buhr. Meints was inducted into the Army on April 18, 1942 and served until 1945. He was assigned to the 773rd Tank Destroyer Battalion, known for the taking out of the most tanks in any one battle which numbered 102 German tanks in The Battle of the Bulge. The final counts for their unit included 113 enemy tanks knocked out, 25 enemy guns knocked out, 105 pill boxes knocked out, 1,970 prisoners of war taken, and 8,219 destroyer rounds fired in direct fire. The Battalion served 254 days in combat, had 301 battle casualties and 55 non-battle casualties. Meints earned several honors including The Purple Heart during the Battle of The Bulge, the Good Conduct Medal, the Distinguished Unit Badge, the Presidential Unit Citation and the European-African-Middle Eastern Theater Medal. Meints' daughter and several other family members were present to celebrate the honor with him and she thanked the board, expressing how much the honor means to him.

Lisa Wiegand, Planning & Zoning Committee Chair, appeared before the board to give the committee's recommendation on Special Use Permit #2013-4 for construction of a 235 foot wireless communication tower located in the SE ¼ of Sec. 19, Barneston Township. She presented testimony from one individual and P & Z. The Committee recommends approval of the Special Use Permit #2013-4.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:19 a.m. to hear support and/or opposition to Special Use Permit #2013-4 for construction of a wireless communications tower located in the SE ¼ of Sec. 19, Barneston Twp. Motion carried 7-0.

Public present and speaking at the public hearing were Rich Kotite and Bill Lillie.



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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Motion made by Dorn, seconded by Jurgens to close public hearing at 9:33 a.m. Motion carried 7-0. Action on the Special Use Permit will be at the next meeting.

Motion made by Byars, seconded by Lytle to close bidding and receive and open bids at 9:34 a.m. on snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots for the 2013 season. Motion carried 7-0.

One bid was received by Beatrice Lawn Care, Inc.

Motion made by Byars, seconded by Setzer to accept bid from Beatrice Lawn Care, Inc. for snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots for the 2013 season. Motion carried 7-0.

The Board presented a plaque to Dennis Free for his years of service to Gage County and congratulated him on his retirement.

RESOLUTION #13-27

WHEREAS, the Gage County Highway Superintendent was directed by Gage County Board of Supervisors on September 19, 2012, to perform an engineering study at the intersections located at the southeast corner of Section 26, the northeast corner of Section 35, the northwest corner of Section 36, and the southwest corner of Section 25, Township 6N, Range 7E; and,

WHEREAS, the Gage County Highway Superintendent and Engineer have performed the engineering study and based upon said study, (see attached), recommend that stop signs be installed on the northeast corner of the above referenced intersection controlling east bound traffic, and on the southwest corner of the above referenced intersection controlling west bound traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Gage County Board of Supervisors hereby concurs with the attached engineering study and approves the installation of stop signs based on the Highway Superintendent and Engineers recommendation at the northeast corner of the intersection located at the northeast corner of Section 35, and the southwest corner of Section 25, Township 6N, Range 7E, based on the recommendation of the Highway Superintendent and Engineer.

PASSED AND APPROVED THIS 2nd day of October, 2013.

Motion by: Lytle

Second by: Dorn

Vote: Aye – 7 Nay – 0

THE BOARD OF SUPERVISORS
GAGE COUNTY, NEBRASKA

By: /s/ Matt Bauman
Matt Bauman, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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Motion made by Lytle, seconded by Dorn to receive Highway Superintendents recommendation and approve Resolution #13-27 for installation of stop signs at the northeast corner of the intersection located at the northeast corner of Section 35, and the southwest corner of Section 25, T6N-R7E, Nemaha Township. Motion carried 7-0.

RESOLUTION #13-28

WHEREAS, the Gage County Board of Supervisors on the 16th day of November, 2012, did hire and direct Mainelli Wagner & Associates to design a new segment of road and to perform engineering studies to determine the proper regulatory and warning signs to be installed on SW 89th Road, beginning 405 feet west of the NE corner of Section 15, T4N-R5E and running in a southeasterly direction tying back into the original SW 89th Road, and

WHEREAS, Mainelli Wagner & Associates have designed said segment of road and performed said engineering study on SW 89th Road and based upon said study (see attached), recommend that the following regulatory signing be installed as follows:

Install a stop sign in the northeast corner of the new intersection located 385 feet west of Section 15, T4N-R5E.

Install a 35 mph speed limit sign approximately 420 feet west and 100 feet south of the northeast corner of Section 15, T4N-R5E, a 35 mph speed limit sign approximately one thousand eight hundred fifty feet (1,850 ft.) south of the northwest corner of Section 14, T4N-R5E, a Reduced Speed Ahead sign approximately two thousand four hundred fifty feet (2,450 ft.) south of the northwest corner of Section 14, T4N-R5E, a 50 mph speed limit sign approximately two thousand nine hundred fifty feet (2,950 ft.) south of the northwest corner of Section 14, T4N-R5E, and a 50 mph speed limit sign approximately one thousand eight hundred fifty feet (1,850 ft.) south of the northeast corner of Section 15, T4N-R5E.

All aforementioned regulatory signing as shown on attached plans, and

WHEREAS, warning signs were also included in said engineering study and should be installed as follows:

Install a double arrow sign approximately 400 feet west of the northeast corner of Section 15, T4N-R5E,

Install a left reverse curve sign approximately one thousand five hundred fifty feet (1,550 ft.) south of the northwest corner of Section 14, T4N-R5E, and

Install chevrons in the appropriate locations around curves as shown on the attached plans.

All aforementioned warning signs as shown on attached plans.

NOW, THEREFORE, BE IT RESOLVED, that the Gage County Board of Supervisors hereby concurs with the attached engineering study and approves the installation of all the above referenced regulatory and warning signs, as shown in the attached



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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drawing, and based on Mainelli Wagner & Associates recommendation of all the above referenced locations, as shown in the attached drawing, in Township 4N, Range 5E.

PASSED AND APPROVED THIS 2nd day of October, 2013.

Motion by: Dorn

Second by: Jurgens

Vote: Aye – 7

Nay – 0

THE BOARD OF SUPERVISORS
GAGE COUNTY, NEBRASKA

By: /s/ Matt Bauman
Matt Bauman, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Dorn, seconded by Jurgens to receive Mainelli Wagner & Associates recommendation and approve Resolution #13-28 for proper regulatory and warning signs to be installed on SW 89th Road, beginning 405 feet west of the NE corner of Section 15, T4N-R5E, and running in a southeasterly direction tying back into the original SW 89th Road, Blakely Township. Motion carried 7-0.

RESOLUTION #13-29, 2013

AMENDED

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	0.005727
	Capital Impr.	
Historical Society*		0.001335
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		0.112062

BE IT FURTHER RESOLVED by said Board that if any of the political sub-



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Board of Supervisors Meeting – October 2, 2013

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divisions that are subject to the county levy authority neglects to submit a request, the Board will use their last years budget request to determine the levy rate subject to limitations found in the resolution;

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

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society*				
General	92,556.50	0.003986		
Capital Improvement	<u>43,014.25</u>	<u>0.001852</u>	133,000.00	0.005727
	135,570.75	0.005838		
Historical Society*	31,938.00	0.001375	31,000.00	0.001335

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)	43,413.00	0.028020	43,413.00	0.028020
Barneston Rural Fire (General Fund)	14,545.00	0.026810	14,545.00	0.026810
Beatrice Rural Fire* (General Fund)	124,449.00	0.030839	121,062.40	0.030000
Blue Springs Rural Fire (General Fund)	29,361.00	0.027461	29,361.00	0.027461
Clatonia Rural Fire* (General Fund)	15,000.00	0.031536	14,269.55	0.030000
Cort-Lanc Rural Fire* (General Fund)	66,150.79	0.045691		
(Sinking Fund)	<u>3,128.16</u>	<u>0.002161</u>		
Total	69,278.95	0.047852	43,433.47	0.030000
Filley Rural Fire* (General Fund)	58,516.00	0.034308	51,168.83	0.030000
Odell Rural Fire (General Fund)	57,300.00	0.027704	57,300.00	0.027704
Pickrell Rural Fire* (General Fund)	43,032.69	0.031334	41,200.88	0.030000



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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Wymore Rural Fire*

(General Fund)	25,881.90	0.026760		
(Sinking Fund)	<u>24,212.10</u>	<u>0.025033</u>	29,016.02	0.030000
Total	50,094.00	0.051793		

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	49,695.00	0.046269	49,695.00	0.046269
Barneston Township	36,422.00	0.073447	36,422.00	0.073447
Blakely Township	50,750.00	0.047848	50,750.00	0.047848
Blue Springs-Wymore	33,480.00	0.039621	33,480.00	0.039621
Clatonia Township***	58,890.00	0.081196	58,890.00	0.081196
Elm Township	25,500.00	0.037948	25,500.00	0.037948
Filley Township	47,000.00	0.073372	47,000.00	0.073372
Glenwood Township	40,500.00	0.044382	40,500.00	0.044382
Grant Township	39,083.00	0.050688	39,083.00	0.050688
Hanover Township	40,000.00	0.056062	40,000.00	0.056062
Highland Township	29,517.00	0.026875	29,517.00	0.026875
Holt Township	33,605.00	0.041791	33,605.00	0.041791
Hooker Township	23,455.00	0.041204	23,455.00	0.041204
Island Grove Township*	32,844.00	0.089462	27,534.64	0.075000
Liberty Township	27,687.00	0.064244	27,687.00	0.064244
Lincoln Township**	43,512.33	0.063783	43,512.33	0.063783
Logan Township	31,724.00	0.047066	31,724.00	0.047066
Midland Township	22,000.00	0.029243	22,000.00	0.029243
(Sinking Fund)	<u>16,000.00</u>	<u>0.021267</u>	<u>16,000.00</u>	<u>0.021267</u>
Total	38,000.00	0.050510	38,000.00	0.050510
Nemaha Township	30,955.00	0.031504	30,955.00	0.031504
Paddock Township	48,370.00	0.064461	48,370.00	0.064461



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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Riverside Township	53,848.00	0.068195	53,848.00	0.068195
Rockford Township	27,800.00	0.045205	27,800.00	0.045205
Sherman Township	23,800.00	0.055218	23,800.00	0.055218
Sicily Township	36,860.00	0.059689	36,860.00	0.059689

*over amount allowed

**last years tax request

***special election

Motion by Lytle to adopt Resolution #13-29, 2013, seconded by Setzer.

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

Voting no were None

Motion carried 7-0.

Dated this 2nd day of October, 2013.

ATTEST:

/s/ Matt Bauman

Chairperson, Board of Supervisors

/s/ Dawn Hill

Gage County Clerk

Motion made by Byars, seconded by Jurgens to approve Resolution #13-29, which amends Resolution #13-22, by updating the tax request amount of Lincoln Township. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to approve EMS Agreements between the Village of Clatonia and Gage County, and the Pickrell Rural Fire Board and Gage County. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve the demolition of the house located at 615 N. 7th Street, Beatrice NE, owned by the county. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve informal bid from Lineweber & Sons, Inc. for complete demolition of the house at 615 N. 7th Street, in the amount of \$10,900.00. Motion carried 7-0.

Dave Jones, Courthouse Custodian, spoke to the board about the need for a waterless fire suppression system in the courthouse data room and presented informal bids.

Motion made by Byars, seconded by Hill to approve informal bid from General Fire & Safety for installation of a fire suppression system for the data room in the courthouse, in the amount of \$11,130.00. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:08 a.m. until October 16, 2013.

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

Dawn Hill
County Clerk

Matt Bauman
Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

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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 2nd day of October, 2013.

Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – October 16, 2013

1

The Gage County Board of Supervisors met on October 16, 2013, at 8:47 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$993,955.25; approve correspondence received and place on file; approve District Court Summary fee report and Register of Deeds fee report for the month of September, 2013; approve Utility Permit #968 for Windstream Nebraska, Inc. to bore and plow new communications line, located in Sec. 14 & 15, T4N-R5E, Blakely Twp.; approve Utility Permit #969 for Norris Public Power to backfill new electric utility crossing, located in Sec. 14, T6N-R8E, Adams Twp.; approve declaring 2008 Dodge Durango 4x4 SLT, VIN-1D8HB482X8F112759 with approximately 150,000 miles and 2008 Ford Explorer 4x4, VIN-1FMEU73E78UA17128 with approximately 165,000 miles as surplus and calling for bids – bids to be opened on October 30, 2013 at 9:15 a.m.

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

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	116,106.80
Ace Lawn Care	B&G	Mowing	1265.00
Bear Graphics	ROD	Numerical index book	276.63
Beatrice Board of Public Works	B&G/JL	Utilities	5530.73
Beatrice Community Hospital	MGEN	Svcs. to Hosp. Auth. #1	279.45
Beatrice Humane Society	MGEN	Qtrly budget request	3000.00
Beatrice Lawn Care	B&G	Aerate yard	350.00
Berry	MGEN	Print & digital advertising	21.65
Blue Valley Community Action	MGEN	Qtrly budget request	3525.00
Cardmember Service – Ext.	EXT	Supplies, flags, advertising	484.21
Cardmember Service – Visa (C)	MG/SHF	Meals	35.30
Carriage Inc.	EMER	Parts, labor	335.72



Gage County Board Minutes



Board of Supervisors Meeting – October 16, 2013

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Cen Tec Cast Metal Products	VETS	Bronze markers & rods	789.96
Dell	TREAS	Computer equip.	2036.78
Diode Communications	BG/MG	Monitoring, Vets internet	55.40
Eakes Office Products	MISC	Office supplies	2504.48
Echo Group (Jesco)	B&G	Light bulbs	166.92
Teresa Fauber	MGEN	Pioneer cemetery maint.	500.00
Gage Co Treasurer	MGEN	Wymore Arbor State Taxes	6.50
Gage County	MGEN	Fund transfer	400,000.00
Paul Hay	EXT	Mileage reimb.	157.64
Holiday Inn Kearney	MGEN	Lodging	187.90
Hope Crisis Center	MGEN	Budget request	6500.00
Mark Jobman	EMER	5 mos. cell phone reimb.	125.00
KWBE	EXT	Radio ad	240.00
Land Survey Tech	SURV	Co. Surveyor Operating Expns.	969.80
Lincoln Journal Star	PZ/MGEN	Publications	1798.26
Lincoln Lock & Safe	B&G	Repair cell door switch	130.00
Maximus	MGEN	Prep. Cost Alloc. Plan	2800.00
Mead Lumber	B&G	Glue, coupler inserts, keys	15.14
MIPS	MISC	Computer suppt., equip., labor	2842.63
NACO	SUPRV	Legis. conf.	165.00
NE Dept. of Revenue	ASSR	Mtg. Regis. fee	135.00
NE Health & Human Services	STINST	Care of patients	942.00
Nemaha County Clerk	DSJDG	Bailiff fees	2153.75
NI Government Services	EMER	Subscr. fees	83.98
David Niemeyer	EMER	Mlg., fuel for generators	184.88
Norris Public Power	EMER	Electricity	318.98
Odell Fire & Rescue	MGEN	Qtrly EMS svc.	1500.00
Philippi Electric	B&G	Svc. call	87.00
Planet Earth	CLERK	Office supplies	14.91
Priority Printing	PRO/TRSR	Business cards, env.	420.50
Quill	PR/TR/JL	Office supplies	194.11
Region V Services – Central Offc.	MGEN	Qtrly participation	9928.50
Region V Systems	STINST	EPC billing	968.00
Sanitary Garbage Co.	B&G	Garbage Svc.	241.83
Sentrixx Security Solutions	B&G	Repair Bd Rm camera	593.00
Sherwin Williams	B&G	Stain, paint, supplies	125.70
Shew Towing	EMER	Towing	60.00
Ruth Siems	ROD	Mileage reimb.	98.31
Stanard Appraisal	MGEN	Appraisal maint.	4272.00
Ralph Stevens	EMER	2 mos. cell phone reimb.	50.00
Uhl's Sporting Goods	MGEN	Plaque	25.00
Verizon Wireless	PROB	Wireless phones	317.88
Voice News	WD/MG	Publications	173.51
Watkins Ace Hardware	B&G	Tiller, seeder rent, sprnklr hds	113.56
Wingate by Wyndham	SHF	Lodging	161.90
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Laurie Wollenburg	TREAS	Supplies	23.31
Wrightsmen Plbg., Htng.	B&G	Clean shwr drain	90.00
Wymore Arbor State	MISC	Publications PZ/WEED/MGEN	378.49
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2529.12
Alamar Uniforms	JL/SHF	Uniforms	3152.65



Gage County Board Minutes



Board of Supervisors Meeting – October 16, 2013

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AmSan	SHF	Janitorial supplies	171.12
Charles Bentjen, Atty	DJ/MG	Atty fees	5241.94
Black Hills Energy	SHF	Heating fuel	268.87
Blue Valley Door Co., Inc.	B&G	Adjust chains on Shf garage door	68.00
Boucher Law Firm	MGEN	Prof. legal svcs.	6824.00
Butler, Galter & O'Brien	MGEN	Prof. legal svcs.	6540.00
Cardmember Service – SHF	JL/SHF	Supplies, fuel	57.75
CBM Food Service	JAIL	Jail meals	3289.84
Clerk of District Court	DSJDG	State & svc. fees	388.90
Craftmaster Hardware	SHF	Key cabinet	116.33
Crawford Supply Co.	JAIL	Commissary supplies	9.30
Credit Information Systems	SHF	Mnthly mbrshp	25.00
Darin Knepper, Atty	DSJDG	Atty fees	1534.50
Dept. of Correctional Services	JAIL	Inmate medical, boarding	3390.74
Douglas County Treasurer	ATTY	Morgue rm fees	563.35
Farmers Cooperative	SHF	Tires, repairs	462.67
Gage County Court	ATTY	Cert. copies	8.00
Galls	JAIL	Uniforms	161.03
Global Equipment Co.	JL/SHF	Office supplies	172.39
Grainger	JAIL	Sanitizer & dispenser	281.43
Millard Gustafson	SHF	Cell phone reimb.	25.00
Roger Harris	ATTY	Mlg, pkng, meals reimb.	277.08
Jefferson County	PROB	Prob. internet	54.54
Jerry Shelton	DSJDG	Atty fees	1800.00
Keefe Group – Access Catalog	JAIL	Commissary supplies	16.38
Keefe Supply Company	JAIL	Commissary supplies	289.66
Lancaster County Court	ATTY	Cert. copies	3.00
LexisNexis	SHF	Data searches & reports	50.00
Nancy Mahloch	DJ/MG	Atty fees	1972.50
Ingolf Maurstad	DSJDG	Atty fees	1274.50
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	369.65
Myers Enterprises, Inc.	JAIL	Batteries for transmitter/cuff	55.00
Nebraska.gov	ATTY	Cert. drivers records	6.00
NE Notary Assn.	SHF	Notary dues	47.50
ProMed Medical Supplies	JAIL	Exam gloves	440.00
R'Cars	SHF	Install decals	175.00
Kris Riekenberg	DSJDG	Transcription	253.50
Robert Bowen MD	ATTY	Autopsy fees	940.00
Rick Schreiner	ATTY	Mlg, pkng, meal reimb.	85.60
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Shaffer Communications	JAIL	Ear piece	1124.50
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MG/DJ	Atty fees	1395.00
Solution One	SHF	Copier lease	143.94
Staples	SHF	Office supplies	149.43
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2200.86
Tammy's Commercial Cleaning	MGEN	Janitorial svc @ Prob. Sep. 2013	799.00
Thomson Reuters	DSJDG	West Information chgs.	1727.18
Twin Rivers	SHF	Install 2 splsh gds, step tubes	1017.74



Gage County Board Minutes



Board of Supervisors Meeting – October 16, 2013

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Valvoline Instant Oil Change	SHF/JL	Grease & oil changes	540.15
WalMart	PROB	Supplies	41.58

Road Fund

Highway Department Employees	Salaries	38,921.43
Beatrice Iron & Metal Co., Inc.	Parts, tools, supplies	1962.89
Ace Irrigation & Mfg. Co.	Culverts	1328.25
Ace Sand & Gravel	Twp. gravel	22,391.07
Angelo's Supplies, Inc.	Light kit, blade guides	197.22
Auto Zone, Inc.	Anti-freeze	216.00
Bauer Built Tire	Tires	938.04
Beatrice Board of Public Works	Utilities	435.43
Beatrice Concrete Co., Inc.	Rock	5670.16
Beatrice Ford Lincoln	Parts	40.83
Cather & Sons Construction	Asphalt	11,621.40
City of Wymore	Utilities	145.57
Cornhusker International Trucks, Inc.	2014 Intl. dump truck	161,750.00
Crete Lumber & Farm Supply	Ice	46.75
Heartland Tires & Treads, Inc.	Tires, svc. call	455.49
Lampton Welding Supply	Clamp	49.00
Lesong's, Inc.	Radiator repairs	375.00
Matheson Tri-Gas, Inc.	Cylinder rental	366.90
Mead Lumber	Fittings, supplies	74.36
Midwest Laboratories, Inc.	TCLP kit for 2 samples	19.94
Midwest Service & Sales	Bridge planks	16,052.16
Midwest Unlimited	Slings, shackles, wedge, block	940.39
MIPS	Computer suppt., labor	159.65
Motor Fuels Division	Jul-Sep 2013 diesel tax	2781.00
Newman Traffic Signs	Signs & posts	7867.75
O'Reilly Auto Parts	Parts, tools, supplies	1067.50
Pam's Cleaning	Janitorial svc. Sep. 2013	140.00
Powerplan	Parts, labor	516.24
Road Builders	Part	122.45
Rose Equipment, Inc.	Drain cap, gasket	172.48
Sanitary Garbage Co., Inc.	Garbage svc.	62.77
Sapp Bros., Inc.	Fuel, oil, antifreeze	28,875.94
Tractor Supply Co.	Jack, paint, bolts, supplies	165.11
Village of Odell Water Dept.	Utilities	31.75
WalMart	Supplies	24.71

Community/Economic Development Fund

Gage Area Growth Enterprise	Qtrly pmt – ½ of Jun, Jul, Aug. expns	18,913.36
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General Fund

Ameritas	County share of Employees Retirement	7836.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8413.99

Road Fund

Ameritas	County share of Employees Retirement	2627.20
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2865.12

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



Gage County Board Minutes



Board of Supervisors Meeting – October 16, 2013

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, Setzer on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Mark Meints, Emergency Management Director, appeared before the board with an update on FEMA Safe Room grant.

Bill Demuth with Gage Area Growth Enterprise appeared before the board to present the NGage quarterly report.

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

RESOLUTION NO. 13-30

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2013-4 for construction of a Wireless Communications Tower;

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 September 12, 2013 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, #2013-4; and

WHEREAS, this special use permit is located in the Southeast Quarter of Section 19, Barneston 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 #2013-4; 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, #2013-4, shall be approved.

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

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

Nay: None

/s/ Matt Bauman
Chairman

Subscribed and sworn to before me this 16th day of October, 2013.



Gage County Board Minutes



Board of Supervisors Meeting – October 16, 2013

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/s/ Dawn Hill
Gage County Clerk

Motion made by Dorn, seconded by Hill to approve Resolution #13-30 for special use permit #2013-4, construction of a wireless communications tower located in the SE ¼ of Sec. 19, Barneston Township. Motion carried 7-0.

Motion made by Jurgens, seconded by Setzer to approve amended Interlocal Agreement between Jefferson County and Gage County on Bridge Replacement Project Odell Southwest, C-34(1003). Motion carried 7-0.

No action was taken on Resolution to vacate old portion of 89th road.

Motion made by Dorn, seconded by Jurgens to approve lease agreement between City of Beatrice and Gage County for space to be used by the Probation Office. Motion carried 7-0.

Sheriff Millard Gustafson appeared before the board to present 1st and 2nd quarterly reports for the Sheriff's Department and Corrections Director Tony Shepardson presented the 1st and 2nd quarterly reports for the jail.

Motion made by Lytle, seconded by Dorn to receive the reports and place them on file. Motion carried 7-0.

Motion made by Setzer, seconded by Byars to move into closed session at 10:03 a.m. for an update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to go out of closed session at 10:18 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until October 30, 2013.

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

/s/ Dawn Hill
Dawn Hill
County Clerk

/s/ Matt Bauman
Matt Bauman
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 October, 2013.

/s/ Dawn Hill
Dawn Hill
County Clerk

(SEAL)



Gage County Board Minutes



Board of Supervisors Meeting – October 30, 2013

1

The Gage County Board of Supervisors met on October 30, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$777,535.25; approve correspondence received and place on file; approve additions to Pledged Securities; approve Utility Permit #970 for Windstream Nebraska, Inc. to bore and plow new communications line located in Sections 13 & 14, T6N-R7E, Nemaha Township; approve cancelling check #13100226 to the Nebraska Secretary of State in the amount of \$47.50; approve FY 2012-2013 NBCS Report from the Highway Dept.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	104,459.53
AmSan	B&G	Restroom supplies	734.84
Arbor Ink	TREAS	2-sided tax envelopes	454.21
Black Hills Energy	SHF/EXT	Heating fuel	323.00
Cardmember Service – Visa (C)	BG/ATTY	Security window, Supplies	185.02
Des Moines Stamp Mfg.	ASR/ROD	Rubber stamps	168.05
Sandra Eltiste	MGEN	Prior service retirement	12.00
Jane Esau	EXT	Meal reimb.	12.83
Gage County	MG/PRO	Fund transfer, Prob. phones	300,149.00
Greater NE Business Center	EXT	Vehicle lease, fuel	539.43
Holiday Inn Kearney	SUPRV	Lodging	84.95
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta	CJ/MG	Copier lease, copy chgs.	470.65
Land Survey Tech	SURV	Co. Surveyor operating expns.	3433.26
Manatron	MGEN	Ann'l fee Marshall/Swift rates	2144.96
MIPS	MG/TR	Computer suppt., forms	748.30
NACO	ROD	Ann'l. conf. regis.	120.00
NMC	EM/BG	Equip, genratr inspections	1194.78



Gage County Board Minutes



Board of Supervisors Meeting – October 30, 2013

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Pams Cleaning	EXT	Janitorial svcs. Oct 2013	216.50
Region V Systems	MGEN	LB302 qtrly contribution	8413.50
Alice Riggert	MGEN	Prior service retirement	25.00
Sherwin-Williams	B&G	Ext. paint & sand	26.38
Ruth Siems	ROD	Mileage reimb.	184.19
Edith Thomsen	MGEN	Prior service retirement	12.00
John Trauernicht	B&G	Grind out tree stumps	30.00
Verizon Wireless	EMER	Wireless phones	299.97
WageWorks	MGN	Monthly admin. fee	148.50
Windstream	MG/PR	Phones	4100.77
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF/JL	Uniforms	2640.14
Beatrice Community Hospital	SHF	Blood alcohol tests	154.60

General Fund cont'd.

Boucher Law Firm	MGEN	Prof. legal svcs.	3119.59
Cardmember Service – SHF	SHF/JL	Meals, fuel, supplies	622.43
Carriage Motor Co.	JAIL	Keyfob, rotate tires	189.97
CBM Food Service	JAIL	Jail meals	1762.06
Charter Communications	JAIL	Cable TV	118.43
Clerk of District Court	DSJDG	State & svc. fees	640.57
Crawford Supply Co.	JAIL	Commissary supplies	41.94
Darin Knepper, Atty	MG/DJ	Atty fees	3829.52
Electronic Engineering	SHF	Lights, equip, decals new veh's	7063.69
Forms Associates Co.	PR/DC/CJ	Calendars	52.35
Jeffrey Gaertig, Atty	MGEN	Atty fees	225.00
Gage County Sheriff's Office	MGEN	Shf's fees & mileage	816.07
Gage County Court	ATTY	Cert. copies	5.75
Galls/Quartermaster	SHF/JL	Gun lock, name plate, belts	677.65
Graphic Screen Printing	SHF	Uniforms	130.00
Hometown Leasing	ATTY	Copier lease	135.29
Jerry Shelton, Atty	MGEN	Atty fees GAL	431.25
Keefe Supply Co.	JAIL	Commissary supplies	275.35
Laramie Co. District Court	ATTY	Cert. copies	5.00
LexisNexis Risk Data Mgmt.	SHF	Data searches & reports	50.00
Nancy Mahloch, Atty	MGEN	Atty fees	1398.75
Microfilm Imaging Systems	COJDG	Scanning equip. rent	212.00
NE Law Enforcement Training Ctr.	SHF	Training	50.00
Pawnee County Court	ATTY	Cert. copies	7.52
Physicians Laboratory	ATTY	Autopsy fees	900.00
Police Officers Assn.	SHF	2014 Revisions	59.50
Wayne Price, PhD	SHF	Pre-employment eval.	300.00
Priority Printing	COJDG	Printed envelopes	559.10
NE Public Health Env. Lab	SHF	Blood alcohol tests	420.00
Quill	EX/PR/JL	Office supplies	1244.62
Radiology Associates PC	JAIL	Inmate medical svc.	15.23
Ramada Kearney	ATTY	Lodging	154.00
Ron's Body Shop, Inc.	SHF	Veh. ins. deductible	250.00
Saline County Law Enf. Center	JAIL	Boarding inmates	6960.00
Sapp Bros. Inc.	JL/SHF	Fuel	5439.59
SE NE Communications	PROB	Prob. phones	102.80
Secretary of State	ATTY	Title 177 copies	20.00



Gage County Board Minutes



Board of Supervisors Meeting – October 30, 2013

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Security Equipment Inc.	PROB	Alarm system repair	331.00
Security Services	JAIL	Fire alarm monitoring	90.00
Shaffer Communications	SHF	4 pork chop boxes & install	1906.00
Staples Advantage	SHF	Office supplies	135.96
Stephanie Clark	PUBDEF	Public Defender fee	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Steve Bragg	SHF	Animal control svcs.	247.50
Thomson Reuters	COJDG	West Info. chgs.	2229.68
Tri County Bar Assn.	ATTY	Dues for 4 attys.	100.00
U.S. Post Office	PROB	10 rolls stamps	460.00
WalMart Community/GECRB	JAIL	Kitchen/janitorial/misc supplies	160.64
Wingate by Wyndham (Younes)	SHF	Lodging	242.85
Wrightsmen Plbg, Htng	B&G	Clean sewer pipe	140.00

Road Fund

Highway Department Employees	Salaries	39,571.47
Ace Sand & Gravel	Twp. gravel	39,360.86
Beatrice Area Solid Waste Agency	State's pt. of landfill fees	3.74
Beatrice Concrete Co., Inc.	Rock	9543.31
Black Hills Energy	Heating fuel	27.51
Lynn Carr	Boot reimb.	50.00
Cather & Sons Const.	Asphalt	8220.00
CCP Industries	Shop towels	125.00
Consolidated Sand & Gravel	Gravel, ice sand	16,723.91
Constellation Energy	Utilities	26.80
Mainelli Wagner	Engineering consulting	13,186.87
Medical Enterprises, Inc.	Drug/alcohol testing	191.00
NMC Exchange	Parts	2197.50
Norris Public Power	Utilities	172.49
Omaha Slings	Cable	723.30

Road Fund cont'd.

Pam's Cleaning	Janitorial svc. Oct 2013	140.00
Shaffer Communications	Radio equip.	25.00
T.O. Haas Tire	Tire repairs	158.10
Thimm Farms	Grass seed	125.00
Jarred Thimm	Grass seed	112.50
U.S. Auto Force	Tires	2608.04
Watkins Ace Hardware	Bldg. repairs, supplies	132.56
Wick's Sterling Trucks	Parts	351.50
Wymore Oil Co.	Propane	48.75
Zep Sales & Service	Hand cleaner	142.93

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Constr. 89 th Rd Proj.	19,310.11
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Monthly lodging tax pmt.	6509.93
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Insurance Fund

Regional Care, Inc.	Empl. hlth. ins. clms, adm fee	125,950.78
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General Fund



Gage County Board Minutes



Board of Supervisors Meeting – October 30, 2013

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Ameritas	County share of Employees Retirement	7095.72
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7524.34

Road Fund

Ameritas	County share of Employees Retirement	2671.07
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2914.85

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

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

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, Setzer on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Dorn to approve specifications and calling for bids on the Gage County Road Bond overlays – bids to be opened on November 27, 2013 at 9:15 a.m. Motion carried 7-0.

RESOLUTION #13-31

BE IT RESOLVED that the Gage County Board of Supervisors are vacating old SW 89th Road and will abandon the road right-of-way described as follows: to-wit:

A tract of land located in the NW $\frac{1}{4}$ of Section 14 – Township 4 North – Range 5 East of the 6th Principal Meridian, Gage County, Nebraska, more particularly described as follows:

Beginning at a point on the west line of said NW $\frac{1}{4}$, said point lying 1,079.89 feet south of the NW corner of said NW $\frac{1}{4}$, thence north, along said west line, to a point being 33.00 feet south of the north line of said NW $\frac{1}{4}$; thence east, along a line parallel to said north line, to a point being 33.00 feet east of said west line; thence south, along a line parallel to said west line, a distance of 1171.57 feet; thence northwesterly, to the point of beginning, containing 0.85 acres, more or less, being the land for which County Right-of-Way is hereby abandoned.

AND

A tract of land located in the NE $\frac{1}{4}$ of Section 15 – Township 4 North – Range 5 East of the 6th Principal Meridian, Gage County, Nebraska, more particularly described as follows:

Beginning at a point on the east line of said NE $\frac{1}{4}$, said point lying 1097.89 feet south of the NE corner of said NE $\frac{1}{4}$; thence north, along said east line of said NE $\frac{1}{4}$, to a point being 33.00 feet south of the north line of said NE $\frac{1}{4}$; thence west, along a line parallel to said north line, to a point being 33.00 feet west of said east line; thence south, along a line parallel to said east line, a distance of 958.22 feet; thence southeasterly, to the point of beginning, containing .77 acres, more or less, being the land for which County Right-of-Way is hereby abandoned.

AND, THEREFORE, BE IT RESOLVED that said road right-of-way is hereby



Gage County Board Minutes



Board of Supervisors Meeting – October 30, 2013

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abandoned and reverts to Koch Nitrogen Company, LLC (and its successors and assigns) as the sole owners of the adjacent real estate. The County Clerk is hereby ordered to plat the same of record in the Road Plat.

PASSED AND APPROVED THIS 30th day of October, 2013.

Motion by: Jurgens

Second by: Dorn

Vote: Aye – 7

Nay – 0

THE BOARD OF SUPERVISORS
GAGE COUNTY, NEBRASKA

By: /s/ Matt Bauman
Matt Bauman, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Jurgens, seconded by Dorn to approve Resolution #13-31 vacating old SW 89th Road and abandoning the road right-of-way. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve County Road Easement Agreement between Koch Nitrogen Company LLC and Gage County. Motion carried 7-0.

RESOLUTION #13-32

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: steel girder bridge, Structure No. C003424140, 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-3285(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 October 10, 2013 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:

Commercial Construction, Inc., Lincoln, NE

Grading, Concrete Pavement, Culverts, Landscaping, Bridge, Guardrail, General Items: \$1,322,877.03.



Gage County Board Minutes



Board of Supervisors Meeting – October 30, 2013

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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.

2. The Board hereby concurs in the selection of the above mentioned contractor(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 30th DAY OF OCTOBER, A.D., 2013

BOARD OF COUNTY SUPERVISORS OF
GAGE COUNTY.

/s/ Matt Bauman
Chairman

ATTEST:

/s/ Dawn Hill
County Clerk

Board Member Jurgens moved the adoption
of said resolution. Roll Call: 7 – Yea, 0 – Nay
Resolution adopted, signed and billed as adopted.

Motion made by Jurgens, seconded by Dorn to approve Resolution #13-32 accepting Commercial Construction, Inc., Lincoln NE as low bidder on the Federal Aid Project BR-3285(5) location: steel girder bridge (Filley North Project), Structure No. C003424140, in the amount of \$1,322,877.03. Motion carried 7-0.

Motion made by Byars, seconded by Hill to close bidding on 2 surplus vehicles, a 2008 Dodge Durango and a 2008 Ford Explorer. Motion carried 7-0.

Bids on the 2008 Dodge Durango were received as follows: Melvin Thomas - \$1459.10; Dennis Lyons - \$806.87; Ron Hohensee - \$2100.00; David Lyons - \$2355.00; Bill Bryant - \$400.00; Vaughn Wright - \$1103.00; Curt VanEperen - \$1100.99; and Devin Meints – \$545.00.

Bids on the 2008 Ford Explorer were received as follows: Phil Dittbrenner - \$1179.00; Dennis Lyons - \$806.87; Bill Bryant - \$400.00; Curt VanEperen - \$1500.88; David Lyons - \$825.00, and Devin Meints - \$545.00.

Motion made by Byars, seconded by Lytle to approve accepting the highest bids of David Lyons on the 2008 Dodge Durango for \$2355.00 and Curt VanEperen on the 2008 Ford Explorer for \$1500.88. Motion carried 7-0.

Motion made by Dorn, seconded by Hill to approve EMS Agreements between both the City of Wymore and Gage County and the Village of Adams and Gage County. Motion carried 7-0.

Motion made by Setzer, seconded by Byars to approve accepting the County Aid and County Aid Enhancement Grant and having Chairman sign the acceptance form. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – October 30, 2013

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Motion made by Setzer, seconded by Dorn to move into closed session at 9:33 a.m. regarding personnel issues. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to come out of closed session at 10:23 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:23 a.m. until November 13, 2013.

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

/s/ Dawn Hill

County Clerk

/s/ Matt Bauman

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 October, 2013.

(SEAL)

/s/ Dawn Hill

County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 13, 2013

1

The Gage County Board of Supervisors met on November 13, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Dennis Byars & Kathy Setzer present. Gary Lytle, absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$365,536.42; 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 October, 2013; approve reappointing Kathy Setzer to the Blue Valley Community Action Board; receive County Treasurer Distress Warrant Listing of 2012 delinquent personal property taxes; approve Permit #971 for Great Plains Communication, vibratory plow and directional boring new fiber optic line, located between sections 19 & 20, T1N-R7E (Barneston Twp); approve Permit #972 for Windstream Nebraska, Inc. to plow and backhoe new communications line located in sections 13 & 24, T6N-R6E (Highland Twp); approve Permit #973 for Russell Wallman, open trench for new irrigation line located in part of section 36, T5N-R7E (Hanover Twp), and in part of section 31, T5N-R8E (Hooker 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	113,821.41
Ace Lawn Care	B&G	Mowing	460.00
Americom	CLK/BG	Phone suppt., svc., labor	542.50
AmSan	B&G	Paper towels	24.18
Bear Graphics	ROD	Plat cabinet	3498.51
Beatrice Area Chamber of Commerce	EXT	Chamber membership	125.00
Beatrice Board of Public Works	MISC	Utilities	4227.50
Berry	MGEN	Print & digital advertising	21.65
Blue Rivers Area Agency on Aging	MGEN	2 nd qtr. budget request	7335.50
Becky Borgman	ELEC	Meal reimb.	6.39
Cardmember Service – Ext.	EXT	Supplies	5.92
Cardmember Service – Visa (C)	PROB	Ring Central chgs.	119.90
Diode Communications	MGEN	Vets Offc. internet	30.45
Eakes Office Products	MISC	Office supplies	362.99



Gage County Board Minutes



Board of Supervisors Meeting – November 13, 2013

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Echo Group	B&G	6 halogen light bulbs	151.50
Fastenal	B&G	Cable zip ties	27.06
First State Bank Nebraska	TREAS	Checks	17.15
Gage County Register of Deeds	MGEN	Filing fees	62.00
General Fire & Safety	B&G	Install fire suppr. in data room	11,130.00
Greater NE Business Center	EXT	Vehicle rental, fuel	214.69
Paul Hay	EXT	Mileage reimb.	84.19
Land Survey Tech	SURV	Co. Surveyor operating expns.	687.70
McBattas Packaging & Printing	EMER	Incident forms	281.44
Mead Lumber	B&G	Flashing for roof vent @ Vets	6.99
Patti Milligan	ASSR	Mileage reimb.	226.00
MIPS	MISC	Computer suppt., labor, equip.	3131.86
NACO	MISC	Conference registrations	840.00
<u>General Fund cont'd.</u>			
Norris Public Power	EMER	Utilities	240.99
O'Keefe Elevator Co.	B&G	Elevator maintenance	189.73
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. Oct 2013	216.50
Philippi Electric	B&G	Install motion light mech. rm.	143.55
Planet Earth	CLK	Offc. supplies	10.48
Quill	MISC	Office supplies	1019.54
Sanitary Garbage Co.	MISC	Garbage svc.	241.83
Schmader Electric Const. Co., Inc.	EMER	Replace siren batteries, fuses	3000.00
Shaffer Communications	EMER	Swap digital receivers	440.00
St. of NE DAS Imsservices	MGEN	Network serv. chgs.	483.65
US Postal Svc. – Hasler	MGEN	Postage for meter	10,000.00
Verizon Wireless	PROB	Wireless phones	395.65
Voice News	MGEN	Publications	105.37
Watkins Ace Hardware	B&G	Supplies	165.61
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wymore Arbor State	PZ/MGEN	Publications	154.47
<u>General Fund – Law Enforcement Expenses</u>			
Black Hills Energy	JAIL	Utilities	19.74
Boucher Law Firm	MGEN	Prof. legal svcs.	7327.38
Capital Business Systems, Inc.	DSCT	Equip. contract	320.00
Cardmember Service – Shf.	SH/RDEP	Flooring, DVR equip.	578.06
CBM Food Service	JAIL	Jail meals	1528.32
Clerk of District Court	DSJDG	State & svc. fees	289.04
Consolidated Management Co.	SHF	Meals at training	162.75
Crawford Supply Co.	JAIL	Commissary supplies	27.18
Custom Cage	SHF	Vehicle supplies	720.00
D & D Communications	EMER	Radio antenna, bttry, labor	2324.76
Dell	PROB	Computer equip.	1362.43
Dept. of Correctional Services	JAIL	Safekeeper billing	2563.80
Gage County Court	MGEN	Court costs	1258.20
Millard Gustafson	SHF	Cell phone reimb.	25.00
J & L Electronics	SHF	Conf. speakerphone, ext. cord	192.98
Jerry Shelton, Atty	MGEN	Atty fees	600.00
Johnson County Sheriff	JAIL	Boarding inmates	1800.00
Keefe Group – Access Catalog	JAIL	Inmate clothing	7.27
Keefe Supply Co.	JAIL	Commissary supplies	192.05
Kiesler's Police Supply, Inc.	SHF	Ballistic Shield	1203.95
Lancaster County Youth Svcs. Ctr.	MGEN	Housing juveniles	2714.00



Gage County Board Minutes



Board of Supervisors Meeting – November 13, 2013

3

Microfilm Imaging Systems, Inc.	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	452.42
Mike's 66 & Towing	SHF	Towing	297.50
Priority Printing	PROB	Lttrhd, bus. cds., env.	182.45
Kris Riekenberg	DSJDG	Mntl. Hlth. Hrngs.	75.00
SE NE Communications	PROB	Phones	108.63
Jason Sharp	SHF	4 mos. cell phone reimb.	100.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Staples Advantage	SHF	Office supplies	148.93
Stephanie Clark – Clark Law Offc.	PUBDEF	Public Defndr, expnses.	5733.07
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
T.O. Haas	SHF	Tires, repairs	2705.00
Tammy's Commercial Cleaning	PR/SHF	Janitorial svc. Oct 2013	837.00
Twin Rivers	SHF	Parts, labor	513.87
WalMart Community – GECRB	JAIL	Commissary, offc., jntrl. suppl.	516.58
Jay Welch	SHF	Cell phone reimb.	25.00
Gary Wiebe	JAIL	Flat screen TV	75.00

Road Fund

Highway Department Employees	Salaries	39,514.64
Ace Sand & Gravel	Twp. gravel	22,730.51
Bauer Built Tire	Tires	3829.13
Beatrice Board of Public Works	Utilities	417.65
Beatrice Concrete Co., Inc.	Rock	11,117.16
Black Hills Energy	Utilities	18.61
Carriage Motor Co.	Parts	15.62
Cather & Sons Construction	Asphalt	9479.40
City of Wymore	Utilities	166.55
Consolidated Sand & Gravel	Gravel, ice sand	12,359.08

Road Fund cont'd.

Crete Lumber & Farm Supply	Ice	59.50
Eakes Office Products	File cabinet, offc. supplies	947.37
Farmers' Cooperative	Propane	31.60
Filter Care	Filters	35.60
Gage County Treasurer	Title fee, tire tax 2012 Intl.	21.00
Heartland Tires & Treads	Tires	3646.10
Inland Truck Parts & Service	Parts	1546.11
Larry's Tire & Service	Tire repairs	385.75
Lineweber & Sons, Inc.	Move equipment	240.00
Matheson Tri-Gas, Inc.	Rental, labor	568.64
Midwest Service & Sales	Sign posts	1340.00
MIPS	Computer suppt., labor	159.65
Powerplan	Rental, parts, labor	19,659.70
Sanitary Garbage Co.	Garbage svc.	62.77
Anthony Thomas	Boot reimbursement	50.00
Village of Odell Water Dept.	Utilities	31.75
Warner Distributing	Squeegee	83.00
Wymore Oil Co.	Propane	68.00

Insurance Fund

Regional Care, Inc.	Empl. hlth ins. claims	23,355.09
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Gage County Board Minutes



Board of Supervisors Meeting – November 13, 2013

4

General Fund

Ameritas	County share of Employees Retirement	7844.63
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8253.02

Road Fund

Ameritas	County share of Employees Retirement	2667.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2910.49

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

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

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, and Setzer on Human Resources/Employee Relations.

The Board presented the Veterans Honor Award to Harley Jackson who was introduced by Veterans Service Officer Phil Dittbrenner. Dittbrenner said Harley enlisted in the U.S. Army Air Corps in February of 1941 where he went to Navigator School. On April 7, 1944 he was discharged as an enlisted man and on April 8, 1944 he was commissioned as a 2nd Lieutenant in the U.S. Army Air Corps as a Navigator. Shortly after he was sent to Europe where he was with the 484th Bomb Group and was on a B24 Liberator. On August 20, 1944 he & his crew bailed out of their aircraft after being hit. Harley landed in enemy territory and ended up with a broken back. He was taken to P.O.W. Camp Stalag Luft Three to recover. In January, 1945, with Russian Troops moving in, the Germans moved the P.O.W.'s to a new location. They set out on foot in frigid weather for a 50-mile hike to the Nuremberg Railroad Station where they boarded a train to their next location. He was rescued and brought back to the U.S. and was discharged in October of 1945. Harley's awards included an American Service Medal, European Service Medal, Air Medal with one oak leaf cluster, the Purple Heart and a Prisoner of War Medal. Harley expressed his appreciation for the award and commented that his service was long ago but never forgotten.

Gary Lytle joined the meeting at 9:02 a.m.

Additional committee reports were given by Bauman, Dorn & Lytle on Law Enforcement/Emergency Management, Jurgens on Road & Bridge and Dorn on Economic Development/NGage. Allen Grell spoke during discussion with committee reports and stressed the need to look forward with an open mind and see what works for the county.

Lytle left the meeting at 9:38 a.m.

Motion made by Jurgens, seconded by Hill to approve specifications and calling for bids on the Gage County 2013 Two (2) mile asphalt or concrete road segment, Beatrice East Pavement, Proj. C-34(1013). Bids to be opened at 9:15 a.m. on December 11, 2013. Motion carried 6-0.

Motion made by Byars, seconded by Hill to approve 3-year service agreement with General Fire and Safety for maintenance of fire protection equipment. Motion carried 6-0.

Motion made by Dorn, seconded by Hill to approve agreement for EMS Services between Cortland Rural Fire and Gage County. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to move into closed session at 9:45 a.m. for an update on litigation. Motion carried 6-0.

Motion made by Byars, seconded by Setzer to move out of closed session at 10:06 a.m. Motion carried 6-0.



Gage County Board Minutes



Board of Supervisors Meeting – November 13, 2013

5

Motion made by Dorn, seconded by Byars to approve payment/settlement with Scott Enterprises in the amount of \$18,038.00. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:07 a.m. until November 27, 2013.

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

/s/ Dawn Hill

Dawn Hill, Gage County Clerk

/s/ Matt Bauman

Matt Bauman, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 13th day of November, 2013.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 27, 2013

1

The Gage County Board of Supervisors met on November 27, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$1,141,886.68; approve correspondence received and place on file; approve receiving Emergency Management quarterly report; approve additions/withdrawals of securities on county monies; approve Utility Permit #974 for Windstream Nebraska, Inc. to bore new communications line located between sec. 23 & 24, T2N-R7E, Blue Springs/Wymore Township; approve Utility Permit #975 for Norris Public Power District to backfill utility crossing located between sec. 17 & 18, T5N-R7E, Hanover Township.

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

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	104,939.48
Beatrice Area Solid Waste Agency	MGEN	Annual interlocal fee	26,496.00
Beatrice Concrete Co., Inc.	B&G	Caulk	32.50
Black Hills Energy	EXT	Utilities	770.60
Cardmember Service – Visa (C)	EL/ATTY	Printer, supplies	341.03
Carriage	EMER	Parts, labor	332.28
City of Beatrice	EMER	AVL air cards 2 mos.	1280.32
Corter, Annette	ASSR	Mileage, parking	106.57
Eakes Office Products	MISC	Office supplies	1017.03
Gage County	PR/MG	Prob. phones, fund trnsfr	7950.02
Greater NE Business Center	EXT	Vehicle rental, fuel	418.54
Paul Hay	EXT	Mileage reimb.	57.07
Ken's Motel	ASSR	Lodging	40.00
Konica Minolta	MGEN	Copier lease	181.07



Gage County Board Minutes



Board of Supervisors Meeting – November 27, 2013

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Lammel Plumbing	B&G	Radiator bleeder	5.94
Lincoln Journal Star	PZ/MG	Publications	322.71
Deborah Marshall-Brown	WEED	Mileage reimb.	175.85
Matrix Business Systems	ASSR	Copier usage	46.91
Lonnie Meyer	EMER	Mowing @ BS tower	360.00
MIPS	MGEN	Backup tapes	96.89
NACO	RD/EM	Conf. regis.	285.00
NE Health & Human Svcs.	STINST	Patient care	1731.00
Nebraska Weed Control Assn.	WEED	NWCA dues	125.00
NI Government Services	EMER	Mnthly fee	83.98
Noakes Refrigeration	B&G	Svc. call, labor	564.00
Priority Printing	EM/CLK	Letterhead, envelopes	472.25
Ramada Inn Kearney	ELEC	Lodging	77.00
SE Dist. Assessor's Assn.	ASSR	Dues	20.00

General Fund cont'd.

Sherwin-Williams	B&G	Exterior paint	88.76
Stanard Appraisal Services	MGEN	Appraisal maintenance	5251.00
Steffen Carpentry & Construction	B&G	Saw rental, bonding cement	255.00
Verizon Wireless	EMER	Wireless phones	299.97
WageWorks	MGEN	FSA mnthly admin. fee	148.50
WalMart Community – GEMB	EXT/PRO	Supplies	35.35

General Fund – Law Enforcement Expenses

Beatrice Community Hospital	SHF	Blood alcohol tests	251.40
Boucher Law Firm	MGEN	Prof. Legal svcs.	8992.37
Austin Brake	SHF	Fuel	32.35
Butler, Galter & O'Brien	MGEN	Prof. Legal servcs.	14,100.00
Cardmember Service – Shf	SHF	Fuel	534.44
CBM Food Service	JAIL	Jail meals	5379.19
Charter Communications	JAIL	Cable TV	118.43
Clerk of District Court	DSJDG	State & svc. fees	194.00
Consolidated Management Co.	SHF	Meals @ training	190.25
Crawford Supply Co.	JAIL	Commissary supplies	45.00
Credit Information Systems	SHF/JL	Empl. screen, mnthly fee	44.00
Jeffery Davis	MGEN	Atty fees	327.50
Derby Industries	JAIL	Mattress, pillow	558.00
Dissmeyer Towing	SHF	Fuel	59.22
Ed Roehr Safety Products	JAIL	Tazer supplies	173.35
Amanda Fanning	ATTY	Meals, mlg, lodging	227.55
Farmers Cooperative	SHF	Tire repairs	31.50
Gage County Sheriff	MG/DJ	Sheriff's fees & mileage	3023.76
Gage County Treasurer	SHF	Vehicle registration	20.50
Gage County Court	ATTY	Cert. copies	5.00
Galls	JAIL	Nametag, engraving	19.78
General Reporting Service	ATTY	Transcript	97.50
Gleason Dental Clinic	JAIL	Inmate dental	368.00
Interstate All Battery Center	SHF	Batteries	190.34
J & L Electronics	JAIL	Equipment	199.98
Jerry Shelton, Atty	DSJDG	Atty fees	2043.75
Keefe Group – Access Catalog	JAIL	Commissary supplies	5.79
Keefe Supply Co.	JAIL	Commissary supplies	523.88
Lancaster County Court	ATTY	Cert. court records	10.00
LexisNexis Risk Data Mgmt.	SHF	Data searches & reports	115.85



Gage County Board Minutes



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Martinelli & Associates, Inc.	MGEN	Prof. legal services	31,506.61
Midwest Medical Transport	JAIL	Medical transport	326.55
NE County Atty's Assn.	ATTY	Fall conf. lunch	20.00
Nebraska Notary Assn.	SHF	Dues	17.50
NE Public Health Env. Lab	SHF	Blood alcohol tests	420.00
Nebraska Sheriff's Assn.	SHF	Membership dues	165.00
Network Consulting Services	COJDG	Hard drive	112.73
O'Reilly Auto Parts	JL/SHF	Trim	23.97
Pro Serv	PROB	Copy charge	425.00
Quill	PRO/EXT	Office supplies	550.32
Kris Riekenberg	DSJDG	Court reporting	525.00
Saline County Law Enf. Center	JAIL	Boarding inmates	8400.00
Sapp Bros. Petroleum	SH/JL	Fuel	4846.53
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Secretary of State	ATTY	Title 177 copies	20.00
Sec. of State – Notary Division	SHF	Notary name change	30.00
Security Equipment Inc.	PROB	Monitoring	81.00
Security Services	JAIL	Monitoring fire alarm	80.00
Shaffer Communications	EM/SHF	Radio equip., repairs	1301.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Smithsonian	JAIL	Subscription	10.00
Solution One	SHF	Copier lease	260.11
Staples Advantage	SHF	Office supplies	162.75
Stephanie Clark, Clark Law Office	PUBDEF	Public Defender	5115.38
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2678.92
Thomson Reuters	DSJDG	West Information Charges	1727.18
Valvoline Instant Oil Change	SHF	Oil changes	163.58
Joshua Vossler	MGEN	Witness fees, mileage	21.13
Watkins Ace Hardware	JL/SHF	Tools, parts	78.44
Windstream	PRO/MG	Phones	3523.37

Road Fund

Highway Department Employees	Salaries	39,662.78
AA Wheel & Truck Supply	Oil bath seal	58.50
Ace Sand & Gravel	Twp. gravel	44,231.90
Auto Zone	Supplies	22.78
Beatrice Concrete Co., Inc.	Rock	10,999.16
Black Hills Energy	Heating fuel	48.79
Cardmember Service – Visa (C)	2 digital cameras	539.98
Cather & Sons Construction	Asphalt	2419.20
Concrete Industries, Inc.	Concrete mix	170.00
Consolidated Sand & Gravel	Gravel, ice sand	8133.84
Constellation	Utilities	33.99
Fastenal	Supplies	103.56
General Fire & Safety	Towels	56.00
Inland Truck Parts & Service	Parts	200.44
J & L Electronics	Antennas, supplies	86.99
Jim Hawk Truck Trailers, Inc.	Supplies	213.72
Johnny's Welding	Parts, labor	472.77
Lammel Plumbing	PVC cap	8.28
Lesoing's, Inc.	Parts, labor	250.00
Mead Lumber	Tapes, bit, blades	126.51



Gage County Board Minutes



Board of Supervisors Meeting – November 27, 2013

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Midwest Unlimited	Wedge, cable clips	197.48
NACO	Conf. registrations	240.00
Norris Public Power	Utilities	179.87
O'Reilly Auto Parts	Parts, tools, supplies	698.39
Orscheln Farm & Home	Measure wheel	58.99
Sapp Bros. Petroleum	Fuel, oil	41,450.18
Speece Lewis Engineers	Engineering svcs.	425.00

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Engineering svc. Koch Rd.	3850.60
Windstream	Phase 2 relocation	15,109.10

Insurance Fund

Regional Care, Inc.	Empl. Hlth. Ins. claims	20,854.48
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Homeland Security Fund

City of Beatrice	ICS Refresher course	1100.62
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Courthouse Bond Fund

DTCC – Depository Trust & Clrng. Co.	Cthse. Bond/Interest pmt.	620,522.50
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Highway Bond Fund

DTCC – Depository Trust & Clrng. Co.	Hwy Bond interest pmt.	3996.25
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911 Communication Fund

City of Beatrice	Qtrly 911 svc. chg.	25,911.50
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General Fund

Ameritas	County share of Employees Retirement	7300.77
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8027.99

Road Fund

Ameritas	County share of Employees Retirement	2677.26
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3034.21

Motion made by Byars, seconded by Lytle to approve the consent agenda with the exception of the claim to Johnny's Welding, to be voted on separately as Jurgens would have a conflict of interest. Motion carried 7-0.

Motion made by Setzer, seconded by Dorn to approve claim #13110344 to Johnny's Welding in the amount of \$472.77. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstaining. Motion carried 6-0-1.

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

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, Setzer on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Hill to close bidding on the Road Bond Overlay Project. Motion carried 7-0.

Bids were received from Omni Engineering of Omaha NE in the amount of \$5,107,694.89, Werner Construction, Inc. of Hastings NE in the amount of \$4,299,918.03, Western Engineering of Harlan IA in the amount of \$4,689,678.20, Pavers, Inc. of Waverly NE in the amount of \$4,618,983.88, and Constructors, Inc. of Lincoln NE in the amount of



Gage County Board Minutes



Board of Supervisors Meeting – November 27, 2013

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\$4,014,437.70. The bids were then reviewed by Hwy. Superintendent Galen Engel and Jeff Wagner of Mainelli, Wagner & Associates, who would return with a recommendation.

Cristy Rivers appeared before the board to discuss the SE NE Adult Drug Court Addendum to the 2013-2014 Interlocal Agreement which has been approved by the Judge and also the Chief Justice. Action to be taken at a later time.

Paul Hay appeared before the board to discuss the Tire Amnesty Grant.

Motion made by Lytle, seconded by Byars to approve the Tire Amnesty Grant and authorizing the Chairman to sign it. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve specifications and calling for bids on the Gage County Armor Coat Projects, bids to be opened on January 8, 2014. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve amending Memorandum of Understanding between Koch Nitrogen and Gage County, taking the Norris Public Power bill out of the agreement. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to approve recommendation to the Liquor Commission of manager application for Grant Rhoades at Hidden Acres Golf Course. Motion carried 7-0.

Engel & Wagner returned to the meeting with their recommendation of approving the bid from Constructors, Inc. in the amount of \$4,014,437.70 for the Road Bond Overlay Project.

Motion made by Jurgens, seconded by Dorn to accept the bid from Constructors, Inc. in the amount of \$4,014,437.70 for the Road Bond Overlay Project with a completion date of Sept. 2, 2014. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve Mutual Release Agreement between Scott Enterprises, Inc. and Gage County. Motion carried 7-0.

Emergency Manager Mark Meints and Doug Ostergaard appeared before the board to speak during a discussion about County Communications.

Short recess at 11:17 a.m. Back in session at 11:27 a.m.

The board had a discussion on the County Employee Handbook.

Chairman declared Board of Supervisors meeting adjourned at 12:24 p.m. until December 11, 2013.

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

/s/ Dawn Hill

Dawn Hill, Gage County Clerk

/s/ Matt Bauman

Matt Bauman, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 27th day of November, 2013.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



Gage County Board Minutes



Board of Equalization Meeting – December 11, 2013

1

The Gage County Board of Supervisors met on December 11, 2013, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present. County Attorney Roger Harris also present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$557,511.75; approve correspondence received and place on file; approve canceling check #13100241 to Region V Systems in the amount of \$968.00; approve District Court summary fee forecast report and Register of Deeds fee report for the month of November, 2013; approve Utility Permit #976 for Diller Electric to trench electric line located between Section 6, T4N-R5E (Blakely Township) and Section 31, T5N-R5E (Grant Township); approve Utility Permit #977 for Great Plains Communications to plow fiber optic line located between Section 1, T3N-R8E (Sherman Township) and Sections 36, 25, 24, 13 & 12, T4N-R8E (Fillely 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	111,767.52
Ace Lawn Care	B&G	Mowing, chemicals	420.00
AmSan	B&G	Towels, cleaner, wet floor signs	902.83
Beatrice Board of Public Works	MISC	Utilities	4150.98
Berry	MGEN	Digital advertising	21.65
Cardmember Service – Ext.	EXT	Supplies, postage	49.47
City Motor Supply	BG/SHF	Battery, mount	109.96
Kayla Colgrove	EXT	Conf. fee, meals, lodging	259.74
Dell	ROD	Computer equip.	1350.24
Diode Technologies	BG/MGEN	Rplc battery bk-up, monitoring	2886.69
Dorn's Tree Shear, Etc.	B&G	Tree stump grinding	915.00
Eakes Office Products	CLK/MG	Calculator, toner, supplies	333.24
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County	MGEN	Fund transfer to 911 Comm.	71,281.79
Harman Wright Mortuary	RLF/MED	County burial	1200.00
Paul Hay	EXT	Conf. reg., meals, lodging reimb.	160.77



Gage County Board Minutes



Board of Equalization Meeting – December 11, 2013

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Holiday Inn Express, Hastings	WEED	Lodging	166.00
Joyce Kassing	MGEN	Prior service retirement	20.00
Angela Kier	MGEN	Addl. interest on tax sale cert.	195.74
Konica Minolta	EXT	Copier lease	1244.10
Mead Lumber	BG/EM	Caulk, boards, UPS chg.	146.28
MIPS	MISC	Progrmng, cartrdgs, comp. suppt.	2677.02
Nebraska Weed Control Assn.	WEED	Conf. registration	85.00
Norris Public Power Dist.	EMER	Utilities	241.08
O'Keefe Elevator Co.	B&G	Elevator maint.	189.73
Pam's Cleaning	EXT	Janitorial svc Nov 2013	200.00
Philippi Electric	B&G	Svc. call, electrical repairs	167.50
Phive & Moore LLC	MGEN	Interest pmt. on tax sale cert.	449.30
Pickrell Rural Fire	MGEN	EMS svcs.	1500.00
Planet Earth	CLK	Water	11.30
Pro Printing & Graphics	CLK	Marriage certificate paper	38.00
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co.	B&G	Garbage svc.	241.83
Scott Enterprises	MGEN	Mutual release pmt.	18,038.00
Sentrixx	B&G	Monitor fire alarms, panic buttons	180.00
Shaffer Communications	EMER	Service call, testing	370.00
Solution One	TREAS	Copier lease	86.25
St. of NE DAS IMservices	MGEN	Netwk sv chgs, toll free long dist.	469.69
Nicole Stoner	EXT	Conf. reg., meals	80.57
SW Gage Co. History Preservation	MGEN	Pioneer cemetery maint.	1000.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Watkins Ace Hardware	B&G	Wood glue, bulbs, caulk	46.45
Windstream	MGEN	Phones	577.95
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2641.26
Alamar Uniforms	JAIL	Uniforms	146.96
Barnas Drug, Inc.	JAIL	Inmate medical	131.82
Blackburn Technologies	ATTY	Computer repair	48.15
Boucher Law Firm	MGEN	Prof. legal svcs.	11,010.70
Bryan Medical Center	JAIL	Inmate medical	939.12
Butler, Galter & O'Brien	MGEN	Prof. legal svcs.	15,360.00
Cardmember Service – Shf	SHF/JL	Travel, commissary expns.	98.35
Cardmember Service – Visa (C)	PROB	Ring Central fee	62.17
CBM Food Service	JAIL	Jail meals	3115.52
Clerk of District Court	DSJDG	State & svc. fees, dckt fees	702.41
Consolidated Management Co.	SHF/JL	Training meals	153.25
Crawford Supply Company	JAIL	Commissary supplies	35.62
Creighton University	SHF/JL	Basic Life Suppt. training	240.00
Cash-Wa Distributing	JAIL	Commissary supplies	169.95
Dept. of Correctional Services	JAIL	Boarding inmates	1266.02
Electronic Engineering	SHF	Vehicle EMS equip.	11,036.19
Jeffrey Gaertig, Atty	DSJDG	Atty fees	5327.00
Gage County Court	ATTY	Cert. copies	2.00
Galls/Quartermaster	JAIL	Uniforms	349.37
Hometown Leasing	ATTY	Copier lease	135.29
Keefe Group – Access Catalog	JAIL	Commissary supplies	4.69



Gage County Board Minutes



Board of Equalization Meeting – December 11, 2013

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Keefe Supply Company	JAIL	Commissary supplies	488.46
Lincoln Journal Star	JAIL	Subscription for jail	236.80
Nancy Mahloch, Atty	MGEN	Atty fees	315.00
Microfilm Imaging Systems	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	397.22
NE Law Enforcement Training Ctr.	JAIL	Lodging @ training	100.00
NE Emergency Medicine PC	JAIL	Inmate medical	100.10
NE State Bar Association	ATTY	Dues – Co Atty & 3 Deputies	1350.00
Pinnacle Bank	COJDG	Pstg. & ins. to mail equip.	8.85
Postmaster	PROB	Stamps	112.00
Priority Printing	SHF	Paper	312.00
Quill	JAIL	Office supplies	352.92
Region V Systems	STINST	EPC billings	1802.00
Kristine Riekenberg	DSJDG	Bill of Exceptions	260.00
Ron's Body Shop	SHF	Ins. deductible	250.00
Ron's Repair	SHF	Install wall-mount	135.00
Saline County Clerk	MGEN	Share of Adult Drug Court	15,773.00
SE Nebraska Communications	PROB	Phones	106.70
Seward County Court	ATTY	Cert. copies	3.25
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Stan's	JAIL	Svc. call on freezer	69.00
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	MG/SHF	Janitorial svc Prob./Shf	817.00
Verizon Wireless	PROB	Wireless phones	376.80
WalMart	JL/SHF	Supplies	96.32
Wrightsman Plbg., Htng	JAIL	Drain machine	90.00

Road Fund

Highway Department Employees	Salaries	39,522.27
Beatrice Area Solid Waste Agency	Clean out shop pits	315.00
Beatrice Board of Public Works	Utilities	452.77
Beatrice Concrete Co., Inc.	Rock	28,673.79
Beatrice Daily Sun	Subscription	125.95
Beatrice Iron & Metal	Tools, parts, supplies	1117.62
Bill Buss	Boot reimb.	50.00
Cardmember Service – Visa (C)	Trailer repairs	283.12
City of Wymore	Utilities	173.78
Consolidated Sand & Gravel	Gravel	4487.46
Contech	Culverts	69,790.00
Cornhusker Intl. Trucks	Filters	550.41
Diamond T Truck & Trailer	Port relay	84.73
Filter Care	Filters	39.70
Jim Hawk Truck Trailers	Supplies	17.28
Mainelli Wagner & Associates, Inc.	Engineering consulting	15,436.70
Matheson Tri-Gas, Inc.	Cylinder rental, supplies	648.29
Mead Lumber	Supplies	133.92
Midwest Laboratories, Inc.	Soil test from shop pits	858.55
NE Truck & Equipment Co.	Part	94.86
MIPS, Inc.	Computer support	159.65
Omaha Truck Center	Part	142.70
Pam's Cleaning	Janitorial svcs.	140.00



Gage County Board Minutes



Board of Equalization Meeting – December 11, 2013

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Pickrell Lumber Co.	Bridge nails	462.00
Rose Equipment, Inc.	Parts	391.38
Sanitary Garbage Co.	Garbage svc.	62.77
Schwarz Paper Company	Shop towels	140.59
Spilker Electric	Part	86.08
The Mail Station	Freight	13.72
Tractor Supply Co.	Tools, bolts, supplies	455.55
Truck Equipment Service Co.	Parts	873.94
U.S. Auto Force	Tires	1485.80
WalMart	Supplies	65.57
Watkins Ace Hardware	Supplies	149.42
Wick's Sterling Trucks, Inc.	Parts	108.88

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Oct. lodging pmt.	6138.83
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Visitor's Improvement Fund

Odell Community Foundation	Rice Lodge grant project	20,000.00
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Insurance Fund

Regional Care, Inc.	Empl. Hlth Ins clms, premium, flex fund	45,901.41
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General Fund

Ameritas	County share of Employees Retirement	7752.75
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8102.25

Road Fund

Ameritas	County share of Employees Retirement	2667.24
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2911.09

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

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

Lenhart Fritzen spoke under public comments regarding what would all be covered under the Road Bond and the elected officials salaries.

No requests were made for future agenda items.

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

The board broke shortly from committee reports to present the Veteran Honor Award to Levi Dodge. Dodge was inducted into the U.S. Army on August 22, 1942 and served through November 10, 1945. He was sent to Europe in February of 1944 traveling between Normandy, Northern France, The Rhineland, The Ardennes and Central Europe. He was a mechanic and in charge of a large fleet of vehicles that moved the troops across Europe. This was excellent training for him to learn his trade to prepare him for running his car repair business back home. While in Germany Dodge recovered a German camera which he used to take photos. Many years later, after the camera had laid in a drawer for quite some time, Dodge decided to have the photos developed and many, including several from one of the concentration camps, are now in the Smithsonian Institute. Dodge said his service was definitely a learning experience and with the help of his buddies he got through it.



Gage County Board Minutes



Board of Equalization Meeting – December 11, 2013

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Motion made by Dorn, seconded by Jurgens to close bidding at 9:15 a.m. for the Gage County 2013 Two (2) mile asphalt or concrete road segment. Motion carried 7-0.

Bids were received as follows: Werner Construction, Inc., Hastings NE - \$778,933.82 for asphalt and \$910,477.07 for concrete; Constructors, Inc., Lincoln NE - \$846,658.66 for asphalt and \$1,023,216.56 for concrete; R.L. Tiemann Construction, Inc., Beatrice NE – no bid on asphalt and \$1,240,335.03 for concrete; Pavers, Inc., Waverly NE - \$792,649.16 for asphalt and no bid on concrete; Walton Construction, Inc., Lincoln NE – no bid on asphalt and \$1,222,675.82 for concrete.

Jurgens suggested that because of the two alternatives of asphalt and concrete and more research needing to be done on each, he would recommend referring all bids to the Highway Department for further review and that no action be taken at this time.

Motion made by Jurgens, seconded by Lytle to refer bids to Highway Department for further review and award bid at the December 24th meeting. Motion carried 7-0.

Committee reports continued with Jurgens on Road & Bridge and Dorn on Economic Development. Points brought out during committee reports were – there will be an Open House at the courthouse on December 19th from 4:30 to 6:30 p.m. for the public to see the results of the renovation; county offices will close at 12:00 noon on Christmas Eve with employees using vacation time or time without pay for the afternoon; offices will also be closed Christmas Day; and applications will be accepted until January 6, 2014 for the position of Director of Gage Area Growth Enterprises (NGage).

Jim Spangler appeared before the board to present the quarterly Tourism Report. He also announced that he has submitted his resignation as Director of the Convention & Visitors Bureau as of December 20th. The board thanked him for his service and dedication while serving on the Bureau. Executive Director of the Beatrice Area Chamber of Commerce Lora Young spoke and announced that Angie Bruna from the Chamber would be filling the Director position at the Convention & Visitors Bureau.

Motion made by Lytle, seconded by Setzer to approve Addendum to the 2013-2014 SE Adult Drug Court Interlocal Agreement, adding Thayer County and revising the budgeted amount for each county's contribution. Motion carried 7-0.

Tony Shepardson and Sheriff Millard Gustafson appeared before the board to present the 3rd quarter reports for the Jail and Sheriff's Department.

Motion made by Lytle, seconded by Hill to approve receiving and placing on file the reports from Tourism, the jail and the Sheriff's Department. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to acknowledge and place on file the request for public documents/records from the Beatrice Daily Sun/Chris Dunker, received December 5, 2013, for information relating to NGage income and expenditures from 1/1/13 to 12/5/13. The request was received in the form of a hand delivered letter. Motion carried 7-0.

A discussion was had on setting the salaries of elected officials of the county for a four year term beginning in January, 2015. No decision was made at this time.

Chairman declared Board of Supervisors meeting adjourned at 10:36 a.m. until December 24, 2013.

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

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

/s/ Matt Bauman
Matt Bauman, Chairman
Gage County Board of Supervisors



Gage County Board Minutes



Board of Equalization Meeting – December 11, 2013

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

Witness my hand and official seal this 12th day of December, 2013.

(SEAL)

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



Gage County Board Minutes



Board of Supervisors Meeting – December 24, 2013

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The Gage County Board of Supervisors met on December 24, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$659,811.22; approve correspondence received and place on file; approve Utility Relocation Agreement with Norris Public Power District to relocate power poles and service on the Filley North Bridge Project, BRS-3285(5).

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

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	105,123.90
Beatrice Board of Public Works	B&G	Utilities	220.15
Black Hills Energy	EXT/SHF	Utilities	624.42
Blue Valley Community Action	MGEN	Qtrly budget request	3525.00
Boy Scout Troop 221	MGEN	Maintain 12 pioneer cemeteries	6000.00
Cardmember Service – Visa (C)	EM/CLK	Guideline update, meals	799.68
Cardmember Service – Ext.	EXT	Postage	216.00
Des Moines Stamp Mfg.	ASSR	2-color dater	70.00
Diode Communications	MGEN	Vet's Offc. internet	30.45
Eakes Office Products	MISC	Office supplies	466.40
Gene's Locksmith	EXT	Replace lock & keys	72.00
Greater NE Business Center	EXT	Vehicle lease, fuel	888.72
Hartig Electric	EXT	Replace 3 ballasts & 9 bulbs	1551.66
Hilton of Omaha	MISC	Lodging for NACO Conf.	1952.00
Homestead Antiques & Refinishing	B&G	Crown moulding	17.00
Konica Minolta	MGEN	Copier lease, copy chgs.	184.55
Abigail Kostal	EXT	Mileage reimb.	23.17



Gage County Board Minutes



Board of Supervisors Meeting – December 24, 2013

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Lammel Plumbing, Inc.	B&G	Gasket for jail boiler	6.36
Land Survey Tech	SURV	Co. Surveyor operating expns.	1009.80
Larry's Tire & Service, Inc.	B&G	Tire repair	15.00
Lincoln Journal Star	PZ/MG	Publications	134.54
Lineweber & Sons, Inc.	B&G	Demolition 615 N 7 th house	10,900.00
MIPS	CL/MG/RD	Remote video, cmptr, tax forms	732.55
NACO	MGEN	2 nd half membership	2033.05
NE Health & Human Svcs.	STINST	Care of patients	630.00
NI Government Services	EMER	Mnthly svc.	83.98
Heather Nicholas	ATTY	Supplies	38.38
Production Creek	VETS	Clothing	90.41
Quill	MISC	Office supplies	1169.31
Gary Rolenc	EXT	Snow removal	35.00
Roszell's	EXT	Office supplies	76.95
Ruth Siems	RD/DC	Mileage reimb.	113.00
Soap Opera Laundromat	B&G	Mop & rag cleaning	48.75
Stanard Appraisal Services	MGEN	Appraisal maint., TERC review	2136.00
Verizon Wireless	EMER	Wireless phones	299.93
Voice News	MGEN	Publications	150.81
WageWorks	MGEN	Mnthly admin. fee	148.50
Windstream	PRO/MG	Phones	4048.81
Laurie Wollenburg	TREAS	Mileage reimb.	226.00
Wrightsmen Plbg, Htng	B&G	Svc. calls – shower drains	376.30
Wymore Arbor State	AT/MG/PZ	Subscription, publications	268.60

General Fund – Law Enforcement Expenses

AmSan	SHF/BG	Janitor supplies, wet floor cones	378.70
Beatrice Community Hospital	JAIL/SHF	Inmate medical	3500.15
Beatrice Daily Sun	ATTY	Subscription	125.95
Blackburn Technologies	SHF	Equip. repairs	241.48
Boucher Law Firm	MGEN	Prof. legal svcs.	30,239.20
Cardmember Service – Shf	SHF	Meals, fuel	629.77
CBM Food Service	JAIL	Jail meals	3090.80
Charter Communications	JAIL	Cable TV	118.43
Chief Law Enforcement Supply	SHF	Discover shield	191.49
City of Beatrice	MGEN	Prob. Off. rent, qrtr EMS Svc.	60,600.00
Clerk of District Court	DSJDG	State & svc. fees	91.39
Consolidated Management Co.	SHF	Meals at training	260.00
Crawford Supply Co.	JAIL	Commissary Supplies	7.58
Credit Information Systems	SHF/JAIL	Mbrshp, employee screens	44.00
Dodge County Court	ATTY	Cert. copies	3.75
Encartele	JAIL	Prepaid calling cards	390.00
Fox Funeral Home	ATTY	Autopsy transport	300.00
Gage County	PROB	Phones	149.00
Gage County Sheriff	DSJDG	Shf. fees & mileage	1403.20
Gage County Court	ATTY	Cert. copies	5.50
Gage Co. Detention Petty Cash	JAIL	WalMart card pmt.	10.00
Gage Co. Medical Clinic	SHF	Pre-employment screen	189.00
Galls/Quartermaster	JAIL	Tactical uniform	35.24
Germer, Murray & Johnson	DSJDG	Atty fees	2692.50
Graham Tire Lin. North	SHF	Tires	381.96
Millard Gustafson	SHF	Cell phone reimb.	25.00
Homestead Auto Glass	SHF	Molding, repair	160.00



Gage County Board Minutes



Board of Supervisors Meeting – December 24, 2013

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Joseph Casson, Atty	MGEN	Ct. Apptd. Atty	150.00
J & L Electronics	SHF/JAIL	Cord, portable printing	43.97
Keefe Supply Co.	JAIL	Commissary supplies	277.39
Lancaster Co. Youth Svcs. Center	JAIL	Boarding juveniles	26,373.00
Latimer Reporting	ATTY	Deposition copies	213.82
Michael's Appliance Repair	JAIL	Replace bimetal works	98.95
Microfilm Imaging Systems	COJDG	Scanning equip. rent	212.00
O'Reilly Automotive	SHF	7-way adapter	19.99
Petersen Reporting	DSJDG	Transcripts	93.75
Pinnacle Bank	CJ/MG	Subscription, juror meals on cc	217.13
Wayne Price, PhD	JAIL/SHF	Pre-employment evaluations	540.00
ProMed Medical Supplies	JAIL	Exam gloves	440.00
Richardson County Court	ATTY	Cert. copies	7.75
Saline County Law Enf. Center	JAIL	Boarding inmates	6480.00
Sapp Bros.	JAIL/SHF	Fuel	4743.63
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Sears	SHF	Compressor, shelf	179.53
Shaffer Communications	EMER	Qtrly airtime billing	360.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Jerry Shelton, Atty	MGEN	Atty fees	618.75
Sherwin-Williams	B&G	Paint, supplies for Shf lobby	135.78
Julie Slaven	SHF	Cell phone reimb.	25.00
Solution One	SHF	Copier lease	108.93
Staples Advantage	SHF	Office supplies	50.48
Stephanie Clark, Clark Law Office	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf Atty, postage	2243.31
T.O. Haas Tire & Auto	SHF	Tires, balancing, repairs	1361.00
Thomas & Thomas	DSJDG	Bill of exceptions	58.75
Thomson Reuters	DSJDG	West Information chgs.	1727.18
Twin Rivers	SHF	Fuel pump, oil, fluids	1265.53
Valvoline Instant Oil Change	JAIL/SHF	Grease, oil, changes	237.47
Watkins Ace Hardware	SHF	Supplies	9.85
Jay Welch	SHF	Cell phone reimb.	25.00
WexBank	SHF	Fuel	62.01
Woods & Aitken	MGEN	Prof. svcs.	150.00

Road Fund

Highway Department Employees	Salaries	41,117.90
Ace Irrigation & Mfg.	Culverts	39,304.00
Ace Sand & Gravel	Twp. gravel	13,402.71
Auto Zone	Batteries	201.50
Beatrice Iron & Metal	Parts, tools, supplies	1081.58
Bauer Built Tire	Tires	939.00
Beatrice Concrete Co.	Rock	1071.97
Black Hills Energy	Utilities	32.58
Cardmember Service – Visa (C)	Lodging @ NACO Conf.	496.00
Chemsearch	Grease	159.00
Consolidated Sand & Gravel	Road gravel	2473.59
Constellation Energy	Utilities	44.54
Fastenal	Shop supplies	53.63
Inland Truck Service	Parts	268.99
J & L Electronics	Camera, battery	23.98



Gage County Board Minutes



Board of Supervisors Meeting – December 24, 2013

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Larry's Tire & Service	Tire repairs	107.09
Lesoings	Parts, labor	275.00
Lincoln Journal Star	Publications	169.14
Mainelli Wagner & Associates	Engineering	17,744.74
NE Notary Assn.	Notary stamp	152.25
Nicholson & Associates	Drug/alcohol testing	198.00
NMC – Nebraska Machine	Grader blades, parts	35,155.86
Norris Public Power	Utilities	281.74
O'Reilly Auto Parts	Parts, supplies	1783.99
Sapp Bros.	Fuel	24,245.02
Curtis Schmidt	Boot reimb.	50.00
Shaffer Communications	Qtrly airtime	1200.00
Solution One	Copier lease	353.58
Village of Odell Water Dept.	Utilities	31.75
Wymore Arbor State	Subscription	40.00

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Koch Rd engineering	1075.46
TCW Construction, Inc.	Construction, Beatrice NW	102,045.56

Insurance Fund

RCI – Regional Care, Inc.	Empl. Hlth. Ins. claims	35,996.22
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Homeland Security Fund

City of Beatrice	Correction to 2011 grant	158.24
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General Fund

Ameritas	County share of Employees Retirement	7253.32
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7594.02

Road Fund

Ameritas	County share of Employees Retirement	2775.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3033.12

Motion made by Setzer, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, Setzer on Human Resources/Employee Relations, Lytle and Sheriff Millard Gustafson on Law Enforcement/Emergency Management, Jurgens and Dorn on Road & Bridge, and Dorn on NGage. Duane Parde spoke about whether or not E-cigarettes should be allowed at the jail and expressed that he thought they should.

Emergency Management Director Mark Meints gave an update on the County Communications. He stated that testing is being done on the state radio system.

Jeff Wagner of Mainelli Wagner & Associates brought back the bids taken at the last meeting for the Gage County 2013 – Two (2) mile road segment and gave his recommendation of using concrete as opposed to asphalt. He stated that concrete has much less maintenance. Duane Parde expressed concerns about the width of the road being too narrow.

Motion made by Jurgens, seconded by Dorn to approve accepting the bid for concrete from Werner Construction, Hastings NE, in the amount of \$910,477.07 for the Gage County 2013 – Two (2) mile road segment. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – December 24, 2013

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Discussion was had on setting the salaries of elected officials of the County for a four-year term beginning in 2015. Points that were brought out were by Dorn that the county's salary budget is around \$4 million, Lytle that he would be okay with the Board not receiving increases in salary, Setzer that she agrees in no pay increase for the Board and her concern that when we increase salaries it also raises the median pay which, in turn, makes other comparable counties increase and the median spirals upward. Action will be taken at the January 8, 2014 meeting on setting the elected officials' salaries.

Motion made by Byars, seconded by Lytle to move into closed session at 10:23 a.m. for an update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to move out of closed session at 11:00 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:00 a.m. until January 8, 2014.

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

/s/ Dawn Hill

Dawn Hill, Gage County Clerk

/s/ Matt Bauman

Matt Bauman, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 26th day of December, 2013.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk