



# Gage County Board Minutes



Board of Supervisors Meeting – January 8, 2014

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The Gage County Board of Supervisors met on January 8, 2014, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Chairman declared the 2013 session formally closed – SINE DIE.

County Clerk Dawn Hill assumed control of the meeting and called for nominations for Chairman of both the Board of Supervisors and the Board of Equalization. Byars nominated Bauman. The Clerk asked for further nominations and hearing none, Byars made a motion to cease nominations and elect Bauman by unanimous ballot, Dorn seconded the motion. Motion carried 7-0.

Chairman Bauman called for nominations for Vice Chairman. Motion made by Dorn to elect Lytle, seconded by Setzer. With no further nominations, motion carried 7-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$817,865.83 which includes a \$500,000 fund transfer; approve correspondence received and place on file; approve Bank Depositories of Security First Bank, Adams State Bank, State Bank of Odell, First State Bank, Pinnacle Bank, Citizens State Bank, First National Bank of Omaha and NPAIT; approve Gage County District Court Summary Fee Report and the Register of Deeds fee report for the month of December, 2013; approve appointing Patti Milligan to prepare levy requests; approve appointing Dawn Hill to prepare the County Budget; approve designating Gage County’s website as an additional method of providing notice of any meetings/public notices; approve appointing Dawn Hill as the NIRMA contact person; approve designation of official county newspaper(s) as they were in 2013; approve Utility Permit #978 for Robbie & Rynne Hofeling to open trench a water line for new residence located between sections 33 & 28, T3N-R8E, Sherman Twp.; approve specifications for High Intensity Signs and call for bids – bids to be opened February 5, 2014 at 9:15 a.m.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	111,962.38
Jurors – District Court	DSJDG	Jury fees	2686.56



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Beatrice Board of Public Works	BG/JL	Utilities	4925.64
Beatrice Fire Protection	B&G	Fire Extngrshr inspections	191.67
Beatrice Humane Society	MGEN	Qrtrly budget request	3000.00
Beatrice Lawn Care	B&G	Snow removal	745.00
Berry	MGEN	Advertising	21.65
Cardmember Service – Visa (C)	EMER	Meals, fuel	82.06
City of Wymore	MGEN	Qrtrly EMS svc.	10,000.00
Diode Technologies	B&G	Alarm monitoring	24.95
Echo Group	B&G	Light bulbs	71.68
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County	MGEN	Fund trnsfr to Road Fund	500,000.00
Gage Co. MAPS	MGEN	LB640, Comm Svc Coord	4179.00
Gage Co. Clerk Petty Cash	MG/SHF	Refund bond, invest. expns.	400.00
Joyce Kassing	MGEN	Prior service retirement	20.00
<u>General Fund cont'd.</u>			
Land Survey Tech	SURV	Co. Surveyor operating expns.	829.00
Thelma Loemker	MGEN	Prior service retirement	57.70
Mead Lumber	B&G	Supplies	226.07
Mark Meints	EMER	Parking reimb.	8.00
Patti Milligan	ASSR	Mileage reimb.	211.31
MIPS	MISC	Computer suppt., video, suppl.	3319.59
Norris Public Power	EMER	Utilities	231.14
O'Keefe Elevator Co., Inc.	B&G	Elevator maint.	189.73
Pam's Cleaning	EXT	Janitorial svc. Dec 2013	200.00
Quill	MISC	Office supplies	955.60
Alice Riggert	MGEN	Prior service retirement	25.00
Gary Rolenc	EXT	Snow removal	35.00
Sanitary Garbage Co., Inc.	BG/JL	Garbage svc.	290.56
Walter Shanek	MGEN	Prior service retirement	46.16
Southeast NE Coop	B&G	Ice melt	125.00
St. of NE DAS Imservices	MGEN	Network serv. chgs	495.05
Edith Thomsen	MGEN	Prior service retirement	12.00
Village of Adams – Adams Rescue	MGEN	Qrtrly EMS svc.	4500.00
U.S. Post Office	ROD	Box rent	130.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	1296.64
Barnas Drug, Inc.	JAIL	Inmate medical	199.57
Rochelle Baumann	DSJDG	Witness fee	20.00
Black Hills Energy	SHF	Utilities	800.49
Boucher Law Firm	MGEN	Prof. legal svcs.	20,880.97
Cardiac Science Corporation	SHF	AED device	1277.95
Cardmember Service – Shf	SHF/JL	Supplies, equip.,	632.52
Consolidated Management Co.	SHF	Meals	106.75
Dissmeyer Towing	SHF	Oil change	50.10
Jeffrey Gaertig, Atty	DSJDG	Atty fees	2887.00
Larkins Body Shop	SHF	Veh. Ins. Deductible	250.00
Latimer Reporting	ATTY	Transcript of deposition	37.70
Lynn Peavey Company	SHF	Blood kits	390.00
Nemaha County Clerk	DSJDG	Bailiff expenses	2153.75
Pinnacle Bank	COCT	Checks, deposit slips	736.04
Public Health Env. Lab	SHF	Blood alcohol tests	105.00



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Sears	JAIL	Tire	119.99
Shaffer Communications	SHF	Pickup box	593.00
Staples Advantage	SHF	Office, janitorial supplies	200.26
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	MGEN	Janitor Prob. Offc. Dec 2013	304.00
Twin Rivers	SHF	Veh. parts, repairs	1406.26
Windstream	PROB	Phones	87.12

## Road Fund

Highway Department Employees	Salaries	44,073.71
Ace Sand & Gravel	Twp. gravel	21,450.18
Beatrice Concrete Co., Inc.	Rock	281.28
Beatrice Ford Lincoln	Part	49.76
Black Hills Energy	Utilities	256.29
Clark Boesiger	Tenant leasehold, Adams NW	25.00
City of Wymore	Utilities	237.08
Conney Safety	Safety vests	262.02
Mead Lumber	Supplies for shop bathroom	1164.67
Midwest Unlimited	Paint	45.00
MIPS	Computer suppt., supplies	159.65
Pam's Cleaning	Janitorial svc. Dec 2013	140.00
Jerry & Rachel Petersen	Temp. easement, Adams NW	100.00
Philippi Electric	Svc. call	75.00
Schwarz Paper Company	Janitorial supplies	125.75
Shaffer Communications, Inc.	Antenna	90.90
Thacker Electric	Tool repair	56.13
Tractor Supply Co.	Bolts, supplies	100.23
WalMart	Medical, janitorial, office suppl.	79.42
Watkins Ace Hardware	Supplies	268.59
<u>Road Fund cont'd.</u>		
Yant Testing, Supply & Equipment	Repair pumps	649.40

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	4598.18
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## Register of Deeds – Preservation & Modernization Fund

MIPS	Computer suppt.	188.00
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## Insurance Fund

Regional Care, Inc.	Hlth. Ins. & claims	41,462.79
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## General Fund

Ameritas	County share of Employees Retirement	7762.29
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8117.12

## Road Fund

Ameritas	County share of Employees Retirement	2974.98
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3259.26

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



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

Discussion was had on County Communications System. Emergency Management Director Mark Meints talked about testing coverage and the poor coverage with handheld or portable devices inside buildings.

Discussion was had on a possible ½ cent City Sales Tax increase for a period of 10 years. The City Council is looking at putting the issue on the primary election ballot. The City needs to partner with another political subdivision within the municipality or the county in which the municipality is located. The City has expressed interest in an interlocal agreement with the county. City Administrator Tobias Tempelmeyer spoke to the board. He indicated that the City would like to use the proceeds from the sales tax increase for road and street projects. He also indicated that an advisory committee would need to be formed with the city and the county.

The board will discuss this further at their next committee meeting.

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.

## RESOLUTION #14-01

Gage County

### Traffic Sign Retroreflectivity Maintenance Program – Calendar Year 2014

#### **Introduction**

“Retroreflectivity” refers to the property of a traffic sign to reflect light back to the driver. Retroreflective traffic signs are used to increase sign visibility at night. Maintaining sign retroreflectivity is important to promote nighttime traffic safety.

In accordance with the 2009 MUTCD-Section 2A.08, Gage County adopts the visual night-time inspection as the technique for maintaining sign retroreflectivity levels.

The Gage County Highway Superintendent is responsible for and authorized to direct the County’s various sign management and maintenance functions, including the retroreflectivity maintenance program and for ensuring the policy is enforced and documented.

The most current adopted edition of the Manual on Uniform Traffic Control Devices will be followed when updating and incorporating said policy.

#### **Implementation Plan**

The anticipated steps in this plan for calendar year 2014 are as follows:

- Create a traffic sign inventory for the County and identify any sign problems/deficiencies that require corrective action.
- Use the selected method and procedure to evaluate the retroreflectivity of the county’s traffic signs.
- Identify signs that do not meet the MUTCD retroreflectivity requirements.
- Prioritize and schedule replacement of signs that do not meet the MUTCD retroreflectivity requirements.

The County hereby resolves to proceed with the implementation of the policy by January 8, 2014, or earlier if possible.



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Based on experience gained as this program is implemented, the County may review and modify its approach to this work as needed in order to:

- Comply with the traffic sign retroreflectivity requirements per the MUTCD; and
- Provide for the safety of sign inspection/maintenance personnel, motorists, and other road users.

Any significant changes made to the plan, method(s) or procedure(s) will be documented.

## **Traffic Sign Inventory**

Daytime inspections will be conducted to identify and document all traffic signs under the County's jurisdiction. At a minimum, the documentation from these inspections will include the sign type, locate, and condition. The inspection will also identify:

- Any damaged, deteriorated, or obscured signs, or other sign problems, that require immediate corrective action in the interest of traffic safety.
- Any signs or sign installations that do not meet the standards and requirements set forth in the MUTCD.

The County will take appropriate and reasonable steps to correct any sign problems/deficiencies identified.

The data collected during the inspections will be used to create an inventory of the County's traffic signs. At the County's discretion, the sign inspection sheets may be organized in a notebook, filing system; or, data from the inspection sheets may be transferred to a separate spreadsheet or computer database. The County will evaluate the available options and methods for long-term maintenance and updating of its sign inventory.

## **Additional Responsibilities for Traffic Sign Management and Maintenance**

Retroreflectivity is just one of several factors associated with proper functioning of traffic signs. The County continues to be responsible for the overall management and regular maintenance of signs under its jurisdiction, in the interest of public safety.

All ground mounted sign supports shall be breakaway, yielding, or shielded with a longitudinal barrier or crash cushion.

The following text is included in the MUTCD Section 2A.22 – Maintenance:

“Maintenance activities should consider proper position, cleanliness, legibility, and daytime and night-time visibility (see section 2A.08). Damaged or deteriorated signs, gates or object markers should be replaced.

To assure adequate maintenance, a schedule for inspecting (both day and night), cleaning and replacing signs, gates, and object markers should be established. Employees of highway, law enforcement, and other public agencies whose duties require that they travel on the roadways should be encouraged to report any damaged, deteriorated, or obscured signs, gates, or object markers at the first opportunity.

Steps should be taken to see that weeds, trees, shrubbery, and construction,



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maintenance, and utility materials and equipment do not obscure the face of any sign or object marker.”

## **Documentation and Recordkeeping**

The County will establish a recordkeeping system to organize the documentation relating to its traffic sign management and maintenance functions, including:

- Creating and maintaining the sign inventory.
- Conducting routine, periodic condition inspections of signs.
- Conducting retroreflectivity inspections of signs.
- Maintenance-related activities/corrective actions/emergency measure, including those done in response to notification or discovery of knocked down, missing, damaged, deteriorated, or obscured signs.

Documentation from each inspection cycle and maintenance-related activity will be kept on file for such period of time as is necessary to comply with applicable record retention policies or other applicable law.

## **Annual Program Review and Renewal**

Traffic sign retroreflectivity degrades over time. Therefore, maintaining retroreflectivity is an ongoing responsibility. The County will review and renew this program document at least once per year. The usual process will be to conduct the review by October 1<sup>st</sup> for the next calendar year. Any needed changes will be made to the document, and the updated version for the next year will be adopted under the authority of the County Board no later than December 15<sup>th</sup>.

The County is responsible for identifying any applicable future updates or revisions to the MUTCD standards or Federal regulations relating to traffic control devices, and updating this program document (including any appendices/attachments) as needed to assure compliance.

Over time, the County may consider using other sign retroreflectivity assessment or management methods. Future renewals or revisions of this program document will describe the method(s), procedure(s), and the timeframe or frequency with which they will be used. The County may also consider expanding this program document to more fully describe its other traffic sign maintenance and management functions.

## **Authorizing Signatures**

Jurgens moved and Dorn seconded the motion to adopt this program document this 8<sup>th</sup> day of January, 2014.

Motion carried 7-0.

Attest:

/s/ Dawn Hill

Dawn Hill, Gage County Clerk

/s/ Matt Bauman

Matt Bauman, Chairman

Gage County Board of Supervisors

Motion made by Jurgens, seconded by Dorn to approve Resolution #14-01 on Traffic Sign Retroreflectivity Maintenance Program 2014. Motion carried 7-0.



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Motion made by Byars, seconded by Lytle to approve the 2014 Community-Based Juvenile Services Aid Grant Application and authorize the Chairman to sign. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve Grant #13-EB-609 Revised Budget Summary and authorize Chairman to sign. Motion carried 7-0.

## RESOLUTION NO. 14-02

WHEREAS, Section 23-1114 of the Revised Reissue Statutes of Nebraska provides that the salary of elected officers of the County shall be set for a four-year term at a date not later than January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, the Gage County Board of Supervisors has given careful study to the work and responsibility relating to the various offices.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the following schedule of salaries be adopted for the term of office commencing January of 2015 for the designated offices per annum:

<u>Office</u>	<u>Year</u>	<u>% Increase</u>	<u>Adjusted Pay</u>
County Treasurer	2015	Beginning pay	\$55,000.00
	2016	2.0%	\$56,100.00
	2017	3.0%	\$57,783.00
	2018	2.0%	\$59,938.66
County Clerk	2015	Beginning pay	\$55,000.00
	2016	2.0%	\$56,100.00
	2017	3.0%	\$57,783.00
	2018	2.0%	\$58,938.66
County Assessor	2015	Beginning pay	\$55,000.00
	2016	2.0%	\$56,100.00
	2017	3.0%	\$57,783.00
	2018	2.0%	\$58,938.66
Register of Deeds	2015	Beginning pay	\$55,000.00
	2016	2.0%	\$56,100.00
	2017	3.0%	\$57,783.00
	2018	2.0%	\$58,938.66
Clerk of District Court	2015	Beginning pay	\$55,000.00
	2016	2.0%	\$56,100.00
	2017	3.0%	\$57,783.00
	2018	2.0%	\$58,938.66
County Sheriff	2015	Beginning pay	\$68,284.83
	2016	2.0%	\$69,650.53
	2017	3.0%	\$71,740.04
	2018	2.0%	\$73,174.84
County Attorney	2015	Beginning pay	\$82,495.66



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	2016	2.0%	\$84,145.57
	2017	3.0%	\$86,669.94
	2018	2.0%	\$88,403.34
Board of Supervisors	2015	Beginning pay	\$22,271.52
	2016	2.0%	\$22,716.95
	2017	2.0%	\$23,171.29
	2018	2.0%	\$23,634.53
County Surveyor	2015	Beginning pay	\$22,271.52
	2016	2.0%	\$22,716.95
	2017	2.0%	\$23,171.29
	2018	2.0%	\$23,634.53

BE IT FURTHER RESOLVED that in addition to the above salary, the above elected officials, including the members of the Gage County Board of Supervisors, shall receive during his or her term of office at county expense the employee's portion of the County's health and medical plan, the same as offered to all County employees.

BE IT FURTHER RESOLVED that the Gage County Attorney shall not engage in the private practice of law, directly or indirectly, and shall not directly or indirectly refer any legal matter or civil or criminal litigation to any lawyer, nor directly or indirectly recommend or suggest to any person the employment of any particular lawyer or lawyers to counsel in, conduct, defend, or prosecute any action, case, claim, demand, or legal proceeding, whether in litigation or otherwise.

BE IT FURTHER RESOLVED that all elected officials, exclusive of the County Surveyor and County Supervisors, shall devote their full time and energies to the duties and responsibilities of their elected offices. Outside employment may be granted by a majority vote of the Gage County Board of Supervisors and shall not be withheld for arbitrary reasons.

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors' Chairman shall receive One Hundred Dollars (\$100.00) per month additional salary for serving as Chairman.

BE IT FURTHER RESOLVED that in addition to the above salary and benefits, all elected officials, including members of the Gage County Board of Supervisors, shall be enrolled in and shall receive the benefits of the County employees retirement plan as set forth by *Neb.Rev.Stat.*, §23-2301.

BE IT FURTHER RESOLVED that the following schedule of compensation shall apply to the budget-making and levy-making designates of Gage County: any elected official who is qualified to serve as the budget-making authority and is designated as such by the County Board of Supervisors shall receive Two Thousand Eight Hundred Seventy Dollars and Thirty-nine cents (\$2870.39) plus any cost of living in 2014, and a cost of living increase, if any, added to the adjusted base for each year for the years 2015, 2016, 2017 and 2018. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1, of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official, and the County Board will be able to annually make their decision on whom to prepare the budget document.

BE IT FURTHER RESOLVED that any elected official who is qualified to serve as the levy-making authority and is designated as such by the County Board of Supervisors, shall receive Seven Hundred Seventeen Dollars and Fifty-nine cents (\$717.59) plus any cost of living in 2014, and a cost of living increase, if any, added



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to the adjusted base for each year for the years 2015, 2016, 2017 and 2018. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1 of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official, and the County Board will be able to annually make their decision on whom to prepare the levy document.

BE IT FURTHER RESOLVED that the County Clerk will also serve as the County Election Commissioner, and receive additional compensation in the amount of Six Thousand Dollars (\$6000.00) in 2014, and a cost of living increase, if any, added to the adjusted base for each year for the years 2015, 2016, 2017 and 2018. The cost of living increase will be based on the Consumer Price Index as established by the Bureau of Labor Statistics for the Midwest Region, U.S. Department of Labor – using U.S. City average for urban wage earners and clerical workers as of May 1 of each budget or levy year. This payment will be issued in a lump sum and be reported on the designees W-2 for that tax year. This incurred payment shall not be included in the calculation of the filing fee for any elected county official.

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors wishes to set the following salaries and percentages of their respective officials’ salary for the Chief Deputy Sheriff, Deputy Assessor, Deputy Clerk of the District Court, Deputy Register of Deeds, Deputy Treasurer, Deputy County Clerk, and Chief Deputy County Attorney:

	(% of officials)	
Deputy Assessor	75%	\$41,250.00
Deputy Clerk of District Court	75%	\$41,250.00
Deputy Register of Deeds	75%	\$41,250.00
Deputy Treasurer	75%	\$41,250.00
Deputy County Clerk	75%	\$41,250.00
Chief Deputy County Attorney	80%	\$65,996.53
Chief Deputy Sheriff	80%	\$54,627.86

WHEREAS, this salary shall be a base salary for these persons beginning with any elected term of those offices in January, 2015 through December, 2015; and

WHEREAS, the above-mentioned deputies will receive the same percentage of increase as the elected officials in those offices for the remainder of the following years:

- January, 2016 – December, 2016
- January, 2017 – December, 2017
- January, 2018 – December, 2018

WHEREAS, if any deputy listed above is presently above the listed salary, said deputy’s salary is frozen until the cost of living increases in subsequent years brings said salary above the amount the deputy is presently making.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the following deputies’ salaries be set as follows:

	(% of officials)	
Deputy Assessor	75%	\$41,250.00
Deputy Clerk of District Court	75%	\$41,250.00
Deputy Register of Deeds	75%	\$41,250.00



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Deputy Treasurer	75%	\$41,250.00
Deputy County Clerk	75%	\$41,250.00
Chief Deputy County Attorney	80%	\$65,996.53
Chief Deputy Sheriff	80%	\$54,627.86

and that they shall receive the same percentage of increases as allowed to elected officials in their respective offices for the subsequent three years, i.e., January, 2016 – December, 2016; January, 2017 – December, 2017; and January, 2018 – December, 2018 of the elected terms, and that any salaries for deputies above this amount shall be frozen until subsequent cost of living increases surpass the deputies' present salary.

BE IT FURTHER RESOLVED that the Gage County Clerk shall cause the above schedule to be published in all County newspapers.

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

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

/s/ Matt Bauman  
 Chairman

Subscribed and sworn to before the this 8<sup>th</sup> day of January, 2014.

/s/ Dawn Hill  
 Gage County Clerk

Motion made by Dorn, seconded by Byars to approve Resolution #14-02 setting the salaries of elected officials of the County for a four-year term beginning in 2015. Lytle then made a motion which was seconded by Setzer to amend the Resolution, keeping the Board Members' salaries the same and raising the others as listed. Setzers, Byars & Lytle voting aye, Jurgens, Hill, Dorn & Bauman voting nay. Motion failed 3-4. Vote was taken on the original motion to approve the Resolution as presented. Jurgens, Hill, Dorn, Bauman and Byars voting aye, Setzer and Lytle voting nay. Motion carried 5-2.

Short recess at 9:54 a.m.

Back in session at 10:00 a.m. with all members present except Byars who was temporarily absent.

Motion made by Jurgens, seconded by Hill to close bidding and accept, reject or award bid on Gage County Armor Coat Projects. Motion carried 6-0, Byars temporarily absent.

Byars present in meeting.

Bids were received from The Road Guy Construction Company of Yankton, SD in the amount of \$239,638.00, from Topkote, Inc. of Yankton, SD in the amount of \$198,755.30, and from Sta-bilt Construction Company of Harlan, IA in the amount of \$229,486.00.

Jurgens suggested that Mark Mainelli and Galen review the bids and return with their recommendation.

Lenhart Fritzen appeared under comments from the public speaking on wages and taxes.



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Mainelli & Galen returned to the meeting to give their recommendation on the armor coat bids. The recommended accepting the lowest bid from Topkote, Inc. in the amount of \$198,755.30.

Motion made by Jurgens, seconded by Hill to approve accepting the bid from Topkote, Inc. in the amount of \$198,755.30 for the Gage County Armor Coat Projects. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:23 a.m. until January 22, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 8<sup>th</sup> day of January, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – January 22, 2014

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The Gage County Board of Supervisors met on January 22, 2014, 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 \$491,686.75; approve correspondence received and place on file; approve specifications and call for bids on 2014 culverts project – bids to be opened on Feb. 18, 2014 at 9:15 a.m.; approve Utility Permit #979 for Windstream Nebraska, Inc. to bore, trench and plow a new underground communications line, located in Sec. 13, T6N-R7E, Nemaha Twp. and in Section 18, T6N-R8E, Adams 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	109,824.10
Jurors	MGEN	Jury fees County Court	1688.78
AmSan	B&G	Wet Floor sign holders	14.04
Beatrice Board of Public Works	MISC	Utilities	599.39
Cardmember Service – Ext.	EXT	Postage stamps	925.80
Cardmember Service – Visa (C)	TRES/EM	Barcode readers, EM meals	222.38
City Motor Supply	EMER	Wiper blades, pckt tool	40.96
City of Beatrice	EMER	AVL Air cards	7640.16
D & D Communications	EMER	Equip., labor	2336.00
Diode Communications	MGEN	Vets Offc. internet	30.45
Eakes Office Products	MISC	Office equip., supplies	2935.72
Extreme Motorsports	BG/JAIL	Alum. signs ethse & jail	229.00
Fox Funeral Home	RLF/MED	County Burial	1200.00
Greater NE Business Center	EXT	Vehicle rent, fuel	137.69
Konica Minolta	MGEN	Copier lease	353.94



# Gage County Board Minutes



Board of Supervisors Meeting – January 22, 2014

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Lammel Plumbing	B&G	Replace boiler pump	458.10
KUTT Radio	EMER	Radio ads, almanacs	750.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	1122.67
Lincoln Journal Star	MGEN	Publications	359.44
Lockup USA Productions	JAIL	Training DVD's	108.50
Maximus, Inc.	MGEN	Prepare cost allocation plan	3575.00
Midwest Card & ID	EMER	ID machine supplies	628.98
NE Assn. of County Treasurers	TREAS	Membership	75.00
NE Health & Human Services	STINST	Care of patients	651.00
NI Government Services	EMER	Emergency referral svc.	83.98
Planet Earth	CLK	Supplies	34.29
Region V Services	MGEN	Qrtrly participation	9928.50
Region V Systems	STINS/MG	EPC billing, LB302 qrtrly contr.	8785.50
Gary Rolenc	EXT	Snow removal	35.00
Sanitary Garbage Co.	EXT	Garbage svc.	22.77
<u>General Fund cont'd.</u>			
Sherwin-Williams	B&G	Stain, brushes, supplies	53.48
SE Nebr. Coop	B&G	Ice melt	187.50
Stanard Appraisal Services	MGEN	Appraisal maintenance	4939.50
UNL – SREC	EXT	Computer equip.	1000.00
Verizon Wireless	EM/PROB	Wireless phones	808.16
Village of Clatonia	MGEN	Qrtrly EMS svc.	4500.00
Voice News	MGEN	Publications	130.17
Watkins Ace Hardware	BG/SH/JL	Tools, supplies	337.35
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wymore Lumber Co.	EMER	Snow shovel	20.19
Wymore Arbor State	MGEN	Publications	188.55
Zoll Medical Corp.	EMER	Medical parts, batteries	263.57
3 & 33 Mutual Aid Assn.	EMER	Membership	25.00
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2729.96
Beatrice Community Hospital	SHF	Blood alcohol tests	947.10
Beatrice Daily Sun	JAIL	Subscription	125.95
Beatrice Fire Protection	SHF/JAIL	Fire ext. inspections/recharges	261.65
Black Hills Energy	JAIL	Utilities	806.42
Blue Valley Door Co.	B&G	Svc. call on Shf garage door	68.00
Boucher Law Firm	MGEN	Prof. legal svcs.	46,737.24
Butler, Galter & O'Brien	MGEN	Prof. legal svcs.	24,660.00
Cardmember Service – Shf	SHF/JAIL	Comm., cning, offc. supplies	769.40
CBM Food Service	JAIL	Jail meals	3276.72
Clerk of District Court	DSJDG	State & svc. fees	1118.24
Consolidated Management Co.	SHF	Meals during training	106.75
Crawford Supply Company	JAIL	Commissary supplies	118.84
Credit Information Systems	SHF	Pre-employment credit checks	53.50
Farmers Cooperative	SHF/EM	Tires, repairs	207.95
Gage County Sheriff	DJ/MG	Shf's fees & mileage	2417.83
Gage County Court	MG/ATTY	Court costs, cert. copies	1270.50
Gage County Detention Petty Cash	SHPCOP	Shop w/a cop xmas gifts	479.93
Gage County Reserves	SHF	Annl. Reserve Dep. pay	3.00
Germer, Murray & Johnson	DSJDG	Atty fees	134.86
Grafix Shoppe	SHF	Reflective decals	101.99
GT Distributors	SHF/JAIL	Law Enf. supplies	854.00



# Gage County Board Minutes



Millard Gustafson	SHF	Cell phone reimb.	25.00
J & L Electronics	SHF	Batteries, solder car fob	9.99
Jefferson County	PROB	Share of offc. internet	200.18
Jennie Dugan-Hinrichs	ATTY	Autopsy admin. svcs.	450.00
Jerry Shelton	MGEN	Atty fees	618.75
Betty Johnson	DSJDG	Jury bailiff	105.00
Keefe Group Access Catalog	JAIL	Commissary supplies	25.24
Keefe Supply Co.	JAIL	Commissary supplies	620.56
Douglas Klaus	SHPCOP	Shop w/a cop gifts	34.92
Lancaster County Court	ATTY	Cert. copy	5.00
Latimer Reporting	DSJDG	Reporting, subpoenas, depos	418.56
LexisNexis Risk Data Mgmt.	SHF	Data searches, reports	50.00
Nancy Mahloch	MGEN	Atty fees	1920.00
Matthew Bender & Co., Inc.	SHF/ATT	Traffic law books	931.78
Ingolf Maurstad	MGEN	Atty fees	195.00
Microfilm Imaging Systems	DC/COJD	Scanning equip. rent	437.00
Mid-States Organized Crime Info Ctr	SHF	Annual membership	150.00
Midwest Process Services	DSJDG	Civil Process Fees	389.84
National Sheriffs' Association	SHF	Membership dues	106.00
NE Clerks of District Court Assn.	DSCT	Membership dues	25.00
Nebraska Notary Assn.	SHF	Notary stamp	68.25
O'Neill Insurance	ATTY	Notary bond (Harris)	50.00
O'Reilly Auto Parts	SHF	Cleaner, towels, wiper blades	43.16
William Ouren	ATTY	Autopsy admin. svcs.	75.00
Physicians Laboratory PC	ATTY	Autopsy	940.00
Priority Printing	PROB	Business cards	115.00
Quill	PR/TR/JL	Office supplies	623.61
Kris Riekenberg	DSJDG	Grand jury proceedings	110.00
Sapp Bros. Petroleum	SHF/JAIL	Fuel	4796.89
SE Nebraska Communications	PROB	Phones	101.97
Burdette Searcey	JAIL	Cell phone reimb.	25.00
<u>General Fund cont'd.</u>			
Security Services	JAIL	Fire alarm monitoring	30.00
Shaffer Communications	JAIL	Light/radio repair	17.50
Jason Sharp	SHF	Cell phone reimb.	25.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	DSJ/MG	Atty fees	870.00
Solution One	SHF	Copier lease	109.81
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2235.34
T.O. Haas Tire	SHF	Tires	650.08
Tammy's Commercial Cleaning	SHF	Janitorial svc. Dec. 2013	495.00
Thomson Reuters	DSJDG	West Information charges	1727.18
Tielke Enterprise LLC	JAIL	Commissary supplies	98.41
U.S. Post Office	PROB	10 rolls stamps	460.00
Valentino's	MGEN	Jury meals	64.18
Valvoline Instant Oil Change	SHF	Oil changes	584.14
Joshua Vossler	MGEN	Witness fees, mileage	21.12
WalMart	JAIL/SHF	Janitor, offc, inmate supplies	498.72
Jay Welch	SHF	Cell phone reimb.	25.00
Diane Wells	DSJDG	Conf. regis., supplies reimb.	157.41



# Gage County Board Minutes



Board of Supervisors Meeting – January 22, 2014

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Wex Bank	SHF	Fuel	151.00
Windstream	PROB	Phones	691.07
Wrightsmen Plbg, Htng & Cooling	B&G	Disposal repair	65.00

## Road Fund

Highway Department Employees		Salaries	40,459.51
Ace Irrigation & Mfg. Co.		Culverts	26,584.00
Bauer Built Tire		Svc. call, mlg, repair	437.00
Beatrice Area Solid Waste Agency		Items to landfill	17.00
Beatrice Board of Public Works		Utilities	1111.83
Beatrice Fire Protection		Fire ext. inspections, recharges	374.40
Beatrice Iron & Metal		Tools, parts, supplies	961.48
Black Hills Energy		Utilities	80.65
Constellation Energy		Utilities	224.11
Crete Lumber & Farm Supply		Ice	55.25
Diamond T Truck & Trailer		Clamp	18.28
Eakes Office Products		Office supplies	81.76
Farmers Cooperative		Oil, part	70.63
Gage County Petty Cash		Pmt to Motor Fuels Div. reimb.	2006.00
Inland Truck Parts & Service		Parts	638.91
Interstate Power Systems		Parts, labor	3572.06
J & L Electronics		Mic & switch	18.98
Jim Hawk Truck Trailers, Inc.		Part	48.82
Larry's Tire & Service		Tire changeover	36.00
Lesoing's, Inc.		Radiator repair	250.00
Lincoln Journal Star		Publications	97.90
Mainelli Wagner & Associates		Engineering consulting	9992.72
Matheson Tri-Gas		Cylinder rental	366.90
Menards		Bathroom supplies	556.39
Nebraska Machinery		Parts	1063.11
Newman Traffic Signs		Signs	1427.00
Sanitary Garbage Co.		Garbage svc.	62.77
Sapp Bros., Inc.		Oil, fuel	13,879.32
Spilker Electric		Parts, labor	216.62
T.O. Haas Tire & Auto		Svc. call, repairs	264.63
Village of Odell		Utilities	31.75
Wick's Sterling Trucks		Parts	844.56

## Road & Bridge Sinking Fund

Mainelli Wagner & Associates		Engineering svcs. SW 89 Rd.	835.00
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## Insurance Fund

Regional Care, Inc.		Employee medical claims	26,066.94
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## Community/Economic Development Fund

Gage Area Growth Enterprise		Qtrly expenses	15,683.80
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## Inheritance Fund

Eakes Office Products	ATTY	Filing cabinets	1589.65
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## 911 Fund

City of Beatrice		Qtrly 911 svc.	25,911.50
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# Gage County Board Minutes



General Fund

Ameritas	County share of Employees Retirement	7581.16
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7953.56

Road Fund

Ameritas	County share of Employees Retirement	2688.86
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2982.77

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 Byars and custodian Dave Jones on Building & Grounds/Winter Lights, Dorn on Finance/Insurance and Setzer on Human Resources/Employee Relations. Suspended discussions to present Veterans Honor Award.

Veterans Service Officer Phil Dittbrenner introduced and spoke about recipient of the Veterans Honor Award, Gunnar 2<sup>nd</sup> Mate, John V. Mencl. John joined the U.S. Navy on Sept. 8, 1942, served until the war ended, and was discharged Dec. 17, 1945. John expressed his appreciation for receiving the award and spoke of his time in the service. He spent all of his 3 years and 4 months at sea and was involved in the invasion of Okinawa on one of 320 ships that invaded. His ship was lucky to be between Texas and California as 18 suicide planes hit their anchorage. Their position kept their ship from being hit though they could still feel the vibrations of the attack on other ships. John received several awards including the WWII Victory Medal, the American Air Campaign Medal, the Asiatic Pacific Medal, a Good Conduct Medal and the Philippine Liberation Medal. Dittbrenner also thanked John for over 50 years of serving as a member and/or chairman on the Veterans Service Committee and for his involvement with the American Legion and VFW. Several friends and family members were in attendance to see John receive this award.

Resumed committee reports with Lytle presenting committee report on Law Enforcement/Emergency Management Committee.

There was no report given by Jane Ford Witthoff, Health Director with Public Health Solutions, as she was unable to attend the meeting.

Discussion was had on adding 22.5 additional miles of road at approximately \$12,000 per mile to road project, and using excess bond money for funding. This would include Pickrell East, 10.5 miles and Odell North, 12 miles.

Motion made by Jurgens, seconded by Lytle to approve adding 22.5 additional miles to the road project at approximately \$12,000 per mile, and using excess bond money for funding, to include Pickrell East, 10.5 miles and Odell North, 12 miles. Motion carried 7-0.

Jurgens and Hwy Supt. Galen Engel gave committee report on Road & Bridge Committee.

Pat Ratigan appeared before the board to present the NGage quarterly report. Also present representing NGage were Steve Hovendick and Bob Sykes.

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

Christina Lyons appeared before the board to discuss the NE Commission on Law Enforcement and Criminal Justice Grants being presented for board chairman signature.



# Gage County Board Minutes



Board of Supervisors Meeting – January 22, 2014

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Motion made by Byars, seconded by Lytle to approve having chairman sign the Nebraska Commission on Law Enforcement and Criminal Justice grants, #12-CB-515 and #13-EB-609. Motion carried 7-0.

The board discussed retaining an architect to design a handicap entrance at the sheriff's office and Dave Jones spoke on what is needed.

Motion made by Byars, seconded by Dorn to table the matter of the sheriff's handicap entrance for 2 weeks as more information is needed. Motion carried 7-0.

The board discussed whether to keep board committee members the same for 2014 with input from Bauman, Lytle & Setzer. The committees will be approved at the February 5<sup>th</sup> board meeting.

The board discussed their standing rules – action will be taken on approving them at the February 5<sup>th</sup> meeting.

Emergency Management Director Mark Meints and Mike Jeffres of Public Safety Systems spoke to the board on the statewide radio system. They stressed that training is the single most important issue and stated that it is proposed to add one tower site in Blue Springs and that some grants may be available for the system.

Sheriff Millard Gustafson appeared before the board to talk about the proposed interlocal agreements with Saline and Dawson counties for contracting the housing of inmates.

Motion made by Lytle, seconded by Setzer to approve 2 interlocal agreements, one with Saline County and one with Dawson County, for contracting the housing of inmates. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to go into closed session at 10:51 a.m. for possible litigation and personnel issues. Motion carried 7-0.

Bauman left meeting at 12:16 p.m.

Motion made by Byars, seconded by Dorn to come out of closed session at 12:57 p.m. Motion carried 7-0.

Vice Chairman Lytle declared Board of Supervisors meeting adjourned at 12:57 p.m. until February 5, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 22<sup>nd</sup> day of January, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – February 5, 2014

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The Gage County Board of Supervisors met on February 5, 2014, 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 \$484,812.74; approve correspondence received and place on file; approve canceling check #13110191 issued to WalMart in the amount of \$516.58, check #13120169 issued to Detention Petty Cash in the amount of \$10.00 and check #14010090 to Michelle Achtemeier in the amount of \$44.04; approve specifications and call for bids on spring Rock & Gravel – bids to be opened March 5, 2014 at 9:15 a.m.; approve Utility Permit #980 for Mike Bauman to trench an underground electric line, located in part of the NE ¼ of sec. 5, T4N-R6E, Midland Twp. and in part of the SW ¼ of sec. 32, T5N-R6E, Holt Twp.; approve Utility Permit #981 for Windstream Nebraska, Inc. to plow and backhoe a new underground communications line located in part of sec. 8 and part of sec. 17, T5N-R7E, Hanover Twp.; approve Utility Permit #982 for Windstream Nebraska, Inc. to plow and backhoe a new underground communications line located in part of sec. 33 and 34, T1N-R8E, Liberty Twp.; approve Utility Permit #983 for Windstream Nebraska, Inc. to plow and backhoe a new underground communications line located in part of sec. 23, T1N-R7E, Barneston Twp.; approve District Court Summary fee forecast report for the month of January, 2014.

### Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	117,657.97
AmSan	SHF/BG	Janitorial supplies	1102.02
Arbor Ink	TREAS	Window env.	163.70
Bear Graphics	ROD	Record binders, recording paper	1462.83
Berry	MGEN	Advertising	21.65
Black Hills Energy	EX/JL/SH	Utilities	1850.06
Blue Rivers Area Agency on Aging	MGEN	Qtrly svc. provider	7335.50
Cardmember Service – Ext.	EXT	Postage	5.60
Claritus	MGEN	Postage meter supplies, ink	496.14
Diode Technologies	B&G	Vets Offc. security, fire alarms	24.95
Sandra Eltiste	MGEN	Prior service retirement	12.00



# Gage County Board Minutes



Board of Supervisors Meeting – February 5, 2014

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Greater Nebraska Business Center	EXT	Vehicle lease, fuel	323.57
Paul Hay	EXT	Supplies reimb.	7.99
Mark Jobman	EMER	Mileage, cell phone reimb.	99.64
Joyce Kassing	MGEN	Prior service retirement	20.00
Lincoln Lock & Safe	B&G	Repair cell door locks	130.00
MIPS	DJ/MG	Jury listing/cards, video editing	941.65
NACO	SUPRV	Board workshop regis.	240.00
Neopost	MGEN	2 mos. postage meter rental	120.00
Norris Public Power	EMER	Utilities	288.34
O’Keefe Elevator Company, Inc.	B&G	Elevator maintenance	189.73
Pam’s Cleaning	EXT	Janitorial svc. Jan. 2014	200.00
Pinnacle Bank	ROD	Deposit books	41.57
Alice Riggert	MGEN	Prior service retirement	25.00
Security First Bank	MG/TR	Deposit books	98.03
Ralph Stevens	EMER	Cell phone reimb.	75.00
Edith Thomsen	MGEN	Prior service retirement	12.00
US Postal Service – Hasler	MGEN	Postage for meter	10,000.00
Village of Adams	MGEN	Mtg Rm phone, data outlets	4902.00
WageWorks	MGEN	Mnthly admin. fee	148.50
WalMart	JAIL/EXT	Supplies	563.63
Windstream	PRO/MG	Phones	3746.84
Laurie Wollenburg	TREAS	Supplies reimb.	7.27
Woods & Aitken	MGEN	Prof. consultation	7008.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	220.96
Beatrice Community Hospital	JAIL	Inmate medical	1209.20
Blue Valley Door Co., Inc.	B&G	Garage door opener at jail	1060.00
Boucher Law Firm	MGEN	Prof. legal svcs.	61,110.10
Cardmember Service – Shf	JAIL	Commissary, janitorial suppl.	340.03
CBM Food Service	JAIL	Jail meals	4674.18
Charter Business	JAIL	Cable TV	118.23
John Chavez	SHF	Fuel reimb.	10.00
City of Beatrice	MGEN	Probation Offc. utilities	2581.06
Clerk of District Court	DSJDG	State & svc. fees	394.57
Consolidated Management Co.	SHF	Meals during training	194.50
Crawford Supply Company	JAIL	Commissary supplies	20.98
Crete Area Medical Center	JAIL	Inmate medical	107.99
Kent Crotty	SHF	Sew patches	5.33
Department of Correctional Svcs.	JAIL	Boarding inmates	940.06
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Eakes Office Products	PROB	Office supplies	124.50
Ed Roehr Safety Products	SHF	Taser holster	41.95
Wayne Franzen	MGEN	Witness fees, mileage	36.24
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	7.25
Gage County Medical Clinic	JAIL	Pre-employment exam	170.00
Jefferson County Clk. of Dist. Ct.	DSJDG	Jury postage	72.22
Keefe Group – Access Catalog	JAIL	Commissary supplies	56.91
Keefe Supply Company	JAIL	Commissary supplies	472.37
Mead Lumber	B&G	Oak chair rail, toilet seat – Prob.	50.97
Michaels Appliance Repair	JAIL	Dishwasher repair	69.00



# Gage County Board Minutes



Board of Supervisors Meeting – February 5, 2014

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Midwest Radar & Equipment	SHF	Recertify radar units	560.00
NebHost	ATTY	Website domain regis., host	290.00
Nebraska LabLine	JAIL	Inmate medical	53.71
Optical Gallery	JAIL	Inmate vision trtmt.	197.45
Philippi Electric	B&G	Hook up garage door at Shf.	131.00
Priority Printing	PROB	Business cards, envelopes	145.60
Public Health Environmental Lab	SHF	Blood alcohol tests	105.00
Radiology Associates	JAIL	Inmate medical	23.77
Quill	PRO/EXT	Office supplies	576.30
Ron's Repair	SHF/JAIL	Vehicle repairs	275.00
Saline County Sheriff	JAIL	Boarding inmates	10,620.00
Don Schnier	DSJDG	Jury bailiff	70.00
NE Secretary of State	ATTY	Title 177 copies	20.00
Shaffer Communications	SH/EM	Radio cases, qtrly airtime	525.76
Smith Law Office	MGEN	Atty fees	555.00
St. of NE DAS Imservices	MGEN	Network serv. chgs.	482.79
Staples Advantage	SHF	Office supplies	290.93
Dale Starkey	PROB	Reimb. for file cabinets purchased	170.00
Stephanie Clark	PUBDEF	Public Defender Feb. 2014 #1	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Claudell Tackett, Jr.	MGEN	Witness fees, mileage	21.12
Tammy's Commercial Cleaning	MGEN	Janitorial svc. Prob. Jan. 2014	342.00
Tielke Enterprises, LLC	JAIL	Commissary supplies	34.73
Tracker Products, LLC	SHF	Evidence labels	25.95
Twin Rivers Chry Jeep Dodge	SHF	Vehicle repairs	259.00
Jay Welch	SHF	27 months back cell phone reimb.	75.00
Duane Woutzke	MGEN	Witness fees, mileage	36.24
Wrightsman Plbg, Htng & Cooling	B&G	Repair Shf. Offc. toilet	76.40

## Road Fund

Highway Department Employees	Salaries	40,294.63
Black Hills Energy	Utilities	337.36
City of Wymore	Utilities	263.79
Concrete Industries, Inc.	Crack filler	15,811.20
Consolidated Sand & Gravel	Road gravel	1624.44
Fastenal	Bolts, nuts, fittings	95.05
Independent Salt Company	Road salt	1962.60
Interstate Power Systems	Parts, labor	2673.79
Johnny's Welding, Inc.	Angle iron, steel, thread, nuts	477.18
Keith Krecklow	Mileage reimb.	76.16
Deborah Marshall-Brown	GPS receivers for laptops reimb.	69.76
Nicholson & Associates	Drug/alcohol testing	150.00
Norris Public Power	Utilities	503.61
O'Reilly Auto Parts	Parts, tools, supplies	1060.53
Pinnacle Bank	Motor grader lease pmt.	15,362.00
Rose Equipment, Inc.	Hose	37.80
Schwarz Paper Company	Towels	66.68
Sherwin-Williams	Paint	10.00
WalMart	Worklight, cleaner	37.00

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5869.23
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# Gage County Board Minutes



## SIGNING OF CONSTRUCTION ENGINEERING AGREEMENT – BK1407

Gage County  
Resolution No. 14-03

**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-3285(5)

NDOR Control Number: 12300

NDOR Project Description: Filley North

Adopted this 5<sup>th</sup> day of February, 2014 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ Gary Lytle  
/s/ Kathleen A. Setzer  
/s/ Myron Dorn  
/s/ John A. Hill

/s/ Dennis M. Byars  
/s/ Matt Bauman  
/s/ Terry Jurgens

Board Member Jurgens moved the adoption of said resolution. Member Lytle 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 Jurgens, seconded by Lytle to approve Resolution #14-03 on signing of Construction Engineering Agreement BK1407 with Mainelli Wagner & Associates on Project BR-3285(5), Filley North. Motion carried 7-0.



# Gage County Board Minutes



Motion made by Byars, seconded by Lytle to approve Beatrice and Gage County Mutual Road Agency Interlocal Agreement regarding the ½ cent sales tax issue. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve appointments to the 2014 County Board Committees. Motion carried 7-0.

Discussion was had on changing the committee meeting process.

No action taken on approving Gage County Board of Supervisors Standing Rules for 2014.

Motion made by Byars, seconded by Dorn to approve Certification of Local Government Approval for Nonprofit Organizations receiving ESG funds from State Sub-recipients for Shelter Activities . Motion carried 7-0.

Motion made by Byars, seconded by Setzer to go into closed session at 10:18 a.m. for litigation update. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to move out of closed session at 11:18 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:19 a.m. until February 19, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 5<sup>th</sup> day of February, 2014.

(SEAL)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – February 19, 2014

1

The Gage County Board of Supervisors met on February 19, 2014, 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 \$381,540.64; approve correspondence received and place on file; approve Register of Deeds report of fees for the month of January, 2014; approve county liability report as of January 31, 2014; approve Utility Permit #984 for Highland Cemetery Association for electric line located between section 27 & 28, T6N-R8E, Adams 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.

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	107,573.83
Auto Zone	B&G	Truck battery	95.50
Beatrice Board of Public Works	WD/BG	Utilities	5844.03
Beatrice Glass Co.	B&G	Display case glass	270.03
Beatrice Lawn Care	B&G	Snow removal, sand	1313.75
Blue Valley Community Action	MGEN	Qtrly support	3525.00
City Motor Supply	B&G	Grease for pumps	6.88
City of Beatrice	EMER	AVL Air cards	640.16
D & D Communications	EMER	Communication equip., repairs	1529.45
Diode Technologies	BG/MG	Vets intrnt/mntrng, door cntrlr	1424.08
Eakes Office Products	MISC	Office supplies	2106.89
Family Dollar Store	EXT/JL	Meeting, kitchen supplies	42.75
Laurie Wollenburg	SHF	Vehicle regis.	20.50
Greater NE Business Center	EXT	Vehicle lease, fuel	119.67
Konica Minolta	MGEN	Copier lease	239.37
Land Survey Tech	SURV	Co. Surveyor operating expns.	1631.17
Laughlin Hoevet Funeral Home	RLF/MED	County burial	967.25
Lincoln Journal Star	MISC	Publications	1009.05
Devin Meints	EMER	Snow removal at tower	60.00
Midwest Automatic Fire Sprinklr.	B&G	Fire sprinkler test, head guards	278.50
Midwest Card & ID	EMER	ID card supplies	389.61
Midwest Service & Sales	B&G	Guardrail & post	2149.25
MIPS	MISC	Computer support, supplies	2082.03
NACVSO	VETS	Conf. regis.	300.00
NADA Guides	TREAS	Title & Reg. textbook	178.00
NE Abstracters Bd. of Examiners	ROD	Reg. & renewal ROD Cert.	300.00
NE American Legion	B&G	Flags	85.00
NE Health & Human Services	STINST	Patient care Jan. 2014	630.00
NI Government Services	EMER	Mnthly subscription	83.98
Noakes Refrigeration	B&G	Svc. on heat pumps	366.36
Odell Fire & Rescue	MGEN	Qtrly EMS svc.	1500.00
Planet Earth	CLERK	Supplies	20.25



# Gage County Board Minutes



Board of Supervisors Meeting – February 19, 2014

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Quill	MISC	Office supplies	1355.75
Gary Rolenc	EXT	Snow removal	35.00
Sanitary Garbage Co.	BG/EXT	Garbage svc.	241.83
Stanard Appraisal Services	MGEN	Appraisal maintenance	801.00
The Mail Station	ROD	Credit bulletin	129.00
Voice News	MISC	Publications	218.94
Rosie Wohlers	B&G	Phone reimb.	25.00
Wrightsmen Plbg, Htng	B&G	Svc. call on shower	65.00
Wymore Arbor State	MISC	Publications	482.78
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	414.32
Americom Communications	SHF/PROB	Phone headset, program 2 lines	561.91
Boucher Law Firm	MGEN	Prof. legal svc.	9287.60
Butler, Galter & O'Brien	MGEN	Prof. legal svc.	40,860.00
Capital Business Systems	DSCT	Copier lease	320.00
Cardmember Service – Shf	JAIL	Laundry, commissary supplies	80.71
CBM Food Service	JAIL	Jail meals	3179.40
Clerk of District Court	DSJDG	State & svc. fees	209.95
Consolidated Management Co.	SHF	Meals during training	106.75
Crawford Supply Co.	JAIL	Commissary supplies	16.62
Dell	DC/PROB	Computer equip.	1910.56
Deluxe for Business	DSCT	Checks, deposit slips	359.25
Amanda Fanning	ATTY	Mileage reimb.	57.12
Farmers Cooperative	SHF	Tire repairs	34.75
Alan Folkerts	SHF	Key holder	100.00
Jeffrey Gaertig	DSJDG	Atty fees	8415.76
Gage County Sheriff	DSJDG	Shf's fees & mileage	309.40
Millard Gustafson	SHF	Cell phone reimb.	25.00
Hometown Leasing	ATTY	Copier lease	141.44
IAPE	SHF	Membership	50.00
Keefe Supply Co.	JAIL	Commissary supplies	226.56
Annette Kimmerling	MGEN	Juror, mileage fees	37.26
Lancaster Co. Sheriff	MGEN	Svc. of papers	20.36
Nancy Mahloch, Atty	MGEN	Atty fees	675.00
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	592.90
Notary Division - NE Sec. of State	ATTY	Notary renewal	30.00
O'Reilly Auto Parts	SHF	Parts	138.73
Rita Olberding	ATTY	Transcript	27.52
Optical Gallery	JAIL	Inmate eyecare	243.06
Physicians Laboratory	ATTY	Autopsy lab	135.00
Production Creek	JAIL	Screen print, embroidery	131.90
Public Agency Training Council	SHF	Continuing ed.	525.00
Sapp Bros.	JL/SHF	Fuel	4860.47
SE NE Communications	PROB	Phones	101.92
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Security Services	JAIL	Fire alarm monitoring	30.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Solution One	SHF	Copier lease	123.00
Staples Advantage	SHF	Printer	189.95
Samantha Stark	DSJDG	Witness fees, mileage	53.31



# Gage County Board Minutes



Board of Supervisors Meeting – February 19, 2014

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Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2262.99
T.O. Haas Tire	SHF	Tires, repairs	917.10
Tammy's Commercial Cleaning	SHF	Janitorial svc. Jan. 2014	495.00
Uline	JAIL	Equipment	441.63
Valvoline Instant Oil Change	JL/SHF	Oil changes	300.79
Verizon Wireless	PROB	Wireless phones	402.40
WalMart	JAIL	Supplies	46.29
Watkins Ace Hardware	SH/JL/BG	Supplies, tools, etc.	381.94
Jay Welch	SHF	Cell phone reimb.	25.00
Wex Bank	SHF	Fuel	131.25
Windstream	PROB	Phones	220.38

## Road Fund

Highway Department Employees	Salaries	40,492.08
Auto Zone	Parts	1042.78
Beatrice Area Solid Waste Agency	Disposal of items	17.00
Beatrice Board of Public Works	Utilities	1061.09
Black Hills Energy	Heating fuel	124.68
Carriage Motor Co.	Parts	51.96
City Motor Supply	Fittings	3.39
Crop Production Services	Tree stump killer	107.63
Dakota Fluid Power, Inc.	Pump	2862.13
Payport	CDL license	58.93
Farmers Cooperative	Diesel fuel, additive	131.48
Fastenal	Bolts	49.02
Jet Racing	Part	18.96
Jim Hawk Truck Trailers	Hoses, bungees	142.00
Lampton Welding	Welding rod, supplies	717.02
Lesoing's, Inc.	Repair radiator	300.00
Lincoln Journal Star	Publications	21.40
L.T.R. Inc.	Towing	2375.00
Matheson Tri-Gas, Inc.	Cylinder rental	378.64
Mead Lumber	Bathrm supplies, bolts	127.27
Medical Enterprises, Inc.	Testing	124.00
MIPS	Computer support	159.65
NE Truck & Equipment	Parts	47.68
Nebraska Machinery	Parts	1380.61
O'Reilly Auto Parts	Parts, supplies	584.70
Oregon Trail Equipment	Parts	45.40
Pam's Cleaning	Janitorial svc. Jan 2014	140.00
Powerplan	Hydraulic hose	384.36
Sanitary Garbage Co.	Garbage svc.	62.77
Sapp Bros.	Fuel	25,131.19
Spilker Electric	Parts, labor	153.37
T.O. Haas Tire	Tires, repairs	1716.08
Ultra-Chem, Inc.	Chemicals	351.41
Village of Odell Water Dept.	Utilities	31.75
Voice News	Publications	31.02
Watkins Ace Hardware	Supplies, parts	99.79
Wick's Sterling Trucks	Parts	207.66
Wrightsmen Plbg, Htng	Urinal	127.50



# Gage County Board Minutes



Board of Supervisors Meeting – February 19, 2014

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Wymore Arbor State	Publications	12.90
YRC Freight	Freight	126.00

### Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	188.00
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### Insurance Fund

Regional Care, Inc.	Employee hlth ins claims	39,723.14
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### Inheritance Fund

Eakes Office Products	Office chairs for Atty Offc.	1445.84
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### General Fund

Ameritas	County share of Employees Retirement	7503.35
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7801.60

### Road Fund

Ameritas	County share of Employees Retirement	2733.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2985.28

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 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.

Emergency Management Director Mark Meints spoke on the County Communications System.

Veterans Service Officer Phil Dittbrenner introduced the recipient of the June Veterans Honor Award, George Lampe. Lampe enlisted in the U.S. Navy on December 11, 1941, just 4 days after Pearl Harbor was attacked and served until the end of the war, being discharged on November 23, 1945. Lampe stated that he served in the South Pacific on the USS Hopkins, a VMS 13 high speed destroyer and that his ship was considered the most active Navy ship in their category. Their ship had the honor of leading the fleet into Tokyo harbor to sign the peace treaty and there was a book written about them called "The Lucky 13". Lampe said he was only allowed one 6-day leave back in the states over his entire four years of service. He said they all concurred that "war is hell and that they hoped nobody would ever have to do it again". Lampe earned numerous medals including the WWII Victory Medal, American Area Campaign Medal, Asiatic-Pacific Campaign medal with 10 stars, the Philippine Liberation Medal with 2 stars, a Good Conduct Medal and a Navy Unit Commendation Medal times 2.

Lisa Cerveney appeared before the board to present information on the "Million March Against Child Abuse", a march to be held at the courthouse on April 5<sup>th</sup> from 10:00 a.m. to 3:00 p.m. to raise awareness of child abuse and other crimes against children. The march will take place simultaneously in more than 100 cities and 40 states across the nation.

Motion made by Jurgens, seconded by Dorn to close bidding at 9:15 a.m. on CMP Culvert Projects. Motion carried 7-0.

Bids were received from Ace/Eaton Metals of Kearney, NE in the amount of \$132,921.24, from Midwest Service & Sales of Schuyler, NE in the amount of \$128,429.56, and from ConTech Engineered Solutions LLC of Lincoln, NE in the amount of \$131,900.00. The bids were referred to the Highway Department & Mainelli for review and recommendation to the board.



# Gage County Board Minutes



Board of Supervisors Meeting – February 19, 2014

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The Highway Department and Mainelli-Wagner came back with recommendation to accept the bid on culverts from Midwest Service & Sales of Schuyler, NE.

Motion made by Jurgens, seconded by Lytle to award the bid for CMP Culvert Projects to Midwest Service & Sales of Schuyler, NE in the amount of \$128,429.56. Motion carried 7-0.

C.J. Johnson appeared before the board to give an update on Region V Systems and to present their annual report.

Motion made by Jurgens, seconded by Hill to open public hearing at 9:30 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.

Highway Superintendent Galen Engel presented information on the projects currently on the One & Six Year Plan. No public present for the hearing.

Motion made by Lytle, seconded by Jurgens to close public hearing at 9:36 a.m. Motion carried 7-0.

## **RESOLUTION #14-04**

**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.

PASSED AND APPROVED THIS 19<sup>th</sup> day of February, 2014.

Motion by: Jurgens

Second by: Byars

Vote: Aye – 7      Nay – 0

/s/ Matt Bauman

Matt Bauman, Chairperson

ATTEST:

/s/ Dawn Hill

Dawn Hill, County Clerk

Motion made by Jurgens, seconded by Byars to approve Resolution #14-04 on the Gage County One & Six Year Proposed Highway Improvement Plan. Motion carried 7-0.

Dave Merrill appeared before the board to give an update on Region V Services and to present their annual report.

Joann Nolting, Director of Gage and Saline Region V also appeared along with participant Ronnie Fritz to share information about their services. Ronnie stated that he works part-time at WorldLawn, for approximately 4 years. Nolting noted that their office has moved from the Industrial Park to the mall area next to Ace Hardware.



# Gage County Board Minutes



Board of Supervisors Meeting – February 19, 2014

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Motion made by Byars, seconded by Hill to receive and place on file the reports from Region V Systems and Region V Services. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to approve Supplemental Utility Relocation Agreement for Federal Aid Project BR-3285(5); CN 12300; Filley North between Gage County, Nebraska and Norris Public Power District, increasing the contracted price from \$13,946.58 to \$19,382.04, and increase of \$5,435.46, and approve having chairman sign agreement. Motion carried 7-0.

## RESOLUTION

### UTILITY SERVICES AGREEMENT – BR1401 SUPPLEMENTAL AGREEMENT NO. 1

GAGE COUNTY

Resolution No. 14-05

**Whereas:** Gage County and Norris Public Power District, have previously executed a utility services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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

**Whereas:** Gage County and Norris Public Power District wish to enter into a supplemental utility services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Matt Bauman, Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Utility Services Supplemental Agreement No. 1 between Gage County and Norris Public Power District.

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

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

Adopted this 19<sup>th</sup> day of February, 2014 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 Lytle moved the adoption of



# Gage County Board Minutes



Board of Supervisors Meeting – February 19, 2014

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said resolution. Member Jurgens seconded the motion.  
Roll Call: 7 Yes 0 No 0 Abstained 0 Absent  
Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill  
County Clerk

Motion made by Lytle, seconded by Jurgens to approve Resolution #14-05 for Utility Services Agreement – BF1401, Supplemental Agreement No. 1. Motion carried 7-0.

No action taken on change order and supplemental agreement on armor coat projects.

Motion made by Jurgens, seconded by Dorn to award bid on sign project from bids received at the February 5<sup>th</sup> meeting to Newman Signs of Jamestown, ND in the amount of \$38,788.84. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to approve changing board committee meetings to an open session on the Monday preceding the board meeting for the March 5<sup>th</sup> & 19<sup>th</sup> and the April 2<sup>nd</sup> and 16<sup>th</sup> meetings, then revisit the issue at the April 16<sup>th</sup> meeting. Discussion took place with Byars suggesting that the current motion should contain the language of a vote to be had on the April 16<sup>th</sup> meeting. The motion was rescinded by Lytle and Setzer and a new motion was then made by Dorn and seconded by Byars. The new motion stated that after the trial period there would be an agenda item on the April 16<sup>th</sup> meeting to vote to either continue with committee meetings in open session on Mondays or to go back to committee meetings the way they are currently. Motion carried 7-0.

Motion made by Dorn, seconded by Setzer to approve the Board of Supervisors Standing Rules for 2014 as presented. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to move into closed session at 10:21 a.m. for an update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session at 11:03 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:04 a.m. until March 5, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 19<sup>th</sup> day of February, 2014.

(SEAL)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Township Meeting – February 27, 2014

The Gage County Board of Supervisors met on February 27, 2014, at 7:05 p.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present at the County Extension Office for a Township Association Annual Meeting.

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

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

No Action was taken on any items.

Speaking at the meeting were the following individuals;

Matt Bauman on the county road bond and Hickory road; Jeff Clymer of Ball Insurance; Terry Jurgens on the road & bridge projects and gravel; Galen Engel on sign project, culverts and bridges; Myron Dorn spoken about the finances and budget; Roger Harris on Duties of Landowners; Millard Gustafson on vandalism on signs & bridges and road mudding; Mark Mainelli spoke on the one & six year highway improvement plan; Lee Waldo of Road Runner Machines & Deborah Marshall-Brown on fall & spring allotments.

Chairman declared Board of Supervisors meeting adjourned at 9:50 p.m.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 28<sup>th</sup> day of February, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – March 5, 2014

1

The Gage County Board of Supervisors met on March 5, 2014, 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 \$855,729.39; approve correspondence received and place on file; approve caretakers for Pioneer Cemeteries of Gage County for 2014 season; approve canceling check #14020045 to NACO in the amount of \$240.00 and check #13110290 to Nebraska Notary Association in the amount of \$17.50; approve specifications for quotes on a 2-year agreement for the Lawn Mowing & Fertilization Program for county facilities, quotes to be received by March 26<sup>th</sup>; approve Utility Permit #985, RDG Geoscience & Engineering to bore a Flush Grade Monitoring Well, located in the NW ¼ of the SW ¼ of the NE ¼ of section 29, T3N-R7E, Rockford Twp.; approve District Court summary fee forecast report for the month of February, 2014.

### Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	125,626.96
Beatrice Board of Public Works	B&G	Fire sprnklr tap, floor plan copies	288.00
Cardmember Service – Visa (C)	ATT/ASSR	Supplies, tape measure	122.27
E.L. Reinhardt Co., Inc.	B&G	Lock for det. ctr. door	421.20
Sandra Eltiste	MGEN	Prior service retirement	12.00
Family Dollar Store	EXT	Office supplies	6.00
Fastenal	B&G	Hammer drill bit	141.48
Gage County	MG/PROB	Fnd trnsfrs Co Bld/Ins, phone	525,149.00
Grater NE Business Center	EXT	Vehicle lease, fuel	369.82
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	752.67
Deborah Marshall-Brown	WEED	Mileage reimb.	184.13
Matrix Business Systems	ASSR	Copier lease	57.65
MIPS, Inc.	VETS	Computer equip., install	1797.84
NACO	SUPRV	Board wkshp regis.	30.00



# Gage County Board Minutes



Board of Supervisors Meeting – March 5, 2014

2

Norris Public Power	EMER	Utilities	326.21
O’Keefe Elevator Co., Inc.	B&G	Elevator Maintenance	189.73
Pam’s Cleaning	EXT	Janitorial svc Feb. 2014	200.00
Alice Riggert	MGEN	Prior service retirement	25.00
Gary Rolenc	EXT	Snow removal	35.00
Schulz & Associates	MGEN	County audit	9650.00
SE Dist. County Officials Assn.	AS/TR/RD	Mtg. regis.	75.00
Solution One	TREAS	Copier lease	86.25
Southeast NE Coop	B&G	Ice melt	62.50
St. of NE DAS Imservices	MGEN	Network Serv. chgs.	482.79
Sunmart	EXT	Offc. supplies, meeting suppl.	30.93
Edith Thomsen	MGEN	Prior service retirement	12.00
University of Nebraska	EXT	Computer equip.	1000.00
Verizon Wireless	EMER	Wireless phones	300.41
WageWorks	MGEN	Monthly admin. fee	148.50
Windstream	PRO/MG	Phones	3965.92
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

## General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Ballistics vest	618.10
Arbor Ink	DSCT	Envelopes	145.81
Beatrice Community Hospital	SHF	Blood alcohol draws	83.80
Chuck Bentjen, Atty	MGEN	Atty fees	618.75
Black Hills Energy	SHF/EXT	Heating fuel	1269.93
Boucher Law Firm	MGEN	Prof. Legal svcs.	7349.26
Cardmember Service – Shf	SHF/JAIL	Meals, fuel, lodging, supplies	573.91
CBM Food Service	JAIL	Jail meals	1694.39
Clabaugh Pharmacy	JAIL	Inmate medical supplies	10.00
Clerk of District Court	DSJDG	State & svc. fees	770.16
Consolidated Management Co.	SHF	Meals during training	199.75
Cortland-Lancaster Rural Fire Dept.	MGEN	Qtrly EMS Service	1500.00
Crawford Supply Company	JAIL	Commissary supplies	35.31
Credit Information Systems	SHF	Membership fees	25.00
Cash-Wa Distributing	JAIL	Commissary supplies	205.90
Dissmeyer Towing	SHF	Oil change	50.10
Ed Roehr Safety Products	SHF	Taser cartridges	1102.50
Jeffrey Gaertig, Atty	MGEN	Atty fees	2032.50
Gage County Court	ATTY	Certified copies	6.50
Gleason Dental Clinic	JAIL	Inmate dental	214.00
Griffiths-Hovendick Chapel	ATTY	Transport for autopsy	300.00
Millard Gustafson	SHF	Meal reimb.	13.38
Hometown Leasing	ATTY	Copier lease	148.51
Huls Body Shop	SHF	Ins. deductible	250.00
Jeffery Davis	DJ/MG	Atty fees	2071.00
Mark Jobman	EMER	Cell phone reimb.	50.00
Keefe Group – Access Catalog	JAIL	Commissary supplies	6.29
Keefe Supply Co.	JAIL	Commissary supplies	279.39
Laboratory Corporation of America	JAIL	Lab work	113.50
Lancaster County Sheriff’s Office	MGEN	Svc. of papers	45.73
Lancaster Co. Youth Services Center	MGEN	Juvenile detention	2596.00
Lawsoft, Inc.	DSJDG	Software update	89.95
LexisNexis Risk Data Management	SHF	Data searches, reports	50.00
Nancy Mahloch, Atty	MGEN	Apptd. Atty fees	761.25



# Gage County Board Minutes



Board of Supervisors Meeting – March 5, 2014

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Martinelli & Associates, Inc.	MGEN	Forensic consulting	15,392.66
Microfilm Imaging Systems, Inc.	COJJDG	Scanning equip. rent	212.00
Petersen Reporting	DSJDG	Transcripts	121.85
Pinnacle Bank	COJJDG	Pwr suppl., Deluxe checks	188.82
Public Health Environmental Lab	SHF	Blood alcohol tests	210.00
Quill	PROB/JL	Offc, janitorial supplies	665.12
Redfield & Co.	DSCT	Blank legal casebinders	645.20
Saline Co. Law Enforcement Center	JAIL	Boarding inmates	1200.00
Security Equipment Inc.	PROB	Security monitoring	81.00
Shaffer Communications, Inc.	SHF/EM	Veh. light equip, FCC Lic renwl	729.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Julie Slaven	SHF	Manual for Adobe software	46.34
Staples Advantage	SHF	Printer, office supplies	227.77
Stephanie Clark	PUBDEF	Public Defender fee	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomson Reuters	DSJDG	West Information chgs.	1774.75
Tielke Enterprise, LLC	JAIL	Commissary supplies	9.59
Steven Timm	COJJDG	Postage reimb.	9.51
T.O. Haas Tire & Auto	SHF	Brake svc., pads, rotors	344.28
Twin Rivers	SHF	Oil change	31.95
Uline	SHF	CD sleeves	83.56
Unisafe, Inc.	JAIL	Exam gloves	248.55
WalMart	PROB	Supplies	51.47
Woods & Aitken	MGEN	Prof. legal svcs.	4423.00
Wrightsman Plbg, Htng	B&G	Svc. call	90.00
Y Scott Moore, MD	DSJDG	Forensic psychiatry	943.00

## Road Fund

Highway Department Employees	Salaries	39,843.42
Bauer Built	Tires	4464.20
Beatrice Iron & Metal	Tools, parts, supplies	1494.22
Black Hills Energy	Heating fuel	268.63
City of Wymore	Utilities	270.91
Constellation Energy	Utilities	507.54
Echo Group	Light fixtures	291.44
Fastenal	Bolts	77.66
Norris Public Power	Utilities	568.26
Pam's Cleaning	Janitorial svc. Feb 2014	140.00
Radiant Heating Systems, Inc.	Motor for waste oil heater	476.00
Schwarz Paper Co.	Towels, bags	200.58
SE Dist. County Officials Assn.	Meeting regis.	50.00
Speece Lewis Engineers	Engineering services	2166.00
Tractor Supply Co.	Grinder wheels, chain suppl.	226.93
Truck Center Companies	Parts	418.92

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt.	4333.97
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## Insurance Fund

Regional Care, Inc.	Employee hlth ins. claims	37,074.83
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## Homeland Security Fund



# Gage County Board Minutes



Feld Fire	45 min. carbon spare cylinders	7650.00
Fire Guard	Hazmat suit	1059.69
Heiman Fire Equipment	Equipment	1287.85
MES – Municipal Emergency Svcs.	Dual buddy brthing pass device	8420.09
Northwest HazMat	Megger Erth Tstr, static grnd kit	1800.00

## General Fund

Ameritas	County share of Employees Retirement	8765.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9197.09

## Road Fund

Ameritas	County share of Employees Retirement	2689.44
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2935.64

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 and Setzer on Human Resources/Employee Relations.

Veterans Service Officer Phil Dittbrenner introduced the March recipient of the Veterans Honor Award, Marvin Paben. Marvin joined the U.S. Navy on July 23, 1942 and served in the Pacific Theater Operations until January 26, 1946. He was awarded several medals including the American Area Medal, WWII Victory Medal, Asiatic Pacific Medal, Philippine Liberation Medal, and Good Conduct Medal. Paben was also assigned to the Naval Advanced Base Unit #13. He stated that he was glad to fight for our country and that he'd do it again if he had to, but he hopes we never have to.

Committee report was given by Lytle on Law Enforcement/Emergency Management.

Motion made by Jurgens, seconded by Dorn to close bidding at 9:17 a.m. for spring rock & gravel. Motion carried 7-0.

Bids were received from Western Sand & Gravel of Ashland NE, Consolidated Sand & Gravel of Fairbury NE, Rock On, Inc. of Beatrice NE, Gana Trucking & Excavating, Inc. of Martell NE, Beatrice Concrete Co., Inc. of Beatrice NE, and Kerford Limestone Co. of Lincoln NE.

Motion made by Jurgens, seconded by Lytle to refer bids to the Highway Department for review and recommendation. Decision will be made at the March 19<sup>th</sup> meeting. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to open public hearing at 9:31 a.m. to hear support and/or opposition regarding Special Use Permit No. 2014-1 for a temporary asphalt plant located in the W ½ of the SW ¼ of section 15, Sicily Township. Motion carried 7-0.

Lisa Wiegand, Planning & Zoning Commission Chairperson, stated that there were no objections expressed at the public hearing and that the P & Z Committee recommends approval of the permit. Chris Woodward, project manager for Constructors, Inc., also spoke in favor of the permit.

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

## RESOLUTION #14-06



# Gage County Board Minutes



Board of Supervisors Meeting – March 5, 2014

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WHEREAS, the Gage County Board of Supervisors has been presented with a recommendation from the Gage County Planning and Zoning Commission to approve Special Use Permit #2014-1 for a temporary asphalt plant at W ½ SW ¼ Section 15, Sicily Township; and

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

WHEREAS, this matter was discussed at an open and public meeting on Wednesday, March 5, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that based upon the recommendation of the Gage County Planning Commission, the Gage County Board of Supervisors does hereby approve the above-mentioned Special Use Permit.

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 5<sup>th</sup> day of March, 2014.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to approve Resolution #14-06 on Special Use Permit No. 2014-1 for a temporary asphalt plant located in the W ½ of the SW ¼ of section 15, Sicily Township. Motion carried 7-0.

Bev Acton of Bev Acton Classic Catering, Inc. appeared before the board to request their recommendation on approval of a Special Designated Liquor License for a reception for donors event at the Homestead National Monument on May 2, 2014. She presented her application to the Liquor Commission and a letter of support from Gage County Sheriff Millard Gustafson.

Motion made by Byars, seconded by Jurgens to approve sending a favorable recommendation to the Liquor Commission for Bev Acton Classic Catering to acquire a Special Designated Liquor License for an event to be held at the Homestead National Monument on May 2, 2014. Jurgens, Hill, Dorn, Bauman, Lytle, Byars voting aye. Setzer voting nay. Motion carried 6-1.

The Board presented a plaque and 13 roses to Emergency Management Director Mark Meints in appreciation for his 13 years of service to Gage County and commended him on his work while in the position. Meints is leaving to take the position of Emergency Preparedness Specialist with the Nebraska Department of Roads.

Emergency Management Director Mark Meints appeared before the board to discuss statewide communications. Also speaking and/or presenting information were Cory Simmons with the NE Information Technology Commission, Doug Klaus, Chief Deputy Gage County Sheriff, Bruce Lang on behalf of the Beatrice Communications Center, Tony Kosiba



# Gage County Board Minutes



Board of Supervisors Meeting – March 5, 2014

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with Motorola Solutions, Inc., and Doug Ostergard with FirstWireless, Inc. Action will be taken on this matter at the March 19<sup>th</sup> meeting.

Committee Report was given by Jurgens on Road & Bridge.

Short recess at 11:11 a.m.

Back in session at 11:18 a.m. with all members present.

Motion made by Jurgens, seconded by Hill to approve change order and supplemental agreement between Gage County and TopKote, Inc. on Armor Coat Projects C-34(1052, 1053 & 1054), to compensate contractor for 28.5 additional miles of armor coat and have Chairman sign agreement. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve agreement for consultant inspection and load re-rating on county fracture critical bridges and having chairman sign agreement. Motion carried 7-0.

## RESOLUTION #14-07

### SIGNING OF A PROGRAM AGREEMENT FOR 2014 FRACTURE CRITICAL BRIDGE INSPECTIONS

Gage County

Resolution No. 14-07

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

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

Mat 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: 2014 Statewide Fracture Critical Bridge Inspections

Adopted this 5<sup>th</sup> day of March, 2014, at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska:

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Matt Bauman

/s/ Myron Dorn



# Gage County Board Minutes



Board of Supervisors Meeting – March 5, 2014

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/s/ Kathleen A. Setzer

/s/ Terry Jurgens

/s/ John A. Hill

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 Resolution #14-07 on the signing of a program agreement for 2014 fracture critical bridge inspections. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve accepting the resignation of Emergency Management Director Mark Meints, effective April 2, 2014. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve accepting the resignation of Deputy Emergency Management Director Mark Jobman, effective March 12, 2014. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to approve immediately advertising/posting a job listing for the Emergency Management Director position with a closing date of April 4, 2014. Motion carried 7-0.

The board discussed the appointment of an Interim Emergency Management Director. With the agreement Gage County has with 3 & 33 Mutual Aid, John McKee at Jefferson County would help out during the interim and Joe Hawkins would continue to work part-time and would be the contact person for Gage County during that time. No action was taken on appointing an interim director.

The board discussed forming a committee to conduct interviews for the Emergency Management Director position. Bauman suggested that Lytle, Setzer and Hill be on the committee and that applications should be sent to Gary Lytle, Law Enforcement Committee, PO Box 429, Beatrice NE 68310.

Motion made by Byars, seconded by Hill to approve appointing Dorn as the representative able to vote at the Ngage Annual meeting. Motion carried 7-0.

Motion made by Setzer, seconded by Dorn to move into closed session at 11:37 a.m. for personnel issues. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to come out of closed session at 12:33 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 12:33 p.m. until March 19, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 5<sup>th</sup> day of March, 2014.



# Gage County Board Minutes



Board of Supervisors Meeting – March 5, 2014

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(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – March 19, 2014

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The Gage County Board of Supervisors met on March 19, 2014, 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 \$442,659.39; approve correspondence received and place on file; approve re-appointing Steve Norton, 1320 Doyle Lane, Beatrice, NE for another term on Gage County Veteran’s Committee to expire July, 2019; approve report of Register of Deeds fees for the month of February, 2014; approve Teresa Fauber as caretaker for Stark Pioneer Cemetery for 2014; receive and approve the annual LEPC Report to the State Emergency Response Commission Homestead LEPC.

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	107,738.90
AmSan	B&G	Paper twls, floor wax	681.98
Beatrice Board of Public Works	MISC	Utilities	5386.46
Beatrice Lawn Care	B&G	Snow remvl & hauling, sand,	1109.00
Berry	MGEN	Windstream advertising	21.65
City Motor Supply	EM/BG	Trlr & snow blower parts	125.95
City of Beatrice	EM/MG	AVL air cards, qtrly EMS svc.	45,640.16
Kayla Colgrove	EXT	Mileage reimb.	103.60
Diode Communications	MGEN	Vets Offc internet, monitoring	55.40
Eakes Office Products	MISC	Office supplies, equip.	890.20
Echo Group	B&G	Light bulbs, hammer drill bit	177.91
Electronic Contracting Co.	B&G	Semi-annl. fire alrm test	433.00
Five Rivers RC&D	WEED	Contribution Wd. Mgmt Agency	75.00
Fox Funeral Home	RLF/MED	County burial	1200.00
Gage County 4-H Council	EXT	Bulk mailing	42.04



# Gage County Board Minutes



Board of Supervisors Meeting – March 19, 2014

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Harman Wright Mortuary	RLF/MED	2 County burials	2232.12
Konica Minolta Business Solutions	EXT/MG	Copier leases	1361.33
Lammel Plumbing, Inc.	B&G	Faucet, aerators, PVC pipe	384.50
Land Survey Tech	SURV	Co. Surveyor operating expns.	547.20
Larry's Tire & Service	B&G	Tire repair Co. van	18.00
Midwest Service & Sales	B&G	Pkng lot grdrail nuts, bolts	84.25
MIPS	MISC	Computer suppt., supplies	3518.61
NE Health & Human Svcs.	STINST	Care of patients	588.00
NI Government Services	EMER	Emer. Referral svcs.	83.98
Noakes Refrigeration	B&G	Air handler repair	109.40
Odell Fire & Rescue	MGEN	Qrtrly EMS Svc	1500.00
Philippi Electric	B&G	Outlet vault & display case, brkr	776.41
Pickrell Rural Fire Dist.	MGEN	Qrtrly EMS Svc.	1500.00
Planet Earth	CLK	Office supplies	19.84
Priority Printing	MGEN	40 cases paper	1300.00
Quill	MISC	Office supplies, equip.	1208.39
Gary Rolenc	EXT	Snow removal	35.00
Sanitary Garbage Co.	EXT/BG	Garbage svc.	241.83
Schusters Outdoor & RV	B&G	Clean snow blower carburetor	59.98
Sentrixx Security Solutions	B&G	Labor check Bd. Rm. camera	378.00
Shaffer Communications	EMER	Radio/tower equip.	1075.00
Sherwin-Williams	B&G	Paint, supplies	146.13
Stanard Appraisal Services, Inc.	MGEN	Appraisal maintenance	3827.00
Nicole Stoner	EXT	Mileage reimb.	96.04
Uhl's Sporting Goods	MGEN	2 plaques	50.00
Univ. of NE Lincoln	EXT	Mileage	20.00
Voice News	MGEN	Publications	458.41
Watkins Ace Hardware	BG/SHF	Padlock, supplies	55.76
Rosie Wohlers	B&G	Phone reimb.	25.00
Wrightsmen Plbg, Htng.	B&G	Svc. call clogged drain	105.30
Wymore Arbor State	MG/PZ	Publications	1187.07
Wymore Public Library	MGEN	FY 13-14 budget request	3600.00
Xpedx	EXT	Paper	455.60
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical trtmnt.	10,154.48
Alamar Uniforms	SHF	Uniforms, badges, equip.	291.86
Barnas Drug, Inc.	JAIL	Inmate meds	34.15
Beatrice Community Hospital	JAIL	Inmate medical	2542.42
Chuck Bentjen, Atty	MGEN	Apptd. atty fees	2746.75
Black Hills Energy	JAIL	Heating fuel	973.90
Boucher Law Firm	MGEN	Prof. legal svc.	4260.00
Cardmember Service – Shf	SHF/JAIL	Suppl., safes, commissary	402.77
Cardmember Service – Visa (C)	DSJDG	Jury supplies	11.88
Caspers Construction	B&G	Install 2 fire doors & wall – jail	2510.00
CBM Managed Services	JAIL	Jail meals	9042.48
Charter Business	JAIL	Cable TV	118.07
Consolidated Management Co.	SHF	Meals during training	120.50
Crawford Supply Co.	JAIL	Commissary supplies	263.25
Credit Information Systems	SHF	Mbrshp, pre-empl. screen	44.00
Crete Area Medical Center	JAIL	Inmate medical	61.48



# Gage County Board Minutes



Board of Supervisors Meeting – March 19, 2014

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Dept. of Correctional Services	JAIL	Inmate medical	313.11
Derby	JAIL	Mattresses, pillows	345.45
Farmers Cooperative	SHF	Tire repairs	32.50
Jeffrey Gaertig, Atty	DSJDG	Apptd. Atty fees	305.00
Gage County Sheriff's Office	DSJDG	Shf's fees & mileage	52.97
Gage County Court	ATTY	Cert. copies	8.25
Galls, LLC	JAIL	Key strngbx, uniform suppl.	491.69
Gleason Dental Clinic	JAIL	Inmate dental	224.00
Millard Gustafson	SHF	Cell phone reimb.	25.00
Keefe Group – Access Catalog	JAIL	Commissary supplies	24.73
Keefe Supply Co.	JAIL	Commissary supplies	941.90
Lancaster County Court	ATTY	Cert. copies	9.75
LexisNexis Risk Data Management	SHF	Data searches, reports	50.00
Martinelli & Associates, Inc.	MGEN	Prof. svcs.	9564.76
Michael's Appliance Repair	JAIL	Dishwasher	587.00
Microfilm Imaging Systems	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	357.26
Nebraska.gov	ATTY	Cert. drivers transcript	8.00
O'Reilly Auto Parts	SHF/JAIL	Vehicle equip., parts	271.88
Police Officers Assn.	SHF	State statute book & cover	35.25
Prochaska & Associates, Inc.	JAIL	Data CD of blue prints	100.00
Production Creek	SHF	Uniform embroidery	20.00
Public Health Environmental Lab	SHF	Blood alcohol tests	315.00
Radiology Associates PC	JAIL	Inmate medical	41.09
Ron's Body Shop	SHF	Veh. deductible, repairs	250.00
Ron's Repair	JAIL	Install lights & siren	630.00
Saline County Law Enf. Center	JAIL	Boarding inmates	5600.00
Sapp Bros.	SHF/JAIL	Fuel	4953.30
SE NE Communications	PROB	Phones	104.96
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Secretary of State	ATTY	Title 177 copies	40.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Solution One	SHF	Copier lease	107.17
Stan's Service Center	JAIL	Dishwasher repair	69.00
Stanton County Court	ATTY	Cert. copies	1.75
Staples	SHF	Office supplies, camera	269.92
Stephanie Clark, Clark Law Firm	PUBDEF	Public Defender contract	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2231.87
Tammy's Commercial Cleaning	MG/SHF	Janitorial svc Prob. & jail	837.00
Thomson Reuters	DSJDG	West Information chgs.	1832.51
Tielke Enterprise LLC	Jail	Commissary supplies	10.56
Torfino Enterprises, Inc.	JAIL	Hand-held metal detector	158.90
Valvoline Instant Oil Change	SHF/JL	Oil changes	124.90
Verizon Wireless	PROB	Wireless phones	404.13
Jay Welch	SHF	Cell phone reimb.	25.00
Western Detention	JAIL	Brass keys	146.58
Wex Bank	SHF	Fuel	121.00
Windstream	PROB	Phones	442.12

Road Fund



# Gage County Board Minutes



Board of Supervisors Meeting – March 19, 2014

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Highway Department Employees	Salaries	39,647.53
Bauer Built Tire	Tires	1580.08
Beatrice Board of Public Works	Utilities	979.59
Beatrice Concrete	Rock	2262.90
Beatrice Iron & Metal	Tools, parts, supplies	720.90
Black Hills Energy	Utilities	120.15
City Motor Supply	Parts, labor	387.78
Concrete Industries, Inc.	Crack sealant	8035.20
Contech Engineered Solutions	Culverts	19,004.02
Eakes Office Products	Office supplies	185.45
Filter Care	Cleaning filters	15.40
Grainger	Parts	118.60
Inland Truck Parts	Parts	97.11
J & L Electronics	Antenna	9.99
Larry's Tire & Service, Inc.	Tire repairs, changeovers	99.50
Matheson Tri-Gas, Inc.	Acetylene, oxygen	343.44
Mead Lumber	Power saw, 2x4's, screws	230.54
Midwest Service & Sales	Bridge planks, sandbags	20,031.88
MIPS	Computer support	159.65
Newman Traffic Signs	Road signs	8000.50
O'Reilly Auto Parts	Parts, supplies	470.75
David Penner	CDL renewal	58.93
Pickrell Lumber	Bridge nails	55.00
Sanitary Garbage Co.	Garbage svc.	62.77
Sapp Bros.	Fuel, oil	19,420.63
Robert & Karen Settell	Permanent easement Adams NW	615.00
Shaffer Communications	Qtrly airtime	1200.00
Solution One	Copier lease	325.39
Spilker Electric	Parts, labor	368.11
Sunrise Bakery	Refreshments for twp mtg	95.04
Village of Odell Water Dept.	Utilities	31.75
Voice News	Publications	9.21
Watkins Ace Hardware	Sprayers, lite, supplies	143.16
Wick's Sterling Trucks	Parts	164.54
Wymore Arbor State	Publications	13.50

## Register of Deeds – Preservation & Modernization Fund

MIPS, Inc.	Computer Suppt.	188.00
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## Insurance Fund

Regional Care, Inc.	Empl. hlth. ins. claims	14,286.65
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## Homeland Security Fund

Holiday Inn Express	Lodging	418.00
Masimo Americas, Inc.	Hazmat materials	5006.67
The Blue Cell, LLC	Training	2000.00

## General Fund

Ameritas	County share of Employees Retirement	7464.25
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7827.83

## Road Fund



# Gage County Board Minutes



Board of Supervisors Meeting – March 19, 2014

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Ameritas	County share of Employees Retirement	2675.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2920.69

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

Lisa Wiegand appeared under public comments to speak about the Spring Nationals racing event to be held at the Gage County Fairgrounds March 20-22.

No request for future agenda items.

The board presented a plaque to Loreene Stein, Deputy County Assessor, in honor of her retirement, thanking her for her years of service to Gage County. Loreene worked for the county from July, 1979 to March, 2014. She spoke to the board on her retirement and all of the changes she has seen in her years with the county.

Committee reports were given by 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 accepting all rock and gravel bids that were opened at the March 5, 2014 meeting. Motion carried 7-0.

Sheriff Millard Gustafson introduced Bryan Davidson to the board as the new Security Sergeant for the courthouse. Davidson previously served as Wymore Police Chief.

Christina Lyons presented a report on the Diversion program and Sarah Rinne and Michelle Lueders reported on the Probation program, its growth and changes.

Angie Bruna, Gage County Tourism Director, appeared before the board to present the tourism quarterly report.

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

Chief Deputy Doug Klaus, Mike Jeffries with CIO, Doug Ostergard with First Wireless and Tony Kosiba with Motorola led a discussion on the statewide communication system and whether to go with the statewide radio communications system or the simulcast system.

Motion made by Lytle, seconded by Dorn to approve moving forward in the direction of the statewide radio communications system. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye, Hill voting nay. Motion carried 6-1.

Short recess at 10:33 a.m.

Back in session at 10:38 a.m. will all members present.

Discussion was had on a Detention Center Handicap entrance. Lytle asked what if any alternatives there might be.

Discussion took place on the County Handbook. Items that were discussed pertained to the E Cigarettes and the grievance procedure.

Motion made by Lytle, seconded by Setzer to approve the revised Gage County Employee Handbook. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:54 a.m. until April 2, 2014.



# Gage County Board Minutes



Board of Supervisors Meeting – March 19, 2014

6

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 19<sup>th</sup> day of March, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – April 2, 2014

1

The Gage County Board of Supervisors met on April 2, 2014, 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 and committee meeting minutes; claims audit in the amount of \$402,885.04 ; approve correspondence received and place on file; approve informal bid from Beatrice Lawn Care for lawn care services for 2014; approve Utility Permit #986 for Great Plains Communications to plow fiber optic cable line located in NE ¼ and the SE ¼ sec. 34, T4N-R8E, and in sec. 35, T4N-R8E, Filley Twp.; approve Utility Permit #987 for Norris Public Power District to bore and encase electric line locate in SE ¼ sec. 8 and NE ¼ sec. 17, T5N-R6E, Holt Twp.; approve Utility Permit #988 for Pawnee County Rural Water District #7 to bore waterline located in SE ¼ sec. 16 and the NE ¼ sec. 21, T3N-R8E, Sherman Twp.; approve Utility Permit #989 for Roehr’s Machinery to trench water/electric line located in NW ¼ sec. 7, T2N-R8E, Island Grove Twp.; approve calling for bids on Highway Striping Project – bids to be opened April 30, 2014 at 9:15 a.m.; approve receiving and placing on file the 2013 Gage County EMPG quarterly report.

### Claims list code key

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

### General Fund

	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	118,185.72
Jury trial	DSJDG	Jury fees	2933.56
Arbor Ink	TREAS	Envelopes	43.06
Black Hills Energy	SHF/EXT	Heating fuel	1077.07
Capital Business Systems	ROD	Copier lease contract	736.00
Carriage Motor Co.	EMER	Oil change, keyless remote	155.66
Claritus	MGEN	Postage mtr yrly maint. contract	2087.00
D & D Communications	EMER	Lic. application fees	180.00
Eakes Office Products	CLK/MG	Office supplies	1919.18
Election Systems & Software	ELEC	Ballot layout	1244.25
Electronic Contracting Company	B&G	Batteries	321.10
Sandra Eltiste	MGEN	Prior service retirement	12.00
Farm Progress Companies	EXT	NE Farmer subscrip.	53.95



# Gage County Board Minutes



Board of Supervisors Meeting – April 2, 2014

2

David Jones	B&G	Lights, egg crate – display cabinet	75.95
Joyce Kassing	MGEN	Prior service retirement	20.00
Lincoln Journal Star	MG/PZ	Publications	1776.59
Midwest Card & ID	EMER	Hologram patch laminate	343.89
MIPS	TREAS	Laser receipts, PC install	570.36
Norfolk Lodge & Suites	WEED	Lodging	154.00
O’Keefe Elevator Co.	B&G	Elevator maintenance	189.73
Norris Public Power	EMER	Utilities	282.40
Pam’s Cleaning	EXT	Janitorial svc. March 2014	200.00
Priority Printing	CLK/ELEC	Bus. cards, envelopes	195.20
Region V Systems	STINST	EPC billing	744.00
Rick’s Automotive	ASSR	Rplc transmission adapter fitting	136.20
Ruth Siems	RD/TR	Mileage reimb.	78.40
Alice Riggert	MGEN	Prior service retirement	25.00
<u>General Fund cont’d.</u>			
Secretary of State Notary Div.	TREAS	Notary renewal	154.23
St. of NE DAS IMservices	MGEN	Network Serv. charges	482.79
Ralph Stevens	EMER	Mileage & cell phone reimb.	63.44
Edith Thomsen	MGEN	Prior service retirement	12.00
Village of Adams	MGEN	Qtrly EMS svc.	4500.00
Village of Clatonia	MGEN	Qtrly EMS svc.	4500.00
Windstream	MG/PROB	Phones	3779.41
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Badge	789.90
AmSan	SHF	Trash can liners	158.69
Amsterdam	SHF	Employment applications	160.88
Charles Bentjen, Atty	MGEN	Ct. Apptd. Guardian ad litem	400.00
Boucher Law Firm	MGEN	Prof. legal svcs.	1260.00
Cardmember Service – Shf.	JAIL	Supplies	187.60
Cardmember Service – Visa (C)	DSJDG	Juror meal	109.21
Cash-Wa Distributing	JAIL	Commissary supplies	91.64
Clerk of District Court	DSJDG	St./svc. fees, bond rfnd, mntl hlth	1174.50
DataShield Corporation	PROB	Shred paper	144.59
Dept. of Motor Vehicles	SHF	Copy of vehicle record	1.00
Jeffrey Gaertig, Atty	MGEN	Atty fees	1497.50
Gage County Sheriff’s Office	MGEN	Shf’s fees & mileage	1362.28
Gage County	PROB	Probation phones	149.00
Gage County Court	ATT/MG	Cert. copies, court costs	1497.50
Gage County MAPS	MGEN	Cnty Aid & Comm. Justice grants	9812.00
Hometown Leasing	ATTY	Copier lease	141.44
Jerry Shelton, Atty	MGEN	Court apptd. Atty fees	1443.75
Johnny’s Welding	SHF	Repair radar cart	100.00
Betty Johnson	DSJDG	Bailiff for jury trial	70.00
Keefe Supply Co.	JAIL	Commissary supplies	130.06
Nancy Mahloch, Atty	MGEN	Apptd. Atty fees	2158.75
Martinelli & Associates, Inc.	MGEN	Prof. svcs.	3712.63
Microfilm Imaging Systems, Inc.	COJDG	Scanning equip. rental	212.00
Nemaha County Clerk	DSJDG	Postage	5.80
NSA/POAN Conf. Fund	SHF	Conf. registration	95.00
Petersen Reporting	DSJDG	Transcripts	54.35
Pinnacle Bank	COJDG	Portable digital dictation recorder	425.86



# Gage County Board Minutes



Board of Supervisors Meeting – April 2, 2014

3

Public Health Env. Lab	SHF	Blood alcohol tests	630.00
Quill	CJ/EXT	Office supplies	568.04
R' Cars Auto Body & Restoration	SHF	Remove/install decals	100.00
Secretary of State	ATTY	Title 177 copies	20.00
Smith Law Office	MGEN	Atty fees	225.00
SPAN Publishing, Inc.	SHF	Natl. Dir. Law Enf. Administrators	144.00
Staples Advantage	SHF	Office supplies	581.31
Stephanie Clark	PUBDEF	Public Defender contract	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomson Reuters	COJDG	West Publishing Law Library	113.19
U.S. Post Office	PROB	Postage stamps	790.00
Verizon Wireless	EMER	Wireless phones	300.41
WalMart	PROB	Supplies	15.55
Willet & Carothers	DSJDG	Atty fees	862.50
Woods & Aitken	MGEN	Consulting	494.00

## Road Fund

Highway Department Employees		Salaries	40,451.73
Angelo's Supplies, Inc.		Bearings	177.24
AutoZone, Inc.		Tool, bolts	41.97
Black Hills Energy		Heating fuel	97.90
Constellation		Gas	582.12
Cornhusker Int'l. Trucks		Diagnostic & brake repair	8326.58
Ed Knowles		Boot reimb.	50.00
Lincoln Journal Star		Publications	161.88
Mainelli Wagner & Associates		Engineering consulting	9430.68
Midwest Service & Sales		Sandbags	63.00
Newman Traffic Signs		Reflective road signs per bid	30,788.64
NMC		Parts	1845.67
Norris Public Power		Utilities	514.26

## Road Fund cont'd.

Pam's Cleaning		Janitorial svc. March 2014	140.00
WalMart		Batteries, Twp. mtg. supplies	125.57

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce		Lodging tax pmt.	2761.08
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## Insurance Fund

Regional Care, Inc.		Empl. hlth ins claims	110,143.30
WageWorks		Mnthly admin. fee	148.50

## General Fund

Ameritas		County share of Employees Retirement	8176.20
Security First Bank		Co. share of Empl. Soc. Sec. & Medicare	8616.11

## Road Fund

Ameritas		County share of Employees Retirement	2730.50
Security First Bank		Co. share of Empl. Soc. Sec. & Medicare	2995.79

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



# Gage County Board Minutes



Jurgens asked that claim number 14040030 to Johnny’s Welding in the amount of \$100.00 be considered separately as he would have a conflict of interest.

Motion made by Byars, seconded by Setzer to approve the consent agenda with the exception of claim number 14040030 to Johnny’s Welding. Motion carried 7-0.

Motion made by Setzer, seconded by Dorn to approve claim number 14040030 to Johnny’s Welding in the amount of \$100.00. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstained. Motion carried 6-0-1.

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

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

The Board broke to present the April Veterans Honor award to Arnold Behrens. Don Junker, Veterans Service Committee Chairman, introduced Arnold. Arnold enlisted on April 17, 1942. In 1944 he went to the Eastern European Theater and served in the 512 Ordinance. He was in charge of heavy maintenance, repairing equipment for three artillery units, and he had 39 men under him. He traveled to five continents during his service and he said he never got shot at and he never shot back. Arnold returned from Europe on November 20, 1945 and was discharged on November 25, 1945. He received the European African Middle Eastern Service Medal, Good Conduct Medal, American Service Medal and the WW II Victory Medal. After returning from the service he had a road construction company and paved many of the roads in Gage County.

Additional committee reports were given by Setzer on Human Resources/Employee Relations, Lytle on Law Enforcement/Emergency Management, and Dorn on NGage (Gage Area Growth Enterprise). Dorn added that NGage had hired Glennys McClure as the new Director.

## **RESOLUTION #14-08**

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

WHEREAS, a petition to vacate a portion of a public road was submitted on February 26, 2014, to the Gage County Clerk, and is further described as follows:

A portion of a public road running east and west beginning at the intersection of Olive Lane Road and SW 32<sup>nd</sup> Road going east one-half (1/2) mile all in Section 17-T2N-R6E (see map attached) in Gage County.

WHEREAS, the public interest may require closing the Township road at said location; and

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

THEREFORE, BE IT RESOLVED, that Galen Engel, Gage County Highway Superintendent, be, and hereby is, directed to study the use being made of said public road and report back to the County Board of Supervisors on April 16, 2014, regarding the recommendations as to possible closure of said road portion.

PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF APRIL, 2014.



# Gage County Board Minutes



Motion by: Jurgens

Second by: Hill

Vote: Aye – 7

Nay – 0

## GAGE COUNTY BOARD OF SUPERVISORS

By: /s/ Matt Bauman  
Chairman

ATTEST:

/s/ Dawn Hill  
County Clerk

Motion made by Jurgens, seconded by Hill to approve Resolution #14-08 directing the County Highway Superintendent to conduct a road study on closing E ½ mile of Olive Lane, section 17, T2N-R6E, Sicily Township. Motion carried 7-0.

Discussion was had on the Nebraska statewide radio system with Doug Klaus and Doug Ostergard speaking.

Motion made by Lytle, seconded by Setzer to approve having chairman sign Nebraska statewide radio system notice of intent to participate. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Hill voting nay. Motion carried 6-1.

Motion made by Lytle, seconded by Dorn to approve Addendum to Emergency Dispatch Services Interlocal Agreement between the City of Beatrice and Gage County for additional 911 address location services with GeoComm, Inc. in the amount of \$1,200.00. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to approve plan amendment to the Gage County Flexible Spending Account to reflect changes as amended by the IRS for allowance of a carryover of \$500.00 in an individual's FSA account. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve the amended mileage reimbursement policy for Gage County. The policy allows county employees to be reimbursed fully for mileage if using their personal vehicle when used for county business. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:02 a.m. until April 16, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 2<sup>nd</sup> day of April, 2014.

(SEAL)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – April 16, 2014

1

The Gage County Board of Supervisors met on April 16, 2014, 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 and committee meetings; claims audit in the amount of \$839,898.57; approve correspondence received and place on file; approve District Court summary fee report and Register of Deeds report of fees for the month of March, 2014; approve specifications and calling for bids on C-34(980), Liberty Northwest Project – bids to be opened May 14, 2014 at 9:30 a.m.; approve canceling check #14040013 to Claritus in the amount of \$2,087.00 and check #14020012 to Cardmember-Visa in the amount of \$5.60; approve Utility Permit #990 to Heath Rasmussen to trench electric line in part of NE ¼ sec. 31 and in part of NW ¼ sec. 32, T4N-R6E, Holt Twp.; approve Utility Permit #991 to Great Plains Communications to plow & directional bore fiber optic cable located in parts of Sections 35 & 36, T3N-R6E, Riverside Twp., in parts of Sections 1, 2, 11, 12 and 13, T2N-R6E, Sicily Twp., and in parts of Sections 7 & 18, T2N-R7E, Blue Springs/Wymore Twp.; approve Utility Permit #992 to Tim Scheele to bore an irrigation pipe located in part of SW ¼ of sec. 13 and in part of the NW ¼, T2N-R5E, Elm Twp.; receive and place on file the Beatrice Fire & Rescue Annual Report 2013.

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	111,917.26
AmSan	B&G	Cleaning, janitorial supplies	283.17
Beatrice Board of Public Works	MISC	Utilities	5029.12
Beatrice Humane Society	MGEN	Budget request	3000.00
Berry	MGEN	Telephone advertising	43.30
Cardmember Service – Ext.	EXT	Computer supplies	23.88
City of Beatrice	EM/MG	AVL air cards, Prob. utilities	2873.70
City of Wymore	MGEN	Qtrly EMS Svc.	10,000.00
Cortland-Lancaster Rural Fire	MGEN	Qtrly EMS Svc.	1500.00



# Gage County Board Minutes



Board of Supervisors Meeting – April 16, 2014

2

Dept. of Corr. Svcs. Surplus Prop.	MGEN	2 lots binder clips	100.00
Diode Communications	MGEN	Vets Offc. internet	30.45
Dugan Business Forms	ELEC	Early voter ballot env.	1569.00
Eakes Office Products	MISC	Office equip., supplies	1710.60
Echo Group – JESCO	B&G	Light bulbs	60.08
Election Systems & Software	ELEC	Election ballots	5516.44
Gage County	MGEN	Fund trnsfr to Ins. Fund	300,000.00
KWBE 1450	EXT	Job advertising	240.00
Lincoln Journal Star	MISC	Job ads, publications	1213.18
Mead Lumber	B&G	Marking flags, towels	74.72
MIPS	TR/RD/MG	Computer suppt., supplies	2082.03
NE Health & Human Services	STINST	Care of patients	651.00
Noakes Refrigeration	B&G	Repair console unit, 4 coolnt cart.	314.05
Philippi Electric	B&G	Install light in comm. rm.	76.10
Planet Earth	CLK	Supplies	29.61
Priority Printing	ELEC	Ballot return envelopes	1795.18
Region V Services	MGEN	Qtrly participation	9928.50
Sanitary Garbage Co.	BG/EXT	Garbage svc.	241.83
Soap Opera Laundromat	B&G	Mop & rag cleaning	49.50
Stanard Appraisal Services	MGEN	Appraisal maintenance	3871.50
Ralph Stevens	EMER	Mileage reimb.	14.00
Voice News	ELEC/MG	Publications	276.03
Watkins Ace Hardware	BG/JAIL	Filters, lock, batteries, supplies	115.66
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wrightsmen Plbg, Htng	B&G	Parts, labor	285.00
Wymore Arbor State	EL/PZ/MG	Publications	478.74

## General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms, name badges	160.67
Applied Concepts, Inc.	SHF	Dash lip mount	109.00
Black Hills Energy	JAIL	Heating fuel	682.34
Blackburn Technologies	ATT/PRO	Repair computer, new computers	1882.45
Bob Barker Company, Inc.	SHF/JAIL	Video cameras, inmate provisions	3060.77
Boucher Law Firm	MGEN	Prof. legal svcs.	2380.00
Cardmember Service – Shf	SHF/JAIL	Fuel, meals, ammo, supplies	1361.97
Cash-Wa Distributing	JAIL	Plastic wrap, foil	53.88
CBM Managed Services	JAIL	Jail meals	5184.05
Charter Business	JAIL	Cable TV	118.07
Clerk of District Court	DSJDG	State & svc. fees	560.13
Cornhusker State Industries	JAIL	Janitorial supplies	150.00
Crawford Supply Company	JAIL	Commissary products	263.97
Dell Marketing	SHF	Computer equip.	1509.56
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Ed Roehr Safety Products	SHF	Tasers w/ extended warranty	1078.75
Farmer’s Cooperative	SHF	Svc. labor, tire repairs	101.00
Gage County Sheriff’s Office	DSJDG	Shf’s fees & mileage	727.16
Gage County Court	ATTY	Cert. copies	12.50
Galls	JAIL	Holster, CPR mask, knife	70.61
Millard Gustafson	SHF	Cell phone reimb., toll fee reimb.	40.35
J & L Electronics	SHF	Earpiece	12.99
Keefe Supply Co.	JAIL	Commissary products	20.16
Lancaster County Court	ATTY	Cert. copies	7.75



# Gage County Board Minutes



Board of Supervisors Meeting – April 16, 2014

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Lyle Koenig, Atty	DJ/MG	Apptd. Atty fees	1333.75
Ingolf Maurstad	DSJDG	Atty fees	1387.50
Michael's Appliance Repair, LLC	JAIL	Repair washer	115.00
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	474.31
NE County Attorney's Assn.	ATTY	Co. dues, seminar registrations	2096.00
O'Reilly Automotive Stores	SHF	Wet battery, beam, lamp	256.51
Platte County Court	ATTY	Cert. copy	2.75
Wayne Price, PhD	SHF/JAIL	Pre-employment evaluations	1140.00
Psychiatric Associates of Lincoln	DSJDG	Indep. medical eval.	1580.00
Quill	SH/JL/PR	Office supplies	658.66
Kristine Riekenberg	DSJDG	Mntl. Hlth. Hrng	80.00
Ron's Repair	SHF	Gun kit equip. instl, strip rsv unit	1095.00
Saline County Sheriff	JAIL	Boarding inmates	4600.00
Sapp Bros. Petroleum	SHF/JAIL	Fuel	573.60
Shirley Schrier	JAIL	Mileage reimb.	539.12
SE NE Communications	PROB	Phones	105.31
Shaffer Communications, Inc.	SHF	Siren speaker & install	256.50
Jason Sharp	SHF	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Software Unlimited Corp.	ATTY	Computer software	565.00
Solution One	SHF	Copier lease	151.80
Staples Advantage	SHF	Office supplies	107.06
Stephanie Clark – Clark Law Firm	PUBDEF	Public Defender, expenses	6016.78
Stephen Kraviec PC LLO	CHSUP	Child Suppt Enf Atty, postage	2203.46
T.O. Haas Tire	SHF/JAIL	Vehicle, parts, labor, svc.	1521.81
Tammy's Commercial Cleaning	SHF/MG	Janitorial svc at Shf & Probation	837.00
Valvoline Instant Oil Change	SHF/JAIL	Oil changes	515.48
Verizon Wireless	PROB	Wireless phones	397.81
Jay Welch	SHF	Cell phone reimb.	25.00
Windstream	PROB	Phones	441.25

## Road Fund

Highway Department Employees	Salaries	38,939.38
Ace Sand & Gravel	Twp. gravel	68,102.98
Beatrice Board of Public Works	Utilities	839.06
Beatrice Concrete Co., Inc.	Rock	3692.71
Beatrice Iron & Metal	Tools, parts, supplies	1015.80
City Motor Supply	Supplies	25.60
City of Wymore	Utilities	298.04
Concrete Industries	Sealant	5025.60
Consolidated Sand & Gravel	Road gravel	11,387.28
Galen Engel	CDL renewal	57.50
Farmers Cooperative	Propane	16.00
Fastenal Company, Inc.	Cut-off wheels, bolts	39.07
Filter Care of Nebraska	Filters	44.20
Hotsy Equipment Co., Inc.	Hot power washer	4390.00
Inland Truck Parts	Connector	96.39
Lesoing's, Inc.	Repair radiator	300.00
M-B Companies, Inc.	Broom refill	909.65
Matheson Tri-Gas, Inc.	Oxygen, acetylene, rental	605.72
Mead Lumber & Rental, Inc.	Nails	27.98



# Gage County Board Minutes



Board of Supervisors Meeting – April 16, 2014

4

Midwest Radiator	Condenser	233.00
Midwest Unlimited	New tamps	1680.00
MIPS, Inc.	Computer support	159.65
Motor Fuels Division	Diesel tax Jan-Mar	1368.00
Ronald Novotny	Boot reimb.	107.50
O'Reilly Automotive Stores	Parts, supplies	732.63
Oregon Trail Equipment	Oil filters	208.02
Pinnacle Bank	Motor grader lease	15,361.99
Ray's Welding	Welding	120.00
Rose Equipment, Inc.	Parts	1447.69
Sanitary Garbage Co., Inc.	Garbage svc.	62.77
Sapp Bros. Petroleum	Fuel, oil, grease	19,039.30
Sears	Drill	179.98
Travis Spilker	CDL renewal	57.50
T.O. Haas Tire	Tires, svc. call	214.32
Tractor Supply	Supplies, tool	86.03
Village of Odell Water Dept.	Utilities	34.75
Voice News	Publications	25.00

## Register of Deeds – Preservation & Modernization Fund

MIPS, Inc.	Computer support	188.00
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## Insurance Fund

Regional Care, Inc.	Empl. hlth. ins. claims	19,035.62
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## Community/Economic Development Fund

NGage (Gage Area Growth Ent.)	NGage expenditures, Co. share	6060.24
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## 2013 Road Bond Fund

DTCC – Depository Trust & Clrng. Co.	Road Bond interest pmt.	65,761.39
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## 911 Communication Fund

City of Beatrice	Qtrly 911 svc. fee	25,911.50
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## General Fund

Ameritas	County share of Employees Retirement	7735.33
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8139.71

## Road Fund

Ameritas	County share of Employees Retirement	2596.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2880.07

Motion made by Lytle, 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 Dorn on Finance/Insurance, Setzer on Human Resources/ Employee Relations, Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Angie Bruna of Gage County Tourism and Jamie Ulmer from Community Players spoke about the sound system project at Beatrice Community Players Theater.



# Gage County Board Minutes



Motion made by Byars, seconded by Lytle to approve Visitors Improvement Fund grant request from Community Players for the purchase of wireless mic & sound board system in the amount of \$5,000.00. Motion carried 7-0.

Highway Superintendent Galen Engel presented results of a road study done at the board's direction and gave his recommendation in favor of a road closure on a portion of a public road running east and west beginning at the intersection of W. Olive Lane and SW 32<sup>nd</sup> Road, going west ½ mile, all in Section 17, T2N-R6E, Sicily Township.

## **RESOLUTION NO. 14-09**

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after receiving direction from the County Board under Resolution #14-08, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the public road for the purpose of vacating a portion of Gage County Right of Way, further described as follows:

Vacation of that portion of Olive Lane located on a part of the Southeast Quarter and on a part of the Northeast Quarter of Section 17, Township 2 North, Range 6 East, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska and more particularly described as follows:

For the purpose of this legal description, the basis of bearings is the Quarter Section line common to the Northeast Quarter and the Southeast Quarter of said Section 17, having an assumed reference bearing of S 87°49'05" W.

Referring to the East Quarter Corner of said Section 17; thence westerly S 87°49'05" W, on Quarter Section line common to the Southeast Quarter and the Northeast Quarter of said Section 17, 33.00 feet, to a point of intersection on the West Right of Way line of Southwest 32<sup>nd</sup> Road, said point also being the Point of Beginning; thence southerly S 01°53'23" E, on the West Right of Way line of Southwest 32<sup>nd</sup> Road, 33.00 feet, to a point of intersection on the South Right of Way line of Olive Lane; thence westerly S 87°49'05" W, on the South Right of Way line of Olive Lane, 2607.72 feet, to a point of intersection on the West line of the Southeast Quarter of said Section 17; thence northerly N 01°51'40" W, on the West line of the Southeast Quarter of said Section 17, 33.00 feet; to the Center Quarter Corner of said Section 17; thence northerly N 01°51'40" W, on the West line of the Northeast Quarter of said Section 17, 33.00 feet, to a point of intersection on the North Right of Way line of Olive Lane; thence easterly N 87°49'05" E, on the North Right of Way line of Olive Lane, 2607.68 feet, to a point of intersection on the West Right of Way line of Southwest 32<sup>nd</sup> Road; thence southerly S 01°53'54" E, on the West Right of Way line of Southwest 32<sup>nd</sup> Road, 33.00 feet, to the True Point of Beginning.

does hereby recommend that said portion of public road be closed and vacated accordingly; and

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

WHEREAS, the Gage County Board of Supervisors shall publish in the legal



# Gage County Board Minutes



papers of the County on April 23, 30 and May 7, 2014 in the Beatrice Daily Sun and Wymore Arbor State; and, on April 24, and May 1 and 8, 2014 in the Voice News.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors shall hear public comments on said road closure on the 14<sup>th</sup> day of May, 2014 at 9:45 a.m. Said hearing will be held in the Board of Supervisors Room, Gage County Courthouse, 612 Grant Street, Beatrice, Nebraska 68310.

PASSED AND APPROVED THIS 16<sup>th</sup> day of April, 2014.

Motion by: Jurgens                      Second by: Hill

Vote:    Yea - 7            Nay - 0

ATTEST:                                      GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill  
County Clerk

/s/ Matt Bauman  
Chairperson

Motion made by Jurgens, seconded by Hill to approve Resolution #14-09 fixing the time, date and place for a public hearing on a portion of a public road running east and west beginning at the intersection of Olive Lane and SW 32<sup>nd</sup> Road going east one-half (1/2) mile all in Section 17, T2N-R6E, Sicily Township, in Gage County – public hearing to be on May 14, 2014 at 9:45 a.m. in the Board of Supervisors Room. Motion carried 7-0.

## **RESOLUTION NO. 14-10**

### **DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO DO A ROAD SPEED SAFETY STUDY ON 2<sup>ND</sup> STREET IN THE UNINCORPORATED VILLAGE OF HOLMESVILLE, GAGE COUNTY, NEBRASKA, FROM EAST LINDEN ROAD GOING SOUTH TO EAST LINDEN DRIVE, IN SECTION 29, T3N-R7E (ROCKFORD).**

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

2<sup>nd</sup> Street in the unincorporated Village of Holmesville, Gage County, Nebraska, from East Linden Road going south to East Linden Drive, in Section 29, T3N-R7E (Rockford).

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors direct the Gage County Highway Superintendent to study and report the use being made of said public road as described and listed above within the next forty-five (45) days.



# Gage County Board Minutes



Board of Supervisors Meeting – April 16, 2014

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PASSED AND APPROVED THIS 16<sup>th</sup> day of April, 2014.

Motion by: Jurgens                      Second by: Hill

Vote:    Yea - 7            Nay - 0

ATTEST:                                      GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill  
County Clerk

/s/ Matt Bauman  
Chairperson

Motion made by Jurgens, seconded by Hill to approve Resolution #14-10 directing the Highway Superintendent to conduct a road speed study on 2<sup>nd</sup> Street, Village of Holmesville, Nebraska from East Linden Rd. going south to East Linden Drive, in section 29, T3N-R7E, Rockford Township. Motion carried 7-0.

Pat Ratigan appeared before the board to present the NGage quarterly report. He also informed the board that Glennis McClure had been hired as the new Director for NGage and will be starting on April 21<sup>st</sup>.

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

Discussion was had on the purchase of subscriber units for statewide radio system with the board, Doug Klaus and Tony Kosiba speaking. No action was taken on a decision as to how the county communications project will be funded.

Lisa Wiegand of the Planning & Zoning Board appeared before the board to discuss finding a new member to take the place of Jeff Frerichs who is going off the Board.

Motion made by Dorn, seconded by Byars to approve addendum to service agreement with Windstream for internet service. After discussion the motion and second were withdrawn and no action was taken so more information could be gathered regarding the service.

The board discussed the change in their committee meetings format and whether or not to continue having them held as open meetings.

Motion made by Lytle, seconded by Dorn to continue holding board committee meetings in the current open meeting format. Motion carried 7-0.

Short recess at 10:00 a.m.

Back in session at 10:04 with all members present.

Motion made by Setzer, seconded by Dorn to move into closed session at 10:07 a.m. regarding personnel issues. Motion carried 7-0.

Motion made by Byars, seconded by Dorn to move out of closed session at 11:17 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:17 a.m. until April 30, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk

/s/ Matt Bauman  
Matt Bauman, Chairman  
Gage County Board of Supervisors



# Gage County Board Minutes



Board of Supervisors Meeting – April 16, 2014

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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 16<sup>th</sup> day of April, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – April 30, 2014

1

The Gage County Board of Supervisors met on April 30, 2014, 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 and committee meetings; claims audit in the amount of \$321,636.17; approve correspondence received and place on file; approve specifications and call for bids on 3 Culvert Material Project – bids to be opened on May 28, 2014 at 9:15 a.m.; approve Utility Permit #993 for Kyle Spilker to trench electric line in SW ¼ sec. 2 and SE ¼ sec. 3, T4N-R5E, Blakely Twp.; approve declaring 1993 Ford Crown Victoria, VIN-2FACP71W5PX181554, as surplus and call for bids – bids to be opened May 28, 2014 at 9:30 a.m.

Claims list code key

- |                                    |                                       |
|------------------------------------|---------------------------------------|
| ASSR – Assessor                    | ATTY – County Attorney                |
| B&G / BG – Building & Grounds      | CASH – Cash Account                   |
| CHSUP – Child Support              | COJDG – County Judge                  |
| CRCHL – Crimes Against Children    | 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	108,464.63
Automated Systems, Inc.	MGEN	Network operating system suppt.	1488.00
Black Hills Energy	EXT	Utilities	151.77
Cardmember Service Visa (C)	RD/PZ/DJ	Scanner, camera, wireless mic	672.03
City of Beatrice	EMER	Addr. location software	1200.00
D & D Communications	EMER	Labor	305.00
DataSpec, Inc.	VETS	State Solution yrly fee	798.00
Diode Communications	B&G	Vets fire/security alarm	24.95
Eakes Office Products	VETS	Envelopes	7.99
Election Systems & Software	ELEC	Ballot coding, setup, media	5048.90
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County Highway Dept.	AS/BG/EM	Fuel	3821.46
Gage County 4-H Council	EXT	Bulk mail under 4-H permit	42.39
Greater NE Business Center	EXT	Vehicle lease, fuel	805.31
Joe Hawkins	EMER	Cell phone reimb. 3 mos.	75.00
Paul Hay	EXT	Fuel	66.44
Joyce Kassing	MGEN	Prior service retirement	20.00



# Gage County Board Minutes



Board of Supervisors Meeting – April 30, 2014

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Konica Minolta	CJ/MGEN	Copier leases	864.89
Land Survey Tech	SURV	Co. Surveyor operating expns.	1833.65
NACO	ASSR	Wkshp regis.	200.00
NE Assn. of Co. Treasurers	TREAS	Wkshp regis.	125.00
NI Government Services	EMER	Subscr. fees	83.98
David Niemeyer	EMER	Mileage, cell phone reimb.	210.52
Noakes Refrigeration	B&G	Parts, repairs, labor	926.63
Pam's Cleaning & Shampooing	EXT	Janitorial svc. Apr. 2014	200.00
Philippi Electric	B&G	Light repairs	85.00
Priority Printing	ELEC	2-part provisional forms	99.60
Region V Systems	STINS/MG	Qtrtrly contrib., EPC billing	9157.50
Alice Riggert	MGEN	Prior service retirement	25.00
Sherwin-Williams Co.	B&G	Paint, supplies	56.99
Ralph Stevens	EMER	Cell phone reimb.	25.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon	EMER	Wireless phones	300.47
WageWorks	MGEN	Mnthly. admin. fee	148.50
Windstream	PRO/MG	Phones	3806.82

## General Fund – Law Enforcement Expenses

Adams County Sheriff	MGEN	Juvenile court costs	18.50
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2725.59
Alamar Uniforms	SHF/JAIL	Uniforms	463.06
Americom Communications Corp.	JAIL	Phone, install	240.00
AmSan	SHF	Paper towels	456.26
Applied Concepts, Inc.	SHF	Radar remote replacement	119.00
Beatrice Community Hospital	SHF/JAIL	Inmate medical, bld/alc testing	1534.94
Bob Barker Company	JAIL	Inmt. clothing, janitorial suppl.	2054.62
Boucher Law Firm	MGEN	Prof. legal fees	1940.00
Cardmember Service – Shf.	JAIL	Ktchn, janitorial, commiss. suppl.	493.72
Cass County Court	ATTY	Cert. copy	2.50
CBM Managed Services	JAIL	Jail meals	1856.48
Charter Communications	JAIL	Cable TV	121.18
Civic Research Institute, Inc.	JAIL	Legal publication subscription	179.95
Clerk of District Court	DSJDG	State & svc. fees	571.44
Crawford	JAIL	Commissary supplies	11.72
Credit Information Systems	SHF	Mbrshp., empl. screenings	72.50
Dawson County Sheriff's Office	JAIL	Boarding inmates	3645.00
Dept. of Correctional Svcs.	JAIL	Boarding inmates	1538.28
Fox Funeral Home	ATTY	Autopsy transports	800.00
Gage County Sheriff's Office	MGEN	Shf. fees & mileage	1972.01
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	34.75
Grainger	JAIL	Inspection mirror convex	87.91
Hometown Leasing	ATTY	Copier lease	141.44
J & L Electronics	SHF	Computer USB cables	27.98
Jefferson County Court	ATTY	Certified copy	2.00
Keefe Group – Access Catalog	JAIL	Commissary supplies	12.95
Keefe Supply Co.	JAIL	Commissary supplies	182.13
Lancaster Co. Youth Svcs. Center	MGEN	Housing juveniles	649.00
Latimer Reporting	DJ/ATTY	Depositions	1680.00
LexisNexis Risk Data Mgmt.	SHF	Data searches, reports	50.00
Lincoln Journal Star	DSJDG	Publications	638.19



# Gage County Board Minutes



Board of Supervisors Meeting – April 30, 2014

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Lincoln Radiology Group	JAIL	Inmate medical	92.52
Mahloch Law Office	MGEN	Atty fees	788.25
Microfilm Imaging Systems	COJDG	Scanning equip. rent	212.00
Nemaha County	DSJDG	Bailiff expense reimb.	2153.75
Nemaha County Sheriff	ATTY	Shf. fees, svc. of papers	18.50
Physicians Laboratory	ATTY	Autopsy expense	900.00
Public Health Env. Lab	SHF	Blood/alcohol tests	945.00
Quill	EX/JL/PR	Office supplies	842.59
Radiology Associates	JAIL	Inmate medical	14.73
Kristine Riekenberg	DSJDG	Ct. reporting, mntl hlth hrng	160.00
Sack Lumber	SHF	Tape rule	34.98
Sarpy Co. Sheriff	JAIL	Housing juvenile	340.00
Sarpy County Court	ATTY	Certified copy	2.00
Secretary of State	ATTY	Title 177 copies	40.00
Staples	SHF/JAIL	Office supplies	405.25
Stephanie Clark – Clark Law Firm	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomson Reuters	CJ/DJ	West Info. chgs., law books	2038.91
Timekeeping Systems, Inc.	JAIL	Electronics	605.89
Unisafe, Inc.	JAIL	Exam gloves	233.55
Woods & Aitken LLP	MGEN	Prof. legal fees	104.00

## Road Fund

Highway Department Employees	Salaries	39,596.30
AutoZone	Part	33.29
Beatrice Concrete Co., Inc.	Rock	3811.29
Black Hills Energy	Heating fuel	98.43
Clark Boesiger	Easement	50.00
Cather & Sons Construction	Asphalt	5898.60
Constellation Energy Gas Division	Gas costs	317.77
James Franzen	CDL renewal	57.50
James & Shelley Van Brocklin	Easement	100.00
Johnny's Welding	Iron, bushings, labor	1375.05
Mainelli Wagner & Associates	Engineering consulting	27,590.37
Medical Enterprises, Inc.	Drug/alcohol testing	129.00
NE Dept. of Roads, Controller Div.	Sign posts, anchors	3674.67
Nicholson & Associates	Drug/alcohol testing	150.00
NMC Exchange	Parts, labor	9877.84
Norris Public Power Dist.	Utilities	421.31
Pam's Cleaning & Shampooing	Janitorial svcs. Apr. 2014	140.00
Watkins Ace Hardware	Parts, supplies	97.82
Wick's Sterling Trucks	Parts	361.70

## Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Engineering Koch Rd final pmt.	737.46
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## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. Feb. 2014	2961.73
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## Insurance Fund

Regional Care, Inc.	Empl. hlth ins claims	32,462.75
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# Gage County Board Minutes



Board of Supervisors Meeting – April 30, 2014

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## Inheritance Fund

Cardmember Service – Shf Cmptr. Spec. Svc. Sgt. SEADE \$ 914.91

## General Fund

Ameritas	County share of Employees Retirement	7542.39
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7895.06

## Road Fund

Ameritas	County share of Employees Retirement	2634.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2930.34

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

Jurgens asked that claim #14050097 to Johnny’s Welding in the amount of \$1375.05 be voted on separately as he has a conflict of interest.

Motion made by Lytle, seconded by Setzer to approve the consent agenda with the exception of claim #14050097 to Johnny’s Welding. Motion carried 7-0.

Motion made by Setzer, seconded by Byars to approve claim #14050097 to Johnny’s Welding in the amount of \$1375.05. 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 Dave Jones on Building & Grounds/Winter Lights, Dorn on Finance/Insurance. Set aside committee report for timed bid letting.

Motion made by Jurgens, seconded by Dorn to close bidding at 9:16 a.m. on Highway Striping Project. Motion carried 7-0.

Bid was received from Straight Line Striping, Inc. of Grand Island, NE.

Motion made by Jurgens, seconded by Dorn to accept the bid from Straight Line Striping, Inc. contingent on review from Galen and Mainelli. Motion carried 7-0.

Committee reports continued with Dorn on Finance/Insurance, Lytle and Sheriff Gustafson on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Motion made by Lytle, seconded by Dorn to approve giving notice to review the University of Nebraska Extension Services interlocal agreement. Motion carried 7-0.

No action was taken on the addendum to the service agreement with Windstream for internet service.

Motion made by Setzer, seconded by Dorn to move into closed session at 10:22 a.m. for Personnel issues. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session at 11:06 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:07 a.m. until May 14, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)



# Gage County Board Minutes



Board of Supervisors Meeting – April 30, 2014

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/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 30<sup>th</sup> day of April, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – May 14, 2014

1

The Gage County Board of Supervisors met on May 14, 2014, 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.

Motion made by Lytle, seconded by Hill to move into closed session at 8:45 a.m. for personnel issues. Motion carried 7-0.

Motion made by Dorn, seconded by Lytle to come out of closed session at 8:54 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to approve hiring Timothy Stutzman as the new Gage County Emergency Management Director, wage to be \$42,000/yr. and would also be eligible for county benefits as outlined in the employee handbook. Mr. Stutzman will begin employment on June 2, 2014.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$339,033.80; approve correspondence received and place on file; approve Register of Deeds fee report for the month of April, 2014; approve Utility Permit #994 for Windstream to plow communications line located in Sec. 26, T2N-R7E, Blue Springs/Wymore 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	112,704.56
Americom Communications Corp.	B&G	Phone equip., prgrm., labor	317.06
AmSan	B&G	Supplies	428.97
Beatrice Board of Public Works	MISC	Utilities	4417.07
Beatrice Lawn Care	B&G	Mowing	798.00
Blue Valley Community Action	MGEN	4 <sup>th</sup> qtr. services	3525.00
Cardmember Service – Visa (C)	RD/BG/AT	Scanner, panels, supplies	1243.50
Carriage, Inc.	EMER	Vehicle repairs	51.45
Crop Production Services, Inc.	WEED	Chemicals	136.45
Diode Communications	BG/MGEN	Sftwr update, Vets Offc internet	814.40



# Gage County Board Minutes



Board of Supervisors Meeting – May 14, 2014

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Eakes Office Products	MISC	Office supplies	1975.18
Gage County Treasurer	B&G	Taxes owed, Sack Lumber	89.16
Konica Minolta	MGEN	Copier lease	155.30
Lincoln Journal Star	MISC	Publications	2331.47
Mead Lumber & Rental	B&G	Sweep cmpnd., shelving	100.87
MIPS, Inc.	TR/RD/MG	Computer suppt., supplies, labor	2082.03
NACO	CLK/TR	Conf. registration	170.00
Norris Public Power	EMER	Utilities	276.89
O’Keefe Elevator Co., Inc.	B&G	Elevator maintenance	189.73
Philippi Electric	B&G	Temp. pwr. @ Shf for welder	85.00
Planet Earth	CLK	Supplies	59.22
Priority Printing	CLK/ROD	Letterhead, labels	279.67
Quill	MISC	Office supplies	519.49
Sack Lumber	B&G	Steel panels, supplies	758.13
Sanitary Garbage Co.	BG/EXT	Garbage svc.	247.43
Security Services, Inc.	B&G	Fire alarm inspctn., batteries	170.61
Setzer’s Manufacturing	B&G	Weld table & door	148.00
Stanard Appraisal Services	MGEN	Appraisal maintenance	2848.00
St. of NE, AS Central Services	MGEN	Network Serv. Chgs	482.81
Ralph Stevens	EMER	Cell phone reimb.	25.00
US Postal Service – Hasler	MGEN	Postage for meter machine	10,000.00
Voice News	MISC	Publications	322.32
Windstream	MGEN	Phones	571.08
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wrightsmen Plbg., Htng., Inc.	B&G	Drain clog, shower valve	355.25
Wymore Arbor State	MISC	Publications	1143.40
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2529.12
Alamar Uniforms	SHF	Uniforms	510.53
Black Hills Energy	SHF/JAIL	Utilities	998.17
Boucher Law Firm	MGEN	Prof. legal svcs.	1077.00
Butler, Galter, O’Brien & Boehm	MGEN	Prof. legal svcs.	3529.56
Capital Business Systems	DSCT	Copier lease	368.00
Cardmember Service – Shf.	JAIL	Supplies, travel	75.65
Cash-Wa Distributing	JAIL	Commissary supplies	274.04
CBM Food Service	JAIL	Jail meals	4919.28
Chase County Court	MGEN	Svc. of papers	24.00
City of Beatrice	EMER	Qtrly Prob. util., AVL cards	640.16
City of Lawrence	SHF	Homicide Investigation school	195.00
Clerk of District Court	DSJDG	State & svc. fees	307.13
Crawford Supply Co.	JAIL	Commissary supplies	2.22
Bryan Davidson	SHF	Cell phone reimb.	25.00
Dissmeyer Towing	SHF	Oil change	50.10
Encartele, Inc.	JAIL	Prepaid calling cards	650.00
Farmers Cooperative	SHF	Tire repairs, patches	63.25
Jeffrey Gaertig	DSJDG	Atty fees	1432.50
Gage County Register of Deeds	ATTY	Recording fees	30.00
Gage County Court	ATTY	Certified copies	6.75
Global Equipment Company	JAIL	Food scale	13.20
Millard Gustafson	SHF	Cell phone reimb.	25.00
Roger Harris	ATTY	Mileage reimb.	33.60
Johnson County Hospital	DSJDG	Drug screen collection	40.00



# Gage County Board Minutes



Board of Supervisors Meeting – May 14, 2014

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Keefe Supply Company	JAIL	Commissary Supplies	429.51
Lancaster County Sheriff	MGEN	Svc. of subpoena	18.00
Latimer Reporting	ATTY	Copy of deposition	154.50
Ingolf Maurstad	DSJDG	Atty fees	1375.50
McKesson Medical Surgical, Inc.	JAIL	Diagnostic set for inmate	124.05
Microfilm Imaging Systems, Inc.	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	466.71
NE Nebr. Psychological Services	DSJDG	IQ Assessment	1750.00
NE Law Enforcement Training Ctr.	SHF	Firearms Instructor re-certification	50.00
Northeast Auto	SHF	Tow impounded vehicle	632.00
Postmaster	PROB	Postage stamps	132.00
Wayne Price PhD	JAIL	Pre-employment exam	270.00
Kristine Riekenberg	DSJDG	Mntl. Hlth. Hrng.	80.00
SE Nebraska Communications	PROB	Phones	104.94
Burdette Searcey	JAIL	Cell phone reimb. 2 mos.	50.00
Secretary of State	ATTY	Title 177 copies	20.00
Shaffer Communications	SHF	Siren speaker	269.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MGEN	Atty fees	808.00
Solution One	SHF	Copier lease	110.75
Staples Advantage	SHF	Office supplies	73.61
Stephanie Clark – Clark Law Firm	PUBDEF	Public Defender	5115.38
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2207.48
Steve Bragg – Animal Control	SHF	Impound dogs	225.00
T.O. Haas Tire Co.	SHF/JL	Tires, repairs	584.54
Tammy's Commercial Cleaning	SHF/MG	Janitorial svc. Shf/Prob Apr 2014	837.00
Tielke Sandwiches	JAIL	Commissary supplies	35.48
Twin Rivers Chry Jeep Dodge	SHF	Vehicle repair	185.41
Valvoline Instant Oil Change	SHF	Oil changes	143.35
Verizon Wireless Services	PROB	Wireless phones	401.86
Watkins Ace Hardware	BG/SH/JL	Janitorial, jail supplies	88.19
Jay Welch	SHF	Cell phone reimb.	25.00

## Road Fund

Highway Department Employees	Salaries	40,172.13
Ace Irrigation & Manufacturing	Project pipe	23,850.11
Baum Hydraulics Corp.	Parts	24.13
Beatrice Board of Public Works	Utilities	525.83
Beatrice Concrete Co., Inc.	Rock, concrete	4510.31
Black Hills Energy	Utilities	20.70
BMS Equipment & Parts, LLC	Extension cylinder	1000.00
Cather & Sons Construction, Inc.	Asphalt	4268.40
City of Wymore	Utilities	221.85
Consolidated Sand & Gravel	Gravel	5958.99
Crete Lumber & Farm Supply	Ice	51.00
Cross Dillon Tire, Inc.	Tire	285.50
Echo Group – JESCO	Light fixture	88.65
Farmer's Cooperative	Propane	30.26
Fastenal Company, Inc.	Supplies	59.56
Randy Frerking	Boot reimbursement	50.00



# Gage County Board Minutes



Board of Supervisors Meeting – May 14, 2014

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Heartland Tires & Treads	Tires	932.75
J & L Electronics	Supplies	23.95
Jim Hawk Truck Trailers, Inc.	Clamps, grease gun	196.95
Lampton Welding Supply	Welding rod	144.20
Larry's Tire & Service	Tire repair	26.00
Lincoln Journal Star	Publications	50.64
Matheson Tri-Gas	Welding supplies, rental	781.03
Mead Lumber & Rental, Inc.	Supplies	9.94
Midwest Unlimited, LLC	Screw pin	37.00
MIPS, Inc.	Computer suppt., labor	159.65
Murphy Tractor & Equipment	Parts, labor	1113.86
NE Truck & Equipment	Parts	30.00
Rivers Metal Products, Inc.	Alum. plate, cutting, delivery	1054.04
Rose Equipment, Inc.	Parts	611.31
Sanitary Garbage Co., Inc.	Garbage svc.	64.07
Speece Lewis Engineers	Engineering svcs.	245.75
Spilker Electric	Parts	107.53
T.O. Haas Tire	O ring	9.30
Truck Equipment Service	Supplies	237.77
Village of Odell Water Dept.	Utilities	34.75
Voice News	Publications	11.57
Watkins Ace Hardware	Tools, supplies	225.90
Wick's Sterling Trucks	Part	109.95
Wymore Arbor State	Publications	17.40
Wymore Oil Co., Inc.	Propane	40.00

### Visitors Improvement Fund

Community Players, Inc.	Grant for sound system	5000.00
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### Road Preservation & Modernization

MIPS, Inc.	Computer suppt., labor	188.00
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### Insurance Fund

Regional Care, Inc.	Ins. premium, admin. fee	37,299.72
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### General Fund

Ameritas	County share of Employees Retirement	7808.50
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8219.46

### Road Fund

Ameritas	County share of Employees Retirement	2690.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2974.40

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

Setzer asked that claim #14050192 to Setzer's Manufacturing in the amount of \$148.00 be pulled and voted on separately as she has a conflict of interest.

Motion made by Byars, seconded by Dorn to approve the consent agenda with the exception of claim #14050192 to Setzer's Manufacturing in the amount of \$148.00. Jurgens, Hill, Dorn, Bauman, Byars, Setzer voting aye. Nay none. Lytle temporarily out of meeting. Motion carried 6-0.



# Gage County Board Minutes



Board of Supervisors Meeting – May 14, 2014

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Motion Made by Dorn, seconded by Jurgens to approve claim #14050192 to Setzer's Manufacturing in the amount of \$148.00. Jurgens, Hill, Dorn, Bauman, Byars voting aye. Nay none. Setzer abstaining. Lytle temporarily out of meeting. Motion carried 5-0-1.

The Board presented the May Veterans Honor Award to lifetime Gage County resident Glen Barnard who was introduced by Veterans Service Officer Phil Dittbrenner. Glen served his country in the U.S. Navy from January 1942 to December 1945. He received the WWII Victory Medal, American Area Campaign Medal, Pacific Asiatic Campaign Medal, Philippine Liberation Medal, and Good Conduct Medal.

Lytle returned to meeting.

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.

Sheriff Millard Gustafson introduced new Law Enforcement Deputies Matthew Ernst, Austin Brake and Richard Monfelt to the Board.

Motion made by Lytle, seconded by Byars to close bidding at 9:30 a.m. on Liberty NW Project. Motion carried 7-0.

One bid was received by Husker Steel in the amount of \$75,017.50.

Motion made by Lytle, seconded by Dorn to refer bid to committee for recommendation. Motion carried 7-0.

Short recess at 9:40 a.m.

Back in session at 9:45 a.m.

Motion made by Lytle, seconded by Setzer to open public hearing at 9:45 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations to close and vacate a portion of public road in Gage County, located as follows: a portion of Olive Lane located on a part of the SE ¼ and on a part of the NW ¼ Sec. 17, T2N-R8E, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska. Motion carried 7-0.

Deborah from the Hwy Dept. spoke, stating the petition needed updating, then the matter would be brought back before the board.

Motion made by Lytle, seconded by Byars to close public hearing at 9:52 a.m. Motion carried 7-0.

Jane Ford Witthoff, Health Director with Public Health Solutions appeared before the board to give an update on their priority issues. She also stated that they now have a location at the SCC Family Resource Center in Beatrice.

Discussion was had on the service agreement relating to the use of the Nebraska Statewide Radio System. Deputy Klaus, Doug Ostergard of First Wireless and Tony Kosiba of Motorola spoke.

Motion made by Lytle, seconded by Dorn to approve Service Agreement with attachment between The State of Nebraska Office of the Chief Information Officer and Gage County, Nebraska, relating to the use of the Nebraska Statewide Radio System. Jurgens, Dorn, Bauman, Lytle, Byars voting aye. Hill & Setzer voting nay. Motion carried 5-2.

Motion made by Dorn, seconded by Lytle to approve the purchase of subscriber equipment in the amount not to exceed \$400,000.00. Jurgens, Dorn, Bauman, Lytle, Byars voting aye. Hill & Setzer voting nay. Motion carried 5-2.



# Gage County Board Minutes



Board of Supervisors Meeting – May 14, 2014

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Motion made by Lytle, seconded by Dorn to approve funding for the communications system to come out of the Inheritance Fund. Motion carried 7-0.

Sheriff Millard Gustafson appeared before the board to present the quarterly report for the Sheriff Department and Jail.

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

Chairman declared Board of Supervisors meeting adjourned at 11:16 a.m. until May 28, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 14<sup>th</sup> day of May, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – May 28, 2014

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The Gage County Board of Supervisors met on May 28, 2014, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars & Kathy Setzer present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$633,282.06; approve correspondence received and place on file; approve State Farm Bank as a depository of Gage County Funds.

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	119,222.22
Election payroll & rent	ELEC	Poll wkrs, canv bd, el nite wkrs	7325.60
AmSan	B&G	RR supplies, 3 outdoor ashtrays	779.83
Apache Camper Center	EMER	Vent lid	16.69
Beatrice Concrete Co., Inc.	B&G	Primer, vinyl patch	54.25
Black Hills Energy	EXT/JAIL	Utilities	247.50
Blue Rivers Area Agency on Aging	MGEN	Qtrly participation	7335.50
Cardmember Service – Visa (C)	VETS	Lodging	200.00
Cen Tec Cast Metal Products	VETS	Bronze markers, rods	507.50
Diversified Telecom Services, Inc.	EMER	Geotechnical svc. for twr fndtn.	3700.00
Eakes Office Products	MISC	Office supplies	2735.54
ESRI	MGEN	ArcGIS software	400.00
Farmers Cooperative	EMER	Bottle of propane	16.00
Gage County Highway Dept.	BG/EM	Fuel	451.22
Gage County	PZ/PROB	Postage & phone reimb.	351.18
Gage County 4-H Council	EXT	Use of postage meter permit	43.77
GIS Workshop	MGEN	GIS software, online support	12,534.00



# Gage County Board Minutes



Board of Supervisors Meeting – May 28, 2014

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Greater NE Business Center	EXT	Vehicle rental, fuel	644.47
Paul Hay	EXT	Mileage reimb.	127.68
Heartland Foods	EXT	Supplies	15.00
Lammel Plumbing	B&G	Clear clog, 2 valves on back-flo	380.68
Land Survey Tech	SURV	Co. Surveyor operating expns	460.30
Marshall & Swift	ASSR	Valuation book	569.20
Matrix Business Systems	ASSR	Copier lease	70.54
Mobile Binders	ROD	Numerical indexes, jackets	270.08
NE American Legion	VETS	American flag	23.00
NE Health & Human Services	STINST	Patient care	621.00
NI Government Services	EMER	Emergency referral svcs.	83.98
O'Reilly Auto Parts	EXT	Office supplies	21.18
Orscheln	B&G	Mulch	74.75
Philippi Electric	B&G	New electric line for security	252.95
Priority Printing	TR/MG	Ltrhd, bus. cards, 3-pt protest fms	283.84
Quill	MISC	Office supplies	745.54
Schmader Electric Const. Co.	EMER	Battery, charger, fuses, labor	732.00
Security Services	B&G	Magnetic fire door closer	1474.30
Sherwin-Williams	B&G	Primer, paint	353.61
Karen Slusher	VETS	Meals, mileage reimb.	133.75
St. of NE Office of Elevator Safety	B&G	Annual state elevator inspection	140.00
Ralph Stevens	EMER	Mileage reimb.	7.28
Sunrise Bakery	ELEC	Supplies for training	64.08
Univ. of NE	EXT	Internet connectivity FY 13-14	600.00
Verizon	EMER	Wireless phones	300.51
WageWorks	MGEN	Monthly admin. fee	148.50
Windstream	PRO/MG	Phones	4377.22

## General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF/JAIL	Uniforms	399.84
Andrew Carothers, Atty	DSJDG	Atty fees	536.00
Amortex	B&G	Bullet resistant panels	1096.50
Beatrice Community Hospital	JAIL	Inmate medical trtmnt	3046.64
Cardmember Service – Shf	SHF	Gun cleaning supplies	150.89
Cass County Court	ATTY	Transcript copies	2.75
CBM Managed Services	JAIL	Jail meals	3042.88
Charter Communications	JAIL	Cable TV	121.18
Crawford Supply	JAIL	Commissary supplies	78.15
Credit Information Systems	SHF	Membership	25.00
Crete Area Medical Center	JAIL	Inmate medical	119.48
Dawson County Sheriff's Office	JAIL	Boarding inmates	6120.00
Dept. of Correctional Services	JAIL	Boarding inmates, medical	2677.18
Jeffrey Gaertig, Atty	DJ/MG	Atty fees	3311.00
Gage County Sheriff	DSJDG	Shf. fees & mileage	464.78
Gage County Court	ATTY	Certified copies	8.00
Gage County MAPS	MGEN	County aid	9812.00
Homestead Auto Glass	SHF	Vehicle detail	50.00
Hometown Leasing	ATTY	Copier lease	141.44
J & L Electronics	SHF	2 recorders	159.98
Jerry Shelton, Atty	MG/DJ	Atty fees	5225.00
Keefe Group – Access Catalog	JAIL	Commissary clothing	55.72
Keefe Supply Co.	JAIL	Commissary items	836.19
Lancaster County Court	ATTY	Certified copies	3.25



# Gage County Board Minutes



Board of Supervisors Meeting – May 28, 2014

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Latimer Reporting	DSJDG	Deposition	433.20
LexisNexis Risk Data Management	SHF	Data searches, reports	50.00
Morphotrak, LLC	JAIL	Livescan maint. & support	6557.00
Physicians Laboratory	ATTY	Autopsy	365.00
Radiology Associates	JAIL	Inmate medical	111.21
Ramada Inn Kearney	JAIL	Lodging	474.00
Region V Systems	STINST	EPC billing	4712.00
Kristine Riekenberg	DSJDG	Mntl. Hlth. Hrng.	80.00
Saline Co. Law Enf. Center	JAIL	Housing inmates	2000.00
Sapp Bros.	JAIL/SHF	Fuel	9826.51
Shirley Schrier	JAIL	Mileage reimb.	67.20
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Smith Law Office	DSJDG	Atty fees	392.50
Staples	SHF	Office supplies, computer equip.	329.71
Stephanie Clark – Clark Law Firm	PD/DJ	Public Def. fees, Atty fees	5782.88
Stephen Kraviec	CHSUP	Child Support Enf. Atty	2153.85
Thomson Reuters	DJ/CJ	West Information Charges	1935.71
Tracker Products LLC	SHF	Software	1900.00
Voss Lighting	JAIL	Lights	203.40
WalMart	PROB	Supplies	114.22
Western Detention	JAIL	Cast key cut to code	124.50
Woods & Aitken LLP	MGEN	Prof. legal fees	409.50

## Road Fund

Highway Department Employees	Salaries	40,489.04
Ace Sand & Gravel	Twp. gravel	24,827.59
Beatrice Area Solid Waste – BASWA	Dumping fees	392.00
Beatrice Concrete Co.	Rock	6110.10
Beatrice Iron & Metal	Tools, parts, supplies	1559.33
Black Hills Energy	Heating fuel	41.27
Blue Valley Door Co.	Svc. call	123.00
Cather & Sons Const., Inc.	Asphalt	15,506.40
Consolidated Sand & Gravel	Road gravel	10,088.66
Constellation Energy Gas Div.	Gas costs	80.70
Gage County	Postage reimb.	194.08
Gage County Demolition Waste, Inc.	Dumping fees for asphalt	85.00
Lawson Products, Inc.	Grease, 0-rings	692.57
Mainelli Wagner & Associates	Engineering consulting	12,895.91
Mid-American Research Chemical	Foaming chain, cable lube	148.70
Midwest Unlimited LLC	Shackles	70.54
Miller Seed	Seed mix	350.00
NE Dept. of Roads	Sign posts	1119.00
Newman Traffic Signs, Inc.	Road signs	531.46
Nebraska Machinery	Parts, oil	5217.65
Norris Public Power	Utilities	286.95
O'Reilly Automotive	Tool, parts	721.34
Orschelns	Bolts, supplies	123.04
Sapp Bros.	Fuel, oil, grease	33,579.01
Schwarz Paper Co.	Towels	94.13
Thimm Farms, Inc.	Grass seed mix	860.93
Jarred Thimm	Brome	250.00
U.S. Auto Force	Tires	639.36



# Gage County Board Minutes



Board of Supervisors Meeting – May 28, 2014

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WalMart	Janitorial suppl.	25.84
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Road & Bridge Sinking Fund

Midwest Service & Sales	Culverts	64,927.08
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Insurance Fund

Regional Care, Inc.	Empl. hlth ins claims, prem.	40,522.56
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Inheritance Fund

State of Nebraska	Gun clearing unit & accessories	80.00
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Highway Bond Fund

DTCC – Depository Trust & Clearing	Hwy Bond princ/interest pmt.	93,996.25
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General Fund

Ameritas	County share of Employees Retirement	8234.04
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9120.60

Road Fund

Ameritas	County share of Employees Retirement	2679.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3097.43

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, Sheriff Gustafson speaking on Law Enforcement/Emergency Management, and Jurgens and Hill on Road & Bridge, touching on roadside mowing and tree removal in Island Grove Township.

Mark Engler of the Homestead National Monument spoke to the board regarding the proposed resolution between the National Park Service/Homestead National Monument and Gage County to accept a one-time grant for implementing a VHF radio system in Gage County. He stressed that with the park being able to utilize the system it would provide safety for visitors and employees, and that offering the grant for the radio system is the right thing to do.

**RESOLUTION NO. 14-11**

WHEREAS, the Gage County Sheriff’s Office has concurrent jurisdiction on property owned by the National Park Service located at Homestead National Monument in Gage County, Nebraska and through an existing agreement between those entities intended to support the sharing and coordination of emergency services resources which includes authorizing National Park Service commissioned Park Rangers at Homestead National Monument of America to act as deputies for the Gage County Sheriff;

WHEREAS, emergency services at Homestead National Monument of America, which includes law enforcement, fire and emergency medical services, special event coordination and routine daily business is conducted through the radio system operated by the Gage County Sheriff’s emergency services radio system;

THEREFORE, the National Park Service offers and agrees to contribute fifty thousand dollars (\$50,000.00) to Gage County, Nebraska, through a onetime grant



# Gage County Board Minutes



Board of Supervisors Meeting – May 28, 2014

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to be allocated through the Gage County general fund for the sole purpose of helping Gage County secure a VHF radio system in Gage County, Nebraska. The National Park Service, through the Homestead National Monument of America, also agrees to offer space on a radio tower located at the Homestead National Monument of America for the placement of equipment owned by Gage County, Nebraska, to assist in implementing the VHF radio system. In return for accepting the fifty thousand dollars (\$50,000.00), Gage County, Nebraska agrees to program their emergency services radio frequencies into the radio equipment owned by and utilized by the National Park Service at the Homestead National Monument of America. This arrangement will improve radio communications in and around Homestead National Monument of America, thereby promoting and enhancing the safety of the residents of Gage County, Nebraska, as well as visitors to the Homestead National Monument and the employees thereof by improving radio communications among the Gage County Sheriff's Office and employees of the Homestead National Monument of America including Park Rangers;

NOW, THEREFORE, BE IT RESOLVED THAT THE GAGE COUNTY BOARD OF SUPERVISORS accepts this onetime grant of fifty thousand dollars (\$50,000.00) for the sole purpose of aiding in the implementation of a VHF radio system in Gage County, Nebraska, and agrees to program radio equipment owned by the National Park Service at the Homestead National Monument of America so it can be utilized on that VHF radio system.

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

Yea: Jurgens, Hill, Dorn, Lytle, Byars, Setzer  
Nay: None

/s/ Gary Lytle  
Vice Chairman

Subscribed and sworn to before me this 28<sup>th</sup> day of May, 2014.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Dorn, seconded by Byars to approve Resolution #14-11 between the National Park Service/Homestead National Monument and Gage County, Nebraska to accept a one-time grant in the amount of fifty thousand dollars (\$50,000.00) by Gage County, Nebraska for the sole purpose of aiding in the implementation of a VHF radio system in Gage County. In return Gage County agrees to program the emergency services radio equipment owned by and utilized by the National Park Service so it can be utilized on the VHF radio system. Motion carried 6-0.

## **RESOLUTION NO. 14-12**

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after a request from the public to do a Speed Safety Study on 2<sup>nd</sup> Street in the unincorporated Village of Holmesville, Gage County, Nebraska, from East Linden Road going south to East Linden Drive, in Section 29, T3N-R7E (Rockford Township), has submitted to the Gage County Board of Supervisors, a report stating he has done a speed safety study of this location, and



# Gage County Board Minutes



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, the Gage County Highway Superintendent does hereby recommend, pursuant to the speed safety study completed on April 8, 2014, that the speed limit should be set at 35 mph on 2<sup>nd</sup> Street in the unincorporated Village of Holmesville, Gage County, Nebraska, from East Linden Road going south to East Linden Drive, in Section 29, T3N-R7E (Rockford Township).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors per State Statute 60-6,190 Paragraph three (3) set the Speed Limit on 2<sup>nd</sup> Street in the unincorporated Village of Holmesville, Nebraska, from East Linden Road going south to East Linden Drive at 35 mph.

(See attached drawing for sign locations)

PASSED AND APPROVED THIS 28<sup>th</sup> day of May, 2014.

Motion by: Hill                      Second by: Jurgens

Vote: Yea   7        Nay   0  

ATTEST:                              GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill  
County Clerk

/s/ Gary Lytle  
Vice Chairperson

Motion made by Hill, seconded by Jurgens to approve Resolution #14-12 to set the speed limit at 35 mph on 2<sup>nd</sup> street in the unincorporated village of Holmesville, Gage County, Nebraska, as recommended by the Gage County Highway Superintendent. Motion carried 6-0.

Motion made by Dorn, seconded by Hill to close bidding at 9:15 a.m. and accept, reject or award bid for culvert project. Motion carried 6-0.

Bids were received from Midwest Service & Sales of Schuyler, NE in the amounts of \$35,085.24 for Proj. 1033, \$32,251.88 for Proj. 1034 and \$39,492.60 for Proj. 1035; from Contech Engineered Solutions of Lincoln, NE in the amounts of \$28,650.00 for Proj. 1033, \$29,502.00 for Proj. 1034 and \$34,566.00 for Proj. 1035; from Ace/Eaton Metals of Kearney, NE in the amounts of \$30,220.00 for Proj. 1033, \$29,452.60 for Proj. 1034 and \$34,968.40 for Proj. 1035; from Metal Culverts, Inc. of Jefferson City, MO in the amounts of \$33,279.00 for Proj. 1033, \$34,844.80 for Proj. 1034 and \$38,996.00 for Proj. 1035.

Motion made by Jurgens, seconded by Dorn to refer the bids to the Highway Department for consideration and their recommendation. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to award the bid received at the May 14<sup>th</sup> meeting for the Liberty Northwest Project to Husker Steel. During discussion it was noted that the bid specs called for bids to be submitted for both the steel work and the concrete slabs, and that Husker's bid did not meet those specs as they only bid on the steel. Jurgens and Dorn withdrew their motion and second due to bid specs not being met.

Motion made by Dorn, seconded by Hill to reject the bid from Husker Steel for the Liberty Northwest Project due to the bid not matching the bid specs. Motion carried 6-0.



# Gage County Board Minutes



Board of Supervisors Meeting – May 28, 2014

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Motion made by Jurgens, seconded by Hill to accept the informal bid from Husker Steel, as referred to in State Statute 39-810, for steel portion only of the bridge for the Liberty Northwest Project in the amount of \$75,017.50. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to accept quote from Wahoo Concrete, also according to State Statute 39-810, for Liberty Northwest Project bridge deck in the amount of \$62,321.90. Motion carried 6-0.

## **RESOLUTION NO. 14-13**

WHEREAS, it has been reported that there are insufficient funds in the 2013-2014 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

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

WHEREAS, the Gage County Board of Supervisors has determined that it is in the best interests of Gage County, Nebraska, to increase the Sheriff Department Jail Budget by Eighty Thousand and 00/100 Dollars (\$80,000.00), and said amount should be taken from the County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Sheriff Department Jail Budget should be and is hereby increased in the sum of Eighty Thousand and 00/100 Dollars (\$80,000.00), which shall be taken from the County General Fund.

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

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

/s/ Gary Lytle  
Vice Chairman

Subscribed and sworn to before me this 28<sup>th</sup> day of May, 2014.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Dorn, seconded by Byars to approve Resolution #14-13 to transfer \$80,000.00 from the General Fund to the Jail budget for the maintenance of the department. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to approve quote from Brett Wells Construction for upgrades to the visitation/interview room at the Sheriff Dept. in the amount of \$17,075.00. Motion carried 6-0.

Short recess at 9:48 a.m.

Back in session at 9:53 a.m. with all members previously listed present.



# Gage County Board Minutes



Board of Supervisors Meeting – May 28, 2014

8

The Highway Dept. came back with their recommendation on the bids for the culvert project. Deborah Marshall-Brown stated that engineering consultants at Mainelli Wagner & Associates recommended accepting the bid from Contech Engineered Solutions.

Motion made by Jurgens, seconded by Hill to accept the bid from Contech Engineered Solutions of Lincoln, NE for the culvert project in the total amount of \$92,718.00 for the three culverts. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 9:57 a.m. until June 11, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 28<sup>th</sup> day of May, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – June 11, 2014

1

The Gage County Board of Supervisors met on June 11, 2014, at 8:49 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 and committee meetings; claims audit in the amount of \$844,785.27; approve correspondence received and place on file; approve District Court Summary Fee forecast report and Register of Deeds fee report for the month of May, 2014; approve utility permit #995 for Windstream for communications line in Sec. 34, T2N-R8E, Island Grove Twp.; approve utility permit #996 for Windstream for communications line in Sec. 35, T2N-R8E, Island Grove Twp., and Sec. 2, T1N-R8E, Liberty Twp.; approve utility permit #997 for Windstream for communications line in Sec. 15, T4N-R5E, Blakely Twp.; approve Dennis Rosene as board member for Planning & Zoning Committee.

### 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	110,508.36
Americom Communications	B&G	Batteries for cordless phones	191.16
AmSan	B&G	Restroom supplies	740.27
AutoZone	EXT	Battery for Co. car	118.97
Beatrice Board of Public Works	MISC	Utilities	4055.75
Beatrice Daily Sun	ASSR	Legal notice	7.20
Annette Corter	ASSR	Mileage reimb.	48.16
County Assessor Assoc. of NE	ASSR	2014 & 2015 dues	100.00
Des Moines Stamp Mfg.	TREAS	Hvy duty stamper	55.00
Diode Communications	MG/BG	Vets intrnt/monitor, rplc intercom	310.47
Eakes Office Plus	MISC	Office supplies, equip.	3115.68
Echo Group	B&G	Bulbs	111.64
Kim Folkerts	CLERK	Office supply reimb.	44.84
Gage County	MGEN	Fund trnsfr. to Road	400,000.00
Gage County MAPS	MGEN	Community based grants	10,466.00
Gage County Highway Dept.	VET/ASSR	Fuel	474.92



# Gage County Board Minutes



Board of Supervisors Meeting – June 11, 2014

2

Griffiths-Hovendick Chapel	RLF/MED	County cremation	953.90
Harman-Wright Mortuary	RLF/MED	County cremations	2164.93
Paul Hay	EXT	Fuel for County car	40.36
J & L Electronics	VETS	Battery for mic	34.99
Konica Minolta	EXT	Copier yrly. svc. agrmnt.	1626.90
Land Survey Tech	SURV	Co. Surveyor operating expns.	1351.50
Laughlin-Hoevet Funeral Home	RLF/MED	County cremation	1925.00
Mail Finance – Neopost	MGEN	Postage meter lease	1072.29
Mead Lumber	B&G	Caulking	10.87
MIPS	MISC	Computer suppt., supplies	4928.01
NACO	MGEN	Membership dues	2155.00
Norris Public Power	EMER	Utilities	235.87
O’Keefe Elevator Company	B&G	June elevator maint.	194.26
Pam’s Cleaning	EXT	Janitorial svc. May 2014	200.00
Pickrell Rural Fire	MGEN	Qrtrly EMS Svc.	1500.00
Planet Earth	CLERK	Supplies	62.37
Quill	MISC	Office supplies, equip.	1109.10
Sanitary Garbage Co.	BG/EXT	Garbage svc.	247.43
Sentrixx	B&G	Semi-annl. monitoring	180.00
Solution One	TREAS	Copier lease	235.83
Ralph Stevens	EMER	Cell phone reimb.	25.00
U.S. Postmaster	TREAS	PO Box rent	1034.00
Voice News	MGEN	Publications	133.28
Watkins Ace Hardware	B&G/SHF	Batteries, cbl ties, locks	188.75
Rosie Wohlers	EL/BG	Elec. mlg. reimb., phone/suppl.	116.08
Wymore Arbor State	ELEC/MG	Publications	248.47
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site med svc annl renewal	2604.99
Andrew Carothers	DSJDG	Atty fees	90.00
Joseph Baldassano, Jr.	SHF	Uniform shirt	60.97
Beatrice Ford Lincoln	JAIL	Oil change	25.37
Spencer Behrens	SHF	Uniform reimb.	28.00
Black Hills Energy	SHF	Heating fuel	319.30
Blackburn Technologies	PROB	Computer, software	805.80
Boucher Law Firm	MGEN	Prof. legal services	820.00
Mark Boyer	ATTY	Mileage, meals reimb.	107.24
Cardmember Service – Shf.	JAIL	Inmt, commsry, lndry, jntrl. suppl.	130.67
CBM Managed Services	JAIL	Jail meals	1493.52
Clerk of District Court	DSJDG	State & service fees	560.57
Clerk of District Court Association	DSCT	Mtg. registration	75.00
Crawford Supply Company	JAIL	Commissary supplies	18.95
Curl up N’ Dye	JAIL	Hair clipper cleaning solution	48.50
Dissmeyer Towing	SHF	Oil change	52.10
Douglas County Treasurer	ATTY	Autopsy morgue rm. fees	500.00
Amanda Fanning	ATTY	Mileage, meals reimb.	111.48
Farmers Cooperative	SHF	Tires	358.42
Fastenal	JL/SHF	Bits, foam earplugs	55.13
Jeffrey Gaertig	DJ/MGEN	Atty fees	8514.25
Gage County Court	ATTY	Certified copies	13.00
Gage County Petty Cash	ATTY	Appeal filing fees	70.00
Gage County Sheriff’s Office	MGEN	Shf’s fees, mileage	350.58
Garber’s	SHF	Hard top for 4 wheeler	159.99



# Gage County Board Minutes



Board of Supervisors Meeting – June 11, 2014

3

Millard Gustafson	SHF	Cell phone reimb.	25.00
Roger Harris	ATTY	Lodging, meals, mileage reimb.	127.93
Huls Body Shop	SHF	Tow impounded vehicle	130.00
Jim's Carpet	B&G	Carpet for Shf. Offc.	370.32
Justice Data Solutions	JAIL	Annl. software support	2100.00
Keefe Supply Company	JAIL	Commissary supplies	107.19
Lancaster County	JL/SHF	Ktchn/office supplies	200.00
Lancaster County Youth Svcs. Ctr.	MGEN	Housing juvenile	413.00
Leseberg Car Wash	SHF	Car wash tokens	100.00
Lincoln Journal Star	PZ/MG	Publications	347.76
Nancy Mahloch	MGEN	Atty fees	1044.00
Microfilm Imaging Systems, Inc.	COJDG	Scanning equip. rent	212.00
Midwest Special Services, Inc.	SHF	Transport inmate	751.80
Platte Count Sheriff	MGEN	Svc. of papers	20.00
Production Creek	SHF	Uniforms	42.00
Public Health Env. Lab	SHF	Blood alcohol tests	735.00
SE NE Communications	PROB	Phones	106.19
Rick Schreiner	ATTY	Meal, mileage reimb.	119.00
Secretary of State	ATTY	Title 177 copies	20.00
Security Equipment, Inc.	PROB	Monitoring svc.	81.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Staples	SHF	Office supplies	188.59
St. of NE DAS Imservices	MGEN	Network serv. chgs.	482.81
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2228.37
T.O. Haas Tire	SHF	Tires, brakes, labor	1498.75
Tammy's Commercial Cleaning	MGEN	Janitor svc. @ Prob. May 2014	342.00
Tri County Bar Association	ATTY	2014 dues	100.00
Twin Rivers	SHF	Veh. repair, oil change	129.93
Valvoline Instant Oil Change	SHF/JAIL	Oil changes	178.55
Verizon Wireless	PROB	Wireless phones	401.42

## Road Fund

Highway Department Employees	Salaries	42,230.78
Beatrice Board of Public Works	Utilities	404.43
Beatrice Concrete Co., Inc.	Rock	21,830.06
Black Hills Energy	Utilities	20.90
Cather & Sons Construction	Asphalt	7716.00
City of Wymore	Utilities	157.56
Consolidated Sand & Gravel	Road gravel	10,483.41
Diamond T Truck & Trailer	Tires, disp. fee, suppl., labor	321.25
Gage County Demolition	Debris haul & disposal fee	425.00
Inland Truck Parts	Parts	3033.70
Johnny's Welding	Steel, labor, supplies	1297.31
Lesoing's Inc.	Radiator repair	135.00
Lincoln Journal Star	Publications	355.56
Matheson Tri-Gas, Inc.	Cylinder rental	407.16
Mead Lumber	Tapes, stakes	53.57
Michael Todd & Company, Inc.	Paint	61.22
Midwest Radiator	Clean, test, charge air cooler	95.00
MIPS	Computer suppt.	159.65
Neels Trailer Outlet	Tilt bed trailer	5365.00



# Gage County Board Minutes



Board of Supervisors Meeting – June 11, 2014

4

Pam’s Cleaning	Janitorial svc. May 2014	140.00
Powerplan	Filters	162.07
Rock On Inc.	Trucking rock	7143.75
Rose Equipment, Inc.	Parts	694.79
Sanitary Garbage Co.	Garbage svc.	64.07
Shaffer Communications, Inc.	Atnennas, tower rental	1363.00
Terry Siefkes	DCL renewal	57.50
Steve Smith	Re-cover bench seat	215.00
T.O. Haas Tire	Tire repair	53.70
Voice News	Publications	34.96
Wick’s Sterling Trucks	Seal	50.52
Wymore Arbor State	Publications	57.90
Wymore Oil Co.	Propane & valve	50.50

### Road & Bridge Sinking Fund

Midwest Service & Sales	Culverts per bid letting	63,502.48
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### Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Mnthly lodging pmt. Mar 2014	3876.85
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### Register of Deeds Preservation & Modernization Fund

MIPS	Computer support	188.00
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### Insurance Fund

Regional Care, Inc.	Empl. hlth ins claims, fees	74,779.16
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### Inheritance Fund

Lancaster County	X-ray scanner	200.00
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### General Fund

Ameritas	County share of Employees Retirement	7670.80
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8069.29

### Road Fund

Ameritas	County share of Employees Retirement	2766.33
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3144.36

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

Jurgens asked that claim #14060107 to Johnny’s Welding be voted on separately as he has a conflict of interest.

Motion made by Byars, seconded by Setzer to approve the consent agenda with the exception of claim #14060107 to Johnny’s Welding in the amount of \$1,297.31. Motion carried 7-0.

Motion made by Byars, seconded by Setzer to approve claim #14060107 to Johnny’s Welding in the amount of \$1,297.31. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstained. Motion carried 6-0-1.

Glennis McClure spoke to the board under public comments as a member of NGage. No requests for future agenda items.

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, Lytle & Chief Deputy Sheriff Doug Klaus on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge and BASWA.



# Gage County Board Minutes



Board of Supervisors Meeting – June 11, 2014

5

No action was taken on awarding bid for surplus vehicle as no bids were received.

Motion made by Lytle, seconded by Dorn to approve recommendation to the Liquor Commission for Special Designated Liquor Licenses requested by the Gage County Ag Society for the Gage County Fairgrounds Speedway and beer garden on the Midway at the Gage County Fair, July 22-27, 2014. Setzer and Byars spoke against the recommendation. Jurgens, Hill, Dorn, Bauman, Lytle voting aye. Byars, Setzer voting nay. Motion carried 5-2.

Motion made by Lytle, seconded by Byars to approve quote from Masonry Construction, Inc. for mortar repair on the courthouse building in the amount of \$11,313.00, with funds to come out of the Courthouse Building Fund. Motion carried 7-0.

Motion made by Setzer, seconded by Byars to approve adding and enhancing the current surveillance system in the amount of \$13,742.00, with funds to come out of the Jail Building Repair line in the Building & Grounds budget. During discussion Lytle stated that he would rather see it come out of the jail budget but Bauman responded that the funds were put in the Building & Grounds budget so as to bring matters such as this to the board before funds are spent. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Jurgens voting nay. Motion carried 6-1.

Rick Nation of Blue Valley Community Action appeared before the board to talk about the programs offered and supported by BVCA, changes being made to programs, the importance of county support and to present their annual report.

Motion made by Lytle, seconded by Byars to receive the BVCA annual report and place on file. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve the Child Support Enforcement Contract between Gage County and Attorney Stephen Kraviec. County Attorney Harris pointed out that the contract is the same as the one the county previously had with Kraviec and Lytle added that after researching comparable contracts, this one is in line with others. Setzer added that in working with Mr. Kraviec in her own business dealings, she found him to be very helpful and knowledgeable in child support enforcement. Motion carried 7-0.

Motion made by Dorn, seconded by Lytle to approve a Gage County Parks & Recreation Improvement Grant to the Village of Pickrell in the amount of \$1,000.00. Motion carried 7-0.

Short recess at 10:30 a.m.

Back in session at 10:34 a.m. with all members previously listed present.

Motion made by Lytle, seconded by Setzer to move into closed session at 10:34 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to come out of closed session at 11:30 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:30 a.m. until June 25, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 11<sup>th</sup> day of June, 2014.



# Gage County Board Minutes



Board of Supervisors Meeting – June 11, 2014

6

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – June 25, 2014

1

The Gage County Board of Supervisors met on June 25, 2014, at 8:51 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 and committee meetings; claims audit in the amount of \$2,441,261.92; approve correspondence received and place on file; approve auditing services by Schultz & Associates for year ending June 30, 2014.

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	112,788.52
Al’s Auto Repair	EXT	Vehicle repairs	11.85
AmSan	B&G	Vacuum	675.00
Arbor Ink	TREAS	Envelopes	165.34
Associated Computer Systems	MGEN	Computer maint.	2441.84
Beatrice Humane Society	MGEN	Qrtrly budget request	3000.00
Beatrice Lawn Care	B&G	Mowing, fertilizer, sterilant	1106.75
Beatrice Machine	B&G	Modify striker plate ROD door	25.00
Beatrice Public Library	MGEN	2014 budget request	23,000.00
Black Hills Energy	EXT	Utilities	31.45
Cardmember Service – Visa (C)	MISC	Offc, voting suppl., travel, offc	891.18
Carrot-Top Industries	ELEC	Feather flag, pole, ground spike	92.60
City of Beatrice	MG/EM	Qrtrly EMS Svc., AVL air cds	45,640.16
City of Wymore	MGEN	Qrtrly EMS Svc.	10,000.00
Claritus	MGEN	Sealing solution pstg meter	36.14
Village of Clatonia	MGEN	Qrtrly EMS Svc.	4,500.00
Cortland-Lancaster Rural Fire Dept.	MGEN	Qrtrly EMS Svc.	1,500.00



# Gage County Board Minutes



Board of Supervisors Meeting – June 25, 2014

2

Philip Dittbrenner	VETS	Meal, mlg, lodging reimb.	1270.44
Eakes Office Products	MISC	Offc. equip., supplies	3691.40
Sandra Eltiste	MGEN	Prior service retirement	12.00
Jane Esau	EXT	Mileage reimb.	36.96
Gage County	PRO/PZ	Phones, pstg reimb., fnd trnsfr	400,171.08
Gage County 4-H Council	EXT	Use bulk mailing permit	44.81
GIS Workshop	ASSR	Digital aerial images	14,000.00
Greater NE Business Center	EXT	Vehicle rental, fuel	486.16
Paul Hay	EXT	Supplies, fuel	260.50
Dawn Hill	CLK	Meal reimb.	7.50
Holiday Inn Kearney	ROD/CLK	Lodging	347.80
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta	MGEN	Copier lease	562.64
Land Survey Tech	SURV	Co. Surveyor operating expns.	5941.50
Lincoln Memorial Funeral Home	RLF/MED	County cremation	800.00
Mead Lumber	EXT	Pins & hinges	53.82
Patti Milligan	EL/ASSR	Clk. mail bag, mileage reimb.	216.80
MIPS	TREAS	Laser receipts	248.30
NE Health & Human Services	STINST	Care of patients	1503.00
NE American Legion	B&G	Flags for cthse.	101.65
NIRMA	MGEN	Liability coverage	119,506.00
Odell Fire & Rescue	MGEN	Qrtrly EMS Svc.	1500.00
Omaha Vacuums, Inc.	EXT	Vacuum	599.95
Priority Printing	TR/ELEC	Envelopes, perf. card stock	480.06
Quill	MISC	Office supplies, equip.	2257.51
Region V Systems	STINST	EPC billing	1736.00
Alice Riggert	MGEN	Prior service retirement	25.00
Sack Lumber	EXT	Screws, hinges, washers	74.43
Security First Bank	MGEN	Wire transfer	20.00
Sentrixx Security Solutions	B&G	Camera repair	636.00
Shaffer Communications	EMER	Qrtrly airtime billing	360.00
Sherwin-Williams	B&G	Primer, paint	297.96
Stanard Appraisal Svcs.	MGEN	Appraisal maint., protest	1958.00
Sunrise Bakery	ELEC	Supplies	18.36
Edith Thomsen	MGEN	Prior service retirement	12.00
Van's Waterproofing	B&G	Cut new expansion joints	3300.00
Verizon Wireless	EMER	Wireless phones	258.39
Village of Adams	MGEN	Qrtrly EMS Svc.	4500.00
WageWorks	MGEN	Mnthly Admin. fees	148.50
Windstream	PROB/MG	Phones	3693.38
Wrightsmen Plbg., Htng. & Cooling	B&G	Plbg. repairs, suppl., labor	889.23
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	1067.71
Applied Concepts, Inc.	SHF	Antenna cable	110.00
Barmore's Drug Store	JAIL	Inmate meds	220.69
Beatrice Community Hospital	SHF	Emer Rm chgs	167.60
Beatrice Ford Lincoln	B&G	FOB batteries Shf van	6.75
Blackburn Technologies	PROB	Laptop computer	655.55
Blue Valley Veterinary Clinic	SHF	Investigative expense	1511.50
Bob Barker Company	JAIL	Inmate provisions	1076.44
Cardmember Service – Shf	SH/JL/BG	Suppl., Provsns	1293.89
CASH-WA Distributing	JAIL	Commissary supplies	199.27



# Gage County Board Minutes



Board of Supervisors Meeting – June 25, 2014

3

CBM Managed Services	JAIL	Jail meals	4587.47
Charter Communications	JAIL	Cable TV	119.41
John Chavez	SHF	Uniform shirt	24.00
Crawford Supply Co.	JAIL	Commissary supplies	73.33
Credit Information Systems	SHF	Mnthly membership	25.00
Kent Crotty	SHF	Uniform reimb.	36.94
Bryan Davidson	SHF	Cell phone reimb.	25.00
Dawson County Sheriff	JAIL	Housing inmates	9585.00
Dept. of Correctional Services	JAIL	Housing inmates, medcl expns.	1178.15
Diode Communications	B&G	Security equip. for jail	9782.00
Fairfield Inn & Suites	ATTY	Lodging	1239.60
Jesse Farrell	MGEN	Juror fees, mileage	37.24
Gage Co. Sheriff's Office	MGEN	Shf. fees, mileage	1913.67
Gage County Court	ATT/MG	Cert. copies, Court costs	1387.50
Gage Co. Detention Petty Cash	JAIL	Inmate provisions	20.00
Galls	SHF	Uniforms	49.94
Gleason Dental Clinic	JAIL	Inmate dental	136.00
Hometown Leasing	ATTY	Copier lease	141.44
Huls Body Shop	SHF	Towing	100.00
Keefe Supply Company	JAIL	Commissary supplies	322.94
LexisNexis Risk Data Mgmt.	SHF	Data searches, reports	50.00
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	MGEN	Civil process fees	138.08
Nebraska.gov	ATTY	Subscription	50.00
NI Government Services	EM	Subscr. fees	83.98
Paper Tiger Shredding	CJ/DC	Paper shredding svc.	202.80
Physicians Laboratory	ATTY	Autopsy expense	2170.00
Pinnacle Bank	COJDG	Supplies on Court credit card	348.85
Wayne Price PhD	SHF	Pre-employment exam	270.00
Production Creek	SHF	Uniform screen print	73.50
NE Public Health Env. Lab	SHF	Blood/alcohol tests	525.00
Radiology Associates PC	JAIL	Inmate medical	10.24
Saline County Court	ATTY	Cert. copies	13.25
Saline County Law Enf. Center	JAIL	Boarding inmates	4000.00
Sapp Bros.	SHF/JAIL	Fuel	5997.10
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Staples	SHF	Office supplies	161.07
Stephanie Clark – Clark Law Offc.	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	SHF	Janitorial svc. May 2014	495.00
Thomson Reuters	DJ/CJ	West Inf. chgs., Law library	1935.71
Jay Welch	SHF	Cell phone reimb.	25.00
Tractor Supply	SHF	Supplies	9.18

## Road Fund

Highway Department Employees	Salaries	42,494.48
Ace Irrigation & Mfg. Co.	Parts, supplies	3364.50
Ace Sand & Gravel	Twp. gravel	15,868.07
All Road Barricades, Inc.	Post driver for signs	3681.41
Beatrice Area Solid Waste Agency	Disposal fee	281.00



# Gage County Board Minutes



Board of Supervisors Meeting – June 25, 2014

4

Beatrice Concrete Co., Inc.	Concrete, rock	12,539.79
Beatrice Iron & Metal	Parts, supplies	586.77
Black Hills Energy	Heating fuel	30.02
Cather & Sons Construction	Asphalt	5004.00
Consolidated Sand & Gravel	Road gravel	19,093.15
Farmers Cooperative	Propane	47.71
Fastenal	Bolts, nuts, washers	196.62
Gage County	Postage reimb.	2.03
Husker Steel	Liberty NW bridge steel	75,017.50
Lampton Welding	Tips, cable	295.00
Lesoing's	Radiator repair	250.00
Midwest Unlimited	Cables	242.34
NIRMA	Liability coverage	135,400.00
NMC – Nebraska Machinery	Parts	988.88
Norris Public Power	Re-locate utilities	19,382.04
O'Reilly Auto Parts	Parts, supplies	642.60
Shaun Parrott	CDL renewal reimb.	58.93
Pinnacle Bank	Motor grader lease pmt.	15,361.99
Rewound Power Motors Sales & Svc.	Inspect diesel pump	11.25
Rock On Inc.	Hauling rock	8703.69
Sapp Bros.	Fuel	31,667.92
Schwarz Paper Company	Bath tissue	64.07
Sears	Jack	119.99
Solution One	Copier lease	286.11
St. of NE Dept. Corr. Svcs.	Air Compressor	1500.00
Straight-Line Striping	Road striping	38,448.00
TopKote, Inc.	Armor coating per contract	275,550.00
Tractor Supply	Supplies	353.38
Truck Center Companies	Parts	39.95
U.S. Post Office	6 rolls stamps	294.00
Village of Odell	Utilities	34.75
Watkins Ace Hardware	Supplies	150.20
Yant Testing, Supply & Equip.	Fuel tank pump – Clatonia	452.44

## Road & Bridge Sinking Fund

TopKote, Inc.	Armor coating per bid contract	64,642.25
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## Insurance Fund

Regional Care, Inc.	Empl. Hlth. Ins. claims	17,884.34
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## Homeland Security Fund

Holiday Inn Express	Meeting room rental	395.00
The Blue Cell, LLC	ICS 400 training	2000.00

## Inheritance Fund

Cardmember Service – Shf	SEADE pt of retrctbl barriers	632.21
Gage County	Fnd trnsfrs Ec Dev, R/B Snkg	393,700.00
Motorola Solutions, Inc.	Communication equip.	380,814.70

## General Fund

Ameritas	County share of Employees Retirement	7848.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8247.73



# Gage County Board Minutes



## Road Fund

Ameritas	County share of Employees Retirement	2761.06
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3164.53

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 report was given by Dorn on Finance/Insurance.

The Board presented the June Veterans Honor Award to Calvin King. Veterans Service Officer Phil Dittbrenner introduced King, saying he enlisted in the U.S. Army on September 23, 1944 as Staff Sergeant in the 63<sup>rd</sup> Air Service Group. He earned a Combat Infantryman Badge and served in the Ryukyus Campaign, and with Company F 306<sup>th</sup> Infantry 77<sup>th</sup> Division at Okinawa Chocolate Drop Hill. There were serious casualties and out of 106 soldiers in his unit, he was one of only fifteen who survived. He was awarded the Philippine Liberation Ribbon, Asiatic Pacific Campaign Medal, Army of Occupation Medal, Bronze Star Medal, WW II Victory Medal and Good Conduct Medal. He was discharged on November 18, 1946.

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

## **RESOLUTION NO. 14-14**

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

WHEREAS, a petition to vacate a portion of a public road was submitted on September 16, 2013, to the Gage County Clerk, and is further described as follows:

A portion of a public road running east and west beginning at the intersection of Olive Lane Road and SW 45<sup>th</sup> Road going east one-half (1/2) mile all in Section 17-T2N-R6E (see attached) in Gage County.

WHEREAS, the public interest may require closing the Township road at said location; and

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

WHEREAS, on April 16, 2014 the Gage County Board of Supervisors passed Resolution No. 14-09, by approving the recommendation of Galen Engel, Gage County Highway Superintendent, to vacate a portion of public road running east and west beginning at the intersection of Olive Lane Road and SW 32<sup>nd</sup> Road going west one-half (1/2) mile all in Section 17-T2N-R6E.

THEREFORE, BE IT RESOLVED, that Galen Engel, Gage County Highway Superintendent, be, and hereby is, directed to study the use being made of said public road and report back to the County Board of Supervisors on July 9, 2014, regarding the recommendations as to possible closure of said road portion.

PASSED AND APPROVED THIS 25<sup>th</sup> DAY OF JUNE, 2014.



# Gage County Board Minutes



Motion by: Jurgens

Second by: Dorn

Vote: Aye – 7

Nay – 0

## GAGE COUNTY BOARD OF SUPERVISORS

By: /s/ Matt Bauman  
Chairman

ATTEST:

/s/ Dawn Hill  
County Clerk – Dawn Hill

Motion made by Jurgens, seconded by Dorn to approve Resolution #14-14 directing County Highway Superintendent to make a report on possible road closing in section 17 of Sicily Township. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve authorizing Mainelli Wagner to stake the right of way for Hickory Road. Motion carried 7-0.

Motion made by Byars, seconded by Jurgens to approve accepting the resignation of Deborah Marshall-Brown effective July 11, 2014. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve agreement for EPC Services between Region V Systems and Gage County for July 1, 2014 through June 30, 2015. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve Amendment #9 to food service contract between Gage County and CBM Managed Services. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to approve Windstream Agreement for new phone rate and internet service. Motion carried 7-0.

Motion made by Setzer, seconded by Byars to move into closed session at 9:30 a.m. for personnel issues. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to come out of closed session at 10:53 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:54 a.m. until July 9, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 25<sup>th</sup> day of June, 2014.

(SEAL)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – July 9, 2014

1

The Gage County Board of Supervisors met on July 9, 2014, 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 and committee meetings; claims audit in the amount of \$306,917.26; approve correspondence received and place on file; approve Register of Deeds fee report for June, 2014; approve bid for 1993 Crown Victoria in the amount of \$100 from Brian Weyers.

### 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	109,907.53
AmSan	BG/SHF	Janitorial supplies	420.62
Beatrice Board of Public Works	MISC	Utilities	5131.22
Beatrice Daily Sun	ASSR	Publication	13.95
Beatrice Lawn Care	B&G	Mowing	803.75
Capital Business Systems	ROD	Copier lease	371.00
Carriage Motor Co.	B&G	Recharge A/C on Co. van	190.06
Marian DeBuhr	RLF/MED	Prior service retirement	69.24
Diode Communications	MG/BG	Internet/monitoring	55.40
Echo Group	B&G	Light bulbs	165.63
Sandra Eltiste	MGEN	Prior service retirement	12.00
Fox Funeral Home	RLF/MED	County cremation	1200.00
Greater NE Business Center	EXT	Vehicle rental, fuel	457.33
Harman Wright Mortuary	RLF/MED	County cremation	1200.00
Paul Hay	EXT	Mileage reimb., fuel for Co. car	135.18
Holiday Inn	TREAS	Lodging	89.00
Joyce Kassing	MGEN	Prior Service Retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	2827.31
Larry’s Tire & Service	B&G	Repair tire	22.00
Mead Lumber	B&G	Bobcat rent, supplies	402.01



# Gage County Board Minutes



Board of Supervisors Meeting – July 9, 2014

2

MIPS	MISC	Computer support	2121.85
NACO	ASSR	Workshop regis.	100.00
Nebraska Air Filter, Inc.	B&G	Filters	540.76
O’Keefe Elevator Co., Inc.	B&G	Elevator maintenance	194.26
Pam’s Cleaning	EXT	Janitorial svc. June 2014	200.00
Philippi Electric	B&G	Labor, supplies	79.45
Planet Earth	CLK	Supplies	29.61
Priority Printing	TREAS	Business cards	50.00
Quill	JL/TR/PR	Office supplies	536.05
Alice Riggert	MGEN	Prior service retirement	25.00
Sack Lumber Co.	B&G	Plywood	166.50
Sanitary Garbage Co.	EX/BG	Garbage svc.	247.43
State of NE DAS Imservices	MGEN	Network serv. charges	482.81
The Cornhusker Marriott	ASSR	Lodging	190.00
Edith Thomsen	MGEN	Prior service retirement	12.00
WalMart	PRO/EXT	Supplies	59.53
Watkins Ace Hardware	B&G	Wndw A/C, fan, stones, roundup	265.95
Laurie Wollenburg	TREAS	Mileage reimb.	47.04

General Fund – Law Enforcement Expenses

Alamar Uniforms	JAIL	Uniforms	119.38
Beatrice Community Hospital	JAIL	Inmate medical	5174.55
Chuck Bentjen	DSJDG	Atty fees	2306.25
Black Hills Energy	JAIL/SHF	Utilities	365.03
Bob Barker Company, Inc.	SHF	Camcorder	410.27
Boucher Law Firm	MGEN	Prof. legal svcs.	1260.00
Cardmember Service – Shf	SH/JL/BG	Travel, jntr/comm/Indry suppl.	1889.61
CBM Managed Services	JAIL	Jail meals	1617.04
Clerk of District Court	DSJDG	State & svc. fees	1675.28
Crawford Supply Co.	JAIL	Commissary supplies	40.47
Derby Industries	JAIL	Mattress	669.60
Encartele	JAIL	Prepaid calling cards	650.00
Gage County Sheriff	DSJDG	Shf’s fees & mileage	348.18
Gage County Court	ATTY	Cert. copies	6.00
Gage County Clerk Petty Cash	SHF	Reserve certification	520.00
Huls Body Shop	SHF	Tow patrol car	135.00
Johnson County Sheriff	JAIL	Lodging inmates	500.00
Keefe Supply Company	JAIL	Commissary Supplies	487.44
Koenig Investigative Agency	DSJDG	Casework, travel	819.00
Latimer Reporting	DSJDG	Depositions	330.97
Law Enforcement Intelligence Rept.	SHF	Training materials	91.95
Michele Lueders	PROB	Employee recognition suppl.	91.75
Nancy Mahloch	MGEN	Atty fees	1847.50
Ingolf Maurstad	MGEN	Atty, GAL fees	1914.76
Michael’s Appliance Repair	JAIL	Knob for washer	28.00
Midwest Process Services	DSJDG	Civil process fees	305.22
Midwest Special Services, Inc.	SHF	Transport inmate	18.90
Nebraska American Legion	SHF	U.S. flag	23.00
Notary Div., Secretary of State	ATTY	Notary fee	30.00
O’Neill Insurance	ATTY	2 notary bonds	70.00
Willam Ouren	ATTY	Autopsy admin. svcs.	225.00
Pinnacle Bank	COJDG	Transcription kit chgd to cc	343.95
Tiffany Roby	MGEN	Juror fees, mileage	37.24



# Gage County Board Minutes



Board of Supervisors Meeting – July 9, 2014

3

Sam's Club Direct	SHF	Membership	130.25
Shirley Schrier	JAIL	Mileage reimb.	201.60
SE Nebraska Communications	PROB	Phones	104.02
Secretary of State	ATTY	Title 177 copies	20.00
Jason Sharp	SHF	Postage reimb.	19.99
Staples Advantage	SHF/JAIL	Office supplies	147.96
Stephanie Clark – Clark Law Offc.	PUBDEF	Public Defender	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	MGEN	Probation janitorial svc Jun 2014	342.00
Twin Rivers	SHF	Vehicle repairs	1413.29
Verizon Wireless	PROB	Wireless phones	403.30
Willet & Carothers	DSJDG	Atty fees	584.00
Wrightsmen Plbg, Htng & Cooling	B&G	Repair jail sink	65.00

## Road Fund

Highway Department Employees	Salaries	41,899.50
Ace Sand & Gravel	Twp. gravel	25,647.18
Beatrice Board of Public Works	Utilities	453.21
Beatrice Concrete Co., Inc.	Rock, concrete	10,626.46
Black Hills Energy	Utilities	20.90
Carriage Motor Co.	Parts, labor	84.79
City of Wymore	Utilities	197.23
Consolidated Sand & Gravel	Road gravel	9312.58
Constellation	Gas costs	33.44
Filter Care	Filter cleaning	35.10
Gage County Treasurer	Trailer title, tire fee	14.00
Gage County Demolition	Disposal fee	85.00
Mainelli Wagner & Associates	Engineering consulting	9281.86
Mead Lumber	Saw rent, padlock	73.96
Miller Seed	Silt fence w/ stakes	380.00
MIPS	Computer hwy pkg	167.63
Motor Fuels Division	Diesel tax Apr-Jun 2014	2642.00
Norris Public Power Dist.	Utilities	205.76
Orscheln's	Jack	34.99
Pam's Cleaning	Janitorial svc. June 2014	140.00
Sanitary Garbage Co.	Garbage svc.	64.07
Tractor Supply	Wire, springs, posts	211.68
WalMart	Batteries, medcl suppl.	108.37

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	4854.10
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## Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	NE Deeds online svc.	196.80
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## Insurance Fund

Regional Care, Inc.	Empl. Hlth Ins claims	26,048.57
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## Inheritance Fund

Motorola	Radio equip.	185.60
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## General Fund



# Gage County Board Minutes



Board of Supervisors Meeting – July 9, 2014

4

Ameritas	County share of Employees Retirement	7602.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7898.99

## Road Fund

Ameritas	County share of Employees Retirement	2723.32
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3111.44

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

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 and Equalization, by Dorn on Finance/Insurance, by Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Highway Superintendent Galen Engel presented his report on a possible road closure in Sicily Township and his recommendation of closing a portion of road.

### **RESOLUTION NO. 14-15**

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after receiving direction from the County Board under Resolution #14-14, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the public road for the purpose of vacating a portion of Gage County Right of Way, further described as follows:

Vacation of that portion of Olive Lane located on a part of the Southwest Quarter and on a part of the Northwest Quarter of Section 17, Township 2 North, Range 6 East, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska and more particularly described as follows:

For the purpose of this legal description, the basis of bearings is the Quarter Section line common to the Southwest Quarter and the Northwest Quarter of said Section 17, having an assumed reference bearing of N 87°49'05" E.

Referring to the West Quarter Corner of said Section 17; thence easterly S 87°49'05" E, on Quarter Section line common to the Southwest Quarter and the Northwest Quarter of said Section 17, 33.00 feet, to a point of intersection on the East Right of Way line of Southwest 45<sup>th</sup> Road, said point also being the Point of Beginning; thence southerly S 01°50'29" E, on the East Right of Way line of Southwest 45<sup>th</sup> Road, 33.00 feet, to a point of intersection on the South Right of Way line of Olive Lane; thence easterly S 87°49'05" E, on the South Right of Way line of Olive Lane, 2607.56 feet, to a point of intersection on the East line of the Southwest Quarter of said Section 17; thence northerly N 01°51'40" W, on the East line of the Southwest Quarter of said Section 17, 33.00 feet; to the Center Quarter Corner of said Section 17; thence northerly N 01°51'40" W, on the East line of the Northwest Quarter of said Section 17, 33.00 feet, to a point of intersection on the North Right of Way line of Olive Lane; thence easterly N 87°49'05"





# Gage County Board Minutes



Board of Supervisors Meeting – July 9, 2014

6

Those speaking in support of the Special Use Permit were James & Marae Zimmerman, the applicants, and Steve Hays who spoke regarding the compost. Sharon Keedy who owns property within in a half mile was concerned with the odor.

Motion made by Lytle, seconded by Setzer to close public hearing for Special Use Permit No. 2014-2 at 9:58 a.m. Motion carried 7-0. Resolution to approve or disapprove the permit will be presented at the July 23<sup>rd</sup> meeting.

Motion made by Lytle, seconded by Byars to move into closed session at 10:00 a.m. regarding personnel issues. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to move out of closed session at 10:27 a.m. Motion carried 7-0.

Motion made by Jurgens, seconded by Lytle to approve agreement to temporarily remove vacation cap for county employee Robert Davis due to unique circumstances. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:38 a.m. until July 23, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 9<sup>th</sup> day of July, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – July 23, 2014

1

The Gage County Board of Supervisors met on July 23, 2014, 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 and committee meetings; claims audit in the amount of \$633,821.49; approve correspondence received and place on file; approve Clerk of District Court Summary Fee Forecast report for the month of June, 2014; approve Utility Permit #998 for Windstream Nebraska, Inc. to replace approximately 100 ft. of bad cable located between sections 23 & 24, T2N-R7E, Blue Springs/Wymore 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	116,848.93
Auto Zone	B&G	Wiper blades	20.08
Beatrice Board of Public Works	B&G	Utilities	173.42
Eakes Office Products	MISC	Office supplies, equip.	2432.84
Gage County	P&Z	Postage reimb.	30.32
Gage County 4-H Council	EXT	Use bulk mail permit	47.75
Greater NE Business Center	EXT	Vehicle rental, fuel	653.28
Paul Hay	EXT	Fuel reimb.	102.78
Konica Minolta	MGEN	Copier lease	492.31
Lammel Plumbing, Inc.	B&G	Clear drain at Ext. Offc.	200.74
Land Survey Tech	SURV	Co. Surveyor operating expns.	3264.99
Lincoln Journal Star	MISC	Publications	947.67
David Niemeyer	EMER	Cell phone, mileage reimb.	296.00
Norris Public Power	EMER	Utilities	272.98
Quill	MISC	Office supplies	1484.52



# Gage County Board Minutes



Rainbow International	B&G	Clean breakroom carpet	110.00
Region V Services	MGEN	Qtrly participation	9928.50
Stanard Appraisal Services	MGEN	Apprsl. maint., Bd of Equalztn	5340.00
Verizon Wireless	EMER	Wireless phones	263.88
Voice News	MGEN	Publications	140.13
WageWorks	MGEN	FSA mnthly. admin. fee	148.50
Wymore Arbor State	MISC	Publications	364.30
Wymore Lumber Co.	EMER	Signs	2.38

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical	2604.99
Alamar Uniforms	SHF	Uniforms	670.10
Andrew Carothers	MGEN	Atty fees	449.50
Applied Concepts, Inc.	SHF	Antenna cable	85.00
Barmore Drug Store	JAIL	Inmate medical	73.54
Barnas Drug, Inc.	JAIL	Inmate medical	8.21
Beatrice Community Hospital	SHF	Blood alcohol tests	83.80
Boucher Law Firm	MGEN	Prof. legal svcs.	1120.00
Carriage Motor Co.	JAIL	Tire repair	14.00
DBM Managed Services	JAIL	Jail meals	3318.69
City of Beatrice	MGEN	Prob. Offc. qtrly utilities	1797.81
Clerk of District Court	DSJDG	Court costs	683.08
Crawford Supply Co.	JAIL	Commissary supplies	84.80
Credit Information Systems	SHF/JAIL	Mbrshp, pre-empl. screen	34.50
Dept. of Correctional Services	JAIL	Inmate medical	18.76
Diode Communications	B&G	Parts, labor card reader @ jail	1889.13
Douglas County Sheriff	ATTY	Svc. of subpoena	46.03
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Matthew Ernst	SHF	Training, fuel reimb.	154.30
Family Dollar	JAIL	Kitchen, commissary supplies	78.50
Farmers Cooperative	SHF	Fuel, tire repair	362.80
Gage County Court	ATT/MG	Cert. copies, court costs	2129.00
Gage County Medical	JAIL	Inmate medical	41.65
Galls	SHF	Uniform	45.94
Gleason Dental Clinic	JAIL	Inmate dental	206.00
Homestead Auto Glass	SHF	Windshield repair	15.00
J & L Electronics	SHF	Recorder	89.99
Jerry Shelton	MG/DJ	Atty fees	1840.00
Johnson County Sheriff	MGEN	Svc. of order	35.70
Johnson County Court	ATTY	Cert. copies	5.25
Keefe Supply Co.	JAIL	Commissary supplies	149.50
Krav Maga Worldwide	SHF	Training	700.00
Lancaster County Court	ATTY	Cert. copies	3.50
LexisNexis Risk Data Management	SHF	Data searches, reports	100.00
Nancy Mahloch	MGEN	Atty fees	630.72
Michael's Appliance Repair	JAIL	Appliance repair	115.00
Microfilm Imaging Systems	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	943.51
NE Law Enforcement Training Ctr.	SHF	Supplies	34.00
NE Dept. of Health & Human Svcs.	SHF	Radiation emitting equip renwl	150.00
Nebraska Health & Human Svcs.	STINST	Care of patients	57.00
Nemaha County Clerk	DSJDG	Bailiff expenses	2153.75
NI Government Services	EMER	Emer. referral svc.	83.98



# Gage County Board Minutes



Board of Supervisors Meeting – July 23, 2014

3

O'Reilly Automotive	SHF	Parts, supplies	147.09
Otoe County Court	ATTY	Cert. copies	2.75
Physicians Laboratory	ATTY	Autopsy expense, lab	1230.00
Production Creek	SHF	Uniform imprinting	28.00
Richardson County Court	ATTY	Cert. copies	9.32
Trevor Rue	SHF/JAIL	Uniform, mileage reimb.	100.44
Saline County Law Enf. Center	JAIL	Boarding inmates	2150.00
Sapp Bros.	SHF/JAIL	Fuel	5703.23
Shaffer Communications	SHF	Radio repair	45.00
Smith Law Office	DJ/MG	Atty fees	1640.00
Software Unlimited	ATTY	Software maint. fee	2760.00
Solution One	SHF	Copier svc. agrmnt.	194.74
Marina Stansberry	MGEN	Witness fees, mileage	37.24
Staples	SHF	Office supplies	358.01
Stephanie Clark, Clark Law Offc.	PUBDEF	Public Defender	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2249.39
Ralph Stevens	EMER	Cell phone reimb.	25.00
Stop Tech, Ltd.	SHF	Stop sticks	20.00
T.O. Haas Tire	SHF/JAIL	Tires, repairs	493.46
Tammy's Commercial Cleaning	SHF	Janitorial svc. June 2014	495.00
Thomson Reuters	DSJDG	West Information chgs.	1832.51
U-Save Pharmacy	JAIL	Inmate medical	12.31
U.S. Postmaster	PROB	Stamps	120.00
Valvoline Instant Oil Change	SHF/JAIL	Oil changes	294.65
Voss Lighting	JAIL	Bulbs	42.14
Windstream	PROB	Phones	680.23

## Road Fund

Highway Department Employees	Salaries	44,883.63
AA Wheel & Truck Supply, Inc.	Parts	126.55
Ace Sand & Gravel	Twp. gravel	10,610.00
Auto Zone	Part	100.15
Barco Municipal Products, Inc.	Barricade flasher	210.73
Beatrice Area Solid Waste Agency	Disposal fees	572.00
Beatrice Concrete Co., Inc.	Rock	9332.61
Black Hills Energy	Heating fuel	29.42
Cather & Sons Construction	Asphalt	10,161.00
Consolidated Sand & Gravel	Road gravel	21,497.15
Cornhusker International Trucks	Parts	645.50
Crete Lumber & Farm Supply	Ice	59.50
Daniel Singleton, Trustee	Right-of-way	200.00
Deborah & Richard Monfelt	Right-of-way	210.00
Eakes Office Products	Office supplies	165.92
Larry Frerichs	Right-of-way	200.00
Gage County	Postage reimb.	27.37
Husker Power Products, Inc.	Parts	405.65
Inland Truck Parts & Service	Part	113.10
Jim Hawk Truck Trailers, Inc.	Cleaner, mud flaps	331.70
Lampton Welding Supply Co., Inc.	Welding supplies	219.15
Lesoing's, Inc.	Parts, labor repair radiator	350.00
Matheson Tri-Gas	Welding supplies	287.44
Midwest Service & Sales	Flags, sandbags	500.00



# Gage County Board Minutes



Board of Supervisors Meeting – July 23, 2014

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Midwest Unlimited	Asphalt crew supplies	35.40
Nebraska Truck & Equip. Co., Inc.	Parts	178.64
O'Reilly Auto Parts	Parts, supplies	1037.63
Rock On, Inc.	Gravel, hauling only	8648.22
Sapp Bros.	Fuel	29,190.31
Sunrise Bakery	Cookies, landowner mtg.	68.04
Village of Odell Water Dept.	Utilities	34.75

## Road/Bridge Sinking Fund

TopKote, Inc.	Summary pay quantities #2 – Final	208,393.20
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## Insurance Fund

Regional Care, Inc.	Employee hlth. claims, HRA	31,213.68
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## 911 Communication Fund

City of Beatrice	Qtrly. 911 svc. fee	25,911.50
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## General Fund

Ameritas	County share of Employees Retirement	8116.34
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8430.02

## Road Fund

Ameritas	County share of Employees Retirement	2925.76
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3320.17

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

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

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

The Board presented the July Veterans Honor Award to Harvey Fossler who was nominated by his friend Herman Hofeling who was drafted at the same time as he was. Fossler served in the U.S. Army from January 15, 1951 to October 15, 1952, and was sent to Korea with Company I 86, 10<sup>th</sup> Infantry Division. Honors include a Combat Infantry Badge, Korean Service Medal with one Bronze Star, United Nations Service Medal and Army Occupation Medal (Japan).

Discussion was had on county communications with Bauman giving a report on a meeting he attended with city on the Blue Springs tower.

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

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

### **RESOLUTION NO. 14-16**

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2014-2, for construction of Poultry Production Barns;

WHEREAS, the Gage County Planning and Zoning Commission has held a



# Gage County Board Minutes



Board of Supervisors Meeting – July 23, 2014

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public hearing to consider this special use permit, the date of said public hearing being June 12, 2014 at 3:20 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, #2014-2; and

WHEREAS, this special use permit is located in the Northeast Quarter of Section 15, Blue Springs/Wymore Township; and

WHEREAS, the Gage County Board of Supervisors on this date has held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2014-2; 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, #2014-2, 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 23<sup>rd</sup> day of July, 2014.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Dorn, seconded by Lytle to approve Resolution #14-16 granting Special Use Permit #2014-2 for a Poultry Production facility located in the NE ¼ of Section 15, Blue Springs/Wymore Township. Motion carried 7-0.

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

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

Chairman declared Board of Supervisors meeting adjourned at 9:35 a.m. until August 6, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk

/s/ Matt Bauman  
Matt Bauman, Chairman  
Gage County Board of Supervisors



# Gage County Board Minutes



Board of Supervisors Meeting – July 23, 2014

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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 24<sup>th</sup> day of July, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk





# Gage County Board Minutes



Board of Supervisors Meeting – August 6, 2014

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Highway Superintendent	Bi-weekly salary	2314.62
Veterans Service Officer	Bi-weekly salary	1620.00
Emergency Management Director	Bi-weekly salary	1615.38
Deputy County Treasurer	Bi-weekly salary	1530.59
Deputy County Clerk	Bi-weekly salary	1530.59
Deputy County Assessor	Bi-weekly salary	1530.59
Deputy Register of Deeds	Bi-weekly salary	1530.59
Deputy Clerk of District Court	Bi-weekly salary	1530.59
Chief Deputy Sheriff	Bi-weekly salary	2027.08
Deputy County Attorney	Bi-weekly salary	2448.94
Deputy County Attorney	Bi-weekly salary	1890.73
Deputy County Attorney	Bi-weekly salary	1846.15
Custodian	Bi-weekly salary	1876.00
Assistant Custodian	Hourly salary	14.47
Veterans Service Assistant	Hourly salary	14.47
4-H Program Assistant	Hourly salary	16.60
Court Bailiff	Hourly salary	16.35
Payroll/Election Clerk	Hourly salary	15.65
Accounts Payable Clerk	Hourly salary	15.65
Personal Property Specialist	Hourly salary	15.05
Real Property Appraisal Technician	Hourly salary	15.05
Account Clerk II	Hourly salary	15.65
Account Clerk II	Hourly salary	15.65
Clerical Assistant II	Hourly salary	15.05
Clerical Assistant II	Hourly salary	15.05
Clerical Assistant II	Hourly salary	14.47
Clerical Assistant II	Hourly salary	12.86
Clerical Assistant II	Hourly salary	12.37
Administrative Assistant	Hourly salary	16.95
Administrative Assistant	Hourly salary	13.38
Court Services Clerk	Hourly salary	12.86
Office Manager/Bookkeeper	Hourly salary	11.44
IT Manager	Hourly salary	11.44
Legal Secretary I	Hourly salary	12.62
Legal Secretary I	Hourly salary	14.47
Legal Secretary II	Hourly salary	15.65
Receptionist	Hourly salary	12.01
Records Tech	Hourly salary	13.48
Investigator	Hourly salary	22.16
Sheriff Deputy	Hourly salary	17.57
Sheriff Deputy	Hourly salary	16.84
Sheriff Deputy	Hourly salary	19.76
Sheriff Deputy	Hourly salary	19.26
Sheriff Deputy	Hourly salary	17.57
Sheriff Deputy	Hourly salary	18.30
Sheriff Deputy	Hourly salary	19.03
Sheriff Deputy	Hourly salary	20.71
Sheriff Deputy	Hourly salary	19.03
Sergeant	Hourly salary	20.04
Sergeant	Hourly salary	21.27
Corrections Director	Hourly salary	21.57
Correction Corporal	Hourly salary	19.76



# Gage County Board Minutes



Corrections Officer		Hourly salary	13.57
Corrections Officer		Hourly salary	13.57
Corrections Officer		Hourly salary	16.37
Corrections Officer		Hourly salary	15.91
Corrections Officer		Hourly salary	13.57
Corrections Officer		Hourly salary	16.37
Corrections Officer		Hourly salary	13.57
Transport Officer		Hourly salary	14.97
Administrative Assistant		Hourly salary	19.11
Bridge Foreman		Hourly salary	19.19
Shop Foreman		Hourly salary	18.57
Asphalt Foreman		Hourly salary	18.94
Grading Foreman		Hourly salary	19.32
Operator 2		Hourly salary	15.61
Operator 2		Hourly salary	14.83
Operator 2		Hourly salary	15.61
Operator 2		Hourly salary	15.61
Operator 2 – truck driver		Hourly salary	15.61
Operator 2 – truck driver		Hourly salary	15.61
Operator 2 – truck driver		Hourly salary	15.61
Operator 2 – motor grader		Hourly salary	14.90
Operator 2 – motor grader		Hourly salary	15.69
Operator 2 – motor grader		Hourly salary	15.69
Operator 2 – motor grader		Hourly salary	15.69
Operator 2 – motor grader		Hourly salary	15.69
Operator 3		Hourly salary	16.20
Operator 3		Hourly salary	16.20
Operator 3		Hourly salary	16.20
Crane Operator 4		Hourly salary	17.52
Mechanic		Hourly salary	15.03
Mechanic		Hourly salary	15.82
Sign/Safety Tech		Hourly salary	16.92
Sign/Safety Tech		Hourly salary	15.92
Welder/Fabricator		Hourly salary	16.92
AmSan	B&G	Restroom supplies	405.91
Bear Graphics	ROD	Record binders, paper	1556.08
Beatrice Board of Public Works	B&G	Utilities	4908.52
Beatrice Daily Sun	VETS	Subscription	138.95
Black Hills Energy	SH/JL/EX	Utilities	359.44
Capital Business Systems	VETS	Copier maint.	292.00
Cardmember Service – Visa (C)	CLERK	Office supplies	15.91
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County	PRO/MG	Probation phones, fund trnsfr	40,149.00
General Fire & Safety Equip. Co.	B&G	Semi-annual inspection data rm.	328.00
Paul Hay	EXT	Postage reimb.	688.00
Dawn Hill	RLF/MED	Office supplies	37.58
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	1894.00
Manatron, Inc.	MGEN	Annl. maint. & support	18,735.70
MIPS	MGEN	Bd. Mtg. video, analyze intrnt svc	825.00
NACEB – NE Assn. of Co. Ext. Bds.	EXT	Dues 2014	100.00
O’Keefe Elevator Co.	B&G	Aug. elevator maint.	194.26



# Gage County Board Minutes



Board of Supervisors Meeting – August 6, 2014

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Pam's Cleaning	EXT	Janitorial svc. July, 2014	200.00
Philippi Electric	B&G	Electrical supplies, labor	563.08
Quill	EXT/PRO	Office supplies	630.21
Region V Systems	STINST	EPC billing	372.00
Alice Riggert	MGEN	Prior service retirement	25.00
Sack Lumber	B&G	Roof materials	42.06
Stanard Appraisal Services, Inc.	MGEN	Bd of Equal., protests	4627.50
St. of NE AS Central Services	MGEN	Network Serv. chgs	482.76
Edith Thomsen	MGEN	Prior service retirement	12.00
Tri County Credit Bulletin	TREAS	Credit bulletin	129.00
Windstream	MGEN	Phones	3738.06

## General Fund – Law Enforcement Expenses

Adams County Court	ATTY	Cert. copies	4.75
Beatrice Animal Hospital	SHF	Investigative expense	100.00
Beatrice Community Hospital	JL/SHF	Inmate medical, blood draws	701.13
Blackburn Technologies	SHF	Power supply	86.98
Boucher Law Firm	MGEN	Prof. legal svcs.	2740.00
Cardmember Service – Shf	SHF/JAIL	Equip., supplies, travel	1436.24
Carey & Associates International	SHF	Continuing education	495.00
CBM Managed Services	JAIL	Jail meals	3428.50
Charter Business	JAIL	Cable TV	119.41
Clerk of District Court	DSJDG	Dkt. fee, transcript, court costs	612.33
Bryan Davidson	MG/SHF	Postage, cell phone reimb.	27.70
Dawson County Sheriff	JAIL	Boarding inmates	6615.00
Des Moines Stamp Mfg.	DSCT	Ink stamps	102.00
Family Dollar	JAIL	Env., supplies	18.50
First National Bank	ATTY	Checks	266.85
Gage County Court	ATTY	Cert. copies	1.50
Greeley County Sheriff's Office	ATTY	Svc. of subpoena	34.52
Millard Gustafson	SHF	Cell phone reimb.	25.00
Homestead Auto Glass	JL/SHF	Vehicle, w/s repairs	180.00
Hometown Leasing	ATTY	Copier lease	141.44
Betty Johnson	DSJDG	Jury Bailiff	35.00
Keefe Supply Co.	JAIL	Commissary supplies	467.21
Lancaster Co. Youth Services Ctr.	MGEN	Housing juveniles	3835.00
Lancaster County Court	ATTY	Cert. copies	4.25
Midwest Special Services, Inc.	SHF	Transport inmate	574.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	1260.00
Nebraska Humane Society	SHF	Investigative expns.	200.00
Nebraska Notary Association	SHF	Notary for Welch	142.99
Northeast Auto	SHF	Tow patrol vehicle	75.00
Production Creek	JAIL	Uniforms	860.55
Sapp Bros.	SHF/JAIL	Fuel	5703.23
Don Schnier	DSJDG	Grand jury fees	35.00
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Julie Smith, Atty	DSJDG	Atty fees	2221.06
Staples	SHF	Office supplies	244.14
Stephanie Clark	PUBDEF	Public Defender	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85



# Gage County Board Minutes



Board of Supervisors Meeting – August 6, 2014

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Thomson Reuters	COJDG	Law Library plan	103.20
Twin Rivers Chry Jeep Dodge	SHF	Vehicle repairs, labor	1102.55
Verizon Wireless	PROB	Wireless phones	402.96
Jay Welch	SHF	Cell phone reimb.	25.00
Morgan Withrow	DSJDG	Witness fees, mileage	20.00
Woods & Aitken	MGEN	Prof. legal svcs.	182.00

## Road Fund

Highway Department Employees		Salaries	40,963.55
B.A.B. Inc.		Equip. rental	520.00
Beatrice Concrete Co., Inc.		Rock	16,076.23
Beatrice Iron & Metal		Parts, tools, supplies	1347.82
Black Hills Energy		Utilities	20.90
Constellation Energy		Gas costs	32.37
Fastenal		Bolts, clamps	75.54
Gage Co. Register of Deeds		Filing easements	84.00
Gage Co. Equipment, Inc.		Parts	82.41
Grainger		Parts	40.20
Heartland Tires & Treads		Tires, repairs	557.08
Interstate Power Systems		Parts, labor	4957.18
Johnny's Welding		Parts	829.19
Klein Survey System, Inc.		Crain rod, paint	254.95
M-B Companies, Inc.		Broom brushes	2266.36
Mainelli Wagner & Associates, Inc.		Engineering consulting	38,082.57
Newman Traffic Signs		Road signs	87.30
NMC – Nebraska Machinery		Parts, labor, rental	4455.74
Orscheln Farm & Home		Parts	18.98
Pam's Cleaning		Janitorial svc. July 2014	140.00
Priority Printing		3-part forms	159.60
Rock On, Inc.		Hauling for rock	5514.77
Schwarz Paper Company		Towels	59.90
T.O. Haas Tire & Auto		Tires	362.86
Tractor Supply Co.		Bolts, supplies	81.44
Truck Center Companies		Fenders	624.23
Walmart		Supplies	90.66
Watkins Ace Hardware		Drill, keys, post hole digger	210.30
Wick's Sterling Trucks		Freon, latch	196.95

## Road & Bridge Sinking Fund

Contech Engineered Solutions		Culvert project	34,566.00
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## Visitors Promotion Fund

Beatrice Area Chamber of Commerce		Lodging pmt.	5913.97
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## Insurance Fund

Gage County Petty Cash		Ins. PCORI fees to IRS	384.00
Regional Care Inc.		Empl. hlth. ins. claims, prem.	36,010.92

## Community/Economic Development Fund

Gage Area Growth Enterprise		Qtrly Econ. Dev. pmt.	11,090.04
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## General Fund



# Gage County Board Minutes



Board of Supervisors Meeting – August 6, 2014

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Ameritas	County share of Employees Retirement	7705.44
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8274.02

## Road Fund

Ameritas	County share of Employees Retirement	2662.99
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3020.29

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

Jurgens asked that claim #14080087 to Johnny’s Welding in the amount of \$829.19 be voted on separately as he has a conflict of interest.

Motion made by Setzer, seconded by Dorn to approve the consent agenda with the exception of claim #14080087 to Johnny’s Welding. Motion carried 6-0.

Motion made by Lytle, seconded by Hill to approve claim #14080087 to Johnny’s Welding in the amount of \$829.19. Hill, Dorn, Bauman, Lytle, Setzer voting aye, none voting nay, Jurgens abstaining. Motion carried 5-0-1.

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

Committee report was given by custodian Dave Jones on Building & Grounds/Winter Lights. Committee reports were temporarily suspended.

The August Veterans Honor Award was presented to Donald B. Noakes, Jr., who was introduced by Veterans Service Officer Phil Dittbrenner. Dittbrenner told the board that Noakes was inducted into the Army on March 18, 1969 and served until October 27, 1970 with Company B, 3<sup>rd</sup> Battalion, 1<sup>st</sup> Infantry, 11<sup>th</sup> Infantry Brigade in Vietnam. Honors received include National Defense Service Medal, Vietnam Campaign Medal, Vietnam Service Medal, Army Combination Medal, Good Conduct Medal, 2 Purple Hearts and Combat Infantry Badge.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:16 a.m. to hear support, opposition, criticism, suggestions or observations to close and vacate a portion of public road in Gage County, located as follows: Vacation of that portion of Olive Lane located on a part of the Southwest Quarter and on a part of the Northwest Quarter of Section 17, Township 2 North, Range 6 East, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska. Motion carried 6-0.

Highway Superintendent Galen Engel spoke on the area of the proposed road vacation.

Motion made by Lytle, seconded by Setzer to close public hearing at 9:18 a.m. Motion carried 6-0.

Angie Bruna appeared before the board to present the Tourism quarterly report and talk about the activities of the Tourism Committee.

Motion made by Hill, seconded by Dorn to approve placing the tourism report on file. Motion carried 6-0.

Setzer left meeting at 10:00 a.m.

Discussion was had on mill levy, road signs and a hazardous sign on the Filley-Adams Road. Lenhart Fritzen spoke during the mill levy discussion.

Committee reports continued with Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Motion made by Lytle, seconded by Dorn to approve sub-grant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement to



# Gage County Board Minutes



Board of Supervisors Meeting – August 6, 2014

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account for the work of the Clerk of District Court as it relates to Child Support Enforcement effective on October 1, 2014 until September 30, 2015. Motion carried 5-0.

Motion made by Lytle, seconded by Dorn to approve sub-grant agreement between Gage County and Nebraska Department of Health & Human Services (DHHS) Child Support Enforcement program to account for the work of the County Attorney's Offices as it relates to Child Support Enforcement effective on October 1, 2014 until September 30, 2015. Motion carried 5-0.

Discussion was had on the county budget with Dorn discussing some changes within the budget.

Lenhart Fritzen spoke again with a question about the gravel on the roads.

Chairman declared Board of Supervisors meeting adjourned at 11:05 a.m. until August 20, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 6<sup>th</sup> day of August, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisor Meeting – August 20, 2014

1

The Gage County Board of Supervisors met on August 20, 2014, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Gary Lytle, Dennis Byars & Kathy Setzer present, Myron 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 and committee meetings; claims audit in the amount of \$453,661.00; approve correspondence received and place on file; approve Highway Administrative Assistant position at \$16.12; approve reappointing Rex Adams to serve on the Blue Rivers Area Agency on Aging Governing Board as a representative for Gage County for another 3-year term; approve receiving and placing on file County Office Inventory Reports; approve Utility Permit #999 for Windstream Communications to directional bore 380’ of fiber cable in the NE ¼ of Section 33, T2N-R8E, Island Grove Twp.; approve Utility Permit #1000 for Roger Holsing to trench an electric line located in SW ¼ of Section 1 and the NW ¼ of Section 12, T5N-R5E, Grant Twp.

Lytle temporarily out of meeting.

### Claims list code key

ASSR – Assessor	ATTY – County Attorney
B&G / BG – Building & Grounds	CASH – Cash Account
CHSUP – Child Support	COJDG – County Judge
CRCHL – Crimes Against Children	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	127,671.63
Juror Checks	DSCT	Jury fees	1701.28
AmSan	B&G	Paper towels, restroom suppl.	414.15
Beatrice Board of Public Works	BG/EXT	Utilities	609.57
Beatrice Daily Sun	CLK/ASSR	Subscriptions	277.90
Beatrice Lawn Care	B&G	Mowing	663.00
Carriage Motor Co.	B&G	Oil change	31.20
D & D Communications	EMER	Radio equip., parts, labor	521.14
Dawgs Sports Specialties	B&G	Embroidery	32.50
Eakes Office Products	MISC	Office supplies, equip.	2946.45
Gage County 4-H Council	EXT	Use of bulk mailing permit	44.63
Konica Minolta	MGEN	Copier lease	185.28
Lammel Plumbing	B&G	RR door parts	74.21
Land Survey Tech	SURV	Co. Surveyor operating expns.	1713.47



# Gage County Board Minutes



Board of Supervisor Meeting – August 20, 2014

2

Leseberg Car Wash	B&G	Car wash tokens for Co. van	30.00
Lincoln Journal Star	PZ/MG/DJ	Publications	986.97
Martin's Flag Co., Inc.	EXT	U.S. Flag	111.01
MIPS, Inc.	MISC	Computer suppt., supplies, labor	2320.37
NE DOL – Boiler Inspection Prog.	B&G	Boiler inspection @ Shf. & Jail	36.00
NE Health & Human Svcs.	STINST	Care of patients	1560.00
NI Government Services, Inc.	EMER	Subscription	83.97
Noakes Refrigeration	B&G	Heat pump repairs	791.14
Norris Public Power	EMER	Utilities	564.30
Omaha Paper Company, Inc.	CLK	Order processing charge	4.00
Planet Earth	CLK	Supplies	68.58
Priority Printing	CLK	Vital records envelopes	124.96
Quill	MISC	Office supplies	731.37
Region V Systems	MGEN	LB 204 & 302 contributions	14,792.75
Sanitary Garbage Co.	MISC	Garbage svc.	247.43
Schmader Electric Const. Co., Inc.	EMER	Emer. siren maint., parts, labor	2449.25
Sentrixx	B&G	Replace camera hard drive	2043.60
Stanard Appraisal Services, Inc.	MGEN	Bd of Equal. & appraisal maint.	1068.00
Ralph Stevens	EMER	Cell phone reimb.	25.00
Tractor Supply Co.	B&G	Grease for geo-therm. water pumps	4.78
U.S. Postal Service – Hasler	MGEN	Postage for meter	10,000.00
Voice News	MGEN	Publications	442.88
WageWorks	MGEN	Monthly admin. fee	148.50
Watkins Ace Hardware	JL/B&G	Janitorial suppl., chemicals, mask	272.23
Rosie Wohlers	B&G	Cell phone reimb., Jun, July	50.00
Wymore Arbor State	PZ/MG	Publications	449.98
Xpedx	EXT	Copy paper	459.70
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2674.79
Alamar Uniforms	SHF/JAIL	Uniforms	1894.31
Beatrice Area Solid Waste Agency	JAIL	Sharps disposal	9.00
Beatrice Community Hospital	JAIL	Inmate medical	799.54
Bob Barker Company	JAIL/SHF	Inmate provisions, camcorder	1372.94
Boucher Law Firm	MGEN	Prof. legal svcs.	1010.69
Capital Business Systems	DIST CT	Copier lease	368.00
Cardmember Service – Visa (C)	ATTY	Supplies	19.68
Cass County Court	ATTY	Cert. copies	1.50
CBM Managed Services	JAIL	Jail meals	3336.36
City of Beatrice	EMER	AVL Air cards	1280.32
Clerk of District Court	DSJDG	State & svc. fees, transcript	474.42
Crawford Supply Company	JAIL	Commissary supplies	231.69
Gage County Attorney	ATTY	Reimb. trust acct.	121.11
Good Housekeeping	JAIL	Subscription	19.97
J & L Electronics	COJDG	Batteries	8.99
Brad Garrison	SHF	Mileage reimb.	128.80
Jefferson County	PROB	Prob. Offc. internet Jan-June 2014	273.00
Keefe Group Access Catalog	JAIL	Commissary supplies	54.00
Keefe Supply Company	JAIL	Commissary supplies	988.65
Latimer Reporting	DJ/ATTY	Depositions	1464.51
Lynn Peavey Co.	SHF	Law Enf. supplies	193.00
Nancy Mahloch	MGEN	Atty fees	736.00
Michael's Appliance Repair	JAIL	Dryer repair	153.95



# Gage County Board Minutes



Board of Supervisor Meeting – August 20, 2014

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Microfilm Imaging Systems, Inc.	DC/CJ	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	563.14
NE Crime Commission	PROB/SHF	8 & 6 CJ Directories	105.00
Nebraska.gov	ATTY	Cert. copies	14.00
O'Reilly Auto Parts	SHF	Supplies	56.75
Philippi Electric	B&G	Shf. Offc. outlet	86.89
Wayne Price, PhD	JAIL	Pre-employment eval.	540.00
Production Creek	SHF	Screen print uniforms	14.00
Sapp Bros.	JAIL/SHF	Fuel	6151.64
Schuck Law Office	MGEN	Atty fees	604.00
SE Nebraska Communications	PROB	Phones	103.73
Shaffer Communications, Inc.	SHF	Vehicle repairs	105.00
Shew Towing	SHF	Towing	267.00
Solution One	SHF	Copier lease	137.94
Staples Advantage	SHF	Office supplies	114.10
Stephanie Clark, Clark Law Office	PUBDEF	Public Defender contract	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2263.08
Tammy's Commercial Cleaning	MG/SHF	Janitorial svc, Shf/Prob July 2014	837.00
The Emblem Authority	JAIL	Uniform patches	50.00
Valvoline Instant Oil Change	SHF	Oil changes	312.19
Vet Trax, Inc.	SHF	Investigative expns.	265.00
Windstream	PROB	Phones	811.50
Woods & Aitken	MGEN	Professional consulting	1787.50

## Road Fund

Highway Department Employees	Salaries	41,799.13
AA Wheel & Truck Supply, Inc.	Washers	2.60
Bauer Built Tire	Tires	229.36
Beatrice Area Solid Waste Agency	Garbage disposal	214.00
Beatrice Board of Public Works	Utilities	509.82
Beatrice Ford Lincoln	Parts, labor	227.31
Beatrice Iron & Metal	Parts, tool, supplies	1029.67
Black Hills Energy	Utilities	28.34
Carriage Motor Co.	Labor	169.58
Cather & Sons Construction	Asphalt	1572.00
City Motor Supply	Parts, labor	183.66
City of Wymore	Utilities	197.59
Consolidated Sand & Gravel	Road gravel	36,386.13
Crete Lumber & Farm Supply	Ice	59.50
Farmer's Cooperative	Propane	35.73
Fastenal	Fasteners	25.17
Jim Hawk Truck Trailers	Parts	75.14
Lampton Welding Supply	Supplies	356.70
Larry's Tire & Service	Tire repairs	55.00
Lesoing's, Inc.	Parts, labor	350.00
Matheson Tri-Gas	Cylinder rental	801.66
Mead Lumber	Tape measurers	14.37
Midwest Unlimited	Wire rope sling	156.76
MIPS, Inc.	Computer support	167.63
NMC	Parts	1400.99
O'Reilly Auto	Parts, supplies	1327.86
Oregon Trail Equipment	Part	82.64



# Gage County Board Minutes



Board of Supervisor Meeting – August 20, 2014

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RDO Truck Center	Parts	550.20
Rock On, Inc.	Gravel – hauling only	20,155.16
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros.	Fuel, oil	32,010.20
Straight-Line Striping, Inc.	Road striping	43,680.00
T.O. Haas Tire & Auto	Tires, repairs	513.38
U.S. Auto Force	Tires	332.56
Village of Odell Water Dept.	Utilities	34.75
Watkins Ace Hardware	Supplies	157.36
Wick's Sterling Trucks	Parts	214.47

## Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	On-line svc., scanning documents	10,196.80
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## Insurance Fund

Regional Care, Inc.	Empl. hlth. ins. claims	6748.96
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## General Fund

Ameritas	County share of Employees Retirement	8932.21
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9275.81

## Road Fund

Ameritas	County share of Employees Retirement	2769.60
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3084.20

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

Lytle returned to meeting.

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

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

Sandy Morrissey, Director of Regional Prevention Coalition, spoke to the board on funding and development of the prevention system with Region V. Christina Lyons also spoke about a grant that she received for the use of equestrian therapy.

Motion made by Byars, seconded by Lytle to approve agreement between Gage County and the Beatrice Humane Society. Motion carried 6-0.

Motion made by Hill, seconded by Jurgens to approve Myron Dorn as a voting member for NGage. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to receive and place on file a copy of the valuations for the political subdivisions for 2014. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to receive preliminary requests for levy allocation to County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society. Motion carried 6-0.

**RESOLUTION #14-17, 2014**



# Gage County Board Minutes



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	0.005171
	Capital Impr.	
Historical Society*		0.001187
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
<b>Total</b>		<b>0.111358</b>

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

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

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society*				
General	139,650.00	0.005349	135,000.00	0.005171
Historical Society*	31,775.00	0.001217	31,000.00	0.001187

### 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)	53,452.00	0.029688	53,452.00	0.029688
Barneston Rural Fire (General Fund)	16,850.00	0.026906	16,850.00	0.026906
Beatrice Rural Fire (General Fund)	139,145.00	0.029504	139,145.00	0.029504



# Gage County Board Minutes



Blue Springs Rural Fire*				
(General Fund)	38,114.00	0.030016	38,093.59	0.030000
(Sinking Fund)	<u>3,000.00</u>	<u>0.002363</u>		
Total	41,114.00	0.032379		
Clatonia Rural Fire*				
(General Fund)	18,000.00	0.031757	17,004.02	0.030000
Cort-Lanc Rural Fire*				
(General Fund)	68,665.09	0.041667	49,438.99	
(Sinking Fund)	<u>3,237.00</u>	<u>0.001964</u>		
Total	71,902.09	0.043631		0.030000
Filley Rural Fire*				
(General Fund)	61,402.00	0.030526	60,343.77	0.030000
Odell Rural Fire				
(General Fund)	62,725.00	0.026765	62,725.00	0.026765
Pickrell Rural Fire				
(General Fund)	44,538.83	0.026935	44,538.83	0.026935
Wymore Rural Fire*				
(General Fund)	26,622.40	0.023003	34,720.58	0.030000
(Sinking Fund)	<u>14,000.00</u>	<u>0.012097</u>		
Total	40,622.40	0.035100		

## 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	51,430.00	0.043221	51,430.00	0.043221
Barneston Township	37,697.00	0.063605	37,697.00	0.063605
Blakely Township	51,500.00	0.038920	51,500.00	0.038920
Blue Springs-Wymore	34,650.00	0.036435	34,650.00	0.036435
Clatonia Township***	67,723.00	0.079253	67,723.00	0.079253
Elm Township	26,500.00	0.031396	26,500.00	0.031396
Filley Township*	59,000.00	0.078961	56,040.63	0.075000
Glenwood Township	41,990.00	0.042115	41,990.00	0.042115
Grant Township	35,535.00	0.037358	35,535.00	0.037358
Hanover Township	40,400.00	0.048143	40,400.00	0.048143



# Gage County Board Minutes



Board of Supervisor Meeting – August 20, 2014

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Highland Township	30,549.00	0.024276	30,549.00	0.024276
Holt Township	34,780.00	0.036426	34,780.00	0.036426
Hooker Township	24,265.00	0.035968	24,265.00	0.035968
Island Grove Township*	33,994.00	0.081523	31,274.11	0.075000
Liberty Township	28,656.00	0.058603	28,656.00	0.058603
Lincoln Township	44,600.14	0.055654	44,600.14	0.055654
Logan Township	29,355.00	0.037220	29,355.00	0.037220
Midland Township	23,500.00	0.027820	23,500.00	0.027820
(Sinking Fund)	<u>16,000.00</u>	<u>0.018941</u>	<u>16,000.00</u>	<u>0.018941</u>
Total	39,500.00	0.046761	39,500.00	0.046761
Nemaha Township	32,035.00	0.028127	32,035.00	0.028127
Paddock Township	50,180.00	0.060683	50,180.00	0.060683
Riverside Township	55,549.89	0.063444	55,549.89	0.063444
Rockford Township	30,000.00	0.040903	30,000.00	0.040903
Sherman Township	23,800.00	0.047566	23,800.00	0.047566
Sicily Township	38,150.00	0.050723	38,150.00	0.050723

\*over amount allowed  
 \*\*last years tax request  
 \*\*\*special election

Motion by Byars to adopt Resolution #14-17, 2014, seconded by Lytle.  
 Voting yes were Jurgens, Hill, Bauman, Lytle, Byars, Setzer  
 Voting no were None  
 Absent was Dorn  
 Motion carried 6-0.

Dated this 20<sup>th</sup> day of August, 2014.

ATTEST:

/s/ Matt Bauman  
 Chairperson, Board of Supervisors

/s/ Dawn Hill  
 Gage County Clerk

Motion made by Byars, seconded by Lytle to approve Resolution #14-17 setting the final allocation of levy authority for the following: Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.  
 Motion carried 6-0.



# Gage County Board Minutes



## RESOLUTION NO. 14-18

A RESOLUTION CALLING IN FOR PAYMENT CERTAIN OUTSTANDING BONDS OF THE COUNTY OF GAGE, IN THE STATE OF NEBRASKA.

BE IT RESOLVED AND ENACTED BY THE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA, as follows:

Section 1. That the following bonds, in accordance with their option provisions, are hereby called for payment on September 22, 2014, after which date interest on the bonds will cease:

Highway Allocation Fund Pledge Bonds, Series 2009, date of original issue – June 15, 2009, in the principal amount of \$190,000. The bonds mature, bear rates and CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Cusip Number</u>
\$95,000	June 15, 2015	2.85%	362612 BG7
\$95,000	June 15, 2016	3.10%	362612 BH5

Section 2. These bonds are to be paid at the office of the County Treasurer, as paying agent and registrar in Beatrice, Nebraska.

Section 3. A true copy of this Resolution shall be filed by the County Clerk at least 30 days prior to the call date with the County Treasurer of Gage County and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to registered owners at least thirty days prior to the call date.

PASSED AND APPROVED this 20<sup>th</sup> day of August, 2014.

ATTEST:

By /s/ Matt Bauman  
Chairperson

/s/ Dawn Hill  
County Clerk

Motion made by Jurgens, seconded by Hill to approve Resolution #14-18 calling in for payment the Highway Allocation Fund Pledge Bonds, dated June 15, 2009, in the outstanding amount of \$190,000 on September 22, 2014. Motion carried 6-0.

## RESOLUTION #14-19

**WHEREAS**, the Gage County Board of Supervisors wishes to close the Courthouse Bond Fund as the bond has been paid in full, and

**WHEREAS**, the Gage County Board of Supervisors directs the County Treasurer to transfer all monies in the Courthouse Bond Fund as of August 20, 2014, to the General Fund and all future collections for the Courthouse Bond Fund shall be posted to the General Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gage County Board of Supervisors that the Courthouse Bond Fund will be closed effective August



# Gage County Board Minutes



20, 2014.

**BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS** that the amount in the Courthouse Bond Fund as of August 20, 2014, and any money collected in the future, will be transferred to the General Fund.

**DATED** this 20<sup>th</sup> day of August, 2014.

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

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

Voting Nay: None

Absent: Dorn

Motion carried 6-0.

ATTEST: /s/ Dawn Hill  
Gage County Clerk

/s/ Matt Bauman  
Chairman, Board of Supervisors

Motion made by Byars, seconded by Hill to approve Resolution #14-19 to close the Courthouse Bond Fund effective August 20, 2014 and to transfer all monies to the General Fund. Motion carried 6-0.

The Board had a discussion on the FY 14-15 County Budget.

Brad Swiggart, Lowell Eisenhauer and Amber Vrana-Anderson spoke to the board regarding the County's health insurance rates and premiums. The plan presented was to do away with the HRA that previously administered the buy-back portion of the county deductible and leave at the current \$500 deductible. Previously the county had \$1000.00 deductible, with the county buying back the second \$500.00. This HRA program came with a cost to the county and it was determined that it was not saving the county anything financially to continue the program. The county will continue to monitor the insurance plan as the Affordable Care Act continues to require changes. The board was also informed that compared to claims paid at this time last year, the county is running approximately \$56,793.22 less in terms of claims paid plan year to date. We are also approximately \$30,000 less than last year on the pharmacy claims.

Motion made by Byars, seconded by Hill to approve the health insurance plan for Gage County Employees. Motion carried 6-0.

Motion made by Byars, seconded by Setzer to approve Resolution #14-20, amending Resolution #14-02 to include health insurance paragraph that was left off. Motion carried 6-0.

Motion made by Setzer, seconded by Hill to move into closed session at 10:09 a.m. for Personnel. Motion carried 6-0.

Motion made by Setzer, seconded by Byars to come out of closed session at 11:19 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:19 a.m. until September 3, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us).

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk

/s/ Matt Bauman  
Matt Bauman, Chairman



# Gage County Board Minutes



Board of Supervisor Meeting – August 20, 2014

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## 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 21<sup>st</sup> day of August, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – September 3, 2014

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The Gage County Board of Supervisors met on September 3, 2014, 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 and committee meetings; claims audit in the amount of \$926,884.76; approve correspondence received and place on file; approve specifications and call for bids on county rock & gravel – bids to be opened September 17, 2014 at 9:30 a.m.; approve Permit #1001 for Kent Buss to trench electric line in SE ¼ Sec. 14 and SW ¼ Sec. 13, T5N-R7E, Hanover Twp.

### Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	114,988.61
Americom	B&G	Remote labor	25.00
AmSan	B&G	Repair Prob. vacuum	135.08
Automatic Rain Sprinkler System	B&G	Sprinkler repairs	290.06
Beatrice Humane Society	MGEN	Qrtrly. funding	3000.00
Beatrice Iron & Metal	VETS	Metal rods for grave markers	60.60
Black Hills Energy	EX/SH/JL	Utilities	257.67
Blue Rivers Area Agency on Aging	MGEN	Qrtrly svc.	7335.50
Cen Tec Cast Metal Products	VETS	Bronze markers	729.15
Consolidated Plastics Co., Inc.	TREAS	Cushion mat	187.43
Diode Communications	VET/B&G	Vets internet, security monitoring	55.40
Eakes Office Products	VETS	Appt. & planner books	55.27
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County	PROB	Prob. phones, trnsfr \$ to Rd	400,149.00
Greater NE Business Center	EXT	Vehicle rental, fuel	445.41
Paul Hay	EXT	Mileage, car wash, lodging reimb.	246.66
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	1821.04
Marshall & Swift	ASSR	Residential cost handbook	309.95



# Gage County Board Minutes



Board of Supervisors Meeting – September 3, 2014

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Matrix Business Systems	ASSR	Copier usage	84.46
MIPS	MGEN	Mtg. video processing	300.00
Donna Munoz	ROD	Cont. Ed. course	420.00
O’Keefe Elevator Co.	B&G	Elevator maint. Sept. 2014	194.26
Pam’s Cleaning	EXT	Janitorial svc. Aug. 2014	200.00
Priority Printing	MG/EL/DJ	Copy paper, cd stock, envelopes	1756.80
Quill	MISC	Office supplies	1474.34
Ratigan-Schottler Mfg.	B&G	Custom stain for Dist. Ct.	20.00
Alice Riggert	MGEN	Prior service retirement	25.00
St. of NE AS Central Svcs.	MGEN	Ntwk serv. chgs., SWR access	1044.76
Edith Thomsen	MGEN	Prior service retirement	12.00
Waverly Crane & Consulting Svcs.	B&G	Roof, winter lights repairs	2275.00
Windstream	MGEN	Phones	5207.55

## General Fund – Law Enforcement Expenses

Advanced Auto Dealers, Inc.	SHF	Website design, setup	999.00
Beatrice Community Hospital	SHF	Blood draws	180.30
Boucher Law Firm	MGEN	Prof. legal svcs.	5137.41
Brett Wells Construction	B&G	Shf. Offc./Jail remodel	10,935.00
Bryan Medical Center	JAIL	Inmate medical	7637.72
Cardmember Service – Shf	SHF/JAIL	Trvl, suppl., provisions	770.27
Cardmember Service – Visa (C)	DSJDG	Drum ctrtdg., toner ctrtdgs.	438.66
Carlson, Schafer & Davis	MGEN	Atty fees	578.00
Cash-Wa Distributing	JAIL	Commissary operation	275.30
CBM Managed Services	JAIL	Jail meals	3475.04
Charter Communications	JAIL	Cable TV	119.41
Clerk of District Court	DSJDG	State/svc fees, transcript	494.16
Crawford Supply Co.	JAIL	Commissary operation	31.92
Credit Information Systems	SHF/JAIL	Pre-employment check	53.50
Dalke, Smith & Maurstad	MGEN	Atty fees	264.00
Dawson Co. Shf. Inmate Housing	JAIL	Housing inmates	7335.00
Dept. of Motor Vehicles	SHF	Vehicle record copy	1.00
Encartele, Inc.	JAIL	Prepaid calling cards for commsry	650.00
Family Dollar Store	JAIL	Kitchen/cleaning supplies	17.65
Gage County Court	ATT/MG	Cert. copies, court costs	957.75
Gage County Medical Clinic	JAIL/SHF	Pre-employment exams	972.00
Gleason Dental Clinic	JAIL	Inmate dental	245.00
Grainger	JAIL	Eye wash	44.69
Homestead Auto Glass	SHF	Vehicle repair	175.00
Hometown Leasing	ATTY	Copier lease	141.44
Huls Body Shop	SHF	Tow ptrl unit, Ins Ded, repairs	961.80
Jerry Shelton	MGEN	Atty fees	580.00
Keefe Supply Co.	JAIL	Commissary operation	181.86
Latimer Reporting	DSJDG	Svc. of subpoenas, Depo’s	581.89
Lyle Koenig, Atty.	DSJDG	Atty fees	856.00
NE Public Health Environmental Lab	SHF	Drug/alcohol tests	735.00
Nebraska.gov	JAIL	Credit card swipe machine	87.45
Nemaha County Court	ATTY	Cert. copy	1.98
Pinnacle Bank	COJDG	Lexmark media tray on crdt cd	218.69
Pro-Vision, Inc.	SHF	HD Body camera after return credit	15.00
Public Agency Training Council	SHF	Training	295.00
Region V Systems	STINST	EPC billing	1008.00
Saline County Law Enf. Center	JAIL	Boarding inmates	1450.00



# Gage County Board Minutes



Board of Supervisors Meeting – September 3, 2014

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Burdette Searcey	JAIL	Cell phone reimb.	25.00
Security Equipment, Inc.	PROB	Commercial monitoring	81.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Shew Towing	SHF	Towing	138.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MGEN	Atty fees	464.00
Staples Advantage	SHF/JAIL	Office supplies	438.89
Stephanie Clark, Clark Law Offc.	PUBDEF	Public Defndr, seminar	5939.50
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty	2153.85
T.O. Haas Tire	SHF	Tires, repairs	2020.71
Thomson-Reuters	CJ/DJ	Law Library/West Info. chgs	1935.71
WalMart	PROB	Supplies	273.32
Jay Welch	SHF	Cell phone reimb.	25.00
York County Court	ATTY	Cert. copy court record	3.25

## Road Fund

Highway Department Employees	Salaries	40,451.44
Abbott Portable Toilets	Toilet rentals	350.00
Beatrice Concrete Co., Inc.	Rock	4552.64
Beatrice Fire Protection	Extng. inspect & recharge	348.25
Black Hills Energy	Utilities	20.69
City of Wymore	Utilities	135.68
Consolidated Sand & Gravel	Road gravel	35,106.47
Constellation Energy	Utilities	26.30
Constructors, Inc.	Asphalt	1550.40
Gage County Road Fund	trnsfr. \$ to Hwy Bond Fund	122,006.89
Mainelli Wagner & Assoc.	Engineering consulting	25,537.22
Norris Public Power	Utilities	388.29
Pam's Cleaning	Janitorial svc. Aug. 2014	140.00
Rock On, Inc.	Hauling only of gravel	14,467.12

## Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Mnthly lodging pmt.	6419.77
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## Insurance Fund

Gage County Petty Cash	Reimb. for ck to RCI final clms FY 13-14	28,698.44
Regional Care, Inc.	Flex funding requests	919.96

## Inheritance Fund

Motorola Solutions, Inc.	Statewide radio system equipment	11,340.90
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## Courthouse Bond Fund

Gage County Courthouse Fund	Close fund & trnsfr dollars to Gen Fund	19,373.76
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## General Fund

Ameritas	County share of Employees Retirement	8003.17
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8295.24

## Road Fund

Ameritas	County share of Employees Retirement	2730.47
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3084.20



# Gage County Board Minutes



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 Dorn on Finance/Insurance with Emergency Management Director Tim Stutzman speaking about a wellness program, Lytle on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

## **RESOLUTION NO. 14-21**

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after receiving direction from the County Board under Resolution #14-08, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the public road for the purpose of vacating a portion of Gage County Right of Way, further described as follows:

Vacation of that portion of Olive Lane located on a part of the Southeast Quarter and on a part of the Northeast Quarter of Section 17, Township 2 North, Range 6 East, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska and more particularly described as follows:

For the purpose of this legal description, the basis of bearings is the Quarter Section line common to the Northeast Quarter and the Southeast Quarter of said Section 17, having an assumed reference bearing of S 87°49'05" W.

Referring to the East Quarter Corner of said Section 17; thence westerly S 87°49'05" W, on Quarter Section line common to the Southeast Quarter and the Northeast Quarter of said Section 17, 33.00 feet, to a point of intersection on the West Right of Way line of Southwest 32<sup>nd</sup> Road, said point also being the Point of Beginning; thence southerly S 01°53'23" E, on the West Right of Way line of Southwest 32<sup>nd</sup> Road, 33.00 feet, to a point of intersection on the South Right of Way line of Olive Lane; thence westerly S 87°49'05" W, on the South Right of Way line of Olive Lane, 2607.72 feet, to a point of intersection on the West line of the Southeast Quarter of said Section 17; thence northerly N 01°51'40" W, on the West line of the Southeast Quarter of said Section 17, 33.00 feet; to the Center Quarter Corner of said Section 17; thence northerly N 01°51'40" W, on the West line of the Northeast Quarter of said Section 17, 33.00 feet, to a point of intersection on the North Right of Way line of Olive Lane; thence easterly N 87°49'05" E, on the North Right of Way line of Olive Lane, 2607.68 feet, to a point of intersection on the West Right of Way line of Southwest 32<sup>nd</sup> Road; thence southerly S 01°53'54" E, on the West Right of Way line of Southwest 32<sup>nd</sup> Road, 33.00 feet, to the True Point of Beginning.

does hereby recommend that said portion of public road be closed and vacated accordingly; and

WHEREAS, on the 16<sup>th</sup> day of April, 2014, the County Board of Supervisors of



# Gage County Board Minutes



Board of Supervisors Meeting – September 3, 2014

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Gage County, Nebraska, by Resolution #14-09, duly adopted and fixed the 14<sup>th</sup> day of May, 2014 at 9:45 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said petition; and

WHEREAS, the County Board of Gage County, Nebraska, caused Resolution #14-09 to be published once a week for three consecutive weeks in the Beatrice Daily Sun, Wymore Arbor State, and Voice News, legal newspapers of Gage County, Nebraska, and caused copies thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each owner not less than two weeks in advance of hearing; and

WHEREAS, written notice of the date, time and place of said hearing was given to the Sicily Township Board not less than two weeks in advance of said hearing; and

WHEREAS, the public hearing was held on the date, time and place set forth in said Resolution, at which hearing evidence was presented favoring the vacation with the exception of one adjacent landowner requesting the whole mile be vacated; and

WHEREAS, during public hearing resolution #14-09 an adjacent landowner requested to vacate the west half (1/2) mile in 17 Sicily Township 2 North Range 6 East also; and

WHEREAS, on April 16, 2014 the Gage County Board of Supervisors passed Resolution No. 14-09 by approving the recommendation of the Gage County Highway Superintendent, to vacate a portion of public road running east and west beginning at the intersection of Olive Lane Road and SW 32<sup>nd</sup> Road going West one-half (1/2) mile all in section 17-T2N-R6E.

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after receiving direction from the County Board under Resolution #14-14, has submitted to the Gage County Board of Supervisors, a written report stating he has studied the public road for the purpose of vacating a portion of Gage County Right of Way, further described as follows:

Vacation of that portion of Olive Lane located on a part of the Southwest Quarter and on a part of the Northwest Quarter of Section 17, Township 2 North, Range 6 East, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska and more particularly described as follows:

For the purpose of this legal description, the basis of bearings is the Quarter Section line common to the Southwest Quarter and the Northwest Quarter of said Section 17, having an assumed reference bearing of S 87°49'05" E.

Referring to the West Quarter Corner of said Section 17; thence easterly S 87°49'05" E, on Quarter Section line common to the Southwest Quarter and the Northwest Quarter of said Section 17, 33.00 feet, to a point of intersection on the East Right of Way line of Southwest 45<sup>th</sup> Road, said



# Gage County Board Minutes



point also being the Point of Beginning; thence southerly S 01°50'29" E, on the East Right of Way line of Southwest 45<sup>th</sup> Road, 33.00 feet, to a point of intersection on the South Right of Way line of Olive Lane; thence easterly S 87°49'05" E, on the South Right of Way line of Olive Lane, 2607.56 feet, to a point of intersection on the East line of the Southwest Quarter of said Section 17; thence northerly N 01°51'40" W, on the East line of the Southwest Quarter of said Section 17, 33.00 feet; to the Center Quarter Corner of said Section 17; thence northerly N 01°51'40" W, on the East line of the Northwest Quarter of said Section 17, 33.00 feet, to a point of intersection on the North Right of Way line of Olive Lane; thence easterly N 87°49'05" E, on the North Right of Way line of Olive Lane, 2607.54 feet, to a point of intersection on the East Right of Way line of Southwest 45<sup>th</sup> Road; thence southerly S 01°50'30" E, on the East Right of Way line of Southwest 45<sup>th</sup> Road 33.00 feet, to the True Point of Beginning.

does hereby recommend that said portion of public be closed and vacated accordingly; and

WHEREAS, on the 9<sup>th</sup> day of July 2014 the County Board of Supervisors of Gage County, Nebraska, by Resolution #14-15, duly adopted and fixed the 6<sup>th</sup> day of August, 2014 at 9:15 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska as the date, time and place for a public hearing on said petition; and

WHEREAS, the County Board of Gage County Nebraska, caused Resolution No. 14-15 to be published once a week for three consecutive weeks in the Beatrice Daily Sun, Wymore Arbor State, and Voice News and caused copies thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each owner not less than two weeks in advance of hearing; and

WHEREAS, written notice of the date, time and place of said hearing was given to the Sicily Township Board not less than two weeks in advance of said hearing; and

WHEREAS, the public hearing was held on the date, time and place set forth in the legal action on said road and no member of the public appeared.

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

1. That the following road, to-wit:

Vacation of that portion of Olive Lane located on a part of the Southeast Quarter and on a part of the Northeast Quarter of Section 17, Township 2 North, Range 6 East, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska and more particularly described as follows:

For the purpose of this legal description, the basis of bearings is the Quarter Section line common to the Northeast Quarter and the Southeast Quarter of said Section 17, having an assumed reference bearing of S 87°49'05" W.



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Referring to the East Quarter Corner of said Section 17; thence westerly S 87°49'05" W, on Quarter Section line common to the Southeast Quarter and the Northeast Quarter of said Section 17, 33.00 feet, to a point of intersection on the West Right of Way line of Southwest 32<sup>nd</sup> Road, said point also being the Point of Beginning; thence southerly S 01°53'23" E, on the West Right of Way line of Southwest 32<sup>nd</sup> Road, 33.00 feet, to a point of intersection on the South Right of Way line of Olive Lane; thence westerly S 87°49'05" W, on the South Right of Way line of Olive Lane, 2607.72 feet, to a point of intersection on the West line of the Southeast Quarter of said Section 17; thence northerly N 01°51'40" W, on the West line of the Southeast Quarter of said Section 17, 33.00 feet; to the Center Quarter Corner of said Section 17; thence northerly N 01°51'40" W, on the West line of the Northeast Quarter of said Section 17, 33.00 feet, to a point of intersection on the North Right of Way line of Olive Lane; thence easterly N 87°49'05" E, on the North Right of Way line of Olive Lane, 2607.68 feet, to a point of intersection on the West Right of Way line of Southwest 32<sup>nd</sup> Road; thence southerly S 01°53'54" E, on the West Right of Way line of Southwest 32<sup>nd</sup> Road, 33.00 feet, to the True Point of Beginning.

Vacation of that portion of Olive Lane located on a part of the Southwest Quarter and on a part of the Northwest Quarter of Section 17, Township 2 North, Range 6 East, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska and more particularly described as follows:

For the purpose of this legal description, the basis of bearings is the Quarter Section line common to the Southwest Quarter and the Northwest Quarter of said Section 17, having an assumed reference bearing of S 87°49'05" W.

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# Gage County Board Minutes



Board of Supervisors Meeting – September 3, 2014

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be and is hereby vacated.

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

PASSED AND APPROVE THIS 3<sup>rd</sup> day of September, 2014.

Motion by: Jurgens                      Second by: Hill

Vote:    Yea – 7            Nay – 0

ATTEST:                                      GAGE COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill  
County Clerk

/s/ Matt Bauman  
Chairperson

Motion made by Jurgens, seconded by Hill to approve Resolution #14-21 to close and vacate a portion of public road in Gage County, of Olive Lane located on a part of the Southwest Quarter and on a part of the Northwest Quarter of Section 17 and on a part of the Southeast Quarter and on a part of the Northeast Quarter of Section 17, Township 2 North, Range 6 East, of the 6<sup>th</sup> Principal Meridian, Gage County, Nebraska. Motion carried 7-0.

Angie Bruna, Tourism Director and Laura Young, President Beatrice Chamber spoke to the board about a Visitors Improvement grant request for new marketing avenues such as a print ad in a travel guide.

Motion made by Lytle, seconded by Byars to approve Visitors Improvement Grant for Gage County Tourism for new marketing avenues in the amount of \$4,767.50. Motion carried 7-0.

Discussion was led by Lytle on vehicle purchases by the Sheriff Dept. He would like to know what the program, if any is, that is being put in place. Sheriff Gustafson also spoke in relation to this subject.

Motion made by Dorn, seconded by Byars to open public hearing at 9:30 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed FY 14-15 County Budget. Motion carried 7-0.

No public present for the hearing. Emergency Management Director Tim Stutzman spoke on batteries for radios.

Motion made by Lytle, seconded by Hill to close public hearing at 9:52 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:58 a.m. until September 17, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 3<sup>rd</sup> day of September, 2014.

(SEAL)

/s/ Dawn Hill



# Gage County Board Minutes



Board of Supervisors Meeting – September 3, 2014

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Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – September 17, 2014

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The Gage County Board of Supervisors met on September 17, 2014, 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 and committee meetings; claims audit in the amount of \$2,535,405.37; approve correspondence received and place on file; approve Gage County District Court Summary Fee and Register of Deeds fee report for the month of August, 2014; approve specifications and call for bids on 2014-2015 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots - bids to be opened October 1<sup>st</sup> at 9:15 a.m.; approve Permit # 1003 for Norris Public Power District – Jerry Enns to bore and Encase an electric line, SW ¼ of Section 13, T-3N-R6E (Riverside Twp) and Section 18 T3N-R6E (Rockford 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	116,274.91
Beatrice Board of Public Works	MISC	Utilities	5575.08
Beatrice Daily Sun	CLERK	Subscription	138.95
Beatrice Lawn Care, Inc.	B&G	Mowing	383.00
Berggren Architects	B&G	Consult for copper roof repair	697.04
Cardmember Service – Visa (C)	ASSR/TR	Memory cards, letter opener	290.18
City of Beatrice	MGEN	Qtrr ambulance, Prob. utilities	46,440.25
Diode Communcations	MG/B&G	Internet svc., monitoring	55.40
Eakes Office Products	MISC	Office supplies, equip.	843.55
Gage County 4-H Council	EXT	Use of bulk mailing permit	33.74
Greater NE Business Center	EXT	Vehicle rental, fuel	508.04
Paul Hay	EXT	Mileage reimb.	250.88
Dawn Hill	CLERK	Office supplies reimb.	9.94



# Gage County Board Minutes



Board of Supervisors Meeting – September 17, 2014

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Holiday Inn Kearney	ASSR	Lodging	159.90
J & L Electronics	BG/SHF	Battery, phone cord, pwr suppl.	113.46
Konica Minolta	MG/EXT	Copier leases	2236.15
Lifeguard, MD	EMER	Adult defib. pads	66.95
Journal Star	PZ/MG	Publications	515.08
MailFinance	MGEN	Postage meter rental	1072.29
Mead Lumber	B&G	Adhesive	17.96
Patricia Milligan	ASSR	Mileage reimb.	285.60
MIPS	RD/TR/MG	Computer support, programming	2121.85
Mosaic	ATTY	Name plate	21.50
NAPVA	VETS	Assn. dues	200.00
NI Government Services, Inc.	EMER	Emer. referral svc.	83.97
Noakes Refrigeration	B&G	A/C repairs	137.35
<u>General Fund cont'd.</u>			
Norris Public Power	EMER	Utilities	594.74
Philippi Electric	B&G	Move ceiling fans	161.06
Planet Earth	CLERK	Supplies	19.45
Post Office	EM/PR/MG	Box rent, Prob. stamps, prsrt prmt	794.00
Priority Printing	EMER	Business cards	50.00
Sack Lumber Co.	B&G	Waferboard, adhesive	222.70
Sanitary Garbage Co.	BG/EXT	Garbage svc.	247.43
Schmader Electric Const.	EMER	Siren inspections, repairs	5699.25
SE Dist. Co. Officials Assn.	MISC	Fall mtg. registrations	100.00
Shaffer Communications	EMER	Airtime qtrly billing	360.00
Solution One	TR/SHF	Copier lease	275.49
Stanard Appraisal Services	MGEN	Appraisal maintenance	2536.50
Sunrise Bakery	ELEC	Rolls for training	10.80
Veterans Information Service	VETS	Annl. book, newsletter supplmnt.	55.00
Watkins Ace Hardware	BG/SH/JL	Tools, supplies	224.04
Weathercraft Co. of Lincoln	B&G	Repairs to copper cap on cthse.	2987.00
Laurie Wollenburg	TREAS	Supplies	54.79
Wymore Arbor State	MGEN	Publications	315.94
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2604.99
Alamar Uniforms	SHF	Uniforms	675.16
Alere Toxicology	SHF	Testing supplies	167.72
AmSan	BG	Restroom supplies, cths/prob	479.35
Beatrice Community Hospital	JAIL	Inmate medical trtmnt.	432.55
Beatrice Ford Lincoln	SHF	Repairs	124.63
Blue Valley Veterinary Clinic	SHF	Boarding animals	280.50
Bob Barker Company, Inc.	JAIL	Inmate provisions	415.86
Boucher Law Firm	MGEN	Prof. legal svcs.	9666.02
Bryan Physician Network	JAIL	Inmate medical svcs.	86.68
Butler, Galter, O'Brien & Boehm	MGEN	Prof. legal svcs.	4120.00
Cardmember Service – Shf	JAIL/SHF	Supplies, travel	760.44
Cash-Wa Distributing	JAIL	Kitchen supplies	142.37
CBM Managed Services	JAIL	Jail meals	5091.36
Clerk of District Court	DSJDG	State/svc fees, court costs	477.20
Clune & Company	PROB	Copier yrly lease	1080.00
Crawford Supply Company	JAIL	Commissary supplies	191.04
Credit Information Systems	SHF	Membership fees	25.00
Bryan Davidson	SHF	Cell phone reimb.	25.00



# Gage County Board Minutes



Board of Supervisors Meeting – September 17, 2014

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Dept. of Correctional Services	JAIL	Boarding inmates	683.68
Division of Motorist Services	SHF	Record request	.50
Ed Roehr Safety Products	JAIL	Taser, holster	1110.40
Extreme Motorsports	SHF	Decals, star logos	190.00
Family Dollar Stores	JAIL	Janitorial, kitchen supplies	13.50
Gage County Sheriff's Office	MG/DJ	Sheriff's fees, mileage	2590.35
Gage County Court	ATTY	Cert. copies	10.00
Galls, LLC	SHF/JAIL	Uniforms, name plates/tags	602.40
Millard Gustafson	SHF	Supplies, cell phone (2mos) reimb.	79.60
Jerry Shelton, Atty	DSJDG	Atty fees	940.00
Johnson County Sheriff's Offc.	JAIL	Boarding inmates	500.00
Keefe Supply Co.	JAIL	Commissary supplies	319.33
KWBE	RESDEP	Underage drinking ads	300.00
Lancaster Co. Youth Services Ctr.	MGEN	Detaining juveniles	3009.00
LexisNexis Risk Data Management	SHF	Data Searches/reports	50.00
Lincoln Radiology Group	JAIL	Inmate medical	62.44
Lyle Koenig	DSJDG	Atty fees	912.00
Lynn Peavey Company	SHF	Blood test kits	535.00
Michael's Appliance Repair	JAIL	Washer/dryer repairs	326.95
Microfilm Imaging Systems	DCT/CJG	Scanning equip. rental	437.00
Midwest Process Services	DSJDG	Civil process fees	672.68
Nebraska LabLine	JAIL	Inmate medical	33.57
Nebraska.gov	ATTY	Cert. driver record	4.00
O'Reilly Automotive	SHF	Supplies	29.05
Pell Reporting	MGEN	Transcripts	8542.63
Wayne Price, PhD	SHF	Pre-employment eval.	270.00
Production Creek	JAIL	Heat transfers	180.00
Quill – Detention	JAIL	Trash/storage bags	99.97
Quill – Probation	PROB	Office supplies	118.86
<u>General Fund cont'd.</u>			
Radiology Associates PC	JAIL	Inmate medical svcs.	11.60
Kris Riekenberg	DSJDG	Court reporting	280.00
Royal Discount	POB	Norton internet security	46.34
Sapp Bros.	SHF/JAIL	Fuel	5954.15
Brandon Schley	SHF	Cell phone reimb. (partial)	12.45
SE Nebraska Communications	PROB	Phones	109.78
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Setzer's Manufacturing	SHF	Cut metal & paint	75.00
Sewing Solutions by Pam	SHF	Sew patches	32.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Staples	SHF	Office supplies	240.98
Stephanie Clark, Clark Law Office	PUBDEF	Public Defender, atty fees	5863.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2252.40
Super 8 Bonner Springs	SHF	Lodging	248.00
T.O. Haas Tire	SHF	Strng/suspnsn svc., tire repair	543.59
Tammy's Commercial Cleaning	MG/SHF	Janitorial svcs. Aug 2014 Prob/Jail	837.00
Twin Rivers	SHF	Vehicle repair	485.32
U-Save Pharmacy	JAIL	Inmate meds	137.02
Valvoline Instant Oil Change	JAIL/SHF	Oil changes	205.81
Verizon Wireless	PRO/EM	Wireless phones	660.45



# Gage County Board Minutes



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Vet Trax, Inc.	SHF	Investigative consultation	60.00
Windstream	PROB	Phones	479.74
Wrightsmen Plbg., Htng, Cooling	B&G	Plumbing repairs in Det. Center	1047.53

## Road Fund

Highway Department Employees		Salaries	46,279.13
AA Wheel & Truck Supply, Inc.		Hub cap	71.56
Rod Aden		Boot reimb.	50.00
Auto Zone		Part	26.18
Bauer Built Tire		Tires	3831.16
Beatrice Board of Public Works		Utilities	459.75
Beatrice Concrete Co.		Rock	9269.42
Beatrice Ford Lincoln		Parts	61.84
Consolidated Sand & Gravel		Road gravel	33,496.57
Crete Lumber & Farm Supply		Ice	131.75
Eakes Office Products		Office supplies	192.59
Filter Care of Nebraska		Filters	70.35
Grainger		Latches	35.00
Heartland Tires & Treads, Inc.		Tires	396.90
Inland Truck Parts & Service		Parts	123.90
Jim Hawk Truck Trailers		Combo cloth	31.30
Lampton Welding Supply		Welding supplies	178.21
Larry's Tire & Service		Tire repairs	80.00
Lesoing's Inc.		Radiator repair	1375.00
Matheson Tri-Gas		Supplies, cylinder rental	597.16
Menards		Yard light	64.99
Midwest Unlimited		Lights, straps	362.48
MIPS, Inc.		Computer suppt., supplies	167.63
Oregon Trail Equipment		Parts	177.68
O'Reilly Automotive		Parts, supplies	1096.27
Pinnacle Bank		Motor grader lease pmt.	15,361.99
PowerPlan		Parts	234.14
Rock On, Inc.		Hauling only, twp. gravel	5339.38
Rose Equipment, Inc.		Parts, labor	598.62
Sanitary Garbage Co.		Garbage svc.	64.07
Sapp Bros.		Fuel, oil	24,977.49
SE Dist. Co. Officials Assn.		Fall Mtg. registration	25.00
Shaffer Communications		Qtrly airtime billing	1200.00
Small Engine Specialists		Supplies	112.71
T.O. Haas Tire		Tires	1237.52
Duane Trauernicht		Boot reimb.	50.00
Truck Center Companies		Part	333.30
Truck Equipment Service Co.		Part	208.48
Village of Odell Water Dept.		Utilities	34.75
Wahoo Concrete		Slabs	41,845.40
<u>Road Fund cont'd.</u>			
Wick's Sterling Trucks		Parts	2347.58
Yant Testing, Supply & Equipment		Work on fuel pumps	858.60

## Road & Bridge Sinking Fund

Constructors, Inc.		Overlay proj. 1 <sup>st</sup> Appl.	1,897,719.67
Contech Engineered Solutions		Culverts	58,152.00



# Gage County Board Minutes



Register of Deeds Preservation & Modernization Fund

MIPS, Inc. Computer suppt., supplies 196.80

Insurance Fund

Regional Care, Inc. Empl. hlth ins claims 87,999.94

General Fund

Ameritas County share of Employees Retirement 7998.12

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 8409.33

Road Fund

Ameritas County share of Employees Retirement 3123.84

Security First Bank Co. share of Empl. Soc. Sec. & Medicare 3405.94

Motion made by Dorn, seconded by Jurgens to approve the consent agenda. Setzer asked to have claim # 14090204 pulled so it may be voted on separately, due to claim being to Setzer Mfg. in the amount of \$75.00. Dorn and Jurgens amended motion to vote on all items except the Setzer claim. Motion carried 6-0.

Motion made by Jurgens, seconded by Dorn to approve claim #14090204 to Setzer Manufacturing in the amount of \$75.00. Motion carried 5-0-1 with Setzer abstaining due to conflict of interest.

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

Committee reports were given by Byars & Dave Jones on Building & Grounds; Dorn on Finance/Insurance; Millard Gustafson, Tim Stutzman & Dorn on Law Enforcement/Emergency Mgmt. and Jurgens on Road & Bridge.

Motion made by Dorn, seconded by Byars to approve Permit #1002, for Village of Adams to trench 8” PVC water line in the SE ¼ of Sec. 27, T6N-R8E (Adams Twp). Motion carried 6-0.

Motion made by Byars, seconded by Dorn to approve EMS agreements between Gage County and City of Beatrice; Odell Fire & Rescue; Village of Adams; & Cortland Rural Fire Board.. Motion carried 6-0.

Discussion was had on the difficulty the townships are having in getting the trees removed by certain land owners. It was suggested that the board develop a policy to assist the townships in getting compliance. This policy would also include the involvement of the County Attorney.

Motion made by Jurgens, seconded by Dorn to approve developing a policy to assist townships in the tree removal process. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to close and receive bids at 9:30 a.m. for rock & gravel. Motion carried 6-0.

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

Motion made by Jurgens, seconded by Hill to refer all bids to the Highway Department for review and to accept or reject them at the October 1<sup>st</sup> meeting. Motion carried 6-0.

**RESOLUTION #14-22**

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a Public hearing on September 3, 2014 at 9:30 a.m. in regards to setting the 2014-2015 tax request at a different rate than the 2013-



# Gage County Board Minutes



2014 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:

2013-2014 property tax request	\$8,577,582.25
Levy to fund the 2013-2014 tax request	.369361

Levy to fund last year's tax request if it were applied to the current valuation would be:	.328564
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2014-2015 property tax request	\$8,795,845.76
Proposed levy to fund the 2014-2015 tax request	.336924

AND,

WHEREAS, 0 people were present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED,  
That the Gage County Board of Supervisors hereby approves the tax request of \$8,795,845.76 for the 2014-2015 fiscal year.

Motion made by Dorn, seconded by Setzer to adopt Resolution #14-22.

Voting aye: Jurgens, Hill, Dorn, Bauman, Byars, Setzer

Voting nay: None

Absent: Lytle

Motion carried: 6-0

Dated this 17<sup>th</sup> day of September, 2014.

/s/ Matt Bauman  
Chairperson – Board of Supervisors

ATTEST: /s Dawn Hill  
County Clerk

Motion made by Dorn, seconded by Setzer to adopt Resolution #14-22 setting 2014-2015 tax request at a different rate than 2013-2014 tax request. Motion carried 6-0.

**GAGE COUNTY**  
**RESOLUTION OF ADOPTION AND APPROPRIATIONS**  
**#14-23**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2014, to June 30, 2015, prepared by the Budget Making Authority, was transmitted to the County Board on the 17<sup>th</sup> day of September, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of



# Gage County Board Minutes



Board of Supervisors Meeting – September 17, 2014

7

Gage County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2014, to June 30, 2015, 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, 2014, and ending June 30, 2015.

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 17<sup>th</sup> DAY OF SEPTEMBER, 2014.

COUNTY BOARD

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

/s/ John A. Hill

/s/ Terry Jurgens

Motion made by Dorn, seconded by Byars to adopt Resolution #14-23 approving the County Budget for FY. 2014-2015. Motion carried 6-0.

Motion made by Byars, seconded by Setzer to go into closed session at 9:43 a.m. for necessary protection of public interest on a law enforcement & communications issue. Motion carried 6-0.

Lytle joined meeting.

Motion made by Lytle, seconded by Dorn to come out of closed session at 11:21 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:22 a.m. until October 1, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)

/s/ Dawn Hill

/s/ Matt Bauman

Dawn Hill, Gage County Clerk

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 17<sup>th</sup> day of September, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – October 1, 2014

1

The Gage County Board of Supervisors met on October 1, 2014, 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 and committee meetings; claims audit in the amount of \$643,291.66; approve correspondence received and place on file; approve verifying sheriff’s distress warrant report; approve canceling check #14090059 to Pro-Vision Video Systems in the amount of \$15.00; approve Utility Permit #1004 for Windstream Nebraska Inc. to splice into existing cable in road and bore under road to provide service to Jennifer Uher, NW ¼ sec. 13 and NE ¼ sec. 14, T6N-R8E, Adams Twp.; approve Utility Permit #1005 for Windstream Nebraska Inc. to bore 310’ of calbe in North ditch 25’ below creek bottom due to county project; approve Utility Permit #1006 for Windstream Nebraska Inc. to plow in 240’ of cable to replace bad cable in North shoulder of road, SW ¼ sec. 12, T2N-R8E, Island Grove 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	112,435.09
Adams Rescue	MGEN	Qrtrly EMS svc.	4500.00
Black Hills Energy	EXT/JAIL	Utilities	247.18
Champlin Tire Recycling	MGEN	Scrap tire event	27,082.96
Claritus	MGEN	Meter ink, rental	975.14
Clatonia Rescue	MGEN	Qrtrly EMS svc.	4500.00
Cortland-Lancaster Rural Fire	MGEN	Qrtrly EMS svc.	1500.00
Election Systems & Software	ELEC	Ballot layout, training	5040.00
Electronic Contracting Company	B&G	Semi-annl fire alarm inspectn.	433.00
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County Petty Cash	SUPRV	Mtg. regis.	25.00
Hamm Glass	B&G	Door closers	531.00
Harman Wright Mortuary	RLF/MED	County cremation	945.00
Paul Hay	EXT	Fuel, lodging, meals	94.49
Joyce Kassing	MGEN	Prior service retirement	20.00



# Gage County Board Minutes



Board of Supervisors Meeting – October 1, 2014

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Lammel Plumbing, Inc.	B&G	Toilet repairs	29.99
Land Survey Tech	SURV	Co. Surveyor operating expns.	1614.90
McDonald Locksmith Co.	B&G	Lock sets	752.59
NE Health & Human Services	STINST	Patient care	81.00
Odell Fire & Rescue	MGEN	Qtrly EMS svc.	1500.00
Pam's Cleaning	EXT	Janitorial svc. Sept 2014	200.00
Pickrell Rural Fire	MGEN	Qtrly EMS svc.	1500.00
Priority Printing	CLK/PRO	Envelopes	263.15
Public Health Solutions	MGEN	Support of svcs.	3342.00
Quill	MISC	Office supplies	1569.43
Region V Systems	STINST	EPC billing	1260.00
Alice Riggert	MGEN	Prior service retirement	25.00
Security First Bank	MGEN	Wire fee	40.00
SEND D	MGEN	Membership	11,692.00

## General Fund cont'd.

Sherwin-Williams	B&G	Supplies	78.69
Soap Opera Laundromat	B&G	Mop/rag cleaning	52.50
St. of NE AS Central Svcs. 6506	MGEN	Ntwk sv chgs	482.76
St. of NE AS Central Svcs. 6507	SHF/EM	PCOMM lic. fee, Statewide radios	600.58
Sam Stevens	EMER	Cell phone reimb.	25.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Tractor Supply Co.	B&G	Pest spray	54.99
Verizon Wireless	EMER	Phones	261.72
WageWorks	MGEN	Monthly Admin. fee	148.50
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Windstream	MG/PROB	Phones	3947.32
US Postal Svc. – Hasler	MGEN	Postage for meter	10,000.00

## General Fund – Law Enforcement Expenses

Alamar Uniforms	JAIL	Uniforms	362.46
Alere Toxicology	SHF	Drug test supplies	165.73
AmSan	SHF/BG	Janitorial supplies	448.12
Associated Anesthesiologists PC	JAIL	Inmate medical	540.35
Beatrice Community Hospital	SHF	Blood/alcohol tests	382.60
Boucher Law Firm	MGEN	Prof. legal svcs.	8658.00
Bryan Physician Network	JAIL	Inmate medical	739.42
Cardmember Service – Shf	SHF/JAIL	Supplies, travel, meals, fuel	1169.37
Carlson, Schafer & Davis	MGEN	Atty fees	7607.50
CBM Managed Services	JAIL	Jail meals	3439.03
Charter Communications	JAIL	Cable TV	187.60
Clabaugh Pharmacy	JAIL	Inmate medical	45.73
Clerk of District Court	DSJDG	State & svc. fees, docket fee	577.12
Consolidated Management	SHF	Training	9.50
Rick Cookus	B&G/EM	Locks	431.20
Cornhusker State Industries	JAIL	Janitorial supplies	75.00
Bryan Davidson	SHF	Meals	22.74
Dawson County Sheriff	JAIL	Housing inmates	7605.00
Dept. of Correctional Svcs.	JAIL	Boarding inmates	2829.28
Diode Communications	B&G	Install card access system Shf	1123.43
Donna's Computer Sales & Svc.	PROB	Computer equip.	95.00
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Family Dollar Store	JAIL	Supplies	11.00
Federal Publishing	JAIL	OSHA compliance journal	298.50



# Gage County Board Minutes



Fox Funeral Home	ATTY	Transport, body bag	400.00
Jeffrey Gaertig, Atty	DSJDG	Atty fees	5543.50
Gage County	PROB	Phones	149.00
Gage County Court	ATT/MG	Cert. copies, court costs	604.50
Gage County Medical Clinic	JAIL	Pre-empl. exam, lab	237.00
Galls	SHF/JAIL	Uniforms, speakers	509.96
Grainger	JAIL	Mirror	46.78
Roger Harris	ATTY	Mileage reimb.	44.80
Hill Home Furnishings	SHF	Table & stools	349.99
Hometown Leasing	ATTY	Copier lease	141.44
Huls Body Shop	SHF	Ins. deductible	250.00
Hunt Insurance Group	JAIL	Inmate ins.	7266.00
Jablonski Physics Services	SHF	Radiation survey on x-ray scanner	500.00
Justice Benefits, Inc.	JAIL	SCAAP grant	218.02
Keefe Group Access Catalog	JAIL	Commissary supplies	12.59
Keefe Supply Co.	JAIL	Commissary supplies	472.08
Koenig Investigative Agency	DSJDG	Investigative svc.	659.00
Lancaster County Court	ATTY	Certified copies	8.50
Latimer Reporting	DJ/ATTY	Depositions, transcripts	675.90
Lincoln Journal Star	DSJDG	Publications	64.35
Lynn Peavey Co.	SHF	Investigative supplies	247.10
Mahloch Law Office	MGEN	Atty fees	1072.00
NE Law Enf. Training Center	SHF	Reserve training	50.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	105.00
Noakes	B&G	Air unit Co. Court	473.02
NE State Bar Assn.	ATTY	2015 Bar Directory	35.00
Postmaster	PROB	Stamps	709.00
Radiology Associates	JAIL	Inmate medical	125.07
Royal Discount	PROB	Norton internet security	51.49
Smith Law Office	DSJDG	Atty fees	1919.75
<u>General Fund cont'd.</u>			
Staples	SHF/JAIL	Office supplies	324.85
Stephanie Clark, Clark Law Office	PUBDEF	Public Defender	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomson Reuters	DSJDG	West Inf. chgs.	1832.51
WalMart	PROB	Supplies	12.24
Wrightsman Plumbing	B&G	Jail clogged drains	270.00

## Road Fund

Highway Department Employees	Salaries	40,495.74
Beatrice Area Solid Waste Agency	Refuse disposal	224.00
Beatrice Concrete Co., Inc.	Rock, grout	14,626.27
Beatrice Iron & Metal Co.	Parts, tools, windows	2363.20
Black Hills Energy	Utilities	49.21
Cather & Sons Const.	Asphalt	2842.80
Consolidated Sand & Gravel	Gravel, ice sand	60,011.78
Constellation Energy	Utilities	27.18
Fastenal	Bolts, nuts, bits	57.20
Mainelli Wagner & Associates	Engineering consulting	10,091.67
Midwest Service & Sales	Surveyor flags	400.00
NMC	Parts, labor	2649.07
Norris Public Power	Utilities	191.07



# Gage County Board Minutes



Board of Supervisors Meeting – October 1, 2014

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Orscheln Farm & Home	Jack, spade, bolts	70.97
Pam's Cleaning	Janitorial svc. Sept 2014	195.00
Rock On, Inc.	Hauling for gravel	11,756.93
Solution One	Copier lease	268.67
Thimm Farms, Inc.	Oats	57.81
Tractor Supply Co.	Tools, paint, supplies	314.70
U.S. Auto Force	Tires	997.68
Watkins Ace Hardware	Weed trimmer, oil, supplies	562.92

### Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5881.24
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### Insurance Fund

Regional Care, Inc.	Empl. hlth. ins. claims	20,680.94
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### Highway Bond Fund

DTCC – Depository Trust & Clrng. Co.	Hwy Bond final pmt.	191,523.03
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### General Fund

Ameritas	County share of Employees Retirement	7798.90
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8085.79

### Road Fund

Ameritas	County share of Employees Retirement	2733.44
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2963.53

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. 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 & Bauman on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Byars, seconded by Setzer to approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County which remain unsold for want of bidders, and directing the County Treasurer to issue county tax sales on the delinquent taxes. Motion carried 7-0.

### **RESOLUTION #14-24**

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates # 11169, 11160, 11157, 11151, 11146, 11141 issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, was sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

WHEREAS, as of October 1, 2014, more than Three (3) years and less than Three (3) years Six (6) months have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemp-



# Gage County Board Minutes



tion of the owners or claimants of such respective tracts has expired.

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

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

Motion made by Lytle, 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 1<sup>st</sup> day of October, 2014.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Lytle, seconded by Dorn to adopt Resolution #14-24 to begin foreclosure proceedings on parcels of property not sold for want of bidders. Motion carried 7-0.

The Board presented the October Veterans Honor Award to Lloyd D. Lane who was introduced by Veterans Service Officer Phil Dittbrenner. Dittbrenner said that Lane entered the U.S. Army in November of 1943 and served in the Pacific Theater Operations with the 925<sup>th</sup> Triple A Automatic Weapons Battalion. Battles and campaigns he was involved in included the Bismarck, Northern Solomons, and Southern Philippines. Awards and medals he received include the Asiatic Pacific Service Medal, Philippine Liberation Medal with one bronze star, WW II Victory Medal and Good Conduct Medal.

Motion made by Dorn, seconded by Hill to approve EMS agreements between Gage County and Pickrell Rural Fire Board and Gage County and the City of Wymore. Motion carried 7-0.

Motion made by Jurgens, seconded by Dorn to accept and approve all fall rock and gravel bids that were received at the September 17<sup>th</sup> meeting. Motion carried 7-0.

Jane Ford Witthoff, Health Director at Public Health Solutions, appeared before the board to give an update on Public Health Solutions and their priority issues.



# Gage County Board Minutes



Board of Supervisors Meeting – October 1, 2014

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Motion made by Lytle, seconded by Hill to close bidding at 9:21 a.m. and accept, reject or award bid for 2014-2015 snow removal. Motion carried 7-0.

One bid was received from Beatrice Lawn Care.

Motion made by Byars, seconded by Setzer to approve bid from Beatrice Lawn Care for snow removal. Motion carried 7-0.

Prior to the public hearing on reinstating abandoned Sparks Cemetery, Lisa Wiegand, Chairperson of the Planning & Zoning Commission, spoke on behalf of the commission, stating that the Planning Commission recommended approval.

Motion made by Jurgens, seconded by Lytle to open public hearing at 9:32 a.m. to hear support and/or opposition to reinstate abandoned Sparks Cemetery in Sec. 6 of Lincoln Township. Motion carried 7-0.

Tracy Crawford and Jim Ensz spoke in favor of reinstating Sparks Cemetery

Motion made by Lytle, seconded by Dorn to close the public hearing at 9:40 a.m. Motion carried 7-0. Action on the reinstatement will be in two weeks at the October 15<sup>th</sup> meeting.

Lisa Wiegand also spoke on the proposed special use permit for a wind turbine for Ensz Feedlot in sec. 7, Lincoln Township. She stated that the Planning & Zoning Commission voted to recommend approval.

Motion made by Jurgens, seconded by Lytle to open public hearing at 9:46 a.m. to hear support and/or opposition for a wind turbine for Ensz Feedlot in NW ¼ of sec. 7, Lincoln Township. Motion carried 7-0.

Kerry Kislinger represented and spoke for ES Wind Power of Albert, MN, manufacturer of the turbine. Jim Ensz explained some details about the project.

Motion made by Byars, seconded by Hill to close the public hearing at 9:52 a.m. Motion carried 7-0.

The Board discussed weight limits on county roads. Jurgens and Highway Superintendent Galen Engel led the discussion, going over the road limits, posting the limits, and the possibility of increasing limits to allow local individuals a way to get their products to market.

Discussion was had on landowner compliance with trees policy, touching on the procedures for tree removal and the difference in township roads and county roads on letters to landowners. The County Attorney will handle the issue as a last resort.

Short recess at 10:20 a.m.

Back in session at 10:25 a.m.

Discussion was had on the security process at the courthouse. Sheriff Gustafson and Security Officer Bryan Davidson led the explanation of the screening station process. Dave Jones spoke on the security aspect and the east door entrance. DMV District II Supervisor Mark Segerstrom spoke on the security changes and the DMV's numerous daily interactions with individuals.

Chairman declared Board of Supervisors meeting adjourned at 11:10 a.m. until October 15, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)

/s/ Dawn Hill

/s/ Matt Bauman



# Gage County Board Minutes



Board of Supervisors Meeting – October 1, 2014

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Dawn Hill, Gage County Clerk

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 1<sup>st</sup> day of October, 2014.

(SEAL)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – October 15, 2014

1

The Gage County Board of Supervisors met on October 15, 2014, at 8:47 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars & Kathy Setzer present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,015,860.79; approve correspondence received and place on file; approve Register of Deeds fee report for the month of September, 2014; approve Clerk of District Court Summary Fee Forecast Report for the month of September, 2014.

### Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	117,251.91
Jurors	MGEN	County Court jury fees	1046.92
AmSan	B&G	Trash bags, tissue, sponges	451.79
Beatrice Board of Public Works	MISC	Utilities – Ext., Jail, Cthse	5087.77
Beatrice Lawn Care	B&G	Mowing, fertilizer	727.50
Blue Rivers Area Agency on Aging	MGEN	2 <sup>nd</sup> qtr. funding	7335.50
Blue Valley Community Action	MGEN	Qrtrly funding request	3625.00
CenTec Cast Metal Products	VETS	Bronze markers	151.92
City Motor Supply	B&G	Floor dry	15.98
City of Beatrice	EMER	AVL Air cards	1920.48
Diode Communications	MG/BG	Vets internet, monitoring	55.40
Eakes Office Products	MISC	Office equip., supplies	4362.81
Echo Group	B&G	Light bulbs	122.88
Election Systems & Software	ELEC	Ballots, media for election	4978.84
Gage County 4-H Council	EXT	Use bulk mailing permit	34.77
Paul Hay	EXT	Mileage reimb.	147.84
Hope Crisis Center	MGEN	Funding request	6500.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	888.20
Lincoln Journal Star	EL/MG	Publications	3296.08



# Gage County Board Minutes



Board of Supervisors Meeting – October 15, 2014

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Manatron	MGEN	Marshall/Swift rate tables	2253.51
Maximus	MGEN	Prepare cost alloc. plan	2800.00
Mead Lumber	JL/BG	Tools, supplies	182.81
MIPS, Inc.	MISC	Computer suppt., supplies	4320.54
NACO	ASSR	Conference regis.	120.00
O’Keefe Elevator Co.	B&G	Elevator maint.	194.26
Planet Earth	CLK	Supplies	19.39
Quill – Ext.	EXT	Office supplies	188.33
Sanitary Garbage Co.	EXT/BG	Garbage svc.	247.43
Karen Slusher	VETS	Mileage, meal reimb.	426.46
Stanard Appraisal Svcs.	MGEN	Appraisal maint.	4138.50
State Treasury Management Div.	MGEN	Atlantic SE Air Carrier refund	3087.92
Valentine’s Niobrara Lodge	VETS	Lodging	140.00
Voice News	WEED	Publication	132.41
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wymore Arbor State	WD/MG	Publications	1640.14

## General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2604.99
Alamar Uniforms	SHF	Uniforms	1017.91
Applied Concepts, Inc.	SHF	Equipment	4225.00
Beatrice Community Hospital	JAIL	Inmate medical	2106.21
Blackburn Technologies	PRO/SHF	Equipment, repairs	148.80
Blue Valley Door Co., Inc.	B&G	Repair door	73.00
Boucher Law Firm	MGEN	Prof. legal svcs.	9610.22
Cardmember Service – Shf.	JAIL	Commsry, kitchn supplies	348.45
Carlson, Schafer & Davis	MGEN	Atty fees	330.50
Cash-Wa Distributing	JAIL	Commissary supplies	124.79
CBM Managed Services	JAIL	Jail meals	1569.72
John Chavez	SHF	Uniform cleaning	6.30
Clerk of District Court	DSJDG	St. & svc. fees, docket fee, trnscrip	427.77
Craftmaster Hardware	JAIL	Security equip.	133.78
Crawford Supply Co.	JAIL	Commissary supplies	67.26
Credit Information Systems	SHF	Mbrshp fee, empl. screen	53.50
Dalke, Smith & Maurstad	MGEN	Atty fees	112.00
Bryan Davidson	SHF	Cell phone reimb.	25.00
Douglas County Youth Center	MGEN	Housing juvenile	631.68
Electronic Engineering	SHF	Vehicle repair	380.00
Family Dollar Store	JAIL	Car charger	8.25
Farmers Cooperative	SHF	Oil	3.80
Gage County Court	MGEN	Court costs	641.00
Galls	SHF	Metal detector, microkey	219.02
Grafix Shoppe	SHF	Vehicle graphics	1066.99
Huls Body Shop	SHF	Window & door switches	70.95
J & L Electronics	JAIL	USB hub	29.99
Jefferson County Sheriff’s Office	JAIL	Boarding inmates	1100.00
Jeffery Davis, Atty	DSJDG	Atty fees	693.00
Jerry Shelton, Atty	MGEN	Atty fees	840.00
Keefe Group Access Catalog	JAIL	Commissary supplies	53.96
Keefe Supply Company	JAIL	Commissary supplies	409.08
Konica Minolta	MGEN	Copier fees	221.25
LexisNexis	SHF	Investigative expense	50.00
Lynn Peavey Company	SHF	Shoe covers	27.05



# Gage County Board Minutes



Board of Supervisors Meeting – October 15, 2014

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Microfilm Imaging Systems	DC/CJ	Scanning equip. rental	437.00
Midwest Process Services	DSCT	Civil process fees	397.12
Mike Plihal Construction	SHF	Door repair	645.00
Nemaha County Clerk	DSJDG	Share of bailiff fees	2207.60
Noakes	B&G	Repair A/C	311.29
O'Reilly Automotive	SHF	Supplies	100.98
Petersen Reporting	DSJDG	Transcript & copy	163.10
Quill – Det.	JAIL	Office supplies	524.02
Quill – Prob.	PROB	Office supplies	96.13
Radiology Associates	JAIL	Inmate medical	8.54
Kris Riekenberg	DSJDG	Bill of Exception brief	296.25
Sapp Bros.	SHF/JL	Fuel	4763.49
SE NE Communications	PROB	Phones	105.56
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Security Services	SHF	Monitoring	270.00
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MGEN	Atty fees	544.00
Solution One	SHF	Copier svc. agrmnt.	155.15
Staples Advantage	SHF/JL	Office supplies	506.50
Stephanie Clark – Clark Law Firm	PUBDEF	Public Defender	5863.08
Stephen Kraviec PC LLO	CHSUP	Child Suppt. Enf. Atty, postage	2246.84
Sam Stevens	EMER	Cell phone reimb.	25.00
Heath Stewart	DSJDG	Atty fees	710.00
T.O. Haas Tire	SHF/JAIL	Tires, repairs	826.63
Tammy's Commercial Cleaning	MGEN	Prob. janitorial svc. Sept 2014	304.00
The Emblem Authority	SHF	Uniform accessories	680.00
Thomson Reuters	COJDG	West Information chgs.	103.20
Twin Rivers Chry Jeep Dodge	SHF	Vehicle repairs, oil changes	1141.83
Unisafe, Inc.	JAIL	Exam gloves	155.70
Valvoline Instant Oil Change	SHF	Oil changes	365.01
Verizon Wireless	PROB	Wireless phones	402.28
Voss Lighting	JAIL	Light bulbs	138.60
Watkins Ace Hardware	JL/SH/BG	Tools, supplies, parts	213.02
Wrightsmen Plbg.	B&G	Unclog floor drain	90.00

## Road Fund

Highway Department Employees	Salaries	40,623.53
Abbott Portable Toilets	Portable toilet rental	150.00
Ace Irrigation & Mfg.	Culverts	1527.80
Dan Aden	Boot reimb.	50.00
Angelo's Supplies, Inc.	Parts	470.12
Bauer Built Tire	Tires	3486.76
Beatrice Board of Public Works	Utilities	477.17
Beatrice Concrete Co., Inc.	Rock	14,645.42
Blue Valley Door	Svc. calls	584.00
Cather & Sons Construction	Asphalt	8269.20
CCP Industries	Towels	126.07
City of Wymore	Utilities	145.86
Crete Lumber	Ice	59.50
Eakes Office Products	Office supplies	142.14
Echo Group	Bulbs, fixtures	271.96



# Gage County Board Minutes



Board of Supervisors Meeting – October 15, 2014

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Grainger	Parts	129.56
Heartland Tires & Treads	Tires	4477.12
Jim Hawk Truck Trailers	Lights	23.52
Lampton Welding Supply	Welding supplies	378.56
Larry's Tire & Service	Tire repairs, mounts	270.00
Lincoln Journal Star	Publications	29.19
Mathieson Tri-Gas	Cylinder rental	394.50
Midwest Radiator	Labor	295.00
MIPS, Inc.	Computer support	167.63
Motor Fuels Division	Diesel tax	3183.00
Norris Public Power Dist.	Electrical pole & labor	2814.02
O'Reilly Auto Parts	Parts, supplies	711.59
Rock On, Inc.	Hauling for rock	17,727.56
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros. Inc.	Oil, fuel	30,550.76
Leon Sugden	CDL renewal	58.91
The Mail Station	Freight	130.49
Village of Odell	Utilities	36.75
Voice News	Publications	27.49
Wahoo Concrete	Bridge decks	20,476.50
Wymore Arbor State	Publication	16.65

## Register of Deeds – Preservation & Modernization Fund

MIPS	Computer support	196.80
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## Insurance Fund

Regional Care, Inc.	Employee hlth ins claims	27,130.44
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## Road Bond Fund

DTCC (Depository Trust & Clearing Co.)	Road Bond princ/int pmt	568,512.50
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## General Fund

Ameritas	County share of Employees Retirement	8077.33
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8454.37

## Road Fund

Ameritas	County share of Employees Retirement	2742.09
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2973.32

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

Motion made by Dorn, seconded by Setzer 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, Dorn mentioned that the finance committee would be continue later with MIPS speaking on time clocks. Lytle and Emergency Management Director Tim Stutzman on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Dorn to approve having Highway Superintendent Galen Engel proceed with negotiations on right-of-ways on the first west mile of Hickory Road. Motion carried 6-0.



# Gage County Board Minutes



Joe Power and Tod Thieman with MIPS, Inc. spoke to the board about time clock system and how they can be integrated into the payroll system file automatically. The board will continue to discuss the time clock system.

Jurgens reported on the recommendations from Mainelli for suggested weight limits for county roads and touched on some of the regulations on the roads pertaining to overloads.

## **RESOLUTION NO. 14-26**

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

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

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

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

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

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

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

<u>Length</u>	<u>General Location</u>	<u>Specific Section Location</u>
8 mi.	Clatonia South to DeWitt	E-28 & E-33 Clatonia E-4 & E-9 & E-16 Grant N-21 & N-20 & N-19 Grant
2 mi.	Clatonia North	E-21 & E-16 Clatonia
5 mi.	Cortland West	N-11 & N-10 & N-9 & N-8 Highland E-6 Highland
5 mi.	Cortland East	N-12 Highland N-7 & N-8 & N-9 & N-10 Nemaha



# Gage County Board Minutes



11 mi.	Pickrell East	N-27 & N-26 & N-25 Holt N-30 & N-29 & N-28 & N-27 & N-26 & N-25 Hanover N-29 & N-30 Hooker	
13.5 mi.	Adams to Filley	In-27 E-28 & E-33 Adams E-4 & E-9 Hooker E-17 & E-20 & E-29 & E-32 & N-16 Hooker E-5 & E-8 & E-17 & E-20 In-28, Filley	
3 mi.	Pickrell West of 77	N-30 & N-29 & N-28 Holt	
2 mi.	Hoag South to Hwy 4	E-15 & E-22 Blakely	
6 mi.	19 <sup>th</sup> & Dorsey North & 19 <sup>th</sup> & Hoyt East	E-27 & E-22 & E-15 & E-11 Midland N-14 Midland, N-35 & N-36	Midland
2.5 mi.	Sumner Street South to 136-77 Bypass	E-5 & E-8 & E-17 Riverside N-18 Riverside	
6 mi.	Ellis North – Hwy 136 to Hwy 4	E-17 & E-8 & E-5 Lincoln E-32 & E-29 & E-20 Blakely	
4 mi.	Rockford 136 South	E-2 & E-11 & E-13 Rockford N-13 Rockford	
9.5 mi.	136 South to Blue Springs	E-6 & E-7 & E-18 & N-20 & In-20 Rockford E-29 & In-33 N-29 & N-33 Rockford, In-4 & In-9 & In-16 Blue Springs/Wymore	
1.2 mi.	Blue Springs East “B” line	In-16 Blue Springs/Wymore	
.5 mi.	Blue Springs cemetery	In-8 & In-17 Blue Springs/ Wymore	
3 mi. BlueSprings/	Wymore South	In-17 & E-17 & E-20 & E-29  Wymore E-5 Barneston	& E-32
4.5 mi.	Wymore West – Wymore cemetery	In-19 & N-30 Blue Springs/ Wymore	



# Gage County Board Minutes



Board of Supervisors Meeting – October 15, 2014

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		N-25 & N-26 & N-27 Sicily E-24 Sicily	
9 mi.	PWF Road Hwy 77 West to Co. line 19 Elm	In-16 & N-20 & N-19 Sicily N-24 & N-23 & N-22 & N-21	& N-20 & N-
12 mi.	Odell North to 136	E-13 & E-12 & E-1 Glenwood E-36 & E-25 & E-24 & E-13 & E-12 & E-1 Elm E-36 & E-25 & E-24 Lincoln	
6 mi. Lanham	Odell South to Hwy 112 Glenwood	N-36 & N-35 & N-34 Glenwood	& Hwy 112 to E-24 & E-25 & S-33
3 mi.	Indian Lake Road	E-12 & E-13 Paddock & N-18 & N-17 Barneston	
9 mi.	South of Virginia to Liberty & E-22 & E-27	E-27 & E-34 Sherman, E-3 & & E-34 Island Grove N-2 Liberty	& E-10, E-15
8 mi.	Wymore East to Virginia Rd.	In-28 & In-27 & In-26 & N-35 & N-36 Blue Springs/Wymore N-31 & N-32 & N-33 & N-34 Island Grove	
5 mi.	Barneston North to Wymore	E-13 & E-12 & N-12 & In-1 & N-1 Barneston E-35 Blue Springs/Wymore	
6 mi.	Christ Lutheran Church Road	E-25 & E-36 Highland E-1 & E-12 & E-13 & E-24 Holt	
7 mi.	S. 66 <sup>th</sup> to Zion Lutheran Church	E-3 & E-10 & N-15 & E-16 & E-21 & E-28 & E-33 Logan	

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

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

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



# Gage County Board Minutes



Nay: None

Absent: Bauman

Motion carried 6-0.

/s/ Gary Lytle  
Vice Chairman

Subscribed and sworn to before me this 15th day of October, 2014.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to adopt Resolution #14-26 setting weight limits for hard surfaced county roads. Lenhart Fritzen spoke on the resolution stating that he agreed with the limits. Motion carried 6-0.

## **RESOLUTION #14-27**

WHEREAS, the Gage County Board of Supervisors has been presented with a request from Ensz Feedlot, Inc. for a special use permit, #2014-4 for a single wind turbine;

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 11, 2014 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, #2014-4; and

WHEREAS, this special use permit is in an agricultural-1 zoning district, located in the Northwest Quarter of Section 7, Lincoln Township; and

WHEREAS, the Gage County Board of Supervisors on October 1, 2014 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 #2014-4; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2014-4, shall be approved for a single wind turbine for Ensz Feedlot, Inc.

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, Lytle, Byars, Setzer

Nay: None



# Gage County Board Minutes



Board of Supervisors Meeting – October 15, 2014

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Absent: Bauman

/s/ Gary Lytle  
Vice Chairman

Subscribed and sworn to before me this 15<sup>th</sup> day of October, 2014.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Jurgens, seconded by Dorn to adopt Resolution #14-27 granting Special Use Permit #2014-4 to Enzs Feedlot, Inc. for a single wind turbine. Motion carried 6-0.

Motion made by Dorn, seconded by Hill to approve agreement between the City of Beatrice and Gage County for lease of space at 201 N. 5<sup>th</sup> Street for the purpose of offices for the Probation Department in the amount of \$15,600 per year and the first \$500.00 of any repairs or maintenance. Motion carried 6-0.

Motion made by Dorn, seconded by Hill to approve EMS agreement between Gage County and the Village of Clatonia. Motion carried 6-0.

Motion made by Byars, seconded by Setzer to move into closed session at 9:52 a.m. for personnel issues. Motion carried 6-0.

Motion made by Byars, seconded by Dorn to come out of closed session at 10:27 a.m. Motion carried 6-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 10:28 a.m. until October 29, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk

/s/ Gary Lytle  
Gary Lytle, Vice 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 15<sup>th</sup> day of October, 2014.

(SEAL)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – October 29, 2014

1

The Gage County Board of Supervisors met on October 29, 2014, 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 and committee meetings; claims audit in the amount of \$1,273,740.29; approve correspondence received and place on file; approve FY 2013-2014 NBCS Report from the Hwy Dept.; approve Utility Permit #1007 for Norris Public Power Dist. for electric utility crossing to bore 7.2kv electric line under township road in the SE ¼ of Sec. 8 and SW ¼ of Sec. 9, T2N-R5E, Blakely 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	118,351.66
Beatrice Comm. Hosp. Auth. #1	MGEN	Funding per budget request	279.90
Black Hills Energy	JAIL/EXT	Utilities	99.03
Brett Wells Construction	B&G	Remodel at Shf./Det. Ctr.	7710.00
Cardmember Service – Visa (C)	MGEN	Meals	29.66
City of Beatrice	EMER	AVL charges	1920.48
Des Moines Stamp Mfg.	ROD	Ink stamps	140.35
Election Systems & Software	ELEC	Election equip. programming	5795.87
Paul Hay	EXT	Mileage reimb.	49.84
Holiday Inn Kearney	MG/DC	Lodging	375.80
Tammie Janzen	EXT	Meal, mileage reimb.	99.08
Konica Minolta	MGEN	Copier lease	345.88
Abby Kostal	EXT	Meal reimb.	13.00
Midwest Automatic Fire Sprnklr.	B&G	Full flow inspection	818.75
MIPS	ELEC	Bar code scanners	312.48
NACO	ROD/TR	Annual conf.	240.00



# Gage County Board Minutes



Board of Supervisors Meeting – October 29, 2014

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NE Health & Human Services	STINST	Patient care	354.00
NI Government Services	EMER	Emer. referral svc.	83.97
Noakes	B&G	Case of furnace filters	117.94
Priority Printing	TR/ATTY	Business cards, printed folders	1198.28
Quill – Ext.	EXT	Office supplies	49.13
Region V Services	MGEN	Qtrtly svcs.	9928.50
Region V Systems	MG/STINS	LB302 & EPC billings	10,366.75
Schmader Electric Const.	EMER	Batteries, chargers, fuses, labor	1767.00
Sunrise Bakery	ELEC	Elec. school supplies	54.46
U.S. Post Office	EXT	Stamps	707.00
Verizon Wireless	EMER	Wireless phones	261.77
WageWorks	MGEN	Monthly admin. fees	148.50
Windstream	MG/PROB	Phones	2881.39

## General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	168.36
Alamar Uniforms	SHF/JAIL	Uniforms/accessories	1317.53
Beatrice Iron & Metal Co.	SHF	Supplies	8.50
Chuck Bentjen, Atty	DJ/MG	Atty fees	7297.58
Boucher Law Firm	MGEN	Prof. legal svcs.	7665.30
Bryan Physician Network	JAIL	Bal. due on medcl. svc.	16.20
Capital Business Systems	DSCT	Copier staple cartridge	57.89
Cardmember Service – Shf.	SHF/JAIL	Travel, fuel, supplies	554.19
CBM Managed Services	JAIL	Jail meals	4811.10
Charter Communications	JAIL	Cable TV	161.30
Clerk of District Court	DSJDG	St/svc fees, dckt fee, trnsrpt	533.81
Dawson Co. Shf. Inmate Housing	JAIL	Housing inmates	8820.00
Dell Marketing	SHF	Computer equip.	4496.40
Dept. of Correctional Svcs.	JAIL	Housing inmates, medical svcs.	4066.84
Douglas County Sheriff	ATTY	Svc. of subpoena	25.67
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Eakes Office Products	ATTY	Office supplies	66.76
Embassy Suites Old Market	ATTY	Lodging	1082.95
Encartele, Inc.	JAIL	Commissary supplies	650.00
Family Dollar Stores	JAIL	Commissary supplies	31.50
Amanda Fanning	ATTY	Meal, mileage reimb.	77.08
Gage County	PRO/MG	Phns; trnsfr \$ to Rd, 911 Fnds	660,149.00
Gage County Medical Clinic	JAIL/SHF	Pre-employment exams	495.00
Roger Harris	ATTY	Meal, mileage reimb.	94.87
Hometown Leasing	ATTY	Copier lease	141.44
Jeffery Davis, Atty	DSJDG	Atty fees	499.00
Lincoln Journal Star	DSJDG	Publication	166.98
Lyle Koenig	DSJDG	Atty fees	1384.00
Motor Trend	JAIL	Subscription	18.00
NE Public Health Env. Lab	SHF	Blood/alcohol tests	840.00
Nebraska LabLinc	SHF	Pre-employment exam	235.71
Nebraska.gov	ATTY	Cert. driver's abstract	4.00
Nemaha County Clerk	DSJDG	Postage reimb.	18.95
William Ouren	ATTY	Autopsy expense	75.00
Physician's Laboratory, PC	ATTY	Autopsy expense	290.00
Police Officer's Assn.	SHF	Handbooks	160.00
Wayne Price, PhD	JAIL	Pre-employment exam	270.00
Quill – Det.	JAIL	Office supplies	214.13



# Gage County Board Minutes



Board of Supervisors Meeting – October 29, 2014

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Quill – Prob.	PROB	Office supplies	98.77
Robert Bowen, MD	ATTY	Autopsy fee	940.00
SE NE Adult Drug Court	MGEN	Gage Co. share 14-15 budget	12,147.02
Smith Law Office	DSJDG	Atty fees	1416.00
Staples Advantage	JAIL	Office equip.	93.99
St. of NE, AS Central Svcs.	ATTY	PComm annual lic. fee	38.58
Stephanie Clark	PUBDEF	Public Defender	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	SHF	Janitorial svc. Sept 2014	495.00
The Vest Man	SHF	Uniform accessories	305.00
Thomson Reuters	DJ/CJ	West Inf. chgs, law library	1935.71
Voice News	ATT/MG	Subscriptions	78.00
Wingate by Wyndham	SHF	Lodging	404.75
Woods & Aitken	MGEN	Prof. Svcs.	1097.20

## Road Fund

Highway Department Employees	Salaries	40,659.99
Beatrice Area Solid Waste Agency	Rubbish disposal	930.00
Beatrice Concrete Co., Inc.	Rock	15,444.58
Beatrice Iron & Metal Co.	Parts, supplies	376.44
Black Hills Energy	Utilities	51.50
Cather & Sons Const.	Asphalt	15,999.60
Consolidated Sand & Gravel	Gravel	47,623.15
Constellation Energy	Gas costs	27.16
Johnny's Welding	Hoses	324.61
Mainelli Wagner & Associates	Engineering consulting	33,346.62
Mead Lumber	Tools, supplies	140.32
Medical Enterprises, Inc.	Drug/alcohol tests	160.00
Jim Munoz	Boot reimb.	50.00
Nicholson & Associates	Drug/alcohol screens	180.00
NMC	Parts, labor	2649.07
Norris Public Power Dist.	Utilities	193.77
Oregon Trail Equipment LLC	Parts	39.44
Powerplan	Parts	18.30
Road Builders	Parts	166.74
Rock On, Inc.	Hauling only of rock	17,390.78
Schwarz Paper Company	Shop supplies	95.45
Setzer's Manufacturing	Labor – shear road signs	30.00
Sherwin-Williams	Paint, hose	697.09
Spilker Electric	Parts, labor	98.59
Truck Equipment Service Company	Parts	375.28
WalMart	Tools, supplies	45.67
Watkins Ace Hardware	Tape, bolts	13.95
Zep Sales & Service	Hand cleaner	112.23

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Mnthly lodging pmt.	6,797.76
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## Insurance Fund

Regional Care, Inc.	Employee hlth ins claims	106,403.46
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## Community/Economic Development Fund



# Gage County Board Minutes



NGage – Gage Co. Econ. Dev.	Qtrly fund request	18,621.89
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911 Communication Fund

City of Beatrice	Qtrly 911 Svc. fee	33,411.50
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General Fund

Ameritas	County share of Employees Retirement	8192.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9053.96

Road Fund

Ameritas	County share of Employees Retirement	2744.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3110.50

Jurgens asked that claim #14100409 to Johnny’s Welding in the amount of \$324.61 be pulled and voted on separately due to conflict of interest, and Setzer asked that claim #14100422 to Setzer’s Manufacturing in the amount of \$30.00 be pulled and voted on separately due to conflict of interest.

Motion made by Dorn, seconded by Byars to approve the consent agenda with the exception of the Johnny’s Welding and Setzer’s Manufacturing claims. Motion carried 7-0.

Motion made by Hill, seconded by Setzer to approve claim #14100409 to Johnny’s Welding in the amount of \$324.61. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye, none voting nay, Jurgens abstaining. Motion carried 6-0-1.

Motion made by Dorn, seconded by Jurgens to approve claim #14100422 to Setzer’s Manufacturing in the amount of \$30.00. Jurgens, Hill, Dorn, Bauman, Lytle, Byars voting aye, none voting nay, 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, Dorn on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, Jurgens on Road & Bridge, and Setzer on Blue Valley Community Action.

**RESOLUTION NO. 14-28**

WHEREAS, the Gage County Board of Supervisors has been presented with a request from Dan Crawford for a special use permit, #2014-3 to reinstate a cemetery that was previously abandoned or deemed a pioneer cemetery;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being August 14, 2014 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, #2014-3; and

WHEREAS, this special use permit is in an agricultural-1 zoning district, located in the Southeast Quarter of Section 6, Lincoln Township; and

WHEREAS, the Gage County Board of Supervisors on October 1, 2014 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 #2014-3; and



# Gage County Board Minutes



Board of Supervisors Meeting – October 29, 2014

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

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2014-3, shall be approved to reinstate a cemetery that was previously abandoned or deemed a pioneer cemetery per Dan Crawford's request in the application for special use permit, #2014-3.

Motion made by Lytle, seconded by Jurgens 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 29<sup>th</sup> day of October, 2014.

/s/ Dawn Hill  
Gage County Clerk

Motion made by Lytle, seconded by Jurgens to approve Resolution #14-28 for Special Use Permit #2014-3, a request from Dan Crawford to reinstate a cemetery that was previously abandoned or deemed and pioneer cemetery located in the SE ¼ of Section 6 of Lincoln Township known as Sparks Cemetery. Motion carried 7-0.

The board held a discussion on implementing a time clock system for the county.

Public Defender Stephanie Clark appeared before the board to present a report of Public Defender activity.

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

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

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

**RESOLUTION #14-29**  
**FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMA II**  
**INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS**

WHEREAS, Gage County has previously entered into Intergovernmental/ Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings;



# Gage County Board Minutes



and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2015, and

NOW, THEREFORE, BE IT RESOLVED that the Gage County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Byars and seconded by member Setzer, the following members voted by roll call vote in favor of passage and adoption of said Resolution: Jurgens, Hill, Dorn, Bauman, Lytle, Byars, Setzer.

The following members voted against the same: None.

The following members were absent or not voting: None.

PASSED AND APPROVED this 29<sup>th</sup> day of October, 2014.

Attest: Gage County Board

/s/ Dawn Hill  
County Clerk

By: Matt Bauman  
Chairperson/Presiding Officer

Motion made by Byars, seconded by Setzer to approve Resolution #14-29 for Amendment & Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements on commitment to participate in NIRMA & NIRMA II for the period of July 1, 2015 through June 30, 2018. Motion carried 7-0.



# Gage County Board Minutes



Board of Supervisors Meeting – October 29, 2014

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Motion made by Byars, seconded by Lytle to move into closed session at 10:01 a.m. for discussion on the courthouse security process and also potential litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 10:57 a.m. Motion carried 7-0.

Discussion by the sheriff on the recommendations of the security procedures as having the screening station on the ground floor, using both doors for the public to enter and having the employees use a separate entrance. This would be for a 6 month trial period.

Motion made by Dorn to adopt Resolution #14-30 on recommendations as drafted by the sheriff for the security changes. Motion died for lack of second.

Motion made by Setzer to adopt the resolution on recommendations as drafted by the sheriff with the exception that all employees/staff would use the same entrance as the public. Initially there was not a second.

Bauman expressed frustration with the lack of any action. He indicated that we needed to do something, even if it was to keep things the same way we are currently doing them now.

Lytle seconded the motion made by Setzer for the consideration of a vote. Motion carried 4-3 with Hill, Bauman, Byars & Setzer voting aye, Jurgens, Dorn & Lytle voting nay.

Byars asked to reconsider the last vote because with all the confusion on the different motions he thought there would be a vote on the first motion.

Motion made by Byars, seconded by Jurgens to approve reconsidering the motion made by Setzer. Motion carried 7-0.

The motion was restated by Setzer as all individuals entering the courthouse would need to pass through the screening station. The chairman called for the vote however Lytle was not able to get his vote selection made before the vote was revealed so there was an additional vote taken on the same motion.

The motion was stated for clarification an additional time and a vote was called for. Motion failed 3-4. Hill, Bauman & Setzer voting aye and Jurgens, Dorn, Lytle & Byars voting nay.

Motion made by Setzer, seconded by Jurgens to approve continuing the security as we are currently doing now. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:30 a.m. until November 12, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 29<sup>th</sup> day of October, 2014.

(SEAL)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2014

1

The Gage County Board of Supervisors met on November 12, 2014, 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 and committee meetings; approve claims audit in the amount of \$475,933.48; approve correspondence received and place on file; receive County Treasurer’s Distress Warrant Listing of 2013 delinquent personal property taxes; approve Register of Deeds fee report for the month of October, 2014; approve District Court Summary Fee Forecast report for the month of October, 2014; approve Utility Permit #1008 to Alec Meyer to trench across county road for 1½” PVC water line, located in the NE ¼ of Sec. 17 and SE ¼ of Sec. 8, T2N-R8E, Island Grove Twp.; approve specifications and call for bids on a new 2014 or newer Tracked Excavator – bids to be opened on December 10, 2014 at 9:30 a.m.

### Claims list code key

ASSR – Assessor	ATTY – County Attorney
B&G / BG – Building & Grounds	CASH – Cash Account
CHSUP – Child Support	COJDG – County Judge
CRCHL – Crimes Against Children	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	123,837.41
Court Jurors	DSJDG	Juror fees	2269.96
Election poll workers, rent	ELEC	Poll workers	7111.79
Arbor Ink	TREAS	Envelopes	555.25
Beatrice Area Chamber	EXT	Membership	125.00
Beatrice Board of Public Works	MISC	Utilities	4157.34
Beatrice Concrete	B&G	Caulk	34.70
Blue Valley Community Action	MGEN	2 <sup>nd</sup> qtrly. fund request	3625.00
Boy Scout Troop 221	MGEN	Care of 12 Pioneer cemeteries	6000.00
Capital Business Systems	DSCT	Copier maint.	368.00
Chief Industries	B&G	Replace windows	5658.00
City of Wymore	MGEN	Qtrly EMS Svc.	10,000.00
DHHS	MGEN	Child Support pmt.	12,274.68
Diode Communications	MG/BG	Internet, monitoring	55.40
Eakes Office Products	MISC	Office supplies	1447.91
Echo Group	B&G	Bulbs	102.40



# Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2014

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Election Systems & Software	ELEC	Ballot setup, coding	5781.15
Sandra Eltiste	MGEN	Prior service retirement	12.00
Farm & Home Publishers	MGEN	Plat books	798.60
Fox Funeral Home	RLF/MED	County burial	1200.00
Greater NE Business Center	EXT	Vehicle rental, fuel	579.47
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expns.	3105.43
Mead Lumber	B&G	Supplies	110.65
Melrons	ROD	Typewriter ribbons, print wheel	34.92
MIPS	MISC	Computer suppt. & equip.	3081.67
NACO	MISC	Conf. registrations	960.00
Noakes	B&G	Repair A/C	156.00
O'Keefe Elevator Co.	B&G	Elevator maint.	194.26
<u>General Fund cont'd.</u>			
Pam's Cleaning	EXT	Janitorial svc. Oct 2014	200.00
Planet Earth	CLK	Supplies	14.36
Quill	EXT	Office supplies	156.61
Rewound Power Motors Sales & Svc.	B&G	Shredder repairs	203.74
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co.	B&G	Garbage svc.	224.26
Stanard Appraisal Services	MGEN	Appraisal maint.	2848.00
State of NE – AS Central Svcs.	MGEN	Network serv. chgs.	482.78
State of NE	SHF/EM	Dues, state radio system use	562.00
Sunrise Bakery	ELEC	Rolls for election help	24.98
Edith Thomsen	MGEN	Prior service retirement	12.00
U.S. Postal Svc. – Hasler	MGEN	Postage for meter	10,000.00
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Wrightsman Plbg.	B&G	Shower repair	65.00
Wymore Arbor State	EL/MG	Publications	1112.69
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svc.	2604.99
Alamar Uniforms	SHF	Uniforms	618.50
Alert, Inc.	SHF	Adv. Law Enf. Readiness Trng.	395.00
Beatrice Community Hospital	SHF	Blood alcohol draws	694.10
Beatrice Glass Co.	SHF	Glass for counter	10.91
Chuck Bentjen	MGEN	Atty fees	933.68
Aaron Bishop	DSJDG	Witness fees	20.00
Black Hills Energy	JAIL	Heating fuel	189.22
Boucher Law Firm	MGEN	Prof. legal svcs.	12,612.50
Cardmember Service	JAIL	Supplies	481.02
CBM Managed Services	JAIL	Jail meals	1727.48
Clerk of District Court	DSJDG	State & svc. fees	608.27
Deborah Cooley	MGEN	Bill of Exceptions	145.50
Cornhusker State Industries	JAIL	Janitorial/laundry supplies	125.00
Craftmaster Hardware	JAIL	Supplies	33.98
Crawford Supply Company	JAIL	Commissary supplies	130.92
Dalke, Smith & Maurstad	MGEN	Atty fees	392.00
Dell Marketing	SHF	Soundbar	43.38
Ed Roehr Safety Products	SHF	Taser cartridge	247.45
Forms Associates Co.	PR/DC/CC	Court calendars	63.02
Gage County Treasurer	SHF	2 veh. titles & tire tax	30.00
Gage County Court	ATTY	Cert. copies	22.75



# Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2014

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Gene Steffy Chrysler	SHF	2 vehicles	48,426.00
Grafix Shoppe	SHF	Decals	178.61
Millard Gustafson	SHF	Cell phone reimb.	25.00
Hall County Court	ATTY	Cert. copy transcript	2.25
Brandon Harris	MGEN	Witness fees, mileage	21.12
J & L Electronics	SHF	Supplies	24.99
Justice Benefits, Inc.	JAIL	SCAAP award	130.02
Keefe Supply Co.	JAIL	Commissary supplies	336.72
Leseberg Car Wash	SHF	Car wash tokens	200.00
Michael's Appliance Repair	JAIL	Washer repair	94.00
Microfilm Imaging Systems	COJDG	Scanning equip. rent	212.00
Lyle Neal	MGEN	Atty fees	21.12
Nebraska.gov	ATTY	Cert. copy driver's record	12.00
Northeast Auto	SHF	Towing	105.00
Thomas Oelschlager	MGEN	Witness fees, mileage	218.08
Petersen Reporting	DSJDG	Transcripts	118.25
Philippi Electric	B&G	Det. Center repairs	1318.83
Platte County Court	ATTY	Cert. copy transcript	1.75
Wayne Price PhD.	JAIL	Pre-employment exam	270.00
Priority Printing	SHF	Forms	1195.81
Quill	SHF	Office supplies	23.32
Quill	PROB	Office supplies	465.55
Radiology Associates	JAIL	Inmate medical	39.98
Andrew Royer	DSJDG	Witness fees, mileage	26.72
Brandon Schley	SHF	Cell phone reimb.	25.00
Rick Schreiner	ATTY	Mileage reimb.	82.92
SE NE Communications	PROB	Phones	108.90
Secretary of State	ATTY	Title 177 copies	20.00
Jason Sharp	SHF	Cell phone reimb.	25.00
<u>General Fund cont'd.</u>			
Solution One	SHF	Copier lease	200.27
Staples	SHF	Office supplies	88.97
Stephanie Clark – Clark Law Offc.	PUBDEF	Public Defender	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, expns	2657.16
Ralph Stevens	EMER	Cell phone reimb.	25.00
Shandan Strong	MGEN	Witness fees, mileage	21.12
Stephanie Strong	MGEN	Witness fees, mileage	21.12
T.O. Haas Tire	SHF	Tires, repairs	669.13
Tammy's Commercial Cleaning	SHF/PRO	Janitorial svc Shf/Prob Oct 2014	837.00
The Emblem Authority	JAIL	Uniform accessories	355.00
Thomas & Thomas	DSJDG	BOE original & copy	146.25
Twin Rivers	SHF	Vehicle repairs	225.51
U-Save Pharmacy	JAIL	Inmate medical	22.47
Verizon	PROB	Wireless phones	397.18
WalMart	PROB	Supplies	299.26
Watkins Ace Hardware	JAIL/SHF	Supplies	69.22
Brett Wells	MGEN	Witness fees, mileage	22.24
Windstream	MGEN	Phones	586.98

## Road Fund

Highway Department Employees	Salaries	41,142.51
Beatrice Board of Public Works	Utilities	433.00



# Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2014

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Beatrice Concrete Co., Inc.	Rock	13,338.99
Becky Borgman	Mileage reimb.	48.56
Cather & Sons Contruccion	Asphalt	15,138.80
City Motor Supply	Part	35.99
City of Wymore	Utilities	150.75
Consolidated Sand & Gravel	Road gravel	34,689.60
Inland Truck Parts	Parts	393.51
Jim Hawk Truck Trailers	Shop tools	746.95
Lincoln Clutch & Brake	Parts	565.37
Matheson Tri-Gas, Inc.	Cylinder rental	407.16
Mead Lumber	Rental, supplies	93.70
Medical Enterprises, Inc.	Drug & alcohol testing	129.00
Midwest Radiator	Repair radiator	1658.00
MIPS	Computer suppt.	167.63
Nicholson & Associates	Drug/alcohol testing	150.00
O'Reilly Automotive	Parts, supplies	748.87
Pam's Cleaning	Janitorial svc. Oct 2014	140.00
Rock On, Inc.	Hauling only of rock	19,683.86
Rowekamp Associates	Simple Signs maint.	499.00
Sanitary Garbage Co.	Garbage svc.	64.07
T.O. Haas	Tire repairs	148.48
Village of Odell Water Dept.	Utilities	36.75

## Register of Deeds – Preservation & Modernization Fund

MIPS	Computer support, equip.	196.80
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## Insurance Fund

Regional Care, Inc.	Empl. hlth. ins. claims	26,886.77
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## Inheritance Fund

D & D Communication	Statewide radio system	10,617.03
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## General Fund

Ameritas	County share of Employees Retirement	8283.44
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8966.47

## Road Fund

Ameritas	County share of Employees Retirement	2777.11
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3012.99

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 Dorn on Finance/Insurance, Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Motion made by Dorn, seconded by Setzer to approve Tower Lease Agreement between Charter Communications and Gage County for purposes of placing, operating and maintaining equipment on site. Motion carried 7-0.



# Gage County Board Minutes



Board of Supervisors Meeting – November 12, 2014

5

Motion made by Dorn, seconded by Lytle to move into closed session at 9:01 a.m. for personnel issues. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to come out of closed session at 9:59 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 9:59 a.m. until November 26, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)

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Dawn Hill, Gage County Clerk

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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 12<sup>th</sup> day of November, 2014.

(SEAL)

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Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – November 26, 2014

1

The Gage County Board of Supervisors met on November 26, 2014, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars & Kathy Setzer present, Matt Bauman absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,380,752.53; approve correspondence received and place on file; approve specifications and call for bids on a 2014 or 2015 Track Loader – bids to be opened January 7, 2015 at 9:30 a.m.; approve transferring old Sheriff’s Dept. vehicle equipment from Gage County to Wymore Police Department.

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	120,825.93
AmSan	B&G	Supplies	585.21
Beatrice Concrete	B&G	Caulking	34.70
Beatrice Humane Society	MGEN	Qrtrly funding	3000.00
Bissegger Masonry Construction	EXT	Brick repair	125.00
Black Hills Energy	EX/SH/JL	Utilities	459.56
Cardmember Visa (C)	TR/EL/AS	Checks, supplies, signs	170.93
Champlin Tire Recycling	MGEN	Tire amnesty grant	1130.96
Eakes Office Products	MISC	Office supplies	959.68
Jane Esau	EXT	Meal & mileage reimb.	37.41
Extreme Motorsports	B&G	Signs, decals	96.00
Gage County Ag. Society	MGEN	Marquee rent	1000.00
Greater NE Business Center	EXT	Vehicle rental, fuel	556.10
Linda Grell	MGEN	Labor – tire amnesty event	99.00
Konica Minolta	MGEN	Copier lease	769.42
Lammel Plumbing	B&G	Re-set toilets	219.14
Land Survey Tech	SURV	Co. Surveyor operating expns.	1137.60
Matrix Business Systems	ASSR	Copier usage	37.44
Dave Niemeyer	EMER	Labor, mileage, phone reimb.	225.36
Pine Crest Tree Farm	B&G	Replace tree	50.00
Quill – Ext.	EXT	Office supplies	118.03
Quill – Treas.	TREAS	Office supplies	77.97
Ray’s Welding	B&G	Repair snow blade, handrails	980.00
Gary Rolenc	EXT	Snow removal	40.00
Sanitary Garbage Co.	EXT	Garbage svc.	23.17
Shaffer Communications	EMER	Radio repairs	336.50
SE Nebraska Coop	B&G	Ice melt	145.60
St. of NE – AS Central Fin. 6507	EMER	Statewide radio system svc.	562.00
Sunmart	EXT	Mtg. supplies	31.89
Sunrise Bakery	ELEC	Mtg. supplies	10.25
WageWorks	MGEN	FSA Admin. fee	148.50
Watkins Ace Hardware	B&G	Supplies	216.73



# Gage County Board Minutes



Board of Supervisors Meeting – November 26, 2014

2

Windstream	MGEN	Phones	4936.11
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## General Fund – Law Enforcement Expenses

A.A. Horwath & Sons	JAIL	Washer/dryer, installation, labor	8736.48
Alamar Uniforms	SHF	Uniforms	321.32
Applied Concepts, Inc.	SHF	Radar parts, repairs	155.00
BCH Auction Sale	JAIL	Vending machine, cart	1425.00
Beatrice Daily Sun	ATTY	Subscription	138.95
Chuck Bentjen	MGEN	Guardian ad litem fees	2768.75
Blackburn Technologies	PROB	Computer connector	19.99
Bob Barker Company	JAIL	Inmate provisions, credit	254.81
Boucher Law Firm	MGEN	Prof. legal svcs.	4680.00
CBM Managed Services	JAIL	Jail meals	4799.06
Charter Communications	JAIL	Cable TV	161.30
Clerk of District Court	DSJDG	State & svc. fees	275.00
Crawford Supply Co.	JAIL	Commissary supplies	37.32
Credit Information Systems	SHF	Mbrshp., empl. screen	34.00
Dawson Co. Sheriff Inmate Hsng.	JAIL	Housing inmates	5490.00
Dell Marketing	SHF	Hard drive	162.49
Deluxe Business	DSCT	Business checks	317.20
Denney & Chilen	DSJDG	Atty fees	2076.48
Gage County Treasurer	SHF/JAIL	Veh. regis., tire tax, title	35.50
Gage County	PROB	Phones	149.00
Gage County Court	MGEN	Check fee	1.00
Galls, LLC	SHF	Microkey	35.15
Griffiths-Hovendick Chapel	ATTY	Transport for autopsy	300.00
Hometown Leasing	ATTY	Copier lease	141.44
Husker Auto Group	JAIL	Vehicle	25,925.00
David Jaskierny	ATTY	Autopsy	900.00
Jones Automotive	SHF	Vehicle transitions	9195.66
Keefe Group – Access Catalog	JAIL	Commissary supplies	25.56
Keefe Supply Co.	JAIL	Commissary supplies	1051.21
Lancaster County Court	ATTY	Cert. copy	3.50
LexisNexis	SHF	Data searches	50.00
Lynn Peavey Co.	SHF	Investigative supplies	217.35
Ingolf Maurstad	DSJDG	Atty fees	2064.00
McDonald Locksmith Supply	B&G	Replace lock Det. Ctr. garage	347.13
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	415.50
MobilexUSA	JAIL	Inmate medical	60.00
Donald Morgan	MGEN	Witness fees, mlg.	21.12
Mary Morgan	MGEN	Witness fees, mlg.	20.00
NE Health & Human Svcs.	STINST	Patient care	608.00
NE Notary Assn.	SHF	Notary regis.	142.99
NI Government Services	EMER	Subscr., svc.	83.97
NSBA – NE State Bar Assn.	COJDG	Bar directory	35.00
O'Reilly Automotive	SHF	Equip.	10.05
Pell Reporting	DSJDG	Transcript	152.14
Philippi Electric	B&G	Dedicated svc. for wshr/dryr jail	1510.89
Pinnacle Bank	COJDG	Equip. chgd. to credit card	136.89
Priority Printing	ATTY	Business cards	50.00
Production Creek	JAIL	Uniforms	75.70



# Gage County Board Minutes



Quill – Det. Ctr.	JAIL	Office supplies	453.66
Quill – Prob.	PROB	Office supplies	471.99
Region V Systems	MGEN	EPC billing	2142.00
Ron’s Body Shop	SHF	Veh. ins. deductible	500.00
Royal Discount	PROB	Norton security	97.82
Saline Co. Law Enf. Center	JAIL	Boarding inmates	1950.00
Sapp Bros.	SHF/JAIL	Fuel	4542.41
Schuck Law Office	DSJDG	Atty fees	872.80
Security Equipment Inc.	PROB	Monitoring	81.00
Staples Advantage	SHF	Inv. supplies	93.49
Stephanie Clark – Clark Law Offc.	PUBDEF	Public Defender	5423.08
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Thomson Reuters	DSJDG	West Inf. chgs.	1832.51
Tielke’s Sandwiches	JAIL	Commissary supplies	51.71
Valvoline Instant Oil Change	SHF/JAIL	Oil changes	211.11
Pamela VanLaningham	JAIL	Meal reimb.	63.19
VIEVU	JAIL	Body worn video camera	903.00
WalMart	PROB	Supplies	16.76

## Road Fund

Highway Department Employees	Salaries	41,430.37
AA Wheel & Truck Supply	Cleaner, chains	241.40
Abbott Portable Toilets, LLC	Pick-up fee	50.00
Ace Irrigation & Mfg.	Parts	13,578.30
Angelo’s Supplies, Inc.	Cylinder	255.26
Auto Zone	Anti-freeze	359.64
Bauer Built	Tires	5670.74
Beatrice Area Solid Waste Agency	Refuse	955.00
Beatrice Concrete Co., Inc.	Rock	4801.75
Beatrice Daily Sun	Subscription	138.95
Beatrice Iron & Metal	Parts, tools, supplies	778.02
Black Hills Energy	Utilities	26.29
Blue Valley Door Co., Inc.	Svc. call	257.00
Cardmember Visa (C)	Fuel	348.79
Concrete Industries, Inc.	Concrete patch	320.00
Consolidated Sand & Gravel	Road gravel	19,633.94
Constellation Energy	Utilities	25.37
Fastenal	Bolts	187.85
Heartland Tires & Treads, Inc.	Tires	290.40
Independent Salt Company	Road salt	1563.13
Larry’s Tire & Service	Tire repairs, changeovers	252.00
Midwest Unlimited	Marking wand	38.95
Miller Seed	Fencing	453.95
Newman Traffic Signs	Signs	6312.24
NMC – Nebraska Machinery	Parts	1993.51
Norris Public Power	Utilities	203.72
Oregon Trail Equipment	Part, oil	23.99
Pickrell Lumber Company	Bridge nails	180.00
Powerplan	Parts	332.39
Ray’s Welding	Welding	48.00
Rock On, Inc.	Hauling	10,620.83
Rose Equipment, Inc.	Part	88.14



# Gage County Board Minutes



Board of Supervisors Meeting – November 26, 2014

4

Sapp Bros.	Fuel	33,860.93
Schwarz Paper Company	Towels, bags	203.60
Spilker Electric	Parts, labor	62.65
Jarred Thimm	Grass seed	550.00
Tractor Supply	Tool, paint, supplies	179.91
US Auto Force	Tires	1701.08
Watkins Ace Hardware	Tools	19.98
Wick's Sterling Trucks	Parts	1042.11
Winter Equipment Co., Inc.	Scarifier bd system, bolts, guard	2846.59
Wymore Oil Co.	Propane	100.50

### Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Engineering consulting	30,715.87
TCW Construction, Inc.	Beat. NW C-34(1026) (Koch) #5 Final pmt.	5087.11
Werner Construction, Inc.	Beat. E C-34(1013) (S 66 <sup>th</sup> Rd)	814,565.53

### Insurance Fund

Husker Rehab & Wellness Center	Co. employee flu shots	1300.00
Regional Care, Inc.	Empl. hlth. ins. claims	<u>104,223.89</u>
		\$105,523.89

### General Fund

Ameritas	County share of Employees Retirement	8376.66
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8742.01

### Road Fund

Ameritas	County share of Employees Retirement	2796.53
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3035.03

Motion made by Jurgens, 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, Lytle on Law Enforcement/Emergency Management, Jurgens on Road & Bridge and Hwy Supt. Galen Engel on road and bridge projects.

The board presented the Veterans Honor Award to two recipients, brothers Calvin & Orville Weber. Calvin served in the US Navy from January of 1951 to November of 1954 and Orville served in the US Army from August 1952 to June of 1954. Ten of the twelve members of the Weber family served in the military.

Motion made by Dorn, seconded by Byars to approve Interlocal Agreement between the Library Board of the City of Beatrice and Gage County, Nebraska. Motion carried 6-0.

Motion made by Hill, seconded by Dorn to approve Interlocal Agreement between the Library Board of the City of Wymore and Gage County, Nebraska. Motion carried 6-0.

Motion made by Dorn, seconded by Byars to approve community-based juvenile aid grant award and cash request and having Chairman sign grant award and cash request. Motion carried 6-0.

Motion made by Setzer, seconded by Dorn to approve forwarding tort claim received to NIRMA. Motion carried 6-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 9:21 a.m. until December 10, 2014.



# Gage County Board Minutes



Board of Supervisors Meeting – November 26, 2014

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Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk

/s/ Gary Lytle

Gary Lytle, Vice 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 26<sup>th</sup> day of November, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk



# Gage County Board Minutes



Board of Supervisors Meeting – December 10, 2014

1

The Gage County Board of Supervisors met on December 10, 2014, 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 and committee meetings; claims audit in the amount of \$2,261,909.16; approve correspondence received and place on file; approve District Court Summary Fee Forecast report for the month of November, 2014; approve Register of Deeds Fee report for the month of November, 2014.

### Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	116,947.02
4-H, Inc.	ELEC	Polling site rent	290.00
Daniel Barr	MGEN	Mowing pioneer cemetery	500.00
Beatrice Board of Public Works	MISC	Utilities	4030.04
Beatrice Lawn Care, Inc.	B&G	Mowing, snow removal	976.50
City Motor Supply	B&G	Battery	42.97
Eakes Office Products	VETS	Printer, offc. supplies	1114.67
Sandra Eltiste	MGEN	Prior service retirement	12.00
Gage County Petty Cash	MGEN	Charter Comm. tower lease pmt.	436.80
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta	EXT	Copier usage	1244.55
MailFinance	MGEN	Postage meter lease	1072.29
Masonry Construction, Inc.	B&G	Sandstone restoration	14,448.00
Mead Lumber	JL/BG	Rent dolly, supplies	47.21
MIPS, Inc.	MISC	Computer suppt., supplies	2123.85
NACO	MGEN	Co. Assn. membership dues	2155.00
O’Keefe Elevator Company	B&G	Elevator maint.	194.26
Pam’s Cleaning	EXT	Janitorial svc. Nov. 2014	200.00
Pinnacle Bank	ROD	Deposit books, transaction bks.	67.11



# Gage County Board Minutes



Board of Supervisors Meeting – December 10, 2014

2

Planet Earth	CLK	Supplies	14.36
Priority Printing	TR/ASSR	Title env., window env.	607.20
Quill – Ext.	EXT	Office supplies	116.81
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co.	BG/EXT	Garbage svc.	248.43
SE Dist. Assessor's Association	ASSR	Dues for 2015	25.00
Security Services	B&G	Annl. fire alarm insp.	50.00
Sentrixx	B&G	Cths. alarm monitoring	180.00
Solution One	TREAS	Copier lease	99.19
Stanard Appraisal Services	MGEN	Appraisal maint.	6319.00
St. of NE AS Central Services	MGEN	Network serv. chgs.	482.78
Edith Thomsen	MGEN	Prior service retirement	12.00
U.S. Post Service – Postmaster	MGEN	Bus. Reply Mail permit	220.00
Verizon Wireless	EMER	Wireless phones	261.77
Voice News	ELEC/MG	Publications	1023.94
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Laurie Wollenburg	TREAS	Vacuum cleaner	39.96
Wymore Arbor State	MGEN	Publications	172.96

## General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2604.99
Beatrice Daily Sun	JAIL	Subscription	138.95
Blackburn Technologies	PROB	Laptop computer	1127.00
Bob Barker Company	JAIL	Inmate provisions	279.18
Boucher Law Firm	MGEN	Prof. legal svcs.	1286.70
Cardmember Service – Shf	SHF/JAIL	Equip., supplies, travel, etc.	3472.07
Cardmember Service – Visa (C)	PROB	Ring Central	165.68
Cash-Wa Distributing	JAIL	Commissary supplies	160.79
CBM Managed Services	JAIL	Jail meals	2952.20
Clerk of District Court	DSJDG	State & svc. fees	238.99
Counsel Press LLC	MGEN	Legal documents	1663.54
Dalke, Smith & Maurstad	MGEN	Atty fees	296.00
Dept. of Correctional Services	JAIL	Boarding inmates	5720.35
Encartele, Inc.	JAIL	Commissary calling cards	1000.00
Family Dollar Stores	JAIL	Supplies	7.50
Gage County Court	ATTY	Cert. copies	5.75
Grainger	JAIL	Janitorial supplies	115.19
Millard Gustafson	SHF	Cell phone reimb.	50.00
J & L Electronics	BG/SH/JL	Cable, phone cords/supplies	146.92
Jerry Shelton	MGEN	Apptd. Atty fees	1320.00
Jones Automotive	SHF	Patrol vehicle transition	5644.40
Keefe Group – Access Catalog	JAIL	Commissary supplies	30.17
Keefe Supply Company	JAIL	Commissary supplies	103.38
Lancaster Co. Sheriff's Office	MGEN	Svc. of papers	7.77
Lincoln Journal Star	JAIL	Subscription	296.00
Nancy Mahloch – Mahloch Law Offc.	MGEN	Atty fees	564.00
Matthew Bender & Co., Inc.	ATT/SHF	Traffic law books	954.51
Microfilm Imaging Systems	CJ/DC	Scanning equip. rent	437.00
Midwest Process Services	DSJDG	Civil process fees	266.90
NE Public Health Env. Lab	SHF	Blood/alcohol tests	630.00
Nebraska State Bar Assn.	ATTY	Bar dues Co. Atty's	854.00
Pinnacle Bank (Court)	COJDG	Daily Sun subs. chgd to credit cd.	138.95
Precision Auto Tune	SHF	Vehicle svc., repairs	913.54



# Gage County Board Minutes



Board of Supervisors Meeting – December 10, 2014

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Quill – Co. Judge	COJDG	Office supplies	154.07
Quill – Shf.	JAIL	Office/commsry/ktchn/janit. suppl.	758.52
Radiology Associates PC	JAIL	Inmate medical	103.15
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Sewing Solutions by Pam	SHF	Sew uniform patches	24.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Julie Slaven	SHF	2 mos. cell phone reimb.	50.00
Smith Law Office	DSJDG	Atty fees	1168.00
Staples Advantage	SHF	Office supplies	217.93
Stephanie Clark – Clark Law Offc.	PD/DJ	Public Defndr., Atty fees	7393.58
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy’s Commercial Cleaning	MGEN	Prob. Offc. janitorial Nov 2014	837.00
Thomson Reuters	COJDG	Law Library plan chgs.	103.20
Tielke’s Sandwiches	JAIL	Commissary supplies	16.23
U-Save Pharmacy	JAIL	Inmate medical	48.12

## Road Fund

Highway Department Employees	Salaries	40,575.32
Beatrice Board of Public Works	Utilities	705.29
Beatrice Concrete Co., Inc.	Rock, expansion joint	3341.05
Black Hills Energy	Utilities	22.15
Cather & Sons Construction	Asphalt	3426.60
City of Wymore	Utilities	167.05
Consolidated Sand & Gravel	Gravel	3681.32
Cornhusker International	Parts	619.92
Dakota Fluid Power, Inc.	Motors	356.69
Echo Group	Bulbs	59.50
Inland Truck Parts	Parts	143.69
Interstate Power Systems	Parts, labor	11,105.61
Jim Hawk Truck Trailers	Supplies	77.18
Matheson Tri-Gas	Acetylene, oxygen	394.50
MIPS, Inc.	Computer suppt.	167.63
Pam’s Cleaning	Janitorial svc. Nov. 2014	140.00
Rock On, Inc.	Hauling	3010.24
Rose Equipment, Inc.	Parts	1238.14
Sanitary Garbage Co.	Garbage svc.	64.07
Shaffer Communications	Qtrly airtime	1200.00
Small Engine Specialists	Part	10.65
Anthony Thomas	Boot reimb.	50.00
Tractor Supply	Supplies	293.73
Truck Equipment Service Co.	Supplies	540.45
Village of Odell Water Dept.	Utilities	36.75

## Road & Bridge Sinking Fund

Constructors, Inc.	2013 asphalt overlay projects	1,944,644.74
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## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Monthly lodging pmt.	5501.28
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## Visitors Improvement Fund

Bailey Lauerman	Tourism advertising	4767.50
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# Gage County Board Minutes



Register of Deeds – Preservation & Modernization Fund

MIPS, Inc. Computer suppt. 196.80

Insurance Fund

Husker Rehab & Wellness Center, PC Flu shot 22.00  
Regional Care, Inc. Employee hlth. ins. claims 7464.51

Inheritance Fund

Cornhusker State Industries 6 office desks 15,407.00

General Fund

Ameritas County share of Employees Retirement 8119.82  
Security First Bank Co. share of Empl. Soc. Sec. & Medicare 8458.23

Road Fund

Ameritas County share of Employees Retirement 2738.81  
Security First Bank Co. share of Empl. Soc. Sec. & Medicare 2969.62

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

Dorn pointed out that the amount in the consent agenda includes the \$1,944,664.74 claim to Constructors, Inc. which is to be considered as a separate agenda item later in the meeting. Bauman subtracted that amount making the amount for approval in the consent agenda \$317,244.42.

Motion made by Dorn, seconded by Hill to approve the consent agenda with the new claims audit amount of \$317,244.42. 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, and Setzer on Human Resources/Employee Relations. It was noted that the county offices will be closed on December 26<sup>th</sup>.

Short break from committee reports to present the Veterans Honor Award. Veterans Service Officer Phil Dittbrenner introduced veteran Norman Troutt. Norman served in the US Army from April 27, 1946 to April 21, 1947. He served in the South Pacific and Tokyo, Japan and earned an Army Occupation Medal and a WWII Victory Medal. He said it was an honor and a privilege to serve and he would do it again if needed. Dorn added that this award means so much to veterans and one veteran thanked him several times for the award he received from the board.

Committee reports continued with Lytle on Law Enforcement/Emergency Management and Jurgens on Road & Bridge.

Motion made by Jurgens, seconded by Dorn to approve claim to Constructors, Inc. in the amount of \$1,944,664.74. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to close bidding on tracked excavator. Motion carried 7-0.

There was a question regarding the time stamp on two bids submitted by Titan Machinery – one was stamped in at 9:30 a.m. and the other at 9:31 a.m. Bauman requested verification from the Clerk’s Office that the two were brought in at the same time so the employee that accepted them verified that they did come in at the same time. It was decided that both bids would be counted as being received by the 9:30 a.m. deadline. Jurgens opened and read the bids aloud. Bids were received from NMC, Inc. of Omaha NE, Murphy Tractor & Equipment Co. of Lincoln NE, and Titan Machinery of Lincoln NE.



# Gage County Board Minutes



Board of Supervisors Meeting – December 10, 2014

5

Motion made by Jurgens, seconded by Lytle to refer bids to Highway Superintendent Galen Engel for review and recommendation and bid to be awarded at the December 24<sup>th</sup> meeting at 9:00 a.m. Motion carried 7-0.

Tony Shepardson appeared before the board to present the 3<sup>rd</sup> quarter report for the jail.

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

Sheriff Gustafson appeared before the board to present the 3<sup>rd</sup> quarter Sheriff's Department report and the 3<sup>rd</sup> quarter courthouse security report.

Motion made by Lytle, seconded by Setzer to receive the reports and place them on file. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to receive and place on file a letter from the FOP Representative that was received on December 4, 2014 regarding deputy's no longer being allowed to take patrol vehicles home. Motion carried 7-0.

Motion made by Setzer, seconded by Jurgens to disapprove reopening the current FOP agreement and entering into negotiations related to the collective bargaining agreement with the FOP. Chairman Bauman stated that he had checked with legal counsel and found that since there is nothing pertaining to vehicles in the current FOP agreement, the issue falls under Gus's management responsibility according to Article 3, Management Rights, and the issue cannot be negotiated according to Article 31, Waiver of Bargaining Rights and Amendments to Agreement without opening up the whole agreement for negotiation. Bauman restated the intent of the motion to clarify that a vote of aye would mean the FOP agreement would NOT be reopened. Motion carried 7-0.

## **RESOLUTION NO. 14-31**

WHEREAS, the Gage County Board of Supervisors has been presented with a recommendation from the Gage County Sheriff to consider payment of certain medical/psychological expenses of Gage County employees in reference to trauma caused at work and not covered by insurance;

WHEREAS, Gage County employees are sometimes exposed to unexpected financial hardship for such expenses as a result of traumatic events which occur in the performance of their duties at the workplace; and

WHEREAS, this matter was discussed in Committee Meetings and discussed in closed session meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the Gage County Board of Supervisors will consider payment of medical/psychological expenses not covered by insurance when a Gage County employee is exposed to a traumatic event during the performance of his/her duties.

BE IT FURTHER RESOLVED that the employee shall, in such cases, submit a claim for payment of the expenses in the same manner as any other claim to be paid by the County.

Motion made by Dorn, seconded by Hill to adopt the foregoing Resolution.

All members present as listed and voted as follows:



# Gage County Board Minutes



Board of Supervisors Meeting – December 10, 2014

6

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

/s/ Matt Bauman  
Chairman

Subscribed and sworn to before me this 10<sup>th</sup> day of December, 2014.

/s/ Michelle K. Bloomquist  
Deputy Gage County Clerk

Motion made by Dorn, seconded by Hill to approve Resolution #14-31 stating that the board will consider payment of medical/psychological expenses not covered by insurance when a Gage County employee is exposed to a traumatic event during the performance of his/her duties, and, that in such cases, the employee shall submit a claim for payment of the expenses in the same manner as any other claim to be paid by the County. Motion carried 7-0.

Jurgens left meeting at 10:04 a.m.

Motion made by Lytle, seconded by Byars to approve purchasing a time clock system for use by all county offices. Discussion included the monthly fee amount and per employee fee for the system, type of system, and methods of using the system. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye, none voting nay, Jurgens absent. Motion carried 6-0-1.

Bauman stated that the board has a plaque to be presented to Rod Aden who will be leaving the Highway Department on December 12, 2014, thanking him for his service to the county.

County Attorney Roger Harris gave an update on current litigation.

Chairman declared Board of Supervisors meeting adjourned at 10:25 a.m. until December 24, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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

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

Witness my hand and official seal this 10<sup>th</sup> day of December, 2014.

(SEAL)

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



# Gage County Board Minutes



Board of Supervisors Meeting – December 24, 2014

1

The Gage County Board of Supervisors met on December 24, 2014, 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 and committee meetings; claims audit in the amount of \$436,215.56; approve correspondence received and place on file; approve canceling check #14110286 to Champlin Tire Recycling, Inc.; approve reappointing David Norton, John McKeever, Russ Schuerman, Karen Stohs and Dave Niemeayer to another term as a board member on the Gage County Board of Variance.

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	119,364.17
AmSan	BG/SHF	Restroom, janitorial supplies	729.45
Beatrice Board of Public Works	B&G	Utilities	242.74
Beatrice Fire Protection	B&G	Fire Ext. inspection/recharge	296.85
Cardmember Service – Visa (C)	MISC	Elec suppl., equip, suppl, copies	173.11
City of Beatrice	MGEN	Qtrly EMS svc., AVL Aircds	60,600.00
Diode Communications	MG/BG	Vets Offc. internet & monitoring	55.40
Eakes Office Products	MISC	Office equip., supplies	357.50
Gage County	PRO/PZ	Prob. phones, P&Z postage	205.39
Gage County 4-H Council	EXT	Bulk mailing permit	220.00
Greater NE Business Center	EXT	Vehicle rent, fuel	584.61
Hamm Glass	B&G	Install door closer	110.00
Hilton	MISC	Lodging for NACO Conf.	2967.00
Konica Minolta	MGEN	Copier lease	189.46
Land Survey Tech	SURV	Co. Surveyor operating expns.	1506.58
Lincoln Journal Star	ELEC/MG	Publications	2171.19



# Gage County Board Minutes



Lonnie Meyer	EMER	Mowing tower site, Bl. Sprngs.	390.00
MIPS	MGEN	Tax forms	139.50
NE Health & Human Svcs.	STINST	Patient care	540.00
Noakes Refrigeration	B&G	Duct work	56.61
Norris Public Power	EMER	Utilities	217.70
Pickrell Rural Fire Protection	MGEN	Qtrly EMS Svc.	1500.00
Region V Systems	STINST	EPC billing	1638.00
Setzers Manufacturing	B&G	Pwdr. coating	120.00
Shaffer Communications	EMER	Qtrly airtime	360.00
Uhl's Sporting Goods	MGEN	Plaque	25.00
Voice News	MGEN	Publications	166.98
WageWorks	MGEN	FSA Admin. fee	148.50
Watkins Ace Hardware	SHF/BG	Supplies, parts, etc.	717.07
Laurie Wollenburg	TREAS	Mileage reimb.	112.00
Wrightsmen Plbg., Htng.	B&G	Plumbing	90.00

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms	491.25
Beatrice Community Hospital	JAIL/MG	Inmate/empl. medical svcs.	7545.95
Charles Bentjen	DSJDG	Atty fees	375.00
Boucher Law Firm	MGEN	Prof. legal svcs.	6680.00
Cardmember Service – Shf.	SHF/JAIL	Shop w/ cop, suppl., Indry	206.87
Carlson Schafer & Davis	MGEN	Atty fees	728.00
Carriage Motor Co.	JAIL	Install running boards	690.00
CBM Managed Services	JAIL	Jail meals	3027.49
Cornhusker State Industries	COJDG	Office desks	14,231.00
Crawford Supply Co.	JAIL	Commissary supplies	98.64
Credit Information Systems	SHF	Mbrshp. fees	25.50
Bryan Davidson	SHF	Cell phone reimb.	25.00
Dawson County Sheriff	JAIL	Housing inmates	720.00
Dr. Richard Mazour	SHF	Plaster	48.95
FCW, LLC	SHF	Tac gear	39.97
Gage County Sheriff's Office	MG/DJ	Shf's fees & mileage	2847.65
Gage County Court	MGEN	Criminal & juvenile court costs	863.50
Gage County Medical	JAIL	Pre-employment exam	226.00
Roberta Grady	DSJDG	Witness fee for depo.	20.00
David Jaskiemy, LLC	ATTY	Autopsy	900.00
Keefe Group	JAIL	Commissary supplies	31.47
Keefe Supply Company	JAIL	Commissary items	373.00
Lancaster County Sheriff's Office	MGEN	Svc. of papers	19.18
Latimer Reporting	ATTY	Deposition copies	232.55
Melissa Leal	MGEN	Witness fees, mileage	22.24
Michael Ray Leal	MGEN	Witness fees, mileage	31.76
Natasha Leal	MGEN	Witness fees	20.00
LexisNexis	SHF	Data searches, reports	50.00
Nancy Mahloch	MGEN	Atty fees	3002.91
Matthew Bender & Co., Inc.	SHF	Crime/Law manuals	177.15
NE Sheriff's Assn.	SHF	Annl. dues	150.00
NI Government Services	EMER	MSAT monthly fees	83.97
NE Sec. of State – Notary Div.	ATTY	Notary renewal	30.00
O'Reilly Auto Parts	SHF	Vehicle parts	197.57
Philippi Electric	B&G	Floor plug Co. Court	999.02
Physicians Laboratory PC	ATTY	Autopsy drug scrn.	190.00



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Pierce Co. Sheriff's Office	ATTY	Svc. of papers	18.50
Pinnacle Bank	COJDG	Lables chgd. to credit card	61.10
Precision Auto Tune	SHF	Vehicle repair	152.28
Priority Printing	PROB	Business cards	140.00
ProServ	PROB	Copier lease	425.00
Quill – Shf.	JAIL	Office supplies	93.84
Quill – Co Jdg	COJDG	Office supplies	88.08
Quill – Prob.	PROB	Office supplies	79.80
Charollet Roschewski	DSJDG	Witness fees for depo.	20.00
Brandon Schley	SHF	Cell phone reimb. 2 mos.	50.00
Saline Co. Law Enf. Center	JAIL	Boarding inmates	450.00
Sapp Bros.	SHF/JAIL	Fuel	3958.31
Saunders Co. Court	ATTY	Cert. copy	3.25
Megan Schriner	DSJDG	Witness fee for depo.	20.00
SE NE Communications	PROB	Phones	104.91
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Anthony Shepardson	JAIL	Cell phone reimb. 2 mos.	50.00
Solution One	SHF	Copier lease	105.85
Staples	SHF	Office supplies	275.91
St. of NE AS Central Svcs.	EMER	Statewide radios	562.00
Stephanie Clark – Clark Law Offc.	PUBDEF	Public Defender	5423.08
Stephen Kraviec, Atty	CHSUP	Child Suppt. Enf. Atty, postage	2247.29
Steve Bragg	SHF	Animal control	247.50
Ralph Stevens	EMER	Cell phone reimb.	25.00
T.O. Haas Tire	SHF	Tires, repairs	1066.43
Valvoline Instant Oil Change	SHF/JAIL	Oil changes	204.03
Verizon Wireless	EM/PROB	Wireless phones	750.64
Windstream	PROB	Phones	674.23
Woods & Aitken	MGEN	Prof. legal svcs.	935.50
Wymore Arbor State	ATTY	Subscription	40.00

## Road Fund

Highway Department Employees	Salaries	39,847.14
AA Wheel & Truck Supply	Parts	489.35
Ace Sand & Gravel	Hauling	44,121.00
Angelo's Supplies, Inc.	Part	251.87
Beatrice Concrete Co.	Rock	3719.22
Beatrice Iron & Metal	Parts, supplies	424.38
Black Hills Energy	Utilities	30.05
Concrete Industries, Inc.	Sealer	5025.60
Constellation Energy	Utilities	36.67
Eakes Office Products	Office Supplies	22.98
Gage County	Postage reimb.	23.13
Grainger	Ball valve	61.80
Heartland Tires & Treads	Tires	4590.21
Hilton Omaha	Lodging	258.00
Johnny's Welding	Labor, fittings	830.64
Lampton Welding	Headgear	21.45
Larry's Tire & Service	Tire repairs	77.00
Mainelli Wagner & Assoc.	Engineering consulting	8715.24
Mead Lumber	Saw rental	88.00



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Norris Public Power	Utilities	356.39
O'Reilly Auto Parts	Parts, supplies	1878.93
Sapp Bros.	Fuel, solvent	15,936.57
Schwarz Paper Company	Towels	92.45
Sherwin-Williams	Coveral suits	19.63
Solution One	Copier lease	300.46
T.O. Haas Tire & Auto	Tire repairs	301.42
Watkins Ace Hardware	Tools, supplies	113.66
Wick's Sterling Trucks	Parts	482.68
Wymore Arbor State	Subscription	40.00

## Road & Bridge Sinking Fund

Constructors, Inc.	Asphalt overlay proj. short pmt.	20.00
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## Insurance Fund

Regional Care, Inc.	Employee hlth. ins. claims	14,607.95
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## General Fund

Ameritas	County share of Employees Retirement	8284.05
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8643.18

## Road Fund

Ameritas	County share of Employees Retirement	2689.66
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2913.91

Claims pulled from the consent agenda to be voted on separately included claim #14120200 to Setzer's Manufacturing as Setzer has conflict of interest and claim #14120236 to Johnny's Welding as Jurgens has conflict of interest.

Motion made by Byars, seconded by Lytle to approve the consent agenda with the exception of the claims to Setzer's Manufacturing and Johnny's Welding. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to approve claim #14120200 to Setzer's Manufacturing in the amount of \$120.00. Jurgens, Hill, Dorn, Bauman, Lytle, Byars voting aye, none voting nay, Setzer abstaining. Motion carried 6-0-1.

Motion made by Lytle, seconded by Hill to approve claim #14120236 to Johnny's Welding in the amount of \$830.64. Hill, Dorn, Bauman, Lytle, Byars, Setzer voting aye, none voting nay, Jurgens abstaining. Motion carried 6-0-1.

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

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

Motion made by Byars, seconded by Hill to confirm December 26, 2014 as a paid holiday. Jurgens, Hill, Dorn, Bauman, Lytle, Byars voting aye, Setzer voting nay. Motion carried 6-1.

Jurgens spoke on the tracked excavator bids that were received at the Dec. 10<sup>th</sup> meeting and stated that the recommendation is to go with the bid from Murphy Tractor & Equipment – John Deere. Mike Peterson spoke on the Titan Machinery excavator regarding fuel efficiency and lift.

Motion made by Jurgens, seconded by Lytle to approve awarding the bid on the tracked excavator to Murphy Tractor & Equipment in the amount of \$147,536.00. Jurgens, Hill, Dorn, Bauman, Lytle, Byars voting aye, Setzer voting nay. Motion carried 6-1.



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Angie Bruna appeared before the board to present the quarterly tourism report, discussing different promotions, Homestead Days 2015 and revised by-laws.

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

Motion made by Dorn, seconded by Hill to move into closed session at 9:43 a.m. to discuss litigation and personnel issues. Motion carried 7-0.

Motion made by Dorn, seconded by Byars to come out of closed session at 10:44 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:44 a.m. until January 7, 2015.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 24<sup>th</sup> day of December, 2014.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk