



Gage County Board Minutes



Board of Supervisors Meeting – January 6, 2016

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The Gage County Board of Supervisors met on January 6, 2016, at 8:53 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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.

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

Chairman Dorn declared the 2015 session formally closed – SINE DIE.

Chairman Dorn turned the meeting over to County Clerk Dawn Hill to proceed with election of officers.

County Clerk Dawn Hill called for nominations for County Board Chairman.

Jurgens nominated Myron Dorn as Chairman of the Board of Supervisors and the Board of Equalization. No other nominations were made.

Motion made by Jurgens, seconded by Byars to elect Myron Dorn as Chairman of the Board of Supervisors and Board of Equalization by unanimous vote. Motion carried 6-0.

Chairman Dorn called for nominations for Vice Chairman.

Jurgens nominated Gary Lytle as Vice Chairman of the Board of Supervisors and the Board of Equalization. No other nominations were made.

Motion made by Jurgens, seconded by Hill to elect Gary Lytle as Vice Chairman of the Board of Supervisors and Board of Equalization by unanimous vote. Motion carried 6-0.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$439,503.18; 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, State Farm Bank, NPAIT, Bank of the West and US Bank; approve appointing Patti Milligan to prepare levy requests; approve appointing Dawn Hill to prepare the County Budget; approve designation of official county newspaper(s); approve designating Gage County’s website (www.gagecountynebraska.us) as an additional method of providing notice of any meetings/public notices; approve Dawn Hill as the NIRMA contact person; approve reappointing Eric McCubbin to the Planning & Zoning Board for another 3-year term.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,327.87
Jurors	Jury fees, Dist Ct.	1768.00
Daniel Barr	Care of pioneer cemetery	500.00
Cardmember Service – (C)	Dist Ct toner	487.88
Comfort Inn, Kearney	Lodging for convention	1899.05
Marian DeBuhr	Prior service retirement	69.24
Sandra Eltiste	Prior service retirement	12.00
J & L Electronics	APC Battery backup for Vet’s Offc.	99.99
Joyce Kassing	Prior service retirement	20.00
Land Survey Tech	County Surveyor operating expns.	1894.59
Thelma Loemker	Prior service retirement	57.70



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Manatron, Inc.	Marshall & Swift rate tables	2363.12
Midwest Card & ID Solutions	ID badge holders	45.16
MIPS, Inc.	Computer equip., supplies	11,924.64
NE Assn. of County Treasurers	Dues	75.00
NE Health & Human Services	State Institutions patient care	318.00
NI Government Services	MSAT monthly fee	74.23
Noakes Refrigeration	Circulating pump repair	854.96
Norris Public Power Dist.	Utilities	191.65
O’Keefe Elevator Co., Inc.	Elevator maint.	200.32
Pam’s Cleaning	Ext. Offc. janitorial svc. Dec 2015	200.00
Philippi Electric	LED fixtures	104.20
Quill – Ext.	Supplies	266.88
Quill – Treas.	Offc. supplies	123.97
Alice Riggert	Prior service retirement	25.00
Sanitary Garbage Co., Inc.	Garbage svc.	115.39
Secretary of State	Title 177 copies	40.00
Walter Shanek	Prior service retirement	46.16
SkyTop Towers. Inc.	Tower repairs	1335.00
St. of NE AS Central Svcs. 6506	Network Serv. chgs	449.56
SupplyWorks	Restroom supplies	472.90
Twin Rivers Chry. Jeep, Dodge	Cut/program 2 van keys, oil change	150.33
U.S. Post Service – Postmaster	Stamps	370.00
Verizon Wireless	Wireless phones	262.89
Westlake Ace Hardware	Hardware, supplies	171.93
Windstream	Phones	599.10
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf website svc.	29.00
Applied Concepts, Inc.	Vehicle repair	119.00
Beatrice Fire Protection	Shf & Jail fire ext. inspections	187.80
Charles Bentjen, Atty	GAL fees	500.00
Black Hills Energy	Jail heating fuel	389.14
Blackburn Technologies	Atty computer updates/repairs	566.82
Bob Barker Company	Inmate provisions	589.59
Cardmember Service – Shf	Shop w/cop, fuel, lndry suppl, cmmsry suppl	1317.27
Carlson, Schafer & Davis	Atty fees	3309.00
Cash-Wa Distributing	Commissary supplies	166.02
CBM Managed Services	Jail meals	2715.12
Charter Communications	Cable TV	157.26
Clark & Timan, PC	Atty fees	800.00
Clerk of District Court	St. & svc. fees	257.03
Consolidated Management Co.	Meals at academy	181.75
Gage County	Probation phones	149.00
Gage County Court	Cert. copies for Co. Atty’s Offc.	6.75
Gage County MAPS Coalition	Grant for Comm Svc. Coord.	17,903.00
Gage County Sheriff’s Offc.	Shf’s fees & mileage	837.98
Galls	Uniform accessories	71.45
Grafix Shoppe	Vehicle striping	38.98
Grainger	Parking curb	80.55
Jerry Shelton, Atty	Atty fees	1480.00
Betty Johnson	Bailiff fees	35.00
Jones Automotive	Install equip. in patrol vehicles	3912.97
Keefe Group – Access Catalog	Commissary supplies	17.28



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Keefe Supply Company	Commissary supplies	356.64
Kidwell	Pmt. on running cable to jail	3457.00
Latimer Reporting	Appearance fees	80.00
Lepant Law Office	Atty fees	292.00
Nancy Mahloch, Mahloch Law Offc.	Atty fees	816.00
Mom's Corner	Commissary supplies	48.00
MRO Corporation	Records request	22.70
NE Public Health Env. Lab	Blood alcohol tests	315.00
Nebraska Supreme Court	Law books	64.50
Nebraska Sheriff's Assn.	Membership fees	150.00
O'Reilly Auto Parts	Vehicle repairs/supplies	145.15
Pinnacle Bank – Co Ct	TV monitor pd for with Co Ct credit card	198.00
Production Creek	Uniform screen printing	10.50
Quill – Det.	Offc., janitorial supplies	421.48
Shaffer Communications, Inc.	Qtrly airtime, radio repair	586.25
Staples Advantage	Offc. supplies	411.75
Stephanie Clark, Clark Law Office	Public Defender	5730.77
Stephen Kraviec PC LLO	Child Support Enf. Atty	2218.46
Unisafe, Inc.	Exam gloves	139.80
WalMart	Supplies	39.92
Whitaker Auto Repair	Shf. vehicle repair	164.48
Wrightsmen Plbg., Htng.	Shower repair	194.14
Wymore Arbor State	Atty paper subscription	40.00

Road Fund

Highway Department Employees	Salaries	41,034.22
Ace Sand & Gravel	Twp. gravel & hauling	11,644.13
Beatrice Concrete Co., Inc.	Rock, concrete	31,058.80
Black Hills Energy	Utilities	40.02
Blue Valley Door Co., Inc.	Angle iron	96.00
BMS Equipment & Parts, LLC	Brace	475.00
Comfort Inn, Kearney	Lodging at conf.	99.95
Consolidated Sand & Gravel	Road gravel	285.05
Constellation Energy	Utilities	16.87
Filter Care of NE	Filters	60.70
Independent Salt Company	Road salt	2508.75
Pam's Cleaning	Janitorial svc. Dec. 2015	140.00
Pavers, Inc.	Cold mix asphalt	257.24
Road Builders Machinery & Supply	Supplies	1278.63
Schwarz Paper Company	Towels, tissue	83.40
Spilker Electric	Parts, labor	176.28
Tractor Supply	Tool box, tools, supplies	389.78
Westlake Ace Hardware	Drill, supplies	172.83

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	7328.73
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Insurance Fund

Jane Esau	Ins. premium refund	155.00
Regional Care, Inc.	Employee health ins. claims	67,288.16

Community/Economic Development



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NGage	Operating expenses	20,722.14
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General Fund

Ameritas	County share of Employees Retirement	8,187.63
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,639.70
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,523.85

Road Fund

Ameritas	County share of Employees Retirement	2,769.78
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,012.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

Insurance Fund

Ameritas	County share of Employees Retirement	10.46
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11.86

Motion made by Byars, seconded by Tiemann 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, Lytle on Law Enforcement/Emergency Management, Jurgens on Road & Bridge, and Lytle and Phil Dittbrenner on Veterans Service Committee.

Phil spoke to the board about the desire to have a Facebook page for the Veterans Service Office.

Dorn indicated that the matter would be on the next board agenda.

Christina Lyons spoke to the board about the 2016 Community-based Juvenile Services Aid Grant and presented it to the board for approval and chairman’s signature.

Motion made by Lytle, seconded by Tiemann to approve the 2016 Community-based Juvenile Services Aid Grant and authorize chairman to sign. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve receiving report of unclaimed witness fees remaining in the hands of the Clerk of District Court and placing the report on file. Motion carried 6-0.

Motion made by Tiemann, seconded by Byars to move into closed session at 9:44 a.m. for workman’s comp issue. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to move out of closed session at 10:27 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 10:27 a.m. until January 20, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 6th day of January, 2016.



Gage County Board Minutes



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(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – January 20, 2016

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The Gage County Board of Supervisors met on January 20, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,032,439.63 which does not include claim #16010177 to Beatrice Lawn Care in the amount of \$50.00 which will be voted on separately; approve correspondence received and place on file; approve District Court summary fee report and Register of Deeds Statement of Fees for the month of December, 2015; approve specifications and call for fuel bids.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	116,928.45
Beatrice Board of Public Works	Utilities	5323.34
Beatrice Lawn Care, Inc.	Yard cleanup at jail	50.00
Cardmember Service – Visa (C)	Supplies	41.34
Charter Communications	Vet’s Offc. internet	59.99
Charter Communications	Tower rent	229.32
City of Beatrice	AVL cards, Probation Offc. utilities	3793.50
City of Wymore	Qrtrly EMS svc.	10,000.00
Culligan of Lincoln	Supplies	30.40
Diode Communications	Alarm monitoring at Vet’s Offc.	24.95
Eakes Office Solutions	Office supplies	1173.98
Echo Group	Light bulbs	82.61
Gage County	Fund trnsfrs to 911 Comm & Ins. Funds	506,799.05
Harman Wright Mortuary	County cremation	945.00
Land Survey Tech	Co. Surveyor operating expns.	700.15
Lincoln Journal Star	Publications	795.74
Mead Lumber	Bldg/Grnds supplies, Shf suppl., shipping	104.23
MIPS, Inc.	Computer support, supplies, equip.	5356.16
Nebraska Health & Human Svcs.	Patient care	456.00
Postmaster	Reg. of Deeds PO Box rent	144.00
Region V Services	Qrtrly participation	9928.50
Region V Systems	LB302 Qrtrly Contribution	9747.50
Sanitary Garbage Co.	Garbage svc.	374.56
Sherwin-Williams	Supplies	53.45
St. of NE AS Central Svcs. 6507	Statewide radio system access	562.00
Stanard Appraisal Services	Appraisal maint.	2848.00
Voice News	Publications	271.58
Wymore Arbor State	Publications	252.79
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	On-site inmate medical svcs.	2683.14
Alamar Uniforms	Shf. uniforms, supplies	1039.31
Beatrice Community Hospital	Blood alcohol draws	505.40
Blackburn Technologies	Computer svc.	81.26
Bob Barker Company	Inmate clothing	47.28



Gage County Board Minutes



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CBM Managed Services	Jail meals	2671.72
Clerk of District Court	State & svc. fees	491.34
Consolidated Management Co.	Meals at academy	153.25
Credit Information Systems	Mbrshp. fees	25.00
Gage County Reserves	Annl. pay for Reserves	2.00
Hometown Leasing	Co Atty copier lease	141.44
Jefferson County Clerk	Fairbury Offc. Prob. internet	273.00
Justice Data Solutions	Migrate WebJAMIN to new server	250.00
Keefe Group Access Catalog	Commissary supplies	39.25
Keefe Supply Company	Commissary supplies	470.76
Lammel Plumbing	Toilet flush valves	32.80
Lepant Law Office	Atty fees	590.40
Justen Mason	Witness fees, mileage	21.08
Matthew Bender & Co.	Atty & Shf law books	1169.66
Microfilm Imaging Systems	Co. & Dist. Court scanning equip. rent	437.00
Midwest Process Services	Civil process fees	485.03
Mosaic	Prob. name plate	30.00
Nebraska.gov	Cert. driver's record transcript for Co Atty	8.00
Northeast Auto	Towing	115.00
Pinnacle Bank	Cord (chgd to Co Ct credit card)	11.98
Quill – Prob.	Prob. Offc. supplies	406.98
Sapp Bros.	Shf. & Jail fuel	2837.19
SE Nebraska Communications	Prob. Offc. phones	106.14
Shew Towing	Towing	90.00
Stephanie Clark, Clark Law Offc.	Public Defender	5730.77
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2218.46
Twin Rivers Chry Jeep Dodge	Shf. vehicle repair	13.65
Valvoline Instant Oil Change	Shf. veh. oil changes	246.24
Verizon Wireless	Prob. & Investigator wireless phones	778.73
Windstream	Prob. phones	570.93
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	3600.00

Road Fund

Highway Department Employees	Salaries	41,244.51
AA Wheel & Truck Supply, Inc.	Parts	239.75
Ace Irrigation & Mfg. Co.	Supplies, welding	12,348.10
Bauer Built Tire	Tires	740.00
Baum Hydraulics Corp.	Parts	83.12
Beatrice Area Solid Waste Agency	Baled refuse	11.00
Beatrice Board of Public Works	Utilities	816.28
Beatrice Concrete Co., Inc.	Rock	15,025.91
Beatrice Ford Lincoln	Parts, labor	788.15
Black Hills Energy	Utilities	50.13
Blue Valley Door Co., Inc.	Svc. call	120.00
City Motor Supply	Part	54.52
City of Wymore	Utilities	185.30
Katherine Weston Cohen	Easements along Hickory Rd.	17,771.89
Concrete Industries, Inc.	Joint sealer	12,564.00
Dakota Fluid Power	Labor	139.90
Edwin Jr. & Alnora Daubendiek	Easements along Hickory Rd.	6311.45
Eakes Office Solutions	Office supplies	54.76
Rodney Ens	Easements along Hickory Rd.	4932.72



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Gage County Demolition	Hauling 2 loads to landfill	180.00
Gage County Register of Deeds	Filing easements	242.00
Harold & Eleonore Jamieson	Easements along Hickory Rd.	6649.62
Inland Truck Parts & Service	Parts	405.36
Larry's Tire & Service	Tire repairs	16.00
Martin Marietta	Rock	1988.68
Louie Esau, Jr.	Easements along Hickory Rd.	28,540.67
Matheson Tri-Gas	Supplies, cyl. rental	786.14
Mead Lumber	Lumber, screws	50.48
Midwest Service & Sales	Sign bolts	330.00
MIPS, Inc.	Computer support	167.63
Motor Fuels Division	Dec 2015 diesel tax	2301.00
Networkfleet, Inc.	Mnthly svc.	177.80
O'Reilly Auto Parts	Tools, parts, supplies	1073.93
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros.	Fuel	8717.24
Village of Odell Water Dept.	Utilities	36.75
Wick's Sterling Trucks	Parts	376.84

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	230.60
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Insurance Fund

Regional Care, Inc.	Employee health ins. claims	60,294.38
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Inheritance Fund

D & D Communications, Inc.	Repeater, antenna	3455.85
Gage County Sheriff	Bid on tax sale cert. #11076	10.00

911 Communications Fund

City of Beatrice	Qtrtrly 911 Svc. fee	40,911.50
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General Fund

Ameritas	County share of Employees Retirement	8,021.84
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,532.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,523.85

Road Fund

Ameritas	County share of Employees Retirement	2,783.97
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,028.22
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

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

Motion made by Byars, seconded by Hill to approve claim #16010177 to Beatrice Lawn Care in the amount of \$50.00 making the amount of total claims approved \$1,032,489.63. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Dave Jones on Building & Grounds/Winter Lights, Lytle on Law Enforcement/Emergency Management. Break in committee reports.



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Veterans Service Officer Phil Dittbrenner introduced Reynold Novotny as the recipient of the January Veterans Honor Award to be presented by the Board. Novotny joined the Army on August 11, 1942 and served until December 5, 1945. He served on American soil in combat in the 372nd Engineer Squadron, 81st Service Group. Honors include the American Service Medal, Asiatic Pacific Service Medal, WWII Victory Medal and the Good Conduct Medal.

Committee reports continued with Jurgens on Road & Bridge. It was noted that contingent on the Planning & Zoning Commission passing wind farm regulations at their next meeting, a special meeting for Board approval of wind farm regulations would be set for March 17th at 6:00 p.m. in the Board of Supervisors Room.

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

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

Sheriff Millard Gustafson appeared before the board to present quarterly reports for the Sheriff's Dept., Courthouse Security/Screening Station and the Corrections Dept.

Motion made by Lytle, seconded by Tiemann to receive the reports and place them on file. Motion carried 7-0.

Discussion was had on the 2016 one & six year proposed highway improvement plan.

Discussion was had on repairing a closed bridge in Barneston Township.

Motion made by Bauman, seconded by Jurgens to approve repairing bridge with wood truss stringers at approximately \$16,500.00. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve 2016 Board Committees and Appointments as presented. Motion carried 7-0.

Discussion was had on the 2016 Board of Supervisors Standing Rules.

Motion made by Bauman, seconded by Lytle to approve the 2016 Board of Supervisors Standing Rules with the addition of the list of board committees and appointments to the Rules. Motion carried 7-0.

Discussion was had on the use of a Facebook page for the Veterans Office and/or other county offices.

Motion made by Lytle, seconded by Bauman to approve the use of a Facebook page for the Veteran's Office. After discussion the motion was amended by Lytle & Bauman to include approving the use of a Facebook page for all County Offices to be used for official business only. Motion carried 7-0.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:36 a.m. for Personnel & Real Estate issues and an update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to come out of closed session at 12:04 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 12:04 p.m. until February 3, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – January 20, 2016

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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 20th day of January, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 3, 2016

1

The Gage County Board of Supervisors met on February 3, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Gary Lytle, Dennis Byars, and Erich Tiemann present. Dorn absent.

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

Let the record show that all proceedings are electronically recorded.

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 \$409,526.41; approve correspondence received and place on file; approve March Against Child Abuse Walk on April 2nd from 10:00 a.m. to 2:00 p.m.; approve reappointing Steven Whitwer to another 3-year term on the Gage County Planning & Zoning Commission; approve specifications and call for bids on Spring rock & gravel – bids to be opened on March 2, 2016 at 9:15 a.m.; approve specifications and call for bids on 29 miles of armor coating – bids to be opened on March 2, 2016 at 9:30 a.m.; approve specifications and call for bids on new 2016 tandem axle dump truck – bids to be opened March 2, 2016 at 9:45 a.m.; approve District Court Summary Fee Forecast Report for the Month of January, 2016.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,048.15
Beatrice Board of Public Works	Utilities	530.99
Black Hills Energy	Utilities	1390.16
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Cardmember – Visa (C)	Emer. supplies	397.71
Carriage Motor Co.	Svc. on vehicle	221.92
Charter Communications	Receivers	7.39
Des Moines Stamp Mfg.	Ink stamps – Reg Deeds, Co Jdg	292.75
Diode Technologies	Replace camera in jail	264.00
Sandra Eltiste	Prior service retirement	12.00
Farmers Cooperative	Ice melt	39.75
Greater NE Business Center	Ext. Offc. vehicle rent, fuel	372.99
Joyce Kassing	Prior service retirement	20.00
Kidwell	Cable lines to Jail	697.00
Konica Minolta	Copier lease	70.68
MIPS, Inc.	Computer tech support, supplies	1223.91
Nebraska Notary Assn.	Notary renewal	156.10
NI Government Services	Monthly MSAT fees	74.23
Noakes Refrigeration	Repairs, supplies, labor	1037.02
O’Keefe Elevator Co.	Elevator maint. agrmnt.	200.32
Pam’s Cleaning	Janitorial svc. Ext. Offc., Jan 2016	200.00
Priority Printing	Copy paper, bus. cards	1420.00
Quill – Ext.	Office supplies	235.19
Region V Systems	EPC billing	4202.00
Alice Riggert	Prior service retirement	25.00
Gary Rolenc	Snow removal at Ext. Offc.	80.00
Softmart	Symantec subscr.	765.00
Eugene Stanbrough	Item shop w/ cop	355.73
St. of NE AS Central Svcs. 6506	Network serv. chgs.	449.58
Verizon Wireless	Wireless phones	263.55
WageWorks	FSA monthly admin. fee	165.50



Gage County Board Minutes



Westlake Ace Hardware	Gas can, ice melt, supplies, heaters, etc.	388.60
Windstream	Phones	3318.29

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	On-site medical services	2683.14
Applied Concepts, Inc.	Repair radar unit	920.00
Associated Computer Systems, Ltd.	Computer equip.	869.76
Bob Barker Company, Inc.	Inmate provisions	57.76
Cardmember – Shf	Provisions, supplies, shop w/ cop	784.44
CBM Managed Services	Jail meals	2768.64
Clerk of District Court	State & svc. fees	734.29
Consolidated Management Co.	Meals at academy	136.25
Crawford Supply Co.	Commissary supplies	72.96
Curl Up & Dye	Hair clipper cleaner	75.00
Dawson County Sheriff	Inmate housing	5085.00

General Fund cont'd.

Douglas Co. Treasurer	Morgue room fees	250.00
Gage County	Probation phones	149.00
Gleason Dental Clinic	Inmate dental	707.44
Grainger	Janitorial supplies	150.42
Harman-Wright Mortuary	Autopsy expns.	295.00
Hometown Leasing	Copier lease – Atty	141.44
J & L Electronics	Battery	7.99
Jennie Dugan-Hinrichs	Autopsy admin. svcs x 7	525.00
Jones Automotive	Install camera equip. Shf vehicles	5821.54
Keefe Group – Access Catalog	Commissary supplies	14.07
Keefe Supply Co.	Commissary supplies	242.62
Latimer Reporting	Atty, Dist Ct. Depositions, transcripts	699.98
National Sheriff's Assn.	Membership	112.00
NE Public Health Env. Lab	Blood/alcohol tests	420.00
Nemaha County Clerk	Bailiff pay	2262.78
William Ouren	Autopsy admin. fees	300.00
Physicians Laboratory	Autopsy screenings	4025.00
Pinnacle Bank	Labels, checks, dep. slips on Co Ct crdt cd	953.08
Postmaster – Beatrice Post Office	Prob. stamps	490.00
Wayne Price, PhD	Clinical forensic interview, reports, etc.	750.00
Quill – Prob.	Office supplies	313.72
Saline Co. Law Enf. Center	Boarding inmates	8100.00
Staples Advantage	Office supplies	488.10
St. of NE AS Central Svcs. 6507	Dist. Court maint. agrmnt.	13.00
Stephanie Clark	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Thomson Reuters	Dist & Co Jdg law books, law library	2032.50
UNMC	DNA Testing	1150.00
Wrightsman Plbg., Htng.	Replace 2 faucets	2480.00

Road Fund

Highway Department Employees	Salaries	44,210.26
Beatrice Iron & Metal	Tools, parts, supplies	638.51
Black Hills Energy	Utilities	162.58
Gerhardt & Sandra Daubendiek	Easement – Hickory Rd. Proj.	6977.13
Gage Co. Register of Deeds	Filing fees	44.00
Harold & Eleanore Jamieson	Easement – Hickory Rd. Proj.	578.20



Gage County Board Minutes



Board of Supervisors Meeting – February 3, 2016

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NMC – Nebraska Machinery	Parts, labor	4838.49
Norris Public Power District	Utilities	499.97
Pam’s Cleaning	Janitorial svc. Jan. 2016	140.00
Priority Printing	Purchase order forms	163.95
WalMart	Supplies	37.69
Warner Distributing	Broom	31.80

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	5739.43
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Insurance Fund

Regional Care, Inc.	Employee hlth ins claims	88,757.66
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General Fund

Ameritas	County share of Employees Retirement	8,121.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,644.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,447.18

Road Fund

Ameritas	County share of Employees Retirement	2,984.19
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,255.08
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

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

Lenhart Fritzen spoke to the board under public comments regarding tax statements and wind farms.

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

The February Veteran’s Honor Award was presented by the board to Leonard Wortman who was introduced by Veteran’s Service Officer Phil Dittbrenner. Wortman was drafted into the Army and served in Korea from May 15, 1951 through February 14, 1953. He was assigned to the 2nd Infantry Division and served with Company G for a short time. The Company had just come off of Heartbreak Ridge to regain strength as in just 24 hours they had gone from full strength to less than half from soldiers being killed, wounded or captured. Wortman had the opportunity to go to Regimental Headquarters with the Anti-Tank & Mine Platoon. Others said he was making a mistake as it was worse there, but he thought it couldn’t be any worse. He was with the platoon around six months when a landmine blew him off a rice paddy wall. He suffered several injuries from the fall including a fractured shoulder. He was in a hospital in Japan for 6 weeks then sent back to the States. Honors include Korean Service Medal, Combat Infantry Badge, Purple Heart, Republic of Korea War Service Medal, National Defense Service Medal and U.N. Service Medal. Wortman thanked Phil and the Board for inviting him to receive this honor and said there were others who probably needed to receive it more than he did but he did appreciate it. He was honored to go on one of the Honor Flights to Washington D.C. and he said that it was an amazing trip. He stated, “Yes, I was drafted, but it was a privilege to serve this country in such a manner.

Motion made by Jurgens, seconded by Bauman to approve the LPA Program Agreement on High Risk Rural Road Bridge and Culvert Object Marking Project. Motion carried 6-0.

RESOLUTION

SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT – BL 1602



Gage County Board Minutes



Gage County

Resolution No. 16-01

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

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

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

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

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

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

NDOR Project Number: **HRRR-STWD(128)**

NDOR Control Number: **00913**

NDOR Project Name: **BRIDGE AND CULVERT OBJECT MARKER
SIGNING PROJECT**

Adopted this 3rd day of February, 2016, at Beatrice, Gage County, Nebraska.

The Board of Supervisors of Gage County

/s/ Dennis M. Byars

/s/ Matt Bauman

/s/ Erich Tiemann

/s/ John A. Hill

/s/ Gary Lytle

/s/ Terry Jurgens

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

Roll Call: 6 Yes 0 No 0 Abstained 1 Absent

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #16-01 on the signing of the HRRR Project Program Agreement, BL1602, NDOR Proj. #HRRR-STWD(128), Control #00913. Motion carried 6-0.

RESOLUTION NO. 16-02



Gage County Board Minutes



Board of Supervisors Meeting – February 3, 2016

5

WHEREAS, Gage County W. Aspen Road between SW 42 and SW 58 Roads is classified with a State Functional Classification of “Minimum Maintenance”, and;

WHEREAS, The existing culvert pipe located approximately 1,600 feet east of the intersection with SW 58 Road is not adequate to handle a two year design storm, and;

WHEREAS, Project C-34(1089) will add an additional 36” corrugated metal pipe, and;

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

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

Hereby respectfully request the Board of Public Roads Classifications and Standards grant a “Relaxation of Standards” for addition of a 36” corrugated metal pipe.

PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY, 2016.

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Gary Lytle
Vice Chairman

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Jurgens, seconded by Bauman to approve Resolution #16-02 requesting the Board of Public Roads Classifications and Standards grant a “Relaxation of Standards” for addition of a 36” corrugated metal pipe. Motion carried 6-0.

Discussion was had on the 2016 one & six year proposed highway improvement plan with Jurgens and Mark Mainelli speaking on the plan. Public hearing for one & six year plan will be held on February 17th at 9:30 a.m.

Motion made by Hill, seconded by Byars to move into closed session at 10:04 a.m. for real estate issues. Motion carried 6-0.

Motion made by Tiemann, seconded by Hill to come out of closed session at 10:49 a.m. Motion carried 6-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 10:50 a.m. until February 17, 2016.

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

/s/ Dawn Hill

/s/ Gary Lytle



Gage County Board Minutes



Board of Supervisors Meeting – February 3, 2016

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Dawn Hill
Gage County Clerk

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 3rd day of February, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – February 17, 2016

1

The Gage County Board of Supervisors met on February 17, 2016, at 9:05 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$430,319.35 except claim #16020119 to Beatrice Lawn Care in the amount of \$1,035.00 and claim #16020218 to Johnny’s Welding in the amount of \$4,426.59, which will be voted on separately; approve correspondence received and place on file; approve caretakers for the Pioneer Cemeteries of Gage County for the 2016 season; approve Register of Deeds Statement of Fees for the month of January, 2016; approve turning the courthouse lights to blue for “Go Blue for Autism Awareness” for the month of April.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,098.86
Beatrice Board of Public Works	Utilities	5862.71
Beatrice Humane Society	Qtrly funding	3750.00
Beatrice Lawn Care, Inc.	Snow removal	1035.00
Berry Co.	Phone book listing	22.70
Blue Valley Community Action	Qtrly funding	3725.00
Cardmember – Visa (C)	Passport photo supplies	73.92
Charter Communications	Tower lease	229.32
City Motor Supply	Garden tractor battery	42.97
Consolidated Plastics Co., Inc.	Vet’s Offc. floor mat	85.28
Culligan of Lincoln	Water	11.68
Diode Communications	Vet’s Offc. monitoring	24.95
Dugan Business Forms	Election env.	1252.90
Eakes Office Solutions	Offc. supplies	3900.14
Echo Group	Electrical supplies	63.41
Griffiths-Hovendick Chapel	County cremation	817.30
Konica Minolta	Copier, copy chgs.	547.26
Land Survey Tech	Co. Surveyor operating expns.	1994.78
Larry’s Tire & Service	Tires for Assr. veh.	324.60
Lincoln Journal Star	Publications	724.96
Mead Lumber	B & G supplies	60.37
MIPS	Computer support, programming	2835.04
NE Abstracters Bd. of Examiners	Cert. of Registration renewal	150.00
NE Assn. Co Clks, Reg. of Deeds	Mbrshp dues	50.00
Norris Public Power Dist.	Utilities	260.91
Pictometry Intelligent Images	Aerial photos 2016 Flight #1	8133.00
Postal Service (Hasler)	Postage for meter	10,000.00
Priority Printing	3-pt forms, title env., bus. cards	487.90
Quill – Ext.	Office supplies	187.62
Gary Rolenc	Ext. Offc. snow removal	40.00
Sanitary Garbage Co.	Garbage svc.	247.43
Schuster Outdoor & RV	Tractor repairs	91.23
Stanard Appraisal Services, Inc.	Appraisal maint.	3471.00



Gage County Board Minutes



Tri County Credit Bulletin	Credit bulletin	141.00
US Postal Service – Postmaster	Ext. Offc. stamps	884.00
Voice News	Publications	843.74
Westlake Hardware	Supplies	42.22
Windstream	Phones	575.71
Wymore Arbor State	Publications	395.18
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Inmate on-site medical svcs.	2683.14
Alamar Uniforms	Uniforms	393.24
Americom	Digital speaker phone	268.26
Associated Anesthesiologists	Inmate medical expenses	273.43
Barnas Drug, Inc.	Inmate meds	589.35
Beatrice Community Hospital	Inmate medical svcs.	128.38
Bob Barker Company, Inc.	Inmate provisions	181.26
<u>General Fund cont'd.</u>		
Cardmember Svc. – Shf.	Subscr. Selectel Wireless	30.00
Cash-Wa Distributing	Ktchn., commsry supplies	176.75
CBM Managed Services	Jail meals	1299.48
Charter Communications	Jail cable TV	167.38
Consolidated Management Co.	Meals at academy	94.00
Dept. of Correctional Svcs.	Boarding inmates	598.22
Douglas County Treasurer	Morgue rm fees	250.00
Encartele	Jail prepd calling cards	1000.00
Gage Co. Detention Ctr. Petty Cash	State sales tax pd.	436.00
Gage Co. Treasurer	Veh. registr.	20.50
Garcia Clinical Laboratory	Lab svcs. – jail	19.50
Garrison Law Office	Atty fees	1240.00
Hamm Glass	Door closer	242.00
Jack's Uniforms & Equip.	Magazine clips	192.79
Keefe Group – Access Catalog	Commsry supplies	16.29
Keefe Supply Co.	Commsry supplies	181.44
Latimer Reporting	Depo. transcript	60.06
Lepant Law Office	Atty fees	2372.00
Mahloch Law Office	Atty fees	440.00
Microfilm Imaging Systems	Scanning equip. rent	212.00
Midwest Radar & Equip.	Inspect radar equip.	40.00
MOBILEXUSA	Inmate medical	60.00
Mosaic	Name plate holders	24.00
MPH Industries	Radar equip.	69.95
O'Reilly Automotive	Veh. supplies	34.96
Garrett Phillips	Witness fees	25.00
Precision Auto Tune	Vehicle repairs	1128.67
Quill – Det.	Shf/Jail offc. supplies	483.37
Quill – Prob.	Probation offc. supplies	475.13
Sapp Bros.	Shf/Jail fuel	2358.09
SE NE Communications	Probation phones	108.66
Security Services	Shf. Dept. monitoring	270.00
Sentrixx Security Solutions	Security equip. & repairs	660.00
Smith Law Office	Atty fees	400.00
Solution One	Copier lease	53.23
St. of NE AS Central Svcs. 6507	Statewide radios	562.00
Stephanie Clark	Public Defender contract	5730.77



Gage County Board Minutes



Board of Supervisors Meeting – February 17, 2016

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Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2278.63
SupplyWorks	Janitorial supplies	367.12
The Bentjen Law Office	Atty fees	180.00
U-Save Pharmacy	Inmate prescriptions	353.21
Verizon Wireless	Wireless phones	654.39
Willet & Carothers	Atty fees	216.00
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	5500.00
Wrenchman Service	Veh. repair	72.10
Wrightsman Plbg., Htng. & Cooling	Jail shower drain repair	90.00

Road Fund

Highway Department Employees	Salaries	43,221.07
Ace Irrigation & Mfg.	Welding supplies	7038.00
Bauer Built Tire	Tires	1009.04
Beatrice Area Solid Waste Agency	Waste disposal	440.00
Beatrice Board of Public Works	Utilities	1047.19
Beatrice Concrete Co.	Rock	27,523.92
Beatrice Ford Lincoln	Part	59.63
Beatrice Iron & Metal	Tools, parts, supplies	692.55
Black Hills Energy	Utilities	82.90
Blue Valley Door Co., Inc.	Svc. call	93.25
City of Wymore	Utilities	202.82
Constellation Energy	Utilities	91.90
Eakes Office Solutions	Office supplies	49.99
Echo Group	Light fixture, ext. cord	136.43
Heartland Tires & Treads	Tires	3303.90
Inland Truck Parts & Service	Parts	242.70
Jim Hawk Truck Trailers	Parts, cleaner, camera	681.72
Johnny's Welding	Labor, pipe, welder	4426.59
Lampton Welding	Welding supplies	39.36
<u>Road Fund cont'd.</u>		
Larry's Tire & Service	Tire repairs	76.00
Matheson Tri-Gas	Cylinder rental, gases	307.79
Mead Lumber	Tape measurers	29.98
Midwest Service & Sales	Bridge planks	19,707.20
MIPS, Inc.	Computer support	167.63
Networkfleet, Inc.	GPS in equip.	177.80
Newman Traffic Signs	Signs	5059.80
O'Reilly Automotive	Tools, parts, supplies	985.74
Pickrell Lumber	Bridge nails	248.00
Roehr's Machinery, Inc.	Parts	159.44
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros.	Fuel, oil	9931.42
Small Engine Specialists	Chains	100.00
Tractor Supply	Parts, supplies	145.59
Truck Equipment Service Co.	Parts	2163.42
US AutoForce	Clamp, connector	67.00
Village of Odell Water Dept.	Utilities	36.75
Voice News	Publications	6.59
Westlake Hardware	Chains, kit	88.14
Wick's Sterling Trucks	Parts	67.50



Gage County Board Minutes



Board of Supervisors Meeting – February 17, 2016

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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support, programming	230.60
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Insurance Fund

John Patsch	Ins. reimb.	15.20
Regional Care, Inc.	Employee health ins. claims	42,433.54

General Fund

Ameritas	County share of Employees Retirement	8,126.14
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,648.17
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,450.22

Road Fund

Ameritas	County share of Employees Retirement	2,917.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,179.41
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

Insurance Fund

Ameritas	County share of Employees Retirement	1.18
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	1.16

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

Motion made by Byars, seconded by Bauman to approve claim #16020119 to Beatrice Lawn Care in the amount of \$1,035.00. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Bauman to approve claim #16020218 to Johnny’s Welding in the amount of \$4,426.59, bringing the total amount of claims approved to \$435,780.94. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Several individuals appeared before the board under public comments regarding the Wind Energy Regulations approved by the Gage County Planning & Zoning Commission and are now being considered by the Gage County Board of Supervisors for approval. Speaking in opposition to the new regulations were Larry Alder, 2498 W Ash Rd., Cortland NE; Judy Dougherty, 1333 W Gage Rd., Hallam NE; Jeremy Axtell, 5001 SW 29th Rd., Cortland NE; Karen Meyer, 2964 SW 42nd Rd., Cortland NE; and Michael DeKraker, 2465 W Aspen Rd., Cortland NE. Points brought out were: the Boards are only interested in making the regs pass when we need to make the wind turbines fit into our regulations, not make our regulations to fit wind turbines; how the noise affects children with autism, ADD & ADHD, causing auditory sensory overload; how the placement of wind turbines will affect property values; the fact that the noise is not only the sound you hear, but the sound you feel, affecting the body and it’s cells; that decibels are volume and a difference of just 10 decibels, from 40 to 50, is like doubling the volume. The board will hold a public hearing on the Wind Energy Regulations on March 17, 2016 at 6:00 p.m. in the Board of Supervisors Room at the Gage County Courthouse. A copy of the regulations can be found on the county website at gagcountynebraska.us. Also speaking to the board was James Buss, 1724 N 17th St., Beatrice NE, regarding the Hickory Road project – his family owns land along the road and have concerns about a dike being built which would cause flooding of their land, but that they would be ok with a bridge being put in instead.

Motion made by Bauman, seconded by Tiemann to close bidding at 9:16 a.m. and accept, reject or award fuel bids. Motion carried 6-0.

One bid was received from Sapp Bros., Inc. of Filley, NE in the amount of \$1.384 per gallon for #2 premium diesel fuel for 63,000 gallons, and the amount of \$1.639 per gallon for unleaded – 87 (E10) gasoline for 28,000 gallons. The estimated gallons being bid on were figured at ¾ of the average annual fuel usage.



Gage County Board Minutes



Motion made by Bauman, seconded by Jurgens to accept the bid from Sapp Bros., Inc., in the amount of \$1.384 per gallon for #2 premium diesel fuel for 63,000 gallons, and the amount of \$1.639 per gallon for unleaded – 87 (E10) gasoline for 28,000 gallons. Motion carried 6-0.

Motion made by Bauman, seconded by Hill to open public hearing at 9:42 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 6-0.

No public present for comments.

Motion made by Byars, seconded by Bauman to close public hearing at 9:46 a.m. Motion carried 6-0.

RESOLUTION #16-03

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

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

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

PASSED AND APPROVED THIS 17th day of February, 2016.

Motion by: Byars

Second by: Bauman

Vote: Aye – 6

Nay – 0

Lytle absent

/s/ Myron Dorn
Chairperson

ATTEST:

/s/ Michelle K. Bloomquist
Deputy County Clerk

Motion made by Byars, seconded by Bauman to approve Resolution #16-03 on the Gage County One & Six Year Proposed Highway Improvement Plan. Motion carried 6-0.

Doug Ostergard with First Wireless spoke to the board on possible solutions to improving communication across the county, stating that an emphasis needs to be put on coverage for the Rural Fire Districts of Gage County. He explained different types of equipment that can be used to achieve better coverage.

Short recess at 10:23 a.m.

Back in session at 10:32 a.m. with all members previously listed present.

Committee reports were given by Byars and Dave Jones on Building & Grounds/Winter Lights, Bauman on Finance/Insurance, and Jurgens and Dorn on Road & Bridge. Points discussed were the addition of walls and locked door for security at the Probation Office, door and additional security cameras for the Sheriff's Office, renovation of the 2nd floor restroom in the courthouse, a change in committee meeting times, the purchase of a ballot counting machine for



Gage County Board Minutes



elections to replace the outdated one, rock allocations for townships, landowners not recognizing the proper right-of-way distance between the road and planted crops causing obstructed views at intersections, asbestos inspection being the next step in the building the county purchased in Wymore, and a trailer that has been in impound for several years and what the options are for the county to do with it.

Motion made by Byars, seconded by Tiemann to approve quote from Creative Home Builders of Beatrice, NE, to construct walls around stairwell and two offices, including doors, at the Probation Office in the amount of \$6,250.00. Motion carried 6-0.

Motion made by Byars, seconded by Hill to approve the purchase of additional security cameras for the Sheriff's Department. Motion carried 6-0.

Lenhart Fritzen, 29813 S 120th Rd., Beatrice NE, spoke to the board about information he would like to see included in tax statements and the cost of the Hickory Road project and where the funds will come from.

Motion made by Byars, seconded by Tiemann to move into closed session at 11:09 a.m. for possible litigation. Motion carried 6-0.

Jurgens and Hill left meeting during closed session.

Motion made by Byars, seconded by Tiemann to come out of closed session at 11:53 a.m. Motion carried 4-0.

Chairman declared Board of Supervisors meeting adjourned at 11:53 a.m. until March 2, 2016.

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

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

/s/ Myron Dorn
Myron Dorn, 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 17th day of February, 2016.

(SEAL)

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



Gage County Board Minutes



Board of Supervisors Meeting – March 2, 2016

1

The Gage County Board of Supervisors met on March 2, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$412,900.65; approve correspondence received and place on file; approve specifications for quotes on a 2 year agreement for Lawn Mowing & Fertilization Program for county facilities – quotes to be received by March 11, 2016.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,650.59
Beatrice Public Library	Qtrly fund request	11,500.00
Black Hills Energy	Shf & Ext Offc utilities	800.69
Cardmember – Visa (C)	Supplies	164.02
Eakes Office Solutions	Office supplies	18.29
Sandra Eltiste	Prior service retirement	12.00
Farmers Coop	Fuel for generator	77.10
Gage Co. Register of Deeds	Recording fees	16.00
General Fire & Safety	Fire suppressant system insp.	328.00
Greater NE Business Center	Ext. Offc. veh. rental, fuel	389.86
Harman Wright Mortuary	Co. cremation	1200.00
Joyce Kassing	Prior service retirement	20.00
Lammel Plumbing	Plumbing supplies	493.00
Land Survey Tech	Co. Surveyor operating expns.	4666.42
Patricia Milligan	Mileage	281.55
NE Health & Human Services	Patient care	447.00
NE Weed Control Assn.	Training	120.00
NI Government Svcs.	MSAT fees	74.23
O’Keefe Elevator Co.	Elevator maint.	200.32
Orscheln Farm & Home	Chemicals – Weed Dept.	63.96
Quill – Ext. Offc.	Office, cleaning supplies	184.57
Alice Riggert	Prior service retirement	25.00
SE Dist. Co. Officials Assn.	Mtg. regis.	150.00
Solution One	Copier lease	114.07
Staples Advantage	Office supplies	483.58
WageWorks	FSA admin. fees	165.50
Westlake Hardware	Janitorial supplies	325.36
Windstream	Phones	4466.90
Wrightsman Plbg.	Plumbing	145.00
<u>General Fund – Law Enforcement Expenses</u>		
Alamar Uniforms	Shf. Dept. uniforms	166.95
Beatrice Community Hospital	Bld/alc tests	80.10
Blue Valley Door	Svc. call sallyport door	70.00
Cardmember – Shf	Travel, supplies	1129.18
CBM Managed Services	Jail meals	4046.04



Gage County Board Minutes



Board of Supervisors Meeting – March 2, 2016

2

Charter Communications	Cable TV, internet	216.78
Chief Law Enforcement Supply	Uniforms	233.27
Clerk of District Court	State & svc. fees	1541.51
Consolidated Management Co.	Meals at academy	186.00
Craftmaster Hardware	Equip. repair	86.01
Crawford Supply Co.	Inmate provisions	93.00
Credit Information Systems	Credit screens	44.00
DataShield Corp.	Shredding	93.44
Dawson County Sheriff	Inmate housing	5985.00
Dept. of Correctional Svcs.	Inmate housing, medical	1025.98
Diode Technologies	Video equip.	407.60
Gage County	Prob. phones	149.00
Gage County Petty Cash	Atty Offc notary fee	30.00
Gage County Sheriff's Office	Shf's fees/mileage	3441.62
Garcia Clinical Laboratories	Inmate medical	8.00
Gleason Dental Clinic	Inmate dental	118.00
Hamm Glass	Door closer	242.00
Handcuff Warehouse	Equip. repair	591.12
Hometown Leasing	Copier lease	141.44
Jefferson Co. Dist. Court	Cert. copies	1.25
Jerry Shelton, Atty	Atty fees	2460.00
Keefe Supply Co.	Commissary supplies	640.18
Koenig Law Firm	Atty fees	300.00
Lancaster Co. Youth Svcs. Center	Juvenile detention	3481.00
Latimer Reporting	Deposition copies	663.76
Lepant Law Office	Atty fees	1664.80
Mahloch Law Office	Atty fees	292.00
Microfilm Imaging Systems, Inc.	Doc. scanning, equip. rent	445.40
Midwest Process Services	Civil process fees	689.19
MIPS, Inc.	Equip. repair	150.00
O'Neill Insurance	Atty Offc. notary bond	50.00
Personnel Evaluation, Inc.	PEP tests	40.00
Physicans Laboratory	Autopsy expns.	940.00
Precision Auto Tune	Vehicle repairs	257.94
Wayne Price, PhD	Clinical interviews	700.00
Priority Printing	Bus. cards	35.00
Quill – Det./Shf	Office, janitorial, laundry supplies	640.96
Quill – Prob.	Office supplies	91.48
Kris Riekenberg	Bill of Exceptions	33.00
Saline Co. Law Enf. Center	Boarding inmates	6000.00
SE NE Adult Drug Court	Budget request	12,263.42
Security Equip., Inc.	Monitoring svc.	81.00
Sewing Solutions by Pam	Sew patches	35.00
Smith Law Office	Atty fees	1768.00
Smith, Schafer, Davis, Gaertig LLC	Atty fees	7080.00
St. of NE AS Central Svcs. 6507	Dist, Ct. maint. agrmnt	13.00
Stephanie Clark	Public Defender contract	5730.77
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
T.O. Haas Tire	Tires, repairs	737.64
The Bentjen Law Office	Atty fees	2840.00
Thomson Reuters	Law Library expns.	2037.92
Sherri Ullman	Postage reimb.	2.80



Gage County Board Minutes



Unisafe, Inc.	Exam gloves	139.80
Valvoline Instant Oil Change	Oil changes	327.16
Verizon Wireless	Phones	310.55
WalMart	Supplies	35.01
Willet & Carothers	Atty fees	470.00
Woods & Aitken	Legal svcs.	56.00

Road Fund

Highway Department Employees	Salaries	42,267.84
Black Hills Energy	Utilities	207.11
Consolidated Sand & Gravel	Gravel	1074.10
Constellation NewEnergy	Utilities	200.57
Fastenal	Parts	103.88
Mainelli Wagner & Assoc.	Engineering consulting	17,395.31
Martin Marietta	Rock	3888.54
NMC Exchange	Parts	1290.71
Norris Public Power	Utilities	537.17
Pam's Cleaning & Shampooing	Janitorial svc. Feb. 2016	140.00
SE Dist. County Officials Assn.	Registr.	25.00
WalMart	Medical supplies	8.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	7,154.10
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Insurance Fund

Regional Care, Inc.	Employee health ins. claims	61,794.17
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General Fund

Ameritas	County share of Employees Retirement	8,143.57
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,703.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,215.88

Road Fund

Ameritas	County share of Employees Retirement	2,853.03
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,106.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

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

Karen Meyer, Dr. Tori Lienemann, Geneva Young and Curtis Schwaninger appeared before the board in public comments speaking against the proposed wind farm regulations.

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

Motion made by Bauman, seconded by Jurgens to close bidding at 9:17 a.m. and accept, reject or award bids on spring rock & gravel. Motion carried 7-0.

Bids were received from R.L. Tiemann Construction, Barneston Quarry, Rock On, Inc., Consolidated Sand & Gravel, Martin Marietta, Beatrice Concrete Co. and Ace Sand & Gravel.



Gage County Board Minutes



Board of Supervisors Meeting – March 2, 2016

4

Motion made by Jurgens, seconded by Lytle to accept all bids and refer to Highway Department for recommendation to be made at the March 16th meeting. Motion carried 7-0.

Motion made by Jurgens, seconded by Bauman to close bidding at 9:32 a.m. and accept, reject or award bid for 2016 Gage County Armor Coat, Proj. C-34(1055), (1056), (1057), (1058) and (1065), includes approximately 382,800 square yards of armor coating on 29.00 miles. Motion carried 7-0.

Bids were received from Topkote, Inc. of Yankton, SD and Sta-bilt Construction Co. of Harlan, IA.

Discussion included adding 11 miles of armor coat based on the lower price of the bids.

Motion made by Bauman, seconded by Lytle to accept bids and refer to Highway Department for review and recommendation. Motion carried 7-0.

Motion made by Jurgens, seconded by Tiemann to close bidding at 9:48 a.m. and accept, reject or award bids on 2016 or newer tandem axle dump truck. Motion carried 7-0.

Bids were received from RDO Truck Center, Wick's Sterling Trucks, Inc., Cornhusker International Trucks Inc. and Truck Center Companies.

Motion made by Jurgens, seconded by Bauman to accept bids and refer to Highway Department for review and recommendation to be made at the March 16th meeting. Motion carried 7-0.

After reviewing the bid for armor coating, Highway Superintendent Galen Engel came back to the board with his recommendation of approving the bid from Top Kote, Inc. in the amount of \$310,951.03 for 29 miles of armor coating. Discussion brought out that the amount of the bid cost per mile would allow an additional 11 miles to be added and still stay under the \$435,000 budgeted amount bringing the total miles to be armor coated to 40.

Motion made by Jurgens, seconded by Hill to approve bid from Topkote, Inc. in the amount of \$310,951.03 for 29 miles and also approve an additional 11 miles at the price per mile in the bid. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve auditing services with Schulz & Associates for a three-year period beginning with the fiscal year ending June 30, 2016. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to approve the purchase of a Model DS850 High Speed Digital Image Scanner. Motion carried 7-0.

Motion made by Byars, seconded by Hill to move into closed session at 10:30 a.m. regarding possible litigation. Motion carried 7-0.

Jurgens left meeting during closed session.

Motion made by Lytle, seconded by Byars to move out of closed session at 11:11 a.m. Hill, Bauman, Dorn, Lytle and Byars voting aye, Tiemann voting nay. Motion carried 5-1.

Chairman declared Board of Supervisors meeting adjourned at 11:12 a.m. until March 16, 2016.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – March 2, 2016

5

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

Witness my hand and official seal this 2nd day of March, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – March 16, 2016

1

The Gage County Board of Supervisors met on March 16, 2016, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$495,695.40 except claim #16030138 to Beatrice Lawn Care in the amount of \$990.00 to be voted on separately; approve correspondence received and place on file; approve District Court Summary Fee Forecast report and Register of Deeds Fee report for the month of February, 2016; approve caretaker for Stark Cemetery (a pioneer cemetery) for 2016 season; approve CBM Managed Services Amendment No. 11 to food service contract – adjustment to prices per original agreement based on CPI; approve Utility Permit #1041 for Lower Big Blue NRD to trench 6” wide by 5’ deep 1” PVC water line across township road for 66’ from the SE ¼ of Section 30, T4N-R6E to the NE ¼ of Section 31, T4N-R6E, Midland Twp.; approve Utility Agreement with Norris Public Power District for relocation of facilities on West Hickory Road, Project No. C-34(1015); approve quote from Beatrice Lawn Care for a 2-year lawn maintenance agreement; approve Memorandum of Understanding (MOU) between Gage County Sheriff and Southeast Community College, Beatrice Campus.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,905.59
Beatrice Board of Public Works	Utilities	5104.32
Beatrice Lawn Care	Snow removal, sand, haul snow	990.00
Berry	Phone listing	22.35
Blue Valley Door Co., Inc.	Repair sallyport garage door	488.04
Charter Communications	EMS digital receivers	6.92
Charter Communications	Tower rent	229.32
City of Beatrice	AVL Air Card charges	46,280.32
Culligan of Lincoln	Water	35.08
D & D Communications	Mount kit & cable	297.50
Diode Communications	Vets Offc. monitoring	24.95
Eakes Office Solutions	Office supplies	576.47
Echo Group	Flagpole lights	67.38
Farmers Cooperative	Diesel fuel	77.10
Harman Wright Mortuary	County cremation	1200.00
Paul Hay	Fuel, pkgng. reimb.	20.07
Konica Minolta	Ext. Offc. qrtrly copy fees	1306.80
Land Survey Tech	Co. Surveyor operating expns.	2985.56
Lincoln Journal Star	Publications	265.98
MaiFinance	Postage meter lease	1609.80
Mead Lumber	Supplies	272.95
MIPS, Inc.	Computer support, supplies	2446.74
NE St. Treasurer – Unclaimed Prop.	Uncashed check, Est. of S. Neill	16.14
NI Government Services	MSAT monthly fee	74.23
Norfolk Lodge & Suites	Lodging	166.00
Norris Public Power	Utilities	240.47
Pickrell Rural Fire	Qrtrly EMS svc.	1500.00
Priority Printing	Election supplies	165.20



Gage County Board Minutes



Board of Supervisors Meeting – March 16, 2016

2

Quill – Treas.	Office supplies	487.24
Sanitary Garbage Co.	Garbage svc.	224.26
Shaffer Communications, Inc.	Qtrly airtime	360.00
Stanard Appraisal Svcs.	Appraisal maint.	3916.00
St. of NE AS Central Svcs. 6506	Network serv. chgs	478.47
Supplyworks	Restroom/janitorial supplies	459.12
Tractor Supply	Wire panel	12.99
Village of Clatonia	Qtrly EMS svc.	4500.00
Voice News	Publications	1137.18
Wymore Arbor State	Publications	997.39

General Fund – Law Enforcement Expenses

Advanced Auto Dealers	Shf website maintenance	58.00
Advanced Correctional Healthcare	On-site medical svcs.	2683.14
Applied Concepts, Inc.	Repair radars	100.00
AutoZone, Inc.	Law Enf. veh. supplies	29.76
Barmore Drug Store	Inmate medical	37.75
Barnas Drug, Inc.	Inmate medical	314.24
Beatrice Community Hospital	Inmate medical	306.28
Butler, Galter & O'Brien	Prof. legal svcs.	9840.00
Cardmember Service – Shf.	Supplies, travel, fuel	112.22
Cash-Wa Distributing	Kitchen, commissary supplies	178.77
CBM Managed Services	Jail meals	2607.36
Chief Law Enforcement Supply	Uniform equip.	110.72
Clerk of District Court	State & svc. fees	851.36
Consolidated Management Co.	Meals at academy	18.00
Credit Information Systems	Membership fees	25.00
DataShield Corp.	Doc. shredding	32.32
Des Moines Stamp Mfg.	Offc. stamps	64.15
Douglas Co. Treasurer	Autopsy expns.	250.00
Gage County Court	Copies, court costs	2289.50
Gage County MAPS	Juvenile justice grant	17,903.00
Gage County Sheriff	Shf's fees	2000.00
Germer, Murray & Johnson	Mntl. hlth. hearings	240.00
Huls Body Shop, Inc.	Towing	180.00
David Jaskiemy, LLC	Autopsy	900.00
Jefferson County Sheriff's Offc.	Svc. of papers, boarding inmates	638.00
Johnson County Sheriff	Boarding inmates	150.00
Jones Automotive	Veh. repair	277.00
Keefe Group Access Catalog	Commissary supplies	40.47
Keefe Supply Co.	Commissary supplies	498.54
Koenig Law Firm	Atty fees	320.00
Lancaster County Sheriff	Svc. of subpoena	7.71
Lepant Law Office	Atty fees	724.00
LexisNexis Risk Data Mgmt.	Data searches & reports	50.00
Mahloch Law Office	Atty fees	3324.00
Microfilm Imaging Systems	Co. & Dist. Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	331.82
Mom's Corner	Commissary supplies	36.00
Nebraska.gov	Cert. copies	11.00
Noakes Refrigeration	Cooler fan motor repair	212.05
Precision Auto Tune	Veh. repairs	663.04
Quill – Prob.	Office supplies	219.85



Gage County Board Minutes



Board of Supervisors Meeting – March 16, 2016

3

Radiology Associates	Inmate medical	25.34
Kris Riekenberg	Mntl. Hlth. hrng.	80.00
Sapp Bros.	Shf. & jail fuel	2141.83
SE NE Communications	Prob. phones	116.14
Secretary of State	Title 177 copies	40.00
Solution One	Copier lease	97.29
Staples Advantage	Office supplies	190.83
St. of NE AS Central Svcs. 6507	Dist. Ct. maint. agrmnt.	13.00
Stephanie Clark, Clark Law Offc.	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2353.91
The Bentjen Law Office	Atty fees	240.00
Twin Rivers	Shf. veh. repair	6.93
Valvoline Instant Oil Change	Shf. veh. oil changes	335.97
Verizon Wireless	Inv. & Prob. phones	661.81
Westlake Hardware	Offc. suppl., Veh. equip., repair	122.90
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	11,520.00
Wrightsmen Plbg., Htng.	Repair jail shower	70.00

Road Fund

Highway Department Employees	Salaries	42,504.76
Bauer Built Tire	Tires, wheels	2191.18
Beatrice Board of Public Works	Utilities	984.58
Beatrice Concrete Co	Rock	13,961.41
Beatrice Iron & Metal	Parts, supplies	811.56
City of Wymore	Utilities	212.05
Concrete Industries, Inc.	Sealant	7538.40
Consolidated Sand & Gravel	Road gravel	2795.14
Cornhusker Intl. Trucks	Parts	406.47
Diamond T Truck & Trailer	Parts	240.60
Eakes Office Solutions	Filing cabinets	629.90
Fastenal	Bolts	22.04
Filter Care of NE	Filters	44.75
Gage Co. Register of Deeds	Filing easements	110.00
J & L Electronics	Parts	17.98
Jim Hawk Truck Trailers	Parts, cleaner	435.78
Lampton Welding Supply Co.	Welding supplies	151.50
Lincoln Journal Star	Publications	266.39
Martin Marietta	Rock	6019.94
Matheson Tri-Gas	Gases, rental	249.84
Mead Lumber	Supplies	149.64
Medical Enterprises, Inc.	Drug testing	124.00
MIPS, Inc.	Computer suppt.	167.63
Networkfleet	Veh. GPS	177.80
Nicholson & Associates	Drug/alcohol testing	180.00
NMC	Parts, labor	4821.64
O'Reill Auto Parts	Parts, supplies	355.72
Powerplan	Parts	38.89
Richard Reimer	Easement – Hickory Rd. Proj.	7237.80
Rewound Power Motors	Parts	171.87
Rose Equipment, Inc.	Parts, repairs, labor	2206.53
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros. Inc.	Fuel	10,553.82



Gage County Board Minutes



Board of Supervisors Meeting – March 16, 2016

4

Schwarz Paper Co.	Janitorial supplies	159.15
Shaffer Communications	Qtrly airtime	1200.00
Small Engine Specialists	Saw supplies	62.14
Solution One	Copier lease	439.05
Tractor Supply Co.	Bolts, chain	134.61
Ultra-Chem, Inc.	Lubricant	268.11
Village of Odell Water Dept.	Utilities	36.75
Voice News	Publications	45.81
Westlake Hardware	Supplies	30.35
Wick's Sterling Trucks	Part	33.01
James R. Wiebe	Easement – Hickory Rd. Proj.	1230.08
Wymore Arbor State	Publicatons	76.50

Register of Deeds – Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	230.60
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Insurance Fund

Regional Care, Inc.	Employee health ins. claims	60,335.80
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General Fund

Ameritas	County share of Employees Retirement	8,101.36
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,722.88
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,215.88

Road Fund

Ameritas	County share of Employees Retirement	2,869.04
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,124.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

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

Motion made by Bauman, seconded by Byars to approve claim #16030138 to Beatrice Lawn Care in the amount of \$990.00 for a total of claims approved of \$496,685.40. Jurgens, Hill, Bauman, Dorn, Lytle and Byars voting aye, nay none, Tiemann abstaining due to conflict of interest. Motion carried 6-0-1.

Lisa Wiegand spoke to the board under public comments on the Gage County Ag Society weekend of racing. They had 347 cars, 7500 people in the grandstand and it was televised on pay-per-view TV. David Levy, Baird Law Firm spoke on Volkswind, tax revenues and DBA's required for wind farms.

Motion made by Bauman, seconded by Hill to accept Tiemann's request to abstain his vote from the motion approving the consent agenda, making the vote 6-0-1. Jurgens, Hill, Bauman, Dorn, Lytle and Byars voting aye, nay none, Tiemann abstaining. Motion carried 6-0-1.

Pat Schoenbeck spoke on property lines. Mike Woodward spoke on safe noise levels, housing projects in limbo with regulations. Karen Meyer spoke on health concerns with wind regs.

Lytle left meeting at 9:13 a.m.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Bauman and Jurgens on Finance/Insurance, Bauman on Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Points discussed were courthouse repairs and testing of sirens.



Gage County Board Minutes



Board of Supervisors Meeting – March 16, 2016

5

Jane Ford Witthoff, Director of Public Health Solutions, gave an update on priority issues of Public Health Solutions and spoke on their annual report.

Motion made by Bauman, seconded by Hill to approve placing Public Health Solutions report on file. Motion carried 6-0.

C.J. Johnson with Region V Systems gave the board a report on their services and projects.

Motion made by Bauman, seconded by Hill to receive the report and place on file. Motion carried 6-0.

Dave Merrill and Joan Nolte with Region V Services spoke to the board on the services they provide, no increase in funding request, and presenting their annual report.

Motion made by Bauman, seconded by Hill to receive the report and place on file. Motion carried 6-0.

Short recess.

Back in session at 10:22 a.m.

Abby Schademann appeared before the board to present the quarterly tourism report.

Motion made by Bauman, seconded by Tiemann to receive report and place on file. Motion carried 6-0.

Motion made by Jurgens, seconded by Tiemann to approve 2016 Gage County Highway Dept. Policy with Townships. Motion carried 6-0.

Motion made by Jurgens, seconded by Hill to accept and approve all rock and gravel bids that were received at the March 2nd meeting. Motion carried 6-0.

Jurgens made recommendation to purchase the 2017 Mack Truck from RDO Truck Center that was presented at the March 2nd meeting, stating that it was the lowest responsible bid meeting the required bid specs. The bid is in the amount of \$167,171.00 with the exclusion of a trade-in. Also includes available options that totaled \$2,604.00.

Motion made by Jurgens, seconded by Tiemann to accept the bid for a 2017 Mack truck from RDO Truck Center in the amount totaling \$167,171.00. Motion carried 6-0.

Jurgens left meeting at 11:21 a.m.

Chairman declared Board of Supervisors meeting adjourned at 11:36 a.m. until March 30, 2016.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 16th day of March, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Special Meeting on Wind Energy Regulations – March 17, 2016

1

The Gage County Board of Supervisors met on March 17, 2016, at 6:00 p.m. for a Special Meeting with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann present. Lytle absent

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

Let the record show that all proceedings are electronically recorded.

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

Chairman Dorn thanked attendees for appearing before the board to present their information. He also indicated that no decision would be made at this meeting.

Lisa Wiegand presented to the board the Planning & Zoning recommendation on the amending of the Wind Regulations.

Motion made by Bauman, seconded by Tiemann to open the public hearing at 6:20p.m. to hear support and/or opposition from the public on amending the Wind Regulations. Motion carried 6-0.

Lytle present in meeting.

Over 60 individuals present for the public hearing with approximately 40 requesting to speak.

Chairman Dorn indicated that everyone signed in to speak would be given 5 minutes to speak and then time for the Board of Supervisors to ask any questions.

The following individuals spoke during the public hearing.

Leland Lawrence
Gary Thompson
Karen Meyer
Peter Guldberg
Kevin Schlake
Dennis Rosene
Joetta Schwaninger
David Levy
Jo Alder
Cindy Chapman
Linda Woodward
Bruce Carsten
Anne DeVries
Larry Oltman
Torri Llenemann
Yvonne Mihulka

Short Break at 8:14 p.m.

Back in meeting at 8:24 p.m.

Curtis Schaninger
Kandi Seeman
Derrie Seeman
Larry Alder
Larry Chapman
Michael Dekraker



Gage County Board Minutes



Board of Supervisors Special Meeting on Wind Energy Regulations – March 17, 2016

2

AJ Kurtzer
Mark Engler
Gregory Poole
Duane Parde
Judy Daugherty
Greg Schwaninger
Paul Meints
Joe Wood
Darren Compton
Jeremy Axtell
Mike Woodward
John Blas
Alan Friesen

4 individuals signed to speak and declined when time became available.

Individuals speaking presented information for and against the proposed changes for the wind regulations. Questions were asked of the speakers by the different Board of Supervisors.

Motion made by Bauman, seconded by Hill to close the public hearing at 10:33 p.m. Motion carried 7-0.

Chairman Dorn again informed the attendees that the Board would make no decision at this meeting but would have the item on the next regular board meeting agenda for a decision.

Chairman declared Board of Supervisors meeting adjourned at 10:37 p.m. until March 30, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 18th day of March, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Township Meeting – March 23, 2016

The Gage County Board of Supervisors met on March 23, 2016, at 7:00 p.m. for the Annual Township Association meeting with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, & Dennis Byars present. Erich Tiemann absent

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

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

Chairman Dorn called the meeting to order at 7:06 p.m. and announced the board members and County Officials present. Officials included Roger Harris, Dawn Hill & Tim Stutzman.

No action would be taken at the meeting by the County Board of Supervisors.

Tiemann present in meeting – 7:12 p.m.

The township board called their meeting to order and proceeded with their agenda. Several individuals were scheduled to speak including Myron Dorn on the township policy, Matt Bauman on county finances and Terry Jurgens on Hickory Road and New Equipment.

Discussion took place on tree removal in rights of way with questions being asked of the County Attorney.

Short break at 8:35 p.m.
Meeting resumed at 8:45 p.m.

Other topics discussed included 2015 One year plan; fall gravel hauling; insurance, disaster information & local thefts.

The board members thanked the township members for all the work they do.

Chairman declared Board of Supervisors meeting adjourned at 9:21 p.m. until March 30, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 24th day of March, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 13, 2016

1

The Gage County Board of Supervisors met on April 13, 2016, at 8:48 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,521,883.57 which doesn’t include claim #16040130 to Beatrice Lawn Care in the amount of \$384.50 to be voted on separately; approve correspondence received and place on file; approve appointing Donald Junker, 2015 Jefferson Street, Beatrice, NE, for another 5-year term on the Gage County Veterans’ Service Committee, to expire July, 2021; approve District Court Summary Fee report for the month of March, 2016; approve Cortland Volunteer Fire & Rescue Annual Summary of Calls report; approve Permit #1042 for Windstream Nebraska, Inc. to plow in 160’ of new feeder cable 5’ deep to provide service to residence at 42634 S 23rd Rd. in NE ¼ Sec. 36, T2N-R6E and NW ¼ Sec. 31, T2N-R7E; approve specs and call for bids for culverts for Project C-34(1041), N-10 Elm Twp. – bids to be opened May 11, 2016 at 9:30 a.m.; approve specs and call for bids for 46 miles of paint striping – bids to be opened May 11, 2016 at 9:45 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,551.23
Beatrice Board of Public Works	Utilities	5140.49
Beatrice Lawn Care	Pkng lot sweep, mowing	384.50
Berry	Phone listing	44.70
Cardmember Visa (C)	Scooter batteries, photo trimmer	127.48
Charter Communications	Tower rent	229.32
Cortland Rural Fire	Qrtrly EMS svc.	1500.00
Eakes Office Solutions	Offc. supplies	1488.21
Echo Group	Bulbs	24.08
Election Systems & Software	Ballots, layout, media	4903.95
Gage County	Fund trnsfr to Road & Rd/Brdg Snkng	527,902.73
Harman Wright Mortuary	County cremation	1200.00
Paul Hay	Mileage reimb.	82.08
J & L Electronics	Timer	15.99
Konica Minolta	Copier leases, per copy chgs.	1103.04
Lammel Plumbing	Valve	88.24
Land Survey Tech	Co. Surveyor operating expns.	2579.36
Lincoln Journal Star	Publications	3212.98
Mead Lumber	Tiles, wall framing supplies	228.22
MIPS	Computers, support	4950.48
NACO	Mtg. regis.	190.00
NE Assn. of Co. Treasurers	Mtg. regis.	115.00
Norris Public Power	Utilities	195.98
O’Keefe Elevator Co.	Elevator maint.	200.32
Pinecrest Tree Farm	3 trees for cthse.	245.00
Priority Printing	Ballot env., Prob. env.	2534.26
Quill – Ext.	Office supplies	122.69
Quill – Treas.	Treas. Offc. supplies	23.18
Region V Services	Qrtrly. participation	9928.50



Gage County Board Minutes



Board of Supervisors Meeting – April 13, 2016

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Sanitary Garbage Co.	Garbage svc.	224.26
Stanard Appraisal Svcs.	Appraisal maint., TERC reviews	1424.00
St. of NE AS Central Svcs.	Network serv. chgs.	478.47
Supplyworks	Restroom supplies	346.12
Uhl's Sporting Goods	Retirement plaque	25.00
UNL	Ext. Offc. yrly. T-line internet fee	600.00
Voice News	Publications	401.79
Westlake Ace Hardware	Cleaning, painting supplies	93.54
Wymore Arbor State	Publications	394.54

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	On-site jail medical	2683.14
Barmore Drug Store	Inmate medical	125.28
Bartle & Geier Law Firm	Atty fees	10,502.88
Bob Barker Company	Inmate provisions	129.00
CBM Managed Services	Jail meals	2562.52
Chief Law Enf. Supply	Uniforms, taser supplies	378.49
City of Beatrice	Prob. Offc. lease, GIS svc.	16,800.00
City of Wilber, Amb. Svc.	Inmate medical	243.53
Clerk of District Court	St. & svc. fees	530.71
Cornhusker State Industries	Pwdr. bleach for jail	50.00
Crawford Supply Co.	Commissary supplies	103.68
Creative Home Builders	Framing Prob. offices	6250.00
Crete Area Medical Center	Inmate medical	118.59
Dept. of Correctional Svcs.	Inmate boarding/medical	882.77
Diode Communications	Install cd reader at Shf., Vet's monitoring	1709.95
Gage County Sheriff	Shf. fees, mileage	606.36
Jefferson Co. District Court	Cert. copies	4.25
Jerry Shelton, Atty	Atty fees	720.00
Keefe Supply Co.	Commissary supplies	331.68
Lepant & Kratz, PC LLO	Atty fees	1812.80
Lincoln Fire & Rescue	Inmate medical	167.06
Nancy Mahloch Law Office	Atty fees	1180.00
Microfilm Imaging Systems	Co. & Dist. Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	582.90
Natl. Public Safety Inf. Bureau	Law Enf. Directory	144.00
NeLEIN – NE Law Enf. Intel. Ntwk.	Training	350.00
Nemaha County Clerk	Bailiff expns.	2262.78
O'Reilly Auto Parts	Veh. repair	45.58
Production Creek	Uniform screen print	28.00
Quill – Co. Ct.	Offc. supplies	736.05
Quill – Det.	Jail Indry., offc., ktchn., jntrl. supplies	156.38
Quill – Prob.	Prob. Offc. supplies	476.31
Sapp Bros.	Shf. & Jail fuel	3144.02
SE Nebr. Communications	Prob. phones	110.80
Smith Law Office	Atty fees	288.00
Staples Advantage	Shf. Offc. supplies	52.07
Stephanie Clark, Clark Law Offc.	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2276.22
TASER International	Taser cartridges	352.68
The Bentjen Law Office	Atty fees	2680.00
Tracker Products	Investigator labels	59.85
Two Guys Painting	Spray sealer & fire retardant at jail	425.00



Gage County Board Minutes



Board of Supervisors Meeting – April 13, 2016

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Unisafe, Inc.	Exam gloves	233.55
Valvoline Instant Oil Change	Shf. veh. oil changes	372.91
Verizon Wireless	Prob., Shf. wireless phones	663.79
Voss Lighting	Jail light bulbs	132.60
Wolfe, Snowden, Hurd, et al.	Prof. legal svcs.	2700.00
Wrightsman Plbg.	Jail plumbing repairs	227.50

Road Fund

Highway Department Employees	Salaries	44,099.12
Ace Irrigation	Culverts	382.00
Ace Sand & Gravel	Twp. gravel & hauling	37,682.68
Beatrice Board of Public Works	Utilities	572.97
Beatrice Sand & Gravel	Rock	30,268.33
City of Wymore	Utilities	176.22
Crete Lumber & Farm Supply	Ice	72.25
Diamond T Truck & Trailer	Part	231.05
Echo Group	Shop supplies	268.53
Fastenal	Bolts	28.21
Carole Fixter	Easements Hickory Rd Proj C-34(1015)	1169.15
Gage Co. Register of Deeds	Recording easements	198.00
Jim Hawk Truck Trailers	Part, paint, Freon	576.04
Susan Kyser	Easements Hickory Rd Proj C-34(1015)	1169.15
Lampton Welding Supply	Wheel	46.25
Larry's Tire & Service	Tire repair	30.00
Lincoln Journal Star	Publications	18.09
Matheson Tri-Gas	Gases, rental	278.67
Matthew Penner, Trustee	Easements Hickory Rd Proj C-er(1015)	6374.41
Mead Lumber	Supplies, equip. rental	122.82
MIPS	Hwy Dept computer pkg.	167.63
St. of NE Motor Fuels Division	Diesel tax	2270.00
NMC	Parts, 2016 CAT loader	171,603.21
O'Reilly Auto Parts	Parts	1127.15
Richard Penner	Easements Hickory Rd Proj C-34(1015)	1169.15
Robert Penner	Easements Hickory Rd Proj C-er(1015)	1169.15
Sanitary Garbage Co.	Garbage svc.	64.07
Sapp Bros.	Oil, fuel	15,573.34
Schwarz Paper Co.	Towels, liners	96.90
Sunrise Bakery	Cookies for Twp. Mtg.	75.60
Surplus Center	Shop supplies	17.80
Thimm Farms, Inc.	Brome seed	860.00
Tractor Supply Co.	Helmet, supplies	48.97
US Auto Force	Tires	781.76
Voice News	Publications	2.81
Wick's Sterling Trucks	Parts	153.70
Wymore Arbor State	Publications	2.70

Road & Bridge Sinking Fund

Constructors, Inc.	Final pmt. 2013 asphalt overlay proj.	102,333.73
Paulsen, Inc.	Pmt. No. 1 Beatrice NW C-34(1015)	205,480.80

Visitors Improvement Fund

Beatrice Area Chamber of Commerce	Marketing for Econ. Dev.	35,000.00
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Gage County Board Minutes



Board of Supervisors Meeting – April 13, 2016

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Register of Deeds Preservation & Modernization Fund

MIPS	Computer suppt.	230.60
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Insurance Fund

Regional Care, Inc.	Employee hlth. ins. claims pd.	23,341.10
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Community/Economic Development Fund

NGage – Gage Area Growth Ent.	Qrtrly Econ. Dev. agrmnt.	25,000.00
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Road Bond Fund

DTCC (Depository Trst/Clrng Co.)	Road Bond interest pmt.	45,717.50
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911 Communication Fund

City of Beatrice	Qrtrly 911 svc.	40,911.50
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General Fund

Ameritas	County share of Employees Retirement	8,597.28
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,231.25
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,215.88

Road Fund

Ameritas	County share of Employees Retirement	2,913.07
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,246.57
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

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

Motion made by Hill, seconded by Lytle to approve claim #16040130 to Beatrice Lawn Care in the amount of \$384.50, bringing the total of claims approved to \$1,522,268.07. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

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

Veterans Service Officer Phil Dittbrenner introduced veterans Donald Burk and Edward Pavlik to the board for presentations of the Veterans Honor Award for March and April. Donald served in the U.S. Army from 3/1941 to 10/1945 and Ed Pavlik served in the U.S. Army 7/1952 to 1/1954.

Motion made by Bauman, seconded by Tiemann to approve Visitors Improvement Grant request to YRI in conjunction with Beatrice Girls Softball Association in the amount of \$30,238.00 to two (2) new diamonds at Hannibal Park. Motion carried 7-0.

Bryan Davidson presented the quarterly Courthouse Security report to the board.

Tony Shepardson presented the quarterly Detention Center report to the board.

Chief Deputy Sheriff Doug Klaus presented the 4th quarter Sheriff's Dept. report to the board.



Gage County Board Minutes



Board of Supervisors Meeting – April 13, 2016

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Motion made by Lytle, seconded by Tiemann to approve receiving the three reports and placing them on file. Motion carried 7-0.

Jerad Reimers, Community Liaison to Representative Adrian Smith (NE-03), gave a report to the board, updating them on Congressman Adrian Smith's activities in Washington, D.C.

Motion made by Bauman, seconded by Hill to approve Memorandum of Understanding for Community-Based Juvenile Services Aid Program and Adult Diversion Programming as presented by Christina Lyons. Motion carried 7-0.

Hwy Supt. Galen Engel spoke to the board on a culvert project proposal between Gage County and Marshall County, Kansas. He said if the project is approved, Gage County will be responsible for half of the cost.

Motion made by Hill, seconded by Bauman to approve culvert project between Gage County and Marshall County, Kansas. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve Settlement Agreement & Warranty between Gage County and Constructors, Inc. for a final settlement in the amount of \$102,333.73, bringing the total claims approved to \$1,624,601.80. Motion carried 6-1 with Hill voting nay.

Andrea Schaeffer, Pat Ratigan and Glennis McClure spoke to the board regarding request for additional funding for NGage, pointing out the progress NGage has made with economic development.

Motion made by Bauman, seconded by Lytle to approve Amendment to the Agreement between the City of Beatrice, Gage County, and NGage. Motion carried 6-1 with Jurgens voting nay.

Short recess at 10:09 a.m. Back in session at 10:14 a.m. with all members previously listed present.

Sarah Rinne with the Probation Office spoke to the board regarding the wall construction and painting being done at the office and the lease of office space for the Probation Office from the City of Beatrice.

Motion made by Bauman, seconded by Lytle to approve the Agreement between the City of Beatrice and Gage County for the lease of office space for the Probation Office. Motion carried 7-0.

Jurgens left meeting.

No action was taken on quotes for internet restrictions program.

Tiemann left meeting.

Discussion took place on the Blue Rivers Area Agency on Aging request for letter of support and providing assurance of continued support in the amount of \$34,860.00.

Motion made by Bauman, seconded by Lytle to approve a letter of support but not stating a specific amount of financial support but instead to state support for an amount at or near the current level of support. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 10:55 a.m. until April 27, 2016.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – April 13, 2016

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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 13th day of April, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – April 27, 2016

1

The Gage County Board of Supervisors met on April 27, 2016, at 8:45 a.m. with Terry Jurgens, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann present, John Hill and 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.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$423,551.15; approve correspondence received and place on file; approve canceling check #15110194 to CMH Clinics in the amount of \$110.00 due to insurance payment and check #16040137 to City of Beatrice in the amount of \$16,800.00; approve Utility Permit #1043 for Windstream Nebraska, Inc. to plow in 1050’ of cable 6’ deep in north shoulder of road and boring 66’ under road at 6’ depth to provide service to Rick Blum residence located in the NE ¼ Section 12 and the SE ¼ Section 1, T3N-R5E, Lincoln Twp.; approve Utility Permit #1045 for Norris Public Power District to bore a 7.2 KV electricity line 5’ deep under township road in the SE ¼ of Section 9 and the SW ¼ Section 20, T1N-R5E, Glenwood Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	117,168.50
Americom	Cordless phone batteries	120.00
Blue Rivers Area Agency on Aging	Qtrly funding	8715.00
Becky Borgman	Meal reimb.	10.90
Cardmember Service (C)	Supplies	108.36
Carriage Motor Co.	Veh. repairs	378.16
City of Beatrice	Utilities, repairs Prob. Offc., GIS addr.	3648.45
Culligan of Lincoln	Water cooler	18.72
Farmers Cooperative	Propane	15.20
Flood Communications/KWBE	Emer. Mgmt. Radio time	750.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	334.30
Hamm Glass	Replace door opener	2148.00
Konica Minolta	Copier, leases	9384.51
Lammel Plumbing	Supplies	92.10
Land Survey Tech	Co. Surveyor operating expns.	1950.17
NE Assn. of County Clks., ROD	Mbrshp dues	150.00
NE Health & Human Services	Patient care	450.00
NI Government Services, Inc.	MSAT fee	74.23
Philippi Electric	Electrical	2491.78
Priority Printing	Letterhead, bus. cards, env.	739.64
Quill – Ext	Supplies	305.54
Sanitary Garbage Co.	Garbage svc.	46.80
Schmader Electric Const. Co.	Siren maint., supplies, labor	2344.25
Gayle Schuster	Cemetery maint.	249.37
SE Dist. Assessor’s Assn.	Dues	25.00
Sunrise Bakery	Cookies for Elec. training	62.12
SupplyWorks	Janitorial supplies	286.71
WageWorks	FSA admin., compliance fees	165.50
Windstream	Phones	4495.34
Wrightsmen Plbg.	Plumbing	160.00
<u>General Fund – Law Enforcement Expenses</u>		



Gage County Board Minutes



Board of Supervisors Meeting – April 27, 2016

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Advanced Correctional Healthcare	Inmate medical	40.57
Applied Concepts, Inc.	Antenna cable	190.00
Barnas Drug	Inmate medical	87.66
Beatrice Community Hospital	Inmate medical	612.04
Black Hills Energy	Utilities	1115.14
Blackburn Technologies	Computer repairs Prob., Atty	247.50
Bob Barker Company, Inc.	Inmate provisions	124.10
Bryan Medical Center	Inmate medical	6992.68
Cardmember Service (Shf)	Meals, supplies	483.65
Cash-Wa Distributing	Commissary, kitchen supplies	384.69
CBM Managed Services	Jail meals	2641.00
Charter Communications	Cable TV for jail	244.90
Clerk of District Court	Dst Ct state & svc fees	490.57
Clerk of Dist. Ct. Assn	Wkshop	35.00
Consolidated Management Co.	Meals at training	60.25
Cornhusker State Industries	Jail laundry supplies	50.00
Crawford Supply Co.	Commissary supplies	236.64
Credit Information Systems	Mbrshp	25.00
Crete Area Medical Center	Inmate medical	311.48
Datashield	Document shredding	21.92
Dawson County Sheriff	Boarding inmates	7335.00
Diode Technologies	Camera equip. & install	3565.28
First Wireless, Inc.	Veh. equip. repair	502.08
Gage County Court	Cert. copies	9.50
Gage Co. Detention Petty Cash	Reimb. sales tax pmt.	52.53
Gage Co. Sheriff's Offc.	Co Ct Shf's fees/mlg	636.79
Galls, LLC	Spotlight	214.24
Hometown Leasing	Copier lease Atty	141.44
IAPE	Mbrshp., training	700.00
Jefferson Co. Sheriff's Offc.	Inmate boarding/medical	573.05
Jerry Shelton, Atty	Atty fees	3680.00
John W. Herdman, PhD, PC	Diagnostic interview, report	550.00
Keefe Group	Commissary supplies	62.95
Keefe Supply Co.	Commissary supplies	309.28
Latimer Reporting	Depo. transcript	214.60
Lepant & Kratz, PC LLO	Atty fees	2660.80
Lexis Nexis Risk Solutions	Data searches, reports	50.00
Nancy Mahloch, Atty	Atty fees	648.00
Midwest Card & ID Solutions	Film, ribbon	594.16
Midwest Radar	Repairs	198.50
Mom's Corner	Commissary supplies	42.36
NE Public Hlth. Env. Lab	Blood/alcohol tests	105.00
Nebraska.gov	Cert. Driver record, transcript	4.00
Nelson, Clark & Timan, PC	Atty fees	2096.00
Northeast Auto	Towing	140.00
Physicians Laboratory	Autopsy	940.00
Precision Auto Tune, Inc.	Veh. repair	266.26
Quill – Ct	Offc. supplies	17.52
Quill – Det.	Offc. supplies	191.23
Radiology Associates	Inmate medical	10.68
Region V Systems	EPC billing, qtrly contribution	11,084.50
Kris Riekenberg	Ct. reporting	160.00



Gage County Board Minutes



Saline Co. Law Enf.	Board inmates	5450.00
Secretary of State	Title 177 copies	20.00
Sewing Solutions	Uniform alterations	50.00
Sherwin-Williams	Prob. Offc. supplies	1004.55
Software Unlimited	Software – Atty Offc.	565.00
Staples Advantage	Shf/Jail office supplies	223.44
St. of NE AS Central Svcs.	Statewide radios, Dist. Ct. Agrmnt	575.00
Stephanie Clark, Public Defender	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
T.O. Haas Tire & Auto	Tires, repairs, oil changes	786.92
Thomson Reuters	Law Library	2134.13
Verizon Wireless	Wireless phones	263.50

Road Fund

Highway Department Employees	Salaries	43,995.96
Ace Sand & Gravel	Twp. gravel & hauling	44,344.20
Beatrice Area Solid Waste Agency	Rubbish disposal	219.00
Beatrice Sand & Gravel	Rock	6196.12
Beatrice Iron & Metal	Parts, supplies	1490.24
Fastenal	Supplies	110.07
Carole Fixter	Easements Hickory Rd Proj. C-34(1015)	42.98
Susan Kyser	Easements Hickory Rd Proj. C-34(1015)	42.98
Mainelli Wagner & Associates	Engineering consulting	46,563.17
Networkfleet, Inc.	Monthly GPS	177.80
Nicholson & Associates	Drug/alcohol testing	160.00
Norris Public Power Dist.	Utilities	333.33
Robert W. Penner	Easements Hickory Rd Proj. C-34(1015)	42.97
Richard Penner	Easements Hickory Rd Proj. C-34(1015)	42.97
Philippi Electric	Parts, labor	425.17
RDO Truck Centers	Parts, labor	842.43
Reliance Power Parts	Parts	745.61
Rose Equipment, Inc.	Parts	118.04
T.O. Haas Tire & Auto	Tires, valves	179.26
Thimm Farms, Inc.	Seeding	2259.00
U.S. AutoForce	Tires	917.96
WalMart	Bleach, supplies	38.00
Westlake Ace Hardware	Chainsaw supplies	48.56

Insurance Fund

Regional Care, Inc.	Employee health ins. claims	43,872.12
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General Fund

Ameritas	County share of Employees Retirement	7,984.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,963.40

Road Fund

Ameritas	County share of Employees Retirement	2,919.88
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,365.77

Motion made by Byars, seconded by Tiemann to approve the consent agenda with 2 corrections in the wording in the permit items. Motion carried 5-0.



Gage County Board Minutes



Board of Supervisors Meeting – April 27, 2016

4

Steve Tart appeared and spoke under public comments with a request for having speed limit signs on the road before the Holmesville bridge.

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

Bauman joined meeting at 9:02 a.m.

Glennis McClure appeared to present the NGage quarterly report.

Motion made by Lytle, seconded by Tiemann to approve receiving the NGage report and placing it on file. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve the Community Based Juvenile Services Grant revised budget and authorizing Chairman to sign the revised budget form app. Motion carried 6-0.

Motion made by Jurgens, seconded by Lytle to approve having Speece Lewis Engineers to redesign the Adams NW Project to HL93 design standards, with funds to be taken out of Road & Bridge Sinking Fund bridge buyback line. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve authorizing Linda Grell to sign the Tire Amnesty Grant. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to approve the purchase of 2 vehicles for the Sheriff Department. The cost of the vehicles and to equip them will be taken out of the Sheriff Budget. Doing so may create the need to require additional funds to be transferred to that dept. prior to the end of the fiscal year. Motion carried 6-0.

Motion made by Lytle, seconded by Tiemann to approve giving notice to WageWorks (flex plan) of intent to terminate agreement. Motion carried 6-0.

No action was taken on the agenda item to approve or disapprove options and quote for internet restrictions program. Item will be placed on the May 11th agenda.

Short break. Back in session at 10:15 a.m.

Motion made by Bauman, seconded by Byars to move into closed session at 10:15 a.m. for an update on litigation. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to come out of closed session at 11:20 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:20 a.m. until May 11, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 27th day of April, 2016.



Gage County Board Minutes



Board of Supervisors Meeting – April 27, 2016

5

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 11, 2016

1

The Gage County Board of Supervisors met on May 11, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$436,743.23 which does not include claim #16040413 to Beatrice Lawn Care in the amount of \$1,121.50, to be voted on separately; approve correspondence received and place on file; approve District Court Summary Fee Forecast Report and Register of Deeds Fees Report for the month of April, 2016; approve and place on file Adams Rescue annual report; approve Utility Permit #1044 for Windstream Nebraska, Inc. to replace 160’ of bad section of cable – boring 6’ deep under culvert for 125’ and plowing and trenching in 74’ of cable 4’ deep below bottom of ditch, located in the SE ¼ and SW ¼ of Section 36, T2N-R8E, Island Grove Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	121,601.81
Automated Systems, Inc.	Ntwk oper systems support	1488.00
Bear Graphics	Record books, recording paper	1588.02
Beatrice Board of Public Works	Utilities	3802.92
Beatrice Humane Society	Qtrly funding	3750.00
Beatrice Lawn Care	Mowing, fertilizer	1121.50
Charter Communications	Tower rent	229.32
Lloyd Dickinson	Contract appraisal work, supplies	1162.98
Diode Communications	Vet’s Offc. monitoring	24.95
Eakes Office Solutions	Offc. supplies	654.88
Election Systems & Software	Ballot coding, layout; media burn	2742.64
Sandra Eltiste	Prior service retirement	12.00
Paul Hay	Fuel, mileage reimb.	97.00
Joyce Kassing	Prior service retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	1314.48
Lincoln Journal Star	Publications	1579.21
Maximus, Inc.	Prep. cost allocation plan	2800.00
MIPS, Inc.	Computer suppt., supplies	2484.24
NE American Legion	Flags for cthse.	95.00
O’Keefe Elevator Co.	Elevator maint.	200.32
Pam’s Cleaning	Janitorial svc. Ext. Offc. 2 mos.	400.00
Paper Tiger Shredding	Doc. shredding	375.90
Philippi Electric	Electrical suppl., svc. call	89.25
Priority Printing	Bus. cards Assr., Prob.	190.00
Ray’s Welding	Weld cths. clock gear	60.00
Alice Riggert	Prior service retirement	25.00
Sanitary Garbage Co.	Garbage svc.	224.26
Softmart	Symantec virus protection	118.75
Stanard Appraisal Services	Appraisal maint.	3560.00
St. of NE AS Central Svcs. 6506	Network serv. chgs	449.57
Supplyworks	Restroom suppl.	250.17
UNL – SREC	Ext. Offc. computer	917.75



Gage County Board Minutes



Board of Supervisors Meeting – May 11, 2016

2

Village of Pickrell	Park grant	1000.00
Voice News	Publications	1257.71
Wymore Arbor State	Publications	1119.51
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Jail on-site medical svcs.	2700.34
Bryan Heart Institute	Inmate medical	23.12
Cardmember Visa (Shf)	Commissary suppl., fuel, lodging	341.18
Cash-Wa Distributing	Kitchen, commissary suppl.	81.34
Cass County Court	Cert. copy	2.50
CBM Managed Services	Jail meals	2673.00
Chief Law Enforcement Supply	Uniforms	57.78
City of Beatrice	Victim's Assistance Program funding	7000.00
Clerk of District Court	State & svc. fees	983.56
Consolidated Management Co.	Meals at academy	37.00
Douglas County Treasurer	Morgue Rm. fees	250.00
Douglas County Youth Center	Juvenile boarding	5053.44
Fletcher's Decorating, Inc.	Tile for Det. Ctr.	66.50
Gage County	Prob. phones	149.00
Gage County Court	Cert. copies	5.75
Gage County Treasurer	Titles, tire tax on 2 Shf. veh.	30.00
Gene Steffy Auto Group	2 Shf. vehicles	39,960.00
Jim's Carpet	Covebase Prob. walls	184.59
Jone's Automotive	Veh. equip. repair	12.53
Keefe Group – Access Catalog	Commissary supplies	84.33
Keefe Supply Co.	Commissary supplies	204.90
Latimer Reporting	Deposition	320.55
Lepant & Kratz, PC LLO	Atty fees	2884.00
Lexington Regional Health Center	Inmate medical	45.07
Nancy Mahloch, Mahloch Law Offc.	Atty fees	660.00
Michael's Appliance Repair	D/W repair	69.00
Midwest Process Services	Civil process fees	462.18
Janeth Murillo	Spanish court interpreter	364.42
Nelson, Clark & Timan	Atty fees	632.00
Quill – Co. Ct.	Offc. supplies	88.59
Quill – Shf.	Offc. supplies	548.27
Radiology Associates, PC	Inmate medical	39.21
Ramada Inn, Kearney	Lodging	498.00
Sack Lumber	Shf. supplies for evidence storage	84.46
Safe Medical Technology, Inc.	Needleshark cart, sharps container	2928.52
SE NE Communications	Prob. phones	111.92
Cindy Seger	Witness fees, mlg.	22.16
Sherwin-Williams	Supplies for offc. reno.	375.62
Solution One	Copier lease	109.15
Staples Advantage	Office supplies	119.99
Stephanie Clark, Public Defender	Public Defender contract, fee reimb.	6834.35
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Verizon Wireless	Wireless phones	725.56
WalMart	Prob. Offc. supplies	47.61
Westlake Ace Hardware	Shf. & Prob. bldg. supplies	581.22
Willet & Carothers	Atty fees	592.00
Wrightsmen Plbg., Htng.	Plbg. supplies, labor	220.00



Gage County Board Minutes



Road Fund

Highway Department Employees	Salaries	43,794.37
Ace Sand & Gravel	Twp. gravel & hauling	13,051.69
Beatrice Board of Public Works	Utilities	382.21
Beatrice Sand & Gravel	Rock	29,219.02
Beatrice Ford Lincoln	Part	101.14
Beatrice Iron & Metal	Tools, parts, supplies	1452.35
Black Hills Energy	Utilities	60.14
CCP Industries	Supplies	87.38
City of Wymore	Utilities	204.36
Constellation NewEnergy	Utilities	42.43
Dakota Fluid Power, Inc.	Parts	117.72
Husker Steel	Steel	17,728.00
Larry's Tire & Service	Tire repair	30.00
Lawson Products	Grease	281.90
Lincoln Journal Star	Publications	148.43
M-B Companies	Brushes	824.77
Mead Lumber	Door closer	16.88
Medical Enterprises, Inc.	Drug testing	124.00
Midwest Service & Sales	Posts	3005.00
MIPS, Inc.	Hwy software pkg.	167.63
Rockmount Research & Alloys	Wiring	260.16
Surplus Center	Seat	380.65
Tractor Supply Co.	Tools, supplies	265.45
Van's Waterproofing Co., Inc.	Sandblast & paint truck box	600.00
Voice News	Publications	31.46
Westlake Ace Hardware	Supplies, rental	168.64
Wymore Arbor State	Publications	19.50
Wymore Oil Co.	Propane	40.00

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer software, microfilming svc.	230.60
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Insurance Fund

Regional Care, Inc.	Employee health ins. claims	30,520.39
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General Fund

Ameritas	County share of Employees Retirement	8,272.01
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,917.29
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,461.43

Road Fund

Ameritas	County share of Employees Retirement	2,897.14
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,223.26
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

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

Motion made by Jurgens, seconded by Lytle to approve claim #16040413 to Beatrice Lawn Care in the amount of \$1,121.50, bringing total of claims approved to \$437,864.73. Motion carried 6-0-1, with Tiemann abstaining due to conflict of interest.



Gage County Board Minutes



Board of Supervisors Meeting – May 11, 2016

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, Jurgens on Finance/Insurance and Lytle started on Law Enforcement/Emergency Management but then broke for the Veteran's Honor Award.

Veterans Service Officer Phil Dittbrenner introduced Robert Eddy Jr. to the board as the May Veterans Honor Award recipient. Eddy is just the second Gage County Vietnam Veteran to be nominated for this honor. He served in the U.S. Navy with a marine unit from July 8, 1965 to August 15, 1968 as a HM3, or Hospital Man 3, also referred to as a Corpsman. Eddy was wounded in Vietnam during a battle for a bridge and received a purple heart. Other medals earned were the Vietnam Service Medal with bronze star, Fleet Marine Force Combat Operations Insignia, and the Vietnam Campaign Medal with device. Eddy thanked Kay McKinzie for nominating him for the award and stated that he came from a family of military servicemen. His Grandfather trained mules for the Army, his father served in the Philippines, himself serving in Vietnam, and his son did 2 tours in Iraq. Eddy said he thought he'd be a corpsman in a hospital for about three years and then go home, but he only worked in a hospital for 6 months then went in the Fleet Marine Force because corpsmen were in such demand. He went to Vietnam and that was where he got wounded. He said he wouldn't trade his service for the world but wouldn't want to do it again. He said he is very honored to receive this award and appreciates it greatly. The Supervisors presented Eddy with a gift and extended their appreciation for his service.

Committee reports resumed with Lytle finishing Law Enforcement/Emergency Management and Jurgens on Road & Bridge. Committee topics included weight limits on roads, the 80,000 pound cap and harvest overload permits.

Motion made by Bauman, seconded by Lytle to close bidding at 9:32 a.m. and accept, reject or award bid on Culvert Project C-34(1041), Section 3 & 10, T2N-R5E, Elm Twp. Motion carried 7-0.

Bids were received from Contech Engineered Solutions in the amount of \$20,520.00, Midwest Service & Sales in the amount of \$23,732.36, Metal Culverts, Inc. in the amount of \$32,128.00, and Ace/Eaton Metals in the amount of \$24,650.00.

Motion made by Jurgens, seconded by Lytle to refer bids to Hwy Supt. for recommendation later in the meeting. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve recommendation for new manager at Hidden Acres. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to close bidding at 9:45 a.m. and accept, reject or award bid for Paint Striping Project for approximately 46 miles of blacktop. Motion carried 7-0.

One bid was received from Straightline Striping in the amount of \$44,068.00.

Motion made by Lytle, seconded by Hill to approve accepting bid from Straightline Striping in the amount of \$44,068.00 for 46 miles of blacktop roads. Motion carried 7-0.

Hwy Supt. Galen Engel recommended accepting the bid from Contech Engineered Solutions for the Culvert Project C-34(1041).

Motion made by Tiemann, seconded by Byars to approve accepting bid from Contech Engineered Solutions in the amount of \$20,520.00 for Culvert Project C-34(1041). Motion carried 7-0.

RESOLUTION NO. 16-05

**DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO
MAKE A REPORT ON POSSIBLE CHANGING A MINIMUM**



Gage County Board Minutes



MAINTENANCE ROAD BACK TO LOCAL CLASSIFICATION

WHEREAS, the Clatonia Township Board has asked to reclassify 1200 feet of road from Minimum Maintenance Classification to Local Classification, said road located as follows: (see attached map)

The West 1200 feet running on the North side of Section 1, T-6-N, R-5-E (Clatonia Township)

and,

WHEREAS, the public interest may require that said road be classified as a Local Road,

and,

WHEREAS, it is the responsibility of the Gage County Board of Supervisors to direct the County Highway Superintendent to study said request for changing the Minimum Maintenance Road Classification to a Local Road Classification,

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. The County Board of Supervisors further request that said study be completed and presented at the May 25th, 2016 Board meeting.

PASSED AND APPROVED THIS 11th DAY OF MAY, 2016.

Motion by: Bauman Second by: Jurgens

Vote: Aye - 7 Nay - 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Myron Dorn
Board Chairman – Myron Dorn

ATTEST:

/s/ Dawn Hill
County Clerk, Dawn Hill

Motion made by Bauman, seconded by Jurgens to approve Resolution #16-05 directing County Highway Superintendent to make a report on possible changing a minimum maintenance road back to local classification in Clatonia Twp. Motion carried 7-0.

RESOLUTION NO. 16-06

DIRECTING COUNTY HIGHWAY SUPERINTENDENT TO DO A ROAD SPEED SAFETY STUDY ON EAST LINDEN DRIVE, GAGE COUNTY, NEBRASKA FROM 1ST STREET IN THE UNINCORPORATED VILLAGE OF HOLMESVILLE GOING WEST ON EAST LINDEN DRIVE TO SOUTH 36TH ROAD,



Gage County Board Minutes



IN SECTION 29, T-3N, R-7E (ROCKFORD TOWNSHIP)

WHEREAS, the PUBLIC have asked to do a Speed Safety Study on the following location:

EAST LENDEN DRIVE, GAGE COUNTY, NEBRASKA
FROM 1ST STREET IN THE UNINCORPORATED VILLAGE
OF HOLMESVILLE GOING WEST ON EAST LINDEN
DRIVE TO SOUTH 36TH RD., IN SECTION 29, T-3N, R-7E
(ROCKFORD TOWNSHIP)

and,

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.

PASSED AND APPROVED THIS 11TH DAY OF MAY, 2016

Motion by: Hill

Second by: Bauman

Vote: Aye – 7 Nay - 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Myron Dorn

Board Chairman – Myron Dorn

ATTEST:

/s/ Dawn Hill

County Clerk, Dawn Hill

Motion made by Hill, seconded by Bauman to approve Resolution #16-06 directing Highway Superintendent to do a road speed safety study on East Linden Drive, Gage County, Nebraska, from 1st Street in the unincorporated Village of Holmesville going West on East Linden Drive to South 36th Road in Section 29, T3N-R7E, Rockford Twp. Motion carried 7-0.

Discussion on using second bidder for hauling gravel on 43 miles of county roads – estimate of cost at \$150,000.00.

Motion made by Lytle, seconded by Hill to approve using second bidder to haul gravel on 43 miles of county roads. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Discussion on options and quote for internet restrictions program.

Motion made by Bauman, seconded by Byars to approve internet block only option for \$179.78. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – May 11, 2016

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Short break at 10:21 a.m. – back in session with all members present at 10:26 a.m.

Motion made by Lytle, seconded by Jurgens to move into closed session at 10:26 a.m. for litigation update and possible litigation. Motion carried 6-1 with Tiemann voting nay.

Bauman left meeting at 10:59 a.m. Jurgens left meeting at 11:27 a.m.

Motion made by Byars, seconded by Tiemann to move out of closed session at 11:52 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:52 a.m. until May 25, 2016.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 11th day of May, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – May 25, 2016

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The Gage County Board of Supervisors met on May 25, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$711,740.26, which does not include claim #16050241 to Johnny’s Welding in the amount of \$267.38 which will be voted on separately; approve correspondence received and place on file; approve Interlocal Agreement between Gage County and the County of Washington, Kansas to house inmates; approve authorizing Dave Jones to dispose of/sell surplus property valued under \$500.00 and to present a report with name, address and purchase price to the county board at the end of each fiscal year; approve Utility Permit #1046 for Windstream Nebraska, Inc. to bury drop replacement cable to Seitz Quarry at 30173 S 36th Rd, plowing in 6’ of buried drop cable to replace bad drop cable 5’ deep in the West ditch for 85’ then down driveway into Seitz Quarry for 515’, located in the SE ¼ Sec. 18, T3N-R7E, Rockford Twp.; approve Utility Permit #1047 for Windstream Nebraska, Inc., placing 18’ of new drop cable to residence at 16348 S 148th Rd., plowing in 5’ below bottom of ditch, located in the SW ¼ Sec. 27, T5N-R8E, Hooker Twp.; approve Utility Permit #1048 for Windstream Nebraska, Inc., extending fiber from the Central Office in the Firth exchange, will be boring 4’ deep under state Spur S-34B to the SW ¼ of Sec. 2, T6N-R7E and plowing in cable 3 feet deep in the North shoulder of East Apple Road going East for 5,326’ then North for approximately 93’ in the West shoulder of the road and ditch, will also be boring 12’ below concrete culvert on East Apple Rd., located in the SW & SE ¼ of Sec. 2, T6N-R7E, Nemaha Twp.; approve specs and call for bids on culverts for Project C-34(1077) in N-5 Grant and C-34(1079) in N-11 Elm – bids to be opened June 22, 2016 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	120,069.85
Election Pay	Poll wkrs, elec. help, rent for Primary	7329.88
Beatrice Board of Public Works	Utilities	200.71
Beatrice Daily Sun	Vets Offc. subscription	173.69
Beatrice Public Library	Half of budget request	11,500.00
Black Hills Energy	Ext. Offc. utilities	40.30
Blue Valley Comm. Action	Qtrly funding	3725.00
Cardmember – Visa (C)	Plants	157.63
Charter Communicatons	Cable TV, Vet’s Offc. internet	87.85
City of Beatrice	AVL cards	1280.32
Crop Production Services	Weed killer	175.21
DAS State Accounting – 6507	Statewide radios, Dist Ct fee	575.00
Eakes Office Solutions	Offc. supplies	1642.50
GIS Workshop	Assr suppt., web GIS suppt.	13,065.00
Holiday Inn Express, Lexington	Vet’s lodging	178.00
J & L Electronics	Ext. Offc. phones, Clk. power strip	329.95
Lammel Plumbing	Replace toilet, supplies, labor	566.82
Land Survey Tech	Co. Surveyor operating expns.	4206.20
Marshall & Swift	Marshall valuation svc. book	634.20
Mead Lumber	Boards, supplies	74.51
MIPS, Inc.	Backup software	757.00
NACO	Co. Bd. wkshp. registrations	240.00
Nebr. Health & Human Svcs.	Patient care	450.00



Gage County Board Minutes



Board of Supervisors Meeting – May 25, 2016

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NI Government Services	MSAT fee	74.23
Norris Public Power	Utilities	174.71
Priority Printing	2-part election forms	151.55
Quill – Ext.	Offc. supplies	26.96
Sanitary Garbage Co., Inc.	Garbage svc.	46.80
Schmader Electric Const. Co.	Siren maint.	437.00
Sherwin-Williams	Supplies	344.49
Sunrise Bakery	Rolls for election help	24.59
Supplyworks	4-wheel cart	150.00
UNL – SE Research & Ext. Ctr.	Computer	65.12
WageWorks	Flex plan admin. fee, compliance fee	165.50
<u>General Fund – cont'd.</u>		
Windstream	Phones	4507.35
<u>General Fund – Law Enforcement Expenses</u>		
Air-X, LLC	Airfare, lodging, car for inmate trnsfr	1905.09
Amen Law	Prof. legal svcs.	11,380.00
Americom Communications	Move phone ext. at Prob. Offc.	150.00
Barmore Drug Store	Inmate medical	13.73
Barnas Drug, Inc.	Inmate medical	110.32
Beatrice Community Hospital	Drug/alcohol testing, inmate medical	776.47
Butler, Galter & O'Brien	Prof. legal svcs.	15,440.00
Cardmember – Visa (Shf)	Fuel, Indry/commsry/jail supplies	390.39
CBM Managed Services	Jail meals	4109.32
Civic Research Institute, Inc.	Cont. ed.	179.95
Clerk of District Court	State & svc. fees	753.81
Colorado Dept. of Revenue	Title record	2.70
Counsel Press, Inc.	Petition for writ	1657.75
Crawford Supply Co.	Commissary supplies	64.56
Crete Area Medical Center	Inmate medical	394.20
Credit Information Systems	Membership	25.00
DataShield	Prob. doc shredding	38.08
Des Moines Stamp	Offc. stamps	60.95
Diode Technologies	Shf. door intercom	264.00
Douglas County Sheriff	Shf. fees	22.99
Gage County Court	Court costs	2555.00
Gage County MAPS	Juv. justice grant	14,952.00
Gage County Sheriff	Dist & Co Ct fees/mileage	1250.95
Gleason Dental Clinic	Inmate dental	248.00
Hometown Leasing	Atty copier lease	141.44
Jefferson Co. Sheriff	Inmate medical	5.82
Jerry Shelton, Atty	Atty fees	4720.00
Keefe Group – Access Catalog	Commissary supplies	8.79
Keefe Supply Co.	Commissary supplies	716.04
Lepant & Kratz, PC LLO	Atty fees	4018.18
LexisNexis	Data searches, reports	102.75
Mahloch Law Office	Atty fees	2984.00
Microfilm Imaging Systems, Inc.	Co. & Dist. Ct. scanning equip. rent	437.00
NASASP	Mbrshp	39.00
Nebr. County Attorney's Assn.	NCAA dues & seminar regis.	2296.00
Nebr. Dept. of Motor Vehicles	Title records for abandoned vehicles	2.00
NIRMA	Ded. on ins. claim	7500.00
Personnel Evaluation, Inc.	Pre-employment tests	60.00



Gage County Board Minutes



Board of Supervisors Meeting – May 25, 2016

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Philippi Electric	Wiring at Prob. Offc.	591.86
Physicians Laboratory	Autopsy expns.	2700.00
Precision Auto Tune	Veh. repairs	729.72
Production Creek	Uniforms	2.89
Psychological Services (JHM)	Fitness for duty exam	525.00
Quill – Det.	Offc. supplies	384.93
Redfield & Company	Legal casebinders Dist. Ct.	648.80
Kris Riekenberg	Bill of Exceptions	176.25
Saline Co. Law Enf. Center	Boarding inmates	6950.00
Sapp Bros.	Fuel, oil	3260.06
Secretary of State	Title 177 copies	20.00
Smith Law Office	Atty fees	128.00
Staples Advantage	Offc. supplies Shf.	188.97
Stephanie Clark – Clark Law Offc.	Public Defender	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2288.71
T.O. Haas Tire	Tires, repairs	1049.65
The Bentjen Law Office	GAL fees	280.00
Thomson Reuters	Co. Ct., Dist. Ct., Law Library supplies	2458.13
US Post Offc. – Postmaster	Prob. Offc. stamps	642.50
Valvoline Instant Oil Changes	Oil changes	137.21
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	9440.00
Wrightsmen Plbg.	Repair pipe leak at Jail	78.25

Road Fund

Highway Department Employees	Salaries	45,116.11
Ace Irrigation & Mfg.	Culverts	551.70
Ace Sand & Gravel	Twp. gravel & hauling	27,865.72

Road Fund cont'd.

B.A.B., Inc.	Equip. rental	380.00
Beatrice Area Solid Waste	Rubbish disposal	112.00
Beatrice Concrete/Ready Mixed	Hauling	156.40
Beatrice Concrete/Sand & Gravel	Gravel, rock	7590.12
Cather & Sons Construction	Asphalt	17,542.80
Concrete Industries, Inc.	Sealant	5025.60
Cornhusker International Trucks	Parts	415.30
Gary Coukoulis	Exhaust manifold	370.00
Edwin F Jr. & Alnora Daubendiek	Pmt. for trees & fence removed Hickory Rd	5234.00
Inland Truck Parts & Service	Parts	342.64
J & L Electronics	Part	3.49
Jim Hawk Truck Trailers	Mud flaps, supplies	467.74
Johnny's Welding	Parts	267.38
Lampton Welding Supply	Welding suppl.	182.00
Matheson Tri-Gas	Welding suppl.	682.04
Networkfleet	Equip. GPS	177.80
NMC – Nebraska Machinery	Parts, labor, supplies	6658.07
Norris Public Power	Utilities	248.87
O'Reilly Auto Parts	Tools, parts, supplies	387.71
Phil's Farm Repair, LLC	Equip. repair	145.00
Rock On, Inc.	Twp. rock hauling	4355.45
Sapp Bros., Inc.	Fuel, oil	12,738.26
Speece Lewis Engineers	Construction engineering	8250.00
T.O. Haas Tire	Tires, svc. calls	1509.44



Gage County Board Minutes



Board of Supervisors Meeting – May 25, 2016

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US Auto Force	Exhaust parts	333.09
Wick’s Sterling Trucks	Parts	101.92

Insurance Fund

Regional Care, Inc.	Employee health ins. claims	29,060.65
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Inheritance Fund

Loretta Hagemeyer Estate	Overpmt. of inheritance tax reimb.	57.36
Paulsen, Inc.	Proj. C-34(1015), Beatrice NW pmt.	187,692.75

General Fund

Ameritas	County share of Employees Retirement	7,991.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,800.08
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,461.43

Road Fund

Ameritas	County share of Employees Retirement	2,980.49
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,324.38
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,310.28

Motion made by Tiemann, seconded by Lytle to approve the consent agenda, noting that item #5 is a duplicate of part of item #8 and that in item #8 the 5” should be 5’. Motion carried 6-0.

Motion made by Byars, seconded by Tiemann to approve claim #16050241 to Johnny’s Welding in the amount of \$267.38, bringing the total for claims approved to \$712,007.64. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

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

Committee reports were given by custodian Dave Jones on Building & Grounds/Winter Lights, Hill on Finance/Insurance, Human Resources/Employee Relations and Road & Bridge, Lytle on Law Enforcement/Emergency Management.

Lee Timan appeared to present the quarterly Public Defender report and to propose a new 3-year contract with him being listed as the Public Defender as he is the one currently handling the cases.

Motion made by Lytle, seconded by Byars to approve receiving the Public Defender’s quarterly report and placing it on file. Motion carried 6-0.

Highway Superintendent Galen Engel appeared to give his report on a road study he conducted on the west 1200’, N side of section 1, T6N-R5E, Clatonia Township and gave his recommendation of approving the request to change classification from minimum maintenance back to local classification.

RESOLUTION NO. 16-07

WHEREAS, the Clatonia Township Board has asked that the following location be removed from the Minimum Maintenance Classification:

LOCATION: The West 1200 feet running on the North side of Section 1,
T-6-N, R-5-E (Clatonia Township)

and,



Gage County Board Minutes



WHEREAS, the County Highway Superintendent has studied this request (Resolution No. 16-05 dated May 11, 2016) and has determined that said request is needed,

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

PASSED AND APPROVED THIS 25th DAY OF MAY, 2016.

Motion by: Jurgens Second by: Lytle
Vote: Aye – 6 Nay – 0

GAGE COUNTY BOARD OF SUPERVISORS

/s/ Myron Dorn
Board Chairman – Myron Dorn

ATTEST:

/s/ Dawn Hill
County Clerk, Dawn Hill

Motion made by Jurgens, seconded by Lytle to approve Resolution #16-07 removing the West 1200’ of road on the North side of Section 1, T6N-R5E (Clatonia Twp.) from minimum maintenance road back to local classification. Motion carried 6-0.

Discussion on amending Resolution #15-02 which set weight limits on county roads. Jurgens recommended removing the 80,000 lb. limit and change to what the state has.

Bauman joined meeting during discussion at 9:42 a.m.

RESOLUTION NO. 16-08

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,



Gage County Board Minutes



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. The County Board of Supervisors reserves the right to adjust weight limits based on weather conditions.

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
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 th & Dorsey North & 19 th & 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



Gage County Board Minutes



Board of Supervisors Meeting – May 25, 2016

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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	
6.5 mi.	136 South to Blue Springs	N-20 & In-20 Rockford E-29 & In-33 N-29 & N-33 Rockford, In-4 & In-9 & In-16 Blue Springs/Wymore	
3.0 mi.	136 South to Blue Springs to be set at State Standards (amended Resol. #14-26 for this 3 miles at 1-21-15 Bd Mtg. New Resol. #15-02)	E-6 & E-7 & E-18 Rockford	
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.	Wymore South	In-17 & E-17 & E-20 & E-29	& E-
32	BlueSprings/Wymore	E-5 Barneston	
4.5 mi.	Wymore West – Wymore cemetery	In-19 & N-30 Blue Springs/ Wymore N-25 & N-26 & N-27 Sicily E-24 Sicily	
9 mi.	PWF Road Hwy 77 West to Co. line	In-16 & N-20 & N-19 Sicily N-24 & N-23 & N-22 & N-21	& N-
	20 & N-19 Elm		
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.	Odell South to Hwy 112	N-36 & N-35 & N-34	& Hwy 112 to
Lanham	Glenwood	Glenwood	E-24 & E-25 & S-33
3 mi.	Indian Lake Road	E-12 & E-13 Paddock & N-18 & N-17 Barneston	



Gage County Board Minutes



Board of Supervisors Meeting – May 25, 2016

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- | | | | |
|-------|--|--|------|
| 9 mi. | South of Virginia to Liberty
10, E-15 & E-22 & E-27 | E-27 & E-34 Sherman, E-3 &
& E-34 Island Grove
N-2 Liberty | & E- |
| 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 th 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 Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann
Nay: None

Motion carried 7-0.

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 25th day of May, 2016.

/s/ Dawn Hill
Gage County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #16-08, an amendment to Resolution #15-02, removing the gross vehicle weight limit of 80,000 pounds and adding that the County Board reserves the right to adjust weight limits based on weather conditions. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to approve setting date and time for Board of Supervisors Public Hearing on Special Use Permit #2016-2 for a poultry facility in the W ½ of the SW ¼ of Section 8, T6N-R7E, Nemaha Township – public hearing set for Monday, June 13, 2016 at 6:30 p.m. Motion carried 7-0.

Lenhart Fritzen spoke to the board regarding a question on weight limits on hard surfaced roads.



Gage County Board Minutes



Board of Supervisors Meeting – May 25, 2016

9

Motion made by Tiemann, seconded by Hill to move into closed session at 10:10 a.m. for litigation update and personnel issues. Motion carried 7-0.

Bauman left meeting during closed session.

Motion made by Tiemann, seconded by Lytle to move out of closed session at 11:21 a.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 11:21 a.m. until June 8, 2016.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 25th day of May, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 8, 2016

1

The Gage County Board of Supervisors met on June 8, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn and Erich Tiemann present, Gary Lytle and Dennis Byars absent.

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

Let the record show that all proceedings are electronically recorded.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,276,541.74; approve correspondence received and place on file; approve and place on file Beatrice Fire & Rescue annual report; approve and place on file Pickrell Fire Dept. annual report; approve District Court Summary Fee Forecast Report and Register of Deeds Fee Report for the month of May, 2016; approve appointing Wade Thornburg to Planning & Zoning Board for a 3-year term; approve corrections to the published minutes of the times of the May 23rd committee meetings to, Finance start time of 7:58 a.m. and adjourn at 8:28 a.m.; Road & Bridge start time of 8:32 a.m.; and Building & Grounds adjourn time of 10:55 a.m.; approve Utility Permit #1049 for Windstream Nebraska, Inc. to place 1750’ of new 12 pair cable from the intersection of Dogwood and S. 148th Road north to residence at 16348 S 148th Rd. – will be plowing in 1750’ of cable in East Shoulder of road and ditch 4’ deep, located in the SW ¼ of Sec. 27, T5N-R8E, Hooker Twp.; approve Utility Permit #1050 for Northern Natural Gas Co. to place 250’ of replacement ground bed cable in the south ditch – will be trenching in 250’ of cable 6” wide, 5’ deep, in the bottom of the south ditch, located in the NW ¼ of the NW ¼ of Sec. 14, T3N-R6E, Riverside Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	121,169.23
Arbor Ink	Envelopes TR & DC	442.00
Beatrice Board of Public Works	Utilities	3796.40
Berry	Phone book listing	22.35
Blossom Khardt	Funeral flowers Calhoon	40.00
Charter Communications	Tower rent	229.32
DAS St. Accounting	Network serv. chgs.	449.57
Sandra Eltiste	Prior service retirement	12.00
Gage County	Trnsf fnds to Ins & Rd Fnds, Prob. phon.	600,149.00
Joyce Kassing	Prior service retirement	20.00
Konica Minolta	Copier lease fees Ext. Offc., Treas.	5159.36
Land Survey Tech	Co. Surveyor operating expns.	1470.60
Michael’s Appliance Repair	Fridge repair Ext. Offc.	69.00
MIPS, Inc.	Computers, scanner	7732.28
NACO	Assn. dues	2410.76
Nebraska Air Filters	HVAC filters	274.37
NIRMA/NIRMA II	Liability Ins.	136,440.00
O’Keefe Elevator Co.	Elevator maint.	207.05
Pam’s Cleaning	Ext. Offc. janitorial svc.	200.00
Pickrell Rural Fire Prot.	Qtrly EMS svc.	1500.00
Quill – Ext.	Offc. supplies	209.85
Quill – Treas.	Offc. supplies	251.97
Alice Riggert	Prior service retirement	25.00
Sentrixx	Semi annl. fire alarm/panic button monitoring	180.00
Supplyworks	Vacuum, floor finish, bathroom supplies	1986.38
US Postal Svc. – Postmaster	Clk & Treas PO Box rent	524.00
US Postal Svc. – Hasler	Postage for meter	10,000.00



Gage County Board Minutes



Board of Supervisors Meeting – June 8, 2016

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Westlake Ace Hardware	Locks, door closer, cleaning suppl., tool	125.10
Wymore Arbor State	Publications	162.20
Wymore Lumber Co.	Restroom remodel ceiling tile & grid	946.59
City of Wymore – Library	Funding request	3600.00
<u>General Fund – Law Enforcement Expenses</u>		
Alamar Uniforms	Shf. uniforms	1398.14
Beatrice Community Hospital	Inmate medical	477.30
Black Hills Energy	Shf./Jail utilities	219.53
Cardmember – Visa Shf.	Offc./janitorial supplies	168.50
CBM Managed Services	Jail meals	4030.20
Charter Communications	Jail cable TV	164.91
Clerk of District Court	St. & svc. fees, prot. order	602.45
Consolidated Management Co.	Meals at academy	71.92
Dawson Co. Sheriff	Boarding inmates	5490.00
Deluxe	Dist Ct. deposit slips	68.17
Dept. of Correctional Svcs.	Boarding inmates	1538.28
Diode Technologies	Shf. cable install	77.16
Gage Co. Detention Ctr. Petty Cash	Jail jantrl., commsry., ktchn. supplies	70.29
Jerry Shelton, Atty	Atty fees	1566.46
Justice Data Solutions, Inc.	Jamin sftwr support	2100.00
Keefe Supply Co.	Commissary supplies	157.02
Koenig Investigative Agency	Investigation fees	1049.27
Krav Maga Worldwide	Shf. Instructor course	750.00
LaQuinta Inns & Suites, Kearney	Lodging Atty Conf.	903.60
Lepant & Kratz, PC LLO	Atty fees	949.60
Lincoln Lock & Safe	Svc. call cell door	260.00
Lincoln Radiology Group	Inmate medical	40.77
Mahloch Law Office	Atty fees	728.00
Microfilm Imaging Systems	Co. & Dist. Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	547.74
Mom's Corner	Commissary supplies	70.60
NE Law Enf. Training Center	Firearms instr. school	100.00
NE Public Health Env. Lab	Blood/alcohol test	105.00
Nelson, Clark & Timan, PC	Atty fees	1731.44
O'Reilly Automotive, Inc.	Shf. veh. repairs, supplies	210.64
Quill – Prob.	Offc. supplies	331.74
Region V Systems	EPC billing	8595.00
Rewound Power Motors	Repair jail ktchn. mixer	71.06
SEI – Security Equip., Inc.	Monitoring	81.00
Security Services	Fire alarm inspection Shf.	50.00
Shew Towing	Towing	113.00
Smith Law Office	Atty fees	1344.00
Smith, Schafer, Davis, Gaertig	Atty fees	7813.00
Solution One	Shf. copier lease	117.55
Staples Advantage	Offc. supplies	124.94
Stephanie Clark, Clark Law Offc.	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty.	2218.46
Verizon Wireless	Wireless phones – Prob.	647.63
WalMart	Prob. supplies	56.59

Road Fund

Highway Department Employees	Salaries	45,742.00
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Gage County Board Minutes



Beatrice Sand & Gravel	Road gravel	21,461.56
Beatrice Ford Lincoln	Parts, labor	104.87
Black Hills Energy	Utilities	55.61
City of Wymore	Utilities	108.25
Gage County Equipment, Inc.	Parts, paint	590.56
Gage County Sheriff's Office	Veh. title inspection	10.00
Huls Body Shop, Inc.	Tow dump truck	600.00
Martin Marietta	Rock	3077.82
NIRMA/NIRMA II	Hwy. Dept. liability ins.	142,782.00
Pam's Cleaning	2 mos. janitorial svc. Apr/May	280.00
Rock On, Inc.	Hauling	8065.11
Tractor Supply	Parts, supplies	205.36
WalMart	Supplies	41.14
Westlake Ace Hardware	Supplies	64.14
Wymore Oil Co., Inc.	Propane	70.00

Insurance Fund

Regional Care, Inc.	Employee hlth. ins. claims, premiums	42,421.33
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General Fund

Ameritas	County share of Employees Retirement	8,281.10
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,878.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,432.21

Road Fund

Ameritas	County share of Employees Retirement	3,029.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,348.54
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,801.38

Motion made by Tiemann, seconded by Bauman to approve the consent agenda. Motion carried 5-0.

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

Committee reports were given by Bauman on Finance/Insurance, Hill on Human Resources/Employee Relations, Sheriff Gustafson on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

Abby Schademann presented the Gage County Tourism quarterly report.

Motion made by Bauman, seconded by Tiemann to approve receiving the report and placing it on file. Motion carried 5-0.

Attorney Lee Timan presented the Public Defender's Annual Report. Discussion took place on the Public Defender contract, changes submitted and the number of felonies handled.

Motion made by Tiemann, seconded by Bauman to receive the report and place it on file. Motion carried 5-0.

Motion made by Bauman, seconded by Jurgens to approve recommendation to the Liquor Commission for Special Designated Liquor License for the Gage County Fairgrounds Speedway and beer garden on the midway for the Gage County Fair to be held July 26-30, 2016. Motion carried 5-0.

RESOLUTION NO. 16-09



Gage County Board Minutes



WHEREAS, it has been reported that there are insufficient funds in the 2015-2016 State Institutions Fund Budget to finish paying for the obligations of said budget; and,

WHEREAS, the Gage County Board of Supervisors does not wish the State Institutions Fund 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 State Institutions Fund Budget by Six Thousand Six Hundred and 00/100 Dollars (\$6,600.00), 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 State Institutions Fund Budget should be and is hereby increased in the sum of Six Thousand Six Hundred and 00/100 Dollars (\$6,600.00), which shall be taken from the County General Fund.

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

Yea: Jurgens, Hill, Bauman, Dorn, Tiemann
Nay: None

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 8th day of June, 2016.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Hill to approve Resolution #16-09 to transfer \$6,600.00 to the State Institutions Fund budget from the General Fund to finish paying for the obligations of the budget. Motion carried 5-0.

Short recess at 9:53 a.m. Back in session at 10:17 a.m.

Discussion on GIS Workshop Program for the Highway Department. No action was taken, the item will be on the agenda for the June 22nd meeting.

Chairman declared Board of Supervisors meeting adjourned at 10:17 a.m. until June 22, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 8th day of June, 2016.



Gage County Board Minutes



Board of Supervisors Meeting – June 8, 2016

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(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Public Hearing – June 13, 2016

1

The Gage County Board of Supervisors met on June 13, 2016, at 6:33 p.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle and Erich Tiemann present, Dennis Byars absent. The purpose of the public hearing was to hear support and/or opposition from the public on Special Use Permit No. 2016-2 for placement of poultry barns located in the W ½ of the SW ¼ of Section 8 of Nemaha Township.

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

Planning & Zoning Commission Chairperson Lisa Wiegand told the board that the applicant for the special use permit met all of the setbacks and other requirements so the Planning & Zoning Commission's recommendation is for approval of the permit.

Applicant for the permit, Roy Mulder, spoke to the board about his application, what he intends to build, how it will be operated, how waste will be handled, etc. He presented exhibit #1 which was a list of topics he would discuss on the operation he would build and how it would run. Exhibit #2, a letter from the Department of Environmental Quality stating that he would not be required to construct a Livestock Waste Control Facility or obtain a Construction and Operating Permit or a National Pollutant Discharge Elimination System Permit for Concentrated Animal Feeding Operations at this time.

Patricia Gentry gave testimony against the operation.

It was realized that a motion had not been made to open the public hearing so a motion was made by Bauman, seconded by Tiemann to open the public hearing at 7:12 p.m. to hear support and/or opposition from the public on Special Use Permit No. 2016-2 for placement of poultry barns located in the W ½ of the SW ¼ of Section 8 of Nemaha Township. Motion carried 6-0.

Motion made by Bauman, seconded by Hill to approve the testimony already given by Mulder and Gentry. Motion carried 6-0.

Those in attendance who spoke in favor of granting the permit were Roy Mulder and Sharon Mulder. Those in attendance who spoke against granting the permit were Patricia Gentry, Stephen Schultz, Eugene Busboom, Sydney Oberg, Bonnie Busboom, Warren Beckman, Jennifer Oberg, Cristy Grusing, Jeff Oberg, Ray Vrbka, David Wieting, Andy Carothers, David Atkins and Carrie Price.

A short break during the testimony was taken at 8:11 p.m. Back in session at 8:22 p.m.

Testimony continued after the break until 9:12 p.m.

Motion made by Bauman, seconded by Lytle to close public hearing at 9:12 p.m. Motion carried 6-0. Action on Special Use Permit #2016-2 will be taken at 9:30 a.m. during the June 22, 2016 Board of Supervisors Meeting.

All information and exhibits presented at the meeting are kept on file in the County Clerk's Office and are available for viewing, and an audio recording of the meeting can be found on the County's website listed below.

Chairman declared Board of Supervisors meeting adjourned at 9:12 p.m. until June 22, 2016.

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



Gage County Board Minutes



Board of Supervisors Public Hearing – June 13, 2016

2

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, Chairman

Gage County Board of Supervisors

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

Witness my hand and official seal this 13th day of June, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – June 22, 2016

1

The Gage County Board of Supervisors met on June 22, 2016, at 8:47 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle and Erich Tiemann present, Matt Bauman and Dennis Byars absent.

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

Let the record show that all proceedings are electronically recorded.

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

Bauman joined meeting at 8:48 a.m.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,423,903.35 which does not include claim #16060127 to Beatrice Lawn Care in the amount of \$851.25 to be voted on separately; approve correspondence received and place on file; approve canceling check #16050263 to Collection Associates in the amount of \$152.87; approve and place on file Odell Volunteer Fire & Rescue annual report; approve Civil Case, Billy O’Keefe vs. defendants including Gage County, Nebraska, referring to NIRMA and place on file; approve Permit #1051 for Norris Public Power District to bore a 7.2 ku electric line under county road for sixty-six feet, five feet below bottom of road ditches to provide service to a new residence located in the NE ¼ of Section 24, T5N-R6E, Holt Twp., and the NW ¼ Section 19, T5N-R7E, Hanover Twp.; approve declaring 1980 Ford ¾ ton 4x4 pickup #F26GPHD0186; 1986 GMC ½ ton pickup #1GTDC14N5GJ528495; 1986 GMC ½ ton pickup #1GTDC14N7GF702957; 1997 Ford F450 Chas/Cab #3FELF47G3VMA41577, all as surplus and calling for bids – bids to be opened on July 20, 2016 at 9:15 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,072.80
American Legion Flag & Emblem	Grave marker flags	351.95
Americom Communications	Labor, svc. call	395.00
Associated Computer Systems, Ltd.	Computer software maint.	3459.46
Beatrice Board of Public Works	Utilities	552.83
Beatrice Daily Sun	Subscription	173.69
Beatrice Lawn Care	Mowing & fertilizing	851.25
Cardmember – Visa (C)	Elec. suppl., cameras, sd cards	666.03
Charter Communications	EM, Vet’s Offc internet	87.38
City Motor Supply	Wiper blade	19.98
Claritus	Pstg. meter ink, labels; doc folding mach.	5764.41
Comfort Inn Kearney	Lodging	299.85
Cornhusker Hotel	Lodging, parking	206.00
Diode Technologies	Security & monitoring	1538.84
Eakes Office Solutions	Offc equip, supplies	8524.09
Echo Group	Bulbs	155.80
Election Systems & Software	Ballot scanner partial pmt.	60,000.00
First Wireless, Inc.	Antenna	1150.00
Greater NE Business Center	Veh. rent, fuel, window/ws replacement	1404.09
Paul Hay	Reimb. gas, supplies	76.27
Cynthia Hogan	Reimb. for released garnishment	152.87
Integrationpartners	Forticare security bundle	179.78
Konica Minolta	Docrecord program	3449.00
Lammel Plumbing	Materials rr remodel	7348.00
Land Survey Tech	Co. Surveyor operating expns.	8759.17
Lincoln Journal Star	Publications	332.98



Gage County Board Minutes



Board of Supervisors Meeting – June 22, 2016

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MailFinance	Postg. meter lease	1609.80
Mead Lumber	Saw, window screen	254.96
Melrons	Ribbons	27.96
MIPS, Inc.	Comuter instl., programming, supplies	6573.63
NACO	Assr. wkshp.	260.00
NE Dept. of Labor, Offc Elev. Sfty.	Annl. elevator inspection	140.00
NE Dept. of Revenue Prop Ass Div	Cont. ed.	150.00
NE Health & Human Svcs.	Patient care	465.00
NI Government Services	MSAT fee	74.23
Noakes	Heat pump, fans, materials for rr remodel	5550.00
Norris Public Power Dist.	Utilities	174.15
Odell Fire & Rescue	3 qtrs. EMS svc.	4500.00
Pictometry	Assr. training	2499.00
Priority Printing	Labels, paper, env., bus. cards	1816.62
Quill – Ext.	Offc. supplies	763.34
Ramada Inn Kearney	Lodging	158.00
Sanitary Garbage Co.	Garbage svc.	224.26
Schmader Electric	Repair Clatonia siren	1065.00
Shaffer Communications	Qtrly airtime	360.00
SkyTop Towers, Inc.	Replace antennas, lines	4172.98
Stanard Appraisal Svcs.	Appraisal maint.	4698.00
Supplyworks	Cart	150.00
The Chief Hotel, McCook	Lodging	130.00
US Post Office – Postmaster	Ext./Prob./Hwy stamps	1150.00
Voice News	Publications	178.82
WageWorks	FSA admin./plan fees	165.50
Windstream	Phones	3922.99
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf. website	58.00
Advanced Correctional Healthcare	Jail on-site medical svcs.	2785.42
Amen Law	Prof. legal svcs.	13,140.00
Barmore Drug Store	Inmate meds	158.22
Barnas Drug	Inmate meds	69.31
Beatrice Concrete	Rock around jail dumpster	204.74
Blackburn Technologies	Prob. computer & labor	861.10
Bob Barker Co.	Inmate provisions	734.02
Butler, Galter & O'Brien	Prof. legal svcs.	16,340.00
Cardmember – Visa (Shf)	Janitorial, commissary supplies	172.93
Cash-Wa Distributing	Commissary supplies	381.21
CBM Managed Services	Jail meals	2805.24
City of Beatrice	Qtrly EMS svc.	48,190.34
City of Wilber Ambulance	Inmate medical	217.28
Credit Information Systems	Mbrshp	25.00
Gage County Court	Court costs	798.75
Gage County Sheriff's Office	Shf's fees & mileage	2947.79
Galls, Inc.	Rescue seat belt knife	268.02
Garrison Law Office	Atty fees	280.00
Gleason Dental Clinic	Inmate dental	114.44
Grafix Shoppe	Shf. veh. graphics	184.51
Handcuff Warehouse	Leg irons	89.54
Huls Body Shop	Towing	460.00
J & L Electronics	Equip., batteries	150.96



Gage County Board Minutes



Jefferson Co. Court	Cert. copy	2.00
Jerry Shelton, Atty	Atty fees	1180.00
Keefe Group Access Catalog	Commissary supplies	49.14
Keefe Supply Co.	Commissary supplies	435.72
Lynn Peavey Co.	Drug test kits	122.50
Nebraska.gov	Cert. Dr. abstract, subscr. fee	54.00
Northeast Auto	Winch veh.	40.00
Personnel Evaluation, Inc.	Pre-empl. testing	20.00
Quill – Det.	Offc. supplies	401.98
Quill – Prob.	Offc. supplies	1225.90
Radiology Associates, PC	Inmate medical	23.27
Region V Systems	EPC billing	1719.00
Ron’s Body Shop	Ins. ded. 2 veh.	1000.00
Thomas Russell	Instl. wireless mic., comb. in ctrm.	1447.55
Saline Co. Court	Cert. copy	5.25
Saline Co. Law Enf. Center	Boarding inmates	6000.00
Sapp Bros.	Shf/Jail fuel	3390.79
SE Nebr. Communications	Prob. phones	105.76
Secretary of State	Title 177 copies	20.00
Sherwin-Williams	Prob. Offc. paint, supplies	288.03
Smith, Schafer, Davis Gaertig, LLC	Atty fees	2415.00
Staples Advantage	Offc. supplies	68.99
Stephanie Clark – Clark Law Offc.	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty., postage	2268.57
T.O. Haas Tire	Tires, repairs	741.61
Thayer Co. Court	Cert. copies	5.38
The Bentjen Law Office	Atty fees	5729.83
Thomson Reuters	Law Library info.	2020.35
Tracker Products	Evidence software	2100.00
Unisafe, Inc.	Exam gloves	233.55
Valvoline Instant Oil Change	Oil changes	499.55
Verizon Wireless	Wireless phones EM/Shf	312.49
Washington Co. Sheriff	Boarding inmates	420.00
Wolfe, Snowden, Hurd, et al.	Prof. legal svcs.	22,368.60
Wrightsman Plbg., Htng.	Clear jail drain	90.00

Road Fund

Highway Department Employees	Salaries	44,470.68
Ace Irrigation	Culverts	9267.58
Barco Municipal Products	Street name signs	12,560.00
Barneston Quarries	Rock	4865.94
Bauer Built Tire	Tires	1948.84
Beatrice Area Solid Waste Agency	Waste disposal	112.00
Beatrice Board of Public Works	Utilities	419.47
Beatrice Concrete – Ready Mixed	Concrete	1753.40
Beatrice Concrete – Sand & Gravel	Rock	63,615.46
Beatrice Iron & Metal	Parts, supplies	1877.88
Caterpillar Fin. Svcs. – NMC	2016 CAT skid steer	3800.00
Cather & Sons Const.	Asphalt	16,344.00
City Motor Supply	Parts, labor	651.30
Constellation NewEnergy	Utilities	27.05
Contech Engineered Solutions	Materials, etc. for Wymore Proj.	28,640.00



Gage County Board Minutes



Board of Supervisors Meeting – June 22, 2016

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Cornhusker Intl.	Parts, labor	4016.91
Crop Production Svcs.	Parts	38.40
Eakes Office Solutions	Offc. supplies	160.58
Echo Group	Light fixture	85.68
Fastenal	Bolts	153.13
GIS Workshop	Sign program maint.	600.00
Heartland Tires & Treads	Tires, wheel	2187.10
Inland Truck Parts & Svc.	Parts	3242.37
J & L Electronics	CB radio	59.98
Jim Hawk Truck Trailers	Cleaner, paint	129.00
Lampton Welding Supply	Cyl. rental, welding rod	219.15
Matheson Tri-Gas	Rental	278.67
Mead Lumber	Supplies	62.26
Midwest Scaffold Service	Rental	130.00
Midwest Service & Sales	Plank, flags	7798.56
Midwest Unlimited	Harness	372.32
MIPS, Inc.	Hwy Dept computer pkg.	167.63
Networkfleet	Equip. GPS	177.80
Newman Traffic Signs	Tape for signs	277.50
NMC Exchange	Parts, labor, oil, equip. rental	4407.42
Noakes Refrigeration	Coil cleaner	52.48
O'Reilly Auto Parts	Parts, supplies	884.94
Pavers, Inc.	Cold mix asphalt	116.63
Pickrell Lumber	Bridge nails	136.00
Powerplan	Parts	227.80
RDO Truck Centers	2017 Mack, gaskets	167,179.83
Reliance Power Parts	Part	117.12
Road Builders	Parts	61.84
Rock On, Inc.	Twp. hauling	15,089.86
Rose Equipment, Inc.	Parts	45.94
Sanitary Garbage Co.	Garbage svc.	128.14
Sapp Bros.	Fuel, oil	10,957.43
Schwarz Paper Co.	Paper products	150.22
Shaffer Communications	Antenna, qtrly airtime	1307.90
Solution One	Copier lease	430.76
Surplus Center	Parts	119.00
T.O. Haas Tire	Part, changeover	173.70
Truck Equipment Service	Part, supplies	224.52
U.S. Post Svc. – Postmaster	Stamps	141.00
Vermeer	Parts	176.54
Wick's Sterling Trucks	Part	222.15
Yant Equipment	Fuel pump repair	266.67

Road & Bridge Sinking Fund

Norris Public Power	Relocate pwr lines Beatrice NW Proj.	17,532.42
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Acetate film inspec., computer suppt.	3490.60
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Insurance Fund

Regional Care, Inc.	Empl. health ins. claims	41,302.30
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Gage County Board Minutes



Inheritance Fund

Topkote, Inc. Asphalt overlay materials 435,919.37

911 Communications Fund

City of Beatrice Qtrly 911 svc. 37,721.16

General Fund

Ameritas	County share of Employees Retirement	7,978.99
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,641.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,432.21

Road Fund

Ameritas	County share of Employees Retirement	2,969.32
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,251.28
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,801.38

Motion made by Bauman, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.

Motion made by Bauman, seconded by Hill to approve claim #16060127 to Beatrice Lawn Care in the amount of \$851.25, bringing total amount of claims approved to \$1,424,754.60. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Comments from the public began with Jennifer Oberg speaking to the board. Break in public comments for Veterans Award.

For the June Veterans Honor Award the Board of Supervisors recognized 14 current Gage County Residents who are Vietnam Combat War Veterans and went on the Vietnam Honor Flight to Washington D.C. The honorees were introduced by Veterans Service Officer Phil Dittbrenner and included Bill Brannon of Adams, Paul Nyland of Adams, James Young of Adams, Walley Boerger of Beatrice, Rawlin Hagan Jr. of Beatrice, Donald Junker of Beatrice, Ronald Kapustka of Beatrice, Rodrick Kuntz of Beatrice, Oliver Lomax of Beatrice, John Ray of Beatrice, Sherman Skala of Beatrice, Richard Trapp of Cortland, Leslie Warriner of Cortland, and Donald Reiman of Virginia, NE. Twelve of the fourteen veterans were in attendance at the meeting to receive the honor. The honor was extended to not only those who returned from Vietnam, but also to those who did not return and their families.

Public comments continued with Bonnie Busboom. Break in public comments for bid opening.

Motion made by Bauman, seconded by Lytle to close bidding at 9:15 a.m. and accept, reward or reject bid for Culvert Projects C-34(1077) and C-34(1079). Motion carried 6-0.

Bids were received from Ace/Eaton Metals of Kearney, NE in the amount of \$58,393.40; Contech Engineered Solutions of Lincoln, NE in the amount of \$61,285.00; and Midwest Service & Sales Co. of Schuyler, NE in the amount of \$56,694.48.

Motion made by Jurgens, seconded by Lytle to refer the bids to Hwy. Superintendent Galen Engel for review and recommendation later in the meeting. Motion carried 6-0.

Public comments continued with Carol Hartwig, Dave Wieting, Dave Dorn, Walker Zulkoski, Emilie Skillet, and Linda Ramsey.

Discussion on Resolution granting Special Use Permit 2016-2 for poultry barns in W ½ of the SW ¼ of Sec. 8 of Nemaha Twp. Bauman and Dorn spoke about their visit to a facility in Waverly and P & Z Administrator Lisa Wiegand spoke about the permit.



Gage County Board Minutes



Motion made by Hill, seconded by Tiemann to postpone action on the Resolution for 2 weeks to possibly make changes adding conditions on the Resolution. Motion carried 5-1 with Jurgens voting nay.

Break at 10:30 a.m. Back in session at 10:41 a.m.

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

After reviewing the culvert bids Hwy. Supt. Galen Engel gave his recommendation of awarding the bid to Midwest Service & Sales Co.

Motion made by Jurgens, seconded by Tiemann to approve awarding bid for culvert Projects C-34(1077) and C-34(1079) to Midwest Service & Sales Co. in the total amount for both projects of \$56,694.48. Motion carried 6-0.

Motion made by Bauman, seconded by Jurgens to approve agreement between Gage County and Nebraska Dept. of Roads for Consultant Inspection and Load Rerating on County Fracture Critical Bridge (Project #STP-NBIS(106), Control #00953. Motion carried 6-0.

RESOLUTION
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2016 FRACTURE CRITICAL BRIDGE INSPECTION

Gage County

Resolution No. 16-10

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

Whereas: Gage County is 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 projects;

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 that:

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

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

NDOR Project Number: STP-NBIS(106)
NDOR Control Number: 00953
NDOR Project Name: 2016 Fracture Critical Bridge Inspection



Gage County Board Minutes



Board of Supervisors Meeting – June 22, 2016

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Adopted this 22nd day of June, 2016, at Gage County, Nebraska.

The Board of Supervisors of Gage County

/s/ Gary Lytle

/s/ Matt Bauman

/s/ Erich Tiemann

/s/ John A. Hill

/s/ Myron Dorn

/s/ Terry Jurgens

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

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

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

County Clerk

Motion made by Bauman, seconded by Jurgens to approve Resolution #16-10 for signing of the project program agreement for 2016 fracture critical bridge inspection. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve GIS Workshop program for the Highway Department, Emergency Mgmt & Clerks office in addition to the Assessor's office currently using GIS. Motion carried 6-0.

Bauman left meeting at 11:14 a.m.

Motion made by Lytle, seconded by Tiemann to approve Juvenile Services Grant Award and Special Conditions Form and authorizing Chairman to sign both. Motion carried 5-0.

Motion made by Jurgens, seconded by Lytle to approve Park & Recreation Improvement Grant Application submitted by Pickrell Village Board in the amount of \$1,000.00. Motion carried 5-0.

RESOLUTION #16-11

WHEREAS, the Gage County Board of Supervisors wishes to close the Highway 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 Highway Bond Fund as of June 22, 2016 to the General Fund and all future collections for the Highway Bond Fund shall be posted to the General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Gage County Board of Supervisors that the Highway Bond Fund will be closed effective June 22, 2016.

BE IT FURTHER RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that the amount in the Highway Bond Fund as of June 22, 2016, and any money collected in the future, will be transferred to the General Fund.

DATED this 22nd day of June, 2016.



Gage County Board Minutes



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

Voting Aye: Jurgens, Hill, Bauman, Dorn, Lytle, Tiemann

Voting Nay: None

Motion carried 6-0

ATTEST: /s/ Dawn Hill /s/ Myron Dorn
Gage County Clerk Chairman, Board of Supervisors

Motion made by Jurgens, seconded by Lytle to approve Resolution to close the Highway Bond Fund and direct County Treasurer to transfer all monies in Highway Bond Fund as of June 22, 2016 to the General Fund and all future collections for Highway Bond Fund. Motion carried 5-0.

Motion made by Jurgens, seconded by Lytle to reaffirm the previous motion with the addition of the Resolution number #16-11 to the motion. Motion carried 5-0.

Motion made by Jurgens, seconded by Tiemann to approve having chairman sign general status inquiry from Universal Surety Co. on Constructors, Inc. Motion carried 5-0.

Motion made by Lytle, seconded by Hill to move into closed session at 11:27 a.m. for personnel issues. Motion carried 5-0.

Motion made by Lytle, seconded by Hill to move out of closed session at 11:40 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:41 a.m. until July 6, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 22nd day of June 2016.

(SEAL) /s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – July 6, 2016

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The Gage County Board of Supervisors met on July 6, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$943,818.12 which does not include claim #16070086 to R.L. Tiemann Construction in the amount of \$15,498.91, to be voted on separately; approve correspondence received and place on file; approve canceling check #15120061 to Postmaster in the amount of \$225.00; approve Utility Permit #1052 for Windstream Nebraska, Inc. to replace 1800’ of cable, boring under S culvert 6’ below flow line and plow in 1640’ of cable 4’ deep in the W shoulder of the road, located in the SE ¼ Sec. 4 and SW ¼ Sec. 3, T6N-R7E, Nemaha Twp.; approve Utility Permit #1053 for Windstream Nebraska, Inc. to place 2½ miles of fiber cable from Hwy 4 north for 1 mile on 89th Road to Juniper Road and west on Juniper Road for 1½ miles on 89th Road, will be plowing in cable in N shoulder of road 4’ deep and boring under culverts 6’ below flow line of culverts, located in the SW & NW ¼ Sec. 23, SW ¼ Sec 14, SE & SW ¼ Sec. 15, SW & SE ¼ Sec. 16-T4N-R5E, Blakely Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	135,157.96
Americom Communications	Parts, labor Ext. Offc. phone	150.00
Beatrice Machine	Shafts for roof turbines	180.00
Berry	Phone book listing	22.35
Best Western Plus Sidney Lodge	Lodging	347.97
Black Hills Energy	Utilities	279.24
Charter Communications	Tower rent	229.32
Cornhusker	Lodging	178.00
Culligan	Water cooler	76.09
DAS St. Acctng – Cntrl Fin. 6506	Network Serv. chgs	478.46
DAS St. Acctng – Cntrl Fin. 6507	Statewide radio svc., Dist Ct. chgs	575.00
Sandra Eltiste	Prior service retirement	12.00
Harman Wright Mortuary	County-paid cremation	1200.00
Paul Hay	Mileage reimb.	68.58
Joyce Kassing	Prior service retirement	20.00
O’Keefe Elevator Co.	June elevator maint.	207.05
Orscheln’s	Weed chemicals	95.94
Pam’s Cleaning & Shampooing	Ext. Offc. janitorial svc. June 2016	200.00
Pictometry	License pmt. 1 of 3	24,403.61
Pinnacle Bank	Reg of Deeds deposit books	50.81
Priority Printing	3-part forms, printed folders	541.09
Quill – Ext.	Fair, offc. supplies	890.81
Alice Riggert	Prior service retirement	25.00
Solution One	Treas. copier lease	114.07
U.S. Post Service	Ext. Offc. stamps	163.00
Westlake Hardware	Caulk, plants, dusters, A/C, door chime	198.52
Windstream	Phones	583.55
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers	Shf. website svc.	29.00



Gage County Board Minutes



Board of Supervisors Meeting – July 6, 2016

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Alamar Uniforms	Uniforms, Law Enf. supplies	744.08
Amen Law	Prof. Legal Svcs.	57,740.00
Beatrice Community Hospital	Blood alcohol draws	240.30
Bob Barker Company	Inmate provisions	417.89
Cardmember Visa – Shf.	Supplies	21.40
CBM Managed Services	Jail meals	1344.80
Charter Communications	Jail cable TV	164.91
Chief Law Enf. Supply	Uniforms, security equip.	260.64
Clabaugh Pharmacy	Inmate medical	7.73
CMH Clinics	Pre-employment exams	256.50
Crawford Supply Co.	Commissary supplies	12.74
Crete Area Medical Center	Inmate medical	247.21
Dawson County Sheriff	Housing inmates	6570.00
Dept. of Correctional Svcs.	Housing inmates, medical	3381.41
First Wireless	Unity fiberglass	140.00
Gage County	Prob. phones	149.00
Gage County Court	Cert. copies	13.25
Gage County Sheriff's Offc.	Shf's fees & mileage	2830.30
Good Housekeeping	Subscription for jail	34.97
Hamm Glass	Door repair Shf.	399.50
Homestead Auto Glass	Veh. repair	205.00
Hometown Leasing	Co. Atty. copier lease	141.44
Jefferson Co. Sheriff's Offc.	Boarding inmates, svc. of subpoena	769.00
Jerry Shelton, Atty	Atty fees	3640.00
Keefe Supply Co.	Commissary supplies	385.68
Lincoln Journal Star	Publication	66.87
Lynn Peavey Co.	Inv. supplies	52.00
MIPS, Inc.	MS Office for veh. computers	2030.00
Motorola Solutions	Upgrade phone for repeater compatibility	210.24
NTOA – Natl. Tactical Offers. Assn.	Membership	150.00
Physicians Laboratory	Autopsy drug panel	190.00
Precision Auto Tune	Shf. veh. svc.	90.91
Production Creek	Screen print inmate clothing	87.50
Quill – Shf.	Ktchn, offc., janit., Indry supplies	798.29
Quill – Prob.	Clock, offc. supplies	109.92
Secretary of State	Title 177 copies	40.00
Smith, Schafer, Davis, Gaertig, LLC	Atty fees	2283.00
Staples Business Advantage	Shf. offc. supplies	74.78
Stephanie Clark	Public Defender contract	6450.91
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty.	2218.46
Supplyworks	Shf. janitorial supplies	84.10
The Bentjen Law Office	Atty, GAL fees	1480.00
Thomson Reuter	Law Library Plan	113.78
Tri-County Bar Assn.	Dues for 3 Atty's.	75.00
WalMart	Prob. Offc. supplies	85.03
Willet & Carothers	Atty fees	737.00

Road Fund

Highway Department Employees	Salaries	44,197.44
Beatrice Concrete – Sand & Gravel	Road gravel	19,196.60
Black Hills Energy	Utilities	55.93
Constellation	Utilities	28.21



Gage County Board Minutes



Contech Engineered Solutions	Culvert Proj. C-34(1041)	19,200.00
Huls Body Shop	Tow dump truck	450.00
Interstate Power Systems	Parts, labor	610.30
M-B Companies, Inc.	Broom, brushes	1842.56
Mainelli Wagner & Assoc.	Consulting svcs.	55,092.15
Marshall Co. Road & Bridge Fund	Share of structure removal on State line	4955.43
Motor Fuels Division	Diesel tax	1939.00
Norris Public Power	Utilities	211.00
Orschelns	Bolts, tool box	37.89
Pam's Cleaning & Shampooing	June janitorial svc.	140.00
R.L. Tiemann Const.	Hauling gravel	15,498.91
Rock On, Inc.	Hauling Twp. gravel	14,184.69
Tractor Supply	Supplies	54.58

Road & Bridge Sinking Fund

Paulsen, Inc.	Proj. C-34(1015), Beatrice NW pmt. #3	338,271.30
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Insurance Fund

Regional Care, Inc.	Employee hlth. ins. claims, admin fees	95,194.04
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Community/Economic Development Fund

NGage	Qtrly funding	25,827.32
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General Fund

Ameritas	County share of Employees Retirement	9053.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9922.20
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22455.36

Road Fund

Ameritas	County share of Employees Retirement	2955.79
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3229.28
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10251.84

Motion made by Bauman, seconded by Tiemann to approve the consent agenda. Motion carried 7-0.

Motion made by Bauman, seconded by Jurgens to approve claim #16070086 to R.L. Tiemann Construction in the amount of \$15,498.91, bringing total of claims approved to \$959,317.03. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Appearing and speaking under public comments were Carla Atkins, Harvey Hartwig, and Gene Busboom. Short break in public comments to present the veterans honor award.

The July Veterans Honor Award was presented to Franklin Holtmeier who was introduced by Veterans Service Officer Phil Dittbrenner. Holtmeier served in the U.S. Navy from May 11, 1944 to April 17, 1946. He was a Motor Machinist Mate 3rd Class and served on the USS Southern Seas and the USS LSM223. He received the Asiatic Pacific Service Medal, American Campaign Medal and the WWII Victory Medal. Holtmeier said that he did his training in Idaho then got orders for overseas duty. They encountered a typhoon in Okinawa that sunk the ship and took the lives of 14 crew members. The remaining crew was eventually sent home. Holtmeier thanked the board for the recognition and honor.

Public comments continued with Allen Grell, Trenton Buhr, John Vrbka, David Whiting, Jennifer Oberg and Bonnie Busboom.



Gage County Board Minutes



Discussion on Special Use Permit 2016-2 for poultry barns in Nemaha Township. Roy Mulder, the applicant for the permit, spoke to the board regarding waste management, disposal of dead birds, and the report from the DEQ Representative who handled this case and also visited Mulder's cattle feedlot.

RESOLUTION NO. 16-12 DISAPPROVED

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2016-2 for the construction of poultry production barns;

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 May 19, 2016 at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2016-2; and

WHEREAS, this special use permit is in an agricultural zoning district, located in West half of the southwest quarter Section 8 of the Nemaha Township; and

WHEREAS, the Gage County Board of Supervisors on June 13, 2016, 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 #2016-2; 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, #2016-2, shall be **disapproved** for the construction of poultry barns on this 6th day of July, 2016.

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

Yea: Jurgens, Hill, Dorn, Lytle, Byars

Nay: Bauman, Tiemann

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 6th day of July, 2016.

/s/ Dawn Hill
Gage County Clerk

Motion made by Byars, seconded by Jurgens to disapprove Resolution #16-12 to grant Special Use Permit #2016-2 for placement of poultry barns located in the W 1/2 of the SW 1/4 of Section 8 of Nemaha Township. Jurgens, Hill, Dorn, Lytle and Byars voting aye, Bauman and Tiemann voting nay. Motion to disapprove carried 5-2.



Gage County Board Minutes



Board of Supervisors Meeting – July 6, 2016

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Short recess at 10:19 a.m. Back in session at 10:28 a.m.

County Attorney Roger Harris stated that the board needed to state the criteria for the motion to deny the permit. Byars and Jurgens stated that the denial was based on the detriment to adjacent property, the devaluation of property and the change of character to property.

Motion made by Byars, seconded by Tiemann to approve FY 16-17 Agreement between Gage County and Region V Systems for Emergency Protective Custody Service. Motion carried 7-0.

RESOLUTION NO. 16-13

A RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY THE BEATRICE AREA SOLID WASTE AGENCY (THE “AGENCY”) OF ITS SOLID WASTE DISPOSAL FACILITIES REVENUE REFUNDING BONDS, SERIES 2016, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$835,000 TO PROVIDE FUNDS FOR THE REDEMPTION AND PREPAYMENT OF CERTAIN OUTSTANDING BONDS OF THE AGENCY; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO

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

Section 1. The Board of Supervisors (the “**Board**”) of the County of Gage, Nebraska (the “**County**”), hereby makes the following findings and determinations:

(a) The Nebraska Interlocal Cooperation Act, Sections 13-801 et seq., Reissue Revised Statutes of Nebraska, as amended (the “**Interlocal Act**”), permits public agencies, such as the County, to make the most efficient use of their taxing authority and other powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; the Interlocal Act further provides that any power or powers, privileges, or authority exercised or capable of exercise by a public agency of the State of Nebraska (the “**State**”) may be exercised and enjoyed jointly with any other public agency of this state; and the Interlocal Act further permits a joint entity established thereunder to issue such types of bonds as its governing body may determine which may be secured by a pledge of any grant, subsidy, or contribution from any person or a pledge of any income or revenue, funds, or money of the joint entity from any source whatsoever or a mortgage or security interest in any real or personal property, commodity, product, or service or interest therein.

(b) Pursuant to the Interlocal Act, the County and the City of Beatrice, Nebraska (the “**City**”, and together with the County, the “**Public Agencies**”) entered into an Interlocal Cooperation Act Agreement (the “**Interlocal Agreement**”) for the purpose of creating the Beatrice Area Solid Waste Agency (the “**Agency**”).

(c) The County and the City entered into the Interlocal Agreement and created the Agency for the purpose of acquiring or leasing, financing, constructing and operating a solid waste disposal facility (the “**Facility**”) and facilities for the collection, source separation, storage, processing and transportation of recyclable materials (“**Resource Recovery Facilities**” and together with the Facility, the “**Facilities**”).

(d) The Agency has previously issued its Solid Waste Disposal Facilities Revenue Bonds, Series 2011, dated May 24, 2011, in the original aggregate principal amount of \$1,655,000 (the “**Series 2011 Bonds**”), of which \$870,000 in aggregate principal amount are presently outstanding, pursuant to a resolution (the “**Series 2011 Resolution**”), for the purpose of financing the cost of constructing and equipping an additional cell for



Gage County Board Minutes



disposal of solid waste and a separate construction waste disposal site as an addition to the Facilities to serve the City, the County and certain cities and villages located in the County (the “**Contracting Municipalities**”).

(e) By resolution of the Agency adopted on July 5, 2016 the Agency has duly authorized the redemption and prepayment of the outstanding Series 2011 Bonds. To provide funds for the redemption and prepayment of the Series 2011 Bonds, the Agency has determined to issue its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2016 (the “**Bonds**”), in an aggregate principal amount not to exceed \$835,000, which Bonds are to be paid from and secured by the revenues of the Facilities.

(f) Prior to the issuance of the Bonds, the Agency requires that the respective governing bodies of each of the County and the City approve the issuance of the Bonds by the Agency for the benefit of the Public Agencies.

(g) All conditions, acts and things required by law to exist or to be done precedent to the issuance by the Agency of solid waste disposal facilities revenue refunding bonds for the benefit of the Public Agencies as authorized in the amount not to exceed \$835,000 do exist and have been done in due form and time as required by law.

Section 2. The Board hereby authorizes and approves the continued participation of the County in the Agency pursuant to the Interlocal Act, the Solid Waste Act and other laws to provide financing, services and support to all members of the Agency including but not limited to issuance of bonds, retention of bond paying agent, record keeping and other administrative services relating to the financing of the Facilities for use of the Public Agencies, and for other lawful purposes. The Board hereby further directs the Chairman and the County Clerk (each, including any person authorized or designated to sign on his or her behalf, an “**Authorized Officer**”) to sign, execute, and deliver such documents, to act as the County’s representative on all matters related to all of such documents, and to take or cause to be taken any and all other action and sign any other documents as may be necessary to complete the transaction.

Section 3. For the purpose of redeeming and paying the Series 2011 Bonds, funding necessary reserves and paying the costs of issuing the Bonds, the County, in accordance with its authority under the Solid Waste Act and the Interlocal Act, hereby authorizes the Agency to issue its Bonds for the benefit of the Public Agencies in an aggregate principal amount of not to exceed Eight Hundred Thirty Five Thousand Dollars (\$835,000) and with a maximum maturity date of April 1, 2025. The Bonds shall have such terms, conditions and limitations as set forth in that resolution adopted by the governing body of the Agency on July 5, 2016 (the “**Agency Bond Resolution**”) and in a certificate (the “**Award Certificate**”) executed at the time of sale of the Bonds by the Agency to the purchaser thereof.

Section 4. Each Authorized Officer is authorized to take all actions necessary to effect the issuance and delivery of the Bonds by the Agency to Ameritas Investment Corp., as the original purchaser thereof (the “**Purchaser**”), inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery.

Section 5. (a) The County covenants and agrees that (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the “**Code**”), including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Bonds, and (ii) it will not use or permit the use of any proceeds of Bonds or any other funds of the County nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds. In addition, the County will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the County.

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



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- (i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) which will be issued by the County (and all subordinate entities thereof) during current calendar year is not reasonably expected to exceed \$10,000,000; and
- (ii) the County (including all subordinate entities thereof) will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) during current calendar year, including the Bonds, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Bonds as “qualified tax-exempt obligations” will not be adversely affected.

Section 6. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs all of the officers, employees, and agents of the County to carry out, or cause to be carried out, and to perform such obligations of the County and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution, and the issuance, sale, and delivery of the Bonds, including, without limitation and whenever applicable, the execution and delivery of all other related documents, instruments, certificates, and opinions; and (b) delegates, authorizes, and directs to each Authorized Officer the right, power, and authority to exercise her or his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by such officer of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the County’s and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the County and the authorization, approval, and ratification by the County of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 7. All actions heretofore taken by the officers and officials of the County in connection with the issuance and sale of the Bonds by the Agency, including, without limitation the preparation and distribution of documents relating to such issuance and sale, together with all other actions taken in connection with any of the foregoing, be and the same are hereby in all respects authorized, adopted, specified, accepted, ratified, approved and confirmed.

Section 8. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Bonds and the owners of the Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

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

This Resolution shall take effect and be in force from and after its passage as provided by law.

DATED: July 6, 2016.

ATTEST:

By /s/ Dawn Hill
County Clerk

THE COUNTY OF GAGE, NEBRASKA

By /s/ Myron Dorn
Chairman, Board of Supervisors



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Motion made by Jurgens, seconded by Lytle to approve Resolution #16-13 approving the issuance by BASWA of the Joint Entity's solid waste disposal facilities revenue refunding bonds, Series 2016. Motion carried 7-0.

RESOLUTION

For Emergency Relief Program – Emergency Repairs

County of Gage
Resolution No. 16-14
Project No. ER-2920(6), L34-1
Control No. 13334

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on June 25th, 2015 (Disaster #NE15-1) and were in need of emergency or temporary repair, or restoration; and

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

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, "buy America" regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and

Whereas: The total cost of repairs was \$39,901.02 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized



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to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

Adopted this 6th day of July, 2016, at Beatrice, NE.
By Board of County Supervisors of Gage County, Nebraska.

/s/ Myron Dorn
Chairman

Attest:
/s/ Dawn Hill
County Clerk

Board Member Bauman moved
the adoption of said Resolution.
Roll Call: 7 – Yes 0 – Nay
Resolution adopted, signed and
billed as adopted.

Motion made by Bauman, seconded by Tiemann to approve Resolution #16-14 for Emergency Relief Program – Emergency Repairs & Certification of Compliance for Project ER-2920(6), L34-1, (N-19 Grant), Control #13334. Motion carried 7-0.

RESOLUTION

For Emergency Relief Program – Emergency Repairs

County of Gage
Resolution No. 16-15
Project No. ER-2920(6), L34-4
Control No. 13334

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on June 25th, 2015 (Disaster #NE15-1) and were in need of emergency or temporary repair, or restoration; and

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

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.



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Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, “buy America” regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and

Whereas: The total cost of repairs was \$11,708.22 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

Adopted this 6th day of July, 2016, at Beatrice, NE.
By Board of County Supervisors of Gage County, Nebraska.

/s/ Myron Dorn
Chairman

Attest:
/s/ Dawn Hill
County Clerk

Board Member Bauman moved the adoption of said Resolution.
Roll Call: 7 – Yes 0 – Nay
Resolution adopted, signed and billed as adopted.

Motion made by Bauman, seconded by Tiemann to approve Resolution #16-15 for Emergency Relief Program – Emergency Repairs & Certification of Compliance for Project ER-2920(6), L34-4, (E-21 Clatonia), Control #13334. Motion carried 7-0.

RESOLUTION

For Emergency Relief Program – Emergency Repairs

County of Gage
Resolution No. 16-16
Project No. ER-2920(6), L34-5
Control No. 13334



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Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on June 25th, 2015 (Disaster #NE15-1) and were in need of emergency or temporary repair, or restoration; and

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

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, “buy America” regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and

Whereas: The total cost of repairs was \$24,302.46 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

Adopted this 6th day of July, 2016, at Beatrice, NE.
By Board of County Supervisors of Gage County, Nebraska.

/s/ Myron Dorn
Chairman

Attest:
/s/ Dawn Hill
County Clerk



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Board Member Bauman moved the adoption of said Resolution.
Roll Call: 7 – Yes 0 – Nay
Resolution adopted, signed and billed as adopted.

Motion made by Bauman, seconded by Tiemann to approve Resolution #16-16 for Emergency Relief Program – Emergency Repairs & Certification of Compliance for Project ER-2920(6), L34-5, (N-20 Grant) (DeWitt Road), Control #13334. Motion carried 7-0.

RESOLUTION

For Emergency Relief Program – Emergency Repairs

County of Gage
Resolution No. 16-17
Project No. ER-2920(6), L34-6
Control No. 13334

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on June 25th, 2015 (Disaster #NE15-1) and were in need of emergency or temporary repair, or restoration; and

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

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, “buy America” regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and



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Whereas: The total cost of repairs was \$19,575.75 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

Adopted this 6th day of July, 2016, at Beatrice, NE.
By Board of County Supervisors of Gage County, Nebraska.

/s/ Myron Dorn
Chairman

Attest:
/s/ Dawn Hill
County Clerk

Board Member Bauman moved the adoption of said Resolution.
Roll Call: 7 – Yes 0 – Nay
Resolution adopted, signed and billed as adopted.

Motion made by Bauman, seconded by Tiemann to approve Resolution #16-17 for Emergency Relief Program – Emergency Repairs & Certification of Compliance for Project ER-2920(6), L34-6, (Hoag Road), Control #13334. Motion carried 7-0.

RESOLUTION

For Emergency Relief Program – Emergency Repairs

County of Gage
Resolution No. 16-18
Project No. ER-2920(6), L34-7
Control No. 13334

Whereas: Certain transportation facilities have been designated as being eligible for Federal assistance from the Department of Transportation through the Emergency Relief Program (ER) of the Federal Highway Administration (FHWA); and

Whereas: Major highways and bridges in Nebraska that are part of the Federal-Aid highway system suffered widespread serious damage as a result of flooding beginning on June 25th, 2015 (Disaster #NE15-1) and were in need of emergency or temporary repair, or restoration; and

Whereas: The Nebraska Department of Roads, as a recipient of the previously described Federal assistance, is charged with oversight of the expenditures of said



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funds; and

Whereas: The County has completed essential repair work on an eligible Federal-Aid route to restore essential traffic including, but not limited to:

- 1) Reestablishing the roadway for safe and efficient travel for the public; and/or
- 2) Minimizing the extent of the damage; and/or
- 3) Protecting remaining transportation facilities.

Whereas: The project has met all contract provisions as required by 23 CFR Part 633A; met the Davis-Bacon wage requirements; and abided by the Disadvantaged Business Enterprises (DBE) requirements, American with Disability Act (ADA) requirements, “buy America” regulations, and prohibitions against the use of convict labor (23 U.S.C. 114); and

Whereas: The State is preparing the required NEPA document, along with resource agency concurrences, and no new right of way (ROW) was needed for completing emergency repairs; and

Whereas: All repairs were completed within the first 180 days following the flooding and are eligible for reimbursement with a 100% Federal share; and

Whereas: The total cost of repairs was \$87,655.13 and no further costs relating to this project will be incurred or submitted to the State.

Be It Resolved: That the Nebraska Department of Roads is hereby requested to act on behalf of Gage County to administer Federal funds.

Be It Further Resolved: That the Chairman of the County Board is authorized to sign this Resolution on behalf of said Board. In addition, the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance acknowledging completion of the work.

Adopted this 6th day of July, 2016, at Beatrice, NE.
By Board of County Supervisors of Gage County, Nebraska.

/s/ Myron Dorn
Chairman

Attest:
/s/ Dawn Hill
County Clerk

Board Member Bauman moved the adoption of said Resolution.
Roll Call: 7 – Yes 0 – Nay
Resolution adopted, signed and billed as adopted.

Motion made by Bauman, seconded by Lytle to approve Resolution #16-18 for Emergency Relief Program – Emergency Repairs & Certification of Compliance for Project ER-2920(6), L34-7, (Blue Ridge Road), Control #13334. Motion carried 7-0.



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Motion made by Hill, seconded by Bauman to approve rescinding motion made on June 22nd to sign general status inquiry from Universal Surety Co. Motion carried 6-0-1 with Byars abstaining as he was absent for the original motion.

Motion made by Tiemann, seconded by Bauman to move into closed session at 10:53 a.m. for personnel issues and possible litigation update. Motion carried 7-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 11:09 a.m. Motion carried 7-0.

Jurgens left meeting at 11:10 a.m.

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

Chairman declared Board of Supervisors meeting adjourned at 11:15 a.m. until July 20, 2016.

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

/s/ Dawn Hill

Dawn Hill
Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 6th day of July, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill
Gage County Clerk



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Board of Supervisors Meeting – July 20, 2016

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The Gage County Board of Supervisors met on July 20, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Dennis Byars, and Erich Tiemann present, Matt Bauman and 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,006,194.39 which does not include claim #16070124 to Beatrice Lawn Care in the amount of \$1,139.00 and claim #16070221 to R.L. Tiemann Construction in the amount of \$11,750.30 which will be voted on separately; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Filing Fees Report for the month of June, 2016.

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

<u>Job Title</u>	<u>Salary Paid</u>	<u>Amount</u>
County Supervisor	Bi-weekly	1071.88
County Supervisor	Bi-weekly	1025.73
County Supervisor	Bi-weekly	1025.73
County Supervisor	Bi-weekly	1025.73
County Supervisor	Bi-weekly	873.73
County Supervisor	Bi-weekly	873.73
County Supervisor	Bi-weekly	873.73
County Assessor	Bi-weekly	2157.69
County Attorney	Bi-weekly	3388.37
County Clerk	Bi-weekly	2157.69
County Treasurer	Bi-weekly	2157.69
Clerk of District Court	Bi-weekly	2157.69
Register of Deeds	Bi-weekly	2157.69
County Election Commissioner	Bi-weekly	237.28
Co. Rlf./General Assistance Admin.	Bi-weekly	196.15
County Sheriff	Bi-weekly	2678.87
County Surveyor	Bi-weekly	873.73
Deputy County Assessor	Bi-weekly	1618.40
Deputy County Attorney	Bi-weekly	2026.23
Deputy County Attorney	Bi-weekly	1917.26
Deputy County Clerk	Bi-weekly	1618.40
Deputy Clerk of District Court	Bi-weekly	1618.40
Deputy Register of Deeds	Bi-weekly	1618.40
Deputy County Treasurer	Bi-weekly	1618.40
Chief Deputy Sheriff	Bi-weekly	2143.09
Corrections Director	Bi-weekly	2157.70
Emergency Management Director	Bi-weekly	1722.40
Highway Superintendent	Bi-weekly	2468.33
Veterans Service Officer	Bi-weekly	1728.22
Building & Grounds Superintendent	Bi-weekly	1991.20



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Board of Supervisors Meeting – July 20, 2016

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Personal Property Records Tech.	Bi-weekly	1321.60
Clerical Assistant	Bi-weekly	1289.60
Accounts Payable Clerk	Bi-weekly	1354.40
Payroll/Election Specialist	Bi-weekly	1252.00
Administrative Assistant	Bi-weekly	1289.60
Assistant Custodian	Bi-weekly	1252.80
Account Clerk II	Bi-weekly	1354.40
Clerical Assistant II	Bi-weekly	1252.00
Clerical Assistant II	Bi-weekly	1321.60
Account Clerk II	Bi-weekly	1354.40
Clerical Assistant II	Bi-weekly	1157.60
Veterans Service Assistant	Bi-weekly	1252.00
Legal Assistant I	Bi-weekly	1075.20
Legal Assistant II	Bi-weekly	1221.60
Legal Assistant II	Bi-weekly	1354.40
Program/Network Specialist	Bi-weekly	964.00
4-H Program Manager	Bi-weekly	1354.40
Office Mgr./Bookkeeper	Bi-weekly	951.20
Dist. Court Bailiff	Bi-weekly	1354.40
Court Services Clerk	Bi-weekly	1204.00
Clerical Assistant II	Bi-weekly	1204.00
Receptionist	Bi-weekly	1040.80
Records Tech.	Bi-weekly	1168.00
Administrative Assistant	Bi-weekly	1639.20
Road Deputy	Bi-weekly	1492.00
Road Deputy	Bi-weekly	1616.00
Road Deputy	Bi-weekly	1739.20
Road Deputy	Bi-weekly	1563.20
Road Deputy	Bi-weekly	1429.60
Road Deputy	Bi-weekly	1553.60
Road Deputy	Bi-weekly	1792.80
Road Deputy	Bi-weekly	1549.60
Road Deputy	Bi-weekly	1492.00
Special Services Deputy	Bi-weekly	1668.00
Sergeant	Bi-weekly	1950.40
Sergeant	Bi-weekly	1950.40
Transport Officer	Bi-weekly	1311.20
Corrections Officer	Bi-weekly	1192.00
Corrections Officer	Bi-weekly	1192.00
Corrections Officer	Bi-weekly	1192.00
Corrections Officer	Bi-weekly	1231.20
Corrections Officer	Bi-weekly	1231.20
Corrections Officer	Bi-weekly	1431.20
Corrections Officer	Bi-weekly	1431.20
Corrections Officer	Bi-weekly	1431.20
Admin. Asst./ P&Z Administrator	Bi-weekly	1630.40
Admin. Asst./Weed Superintendent	Bi-weekly	1515.20
Bridge Foreman	Bi-weekly	1653.60
Shop Foreman	Bi-weekly	1600.00
Asphalt Foreman	Bi-weekly	1632.00
Dirt Foreman	Bi-weekly	1664.80
Mechanic	Bi-weekly	1362.40



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Mechanic	Bi-weekly	1362.40
Sign Tech	Bi-weekly	1458.40
Sign Tech	Bi-weekly	1458.40
Welder/Fabricator	Bi-weekly	1458.40
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II – Truck Driver	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II	Bi-weekly	1344.80
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator II – Motor Grader	Bi-weekly	1351.20
Operator III	Bi-weekly	1396.00
Operator III	Bi-weekly	1396.00
Operator III	Bi-weekly	1396.00
Operator IV – Crane	Bi-weekly	1509.60

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	125,656.88
Automatic Rain Sprinkler Systems	4 sprinkler heads	430.50
Beatrice Board of Public Works	Utilities	6730.60
Beatrice Daily Sun	Publication	8.78
Beatrice Lawn Care	Mowing, spraying	1139.00
Capital Business Systems, Inc.	Copier fees	491.00
Charter Communications	EM & Vets cable, internet	87.38
Culligan of Lincoln	Water cooler	45.44
Dawgs Sports Specialties	Uniform embroidery	98.00
Lloyd Dickinson	Valuation Protest Referee	2325.00
Diode Communications	Vets Offc. monitoring	24.95
Eakes Office Solutions	Office supplies	1239.01
Election Systems & Software	Bal. due on ballot scanner	39,525.00
Gage County	Transfer funds to Road fund	400,000.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	796.50
Konica Minolta	Shf, Clk, Assr, Dist Ct. copier fees	986.13
Land Survey Tech	Co. Surveyor operating expns.	619.40
Lincoln Journal Star	Publications	299.86
Mead Lumber	Pkng. block supplies Jail, trim supplies	329.91
MIPS, Inc.	Computer suppt., supplies	3059.43
Nebraska Health & Human Svcs.	Patient care	450.00
Arden Nitz	Cleaner	255.04
Norris Public Power	Utilities	173.70
Sanitary Garbage Co.	Garbage svc.	224.26
Cody Scheele	Care Pleasant Hill Cemetery	250.00
Jesse Scheele	Care Upson Reserve Cemetery	250.00
Security First Bank	Flex Acct. deposit slips	53.55
Sherwin-Williams	Paint, tray liners	125.87



Gage County Board Minutes



Board of Supervisors Meeting – July 20, 2016

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The Flower Shop	Plant for funeral	53.50
Voice News	Publications	343.97
Wrightsmen Plbg., Htng.	A/C svc.	75.00
Wymore Arbor State	Publications	359.75
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	On-site inmate medical	2763.64
Alamar Uniforms	Uniforms	853.01
Blackburn Technologies	Computer repairs	22.50
Butler, Galter & O'Brien	Prof. legal svcs.	22,940.00
Cash-Wa Distributing	Commissary supplies	113.69
CBM Managed Services	Jail meals	2846.96
Clerk of Dist. Ct. Douglas Co.	Cert. copy	5.25
Clerk of District Court	St. & svc. fees	1832.10
Crawford Supply Co.	Commissary supplies	63.48
Credit Information Systems	Mbrshp	25.00
DAS State Acctng. – Cntrl Fin 6507	Shf. annual lic. fee	46.86
DataShield Corp.	Onsite cert. destr. 65G secure cart	98.75
Dell	Toner	119.99
Forensic Anthropological Cons.	Skeletal analysis	75.00
Gage County Court	Co Atty cert. copies	6.00
Hunt Insurance Group	Inmate medical ins.	5451.00
J & L Electronics	Supplies	14.99
Jefferson County	Share of Prob. Offc. internet	299.68
Justice Data Solutions	Shf. software, annual support	17,900.00
Keefe Group Access Catalog	Commissary supplies	53.96
Keefe Supply Co.	Commissary supplies	352.32
Lepant & Kratz	Atty fees	604.00
LexisNexis	Data searches	50.00
Microfilm Imaging Systems	Scanning equip. rent Co & Dist Ct.	437.00
Midwest Process Services	Civil process fees Dist Ct	189.24
Nebraska.gov	Cert. copy Dr. record	7.00
Nemaha County Clerk	Share of Bailiff fees	2262.78
New Victorian Inn & Suites, Omaha	Lodging – Shf	219.96
O'Reilly Auto Parts	Veh. parts, supplies	77.94
Quill – Prob.	Office supplies	102.49
Kris Riekenberg	Prepare & file BOE Dist Ct.	292.50
Sapp Bros.	Jail fuel	3522.25
SE NE Communications	Prob. phones	112.37
Software Unlimited	Software maint. fee	2760.00
Solution One	Copier lease	73.24
Stanard Appraisal Svcs.	Appraisal maint.	3337.50
Staples Advantage	Shf. Offc. supplies	45.89
Stephanie Clark	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2293.34
The Mail Station	Lamination Co Ct.	2.35
Thomson Reuters	Law Library	2020.35
Verizon Wireless	Wireless phones Shf., Prob.	658.40
Washington Co., KS Sheriff	Boarding inmates	7210.00
Westlake Hardware	Ktchn, paint, janitorial supplies	167.67
Windstream	Phones	583.19
Wolfe, Snowden, Hurd, et al.	Prof. legal svcs.	59,654.63
911 Custom	Traffic flares	446.10



Gage County Board Minutes



Road Fund

Highway Department Employees	Salaries	44,777.10
Bauer Built	Wheels	195.00
Beatrice Area Solid Waste Agency	Waste disposal	723.00
Beatrice Board of Public Works	Utilities	504.77
Beatrice Concrete – Sand & Gravel	Rock & gravel	50,797.00
Beatrice Ford Lincoln	Labor	46.42
City of Wymore	Utilities	99.52
Crete Lumber	Ice	106.25
Crop Production Services	Hose	164.25
Diamond T Truck & Trailer	Recondition wheel	66.00
Eakes Office Solutions	Office supplies	10.99
Fastenal	Bolts	58.80
Filter Care of NE	Filters	74.00
Inland Truck Parts & Service	Parts, labor	5655.22
J & L Electronics	Battery	19.99
Jim Hawk Truck Trailers	Paint, brake cleaner	266.12
Larry's Tire & Service	Repairs	342.00
Lincoln Journal Star	Publication	93.29
L.T.R., Inc.	Towing	783.50
Matheson Tri-Gas, Inc.	Cylinder rental	270.15
Mead Lumber	Lumber, bathroom repairs	49.28
MIPS, Inc.	Computer support	167.63
Networkfleet, Inc.	Vehicle GPS	177.80
O'Reilly Auto Parts	Parts, tools	1135.44
Pickrell Lumber & Hardware	Bridge nails	195.00
R.L. Tiemann Const.	Gravel, hauling	11,750.30
RDO Truck Centers	Parts	76.27
Rock On, Inc.	Twp. hauling only	22,852.98
Sanitary Garbage Co.	Garbage Svc.	64.07
Sapp Bros. Inc.	Fuel, oil	18,352.79
Small Engine Specialists	Parts	74.87
Straight-Line Striping, Inc.	Road paint striping	37,440.00
The Mail Station	Shipping	17.72
Voice News	Publications	35.13
Wymore Arbor State	Publications	29.70

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer programs, support	201.56
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Insurance Fund

Regional Care, Inc.	Employee health ins. claims	29,197.04
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General Fund

Ameritas	County share of Employees Retirement	8,465.22
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,198.47
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,455.36

Road Fund

Ameritas	County share of Employees Retirement	3,003.00
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,273.62



Gage County Board Minutes



Board of Supervisors Meeting – July 20, 2016

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Gage County Clerk – Health Plan Co. share of Empl. health insurance 10,251.84

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

Motion made by Byars, seconded by Hill to approve claim #16070124 to Beatrice Lawn Care in the amount of \$1,139.00 and claim #16070221 to R.L. Tiemann Construction in the amount of \$11,750.30, which brings the total dollar amount of claims approved to \$1,019,083.69. Motion carried 4-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Jurgens on Finance/Insurance and Road & Bridge, and Sheriff Gustafson on Law Enforcement/Emergency Management. During this time Sheriff Gustafson introduced new Sheriff Deputy Zach Smith to the board.

Walker Zulkoski presented the NGage quarterly report to the board.

Motion made by Tiemann, seconded by Hill to receive the NGage report and place it on file. Motion carried 5-0.

Motion made by Hill, seconded by Tiemann to close and accept, reject or award bids on 4 surplus vehicles - 1980 ford ¾ ton 4x4 pickup #F26GPHD0186; 1986 GMC ½ ton pickup #1GTDC14N5GJ528495; 1986 GMC ½ ton pickup #1GTDC14N7GF702957; 1997 Ford F450 Chas/Cab #3FELF47G3VMA41577. Motion carried 5-0.

Bids were received from Duane Trauernicht on the 1980 Ford ¾ ton 4x4 pickup #F26GPHD0186 for \$167.00, the 1986 GMC ½ ton pickup #1GTDC14N5GJ528495 for \$131.00 and the 1997 Ford F450 Chas/Cab #3FELF47G3VMA41577 for \$131.00. No bids were received on the 1986 GMC ½ ton pickup #1GTDC14N7GF702957.

Motion made by Hill, seconded by Jurgens to accept the bids from Duane Trauernicht on 3 of the 4 surplus vehicles - 1980 Ford ¾ ton 4x4 pickup #F26GPHD0186 for \$167.00, the 1986 GMC ½ ton pickup #1GTDC14N5GJ528495 for \$131.00 and the 1997 Ford F450 Chas/Cab #3FELF47G3VMA41577 for \$131.00. Motion carried 5-0.

Bob Morgan with Southeast Community College appeared to present information on the proposed bond issue for the college which will be placed on the General Election ballot. He gave some background information on the college, when the buildings were constructed, etc.

Discussion on Masonry Construction’s project of washing and repairing the exterior of the courthouse. Bldg. & Grnds. Supt. Dave Jones gave an update on the phases of work and costs of \$3,313.00 for washing the west side of courthouse, \$46,313.00 for Phase 3 of the project and \$42,513.00 for Phase 4.

Motion made by Byars, seconded by Hill to approve Masonry Construction’s project of washing and repairing the exterior of the courthouse for a total cost of \$92,139.00. Motion carried 5-0.

GAGE COUNTY
NEBRASKA

RESOLUTION NO. 16-19

A RESOLUTION OF GAGE COUNTY ADOPTING THE

Little Blue and Lower Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, the governing body of Gage County recognizes the threat



Gage County Board Minutes



Board of Supervisors Meeting – July 20, 2016

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that natural hazards pose to people and property within Gage County; and,

WHEREAS, the Little Blue and Lower Big Blue Natural Resources Districts have prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and,

WHEREAS, the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Gage County from the impacts of future hazards and disasters; and,

WHEREAS, adoption by the governing body of Gage County demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, the governing body of Gage County, does herewith adopt the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety;

PASSED AND APPROVED this 20th day of July, 2016.

/s/ Myron Dorn
Board Chairperson

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Tiemann, seconded by Hill to approve Resolution #16-19 adopting the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan. Emergency Management Director Tim Stutzman spoke on what the resolution pertains to and the grants available. Motion carried 5-0.

Motion made by Jurgens, seconded by Hill to approve a one-year extension of the 911 Agreement between the City of Beatrice and Gage County. Motion carried 5-0.

Discussion on the FY 16-17 budget – Dorn discussed the process for the lid and the 2½% plus 1% increase.

Short break at 10:22 a.m. Back in session with all members previously listed at 10:29 a.m.

Motion made by Byars, seconded by Tiemann to move into closed session at 10:29 a.m. regarding safety procedures, personnel and litigation update. Motion carried 5-0.

Motion made by Byars, seconded by Tiemann to move out of closed session at 11:31 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:31 a.m. until August 3, 2016.

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



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/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 20th day of July, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on August 3, 2016, at 9:02 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$984,945.57 which does not include claim #16080079 to R.L. Tiemann in the amount of \$25,047.97 which will be voted on separately; approve correspondence received and place on file; approve appointing Don Schuster as alternate on Board of Variance; approve specifications and call for bids on Fall Rock & Gravel – bids to be opened Aug. 31, 2016 at 9:30 a.m.; approve District Court Summary Fee Report for the month of July, 2016; approve salvage price for 1986 GMC ½ ton pickup VIN #1GTDC14N7GF702957.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	127,006.84
Blue Valley Door Co.	Overhead door svc. call	117.65
Capital Business Systems	ROD copier overage	4.78
DAS St. Acctng. – Cntrl Fin. 6506	Network serv. chgs.	478.44
Des Moines Stamp Mfg.	ROD stamps	62.85
Lloyd Dickinson	Protest referee	1725.00
Sandra Eltiste	Prior svc. retirement	12.00
J & L Electronics	USB cable	26.99
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	1406.00
MIPS, Inc.	Computer setup – Clk, Vets	683.56
O’Keefe Elevator Co.	Elevator maint. agrmnt.	207.05
Pam’s Cleaning & Shampooing	Ext. Offc. janitorial svc. July 2016	140.00
Quill – Ext.	Ext. Offc. supplies	170.27
Region V Systems	EPC billing	382.00
Alice Riggert	Prior svc. retirement	25.00
Sec. of State – Elections Div.	Voter ID cards	50.00
Supplyworks	Restroom supplies	219.22
WageWorks, Inc.	Monthly FSA Admin. fee	165.50
Westlake Hardware, Inc.	Lights, weed killer, mop heads, drill bits, ties	264.69
Windstream	Phones	4507.10
Wrightsman Plbg.	Drain machine	90.00
<u>General Fund – Law Enforcement Expenses</u>		
Americom Communications	Prob. phone lines, labor	580.00
Barnas Drug	Inmate meds	39.23
Beatrice Community Hospital	Blood draws	80.10
Black Hills Energy	Utilities Shf, Ext.	219.73
Bob Barker Company	Video equip.	2065.11
Cardmember Service – Shf	Uniforms, commsry, Indry suppl.	580.98
CBM Managed Services	Jail meals	4161.79
Charter Communications	Jail cable TV	167.38
Chief Law Enf. Supply	Uniforms	230.55
City of Beatrice	Prob. Offc. utilities, offc. repairs	2290.23



Gage County Board Minutes



Board of Supervisors Meeting – August 3, 2016

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Civic Research Institute, Inc.	Subscription – jail	179.95
Consolidated Management Co.	Meals at training – Shf	63.51
DAS St. Acctng. – Cntrl Fin. 6507	Statewide radios, lic. & tech. fees	621.86
Dawson Co. Shf. Inmate Housing	Housing inmates	630.00
Dept. of Correctional Services	Boarding inmates, medical	4150.83
Encartele, Inc.	Prepaid calling cards – jail	1000.00
Foremost Promotions	Law enf. supplies	530.48
Forensic Anthropological Consultants	Skeletal analysis & report	9.28
Gage County Court	Cert. copies	2.00
Gage Co. Clerk’s Offc. Petty Cash	Reimb. opening Investig. Petty Cash Acct.	5000.00
Galls, LLC	Uniforms bike patrol	239.87
Gleason Dental Clinic	Inmate dental	431.00
Hometown Leasing	Atty copier lease	141.44
Jefferson Co. Sheriff	Boarding inmate	450.00
Jerry Shelton, Atty	Atty fees	1000.00
Keefe Supply Co.	Commissary supplies	102.72
Lancaster Co. Sheriff’s Offc.	Svc. of court order	26.55
Lexington Regional Health Center	Inmate medical	45.07
Martinelli & Assoc., Inc.	Legal fees, testimony, expenses	8118.10
NE Public Health Env. Lab	Blood alcohol tests	735.00
Noakes Refrigeration	Svc. A/C Shf.	707.64
Precision Auto Tune, Inc.	Veh., parts, labor – Shf	1111.07
Production Creek	Screen print uniforms	28.00
Quill – Co Ct.	Office supplies	65.96
Quill – Det.	Shf/Jail offc. supplies	391.53
Sack Lumber	Staple gun – Shf.	25.37
Saline Co. Law Enf. Center	Boarding inmates	950.00
Solution One	Copier svc. agrmnt. – Shf.	96.36
Staples Business Advantage	Shf. Offc. supplies	801.94
Stephanie Clark	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Sutton Repair	Shf. veh. fuel pump, labor	404.47
T.O. Haas Tire Co.	Shf. veh. tires, repairs	2433.93
Thomson Reuters	Law Library Plan subscr.	113.78
U.S. Bank Corp.	Shf. credit card – supplies	443.79
Valvoline Instant Oil Change	Shf. veh. oil changes	404.60
Washington Co. Sheriff’s Offc.	Boarding inmates	7210.00

Road Fund

Highway Department Employees	Salaries	45,832.39
Beatrice Concrete – Sand & Gravel	Rock & gravel	46,773.48
Beatrice Iron & Metal Co.	Tools, parts, supplies	755.83
Black Hills Energy	Utilities	54.52
Cather & Sons Const., Inc.	Asphalt	2242.20
Constellation NewEnergy – Gas Div.	Utilities	26.58
Contech Engineered Solutions	Culverts Proj. C-34(1041)	20,520.00
Fastenal	Bolts	156.13
Nicholson & Associates	Drug/alcohol tests	160.00
NMC Exchange	Parts, oil	1944.70
Norris Public Power Dist.	Utilities	200.94
R.L. Tiemann Const., Inc.	Gravel & hauling	25,047.97
Rock On, Inc.	Twp. gravel hauling only	18,743.19



Gage County Board Minutes



U.S. Auto Force	Tires, muffler	683.23
Warner Distributing	Brooms, brushes	166.00
Westlake Hardware	Tools, Parts	197.57
Wick’s Sterling Trucks	Parts	597.75

Road & Bridge Sinking Fund

Paulsen, Inc.	Pmt. #4 Beatrice NW Proj. C-34(1015)	539,269.20
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	20,330.66
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Insurance Fund

Regional Care, Inc.	Employees hlth. ins. claims	33,665.28
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General Fund

Ameritas	County share of Employees Retirement	8,528.16
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,294.39
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,429.18

Road Fund

Ameritas	County share of Employees Retirement	3,028.87
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,354.16
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,251.84

Insurance Fund

Amanda Weinman	Reimb. health ins.	155.00
Ameritas	County share of Employees Retirement	10.46
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	11.86

Motion made by Bauman, seconded by Tiemann to approve the consent agenda. Motion carried 6-0.

Veterans Service Officer Phil Dittbrenner spoke to the board about the veteran being honored, Ernest Smethers, who was unable to attend the meeting but received his award from three of the Supervisors who went to his home to present him with the award. Smethers served in the US Army from April 19, 1943 to February 22, 1946 as a heavy mortar crewman. He served in the Ardennes, Rhineland and Central Europe. He earned the Good Conduct Medal, Victory Medal, American Theater Ribbon, and European Theater Ribbon with 3 bronze stars. He was also awarded a Combat Infantry Badge for the Battle of the Bulge on January 18, 1945. Dorn commented that he, Hill and Tiemann had a nice visit with Ernest and his family and enjoyed hearing his stories. His daughter, Steph Perkins, spoke about how much their visit and receiving the award meant to her father. She said that he is 95 now and has only recently begun sharing his stories with family and others. She thanked the board and Dittbrenner for the recognition of her father and all of the other veteran’s award recipients. She said it gives the veterans the opportunity to feel worthy and proud of what they’ve done serving our country and it also gives all the communities of Gage County the chance to hear about real history and to know a little more about the people who served in the wars.

Motion made by Bauman, seconded by Hill to approve claim #16080079 to R.L. Tiemann in the amount of \$25,047.97, bringing the total amount of claims approved to \$1,009,993.54. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Lenhart Fritzen spoke under public comments regarding ways to resolve the financial burden of a possible ruling requiring the county to pay in a lawsuit.



Gage County Board Minutes



Board of Supervisors Meeting – August 3, 2016

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Committee reports were given by Bauman on Finance/Insurance, Chief Deputy Klaus on Law Enforcement/Emergency Management, and Jurgens and Hwy Supt. Galen Engel on Road & Bridge.

Motion made by Bauman, seconded by Hill to approve receiving Road Speed Safety Study on East Linden Drive, Gage County, Nebraska, as directed in Resolution 16-06, and placing the study on file. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve Subgrant Agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement Program and approve having Chairman sign Agreement and Audit Requirement Certification. The purpose of the agreement is to account for the work of the Clerk of District Court regarding child support enforcement. The Subgrant is effective from 10/1/2016 to 9/30/2017. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve 1% increase for the lid on restricted funds. Motion carried 6-0.

Discussion on FY 16-17 county budget.

Break at 10:05 a.m. Back in session at 10:10 a.m. with all members previously listed present.

Motion made by Hill, seconded by Tiemann to move into closed session at 10:10 a.m. for litigation update. Motion carried 6-0.

Bauman left meeting during closed session.

Motion made by Tiemann, seconded by Jurgens to approve moving out of closed session at 11:00 a.m. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 11:01 a.m. until August 17, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 3rd day of August, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 17, 2016

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The Gage County Board of Supervisors met on August 17, 2016, at 8:47 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$791,442.60 which does not include claim #16080122 to Beatrice Lawn Care in the amount of \$419.00 and claim #16080235 to R.L. Tiemann Const. in the amount of \$7,982.42 which will be voted on separately; approve correspondence received and place on file; approve Register of Deeds Fee Report for the month of July, 2016; approve Utility Permit #1054 for Windstream Nebraska, Inc. to plow and bore 5,182’ of fiber cable from the intersection of East Apple Rd. & South 68th Rd. east to Highway 34B, 5’ deep in north ditch 28’ off center of road – will also bore 5’ to 6’ below all culverts and driveways – all hand holes will be placed such that the back of the hand hole is 36” from the back of the Right of Way, located in the SE ¼ section 4 and SE ¼ section 3, T6N-R7E, Nemaha Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	121,948.58
Americom Communications	Replace card in phone system	495.00
Beatrice Board of Public Works	Utilities	6523.51
Beatrice Fire Protection	Annl. inspection, 3 extinguishers	394.75
Beatrice Lawn Care	Mowing	419.00
Berry	Phone book listing	22.35
Charter	Emer. Mgmt. Spectrum TV	7.39
City of Beatrice	Emer. Mgmt. AVL cards	1280.32
Constant Contact	Ext. Offc. subscr.	336.00
Creative Product Source	Emer. Mgmt. Supplies	192.23
Culligan of Lincoln	Water cooler	35.58
Diode Communications	Vet’s Offc. alarms, Prob. computer ports	213.25
Eakes Office Solutions	Office equip., supplies	3618.55
Farmer’s Cooperative	Emer. Mgmt. supplies	21.36
First Wireless	Tower rent	229.32
Gage County	Fund transfer to 911 Comm.	50,405.00
Gage County Petty Cash	Fund transfer	170,000.00
General Fire & Safety Equip. Co.	Fire suppression semi-annl. inspection	328.00
Hamm Glass	Prob. door closer	197.00
J & L Electronics	Ext. Offc., Data room cables	60.45
Land Survey Tech	Co. Surveyor operating expns.	2604.77
Lincoln Journal Star	Publications	653.69
Manatron, Inc.	Annl. maint. & support – Assr.	20,264.54
Mead Lumber	Blade, screws	43.83
MIPS, Inc.	Computer support	4013.66
Norris Public Power	Utilities	221.53
Quill – Ext.	Offc. supplies	253.03
Region V Services	Qrtrly participation	9928.50
Region V Systems	LB302, LB204 qrtrly svcs.	21,376.50
Sanitary Garbage Co.	Garbage svc.	271.16
SkyTop Towers, Inc.	Tower svc., parts, labor	2257.98



Gage County Board Minutes



Board of Supervisors Meeting – August 17, 2016

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Soap Opera Laundromat	Mop & rag cleaning	67.50
Stanard Appraisal Svcs., Inc.	Appraisal maint.	4131.50
Supplyworks	Restroom supplies	292.45
The Wymore Arbor State	Publications	949.74
Tri County Credit Bulletin	Subscr.	141.00
U.S. Bank Corp. Pmt. System	Credit card purchases Shf, Clk	2458.67
U.S. Post Service – Postmaster	Stamps	141.00
Voice News	Publications	109.18
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	On-site inmate medical	2838.17
Alamar Uniforms	Uniforms	47.99
Bob Barker Company	Janitorial & inmate provisions	51.15
Cardmember – Visa (C)	3 computers Probation	1942.65
Cardmember Service – Shf.	Supplies, lodging	617.30
Cash-Wa Distributing	Commissary supplies	386.83
CBM Managed Services	Jail meals	2824.37
Clerk of District Court	St. & svc. fees, svc. of summons	1197.24
Consolidated Management	Meals at academy	16.62
Crawford Supply Co.	Commissary supplies	53.04
Credit Information Systems	Membership	25.00
DAS St. Acntng. Cntrl Fin. 6507	Dist. Ct. agrmnt.	13.00
Douglas County Court	Cert. copies	6.00
Dummies Unlimited	Shf/Jail training dummy	3166.04
Gage County Sheriff's Offc.	Shf. fees & mileage	640.47
Galls, LLC	Shf. campaign hat	106.57
Gleason Dental Clinic	Inmate dental	146.00
Hubb Systems, LLC dba Data 911	Body cameras & licenses	2549.94
Jefferson County Sheriff's Offc.	Inmate medical	10.00
Jerry Shelton, Atty.	Atty fees	1580.00
Keefe Group – Access Catalog	Commissary supplies	144.73
Keefe Supply Co.	Commissary supplies	858.16
Latimer Reporting	Atty deposition transcript	47.60
LexisNexis	Data searches	50.00
McKesson Medical Surgical	Inmate medical	4.30
Microfilm Imaging Systems	Scanning equip. rent courts	437.00
Midwest Process Services	Civil process fees	258.48
Morphotrak, LLC	Livescan maint. & support	7229.00
NE Dept. of Health & Human Svcs.	Control radiation cert.	150.00
NE Law Enf. Training Center	Rifle instructor courses	180.00
Nebraska.gov	Cert. copy	4.00
NI Government Services	MSAT monthly fee	74.23
Noakes Refrigeration	Replace switch, clean coils	382.23
Northeast Auto	Van lease, tow veh.	767.50
NSA/POAN	Conf. regis.	400.00
O'Reilly Auto Parts	Janitorial suppl.	41.44
Priority Printing	Prob. business cards	70.00
Quill – Co Ct.	Offc. supplies	976.99
Quill – Det.	Offc., jntr., ktchn., lndry supplies	520.87
Quill – Prob.	Offc. supplies	275.35
RepCo Marketing, Inc.	BAC simulator solution	21.50
Saline Co. Law Enf. Center	Inmate boarding	100.00
SE NE Communications	Prob. phones	108.17



Gage County Board Minutes



Board of Supervisors Meeting – August 17, 2016

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Security Services	Det. Center monitoring Feb. – Aug.	210.00
Deb Silverman	Transcript	126.75
Solution One	Shf. copier lease	75.26
Staples Advantage	Offc. equip., supplies	479.75
Stephanie Clark, Public Defender	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2281.23
T.O. Haas Tire	Shf. tires	533.16
The Bentjen Law Office	Atty fees	1540.00
Thomson Reuters	Law Library chgs.	2020.35
Unisafe, Inc.	Exam gloves	233.55
Verizon	Prob., EM wireless phones	1705.00
Washington Co. KS Sheriff's Offc.	Boarding inmates	4585.00
Westlake Hardware	Shf. keys, glue	9.87
Willet & Carothers	GAL fees	769.25
Wolfe, Snowden, Hurd, Luers & Ahl	Prof. legal svcs.	10,335.70

Road Fund

Highway Department Employees	Salaries	45,313.24
AA Wheel & Truck Supply, Inc.	Straps, wheels	313.37
Beatrice Board of Public Works	Utilities	641.00
Beatrice Concrete – Sand & Gravel	Gravel	23,341.48
Cather & Sons Construction, Inc.	Asphalt	6709.80
City Motor Supply	Hose	34.41
City of Wymore	Utilities	89.81
Crete Lumber & Farm Supply	Ice	59.50
Eakes Office Solutions	Pre-inked stamps	21.50
Farmer's Cooperative	Propane	22.40
Gage County Equipment, Inc.	Parts	109.20
J & L Electronics	Battery, connector	12.48
Jim Hawk Truck Trailers	Parts, supplies	276.53
Lampton Welding Supply	Wire	86.16
Larry's Tire & Service	Tire changeover	36.00
Lincoln Journal Star	Publications	20.29
Matheson Tri-Gas	Supplies, cyl. rental	550.40
Medical Enterprises, Inc.	Drug/alcohol tests	129.00
MIPS, Inc.	Hwy Dept. pkg.	167.63
Networkfleet, Inc.	Equip. GPS	177.80
O'Reilly Auto Parts	Parts, tools, supplies	344.47
R.L. Tiemann Construction	Hauling & gravel	7982.42
Rock On, Inc.	Twp. hauling only	16,720.45
Sanitary Garbage Co.	Garbage svc.	68.61
The Wymore Arbor State	Publications	13.50
Tractor Supply Co.	Tools, bolts, supplies	282.25

Road & Bridge Sinking Fund

Rodney Ensz	Reimb. for electrical work done Hickory Rd.	895.61
Norris Public Power	Move irrigation motor Hickory Rd.	528.03
Plymouth Electric	Move electrical Hickory Rd.	1114.58

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer software support	201.56
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Gage County Board Minutes



Insurance Fund

Regional Care, Inc.	Employee health ins. claims	128,373.32
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911 Communication Fund

City of Beatrice	Co. share of 911 Director funding	20,000.00
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General Fund

Ameritas	County share of Employees Retirement	8,215.52
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,907.48
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	22,429.18

Road Fund

Ameritas	County share of Employees Retirement	3,000.30
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,314.46
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,251.84

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

Motion made by Lytle, seconded by Hill to approve claim #16080122 to Beatrice Lawn Care in the amount of \$419.00 and claim #16080235 to R.L. Tiemann Const. in the amount of \$7,982.42, bringing the total dollar amount of claims approved to \$799,844.02. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

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

Brad Swiggart and Amber Vrana-Anderson with Northwestern Mutual spoke to the board regarding the county’s health insurance plan for 2016-2017.

Motion made by Bauman, seconded by Lytle to approve going with Cypress/Bardon for the renewal of the County Health Insurance Plan for 2016-2017 plan period. Motion carried 7-0.

Sandy Morrissey, Director of Regional Prevention Coordination, shared information regarding funding and development of the prevention system within Region V.

Motion made by Bauman, seconded by Byars to approve Drug Court Agreement for FY 2016-2017 in the amount of \$10,521.53. Motion carried 7-0.

Motion made by Byars, seconded by Bauman to approve Agreement between Gage County and Beatrice Humane Society, Inc. in the amount of \$15,000. Motion carried 7-0.

Discussion on FY 2016-2017 County Budget.

Short recess at 10:15 a.m. Back in session at 10:27 a.m. with all members previously listed present.

Further discussion on FY 2016-2017 County Budget.

Motion made by Lytle, seconded by Tiemann to move into closed session at 10:42 a.m. for litigation update. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – August 17, 2016

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Motion made by Lytle, seconded by Jurgens to move out of closed session at 11:38 a.m. Motion carried 7-0.

Discussion on Communications Tower lease – put on next agenda to give notice.

Discussion on meeting times of the board.

Chairman declared Board of Supervisors meeting adjourned at 12:24 a.m. until August 31, 2016.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 17th day of August, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – August 31, 2016

1

The Gage County Board of Supervisors met on August 31, 2016, at 8:46 a.m. with Terry Jurgens, John Hill, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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.

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

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$5,289,232.51 which does not include claim #16090074 to Johnny’s Welding in the amount of \$1,691.77 and claim #16090079 to R. L. Tiemann Construction in the amount of \$15,935.21, each to be voted on separately; approve correspondence received and place on file; approve receiving Gage County Inventory Statements and placing on file; approve Federal Aid Urban Area Boundary Maps.

After discussion it was decided to pull approval of Federal Aid Urban Area Boundary Maps off of the consent agenda and place it on the Sept. 14th agenda.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	123,645.96
Auto Zone	Assr PU battery	107.99
Black Hills Energy	Utilities	210.75
Charter	Internet	79.99
City Motor Supply	Towels, tape	19.75
Eakes Office Solutions	Office supplies	50.87
Sandra Eltiste	Prior service retirement	12.00
Farmers Cooperative	#40 bottle	47.72
Gage Co. Petty Cash	End of year ins. claims	70,112.52
GIS Workshop	Clerk’s WebGIS tab	3187.50
Greater NE Business Center	Ext. Offc. veh. rent, mlg.	360.96
Charles Hohbein	Patrol bike repair	56.46
Infinisource	Monthly admin. fee	99.75
J & L Electronics	Antenna	119.99
Joyce Kassing	Prior service retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	2250.71
Marshall & Swift	Assr. Resid. cost hndbk.	349.95
NE Health & Human Services	Patient care	465.00
Pam’s Cleaning	Ext. & Hwy. janitorial svc.	340.00
Priority Printing	Perf. card stock	165.20
Quill – Ext.	Offc. supplies	343.27
Alice Riggert	Prior svc. retirement	25.00
Sec. of State Elections Division	Voter conf. cards	50.00
Supplyworks	Restroom supplies	161.73
Windstream	Phones	4569.26
<u>General Fund – Law Enforcement Expenses</u>		
Amen Law	Prof. legal svcs.	9860.00
Beatrice Community Hospital	Blood alcohol tests, CPR training	470.10
Blackburn Technologies	Comp. svc, repairs, supplies	877.39
Cardmember – Visa (C)	Utility cart, seminar fee	69.84
CBM Managed Services	Jail meals	1410.37



Gage County Board Minutes



Clerk of District Court	St. & svc. fees	1399.02
Crawford Supply Co.	Commissary supplies	17.16
DAS St. Acct. Cntrl. Fin. 6507	Statewide radios	562.00
Dell	Toner cartridge	352.77
Susan DeVetter	Court reporting	8022.95
Gage County	Prob. phones	405.00
Gage Co. Court	Court costs	2917.00
Gage Co. Sheriff's Offc.	Shf. fees & mileage	1272.55
Hometown Leasing	Copier lease	141.44
Jablonski Physics Services	Radiation survey on x-ray scanner	294.00
Jefferson Co. Sheriff	Atty. svc. of subpoena	68.16
Jones Automotive	Shf. vehicle transition	8739.82
Keefe Supply Co.	Commissary supplies	421.92
Latimer Reporting	Deposition	147.35
Lepant & Kratz	Atty fees	864.00
MIPS, Inc.	Shf. server lic. rnl.	394.00
MRO	Inmate medical	56.75
NE Dept. of Motor Vehicles	Veh. records	2.00
NE Public Hlth. Env. Lab	Blood alcohol testing	210.00
Nemaha Co. Court	Cert. copy	9.49
NI Govt. Services	MSAT mnthly fee	74.23
Noakes	Co. Ct. heat pump repairs	120.80
Philippi Electric	Det., Prob., ROD electrical	734.88
Precision Auto Tune	Shf. veh. repair	459.36
Region V Systems	EPC billing	2292.00
Kris Riekenberg	Dst. Ct. hrng.	160.00
Sapp Bros.	Shf. & Jail fuel	3390.02
Security Equip., Inc.	Monitoring	81.00
Seward Co. Sheriff	Svc. of subpoena	29.40
Shew Towing	Tow	125.00
Smith Law Office	Atty fees	488.00
Staples	Shf. offic. suppl.	50.94
Stephanie Clark, Public Defender	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Thomson Reuters	Law Library	113.78
US Post Office – Postmaster	Presort fee, Prob. stamps	607.00
Verizon	Wireless phones	263.63

Road Fund

Highway Department Employees	Salaries	44,374.25
Ace Sand & Gravel	Twp. gravel & hauling	10,876.36
Beatrice Area Solid Waste	Rubbish disposal	233.00
Beatrice Concrete – Sand & Gravel	Rock	54,424.79
Beatrice Iron & Metal	Parts, supplies	943.57
Black Hills Energy	Utilities	54.54
GIS Workshop	Hwy WebGIS	4203.75
Howard, LLC	Gasket	32.06
Johnny's Welding	Parts, labor	1691.77
Midwest Service & Sales	Bridge planks	8847.36
Newman Traffic Signs	Signs, rivets	542.40
NMC	Parts, labor	1299.04
Norris Public Power	Utilities	193.20



Gage County Board Minutes



Board of Supervisors Meeting – August 31, 2016

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R.L. Tiemann Const.	Co. gravel & hauling	15,935.21
RDO Truck Centers	Parts	69.84
Rewound Power Motors	Parts, labor	171.09
Rock On, Inc.	Gravel – Twp. hauling only	14,933.28
Roehr’s Machinery	Part	140.00
Sapp Bros.	Fuel	9449.63
Schwarz Paper Co.	Supplies	175.97
Surplus Center	Parts	157.46
T.O. Haas Tire	Mount, repair	72.46
Thacker Electric	Repair impact wrench	184.00
US Auto Force	Tires	677.38
WalMart	Supplies	73.97
Winter Equip. Co.	Nuts, bolts	479.36
Wymore Oil Co.	Propane	40.00

Road & Bridge Sinking Fund

Paulsen, Inc.	Pay App. #5, pmt C-34(1015)	2,607,851.19
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Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging Tax	8331.56
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Insurance Fund

Gage County (Health Ins Acct)	Funds for employees health ins. claims	200,000.00
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Inheritance Fund

Gage County	Fund transfer to Rd/Brdg Sinking Fund	2,000,000.00
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General Fund

Ameritas	County share of Employees Retirement	8,357.16
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,023.66
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,231.25

Road Fund

Ameritas	County share of Employees Retirement	2,936.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,236.01
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,764.32

Motion made by Lytle, seconded by Tiemann to approve the consent agenda with the exception of approval of Federal Aid Urban Area Boundary maps. Motion carried 6-0.

John Niemeyer, Cortland NE, appeared under public comments.

Motion made by Tiemann, seconded by Hill to approve claim #16090074 to Johnny’s Welding in the amount of \$1,691.77. Motion carried 5-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Byars, seconded by Lytle to approve claim #16090079 to R. L. Tiemann Construction in the amount of \$15,935.21 bringing total amount of claims paid to \$5,306,859.49. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Committee reports were given by Byars on Building & Grounds/Winter Lights, Dorn & Jurgens on Finance/Insurance, Hill on Human Resources/Employee Relations and Road & Bridge, and Lytle on Law Enforcement/Emergency Management. Discussion included a road closure request for a wedding.



Gage County Board Minutes



Motion made by Hill, seconded by Tiemann to close bidding at 9:35 a.m. and accept, reject or award bids on Fall Rock & Gravel. Motion carried 6-0.

Bids for rock, gravel, and/or hauling were received from Ace Sand & Gravel, Consolidated Sand & Gravel, Beatrice Concrete Co., Gana Trucking, Rock On, Inc., Niemeyer Trucking LLC and R. L. Tiemann Construction, Inc.

Motion made by Jurgens, seconded by Lytle to approve accepting all bids and referring to Hwy. Supt. Galen Engel to compile totals to present at the next meeting. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Tiemann, seconded by Jurgens to open public hearing at 9:50 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the following proposed FY 16-17 County Budget. Motion carried 6-0.

No public present for comments.

Motion made by Byars, seconded by Hill to close the public hearing at 10:05 a.m. Motion carried 6-0.

Short break at 10:05 a.m., back in session at 10:15 a.m. with all members previously listed present.

Motion made by Lytle, seconded by Tiemann to receive and place on file a copy of the valuations for the political subdivisions for 2016. Motion carried 6-0.

Motion made by Lytle, seconded by Jurgens 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 #16-20, 2016

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	0.004182
Historical Society		0.000960
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		0.110142

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,



Gage County Board Minutes



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	140,400.00	0.004349	135,000.00	0.004182
Historical Society	31,000.00	0.000960	31,000.00	0.000960

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)	82,000.00	0.036275	67,815.24	0.030000
Barneston Rural Fire* (General Fund)	33,000.00	0.036460	27,153.21	0.030000
Beatrice Rural Fire* (General Fund)	217,500.00	0.033930	192,305.93	0.030000
Blue Springs Rural Fire* (General Fund)	62,000.00	0.036128	51,484.11	0.030000
(Sinking Fund)	<u>19,718.50</u>	<u>0.011490</u>		
Total	81,718.50	0.047618		
Clatonia Rural Fire* (General Fund)	25,000.00	0.034657	21,640.49	0.030000
Cort-Lanc Rural Fire* (General Fund)	73,877.06	0.036918		
(Sinking Fund)	<u>3,467.55</u>	<u>0.001733</u>		
Total	77,344.61	0.038651	60,033.53	0.030000
Filley Rural Fire* (General Fund)	92,500.00	0.034999	79,287.99	0.030000
Odell Rural Fire (General Fund)	83,270.00	0.029483	83,270.00	0.029483
Pickrell Rural Fire (General Fund)	61,301.00	0.028184	61,301.00	0.028184
Wymore Rural Fire* (General Fund)	35,274.73	0.023354	45,312.48	0.030000



Gage County Board Minutes



Board of Supervisors Meeting – August 31, 2016

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(Sinking Fund)	<u>23,833.60</u>	<u>0.015779</u>
Total	59,108.33	0.039133

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	55,093.00	0.037129	55,093.00	0.037129
Barneston Township	40,381.00	0.052046	40,381.00	0.052046
Blakely Township	54,000.00	0.024605	54,000.00	0.024605
Blue Springs-Wymore	36,265.00	0.031499	36,265.00	0.031499
Clatonia Township	69,663.00	0.065312	69,663.00	0.065312
Elm Township	30,500.00	0.027193	30,500.00	0.027193
Filley Township*	74,000.00	0.078139	71,027.37	0.075000
Glenwood Township	41,990.00	0.037148	41,990.00	0.037148
Grant Township	38,950.00	0.031354	38,950.00	0.031354
Hanover Township	45,000.00	0.042302	45,000.00	0.042302
Highland Township	32,605.00	0.021970	32,605.00	0.021970
Holt Township	37,667.00	0.029748	37,667.00	0.029748
Hooker Township	26,800.00	0.030912	26,800.00	0.030912
Island Grove Township	36,415.30	0.059626	36,415.30	0.059626
Liberty Township	30,697.00	0.044198	30,697.00	0.044198
Lincoln Township	45,300.00	0.043852	45,300.00	0.043852
Logan Township	36,635.00	0.036935	36,635.00	0.036935
Midland Township (Sinking Fund)	41,000.00	0.040326	41,000.00	0.040326
Total				
Nemaha Township	34,380.00	0.024785	34,380.00	0.024785
Paddock Township	51,935.00	0.053468	51,935.00	0.053468
Riverside Township	55,550.00	0.051629	55,550.00	0.051629



Gage County Board Minutes



Board of Supervisors Meeting – August 31, 2016

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Rockford Township	34,000.00	0.036254	34,000.00	0.036254
Sherman Township	24,633.00	0.033736	24,633.00	0.033736
Sicily Township	40,866.50	0.041400	40,866.50	0.041400

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

Motion by Jurgens to adopt Resolution #16-20, 2016, seconded by Tiemann.
 Voting yes were Jurgens, Hill, Dorn, Lytle, Byars, Tiemann
 Voting no were None, absent was Bauman.
 Motion carried 6-0.

Dated this 31st day of August, 2016.

ATTEST:

/s/ Myron Dorn
 Chairperson, Board of Supervisors

/s/ Dawn Hill
 Gage County Clerk

Motion made by Jurgens, seconded by Tiemann to approve Resolution #16-20 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.

Motion made by Tiemann, seconded by Lytle to approve providing 90-day notice for termination of tower lease. After discussion, motion and second were withdrawn and no action was taken. The lease will be discussed at a later meeting.

Motion made by Jurgens, seconded by Hill to approve having Chairman Sign Authority for Expenditure Form from BNSF Railway Company for public improvement project (widen road to 48 feet and upgrade to concrete crossing on Hickory Road – Hoag). Motion carried 6-0.

Motion made by Byars, seconded by Hill to move into closed session at 11:07 a.m. for litigation update. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to move out of closed session at 12:11 p.m. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 12:11 p.m. until September 14, 2016.

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

/s/ Dawn Hill
 Dawn Hill
 Gage County Clerk

/s/ Myron Dorn
 Myron Dorn, 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 31st day of August, 2016.

(SEAL)

/s/ Dawn Hill



Gage County Board Minutes



Board of Supervisors Meeting – August 31, 2016

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Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – September 14, 2016

1

The Gage County Board of Supervisors met on September 14, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,154,813.24 which does not include claim #16090230 to R. L. Tiemann Const. in the amount of \$9,498.47 and claim #16090188 to Stephanie Clark, Public Defender, in the amount of \$5,730.77, which will each be voted on separately; approve correspondence received and place on file; approve District Court Summary Fee report for the month of August, 2016; approve declaring 2010 Dodge Charger, VIN #2B3AA4CT9AH171004 as surplus and call for bids, bids to be opened on October 12, 2016 at 9:30 a.m.; approve exception to policy to ignore the holiday for calculation of overtime for Davis due to special project with Constructors, Inc.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	120,997.25
Beatrice Chamber of Commerce	Both registration fee	15.00
Beatrice Board of Public Works	Utilities	6647.94
Berry	Advertising	44.70
Butler, Galter & O’Brien	Attorney Fees	15,120.00
Culligan of Lincoln	Water Cooler	15.72
DAS St. Accntg. Cntrl. Fin. 6506	Network Svc. Charges	478.44
Diode Communications	Vet’s Office Monitoring	24.95
Eakes Office Solutions	Office equip., supplies	3157.18
First Wireless	Tower rent	229.32
Gage County	Fund Transfer	650,000.00
Gage County Petty Cash Acct.	Reimb. for late fee pd. to cardmember	39.00
Holiday Inn-Kearney	Assessors Workshop	254.85
J & L Electronics, Inc.	Bld. & Grds., battery	15.98
Konica Minolta	Quarterly copy fees	1524.50
Lincoln Journal Star	Publications	344.61
MailFinance	Lease payment	1609.80
Mead Lumber	Bld. & Grd., supplies	40.74
MIPS, Inc.	Computer support	2401.67
NE DOL/Office of Safety	Annual boiler inspection	48.00
Noakes	Repairs on heat pump, Dist. Court	3088.47
O’Keefe Elevator Co., Inc	Elevator Maintenance	207.05
Philippi Electric	Install new light	178.31
Quill-Ext. Office	Office supplies	49.69
Sack Lumber	wooden plugs	43.30
Sanitary Garbage Co., Inc	Trash removal	242.44
Standard Appraisal Services, Inc.	Appraisal maintenance	10,710.50
Wymore Arbor State	Publications	416.80
Voice News	Publications	589.36
Westlake Hardware	Bld. & Grd. Supplies	384.46
Wiegand, Lisa	Mileage reimbursement	95.04
Wrightsmen Plumbing	Plumbing service	2070.00



Gage County Board Minutes



General Fund – Law Enforcement Expenses

Advanced correctional Healthcare	On-site inmate medical	2763.64
Applied Concepts, Inc.	Law enforcement supplies	72.00
Barnas Drug Inc.	Inmate medical	5.01
Beatrice Daily Sun	Newspaper Subscription	205.60
Beatrice Ortho & Sports Med	Inmate medical	79.78
Bob Barker Company, Inc.	Inmate provisions	1131.42
CBM Managed Services	Jail Meals	4265.81
Charter Communications	Jail Spectrum TV	164.91
Clerk of District Court	State & Service Fees	299.57
Crawford Supply Company	Commissary supplies	24.80
Crete Area Medical Center	Inmate medical	1736.31
Dept. Correctional Svcs.	Inmate board/medical	4564.40
Douglas County Sheriff	Sheriff fees	20.71
Encartele Inc.	Commissary supplies	1000.00
Flood Communications	KWBE-radio messages	300.00
Huls Body Shop Inc	Towing	90.00
Jefferson Co. Sheriff's Office	Inmate hold	900.00
Jerry Shelton, Atty.	Atty fees	520.00
Keefe Supply Company	Commissary supplies	473.58
Lepant & Kratz P.C. LLO	Atty fees	8955.20
Melrons	CD's from reel to reel tape	20.00
Microfilm Imaging Systems Inc.	Monthly rent	437.00
Midwest Process Services	Civil Process fees	901.18
MobilexUSA	Inmate medical	60.00
Modern Marketing	Law enforce., supplies	647.75
Nebraska.Gov	Cert. Drivers Record Transcript	4.00
NE State Bar Assoc.	Bar Directory	40.00
O'Reilly Automotive, Inc.	Vehicle maintenance	52.21
Omaha Track Equipment LLC	Generator repairs	767.31
Precision Signs & Graphics, LLC	Graphics for new Sheriff's vehicle	670.00
Quill-Det.	Offc., intr., ktchn., Indry supplies	990.56
Quill-Prob.	Office supplies	48.97
Radiology Associates PD	Inmate medical	8.49
Ricky A Schreiner	Office supplies	294.94
Southeast NE Communications	Telephone charges	107.94
Shew Towing	Towing	240.00
Smith Schafer Davis Gaertig LLC	Atty fees-mental health hearing	240.00
Solution One	service agree., copier	83.43
Staples Advantage	Office supplies, Sheriff	189.99
Stephanie Clark, Public Defender	Public Defender Contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2357.66
TimeKeeping Systems, Inc.	Security control	138.33
Tracker Products LLC	Equipment-evidence room	1817.00
US Bank-Gus 6611 & Shep 9174	Ktchn., com., Indry. supplies & Inmate prov.	384.40
Valvoline Instant Oil Change	Oil changes	453.81
Verizon	Probation wireless phones	701.87
Willet and Carothers	Atty fees	1280.00

Road Fund



Gage County Board Minutes



Highway Department Employees	Salaries	44,284.31
Ace Sand & Gravel	Township Gravel & Hauling	52,480.18
Beatrice Board of Public Works	Utilities	549.56
Beatrice Concrete	Rock & Gravel	19,888.94
Beatrice Daily Sun	Newspaper Subscription	205.60
Beatrice Ford Lincoln, Inc.	Parts	67.51
Beatrice Iron & Metal Co., Inc.	Parts & supplies	526.89
Cather and Sons Construction, Inc.	Asphalt	7417.20
City Motor Supply	Gripper kit, circuit breaker	93.47
City of Wymore	Utilities	94.28
Constellation	Utilities	26.26
Cornhusker International Trucks, Inc.	Parts	459.36
Crete Lumber and Farm Supply	Ice	80.75
Eakes Office Solutions	Office supplies	15.95
Fastenal Company	Bolts	36.50
Filter Care	Filters	63.45
Gage County Treasurer	Tax & title fee for dump truck	22.00
GIS Workshop	WebGIS setup	1401.25
Inland Truck Parts and Service	Parts	1419.07
J & L Electronics, Inc.	Radio parts	55.92
Jim Hawk Truck Trailers, Inc.	Cleaner, paint & tools	642.18
Landmark Implement, Inc.	Oil	74.60
Lincoln Journal Star	Publications	22.49
Mainelli Wagner & Assoc., Inc.	Paving projects-Hickory Road	73,386.93
Matheson Tri-Gas, Inc.	Supplies, rental	490.53
Mead Lumber Co.	Supplies-hammer & roofing nails	150.01
MIPS Inc.	Computer support	167.63
Newman Traffic Signs	Signs for outside barns	149.87
O'Reilly Auto Parts	Tools, parts, & supplies	992.51
R & R Industries, Inc.	Vest	170.28
R. L. Tiemann Construction	Hauling & gravel	9498.47
RDO Truck Centers	Flap	124.99
Rewound Power Motors	Parts & labor	442.39
Sanitary Garbage Co., Inc.	Trash removal	68.61
Shaffer Communications, Inc.	Mount & Airtime	1420.00
SolutionsOne	Copier contract	381.92
Surplus Center	Rod & Lights	101.00
T.O. Haas Tire & Auto Service	Tires & Repair	714.13
Tractor Supply Co.	Supplies	130.11
Ultra-Chem Inc.	Penetrating Oil	203.71
USAutoForce	Tires	2166.58
Westlake Ace Hardware	Paint & Supplies	231.71
Wick's Sterling Trucks, Inc.	Parts	514.00
Wymore Oil Co.	Propane	130.00

Register of Deeds Preservation & Modernization fund

MIPS Inc.	Computer software support	201.56
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Insurance Fund

Cypress Benefit Administrators	Initial Premium Binder & Plan Start-Up	23,218.24
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General Fund



Gage County Board Minutes



Board of Supervisors Meeting – September 14, 2016

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Ameritas	County share of Employees Retirement	8200.73
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8821.04
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,231.25

Road Fund

Ameritas	County share of Employees Retirement	2930.86
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3229.13
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,764.32

Motion made by Bauman, seconded by Tiemann to approve the consent agenda with the last item pulled to vote on separately. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve exception to policy to ignore the holiday for calculation of overtime for Davis due to special project with Constructors, Inc. Jurgens, Dorn, Byars voting aye, Hill, Bauman, Lytle, Tiemann voting nay. Motion failed 3-4.

Motion made by Tiemann, seconded by Bauman to approve paying Davis as call-out pay rate for special project with Constructors, Inc. Motion carried 6-1 with Lytle voting nay.

The Board presented the September Veterans Honor Award to Lavern Parde who was introduced by Veterans Service Officer Phil Dittbrenner. Parde served in the U.S. Army from October of 1951 to October of 1953 as a Corporal in the 73rd Engineering Heavy Equipment Company. He was stationed in Aberdeen Maryland and Atlanta Georgia and never had to go overseas. He received the National Defense Service Medal and the Good Conduct Medal. Parde said his years in the service were some of the best years of his life.

Motion made by Lytle, seconded by Byars to approve claim #16090230 to R.L. Tiemann Construction in the amount of \$9,498.47. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Lytle to approve claim #16090230 to Stephanie Clark, Public Defender, in the amount of \$5,730.77, due to working outside the expired contract with a new contract pending. This brings the total dollar amount of claims approved to \$1,170,042.48. Motion carried 7-0.

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

Committee reports were given by Dave Jones on Building & Grounds, Bauman on Finance/Insurance, and Hill on Human Resources/Employee Relations. Break in committees for public hearing.

Motion made by Bauman, seconded by Tiemann to open public hearing at 9:15 a.m. to hear support and/or opposition from the public on Special Use Permit No. 2016-3 for placement of six (6) poultry barns located in the W ½ SW ¼, Section 8, Nemaha Township, on 38th Road. Motion carried 7-0.

Planning & Zoning Committee Chairperson Lisa Wiegand gave the committee’s recommendation of approval of the Special Use Permit. Roy Mulder and Attorney Rob Schafer spoke to the board on the permit. Public present and speaking were Barrie Luers, James Ensz, David Atkins, John Niemeyer, Eugene Busboom, Bonnie Busboom, Warren Beckman, Willow Holoubek, Emily Skillett, Ryan Busboom, Maxine Hartwig, Dani Busboom, Vicki Jedlicka, Anthony Meints, Randy Beckman, Andrew Carothers, Sheila Day, Jennifer Oberg, Cristi Grusing, Anita Rockenbach, Rob Schafer and Paul Hay.

Motion made by Bauman, seconded by Hill to close public hearing at 11:30 a.m. Motion carried 7-0.



Gage County Board Minutes



WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2016-3, for the construction of poultry production barns;

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 18, 2016 at 6:30 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2016-3; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the west half of the southwest quarter Section 8 of the Nemaha 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 #2016-3; 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, #2016-3 for the construction of poultry production barns, shall be:

- approved for the reasons stated on the record.
- approved with conditions: _____
- disapproved for the reasons stated on the record.

Motion made by Bauman, seconded by Tiemann to adopt the foregoing Resolution.

All members present as listed and voted as follows:

Yea: Bauman, Dorn, Lytle, Tiemann

Nay: Jurgens, Hill, Byars

/s/ Myron Dorn
Chairman

Subscribed and sworn to before me this 14th day of September, 2016.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Tiemann to approve Resolution #16-21 granting Special Use Permit No. 2016-3 for placement of six (6) poultry barns located in the W ½ SW ¼ of Section 8 in Nemaha Township on 38th Road. John Niemeyer spoke on the permit again. Bauman, Dorn, Lytle, Tiemann voting aye, Jurgens, Hill, Byars voting nay. Motion carried 4-3.

RESOLUTION #16-22



Gage County Board Minutes



WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a public hearing on August 31, 2016 at 9:45 a.m. in regards to setting the 2016-2017 tax request at a different rate than the 2015-2016 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:

2015-2016 property tax request	\$9,005,244.59
Levy to fund the 2015-2016 tax request	.297766

Levy to fund last year’s tax request if it were applied to the current valuation would be:	.278959
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2016-2017 property tax request	\$9,299,754.14
Proposed levy to fund the 2016-2017 tax request	.288082

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 \$9,299,754.14 for the 2016-2017 fiscal year.

Motion made by Bauman, seconded by Tiemann to adopt Resolution #16-22.

Voting aye: Jurgens, Hill, Bauman, Dorn, Lytle, Byars, Tiemann

Voting nay: None

Motion carried: 7-0

Dated this 14th day of September, 2016.

/s/ Myron Dorn
Chairperson, Board of Supervisors

ATTEST: /s/ Dawn Hill
County Clerk

Motion made by Bauman, seconded by Tiemann to approve Resolution #16-22 setting the 2016-2017 tax request at a different rate than the 2015-2016 tax request. Motion carried 7-0.

**GAGE COUNTY
RESOLUTION OF ADOPTION AND APPROPRIATIONS
#16-23**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2016, to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 31st day of August, 2016.

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



Gage County Board Minutes



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Gage County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2016, to June 30, 2017, 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, 2016, and ending June 30, 2017.

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 14th DAY OF SEPTEMBER, 2016.

COUNTY BOARD

/s/ Myron Dorn

/s/ Matt Bauman

/s/ John A. Hill

/s/ Terry Jurgens

/s/ Gary Lytle

/s/ Dennis M. Byars

/s/ Erich Tiemann

Motion made by Bauman, seconded by Tiemann to approve Resolution #16-23 adopting the County Budget for FY 2016-2017. Motion carried 7-0.

Motion made by Hill, seconded by Lytle to move into closed session at 12:00 p.m. for litigation update. Motion carried 7-0.

Bauman left meeting during closed session.

Motion made by Tiemann, seconded by Jurgens to move out of closed session at 12:45 p.m. Motion carried 6-0.

Motion made by Jurgens, seconded by Tiemann to approve receiving recommendation from Hwy. Superintendent on the rock & gravel bids accepted at the last board meeting. Galen said that the price for rock and gravel would be the same as the Spring price and that Rock On, Inc. had the low bid for hauling for all townships except Grant & Clatonia where Niemeyer had the low bid but did not meet all of the bid specs. His recommendation was to accept the low bid of Rock On, Inc. for hauling. Motion carried 6-0.

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

Discussion on Wymore building – County Atty. Harris will be in touch with adjacent property owners regarding the demolition and potential liability during the process.

Discussion on surplus backhoe – will advertise for taking bids.

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



Gage County Board Minutes



Board of Supervisors Meeting – September 14, 2016

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and approve or disapprove having chairman sign agreement and audit requirement certification. The purpose of the agreement is to account for the work of the County Attorney as it relates to child support enforcement. The agreement is effective from October 1, 2016 through September 30, 2017. Motion carried 6-0.

Motion made by Tiemann, seconded by Hill to approve appeal by Wymore EMS for last fiscal year quarterly payment. Hill stated that the payment was missed due to an unexpected absence of the chief for medical reasons. Motion carried 6-0.

Motion made by Lytle, seconded by Byars to approve agreement between Gage County and the Library Board of the City of Beatrice for services to Gage County residents. Motion carried 6-0.

Jurgens left meeting.

Discussion on options for flu shot clinic for eligible county employees.

Motion made by Byars, seconded by Tiemann to approve having flu shot clinic for eligible county employees. Motion carried 5-0.

Chairman declared Board of Supervisors meeting adjourned at 1:26 p.m. until September 28, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 14th day of September, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on September 28, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$504,175.02 which does not include claim #16090276 to Beatrice Lawn Care in the amount of \$523.75 and claim #16090364 to R.L. Tiemann, Inc. in the amount of \$14,006.72 which will be voted on separately; approve correspondence received and place on file; approve specs and call for proposals on 2016-2017 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots – proposals to be opened October 12, 2016 at 9:15 a.m.; approve receiving treasurer’s list of delinquent taxes on parcels of real estate in the county which remain unsold for want of bidders; approve declaring 1981 Ford E350 Econoline type II ambulance with 61,034 miles, VIN-1FTJS34L0BHA50177 as surplus and calling for bids – bids to be opened on October 26, 2016 at 9:30 a.m.; Approve Utility Permit #1055 to Windstream Nebraska Inc., to place approximately 5 miles of new fiber cable on county and township roads. Will plow 2,162’ of cable starting at the East edge of Pickrell in the South ditch 5’ inside of right-of-way to S. 5th Drive. Will plow in 3 miles going South 4’ deep 10’ West of center of road West shoulder to Hackberry Road then plow in 1 ½ miles West to Hwy 77 4’ deep, 10’ North of Center of road in North shoulder of road. Will bore 6’ below flow line on all culverts and bridges. Located in the NE ¼ of Section 27, NW & SW ¼ of Section 26, NW & SW ¼ Section 25, T5N-R6E, Holt Twp., and the NW & SW ¼ Section 2, SE & SW ¼ Section 3, T4N-R6E, Midland Twp.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,017.20
Beatrice Lawn Care	Mowing	523.75
Charter	Vet’s Offc. internet, EM cable	87.38
Creative Product Source, Inc.	EM supplies	503.77
Eakes Office Solutions	Offc. supplies	50.87
Fox Funeral Home	County cremation	185.67
GIS Workshop	Add Clerk’s tab to website	1062.50
Greater NE Business Center	Ext. Offc. veh. rental, fuel	468.41
Paul Hay	Mileage reimb.	281.88
Infinisource	Ins. monthly admin. svc. fee	99.75
Land Survey Tech	Co. Surveyor operating expns.	1311.00
MIPS	Treas. Offc. laser online receipts	297.96
NE Assn. Prof. Veterans Advoc.	NAPVA dues	150.00
NE Weed Control Assn.	Training	120.00
NI Government Services, Inc.	MSAT fees	74.23
Norris Public Power	Utilities	213.41
Quill – Ext.	Offc. supplies	131.71
Quill – Treas.	Offc. supplies	51.27
Region V Systems	EPC billing	2292.00
Sanitary Garbage Co.	Ext. Offc. garbage svc.	29.18
SE Dist. Co. Officials Assn.	Mtg. regis.	150.00
Security First Bank	Deposit books	53.55
Shaffer Communications	Qrtrly airtime	360.00
Sherwin-Williams	Paint	28.49
The Leadership Center	Ext. Offc. lodging	119.28



Gage County Board Minutes



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Twin Rivers	Assr. & Shf veh. repairs	853.98
US Post Service – Postmaster	EM PO Box rent	84.00
Village of Clatonia	Qrtrly EMS svc.	4500.00
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Inmate on-site medical	11.67
Alamar Uniforms	K9 supplies	39.99
Americom Communications	Prob. phone equip.	123.61
Arbor Ink	Dist Ct window env.	227.18
Beatrice Community Hospital	Blood/alcohol draws	205.90
Black Hills Energy	Utilities	249.35
Blackburn Technologies	Computer svc.	45.00
Bryan’s Auto Body	Ins. Ded. Shf. veh.	500.00
CBM Managed Services	Jail meals	2761.10
City Motor Supply	Shf., EM supplies	53.74
City of Beatrice	AVL cards, qtrly ambulance svc.	46,280.32
City of Wymore	4 th qtr FY 15-16 EMS svc.	10,000.00
Clerk of District Court	State & svc. fees	639.34
Code 2 K-9 Services, LLC	Deposit on dual-purpose K-9	4500.00
Crawford Supply Co.	Commissary supplies	146.88
Credit Information Systems	Shf. membership	25.00
DAS St. Acctng. Cntrl. Fin. 6507	Dist Ct agrmnt., statewide radios	575.00
Datashield	Prob. doc. destruction	51.00
Dept. of Correctional Svcs., #460	Boarding inmates, medical, 2 humvees Shf.	6830.48
Digital Highway, Inc.	Modems for patrol units	12,031.25
Farmers Cooperative	Propane bottle	24.86
First Wireless	Supplies	516.04
Gage County	Prob. Offc. phones	405.00
Gage County Petty Cash	Ct. costs reimb., Atty’s Offc.	126.00
Gage County Sheriff’s Offc.	Shf. fees & mileage	802.24
Gage County Treasurer	2 veh titles	20.00
GCSO Drug Investigation Acct.	Checks for acct.	18.40
Hometown Leasing	Copier lease	141.44
John Engler, PhD.	Shf. employee medical	300.00
Jones Automotive	Install veh. equip.	5898.55
Kalkwarf & Smith Law Offc.	Atty fees	542.56
Keefe Supply Co.	Commissary supplies	342.54
LaQuinta Inns & Suites	Lodging Co. Atty	178.00
Lepant & Kratz	Atty fees	1612.80
LexisNexis Risk Solutions	Data searches	50.00
Mahloch Law Office	Atty fees	1452.00
Midwest Process Services	Svc. of summons	56.28
NACO	Dist. Ct. conf. regis.	50.00
NE Health & Human Services	Patient care	465.00
NE Public Health Env. Lab	Blood alcohol tests	315.00
Precision Auto Tune	Patrol unit repair	667.18
Precision Signs & Graphics	Shf. veh. graphics	852.50
Priority Printing	Shf. drug log book, Prob. bus. cards	237.20
Quill – Prob.	Offc. supplies	121.07
Sapp Bros.	Shf. & jail fuel	3569.04
Deb Silverman	Court transcript	65.00
Smith Law Office	Atty fees	2128.00
Staples Advantage	Office supplies	840.26



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Stephanie Clark, Public Defender	Pub. Defender contract	5730.77
Stephen Kraviec	Child Suppt. Enf. Atty	2218.46
SupplyWorks	Janitorial supplies	88.44
Thomson Reuters	Law Library expns.	2134.13
U.S. Bank	Shf. travel expns., supplies	648.63
WalMart	Prob. Offc. supplies	127.03
Windstream	Phones	614.75
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	16,438.50

Road Fund

Highway Department Employees	Salaries	44,850.35
Ace Sand & Gravel	Twp. gravel hauling	26,062.41
Beatrice Concrete – Sand & Gravel	Gravel & rock	23,351.86
Beatrice Ford Lincoln	Repair	46.42
Extreme Motorsports	Decals	74.00
Michael Todd & Company	Lights	282.84
Midwest Service & Sales	Culverts	56,694.48
NMC	Parts, labor	3503.66
Norris Public Power	Utilities	196.26
Pam’s Cleaning	Janitorial svc.	140.00
R.L. Tiemann Const.	County gravel hauling	14,006.72
SE Dist. County Officials Assn.	Mtg. regis.	25.00
Sapp Bros.	Fuel, oil	16,723.16
WalMart	Supplies	22.97

Community/Economic Development Fund

NGAGE – Gage Area Growth Ent.	Economic Dev. funding	37,500.00
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General Fund

Ameritas	County share of Employees Retirement	8,301.72
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,334.31

Road Fund

Ameritas	County share of Employees Retirement	2,962.59
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,431.02

Motion made by Byars, seconded by Tiemann to approve the consent agenda with the exception of claim #16090276 to Beatrice Lawn Care in the amount of \$523.75 and claim #16090364 to R.L. Tiemann, Inc. in the amount of \$14,006.72 which will be voted on separately. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve claim #16090276 to Beatrice Lawn Care in the amount of \$523.75 and claim #16090364 to R.L. Tiemann, Inc. in the amount of \$14,006.72. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Appearing and speaking under public comments were George Bill Burrows of Adams, NE, Norman Wallman of Cortland, NE, and Greg Lauby of Wymore, NE. Comments were regarding the jury award for the Beatrice 6 lawsuit, the state’s obligation in the matter, and the Attorney General’s responsibility in the matter. The death penalty was also brought up.

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



Gage County Board Minutes



Board of Supervisors Meeting – September 28, 2016

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Discussion on petition process as it relates to Planning & Zoning guidelines. Speaking on the topic were Vicki Jedlicka, Jennifer Oberg reading for Sheila Day, Harvey Hartwig, and Norman Wallman. Motion made by Bauman, seconded by Hill to submit information presented as public record. Motion carried 7-0.

Motion made by Lytle, seconded by Tiemann to approve letter to State Dept. of Roads and District Supervisor of Dept. of Roads pertaining to condition and speed limit on Hwy 112. Motion carried 7-0.

Break at 9:47 a.m., back in session at 9:55 a.m. will all members present except Jurgens.

Lora Young presented the Gage County Tourism Quarterly Report and spoke regarding activities including sites for the upcoming eclipse.

Motion made by Bauman, seconded by Tiemann to approve placing the Quarterly Tourism Report on file. Motion carried 6-0 with Jurgens being absent.

Joel Nelson & Joel Bacon gave a public update on the status of the insurance coverage that the county may or may not have as it pertains to the Beatrice 6 jury verdict.

Motion made by Hill, seconded by Tiemann to move into closed session at 10:21 a.m. regarding pending litigation. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to move out of closed session at 11:51 a.m. Motion carried 6-0.

Break at 11:51 a.m., back in session at 11:54 a.m.

Sheriff Millard Gustafson and County Treasurer Laurie Wollenburg spoke to the board regarding the sheriff's distress warrant report and the striking of certain personal property taxes that have been unable to be collected.

Motion made by Bauman, seconded by Tiemann to approve striking personal property taxes for 5 individuals/businesses as recommended. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve updated Federal-Aid Urban Area Boundary Maps as presented. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to approve Emergency Medical Services Interlocal Agreements with the City of Beatrice, Cortland Rural Fire Board and Pickrell Rural Fire Board. Motion carried 6-0.

Motion made by Hill, seconded by Lytle to approve agreement between Gage County and the Library Board of the City of Wymore for services to Gage County residents. Motion carried 6-0.

Chairman declared Board of Supervisors meeting adjourned at 12:12 p.m. until October 12, 2016.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 28th day of September, 2016.



Gage County Board Minutes



Board of Supervisors Meeting – September 28, 2016

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(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 12, 2016

1

The Gage County Board of Supervisors met on October 12, 2016, at 8:50 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,049,577.92; approve correspondence received and place on file; approve District Court Summary Fee Report and Register of Deeds Statement of Fees for the month of September, 2016; Approve Utility Permit #1056, Windstream Nebraska, Inc., placing approx. 4.5 miles of new fiber cable on county and township roads.

Starting at Hwy 77 and West Pickrell Road going west for 4 miles then North on SW 72nd Rd for ½ mile. Will plow in East 3 miles 4’ deep in north ditch 5’ inside right-of-way, West mile will plow in 10’ off center line of road in N shoulder of road 4’ deep, N ½ mile will be plowed 4’ deep 10’ West of center of road in W shoulder. All culverts, bridges, driveways & intersections in the 4 ½ miles will be bored 6’ below flow line. Located in the SE, SW ¼ of Sections 19, 20, 21 T-5N, R-6E (Holt Twp.) and the SE, SW Section 24 and the SE ¼ Section 23 T-5N, R-5E (Grant Twp.); Approve Utility Permit #1057 for Windstream, Nebraska Inc., placing approx. 5 miles of new fiber cable on county and township roads. Starting at ½ mile line on SW 72nd road will plow 8’ East center of road 4’ deep going North to West Chestnut road, then plow 4’ deep in East ditch 3’ inside of right-of-way for approx. 2 ½ miles. All culverts, bridges, driveways & intersections in the 2 ½ miles will be bored 6’ below flow line. Located in the SE, SW ¼ of Section 14, 15 NW ¼ Section 24, NW ¼ Section 15, NW, SW ¼ Section 10, NW, SW ¼ Section 3 T-5N, R-5E

(Grant Twp.); Approve Utility Permit #1058 for Windstream, Nebraska Inc., placing approx. 2 ½ miles of new fiber cable on county road. Starting at ½ mile line on SW 100th Road will plow in approx. 1 ½ miles of cable going North in West ditch 4’ deep, 5’ off right-of-way. Then continue North in East ditch 4’ deep 5’ inside right-of-way for approx. 1 mile to Clatonia City limits. All culvert, bridges, driveways and intersections in the 2 ½ miles will be bored 6’ below flow line. Located in the NE ¼ Section 4, T-5N, R-5E (Grant Twp.), NE, SE ¼ Section 33, SE ¼ Section 28, NW, SW ¼ Section 27 T-6N, R-5E (Clatonia Twp.).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	122,138.51
Adams Rescue	Qtrly EMS svc.	4500.00
Beatrice Board of Public Works	Utilities	5863.78
Beatrice Lawn Care	Mowing & fertilizer	746.50
Blue Rivers AAA	Qtrly funding request	8715.00
Blue Valley Comm. Action	Qtrly funding request	3725.00
Butler Co. Landfill	Tire amnesty 313.33 tons	24,753.07
Charter Communications	Jail & EM cable TV	172.30
Culligan	Drinking water	35.58
D & D Communications	Tower repair	516.04
DAS St. Acctng Cntrl Fin 6506	Network Serv. chgs	478.44
Diode Communications	Vet’s Offc. monitoring	24.95
Eakes Office Solutions	Office supplies	411.41
Electronic Contracting Co.	Semi-annl fire alarm testing	433.00
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Tower rent	229.32
Gage Co. Ag. Society	Publicity for tire amnesty	1000.00
GIS Workshop	Website appl. development	7325.00
Linda Grell	Labor for tire amnesty	176.00



Gage County Board Minutes



Board of Supervisors Meeting – October 12, 2016

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Griffiths-Hovendick Chapel, Inc.	Autopsy trnspt., county cremation	1550.00
Paul Hay	Mlg. reimb.	151.34
J & L Electronics	Antenna, phone cord	134.78
Joyce Kassing	Prior svc. retirement	20.00
Konica Minolta	Copier leases	998.29
Land Survey Tech	Co. Surveyor operating expns.	2350.56
Lincoln Journal Star	Publications	1372.31
Mead Lumber	Boards for trailer	118.19
MIPS	Computer support	2401.67
NACO	Conf. regis.	125.00
Norris Public Power	Utilities	209.07
O’Keefe Elevator Co., Inc.	Elevator maint. Sept 2016	207.05
Odell Fire & Rescue	Qrtrly EMS svc.	1500.00
Pam’s Cleaning	Ext. Offc. janitorial svc. Sept 2016	200.00
Pickrell Rural Fire Dist.	Qrtrly EMS svc.	1500.00
Quill – Ext.	Offc. supplies	238.83
Alice Riggert	Prior svc. retirement	25.00
Sanitary Garbage Co.	Garbage svc.	242.44
Stanard Appraisal Services	Appraisal maint.	2848.00
Supplyworks	Restroom supplies	228.12
The Wymore Arbor State	Publications	885.98
Tractor Supply	Tools	40.00
U.S. Bank (credit card)	Supplies, meals, fuel	224.42
U.S. Postal Svc. Postmaster	Ext. Offc. stamps	100.00
Voice News	Weed Dept. pulibcations	199.50
Westlake Ace Hardware	Tools, supplies, bulbs, batteries	108.11
Windstream	Phones	3336.33
Wrightsman Plbg.	Clear drain	230.00
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Jail on-site medical svcs.	2763.64
Beatrice Community Hospital	Inmate medical	1218.09
Beatrice Daily Sun	Jail subscription	205.60
Beatrice Ortho & Sports Medicine	Inmate medical	90.14
Blackburn Technologies	Prob. Offc. computer svcs.	183.99
Bob Barker Co.	Inmate provisions	619.53
Cash-Wa Distributing	Commissary/kitchen supplies	1015.07
CBM Managed Services	Jail meals	2748.60
Chief Law Enf. Supply	Uniforms	93.27
City of Beatrice	Prob. Offc. utilities	2435.13
Clerk of District Court	State & svc. fees	510.58
Cornhusker State Ind.	Laundry supplies – Jail	50.00
Crete Area Medical Center	Inmate medical	81.97
Dept. of Correctional Svcs.	Inmate boarding/medical, supplies	445.37
Gage County Court	Cert. copies	3.00
Gleason Dental Clinic	Inmate dental	200.00
Michelle Gonzales	Witness fees/mlg.	21.08
Jerry Harms	Witness fees/mlg.	21.08
Jefferson Co. Sheriff’s Offc.	Inmate boarding/medical	454.18
Jeferson Comm. Health Center	Inmate medical	905.74
Jerry Shelton, Atty.	Atty fees	1500.00
Johnson Co. Sheriff’s Offc.	Inmate boarding	550.00
Jones Automotive	Install veh. equip.	653.00



Gage County Board Minutes



Keefe Supply Co.	Commissary supplies	351.48
Koenig Law Firm	Atty fees	580.00
Lammel Plumbing	Pipe repair Jail	225.46
Lincoln Radiology Group	Inmate medical	6.54
Mahloch Law Office	Atty fees	500.00
Michael's Appliance Repair	Replace jail stove knob	208.90
Midwest Process Services	Civil process fees	579.56
Nelson, Clark & Timan	Atty GAL fees	880.00
Nemaha Co. Clerk	Reimb. bailiff expns.	2080.80
O'Reilly Automotive	Parts, supplies	48.75
Eric Perkins	Prob. barcode scanner reimb.	56.99
Precision Auto Tune	Shf. veh. repairs	429.05
Production Creek	Inmate provisions	119.00
Quill – Det.	Offc. supplies	1788.10
Quill – Prob.	Offc. supplies	164.17
Radiology Associates, PC	Inmate medical	44.05
Saline Co. Law Enf. Center	Inmate boarding	200.00
SE NE Communications	Prob. phones	112.91
Secretary of State	Title 177 copies	20.00
Solution One	Shf. copier lease	77.93
Eugene Stanbrough	Shotgun for raffle	347.75
Staples Advantage	Offc. supplies	141.99
Stephanie Clark	Public Defender contract	5730.77
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
T.O. Haas Tire	Shf. veh. tires, repairs	788.86
TASER International	Tasers, cartridges	7204.70
Valvoline Instant Oil Change	Oil changes	598.06
Verizon Wireless	Shf, Prob, EM wireless phones	1016.39
Washington Co. Sheriff's Offc.	Inmate boarding	14,525.00

Road Fund

Highway Department Employees	Salaries	44,976.78
Ace Sand & Gravel	Twp. gravel & hauling	40,843.05
Beatrice Board of Public Works	Utilities	556.44
Beatrice Concrete Sand & Gravel	County gravel, rock, winter sand	13,985.23
Beatrice Ford Lincoln	Repair trailer wiring	46.42
Beatrice Iron & Metal	Parts, supplies	851.93
Black Hills Energy	Utilities	55.26
Cather & Sons Const.	Asphalt	10,745.40
City of Wymore	Utilities	105.81
Constellation Energy	Utilities	28.68
Echo Group	Sawzall	187.06
Filter Care	Filters	80.95
Gage County Petty Cash	Reimb. for fuel	175.48
Independent Salt Co.	Road salt	2400.00
Matheson Tri-Gas	Chemicals	310.65
Mead Lumber	Tape rules	53.77
MIPS	Computer Hwy Dept pkg.	167.63
Motor Fuels Division	Diesel tax	2428.00
NMC	Parts, labor	4719.60
Pickrell Lumber Co.	Bridge nails	124.00
Powerplan	Parts	126.92



Gage County Board Minutes



Board of Supervisors Meeting – October 12, 2016

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R.L. Tiemann Const.	County hauling & gravel	13,269.27
Rockmount Rsrch. & Alloys, Inc.	Chop saw blade	217.60
Sanitary Garbage Co.	Garbage svc.	68.61
Schwarz Paper Co.	Janitorial supplies	87.22
Tractor Supply	Supplies	138.83
Westlake Ace Hardware	Chainsaw, supplies	456.61
Wymore Oil Co.	Propane	20.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	8028.31
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Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer support	201.56
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Road Bond Fund

DTCC (Depository Trst & Clrng Co)	Road Bond principal & interest pmt.	585,717.50
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General Fund

Ameritas	County share of Employees Retirement	8,210.51
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,908.37
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,231.25

Road Fund

Ameritas	County share of Employees Retirement	2,979.02
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,282.08
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,764.32

Lytle joined meeting at 8:53 a.m.

Motion made by Tiemann, seconded by Bauman 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 Dave Jones on Building & Grounds/Winter Lights, Bauman on Finance/Insurance, and Hill on Human Resources/Human Relations.

It was noted that there were claims approved in the consent agenda that presented a conflict of interest, therefore, the motion to approve the consent agenda needed to be reconsidered.

Motion made by Bauman, seconded by Jurgens to reconsider the motion to approve the consent agenda as there were claims that presented a conflict of interest. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve the consent agenda with the exception of claim #10100006 to Beatrice Lawn Care in the amount of \$746.50 and claim #16100119 to R. L. Tiemann Construction in the amount of \$13,269.27. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Lytle to approve claim #10100006 to Beatrice Lawn Care in the amount of \$746.50 and claim #16100119 to R. L. Tiemann Construction in the amount of \$13,269.27. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Bauman, seconded by Hill to close bidding at 9:18 a.m. and accept, reject or award bid on snow removal for courthouse, Sheriff. Dept., Veteran's Office and parking lots. Motion carried 7-0.



Gage County Board Minutes



Board of Supervisors Meeting – October 12, 2016

5

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Byars, seconded by Bauman to approve bid from Beatrice Lawn Care, Inc. for snow removal for the 2016-2017 season. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

Motion made by Lytle, seconded by Tiemann to move into closed session at 9:21 a.m. for personnel and negotiations. Motion carried 7-0.

Motion made by Lytle, seconded by Hill to move out of closed session at 9:38 a.m. Motion carried 7-0.

Motion made by Lytle, seconded by Tiemann to close bidding at 9:38 a.m. and accept, reject, or award bid for surplus 2010 Dodge Charger. Motion carried 7-0.

Bids were received from Les Blythe in the amount of \$1,501.99, Melisha Ross in the amount of \$1,000.00, Curt VanEperen in the amount of \$2,798.77, and David Lyons in the amount of \$2,650.00.

Motion made by Tiemann, seconded by Byars to approve accepting bid from Curt VanEperen in the amount of \$2,798.77 for the 2010 Dodge Charger. Motion carried 7-0.

Law Enforcement/Emergency Management Committee report given by Sheriff Gustafson.

Motion made by Bauman, seconded by Hill to open public hearing at 9:45 a.m. to hear support and/or opposition for the appointment of Darin Baehr, Tobias Tempelmeyer and Harlan Schroeder for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term to commence October 1, 2015 and to terminate September 30, 2021. Motion carried 7-0.

No public present.

Motion made by Bauman, seconded by Tiemann to close public hearing at 9:48 a.m. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve appointing members Darin Baehr, Tobias Tempelmeyer and Harlan Schroeder to the Board of Trustees of Hospital Authority No. 1 for a 6-year term of October 1, 2015 to September 30, 2021. Motion carried 7-0.

Committee Report was given by Hill on Road & Bridge.

Jane Ford Witthoff, Health Director and Katelyn Moore, Community Health Educator, of Public Health Solutions spoke to the board regarding activities and to present the quarterly update.

Reports were presented by Sheriff Millard Gustafson with quarterly reports for Sheriff's Dept. and Jail, Tony Shepardson on Detention Center, and Bryan Davidson on courthouse screening station statistics.

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

Don Schuller, Chair of the Gage County Democrats, spoke to the board regarding their request for a letter to be sent to Gov. Ricketts and presented petition for State Surety submitted by Gage County Democrats. Bill Burrows spoke regarding the possibility of requesting assistance from the Attorney General's Office in regard to the Beatrice 6 litigation. Chairman Dorn stated that the board would simply be receiving the letter from Schuller and no action would be taken.

Break at 10:15 a.m. Back in session at 10:20 a.m. with all members previously listed present.



Gage County Board Minutes



Board of Supervisors Meeting – October 12, 2016

6

Motion made by Bauman, seconded by Lytle to approve the Cost Allocation Plan from Maximus and have Chairman sign the Certification Statement. Motion carried 7-0.

Discussion on Public Defender Contract and report from Public Defender Policy Board.

Motion made by Bauman, seconded by Lytle to place Public Defender Policy Board report on file and approve the Public Defender Contract effective July 1, 2016 to June 30, 2019 in an amount of \$149,000.00 per year. Motion carried 7-0.

Motion made by Bauman, seconded by Hill to approve Emergency Medical Services Interlocal Agreements with the Village of Adams, Odell Fire and Rescue and the City of Wymore, effective July 1, 2016 to June 30, 2017. Motion carried 7-0.

Motion made by Hill, seconded by Tiemann to move into closed session at 10:36 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 11:46 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:47 a.m. until October 26, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 12th day of October, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 26, 2016

1

The Gage County Board of Supervisors met on October 26, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$510,206.20 which does not include claim #16100282 to R.L. Tiemann Const. in the amount of \$14,200.18 to be voted on separately below; approve correspondence received and place on file; approve donating 2-X26 Tasers to Wymore Police Dept.; approve FY. 2015-2016 Gage County Highway NBCS report.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	120,961.53
Arbor Ink, LLC	Tax env.	379.09
Beatrice Board of Public Works	Utilities	191.97
Cardmember – Visa (C)	Meal	16.03
Carriage, Inc.	EM veh. repair	978.89
Charter Communications	Vet’s Offc. internet	79.99
City of Beatrice	AVL cards, utilities	3715.45
City of Wymore	Qtrly EMS svc.	10,000.00
Election Systems & Software	Election media burn	115.50
Gene’s Locksmith	Ext. Offc. door lock	50.00
Greater NE Business Center	Ext. Offc. veh. rent, fuel	627.60
Paul Hay	Oil chng., wipers, fuel for Co. car	82.03
Holiday Inn, Kearney	Lodging	198.00
Infinisource, Inc.	FBA monthly admin. fees	99.75
J & L Electronics	Ext., Jail, EM supplies	117.97
Ken’s Motel	Lodging – Assr.	80.00
Konica Minolta	EM copier lease	87.16
Land Survey Tech, Inc.	Co. Surveyor operating expns.	1235.16
Mead Lumber & Rental	Supplies	12.09
NE Health & Human Svcs.	St. Institutions care	450.00
NI Government Svcs.	MSAT fees	74.23
Quill – Ext.	Office supplies	48.46
Quill – Treas.	Treas. Offc. supplies	208.45
Region V Svcs. Central Office	Qtrly participation	9928.50
Cody Scheele	Pioneer cemetery maint.	250.00
Jesse Scheele	Pioneer cemetery maint.	250.00
Shaffer Communications, Inc.	EM radio equip.	360.00
Sherwin Williams	Paint	14.59
Supplyworks	Janitorial supplies	881.59
U.S. Bank	Crdt cd travel, fuel, supplies	551.92
U.S. Post Svc., Postmaster	Ext. Offc. stamps	20.00
Verizon Wireless	EM wireless phones	906.35
Voice News	Publications	848.58
Windstream	Phones	4562.87
<u>General Fund – Law Enforcement Expenses</u>		



Gage County Board Minutes



Amen Law	Prof. legal svcs.	11,680.00
Butler, Galter & O'Brien	Prof. legal svcs.	3780.00
Cardmember – Visa (S)	Supplies, ammo, etc.	351.56
CBM Managed Services	Jail meals	2770.89
Chief Law Enforcement Supply	Holster	37.18
Clabaugh Pharmacy	Sharps container	12.38
Clerk of District Court	St. & svc. fees	279.45
Crawford Supply Co.	Commissary supplies	15.00
Credit Information Systems	Membership fees	25.00
DAS St. Acctng – Cntrl Fin. 6507	Dist Ct fee, Statewide radios	575.00
Derby	Shower supplies – jail	109.04
Douglas County Treasurer	Morgue Rm. fees	250.00
Eakes Office Solutions	Office supplies	890.10
Farmer's Cooperative	Fuel	50.17
Gage County Court	Court costs, fees	1893.75
Gage County MAPS	Juvenile justice	13,921.29
Gage Co. Sheriff's Offc.	Co & Dist Court fees/mileage	2841.89
Galls, LLC	Uniforms	175.97
GCSO Drug Investigation	Investigative expns.	4800.00
Gleason Family Dental	Inmate dental	236.00
Hometown Leasing	Atty copier lease	141.44
Human Factor Research Group	Prob. Offc. supplies	31.59
Jefferson Comm. Health Center	Inmate medical	55.35
Jerry Shelton, Atty	Atty fees	420.00
Jim's Carpet & Supplies	Base for Co. Ct. desk	27.25
Jones Automotive	Shf. veh. equip., supplies	13,105.76
Keefe Supply Co.	Commissary supplies	376.68
Koenig Investigative Agency	Atty/legal svcs.	1100.00
LaQuinta Inn & Suites	Shf. lodging	351.80
LexisNexis Risk Solutions	Investigative expns.	50.00
Lincoln Journal	Jail subscription	338.71
Lynn Peavey Co.	Law Enf. supplies	100.00
Mahloch Law Office	Atty fees	372.00
Maximus, Inc.	Cost allocation plan	2600.00
Microfilm Imaging Systems	Dist. & Co. Ct. scanning equip. rent	437.00
MIPS, Inc.	Shf. computer support	300.00
NACO	Dist. Clerk mtg. regis.	125.00
William Ouren	Autopsy admin. svcs.	75.00
Police Officers Assn. of NE	Handbooks	144.50
Precision Auto Tune	Shf. veh. repairs, equip.	532.24
Precision Signs & Graphics	Decals for K-9 Unit	62.00
Priority Printing	Prob. business cards	70.00
Quill – Det.	Jail office supplies	160.42
Quill – Prob.	Prob. Offc. supplies	236.98
Thomas Russell	Install electronics in Co. Ct.	1202.45
Saline Co. Law Enf. Center	Boarding inmates	150.00
Sapp Bros. Petroleum	Shf., Det. Ctr. fuel	3563.32
Staples	Shf. office supplies	403.84
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2815.22
Thomson Reuters	Law Library plan, West Information chgs.	2134.13
Lee Timan	Public Defender contract	5730.77
Unisafe, Inc.	Exam gloves	311.40



Gage County Board Minutes



Washington Co. Sheriff's Offc.	Inmate boarding	12,635.00
Wolfe, Snoden, Hurd, et al	Prof. legal svcs.	3646.00

Road Fund

Highway Department Employees	Salaries	44,844.54
Ace Irrigation & Mfg.	Culverts	9818.10
Ace Sand & Gravel	Twp. gravel, hauling	30,093.08
Baum Hydraulics Corp.	Valve control	81.78
Beatrice Concrete Ready Mix	Concrete	216.45
Beatrice Concrete Sand & Gravel	Rock, gravel	40,170.97
Crete Lumber & Farm Supply	Ice	46.75
Eakes Office Solutions	Offc. supplies	129.43
Fastenal	Bolts, ties, cutter	99.74
Heartland Tires & Treads	Tires	1046.75
Inland Truck Parts	Parts, tranny	4362.52
Jim Hawk Truck Trailers	Paint	88.32
Larry's Tire & Service	Repairs, changeovers	257.00
Networkfleet, Inc.	Veh./Equip. GPS	177.80
Norris Public Power	Utilities	198.46
O'Reilly Auto Parts	Parts, supplies	868.65
Orscheln's	Paint, meter	356.63
R.L. Tiemann Const.	County gravel & hauling	14,220.18
RDO Truck Center	Parts	405.67
Sapp Bros. Petroleum	Fuel, oil	14,311.02
Surplus Center	Jack, hose	110.85
T.O. Haas Tire	Tires, tubing	1315.19
Truck Equipment Service Co.	Parts	709.56
Wick's Sterling Trucks, Inc.	Part	283.75

911 Communication Fund

City of Beatrice	Qtrtrly 911 svc. & 911 Director funding	45,911.50
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General Fund

Ameritas	County share of Employees Retirement	8,237.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,818.32
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,231.25

Road Fund

Ameritas	County share of Employees Retirement	2,968.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,272.01
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,764.32

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

Motion made by Jurgens, seconded by Hill to approve claim #16100282 to R.L. Tiemann Const. in the amount of \$14,200.18 bringing the total amount of claims approved through October 26, to \$524,426.38. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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

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



Gage County Board Minutes



Walker Zulkoski presented the NGage quarterly report.

Motion made by Tiemann, seconded by Lytle to approve placing the NGage report on file. Motion carried 7-0.

Tom Goodbarn with NDOR discussed Highway 112 and the lower speed limit. Goodbarn indicated that road is stripped out underneath. He said the letter from the county board was good timing, allowed him to push for earlier construction date. He is happy to say that the construction date has been moved up to begin next summer. Goodbarn indicated that they may need assistance with right-of-way issues.

Motion made by Byars, seconded by Hill to close bidding at 9:45 a.m. and accept, reject or award bid for 1981 Ford E350 Econoline Type II Ambulance, VIN #1FTJS34LOBHA50177. Motion carried 7-0.

Bids were received from Mark Meints in the amount of \$543.21 and Curt VanEperen in the amount of \$210.00.

Motion made by Tiemann, seconded by Hill to approve accepting bid from Mark Meints in the amount of \$543.21 for the 1981 Ford E350 Econoline Type II Ambulance. Motion carried 7-0.

Jeremy Behrends, Chief Probation Officer for District 1, introduced himself as the new Chief Probation Officer and gave an update to the board on the Gage County reporting center. Thanks to LB601 being passed the reporting center began in January, 2016. Behrends also thanked Gage County for all of their support in the past years.

Discussion on BNSF Crossing Surface Installation Agreement on Hickory Road.

Motion made by Lytle, seconded by Jurgens to approve BNSF Crossing Surface Installation Agreement and having chairman sign agreement. Motion carried 7-0.

Break at 10:04 a.m. Back in session at 10:31 a.m. with all members previously listed present except Jurgens.

Motion made by Hill, seconded by Tiemann to move into closed session at 10:31 a.m. for litigation. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to move out of closed session at 12:39 p.m. Motion carried 6-0.

No action taken on the agenda item regarding retaining additional legal counsel.

Chairman declared Board of Supervisors meeting adjourned at 12:42 p.m. until November 9, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, Chairman
Gage County Board of Supervisors

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

Witness my hand and official seal this 26th day of October, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

1

The Gage County Board of Supervisors met on November 9, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$512,509.32 which does not include claim #16110077 to Johnny’s Welding in the amount of \$562.20 and claim #16110087 to R.L. Tiemann Const. in the amount of \$20,687.33, to be voted on separately; approve correspondence received and place on file; approve Gage County District Court Summary Fee report and Register of Deeds Fee Report for the month of October, 2016; approve Utility Permit #1059 for Windstream Nebraska, Inc. to place 980’ of new 12 pair cable to provide service to a new residence – will trench in 580’ of cable 4’ deep and bore 400’ of cable 4’ below flow line of culvert in East ditch, 5’ inside of right-of-way, located in the NW ¼ of Section 19, T5N-R7E, Hanover Twp.; approve specs for 2017 Armor Coat projects and call for bids – bids to be opened on December 7, 2016 at 9:30 a.m.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	120,241.96
Beatrice Board of Public Works	Utilities	4022.42
Beatrice Humane Society	Qtrly funding	3750.00
Berry	Phone listing	46.50
Black Hills Energy	Utilities	225.67
Boy Scout Troop 221	Maintain 11 pioneer cemeteries	5500.00
DAS St. Acctng. 6506	Network serv. chgs.	478.44
Des Moines Stamp Mfg.	Stamps	35.70
Diode Technologies	Supplies, repairs	782.93
Election Systems & Software	Gen Elec ballots, coding, printing, media	12,673.41
Sandra Eltiste	Prior svc. retirement	12.00
First Wireless	Tower space rent	240.79
Joyce Kassing	Prior svc. retirement	20.00
MIPS	Computer suppt., suppl., equip.	3488.87
NACO	Annl. conf. regis.	1005.00
NMC	EM veh. repairs	916.00
Norris Public Power	Utilities	192.36
O’Keefe Elevator Co.	Elevator maint.	207.05
Pam’s Cleaning	Ext. Offc. Oct. janitorial svc.	200.00
Quill – Ext.	Offc. supplies	117.80
Region V Systems	EPC billing, LB302 mntl hlth contribution	14,723.50
Alice Riggert	Prior svc. retirement	25.00
Security First Bank	Wire proc. fee	20.00
Sunrise Bakery	Elec. school cookies	65.86
U.S. Bank	Credit card chgs.	716.00
US Post Svc. – Hasler	Postage for meter	10,000.00
Verizon	Wireless phones	1475.58
Westlake Ace Hardware	Tools, supplies	284.45
<u>General Fund – Law Enforcement Expenses</u>		
Amen Law	Prof. legal svcs.	3185.00



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

2

Bob Barker Co.	Supplies, inmate provisions	503.66
Cash-Wa Distributing	Commissary supplies	182.87
CBM Managed Services	Jail meals	2803.75
Charter Comm.	Jail cable TV	167.38
Clerk of District Court	St. & svc. fees	721.70
Dept. of Corr. Svcs.	Inmate housing & medical	2561.51
Susan DeVetter	Transcript	9195.20
FAC – Forms Assoc. Co.	Ct & Prob calendars	57.15
Gage County	Prob. phones	405.00
Gage Co. Petty Cash	Shf. reimb.	2000.00
Galls, LLC	K9 suppl., uniforms	643.24
Jefferson Co. Shf.	Boarding inmate	500.00
Jerry Shelton, Atty.	GAL fees	480.00
Jones Automotive	Install wireless & antenna	257.50
Keating, O’Gara, Nedved & Peter	Prof. legal svcs.	14,991.74
Keefe Supply Co.	Commissary supplies	154.32
Koenig Law Office	Atty fees	2240.00
Konica Minolta	Copier lease	75.47
Lepant & Kratz, PC	Atty fees	1955.35
Leseberg Car Wash	Tokens	200.00
Lynn Peavey Co.	Test kits	180.00
Midwest Process Services	Civil process fees	477.04
MOBILEXUSA	Inmate medical	60.00
NE Public Hlth. Env. Lab	Blood alcohol tests	210.00
Northeast Auto	Shf. veh. towing, mileage	1400.00
O’Reilly Automotive	Shf. veh. repairs, supplies	55.88
Precision Auto Tune	Shf. veh. repairs	792.59
Quill – Prob.	Offc. supplies	263.50
RepCo Marketing, Inc.	BAC solution	36.75
SE NE Communications	Prob. phones	108.93
Staples	Shf. offc. supplies	94.74
Stephen Kraviec, PC LLO	Child Support Enf. Atty	2218.46
TASER Intl.	Taser holsters	674.28
Lee Timan	Public Defender contract	5730.77
Twin Rivers	Shf. veh. repair	80.66
US Post Svc. – Postmaster	Stamps for Prob. Offc.	620.00
WalMart	Prob. supplies	19.51
Washington Co. Hospital	Inmate medical	175.00
Willet & Carothers	Atty fees	792.00

Road Fund

Highway Department Employees	Salaries	44,772.24
Ace Sand & Gravel	Gravel & hauling	29,650.26
Beatrice Board of Public Works	Utilities	411.89
Beatrice Concrete – Sand & Gravel	Co. gravel	23,635.52
Beatrice Concrete – Ready Mixed	Concrete patch, tubes	544.08
Beatrice Ford Lincoln	Veh. repairs	2029.74
Black Hills Energy	Utilities	56.98
Cather & Sons	Asphalt	8805.60
City of Wymore	Utilities	94.28
Constellation	Utilities	27.36
Dakota Fluid Power	Pump	1835.43



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

3

Johnny’s Welding	Hoses, fittings	562.20
Mainelli Wagner & Assoc.	Engineering consulting	49,733.44
Matheson Tri-Gas	Gas cyl.	691.06
Mead Lumber	Lock, tool rental	120.49
Medical Enterprises, Inc.	Drug/alcohol testing	129.00
MIPS, Inc.	Hwy computer pkg.	167.63
Powerplan	Parts	2071.40
Nicholson & Assoc.	Drug/alcohol testing	160.00
Orschelns	Bolts	41.91
Pam’s Cleaning	Hwy janitorial svcs Oct	140.00
R.L. Tiemann Const.	Co. gravel & hauling	20,687.33
Schwarz Paper Co.	Towels, trash bags	159.15
Tractor Supply	Bolts, fencing	2439.52
US Auto Force	Tires	543.44
WalMart	Supplies	36.00
Wells Implement	No-till grain drill	15,500.00
Westlake Ace Hardware	Supplies	63.77
Wymore Oil Co.	Propane	90.00

Visitors Promotion Fund

Beatrice Area Chamber of Commerce Lodging Tax	5764.50
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Register of Deeds Preservation & Modernization Fund

MIPS Computer suppt.	201.56
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Insurance Fund

Robert Davis	Ins. reimb.	194.24
Cypress Benefit Admin.	Health Ins. prem., admin. fees	26,245.20

General Fund

Ameritas	County share of Employees Retirement	8,213.92
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,763.22
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,231.25

Road Fund

Ameritas	County share of Employees Retirement	2,976.75
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,266.44
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,764.32

Insurance Fund

Ameritas	County share of Employees Retirement	13.11
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	14.86

Motion made by Bauman, seconded by Tiemann to approve the consent agenda. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to approve claim #16110077 to Johnny’s Welding in the amount of \$562.20. Motion carried 6-0-1 with Jurgens abstaining due to conflict of interest.

Motion made by Jurgens, seconded by Byars to approve claim #16110087 to R.L. Tiemann Const. in the amount of \$20,687.33, bringing total of all claims paid through November 9, 2016, to \$533,758.85. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

4

Under public comments Hwy Supt. Galen Engel introduced new NMC CAT representative Travis Boyle.

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

Motion made by Lytle, seconded by Bauman to approve Emergency Medical Services Interlocal Agreement with the Village of Clatonia. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve appeal on EMS funding for Clatonia Rescue Squad in the amount of \$9,000.00. Motion carried 7-0.

Discussion with Chief Bruce Lang and Communications Director Carla Jones regarding communication equipment on tower leased through First Wireless. The county currently pays Shaffer Communications for radio service at the Highway Dept.

Motion made by Bauman, seconded by Lytle to approve giving notice to Shaffer Communications to discontinue their service effective December 31, 2016. Motion carried 7-0.

Break at 10:07 a.m. Back in session at 10:30 a.m. with all members previously listed present.

Motion made by Bauman, seconded by Tiemann to move into closed session at 10:31 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Lytle to move out of closed session at 11:36 a.m. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve retaining legal firm Keating, O’Gara et al with agreement to be approved at the next meeting. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve retaining legal firm Woods & Aitken & having Chairman sign agreement. Motion carried 7-0.

Motion made by Bauman, seconded by Tiemann to approve retaining legal firm Wolfe, Snowden et al & having Chairman sign agreement. Motion carried 7-0.

Short recess at 11:37 a.m. Back in session at 11:44 a.m. with all members previously listed present.

Motion made by Byars, seconded by Hill to move into closed session at 11:45 a.m. for litigation update. Motion carried 7-0.

Motion made by Hill, seconded by Byars to move out of closed session at 12:58 p.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 12:58 p.m. until November 23, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 9th day of November, 2016.



Gage County Board Minutes



Board of Supervisors Meeting – November 9, 2016

5

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – November 23, 2016

1

The Gage County Board of Supervisors met on November 23, 2016, at 8:53 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$486,193.23 which does not include claim #16110133 to Beatrice Lawn Care, Inc. in the amount of \$1,326.25 and claim #16110235 to R. L. Tiemann Const. in the amount of \$16,461.02, to be voted on separately; approve correspondence received and place on file; approve appointing Rodney Ensz as a member of Planning & Zoning Commission with term beginning January 1, 2017; approve canceling check #16100022 to D & D Communications in the amount of \$516.04 and check #16110020 to First Wireless in the amount of \$240.79 due to overpayment.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	132,769.16
2016 General Election	Salaries & Rent	7,349.28
Bear Graphics	ROD record binders, recording paper	1587.30
Beatrice Board of Public Works	Utilities	404.46
Beatrice Hospital Authority #1	Mtg. publications, printing, postage	563.74
Beatrice Lawn Care	Mowing, fert., aerating	1326.25
Black Hills Energy	Utilities	33.85
Blue Valley Comm. Action	Qtrly. funding	3725.00
Charter Communications	Vet’s Offc. internet	79.99
Cortland-Lancaster Rural Fire	Qtrly EMS svc.	1500.00
Culligan of Lincoln	Water	25.72
Diode Communications	Vets Offc monitoring, Prob. equip. install	120.61
Eakes Office Solutions	Office supplies	2608.24
Echo Group	Bulbs	54.48
Paul Hay	Fuel reimb.	20.10
Infinisource	Hlth. Ins. mnthly admin. fees	99.75
Land Survey Tech	Co. Surveyor operating expns.	3115.85
Lincoln Journal Star	Publications	825.19
Mead Lumber & Rental	B & G supplies	61.55
MIPS, Inc.	Printed checks for Treas.	42.77
NE Health & Human Svcs.	Patient care	465.00
NE Weed Control Assn.	Mbrshp	125.00
Norfolk Lodge & Suites, LLC	Lodging	170.00
Quill – Ext.	Office supplies	79.36
Region V Systems	EPC billing	3629.00
Sanitary Garbage Co.	Garbage svc.	300.80
Security Services, Inc.	Fire alarm inspec.	165.00
Sherwin-Williams	Supplies	18.67
Stanard Appraisal Svcs.	Appraisal maint.	6472.00
Sunrise Bakery	Election supplies	20.21
The Wymore Arbor State	Publications	770.85
U.S. Bank	Credit card purchases	667.60



Gage County Board Minutes



Board of Supervisors Meeting – November 23, 2016

2

Veterans Information Svc.	Annl. book & monthly supplement	55.00
Voice News	Publications	710.70
Windstream	Phones	594.29
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	Jail on-site medical svc.	2763.64
Alamar Uniforms	Uniforms	33.93
Auto Zone	Shf. veh. supplies	17.76
Jeremy Behrends	Supplies reimb.	41.97
Bob Barker Co.	Jail provisions	263.89
Butler, Galter & O'Brien	Prof. legal svcs.	5940.00
Capital City Transfer Service	Transport for autopsies	545.50
CBM Managed Services	Jail meals	2779.90
Clerk of District Court	St. & svc. fees	701.16
Credit Information Systems	Shf. mbrshp.	25.00
DAS St. Acctng. Cntrl. Fin. 6507	Dist Ct. fee, tower rent	575.00
Datashield Corp.	Prob. doc. destruction	38.75
Dell Marketing	DC toner	359.97
Douglas County Treasurer	Autopsy, morgue room fees	339.75
Encartele, Inc.	Prepaid phone cards for jail	1000.00
Gage Co. Court	Cert. copies	1.75
Gage Co. Detention Petty Cash	Water test	54.50
Gage Co. Shf. Petty Cash	Inmate transport	2.25
Gage Co. Sheriff's Offc.	Court costs	871.00
Gage Co. Treasurer	Shf. veh. registration	20.50
Galls, LLC	K9 supplies	8.95
Homestead Auto Glass	Windshield repair	29.95
Huls Body Shop, Inc.	Shf. veh. repairs	104.00
J & L Electronics	Shf. office supplies	21.98
David Jaskierny	Perform autopsy	900.00
Jefferson Co. Sheriff's Offc.	Svc. of subpoena	7.00
Jerry Shelton, Atty.	Atty fees	5960.00
Keefe Supply Co.	Commissary supplies	367.68
Lepant & Kratz, PC LLO	Atty fees	3256.00
LexisNexis Risk Solutions	Data searches/reports	100.00
Mahloch Law Office	Atty fees	664.00
Microfilm Imaging Systems	Co & Dist Ct. scanning equip. rent	437.00
Nuckolls Co. Sheriff	Svc. of papers	36.57
Personnel Evaluation, Inc.	Shf. pre-employment exams	450.00
Precision Auto Tune	Veh. repairs	1176.37
Priority Printing	Prob. envelopes	156.90
Quill – Co Ct	Office supplies	463.47
Quill – Det.	Office supplies	586.79
Quill – Prob.	Office supplies	183.60
Ray Allen Mfg., LLC	K9 supplies	589.51
Kristine Riekenberg	DC mntl hlth hrng	80.00
Sapp Bros.	Fuel	3631.75
Smith Law Office	Atty fees	304.00
Solution One	Shf. copier lease	78.59
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty, postage	2265.08
T.O. Haas Tire	Repairs	33.00
The Bentjen Law Office	Atty fees	248.00
Thomson Reuters	Law Library, West Info. chgs.	2134.13



Gage County Board Minutes



Board of Supervisors Meeting – November 23, 2016

3

Lee Timan	Public Defender svcs.	5730.77
Tracker Products	Ink	29.90
Valvoline Instant Oil Change	Shf. oil changes	273.71
Village of Clatonia/Clatonia Rescue	3 Qrtrly EMS svc. pmts.	13,500.00
Wolfe, Snowden, Hurd, et al.	Prof. legal svcs.	4620.00

Road Fund

Highway Department Employees	Salaries	44,618.11
Ace Sand & Gravel	Twp. gravel & hauling	41,388.68
Bauer Built Tire	Tires	2002.64
Beatrice Area Solid Waste (BASWA)	Waste disposal	40.00
Beatrice Concrete Co./Ready Mix	Traffic patch material	396.60
Beatrice Concrete Co./Sand & Gravel	Co. & Twp. rock	6521.78
Beatrice Fire Protection	Fire ext. inspec., recharges	559.55
Beatrice Iron & Metal	Tools, supplies	1414.43
Cather & Sons Const.	Asphalt	10,935.60
Cornhusker Intl. Trucks	Parts	119.65
Crete Lumber & Farm Supply	Ice	59.50
Cross Dillon Tire, Inc.	Tires	4493.12
Eakes Office Solutions	Office supplies	35.24
Heartland Tires & Treads	Tires	1143.80
Inland Truck Parts, LLC	Parts	301.98
Jim Hawk Truck Trailers, Inc.	Parts	861.98
Michael Todd & Co., Inc.	Strobe light	338.78
Midwest Service & Sales Co.	Sandbags	100.00
Networkfleet	Veh. GPS	177.80
Newman Traffic Signs	Road signs	970.87
NMC – Nebraska Machinery	Parts, labor, oil	1277.11
Norris Public Power	Utilities	229.95
O'Reilly Auto Parts	Parts, supplies	938.07
R. L. Tiemann Const.	Gravel	16,461.02
RDO Truck Center	Parts	101.02
Sanitary Garbage Co.	Garbage svc.	68.61
Sapp Bros.	Fuel, oil, propane	15,319.77
T.O. Haas Tire	Tires	958.28
Truck Center Companies	Parts	210.44
Truck Equipment Service	Parts	894.30
Wrightsman Plbg., Htng.	Sewer pipe	83.60
Yant Testing Supply & Equip.	Shop repair	187.00

Visitor's Improvement Fund

Hannibal Park Impr. Project	Vis. Impr. grant ball field	30,238.00
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Insurance Fund

Cypress Benefit Administrators	Health Ins. premiums	25,138.14
Robert Davis	Reimb.	97.12

General Fund

Ameritas	County share of Employees Retirement	8,801.55
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	9,694.27
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	24,361.75



Gage County Board Minutes



Road Fund

Ameritas	County share of Employees Retirement	2,964.13
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,262.08
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

Insurance Fund

Ameritas	County share of Employees Retirement	6.56
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7.43

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

Motion made by Bauman, seconded by Hill to approve claim #16110133 to Beatrice Lawn Care, Inc. in the amount of \$1,326.25 and claim #16110235 to R. L. Tiemann Const. in the amount of \$16,461.02, bringing total amount of claims paid this audit to \$503,980.50. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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, Bauman and Jurgens on Finance/Insurance. Break in committee reports for Veterans Honor.

The November Veterans Honor recipient, Herman Hofeling, was introduced by Veterans Service Officer Phil Dittbrenner. Hofeling served in the U.S. Army from January 15, 1951 to January 14, 1953. He attended Infantry School in July of 1951 and was a paratrooper with Company D 118th Airborne Infantry Regiment where he was involved in nuclear testing in Nevada and witnessed atmosphere bursts. He was inducted with 18 other Gage County boys and since returning has been an asset to the American Legion serving on the Honor Guard for military funerals. Hofeling said he doesn't feel right receiving this honor without also recognizing those who served but are no longer with us. Honors awarded to Hofeling include the Good Conduct Medal, National Defense Service Medal and the Parachute Badge.

Committee reports continued with Lytle and Sheriff. Gustafson on Law Enforcement/Emergency Management and Jurgens & Hwy. Supt. Engel on Road & Bridge.

Dave Varner with the University of Nebraska Extension discussed the 4-H position funding if UNL takes the position and what would be required of the county.

Motion made by Lytle, seconded by Byars to approve hiring architect for ADA entrance project at the Sheriff's Office. Motion carried 7-0.

Break at 10:07 a.m. Back in session at 10:16 a.m. with all members previously listed present.

Motion made by Byars, seconded by Lytle to move into closed session at 10:16 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Byars to move out of closed session at 10:47 a.m. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve Representation and Fee Agreement between Keating, O'Gara, Nedved & Peter, P.C. L.L.O. and Gage County as it pertains to EMC. Motion carried 7-0.

Motion made by Tiemann, seconded by Bauman to approve Representation and Fee Agreement between Keating, O'Gara, Nedved & Peter, P.C. L.L.O. and Gage County as it pertains to NIRMA. Motion carried 6-0-1 with Byars abstaining due to conflict of interest.



Gage County Board Minutes



Board of Supervisors Meeting – November 23, 2016

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Motion made by Tiemann, seconded by Hill to move into closed session at 10:55 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 12:00 p.m. Motion carried 6-1 with Bauman voting nay.

Chairman declared Board of Supervisors meeting adjourned at 12:00 p.m. until December 7, 2016.

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

/s/ Dawn Hill

Dawn Hill

Gage County Clerk

/s/ Myron Dorn

Myron Dorn, 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 23rd day of November, 2016.

(SEAL)

/s/ Dawn Hill

Dawn Hill

Gage County Clerk



Gage County Board Minutes



The Gage County Board of Supervisors met on December 7, 2016, at 8:45 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Gary Lytle, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$943,071.86 which does not include claim #16120070 to R.L. Tiemann Const. in the amount of \$12,740.15, to be voted on separately; approve correspondence received and place on file; approve Clerk of District Court Summary Fee Report and Register of Deeds Filing Fee Report for the month of November, 2016; approve amending Utility Permit #1057 for Windstream Nebraska, Inc., starting at ½ mile line in Section 23, T5N-R5E, Grant Twp., on SW 72nd Rd., will plow in fiber cable 10’ West of center of the road 4’ deep going north to West Chestnut Road, NE ¼ Section 23, T5N-R5E, Grant Twp.; approve amending Utility Permit #1058 for Windstream Nebraska, Inc., starting at ½ mile line in Section 3, T5N-R5E, Grant Twp., on Southwest 100 Road, will plow in approx. 1½ miles of fiber cable going north in East ditch 4’ deep, 5’ inside right-of-way, located in the NW ¼ Section 3, T5N-R5E, Grant Twp., NW SW ¼ Section 34, T6N-R5E, Clatonia Twp.; approve membership in the International Municipal Legal Advocacy (IMLA).

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	118,860.41
Cardmember – Visa (C)	Prob. intake phone svc.,	167.22
Continental Research Corporation	Disinfectant spray	155.00
DAS St. Acctng. Cntrl Fin. 6506	Network Serv. chgs	478.44
Dept. of Corr. Svcs.	Storage cont. for flags	290.00
Sandra Eltiste	Prior svc. retirement	12.00
Greater NE Business Center	Ext. Offc. veh rent, fuel, mlg	370.26
Joyce Kassing	Prior svc. retirement	20.00
Land Survey Tech	Co. Surveyor operating expns.	5513.82
Lifeguard M.D., Inc.	Adult pads	212.40
MailFinance, Inc.	Postage meter lease	1609.80
Lonnie Meyer	Mowing Bl Sprgs tower	420.00
O’Keefe Elevator	Elevator maint.	207.05
Pam’s Cleaning	Ext Offc janitorial svc. Nov. 2016	200.00
Pinnacle Bank	Checks ROD	62.47
Premiere Bookkeeping, LLC	Update bkpg for Ext Offc	160.00
Quill – Ext.	Supplies	60.47
Quill – Treas.	Office supplies	90.16
Alice Riggert	Prior svc. retirement	25.00
Supplyworks	Restroom supplies	471.24
The Wymore Arbor State	Publications	227.74
Westlake Ace Hardware	Supplies	246.80
Windstream	Phones	3964.86
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Correctional Healthcare	On-site inmate medical	176.64
Beatrice Community Hospital	Blood draws	162.70
Black Hills Energy	Utilities	215.71
CBM Managed Services	Jail meals	2728.64
Charter Communications	Jail/EM cable TV	174.77



Gage County Board Minutes



Clerk of District Court	State & svc. fees, mntl hlth shf fee	758.57
Code 2 K-9 Services, LLC	K9 final pmt.	4800.00
Cornhusker State Industries	Prob name plates, jntr supplies	98.25
Gage County	Prob. phones	405.00
Gage County Court	Atty cert. copies	5.50
Galls, LLC	K9 supplies	363.99
General Reporting Service	Transcription, postage	615.45
Gleason Dental Clinic	Inmate dental	132.00
Hometown Leasing	Atty copier lease	141.44
Jerry Shelton, Atty	Atty fees	1740.00
Justice Benefits, Inc.	SCAAP award	102.96
Keefe Supply Co.	Commissary supplies	472.92
Lepant & Kratz, PC LLO	Atty fees	432.00
Mahloch Law Office	Atty fees	3958.40
NE Public Hlth Env. Lab	Blood alcohol tests	210.00
NI Government Services	MSAT fee	74.23
Noakes Refrigeration	Jail fan motor	440.73
Personnel Evaluation, Inc.	Pre-empl. eval.	150.00
Physicians Laboratory	Autopsy	2900.00
Pollack & Ball, LLC	Atty fees	224.00
Priority Printing	Co Ct window env.	691.60
Quill – Det.	Office supplies	321.64
Secretary of State	Title 177 copies	40.00
Security Equipment, Inc.	Prob monitoring	81.00
Sentrixx	Alarm monitoring	180.00
Smith, Schafer, Davis, Gaertig etal	Atty fees	5827.00
Stephen Kraviec, PC LLO	Child Suppt. Enf. Atty	2218.46
Lee Timan, Pub. Def.	Public Defender contract	5730.77
U.S. Bank	Purchase cards – fuel, supplies	279.87
Verizon	Wireless phones	880.06
Voss Lighting	Bulbs Shf	259.20
WalMart	Prob. supplies	27.61
Washington Health Mart	Inmate medical	306.64
Wesley J White	Witness fees, mlg.	21.08
Wrightsman Plbg.	Sewer machine	145.00

Road Fund

Highway Department Employees	Salaries	44,364.40
Ace Sand & Gravel	Twp. gravel & hauling	16,088.71
Beatrice Concrete Sand & Gravel	Ice sand, rock, gravel	3177.25
Black Hills Energy	Utilities	55.01
Fastenal	Bolts	47.95
Networkfleet, Inc.	Veh. GPS	177.80
Orschelns	Bolts	83.39
Pam's Cleaning	Janitorial svc. Nov 2016	140.00
R. L. Tiemann Const.	Co. gravel & hauling	12,740.15
Rock On, Inc.	Twp. hauling	7943.54
The Wymore Arbor State	Publications	9.45
Thimm Farms, Inc.	Seed	234.00
Jarred Thimm	Seed	1400.00
Tractor Supply	Supplies	143.20
U.S. Auto Force	Tires, supplies	910.51



Gage County Board Minutes



Wells Implement	Light plugin	24.50
Wymore Oil Co.	Propane	45.00

Road & Bridge Sinking Fund

Paulsen, Inc.	Beatrice NW C-34(1015) No. 6 final pmt.	630,961.56
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Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Mnthly lodging tax	7175.15
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General Fund

Ameritas	County share of Employees Retirement	8,138.27
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,636.50
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,754.04

Road Fund

Ameritas	County share of Employees Retirement	2,958.95
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,242.68
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

Insurance Fund

Coltin Bebensee	Ins. reimb.	199.74
Burdette Searcey	Ins. reimb.	162.76
Ameritas	County share of Employees Retirement	28.10
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	27.73

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

Motion made by Jurgens, seconded by Byars to approve claim #16120070 to R.L. Tiemann in the amount of \$12,470.15, bringing the total of claims approved through Dec. 7, 2016 to the amount of \$955,812.01. Motion carried 6-0-1 with Tiemann abstaining due to conflict of interest.

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, Jurgens on Finance/Insurance, Lytle on Law Enforcement/Emergency Management, and Jurgens and Galen Engel on Road & Bridge.

Veteran’s Service Officer Phil Dittbrenner introduced the recipient of the December Veterans Honor Award, Roy Fakler to the board. Mr. Fakler served in the US Navy from 1/16/1951 – 12/2/1954 with the VF23 Unit. He was an Electronics Aviation Technician. He repaired transceivers in the control towers. He was then sent to school to learn AT45 – Flight Control Radar. “It was a Great honor to work on the flight control radar that the jets used to lock onto their targets. “I feel very humble” “ I feel my Flag is one of the most important things that I honor and I honor this Great Nation & praise the Lord for the opportunity”.

Discussion with Sheriff Gustafson on mobile data software used for equipment at the Sheriff’s Office.

Motion made by Tiemann, seconded by Lytle to close bidding at 9:37 a.m. and accept, reject or award bid for 2017 Armor Coat Project, C-34 (1104), (1105), (1106), (1107), (1108), (1109), (1110), (1111), and (1112). Motion carried 7-0.

Bids were received from Sta-bilt Constr. Co. of Harlan, IA in the amount of \$450,273.36, and from Topkote, Inc. of Yankton, SD in the amount of \$416,308.25. Bids were referred to Hwy Dept. for review with recommendation being made later in the meeting.



Gage County Board Minutes



Motion made by Lytle, seconded by Byars to approve Communications Equipment Lease Agreement between First Wireless and Gage County effective January 1, 2017 with clean-up of some of the Agreement language by the County Attorney. Motion carried 7-0.

Discussion on updating Planning & Zoning Fee structure and the possible implementation of a petition process. Would like to request the Planning & Zoning Board look at the current fee structure for possible changes.

Hwy Supt. Galen Engel gave the board his recommendation of accepting and awarding the armor coat bid to Topkote, Inc. in the amount of \$416,308.25 with work to be completed by late May or early June, 2017.

Motion made by Jurgens, seconded by Hill to award the 2017 Armor Coat Project, C-34 (1104), (1105), (1106), (1107), (1108), (1109), (1110), (1111), and (1112) to Topkote, Inc. of Yankton, SD in the amount of \$416,308.25. Motion carried 7-0.

State Patrol unable to attend meeting to discuss using county fiber optic cables. Agenda item will be on later meeting.

Lenhart Fritzen spoke to the board regarding the pending lawsuit.

Short break at 10:16 a.m. Back in session at 10:26 a.m. with all members previously listed present.

Motion made by Byars, seconded by Jurgens to move into closed session at 10:26 a.m. for litigation update. Motion carried 7-0.

Motion made by Tiemann, seconded by Hill to move out of closed session at 11:22 a.m. Motion carried 6-1 with Lytle voting nay.

Jurgens left meeting at 11:22 a.m.

Motion made by Tiemann, seconded by Hill to adjourn the meeting at 11:24 a.m. Motion carried 4-2 with Bauman and Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:24 a.m. until December 21, 2016.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 7th day of December, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – December 21, 2016

1

The Gage County Board of Supervisors met on December 21, 2016, at 8:46 a.m. with Terry Jurgens, John Hill, Matt Bauman, Myron Dorn, Dennis Byars, and Erich Tiemann 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 Dorn announced that a complete copy of the Open Meetings Act is posted at the back of the Board of Supervisors Room.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting and committee meetings; claims audit in the amount of \$1,412,394.27 which does not include claim #16120117 to Beatrice Lawn Care in the amount of \$314.25 to be voted on separately; approve correspondence received and place on file; approve specs and call for bids for Concrete Box Culvert Project #C-34 (1024) Beatrice West, E-5 Lincoln Twp. – bids to be opened on January 8, 2017 at 9:30 a.m.; approve receiving and placing on file a letter from Dax Brydl, President of Gage County FOP 45, informing the County Board they have contracted with National FOP Labor Services to handle all labor related issues and that all labor related issues should be directed to Sam Christiansen, the labor specialist assigned to Lodge 45.

<u>General Fund</u>	<u>Description</u>	<u>Amount Allowed</u>
Courthouse Employees	Salaries	121,441.79
Americom Communications	Labor	70.00
Dan Barr	Mowing pioneer cemetery	500.00
Beatrice Board of Public Works	Utilities	4955.13
Beatrice Humane Society	Qtrtrly funding	3750.00
Beatrice Lawn Care	Mowing	314.25
Blue Rivers Area Agency on Aging	Qtrtrly funding	8715.00
Charter Communications	Internet	79.99
City of Beatrice	Qtrtrly EMS, Prob Offc lease	58,632.87
City of Wymore	Qtrtrly EMS, Comm Ctr rent for election	10,127.50
Culligan of Lincoln	Water	30.65
DAS St. Acctng. Cntrl. Finance	Dist Ct maint., Statewide radios	575.00
Diode Communications	Vet’s Offc. monitoring	24.95
Dugan Business Products	Lic Plate env.	1800.00
Eakes Office Solutions	Offc. supplies	1096.48
Echo Group	Light bulbs	448.90
Farm & Home Publishers	Plat Books	1450.00
Fletcher’s Decorating	Tile & grout for restrooms	5664.15
Gage County	Fnd trnsfrs Rd, 911, Econ Dev, Co Bldg	784,277.34
Greater NE Business Center	Ext. Offc. veh rent, fuel	603.96
J & L Electronics	Splitter, cable	40.89
Konica Minolta	Ext. Offc. copier lease	1372.14
Lammel Plumbing	Sink cartridge, Vet’s Offc water heater	543.27
Land Survey Tech	Co. Surveyor operating expns.	4269.48
Lincoln Journal Star	Publications	295.19
MIPS, Inc.	Computer suppt., supplies	2563.97
NACO	Assn. dues, Conf. regis.	2550.76
Philippi Electric	New electrical box, 2 circuits for light poles	411.37
Premiere Bookkeeping, LLC	Quickbooks assistance	30.00
Priority Printing	40 cases copy paper	1300.00
Quill – Ext.	Office supplies	52.70
Ray’s Welding	Snow blade repair	190.00



Gage County Board Minutes



Board of Supervisors Meeting – December 21, 2016

2

Region V Systems	EPC billing	1719.00
Sanitary Garbage Co.	Garbage svc.	271.62
Gayle Schuster	Mowing pioneer cemetery	500.00
SE NE Communications	Prob. Phones	106.35
Soap Opera Laundromat	Mop & rag cleaning	45.00
Stanard Appraisal Services	Appraisal maint.	1235.00
Voice News	Publications	168.60
<u>General Fund – Law Enforcement Expenses</u>		
Advanced Auto Dealers, Inc.	Website maint. 5 mos.	145.00
Advanced Correctional Healthcare	On-site inmate medical	2763.64
Amen Law	Prof. legal svcs.	5600.00
Beatrice Community Hospital	Blood alcohol draws	93.90
Blackburn Technologies	Computer equip.	1250.84
Bob Barker Company	Inmate provisions	476.92
Butler, Galter & O'Brien	Prof. legal svcs.	14,280.00
Cape Truck Accessories	K9 veh. equip.	7178.00
CBM Managed Services	Jail meals	2777.38
Clerk of District Court	State & svc. fees	357.00
Cornhusker State Industries	Lndry suppl.	50.00
Crawford Supply Co.	Commissary supplies	185.28
Credit Information Systems	Mbrshp	25.00
Dept. of Correctional Svcs.	Boarding inmates & medical	889.40
Douglas County Treasurer	Morgue room fees	250.00
Gage County Court	Court costs, cert. copies	1726.50
Gage Co. Sheriff's Office	Co Ct & Dist Ct fees & mileage	2007.00
Gleason Dental Clinic	Inmate dental	638.00
Int'l Municipal Lawyers Assn.	Mbrship	345.00
Jefferson Co. Sheriff's Offc.	Svc. of subpoena	31.08
Jerry Shelton, Atty	Atty fees	680.00
Jones Automotive	Covers for K9 kennel	139.00
Keefe Supply Co.	Commissary supplies	315.96
LexisNexis Risk Solutions	Data searches/reports	100.00
Mahloch Law Office	Atty fees	948.00
Matthew Bender Co.	Traffic law books	1245.66
Microfilm Imaging Systems	Co & Dist Ct. scanning equip. rent	437.00
Midwest Process Services	Civil process fees	744.64
Mosaic	Name plates Prob.	108.00
Motorola	Shf. radios	29,950.00
NE Sheriff's Assn.	Shf. mbrship	100.00
NE Supreme Court	Publications	137.50
NE Dept. of Motor Vehicles	Veh. records	5.00
Nebraksa.gov	Cert. driver records	11.00
Northeast Auto	Veh. lease	550.00
O'Reilly Automotive	Veh. repair	9.51
Paper Tiger Shredding	Document shredding	315.40
Precision Auto Tune, Inc.	Veh. repairs	659.69
Quill – Co Ct	Office supplies	51.95
Quill – Prob.	Office supplies	205.91
Quill – Det.	Office/janitorial supplies	443.61
Saline Co. Law Enf. Center	Boarding inmates	100.00
Sapp Bros.	Shf. & jail fuel	3177.00
Secretary of State	Title 177 copies	40.00



Gage County Board Minutes



Board of Supervisors Meeting – December 21, 2016

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Smith, Schafer, Davis, Gaertig, LLC	Atty fees	4728.00
Solution One	Shf. copier lease	78.31
Staples Advantage	Shf/Jail office supplies	895.26
Stephen Kraviec	Child Suppt. Enf. Atty, postage	2305.22
T.O. Haas Tire	Tires, repairs	1402.83
Thomson Reuters	Law Library info.	2020.35
Lee Timan	Public Defender	5730.77
U.S. Bank Purchase Cards	Fuel, travel, supplies	575.07
U.S. Post Office – Postmaster	Prob. stamps	535.00
Valvoline Instant Oil Change	Shf/Jail oil changes	585.10
Verizon Wireless	Wireless phones	601.14
Voss Lighting	Equip.	480.00
Washington Co. Hospital	Inmate medical	168.00
Washington Co. Sheriff	Inmate boarding	8540.00
Windstream	Prob. phones	609.45
Wolfe, Snowden, Hurd, et al	Prof. legal svcs.	26,492.50
Woods & Aitken, LLP	Prof. legal svcs.	5121.82
Wrightsmen Plbg., Htng & Cooling	Shf/Jail plbg. supplies, labor	280.00

Road Fund

Highway Department Employees	Salaries	45,093.83
AA Wheel & Truck Supply	Hub cap	81.00
Ace Sand & Gravel	Twp. gravel & hauling	14,881.74
Bauer Built Tire	Tires	3251.44
Beatrice Board of Public Works	Utilities	465.09
Beatrice Concrete Sand & Gravel	Twp. rock & gravel	28,645.92
Beatrice Ford Lincoln	Part	21.24
Beatrice Iron & Metal	Tools, parts, supplies	753.91
Blackburn Technologies	Laptop batteries	144.97
Cather & Sons Const.	Asphalt	3385.80
City of Wymore	Utilities	108.69
Concrete Industries	Crack sealing tar	5025.60
Constellation Energy	Utilities	28.94
Cornhusker International Trucks	Part	179.32
Crete Lumber & Farm Supply	Ice	46.75
Cross Dillon Tire	Svc. call	469.03
Diamond T Truck & Trailer	Mudflap hanger bracket kit	13.71
Heartland Tires & Treads	Tires	5270.00
Reliance Power Parts	Parts	735.86
J & L Electronics, Inc.	Parts	65.33
Jim Hawk Truck Trailers	Paint, parts, cleaner	471.98
Lampton Welding Supply	Tip, paint, cleaner	44.30
Landmark Implement, Inc.	Parts	109.79
Larry's Tire & Service	Tire repairs	216.00
Lincoln Journal Star	Publications	113.44
Matheson Tri-Gas	Welding cyl. rental	310.65
Mead Lumber	UPS charge	14.47
Midwest Radiator	Radiator repair	1599.00
MIPS, Inc.	Computer suppt, switch	335.82
NACO	Annl. conf. regis.	140.00
Networkfleet	Veh. GPS	177.80
Newman Traffic Signs	Signs	1414.00



Gage County Board Minutes



Board of Supervisors Meeting – December 21, 2016

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NMC	Parts, labor	3615.02
O'Reilly Auto Parts	Parts, supplies	535.24
RDO Truck Centers	Parts	56.67
Rock On, Inc.	Hauling	9439.56
Rose Equipment, Inc.	Labor, supplies	700.00
Sanitary Garbage Co.	Garbage svc.	68.61
Sapp Bros, Inc.	Oil, fuel	9897.12
Solution One	Copier lease	411.52
Truck Center Companies	Parts, labor	574.69
Truck Equipment Service Co.	Parts	25.60
Voice News	Publications	5.24
Yant Equipment	Part	72.65

Register of Deeds Preservation & Modernization Fund

MIPS, Inc.	Computer suppt.	201.56
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Insurance Fund

Cypress	Empl. hlth. ins. claims	42,970.08
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Inheritance Fund

McGrath North Trust Account	Overpmt. of inher. tax PR14-23	8021.39
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General Fund

Ameritas	County share of Employees Retirement	8,309.12
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8,847.63
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	23,188.79

Road Fund

Ameritas	County share of Employees Retirement	3,274.69
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3,298.45
Gage County Clerk – Health Plan	Co. share of Empl. health insurance	10,487.58

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

Motion made by Hill, seconded by Bauman to approve claim #16120117 to Beatrice Lawn Care in the amount of \$314.25 bringing the total amount of claims approved through December 21, 2016 to \$1,412,708.52. Motion carried 5-0-1 with Tiemann abstaining due to conflict of interest.

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

Committee reports were given by Byars on Building & Grounds/Winter Lights, and Bauman on Finance/Insurance. Lytle joined meeting at 8:53 a.m. Further reports were given by Lytle on Law Enforcement/Emergency Management, with Paul Babl of Shaffer Communications speaking on how they came to have the communications for the Hwy Dept., and Chief Bruce Lang also spoke during committee reports.

Motion made by Bauman, seconded by Lytle to approve Gage County Tourism Advisory Committee Term Appointment Plan as read. Motion carried 7-0.

Christina Lyons spoke to the board on the 2017 Community Based Juvenile Services Aid Grant.

Motion made by Bauman, seconded by Lytle to approve the 2017 Community Based Juvenile Services Aid Grant and have chairman sign. Motion carried 7-0.



Gage County Board Minutes



Break at 9:33 a.m. Back in session at 9:41 a.m. with all members present.

Motion made by Tiemann, seconded by Lytle to move into closed session at 9:42 a.m. for personnel and litigation update on Beatrice 6 case. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Tiemann to move out of closed session at 11:15 a.m. Motion carried 6-1 with Bauman voting nay.

Motion made by Lytle, seconded by Jurgens to approve agreement with Domina Law Group for additional legal counsel. Motion carried 7-0.

Motion made by Hill, seconded by Tiemann to adjourn the Board of Supervisors Meeting at 11:19 a.m. Motion carried 5-2 with Bauman and Tiemann voting nay.

Chairman declared Board of Supervisors meeting adjourned at 11:19 a.m. until January 4, 2017.

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

/s/ Dawn Hill
Dawn Hill
Gage County Clerk

/s/ Myron Dorn
Myron Dorn, 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 21st day of December, 2016.

(SEAL)

/s/ Dawn Hill
Dawn Hill
Gage County Clerk