



Gage County Board Minutes



The Gage County Board of Supervisors met on October 6, 2010, at 8:45 a.m. with Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard present.

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

Let the record show that all proceedings are electronically recorded.

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

There was no applicant for General Assistance.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$282,311.00; approve correspondence received and place on file; approve permit #871 for Windstream Nebraska, Inc. to replace a communications facility @ N-7 Adams Twp.; approve FY 09-10 NBCS Report from Hwy. Dept.; approve permit #872 for Windstream to install a communications facility between sections 24 & 25, T5N, R6E (N-25 Holt); approve permit #873 for Windstream to replace a communications facility between sections 4 & 5, T3N, R7E (E-5 Rockford).

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	99,280.39
Aflac – FLEX 1	MGEN	Service charges	105.00
Alamar Uniforms	SHF	Uniforms	45.41
Americom Communications	MGEN	Phone service, parts, labor	807.50
AmSan	JL/BG	Tissue, laundry/cleaning supplies	443.04
Associated Computer Systems Ltd.	MGEN	IBM Computer System AS400	15,116.68
Automated Systems Inc.	ASSR	Cleaning tape	91.90
Beatrice Community Hospital	JAIL	Inmate medical	1613.06
Beatrice Fire Protection	SHF	Fire extinguisher insp., supplies	307.50
Beatrice Ford	MGEN	Van repairs, parts, svc.	758.59
Beatrice Glass Co.	B&G	Plexiglass for overhead door	76.35
Black Hills Energy	SH/JL/EX	Heating fuel	228.03
Boucher Law Firm	MGEN	Legal services	60.00
Brody Chemical	B&G	Insecticide	239.45
Capital Business Systems	VETS	Copier overage	51.78
Cardmember Services – Visa (C)	TREAS	Dell fuser kit	229.00
Carriage Motor Co.	EMER	Vehicle repairs, oil change	215.39



Gage County Board Minutes



CBM	JAIL	Jail meals	2446.41
Central Community College	WEED	Fall training recertification	105.00
Charter Business	JAIL	Cable TV	99.41
Clerk of District Court	DSJDG	St./svc. fees, court costs	764.35
Don's Signs Inc.	SHF	Reflective striping 03 Explorer	43.50
Douglas County Court	ATTY	Conviction record copy	6.75
Eakes Office Products	VETS	Envelopes, ink cartridges	123.31
FAC Print & Promo	CC/DC/PR	Court calendars	35.13
Fastenal	SHF	Ear plugs	36.82
Gage Co. Shf. Office Petty Cash	SHF	Office equip. lease	266.21
Gage County Clerk	PROB	Phones	149.00
Gage County Court	MG/ATTY	Court costs, copies	1031.25
Griffiths-Hovendick Chapel	ATTY	Transport for autopsy	300.00
Harman-Wright Mortuary	RLF/MED	County burial/cremation	1200.00
Paul Hay	EXT	Mileage	257.00
<u>General Fund cont'd.</u>			
Heartland Marketing	JAIL	Laundry Pure treatment system	485.00
Homestead Antiques	B&G	Strip base molding	161.50
Hometown Leasing	ATTY	Equipment lease	135.29
Interstate All Battery Center	SHF	Law Enf. supplies	77.70
Jerry Shelton	MGEN	Atty fees	562.50
Jerry's Shoe Repair	B&G	Keys, rings	9.64
Journal Star	MISC	Publications	1744.88
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply	JAIL	Commissary supplies	200.44
Land Survey Tech	SURV	Surveyor operating expenses	899.32
Larry's Tire & Service, Inc.	SHF	Tires, repairs	743.13
Latimer Reporting	ATTY	Copy of deposition	48.10
LightSquared LP	EMER	Mobile dispatch access beam	73.42
Lynn Peavey Co.	SHF	Blood alcohol kits	199.50
Nancy Mahloch	MGEN	Atty fees	1023.75
Marshall & Swift	ASSR	Residential Cost Handbook	247.95
McCook Community Hospital	JAIL	Inmate medical	519.50
Mead Lumber	PROB	8 keys	10.32
Mark Meints	EMER	Meal	7.96
NLETC	SHF	Firearm Instructor recertification	50.00
NE Public Health Env. Lab	SHF	Drug/alcohol tests	1344.00
Nemaha County Clerk	DSJDG	Co. share of bailiff	2000.00
NIRMA	B&G	CPR – First Aid Manuals	364.25
Norris Public Power	EMER	Electricity	278.52
Office Max	JAIL	Office supplies	60.67
OMB's Express Police Supply	SHF	Corner strobe tube for light bar	53.59
William Ouren	ATTY	Autopsy svcs.	75.00
Pharmacy Data Management Inc.	MGEN	Employee prescriptions	4353.78
Pinnacle Bank	COJDG	Supplies chgd to credit card	43.47
Pony Express Vet Clinic	SHF	K9 supplies	297.88
Priority Printing	PRO/SHF	Business cards, rects, inv form	137.30
Quill	SHF/PROB	Office supplies	717.70
Alice Riggert	MGEN	Prior service retirement	25.00
Rogers County Court Clerk	ATTY	Certified copies	3.00
Ron's Automotive Repair	SHF	Repairs, oil changes	3285.75
Royal Distribution Inc.	PROB	Norton internet security	129.90



Gage County Board Minutes



Sapp Bros.	SHF	Fuel	4617.82
Paula Schoneweis	SHF	Janitorial services – Sep 2010	490.00
SE Dist. Co. Officials Assn.	MISC	Meeting registration	75.00
Secretary of State	ATTY	Certified copies	40.00
Sherwin Williams	B&G	Paint, drop cloth, stripper, rollers	198.14
Smith Hogencamp Law	ATTY	Court order allowing fees	609.26
Smith Law Office	MGEN	Atty fees	337.50
State of NE – AS Central Svcs.	MGEN	Network Server	482.74
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2192.31
Subway	MGEN	Meals	35.80
T.O. Haas	MG/SH	Vehicle repairs	502.16
Tammy’s Commercial Cleaning	MGEN	Janitorial svcs. – Sep 2010	256.00
The Benefit Group Inc.	MGEN	Amt. due on Oct Health Ins.	8249.05
Edith Thomsen	MGEN	Prior service retirement	12.00
Tracker Products LLC	SHF	Replacement label for TLP2844	17.95
Trauernicht Tree Service LLC	B&G	Tree trimming & removal	2300.00
Ultra-Chem Inc.	JAIL	Janitorial supplies	190.10
UN Extension Service	EXT	Operating expenses	2801.64
Sarah Vater	MGEN	Witness fees	20.00
Verizon	EMER	Wireless phones	442.97
Village of Clatonia	MGEN	Quarterly ambulance	3500.00
Wal-Mart	JL/PROB	Kitchen, laundry, office suppl.	489.77
Windstream	MG/PRO	Phones	3726.86
Marlene Witt	ATTY	Office supplies	9.50
Wrightsman Plbg.	B&G	Sink repair	60.00
Wymore Arbor State	MG/PZ	Publications	124.99
Y. Scott Moore, M.D.	DSJDG	Psychiatric evaluation	600.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	39,959.97
Beatrice Concrete Co. Inc.	Rock	4524.60
Beatrice Ford Linc. Merc	Gaskets	18.88
Black Hills Energy	Heating fuel	19.50
Carriage Motor Co.	Fuel pump, door handle	211.58
Cather & Sons Construction	Asphalt	10,326.32
Clay’s Pump & Equipment Co.	Repair tire balancer	1513.96
Dultmeier Sales	Sprayer, hose	192.14
Fastenal	Saw blades	657.61
Gage Co. Treasurer	Title	10.00
Gage Co. Equip. Inc.	Part	9.08
Diamond Traffic Products	Traffic counter	761.63
Johnny’s Welding Shop	Fittings, iron	52.51
Kerford Limestone Co.	Rock	10,484.32
Lawson Products	Grease	567.20
Lincoln Clutch & Brake	Liner	270.08
Martin Marietta Materials	Rock	3038.75
Norris Public Power	Electricity	112.93
O-Reilly Auto Parts	Parts, tools, supplies	1189.01
Orscheln Farm & Home	Bolts, mailbox	96.93



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

4

Pam’s Cleaning & Shampooing	Janitorial svcs. – Sept 2010	140.00
Philippi Electric	Svc. call	97.50
Rock On Inc.	Hauling rock	5942.09
Schwarz Paper Co.	Shop supplies	161.06
Tractor Supply	Supplies	111.39

Visitor’s Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5132.83
-----------------------------------	------------------	---------

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1368.53
Dawgs Sports Specialties	Cinch bags Citizens Corp logo	824.55
Cardmember Svcs. – Visa (C)	3 banners	149.97
Watkins Ace Hardware	Preparedness kit supplies	6040.86

General Fund

Security First Bank	County share of Employees Soc. Security	7201.29
---------------------	---	---------

Road Fund

Security First Bank	County share of Employees Soc. Security	2963.71
---------------------	---	---------

Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.69
---------------------	---	--------

Motion made by Fleecs, seconded by Barnard to approve the consent agenda. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

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

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

RESOLUTION NUMBER 10-31

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEBRASKA, DEPARTMENT OF ROADS REGARDING THE NATIONAL BRIDGE INSPECTION STANDARDS RESPONSIBILITIES

Be it resolved by the County Board and Chairperson, Gage County, Nebraska, that:

1. The County shall enter into an Agreement with the Nebraska Department of Roads for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards
2. The Chairperson for the County Board is hereby authorized and directed to execute said agreement on behalf of Gage County, and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit “A” and a copy attached to each original agreement.



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

5

PASSED AND APPROVED THIS 6TH DAY OF OCTOBER, 2010.

/s/ Rex Adams
Chairperson, County Board

ATTEST:

/s/ Dawn Hill
County Clerk

Motion made by Fleecs, seconded by Anderson to adopt Resolution #10-31 to approve the execution of an agreement with the State of NE, Dept. of Roads regarding the National Bridge Inspection Standards Responsibilities. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Fleecs, seconded by Bauman to approve placing signs at eight bridge locations in Southwest Gage County as per map indicating the names of the streams being crossed. Cost of 16 signs approximately \$480.00 to be paid by the Southwest Gage County History Preservation Association, with placement by Gage County Highway Department personnel. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Anderson abstained as he is a member of the History Preservation Association. Motion carried 6-0-1.

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

Motion made by Fleecs, seconded by Bauman to receive report and place on file. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

THE COUNTY OF GAGE, NEBRASKA

RESOLUTION NO. 10-32

A RESOLUTION APPROVING, ADOPTING, RATIFYING AND AFFIRMING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Supervisors of The County of Gage, Nebraska (the "County"), that this Board hereby approves and authorizes the acquisition of a motor grader by the County through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chair of the Board of Supervisors.

1. Principal Amount: \$238,170.00
2. Interest Rate: 1.50%
3. Payment Amount: \$15,362.00
4. Term: October 19, 2010 through October 15, 2014
5. Payment Frequency: quarterly, beginning January 15, 2011

Settlement and closing of the Lease-Purchase Agreement shall be on or about October 19, 2010. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

6

BE IT FURTHER RESOLVED, that the Chair or Vice Chair of the Board of Supervisors and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This Resolution shall be in full force and effect from and after its passage and all resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution, are to the extent of such conflict, hereby repealed.

PASSED: October 6, 2010, at Beatrice, Gage County, Nebraska.

**BY THE BOARD OF SUPERVISORS OF
THE COUNTY OF GAGE, NEBRASKA**

/s/ Rex Adams

/s/ Matt Bauman

/s/ Shirley A. Gronewold

/s/ David T. Anderson

/s/ L. Ronald Fleecs

/s/ Dennis M. Byars

/s/ Gary A. Barnard

Motion made by Fleecs, seconded by Barnard to adopt Resolution #10-32 authorizing the issuance of a lease purchase agreement through NACO for the purchase of a motor grader for the lease amount of \$245,791.88 if spread out over 4 years and interest rate of 1.50%. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Jim Spangler appeared before the board to present a check in the amount of \$8250.00 to the Gage County Historical Society for a grant received from the Visitors Improvement Fund. Accepting the check on behalf of Lesa Arterburn, Historical Society Director, were Roger Henrichs and Dave Anderson.

Motion made by Bauman, seconded by Fleecs to approve Change order #29 for courthouse renovation project in the amount of \$4,529.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Byars, seconded by Fleecs to approve closing bids at 9:30 a.m. for the windows on N side of Detention Center. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Bids were received from Chief Industries, Inc. in the amount of \$36,639.00 and Five Star Contracting, Inc. in the amount of \$48,463.00. Bids were referred to the building & grounds committee for recommendation to be given later in the meeting.

Motion made by Fleecs, seconded by Bauman to approve Change Order #4 for courthouse security system in the amount of \$2,345.00. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Barnard to approve written response to Mr. Scheiding's September 14, 2010 letter to Gage County Board of Supervisors. Anderson, Gronewold, Bauman, Adams, Byars, Barnard voting aye. Nay none. Fleecs abstained. Motion carried 6-0-1.

Chairman Adams read aloud the letter addressed to Mr. Scheiding.

Motion made by Bauman, seconded by Barnard to approve job description for Gage County Highway Superintendent. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Short Recess.



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

7

Board back in session with all members present except Anderson.

Motion made by Gronewold, seconded by Bauman to close bids at 10:06 a.m. for snow removal for Courthouse, Sheriff/Jail, Veterans’ Office and parking lots. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Fleecs, seconded by Bauman to approve bid from Beatrice Lawn Care, Inc. with the dollar amount bid was based on the amount of snowfall, less than 6” or more than 6”. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Building & Grounds Committee made recommendation to accept bid from Chief Industries, Inc. for windows on N side of Detention Center.

Motion made by Fleecs, seconded by Byars to approve window bid from Chief Industries, Inc. in the amount of \$36,639.00. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Gronewold to approve EMS Interlocal Agreement with Cortland Fire & Rescue. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Fleecs to approve EMS Interlocal Agreement with Odell Fire & Rescue. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve agreement with Dr. Donald Rice, M.D. acting in the capacity of EMS Advisory consultant. Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 6-0.

Anderson back in the meeting.

Motion made by Bauman, seconded by Fleecs to approve Berggren Architect and Gerry Engineer Inc., to complete a study in order for them to apply for an energy grant with the contingency that said study for said grant would be available to Gage County for its use at no cost on future courthouse projects. Anderson, Gronewold, Bauman, Adams, Fleecs, Byars, Barnard voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Byars who will be attending Legislative Meeting on October 14, 2010, and Fleecs who gave report on building & grounds.

Chairman declared Board of Supervisors meeting adjourned at 10:25 a.m. until October 20, 2010.

Dawn Hill
County Clerk

Rex Adams
Chairman, Board of Supervisors

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

Witness my hand and official seal this 6th day of October 2010.

Dawn Hill
County Clerk



Gage County Board Minutes



Board of Supervisors Meeting – October 6, 2010

8

(SEAL)