



Gage County Board Minutes



Board of Supervisors Meeting – January 12, 2011

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The Gage County Board of Supervisors met on January 12, 2011, at 8:46 a.m. with Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer present.

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

Let the record show that all proceedings are electronically recorded.

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

Chairman declared the 2010 session formally closed – SINE DIE

Clerk Dawn Hill assumed meeting and asked for nominations for Board Chairman.

Motion made by Bauman, seconded by Byars to nominate Adams by unanimous ballot. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman Adams asked for nominations for Vice Chairman.

Motion made by Lytle, seconded by Byars to nominate Bauman by unanimous ballot. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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 \$359,208.49; approve correspondence received and place on file; approve bank depositories, Security First Bank, US Bank, Bank of the West, Adams State Bank, Great Western Bank, State Bank of Odell, First State Bank, Citizens State Bank, Pinnacle Bank, First National Bank Omaha, NPAIT; approve appointing Dawn Hill to prepare the county budget; approve appointing Patti Milligan to prepare levies necessary to fund certified tax request; approve designation of officials county newspaper(s), Beatrice Daily Sun – 65% and Wymore Arbor State- 35%; approve Dawn Hill at the NIRMA contact person; approve bonds for various township officials.

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	102,537.01
Advanced Correctional Healthcare	JAIL	On-site medical services	2326.12
Aflac – FLEX 1	MGEN	Pmt. for reimbursement funds	2000.00
Aflac – FLEX 1	MGEN	Service charges	105.00



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Alamar Uniforms	SHF	Holster	91.60
Americom Communications	MGEN	Supplies, labor	692.50
AmSan LLC	B&G	Garbage bags, toilet cleaner	188.22
Allen Anderson	MGEN	Prior service retirement	57.70
Beatrice Board of Public Works	MISC	Utilities	4628.15
Beatrice Community Hospital	SHF	Inmate med. svc., blood/alc tests	676.20
Westley Behrends	B&G	Jail shower wall repair	1067.00
Bissegger Masonry Const. LLC	B&G	Courtroom brick wall repair	300.00
Black Hills Energy	EXT/JAIL	Heating fuel	515.36
Blue Valley Community Action	MGEN	Quarterly support pmt.	3475.25
Bob Barker Company Inc.	JAIL	Commissary supplies	71.92
Boucher Law Firm	MGEN	Legal svcs. rendered	2120.00
Cardmember Services	SHF/JL	Fuel, travel, office expenses	1079.14
Cardmember Services – Visa (C)	BG/PR/MG	Tools, counter, supplies, services	1119.44
<u>General Fund cont'd.</u>			
CBM Food Service	JAIL	Jail meals	2508.42
Charter Communication	JAIL	Cable TV	99.78
Cheever Construction	MGEN	Appl. #3, grnd lvl windows	11,239.30
Chief Industries Inc.	B&G	Ground level window install	36,134.00
City of Beatrice	MGEN	Prob utilities, Comm. Svc. Coord	4651.20
Dawn Clark	MGEN	Witness fees & mileage	83.00
Clerk of District Court	DSJDG	State & svc. fees	483.18
Cornhusker State Industries	PROB	Office equipment	310.00
County Sheriff's Office	DJ/SHF	Shf fees/mileage, annl Res. Dep.	875.58
Darin Knepper, Atty	DSJDG	Atty fees	1275.00
Diode Communications	MGEN	Vets Offc internet	30.45
Douglas County Treasurer	ATTY	Morgue Rm, x-rays	1237.30
Eakes Office Products	MISC	Office supplies	1259.95
Echo Group	BG/SHF	Outdoor flood light, btry chgr	806.51
Fillmore County Sheriff	MGEN	Svc. of subpoena	55.12
Kim Folkerts	MGEN	Supply reimbursement	39.76
Gage County Detention Petty Cash	JAIL	Barbicide	10.30
Gage County Clerk	PROB	Phones	149.00
Shirley Gronewold	SUPRV	Mileage	213.50
Harding & Shultz P.C.	MGEN	Legal services	11,767.64
Harman Wright Mortuary	RLF/MED	County burial/cremation	1200.00
J & L Electronics	EMER	Supplies	86.93
Jennie Dugan-Hinrichs	ATTY	Autopsy Adm. Svcs.	300.00
Jerry Shelton	MGEN	Atty fees	1087.50
Jim's Carpet	B&G	Carpet for DMV Offc	1813.67
Journal Star	MGEN	Publications	184.41
Joyce Kassing	MGEN	Prior service retirement	20.00
Keefe Supply	JAIL	Commissary supplies	110.51
Laser Technology Inc.	SHF	Replace CPU component, calibrate	123.00
Laughlin-Hoevet Funeral Home	RLF/MED	County burial/cremation	1200.00
LexisNexis Risk Data Mgmt. Inc.	SHF	Investigative expense	50.00
LightSquared	EMER	Dispatch beam	73.24
Mead Lumber	B&G	Insulation, caulk, paint, floor paint	284.27
Mid-States Organized Crime Inf Ctr	SHF	Dues	150.00
Midwest Process Services	DSJDG	Civil process fees	117.94
MIPS	MISC	Computer labor/support	3416.93
NE Association of County Officials	SUP/CLK	Co Bd & Co Clk handbooks	160.00



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NADA	TREAS	Title & Registration Textbook	160.00
NE Assn. of Co Clks, ROD, Elec	CLK/ROD	Dues	150.00
NE Dept. of Agriculture	WEED	Comm pesticide operator lic.	90.00
NE Public Health Env. Lab	SHF	Blood/alcohol test	84.00
Noakes	B&G	Pts/lbr repair boiler, mv heat pmp	1854.40
Norris Public Power	EMER	Electricity	290.44
Pam's Cleaning	EXT	Janitorial svcs. – Dec 2010	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4588.46
Philippi Electric	B&G	Electrical supplies & labor	1157.08
Quill	MISC	Office supplies	1353.02
Ratigan-Schottler Mfg.	B&G	Courthouse renovation	7314.28
Region V Services	MGEN	Quarterly participation	10,232.00
Larry Rhodes	B&G	Install carpet in Dist Courtroom	482.22
Richard R. Smith	ATTY	Special Prosecutor fees	353.82
Alice Riggert	MGEN	Prior service retirement	25.00
Rons Automotive Repair	SHF/JL	Repairs, oil changes	2778.81
Sanitary Garbage Co.	BG/JL	Garbage removal	209.58
Paula Schoneweis	SHF	Janitorial svcs. – Dec 2010	490.00
Security First Bank	MGEN	Wire transfer fee	15.00
Setzer's Manufacturing	B&G	Jail cell repair	204.00
Shaffer Communications Inc.	EMER	Radio, charger, antenna, battery	5403.30
Sherwin Williams	JAIL	Paint	162.05
Ruth Siems	ROD	Reimb. for pick roller	39.37
Karen Slusher	VETS	Code of Federal Regulations	66.00
State of NE – AS Central Services	MGEN	Data processing	482.66
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2340.69
James Swarhout	MGEN	Witness fees & mileage	21.00
T.O. Haas Tire & Auto Service	SHF	Tires, alignment, Cam kits	915.23
Tammy's Commercial Cleaning	MGEN	Janitorial services – Dec 2010	256.00
The Benefit Group Inc.	MGEN	Health Ins pmt, empl. claims	55,884.62
<u>General Fund cont'd.</u>			
Edith Thomsen	MGEN	Prior service retirement	12.00
TIME Magazine	JAIL	Subscription	15.00
Uhl's Sporting Goods	MGEN	Plaques – outgoing Supervisors	140.00
Billy Walker	MGEN	Prior service retirement	46.16
WalMart	PROB	Supplies	184.98
Watkins Ace Hardware	SHF	Toolbox	10.79
Walter Dee Wright	MGEN	Prior service retirement	69.24
Wrightsmen Plumbing	B&G	Clean out shower drain	60.00
Wymore Arbor State	MGEN	Publications	116.73
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

Road Fund

Highway Department Employees	Salaries	44,388.07
Adam's Plumbing & Heating	Pipe	6.72
Bauer Built	Tires, svc. call	804.95
Beatrice Board of Public Works	Utilities	937.15
Beatrice Concrete Co. Inc.	Rock	325.50
Beatrice Ford Linc. Merc.	Parts, labor	372.92
Beatrice Iron & Metal	Tools, supplies, parts	596.13
Glen Bence	Boot reimbursement	50.00
Black Hills Energy	Heating fuel	44.07



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Carriage Motor Co.	Parts	337.81
Caspers Construction	Rock saw	100.00
City of Wymore	Utilities	178.01
Concrete Industries Inc.	Sealer	7387.20
Dept. of Revenue	Local sales & use tax	2.41
Echo Group	Heaters for Odell barn	333.53
Lammel Plumbing Inc.	Odell barn	914.79
Lampton Welding	Welding rod	127.20
Larry's Tire & Service	Tire repairs	114.00
Logan Contractors Supply Co.	Parts	347.80
Matheson Linweld	Welding supplies, rental	412.00
Mead Lumber	Barricade supplies, supplies	1314.89
Motor Fuels Division	Diesel tax	2575.00
Nebraska Truck & Equip. Co. Inc.	Parts	151.36
O'Reilly Auto Parts	Tools, parts, supplies	714.39
Pam's Cleaning & Shampooing	Janitorial svcs. – Dec 2010	140.00
Sanitary Garbage Co.	Garbage svc.	61.05
Sapp Bros. Inc.	Fuel, oil	24,745.77
Schiebout Tire Co., Inc.	Tires	387.56
Schwarz Paper Co.	Janitorial supplies	118.50
Walter Shanek	Prior Service Retirement	46.16
Small Engine Specialists	Chainsaw bar	64.93
Spilker Sprague Electric	Parts, labor	99.13
Tractor Supply	Supplies, boots, cutters, batteries	144.73
Village of Odell	Water, sewer	25.75
Wick's Sterling Trucks	Part	22.15
Wrightsman Plbg. Htng & Cooling	Check Odell shop furnace	138.85
 <u>Homeland Security Fund</u>		
Regional Exercise & Training Officer	Salary	1369.53
Blackburn Technologies	Computer repairs	45.00
 <u>Inheritance Fund</u>		
Ratigan-Schottler Manufacturing	Courthouse renovation	10,507.25
 <u>General Fund</u>		
Security First Bank	County share of Employees Soc. Security	7428.61
 <u>Road Fund</u>		
Security First Bank	County share of Employees Soc. Security	3299.24
 <u>Homeland Security Fund</u>		
Security First Bank	County share of Employees Soc. Security	104.77

Setzer asked to pull the claim to Setzer's Mfg.

Motion made by Bauman, seconded by Setzer to approve the consent agenda not including Setzer claim. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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



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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.

Sharon Crouse, Public Health Solutions appeared before the board to present the Gage County Sheriff's dept with 2 Automatic External Defibrillators. The AED's were received through a grant applied for by Public Health Solutions.

Mark Meints and Millard Gustafson presented information on the need for a new generator for the jail. It was discussed that an emergency existed due to the necessity of having a generator in order to comply with jail standards and the fact the current generator is manual switch which creates potential back feed problems that could result in a dangerous situation for workers working on power lines down the line.

Setzer felt that the matter of the generator could wait 2 weeks and be placed on the next agenda.

Motion made by Bauman, seconded by Lytle to approve declaring the generator item as an emergency purchase under the 23-3109 (2) statute. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, voting aye. Setzer voting nay. Motion carried 6-1.

Quotes were received by Homestead Electric in the amount of \$49,742.56 and Hartig Electric in the amount \$58,434.00. Three others were contacted to give a quote but declined.

Motion made by Bauman, seconded by Lytle to approve quote from Homestead Electric in the amount of \$49,742.56. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

There were no committee reports this meeting. Committee appointments will be made at the next board meeting.

Chairman declared Board of Supervisors meeting adjourned at 9:23 a.m. until January 26, 2011.

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 12th day of January 2011.

Dawn Hill
County Clerk

(SEAL)