



Gage County Board Minutes



Board of Supervisors Meeting – March 23, 2011

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The Gage County Board of Supervisors met on March 23, 2011, at 8:45 a.m. with Jurgens, Dorn, Bauman, Adams, Byars, Setzer present. Lytle absent for part of meeting.

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 \$399,184.29; approve correspondence received and place on file; approve reappointing Donald Junker to the Gage Co. Veterans’ Service Committee for another term expiring July 2016.

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	106,560.85
Administrative Solutions Inc.	MGEN	Ins. administrative svcs.	1208.00
Alco	EMER	Containers	14.98
Allmand	EMER	Glass Lens	44.34
American Red Cross	B&G	CPR pocket masks, key chains	117.00
Americom Communications	MGEN	Digital speakerphones	735.00
AmSan	B&G	Vacuum bags, Prob. vac repair	118.00
Beatrice Board of Public Works	B&G	Elec., water, sewer	551.55
Beatrice Community Hospital	SHF/JL	B/A tests, inmate medical	3643.38
Beatrice Fire Protection	B&G	1 Extinguisher & recharges	347.90
Blackburn Technologies	DSJDG	Computer supplies, service	1183.00
Blue Rivers Area Agency on Aging	MGEN	3 rd qtr. svc. provider operations	7335.50
Blue Valley Community Action	MGEN	Qtrly support payment	3475.25
Blue Valley Door Co., Inc.	B&G	Svc. call	64.00
Bob Barker Co., Inc.	JAIL	Inmate & janitorial supplies	176.89
Boucher Law Firm	MGEN	Legal services	45.23
Cardmember Visa (C)	MISC	Services, supplies	324.39
Cash-Wa Distributing	JAIL	Supplies	10.51
CBM	JAIL	Jail meals	3028.10
John Chavez	SHF	Meal	10.57



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Cheever Construction	MGEN	Appl. #4, cthse renovation	23,125.50
City of Beatrice	EMER	AVL Air Card svcs	1290.30
Stephanie Clark, Atty Clerk of District Court	PUBDEF	Public Defender, cont. ed.	10,275.00
Barbara Coleman	DSJDG	State & service fees	811.68
Credit Information Systems	MGEN	Witness fees & mileage	21.02
Dept. of Motor Vehicles	SHF	Monthly mbrshp	25.00
Phil Dittbrenner	ATTY	Driving records	3.00
Myron Dorn	VETS	Seminar lunch	20.00
Douglas County Treasurer	SUPRV	Mileage	260.10
Eakes Office Products	ATTY	Morgue Rm. & autopsy fees	563.35
Encartele	MISC	Office supplies	2690.31
First National Bank of Omaha	JAIL	Prepaid calling cards	390.00
Gage County Detention Petty Cash	ATTY	Deposit slips	29.84
Gage County Sheriff's Office	JAIL	Stamps	193.60
<u>General Fund cont'd.</u>	MG/DJ	Sheriff's fees & mileage	592.45
Gage County Court	MGEN	Court costs	1032.00
Harding & Shultz PC	MGEN	Legal consulting	2351.19
Hasler	MGEN	Postage meter rent	180.00
Homestead Electric	B&G	Partial pmt on generator	17,409.89
Hometown Leasing	SH/ATT	Office equipment lease	273.80
Jerry Shelton	MGEN	Apptd. Atty fees	393.75
David Jones	B&G	Uniform shirts	59.60
Terry Jurgens	SUPRV	Mileage	414.12
Keefe Supply	JAIL	Commissary supplies	561.55
Konica Minolta	MGEN	Copier maintenance, overage	118.37
KWBE	EMER	Weather Map 2011	576.00
Lancaster Co. Sheriff's Office	MGEN	Svc. of subpoenas	26.70
Lancaster Co. Youth Svcs. Center	MGEN	Housing juvenile	236.00
Land Survey Tech	SURV	County Surveyor operating exp.	2885.69
Latimer Reporting	DSJDG	Depositions	1175.70
Laughlin-Hoevet Funeral Home	ATTY	Transport for autopsy	600.00
David Lepant	MGEN	Apptd. Atty fees	877.50
LexisNexis Risk Data Mgmt.	SHF	Investigative expense	50.00
Luebbe's Windshield Repair	SHF	Windshield repair	50.00
Nancy Mahloch	MGEN	Apptd. Atty fees	2377.50
MedLine	JAIL	Supplies	1035.66
Melrons	ELEC/MG	Cash register	674.00
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	508.92
MIPS	TR/RD	Indexes, MV envelopes	794.51
Harry Moore	DSJDG	Atty fees	1920.00
NE Assn. of Emergency Managers	EMER	Dues	50.00
NE Public Health Env. Lab.	SHF	Blood/alcohol tests	504.00
NE Health & Human Services	STINST	Care of patients – Feb 2011	672.00
NE Humane Society	SHF	Boarding animals	10,450.00
Office Max	JAIL	Ink	101.93
OMB's Express Police Supply	SHF	Light harness, strobe tube	106.99
Pamida	EMER	Bookcase	30.00
Kathy Parrott	SHF	Sewing/mending uniforms	150.00
Pawnee County Court	ATTY	Certified copies	2.44
Pharmacy Data Management	MGEN	Employee prescriptions	7471.25



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Priority Printing	PROB	Business cards	80.00
Quill	MISC	Office supplies	740.12
Radiology Associates	JAIL	Inmate medical	33.07
Region V Systems	STINST	EPC billing	2420.00
Richardson County Court	ATTY	Certified copies	3.25
Kristine Riekenberg	DSJDG	Court reporting	367.75
Ron's Automotive Repair	SH/EMER	Repairs, oil changes, etc.	4181.28
Sacred Heart Church Art	DSJDG	Re-finishing doors, woodwork	4738.00
Thomas Sailors	MGEN	Witness fees & mileage	21.02
Saline County Court	ATTY	Certified copies	7.25
Saline County Sheriff's Office	JAIL	Boarding inmates	1223.69
Secretary of State	ATTY	Title 177 reports	140.00
SE Nebraska Development District	MGEN	Membership dues	5941.50
Shaffer Communications	EMER	Radio equipment, chargers	1771.60
Sherwin Williams	B&G	Paint	90.87
Frank Smith	JAIL	Counseling	50.00
Loreene Stein	ASSR	Mileage	70.89
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2192.31
Sunmart	DSJDG	Supplies	13.18
Catie Tellinghuisen	MGEN	Witness fees & mileage	21.02
The Benefit Group	MGEN	Monthly Health Ins pmt.	5312.46
The Thompson Company	JAIL	Commissary supplies	76.33
Jeremy Thomas	EMER	Mowing Blue Springs tower sight	75.00
Verizon Wireless	PRO/EM	Wireless phones	452.86
West Group	DSJDG	West Information access	1345.79
Windstream	PROB	Phones	61.21
Wrightsman Plbg. Htng & Cooling	B&G	Basement piping, repair stool	1206.75

Road Fund

Highway Department Employees	Salaries	37,605.44
Black Hills Energy	Utilities	172.00

Road Fund cont'd.

Constellation Energy	Gas	583.84
Eakes Office Products	Office supplies	94.21
Farmers Cooperative	Diesel fuel	540.28
Farmers Union Coop Supply	Fuel	3498.72
Lesoing's Inc.	Parts, labor	350.00
Medical Enterprises Inc.	Drug Screens	124.00
Menards	Bathroom supplies	156.61
Nicholson & Associates	Random testing	130.00
Norris Public Power	Electricity	443.35
O'Reilly Auto Parts	Parts	986.88
Pinnacle Bank	Motorgrader lease	15,361.99
Road Builders	Parts	279.03
Sapp Bros. Inc.	Fuel, propane	10,188.41
Speece Lewis Engineers	Engineering services	3320.00
Sunrise Bakery	Cookies for mtg.	59.01
Village of Odell	Water, sewer	25.75

Homeland Security Fund

Regional Exercise & Training Officer	Salary	1369.53
Cardmember – Visa (C)	Fuel, meal	91.55



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Inheritance Fund

Philippi Electric	Install pole lights	26,027.30
Stanard Appraisal Service Inc.	Appraisal maintenance	6425.63

911 Fund

Windstream	911 phones	850.50
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General Fund

Security First Bank	County share of Employees Soc. Security	7761.57
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Road Fund

Security First Bank	County share of Employees Soc. Security	2791.99
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	104.77
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Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Several individuals appeared before the board to encourage them to go forward with economic development. Those speaking and encouraging the board to move forward were; Dale Simmons, Deanne Caspers-Moon, Leroy Janzen, Jamie Renshaw, Alexis Winder, Christie Moore, Greg Leech, Amanda McKinney and Mitch Deines.

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

RESOLUTION #11-11

(SIGNING OF LPA Program Agreement – BR FUNDS)

Gage County, Nebraska.
State of Nebraska, Department of Roads
Project No. BRS-3265(5) Control No. 12299 In Wymore.

Gage County
Resolution No. 11-11

Whereas: BR Funds have been made available and Gage County and Nebraska Department of Roads (NDOR) have a project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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

Whereas: Gage County and NDOR wish to enter into a Program Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Rex Adams, Chairman of the Gage County Board is hereby authorized to sign the attached Program Agreement BRS-3265(5) C.N. 12299 between Gage



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County and the NDOR.

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

NDOR Project Number BRS-3265(5),

NDOR Control Number 12299, In-Wymore.

Adopted this 23rd day of March, 2011 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

Board Member Bauman moved the adoption of said Resolution. Member Dorn seconded the motion.

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

Resolution adopted, signed and billed as adopted.

Attest:

/s/ Dawn Hill

Signature of County Clerk

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-11 to authorize signing of LPA Program Agreement BR funds, project #BRS-3265(5) Control # 12299 In-Wymore. Jurgens, Dorn, Bauman, Adams, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Lytle present in board meeting.

RESOLUTION #11-12

(SIGNING OF LPA Program Agreement – BR FUNDS)

Gage County, Nebraska.

State of Nebraska, Department of Roads

Project No. BRS-3285(5) Control No. 12300 Filley North.

Gage County
Resolution No. 11-12

Whereas: BR Funds have been made available and Gage County and Nebraska Department of Roads (NDOR) have a project for which the Local Public Agency (LPA) would like to obtain Federal funds;

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



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Whereas: Gage County and NDOR wish to enter into a Program Agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

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

Rex Adams, Chairman of the Gage County Board is hereby authorized to sign the attached Program Agreement BRS-3285(5) C.N. 12300 between Gage County and the NDOR.

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

NDOR Project Number BRS-3285(5),

NDOR Control Number 12300, Filley North.

Adopted this 23rd day of March, 2011 at Beatrice, Nebraska.

The Board of Supervisors of Gage County

/s/ Rex Adams

/s/ Terry Jurgens

/s/ Matt Bauman

/s/ Dennis M. Byars

/s/ Myron Dorn

/s/ Kathleen A. Setzer

/s/ Gary Lytle

Board Member Bauman moved the adoption of said Resolution. Member Byars seconded the motion.

Roll Call: 7-Yes 0-No 0-Abstained 0-Absent
Resolution adopted, signed and billed as adopted

Attest:

/s/ Dawn Hill

Signature of County Clerk

Motion made by Bauman, seconded by Byars to adopt Resolution #11-12 to authorize signing of LPA Program agreement BR funds, project #BRS-3285(5) Control #12300 Filley North. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-13

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board under Resolution #11-01, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road, to-wit:

Between Sections 33 & 34, T5N-R7E, Hanover



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A legal description for the purpose of vacating a portion of Gage County Road Right of Way as described in Road Petition Number 443 located in Sections 33 and 34, Township 5 North, Range 7 East, of the Sixth Principal Meridian, Gage County, Nebraska, lying 33 feet on each side of the following described centerline:

Referring to the Northeast Corner of said Section 33, said corner also being the Northwest Corner of said Section 34; thence southerly on the Section line common to said Sections 33 and 34, 33.00 feet to a point of intersection on the South Right of Way line of East Dogwood Road, said point also being the Point of Beginning; thence continuing southerly on the Section line common to said Section 33 and 34, to a point of intersection on the North Right of Way line of East Elm Road, said point also being the Point of Termination, lengthening and shortening the side lines so as to terminate on said South Right of Way line of East Dogwood Road and on said North Right of Way line of East Elm Road.

and recommended that said road should be vacated; and

WHEREAS, on the 9th day of February, 2011, the County Board of Supervisors of Gage County, Nebraska, by Resolution #11-01, duly adopted and fixed the 9th day of March, 2011 at 9:30 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said petition; and

WHEREAS, the County Board of Gage County, Nebraska, caused such Resolution #11-03 to be published once a week for three consecutive weeks in the Beatrice Daily Sun and Wymore Arbor State, Legal newspapers of Gage County, Nebraska, and caused thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each land owner, and

WHEREAS, the Hanover Township Board, in a letter dated January 4, 2011 requested that this road be vacated; and

WHEREAS, the public hearing was held on the date, time and place set forth in said Resolution, at which hearing evidence was presented favoring the vacation and no evidence was presented not favoring the vacation; all persons present having been given an opportunity to speak on the matter, and

WHEREAS, the Gage County Board finds and determines that the public road proposed to be vacated is a Township Road and the Gage County Board is responsible for the legal action on said road.

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

1. That the following road, to-wit:

Between Sections 33 & 34, T5N-R7E, Hanover



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A legal description for the purpose of vacating a portion of Gage County Road Right of Way as described in Road Petition Number 443 located in Sections 33 and 34, Township 5 North, Range 7 East, of the Sixth Principal Meridian, Gage County, Nebraska, lying 33 feet on each side of the following described centerline:

Referring to the Northeast Corner of said Section 33, said corner also being the Northwest Corner of said Section 34; thence southerly on the Section line common to said Sections 33 and 34, 33.00 feet to a point of intersection on the South Right of Way line of East Dogwood Road, said point also being the Point of Beginning; thence continuing southerly on the Section line common to said Section 33 and 34, to a point of intersection on the North Right of Way line of East Elm Road, said point also being the Point of Termination, lengthening and shortening the side lines so as to terminate on said South Right of Way line of East Dogwood Road and on said North Right of Way line of East Elm Road.

Be and is hereby vacated.

That said vacated road, be, and is hereby disposed of by selling said property pursuant to law.

PASSED AND APPROVED THIS 23rd DAY OF March, 2011.

Motion by: Bauman Second by: Dorn

Vote: Yea-7 Nay-0

ATTEST: GAGE CO. BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairperson

Motion made by Bauman, seconded by Dorn to adopt Resolution #11-13 to vacate road between Sections 33 & 34, T5N-R7E Hanover. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 11-14
DISAPPROVED

WHEREAS, the Gage County Highway Superintendent of Gage County, Nebraska, after direction from the County Board under Resolution #10-35, has submitted to the Gage County Board of Supervisors, a written report stating that he has studied the use being made of the following road, to-wit:

East Sycamore Rd.

A Portion of the 66 Foot wide East Sycamore Road Right of Way located on a part of the Southeast Quarter of Section 9, Township 1 North, Range 8 East and a part of the Northeast Quarter of Section 16, Township 1 North, Range 8 East of the 6th Principal Meridian, Gage County, Nebraska, lying 33 Feet on each side of the following described centerline:



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For the purpose of this legal description, the basis of bearings is the East line of the Southeast Quarter of said Section 9, having an assumed reference bearing of N 02° 10'48" W.

Referring to the Southeast Corner of said Section 9; thence northerly N 02° 10'48" W, on the East line of the Southeast Quarter of said Section 9, 111.06 feet, to the Point of Beginning; thence northwesterly N 34° 58'17" W, 58.35 feet; thence westerly N 83° 43'17" W, 665.61 feet; thence southwesterly S 50° 23'43" W, 440.74 feet, to a point of intersection on the South line of the Southeast Quarter of said Section 9, said point also being on the North line of the Northeast Quarter of said Section 16, said point also being the Point of Termination.

South 148 Rd.

All that part of the 66 Foot wide South 148th Road Right of Way located on the Southeast Quarter of Section 9, Township 1 North, Range 8 East and on the Southwest Quarter of Section 10, Township 1 North, Range 8 East of the 6th Principal Meridian, Gage County, Nebraska.

and recommended that said road should not be vacated; and

WHEREAS, on the 9th day of February, 2011, the County Board of Supervisors of Gage County, Nebraska, by Resolution #11-04, duly adopted and fixed the 9th day of March, 2011 at 9:45 a.m., in the office of the Board of Supervisors of Gage County, Nebraska, in the Gage County Courthouse at Beatrice, Nebraska, as the date, time and place for a public hearing on said petition; and

WHEREAS, the County Board of Gage County, Nebraska, caused such Resolution #11-04 to be published once a week for three consecutive weeks in the Beatrice Daily Sun and Wymore Arbor State, Legal newspapers of Gage County, Nebraska, and caused thereof to be served upon the owners of land abutting on or adjacent to the road to be vacated by mailing the same to the last known address of each land owner, and

WHEREAS, the Liberty Township Board has not offered a position on this requested road vacate; and

WHEREAS, the public hearing was held on the date, time and place set forth in said Resolution, at which hearing evidence was presented favoring the vacation and evidence as presented not favoring the vacation; all persons present having been given an opportunity to speak on the matter; and

WHEREAS, the Gage County Board finds and determines that the public road proposed to be vacated is a Township Road and the Gage County Board is responsible for the legal action on said road.

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



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Motion made by Dorn, seconded by Bauman to **disapprove** Resolution #11-14 to vacate road between Sections 9 & 10 and 9 & 16, T1N-R8E, Liberty Twp, on East Sycamore Rd. & South 148 Rd. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discussion took place on the working hours for the highway dept.

Motion made by Jurgens, seconded by Bauman to approve Highway Dept. work hours of 5 8-hr days working from 7:00-3:30. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Discuss took place on the hours of the Hwy Dept. office staff. Some felt that the office should be open 8-5 like the other county offices. Others felt that the office staff should be there when the crews are there.

Motion was made by Bauman, seconded by Setzer to approve office hours being set at 8-5. Dorn, Bauman, Lytle, Byars, Setzer voting aye. Jurgens, Adams voting nay. Motion carried 5-2.

Discussion took place on the Township rock policy. Some concern was expressed with the number of loads being stated.

Motion made by Bauman, seconded by Lytle to approve the Township rock policy of a cap of 12 truck and pup loads per year per township with the highway dept. checking for need. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Adams voting nay. Motion carried 6-1.

Discussion took place on the zoning permit fees. Adams indicated that the fees listed on the Resolution were not the fees presented in committee and requested that the amounts on the resolution reflect the amounts presented in the committee meeting.

RESOLUTION NO. 11-15

FEES FOR ZONING PERMITS

WHEREAS, Gage County has adopted Zoning and

WHEREAS, It is necessary to establish fees for permits associated with the Zoning Regulations as Adopted, and

WHEREAS, The Gage County Board of Supervisors recognizes and sets the following fee schedule as listed:

Amendments:	@ \$150.00
Appeals to Board of Variance	@ \$100.00
Special Use Permit w/ Public Hearing	@ \$250.00
Towers – Cell & Wind	@ \$500.00/Tower
Residential Wind Systems	@ \$50.00 + Development Fee
Development Permit/Small Subdivision	@ \$50.00
Sign Permit	@ \$50.00
Late Fee for all permits	@ \$150.00

Zoning Permit Development Fees as follows: \$3.00 per thousand Plus \$50.00 Flat Fee (example - \$100,000 value @ \$3.00/thousand = \$300.00 + \$50.00 = \$350.00) for new construction based on a square foot formula, based on a submitted floor plan at \$100.00 per square foot with a minimum of \$300.00 on all non-farm structures, and



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WHEREAS, the Gage County Board of Supervisors directs the County Planning and Zoning Administrator to collect said Fees upon issuance of requested Permit,

THEREFORE, BE IT RESOLVED that the Fees stated within this Resolution shall be collected by the County Planning and Zoning Administrator for Gage County.

PASSED AND APPROVED THIS 23rd DAY OF MARCH, 2011

ATTEST: COUNTY BOARD OF SUPERVISORS

/s/ Dawn Hill
County Clerk

/s/ Rex Adams
Chairman

Motion made by Bauman, seconded by Lytle to adopt Resolution #11-15 establishing fees for permits associated with zoning regulations with the proposed amendment to the fees. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Dorn to close bids at 9:30 a.m. for lawn mowing & fertilization program. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids were received from Beatrice Lawn Care for total amount of \$4,730.00 and Ace Lawn Care for a total of \$4,792.00.

Motion made by Bauman, seconded by Lytle to refer bids to building & grounds committee for recommendation. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to close bids at 9:34 a.m. for Rock & Gravel Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Bauman, seconded by Lytle to close bids at 9:41 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to accept all rock & gravel bids received. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Bauman, seconded by Dorn to receive and place tourism quarterly report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to approve sending a letter to Wymore City Council regarding services of Gage County Emergency Medical Services Consultant acting as Medical Director for Wymore Rescue. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Board recessed so committee could look over the lawn care bids.

Board back in session with all members present.



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Motion made by Byars, seconded by Bauman to approve recommendation from Building & Grounds to accept the lowest bid of \$4730.00 from Beatrice Lawn Care. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Jurgens on Road & Bridge, Byars on Building & Grounds, Bauman on Economic Development meeting; Dave Jones spoke on the amount owed by the Friends of the Courthouse per a bill submitted by Ratigan-Schottler. A letter submitted by the Friends indicated they are continuing their fundraising efforts to raise additional funds. Byars mentioned that the bill to Ratigan-Schottler needed to be paid by the county and when funds were raised the Friends of the Courthouse would reimburse the county. The amount of the current bill due is \$53,992.30. Dorn spoke on law enforcement and Five Rivers RC&D.

Chairman declared Board of Supervisors meeting adjourned at 10:33 a.m. until April 6, 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 23rd day of March 2011.

Dawn Hill
County Clerk

(SEAL)