



Gage County Board Minutes



Board of Supervisors Meeting – May 2, 2012

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The Gage County Board of Supervisors met on May 2, 2012, at 8:45 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.

Consent Agenda included the following items: General Agenda; Minutes from previous meeting; claims audit in the amount of \$320,091.14 ; approve correspondence received and place on file; approve Permit #904 for Lower Big Blue NRD to place water lines under county & township road for the Wymore Rural Water project with attached map for occupying the right-of-way locations; approve Permit #905 for Norris Public Power District to place electric line under Twp. road in NE Corner of Section 1 T-5NR-6E and the SE ¼ Section 36 T-5NR-7E; approve Permit #906 & #907 for Roehr’s Machinery, Inc to place electric line under township road in SW ¼ Section 12 & NW ¼ Section 13 T-2NR-6E and NE ¼ Section 1 T2N R7E and NW ¼ Section 6 T-2NR-8E; approve specifications and call for bids on a 2012 ¾ ton 4x4 crew cab pickup and on a 2012 1 ton regular cab chassis cab; approve reappointing Bobby Baker, 8957 E. Apple Road, Firth, NE to the Gage County Veterans’ Service Committee his term will expire on July 2012.

Claims list code key

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

<u>General Fund</u>	<u>Code</u>		<u>Amount Allowed</u>
Courthouse Employees	MISC	Salaries	100,714.29
Aflac – FLEX 1	MGEN	Account service charges	176.00
Alco Stores, Inc.	BG/EM	Blinds, supplies	86.90
AmSan	BG/JL	Janitorial supplies, vacuum	1774.36
Automated Systems Inc.	MGEN	Network System Support - Assr	1488.00
Bear Creek Copy Center	EXT	Laminating	34.08
Beatrice Humane Society	MGEN	Qtrly budget request	2500.00
Benefits, Inc.	MGEN	Claims processing fees	336.00
Black Hills Energy	EX/SH/JL	Utilities	263.78
Blue Rivers Area Agency on Aging	MGEN	4 th qtr. svc provider costs	7335.00
Cardmember Service – Visa (C)	ATT/PRO	Ring Central, supplies	64.62
City of Beatrice	MGEN	Probation Offc utilities, repairs	2031.76
D & D Communications	EMER	Radio equipment	927.50
Echo Group, Inc.	BG/EM	Tools, supplies	397.05



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Sandra Eltiste	MGEN	Prior service retirement	12.00
Farmers Cooperative	EMER	Propane, oil	72.00
Harman-Wright Mortuary, Inc.	RLF/MED	County cremation	1200.00
Hasler Inc.	MGEN	Rate & structure insurance	249.96
Barbara Henrichs	ELEC	Mileage reimbursement	6.66
Dawn Hill	ELEC	Mileage reimbursement	29.42
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	County Surveyor operating exp.	2099.67
Lincoln Journal Star	ROD/DJ	Publications	133.27
Mark Meints	EMER	Meals, car washes	48.15
Patricia Milligan	ASSR	Meals, mileage	136.36
Mosaic	PROB	Name plates, holders	29.00
NACO	ROD	Mtg registrations	80.00
NE Government Svcs. Inc.	EMER	Feb, March airtime	168.10
<u>General Fund cont'd.</u>			
David Niemeyer	EMER	Mileage	466.29
Noakes	B&G	Fridge diagnostic, repair	126.29
O'Keefe Elevator Co.	B&G	Monthly elevator maintenance	176.00
Pam's Cleaning & Shampooing	EXT	Janitorial svcs. Apr. 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4880.35
Priority Printing	MISC	Printed materials	4496.69
Quill	MISC	Office supplies	705.05
Region V Systems	STINST	EPC billing	121.00
Alice Riggert	MGEN	Prior service retirement	25.00
Soap Opera Laundromat	B&G	Mop & rag cleaning	47.50
St. of NE DAS Imservices	MGEN	Network server chgs.	482.72
Edith Thomsen	MGEN	Prior service retirement	12.00
Uhl's Sporting Goods	MGEN	Retirement plaque	25.00
VanWinkle Masonry	B&G	Building repair	12,580.00
Verizon Wireless	EMER	Wireless phones	315.14
Windstream	PRO/MG	Phones	3866.68
Wrightsmen Plbg, Heating Inc.	B&G	Labor, repairs	155.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Johnna Bayliss	DSJDG	Witness fee for deposition	20.00
Beatrice Community Hospital	SHF	Blood/alcohol test	166.30
Boucher Law Firm	MGEN	Prof. legal services	600.00
Cardmember Service (Shf)	SHF	Meals, fuel, supplies	195.91
CBM Food Service	JAIL	Jail meals	3517.41
Charles J. Bentjen, Atty	MGEN	Guardian ad litem fees	962.50
Clerk of District Court	DSJDG	State & Svc. fees	418.80
Clerk of District Court Assn.	DSCT	Workshop regis.	75.00
Clerk of Dist. Ct. Douglas Co.	ATTY	Certified copies	5.50
Cornhusker State Industries	PROB	Equipment	660.00
Darin Knepper, Atty	MGEN	Atty fees	168.75
Dell Financial Services	SHF	Server lease	183.35
Eakes Office Products	SHF	Office supplies	8.79
Gage County Sheriff's Office	DSJDG	Shf's fees & mileage	1544.72
Gage County	PROB	Phones	149.00
Gage County Detention Petty Cash	JAIL	Fuel	50.18
Galls, An Aramark Co.	SHF	LED lights, brackets	200.95



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GreatAmerica Leasing Corp.	SHF	Copier lease	82.86
Danielle Hildebrandt	DSJDG	Witness fee for deposition	35.54
Hometown Leasing	ATTY	Copier lease	135.29
Interstate All Battery Center	SHF	Safety flares, lamps	55.18
Jerry's Shoe Repair	SHF	Uniform alterations/repairs	10.00
Keefe Supply Co.	JAIL	Commissary supplies	342.04
Larry's Tires & Service	SH/JL	Tire repairs	47.50
Latimer Reporting	DSJDG	Subpoenas, depositions, copies	538.44
Mahloch Law Office	DJ/MG	Atty fees	1338.75
Amber Mulbery	JAIL	Cell phone reimb.	25.00
Paula's Cleaning Service	SHF	Janitorial svcs. Apr. 2012	490.00
Ramada Inn	JAIL	Lodging	284.00
Jennifer Roland	DSJDG	Witness fee for deposition	20.00
Ron's Automotive Repair	SHF	Repairs, oil changes	1098.61
Sapp Bros. Inc.	SHF/JAIL	Fuel	6014.63
Kusandra Schellhorn	DSJDG	Witness fee for deposition	48.86
Security Services	BG/JL	Monitoring, alarms	120.00
Smith Hogancamp Law	ATTY	Special prosecutor fees	153.88
Smith Law Office	DSJDG	Atty fees	1125.00
St. of NE Dept of Corr. Svcs.	JAIL	Safekeeper & medical billings	2666.36
Staples	SHF	Cleaning supplies	60.98
Stephanie Clark	PUDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
The Thompson Co., LLC	JAIL	Commissary supplies	92.89
WalMart	PROB	Flash drive, supplies	65.12
WalMart Community	JAIL	Ktchn, comm., Indry, clning suppl.	159.64
Watkins Ace Hardware	SHF	Supplies	7.19
West Payment Center	DSJDG	West Information chgs	1566.60

Road Fund

Highway Department Employees	Salaries	34,040.08
Ace Sand & Gravel	Twp gravel	34,352.92
Rodney Aden	Meal, lodging, mileage reimb.	397.35
Beatrice Concrete Co., Inc.	Rock, concrete	2825.20
Black Hills Energy	Heating fuel	18.60
Capital Business Systems, Inc.	Color copy overage	162.72
Consolidated Sand & Gravel	Gravel	26,668.81
Mainelli Wagner & Associates, Inc.	Consulting	2981.58
Martin Marietta Materials	Rock	1029.46
Medical Enterprises, Inc.	Drug/alcohol screen	160.00
Newman Traffic Signs	Road signs	1394.95
Nicholson & Associates	Drug/alcohol testing	155.00
Norris Public Power	Electricity	285.37
Orscheln Farm & Home	Nuts, bolts	34.40
The Mail Station	Shipping	14.77
WalMart	Medical & janitorial supplies	16.78

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. April 2012	3423.75
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Homeland Security Fund



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Regional Exercise & Training Officer	Salary	1346.70
Cardmember Visa (C)	Meal, lodging, training reimb.	160.17

Inheritance Fund

Donahue & Faesser, PC, LLO	Inheritance tax refund	20,869.71
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General Fund

Security First Bank	County share of Employees Soc. Security	7272.35
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Road Fund

Security First Bank	County share of Employees Soc. Security	2502.65
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Homeland Security Fund

Security First Bank	County share of Employees Soc. Security	103.03
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Motion made by Bauman, seconded by Byars to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jane Ford Witthoff, Public Health Solutions, appeared before the board to discuss updates on the PHS priority issues.

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

Michael Teetor, Nebraska Public Power, appeared before the board to present an update on the benchmark study done since the county changed to all electric geothermal system. Teetor presented information that showed that the county is saving about a \$1,000.00 per month on the energy bill.

Motion made by Byars, seconded by Bauman to place 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 placing EEOC Dismissal report Kliewer vs. Gage County on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Dorn on Economic Development and Law Enforcement and RC & D committee, Bauman on Finance, Setzer on Human Resources/Employee Relations; Lytle on Insurance and Jurgens on Road & Bridge.

Motion made by Bauman, seconded by Jurgens to close bids at 9:25 a.m. for used dump truck. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

No bids were received.

Chairman declared Board of Supervisors meeting adjourned at 9:50 a.m. until May 16, 2012.

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 2nd day of May 2012.

Dawn Hill



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County Clerk

(SEAL)