



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

1

The Gage County Board of Supervisors met on May 30, 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 \$671,955.11; approve correspondence received and place on file; approve Permit #911 for Norris Public Power to directional bore electric line under county road SE ¼ Section 6 and NE ¼ Section 7 T-6N R-7E.

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	101,762.20
Aflac – FLEX 1	MGEN	Acct. svc. charges	170.50
Alco Stores	BG/EM	Blinds, batteries, equipment	91.94
Americom Communications	MGEN	Phone repair, labor	225.00
Beatrice Concrete Co.	B&G	Rock, caulking	204.80
Black Hills Energy	EX/JL	Utilities	54.13
Capital Business Systems	DSCT	Staple cartridge	61.95
Cardmember Service – VISA (C)	MISC	Landscaping, supplies, etc.	407.45
Carriage Inc.	EMER	Shocks, tires, service	619.64
D & D Communications	EMER	Impress charger, standard chgr	565.50
Eakes Office Products	MISC	Printer, office supplies	2920.45
Gage Area Growth Enterprise	MGEN	Budget request	5000.00
Gage County Highway Dept.	MISC	Fuel	3999.40
Gage County	PR/MG	Phones, fund transfer	300,149.00
Greater NE Business Center	EXT	Car rental, fuel	309.23
Paul Hay	EXT	Mileage reimb.	90.47
Land Survey Tech	SURV	Co. Surveyor operating expenses	1778.34
Lifeguard MD, Inc.	B&G	Defib. pads & batteries	364.45
Lower Big Blue NRD	EXT	Dry Tube	91.55
Matrix Business Systems	ASSR	Copier usage	62.78



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

2

Mead Lumber	EXT	Brush, supplies	27.08
MIPS Inc.	TREAS	Receipts	99.16
NE Health & Human Services	STINST	Care of patients April 2012	939.00
Noakes	B&G	Fridge repair	227.29
O’Keefe Elevator	B&G	June maint. agrmnt.	184.55
Orschelns	B&G	Shrubs, landscaping	179.89
Pam’s Cleaning & Shampooing	EXT	Janitorial svcs. May 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	3354.98
Philippi Electric	EMER	Electrical supplies	1714.90
Pickrell Rural Fire	MGEN	4 th qtr. EMS pmt.	1500.00
Priority Printing	SH/MG	Title inspec. forms, envelopes	371.10
Quill	EXT/PRO	Office supplies	559.29
Region V Services	STINST	EPC billing	1452.00
Schuerman Welding	EMER	Equip. repair	16.96
Schusters Outdoor	EMER	Spark plugs, oil change, etc.	165.94
<u>General Fund cont’d.</u>			
Sherwin Williams	B&G	Paint, brushes, rollers, etc.	393.31
Ruth Siems	ROD	Typewriter part	49.99
Tammy’s Commercial Cleaning	MGEN	Janitorial svcs April 2012	256.00
Rene Tesar	B&G	Iron trtmnt for pin oaks	220.00
Trauernicht Tree Svc.	EMER	3.5 hrs. bucket rental	300.00
U.S. Postal Svc. (Hasler)	MGEN	Postage for meter	10,000.00
Univ. of NE Lincoln	EXT	Utilities	600.00
UPS Supply Chain Solutions	EMER	Shipping	12.59
Verizon Wireless	EMER	Wireless phones	498.63
Windstream	MGEN	Phones	3691.30
Laurie Wollenburg	TREAS	Wireless mice	90.93
Wrightsman Plbg	B&G	Move pipes	375.18
<u>General Fund – Law Enforcement Expenses</u>			
Beatrice Community Hospital	SHF	Blood draws	142.60
Bill’s Bicycle Repair & Service	SHF	Tune-up, maintenance	60.00
Boucher Law Firm	MGEN	Professional fees	3107.50
Bryan LGH Medical Center	JAIL	Inmate medical	269.47
Cardmember Service – SHF	SHF/JL	Supplies, 2 TV’s	489.09
CBM Food Service	JAIL	Jail meals	2955.17
Clerk of District Court	DSJDG	State & svc. fees	254.23
Darin Knepper, Atty	DSJDG	Atty fees	2074.50
Dell Financial Svcs.	SHF	Server lease	366.70
Dell Marketing	PROB	Monitor	164.25
Dustin Garrison	DSJDG	Atty fees	1785.00
Ed Roehr Safety Products	JAIL	Taser cartridges	163.60
Family Dollar Stores	SHF	Ext. cords, power strip	19.00
Theodore Fischer	DSJDG	Witness fees	64.40
Gage Co. Detention Petty Cash	JAIL	Used TV, fuel	57.19
Galls	SHF	Stinger traffic wand	85.99
GreatAmerica Leasing	SHF	Copier lease	82.86
Jarrod Herfel	MGEN	Witness fees, mileage	21.11
Jeffery Davis, Atty	DSJDG	Atty fees	143.90
Keefe Supply	JAIL	Commissary supplies	369.87
Lancaster Co. Sheriff	MGEN	Service of Order	8.34
Tyler Launer	MGEN	Witness fees, mileage	21.11
Leseberg Car Wash	SHF	Car wash tokens	100.00



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

3

Tasha Mason	MGEN	Witness fees, mileage	21.11
Morphotrak, Inc.	JAIL	Maintenance agrmnt.	5948.00
Nebraska.gov	ATTY	Drivers abstract	3.00
O'Reilly Automotive	SHF	Mercon V, funnel	79.37
Paula's Cleaning Service	SHF	Janitorial svcs. May 2012	490.00
Production Creek	SHF	Uniforms	544.90
Cierra Ray	MGEN	Witness fees, mileage	21.11
John Reed	MGEN	Witness fees, mileage	21.11
Kristine Riekenberg	DSJDG	Mntl Hlth Hrng, transcripts	356.50
Ron's Automotive	SHF	Vehicle repairs, oil changes, etc.	172.20
Royal Distributing	PROB	Norton internet security	130.00
Sarpy Co. Sheriff	MGEN	Housing juveniles	340.00
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Security Equipment Inc.	PROB	Commercial monitoring	81.00
Security Services Inc.	JAIL	Fire alarm monitoring	30.00
Mike Snyder	MGEN	Witness fees, mileage	21.11
St. of NE Dept. of Corr. Svcs.	JAIL	Safekeeping billing	3175.81
Staples	SHF	Office supplies	141.99
Stephanie Clark	PUBDEF	Public Defender	5053.73
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Text & Data Technologies, Inc.	JAIL	JAMIN software support	2100.00
The Thompson Co.	JAIL	Commissary supplies	182.82
U.S. Post Office	PROB	Postage stamps	675.00
WalMart	PROB	Supplies	82.30
WalMart	JAIL	Comm., kitchen, laundry suppl.	112.62
West Group	DSJDG	West Information Chgs.	1644.93
Write Facts LLC	DSJDG	Check signature on check	300.00

Road Fund

Highway Department Employees	Salaries	38,421.80
Ace Sand & Gravel	Township gravel	34,092.13
<u>Road Fund cont'd.</u>		
Beatrice Concrete Co., Inc.	Rock, concrete	4521.75
Black Hills Energy	Heating fuel	30.09
Consolidated Sand & Gravel	Road gravel	13,153.56
Constellation Energy	Gas costs	31.21
Husker Steel	Sheet pile	9040.00
Inland Truck Parts & Service	Parts	484.92
Keith Krecklow	Mileage reimbursement	136.00
Lincoln Tent	Repair black tarp	117.00
Martin Marietta Materials	Rock	7473.54
Midwest Service & Sales Co.	Bridge planks	9752.61
Norris Public Power	Electricity	198.33
Pam's Cleaning & Shampooing	Janitorial svcs. May 2012	175.00
Ron's Body Shop	Repair 2010 Ford PU	86.20
Sapp Bros.	Oil, fuel	31,296.12
Anthony Thomas	Boot reimbursement	50.00

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	May lodging tax pmt.	4106.34
-----------------------------------	----------------------	---------

Visitor's Improvement Fund



Gage County Board Minutes



Carnegie Center Inc. Vis. Impr. grant for restoration 25,000.00

Homeland Security Fund

Midtown Holiday Inn Lodging 69.00

911 Fund

City of Beatrice 911 surcharges Co. share 2076.26

Windstream 911 phones 1728.67

General Fund

Security First Bank County share of Employees Soc. Security 7326.18

Road Fund

Security First Bank County share of Employees Soc. Security 2850.34

Motion made by Bauman, seconded by Jurgens to approve the consent agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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

Motion made by Bauman, seconded by Setzer to go into closed session at 8:48 a.m. for personnel reasons and to protect needless injury to reputation of individual. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Lytle to come out of closed session at 9:11 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to accept the resignation of Dr. Don Rice as the Gage County Emergency Medical Consultant. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

RESOLUTION NO. 12-13

WHEREAS, it has been reported that there are insufficient funds in the 2011-2012 District Judge’s Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the District Judge’s 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 District Judge’s Budget by Five Thousand Forty-eight and 84/100 Dollars (\$5,048.84), 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 District Judge’s Budget should be and is hereby increased in the sum of Five Thousand Forty-eight and 84/100 Dollars (\$5,048.84), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Dorn to adopt the foregoing Resolution



Gage County Board Minutes



Board of Supervisors Meeting – May 30, 2012

5

All members present as listed and voted as follows:

Yea: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer

Nay: None

/s/ Rex Adams
Chairman

Subscribed and sworn to before me this 30th day of May, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Dorn to adopt Resolution #12-13 to increase the District Judge's budget by \$5,048.84 as there are insufficient funds in the 2011-2012 District Judge's budget to finish paying the obligations of said budget.

Motion made by Bauman, seconded by Lytle to approve the Parks & Recreation Improvement grant to the following communities: Blue Springs, Clatonia & Adams in the amount of \$1,000.00 each. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to close bids on Cab & Chassis and Crew cab pickup. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bids received for the 2012 Cab & Chassis were from Twin Rivers Chrysler in the amount of \$27,264.00; Beatrice Ford Lincoln in the amount of \$21,068.00 and Husker Auto in the amount of \$23,247.77. Bids received for the 2012 Crew Cab Pickup were from Twin Rivers Chrysler in the amount of \$31,454.00; Beatrice Ford Lincoln in the amount of \$24,285.00 and from Husker Auto in the amount of \$27,799.70.

Motion made by Bauman, seconded by Lytle to accept the lowest bid from Beatrice Ford Lincoln for the Cab & Chassis in the amount of \$21,068.00 and also for the Crew Cab Pickup in the amount of \$24,285.00 with the stipulation that the bids meet bid specs. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jim Spangler, Tourism Director, & Gary Lytle presented a Visitors Improvement Fund check to Lenny Magnall with the Beatrice Bullets in the amount of \$20,000.00.

Jim Spangler appeared before the board to recommend approval for the request for funds from the Visitors Improvement Fund in the amount of \$12,000.00 for the Nebraska Baseball Hall of Fame.

Also speaking in behalf of the Nebraska Baseball Hall of Fame were Larry Bornschlegl and Ron Douglas.

Discussion took place on the intent of the Visitor Improvement Fund. After much discussion it was decided to place the request on the next board meeting agenda in order to allow some research into the contract that was signed by the Baseball Hall of Fame and Aunt Mary's Center.

Motion made by Lytle, seconded by Bauman to approve placing the Baseball Hall of Fame Visitors Improvement fund grant request on the next board agenda. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Jim Spangler appeared before the board to recommend approval for the request for funds from the Visitors Improvement Fund in the amount of \$25,000.00 for the Beatrice House of Orange Multi-Purpose Athletic Complex.

There was some discussion and concern shared that the funds were going to a local school.



Gage County Board Minutes



Motion made by Bauman, seconded by Lytle to approve the Visitor Improvement Fund grant to the Beatrice House of Orange Multi-purpose Athletic Complex. Dorn, Bauman, Lytle, Byars, Setzer voting aye. Jurgens and Adams voting nay. Motion carried 5-2.

Motion made by Bauman, seconded by Lytle to approve Gage County Storm Spotter plan. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Dorn on Economic Development, Lytle on Emergency Management/EMS and Insurance, Byars on Equalization, and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:30 a.m. until June 13, 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 30th day of May, 2012.

Dawn Hill
County Clerk

(SEAL)