



Gage County Board Minutes



Board of Supervisors Meeting – June 27, 2012

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The Gage County Board of Supervisors met on June 27, 2012, at 8:45 a.m. with Jurgens, Dorn, Bauman, Lytle, Byars, Setzer present. Adams absent.

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.

Vice Chairman Dorn 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 \$707,281.50; approve correspondence received and place on file; approve permit #912 for Wayne Lineweber to bore electric line under county road NW ¼ Section 20, SW ¼ Section 17 T-3N R-6E Riverside Twp.

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	98,901.30
Americom Communications	BG/MG	Intercom system @ Shf, phone	1905.00
AmSan	B&G	Towels, tp, soap, bags, cleaner	1193.84
Automatic Rain Sprinkler Systems	B&G	Sprinkler rotor	40.34
Benefits, Inc.	MGEN	Claims proc. fees, med claims	1127.00
Berggren Architects	MGEN	Add'l for completion Cthse roof	7813.49
Black Hills Energy	EXT	Utilities	22.52
Blue Valley Community Action	MGEN	Quarterly county support	3475.25
Cardmember Visa (C)	MISC	Meals, lodging, fuel, supplies	1395.93
Cardmember Service (EXT)	EXT	Postage	1003.50
Carriage Motor Co.	EMER	Vehicle service	54.59
CDW – Government	EMER	3 CF-19’s, memory, hardware	10,688.41
City Motor Supply	EMER	LED swivel light & battery pack	192.99
City of Beatrice	EMER	AVL Air Card services	1280.32
City of Wymore	MGEN	EMS Agreement	10,000.00
Kayla Colgrove	EXT	Reimb. for purchase of chair	246.09
County Assessor Assn. of NE	ASSR	2013 dues	50.00
D & D Communications	EMER	XPR vehicular charger, labor	302.50
Eakes Office Products	MISC	Office equip, supplies	5597.62
Election Systems & Software	ELEC	Ballot jogger	766.03



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FireGuard, Inc.	EMER	Remote area lighting system	3315.08
Fletcher's Decorating	B&G	Carpet, concrete floor leveler	2123.00
Gage County Highway	ASS/BG	Fuel, oil change	884.91
Gage County	WD/PZ/PR	Postg reimb, phones, \$ trnsfr	100,393.33
Greater NE Business Center	EXT	Vehicle rent, fuel	430.25
Hasler	MGEN	Postage meter rental	180.00
Paul Hay	EXT	Mileage reimbursement	39.96
Dawn Hill	MGEN	Used typewriter	50.00
Holiday Inn Kearney	ROD/CLK	Lodging	299.80
J & L Electronics	EMER	Antenna, adapter, batteries	53.97
Jim's Carpet	B&G	Carpet, adhesive	3514.40
Mark Jobman	EMER	Mileage reimb.	11.10
Konica Minolta	MGEN	Copier lease, per copy charge	320.43
Land Survey Tech	SURV	County Surveyor operating exp.	2555.00
Marshall & Swift	ASSR	M & S valuation svc. & book	503.20
<u>General Fund cont'd.</u>			
Mead Lumber	B&G	Wht spry pnt, circ. saw, case	174.42
Melron's	CLERK	Cash register tape & ribbon	12.98
Michael's Appliance Repair	B&G	A/C @ Sheriff	179.00
Midwest Card & ID Solutions	EMER	ID cards & equipment	9637.50
Patti Milligan	ASSR	Meals, mileage	108.17
MIPS	MG/PROB	Install server labor, mileage, etc.	1362.76
Mity-Lite, Inc.	EXT	12 tables	2355.12
NACO	ASSR	Workshop regis.	130.00
Nebraska American Legion	VETS	American flag	40.00
NE Health & Human Services	STINST	Care of patients May 2012	630.00
Arden Nitz	B&G	Carpet cleaner	88.94
Noakes	B&G	Check & clean A/C @ Shf	3542.55
Orscheln	B&G	Peat moss, Cyprus mulch	208.48
Pharmacy Data Management	MGEN	Employee prescriptions	4905.07
Philippi Electric	B&G	Electrical	874.10
Priority Printing	MISC	Printed supplies, env., bus cards	1093.45
Production Creek	EXT	SCC t-shirt sponsorship	50.00
Quality Inn & Suites	DSCT	Lodging	179.68
Quill	CJ/PR/TR	Office supplies, equipment	1593.96
Ray's Welding	B&G	Cut & weld bike rack	150.00
Region V Systems	STINST	EPC billings	2178.00
Scott Enterprises	MGEN	Cthse. roof proj. Final pmt.	18,099.04
Security First Bank	MGEN	Fee for wire transfer	15.00
Shaffer Communications	EMER	Radio equipment, repairs	11,068.20
Sherwin Williams	B&G	Safety yellow paint, brush	28.97
Ruth Siems	ROD	Meal reimb.	9.90
Stan's Inc.	EXT	Refrigerator	537.00
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Ralph Stevens	EMER	Mileage reimb.	47.73
Tammy's Commercial cleaning	MGEN	Balance due	200.00
Tractor Supply Co.	B&G	Reflective tape	29.98
US Post Office	PROB	Postage stamps	790.00
Van Winkle Masonry	B&G	Bal. due on Shf brick work	1200.00
Verizon Wireless	PR/EM	Wireless phones	426.46
Village of Clatonia	MGEN	Qrtrly EMS pmt.	4000.00
WalMart	EXT	Supplies	37.30



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Watkins Ace Hardware	B&G	Clamp, tube braid	6.99
Windstream	MG/PROB	Phones	3845.06
Laurie Wollenburg	TREAS	Mileage	179.82
Wrightsmen Plbg.	B&G	Replace faucet, repair toilets	246.75
XPEDX	EXT	Paper	456.00

General Fund – Law Enforcement Expenses

Boucher Law Firm	MGEN	Legal services	41.04
Joseph Casson	DSJDG	Attorney fees	11,825.85
Clerk of District Court	DSJDG	State & svc. fees, appeal	527.76
Cornhusker State Industries	PROB	Chairs	1650.00
Creighton Medical Laboratories	ATTY	Autopsy lab fees	222.70
Douglas County Youth Center	MGEN	Housing juveniles	360.00
Dustin Garrison, Atty	DSJ/MG	Atty fees	2880.00
Gage County Sheriff	DSJDG	Shf's fees & mileage	2519.84
Gage County Court	ATTY	Certified copy	2.50
Galls	SHF	Gun lock timer	124.55
Heath Stewart, Atty	DSJDG	Atty fees	1241.31
Human DNA Identification Lab	SHF	DNA testing of evidence	2475.00
Jerry Shelton, Atty	MGEN	Guardian ad litem fees	431.25
Latimer Reporting	ATTY	Depositions	499.44
Nebraska.gov	ATTY	Transcript of drivers record	4.00
Rons Automotive Repair	SHF/EM	Vehicle repairs, oil changes	962.47
Shredding Solutions	PROB	Shredding	64.88
Steve Timm	COJDG	Zipper replace reimb.	21.00
Diane Wells	DSCT	Fuel, meal reimb.	53.63
West Group	DSJDG	West information charges	1644.93
Wright Express FSC	SHF	Overnight delivery fee	21.50

Road Fund

Highway Department Employees		Salaries	37,990.68
<u>Road Fund cont'd.</u>			
A & L Hydraulics, Inc.		Pump	2171.75
AA Wheel & Truck Supply, Inc.		Pintle hook w/ chamber	270.97
Ace Irrigation and Mfg. Co.		Culverts	83,850.33
Ace Sand & Gravel		Twp. gravel	21,037.76
Beatrice Concrete		Rock	5367.34
Beatrice Iron & Metal Co., Inc.		Glass, parts, tools, supplies	3512.23
Black Hills Energy		Heating fuel	47.37
Blue Valley Door Co., Inc.		Gutters installed Wymore	925.00
Capital Business Systems, Inc.		Copier maintenance	306.00
Cather & Sons Construction		Asphalt	38,699.40
City Motor Supply		Parts, labor	417.67
Consolidated Sand & Gravel		Road gravel	5618.16
Constellation Energy		Gas	28.02
Farmers Cooperative		Propane	15.60
Gage County		Postage reimbursement	165.56
Gage County Equipment		Parts	95.51
Inland Truck Parts & Service		Parts	771.80
J & L Electronics		Computer cable	19.99
Lampton Welding		Cylinder lease	74.95
Larry's Tire & Service, Inc.		Tire repair	52.00



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Lesoir's, Inc.	Repair radiator	135.00
Master Magnetics, Inc.	Magnetic road sweeper	920.67
Mead Lumber	Bolts, lumber, padlock	120.88
Metal Culverts, Inc.	Culverts	19,476.40
NMC	Parts, book	611.70
Norris Public Power	Electricity	178.71
O'Reilly Auto Parts	Parts	973.80
Orscheln Farm and Home	Bolts, hooks	199.31
Pinnacle Bank	Motorgrader lease	15,361.99
Powerplan	Parts, labor	938.54
Rock On, Inc.	Hauling rock	665.11
Sapp Bros., Inc.	Oil, fuel	30,532.02
Shaffer Communications	Qtrly airtime billing	1200.00
Speece Lewis Engineers	Engineering svcs.	107.50
Surplus Center	Seat	74.95
T.O. Haas Tire & Auto Service	Tires	579.56
Tractor Supply Co.	Supplies	270.23
Truck Equipment Service Co.	Parts	1479.34
WalMart	Batteries, med/janitorial supplies	62.94
Watkins Ace Hardware	Ice scraper	15.29
Wick's Sterling Trucks, Inc.	Parts	151.32
Wymore Oil Co.	Propane	32.00

Homeland Security Fund

City of Beatrice	Reimb. Fire OT	3547.01
Midwest Card & ID Solutions	ID card system	19,996.00

911 Fund

Windstream	911 phones	1747.69
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General Fund

Security First Bank	County share of Employees Soc. Security	7565.97
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Road Fund

Security First Bank	County share of Employees Soc. Security	2906.33
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Bauman spoke on a couple of claims that were included for payment, one to Scott Enterprises and the other to Berggren Architects. The claim to Scott Enterprises is for final and full payment of any additional funds owed. The claim to Berggren was for the amount owed pertaining to the work done in reference to Scott Enterprises.

Motion made by Bauman, seconded by Setzer to approve the consent agenda. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Vice Chairman Dorn presented a plaque to Elaine Amstutz in appreciation of her years of service to Gage County.

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

Visitor's Improvement Fund check was presented to the Carnegie Inc. in the amount of \$25,000.00. Janet Byars accepted the check from Gary Lytle and Glennis McClure of the Visitors Committee.

Jim Spangler appeared before the board to present the Tourism Quarterly report.



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Motion made by Bauman, seconded by Lytle to place report on file. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Visitor's Improvement Fund check was presented to Beatrice Rotary Foundation Inc., in the amount of \$20,000.00. Verdella Vertrovsky and June Seitz accepted the check from Gary Lytle and Glennis McClure of the Visitors Committee.

Lisa Sohl, Deputy County Treasurer, appeared before the board to discuss authorizing county sales to be issued on parcels of real estate in the county, in which taxes are delinquent and which remain not sold for want of bidders.

Motion made by Bauman, seconded by Lytle to approve authorizing county sales to be issued on parcels of real estate in the county, in which taxes are delinquent and which remain not sold for want of bidders. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Byars, seconded by Lytle to approve the Child Support Enforcement Contract with Stephen Kraviec. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Glennis McClure and Myron Dorn both spoke on the funding agreement pertaining to Gage Area Growth Enterprise and Gage County.

Motion made by Bauman, seconded by Lytle to approve agreement for funding between Gage Area Growth Enterprise and Gage County. Jurgens, Dorn, Bauman, Lytle, Setzer voting aye. Nay none. Motion carried 5-0. Byars temporarily out of meeting.

Byars present in meeting.

RESOLUTION NO. 12-16

WHEREAS, it has been reported that there are insufficient funds in the 2011-2012 Sheriff Department Jail Budget to finish paying for the obligations of said budget; and

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department Jail 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 Sheriff Department Jail Budget by Thirty-six Thousand Two Hundred Eighty-one and 82/100 Dollars (\$36,281.82), 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 Sheriff Department Jail Budget should be and is hereby increased in the sum of Thirty-six Thousand Two Hundred Eighty-one and 82/100 Dollars (\$36,281.82), which shall be taken from the General Fund.

Motion made by Bauman, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

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

Nay: None

Absent: Adams



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/s/ Myron Dorn
Vice Chairman

Subscribed and sworn to before me this 27th day of June, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #12-16 to increase the Jail Budget by \$36,281.82 due to insufficient funds in the 2011-2012 jail budget. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION NO. 12-17

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

WHEREAS, the Gage County Board of Supervisors does not wish the Sheriff Department 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 Sheriff Department Budget by Eight Thousand Five Hundred Sixty-four and 29/100 Dollars (\$8,564.29), 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 Sheriff Department Budget should be and is hereby increased in the sum of Eight Thousand Five Hundred Sixty-four and 29/100 Dollars (\$8,564.29), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Dorn, Bauman, Lytle, Setzer, Byars
Nay: None
Absent: Adams

/s/ Myron Dorn
Vice Chairman

Subscribed and sworn to before me this 27th day of June, 2012.

/s/ Dawn Hill
Gage County Clerk



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Motion made by Bauman, seconded by Lytle to adopt Resolution #12-17 to increase the Sheriff budget by \$8,564.29 due to insufficient funds in the 2011-2012 sheriff budget. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

RESOLUTION NO. 12-18

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 Twenty-one Thousand Four Hundred Thirty and 19/100 Dollars (\$21,430.19), and said amount should be taken from the 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 Twenty-one Thousand Four Hundred Thirty and 19/100 Dollars (\$21,430.19), which shall be taken from the County General Fund.

Motion made by Bauman, seconded by Lytle to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: Jurgens, Dorn, Bauman, Lytle, Byars, Setzer
Nay: None
Absent: Adams

/s/ Myron Dorn
Vice Chairman

Subscribed and sworn to before me this 27th day of June, 2012.

/s/ Dawn Hill
Gage County Clerk

Motion made by Bauman, seconded by Lytle to adopt Resolution #12-18 to increase the District Judge's budget by \$21,430.19 due to insufficient funds in the 2011-2012 District Judge budget. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Byars to approve amendment to Subgrant agreement for Child Support Enforcement Services/Clerk of District Court. This amendment will extend the current agreement for three additional months to coincide with the Federal Fiscal Year (October 1 through September 30). Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

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



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Motion made by Bauman, seconded by Byars to go into closed session at 9:27 a.m. for potential Litigation. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to come out of closed session at 10:16 a.m. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Vice Chairman declared Board of Supervisors meeting adjourned at 10:16 a.m. until July 11, 2012.

Dawn Hill
County Clerk

Myron Dorn
Vice 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 27th day of June 2012.

Dawn Hill
County Clerk

(SEAL)