



Gage County Board Minutes



Board of Supervisors Meeting – August 8, 2012

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

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 \$844,797.83 ; approve correspondence received and place on file; approve canceling check #12070183 to NE Leafy Spurge Task Force in the amount of \$45.00 due to the meeting being cancelled; approve reappointing Marlene Gakle and Glennys Hieronymus as representatives on the Blue Rivers Area Agency on Aging Governing Board for a term of three years ending in July, 2015; approve District Court Summary Fee report for the month of July, 2012; approve permit #919 for Brandon Esau to trench electric line under county road in NW ¼ Section 22 and NE ¼ Section 21, T4N-R5E, Blakely Township.

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	104,566.72
Jurors	DSCT	Jury fees	5816.51
AmSan	B&G	Towels, tissue, sponges, frshnr	379.74
Automated Systems, Inc.	ASSR	On-site labor, travel	174.01
Beatrice Board of Public Works	MISC	Utilities	6268.85
Beatrice High School	EXT	Rent 4-H fashion revue	150.00
Beatrice Lawn Care, Inc.	B&G	Mowing	482.50
Capital Business Systems	DSCT	Copier lease	513.00
Cardmember Service Visa (C)	ASSR	Tires for Co. PU	234.72
Carlson, Schafer & Davis	MGEN	Legal svcs.	1178.45
Countryside Greenhouse	B&G	Flowers for landscaping	29.63
Donald Rice, M.D.	MGEN	EMS Consultant	900.00
Eakes Office Products	MISC	Office equip., supplies	797.76
Echo Group	B&G	Light bulbs	118.44
Sandra Eltiste	MGEN	Prior service retirement	12.00
Fox Funeral Home	RLF/MED	County cremation	2400.00



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Gage County	MGEN	\$ transfer to Road Fund	500,000.00
Greater NE Business Center	EXT	Car rental, fuel	879.83
Paul Hay	EXT	Mileage	133.20
Joyce Kassing	MGEN	Prior service retirement	20.00
Konica Minolta Business Solutions	EXT	Per copy charge	471.70
Land Survey Tech	SURV	Co. Surveyor operating expenses	2958.89
MIPS, Inc.	MISC	Computer svcs & support	2060.58
NE DOL/Boiler Inspection Prog.	B&G	2 boiler state insp. certificates	72.00
NE American Legion	B&G	Flags	85.00
Noakes Refrigeration	B&G	A/C unit	2515.00
Norris Public Power	EMER	Utilities	441.77
O'Keefe Elevator Co., Inc.	B&G	Elevator maintenance	184.55
Pam's Cleaning	EXT	Janitorial svcs. July 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	4690.60
Priority Printing	ROD/TR	Printed materials	387.72
<u>General Fund cont'd.</u>			
Quill	MISC	Office supplies	546.27
Alice Riggert	MGEN	Prior service retirement	25.00
Sanitary Garbage Co.	MISC	Garbage service	238.37
SE Dist. Co. Officials Assn.	ROD/TR	Fall Mtg. registrations	50.00
St. of NE AS Central Services	MG/JL	Network serv. chgs, subscr. chg	529.14
Staples Advantage	SHF	Office supplies	62.57
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2257.75
Tammy's Commercial Cleaning	MGEN	Janitorial svcs Prob. July 2012	288.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Tri County Credit Bulletin	TREAS	Credit bulletin subscription	123.00
WalMart Community	EXT/JL	Supplies	183.10
Wrightsman Plumbing	B&G	Replace shower faucet	581.15
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical services	1926.08
Alamar Uniforms	SHF	Employee uniforms	251.89
American Judicature Society	COJDG	Annual membership	100.00
Beatrice Community Hospital	SHF	Blood/alcohol tests	261.30
Black Hills Energy	SHF	Heating fuel	172.90
Bob Barker	JAIL	Inmate personal items	293.05
Bryan LGH Heart Institute	JAIL	Inmate medical	21.34
Cardmember Service SHF	SHF/JAIL	Kitchen supplies, travel exp.	208.11
CBM Food Service	JAIL	Jail meals	2963.67
Charles Bentjen	DSJDG	Legal svcs.	1106.25
Charter Business	JAIL	Cable TV	112.77
John Chavez	SHF	Meal	10.56
Clerk of District Court	DSJDG	State & svc. fees, atty fees	416.37
CWD	JAIL	Sanitizer tabs	25.28
Dell Financial Services	SHF	Equipment lease	183.35
Ed Roehr Safety Products	SHF	Air cartridge	1018.69
Brad Eisenhauer	DSJDG	Used computer system	325.00
Farmers Cooperative	JAIL	Tire repair	15.00
Galls	SHF/JAIL	Blankets, uniforms	207.37
GreatAmerica Leasing Corp.	SHF	Copier lease	191.72
Roger Harris	ATTY	Meal reimbursement	39.89



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Hometown Leasing	ATTY	Copier lease	135.29
Jerry's Shoe Repair	SHF	Keys, keychain	20.35
Johnson County Court	ATTY	Certified copy	4.50
Keefe Supply	JAIL	Commissary supplies	140.63
Lancaster County Sheriff's Offc.	MGEN	Serve papers	21.51
Larry's Tire & Service	SHF	Tires, repairs	1064.12
Latimer Reporting	DSJDG	Depositions	287.40
Lincoln Radiology Group	JAIL	Inmate medical	37.67
Michele Lueders	PROB	Book for class	32.96
Mead Lumber	SHF	Coveralls	8.98
Michael's Appliance Repair, LLC	SHF/EM	Remove dishwasher, 1/2 cost A/C	338.50
Microfilm Imaging	CJ/DC	Scanning equip. rent	649.00
Midwest Process Services	DSJDG	Civil process fees	233.77
Amber Mulbery	JAIL	Cell phone reimbursement	25.00
NE Emergency Medicine	JAIL	Inmate medical	124.54
Nebraska.gov	ATTY	Subscription fee	50.00
Paula's Cleaning Service	SHF	Janitorial svcs. July 2012	490.00
Ron's Automotive Repair	SHF	Vehicle repairs, oil changes, etc.	2131.05
Sapp Bros.	JAIL	Fuel	385.72
St. of NE Dept. of Corrections	JAIL	Safekeeper bill, medical exp.	2997.26
Sunmart	DSJDG	Water	22.14
T.O. Haas Tire & Auto Service	SHF	Tire service	921.42
Verizon	PROB	Wireless phones	683.03
WalMart	PR/CJ	Supplies	358.77
Watkins Ace Hardware	JAIL	Cord, supplies	48.09
West Group	COJDG	West Information	175.25
Windstream	PROB	Phones	137.45
Y. Scott Moore M.D.	DSJDG	Evaluations	1437.50

Road Fund

Highway Department Employees	Salaries	37,410.94
<u>Road Fund cont'd.</u>		
Ace Sand & Gravel	Township road gravel	24,158.07
Beatrice Board of Public Works	Utilities	488.17
Beatrice Concrete Co, Inc.	Concrete, rock	4679.54
Beatrice Iron & Metal	Iron, parts, tools	1371.29
Black Hills Energy	Heating fuel	18.60
Devin Danielson	Boot reimbursement	50.00
Capital Business Systems	Copier overage	194.60
Carriage Motor Co.	Parts	59.92
Cather & Sons Construction	Asphalt	28,896.00
City of Wymore	Elec., sewer, water	155.04
Consolidated Sand & Gravel	Gravel	8802.42
Inland Truck Parts	Parts	98.40
Johnny's Welding Shop	Parts	155.27
Keith Krecklow	Mileage	75.00
Lesoing's, Inc.	Radiator repair	250.00
Mainelli Wagner & Assoc., Inc.	Consulting services	14,850.56
Medical Enterprises, Inc.	Drug/alcohol tests	160.00
NDOR Controller Division	Barricades, signs	1538.32
NMC	Parts	829.18
O'Reilly Auto Parts	Parts, supplies	1084.75



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Orscheln's	Supplies	67.80
Pam's Cleaning & Shampooing	Janitorial svcs. July 2012	140.00
David Remmers	CDL renewal reimbursement	59.23
Sanitary Garbage Co.	Garbage removal	61.90
Sapp Bros., Inc.	Fuel, oil, anti-freeze	31,010.96
Schwarz Paper Co.	Towels	59.90
The Mail Station	Shipping	11.09
Anthony Thomas	CDL renewal reimbursement	57.50

Visitor's Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. July 2012	4153.59
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Inheritance Fund

Capital Business Systems, Inc.	Canon copier for Reg. of Deeds	3917.00
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General Fund

Security First Bank	County share of Employees Soc. Security	7535.10
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Road Fund

Security First Bank	County share of Employees Soc. Security	2771.86
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Motion made by Bauman, seconded by Lytle to approve the consent agenda minus claim #12080105 to Johnny's Welding which should be considered separately. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Bauman, seconded by Lytle to approve claim #12080105 to Johnny's Welding. Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Jurgens abstaining due to conflict of interest. Motion carried 5-0-1.

Shirley Gronewold and Ehme Gronewold of 3040 E. Dogwood Rd., Pickrell NE, appeared before the board under comments from the public regarding the board's consideration of doing a county road bond. Shirley expressed disappointment that, according to what they had read, the 2 miles from Hwy 136 to Juniper Road on S. 66th Road were not being included. Ehme added that he thinks that overlaying should be considered.

Bauman led discussion on preliminary budget for FY 2012-2013. Mark Mainelli with Mainelli Wagner & Associates, Inc. spoke on behalf of the Road Department regarding their budget.

Committee reports were given by Dorn on Economic Development and Law Enforcement, Bauman on EMS contracts and Finance, Lytle on Emergency Management and Insurance, Setzer on Human Resources/Employee Relations and Jurgens on Road & Bridge.

Dorn acknowledged Jerry DeWitt's years of service to Gage County stating that DeWitt had done a lot of good for the county and commended his dedication and service. The board brought up the question of whether county offices would close for DeWitt's funeral on 8-9-12. For public awareness the board stated that it was up to the Elected Official/Dept. Head to decide whether or not they would close their individual office and they advise the public to check with the office they need to visit before coming in to see if they will remain open during that time.

Motion made by Byars, seconded by Setzer to go into closed session at 10:15 a.m. regarding possible real estate purchase. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Motion made by Lytle, seconded by Bauman to come out of closed session at 10:35 a.m. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



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Chairman declared Board of Supervisors meeting adjourned at 10:35 a.m. until August 22, 2012.

Michelle K. Bloomquist
Deputy County Clerk

Myron Dorn
Vice Chairman, Board of Supervisors

I, Michelle K. Bloomquist, Deputy 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 8th day of August, 2012.

(SEAL)

Michelle K. Bloomquist
Deputy County Clerk