



# Gage County Board Minutes



Board of Supervisors Meeting – September 5, 2012

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The Gage County Board of Supervisors met on September 5, 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 \$355,174.67; approve correspondence received and place on file.

### 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	101,645.17
Americom	MGEN	Phone labor & travel	140.00
Sandra Bellows	EXT	Supplies	15.75
Benefits Inc.	MGEN	3 <sup>rd</sup> party administrator fees	320.00
Blue Valley Door Co., Inc.	B&G	Parts, labor	148.40
Capital Business Systems, Inc.	ROD	Copier maintenance agrmnt	288.00
Cardmember Visa (C)	MISC	Radiator, supplies, toner, glue	627.94
City of Beatrice	MGEN	Co. share Probation utilities	1527.83
Eakes Office Products	MISC	Office equip., supplies	197.65
Sandra Eltiste	MGEN	Prior service retirement	12.00
Ron Hohensee	EMER	70’ galvanized tower	400.00
Joyce Kassing	MGEN	Prior service retirement	20.00
Land Survey Tech	SURV	Co. Surveyor operating expenses	2929.00
Larry’s Tire & Service, Inc.	SHF/B&G	Tires, repairs	1416.47
Lincoln Journal Star	DJ/MGEN	Publications	4103.28
Mark Meints	EMER	Meals	13.63
MIPS	MGEN	Computer support, labor	2197.46
NE St. Treasurer – Unclaimed Prprty	MISC	Cancel unclaimed checks	283.21
Nebraska.gov	TREAS	Credit card swipe machine	88.55
Noakes	BG/JAIL	Filters, cartridge, freezer svc.	723.10
Norris Public Power	EMER	Utilities	374.01



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O’Keefe Elevator Company, Inc.	B&G	Sept. elevator maintenance	184.55
Pam’s Cleaning & Shampooing	EXT	Janitorial svcs. Aug. 2012	200.00
Pharmacy Data Management	MGEN	Employee prescriptions	6427.96
Philippi Electric	B&G	New dedicated circuit	257.15
Pinnacle Bank	ROD	Deposit books	38.45
Quill	PROB	Office supplies	1381.34
Alice Riggert	MGEN	Prior service retirement	25.00
Roszell’s	EXT	Envelopes	41.50
Salsbury Industries	B&G	Cell phone locker, keys	650.15
St. of NE AS Central Services	MGEN	Network Serv. charges	485.27
St. of NE Elevator Safety	B&G	Annual elevator inspection	100.00
Stephanie Clark	PUBDEF	Public Defender	4807.69
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Edith Thomsen	MGEN	Prior service retirement	12.00
UNL Cooperative Extension	EXT	Postage	35.83
Verizon Wireless	EMER	Wireless phones	333.89

General Fund cont’d.

WalMart Community	JAIL/EXT	Medcl, commissary, kitchen suppl.	155.52
Windstream	MGEN	Phones	3718.10
Wrightsmen Plbg, Htng & Cooling	B&G	Replace stool	300.50
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Alamar Uniforms	SHF	Uniforms	256.76
Beatrice Community Hospital	SHF	Blood alcohol tests	213.90
Black Hills Energy	SHF	Heating fuel	157.46
Cardmember Service – Shf.	SHF	Travel, meals, web mgmt	1546.17
CBM Food Service	JAIL	Jail meals	1393.01
Charter Business	JAIL	Cable TV	112.77
Clerk of District Court	DJDG	State & svc. fees	217.06
Credit Information Systems	SHF	Monthly membership	25.00
David Jaskierny	ATTY	Autopsy	900.00
Dell	PROB	Computer equip.	1158.28
Douglas County Court	ATTY	Certified copies	3.50
Douglas County Treasurer	ATTY	Morque room fees	500.00
Dustin Garrison	DJ/MGEN	Atty fees	4597.50
Encartelle	JAIL	Prepaid calling cards	650.00
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	7.50
Gage Co. Detention Ctr. Petty Cash	JAIL	Fuel, postage stamps for comm..	221.00
Homestead Auto Glass	SHF	Windshield repair	10.00
Hometown Leasing	ATTY	Copier lease	135.29
Interstate All Battery Center	SHF	Batteries	31.25
J & L Electronics	DSJDG	Pen style laser pointer	29.99
Jeffery Davis	DSJDG	Atty fees	4510.50
Keefe Supply	JAIL	Commissary supplies	275.93
Doug Klaus	SHF	Meal	7.79
Greg Klaus DBA NebHost	ATTY	Web domain host/registration	290.00
Marcia Kline	JAIL	Uniform reimb.	57.99
Lancaster County Court	ATTY	Certified court records	4.75
Latimer Reporting	DSJDG	Subpoenas, depositions, copies	443.50
LexisNexis	SHF	Risk data management	100.00
Lynn Peavey Company	SHF	Blood kits	299.25



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Michael's Appliance	JAIL	Svc. call on dryer	69.00
O'Reilly Auto Parts	SHF	Sun shade	14.99
Otoe County Court	ATTY	Certified copies	1.75
Paula's Cleaning Service	SHF	Janitorial svcs. Aug. 2012	490.00
Pinnacle Bank	COJDG	Appt. book chgd to credit card	10.99
Robert Schafer	MGEN	Atty fees	374.50
Ron's Automotive	SHF/JAIL	Vehicle repairs, oil changes, etc.	689.81
Sack Lumber	SHF	Parts, tools	22.33
Sapp Bros.	JAIL	Fuel	455.24
Secretary of State	ATTY	Copies of Title 177	20.00
Security Equipment, Inc.	PROB	Commercial monitoring	81.00
Security Services	JAIL	Monitor fire alarm	60.00
Smith Law Office	MGEN	Atty fees	352.50
St. of NE Dept. of Corrections	JAIL/SHF	Inmate medical, supplies	352.13
Voss Lighting	JAIL	Bulbs	428.91
WalMart	PROB	Supplies	14.50
Watkins Ace Hardware	SHF	Law Enf. supplies	35.08
West Group	COJDG	West information chgs	436.25
Wright Express FSC	SHF	Dues	10.00

## Road Fund

Highway Department Employees	Salaries	36,532.83
Ace Sand & Gravel	Township gravel	21,721.79
Beatrice Concrete	Rock, concrete	10,142.00
Beatrice Ford Lincoln	2012 Fd F350, 2012 Fd F250	45,353.00
Beatrice Iron & Metal	Tools, parts, supplies	1390.63
Black Hills Energy	Heating fuel	18.79
Cather & Sons Construction	Asphalt	18,419.40
CJ's Diesel Repair LLC	Repair	280.00
Consolidated Sand & Gravel	Gravel	9039.92
Randy Frerking	CDL renewal reimbursement	57.50
Midwest Service & Sales Co.	Sign posts	1422.50

## Road Fund cont'd.

Newman Traffic Signs	Signs	1340.00
Norris Public Power	Utilities	182.68
Orscheln Farm & Home	Fan, blade, hose	299.97
Pam's Cleaning & Shampooing	Janitorial svcs. Aug. 2012	140.00
Rock On Inc.	Hauling rock	1181.76
Tractor Supply	Tools, fan, supplies	459.29
Truck Equipment Service Co.	Parts	276.66
WalMart	Batteries, bulbs, janitorial suppl.	79.66
Dan Warner	Boot reimbursement	50.00
Watkins Ace Hardware	Shop supplies	77.43
Wick's Sterling Trucks	Parts	775.22
Wymore Oil Company	Propane, valve	86.00

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging pmt. Aug. 2012	5314.23
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## Inheritance Fund

Dell Marketing	10 Dell Computers, supplies	17,108.69
Solution One	Copiers (Treas, Shf., Hwy)	11,975.00



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## 911 Communication Fund

City of Beatrice	911 surcharges 2 <sup>nd</sup> qtr 2012	2055.12
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## General Fund

Security First Bank	County share of Employees Soc. Security	7336.41
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## Road Fund

Security First Bank	County share of Employees Soc. Security	2704.70
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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.

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

Sandy Morrissey, Director of Regional Prevention Coordination, along with Christina Lyons, MAPS, appeared before the board to present information regarding funding and the development of the prevention system within Region V.

Motion made by Bauman, seconded by Dorn to approve Visitors Improvement Fund grant for the Rice Lodge and Conference Center in the amount of \$20,000.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Presentation of the Visitors Improvement Fund grant check made by Laureen Riedesel & Gary Lytle on behalf of the Visitors Committee to Tom Wolfe and Radar Reedy on behalf of the City of Blue Springs for the Log Cabin Restoration in the amount of \$3,092.00.

Riedesel discussed the restoration and thanked the board for the grant.

Wolfe and Reedy spoke in appreciation of the grant and thanked the board. Wolfe also indicated the work had been completed by local individuals/companies.

Motion made by Lytle, seconded by Bauman to approve Emergency Dispatch Services Interlocal agreement between the City of Beatrice and Gage County in the amount of \$39,046.31 for the period of August 1, 2012 – July 31, 2013. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to approve having Chairman sign letter in support for the Five Rivers Weed Management Area (WMA) to apply for grant funding to control invasive weeds in biologically unique landscapes and surrounding areas. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Lytle, seconded by Bauman to approve having Chairman sign the Insurance contract addendum to add an additional participating provider network in order to see a potential extra savings of around \$70,000.00 at no cost to Gage County. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Bauman spoke on the General Assistance program and indicated that Phil Dittbrenner had been the administrator for several years and that he did not wish to continue with the program for the dollar amount set. Bauman indicated that he spoke with the County Attorney about having the program administered out of his office with the new attorney handling the program, but Harris indicated that there could be a potential conflict of interest. Bauman said that the County Clerk was asked and agreed to give the program a try for a year. Lytle indicated that Dittbrenner did an excellent job during the period of time that he administered the program.

Motion made by Lytle, seconded by Byars to approve designating the County Clerk to handle the General Assistance program. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.





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Dorn gave a committee report on Economic Development.

Motion made by Bauman, seconded by Byars to open public hearing at 9:15 a.m. on the 2012-2013 Gage County Budget and setting the final tax rate at a different amount than the prior tax request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Individuals speaking during the public hearing were Allen Grell and Jason Sharp.

Motion made by Bauman, seconded by Setzer to close public hearing at 9:38 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

## **RESOLUTION #12-24**

WHEREAS, Nebraska Revised Statute 77-1601.02, the Gage County Board of Supervisors held a hearing on September 5, 2012 at 9:15 a.m. in regards to setting the 2012-2013 tax request at a different rate than the 2011-2012 tax request, AND,

WHEREAS, said hearing was published in a legal newspaper as required by law, AND,

WHEREAS, the following requirements were in said published notice:

2011-2012 property tax request	\$7,943,022.04
Levy to fund the 2011-2012 tax request	.392833

Levy to fund last year's tax request if it were applied to the current valuation would be:	.380723
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2012-2013 property tax request	\$8,233,491.22
Proposed levy to fund the 2012-2013 tax request	.394647

AND,

WHEREAS, 2 people were present to comment on the proposed modification of said tax request at said hearing.

NOW, THEREFORE, BE IT RESOLVED,

That the Gage County Board of Supervisors hereby approves the tax request of \$8,233,491.22 for the 2012-2013 fiscal year.

Motion made by Bauman, seconded by Jurgens to adopt Resolution #12-24.

Voting aye: Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer

Voting nay: None

Motion carried 7-0.

Dated this 5<sup>th</sup> day of September, 2012.

/s/ Rex Adams  
Chairperson – Board of Supervisors



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ATTEST: /s/ Dawn Hill  
County Clerk

Motion made by Bauman, seconded by Jurgens to adopt Resolution #12-24 setting 2012-2013 tax request at a different rate than 2011-2012 tax request. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

**GAGE COUNTY**  
**RESOLUTION OF ADOPTION AND APPROPRIATIONS**  
**#12-25**

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2012, to June 30, 2013, prepared by the Budget Making Authority, was transmitted to the County Board on the 5<sup>th</sup> day of September, 2012.

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

SECTION 1. That the budget for the Fiscal Year July 1, 2012, to June 30, 2013, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Gage County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2012, and ending June 30, 2013.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 5<sup>TH</sup> DAY OF SEPTEMBER, 2012.

**COUNTY BOARD**

/s/ Rex Adams

/s/ Matt Bauman

/s/ Gary Lytle

/s/ Terry Jurgens

/s/ Dennis M. Byars

/s/ Kathleen A. Setzer

/s/ Myron Dorn

Motion made by Dorn, seconded by Jurgens to adopt Resolution #12-25 adopting the County Budget for FY 2012-2013. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Chairman Adams left meeting at 9:49 a.m. with Vice Chairman Dorn conducting meeting.

The balance of committee reports were given by Lytle on Emergency Management/EMS and Insurance; and Jurgens on Road & Bridge.

Motion made by Lytle, seconded by Bauman to go into closed session at 10:05 a.m. for real estate purposes and for the protection of the public's interest. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.



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Motion made by Lytle, seconded by Bauman to come out of closed session at 10:20 a.m. Jurgens, Dorn, Bauman, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 6-0.

Vice Chairman Dorn declared Board of Supervisors meeting adjourned at 10:20 a.m. until September 19, 2012.

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Dawn Hill  
County Clerk

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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 5<sup>th</sup> day of September 2012.

(SEAL)

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Dawn Hill  
County Clerk