



Gage County Board Minutes



Board of Supervisors Meeting – October 31, 2012

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The Gage County Board of Supervisors met on October 31, 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 \$434,687.73; approve correspondence received and place on file; approve Permit # 918 for Acton Inc. for a utility permit for installation of 10” irrigation water line in Sections 25, 26,35 & 36 T3N, R7E, Rockford Twp and Section 1 & 2 T2N, R7E, Blue Springs Twp; approve Permit # 921 for Diller Telephone for utility permit for plowing telephone cable into ground, Sections 1 and 12 R5E E ½ in county right-of-way, Elm Twp; approve Permit # 922 & 923 for Windstream Communications for utility permit to replace communications facilities in T5N, R5E, Sections 22 and Section 1, T3N, R6E. approve FY 2011-2012 NBCS report from the Highway Department.

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	110,224.84
Americom Communications	B&G	Install cable ends	114.50
AmSan	B&G	Towels, soap, cleaner	340.72
Arbor Ink	TREAS	Envelopes	174.26
Daniel Barr	MGEN	Caretaker pioneer cemetery	500.00
Beatrice Humane Society	MGEN	Qtrly budget request	3000.00
Sandra Bellows	EXT	Travel	106.40
Benefits Inc.	MGEN	Nov. Admin. fee hlth ins	1363.38
Black Hills Energy	EXT/JL	Utilities	81.65
Blackburn Technologies	MISC	Computer repairs, equipment	869.10
Blue Rivers Area Agency on Aging	MGEN	2 nd qtr. budget request	7335.50
Blue Valley Community Action	MGEN	1 st qtr. budget request	3525.00
Boucher Law Firm	MGEN	Professional legal services	3515.00
Cardmember Service Visa (C)	PROB	Ring central	21.27
City of Beatrice	MGEN	Probation Offc. lease	18,000.00



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Kayla Colgrove	EXT	Reimb. for hotel, meals	126.97
Phil Dittbrenner	VETS	Meal reimb.	17.00
Election Systems & Software	ELEC	Election expenses	6874.71
Sandra Eltiste	MGEN	Prior service retirement	12.00
Fox Funeral Home	RLF/MED	County burial	1200.00
Gage County Clerk	PROB	Phones	149.00
Gage Area Growth Enterprise	MGEN	Qtrly budget request	25,000.00
Hamm Glass	B&G	Wire glass, installation	251.17
Hartig Electric	EMER	Electrical work	568.32
Paul Hay	EXT	Travel, meals	126.97
Holiday Inn Kearney	MGEN	Lodging	154.00
Intab	ELEC	Poll site equipment	742.61
Joyce Kassing	MGEN	Prior service retirement	20.00
Lincoln-Lancaster Co., Emer. Mgmt	EMER	Meals during training	52.56
Land Survey Tech	SURV	Co. Surveyor operating expenses	3125.50
<u>General Fund cont'd.</u>			
Lincoln Journal Star	MG/ELEC	Publications	2574.85
Michael's Appliance Repair	B&G	Refrigerator	423.00
MIPS	MGEN	Computer support, video host	799.00
Network Innovations	EMER	Monthly fee	84.05
O'Keefe Elevator Co.	B&G	Nov. maintenance agrmnt	184.55
NE Health & Human Svcs.	STINST	Care of patients	579.00
Pharmacy Data Management	MGEN	Employee prescriptions	4093.81
Philippi Electric	B&G	Floor boxes	140.50
Quill	MISC	Office equip., supplies	1121.43
Region V Systems	MG/STINS	LB203 contribution, EPC billing	9196.25
Alice Riggert	MGEN	Prior service retirement	25.00
Sentrixx	B&G	Door strike	128.69
Shaffer Communications	EMER	Install repeater, repair antenna	1672.10
Sherwin Williams	B&G	Paint, supplies	77.98
Karen Slusher	VETS	Meals	17.36
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Nicole Stoner	EXT	Travel, meals	39.00
Sunrise Bakery	ELEC	Cookies for election training	58.60
The Benefit Group	MGEN	Health Ins. Nov 2012	10,121.67
The Cornhusker	ASSR	Lodging	308.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Verizon	EMER	Wireless phones	326.24
WalMart Community	MISC	Supplies, etc.	198.73
Windstream	MGEN	Phones	3772.03
Wrightsman Plbg.	B&G	Repair sink	106.95
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	46.58
Beatrice Community Hospital	SHF	Blood/alcohol tests	546.50
Spencer Behrens	SHF	Meals	20.15
Bill Flower	JAIL	Window tint	125.00
Buffalo County Court	ATTY	Certified copies	1.75
Cardmember Service	SHF	Travel, fuel, supplies	234.39
Carriage Motor Co.	JAIL	2011 Chevy Impala	13,324.00
CBM	JAIL	Jail meals	3311.22
Charles Bentjen	DSJDG	Atty fees	1237.50



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Jessica Clausen	DSJDG	Witness fee	20.00
Susan Clausen	DSJDG	Witness fee	20.00
Clerk of District Court	DSJDG	State & svc. fees	265.96
Credit Information Systems	JAIL	Pre-employment screening	34.50
Eakes Office Products	SHF	Office supplies	24.95
Encartele	JAIL	Prepaid calling cards/commissary	650.00
Gage County Sheriff's Office	DJ/JAIL	Shf fees, mileage	1866.80
Gage County Court	ATTY	Certified copies	4.00
Gage County Detention Petty Cash	JAIL	Uniform	10.30
Gage County Treasurer	JAIL	Title for Impala	10.00
Galls	JAIL	Uniform	50.09
Millard Gustafson	SHF	Cell phone reimb.	25.00
Holiday Inn Express	SHF	Lodging	308.00
Homestead Auto Glass	JAIL	Windshield repair	20.00
Hometown Leasing	ATTY	Copier lease	135.29
Jerry's Shoe Repair	SHF	Uniform vest repair	15.00
Keefe	JAIL	Commissary supplies	740.26
Konica Minolta	COJDG	Copier lease	182.85
Masonry Construction, Inc.	B&G	Repair monument	3413.00
Natl. Assn. of Probation Executives	PROB	3-yr membership	140.00
NE Public Health Env. Lab	SHF	Blood alcohol tests	490.00
Paula's Cleaning Service	SHF	Janitorial svcs. Oct. 2012	490.00
Pinnacle Bank	COJDG	Labels put on credit card	129.90
Dr. Wayne Price	DSJDG	Mntl hlth hearings	225.00
Priority Printing	SHF	2-part receipts	136.32
Kris Riekenberg	DSJDG	Mntl. hlth. hearings	300.00
Ron's Automotive	SHF/JAIL	Patrol chngovr, oil chngs, etc.	1012.60
Sapp Bros.	SHF/JAIL	Fuel	13,427.57
Secretary of State	ATTY	Title 177 copies	20.00
Security Services	JAIL	Fire alarm monitoring	60.00
Julie Slaven	SHF	Cell phone reimb.	25.00
<u>General Fund cont'd.</u>			
Tractor Supply	SHF	Law Enf. supplies	126.09
Twin Rivers	SHF	Oil change	34.80
West Group	DSJDG	West information chgs.	1644.93

Road Fund

Highway Department Employees		Salaries	34,087.16
Ace Sand & Gravel		Twp. gravel	32,638.11
Beatrice Concrete Co., Inc.		Rock	5262.18
Beatrice Iron & Metal		Parts, tools, supplies	1939.86
Black Hills Energy		Utilities	37.58
Cather & Sons Construction		Asphalt	3375.00
CCP Industries		Shop towels	124.97
Consolidated Sand & Gravel		Gravel, ice sand	15,978.80
Constellation Energy		Utilities	26.90
Fastenal		Bolts	53.78
General Fire & Safety		Shop towels	126.00
Inland Truck Parts & Service		Parts	158.26
Mainelli Wagner & Assoc., Inc.		Final plan preparation	7612.50
NMC		Parts	2178.12
Nicholson & Associates		Drug/alcohol testing	130.00



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Norris Public Power	Electricity	170.69
O'Reilly Auto Parts	Tools, parts, supplies	1324.76
Orscheln Farm & Home	Bolts, supplies	44.81
Rock On, Inc.	Hauling rock	248.51
Schwarz Paper Company	Janitorial towels	180.00
Shaffer Communications	Antenna	98.90
WalMart	Batteries, filters, FA kit	54.15
Watkins Ace Hardware	Signs	19.03
Wick's Sterling Trucks	Parts	75.42
Wymore Oil Co.	Propane	21.00

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	8586.29
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911 Communication Fund

City of Beatrice	Annual 911 svc. fee	39,046.31
Windstream	911 phones	1766.90

General Fund

Security First Bank	County share of Employees Soc. Security	7993.89
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Road Fund

Security First Bank	County share of Employees Soc. Security	2530.69
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Motion made by Jurgens, seconded by Bauman to approve the consent agenda except the permit items as the permits were not signed due to miscommunication. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Virginia Robertson appeared before the board to express concern about the map for Wymore that is in the phone book. She indicated that it is very inaccurate and has many errors. It was suggested that she might want to present her information to Windstream and also the City of Wymore.

Andrea Schafer and Chris Jones with NGage appeared before the board to present the quarterly report.

Motion made by Byars, seconded by Dorn to receive and place report on file. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Harriet VanEngen representing the CVB advisory board appeared before the board to indicate approval of the Visitors Improvement grant request from the Beatrice Girls Softball Assn.

Dennis Dodge with the Girls Softball program spoke on the project and the number of individuals that attend the games at Hannibal. Dodge also indicated that with the improvement they will be able to host 2013 State tournaments.

Motion made by Lytle, seconded by Setzer to approve Visitors Improvement Fund grant to the Beatrice Girls Softball Assn. for the Hannibal Diamond Improvement project in the amount of \$10,800.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

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



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Doug with Pictometry appeared before the board to present information and to answer any questions they might have pertaining to the program. The cost is \$93,000 over 3 years for the 1st fly-over and if in 2016 the board wishes a second fly-over it would be \$121,000.00 over 3 years. There is no obligation to the second flight.

No action was taken at this time relating to the Pictometry program.

Motion made by Byers, seconded by Bauman to close bidding at 9:35 a.m. for snow removal bids. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

One bid was received from Beatrice Lawn Care, Inc.

Motion made by Byars, seconded by Dorn to approve bid received from Beatrice Lawn Care. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Dorn, seconded by Bauman to close bidding at 9:38 a.m. for the surplus vehicle Ford Crown Victoria. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

One bid was received from David Lyons.

Motion made by Dorn, seconded by Bauman to approve bid received from David Lyons in the amount of \$451.00. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Motion made by Bauman, seconded by Byars to go into closed session at 9:39 a.m. to discuss litigation and for the protection of public interest. 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 10:33 a.m. Jurgens, Dorn, Bauman, Adams, Lytle, Byars, Setzer voting aye. Nay none. Motion carried 7-0.

Committee reports were given by Byars on Building and Grounds, Dorn on Economic Development and Law Enforcement, and Jurgens on Road & Bridge.

Chairman declared Board of Supervisors meeting adjourned at 10:45 a.m. until November 14, 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 31st day of October 2012.

Dawn Hill
County Clerk

(SEAL)