



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

1

The Gage County Board of Supervisors met on October 2, 2013, at 8:45 a.m. with Terry Jurgens, John Hill, Myron Dorn, Matt Bauman, Gary Lytle, Dennis Byars & Kathy 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 Bauman 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 \$686,548.85; approve correspondence received and place on file; approve canceling check #13090166 to Martin Flag Co., Inc. in the amount of \$86.76; approve Utility Permit #967 to Windstream Nebraska, Inc., to plow new communications line located in Sec. 15, T1N-R7E, Barneston Twp.; approve hiring Highway employee as Operator II on asphalt crew at \$15.61 per hour.

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	115,739.53
Jury fees	COCT	Juror pay	1486.31
Daniel Barr	MGEN	Pioneer cemetery care	500.00
Cardmember Service – Visa (C)	ATT/BG	Meals, pass-thru window	1894.80
Cardmember Service – EXT	EXT	Postage	523.80
CCC Campus Accounts	WEED	Training	120.00
CES Group P.A.	B&G	Asbestos insp. on house	375.00
City of Wymore	MGEN	Qrtrly EMS svc.	10,000.00
Clatonia Rescue	MGEN	2 Qrtrly EMS svc.	9000.00
Cortland-Lancaster Rural Fire Dist.	MGEN	Qrtrly EMS svc.	1500.00
Dell	TREAS	Computer equip.	402.46
Electronic Contracting Company	B&G	Semi-annual fire alarm test	433.00
Sandra Eltiste	MGEN	Prior Service Retirement	12.00
FHP	MGEN	Plat books	1202.90
Greater NE Business Center	EXT	Fuel	125.52
Griffiths Hovendick Mortuary	RLF/MED	County burial	1200.00
Harman Wright Mortuary	RLF/MED	County burials	2000.00
Joyce Kassing	MGEN	Prior service retirement	20.00



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

2

Land Survey Tech	SURV	Co. Surveyor operating expns	1108.14
Patty Lase	EXT	Postage reimb.	2.76
Lincoln Lock & Safe	B&G	Repair cell door lock	420.00
NE Assn. of Prof. Veterans Advoc.	VETS	Assn. dues	200.00
NE Dept. of Revenue	ASSR	Co. Assr. certification exam	50.00
NE American Legion	B&G	Flags	85.00
Arden Nitz	B&G	Floor cleaner	122.32
O’Keefe Elevator Co.	B&G	Elevator maint.	189.73
Pam’s Cleaning	EXT	Janitorial svc. Sept. 2013	200.00
Philippi Electric	B&G	Outdoor elec. outlet by tree	210.94
Pickrell Rural Fire	MGEN	Qtrtrly EMS svc.	1500.00
Priority Printing	ATT/TR	Business cards	100.00
Quill	JL/PR/EX	Office supplies	470.87
Region V Systems	STINST	EPC billing	1210.00
Alice Riggert	MGEN	Prior service retirement	25.00
<u>General Fund cont’d.</u>			
Schmader Electric Const. Co., Inc.	EMER	Siren receiver replaced	2850.00
Secretary of State – Election Div.	ELEC	Workshop regis.	80.00
SEND	MGEN	Membership dues	11,692.00
Edith Thomsen	MGEN	Prior service retirement	12.00
Uhl’s Sporting Goods	MGEN	Plaque	25.00
Verizon Wireless	EMER	Wireless phones	322.34
Lisa Wiegand	P&Z	Mileage & supplies reimb.	117.24
Windstream	MGEN	Phones	3755.35
Wrightsmen Plbg, Htng. & Cooling	B&G	Replace jail kitchen faucet	177.95
Grace Zimmerman	RLF/MED	Prior service retirement	9.00

General Fund – Law Enforcement Expenses

Advanced Correctional Healthcare	JAIL	On-site medical trtmnt	36.31
American Legion	SHF	American flag	23.00
AmSan	SHF	Toiletries	159.78
Auto Zone	SHF	Batteries	119.88
Beatrice Community Hospital	SHF/JAIL	Inmate medical svcs.	1411.07
Black Hills Energy	EXT/JAIL	Utilities	44.79
Boucher Law Firm	MGEN	Prof. legal svcs.	4143.00
Cardmember Service – SHF	SHF	Ammo, fuel, meals, lodging	1885.25
Carlson, Schafer & Davis	MGEN	Atty fees	2555.00
CBM Food Service	JAIL	Jail meals	5171.03
Charter Communications	JAIL	Cable TV	116.55
Clerk of District Court	DSJDG	State & svc. fees	846.08
Crawford Supply Company	JAIL	Commissary suppl.	33.25
Credit Information Systems	SHF	Mnthly mbrshp	25.00
Darin Knepper, Atty	DSJDG	Atty fees	1188.75
Earl May	B&G	Grass seed	76.99
Ed Roehr Safety Products	JAIL	Cartridges	528.96
Encartele, Inc.	JAIL	Prepaid calling cards	455.00
Farmer’s Cooperative	SHF	Tire repairs	87.10
Fastenal Company	SHF	Supplies	1.70
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Cert. copies	2.50
Gage County Medical Clinic	SHF/JAIL	Pre-empl. med. exams	1214.00
Gage County Petty Cash	ATTY	Docket fee for appeal	70.00



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

3

Gleason Dental Clinic	JAIL	Inmate dental	99.00
Homestead Auto Glass LLC	SHF	W/S repair	15.00
Hometown Leasing	ATTY	Copier lease	135.29
Hunt Insurance Group LLC	JAIL	Inmate med. ins.	5190.00
Inside the Tape	SHF	Training	125.00
J & L Electronics	SHF	Recorders, batteries	113.95
Jerry Shelton, Atty	MGEN	Atty fees	768.75
Keefe Group – Access Catalog	JAIL	Commissary supplies	26.47
Keefe Supply Co.	JAIL	Commissary Operations	238.27
KWBE	RESDEP	Radio spots	300.00
Laboratory Corporation of America	JAIL	Inmate medical	186.75
Lancaster County Court	ATTY	Cert. copies	4.25
Laramie County Dist. Court	ATTY	Cert. copies	5.00
Nancy Mahloch, Atty	MGEN	Atty fees	937.50
NE Planning Association	ATTY	P&Z Conf. regis.	100.00
Heather Nicholas	ATTY	Mileage reimb.	187.90
Noakes Refrigeration	JAIL	Freezer repair	90.00
Physician Laboratory	ATTY	Autopsy	900.00
Pinnacle Bank	COJDG	Batteries chgd on credit card	25.95
NE Public Health Env. Lab	SHF	Drug/alcohol tests	105.00
Saline County Law Enf. Center	JAIL	Boarding inmates	7200.00
Sapp Bros.	SHF/JAIL	Fuel	7200.45
Shaffer Communications, Inc.	SHF	Repair light bar	301.50
St. of NE DAS Imservices	MGEN	Network serv. chgs	482.78
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Tammy's Commercial Cleaning	SHF	Janitorial svcs. Aug. 2013	495.00
Thomson Reuters	COJDG	Published materials	502.50
Valentinos	MGEN	Juror meals	63.96
Watkins Ace Hardware	SHF/JAIL	Tools, supplies	106.14

Road Fund

Highway Department Employees	Salaries	51,712.35
Ace Sand & Gravel	Twp. gravel	42,369.77
Baum Hydraulics Corporation	Part	40.20
Beatrice Concrete Co., Inc.	Rock	5061.31
Black Hills Energy	Heating fuel	18.61
Cather & Sons Construction	Asphalt	8767.80
Consolidated Sand & Gravel	Gravel & ice sand	13,807.33
Constellation Energy	Gas costs	30.48
Dultmeier Sales	Clamps	182.10
Fastenal	Supplies, bolts	71.58
Inland Truck Parts & Service	Parts	325.73
Mainelli Wagner & Associates	Engineering consulting	62,554.05
Midwest Service & Sales	Chains, crossbars	1283.00
Norris Public Power Dist.	Electricity	174.11
Orscheln Farm & Home	Bolts	62.78
Pinnacle Bank	Motor grader lease pmt.	15,362.00
Duane Trauernicht	CDL renewal reimb.	57.50

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Koch Rd. engineering	41,192.35
------------------------------	----------------------	-----------



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

4

TCW Construction	Cert. #3, Beatr. NW constr.	212,159.25
------------------	-----------------------------	------------

Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax	6599.17
-----------------------------------	-------------	---------

Visitors Improvement Fund

Big Indian Archers	Grant for storm shelter	10,000.00
--------------------	-------------------------	-----------

Insurance Fund

Benefits Inc.	Empl. medical claims	1944.30
Mutual of Omaha	Empl. Life & AD&D	330.41
RCI – Regional Care, Inc.	Empl. Health Ins.	17,434.27

General Fund

Ameritas	County share of Employees Retirement	7983.88
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8410.85

Road Fund

Ameritas	County share of Employees Retirement	3455.38
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3843.57

This list includes some withholdings that will not be paid until the last pay period of the month.

Motion made by Byars, seconded by Dorn to approve the consent agenda. Motion carried 7-0.

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

Committee reports were given by Byars and Dave Jones, Custodian, on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, Setzer on Human Resources/Employee Relations, Lytle & Emer. Mgmt. Director Mark Meints on Law Enforcement/Emergency Management, and Jurgens on Road & Bridge.

The Board presented the Veteran Honor Award to Arnold Meints who was nominated by Arnold Buhr. Meints was inducted into the Army on April 18, 1942 and served until 1945. He was assigned to the 773rd Tank Destroyer Battalion, known for the taking out of the most tanks in any one battle which numbered 102 German tanks in The Battle of the Bulge. The final counts for their unit included 113 enemy tanks knocked out, 25 enemy guns knocked out, 105 pill boxes knocked out, 1,970 prisoners of war taken, and 8,219 destroyer rounds fired in direct fire. The Battalion served 254 days in combat, had 301 battle casualties and 55 non-battle casualties. Meints earned several honors including The Purple Heart during the Battle of The Bulge, the Good Conduct Medal, the Distinguished Unit Badge, the Presidential Unit Citation and the European-African-Middle Eastern Theater Medal. Meints' daughter and several other family members were present to celebrate the honor with him and she thanked the board, expressing how much the honor means to him.

Lisa Wiegand, Planning & Zoning Committee Chair, appeared before the board to give the committee's recommendation on Special Use Permit #2013-4 for construction of a 235 foot wireless communication tower located in the SE ¼ of Sec. 19, Barneston Township. She presented testimony from one individual and P & Z. The Committee recommends approval of the Special Use Permit #2013-4.

Motion made by Lytle, seconded by Dorn to open public hearing at 9:19 a.m. to hear support and/or opposition to Special Use Permit #2013-4 for construction of a wireless communications tower located in the SE ¼ of Sec. 19, Barneston Twp. Motion carried 7-0.

Public present and speaking at the public hearing were Rich Kotite and Bill Lillie.



Gage County Board Minutes



Motion made by Dorn, seconded by Jurgens to close public hearing at 9:33 a.m. Motion carried 7-0. Action on the Special Use Permit will be at the next meeting.

Motion made by Byars, seconded by Lytle to close bidding and receive and open bids at 9:34 a.m. on snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots for the 2013 season. Motion carried 7-0.

One bid was received by Beatrice Lawn Care, Inc.

Motion made by Byars, seconded by Setzer to accept bid from Beatrice Lawn Care, Inc. for snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots for the 2013 season. Motion carried 7-0.

The Board presented a plaque to Dennis Free for his years of service to Gage County and congratulated him on his retirement.

RESOLUTION #13-27

WHEREAS, the Gage County Highway Superintendent was directed by Gage County Board of Supervisors on September 19, 2012, to perform an engineering study at the intersections located at the southeast corner of Section 26, the northeast corner of Section 35, the northwest corner of Section 36, and the southwest corner of Section 25, Township 6N, Range 7E; and,

WHEREAS, the Gage County Highway Superintendent and Engineer have performed the engineering study and based upon said study, (see attached), recommend that stop signs be installed on the northeast corner of the above referenced intersection controlling east bound traffic, and on the southwest corner of the above referenced intersection controlling west bound traffic.

NOW, THEREFORE, BE IT RESOLVED, that the Gage County Board of Supervisors hereby concurs with the attached engineering study and approves the installation of stop signs based on the Highway Superintendent and Engineers recommendation at the northeast corner of the intersection located at the northeast corner of Section 35, and the southwest corner of Section 25, Township 6N, Range 7E, based on the recommendation of the Highway Superintendent and Engineer.

PASSED AND APPROVED THIS 2nd day of October, 2013.

Motion by: Lytle

Second by: Dorn

Vote: Aye – 7 Nay – 0

THE BOARD OF SUPERVISORS
GAGE COUNTY, NEBRASKA

By: /s/ Matt Bauman
Matt Bauman, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk



Gage County Board Minutes



Motion made by Lytle, seconded by Dorn to receive Highway Superintendents recommendation and approve Resolution #13-27 for installation of stop signs at the northeast corner of the intersection located at the northeast corner of Section 35, and the southwest corner of Section 25, T6N-R7E, Nemaha Township. Motion carried 7-0.

RESOLUTION #13-28

WHEREAS, the Gage County Board of Supervisors on the 16th day of November, 2012, did hire and direct Mainelli Wagner & Associates to design a new segment of road and to perform engineering studies to determine the proper regulatory and warning signs to be installed on SW 89th Road, beginning 405 feet west of the NE corner of Section 15, T4N-R5E and running in a southeasterly direction tying back into the original SW 89th Road, and

WHEREAS, Mainelli Wagner & Associates have designed said segment of road and performed said engineering study on SW 89th Road and based upon said study (see attached), recommend that the following regulatory signing be installed as follows:

Install a stop sign in the northeast corner of the new intersection located 385 feet west of Section 15, T4N-R5E.

Install a 35 mph speed limit sign approximately 420 feet west and 100 feet south of the northeast corner of Section 15, T4N-R5E, a 35 mph speed limit sign approximately one thousand eight hundred fifty feet (1,850 ft.) south of the northwest corner of Section 14, T4N-R5E, a Reduced Speed Ahead sign approximately two thousand four hundred fifty feet (2,450 ft.) south of the northwest corner of Section 14, T4N-R5E, a 50 mph speed limit sign approximately two thousand nine hundred fifty feet (2,950 ft.) south of the northwest corner of Section 14, T4N-R5E, and a 50 mph speed limit sign approximately one thousand eight hundred fifty feet (1,850 ft.) south of the northeast corner of Section 15, T4N-R5E.

All aforementioned regulatory signing as shown on attached plans, and

WHEREAS, warning signs were also included in said engineering study and should be installed as follows:

Install a double arrow sign approximately 400 feet west of the northeast corner of Section 15, T4N-R5E,

Install a left reverse curve sign approximately one thousand five hundred fifty feet (1,550 ft.) south of the northwest corner of Section 14, T4N-R5E, and

Install chevrons in the appropriate locations around curves as shown on the attached plans.

All aforementioned warning signs as shown on attached plans.

NOW, THEREFORE, BE IT RESOLVED, that the Gage County Board of Supervisors hereby concurs with the attached engineering study and approves the installation of all the above referenced regulatory and warning signs, as shown in the attached



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

7

drawing, and based on Mainelli Wagner & Associates recommendation of all the above referenced locations, as shown in the attached drawing, in Township 4N, Range 5E.

PASSED AND APPROVED THIS 2nd day of October, 2013.

Motion by: Dorn

Second by: Jurgens

Vote: Aye – 7

Nay – 0

THE BOARD OF SUPERVISORS
GAGE COUNTY, NEBRASKA

By: /s/ Matt Bauman
Matt Bauman, Chairperson

ATTEST:

/s/ Dawn Hill
Dawn Hill, County Clerk

Motion made by Dorn, seconded by Jurgens to receive Mainelli Wagner & Associates recommendation and approve Resolution #13-28 for proper regulatory and warning signs to be installed on SW 89th Road, beginning 405 feet west of the NE corner of Section 15, T4N-R5E, and running in a southeasterly direction tying back into the original SW 89th Road, Blakely Township. Motion carried 7-0.

RESOLUTION #13-29, 2013

AMENDED

Whereas, Nebr. State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

Whereas, the political subdivisions that are subject to Gage County Levy authority are agricultural society, historical society, rural fire districts and townships; and

Whereas, the Gage County Board of Supervisors has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a levy will be established and if the subdivisions request is over that levy, their levy will be reduced to respective amounts as set out herein;

NOW, THEREFORE, BE IT RESOLVED by the Gage County Board of Supervisors that the levy rates will be as follows:

Agricultural Society*	General	0.005727
	Capital Impr.	
Historical Society*		0.001335
Rural Fire Districts		0.030000
Townships		<u>0.075000</u>
Total		0.112062

BE IT FURTHER RESOLVED by said Board that if any of the political sub-



Gage County Board Minutes



divisions that are subject to the county levy authority neglects to submit a request, the Board will use their last years budget request to determine the levy rate subject to limitations found in the resolution;

BE IT FURTHER RESOLVED that the Gage County Board of Supervisors does hereby allocate the following:

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Gage Co. Ag Society*				
General	92,556.50	0.003986		
Capital Improvement	<u>43,014.25</u>	<u>0.001852</u>	133,000.00	0.005727
	135,570.75	0.005838		
Historical Society*	31,938.00	0.001375	31,000.00	0.001335

RURAL FIRE DISTRICTS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Rural Fire (General Fund)	43,413.00	0.028020	43,413.00	0.028020
Barneston Rural Fire (General Fund)	14,545.00	0.026810	14,545.00	0.026810
Beatrice Rural Fire* (General Fund)	124,449.00	0.030839	121,062.40	0.030000
Blue Springs Rural Fire (General Fund)	29,361.00	0.027461	29,361.00	0.027461
Clatonia Rural Fire* (General Fund)	15,000.00	0.031536	14,269.55	0.030000
Cort-Lanc Rural Fire* (General Fund)	66,150.79	0.045691		
(Sinking Fund)	<u>3,128.16</u>	<u>0.002161</u>		
Total	69,278.95	0.047852	43,433.47	0.030000
Filley Rural Fire* (General Fund)	58,516.00	0.034308	51,168.83	0.030000
Odell Rural Fire (General Fund)	57,300.00	0.027704	57,300.00	0.027704
Pickrell Rural Fire* (General Fund)	43,032.69	0.031334	41,200.88	0.030000



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

9

Wymore Rural Fire*				
(General Fund)	25,881.90	0.026760		
(Sinking Fund)	<u>24,212.10</u>	<u>0.025033</u>	29,016.02	0.030000
Total	50,094.00	0.051793		

TOWNSHIPS

<u>Political Subdivision</u>	<u>Property Tax Request</u>	<u>Tax Rate</u>	<u>Allowable Tax Request</u>	<u>Tax Rate</u>
Adams Township	49,695.00	0.046269	49,695.00	0.046269
Barneston Township	36,422.00	0.073447	36,422.00	0.073447
Blakely Township	50,750.00	0.047848	50,750.00	0.047848
Blue Springs-Wymore	33,480.00	0.039621	33,480.00	0.039621
Clatonia Township***	58,890.00	0.081196	58,890.00	0.081196
Elm Township	25,500.00	0.037948	25,500.00	0.037948
Filley Township	47,000.00	0.073372	47,000.00	0.073372
Glenwood Township	40,500.00	0.044382	40,500.00	0.044382
Grant Township	39,083.00	0.050688	39,083.00	0.050688
Hanover Township	40,000.00	0.056062	40,000.00	0.056062
Highland Township	29,517.00	0.026875	29,517.00	0.026875
Holt Township	33,605.00	0.041791	33,605.00	0.041791
Hooker Township	23,455.00	0.041204	23,455.00	0.041204
Island Grove Township*	32,844.00	0.089462	27,534.64	0.075000
Liberty Township	27,687.00	0.064244	27,687.00	0.064244
Lincoln Township**	43,512.33	0.063783	43,512.33	0.063783
Logan Township	31,724.00	0.047066	31,724.00	0.047066
Midland Township	22,000.00	0.029243	22,000.00	0.029243
(Sinking Fund)	<u>16,000.00</u>	<u>0.021267</u>	<u>16,000.00</u>	<u>0.021267</u>
Total	38,000.00	0.050510	38,000.00	0.050510
Nemaha Township	30,955.00	0.031504	30,955.00	0.031504
Paddock Township	48,370.00	0.064461	48,370.00	0.064461



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

10

Riverside Township	53,848.00	0.068195	53,848.00	0.068195
Rockford Township	27,800.00	0.045205	27,800.00	0.045205
Sherman Township	23,800.00	0.055218	23,800.00	0.055218
Sicily Township	36,860.00	0.059689	36,860.00	0.059689

*over amount allowed
 **last years tax request
 ***special election

Motion by Lytle to adopt Resolution #13-29, 2013, seconded by Setzer.
 Voting yes were Jurgens, Hill, Dorn, Bauman, Lytle, Byars, Setzer
 Voting no were None
 Motion carried 7-0.

Dated this 2nd day of October, 2013.

ATTEST:

/s/ Matt Bauman
 Chairperson, Board of Supervisors

/s/ Dawn Hill
 Gage County Clerk

Motion made by Byars, seconded by Jurgens to approve Resolution #13-29, which amends Resolution #13-22, by updating the tax request amount of Lincoln Township. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to approve EMS Agreements between the Village of Clatonia and Gage County, and the Pickrell Rural Fire Board and Gage County. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve the demolition of the house located at 615 N. 7th Street, Beatrice NE, owned by the county. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve informal bid from Lineweber & Sons, Inc. for complete demolition of the house at 615 N. 7th Street, in the amount of \$10,900.00. Motion carried 7-0.

Dave Jones, Courthouse Custodian, spoke to the board about the need for a waterless fire suppression system in the courthouse data room and presented informal bids.

Motion made by Byars, seconded by Hill to approve informal bid from General Fire & Safety for installation of a fire suppression system for the data room in the courthouse, in the amount of \$11,130.00. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:08 a.m. until October 16, 2013.

Board minutes can also be viewed on the Gage County website at www.gagecountynebraska.us

Dawn Hill
 County Clerk

Matt Bauman
 Chairman, Board of Supervisors



Gage County Board Minutes



Board of Supervisors Meeting – October 2, 2013

11

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 2nd day of October, 2013.

Dawn Hill
County Clerk

(SEAL)