



# Gage County Board Minutes



Board of Supervisors Meeting – October 16, 2013

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The Gage County Board of Supervisors met on October 16, 2013, at 8:47 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 \$993,955.25; approve correspondence received and place on file; approve District Court Summary fee report and Register of Deeds fee report for the month of September, 2013; approve Utility Permit #968 for Windstream Nebraska, Inc. to bore and plow new communications line, located in Sec. 14 & 15, T4N-R5E, Blakely Twp.; approve Utility Permit #969 for Norris Public Power to backfill new electric utility crossing, located in Sec. 14, T6N-R8E, Adams Twp.; approve declaring 2008 Dodge Durango 4x4 SLT, VIN-1D8HB482X8F112759 with approximately 150,000 miles and 2008 Ford Explorer 4x4, VIN-1FMEU73E78UA17128 with approximately 165,000 miles as surplus and calling for bids – bids to be opened on October 30, 2013 at 9:15 a.m.

The claims audit amount in the consent agenda includes funds from the previous pay period(s) in this month that are withheld each pay period but only paid at the end of the month.

### 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	116,106.80
Ace Lawn Care	B&G	Mowing	1265.00
Bear Graphics	ROD	Numerical index book	276.63
Beatrice Board of Public Works	B&G/JL	Utilities	5530.73
Beatrice Community Hospital	MGEN	Svcs. to Hosp. Auth. #1	279.45
Beatrice Humane Society	MGEN	Qtrly budget request	3000.00
Beatrice Lawn Care	B&G	Aerate yard	350.00
Berry	MGEN	Print & digital advertising	21.65
Blue Valley Community Action	MGEN	Qtrly budget request	3525.00
Cardmember Service – Ext.	EXT	Supplies, flags, advertising	484.21
Cardmember Service – Visa (C)	MG/SHF	Meals	35.30
Carriage Inc.	EMER	Parts, labor	335.72



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Cen Tec Cast Metal Products	VETS	Bronze markers & rods	789.96
Dell	TREAS	Computer equip.	2036.78
Diode Communications	BG/MG	Monitoring, Vets internet	55.40
Eakes Office Products	MISC	Office supplies	2504.48
Echo Group (Jesco)	B&G	Light bulbs	166.92
Teresa Fauber	MGEN	Pioneer cemetery maint.	500.00
Gage Co Treasurer	MGEN	Wymore Arbor State Taxes	6.50
Gage County	MGEN	Fund transfer	400,000.00
Paul Hay	EXT	Mileage reimb.	157.64
Holiday Inn Kearney	MGEN	Lodging	187.90
Hope Crisis Center	MGEN	Budget request	6500.00
Mark Jobman	EMER	5 mos. cell phone reimb.	125.00
KWBE	EXT	Radio ad	240.00
Land Survey Tech	SURV	Co. Surveyor Operating Expns.	969.80
Lincoln Journal Star	PZ/MGEN	Publications	1798.26
Lincoln Lock & Safe	B&G	Repair cell door switch	130.00
Maximus	MGEN	Prep. Cost Alloc. Plan	2800.00
Mead Lumber	B&G	Glue, coupler inserts, keys	15.14
MIPS	MISC	Computer suppt., equip., labor	2842.63
NACO	SUPRV	Legis. conf.	165.00
NE Dept. of Revenue	ASSR	Mtg. Regis. fee	135.00
NE Health & Human Services	STINST	Care of patients	942.00
Nemaha County Clerk	DSJDG	Bailiff fees	2153.75
NI Government Services	EMER	Subscr. fees	83.98
David Niemeyer	EMER	Mlg., fuel for generators	184.88
Norris Public Power	EMER	Electricity	318.98
Odell Fire & Rescue	MGEN	Qtrly EMS svc.	1500.00
Philippi Electric	B&G	Svc. call	87.00
Planet Earth	CLERK	Office supplies	14.91
Priority Printing	PRO/TRSR	Business cards, env.	420.50
Quill	PR/TR/JL	Office supplies	194.11
Region V Services – Central Offc.	MGEN	Qtrly participation	9928.50
Region V Systems	STINST	EPC billing	968.00
Sanitary Garbage Co.	B&G	Garbage Svc.	241.83
Sentrinx Security Solutions	B&G	Repair Bd Rm camera	593.00
Sherwin Williams	B&G	Stain, paint, supplies	125.70
Shew Towing	EMER	Towing	60.00
Ruth Siems	ROD	Mileage reimb.	98.31
Stanard Appraisal	MGEN	Appraisal maint.	4272.00
Ralph Stevens	EMER	2 mos. cell phone reimb.	50.00
Uhl's Sporting Goods	MGEN	Plaque	25.00
Verizon Wireless	PROB	Wireless phones	317.88
Voice News	WD/MG	Publications	173.51
Watkins Ace Hardware	B&G	Tiller, seeder rent, sprnklr hds	113.56
Wingate by Wyndham	SHF	Lodging	161.90
Rosie Wohlers	B&G	Cell phone reimb.	25.00
Laurie Wollenburg	TREAS	Supplies	23.31
Wrightsmen Plbg., Htng.	B&G	Clean shwr drain	90.00
Wymore Arbor State	MISC	Publications PZ/WEED/MGEN	378.49
<u>General Fund – Law Enforcement Expenses</u>			
Advanced Correctional Healthcare	JAIL	On-site medical svcs.	2529.12
Alamar Uniforms	JL/SHF	Uniforms	3152.65



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AmSan	SHF	Janitorial supplies	171.12
Charles Bentjen, Atty	DJ/MG	Atty fees	5241.94
Black Hills Energy	SHF	Heating fuel	268.87
Blue Valley Door Co., Inc.	B&G	Adjust chains on Shf garage door	68.00
Boucher Law Firm	MGEN	Prof. legal svcs.	6824.00
Butler, Galter & O'Brien	MGEN	Prof. legal svcs.	6540.00
Cardmember Service – SHF	JL/SHF	Supplies, fuel	57.75
CBM Food Service	JAIL	Jail meals	3289.84
Clerk of District Court	DSJDG	State & svc. fees	388.90
Craftmaster Hardware	SHF	Key cabinet	116.33
Crawford Supply Co.	JAIL	Commissary supplies	9.30
Credit Information Systems	SHF	Mnthly mbrshp	25.00
Darin Knepper, Atty	DSJDG	Atty fees	1534.50
Dept. of Correctional Services	JAIL	Inmate medical, boarding	3390.74
Douglas County Treasurer	ATTY	Morgue rm fees	563.35
Farmers Cooperative	SHF	Tires, repairs	462.67
Gage County Court	ATTY	Cert. copies	8.00
Galls	JAIL	Uniforms	161.03
Global Equipment Co.	JL/SHF	Office supplies	172.39
Grainger	JAIL	Sanitizer & dispenser	281.43
Millard Gustafson	SHF	Cell phone reimb.	25.00
Roger Harris	ATTY	Mlg, pkgng, meals reimb.	277.08
Jefferson County	PROB	Prob. internet	54.54
Jerry Shelton	DSJDG	Atty fees	1800.00
Keefe Group – Access Catalog	JAIL	Commissary supplies	16.38
Keefe Supply Company	JAIL	Commissary supplies	289.66
Lancaster County Court	ATTY	Cert. copies	3.00
LexisNexis	SHF	Data searches & reports	50.00
Nancy Mahloch	DJ/MG	Atty fees	1972.50
Ingolf Maurstad	DSJDG	Atty fees	1274.50
Microfilm Imaging Systems, Inc.	DSCT	Scanning equip. rent	225.00
Midwest Process Services	DSJDG	Civil process fees	369.65
Myers Enterprises, Inc.	JAIL	Batteries for transmitter/cuff	55.00
Nebraska.gov	ATTY	Cert. drivers records	6.00
NE Notary Assn.	SHF	Notary dues	47.50
ProMed Medical Supplies	JAIL	Exam gloves	440.00
R'Cars	SHF	Install decals	175.00
Kris Riekenberg	DSJDG	Transcription	253.50
Robert Bowen MD	ATTY	Autopsy fees	940.00
Rick Schreiner	ATTY	Mlg, pkgng, meal reimb.	85.60
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Shaffer Communications	JAIL	Ear piece	1124.50
Anthony Shepardson	JAIL	Cell phone reimb.	25.00
Julie Slaven	SHF	Cell phone reimb.	25.00
Smith Law Office	MG/DJ	Atty fees	1395.00
Solution One	SHF	Copier lease	143.94
Staples	SHF	Office supplies	149.43
Stephanie Clark	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty, postage	2200.86
Tammy's Commercial Cleaning	MGEN	Janitorial svc @ Prob. Sep. 2013	799.00
Thomson Reuters	DSJDG	West Information chgs.	1727.18
Twin Rivers	SHF	Install 2 splsh gds, step tubes	1017.74



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Valvoline Instant Oil Change	SHF/JL	Grease & oil changes	540.15
WalMart	PROB	Supplies	41.58

## Road Fund

Highway Department Employees		Salaries	38,921.43
Beatrice Iron & Metal Co., Inc.		Parts, tools, supplies	1962.89
Ace Irrigation & Mfg. Co.		Culverts	1328.25
Ace Sand & Gravel		Twp. gravel	22,391.07
Angelo's Supplies, Inc.		Light kit, blade guides	197.22
Auto Zone, Inc.		Anti-freeze	216.00
Bauer Built Tire		Tires	938.04
Beatrice Board of Public Works		Utilities	435.43
Beatrice Concrete Co., Inc.		Rock	5670.16
Beatrice Ford Lincoln		Parts	40.83
Cather & Sons Construction		Asphalt	11,621.40
City of Wymore		Utilities	145.57
Cornhusker International Trucks, Inc.		2014 Intl. dump truck	161,750.00
Crete Lumber & Farm Supply		Ice	46.75
Heartland Tires & Treads, Inc.		Tires, svc. call	455.49
Lampton Welding Supply		Clamp	49.00
Lesoing's, Inc.		Radiator repairs	375.00
Matheson Tri-Gas, Inc.		Cylinder rental	366.90
Mead Lumber		Fittings, supplies	74.36
Midwest Laboratories, Inc.		TCLP kit for 2 samples	19.94
Midwest Service & Sales		Bridge planks	16,052.16
Midwest Unlimited		Slings, shackles, wedge, block	940.39
MIPS		Computer suppt., labor	159.65
Motor Fuels Division		Jul-Sep 2013 diesel tax	2781.00
Newman Traffic Signs		Signs & posts	7867.75
O'Reilly Auto Parts		Parts, tools, supplies	1067.50
Pam's Cleaning		Janitorial svc. Sep. 2013	140.00
Powerplan		Parts, labor	516.24
Road Builders		Part	122.45
Rose Equipment, Inc.		Drain cap, gasket	172.48
Sanitary Garbage Co., Inc.		Garbage svc.	62.77
Sapp Bros., Inc.		Fuel, oil, antifreeze	28,875.94
Tractor Supply Co.		Jack, paint, bolts, supplies	165.11
Village of Odell Water Dept.		Utilities	31.75
WalMart		Supplies	24.71

## Community/Economic Development Fund

Gage Area Growth Enterprise	Qtrly pmt – 1/2 of Jun, Jul, Aug. expns	18,913.36
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## General Fund

Ameritas	County share of Employees Retirement	7836.83
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	8413.99

## Road Fund

Ameritas	County share of Employees Retirement	2627.20
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	2865.12

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





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

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

Mark Meints, Emergency Management Director, appeared before the board with an update on FEMA Safe Room grant.

Bill Demuth with Gage Area Growth Enterprise appeared before the board to present the NGage quarterly report.

Motion made by Lytle, seconded by Dorn to receive and place the NGage report on file. Motion carried 7-0.

## **RESOLUTION NO. 13-30**

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, #2013-4 for construction of a Wireless Communications Tower;

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being September 12, 2013 at 3:15 p.m., in the Board of Supervisors meeting room;

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2013-4; and

WHEREAS, this special use permit is located in the Southeast Quarter of Section 19, Barneston Township; and

WHEREAS, the Gage County Board of Supervisors on this date has held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2013-4; and

WHEREAS, public comments were heard in support of and opposition to the special use permit and were considered by the Gage County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2013-4, shall be approved.

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

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

Nay: None

/s/ Matt Bauman

Chairman

Subscribed and sworn to before me this 16<sup>th</sup> day of October, 2013.



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/s/ Dawn Hill  
Gage County Clerk

Motion made by Dorn, seconded by Hill to approve Resolution #13-30 for special use permit #2013-4, construction of a wireless communications tower located in the SE ¼ of Sec. 19, Barneston Township. Motion carried 7-0.

Motion made by Jurgens, seconded by Setzer to approve amended Interlocal Agreement between Jefferson County and Gage County on Bridge Replacement Project Odell Southwest, C-34(1003). Motion carried 7-0.

No action was taken on Resolution to vacate old portion of 89<sup>th</sup> road.

Motion made by Dorn, seconded by Jurgens to approve lease agreement between City of Beatrice and Gage County for space to be used by the Probation Office. Motion carried 7-0.

Sheriff Millard Gustafson appeared before the board to present 1<sup>st</sup> and 2<sup>nd</sup> quarterly reports for the Sheriff's Department and Corrections Director Tony Shepardson presented the 1<sup>st</sup> and 2<sup>nd</sup> quarterly reports for the jail.

Motion made by Lytle, seconded by Dorn to receive the reports and place them on file. Motion carried 7-0.

Motion made by Setzer, seconded by Byars to move into closed session at 10:03 a.m. for an update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Jurgens to go out of closed session at 10:18 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 10:20 a.m. until October 30, 2013.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://www.gagecountynebraska.us)

/s/ Dawn Hill  
Dawn Hill  
County Clerk

/s/ Matt Bauman  
Matt Bauman  
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 16<sup>th</sup> day of October, 2013.

/s/ Dawn Hill  
Dawn Hill  
County Clerk

(SEAL)