



Gage County Board Minutes



Board of Supervisors Meeting – December 24, 2013

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The Gage County Board of Supervisors met on December 24, 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 \$659,811.22; approve correspondence received and place on file; approve Utility Relocation Agreement with Norris Public Power District to relocate power poles and service on the Filley North Bridge Project, BRS-3285(5).

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	105,123.90
Beatrice Board of Public Works	B&G	Utilities	220.15
Black Hills Energy	EXT/SHF	Utilities	624.42
Blue Valley Community Action	MGEN	Qtrly budget request	3525.00
Boy Scout Troop 221	MGEN	Maintain 12 pioneer cemeteries	6000.00
Cardmember Service – Visa (C)	EM/CLK	Guideline update, meals	799.68
Cardmember Service – Ext.	EXT	Postage	216.00
Des Moines Stamp Mfg.	ASSR	2-color dater	70.00
Diode Communications	MGEN	Vet’s Offc. internet	30.45
Eakes Office Products	MISC	Office supplies	466.40
Gene’s Locksmith	EXT	Replace lock & keys	72.00
Greater NE Business Center	EXT	Vehicle lease, fuel	888.72
Hartig Electric	EXT	Replace 3 ballasts & 9 bulbs	1551.66
Hilton of Omaha	MISC	Lodging for NACO Conf.	1952.00
Homestead Antiques & Refinishing	B&G	Crown moulding	17.00
Konica Minolta	MGEN	Copier lease, copy chgs.	184.55
Abigail Kostal	EXT	Mileage reimb.	23.17



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Lammel Plumbing, Inc.	B&G	Gasket for jail boiler	6.36
Land Survey Tech	SURV	Co. Surveyor operating expns.	1009.80
Larry's Tire & Service, Inc.	B&G	Tire repair	15.00
Lincoln Journal Star	PZ/MG	Publications	134.54
Lineweber & Sons, Inc.	B&G	Demolition 615 N 7 th house	10,900.00
MIPS	CL/MG/RD	Remote video, cmptr, tax forms	732.55
NACO	MGEN	2 nd half membership	2033.05
NE Health & Human Svcs.	STINST	Care of patients	630.00
NI Government Services	EMER	Mnthly svc.	83.98
Heather Nicholas	ATTY	Supplies	38.38
Production Creek	VETS	Clothing	90.41
Quill	MISC	Office supplies	1169.31
Gary Rolenc	EXT	Snow removal	35.00
Roszell's	EXT	Office supplies	76.95
Ruth Siems	RD/DC	Mileage reimb.	113.00
Soap Opera Laundromat	B&G	Mop & rag cleaning	48.75
Stanard Appraisal Services	MGEN	Appraisal maint., TERC review	2136.00
Verizon Wireless	EMER	Wireless phones	299.93
Voice News	MGEN	Publications	150.81
WageWorks	MGEN	Mnthly admin. fee	148.50
Windstream	PRO/MG	Phones	4048.81
Laurie Wollenburg	TREAS	Mileage reimb.	226.00
Wrightsmen Plbg, Htng	B&G	Svc. calls – shower drains	376.30
Wymore Arbor State	AT/MG/PZ	Subscription, publications	268.60

General Fund – Law Enforcement Expenses

AmSan	SHF/BG	Janitor supplies, wet floor cones	378.70
Beatrice Community Hospital	JAIL/SHF	Inmate medical	3500.15
Beatrice Daily Sun	ATTY	Subscription	125.95
Blackburn Technologies	SHF	Equip. repairs	241.48
Boucher Law Firm	MGEN	Prof. legal svcs.	30,239.20
Cardmember Service – Shf	SHF	Meals, fuel	629.77
CBM Food Service	JAIL	Jail meals	3090.80
Charter Communications	JAIL	Cable TV	118.43
Chief Law Enforcement Supply	SHF	Discover shield	191.49
City of Beatrice	MGEN	Prob. Off. rent, qrtr EMS Svc.	60,600.00
Clerk of District Court	DSJDG	State & svc. fees	91.39
Consolidated Management Co.	SHF	Meals at training	260.00
Crawford Supply Co.	JAIL	Commissary Supplies	7.58
Credit Information Systems	SHF/JAIL	Mbrshp, employee screens	44.00
Dodge County Court	ATTY	Cert. copies	3.75
Encartele	JAIL	Prepaid calling cards	390.00
Fox Funeral Home	ATTY	Autopsy transport	300.00
Gage County	PROB	Phones	149.00
Gage County Sheriff	DSJDG	Shf. fees & mileage	1403.20
Gage County Court	ATTY	Cert. copies	5.50
Gage Co. Detention Petty Cash	JAIL	WalMart card pmt.	10.00
Gage Co. Medical Clinic	SHF	Pre-employment screen	189.00
Galls/Quartermaster	JAIL	Tactical uniform	35.24
Germer, Murray & Johnson	DSJDG	Atty fees	2692.50
Graham Tire Lin. North	SHF	Tires	381.96
Millard Gustafson	SHF	Cell phone reimb.	25.00
Homestead Auto Glass	SHF	Molding, repair	160.00



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Joseph Casson, Atty	MGEN	Ct. Apptd. Atty	150.00
J & L Electronics	SHF/JAIL	Cord, portable printing	43.97
Keefe Supply Co.	JAIL	Commissary supplies	277.39
Lancaster Co. Youth Svcs. Center	JAIL	Boarding juveniles	26,373.00
Latimer Reporting	ATTY	Deposition copies	213.82
Michael's Appliance Repair	JAIL	Replace bimetal works	98.95
Microfilm Imaging Systems	COJJDG	Scanning equip. rent	212.00
O'Reilly Automotive	SHF	7-way adapter	19.99
Petersen Reporting	DSJDG	Transcripts	93.75
Pinnacle Bank	CJ/MG	Subscription, juror meals on cc	217.13
Wayne Price, PhD	JAIL/SHF	Pre-employment evaluations	540.00
ProMed Medical Supplies	JAIL	Exam gloves	440.00
Richardson County Court	ATTY	Cert. copies	7.75
Saline County Law Enf. Center	JAIL	Boarding inmates	6480.00
Sapp Bros.	JAIL/SHF	Fuel	4743.63
Burdette Searcey	JAIL	Cell phone reimb.	25.00
Sears	SHF	Compressor, shelf	179.53
Shaffer Communications	EMER	Qtrly airtime billing	360.00
Jason Sharp	SHF	Cell phone reimb.	25.00
Jerry Shelton, Atty	MGEN	Atty fees	618.75
Sherwin-Williams	B&G	Paint, supplies for Shf lobby	135.78
Julie Slaven	SHF	Cell phone reimb.	25.00
Solution One	SHF	Copier lease	108.93
Staples Advantage	SHF	Office supplies	50.48
Stephanie Clark, Clark Law Office	PUBDEF	Public Defender	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf Atty, postage	2243.31
T.O. Haas Tire & Auto	SHF	Tires, balancing, repairs	1361.00
Thomas & Thomas	DSJDG	Bill of exceptions	58.75
Thomson Reuters	DSJDG	West Information chgs.	1727.18
Twin Rivers	SHF	Fuel pump, oil, fluids	1265.53
Valvoline Instant Oil Change	JAIL/SHF	Grease, oil, changes	237.47
Watkins Ace Hardware	SHF	Supplies	9.85
Jay Welch	SHF	Cell phone reimb.	25.00
WexBank	SHF	Fuel	62.01
Woods & Aitken	MGEN	Prof. svcs.	150.00

Road Fund

Highway Department Employees	Salaries	41,117.90
Ace Irrigation & Mfg.	Culverts	39,304.00
Ace Sand & Gravel	Twp. gravel	13,402.71
Auto Zone	Batteries	201.50
Beatrice Iron & Metal	Parts, tools, supplies	1081.58
Bauer Built Tire	Tires	939.00
Beatrice Concrete Co.	Rock	1071.97
Black Hills Energy	Utilities	32.58
Cardmember Service – Visa (C)	Lodging @ NACO Conf.	496.00
Chemsearch	Grease	159.00
Consolidated Sand & Gravel	Road gravel	2473.59
Constellation Energy	Utilities	44.54
Fastenal	Shop supplies	53.63
Inland Truck Service	Parts	268.99
J & L Electronics	Camera, battery	23.98



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Larry's Tire & Service	Tire repairs	107.09
Lesoings	Parts, labor	275.00
Lincoln Journal Star	Publications	169.14
Mainelli Wagner & Associates	Engineering	17,744.74
NE Notary Assn.	Notary stamp	152.25
Nicholson & Associates	Drug/alcohol testing	198.00
NMC – Nebraska Machine	Grader blades, parts	35,155.86
Norris Public Power	Utilities	281.74
O'Reilly Auto Parts	Parts, supplies	1783.99
Sapp Bros.	Fuel	24,245.02
Curtis Schmidt	Boot reimb.	50.00
Shaffer Communications	Qtrly airtime	1200.00
Solution One	Copier lease	353.58
Village of Odell Water Dept.	Utilities	31.75
Wymore Arbor State	Subscription	40.00

Road & Bridge Sinking Fund

Mainelli Wagner & Associates	Koch Rd engineering	1075.46
TCW Construction, Inc.	Construction, Beatrice NW	102,045.56

Insurance Fund

RCI – Regional Care, Inc.	Empl. Hlth. Ins. claims	35,996.22
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Homeland Security Fund

City of Beatrice	Correction to 2011 grant	158.24
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General Fund

Ameritas	County share of Employees Retirement	7253.32
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	7594.02

Road Fund

Ameritas	County share of Employees Retirement	2775.45
Security First Bank	Co. share of Empl. Soc. Sec. & Medicare	3033.12

Motion made by Setzer, 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 on Building & Grounds/Winter Lights, Dorn on Finance/Insurance, Setzer on Human Resources/Employee Relations, Lytle and Sheriff Millard Gustafson on Law Enforcement/Emergency Management, Jurgens and Dorn on Road & Bridge, and Dorn on NGage. Duane Parde spoke about whether or not E-cigarettes should be allowed at the jail and expressed that he thought they should.

Emergency Management Director Mark Meints gave an update on the County Communications. He stated that testing is being done on the state radio system.

Jeff Wagner of Mainelli Wagner & Associates brought back the bids taken at the last meeting for the Gage County 2013 – Two (2) mile road segment and gave his recommendation of using concrete as opposed to asphalt. He stated that concrete has much less maintenance. Duane Parde expressed concerns about the width of the road being too narrow.

Motion made by Jurgens, seconded by Dorn to approve accepting the bid for concrete from Werner Construction, Hastings NE, in the amount of \$910,477.07 for the Gage County 2013 – Two (2) mile road segment. Motion carried 7-0.



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Discussion was had on setting the salaries of elected officials of the County for a four-year term beginning in 2015. Points that were brought out were by Dorn that the county's salary budget is around \$4 million, Lytle that he would be okay with the Board not receiving increases in salary, Setzer that she agrees in no pay increase for the Board and her concern that when we increase salaries it also raises the median pay which, in turn, makes other comparable counties increase and the median spirals upward. Action will be taken at the January 8, 2014 meeting on setting the elected officials' salaries.

Motion made by Byars, seconded by Lytle to move into closed session at 10:23 a.m. for an update on litigation. Motion carried 7-0.

Motion made by Lytle, seconded by Setzer to move out of closed session at 11:00 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:00 a.m. until January 8, 2014.

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

/s/ Dawn Hill

Dawn Hill, Gage County Clerk

/s/ Matt Bauman

Matt Bauman, Chairman

Gage County 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 26th day of December, 2013.

(SEAL)

/s/ Dawn Hill

Dawn Hill, Gage County Clerk