



# Gage County Board Minutes



Board of Supervisors Meeting – February 5, 2014

1

The Gage County Board of Supervisors met on February 5, 2014, 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 \$484,812.74; approve correspondence received and place on file; approve canceling check #13110191 issued to WalMart in the amount of \$516.58, check #13120169 issued to Detention Petty Cash in the amount of \$10.00 and check #14010090 to Michelle Achtemeier in the amount of \$44.04; approve specifications and call for bids on spring Rock & Gravel – bids to be opened March 5, 2014 at 9:15 a.m.; approve Utility Permit #980 for Mike Bauman to trench an underground electric line, located in part of the NE ¼ of sec. 5, T4N-R6E, Midland Twp. and in part of the SW ¼ of sec. 32, T5N-R6E, Holt Twp.; approve Utility Permit #981 for Windstream Nebraska, Inc. to plow and backhoe a new underground communications line located in part of sec. 8 and part of sec. 17, T5N-R7E, Hanover Twp.; approve Utility Permit #982 for Windstream Nebraska, Inc. to plow and backhoe a new underground communications line located in part of sec. 33 and 34, T1N-R8E, Liberty Twp.; approve Utility Permit #983 for Windstream Nebraska, Inc. to plow and backhoe a new underground communications line located in part of sec. 23, T1N-R7E, Barneston Twp.; approve District Court Summary fee forecast report for the month of January, 2014.

### 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	117,657.97
AmSan	SHF/BG	Janitorial supplies	1102.02
Arbor Ink	TREAS	Window env.	163.70
Bear Graphics	ROD	Record binders, recording paper	1462.83
Berry	MGEN	Advertising	21.65
Black Hills Energy	EX/JL/SH	Utilities	1850.06
Blue Rivers Area Agency on Aging	MGEN	Qtrly svc. provider	7335.50
Cardmember Service – Ext.	EXT	Postage	5.60
Claritus	MGEN	Postage meter supplies, ink	496.14
Diode Technologies	B&G	Vets Offc. security, fire alarms	24.95
Sandra Eltiste	MGEN	Prior service retirement	12.00



# Gage County Board Minutes



Board of Supervisors Meeting – February 5, 2014

2

Greater Nebraska Business Center	EXT	Vehicle lease, fuel	323.57
Paul Hay	EXT	Supplies reimb.	7.99
Mark Jobman	EMER	Mileage, cell phone reimb.	99.64
Joyce Kassing	MGEN	Prior service retirement	20.00
Lincoln Lock & Safe	B&G	Repair cell door locks	130.00
MIPS	DJ/MG	Jury listing/cards, video editing	941.65
NACO	SUPRV	Board workshop regis.	240.00
Neopost	MGEN	2 mos. postage meter rental	120.00
Norris Public Power	EMER	Utilities	288.34
O’Keefe Elevator Company, Inc.	B&G	Elevator maintenance	189.73
Pam’s Cleaning	EXT	Janitorial svc. Jan. 2014	200.00
Pinnacle Bank	ROD	Deposit books	41.57
Alice Riggert	MGEN	Prior service retirement	25.00
Security First Bank	MG/TR	Deposit books	98.03
Ralph Stevens	EMER	Cell phone reimb.	75.00
Edith Thomsen	MGEN	Prior service retirement	12.00
US Postal Service – Hasler	MGEN	Postage for meter	10,000.00
Village of Adams	MGEN	Mtg Rm phone, data outlets	4902.00
WageWorks	MGEN	Mnthly admin. fee	148.50
WalMart	JAIL/EXT	Supplies	563.63
Windstream	PRO/MG	Phones	3746.84
Laurie Wollenburg	TREAS	Supplies reimb.	7.27
Woods & Aitken	MGEN	Prof. consultation	7008.00
Grace Zimmerman	RLF/MED	Prior service retirement	9.00
<u>General Fund – Law Enforcement Expenses</u>			
Alamar Uniforms	SHF	Uniforms	220.96
Beatrice Community Hospital	JAIL	Inmate medical	1209.20
Blue Valley Door Co., Inc.	B&G	Garage door opener at jail	1060.00
Boucher Law Firm	MGEN	Prof. legal svcs.	61,110.10
Cardmember Service – Shf	JAIL	Commissary, janitorial suppl.	340.03
CBM Food Service	JAIL	Jail meals	4674.18
Charter Business	JAIL	Cable TV	118.23
John Chavez	SHF	Fuel reimb.	10.00
City of Beatrice	MGEN	Probation Offc. utilities	2581.06
Clerk of District Court	DSJDG	State & svc. fees	394.57
Consolidated Management Co.	SHF	Meals during training	194.50
Crawford Supply Company	JAIL	Commissary supplies	20.98
Crete Area Medical Center	JAIL	Inmate medical	107.99
Kent Crotty	SHF	Sew patches	5.33
Department of Correctional Svcs.	JAIL	Boarding inmates	940.06
Douglas County Treasurer	ATTY	Morgue room fees	250.00
Eakes Office Products	PROB	Office supplies	124.50
Ed Roehr Safety Products	SHF	Taser holster	41.95
Wayne Franzen	MGEN	Witness fees, mileage	36.24
Gage County	PROB	Phones	149.00
Gage County Court	ATTY	Certified copies	7.25
Gage County Medical Clinic	JAIL	Pre-employment exam	170.00
Jefferson County Clk. of Dist. Ct.	DSJDG	Jury postage	72.22
Keefe Group – Access Catalog	JAIL	Commissary supplies	56.91
Keefe Supply Company	JAIL	Commissary supplies	472.37
Mead Lumber	B&G	Oak chair rail, toilet seat – Prob.	50.97
Michaels Appliance Repair	JAIL	Dishwasher repair	69.00



# Gage County Board Minutes



Board of Supervisors Meeting – February 5, 2014

3

Midwest Radar & Equipment	SHF	Recertify radar units	560.00
NebHost	ATTY	Website domain regis., host	290.00
Nebraska LabLine	JAIL	Inmate medical	53.71
Optical Gallery	JAIL	Inmate vision trtmt.	197.45
Philippi Electric	B&G	Hook up garage door at Shf.	131.00
Priority Printing	PROB	Business cards, envelopes	145.60
Public Health Environmental Lab	SHF	Blood alcohol tests	105.00
Radiology Associates	JAIL	Inmate medical	23.77
Quill	PRO/EXT	Office supplies	576.30
Ron's Repair	SHF/JAIL	Vehicle repairs	275.00
Saline County Sheriff	JAIL	Boarding inmates	10,620.00
Don Schnier	DSJDG	Jury bailiff	70.00
NE Secretary of State	ATTY	Title 177 copies	20.00
Shaffer Communications	SH/EM	Radio cases, qtrly airtime	525.76
Smith Law Office	MGEN	Atty fees	555.00
St. of NE DAS Imservices	MGEN	Network serv. chgs.	482.79
Staples Advantage	SHF	Office supplies	290.93
Dale Starkey	PROB	Reimb. for file cabinets purchased	170.00
Stephanie Clark	PUBDEF	Public Defender Feb. 2014 #1	5115.38
Stephen Kraviec	CHSUP	Child Suppt. Enf. Atty	2153.85
Claudell Tackett, Jr.	MGEN	Witness fees, mileage	21.12
Tammy's Commercial Cleaning	MGEN	Janitorial svc. Prob. Jan. 2014	342.00
Tielke Enterprises, LLC	JAIL	Commissary supplies	34.73
Tracker Products, LLC	SHF	Evidence labels	25.95
Twin Rivers Chry Jeep Dodge	SHF	Vehicle repairs	259.00
Jay Welch	SHF	27 months back cell phone reimb.	75.00
Duane Woutzke	MGEN	Witness fees, mileage	36.24
Wrightsman Plbg, Htng & Cooling	B&G	Repair Shf. Offc. toilet	76.40

## Road Fund

Highway Department Employees	Salaries	40,294.63
Black Hills Energy	Utilities	337.36
City of Wymore	Utilities	263.79
Concrete Industries, Inc.	Crack filler	15,811.20
Consolidated Sand & Gravel	Road gravel	1624.44
Fastenal	Bolts, nuts, fittings	95.05
Independent Salt Company	Road salt	1962.60
Interstate Power Systems	Parts, labor	2673.79
Johnny's Welding, Inc.	Angle iron, steel, thread, nuts	477.18
Keith Krecklow	Mileage reimb.	76.16
Deborah Marshall-Brown	GPS receivers for laptops reimb.	69.76
Nicholson & Associates	Drug/alcohol testing	150.00
Norris Public Power	Utilities	503.61
O'Reilly Auto Parts	Parts, tools, supplies	1060.53
Pinnacle Bank	Motor grader lease pmt.	15,362.00
Rose Equipment, Inc.	Hose	37.80
Schwarz Paper Company	Towels	66.68
Sherwin-Williams	Paint	10.00
WalMart	Worklight, cleaner	37.00

## Visitors Promotion Fund

Beatrice Area Chamber of Commerce	Lodging tax pmt.	5869.23
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# Gage County Board Minutes



## SIGNING OF CONSTRUCTION ENGINEERING AGREEMENT – BK1407

Gage County  
Resolution No. 14-03

**Whereas:** Gage County is developing a transportation project for which it intends to obtain Federal funds;

**Whereas:** Gage County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-Aid project;

**Whereas:** Gage County and Mainelli Wagner & Associates, Inc., wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project.

**Be It Resolved:** by the Board of Supervisors of Gage County that:

Matt Bauman, Chair of the Gage County Board of Supervisors, is hereby authorized to sign the attached construction engineering services agreement between Gage County, Nebraska and Mainelli Wagner & Associates, Inc.

NDOR Project Number: BR-3285(5)

NDOR Control Number: 12300

NDOR Project Description: Filley North

Adopted this 5<sup>th</sup> day of February, 2014 at Beatrice, Nebraska.

The Board of Supervisors of Gage County, Nebraska

/s/ Gary Lytle  
/s/ Kathleen A. Setzer  
/s/ Myron Dorn  
/s/ John A. Hill

/s/ Dennis M. Byars  
/s/ Matt Bauman  
/s/ Terry Jurgens

Board Member Jurgens moved the adoption of said resolution. Member Lytle seconded the motion.

Roll Call: 7 Yes 0 No 0 Abstained 0 Absent  
Resolution adopted, signed and billed as adopted

Attest:

/s/ Dawn Hill  
Signature County Clerk

Motion made by Jurgens, seconded by Lytle to approve Resolution #14-03 on signing of Construction Engineering Agreement BK1407 with Mainelli Wagner & Associates on Project BR-3285(5), Filley North. Motion carried 7-0.



# Gage County Board Minutes



Motion made by Byars, seconded by Lytle to approve Beatrice and Gage County Mutual Road Agency Interlocal Agreement regarding the ½ cent sales tax issue. Motion carried 7-0.

Motion made by Byars, seconded by Lytle to approve appointments to the 2014 County Board Committees. Motion carried 7-0.

Discussion was had on changing the committee meeting process.

No action taken on approving Gage County Board of Supervisors Standing Rules for 2014.

Motion made by Byars, seconded by Dorn to approve Certification of Local Government Approval for Nonprofit Organizations receiving ESG funds from State Sub-recipients for Shelter Activities . Motion carried 7-0.

Motion made by Byars, seconded by Setzer to go into closed session at 10:18 a.m. for litigation update. Motion carried 7-0.

Motion made by Lytle, seconded by Dorn to move out of closed session at 11:18 a.m. Motion carried 7-0.

Chairman declared Board of Supervisors meeting adjourned at 11:19 a.m. until February 19, 2014.

Board minutes can also be viewed on the Gage County website at [www.gagecountynebraska.us](http://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 5<sup>th</sup> day of February, 2014.

(SEAL)

/s/ Dawn Hill  
Dawn Hill, Gage County Clerk