

Jan 8, 2008 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors met in the Supervisor's Room at the Courthouse, Blair, Nebraska, in open and public session on Tuesday, January 8, 2007. Proof of Publication of Notice of Meeting is on file in the Office of the County Clerk as part of this record. The agenda for the meeting, along with the minutes of the previous meeting, had been mailed to all Board Members in advance. The following proceedings took place during the convened meeting.

County Clerk, Merry Truhlsen, declared the meeting convened, as this was the Reorganizational meeting. Present: County Board Members Linda Thomsen, Jeff Quist, Kent Wilcox, Duane Wilcox, Daryl Miller, Ernest Abariotes and Marvin Rohwer.

The clerk stated that the Open Meetings Law is posted on north wall and that pamphlets are available.

The first order of business was that of electing a chairman and Clerk requested nominations. Motion by Abariotes to nominate Duane Wilcox second by Miller. Quist moved that the nominations cease and that a unanimous ballot be cast for Duane Wilcox second by Abariotes. Upon roll call vote Thomsen, Quist, Kent Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Duane Wilcox abstained. Clerk declared motion carried.

Clerk then stated nominations open for Vice-chairman. Miller nominated Kent Wilcox and moved that the nominations cease and that a unanimous ballot be cast for Kent Wilcox. Thomsen seconded that motion. Upon roll call vote Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Kent Wilcox abstained. Nays none. Clerk declared motion carried.

Chairman then took the Chair and proceeded to appoint the following committees:

Committee Appointments: Claims: Miller, Thomsen, Kent Wilcox
Building & Grounds: Abariotes, Miller, Rohwer
Assistance: Thompson, Miller, Kent Wilcox
Finance: Miller, Thomsen, Kent Wilcox
Roads: Quist, Rohwer, Thomsen, Kent Wilcox & Duane Wilcox
Budget: Quist, Kent Wilcox, Duane Wilcox
Coroner Physician: Dr Chauncey Wilkins
Board of Health: County Sheriff, County Attorney, County Clerk
Insurance: Kent Wilcox, Duane Wilcox, Miller

Representatives to the following: ENSHA: Duane Wilcox, Quist
MAPA: Abariotes, Rohwer

Goldenrod Hills Community Action: Duane Wilcox, Abariotes
PAPIO NRD: Quist, Thomsen
Gateway Development: Abariotes, Kent Wilcox
Emergency Management: Kent Wilcox, Rohwer
Waste Management: Abariotes, Rohwer, Thomsen
Northeast NE Juvenile Detention: Miller, Abariotes
Joint County Board & Co Planning Comm: Rohwer, Quist, Duane Wilcox
E911 Board: Thomsen, Kent Wilcox
Communication Board: Duane Wilcox, Abariotes, Thomsen
Negotiators with Sheriff Union: Quist, Kent Wilcox, Abariotes
Public Health District Advisory Board: Kent Wilcox, Abariotes
Alternate at Large Members: Dr Jim Jordan, Linda Wardell
Jail: Duane Wilcox, Rohwer, Abariotes
Joint Wash Co/Doug Co Papillion Creek
Watershed Partnership Agreement Committee: Duane Wilcox, Abariotes, Quist
I-80 Corridor: Abariotes, Quist

It was moved by Miller and seconded by Kent Wilcox that all of the above committees be approved. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

It was moved by Quist and seconded by Abariotes that all of the banks in Washington County be designated as depositories for county Funds in 2008. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

It was moved by Miller and seconded by Kent Wilcox that the County Treasurer be authorized to invest in all of the above agencies. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

It was moved by Quist and seconded by Kent Wilcox that the rules be suspended and that the minutes of the Dec 27, 2007 meeting be approved, with the correction that Abariotes was absent and didn't vote on approval of claims, but not read at this meeting for the reason that all Board Members were furnished a copy of said minutes prior to the meeting. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer voted aye. Abariotes abstained. Nays none. Chairman declared motion carried.

Motion by Rohwer second by Abariotes that the Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$8098.11, Reg of Deeds \$20,566.25, Co Court \$17,705.65, Co Plan Comm \$9483.00, Clk Dist Crt \$780.75, Sheriff \$2255.58 Road Dept \$47,453.95. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

There was no correspondence to place on file.

NACO is offering continuing education classes for County Board members this year. They would like to have one Board member from each County attend. When Chairman Wilcox asked if anyone would be interested, Jeff Quist said he would attend.

Cheryl Parsons, Road Supt, had received five Engineering Proposals for Project #C89-35A. Bids were received from HWS Consulting Group Inc, JEO Consulting Group Inc, Mainelli Wagner, Schemmer Assoc Inc and Thompson Dreessen & Dorner Inc. Several representatives were present. Copies of the bids were given to the Board members for them to study and discuss further at the Road Committee meeting. They will then make a recommendation to the Board.

Parsons also had a Resolution to restrict the weights of vehicles allowed on armor coat road CR P43&32 inside the Ft Calhoun City limits. Motion by Quist second by Kent Wilcox to adopt Resolution 2008-01. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

R E S O L U T I O N #2008-01

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA & THE CITY OF FORT CALHOUN, NEBRASKA:

PURSUANT to State of Nebraska Statute No. 39-6189, The Washington County Board of Supervisors and the City of Fort Calhoun herein imposes restrictions as to the weights of vehicles allowed on the following Armor Coat County Roads and within the jurisdiction of The City of Fort Calhoun:

County Road No. P43 from the west edge of the property of Fort Calhoun High School located on Lincoln Street west then north to County Road No. 32, a distance of approximately 2,640 feet or one-half mile.

County Road No. 32 from County Road P43 west to the cul-de-sac or dead end, of said road, which is a distance of approximately 1,580 feet or .03 tenths of a mile.

NOW THEREFORE, BE IT RESOLVED:

THAT The Washington County Board of Supervisors and The City of Fort Calhoun does hereby set the Weight Restriction of **8 - 12 - 16** tons on the above mentioned roads beginning on March 1, 2008 and not to exceed ninety days from this date forward each year until this weight restriction is lifted.

Dated this **8th** Day of **January**, 2008.

s/b Duane Wilcox, Chairman
Washington County Board of Supervisors

ATTEST: s/b Merry M. Truhlsen, County Clerk

Weed Supt, Mike Smith, had Year End Reports and also asked the Board if he could purchase

a Van Body for a more secure storage area for chemicals and spraying equipment. Smith had priced several ranging from \$500 to \$1500 and thought he could purchase one for about \$750. It was moved by Kent Wilcox and seconded by Rohwer to approve up to \$1000 to purchase a van body. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Dennis McCormick was on the agenda regarding follow-up on possible litigation by elected officials and the Co Atty's office. Mr McCormick asked several questions and submitted written testimony. Also speaking at this time on the same topics were Pam Daly and Paul Cerio. The Chairman thanked them for their comments.

Gary Lambrecht outlined the plan for the auction of the Eagles Bldg contents and discussed the sale bill, publicity and additional items. The date for the auction was set for Sunday, Feb 3, at 1:00.

Board of Equalization – It was moved by Miller and seconded by Rohwer to enter into Board of Equalization. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Steven Mencke, County Assessor was present and said he didn't have anything for BOE.

Motion was made by Miller and seconded by Rohwer that the Board adjourn from Board of Equalization and reconvene in regular session. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Phil Brazelton appeared before the Board to discuss the feasibility of the County having their own Computer Technician. Marj Hoier and Steve Mencke also voiced their support of the idea of forming a committee to look into this. Chairman Wilcox appointed Abariotes, Quist and Kent Wilcox to serve as Board members on the committee.

Comments from Public: Gary Lambrecht thanked the Board for approving the Stormwater Management Policy draft and said he would like to work on seeing more cooperation with other local entities. The Board thought that was a good idea.

Claims were received and reviewed, following which it was moved by Quist and seconded by Miller that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

GENERAL FUND

EMPLOYEES	Payroll	136,343.04
AMERITAS LIFE INS CORP	Retirement	9,470.18
FORT DEARBORN LIFE INS	Ins	39.21

FORT DEARBORN LIFE INS	Ins	236.08
WASHINGTON COUNTY BANK	FICA	9,769.49
WASHINGTON COUNTY BANK	Ins	1,163.67
ABE'S TRASH SERVICE INC	Serv	155.99
PAM ASHLEY	Reimb Reg	75.00
ATS "THE BEEPER PEOPLE"	Serv	242.83
AUTO TRIM DESIGN	Serv	1,241.00
BISHOP BUSINESS EQ CO	Copier	915.26
BLAIR BOOK & SUPPLY CO	Supplies	20.48
BLAIR TELEPHONE CO	Serv	1,800.27
BURT COUNTY EXTENSION	Supplies	71.14
CITY OF BLAIR	Serv	47.31
CITY OF FORT CALHOUN	Patrol Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	62.00
CONTROL SERVICES INC	Serv	2,356.18
DODGE COUNTY C/O FRED MYTTY	Reimb Probation	6,058.81
DODGE COUNTY SHERIFF	Serv	6.03
DUGAN BUSINESS FORMS	Supplies	600.00
EMBASSY SUITES LINCOLN	NACO Conv	228.00
ENTERPRISE PUBLISHING CO INC	Printing	474.75
FAIRWAY OIL COMPANY	Fuel	88.00
ANDREW M FERGUSON	Crt Appt Attny	984.00
FIRST NATIONAL BANK	Office Furniture	128.33
FIRST NATIONAL BANK	Training Exp	63.86
FIRST NATIONAL BANK OMAHA	Transport Exp	6.73
FIRST NATIONAL BANK OMAHA	Training Exp	858.01
GALLS INCORPORATED	Equip	110.97
HALL LAW OFFICES, PC LLO	Crt Appt Attny	1,458.00
MARJORIE HOIER	Reimb Mileage	152.78
IDEAL PURE WATER	Serv	18.89
STEPHEN J KRAVIEC ATTY, PC, LLO	Child Support Enf	1,427.74
LEXISNEXIS MATTHEW BENDER	Supplies	47.80
GAYLE E MAINE	Reimb Mileage	159.40
STEVEN MENCKE	Reimb Mileage	100.39
MIPS INC	Serv	1,357.64
NEBR ASSOC OF COUNTY CLERKS	Naco Dues	90.00
NEBRASKA NOTARY ASSOC	Notary	30.00
OFFICE NET	Supplies	1,430.91
OFFICE WAREHOUSE	Supplies	229.22
OLSON & STEWART CONSTRUCTION	Snow Removal	790.00
OMAHA PUBLIC POWER DISTRICT	Serv	4,062.87
ORTMEIER'S TV & APPLIANCE INC	Equip	54.89
PAMIDA INC	Supplies	63.07
PERSONALIZED COMPUTER SERVICES	Serv	44.00
CHRISTOPHER A PFANSTIEL	Crt Appt Attny	822.00
REDFIELD & COMPANY INC	Supplies	242.28
REYZLIK ACE HARDWARE	Supplies	43.96

KRIS ROBINSON	Reimb Mileage	659.60
MARSHA RUWE	Ext Feb Rent	40.00
DEBBIE SAVILLE	Reimb Supplies	9.94
SE SMITH & SONS	Bldg Repairs	64.85
SECRETARY OF STATE	Elec Reg	25.00
BRENDA S SHALD & ASSOCIATES	Serv	82.50
SHELL FLEET PLUS	Fuel	5,247.14
SID DILLON CHEV-OLDS-PONT, INC	Serv	288.87
STAPLES CREDIT PLAN DEPT 31	Supplies	33.91
STATE OF NEBR, DAS CENTRAL FINANCE	Serv	1,216.00
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	3,432.19
STRATEGO'S INTERNATIONAL LLC	Shooter Inst	795.00
TEAM BANK	Car Pymts	9,522.52
TELRITE CORPORATION	Serv	202.24
THE CLEANER CO	Supplies	351.58
LINDA THOMSEN	Reimb Mileage	121.25
ULTRA CAR WASH	Serv	200.00
ULTRAMAX	Supplies	114.00
UNITED STATES POSTAL SERVICE	Postage	1,000.00
US BANK TRUST DEPARTMENT	Ext Feb Rent	690.00
BECKY VERSCH	Reimb Meeting	100.00
VILLAGE OF ARLINGTON	Patrol Lease	69.50
WASHINGTON CO EXTENSION CASH FUND	Reimb Meeting	235.77
WASHINGTON COUNTY COURT	Cost	475.25
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	37.00
WASHINGTON COUNTY SHERIFF	Membership Dues	40.00
WASHINGTON COUNTY SHERIFF	Costs on Fees	657.88
WOODHOUSE FORD INC	Serv	33.60
ROAD FUND		
EMPLOYEES	Payroll	35,128.83
AMERITAS LIFE INS CORP	Retirement	2,371.21
FORT DEARBORN LIFE INS	Ins	29.55
FORT DEARBORN LIFE INS	Ins	59.80
WASHINGTON COUNTY BANK	FICA	2,523.82
ADVANCED APPRAISAL	Serv	1,350.00
ALLTEL	Serv	125.47
B'S ENTERPRISE INC	Equip	3,420.00
BI-STATE MOTOR PARTS INC	Parts	667.33
BLAIR BOOK & SUPPLY CO	Supplies	47.26
BLAIR TELEPHONE CO	Serv	42.95
BOMGAARS	Parts	393.68
ELIZEBETH CARLSON	Reimb Mileage	34.92
CATERPILLAR FINANCIAL SERVICES CORP	Scrapper Pymt	4,157.65
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	136.70
COUNTRY TIRE SERVICE CENTER	Parts & Labor	168.50
EMBASSY SUITES LINCOLN	Naco Conv	76.00

FASTENAL INDUSTRIAL & CONSTRUCTION	Supplies	46.82
HI-LINE ELECTRICAL & MECHANICAL	Supplies	38.25
JEO CONSULTING GROUP, INC	Engineering	3,982.50
LARSEN INTERNATIONAL	Parts	195.21
MAX I WALKER	Serv	155.45
MIDWEST SERVICE & SALES CO	Blades	1,473.20
NEBRASKA SALT & GRAIN COMPANY	Ice Control	965.63
OMAHA PUBLIC POWER DISTRICT	Serv	423.31
ORTMEIER'S TV & APPLIANCE INC	Supplies	32.98
PAMIDA INC	Supplies	38.26
POWERPLAN	Parts	1,364.93
REYZLIK ACE HARDWARE	Parts	50.92
RICH'S WELDING, INC	Materials	111.74
SAPP BROS PETROLEUM, INC	Fuel	7,620.39
SID DILLON CHEV-OLDS-PONT, INC	Parts	200.84
STALP GRAVEL COMPANY	Gravel & Rental	3,814.11
COMPUTER FUND		
PERSONALIZED COMPUTER SERVICES	Serv	206.13
WEED FUND		
BI-STATE MOTOR PARTS INC	Equip	8.78
MAX I WALKER	Serv	34.00
NEXTEL	Serv	41.77
E 911 FUND		
AT&T	Serv	2.76
BLAIR TELEPHONE CO	Serv	814.12
Q WEST	Serv	840.39

There being no further business to come before the Board at this time, it was moved by Miller and second by Thomsen that the meeting be adjourned until the next regular board meeting date, Jan 22, 2008. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared meeting adjourned.

s/b Duane Wilcox, Chairman

Washington County Board of Supervisors

Attest: s/b Merry M Truhlsen
Washington County Clerk

I, Merry M Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Jan 8th meeting of the Washington County Board of Supervisors.

s/b Merry M Truhlsen, Washington County Clerk