

Jan 22, 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, Jan 22, 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.

Chairman, Duane Wilcox declared the meeting was in session. Chairman made note that the Open Meetings Law is posted and that pamphlets are available.

Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Wilcox, Daryl Miller, Ernest Abariotes and Marvin Rohwer. Jeff Quist absent. Also present, County Clerk Merry Truhlsen.

It was moved by Miller and seconded by Kent Wilcox that the rules be suspended and that the minutes of the Jan 8, 2008 meeting be approved 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, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Jeff Quist absent. Chairman declared motion carried.

Jeff Quist present.

It was moved by Abariotes and second by Miller that correspondence and reports be placed on file. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Cheryl Parsons, Road Supt, addressed the Board regarding designating an engineering firm to perform consulting services on Road Project P35A. Five bids were received: HWS Consulting Group \$48,000; JEO Consulting Group Inc \$109,995; Mainelli Wagner Option 1-\$83,500, Option 2-\$86,500, Option 3-\$84,000; Schemmer Assoc Inc \$66,300; Thompson Dreesen & Dorner Inc \$55,000. The Road Committee had studied the bids and recommended accepting the bid of Schemmer. Motion by Rohwer second by Kent Wilcox to accept the bid from Schemmer Assoc Inc for \$66,300. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Road Supt discussed placing a guard light at the junction of Hwy 91 and Co Road 15 and another at the junction of Hwy 30 and Co Road 15. Chairman also asked about placing a light at Hwy 30 and P30. Parsons said she would put it on the next agenda. The cost is \$12 per month for electricity. Motion by Thomsen second by Quist to install guard lights on Co Road 15 at Hwy 91 and Hwy 30. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Nebr-Iowa Supply Co Inc had sent a letter to Jeff Quist asking if they could provide a portion of the fuel business for the County Road Dept. Greg McIntosh and Eric Stark from Nebr-IA were present. This letter had been discussed at the Road Committee meeting. The Board discussed using all fuel companies in the County. Motion by Kent Wilcox second by Abariotes to award fuel supply at County Shop to Nebraska-Iowa Supply Co Inc. starting February 1. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Chairman Wilcox said he was planning on attending the NIRMA meeting in Kearney, Feb 6, and asked if any other Board members would be there. Rohwer and Quist said they are planning on attending.

Sheriff Mike Robinson had Lease Agreements signed by the City of Fort Calhoun and the Village of Arlington regarding the vehicles they provide for Sheriff Deputies. Motion by Quist second by Miller to approve lease agreements and authorize the Chairman to sign. Upon roll call vote Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Thomsen abstained as she was on the Arlington Village Board when this agreement was set up. Chairman declared motion carried.

County Treasurer, Marj Hoier, was present with Tax Exemption Applications for Motor Vehicles owned by Tax Exempt organizations. Motion by Miller second by Kent Wilcox to approve the exemption applications. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Paul Piotrowski of Goracke, Ritterbusch & Piotrowski LLP was present to review with the Board the current audit for July 06 – June 07 which their firm had recently completed. He stated that generally everything went well and the County again had a good, clean audit. It was a smooth transition with new officers and the financials look good. Pam Daly questioned who is management. It was moved by Miller and seconded by Kent Wilcox to receive the audit report and place on file. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

At 11:00 AM a Public Hearing was held on the application for a Class C Liquor License for Blair Yacht Club Hall. It was moved by Abariotes seconded by Miller to open Hearing. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried. Greg Drew, Drew Law Firm, Benjamin and Evelyn Rogge were present. Clerk read application for Blair Yacht Club Hall, address 9970 Marina Lane, Blair, NE. Application states applicants, Evelyn & Benjamin Rogge, are buying Pop & Doc's Too and that they intend to open March 1. This license is for a building to be available for receptions etc. The Board questioned the need for a Class C license for this facility. It was moved by Quist seconded by Abariotes to close hearing. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried. Motion by Thomsen second by Quist that the Board go on record as recommending Blair Yacht Club Hall verify the need of a Class C license with the Liquor Control Comm then come back to the Board. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

A Public Hearing was held on the application for a Class CK Liquor License for Blair Yacht Club. It was moved by Abariotes seconded by Quist to open Hearing. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried. Greg Drew, Benjamin and Evelyn Rogge were present. Clerk read application for Blair Yacht Club, same information as previously stated. This license is for the restaurant and bar area. It was moved by Quist seconded by Abariotes to close hearing. 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 Kent Wilcox seconded by Quist that the Board go on record as recommending issuance of this license. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried.

Board of Equalization: Jean Ray, Deputy Co Assessor and Ann Therkelsen were present. Motion was made by Miller and seconded by Abariotes to enter in 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. Motion was made by Abariotes and seconded by Rohwer to approve Corrections #6422 through #6423. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared motion carried. Motion was made by Miller and seconded by Abariotes 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.

The Board recessed for lunch.

Bill Lux and Melissa Rice, RE: County's Animal Control, cancelled and asked to come to the next meeting.

County Clerk, Merry Truhlsen, was absent. Deputy Robin Miller was present.

Kevin Hall and John Rickert with Schemmer Assoc Inc were present to discuss the Washington County East (Eagles Bldg) renovation. They explained in detail the General Contractor RFP Summary. Questions were made by the Board. Dennis McCormick asked if the General Contractors would subcontract out for bids. Joyce Graybill asked if the local contractors would have a chance to bid. Mr Ricker explained that the General Contractors would do their own subcontracting and a preference for Blair area subcontractors was requested. After lengthy discussion it was motioned by Miller and seconded by Quist to accept the proposal and continue with the Project. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays, none. Chairman declared motion carried.

Comments from Public:

Sheriff, Mike Robinson and Randy Wildman were present to voice their desire to acquire the refrigerator and freezer from the Eagles Building that is on the Auction Sale Bill for the jail services. They didn't feel the need to purchase them at the auction when the County already owns them. Discussion was had and it was mentioned that if they wanted to place a bid on those items they could.

Joyce Graybill was present and asked the question, why wasn't the salary litigation increase put back on the agenda for discussion? The Board said the salaries for 2008 were set.

Claims were received and reviewed, following which it was moved by Miller and seconded by Rohwer 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	129,777.94
AMERITAS LIFE INS CORP	Retirement	8,956.38
UNITED HEALTHCARE INS CO	Ins	62,246.00
WASH COUNTY BANK	FICA	9,343.73
WASH COUNTY BANK	Ins	8,761.39
A T & T TOWING	Serv	219.35
ALAMAR UNIFORMS	Equip	559.25
ALLTEL	Serv	203.07
ANIMAL CARE OF BLAIR	Supplies	26.99
AQUILA	Serv	5,218.11
ARMS & AMMO SPORTING GOODS	Supplies	225.00
ASKNET INC	Equip	111.94
BLAIR BOOK & SUPPLY CO	Supplies	524.40
BLAIR WEST PHARMACY	Jail RX	298.77
BLOOMFIELD PRINTING	Supplies	137.50
LORI BLUME	Serv	33.50
BRO BUSINESS	Serv	87.24
CHAMPLAIN PLANNING PRESS INC	Supplies	67.50
CLK OF DIST CRT	Filing Fees	89.00
CONTINENTAL RESEARCH CORP	Supplies	190.63

CO ASSESSORS' ASSOC OF NE	Dues	50.00
DELL MARKETING LP	Supplies	75.06
DEPT OF MOTOR VEHICLES	Serv	3.00
DOUGLAS CO SHERIFF	Serv	17.06
DOUGLAS CO TREAS	Serv	210.00
ETS DEVELOPMENT GROUP LLC	60% Maint Contract	1,333.02
FAIRWAY OIL CO	Fuel	238.94
FERGUSON LAW OFFICE	Crt Appt Attny	444.00
FOOD DISTRIBUTION PROGRAM	Jail	31.38
GORACKE, RITTERBUSH AND PIOTROWSKI	Serv	13,200.00
GREAT PLAINS CHEMICAL CO SOUTH	Serv	290.00
HALL CO SHERIFF	Serv	19.28
HALL LAW OFFICES, PC LLO	Crt Appt Attny	1,710.00
HANSEN AGENCY INC	Notary Bond	70.00
HARRISON CO SHERIFF	Serv	87.56
J.F. AHERN CO	Serv Sprinklers	300.00
JOHNSON & MOCK	Crt Appt Attny	690.00
KATSKEE, HENATSCH & SUING	Crt Appt Attny	1,152.00
STEPHEN J KRAVIEC ATTY, PC, LLO	Child Support Enforce	1,384.61
KUENY LAW OFFICE	Crt Appt Attny	714.00
LANCASTER CO SHERIFF	Serv	15.00
LEXISNEXIS MATTHEW BENDER	Supplies	267.60
LONG'S OK TIRE STORES	Serv	1,526.20
MARICOPA CO SHERIFF	Serv	105.60
MATTHEW BENDER	Supplies	47.80
MAXIMUS, INC	Cost Allocation	3,050.00
MCH HEALTH SYSTEM	Serv	411.94
MIPS INC	Serv	360.00
MOTOROLA	Equip	56.10
NACO	Workshop Reg	225.00
NEBR ASSN OF COUNTY TREAS	Dues	75.00
NEBR LAW ENFORCEMENT TRNG CNTR	Training	50.00
NEBR WORKFORCE DEVELOPMENT	Unemployment	576.00
JEFF NELSEN PHOTOGRAPHY	Prints	14.10
NEXTEL	Serv	601.02
NORTHEAST NEBR JUVENILE SERV INC	Serv	28,132.27
OFFICE DEPOT	Supplies	47.54
OFFICE NET	Supplies	234.40
OFFICE WAREHOUSE	Supplies	139.45
OPPD	Serv	622.52
SUSAN PAULSEN	Reimb Mileage	46.46
PERSONALIZED COMPUTER SERV	Serv	459.93
PITNEY BOWES	Postage Machine	690.00
POSTMASTER	Co Attny	205.00
POSTMASTER	Treas DMV	366.80
POSTMASTER	Sheriff	246.00
POUNDS PRINTING INC	Supplies	98.50
REGION 6, BEHAVIORAL HEALTHCARE	Appropriation	9,851.00
SARPY CO SHERIFF	Serv	10.86
SEC OF STATE, ELECTION DIV	Supplies	10.00
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Attny	900.00
SMITTY'S AUTO SERVICE INC	Serv	102.38
STAPLES CREDIT PLAN DEPT 31	Supplies	17.10
STATE OF NEBR, DAS IMSERVICES	Serv	210.99
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	4,666.49
THE CLEANER CO	Supplies	171.24

TWOHIG LAW OFFICE PC LLO	Crt Appt Attny	144.00
WASH CO ATTY TRUST ACCT	Postage	7.73
WASH CO COURT	Cert Copies	3.00
WASH CO REG OF DEEDS	Filing Fees	10.50
WASH CO SHERIFF	Serv	24.15
WASH CO SHERIFF	Reimb Postage	99.63
WEST PAYMENT CENTER	Supplies	102.50
DUANE WILCOX	Reimb Mileage	69.84
ROAD FUND		
EMPLOYEES	Payroll	39,551.97
AMERITAS LIFE INS CORP	Retirement	2,669.79
UNITED HEALTHCARE INS CO	Ins	15,869.47
WASH COUNTY BANK	FICA	2,970.11
WASH COUNTY BANK	Ins	3,136.00
AA WHEEL & TRUCK SUPPLY INC	Equip	82.00
ABE'S TRASH SERVICE INC	Serv	83.43
CALHOUN OIL CO	Fuel	2,404.84
CARQUEST AUTO PARTS	Supplies	10.69
CEMEX	Rock	5,412.86
JEFF CHRISTENSEN	Reimb Electric	100.00
COUNTRY TIRE SERV CENTER	Serv	550.04
DEEP ROCK WATER CO	Shop	56.05
TOM DEIN	Reimb Electric	100.00
DULTMEIER SALES	Repair	59.67
FAIRWAY OIL CO	Oil	49.00
FASTENAL INDUSTRIAL & CONSTR	Supplies	17.42
HEARTLAND TIRES & TREADS	Serv & Tires	549.50
HI-LINE ELECTRICAL & MECHANICAL	Supplies	189.99
HIPNAR AUTO PARTS & TOWING	Parts	25.00
KELLY RYAN EQUIP CO INC	Fittings	86.37
KNUDSEN OIL & FEED	Fuel	7,490.44
RICHARD KRUSE	Reimb Electric	100.00
LYMAN-RICHEY SAND & GRAVEL CO	Gravel	2,079.46
RICH MADSEN	Reimb Electric	100.00
MEDICAL ENTERPRISES, INC	Testing	146.00
MENARDS – FREMONT	Supplies	244.75
TROY MENCKE	Reimb Electric	100.00
DOUGLAS MUHSMAN	Reimb Electric	100.00
NEBR ASSOC OF CO ENGINEERS	Dues	25.00
NEBR MACHINERY CO INC	Parts	2,430.78
NEBR SALT & GRAIN CO	Ice Control	1,872.29
NORFOLK CONTRACTING INC	Bridge Final Pymt	28,668.61
GALE PETERSON	Reimb Electric	100.00
SAPP BROS PETROLEUM, INC	Fuel	4,052.20
STEVE SORENSEN	Reimb Electric	100.00
STATE OF NEBR, DAS/MATERIEL-SURPLUS	Chair & Cabinet	65.00
THE CURE, INC	Supplies	87.71
US POSTAL SERVICE	Postage	200.00
WICK'S STERLING TRUCKS, INC	Parts	317.11
RELIEF & MEDICAL FUND		
NEBR DEPT OF SOCIAL SERV	Serv	38.00
STATE INSTITUTIONS FUND		
NE HEALTH & HUMAN SERV	Serv	93.00
COMPUTER FUND		
PERSONALIZED COMPUTER SERV	Serv	132.00
WEED FUND		

CARQUEST AUTO PARTS	Equip	19.36
LITTLE ENGINES	Serv	109.68
STATE OF NEBR, DAS/MATERIEL-SURPLUS	Table	90.00
E 911 FUND		
GREAT PLAINS COMM INC	Serv	113.37
MOTOROLA	Nov-Feb Serv	18,113.04

There being no further business to come before the Board at this time, it was moved by Miller and seconded by Thomsen that the meeting be adjourned until the next regular board meeting date, Feb 12th, 2008. Upon roll call vote Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer voted aye. Nays none. Chairman declared meeting adjourned.

Attest:

s/b Merry M Truhlsen
Washington County Clerk

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

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 22nd meeting of the Washington County Board of Supervisors.

s/b Merry M Truhlsen
Washington County Clerk