

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

The Washington County Board of Supervisors of Washington County, Nebraska, met in regular session at 9:30 AM on Tuesday, July 08, 2008 in the Supervisor's Meeting Room at the Courthouse in Blair, Nebraska. Notice of the meeting was given in advance thereof by publication in the Pilot-Tribune. A copy of the proof of publication is on file in the Office of the County Clerk. Notice of the meeting was given to the members and a copy of their acknowledgment of the receipt of notice and the agenda are on record at the office of the County Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Duane Wilcox declared the meeting was in session and that the meeting is being recorded. Chairman made note that the Open Meetings Law is posted on the door and the north wall and that pamphlets are available.

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

It was moved by Abariotes and seconded by Miller that the rules be suspended and that the minutes of the June 24, 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. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

It was moved by Miller and seconded by Kent Wilcox that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$11,866.50, Reg of Deeds \$25,230.75, Co Court \$20,934.05, Co Plan Comm \$12,315.00, Clk Dist Crt \$786.51 and Road Dept \$143,056.37. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Road Supt Cheryl Parsons discussed the Bridge Closure of Structure C89-04305P, Fort Calhoun North. This bridge was slated to be replaced. Bridge was closed about 10 days ago, after holes appeared in the bridge deck. Julie Ogden, JEO was present. Ogden said Board had three options, repair holes with County staff as bridge is structurally sound, leave bridge closed until it is replaced, or permanently close bridge. Ogden stated this bridge will be built on a curve and there will need to be a lot of channel work done, so these factors will make the bridge cost about \$500,000. The Bridge is available for federal funding. David Genoways, President of the Ft Calhoun City Council, told Board the City is very concerned that the bridge might not be replaced. The City understands this is a significant cost and usage isn't that much, but for future development in the area, the City feels it is important that bridge is kept open and appreciates the County's consideration of this. Motion by Abariotes and second by Rohwer to repair Bridge C89-04305P with County forces and will wait to make a final decision about replacing the structure. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. After bridge is repaired, Parsons was requested to do a traffic study of the area.

Next road matter discussed was Bridge C89-21013P, which is a box culvert that replaced an old bridge. Part of the fill around the culvert has sluffed off, fallen into the channel and diverted the channel. Motion by Rohwer and second by Quist to use County forces to do the repair work. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Proposals for Project C89 (455), which is the removal and replacement of Co Rd P35A, Cargill Road, were on the agenda for 10:00. Ron Woracek and Kevin Hall from Schemmer Assoc. were present. Woracek stated awarding of bid is pending on finalization of paperwork between County and Cargill. Two bids were received: Luxa Construction Co Inc- \$659,670.00; Charles Vrana & Son Construction Company- \$599,761.50. Motion by Abariotes and second by Kent Wilcox to refer bids and bid tabulation, prepared by Schemmer, to Road Committee meeting and have them make recommendation to County Board at later date. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Jody Beach, owner and KJ Beam, manager of Riverland RV Resort, have applied for a special designated liquor permit under their corporate name of Progressive Rentals Inc. They are having an event called Rally on the River, July 25 through July 27. The Board questioned them about parking and having ample security. Their paperwork was in order. Motion by Miller and second by Abariotes to adopt Resolution 2008-23. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

### **RESOLUTION 2008-23**

**WHEREAS**, Progressive Rentals Inc, has filed an application for a Special Liquor Permit to dispense alcoholic beverages at 10022 Riverside Lane, Blair, Nebraska.

**BE IT RESOLVED THAT** the Washington County, Nebraska, Board of Supervisors hereby approves the application of Progressive Rentals and grants permission to use the specific area designated in said application for the hours of:

3:00 PM to 1:00 AM on July 25, 2008,  
8:00 AM to 1:00 AM on July 26, 2008 and  
12:00 PM to 6:00 PM on July 27, 2008

inclusive for the purpose of dispensing of the alcoholic beverages on said premises.

**PASSED, APPROVED, AND ADOPTED** this 8 day of July, 2008.

Washington County Board of Supervisors  
Duane Wilcox, Chairman

Attest:

Merry M Truhlsen, County Clerk

The following correspondence had been received: E-mail from State Auditor's Office- Mileage Reimbursement increased July 1 to 58½¢, letter from Richard & Laura Ronning thanking the Board for work done on Co Rd 29, letter from Lower Platte North NRD about their Hazard Mitigation Plan, Gateway letter about reception regarding Novozymes and letter from Dept of Motor Vehicles about implementing one-stop motor vehicle services. Marj Hoier, Co Treas, was present to discuss how these changes will impact their office and also discussed having the capability to pay with credit/debit card. It was moved by Abariotes and seconded by Miller that the correspondence be received and placed on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

At 11:00 the Resolution Providing for Review of Drainage Studies, Erosion Control Plans and a Schedule of Fees and the Resolution Providing for Individual Lot Erosion Control were scheduled to be heard. The final drafts have not been completed. Motion by Abariotes and second by Quist to table discussion on the Resolution Providing for Review of Drainage Studies, Erosion Control Plans and a Schedule of Fees and the Resolution Providing for Individual Lot Erosion Control to the July 22<sup>nd</sup> meeting, where they will be advertised as a Public Hearing. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Pam Daly asked why the final draft wasn't ready.

Abariotes gave an update on the Washington County East Annex parking lot and work on grounds. Pam Daly questioned whether they had bids for the lighting ballasts at the Annex building. A call was put in for Roger Gilliland, Maintenance Dept, to come and answer questions about the lighting.

Phil Brazelton was present to discuss paying the Interact Public Safety Systems claim for \$20,524.60. This is for maintenance for the Interact computer generated dispatch system. The system went on line May 6th. The total cost of communication equipment maintenance for this budget year was discussed. Paul Cerio asked if the 911 System had the ability to trace calls made from cell phones. Brazelton said they have been developing this with data from the phone companies but it also depends on the age and capabilities of the cell phone.

Roger Gilliland was present and stated the lighting at the Annex building is energy efficient. Pam Daly asked about the type of lighting used.

Paul Cerio asked when the resolutions regarding the County Website and night meetings would be heard. Clerk stated they are on the July 22 agenda.

The Board recessed for lunch

It was moved by Miller and seconded by Thomsen to approve the Sheriff's monthly fee report of \$3,793.66. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

At 1:00 PM, on motion by Abariotes and seconded by Miller the Board entered into Board of Equalization. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. See separate minutes for Board of Equalization. At 3:00 PM, motion was made by Miller and seconded by Abariotes that the Board adjourn from Board of Equalization and reconvene in regular session. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Miller and seconded by Kent Wilcox that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same, with the understating that a claim may be pulled from the County Visitor's Promotion. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

#### **GENERAL FUND**

EMPLOYEES	Payroll	138,952.06
AMERITAS LIFE INS	Retirement	9,614.98
FT DEARBORN LIFE INS	Ins	35.26
FT DEARBORN LIFE INS	Ins	238.68
UHC	Ins	32,712.47
WASH CO BANK	FICA	9,970.28
WASH CO BANK	Ins	4,566.50
ABE'S TRASH SERV	Serv	215.24
ALLTEL	Serv	93.40
PAM ASHLEY	Reimb Mileage	12.63
ATS "THE BEEPER PEOPLE"	Serv	242.83
BI-STATE MOTOR PARTS	Supplies	2.47
BLAIR BOOK & SUPPLY CO	Supplies	502.06
BLAIR GARDEN CENTER	Supplies	29.98
BLAIR TELEPHONE CO	Serv	1,774.05
BLAIR WEST PHARMACY	Jail RX	18.93

BREWSTER CEMETERY ASSOC	Maint	300.00
BRITE-N-KLEEN CLEANING SUPPLY	Supplies	114.00
BRO BUSINESS	Copier	70.92
CARDINAL MFG. CO.	Impound Lot	126.58
CITY OF BLAIR	Serv	47.31
CITY OF FT CALHOUN	July Lease	50.00
CLK OF THE SUPREME CRT	Fees	3.70
DODGE CO	Reimb Probation Costs	6,058.81
DOUGLAS CO COURT	Fees	3.25
DOUGLAS CO SHERIFF	Serv	38.03
DOUGLAS CO TREAS	Coroner Cost	210.00
ENTERPRISE	Notice & Minutes	692.48
FAIRWAY OIL CO	Fuel	373.16
FIRST NAT BANK	Fuel	50.00
FIRST NAT BANK	Equip	269.49
FIRST NAT BANK	Repairs	152.36
FIRST NAT BANK	Travel Exp	6.63
FIRST NAT BANK	Forensic Seminar	231.34
FIRST NAT BANK	Program & Fuel	129.40
FORENSIC ENTOMOLOGY WORKSHOPS	Workshop	325.00
GERHOLD CONCRETE CO	Impound Lot	175.50
TOM GILLILAND	Tilling	40.00
GREAT PLAINS CHEMICAL CO	May & June Serv	290.00
HALL LAW OFFICES	Crt Appt Attny	606.00
MARJORIE HOIER	Reimb Mileage	59.08
IAEI	Membership	90.00
ISU EXTENSION	Supplies	6.35
KELLY RYAN EQUIP CO	Impound Lot	58.36
STEPHEN J KRAVIEC	Child Support Serv	1,403.61
STEVE LANDON	Reimb Mileage	174.34
MCH HEALTH SYSTEM	Inmate Serv	1,051.98
MID AMERICAN SPECIALTIES	Supplies	1,867.13
DARYL MILLER	Reimb Mileage	10.10
MIPS INC	Program	791.01
MOTOROLA	Equip	220.00
NEBR LAW ENFORC TRNG	Training	150.00
NEXTEL	Serv	523.11
NIRMA	Ins	129,859.00
NO FRILLS	Inmate Food	3,883.92
NE NEBR JUVENILE SERV INC	Serv	2,808.75
OFFICE NET	Supplies	911.73
OFFICE WAREHOUSE	Supplies	264.96
OPPD	Serv	4,985.74
ORTMEIER'S TV & APPL	Supplies	72.75
PAMIDA INC	Supplies	34.99
PATT'S RENTAL CENTER	Impound Lot	120.00
POSTMASTER	Ext	210.00
POUNDS PRINTING	Supplies	80.00
REYZLIK ACE HARDWARE	Supplies	257.84
KRIS ROBINSON	Reimb Mileage	889.31
RUNGE LAW OFFICE	Crt Appt Attny	1,350.00
MARSHA RUWE	Aug Storage Rent	40.00
SARPY CO SHERIFF	Serv	7.91
SE SMITH & SONS	Impound Lot	32.05
SEC OF STATE, ELEC DIVISION	Supplies	4.00
SEC OF STATE, JOHN A GALE	Serv	20.00

SHELL FLEET PLUS	Fuel	8,518.16
SID DILLON	Serv	503.04
STATE OF NE, AS CENTRAL FINANCE	Serv	1,216.00
TALLEY COMMUNICATIONS	Equip	479.50
TEAMBANK N.A.	Car Payments	25,216.38
TELESYSTEMS LLC	Serv	221.25
THE CLEANER CO	Supplies	335.71
THE SIGN DEPOT	Annex Sign	63.51
STEVE TONN	Reimb Mileage	19.89
TOWN & CO PEST CONTROL INC	Serv	48.00
VERIZON WIRELESS	Serv	167.64
VILLAGE OF ARLINGTON	Lease	69.50
WASH CO ATTNY TRUST ACCOUNT	Reimb Postage	56.36
WEST OMAHA ORTHOPAEDIC CLINIC	Inmate Serv	2.51
WOODHOUSE FORD INC	Serv	1,198.71
<b>ROAD FUND</b>		
EMPLOYEES	Payroll	34,801.32
AMERITAS LIFE	Retirement	2,269.60
FT DEARBORN LIFE INS	Ins	26.89
FT DEARBORN LIFE INS	Ins	56.29
UHC	Ins	7,667.80
WASH CO BANK	FICA	2,498.45
WASH CO BANK	Ins	1,568.00
A & D TECHNICAL SUPPLY	Equip	900.00
ABE'S TRASH SERV	Serv	64.96
ALLTEL	Serv	133.20
BI-STATE MOTOR PARTS INC	Parts	302.31
BLAIR BOOK & SUPPLY CO	Supplies	30.95
BLAIR TELEPHONE CO	Serv	58.95
CALHOUN OIL CO	Fuel	5,443.16
CATERPILLAR FINANC SERV CORP	Scrapper Pymt	4,157.65
CMA TRUCKING	Equip Rental	879.70
CORNHUSKER INT TRUCKS,INC	Parts	1,143.81
DEEP ROCK WATER CO	Water	70.87
FAIRWAY OIL CO	Oil	6.58
JANE FRAHM	Tire Recycle	88.00
TOM GILLILAND	Tire Recycle	88.00
KEVIN GRAY	Tire Recycle	88.00
HAGERBAUMER BROS INC	Equip Rental	528.30
ROLAND HUSK	Tire Recycle	88.00
INLAND TRUCK PARTS CO	Parts & Serv	522.92
J & N MACHINE	Labor	50.00
RACHEL JENSEN	Tire Recycle	88.00
JEO CONSULTING GROUP	Engineering	7,695.00
KENNARD TRUCKING	Equip Rental	223.72
RONALD KERSTETTER	Equip Rental	295.40
ADAM MANZ	Tire Recycle	88.00
RICK MASLOWSKY	Tire Recycle	88.00
MAX I WALKER	Serv	157.62
MEDICAL ENTERPRISES	Testing	46.00
TROY MENCKE	Tire Recycle	88.00
MIDWEST SERVICE & SALES CO	Culverts	234.81
MIDWEST STRIPING INC	Serv	9,065.00
NE IOWA SUPPLY CO	Fuel	7,938.79
NE MACHINERY CO	Equip Rental	6,000.00
NIRMA	Ins	63,458.00

OPPD	Serv	304.52
CHERYL PARSONS	Tire Recycle	88.00
MIGUEL PONCE	Tire Recycle	88.00
POUNDS PRINTING	Supplies	165.00
POWERPLAN	Parts	754.16
REYZLIK ACE HARDWARE	Supplies	7.96
MARVIN ROHWER	Tire Recycle	88.00
SE SMITH & SONS	Supplies	18.22
STALP GRAVEL CO	Gravel & Rental	17,903.34
WESTERN ENGINEERING CO INC	Engineering	739.29
WISE-MACK, INC	Parts	894.85
<b>COUNTY VISITOR'S PROMOTION FUND</b>		
ENTERPRISE	Advertising	8.87
FRIENDS OF AMERICAN LEGION	Advertising	3,000.00
WASH CO FAIR	Advertising	1,000.00
<b>HWY SAFETY FUND</b>		
RADAR ROAD TEC	Equip	704.00
<b>COMPUTER FUND</b>		
PC SERV	Serv	765.00
<b>NOXIOUS WEED FUND</b>		
EMPLOYEES	Payroll	1,492.00
AMERITAS LIFE INS	Retirement	100.71
FT DEARBORN LIFE INS	Ins	1.97
FT DEARBORN LIFE INS	Ins	2.60
UHC	Ins	33.22
WASH CO BANK	FICA	113.99
ANDY'S MOW TOWN INC	Equip	33.34
FAIRWAY OIL	Fuel	576.65
MAX I WALKER	Serv	38.00
MIDWEST SERV & SALES CO	Supplies	111.81
MONKE BROTHERS FERTILIZER	Supplies	472.52
NEXTEL	Serv	39.58
WOODHOUSE FORD INC	Serv	540.23
<b>E 911 FUND</b>		
AT&T	Serv	1.62
BLAIR TELEPHONE CO	Serv	816.50
CARMICHAEL BUSINESS SYSTEMS	Maint Contract	9,070.00
INTERACT PUBLIC SAFETY SYSTEMS	Maint Contract	20,524.60
Q WEST	Serv	1,319.04

There being no further business to come before the Board at this time, it was moved by Miller and seconded by Rohwer that the meeting be adjourned until the next regular Board meeting date, July 22, 2008. All members present voted aye, Chairman declared meeting adjourned.

Attest:  
Merry M Truhlsen  
Washington County Clerk

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 July 8<sup>th</sup> meeting of the Washington County Board of Supervisors

Merry M Truhlsen  
Washington County Clerk