

**August 12, 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 a.m. on Tuesday, August 12, 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, Daryl Miller, Ernest Abariotes and Marvin Rohwer. Kent Wilcox absent. Chairman announced Kent Wilcox will be absent today. Also present, County Clerk Merry Truhlsen.

It was moved by Quist and seconded by Rohwer that the rules be suspended and that the minutes of the July 22, 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, Duane Wilcox, Miller and Rohwer. Nay: None. Abariotes abstained. Motion carried.

It was moved by Abariotes and seconded by Miller that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$12,334.03, Reg of Deeds \$19,557.75, Co Plan Comm \$16,075.00, Clk Dist Crt \$1514.35, Sheriff \$5,786.99 and Road Dept \$1,713.80. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: Notice of the Northeast Dist Fall Workshop Sept 19. It was moved by Miller and seconded by Quist that the correspondence be received and placed on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, brought the following Road matters before the Board: Parsons had a resolution to grant a revision of our "One Year Road Plan" to include this project, C89 (4790) Box Culvert Repair on CR P17. The culvert was damaged in a heavy rain and since the estimated cost to repair that culvert is \$35,000, this project needed to be added to the "One Year Road Plan". Parsons read the Resolution. Motion Quist and second by Abariotes to adopt Resolution 2008-31 to add Project C89(479) to 1 in 6 Year Plan. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION #2008-31

**BE IT RESOLVED THAT THE COUNTY BOARD OF SUPERVISORS
OF WASHINGTON COUNTY, NEBRASKA:**

Hereby, request the Board of Classifications & Standards to grant a Revision of our "One Year Road Plan," to include Project No. C89(479), which is to repair an existing Arch Box-Culvert damaged during a heavy rain this past spring. This structure is located on County Road P17 in the S/W ¼ of Section 34, Township 20 North, Range 10 East, Washington County, Nebraska.

Passed and Approved on this 12th Day of August, 2008.

Duane Wilcox, Chairman
Washington County Board of Supervisors

ATTEST:

Merry M. Truhlsen, County Clerk

Kevin Hall, Schemmer Assoc, was present with Parsons to discuss an engineering agreement between State of Nebr and Wash County requesting Federal funding for Project C89(445) located at P39&P36 and P36&CR41, which is a safety funding project. This project involves 2 dangerous curves/intersections that will be lengthened. The cost share for the County will be 20%. Motion by Rohwer and second by Quist to approve agreement between County, State of Nebraska and Schemmers requesting federal funding for the engineering on Project C89(445). Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Next agenda item was listed as a Construction Engineering Contract for CR P35A (Cargill Road) Reconstruction. The contract was discussed. Quist made a motion to approve the construction engineering contract on the Cargill project. On closer look, this was a construction contract between the County and Vrana Construction Co that Schemmers drafted. Quist withdrew his motion and asked Parsons to check with Co Atty's office to see if the wording on the agenda would be a problem to approving the contract.

It was moved by Abariotes and seconded by Quist that the regular monthly fee report of the Co Court \$19,220.11 be received and placed on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Quist discussed the work the budget committee had done and suggested setting up a budget workshop for the whole Board to study budget figures on Sept 2, at 9:30 and hold the budget hearing on Sept 10, at 6:30 in the evening. Clerk was asked to advertise the meetings.

Parsons had checked with Co Atty's office and even though the agenda had stated the Board would act on a construction engineering contract for the Cargill Project and this is just a construction contract, Co Atty said Board could go ahead and act on it. This contract is a follow up proposal to what had previously been approved. Motion by Quist second by Thomsen to authorize Chairman to sign the construction contract between Vrana Construction and the County. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Parsons also briefly discussed information from Julie Ogden, Road committee meeting, NIRMA Conference she attended and snow removal.

Doug Cook brought a Revised Interlocal Agreement between the County and the City of Ft Calhoun regarding Building Inspections. The County has had an agreement with the City of Fort Calhoun where the County's Building Inspector, Kris Robinson, does building inspections for them since 2005. Recently the City approached the County to expand this agreement to also have Robinson include inspections relating to safety issues such as on abandoned/dilapidated structures. The City will also be using the Ft Calhoun Fire Chief, Fire Marshall and Sheriff in these matters. Motion by Abariotes and second by Miller to adopt the Revised Interlocal Agreement with the City of Fort Calhoun for the services of a Building Inspector. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Jake Hansen with MAPA had contacted the County about a loan made to PK Manufacturing to provide more jobs. The loan was made to provide jobs to 10 people, as it turned out, only eight people were employed. MAPA contacted the County regarding a Repayment of the CDBG Loan in the amount of \$62,400. This will be paid out the Revolving Loan Fund. Motion by Miller and second by Quist to approve the loan repayment to the

Nebr Department of Economic Development in the amount of \$62,400. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Marj Hoier, Co Treas, had received the list of Distress Warrants 2007-2008 from the Sheriff's Office showing collections and the reason for non-collections and submitted this to the Board. Motion by Quist and second by Miller to receive the list of Distress Warrants and place on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Wayne Landen and Melissa Rice were present to discuss the renewal of the Animal Control Contract. The County Animal Control Committee had previously met with the City and approved the new contract which basically has one change, to clarify the handling of sick animals and euthanization. The change was discussed. Motion by Miller and second by Thomsen to approve contract with the City of Blair and authorize Chairman to sign contract. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Geoff Hall, Blair City Attorney, Phil Green, Assistant Administrator for City and Dep Co Atty Talbot were present to discuss the Board's action on 3 parcels in the Industrial Tract at the May 20th meeting. Hall stated he is coming before the Board today at the request of County Attorney Graeve. City of Blair has filed an action against the County regarding TL17 Sec 8-18-12 and TL's 280 & 281 Sec 7-18-12, owned by Foodliner Inc. The City would like to resolve this short of any legal action. Hall stated the City felt they were in the right to file on all 25 parcels, but the City recognizes the Board had differing positions. However, on these 3 properties, that are unimproved lots, the City feels they should be removed from the Industrial Tract. Talbot stated at the May 20th hearing, Foodliner said they do plan to develop the lots but they have brought no plans forward at this time and the change of ownership does not exempt them from the seven year time frame for improvements. Motion by Thomsen and second by Quist to Re-review Board action on 3 parcels owned by Foodliner Inc. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Doug Cameron was present. He had come before the Board about a year ago about some problems they were having in County Court regarding a probate, and briefly discussed this with the Board.

At 11:30 the Board convened as Board of Equalization. See separate minutes. Board adjourned from Board of Equalization at 11:45 and reconvened in regular session. Board recessed for lunch.

Pam Daly addressed the Board regarding the County Budget and stated her remarks had to do with transparency, understandability and relationship to County strategic plans and goals. Wes Stamp, CPA, spoke to the Board about the advantages of using GAAP financial statements instead of a cash basis and that the GAAP should be used to help citizens understand the budget. He also gave his opinion as to where certain items should be budgeted. Stamp submitted information for the public record. Pam Daly spoke about benefits for Co Officials and the need of a strategic plan and goals. Paul Cerio asked for a copy of the budget and spoke of informing the public as to how money is spent. Marcia McGill made a comment. Chairman thanked them for their comments.

Mike Robinson, Sheriff, Tom Lamb and Ben Scherer were present to discuss the Sheriff's Office buying two cars, a 2003 and a 2006 Ford Crown Victoria, for the administration staff. He had a bid for the cars from Woodhouse and had received proposed financing from Washington County Bank, \$23,890.34 and Team Bank, \$23,741.41. Motion by Quist and second by Abariotes to approve purchase of the vehicles with the financing through Team Bank and authorize Chairman to sign paperwork. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Comments from Public: Robbin Jeffrey discussed a display at the Wash Co Historical Museum. Dennis McCormick discussed the Courthouse lighting.

Claims were received and reviewed, following which it was moved by Miller and seconded by Quist that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	130,522.41
AMERITAS LIFE INS	Retirement	9,072.66
FT DEARBORN LIFE INS	Ins	35.26
FT DEARBORN LIFE INS	Ins	238.68
UHC INS	Ins	32,429.38
WASH CO BANK	FICA	9,325.91
WASH CO BANK	Ins	4,566.00
ABE'S TRASH SERV	Serv	188.38
ADAMSON INDUSTRIES	Supplies	94.95
ALAMAR UNIFORMS	Supplies	35.98
ALLTEL	Serv	46.71
ARLINGTON PUBLIC LIBRARY	Funding	1,100.00
ASPEN PUBLISHERS INC	Supplies	802.23
ATS "THE BEEPER PEOPLE"	Serv	242.83
BEST CARE EMPLOYEE ASSIST	Serv	2,632.50
BI-STATE MOTOR PARTS	Supplies	11.65
BLAIR BOOK & SUPPLY	Supplies	428.58
BLAIR TELEPHONE CO	Serv	1,714.19
BLAIR WEST PHARMACY	Jail Rx	327.32
BOB BARKER CO	Supplies	126.18
BOMGAARS	Supplies	7.55
BRO BUSINESS	Copier	67.17
C & R AUTOMOTIVE, INC	Serv	77.50
CARMICHAEL BUSINESS SYSTEMS	Serv	116.00
CITY OF BLAIR	Water/Library Fee	732.18
CITY OF FORT CALHOUN	Aug Lease	50.00
CLK OF DIST CRT	Filing Fees	379.00
CLK OF DIST CRT	Filing Fees	355.00
CLYDE'S REPAIR	Serv	71.60
CONNIE'S BLAIR BAKERY	Jury	20.38
CONTROL SERVICES	Serv	2,816.41
COUNTRY ESTATES TRL CRT	Franchise Fee	802.43
DANKO EMERGENCY EQUIP	Equip	174.36
SARAH DEEMER	Reimb Postage	17.00
DELL MARKETING	Supplies	188.99
DEPT OF MOTOR VEHICLES	Serv	3.00
DICK'S ELECTRIC CO	Serv	270.17
DOUG DIERKS	Reimb Mileage	52.13
DIESEL POWER EQUIP CO	Serv	277.96
DODGE COSHERIFF	Filing Fees	16.85
DORNAN & LUSTGARTEN PC LLO	Crt Appt Attny	468.00
DOUGLAS CO CRT	Fees	2.75
DOUGLAS CO SHERIFF	Fees	55.54
EAKES OFFICE PLUS	Supplies	20.58
ELECTRIC FIXTURE & SUPPLY CO	Supplies	44.61
ENTERPRISE PUBL CO INC	Publish Notice & Min.	810.28
FAIRWAY OIL CO	Fuel	561.44
FIRST NAT BANK	Transports	77.70
FIRST NAT BANK	Transports	115.74
FIRST NAT BANK	Conference	958.04
FIRST NAT BANK	Supplies	47.50

FIRST NAT BANK	Serv	5.00
FIRST NAT BANK	Equip	505.25
FIRST NAT BANK	Program	79.00
FT CALHOUN LIBRARY	Funding	1,100.00
FREMONT LOCK & KEY	Supplies	125.23
GALLS INC	Equip	665.82
ROGER GILLILAND	Reimb Mileage	44.10
HALL LAW OFFICES, PC	Crt Appt Attny	618.00
HEADSETTERS	Supplies	23.85
WILLIAM KAISER	Reimb Mileage	14.04
KATSKEE, HENATSCH & SUING	Crt Appt Attny	912.00
STEPHEN KRAVIEC ATTY	Child Support Serv	1,453.24
CAROL KUHR	Reimb Postage	2.15
LAKE ARROWHEAD INC	Franchise Fee	1,303.24
GARY LAMBRECHT	Reimb Mileage	71.44
LECC/NEBR SHERIFF'S ASSOC	Conference	30.00
LEMLEY TRL CRT	Franchise Fee	83.82
LONG'S OK TIRE	Tires	157.85
GAYLE MAINE	Reimb Mileage	257.40
MATT MATHIESEN	Reimb Mileage	80.37
STEVEN MENCKE	Reimb Mileage	115.04
MIDWEST TRANS SPECIALISTS	Transports	1,483.55
MIPS INC	Program	1,016.01
MOORE MEDICAL	Supplies	144.18
MOORE WALLACE	Supplies	108.85
NACO	Workshop	90.00
NEBR CRIME COMMISSION	Training	99.00
NEBR LOESS HILLS, R C & D INC	Sponsor	1,000.00
NEBR NOTARY ASSOC	Notary	149.50
NEBR SHERIFF'S ASSOC	Assoc Dues	450.00
NE NEBR JUVENILE SERV	Serv	3,407.50
O'REILLY AUTOMOTIVE	Supplies	47.32
OFFICE EQUIP FIN SERV	Copier	338.00
OFFICE NET	Supplies	1,143.10
OFFICE WAREHOUSE	Supplies	497.18
OLSON & STEWART CONST	Annex Parking	1,430.75
OPPD	Serv	6,711.52
ORTMEIER'S TV & APPL	Wash/Dry Repair	230.05
OTIS ELEVATOR CO	Maint	5,320.17
PAMIDA	AC's	798.93
LONNIE PENRY	Serv	25.00
PC SERV	Serv	358.95
WESLEY PETZNICK	Reimb Mileage	62.23
PHILLIPS 66 - CONOCO - 76	Fuel	630.15
POSTMASTER	Ext	240.00
CALVIN POULSEN	GIS Serv	1,806.00
RAY'S TOWING	Sheriff Towing	145.00
REYZLIK ACE HARDWARE	Supplies	208.22
KRIS ROBINSON	Reimb Mileage	1,292.27
MARSHA RUWE	Sept Rent	40.00
SARPY CO CRT	Filing Fees	4.75
DEBBIE SAVILLE	Reimb Postage	10.00
LYLE SCHJODT	Reimb Mileage	44.44
SE SMITH & SONS	Supplies	84.24
SEC OF STATE, JOHN A GALE	Fees	180.00
SHELL FLEET PLUS	Fuel	8,635.81

SID DILLON CHEV	Serv	1,160.52
SIDNER, SVOBODA, SCHILKE	Crt Appt Attny	72.00
SIRCHIE LABS	Supplies	36.48
SMITTY'S AUTO SERV	Serv	730.33
STATE NEBR, AS CENTRAL FIN	Network	1,216.00
TEAMBANK	06 & 03 Ford Crn Vic	5,000.00
THE CLEANER CO	Supplies	1,324.64
THE SIGN DEPOT	Equip	585.00
JENNIFER THOMPSON	Crt Appt Attny	357.00
THRASHER BASEMENT	Serv	189.00
TOWN & CO PEST CONTROL	Serv	48.00
MERRY TRUHLSEN	Reimb Mileage	262.95
ULTRA CAR WASH	Serv	200.00
UNIV OF NEBR LINCOLN	Software	142.99
JIM VAN CLEAVE	Reimb Mileage	245.70
VERIZON WIRELESS	Serv	167.68
VILLAGE OF ARLINGTON	Aug Lease	69.50
KAY VOSS	Reimb Mileage	88.50
WASH CO ATTNY	Reimb Trust Acct	12.80
WASH CO EXT	Reimb Trust Acct	41.98
WASH CO AG SOCIETY	A	15,000.00
WASH CO BANK	Supplies	25.50
WASH CO CRT	Filing Fees	1,178.77
WASH CO SHERIFF	July Fees	3,620.34
WASH CO SHERIFF	Reimb Petty Cash	209.25
WEST PAYMT CENTER	Subscript	215.00
WOODHOUSE FORD	Serv	1,245.70
ROAD FUND		
EMPLOYEES	Payroll	34,694.95
AMERITAS LIFE	Retirement	2,254.97
FT DEARBORN LIFE INS	Ins	26.89
UHC INS	Ins	56.29
UHC INS	Ins	7,667.80
WASH CO BANK	FICA	2,490.32
WASH CO BANK	Ins	1,568.00
ABE'S TRASH SERV	Serv	65.18
ALLTEL	Serv	129.88
ANDY'S MOW TOWN	Serv	84.98
ARPS RED-E-MIX	Concrete	208.88
ASPHALT & CONCRETE MATERIALS	Road Repair	520.89
B'S ENTERPRISE	Signs	5,657.55
BI-STATE MOTOR PARTS	Parts	527.04
BLAIR BOOK & SUPPLY CO	Supplies	182.73
BLAIR TELEPHONE CO	Serv	62.95
BOMGAARS	Supplies	210.94
CALHOUN OIL CO	Fuel	6,791.80
CATERPILLAR	Scrapr Pymt	4,157.65
CJ'S TREE SERV	Equip Rental	250.00
CMA TRUCKING	Equip Rental	1,213.38
CORNHUSKER INTER TRUCKS	Parts	458.50
CO TIRE SERV CENTER	Repair Tires	110.00
DEEP ROCK WATER CO	Serv	103.37
ENTERPRISE	Subscript	51.84
HI-LINE ELECTRICAL & MECHANICAL	Supplies	79.03
JEO CONSULTING GROUP	Engineering	4,085.00
KENNARD TRUCKING	Equip Rental	606.04

RONALD KERSTETTER	Equip Rental	595.89
MAX I WALKER	Serv	160.33
MENARDS - FREMONT	Supplies	12.44
MIDWEST SERV & SALES	Culverts	2,400.40
MOMAR	Chemicals	2,084.83
NEBR IOWA SUPPLY CO	Fuel	6,546.80
OFFICE NET	Supplies	78.44
OPPD	Serv	337.25
OMAHA SLINGS	Parts	176.74
PAMIDA	Supplies	74.47
REYZLIK ACE HARDWARE	Supplies	33.96
SAPP BROS PETRO INC	Fuel	4,150.30
SE SMITH & SONS	Lumber	57.95
SID DILLON CHEV	Parts	25.95
STALP GRAVEL CO	Gravel & Rental	11,373.07
WESTERN ENGINEERING	Asphalt	6,720.00
WISE-MACK	Parts	416.19
ZEP SALES & SERV	Supplies	207.67
REVOLVING LOAN FUND		
NEBR DEPT OF ECONOMIC DEV	PK Manufacturing	62,400.00
CO VISITOR'S PROMOTION FUND		
BLAIR FIREWORKS FUND	Fireworks Display	6,000.00
COUNTY BUILDING FUND		
PRARIE CONSTRUCTION CO	Remodel Annex	342,000.00
SCHEMMER	Serv	1,029.35
COMPUTER FUND		
PC SERV	Serv	361.75
WEED FUND		
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	Ins	33.22
WASH CO BANK	FICA	113.99
BLAIR BOOK & SUPPLY CO	Supplies	26.43
BOMGAARS	Parts	42.50
FAIRWAY OIL CO	Fuel	496.65
MAX I WALKER	Serv	38.00
NELSON HANDYMAN SERV	Serv	125.00
NEXTEL	Serv	39.69
WOODHOUSE FORD	Serv	182.63
E 911 FUND		
AT&T	Serv	3.25
BLAIR TELEPHONE	Serv	816.50
GREAT PLAINS COMM	Serv	113.37
Q WEST	Serv	1,320.57

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, August 26, 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 August 12th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk