

Sept 9, 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, Sept 9, 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 all day. Also present, County Clerk Merry Truhlsen.

It was moved by Miller and seconded by Abariotes that the rules be suspended and that the minutes of the August 26, 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, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Quist abstained. Motion carried.

It was moved by Abariotes and seconded by Rohwer that the rules be suspended and that the minutes of the August 18, 2008 industrial tract 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, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Quist abstained. Motion carried.

It was moved by Thomsen and seconded by Quist that the rules be suspended and that the minutes of the Sept 2, 2008 budget study 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, Abariotes and Rohwer. Nay: None. Motion carried.

It was moved by Miller and seconded by Quist that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$11,334.50, Reg of Deeds \$18,761.25, Co Court \$23,856.86, Clk Dist Crt \$1189.25, Sheriff \$8918.03 and Road Dept \$ 13,566.71. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Weed Dept. Supt. Mike Smith updated the Board on Weed Dept matters. He has sprayed along the river, checked and trimmed trees, and organized and worked at the Nebr Weed Assoc Booth at the State Fair.

Cheryl Parsons, Road Supt was present with the following items: At the Road Committee meeting, the arch culvert bid, which was referred to that committee, was discussed. Road Committee recommended the Board bid the culvert and the dirt work together. Board requested Parsons have Julie Odgen, engineer, phone so they could discuss this with her.

Parsons discussed equipment for the Road Dept. The Board discussed purchasing a new motorgrader, or a new and a used motorgrader, or perhaps purchasing two used motorgraders. Parsons will advertise and have the specs ready to mail as they are requested. Motion by Quist and second by Thomsen to receive bids on

motorgrader(s) at the October 14th Board meeting, at 10:00. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Ogden phoned the Board. After discussion, motion by Quist and seconded by Rohwer to reject the bids submitted August 26th, on the Arch Culvert Ext Project C89 (408). Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Board next discussed rebidding the project. Motion by Quist and seconded by Abariotes to rebid Project C89(408) to include the Arch Culvert and the Grading of Curve. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: Letter from E&A Consulting Group recommending payment of \$100,000 for road improvements, letter from Dept of Roads correcting County's portion on Ft Calhoun S.W. Project, e-mail from Bob Denton about the probation officer trainee position and a letter from NIRMA regarding insurance. It was moved by Abariotes and seconded by Rohwer that the correspondence be received and placed on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

County Treasurer, Marj Hoier presented the Board with a listing of all the delinquent real estate taxes in Washington County (listing also includes special assessments). The Board received the list and placed on file in the Clerk's Office. Hoier also presented a Motor Vehicle Exemption application for St Paul's Lutheran Church. Motion by Miller and second by Thomsen to approve the exemption application. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The Board discussed the agreement trash service transporters must sign to haul trash in the County. These agreements are effective Sept 1, 2008 through August 31, 2009. The County also requires a yearly fee, monthly tonnage reports and proof of insurance. Motion by Abariotes and second by Rohwer to authorize Chairman to sign, receive and place Solid Waste Disposal Agreements on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Mike Robinson, Sheriff, informed the Board of an accident involving a patrol car and discussed leasing a replacement unit. Robinson discussed the bids he had received. Motion by Quist and second by Miller to approve lease purchase of a 2008 Dodge Ram to include a 100,000 mile warranty. Vote- Aye: Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: Thomsen. Motion carried.

The annual agreement with MAPA, to administer the County's Revolving Loan Fund was discussed. Motion by Quist and second by Abariotes to approve the Annual Revolving Loan Admin Agreement for 7-1-08 to 6-30-09, at a cost of \$2,500, and authorize Chairman to sign. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Abariotes talked about the upcoming open house at the East Annex and asked how to dispose of ten interior doors left from the Eagles building remodel. Chairman phoned County Attorney's Office, they suggested they be put on a Sheriff's sale.

Jeremy Lange, member of Arlington Village Board, was present to discuss the ATV Ordinance Arlington Village passed in March 2008. Lange stated he hunts a few miles south of Arlington, but as the present laws read, ATV's can't be driven along county roads unless it is being used for farm purposes. Lange stated the ordinance has worked well in the Village. He went through some of the requirements in the statute and asked the Board to look into this statute and consider adopting similar wording for the County. The Board said they would check with the County Attorney's Office. No action was taken.

At 11:30 the Board convened as Board of Equalization. See separate minutes. Board adjourned from Board of Equalization at 11:40 and reconvened in regular session.

Sheriff, Mike Robinson was present to say the previously discussed vehicle purchase warranty was for 3 year/36,000 miles. Quist amended his motion to approve purchase of the 2008 Dodge Ram with a 3 year warranty/36,000 miles, second by Miller. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Robinson discussed financing for the vehicle. Motion by Miller, second by Thomsen to accept financing with Washington County Bank. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, and Rohwer. Nay: Abariotes. Motion carried.

At 1:00 a public hearing was held regarding the County's Cable TV Franchise Agreement. American Broadband representatives Joe Jetensky and Mike Storjohann were present. Motion by Miller second by Quist to open public hearing. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. The County's Cable TV Franchise Agreement originated in 1983, was renewed in 1998 and was scheduled to be renewed this year. After discussion with American Broadband and the County Attorney's Office, a new agreement was drawn up to be in effect for 15 years and shall automatically renew unless either County or Company give a written notice of termination. Jetensky went through the agreement. There were no comments from the public. Motion by Quist second Miller to close Public Hearing. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Motion by Abariotes and second by Miller to adopt Resolution 2008-36, renewing the Cable TV Franchise Agreement with American Broadband. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Resolution 2008-36

A Resolution of the County of Washington, Nebraska, to establish a franchise for cable television systems in the County of Washington, Nebraska, setting forth conditions accompanying the grant of franchise, providing for County regulation and use of the cable television systems, repealing all resolutions or parts of resolutions in conflict herewith, and providing when this resolution shall be in full force and effect. (Please see copy of complete Resolution at Clerk's Office).

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	150,423.23
AMERITAS LIFE INS	Retirement	10,489.58
FT DEARBORN LIFE INS	Ins	35.26
FT DEARBORN LIFE INS	Ins	241.28
UHC	Ins	32,712.47
WASH CO BANK	FICA	10,848.22
WASH CO BANK	Ins	4,634.50
ABE'S TRASH SERV	Serv	183.21
ALAMAR UNIFORMS	Supplies	67.83
ANDY'S MOW TOWN	Supplies	18.80
PAM ASHLEY	Reimb Mileage	157.95
ATCO INTERNATIONAL	Supplies	120.64
ATS "THE BEEPER PEOPLE"	Serv	242.83
BLAIR BOOK & SUPPLY CO	Supplies	752.83
BLAIR TELEPHONE	Serv	1,703.66
BLAIR WEST PHARMACY	Inmates RX	137.10
LORI BLUME	Reimb Supplies	160.25
BOYD CO COURT	Serv	9.34
BRO BUSINESS	Supplies	103.13
CARNES PAINT & DECOR	Supplies	96.36
CITY OF BLAIR	Library Fees	25.00
CITY OF FT CALHOUN	Sept Lease	50.00
CLERK DIST CRT	Filing Fees	197.00

CLYDE'S REPAIR	Serv	80.50
CONSTELLATION ENERGY	Serv	476.54
CSI DIVISION	Serv	50.00
DODGE CO SHERIFF	Serv	18.08
DOUGLAS CO SHERIFF	Serv	31.69
DUGAN BUSINESS FORMS	Supplies	31.36
MARY M ELLIS-HARDEN	Crt Appt Attny	1,314.00
ENTERPRISE	Publishing	1,184.85
LEO J ESKEY	Crt Appt Attny	1,092.00
FAIRWAY OIL CO	Fuel	872.62
FIREGUARD INC	Equip	108.05
FIRST NATL BANK VISA	Transport	18.14
FIRST NATL BANK	Seminar	410.67
FIRST NATL BANK	Mtg Exp	10.12
FIRST NATL BANK	Equip	104.99
FIRST NATL BANK	Program	105.50
HALL CO SHERIFF	Serv	22.38
HALL LAW OFFICES	Crt Appt Attny	2,142.00
HOLIDAY INN - GRAND ISLAND	Seminar	259.80
INFOSAFE SHREDDING	Serv	450.00
JOHNSON & MOCK	Crt Appt Attny	456.00
STEPHEN KRAVIEC	CS Contract	1,450.24
KUENY LAW	Crt Appt Attny	894.00
STEVE LANDON	Reimb Mileage	101.21
LINE-X UNLIMITED	Serv	100.00
MADISON CO SHERIFF DEPT	Serv	10.00
MARSHALL & SWIFT	Program	991.95
MCGOUGH LAW	Crt Appt Attny	4,466.74
MCH HEALTH SYSTEM	Inmates	514.81
STEVEN MENCKE	Reimb Mileage	198.38
MILLS LAW	Crt Appt Attny	2,505.00
MIPS INC	Serv	1,016.01
MO POLYGRAPH ASSOC	Seminar	125.00
MONROE SYSTEMS	Supplies	46.16
O'REILLY	Equip	62.94
OFFICE CHAIRS UNLIMITED	Chairs	1,349.94
OFFICE DEPOT	Supplies	342.02
OFFICE DEPOT CR PLAN	Supplies	283.50
OFFICE EQUIP	Copier	199.45
OFFICE NET	Supplies	855.56
OFFICE WAREHOUSE	Supplies	461.14
OLSEN LAW	Crt Appt Attny	115.50
OPPD	Serv	7,245.47
ORTMEIER'S	Equip	29.99
PAMIDA	Supplies	82.61
GARY J PAVEL, CPA	Budget Prep	2,093.47
PC SERV	Serv	72.00
PITNEY BOWES	Postage Machine	177.51
POSTMASTER	Ext	420.00
CALVIN POULSEN	GIS Serv	2,110.50
QUILL CORP	Supplies	50.95
JEAN RAY	Reimb Exp	3.09
REGISTER LAW	Crt Appt Attny	1,113.00
REYZLIK ACE HARDWARE	Supplies	308.82
KRIS ROBINSON	Reimb Mileage	866.39
MARSHA RUWE	Oct Ext Rent	40.00

SARPY CO SHERIFF	Serv	29.57
DEBBIE SAVILLE	Reimb Mileage	158.74
SCOTT CO SHERIFF	Serv	30.70
SE SMITH & SONS	Supplies	111.22
SEC OF STATE	Serv	80.00
SID DILLON CHEV	Serv	1,066.31
SIDNER, SVOBODA	Crt Appt Attny	507.00
SMITH LAW	Crt Appt Attny	129.00
MARY SNOW	Reimb Mileage	183.62
STATE OF NEBR, CENTRAL FIN	Telecom	1,216.00
TALBOT & TRUHLSEN LAW	Reimb Exp	8.84
THE SIGN DEPOT	Detailing Units	856.90
THOMPSON LAW	Crt Appt Attny	654.00
JENNIFER THOMPSON	Crt Appt Attny	123.00
STEVE TONN	Reimb Mileage	101.21
MERRY TRUHLSEN	Reimb Postage	5.00
LAW KELLY HENRY TURNER	Crt Appt Attny	1,635.00
ULTRAMAX	Supplies	464.00
UNIV OF NE EXTENSION IANR	Supplies	2.50
VERIZON WIRELESS	Serv	167.68
BECKY VERSCH	Reimb Mileage	212.94
VILLAGE OF ARLINGTON	Sept Lease	69.50
WASH CO BANK	Supplies	41.78
WASH CO BANK	08 Dodge Ram	3,125.19
WASH CO REG DEEDS	Filing Fees	11.50
WASH CO SHERIFF	Extradition Exp	1,170.75
WASH CO SHERIFF	Filing Fees	716.54
WASH CO SHERIFF	Reimb Petty Cash	428.00
ROAD FUND		
EMPLOYEES	Payroll	34,472.80
AMERITAS LIFE INS	Retirement	2,247.43
FT DEARBORN LIFE INS	Ins	26.89
FT DEARBORN LIFE INS	Ins	56.29
UHC INS	Ins	7,667.80
WASH CO BANK	FICA	2,473.32
WASH CO BANK	Ins	1,568.00
AAA GARAGE DOOR	Serv	34.75
ABE'S TRASH SERV	Serv	63.39
ALLTEL	Serv	129.88
BESTCHEM	Supplies	132.33
BI-STATE MOTOR PARTS	Parts	479.04
BLAIR BOOK & SUPPLY CO	Supplies	430.05
BLAIR TELEPHONE CO	Serv	63.95
CATERPILLAR FIN SERV	Scraper Pymt	4,157.65
CMA TRUCKING	Equip Rental	1,227.43
CORNHUSKER INTER TRUCKS	Parts	382.37
CO TIRE SERV CENTER	Parts	275.59
DEEP ROCK WATER CO	Water	52.62
ENTERPRISE	Notices	173.23
FAIRWAY OIL CO	Grease	76.00
FASTENAL CO	Parts	220.02
ELIZABETH HERMANSON	ROW	39,710.00
RONALD KERSTETTER	Equip Rental	227.00
MAX I WALKER	Serv	206.85
MEDICAL ENTERPRISES	Testing	46.00
MIDWEST FENCE CO	Guard Rail	4,095.00

MIDWEST SERV & SALES CO	Culvert	174.80
NE IA SUPPLY CO	Fuel	6,186.80
OPPD	Serv	374.57
PAMIDA	Supplies	23.99
POWERPLAN	Parts	436.00
REYZLIK ACE HARDWARE	Supplies	2.99
SAPP BROS PETROLEUM	Fuel	2,525.80
SE SMITH & SONS	Lumber	75.49
STALP GRAVEL CO	Gravel & Hauling	22,118.68
STERN OIL CO	Oil	1,218.94
US POSTAL SERV	Postage	200.00
WASHCO FEED & SUPPLY	Erosion Control	235.98
WASH CO REG DEEDS	Filing Fee	15.50
WASH CO RD DEPT	Petty Cash	44.89
COUNTY BUILDING FUND		
PRAIRIE CONSTR CO	Final Pymt	19,177.00
RG CABINETS, INC	Cabinets	1,575.00
COMPUTER FUND		
PC SERV	Serv	382.94
NOXIOUS 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	33.22
WASH CO BANK	FICA	113.99
FAIRWAY OIL CO	Fuel	541.25
MAX I WALKER	Serv	47.50
ROGERS SEED CO	Chemicals	900.00
MICHAEL SMITH	Reimb Exp	85.99
THE SIGN DEPOT	Serv	16.52
UNIVAR USA INC	Equip	127.88
WASH CO WEED DEPT	Petty Cash	50.50
BLAIR TELEPHONE CO	Serv	816.50
E 911 FUND		
Q WEST	Serv	1,318.13

There being no further business to come before the Board at this time, it was moved by Miller and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, Sept 23, 2008. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. 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 Sept 9th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk