

October 28, 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, October 28, 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 was absent. Also present, County Clerk Merry Truhlsen.

It was moved by Abariotes and seconded by Quist that the rules be suspended and that the minutes of the Oct 14, 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, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: DOR-Aug Lodging Tax=\$1,186.62, Region 6 – Hosting Community conversation about LB 542 Children's Behavioral Health Plan, Invitation to Wash Co Recycling Assoc. Dinner. Motion by Miller and second by Rohwer to receive correspondence and place on file. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Cheryl Parsons, Road Dept Supt, was present with the following items: Award purchase of motorgrader(s). Jim Vogel from Scott Van Keppel and Kevin Petersen from Nebraska Machinery Co were present. Quist stated after studying the bids for a used motorgrader, the Road Committee recommended accepting the bid from Nebr Mach Co and purchase a 2007 Caterpillar 140-H, for \$236,000 minus the trade in allowance on a 1999 Caterpillar \$115,000. Motion by Rohwer and second by Thomsen to accept the bid on a 2007 Cat from Nebraska Machinery Company for \$121,000. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Quist next discussed the Road Committee's recommendation to order a 2009 Caterpillar motorgrader 12-M from Nebraska Machinery Co for \$264,000 minus the trade in of 1998 Caterpillar motor grader \$130,000. Motion by Thomsen and second by Rohwer to accept new motorgrader bid from Nebraska Machinery Co on a 2009 Cat 12M for \$134,000, with a delivery date of approximately May 2009, and to be paid for out of next year's budget. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Parsons said at the Road Committee meeting, Cemex representatives were present and asphalt repair work on County Road P30 (quarry road) was discussed. Cemex agreed to pay half of the improvements on this County Road. Lowering the culverts was also discussed. Motion by Miller and second by Rohwer to accept the proposal from Western Engineering Co Inc for asphalt repair work in the amount of \$24,660.00, cost to be shared with Cemex. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Parsons discussed letters just received from Dept of Roads regarding the closing of two bridges. No action was taken.

Don Sorensen, from Edward Jones, was present to discuss a 457 Plan Proposal for Wash Co Employees. Sorensen said he is proposing to consolidate the three plans the County currently has into one plan and utilize local representation for plan participants. Sorensen handed out packets from a company called CPI and regional manager Al Seymour addressed the Board via telephone conference. Seymour gave a brief overview of CPI then discussed the services they would provide for the County and the fees involved. Motion by Miller and second by Quist to receive the information, place on file and consult with Co Atty's Office. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

David Welch, Atty, representing the developer of the Glen Oaks Sub was present to have the letter of credit, for \$100,000 released and terminated. Welch stated all improvements for the Glen Oaks subdivision have been completed and paid for. The last thing that needed to be done was the payment of \$100,000 to the County for the improvement of the County Road. The County recently requested and has received the money so there is no reason to have the letter of credit. Chairman asked Clerk to read the letter he received from the County Attorney's Office, which recommended releasing the letter of credit. Chairman discussed the subdivision. Pam Daly said LoHo should not be released from the letter of credit and cited the following reasons: Violations of NPDES permit and handed out a letter and photos; Drainage plan not implemented; Trail has not been made as indicated; Some lots appear unbuildable; and Bus loop is gravel. Daly also objected to Co Atty's Office providing counsel to the Board due to the lawsuit against the County. Welch read a letter previously provided to the Co Atty from the SID engineer certifying improvements have been completed and recommending release of the funds/letter of credit held as security for the public improvements. Welch stated the lawsuit has nothing to do with releasing the letter of credit. Darrell Logemann, part owner of LoHo, was present. The NDEQ letter and photos Daly submitted, along with the electrical line OPPD put in was discussed. Logemann stated the area disturbed by OPPD will be reseeded. Welch stated the \$100,000 the subdivision paid for road improvements is a separate issue. Daly disagreed. Dennis McCormick and Don Watts thought the County should wait and take another look at this. Doug Cook stated he had never seen the letter from NDEQ and commented if there is a problem with the subdivision, no building permits will be issued. Welch stated the subdivision agreement has been satisfied and the Co Atty's Office agrees the letter of credit should be released. Motion by Rohwer and second by Abariotes to table releasing Glen Oaks Sub letter of credit until next Board meeting, Monday, Nov 10th, at 1:00. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Roger Gilliland had a proposal from Control Services Inc for repairs to the heat pump unit in the District Court Room. The cost of repairs as opposed to purchasing a new unit was discussed. Motion by Miller second by Rohwer to accept the proposal from Control Services for \$6,051.00, to repair the heat pump unit. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Gilliland next discussed the Courthouse lighting and is waiting to talk to Superior Lighting and their proposal of cutting down the number of bulbs used. No action was taken.

The Assessor had no items for the Board of Equalization.

Comments from Public: Dennis McCormick commented about a Supervisor not attending a meeting and about the lack of County representation at the public meeting on Hwy 133.

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. Vote- Aye: Thomsen, Quist, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

GENERAL FUND
EMPLOYEES

Payroll OCT 17 138,677.10

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|-----------------------------|-------------------|------------|
| AMERITAS LIFE INS | Retirement | 9,573.48 |
| UHC | Ins | 32,735.61 |
| WASH CO BANK | FICA | 10,021.04 |
| WASH CO BANK | Ins | 4,634.50 |
| EMPLOYEES | Payroll Oct 31 | 131,311.56 |
| AMERITAS LIFE INS | Retirement | 9,052.80 |
| WASH CO BANK | FICA | 10,045.28 |
| A & D TECHNICAL SUPPLY | Supplies | 133.12 |
| ADAMSON INDUST | Equip | 382.85 |
| ADVANCED CORR. HEALTHCARE | Serv | 1,920.53 |
| ALLTEL | Serv | 159.00 |
| AQUILA | Serv | 120.97 |
| BLAIR RESCUE SQUAD | Serv | 475.00 |
| BOMGAARS | Supplies | 80.92 |
| BUFFALO CO SHERIFF | Serv | 26.56 |
| BURT CO CLERK | Copies | 19.50 |
| CARQUEST AUTO PARTS | Supplies | 20.93 |
| CLERK OF DIST CRT | Filing Fees | 122.00 |
| DMV | Copies | 21.00 |
| DODGE CO COURT | Serv | 2.25 |
| DOUGLAS CO SHERIFF | Serv | 16.23 |
| ECHO GROUP INC | Supplies | 142.56 |
| ES & S | Coding Ballots | 5,125.12 |
| FOOD DISTR PROGRAM | Jail | 49.74 |
| FORENSIC DENTISTRY | Serv | 985.00 |
| ROGER GILLILAND | Reimb Mileage | 50.31 |
| SHURIE GRAEVE | Reimb Mileage | 12.45 |
| HALL LAW OFFICES | Crt Appt Attny | 354.00 |
| HEADSETTERS | Serv | 29.44 |
| HUNTEL SECURITY | Serv | 595.40 |
| JOHNSON & MOCK | Crt Appt Attny | 1,764.00 |
| JUDT ELECTRIC | Serv | 502.78 |
| STEPHEN J KRAVIEC | Child Support Enf | 1,384.61 |
| MARASCO LAW OFFICE | Crt Appt Attny | 1,116.00 |
| MCH HEALTH SYSTEM | Inmates | 513.85 |
| STEVEN MENCKE | Reimb Mileage | 113.57 |
| MPH INDUSTRIES | Serv | 99.23 |
| NE AIR FILTER | Supplies | 1,126.92 |
| NE PUBLIC HEALTH ENVIRO LAB | Serv | 78.00 |
| NEXTEL | Serv | 609.18 |
| CHAD NIXON | Training | 280.00 |
| OFFICE NET | Copiers | 451.96 |
| OFFICE WAREHOUSE | Supplies | 638.31 |
| OPPD | Serv | 200.18 |
| PAMIDA INC | Supplies | 127.91 |
| PCServ | Serv | 405.95 |
| PHILLIPS 66 - CONOCO - 76 | Fuel | 914.83 |
| PITNEY BOWES | Postage Machine | 690.00 |
| POSTMASTER | Treas DMV | 389.38 |
| POUNDS PRINTING | Supplies | 529.00 |
| HUGH P. REEFE | Crt Appt Attny | 274.00 |
| REGION 6 BEHAVIORAL SERV | Serv | 9,930.00 |
| ROTO ROOTER SEWER SERV | Serv | 203.30 |
| SEC STATE, JOHN A GALE | Copies | 20.00 |
| SHOTWELL GLASS | Windshield | 240.00 |
| SID DILLON | Serv | 250.00 |

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| SIDNER, SVOBODA, SCHILKE | Crt Appt Attny | 2,046.00 |
| STATE NEBR, AS IMSERVICES | Network | 158.72 |
| STATE NEBR, DEPT OF CORRECT SERV | Program | 2,503.32 |
| STATE NEBR, DEPT OF LABOR | Elevator Insp | 100.00 |
| TASER INTERNATIONAL | Equip | 550.00 |
| TELRITE CORP | Serv | 267.65 |
| THE CLEANER CO | Supplies | 70.05 |
| THE SIGN DEPOT | Detailing | 338.21 |
| ANN THERKELSEN | Reimb Photos | 16.04 |
| JENNIFER A THOMPSON | Crt Appt Attny | 237.00 |
| TOWN & CO PEST CONTROL | Serv | 76.00 |
| KELLY HENRY TURNER LAW | Crt Appt Attny | 570.00 |
| WASH CO ATTORNEY TRUST ACCOUN | Reg Fee | 15.00 |
| WASH CO CRT | Copies | 4.50 |
| WASH CO SHERIFF | Reimb Petty Cash | 186.86 |
| WINNELSON | Supplies | 11.35 |
| WOODHOUSE FORD | Serv | 36.07 |
| ROAD FUND | | |
| EMPLOYEES | Payroll Oct 17 | 36,079.74 |
| AMERITAS LIFE INS CORP | Retirement | 2,352.67 |
| UHC | Ins | 7,541.49 |
| WASH CO BANK | FICA | 2,632.31 |
| WASH CO BANK | Ins | 1,431.50 |
| EMPLOYEES | Payroll Oct 31 | 38,036.60 |
| AMERITAS LIFE INS | Retirement | 2,505.42 |
| WASH CO BANK | FICA | 3,042.08 |
| ADVANCED MICROSYSTEMS | Parts | 115.00 |
| B'S ENTERPRISE | Sign | 780.00 |
| BOMGAARS | Parts | 135.28 |
| CARQUEST AUTO PARTS | Parts | 56.29 |
| CATERPILLAR FIN. | Scrapr Pymt | 4,157.65 |
| CMA TRUCKING | Equip Rental | 1,806.34 |
| ENTERPRISE | Paper | 41.00 |
| HI-LINE ELECTRICAL | Supplies | 452.77 |
| JEO CONSULTING GROUP | Engineering | 3,582.00 |
| KELLY RYAN EQUIP CO | Parts | 94.19 |
| KENNARD TRUCKING | Equip Rental | 1,020.42 |
| RONALD KERSTETTER | Equip Rental | 4,707.32 |
| KNUDSEN OIL & FEED | Fuel | 5,819.83 |
| LUXA CONSTRUCTION | Millings | 229.35 |
| MEDICAL ENTERPRISES | Testing | 46.00 |
| NEBR MACHINERY CO | Parts | 1,650.36 |
| NEBR IOWA SUPPLY CO | Fuel | 5,155.62 |
| DAN NIXON | Equip Rental | 2,112.00 |
| PAXTON-MITCHELL CO | Serv | 356.72 |
| SAFETY-KLEEN | Serv | 288.76 |
| SAPP BROS PETRO | Fuel | 3,768.93 |
| SCHEMMER | Engineering | 492.00 |
| SCHEMMER & ASSOC | Engineering | 8,275.25 |
| STERN OIL CO | Fuel | 3,938.69 |
| SUPERIOR SIGNALS | Lights | 277.90 |
| STATE INSTITUTIONS FUND | | |
| NE HEALTH & HUMAN SERVICES | Serv | 90.00 |
| ROAD CONST CAP PROJ FUND | | |
| CHAS VRANA & SON CONSTR | Payment | 61,669.87 |
| COMPUTER FUND | | |

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| PC SERV | Serv | 706.91 |
| WEED FUND | | |
| EMPLOYEES | Payroll Oct 17 | 1,552.00 |
| AMERITAS LIFE INS | Retirement | 104.76 |
| UHC | Ins | 33.22 |
| WASH CO BANK | FICA | 118.72 |
| EMPLOYEES | Payroll Oct 31 | 1,552.00 |
| AMERITAS LIFE INS | Retirement | 104.76 |
| WASH CO BANK | FICA | 118.72 |
| BOMGAARS | Supplies | 57.54 |
| KNUDSEN OIL & FEED | Chemicals | 164.24 |
| NEXTEL | Serv | 59.58 |
| E911 FUND | | |
| GREAT PLAINS COMM | Serv | 113.37 |
| SIGN-UP LTD | Serv | 600.00 |

There being no further business to come before the Board at this time, it was moved by Miller and seconded by Abariotes that the meeting be adjourned until the next regular Board meeting date, Monday, Nov 10, 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 Oct 28th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk