

Dec 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, Dec 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, Kent Wilcox, Daryl Miller, Ernest Abariotes and Marvin Rohwer. Also present, County Clerk Merry Truhlsen.

It was moved by Quist and seconded by Miller that the rules be suspended and that the minutes of the November 25, 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, Miller, Abariotes and Rohwer. Duane Wilcox abstained. Nay: None. 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 \$6,905.50, Reg of Deeds \$12,532.75, Co Court \$18,823.61, Co Plan Dept \$8,117.00, Clk Dist Crt \$2,370.65, Sheriff \$4359.45 and Road Dept \$1,010.00. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

The following correspondence had been received: Letter from Dana College, letter from Larry Dix regarding Federal Stimulus Legislation for Road Funding and e-mail from State Auditor's Office, Dept of Admin Serv is changing the mileage rate to .55¢ on Jan 1, 2009. It was moved by Miller and seconded by Quist 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.

Cheryl Parsons was present with the following Road Matters: 3 bids were received to repair Bridge C89-31920 Luxa Construction: \$5,414, MCC: \$2,475, Norfolk Construction \$4,990. The Road Committee recommended awarding the contract to the low bidder, MCC. Motion by Abariotes and second by Rohwer to accept the low bid from MCC for \$2,475. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Julie Ogden, JEO, provided the Board with the change order information for the box culvert on Co Rd P17. The total amount of the change order was \$6,874.27, with the following break down: \$1,332.31 for additional crushed rock, (County's expense) \$3,890.46 for grading and rock riprap and \$1,651.50 for seeding and matting (JEO agreed to pay half on the last two items=\$2770.98). The County would also repair north end of the culvert and bill JEO for labor and material. Motion by Quist and second by Abariotes to authorize the Road Dept to correct north end of the box culvert, billing JEO for labor and material, and pay ME Collins the final payment of \$6,874.27. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

It was moved by Rohwer and second by Thomsen that the Chairman be authorized to sign the annual Certification of County Highway Superintendent 2008 for the Nebr. Dept of Roads. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Parsons reported NIRMA held CPR classes for 16 road employees at the quarterly safety meeting. Parsons also has applied for a grant for safety supplies through NIRMA. Parsons also reported Nebr Dept of Roads ordered Bridge #2403 be closed due to faulty gusset plates. Parsons closed the bridge and will have Ogden inspect the structure and will discuss this further with the Board.

It was moved by Rohwer and second by Miller to designate both the Enterprise and the Pilot Tribune as Official Newspaper for County Publications for 2009. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

It was moved by Quist and second by Thomsen to adopt Resolution 2008-47, setting 2009 Holidays. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION 2008--47

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

WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed in 2009;

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED IN 2009

| | |
|---|------------------------|
| THURSDAY, JANUARY 1 | NEW YEAR'S DAY |
| MONDAY, JANUARY 19 | MARTIN LUTHER KING DAY |
| MONDAY, FEBRUARY 16 | PRESIDENTS' DAY |
| MONDAY, MAY 25 | MEMORIAL DAY |
| FRIDAY, JULY 3 | INDEPENDENCE DAY |
| MONDAY, SEPTEMBER 7 | LABOR DAY |
| MONDAY, OCTOBER 12 | COLUMBUS DAY |
| WEDNESDAY, NOVEMBER 11 | VETERANS DAY |
| THURSDAY, NOVEMBER 26 and FRIDAY, NOVEMBER 27 | THANKSGIVING HOLIDAY |
| THURSDAY, DECEMBER 24 (at noon) and FRIDAY, DECEMBER 25 | CHRISTMAS HOLIDAY |

***WEDNESDAY, DECEMBER 31**--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 9 day of December 2008.
Washington County Board of Supervisors, Washington County, Nebraska.

Duane Wilcox, Chairman
Daryl K. Miller
Kent Wilcox

Ernest Abariotes
Linda Thomsen
Attest: Merry Truhlsen, County Clerk

Jeff Quist
Marvin Rohwer

Motion by Abariotes and second by Kent Wilcox to authorize Chairman to sign, receive and place Solid Waste Disposal Agreement with CSC Containers LLC on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Mike Robinsen Sheriff, Ben Scherer and Tom Lamb came before the Board to request permission to solicit bids on new carpeting/tile and an office remodel. Robinson discussed the proposed improvements. Motion by Quist and second by Kent Wilcox to approve Sheriff's Office soliciting bids for carpeting/tile floor covering and office remodel. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Tom Lamb asked the Board for authorization to solicit bid for a new patrol unit. Sheriff's Office was looking at the State bid from Performance Dodge on a 2009 Dodge Charger for approximately \$20,700. Two patrol units will be traded in. Motion by Kent Wilcox and second by Miller to authorize Sheriff's Office to solicit bids on a new patrol unit. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Daryl Miller left the Board meeting at this time.

Rick Swarbick, with Superior Lighting brought a proposal for energy saving lighting for the Courthouse. Roger Gilliland was also present. Swarbick went through his proposal and had information about a rebate incentive program from OPPD. The Board discussed the bids that had previously been received and the need for specs to be drawn up so the bidding is uniform. Motion by Abariotes and second by Quist to have Gilliland and Swarbick write specs then go out for formal bids. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Abariotes and Rohwer. Nay: None. Miller absent. Motion carried.

At 11:35 the Board entered Board of Equalization and at 11:40 adjourned from Board of Equalization, see separate BOE minutes. The Board recessed for lunch.

Jake Hansen and Paul Mullins, from MAPA, discussed establishing a business assistance revolving loan fund program for the MAPA region. Economic adjustment funds are available from the US Dept of Commerce-Economic Development Administration. These funds would benefit businesses impacted by natural disasters. In order for Washington County to participate, they would need to pledge \$15,000 for matching funds. Motion by Quist and second by Abariotes to approve MAPA's request for matching funds in the amount of \$15,000, payable out of the Revolving Loan Fund, and authorize Chairman to sign paperwork, contingent on Co Atty's approval. Vote- Aye: Quist, Duane Wilcox, Abariotes and Rohwer. Nay: Thomsen and Kent Wilcox. Miller absent. Motion carried.

Chairman opened the discussion on Officials salaries by reading from Resolution 2005-50 which states elected officials shall receive an annual cost of living increase. The Board discussed salaries and the October Midwest Region Consumer Price Index of 3.5. Motion by Kent Wilcox and second by Quist to approve a 3.5% salary increase for County Officials effective Jan 2009. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox and Rohwer. Nay: Abariotes. Miller absent. 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. Vote-Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

GENERAL FUND

| | | |
|------------------------------|----------------------|------------|
| EMPLOYEES | Payroll | 171,054.23 |
| AMERITAS LIFE INS | Retirement | 11,946.39 |
| FT DEARBORN LIFE INS | Ins | 35.26 |
| FT DEARBORN LIFE INS | Ins | 236.08 |
| UHC | Ins | 33,354.82 |
| WASH CO BANK | FICA | 12,371.19 |
| ABE'S TRASH SERV | Serv | 172.24 |
| ADVANCED CORR HEALTHCARE | Supplies | 1,945.97 |
| AMSTERDAM PRINTING & LITHO | Supplies | 187.61 |
| PAM ASHLEY | Reimb Mileage | 30.53 |
| ATS "THE BEEPER PEOPLE" | Serv | 253.83 |
| BLAIR AREA CHAMBER COMMERCE | Dues | 185.00 |
| BLAIR BOOK & SUPPLY | Supplies | 709.80 |
| BLAIR TELEPHONE | Serv | 1,716.25 |
| BOB BARKER | Supplies | 93.55 |
| BRO BUSINESS | Copies | 105.93 |
| C & K ENTERPRISES | Jury Meals | 76.15 |
| CITY OF BLAIR | Water & Library Fees | 728.59 |
| CITY OF FT CALHOUN | Dec Lease | 50.00 |
| CLK DIST CRT | Filing Fees | 193.00 |
| CONSTELLATION ENERGY | Serv | 867.13 |
| SARAH DEEMER | Supplies | 6.25 |
| DIESEL POWER EQUIP | Serv | 432.15 |
| DOUG CO COURT | Copies | 5.50 |
| DOUG CO SHERIFF | Serv | 11.23 |
| DOUG CO TREASURER | Coroner Serv | 521.43 |
| ENTERPRISE | Minutes & Notices | 361.05 |
| FAIRWAY OIL | Fuel | 305.73 |
| FIRST NAT BANK | Training Exp | 295.63 |
| FIRST NAT BANK | Supplies | 97.40 |
| FIRST NAT BANK | Equip | 1,271.26 |
| FIRST NAT BANK | Seminar Exp | 442.83 |
| FIRST NAT BANK | Online Prog | 79.00 |
| FREMONT TRIBUNE | Sheriffs Ad | 198.60 |
| PAUL GNABASIK | Crt Appt Attny | 540.00 |
| GW CUSTOM CABINETS | Repair Wk | 175.00 |
| IDEAL PURE WATER | Serv | 9.63 |
| FORGET FIRM | Crt Appt Attny | 540.00 |
| STEPHEN KRAVIEC ATTY | Child Support Serv | 1,416.79 |
| STEVE LANDON | Reimb Mileage | 184.28 |
| MCGOUGH LAW | Crt Appt Attny | 144.00 |
| MCH HEALTH SYSTEM | Serv | 3,005.93 |
| STEVEN MENCKE | Reimb Mileage | 105.30 |
| MIPS INC | Serv | 1,016.01 |
| NCDAA | Subscription | 85.00 |
| NE LAW ENFORCEMENT TRNG CNTR | Certificate | 50.00 |
| NO FRILLS | Jail & Jury | 4,212.88 |
| OFFICE EQUIP | Copier | 174.10 |
| OFFICE NET | Copiers | 769.89 |
| OFFICE WAREHOUSE | Supplies | 48.43 |

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| OPPD | Serv | 4,425.46 |
| PAMIDA INC | Supplies | 9.99 |
| PC SERV | Serv | 176.00 |
| POSTMASTER | Stamps Sheriff | 420.00 |
| POSTMASTER | Stamps Ext | 210.00 |
| CALVIN POULSEN | GIS Serv | 2,016.00 |
| POUNDS PRINTING | Supplies | 439.94 |
| REYZLIK ACE HARDWARE | Supplies | 9.62 |
| KRIS ROBINSON | Reimb Mileage | 983.39 |
| MARSHA RUWE | Jan Rent | 40.00 |
| SE SMITH & SONS | Supplies | 9.19 |
| SEC OF STATE | Supplies | 10.00 |
| SHELL FLEET PLUS | Fuel | 3,803.38 |
| SHOTWELL GLASS | Serv | 24.95 |
| NE AS CENTRAL FINANCE | Network | 1,216.00 |
| TWOHIG LAW | Crt Appt Attny | 294.00 |
| ULTRA CAR WASH | Sheriffs | 200.00 |
| JIM VAN CLEAVE | Reimb Mileage | 176.09 |
| VERIZON WIRELESS | Serv | 167.64 |
| VILLAGE OF ARLINGTON | Dec Lease | 69.50 |
| WASH CO COURT | Filing Fees | 602.50 |
| WASH CO REG DEEDS | Filing Fees | 26.00 |
| WASH CO SHERIFF | Filing Fees | 1,290.25 |
| WASH CO SHERIFF | Reimb Exp | 195.96 |
| WASH CO TREAS | Reimb Postage | 45.14 |
| ROAD FUND | | |
| EMPLOYEES | Payroll | 38,584.71 |
| AMERITAS LIFE INS | Retirement | 2,534.66 |
| FT DEARBORN LIFE | Ins | 28.86 |
| FT DEARBORN LIFE | Ins | 58.89 |
| UHC | Ins | 7,981.79 |
| WASH CO BANK | FICA | 2,799.88 |
| ABE'S TRASH SERV | Serv | 59.59 |
| ALLTEL | Serv | 129.99 |
| B & D TRUCK PARTS | Equip | 100.00 |
| B'S ENTERPRISE | Signs | 2,172.50 |
| BI-STATE MOTOR PARTS | Parts | 396.11 |
| BLAIR BOOK & SUPPLY | Supplies | 262.34 |
| BLAIR TELEPHONE | Serv | 67.95 |
| CATERPILLAR FINANCE | Scraper Pymt | 4,157.65 |
| CMA TRUCKING | Equip Rental | 1,119.47 |
| CORNHUSKER INTERNATIONAL TRUCKS | Parts | 1,294.56 |
| CO TIRE SERV CENTER | Serv | 33.00 |
| DEEP ROCK WATER | Serv | 75.67 |
| ENTERPRISE | Notice | 10.80 |
| HAGERBAUMER BROS | Equip Rental | 1,745.61 |
| HEARTLAND TIRES & TREADS | Parts | 303.80 |
| KELLY RYAN EQUIP CO | Parts | 93.88 |
| RONALD KERSTETTER | Equip Rental | 527.15 |
| LARSEN INTERNATIONAL | Parts | 195.96 |
| MAX I WALKER | Serv | 179.39 |
| MENARDS | Equip | 180.95 |
| NE IA SUPPLY CO | Fuel | 3,620.42 |
| NE SALT & GRAIN CO | Salt | 1,370.44 |
| OPPD | Serv | 27.74 |
| PAMIDA | Supplies | 36.95 |

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| PC SERV | Serv | 928.54 |
| POWERPLAN | Parts | 948.60 |
| REYZLIK ACE | Supplies | 9.17 |
| SE SMITH & SONS | Lumber | 29.34 |
| SID DILLON CHEV-OLDS-PONT | Parts | 98.83 |
| STALP GRAVEL CO | Gravel | 13,696.90 |
| THIELE GEOTECH | Equip Rental | 184.00 |
| WESTERN ENG CO | Patching | 70,137.39 |
| WICK'S STERLING TRUCKS | Parts | 328.43 |
| CO VISITORS PROMOTION FUND | | |
| ENTERPRISE | Notice | 6.87 |
| COURTHOUSE BOND FUND | | |
| FIRST NAT BANK OF OMAHA | Agent Fee | 350.00 |
| COURTHOUSE ANNEX CAP PROJ FUND | | |
| GILMORE & BELL PC | Legal Serv | 1,000.00 |
| COMPUTER FUND | | |
| PC SERV | Serv | 55.00 |
| WEED FUND | | |
| BLAIR SUPERFOODS | Supplies | 9.26 |
| FAIRWAY OIL CO | Fuel | 214.31 |
| MAX I WALKER | Serv | 47.50 |
| NE WEED CONTROL ASSOC | Registration | 85.00 |
| NEXTEL | Serv | 39.16 |
| PC SERV | Supplies | 286.95 |
| ROGERS SEED CO | Chemicals | 310.00 |
| WOODHOUSE FORD | Repair | 46.66 |
| E 911 FUND | | |
| AT&T | Serv | 1.63 |
| BLAIR TELEPHONE | Serv | 816.50 |
| Q WEST | Serv | 1,321.90 |

There being no further business to come before the Board at this time, it was moved by Kent Wilcox and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, Dec 23, 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 Dec 9th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk