

December 23, 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, December 23, 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 Miller and seconded by Kent Wilcox that the rules be suspended and that the minutes of the Dec 9, 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.

The following correspondence had been received: Payment from Pappio-Missouri River NRD –rebate of \$2,145 for new hookups of the Washington County Rural Water #2 system and letter stating October lodging tax is \$1,787.81. Motion Quist and second by Miller to receive correspondence and place on file. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Cheryl Parsons, Road Dept, handed out JEO's Change Order #1, for Realignment of Curve & Culvert Ext Project on CR P26. The items listed included additional tree removal, grading, rock and installation of driveway culverts. Board questioned why these items weren't included in the specs. Motion by Quist and second by Thomsen to approve the change order for \$12,615.37 to ME Collins. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Parsons next handed the Board a detailed listing of bridges in Washington County prepared by Parsons and Julie Ogden.

Mike Robinson, Sheriff's Office and Ben Scherer brought a bid from Tincher Ford Mercury, Inc for 2 2009 Ford Crown Vic Police cars, one to be purchased by the County, for \$23,150 and the other to be purchased by Arlington Village at \$22,951 for patrol units. The decision was made to purchase Fords instead of Chrysler due to availability. Motion by Quist and second by Kent Wilcox to accept the State bid from Tincher Ford Mercury Inc on a 2009 Ford Crown Vic for \$23,150. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Robinson also discussed the building updates for the Sheriff's Office. First item discussed was the demolition and rebuilding of an office wall. Robinson had 2 bids: Bennett's Construction and Roofing for \$5,300 and Rental Property Maintenance and Construction for \$1151 (no electrical included). Robinson discussed replacing the ceiling tile in the main office area and had 2 bids: Bennett Construction \$9638 and RPM \$5416.

Robinson had one bid for the floor covering. Motion by Abariotes and second by Quist to table bid for floor covering until additional bids are obtained. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried. Motion by Quist and second by Kent Wilcox to accept the bid from Rental Property Maintenance and Construction for the demolition and rebuilding of wall and to replace the ceiling for \$6567, and allow up to \$1500 for additional electrical and heating/air conditioning work. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Rick Swarbick, Superior Lighting and Roger Gilliland had drawn up the energy saving bidding specifications for the Courthouse lighting. Swarbick went over the specs. Motion by Quist and second by Abariotes to advance lighting specs for Courthouse to the County Attorney and upon approval, solicit bids on January 27 or Feb 10. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

It was moved by Kent Wilcox and second by Miller to ratify decision to close Courthouse the day after Christmas based on President declaring a federal holiday and notification that State Offices will be closed. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Clerk read Resolution regarding expenditures from the Courthouse Annex Cap Project Fund #4001, paying back money to Building Fund that was spent for the purchase of the Eagles Building. Motion by Quist and second by Miller to adopt Resolution 2008-48. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

RESOLUTION NO. 2008-48

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following expenditures of the COURTHOUSE ANNEX CAPITAL PROJECT FUND 4001 be made as per 2008-2009 adopted fiscal year budget:

FROM	AMOUNT	TO
Crthse Annex Cap Proj Fund (wire transfer)	\$375,104.60	Two Rivers Bank –pay off loan
Crthse Annex Cap Proj Fund (wire transfer)	\$10,947.51	DA Davidson
Crthse Annex Cap Proj Fund 4001	\$350,000.00	County Building Fund 4050

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby directed to make the following transfers:

FROM	AMOUNT	TO
Crthse Annex Cap Proj Fund 4001	\$350,000.00	County Building Fund 4050

**PASSED AND APPROVED THIS 23RD DAY OF DECEMBER, 2008.
DUANE WILCOX, CHAIRMAN, WASH. CO. BOARD OF SUPERVISORS**

**ATTEST: MERRY M. TRUHLEN
WASHINGTON COUNTY CLERK**

Scott Japp, NRD Board member was present. Japp informed the Board of financial aid available through Papio-Missouri River NRD to encourage and assist counties to incorporate conservation features for county roadways. Japp said he will get more information on this program. Board thanked Japp for bringing this to their attention.

Dick Hansen was present to open bids for the purchase of a GPS System and attachments. Three bids were received: Bierschbach Equipment & Supply \$25,032.45, Leica Geosystems \$29,985 and A&D Technical Supply \$22,886.17. Hansen checked the bids over and verified the figures were correct. Motion by Quist and second by Kent Wilcox to accept the bid from A&D Technical Supply Co for \$22,886.17. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller, Abariotes and Rohwer. Nay: None. Motion carried.

Board convened as Board of Equalization at 11:30 and adjourned at 11:37. See separate minutes.

Mike Robinson Sheriff, Deputies Phil Brazelton and Ben Scherer and Blair Police Chief Joe Lager were present to discuss a grant the Sheriff's Office applied for from Homeland Security. Brazelton explained this grant would provide laptops for patrol cars and other equipment that ties into the communication center. In County Fund 2502, \$358,217.00 was budgeted as the amount of the grant. The County would be responsible for the software and maintenance costs on the equipment. No action was taken.

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	129,716.28
AMERITAS LIFE INS CORP	Retirement	8,955.33
UHC	Ins	33,798.84
WASH CO BANK	FICA	9,228.68
WASH CO BANK	Ins	41,031.00
ALLTEL	Serv	205.05
BISHOP BUSINESS	Copier	275.88
BLACK HILLS ENERGY	Serv	530.62
BLAIR BOOK & SUPPLY	Supplies	271.54
LORI BLUME	Crt Reporter	60.00
BRITE-N-KLEEN CLEANING	Supplies	229.00
BUFFALO CO SHERIFF	Serv	19.05
ERIC R CHANDLER	Crt Appt Attny	516.00
CITY OF BLAIR	Library Fee & Canine	295.84
CLK DIST CRT	Filing Fees	197.00
CONSTELLATION ENERGY	Serv	1,725.15
CONTROL SERV	Serv	2,759.77
SARAH DEEMER	Reimb Postage	11.70
DMV	Copies	9.00
DES MOINES STAMP MFG	Supplies	112.75
DIESEL POWER EQUIP	Serv	457.42
DOUG CO SHERIFF	Filing Fees	29.31
DUGAN BUSINESS FORMS	Supplies	114.59
EMBASSY SUITES LINCOLN	Convention	250.00
ENTERPRISE	Ad	49.80
FORNOFF & SCHUTT	Crt Appt Attny	930.00
PAUL GNABASIK	Crt Appt Attny	210.00
GREAT PLAINS CHEMICAL	Sept-DecServ	620.00
HALL LAW OFFICES	Crt Appt Attny	1,122.00
MARJORIE HOIER	Reimb Mileage	82.32

J.F. AHERN CO	Inspection	480.00
JACK'S UNIFORMS & EQUIP	Supplies	47.94
JOHNSON & MOCK	Crt Appt Attny	906.00
JUDT ELECTRIC	Serv	662.48
STEPHEN J KRAVIEC ATTY	Crt Appt Attny	1,384.61
KUENY LAW	Crt Appt Attny	318.00
LANCASTER CO SHERIFF	Law Enf Fees	18.08
MAPA	Appropriation	4,724.00
MCGOUGH LAW	Crt Appt Attny	372.00
MED-TECH RESOURCE	Supplies	131.24
MILLS LAW	Crt Appt Attny	10,605.75
N.A.D.A. APPRAISAL	Title Book	154.00
NE ASSN OF CO TREAS	Treas Dues	75.00
NE LAW ENFORC TRNG CNTR	Certification	50.00
NE SHERIFF'S ASSOC	Dues	450.00
NELSON LAW	Crt Appt Attny	300.00
NESCA - TRAINING	Certification	30.00
NE NEBR JUVENILE SERV	Serv	125.00
OFFICE DEPOT	Supplies	102.79
OFFICE NET	Supplies	131.60
OFFICE WAREHOUSE	Supplies	416.50
OLSEN LAW	Crt Appt Attny	1,380.00
OPPD	Serv	185.55
ORTMEIER'S TV & APPL	Equip	409.94
SUSAN PAULSEN	Reimb Exp	112.93
PC SERV	Serv	699.04
PFI	Supplies	72.75
PHILLIPS 66 - CONOCO - 76	Fuel	267.66
PITNEY BOWES	Postage Machine	303.51
POSTMASTER	Treas DMV	538.45
POSTMASTER	PO Box 466, 431	176.00
POUNDS PRINTING	Supplies	90.00
HUGH P. REEFE	Crt Appt Attny	199.80
REGISTER LAW	Crt Appt Attny	465.00
RUNGE LAW	Crt Appt Attny	336.00
MATT SAMUELSON	Reimb Supplies	35.07
SHOTWELL GLASS	Serv	132.65
SID DILLON CHEV	Deductables	500.00
SIDNER, SVOBODA, SCHILKE	Crt Appt Attny	399.00
SMITTY'S AUTO SERVICE	Serv	1,454.54
STATE OF NEBR, AS CENTRAL	Supplies	30.16
STATE OF NEBR, AS IMSERV	Equip	159.99
STEFFI A. SWANSON LAW	Crt Appt Attny	150.00
TEAMBANK N.A.	Pymts	12,644.49
TELRITE CORP	Serv	202.77
THE CLEANER CO	Supplies	1,052.17
LINDA THOMSEN	Reimb Mileage	162.63
TOWN & CO PEST CONTR	Serv	48.00
MERRY TRUHLSEN	Reimb Supplies	95.30
KELLY HENRY TURNER LAW	Crt Appt Attny	900.00
WASH CO COURT	Cert Copies	2.50
WASH CO SHERIFF	Serv Fees	121.00
DUANE WILCOX	Reimb Mileage	122.27
ROAD FUND		
EMPLOYEES	Payroll	41,657.31
AMERITAS LIFE INS	Retirement	2,811.86

UHC	Ins	7,761.38
WASH CO BANK	FICA	3,049.97
WASH CO BANK	Ins	11,515.00
ADVANCED APPRAISAL	Serv	1,425.00
ANDY'S MOW TOWN INC	Serv	36.99
BARCO MUNICIPAL PROD	Supplies	90.00
CALHOUN OIL CO	Fuel	2,468.12
CARQUEST AUTO PARTS	Parts	6.00
CEMEX	Rock	15,887.78
CMA TRUCKING	Equip Rental	870.17
EMBASSY SUITES LINCOLN	NACO Meeting	141.00
FASTENAL CO	Supplies	25.60
HAGERBAUMER BROS	Equip Rental	1,046.27
HI-LINE ELEC & MECH	Supplies	173.77
HOLIDAY INN LINCOLN	Seminar	140.00
JEO CONSULTING GROUP	Engineering	7,595.50
KELLY RYAN EQUIPMENT	Serv	117.60
KNUDSEN OIL & FEED	Fuel	3,858.89
LUXA CONSTR CO	Millings	1,899.46
LYMAN-RICHEY SAND & GRAVEL CO	Gravel	12,893.74
ME COLLINS CONTRACTING CO	Box-Cmp Ext	6,299.23
MEDICAL ENTERPRISES	Testing	46.00
NE IA SUPPLY CO	Fuel	1,737.39
NEBR SALT & GRAIN COMPANY	Ice Control	1,318.46
NIRMA	Supplies	140.00
NMC EXCHANGE	Serv	237.72
OMAHA TRUCK CENTER	Parts	266.26
ORTMEIER'S TV & APPLIANCE	Supplies	10.99
CHERYL K PARSONS	Reimb Mileage	115.54
PC SERV	Equip Repair	66.00
POSTMASTER	PO Box 130	106.00
SAPP BROS PETRO	Fuel	1,766.25
SID DILLON CHEV	Parts	22.31
WHITMER WELDING SUPPLIES	Supplies	1,176.09
STATE INSTITUTIONS FUND		
NE HEALTH & HUMAN SERV	Serv	90.00
COURTHOUSE ANNEX CAP PROJ FUND		
DA DAVIDSON	Admin Fees	10,947.51
TWO RIVERS BANK	Payoff	375,104.60
COMPUTER FUND		
PC SERV	Serv	258.50
WEED FUND		
NACO	Conf	135.00
NEXTEL	Serv	39.16
NO AMERICAN WEED MNGMT ASSOC	Dues	65.00
ORTMEIER'S TV & APPLIANCE	Equip	21.50
MICHAEL SMITH	Reimb Exp	26.79
E911 FUND		
GREAT PLAINS COMMUNICATIONS	Serv	113.37

There were no comments from the public.

There being no further business to come before the Board at this time, it was moved by Miller and seconded by Kent Wilcox and Rohwer that the meeting be adjourned until the next regular Board meeting date, Tuesday, Jan

13, 2009. Vote- Aye: Thomsen, Quist, Kent Wilcox, Duane Wilcox, Miller and Rohwer. Nay: None. Abariotes abstained. 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 Dec 23rd meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk