

**May 12, 2009 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, May 12, 2009 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.

Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Clausen, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ronald Hine. 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 April 28th 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, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

It was moved by Quist and seconded by Abariotes that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$10,579.25, Reg of Deeds \$19,348.25, Co Court \$21,608.60, Co Plan Dept \$9,588.00, Clk Dist Crt \$1,316.33, Sheriff \$3,017.68 and Road Dept \$586.25. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

Mike Smith, Weed Supt gave the Board an update on mowing and inspections..

State of Nebraska recently informed the County that Bridge C89-01510 is in need of repair or replacement. Repairing this Bridge will have a high priority as CR 15 is heavily traveled. Cheryl Parsons, Road Supt, has mailed RFPs for the engineering fees. The replacement cost, estimated at \$325,000, and the funding for the project was discussed.

Parsons reported the Road Committee recommended awarding the armor coat bid to Sta-Bilt Const. Co. Clausen stated 3 determining factors were: single pass application, no raised area in middle of road and every load of gravel is weighed. Motion Clausen second Hine to award armor coat bid to Sta-Bilt construction Company for \$231,639.25. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson and Hine. Nay: Quist and Abariotes. Motion carried.

The State of Nebraska, in applying for federal funding, is asking for the County's approval regarding changes to three intersections on Blair South Project, Hwy 133. The intersections are on CR33, CR34 and CR36. Co Atty's Office drew up Resolution 2009-21. Motion Clausen and second Thomsen to adopt Resolution 2009-21 and authorize Chairman to sign the contract. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hine. Nay: None. Motion carried.

RESOLUTION 2009-21

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

WHEREAS, it is in the best interest of Washington County Nebraska, to enter into contract with the proposed State of Nebraska Department of Roads project number STPD-133 (133), State Control number CN 21971A, Blair South Agreement.

NOW, THEREFORE, BE IT RESOLVED, that Washington County, Nebraska agrees to enter the proposed State of Nebraska Department of Road project number STPD-133 (133), State Control number CN 21971A, Blair South Agreement and the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 12 day of May 2009.

Washington County Board of Supervisors, Washington County, Nebraska
Duane Wilcox, Chairperson

Attest:
Merry Truhlsen, County Clerk

EXHIBIT "D"

Parsons next discussed NIRMA's recommendation to place a yield sign at the intersection of CR P51 & P49, by Boyer Chute. Motion Clausen and second Abariotes to adopt Resolution 2009-22. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION NO. 2009 - 22

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

WHEREAS, The County of Washington, Nebraska desires to place a **YIELD SIGN** to be set & established on the northeast corner of the "T" Intersection of County Road No. P51 and County Road No. 51, located in the N/W 1/4 of Section 21, Township 17 North, Range 13 East, in Washington County, Nebraska.

This would require the north bound traffic on County Road No. P51 to yield to the south bound traffic traveling on County Road No. 51.

Following the passage and the publication of this Resolution, it shall be unlawful, for any person to fail, neglect, or refuse to comply with said **YIELD SIGN** and the violation thereof shall be punishable pursuant to **NEBRASKA STATUTE**.

Passed and Approved this 12th Day of May, 2009.

Duane Wilcox, Chairman
BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

ATTEST:

Merry M. Truhlsen, County Clerk
Washington County, Nebraska

At 10:00 corrugated metal pipe proposals from B's Enterprises, Inc; Midwest Service & Sales; Metal Culverts, Inc and Contech Construction Products Inc were opened. Parsons read through the prices quoted and asked the Board if she could check the figures then return with her recommendation.

Phil Brazelton, Sheriff Communications Deputy, discussed leasing an Aeroflex Radio Test Set from Sprint Nextel to check the radio frequencies and go forward with the rebanding process. Motion Quist and second Clausen to lease the Aeroflex Radio Test Set for \$7,200, with the County being reimbursed that same amount from Sprint Nextel. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Shurie Graeve, Co Atty and Ed Talbot, Dep Co Atty were present to continue discussion of the Juvenile Diversion and Detention Program from the April 28 Board meeting. The grant money is in place to pay for the diversion-detention coordinator. The pretrial monitoring program utilizing an ankle bracelet was discussed. State Statutes provide for the diversion-detention programs once the County has a 3 year comprehensive plan. Graeve hopes this voluntary program would be a more effective criminal deterrent and educational process for first time offenders and would keep the juveniles at home rather than treating the youth in the adult criminal justice system. Motion Abariotes and second Thomsen to adopt Resolution 2009-23. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2009-23

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

WHEREAS, pursuant to Neb. Rev. Stat. 29-3601, et seq., the County Attorney may establish diversion-detention programs with the concurrence of the County Board;

WHEREAS, the Washington County Attorney has advised the Washington County Board of Supervisors that the establishment of a first time offender juvenile program utilizing a diversion-detention coordinator would be a more effective criminal deterrent and educational process for first time offenders rather than treating the youth in the adult criminal justice system.

WHEREAS, the County Attorney has provided the County Board with an outline of the proposed diversion-detention program.

NOW, THEREFORE, BE IT RESOLVED THAT the Washington County Board of Supervisors concurs that the first time offender juvenile diversion-detention programs as proposed by the Washington County Attorney utilizing a diversion-detention coordinator in beneficial to the juvenile justice system in Washington County, Nebraska, and hereby consents to the establishment of the first time offender juvenile diversion-detention program recommended by the Washington County Attorney. All previous diversion programs established shall merge into the program established by this Resolution.

APPROVED AND ADOPTED THIS 12th DAY OF MAY, 2009.

WASHINGTON COUNTY BOARD OF SUPERVISORS, WASHINGTON COUNTY, NEBRASKA:
DUANE WILCOX, Chairman LINDA THOMSEN KENT CLAUSEN JEFF QUIST
MARY ALICE JOHNSON ERNEST ABARIOTES RONALD HINELINE

ATTEST: MERRY TRUHLEN, COUNTY CLERK

At 11:00 Clerk opened and read the bids for Courthouse mowing and snow removal. Bids were received from Advantage Lawn Care, Tom Warren and Smithers Inc. Motion Clausen second by Thomsen to refer bids to the Building and Grounds Committee for their recommendation at the May 26th Board meeting. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons returned having checked figures on the culvert proposals. Parsons recommended accepting B's Enterprises proposal for the riveted and spiral culvert and contact Metal Culverts to see if they would provide the bands only. Board asked Parsons to contact Metal Culverts before a decision is made.

Doug Cook, Planning Administrator, discussed moving their office to the first floor. Cook stated it would be nice to have all their maps, files and signs in one office, instead of three locations. Rick Weidner, Architect, had drawn up a preliminary floor plan. Cook went through the proposed changes of moving the door, removing some walls, new floor covering and paint. Weidner said they tried to duplicate the present office layout. Motion Hinline second Thomsen to refer plans to Building and Grounds Committee. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons returned to the Board meeting stating Metal Culverts declined the offer to supply the bands only. Motion by Clausen second by Hinline to award spiral and riveted pipe to B's Enterprises Inc. and the bands to Midwest Service and Sales. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 11:40 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:50 and reconvened in regular session.

Chairman Wilcox briefly discussed LB 160. No action was taken on legislative bills.

Clerk discussed NACO's BCBS disability insurance offer. Virginia Manley, payroll clerk, had been in contact with National Insurance Services and gave the Board information about the plan. The basic plan would be funded by the County and the option to buy up would be the employee's cost. Motion Clausen and second Hinline to reject the disability insurance offer. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Notification from Nebr Tax Equalization & Review Commission that the levels of value of real property in Wash Co for tax year 2009 are satisfactory, e-mail from NACO on Revenue Committee amendments to LB213 that would change several issues related to BOE and the protest process, e-mail from Sen Rogert thanking Board for the e-mail on LB160, Ext Office Annual Report and letter from Gerald Brooks and Michael Childers regarding a bridge on CR P43. It was moved by Hinline and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Hinline 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, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	133,291.78
AMERITAS LIFE INS CORP	Retirement	9,184.06
UNITED HEALTHCARE INS CO	Ins	34,887.64

WASHINGTON COUNTY BANK	FICA	9,479.21
WASHINGTON COUNTY BANK	Ins	5,998.50
A & D TECHNICAL SUPPLY CO INC	Supplies	127.20
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	1,920.53
ALAMAR UNIFORMS	Supplies	74.75
ALLTEL	Serv	47.21
ASPEN PUBLISHERS INC	Supplies	467.86
ATS "THE BEEPER PEOPLE"	Serv	242.83
AVI SYSTEMS, INC	Supplies	119.06
BLACK HILLS ENERGY	Serv	409.43
BLAIR BOOK & SUPPLY CO	Supplies	1,384.97
BLAIR TELEPHONE CO	Serv	1,763.36
LORI BLUME	Crt Reporter	328.00
CARNES PAINT & DECORATING	Supplies	71.31
CARQUEST AUTO PARTS MO	Supplies	19.89
CITY OF BLAIR	Impounds &LibraryFees	530.00
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT ASSOC	Dues	25.00
CLERK OF DISTRICT COURT	Filing Fees	178.00
CLYDE'S REPAIR	Serv	138.38
CONSTRUCTION BOOK EXPRESS	Supplies	432.83
CONTROL SERVICES INC	Serv	846.32
COUNSEL OFFICE & DOCUMENT	Copier	85.94
DELL MARKETING LP	Supplies	99.99
DIESEL POWER EQUIPMENT CO	Serv	458.29
DOUGLAS COUNTY COURT	Serv	3.75
DOUGLAS COUNTY SHERIFF	Serv	19.64
ANN E EBSEN	Crt Appt Attny	141.00
ENTERPRISE PUBLISHING CO INC	Notice & Minutes	549.44
FAIRWAY OIL COMPANY	Fuel	226.24
FIRST NATIONAL BANK VISA	Transport Exp	168.30
FIRST NATIONAL BANK - VISA	Class Exp	124.14
FIRST NATIONAL BANK VISA	Class Exp	23.23
FIRST NATIONAL BANK VISA	Supplies	385.23
FIRST NATIONAL BANK VISA	Program	79.00
HALL LAW OFFICES, PC LLO	Crt Appt Attny	462.00
JEO CONSULTING GROUP, INC	Drainage & Erosion Review	400.00
LAW OFFICE OF BRENDAN M KELLY, P.C.	Crt Appt Attny	837.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,432.35
WASHINGTON COUNTY COURT	Fees	91.00
STEVE LANDON	Supplies	4.64
LISA C LEWIS	Crt Appt Attny	156.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	408.00
MEMORIAL COMMUNITY HOSPITAL	Serv	362.38
MILLS LAW OFFICE	Crt Appt Attny	1,425.00
MIPS INC	Program	989.11
MOORE MEDICAL LLC	Supplies	42.95
NEBRASKA CRIME COMMISSION	Supplies	7.00
NESCA - TRAINING	Training	30.00
OFFICE DEPOT	Supplies	56.99
OFFICE DEPOT CREDIT PLAN	Supplies	51.45
OFFICE EQUIPMENT FINANCE SERVICES	Copier	200.22
OFFICE NET	Supplies	1,053.22
OFFICE WAREHOUSE	Supplies	119.12
EUGENE C OLIVETO, M.D., P.C.	Serv	30.00

OLSON & STEWART CONSTRUCTION	Serv	262.50
OMAHA PUBLIC POWER DISTRICT	Serv	4,845.90
ORTMEIER'S TV & APPLIANCE INC	Supplies	43.94
PAMIDA INC	Supplies	38.94
PEARSON OLSEN AUTO SERVICE	Serv	232.50
PERSONALIZED COMPUTER SERVICES	Program	480.00
LEWIS & PFANSTIEL, PC LLO	Crt Appt Attny	2,816.00
POSTMASTER	Extension	126.00
POSTMASTER	Co Attny	176.00
CALVIN POULSEN	Serv	2,236.50
POUNDS PRINTING INC	Supplies	340.00
QUILL CORPORATION	Supplies	808.98
REGION 6, BEHAVIORAL HEALTHCARE	Appropriation	9,930.00
REYZLIK ACE HARDWARE	Supplies	47.40
KRIS ROBINSON	Reimb Mileage	1,089.55
SHELL FLEET PLUS	Fuel	3,567.43
SHOTWELL GLASS	Equipment	456.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	273.31
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	2,886.00
SMITTY'S AUTO SERVICE INC	Serv	527.97
STATE OF NEBR, AS CENTRAL FINANCE	Program	1,280.01
SUDS PREMIER CAR WASH	Car Washes	128.00
TAYLOR OIL CO	Supplies	3.73
TELESYSTEMS LLC	Supplies	6.00
THE CLEANER CO	Supplies	92.62
THOMPSON LAW OFFICE LLC	Crt Appt Attny	1,386.00
LAW OFFICES OF KELLY HENRY TURNER	Crt Appt Attny	957.00
ULTRA CAR WASH	Car Washes	200.00
UNIV OF NE SREC	Equipment	1,373.00
VERIZON WIRELESS	Serv	227.70
VILLAGE OF ARLINGTON	Lease	69.50
WASHINGTON COUNTY BANK	Supplies	198.25
WASHINGTON COUNTY COURT	Crt Costs	950.20
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	22.00
WASHINGTON COUNTY RURAL WATER #2	4 pymt	25,941.96
WASHINGTON COUNTY SHERIFF	Serv	219.80
WASHINGTON COUNTY SHERIFF	Fees	1,010.58
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	104.61
WASHINGTON COUNTY TREASURER	Reimb Postage	88.00
DUANE WILCOX	Reimb Mileage	189.20
WOODHOUSE FORD INC	Serv	230.12
ROAD FUND		
EMPLOYEES	Payroll	
AMERITAS LIFE INS CORP	Retirement	2,366.55
UNITED HEALTHCARE INS CO	Ins	7,948.64
WASHINGTON COUNTY BANK	FICA	2,545.16
WASHINGTON COUNTY BANK	Ins	1,567.50
AA WHEEL & TRUCK SUPPLY INC	Parts	8.22
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	130.00
ARPS RED-E-MIX	Concrete	812.50
B'S ENTERPRISE INC	Culverts	19,701.60
BI-STATE MOTOR PARTS INC	Parts	372.82
BLAIR BOOK & SUPPLY CO	Supplies	119.82
BLAIR TELEPHONE CO	Serv	67.95
CARQUEST AUTO PARTS MO	Parts	76.56

CMA TRUCKING	Equip Rental	1,282.77
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	1,074.25
COUNTRY TIRE SERVICE CENTER	Tires	90.11
DEEP ROCK WATER COMPANY	Serv	91.54
ENTERPRISE PUBLISHING CO INC	Notice	143.10
FAIRWAY OIL COMPANY	Propane	59.00
GENERAL FIRE & SAFETY EQUIP CO	Equip	277.57
HAGERBAUMER BROS INC	Equip Rental	1,461.80
HI-LINE ELECTRICAL & MECHANICAL	Supplies	4.73
JUREK GRADING	Equip Rental	490.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	295.88
RONALD KERSTETTER	Equip Rental	1,386.88
KRW CONSTRUCTION INC	Equip Rental	4,800.00
LOGAN CONTRACTORS SUPPLY INC	Sealant	1,521.02
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	20,564.61
MARK HYDRAULIC CO INC	Diagnostic	52.50
MAX I WALKER	Serv	152.60
MIDWEST SERVICE & SALES CO	Signs	1,367.25
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,164.10
OMAHA PUBLIC POWER DISTRICT	Serv	432.99
PAMIDA INC	Supplies	22.17
POWERPLAN	Parts	7,334.36
REYZLIK ACE HARDWARE	Parts	45.33
SAPP BROS PETROLEUM, INC	Fuel	134.40
SHOTWELL GLASS	Parts	1,333.75
SID DILLON CHEV-OLDS-PONT, INC	Parts	36.54
STALP GRAVEL COMPANY	Gravel	14,236.86
THE CURE, INC	Supplies	17.98
THIELE GEOTECH, INC	Compaction Test	242.00
WICK'S STERLING TRUCKS, INC	Parts	404.73
WOODHOUSE FORD INC	Parts	142.20
SOLDIERS AND SAILORS FUND		
SOLDIERS AND SAILORS FUND	Appropriation	2,500.00
COMPUTER FUND		
MIPS INC	Program	126.68
WEED FUND		
EMPLOYEES	Payroll	1,552.00
AMERITAS LIFE INS CORP	Retirement	104.76
UNITED HEALTHCARE INS CO	Ins	33.22
WASHINGTON COUNTY BANK	FICA	118.72
BLAIR BOOK & SUPPLY CO	Supplies	10.47
ENTERPRISE PUBLISHING CO INC	Printing & Publishing	166.50
FAIRWAY OIL COMPANY	Fuel	261.21
MAX I WALKER	Serv	30.00
REYZLIK ACE HARDWARE	Supplies	53.91
WASHINGTON COUNTY FAIR	Fair Booth	50.00
E 911 FUND		
AT&T	Serv	6.56
BLAIR TELEPHONE CO	Serv	826.34
MOTOROLA	Serv	375.00
Q WEST	Serv	1,319.80

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, May 26, 2009. 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 May 12th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk