

December 22, 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, December 22, 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 was being recorded. Chairman made note that the Open Meetings Law was posted on the door and the north wall. Present: Chairman, Duane Wilcox, County Board Members, Linda Thomsen, Kent Clausen, Jeff Quist, Mary Alice Johnson and Ron Hinline. Ernest Abariotes was absent. Chairman announced Abariotes would be absent all day. Also present, County Clerk Merry Truhlsen.

It was moved by Quist and seconded by Clausen that the rules be suspended and that the minutes of the December 8, 2009 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: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Dept of Rev October lodging tax is \$1,800.55, Letter from NIRMA awarding Wash Co a \$500 grant towards the purchase of AED-Defibrillator for the Courthouse and letter from Nebr. Loess Hills- yearly recap of 2009. Motion Clausen and second by Thomsen to receive correspondence and place on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, had put proposed changes on County Road P14 on the agenda as recommended by the Road Committee. Richard Hansen, Surveyor, representing Ben Rogge, stated Rogge would like to extend CR P14 and will give approximately 2 acres to the County for right of way and a cul-de-sac. Additionally, Rogge agreed to pay for the engineering, grading, rock and pay \$5,000 toward asphalt. Parsons had received an estimate of \$28,000 for asphaltting the road. Parsons and Rogge discussed the option of putting a gravel road in at this time. Motion by Hinline and second by Clausen to proceed with extending CR P14, accept Rogge's property to be used for the cul-de-sac and right of way and accept the \$5,000 deposit to be put toward the cost of asphalt. Additionally, Rogge agreed to pay for the engineering of the road, grading and rock, with the County hauling the rock. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried. Motion by Thomsen second by Hinline to proceed with the vacation of approximately 1000' of the current easement and dedicate approximately 1170' of new right-of-way, with Hansen providing the legal descriptions of both. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried.

Motion was made by Clausen and seconded by Thomsen to designate the Enterprise and Pilot Tribune as the Official Newspapers for County Publications for 2010. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried.

William Burdess commented on the road meeting of December 15 concerning safety hazards on County Road P39. A copy of his comments were given to the Clerk and will also be provided to the Road Supt and Julie Ogden, engineer. Chairman thanked him for his comments.

At 10:00 a public hearing was held to hear testimony regarding the vacation/abandonment of an old county road beginning at First Street from eastern edge of Kennard to County Road 27. Motion Hinline second Thomsen to open public hearing. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried. Several people were in attendance for the public hearing. Merle Andersen commented he thought the road went beyond CR 27. David Drew, Attorney for Lance and Christy Ott, landowners to the north of the road the railroad is requesting the County vacate, addressed the Board. The Otts were working with the railroad and agreeable to the preliminary negotiations but now are objecting to the latest proposal received just last Thursday. Also, yesterday Drew received information that the railroad believes the Ott's fence is encroaching on railroad property lines. Drew requested the Board either table action on this until they have time to research property lines and work on an agreement or deny the request. Danielle Allen, Manager of Real Estate Acquisition for Union Pacific, stated she has been working with Susan Donaldson in acquiring properties in the area as part of a second main line project. Allen asked the Board what is the standard procedure for vacating right of way and stated this new information is a matter of the facts and what they found as they researched the property. Donaldson had a survey showing the property lines and gave the survey to Drew. Motion Quist second Clausen to close public hearing. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried. Motion by Clausen and second by Thomsen requesting the railroad survey, set flags and provide an aerial view on this property and table action on this until the parties reach an agreement. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried.

Rebecca Versch, Washington County Extension Educator, submitted a letter informing the Board of the individuals who have agreed to fill vacancies on the County Extension Board effective January 1, 2010. Dave Ruwe and Lisa Nielsen have served 2 three year terms and are not eligible for re-appointment. Tom Jackson and Marilyn Voss resigned their positions due to conflicts which prevent them from serving out the remainder of their terms. Motion by Hinline and second by Clausen to appoint Randy Jensen, Bryttni Westlake and Don Helms for 3 year terms and Connie Dunn to a 2 year term. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried.

At 11:30 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:35 and reconvened in regular session.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Johnson and seconded by Hinline that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	157,210.55
AMERITAS LIFE INS CORP	Retirement	10,880.63
UNITED HEALTHCARE INS CO	Ins	37,903.77
WASHINGTON COUNTY BANK	FICA	11,271.97
WASHINGTON COUNTY BANK	Ins	53,205.00
ADVANCED CORRECTIONAL HEALTHCARE	Serv	1,978.15
ALAMAR UNIFORMS	Supplies	44.97
ALLTEL	Serv	155.49
BISHOP BUSINESS EQ CO	Maint	1,094.92
BLACK HILLS ENERGY	Serv	602.57
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	1,008.00
CAMPBELL AMAN FUNERAL HOME	Coroner Costs	300.00
CARQUEST AUTO PARTS MO	Supplies	25.13
CITY OF BLAIR	Serv	115.00
CONSTELLATION ENERGY	Serv	2,612.52
CONTINENTAL RESEARCH CORPORATION	Supplies	323.49

CUMING COUNTY SHERIFF	Serv	36.50
DEPARTMENT OF MOTOR VEHICLES	Serv	6.00
DODGE COUNTY SHERIFF	Serv	18.58
DOUGLAS COUNTY HEALTH CENTER	Coroner Costs	313.35
DOUGLAS COUNTY SHERIFF	Serv	33.86
DREW LAW FIRM	Crt Appt Atty	60.00
EMERGENCY RESPONDERS MARKET	Equip	4,290.28
FAIRWAY OIL COMPANY	Fuel	88.60
FORNOFF & SCHUTT PC	Crt Appt Atty	330.00
NORA H GOLL	Crt Appt Atty	162.00
GREAT SOUTHERN BANK	Unit pymts	12,587.12
IDEAL PURE WATER	Serv	9.63
J.F. AHERN CO	Serv	1,216.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Atty	6,730.66
JUDT ELECTRIC	Serv	164.55
KATSKEE, HENATSCH & SUING	Crt Appt Atty	3,116.00
ROBERT KEITH	Crt Appt Atty	2,007.00
STEPHEN J KRAVIEC PC LLO	Child Suppt Enf	1,384.61
KUENY & BEGLEY	Crt Appt Atty	702.00
MATTHEW BENDER & CO INC	Supplies	351.04
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Serv	1,757.77
MID AMERICAN SPECIALTIES INC	Mileage	113.21
MIPS INC	Promo Supplies	2,003.47
NE HEALTH & HUMAN SERVICES	Serv	114.00
NEXTEL	Serv	138.00
NO FRILLS SUPERMARKET INC	Serv	645.61
OFFICE NET	Groceries	2,021.36
OFFICE WAREHOUSE	Copiers	456.94
OLSEN LAW OFFICES PC LLO	Supplies	204.62
OMAHA PUBLIC POWER DISTRICT	Crt Appt Atty	930.00
ORTMEIER'S TV & APPLIANCE INC	Serv	286.47
SUSAN PAULSEN	Supplies	64.92
PELLA WINDOWS & DOORS OF OMAHA	Mileage	164.35
PHILLIPS 66 - CONOCO - 76	Supplies	36.51
POSTMASTER	Fuel	745.32
POSTMASTER	DMV fee Jan	578.94
POTTAWATTAMIE COUNTY SHERIFFS DEPT	PO Box Rent	180.00
POUNDS PRINTING INC	Serv	56.00
RADIOLOGY CONSULTANTS PC	Supplies	640.00
HUGH P. REEFE	Serv	6.91
ROHRIG ANIMAL HOSPITAL	Crt Appt Atty	1,387.00
PATRICK R RUNGE	Supplies	16.89
SHOTWELL GLASS	Crt Appt Atty	114.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Serv	220.00
STATE OF NEBR, AS CENTRAL FINANCE	Crt Appt Atty	3,477.00
SUDS PREMIER CAR WASH	Programing	98.25
THE CLEANER CO	Car Wash	44.00
THE CORNHUSKER	Supplies	821.11
THE SIGN DEPOT	Conv Exp	220.75
TOWN & COUNTRY PEST CONTROL INC	New Unit Detail	2,031.02
PAUL J VAUGHAN	Serv	76.00
WASHINGTON COUNTY SHERIFF	Crt Appt Atty	786.00
WASHINGTON COUNTY TREASURER	Reimb Petty Cash	135.09
WATCHGUARD VIDEO	Reimb Postage	88.00
DUANE WILCOX	Equip	270.00
	Mileage	125.56

WOODHOUSE FORD INC	Serv	448.04
ROAD FUND		
AIRE SERV OF WASHINGTON COUNTY	Service	75.00
EMPLOYEES	Payroll	42,997.18
AMERITAS LIFE INS CORP	Retirement	2,902.29
UNITED HEALTHCARE INS CO	Ins	10,157.32
WASHINGTON COUNTY BANK	FICA	3,119.87
WASHINGTON COUNTY BANK	Ins	12,523.00
CARQUEST AUTO PARTS MO	Supplies	200.67
ENDURANCE POWER PRODUCTS INC	Parts	750.89
FASTENAL COMPANY	Supplies	22.00
HI-LINE ELECTRICAL & MECHANICAL	Supplies	259.15
JC EXCAVATION UNLIMITED INC	Equip Rental	990.00
JEO CONSULTING GROUP, INC	Engineering	6,488.50
KNUDSEN OIL & FEED	Fuel	2,153.76
LASHER FARMS	Equip Rental	1,000.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	1,751.69
MARTIN MARIETTA MATERIALS	Rock	8,357.99
MEMORIAL COMMUNITY HOSPITAL &	Testing	20.80
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,004.47
ORTMEIER'S TV & APPLIANCE INC	Serv	19.99
POSTMASTER	PO Box Rent	110.00
POWERPLAN	Parts	317.40
SAPP BROS PETROLEUM, INC	Fuel	2,377.11
SCHEMMER & ASSOC	Engineering	4,088.50
TAYLOR EXCAVATING OF NEBRASKA	Equip Rental	1,000.00
WEED FUND		
NEBRASKA WEED CONTROL ASSOC	Dues	85.00
E 911 FUND		
MOTOROLA	Maint	4,236.09

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, Tuesday, January 12, 2010. 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 22 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk