

Jan 12, 2010 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors of Washington County met in regular session at 9:30 AM on Tuesday, January 12, 2010 in the Supervisor's Room at the Courthouse, 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 acknowledgement 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.

County Clerk, Merry Truhlsen, declared the reorganizational meeting for 2010 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: Linda Thomsen, Jeff Quist, Kent Clausen, Duane Wilcox, Mary Alice Johnson, Ernest Abariotes and Ronald Hinline.

The first order of business was that of electing a chairman. Clerk requested nominations for Chairman. Clausen nominated Duane Wilcox. Quist moved that the nominations cease and that a unanimous ballot be cast for Wilcox. Thomsen seconded that motion. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Clerk next requested nominations for Vice-Chairman. Wilcox nominated Quist. Clausen moved that nominations cease and that a unanimous ballot be cast for Quist. Thomsen seconded that motion. Vote- Aye: Thomsen, Clausen, Wilcox, Johnson, Abariotes and Hinline. Quist abstained. Nay: None. Motion carried.

Chairman Wilcox then took the Chair and proceeded to appoint the following:

County Board Committees for 2010:

First name on each Committee is Chairman.

Claims: Hinline, Thomsen, and Johnson

Buildings and Grounds: Abariotes, Johnson and Hinline

Assistance: Thomsen, Clausen and Hinline

Finance: Johnson, Thomsen and Abariotes

Roads: Quist, Wilcox, Clausen, Thomsen and Hinline

Budget: Clausen, Quist and Wilcox

Insurance: Thomsen, Hinline and Wilcox

Representatives to the following:

ENHSA: Wilcox and Abariotes

MAPA: Abariotes and Clausen

Goldenrod Hills Community Action: Wilcox

Papio NRD: Clausen and Quist (this includes P.S. meetings)

Gateway Development: Abariotes and Johnson

Region 5/6 Emergency Management: Hinline and Johnson

Waste Management: Thomsen and Clausen

Northeast NE Juvenile Detention: Johnson and Hinline

Joint County Board and County Planning Commission: Clausen, Quist and Wilcox

County Visitor's Promotion: Johnson and Hinline

E-911 Board: Thomsen and Hinline

Communications Board: Wilcox, Abariotes and Thomsen

Negotiators with Sheriff Union: Abariotes, Hinline and Johnson

Public Health District Advisory Board: Hinline and Johnson

Alternate at Large Members: Dr. Jim Jordan and Linda Wardell

Jail: Wilcox, Clausen and Thomsen

W.C./D.C. Storm Water Plan: Wilcox, Quist and Abariotes

I-80 Corridor: Abariotes and Quist

It was moved by Quist and seconded by Clausen that all of the above committees be approved. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Abariotes and Hinline. Nay: Johnson. Motion carried.

Next item of business was to designate depositories for County Funds. It was moved by Quist and seconded by Clausen that all of the banks in Washington County and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2010. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Quist and seconded by Clausen to authorize Co Treasurer to invest in any of the designated depositories. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Clausen and seconded by Quist that the rules be suspended and that the minutes of the Dec 22, 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: Thomsen, Clausen, Quist, Wilcox, Johnson and Hinline. Nay: None. Abariotes abstained. Motion carried.

Motion by Abariotes second by Quist to approve the following monthly fee reports: Co Clerk \$222.44, Reg of Deeds \$19,767, Co Court \$21,828.19, Co Plan Comm \$3,944, Clk Dist Crt \$1308.57, Co Sheriff \$2,458.44, and Road Dept \$343.71. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Chairman had signed a Disaster Declaration for Washington County for the dates of Dec 22 through Dec 28, 2009, that Bill Pook with Region 5/6 had forwarded, information on the NACO Institute of Excellence and NACO's meeting Friday on legislative bills. Dennis McCormick made a comment. It was moved by Quist and seconded by Thomsen that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Road Supt Cheryl Parsons told the Board she had documented storm related costs and would be discussing these figures with FEMA this afternoon in applying for disaster funding. Parsons had a copy of the Road budget and gave the Board an itemization of costs for Dec 22-28, which totaled \$146,372.75. Parsons had hired 10 contractors to help with snow removal and had copies of their claims and the areas they worked. Parsons is still using some contractors as there are many roads that are still only one lane. Clausen concurred with the need to hire contractors so roads can be opened to two lanes as quickly as possible. Parsons said they are renting another loader and should be getting that today. Thomsen commended Parsons and the Road Dept employees for their hard work during this crisis. Scott Stangl said the County did a good job clearing the roads and also wanted to comment on the December road meeting he attended regarding improvements to County Road P39, where Stangl lives, and CR39. Stangl appreciated the County asking for public input and had corresponded with Julie Ogden, engineer. Stangl also requested the Board do what improvements they felt were right. Dennis McCormick asked about the contractors pay.

Steven Mencke, County Assessor, informed the Board there was no Board of Equalization today. Mencke discussed a quote from Calvin Poulsen, for GIS Training & Consulting hours. Motion Clausen second Quist to approve 12 days of GIS Consulting services at \$42.00 per hour for a total of \$4,032.00. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Marj Hoier, Washington County Treasurer, had submitted the Semi Annual Statement to the Board, showing the summary of collections, disbursements and balances of various funds for July 1, 2009 through December 31,

2009. Motion Hinline second Abariotes to receive the Semi-Annual Statement and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 10:33 A.M. meeting was recessed as the Board conducted a quarterly visit to the Jail. Board returned at 10:55 A.M.

Comments from Public: Dennis McCormick commented on County burial costs.

Claims were received and reviewed, following which it was moved by Clausen and seconded by Thomsen 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	146,231.61
AMERITAS LIFE INS CORP	Retirement	10,175.67
FORT DEARBORN LIFE INS	Ins	31.12
FORT DEARBORN LIFE INS	Ins	237.77
UNITED HEALTH CARE INS CO	Ins	37,682.45
WASHINGTON CO BANK	FICA	10,318.85
WASHINGTON CO BANK	Ins	7,222.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORR HEALTHCARE	Serv	1,990.67
ALLTEL	Serv	47.73
AMSTERDAM PRINTING & LITHO	Supplies	263.78
ANDY'S MOW TOWN INC	SnowBlower	1,722.29
PAM ASHLEY	Reimb Exp	75.00
ATS "THE BEEPER PEOPLE"	Serv	242.83
BLAIR BOOK & SUPPLY CO	Supplies	966.36
BLAIR GARDEN CENTER	2 Trees	339.98
BLAIR TELEPHONE CO	Serv	1,706.91
LORI BLUME	Crt Deposition	107.50
BURT COUNTY SHERIFFS OFFICE	Serv	26.70
CITY OF BLAIR	Water, Canine	655.53
CITY OF FORT CALHOUN	Jan Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	337.00
CONTROL SERVICES INC	Serv	3,160.75
COUNSEL OFFICE & DOCUMENT	Copier	95.12
CSI DIVISION	Serv	150.00
DAT DESIGN	Supplies	49.50
DELL MARKETING LP	Supplies	89.99
DODGE COUNTY C/O FRED MYTTY	Reimb Probation	9,236.93
DOUGLAS COUNTY SHERIFF	Serv	19.74
ENTERPRISE PUBLISHING CO INC	Notices & Serv	394.65
FAIRWAY OIL COMPANY	Fuel	136.53
FIRST NATIONAL BANK VISA	Supplies	5.54
FIRST NATIONAL BANK VISA	Travel Exp & Equip	947.70
FIRST NATIONAL BANK VISA	Travel Exp	55.83
FIRST NATIONAL BANK VISA	Supplies	224.00
FIRST NATIONAL BANK VISA	Supplies	12.80
FIRST NATIONAL BANK VISA	Fuel & Program	120.98
FOOD DISTRIBUTION PROGRAM	Supplies	13.38
FORNOFF & SCHUTT PC	Crt Appt Atty	582.00
ROGER GILLILAND	Mileage	59.40
GREAT SOUTHERN BANK	05 & 09 Ford Pymts	3,643.69
HEADSETTERS	Program	33.61

MARJORIE HOIER	Mileage	38.50
INTERNTL ASSOC OF CORONERS	Dues	100.00
INTOXIMETERS	Supplies	189.00
JENSEN TIRE CO	Tires	898.28
JETTER'S PLUMBING INC	Serv	150.37
JUDT ELECTRIC	Serv	311.55
STEPHEN J KRAVIEC PC LLO	Crt Appt Atty	1,444.96
STEVE LANDON	Reimb Exp	75.00
MATTHEW BENDER & CO INC	Supplies	102.94
MARSHALL & SWIFT	Supplies	577.20
MULTI-COUNTY INFORMATION & NEBR ASSOC OF COUNTY CLERKS	Supplies & program	1,927.56
NEBR ASSOC OF COUNTY CLERKS	Dues	150.00
NEBR LAW ENFORC TRNG CNTR	Training	200.00
NEBR WORKFORCE DEVELOPMENT	Unemployment	1,040.00
NO FRILLS SUPERMARKET INC	Supplies	8.27
O'REILLY AUTOMOTIVE INC	Equip	154.81
OFFICE DEPOT INC,	Supplies	88.63
OFFICE EQUIP FINAN SERV	Copier	300.49
OFFICE NET	Supplies	967.46
OFFICE WAREHOUSE	Supplies	387.75
OLSON & STEWART CONST	Snow Removal	4,187.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,280.92
PAMIDA INC	Supplies	135.12
PC SERVICES	Serv	734.90
PFI	Supplies	317.09
PLUMBING WORKS INC	Serv	880.00
POSTMASTER	Ext	366.13
CALVIN POULSEN	GIS Serv	1,722.00
POUNDS PRINTING INC	Supplies	142.00
REYZLIK ACE HARDWARE	Supplies	186.58
KRIS ROBINSON	Mileage	701.00
PATRICK R RUNGE	Crt Appt Atty	1,242.00
DEBBIE SAVILLE	Supplies	170.00
SHELL FLEET PLUS	Fuel	5,179.56
SID DILLON CHEV-OLDS-PONT, INC	Serv	1,211.62
SMITTY'S AUTO SERVICE INC	Serv	1,425.03
STATE OF NEBRASKA	Law Enf Fees	4.86
STATE OF NEBRASKA	Telecom	1,280.01
TALLEY COMMUNICATIONS	Serv	143.98
TELRITE CORPORATION	Serv	279.50
THE CLEANER CO	Supplies	749.00
TRITECHFORENSICS	Supplies	36.45
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERV	Dist Judge Meter	600.00
UNL ANIMAL SCIENCE DEPART	Satellite Fee	27.00
VERIZON WIRELESS	Serv	150.60
VILLAGE OF ARLINGTON	Jan Lease	69.50
WARDEN CONSTRUCTION	Sheriff Garage Door	1,754.99
WASHINGTON COUNTY COURT	Filing Fees	780.15
WASHINGTON COUNTY SHERIFF	Serv	188.74
WOODHOUSE FORD INC	Deductable	250.00
ROAD FUND		
EMPLOYEES	Payroll	59,304.56
AMERITAS LIFE INS CORP	Retirement	4,003.05
FORT DEARBORN LIFE INS	Ins	26.20
FORT DEARBORN LIFE INS	Ins	54.47

UNITED HEALTH CARE INS CO	Ins	8,618.47
WASHINGTON CO BANK	FICA	4,342.90
WASHINGTON CO BANK	Ins	1,703.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	133.19
B'S ENTERPRISE INC	Equip	2,436.00
BI-STATE MOTOR PARTS INC	Parts	1,276.96
BLAIR BOOK & SUPPLY CO	Supplies	251.45
BLAIR SUPERFOODS	Supplies	40.68
BLAIR TELEPHONE CO	Serv	66.95
BOMGAARS	Parts	225.87
CAMDEN EXCAVATING	Equip Rental	17,050.00
CATERPILLAR FINANCIAL	Scraper Pymt	4,157.65
CORNHUSKER INTERN. TRUCKS,INC	Parts	241.79
COUNTRY TIRE SERVICE CENTER	Tire Serv	156.49
DWIGHT DAM	Equip Rental	1,200.00
DEEP ROCK WATER COMPANY	Water	59.36
ENTERPRISE PUBLISHING CO INC	Notice	24.62
FAIRWAY OIL COMPANY	Fuel	134.00
FASTENAL COMPANY	Supplies	62.67
HOTSY EQUIPMENT COMPANY INC	Parts	355.35
HUSKER CHEM SALES	Ice Control	309.68
INLAND TRUCK PARTS COMPANY	Parts	1,587.82
JAPP BROTHERS GRADING LLC	Equip Rental	6,110.00
JC EXCAVATION UNLIMITED INC	Equip Rental	11,925.00
JUREK GRADING	Equip Rental	3,000.00
KELLY RYAN EQUIP CO INC	Parts	234.96
LARSEN INTERNATIONAL	Parts	275.50
LUXA CONSTR CO INC	Equip Rental	2,700.00
MAX I WALKER	Serv	157.02
MEDICAL ENTERPRISES, INC	Testing	92.00
MIDWEST SERVICE & SALES CO	Blades	657.60
NEBRASKA IOWA SUPPLY CO	Fuel	12,075.46
NEBRASKA SALT & GRAIN CO	Ice Control	5,967.94
NMC EXCHANGE LLC	Parts	6,835.52
NORTHERN TRUCK EQUIP CORP	Parts	1,211.14
OMAHA PUBLIC POWER DISTRICT	Serv	524.64
OMAHA TRUCK CENTER INC	Chains	180.39
PAMIDA INC	Supplies	18.98
POWERPLAN	Parts	637.30
RICH'S WELDING, INC	Parts	373.00
LANE ROGERS	Equip Rental	5,737.50
SAPP BROS PETROLEUM, INC	Fuel	3,774.56
SHEPARD EXCAVATING INC	Equip Rental	6,007.50
SID DILLON CHEV-OLDS-PONT, INC	Parts	150.32
STERN OIL CO INC	Oil	2,201.86
SWAIN CONSTRUCTION INC	Equip Rental	6,547.50
TAYLOR EXCAVATING OF NEBR	Equip Rental	3,000.00
WEED FUND		
BLAIR BOOK & SUPPLY CO	Supplies	163.95
MAX I WALKER	Serv	38.00
NEXTEL	Serv	39.13
E 911 FUND		
BLAIR TELEPHONE CO	Serv	837.48
GREAT PLAINS COMM INC	Serv	113.37
MOTOROLA	Maint	4,236.09

Q WEST
SIGN-UP LTD

Serv
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758.15
1,570.02

There being no further business to come before the Board at this time, it was moved by Clausen and second by Thomsen that the meeting be adjourned until the next regular board meeting date, Jan 26, 2010. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. 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 Jan 12th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk