

**February 23, 2010 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, February 23, 2010 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, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen.

It was moved by Clausen and seconded by Quist that the rules be suspended and that the minutes of the February 9, 2010 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 Hinline. Nay: None. Motion carried.

The following correspondence had been received: Dept of Rev December lodging tax is \$894.38. Motion Quist and second by Clausen to receive correspondence and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Superintendent, had an engineering agreement for road improvement between Washington County and JEO Consulting for Project #C89-515, which is the intersection of CR 39 & CR 28. Julie Ogden, JEO, stated she would first like to do a study in this location to help define the best way to address the issues. Ogden went over the traffic count results and discussed changes to a deep ditch, which is a tributary so will need a Corp Permit. Estimated cost for study is \$6,150, estimated cost for design is \$18,395, minus \$3120 if survey could be done soon. William Burdess, who owns property at this intersection, also gave his suggestions for improving the intersection. Motion Hinline second Clausen to approve a study and preliminary design agreement with JEO engineering for the intersection of CR39 & CR28, with a clause to opt out of the design agreement if the County chooses. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Julie Ogden, JEO, gave an update on Federal Aid projects. Changes have been made to the LPA (Local Public Agencies) Guidelines Manual for Federal Aid Projects. This means we will have to take a couple steps backward on all current federal aid projects. Ogden will go back through whatever environmental clearances NDOR got on these projects when they were first programmed and they will have to be redone. The procedures manual was rewritten last May and is undergoing another major rewrite. Ogden went over Washington County's data on the State's Surface Transportation Program information sheet handout to the Board.

At 10:00 Parsons discussed the hearing for the 1 & 6 Year Road Plan for 2010 that was held February 18. The 1&6 was clearly presented at the meeting on a well done power point. Parsons read the Resolution. Motion Quist second Clausen to adopt Resolution 2010-2 Washington County's 1&6 Year Plan. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

**RESOLUTION NO 2010-2**

BE IT RESOLVED by the County Board of Supervisors of Washington County, Nebraska, that the One-Year Plan and Two-Six Year Road Plan for Road Improvements for Washington County, Nebraska as presented by the County Board of Supervisors at a Public Hearing on Thursday, February 18, 2010 at 7:00 p.m. and more particularly described on NBCS FORM 8 as being part of the "One-Year Plan" and NBCS FORM 9 as being part of the "Six-Year Plan," all shown on the enclosed map and made a part thereof, be and are hereby approved and adopted.

Passed and signed this 23<sup>rd</sup> day of February, 2010.

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

ATTEST: Merry M. Truhlsen, County Clerk

Clerk had received a request from Dakota County for Washington County to write a letter of support for LB 955, the Correctional Facility Reimbursement Act. Chairman Wilcox sent a letter to Senator Giese as the hearing occurred before the Board meeting date. Clerk read the letter.

Mary Alice Johnson had contacted several counties about their county burial costs and handed out copies of the information received.

Sheriff Mike Robinson did a power point presentation to answer questions pertaining to the Sheriff's Department raised by William Burdess. Burdess had expressed concern over the rising costs for the County's law enforcement and had questioned the practice of allowing deputies to take cruisers home. Robinson discussed the structure of the Sheriff's department and reviewed studies done by other agencies as to the cost effectiveness of the assigned vehicle program. Robinson checked with other Counties and found they allow road patrol deputies to take vehicles home. Robinson talked about the time saved by officers having their equipment in the cars and being able to respond to emergencies from their home. Robinson also stated maintenance costs are lower on the vehicles. Robinson had stats from surrounding County Sheriff's Departments comparing wages, number of personnel, crime and calls for service. Robinson discussed the take home vehicle program and the current labor contract. Robinson answered questions by the Board and stated assigned vehicles save the county money. Burdess had further questions on the vehicle program benefit.

Chairman requested adding an emergency item to the agenda. Road Superintendent Parsons needs to fill a vacancy and wanted Board members to help interview applicants. Motion Hineline second Thomsen to add: "Ask for Board members to assist interviewing applicants for Road Dept" to the agenda as an emergency item. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried. Thomsen, Clausen and Quist volunteered to help interview applicants on March 3.

At 11:33 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:40 and reconvened in regular session.

Dennis McCormick and Paul Cerio discussed the problems they see with the County's website. Board recessed for lunch.

Doug Cook, Planning & Zoning Administrator brought the following items before the Board. Gordon Anderson with the City of Omaha and Ben Rogge were also present.

**PUBLIC HEARINGS: 1. Lot Split request of Benjamin J. and Evelyn J. Rogge**

To create a 2.14 acre tract from Tax Lot 20, Section 30-Township 19 North-Range 12 East of the Sixth P.M. (address: 10265 Riverside Lane) Motion Quist second Clausen to concur with the Planning Commission recommendation to approve the Lot Split request of Benjamin J. and Evelyn J. Rogge as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

**2. Rezoning request of Benjamin J. and Evelyn J. Rogge** From A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 2.14-acre tract from Tax Lot 20, Section 30-Township 19 North-Range 12 East of the Sixth P.M. Motion Clausen second Quist to concur with Planning Commission recommendation to approve the Rezoning request of Benjamin J. and Evelyn J. Rogge as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

**OLD BUSINESS 1. Conditional Use Permit reviews:**

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>		
95-13 (1)	Kriete Farms	sludge	approve, review in 1 year		
95-13 (2)	Kriete Farms	sludge	"	"	"
98-07	Hoegermeyer Farms	sludge	"	"	"
01-08	Laura \ Neale Shaner	sludge	"	"	"
98-09	Allen Trumble	sludge	"	"	"
98-12	Richard Thompson	sludge	"	"	"
05-03	Neale Shaner	sludge	"	"	"
07-07	Shaner Family Farms	corn milling biosolids	"	"	"
07-08	Randy Blomker	corn milling biosolids	"	"	"
04-05	Boettger \ Hoier	corn milling biosolids	"	"	"
07-04	John Tyson	corn milling biosolids	"	"	"
04-04	Mike Fitzgerald	corn milling biosolids	"	"	"
04-06	Shaner Family Farms	corn milling biosolids	"	"	"
07-06	Robert Peterson	corn milling biosolids	"	"	"
07-03	Mike (Kathy) Smith	corn milling biosolids	"	"	"
04-02	Neale Farms	corn milling biosolids	"	"	"
04-08	Jeff Hoier	corn milling biosolids	"	"	"

Motion Abariotes second Clausen to concur with Planning Commission recommendation to approve Conditional Use Permit reviews for files 95-13 (1), 95-13 (2), 98-07, 01-08, 98-09, 98-12, 05-03, 07-07, 07-08, 04-05, 07-04, 04-04, 04-06, 07-06, 07-03, 04-02, 04-08 with a review in one year. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Kevin Hall, Schemmer Assoc, had met with Abariotes regarding the high cost of heating the east annex. Hall stated Schemmers does energy audits and introduced Tom Carson who explained what an energy audit would encompass. Roger Gilliland discussed problems with wiring, insulation and ductwork that need to be fixed. Carson discussed insulation and ventilation. Dennis McCormick commented. Board decided to make the changes discussed, see if this will alleviate the problems and then consider an energy audit. Motion by Quist second by Clausen to table the proposal for the energy audit. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Comments from Public: Dennis McCormick made comments regarding the hiring of a Deputy Co. Attorney.

Claims were received and reviewed, following which it was moved by Quist and seconded by Clausen 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	139,324.70
AMERITAS LIFE INS CORP	Retirement	9,652.25

UNITED HEALTHCARE INS CO	Ins	38,088.36
WASHINGTON COUNTY BANK	FICA	9,901.29
WASHINGTON COUNTY BANK	Ins	7,018.00
ALLTEL	Serv	154.65
PATRICK G BAXTER	Crt Appt Attny	668.00
BLACK HILLS ENERGY	Serv	1,153.12
CITY OF BLAIR	Library Fee	175.00
CLERK OF DISTRICT COURT	Filing Fees	99.00
CONSTELLATION ENERGY	Serv	5,283.19
CONTROL SERVICES INC	Serv	520.00
DELL MARKETING LP	Supplies	399.96
DOUGLAS COUNTY HEALTH CENTER	Serv	250.00
DOUGLAS COUNTY SHERIFF	Serv	131.28
EASTERN NEBRASKA HUMAN SERV AG	Serv	23,633.00
ELECTRIC FIXTURE & SUPPLY CO	Supplies	79.56
ENTERPRISE PUBLISHING CO INC	RE Ad	721.20
ESRI	GIS Serv	2,200.00
PAUL GNABASIK	Crt Appt Attny	240.00
HALL LAW OFFICES, PC LLO	Crt Appt Attny	1,722.00
HOLIDAY INN - KEARNEY	WS Exp	461.01
IDEAL PURE WATER	Serv	9.63
MARY ALICE JOHNSON	Reimb Mileage	208.00
KATSKEE, HENATSCH & SUING	Crt Appt Attny	180.00
STEPHEN J KRAVIEC PC LLO	Child Sup Enf	1,384.61
KUENY & BEGLEY	Crt Appt Attny	504.00
LANCASTER COUNTY SHERIFF	Serv	44.75
MATTHEW BENDER & CO INC	Supplies	51.47
LONG'S OK TIRE STORES	Serv	2,485.20
MOORE WALLACE DBA RR DONNELLEY CO	Supplies	193.86
NE HEALTH & HUMAN SERVICES	Serv	93.00
NEBR COUNTY ASSESSORS ASSOCIATION	WS Exp	190.00
NEBRASKA SUPREME COURT	Adv	54.00
NEXTEL	Serv	841.54
NIEC	Elec Code Bks	259.59
NORTHEAST NEBR JUVENILE SERV INC	Serv	3,120.00
OFFICE NET	Supplies	89.85
OFFICE WAREHOUSE	Supplies	358.74
OMAHA PUBLIC POWER DISTRICT	Serv	163.82
ORTMEIER'S TV & APPLIANCE INC	Supplies	29.92
PERSONALIZED COMPUTER SERVICES	Serv	1,891.50
PHILLIPS 66 - CONOCO - 76	Fuel	792.72
POSTMASTER	Co Attny	176.00
POSTMASTER	Treas DMV	556.89
JEFF QUIST	Reimb Mileage	210.00
SUSAN REFF LAW PC LLO	Crt Appt Attny	546.00
ROHRIG ANIMAL HOSPITAL	Serv	139.27
SARPY COUNTY SHERIFF	Serv	8.07
SID DILLON CHEV-OLDS-PONT, INC	Serv	250.00
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Attny	798.00
STAMP FULFILLMENT SERVICES	Supplies	506.60
STATE OF NEBRASKA Central Serv	Network	98.25
SUDS PREMIER CAR WASH	Serv	24.00
TELESYSTEMS LLC	Serv	142.50
TELRITE CORPORATION	Serv	38.86
THE CLEANER CO	Supplies	963.18
THE DAILY RECORD	Adv	356.25

J A THOMSEN, MD LLC	Serv	900.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ULTRA CAR WASH	Serv	200.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	180.00
WASHINGTON COUNTY ATTORNEYS TRUST A	Postage	5.54
WASHINGTON COUNTY COURT	Copies	8.50
WEST PAYMENT CENTER	Supplies	28.00
WOODHOUSE FORD INC	Serv	250.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll	51,703.72
AMERITAS LIFE INS CORP	Retirement	3,490.01
UNITED HEALTHCARE INS CO	Ins	8,618.61
WASHINGTON COUNTY BANK	FICA	3,778.56
WASHINGTON COUNTY BANK	Ins	1,703.50
BOB ANDERSON	Equip Rental	426.85
BOMGAARS	Supplies	106.84
CARQUEST AUTO PARTS MO	Supplies	226.38
CMA TRUCKING	Equip Rental	1,258.63
FASTENAL COMPANY	Parts	248.48
HI-LINE ELECTRICAL & MECHANICAL	Supplies	169.05
HOTSY EQUIPMENT COMPANY INC	Parts	393.37
JEO CONSULTING GROUP, INC	Engineering	2,306.00
KNUDSEN OIL & FEED	Fuel	8,139.16
MEDICAL ENTERPRISES, INC	Testing	46.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	96.60
MIDWEST SERVICE & SALES CO	Equip	1,762.97
NORTHEAST NEBR ASSOC OF CO OFFICIAL	Reg WS	20.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,324.68
NEBRASKA MACHINERY COMPANY	Parts & Blades	3,341.18
NEBRASKA SALT & GRAIN COMPANY	Ice Control	5,927.54
OLSON & STEWART CONSTRUCTION	Equip Rental	1,581.63
ORTMEIER'S TV & APPLIANCE INC	Supplies	10.99
SAPP BROS PETROLEUM, INC	Fuel	1,799.60
SCHEMMER & ASSOC	Engineering	9,918.03
SKY'S SEAT COVER CENTER	Serv	80.00
STERN OIL CO INC	Fuel	2,615.27
AMBER WOOD	Reimb Permit	100.00
CENTRAL COMMUNITY COLLEGE	WS Reg	105.00
<b>WEED FUND</b>		
NORTHEAST NEBR ASSOC OF CO OFFICIAL	WS Reg	20.00
NEXTEL	Serv	39.28
QUALITY INN & SUITES	WS Exp	190.49
MICHAEL SMITH	Reimb Fuel	58.40
<b>E 911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	153.37

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, March 9, 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 Feb 23 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk