

**March 9, 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, March 9, 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 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 Hinline. 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 February 23, 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. Nays: None. Motion carried.

It was moved by Abariotes and seconded by Thomsen that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$132.25, Reg of Deeds \$10,861.50, Co Court \$23,775.38, Co Plan Dept \$1,613.00, Clk Dist Crt \$1,600.57, Sheriff \$3,079.04 and Road Dept \$4,502.10. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Cheryl Parsons, Road Superintendent, read a petition for street closure in Fontanelle she had received. Kimberly Lallman-Holtz was present and stated in settling her mother's estate, even though they have the deed to part of Marilyn Street and 9<sup>th</sup> Street, when they had an appraisal done that property wasn't included as the streets had never been officially closed. Richard Hansen, County Surveyor was present and affirmed the Surveyor's records still show these streets as active. Motion Quist second Clausen to receive petition for the following street closure in Fontanelle: 1. All of Maryland Street from the easterly right-of-way of 8<sup>th</sup> Street to the westerly right-of-way of 9<sup>th</sup> Street, 2. The west half of 9<sup>th</sup> Street from the southerly right-of-way of Pennsylvania Street to the easterly projection of the southerly line of Lot 6, Block 79, both located in the Village of Fontanelle, Washington County, Nebraska. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried. Parsons next read Resolution 2010-3 directing Road Supt to prepare a road study then submit her recommendation to the Board as to the abandonment/vacation of the streets. Motion Clausen second Thomsen to adopt Resolution 2010-3. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

**RESOLUTION NO. 2010-3**

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

WHEREAS, The Washington County Board of Supervisors has received a "Petition" for a Road/Street Closure, from the adjoining landowners, located in the Village of Fontanelle in the right-of-way described below:

- 1. All of Maryland Street from the easterly right-of-way of 8<sup>th</sup> Street to the westerly right-of-way of 9<sup>th</sup> Street, located in the Village of Fontanelle, Washington County, Nebraska.**

**2. The west half of 9<sup>th</sup> Street from the southerly right-of-way of Pennsylvania Street to the easterly projection of the southerly line of Lot 6, Block 79, in the Village of Fontanelle, Washington County, Nebraska.**

WHEREAS, pursuant to Neb. Rev. Stat. 39-1722 (1943) as amended, it is necessary to adopt a resolution directing the County Road Superintendent to prepare a road study regarding the use of said public road hereinafter described, and to submit her recommendation as to the abandonment or vacation of a portion of Maryland Street and 9<sup>th</sup> Street, all located in the Village of Fontanelle and more particularly described as The East Half of the N/E ¼ of Section 17, Township 18 North, Range 9 East, Washington County, Nebraska.

NOW, THEREFORE BE IT RESOLVED, that the County Road Superintendent prepare a road study regarding the use of said public road, hereinafter described, and to submit her recommendation to the County Board of Supervisors as to the abandonment or vacation of a portion of Maryland Street and 9<sup>th</sup> Street, all located in the Village of Fontanelle and more particularly described as The East Half of the N/E ¼ of Section 17, Township 18 North, Range 9 East, Washington County, Nebraska, more particularly described in Exhibit "A" and Exhibit "B" which is attached to this resolution.

PASSED AND APPROVED THIS 9<sup>th</sup> Day of March, 2010.

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
Duane Wilcox, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Parsons stated the Road committee meeting recommended seeking an engineering agreement with JEO for Bridge #C89-02403 on CR 24. Quist stated he would like to table this for two weeks and in that time period schedule another road committee meeting where bridges in general were discussed. A Road Committee meeting was scheduled for March 16<sup>th</sup> at 6:30. Motion Quist second Clausen to table the engineering agreement with JEO for Bridge#C89-02403. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Parsons stated they have been having problems with the floor drain at the shop. NIRMA, our insurance carrier, conducted a shop inspection and recommended repairing and extending the drain. Clausen stated since our insurance carrier recommended this he made a motion to authorize the Road Supt to receive bids for the County Shop's drain installation, seconded by Quist. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Parsons handed out a Road Dept budget summary for February, discussed pending bills and reviewed the FEMA meeting she attended on March 8<sup>th</sup>.

Jim Sanford said he had appeared before the Board last November regarding how road maintenance is causing erosion on County Road 38. Sanford stated now grader operators are digging up the end of his driveway, leaving a bump. Clausen stated he had looked at the drive and said the road is in good shape for the bad winter we've had. Clausen suggested a tube under his drive or his neighbor's drive and a road ditch would help the water flow. Sanford thought a tube should be placed under the road. Clausen asked if they could meet out at his property and discuss this further, Sanford was agreeable to this.

The following correspondence has been received: Letter from Sequoia Consulting Group, Best Care Quarterly Report, letter from Clay County regarding Nebr Env Trust and letter from Census Bureau. It was moved by Abariotes and seconded by Hinline that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Steve Mencke, County Assessor had submitted a quote for GIS hours from Chris Poulsen. County will be billed monthly for hours used. Motion Quist second Clausen to approve Chris Poulsen's quote for GIS Training and Consulting Services for 12 days, at \$42.00 per hour. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Marj Hoier, County Treasurer, conducted the 2010 Tax Sale at the Courthouse on Monday, March 1. Hoier submitted a listing of Tax Sales that were purchased on properties with delinquent 2008 or prior taxes. Motion Clausen second Hinline to receive listing and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Quist discussed putting a notice in the paper regarding gravel on County roads. County forces haul gravel on the roads and occasionally it gets bladed onto a private drive. This is not a wide spread problem but with the bad winter we've had, County roads will need a lot of rock. Road Supt Parsons had left the meeting so a motion was made by Clausen and seconded by Thomsen to table this. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

At 10:45 on a motion from Quist second by Clausen, Board entered into a Closed Session. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried. Chairman stated the reason for the closed session was to protect the reputation of an individual, specifically related to confidential health information. Motion Thomsen second Clausen to end closed session at 10:58. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried. Chairman again stated the reason for the closed session was to protect the reputation of an individual specifically related to confidential health information. No action was taken.

County Clerk Truhlsen was absent, Deputy Robin Miller was present.

Don Vanecek, with the Washington County Health Human Services office, discussed their office going to a call center in about a year and the changes that will mean for the General Assistance program. Right now the HHS administer this. Chairman thanked Vanecek for mentioning this and will check with NACO.

Phil Green, Blair City Assistant Administrator, stated in March, on even numbered years, the City may review parcels in the Industrial Tract. This was last done in 2008 and parcels were removed from the industrial tract designation. This year, the City Council is not requesting the County review properties, but the City gave the Board a parcel by parcel justification for removal from the Industrial Tract on 4 parcels: TL 273 Sec 7-18-12, Sterling Properties Inc; Lot 1 Industrial Point Subdivision, McKinnis Roofing & Sheet Metal; TL 266 Sec 7-18-12, Professional Forms Inc; and TL 286 and S1/2 vacated Admiral St, Sec 7-18-12, Mid America Computer Corp. The City had proposed a bill in the legislature, trying to change the statute wording to tighten up the definitions of what industry means, but the bill didn't make it out of committee. Green said they will be back in two years requesting the Board review certain parcels.

Steven Mencke, Assessor had nothing for Board of Equalization today.

Comments from Public: William Burdess read a letter and submitted it for the record, regarding the County Attorney giving a legal opinion on questions Burdess raised on the Sheriff's Office. Chairman advised Burdess to talk to the County Attorney, Burdess agreed to do that. Burdess also asked that certain parts of the Sheriff's power point presentation from the Feb 23<sup>rd</sup> meeting be made available to the public.

Claims were received and reviewed, following which it was moved by Abariotes 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. Nays: None. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll	152,005.08
AMERITAS LIFE INS CORP	Retirement	10,433.28
FORT DEARBORN LIFE INS	Ins	31.12
FORT DEARBORN LIFE INS	Ins	237.77
UNITED HEALTHCARE INS CO	Ins	37,254.49
WASHINGTON CO BANK	FICA	10,793.72
WASHINGTON CO BANK	Ins	7,154.00
ABE'S TRASH SERVICE INC	Serv	158.97
ALLTEL	Serv	47.97
PAM ASHLEY	Reimb Exp	15.00
ATS "THE BEEPER PEOPLE"	SErv	242.83
BLAIR BOOK & SUPPLY CO	Supplies	1,066.36
BLAIR TELEPHONE CO	Serv	1,879.21
BOMGAARS	Supplies	3.56
BROWN COUNTY SHERIFF'S DEPART	Serv	41.60
BURT COUNTY EXTENSION	Supplies	50.03
CITY OF BLAIR	Serv	557.69
CITY OF FORT CALHOUN	March Lease	50.00
CONTROL SERVICES INC	Serv	680.20
COUNSEL OFFICE & DOCUMENT	Copier	145.20
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	251.00
CUMING COUNTY SHERIFF	Serv	36.50
SARAH DEEMER	Reimb Postage	13.19
DIESEL POWER EQUIPMENT CO	Serv	183.19
DODGE COUNTY SHERIFF	Serv	19.06
DOUGLAS COUNTY COURT	Copies	2.25
DOUGLAS COUNTY HEALTH CENTER	Coroner Serv	606.90
DOUGLAS COUNTY SHERIFF	Serv	91.79
ECHO GROUP INC	Supplies	75.00
ENTERPRISE PUBLISHING CO INC	Minutes & Ad	327.08
FAIRWAY OIL COMPANY	Fuel	369.77
FIREGUARD INC	Serv	159.85
FIRST NATIONAL BANK VISA	Transfer Exp	14.33
FIRST NATIONAL BANK VISA	Desk	329.99
FIRST NATIONAL BANK VISA	Training Exp	288.37
FIRST NATIONAL BANK VISA	Supplies	213.94
FIRST NATIONAL BANK VISA	Program	79.00
CARRIE FLYNN	Reimb Postage	8.94
FOOD DISTRIBUTION PROGRAM	Supplies	32.96
FREMONT AREA MEDICAL CENTER	Serv	32.64
GENERAL REPORTING SERVICE	Serv	99.50
HALL LAW OFFICES, PC LLO	Crt Appt Attny	936.00
HEALTH MART PHARMACY	RX	329.98
IDEAL PURE WATER	Serv	9.63
J.F. AHERN CO	Serv	480.00
JENSEN TIRE CO	Tires	83.44
JETTER'S PLUMBING INC	Maint	104.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,471.63
LANCASTER COUNTY SHERIFF	Serv	20.12
STEVE LANDON	Reimb Exp	166.25
LAWYERS USA	Dues	129.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	1,416.00
STEVEN MENCKE	Reimb Mileage	100.46
MULTI-COUNTY INFORMATION & NACO	Program WS Reg	1,215.08 356.00

NORTHEAST NEBR ASSOC OF CO OFFICIAL	WS Reg	200.00
NEBRASKA NOTARY ASSOC	Notary	122.25
NO FRILLS SUPERMARKET INC	Supplies	2,869.04
OFFICE DEPOT INC, CHICAGO IL	Supplies	271.02
OFFICE EQUIPMENT FINANCE SERVICES	Copier Lease	179.71
OFFICE NET	Copiers	1,142.99
OFFICE WAREHOUSE	Supplies	228.98
OLSON & STEWART CONSTRUCTION	Snow Removal	1,125.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,787.73
OMAHA WORLD HERALD	Ad	483.12
ORTMEIER'S TV & APPLIANCE INC	Supplies	40.97
PAMIDA INC	Supplies	22.99
PEARSON OLSEN AUTO SERVICE	Serv	140.05
PERSONALIZED COMPUTER SERVICES	Computer	2,023.25
POSTMASTER	Ext	220.00
CALVIN POULSEN	GIS & Web Design	3,759.00
POUNDS PRINTING INC	Supplies	1,064.00
REYZLIK ACE HARDWARE	Supplies	98.86
KRIS ROBINSON	Reimb Mileage	523.00
SARPY COUNTY COURT	Cert Copies	3.00
SARPY COUNTY SHERIFF	Serv	7.26
SE SMITH & SONS	Supplies	29.42
SHELL FLEET PLUS	Fuel	4,759.18
SID DILLON CHEV-OLDS-PONT, INC	Ins Deduct	250.00
SMITTY'S AUTO SERVICE INC	Serv	769.11
STATE OF NEBR, AS CENTRAL FINANCE	Telecom	1,280.01
SUDS PREMIER CAR WASH	Serv	52.80
THE CLEANER CO	Supplies	1,212.26
LAW OFFICES OF KELLY HENRY TURNER	Crt Appt Attny	2,268.00
ULTRA CAR WASH	Serv	200.00
UNL-DEPT OF AGRONOMY & HORTICULTURE	Publications	34.50
PAUL J VAUGHAN	Crt Appt Attny	342.00
VERIZON WIRELESS	Serv	168.30
VILLAGE OF ARLINGTON	March Lease	69.50
WASHINGTON COUNTY BANK	08 Dodge PU Pymt	3,125.19
WASHINGTON COUNTY COURT	Serv	685.50
WASHINGTON COUNTY EXTENSION CASH FU	Reimb WS Exp	61.75
WASHINGTON COUNTY SHERIFF	CS Serv	25.00
WASHINGTON COUNTY SHERIFF	Costs on Fees	568.43
WEST PAYMENT CENTER	Subscript	28.00
DUANE WILCOX	Reimb Feb Mileage	100.33
<b>ROAD FUND</b>		
EMPLOYEES	Payroll	37,759.08
AMERITAS LIFE INS CORP	Retirement	2,548.73
FORT DEARBORN LIFE INS	Ins	26.21
FORT DEARBORN LIFE INS	Ins	49.27
UNITED HEALTHCARE INS CO	Ins	8,098.48
WASHINGTON CO BANK	FICA	2,695.94
WASHINGTON CO BANK	Ins	1,703.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	133.63
BOB ANDERSON	Equip Rental	1,054.42
B'S ENTERPRISE INC	Blades & Culverts	6,525.10
BI-STATE MOTOR PARTS INC	Parts	680.14
BLAIR BOOK & SUPPLY CO	Supplies	375.41
BLAIR TELEPHONE CO	Serv	81.95

BRAKKAN TRUCKING	Equip Rental	11,137.50
CALHOUN OIL COMPANY	Fuel	2,184.71
CAMDEN EXCAVATING	Equip Rental	4,968.66
CMA TRUCKING	Equip Rental	6,338.62
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	485.95
DEEP ROCK WATER COMPANY	Serv	59.12
E & A CONSULTING GROUP, INC	Engineering	2,100.00
ENTERPRISE PUBLISHING CO INC	Ad	39.56
FASTENAL COMPANY	Parts	53.24
JANE E FRAHM	Reimb Exp	49.99
HOTSY EQUIPMENT COMPANY INC	Parts	248.38
JC EXCAVATION UNLIMITED INC	Equip Rental	16,355.28
JUREK GRADING	Equip Rental	300.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	86.62
KENNARD TRUCKING	Equip Rental	5,552.73
RONALD KERSTETTER	Equip Rental	2,494.40
LONG'S OK TIRE STORES	Tires & Repair	16.90
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	2,858.66
MARTIN MARIETTA MATERIALS	Rock	6,466.67
MAX I WALKER	Serv	214.78
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,836.43
NEBRASKA SALT & GRAIN COMPANY	Chemicals	3,004.16
NUTS & BOLTS INC	Supplies	197.18
OLSON & STEWART CONSTRUCTION	Equip Rental	2,333.80
OMAHA PUBLIC POWER DISTRICT	Serv	609.01
PAMIDA INC	Supplies	147.10
POUNDS PRINTING INC	Supplies	276.00
REYZLIK ACE HARDWARE	Supplies	11.97
RICH'S WELDING, INC	Parts	102.00
SAFETY-KLEEN	Re-Cycle WashFluid	296.02
SAPP BROS PETROLEUM, INC	Fuel	2,102.58
SE SMITH & SONS	Supplies	23.36
SID DILLON CHEV-OLDS-PONT, INC	Parts	112.17
STALP GRAVEL COMPANY	Gravel	1,729.89
THE CURE, INC	Meds	21.05
WICK'S STERLING TRUCKS, INC	Parts	189.32
<b>FEDERAL &amp; STATE GRANTS</b>		
MBF INDUSTRIES INC	Mobile Command V	150,461.00
<b>ROAD RECONSTRUCTION BOND FUND</b>		
WASHINGTON COUNTY BANK	Interest Pymt	6,262.50
<b>WEED FUND</b>		
EMPLOYEES	Payroll	1,598.40
AMERITAS LIFE INS CORP	Retirement	107.89
FORT DEARBORN LIFE INS	Ins	1.97
FORT DEARBORN LIFE INS	Inc	2.60
UNITED HEALTHCARE INS CO	Ins	35.88
WASHINGTON CO BANK	FICA	121.12
BLAIR BOOK & SUPPLY CO	Supplies	39.99
FAIRWAY OIL COMPANY	Fuel	76.35
MAX I WALKER	Serv	55.00
<b>E 911 FUND</b>		
BLAIR TELEPHONE CO	Serv	837.48
MOTOROLA	Serv	4,236.09
Q WEST	Serv	757.23

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Thomsen that the meeting be adjourned until the next regular Board meeting date, March 23, 2010. Vote-Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: 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 March 9, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk