

April 13, 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, April 13, 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 Hinehline. Also present, County Clerk Merry Truhlsen.

It was moved by Abariotes and seconded by Hinehline that the rules be suspended and that the minutes of the March 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, Hinehline and Abariotes. Nay: None. Motion carried.

It was moved by Quist and seconded by Clausen that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$303.56, Reg of Deeds \$22,830.50, Co Court \$27,946.02, Co Plan Dept \$5,098.00, Clk Dist Crt \$964.68, Sheriff \$3,314.26 and Road Dept \$1,066.77. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

The following correspondence has been received: Letter from Tom Christensen RE: Sheriff's Take Home Car Program, letter from Nuclear Regulatory Commission, they will be holding their annual meeting with OPPD to discuss performance results for the Ft Cal Station for 2009 in the multipurpose room at the Courthouse on Tuesday, May 4, at 6:00, letter from the Wash Co Recycling Assoc inviting the Board to the annual spring dinner, letter from Clay County regarding their meeting with the Nebr Environmental Trust and NIRMA Quarterly Loss Report. It was moved by Clausen and seconded by Quist that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

Clerk had information from Emily Petersen regarding the Special Olympics Torch Run that will be passing through Blair on July 12, 2010. The Torch Run will begin at the Courthouse @ 1:45 on 16th St. Petersen requested the Courthouse flags be flown for this event. Clerk had checked with Gayle Maine, Veteran Service Officer, and as the flags will be flown for July 4th they will be left up for this event.

Board had received a request from Susie Paulsen, Clerk of District Court to appoint Gail Wesemann as Acting Deputy in order to sign papers in the Clerk of District Court office when the situation arises, such as when one person is gone and the other is in court. Motion Quist second Abariotes to appoint Gail Wesemann as Acting Deputy for Clerk of District Court. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinehline and Abariotes. Nay: None. Motion carried.

Road Superintendent Cheryl Parsons had advertised for the 2010 Asphalt Proposals to be opened at 9:45. One bid was received from Western Engineering. Parsons read the bid for the following Asphalt Overlay Projects: C89 (468) on CR29= \$145,407.45; C89 (517) Herman School road= \$7,731.87; and Site 1,2 & 3 on CR51=\$17,005.20; for a total of \$170,144.52. Board discussed the projects. Chad Lyon, with Western Eng

answered questions. Parsons double checked the figures and found a change on Site 1, 2 & 3, new total being \$14,005.20 for a grand total of \$167,144.52. Motion Hinline second Abariotes to accept Western Engineering's bid in the amount of \$167,144.52. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 10:00 AM a public hearing for vacation/abandonment on a portion of Maryland Street & 9th Street in Fontanelle was held. Motion Quist second Clausen to open public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Kim Lallman Holtz was present and stated these roads have been abandoned for years and they are petitioning to have them officially closed so the survey will show their ownership of the property. Motion Abariotes second Hinline to close public hearing. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Parsons read Resolution 2010-6. Motion Hinline second Clausen to adopt Resolution 2010-6. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

RESOLUTION NO. 2010-06

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

WHEREAS, a report, as required in Neb. Rev. Stat. 39-1722, as amended, has been received from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of Maryland Street and 9th Street, all located in the Village of Fontanelle in the East Half of the N/E ¼ of Section 17, Township 18 North, Range 9 East, Washington County, Nebraska, and particularly described below:

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

2. The west Half of 9th 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, The Washington County Board of Supervisors held a Public Hearing in regard to the vacation or abandonment of a portion of Maryland Street between Ninth Street & Eighth Street and a portion of Ninth Street between Maryland Street & Pennsylvania Street, all located in the Village of Fontanelle, and located in the East Half of the N/E ¼ of Section 17, Township 18 North, Range 9 East, Washington County, Nebraska, said hearing being held on **Tuesday April 13, 2010 at 10:00 a.m.** After the public hearing, The County Board of Supervisors deemed it to be in the public good that this portion of road right-of-way should be vacated and abandoned.

BE IT FURTHER RESOLVED THAT, The Washington County Board of Supervisors pursuant to Neb. Rev. Stat. 39-1722 does hereby vacate or abandon said portion of Maryland Street between Ninth Street & Eighth Street and a portion of Ninth Street between Maryland Street & Pennsylvania Street, all located in the Village of Fontanelle, located in the East Half of the N/E ¼ of Section 17, Township 18 North, Range 9 East, Washington County, Nebraska, more particularly described above, and that ownership of said road shall revert to the two (2) adjacent property owner(s) of record at no cost to said owners.

PASSED AND APPROVED THIS 13th DAY OF April, 2010.

ATTEST:
Merry M. Truhlsen, County Clerk

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

Parsons read a road study for elimination of the grade crossing of Union Pacific tracks and vacation of a portion of County Road 32 and the closure of County Bridge C89-13205. Parsons also submitted a copy of the letter from the Nebr Dept of Roads. Board discussed constructing a grader turn-around. Motion Clausen second Thomsen to receive Hwy Supt's Road Study. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried. Chairman directed Parsons to prepare a Resolution setting the date and time for the public hearing at the April 27th Board meeting.

Fergies Total Package, Fremont NE applied for a Special Designated One Day Liquor License for an event at the Washington County Fairgrounds Rybin Building. Clerk read Resolution. Motion Thomsen second Clausen to approve Resolution 2010 – 7. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Hineline abstained. Nay: None. Motion carried.

RESOLUTION 2010 - 7

WHEREAS, Fergy's Total Pkg has filed an application for a Special Liquor Permit to dispense alcoholic beverages at the Washington County Fairgrounds, Arlington, Nebraska:

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Fergy's Total Pkg, and grants permission to use the specific area designated in said application for the hours of 3:00 o'clock P.M. to 12:00 A.M. on May 22, 2010 for the purpose of dispensing of the alcoholic beverages on said premises; provided however, applicant or its agents shall not enter the premises or dispense alcohol until a Release and Hold Harmless Agreement is executed and delivered in form satisfactory to Washington County and a Certificate of Insurance is on file with the Washington County Clerk showing that Applicants have a commercial general liability insurance policy with limit of liability not less than \$1 Million of combined single limit per occurrence and showing Washington County, Nebraska, as an additional insured.

PASSED, APPROVED, AND ADOPTED this 13 day of April, 2010.

Washington County Board of Supervisors
Duane Wilcox, Chairman

Attest:

Merry M. Truhlsen, Washington County Clerk

Clerk read an e-mail from Jim Sanford claiming damage has been done to his private property by the Road Dept and stating how his request for the damage to stop has been ignored. Sanford also advised the Board he will construct a fence to reclaim his property that is being used for a roadway. Board members had been to the site and met with Sanford to view his property. They discussed putting a culvert under Sanford's driveway, but Sanford found that unacceptable. Clausen stated the county road is not on the section line and Sanford feels the road should be on the section line, so 33' from the section line is his property. State Statute says the County's right of way is 33 feet from the center of the road as traveled. Sheriff Mike Robinson was present. Motion Johnson second Hineline to refer this matter to the County Attorney's office. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

At 11:00 Lawn Care Bids for Courthouse mowing and chemical applications were opened. Four bids were received: Turf and Tree Technology, Omaha: Chemicals only, 4 applications for \$795; KBW Inc, Wulf Mowing, Blair: Chemicals only, 4 applications for \$1,296; B-Green Lawn Service, Washington: Chemicals- \$284 per application, Mowing-\$85 per week; Advantage Lawn Care, Blair: Chemicals- 4 applications \$1,170.65, mowing Courthouse \$120 per visit, Annex \$30 per visit. Motion Clausen second Thomsen to refer bids to Bldg & Grounds for further study and give them the authority to award the contract. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

Steve Tonn, Univ of Nebr Educator with the Washington County Extension Office presented a lot landscaping plan for the Annex Building, at the request of the Board. Tonn said they solicited community input and formed a committee. The committee decided they would like to see the area west of the building used for some kind of educational purpose as well as a place to demonstrate some practices that would benefit the community. The committee talked to Steve Rodie, Extension Landscape Specialist, who brought the design class he teaches to look at the area and draw up plans. The Committee chose a plan that was educational and low-maintenance to be done in 3 Phases. Phase 1 would include planting native grasses at an estimated cost of \$1,000. Phase 2 would involve more plantings to the west of the building and Phase 3 would include rain gardens. Motion Clausen second Thomsen to refer plans to the Bldg & Grds committee and authorize them to award Phase 1. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

At 11:32 AM the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:37AM and reconvened in regular session. The Board then recessed for lunch.

Phil Lorenzen, D.A.Davidson & Co, reviewed the bonds the County has and proposed the Board consider refunding Series 2004 Public Safety Communications System Bonds to achieve an interest cost savings. When the Bonds were issued in 2004, the Board adopted a Resolution approving the form of an Interlocal Cooperation Act Agreement creating the Washington County Public Safety Communications Agency. The Board members are the members on the Public Safety Communications Agency and will meet at the April 27th meeting to call the outstanding bonds and authorize new bonds. After going through the information, motion by Abariotes second Clausen to direct Lorenzen, DA Davidson & Co to put the paperwork together to pursue refunding & refinancing of the Public Safety Communication System Revenue Bonds, Series 2004. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

Doug Cook Planning Administrator, Phil Green Asst City Administrator for Blair City and Terry Hansen PC Services were present to discuss the Blue Prince Building Permit program. Cook had met with Green and Hansen to get specific costs for the County: Software, maintenance & equipment - \$17,660 and GIS licenses & maintenance \$3,260. Board discussed costs. Green stated they are looking at going live in August. Motion Johnson second Abariotes to authorize Cook to proceed with the purchase of Blue Prince program and related costs. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Cook has been looking at the County's website information and discussed ideas to clean up the information, correct spelling, add fax numbers etc. and make it consistent. Barb Brazelton can make the changes. Cook asked Board for permission to approach Elected and Appointed Officials about these changes. Motion Quist second Clausen to authorize Cook to review website information with E&A Officials. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Paula Hazelwood, Gateway Development, discussed Resolutions of Support for the Cities of Blair & Ft Calhoun's participation in the Nebr Economic Development Certified Community Program. This program promotes the communities' economic development preparedness. With this Resolution, the County is agreeing to pledge their support and cooperation to each City's program. These Resolutions go along with the letters of support signed at the last meeting. Clerk read Resolution 2010-8 and 2010-9. Motion Johnson second Abariotes to adopt Resolution of Support for: City of Blair, Resolution 2010 – 8 and City of Fort Calhoun, Resolution 2010-9. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION NO. 2010 - 8
Resolution of Support

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

WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for economic development efforts; and

WHEREAS, economic development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community's organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Economic Development Certified Community Program, administered by the Nebraska Department of Economic Development, has been reviewed and found to be a program promoting our community's economic development preparedness;

NOW, THEREFORE, BE IT RESOLVED THAT the Washington County Board of Supervisors, do hereby pledge their full support, endorsement, and cooperation for participation in Nebraska's Economic Development Certified Community Program by the City of Blair.

APPROVED AND ADOPTED THIS 13th DAY OF APRIL, 2010.

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

Attest:
Merry M. Truhlsen
Washington County Clerk

RESOLUTION NO. 2010 - 9
Resolution of Support

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

WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for economic development efforts; and

WHEREAS, economic development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community's organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Economic Development Certified Community Program, administered by the Nebraska Department of Economic Development, has been reviewed and found to be a program promoting our community's economic development preparedness;

NOW, THEREFORE, BE IT RESOLVED THAT the Washington County Board of Supervisors, do hereby pledge their full support, endorsement, and cooperation for participation in Nebraska's Economic Development Certified Community Program by the City of Fort Calhoun.

APPROVED AND ADOPTED THIS 13th DAY OF APRIL, 2010.

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

Attest:

Merry M. Truhlsen
Washington County Clerk

Hazelwood and Jake Hansen, MAPA, discussed amending the County's current Community Development Block Grant Revolving Loan Fund document. Several businesses in Washington County have received loans from this grant money. Hazelwood stated the current plan, as worded, could not be used by Blair because they have their own economic development reuse program. The new wording would allow cities with their own economic development reuse program to use this grant money as long as they do not have funds available. If the County doesn't use these funds in 2 years, the money goes back to the State and we are approaching that time limit. Robbin Jeffries spoke. Clerk read Resolution 2010-10. Motion Thomsen second Clausen to adopt Resolution 2010- 10 approving the amended CDBG Revolving Loan Fund document. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION 2010 - 10

A RESOLUTION TO UPDATE AND REPLACE THE WASHINGTON COUNTY CDBG REVOLVING LOAN FUND RE-USE PLAN FOR PROGRAM INCOME

WHEREAS, Washington County has adopted and implemented the CDBG Revolving Loan Fund Re-Use Plan for Program Income as a guiding plan in the administration of available CDBG Program Income funds to support activities benefiting low and moderate income households; and

WHEREAS, potential uses of those funds determined to be otherwise acceptable are not included as eligible uses of the funds in the Re-Use Plan; and

WHEREAS, the existing Re-Use Plan, by its nature, presents preventable obstacles to timely lending and repayment of program income dollars;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Washington County, Nebraska, that the existing CDBG Revolving Loan Fund Re-Use Plan for Program Income be abolished; and,

BE IT FURTHER RESOLVED that the Board hereby adopts the CDBG Revolving Loan Fund Re-Use Plan for Program Income, revised April 2010, incorporating citizen comment and recommendations.

Passed and approved this 13th day of April, 2010 on motion made by Linda Thomsen and seconded by Kent Clausen.

Duane Wilcox, Chairman

ATTEST: Merry M Truhlsen, County Clerk

DATE: April 13, 2010

WASHINGTON COUNTY CDBG PROGRAM INCOME REUSE PLAN FOR ECONOMIC DEVELOPMENT CDBG #01-ED-011

Washington County is committed to enhancement of economic development and job creation opportunities within Washington County. The county actively supports efforts to assist businesses to reach their maximum potential. The county, on behalf of a business, applied for and received CDBG funding. The county then loaned these funds to the business. The repayment of this loan will allow the county to provide a low interest

loan to other local businesses. This loan pool will be known as the Washington County Reuse Revolving Loan Fund.

PART I: TYPE OF PLAN

This is a regional plan, which allows for projects located in Washington County unincorporated and all cities and villages within the county that do not have funds available in a local economic development reuse program.

PART II: GOALS AND OBJECTIVES OF THE PLAN

- A. National Objective (All projects must meet this standard) – 51 percent of the jobs created or retained must be held by or available to low-to moderate-income persons.
- B. Local Objectives:
 - 1. To provide financing for start-up and existing businesses that cannot obtain conventional financing or to attract new businesses to region.
 - 2. To create and retain jobs principally for low-to moderate-income persons.
 - 3. To diversify the regional economy by assisting businesses which are not presently in the region.
 - 4. To encourage the redevelopment of vacant or blighted buildings and land.
 - 5. To promote entrepreneurship and new business development.
 - 6. To stop “leakage” of dollars from leaving the region.
 - 7. To provide necessary public infrastructure to businesses.

PART III: ELEMENTS OF THE PLAN

- A. Eligible Businesses – Industrial, manufacturing, food processing, agricultural processing, commercial, service, telecommunication, transportation, retail, tourism and other similar businesses
- B. Eligible Activities – Acquisition of real estate, land and buildings, fixed assets, machinery and equipment, renovations, remodeling, site preparation, working capital, public infrastructure, streets, roads, water wells, storage and distribution systems, storm sewers, sanitary sewer and treatment systems and other similar activities
- C. Types of Assistance – Direct loans, deferred loans, performance based loans, loan guarantees and grants for public infrastructure
- D. Guidelines for Assistance
 - 1. The minimum dollar amount available is \$20,000 and the maximum dollar amount available is \$250,000.
 - 2. Up to 50 percent of the project costs can be financed with this program.
 - 3. The business is required to provide an equity injection into the project of at least 10 percent of the project cost.
 - 4. Interest rate of the loan will range from 0 percent to the current Prime Rate established by the most recent issue of the Wall Street Journal.
 - 5. Loan terms – The loan term will not exceed the useful life of the asset(s) financed, which is working capital 1-3 years, machinery and equipment 3-7 years and land and buildings up to 15 years

PART IV: ADMINISTRATION OF THE PLAN

- A. Application Process
 - 1. Funds are available on a first come, first served basis. Businesses can get applications from the following address:
Gateway Development Corporation
1301 Harney Street
Omaha, NE 68102

2. The Application Review Committee will review applications for eligibility and overall merit. The Application Review Committee consists of the following persons or their representative:
 - Washington County Board of Supervisors, Chairperson
 - Washington County Board of Supervisors, Member
 - Washington County Attorney
 - Local Bank Representative, as appointed by the Washington County Board of Supervisors
 - Gateway Development Corporation Representative

The Application Review Committee will provide a recommendation to the Washington County Board of Supervisors.
 3. The final approval is provided by the Washington County Board of Supervisors. The entire process may take more than 90 days to complete.
- B. Loan Closing and Project Monitoring
1. The Business is responsible for preparing the legal documents and security instruments including, but not limited to, the following: loan agreements, promissory notes, guarantees, contracts, deed of trust, mortgage, financing statement, UCC form, etc.
 2. Funds will be disbursed to the business on a percentage-completed basis. The business must document that the match dollars have been expended.
 3. Gateway Development Corporation will be responsible for loan servicing and monitoring of job creation/retention requirements. Some of these services may be contracted out to the Metropolitan Area Planning Agency.
 4. Gateway Development Corporation will be responsible for CDBG compliance, if a certified administrator is available. These requirements may be contracted out to the Metropolitan Area Planning Agency.
- C. Amendments to Reuse Plan - The Washington County Board of Supervisors, through a majority vote, must approve amending the Plan.

PART V: REPORTING TO DED

- A. First Reuse Approval – The FIRST reuse of program income from each grant must be submitted to and approved by DED within the required time frame, which is 36 months for a regional plan.
- B. Semi-Annual Program Income Reports – Gateway Development Corporation will be responsible for CDBG compliance, if a certified administrator is available. These requirements may be contracted out to the Metropolitan Area Planning Agency.

Chairman Wilcox started the discussion on the evaluations of the non-elected department heads Mike Smith, Roger Gilliland, Cheryl Parsons, Doug Cook & Kris Robinson, by saying the County Attorney’s Office has sent this to the Attorney General for a ruling on whether the evaluations should be done by a committee or by the full Board. No response had been received as of yet and as soon as direction is received, the full Board will put guidelines in place to conduct the evaluations by the full Board or by a committee as per direction from the Attorney General. Board discussed the evaluations they filled out and the current committee which collected the evaluations and conducted the interviews. The evaluation process was not completed as questions about the process and the committee arose. Smith spoke and had sent a letter to the Board members regarding his evaluation. Public comment was heard from Robbin Jeffrey, Pam Daly and Dennis McCormick. Motion Clausen second Thomsen to table action on the Evaluation Committee until the Atty General rules if these evaluations should be done by a committee or the full Board. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Nay: Hinline. Motion carried.

The County Attorney had notified the Board they needed to appoint members to the Washington County Personnel Appeal Board to hear the appeal of a terminated Washington County Sheriff's Office employee. Three members and three alternates would be appointed. The County Board submitted six names: Dick Thiele, Ron Ellis, Richard Kubie, Lori Reed, Joe Fryman and Jeff Shaner. Stephanie Ludwig, reporter for the Enterprise, was asked to draw the names. Motion Hinline second Quist to appoint Dick Thiele, Ron Ellis and Richard Kubie to serve on the Personnel Appeal Board and Lori Reed, Joe Fryman and Jeff Shaner to serve as Alternates. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Sheriff Deputy Robert Bellamy had an addendum prepared in conjunction with the FOP contract, which is due to expire on June 30, 2010. Bellamy wasn't asking any action be taken at this time but wanted just to remind everyone of the date and have the addendum in place in case negotiations require it. Motion Thomsen second Clausen to table the Addendum to the Agreement between Wash Co & FOP Lodge #36. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 3:30, motion was made by Hinline and seconded by Quist to enter into closed session. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss collective bargaining issues. At 3:53, motion by Clausen and second by Thomsen to end closed session. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was to discuss collective bargaining issues. No action was taken.

Mary Alice Johnson presented documents regarding the County burial policy. Board had received a copy of an agreement with Elmore Crematory, Inc. for cremation services for county burials. Motion Clausen second Thomsen to approve the agreement with Elmore Crematory, to be signed at the next meeting. Craig Saylor, with Campbell Aman Mortuary, asked if they could use a different crematory if they would enter into the same agreement, Board said that would be fine. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Johnson next had a Washington County General Assistance Cremation Assistance Application form which would be used by Health and Human Services when general assistance was applied for. Gayle Maine, Veteran Service Officer discussed upcoming changes in regard to general assistance when the HHS closes in Blair. Motion Clausen second Thomsen to approve the GA Cremation Assistance application form. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Johnson stated the last item is a Resolution covering county burials but this wasn't finalized and needs more information. Johnson set up a meeting with Duane and Stu Sprick, Sievers-Sprick Funeral Home and Campbell-Aman Funeral Home to go over the Resolution. Stu Sprick, Duane Sprick and Craig Saylor discussed different items to be considered with the Board. Motion Clausen second Quist to table the Resolution. 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 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. Nays: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 4-2-10	135,844.86
AMERITAS LIFE INS CORP	Retirement	9,382.82
FORT DEARBORN LIFE INS	Ins	31.12
FORT DEARBORN LIFE INS	Ins	237.77
UNITED HEALTHCARE INS CO	Ins	37,126.27

WASHINGTON COUNTY BANK	FICA	9,562.26
WASHINGTON COUNTY BANK	Ins	7,154.00
EMPLOYEES	Payroll 4-16-10	135,739.98
AMERITAS LIFE INS CORP	Retirement	9,333.10
UNITED HEALTHCARE INS CO	Ins	38,683.91
WASHINGTON COUNTY BANK	FICA	9,632.79
WASHINGTON COUNTY BANK	Ins	7,741.88
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Supplies	484.56
ALLTEL	Serv	47.97
AMERICAN PLANNING ASSOCIATION	Membership	285.00
ANIMAL CARE OF BLAIR	Serv	71.05
ARMS & AMMO SPORTING GOODS	Ammo	520.00
PAM ASHLEY	Reimb Mileage	22.50
ATS "THE BEEPER PEOPLE"	Serv	242.83
BLACK HILLS ENERGY	Serv	627.30
BLAIR BOOK & SUPPLY CO	Supplies	687.19
BLAIR TELEPHONE CO	Serv	2,256.73
LORI A. BLUME	Serv	182.50
BARB BRAZELTON	Supplies	16.99
CARMICHAEL BUSINESS SYSTEMS	Supplies	118.00
CENTEC CAST METAL PRODUCTS	Grave Markers	773.94
CITY OF BLAIR	Water, Library Fee	515.38
CITY OF FORT CALHOUN	April Lease	50.00
CJ'S TREE SERVICE	Tree Removal	800.00
CLERK OF DISTRICT COURT ASSOC	Dues	25.00
CLERK OF DISTRICT COURT	Filing Fees	658.00
CLYDE'S REPAIR	Serv	86.40
CONSTELLATION ENERGY	Serv	2,894.43
CONTINENTAL RESEARCH CORPORATION	Serv	210.10
CONTROL SERVICES INC	Serv	3,979.05
DOUG COOK	Reimb Mileage	351.65
COUNSEL OFFICE & DOCUMENT	Copier	170.59
JEFF T COURTNEY, PC, LLO	Crt Appt Attny	375.00
CUMING COUNTY SHERIFF	Serv	37.08
DEPARTMENT OF MOTOR VEHICLES	Fees	6.00
DICK'S ELECTRIC CO	Serv	488.58
DODGE COUNTY C/O FRED MYTTY	Probation Costs	9,236.93
DODGE COUNTY SHERIFF	Serv	52.24
DOUGLAS COUNTY SHERIFF	Serv	51.54
EAST ADMAH CEMETERY ASSOC	Maintenance	300.00
EASTERN NEBRASKA HUMAN SERVICES AG	Encor & Aging	23,633.00
ED ROEHR SAFETY PRODUCTS	Supplies	85.08
ELECTION SYSTEMS & SOFTWARE	Ballot Layout	1,050.00
ELECTRIC FIXTURE & SUPPLY CO	Supplies	3.96
ENTERPRISE PUBLISHING CO INC	Notice & Mins	1,024.29
LEO ESKEY LAW OFFICE	Crt Appt Attny	25.00
FAIRWAY OIL COMPANY	Fuel	440.98
FIRST NATIONAL BANK VISA	Vehicle Repair	265.21
FIRST NATIONAL BANK VISA	Supplies	33.06
FIRST NATIONAL BANK - VISA	Equip	65.85
FIRST NATIONAL BANK VISA	Equip	98.70
FIRST NATIONAL BANK VISA	Equip	825.60
FIRST NATIONAL BANK VISA	Equip	79.00
GALLS, AN ARAMARK COMPANY	Supplies	41.33
NORA H GOLL	Crt Appt Attny	468.00

SHURIE GRAEVE	Reimb Supplies	61.69
HALL LAW OFFICES, PC LLO	Crt Appt Attny	240.00
MARJORIE HOIER	Reimb Mileage	114.50
HOLT COUNTY TREASURER	Supplies	6.90
IDEAL PURE WATER	Serv	6.63
INTERNATIONAL CODE COUNCIL INC	Supplies	274.50
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	918.00
JERRY W JONES	Coroner Serv	970.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	4,266.86
KUENY & BEGLEY	Crt Appt Attny	276.00
LANCASTER COUNTY SHERIFF	Serv	50.48
LAWRENCE COUNTY SHERIFF'S OFFICE	Serv	34.92
GAYLE E MAINE	Reimb Mileage	203.11
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Inmate Serv	2,867.98
MIDWEST SPECIAL SERVICES INC	Reimb Mileage	251.89
ROBIN MILLER	Inmate Transport	3,444.45
MILLS LAW OFFICE	Reimb Supplies	6.42
MOTOROLA	Crt Appt Attny	1,515.00
MULTI-COUNTY INFORMATION	Parts	82.74
NACO	Programs	1,215.08
NATIONAL PEN COMPANY	Reg Fee	60.00
NE HEALTH & HUMAN SERVICES	Supplies	79.40
NEBRASKA ASSOC OF COUNTY OFFICIALS	Serv	228.00
NEBRASKA DEPARTMENT OF REVENUE	Supplies	24.95
NEBRASKA FURNITURE MART	Class Fees	1,000.00
NORTHEAST NEBR JUVENILE SERV INC	Equip	2,250.50
O'REILLY AUTOMOTIVE INC	Serv	2,527.50
OFFICE DEPOT INC, CHICAGO IL	Equip	76.14
OFFICE EQUIPMENT FINANCE SERVICES	Supplies	52.10
OFFICE NET	Copier	179.71
OFFICE WAREHOUSE	Copier	1,662.07
OLSON & STEWART CONSTRUCTION	Supplies	383.71
OMAHA PUBLIC POWER DISTRICT	Snow Removal	112.50
ORTMEIER'S TV & APPLIANCE INC	Serv	5,124.13
PAMIDA INC	Supplies	78.89
PERSONALIZED COMPUTER SERVICES	Supplies	78.91
POSTMASTER	Serv	913.94
POSTMASTER	Co Crt	156.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Extension	710.00
CALVIN POULSEN	Serv	21.00
POUNDS PRINTING INC	GIS Serv	1,911.00
REYZLIK ACE HARDWARE	Supplies	398.00
KRIS ROBINSON	Supplies	84.03
SAUNDERS COUNTY SHERIFF	Reimb Mileage	633.50
SE SMITH & SONS	Inmate House	715.00
SHELL FLEET PLUS	Supplies	41.50
SHOTWELL GLASS	Fuel	6,090.36
SID DILLON CHEV-OLDS-PONT, INC	Serv	200.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Serv	29.68
SMITTY'S AUTO SERVICE INC	Crt Appt Attny	384.00
TERRI STANFORD	Serv	3,942.52
STATE OF NEBRASKA	Reimb Supplies	32.09
EDMOND E TALBOT III	Telecom	1,280.01
THE CLEANER CO	Reimb Mileage	74.16
THE SIGN DEPOT	Supplies	430.10
	Deca;s	644.23

TOUCH 'N' GO #3	Fuel	25.30
ULTRA CAR WASH	Serv	200.00
ULTRAMAX	Ammunition	696.00
UNIV OF NEBRASKA	Training	320.00
UNIV OF NE DEPT OF AGRONOMY &	Supplies	50.00
VERIZON WIRELESS	Serv	220.01
VICTORY MARINE LLC	Serv	201.37
VILLAGE OF ARLINGTON	April Lease	69.50
WASHCO FEED & SUPPLY	Supplies	5.99
WASHINGTON COUNTY ATTORNEYS TRUST A	Reimb Postage	260.11
WASHINGTON COUNTY COURT	Costs	843.50
WASHINGTON COUNTY REGISTER OF DEEDS	Filing Fees	11.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	593.66
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	169.36
WASHINGTON COUNTY TREASURER	Burt/Wash Drainage	6,800.82
DUANE WILCOX	Reimb Mileage	185.00
WOODHOUSE FORD INC	Serv	3,453.01
ROAD FUND		
EMPLOYEES	Payroll 4-2-10	35,245.98
AMERITAS LIFE INS CORP	Retirement	2,379.09
FORT DEARBORN LIFE INS	Ins	18.31
FORT DEARBORN LIFE INS	Ins	49.27
UNITED HEALTHCARE INS CO	Ins	8,454.37
WASHINGTON COUNTY BANK	FICA	2,503.68
WASHINGTON COUNTY BANK	Ins	1,703.50
EMPLOYEES	Payroll 4-16-10	34,160.32
AMERITAS LIFE INS CORP	Retirement	2,284.53
UNITED HEALTHCARE INS CO	Ins	9,742.52
WASHINGTON COUNTY BANK	FICA	2,521.96
WASHINGTON COUNTY BANK	In	2,713.34
ABE'S TRASH SERVICE INC	Serv	42.30
ALLTEL	Serv	133.79
ANDY'S MOW TOWN INC	Serv	24.09
BARCO MUNICIPAL PRODUCTS INC	Barricades	479.45
BI-STATE MOTOR PARTS INC	Parts	305.77
BLAIR BOOK & SUPPLY CO	Supplies	342.77
BLAIR SUPERFOODS	Supplies	19.14
BLAIR TELEPHONE CO	Serv	66.95
BOMGAARS	Supplies	100.43
CAMDEN EXCAVATING	Equip Rental	2,715.86
CMA TRUCKING	Equip Rental	7,296.01
COUNTRY TIRE SERVICE CENTER	Tires	475.13
DEEP ROCK WATER COMPANY	Serv	49.62
ENTERPRISE PUBLISHING CO INC	Notice	177.91
GRAINGER	Equip	151.43
HAGERBAUMER BROS INC	Equip Rental	2,137.60
HEARTLAND TIRES & TREADS	Tires	104.39
HI-LINE ELECTRICAL & MECHANICAL	Shop Supplies	202.57
HOTSY EQUIPMENT COMPANY INC	Parts	449.63
JC EXCAVATION UNLIMITED INC	Equip Rental	2,248.95
KELLY RYAN EQUIPMENT COMPANY INC	Parts	254.32
KENNARD TRANSFER	Equip Rental	6,508.36
RONALD KERSTETTER	Equip Rental	4,138.15
KNUDSEN OIL & FEED	Fuel	2,965.28
LARSEN INTERNATIONAL	Parts	5,860.20
LOGAN CONTRACTORS SUPPLY INC	Patch Materials	1,373.53

LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	37,995.56
MAX I WALKER	Serv	159.40
MEDICAL ENTERPRISES, INC	Testing	107.00
MR PARTS MACHINE	Serv	45.00
NEBR ASSOC OF COUNTY ENGINEERS	Class Reg	70.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,092.49
OMAHA PUBLIC POWER DISTRICT	Serv	618.97
PAMIDA INC	Supplies	32.27
POWERPLAN	Parts	718.06
REYZLIK ACE HARDWARE	Supplies	28.47
LANE ROGERS	Equip Rental	2,767.50
S & S PUMPING	Serv	165.00
SAPP BROS PETROLEUM, INC	Fuel	3,605.62
SCHEMMER & ASSOC	Engineering	217.23
SE SMITH & SONS	Supplies	33.80
STALP GRAVEL COMPANY	Gravel	14,353.93
THE CURE, INC	Supplies	30.93
WEED FUND		
EMPLOYEES	Payroll 4-2-10	1,598.40
AMERITAS LIFE INS CORP	Retirement	107.89
FORT DEARBORN LIFE INS	Ins	1.97
FORT DEARBORN LIFE INS	Ins	2.60
UNITED HEALTHCARE INS CO	Ins	35.88
WASHINGTON COUNTY BANK	FICA	121.12
EMPLOYEES	Payroll 4-16-10	1,598.40
AMERITAS LIFE INS CORP	Retirement	107.89
UNITED HEALTHCARE INS CO	Ins	35.88
WASHINGTON COUNTY BANK	FICA	121.26
BLAIR BOOK & SUPPLY CO	Supplies	62.71
FAIRWAY OIL COMPANY	Fuel	123.00
MAX I WALKER	Serv	44.00
NEXTEL	Serv	39.71
PERSONALIZED COMPUTER SERVICES	Serv	72.00
QUALITY HOTEL & CONVENTION CENTER	Conv	164.15
THE CLEANER CO	Supplies	234.40
WASHINGTON COUNTY WEED DEPT	Reimb Petty Cash	39.35
WOODHOUSE FORD INC	Serv	169.79
E 911 FUND		
BLAIR TELEPHONE CO	Serv	842.25
DOUG COOK	Reimb Mileage	270.05
Q WEST	Serv	753.17

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, April 27, 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 April 13, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk

