

May 10, 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, May 10, 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, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ronald Hinline. Kent Clausen was absent all day. Also present, County Clerk Merry Truhlsen.

It was moved by Abariotes and seconded by Hinline that the rules be suspended and that the minutes of the April 27, 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: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Quist and seconded by Thomsen that the regular Monthly Fee Reports of the following Officials be received and placed on file: County Clerk \$365.83, Register of Deeds \$24,014.25, County Court \$18,173.20, County Planning Department \$8,989.00, Clerk of District Court \$2472.16, Sheriff \$2,949.80 and Road Department \$169.96. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Invitation to Chamber After Hours for Cargill's new office building in Hayden Place and a letter from Clay County Board of Supervisors regarding the Nebr Environmental Trust. It was moved by Quist and seconded by Abariotes that the correspondence be received and placed on file. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Road Superintendent, Cheryl Parsons had the following items: As discussed at the 4/27 Board meeting, Parsons reported the Road Committee recommended awarding the microsurfacing bid to Sta-Bilt Construction Company. Sta-Bilt's bid of \$218,070 and Monarch Oil Co bid of \$213,397 were discussed. William Burdess spoke on accepting the lowest bid. Quist stated he talked to a County where Monarch had worked and the County had some issues with their performance. Parsons said she called the State to get another reference for Monarch Oil Co but they refused to comment. Thomsen stated Sta-Bilt has performed well for several jobs in the County and that is why the Road Committee recommended Sta-Bilt. Motion by Thomsen second by Quist to receive recommendation of Road Committee. Vote- Aye: Wilcox, Thomsen, Quist, Johnson and Abariotes. Nay: Hinline. Motion carried. Chairman discussed the wording on the agenda. Clerk apologized for the confusion and said usually the recommendation is stated then the bid is awarded and that is how the agenda read. Chairman then asked Thomsen and Quist if they would withdraw their motion, they agreed. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Previous motion to receive Road Committee recommendation was withdrawn. Motion by Johnson second by Hinline to award bid to Monarch Oil for \$213,397. Vote- Aye: Wilcox, Johnson, Abariotes and Hinline. Nay: Thomsen and Quist. Motion carried.

At 9:45 Board received Rock & Gravel Proposals for Fiscal Year 2010/2011. No rock bid was received. Motion by Hinline and second by Abariotes to authorize Parsons to rebid rock proposals. Vote- Aye: Wilcox,

Thomsen, Quist, Johnson, Abariotes and Hine. Nay: None. Motion carried. Gravel bids were received from Stalp Gravel Company and Lyman-Richey Sand & Gravel Company. Lyman-Richey's bid was \$8.90 per ton for gravel and armor coat gravel and Stalp Gravel was \$7.25 per ton for gravel and armor coat gravel. Board has accepted both bids in the past as Parsons uses both companies for different areas in the County. Motion by Abariotes to accept bids from Stalp Gravel Co, to be used in the north part of the county and Lyman-Richey Sand & Gravel to be used in south part of county with Hwy 91 to be used as dividing line. Glen Schuetz, Stalp Gravel, said in the past both bids have been approved for Road Supt to use to county's benefit. Abariotes withdrew his original motion and made a motion to accept both bids from Stalp Gravel Co and Lyman-Richey Sand & Gravel Co for Road Superintendent to use at her discretion, second by Johnson. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hine. Nay: None. Motion carried.

At 10:00 AM culvert proposals for fiscal year 2010/2011 were received. Three bids were submitted: B's Enterprises Inc; Metal Culverts Inc and Midwest Service & Sales. Bids were read, please check with Clerk's office for specific prices as many figures were read. Parsons will check figures and report back.

Parsons read a traffic study done at the intersection of County Road P20 & 21. Parsons had received a letter from Chuck Hall, Transportation Director for Blair Schools, requesting a stop sign at CR P20. Tim Baxter with Nebr Intergovernmental Risk Management Assoc also recommended a stop sign at CR P20. Board discussed the intersection. Motion by Hine and second by Quist to refer the Stop Sign Resolution back to the Road Committee. Vote- Aye: Wilcox, Thomsen, Quist, Abariotes and Hine. Nay: Johnson. Motion carried.

Robbin Jeffrey read part of Nebr Revised Statute 39-810 into the record concerning the bidding process.

Parsons read a Resolution to the Board of Public Roads Classifications & Standards for the addition of Union Pacific's project on CR28, lowering of the hill, to the One & Six Year Road Plan. Motion by Hine and second by Quist to adopt/table Resolution 2010-19. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hine. Nay: None. Motion carried.

RESOLUTION NO. 2010-19

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

Hereby, request the Board of Classifications & Standards to grant a Revision of our "One Year Road Plan," to include Project No. C89 (522), which is to improve the configuration of County Road No. 28 by lowering the hill from the railroad crossing going west for 880 feet. This construction would allow The Union Pacific Railroad to construct an additional railroad track & the installation of active warning devices at this location.

The Road Improvement is located in the Southeast ¼ of Section 28 & the Northeast ¼ of Section 33, Township 18 North, Range 11 East, Washington County, Nebraska.

Passed and Approved on this 10th Day of May, 2010.

Duane Wilcox, Chairman
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk

Danny Nixon, Martin Marietta Materials, apologized for not having the rock bid in on time. Board informed Nixon they will rebid rock proposals at the next Board meeting.

Chairman discussed the emergency item that was added to the April 27th meeting awarding a contract to Western Engineering for Asphalt Overlay on CR14; CR P38; and CR25 and Greene Street for a total of \$73,279.90. Motion by Quist and second by Abariotes to rescind the motion to put the overlay patching of the three areas mentioned on as an emergency item. Abariotes seconded the motion in Clausen's absence. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Pam Daly had photos of the areas and gave her assessment of the situation.

Wilcox stated the next agenda item was to disband a committee formed to review evaluations of the non-elected department heads. Motion by Thomsen second by Quist to disband the committee to review evaluations of the non-elected department heads. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Hinline made a motion to appoint a 3 person committee to research and develop a plan for annual review of hired &/or appointed officials and bring the plan back to the Board for approval, second by Abariotes. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Hinline volunteered to be on the committee, there were no other volunteers. Chairman will appoint the other members.

Ron Hinline discussed various problems he sees with the agenda and stated he has researched other counties and would like to serve on a committee to address these issues. Wilcox spoke of a previous attempt to define Board practices. Robbin Jeffrey and Pam Daly spoke. Motion by Hinline and second by Abariotes to form a committee to work with Clerk to recommend any changes that could be made to the agenda to be fair to all involved and possibly expedite the meetings. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman will appoint other the committee members.

Cheryl Parsons and Bob Smith returned with the culvert bids. B's Enterprises had the low bid on both the spiral and the riveted pipe. Metal Culverts Inc and Midwest Service & Sales had lower prices on bands. Motion by Hinline and second by Abariotes to refer awarding culvert bids back to the Road Committee. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Kip Kissinger, UNICO Group, Inc was present to give the Board an overview of first quarter figures for the County's United Healthcare insurance plan. Sheriff Mike Robinson, Pam Daly and Dep Co Atty Ed Talbot were present. Kissinger had several handouts: showing the ratio of claims paid out for each plan versus the amount of premium being paid, discussed renewal scenarios/plan design changes and also discussed highlights of the healthcare reform bill.

At 11:30 a.m. the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:42 a.m. and reconvened in regular session.

Talbot, Parsons and Smith were present for the Board's closed session. Chairman stated reason for the closed session was regarding litigation on Co Road 38. Motion by Hinline and second by Quist to go into closed session at 11:43 a.m. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated reason for the closed session was regarding litigation on Co Road 38. Motion by Thomsen and second by Quist to end closed session at 11:54 a.m. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was regarding litigation on CR 38. Motion by Thomsen second by Quist for Co Atty's Office to proceed with litigation on CR 38. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Motion by Abariotes second by Hinline to authorize Road Supt to take whatever precautions are necessary. Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Talbot advised amending the motion to include wording of notifying the public of an obstruction. Motion by Abariotes second by Quist to amend motion to say "authorize Road Supt to take whatever precautions are necessary to notify the public of the obstruction ahead on CR 38". Vote- Aye: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

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: Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll	135,639.00
AMERITAS LIFE INS CORP	Retirement	9,246.29
FORT DEARBORN LIFE INS	Ins	31.12
FORT DEARBORN LIFE INS	Ins	237.77
UNITED HEALTHCARE INS CO	Ins	37,482.16
WASHINGTON COUNTY BANK	Ins	7,222.00
WASHINGTON COUNTY BANK	FICA	9,551.36
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	1,970.58
AFTERNOONER'S	Sheriffs Training Exp	69.05
ALLTEL	Serv	48.14
ANIMAL CARE OF BLAIR	Serv	156.75
PAM ASHLEY	Reimb Mileage	31.72
ATS "THE BEEPER PEOPLE"	Serv	242.83
B-GREEN LAWN SERVICE	Serv	265.00
PATRICK G BAXTER	Crt Appt Attny	258.00
BLAIR BOOK & SUPPLY CO	Supplies	1,294.32
BLAIR TELEPHONE CO	Serv	1,699.36
BURT COUNTY SHERIFFS OFFICE	Serv	20.50
CITY OF BLAIR	Library Fee & Canine	200.00
CITY OF FORT CALHOUN	May Lease	50.00
CIVIL AIR PATROL MAGAZINE	Subscript	95.00
CJ'S TREE SERVICE	Remove Broken Limbs	100.00
CLERK OF DISTRICT COURT	Filing Fees	201.00
CONTROL SERVICES INC	Serv	793.00
COUNSEL OFFICE & DOCUMENT	Copier	165.30
DELL MARKETING LP	Supplies	208.99
DODGE COUNTY SHERIFF	Serv	7.06
DOUGLAS COUNTY HEALTH CENTER	Serv	250.00
DOUGLAS COUNTY SHERIFF	Serv	21.18
JENNIE DUGAN-HINRICH	Autopsy Serv	75.00
ENTERPRISE PUBLISHING CO INC	Minutes & Notices	1,762.81
FAIRWAY OIL COMPANY	Fuel	369.93
FIRST NATIONAL BANK VISA	Training Exp	90.31
FIRST NATIONAL BANK VISA	File Cabinet	129.99
FIRST NATIONAL BANK VISA	GPS Program	89.00
FIRST NATIONAL BANK VISA	Conference Exp	203.90
FIRST NATIONAL BANK VISA	Program	79.00
GLOBAL EQUIPMENT COMPANY	Supplies	861.85
HALL LAW OFFICES, PC LLO	Crt Appt Attny	156.00
HEADSETTERS	Supplies	15.00
HEALTH MART PHARMACY	Rx	47.87
ANGELA M ICKLER	Transcript	136.50
JETTER'S PLUMBING INC	Serv	785.45
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,491.07
MILLER ELECTRIC COMPANY	Outside Camera	1,271.70
MULTI-COUNTY INFORMATION &	Program	1,215.08
NEBR FOUNDATION FOR AGRICULTURAL	Supplies	8.41
NEBRASKA JUVENILE JUSTICE ASSOC	Training Exp	100.00
NO FRILLS SUPERMARKET INC	Jail	7,550.41
O'REILLY AUTOMOTIVE INC	Supplies	27.97

OFFICE DEPOT CREDIT PLAN	Supplies	196.41
OFFICE EQUIPMENT FINANCE SERVICES	Copier	199.60
OFFICE NET	Copiers	1,033.17
OFFICE WAREHOUSE	Supplies	570.24
OMAHA PUBLIC POWER DISTRICT	Serv	4,719.77
ORTMEIER'S TV & APPLIANCE INC	Supplies	46.93
PAMIDA INC	Supplies	91.91
PERSONALIZED COMPUTER SERVICES	Serv	1,878.30
POSTMASTER	Ext	1,127.16
POSTMASTER	Co Attny	288.00
CALVIN POULSEN	GIS Support	1,827.00
POUNDS PRINTING INC	Supplies	108.00
QUILL CORPORATION	Supplies	582.30
REGION 6, BEHAVIORAL HEALTHCARE	4th Q Appropriation	9,930.00
REYZLIK ACE HARDWARE	Supplies	96.64
KRIS ROBINSON	Reimb Mileage	1,045.00
DEBBIE SAVILLE	Reimb Supplies	14.99
SECRETARY OF STATE	Supplies	5.00
SHELL FLEET PLUS	Fuel	5,381.91
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	1,326.00
SMITTY'S AUTO SERVICE INC	Serv	3,166.38
STATE OF NEBRASKA	Telecom	1,280.01
SUDS PREMIER CAR WASH	Serv	65.60
TELESYSTEMS LLC	Serv	585.00
THE CLEANER CO	Supplies	546.01
STEVE TONN	Reimb Mileage	131.00
ULTRAMAX	Ammo	678.00
UNIV OF NE EXTENSION IANR	Publication	57.89
UNL-DEPT OF AGRONOMY & HORTICULTURE	Gardener Fees	69.50
VERIZON WIRELESS	Serv	228.60
BECKY VERSCH	Reimb Exp	55.41
VILLAGE OF ARLINGTON	May Lease	69.50
WASHINGTON COUNTY COURT	Filing Costs	828.75
WASHINGTON COUNTY RURAL WATER #2	Fifth Pymt	25,941.96
WASHINGTON COUNTY SHERIFF	Serv	7.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	948.20
CHAUNCEY WILKINS	Review HHS Records	75.00
ROAD FUND		
EMPLOYEES	Payroll	35,131.40
AMERITAS LIFE INS CORP	Retirement	2,307.48
FORT DEARBORN LIFE INS	Ins	22.26
FORT DEARBORN LIFE INS	Ins	51.87
UNITED HEALTHCARE INS CO	Ins	8,238.48
WASHINGTON COUNTY BANK	Ins	1,840.00
WASHINGTON COUNTY BANK	FICA	2,450.25
A & L HYDRAULICS INC	Parts	63.15
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	134.30
BI-STATE MOTOR PARTS INC	Parts	485.84
BLAIR BOOK & SUPPLY CO	Supplies	153.27
BLAIR SUPERFOODS	Supplies	22.49
BLAIR TELEPHONE CO	Serv	66.95
CMA TRUCKING	Equip Rental	1,383.70
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	1,404.39
COUNTRY TIRE SERVICE CENTER	Tires	402.72
CRA PAYMENT CENTER	Part	225.19

DEEP ROCK WATER COMPANY	Serv	80.79
E & A CONSULTING GROUP, INC	Consultant Fees	1,755.00
FAIRWAY OIL COMPANY	Fuel	106.00
FASTENAL COMPANY	Supplies	11.18
HAGERBAUMER BROS INC	Equip Rental	5,669.79
HEARTLAND TIRES & TREADS	Tires	1,993.48
HI-LINE ELECTRICAL & MECHANICAL	Supplies	289.93
INLAND TRUCK PARTS COMPANY	Parts	750.69
KENNARD TRANSFER	Equip Rental	3,621.82
RONALD KERSTETTER	Equip Rental	4,626.46
LARSEN INTERNATIONAL	Parts & Labor	2,403.92
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	60,996.99
MAX I WALKER	Serv	169.08
MEDICAL ENTERPRISES, INC	Serv	5.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,203.13
O'REILLY AUTOMOTIVE INC	Parts	3.99
OFFICE NET	Supplies	95.88
OLSON & STEWART CONSTRUCTION	Equip Rental	605.60
OMAHA PUBLIC POWER DISTRICT	Serv	443.50
PAMIDA INC	Supplies	9.99
POWERPLAN	Parts	287.72
REYZLIK ACE HARDWARE	Parts	8.05
ROYAL TOWEL COMPANY	Supplies	290.25
SID DILLON CHEV-OLDS-PONT, INC	Parts	2.61
SNAP - ON TOOLS JUSTIN K MCGUINN	Tools	144.62
STALP GRAVEL COMPANY	Gravel	32,556.85
THERMO KING CHRISTENSEN	Parts	14.68
WICK'S STERLING TRUCKS, INC	Parts	28.34
ZEP SALES & SERVICE	Supplies	170.83
HI-WAY SAFETY FUND		
EMPLOYEES	Payroll	2,985.90
AMERITAS LIFE INS CORP	Retirement	214.86
WASHINGTON COUNTY BANK	FICA	228.42
WEED FUND		
EMPLOYEES	Payroll	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
ANDY'S MOW TOWN INC	Equip Rental	12.10
ENTERPRISE PUBLISHING CO INC	Notice	171.00
FAIRWAY OIL COMPANY	Fuel	301.25
MAX I WALKER	Serv	44.00
MONKE BROTHERS FERTILIZER	Supplies	304.00
NEBRASKA LOESS HILLS, R C & D INC	Print & Publish	100.00
E 911 FUND		
BLAIR TELEPHONE CO	Serv	796.71
OMAHA PUBLIC POWER DISTRICT	Serv	54,029.00
Q WEST	Serv	770.66

There were no comments from the public.

With no further business to come before the Board at this time, it was moved by Quist and seconded by Thomsen that the meeting be adjourned until the next regular Board meeting date, May 25, 2010. Vote- Aye:

Wilcox, Thomsen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. 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 May 10, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk