

**July 27, 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, July 27, 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 Hinline and seconded by Clausen that the rules be suspended and that the minutes of the July 13, 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, Johnson, Abariotes and Hinline. Nay: None. Wilcox abstained. Motion carried.

It was moved by Abariotes and seconded by Quist that the rules be suspended and that the minutes of the July 7, 2010 and July 8, 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, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt., and Bob Smith, Road Foreman, were present. Parsons said the County's Title VI and ADA 504 civil rights policy is written up and she is asking for the Board's approval today. The policy will then be sent to the State for their approval. This policy needs to be in place before federal funding for road projects or grants can be received. Parsons read Resolution 2010-33, drafted by Co. Atty's office. Motion by Quist and second by Thomsen to adopt Resolution 2010-33. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Parsons said she is the coordinator that will oversee this civil rights policy and the guidelines state there should also be an assistant coordinator, Parsons suggested Jane Frahm be appointed. Motion by Thomsen and second by Clausen to appoint Jane Frahm as assistant coordinator to the County's Title VI and ADA 504 civil rights policy. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

**RESOLUTION 2010 - 33
TITLE VI – CIVIL RIGHTS**

Whereas: Certain transportation facilities (roads, streets, trails, and others) in Washington County have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with the federal laws pertaining thereto;

Whereas: Washington County desires to continue to participate in Federal-Aid transportation construction programs;

Whereas: The Nebraska Department of Roads as a recipient of said Federal funds in charged with oversight of the expenditures of said funds;

Whereas: Washington County as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads and the Title VI-Civil Rights Policy of Washington County; and

Whereas: Washington County understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in Washington County being required to repay some or all of the federal funds expended for a project(s).

Be It Resolved: The Washington County Board of Supervisors does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads and Title VI-Civil Rights of Washington County.

Be It Further Resolved: The Washington County Board of Supervisors does hereby designate the following as responsible for the management of Title VI-Civil Rights process: Washington County Roads Superintendent.

Adopted this 27th Day of July, 2010, Blair, Nebraska.

Washington County Board of Supervisors, Washington County, Nebraska:

Duane Wilcox, Chairman	Ernest Abariotes	Kent Clausen	Ronald Hineline
Mary Alice Johnson	Jeff Quist	Linda Thomsen	

ATTEST: Merry M. Truhlsen, County Clerk of Washington County

Parsons had attended an informational meeting Friday pertaining to the requirements for receiving FEMA money for flood damage. Parsons handed out a map and a listing of areas in the County that have received water damage, will need debris removed and an estimate of the repairs. Parsons asked the Board if they knew of any other problems in their areas. The flood damage assessment is ongoing. Parsons also discussed the pending FEMA reimbursement on the winter storms.

County Assessor Steve Mencke had submitted a quote for Chris Poulsen for GIS training and consulting, 96 hours @ \$42.00 per hour, to be paid as hours are worked. Motion by Quist and second by Clausen to approve the GIS hours for Chris Poulsen. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Clerk read Budget Resolution 2010–34 to allow a 1% percent increase to the Wash. Co. Budget limit pursuant to the Nebraska Budget Act, 13-518 to 13-522. Motion by Thomsen and second by Clausen to adopt Resolution 2010-34. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Abariotes and Hineline. Nay: Johnson. Motion carried.

RESOLUTION 2010 – 34

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

WHEREAS, it is in the best interest of Washington County, Nebraska, to allow a one (1%) percent increase to the Washington County budget limit pursuant to the Nebraska Budget Act, Neb. Rev. Stat. §§ 13-518 to 13-522 (1997);

WHEREAS, seventy-five (75%) per cent or more of the authorized Washington County Board agrees to a one (1%) per cent increase of the budget limit as demonstrated by their signatures below, therefore be it;

NOW, THEREFORE, BE IT RESOLVED that Washington County, Nebraska is authorized to allow a one (1%) per cent increase to the Washington County budget limit for the year 2010-2011 pursuant to the Nebraska Budget Act.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 27 day of July, 2010.

Washington County Board of Supervisors, Washington County, Nebraska
Duane Wilcox, Chairman Jeff Quist Kent Clausen
Linda Thomsen Ernest Abariotes Ron Hinline

Attest: Merry Truhlsen, County Clerk

The following correspondence had been received: Dept. of Revenue May lodging tax for \$1,479.18, Jail Standards Division Field Representative confirming visit of Wash. Co. Jail, Dept. of Economic Dev. informing that Gov. Heineman has awarded \$26,881,000 in Volume Cap for Facility Recovery Zone bonds benefiting the Cargill project, Dept. of Roads Neb. Surface Transportation Program Book for 2011-2016 and letter from Bill Pook regarding a meeting on the Local Emergency Operating Program revisions. Motion by Thomsen and second by Quist to receive correspondence and place on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Sheriff Mike Robinson was present to discuss some claims submitted for payment.

Roger Gilliland, Courthouse Maintenance and Don Dittman with Control Services had information for the Board regarding upgrades on the heating and cooling system for the Law Enforcement Center. Previously, Dittman had submitted a proposal to even out the temperatures in the Law Enforcement building and the Board requested the proposal be broken down. Dittman submitted a three phase proposal for the jail area, jailer's office and main office area. Board discussed the work to be done. Motion by Hinline and second by Abariotes to approve the upgrades not to exceed \$15,000, for this specialized service not subject to bidding. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Township #7 requested Galen Dunklau take Dyril Dunklau's place on the Board. Motion by Hinline and second by Thomsen to appoint Galen Dunklau to Township Board #7. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Lori Laster, Papiro NRD and Carrie Romero, Olsson Associates were present at the Board's request to discuss the Multi-Hazard Mitigation Plan and Resolution. Romero stated FEMA requires this plan be in place before any local governmental entity can receive funding for a pre-hazard mitigation project or post hazard clean up and damage repair. Hazard mitigation planning allows local entities to identify their risks/hazards and come up with possible eligible projects that would mitigate and minimize those risks and then implement such plans providing for the protection of lives, structures, resources and critical facilities. In 2006 the Papiro Missouri River NRD implemented and developed the first multi jurisdictional hazard mitigation plan in the State and FEMA requirements state the plans be updated every 5 years so they are working to get the plan in place by 2011. The NRD started this planning process back in 2009 with public meetings and at that time outlined the requirements for communities to participate in the plan. The Resolution before the Board today just states the Board is willing to provide feedback and let the NRD know the concerns in the community. The NRD has worked with Bill Pook, Doug Cook and the City of Blair along with villages in the County. The NRD has received a grant from NEMA to prepare the plan, with an estimated cost of \$300,000 with the grant paying \$225,000 and the NRD paying \$75,000. Board discussed the other alternative to belonging to this would be to develop their own plan at considerable cost. When the Papiro NRD plan is complete and comes back to the

Board, they have the option to accept or reject the plan. A draft plan should be available this fall and be open to public comment. Motion by Clausen and second by Quist to adopt Resolution 2010-35. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Abariotes and Hinline. Nay: Johnson. Motion carried.

RESOLUTION 2010-35
RESOLUTION FOR PARTICIPATION IN
PAPIO-MISSOURI RIVER NRD MULTI-HAZARD MITIGATION PLAN

Whereas, a Multi-Hazard Mitigation Plan identifies the vulnerability of public bodies to natural hazards and the projects that can be implemented to reduce or eliminate vulnerability exposure, and

Whereas, FEMA now requires that a public entity must have a current Multi-Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

Whereas, the Papio-Missouri River Natural Resource District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including all of Sarpy, Douglas, Washington, and Dakota Counties as well as parts of Burt and Thurston Counties and all associated local governmental entities,

Therefore, be it resolved the Washington County Board of Supervisors hereby approves participation in the proposed Multi-Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.

IN WITNESS WHEREOF, this resolution was approved and executed this 27 day of July, 2010

Duane Wilcox, Chair, Washington County Board of Supervisors
Attest: Merry Truhlsen, Washington County Clerk

At the July 13th meeting Bill Pook had discussed the need to designate a person to be the County's representative on the Planning Exercise & Training (PET)/Tri-County Urban Area Security Initiative (UASI) Board. Motion by Quist and second by Thomsen to designate Bill Pook as the representative for Washington County to the PET/Tri-County UASI Board. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 11:32 a.m. the Board convened as Board of Equalization, see separate minutes.
Board adjourned from BOE at 11:40 a.m. and reconvened in regular session.

Board entered into a closed session at 11:47 a.m. to discuss collective bargaining issues on a motion by Clausen and second by Thomsen. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Closed session ended at 1:07 p.m. on a motion by Quist and second by Thomsen. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the closed session was to discuss collective bargaining issues. No action taken.

Board entered into a closed session at 1:10 p.m. to discuss a personnel matter on a motion by Clausen and second by Hinline. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Closed session ended at 1:25 p.m. on a motion by Hinline and second by Quist. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the closed session was to discuss a personnel matter. No action taken.

The Board's quarterly visit to the jail was postponed. There were no comments from the public.

Claims were received and reviewed, following which it was moved by Quist and seconded by Clausen that the following claims be allowed and the Clerk ordered to issue warrants on the various funds for the same. Vote-Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 7-23-10	139,993.63
AMERITAS LIFE INS CORP	Retirement	9,701.43
UNITED HEALTHCARE INS CO	Ins	39,003.63
WASHINGTON COUNTY BANK	Ins	200.00
WASHINGTON COUNTY BANK	FICA	9,985.01
WASHINGTON COUNTY BANK	Ins	7,221.50
A & D TECHNICAL SUPPLY CO INC	Equip	90.97
ALLTEL	Serv	84.17
ANIMAL CARE OF BLAIR	Serv	37.10
ROBERT BELLAMY	Reimb Mileage	89.00
BLACK HILLS ENERGY	Serv	94.61
BLAIR BOOK & SUPPLY CO	Supplies	227.23
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	487.00
MICHAEL BOYLE, PC, LLO	Crt Appt Attny	579.60
BUDS AUTO REPAIR	Serv	276.68
CAMPBELL AMAN FUNERAL HOME	Coroner Exp	750.00
CARLSON & BURNETT, LLP	Crt Appt Attny	486.00
CITY OF BLAIR	Water	727.33
CJ'S TREE SERVICE	Serv	250.00
CLERK OF DISTRICT COURT	Filing Fees	207.00
CONSTELLATION ENERGY	Serv	44.76
COUNTRY ESTATES TRAILER COURT	Franchise Fee	1,789.66
DELL MARKETING LP	Supplies	299.97
DEPARTMENT OF MOTOR VEHICLES	Copies	9.00
DODGE COUNTY COURT	Copies	1.75
DODGE COUNTY SHERIFF	Serv	37.06
DOUGLAS COUNTY HEALTH CENTER	Coroner Exp	250.00
DOUGLAS COUNTY SHERIFF	Serv	114.02
DUGAN BUSINESS FORMS	Supplies	82.77
EGAN SUPPLY COMPANY	Supplies	473.90
ENTERPRISE PUBLISHING CO INC	Subscript	43.00
LEO ESKEY LAW OFFICE	Crt Appt Attny	2,290.50
FORNOFF & SCHUTT PC	Crt Appt Attny	126.00
SHURIE GRAEVE	Supplies	19.24
HALL LAW OFFICES, PC LLO	Crt Appt Attny	330.00
J.F. AHERN CO	Inspections	480.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	132.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
KUENY & BEGLEY	Crt Appt Attny	366.00
LAKE ARROWHEAD INC	Franchise Fee	2,210.42
LANCASTER COUNTY SHERIFF	Serv	20.12
LEMLEY TRAILER COURT	Franchise Fee	197.82
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	1,296.00
MULTI-COUNTY INFORMATION &	Equip Rental	116.00
NE DEPT OF HEALTH & HUMAN SERVICES	Serv	19.00
NE HEALTH & HUMAN SERVICES	Serv	90.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	84.00

NEXTEL	Serv	802.28
NO FRILLS SUPERMARKET INC	Jail Groceries	4,603.09
OMAHA AREA BOARD OF REALTORS	Serv	25.00
OFFICE NET	Copiers	244.35
OFFICE WAREHOUSE	Supplies	125.92
OMAHA PUBLIC POWER DISTRICT	Serv	361.93
ORTMEIER'S TV & APPLIANCE INC	Equip	160.49
OTIS ELEVATOR COMPANY INC	Maintenance	5,224.78
PERSONALIZED COMPUTER SERVICES	Serv	576.88
PHILLIPS 66 - CONOCO - 76	Fuel	648.37
PITNEY BOWES	Postage	978.00
POSTMASTER	Sheriffs Postage	440.00
POSTMASTER	Treas DMV	582.37
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv	21.00
POUNDS PRINTING INC	Supplies	235.00
HUGH P. REEFE	Crt Appt Attny	241.80
ROGERS SEED COMPANY	Weed Supplies	1,200.00
PATRICK R RUNGE	Crt Appt Attny	132.00
SID DILLON CHEV-OLDS-PONT, INC	Deduct	250.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	1,590.00
STATE OF NEBRASKA	Networks	1,378.26
EDMOND E TALBOT III	Reimb Exp	145.38
TELRITE CORPORATION	Serv	389.89
LINDA THOMSEN	Reimb Mileage	166.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	1,002.00
LAW OFFICES OF KELLY HENRY TURNER	Crt Appt Attny	843.00
ULTRA CAR WASH	Serv	200.00
JIM VAN CLEAVE	Reimb Mileage	195.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	825.00
WASHINGTON COUNTY COURT	Crt Copies	5.50
ROAD FUND		
ENMPLOYEES	Payroll 7-23-10	37,072.08
AMERITAS LIFE INS CORP	Retirement	2,521.43
UNITED HEALTHCARE INS CO	Ins	8,450.38
WASHINGTON COUNTY BANK	FICA	2,772.92
WASHINGTON COUNTY BANK	Ins	2,036.30
ARPS RED-E-MIX	Concrete	442.00
BARCO MUNICIPAL PRODUCTS INC	Materials	772.65
BOMGAARS	Supplies	168.09
CALHOUN OIL COMPANY	Fuel	3,295.12
CARQUEST AUTO PARTS MO	Supplies	59.91
CMA TRUCKING	Equip Rental	1,926.99
FASTENAL COMPANY	Supplies	27.06
HI-LINE ELECTRICAL & MECHANICAL	Supplies	119.17
JEO CONSULTING GROUP, INC	Engineering	775.50
KELLY RYAN EQUIPMENT COMPANY INC	Parts	329.88
RONALD KERSTETTER	Equip Rental	666.68
KNUDSEN OIL & FEED	Fuel	5,356.30
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	47,208.68
MARTIN MARIETTA MATERIALS	Rock	27,788.90
MEMORIAL COMMUNITY HOSPITAL	Testing	108.30

MIDWEST SERVICE & SALES CO	Culverts	5,571.64
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,624.43
NMC EXCHANGE LLC	Equip	3,131.20
ORTMEIER'S TV & APPLIANCE INC	Equip	199.98
SAPP BROS PETROLEUM, INC	Fuel	2,879.88
SCHEMMER & ASSOC	Engineering	4,289.50
THE SIGN DEPOT	Signs	317.42
TITAN MACHINERY	Parts	731.57
E 911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
MOTOROLA	Serv	4,236.09

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, August 10, 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 July 27, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk