

**August 24, 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, August 24, 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 and Deputy County Attorney Ed Talbot.

It was moved by Quist and seconded by Clausen that the rules be suspended and that the minutes of the August 10, 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.

The following correspondence had been received: Dept. of Revenue June lodging tax for \$1,470.81 and Clerk read letter from SK Krauss. S.K. Krauss was present and addressed the Board on establishing a policy for memorials on County property. Board asked it be put on the next Road Committee agenda. Motion Quist and second by Clausen to receive correspondence and place on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt had the following items: the Road Committee met Monday night, Aug 23, and recommended microsurfacing 5½ miles on County Road 15. Motion by Hinline and second by Clausen to accept the Road Committee's recommendation to go out for bids for microsurfacing 5½ miles on CR15 and have them ready by September 14, 2010. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Road Committee had also discussed two box culverts that sustained flood damage. Committee recommended replacing 1 box culvert and trying to rehabilitate the other culvert. Parsons requested Julie Ogden, JEO, be hired to do the engineering for the projects. Motion by Clausen and second by Thomsen to hire Julie Ogden, JEO, to do the engineering for replacing the box culvert on County Road B34 and advise Road Dept personnel on rehabilitating the box culvert on County Road 6, east of County Road P17. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Parsons discussed road matters and an upcoming FEMA inspection of flood sites.

Clerk had received the County Official's Annual Inventory Reports for 2010, except the Sheriff's Office inventory will be approved Sept 14. Motion by Abariotes and second by Clausen to receive inventory reports and place on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

At 10:00 am Clerk opened two asphalt proposals for County Road P30: Western Engineering Company project total was \$89,314.00 and U.S. Asphalt Company project total was \$99,528.80. Preliminary work to be done on this project by County employees was discussed. Parsons said she would verify the figures. Motion by Clausen

and second by Abariotes to accept the bid from Western Engineering Company for \$89,314.00, providing the figures are correct. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Abstain: Wilcox. Nay: None. Motion carried.

Phil Brazelton had an Interlocal Agreement between OPPD and City of Omaha, Douglas, Sarpy, Washington and Pottawattamie Counties on the use of the Wireless Area Network. Douglas County received a grant to purchase a microwave ring and is sharing this with above mentioned entities. This agreement pertains to the equipment Washington County received, which is located on five towers throughout the County, and also stipulates our maintenance cost after the 5 year warranty expires. The annual maintenance cost is projected to be \$7,000 or \$8,000. Brazelton stated this gains connectivity for us and he hopes it will reduce some of our costs as we will be using our own network instead of going through OPPD. Dep Co Atty Talbot verified the form was acceptable. The equipment is in and partially in use. Motion by Quist and second by Clausen to accept the Interlocal Agreement and authorize Chairman to sign. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons reported the figures on the asphalt proposals were correct. Raymond Arnold, Western Engineering discussed the asphalt project.

Clerk started the budget discussion by stating the county's valuation had increased, a large part of that due to the Novozymes plant and the starting cash balances were better than last year, which will result in a lower levy. Parsons stated after figuring in a bill that didn't get paid out of last years budget and looking at this year's projects, she feels she should add \$100,000 in her bituminous surfacing line item. Board discussed cutting expenses in other places to make up for this \$100,000. Dennis McCormick agreed that other budgets should be cut. Pam Hopkins asked about the FEMA revenue. Clerk stated she had budgeted \$100,000 in revenue but that money may not come in until next year. Motion by Hinline and second by Clausen to add \$100,000 into the Road Fund budget 51205 Bituminous Surfacing. Vote- Aye: Thomsen, Clausen, Quist, Johnson and Hinline. Nay: Wilcox. Abstain: Abariotes. Motion carried. Wilcox stated he wasn't opposed to more money for the Road Dept, he just didn't know where the expense could be offset. Motion by Johnson to cut \$100,000 from budgets submitted to offset the increase in the Road Fund, second by Abariotes. Vote- Aye: Wilcox, Thomsen, Clausen, Johnson, Abariotes and Hinline. Nay: Quist. Motion carried. Quist explained he voted no because the motion stated a specific amount of \$100,000, and he wasn't sure they could find that. Talbot cautioned the Board to talk with the officials before their budgets were cut. In looking through the budgets, Board suggested cutting \$38,000 from the Data Processing budget, adding \$10,000 in revenue to offset a private grant to the Extension Office and cut \$50,000 from health insurance. Hopkins asked about the computer expense in the Co Atty's budget. Johnson and Talbot explained they are getting new computers. Budget discussion will continue in the afternoon.

There was nothing for Board of Equalization today. Motion by Clausen and second by Thomsen to table Board of Equalization. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Board entered into a closed session to discuss collective bargaining issues at 11:42 a.m. on a motion by Abariotes and second by Clausen. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Closed session ended at 12:25 p.m. with a motion by Clausen and second by Quist. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss collective bargaining issues. No action was taken.

Sandy Kucera, owner of Too Far North, talked about the Harvest Moon Festival and Agricultural Event that will be held Sunday, September 26, 2010 at Santa's Woods. Kucera is applying for a One Day Liquor License to sell Nebraska made wine and beer. Clerk read the Resolution. Motion by Quist and second by Clausen to

adopt Resolution 2010-37. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

## RESOLUTION 2010 – 37

**WHEREAS, Too Far North (Sandy Kucera)**, has filed an application for a Special Liquor Permit to dispense alcoholic beverages at: Santa’s Woods, 3764 Hwy 133, Blair, Nebraska

**BE IT RESOLVED THAT** the Washington County, Nebraska, Board of Supervisors hereby approves the application of Too Far North (Sandy Kucera) and grants permission to use the specific area designated in said application on September 26, 2010 for the hours of: 8:00 A.M. through 10:00 P.M. inclusive for the purpose of dispensing of the alcoholic beverages on said premises.

**PASSED, APPROVED, AND ADOPTED** this 24 day of August, 2010.

Washington County Board of Supervisors  
Duane Wilcox, Chairman

Attest:

Merry M Truhlsen, County Clerk

Wilcox serves on the Region 6 Board and Washington County has been asked to sign an interlocal agreement for Region 6. Talbot explained Co Atty Graeve had a problem with the provision saying all Counties will share equally in a lease agreement. Graeve has questions on what the liability is, what the cost to the County would be and why we would share proportionately with Douglas and Sarpy County. Graeve has been in touch with the Attorney for Region 6 but needs further clarification on these issues before she recommends signing.

Clerk read a Resolution to transfer money from the Building Fund to the Road Reconstruction Bond Fund to cover the payment due on Sept 15th. Motion by Thomsen and second by Clausen to adopt Resolution 2010-38. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

## RESOLUTION 2010 - 38

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

WHEREAS, the Washington County Board of Supervisors agree that funds in the amount of \$21,000 should be transferred from the Washington County Building Fund #4050 to the Road Reconstruction Bond Fund #3700 until levied taxes are collected. Additionally, these monies are to be repaid to the Washington County Building Fund #4050 within the current budget year.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$21,000 from the Washington County Building Fund #4050 to the

Road Reconstruction Bond Fund #3700 until levied taxes are collected. Once levied taxes are collected, these monies are to be repaid to the Washington County Building Fund within the current budget year.

APPROVED AND ADOPTED THIS 24<sup>th</sup> DAY OF AUGUST, 2010.

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
DUANE WILCOX, CHAIRMAN

ATTEST:  
MERRY M TRUHLSEN  
COUNTY CLERK

Board continued their budget discussion and called Steve Mencke to the meeting and asked if they could cut \$5,000 out of his budget. Mencke agreed.

Doug Cook, Planning Administrator had the following items:

**PUBLIC HEARINGS: PRELIMINARY PLAT** 1. Preliminary Plat request of Benjamin Rogge of Lots 1 and 2 of River Shores Subdivision, both lots greater than 10 acres in size, a subdivision of part of Tax Lot 42 in Section 29 and part of Tax Lot 23 in Section 30, Township 19 North, Range 12, East of the Sixth P.M. (general location: north side of Riverside Lane across from 10267 Riverside Lane). Cook recapped the Planning Commission's conditions for approval of this preliminary plat and said Rogge had made changes since the plat was sent to the Board. Ben Rogge was present, he gave the Board new copies of the subdivision. Board discussed the subdivision. Rogge had a letter from Road Supt Parsons stating she accepts the improvements on County Road P14. Cook stated a final plat will be presented to the Planning Commission in October. Motion by Quist and second by Clausen to concur with Planning Commission to approve preliminary plat request provided: 1) that a permanent access easement be created (or proof of existing easement be provided) for existing Riverside Lane 2) that the applicant work with the County's Engineer regarding a drainage review (all costs at developers expense) 3) that no action be taken on a final plat until the improvements to Co Road P14 have been completed and approved by the County Highway Superintendent. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, and Hineline. Nay: Abariotes. Motion carried.

**OLD BUSINESS** 1. July & August 2010 Conditional Use Permit reviews:

FILE #	APPLICANT	PURPOSE	STAFF RECOMMENDATION
91-02	James Sanford	mfg. home (caretaker)	Revoke, no longer applicable
02-05	R. Wilkins & Sons	sludge	Approve, 1 year review
87-03	Tyson Farms	mfg. home	Approve, 5 year review
79-01	Summitt Pig	mobile home	Approve, 5 year review

Motion by Quist and second by Clausen to concur with staff's recommendation on CUP reviews 91-02, 02-05, 87-03 & 79-01. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried.

Board continued their budget discussion and called Sheriff Mike Robinson to come to the Board meeting. Board asked Robinson to take \$5,000 out of a line item for training. Robinson agreed. Board discussed the Sheriff Dept vehicles. McCormick spoke. With this change in the Sheriff's budget, Board cut \$98,000 in expenses and added \$10,000 to revenue.

Public comment: Dennis McCormick spoke.

Claims were received and reviewed, following which it was moved by Quist 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: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll 8-20-10	152,958.73
AMERITAS LIFE INS CORP	Retirement	10,612.22
UNITED HEALTHCARE INS CO	Ins	39,003.63
WASHINGTON COUNTY BANK	FICA	10,978.36
WASHINGTON COUNTY BANK	Ins	6,949.50
ALAMAR UNIFORMS	Uniforms	823.49
ALLTEL	Serv	144.86
BLACK HILLS ENERGY	Serv	69.63
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	2,037.00
CITY OF BLAIR	Canine & Library Fees	145.00
CLERK OF THE DISTRICT COURT	Filing Fees	140.00
CLERK OF THE SUPREME COURT	Filing Fees	125.00
COMFORT INN - HASTINGS	Class/lodging	350.00
CONSTELLATION ENERGY	Serv	347.27
CONTROL SERVICES INC	Serv	271.00
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Attny	250.25
DOUGLAS COUNTY SHERIFF	Serv	35.66
ENTERPRISE PUBLISHING CO INC	1 Yr Subscription	43.00
MERRI HIGHTREE	Reimb Supplies	5.33
IDEAL PURE WATER	Serv	41.63
INFOSAFE SHREDDING, INC	Serv	187.50
JETTER'S PLUMBING INC	Serv	341.83
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	960.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
KUENY & BEGLEY	Crt Appt Attny	924.00
LANCASTER COUNTY SHERIFF	Serv	58.24
GAYLE E MAINE	Reimb Milleage	258.00
MAXIMUS, INC	Cost Allocation	3,050.00
MENARDS - FREMONT	Supplies	46.61
MILLER ELECTRIC COMPANY	Serv	1,030.98
MILLS LAW OFFICE	Crt Appt Attny	690.00
MODERN MARKETING	Promotional	3,645.33
NAPE	Dues	30.00
NE HEALTH & HUMAN SERVICES	Serv	93.00
NORTHEAST NEBR ASSOC OF CO OFFICIAL	Workshop Reg	51.00
NEBRASKA CHAPTER IAEI	Conference	125.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	84.00
NEXTEL	Serv	736.46
OFFICE DEPOT INC, CHICAGO IL	Supplies	52.38
OFFICE NET	Supplies	104.77
OFFICE WAREHOUSE	Supplies	331.46
OMAHA PUBLIC POWER DISTRICT	Serv	370.80
ORTMEIER'S TV & APPLIANCE INC	Frig Compressor	1,518.97
PERSONALIZED COMPUTER SERVICES	Serv	877.35
PHILLIPS 66 - CONOCO - 76	Fuel	624.90
POSTMASTER	Treas Sept DMV	471.63
PUBLIC SAFETY CENTER, INC	Supplies	110.44
SARPY COUNTY COURT	Serv	3.00
SID DILLON CHEV-OLDS-PONT, INC	Ins Deductable	250.00
STATE OF NEBRASKA	Network	98.25
EDMOND E TALBOT III	Reimb Milleage	313.69

TELESYSTEMS LLC	Serv	95.00
TELRITE CORPORATION	Serv	366.22
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	798.00
MERRY TRUHLSEN	Reimb Postage	14.96
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Treas Meter	1,000.00
WASHINGTON COUNTY BANK	Car Pymt	3,125.19
WASHINGTON COUNTY COURT	Filing Fees	1,984.50
WASHINGTON COUNTY SHERIFF	Serv	264.60
WATCHGUARD VIDEO	Equip	249.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 8-20-10	36,685.88
AMERITAS LIFE INS CORP	Retirement	2,495.36
UNITED HEALTHCARE INS CO	Ins	8,810.41
WASHINGTON COUNTY BANK	FICA	2,630.74
WASHINGTON COUNTY BANK	Ins	1,839.50
ARPS RED-E-MIX	Concrete	455.00
B'S ENTERPRISE INC	Sulverts	4,072.50
BOMGAARS	Parts	189.07
CARQUEST AUTO PARTS MO	Supplies	5.99
CMA TRUCKING	Equip Rental	2,184.44
DEEP ROCK WATER COMPANY	Serv	54.61
FASTENAL COMPANY	Supplies	7.09
GENERAL FIRE & SAFETY EQUIP CO	Equip	517.00
HI-LINE ELECTRICAL & MECHANICAL	Supplies	187.90
HOLIDAY INN - KEARNEY	Meetings	169.90
KELLY RYAN EQUIPMENT COMPANY INC	Parts	199.45
KENNARD TRANSFER	Equip Rental	1,912.21
MARTIN MARIETTA MATERIALS	Rock	17,129.81
MEDICAL ENTERPRISES, INC	Testing	46.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	96.60
MIDWEST SERVICE & SALES CO	Culverts	435.40
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,419.77
NMC EXCHANGE LLC	Parts	35,041.28
NUTS & BOLTS INC	Supplies	39.48
CHERYL K PARSONS	Reimb Mileage	200.00
PERSONALIZED COMPUTER SERVICES	Serv	289.90
SAFETY-KLEEN	Labor	318.15
SAPP BROS PETROLEUM, INC	Fuel	2,398.37
SCHEMMER & ASSOC	Engineering	5,395.78
THE CURE, INC	Supplies	30.93
WASHINGTON COUNTY HEATING & AC INC	Serv	102.50
SCHEMMER & ASSOC	Engineering	813.00
<b>ROAD RECONSTRUCTION BOND FUND</b>		
WASHINGTON COUNTY BANK WIRE	Pymt	56,262.50
<b>E 911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	141.37
INTERACT PUBLIC SAFETY SYSTEMS	Pymt on Equip	35,566.90
MOTOROLA	Serv	4,236.09
OMAHA PRINTING COMPANY	Maps	2,113.56

There being 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, Tuesday, Sept 14, 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 August 24, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk