

September 14, 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, September 14, 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 and Deputy County Attorney Ed Talbot.

It was moved by Abariotes and seconded by Hinehline that the rules be suspended and that the minutes of the August 24, 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 Hinehline. 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 \$467.00, Reg of Deeds \$17,697.00, Co Court \$15,985.98, Co Plan Dept \$6,884.00, Clk Dist Crt \$1,500.52, Sheriff \$3,444.04 and Road Dept \$1,439.00. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

The following correspondence has been received: Nebraska Loess Hills RC&D Council Annual Meeting, State of NE Dept of Roads 2009 Traffic Crash Facts Annual Report, and letter from Extension Office regarding a landscaping grant for the Annex building. It was moved by Quist and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt presented the 2010 Bridge Inspections report from Peggy Smith, Burt County Road Supt. for 53 Bridges, which is about half of the bridges in Washington County. Parsons stated most of the repairs can be done by County forces. Currently, crews are working to repair flood damage and as soon as that is completed, they can start the bridge repairs. Motion by Thomsen and second by Clausen to accept the 2010 Bridge Inspection Report. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

Parsons read through her engineering study (also known as a traffic and speed study) for County Road P39. Parsons stated the number one priority is safety and as this is a winding road she recommends installing two 35 mph stop signs. Parsons consulted with Julie Ogden, JEO Consulting Group and Tim Baxter, NIRMA. Parsons further recommended granting Larry and Patty Alexander a driveway access off of County Road P39 at the south end of their property. Patty Alexander explained they are planning on selling the property and Planning and Zoning stated she would need to get a driveway permit. Talbot spoke. Motion by Quist and second by Clausen to receive study on County Road P39 and place on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinehline. Nay: None. Motion carried.

Parsons read Resolution 2010-41 for installing two 35 mph speed limit signs on County Road P39. Talbot discussed Parsons' study which can be called an engineering study or traffic and speed study. Motion by Quist and second by Thomsen to adopt Resolution 2010-41. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, and Abariotes. Nay: Hineline. Motion carried.

RESOLUTION NO. 2010- 41

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

WHEREAS, The County Board of Supervisors has received a Engineering Study from The Washington County Highway Superintendent recommending the installation of two (2) 35 MPH Speed Limit Signs to be located on County Road P39 and more particularly described below:

One 35 MPH Speed Limit Sign be placed approximately **2,050** feet traveling south from County Road P32, located in the S/E ¼ of Section 9, Township 17 North, Range 12 East.

One 35 MPH Speed Limit Sign be placed approximately **1,000** feet traveling north from County Road P34, located in the N/E ¼ of Section 16, Township 17 North, Range 12 East.

The 35 MPH Speed Zone being approximately 2,500 feet in length.

NOW, THEREFORE BE IT RESOLVED by The Washington County Board of Supervisors hereby concurs with the attached engineering study and approves the installation of Two (2) 35 MPH Speed Limit Signs based on the Highway Superintendent's recommendation at the above mentioned locations in Washington County, Nebraska.

Passed and Approved this 14th Day of September, 2010.

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

ATTEST:

Merry M. Truhlsen, County Clerk

Parsons next discussed a driveway permit for the Alexanders. Jackie Mapes asked the Board to table the driveway permit due to pending lawsuits and asked the cost of the study. Chairman asked Talbot to comment. Talbot said he didn't know the basis for the lawsuits and asked if there was a legal specification that was identified as to why it would impact the driveway permit. Mapes stated the lawsuits are going for adverse possession. Board said they understood this was not on the property where the Daly's driveway was. Larry Alexander said they have owned this property for 17 years and never applied for a road entrance into the property. Their asking for a driveway permit is no different than many other people who have purchased property in the country and received a driveway permit. Chairman asked this discussion be interrupted as people were present for a 10:00AM bid opening.

Clerk had received three Micro Surfacing Proposals for County Road 15. Parsons read the bids: Ballou Construction Co for \$284,337.50, Monarch Oil for \$218,899 and StaBilt Construction for \$221,508.50. Parsons requested bid figures be verified before there was further discussion. Board concurred.

Chairman stated they would now continue the discussion on Alexander's driveway permit. Motion by Quist and second by Clausen to approve a driveway permit for Larry and Patty Alexander on County Road P39. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, and Abariotes. Nay: Hineline. Motion carried. Hineline said he would like to ask Doug Cook, Planning and Zoning, about the Alexander's driveway permit procedure. Cook stated the Alexanders asked him about getting a building permit and Cook told the Alexanders the first step was to obtain access to the County Road, which would be a driveway permit from the Road Supt. Chairman thanked Cook for answering the question.

Parsons stated the microsurfacing bid figures had been checked and were correct. Hinline made a motion to refer the bids to the Road Committee for their recommendation. Motion died for lack of a second. Board discussed problems with the last microsurfacing job Monarch Oil did for the County. Parsons stated Monarch Oil had contacted her about a problem encountered on CR P30. Parsons called Road Committee Chairman Quist. They met at the site, discussed the problem with the contractor and made the decision to finish the road. Steve Walenz with Monarch Oil was present and said the problems resulted from the road's underlying base and not their equipment. Motion by Clausen and second by Thomsen to accept the StaBilt Construction bid for Co Rd 15 at a cost of \$221,508.50, which was not the low bid, but based on issues dealing with Monarch Oil in the past the Board is accepting the next lowest bid. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Julie Ogden, JEO Consulting Group, presented an engineering agreement for a box culvert replacement on County Road B34, also known as FEMA Flood Project 31. Ogden stated there was a lot of cracking on the culvert, erosion and issues with the roadway itself. This was discussed at a Road Committee meeting and Ogden was asked what the options would be for this site. Ogden recommended realigning the culvert so the water wouldn't make a 90° turn and possibly construct a stilling basin at the outlet should the velocity warrant this. The contract would include survey, preliminary design, final design, letting the contract, construction and permits. Motion by Clausen and second by Thomsen to accept the engineering agreement on FEMA Flood Project 31 with JEO Consulting at a cost of \$19,995. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Ogden next discussed a damaged culvert, known as Flood Project 33, on the Marshall Nursery road. This project needs to be prioritized due to the high traffic use it receives. Ogden discussed replacing this with another culvert or a bridge. As an emergency measure, Board discussed bracing the structure with poles to get by until spring. Motion by Clausen and second by Thomsen to accept the engineering agreement to prepare a hydraulic study and report to analyze the potential options for replacement at this location at a cost of \$8,995. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said she was looking to rent equipment or hire someone to remove trees and bushes and discussed the truck traffic on the Herman Scribner road.

Sheriff Mike Robinson had submitted his annual inventory. Motion by Thomsen and second by Clausen to receive the Sheriff's inventory and place on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Marj Hoier, County Treasurer had given the Board a list of Personal Property taxes to be stricken from the tax rolls due to non-collection for the past two or more years. Motion by Quist and second by Clausen to authorize Chairman to sign and place on file. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, and Abariotes. Nay: None. Hinline absent. Motion carried. Hinline had left the room.

Steve Mencke, Assessor had submitted GIS Training & Consulting hours for Chris Paulsen. Motion by Clausen and second by Quist to approve GIS hours for Paulsen for 14 days at \$42 per hour, for a total of \$4,032. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, and Abariotes. Nay: None. Hinline absent. Motion carried.

Hinline was present. Harriet Waite, Blair Area Chamber of Commerce, discussed developing a website to promote tourism and county events as part of the Chamber's website. Motion by Hinline and second by Abariotes to approve payment of claims. 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 11:04 a.m. on a motion by Hinline and second by Abariotes. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and

Hineline. Nay: None. Motion carried. Closed session ended at 11:40 a.m. on a motion by Clausen and second by Thomsen. Vote- Aye: Wilcox, Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Nay: None. Motion carried. The reason for closed session was to discuss collective bargaining issues. No action was taken.

At 11:43 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:50 a.m. and reconvened in regular session.

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

GENERAL FUND

EMPLOYEES	Payroll 9-17-10	146,080.13
AMERITAS LIFE INS CORP	Retirement	10,120.92
UNITED HEALTHCARE INS CO	Ins	33,764.63
WASHINGTON COUNTY BANK	FICA	10,457.14
WASHINGTON COUNTY BANK	Ins	6,813.50
EMPLOYEES	Payroll 9-3-10	156,444.53
AMERITAS LIFE INS	Retirement	9,612.57
FORT DEARBORN LIFE INS	Ins	33.09
FORT DEARBORN LIFE INS	Ins	235.17
UNITED HEALTHCARE INS CO	Ins	36,022.41
WASHINGTON COUNTY BANK	FICA	11,175.79
WASHINGTON COUNTY BANK	Ins	6,949.50
A & D TECHNICAL SUPPLY CO INC	Supplies	280.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,037.49
ALAMAR UNIFORMS	Supplies	323.40
ALL FLAGS ETC	Equip	485.40
ALLTEL	Serv	47.91
JIM O ANDERSON	Reimb Mileage	167.39
ANDY'S MOW TOWN INC	Serv	22.86
ANIMAL CARE OF BLAIR	Serv	35.75
ARMS & AMMO SPORTING GOODS	Supplies	104.40
PAM ASHLEY	Reimb Expenses	25.46
ATS "THE BEEPER PEOPLE"	Serv	242.83
B & E LIGHTS AND MORE	Equip	383.63
B-GREEN LAWN SERVICE	Serv	680.00
BISHOP BUSINESS EQ CO	Serv	873.00
BLACK HILLS ENERGY	Serv	64.21
BLAIR BOOK & SUPPLY CO	Supplies	632.17
BLAIR TELEPHONE CO	Serv	1,730.34
LORI A. BLUME	Serv	329.44
CARNES PAINT & DECORATING	Supplies	41.26
CENTRAL COMMUNITY COLLEGE	Training	105.00
CITY OF BLAIR	Water,Library	857.18
CITY OF FORT CALHOUN	Sept Lease	50.00
CONSTELLATION ENERGY	Serv	87.72
CONTROL SERVICES INC	Serv	8,147.74
COUNSEL OFFICE & DOCUMENT	Supplies	173.87
CREIGHTON MEDICAL LABORATORIES	Serv	314.32
SARAH DEEMER	Reimb Postage	10.73
DEPARTMENT OF MOTOR VEHICLES	Serv	15.00
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Attny	2,544.00
DOUGLAS COUNTY COURT	Serv	14.25

DOUGLAS COUNTY SHERIFF	Serv	154.92
DOUGLAS COUNTY TREASURER	Serv	897.55
DREW LAW FIRM	Crt Appt Attny	234.00
DUGAN BUSINESS FORMS	Supplies	115.88
EDUCATIONAL SERVICE UNIT #7	WS Reg	45.00
ENTERPRISE PUBLISHING CO INC	Minutes & Notices	521.05
FAIRWAY OIL COMPANY	Fuel	861.48
FIREGUARD INC	Serv	1,376.77
FIRST NATIONAL BANK VISA	Fuel	3.00
FIRST NATIONAL BANK VISA	Office Equip	1,288.63
FIRST NATIONAL BANK VISA	Program	79.00
GALLS, AN ARAMARK COMPANY	Equip	1,650.76
SHURIE GRAEVE	Serv	23.00
HALL LAW OFFICES, PC LLO	Crt Appt Attny	2,274.00
HARDING & SHULTZ PC LLO	Serv	1,054.90
HIPNAR AUTO PARTS & TOWING	Equip	148.00
HORNADY	Supplies	333.60
INFOSAFE SHREDDING, INC	Serv	287.50
J.F. AHERN CO	Serv	1,376.00
JETTER'S PLUMBING INC	Serv	134.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	2,088.00
KNUDSEN OIL & FEED	Supplies	87.87
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,473.70
LANCASTER COUNTY SHERIFF	Serv	6.53
STEVE LANDON	Reimb Mileage	173.35
LONG'S OK TIRE STORES	Serv	723.25
MAPA	Appropriation	4,865.50
MBF INDUSTRIES INC	Equip	37.00
MIDWEST SPECIAL SERVICES INC	Inmate Transp Exp	879.45
MOORE MEDICAL LLC	Supplies	250.57
MULTI-COUNTY INFORMATION &	Program	1,250.78
NEBRASKA LAW ENFORCEMENT TRNG CNTR	Training	90.00
NO FRILLS SUPERMARKET INC	Jail Supplies	3,843.00
O'REILLY AUTOMOTIVE INC	Supplies	37.13
OFFICE EQUIPMENT FINANCE SERVICES	Copier	185.88
OFFICE NET	Supplies	1,299.26
OFFICE WAREHOUSE	Supplies	852.24
OMAHA PUBLIC POWER DISTRICT	Serv	7,831.27
ORTMEIER'S TV & APPLIANCE INC	Equip	29.99
GARY J PAVEL, CPA	Serv	3,303.50
PERSONALIZED COMPUTER SERVICES	Serv	1,908.20
POSTMASTER	Postage	440.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv	21.00
CALVIN POULSEN	Serv	2,226.00
POUNDS PRINTING INC	Supplies	1,201.88
REGION 5/6 EMERGENCY MANAGEMENT	2011 Apportion	23,741.06
REGION 6, BEHAVIORAL HEALTHCARE	2011 Apportion	11,919.00
REGISTER LAW OFFICE	Crt Appt Attny	318.00
REYZLIK ACE HARDWARE	Supplies	171.21
KRIS ROBINSON	Reimb Mileage	913.00
ROHRIG ANIMAL HOSPITAL	Supplies	123.85
SARPY COUNTY COURT	Serv	3.00
DEBBIE SAVILLE	Reimb Mileage	185.10
SE SMITH & SONS	Supplies	13.98
SEC OF STATE, ELECTION DIVISION	Supplies	10.00
SHELL FLEET PLUS	Fuel	5,932.74

SHOTWELL GLASS	Equip	225.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	1,284.00
SMITTY'S AUTO SERVICE INC	Serv	2,255.40
MARY SNOW	Reimb Mileage	219.75
STATE OF NEBRASKA	Serv	1,316.25
THE CLEANER CO	Supplies	768.41
THOMAS & THOMAS COURT REPORTERS	Serv	584.60
STEVE TONN	Reimb Mileage	76.00
TOUCH 'N' GO #3	Supplies	82.64
PAUL J VAUGHAN	Crt Appt Attny	816.00
VERIZON WIRELESS	Serv	228.26
BECKY VERSCH	Reimb Mileage	108.77
VILLAGE OF ARLINGTON	Sept Lease	69.50
WALKER UNIFORM RENTAL	Serv	55.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	555.00
WASHINGTON COUNTY AG SOCIETY	Fair Expense	15,000.00
WASHINGTON COUNTY BANK	2008 Chev pymt	4,630.87
WASHINGTON COUNTY COURT	Crt Costs	800.75
WASHINGTON COUNTY SHERIFF	Serv	750.74
DUANE WILCOX	Reimb Mileage	74.00
WOODHOUSE FORD INC	Serv	262.17
WILLIAM W ZUCK	Reimb Forma Paupers	162.95
ROAD FUND		
EMPLOYEES	Payroll 9-17-10	36,545.32
AMERITAS LIFE INS CORP	Retirement	2,485.88
UNITED HEALTHCARE INS CO	Ins	8,810.41
WASHINGTON COUNTY BANK	FICA	2,619.99
WASHINGTON COUNTY BANK	Ins	1,839.50
EMPLOYEES	Payroll 9-3-10	36,625.57
AMERITAS LIFE INS	Retirement	2,491.30
FORT DEARBORN LIFE INS	Ins	22.26
FORT DEARBORN LIFE INS	Ins	54.47
UNITED HEALTHCARE INS CO	Ins	8,810.26
WASHINGTON COUNTY BANK	FICA	2,607.13
WASHINGTON COUNTY BANK	Ins	1,839.50
A & L HYDRAULICS INC	Parts	14.72
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	136.11
BI-STATE MOTOR PARTS INC	Equip	308.43
BLAIR BOOK & SUPPLY CO	Supplies	125.84
BLAIR SUPERFOODS	Supplies	12.08
BLAIR TELEPHONE CO	Serv	66.95
CMA TRUCKING	Equip Rental	1,615.73
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	1,521.48
COUNTRY TIRE SERVICE CENTER	Tires	645.04
DEEP ROCK WATER COMPANY	Serv	76.42
DULTMEIER SALES	Equip	69.50
E & A CONSULTING GROUP, INC	Serv	4,500.00
ENTERPRISE PUBLISHING CO INC	Notice	48.61
FAIRWAY OIL COMPANY	Fuel	134.00
FILTER CARE OF NEBRASKA	Supplies	33.80
HAGERBAUMER BROS INC	Equip Rental	3,503.73
HAWKINS CONSTRUCTION COMPANY	Bridge Pymt	89,923.36
HEARTLAND TIRES & TREADS	Tires	7,999.64
HI-LINE ELECTRICAL & MECHANICAL	Supplies	243.74
KENNARD TRANSFER	Equip Rental	2,099.54

RONALD KERSTETTER	Equip Rental	2,519.57
KNUDSEN OIL & FEED	Fuel	5,719.37
LOGAN CONTRACTORS SUPPLY INC	Material Sealing	3,177.70
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	35,921.26
MEDICAL ENTERPRISES, INC	Testing	46.00
MIDWEST STRIPING INC	Pavement Marking	8,053.50
MOMAR	Chemicals	1,894.93
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,314.77
NMC EXCHANGE LLC	Parts	6,129.62
OMAHA PUBLIC POWER DISTRICT	Serv	543.87
PAMIDA INC	Supplies	27.77
POUNDS PRINTING INC	Supplies	52.00
POWERPLAN	Parts	821.03
REYZLIK ACE HARDWARE	Parts	110.93
RICH'S WELDING, INC	Parts	19.00
SAPP BROS PETROLEUM, INC	Fuel	2,426.58
SE SMITH & SONS	Supplies	18.58
SID DILLON CHEV-OLDS-PONT, INC	Serv	180.00
PEGGY SMITH	Bridge Inspections	2,385.00
SNAP - ON TOOLS JUSTIN K MCGUINN	Tools	51.40
STALP GRAVEL COMPANY	Gravel	8,439.65
STERN OIL CO INC	Oil	2,852.80
THERMO KING CHRISTENSEN	Parts	99.08
UNIVERSAL STEERING HYDRAULIC	Parts	366.00
WALKER UNIFORM RENTAL	Supplies	208.57
WASHCO FEED & SUPPLY	Erosion Control	259.47
COUNTY VISITOR'S PROMOTION FUND		
BLAIR AREA CHAMBER OF COMMERCE	Promo Ad	2,000.00
WASHINGTON COUNTY HISTORICAL	Promo Ad	315.00
PUBLIC SAFETY COMM PROJ FUND		
BAIRD, HOLM, MCEACHEN LAW FIRM	Admin Exp	5,000.00
E 911 FUND		
BLAIR TELEPHONE CO	Serv	708.47
Q WEST	Serv	630.37

There were no comments from the public.

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Thomsen that the meeting be adjourned until the next regular Board meeting date, September 28, 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 September 14, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk