

**October 12, 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, October 12, 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, Kent Clausen, Jeff Quist, Mary Alice Johnson, Ernest Abariotes and Ronald Hinline. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot. Linda Thomsen was absent all day.

It was moved by Quist and seconded by Clausen that the rules be suspended and that the minutes of the September 28, 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: Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Wilcox abstained. Motion carried.

The following correspondence had been received: Nirma quarterly report, letter from the Jail Standards Division stating their annual evaluation showed the Washington County Jail was in full compliance and letter from Senator Ben Nelson on American Recovery & Reinvestment Act. It was moved by Quist and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Hinline and seconded by Abariotes that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co. Clerk \$523.13, Reg. of Deeds \$23,394.25, Co. Court \$19,827.55, Co. Planning Dept. \$13,316.00, Clerk District Court \$1,358.10, Sheriff \$3,041.69 and Road Dept. \$1,783.85. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Superintendent reported the Road Committee recommended awarding the bid for a used wheel loader to Nebraska Machinery Co (NMC). The three proposals received on 9/28 were: NMC, Inc= 2008 590H Caterpillar for \$149,000, Murphy Tractor & Equipment= 2009 John Deere 644K \$156,875 and Titan Machinery= 2006 Case 821E \$138,000. Motion by Hinline and second by Abariotes to award the bid to NMC for \$149,000, which was not the lowest bid, but when considering the NMC bid included pallet forks, new tires and a longer warranty, it was about the same price as the low bid. Committee also felt the resale of the Caterpillar would be better. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons had sent the Board a copy of the motorgrader specifications. Quist stated the bid should be clear so the companies bid comparable machines. Motion by Hinline and second by Quist to accept the specifications and direct the Road Superintendent to advertise for motorgrader bids. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons discussed purchasing a new ½ ton pickup. She will be trading in a 1999 Chevrolet pickup. Parsons said Dillons have the State bid. Board discussed purchasing a ¾ ton or ½ ton pickup. Motion by Hinline and second by Clausen to direct the Road Superintendent to purchase ½ ton pickup from Sid Dillon for the state bid

price of \$19,933.00. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed County Road P30, the Martin Marietta Quarry road. Raymond Arnold from Western Engineering and Dan Nixon and Jeff Green from Martin Marietta were present. These companies would like to assist the County in improving this road. Western Engineering is offering to provide the pulverizing machine at a reduced price and Martin Marietta will supply the aggregate. The bidding process was discussed and because these companies are providing these materials, this would fall into the category of a non competitive, specialized bid. Motion Clausen second Quist to waive the bidding requirements as the County will save a significant amount of money with these specialized services. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Board further discussed the work to be done and are looking at a start date towards the end of October. Arnold discussed the County cleaning out a ditch to improve the drainage. Motion by Clausen second by Quist to put this back on the Oct 26<sup>th</sup> agenda for possible action. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed the wording of a closed session on the agenda. At 10:30 the Board entered into a closed session with the reason being a Weed Dept personnel matter – the prevention of needless injury to the reputation of an individual, on a motion by Abariotes and second by Clausen. Vote- Aye: Wilcox, Clausen, Quist, Johnson, and Abariotes. Nay: Hinline. Motion carried. Session ended at 10:45 a.m. on a motion by Clausen and second by Abariotes. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Reason for the closed session was a Weed Dept personnel matter. No action was taken.

Marj Hoier, County Treasurer had a resolution to issue County Tax Sale Certificates on certain properties that were not sold in the last annual tax sale. Motion by Hinline and second by Quist to adopt Resolution 2010-43 directing Treasurer to issue Tax Sale Certificates. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

### **RESOLUTION NO. 2010- 43**

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

**WHEREAS**, the Washington County Board of Supervisors agree that the Washington County Treasurer be directed to issue County Tax Sale Certificates for the following real estate properties which were not sold for want of bidders in the last annual tax sale held in this county.

**NOW, THEREFORE, BE IT RESOLVED** that the Washington County Treasurer shall issue such tax sales on the following properties:

890011249 ABANDONED RAILROAD LAND ADJ. SPRING VALLEY LOT 1 BLK 4	\$7.50
890011256 ABANDONED RAILROAD LAND ADJ. SPRING VALLEY LOT 2 BLK 4	\$8.74
890071568 LAKELAND EST 3 <sup>RD</sup> ADD LOT 24 BLK 25	\$374.78
890071610 LAKELAND EST 3 <sup>RD</sup> ADD LOT 3 BLK 26	\$366.94
890073136 LOOKING GLASS HILLS LOT 3 BLK 2	\$56.24
890073633 LOOKING GLASS HILLS LOT 12 BLK 8	\$40.16
890078687 WV TL 24 32-17-11	\$438.68
890079289 WV LOTS 7-12 BLK 11	\$142.42
890086534 BC SKOBO ACRES PART OF LOT 1	\$39.22
KENNARD PAVING	
KV LOT 14-16 BLK 3	\$436.56

**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 12<sup>th</sup> day of October, 2010.

Washington County Board of Supervisors, Washington County, Nebraska

DUANE WILCOX, CHAIRMAN

ATTEST: MERRY TRUHLSEN, CO. CLERK

Doug Cook, Planning & Zoning Administrator, and Kris Robinson, Building Inspector discussed adopting the following codes: 2009 IBC (International Building Code) and Amendments, 2009 IPC (International Plumbing Code), 2009 IMC (International Mechanical Code), 2009 IECC (International Energy Conservation Code), 2008 NEC NFPA70 (National Electrical Code). Cook stated the County is presently under the 2003 codes. Cook noted this was only a discussion item on today's agenda. In the near future he will place this on the agenda as a public hearing and at that time an "effective date" for these new codes will be determined. He concluded that the effective date selected should allow contractors sufficient notice such as bidding on projects. Robinson discussed the codes the city uses and answered Board questions.

Mary Alice Johnson, Chairman of Finance Committee, wanted to make the Board aware of the wage increases in several offices above the 1% suggestion by the Board. Board had copies of the payroll claims. Doug Cook stated he had gone before the Board, and received permission, 3 years ago about increasing Barb Brazelton's salary to 65% of his salary in stages and the raise this year completed that. Brazelton spoke of her qualifications. Cook stated he wished the Board would appreciate the work Brazelton does for their office. Johnson stated she had talked to the County Treasurer and Clerk of District Court and just wanted the Board to be aware of these raises.

Johnson had also requested a discussion of the Sheriff's Office payment of overtime, dog care to the canine officers and Sheriff's patrol car driving outside of the county to and from work, but Sheriff Robinson was unable to attend. Motion by Johnson and second by Clausen to table this agenda item until the October 26, 2010 meeting. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

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.

Chairman stated Louis Lester was on the agenda to discuss: County Board role in elections. Lester said this deals with misinformation sent out by the election commissioner. Wilcox asked if this had to do with the Farm & Home Plat & Directory, and as Lester affirmed it was, Wilcox stated as per advice from legal counsel, he may read his statement, but discussion would not held because of the possibility this could result in litigation. Wilcox stated in the publication the Clerk erroneously listed Steven Kruger as a Board member from District 6 but in fact Linda Thomsen is the Board member. Lester read his statement and asked, among other things, that the Board have the Clerk personally pay for correcting this error, create a committee of two supervisors to contact the Secretary of State's office and report to the Board and that the Board create the independent position of election commissioner if the 2010 Census shows the county's population is over 20,000. Motion by Hinline and second by Johnson to appoint Abariotes and Johnson to contact the Secretary of State's Office and report to the Board. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Steven Bremer, candidate for County Supervisor District 6, stated he didn't know how much damage this had done but asked the Clerk make a public apology to District 6 voters. Bremer also wanted to take this opportunity to say he believes the County Board position should be nonpartisan. Chairman thanked people for their interest.

Chairman asked if there was any public comment. Comments were received from Pam Daly, Dennis McCormick and Robbin Jeffrey.

Kip Kissinger, UNICO and Andrea Batten, United Healthcare discussed the health insurance renewal for Washington County. Kissinger said the Insurance Committee met and recommended renewing with United Healthcare with no plan changes and employ a basic versus buy-up contribution strategy in relation to the premiums. Kissinger said after consulting with the County Attorney's Office, this does satisfy the language of the FOP contract, with the County paying the single coverage at 100% and the 2 party/family coverage at 60%. Committee recommended adopting the high deductible plan as the basic health plan while keeping the more expensive traditional PPO plan that people could keep but they will need to pay the difference of the premium. Motion by Johnson and second by Clausen to accept the Insurance Committee Recommendation to renew with United Healthcare with no plan changes but employ a basic health plan, which is the High Deductible HSA Plan and keep the PPO plan where people can buy up, or pay extra for this plan. Vote- Aye: Wilcox, Clausen, Quist, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Parsons updated the Board on items discussed at the Road Committee meeting. There was no public comment at this time.

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

**GENERAL FUND**

EMPLOYEES	Payroll 10-15-10	143,180.75
AMERITAS LIFE INS CORP	Retirement	9,923.77
UNITED HEALTHCARE INS CO	Ins	38,475.54
WASHINGTON COUNTY BANK	FICA	10,241.82
WASHINGTON COUNTY BANK	Ins	7,439.46
A & D TECHNICAL SUPPLY CO INC	Supplies	135.67
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,037.49
ALLTEL	Serv	47.91
ANDY'S MOW TOWN INC	Equip	67.21
PAM ASHLEY	Reimb Mileage	15.75
ASI - MODULEX	Bldg Signs	704.16
ATS "THE BEEPER PEOPLE"	Serv	242.83
PATRICK G BAXTER	Crt Appt Attny	558.00
BLACK HILLS/TAX DEPT	Refund per State	4,446.00
BLACK HILLS ENERGY	Serv	67.34
BLAIR BOOK & SUPPLY CO	Supplies	1,315.98
BLAIR TELEPHONE CO	Serv	1,762.68
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	1,062.00
CITY OF BLAIR	Library Fees	50.00
CITY OF FORT CALHOUN	Oct Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	300.00
CLYDE'S REPAIR	Serv	184.00
CONSTELLATION ENERGY	Serv	105.62
CONTROL SERVICES INC	Serv	2,806.25
CSI DIVISION	Serv	62.50
DELL MARKETING LP	Supplies	299.97
DERBY INDUSTRIES	Jail Equip	660.60
DOUGLAS COUNTY COURT	Serv	7.50
DOUGLAS COUNTY SHERIFF	Serv	46.60
EGAN SUPPLY COMPANY	Supplies	34.72
ELECTION SYSTEMS & SOFTWARE	Supplies	4,075.65
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	2,017.41
FAIRWAY OIL COMPANY	Fuel	461.89

FIRST NATIONAL BANK VISA	Conf Exp	85.00
FIRST NATIONAL BANK VISA	Training Exp	81.98
FIRST NATIONAL BANK VISA	Radio Parts	355.50
FIRST NATIONAL BANK VISA	Inmate Transport	66.45
FIRST NATIONAL BANK VISA	Program	88.95
GREAT PLAINS CHEMICAL COMPANY SOUTH	Supplies	546.12
GW CUSTOM CABINETS & FURNITURE INC	Serv	138.00
HALL LAW OFFICES, PC LLO	Crt Appt Attny	348.00
HARDING & SHULTZ PC LLO	FOP Contract	968.55
HEALTH MART PHARMACY	Rx	20.99
HUNTEL SECURITY	Serv	275.40
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	2,746.20
JUDT ELECTRIC	Serv	81.00
STEPHEN J KRAVIEC PC LLO	Child Supt Enf	1,491.70
VIRGINIA MANLEY	Reimb Mileage	66.50
STEVEN MENCKE	Reimb Mileage	409.55
MILLS LAW OFFICE	Crt Appt Attny	1,935.00
MOORE MEDICAL LLC	Supplies	347.41
MULTI-COUNTY INFORMATION & NACO	Programing	1,250.78
NATIONAL TACTICAL OFFICERS ASSOC	Conf Exp	30.00
O'REILLY AUTOMOTIVE INC	Membership	150.00
OFFICE DEPOT INC, CHICAGO IL	Supplies	24.97
OFFICE EQUIPMENT FINANCE SERVICES	Supplies	60.01
OFFICE NET	Copier	185.88
OMAHA PUBLIC POWER DISTRICT	Copier & Supplies	1,070.51
PAMIDA INC	Serv	6,120.02
PERSONALIZED COMPUTER SERVICES	Supplies	78.89
PLATTE COUNTY COURT	Serv	1,557.50
CALVIN POULSEN	Copies	4.75
POUNDS PRINTING INC	GIS Serv	1,953.00
QUALITY INN & SUITES NORTH PLATTE	Supplies	42.46
RELIABLE OFFICE SUPPLIES	Workshop Exp	345.00
REYZLIK ACE HARDWARE	Supplies	344.35
KRIS ROBINSON	Supplies	238.20
ROHRIG ANIMAL HOSPITAL	Reimb Mileage	932.50
PATRICK R RUNGE	Serv	134.68
SHELL FLEET PLUS	Crt Appt Attny	108.00
SID DILLON CHEV-OLDS-PONT, INC	Fuel	4,696.05
SIDNER, SVOBODA,SCHILKE,THOMSEN	Serv	27.13
SMITTY'S AUTO SERVICE INC	Crt Appt Attny	636.00
STATE OF NEBRASKA	Serv	661.02
THE CLEANER CO	Telecom	1,280.01
STEVE TONN	Supplies	696.86
ADAM R TRIPP	Reimb Mileage	9.00
MERRY TRUHLSEN	Crt Appt Attny	858.00
ULTRA CAR WASH	Reimb Mileage	59.22
VERIZON WIRELESS	Serv	200.00
VILLAGE OF ARLINGTON	Serv	168.19
WALKER UNIFORM RENTAL	Oct Lease	69.50
WASHINGTON COUNTY BANK	Serv	44.00
WASHINGTON COUNTY COURT	Supplies	130.12
WASHINGTON COUNTY SHERIFF	Copies	3.25
<b>ROAD FUND</b>	Cost on Fees	626.79
EMPLOYEES	Payroll 10-15-10	37,363.68
AMERITAS LIFE INS CORP	Retirement	2,541.11

UNITED HEALTHCARE INS CO	Ins	8,810.41
WASHINGTON COUNTY BANK	FICA	2,682.53
WASHINGTON COUNTY BANK	Ins	1,839.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	159.56
ANDY'S MOW TOWN INC	Serv	58.08
B'S ENTERPRISE INC	Grader Blades	6,810.00
BI-STATE MOTOR PARTS INC	Equip Parts	372.64
BLAIR BOOK & SUPPLY CO	Supplies	291.91
BLAIR SUPERFOODS	Supplies	9.86
BLAIR TELEPHONE CO	Serv	66.95
CJ'S TREE SERVICE	Equip Rental	300.00
CMA TRUCKING	Equip Rental	2,180.28
COUNTRY TIRE SERVICE CENTER	Tires	2,856.31
DEEP ROCK WATER COMPANY	Serv	78.86
ENTERPRISE PUBLISHING CO INC	Notice	68.30
FAIRWAY OIL COMPANY	Anti-Freeze	383.90
FILTER CARE OF NEBRASKA	Serv	47.20
HAGERBAUMER BROS INC	Equip Rental	511.61
KELLY RYAN EQUIPMENT COMPANY INC	Parts	72.54
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	7,738.83
MEDICAL ENTERPRISES, INC	Testing	46.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,636.77
NMC EXCHANGE LLC	Parts	5,174.52
O'REILLY AUTOMOTIVE INC	Parts	15.17
OMAHA PUBLIC POWER DISTRICT	Serv	468.83
PALFLEET TRUCK EQUIPMENT	Parts	2,477.19
PAMIDA INC	Supplies	15.48
PERSONALIZED COMPUTER SERVICES	Serv	82.50
POWERPLAN	Parts	31.73
SAPP BROS PETROLEUM, INC	Fuel	1,423.20
SE SMITH & SONS	Lumber	209.31
SID DILLON CHEV-OLDS-PONT, INC	Parts	21.25
STA-BILT CONSTRUCTION CO	Patch	686.00
STALP GRAVEL COMPANY	Gravel	4,395.28
THE SIGN DEPOT	Signs	127.41
WALKER UNIFORM RENTAL	Serv	158.82
WASHCO FEED & SUPPLY	Erosion Control	218.48
WASHINGTON COUNTY HEATING & AC INC	Serv	244.00
WESTERN ENGINEERING COMPANY INC	Serv	13,167.50
ZEP SALES & SERVICE	Supplies	176.15
<b>ROAD RECONSTRUCTION BOND FUND</b>		
CHASE NYC	Int Pymt	76.53
<b>E 911 FUND</b>		
BLAIR TELEPHONE CO	Serv	708.47
GREAT PLAINS COMMUNICATIONS INC	Serv	113.37
INTERACT PUBLIC SAFETY SYSTEMS	Serv	20,318.56
Q WEST	Serv	639.98

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, October 26, 2010. Vote- Aye: Wilcox, Clausen, 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 October 12, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk