

**November 23, 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, November 23, 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 and Ernest Abariotes. Mary Alice Johnson and Ron Hine line were absent. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

It was moved by Abariotes and seconded by Quist that the rules be suspended and that the minutes of the November 9, 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, Wilcox and Abariotes. Nay: None. Motion carried. Johnson and Hine line were absent.

The following correspondence had been received: Dept of Rev- Sept Lodging Tax \$1,142.57. Motion Quist and second Clausen to receive correspondence and place on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox and Abariotes. Nay: None. Motion carried. Johnson and Hine line were absent.

Cheryl Parsons, Road Supt., had worked with the Co Atty's office and NIRMA to draw up the Washington County Department of Roads Snow Removal Policy. Board discussed some changes to the document. Hine line was present at this time. Motion Quist second Clausen table action on the policy until the afternoon session to allow Parsons time to make the recommended changes. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Hine line and Abariotes. Nay: None. Motion carried. Johnson was absent.

Clerk had received the annual Certification for Co Highway Superintendent from the Nebr Dept of Roads. Motion Abariotes second Quist to authorize Chairman to sign certification. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Hine line and Abariotes. Nay: None. Motion carried. Johnson was absent.

Motion Quist second Clausen to adopt Resolution 2010-46 setting the 2011 Holidays. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Hine line and Abariotes. Nay: None. Motion carried. Johnson was absent.

RESOLUTION 2010 - 46

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

WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2011;

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2011

FRIDAY, DECEMBER 31, 2010	NEW YEAR'S DAY
MONDAY, JANUARY 17	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 21	PRESIDENTS' DAY
MONDAY, MAY 30	MEMORIAL DAY
MONDAY, JULY 4	INDEPENDENCE DAY
MONDAY, SEPTEMBER 5	LABOR DAY
MONDAY, OCTOBER 10	COLUMBUS DAY
FRIDAY, NOVEMBER 11	VETERANS DAY
THURSDAY, NOVEMBER 24 and FRIDAY, NOVEMBER 25	THANKSGIVING HOLIDAY
MONDAY, DECEMBER 26	CHRISTMAS HOLIDAY

***FRIDAY, DECEMBER 30, 2011**--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 23rd day of November 2010.

Washington County Board of Supervisors, Washington County, Nebraska.

Duane Wilcox, Chairman Ernest Abariotes Jeff Quist Linda Thomsen Ronald Hinline Kent Clausen

Attest: Merry Truhlsen, County Clerk

There was no Board of Equalization today. Board recessed then reconvened at 1:00. Johnson was present.

Cheryl Parsons, Road Supt, asked the Board to look over the changes made to the snow removal plan. Board had one more change. Motion by Quist second by Clausen to approve the Wash Co Snow Removal Plan with the following correction "delete the bold paragraph in Section 8". Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

Julie Ogden, JEO, handed out the completed the drainage study for replacing a culvert under the Marshall Nursery Road. Ogden went through the study and of the three proposals, recommended installing a concrete box culvert. This project will require complex Corp of Engineers permits. Ogden suggested taking preliminary plans to the Corp and see what permits will be required. Ogden estimated the cost for this to be under \$2000. Motion by Clausen second by Thomsen to direct Ogden to prepare preliminary plans for the concrete box culvert and get the permitting process started. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried. Parsons discussed when engineering is required and gave the Board an Engineering Cost Recap on different projects in the County.

Doug Cook, Planning Administrator, had the following items. PUBLIC HEARINGS: LOT SPLIT

1. Lot Split request of Phyllis Suverkrubbe To create a 6.72-acre tract from Tax Lot 1 and the NW1/4 NE1/4, Section 11-Township 17 North-Range 11 East of the Sixth P.M. (address: 5919 State Highway 133). Motion Clausen second Abariotes to concur with the Planning Commission to approve as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hinline and Abariotes. Nay: None. Motion carried.

REZONING

2. Rezoning request of Phyllis Suverkrubbe

From A-1 Agriculture Primary to A-LSR Agriculture – Lot Split Residential, of a proposed 6.72-acre tract from Tax Lot 1 and the NW1/4 NE1/4, Section 11-Township 17 North-Range 11 East of the Sixth P.M. (address: 5919 State Highway 133). Motion Quist second Clausen to concur with the Planning Commission to approve as presented. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

OLD BUSINESS November 2010 Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>ADDRESS</u>	<u>RECOMMENDATION</u>
90-06	Blair Telephone	Communication Tower	12319 County Road P28	Revoke, no longer applicable

Motion Abariotes second Hineline to concur with the Planning Commission to revoke CUP #90-06 as the tower is now within the City of Blair's 2-mile jurisdiction. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried.

Chairman announced the Board would enter into a Closed Session regarding Personnel Matters- Discussion on Collective Bargaining. Motion Quist second Clausen to go into closed session at 1:37 pm. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried. Motion Clausen second Thomsen to end closed session at 2:05. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Hineline and Abariotes. Nay: None. Motion carried. Chairman stated the reason for closed session was to discuss collective bargaining. No action taken.

Deputy Robert Bellamy, FOP Pres, spoke of their frustration with how the contract negotiations are going. Approximately a dozen Sheriff's Office employees were present. Bellamy stated the FOP is committed to negotiate with the Board but felt Atty Jerry Pigsley, who the Board has been working with, has not been working for the good of the County. Bellamy spoke of several things including wages and benefits. Sheriff Robinson spoke of several things including the process used in previous years' negotiations. The Board discussed different points brought out. Also speaking were Talbot, Deputy DJ Zolck and Dep Aaron Brensel. Committee will meet again with the FOP.

There were no comments from the Public.

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: Thomsen, Clausen, Quist, Wilcox, Hineline and Abariotes. Nay: None. Motion carried. Johnson was absent.

GENERAL FUND

EMPLOYEES	Payroll 11-26-10	144,141.75
AMERITAS LIFE INS CORP	Retirement	9,949.33
UNITED HEALTHCARE INS CO	Ins	39,531.25
WASHINGTON COUNTY BANK	FICA	10,313.44
WASHINGTON COUNTY BANK	Ins	7,516.18
A & D TECHNICAL SUPPLY CO INC	Supplies	432.03
ALLTEL	Serv	152.80
ASI - MODULEX	Signs	50.00
BARTON SOLVENTS INC		4,147.50
BLACK HILLS ENERGY	Serv	58.80
BLAIR SUPERFOODS	Jury Supplies	4.96
BURT COUNTY SHERIFFS OFFICE	Serv	19.00
BUTLER COUNTY SHERIFF'S OFFICE	Fees	18.50
CITY OF BLAIR	Library Fees	200.00
CJ'S TREE SERVICE	Serv	2,650.00
DEPARTMENT OF MOTOR VEHICLES	Copies	21.00
DICK'S ELECTRIC CO	Serv	660.00

DODGE COUNTY COURT	Copies	3.00
DODGE COUNTY SHERIFF	Fees	19.06
DON'S PIONEER UNIFORM	Supplies	77.49
DOUGLAS COUNTY COURT	Fees	19.00
DOUGLAS COUNTY SHERIFF	Serv	119.36
LINDA BOWEN	Election Work	10.88
JANE SVENDGARD	Election Work	10.88
ELECTION SYSTEMS & SOFTWARE	Ballots	6,235.04
FAIRWAY OIL COMPANY	Fuel	333.45
HARRISON COUNTY SHERIFF OFFICE	Serv	17.92
HEALTH MART PHARMACY	RX	74.92
IDEAL PURE WATER	Serv	9.63
J.F. AHERN CO	Fire Alarm Insp	480.00
KNUDSEN OIL & FEED	Herman Tower	198.77
MEMORIAL COMMUNITY HOSPITAL & MILLS LAW OFFICE	Serv	1,547.28
MONROE SYSTEMS FOR BUSINESS INC	Crt Appt Attny	1,440.00
NACO	Supplies	53.16
NE HEALTH & HUMAN SERVICES	Conf Reg	600.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	93.00
NEBRASKA STATE BAR ASSOCIATION	Serv	84.00
NEBRASKA WEED CONTROL ASSOC	Dues	375.00
NEXTEL	Dues	125.00
NO FRILLS SUPERMARKET INC	Serv	721.20
OFFICE NET	Jail Supplies	6,155.75
OFFICE WAREHOUSE	Copiers	282.80
OMAHA PUBLIC POWER DISTRICT	Supplies	446.31
PERSONALIZED COMPUTER SERVICES	Serv	206.71
PHILLIPS 66 - CONOCO - 76	Serv	397.45
PIZZA HUT	Fuel	686.31
POSTMASTER	Jury Supplies	34.00
POSTMASTER	Treas DMV	383.92
POSTMASTER	Permit	185.00
POUNDS PRINTING INC	Box Rent	110.00
ROHRIG ANIMAL HOSPITAL	Supplies	208.00
SARPY COUNTY SHERIFF	Serv	134.68
SAUNDERS COUNTY COURT	Serv	8.26
STATE OF NEBRASKA	Copies	2.50
CAROLYN STODOLA	Network	98.25
TELRITE CORPORATION	Reimb Equip	94.14
TERRASCAN INC	Serv	345.04
THE CLEANER CO	Program Serv	14,157.66
J A THOMSEN, MD LLC	Supplies	29.00
TOWN & COUNTRY PEST CONTROL INC	Coroner Serv	900.00
TX RX SYSTEMS INC	Serv	76.00
ULTRA CAR WASH	Deductable	500.00
UNITED STATES POSTAL SERVICE	Serv	200.00
WASHINGTON COUNTY BANK	Meter	5,500.00
WASHINGTON COUNTY BANK	Safe Box, Supplies	98.62
WASHINGTON COUNTY SHERIFF	2007 Dodge Pymt	8,151.32
WEST PAYMENT CENTER	Serv	222.20
ROAD FUND	Subscriptions	381.00
EMPLOYEES	Payroll 11-26-10	37,899.72
AMERITAS LIFE INS CORP	Retirement	2,577.29
UNITED HEALTHCARE INS CO	Ins	7,358.06
WASHINGTON COUNTY BANK	FICA	2,723.56

WASHINGTON COUNTY BANK	Ins	1,839.50
BOMGAARS	Supplies	155.98
CALHOUN OIL COMPANY	Fuel	7,149.18
CARQUEST AUTO PARTS MO	Parts	434.36
CMA TRUCKING	Equip Rental	2,830.49
COUNTRY TIRE SERVICE CENTER	Tires	627.11
E & A CONSULTING GROUP, INC	Engineering	500.00
EUGENE T MAHONEY STATE PARK	Conf Exp	126.00
HAWKINS CONSTRUCTION COMPANY	Bridge Pymt	77,686.28
HI-LINE ELECTRICAL & MECHANICAL	Shop Supplies	209.66
HIPNAR ELECTRIC CO INC	Bldg Repair	1,458.81
INLAND TRUCK PARTS COMPANY	Parts	509.44
KELLY RYAN EQUIPMENT COMPANY INC	Parts	49.45
KENNARD TRANSFER	Equip Rental	1,856.64
KNUDSEN OIL & FEED	Fuel	3,835.52
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	5,091.36
MARTIN MARIETTA MATERIALS	Rock	12,634.71
MEDICAL ENTERPRISES, INC	Testing	92.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	224.90
MIDWEST SERVICE & SALES CO	Culverts	226.53
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,943.31
NMC EXCHANGE LLC	Cat Wheel Loader	156,496.02
OMAHA PAPER COMPANY INC	Supplies	28.50
PALFLEET TRUCK EQUIPMENT	Snow Plow	4,039.49
CHERYL K PARSONS	Reimb Exp	20.79
POUNDS PRINTING INC	Supplies	12.00
POWERPLAN	Parts	174.50
THERMO KING CHRISTENSEN	Parts	351.56
UNITED STATES POSTAL SERVICE	Meter	300.00
UNIV OF NEBRASKA	Training	30.00
WESTERN ENGINEERING COMPANY INC	Asphalt	49,907.36
WINTER EQUIPMENT COMPANY INC	Grader Blades	3,749.31
WOODHOUSE FORD INC	Parts	10.37
REVOLVING LOAN FUND		
GATEWAY DEVELOPMENT CORPORATION	Economic Develop	120,000.00
PUBLIC SAFETY COMMUNICATIONS FUND		
WASHINGTON COUNTY BANK-FIRST NAT BANK	Bond Pymt	258,471.25
COURTHOUSE BOND FUND		
WASHINGTON COUNTY BANK-FIRST NAT BANK	Bond Pymt	238,327.50
COURTHOUSE ANNEX BOND FUND		
WASHINGTON COUNTY BANK -CHASE NYC	Bond Pymt	65,551.25
E 911 FUND		
OMAHA PUBLIC POWER DISTRICT	Serv	55,380.00

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, December 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 November 23, 2010 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk