

December 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, December 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 Hinline. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

It was moved by Abariotes and seconded by Clausen that the rules be suspended and that the minutes of the November 23, 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, Johnson, Abariotes and Hinline. Nays: 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 \$355.50, Reg of Deeds \$28,381.00, Co Court \$22,980.70, Co Plan Dept \$6,067.00, Clk Dist Crt \$1,021.90, Sheriff \$3,665.02 and Road Dept \$2,162.09. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

The following correspondence had been received: Letter from MAPA appointing Doug Kindig to the Board, letter from NIRMA regarding a claim, letter from Bill Pook regarding the Local Emergency Operations Plan (LEOP), Memo from Co Atty stating the Benefits – Health Insurance is to be inserted in Personnel Manual before the Benefits-Vacation, letter from Nebr Ret System regarding a former employee, two letters from Atty General regarding alleged violations of the Open Meetings Act. It was moved by Hinline and seconded by Quist that the correspondence be received and placed on file. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Abariotes discussed a Memorandum of Support & Commitment for the Nebr Innovation Zone Commission (NIZC). Abariotes read part of the agreement and suggested the words "and resources" be crossed out after checking with Talbot. Talbot said he understood this is just a letter of support. There is a sunset provision on the I-80 Corridor committee and essentially they are asking for letters of support to send to the Governor to continue this committee. Motion Abariotes second Clausen to authorize chairman to sign the MOSC for the NIZC but delete the words "and resources" in the fifth "Whereas" paragraph. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Abariotes had received a worksheet from National Assoc of Counties regarding assistance in creating and maintaining an Energy Star portfolio manager account - used to collect data to establish a building's profile to calculate energy costs, water use and other things. There is no cost to the County for this. Motion Hinline second Johnson to look into this program. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hinline. Nays: None. Motion carried.

Hineline had suggestions regarding the Board Chairman position when the Board reorganizes in January: (1) that the election be done by ballot and (2) that the Chairman only be allowed to serve for two years, then after a 1 year break could serve another 2 years. Motion Hineline second Johnson to use a ballot to vote for Board Chairman. Vote- Aye: Thomsen, Clausen, Quist, Johnson, Abariotes and Hineline. Wilcox abstained. Nays: None. Motion carried. Board discussed having a two year limit on the Chairman position. Motion by Hineline second by Johnson to limit the Chairman of the Board position to a 2 year term, then after a year break, Chairman could serve another 2 years. Vote- Aye: Johnson Abariotes and Hineline. Nays: Thomsen, Clausen and Quist. Wilcox abstained. Motion did not pass.

Clerk stated the Assurity Life Insurance Company, who is our plan provider for our payroll deduction Section 125 Cafeteria Plan, informed us because of changes in the federal government regulations, we needed to modify our plan. Motion Quist second Clausen to approve the Section 125 Cafeteria Plan Adoption Agreement to bring our plan into compliance with federal government regulations. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nays: None. Motion carried.

Assessor Steve Mencke had submitted a quote for GIS Training & Consulting hours with Chris Poulsen for 96 hours @ \$42.00 per hr: \$4,032. Motion Quist second Clausen to accept the quote for Chris Poulsen's GIS hours. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nays: None. Motion carried.

Wes Stamp spoke on many topics with the Board, some of those being County Board responsibilities, Board of Equalization, contracts, the Alexander property on CR P39, the Glen Oaks subdivision and the Planning Dept. Stamp gave the Board a copy of an e-mail from Doug Cook and gave the Clerk a copy of some of his comments. Pam Daly spoke and had copies of a page from the Wash Co Comprehensive Dev Plan for the Board. William Burdess spoke. Chairman thanked them for their comments.

Board members recessed at 10:42 A.M. for a quarterly visit to the Jail. Board returned at 11:01.

Chairman stated the next agenda item was the appointment of three Planning Commission members. Thomsen stated she would leave the room and would not be participating in discussion or voting as she applied for the position. Doug Cook, Planning Administrator, had sent copies of the resumes received to the Board members. Motion by Hineline second by Abariotes to reappoint Lyle Schjodt and Eileen Stamp, who are currently on the Planning Commission, to serve another four year term. Past appointments were discussed. Vote- Aye: Hineline and Abariotes. Nays: Clausen, Quist, Wilcox and Johnson. Thomsen absent. Motion did not pass. Planning Commission applicants Dan Rosloniec, Doug Wolfe, Lyle Schjodt, Eileen Stamp and Linda Thomsen spoke. Pam Daly, Dennis McCormick, Wes Stamp and Phil Brazelton spoke. Motion by Quist second by Abariotes to appoint three County Board members to a committee to write a policy for filling Planning Commission vacancies. Vote- Aye: Clausen, Quist, Wilcox, Johnson, Abariotes and Hineline. Nays: None. Thomsen absent. Motion carried. Chairman appointed Clausen, Johnson and Abariotes to the committee.

Thomsen was present. Cook and Kris Robinson, Building Inspector discussed updating the Washington County building codes. Board asked questions and Quist encouraged Board members to talk to Robinson for further clarification.

Sheriff Mike Robinson and many of his employees were present for the uniform allowance discussion. Johnson stated the fourth quarter uniform allowance had been paid but the Sheriff also had put in claims to pay the first and second quarterly uniform allowance for 2011. Johnson put this on the agenda to let the Board decide if they wanted to prepay the clothing allowance through June 2011. Robinson spoke of various factors that prompted his action, some of them being: his employees had received no raises as the union contract is not approved, the cost of health insurance has gone up, if an employee would leave this would be deducted from the severance package and the money is in this budget. Amy Thallas spoke. Board discussed the issue. Motion Johnson

second Hineline to not allow prepayment of quarterly uniform allowance. Vote- Aye: Quist, Johnson, Abariotes and Hineline. Nays: Thomsen, Clausen and Wilcox. Motion carried.

At 1:15 P.M. the Board convened as Board of Equalization, see separate minutes. Hineline was absent. Board adjourned from BOE at 1:20 P.M. and reconvened in regular session.

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 Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Thomsen, Clausen, Quist, Wilcox, Johnson and Abariotes. Hineline was absent. Nays: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 12-10-10	163,486.11
AMERITAS LIFE INS CORP	Retirement	10,432.35
FORT DEARBORN LIFE INS	Ins	33.09
FORT DEARBORN LIFE INS	Ins	237.77
UNITED HEALTHCARE INS CO	Ins	38,882.10
WASHINGTON COUNTY BANK	FICA	11,615.79
A & D TECHNICAL SUPPLY CO INC	Supplies	321.66
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	2,037.49
AFTERNOONER'S	Training Exp	19.09
ALAMAR UNIFORMS	Equip	175.50
ALLTEL	Bldg Insp	70.71
ALLTEL	Assessor	47.81
ANIMAL CARE OF BLAIR	Supplies	43.00
APCO INTERNATIONAL INC	Dues	92.00
ARMS & AMMO SPORTING GOODS	Supplies	478.00
PAM ASHLEY	Reimb Mileage	36.84
ATS "THE BEEPER PEOPLE"	Serv	242.83
PATRICK G BAXTER	Crt Appt Attny	258.00
BLACK HILLS ENERGY	Serv	165.93
BLAIR BOOK & SUPPLY CO	Supplies	1,306.58
BLAIR TELEPHONE CO	Serv	1,722.44
LORI A. BLUME	Recorder	360.00
BOMGAARS	Equip	6.48
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	612.00
BUDS AUTO REPAIR	Serv	50.53
C & R AUTOMOTIVE, INC	Deductable	250.00
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Attny	438.00
CHARLESTON INC WHOLESALE SUPPLY	Supplies	25.42
CITY OF BLAIR	Serv & Libr Fee	737.03
CITY OF FORT CALHOUN	Dec Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	265.00
CLYDE'S REPAIR	Bldg Serv	168.00
CONSTELLATION ENERGY	Serv	620.64
CONTROL SERVICES INC	Serv	8,806.00
COUNSEL OFFICE & DOCUMENT	Supplies	123.33
CREIGHTON MEDICAL LABORATORIES	Coroner Costs	240.60
DEPARTMENT OF MOTOR VEHICLES	Fees	15.00
DODGE COUNTY SHERIFF	Serv	66.71
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Attny	216.00
DOUGLAS COUNTY SHERIFF	Serv	91.78
DREW LAW FIRM	Crt Appt Attny	132.00

DUGAN BUSINESS FORMS	Supplies	691.55
ED ROEHR SAFETY PRODUCTS	Equip	868.00
EGAN SUPPLY COMPANY	Supplies	19.79
ELECTION SYSTEMS & SOFTWARE	Elec Serv	825.00
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	361.14
FAIRWAY OIL COMPANY	Fuel	481.53
FIRST NATIONAL BANK - VISA	Fuel	20.00
FIRST NATIONAL BANK VISA	Serv	66.52
FIRST NATIONAL BANK VISA	Training Exp	91.70
FIRST NATIONAL BANK VISA	Program	158.00
GALLS, AN ARAMARK COMPANY	Supplies	64.93
SHURIE GRAEVE	Reimb Postage	20.82
HALL LAW OFFICES, PC LLO	Crt Appt Attny	2,466.00
HEALTH MART PHARMACY	Rx	90.96
IDEAL PURE WATER	Serv	32.13
INTERN'L ASSOC FOR IDENTIFICATION	Dues	40.00
INTERNATIONAL ASSOC OF BLOODSTAIN	Dues	70.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	2,568.59
MARY ALICE JOHNSON	Reimb Mileage	202.36
STEPHEN J KRAVIEC PC LLO	Child Support Enf	2,887.90
MATTHEW BENDER & CO INC	Subscriptions	183.93
GAYLE E MAINE	Reimb Mileage	161.64
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	4,500.00
STEVEN MENCKE	Reimb Mileage	284.81
MILLS LAW OFFICE	Crt Appt Attny	1,290.00
MONROE SYSTEMS FOR BUSINESS INC	Equip	162.42
MULTI-COUNTY INFORMATION & NACO	Programing	1,134.78
NATIONAL DISTRICT ATTORNEYS ASSOC	Conf Exp	375.00
NATIONAL EMERGENCY NUMBER ASSN	Dues	95.00
NCDA	Dues	130.00
NE HEALTH & HUMAN SERVICES	Subscriptions	85.00
NEBRASKA AIR FILTER INC	Serv	90.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Supplies	481.32
NEBRASKA LAW ENFORCEMENT TRNG CNTR	Dues	2,049.60
NEBRASKA WEED CONTROL ASSOC	Training Exp	244.00
NO FRILLS SUPERMARKET INC	Conf Exp	85.00
O'REILLY AUTOMOTIVE INC	Jail Supplies	4,919.42
OFFICE DEPOT CREDIT PLAN	Equip	77.89
OFFICE DEPOT INC, CHICAGO IL	Supplies	558.62
OFFICE EQUIPMENT FINANCE SERVICES	Supplies	125.53
OFFICE NET	Copier lease	185.88
OFFICE WAREHOUSE	Copier lease	1,314.85
OLSEN LAW OFFICES PC LLO	Supplies	671.11
OLSON & STEWART CONSTRUCTION	Crt Appt Attny	1,710.00
OMAHA PUBLIC POWER DISTRICT	Snow Serv	130.00
PAMIDA INC	Serv	5,242.05
SUSAN PAULSEN	Supplies	19.97
PEARSON OLSEN AUTO SERVICE	Reimb Mileage	114.59
PERSONALIZED COMPUTER SERVICES	Serv	154.50
POSTMASTER	Serv	992.50
POSTMASTER	Sheriff	264.00
CALVIN POULSEN	Extension	79.80
QUILL CORPORATION	GIS Serv	2,121.00
REYZLIK ACE HARDWARE	Supplies	154.99
KRIS ROBINSON	Supplies	103.36
	Reimb Mileage	737.00

PATRICK R RUNGE	Crt Appt Attny	144.00
SAPP BROS PETROLEUM, INC	Fuel	202.64
SECRETARY OF STATE	Dues	25.00
SHELL FLEET PLUS	Fuel	4,912.28
SHOTWELL GLASS	Bldg Repair	1,099.15
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	2,214.00
SMITTY'S AUTO SERVICE INC	Serv	1,205.97
STATE OF NEBRASKA	Telecom	1,378.26
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	563.92
TAYLOR OIL CO	Supplies	3.19
THE CLEANER CO	Supplies	1,023.31
THOMAS & THOMAS COURT REPORTERS	Desposition	305.50
ADAM R TRIPP	Crt Appt Attny	1,166.00
UNITED STATES POSTAL SERVICE	Co Attny	250.00
VERIZON WIRELESS	Co Attny	168.01
VERIZON WIRELESS	Surveyor	60.07
VILLAGE OF ARLINGTON	Dec Lease	69.50
WALKER UNIFORM RENTAL	Serv	55.00
WASHINGTON COUNTY BANK	Imprest Fees	182.20
WASHINGTON COUNTY COURT	Court Costs	868.00
WASHINGTON COUNTY SHERIFF	Serv	108.30
WASHINGTON COUNTY SHERIFF	Fees	872.32
WASHINGTON COUNTY SHERIFF	Petty Cash	132.96
WASHINGTON COUNTY WEED DEPT	Reimb Mileage	54.52
DUANE WILCOX	Reimb Mileage	69.00
ROAD FUND		
EMPLOYEES	Payroll 12-10-10	35,687.96
AMERITAS LIFE INS CORP	Retirement	2,408.94
FORT DEARBORN LIFE INS	Ins	21.57
FORT DEARBORN LIFE INS	Ins	51.87
UNITED HEALTHCARE INS CO	Ins	9,399.79
WASHINGTON COUNTY BANK	FICA	2,514.83
AA WHEEL & TRUCK SUPPLY INC	Equip	254.15
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	141.12
ANDY'S MOW TOWN INC	Serv	95.97
B'S ENTERPRISE INC	Supplies	1,470.00
BI-STATE MOTOR PARTS INC	Parts	503.30
BLAIR BOOK & SUPPLY CO	Supplies	197.26
BLAIR SUPERFOODS	Supplies	7.66
BLAIR TELEPHONE CO	Serv	66.95
CARQUEST AUTO PARTS MO	Parts	95.64
CMA TRUCKING	Equip Rental	2,599.85
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	2,873.16
COUNTRY TIRE SERVICE CENTER	Tirres	383.47
DEEP ROCK WATER COMPANY	Serv	63.36
E & A CONSULTING GROUP, INC	Testing	1,268.00
FAIRWAY OIL COMPANY	Fuel	519.75
FASTENAL COMPANY	Supplies	62.91
FILTER CARE OF NEBRASKA	Serv	28.70
HAGERBAUMER BROS INC	Equip Rental	769.48
KENNARD TRANSFER	Equip Rental	4,896.12
RONALD KERSTETTER	Equip Rental	5,054.85
LARSEN INTERNATIONAL	Parts	488.52
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	47,115.76
MOTOROLA	Equip	130.05

NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,905.47
NEBRASKA SALT & GRAIN COMPANY	Ice Control	7,561.14
NORFOLK CONTRACTING INC	Structure Repair	18,822.00
OMAHA PUBLIC POWER DISTRICT	Serv	391.25
ORTMEIER'S TV & APPLIANCE INC	Supplies	14.95
PAMIDA INC	Supplies	9.78
CHERYL K PARSONS	Reimb License	50.00
POSTMASTER	PO Box Rent	110.00
ROYAL TOWEL COMPANY	Supplies	240.45
SAPP BROS PETROLEUM, INC	Fuel	2,243.46
SE SMITH & SONS	Supplies	34.34
SHOTWELL GLASS	Serv & Parts	193.80
SID DILLON CHEV-OLDS-PONT, INC	Parts	478.00
STA-BILT CONSTRUCTION CO	Micro Surfacing-15	245,560.65
STALP GRAVEL COMPANY	Gravel & Rental	7,494.54
TITAN MACHINERY	Serv	382.50
VICTORS, INC	Parts	154.58
WALKER UNIFORM RENTAL	Serv	188.87
WESTERN ENGINEERING COMPANY INC	Equip Rental	48,678.50
E 911 FUND		
BLAIR TELEPHONE CO	Serv	708.47
EMERSON NETWORK POWER	Serv	1,410.36
GREAT PLAINS COMMUNICATIONS INC	Serv	137.37
Q WEST	Serv	635.05

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, December 28, 2010. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Robin Miller
Washington County Deputy Clerk
Supervisors

Duane Wilcox, Chairman
Washington County Board of

I, Merry Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the December 14, 2010 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk