

**January 11, 2011 Minutes  
Washington County Board of Supervisors  
Supervisor's Room Courthouse  
Blair, Nebraska 68008**

The Washington County Board of Supervisors of Washington County met in regular session at 9:30 AM on Tuesday, January 11, 2011 in the Supervisor's Room at the Courthouse, 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 acknowledgement 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.

County Clerk, Merry Truhlsen, declared the reorganizational meeting for 2011 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: Kent Clausen, Jeff Quist, Mary Alice Johnson, Ernest Abariotes, Ronald Hinline, Jerry Kruse and Steve Kruger. Also present was Deputy County Attorney Ed Talbot.

The first order of business was that of electing a chairman. Clerk requested nominations for Chairman. Abariotes nominated Johnson. Clausen nominated Quist. Hinline moved, seconded by Abariotes, that nominations cease. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Board voted by ballot. Clerk and Talbot tallied the votes. Johnson received 4 votes, Quist received 3 votes, Johnson is the Chairman. Clerk requested nominations for Vice-chairman. Quist nominated Abariotes. Abariotes nominated Quist. Hinline nominated Kruger. Hinline moved, Kruger seconded, that nominations cease. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Quist moved, seconded by Johnson, that the vote tally would be simple majority, 4 ayes for vice chairman. If a person doesn't receive 4 votes, lowest vote getter is dropped and Board will revote. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Board voted by ballot. Clerk and Talbot tallied the votes. Quist and Abariotes received 3 votes, Kruger received 1 vote, Kruger will drop out. Board revoted for vice chairman. Talbot stated Quist received 4 votes and is the Vice-Chairman.

Chairman Johnson proceeded with meeting. Johnson stated she would appoint committees at the second meeting and asked that the present committees be extended until January 25<sup>th</sup>. Johnson did ask for a volunteer to head the Finance Committee. Kruger agreed to take that position. Hinline moved, seconded by Abariotes, that appointing the 2011 Board Committees be tabled until January 25<sup>th</sup>. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Next item of business was to designate depositories for County funds. It was moved by Abariotes and seconded by Hinline that all of the banks in Washington County and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2011. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruse and seconded by Quist to authorize County Treasurer to invest in any of the designated depositories. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Quist asked the Dec 28<sup>th</sup> minutes be clarified as to voting for the third Planning Commission member, that a third vote was cast between the tied top two vote getters to have simple majority of 4 ayes. It was moved by Quist and seconded by Clausen that the rules be suspended and that the minutes of the Dec 28, 2010 meeting be approved, with the aforementioned correction, 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, Kruse, Johnson, Abariotes and Hinline. Kruger abstained. Nay: None. Motion carried.

Abariotes moved, seconded by Clausen, to approve the December 2010 Monthly Fee Reports: Co Clerk \$417.50, Reg of Deeds \$39,685.25, Co Court \$20,383.90, Co Plan Comm \$6,255, Clk Dist Crt \$982.25, Co Sheriff \$2,714.84, and Road Dept \$197,649.31. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: NACO legislative committee will meet on January 14 & 21 to review 2011 legislation and the Nirma Quarterly Loss report for 12/31/2010. Quist moved, seconded by Hinline that correspondence be received and placed on file. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt had a Resolution and Certification of compliance pertaining to the request of credit for 80% of the eligible construction cost, which amounts to \$213,987.75, of County Project C89(240), or namely Bridge #C89-02605. This request of eligible construction costs is made to the Nebraska Dept of Roads, to be placed in the soft match funding account for future federal-aid projects for Washington County. Parsons read Resolution 2011-1. Quist moved, seconded by Kruse, to adopt Resolution 2011-1 and authorize Chairman to sign corresponding documents. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

### **RESOLUTION NO. 2011-1**

**WHEREAS**, Washington County, requests credit for 80% of the eligible construction cost of County Project No. C-89(240), namely the replacement of Bridge No. C-89-02605 with a New 60' x 28' Pre-Stressed Concrete Beam Bridge, be applied as credit for the non-federal share of future share of future HBRRR projects, in accordance with the provisions of Section 123(e) of the 1987 Surface Transportation and Uniform Relocation Assistance Act Off-System Bridge Program and,

**WHEREAS**, said Bridge No. C-89-02605 has been replaced with a 60' x 28' Pre-Stressed Concrete Beam Bridge in accordance with the plans and specifications and,

**WHEREAS**, said project meets all of the conditions necessary to qualify for the credit mentioned above.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors for Washington County, Nebraska, that the Board Chairman, Mary Alice Johnson, and the Washington County Highway Superintendent, Cheryl K. Parsons, be authorized to sign the Certification of Compliance in behalf of Washington County, Nebraska.

**ADOPTED THIS 11<sup>TH</sup> DAY OF JANUARY, 2011.**

BOARD OF SUPERVISORS  
OF WASHINGTON COUNTY, NEBRASKA  
Mary Alice Johnson, Chairman

ATTEST: Merry M. Truhlsen  
Washington County Clerk

Board set the date and time for two Road Committee meetings: Tues, Jan 18, 2011 @ 6:30 in Board Room and Monday, Jan 24, 2011 @ 6:30 at the Road Dept. Robbin Jeffrey and Wes Stamp spoke.

At 10:00 AM Chairman announced there was a closed session in order to protect the public interest with respect to discussion regarding labor negotiations and pending litigation. Hinline moved, seconded by Kruse, to enter closed session at 10:00 AM. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Abariotes moved, seconded by Quist, to end closed session at 10:44. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to protect the public interest with respect to discussion regarding labor

negotiations and pending litigation. Quist moved, seconded by Kruse to offer FOP members to return to their pre-January 1, 2011 levels of insurance pursuant to the temporary order of the Commission of Industrial Relations. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried. Wes Stamp spoke.

Marj Hoier, County Treasurer, had submitted the Semi Annual Statement to the Board, showing the summary of collections, disbursements and balances of various funds for July 1, 2010 through December 31, 2010. Quist moved, seconded by Kruger, to receive the semi-annual statement and place on file. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed a letter from the Dept of Agriculture regarding adding Japanese & Giant Knotweed as noxious weeds. Robbin Jeffrey spoke. Quist moved, seconded by to Kruse, to oppose having Japanese and Giant Knotweed as noxious weed in Nebraska. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson and Abariotes. Nay: Hinline. Motion carried.

Rebecca Versch, Washington County Extension Educator, submitted a letter informing the Board of the following individuals who have agreed to fill vacancies on the County Extension Board effective January 1, 2011: Steve Hilgenkamp, Adrienne Larsen, Alice Dam, Kari Loseke and Linda Rogge. Kruger moved, seconded by Clausen to appoint Steve Hilgenkamp, Adrienne Larsen and Alice Dam to serve three year terms, Kari Loseke a one year term and Linda Rogge a two year term, to the Washington County Extension Board. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

In accordance with State Statute 23-1608, the CPA firm of Goracke, Ritterbush & Piotrowski was hired to perform a complete and comprehensive annual audit of the books, accounts and records of all County Officers. An original copy of the audit report through June 30, 2010 is on file with the Washington County Clerk and is available to the public. Abariotes moved, seconded by Quist, to receive the audit and place on file. Vote- Aye: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

Dennis McCormick talked to the Board about using a yearly drawing for the seating arrangement of board members. Board members discussed this. Robbin Jeffrey spoke. Hinline moved, seconded by Kruse, that the Board draw for a seating arrangement for all members except the Chairman. Vote – Aye: Hinline, Abariotes, Johnson and Kruse. Nay: Quist, Clausen and Kruger. Motion carried.

There were no agenda items for the Board of Equalization. Comments from Public: Wes Stamp, Pam Daly, Dennis McCormick, Dan Flynn and Scott Japp spoke.

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: Kruger, Clausen, Quist, Kruse, Johnson, Abariotes and Hinline. Nay: None. Motion carried.

#### **GENERAL FUND**

EMPLOYEES	Payroll 1-7-11	147,237.22
AMERITAS LIFE INS CORP	Retirement	10,183.96
FORT DEARBORN LIFE INS	Ins	30.63
FORT DEARBORN LIFE INS	Ins	230.36
UNITED HEALTHCARE INS CO	Ins	39,794.11
WASHINGTON COUNTY BANK	FICA	10,334.37
WASHINGTON COUNTY BANK	Ins	7,765.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,037.49
ALLTEL	Serv	76.63
ALLTEL	Serv	47.81
AMSTERDAM PRINTING & LITHO	Supplies	276.66

ASI	Name Inserts	79.00
ATS "THE BEEPER PEOPLE"	Serv	242.83
BLACK HILLS ENERGY	Serv	488.31
BLAIR AREA CHAMBER OF COMMERCE	Ext Dues	185.00
BLAIR BOOK & SUPPLY CO	Supplies	1,062.26
BLAIR TELEPHONE CO	Serv	1,726.72
LORI A. BLUME	Transcripts	247.00
BURT COUNTY EXTENSION	Supplies	52.73
CITY OF FORT CALHOUN	Jan Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	69.54
CONTROL SERVICES INC	Serv	3,123.83
COUNSEL OFFICE & DOCUMENT	Supplies	179.92
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	215.60
CSI DIVISION	Forensic Serv	150.00
D & D COMMUNICATIONS	Equip	393.00
SARAH DEEMER	Reimb Supplies	6.99
DIESEL POWER EQUIPMENT CO	Serv	2,530.51
DOUGLAS COUNTY CLERK OF DIST COURT	Cert Copy	3.50
DOUGLAS COUNTY SHERIFF	Serv Fees	62.52
DREW LAW FIRM	Crt Appt Attny	1,260.00
EGAN SUPPLY COMPANY	Supplies	325.83
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	562.45
FAIRWAY OIL COMPANY	Fuel	797.94
FIRST NATIONAL BANK VISA	Inmate Transfer	56.99
FIRST NATIONAL BANK VISA	Equip	114.15
FIRST NATIONAL BANK VISA	Treas Toner	376.63
FIRST NATIONAL BANK VISA	Jail Equip	615.51
FIRST NATIONAL BANK VISA	Reimb Conf Exp	7.00
GORACKE RITTERBUSH & PIOTROWSKI LLP	Audit Serv	14,000.00
GREAT PLAINS CHEMICAL COMPANY SOUTH	Nov & Dec Testing	270.00
GREAT SOUTHERN BANK	2005 & 2009 Pymt	3,643.69
HALL LAW OFFICES, PC LLO	Crt Appt Attny	5,544.15
HARDING & SHULTZ PC LLO	FOP Contract	2,416.69
HEADSETTERS	Serv	34.19
HEALTH MART PHARMACY	Rx	89.96
MARJORIE HOIER	Reimb Mileage	36.50
INTERN'L ASSOC FOR IDENTIFICATION	Dues	30.00
JETTER'S PLUMBING INC	Serv	27.74
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	1,765.50
KELLY RYAN EQUIPMENT COMPANY INC	Serv	86.79
STEPHEN J KRAVIEC PC LLO	Child Support Sert	1,459.54
STEVE LANDON	Reimb WS	20.00
GAYLE E MAINE	Reimb Mileage	361.90
MOORE MEDICAL LLC	Jail Supplies	126.96
MOTOROLA	Supplies	194.00
MULTI-COUNTY INFORMATION &	Program Serv	1,134.78
N.A.D.A. APPRAISAL GUIDES	Supplies	160.00
NACO	Kearney WS	320.00
NEBRASKA ASSOC OF COUNTY CLERKS	Dues	150.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	3,407.50
O'REILLY AUTOMOTIVE INC	Supplies	56.11
OFFICE DEPOT INC, CHICAGO IL	Supplies	423.41
OFFICE EQUIPMENT FINANCE SERVICES	Copier	284.27
OFFICE NET	Copiers	1,382.15
OFFICE WAREHOUSE	Supplies	177.11
OLSON & STEWART CONSTRUCTION	Snow Removal	910.00

OMAHA PUBLIC POWER DISTRICT	Serv	5,324.20
ORTMEIER'S TV & APPLIANCE INC	Equip	175.93
WILLIAM OUREN	Coroner Serv	150.00
PAMIDA INC	Supplies	53.90
PERSONALIZED COMPUTER SERVICES	Serv	538.95
PHILLIPS 66 - CONOCO - 76	Fuel	631.14
PITNEY BOWES INC	Postage Machine	288.12
GREGORY A PIVOVAR	Crt Appt Attny	771.00
CALVIN POULSEN	GIS Serv	1,796.00
QUILL CORPORATION	Supplies	149.50
RELIABLE OFFICE SUPPLIES	Supplies	236.23
REYZLIK ACE HARDWARE	Supplies	76.85
KRIS ROBINSON	Reimb Mileage	681.12
SAPP BROS, INC	Fuel	202.64
SARPY COUNTY SHERIFF	Serv	14.26
SAUNDERS COUNTY SHERIFF	Program Serv	220.00
SE SMITH & SONS	Supplies	13.75
SHELL FLEET PLUS	Fuel	5,352.37
SHIPLEY CEMETERY HISTORICAL ASSN	2011 Maintenance	500.00
SMITTY'S AUTO SERVICE INC	Serv	2,063.08
STAMP FULFILLMENT SERVICES	Supplies	506.60
STATE OF NEBR, AS CENTRAL FINANCE	Telecom	1,280.01
SUBURBAN EXTENDED STAY DOWNTOWN	WS Exp	236.00
THE CLEANER CO	Supplies	363.39
THOMAS & THOMAS COURT REPORTERS	Transcript	945.53
LINDA THOMSEN	Reimb Mileage	189.50
STEVE TONN	Reimb Mileage	63.00
VERIZON WIRELESS	Serv	168.81
VERIZON WIRELESS	Serv	60.87
BECKY VERSCH	Reimb Bd Meeting	102.58
VILLAGE OF ARLINGTON	Jan Lease	69.50
WALKERS UNIFORM RENTAL	Serv	44.00
WASHINGTON COUNTY BANK	Acct Fees	91.60
WASHINGTON COUNTY EXTENSION CASH FU	Reimb Bd Meeting	200.00
WASHINGTON COUNTY SHERIFF	Serv	21.90
WASHINGTON COUNTY SHERIFF	Cost of Fees	784.74
WASHINGTON COUNTY TREASURER	Reimb Stamps	88.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 1-7-11	40,624.84
AMERITAS LIFE INS CORP	Retirement	2,742.18
FORT DEARBORN LIFE INS	Ins	23.54
FORT DEARBORN LIFE INS	Ins	57.07
UNITED HEALTHCARE INS CO	Ins	9,845.05
WASHINGTON COUNTY BANK	FICA	2,887.98
WASHINGTON COUNTY BANK	Ins	1,975.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	131.24
ANDY'S MOW TOWN INC	Serv	16.60
B'S ENTERPRISE INC	Culverts & Signs	7,140.80
BI-STATE MOTOR PARTS INC	Parts	467.18
BLAIR BOOK & SUPPLY CO	Supplies	504.86
BLAIR SUPERFOODS	Supplies	46.80
BLAIR TELEPHONE CO	Serv	66.95
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	258.65
COUNTRY TIRE SERVICE CENTER	Tires	1,061.34
DEEP ROCK WATER COMPANY	Serv	56.37

FAIRWAY OIL COMPANY	Grease	49.00
FASTENAL COMPANY	Parts	61.89
HOTSY EQUIPMENT COMPANY INC	Parts	595.86
HUSKER CHEM SALES	Ice Control	806.00
INTERSTATE BATTERY SYSTEM SIOUXCITY	Parts & Repair	347.85
KELLY RYAN EQUIPMENT COMPANY INC	Parts & Repair	186.54
LARSEN INTERNATIONAL	Parts & Repair	310.89
MEDICAL ENTERPRISES, INC	Testing	46.00
MR PARTS MACHINE	Serv	75.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,556.51
NEBRASKA LTAP	WS Reg	125.00
NEBRASKA SALT & GRAIN COMPANY	Ice Control	1,547.05
O'REILLY AUTOMOTIVE INC	Parts	116.98
OMAHA PUBLIC POWER DISTRICT	Serv	29.92
PAMIDA INC	Supplies	11.74
POWERPLAN	Parts	13,129.46
REYZLIK ACE HARDWARE	Parts	45.94
RICH'S WELDING, INC	Steel Products	42.00
SAPP BROS, INC	Fuel	2,277.32
SE SMITH & SONS	Serv	28.57
SNAP - ON TOOLS JUSTIN K MCGUINN	Tools	101.90
STALP GRAVEL COMPANY	Gravel & Rental	3,151.84
STERN OIL CO INC	Oil	1,849.44
WALKERS UNIFORM RENTAL	Serv	167.09
WISE-MACK, INC	Parts	649.77
ZEP SALES & SERVICE	Supplies	117.69
<b>VETS AID FUND</b>		
SOLDIERS AND SAILORS FUND	Funding	2,500.00
<b>E 911 FUND</b>		
BLAIR TELEPHONE CO	Serv	708.47
MOTOROLA	Serv	7,308.39
Q WEST	Serv	634.50

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, Jan 25, 2011. All members present voted aye, Chairman declared meeting adjourned.

Attest:  
Merry M Truhlsen  
Washington County Clerk

Mary Alice Johnson, 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 Jan 11<sup>th</sup> meeting of the Washington County Board of Supervisors

Merry M Truhlsen  
Washington County Clerk