

**January 25, 2011 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, January 25, 2011 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, Mary Alice Johnson 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, Mary Alice Johnson, County Board Members, Steven Kruger, Kent Clausen, Jeff Quist, Jerry Kruse, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen.

Quist moved, seconded by Kruger that the rules be suspended and that the minutes of the January 11, 2011 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: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Check for \$2,070.00 from the Papio-Missouri River NRD 6 new hookups on the Wash Co Rural Water line, information about the NACO Institute of Excellence and an E-mail from Paula Hazelwood saying Novozymes will be hiring approx 90 employees. Abariotes moved, seconded by Hinline, to receive correspondence and place on file. Vote- Aye: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried.

Chairman Johnson read through the following list of appointments:
2011 Washington County Board of Supervisor Committees (*First name on each Committee is Chairman*)
Finance: Kruger, Quist, Abariotes
Buildings and Grounds: Abariotes, Clausen, Kruse
Assistance: Clausen, Hinline, Kruger
Insurance: Quist, Hinline and Kruse
Personnel Manual Update: Quist, Johnson, Hinline
FOP Negotiation: Abariotes, Hinline, Johnson
Appointed Official Evaluation Procedure: Clausen, Abariotes, Kruse
Joint County Board/County Planning: Clausen, Johnson, Kruger
Road Committee: Hinline; *All board members should attend*

Representatives to the following:

ENHSA: Kruse primary, Johnson alternate
Goldenrod Hills Community Action: Duane Wilcox (private sector representative)
Papio NRD: Clausen primary, Kruger alternate
Region 5/6 Emergency Management: Hinline primary, Johnson alternate
MAPA: Abariotes primary, Kruger alternate
Gateway Development: Abariotes, Quist
NE Nebraska Juvenile Detention: Kruger primary, Kruse alternate
County Visitor's Promotion: Johnson
Public Health District Advisory Board: Hinline primary, Johnson secondary
I-80 Corridor: Clausen, Quist

Committees that meet on an "as needed" basis. No formal meeting dates/times. Will appoint when necessary:
Waste Management; E-911 & Communications Board; Jail; Wash Co/Douglas County Stormwater Plan.

Board drew numbers for a seating arrangement. Name order as it appears on the electronic vote board is:
Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline.

Cheryl Parsons, Road Supt., had Julie Ogden, JEO, present a re-cap of all the bridge and box culvert projects that JEO has under design for the County. Ogden gave the Board information and went over the projects, cost, funding source and status. Board discussed the projects.

Next, Parsons went over some projects discussed at the Road Committee meeting concerning the Union Pacific Railroad. 1. Road Committee recommended Union Pacific Railroad and the land owner have further negotiations regarding the CR28/29 railroad crossing. Abariotes motioned, Hinline seconded, to table the CR 28/29 RR crossing and acquisition of property. Vote- Aye: Kruger, Clausen, Quist, Johnson, Abariotes and Hinline. Kruse abstained. Nay: None. Motion carried.

2. Road Committee recommended the railroad crossing at the Marshall-Nursery Road, which is County Road 15, be redesigned. Kruger motioned, seconded by Hinline to request UP RR redesign railroad crossing at County Road 15. Vote- Aye: Kruger, Clausen, Quist, Johnson, Abariotes and Hinline. Kruse abstained. Nay: None. Motion carried.

3. Road Committee recommended not constructing a cul-de-sac off of CR32, west of Kennard, on Brandt property. Committee asked Parsons to work with the land owner to have an area where the motorgrader can turn around. Also, no parking signs will be posted. Abariotes moved, seconded by Hinline, to approve Road Comm recommendation to not construct a cul-de-sac off of CR32 on Brandt property. Vote- Aye: Kruger, Clausen, Quist, Johnson, Abariotes and Hinline. Kruse abstained. Nay: None. Motion carried.

Mike Smith, Weed Superintendent, gave the Board copies of his year end report. As several reports were included, Board requested tabling this to allow them time to read through it. Quist moved, seconded by Clausen to table the Weed Dept year end report until February 8th. Vote- Aye: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried.

Parsons and the Board set Tuesday, February 15th, 7:00, in the multi-purpose room at the Courthouse, as the date for the One & Six Year Road Plan public hearing. Date was later changed to Thursday, Feb. 17th, at 7:00 due to a scheduling conflict. Parsons gave the Board an update of various equipment problems.

Sheriff Mike Robinson and Randy Wildman discussed the need for improvements to the Jail kitchen. Robinson stated there were two options: they could just replace the countertops and cupboards as needed or they could hire an architect and enlarge the kitchen. When the jail was built the capacity was 17, now the capacity is 32. Board decided to go look at the kitchen. Hinline motioned, seconded by Quist to table this and refer it to the Bldg & Grounds Comm. Dennis McCormick commented. Vote- Aye: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried.

Johnson read an email from Shaun Melotz requesting a letter of support from the Board on LB 487. Melotz stated she believes this bill is intended to clarify LB 160, the Papio NRD's "bonding bill". This bill strikes the word "exclusive" from the zoning jurisdiction language of LB 160. Clerk sent the Board a copy of the proposed letter of support. Clausen motioned, seconded by Quist to authorize Chairman to sign a letter of support from the Board on LB 487. Vote- Aye: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried.

Board had previously approved a three year Juvenile Justice Grant for the County Attorney's Office. This is the third year of the grant. Each year, Board needs to sign the grant papers. Motion Quist second Clausen to

authorize Chairman to sign grant papers. Vote- Aye: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried. As Talbot was in Court and unable to attend the meeting, Board will ask him to go over figures at the next meeting.

Doug Cameron addressed the Board on a topic he referred to as County Court fraud update. Cameron gave the Board information regarding a court case he has been involved with. Cameron read a letter then asked the Board to exercise a panel of 2 County Supervisors to do an investigation so as to help resolve this issue. Johnson stated it was her understanding since this is in Court proceedings, the Board had no jurisdiction. Cameron thanked the Board.

At 11:30 AM the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:35 AM and reconvened in regular session.

Wes Ehlers, Sequoia Consulting Group, discussed the company and gave the Board a proposal for preparing indirect cost allocation plans for the County. County is currently using Maximus, Inc for this service. Abariotes motioned, seconded by Hinline to table this item and refer contracts to Co Attorney's office. Vote- Aye: Kruger, Clausen, Quist, Johnson, Kruse, Abariotes and Hinline. Nay: None. Motion carried.

There were no comments from the public. At 11:45 Board recessed to go look at the Jail kitchen. Board reconvened at 12:20. Abariotes, Chairman of Bldg & Grounds committee, will contact an architect.

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

GENERAL FUND

EMPLOYEES	Payroll 1-21-11	141,116.82
AMERITAS LIFE INS CORP	Retirement	9,707.30
UNITED HEALTHCARE INS CO	Ins	40,122.79
WASHINGTON COUNTY BANK	FICA	9,965.43
WASHINGTON COUNTY BANK	Ins	8,893.46
ALLTEL	Sheriff Serv	78.03
ALLTEL	Assessor Serv	69.87
ANIMAL CARE OF BLAIR	Serv	60.00
ARMS & AMMO SPORTING GOODS	Supplies	56.00
BLACK HILLS ENERGY	Serv	161.48
LORI A. BLUME	Crt Reporting	183.50
BOMGAARS	Supplies	22.99
BOTACH TACTICAL	Equip	1,083.54
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	762.00
CARLSON & BURNETT, LLP	Crt Appt Attny	120.00
CITY OF BLAIR	Blue Prince Prog, Utilities	2,989.41
CLEAVER LAW OFFICES	Crt Appt Attny	561.00
CLERK OF DISTRICT COURT ASSOC	Workshop	100.00
CLERK OF DISTRICT COURT	Filing Fees	70.00
CONSTELLATION ENERGY	Serv	2,444.32
DELL MARKETING LP	Supplies	299.97
DEPARTMENT OF MOTOR VEHICLES	Serv	12.00
DOUGLAS COUNTY SHERIFF	Enf Fees	68.08
DREW LAW FIRM	Special Prosecutor	72.00
DUGAN BUSINESS FORMS	Supplies	210.00
EASTERN NEBRASKA HUMAN SERVICES AG	Encor & Aging	23,635.00
EGAN SUPPLY COMPANY	Supplies	74.30
ELECTRIC FIXTURE & SUPPLY CO	Equip	175.56

ENTERPRISE PUBLISHING CO INC	Notices & Minutes	88.65
FORNOFF & SCHUTT PC	Crt Appt Attny	312.00
GALLS, AN ARAMARK COMPANY	Supplies	66.02
NORA H GOLL	Crt Appt Attny	396.00
SHURIE GRAEVE	Reimb Mileage & Frig	144.22
HALL LAW OFFICES, PC LLO	Crt Appt Attny	10,591.14
IDEAL PURE WATER	Serv	9.63
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,384.61
KUENY & BEGLEY	Crt Appt Attny	1,542.00
LANCASTER COUNTY SHERIFF	Serv	6.00
MATTHEW BENDER & CO INC	Supplies	10.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	8,069.58
MILLS LAW OFFICE	Crt Appt Attny	2,442.50
MULTI-COUNTY INFORMATION & NACO	Programming	435.95
NE HEALTH & HUMAN SERVICES	Workshop	96.00
NEBRASKA DEPARTMENT OF REVENUE	Serv	93.00
NEBRASKA DEPT HEALTH & HUMAN SERV	Workshop	740.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	57.00
NEBRASKA SPORTS	Serv	84.00
NEBRASKA WORKFORCE DEVELOPMENT	Equip	39.90
NEXTEL	Unemployment	2,228.00
NO FRILLS SUPERMARKET INC	Serv	677.89
NORTHEAST NEBR JUVENILE SERV INC	Jail Supplies	6,599.01
OFFICE NET	Annual & Serv	38,247.38
OFFICE WAREHOUSE	Paper	131.60
OMAHA PUBLIC POWER DISTRICT	Supplies	166.08
PERSONALIZED COMPUTER SERVICES	Serv	462.12
PHILLIPS 66 - CONOCO - 76	Serv	2,737.50
PITNEY BOWES INC	Fuel	1,012.33
POSTMASTER	Postage Machine	978.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Treas DMV Feb	394.70
POUNDS PRINTING INC	Serv	56.00
SUSAN REFF LAW PC LLO	Supplies	487.25
REGION 6, BEHAVIORAL HEALTHCARE	Crt Appt Attny	462.00
ROHRIG ANIMAL HOSPITAL	Appropriation	11,919.00
ROTO ROOTER PLUMBING & DRAIN SERV	Serv	180.79
RR BRINK LOCKING SYSTEM	Serv	206.00
PATRICK R RUNGE	Serv	169.76
SHOTWELL GLASS LLC	Crt Appt Attny	648.00
SIDNER, SVOBODA, SCHILKE, THOMSEN	Serv	225.00
STAMP FULFILLMENT SERVICES	Crt Appt Attny	3,963.00
STATE OF NEBR, AS CENTRAL FINANCE	Supplies	753.60
STATE OF NEBR, DEPT OF CORRECT SERV	Network	164.37
TELRITE CORPORATION	Safekeeping	805.60
THE CLEANER CO	Serv	284.12
THOMAS & THOMAS COURT REPORTERS	Supplies	1,719.44
TOWN & COUNTRY PEST CONTROL INC	Serv	206.00
ULTRA CAR WASH	Serv	76.00
PAUL J VAUGHAN	Serv	200.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	414.00
WASHINGTON COUNTY BANK	Crt Appt Attny	1,185.00
WOODHOUSE FORD INC	Supplies	71.39
	Serv	557.62
ROAD FUND		
EMPLOYEES	Payroll 1-21-11	45,892.69
AMERITAS LIFE INS CORP	Retirement	3,097.72

UNITED HEALTHCARE INS CO	Ins	9,845.28
WASHINGTON COUNTY BANK	FICA	3,420.25
WASHINGTON COUNTY BANK	Ins	1,975.50
BOMGAARS	Supplies	849.88
CARQUEST AUTO PARTS STORES	Supplies	10.55
JEFFREY CHRISTENSEN	Reimb Electricity	150.00
CJ'S TREE SERVICE	Serv	400.00
HAWKINS CONSTRUCTION COMPANY	Pymt on Bridge	12,900.70
HEARTLAND TIRES & TREADS	Equip	4,881.18
HI-LINE ELECTRICAL & MECHANICAL	Supplies	167.51
INLAND TRUCK PARTS COMPANY	Parts	161.98
JEO CONSULTING GROUP, INC	Engineering	2,329.50
KELLY RYAN EQUIPMENT COMPANY INC	Parts	97.25
KNUDSEN OIL & FEED	Fuel	4,145.30
RICHARD C KRUSE	Reimb Electricity	150.00
CHAD LAKE	Reimb Electricity	150.00
RICHARD MADSEN	Reimb Electricity	150.00
MEMORIAL COMMUNITY HOSPITAL & TROY MENCKE	Testing	20.80
MIDWEST SERVICE & SALES CO	Reimb Electricity	150.00
DOUGLAS M MUHSMAN	Equip	2,903.44
MURPHY TRACTOR MXA 80-9100	Reimb Electricity	150.00
NEBRASKA IOWA SUPPLY COMPANY	MotorGrader	197,300.00
NEBRASKA MACHINERY COMPANY	Fuel	6,379.36
NEBRASKA SALT & GRAIN COMPANY	Parts	1,216.77
PALFLEET TRUCK EQUIPMENT	Ice Control	1,606.59
GALE D PETERSON	Equip	165.00
SAPP BROS PETROLEUM, INC	Reimb Electricity	150.00
SHOTWELL GLASS LLC	Fuel	3,354.78
STEVE SORENSEN	Parts	35.00
SUPERIOR SIGNALS INC	Reimb Electricity	150.00
WASHINGTON COUNTY HEATING & AC INC	Equip	296.24
911 ENHANCED WIRELESS SERVICES FUND	Serv	194.00
CARMICHAEL BUSINESS SYSTEMS		
GREAT PLAINS COMMUNICATIONS INC	Maintenance	3,238.67
E 911 FUND	Serv	113.37
MOTOROLA	Maintenance	2,436.13

There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, February 8, 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 January 25, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk