

February 8, 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, February 8, 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, 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, Mary Alice Johnson, County Board Members, Kent Clausen, Jerry Kruse, Steven Kruger, Ernest Abariotes and Ron Hinline. Chairman announced Jeff Quist would be absent all day due to illness. 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 January 25, 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: Clausen, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Clausen and seconded by Kruse that the regular monthly fee reports of the following Officials be received and placed on file: Co Clerk \$343.22, Reg of Deeds \$19,527.50, Co Court \$23,472.26, Co Plan Dept \$3,771.00, Clk Dist Crt \$1,260.50, Sheriff \$2,871.44 and Road Dept \$27,003.44. Vote- Aye: Clausen, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Letter from Kirkham Michael for a public funding workshop March 10, State DOR Nov lodging tax \$779.74, e-mail from Senator Christensen regarding letter of support on LB487, information from Papió Missouri River NRD about 5 cost share programs and e-mail from Shawn Melotz regarding a senator's luncheon and info about the 2011 Leg Session bills. Kruger motioned, seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Clausen, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Mike Smith discussed the Weed Fund Year End Reports and noted revenue and expense figures were corrected. Hinline motioned, seconded by Clausen to authorize chairman to sign year end reports. Vote- Aye: Clausen, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Supt, gave the Board a department update. Parsons handed out a report summarizing the work that was completed in 2010 and the cost of that work. Board received a map of the fracture critical bridges. Parsons went over the progress that has been made since the State's reclassification of bridges in 2008/2009. Parsons next gave the Board a map of scour bridges, bridges which have the potential to cause problems with water damage. Parsons discussed various equipment problems. William Burdess brought the intersection of County Road P38 and 39 to the Board's attention as a dangerous intersection. Board asked Parsons to put it on the next agenda for discussion.

Talbot discussed the annual Juvenile Justice Grant the Board approved at the last meeting. This grant is administered through the Crime Commission, who allocates certain amounts of money to each county. Washington County is allocated \$17,000 per year, plus our matching funds, which totals approximately \$23,000. This money is in Fund 2506, Juvenile Services Grant Fund. The County Attorney hopes to hire a part-

time coordinator, who will be paid from the grant money, to expand and help monitor the juvenile diversion program. At the present time, the money was spent on office furniture in preparation for the coordinator. Talbot thanked the Board for approving the grant.

Rick Weidner, architect, had been contacted by Abariotes to give the Board direction for updating the jail kitchen. The Board looked at several kitchen layouts. Weidner stated some facilities have moved to a prep kitchen with a microwave and refrigerator and some are full service kitchens. The first thing to decide is what kind of a kitchen would best meet present and future needs. Weidner said after evaluating the kitchen, he had concerns about enlarging the kitchen into the sally port with the sloping floor and other issues, but stated the kitchen needs updating and the lack of storage, with the refrigerator being in the sally port was another area of concern. Captain Randy Wildman discussed the food preparation for the jail. Hineline made a motion to refer this to the Bldg & Grounds committee but then withdrew his motion. Board discussed going to a prep kitchen which uses prepackaged meals and other options. Clausen motioned, seconded by Kruse for Bldg & Grds Committee to work with the Sheriff's office to look into prep kitchen costs and feasibility. Vote- Aye: Clausen, Kruse, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Deputy Ben Scherer asked that the committee meet next week so Sheriff Robinson, who is attending school until Friday, could be there.

Clerk discussed the Revolving Loan Fund and the report MAPA prepared stating the ending balance on Dec 31 was \$27,446.51. Report will be mailed to Nebr Dept of Economic Development. Kruse motioned, seconded by Clausen, to authorize Chairman to sign MAPA Program Income Report. Vote- Aye: Clausen, Kruse, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

The Board recessed to visit three offices: County Clerk, Register of Deeds and Planning & Zoning. The officials gave a brief overview of their duties and introduced employees.

Ty Christensen with Family Heritage Cancer Insurance introduced himself and the company. Christensen requested permission to send a memo to employees asking if they were interested in talking to him. This insurance does not go through payroll deduction as the premiums are returned to the policyholder if unused after a period of time. Board agreed to allow the memo be sent to employees as long as no meetings were held during business hours.

At 11:30 the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 11:40 and reconvened in regular session.

Comments from public: Scott Japp, who is on the Papio Missouri River NRD Board, reminded the Supervisors of an NRD subcommittee meeting at 6:30 P.M. this evening. Japp had given the Board a copy of the policy revisions he is proposing at this meeting and would appreciate the Board's support. Several Board members stated they would be there. Doug Cameron discussed information he gave to the Board regarding probate proceedings in County Court.

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

GENERAL FUND

EMPLOYEES	Payroll 2-4-11	134,132.38
AMERITAS LIFE INS CORP	Retirement	9,286.71
FORT DEARBORN LIFE INS	Ins	30.63
FORT DEARBORN LIFE INS	Ins	232.96
UNITED HEALTHCARE INS CO	Ins	39,252.74
WASHINGTON COUNTY BANK	FICA	9,361.34
WASHINGTON COUNTY BANK	Ins	7,833.50

ABE'S TRASH SERVICE INC	Serv	185.97
ADVANCED CORRECTIONAL HEALTHCARE	Med Supplies	2,132.99
ALLTEL	Serv	47.49
ARMS & AMMO SPORTING GOODS	Supplies	9.00
ATS "THE BEEPER PEOPLE"	Serv	232.93
BATTERIES PLUS - 078	Supplies	36.00
BLACK HILLS ENERGY	Serv	726.07
BLAIR BOOK & SUPPLY CO	Supplies	677.65
BLAIR TELEPHONE CO	Serv	2,539.29
BLOOMFIELD PRINTING	Supplies	145.00
BOB BARKER CO	Supplies	580.40
BOMGAARS	Parts	13.05
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	297.00
CHAMPLAIN PLANNING PRESS INC	Supplies	61.25
CITY OF BLAIR	Utilities	527.48
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	105.00
CLYDE'S REPAIR	Serv	190.00
CONTROL SERVICES INC	Serv	1,978.75
COUNSEL OFFICE & DOCUMENT	Supplies	188.39
COUNTRY ESTATES TRAILER COURT	Franchise Fee	2,281.15
DELL MARKETING LP	Computers	2,451.83
DICK'S ELECTRIC CO	Serv	1,226.52
DOUGLAS COUNTY CLERK OF DIST COURT	Filing Fees	9.00
DOUGLAS COUNTY SHERIFF	Serv	87.06
ENTERPRISE PUBLISHING CO INC	Notice & Minutes	498.89
FAIRWAY OIL COMPANY	Fuel	396.24
FIRST NATIONAL BANK VISA	Inmate Transport	8.77
FIRST NATIONAL BANK - VISA	Supplies	178.02
FIRST NATIONAL BANK VISA	Unit Parts	1,447.43
FIRST NATIONAL BANK VISA	Treas Supplies	376.63
FIRST NATIONAL BANK VISA	Equip & Transport	1,220.94
FIRST NATIONAL BANK VISA	Programing	69.05
GALLS, AN ARAMARK COMPANY	Supplies	70.72
SHURIE GRAEVE	Reimb Mileage	99.81
HALL LAW OFFICES, PC LLO	Crt Appt Attny	2,184.00
HARDING & SHULTZ PC LLO	Atty Fees-FOP	3,060.20
HARRISON COUNTY SHERIFF OFFICE	Serv	26.70
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,465.93
KUENY & BEGLEY	Crt Appt Atty	1,044.00
LAKE ARROWHEAD INC	Franchise Fee	1,847.99
LANCASTER COUNTY SHERIFF	Serv	30.48
LEMLEY TRAILER COURT	Franchise Fee	251.22
GAYLE E MAINE	Reimb Mileage	65.38
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	2,208.00
MOORE MEDICAL LLC	Supplies	63.48
MORLEY CEMETERY	Maintenance	300.00
MULTI-COUNTY INFORMATION &	Programing	1,250.78
NEXTEL	Serv	39.88
NIELSEN BODY SHOP INC	Towing	115.00
OFFICE DEPOT CREDIT PLAN	Supplies	77.45
OFFICE EQUIPMENT FINANCE SERVICES	Copiers	185.88
OFFICE NET	Copiers	1,355.85
OFFICE WAREHOUSE	Supplies	423.72
OLSON & STEWART CONSTRUCTION	Snow Removal	1,917.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,686.57

OMAHA WORLD HERALD	Ad	418.88
PAMIDA INC	Supplies	12.97
PERSONALIZED COMPUTER SERVICES	Serv	1,295.35
POSTMASTER	Extension	700.00
POUNDS PRINTING INC	Supplies	438.00
REYZLIK ACE HARDWARE	Supplies	128.49
KRIS ROBINSON	Reimb Mileage	470.22
ROHRIG ANIMAL HOSPITAL	Serv	31.06
PATRICK R RUNGE	Crt Appt Attny	162.00
SEC OF STATE, ELECTION DIVISION	Supplies	10.00
SHELL FLEET PLUS	Fuel	5,463.78
SHOTWELL GLASS LLC	Unit & Jail	652.00
SMITTY'S AUTO SERVICE INC	Serv	1,317.80
STATE OF NEBR, AS CENTRAL FINANCE	Programing	1,280.01
THE CLEANER CO	Supplies	550.45
THE CORNHUSKER	Workshop	231.50
ADAM R TRIPP	Crt Appt Attny	222.00
TWOHIG LAW OFFICE PC LLO	Crt Appt Attny	1,494.16
UNIV OF NE EXTENSION - RICHARDSON	Supplies	5.00
VERIZON WIRELESS	Serv	168.81
VERIZON WIRELESS	Serv	60.07
VILLAGE OF ARLINGTON	Lease	69.50
WALKERS UNIFORM RENTAL	Serv	44.00
WASHINGTON COUNTY ATTORNEYS TRUST A	Reimb Postage	16.55
WASHINGTON COUNTY BANK	Imprest Costs	90.52
WASHINGTON COUNTY BANK	Treas Supplies	56.88
WASHINGTON COUNTY COURT	Copies	5.50
WASHINGTON COUNTY SHERIFF	Serv	764.54
WEYANT REPORTING ASSOCIATES	Transcripts	667.10
WOODHOUSE FORD INC	Serv	461.30
ROAD FUND		
EMPLOYEES	Payroll 2-4-11	47,141.44
AMERITAS LIFE INS CORP	Retirement	3,182.03
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	3,383.10
WASHINGTON COUNTY BANK	Ins	1,975.50
ABE'S TRASH SERVICE INC	Serv	55.00
ALLTEL	Serv	129.27
B'S ENTERPRISE INC	Grader Blades	2,436.00
BI-STATE MOTOR PARTS INC	Parts	680.22
BLAIR BOOK & SUPPLY CO	Supplies	172.64
BLAIR SUPERFOODS	Supplies	38.84
BLAIR TELEPHONE CO	Serv	66.95
COUNTRY TIRE SERVICE CENTER	Serv	91.50
ENTERPRISE PUBLISHING CO INC	Notice	65.34
FAIRWAY OIL COMPANY	Fuel	64.00
HIGHWAY SIGNING INC	Pavement Marking	7,714.21
HOTSY EQUIPMENT COMPANY INC	Parts & Labor	961.77
INTERSTATE BATTERY SYSTEM SIOUXCITY	Batteries	190.95
KELLY RYAN EQUIPMENT COMPANY INC	Parts & Labor	1,031.45
LARSEN INTERNATIONAL	Parts & Labor	551.40
MEDICAL ENTERPRISES, INC	Testing	46.00
NEBR ASSOC OF COUNTY ENGINEERS	Dues	25.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,985.31

NEBRASKA SALT & GRAIN COMPANY	Ice Control	5,877.71
OFFICE NET	Supplies	41.81
OMAHA PUBLIC POWER DISTRICT	Serv	712.82
POWERPLAN	Parts	259.11
REYZLIK ACE HARDWARE	Parts	36.42
SAFETY-KLEEN	Supplies	423.77
SE SMITH & SONS	Supplies	78.26
SHEPARD ENTERPRISES	Equip Rental	1,200.00
SID DILLON CHEV-OLDS-PONT, INC	Parts & Labor	884.09
STALP GRAVEL COMPANY	Armor Coat	3,460.72
THE CURE, INC	Supplies	30.93
THERMO KING CHRISTENSEN	Tool	575.00
TITAN MACHINERY	Parts & Labor	33,854.88
WALKERS UNIFORM RENTAL	Serv	168.16
WICK'S STERLING TRUCKS, INC	Parts	228.21
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	708.47
Q WEST	Serv	636.15
E 911 FUND		
DOUG COOK	Reimb Mileage	6.70

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, February 22, 2011. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Merry Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairman
Washington County Board of Supervisors

I, Merry Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the February 8, 2011 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk