

**March 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, March 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.

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

It was moved by Hinline and seconded by Clausen that the rules be suspended and that the minutes of the February 22, 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, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Kruse and seconded by Hinline that the regular Monthly Fee Reports of the following Officials be received and placed on file: Co Clerk \$184.25, Reg of Deeds \$14,608.50, Co Court \$21,843.49, Co Plan Dept \$2,868.00, Clk Dist Crt \$1,126.50, Sheriff \$2,637.86 and Road Dept \$23,889.30. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Best Care Emp Assistance Program report, letter from Koley Jessen attorneys requesting opening of a road for a client and a letter from Bill Pook regarding an open house on Friday, March 11. Board referred the Koley Jessen letter to the Road Committee. It was moved by Abariotes and seconded by Clausen that the correspondence be received and placed on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Mike Smith, Weed Fund, discussed weed enforcement goals for the upcoming year.

Cheryl Parsons, Road Supt, read a letter from Julie Ogden, JEO Consulting Group, explaining her proposed amendment for engineering services for the culvert replacement Project C89(472), located on CR 31, between CR38 and CR40. There are a number of items the Corps of Engineers is asking for now on a 404 Permit that they had not asked for in the past. Board discussed the amendment. Quist motioned, seconded by Clausen to approve the amendment to engineering services for Project C89(472) in the amount of \$5,500.00 payable to JEO Consulting Group. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

When a county has a project that is eligible for federal funds, the Dept of Roads has a list of several agencies the counties can use to make sure funds are expended in a manner that complies with federal laws. Board discussed the professional services agreement with Felsburg Holt & Ullering to do environmental studies for federal aid Project BRO-7089(23) Blair West Bridge Project. Hinline motioned, seconded by Clausen, to adopt Resolution 2011-13 and authorize Chairman to sign the professional services agreement with Felsburg Holt & Ullering. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2011 - 13  
NEPA

**Whereas:** Certain transportation facilities (roads, streets, trails, and bridges) in Washington County have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto;

**Whereas:** Washington County desires to continue to participate in Federal-Aid transportation construction programs;

**Whereas:** The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds;

**Whereas:** Washington County as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads and the National Environmental Policy Act (NEPA); and

**Whereas:** Washington County understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in Washington County being required to repay some or all of the federal funds expended for a project(s).

**Be It Resolved:** The Board of Supervisors of Washington County, does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads and the National Environmental Policy Act (NEPA).

**Be It Further Resolved:** The Board of Supervisors of Washington County does hereby designate the following as responsible for the management of the NEPA process: Cheryl K. Parsons, Washington County Highway Superintendent is responsible for managing the NEPA process.

Adopted this 8<sup>th</sup> day of March, 2011 at Blair, Nebraska.

The Board of Supervisors of Washington County, Nebraska: Mary Alice Johnson, Kent Clausen, Jeff Quist, Steven Kruger, Jerry Kruse, George Ernest Abariotes, Ronald E Hinline.

Attest: Merry M. Truhlsen, County Clerk  
Washington County, Nebraska

At 10:00 A.M. proposals were received for asphalt overlay Project C89(524) located on CR P35 between CR26 and P28, approximately 1.7 miles. Two bids were submitted: U.S. Asphalt Co Inc -\$235,660 and Western Engineering Co Inc -\$239,065. Board discussed the bids. This project was in the One & Six Year Road Plan. Darrel Boesiger spoke. Quist motioned, seconded by Kruse, to accept the low bid from U.S. Asphalt for \$235,660. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Roger Gilliland, Bldg Maintenance, had a proposal from Control Services to update the heating and cooling system in the Law Enforcement building, the Corrections' exercise area. Board discussed this bid and the work previously completed. Quist motioned, seconded by Kruse, to accept the proposal from Control Services Inc for \$1,935.00. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Gilliland had talked to McKinnis Roofing about the problem of ice build-up/falling ice and will

get a bid for a heat cable in the gutter. Kruse had talked to a contractor about the problems with the concrete and draining the water away from these areas. Board discussed the locks at the Law Enforcement bldg. Board talked about several issues brought up at the safety meeting. Robin Miller and Doug Cook spoke. Gilliland got a proposal from Control Services enabling the fire doors to close on an initiation of the panic switch. Safety committee will meet again and discuss these items further. Quist motioned, Clausen seconded to table the Control Services Inc. bid. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Bill Pook, Emergency Manager, came before the board to discuss two items tabled from previous meetings. FDI Consulting had e-mailed a sample copy of the Continuity of Operations Plan (COOP) to the Board. Pook discussed the documents with the Board and the time involved to complete the surveys. Marj Hoier, County Treasurer and Susie Paulsen, Clerk of District Court spoke. Hinline motioned, seconded by Kruse that Washington County not participate in the FDI Consulting COOP plan. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Pook next discussed the LEOP (Local Emergency Operations Plan) for Washington County. Sheriff has had time to study the Plan and has no problems with the content. Board discussed the Plan. Kruger motioned, seconded by Clausen to adopt Resolution 2011-14, approving the LEOP. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. The State of Nebraska prints the books and they will be available possibly at the end of April.

## **RESOLUTION 2011 - 14**

WHEREAS, the Board of Supervisors of Washington County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Washington County, Nebraska; and

WHEREAS, it has been determined that a Washington County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Washington County, the City of Blair and other cities and villages in Washington County; and

WHEREAS, the Board of Supervisors of Washington County, deems it advisable and in the best interest of Washington County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2010 Local Emergency Operations Plan supersedes all previous approved Washington County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the Washington County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 8 DAY OF MARCH, 2011.

Board of County Supervisors, Washington County, Nebraska  
Mary Alice Johnson, Steven Kruger, G Ernest Abariotes  
Ronald E. Hinline, Kent Clausen, Jeff Quist, Jerry Kruse

ATTEST:

Merry M. Truhlsen  
County Clerk

Kathy Rhea, Nebr Loess Hills Resource Conservation & Development Council went over some of the Council's projects of the past year and answered questions from the Board. Quist motioned, seconded by Clausen to approve funding for the Nebr Loess Hills RC&D at last year's level of \$1200.00. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Steven Mencke, Co Assessor, had a quote from Environmental Systems Research Institute (ESRI) Inc. regarding software maintenance for the GIS (Geographic Information Systems) program used in the Assessor's

office. Abariotes motioned, seconded by Quist, to approve the ESRI Inc quote in the amount of 2,576.60 for the GIS program. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

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.

Sheriff Mike Robinson had informed the Board he was waiting for some information and would like the jail food services report tabled. Motion Quist second Abariotes to table this agenda item. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Chairman asked Board members to report on the meetings of the entities where Board members represent the County. Board members went through the following entities: Eastern Nebraska Human Services Agency, Pappas Natural Resources District, Region 5/6 Emergency Management, Metropolitan Area Planning Agency, Gateway Development, Northeast Nebr Juvenile Detention, Co Visitor's Promotion, Public Health Dist Advisory Board and the I-80 Corridor.

Quist talked about testifying on Legislative Bill 487 at the State Capitol.

Comments from public: Doug Cameron handed out a letter to the Board members.

Claims were received and reviewed, following which it was moved by Kruse 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: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

#### **GENERAL FUND**

EMPLOYEES	Payroll 3-4-11	151,600.57
AMERITAS LIFE INS CORP	Retirement	9,646.32
FORT DEARBORN LIFE INS	Ins	30.63
FORT DEARBORN LIFE INS	Ins	230.36
UNITED HEALTHCARE INS CO	Ins	39,139.69
WASHINGTON COUNTY BANK	FICA	10,710.36
WASHINGTON COUNTY BANK	FICA	7,697.50
A & D TECHNICAL SUPPLY CO INC	Supplies	150.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,738.14
AFTERNOONER'S	Training Exp	131.08
ALAMAR UNIFORMS	Supplies	29.95
AMERICAN EXPRESS	Computer Equip	8,004.80
AMSTERDAM PRINTING & LITHO	Supplies	66.31
ANDY'S MOW TOWN INC	Snow Equip	519.53
ARMS & AMMO SPORTING GOODS	Supplies	174.58
ATS "THE BEEPER PEOPLE"	Serv	234.97
B & E LIGHTS AND MORE	Equip	259.68
BLAIR ABSTRACT & TITLE CO	Serv	75.00
BLAIR BOOK & SUPPLY CO	Supplies	257.12
BLAIR TELEPHONE CO	Serv	1,770.11
LORI A. BLUME	Transcript	13.00
BOMGAARS	Supplies	11.60
CENTRAL COMMUNITY COLLEGE	Training	105.00
CITY OF BLAIR	Serv	582.25
CITY OF FORT CALHOUN	March Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	399.00
CONTROL SERVICES INC	Serv	1,663.35

COUNSEL OFFICE & DOCUMENT	Supplies	182.63
CSI DIVISION	Serv	50.00
DEPARTMENT OF MOTOR VEHICLES	Serv	12.00
DONNOE & ASSOCIATES, INC	Equip	498.50
DOUGLAS COUNTY COURT	Fees	5.50
DOUGLAS COUNTY SHERIFF	Serv	28.86
DREW LAW FIRM	Special Prosecutor	192.00
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	387.22
FAIRWAY OIL COMPANY	Fuel	135.34
GALLS, AN ARAMARK COMPANY	Supplies	330.79
HARDING & SHULTZ PC LLO	FOP	2,871.04
HARRISON COUNTY SHERIFF OFFICE	Serv	44.62
HOLIDAY INN - KEARNEY	WS Exp	521.85
STEPHEN J KRAVIEC PC LLO	CSE & Exp	1,474.86
JERRY KRUSE	Reimb Mileage	328.44
LANCASTER COUNTY SHERIFF	Serv	20.70
LONG'S OK TIRE STORES	Serv	4,690.91
MADISON COUNTY SHERIFF DEPT	Serv	24.02
STEVEN MENCKE	Reimb Mileage	104.95
MILLS LAW OFFICE	Crt Appt Attny	1,012.50
MOORE WALLACE DBA RR DONNELLEY CO	Supplies	101.21
MOTOROLA	Equip	582.00
MULTI-COUNTY INFORMATION &	Programing	1,250.78
NORTHEAST NEBR ASSOC OF CO OFFICIAL	WS Exp	140.00
NEBRASKA LAW ENFORCEMENT TRNG CNTR	Training	516.00
NEBRASKA STATE BAR ASSOCIATION	Supplies	35.00
NEXTEL	Serv	39.88
NORTHEAST NEBR JUVENILE SERV INC	Serv	4,433.75
OFFICE DEPOT CREDIT PLAN	Equip	755.93
OFFICE DEPOT INC, CHICAGO IL	Supplies	124.37
OFFICE EQUIPMENT FINANCE SERVICES	Copier	185.88
OFFICE NET	Copier	863.15
OFFICE WAREHOUSE	Supplies	450.53
OLSON & STEWART CONSTRUCTION	Feb Snow Removal	715.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,658.07
SUSAN PAULSEN	Reimb Mileage	187.54
PERSONALIZED COMPUTER SERVICES	Serv	2,994.95
CALVIN POULSEN	GIS Serv	2,100.00
POUNDS PRINTING INC	Supplies	64.00
QUILL CORPORATION	Equip	157.55
RAMADA INN KEARNEY	WS Exp	194.50
REYZLIK ACE HARDWARE	Supplies	88.85
RIXSTINE RECOGNITION	Supplies	76.45
KRIS ROBINSON	Reimb Mileage	602.31
ROHRIG ANIMAL HOSPITAL	Supplies	25.09
SEC OF STATE, ELECTION DIVISION	Supplies	20.00
SHELL FLEET PLUS	Fuel	5,443.96
SMITTY'S AUTO SERVICE INC	Serv	4,616.43
STATE OF NEBRASKA	Serv	1,280.01
THE CLEANER CO	Supplies	1,400.77
TOUCH 'N' GO #3	Supplies	2.69
UNITED STATES POSTAL SERVICE	Postage Meter	1,750.00
UNIV OF NE EXTENSION IANR	Publications	57.74
VERIZON WIRELESS	Serv	168.75
VERIZON WIRELESS	Serv	60.07
VILLAGE OF ARLINGTON	March Lease	69.50

WALKERS UNIFORM RENTAL	Serv	55.00
WASHINGTON COUNTY ATTORNEYS	Reimb Fees	10.00
WASHINGTON COUNTY BANK	Imprest Fees	80.56
WASHINGTON COUNTY BANK	2008 Dodge QC Pymt	3,122.77
WASHINGTON COUNTY COURT	Court Costs	3,007.67
WASHINGTON COUNTY SHERIFF	Fees	589.06
WASHINGTON COUNTY SHERIFF	Reimb meals/supplies	350.47
WEYANT REPORTING ASSOCIATES	Serv	337.10
WOODHOUSE FORD INC	Serv	1,873.07
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 3-4-11	39,074.54
AMERITAS LIFE INS CORP	Retirement	2,637.53
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	2,768.26
WASHINGTON COUNTY BANK	Ins	1,975.50
A & L HYDRAULICS INC	Parts	33.97
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Supplies	26.18
BI-STATE MOTOR PARTS INC	Parts	874.35
BLAIR BOOK & SUPPLY CO	Supplies	32.50
BLAIR SUPERFOODS	Supplies	20.67
BLAIR TELEPHONE CO	Serv	86.99
BOMGAARS	Supplies	559.36
CIVIL SOLUTIONS LLC	Engineering	750.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	376.12
COUNTRY TIRE SERVICE CENTER	Tires	64.80
ENTERPRISE PUBLISHING CO INC	Ad	85.10
FILTER CARE OF NEBRASKA	Serv	16.90
LARSEN INTERNATIONAL	Parts	258.63
LOGAN CONTRACTORS SUPPLY INC	Asphalt Sealing	1,345.88
MEDICAL ENTERPRISES, INC	Testing	46.00
MIDWEST SERVICE & SALES CO	Parts	379.89
MR PARTS MACHINE	Labor	35.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,593.59
NEBRASKA SALT & GRAIN COMPANY	Ice Control	2,956.01
OMAHA PUBLIC POWER DISTRICT	Serv	694.86
POUNDS PRINTING INC	Supplies	150.00
REYZLIK ACE HARDWARE	Supplies	38.95
SAPP BROS PETROLEUM, INC	Fuel	3,587.49
PEGGY SMITH	Reimb Mileage	102.00
STALP GRAVEL COMPANY	Gravel & Equip Rent	18,138.58
TITAN MACHINERY	Parts	266.46
WALKERS UNIFORM RENTAL	Serv	211.43
<b>HARD SURFACING FUND</b>		
JEO CONSULTING GROUP, INC	Engineering	317.25
<b>WIRELESS 911 FUND</b>		
BLAIR TELEPHONE CO	Serv	708.47
<b>ROAD RECONSTRUCTION BOND FUND</b>		
WASHINGTON COUNTY BANK WIRE	Interest Pymt	5,537.50

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

Attest:

Merry Truhlsen  
Washington County Clerk

Mary Alice Johnson, Chairperson  
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 March 8, 2011 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk