

**May 10, 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, May 10, 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, Steve Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

It was moved by Kruse and seconded by Clausen that the rules be suspended and that the minutes of the April 26, 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 Kruger and seconded by Abariotes that the regular monthly fee reports of the following Officials be received and placed on file: Co Clerk \$313.25, Reg of Deeds \$18,823.75, Co Court \$17,537.69, Co Plan Dept \$11,327.00, Clk Dist Crt \$1,019.00, Sheriff \$3,213.20 and Road Dept \$124,336.67. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Project Extra Mile meeting, May 19, Dept of Revenue Lodging tax for Jan-\$908.42 & Feb-\$779.30 and notice from US Census Bureau of the procedure to challenge the census figures. It was moved by Kruse 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.

Cheryl Parsons, Road Supt, read 3 resolutions to approve Stop Signs at the intersection of County Road P32, P39 and 39 and Glen Oaks Sub-Division. Motion Clausen second Kruse to adopt Resolution 2011-22, 2011-23 and 2011-24. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2011-22

**BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS,
WASHINGTON COUNTY, NEBRASKA:**

WHEREAS, The County of Washington County, Nebraska desires to place (One) STOP SIGN, to be set and established at the entrance of Glen Oaks Sub-Division & County Road No. P32. Stop Sign to be placed in County Road right-of-way at entrance of Glen Oaks Drive & County Road P32, located in the S/W ¼ of Section 9, Township 17 North, Range 12 East, Washington County, Nebraska.

This would require the traffic traveling south from Glen Oaks Drive to Stop before traveling east or west onto County Road P32.

Following the passage and the publication of this Resolution, it shall be unlawful, for any person to fail, neglect, or refuse to comply with said STOP SIGN and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 10th Day of May, 2011.

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk

RESOLUTION NO. 2011-23

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS,
WASHINGTON COUNTY, NEBRASKA:

WHEREAS, The County of Washington County, Nebraska desires to place (One) STOP SIGN, to be set and established at the entrance of Glen Oaks Sub-Division & County Road No. P39. Stop Sign to be placed in County Road right-of-way at entrance of Glen Oaks Drive & County Road P39, located in the N/W ¼ of Section 9, Township 17 North, Range 12 East, Washington County, Nebraska.

This would require the traffic traveling south from Glen Oaks Drive to Stop before traveling north or south onto County Road P39.

Following the passage and the publication of this Resolution, it shall be unlawful, for any person to fail, neglect, or refuse to comply with said STOP SIGN and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 10th Day of May, 2011.

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

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

RESOLUTION NO. 2011-24

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS,
WASHINGTON COUNTY, NEBRASKA:

WHEREAS, The County of Washington County, Nebraska desires to place (One) STOP SIGN, to be set and established at the entrance of Glen Oaks Sub-Division & County Road No. 39. Stop Sign to be placed in County Road right-of-way at entrance of Glen Oaks Circle North & County Road 39, located in the S/W ¼ of Section 4, Township 17 North, Range 12 East, Washington County, Nebraska.

This would require the traffic traveling south or north from Glen Oaks Circle North to Stop before traveling north or south onto County Road 39.

Following the passage and the publication of this Resolution, it shall be unlawful, for any person to fail, neglect, or refuse to comply with said STOP SIGN and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 10th Day of May, 2011.

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

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

Parsons discussed information received at meetings she recently attended, federal funding stipulations and various road projects.

The Board had no legislative bills to discuss. Board received an e-mail from Senator Deb Fischer, thanking them for the letter regarding legislative redistricting.

Proposals for two new motor graders were scheduled for 10:00 AM. County Clerk received proposals from three companies- Murphy Tractor Company, Nebraska Machinery Company and Titan Machinery Company. The proposal from Titan Machinery

was rejected as it was received after the 4:00 PM deadline on May 9. Clerk opened the proposals from Murphy Tractor Co and Nebr Machinery Co. Parsons read through the bid sheets. Board discussed the bids with Mike Sweetman, MTC and Kevin Petersen, NMC. Motion Hinline second Clausen to refer bids to Road Committee. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Paula Hazelwood, Gateway Development Corporation, gave the Board an activity report for the first quarter of 2011. Two projects have been announced, expansion of the Evonik facility on the Cargill campus and the Memorial Community Hospital Clinic in Ft Calhoun. Hazelwood also spoke of 12 active projects – 7 retail, 3 industrial and 2 specific to the Dana Campus. Hazelwood thanked the County for their cooperation with the Washington County tech center and said over one hundred people attended the grand opening. There will be another open house at the tech center on May 18th for the public.

At 10:50 AM the Board recessed to visit the Surveyors Office. Board was back in session at 11:05.

At 11:08, motion was made by Hinline and seconded by Kruger to enter into closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman stated the reason for the closed session was to discuss a personnel matter, the prevention of needless injury to the reputation of an individual - discussion on pending litigation issues, Sheriff's Office. At 11:28, motion by Hinline and second by Clausen to end closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman again stated the reason for the closed session was to discuss a personnel matter, the prevention of needless injury to the reputation of an individual – discussion on pending litigation issues, Sheriff's Office. No action was taken.

There were no items for Board of Equalization.

Chair asked the Board for reports on the following entities: ENHSA, Papio NRD, Region 5/6 Emergency Management, MAPA Gateway Development, Northeast Nebraska Juvenile Detention, County Visitor's Promotion Committee, Public Health District Advisory Board and the I-80 Corridor.

Board discussed the ownership of the fairgrounds. Kruger had a copy of the Nov 9, 1964 Board minutes where the Washington County Fair Association voted to give the fairgrounds to Washington County, and the Board of Supervisors accepted this offer. Kruger had talked to Attorney Allen Wood, who is on retainer for the Nebraska Association of Fair Managers. Kruger asked Wood about giving the fairgrounds to the Washington County Ag Society. Wood said he could give a legal opinion on this and estimated the cost at \$500. Hinline motioned, seconded by Quist, to authorize Kruger to contact Atty Allen Wood, for a legal opinion, cost not to exceed \$500, on transferring the property to the Ag Society. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. After the opinion is received, the sub-committee will make a recommendation.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Clausen 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 5-13-11 | 134,923.24 |
| AMERITAS LIFE INS CORP | Retirement | 9,333.64 |
| FORT DEARBORN LIFE INS | Ins | 32.60 |
| FORT DEARBORN LIFE INS | Ins | 232.57 |
| UNITED HEALTHCARE INS CO | Ins | 39,776.61 |
| WASHINGTON COUNTY BANK | FICA | 9,451.83 |
| WASHINGTON COUNTY BANK | Ins | 7,492.50 |
| A & D TECHNICAL SUPPLY CO INC | Supplies | 105.76 |
| ABE'S TRASH SERVICE INC | Serv | 158.97 |
| ADVANCED CORRECTIONAL HEALTHCARE | Serv | 2,037.49 |
| AFTERNOONER'S | Training Exp | 25.45 |
| ALLTEL | Serv | 48.08 |
| ATS "THE BEEPER PEOPLE" | Serv | 234.97 |
| B & E LIGHTS AND MORE | Equip | 1,508.12 |
| B-GREEN LAWN SERVICE | Serv | 657.80 |
| BLAIR BOOK & SUPPLY CO | Supplies | 995.92 |

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| BLAIR SUPERFOODS | Supplies | 4.55 |
| BLAIR TELEPHONE CO | Serv | 1,729.54 |
| CAMPBELL AMAN FUNERAL HOME | Transport | 300.00 |
| CHIEF SUPPLY | Equip | 179.00 |
| CITY OF BLAIR | Library Fee | 25.00 |
| CITY OF FORT CALHOUN | May Lease | 50.00 |
| CLERK OF DISTRICT COURT | Filing Fees | 152.00 |
| CLERK OF THE LEGISLATURE | Copies | 29.65 |
| CONTROL SERVICES INC | Serv | 2,341.75 |
| COUNSEL OFFICE & DOCUMENT | Supplies | 362.99 |
| CREIGHTON UNIVERSITY SCHOOL OF LAW | Seminar | 210.00 |
| DANKO EMERGENCY EQUIPMENT CO | Equip | 384.80 |
| SARAH DEEMER | Reimb Supplies | 8.22 |
| DOUGLAS COUNTY COURT | Cert Copies | 5.50 |
| DOUGLAS COUNTY SHERIFF | Law Enforcement Fees | 1,083.78 |
| DREW LAW FIRM | Crt Appt Attny | 228.00 |
| EGAN SUPPLY COMPANY | Supplies | 284.72 |
| ELEVENTH JUDICIAL DISTRICT PARK CO | Cert Copies | 26.00 |
| ENTERPRISE PUBLISHING CO INC | Minutes & Ads | 790.56 |
| FAIRWAY OIL COMPANY | Fuel | 837.09 |
| FIRST NATIONAL BANK VISA | Transports | 22.53 |
| FIRST NATIONAL BANK VISA | Inmate Supplies | 21.57 |
| FIRST NATIONAL BANK VISA | Supplies | 13.00 |
| FIRST NATIONAL BANK - VISA | Equip | 350.00 |
| FIRST NATIONAL BANK VISA | Program Lease | 79.00 |
| SHURIE GRAEVE | Reimb Mileage | 31.47 |
| GREAT PLAINS CHEMICAL COMPANY SOUTH | Testing | 560.00 |
| HARDING & SHULTZ PC LLO | FOP Contract | 8,175.64 |
| PAMELA LYNN HOPKINS | Crt Appt Attny | 492.00 |
| JOHNSON & MOCK, ATTORNEYS AT LAW | Crt Appt Attny | 3,000.00 |
| LAURA JOY | Speaking Judge | 15.54 |
| STEPHEN J KRAVIEC PC LLO | Child Support Enf & Exp | 1,496.86 |
| JERRY KRUSE | Reimb Mileage | 373.32 |
| STEVE LANDON | Reimb Mileage | 36.21 |
| LAWYERS USA | Subscription | 179.00 |
| GAYLE E MAINE | Reimb Mileage | 127.50 |
| MCGOUGH LAW P.C., L.L.O. | Crt Appt Attny | 462.00 |
| MILLS LAW OFFICE | Crt Appt Attny | 2,025.00 |
| MULTI-COUNTY INFORMATION & | Programing | 1,250.78 |
| NEBRASKA LAW ENFORCEMENT TRNG CNTR | Training Exp | 100.00 |
| GLADYS NELSON | Transcripts | 366.25 |
| NESCA - TRAINING | Certify | 15.00 |
| NEXTEL | Serv | 40.02 |
| NORTHEAST NEBR JUVENILE SERV INC | Serv | 6,682.50 |
| JAMIE NUSS | Speaking Judge | 18.18 |
| O'REILLY AUTOMOTIVE INC | Supplies | 7.99 |
| OFFICE DEPOT CREDIT PLAN | Supplies | 781.91 |
| OFFICE DEPOT INC, CHICAGO IL | Supplies | 429.99 |
| OFFICE NET | Copiers | 1,623.48 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 4,873.49 |
| PAMIDA INC | Supplies | 9.99 |
| PENGAD INC | Supplies | 173.65 |
| PERSONALIZED COMPUTER SERVICES | Serv | 469.99 |
| POSTMASTER | Extension | 680.00 |
| POTTAWATTAMIE COUNTY SHERIFFS DEPT | Law Fees | 222.00 |
| CALVIN POULSEN | GIS Serv | 1,176.00 |
| MATTHEW PRICE | Speaking Judge | 34.50 |
| RACOM CORPORATION | Equip | 5,133.25 |

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| REGISTER LAW OFFICE | Crt Appt Attny | 2,958.00 |
| REYZLIK ACE HARDWARE | Supplies | 108.68 |
| KRIS ROBINSON | Reimb Mileage & Uniform | 931.94 |
| ROHRIG ANIMAL HOSPITAL | Supplies | 108.28 |
| SAUNDERS COUNTY DEPART CORRECTINS | Inmate Serv | 1,221.66 |
| SHELL FLEET PLUS | Fuel | 5,887.18 |
| SHOTWELL GLASS LLC | Windshields | 450.00 |
| SID DILLON CHEV-OLDS-PONT, INC | Serv | 135.95 |
| SMITTY'S AUTO SERVICE INC | Serv | 1,834.50 |
| SPENCE COUNSELING CENTER PC | Deposition | 726.52 |
| STATE OF NEBR, AS CENTRAL FINANCE | Telecom | 1,280.01 |
| EDMOND E TALBOT III | Reimb Mileage | 194.41 |
| THE CLEANER CO | Supplies | 618.23 |
| THINK VIDEO | Deposition | 435.00 |
| MERRY TRUHLSEN | Reimb Mileage | 91.80 |
| ULTRA CAR WASH | Serv | 200.00 |
| UNITED STATES POSTAL SERVICE | Assessors | 6,000.00 |
| UNIV OF NE ANIMAL SCIENCE DEPT | Workshop | 110.00 |
| UNIV OF NE DEPT OF AGRONOMY & | Master Gardener Fees | 50.00 |
| UNIV OF NE SREC | Program | 66.00 |
| US BANCORP EQUIPMENT FINANCE INC | Copier | 185.88 |
| PAUL J VAUGHAN | Crt Appt Attny | 140.00 |
| VERIZON WIRELESS | Serv | 339.66 |
| VERIZON WIRELESS | Serv | 60.07 |
| VICTORY MARINE | Boat Serv | 172.76 |
| VILLAGE OF ARLINGTON | May Lease | 69.50 |
| WASHINGTON COUNTY BANK | Imprest Fees | 86.44 |
| WASHINGTON COUNTY COURT | Non-Waived Costs | 2,140.54 |
| WASHINGTON COUNTY RURAL WATER #2 | Interlocal Coop Agreement | 25,941.96 |
| WASHINGTON COUNTY SHERIFF | Enforcement Fees | 188.70 |
| WASHINGTON COUNTY SHERIFF | Serv Fees | 505.80 |
| WASHINGTON COUNTY SHERIFF | Postage, Parking | 163.46 |
| WATCH GUARD VIDEO | Serv | 73.00 |
| WEST PAYMENT CENTER | Subscription | 228.50 |
| WEYANT REPORTING ASSOCIATES | Transcripts | 531.55 |
| WOODHOUSE | Serv | 8.88 |
| ROAD FUND | | |
| EMPLOYEES | Payroll 5-13-11 | 37,043.30 |
| AMERITAS LIFE INS CORP | Retirement | 2,519.49 |
| FORT DEARBORN LIFE INS | Ins | 21.57 |
| FORT DEARBORN LIFE INS | Ins | 54.47 |
| UNITED HEALTHCARE INS CO | Ins | 9,807.74 |
| WASHINGTON COUNTY BANK | FICA | 2,614.02 |
| WASHINGTON COUNTY BANK | Ins | 1,975.50 |
| ABE'S TRASH SERVICE INC | Serv | 55.00 |
| ALLTEL | Serv | 136.80 |
| B & D TRUCK PARTS, INC | Parts | 65.00 |
| BI-STATE MOTOR PARTS INC | Parts | 473.61 |
| BLAIR BOOK & SUPPLY CO | Supplies | 59.06 |
| BLAIR TELEPHONE CO | Serv | 71.99 |
| BRAKKAN TRUCKING | Equip Rental | 3,107.11 |
| CALHOUN OIL COMPANY | Fuel | 7,698.93 |
| CARQUEST AUTO PARTS STORES | Parts | 884.08 |
| CMA TRUCKING | Equip Rental | 923.52 |
| CROSS DILLON TIRE | Tires | 2,700.00 |
| DEEP ROCK WATER COMPANY | Serv | 75.11 |
| ENTERPRISE PUBLISHING CO INC | Notice | 84.69 |
| FASTENAL COMPANY | Supplies | 57.24 |

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| HAGERBAUMER BROS INC | Equip Rental | 1,614.31 |
| INLAND TRUCK PARTS COMPANY | Parts | 4,491.37 |
| INTERSTATE BATTERY SYSTEM SIOUXCITY | Parts | 399.80 |
| JEO CONSULTING GROUP, INC | Consulting | 2,358.00 |
| KENNARD TRANSFER | Equip Rental | 7,599.39 |
| RONALD KERSTETTER | Equip Rental | 7,615.49 |
| LARSEN INTERNATIONAL | Parts | 21.70 |
| LYMAN-RICHEY SAND & GRAVEL COMPANY | Gravel | 87,481.29 |
| MIDWEST MUDJACKING INC | Equip Rental | 2,400.00 |
| NEBRASKA IOWA SUPPLY COMPANY | Fuel | 7,297.89 |
| OFFICE NET | Supplies | 91.18 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 435.02 |
| PAMIDA INC | Supplies | 36.46 |
| REYZLIK ACE HARDWARE | Supplies | 18.87 |
| SAPP BROS PETROLEUM, INC | Fuel | 3,462.90 |
| SHOLTZ SERVICES INC | Serv | 73.42 |
| STALP GRAVEL COMPANY | Gravel | 43,884.17 |
| THE SIGN DEPOT | Signs | 22.07 |
| TITAN MACHINERY | Parts | 808.37 |
| WALKERS UNIFORM RENTAL | Serv | 166.79 |
| WASHCO FEED & SUPPLY | Erosion Control | 104.48 |
| WOODHOUSE FORD INC | Parts | 161.31 |
| HARD-SURFACING FUND | | |
| BLAIR ABSTRACT & TITLE CO | Serv | 500.00 |
| FELSBURG HOLT & ULLEVIG | NEPA Pymt | 6,989.58 |
| SOLDIERS AND SAILORS FUND | | |
| SOLDIERS AND SAILORS FUND | Vets Aid | 2,000.00 |
| 911 ENHANCED WIRELESS SERV FUND | | |
| BLAIR TELEPHONE CO | Serv | 708.47 |
| Q WEST | Serv | 632.25 |
| HI-WAY SAFETY FUND | | |
| EMPLOYEES | Payroll 5-13-11 | 1,681.77 |
| AMERITAS LIFE INS CORP | Retirement | 155.73 |
| WASHINGTON COUNTY BANK | FICA | 162.50 |
| E 911 FUND | | |
| SIGN-UP LTD | Serv | 2,294.04 |

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Hineline that the meeting be adjourned until the next regular Board meeting date, May 24, 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 May 10, 2011 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk