

September 27, 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 8:34 a.m. on Tuesday, September 27, 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 was being recorded. Chairperson made note that the Open Meetings Law was 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 Hine. Also present, Deputy County Clerk Robin Miller. Motion by Kruse second by Clausen to call the meeting to order. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried. Motion by Kruger second Clausen to approve the agenda for September 27, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Hine that the rules be suspended and that the minutes of the September 13, 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 Hine. Nay: None. Motion carried.

The following correspondence had been received: Lodging Tax remitted for July \$1,614.49 a letter from State HHS, will be receiving the yearly child support incentive payment for Oct 2008 thru Sept 2009 of \$8,413, a letter from FEMA that Flood Insurance Study and Flood Insurance Rate Maps are completed and what the regulations are, a letter from Papio-Missouri River NRD regarding properties and structures damaged by the 2011 Missouri River flooding and an invitation to Papio-Missouri River NRD Open House, September 28. It was moved by Kruger and second Kruse to receive correspondence and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

The Hayes & Assoc Audit understanding of services was reviewed by the County Attorney. Clausen moved, seconded by Kruse to authorize Chairman to sign the understanding of Services. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

County Treasurer, Marj Hoier was present at this time. Hoier requested the Board strike taxes from tax rolls for Personal Property in 2006 & 2007 for Evergreen Lawn Service c/o Eric Horn, who is no longer in business. It was moved by Clausen and seconded by Kruse to strike Evergreen Lawn Service from the tax rolls. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried. Treasurer also asked Board to look over the list of delinquent taxes that were not sold for tax sale and remain unpaid to give her direction whether to issue County Certificates on any taxes that are 3 years delinquent or more. Hoier discussed several parcels that were on the list. It was moved by Kruger and seconded by Kruse to direct the Treasurer at the next board meeting on the delinquent taxes. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Building and Grounds Committee updated the Board on the following: they ordered the County Court window with Omaha Door and Window, Control Services has completed the work on the maintenance computer and new lights are going in at the jail. The Committee has reviewed the maintenance position applications, will interview applicants and come back to the Board at the next meeting with their recommendation.

Motion was made by Hine and seconded by Clausen to approve and have the Chairman to sign the Annual Letter of Agreement between OPPD and Washington County concerning emergency response at the Fort Calhoun Station. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Road Dept, Cheryl Parsons, was present at this time asking the Board to approve the Road and Bridge Contract Report for 2011 to the Board of Public Roads Classifications and Standards with the 5 Road Projects listed. It was moved by Clausen and seconded by Abariotes to approve the Road and Bridge Contract for 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried. It was moved by Clausen and seconded by Quist to approve and have the

Chairman sign the Certification to Board of Public Roads Classifications & Standards that minimum design standards were used on all construction & maintenance of roads this last fiscal year of 2010-2011, as well as revenue allocation have been expended with approved rules & regulations. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion was made by Quist and seconded by Abariotes to approve and sign the Addendum to Board of Classifications regarding the total revenue other than sales tax. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The Road Committee reviewed the bids for the purchase of a new dump truck, sander & plow. Bids were as follows: Cornhusker International Trucks Inc, \$120,894.00, Custom Body Company \$138,055.00, Omaha Truck Center \$120,841.00, Volvo Trucks of Omaha \$145,502.00 and Wise-Mack of Omaha \$125,892.00. It was moved by Kruse seconded by Hinline to award the bid to Omaha Truck Center for the 2012 Freightliner truck for \$120,841.00, and add an automatic transmission for \$4,335.00, for a total of \$125,176.00. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons gave a flood update and reported that about 8-9 million gallons of water was pumped from the area by County Road P14 east of County Road 35. Loras Klostermann, an engineer from Schemmer & Associates, inspected the north and south shoulder of CR P14. After probing along areas of the shoulder, Klostermann advised the county to let the road dry out at least a week before opening road to thru traffic. The Board agreed to keep the road closed and asked Parsons to check it again on Friday. Parsons reported flood related work on the Blair bottom roads was progressing well and by the first of October, work should all be completed except for a few areas still too wet to repair. Quist asked Parsons to check the culvert on the Driftwood Road. Other items noted, Gerhardt and Randy Thompson volunteered their services to repair the minimum maintenance Road P31 by disking and doing some minor ditch cleaning, which FEMA does recognize for reimbursement. FEMA came last Thursday to finalize the snow event and said the county should get \$15,000.00 back. Ron Hinline reported he had received compliments on the good job the County Road Department has done repairing flood damaged roads and ditches. Parsons asked the Board for permission to hire an engineer to inspect structures located east of Fort Calhoun before traffic is allowed to travel over them. Also barricades have been moved in several places as the water has receded on Co Rd 34, 47, 51, and P51. Discussion was held on the status of Co Rd 30, which extends to Rolling Acres. Parsons reported the Road Dept was repairing a culvert this week and the road may be opened next week for traffic. It was decided the access road around Rolling Acres will remain for now or until Parsons is directed to remove the road.

Doug Cook was present at this time to discuss the Policies and Procedures that govern rebuilding after the flood of 2011. A few minor changes were made to the Exhibit A by request of the board. Motion was made by Clausen second by Quist to approve the Resolution 2011-43 with Exhibit A. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2011-43

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

WHEREAS, Washington County has been declared a flood disaster area by the Federal, State and Local governing bodies and has sustained flood damage as a result of said disaster and the process of re-building has begun;

NOW BE IT RESOLVED, that the Washington County Board of Supervisors has established policies and procedures that govern rebuilding in Washington County to those areas affected by the floods is attached hereto and fully incorporated as Exhibit A.

Passed and approved this 27th day of September, 2011.

Attest:
Robin Miller, Deputy
Washington County Clerk

Washington County Board of Supervisors
Washington County, Nebraska
Mary Alice Johnson, Chairperson

EXHIBIT A

Rebuilding in Washington County after the Flood of 2011
In
Helping the Flood Victims

A building permit is not required for cleaning-up and drying out damaged property.

STARTING THE PROCESS

1. Once access is available to the residence \ location, a status check inspection, also known as a flood damage assessment, shall be requested from the County Planning Department. Inspections require a minimum 24 hours advance notice, first come, first served basis after that.
2. County representatives will not traverse across water (by boat or other means) to access property.
3. If a mobile \ manufactured home, skirting shall be removed so that the County Building Inspector can view the supports and tie-downs.
4. Once the flood damage assessment has been scheduled through the County Planning Department, and all mud and standing water have been removed from the building \ structure, the County Building Inspector will visit the site to assess damages to the property. The following list, in no specific order, shall be looked at by the County Building Inspector during the flood damage assessment: * damaged material, insulation, drywall, lumber and any electrical equipment that has been submerged (including outlets, switches, electrical breakers, romex and other electrical devices)

PERMITTING

1. After the flood damage assessment, any or all of the following permits (building, electrical, mechanical, plumbing, septic, flood plain development and structure moving) may be required, however, all County fees are temporarily waived for flood related expenses & improvements. Fees from other government and \ or private entities, not assessed by the County, are not covered by this waiver. This waiving of the County fees does not waive any other County requirements, or State requirements.
2. Most County permits can be applied-for over the phone and processed via the Postal Service.
3. The County Planning Department will not accept building \ electrical permit applications until after the County Building Inspector has visited the site for a flood damage assessment.
4. It is strongly suggested that you first call the Planning Department @ 402-426-6872 to set up an appointment with a staff member to apply \ discuss permit applications. Every effort will be made by the staff to return phone requests in a timely manner. Office hours are 8:00 a.m. – 4:30 p.m. Monday – Friday.
5. Moving buildings into, and out of, the County requires a Moving Permit. These forms \ applications are available at the Planning Department.

Electrical

1. For any electrical equipment that has to be replaced, if the work is not done by a homeowner \ occupant, shall be done by a Nebraska State Licensed Electrical Contractor. The County does not license electrical contractors but does require proof of a Nebraska State Electrical Contractor's License. If a homeowner \ occupant is doing the work, the County will require their signature on a form stating that the homeowner is knowledgeable of the applicable electrical codes.
2. Where there is electrical damage to rental units, cabins, (non-full time residences) etc. by State Law, a Nebraska State Licensed Electrical Contractor must perform the needed electrical work.
3. If the power has been shut off by the electrical utility to an accessory building, grain bin, center pivots, etc. and there is electrical damage, the electrical damage repair can be done only by:
 - * the farmer \ owner of the property; or.
 - * a Nebraska State Licensed Electrical Contractor.
4. Any action taken by the County is independent of any requirements that an electrical utility may have.

UTILITIES

1. Existing sewer and water systems can be utilized if working properly (hasn't been compromised and \ or contaminated). It is a homeowners' responsibility for that determination. Any septic systems that need to be replaced, and where a system cannot be installed meeting State requirements, will be by holding tank only (installed by a State licensed contractor). Well test kits are available at the County Extension Office. For septic information contact a licensed septic installer.

RE-BUILDING IN THE FLOOD PLAIN

1. Base flood elevations (height of the water during the 100-year storm event) are as determined and mapped by the Federal Emergency Management Agency.
2. In determining the available square footage of building replacement structures (living & non-living), the County will use the best available data which may include County records, pictures, resident provided information, etc. The rule in square footages is: like for like; in other words, living space for living space and non-living space for non-living space (decks, accessory buildings, etc.)
3. When elevating structures, the lowest floor must be a minimum of one foot above the base flood elevation. This means the top of a beam and \ or the bottom of the floor joists.
4. The minimum depth of footings is 42" below grade (per Building Code).
5. If a mobile \ manufactured home is being elevated, tie downs are required as per the County's Flood Resolution.
6. It is the responsibility of the homeowner \ applicant to supply the County Building Inspector with footing drawings showing size & spacing for the structure being supported (this information should be available from the manufacturer).

CONTACT INFORMATION

1. Washington County Planning Department, 1555 Colfax Street, Blair, NE. 68008; 402-426-6872
2. Washington County Extension Office, 597 Grant Street, Blair, NE. 68008; 402-426-9455
3. NE. Department of Environmental Quality @ 402-471-2186 (Lincoln) or 402-595-1766 (Omaha)

Steve Tonn, with the Wash Co Extension Office and Dana Wulf with the Riverside Grange were present with the design of a 12 x 16 shelter on a concrete pad for the East Annex lot, design and materials will be provided by the Riverside Grange. Motion was made by Kruger second by Abariotes to approve the plans for the shelter at the east annex lot as presented. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Metropolitan Area Planning Agency, Paul Mullen and Paul Hunt were present with Scenario 4 and 5 for the Supervisor redistricting plan, which Hinline had requested. Scenario 3C was published in the paper for the public to see and comment, which no one received any comments. Pam Daly spoke. Board discussed the maps. It was moved by Clausen, and seconded by Abariotes to approve scenario 3c for the new Supervisor Districts. MAPA will provide a map with the Supervisor Districts drawn on. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The MAPA Heartland 2050 Vision Project was presented by Paul Mullen. Mullen reinforced the fact no one will be telling the county what they should or should not be doing and that it would not supersede our county's planning and zoning. Mullen said this would be an opportunity to decide what will fit for the County and our community and that it is not a binding agreement, but is voluntary. It was moved by Abariotes, second by Kruse to approve Heartland 2050 Vision Project memorandum of understanding. Vote- Aye: Clausen, Kruse, Quist, Kruger and Abariotes. Nay: Johnson and Hinline. Motion carried.

Hank Scholemeyer, with Liberty National was present to offer employee insurance benefits to the County. It was moved by Quist and seconded by Kruger to refer the information to the Insurance Committee. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Sheriff Deputy Tom Lamb requested the Safety Committee updates be continued to the next board meeting.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Quist 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 9-30-11	140,077.16
AMERITAS LIFE INS CORP	Retirement	9,657.72
WASHINGTON COUNTY BANK	FICA	10,715.88
ALAMAR UNIFORMS	Equip	1,200.00
ALLTEL	Serv	83.23
ALLTEL	Serv	71.05
AUTOMATED SYSTEMS INC	Programing	1,488.00
B-GREEN LAWN SERVICE	August Serv	633.00
PATRICK G BAXTER	Crt Appt Attny	4,278.00
BLACK HILLS ENERGY	Serv	21.70
BOMGAARS	Supplies	12.99
TAMMI BURBACH	Reimb Supplies	58.20
BURT COUNTY SHERIFFS OFFICE	Serv	19.00
CARLSON & BURNETT, LLP	Crt Appt Attny	1,434.00
CITY OF BLAIR	Water & Library	750.76
CLERK OF DISTRICT COURT	Filing Fees	102.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	380.50
CONSTELLATION ENERGY	Serv	93.83
CONTROL SERVICES INC	Maintenance	4,464.30
D & D COMMUNICATIONS	Serv	198.00
DELL MARKETING LP	Supplies	208.99
DEPARTMENT OF MOTOR VEHICLES	August Serv	12.00
DIESEL POWER EQUIPMENT CO	Maintenance	732.24
DODGE COUNTY C/O FRED MYTTY	Probation Exp	9,236.93
DOUGLAS COUNTY COURT	Cert Copies	2.50
DOUGLAS COUNTY SHERIFF	Serv	17.27
ENTERPRISE PUBLISHING CO INC	Notices	263.89
SHURIE GRAEVE	Reimb Cellphone	134.21
HAYES & ASSOCIATES LLC	Auditing Serv	8,000.00
HEALTH MART PHARMACY	Rx	61.88
MARJORIE HOIER	Reimb Mileage	61.05
PAMELA LYNN HOPKINS	Crt Appt Attny	2,289.00
INFOSAFE SHREDDING, INC	Serv	285.00
J.F. AHERN CO	Serv	805.00
KELLY RYAN EQUIPMENT COMPANY INC	Repair	304.68
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
MATTHEW BENDER & CO INC	Subscriptions	419.22
LONG'S OK TIRE STORES	Serv	1,621.05
MAPA	Appropriation	4,914.00
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Testing	191.30
	Reimb Mileage	61.05
MISSION RESTAURANT SUPPLY	Jail Refrigerator	3,588.42
MODERN MARKETING	School Promot.	2,636.79
MOORE MEDICAL LLC	Supplies	126.96
MOTOROLA	Repair	88.49
MPH INDUSTRIES, INC	Repair	226.02
NACO	Conference	120.00
NE HEALTH & HUMAN SERVICES	Serv	93.00
NEBRASKA LAW ENFORCEMENT	Training Exp	90.00
NEXTEL	Serv	57.43
NEXTEL	Serv	77.22
NO FRILLS SUPERMARKET INC	Jail Supplies	3,618.21
OFFICE NET	Supplies	719.38

OFFICE WAREHOUSE	Supplies	238.07
OMAHA PUBLIC POWER DISTRICT	Serv	366.92
SUSAN PAULSEN	Reimb Mileage	64.38
GARY J PAVEL, CPA	Budget Prep	3,286.35
PEARSON OLSEN AUTO SERVICE	Repair	585.00
PERSONALIZED COMPUTER SERVICES	Software	430.00
PHILLIPS 66 - CONOCO - 76	Fuel	772.44
POSTMASTER	Sheriffs	440.00
POSTMASTER	Treas Oct DMV	472.94
CALVIN POULSEN	GIS Serv	1,113.00
POUNDS PRINTING INC	Supplies	370.00
REDFIELD & COMPANY INC	Supplies	401.88
REGION 6, BEHAVIORAL HEALTHCARE	Appropriation	11,202.00
ROHRIG ANIMAL HOSPITAL	Supplies	133.68
SID DILLON CHEV-OLDS-PONT, INC	Deductable	250.00
STATE OF NEBR, AS CENTRAL FINANCE	Network	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	483.36
TELRITE CORPORATION	Phone Serv	457.78
THE CLEANER CO	Supplies	940.73
TOWER PLASTICS MFG INC	Supplies	900.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	871.60
VERIZON WIRELESS	Serv	43.01
WASHINGTON COUNTY COURT	Transcript	148.50
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	111.13
WOLTERS KLUWER HEALTH	Subscriptions	24.58
ROAD FUND		
EMPLOYEES	Payroll 9-30-11	39,906.20
AMERITAS LIFE INS CORP	Retirement	2,712.73
WASHINGTON COUNTY BANK	FICA	3,052.84
BLAIR BOOK & SUPPLY CO	Supplies	26.70
BOMGAARS	Fuel Tank & Supplies	734.41
BRAKKAN TRUCKING	Equip Rental	527.79
CJ'S TREE SERVICE	Equip Rental	250.00
CMA TRUCKING	Equip Rental	561.48
ENTERPRISE PUBLISHING CO INC	Subscription	44.00
GENERAL FIRE & SAFETY EQUIP CO	Inspections	552.30
HOTSY EQUIPMENT COMPANY INC	Parts	295.24
INVESTORS FOR INFRASTRUCTURE, LLC	Pymt	40,743.16
JEO CONSULTING GROUP, INC	Engineering	1,893.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	240.77
KENNARD TRANSFER	Equip Rental	924.85
RONALD KERSTETTER	Equip Rental	2,112.52
KMG PARTNERS, LLC	Gravel	27,755.68
KNUDSEN OIL & FEED	Fuel	3,649.25
MARTIN MARIETTA MATERIALS	Rock	22,171.40
MEDICAL ENTERPRISES, INC	Testing	46.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	99.00
METAL CULVERTS INC	Culverts	8,181.88
MIDWEST STRIPING INC	Pavement Markers	12,490.80
NEBRASKA IOWA SUPPLY COMPANY	Fuel	8,945.61
OFFICE NET	Supplies	57.40
ORTMEIER'S TV & APPLIANCE INC	Supplies	17.99
SAPP BROS, INC	Fuel	4,475.60
PEGGY L SMITH	Mileage	55.50
911 ENHANCED WIRELESS SERV FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.69
E 911 FUND		

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, Tuesday, Oct 11, 2011. All members present voted aye, Chairperson declared meeting adjourned.

Attest: Robin Miller
Washington County Clerk, Deputy

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

I, Robin Miller, County Clerk Deputy, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Sept 27, 2011 meeting of the Washington County Board of Supervisors.

Robin Miller
Washington County Clerk, Deputy