

October 11, 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 8:35 a.m. on Tuesday, October 11, 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 is being recorded. Johnson 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, Jeff Quist, Steve Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen.

Hinline moved, seconded by Abariotes to approve the agenda for October 11th, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Abariotes and seconded by Hinline that the rules be suspended and that the minutes of the September 27, 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 Hinline and seconded by Abariotes that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$348.25, Reg of Deeds \$21,683.25, Co Court \$21,034.04, Clk Dist Crt \$1,055.90, Sheriff \$2,746.65 and Road Dept \$3,544.80. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Later in the afternoon, Kruger moved, seconded by Clausen to approve the Co Plan Dept monthly fee report for \$9,821.00. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: letter from Jail Standards Division stating an annual evaluation of the Wash Co Jail showed the facility to be in full compliance, letter from Federal Emergency Management Agency regarding a Letter of Map Revision Based on Fill request dated Nov 9, 2010, letter from Nebr State Highway Commission requesting a County representative at the Oct 28th meeting in Omaha, letter from Papio Missouri River NRD concerned about Resolution 2011-43 regarding rebuilding after flood damage and an invitation to attend an educational forum hosted by Nebr Health Care Alliance to discuss the latest information related to health insurance exchanges. Chairman referred the NRD letter to the Co Atty. It was moved by Clausen and seconded by Quist 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, discussed a meeting with the Nebr. Dept of Roads and the Federal Highway Administration where they looked at the areas of the County that concerned federal aid secondary routes. Parsons said the County has a lot of repairs ahead and a couple big issues will be repairing County Road 34 and getting the sand off of CR 51 and finding somewhere to haul it to. Parsons will contact the DOR about the problem of removing the contaminated sand from CR 51. County will broom and crack seal the hard surfaced roads in the Ft Calhoun area and the area north of Blair that were flooded. County has 120 days to get the flooding repairs done to be reimbursed at 100%. Parsons is trying to get more roads opened in the Ft Calhoun area. Parsons is still inspecting bridges and culverts, assessing damage and scheduling repairs.

Sheriff's Deputy, Wes Greve gave the Board copies of the federal asset forfeiture fund transactions for the year ending 6/30/2011. Greve said when their office is involved in a case, the County receives a percentage of the money the Drug Enforcement Administration recovers, or any federally seized monies, or property that is sold regarding the case. The money is deposited by the Dept of Justice directly into this account. The Sheriff may use this money at his discretion for department expenses. Greve said some things the money has been used for is law enforcement protective gear, fire arms, vehicles and equipment. Hinline moved, seconded by Clausen, to direct Chairman to sign the Affidavit for the Annual Certification Report. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The Safety Committee update and request for action was continued.

Co Treasurer, Marj Hoier had asked the Board to give her direction regarding the list of delinquent taxes that were not sold for tax sale and remain unpaid. Hoier discussed this with the Board at the last meeting and explained there were no parcels over 3

years delinquent except for some parcels to US Fish and Wildlife and some involved in a bankruptcy that weren't advertised. Quist moved, seconded by Hine to not require the Treasurer to issue any tax certificates this year. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Clerk read Resolution 2011-45. Abariotes moved, seconded by Clausen to adopt Resolution 2011-45, approving scenario 3c for the Washington County Supervisor Redistricting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried. This plan, which equalized population in the County according to the 2010 Census, was approved at the 9-27 meeting.

At 9:30 AM, motion was made by Hine and seconded by Kruger to enter into closed session. Chairman stated the reason for the closed session was: personnel matter- the prevention of needless injury to the reputation of an individual, review of maintenance position applications. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried. At 9:37 AM, motion by Abariotes and second by Kruger to end closed session. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried. Chairman again stated the reason for the closed session was a personnel matter- the prevention of needless injury to the reputation of an individual, review of maintenance position applications. Quist moved, seconded by Kruger to accept the recommendation from the Building and Grounds Committee to hire Jesse Gonzalez for the Courthouse maintenance position. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Quist gave the Board a brief update on the health insurance committee meeting.

Sheriff Mike Robinson and Deputy Tom Lamb were present to discuss the payment for renting 2 boats from Victory Marine for monitoring flooded areas in the County, May 31 through Oct 6. The County should receive some reimbursement from FEMA. Board discussed paying the expense out of the Sheriff's budget. Claim will be submitted at the next meeting.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Abariotes 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 Hine. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 10-14-11	146,932.46
AMERITAS LIFE INS CORP	Retirement	10,145.71
FORT DEARBORN LIFE INS	Ins	30.14
FORT DEARBORN LIFE INS	Ins	275.85
UNITED HEALTHCARE INS CO	Ins	39,542.09
WASHINGTON COUNTY BANK	FICA	10,442.49
WASHINGTON COUNTY BANK	Ins	7,628.00
A & D TECHNICAL SUPPLY CO INC	Supplies	48.73
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Serv	2,098.62
ATS "THE BEEPER PEOPLE"	Serv	201.66
AVI SYSTEMS, INC	Serv	130.94
BLAIR TELEPHONE CO	Serv	1,766.44
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	3,318.00
BURT COUNTY COURT	Cert Copies	2.00
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	300.00
CARLSON & BURNETT, LLP	Crt Appt Attny	492.00
CENTRAL COMMUNITY COLLEGE	Reg Workshop	115.00
CITY OF BLAIR	Library Fee	25.00
CITY OF FORT CALHOUN	Oct Lease	50.00
COMMUNICATION SERVICES INC	Repair Serv	241.60
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	398.50
DOUG COOK	Reimb mileage	196.87
DENNIS CORDLE	Reimb School Exp	785.12
COUNSEL OFFICE & DOCUMENT	Supplies	186.60
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	444.14

DES MOINES STAMP MFG CO INC	Supplies	14.00
DODGE COUNTY SHERIFF	Serv	42.93
DOLLAR GENERAL - MSC 410526	Supplies	4.00
DOUGLAS COUNTY COURT	Cert Copies	2.00
DOUGLAS COUNTY SHERIFF	Serv	29.27
JENNIE DUGAN-HINRICHS	Coroner Serv	150.00
ECHO GROUP INC	Supplies	24.01
MARY MICHELE ELLIS	Crt Appt Attny	2,364.00
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	767.28
FAIRWAY OIL COMPANY	Fuel	988.87
FIRST NATIONAL BANK VISA	Equipment	190.19
FIRST NATIONAL BANK VISA	Car Wash	5.07
FIRST NATIONAL BANK VISA	Equipment	243.36
FIRST NATIONAL BANK - VISA	Equip & Fuel	148.35
FIRST NATIONAL BANK VISA	Training Exp	80.86
FORNOFF & SCHUTT PC	Crt Appt Attny	4,980.00
NORA H GOLL	Crt Appt Attny	228.00
HARDING & SHULTZ PC LLO	Crt Appt Attny	687.90
HAYES & ASSOCIATES LLC	Audit Company	1,000.00
HEADSETTERS	Equip	58.77
PAMELA LYNN HOPKINS	Crt Appt Attny	1,172.00
HUNTEL SECURITY	Serv	275.40
IOWA STATE UNIVERSITY	Supplies	20.59
STEPHEN J KRAVIEC PC LLO	Child Suprt Enf	1,555.48
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,122.00
LAND AIR SEA	Serv	49.89
MADISON COUNTY SHERIFF DEPT	Inmate Serv	136.00
VIRGINIA MANLEY	Reimb Supplies	5.18
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	4,367.15
MILLS LAW OFFICE	Crt Appt Attny	450.00
MOTOROLA	Equip	29.75
MULTI-COUNTY INFORMATION & NACO	Programing	1,260.14
NACO, MEMBERSHIP	Workshop Reg	240.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Dues	400.00
NEBRASKA WORKFORCE DEVELOPMENT	Testing	84.00
O'REILLY AUTOMOTIVE INC	Unemployment	696.00
OFFICE NET	Supplies	36.52
OFFICE WAREHOUSE	Copier Serv	1,152.68
OLSEN LAW OFFICES PC LLO	Supplies	245.69
OMAHA PUBLIC POWER DISTRICT	Crt Appt Attny	300.00
WILLIAM H OUREN	Serv	6,494.86
PAMIDA INC	Coroner Serv	75.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	136.75
PERSONALIZED COMPUTER SERVICES	Supplies	104.10
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv	653.45
CALVIN POULSEN	Serv	156.00
POUNDS PRINTING INC	GIS	1,239.00
QUILL CORPORATION	Supplies	140.00
R W ENGINEERING & SURVEYING	Supplies	99.73
HUGH P. REEFE	Supplies	47.00
SUSAN REFF LAW PC LLO	Crt Appt Attny	261.00
REYZLIK ACE HARDWARE	Crt Appt Attny	366.00
KRIS ROBINSON	Supplies	151.48
SHELL FLEET PLUS	Reimb mileage & Conf	1,215.64
SHOTWELL GLASS LLC	Fuel	7,002.39
SID DILLON CHEV-OLDS-PONT, INC	Serv	289.25
SIDNER, SVOBODA,SCHILKE,THOMSEN	Serv	491.27
	Crt Appt Attny	2,112.00

SMITTY'S AUTO SERVICE INC	Serv	266.84
STATE OF NEBRASKA	Programing	1,280.01
THE CLEANER CO	Supplies	374.32
THOMAS CREATIVE APPAREL, INC.	Supplies	246.25
STEVE TONN	Reimb Mileage	75.35
ADAM R TRIPP	Crt Appt Attny	2,934.00
ULTRA CAR WASH	Serv	200.00
US BANCORP EQUIPMENT FINANCE INC	Copier Serv	192.67
VERIZON WIRELESS	Serv	46.18
BECKY VERSCH	Reimb fuel	59.44
VILLAGE OF ARLINGTON	Oct Lease	69.50
WALKERS UNIFORM RENTAL	Serv	96.00
JENNIFER D WALKINGSTICK	Crt Appt Attny	90.00
WASHINGTON COUNTY ATTORNEYS	Reimb Supplies	110.55
WASHINGTON COUNTY BANK	Imprest Acct Fees	80.40
WASHINGTON COUNTY COURT	Crt Costs	1,341.50
WASHINGTON COUNTY SHERIFF	Ser Fees	1,266.50
WASHINGTON COUNTY TREASURER	Reimb Supplies	4.26
WATCH GUARD VIDEO	Serv	134.25
WEST PAYMENT CENTER	Supplies	162.35
WOODHOUSE FORD INC	Ser	250.00
ROAD FUND		
EMPLOYEES	Payroll 10-14-11	38,867.87
AMERITAS LIFE INS CORP	Retirement	2,642.64
FORT DEARBORN LIFE INS	Ins	21.57
FORT DEARBORN LIFE INS	Ins	62.85
UNITED HEALTHCARE INS CO	Ins	9,807.74
WASHINGTON COUNTY BANK	FICA	2,753.49
WASHINGTON COUNTY BANK	Ins	1,975.50
A+UNITED RADIATOR REPAIR	Parts & Labor	640.00
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Serv	47.13
B'S ENTERPRISE INC	Signs	1,726.50
BARCO MUNICIPAL PRODUCTS INC	Signs	134.67
BI-STATE MOTOR PARTS INC	Parts & Labor	240.44
BLAIR SUPERFOODS	Supplies	61.47
BLAIR TELEPHONE CO	Serv	71.99
CALHOUN OIL COMPANY	Fuel	10,934.10
CARQUEST AUTO PARTS STORES	Parts	502.38
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	802.59
COUNTRY TIRE SERVICE CENTER	Tires	361.90
CULLIGAN OF OMAHA	Serv	70.71
ENTERPRISE PUBLISHING CO INC	Notice	9.32
FAIRWAY OIL COMPANY	Grease	198.00
FASTENAL COMPANY	Equip	274.56
GOING GREEN LLC	Pump Serv	13,360.00
HENTON TRENCHING, INC	Equip Rental	225.00
HI-LINE ELECTRICAL & MECHANICAL	Supplies	168.18
INTERSTATE BATTERY SYSTEM SIOUXCITY	Parts	111.95
JAPP BROTHERS GRADING LLC	Flood Damage Repair	7,850.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	132.70
KENNARD TRANSFER	Equip Rental	784.53
RONALD KERSTETTER	Equip Rental	1,696.22
KNUDSEN OIL & FEED	Propane	2,698.50
LARSEN INTERNATIONAL	Parts & Labor	174.22
LITTLE ENGINES	Repair	92.55
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,928.76
OFFICE NET	Supplies	55.88

OMAHA PUBLIC POWER DISTRICT	Serv	525.38
POWERPLAN	Serv	153.00
ROGERS SEED COMPANY	Erosion Control	345.80
SE SMITH & SONS	Barricades	29.36
SMITHERS INC	Erosion Control	1,500.00
STALP GRAVEL COMPANY	Gravel & Equip	6,794.68
WALKERS UNIFORM RENTAL	Serv	170.65
WASHCO FEED & SUPPLY	Erosion Control	241.36
ENHANCED WIRELESS SERVICE FUND		
BLAIR TELEPHONE CO	Serv	354.23
CENTURYLINK	Serv	314.26
E911 FUND		
BLAIR TELEPHONE CO	Serv	354.23
CENTURYLINK	Serv	314.26
DOUG COOK	Reimb Mileage	471.52

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, October 25, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairperson declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairperson
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 October 11, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk