

October 25, 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 25, 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 Hinline. Also present, County Clerk Merry Truhlsen.

Motion Abariotes second Clausen to approve the agenda for October 25, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Abariotes and seconded by Kruger that the rules be suspended and that the minutes of the October 11, 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.

The following correspondence had been received: Lodging tax remitted for August \$1,910.36, reminder from Nebr Dept of Roads about the Oct 28th mtg at UNO, letter from NIRMA regarding our 3 yr membership which expires July 1, 2012, letter from Nebr Dept of Labor regarding Washington County applying for a Disaster National Emergency Grant (NEG), (this grant is primarily used to create temporary employment to assist with clean-up activities to assist individuals who are unable to work in their normal occupation), seminar information on workplace issues and the 4th Qtr report from Best Care Employee Assistance Program. Motion Kruger and second Hinline to receive correspondence and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kipp Kissinger, UNICO, discussed the County's health insurance renewal. Kissinger said the insurance committee looked at several United Healthcare options and quotes from Coventry and Aetna insurance. Kissinger had handouts for the Board. The insurance committee recommended keeping the same coverage with UHC. Motion Hinline second Clausen to accept the insurance committee's recommendation to renew with UHC, same plan coverage and a 4% increase. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Road Superintendent, was attending schooling. Hinline read a report from Parsons on the status of roads in regard to flooding. Board discussed a claim to Investor for Infrastructure for a bridge replacement, Project #89BR36, in the amount of \$57,930.49. Completion date for this project was October 1 so liquidated damages are being accrued. Kruse moved, seconded by Clausen to postpone paying this claim until the November 8 meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 9:00, motion was made by Quist and seconded by Clausen 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 protect the public interest with respect to discussion regarding labor negotiations and litigation. At 9:12, motion by Kruger and second by Abariotes 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 protect the public interest with respect to discussion regarding labor negotiations and litigation. No action was taken.

Board members reviewed the current and new floodplain maps that will go into effect January 2012. Doug Cook, Planning and Zoning Administrator, said their office has done inspections dealing with the electrical, plumbing and mechanical. Cook said in the rebuilding process, if your home is in the floodway and has been over 50 percent damaged, it cannot be rebuilt. Cook said FEMA has offered to do these damage assessments for free. Quist wondered if the Assessor's office could do this, as they have information on the structures. Phil Green, Chairman of the Washington County Long Term Recovery Committee, said before a permit can be issued, the damage assessment must be done by whomever the County chooses. Several members of the Long Term Recovery Committee were present along with many Washington County residents, whose property was affected by the

Missouri River flooding. They had questions about regulations governing the rebuilding of their property. Some of the people who spoke were: Lois Gnuse, President of the Homeowners Association at Cottonwood, Warren Reeh, Debbie Taylor, Kristina Churchill, Harriet Waite and Joe Tholen. Steve Mencke, County Assessor, was present. Mencke discussed the information their office has with assessed values and the difference between structural and market values. Mencke said their office is not involved in determining the extent of structural damage, it is outside the scope of their office. Green said he and Cook went to a training session at FEMA on their damage assessment software and thought they and members of the Committee could receive additional training and do the assessments for the County. Board briefly discussed pulling out of FEMA. Quist moved, seconded by Kruse, to have Planning and Zoning Dept work with the Washington County Long Term Recovery Committee to receive additional training from FEMA and do the substantial damage assessments. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Proposals for the County's indirect cost allocation plan were presented by Sequoia Consulting Group, Wes Ehlers and MAXIMUS Consulting Services Inc, Donald Workman. Both handed out information to the Board. The County provides support to a number of federally funded programs, including child support and are reimbursed for the direct costs, salaries, postage, etc. These companies will prepare an Indirect Cost Allocation Plan that enables the County be reimbursed for the indirect costs of supporting these programs. Motion Hinline second Kruse to continue this to the November 8th meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger and Hinline. Nay: Abariotes. Motion carried.

Comments from the public: Sheriff Mike Robinson commented on the good job the new maintenance person, Jesse Gonzalez, was doing.

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. Claim to Investors for Infrastructure was continued to November 8th meeting for payment.

GENERAL FUND

EMPLOYEES	Payroll 10-28-11	152,118.94
AMERITAS LIFE INS CORP	Retirement	10,632.75
UNITED HEALTHCARE INS CO	Ins	41,174.82
WASHINGTON COUNTY BANK	FICA	10,907.21
WASHINGTON COUNTY BANK	Ins	7,892.04
A & D TECHNICAL SUPPLY CO INC	Supplies	335.12
ACCURATE LOCKSMITHS, INC	Serv	166.00
ALAMAR UNIFORMS	Equip	611.35
AMERICAN RED CROSS	Training	500.00
ROBIN ANDREASEN	Reimb WS Exp	140.33
AVIS R ANDREWS	Crt Appt Attny	372.00
B-GREEN LAWN SERVICE	Sept Serv	531.00
PATRICK G BAXTER	Crt Appt Attny	840.00
BLACK HILLS ENERGY	Serv	173.15
BOMGAARS	Supplies	89.44
TAMMI BURBACH	Reimb Equip	79.97
BURT COUNTY SHERIFFS OFFICE	Serv	7.00
CAMPBELL AMAN FUNERAL HOME	Coroner Exp	770.00
CITY OF BLAIR	Serv & Library Fees	993.38
CLERK OF DISTRICT COURT	Reimb Postage	9.30
CLERK OF DISTRICT COURT	Filing Fees	550.00
CONSOLIDATED MANAGEMENT COMPANY	Training Meals	376.25
CONSTELLATION ENERGY	Serv	289.82
CSI DIVISION	Serv	50.00
DEPARTMENT OF MOTOR VEHICLES	Serv	6.00
DODGE COUNTY SHERIFF	Serv	20.93
DOUGLAS COUNTY SHERIFF	Serv	115.89
FORENSIC DENTISTRY	Coroner Exp	995.00
FORNOFF & SCHUTT PC	Crt Appt Attny	744.00
SHURIE GRAEVE	Supplies	4.98
HEADSETTERS	Equip	564.90

MARJORIE HOIER	Reimb Mileage	41.07
HOLIDAY INN - KEARNEY	School Exp	770.00
PAMELA LYNN HOPKINS	Crt Appt Attny	858.00
KRIS HUSK	Reimb WS Exp	97.67
IDEAL PURE WATER	Serv	9.63
JETTER'S PLUMBING INC	Bldg Repair	467.67
JERRY W JONES MD	Coroner Exp	920.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	774.00
MATTHEW BENDER & CO INC	Subscript	14.18
MAXIMUS, INC	Prep of Allocation	3,050.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	1,733.00
MILLS LAW OFFICE	Crt Appt Attny	540.00
MOORE WALLACE DBA RR DONNELLEY CO	Supplies	178.67
NATIONAL DISTRICT ATTORNEYS ASSOC	Dues	95.00
NE DEPT OF LABOR	Boiler Inspect	216.00
NE HEALTH & HUMAN SERVICES	Norfolk Serv	90.00
NEBRASKA COUNTY COURT ASSOCIATION	Dues	25.00
NEBRASKA NOTARY ASSOC	Notarys	304.50
NEXTEL	Serv	39.85
OFFICE DEPOT INC, CHICAGO IL	Supplies	221.70
OFFICE NET	Supplies	123.11
OFFICE WAREHOUSE	Supplies	325.31
OMAHA PUBLIC POWER DISTRICT	Serv	317.34
ORTMEIER'S TV & APPLIANCE INC	Dishwasher &Parts	869.07
PERSONALIZED COMPUTER SERVICES	Software	430.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,024.92
PITNEY BOWES INC	Postage Machine	978.00
POSTMASTER	Nov DMV	415.48
POSTMASTER	Presort Permit	190.00
CALVIN POULSEN	GIS Serv	1,071.00
STAMP FULFILLMENT SERVICES	Supplies	1,005.50
STATE OF NEBRASKA	Network	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Network	1,047.28
CAROLYN STODOLA	Reimb WS Exp	138.83
DAVID TARRELL	Crt Appt Attny	731.82
TELRITE CORPORATION	Serv	382.79
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	927.74
MERRY TRUHLSEN	Reimb Mileage	223.19
ULTRA CAR WASH	Serv	200.00
VERIZON WIRELESS	Serv	62.19
VERIZON WIRELESS	Serv	43.01
VERIZON WIRELESS	Serv	75.79
VICTORY MARINE LLC	Flood Rental	6,951.26
WALGREEN DRUG STORE	Photo Serv	200.00
WALKERS UNIFORM RENTAL	Serv	24.00
WASHINGTON COUNTY ATTORNEYS	Certified copies	38.00
WASHINGTON COUNTY CLERK	Reimb Postage	24.80
WASHINGTON COUNTY SHERIFF	Serv	6.50
ROAD FUND		
EMPLOYEES	Payroll 10-28-11	39,391.92
AMERITAS LIFE INS CORP	Retirement	2,678.03
UNITED HEALTHCARE INS CO	Ins	9,807.96
WASHINGTON COUNTY BANK	FICA	2,809.07
WASHINGTON COUNTY BANK	Ins	1,975.50
A & L HYDRAULICS INC	Parts	2,218.14
B'S ENTERPRISE INC	Signs	5,818.25

BARCO MUNICIPAL PRODUCTS INC	Barricades	245.00
BOMGAARS	Supplies	125.45
BRAKKAN TRUCKING	Equip Rental	559.27
CROSS DILLON TIRE	Tires	1,800.00
FASTENAL COMPANY	Safety Equip	1,172.12
GENERAL FIRE & SAFETY EQUIP CO	Safety Equip	101.70
JEO CONSULTING GROUP, INC	Engineering	5,984.75
JOHN DEERE FINANCIAL	Pymts on Grader	6,306.72
KMG PARTNERS, LLC	Gravel	19,559.89
KNUDSEN OIL & FEED	Fuel	9,155.05
LITTLE ENGINES	Serv	92.55
MARTIN MARIETTA MATERIALS	Rock	5,176.14
METAL CULVERTS INC	Culverts	6,899.48
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,293.42
NEBRASKA SALT & GRAIN COMPANY	Ice Control	1,620.49
NMC EXCHANGE LLC	Parts & Rental	13,543.35
NORTHERN TRUCK EQUIPMENT CORP	V Box	214.00
OFFICE NET	Supplies	27.99
PAMIDA INC	Supplies	11.99
POUNDS PRINTING INC	Supplies	72.00
SAPP BROS PETROLEUM, INC	Propane	1,790.00
PEGGY L SMITH	Bridge Inspections	90.00
VERIZON WIRELESS	Serv	109.08
WASHINGTON COUNTY HEATING & AC INC	Bldg Repair	179.00
WINGATE INN	Seminar	175.90
HARD SURFACING FUND		
FELSBURG HOLT & ULLEVIG	Engineering	2,055.26
SCHEMMER	Engineering	813.00
PUBLIC SAFETY COMM PROJECT FUND		
FIRST NATIONAL BANK OF OMAHA	Admin Fees	267.00
ENHANCED WIRELESS SERV FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
E 911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.69
MOTOROLA	Serv	2,436.13

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, Nov 8, 2011. All members present voted aye, 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 Oct 25, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk