

**November 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 8:35 a.m. on Tuesday, November 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.

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.

Motion Abariotes second Clausen to approve agenda for November 8th, 2011. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Quist and seconded by Kruger that the rules be suspended and that the minutes of the October 25, 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 Abariotes and seconded by Quist that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$361.00, Reg of Deeds \$18,092.50, Co Court \$19,336.85, Co Plan Dept \$12,120.00, Clk Dist Crt \$1,763.32, Sheriff \$2,627.43 and Road Dept \$8,008.73. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: NIRMA quarterly loss reports, notice of the Project Extra Mile Nov 17th meeting, letter saying Road Dept received money from NIRMA to purchase personal protective equipment and reminders of the Wash Co Recycling dinner and UHC health screenings. It was moved by Quist and seconded by Kruger 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 Superintendent, said FEMA has approved \$197,803.56 for 75% reimbursement in emergency repairs and they are still assessing damage from the flood. Parsons estimates it may reach \$250,000. The Road Dept is also working with the Nebr Dept of Roads (NDOR) for reimbursement on emergency repairs, which includes hiring trucks, stabilization, renting equipment and opening culverts. The County received \$10,000 to open culverts and hired Luxa Construction Co to open some of the main culverts that are plugged. Some culverts may be replaced by the Road Dept at a later date. Parsons estimates the Road Dept has hauled 900 loads of sand. Parsons had authorized overtime to get repairs done and hopes the overtime will be ending soon. Quist said he has heard good comments about the work the Road Dept has accomplished. County Road 31 was closed yesterday to start working on a box culvert.

Doug Cook, Planning Administrator, said his office has done 11 more flood assessments and 6 flood victim building permits since the last Supervisors meeting; for a total of 57 flood assessments and 17 flood victim building permits. Several people from the long term recovery committee were present. Cook, Phil Green, Don Boswell, Kristina Churchill and Barb Brazelton have received substantial damage assessment training. Some training involved the computer software program and some training was for on site damage assessment to the property. Cook and Boswell have visited 4 properties, with 2 properties having less than 50% damage and 2 having more than 50% damage. Cook said they have received 15 – 20 requests for substantial damage assessments. Cook told the Board he is very appreciative of the assistance he has received from Green and Churchill. Cook said they are using the Assessor's information in numerous categories for the FEMA software program.

Bill Pook told the Board the most popular flood mitigation program is the voluntary Buyout Property Program. This is funded by FEMA through disaster funds given to the State of Nebraska and administered through agencies like Papio Missouri River NRD. In general the program consists of property being determined at fair market value and having a local sponsor, like the County. Funds come from the federal government through the state at 75% of fair market value, of the remaining 25%, 12.5% will come from the NRD of Nebr. and 12.5% will come from the County. Project costs consists of fair market value from Assessor's office (or possibly an appraisal) plus all administrative costs which would include removal of utilities, legal costs,

removal of septic systems and demolition costs etc. The County, as the sponsor, would be acting as the bank, which means the County would float 100% of the money up front then be reimbursed 2 – 3 years later; this is a long term process. No money would come from the homeowner except in certain cases where the homeowner received disaster assistance funds. In the buyout program, the land would be deeded to the County. No building would be allowed on the property and the property must stay in public ownership. The property could be developed into a park/recreational facility. Quist said it looks to him like it would be better to leave the property in the owner’s name, otherwise the County would own scattered parcels and be responsible for liability and maintenance. Several Board members asked why would the County even want to own parcels in the floodway. Clausen moved, seconded by Kruse, to refer this to the flood-subcommittee for further review and discuss this at the Nov 22 meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Julie Ogden, JEO Consulting Group Inc, discussed a change order for Investors for Infrastructure, on the culvert replacement on County Road 31. This would adjust the start date of the project to October 31, 2011 and add 5 calendar days to contract. Ogden said the start date change was due to a delay on US Army Corps of Engineers 404 Permit and the additional days are due to working around a Century Link fiber optic line and for shorter days in fall. Clausen moved, seconded by Kruse to approve Change Order #1, changing the start date to 10/31/11 and adding 5 calendar days to contract. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Ogden next discussed the Investors for Infrastructure, Application for Payment #3 in the amount of \$57,930.49, for the bridge replacement project C89 2020. Ogden gave the Board a punch list of the items remaining to be done on the bridge and a calendar showing the start date. The contractor had 60 days to finish the work, they are 35 days over at this time. Contractor had requested County start the road grading but on examining the site, JEO said the first 6 items on the punch list needed to be completed before the County could start working. Board discussed their concerns with the bridge construction. Clausen moved, seconded by Kruger to pay Investors for Infrastructure LLC \$40,000 for Application for Payment #3. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Deputy Co Atty Ed Talbot was present. Talbot went over the indirect cost allocation plan. Board discussed the 3 year bids received at the Oct 25th meeting: Sequoia Consulting Group - \$4,880 per year and MAXIMUS Consulting Services Inc- \$5,200 per year. Since that time, Sequoia submitted another bid for \$4,390 per year and changed to a 4 year bid. Quist said he felt they had to work with the original bids and stated in the presentations, he felt MAXIMUS did a better job explaining their services. Clausen agreed you can’t change a bid that has been submitted unless you re-bid the project and for that reason made a motion, seconded by Quist, to not accept the low bid, but to accept the 3 year bid from MAXIMUS Consulting Services Inc for \$5,200 per year. Vote- Aye: Clausen, Quist, Kruger and Hinline. Nay: Kruse, Johnson and Abariotes. Motion carried.

Quist moved, seconded by Kruger to receive and place on file a Nov 1 letter from County Treasurer Marj Hoier stating 152 distress warrants in the amount of \$142,552.22 were turned over to the County Sheriff for collection. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk read a resolution transferring money from the Inheritance Tax Fund. Abariotes moved, seconded by Kruse to adopt Resolution 2011-46. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2011 - 46

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Fund 2700) to the following FUNDS, be made as per 2011-2012 adopted fiscal year budget:

FROM	AMOUNT	TO
INHERITANCE TAX FUND	\$375,000.00	COUNTY GENERAL FUND 100

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 8TH DAY OF NOVEMBER, 2011.

**MARY ALICE JOHNSON, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS**

**ATTEST: MERRY TRUHLSEN
WASHINGTON COUNTY CLERK**

Board discussed the Nebraska Intergovernmental Risk Management Association membership 3 year recommitment letter. The County has used NIRMA for the County's insurance needs since 2005. Motion by Kruger, seconded by Clausen to refer this letter to the County Attorney's Office for review. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Chairman had received the election procedures regarding voting for NACO officers at the December convention. Kruse moved, seconded by Clausen to appoint Johnson and Kruger (in case Johnson was unable to attend the meeting) to vote for NACO officers at the Dec meeting. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Clerk handed out information where NACO is proposing a change to the bylaws that would create a fifth officer to allow representation of all 5 districts as a NACO officer called Second Vice President. This will be voted on at the December meeting.

Johnson asked the Finance Subcommittee to start looking at what the County's valuation might be next year and look at the budget for any way costs could be contained. Johnson asked Clerk to e-mail proposed bylaws and meeting policies to Board members for future discussion.

There were no comments from the public.

Claims were received and reviewed. Two claims were pulled out that needed invoices, First National Bank for \$917.36 (Sheriff's office conference expenses) and Jack's Uniforms (deputy uniform) following which it was moved by Kruger and seconded by Clausen 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 11-10-11	139,657.22
AMERITAS LIFE INS CORP	Retirement	9,552.81
FORT DEARBORN LIFE INS	Ins	30.14
FORT DEARBORN LIFE INS	Ins	272.85
UNITED HEALTHCARE INS CO	Ins	38,968.40
WASHINGTON CO BANK	FICA	9,938.86
WASHINGTON CO BANK	Ins	7,423.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	2,098.62
ALAMAR UNIFORMS	Supplies	263.09
AVIS R ANDREWS	Crt Appt Attny	318.00
ATS "THE BEEPER PEOPLE"	Serv	283.43
BLAIR TELEPHONE CO	Serv	1,735.00
BOB BARKER CO INC	Supplies	73.96
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	2,577.16
CITY OF BLAIR	Library	100.00
CITY OF FORT CALHOUN	Nov Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	140.00
CONNIE'S BLAIR BAKERY	Citizens Meeting	50.00
CONSOLIDATED MANAGEMENT COMPANY	Training Meals	454.50
CONTROL SERVICES INC	Equip	805.00
DENNIS CORDLE	Reimb Equip	416.50
COUNSEL OFFICE & DOCUMENT	Supplies	291.39
DELL MARKETING LP	Parts	7.58
DODGE COUNTY SHERIFF	Serv	19.76
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Attny	486.00
DOUGLAS COUNTY SHERIFF	Serv	7.17
DOUGLAS COUNTY TREASURER	Coroner Exp	589.75
DREW LAW FIRM	Crt Appt Attny	204.00

DUGAN BUSINESS FORMS	Supplies	276.10
ENTERPRISE PUBLISHING CO INC	Notice & Minutes	327.49
FAIRWAY OIL COMPANY	Fuel	581.31
FIRST NATIONAL BANK VISA	Inmate Transfer Exp	5.92
FIRST NATIONAL BANK VISA	Reimb Postage	15.90
FIRST NATIONAL BANK VISA	Reimb Conference	30.85
FIRST NATIONAL BANK VISA	Reimb Conference	37.09
FIRST NATIONAL BANK VISA	Conference Exp	917.36
FIRST NATIONAL BANK VISA	Seminar Exp	228.30
FIRST NATIONAL BANK VISA	Fuel	14.95
FIRST NATIONAL BANK VISA	Equip	22.69
FORNOFF & SCHUTT PC	Crt Appt Attny	522.00
SHURIE GRAEVE	Reimb Cell Phone	134.32
GW CUSTOM CABINETS & FURNITURE INC	Bldg Repair	724.00
HEADSETTERS	Equip	25.98
HEALTH MART PHARMACY	Rx	61.88
HIPNAR ELECTRIC CO INC	Bldg Repair	1,362.50
PAMELA LYNN HOPKINS	Crt Appt Attny	2,439.00
IDEAL PURE WATER	Serv	9.63
DAVID J JASKIERNY LLC	Coroner Exp	900.00
JOANN JENSEN	Reimb Mileage	39.96
STEPHEN J KRAVIEC PC LLO	Child Supprt Enf	1,573.86
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	936.00
STEVEN MENCKE	Reimb Mileage	14.40
MOORE MEDICAL LLC	Supplies	94.08
MULTI-COUNTY INFORMATION & NACO	Programing	1,145.14
NO FRILLS SUPERMARKET INC	Work Shop Reg	120.00
OFFICE DEPOT CREDIT PLAN	Jail	4,498.63
OFFICE NET	Supplies	10.32
OFFICE WAREHOUSE	Copiers & Supplies	1,406.64
OLSEN AUTO SERVICE	Supplies	870.30
OLSEN LAW OFFICES PC LLO	Serv	716.43
OMAHA DOOR & WINDOW CO INC	Crt Appt Attny	1,410.00
OMAHA PUBLIC POWER DISTRICT	Bldg Repair	2,946.00
PAMIDA INC	Serv	4,730.94
PAY-LESS OFFICE PRODUCTS, INC	Supplies	158.06
PERSONALIZED COMPUTER SERVICES	Supplies	486.22
POSTMASTER	Serv	594.65
POSTMASTER	Extension	660.00
CALVIN POULSEN	ROD PO Box	110.00
POUNDS PRINTING INC	GIS Serv	1,123.50
QUALITY HOTEL & CONVENTION CENTER	Supplies	100.00
REDFIELD & COMPANY INC	Conference Exp	140.00
REYZLIK ACE HARDWARE	Supplies	1,375.16
KRIS ROBINSON	Supplies	135.33
PATRICK R RUNGE	Reimb Mileage	1,035.63
DEBBIE SAVILLE	Crt Appt Attny	1,134.00
SE SMITH & SONS	Reimb Conf Exp	124.90
JOHN A GALE SEC OF STATE	Bldg Repair	100.12
SECRETARY OF STATE, JOHN A GALE	Polygraph License	25.00
SHELL FLEET PLUS	LE Fees	20.00
SID DILLON CHEV-OLDS-PONT, INC	Fuel	6,518.10
SIDNER, SVOBODA,SCHILKE,THOMSEN	Deductable	250.00
MICHAEL SMITH	Crt Appt Attny	480.00
SMITTY'S AUTO SERVICE INC	Conference Exp	56.25
MARY SNOW	Serv	3,079.10
STATE OF NEBR, AS CENTRAL FINANCE	Reimb Conf Exp	152.41
	Telecom Comm	1,280.01

ADAM R TRIPP	Crt Appt Attny	204.00
ULTRAMAX	Supplies	183.00
UNITED STATES POSTAL SERVICE	Treas Postage	4,250.00
US BANCORP EQUIPMENT FINANCE INC	Copier Lease	192.67
JIM VAN CLEAVE	Reimb Mileage	230.88
VILLAGE OF ARLINGTON	Nov Lease	69.50
JENNIFER D WALKINGSTICK	Crt Appt Attny	675.00
WASHINGTON COUNTY BANK	5 Car Pymts	23,864.31
WASHINGTON COUNTY BANK	Imprest Acc Fees	88.52
WASHINGTON COUNTY SHERIFF	Cost on Fees	946.88
WATCHGUARD VIDEO	Serv	378.00
WOODHOUSE FORD INC	Equip	107.20
ROAD FUND		
EMPLOYEES	Payroll 11-10-11	42,271.92
AMERTIAS LIFE INS CORP	Retirement	2,872.45
FORT DEARBORN LIFE INS	Ins	21.57
FORT DEARBORN LIFE INS	Ins	62.85
UNITED HEALTHCARE INS CO	Ins	9,807.74
WASHINGTON CO BANK	FICA	3,152.42
WASHINGTON CO BANK	Ins	1,975.50
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Serv	13.02
B'S ENTERPRISE INC	Materials	690.00
BI-STATE MOTOR PARTS INC	Parts	230.14
BLAIR SUPERFOODS	Supplies	74.22
BLAIR TELEPHONE CO	Serv	71.99
CIVIL SOLUTIONS LLC	Engineering	5,360.00
CMA TRUCKING	Equip Rental	279.06
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	1,660.34
COUNTRY TIRE SERVICE CENTER	Serv	70.51
CULLIGAN OF OMAHA	Serv	77.67
FASTENAL COMPANY	Parts	19.59
FILTER CARE OF NEBRASKA	Supplies	33.80
HI-LINE ELECTRICAL & MECHANICAL	Supplies	282.04
INTERSTATE BATTERY SYSTEM SIOUXCITY	Parts	203.90
INVESTORS FOR INFRASTRUCTURE, LLC	Bridge Pymt	40,000.00
LARSEN INTERNATIONAL	Parts	230.17
METAL CULVERTS INC	Culverts	7,836.02
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,602.15
NEBRASKA SAFETY COUNCIL INC	Supplies	65.00
NEBRASKA SALT & GRAIN COMPANY	Ice Control	1,521.25
OFFICE NET	Supplies	172.24
OMAHA PUBLIC POWER DISTRICT	Serv	445.86
OMAHA TRUCK CENTER INC	Parts	257.90
PAMIDA INC	Supplies	4.38
CHERYL K PARSONS	Reimb WS Exp	27.02
POWERPLAN	Moldboard Ext	2,275.00
S & S PUMPING	Clean Septic	225.00
SAPP BROS PETROLEUM, INC	Fuel Equip	3,071.73
SCHEMMER & ASSOC	Flood Assessment	2,351.60
SE SMITH & SONS	Lumber	21.39
SHOTWELL GLASS LLC	Repair Windsheild	24.95
SMITHERS INC	Erosion Control	675.00
STERN OIL CO INC	Oil	3,793.20
THE SIGN DEPOT	Sign	100.72
WALKERS UNIFORM RENTAL	Supplies	175.76
WOODHOUSE FORD INC	Equip Repair	304.27

911 ENHANCED WIRELESS SERV FUND

BLAIR TELEPHONE CO	Serv	364.90
CENTURYLINK	Serv	315.41
E 911 FUND		
BLAIR TELEPHONE CO	Serv	364.89
CARMICHAEL BUSINESS SYSTEMS	1/3 Recorder Maint	3,330.00
CENTURYLINK	Serv	315.41
EMERSON NETWORK POWER	Equip Maint	2,848.32
OMAHA PUBLIC POWER DISTRICT	1/2 Radio Maint	54,318.00

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, November 22, 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 November 8, 2011 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk