

**January 10, 2012 Minutes**  
**Washington County Board of Supervisors**  
**Supervisor's Room Courthouse**  
**Blair, Nebraska 68008**

The Washington County Board of Supervisors of Washington County met in regular session at 8:30 AM on Tuesday, January 10, 2012 in the Supervisor's Room at the Courthouse, 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 acknowledgement 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.

County Clerk, Merry Truhlsen, declared the reorganizational meeting for 2012 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: Mary Alice Johnson, Kent Clausen, Jerry Kruse, Jeff Quist, Steven Kruger, Ernest Abariotes and Ron Hinline. Also present, Deputy County Attorney Ed Talbot.

The first order of business was that of electing a chairperson. Clerk requested nominations for Chairman. Abariotes nominated Johnson. Quist moved, seconded by Kruger, that nominations cease. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Mary Alice Johnson is the Chairperson of the County Board. Clerk next requested nominations for Vice-Chairman. Kruger nominated Quist. Kruse moved, seconded by Kruger that nominations cease. Vote- Aye: Clausen, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: None. Quist abstained. Motion carried. Quist is Vice-Chairman of the County Board. Chairperson Johnson presided over the meeting.

Abariotes moved, seconded by Kruse to approve the agenda for January 10<sup>th</sup>, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Next item of business was to designate depositories for County funds. It was moved by Kruger and seconded by Abariotes that all of the banks in Washington County and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Abariotes and seconded by Kruger to authorize County Treasurer, Marj Hoier, to invest County Funds in any of the designated depositories. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Quist made a motion to approve the minutes, but withdrew his motion. Pam Daly asked that corrections be made to the Dec 27<sup>th</sup> minutes regarding officials raises and a flood update. Board discussed the minutes. Hinline made a motion to correct the minutes, but then rescinded his motion. Kruger moved, seconded by Kruse that the minutes of the Dec 27, 2011 meeting where it said "*Motion by Clausen second by Hinline to go back to the earlier flood update agenda item and amend it*" be corrected to read "*go back to the earlier flood update discussion and amend it*" and that minutes be approved with aforementioned correction 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, Kruger, Abariotes and Hinline. Nay: Johnson. Motion carried.

Kruse moved, seconded by Quist to approve monthly fee reports: Co Clerk \$243.00, Reg of Deeds \$66,301.00, Co Court \$16,192.25, Co Plan Dept \$5,697.00, Clk Dist Crt \$1877.00, Co Sheriff \$3,384.92, and Road Dept \$175,917.06. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. The following correspondence had been received: the Pesticide & Noxious Weed Newsletter, Nebr Assoc of Co Officials 2020 Co Gov Committee Report, NIRMA quarterly loss report, letter from Insurance Services Office regarding the evaluation of building code enforcement and letter from Federal Emergency Management Agency revalidating the determination for 5 properties in the County as described in the Letters of Map Change previously issued. Abariotes moved, 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.

Marj Hoier, County Treasurer, had submitted the Semi Annual Statement to the Board, showing the summary of collections, disbursements and balances of various funds for July 1, 2011 through December 31, 2011. Motion Clausen second Quist to receive the semi-annual statement and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Kruger second Clausen to designate the notice of meetings will be published in the local newspaper: Enterprise and Pilot Tribune, on the County's website [www.co.washington.ne.us](http://www.co.washington.ne.us) and for emergency situations will post a notice at the

Courthouse. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. At 8:46 AM, Abariotes moved, seconded by Kruse to convene as Board of Equalization. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. See separate minutes. Board adjourned from BOE at 8:50 AM and reconvened in regular session.

Cheryl Parsons, Hwy Supt, Road Dept, had given the Board a letter from the Department of Roads saying they are in the process of reviewing local Federal-Aid files. Six inactive projects were listed and for a limited time, NDOR is requesting the County to voluntarily pass a resolution to withdraw its inactive Federal-aid projects. In return, NDOR will waive all State-incurred expenses relating to those projects, which amounts to \$7,174.73. Parsons suggested a couple Board members and herself go to the NDOR and talk to Mr. Wilkinson about several issues. This will be discussed further at the Road Committee meeting on January 16, at 7:00 PM, in the Board room.

Parsons had received correspondence from Cargill asking the County to explore the possibility of vacating their easement for the existing road known as South 4<sup>th</sup> Street. Bryan Wrightson with Cargill was present. Board briefly discussed closing this road. Clausen moved, seconded by Kruse, to direct Hwy Supt to do a road study on South 4<sup>th</sup> Street, outside the Blair City limits. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Julie Ogden, JEO Consulting Group, gave the Board additional punch list information and pictures on Bridge C89 2020. Ogden went through the update. Board questioned Ogden on several issues and expressed their displeasure with the bridge deck, grouting, sealant, guard rail and the need of an additional plate among other things. Quist expressed his displeasure with the bridge and wondered if the Board should have another engineer inspect the bridge. Quist moved, seconded by Kruger, to contact the Dept of Roads to have an engineer inspect Bridge C89 2020. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Ogden next discussed the box culvert on County Road 31, which is over 20 days past the completion date. Board discussed the bridge further. Scott Wiekhorst, Investors for Infrastructure, contractor on both projects, gave a quick update on the box culvert and asked to meet with a couple Board members to go over the delays encountered on Bridge C89 2020, which was scheduled for completion on 10/4/2011. Wiekhorst stated for the record they would give the County a ten year warranty on the bridge.

Talbot said the Emergency Flood Sub-Committee met and approved issuing blanket conditional building permits for unincorporated residents that were affected by the Missouri River flood. The Committee met prior to January 6<sup>th</sup>, which is the date the new FEMA flood maps went into effect. The conditional building permits were adopted as a means to give people time to appeal the substantial damage report they receive on their property. Parameters and policies will be set up as to how the Board will review the permits prior to making a final decision. Kruse moved, seconded by Abariotes to ratify the conditional building permits, approved by the Emergency Flood Sub-Committee, to offer an appeal process to those properties affected by the Missouri River flood. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 9:45, motion was made by Clausen and seconded by Quist 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 for the prevention of needless injury to the reputation of an individual regarding employee evaluations. At 10:03 AM, Kruger motioned, seconded by Abariotes to end the 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 for the prevention of needless injury to the reputation of an individual regarding employee evaluations. No action was taken. Kruse left the meeting.

Jeffrey Hofer won the annual Fort Calhoun High School, Youth Engaged Speech Award. Hofer gave his presentation, entitled "From Ghost Towns to Growth Towns", on ways the Board can attract and retain young people to the County. Hofer discussed several ways to help the youth in our county, one of which was a need for a county wide community center. Board thanked Hofer for the presentation.

There were no comments from the public. Clerk commented on the large amount of mail the Board is receiving from the Fundamentalist Latter-day Saints Church.

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 1-6-2012	148,609.79
AMERITAS LIFE INS CORP	Retirement	10,281.44

FORT DEARBORN LIFE INS	Ins	28.17
FORT DEARBORN LIFE INS	Ins	272.85
UNITED HEALTHCARE INS CO	Ins	41,732.67
WASHINGTON CO BANK	FICA	10,641.56
WASHINGTON CO BANK	Ins	7,150.00
A & D TECHNICAL SUPPLY CO INC	Supplies	188.98
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,098.62
ARMS & AMMO SPORTING GOODS	Supplies	391.00
ATS "THE BEEPER PEOPLE"	Serv	260.58
BI-STATE MOTOR PARTS INC	Supplies	37.77
BISHOP BUSINESS	Copier	1,456.19
BLAIR TELEPHONE CO	Serv	1,847.99
BOB BARKER CO INC	Supplies	146.53
BOMGAARS	Supplies	40.48
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	310.00
CARNES PAINT & DECORATING	Supplies	413.25
CITY OF BLAIR	Library Fee & Animal	330.00
CITY OF FORT CALHOUN	Jan Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	166.00
CLYDE L ROTHFUSS	Serv	168.90
CONTINENTAL RESEARCH CORPORATION	Supplies	225.74
COUNSEL OFFICE & DOCUMENT	Supplies	195.93
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	1,599.14
DELL MARKETING LP	Supplies	210.98
DIESEL POWER EQUIPMENT CO	Generator Serv	2,658.67
DONNOE & ASSOCIATES, INC	Supplies	678.00
DOUGLAS COUNTY COURT	Cert Copies	2.50
DOUGLAS COUNTY SHERIFF	Serv	71.56
DOUGLAS COUNTY TREASURER	Coroner Serv	750.00
DREW LAW FIRM	Crt Appt Attny	90.00
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	557.12
FAIRWAY OIL COMPANY	Fuel	270.36
FIRST NATIONAL BANK OMAHA	Printer	296.96
FIRST NATIONAL BANK VISA	Deputy Graduation	70.31
FIRST NATIONAL BANK VISA	Inmate Transport	15.07
FIRST NATIONAL BANK VISA	Radar Parts	103.67
FIRST NATIONAL BANK VISA	Investigate Seminar	28.67
FIRST NATIONAL BANK VISA	Supplies	42.05
FIRST NATIONAL BANK VISA	Fuel	38.70
FIRST NATIONAL BANK VISA	Seminar	20.26
GALLS, AN ARAMARK COMPANY	Supplies	21.96
SHURIE GRAEVE	Reimb Cell phone	134.32
GRAINGER	Parts	51.03
GREAT SOUTHERN BANK	05&09 Ford CV Pymts	3,643.69
HARDING & SHULTZ PC LLO	FOP Contract	1,032.74
HAYES & ASSOCIATES LLC	Audit Pymt	450.00
HOLIDAY INN - MIDTOWN	NACO Convention	77.00
PAMELA LYNN HOPKINS	Crt Appt Attny	138.00
INTERNATIONAL ASSOC OF CORONERS &	2012 Dues	100.00
JOHNSON & MOCK, ATTORNEYS AT LAW	Crt Appt Attny	1,438.25
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,571.89
JERRY KRUSE	Reimb Mileage	285.83
LANCASTER COUNTY COURT	Cert Copies	7.25
LANCASTER COUNTY SHERIFF	Serv	83.55
LAND AIR SEA	3mon Surveillance	49.89
LYNN PEAVEY COMPANY	Supplies	39.90
MAPA	Appropriation	4,817.00

MEINEKE CAR CARE CENTER #622	Catalytic Converter	583.99
STEVEN MENCKE	Reimb Mileage	17.76
MONONA COUNTY SHERIFF'S OFFICE	Serv	39.98
MOORE MEDICAL LLC	Supplies	105.80
MULTI-COUNTY INFORMATION & PROGRAM	Program Serv	1,904.49
NACEB	2012 Dues	100.00
NATIONAL EMERGENCY NUMBER ASSN	2012 Dues	130.00
NEBRASKA ASSOC OF COUNTY CLERKS	2012 Dues	150.00
NEBRASKA WORKFORCE DEVELOPMENT	Unemployment	1,392.00
GLADYS NELSON	Transcripts	115.50
NORTHEAST NEBR JUVENILE SERV INC	Serv	3,842.50
O'REILLY AUTOMOTIVE INC	Supplies	148.37
OFFICE DEPOT CREDIT PLAN	Supplies	15.27
OFFICE DEPOT INC, CHICAGO IL	Supplies	313.98
OFFICE NET	Copiers & Supplies	1,090.86
OFFICE WAREHOUSE	Supplies	169.61
OLSON & STEWART CONSTRUCTION	Snow Removal	825.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,337.82
ORTMEIER'S TV & APPLIANCE INC	Supplies	9.99
WILLIAM H OUREN	Coroner Serv	75.00
PAMIDA INC	Supplies	129.83
PAY-LESS OFFICE PRODUCTS INC	Supplies	415.29
PERSONALIZED COMPUTER SERVICES	Anti-Virus Software	1,940.00
PITNEY BOWES INC	Rental	415.59
CALVIN POULSEN	GIS Serv	1,165.50
REGION 5/6 EMERGENCY MANAGEMENT	Appropriation	24,272.15
REGISTER LAW OFFICE	Crt Appt Attny	732.00
REYZLIK ACE HARDWARE	Supplies	138.42
KRIS ROBINSON	Reimb Mileage	742.59
BLAINE Y ROFFMAN, MD	Coroner Serv	940.00
ROHRIG ANIMAL HOSPITAL	Supplies	83.19
SE SMITH & SONS	Supplies	24.85
SECRETARY OF STATE, JOHN A GALE	Cert Copies	20.00
SHELL FLEET PLUS	Fuel	7,300.80
SHIPLEY CEMETERY HISTORICAL ASSN	Maintenance	500.00
SHOTWELL GLASS LLC	Serv	24.95
SMITTY'S AUTO SERVICE INC	Repair & Maint	517.15
STATE OF NEBRASKA	Telecom Serv	1,280.01
TALLEY COMMUNICATIONS	Parts	25.51
DAVID TARRELL	Crt Appt Attny	1,140.00
THE CLEANER CO	Supplies	781.53
THOMAS & THOMAS COURT REPORTERS	Transcripts	115.61
MERRY TRUHLSEN	Election Supplies	25.07
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Dist Clk Meter	1,000.00
US BANCORP EQUIPMENT FINANCE INC	Copier Lease	271.68
JIM VAN CLEAVE	Reimb Mileage	245.31
VILLAGE OF ARLINGTON	Jan Lease	69.50
WASHINGTON COUNTY BANK	Imprest Acct Fees	86.16
WASHINGTON COUNTY COURT	Crt Costs & Transcript	1,073.04
WASHINGTON COUNTY SHERIFF	Cost on Fees	1,014.47
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 1-6-2012	37,949.60
AMERITAS LIFE INS CORP	Retirement	2,561.61
FORT DEARBORN LIFE INS	Ins	23.54
FORT DEARBORN LIFE INS	Ins	65.85
UNITED HEALTHCARE INS CO	Ins	10,087.67
WASHINGTON CO BANK	FICA	2,703.88

WASHINGTON CO BANK	Ins	1,907.00
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Repairs	56.01
BARCO MUNICIPAL PRODUCTS INC	Equip	119.94
BI-STATE MOTOR PARTS INC	Parts	813.13
BLAIR SUPERFOODS	Supplies	23.95
BLAIR TELEPHONE CO	Serv	71.99
BRAKKAN TRUCKING	Equip Rental	10,250.00
C & R AUTOMOTIVE, INC	Serv	41.60
CHARLEY'S SPEED & MACHINE, INC	Tool	99.31
CORNHUSKER INTERNATIONAL TRUCKS, INC	Parts	903.17
COUNTRY TIRE SERVICE CENTER	Tires & Repair	383.90
CULLIGAN OF OMAHA	Serv	80.46
FASTENAL COMPANY	Parts	24.58
HI-LINE ELECTRICAL & MECHANICAL	Supplies	298.16
KENNARD TRANSFER	Equip Rental	338.84
RONALD KERSTETTER	Equip Rental	720.00
LARSEN INTERNATIONAL	Parts	166.83
MASLOWSKY GRADING COMPANY	Flood Proj Repairs	70,040.00
MIDWEST SERVICE & SALES CO	Blades	817.94
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,063.78
NEBRASKA SALT & GRAIN COMPANY	Ice Control	1,541.09
OMAHA PUBLIC POWER DISTRICT	Serv	545.44
OMAHA TRUCK CENTER INC	Parts	170.35
POWERPLAN	Parts	448.52
REYZLIK ACE HARDWARE	Parts	21.04
SE SMITH & SONS	Lumber	76.46
SID DILLON CHEV-OLDS-PONT, INC	Parts	645.55
VERIZON WIRELESS	Serv	138.87
WALKERS UNIFORM RENTAL	Serv	172.65
WISE-MACK, INC	Parts	58.91
<b>HARD SURFACING FUND</b>		
SCHEMMER & ASSOC	Engineering	1,084.00
<b>911 ENHANCED WIRELESS SERV FUND</b>		
BLAIR TELEPHONE CO	Serv	370.48
CENTURYLINK	Serv	314.41
VISIONAIR, INC	Maintenance	2,766.50
<b>E 911 FUND</b>		
BLAIR TELEPHONE CO	Serv	370.48
CENTURYLINK	Serv	314.40
MOTOROLA	Maintenance	7,972.26
VISIONAIR, INC	Maintenance	2,766.50

There being no further business to come before the Board at this time, it was moved by Clausen and second by Kruger that the meeting be adjourned until the next regular board meeting date, Jan 24, 2012. All members present voted aye, Chairman declared meeting adjourned.

Attest:  
Merry M Truhlsen  
Washington County Clerk

Mary Alice Johnson, Chairman  
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 Jan 10<sup>th</sup> meeting of the Washington County Board of Supervisors

Merry M Truhlsen  
Washington County Clerk