

**February 28, 2012 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 8:30 a.m. on Tuesday, February 28, 2012 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.

Chairman announced there was no Board of Equalization today. Motion Hinline second Kruse to approve the agenda for February 28, 2012. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruger and seconded by Quist that the rules be suspended and that the minutes of the February 14, 2012 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: DOR Lodging Tax remitted for Dec \$870.79, letter from Nebr Crime Commission stating the jail facility is in full compliance, Best Care Emp Assist Program report for Nov 2011 thru Jan 2012, and NIRMA's 2011 Annual Report. Motion Abariotes and second Kruse to receive correspondence and place on file. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Highway Superintendent, submitted the minutes of the 1 & 6 Year Road Plan meeting on Monday, February 6, 2012 at 7:00 p.m. Motion Kruger second Clausen to approve the minutes from the public hearing on the 1 & 6 Year Road Plan. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons read the speed study for County Road P28 & 41. This item was brought up at the One & Six Year Road Plan hearing, by Township #2 (Desoto). Board discussed the speed study. Motion Hinline second Kruse to receive the Speed Study for County Road P28 & 41 and approve lowering the speed limit to 35 MPH. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons read Resolution 2012-6. Kruger moved, seconded by Hinline, to adopt Resolution 2012-6. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2012-6

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

WHEREAS, Washington County, Nebraska desires to place 35 Miles-Per-Hour Speed Limit Signs on County Road P28 & County Road 41. Located in the N/W 1/4 & S/E 1/4 of Section 34, Township 17 North, Range 12 East, Washington County, Nebraska.

This would require the traffic traveling on County Road P28 & 41 between Highway 75 & County Road 28 to not exceed 35 MPH.

Following the passage and publication of this Resolution, it shall be unlawful, for any person to fail or neglect to comply with said 35 MPH SPEED LIMIT SIGNS and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 28th February of 2012.

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk
Washington County, Nebraska

Parsons next read an Engineering Study of a "T" intersection at CR25 and CR34 intersection. Board reviewed the study. Quist moved, seconded by Kruse to receive the engineering study and approve placing a stop sign at the intersection. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons read the resolution. Clausen moved, seconded by Kruger to adopt Resolution 2012-5. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2012-5

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

WHEREAS, Washington County, Nebraska desires to place One STOP SIGN, to be set and established at the northeast corner of the intersection of County Road 34 & 25. Stop Sign to be placed in the County Road right-of-way of 34, located in the S/W ¼ of Section 8, Township 17 North, Range 11 East, Washington County, Nebraska.

This would require the traffic traveling west on County Road No. 34 to "STOP" before entering north or south onto County Road 25.

Following the passage and publication of this Resolution, it shall be unlawful, for any person to fail, neglect to comply with said STOP SIGN and the violation thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 28th February of 2012.

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk
Washington County, Nebraska

Board had discussed the bids received for a 2012, 4 wheel drive, one-ton pickup for Road Dept sign personnel at the Road Committee meeting. Committee recommended accepting the bid from Woodhouse Ford for a 2012 Ford F350 XL for \$30,800, plus \$1,647 for adding a ladder rack and painting the inside of the box. Motion Kruse second Clausen to accept the bid from Woodhouse Ford for a 2012 Ford, total cost \$32,447. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board had decided not to trade in a 1999 Ford 1 ton truck. Hinline motioned, seconded by Abariotes, to give the Ford truck to the Courthouse maintenance department. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said she had just received an e-mail from Scott Wiekhorst with Investors for Infrastructure regarding the final payment for the box culvert on CR31. Parsons forwarded it to Julie Ogden with JEO, but there wasn't time to get the paperwork done. Motion Kruse second Kruger to postpone the final payment until the March 13 Board meeting. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said Township 1 had requested a relaxation of standards for County Road 40. Parsons read the Resolution and said this is part of the paperwork to go to the Board of Classifications. Motion Kruger second Hinline to adopt Resolution 2012-7. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2012-7

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

HEREBY, request the Board of Public Roads Classifications & Standards to grant a "Relaxation of Standards," on County Project C89(444). This project is located between the S/E ¼ of Section 25 & N/E ¼ of Section 36, Township 17 North, Range 12 East & between the S/W ¼ of Section 30 & N/W ¼ of Section 31, Township 17 North, Range 13 East. Washington County is requesting a RELAXATION OF STABNDARDS on the Percent of Grade of a segment of

County Road No. 40, and lowering the Design Speed from 50 MPH to 35 MPH, due to the proposed construction and lowering of the hill.

Adopted and Approved on the 28th Day of February, 2012.

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk

A Road Committee meeting was set for Thursday, March 6, at 7:00.

Dan Norman with Civil Solutions discussed the drainage analysis for the culvert on CR7. Norman's goal was to find out the effect the culverts and retention volumes on CR5 and CR10 were having on the total amount of storm water runoff to CR7. Norman discovered all four culverts need to be resized, either the storage (retention) volume needs to be increased, or the culverts need to be increased in size. Board discussed the drainage study. Motion Clausen second Kruger to authorize Civil Solutions to proceed with the study, cost to not exceed \$2,700, and present this at the next Road Committee meeting. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The Board recessed at 9:10 a.m. to conduct a quarterly visit to the jail facility. Board reconvened at 9:45 a.m.

Board discussed the Community Development Block Grant Revolving Loan Fund. As of January 1, 2012, there was \$51,806.78 in this fund. Kruger moved, seconded by Quist to authorize Chairman to sign the Revolving Loan Fund Program Income Report for December 31, 2011. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Abariotes brought up Legislative Bill 239, the voter ID bill, and said the Nebraska Association of County Officials is opposed to this bill. County Clerk explained her opposition to the bill. Board discussed the bill, some being for it and some against. Motion Kruse second Abariotes to send a letter to State Senator Lydia Brasch stating the Board agrees with NACO's position to oppose LB239. Vote-Aye: Clausen, Kruse, Kruger and Abariotes. Nay: Quist, Johnson and Hinline. Motion carried. Dennis McCormick asked the Board to support LB976. Motion by Hinline to have the Board send a letter of support for LB976 died for lack of a second. Board said they weren't familiar with LB976 and would need to read it through, then could make a recommendation.

Brandi Tumbleson, the new Executive Director of the Three Rivers Public Health, introduced herself and spoke of her goals for the health district. Tumbleson introduced Stacy Benner, who is staff for Washington County. Hinline, who is the County's representative on the Health District Board, spoke of the good job Tumbleson has done. Three Rivers serves Dodge, Saunders and Washington County.

Bill Pook, Region 5/6 Civil Defense, was present along with Dan Douglas, Deputy Director for Washington County and Allen Berck, Supervisor of Emergency Planning at the Fort Calhoun Nuclear Station. Pook had a resolution of support for the updated Emergency Response Plan for Nuclear Power Plant Incidents. This has been compiled through assistance with the State of Nebraska Emergency Management Agency and the Region 5/6 Office. Pook discussed some of changes that prompted the Rewrite. Berck thanked the Board for their help and said how much he appreciates Pook's expertise. Berck said they support the changes made to the plan. Clerk read the Resolution. Motion by Kruger seconded by Hinline to adopt Resolution 2012-8. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012 - 8

WHEREAS, the Board of Supervisors of Washington County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Washington County, Nebraska; and

WHEREAS, it has been determined that an Emergency Response Plan for Nuclear Power Plant Incidents has been developed in order to provide for a coordinated response to the prospective need for the evacuation of the Cities of Blair, Fort Calhoun, and Kennard and of prescribed portions of Washington County; and

WHEREAS, the Board of Supervisors of Washington County, deem it advisable and in the best interest of Washington County to approve said Emergency Response Plan for Nuclear Power Plant Incidents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Nebraska, that the Emergency Response Plan for Nuclear Power Plant Incidents be, and hereby is, approved with effective dates of February 28, 2012 thru June 30, 2013.

PASSED AND APPROVED THIS 28th DAY OF February, 2012.

Attest: Merry M. Truhlsen
WASHINGTON COUNTY CLERK

BOARD OF COUNTY SUPERVISORS,
Washington County, Nebraska
Mary Alice Johnson, Steve Kruger, G. Ernest Abariotes
Ronald E. Hinehline, Jeff Quist, Jerry Kruse, Kent Clausen

At 10:30 a.m. Clerk opened 3 bids received to reroof the Law Enforcement Building. Jesse Gonzalez, Maintenance, read through the bids. Independent Roofing Co submitted 3 Options: #1 – redo the existing ballast rock roof \$45,980, #2 – eliminate ballast rock \$82,080, #3 – eliminate ballast rock, white roof \$49,770. McKinnis Roofing and Sheet Metal Inc: Redo the existing ballast rock roof \$44,730; Alternate #1 Fully Adhered EPDM- \$48,250; Alternate #2 – Fully Adhered TPO- \$48,930. Scott Enterprises Inc - \$50,505 plus \$4,150 to repair 5 leaking skylights. Robin Renard from McKinnis Roofing spoke and showed the Board samples of roofing materials. Motion Hinehline second Kruger to refer the bids to the Building and Grounds for their review. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried.

Board next discussed the tuckpointing bids for Courthouse repairs. Board had asked Gonzalez to get references for V&V Construction. Gonzalez had received good references on V&V Construction. Abariotes moved, seconded by Hinehline to accept the tuckpointing bid from V&V Construction in the amount of \$5,700. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried.

At 10:50 Board took a 10 minute break to wait for an 11:00 agenda item. During the break, Building and Grounds Committee met to discuss the roofing bids. Board reconvened at 11:00. Motion by Abariotes, second by Clausen to accept the Alternate #2 bid of McKinnis Roofing for \$48,930. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried.

Eric Stevens, Ft Calhoun High School student, had handouts for the Board and gave a presentation “Encouraging Growth in Washington County Through Promoting Small Businesses.” Stevens discussed ways that promoting small businesses can attract and retain young people to the County. Jerry Green, Ft Calhoun High School Principal, said he appreciated the opportunity for the students to address the County Board. Paul Cerio, Dan Flynn and Dennis McCormick also spoke.

Comments from the public: Pam Daly spoke of problems she has with the newspaper minutes and information at the Board meetings. Dennis McCormick also spoke of problems with the newspaper minutes.

Claims were received and reviewed, after 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 Hinehline. Nay: None. Motion carried.

GENERAL FUND

| | | |
|---------------------------------|-------------------|------------|
| EMPLOYEES | Payroll 2-17-2012 | 134,310.94 |
| AMERITAS LIFE INS CORP | Retirement | 9,218.39 |
| UNITED HEALTHCARE INS CO | Ins | 42,494.02 |
| WASHINGTON CO BANK | FICA | 9,641.83 |
| WASHINGTON CO BANK | Ins | 7,081.50 |
| ABE'S TRASH SERVICE INC | Serv | 158.97 |
| ALAMAR UNIFORMS | Supplies | 74.19 |
| ARMS & AMMO SPORTING GOODS | Supplies | 130.64 |
| BLACK HILLS ENERGY | Serv | 161.86 |
| BOMGAARS | Supplies | 34.99 |
| CAMPBELL AMAN FUNERAL HOME | Co Cremation | 1,000.00 |
| CAPITAL CITY CONCEPTS, LLC | CRI Witness Fee | 9,067.50 |
| CITY OF BLAIR | Water & Library | 652.40 |
| CLERK OF DISTRICT COURT | Filing Fees | 206.00 |
| CONSOLIDATED MANAGEMENT COMPANY | Training Exp | 171.00 |
| CONSTELLATION ENERGY | Serv | 2,202.48 |

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| DEPARTMENT OF MOTOR VEHICLES | Copies | 3.00 |
| DODGE COUNTY COURT | Copies | 5.50 |
| DOUGLAS COUNTY SHERIFF | Serv | 56.05 |
| DREW LAW FIRM | Crt Appt Attny | 570.00 |
| JENNIE DUGAN-HINRICHS | Crt Appt Attny | 150.00 |
| EAKES OFFICE PLUS | Supplies | 396.26 |
| EGAN SUPPLY COMPANY | Supplies | 41.34 |
| MARY MICHELE ELLIS | Crt Appt Attny | 480.00 |
| ENTERPRISE PUBLISHING CO INC | Deliquent Tax Notice | 736.48 |
| LEO J ESKEY | Crt Appt Attny | 606.00 |
| FORNOFF & SCHUTT PC | Crt Appt Attny | 1,440.00 |
| HEART SMART TECHNOLOGY | Supplies | 192.60 |
| HIGHTOWER REFF LAW LLC | Crt Appt Attny | 1,122.00 |
| HOLIDAY INN - KEARNEY | Conf Exp | 161.90 |
| PAMELA LYNN HOPKINS | Crt Appt Attny | 1,230.00 |
| J.F. AHERN CO | Sprinkler Testing | 150.00 |
| DAVID J JASKIERNY LLC | Coroner Serv | 1,800.00 |
| JETTER'S PLUMBING INC | Serv | 118.29 |
| JOHNSON & MOCK ATTORNEYS AT LAW | Crt Appt Attny | 6,034.55 |
| MARY ALICE JOHNSON | Reimb Mileage | 358.82 |
| STEPHEN J KRAVIEC PC LLO | Child Support Enf | 1,500.00 |
| LANCASTER COUNTY SHERIFF | Serv | 7.17 |
| MCGOUGH LAW P.C., L.L.O. | Crt Appt Attny | 2,980.25 |
| MENARDS - FREMONT | Supplies | 46.46 |
| STEVEN MENCKE | Reimb Mileage | 118.61 |
| NCDAA | Habeas Corpus | 85.00 |
| NORTHEAST NEBR ASSOC OF CO OFFICIAL | Workshop | 160.00 |
| NEBRASKA SPORTS | Supplies | 25.90 |
| NEBRASKA WORKFORCE DEVELOPMENT | Unemployment | 264.00 |
| NEXTEL | Serv | 42.66 |
| OFFICE DEPOT INC, CHICAGO IL | Supplies | 40.95 |
| OFFICE NET | Supplies | 314.17 |
| OFFICE WAREHOUSE | Supplies | 855.78 |
| PAMIDA INC | Supplies | 84.99 |
| PHILLIPS 66 - CONOCO - 76 | Fuel | 1,567.99 |
| POSTMASTER | DMV March | 612.64 |
| CALVIN POULSEN | GIS Serv | 2,268.00 |
| POUNDS PRINTING INC | Supplies | 15.00 |
| REDFIELD & COMPANY INC | Supplies | 131.13 |
| KEVIN A RYAN | Crt Appt Attny | 690.00 |
| SHELBY COUNTY SHERIFF | Serv Fees | 44.00 |
| SHOTWELL GLASS LLC | Serv | 225.00 |
| SIDNER, SVOBODA,SCHILKE,THOMSEN | Crt Appt Attny | 3,372.00 |
| STAMP FULFILLMENT SERVICES | Envelopes & Postage | 1,085.80 |
| STATE OF NEBRASKA | Election Supplies | 231.70 |
| TELESYSTEMS LLC | Repairs | 568.70 |
| TELRITE CORPORATION | Serv | 431.95 |
| LINDA THOMSEN | Refund Cobra Ins | 864.49 |
| TOWN & COUNTRY PEST CONTROL INC | Serv | 76.00 |
| ADAM R TRIPP | Crt Appt Attny | 1,848.00 |
| MERRY TRUHLSEN | Reimb Postage | 39.95 |
| ULTRA CAR WASH | Serv | 200.00 |
| UNITED STATES POSTAL SERVICE | Board Meter | 600.00 |
| VERIZON WIRELESS | Serv | 66.71 |
| VERIZON WIRELESS | Serv | 97.28 |
| WALKERS UNIFORM RENTAL | Serv | 40.00 |
| WASHINGTON COUNTY ATTORNEYS | Cert Copies | 9.00 |
| WATCH GUARD VIDEO | Repairs | 75.00 |

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| WINGATE INN | Workshop | 485.70 |
| ROAD FUND | | |
| EMPLOYEES | Payroll 2-17-2012 | 48,468.25 |
| AMERITAS LIFE INS CORP | Retirement | 3,271.62 |
| UNITED HEALTHCARE INS CO | Ins | 10,087.68 |
| WASHINGTON CO BANK | FICA | 3,524.24 |
| WASHINGTON CO BANK | Ins | 1,907.00 |
| B'S ENTERPRISE INC | Signs | 832.50 |
| BARCO MUNICIPAL PRODUCTS INC | Batteries | 110.01 |
| BOMGAARS | Parts | 254.59 |
| FASTENAL COMPANY | Supplies | 28.78 |
| HI-LINE INC | Supplies | 130.85 |
| JEO CONSULTING GROUP, INC | Engineering | 9,504.30 |
| KNUDSEN OIL & FEED | Fuel | 4,237.26 |
| LITTLE ENGINES | Equip | 579.19 |
| MEMORIAL COMMUNITY HOSPITAL & MIDWEST SERVICE & SALES CO | Testing | 51.10 |
| NEBRASKA IOWA SUPPLY COMPANY | Decals | 400.00 |
| NEBRASKA SALT & GRAIN COMPANY | Fuel | 9,178.50 |
| OFFICE NET | Chemicals | 1,456.03 |
| OMAHA PUBLIC POWER DISTRICT | Supplies | 141.83 |
| SAPP BROS, INC | Serv | 538.64 |
| SECRETARY OF STATE NOTARY DIVISION | Fuel | 3,594.92 |
| SUPERIOR SIGNALS INC | Notary | 30.00 |
| THERMO KING CHRISTENSEN | Parts | 122.26 |
| WASHINGTON COUNTY ROAD DEPARTMENT | Parts | 204.00 |
| WHITMER WELDING SUPPLIES INC | Reimb Petty Cash | 40.70 |
| HARD SURFACING FUND | Supplies | 147.74 |
| FELSBURG HOLT & ULLEVIG, INC | Engineering | 1,530.33 |
| SCHEMMER & ASSOC | Engineering | 2,168.00 |
| ENHANCED WIRELESS SERV FUND | | |
| GREAT PLAINS COMMUNICATIONS INC | Serv | 56.68 |
| HI-WAY SAFETY FUND | | |
| EMPLOYEES | Payroll 2-17-2012 | 2,990.09 |
| AMERITAS LIFE INS CORP | Retirement | 218.30 |
| WASHINGTON CO BANK | FICA | 228.76 |
| ROAD RECONSTRUCTION BOND FUND | | |
| WASHINGTON COUNTY BANK WIRE | Interest Pymt | 4,812.50 |
| E 911 FUND | | |
| GREAT PLAINS COMMUNICATIONS INC | Serv | 56.69 |
| SIGN-UP LTD | Serv | 711.24 |

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, March 13, 2012. 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 Feb 28, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk