

March 13, 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 9:05 a.m. on Tuesday, March 13, 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.

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 and Deputy County Attorney Ed Talbot.

Motion Abariotes second Kruger to approve agenda for March 13th, 2012. 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 rules be suspended and that the minutes of the February 28, 2012 meeting be approved with the following correction "Pam Daly described alleged Open Meeting Act violations regarding the Board's minutes and information available to the public at the Board meetings.", 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 Kruger and seconded by Kruse that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$206.00, Reg of Deeds \$21,582.00, Co Court \$18,727.13, Co Plan Dept \$3,189.00, Clk Dist Crt \$1106.00, Sheriff \$2,729.41 and Road Dept \$27,560.00. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Holstein Veterinary Clinic Open House Friday, March 16, information on a Stormwater Regulation seminar, Board is invited to join Leadership Washington County for Government Day in Lincoln and open house for Walmart on Wednesday. It was moved by Quist and seconded by Kruse that the correspondence be received and placed on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Phil Lorenzen, DA Davidson & Co, had information on bond issuances for highway projects, talking about possible funding for the Fort Calhoun West road paving project. Lorenzen discussed low interest rates, the County's current bond issues, and had several scenarios for the Board to consider. Once the County is ready to bid the project, Lorenzen would discuss this further.

Cheryl Parsons, Road Supt, submitted a partial payment for Project C89(472) box culvert on CR31 to Investors for Infrastructure. There are still a couple of unresolved issues regarding a cut cable and the extra days it took to complete the project. Motion by Abariotes, second by Kruse to pay \$8,187.31 to Investors for Infrastructure for Project C89(472) Box culvert on Rd 31. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Dennis McCormick had asked the Board to support LB976. Kruse moved, seconded by Hinline to send a letter of support to State Senator Lydia Braesch and the Revenue Committee on LB976, which would exempt social security benefits from Nebraska income tax. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger and Hinline. Nay: Abariotes. Motion carried.

Jesse Gonzalez spoke to the Board about the Safety Committee recommendation to install awnings over the doors connecting the Courthouse buildings and electrical heat tape on the gutters above those doors to prevent icicles from forming. Board discussed making the door by the Treasurer's office the handicap entrance to the Courthouse and closing the current handicap entrance, which would eliminate the need of an awning. Kruger moved, seconded by Kruse that the Building and Grounds Committee work with Gonzalez to move forward getting bids for a concrete ramp to make the west door by the Treasurer's office handicap accessible. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board will discuss the awning and heat tape at a later date.

Clerk had advertised a Notice of Amended Budget Hearing to amend the previously adopted budget. Abariotes moved, seconded by Hinehline to open the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Clerk said the changes made are a reduction of valuation in the amount of \$131,600,416.00 due to a Personal Property Exemption of Cargill Inc and Cargill Polyols that was first denied then granted by the State Department of Revenue. The General Fund total requirement originally was \$8,429,375.97, the amended amount is \$7,914,390.85. The Proposed 2011 Tax Rate remained the same at .391325 but the Unused Budget Authority changed to \$1,005,504.72. Kruger moved, seconded by Clausen to close the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Kruger moved, seconded by Quist to adopt the amended budget as presented. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried.

County Assessor Steven Mencke had given the Board preliminary information regarding Metropolitan Area Planning Agency's Nebraska Iowa Regional Orthophotography Consortium project. Every three years MAPA works with agencies to coordinate a plan for having aerial photography done. Mencke recommended participating in this and said besides the aerial photos being beneficial to the Assessor's office, the Sheriff's Office and Planning and Zoning also use them. Motion Quist second Clausen to participate in the NI-ROC project with the cost not to exceed \$25,000. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried.

Julie Ogden, JEO Consulting Group, discussed updating the engineering plans for the Ft Calhoun West road paving project , known as JEO Project #980173.00 (089p3) Ft Calhoun II dated October 1995 and Project #000161 (089gr3) Kennard Southeast dated February 2000, to get them ready to go out for bids. The Board had talked about this at the Road Committee meeting. Ogden gave the Board information on amending the existing engineering agreement and a tentative timeline to update project plans, at an estimated cost of \$59,500. Ogden said bidding both projects at the same time would save money on permits, etc. The first step in moving forward on this would be to have a site visit, to see how many changes need to be made to the plans. Ogden also said design standards have changed since the plans were drawn up. Board requested this be put on the March 27th meeting agenda. Abariotes left the meeting.

Clerk reported she received a list of 2012 Tax Sales from the County Treasurer. On March 5th, 44 bidders bought 123 properties for \$216,696.44. Kruger moved, seconded by Hinehline to receive the list of 2012 Tax Sales from Marj Hoier, County Treasurer, and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger and Hinehline. Abariotes absent. Nay: None. Motion carried.

Chairperson Johnson discussed appointing Board members to a Jail Review Subcommittee. This standing subcommittee hasn't been active for a couple years. Sheriff Robinson said it would be helpful to have the committee to talk to when issues arise. Chairperson appointed Abariotes, Kruse and Johnson to the committee.

Comments from public: Dennis McCormick spoke.

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: Kruse, Quist, Johnson, Kruger, Abariotes and Hinehline. Clausen was absent. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 3-2-12	156,090.17
AMERITAS LIFE INS CORP	Retirement	9,832.03
FORT DEARBORN LIFE INS	Ins	28.17
FORT DEARBORN LIFE INS	Ins	278.85
UNITED HEALTHCARE INS Co	Ins	41,984.06
WASHINGTON CO BANK	FICA	11,265.27
WASHINGTON CO BANK	Ins	7,013.00
ADVANCED CORRECTIONAL HEALTHCARE	Medical Treatment	2,143.52
ANDY'S MOW TOWN INC	Snow Blade	994.34
ARMS & AMMO SPORTING GOODS	Supplies	170.00
ATS "THE BEEPER PEOPLE"	Serv	128.11
B & B TECHNOLOGIES INC	Spray Equip	175.95
PATRICK G BAXTER	Crt Appt Attny	942.00
BLACK HILLS ENERGY	Serv	501.52
BLAIR TELEPHONE CO	Serv	1,858.70
BOTACH TACTICAL	Equipment	365.00
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	300.00

CASS COUNTY SHERIFF'S OFFICE	Serv	44.92
CITY OF BLAIR	Library Fee	25.00
CITY OF FORT CALHOUN	March Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	513.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	152.00
DOUG COOK	Reimb Conf	75.00
COUNSEL OFFICE & DOCUMENT	Co Attny Supplies	151.13
COUNTRY TIRE INC	Ext Serv	25.17
CUMING COUNTY SHERIFF	Serv	36.72
DICK'S ELECTRIC CO	LEC Serv	104.41
DOGTRA COMPANY	K9 Supplies	32.04
DOUGLAS COUNTY SHERIFF	Serv	42.30
DOUGLAS COUNTY TREASURER	Coroner Costs	626.70
DREW LAW FIRM	Crt Appt Attny	672.00
EAKES OFFICE PLUS	Treas Supplies	196.64
ENTERPRISE PUBLISHING CO INC	Printing & Notices	380.47
FAIRWAY OIL COMPANY	Ext & Surveyor	280.63
FIREGUARD INC	Serv	159.85
FIRST NATIONAL BANK VISA	Training Exp	399.96
FIRST NATIONAL BANK VISA	Comm Seminar	92.39
FIRST NATIONAL BANK VISA	Equipment	600.55
FIRST NATIONAL BANK - VISA	Equipment	606.05
FIRST NATIONAL BANK VISA	Training Exp	62.80
FIRST NATIONAL BANK VISA	Sheriff Seminar	245.15
SHURIE GRAEVE	Reimb Cell	135.20
HARDING & SHULTZ PC LLO	FOP	14,641.99
HIGHTOWER REFF LAW LLC	Crt Appt Attny	1,356.00
MERRI HIGHTREE	Reimb Mileage	22.20
IDEAL PURE WATER	Serv	9.63
J.F. AHERN CO	Serv	799.00
VICKI KUHLMANN	Reimb Supplies	15.90
STEVE LANDON	Reimb Supplies	8.11
SHE LO REPORTING	FOP	633.10
LAWSOFT, INC	Dist Judge Supplies	65.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	1,681.21
STEVEN MENCKE	Reimb Mileage	82.70
MONROE SYSTEMS FOR BUSINESS INC	Supplies	54.70
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Programing	1,260.14
GLADYS NELSON	Serv	87.00
NIRMA	Transcript	671.00
NO FRILLS SUPERMARKET INC	CPR & 1st Aid Class	262.00
NORTHEAST NEBR JUVENILE SERV INC	Jail	4,881.19
O'REILLY AUTOMOTIVE INC	Serv	6,751.25
OFFICE DEPOT INC, CHICAGO IL	Supplies	67.94
OFFICE NET	Supplies	155.66
OFFICE WAREHOUSE	Copiers & Supplies	1,425.97
OLSON & STEWART CONSTRUCTION	Supplies	432.14
OMAHA PUBLIC POWER DISTRICT	Feb Snow	675.00
PAMIDA INC	Serv	5,513.47
PAY-LESS OFFICE PRODUCTS INC	Supplies	107.96
JULIE A PELL	Supplies	239.80
PERSONALIZED COMPUTER SERVICES	Transcript	86.60
PHOENIX INTERNATIONAL LTD	Serv	430.00
POSTMASTER	Equipment	1,808.95
CALVIN POULSEN	Extension	490.00
QUALITY INN & SUITES	GIS Serv	1,050.00
	Conf Exp	211.95

QUILL CORPORATION	Supplies	189.68
RADAR ROAD TEC	Certifications	553.00
RELIABLE OFFICE SUPPLIES	Supplies	61.41
REYZLIK ACE HARDWARE	Supplies	173.51
KRIS ROBINSON	Reimb Mileage	693.19
ROHRIG ANIMAL HOSPITAL	K-9 Supplies	91.38
SARPY COUNTY COURT	Copies	4.75
SE SMITH & SONS	Supplies	8.25
SHELBY COUNTY SHERIFF	Serv	44.00
SHELL FLEET PLUS	Fuel	5,999.65
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	1,883.00
SMITTY'S AUTO SERVICE INC	Serv	1,046.45
STATE OF NEBR, AS CENTRAL FINANCE	Programing	48.25
STATE OF NEBRASKA	Telecom	1,280.01
CAROLYN STODOLA	Reimb Supplies	38.99
TALBOT & TRUHLSEN LAW OFFICES LLP	Reimb Printing	8.38
EDMOND E TALBOT III	Reimb Mileage	97.35
TALLEY COMMUNICATIONS	Equipment	92.74
TELESYSTEMS LLC	Serv	456.33
THE CLEANER CO	Supplies	315.29
THOMSON REUTERS	Subscription	244.00
TOUCH 'N' GO #3	Supplies	3.78
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Co Attny Meter	250.00
US BANCORP EQUIPMENT FINANCE INC	Copiers	201.32
VERIZON WIRELESS	Serv	46.78
VETRASPEC	Software Lease	399.00
VILLAGE OF ARLINGTON	March Lease	69.50
JENNIFER D WALKINGSTICK	Crt Appt Attny	420.00
WASHINGTON COUNTY BANK	Imprest Acct Fees	85.64
WASHINGTON COUNTY SHERIFF	Serv	174.90
WASHINGTON COUNTY SHERIFF	Cost on Fees	650.26
JUDY WEGNER	MHH	25.53
YORK COUNTY SHERIFF	Serv	27.36
ROAD FUND		
EMPLOYEES	Payroll 3-2-12	38,621.74
AMERITAS LIFE INS CORP	Retirement	2,606.99
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	2,755.29
WASHINGTON CO BANK	Ins	1,907.00
A+UNITED RADIATOR REPAIR	Parts & Labor	225.00
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC	Parts	525.73
BLAIR SUPERFOODS	Supplies	41.46
BLAIR TELEPHONE CO	Serv	76.99
BRAKKAN TRUCKING	Equip Rental	886.46
CARQUEST AUTO PARTS STORES	Parts	18.07
CIVIL SOLUTIONS LLC	Engineering	2,250.00
CJ'S TREE SERVICE	Equip Rental	1,200.00
CMA TRUCKING INC	Equip Rental	2,119.89
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	230.18
COUNTRY TIRE INC	Tires & Serv	1,354.80
CRA PAYMENT CENTER	Parts	126.62
CULLIGAN OF OMAHA	Serv	98.75
ENTERPRISE PUBLISHING CO INC	Notice	12.27
FAIRWAY OIL COMPANY	Grease	104.00

FASTENAL COMPANY	Supplies	96.96
HOTSY EQUIPMENT COMPANY INC	Parts & Labor	191.54
INVESTORS FOR INFRASTRUCTURE, LLC	Box Culvert	8,187.31
JOHN DEERE FINANCIAL	Motorgrader Pymt	3,153.36
KELLY RYAN EQUIPMENT COMPANY INC	Parts	26.21
MEDICAL ENTERPRISES, INC	Testing	31.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,126.96
NMC EXCHANGE LLC	Parts	2,269.96
OFFICE NET	Supplies	143.39
OMAHA PUBLIC POWER DISTRICT	Serv	31.44
OMAHA TRUCK CENTER INC	Parts	35.66
PAMIDA INC	Supplies	16.18
POWERPLAN	Parts	1,125.75
REYZLIK ACE HARDWARE	Parts	23.98
RICH'S WELDING, INC	Parts	32.78
ROYAL TOWEL COMPANY	Supplies	245.20
SE SMITH & SONS	Equip & Bldg Repair	215.60
SID DILLON CHEV-OLDS-PONT, INC	Parts	40.22
STALP GRAVEL COMPANY	Gravel & Rental	9,705.95
THERMO KING CHRISTENSEN	Supplies	37.08
VERIZON WIRELESS	Serv	117.01
WALKERS UNIFORM RENTAL	Serv	167.43
WASHCO FEED & SUPPLY	Erosion Control	43.99
HI-WAY SAFETY FUND		
EMPLOYEES	Payroll 3-2-12	2,759.34
AMERITAS LIFE INS CORP	Retirement	213.85
WASHINGTON CO BANK	FICA	211.10
911 ENHANCED WIRELESS SERVICE FUND		
BLAIR TELEPHONE CO	Serv	370.48
CENTURYLINK	Serv	314.89
E 911 FUND		
BLAIR TELEPHONE CO	Serv	370.48
CARMICHAEL BUSINESS SYSTEMS	Final Pymt	3,330.00
CENTURYLINK	Serv	314.90
MOTOROLA	Maint	3,986.13

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, March 27, 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 March 13, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk