

**April 10, 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 8:38 a.m. on Tuesday, April 10, 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 Deputy, Robin Miller and Deputy County Attorney Ed Talbot. Motion Kruger second Quist to approve agenda for April 10th, 2012. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Hinline and seconded by Kruse that the rules be suspended and that the minutes of the Mar 27, 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.

It was moved by Abariotes and seconded by Hinline that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$278.53, Reg of Deeds \$18,303.75, Co Court \$24,986.64, Co Plan Dept \$4,246.00, Clk Dist Crt \$2,184.42, Sheriff \$3,774.68 and Road Dept \$2,115.17. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: letter from Insurance Services Office RE: Washington County's building code effectiveness and the Dept of Roads, State Transportation Improvement Plan is available on line It was moved by Kruger and seconded by Hinline 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 of the two armor coat proposals received at the March 27th meeting, the bid was awarded to Sta-Bilt Construction Company for \$357,847.76, at the Road Committee meeting.

Two bids were received for asphalt patching in various areas of the County: OMNI - \$61,420.10 and Western Engineering Company Inc - \$61,904. Road Committee recommended accepting Omni's bid. Motion Kruse second Kruger to accept Omni's asphalt patching proposal for \$61,420.10. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board had discussed an engineering agreement at the Road Committee meeting, with Dan Norman, Civil Solutions, for a drainage problem on County Road 7. The recommendation was to use a box culvert and not a corrugated metal pipe. Motion by Kruger second by Hinline to accept the engineering design bid by Civil Solutions for \$12,800.00. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons discussed various Road projects with the Board.

Arlington Youth Sports applied for a 1-day Special Designated Liquor License for a tractor pull at the fairgrounds. Miller read the resolution. Motion Kruger second Quist to adopt Resolution 2012-11 stating Boards approval for the Special Designated Liquor License. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012 - 11

WHEREAS, Arlington Youth Sports has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a Tractor Pull at the Washington County Fairgrounds, Arlington, Nebraska:

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Arlington Youth Sports to use the area designated in said application on: June 23, 2012, for the hours of 12:00 PM to 1:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 10 day of April, 2012.

Washington County Board of Supervisors
Mary Alice Johnson, Chairperson

Attest: Robin Miller
Deputy County Clerk

No legislative bills were discussed.

Chairperson Johnson appointed Jeff Quist, Steve Kruger and Ron Hineline to an E911 and Communications Subcommittee, with herself as a sub. There will be a meeting this Friday, April 13th with Douglas County.

Recommendation was made from the Finance Committee to hire Pete Petersen, Budget Consultant. Kruger said he had spoken to Saunders Co Board member Dave Lutton who stated they were very satisfied with Pete Peterson. Motion Kruger second Hineline to authorize Chairperson to sign agreement with Pete Peterson as Budget Consultant for \$800. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried

Board discussed the Substantial Damage Assessments. Clerk's office has received 6 appeals of SDA's. Kruse made a motion, Hineline seconded, to refer this item to the Flood Subcommittee to verify what is going to be required and put back on the April 24th Agenda. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Mike Jones, with Vision Care Direct, presented a vision plan for County employees. Board referred this to the Insurance Committee for review and asked Jones to compare this to the United Healthcare Spectera Vision plan the County has.

No were no comments from the public.

Claims were received and reviewed. 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, except for the claim from East Admah Cemetery Assoc, they had asked for additional monies for fuel prices which was referred to the Building and Grounds Committee for payment on the April 24th meeting. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried

GENERAL FUND

EMPLOYEES	Payroll 3/30/2012	140,347.66
AMERITAS LIFE INS CORP	Retirement	9,673.08
UNITED HEALTHCARE INS CO	Ins	847.54
WASHINGTON CO BANK	FICA	10,736.48
A & D TECHNICAL SUPPLY CO INC	Supplies	82.92
ABE'S TRASH SERVICE INC	Serv	158.97
ADMINISTRATIVE OFFICE OF THE COURTS	Subscription	120.00
AMERICAN BULLET	Supplies	319.58
AMERICAN PLANNING ASSOCIATION	Membership	325.00
ANDY'S MOW TOWN INC	Serv	327.34
ATS "THE BEEPER PEOPLE"	Serv	227.11
B-GREEN LAWN SERVICE	Serv	47.00
PATRICK G BAXTER	Crt Appt Attny	1,440.00
BLAIR TELEPHONE CO	Serv	1,837.09
ROBERT E BOWEN, M.D., P.C.	Coroner Costs	940.00
CAMPBELL AMAN FUNERAL HOME	Coroner Costs	1,300.00
CITY OF BLAIR	Library Fee	50.00
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	317.00
CLYDE L ROTHFUSS	Serv	217.50

CONTINENTAL RESEARCH CORPORATION	Supplies	212.44
CONTROL SERVICES INC	Serv	4,670.95
COUNSEL OFFICE & DOCUMENT	Supplies	439.29
CREIGHTON MEDICAL LABORATORIES	Supplies	863.74
DELL MARKETING LP	Supplies	208.99
DODGE COUNTY C/O FRED MYTTY	Probations Costs	9,236.93
DODGE COUNTY SHERIFF	Serv	21.52
DOUGLAS COUNTY SHERIFF	Serv	25.61
DUGAN BUSINESS FORMS	Supplies	781.25
ELECTION SYSTEMS & SOFTWARE	Supplies	1,431.84
EMBLEM ENTERPRISES, INC	Supplies	332.05
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	1,430.13
LEO J ESKEY	Crt Appt Attny	1,500.00
FAIRWAY OIL COMPANY	Fuel	894.24
FIREGUARD INC	Equip	273.88
FIRST NATIONAL BANK VISA	Equip	36.71
FIRST NATIONAL BANK VISA	Transport	118.89
FIRST NATIONAL BANK VISA	Equip	161.89
FIRST NATIONAL BANK - VISA	Supplies	63.35
FIRST NATIONAL BANK VISA	Equip	186.07
FORNOFF & SCHUTT PC	Crt Appt Attny	612.00
GALLS, LLC	Equip	921.77
SHURIE GRAEVE	Reimb Cell	135.20
HARDING & SHULTZ PC LLO	FOP Contract	10,531.05
HIGHTOWER REFF LAW LLC	Crt Appt Attny	216.00
IDEAL PURE WATER	Serv	9.63
INTERN'L ASSOC FOR IDENTIFICATION	Dues	70.00
JOANN JENSEN	Reimb Mileage	18.87
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	37,242.70
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,561.19
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	954.00
STEVE LANDON	Reimb Mileage	18.87
MODERN MARKETING	Promo	2,703.15
MOTOROLA	Equip	127.50
MULTI-COUNTY INFORMATION &	Programing	1,145.14
NEBRASKA DEPARTMENT OF LABOR	Unemployment	7,507.00
NEBRASKA LAW ENFORCEMENT	Training	72.00
NEBRASKA LOESS HILLS, R C & D INC	Funding	1,200.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	84.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	675.00
OFFICE DEPOT CREDIT PLAN	Supplies	485.96
OFFICE NET	Copiers & Supplies	1,058.34
OFFICE WAREHOUSE	Supplies	422.93
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	780.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,103.24
OMAHA WORLD HERALD	Ads	1,734.50
ORTMEIER'S TV & APPLIANCE INC	Equip	454.00
PAMIDA INC	Supplies	451.01
PATRIOT SIGNAGE, INC	Supplies	115.50
PAY-LESS OFFICE PRODUCTS INC	Supplies	107.95
JULIE A PELL	Transcript	142.45
PERSONALIZED COMPUTER SERVICES	Serv	599.95
GREGORY A PIVOVAR	Crt Appt Attny	1,767.00
CALVIN POULSEN	GIS Serv	1,449.00
POUNDS PRINTING INC	Supplies	161.00
QUILL CORPORATION	Supplies	261.69
REYZLIK ACE HARDWARE	Supplies	93.76
KRIS ROBINSON	Reimb Mileage	771.65

SARPY COUNTY SHERIFF	Serv	46.83
SE SMITH & SONS	Supplies	1.39
SHELL FLEET PLUS	Fuel	7,863.46
SID DILLON CHEV-OLDS-PONT, INC	Serv	164.91
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	786.00
MICHAEL SMITH	Reimb Mileage	38.43
SMITTY'S AUTO SERVICE INC	Serv	3,563.54
STATE OF NEBRASKA	State Telecom	1,280.01
THE CLEANER CO	Supplies	362.49
THE DAILY RECORD	Ads	177.50
ADAM R TRIPP	Crt Appt Attny	360.00
MERRY TRUHLSEN	Reimb Supplies	121.31
UNITED STATES POSTAL SERVICE	Assessor Meter	6,000.00
UNIV OF NE EXTENSION IANR	Supplies	5.85
US BANCORP EQUIPMENT FINANCE INC	Copier	192.67
VERIZON WIRELESS	Serv	46.76
VILLAGE OF ARLINGTON	Lease	69.50
WASHINGTON COUNTY ATTORNEYS	Manual	100.00
WASHINGTON COUNTY BANK	Fees	129.72
WASHINGTON COUNTY BANK	Checks	65.38
WASHINGTON COUNTY COURT	Court Costs	477.60
WASHINGTON COUNTY SHERIFF	Cost on Fees	819.28
WASHINGTON COUNTY TREASURER	Drainage Dist	5,416.96
WOODHOUSE FORD INC	Serv	511.35
ROAD FUND		
EMPLOYEES	Payroll 3/30/2012	37,151.72
AMERITAS LIFE INS CORP	Retirement	2,507.73
WASHINGTON CO BANK	FICA	2,842.08
ABE'S TRASH SERVICE INC	Serv	55.00
B & D TRUCK PARTS, INC	Parts	150.00
BARCO MUNICIPAL PRODUCTS INC	Equip	312.51
BI-STATE MOTOR PARTS INC	Parts	381.65
BLAIR TELEPHONE CO	Serv	91.99
BRAKKAN TRUCKING	Equip Rental	2,566.18
CMA TRUCKING INC	Equip Rental	4,334.44
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	251.24
CRA PAYMENT CENTER	Parts	127.76
CULLIGAN OF OMAHA	Serv	288.95
ENTERPRISE PUBLISHING CO INC	Ad	174.64
FAIRWAY OIL COMPANY	Oil Antifreeze	622.75
FASTENAL COMPANY	Shop Supplies	79.35
HAGERBAUMER BROS INC	Equip Rental	5,258.69
HOTSY EQUIPMENT COMPANY INC	Parts	676.59
KENNARD TRANSFER	Equip Rental	6,993.43
RONALD KERSTETTER	Equip Rental	6,542.51
LARSEN INTERNATIONAL	Parts & Labor	465.11
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	9,418.88
MEDICAL ENTERPRISES, INC	Testing	31.00
METAL CULVERTS INC	Culverts	6,564.46
MIDWEST SERVICE & SALES CO	Culverts	10,708.76
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,041.35
NIRMA	CPR Training	220.00
O'REILLY AUTOMOTIVE INC	Parts	4.99
OFFICE NET	Supplies	93.80
OMAHA PUBLIC POWER DISTRICT	Serv	479.22
PAMIDA INC	Supplies	24.98
PAY-LESS OFFICE PRODUCTS INC	Supplies	49.35
REYZLIK ACE HARDWARE	Supplies	66.33

RICH'S WELDING, INC	Supplies	17.69
SE SMITH & SONS	Lumber	35.76
SHOTWELL GLASS LLC	Serv	86.88
SID DILLON CHEV-OLDS-PONT, INC	Parts	11.80
STA-BILT CONSTRUCTION CO	Asphalt	1,223.00
STALP GRAVEL COMPANY	Gravel	18,706.06
THE CURE, INC	Supplies	93.64
VERIZON WIRELESS	Serv	117.01
WALKERS UNIFORM RENTAL	Serv	239.94
911 ENHANCED WIRELESS SERV		
BLAIR TELEPHONE CO	Serv	370.43
CENTURYLINK	Serv	313.38
E 911 FUND		
BLAIR TELEPHONE CO	Ser	370.44
CENTURYLINK	Ser	313.38
MOTOROLA	Maintenance	3,986.13

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

Attest:
Robin Miller
Washington County Clerk, Deputy

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

I, Robin Miller, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the April 10, 2012 meeting of the Washington County Board of Supervisors.

Robin Miller, Washington County Clerk Deputy