

May 22, 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 8:40 a.m. on Tuesday, May 22, 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, Deputy County Clerk Robin Miller and Deputy County Attorney Ed Talbot.

Motion Kruse second Quist to approve the agenda for May 22, 2012. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruger and seconded by Abariotes that the rules be suspended and that the minutes of the May 8, 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: letter from ISO (Insurance Services Office) acknowledging that Wash Co will be submitting a plan for an improvement program that will result in a better Building Code Effectiveness Grading Schedule (BCEGS) classification and letter from TERC (Tax Equalization & Review Commission) stating the levels of value of real property in Washington County for tax year 2012 satisfy the requirements of the laws of the State of Nebraska. 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, Hwy. Supt, said the first item on the agenda was regarding procedures to follow with bonding company pertaining to bridge on County Road 20. Parsons asked Talbot to comment. Talbot said letters to the bonding company and Investors for Infrastructure went out on 5/14, so there will be a process to follow. Parsons handed out a letter from Investors from Infrastructure.

Parsons said the next agenda item was regarding ditch work done by County crews on County Road 34. Hinline said the landowner had permission to clean the ditch, but they dug it too deep and County crews had to fill some of it back in. Hinline made a motion to have landowners reimburse the County \$4,000 to cover the Road Dept. cost for the ditch work. Board discussed there was no policy in place when Tim Andersen received permission to dig out the ditch and use the dirt in his field. Talbot said since the County had no policy in place which set out guidelines as to what level the ditch should be, it would be hard to hold a landowner accountable for damages. Dennis McCormick spoke. Chairman said without a second, the motion will not be considered.

Board next considered a County policy for ditch cleaning. Parsons gave the Board a new draft of the policy that stipulated the Ditch Cleaning Permit was valid for 30 days. Board discussed the policy. Wes Stamp and Dennis McCormick spoke. Motion Kruse second Clausen to approve the Ditch Cleaning Permit/Policy as presented. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said she had shown Abariotes areas of pavement in need of repair at the County Road Department yard. This problem has been discussed before. Board talked about what the job involved. Motion Clausen second Quist to direct Parsons to advertise for bids in the paper. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Dan Norman, Civil Solutions, had copies of the preliminary plans for the box culvert on County Road 7. Norman discussed the options shown to handle drainage, as the Corps will ask about that for the 404 Permit, and the erosion control, which will be handled differently because this will also be used for a cattle crossing, along with other aspects of the project. Norman said the County may need an easement from the land owner. Cost for the project is estimated at \$150,000. Board discussed the project

and the time frame involved. Hopefully this could be completed by the end of August, as this is a major school bus route. Motion Kruger second Quist to go out for bids on this project. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons updated the Board on several road projects.

Rob Bellamy, Jail Administrator, said he got the final proposals on the needs assessment for the jail late Friday, so will meet with the Jail Committee, then get on the next Board agenda.

As previously approved at the March 27 Board meeting, the County accepted the bid from Goracke, Ritterbush & Piotrowski to perform the audit for the period ending June 30, 2012 at a cost of \$14,900 and the audit for the period ending June 30, 2013 at a cost of \$15,400. Talbot had reviewed the understanding of services agreement. Wes Stamp spoke and gave the Chairman information. Motion Kruger second Quist to authorize Chairman to sign the understanding of services with Goracke, Ritterbush and Piotrowski. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Four Substantial Damage Assessment appeals from the May 8th meeting were considered. Quist said he, Johnson and Abariotes had looked at the properties. Robert Smith and Bennet Gerken indicated they were going to have an appraisal done on their property and are requesting more time to accomplish this. Quist said they agreed to extend the deadline for those properties. They viewed Dennis Cihal's property and found there is nothing left there to repair so recommend denying the appeal. Alan Henion was present and had submitted an appraisal with his appeal. Quist said they went through the cost of the repairs, which was about \$30,000 and after subtracting the land and the garage off the appraisal, the house was valued at about \$67,000. They recommended granting Henion the ability to repair his home. Motion Clausen second Kruse to deny Dennis Cihal's appeal and to approve Alan Henion's appeal. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger and Abariotes. Hinline abstained. Nay: None. Motion carried.

Phil Brazelton, Communications Captain, gave the Board a copy of the order from the Nebraska Public Service Commission approving the County's request of \$89,670 regarding Enhanced Wireless 911 Service upgrades. At the March 27th meeting, Brazelton had talked to the Board about the need to upgrade the Courthouse phone system so it will be compatible with the 911 upgrades. Brazelton had received 3 quotes: Telesystems \$17,687, American Broadband \$31,303 and Century Link \$60,870.02. Telesystems is our current phone provider and proposed the necessary upgrades reusing our current digital telephone sets. Brazelton discussed different aspects of the upgrades and sharing some 911 services with Douglas County. Board discussed the system and various costs involved. Talbot talked about the bids and asked the Board if they wanted to have a whole new system or reuse the existing phones. Motion Quist second Clausen to approve the low bid of Telesystems, LLC for \$17,687. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Brazelton will discuss the 911 upgrades at the June 12th meeting. West Stamp spoke.

Susie Paulsen, Clerk of District Court, talked about a written agreement to share staff between the offices of the Washington County Court and Washington County Clerk of District Court. This is to comply with the implementation of LB 669. Dennis McCormick spoke. Motion Kruger second Kruse to authorize Chairman to sign the agreement. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Comments from the public: Dennis McCormick spoke.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Kruse 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 5-25-12	133,006.00
AMERITAS LIFE INS CORP	Retirement	9,187.90
UNITED HEALTHCARE INS CO	Ins	37,900.75
WASHINGTON CO BANK	FICA	9,554.74
WASHINGTON CO BANK	Ins	7,160.24
A & D TECHNICAL SUPPLY CO INC	Supplies	226.56
ROBIN ANDREASEN	Elec work	10.88
PATRICK G BAXTER	Crt Appt Attny	618.00
BLACK HILLS ENERGY	Serv	152.22
BLUE DIAMOND CAR WASH	Serv	200.00
CITY OF BLAIR	Library Fee	25.00

CLERK OF DISTRICT COURT	Filing Fees	419.00
CONSTELLATION ENERGY	Serv	356.73
DOUG COOK	Reimb Mileage	132.09
CREIGHTON MEDICAL LABORATORIES	Coroner Costs	664.76
DISASTER RESTORATION SYSTEMS INC	Bldg Serv	495.00
DODGE COUNTY SHERIFF	Serv	19.17
DOUGLAS COUNTY COURT	Cert. Copies	2.00
DOUGLAS COUNTY SHERIFF	Serv	19.76
EAKES OFFICE PLUS	Supplies	747.83
MARILYN L ABARIOTES	Elec work	107.88
IMOGENE R ALBUS	"	107.88
PATRICIA A ANDERSEN	"	104.25
KEITH ANDERSON	"	35.00
BETTY ANDREASEN	"	107.88
KAREN G BAKER	"	107.88
P NADEEN BOETTGER	"	107.88
GRACE J BRANSON	"	107.88
CAROLYN A BRENNEIS	"	97.88
CAROL BRUMMOND	"	104.25
JOANN CAMENZIND	"	111.50
NANCY CHAPMAN	"	107.88
KAY CLARY	"	135.64
LOIS CUDLEY	"	107.88
ALICE DAM	"	107.88
JOANN DUNCAN	"	107.88
LISA EICKE	"	107.88
KAY ERWIN	"	54.38
MARTY FITZGERALD	"	111.50
SUE GOEDEKER	"	107.88
BECKY GRABOW	"	107.88
SANDY GROVE	"	107.88
MERNA R HANSEN	"	104.25
JUDY HANSEN	"	97.88
JUDITH A HARDY	"	97.88
DARLENE HARPER	"	107.88
BETTY J HEINSSSEN	"	125.35
CONNIE HENKENIUS	"	107.88
MYRNA HEYDEN	"	117.88
PEGGY HIPNAR	"	107.88
LAURA HOFER	"	107.88
CARROLL HUFF	"	120.00
DIXIE HUMPHREY	"	111.50
PATRICIA R HUNSCHE	"	107.88
JOANN JAPP	"	107.88
DONNA JENSEN	"	138.97
MARJORY M JOHNSON	"	107.88
SHARLENE KUHR	"	117.88
ADRIENNE LEHL	"	107.88
BOB LIMBACH	"	237.11
SUSAN LORSCH	"	107.88
BETTY L LUNN	"	111.50
THERESA MCBRIDE	"	107.88
JANICE MILLER	"	107.88
ANITA MISFELDT	"	153.40
JANE NAVRUDE	"	107.88
MARILYN NEEF	"	107.88
KIM O'DELL	"	127.04
SHIRLEY J O'BRIEN	"	111.50

LINDA OLSEN	"	107.88
SUSAN OLSEN	"	107.88
JAMES T OLSEN	"	107.88
DIANNA L OLSON	"	126.76
VERNA PARDE	"	97.88
COLLEETA B PETERSEN	"	107.88
DONNA LEE PETERSEN	"	117.88
JOY PETERSEN	"	107.88
KATHY PETERSEN	"	107.88
THERESA PETERSEN	"	111.50
PAT PETZNICK	"	122.88
GAIL J ROBINSON	"	130.93
SUSAN ROGERS	"	117.88
ALTA RUSSELL	"	107.88
ROSE M RUZICKA	"	117.88
LINDA RYAN	"	107.88
JUDY SCHREFFLER	"	54.38
HELEN SHEETS	"	107.88
KATHRYN SPIDLE	"	107.88
BETTY STENDER	"	107.88
BONNIE STEPHENS	"	117.88
DIANE STIER	"	46.25
JANE SVENDGARD	"	64.38
LINDA TAYLOR	"	135.09
BETH E TIMPERLEY	"	97.88
DONNA TOEBBEN	"	107.88
TRUDY TRUHLSEN	"	111.50
JILL VACEK	"	101.50
JANET VOGEL	"	104.25
LORETTA WACKERBARTH	"	107.88
JOAN B WARD	"	97.88
LYNDA WILL	"	107.88
JOYCE WRICH	"	97.88
LAKE ARROWHEAD INC	Polling Place Fee	50.00
COUNTRY BIBLE CHURCH	"	50.00
GRACE UNITED METHODIST CHURCH	"	50.00
FIRST LUTHERAN CHURCH	"	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	"	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	"	50.00
ST PAULS LUTHERAN CHURCH	"	50.00
SAINT JOHN THE BAPTIST CATHOLIC	"	100.00
HERMAN COMMUNITY CHURCH	"	50.00
FAIRWAY OIL COMPANY	Surveyor Fuel	369.47
FRONT RANGE LEGAL PROCESS SERV INC	Training	800.00
GREAT PLAINS CHEMICAL COMPANY SOUTH	March & April Test	295.00
HARRISON COUNTY SHERIFF OFFICE	Serv	31.70
HEADSETTERS	Equip	30.08
PAMELA LYNN HOPKINS	Crt Appt Attny	582.00
INTERNATIONAL CODE COUNCIL	Member Dues	50.00
DAVID J JASKIERNY LLC	Coroner Costs	1,800.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
LAND AIR SEA	Surveillance Serv	49.89
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	1,920.00
MEMORIAL COMMUNITY HOSPITAL &	Employee Screen	166.90
STEVEN MENCKE	Reimb Mileage	234.19
ROBIN MILLER	Reimb Mileage	31.64
MOBILE BINDERS	Repairs & Laminate	1,350.00
MONROE SYSTEMS FOR BUSINESS INC	Equip	164.87

NE DEPARTMENT OF LABOR	Elevator Insp	100.00
NE HEALTH & HUMAN SERVICES	Lincoln	210.00
NEBRASKA DEPARTMENT OF REVENUE	Classes	310.00
NEBRASKA NOTARY ASSOCIATION	Amber Kuht	152.25
NEBRASKA SCHOOL TRANSPORTATION ASSO	Conference	80.00
NEBRASKA SUPREME COURT	Subscriptions	365.00
NEBRASKA.GOV	Cert. Copies	39.00
GLADYS NELSON	Transcript	150.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	312.50
OFFICE DEPOT INC, CHICAGO IL	Supplies	106.62
OFFICE NET	Copiers & Supplies	1,165.76
OFFICE WAREHOUSE	Supplies	529.00
OMAHA PUBLIC POWER DISTRICT	Serv	254.29
PAMIDA INC	Supplies	24.98
PERSONALIZED COMPUTER SERVICES	Serv & Equip	3,379.30
PHILLIPS 66 - CONOCO - 76	Sheriff Fuel	1,422.94
PHOENIX SUPPLY	Jail Supplies	629.79
POSTMASTER	Treas June DMV	618.80
CALVIN POULSEN	GIS Serv	1,155.00
POUNDS PRINTING INC	Supplies	168.00
JEAN RAY	Elec work	10.88
ROHRIG ANIMAL HOSPITAL	Supplies	92.28
SECRETARY OF STATE, JOHN A GALE	Law Enf Fees	40.00
SHELBY COUNTY SHERIFF	Serv	22.00
SID DILLON CHEV-OLDS-PONT, INC	Deductable	250.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	678.00
DESIRAE MICHELLE SOLOMON	Crt Appt Attny	816.00
STATE OF NEBRASKA	Network	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Safe Keep Serv	2,881.27
TELRITE CORPORATION	Long Dist Serv	397.65
THE CLEANER CO	Supplies	229.96
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
UNITED STATES POSTAL SERVICE	Treas & Co Attny	4,350.00
JIM VAN CLEAVE	Reimb Mileage	187.59
VERIZON WIRELESS	Assessor	66.63
VERIZON WIRELESS	Surveyor	37.60
WASHINGTON COUNTY ATTORNEYS	Reimb Fees	41.00
WASHINGTON COUNTY BANK	3-2012 Chev Pymts	9,665.04
WASHINGTON COUNTY COURT	Court Costs	11.25
WASHINGTON COUNTY SHERIFF	Child Support Enf	38.00
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	221.80
ROAD FUND		
EMPLOYEES	Payroll 5-25-12	38,161.17
AMERITAS LIFE INS CORP	Retirement	2,575.90
UNITED HEALTHCARE INS CO	Ins	10,865.62
WASHINGTON CO BANK	FICA	2,762.01
WASHINGTON CO BANK	Ins	2,580.34
ANDY'S MOW TOWN INC	Chains	50.24
ARPS RED-E-MIX	Concrete	172.00
B'S ENTERPRISE INC	Grader Blades	3,870.00
BARCO MUNICIPAL PRODUCTS INC	Batteries	119.94
BOMGAARS	Erosion Control	185.96
BRAKKAN TRUCKING	Equip Rental	2,539.24
CARQUEST AUTO PARTS STORES	Tools	405.96
CIVIL SOLUTIONS LLC	Engineering	8,800.00
CJ'S TREE SERVICE	Equip Rental	700.00
CMA TRUCKING INC	Equip Rental	2,291.73
FAIRWAY OIL COMPANY	Grease	104.00

FASTENAL COMPANY	Supplies	227.01
HEARTLAND TIRES & TREADS INC	Tires	909.82
JOHN DEERE FINANCIAL	Grader Pymt	3,153.36
RONALD KERSTETTER	Equip Rental	4,665.39
KNUDSEN OIL & FEED	Fuel	5,429.82
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	17,985.05
MALLARD SAND & GRAVEL CO	Gravel	19,869.74
MARTIN MARIETTA MATERIALS	Rock	35,089.38
MIDWEST SERVICE & SALES CO	Culvert	5,579.92
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,336.88
NMC EXCHANGE LLC	Grader Blades	5,859.05
OFFICE NET	Supplies	60.21
PFI	Safety Shirts	305.19
SMITHERS INC	Equip Rental	1,200.00
STA-BILT CONSTRUCTION CO	Armor Coating	375,516.16
THE CLEANER CO	Supplies	72.00
THE CURE, INC	Med Supplies	42.99
THE SIGN DEPOT LLC	Signs	63.96
WELDON PARTS INC	Parts	30.11
PUBLIC SAFETY COMMUNICATION PROJECT FUND		
WASHINGTON COUNTY BANK WIRE	Interest Pymt	31,628.75
911 ENHANCED WIRELESS SERVICE FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	56.69
COURTHOUSE BOND FUND		
WASHINGTON COUNTY BANK WIRE	Interest Pymt	7,365.00
E 911 FUND		
DOUG COOK	Reimb Mileage	180.38
GREAT PLAINS COMMUNICATIONS INC	Serv	56.68
OMAHA PUBLIC POWER DISTRICT	Maintenance	54,318.00
POUNDS PRINTING INC	Magnetic Sign	40.00
SIGN-UP LTD	Signs	610.67

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Tuesday, June 12, 2012. All members present voted aye, Chairperson declared meeting adjourned.

Attest: Robin R. Miller
Washington County Clerk, Deputy

Mary Alice Johnson, Chairperson
Washington County Board of Supervisors

I, Robin R Miller, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the May 22, 2012 meeting of the Washington County Board of Supervisors.

Robin R. Miller
Washington County Clerk, Deputy