

**July 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 8:35 a.m. on Tuesday, July 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 Merry Truhlsen.

Motion Kruger second Hinline to approve agenda for July 10th, 2012. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Abariotes discussed a correction to the June 26th minutes where Quist's motion should have said "to accept the bid for two Caterpillar 12Ms." It was moved by Abariotes and seconded by Kruger that the rules be suspended and that the minutes of the June 26, 2012 meeting be approved with the 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, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$432.75, Reg of Deeds \$26,361.25, Co Court \$16,496.57, Co Plan Dept \$3,121.00, Clk Dist Crt \$2093.86, Sheriff \$2542.22 and Road Dept \$188,071.29. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: State Dept of Revenue Lodging Tax for March \$1517.05, April \$1464.12, May \$1376.93, June \$1443.22. It was moved by Kruse and seconded by Clausen 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, Hwy. Supt., had Dan Norman, Civil Solutions, address the Board about the proposal for road borings to determine the best approach for rehabilitating County Road 4 (Herman Scribner Road). Norman said the proposal is for 10-12 borings and by comparing the bad areas to the good areas of pavement, they will get an idea of what to recommend to improve the subgrade. The proposal is for not to exceed \$13,500. Norman had included \$4,000 for traffic control which Parsons said could be deducted as she planned on having a County Road crew do the traffic control. Terracon will be doing the boring and select the sites to bore. Motion Kruger second Hinline to authorize Chairman to sign the Civil Solutions proposal for road borings, not to exceed \$9,500.00. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons set up a Road Committee meeting for July 16 and gave a brief update of road projects.

Clerk read Resolution 2012-19 regarding County inventory forms. Motion Kruger second Quist to adopt Resolution 2012-19. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012-19

WHEREAS, County Officers are required to make and file an Inventory Statement as per Nebr. State Statute 23-347, and

WHEREAS, the Washington County Board of Supervisors needs to have in place a policy pertaining to fixed assets.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Supervisors hereby establishes a written policy pertaining to fixed assets. That all fixed assets shall be listed on the form prescribed by the Auditor of Public Accounts as per Nebr. State Statute 23-346, listing the inventory tag number,

serial number (if there is one), description, acquisition date and the original cost or estimated historical cost at acquisition.

1. All large items such as desks, chairs, filing cabinets, etc and all large equipment such as vehicles and road equipment, etc.,
2. All law enforcement equipment such as fire arms, holsters, bullet proof vests, etc.,
3. All computers, radios, cell phones, pagers, answering machines, televisions, cameras, etc.,
4. Any item with a cost of \$100.00 or more.
5. That all office supplies such as pens, staplers, letter openers, etc. and janitorial supplies do not need to be listed.

APPROVED AND ADOPTED this 10th day of July, 2012.

Washington County Board of Supervisors
Washington County, Nebraska
Mary Alice Johnson, Chairperson

Attest:
Merry M. Truhlsen, Wash. Co. Clerk

Motion Abariotes second Kruse to receive the Washington County Treasurer's Semi-Annual Statement and place on file. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk read Resolution 2012-20. Motion by Kruse, second by Kruger, to adopt Resolution 2012-20 approving the Special Designated Liquor License for Rise's Drive In Liquor, Inc, for a wedding reception at the fairgrounds. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012 - 20

WHEREAS, Rise's Drive-In Liquor, Inc., Jeff Rise, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a wedding reception at the Rybin Building, Washington County Fairgrounds, Arlington, Nebraska
BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Rise's Drive-In Liquor, Inc. Jeff Rise, to use the area designated in said application on: September 8, 2012, for the hours of 1:00 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 July, 2012.

Washington County Board of Supervisors
Mary Alice Johnson, Chairman

Attest: Merry Truhlsen, County Clerk

Robert Smith was present for his Substantial Damage Assessment appeal. Chairperson stated 4 Board members had looked at the property. Board discussed the material list, which was purchased from A&R Salvage, and what parts of the cabin were salvageable. Board discussed fixing a cement wall which was bowed out. Smith brought in an appraisal which stated the market value of this property was \$33,000. Quist said the Board needs to look at whether they feel the property is salvageable, does it look like the estimated cost seems reasonable and what the value of the property is. Clausen moved, seconded by Kruse to approve Robert Smith's appeal. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger and Abariotes. Hinline abstained. Nay: None. Motion carried.

Robert Smith spoke on behalf of John Wooden, who was out of town. Wooden had submitted an appraisal on the property. Quist questioned Wooden's ownership of the property. Smith said Jeri Hoffman had leased the property, but the lease expired and the cabin reverted back to the property owner, which was Wooden Properties. Motion Kruger, second Kruse to continue John Wooden's SDA appeal to the July 24th meeting to give him time to provide proof of ownership. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Chairperson had sent Board members a list of responsibilities/requirements for a Planning Administrator. Board discussed the list of requirements and advertising this in the paper and on websites. Motion by Clausen second by Kruger to approve the listing of responsibilities/requirements and advertise for the position, looking at a deadline of receiving applications by August 10th. Vote-Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 10:00 A.M., motion was made by Hinline and seconded by Kruse 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 a strategy session with legal counsel on the Commission of Industrial Relations decision involving FOP Lodge 36, for the protection of the public interest. At 10:50 A.M., motion by Kruse and second by Abariotes to end 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 a strategy session with legal counsel on CIR decision involving FOP Lodge 36, for the protection of the public interest. No action was taken.

There were no comments from the public.

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 7-6-12	137,558.02
AMERITAS LIFE INS CORP	Retirement	9,571.08
FORT DEARBORN LIFE INS	Ins	27.43
FORT DEARBORN LIFE INS	Ins	597.80
UNITED HEALTHCARE INS CO	Ins	40,780.94
WASHINGTON CO BANK	FICA	9,854.84
WASHINGTON CO BANK	Ins	6,876.50
A & D TECHNICAL SUPPLY CO INC	Supplies	19.25
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Equip	500.00
ATS "THE BEEPER PEOPLE"	Serv	211.12
AMANDA BARRON LAW LLC	Crt Appt Attny	240.00
BART MOORE SUBCONTRACTING INC	Sidewalk Repair	4,625.00
BLAIR TELEPHONE CO	Serv	2,017.52
BREWSTER CEMETERY ASSOCIATION	Maint	345.00
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	300.00
CARMICHAEL BUSINESS SYSTEMS	Supplies	119.00
CARNES PAINT & DECORATING	Bldg Repair	115.95
CITY OF BLAIR	Library & Canine	540.00
CITY OF FORT CALHOUN	July Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	309.00
CONTROL SERVICES INC	Serv	4,405.40
HERBERT C COULTER, D.D.S.	Inmate Serv	154.00
DES MOINES STAMP MFG CO INC	Supplies	265.85
DODGE COUNTY C/O FRED MYTTY	Reimb Probation Costs	9,236.93
DOUGLAS COUNTY CLERK OF DIST COURT	Cert Copies	10.00
DOUGLAS COUNTY COURT	Cert Copies	2.75
EAKES OFFICE PLUS	Supplies	31.96
EMBLEM ENTERPRISES, INC	Uniform Patches	540.50
ENTERPRISE PUBLISHING CO INC	Notices & Mintes	651.89
FAIRWAY OIL COMPANY	Fuel	940.62
FARM & HOME PUBLISHERS LTD	Plat Books	697.00
FIRST NATIONAL BANK VISA	Dishwasher,Printer,Chair	521.48
FIRST NATIONAL BANK VISA	Supplies	96.44
FIRST NATIONAL BANK VISA	Supplies	16.08
FIRST NATIONAL BANK - VISA	Training Exp	20.00
FIRST NATIONAL BANK VISA	Training Exp	171.49
FIRST NATIONAL BANK VISA	Flat Screen TV	1,306.77

FIRST NATIONAL BANK VISA	Training Exp	186.81
FIRST NATIONAL BANK VISA	Training Exp	21.39
FOOD DISTRIBUTION PROGRAM	Food Program	200.52
FORNOFF & SCHUTT PC	Crt Appt Attny	3,300.00
SHURIE GRAEVE	Reimb Mileage & Cell	163.35
GREAT SOUTHERN BANK	2005 & 2009 Cr Vic Pymt	3,643.69
HARDING & SHULTZ PC LLO	FOP Contract	1,078.64
MARJORIE HOIER	Reimb Mileage	94.35
PAMELA LYNN HOPKINS	Crt Appt Attny	258.00
INTOXIMETERS	Supplies	173.45
JOANN JENSEN	Reimb Mileage	122.10
JETTER'S PLUMBING INC	Bldg Repair	500.93
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	3,195.95
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,571.30
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,272.00
LINCOLN COUNTY SHERIFF	Serv	20.93
MENARDS - FREMONT	Shelfs	274.95
MULTI-COUNTY INFORMATION & NEBRASKA ASSOC OF COUNTY OFFICIALS	Programing Serv	1,346.77
NEBRASKA LAW ENFORCEMENT	Supplies	30.00
NEBRASKA SUPREME COURT	Training	126.00
GLADYS NELSON	Subscription	392.00
NIRMA	Transcript Serv	180.00
NORTHEAST WISCONSIN TECHNICAL	Insurance	162,975.00
OFFICE DEPOT INC, CHICAGO IL	Training	350.00
OFFICE NET	Supplies	175.10
OFFICE WAREHOUSE	Supplies & Copiers	1,151.52
OMAHA AREA BOARD OF REALTORS	Supplies	356.94
OMAHA PUBLIC POWER DISTRICT	Dues	25.00
PAY-LESS OFFICE PRODUCTS INC	Serv	6,658.90
PERSONALIZED COMPUTER SERVICES	Office Furniture	3,236.91
POC REGISTRAR	Software Lease	430.00
CALVIN POULSEN	Seminar Reg	75.00
POUNDS PRINTING INC	GIS Serv	819.00
QUILL CORPORATION	Supplies	77.00
REGISTER LAW OFFICE	Supplies	56.58
REYZLIK ACE HARDWARE	Crt Appt Attny	198.00
KRIS ROBINSON	Supplies	126.14
ROSE HILL CEMETERY ASSOC	Reimb Mileage	976.80
SE SMITH & SONS	Maint	460.00
SID DILLON CHEV-OLDS-PONT, INC	Supplies	43.64
SIDNER, SVOBODA,SCHILKE,THOMSEN	Serv	762.80
SMITTY'S AUTO SERVICE INC	Crt Appt Attny	728.00
STAMP FULFILLMENT SERVICES	Serv	65.03
THE CLEANER CO	Envelopes w/Stamps	1,605.70
ADAM R TRIPP	Supplies	268.59
MERRY TRUHLSEN	Crt Appt Attny	522.00
UNITED STATES POSTAL SERVICE	Reimb Postage	19.55
UNIV OF NE EXTENSION IANR	Co Attny Meter	250.00
US BANCORP EQUIPMENT FINANCE INC	Supplies	5.85
VERIZON WIRELESS	Copier Lease	204.89
VILLAGE OF ARLINGTON	Bldg Inspector	46.72
JENNIFER D WALKINGSTICK	July Lease	69.50
WASHINGTON COUNTY BANK	Crt Appt Attny	830.00
WASHINGTON COUNTY SHERIFF	Acct Fees	102.92
WASHINGTON COUNTY SHERIFF	Serv	6.50
WATCH GUARD VIDEO	Reimb Petty Cash	278.61
WEST PAYMENT CENTER	Camera Repair	1,580.00
	Subscription	156.50

WEYANT REPORTING ASSOCIATES	Deposition	76.50
WOODHOUSE	Parts	41.03
ROAD FUND		
EMPLOYEES	Payroll 7-6-12	
AMERITAS LIFE INS CORP	Retirement	2,607.27
FORT DEARBORN LIFE INS	Ins	22.86
FORT DEARBORN LIFE INS	Ins	73.58
UNITED HEALTHCARE INS CO	Ins	10,335.37
WASHINGTON CO BANK	FICA	2,779.90
WASHINGTON CO BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC	Supplies	56.93
BLAIR SUPERFOODS	Supplies	10.96
BLAIR TELEPHONE CO	Serv	76.99
BRAKKAN TRUCKING	Equip Rental	694.62
CARQUEST AUTO PARTS STORES	Parts	17.45
CMA TRUCKING INC	Equip Rental	1,546.77
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	368.20
COUNTRY TIRE INC	Serv	25.50
CULLIGAN OF OMAHA	Serv	71.00
ENTERPRISE PUBLISHING CO INC	Notice	35.97
FASTENAL COMPANY	Supplies	29.70
HAGERBAUMER BROS INC	Equip Rental	663.51
HEARTLAND TIRES & TREADS INC	Tires & Repair	485.93
HI-LINE INC	Shop Supplies	186.68
JEO CONSULTING GROUP, INC	Engineering	4,899.00
JOHN DEERE FINANCIAL	Grader Pymt	3,153.36
KENNARD TRANSFER	Equip Rental	3,066.33
RONALD KERSTETTER	Equip Rental	3,686.97
KNUDSEN OIL & FEED	Fuel	5,819.92
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	1,374.45
MEDICAL ENTERPRISES, INC	Testing	15.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,163.03
NIRMA	Insurance	70,436.00
OFFICE NET	Supplies	36.58
OMAHA PUBLIC POWER DISTRICT	Serv	31.29
OMAHA TRUCK CENTER INC	Parts	33.96
POWERPLAN	Parts	432.15
REYZLIK ACE HARDWARE	Supplies	19.96
STERN OIL CO INC	Oil	3,746.53
THE CURE, INC	Supplies	84.93
THERMO KING CHRISTENSEN	Supplies	20.88
VERIZON WIRELESS	Serv	116.70
WASHCO FEED & SUPPLY	Erosion Control	290.92
PUBLIC SAFETY COMM PROJ FUND		
FIRST NATIONAL BANK OF OMAHA	Admin Fees	1,467.00
911 ENHANCED WIRELESS SERV		
BLAIR TELEPHONE CO	Serv	371.43
CENTURYLINK	Serv	315.40
COURTHOUSE BOND FUND		
FIRST NATIONAL BANK OF OMAHA	Admin Fees	700.00
E 911 FUND		
BLAIR TELEPHONE CO	Serv	371.42
CENTURYLINK	Serv	315.40

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Abariotes that the meeting be adjourned. 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 July 10, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk