

August 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, August 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. Chairman announced there would be no Board of Equalization today as the Assessor and some staff are attending school.

Chairman, Mary Alice Johnson declared the meeting was in session and that the meeting was being recorded. Chairman made note that the Open Meetings Law was posted on the door and the north wall. Present: Chairman, 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 and Deputy County Attorney Ed Talbot.

Motion by Quist and second by Hinline to approve the agenda for August 28, 2012. 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 rules be suspended and that the minutes of the August 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, Kruger, Abariotes, and Hinline. Johnson abstained. Nay: None. Motion carried.

The following correspondence had been received: letter from Gateway Development Corp thanking the County for the annual investment, letter regarding Nebr Crime Commission Juvenile Services funding, letter from Three Rivers Dist Health Dept, letter from Nebr Dept of Economic Dev on revolving loan fund policies. Motion by Abariotes and second by Kruger to receive correspondence and place it on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion was made by Kruse and seconded by Clausen 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 discussion with legal counsel and possible action for the protection of the public interest regarding current litigation on Bridge Project C89-02020 ; and to discuss "Discovery" document in Wm Burdess Property Valuation Protest litigation. At 8:50 A.M., motion by Kruger and second by Kruse 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 for the protection of the public interest regarding current litigation on Bridge Project C89-02020 ; and Wm Burdess Property Valuation Protest litigation. Motion by Kruger and second by Clausen to approve the overlay on Bridge Project C89-02020; with a deadline of October 15, 2012 and a 2 year warranty. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kip Kissinger from UNICO was present and discussed United Healthcare claims data. Kissnger said the renewal information will be released mid-September and he discussed new health regulations.

Cheryl Parsons, Hwy Supt, presented the Bridge Inspection Report for 2012 from Peggy Smith. Out of the 43 structures inspected, 15 need minor repairs. Board discussed the report. Motion by Quist and second by Clausen to receive the report and place it on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons discussed purchasing a new dump truck, plow and sander as a unit. Board discussed the equipment. Motion by Hinline and second Kruger to take bids for dump truck, plow and sander. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 9:15 AM the Board went to the County Courtroom where Vicki Kuhlmann, Clerk Magistrate, held a demonstration of a State provided video network called MOVI that allows video conferencing for inmates and court related situations. They returned to the Boardroom at 9:40 AM.

Barb Brazleton, Interim Planning Administrator, reviewed the following August 2012 Conditional Use Permit renewals:

<u>FILE#</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>RECOMMENDATION</u>
02-05	Robert Wilkins & Sons, Inc	Sludge	Approve – review in 1yr
91-5	Leisure Properties (Lemley’s)	Mobile Home Park	Needs to come in for review
93-20	Wooden Properties	Mobile Home Park	Approve – review in 10 yrs
91-10	Desoto Park Estates	Mobile Home Park	Approved- 10 yrs if plan is ready at Co Board mtg on 8-28
04-04	Mike Fitzgerald	Corn Milling Bio-Solids	Approve – review in 1 yr

Motion by Kruse and second by Clausen to concur with Planning Commission recommendation to approve CUP 02-05 Robert Wilkins & Sons Inc, with a review in 1 year. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Planning Commission had requested a representative from Leisure Properties come in for a review. As no representative was present, Board took no action on CUP91-5 Leisure Properties. Motion by Clausen and second by Abariotes to concur with Planning Commission recommendation to approve CUP 93-20 Wooden Properties with a review in 10 years. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, and Abariotes. Nay: Hineline. Motion carried. Planning Commission had requested a representative from DeSoto Park Estates bring a general site plan to the Aug 28th meeting and discuss what is going to be done. No representative was present. The Board took no action was taken on CUP 91-10. Motion by Clausen and second by Kruse to concur with the Planning Commission recommendation to approve CUP 04-04 Mike Fitzgerald with a review in 1 year. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Rob Bellamy, Jail Administrator, appeared as a follow-up to his Aug 14th request to hire an additional deputy for the jail. Discussion was held on whether MOVI would benefit the jail. Public comment in favor of hiring a deputy was heard from Lew Brown and Paul Cerio. After considerable discussion, it was moved by Hineline and seconded by Kruger to concur with the budget committee recommendation to not approve the request for the additional deputy. Vote- Aye: Kruse, Quist, Johnson, Kruger, and Hineline. Nay: Clausen, and Abariotes. Motion carried.

Chairman discussed appointing a representative to the Region 6 Behavioral Health Advisory Committee. Pam Daly, who is on the committee, was present and had suggested Ben Scherer as a law enforcement representative for the committee. Motion by Quist and second by Hineline to appoint Ben Scherer to the committee. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Dan Norman, Civil Solutions, discussed a change order on CR7 Box Culvert Project. Motion by Kruger and second by Kruse to approve the change order, reducing the construction contract amt by \$14,485.71. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion was made by Kruger and seconded by Quist to approve closing this project out, as recommended by Norman. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Norman reported he had marked the spots needing repairs on Co Rd 4. Norman recommended going out for bids and estimated the cost at \$50,000. Board had discussed using county forces for some of the work, but decided this should be bid. Motion by Kruger and second by Hineline to have Norman continue with plans, complete specs and advertise for bids on the repairs to Co Rd 4, with bid opening on September 25, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Parsons discussed proceeding with engineering on Bridge Project C89-22605P, located in DeSoto area. Parsons said JEO had started the engineering on the bridge but there will need to be some changes as regulations have changed. Board directed Parsons to contact JEO to complete the engineering on Bridge Project C89-22605P.

Motion by Kruger and second by Hineline to approve the annual County Officers Inventories from the various county departments and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Clerk read Budget Resolution 2012-23 to allow 1% increase to budget limit as per NRS 13-518 to 13-522. Motion by Clausen and second by Quist to adopt Resolution 2012-23. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION 2012 – 23

**BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF
WASHINGTON COUNTY, NEBRASKA**

WHEREAS, it is in the best interest of Washington County, Nebraska, to allow a one (1%) percent increase to the Washington County budget limit pursuant to the Nebraska Budget Act, Neb. Rev. Stat. §§ 13-518 to 13-522 (1997);

WHEREAS, seventy-five (75%) per cent or more of the authorized Washington County Board agrees to a one (1%) per cent increase of the budget limit as demonstrated by their signatures below, therefore be it;

NOW, THEREFORE, BE IT RESOLVED that Washington County, Nebraska is authorized to allow a one (1%) per cent increase to the Washington County budget limit for the year 2012-2013 pursuant to the Nebraska Budget Act.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 28 day of August, 2012.

Washington County Board of Supervisors,
Washington County, Nebraska

Mary Alice Johnson, Chairman

Jeff Quist

Jerry Kruse

Kent Clausen

Ron Hinline

Steven Kruger

G. Ernest Abariotes

Attest: Merry Truhlsen
County Clerk

Kruger commented on various aspects of the budget. Board discussed the CIR ruling that affects the July 2011-June 2012 salaries of the Sheriff, Communications and Jail departments. Once that year is settled, the present year will need to be addressed. Hinline made a motion to increase the line item in the Miscellaneous General budget for this backpay to \$200,000. There was no second. Chairman stated without a second, the motion will not be considered. Motion by Abariotes, second by Clausen, to put \$250,000 in Misc Gen for the Law Enforcement departments back-pay. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board discussed reducing the Jail budget as the extra deputy will not be hired. Motion Abariotes and second by Kruse to set the final budget hearing at 10:00 AM on September 11, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Chairman appointed the Joint County Board/Planning Commission Subcommittee to conduct interviews on Planning and Zoning Administrator applicants. Board discussed the interview process and hopefully will appoint the Administrator at the Sept 25th meeting.

Public comment- Paul Cerio commented on the budget.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Hinline 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 8-17-12	140,318.81
AMERITAS LIFE INS CORP	Retirement	9,704.34
FORT DEARBORN LIFE INS	Ins	27.48
FORT DEARBORN LIFE INS	Ins	301.10
UNITED HEALTHCARE INS CO	Ins	41,204.71
WASHINGTON CO BANK	FICA	10,067.10
WASHINGTON CO BANK	Ins	7,012.50
ALAMAR UNIFORMS	Equip	642.60
ARMS & AMMO SPORTING GOODS	Supplies	788.00
BLACK HILLS ENERGY	Serv	86.48
BOMGAARS	Supplies	232.14
ROBERT E BOWEN, M.D., P.C.	Coroner Serv	900.00
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	477.00
CARLSON & BURNETT, LLP	Crt Appt Attny	96.00

LAW OFFICE OF ERIC R CHANDLER	Crt Appt Attny	690.00
CITY OF BLAIR	Library & Canine	120.00
CLERK OF DISTRICT COURT	Filing Fees	332.00
COMBINED SYSTEMS, INC TRAINING	CTS Training	695.00
CONSTELLATION ENERGY	Serv	106.26
HERBERT C COULTER, D.D.S.	Inmate	60.00
COUNSEL OFFICE & DOCUMENT	Supplies	180.65
DOUGLAS COUNTY SHERIFF	Service	62.78
ENTERPRISE PUBLISHING CO INC	Assessor Subscip	45.00
FORNOFF & SCHUTT PC	Crt Appt Attny	396.00
GALLS, LLC	Supplies	25.50
OLIVER J GLASS	Special Prosecutor	259.50
GARY HAUSMANN	Airplane Surveillance	90.00
HOLSTEIN VET CLINIC	Supplies	182.50
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	10,095.50
KNUDSEN OIL & FEED	Tire Repair	45.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	1,428.00
MAPA	Appropriation	4,914.00
MEMORIAL COMMUNITY HOSPITAL &	Sheriff Serv	195.10
MOORE MEDICAL LLC	Supplies	124.90
NE HEALTH & HUMAN SERVICES	Lincoln Serv	93.00
NORTHEAST NEBR ASSOC OF CO OFFICIAL	WS Reg	20.00
GLADYS NELSON	Transcript	75.00
NEXTEL	Serv	39.88
OFFICE NET	Supplies & Copiers	574.35
OFFICE WAREHOUSE	Supplies	273.69
OMAHA PUBLIC POWER DISTRICT	Serv	291.75
PERSONALIZED COMPUTER SERVICES	Serv	495.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,720.34
POSTMASTER	Stamps	360.00
POSTMASTER	DMV Postage	524.16
CALVIN POULSEN	GIS Serv	1,102.50
POUNDS PRINTING INC	Supplies	196.50
KRIS ROBINSON	Reimb Mileage	863.02
ROHRIG ANIMAL HOSPITAL	Supplies	92.28
RR BRINK LOCKING SYSTEM	Jail Locks	333.35
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	138.00
STATE OF NEBRASKA AS CENTRAL	Network	98.25
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeep	972.96
DAVID TARRELL	Crt Appt Attny	3,956.33
TELRITE CORPORATION	Serv	388.99
THE CLEANER CO	Supplies	329.29
TLO LLC	Subscript	15.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Attny	1,074.00
LAW OFFICES KELLY HENRY TURNER	Crt Appt Attny	1,104.00
ULTRA CAR WASH	Serv	200.00
VERIZON WIRELESS	Serv	66.27
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	152.24
WALKERS UNIFORM RENTAL	Serv	72.00
WASHINGTON COUNTY AG SOCIETY	Appropriation	15,000.00
WASHINGTON COUNTY SHERIFF	Serv	48.50
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	192.83
ROAD FUND		
EMPLOYEES	Payroll 8-17-12	38,019.71
AMERITAS LIFE INS CORP	Retirement	2,566.34

FORT DEARBORN LIFE INS	Ins	20.29
FORT DEARBORN LIFE INS	Ins	73.58
UNITED HEALTHCARE INS CO	Ins	10,335.37
WASHINGTON CO BANK	FICA	2,870.38
WASHINGTON CO BANK	Ins	1,906.50
ANDY'S MOW TOWN INC	Supplies	25.63
BOMGAARS	Supplies	422.88
BRAKKAN TRUCKING	Equip Rental	2,013.32
CALHOUN OIL COMPANY	Fuel	4,981.98
CJ'S TREE SERVICE	Serv	800.00
CMA TRUCKING INC	Equip Rental	2,004.83
DULTMEIER SALES	Parts	254.58
ENTERPRISE PUBLISHING CO INC	Ad	28.25
FASTENAL COMPANY	Supplies	49.02
HI-LINE INC	Supplies	211.68
ISCO INDUSTRIES	Snap Tite Culvert	11,307.60
JEO CONSULTING GROUP, INC	Engineering	995.00
MARTIN MARIETTA MATERIALS	Rock	2,623.34
ME COLLINS CONTRACTING CO INC	Pymt Box Cmp	15,385.03
MEDICAL ENTERPRISES, INC	Testing	124.00
MEMORIAL COMMUNITY HOSPITAL &	Testing	113.50
NORTHEAST NEBR ASSOC OF CO OFFICIAL	WS Reg	20.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	15,939.99
OFFICE NET	Supplies	267.40
RICH'S WELDING, INC	Dumptruck Box	9,000.00
PEGGY L SMITH	43 Inspections	1,935.00
WALKERS UNIFORM RENTAL	Serv	265.60
HARD SURFACING FUND		
JEO CONSULTING GROUP, INC	Engineering	6,515.00
911 ENHANCED WIRELESS FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	66.68
E 911 FUND		
GREAT PLAINS COMMUNICATIONS INC		66.68

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, Tuesday, September 11, 2012. All members present voted aye, Chairperson declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk

Mary Alice Johnson, Chairman
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 August 28, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk