

**September 11, 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, Sept. 11, 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 Kruse to approve agenda for September 11th, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Quist and seconded by Kruger that the rules be suspended and that the minutes of the August 28, 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 Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$550.35, Reg of Deeds \$29,633.25, Co Court \$22,397.86, Co Plan Dept \$6,640.00, Clk Dist Crt \$1757.91, Sheriff \$2,504.59 and Road Dept \$3,765.49. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Lodging tax for August \$1,717.17 and a letter from Ryan Bichler, Client Server Technology Group regarding their services. 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 several documents from the Board of Public Roads Classification and Standards to be approved. Parsons read through the amounts listed on the Road & Bridge Contracts Report: Armor Coating \$357,847.76, Bituminous Surfacing \$377,130.96, Box Culvert \$58,761.10 and Patching \$58,504.98. Motion Kruse second Quist to approve the Road & Bridge Contracts Report for 2011 to Board of Public Roads Classification & Standards. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons read the Certification that stated minimum design standards were used on all construction and maintenance of roads this last year of 2011-2012, as well as revenue allocations have been expended with approved rules and regulation. Motion Kruse second Clausen to approve the Certification to Board of Public Roads Classifications & Standards. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons said the next document states the County doesn't have sales tax. Motion Hinline second Kruger to approve the Addendum to Board of Classifications regarding the total revenue other than sales tax. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Julie Ogden, with JEO Consulting Group, gave the Board information on a bridge on County Road P26 that is to be replaced. Due to some restructuring of Federal Aid funding, this will now be a County project. Ogden said the Board has two options: redesign the bridge according to new design standards or go to the Board of Classifications and ask for a relaxation of standards. Ogden discussed the options with the Board. No action was taken.

Scott Cowles, engineer with JEO Consulting Group, gave an up-date on the Ft Calhoun West surfacing project. This project was also pulled out of the Federal Aid program. As Cowles is working on bringing the engineering for this job in line with the new design standards, he received the Board's input as he discussed the intersection of P35 & P32, signage, cattle crossings, a box culvert and a curve design, among other things.

At 9:32 A.M., motion Clausen second Kruger to enter into closed session. Chairman stated the reason for the closed session was to protect the public interest regarding litigation on Bridge Project C89-02020 with Investors for Infrastructure. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. At 9:45 A.M. motion Hinline

second Kruger 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. Motion Hinline second Kruger to direct County Attorney to take the necessary steps to turn this over to the bonding company on Bridge Project C89-02020. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Talbot left the meeting.

Motion Abariotes second Hinline to receive the Building & Grounds/Maintenance Inventory and place on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 10:00 A.M. motion was made by Quist and seconded by Kruse to enter into a public hearing for the 2012-2013 Budget and setting the final tax request at a different amount than the prior year tax request. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Kruger discussed the budget. There were no comments from the public. At 10:05 A.M., motion by Kruse and second by Clausen to close the public hearing. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruse second Clausen to adopt Resolution 2012-24 approving the County Budget for 2012-2013, which sets the final tax request at .365453, and is different than the prior year tax request of .391325. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION OF ADOPTION AND APPROPRIATIONS 2012-24

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2012 to June 30, 2013, prepared by the Budget Making Authority, was transmitted to the County Board on the 11th day of September, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2012, to June 30, 2013, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2012, and ending June 30, 2013.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 11TH DAY OF SEPTEMBER, 2012.

COUNTY BOARD: Mary Alice Johnson, Jeff Quist, Kent Clausen, Ernest Abariotes,
Steven Kruger, Ronald Hinline and Jerry Kruse

Attest: Merry M. Truhlsen, County Clerk

Quist reported the Committee had met to review the Planning & Zoning Administrator applications and will be interviewing some candidates this evening.

After meeting adjourns, Board will conduct a quarterly jail inspection.

There were no comments from the public.

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 8-31-12	139,272.47
AMERITAS LIFE INS CORP	Retirement	9,675.28
UNITED HEALTHCARE INS CO	Ins	41,204.72
WASHINGTON CO BANK	FICA	10,081.99
WASHINGTON CO BANK	Ins	7,267.58
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Equip	1,414.79
AMERICAN BULLET	Supplies	834.55
ANDY'S MOW TOWN INC	Serv	6.35
ATS "THE BEEPER PEOPLE"	Serv	219.25
PATRICK G BAXTER	Crt Appt Attny	96.00
BISHOP BUSINESS	Serv	1,289.00
BLAIR TELEPHONE CO	Serv	2,015.70
BLOOMFIELD PRINTING	Supplies	193.10
BLUE DIAMOND CAR WASH	Serv	200.00
BURT COUNTY SHERIFFS OFFICE	Serv	102.47
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	600.00
CCC CAMPUS ACCOUNTS	Training	120.00
CITY OF BLAIR	Water & Library	1,785.65
CITY OF FORT CALHOUN	Sept Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	175.00
CLYDE L ROTHFUSS	Bldg Repair	121.50
COUNSEL OFFICE & DOCUMENT	Supplies	313.31
DAVE'S AUTO UPHOLSTERY	Repair	85.00
SARAH DEEMER	Reimb Supplies	15.98
DELL MARKETING LP	Computer & Supplies	1,513.11
DOUGLAS COUNTY COURT	Copies	3.00
DOUGLAS COUNTY HEALTH CENTER	Coroner Serv	397.55
DOUGLAS COUNTY SHERIFF	Serv	39.36
E T TOWING	Towing	60.00
MARY MICHELE ELLIS	Crt Appt Attny	582.00
ENTERPRISE PUBLISHING CO INC	Notice, Minutes & Ad	1,031.27
FAIRWAY OIL COMPANY	Fuel	932.93
FASTENAL COMPANY	Serv	80.94
FIREGUARD INC	Serv	455.73
FIRST NATIONAL BANK VISA	Equip	863.73
FIRST NATIONAL BANK VISA	Fuel	16.93
FIRST NATIONAL BANK VISA	Equip	1,164.20
FIRST NATIONAL BANK VISA	Equip	197.77
FIRST NATIONAL BANK VISA	Equip	734.47
FIRST NATIONAL BANK VISA	Equip	106.64
FRONT RANGE TRAINING & CONSULTING	Training	350.00
GALLS, LLC	Supplies	22.95
SHURIE GRAEVE	Reimb Cell	134.85
HARDING & SHULTZ PC LLO	FOP Contract	3,932.13
PAMELA LYNN HOPKINS	Crt Appt Attny	1,048.50
HORNADY	Supplies	244.20
JOANN JENSEN	Reimb Mileage	48.84
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,574.90
VICKI KUHLMANN	Reimb Supplies	16.13
LANCASTER COUNTY SHERIFF	Serv	7.17
STEVE LANDON	Reimb Mileage	78.96
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Inmates	3,611.09
	Reimb Mileage	271.26
MIDWEST PLAN SERVICE	Publication	48.95
MULTI-COUNTY INFORMATION & NATIONAL BUSINESS FURNITURE LLC	Programing	1,346.77
	Equip	438.00

NORTHEAST NEBR ASSOC OF CO OFFICIAL	Workshop Reg	180.00
NEBRASKA LAW ENFORCEMENT	Training	90.00
NEBRASKA STATE BAR ASSOCIATION	Subscript	40.00
NELSON METAL LLC	Equip	139.10
NIEC	Training	150.00
O'REILLY AUTOMOTIVE INC	Equip	417.90
OFFICE DEPOT CREDIT PLAN	Supplies	72.30
OFFICE DEPOT INC, CHICAGO IL	Supplies	292.95
OFFICE NET	Copier & Supplies	1,204.82
OFFICE WAREHOUSE	Supplies	329.65
OMAHA PUBLIC POWER DISTRICT	Serv	7,873.51
ORTMEIER'S TV & APPLIANCE INC	Refrigerator & Equip	651.96
PAY-LESS OFFICE PRODUCTS INC	Supplies	260.43
PERSONALIZED COMPUTER SERVICES	Serv	82.50
PHOENIX SUPPLY	Supplies	262.71
PLATTE COUNTY COURT	Copies	2.75
CALVIN POULSEN	GIS Serv	1,512.00
POUNDS PRINTING INC	Supplies	253.00
QUILL CORPORATION	Supplies	110.21
REGION 5/6 EMERGENCY MANAGEMENT	Appropriation	25,360.69
REYZLIK ACE HARDWARE	Supplies	571.58
KRIS ROBINSON	Reimb Mileage	938.50
PATRICK R RUNGE	Crt Appt Attny	264.00
SALINE COUNTY SHERIFF'S OFFICE	Serv	30.00
SARPY COUNTY COURT	Copies	3.75
SE SMITH & SONS	Supplies	19.92
SHELL FLEET PLUS	Fuel	8,298.76
SID DILLON CHEV-OLDS-PONT, INC	Serv	16.00
SIRCHIE FINGER PRINT LABORATORIES	Supplies	56.45
SMITHERS INC	Serv	210.00
SMITTY'S AUTO SERVICE INC	Serv	1,874.79
MARY SNOW	Reimb Mileage	48.15
STATE OF NEBRASKA	Telecom Serv	1,280.01
TALLEY COMMUNICATIONS	Parts	74.63
THE CLEANER CO	Supplies	466.79
ANN THERKELSEN	Reimb Mileage	222.00
ADAM R TRIPP	Crt Appt Attny	768.00
MERRY TRUHLSEN	Reimb Mileage	81.15
ULTRA CAR WASH	Serv	200.00
UNITED STATES POSTAL SERVICE	Co Attny Postage	350.00
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	49.28
UNIV OF NE UNL MARKETPLACE	Supplies	12.50
US BANCORP EQUIPMENT FINANCE INC	Copier Lease	192.67
VERIZON WIRELESS	Serv	94.08
BECKY VERSCH	Reimb Mileage	138.75
VILLAGE OF ARLINGTON	Sept Lease	69.50
JENNIFER D WALKINGSTICK	Crt Appt Attny	450.00
WALMART SUPERCENTER STORE #4568	Equip	32.88
WASHCO FEED & SUPPLY	Supplies	39.49
WASHINGTON COUNTY ATTORNEYS	Copies	5.50
WASHINGTON COUNTY BANK	Imprest Fees	102.84
WASHINGTON COUNTY COURT	Costs	1,096.00
WASHINGTON COUNTY SHERIFF	Fees	378.19
WOODHOUSE FORD INC	Serv	193.70
ROAD FUND		
EMPLOYEES	Payroll 8-31-12	37,884.08
AMERITAS LIFE INS CORP	Retirement	2,557.19
UNITED HEALTHCARE INS CO	Ins	10,335.37

WASHINGTON CO BANK	FICA	2,740.84
WASHINGTON CO BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
ARPS RED-E-MIX	Concrete	1,094.01
BI-STATE MOTOR PARTS INC	Parts	325.47
BLAIR SUPERFOODS	Supplies	50.61
BLAIR TELEPHONE CO	Serv	76.99
C & R AUTOMOTIVE, INC	Serv	45.76
CIVIL SOLUTIONS LLC	Engineering	3,537.50
CJ'S TREE SERVICE	Equip Rental	2,600.00
CMA TRUCKING INC	Equip Rental	744.81
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	246.52
COUNTRY TIRE INC	Tires	767.98
CRA PAYMENT CENTER	Parts	26.27
CULLIGAN OF OMAHA	Serv	89.00
FAIRWAY OIL COMPANY	Grease	49.00
FASTENAL COMPANY	Supplies	51.14
HAGERBAUMER BROS INC	Equip Rental	651.33
INTERSTATE BATTERY SYSTEM SIOUXCITY	Equip Rental	116.95
LARSEN INTERNATIONAL	Parts	3,322.64
LOGAN CONTRACTORS SUPPLY INC	Asphaltic	1,776.70
MIDWEST STRIPING INC	Pavement Markings	16,686.50
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,433.77
OMAHA PUBLIC POWER DISTRICT	Serv	576.17
POWERPLAN	Parts	629.95
REYZLIK ACE HARDWARE	Tools	29.95
SAPP BROS, INC	Fuel	3,839.00
SE SMITH & SONS	Materials	75.31
SHOTWELL GLASS LLC	Windshield	225.00
SID DILLON CHEV-OLDS-PONT, INC	Parts & Labor	525.95
THE CLEANER CO	Shop Supplies	72.00
THIELE GEOTECH, INC	Testing	856.00
VERIZON WIRELESS	Cell Serv	117.12
WOODHOUSE FORD INC	Parts	297.99
911 ENHANCED WIRELESS SERVICE FUND		
BLAIR TELEPHONE CO	Serv	371.42
CENTURYLINK	Serv	315.23
ROAD RECONSTRUCTION BOND FUND		
WASHINGTON COUNTY BANK WIRE	Pynt & Interest	54,812.50
E911 FUND		
BLAIR TELEPHONE CO	Serv	371.43
CENTURYLINK	Serv	315.24

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Clausen that the meeting be adjourned until the next regular Board meeting date, Sept 25, 2012. All members present voted aye. Chairman 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 September 11, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk