

**October 9, 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, Oct. 9, 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 October 9th, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Hinline and seconded by Kruger that the rules be suspended and that the minutes of the September 25, 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 Kruse and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$346, Reg of Deeds \$16,068.75, Co Court \$16,037.37, Co Plan Dept \$10,620, Clk Dist Crt \$3770.83, Sheriff \$1,858.25 and Road Dept \$176.89. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Lodging tax for Sept \$1,639.38, letter from Beth Fiegenschuh – candidate for NIRMA Board of Directors, Jail Standards annual evaluation of Wash Co Jail stating they are in full compliance and a newsletter from the Extension Office. It was moved by Kruger and seconded by Quist that the correspondence be received and placed on file. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kip Kissinger, UNICO, gave the Board information regarding the County's January 2013 health insurance renewal. Kissinger discussed the bids received from United Healthcare and Coventry and the recommendation from the insurance committee to accept the bid from UHC. Kissinger said Coventry had just provided a new quote which the insurance committee hadn't seen. A motion made by Kruse and seconded by Clausen to accept the insurance committee's recommendation was withdrawn. Then a motion was made by Kruger, seconded by Kruse to continue this discussion so UHC and the insurance committee could consider the recent proposal from Coventry. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Deputy County Attorney Ed Talbot was present at 8:50 am.

Cheryl Parsons, Hwy Supt. said the Road Committee recommended accepting the low bid received at the Sept 25th meeting for a dump truck, plow and sander; adding the additional options of an Allison automatic 3000 RDS with 1250 torque engine and the premium insulation. Rick Maslowsky, Road Foreman, answered questions. Motion Kruse second Clausen to accept the bid from Omaha Truck Center for a 2013 Freightliner in the amt of \$138,441. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons read the Road Study in regard to a Road Closure on Co. Rd. 38 for Alice Watts. Watts was present. Parsons read a portion of this road has not been maintained by the County since a flood in 1964 washed out the bridge on that road. Joe Buschelman, Township 7 Board member said the Township was agreeable to let the road go to minimum maintenance. Ann Penke asked if the bridge could be replaced for easier access to their property. Board and Talbot discussed the road and an easement to allow Penke access to their property. Motion Clausen second Abariotes to receive the road study. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons read the resolution for the public hearing. Motion Kruger, second Kruse to adopt Resolution 2012-27. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2012-27

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

WHEREAS, The Washington County Board of Supervisors has received a report from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of:

That part of road number 38 lying in the southwest quarter of section 21, and lying in the northwest quarter of section 28, township 17 north, range 11 east of the 6th p.m. Washington County, Nebraska, said road having a width of 66.0 feet and lying 33.0 feet on each side of a centerline that is described as follows:

Beginning at the southwest corner of section 21, thence easterly on the quarter section line between section 21 and section 28, a distance of 990.0 feet, more or less, to the center of the Big Papillion creek, said point being of termination. Containing 1.50 acres.

WHEREAS, pursuant to Neb. Rev. Stat. 39-1724 (1943), as amended, it is necessary to adopt a resolution fixing the Time, Date, and Place for a Public Hearing to consider the proposed vacation or abandonment of a portion of County Road 38 between section 21 & 28, Township 17 North Range 11 East, Washington County, Nebraska more particularly described above.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS as follows:

That a Public Hearing be held on the proposed vacation or abandonment of a portion of County Road 38, beginning at the southwest corner of section 21, thence easterly on the quarter section line between section 21 and section 28, a distance of 990.0 feet, more or less, to the center of the Big Papillion creek, said point being of termination, Washington County, Nebraska, on **Tuesday November 13, 2012 at 9:00 a.m.** in the meeting room of the Washington County Board of Supervisors, Washington County Courthouse, Blair, Nebraska.

That this resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska. That a copy of this Resolution be served by certified mail upon the owners of land abutting the road to be vacated.

PASSED AND APPROVED THIS 9th DAY OF OCTOBER, 2012.

ATTEST:

Merry M. Truhlsen, County Clerk

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
Mary Alice Johnson, Chairman

Dan Norman, Civil Solutions, gave the Board information about replacing a small bridge on Co. Rd. 25 with a corrugated steel pipe culvert. Norman discussed getting the culvert from Midwest Service & Sales at a cost of \$20,696 and doing the engineering for the wetland delineation and 404 Permit. Board discussed the project. Motion Hinline second Kruse to approve the engineering fee of \$5,100 to Civil Solutions. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator, discussed issues in the office and said she did purchase a chair but still needed to purchase a computer. Board said if there was money in the budget she could buy one. Board asked Wirtz to discuss her request to raise Mary Scherer's pay with the Personnel Committee.

Phil Brazelton, Communications, said the upgrade on the phone system went well. One thing he didn't think about when doing the updates was adding a circuit to connect the phone system to the generator in case of power outages. Brazelton received a quote of \$715 from Sholtz Services Inc. Board said this could be included in the money budgeted for the updates.

Marj Hoier, Co Treas, had a resolution regarding County Tax Sale Certificates as directed by the Board at the Sept 25th meeting. Motion Hinline second Abariotes to adopt Resolution 2012-28. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2012-28

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

WHEREAS, the Washington County Board of Supervisors agree that the Washington County Treasurer be directed to issue County Tax Sale Certificates for the following real estate properties which were not sold for want of bidders in the last annual tax sale held in this county.

NOW, THEREFORE, BET IT RESOLVED that the Washington County Treasurer shall issue such tax sales on the following properties.

890044177- BLAIR CITY LOT 5 BLK 45
890065464-HORSESHOE LAKE GARDENS LOT 19 BLK 4
890065674-HERMAN VILLAGE PART OF LOT 5 BLK 8
890086969-HERMAN VILLAGE FITCH EAST ADITION LOT 4
890086970-HERMAN VILLAGE FITCH EAST ADDITION LOT 5
890086971-HERMAN VILLAGE FITCH EAST ADDITION LOT 6
890087700-BLAIR CITY PT OF LOTS 20-22 & PT OF THE WEST 14.68' OF LOT 23 BLK 50

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 9th day of October, 2012.

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

ATTEST:
Merry Truhlsen, Co. Clerk

Motion Kruger second Quist to adopt Resolution 2012-29 proclaiming October as National Cyber Security Awareness Month. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2012- 29
Cyber Security Month - October 2012
Washington County

WHEREAS, counties recognize the vital role that the Internet and information technology play in their county staffs and residents daily lives,

WHEREAS, counties understand that critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, Internet users and the nation's information infrastructure face an increasing threat of malicious cyber attack, loss of privacy from spyware and adware and significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS, National Association of Counties President Chris Rodgers has established Cyber Security Awareness as a principal focus of his term and is encouraging the nation's county governments to enhance their cyber security efforts and encourage their citizens to adopt secure online practices , and

WHEREAS, The Stop.Think.Connect. Campaign (www.stoptCo) is a national effort coordinated by a coalition of private companies, nonprofits and government organizations to help all digital citizens stay safer and more secure online; and

WHEREAS, the Multi-State Information Sharing and Analysis Center (www.msisac.org) is designated by the U.S. Department of Homeland Security as a key resource for cyber threat prevention, protection, response and recovery for the nation's state, local, territorial and tribal governments, and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of WASHINGTON COUNTY information infrastructure and economy; and

WHEREAS, the U.S. Department of Homeland Security, and the National Cyber Security Alliance (www.staysafeonline.org) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit their sites, to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

Now, therefore, I, Mary Alice Johnson, chief elected official of the **County** of WASHINGTON COUNTY do hereby proclaim the month of October 2012 as: Cyber Security Awareness Month in the County of Washington.

PASSED, APPROVED, AND ADOPTED THIS 9th day of October 2012.

Washington County Board of Supervisors, Washington County, Nebraska.

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

Attest: Merry Truhlsen, County Clerk

There were no comments from public, Hinline talked about the Three Rivers Public Health Department.

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 9-28-12	146,289.30
AMERITAS LIFE INS Co	Retirement	10,062.59
UNITED HEALTHCARE INS CO	Ins	41,204.72
WASHINGTON CO BANK	FICA	10,599.01
WASHINGTON CO BANK	Ins	7,080.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,161.58
ALAMAR UNIFORMS	Equip	74.95
APEROL TECHNICAL SERVICES	Radar Equip	986.94
ATS "THE BEEPER PEOPLE"	Serv	158.11
AUTOMATED SYSTEMS INC	Program Maint	1,488.00
BLAIR TELEPHONE CO	Serv	2,018.21
ROBERT E BOWEN, M.D., P.C.	Coroner Serv	940.00
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	1,512.00
C & R AUTOMOTIVE, INC	Towing Serv	171.00
CARNES PAINT & DECORATING	Supplies	265.69
CITY OF BLAIR	Library Fee	125.00
CITY OF FORT CALHOUN	Oct Lease	50.00
CLYDE L ROTHFUSS	Repair	143.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	310.75
CONTINENTAL RESEARCH CORPORATION	Supplies	215.02
CONTROL SERVICES INC	Serv	4,348.50
DENNIS CORDLE	Reimb Mileage & Exp	485.11
COUNSEL OFFICE & DOCUMENT	Supplies	272.51
COUNTRY INN AND SUITES KEARNEY	Training Exp	280.00
COUNTRY TIRE INC	Tire & Serv	137.92
DESIGN DATA	Training Exp	75.00
DODGE COUNTY C/O FRED MYTTY	Reimb Probation Costs	8,449.44
DOUGLAS COUNTY HEALTH CENTER	Coroner Serv	1,397.55
DOUGLAS COUNTY SHERIFF	Serv	20.34
ELECTION SYSTEMS & SOFTWARE INC	Ballot Layout	556.05
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	1,920.23
FAIRWAY OIL COMPANY	Fuel	578.65
FIRST NATIONAL BANK OMAHA	Equip	439.92
FIRST NATIONAL BANK VISA	Supplies	136.47
FIRST NATIONAL BANK VISA	Supplies	2.76
FIRST NATIONAL BANK VISA	Equip	861.35
FIRST NATIONAL BANK - VISA	Equip	64.19

FIRST NATIONAL BANK VISA	Equip	579.18
FIRST NATIONAL BANK VISA	Software	105.91
FIRST NATIONAL BANK VISA	Equip	234.71
FIRST NATIONAL BANK VISA	Equip	96.55
SHURIE GRAEVE	Reimb Continue Ed Exp	1,664.23
HARDING & SHULTZ PC LLO	FOP	5,331.53
HEALTHPORT	Serv	177.20
RONALD E HINELINE	Reimb Mileage	105.45
HORNADY	Supplies	392.37
J.F. AHERN CO	Sprinkler Serv	805.00
JS WURM & ASSOCIATES	Transcript	57.07
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	144.56
STEPHEN J KRAVIEC PC LLO	Child Support Enf & Postage	1,567.95
KAREN MADSEN	Reimb Supplies	8.97
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	480.00
STEVEN MENCKE	Reimb Mileage	27.75
MULTI-COUNTY INFORMATION &	Program Maint	1,346.77
NACO	Reg Workshop	360.00
NACO, MEMBERSHIP	Dues	400.00
NAPVA	Vets Dues	100.00
NEBRASKA COUNTY COURT ASSOCIATION	Dues	25.00
NEBRASKA LAW ENFORCEMENT	Training Exp	50.00
NEBRASKA SUPREME COURT PUBLICATIONS	Publications	392.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	725.00
NSA/POAN CONFERENCE	Fall Training	130.00
OFFICE NET	Copiers & Supplies	1,085.29
OFFICE WAREHOUSE	Supplies	611.92
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	3,990.00
OMAHA PUBLIC POWER DISTRICT	Serv	6,542.79
PAY-LESS OFFICE PRODUCTS INC	Supplies	236.15
PCS MOBILE	Computer Serv	4,678.35
PERSONALIZED COMPUTER SERVICES	Serv & Equip	599.46
POSTMASTER	Permit Fee	190.00
POSTMASTER	Extension Stamps	470.00
CALVIN POULSEN	GIS	1,291.50
QUILL CORPORATION	Supplies	55.47
RADAR ROAD TEC	Equip	192.00
REYZLIK ACE HARDWARE	Bldg Supplies	368.92
KRIS ROBINSON	Reimb Mileage	872.46
RR BRINK LOCKING SYSTEM	Equip	49.00
SE SMITH & SONS	Bldg Supplies	261.82
SHELL FLEET PLUS	Fuel	7,834.11
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	1,275.00
STATE OF NEBRASKA AS CENTRAL SERV	Telecom Serv	1,280.01
SUBURBAN ACCENTS, INC	Unit Grapics	965.50
TELESYSTEMS LLC	Phones	625.00
THE CLEANER CO	Bldg Supplies	337.53
THE SIGN DEPOT LLC	Unit Grapics	602.50
THIBAUT, SUHR & THIBAUT, INC	Depositions	129.45
THOMSON REUTERS	Supplies	304.00
ULTRA CAR WASH	Sheriffs Serv	200.00
UNITED STATES POSTAL SERVICE	Dist Clerk	1,000.00
UNIV OF NEBRASKA	Training Exp	310.00
US PRINTER SUPPLIES INC	Supplies	201.33
JIM VAN CLEAVE	Reimb Mileage	202.02
VERIZON WIRELESS	Serv	46.60
VILLAGE OF ARLINGTON	Oct Lease	69.50
WASHCO FEED & SUPPLY	Dog Food	39.49

WASHINGTON COUNTY BANK	Acct Fees	122.48
WASHINGTON COUNTY BANK	Supplies	85.17
WASHINGTON COUNTY COURT	Court Costs	1,594.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	586.25
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	135.87
WATCH GUARD VIDEO	Equip	310.00
WEST PAYMENT CENTER	Subscriptions	169.00
WOODHOUSE FORD INC	Serv	94.63
ROAD FUND		
EMPLOYEES	Payroll 9-28-12	45,704.11
AMERITAS LIFE INS Co	Retirement	3,085.02
UNITED HEALTHCARE INS CO	Ins	10,335.37
WASHINGTON CO BANK	FICA	3,339.06
WASHINGTON CO BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
ANDERSON HEAVY EQUIP SERV	Repair Parts & Labor	9,333.03
AUTO CREATIONS	Repair Parts & Labor	1,003.00
B'S ENTERPRISE INC	Culvert	5,542.50
BI-STATE MOTOR PARTS INC	Parts	924.32
BLAIR SUPERFOODS	Supplies	44.18
BLAIR TELEPHONE CO	Serv	76.99
BRAKKAN TRUCKING	Equip Rental	1,595.55
CIVIL SOLUTIONS LLC	Engineering	600.00
CJ'S TREE SERVICE	Equip Rental	1,100.00
CMA TRUCKING INC	Equip Rental	1,737.93
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	2,787.16
COUNTRY TIRE INC	Tire Repair	142.81
CULLIGAN OF OMAHA	Serv	80.00
DULTMEIER SALES	Fuel Hoses	188.65
ENTERPRISE PUBLISHING CO INC	Notice	164.89
GENERAL FIRE & SAFETY EQUIP CO	Extinguishers & Serv	1,046.70
HAGERBAUMER BROS INC	Equip Rental	836.94
HEARTLAND TIRES & TREADS INC	Tire Repair	147.88
HOLIDAY INN - KEARNEY	Training Exp	38.50
HOTSY EQUIPMENT COMPANY INC	Maintenance	161.68
INLAND TRUCK PARTS AND SERVICE	Parts & Labor	442.42
INTERSTATE BATTERY SYSTEM SIOUXCITY	Battery	91.95
LARSEN INTERNATIONAL	Parts	106.31
LITTLE ENGINES	Chain Saw Repair	88.70
LOGAN CONTRACTORS SUPPLY INC	Sealant	1,881.00
MIDWEST SERVICE & SALES CO	Culverts	521.10
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,547.14
OFFICE NET	Supplies	90.89
OMAHA PUBLIC POWER DISTRICT	Serv	541.91
OMAHA TRUCK CENTER INC	Parts	50.94
PERSONALIZED COMPUTER SERVICES	Equip	1,184.99
POUNDS PRINTING INC	Supplies	106.00
REYZLIK ACE HARDWARE	Supplies	14.02
SAPP BROS, INC	Fuel & Propane	4,160.09
SE SMITH & SONS	Supplies	23.58
SHOTWELL GLASS LLC	Windshield	225.00
PEGGY L SMITH	Bridge Inspection	50.00
STERN OIL CO INC	Oil	3,232.86
THERMO KING CHRISTENSEN	Equip Repairs	1,250.00
VERIZON WIRELESS	Serv	121.62
VICTOR'S	Parts	244.83
WALKERS UNIFORM RENTAL	Serv	201.48
WOODHOUSE	2012 Ford F350	32,447.00

WOODHOUSE FORD INC	Parts & Labor	745.63
HARD SURFACING FUND		
NEBRASKA DEPARTMENT OF ROADS	Final Pymt Project	8,725.47
911 ENHANCED WIRELESS SERV		
BLAIR TELEPHONE CO	Serv	371.60
CENTURYLINK	Serv	315.47
911 FUND		
BLAIR TELEPHONE CO	Serv	371.60
CENTURYLINK	Serv	315.46
MOTOROLA	Maintenance	3,986.13
TELESYSTEMS LLC	Pymt on Phone Upgrade	8,224.85

There being no further business to come before the Board at this time, it was moved by Clausen and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, Oct 23, 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 October 9, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk