

**December 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 8:37 a.m. on Tuesday, Dec. 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 Kruger, second Kruse to approve agenda for December 11<sup>th</sup>, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Hinline and seconded by Abariotes that the rules be suspended and that the minutes of the November 27, 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, Abariotes and Hinline. Kruger abstained. Nay: None. Motion carried.

It was moved by Hinline and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$249.50, Reg of Deeds \$25,031.25, Co Court \$16,752.01, Co Plan Dept \$4,246, Clk Dist Crt \$1082.75, Sheriff \$2,667.75 and Road Dept \$235,791.78. 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 November is \$1,182.78 and a letter from the Fort Calhoun Fire and Rescue Department. 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. and Kruger had met with landowner Todd Schmidt, who has concerns about the Marshall-Nursery Road Project C89(531). Schmidt said after looking at the plans and seeing the tube will be raised 5 feet, he is concerned about water backing up on his property. Schmidt also doesn't feel the tube at the end of his driveway needs to be replaced. Board discussed the project. Parsons said she, Kruger, Quist and Julie Ogden, engineer would meet on site with Schmidt and go over the plans before any action on the project is taken.

Parsons said bridge replacement project, Bridge No. C89-22605P Fort Calhoun Northwest, was discussed at the Road Committee meeting. Board talked about getting the proposals before making a final decision on this project. Motion Hinline second Kruse to continue with the engineering in preparation to let bids on the project. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kim Gatrost, Executive Assistant, Lake Arrowhead Inc, had previously met with the Board and discussed the possibility of installing a new turning lane at Lake Arrowhead (Lakeland Estates). As there is no funding for this sort of improvement at the present time, Parsons talked to Gatrost about improving the shoulders of the road for cars waiting for the gate to open. Quist asked Parsons to check with NIRMA on safety issues involved. Motion Clausen, second Kruse to have County forces stabilize the shoulders by widening, putting millings on and using super patch if necessary, with the subdivision agreeing to pay up to \$1000 for materials used and pending NIRMA's approval. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Kruse second Clausen to authorize Chairman to sign the annual Nebraska Department of Roads Certification of County Highway Superintendent form for determining incentive payment for the period of January 1, 2012 to December 31, 2012. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning Administrator, said she had received applications from 4 people interested in serving on the Planning Commission. Two current Board members, Wes Petznick and Matt Mathiesen's terms had expired. Motion Kruger second

Abariotes to put the following applicants on the ballot: Tammy Hughbanks, Chris Bilau, Wes Petnick and Matt Mathiesen. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board voted by secret ballot. Clerk tallied the votes: Petznick-6, Mathiesen-5, Hughbanks-2, Bilau-1. Motion Kruger second Kruse to appoint Wes Petznick and Matt Mathiesen to serve 3 year terms on the Planning Commission. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Capt. Rob Bellamy wanted to make the Board aware that Prochaska & Associates have finished the Jail Needs Assessment. They would like time at the next Board meeting to give the Board a tour of the jail then go over their presentation. Board discussed the project.

The courthouse is scheduled to close at noon on Christmas Eve, but Clerk discussed the possibility of Federal and State offices closing all day on Christmas Eve and asked if that happens if the Courthouse could also close all day. Motion Hinline second Abariotes to keep the Courthouse open Christmas Eve until noon. Vote- Aye: Quist, Johnson, Kruger, Abariotes and Hinline. Nay: Clausen and Kruse. Motion carried.

Board received a letter from Rebecca Versch, Extension Educator, about appointing members to the Washington County Extension Board. The Extension Board's recommendation is to reappoint Don Helms and Randy Jensen and appoint Annette Ott and James Brown, to replace Linda Rogge and Todd Schlueter whose terms have expired. Motion Kruger second Kruse to accept the recommendation of the Washington County Extension Board: re-appoint Helms and Jensen and appoint Ott and Brown. Vote- Aye: Clausen, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 9:30 AM 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 in order to protect the public interest with respect to Sheriff's Office FOP labor negotiations and litigation. At 10:01 AM, 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 in order to protect the public interest with respect to Sheriff's Office FOP labor negotiations and litigation. 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	FOP Back Pay 11-30-12	58,359.25
AMERITAS LIFE INS CORP	Retirement	4,049.71
WASHINGTON CO BANK	FICA	4,464.47
EMPLOYEES	Payroll 12-7-2012	158,954.87
AMERITAS LIFE INS CORP	Retirement	10,620.43
DEARBORN NATIONAL	Ins	297.80
DEARBORN NATIONAL	Ins	25.51
UNITED HEALTHCARE INS CO	Ins	37,313.33
WASHINGTON CO BANK	FICA	11,435.60
ABE'S TRASH SERVICE INC	Serv	158.97
ARPS GRAVEL & CONCRETE, INC	Supplies	36.00
ATS "THE BEEPER PEOPLE"	Serv	247.95
AMANDA BARRON LAW LLC	Crt Appt Attny	663.00
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
BLAIR TELEPHONE CO	Serv	2,024.89
JOHN BORCHERS	Witness Fee	47.75
BUFFALO COUNTY SHERIFF	Serv	6.00
CITY OF BLAIR	Water & Library Fees	1,269.43
CITY OF FORT CALHOUN	Dec Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	35.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	18.00
COUNSEL OFFICE & DOCUMENT	Supplies	335.85
DOUGLAS COUNTY COURT	Certified Copies	5.00

DOUGLAS COUNTY HEALTH CENTER	Coroner Costs	250.00
DOUGLAS COUNTY SHERIFF	Serv	134.79
ELECTION SYSTEMS & SOFTWARE INC	Ballots	806.40
MARY MICHELE ELLIS	Crt Appt Attny	967.50
ENTERPRISE PUBLISHING CO INC	Notices & Mintues	534.98
FAIRWAY OIL COMPANY	Fuel	622.97
FIRST NATIONAL BANK VISA	Transport Exp	11.23
FIRST NATIONAL BANK VISA	Supplies	41.91
FIRST NATIONAL BANK - VISA	Supplies	62.38
FIRST NATIONAL BANK VISA	Supplies	126.73
FIRST NATIONAL BANK VISA	Equip	320.38
FIRST NATIONAL BANK VISA	Conference Esp	351.69
FIRST NATIONAL BANK VISA	Equip & Class	456.81
FIRST NATIONAL BANK VISA	Equip	148.35
FORNOFF & SCHUTT PC	Crt Appt Attny	612.00
FREMONT AREA MEDICAL CENTER	Serv	64.25
SHURIE GRAEVE	Reimb Phone	135.14
HARDING & SHULTZ PC LLO	FOP Contract	6,222.41
HIGHTOWER REFF LAW LLC	Crt Appt Attny	1,063.35
IDEAL PURE WATER	Serv	9.63
INFOSAFE SHREDDING, INC	Serv	375.00
JOANN JENSEN	Workshop	25.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	4,924.25
JONES AUTOMOTIVE, INC	Equip	402.63
DIANA L BOGER	Jury Duty/Mileage	46.10
JOSEPH D BUSCHELMAN	"	51.65
MATTHEW J CHRANS	"	35.00
SUSAN M CHRISTENSEN	"	46.10
DANIEL CIOBOTA	"	35.00
NICCOLE L DAVEY	"	41.66
TERESA S DUNNING	"	35.00
CHRISTOPHER M DUTTON	"	35.00
DANIEL G FALCON	"	37.78
KARLYN S GRIESERT	"	44.99
ROCHELLE C HANSEN	"	46.10
SHERRY L HANSEN	"	35.00
JERRY C HARKREADER	"	43.88
LINDA D HENTON	"	40.55
REBECCA L HJELLE	"	35.00
MICHAEL E HOBSON	"	47.21
DOUGLAS L KASPAR	"	43.88
LAURA L KERN	"	35.00
JARROD ALLEN KIESEL	"	35.00
VERNA L KLOCKO	"	41.66
ERIN E LANE	"	51.65
LINDA S LAURITSEN	"	46.10
PAUL D LINDGREN	"	38.33
COREY E LINDSTROM	"	35.00
KURT L LOSEKE	"	40.55
MARCUS J LOUDNER	"	35.00
CHRISTINA M MARCELLUS	"	35.00
JANIE M MISFELDT	"	49.43
WAYNE R NELSEN	"	51.65
CHARLENE E NELSON	"	46.10
DONNA M NELSON	"	44.99
LARRY W NIELSEN	"	54.98
ANGELA A PETERSEN	"	46.10
DIANA J PLESKAC	"	35.00

JESSICA A RATFIELD	"	35.00
ANN M RINGLER	"	49.43
SARAH B ROSTERMAN	"	35.00
STEVEN A SIEMER	"	48.32
DONALD L SORENSEN JR	"	35.00
ANGEL M THOMAS	"	37.22
EDWARD J THOMPSON	"	41.66
JAN C THOMPSON	"	40.55
JULIE L THOMPSON	"	35.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	2,280.00
LANCASTER COUNTY SHERIFF	Serv	19.18
STEVE LANDON	Reimb Mileage	70.78
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Attny	3,760.50
MATTHEW BENDER & CO INC	Supplies	58.49
LINCOLN COUNTY SHERIFF	Serv	11.86
LONG'S OK TIRE STORES	Tires & Maint	2,241.35
MCGOUGH LAW P.C., L.L.O.	Crt Appt Attny	528.00
STEVEN MENCKE	Reimb Mileage	70.01
MILLS LAW OFFICE	Crt Appt Attny	780.00
MOTOROLA	Equip	29.75
MULTI-COUNTY INFORMATION & NACO	Support	1,346.77
NAPE	Dues, Conf & Directory	2,285.02
NATIONAL EMERGENCY NUMBER ASSN	Dues	15.00
NEBRASKA LAW ENFORCEMENT	Dues	130.00
NEBRASKA NOTARY ASSOCIATION	Training	50.00
NEBRASKA.GOV	Notary	152.25
GLADYS NELSON	Certified Copies	10.00
NORTHEAST NEBR JUVENILE SERV INC	Bill of Exceptions	37.50
O'REILLY AUTOMOTIVE INC	Serv	62.50
OFFICE NET	Equip	44.98
OFFICE WAREHOUSE	Copiers & Supplies	1,409.60
OMAHA PUBLIC POWER DISTRICT	Supplies	469.61
PAY-LESS OFFICE PRODUCTS INC	Serv	5,087.60
PERSONALIZED COMPUTER SERVICES	Supplies	398.87
PETERS PERSONNEL, INC	Serv	137.50
CHERRY JO PETERSEN	Placement Fee	520.00
PHOENIX SUPPLY	Special Prosecutor	4,990.00
POSTMASTER	Uniforms	183.26
CALVIN POULSEN	PO Box rent	180.00
POUNDS PRINTING INC	GIS Serv	2,394.00
BOBBI M RANDALL	Supplies	84.00
REYZLIK ACE HARDWARE	Deposition Fees	134.00
KRIS ROBINSON	Supplies	306.97
PATRICK R RUNGE	Reimb Mileage	946.28
SALINE COUNTY SHERIFF'S OFFICE	Crt Appt Attny	198.00
DEBBIE SAVILLE	Serv	30.00
SHELL FLEET PLUS	Reimb Mileage	42.18
SMITTY'S AUTO SERVICE INC	Fuel	6,136.94
STATE OF NEBRASKA AS CENTRAL SERV	Serv	2,496.47
STENOGRAPH	Telecom	1,280.01
TELESYSTEMS LLC	Software Support	575.00
THE CLEANER CO	Serv	118.75
THE SIGN DEPOT LLC	Supplies	1,271.53
ADAM R TRIPP	Supplies	184.60
ULTRA CAR WASH	Crt Appt Attny	846.00
	Serv	200.00

UNITED STATES POSTAL SERVICE	Meter	4,000.00
UNIV OF NE EXTENSION IANR	Supplies	5.85
VERIZON WIRELESS	Serv	46.74
VERIZON WIRELESS	Serv	147.47
VILLAGE OF ARLINGTON	Dec Lease	69.50
JENNIFER D WALKINGSTICK	Crt Appt Attny	270.00
WASHCO FEED & SUPPLY	Supplies	40.49
WASHINGTON COUNTY BANK	Acct Fees	144.12
WASHINGTON COUNTY BANK	Supplies	134.46
WASHINGTON COUNTY COURT	Court Costs	1,152.25
WASHINGTON COUNTY SHERIFF	Fees	675.10
WASHINGTON COUNTY TREASURER	Reimb DMV Dec	440.44
WEST PAYMENT CENTER	Supplies	169.00
TANNA WIRTZ	Reimb Supplies	115.26
ELEANOR WULF	Witness Fee	20.00
LAVONNE WULF	Witness Fee	20.00
ROBERT WULF	Witness Fee	20.00
TODD WULF	Witness Fee	20.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 12-7-12	41,103.52
AMERITAS LIFE INS CORP	Retirement	2,774.51
DEARBORN NATIONAL	Ins	76.88
DEARBORN NATIONAL	Ins	22.26
UNITED HEALTHCARE INS CO	Ins	9,872.85
WASHINGTON CO BANK	FICA	2,973.17
AA WHEEL & TRUCK SUPPLY INC	Parts	42.63
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Supplies	112.98
B'S ENTERPRISE INC	Signs	125.00
BARCO MUNICIPAL PRODUCTS INC	Signs	523.74
BI-STATE MOTOR PARTS INC	Parts & Supplies	164.47
BLAIR SUPERFOODS	Supplies	35.75
BLAIR TELEPHONE CO	Serv	76.99
BRAKKAN TRUCKING	Equip Rental	742.68
CARQUEST AUTO PARTS	Parts & Supplies	150.94
CJ'S TREE SERVICE	Equip Rental	450.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts & Labor	15,225.93
COUNTRY TIRE INC	Serv	16.00
CULLIGAN OF OMAHA	Serv	68.00
DIXON CONSTRUCTION CO	Bridge Pymt	96,414.95
ENTERPRISE PUBLISHING CO INC	Notices & Mintues	9.33
HEARTLAND TIRES & TREADS INC	Tires & Maint	3,823.52
HI-LINE INC	Supplies	99.20
INLAND TRUCK PARTS AND SERVICE	Parts & Labor	2,937.42
JOHN DEERE FINANCIAL	Motorgrader	3,153.36
KELLY RYAN EQUIPMENT COMPANY INC	Parts & Labor	312.88
KENNARD TRANSFER	Equip Rental	265.17
RONALD KERSTETTER	Equip Rental	90.18
KNUDSEN OIL & FEED	Fuel	5,766.93
LOGAN CONTRACTORS SUPPLY INC	Rd Material	3,426.08
MARTIN MARIETTA MATERIALS	Rock	10,852.29
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,330.65
OFFICE NET	Supplies	315.28
OMAHA DOOR & WINDOW CO INC	Bldg Repair	1,417.40
OMAHA PUBLIC POWER DISTRICT	Serv	510.64
PERSONALIZED COMPUTER SERVICES	Supplies	62.95
POSTMASTER	PO Box rent	110.00
REYZLIK ACE HARDWARE	Supplies	4.99

ROYAL TOWEL COMPANY	Supplies	527.80
SAPP BROS, INC	Fuel	1,860.20
THE SIGN DEPOT LLC	Signs	21.64
THIELE GEOTECH, INC	Equip Rental	3,000.00
HOWARD D THOMPSON AGENCY	Notary	50.00
VERIZON WIRELESS	Serv	118.01
WICK'S STERLING TRUCKS, INC	Parts	57.61
<b>PUBLIC SAFETY COMM PROJ FUND</b>		
WASHINGTON COUNTY BANK WIRE	Interest Pymt	7,622.50
<b>911 ENHANCED WIRELESS SERV FUND</b>		
BLAIR TELEPHONE CO	Serv	324.83
CENTURYLINK	Serv	324.97
<b>COURTHOUSE ANNEX BOND FUND</b>		
WASHINGTON COUNTY BANK WIRE	Interest Pymt	63,901.25
<b>E911 FUND</b>		
BLAIR TELEPHONE CO	Serv	324.83
CENTURYLINK	Serv	324.98

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Hineline that the meeting be adjourned until the next regular Board meeting date, Dec 27, 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
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I, Merry M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the December 11, 2012 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk