

January 22, 2013 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 8:38 a.m. on Tuesday, January 22, 2013 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 Jeff Quist 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, Jeff Quist, County Board Members, Paul Cerio, Jerry Kruse, Steven Kruger, Ernest Abariotes and Ron Hinline. Mary Alice Johnson was absent. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot.

Motion Kruger second Kruse to approve the agenda for January 22, 2013. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Dennis McCormick questioned wording in Jan 8th minutes. It was moved by Abariotes and seconded by Kruger that the rules be suspended and that the minutes of the Jan 8, 2013 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: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. There was no correspondence.

Quist handed out the following committee appointments for the Board: 2013 Washington County Board of Supervisor Committees (*First name on each Committee is Chairman*) **Finance:** Kruger, Quist, Johnson; **Buildings and Grounds:** Abariotes, Quist, Kruse; **Assistance:** Hinline, Kruger, Cerio; **Insurance:** Quist, Hinline, Kruse; **Personnel Manual Update:** Johnson, Hinline, Abariotes; **FOP Negotiation:** Abariotes, Hinline, Johnson; **Appointed Official Evaluation Procedure:** Johnson, Abariotes, Kruse; **Joint County Board/County Planning:** Kruger, Quist, Kruse; **Jail:** Kruger, Kruse, Abariotes; **Technology:** Kruger, Johnson, Cerio; **Road Committee:** Kruger, Quist, Kruse, Hinline, Cerio *remaining Board members are welcome to attend.* **Representatives to the following:** **ENHSA:** Kruse primary, Johnson alternate; **Northeast Nebraska Community Action Partnership:** Duane Wilcox (private sector representative); **Papio NRD:** Kruse primary, Kruger alternate; **Region 5/6 Emergency Management:** Hinline primary, Johnson alternate; **MAPA:** Abariotes primary, Kruger alternate; **Gateway Development:** Abariotes, Quist; **NE Nebraska Juvenile Detention:** Kruger primary, Kruse alternate; **County Visitor's Promotion:** Johnson, Cerio; **Public Health District Advisory Board:** Hinline primary, Johnson secondary. *Committees that meet on an "as needed" basis.* **E-911 & Communications Committee:** (Appt 1/8/13) Quist, Johnson, Hinline.

Cheryl Parsons, Hwy Supt, was absent. Julie Ogden, JEO Consulting Group Inc, discussed plan changes on the Marshall-Nursery Road Project C89(531). Ogden said they had a meeting on site, then had another meeting at the Road Dept with the adjoining property owner and discussed his concerns about raising the flow line of the culvert by 5 feet. The County is working with the landowner and the NRD to see if this project will still qualify for the \$150,000 grant with plan changes. Proposed plan changes include adding drain tiles, manhole/s and a pipe collection system. Ogden will add these options on the plan as alternate bid items. Board discussed the project then continued this to February 12 meeting.

Ogden next discussed JEO does have a design plan for the overlay on the re-habilitation of Bridge #C89-02020 and are looking at bidding this project with a contractor other than the original contractor. Talbot said this bridge is in litigation and is closed, but the County would like to move forward, correct the deficiencies and open it. Ogden went through the punch list of items to be completed. Board discussed the project and will look at approving the design plan and setting a letting date for construction of this project at the February 12 meeting.

Board discussed having a hearing for the One & Six Year Road Plan. Motion Kruger second Kruse to set the One & Six Year Road Plan hearing date for February 4, 2013 at 7:00 pm in the Multipurpose Room at the Courthouse. Vote- Aye: Cerio, Kruse, Quist, Kruger and Hinline. Abariotes abstained. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning, said the City has agreed to do the County's structural, mechanical and plumbing inspections while the building inspector is absent. Wirtz said she had contacted several people about doing electrical inspections. Jesse Robinson has agreed to do electrical inspections for the County and Blair City while the building inspector is absent. Motion

Kruger second Hineine to approve contracting with Jesse Robinson to do electrical inspections for a flat rate of \$40 for the County and \$37 for the City, subject to Robinson's contract being reviewed by the County Attorney's office. Dennis McCormick spoke. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hineine. Nay: None. Motion carried. Wirtz asked to continue the agenda item of appointing Board of Adjustment members.

David Drozd, UNO, who was going to speak to Board members about a projection of population for Washington County, was not able to attend the meeting.

Phil Lorenzen, DA Davidson, had informational packets for the Board and spoke briefly on bond market conditions, outstanding bonds the County has, the benefits of refunding some at lower interest rates in the fall and future bonds for road improvement. Ogden spoke of the life of concrete/road projects. Lorenzen had a refunding Resolution calling the balance of Courthouse bond and said paying off the Courthouse bonds early would mean a savings of approximately \$6,000. Kruger said in preparing the budget, it was budgeted to use inheritance tax money to pay off the Courthouse bond early. Motion Kruger second Kruse to adopt Resolution 2013-2. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hineine. Nay: None. Motion carried.

RESOLUTION NO. 2013-2

RESOLUTION CALLING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, FOR REDEMPTION

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

Section 1. That the following bonds are hereby called for redemption in accordance with the resolution providing for their issuance, at par plus accrued interest on March 15, 2013 after which date said bonds shall cease to bear interest:

General Obligation Refunding Bonds, Series 2008, Dated March 15, 2008, in the principal amount of \$240,000, becoming due on December 1, 2013, issued by the County for the purpose of refunding the County's previously issued and outstanding General Obligation Refunding Bonds, Series 2002, and to pay costs of underwriting and issuance associated with the said Series 2002 Bonds.

Section 2. Said bonds are payable at the office of the First National Bank of Omaha, Omaha, Nebraska as Paying Agent and Registrar.

Section 3. A copy of this resolution shall be filed at least 30 days prior to the date of call with the First National Bank of Omaha, Omaha, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said bonds.

PASSED AND APPROVED this 22nd day of January, 2013.

ATTEST:
Merry Truhlsen, County Clerk

Jeff Quist
Board Chair

Capt Phil Brazelton had Talbot review the contracts regarding upgrading the computer aided dispatch (CAD) system. Brazelton said he was just informed the cost to interface information from Intergraph Records Management System was \$22,000, not the \$3,000 he had estimated. Brazelton said he would try to negotiate this down, but even at \$22,000, this would still save money in the long run on our maintenance fees. Brazelton requested permission to send a letter to InterAct saying we no longer need their services and send a letter of intent to Douglas County that we will be joining them in their CAD system. Board discussed the cost. Sheriff Robinson said when you have computers there are continual costs for upgrading and updating. Blair Police Chief Joe Lager asked to be included in meetings regarding the CAD changes. Motion Kruger second Kruse to have Brazelton meet with the 911 Sub-Committee to go over the information and continue this to the February 12 meeting. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hineine. Nay: None. Motion carried.

Bill Burdess read a letter stating how, in his opinion, the Board adopted a budget that deceived and fleeced the taxpayers and maligned some county employees. Wes Stamp, Dennis McCormick and Bob Warrick spoke. There was lengthy discussion on various topics that included the budget, raises and hiring a CPA to prepare the budget. Abariotes left the meeting. Wes Stamp had questions about the budget process that included the inheritance tax fund, wage increases, operating disbursements and the

cash reserve. There was lengthy discussion. Kruger said the Board approved a budget that lowered the tax asking dollars and lowered the levy from the previous year. Cerio said he would draw up a proposal for an outside consultant to prepare the budget.

Talbot informed the Board that NIRMA had reached a settlement agreement in the amount of \$115,000 for Joseph Wieczorek's Tort Claim.

Comments from the public: Dennis McCormick spoke.

At 11:26 motion was made by Kruger and seconded by Kruse to enter into closed session. Vote- Aye: Cerio, Kruse, Quist, Kruger and Hinline. Abariotes absent. Nay: None. Motion carried. Chairman stated the reason for the closed session was in order to protect the public interest with respect to litigation with Sanitary Improvement District #1, Butler County, Nebraska. At 11:37, motion by Kruse and second by Hinline to end closed session. Vote- Aye: Cerio, Kruse, Quist, Kruger and Hinline. Abariotes absent. Nay: None. Motion carried. Chairman again stated the reason for the closed session was to protect the public interest with respect to litigation with SID#1, Butler County, Nebraska. Motion Kruger second Hinline to allow the County Attorney's office to handle the class action suit in reference to the fees collected by the SID. Vote- Aye: Cerio, Kruse, Quist, Kruger and Hinline. Abariotes absent. Nay: None. Motion carried.

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: Cerio, Kruse, Quist and Kruger. Hinline abstained. Abariotes absent. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 1-18-13	148,224.98
AMERITAS LIFE INS CORP	Retirement	10,205.26
UNITED HEALTHCARE INS CO	Ins	38,044.04
WASHINGTON CO BANK	FICA	10,684.47
WASHINGTON CO BANK	Ins	7,714.72
ADAMS COUNTY SHERIFF	Serv	18.50
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,161.58
BLACK HILLS ENERGY	Serv	799.71
BLUE DIAMOND CAR WASH	Serv	200.00
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	600.00
CITY OF BLAIR	Animal Control	120.00
CLERK OF DISTRICT COURT	Filing Fees	233.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	60.25
CONTROL SERVICES INC	Boiler Parts	683.20
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	184.99
DATASPREC	Software	399.00
DIESEL POWER EQUIPMENT CO	Generator Maint	699.66
DODGE COUNTY SHERIFF	Serv	19.76
DOUGLAS COUNTY COURT	Certified Copies	4.50
DOUGLAS COUNTY HEALTH CENTER	Coroner Serv	250.00
DOUGLAS COUNTY SHERIFF	Serv	18.59
EAKES OFFICE PLUS	Supplies	44.99
ENTERPRISE PUBLISHING CO INC	Notice	84.00
HEADSETTERS	Equip	566.63
RONALD E HINELINE	Reimb Mileage	56.50
IDEAL PURE WATER	Serv	28.13
KASABY & NICHOLLS, LLC	Crt Appt Attny	552.00
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
MATTHEW BENDER & CO INC	Subscription	411.01
LONG'S OK TIRE STORES	Tire Serv	12.00
MAPA	Appropriation	4,914.00
MAXIMUS, INC	Prep Allocation	3,050.00
MENARDS - FREMONT	Bld Supplies	53.96
MULTI-COUNTY INFORMATION &	Supplies	663.90
NACO	Board WS Reg	400.00
NE HEALTH & HUMAN SERVICES	Lincoln Serv	93.00

NEBRASKA ASSN OF COUNTY TREASURERS	NACT 2013 Dues	75.00
NEBRASKA DEPARTMENT OF LABOR	Unemployment	6,560.00
NEBRASKA LAW ENFORCEMENT	Training Exp	80.00
NEBRASKA.GOV	Certified Copies	11.00
NELSON METAL LLC	Bld Repair	104.33
GLADYS NELSON	Transcript	66.75
NIRMA	Deductible	7,500.00
OFFICE NET	Supplies	445.35
OFFICE WAREHOUSE	Supplies	393.39
OMAHA PUBLIC POWER DISTRICT	Serv	239.41
ORTMEIER'S TV & APPLIANCE INC	Equip	79.98
PERSONALIZED COMPUTER SERVICES	Serv	1,433.95
PETERS PERSONNEL, INC	Feb Clerical	1,040.00
PITNEY BOWES INC	Rent	978.00
POSTMASTER	Treas DMV Feb	469.83
CALVIN POULSEN	GIS Support	1,554.00
PROJECT HARMONY	Serv	150.00
QUALITY INN	Dec WS	571.15
REGION 6, BEHAVIORAL HEALTHCARE	2nd Quarter Serv	11,202.00
KRISANNE C WEIMER	Crt Appt Attny	846.00
KRIS ROBINSON	Reimb Supplies	36.37
ROHRIG ANIMAL HOSPITAL	K9 Supplies	87.92
RR DONNELLEY	Supplies	34.68
SEC OF STATE, ELECTION DIVISION	Elec ID Cards	30.00
SECRETARY OF STATE	Law Enf Fees	20.00
SHELL FLEET PLUS	Fuel	6,429.78
SHORE POWER INC	Equip	59.14
SHOTWELL GLASS LLC	Windshield Repair	225.00
SHREDDING SOLUTIONS	Supplies	77.25
STATE OF NEBR, AS CENTRAL SERVICES	Serv	98.25
STATE OF NEBRASKA AS CENTRAL SERV	Telecom	1,280.01
TELESYSTEMS LLC	Serv	142.50
THE CLEANER CO	Supplies	179.61
THOMAS & THOMAS COURT REPORTERS	Certified Copies	123.04
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
VERIZON WIRELESS	Serv	66.62
VERIZON WIRELESS	Serv	40.01
WALKERS UNIFORM RENTAL	Serv	41.00
WASHCO FEED & SUPPLY	K9 Supplies	40.49
WASHINGTON COUNTY ATTORNEYS	Certified Copies	23.00
WASHINGTON COUNTY COURT	Certified Copies	2.00
WASHINGTON COUNTY SHERIFF	Costs on Fees	333.40
WASHINGTON COUNTY TREASURER	Reimb Stamps	90.00
ROAD FUND		
EMPLOYEES	Payroll 1-18-13	41,359.12
AMERITAS LIFE INS CORP	Retirement	2,791.75
UNITED HEALTHCARE INS CO	Ins	9,873.03
WASHINGTON CO BANK	FICA	3,010.56
WASHINGTON CO BANK	Ins	1,906.50
BRAKKAN TRUCKING INC	Equip Rental	575.43
CARQUEST AUTO PARTS	Parts & Supplies	165.81
FASTENAL COMPANY	Shop Supplies	52.65
HOTSY EQUIPMENT COMPANY INC	Parts & Supplies	276.97
JEO CONSULTING GROUP, INC	Engineering	2,492.00
JOHN DEERE FINANCIAL	Motorgrader Pymt	3,153.36
KNUDSEN OIL & FEED	Fuel	8,160.83
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	630.71
MARTIN MARIETTA MATERIALS	Rock	7,067.02

MIDWEST SERVICE & SALES CO	Blades	337.19
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,676.24
NEBRASKA SALT & GRAIN COMPANY	Chemicals	1,615.88
NMC EXCHANGE LLC	Parts & Supplies	4,080.28
OFFICE NET	Supplies	258.47
PERSONALIZED COMPUTER SERVICES	Serv	55.00
SAPP BROS, INC	Fuel	3,806.00
THE CURE, INC	Supplies	17.94
WALKERS UNIFORM RENTAL	Serv	210.28
WOODHOUSE FORD INC	Parts	42.16
HARDSURFACING FUND		
BLAIR ABSTRACT & TITLE CO	Research	4,000.00
E 911 FUND		
HIGHTOWER SOLUTIONS INC	Safety Inspection	1,500.00
OMAHA PUBLIC POWER DISTRICT	Kennard Lease	250.00

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Cerio that the meeting be adjourned until the next regular Board meeting date, Tuesday, February 12, 2013. All members present voted aye, Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk

Jeff Quist, 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 January 22, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk