

March 12, 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 8:35 a.m. on Tuesday, March 12, 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 is being recorded. Quist made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Jeff Quist, County Board Members, Paul Cerio, Jerry Kruse, Steve Kruger, Ernest Abariotes and Ron Hinline. Mary Alice Johnson was absent. Also present, County Clerk Merry Truhlsen.

Motion Kruse second Abariotes to approve the agenda for March 12th, 2013. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Johnson absent. Nay: None. Motion carried. It was moved by Kruse and seconded by Abariotes that the rules be suspended and that the minutes of the February 26, 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, Kruger and Abariotes. Quist and Hinline abstained. Johnson absent. Nay: None. Motion carried.

It was moved by Kruger and seconded by Kruse that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$182.11, Reg of Deeds \$21,217.00, Co Court \$18,167.13, Co Plan Dept \$2,775.00, Clk Dist Crt \$1381.16, Sheriff \$2,256.89 and Road Dept \$12,499.49. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Johnson absent. Nay: None. Motion carried.

The following correspondence had been received: Lodging tax for Feb- \$1,196.71; there is a National Cyber Symposium April 17-19 in Omaha sponsored by NACo re: cyber security; and a Nebraska Jail Standards training conference in April. It was moved by Kruse and seconded by Abariotes that the correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Johnson absent. Nay: None. Motion carried.

Julie Ogden, JEO Consulting, handed out information regarding bids received at the Road Committee meeting on March 7, for repairs and an overlay on Bridge C0089 02020. Two bids were received: JMN Construction, LLC for \$111,540.50 and MCC, LLC for \$118,474.50. Both bids were over the \$89,000 amount Ogden had estimated. Kruger said the Road Committee recommended rejecting the bids and re-bidding the project. Board talked about the problems with the planks and discussed removing them and using new planking. Kruger moved, seconded by Kruse to re-bid this project and remove the planks. After discussion, Kruger rescinded the previous motion, then moved, seconded by Hinline to reject both bids received for the rehabilitation of Bridge C0089 02020. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Johnson absent. Nay: None. Motion carried. Motion Kruger second Kruse to re-bid this project with new planking, bring the substructure up, replace the guard rail and have JEO sign off on the new planks. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Johnson absent. Nay: None. Motion carried.

Chairman said the next agenda item was letting a bid for construction of the Fort Calhoun West paving project. Ogden clarified this to say the recommendation from the Road Committee meeting was to bid only the grading/drainage portion of the FCW paving project (aka Phase 2) at this time. The cost of grading/drainage for this 1.2 mile section of road is estimated at \$700,000. Parsons said this money is budgeted in the Hard Surface Fund. Board discussed the need for this section of road to be re-graded for the paving project and for safety reasons. Kruse asked if they would get better pricing if they went ahead and bid the whole project, including cement, at this time and find out how much this will cost. Ogden has estimated the total cost of Phase 2 & 3 at \$4 million. Board discussed the project. Mary Alice Johnson was present. Motion Cerio second Hinline to go with the Road Committee's recommendation to approve the 1.2 mile grading/drainage portion of the Fort Calhoun West, Phase 2 project at a cost of approximately \$655,700. Phil Lorenzen, DA Davidson Co, talked about changes in bonding procedures for road projects. Board discussed the information. Pam Daly voiced her opposition to the project. William Burdess and Wes Stamp spoke. Chairman called for the vote. Vote- Aye: Cerio, Quist, Kruger, Abariotes and Hinline. Johnson abstained. Nay: Kruse. Motion carried.

The Road Committee had recommended moving forward on purchasing a used tractor. Parsons handed out information regarding that purchase. Board discussed the specifications. Motion Kruger second Hinline to approve purchasing a used tractor but change the specifications as follows: on item #1 change horse power to "160 to 200" and on item #5 change to "have 6,000 hours or less". Vote- Aye: Cerio, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: Quist. Motion carried.

Paula Hazlewood, Executive Director, Gateway Development Corporation gave a brief history of Gateway and gave an update on the 12 economic development projects in Washington County for the 2012 year. Hazlewood said Gateway landed a diverse group of businesses that either located or expanded in the Blair area. Hazlewood said she will continue to work with Fort Calhoun and Arlington for opportunities there. Hazlewood said she has several new projects for 2013 and is still working on prospects for the Dana Campus. Board discussed the information. Pam Daly spoke.

Motion Abariotes second Hinline to approve the request from Blair Area Chamber of Commerce to use the north Courthouse lawn for a craft show during Gateway to the West Days on June 8th. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board had no discussion on legislative bills. Clerk read an email from Senator Brasch thanking Kruger and Kruse for testifying on LB 325 in Lincoln.

Cerio continued his discussion on the budget process and procedures. Kruger gave Cerio a copy of the Budget Timeline that is on State Auditor's website. Cerio then handed out information and a timeline he had made of the budget process. Board discussed the information and discussed having the public hearing for the budget in the evening. Comments were heard from William Burdess, Pam Daly, Wes Stamp and Dennis McCormick. Chairman asked the Board to look the information over.

Cerio next talked about the changes he would like to see on the County's website. Kruger, as chairman of the Technology Committee, had scheduled a committee meeting following the Board meeting to discuss these issues.

At 10:35 AM motion was made by Kruse and seconded by Abariotes to enter into closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, 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 10:55 AM, motion by Kruger and second by Abariotes to end closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, 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. There was no action taken as the attorney was not available for the conference call. Chairman said as Abariotes will be gone, he would appoint another Board member to sit on the FOP Negotiation Committee in his absence. Steve Bolton, President of the FOP, gave Johnson a chart on health insurance prices.

There were no comments from the public. Kruger asked the Board to let him know any concerns or questions anyone had on the next phase of the Law Enforcement Needs Assessment Study with Prochaska & Assoc.

Claims were received and reviewed, following which it was moved by Kruse and seconded by Kruger that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 3-1-13	143,312.28
AMERITAS LIFE INS CORP	Retirement	9,865.54
DEARBORN NATIONAL	Ins	299.45
DEARBORN NATIONAL	Ins	25.51
UNITED HEALTHCARE INS CO	Insurance	37,431.16
WASHINGTON COUNTY BANK	FICA	10,242.28
WASHINGTON COUNTY BANK	Insurance	7,012.50
ABE'S TRASH SERVICE INC	Service	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Services	2,161.58
ALAMAR UNIFORMS	Equip/Uniforms	284.72
ATS "THE BEEPER PEOPLE"	Service	14.87
AMANDA BARRON LAW LLC	Crt Appt Atty	309.00
PATRICK G BAXTER	Crt Appt Atty	276.00
BLAIR TELEPHONE CO	Service	2,016.29
CAMPBELL AMAN FUNERAL HOME	Coroner Serv	300.00

CITY OF BLAIR	Water/library fee/canine	647.62
CITY OF FORT CALHOUN	Mar lease	50.00
CLERK OF DISTRICT COURT	Filing fees	276.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	184.00
COUNSEL OFFICE & DOCUMENT	Supplies	473.94
DELL MARKETING LP	Supplies	443.96
DODGE COUNTY SHERIFF	Service	7.19
DOUGLAS COUNTY HEALTH CENTER	Coroner Serv	563.35
DOUGLAS COUNTY SHERIFF	Service	13.74
MARY MICHELE ELLIS	Crt Appt Atty	1,098.00
ENTERPRISE PUBLISHING CO INC	Printing/publishing	419.97
FAIRWAY OIL COMPANY	Fuel	545.11
FIRST NATIONAL BANK VISA	Equip/Room fee	97.91
FIRST NATIONAL BANK VISA	Trvl Exp	6.94
FIRST NATIONAL BANK VISA	Supplies	69.75
FIRST NATIONAL BANK - VISA	Shipping	13.50
FIRST NATIONAL BANK VISA	Equip	330.78
FIRST NATIONAL BANK VISA	Trvl Exp/Laws	265.94
FIRST NATIONAL BANK VISA	Laws	19.99
FIRST NATIONAL BANK VISA	Supplies	110.00
FIRST NATIONAL BANK VISA	Supplies	41.91
FORENSIC BEHAVIORAL HEALTH INC	Witness fees/exp	450.00
FORNOFF & SCHUTT PC	Crt Appt Atty	1,410.00
GALLS, LLC	Supplies	76.27
SHURIE GRAEVE	Reimb cell use	176.78
HARDING & SHULTZ PC LLO	FOP negotiations	78.00
HIGHTOWER REFF LAW LLC	Crt Appt Atty	276.90
IDEAL PURE WATER	Service	9.63
J.F. AHERN CO	Inspections	480.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	1,866.00
ROBERT L. KEITH	Crt Appt Atty	3,162.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Exp	141.59
STEPHEN J KRAVIEC PC LLO	Child support enf/costs	1,538.62
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,926.00
LANCASTER COUNTY SHERIFF	Service	39.59
STEVE LANDON	Reimb mileage	25.14
LAWYERS USA	Subscription	259.00
MADISON COUNTY COURT	Cert copy	2.25
MODERN MARKETING	Supplies	2,140.43
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Programing maint	1,346.77
NEBR ASSOC OF COUNTY ENGINEERS	Service	84.00
NEBRASKA.GOV	Dues	25.00
NO FRILLS SUPERMARKET INC	Cert copy	13.00
O'REILLY AUTOMOTIVE INC	Oct-Jan food for jail	6,709.63
OFFICE DEPOT CREDIT PLAN	Supplies	45.39
OFFICE NET	Supplies	642.38
OFFICE WAREHOUSE	Copier Exp/paper	1,121.52
OLSEN LAW OFFICES PC LLO	Supplies	528.43
OLSON & STEWART CONSTRUCTION	Crt Appt Atty	3,225.54
OMAHA PUBLIC POWER DISTRICT	Snow removal	525.00
ORTMEIER'S TV & APPLIANCE INC	Service	6,014.50
PAY-LESS OFFICE PRODUCTS INC	Supplies	33.47
PERSONALIZED COMPUTER SERVICES	Supplies	166.65
PETERS PERSONNEL, INC	Anitvirus/servr maint	2,370.00
PHOENIX INTERNATIONAL LTD	Mar clerical	1,040.00
PHYSICIANS LABORATORY PC	Supplies	317.54
	Coroner Serv	1,800.00

POSTMASTER	Ext Off postage	460.00
POSTMASTER	Sheriff postage	368.00
CALVIN POULSEN	GIS service	861.00
POUNDS PRINTING INC	Supplies	1,247.00
HUGH P. REEFE	Crt Appt Atty	500.00
REYZLIK ACE HARDWARE	Supplies	104.52
JESS ROBINSON	Bldg Inspections	1,290.00
RR DONNELLEY	Supplies	102.70
PATRICK R RUNGE	Crt Appt Atty	324.00
SARPY COUNTY COURT	Cert copy	5.75
SEC OF STATE JOHN A GALE	Rules & Regs	80.00
SEC OF STATE, ELECTION DIVISION	Supplies	30.00
SHELL FLEET PLUS	Fuel	6,592.43
SHOTWELL GLASS LLC	Repair	225.00
SHREDDING SOLUTIONS	Service	35.00
DANIEL A. SMITH	Crt Appt Atty	381.00
SMITTY'S AUTO SERVICE INC	Service	2,083.96
STATE OF NEBR, AS CENTRAL SERVICES	Telecom	1,280.01
SUBURBAN ACCENTS, INC	Supplies	963.50
EDMOND E TALBOT III	Reimb mileage	49.15
DAVID TARRELL	Crt Appt Atty	1,506.00
THE CLEANER CO	Supplies	421.05
THE SIGN DEPOT LLC	Service	300.00
THIBAULT, SUHR & THIBAULT, INC	Service	151.70
THOMAS & THOMAS COURT REPORTERS	Service	232.48
THOMSON REUTERS	Publications	126.00
ULTRA CAR WASH	Supplies	200.00
UNIV OF NE IS COMMUNICATIONS CENTER	Service	49.28
VERIZON WIRELESS	Service	46.54
VILLAGE OF ARLINGTON	Mar lease	69.50
WALKERS UNIFORM RENTAL	Service	49.00
WASHCO FEED & SUPPLY	K-9 supplies	39.49
WASHINGTON COUNTY ATTORNEYS	Reimb fees	36.10
WASHINGTON COUNTY BANK	Imprest fee	81.68
WASHINGTON COUNTY COURT	Court costs	536.11
WASHINGTON COUNTY SHERIFF	Cost on fees	482.29
ROAD FUND		
EMPLOYEES	Payroll 3-1-13	47,128.08
AMERITAS LIFE INS CORP	Retirement	3,181.15
DEARBORN NATIONAL	Ins	76.88
DEARBORN NATIONAL	Ins	22.26
UNITED HEALTHCARE INS CO	Insurance	9,872.85
WASHINGTON COUNTY BANK	FICA	3,434.08
WASHINGTON COUNTY BANK	Insurance	1,906.50
ABE'S TRASH SERVICE INC	Service	55.00
ADVANCED MICROSYSTEMS, INC	Parts	195.00
ANDY'S MOW TOWN INC	Parts/Repairs	37.01
B & D TRUCK PARTS, INC	Shipping	15.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	119.94
BI-STATE MOTOR PARTS INC	Parts/Supplies	658.18
BIG RIG TRUCK	Parts	45.54
BLAIR SUPERFOODS	Supplies	27.79
BLAIR TELEPHONE CO	Service	91.99
BRAKKAN TRUCKING INC	Equip Rental	949.17
CARQUEST AUTO PARTS	Parts/Supplies	255.14
CIVIL SOLUTIONS LLC	Service	2,102.28
CJ'S TREE SERVICE	Equip Rental	500.00
CORNHUSKER INTERNATIONAL	Parts/labor	357.10

TRUCKS,INC		
CULLIGAN OF OMAHA	Service	92.00
ENTERPRISE PUBLISHING CO INC	Notice	82.38
FAIRWAY OIL COMPANY	Propane	66.00
HAGERBAUMER BROS INC	Equip Rental	2,133.06
HI-LINE INC	Supplies	289.98
HOTSY EQUIPMENT COMPANY INC	Parts	136.88
INLAND TRUCK PARTS AND SERVICE	Parts/labor	690.33
INTERSTATE BATTERY SYSTEM SIOUXCITY	Parts	307.85
JOHN DEERE FINANCIAL	Motorgrader pymt	3,153.36
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	24,106.64
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,946.17
NMC EXCHANGE LLC	Blades/parts/labor	4,124.84
OFFICE NET	Supplies	87.56
OMAHA PUBLIC POWER DISTRICT	Service	633.16
POUNDS PRINTING INC	Supplies	114.80
REYZLIK ACE HARDWARE	Supplies	16.96
RIVER CITY RECYCLING	Tire recycling	733.00
SHOTWELL GLASS LLC	Repairs	115.11
SID DILLON CHEV-OLDS-PONT, INC	Part	17.38
STALP GRAVEL COMPANY	Gravel/hauling	2,891.34
SUPERIOR SIGNALS INC	Part	575.36
THE CURE, INC	Supplies	54.31
VERIZON WIRELESS	Cell service	117.67
WALKERS UNIFORM RENTAL	Service	252.85
WICK'S STERLING TRUCKS, INC	Parts	328.59
FEDERAL & STATE GRANTS FUND		
FIRST NATIONAL BANK VISA	Equipment	791.67
ENHANCED WIRELESS SERVICE FUND		
BLAIR TELEPHONE CO	Service	221.55
INTERACT PUBLIC SAFETY SYSTEMS	Interface fee	1,650.00
COURTHOUSE BOND FUND		
WASHINGTON COUNTY BANK WIRE	Bond pymt	242,218.67
ROAD RECONSTRUCTION BOND FUND		
WASHINGTON COUNTY BANK WIRE	Bond pymt	4,012.50
E 911 FUND		
BLAIR TELEPHONE CO	Service	221.55
INTERACT PUBLIC SAFETY SYSTEMS	Interface fee	1,350.00
MOTOROLA	Maintenance fee	3,986.13
SIGN-UP LTD	Signs	137.45

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, March 26, 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 March 12, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk