

**March 26, 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 26, 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, Mary Alice Johnson, Steven Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Ed Talbot. Motion Kruse second Abariotes to approve the agenda for March 26, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruse and seconded by Cerio that the rules be suspended and that the minutes of the Mar 12, 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, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Severe weather spotter training for Wash Co is April 2 at Central Court, booklet from National Assoc of Counties on Creating Safer Communities and the Dept of Rev Jan Lodging tax is \$1,292.98. Motion Abariotes and second Kruse to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, discussed a claim for \$25,000 to reimburse Gene Ohrt for removing 2 cattle crossings on Co Rd P32, which is part of the Ft Calhoun West grading/drainage project. Gene Ohrt was present. Quist said the engineer's estimate to replace these cattle crossings was approximately \$44,476. Board discussed having County Attorney's office draw a document up for Ohrt to sign agreeing to the changes. Kruse made a motion to approve the \$25,000 claim to Ohrt with the stipulation an agreement be drawn up and signed. Motion died for lack of a second. Motion Kruger second Hinline to table this claim until the agreement with Ohrt is in place. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Kruse. Motion carried.

At 8:45 am proposals were received for a used tractor, with trade-in, for the Road Dept: Victor's Equipment- 1996 Case \$55,000; Plains Equipment Group- 1993 John Deere \$60,000; Platte Valley Equip Co- 1995 JD \$46,500; 1997 JD \$64,000; 2001 JD \$86,000. Road Foreman Rick Maslowsky was present. Motion Abariotes second Kruger to table bids until County personnel could inspect tractors. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 9:00 am Dan Norman, Civil Solutions, read through the 3 proposals received for Asphalt Base Repair and Overlay for 2013: Western Engineering \$617,530; Omni Engineering Inc \$731,293; Dobson Brothers \$716,275. Norman discussed there would probably be a change order as more base repair may be necessary this spring when the work is done. Norman took time to check the bid results, then reported the figures are correct. Motion Abariotes second Hinline to accept the Western Engineering Company bid of \$617,530 for Asphalt Repair and Overlay 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Lengthy discussion was held on giving Courthouse Maintenance Superintendent Jesse Gonzalez authorization to spend up to \$2500 in maintenance and repairs without first getting the full Building and Grounds Committee's approval. Gonzalez just wanted to have a guideline on how much he could spend before he needed the approval of the Committee or Board. Hinline made 2 motions, but rescinded both. Abariotes moved, seconded by Cerio to authorize Gonzalez to notify a member of Building & Grounds Committee to approve purchases of \$2500 or less. Vote- Aye: Cerio and Johnson. Nay: Kruse, Quist, Kruger, Abariotes and Hinline. Motion failed. Motion Kruger second Kruse to authorize Maintenance Supt. to spend up to \$2500 per incident for building repairs. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Sheriff Mike Robinson discussed the interlocal agreement with Douglas County for sharing the 911 and computer aided dispatch

(CAD) equipment. Board had previously approved moving ahead with this project. County Attorney's office had reviewed the agreement. Motion Kruger second Cerio to enter into the interlocal agreement with Douglas County for sharing the 911 and CAD equipment. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Barb Brazelton, Planning & Zoning Dept, had the following conditional use permits for the Board's approval.

1. Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
11-07	Dan Knapp	Accessory built before home	Renew 1 year
05-02	Martin Hoer	2 Homes temporarily	Renew 1 year
09-02	Camp Fontenelle	RV Park	Renew 1 year
07-08	Randy Blomker	Corn Milling Biosolids	Renew 1 year
04-05	Boettger/Hoier	Corn Milling Biosolids	Renew 1 year
07-06	Robert Peterson	Corn Milling Biosolids	Renew 1 year
07-04	John Tyson	Corn Milling Biosolids	Renew 1 year
07-07	Laura & Neale Shaner	Corn milling bio-solids	Renew 1 year
04-06	Shaner Family Farms	Corn milling bio-solids	Renew 1 year
04-02	Neale Farms	Corn milling bio-solids	Renew 1 year
04-08	Jeff Hoier	Corn milling bio-solids	Renew 1 year
98-09	Allen Trumble	Sludge	Renew 1 year
95-13	(1)Kriete Farms	Sludge	Renew 1 year
95-13	(2)Kriete Farms	Sludge	Renew 1 year
98-07	Hoegermeyer Farms	Sludge	Renew 1 year
01-08	Laura & Neale Shaner	Sludge	Renew 1 year
05-03	Neale Shaner	Sludge	Renew 1 year
98-12	Richard Thompson	Sludge	Renew 1 year

Brazelton discussed the CUPs. Motion Kruse second Kruger to concur with the Planning Commission recommendations to renew CUPs: 11-07 for an accessory built before home, 05-02 for two houses temporarily and 09-02 Camp Fontanelle RV Park for one year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Hinline second Abariotes to concur with the Planning Commission recommendations to renew CUP 07-08, 04-05, 07-06, 07-04, 07-07, 04-06, 04-02, 04-08 for corn milling bio-solids for one year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Kruse to concur with the Planning Commission recommendations to renew CUP 98-09, 95-13(1), 95-13(2), 98-07, 01-08, 05-03, 98-12 for sludge for one year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk said the Wooden Windmill is applying for a Special Designated Liquor License for a reception at the Washington County Fairgrounds, Rybin Bldg, on May 18, 2013. Motion Kruse second Kruger to adopt Resolution 2013-7 approving the application. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Hinline. Motion carried.

### **RESOLUTION 2013 – 7**

**WHEREAS**, Desauce Developments dba Wooden Windmill, Tia Mentzer, has filed an application for a Special Designated License to dispense alcoholic beverages at a wedding reception at the Washington County Fairgrounds- Rybin Building, Arlington, Nebraska.

**BE IT RESOLVED THAT** the Washington County, Nebraska, Board of Supervisors hereby approves the application of Wooden Windmill, to use the area designated in said application on: May 18, 2013, for the hours of 8:00 AM to 1:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

**PASSED, APPROVED, AND ADOPTED** this 26 day of March, 2013.

Washington County Board of Supervisors  
Jeff Quist, Chairman

Attest: Merry Truhlsen, County Clerk

There was lengthy discussion on Cerio's agenda item regarding the budget process and procedures. The Board was asked to review Cerio's timeline for the budget. Cerio spoke of his timeline and the problems he sees with various aspects of the budget.

Kruger said, in his opinion, some goals for the County Board should be to allow the public to comment- and public comment was allowed, use less tax dollars than the year before and keep the levy steady so people will know what to expect. Hinline spoke of information he had received and changes he wanted to see in the budget process. Wes Stamp and Pam Daly spoke. Motion was made by Cerio that the draft of the budget process and procedures he compiled be adopted for the 2013-2014 Budget Year, Hinline seconded the motion. Vote- Aye: Cerio and Hinline. Nay: Kruse, Johnson, Quist, Kruger and Abariotes. Motion failed. Discussion continued on budget preparation.

The Board had no discussion on legislative bills. Pam Daly talked about Legislative Resolution 12CA.

There were no comments from the public.

Claims were received and reviewed. Kruger recommended holding the claim to Gene Ohrt, as previously discussed, and not paying a JEO Consulting Group claim in the amount of \$2,874.50 for engineering costs on Bridge C89-02020. It was moved by Hinline 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, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll 3-14-13	150,585.48
AMERITAS LIFE INS CORP	Retirement	9,949.59
UNITED HEALTHCARE INS CO	Ins	37,431.85
WASHINGTON CO BANK	FICA	10,873.26
WASHINGTON CO BANK	Ins	7,554.02
AAMCO TRANSMISSIONS	Transmission repair	1,800.00
ALAMAR UNIFORMS	Equip	786.04
PATRICK G BAXTER	Crt Appt Attny	798.00
BLACK HILLS ENERGY	Serv	648.20
BOMGAARS	Supplies	89.19
CITY OF BLAIR	Water	658.82
CLERK OF DISTRICT COURT	Filing Fees	201.00
CLERK OF THE LEGISLATURE	Supplies	34.25
CONSOLIDATED MANAGEMENT COMPANY	Food Serv	119.50
CONSTELLATION ENERGY	Serv	1,907.44
HERBERT C COULTER, D.D.S.	Inmate	248.00
CREIGHTON MEDICAL LABORATORIES	Coroner Serv	735.14
DOUGLAS COUNTY COURT	Copies	4.00
DOUGLAS COUNTY SHERIFF	Serv	17.36
EAKES OFFICE PLUS	Supplies	187.80
ED ROEHR SAFETY PRODUCTS	Equip	130.85
ENTERPRISE PUBLISHING CO INC	Subscript	175.00
FIRST NATIONAL BANK VISA	Equip	239.25
SHURIE GRAEVE	Reimb Membership	138.75
RICHARD L HANSEN	Reimb Mileage	100.57
MARJORIE HOIER	Reimb Mileage	94.92
DAVID J JASKIERNY LLC	Coroner Serv	900.00
STEPHEN J KRAVIEC PC LLO	Child Support Serv	1,500.00
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Attny	927.00
MENARDS - FREMONT	Supplies	282.96
STEVEN MENCKE	Reimb Mileage	101.70
MILLS LAW OFFICE	Crt Appt Attny	1,185.00
MODERN MARKETING	Supplies	2,223.35
MOORE MEDICAL LLC	Supplies	187.35
NACO	WS Reg	245.00
NEBRASKA LAW ENFORCEMENT	Certificate	50.00
NEBRASKA NOTARY ASSOCIATION	Co Attny Notary	154.23
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	98.00
NEBRASKA SHERIFF'S ASSOCIATION	Membership	150.00
OFFICE DEPOT INC, CHICAGO IL	Equip	96.19
OFFICE NET	Copier & Supplies	411.24

OFFICE WAREHOUSE	Supplies	272.91
OMAHA PUBLIC POWER DISTRICT	Serv	211.40
ORTMEIER'S TV & APPLIANCE INC	Supplies	72.97
SUSAN PAULSEN	Reimb Mileage	100.57
PERSONALIZED COMPUTER SERVICES	Serv & Supplies	699.93
PETERS PERSONNEL, INC	Placement Fee	1,040.00
CHERRY JO PETERSEN	Crt Appt Attny	1,850.00
PHILLIPS 66 - CONOCO - 76	Fuel	949.38
POSTMASTER	Treas April DMV	654.73
CALVIN POULSEN	GIS Serv	1,512.00
SARPY COUNTY COURT	Copies	2.75
M SCOTT VANDER SCHAAF	Crt Appt Attny	528.00
SECRETARY OF STATE, JOHN A GALE	Copies	20.00
SHOTWELL GLASS LLC	Serv	315.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Attny	966.00
SPRINT	Serv	40.05
STATE OF NEBR, AS CENTRAL SERVICES	Network Serv	98.25
CAROLYN STODOLA	Reimb Mileage	26.03
TELRITE CORPORATION	Serv	352.82
THE CLEANER CO	Supplies	591.82
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Reimb Supplies	33.35
ULTRA CAR WASH	Sheriff	200.00
VERIZON WIRELESS	Serv	66.30
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	147.05
WASHINGTON COUNTY BANK	Supplies	133.84
WASHINGTON COUNTY COURT	Cert Copies	5.75
WASHINGTON COUNTY SHERIFF	Serv	76.00
WATCH GUARD VIDEO	Serv	35.00
TANNA WIRTZ	Reimb Mileage	162.44
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 3-14-13	43,772.91
AMERITAS LIFE INS CORP	Retirement	2,954.69
UNITED HEALTHCARE INS CO	Ins	9,873.03
WASHINGTON CO BANK	FICA	3,195.26
WASHINGTON CO BANK	Ins	1,906.50
B'S ENTERPRISE INC	Signs	595.00
BEEBE'S REFRIGERATION, HEATING	Serv	70.00
BOMGAARS	Supplies	491.22
BRAKKAN TRUCKING INC	Equip Rental	591.46
CMA TRUCKING INC	Equip Rental	1,117.02
FASTENAL COMPANY	Supplies	47.16
JEO CONSULTING GROUP, INC	Engineering	3,903.75
KELLY RYAN EQUIPMENT COMPANY INC	Signs	247.69
KNUDSEN OIL & FEED	Fuel	5,286.06
MARTIN MARIETTA MATERIALS	Rock	21,524.64
METAL CULVERTS INC	Culverts	11,633.75
MIDWEST SERVICE & SALES CO	Culverts	20,696.24
NEBRASKA IOWA SUPPLY COMPANY	Fuel	11,004.51
NEBRASKA SALT & GRAIN COMPANY	Ice Control	6,335.13
NMC INC	Rental	6,000.00
OMAHA TRUCK CENTER INC	Parts	83.90
PERSONALIZED COMPUTER SERVICES	Serv	57.99
SAPP BROS PETROLEUM, INC	Fuel	4,939.84
THE SIGN DEPOT LLC	Signs	389.80
VERMEER HIGH PLAINS	Parts	42.05
ZEP SALES & SERVICE	Supplies	303.38

**HARD SURFACE FUND**

JEO CONSULTING GROUP, INC                      Engineering                      8,682.50

**ENHANCED 911 WIRELESS SERV FUND**

GREAT PLAINS COMMUNICATIONS INC                      Serv                      56.68

**HWY SAFETY FUND**

NORTHWESTERN UNIVERSITY                      Traffic Crash Course                      850.00

**COURTHOUSE BOND FUND**

FIRST NATIONAL BANK OF OMAHA                      Admin Fees                      267.00

**E 911 FUND**

GREAT PLAINS COMMUNICATIONS INC                      Serv                      56.68

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, April 9, 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 26, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk