

**May 14, 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 AM on Tuesday, May 14, 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 Hine. Mary Alice Johnson was absent. Also present, County Clerk Merry Truhlsen.

Motion Kruger second Kruse to approve agenda for May 14th, 2013. Board discussed wording on the agenda that allows for moving "non-timed" agenda items around. Vote- Aye: Kruse, Quist, Kruger and Abariotes. Nay: Hine and Cerio. Johnson absent. Motion carried. It was moved by Kruger and seconded by Hine that the rules be suspended and that the minutes of the April 23, 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 Hine. Nay: None. Johnson absent. Motion carried.

It was moved by Kruger and seconded by Hine that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$267.25, Reg of Deeds \$22,289.25, Co Court \$16,900.17, Co Plan Dept \$7,936.00, Clk Dist Crt \$2458.59, Sheriff \$2,946.60 and Road Dept \$965.70 for scrap iron and \$557.18 accts receivable. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hine. Nay: None. Johnson absent. Motion carried.

Johnson was present. The following correspondence had been received: copy of letter sent to Region 6 from Board, Kruse has statistical information from Region 6, Dept of Roads' State Transportation Improvement Plan is on line, letter from Jeri Hoffman re: cabin on leased property that was flooded and letter complimenting Sheriff Deputy Carritt. Hine talked about information received at a meeting regarding the Accountability and Disclosure form. It was moved by Kruger and seconded by Kruse that the correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Dan Norman, Civil Solutions, said concrete patching for Co Rd 4 (Herman-Scribner Rd) and Co Rd 32 is completed, but as expected a couple new spots have appeared on CR4 and will be addressed this fall. Norman discussed the condition of the roads and the repairs ME Collins have done. Norman discussed Change Order 2 which included 2 additional panels patched on CR32. This brings the total cost of the project to \$75,701.30. Motion Kruger second Hine to accept Change Order #2 for \$6,447.36. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried. Motion Kruse second Kruger to pay the remaining 10% retainage of \$7,570.13 at the next meeting. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried.

At 9:00 AM Cheryl Parsons, Hwy Supt, read through the Corrugated Metal Pipe proposals for Fiscal Year 2013-2014. Three bids were received: Metal Culverts, Inc; B's Enterprises, Inc; Midwest Service & Sales. Board discussed the bids with Parsons and Robert Smith, Road Foreman. Kruger moved, seconded by Kruse to accept all bids (like last year) allowing Parsons the ability to order what is needed at the lowest price. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Quist spoke of meeting with JEO Consulting Group, Inc. to discuss any drainage issues that might result from removing 2 cattle crossings on the Ft Calhoun West grading project. JEO representatives Rob Brigham, Eric Obert and Scott Cowles were present. Kruger talked of proceeding with the project since JEO confirmed drainage will not be affected and said reimbursing Gene and Kathy Ohrt \$25,000 for no longer having the cattle crossings was a big savings over constructing new cattle crossings. Gene Ohrt was present. Kruger moved, seconded by Hine, to enter into an agreement with Ohrts and to pay them \$25,000 for removing two cattle crossings. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hine. Nay: None. Motion carried.

Whereas: Washington County and Nebraska Department of Roads (NDOR) have previously executed Project Program Agreement BL 1274 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Washington County understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guideline applicable to the funding of the Federal-aid project; and

Whereas: Washington County and NDOR wish to enter into Supplemental Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Washington County, Nebraska that:

Jeff Quist, Chair of the Washington County Board of Supervisors is hereby authorized to sign the attached Supplemental Program Agreement No. 1 between Washington County and the NDOR.

Washington County is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project Number: BRO-7089(23)

NDOR Control Number: 22026

Project Location: Blair West

Adopted this 14th day of May, 2013, at Blair, Nebraska.

The Board of Supervisors of Washington County, Nebraska: Jeff Quist Ronald Hinline Steven Kruger
Paul Cerio G. Ernest Abariotes Jerry Kruse Mary Alice Johnson

Attest: Merry M. Truhlsen

Washington County Clerk

There was no discussion on legislative bills.

Ron Hinline discussed the Board's name plates. Motion Hinline second Kruger to order name plates that say "Chairman" and "County Clerk". Vote- Aye: Cerio, Johnson, Quist, Kruger and Hinline. Nay: Kruse and Abariotes. Motion carried. Hinline next discussed the Board's committees and handed out information on "Effective Committees". Motion Hinline second Abariotes to direct Chair to fill in if a member is absent for a committee meeting and have monthly committee reports on the agenda. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Quist next asked for committee reports, as that was on the agenda. Board briefly discussed various committees. The Technology Committee has been discussing the county website and the Jail Committee is waiting on an updated contract from Prochaska & Assoc. Finance Committee continued their discussion on the budget preparer. Kruger said at the last meeting he pulled his motion to hire Clerk Truhlsen to prepare the County budget when Hinline raised a question in regard to a Statute. Kruger reported the Co Atty's office reviewed the Statute and said there is no conflict when this is acted on in a public meeting. Kruger moved, seconded by Kruse, to hire Merry Truhlsen as the budget making authority for the 2013-2014 County Budget for \$3,000. Board discussed having the Clerk prepare the budget. Hinline said Truhlsen should be paid with a 1099. Clerk and Wes Stamp said this payment should go through payroll. Cerio said he would like an agreement drawn up outlining duties. Quist said duties are outlined in statute and read through the statute. Vote- Aye: Kruse, Quist, Kruger and Abariotes. Nay: Johnson, Abariotes and Hinline. Motion carried.

There were no comments from the public.

At 11:20 AM motion was made by Kruse and seconded by Kruger to enter into closed session. 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. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. At 12:35 PM, motion by Johnson and second by Kruse to end closed session. 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. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. No action was taken.

Chairman said Dep County Attorney Ed Talbot said there didn't have to be a closed session to discuss litigation with Investors for Infrastructure, but had requested a committee be appointed to assist with mediation in this case. Chairman Quist appointed himself, Kruger and Kruse.

Cerio discussed the agenda, then made a motion, seconded by Hineline, to amend wording on the agenda to say "Any non-timed agenda item may be moved....". Board discussed the agenda. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. 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, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 4-25-13	140,671.34
AMERITAS LIFE INS CORP	Retirement	9,589.74
UNITED HEALTHCARE INS CO	Ins	36,231.77
WASHINGTON CO BANK	FICA	10,113.73
WASHINGTON CO BANK	Ins	7,556.04
EMPLOYEES	Payroll 5-9-13	147,411.75
AMERITAS LIFE INS CORP	Retirement	10,071.34
AARON BRENSEL	Reimb Retirement	14.44
DEARBORN NATIONAL	Ins	306.05
DEARBORN NATIONAL	Ins	27.48
UNITED HEALTHCARE INS CO	dIns	37,844.26
WASHINGTON CO BANK	FICA	10,555.56
WASHINGTON CO BANK	Ins	7,217.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Onsite Medical	2,161.58
AVIS R ANDREWS	Crt Appt Attny	3,001.50
ATCO INTERNATIONAL	Supplies	94.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
B-GREEN LAWN SERVICE	Serv	418.80
BLAIR GARDEN CENTER	Mulch	312.00
BLAIR TELEPHONE CO	Serv	2,016.76
BOMGAARS	Equip	154.97
BARB BRAZELTON	Reimb Supplies	21.39
BURT COUNTY SHERIFFS OFFICE	Serv	32.00
CITY OF BLAIR	Water & Impound	565.55
CITY OF FORT CALHOUN	May Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	134.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	114.25
CONSTELLATION ENERGY	Serv	1,222.98
CONTROL SERVICES INC	Cooling Unit	6,986.20
DENNIS CORDLE	Reimb WS Exp	718.45
COUNSEL OFFICE & DOCUMENT	Supplies	673.61
DODGE COUNTY SHERIFF	Serv	23.31
DOUGLAS COUNTY COURT	Certified Copies	2.00
DOUGLAS COUNTY HEALTH CENTER	Coroner Exp	250.00
DOUGLAS COUNTY SHERIFF	Serv	129.44
DUGAN BUSINESS FORMS	Supplies	726.30
JENNIE DUGAN-HINRICH	Coroner Exp	525.00
EGAN SUPPLY COMPANY	Supplies	135.02
ENTERPRISE PUBLISHING CO INC	Notices & Min.	394.68
FAIRWAY OIL COMPANY	Fuel	1,173.59
FIRST NATIONAL BANK VISA	Transport Exp	11.76
FIRST NATIONAL BANK VISA	Supplies	34.90
FIRST NATIONAL BANK VISA	Supplies	22.88
FIRST NATIONAL BANK VISA	WS Meals	27.38

FIRST NATIONAL BANK VISA	Equip	168.25
FIRST NATIONAL BANK VISA	Data & Fuel	155.20
FORNOFF & SCHUTT PC	Crt Appt Attny	1,224.00
SHURIE GRAEVE	Reimb Dues, cell	757.09
HARDING & SHULTZ PC LLO	FOP Contract	4,562.86
HIGHTOWER REFF LAW LLC	Crt Appt Attny	666.00
RONALD E HINELINE	Reimb Mileage	226.00
PAMELA LYNN HOPKINS	Crt Appt Attny	288.00
IDEAL PURE WATER	Serv	9.63
INTERNATIONAL ASSOC OF CORONERS & INTERNATIONAL CODE COUNCIL	Dues	125.00
JOANN JENSEN	Dues	50.00
JOHNSON & MOCK ATTORNEYS AT LAW	Reimb Mileage	108.48
JOHNSON COUNTY SHERIFF'S OFFICE	Crt Appt Attny	3,691.21
JONESY'S TOWING SERVICE	Serv	20.38
KONICA MINOLTA BUSINESS SOLUTIONS	Towing Chg	37.45
STEPHEN J KRAVIEC PC LLO	Copier	151.76
JERRY KRUSE	Child Support Enf	1,565.27
KUENY & BEGLEY LAW OFFICES	Reimb Mileage	241.26
CAROL KUHR	Crt Appt Attny	1,014.00
LANCASTER COUNTY COURT	Reimb Mileage	22.04
LANCASTER COUNTY SHERIFF	Certified Copies	10.75
STEVE LANDON	Serv	6.60
LARSON KUPER WENNINGHOFF PC LLO	Reimb Mileage	33.90
LYNN PEAVEY COMPANY	Crt Appt Attny	1,800.00
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Serv	74.90
STEVEN MENCKE	Deputy Physicals	356.00
MILLS LAW OFFICE	Basmt Shelving	1,240.50
MOBILE BINDERS	Reimb Mileage	239.76
MOORE MEDICAL LLC	Crt Appt Attny	135.00
MOTOROLA	Repair Records	1,926.28
MR. ROOTER PLUMBING OF OMAHA	Supplies	393.70
MULTI-COUNTY INFORMATION & NACEB	Parts	28.48
NE HEALTH & HUMAN SERVICES	Serv	375.00
NEBRASKA LAW ENFORCEMENT	Programming	1,346.77
NEBRASKA NOTARY ASSOCIATION	Dues	100.00
NEBRASKA PLANNING AND ZONING ASSOC	April Serv	90.00
NEBRASKA.GOV	Training Exp	72.00
GLADYS NELSON	Notary	152.25
NEMAHA COUNTY CLERK	Conf & Dues	200.00
NESCA - TRAINING	Certified Copies	10.00
NO FRILLS / BAG N SAVE	Transcript	131.00
O'REILLY AUTOMOTIVE INC	Reimb Postage	24.20
OFFICE DEPOT CREDIT PLAN	Training Exp	60.00
OFFICE DEPOT INC, CHICAGO IL	Corrections Exp	1,018.70
OFFICE NET	Parts	87.43
OFFICE WAREHOUSE	Supplies	81.80
OMAHA PUBLIC POWER DISTRICT	Supplies	581.81
ORTMEIER'S TV & APPLIANCE INC	Copiers & Supplies	1,664.47
PERSONALIZED COMPUTER SERVICES	Supplies	1,114.29
POSTMASTER	Serv	5,619.72
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Supplies	139.98
CALVIN POULSEN	Serv & Computer	1,912.31
RAMADA INN KEARNEY	Ext	670.00
REYZLIK ACE HARDWARE	Serv	56.00
KRIS ROBINSON	GIS	1,207.50
	WS Exp	156.00
	Supplies	99.83
	Reimb Mileage	803.77

ROHRIG ANIMAL HOSPITAL	Dog Food	87.92
PATRICK R RUNGE	Crt Appt Attny	72.00
SAPP BROS PETROLEUM, INC	Fuel	159.62
SARPY COUNTY DISTRICT COURT	Certified Copies	3.75
SARPY COUNTY SHERIFF	Serv	29.42
SAUNDERS COUNTY SHERIFF	Serv	18.50
DEBBIE SAVILLE	Reimb Supplies	61.88
SE SMITH & SONS	Shelves	316.69
SHELL FLEET PLUS	Fuel	7,177.32
SHOTWELL GLASS LLC	Windshield	250.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	16.00
STATE OF NEBR, AS CENTRAL SERVICES	Network	98.25
STATE OF NEBRASKA AS CENTRAL SERV	Telecom	1,280.01
TALLEY COMMUNICATIONS	Equip	60.53
THE CLEANER CO	Supplies	508.81
THE SIGN DEPOT LLC	Signs	63.18
STEVE TONN	Reimb Mileage	48.03
ADAM R TRIPP	Crt Appt Attny	1,416.00
MERRY TRUHLSEN	Reimb Mileage	231.00
LAW OFFICES KELLY HENRY TURNER	Crt Appt Attny	2,264.00
ULTRA CAR WASH	Serv	200.00
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	49.28
JIM VAN CLEAVE	Reimb Mileage	268.38
VERIZON WIRELESS	Serv	46.64
VERIZON WIRELESS	Serv	148.88
VILLAGE OF ARLINGTON	May Lease	69.50
WALKERS UNIFORM RENTAL	Serv	32.00
WASHCO FEED & SUPPLY	Dog Food	39.99
WASHINGTON COUNTY BANK	2-Chev Pymts	6,612.24
WASHINGTON COUNTY BANK	Imprest Fees	95.76
WASHINGTON COUNTY COURT	Crt Costs	971.67
WASHINGTON COUNTY FAIR	Fair Booth	50.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	1,156.00
WEBSTER COUNTY SHERIFF	Serv	3.00
TANNA WIRTZ	Reimb Mileage	205.46
WOODHOUSE FORD INC	Serv	41.03
ROAD FUND		
EMPLOYEES	Payroll 4-25-13	44,391.55
AMERITAS LIFE INS CORP	Retirement	2,996.41
UNITED HEALTHCARE INS CO	Ins	9,834.78
WASHINGTON CO BANK	FICA	3,374.65
WASHINGTON CO BANK	Ins	1,906.50
EMPLOYEES	Payroll 5-9-13	42,154.13
AMERITAS LIFE INS CORP	Retirement	2,845.40
DEARBORN NATIONAL	Ins	73.58
DEARBORN NATIONAL	ins	20.29
UNITED HEALTHCARE INS CO	Ins	9,834.60
WASHINGTON CO BANK	FICA	3,053.70
WASHINGTON CO BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
BADGER BODY EQUIPMENT COMPANY	Parts	224.40
BI-STATE MOTOR PARTS INC	Parts	411.98
BLAIR SUPERFOODS	Supplies	33.73
BLAIR TELEPHONE CO	Serv	76.99
BRAKKAN TRUCKING INC	Equip Rental	3,951.22
CARQUEST AUTO PARTS	Parts	89.62
CIVIL SOLUTIONS LLC	Engineering	1,387.50
CMA TRUCKING INC	Equip Rental	3,302.25

CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	388.05
COUNTRY TIRE INC	Tires	55.00
CRA PAYMENT CENTER	Parts	181.78
CULLIGAN OF OMAHA	Serv	140.00
ENTERPRISE PUBLISHING CO INC	Notices	9.82
FASTENAL COMPANY	Shop Supplies	44.34
HAGERBAUMER BROS INC	Equip Rental	5,741.24
HEARTLAND TIRES & TREADS INC	Tires	762.60
HI-LINE INC	Shop Supplies	269.06
INTERSTATE BATTERY SYSTEM SIOUXCITY	Parts	209.90
JOHN DEERE FINANCIAL	Grader Pymt	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel & Hauling	6,235.94
KELLY RYAN EQUIPMENT COMPANY INC	Parts	298.17
KENNARD TRANSFER	Equip Rental	8,469.83
RONALD KERSTETTER	Equip Rental	7,352.71
KNUDSEN OIL & FEED	Fuel	3,404.32
LITTLE ENGINES	Chain Saw Repairs	80.63
MATHESON TRIGAS DBA LINWELD	Welding Supplies	158.22
ME COLLINS CONTRACTING CO INC	Road Repair	41,220.09
MEDICAL ENTERPRISES, INC	Drug Testing	129.00
MEMORIAL COMMUNITY HOSPITAL &	Drug Testing	317.40
MIDWEST SERVICE & SALES CO	Flared End Section	345.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,149.10
NMC EXCHANGE LLC	Parts	1,132.85
NORTHERN TRUCK EQUIPMENT CORP	Parts	129.07
OFFICE NET	Supplies	154.09
OMAHA PUBLIC POWER DISTRICT	Serv	566.25
OMAHA TRUCK CENTER INC	Parts	193.55
POWERPLAN	Parts	323.55
REYZLIK ACE HARDWARE	Parts	56.22
SAFETY-KLEEN	Serv	510.26
SE SMITH & SONS	Supplies	140.53
SHOTWELL GLASS LLC	Glass f Unit	129.20
STALP GRAVEL COMPANY	Gravel & Rental	20,141.87
THERMO KING CHRISTENSEN	Tools	321.72
TWO RIVERS BANK	Grader Pymt	17,688.47
VERIZON WIRELESS	Serv	131.26
WALKERS UNIFORM RENTAL	Serv	210.28
WICK'S STERLING TRUCKS, INC	Parts	1,115.21
HARD SURFACE FUND		
BRYCE ANDREASEN	Property Agreement	100.00
GENE OHRT	Replace Cattle Cross	25,000.00
911 WIRELESS FUND		
BLAIR TELEPHONE CO	Serv	221.55
GREAT PLAINS COMMUNICATIONS INC	Serv	74.68
HI-WAY SAFETY FUND		
EMPLOYEES	Payroll 4-25-13	1,995.15
AMERITAS LIFE INS CORP	Retirement	141.91
WASHINGTON CO BANK	FICA	152.63
EMPLOYEES	Payroll 5-9-13	1,203.74
AMERITAS LIFE INS CORP	Retirement	89.66
WASHINGTON CO BANK	FICA	92.09
AED ZONE	AED Equip	1,118.00
E 911 FUND		
BLAIR TELEPHONE CO	Serv	221.55
GREAT PLAINS COMMUNICATIONS INC	Serv	74.68

There being no further business to come before the Board at this time, it was moved by Hine and seconded by Abariotes that the meeting be adjourned until the next regular Board meeting date, May 28, 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 May 14, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk