

**June 11, 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 8:35a.m. on Tuesday, June 11, 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, Mary Alice Johnson, Steve Kruger, Ernest Abariotes and Ron Hinline. Also present, Deputy County Clerk Robin Miller.

Motion Kruse second Kruger to approve the agenda for June 11th, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Abariotes and seconded by Kruse that the rules be suspended and that the minutes of the May 28, 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.

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 \$276.25, Reg. of Deeds \$36,005.00, Co Court \$26,128.40, Co Plan Dept \$14,748.00, Clk Dist Crt \$1,417.04, Sheriff \$2,866.11 and Road Dept \$100,141.44. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: letter from Papio-Missouri River NRD saying the financial information regarding the merger of Washington Co Rural Water Systems #1 & #2, presented at the NRD April Board of Directors meeting was incorrect and they now have revised figures. 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 Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt., read the letter from Martin-Marietta Materials Company to receive a temporary easement extension for Co Rd P30 (quarry road) from Martin-Marietta Materials Company. Ed Talbot, County Attorney had issues with the Agreement and would be available to visit if the Board wished. It was moved by Johnson and seconded by Kruger to table this item for later in the meeting when legal advice was available. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Resolution 2013-14 - Transfer \$7,500.00 in Planning and Zoning budget was read and motion by Kruger, second by Johnson to adopt Resolution 2013-14. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2013-14

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington County Board of Supervisors agrees that funds should be transferred into the General Fund Planning & Zoning budget, line item 60800 10201, Deputy's Salary, in order to cover the fees for the 2012-2013 Budget year.

NOW, THEREFORE, BE IT RESOLVED that there be a transfer in the amount of \$7,500.00 from the Miscellaneous General Budget, 97000 29900, into the Planning & Zoning budget, 60800 10201.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to make said transfer and file resolution.

APPROVED AND ADOPTED this 11th day of June, 2013.

Attest: Robin Miller, Deputy
Merry M. Truhlsen, County Clerk

Washington County Board of Supervisors
Jeff Quist, Chairman

Resolution 2013-15 was read affirming agreement with Budget Preparer. Motion by Kruse second Kruger to adopt Resolution 2013-15. Vote- Aye: Kruse, Quist, Kruger, Abariotes and Hinline. Nay: Cerio & Johnson. Motion carried.

RESOLUTION #2013-15
AGREEMENT RE: BUDGET MAKING AUTHORITY

WHEREAS, the Board of Washington County Supervisors, Washington County, Nebraska, (hereinafter referred to as "BOARD") and Merry Truhlsen, Blair, Nebraska, (hereinafter referred to as "BUDGET MAKING AUTHORITY") on this 11th day of June, 2013, that for and in consideration of the sum of Three Thousand Dollars and 00/100 (\$3,000.00), the BUDGET MAKING AUTHORITY shall:

Assist and advise in the preparation of the 2013-2014 Washington County budget documents; and

Be available for consultation with the BOARD and other county officials of Washington County budget development and preparation matters; and

Prepare all documents necessary and requested by the BOARD needed or required by statute in conformity with the "Budget Timeline" adopted by the BOARD; and

Advise and prepare all documents necessary for any budget amendment that may be needed during the fiscal year; and

The BUDGET MAKING AUTHORITY shall be paid in one sum of Three Thousand Dollars and 00/100 (\$3,000.00) on or about January 6, 2014.

NOW, THEREFORE it is further agreed by and between the BOARD and BUDGET MAKING AUTHORITY that this AGREEMENT will be effective upon signing and shall terminate on or about January 6, 2014.

IN WITNESS WHEREOF, the following parties have set their hand to this Agreement and in doing so; acknowledge receipt of a copy thereof.

ATTEST:

WASHINGTON COUNTY, NEBRASKA
BY:

Merry Truhlsen, Budget Making Authority
Washington County Clerk

Jeff Quist, Chairperson

Date: June 11, 2013

Date: 6/11/13

Resolution 2013-16 - Transfer \$25,000 into Sheriff's office budget was read and motion by Kruger second by Kruse to adopt Resolution 2013-16. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2013 – 16

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA

WHEREAS, the Washington County Board of Supervisors agrees that funds should be

transferred into the General Fund County Sheriff budget, in order to cover the expenses for the 2012-2013 Budget year,

NOW, THEREFORE, BE IT RESOLVED that there be a transfer in the amount of \$25,000.00 from the General Miscellaneous Budget 97000 10550 Sheriff Employee Back Pay into the following Sheriff's Office budget line items: 65100 10202 Deputy Salary - \$5,000.00
65100 10502 Holiday Pay - \$15,000.00
65100 30300 Contract Fuel - \$5,000.00

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to make said transfer and file resolution.

APPROVED AND ADOPTED this 11th day of June, 2013

Attest: Robin Miller
Washington County Clerk, Deputy

Washington County Board of Supervisors,
Washington County, Nebraska
s/b Jeff Quist, Chairman

Johnson and Cerio gave a Technology Committee report that a Demonstration will be presented to the County Department Heads, City and Village Officials. A meeting was held with Chris Poulsen and City of Blair, Phil Green. Kruger gave a Jail Committee report that they do have a final draft of contract with Prochaska & Associates they are reviewing it and they may have it on the agenda at last meeting in June.

Motor-grader bids were received and opened. Bids were received from Murphy Tractor & Nebraska Machinery, Letters from Two Rivers Bank and Washington County Bank were read and received regarding financing interest rates. Dennis McCormick spoke about Financing. Kruger moved, second by Kruse to refer the bids to the Road Committee, to meet Tuesday, June 18th at 7p.m. in the Board Room. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Ed Talbot, Deputy County Attorney was present to discuss the Temporary Easement Extension for Co Rd P30 with Martin-Marietta Materials Company. Talbot's recommendation is if the Board is in favor of this extension agreement that they omit the beginning date of the agreement due to the litigation involving this Road. Motion made by Kruger and second by Kruse to table this item to the June 25th meeting for modifications of the Agreement to omit dates and use the ending date December 31, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Discussion was had with Parsons regarding the Township rates for Fiscal Year 2013-2014, current rates are \$1,440 per mile and working sufficiently. Many of the Township Officers were Present. Motion Kruger second Hinline to leave the Township rates the same as last year \$1,440 per mile for the 2013-2014 Budget Year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Darin Brown, with Schemmers Assoc, was present regarding the damage to Co Bridge C89-02420 by CVA Spraying Equipment on May 23, 2013. Rick Smith-Peter with CVA Spraying Equipment was present. Brown looked at the bridge and it is not a useable structure, it has been severely damaged and needs to be replaced. A box culvert is an option. He is hoping for an analysis by the end of July and rough numbers for budget purposes. Scott Japp spoke regarding funding. After discussion, motion was made by Kruse, second by Johnson to accept the agreement for the Engineering Services with Schemmer Assoc. for

Preliminary Engineering Services regarding Bridge C008902420. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Comments from public: Scott Japp spoke regarding the merger between Rural Water Districts 1 & 2. In his research he spoke with individuals in District 2 that paid for hook-up fees, but water service meters were never put in, because they didn't need the service, therefore in the annual audit we are not booking the potential liability for the cost of the future service meters which is approximately \$1,005.00. Mr. Japp questioned the provisions of the Inter Local Agreement with the City of Blair regarding the original number of 260 hook-up fees for which there was no reimbursement. He also questioned the distribution of the hook-up fees between Washington County and the City of Blair; why Washington County had received payment for only 55 of the 314 hook-ups; and what Washington County's rate was in the Inter Local Agreement.

At 10:17a.m. Motion was made by Kruse and seconded by Kruger to enter into closed session with Kevin Willis, Rob Bellamy and Sheriff Mike Robinson. 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 10:58 motion by Hinline and second by Johnson 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. Motion by Johnson and second by Kruger to approve the F.O.P. negotiating subcommittee recommendation to amend the wording to clarify the contract, add changes with no names being used and extension of the contract ending July 2017, the Board gives the Chairman authorization to sign the Contract. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kip Kissinger, UNICO was present and spoke in regard to the County's mid-year claims review and Health Care Reform Information.

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 Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 6-6-13	149,130.97
AMERITAS LIFE INS CORP	Retirement	9,848.92
DEARBORN NATIONAL	Ins	306.05
DEARBORN NATIONAL	Ins	25.51
UNITED HEALTHCARE INS CO	Ins	37,064.07
WASHINGTON CO BANK	FICA	10,691.14
WASHINGTON CO BANK	Ins	7,081.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,161.58
ALFAX FURNITURE	Equip	418.00
AMERICAN BAR ASSOCIATION	Membership	300.00
ANDY'S MOW TOWN INC	Supplies	30.16
ASI	Supplies	90.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
BART MOORE SUBCONTRACTING INC	Tear out Sidewalk	1,200.00
BLAIR GARDEN CENTER	Supplies	923.95
BLAIR TELEPHONE CO	Serv	2,015.42
CITY OF FORT CALHOUN	June Lease	50.00
CJ'S TREE SERVICE	Serv	1,000.00
CLERK OF DISTRICT COURT	Filing Fees	203.00
CLYDE L ROTHFUSS	Serv	53.00
CONSOLIDATED MANAGEMENT COMPANY	Supplies	75.00
CONTROL SERVICES INC	Serv	4,030.95
COUNSEL OFFICE & DOCUMENT	Copier	559.20
DODGE COUNTY SHERIFF	Serv	6.00
DOUGLAS COUNTY HEALTH CENTER	Coroner Serv	250.00
DOUGLAS COUNTY SHERIFF	Serv	19.19
EAKES OFFICE PLUS	Supplies	1,407.25

EGAN SUPPLY COMPANY	Supplies	194.24
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	563.56
FAIRWAY OIL COMPANY	Fuel	805.73
FIRST NATIONAL BANK VISA	Equip	37.17
FIRST NATIONAL BANK VISA	Supplies	53.27
FIRST NATIONAL BANK VISA	Training Exp	36.79
FIRST NATIONAL BANK VISA	Training Exp	54.42
FIRST NATIONAL BANK VISA	Supplies & Training Exp	139.72
FIRST NATIONAL BANK VISA	Software & Equip	120.57
FIRST NATIONAL BANK VISA	Training Exp & Software	130.81
FREMONT INDUSTRIES, INC	Water Testing	3,432.62
GALLS, LLC	Supplies	27.45
GATEWAY DEVELOPMENT CORPORATION	2013 Investment	25,000.00
SHURIE GRAEVE	Reimb Travel Exp & Cell	1,285.50
HARDING & SHULTZ PC LLO	FOP Contract	2,247.36
INTERSTATE BATTERY SYSTEM	Supplies	168.26
JEFFERSON COUNTY COURT	Cert Copies	2.50
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	190.82
STEPHEN J KRAVIEC PC LLO	Child Support Enf & postage	3,078.58
LANCASTER COUNTY SHERIFF	Serv	79.16
MAINTENANCE ENGINEERING LTD	Supplies	510.36
MATT WOLFF'S JEWELRY REPAIR	Plaque	35.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	539.00
MILLER ELECTRIC COMPANY	Equip	1,379.72
MULTI-COUNTY INFORMATION &	Programming	1,346.77
NASCO FORT ATKINSON	Equip	66.81
NEBRASKA ASSOC OF COUNTY OFFICIALS	1/2 Dues	2,193.47
NEBRASKA COUNTY ATTORNEY ASSOC	Dues & Seminar	1,513.00
NEBRASKA LAW ENFORCEMENT	Training	50.00
NO FRILLS / BAG N SAVE	Ext Supplies	44.48
NORTHEAST NEBR JUVENILE SERV INC	Serv	2,392.50
O'REILLY AUTOMOTIVE INC	Supplies	130.18
OFFICE DEPOT CREDIT PLAN	Supplies	396.69
OFFICE DEPOT INC, CHICAGO IL	Supplies	480.40
OFFICE NET	Copiers & Supplies	1,691.00
OFFICE WAREHOUSE	Supplies	86.47
OLSEN LAW OFFICES PC LLO	Crt Appt Attny	570.00
OLSON & STEWART CONSTRUCTION	May Snow Serv	150.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,378.08
ORTMEIER'S TV & APPLIANCE INC	Supplies	9.99
PAY-LESS OFFICE PRODUCTS INC	Supplies	843.84
PERSONALIZED COMPUTER SERVICES	Serv & Computer	2,372.14
POSTMASTER	Treas PO Box Rent	250.00
CALVIN POULSEN	GIS	1,428.00
POUNDS PRINTING INC	Supplies	118.00
QUILL CORPORATION	Supplies	347.52
JEAN RAY	Reimb Mileage	11.30
REGION 6, BEHAVIORAL HEALTHCARE	4th Quarter	11,202.00
REYZLIK ACE HARDWARE	Supplies	78.35
KRIS ROBINSON	Reimb Mileage	904.57
SE SMITH & SONS	Supplies	71.30
SHELL FLEET PLUS	Fuel	7,235.34
SHOPCO INC	Supplies	19.98
SID DILLON CHEV-OLDS-PONT, INC	Deductibles	500.00
SMITTY'S AUTO SERVICE INC	Serv	833.21
STATE OF NEBR, AS CENTRAL SERVICES	Telecom	1,280.01
TELESYSTEMS LLC	Serv	95.00
THE CLEANER CO	Supplies	151.89

THE 5TH SEASON, INC	Serv	442.25
STEVE TONN	Reimb Mileage	96.67
ADAM R TRIPP	Crt Appt Attny	1,812.00
MERRY TRUHLSEN	Reimb Mileage & Reg	103.00
UNITED STATES POSTAL SERVICE	Dist Clk Meter	600.00
UNIV OF NE UNL-SREC	Equip	1,384.24
UNIV OF NE IS COMMUNICATIONS CENTER	Software	48.13
VERIZON WIRELESS	Serv	46.48
VILLAGE OF ARLINGTON	June Lease	69.50
WALKERS UNIFORM RENTAL	Serv	40.00
WASHCO FEED & SUPPLY	Supplies	38.49
WASHINGTON COUNTY ATTORNEYS	Cert Copies	22.00
WASHINGTON COUNTY BANK	Supplies	92.87
WASHINGTON COUNTY SHERIFF	May Serv	487.01
WASHINGTON COUNTY SHERIFF	Reimb Petty Cash	240.72
WATCH GUARD VIDEO	Equip	73.00
ROAD DEPARTMENT		
EMPLOYEES	Payroll 6-6-13	40,996.90
AMERITAS LIFE INS CORP	Retirement	2,767.31
DEARBORN NATIONAL	Ins	72.42
DEARBORN NATIONAL	Ins	19.60
UNITED HEALTHCARE INS CO	Ins	9,834.60
WASHINGTON CO BANK	FICA	2,965.21
WASHINGTON CO BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC	Serv	232.21
BLAIR SUPERFOODS	Supplies	80.83
BLAIR TELEPHONE CO	Serv	76.99
BRAKKAN TRUCKING INC	Equip Rental	2,024.71
CARQUEST AUTO PARTS	Parts	306.34
JEFFREY CHRISTENSEN	Reimb Electric	150.00
CIVIL SOLUTIONS LLC	Engineering	5,737.50
CMA TRUCKING INC	Equip Rental	1,409.85
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts & Equip	1,986.21
COUNTRY TIRE INC	Tires & Repairs	2,062.85
CULLIGAN OF OMAHA	Serv	98.00
ENTERPRISE PUBLISHING CO INC	Notices	103.14
FASTENAL COMPANY	Supplies	57.79
MICHAEL FREBURG	Reimb Electric	150.00
HAGERBAUMER BROS INC	Equip Rental	3,625.68
HI-LINE INC	Shop Supplies	65.88
INTERSTATE BATTERY SYSTEM	Parts	303.90
JOHN DEERE FINANCIAL	Parts	111.74
JOHNSON SAND & GRAVEL COMPANY	Gravel	7,800.67
KELLY RYAN EQUIPMENT COMPANY INC	Repair	90.00
KENNARD TRANSFER	Equip Rental	3,051.36
RONALD KERSTETTER	Equip Rental	4,015.32
RICHARD C KRUSE	Reimb Electric	150.00
CHAD LAKE	Reimb Electric	150.00
RICHARD MADSEN	Reimb Electric	150.00
MALLARD SAND & GRAVEL CO	Gravel	8,340.19
MCKINNIS ROOFING & SHEET METAL, INC	Bldg Repair	1,600.00
ME COLLINS CONTRACTING CO INC	Concrete Patch	7,570.13
MEMORIAL COMMUNITY HOSPITAL &	Testing	20.80
TROY MENCKE	Reimb Electric	150.00
DOUGLAS M MUHSMAN	Reimb Electric	150.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,557.17
OFFICE NET	Supplies	734.15

OMAHA PUBLIC POWER DISTRICT	Serv	457.74
OMAHA TRUCK CENTER INC	Parts & Labor	330.05
ORTMEIER'S TV & APPLIANCE INC	Supplies	65.98
GALE D PETERSON	Reimb Electric	150.00
POWERPLAN	Parts	443.95
REYZLIK ACE HARDWARE	Supplies	9.98
SHOTWELL GLASS LLC	Labor & Glass	1,223.32
STEVE SORENSEN	Reimb Electric	150.00
STALP GRAVEL COMPANY	Gravel & Equip Rental	16,597.47
THE SIGN DEPOT LLC	Signs	173.55
THERMO KING CHRISTENSEN	Equip	3,641.50
VERIZON WIRELESS	Serv	116.36
WALKERS UNIFORM RENTAL	Serv	272.85
WASHCO FEED & SUPPLY	Erosion Control	32.67
WASHINGTON COUNTY HEATING & AC INC	Bldg Repair	65.00
COUNTY VISITOR'S PROMOTION FUND		
BLAIR AREA CHAMBER OF COMMERCE	Advertising	3,500.00
WASHINGTON COUNTY HISTORICAL	Advertising	1,335.75
PUBLIC SAFETY COMMUNICATION PROJECT FUND		
WASHINGTON COUNTY BANK WIRE	Payment	29,748.75
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	221.55
HWY SAFETY FUND		
EMPLOYEES	Payroll 6-6-13	1,898.86
AMERITAS LIFE INS CORP	Retirement	133.69
WASHINGTON CO BANK	FICA	145.27
ALAMAR UNIFORMS	Equipment	4,228.44
FIRST NATIONAL BANK VISA	Training Exp	139.35
FIRST NATIONAL BANK VISA	Training Exp	635.60
COURTHOUSE ANNEX BOND FUND		
WASHINGTON COUNTY BANK WIRE	Interest Pymnt	12,951.25
COUNTY BUILDING FUND		
GLOBAL EQUIPMENT COMPANY	Equip	547.54
E 911 FUND		
BLAIR TELEPHONE CO	Serv	221.55
LANTEX CORP	Equip	2,900.00
OMAHA PUBLIC POWER DISTRICT	Maintenance Contract	55,296.00

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, June 25, 2013. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Robin Miller
Washington County Clerk, Deputy

Jeff Quist, Chairman
Washington County Board of Supervisors

I, Robin Miller, County Clerk Deputy in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the June 11, 2013 meeting of the Washington County Board of Supervisors.

Robin Miller, Washington County Clerk, Deputy