

**July 9, 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 8:30 a.m. on Tuesday, July 9, 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, County Clerk Merry Truhlsen. Motion Kruse second Johnson to approve agenda for July 9<sup>th</sup>, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruse and seconded by Kruger that the rules be suspended and that the minutes of the June 25, 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. Johnson abstained. 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 \$272.75, Reg of Deeds \$41,277.50, Co Court \$13,763.60, Co Plan Dept \$12,325.00, Clk Dist Crt \$4698.34 and Road Dept \$104,444.73. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt., discussed financing one of the new motor graders that were ordered. Chairman said the Road Committee looked at financing options and recommended financing with Washington County Bank. Motion Kruger second Kruse to finance a motor grader in the amount \$131,416 with Washington County Bank. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Cerio abstained. Motion carried. Chairman said it may be a while before we receive the motor grader, but he would notify the bank at that time to complete the financing.

Parsons asked that the agreement between Washington County and Magelland Midstream Partners for the removal of a valve box and road crossing pipe for construction project on County Road P32 be postponed. Motion Kruger second Kruse to table the Magelland Midstream Partners agreement. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons gave the Board updates on various Road Department projects. Motion Kruger second Kruse to have a Road Committee meeting July 18, 7:00 PM in Board room. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence was received and placed on file: Thank you letter from Paula Hazelwood, Gateway Develop Corp for our investment in Gateway, letter from Dept of Roads on upcoming public info meeting on Hwy 31 to Elkhorn and information regarding Pipeline Safety.

Chairman said requesting a financial report from Rural Water District 2 was discussed at the previous Board meeting. Motion Johnson second Hinline to request a financial report of expenses and revenues for Rural Water District 2 for the last ten years. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Kruger second Kruse to authorize Chairman to sign the County Attorney's office sub-grant agreement for Child Support Enforcement Services with Dept of Health & Human Services. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruse second Abariotes to authorize Chairman to sign the County Attorney's office Child Support Enforcement Contract with Stephen Kraviec. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Truhlsen asked the Board to appoint Virginia Manley as Acting Deputy for the County Clerk's office. Robin Miller is quitting as of 7-12. Truhlsen appointed Carol Kuhr as Deputy County Clerk but said it is necessary to have several people able to certify documents from our office. Motion Kruse second Kruger to appoint Virginia Manley as County Clerk Acting Deputy. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Kruger second Kruse to receive the Treasurer's semi-annual statement and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board Committee Reports: Finance Committee met with Sheriff's Office to go over his office budgets. Clerk said not all the budgets were handed in yet. Wes Stamp and Dennis McCormick talked about the budget. Motion Cerio second Hinline to send a letter to those departments who have not submitted a budget, indicating the Board would like that budget by July 12. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Hinline. Nay: Abariotes. Motion carried.

Comments from public: Dennis McCormick spoke.

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 7-3-13	145,864.58
AMERITAS LIFE INS CORP	Retirement	10,140.79
DEARBORN NATIONAL	Ins	306.05
DEARBORN NATIONAL	Ins	25.51
UNITED HEALTHCARE INS CO	Ins	37,813.77
WASHINGTON CO BANK	FICA	10,435.94
WASHINGTON CO BANK	Ins	7,081.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,161.58
ALAMAR UNIFORMS	Equip	2,921.60
ALL MAKES OFFICE EQUIPMENT CO	Chairs	1,795.00
ANDY'S MOW TOWN INC	Serv	630.91
ATS "THE BEEPER PEOPLE"	Serv	14.87
BI-STATE MOTOR PARTS INC	Supplies	3.66
BLAIR TELEPHONE CO	Serv	1,824.18
BOYDSTON LAW OFFICE LLC	Crt Appt Attny	324.00
BREWSTER CEMETERY ASSOCIATION	Maint.	345.00
CARNES PAINT & DECORATING	Supplies	107.34
CITY OF BLAIR	Animal Control	100.00
CITY OF FORT CALHOUN	July Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	70.00
CLYDE L ROTHFUSS	Repair	79.00
CONSOLIDATED MANAGEMENT COMPANY	Training Exp	173.25
CONSTELLATION ENERGY	Serv	82.03
CONTINENTAL RESEARCH CORPORATION	Serv	214.39
GARY COOK	Reimb Mileage	37.29
COUNSEL OFFICE & DOCUMENT	Copier	315.82
DICK'S ELECTRIC CO	Supplies	22.93
DODGE COUNTY C/O FRED MYTTY	Probation Costs	8,449.44
DOUGLAS COUNTY SHERIFF	Serv	43.74
DREW LAW FIRM	Crt Appt Attny	396.00
ENTERPRISE PUBLISHING CO INC	Notices & Minutes	504.16
LEO J ESKEY	Crt Appt Attny	708.00
FAIRWAY OIL COMPANY	Fuel	1,139.72
FIRST NATIONAL BANK VISA	Fuel, Supplies	250.64
FIRST NATIONAL BANK VISA	Postage	30.63
FIRST NATIONAL BANK VISA	Supplies	22.31
FIRST NATIONAL BANK VISA	Fuel	70.32
FIRST NATIONAL BANK OMAHA	Car Wash	15.00
FIRST NATIONAL BANK VISA	Fuel & Program	69.94
FIRST NATIONAL BANK VISA	Program & Fuel	154.85
FORNOFF & SCHUTT PC	Crt Appt Attny	462.00
GALLS, LLC	Supplies	53.95

SHURIE GRAEVE	Mileage, Cell Phone	227.83
HARDING & SHULTZ PC LLO	FOP	2,315.80
HOME BUILDERS LLC	Reimb Costs	2,548.54
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	2,627.25
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Attny	792.00
MADISON COUNTY SHERIFF DEPT	Serv	18.50
MULTI-COUNTY INFORMATION & NAPE	Programing	1,270.00
NEBRASKA CRIME COMMISSION	Membership	25.00
NEBRASKA LAW ENFORCEMENT	Supplies	30.00
NEBRASKA NOTARY ASSOCIATION	Process Fee	100.00
NIRMA	Notary	87.50
NO FRILLS / BAG N SAVE	Ins	178,360.00
NORTHEAST NEBR JUVENILE SERV INC	Jail Supplies	344.82
OFFICE NET	Serv	750.00
OFFICE WAREHOUSE	Copier & Supplies	1,120.79
OLSEN LAW OFFICES PC LLO	Copier & Supplies	1,548.91
OMAHA AREA BOARD OF REALTORS	Crt Appt Attny	870.00
OMAHA PUBLIC POWER DISTRICT	Dues	25.00
PAY-LESS OFFICE PRODUCTS INC	Serv	6,769.44
PERSONALIZED COMPUTER SERVICES	Supplies	48.06
CALVIN POULSEN	Serv	2,864.48
POUNDS PRINTING INC	GIS	1,155.00
KRISANNE C WEIMER	Supplies	252.00
REYZLIK ACE HARDWARE	Crt Appt Attny	1,500.00
KRIS ROBINSON	Supplies	206.32
PATRICK R RUNGE	Reimb Mileage	892.14
M SCOTT VANDER SCHAAF	Crt Appt Attny	624.00
SE SMITH & SONS	Crt Appt Attny	912.00
SHELL FLEET PLUS	Supplies	103.96
SHIPLEY CEMETERY HISTORICAL ASSN	Fuel	6,741.48
SHOTWELL GLASS LLC	Maint.	575.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	24.95
SIDNER, SVOBODA,SCHILKE,THOMSEN	Serv	285.68
SMITTY'S AUTO SERVICE INC	Crt Appt Attny	486.00
SPRINT	Serv	1,471.36
STAMP FULFILLMENT SERVICES	Serv	38.21
STATE OF NEBRASKA AS CENTRAL SERV	Supplies	1,355.75
THE CLEANER CO	Telecom	1,280.01
THE SIGN DEPOT LLC	Supplies	241.66
THE 5TH SEASON, INC	Supplies	51.90
TOWN & COUNTRY PEST CONTROL INC	Serv	87.50
ULTRA CAR WASH	Serv	76.00
UNITED STATES POSTAL SERVICE	Serv	200.00
JIM VAN CLEAVE	Meter	1,500.00
VERIZON WIRELESS	Reimb Mileage	222.04
VILLAGE OF ARLINGTON	Serv	46.95
WASHCO FEED & SUPPLY	July Lease	69.50
WASHINGTON COUNTY AG SOCIETY	K9 Supplies	41.99
WOODHOUSE FORD INC	Fair Premium	15,000.00
NICHOLAS E. WURTH	Serv	736.79
<b>ROAD FUND</b>	Crt Appt Attny	252.00
EMPLOYEES	Payroll 7-3-13	39,502.48
AMERITAS LIFE INS CORP	Retirement	2,666.43
DEARBORN NATIONAL	Ins	72.42
DEARBORN NATIONAL	Ins	19.60
UNITED HEALTHCARE INS CO	Ins	9,834.60

WASHINGTON CO BANK	FICA	2,849.54
WASHINGTON CO BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Signs	2,487.50
BARCO MUNICIPAL PRODUCTS INC	Signs	153.28
BI-STATE MOTOR PARTS INC	Parts	293.33
BLAIR TELEPHONE CO	Serv	76.99
CARQUEST AUTO PARTS	Parts	164.20
CMA TRUCKING INC	Equip Rental	910.68
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	2,132.90
COUNTRY TIRE INC	Tires	115.46
CRA PAYMENT CENTER	Parts	22.00
CULLIGAN OF OMAHA	Serv	98.00
ENTERPRISE PUBLISHING CO INC	Notice	9.33
FASTENAL COMPANY	Supplies	205.86
HOTSY EQUIPMENT COMPANY INC	Parts	236.22
JOHNSON SAND & GRAVEL COMPANY	Gravel	2,198.79
KELLY RYAN EQUIPMENT COMPANY INC	Parts	156.43
MATHESON TRIGAS DBA LINWELD	Supplies	45.85
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,733.86
NIRMA	Ins	64,161.00
OFFICE NET	Supplies	6.99
OMAHA PUBLIC POWER DISTRICT	Serv	485.41
POWERPLAN	Parts	882.10
REYZLIK ACE HARDWARE	Parts	16.94
SAPP BROS PETROLEUM, INC	Fuel	2,207.69
SE SMITH & SONS	Supplies	33.16
SHOTWELL GLASS LLC	Parts	330.03
STALP GRAVEL COMPANY	Gravel	4,313.88
VERIZON WIRELESS	Serv	117.45
WICK'S STERLING TRUCKS, INC	Parts	84.52
<b>COUNTY VISITOR'S PROMOTION FUND</b>		
WASHINGTON COUNTY AG SOCIETY	Advertising	1,500.00
<b>REGISTER DEEDS PRESERVATION &amp; MAINT.</b>		
MULTI-COUNTY INFORMATION &	Deeds Online	208.80
<b>PUBLIC SAFETY COMM PROJ FUND</b>		
FIRST NATIONAL BANK OF OMAHA	Admin Exp	1,600.00
<b>911 ENHANCED WIRELESS SERV FUND</b>		
BLAIR TELEPHONE CO	Serv	243.71
CENTURYLINK	Serv	537.10
GEO COMM, INC	Serv	2,079.00
<b>911 FUND</b>		
BLAIR TELEPHONE CO	Serv	199.39
CENTURYLINK	Serv	439.43
GEO COMM, INC	Serv	1,701.00

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, July 23, 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 July 9, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk

