

**July 23, 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 8:48 a.m. on Tuesday, July 23, 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.

Motion Kruger second Kruse to approve the agenda for July 23, 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 July 9, 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: Dept of Rev Lodging tax for April is \$1110.01 & for May is \$1313.49 and the Dept of Roads Nebr Surface Transportation Program Book. Motion Kruger and second Kruse to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed office budgets with Department Heads throughout the day. Cheryl Parsons, Hwy Supt, discussed the Road Dept budget with the Board and talked of the increase due to road projects. Mike Smith, Weed Supt, went through his budget. Johnson asked Smith if he could cut some operating expenses and supply costs. Smith said he would do that and submit new figures. Veteran Service Officer, Dennis Cordle, went through a summary of Veterans Services for 2012 that he gave the Board. Cordle discussed the process for emergency money. Cerio, Hinline, Pam Daly and Dennis McCormick said they would like to see the County's share of benefits as line items in each office budget. Board discussed these figures are shown in the General Fund Miscellaneous budget and the Clerk can supply a break down by office of these figures.

Patti Jurjevich, Regional Administrator for Region 6 Behavioral Healthcare, went through the packets of information she gave to the Board on Region 6. Pam Daly spoke of the company that compiles the data for Region 6 and the difficulty of receiving information broken down by County. Board discussed the information and thanked Jurjevich for the report.

Tanna Wirtz, Planning & Zoning Administrator was present with the following items:

CONDITIONAL USE PERMIT 1. Conditional Use Permit of Anthony & Julie Riecken Request to allow for an accessory building before the home is built, on Tax Lot 6, Elkhorn Oaks (general location: near 26721 Elkhorn Oaks Circle Arlington, NE). Motion Johnson second Kruger to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Anthony Riecken was present. Wirtz discussed the CUP with the Board. Dennis McCormick spoke. Motion Hinline second Johnson to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion by Abariotes second Hinline to concur with Planning Commission recommendation to approve Conditional Use Permit request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

OLD BUSINESS/RENEWALS 1. July 2013 Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
94-07	Lonny L. Oerman	Mfg home for farm hand	REVOKE
08-02	Jeff & Maria Bledsoe	Sign	Approve – 5 years

Motion Kruger second Hinline to concur with Planning Commission recommendation to revoke CUP 94-07 for Lonny Oerman. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Kruse second Abariotes to concur with Planning Commission recommendation to approve CUP 08-02 for Jeff and Maria Bledsoe with a review in five years. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Wirtz discussed the Planning & Zoning budgets and requested a rate increase for Terri Stanford. Motion Johnson second Hinline to pay Terri Stanford \$12.50 per hour. Vote- Aye: Cerio, Kruse, Johnson, Quist and Hinline. Nay: Kruger and Abariotes. Motion carried. Vicki Kuhlmann, Clerk Magistrate, discussed the County Court budget with the Board. Board said they would wait and talk about the Building and Grounds budget when Jesse Gonzalez could be present.

Board recessed from regular meeting at 10:30 and went back into BOE. At 11:10 Board went back into the regular Supervisors meeting.

Motion Kruger second Kruse to receive the Sheriff's June monthly fee report in the amount of \$2,867.51 and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Hinline left the meeting.

Chairman asked for committee reports. Cerio talked about a presentation at Blair City Hall for a company called Beehive which is a software company that deals in infrastructure/asset management to assist in getting information out to the public. Board discussed the information. Hinline returned to the meeting. Kruger discussed the impact LB561 could have on the County and suggested having the Probation Officer address that at a Board meeting. Kruse said the NRD did merge the two water districts.

Board recessed from regular meeting at 11:30 and went back into BOE. At 11:48 Board went back into the regular Supervisors meeting. As Assessor Steve Mencke was present, Board went through his budget. Johnson asked if the clerical salaries could reflect a 1.8% increase. Mencke agreed to that. Mencke discussed raising Calvin Poulson's hourly GIS/Technology rate to \$50 per hour. Motion Kruger second Johnson to raise Calvin Poulson's hourly rate to \$50. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Hinline abstained. Nay: None. Motion carried. Board recessed for lunch.

Jeff Quist was absent. Vice Chairman Kruger started the afternoon session. Rebecca Versch discussed the Extension Office budget with the Board. Clerk Truhlsen gave the Board a letter explaining the changes to the County Clerk and Election budgets and said the budget figures were lower than last year's budget. Daly, Hinline, Wes Stamp, McCormick and Cerio discussed problems they had with those budgets. Motion Hinline second Cerio to have finance committee ask County Attorney to check State Statutes regarding the salaries paid out of the Clerk/Election Commissioner budgets. Vote- Aye: Cerio, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: None. Quist absent. Motion carried. Dick Hansen discussed the Surveyor's budget. Board asked him to adjust salaries to a 1.8% increase. Daly and Stamp spoke. Karen Madsen went over the Register of Deeds and the Preservation and Maintenance Fund budgets. Susan Paulsen went through the Clerk of District Court's budget. Marj Hoier discussed the Treasurer's Office budget. Kruger went through the County Board budget. Quist was present. Sheriff Mike Robinson had a hand out for the Board regarding the impact of the FOP/Washington County labor contract and CIR ruling. Johnson left the meeting at 2:45 PM. Robinson discussed the computer aided dispatch system (CAD) and the records management system (RMS) and various aspects of the budgets. Shurie Graeve went through the County Attorney's budgets. Board discussed the General Miscellaneous budget. There were lengthy comments about the budget from Hinline, Cerio, Stamp and Daly regarding various budget items, one being where payroll benefits are shown.

Comments from the public: Daly had a spread sheet regarding Region 6 costs for Washington County and talked about how other Regions assess taxes. McCormick spoke.

Motion by Kruger, second Kruse to have a budget meeting on August 6th at 7:00 PM in the Courthouse lower level multipurpose room. Vote- Aye: Cerio, Kruse, Quist, Kruger, Abariotes and Hinline. Nay: None. Johnson absent. Motion carried.

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 and Abariotes. Hinline absent. Nay: None. Motion carried.

General Fund

EMPLOYEEES	Payroll 7-17-13	161,920.45
AMERITAS LIFE INSURANCE CORP	Retirement	11,238.47
UNITED HEALTHCARE INS CO	Ins	36,370.79
WASHINGTON COUNTY BANK	FICA/MEDI	11,768.49
WASHIGNTON COUNTY BANK	Ins	7,264.00
ARLINGTON PUBLIC LIBRARY	Annual request	1,100.00
B-GREEN LAWN SERVICE	Lawn service	523.80
BLACK HILLS ENERGY	Service	80.01
BLAIR GARDEN CENTER	Supplies	51.63
BLAIR SUPERFOODS	Jury food	15.27

BLAIR TELEPHONE CO	Service	204.33
BLUE DIAMOND CAR WASH	Tokens	200.00
CAMPBELL AMAN FUNERAL HOME	Services	1,000.00
CITY OF BLAIR	Services	1,124.28
CONSOLIDATED MANAGEMENT CO	Food	199.75
HERBERT C COULTER, D.D.S.	Inmate care	154.00
DOUGLAS COUNTY SHERIFF	Service	22.17
ENTERPRISE PUBLISHING CO INC	Publication costs	100.88
FAIRWAY OIL COMPANY	Fuel	176.05
RONALD E HINELINE	Meeting mileage	28.25
MARJORIE HOIER	Mileage	44.64
IDEAL PURE WATER	Service	9.63
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Attny	3,593.57
KNUDSEN OIL & FEED	Supplies	247.50
KONICA MINOLTA BUSINESS SOLUTIONS	Services	152.02
STEPHEN J KRAVIEC PC LLO	Child support Enf	1,584.09
VICKI KUHLMANN	Supplies	5.52
LONG'S OK TIRE STORES	Tires and service	2,702.98
MONKE BROTHERS FERTILIZER	Supplies	320.00
MOORE MEDICAL LLC	Supplies	162.37
JOHN L MURPHY	Machine Hire	250.00
NACO	Workshop	200.00
NE HEALTH & HUMAN SERVICES	Regional Center	183.00
NEBRASKA LAW ENFORCEMENT	Fees	60.00
NO FRILLS / BAG N SAVE	Supplies	3,663.48
O'REILLY AUTOMOTIVE INC	Supplies	12.77
OFFICE DEPOT INC, CHICAGO IL	Supplies	299.99
OFFICE NET	Supplies/copier	135.69
OFFICE WAREHOUSE	Supplies	413.76
OMAHA PUBLIC POWER DISTRICT	Service	326.36
ORTMEIER'S TV & APPLIANCE INC	Supplies	120.37
PERSONALIZED COMPUTER SERVICES	Services	430.00
PFI	Storage	31.10
PHILLIPS 66 - CONOCO - 76	Fuel	1,682.02
POSTMASTER	Postage	643.21
CALVIN POULSEN	GIS service	724.50
POUNDS PRINTING INC	Supplies	83.00
QUILL CORPORATION	Supplies	38.97
REGISTER LAW OFFICE	Crt Appt Attny	631.92
REYZLIK ACE HARDWARE	Supplies	7.45
ROHRIG ANIMAL HOSPITAL	Supplies	87.92
SARPY COUNTY SHERIFF	Service	8.65
STAMP FULFILLMENT SERVICES	Supplies	30.05
STATE OF NEBR, AS CENTRAL SERV	Service	432.92
TELRITE CORPORATION	Service	260.08
THE CLEANER CO	Supplies	771.13
TOWN & COUNTRY PEST CONTROL INC	Service	76.00
ADAM R TRIPP	Crt Appt Attny	3,084.50
UNIV OF NE EXTENSION IANR	Supplies	5.85
UNIV OF NE IS COMMUNICATIONS CENT	Service	99.71
VERIZON WIRELESS	Service	66.18
VERIZON WIRELESS	Service	40.01
WALKERS UNIFORM RENTAL	Services	32.00
WASHINGTON COUNTY BANK	Fees	55.00
WASHINGTON COUNTY COURT	Court Costs	614.25
WASHINGTON COUNTY SHERIFF	Child support Enf	105.90
WASHINGTON COUNTY SHERIFF	Costs on fees	700.46
TANNA WIRTZ	Mileage/lodging	346.74

WULF GROUNDS MAINTENANCE LLC	Services	450.62
Road Fund		
AMERITAS LIFE INSURANCE CORP	Retirement	2,692.40
UNITED HEALTHCARE INS CO	Ins	9,834.78
WASHINGTON COUNTY BANK	FICA/MEDI	2,897.95
WASHINGTON COUNTY BANK	Ins	1,906.50
BLAIR SUPERFOODS	Supplies	36.72
BOMGAARS	Supplies	100.22
CMA TRUCKING INC	Equip Rental	1,162.38
FASTENAL COMPANY	Supplies	203.77
HI-LINE INC	Supplies	198.29
JEO CONSULTING GROUP, INC	Services	562.50
JOHN DEERE FINANCIAL	Unit Payment	3,153.36
JOHNSON SAND & GRAVEL CO	Gravel	1,866.69
KNUDSEN OIL & FEED	Fuel	780.60
LYMAN-RICHEY SAND & GRAVEL CO	Gravel	410.89
MARTIN MARIETTA MATERIALS	Rock	16,613.74
MIDWEST SERVICE & SALES CO	Supplies	3,626.40
MIDWEST STRIPING INC	Striping	14,218.80
NEBRASKA IOWA SUPPLY CO	Fuel	5,751.79
NMC EXCHANGE LLC	Parts & Labor	7,573.72
OFFICE NET	Supplies	93.01
SAPP BROS PETROLEUM, INC	Fuel	2,647.35
SPECIALIZED TRANSMISSIONS	Parts	96.45
THE SIGN DEPOT LLC	Signs	89.80
Hard Surface Fund		
JEO CONSULTING GROUP, INC	Engineering	15,201.25
Federal & State Grants		
TACTICAL NIGHT VISION COMPANY	Supplies	10,855.74
911 Enhanced Wireless Service Fund		
CARMICHAEL BUSINESS SYSTEMS	Maintenance	3,330.00
GREAT PLAINS COMMUNICATIONS INC	Service	62.35
911 Fund		
GREAT PLAINS COMMUNICATIONS INC	Service	51.01
MOTOROLA	Service	4,115.29

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, August 13, 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 23, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk