

**August 27, 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, August 27, 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. Chairman said there was no Board of Equalization today.

Motion Kruse second Abariotes to approve the agenda for August 27, 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 August 6, 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. Johnson abstained. Nay: None. Motion carried. Dennis McCormick spoke. It was moved by Kruger and seconded by Kruse that the rules be suspended and that the minutes of the August 13, 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 June is \$1466.51 and a letter from Northeast NACO requesting applications for Sec/Treas. Motion Kruse and second Johnson to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons discussed purchasing a pickup and snow plow as budgeted. Motion Hinline second Kruger to allow Road Supt to advertise for a ¾ ton pickup and snow plow. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons said Peggy Smith, Burt Co Road Supt, who is a certified bridge inspector, had completed the annual inspection of Washington County bridges. Parsons gave the Board copies of the report. Motion Kruger second Kruse to amend the correspondence received and placed on file to include this bridge report. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons discussed the progress on various road projects.

Dan Norman, Civil Solutions, presented a proposal for completing the engineering design for a box culvert to replace Bridge C89-00605 on Co Road 6. Structural deficiencies were noted at the annual bridge inspection prompting the Board's attention. Norman also recommended replacing the culvert on Co Rd 5, which is about 200' upstream, with a box culvert. Norman said there would be cost savings to include both structures in the engineering design. Board discussed the culverts. Motion Kruger second Johnson to have Norman include both structures in the engineering design at a cost of \$19,450. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Norman also discussed a request to put rock dams in a deep ditch on CR26. Norman said he would apply for a 404 Permit.

Clerk said most of the annual office inventories had been submitted for the Board's approval today. Motion Abariotes second Kruse to approve the 2013 County Officers Inventories from the various county departments and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Sandy Kucera, Too Far North, had an application for a Special Designated Liquor License for an event at Santa's Woods, Sept 14-15. Board discussed the request. Motion Kruse second Cerio to adopt Resolution 2013-22. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**RESOLUTION 2013 – 22**

WHEREAS, Too Far North (Sandy Kucera), has filed an application for a Special Designate Liquor License to dispense alcoholic beverages at:  
Santa's Woods, 3764 Hwy 133, Blair, Nebraska

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Too Far North (Sandy Kucera) to use the area designated in said application on: September 14-15, 2013 for the hours of 8:00 A.M. through 10:00 P.M. inclusive for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 27 day of August, 2013.

Washington County Board of Supervisors  
Jeff Quist, Chairman  
Attest:  
Merry M Truhlsen, County Clerk

Chairman asked if there were any committee reports: handbook committee will meet and the decrease in population at the Madison Detention Center was mentioned.

Tanna Wirtz, Planning & Zoning Administrator had the following items for the Board:

**1. Conditional Use Permit of Rhea Cattle Company** To allow for an double wide trailer for a farm hand, on Tax Lot 20, Section 16 Township 17 North Range 10 East of the Sixth P.M. (general location: corner of County Road 15 and Hwy 30). Motion Johnson second Kruger to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the CUP. Motion Kruse second Johnson to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Kruse to concur with Planning Commission recommendation to approve the CUP for Rhea Cattle Co to allow for the placement of a double wide trailer with a review in 5 years on Tax Lot 20, Sec 16-T17-R10. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**2. Conditional Use Permit of Board of Educational Land & Funds C/O Cargill Biosolids** Request to allow for land application and the placement of corn milling biosolids on 417.24 acres from Cargill Biosolids on the SE $\frac{1}{4}$ SE $\frac{1}{4}$ , SE $\frac{1}{4}$ NW $\frac{1}{4}$ , E $\frac{1}{2}$ SW $\frac{1}{4}$ , W $\frac{1}{2}$ SE $\frac{1}{4}$  and TL12, Section 16-Township 17 North Range 13East of the Sixth P.M. (general location: NW $\frac{1}{4}$  in 16-17-13). Motion Kruger second Kruse to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz discussed the CUP. Motion Kruse second Johnson to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Hinline second Kruger to concur with Planning Commission recommendation to approve the CUP for The Board of Educational Land & Funds c/o Cargill Biosolids for land application and the placement of Cargill biosolids on the SE $\frac{1}{4}$ SE $\frac{1}{4}$ , SE $\frac{1}{4}$ NW $\frac{1}{4}$ , E $\frac{1}{2}$ SW $\frac{1}{4}$ , W $\frac{1}{2}$ SE $\frac{1}{4}$  and TL12 with a review in one year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

OLD BUSINESS/RENEWALS

1. Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
08-03	Innovative Tech Solutions	Contractor's Office	Renew 5 years
Wirtz discussed the CUP. Motion Kruger second Abariotes to concur with Planning Commission to approve CUP with a review in 5 years. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.			
02-05	Robert Wilkins & Sons, Inc	Sludge	Renew 1 year
Wirtz discussed the CUP. Motion Kruger second Kruse to concur with Planning Commission to approve CUP with a review in 1 year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.			
93-15	Sunrise Broadcasting	Broadcasting Tower & Building	REVOKE
Wirtz discussed the CUP, said Sunrise Broadcasting was being replaced by CVC Capital Management. Motion Abariotes second Johnson to concur with Planning Commission to revoke CUP. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.			
96-02	CVC Capital Management	Broadcasting Tower & Building	Renew 20 years
Wirtz discussed the CUP. Motion Kruse second Johnson to concur with Planning Commission to approve CUP with a review in 20 years. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.			
08-04	Abe's Trash Service	Expansion to existing construction & demolition waste area	Renew 5 years
Wirtz discussed the CUP, stating this was a renewal. Board discussed the CUP. Daren Konda with Thompson, Dresen, Dorner answered questions. Motion Kruger second Kruse to concur with Planning Commission to approve CUP with a review in 5 years. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.			

Finance Committee met on August 14 to review the 2013-2014 Budget figures and went over changes discussed at that meeting. There was a lengthy discussion of the budget which included various topics, some of them being putting the employee benefits in each department and raises. West Stamp, Dennis McCormick, William Burdess and Betty Wolsmann spoke.

Comments from the public- Dennis McCormick spoke.

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 8-16-13	143,966.42
AMERITAS LIFE INSURANCE CORP	Retirement	9,858.82
UNITED HEALTHCARE INS CO	INS	36,527.64
WASHINGTON COUNTY BANK	Health Savings	6,944.50
WASHINGTON COUNTY BANK	FICA	10,405.03
ALAMAR UNIFORMS	Supplies	384.00
ATCO INTERNATIONAL	Supplies	204.60
BEST CARE EMPLOYEE ASSISTANCE PROG	Annual Fee	2,632.50
BLACK HILLS ENERGY	Service	85.97
BOMGAARS	Supplies/Equipment	21.77
CAMPBELL AMAN FUNERAL HOME	Services	600.00
CITY OF BLAIR	Services	1,754.30
CLERK OF DISTRICT COURT	Court Costs	525.50
CLERK OF THE SUPREME COURT	Court Costs	125.00
CONSOLIDATED MANAGEMENT COMPANY	Services	182.75
CONSTELLATION ENERGY	Services	88.48
CONTROL SERVICES INC	Services	4,926.00
HERBERT C COULTER, D.D.S.	Inmate Care	260.00
COUNSEL OFFICE & DOCUMENT	Equipment	376.28
CREIGHTON MEDICAL LABORATORIES	Services	222.07
DICK'S ELECTRIC CO	Services	857.52
DODGE COUNTY SHERIFF	Fees	45.97
DOUGLAS COUNTY SHERIFF	Fees	27.58
DULTMEIER SALES	Supplies	57.47
EAKES OFFICE PLUS	Supplies	434.06
EASTERN NEBRASKA HUMAN SERVICES AG	Quarterly Request	22,688.00
ENTERPRISE PUBLISHING CO INC	Subscriptions	195.27
GAGE COUNTY SHERIFF	Fees	37.19
J.F. AHERN CO	Services	2,103.20
NANCY BOYER	Juror	44.04
AARON BROOKS	Juror	43.48
ROBERT T. CLARY	Juror	43.48
REBECCA EASTMAN	Juror	47.43
STEFANIE GIBSON	Juror	35.00
GWYNNE GOVENERMAN	Juror	35.00
JERRY GUTSCHOW	Juror	35.57
JEFF HASENOUR	Juror	46.30
WILLIAM KERMOADE	Juror	37.26
MARY OLIVER	Juror	46.30
TINA PANE	Juror	40.65
DIANA J PLESKAC	Juror	35.00
SHARI SMITH	Juror	54.21
JEREMY WILLIAMS	Juror	35.57
HENRY WRICH	Juror	38.39
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,550.00
VICKI KUHLMANN	Jury Supplies	10.35
VIRGINIA MANLEY	Mileage	32.77
MEMORIAL COMMUNITY HOSPITAL & MONROE SYSTEMS FOR BUSINESS INC	Inmate Care	1,845.84
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Supplies	56.37
	Services	1,292.91
	Regional Center	210.00

NORTHEAST NEBR ASSOC OF CO OFFICIAL	Workshop	120.00
NEBRASKA ASSOC OF POLYGRAPH EXAMINE	Dues	150.00
NORTHEAST NEBR JUVENILE SERV INC	Services	145.00
OFFICE DEPOT INC, CHICAGO IL	Supplies	1,990.00
OFFICE NET	Supplies	401.97
OFFICE WAREHOUSE	Supplies	38.99
RACHEL OLSON	Jury Supplies	7.00
OMAHA PUBLIC POWER DISTRICT	Services	306.82
PERSONALIZED COMPUTER SERVICES	Services	1,310.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,560.10
POSTMASTER	Postage	368.00
POSTMASTER	Postage	512.83
CALVIN POULSEN	GIS Service	1,425.00
POUNDS PRINTING INC	Supplies	300.00
PUBLIC AGENCY TRAINING COUNCIL	Services	425.00
HUGH P. REEFE	Crt Appt Attny	832.50
KRIS ROBINSON	Mileage	1,018.13
BLAINE Y ROFFMAN, MD	Services	900.00
PATRICK R RUNGE	Crt Appt Attny	180.00
SARPY COUNTY SHERIFF	Fees	21.91
SEC OF STATE JOHN A GALE	Fees	20.00
SHOTWELL GLASS LLC	Services	111.89
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	852.00
SPRINT	Services	37.93
STATE OF NEBR, DEPT OF CORRECT SERV	Services	512.76
EDMOND E TALBOT III	Mileage	244.41
TELESYSTEMS LLC	Services	93.75
TELRITE CORPORATION	Services	388.47
THE CLEANER CO	Supplies	339.56
THOMSON REUTERS - WEST	Subscriptions	469.00
THOMSON REUTERS	Subscriptions	184.00
TOWN & COUNTRY PEST CONTROL INC	Services	76.00
M SCOTT VANDERSCHAAF	Crt Appt Atty	2,322.00
VERIZON WIRELESS	Services	66.28
VERIZON WIRELESS	Services	38.07
VERIZON WIRELESS	Services	40.01
VERIZON WIRELESS	Services	172.46
WASHINGTON COUNTY COURT	Court Costs	0.50
WASHINGTON COUNTY SHERIFF	FEES	19.00
WASHINGTON COUNTY SHERIFF	Postage/Supplies	96.64
ROBERT LEEROY WATTERS	Services	800.00
TANNA WIRTZ	Supplies/Mileage	205.46
NICHOLAS E. WURTH	Crt Appt Atty	439.50
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 8-16-13	40,202.18
AMERITAS LIFE INSURANCE CORP	Retirement	2,713.65
UNITED HEALTHCARE INS CO	INS	9,834.78
WASHINGTON COUNTY BANK	Health Savings	1,906.50
WASHINGTON COUNTY BANK	FICA	2,922.04
B'S ENTERPRISE INC	Signs	1,865.00
BOMGAARS	Supplies	1,137.89
CARQUEST AUTO PARTS	Supplies	76.91
FASTENAL COMPANY	Supplies	15.57
JEO CONSULTING GROUP	Services	243.75
JOHNSON SAND & GRAVEL	Gravel	12,877.59
KELLY RYAN EQUIPMENT CO	Services	386.35
MEMORIAL COMMUNITY HOSP	Testing	73.00
MIDWEST STRIPING INC	Striping	14,218.80

NE NEBR ASSOC OF CO OFFICIAL	Meeting	40.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,694.95
NMC EXCHANGE LLC	Parts & Labor	8,711.39
OFFICE NET	Supplies	86.17
SAPP BROS PETROLEUM, INC	Fuel	2,481.62
SCHEMMER & ASSOC	Services	10,734.80
PEGGY L SMITH	Services	2,250.00
TELESYSTEMS LLC	Services	108.00
UNITED STATES POSTAL SERVICE	Postage	300.00
VICTOR'S	Equipment/Parts	194.21
<b>HARD SURFACE FUND</b>		
JEO CONSULTING GROUP	Engineering	9,846.75
<b>911 ENHANCED WIRELESS SERV FUND</b>		
GREAT PLAINS COMM	Services	76.65
<b>COUNTY BUILDING FUND</b>		
NELSON METAL LLC	Services	659.11
<b>E911 FUND</b>		
GREAT PLAINS COMM	Services	62.71
SIGN-UP LTD	Signs	260.46

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, Tuesday, September 10, 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 August 27, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk