

Oct 8, 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 8:43 a.m. on Tuesday, Oct 8, 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 Kruger second Johnson to approve agenda for Oct 8th, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Johnson that the rules be suspended and that the minutes of the September 24, 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, Abariotes and Hinline. Kruger abstained. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Kruse that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$371.82, Reg of Deeds \$25,438.75, Co Court \$17,221.40, Co Plan Dept \$11,139.00, Clk Dist Crt \$1547.17, Sheriff \$2,934.65 and Road Dept \$2,159.63. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Jail Standards' annual evaluation of the Wash Co Jail. It was moved by Johnson and seconded by Kruger 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., had the following agenda items: Matt Japp, Japp Brothers Grading, went through a change order for the Ft Calhoun West project. Board discussed the change order. Motion Kruger second Kruse to approve Change Order #2 in the amount of \$49,957.71. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said she and Shop Foreman Rick Maslowsky went over the pickup bid tabulations received 9/24/13 and they recommend accepting the bid from Sid Dillon Chevrolet on a 2014 Ford. Motion Kruger second Johnson to purchase a 2014 Ford ¾ ton pickup from Sid Dillon for \$21,996. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons discussed a structure located on Co Rd 45 N of Co Rd 40, where the estimated repair of the box culvert may exceed \$20,000. Dan Norman, Civil Solutions, had reviewed the structure and discussed his observations with the Board. Kruger made a motion to have Dan Norman contact a couple boring companies and get some bids. Board discussed the motion, Kruger rescinded his motion. Motion Abariotes second Johnson to have Norman solicit bids for boring and allow Norman to take the lowest bid. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: Kruger. Motion carried.

Parsons had several documents from the Board of Public Roads Classification and Standards to be approved. Parsons read through the amounts listed on the Road & Bridge Contracts Report: Armor Coating \$147,544.26, Bituminous (micro) Surfacing \$88,990, Bituminous Surfacing \$837,066.78, Box Culvert \$116,421.09. Motion Johnson second Kruse to approve the Road & Bridge Contracts Report for 2013 to Board of Public Roads Classification & Standards. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons read the Certification that stated minimum design standards were used on all construction and maintenance of roads this last year of 2012-2013, as well as revenue allocations have been expended with approved rules and regulation. Motion Johnson second Kruger to approve the Certification to Board of Public Roads Classifications & Standards. Vote- Aye: Cerio, Kruse, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons said the next document states the road program revenue is \$6,311,450 and that the County doesn't have sales tax. Motion Kruger second Johnson to approve the Addendum – Standardized System of Annual Reporting

Roads and Streets Certification. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said she met with Kruse and Cerio to go over the RFPs for the road engineering on Co Rd P26 & P33, but this will be discussed further at the Road Committee meeting. Motion Kruger second Abariotes to table this until after the discussion at the Road Committee meeting. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Abariotes to set the Road Committee meeting for October 15 at 7:00 PM. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator, had the following public hearings. Hinline was absent.

1. Lot Split Request of Rhea Reality C/O William H. Rhea III - request to create an approximate 3.09-acre tract, from NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 26-Township 17 North-Range 10 East of the Sixth P.M. (general location: County Road P38). Motion Abariotes second Kruger to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Hinline absent. Nay: None. Motion carried. Wirtz discussed the CUP. Motion Kruse second Abariotes to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Hinline absent. Nay: None. Motion carried. Motion Johnson second Kruger to concur with Planning Commission recommendation to approve the Lot Split request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Nay: None. Hinline absent. Motion carried.

2. Rezoning request of Rhea Reality C/O William H. Rhea III. Kruger absent.

Request to rezone from A-1 Agriculture Primary to A-LSR Agricultural – Lot Split Residential of a proposed 3.09-acre tract, from NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 26-Township 17 North-Range 10 East of the Sixth P.M. (general location: Co Road P38). Motion Johnson second Abariotes to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist and Abariotes. Kruger and Hinline absent. Nay: None. Motion carried. Hinline present. Wirtz discussed the rezone request. Motion Kruse second Johnson to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Kruger absent. Nay: None. Motion carried. Kruger present. Motion Johnson second Kruse to concur with Planning Commission recommendation to approve the rezone request. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board had received a copy of an interlocal agreement with Sarpy County that County Attorney Shurie Graeve had reviewed and approved. Motion Kruger second Kruse to enter into an agreement with the Sarpy County Juvenile Holdover Facility, with the understanding this agreement may be terminated by either party with a 30 day notice. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Hinline had 3 items on the agenda: discussing the 9/10 minutes, the 2013-2014 budget/amendments and discussion of emergency meeting on budget and levies. Board received a transcript of the 9/10 meeting. Hinline talked about the budget. Motion Johnson second Kruger to table Hinline's 3 agenda items and Cerio's agenda item – a current look at county taxation, until October 22, giving Board members a chance to read through the transcript of the 9/10 meeting they just received. Pam Daly, Wes Stamp and Dennis McCormick spoke. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried. Motion by Hinline second by Cerio to hold an emergency meeting on October 14 at 8:30 AM. Vote- Aye: Cerio, Abariotes and Hinline. Nay: Kruse, Johnson, Quist and Kruger. Noes have it and the motion is lost.

Scott Japp continued discussion from 9/24 meeting regarding Washington County withdrawing from the Papio-Missouri River Natural Resources District Integrated Management Plan with the Board. Kathy Rhea and Tanna Wirtz spoke of their support for the voluntary committee which will come to an end in December. Stamp spoke. Motion Kruse second Cerio to take no action today, leave as is, which means Washington County would not withdraw. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Hinline. Motion carried.

Marj Hoier, Co Treas, asked the Board for direction on delinquent taxes that were not sold at the March tax sale. Motion Johnson second Kruse to instruct the Treasurer to issue County Tax Sales Certificates on any property that has 3 years old or older delinquent taxes. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Chairman asked for committee reports: Abariotes said MAPA was having a 2050 planning meeting at Blair City Hall. Hinline asked the Road Committee put discussion of the building at the Road Dept on the agenda and said Building and Grounds Committee should research the carpeting for the Courthouse. Quist said the cooling problem in the 911 server room was fixed and discussed the issue with the parking lot. Johnson said the Personnel Committee had received feedback from last 3 people they met with.

Public comments were heard from Kenneth Koop, Scott Japp and Joyce Graybill.

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 9/27/13	150,859.86
AMERITAS LIFE INSURANCE CORP	Retirement	10,376.58
UNITED HEARTHCARE INS CO	Ins	34,551.36
WASHINGTON COUNTY BANK	FICA	10,935.53
WASHINGTON COUNTY BANK	Ins	7,322.14
A & D TECHNICAL SUPPLY CO INC	Supplies	330.05
ABE'S TRASH SERVICE INC	Services	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	2,237.23
ANDY'S MOW TOWN INC	Supplies	2,350.07
ATS "THE BEEPER PEOPLE"	Services	14.87
BI-STATE MOTOR PARTS INC	Supplies	61.25
BLAIR GARDEN CENTER	Supplies	44.00
BLAIR TELEPHONE CO	Services	2,029.32
CAMPBELL AMAN FUNERAL HOME	Services	300.00
CITY OF FORT CALHOUN	Oct lease	50.00
CLERK OF THE DISTRICT COURT	Fees	420.00
CONTROL SERVICES INC	Services	34.70
GARY COOK	Reimb	44.07
DENNIS CORDLE	Supplies	145.57
COUNSEL OFFICE & DOCUMENT	Supplies	370.09
DECK LAW	Fees	155.43
DELL MARKETING LP	Supplies	117.99
DODGE COUNTY C/O FRED MYTTY	Services	8,449.44
DOUGLAS COUNTY COURT	Fees	3.00
DOUGLAS COUNTY SHERIFF	Fees	22.76
DREW LAW FIRM	Fees	324.00
DUGAN BUSINESS FORMS	Supplies	192.68
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	753.83
FAIRWAY OIL COMPANY	Fuel	1,001.20
FARM & HOME PUBLISHERS LTD	Supplies	698.50
FIREGUARD INC	Services	503.64
FIRST NATIONAL BANK VISA	Supplies	216.42
FIRST NATIONAL BANK VISA	Supplies	75.58
FIRST NATIONAL BANK VISA	Fuel	68.57
FIRST NATIONAL BANK VISA	Supplies	141.33
FIRST NATIONAL BANK VISA	Supplies	69.95
FIRST NATIONAL BANK VISA	Training	200.00
FIRST NATIONAL BANK VISA	Supplies	79.00
FIRST NATIONAL BANK VISA	Services	111.00
FIRST NATIONAL BANK VISA	Supplies	43.88
FORNOFF & SCHUTT PC	Crt Appt Atty	157.50
SHURIE GRAEVE	Reimb cell	137.04
MARJORIE HOIER	Mileage	99.44
HUNTEL SECURITY	Services	275.40
IDEAL PURE WATER	Supplies	10.75
INTOXIMETERS	Supplies	289.45
KONICA MINOLTA BUSINESS SOLUTIONS	Services	132.07
STEPHEN J KRAVIEC PC LLO	Child Supp Enf	1,560.33
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	3,172.50
LANCASTER COUNTY COURT	Fees	4.75
STEVE LANDON	Mileage	13.56
LINCOLN COUNTY SHERIFF	Supplies	8.98

VIRGINIA MANLEY	Reimb	11.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	3,327.50
MCKINNIS ROOFING & SHEET METAL, INC	Services	482.53
MIPS, INC.	Program Serv	1,011.36
NACO	Registration	120.00
NE DOL/BOILER INSPECTION PROGRAM	Services	216.00
NEBR ASSOC OF PROFESSIONAL	Dues	100.00
NEBRASKA NOTARY ASSOCIATION	Supplies	141.50
NO FRILLS / BAG N SAVE	Supplies	5,859.27
OFFICE DEPOT INC, CHICAGO IL	Supplies	3,387.46
OFFICE NET	Supplies	1,216.28
OFFICE WAREHOUSE	Supplies	545.91
OMAHA PUBLIC POWER DISTRICT	Services	8,697.41
ORTMEIER'S TV & APPLIANCE INC	Supplies	129.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	208.38
PERSONALIZED COMPUTER SERVICES	Services	165.00
CALVIN POULSEN	GIS Service	1,250.00
POUNDS PRINTING INC	Supplies	84.00
QUILL CORPORATION	Supplies	44.57
REYZLIK ACE HARDWARE	Supplies	105.02
VIRGINIA RHOADES	Cemetery care	460.00
KRIS ROBINSON	Mileage	972.37
PATRICK R RUNGE	Crt Appt Atty	1,117.50
SANTA CRUZ GUNLOCKS, LLC.	Supplies	2,567.27
DEBBIE SAVILLE	Mileage	46.73
SE SMITH & SONS	Supplies	26.29
SECRETARY OF STATE	Fees	20.00
SHELL FLEET PLUS	Fuel	6,530.62
SID DILLON CHEV-OLDS-PONT, INC	Services	575.76
SPRINT	Services	39.79
STATE NEBR, AS CENTRAL SERV	Services	1,280.01
STATE NEBR, DEPT OF CORR SERV	Services	2,504.58
THE CLEANER CO	Supplies	472.91
THE SIGN DEPOT LLC	Services	177.22
THE 5TH SEASON, INC	Services	260.70
THOMSON REUTERS - WEST	Subscriptions	331.20
TLO LLC	Services	23.00
STEVE TONN	Mileage	91.80
ADAM R TRIPP	Crt Appt Atty	594.00
MERRY TRUHLSEN	Mileage	226.00
ULTRAMAX	Supplies	654.00
UNITED GROUP INC.	Supplies	3,956.34
UNIV OF NE TELECOM CENTER	Services	46.15
VERIZON WIRELESS	Services	39.94
VERIZON WIRELESS	Services	172.46
VILLAGE OF ARLINGTON	Oct Lease	69.50
WALKERS UNIFORM RENTAL	Services	24.00
WASHINGTON COUNTY COURT	Court Costs	2,924.25
WASHINGTON COUNTY SHERIFF	Fees	79.50
WASHINGTON COUNTY SHERIFF	Sept Fees	190.90
TANNA WIRTZ	Mileage	100.01
WOODHOUSE FORD INC	Services	41.03
ROAD FUND		
EMPLOYEES	Payroll 9/27/13	41,904.18
AMERITAS LIFE INSURANCE CORP	Retirement	2,828.54
UNITED HEARTHCARE INS CO	Ins	10,238.08
WASHINGTON COUNTY BANK	FICA/MEDI	3,052.32
WASHINGTON COUNTY BANK	Ins	2,198.94

ABE'S TRASH SERVICE INC	Services	55.00
ANDY'S MOW TOWN INC	Supplies	18.57
ARPS GRAVEL & CONCRETE, INC	Supplies	432.75
B'S ENTERPRISE INC	Supplies	18,556.72
BI-STATE MOTOR PARTS INC	Supplies	294.32
BLAIR SUPERFOODS	Supplies	13.43
BLAIR TELEPHONE CO	Services	76.99
CIVIL SOLUTIONS LLC	Consultant	15,250.00
CORNHUSKER INT TRUCKS,INC	Supplies	1,629.91
COUNTRY TIRE INC	Services	797.92
CRA PAYMENT CENTER	Supplies	122.47
CULLIGAN OF OMAHA	Water Serv	43.00
ENTERPRISE PUBLISHING CO INC	Publishing	25.78
FASTENAL COMPANY	Supplies	206.19
FILTER CARE OF NEBRASKA	Services	25.30
JOHNSON SAND & GRAVEL COMPANY	Gravel	2,073.71
KELLY RYAN EQUIPMENT COMPANY INC	Parts	44.74
MCKINNIS ROOFING & SHEET METAL, INC	Services	302.25
MEMORIAL COMMUNITY HOSPITAL &	Testing	147.20
MENARDS - FREMONT	Supplies	209.90
MIDWEST SERVICE & SALES CO	Culverts	2,405.10
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,282.09
OFFICE NET	Supplies	114.73
OMAHA PUBLIC POWER DISTRICT	Services	586.48
OMAHA TRUCK CENTER INC	Parts	50.49
PERSONALIZED COMPUTER SERVICES	Supplies	29.99
POUNDS PRINTING INC	Supplies	45.00
POWERPLAN	Parts	78.64
RANDY'S CB CENTER	Equip	506.50
REYZLIK ACE HARDWARE	Supplies	12.36
SAPP BROS PETROLEUM, INC	Fuel	5,057.60
SE SMITH & SONS	Supplies	14.78
SMITHERS INC	Tree Serv	1,000.00
STALP GRAVEL COMPANY	Gravel & Equip	1,164.37
VERIZON WIRELESS	Services	116.68
WALKERS UNIFORM RENTAL	Janitorial Serv	210.28
WASHCO FEED & SUPPLY	Supplies	1,799.70
HARD SURFACE FUND		
JAPP BROTHERS GRADING LLC	Contract Serv	295,129.44
THIELE GEOTECH, INC	Services	472.00
REGISTER OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Services	467.44
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Services	243.71
CENTURYLINK	Services	1,039.49
GREAT PLAINS COMMUNICATIONS INC	Services	62.35
COURTHOUSE ANNEX BOND		
WASHINGTON COUNTY BANK WIRE	Bond Pymt	57,128.38
COUNTY BUILDING FUND		
CARDINAL MFG. CO.	Fence	7,439.00
E 911 SYSTEM FUND		
BLAIR TELEPHONE CO	Services	199.39
CENTURYLINK	Services	850.50
GREAT PLAINS COMMUNICATIONS INC	Services	51.01
MOTOROLA	Oct Maint	4,115.29
911 COMMUNICATIONS	Services	29,616.00

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, Oct 22, 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 Oct 8, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk