

**Dec 10, 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 8:35 a.m. on Tuesday, Dec 10, 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 Dec 10th, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruse and seconded by Johnson that the rules be suspended and that the minutes of the November 26, 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 \$196.82, Reg of Deeds \$22,647.00, Co Plan Dept \$6,113.00, Clk Dist Crt \$840.25, Sheriff \$2,135.50 and Road Dept \$2,590.80. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Fee report for County Court will be submitted at next meeting.

The following correspondence has been received: Information from Region 6 showing expenditures by service and by County and update from FEMA on money reimbursed this year. 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., had several items for the Board: Parsons said the Board had previously approved installing rock dams along Co Road P28. Dan Norman, Civil Solutions, said the Corp is now asking that a survey and a more detailed design be done. Kruger said the Road Committee's recommendation was to approve the additional cost to complete the grade stabilization project. Motion Kruger second Kruse to approve additional funding, not to exceed \$6400, for a survey and more design work on the project. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Road Committee had also discussed improvements to Co Rd P43, located near Ft Calhoun High School. Norman estimated the construction cost at \$282,000 and the engineering cost at \$25,000, which would include widening the roadway, grading new shoulders and an asphalt overlay. Board held a lengthy discussion that included comments from Don Johnson, Supt. of Ft. Calhoun Community Schools regarding the safety of the students, David Genoways and William Burdess. Chairman said some of the items to be clarified are: checking the road ROW, impact on trees and curve, what has been done with roads by other schools, where the city limits are and if city zoning affects project. Parsons suggested consulting with the County Attorney regarding the ROW. Motion Kruse second Kruger to table this until January 14 and have Chairman appoint a 3 person committee to research this. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman appointed himself, Kruger and Cerio to the committee.

Eric Obert from JEO Consultant Group had a handout for the Board and gave an update on the Ft Calhoun Northwest Bridge Project. Obert discussed several things that had changed since the plans were drawn up over 10 years ago, including some legals and ownership of property, which affected the ROW. Obert said the ROW is now resolved and the County Surveyor has the descriptions.

Pam Daly gave the Board a handout with her suggestions for County Board actions regarding behavioral health issues in the County. Daly read through the handout, gave the Board 2 brochures, and said she was leaving the position as a representative on the Region 6 Behavioral Health Advisory Committee. Chairman thanked Daly for her service and concern for the community. Board discussed the information.

Chairman said Board would go into a Closed Session-Executive Session, and that a motion for Closed Session is to be made for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to pending litigation, specifically, Douglas E. Cook v. Washington County Supervisors and Washington County, CI-12-167, for the protection of the public interest that is shared by citizens in general and by the community at large concerning Washington County's pecuniary interests, legal rights, and liabilities. At 10:10 motion by Abariotes second Hinline to go into closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. At 10:18 motion by Kruger second Abariotes to end closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman again restated the motion for Closed Session was made for the purpose of a legal strategy session whereby protected attorney client privilege discussion ensued with respect to pending litigation, specifically, Douglas E. Cook v. Washington County Supervisors and Washington County, CI-12-167, for the protection of the public interest that is shared by citizens in general and by the community at large concerning Washington County's pecuniary interests, legal rights, and liabilities. In open session, motion by Abariotes second Kruse to authorize 3 payments be made to resolve issue with Douglas E. Cook – one in December 2013 and 2 in January 2014 and authorize Chairman Quist to sign a release on behalf of the County. William Burdess spoke in opposition to the motion. Vote- Aye: Kruse, Quist, Kruger, Abariotes and Hinline. Nay: Johnson. Cerio abstained. Motion carried.

Parsons had sent a Snow Fence Policy to Board members and said this clarifies and reaffirms what the statutes say. Hinline spoke in opposition to the policy. Motion Kruger second Kruse to adopt the snow fence policy as presented and reviewed by the County Attorney. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio. Hinline abstained. Motion carried.

Road Committee had discussed correspondence from Edward Schroeder stating he was told if the road was ever moved the NRD would relocate the fire hydrants located at the intersection of Co Rd P32 & P35. The road has been moved, Schroeder contacted the NRD regarding the situation, but no action has been taken. Motion Hinline second Johnson to have Parsons send a letter to NRD with correspondence from the property owner asking if the NRD will relocate the hydrants. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Cerio abstained. Motion carried.

Clerk read through the annual Certification of County Highway Superintendent form. Motion Abariotes second Kruse to approve the Certification of County Highway Superintendent and authorize Chairman to sign. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Kruger second Kruse to approve the Extension of Temporary Easement with Martin Marietta Materials Inc. until 12/31/2014 on Co Road P30. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed a Quitclaim Deed drawn up by County Attorney's office transferring tax sales property from the County to the Riverside Estates Homeowners Association. Motion Kruse second Abariotes to accept the Quit Claim Deed and authorize Chairman to sign. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Abariotes second Kruger to designate The Enterprise and the Pilot Tribune as the Official County Newspapers for 2014 on the Dept of Roads form. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk discussed Resolution 2013-33 regarding polling places. Motion Kruse second Abariotes to adopt Resolution 2013-33 setting the Polling Places for the 2014 Election year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION # 2013 - 33

BE IT RESOLVED BY the Board of Supervisors of Washington County, Nebraska, that the following Polling Places within the various Voting Precincts in Washington County be designated:

<u>PRECINCT NAME</u>	<u>POLLING PLACE LOCATION</u>
Fort Calhoun East S1-T1	St. John the Baptist Catholic Church Social Hall
*Fort Calhoun West S1-T1	St. John the Baptist Catholic Church Social Hall
Kennard S5-T2, S5-T7, S5-T6	Grace United Methodist Church
Lakeland S2-T1 & S2-T2	Lakeland Community Building
Skyline S3-W2	St. Francis Borgia Catholic Church

*Central S3-W1 & S3-W2
 *Dana S4-W4
 Washington S2-T7 & S2-T2
 Herman S5-T5
 Cuming City S5-T5 & S5-T6
 DeSoto S7-T1 & S7-T2
 Fontanelle S6-T5 & S6-T6
 Arlington S6-T7
 Arbor S4-W1 & S4-W4
 Northview S7-W3

Education Building
 Blair North Fire Station
 First Lutheran Church
 Washington Fire Station
 Herman Community Church
 Country Bible Church
 Living Hope Christian Center
 St. Paul's Lutheran Church
 Arlington Auditorium
 First Lutheran Church
 WC Annex

*WHEREAS, pursuant to NRS 32-904, polling places representing different precincts may be combined when potential sites cannot be found, contracts cannot be obtained, or site is not handicapped accessible; or, pursuant to 32-906, when there is no structure within the precinct suitable for use as a polling place the County Clerk may designate a polling place outside the precinct.

THEREFORE, the Washington County Board of Supervisors hereby designates the polling places listed above.

Passed and approved this 10th day of December, 2013.

ATTEST:
 Merry M. Truhlsen
 Washington County Clerk

Jeff Quist, Chairman

Paul Cerio handed out a report of cash balances as of November 30.

Tanna Wirtz, Planning & Zoning Administrator, said a notice was published on November 15, 2013 requesting individuals apply to serve on the Planning Commission. There was no response from the public. The following Commission members wish to be reappointed: Lyle Schjodt, Terry Rasmussen and Steve Neuverth for 3 year terms. Motion Kruse second Kruger to reappoint Lyle Schjodt, Terry Rasmussen and Steve Neuverth for 3 year terms on the Planning Commission. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Hinline. Motion carried.

Board had received a letter from Rebecca Versch, Extension Educator, requesting Alice Dam be reappointed to Extension Board; and requesting Michael Fuchs and Matt Nielsen be appointed to Ext Board; for three-year terms. Motion Abariotes second Kruger to reappoint Alice Dam and appoint Michael Fuchs and Matt Nielsen to the Extension Board for three-year terms. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Committee reports- Johnson said Co Atty Graeve is in contact with Atty Pam Bourne regarding the County's Personnel Manual.

There were no comments from public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Abariotes 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 12/6/2013	172,045.56
AMERITAS LIFE INSURANCE CORP	Retirement	11,573.33
DEARBORN NATIONAL	Ins	301.59
DEARBORN NATIONAL	Ins	25.51
UNITED HEALTHCARE INS CO	Health	43,099.97
UNITED HEALTHCARE INS CO	Life	137.60
WASHINGTON COUNTY BANK	FICA	12,475.04
ABE'S TRASH SERVICE INC	Services	158.97
ANDY'S MOW TOWN INC	Serv/Supplies	229.02
ATS "THE BEEPER PEOPLE"	Services	14.87
BLAIR AREA CHAMBER OF COMMERCE	Membership Dues	250.00
BLAIR TELEPHONE CO	Services	2,030.66

BOMGAARS	Supplies	158.88
CARMICHAEL BUSINESS SYSTEMS	Supplies	119.00
CITY OF BLAIR	Services	25.00
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Fees	177.00
CONTROL SERVICES INC	Repairs	129.75
COUNSEL OFFICE & DOCUMENT	Supplies	345.81
DOUGLAS COUNTY HEALTH CENTER	Services	250.00
DOUGLAS COUNTY SHERIFF	Fees	8.98
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	412.31
FAIRWAY OIL COMPANY	Fuel	873.26
FIRST NATIONAL BANK VISA	Supplies	67.23
FIRST NATIONAL BANK VISA	Supplies	82.97
FIRST NATIONAL BANK VISA	Supplies	380.36
FIRST NATIONAL BANK VISA	Supplies	6.97
FIRST NATIONAL BANK VISA	Supplies	34.88
FIRST NATIONAL BANK VISA	Supplies	6.35
FIRST NATIONAL BANK VISA	Supplies	575.32
FIRST NATIONAL BANK VISA	Supplies	110.75
FIRST NATIONAL BANK VISA	Supplies	97.85
FORNOFF & SCHUTT PC	Crt Appt Atty	1,020.00
FREMONT TRIBUNE	Notices	261.40
SHURIE GRAEVE	Reimb/cell	137.08
J.F. AHERN CO	Services	480.00
JOANN JENSEN	Mileage	197.19
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Fees	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	2,407.50
STEVE LANDON	Registration/Mileage	301.00
LATIMER REPORTING	Fees	136.35
LEE COUNTY COURT	Fees	8.00
LIPPINCOTT WILLIAMS & WILKINS	Subscription	395.20
MANATRON INC	Services	13,493.00
STEVEN MENCKE	Reimb/Mileage	116.95
MOORE MEDICAL LLC	Supplies	259.89
MOTOROLA	Services	160.00
MULTI-COUNTY INFORMATION &	Services	1,270.00
NEBRASKA WEED CONTROL ASSOC	Registration	85.00
NO FRILLS / BAG N SAVE	Supplies	2,160.51
NSBA	Dues	220.00
OFFICE DEPOT CREDIT PLAN	Supplies	85.13
OFFICE NET	Supplies/Services	948.30
OFFICE WAREHOUSE	Supplies	247.24
OMAHA PUBLIC POWER DISTRICT	Services	5,516.15
PAY-LESS OFFICE PRODUCTS INC	Supplies	1,320.58
PETERS PERSONNEL, INC	Services	520.00
POSTMASTER	Rental Fees	208.00
CALVIN POULSEN	GIS Serv	1,287.50
POUNDS PRINTING INC	Supplies	322.00
KRISANNE C WEIMER	Crt Appt Atty	1,065.00
RELIABLE OFFICE SUPPLIES	Supplies	181.42
REYZLIK ACE HARDWARE	Supplies	309.79
KRIS ROBINSON	Mileage	819.25
PATRICK R RUNGE	Crt Appt Atty	570.00
DEBBIE SAVILLE	Reimb	23.96
SE SMITH & SONS	Supplies	259.07
SERVPRO	Services	100.00
SHELL FLEET PLUS	Fuel	5,749.07

SHREDDING SOLUTIONS	Services	35.00
SMITTY'S AUTO SERVICE INC	Services	1,246.83
STATE OF NEBRASKA AS CENTRAL SERV	Services	1,280.01
THE CLEANER CO	Supplies	735.98
TLO LLC	Services	23.00
STEVE TONN	Reimb	111.86
ADAM R TRIPP	Crt Appt Atty	1,978.50
ULTRA CAR WASH	Services	400.00
UNITED STATES POSTAL SERVICE	Postage	4,000.00
UNIV OF NE IS COMM CENTER	Services	46.15
VERIZON WIRELESS	Services	170.58
VILLAGE OF ARLINGTON	Lease	69.50
WALKERS UNIFORM RENTAL	Services	56.00
WASHINGTON COUNTY COURT	Fees	61.00
WASHINGTON COUNTY SHERIFF	Fees	182.75
WATCH GUARD VIDEO	Repairs	493.00
WOODHOUSE FORD INC	Services	41.03
ROAD FUND		
EMPLOYEES	Payroll 12/6/2013	39,502.48
AMERITAS LIFE INSURANCE CORP	Retirement	2,666.43
DEARBORN NATIONAL	Ins	72.42
DEARBORN NATIONAL	Ins	19.60
UNITED HEALTHCARE INS CO	Ins	9,834.60
WASHINGTON COUNTY BANK	FICA	2,849.54
WASHINGTON COUNTY BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Services	55.00
ANDY'S MOW TOWN INC	Repairs	259.01
BADGER BODY EQUIPMENT COMPANY	Parts	1,254.65
BI-STATE MOTOR PARTS INC	Parts/Supplies	941.28
BLAIR TELEPHONE CO	Services	74.99
BRAKKAN TRUCKING INC	Equip Rental	1,629.96
CIVIL SOLUTIONS LLC	Services	10,775.00
CMA TRUCKING INC	Equip Rental	756.54
CORNHUSKER INT TRUCKS,INC	Parts/Labor	1,425.14
COUNTRY TIRE INC	Tires/Services	859.16
CULLIGAN OF OMAHA	Supplies	78.75
ENTERPRISE PUBLISHING CO INC	Notices	8.35
HEARTLAND TIRES & TREADS INC	Tires/Services	1,672.98
HENTON TRENCHING, INC	Equip Rental	480.63
HI-LINE INC	Supplies	341.30
JOHN DEERE FINANCIAL	Parts	258.56
KNUDSEN OIL & FEED	Fuel	4,147.93
LARSEN INTERNATIONAL	Parts/Labor	713.81
LOGAN CONTRACTORS SUPPLY INC	Supplies	2,750.49
MATHESON TRIGAS DBA LINWELD	Supplies	142.72
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,562.80
O'REILLY AUTOMOTIVE INC	Parts	35.99
OFFICE NET	Supplies	32.90
OMAHA PUBLIC POWER DISTRICT	Services	39.15
OMAHA TRUCK CENTER INC	Parts/Labor	650.56
POSTMASTER	Rental Fees	130.00
POWERPLAN	Parts	1,010.10
REYZLIK ACE HARDWARE	Parts/Supplies	61.89
SAPP BROS, INC	Fuel	3,178.64
SID DILLON CHEV-OLDS-PONT, INC	Parts	5.53
STALP GRAVEL COMPANY	Gravel	1,161.50
VERIZON WIRELESS	Services	783.32
WALKERS UNIFORM RENTAL	Services	272.85

WOODHOUSE FORD INC	Parts	174.41
REGISTER OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Services	208.80
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Services	243.71
E 911 SYSTEM FUND		
BLAIR TELEPHONE CO	Services	199.39
MOTOROLA	Dec Maintenance	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, Dec 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 Dec 10, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk