

**December 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 8:30 a.m. on Monday, December 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. Chairman announced there was no Board of Equalization today.

Motion Kruger second Kruse to approve the agenda for December 23, 2013. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruse and seconded by Abariotes that the rules be suspended and that the minutes of the December 10, 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: Papio-Missouri River NRD check in the amount of \$2,415 for 7 hookups to the Rural Water System #2 for the year 2013 and an annual report from Nebraska Loess Hills. 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.

Cheryl Parsons, Hwy Supt, had Dan Norman, Civil Solutions, discuss the design requirement for relaxation of standards on County Road P43. Norman said the estimate to prepare plans to 30% completion would be \$4700. Norman said several items needed to be clarified before presenting the case to the State. Kruger said when the Committee, consisting of Quist, Kruger and Cerio, met with Parsons, they wanted to look at the most advantageous and economical drive for the school. Motion Cerio second Hinline to have the Committee meet with Parsons, Fort Calhoun Schools and City of Fort Calhoun to discuss the road. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Nick Turner, JEO Consulting Group, handed out specifications for the Fort Calhoun West Paving project. Turner said the estimated cost is \$767,289. Once plans are approved, they will go out for bids next week. Project would start after school is out and have a 45 day completion date, with first payment not until after July 1. Motion Kruse second Abariotes to approve the paving plans on County Road P32 as presented by JEO Consulting Group. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board briefly discussed the Fort Calhoun Northwest Bridge Project with Turner. The final strength analysis has been sent to the State. Parsons hasn't received the final appraisal yet.

Motion Kruger second Johnson to receive County Court monthly fee report for November for \$24,545.61 and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Mike Smith, Weed Supt, went over his Year End Reports. Motion Johnson second Kruse to receive, place on file and authorize Chairman to sign. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed a resolution to transfer money from the Building Fund into the E911 System. Clerk read the resolution. Motion Kruse second Johnson to adopt Resolution 2013-34. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried.

RESOLUTION 2013 - 34

**BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF
WASHINGTON COUNTY, NEBRASKA:**

WHEREAS, the Washington County Board of Supervisors agree that funds in the amount of \$100,000 should be transferred from the Washington County Building Fund #4050 to the E911 System Fund #5907 until levied taxes are collected. Additionally, these monies are to be repaid to the Washington County Building Fund #4050 within the current budget year.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$100,000 from the Washington County Building Fund #4050 to the E911 System Fund #5907 until levied taxes are collected. Once levied taxes are collected, these monies are to be repaid to the Washington County Building Fund as soon as shall be economically feasible.

APPROVED AND ADOPTED THIS 23rd DAY OF DECEMBER, 2013.

ATTEST:
MERRY TRUHLSEN
COUNTY CLERK

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
JEFF QUIST, CHAIRMAN

Steve Mencke, Co Assessor, discussed the agreement to support software and services for programs in the Assessor and Treasurer's offices. Motion Kruse second Kruger to approve the 2015 Manatron Master Agreement NE101413WC-Assessor and NE101413 WC-Treasurer. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator, had two Conditional Use Permit reviews:
Applicant: Riverview RV Park, LLC Purpose: Operation of RV Park/Camp Recommendation: Approve 5 year review
Wirtz discussed the CUP. Motion Johnson second Kruse to concur with Planning Commission recommendation to approve with review in 5 year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.
Applicant: Strohm Vineyards Purpose: Operation of small winery Recommendation: Approve 1 year review
Wirtz went over the CUP. Motion Kruse second Johnson to concur with Planning Commission recommendation to approve with review in 1 year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kruger said the Finance Committee had met and discussed the CPI raise for Official's Salaries in January 2014, as set out in Resolution 2009-55 and suggested using the May CPI of 1.8%, the same one used for employees. Kruger handed out a comparison of official's salaries in 9 counties. Motion Hinline second Abariotes to leave wages for officials where they are and have no increase for 2014. Vote- Aye: Cerio, Kruse, Johnson, Abariotes and Hinline. Nay: Quist and Kruger. Motion carried.

Board next discussed the Officials' Salary Resolution for January 2015, the start of a new 4 year term running 2015-2018. Motion Johnson second Kruse to add the word "elected" in the sentence talking about Wash Co employee benefits available to all "elected" County officials. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Abariotes second Johnson to adopt Resolution 2013-35, setting Official's wages for 2015 at a 1% increase, except for the Supervisors, who will not get an increase. Vote- Aye: Cerio, Kruse, Johnson, Kruger, Abariotes and Hinline. Nay: Quist. Motion carried. Dick Hansen, County Surveyor talked about possibly combining the Hwy Supt and the County Surveyor office someday. Hansen said looking at other comparable counties, Wash Co Officials' salaries were low. William Burdess spoke.

RESOLUTION 2013 - 35

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, pursuant to Neb. Rev. Stat. 23-1114, the salaries and other compensation package of the elected officials are required to be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, the year 2014 is a general election year for the respective County officers.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County, Nebraska, that the salaries for the elective term commencing with the calendar year 2015 for the following named officers shall be fixed in the amount as set opposite each of the following:

| OFFICE | ANNUAL SALARY (beginning January 1, 2015) |
|--|--|
| Washington County Clerk | \$51,253.00 |
| Washington County Treasurer | \$51,253.00 |
| Washington County Assessor | \$51,253.00 |
| Washington County Register of Deeds | \$51,253.00 |
| Washington County Attorney | \$81,245.00 |
| Washington County Surveyor (part time) | \$35,873.00 |
| Clerk of the District Court | \$51,253.00 |
| Washington County Sheriff | \$63,795.00 |
| Washington County Supervisors | \$18,935.00 |

In addition to the above salaries, each elected official shall receive an annual cost of living increase, which shall be added to the previous year's salary with said annual increases to be effective on January 1, 2016, January 1, 2017, and January 1, 2018. Said increases shall be based on the previous year's May Consumer Price Index, Midwest Region, as established by the Bureau of Labor Statistics, U.S. Department of Labor. The annual increase shall not be a negative number less than zero with the maximum increase being capped at 3% per year. And further, that all Washington County employee benefits shall be available to all elected County officials during those years.

BE IT FURTHER RESOLVED that the salary of the Washington County Board of Supervisors Chairman shall be \$50.00 per month more than the set salaries for County Board members commencing with the calendar year 2015, and continuing each calendar year thereafter during the term.

BE IT FURTHER RESOLVED, that in addition to the above-stated salary all elected officials shall receive the full benefits of the Washington County Retirement Plan and Washington County shall contribute to said Plan at the rate established by Statute.

Adopted this 23rd day of December, 2013

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

Jeff Quist, Chairman Ernest Abariotes Steven Kruger Mary Alice Johnson Jerry Kruse
Ronald Hinline Paul M. Cerio

Attest: Merry Truhlsen, County Clerk

Board briefly discussed committee reports.

There were no comments from the public.

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 and Abariotes. Nay: Hinline. Motion carried.

General Fund

| | | |
|------------------------|------------------|------------|
| EMPLOYEES | Payroll 12-20-13 | 183,309.62 |
| AMERITAS LIFE INS CORP | Retirement | 12,656.68 |

| | | |
|---------------------------------------|-------------------|----------------------|
| UNITED HEALTHCARE INS CO | Ins | 41,427.32 |
| WASHINGTON COUNTY BANK | FICA | 13,393.45 |
| WASHINGTON COUNTY BANK | Ins | 49,714.96 |
| ADVANCED CORRECTIONAL HEALTHCARE | Supplies | 2,237.23 |
| ADVANTAGE LASER PRODUCTS, INC | Supplies | 290.00 |
| AMANDA BARRON LAW LLC | Crt Apt Atty | 1,722.75 |
| BISHOP BUSINESS | Supplies | 2,134.96 |
| BLACK HILLS ENERGY | Services | 721.73 |
| BLAIR SUPERFOODS | Supplies | 2,020.57 |
| CAMPBELL AMAN FUNERAL HOME | Services | 300.00 |
| CLERK OF DISTRICT COURT | Fees | 134.00 |
| HERBERT C COULTER, D.D.S. | Dental | 428.00 |
| COUNSEL OFFICE & DOCUMENT | Supplies | 19.20 |
| DOUGLAS COUNTY HEALTH CENTER | Services | 334.35 |
| DOUGLAS COUNTY SHERIFF | Fees | 21.57 |
| EGAN SUPPLY COMPANY | Supplies | 247.49 |
| EMBASSY SUITES - OMAHA | lodging | 228.00 |
| ENTERPRISE PUBLISHING CO INC | Notices | 40.25 |
| GOODWIN TUCKER GROUP | Repairs | 241.10 |
| IDEAL PURE WATER | Supplies | 9.63 |
| STEPHEN J KRAVIEC PC LLO | Child Support Enf | 1,557.55 |
| LONG'S OK TIRE STORES | Services/Supplies | 617.10 |
| MCKINNIS ROOFING & SHEET METAL, INC | Services | 255.00 |
| MEMORIAL COMMUNITY HOSPITAL & NACO | Services Dues | 2,443.03 2,193.47 |
| NATIONAL DISTRICT ATTORNEYS ASSOC | Membership | 97.00 |
| NATIONAL EMERGENCY NUMBER ASSN | Membership | 137.00 |
| NE HEALTH & HUMAN SERVICES | Services | 180.00 |
| NEBRASKA LOESS HILLS, R C & D INC | Membership | 1,500.00 |
| NORTHEAST NEBR JUVENILE SERV INC | Services | 761.25 |
| OFFICE DEPOT INC, CHICAGO IL | Supplies | 682.08 |
| OFFICE WAREHOUSE | Supplies | 263.24 |
| OMAHA PUBLIC POWER DISTRICT | Services | 228.94 |
| SUSAN PAULSEN | Reimb | 65.49 |
| PERSONALIZED COMPUTER SERVICES | Services | 650.00 |
| PFI | Services | 35.00 |
| PHILLIPS 66 - CONOCO - 76 | Fuel | 1,148.50 |
| PHYSICIANS LABORATORY PC | Services | 325.00 |
| CALVIN POULSEN | GIS Service | 1,400.00 |
| POUNDS PRINTING INC | Supplies | 182.00 |
| JEFF QUIST | Reimb | 139.26 |
| JESS ROBINSON | Inspector | 240.00 |
| ROHRIG ANIMAL HOSPITAL | Supplies | 97.21 |
| SECRETARY OF STATE - JOHN A GALE | Renewal fee | 25.00 |
| MICHAEL SMITH | Reimb | 41.20 |
| SPRINT | Services | 37.58 |
| STATE OF NEBR, AS CENTRAL SERVICES | Services | 88.60 |
| STATE OF NEBR, DEPT OF CORRECT SERV | Services | 769.14 |
| TELESYSTEMS LLC | Services | 49.50 |
| TELRITE CORPORATION | Services | 270.65 |
| THOMSON REUTERS - WEST | Subscriptions | 747.00 |
| TOWN & COUNTRY PEST CONTROL INC | Services | 76.00 |
| MERRY TRUHLSEN | Reimb | 90.26 |
| ULTRA CAR WASH | Supplies | 400.00 |
| UNITED STATES POSTAL SERVICE | Supplies | 1,000.00 |
| VERIZON WIRELESS | Services | 43.98 |
| VERIZON WIRELESS | Services | 39.55 |
| WASHINGTON COUNTY BANK | Vehicle Payment | 9,665.04 |

| | | |
|---|----------------------|-----------|
| WASHINGTON COUNTY COURT | Fees | 2.50 |
| WASHINGTON COUNTY SHERIFF | Fees | 169.30 |
| TANNA WIRTZ | Reimb | 310.75 |
| Road Fund | | |
| EMPLOYEES | Payroll 12/20/13 | 44,631.34 |
| AMERITAS LIFE INS CORP | Retirement | 3,012.61 |
| UNITED HEALTHCARE INS CO | Ins | 12,179.60 |
| WASHINGTON COUNTY BANK | Ins | 14,068.00 |
| WASHINGTON COUNTY BANK | FICA | 3,256.05 |
| BLAIR SUPERFOODS | Supplies | 5.80 |
| BOMGAARS | Parts/Supplies | 652.61 |
| BRAKKAN TRUCKING INC | Equip Rental | 3,221.22 |
| CARQUEST AUTO PARTS | Parts/Supplies | 110.18 |
| FASTENAL COMPANY | Supplies | 494.05 |
| HENTON TRENCHING, INC | Equip Rental | 203.31 |
| HILTON OMAHA | lodging | 179.00 |
| HOTSY EQUIPMENT COMPANY INC | Labor/Repairs | 316.88 |
| JOHN DEERE FINANCIAL | Unit Pmnt | 3,153.36 |
| JOHNSON SAND & GRAVEL COMPANY | Gravel/Equip Rental | 8,228.45 |
| LYMAN-RICHEY SAND & GRAVEL CO | Gravel | 15,074.00 |
| MARTIN MARIETTA MATERIALS | Gravel | 13,641.85 |
| MCKINNIS ROOFING & SHEET METAL, INC | Services | 3,600.00 |
| MENARDS - FREMONT | Supplies | 369.99 |
| METAL CULVERTS INC | Culverts | 6,537.90 |
| NEBRASKA IOWA SUPPLY COMPANY | Fuel | 3,201.80 |
| NMC EXCHANGE LLC | Parts/Labor/Supplies | 1,044.19 |
| OFFICE NET | Supplies | 104.32 |
| SAPP BROS, INC | Fuel | 1,737.28 |
| THE CURE, INC | Supplies | 85.72 |
| WINTER EQUIPMENT COMPANY INC | Blades | 3,828.51 |
| 911 Enhanced Wireless Service Fund | | |
| CENTURYLINK | Services | 470.62 |
| GREAT PLAINS COMMUNICATIONS INC | Services | 62.35 |
| 911 Fund | | |
| CENTURYLINK | Services | 385.05 |
| DOUGLAS COUNTY COMMUNICATIONS | Services | 54,000.00 |
| GREAT PLAINS COMMUNICATIONS INC | Services | 51.01 |
| MOTOROLA | Services | 5,955.00 |
| SARPY COUNTY TREASURER | Services | 972.00 |

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, January 14, 2014. 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 December 23, 2013 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk