

January 14, 2014 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors met in regular session at 8:30 AM on Tuesday, January 14, 2014 in the Supervisor's meeting room at the Courthouse, 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 acknowledgement 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.

County Clerk, Merry Truhlsen, declared the reorganizational meeting for 2014 was in session and that the meeting is being recorded. Clerk noted the Open Meetings Law is posted on the door and the north wall. Present: Paul Cerio, Jerry Kruse, Mary Alice Johnson, Jeff Quist, Steve Kruger, Ernest Abariotes and Ronald Hinline. Clerk requested nominations for Chairman. Kruger nominated Quist, Abariotes nominated Hinline and Cerio nominated Kruger. Motion by Kruse, Johnson seconded, that nominations cease. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board voted by ballot: Quist- 3 votes, Hinline- 3 votes, Kruger- 1 vote. Board voted by ballot again: Quist- 4 votes and Hinline 3 votes. Quist is the Chairman for 2014. Clerk said nominations are open for Vice-Chairman. Kruse nominated Kruger and Cerio nominated Hinline. Motion by Abariotes, Johnson seconded, that nominations cease. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board voted by ballot: Kruger- 5 votes and Hinline- 2 votes. Kruger is the Vice-Chairman. Chairman Quist presided over the meeting.

Kruger moved, seconded by Johnson to approve the agenda for January 14th, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Next item of business was to designate depositories for County funds. It was moved by Abariotes and seconded by Kruger that Washington County Bank, Two Rivers Bank and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion by Kruse, second by Johnson to authorize County Treasurer, Marj Hoier, to invest County Funds in any of the designated depositories. 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 Dec 23, 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. Motion Kruger second Kruse to receive monthly fee reports and place on file: Co Clerk \$307.00, Reg of Deeds \$58,254.25, Co Court \$15,780.58, Co Plan Dept \$3,141.00, Clk Dist Crt \$1465.51, Co Sheriff \$1,814.64 and Road Dept \$289,528.13. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. The following correspondence had been received: details for County Board Workshop and a \$260.92 check from NIRMA towards the purchase of high visibility shirts to be worn by the Road Dept. Motion by Kruger, second Abariotes that correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

At 8:40 am the Board convened as Board of Equalization, see separate minutes. Board adjourned from BOE at 8:45 am and reconvened in regular session.

Chairman said Cheryl Parsons, Highway Supt, requested further direction regarding right of way for Bridge C89-22605P. Motion Kruger second Johnson to allow Parsons to negotiate the right of way acquisition for Bridge C89-22605P. Kruse handed out a cost estimate to armor coat or asphalt 1.31 miles of Co Rd 41 and P28 instead of fixing the bridge. Vote- Aye: Cerio, Johnson, Quist, Kruger and Abariotes. Nay: Kruse. Hinline abstained. Motion carried.

Kruger said Monday, 1/13, he, Cerio and Quist met with some Ft Calhoun School Board members, Ft Calhoun City officials and some landowners along Co Rd P43. After the meeting the Co Board Committee requested a copy of the site drawings of the proposed school changes and sent that to Dan Norman, Civil Solutions, for further review. Motion Kruger second Abariotes to table action on County Road P43 until further information is gathered. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Dennis McCormick discussed having Board members draw for a new seating arrangement. Chairman asked if there was a motion, hearing none, seating arrangement will not be changed.

Johnson said the Committee has met to review the Personnel Manual, but due to the legal questions that have been raised, the Committee is recommending hiring Attorney Pamela Bourne, Woods & Aitken LLP, to update the County's Personnel Manual. Motion Johnson second Hinline to approve having Bourne review and make recommendations to the Wash Co Personnel Manual at a fee not to exceed \$3,500. Board discussed the motion. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Quist said pursuant to Nebr. State Statute 84-713 and for the public's information, this is to confirm receipt of the signed settlement agreement for Douglas E. Cook v. Washington County Supervisors and Washington County, CI-12-167.

Marj Hoier, County Treasurer, submitted the Semi Annual Statement to the Board, showing the summary of collections, disbursements and balances of various funds for July 1, 2013 through December 31, 2013. Motion Kruger second Abariotes to receive the semi-annual statement and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Clerk asked Board to consider changing 2 Board meeting days in 2014. Motion Kruse second Johnson to change the May 13 meeting, which is Election Day, to Monday May 12 and change the Nov 11 meeting, which is Veteran's Day, to Monday Nov 10. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Johnson second Abariotes to receive and place on file the County Annual Report of the University of Nebraska Extension office in Washington County. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Abariotes second Johnson to designate notice of meetings will be published in the local newspaper: Enterprise and Pilot Tribune, on the County's websites www.co.washington.ne.us and for emergency situations will post a notice at the Courthouse. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Public comments: William Burdess, Dennis McCormick and Hinline spoke.

Sheriff Mike Robinson went through information given to the Board on lease purchase financing for the new Sheriff cars. Robinson asked the Board to review this and will put it on the next agenda for action. Board discussed the information. Robinson said he would get further clarification from Two Rivers Bank and Washington County Bank regarding the payment schedule. 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 1-3-14	175,806.19
AMERITAS LIFE INSURANCE CORP	Retirement	12,107.75
UNITED HEALTHCARE INS CO	Ins	45,125.06
WASHINGTON COUNTY BANK	FICA	12,749.15
WASHINGTON COUNTY BANK	Ins	6,739.50
ABE'S TRASH SERVICE INC	Services	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Services	2,237.23
ATS "THE BEEPER PEOPLE"	Services	14.87
AMANDA BARRON LAW LLC	Crt Appt Atty	1,365.00
BLAIR TELEPHONE CO	Services	2,026.64
BOMGAARS	Supplies	24.75
BURT COUNTY SHERIFFS OFFICE	Child Support Enf	181.25
BURTON PLUMBING SERVICES, INC.	Services	2,221.63
CHERRY COUNTY SHERIFFS OFFICE	Fees	18.50
CITY OF BLAIR	Services	54.03
CITY OF FORT CALHOUN	Jan Lease	50.00
CLERK OF DISTRICT COURT ASSOCIATION	Dues	25.00
CLERK OF DISTRICT COURT	Fees	201.00
CONSTELLATION ENERGY	Services	2,314.20
CONTROL SERVICES INC	Services	1,377.00

GARY COOK	Mileage	42.94
COUNSEL OFFICE & DOCUMENT	Supplies	227.42
DATAPRINT CORPORATION	Supplies	197.75
DATASPREC	Annual Fee	399.00
DICK'S ELECTRIC CO	Services	187.93
DODGE COUNTY C/O FRED MYTTY	Probation Costs	8,449.44
DODGE COUNTY SHERIFF	Child Support Enf	26.93
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	705.00
DOUGLAS COUNTY CLERK OF DIST COURT	Fees	12.75
DOUGLAS COUNTY COURT	Fees	5.50
DOUGLAS COUNTY SHERIFF	Child Support Enf	48.40
DREW LAW FIRM	Crt Appt Atty	735.00
EAKES OFFICE PLUS	Supplies	650.37
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	374.09
FAIRWAY OIL COMPANY	Fuel	432.40
FIRST NATIONAL BANK OMAHA	Training	45.27
FIRST NATIONAL BANK VISA	Supplies	95.07
FIRST NATIONAL BANK VISA	Supplies	449.60
FIRST NATIONAL BANK VISA	Supplies	61.92
FIRST NATIONAL BANK VISA	Training	25.08
FIRST NATIONAL BANK VISA	Supplies	67.99
FIRST NATIONAL BANK VISA	Supplies	85.59
FIRST NATIONAL BANK VISA	Services	110.75
FIRST NATIONAL BANK VISA	Services	1.00
FORENSIC DENTISTRY	Services	995.00
FORNOFF & SCHUTT PC	Crt Appt Atty	1,378.50
SHURIE GRAEVE	Reimb	137.08
HIGHTOWER REFF LAW LLC	Crt Appt Atty	1,461.00
HILTON OMAHA	lodging	358.00
RONALD E HINELINE	Mileage/Parking	91.80
MARJORIE HOIER	Mileage	76.28
PAMELA LYNN HOPKINS	Crt Appt Atty	2,767.50
IDEAL PURE WATER	Supplies	9.63
INFOSAFE SHREDDING, INC	Services	240.00
J.F. AHERN CO	Services	456.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	5,719.15
KONICA MINOLTA BUSINESS SOLUTIONS	Services	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,546.29
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	3,240.00
LANCASTER COUNTY COURT	Fees	19.19
MATTHEW BENDER & CO INC	Supplies	52.24
MADISON COUNTY SHERIFF DEPT	Fees	28.12
KAREN MADSEN	Reimb	77.85
MAPA	Dues	4,950.00
MAXIMUS, INC	Services	2,600.00
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Services	105.00
MONROE SYSTEMS FOR BUSINESS INC	Reimb	17.61
MULTI-COUNTY INFORMATION & NACO	Supplies	174.40
NEBRASKA ASSN OF COUNTY TREASURERS	Services	2,043.08
NEBRASKA MEDIATION ASSOCIATION	Registration	400.00
NEBRASKA.GOV	Dues	75.00
NO FRILLS / BAG N SAVE	Training/Registration	1,750.00
OFFICE DEPOT INC, CHICAGO IL	Fees	2.00
OFFICE NET	Supplies	9,905.25
OFFICE WAREHOUSE	Supplies	71.99
	Supplies	1,417.81
	Supplies	537.21

OLSEN LAW OFFICES PC LLO	Crt Appt Atty	1,050.00
OLSON & STEWART CONSTRUCTION	Services	375.00
OMAHA PUBLIC POWER DISTRICT	Services	6,042.25
WILLIAM H OUREN	Services	75.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	553.94
PERSONALIZED COMPUTER SERVICES	Services/Supplies	957.99
PETERS PERSONNEL, INC	Clerical	520.00
PFI	Services	35.00
PLAINS EQUIPMENT GROUP	Services	515.52
POSTMASTER	Supplies	460.00
CALVIN POULSEN	GIS Service	1,425.00
POUNDS PRINTING INC	Supplies	669.00
QUILL CORPORATION	Supplies	302.96
HUGH P. REEFE	Crt Appt Atty	585.00
REGISTER LAW OFFICE	Crt Appt Atty	4,500.00
REYZLIK ACE HARDWARE	Supplies	162.76
KRIS ROBINSON	Mileage	744.67
ROHRIG ANIMAL HOSPITAL	Services	97.21
ROTO ROOTER PLUMBING & DRAIN SERV	Services	179.00
RR DONNELLEY	Supplies	93.52
SARPY COUNTY COURT	Fees	3.00
SE SMITH & SONS	Supplies	11.76
SHELL FLEET PLUS	Fuel	7,012.25
SHREDDING SOLUTIONS	Services	35.00
SID DILLON CHEV-OLDS-PONT, INC	Services	82.56
SMITTY'S AUTO SERVICE INC	Services	1,428.66
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	231.00
STAMP FULFILLMENT SERVICES	Supplies	1,392.50
STATE OF NEBRASKA AS CENTRAL SERV	Services	1,280.01
TALLEY COMMUNICATIONS	Supplies	176.80
DAVID TARRELL	Crt Appt Atty	4,612.50
THE CLEANER CO	Supplies	219.15
THOMSON REUTERS - WEST	Subscription	193.00
ADAM R TRIPP	Crt Appt Atty	345.00
MERRY TRUHLSEN	Reimb	58.44
ULTRA CAR WASH	Services	400.00
UNIV OF NE IS COMMUNICATIONS CENTER	Services	46.15
UNIV OF NEBRASKA - LINCOLN SREC	Services	449.00
M SCOTT VANDERSCHAAF	Crt Appt Atty	360.00
VERIZON WIRELESS	Services	40.08
VERIZON WIRELESS	Services	40.01
VERIZON WIRELESS	Services	173.93
VILLAGE OF ARLINGTON	Jan Lease	69.50
WALKERS UNIFORM RENTAL	Services	32.00
WASHINGTON COUNTY COURT	Fees	1,493.77
WASHINGTON COUNTY SHERIFF	Fees	261.49
WASHINGTON COUNTY TREASURER	Supplies	138.00
WOODHOUSE FORD INC	Services	203.70
Road Fund		
EMPLOYEES	Payroll 1-3-14	44,148.70
AMERITAS LIFE INSURANCE CORP	Retirement	2,980.03
UNITED HEALTHCARE INS CO	Ins	12,143.62
WASHINGTON COUNTY BANK	FICA/MEDI	3,202.39
WASHINGTON COUNTY BANK	Ins	1,941.91
ABE'S TRASH SERVICE INC	Services	55.00
ANDY'S MOW TOWN INC	Services	117.57
B & D TRUCK PARTS, INC	Parts	20.00
BI-STATE MOTOR PARTS INC	Parts/Supplies/Fuel	698.29

BLAIR SUPERFOODS	Supplies	78.39
BLAIR TELEPHONE CO	Services	74.99
BRAKKAN TRUCKING INC	Equip Rental	1,695.00
CALHOUN OIL COMPANY	Fuel	18,486.25
CARQUEST AUTO PARTS	Parts/Supplies	300.53
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	1,757.85
COUNTRY TIRE INC	Tires/Repairs	568.48
CULLIGAN OF OMAHA	Supplies	88.25
ENTERPRISE PUBLISHING CO INC	Notices	128.30
FAIRWAY OIL COMPANY	Supplies	109.00
MICHAEL FREBURG	Services	300.00
HEARTLAND TIRES & TREADS INC	Tires/Repairs	2,336.96
HI-LINE INC	Supplies	71.46
JEO CONSULTING GROUP, INC	Services	75.00
JOHN DEERE FINANCIAL	Unit Pmnt	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	5,769.68
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	1,682.22
MARTIN MARIETTA MATERIALS	Gravel	22,705.58
MEDICAL ENTERPRISES, INC	Testing	36.00
MEMORIAL COMMUNITY HOSPITAL & MULLER REPAIR & TOWING	Testing	94.40
NEBR ASSOC OF COUNTY ENGINEERS	Services	325.00
NEBRASKA IOWA SUPPLY COMPANY	Dues	50.00
NEBRASKA SALT & GRAIN COMPANY	Fuel	6,267.30
NMC EXCHANGE LLC	Supplies	1,608.67
THE NU-TOWEL COMPANY	Parts/Pmnt	142,188.42
OFFICE NET	Supplies	335.50
OMAHA PUBLIC POWER DISTRICT	Supplies	154.14
PERSONALIZED COMPUTER SERVICES	Services	679.04
REED ELECTRIC & PLUMBING, INC.	Services/Supplies	1,714.47
REYZLIK ACE HARDWARE	Services	152.98
RICH'S WELDING, INC	Supplies	21.96
SCHEMMER	Parts	21.75
SID DILLON FORD	Services	1,282.62
SPECIALIZED TRANSMISSIONS	Vehicle	21,996.00
STALP GRAVEL COMPANY	Parts/Service	1,868.60
STERN OIL CO INC	Gravel	1,512.00
VERIZON WIRELESS	Supplies	3,501.11
VERMEER HIGH PLAINS	Services	212.80
WALKERS UNIFORM RENTAL	Parts	178.47
WASHINGTON COUNTY BANK	Supplies	210.52
WOODHOUSE FORD INC	Motorgrader	15,348.30
Register of Deeds	Parts	733.26
MULTI-COUNTY INFORMATION & POUNDS PRINTING INC	Services	208.80
911 Enhanced Wireless	Supplies	45.00
BLAIR TELEPHONE CO	Services	243.71
CENTURYLINK	Services	480.14
E911 Fund		
BLAIR TELEPHONE CO	Services	199.39
CENTURYLINK	Services	392.85
MOTOROLA	Services	4,115.29
OMAHA PUBLIC POWER DISTRICT	Services	250.00
TELESYSTEMS LLC	Services	190.00

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Hinline that the meeting be adjourned until the next regular board meeting date, Jan 28, 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 Jan 14th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk