

**January 28, 2014 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, January 28, 2014 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.

Motion Kruse second Johnson to approve the agenda for January 28, 2014. Hinline objected to the following three items on the Road Dept agenda: (1) Award bid for Fort Calhoun West, Phase II Paving Project RS 3840(7), (2) Disc/PA to designate engineer from JEO Consulting to do the oversight of FC paving project RS 3840(7), and (3) Disc/PA of funding for Ft Calhoun West, Phase II Paving Project RS 3840(7) – Resolution 2014-2 per Road Committee Recommendation- Transfer money to cover paving and engineering costs for Ft Calhoun West Phase II RS 3840(7). Funds would be transferred from the Inheritance Tax Fund to the Road Fund in the 2014-2015 Budget; and said he had questions he wanted answers to from the County Attorney and the State Auditor's office. The items were discussed. Hinline made a motion Cerio seconded, to remove the three items from the agenda. Vote- Aye: Cerio, Johnson and Hinline. No: Kruse, Quist, Kruger and Abariotes. Motion failed. Motion by Abariotes second by Hinline to move the 3 agenda items concerning paving the Ft Calhoun West project later in agenda, to see if Co Attorney and Auditor could answer Hinline's questions, and approve the rest of the agenda. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, asked the Board to set a date for the One and Six Year Road Plan public hearing. Motion Kruger second Kruse to set the One and Six Year Road Plan public hearing date for February 10th at 7:00 P.M. in the lower level multi-purpose room. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Dan Norman, Civil Solutions discussed his analysis of three options for providing access to the proposed Fort Calhoun School addition. Option 1 – Access onto Co Rd 43, Option 2 – Construct access from US Hwy 75 and Option 3 – Construct access from Lincoln Street. Norman said the amount of traffic anticipated on the road is a key question before proceeding with any of the options. Kruger said he gave the analysis to the school. Board discussed the information. Motion Kruger second Kruse to accept the analysis from Norman and wait for more discussion and input from the school. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said she has been corresponding with Ed Schroeder and the Papio-Missouri River NRD regarding 2 fire hydrants by Schroeder's property at the intersection of Co Rd P32/35. Road Committee recommended Parsons send a letter to Schroeder stating the results of the correspondence, which is the NRD will not pay to have the fire hydrants relocated and the County is not interested in paying to move said fire hydrants at a cost in excess of \$10,000.

Hinline said before the County moves forward on the bidding process for Ft Calhoun NW Bridge C89-22605P he would like the Board to vote on the acquisition of right of way property, which will amount to approximately \$6,000. Parsons said she has the paperwork completed for the acquisition of all 6 tracts of land and has purchased three of these tracts from Ron Hinline. Motion Hinline second Abariotes that

after all property is acquired, come back to the Board and proceed with the bidding process. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Sheriff Mike Robinson had information on lease purchase financing for 7 new Sheriff vehicles. Arlington Village is also purchasing a new patrol car to be used by the Sheriff's Deputy in Arlington and is financing this with Two Rivers Bank. Robinson went through the financing from Two Rivers Bank and Washington County Bank. Both are offering an interest rate of 2.75% on the purchase price of \$177,675.24 with a \$250 closing fee from Two Rivers Bank. Motion Hinline second Abariotes to split the financing, at Robinson's discretion, and finance 3 vehicles with Two Rivers Bank and 4 with Washington County Bank. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cerio asked that the Treasurer's Office county fund totals be noted in the minutes. Motion Cerio second Hinline to put totals of cash collections, cash disbursements, total cash balance and the balance in the Inheritance Tax Fund every month in the minutes. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Kruger abstained. Motion carried.

Cerio asked if the office of the County Surveyor could be eliminated. Kruse said someone could file to run as County Surveyor so the office can't be eliminated now. Kruger said the Washington County Official's Salary Resolution was adopted in December and it included setting the salary for the office of the Surveyor and that office is included on the election notice. If no one files then that will be a question for legal counsel. Dennis McCormick spoke. Chairman appointed Cerio and Hinline to a committee to research facts concerning surveyors and report back to the Board.

It was moved by Kruger and seconded by Abariotes that the rules be suspended and that the minutes of the January 14, 2014 meeting be approved, with the correction of listing Quist, not Johnson, as Chairman, but not read at this meeting for the reason that all Board Members were furnished a copy of said minutes prior to the meeting. Cerio said he gave monthly cash totals but they weren't listed in the Jan 14 minutes and he wanted them included. Chairman asked Kruger if he wanted to amend his motion to include cash totals. Kruger said his motion is to approve the minutes with the correction of listing Quist, not Johnson, as Chairman. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried.

The following correspondence had been received: Information from NIRMA re: LB881 Law Enforcement Motor Vehicle Pursuit Legislation, asking Counties to contact State Senators to urge their support, invitation to City of Blair's Council Retreat on Feb 8th and notice from State Dept of Roads for a public information meeting Feb 4th on Herman South, Project No STPD-75-3(107). Motion Abariotes and second Kruger to receive correspondence and place on file and approve sending a letter of support from the Board on LB881. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Committee reports: Johnson said she is waiting to hear from Pam Bourne regarding the Personnel Manual, Kruger said the Jail Committee had contacted Prochaska & Assoc about the timeline for the Jail study and Kruger also said the NE Nebraska Juvenile Detention Committee didn't meet as the population at the Madison Detention Center has dropped due to the new probation law.

Chairman asked Hinline to write down his specific questions on the 3 agenda items for paving the Ft Calhoun West road so they could be submitted to the Co Atty and State Auditor. Motion Johnson second Abariotes to table the 3 items on paving the Ft Calhoun West road for 2 weeks and have Hinline provide his questions for Co Atty and State Auditor to the Clerk's office by Thursday. Hinline agreed to submit the questions on Thursday. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman asked Vice-Chairman Kruger to follow up on this and get the questions to the County Attorney and State Auditor. Robbin Jeffrey spoke.

Comments from the public: Neleigh Boyer, Robbin Jeffrey, Joyce Graybill, Sarah Bryan, Pam Daly and Mike Robinson spoke. Board recessed to do a quarterly Jail visit.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Johnson 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 1/17/14	167,615.35
AMERITAS	Retirement	11,632.10
UNITED HEALTHCARE INS CO	Ins	42,091.65
WASHINGTON COUNTY BANK	FICA/MEDI	12,161.21
WASHINGTON COUNTY BANK	Ins	7,198.86
ANGLE, MURPHY & CAMPBELL, PC, LLO	Fees	1,895.44
ARROWHEAD SCIENTIFIC INC	Supplies	44.47
BLACK HILLS AMMUNITION	Supplies	1,168.50
BLACK HILLS ENERGY	Services	862.90
BLAIR SUPERFOODS	Food	281.39
BOMGAARS	Supplies	19.47
CITY OF BLAIR	Services/Library Fees	399.56
CLERK OF DISTRICT COURT	Fees	300.00
CONSTELLATION ENERGY	Services	2,800.62
HERBERT C COULTER, D.D.S.	Inmate Care	308.00
DOUGLAS COUNTY COURT	Fees	11.00
DOUGLAS COUNTY SHERIFF	Fees	28.17
JENNIE DUGAN-HINRICHS	Services	300.00
EAKES OFFICE PLUS	Supplies	24.43
EASTERN NEBRASKA HUMAN SERVICES AG	Services	22,688.00
ENTERPRISE PUBLISHING CO INC	Notices	96.75
RONALD E HINELINE	Mileage	28.00
STEPHEN J KRAVIEC PC LLO	Fees	1,500.00
MATTHEW BENDER & CO INC	Subscriptions	180.89
LINCOLN COUNTY SHERIFF	Fees	26.86
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Inmate Care Reimb	1,894.10 108.55
MODERN MARKETING	Supplies	2,129.74
MOORE MEDICAL LLC	Supplies	374.70
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Registrations	135.00
NEBRASKA NOTARY ASSOCIATION	Certifications	60.00
NEBRASKA PLANNING AND ZONING ASSOC	Dues/Reg	360.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Supplies	105.00
NORTHEAST NEBR JUVENILE SERV INC	Services	2,247.50
OFFICE DEPOT INC, CHICAGO IL	Supplies	42.09
OFFICE NET	Supplies	422.00
OFFICE WAREHOUSE	Supplies	187.68
RACHEL OLSON	Reimb	12.65
OMAHA PUBLIC POWER DISTRICT	Services	208.97
PERSONALIZED COMPUTER SERVICES	Services/Supplies	1,321.98
PHILLIPS 66 - CONOCO - 76	Fuel	1,318.25
PITNEY BOWES INC	Rental	909.00
GREGORY A PIVOVAR	Crt Apt Atty	637.50
POTTAWATTAMIE CLK CO COURT	Fees	32.02
CALVIN POULSEN	GIS Services	1,350.00
POUNDS PRINTING INC	Supplies	338.00
RADIOLOGY CONSULTANTS PC	Inmate Care	56.10
REGION 6, BEHAVIORAL HEALTHCARE	Services	11,202.00
REGISTER LAW OFFICE	Crt Apt Atty	1,867.50

RR DONNELLEY	Certifications	59.85
PATRICK R RUNGE	Crt Apt Atty	337.50
SARPY COUNTY SHERIFF	Fees	38.50
SECRETARY OF STATE	Fees	20.00
SECRETARY OF STATE	Supplies	20.00
SPRINT	Services	38.85
STATE OF NEBR, AS CENTRAL SERVICES	Services	88.60
STATE OF NEBR, DEPT OF CORRECT SERV	Services	2,761.21
TELRITE CORPORATION	Services	302.10
THE CLEANER CO	Supplies	673.38
THOMSON REUTERS - WEST	Subscriptions	662.00
TOWN & COUNTRY PEST CONTROL INC	Services	76.00
UNMC PHYSICIANS GROUP	Inmate Care	2,014.89
JIM VAN CLEAVE	Mileage	203.28
M SCOTT VANDERSCHAAF	Crt Apt Atty	1,170.00
VERIZON WIRELESS	Services	44.09
VERIZON WIRELESS	Services	40.01
VERIZON WIRELESS	Services	170.84
WALKERS UNIFORM RENTAL	Supplies	32.00
JENNIFER D. WALKINGSTICK	Crt Apt Atty	999.00
WASHINGTON COUNTY BANK	Supplies	76.39
WASHINGTON COUNTY COURT	Court Costs	10.50
WASHINGTON COUNTY SHERIFF	Fees	18.50
WEYANT REPORTING ASSOCIATES	Fees	198.90
ROAD FUND		
EMPLOYEES	Payroll 1/17/14	46,065.18
AMERITAS LIFE INSURANCE CORP	Retirement	2,947.43
UNITED HEALTHCARE INS CO	Ins	12,179.60
WASHINGTON COUNTY BANK	FICA/MEDI	3,354.93
WASHINGTON COUNTY BANK	Ins	1,906.00
BOMGAARS	Supplies	327.65
BRAKKAN TRUCKING INC	Services	3,542.01
JEFFREY CHRISTENSEN	Reimb Elec	150.00
FASTENAL COMPANY	Medical Supplies	68.14
MICHAEL FREBURG	Reimb Elec	150.00
GENERAL FIRE & SAFETY EQUIP CO	Supplies	99.25
HENTON TRENCHING, INC	Equip Rental	64.68
HI-LINE INC	Supplies	127.47
JOHNSON SAND & GRAVEL COMPANY	Equip Rental	3,743.59
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	70.70
KNUDSEN OIL & FEED	Fuel	3,960.69
RICHARD C KRUSE	Reimb Elec	150.00
CHAD LAKE	Reimb Elec	150.00
RICHARD MADSEN	Reimb Elec	150.00
MATHESON TRIGAS DBA LINWELD	Supplies	187.66
TROY MENCKE	Reimb Elec	150.00
MIDWEST SERVICE & SALES CO	Snow Equip	4,407.00
DOUGLAS M MUHSMAN	Reimb Elec	150.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,120.00
NEBRASKA SALT & GRAIN COMPANY	Supplies	4,616.80
OFFICE NET	Supplies	76.89
PERSONALIZED COMPUTER SERVICES	Supplies	57.99
GALE D PETERSON	Reimb Elec	150.00
SAPP BROS, INC	Fuel	2,177.87
STEVE SORENSEN	Reimb Elec	150.00
WALKERS UNIFORM RENTAL	Services	212.78

WASH CO ROAD DEPARTMENT HARD SURFACE	Reimb	38.79
JEO CONSULTING GROUP, INC REG OF DEEDS PRESERV FUND	Services	5,189.50
OFFICE NET 911 ENHANCED WIRELESS SERV FUND	Supplies	88.13
GREAT PLAINS COMMUNICATIONS INC E911 FUND	Services	62.35
GREAT PLAINS COMMUNICATIONS INC	Services	51.01

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, February 11, 2014. All members present voted aye, Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk
Supervisors

Jeff Quist, Chairman
Washington County Board of

I, Merry M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the January 28, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk