

**Feb 11, 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 8:30 a.m. on Tuesday, Feb 11, 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 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 Hineline. Also present, County Clerk Merry Truhlsen. Chairman said there was no Board of Equalization today.

Motion Kruse second Kruger to approve agenda for Feb 11th, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. It was moved by Kruse and seconded by Johnson that the rules be suspended and that the minutes of the January 28, 2014 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. Cerio discussed adding Treasurers December cash balance totals to the minutes. Board did not amend motion to include December totals. Vote- Aye: Kruse, Johnson, Kruger and Abariotes. Nay: Cerio, Quist and Hineline. 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 \$557.10, Reg of Deeds \$25,790.00, Co Court \$17,259.43, Co Plan Dept \$4,209.00, Clk Dist Crt \$2,089.50, Sheriff \$2,790.80 and Road Dept \$70,223.91. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

The following correspondence has been received: US Senator Deb Fischer's mobile office will be at the Washington County Courthouse on Tues, Feb 25 from 12-1. 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 Hineline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt., said the hearing for the One & Six Year Road Plan for 2014 was held. Parsons read Resolution 2014-1. Motion Kruger second Kruse to adopt Resolution 2014-1 approving the One & Six Year Road Plan as presented. Pam Daly spoke. Johnson said the projects listed are what the County would like to do, they may not all get done. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION NO: 2014-1

BE IT RESOLVED by the County Board of Supervisors of Washington County, Nebraska, that the One-Year Plan and Two-Six Year Road Plan for Road Improvements for Washington County, Nebraska as presented by the County Board of Supervisors at a Public Hearing on Monday, February 10, 2014 at 7:00 p.m. and more particularly described on NBCS FORM 8 as being part of the "One-Year Plan" and NBCS FORM 9 as being part of the "Six-Year Plan," all shown on the enclosed map and made a part thereof, be and are hereby approved and adopted.

Passed and signed this 11th day of February, 2014.

County Board of Supervisors
Washington County, Nebraska
Jeffrey Quist, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Parsons said the State Dept of Roads is encouraging counties to pass a yearly resolution putting weight limits on roads when the frost comes out to protect them from heavy truck traffic. Parsons read Resolution 2014-2. Motion Hineline second Kruse to

adopt Resolution 2014-2. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO 2014-2

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

PURSUANT to State of Nebraska Statute No. 39-6,189 The Washington County Board of Supervisors herein imposes restrictions as to the weights of vehicles allowed on the following Armor Coated County Roads:

1. County Road No. 27 from Highway 91 north to County Road P16, a distance of approximately 7,920 feet or 1.5 miles.
2. County Road 39 from County Road 36 south to County Road P38, a distance of approximately 7,920 feet or 1.5 miles.
3. County Road 40 from Spring Valley Sub-Division west to County Road 45, a distance of approximately 2,640 feet or 0.5 miles.
4. County Road P40 from Hartline Lane east to County Road P51, a distance of approximately 2,640 feet or 0.5 miles.
5. County Road 41 from Highway 75 southeast to County Road 28, a distance of approximately 6,389 feet or 1.2 miles.
6. County Road 49 from County Road P38 south to Washington-Douglas County Line, approximately 7,920 feet or 1.5 miles.

NOW THEREFORE BE IT RESOLVED: That the Washington County Board of Supervisors, hereby, set the Weight Restriction of 8 – 12 – 16 tons be installed on the above mentioned roads from this date and not to exceed ninety (90) days unless extended for additional days as warranted by the County Highway Superintendent.

DATED THIS 11TH DAY OF FEBRUARY, 2014.

Jeff Quist, Chairman
County Board of Supervisors

Attest: Merry M. Truhlsen, County Clerk

At the Jan 22 meeting, Ron Hinline had raised questions he wanted Co Attorney and State Auditor's office to answer regarding funding the Ft Calhoun West paving project. Assistant Deputy State Auditor Deann Haeffner declined to comment on any questions regarding ongoing litigation but did answer the first question regarding spending money in the Inheritance Tax Fund "the county is not under a line item budget, so even though it was budgeted as Emergency Expenditures, that does not limit how the money is spent." Hinline said County Attorney had emailed Board members with her advice of counsel and it was labeled attorney/client privilege.

Parsons had a hand out for the Board showing where funds could be available for the Ft Calhoun West Project RS 3840(7). Motion Kruger second Kruse to instruct Hwy Supt to set aside funding to cover the costs of the Ft Calhoun West Paving Project RS 3840(7) out of the Road Fund and engineering costs for this project out of the Hard Surface Fund. Board discussed funding the project. Wes Stamp and Pam Daly spoke. Chairman said all 7 Board members voted in favor of going out to bid on this project in December. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried.

Motion Kruse second Abariotes to award bid for FCW, Phase II paving project RS 3840(7) to Tab Holding Co Inc for \$588,079.03. Nick Turner, JEO Consulting Group, said four bids were received: Luxa Construction \$641,000; MBC/Cedar Construction \$778,128.07; Sawyer Construction \$675,673.48; Tab Holding Company, Inc \$558,079.03 and said they recommended using the low bid from Tab Holding Co. Pam Daly spoke. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried.

Motion Kruger second Kruse to designate JEO Consulting do the construction engineering of the FCW paving project RS 3840(7) at a cost not to exceed bid of \$48,000. Turner discussed the bid, then said the projected starting date would be the second week of June and end before August 6. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried.

Cerio made a motion, seconded by Hinline, to waive the attorney/client privilege and make known the information the County Attorney sent the Board regarding funding the FCW paving project RS3840(7). Motion was discussed. Chad Grosse-Rhode and William Burdess spoke. Vote- Aye: Cerio and Hinline. Nay: Kruse, Johnson, Quist, Kruger and Abariotes. Motion failed.

John Wooden, who owns the property known as Gibreals, along with Mike Kirby and Robert Smith, said their issue today is permits. They were advised by the County Attorney to speak to the Board. Wooden said they have not received the final inspection needed to complete 2 structures that received permission to rebuild after the 2011 Missouri River flooding. Wooden, Smith and Kirby discussed the process they went through and the different permits they had received to rebuild. Chairman asked that copies of this information be given to the Board. Tanna Wirtz, Planning and Zoning Administrator, who was appointed in Oct 2012, said she received an audit from FEMA and after researching the properties additional information was revealed and permits were placed on hold. Dennis McCormick, Scott Japp, Jeff Shaner and Joyce Graybill spoke. Motion Kruger second Kruse to table this until March 11th, and asked Board members look over the material from Wooden, Smith and Kirby and bring concerns to Chairman. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Wirtz discussed appointing two members to the Board of Adjustment. Wirtz asked that Steve Neuvirth be reappointed and Joe McBride be appointed. Motion Kruse second Johnson to reappoint Steve Neuvirth and appoint Joe McBride to the Zoning Board of Adjustment. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Phil Green, Assistant City Administrator of Blair, gave the Board copies of proposed inter-local agreements between County and Blair City for Shared Law Enforcement Records Management System and Technology. Green discussed the documents. Sheriff Mike Robinson said they will be meeting to clarify items in the agreement. Chairman asked the Board look it over and vote on agreements at the next meeting.

Clerk gave an update on a meeting with Terry Hansen, Personalized Computer Services regarding replacing a server and old computers that are using Windows XP.

Cerio said he would like to have the County Attorney's office represented at Board meetings. Board discussed this. Chairman said he would talk to the County Attorney.

Committee reports: Bldg & Grds-Abariotes said they are still planning a building at the County Shop, Personnel Manual- Johnson said the manual was sent to Atty Pam Bourne, Kruger handed out a proposed budget time line from the Finance Committee.

Comments from public: Scott Japp, William Burdess, Joyce Graybill, Dennis McCormick, Jeff Shaner and Don Johnson 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 1/31/14	156,596.90
AMERITAS LIFE INSURANCE CORP	Retirement	10,877.78
WASHINGTON COUNTY BANK	FICA/MEDI	11,979.69
ABE'S TRASH SERVICE INC	Servies	158.97
ALICE DAM	Mileage	82.64
AMERICAN BROADBAND INTERNET	Services	623.88
ANTELOPE COUNTY COURT	Supplies	6.01
ATS "THE BEEPER PEOPLE"	Services	14.87
AMANDA BARRON LAW LLC	Crt Appt Atty	1,470.00
BLAIR TELEPHONE CO	Services	2,031.95
BURT COUNTY SHERIFFS OFFICE	Fees	7.00
CARQUEST AUTO PARTS	Equip Repair	95.35
CENTRAL RESTAURANT PRODUCTS	Supplies	5,122.04
CITY OF BLAIR	Library Fees	25.00
CITY OF FORT CALHOUN	Feb Lease	50.00
CLERK OF DISTRICT COURT	Fees	201.00
CONSOLIDATED MANAGEMENT COMPANY	Food	9.50
DOUGLAS COUNTY SHERIFF	Fees	7.19

EAKES OFFICE PLUS	Supplies	21.99
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	507.99
FAIRWAY OIL COMPANY	Fuel	459.70
FIRST NATIONAL BANK VISA	Supplies	104.37
FIRST NATIONAL BANK VISA	Supplies	29.97
FIRST NATIONAL BANK VISA	Supplies	18.94
FIRST NATIONAL BANK VISA	Supplies	608.82
FORNOFF & SCHUTT PC	Crt Appt Atty	4,299.00
RONALD E HINELINE	Mileage	224.00
IDEAL PURE WATER	Supplies	43.63
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	1,140.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Fees	1,573.74
JERRY KRUSE	Mileage	217.28
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,327.50
VICKI KUHLMANN	Reimb	4.95
MOORE MEDICAL LLC	Supplies	199.84
MULTI-COUNTY INFORMATION & NACO PLANNING & ZONING	Services	1,270.00
NE FARM BUREAU FOUNDATION FOR AGRI NIRMA	Membership	30.00
NO FRILLS / BAG N SAVE	Supplies	7.24
NORTHEAST NEBR JUVENILE SERV INC	Services	7,500.00
NORTHEAST NEBRASKA ASSESSORS ASSOC	Supplies	104.95
O'REILLY AUTOMOTIVE INC	Services	28,555.32
OFFICE NET	Dues	25.00
OFFICE WAREHOUSE	Supplies	331.23
OLSON & STEWART CONSTRUCTION	Services/Supplies	1,915.43
OMAHA PUBLIC POWER DISTRICT	Supplies	531.78
PAY-LESS OFFICE PRODUCTS INC	Snow Removal	375.00
PERSONALIZED COMPUTER SERVICES	Services	6,418.88
GREGORY A PIVOVAR	Supplies	1,148.49
PLATTE COUNTY DETENTION FACILITY POSTMASTER	Services/Supplies	461.98
CALVIN POULSEN	Crt Appt Atty	1,198.50
REDFIELD & COMPANY INC	Services	350.00
REYZLIK ACE HARDWARE	Stamps	392.00
KRIS ROBINSON	GIS Services	1,575.00
SE SMITH & SONS	Supplies	801.67
SECRETARY OF STATE	Supplies	268.13
SHELL FLEET PLUS	Mileage	782.88
SHOTWELL GLASS LLC	Supplies	38.30
SIDNER, SVOBODA,SCHILKE,THOMSEN	Supplies	10.00
SMITTY'S AUTO SERVICE INC	Fuel	7,091.47
STATE OF NEBRASKA AS CENTRAL SERV	Services	24.95
THE CLEANER CO	Crt Appt Atty	930.00
STEVE TONN	Services/Supplies	1,986.22
MERRY TRUHLSEN	Services	1,280.01
ULTRAMAX	Supplies	338.99
UNIV OF NE UNL-SREC	Mileage	69.84
UNIV OF NE IS COMMUNICATIONS CENTER	Supplies/Reimb	17.31
UNIV OF NE UNL MARKETPLACE	Supplies	141.00
VERIZON WIRELESS	Supplies	68.00
VILLAGE OF ARLINGTON	Services	46.15
WALGREEN #11957	Services	59.29
WASHINGTON COUNTY COURT	Services	39.65
WASHINGTON COUNTY EXTENSION CASH FU	Feb Lease	69.50
WASHINGTON COUNTY SHERIFF	Supplies	200.00
	Fees	627.50
	Reimb	50.00
	Jan Fees	266.40

WASHINGTON COUNTY SHERIFF	Reimb	240.17
WATCH GUARD VIDEO	Supplies	160.00
ROAD FUND		
EMPLOYEES	PAYROLL 1/31/14	42,483.70
AMERITAS LIFE INSURANCE CORP	Retirement	2,867.65
WASHINGTON COUNTY BANK	FICA/MEDI	3,370.25
ABE'S TRASH SERVICE INC	Services	55.00
ANDY'S MOW TOWN INC	Repairs	197.37
BI-STATE MOTOR PARTS INC	Parts/Supplies	670.64
BIG RIG TRUCK	Supplies	460.00
BLAIR SUPERFOODS	Supplies	34.81
BLAIR TELEPHONE CO	Services	74.99
BRAKKAN TRUCKING INC	Equip Rental	2,298.57
CARQUEST AUTO PARTS	Parts/Supplies	172.86
CIVIL SOLUTIONS LLC	Services	10,345.00
COUNTRY TIRE INC	Services	17.00
CULLIGAN OF OMAHA	Services	204.00
DAVE'S AUTO UPHOLSTERY	Services	165.00
DULTMEIER SALES	Supplies	509.00
ENTERPRISE PUBLISHING CO INC	Notices	30.02
GENERAL FIRE & SAFETY EQUIP CO	Supplies	504.90
HI-LINE INC	Supplies	328.67
INTERSTATE BATTERY SYSTEM	Parts	307.90
JOHN DEERE FINANCIAL	Grader Payment	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	5,479.20
LARSEN INTERNATIONAL	Parts/Labor	267.73
LINE-X UNLIMITED, INC	Services	500.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	6,981.87
MEDICAL ENTERPRISES, INC	Testing	93.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,171.90
NEBRASKA SALT & GRAIN COMPANY	Supplies	4,714.91
O'REILLY AUTOMOTIVE INC	Parts	229.85
OFFICE NET	Supplies	78.60
OMAHA PUBLIC POWER DISTRICT	Services	740.15
OMAHA TRUCK CENTER INC	Parts	440.30
PALFLEET TRUCK EQUIPMENT	Supplies	443.65
PERSONALIZED COMPUTER SERVICES	Repairs	82.50
POWERPLAN	Parts	554.56
REYZLIK ACE HARDWARE	Supplies	95.66
SE SMITH & SONS	Supplies	14.88
SHOTWELL GLASS LLC	Parts/Labor	295.75
THE CLEANER CO	Supplies	110.00
VERIZON WIRELESS	Services	213.12
REGISGER OF DEEDS FUND		
KAREN MADSEN	Reimb	26.34
MULTI-COUNTY INFORMATION &	Services	208.80
POUNDS PRINTING INC	Supplies	117.00
911 ENHANCED WIRELESS SERVICE FUND		
BLAIR TELEPHONE CO	Services	243.71
CENTURYLINK	Services	471.70
E911 FUND		
BLAIR TELEPHONE CO	Services	199.39
CENTURYLINK	Services	385.93
INTERGRAPH	Services	10,224.00
MOTOROLA	Services	4,115.29

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, Feb 25, 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 Feb 11, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk