

**February 25, 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, February 25, 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. Chairman announced there was no Board of Equalization today.

It was moved by Kruse and seconded by Kruger that the rules be suspended and that the minutes of the February 11, 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. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Kruse to approve the agenda for February 25, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Papio-Missouri River NRD cost share programs, Northeast NACO meeting info and Deb Fisher's mobile office will be at Courthouse today. Motion Kruse and second Abariotes 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, introduced TJ Ernst, Greater Omaha Area Trailrunners, who had contacted Parsons about holding a running race on gravel roads in the County. Ernst said Skinny Bones Pumpkin Patch was hosting this and gave the route of the race, which would last from 8 am to 5 pm on May 24. Parsons and Sheriff Mike Robinson spoke. Board discussed the race and farm traffic on the road. Motion Kruse second Abariotes to give Greater Omaha Area Trailrunners permission to run the race course as set out, without closing the gravel roads, from 8 am to 1 pm. Vote- Aye: Kruse and Abariotes. Nay: Johnson, Quist, Kruger and Hinline. Cerio abstained. Motion did not pass.

Dan Norman, Civil Solutions, handed out information on the asphalt program for 2014 as shown in the One & Six Year Road Plan. Norman discussed the 5 projects listed at an approximate cost of \$1,260,000 and asked if the bid opening could be March 25. Motion Kruger second Johnson to allow Norman to go out for bids, with bids submitted to the County Clerk's office by March 24 @ 4:00 and opened March 25. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Next agenda item was the project on Co Rd P43 by the Ft Calhoun High School. Chairman said the Township Board contacted him saying they had some funds available for the project and talked of using a T intersection. Board discussed the project. Norman said he could present a general concept of the road to illustrate this option. Don Johnson spoke. Motion Kruger second Abariotes to have a Road Committee meeting March 4, 7:00 PM, in Courthouse multipurpose room where the City of Fort Calhoun, Ft Calhoun School, Township Board #1 and property owners could meet with the Board to see if this final option of a T intersection would have the support of the parties involved. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Legislative bills were discussed. Motion Johnson second Kruger to send a letter of opposition on LB1003, which would provide authority for Natural Resources Districts to issue general obligation bonds. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator had the following items:

OLD BUSINESS/RENEWALS

1. Conditional Use Permit reviews:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
11-06	Lee Bigelow	Two Homes Temporarily	Approved 6 month review

11-08 Walter Groves Two Homes Temporarily Approved 6 month review
Wirtz discussed the CUPs. Motion Abariotes second Hineline to concur with Planning Commission recommendation to approve CUP 11-06 & 11-08 with review in 6 months. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

11-03	Scott Wehrmann	Corn Milling Bio-Solids	Approved 1 year review
89-05	3C's % Terry Cameron	Sludge	Approved 1 year review
00-08	Gerald Hoegermeyer	Sludge	Approved 1 year review
11-05	Dam's Farms	Sludge	Approved 1 year review
86-02	Robert Wilkins & Sons	Sludge	Approved 1 year review
92-18	Robert Wilkins & Sons	Sludge	Approved 1 year review

Note: #86-02 and 92-18 for Robert Wilkins & Sons have been combined and are now listed as: #14-01.

93-27	Ruwe's, Inc	Sludge	Approved 1 year review
97-05	Ruwe's, Inc	Sludge	Approved 1 year review
91-08	Ruwe's, Inc	Sludge	Approved 1 year review
01-01	Kriete Farms	Sludge	Approved 1 year review
98-12	Mark & Scot Thompson	Sludge	Approved 1 year review

Motion Kruger second Kruse to concur with Planning Commission recommendation to approve CUP 11-03, 89-05, 00-08, 11-05, 14-01 (86-02, 92-18), 93-27, 97-05, 91-08, 01-01 and 98-12 with review in 1 year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

PUBLIC HEARINGS

1. Lot Split request for Fred Anderson To create a 3.02-acre tract for future building site on Tax Lot 36 in Section 33-Township 17 North Range 10 East of the sixth P.M. (location: 1157 County Road P15). Motion Kruger second Johnson to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Wirtz went through the lot split request. There were no comments from the public. Motion Hineline second Kruse to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion Hineline second Kruse to concur with Planning Commission recommendation to approve lot split as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

2. Rezone request for Fred Anderson Request to rezone from A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a proposed 3.02-acre tract from Tax Lot 36 in Section 33-Township 17 North Range 10 East of the sixth P.M. (location: 1157 County Road P15). Motion Kruger second Kruse to open public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Wirtz went through the rezone request. There were no comments from the public. Motion Abariotes second Hineline to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion Abariotes second Kruse to concur with Planning Commission recommendation to approve rezone request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Chairman asked Wirtz to update the Board about the meeting with FEMA and State Department of Natural Resources regarding the FEMA audit. Wirtz gave a brief summary. Robert Smith spoke, Mike Kirby handed out information. No action was taken by the Board.

Sheriff Robinson said there were 3 mobile homes that had distress warrants, where the value of the mobile home was less than the back taxes. Robinson wanted the Board's guidance to resolve this issue. Chairman asked Robinson to send the Board information on the mobile homes and his suggestions to resolve the issue.

Phil Green, Asst City Admin of Blair discussed two Inter-local agreements between the County and Blair City. Green said the Revised Interlocal Agreement Shared Law Enforcement Records Management System had a change in language which reflected the City paying their share of the cost directly to Intergraph Corporation. Board discussed the agreements. Motion Kruger second Johnson to enter into the Interlocal Agreement to Cooperate in the Joint Use of Computer Hardware, Software and Information Technology Personnel. Johnson said this will be a vehicle for other technology projects in the future. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Sheriff Robinson discussed payment of the RMS System. Motion Kruger second Cerio to enter into the Revised Interlocal Agreement Shared Law Enforcement Records Management System, with 2 changes- amended on page 4 Item 8.1.1. to say "Blair shall pay ... Intergraph Corp" and page 7 Item 18 Notice sent to "Blair Chief of Police". Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Board discussed the Finance Committee's budget timeline. Chairman said this is a framework to follow. Motion Kruger second Johnson to approve the Finance Committee's Budget Timeline. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Hinline. Motion carried.

Paul Cerio read the following totals for the month of December and January, summarized from County Treasurer's records. December 31, 2013- Collections 1,548,251.98, Disbursements (951,339.51), Inheritance Tax balance 1,733,661.17 and Cash Balance 8,145,526.31. January 31, 2014 – Collections 1,410,083.14, Disbursements (1,332,006.74), Inheritance Tax balance 1,873,995.88 and Cash Balance 8,223,602.71.

Committee reports: Bldg & Grds talked about the County Shop building and building updates, Personnel Comm gave update on manual.

Comments from the public- 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 2/14/14	145,433.49
AMERITAS LIFE INSURANCE CORP	Retirement	10,075.45
UNITED HEALTHCARE NS CO	Ins	43,369.38
WASHINGTON COUNTY BANK	FICA/MEDI	10,455.71
WASHINGTON COUNTY BANK	Ins	6,671.00
ADVANCED CORRECTIONAL HEALTHCARE	Medical	2,237.23
BLACK HILLS ENERGY	Services	878.86
LORI A. BLUME	Court Reporter	565.50
CAMPBELL AMAN FUNERAL HOME	Services	600.00
CCC CAMPUS ACCOUNTS	Registration	120.00
CENTER PRINTING CO	Supplies	204.00
CITY OF BLAIR	Services	630.38
CLERK OF DISTRICT COURT	Fees	174.00
CONSOLIDATED MANAGEMENT COMPANY	Food	76.00
CONSTELLATION ENERGY	Services	2,856.44
HERBERT C COULTER, D.D.S.	Inmate Care	228.00
COUNSEL OFFICE & DOCUMENT	Supplies	306.23
DELL MARKETING LP	Supplies	332.97
DODGE COUNTY SHERIFF	Fees	18.59
DOUGLAS COUNTY COURT	Fees	5.00
DOUGLAS COUNTY SHERIFF	Fees	6.60
EAKES OFFICE PLUS	Supplies	67.06
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	788.73
FIREGUARD INC	Services	231.00
SHURIE GRAEVE	Reimb	170.00
RICHARD L HANSEN	Reimb	573.96
HARRISON COUNTY CLERK OF COURT	Fees	22.69
HARRISON COUNTY SHERIFF OFFICE	Fees	22.92
HOLIDAY INN - KEARNEY	Lodging	515.70
INFOSAFE SHREDDING, INC	Services	100.00
J.F. AHERN CO	Services	480.00
JEO CONSULTING GROUP, INC	Services	437.50
STEPHEN J KRAVIEC PC LLO	Child Support	1,500.00
MATTHEW BENDER & CO INC	Subscriptions	523.03
STEVEN MENCKE	Reimb	110.05
YANCEY SCOTT MOORE MD	Evaluation	687.50
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Supplies	2,750.48
NEBRASKA MEDICAL CENTER	Inmate Care	5,078.40

NEBRASKA NOTARY ASSOCIATION	Supplies	244.50
NEBR SUPREME COURT PUBLICATIONS	Subscriptions	86.00
NEBRASKA.GOV	Fees	4.00
OFFICE DEPOT INC, CHICAGO IL	Supplies	12.44
OFFICE NET	Supplies	232.30
OFFICE WAREHOUSE	Supplies	212.50
OMAHA PUBLIC POWER DISTRICT	Services	223.59
PERSONALIZED COMPUTER SERVICES	Services	474.99
PETERS PERSONNEL, INC	Clerical	520.00
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,308.77
POTTAWATTAMIE CLERK OF CO COURT	Fees	31.11
CALVIN POULSEN	GIS Services	1,237.50
POUNDS PRINTING INC	Supplies	41.25
ROHRIG ANIMAL HOSPITAL	Supplies	104.92
ROTO ROOTER PLUMBING & DRAIN SERV	Services	242.00
SHREDDING SOLUTIONS	Supplies	35.00
SID DILLON CHEV-OLDS-PONT, INC	Services	250.00
SPRINT	Services	5.01
STATE OF NEBR, AS CENTRAL SERVICES	Services	88.60
STATE OF NEBR, DEPT OF CORRECT SERV	Services	2,930.87
CAROLYN STODOLA	Reimb	7.25
TELRITE CORPORATION	Services	351.20
THE CLEANER CO	Supplies	448.14
TOWN & COUNTRY PEST CONTROL INC	Services	76.00
U.S. POSTAL SERVICE	Supplies	286.20
UNIV OF NEBR AT OMAHA	Tuition	2,500.00
VERIZON WIRELESS	Services	44.09
VERIZON WIRELESS	Services	40.01
VERIZON WIRELESS	Services	172.83
WALKERS UNIFORM RENTAL	Services	32.00
WASHINGTON COUNTY BANK	Supplies	78.53
WASHINGTON COUNTY SHERIFF	Fees	350.60
ROAD FUND		
EMPLOYEES	PAYROLL 2/14/14	43,457.14
AMERITAS LIFE INSURANCE CORP	Retirement	2,933.38
UNITED HEALTHCARE NS CO	Ins	12,179.60
WASHINGTON COUNTY BANK	FICA/MEDI	3,155.42
WASHINGTON COUNTY BANK	Ins	1,906.00
A+UNITED RADIATOR REPAIR	Parts/Labor	225.00
BOMGAARS	Parts/Supplies	266.28
BRAKKAN TRUCKING INC	Road Equip	2,912.58
CALHOUN OIL COMPANY	Fuel	4,036.25
CHARLEY'S SPEED & MACHINE, INC	Parts	498.56
CMA TRUCKING INC	Equip Rental	93.33
FASTENAL COMPANY	Equipment	24.24
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	7,221.47
KNUDSEN OIL & FEED	Fuel	3,609.23
MARTIN MARIETTA MATERIALS	Rock	19,212.82
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,087.83
NEBRASKA SALT & GRAIN COMPANY	Supplies	10,192.88
NMC EXCHANGE LLC	Parts/Labor	4,948.26
OFFICE NET	Supplies	42.55
REED ELECTRIC & PLUMBING, INC.	Repairs	189.68
SAPP BROS, INC	Fuel	3,113.08
WALKERS UNIFORM RENTAL	Supplies	220.28
REGISTER OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Supplies	1,375.24

911 ENHANCED WIRELESS SERV FUND

GREAT PLAINS COMMUNICATIONS INC	Services	62.35
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E911 SYSTEM FUND

CARMICHAEL BUSINESS SYSTEMS	Services	3,330.00
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GREAT PLAINS COMMUNICATIONS INC	Services	51.01
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There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, Tuesday, March 11, 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 February 25, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk