

March 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 8:35 a.m. on Tuesday, March 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 Hinline. Also present, County Clerk Merry Truhlsen Motion Kruger second Johnson to approve agenda for March 11th, 2014, with the item on holding a running race in the County pulled as per phone call from Maria Bledsoe. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruger and seconded by Hinline that the rules be suspended and that the minutes of the February 25, 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.

It was moved by Hinline and seconded by Abariotes that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$351.84, Reg of Deeds \$14,562.75, Co Court \$18,642.75, Co Plan Dept \$3,002.00, Clk Dist Crt \$1,397.75, Sheriff \$2,576.40 and Road Dept \$3,102. Feb Treas Statement- Collections 604,652.93; Disbursements 820,275.01; Inheritance Tax 1,870,451.76; Ending balance 8,007,980.63. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: copy of letters sent to Michael Kirby and Robert Smith from the Planning and Zoning Dept. It was moved by Kruger and seconded by Abariotes that the correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt., had the following items;

Dan Norman, Civil Solutions, said a meeting to discuss the plans for CR P43 was well attended. Norman reviewed 3 options previously discussed for the road. Board discussed the plans. Motion Kruger second Hinline to continue discussion with Township 1, City of Fort Calhoun and landowners and to agree to share costs for a T intersection on County Road P43 and Lincoln Street with Township 1 and City of Ft Calhoun. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Kruse. Motion carried.

Parsons discussed new requirements by the State to check road signage. Parsons proposed purchasing a reflectometer, at a cost of approximately \$10,000, and share the cost/ownership with City of Blair and Burt County. Al Schoemaker, Director of Public Works for City of Blair spoke. Board discussed the proposal. Motion Kruger second Kruse to propose entering into a cost share agreement with Burt County and the City of Blair to purchase a reflectometer, with an inter-local agreement to be drawn up and details of purchase to be further discussed. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Finance Committee Chairman Kruger said according to the Budget Timeline approved in February, at the first meeting in March the Budget Making Authority should be voted on and discussion on capital improvement projects started. Motion Kruger to renew contract with Merry Truhlsen to be the Budget Making Authority, for \$3,000, which only means Truhlsen puts the numbers in that the Board presents her with, second by Kruse. Dennis McCormick and Sarah Bryan spoke. Vote- Aye: Kruse, Quist and Kruger. Nay: Cerio, Johnson, Abariotes and Hinline. Motion did not pass. Kruger asked Board members to let him or Chairman Quist know what capital improvement projects they would like to see in the 2014-2015 Budget. Board discussed several projects. Sheriff Mike Robinson spoke.

Clerk had received an email from Lydia Brash thanking Board for sending a letter of support for LB881, Law Enforcement Motor Vehicle Pursuit Legislation. Dennis McCormick and Robinson spoke. There was no other discussion of bills.

Clerk said a request from Blair City to use the north Courthouse lawn for Gateway to West Days, June 7, was received, along with their certificate of insurance. Motion Hineline second Abariotes to approve the request to use the north Courthouse lawn for the Gateway to the West days, subject to County Attorney's review. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Clerk reported County Treasurer Marj Hoier held the 2014 Tax Sale on March 3. There were 44 bidders, 99 tax sales were purchased and the total amount paid was \$234,197.02. Motion Hineline second Abariotes to accept the 2014 Tax Sale Report and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Committee reports: Hineline and Cerio had talked to Surveyors' office on upcoming changes and the need to involve the next Surveyor in decisions regarding the office.

Comments from public: Scott Vander Schaaf 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 Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	PAYROLL 2/28/14	149,380.28
AMERITAS	Retirement	10,374.24
UNITED HEALTHCARE INSURANCE CO	Ins	41,782.66
WASHINGTON COUNTY BANK	FICA/MEDI	10,794.14
WASHINGTON COUNTY BANK	Ins	6,671.00
ABE'S TRASH SERVICE INC	Services	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Services	2,237.23
ROBIN ANDREASEN	Reimb	372.00
AVIS R ANDREWS	Services	1,614.25
ATS "THE BEEPER PEOPLE"	Services	14.87
BLAIR TELEPHONE CO	Services	2,026.64
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	2,043.75
CITY OF BLAIR	Services	25.00
CITY OF FORT CALHOUN	March Lease	50.00
CLERK OF DISTRICT COURT	Fees	303.00
CLERK OF DOUGLAS COUNTY COURT	Fees	4.50
CLYDE L ROTHFUSS	Repairs	118.51
CONSOLIDATED MANAGEMENT COMPANY	Food	37.00
CONTROL SERVICES INC	Services	4,926.00
COUNTRY ESTATES TRAILER COURT	Fees	636.11
COUNTRY TIRE INC	Supplies/Services	174.94
DELL MARKETING LP	Supplies	117.99
DOUGLAS COUNTY SHERIFF	Child Support Enf	91.70
DREW LAW FIRM	Crt Appt Atty	1,455.00
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	325.83
FAIRWAY OIL COMPANY	Fuel	388.76
FIRST NATIONAL BANK VISA	Lodging	779.50
FIRST NATIONAL BANK VISA	Inmate	355.92
FIRST NATIONAL BANK VISA	Supplies	24.97
FIRST NATIONAL BANK VISA	Training	7.44
FIRST NATIONAL BANK VISA	Supplies	13.97
FIRST NATIONAL BANK VISA	Supplies	70.80
FIRST NATIONAL BANK VISA	Training	29.48
FORENSIC SERVICES DIVISION	Services	2,275.00
FORNOFF & SCHUTT PC	Crt Appt Atty	727.50
SHURIE GRAEVE	Reimb	382.94
HARRISON COUNTY SHERIFF OFFICE	Fees	31.70
RONALD E HINELINE	Mileage	56.00
PAMELA LYNN HOPKINS	Crt Appt Atty	1,042.50

HORNADY	Supplies	609.50
IDEAL PURE WATER	Supplies	9.63
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	1,014.25
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	164.15
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,552.31
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,725.00
LAKE ARROWHEAD INC	Fees	2,430.87
MOTOROLA	Services	398.88
MULTI-COUNTY INFORMATION & NACO	Services/Supplies	1,714.60
NEBRASKA LAW ENFORCEMENT	Registration	300.00
NEBRASKA NOTARY ASSOCIATION	Tuition/Lodging	220.00
NEBRASKA STATE BAR ASSOCIATION	Subscriptions	152.25
NORFOLK LODGE & SUITES	Supplies	35.00
NORTHEAST NACO	Lodging	154.00
NORTHEAST NEBR JUVENILE SERV INC	Registration	180.00
O'REILLY AUTOMOTIVE INC	Services	852.50
OFFICE DEPOT CREDIT PLAN	Supplies	115.48
OFFICE DEPOT INC, CHICAGO IL	Supplies	213.96
OFFICE NET	Supplies	126.17
OFFICE WAREHOUSE	Supplies	1,342.00
OLSON & STEWART CONSTRUCTION	Supplies	91.80
OMAHA PUBLIC POWER DISTRICT	Snow Removal	1,875.00
PERSONALIZED COMPUTER SERVICES	Services	1,875.00
POSTMASTER	Services/Supplies	6,444.46
POUNDS PRINTING INC	Postage	1,797.96
QUILL CORPORATION	Supplies	520.00
RADIOLOGY CONSULTANTS PC	Supplies	84.00
HUGH P. REEFE	Supplies	315.45
REYZLIK ACE HARDWARE	Inmate Care	9.75
RIXSTINE RECOGNITION	Crt Appt Atty	1,142.25
KRIS ROBINSON	Supplies	152.67
ROGERS AUTOMATED ENTRANCES INC	Services	12.63
PATRICK R RUNGE	Mileage	556.08
SHELL FLEET PLUS	Services	156.00
SID DILLON CHEV-OLDS-PONT, INC	Crt Appt Atty	1,768.50
SIDNER, SVOBODA, SCHILKE, THOMSEN	Fuel	6,698.69
DESIRAE MICHELLE SOLOMON	Services	57.91
STATE OF NEBRASKA AS CENTRAL SERV	Crt Appt Atty	3,037.50
TAYLOR OIL CO	Crt Appt Atty	112.50
TELESYSTEMS LLC	Services	1,280.01
THE CLEANER CO	Supplies	2.84
THOMSON REUTERS -WEST	Supplies	47.50
TOWER PLASTICS MFG INC	Supplies	283.23
ADAM R TRIPP	Dues	39.00
MERRY TRUHLSEN	Supplies	900.00
KELLY HENRY TURNER	Crt Appt Atty	502.50
ULTRA CAR WASH	Reimb	137.20
ULTRAMAX	Crt Appt Atty	322.50
UNITED STATES POSTAL SERVICE	Service	400.00
UNIV OF NE IS COMMUNICATIONS CENTER	Supplies	327.00
M SCOTT VANDERSCHAAF	Postage	1,000.00
VERIZON WIRELESS	Services	46.15
VERIZON WIRELESS	Crt Appt Atty	660.00
VILLAGE OF ARLINGTON	Services	41.20
WALKERS UNIFORM RENTAL	Services	176.17
WASHINGTON COUNTY BANK	March Lease	69.50
	Services	8.00
	Supplies	114.91

WASHINGTON COUNTY COURT	Fees	924.25
WASHINGTON COUNTY SHERIFF	Fees	634.60
TANNA WIRTZ	Mileage	87.36
WOODHOUSE FORD INC	Services	2,169.79
ROAD FUND		
EMPLOYEES	PAYROLL 2/28/14	43,457.14
AMERITAS	Retirement	2,933.38
UNITED HEALTHCARE INSURANCE CO	Ins	12,179.60
WASHINGTON COUNTY BANK	FICA/MEDI	3,155.42
WASHINGTON COUNTY BANK	Ins	1,906.00
ABE'S TRASH SERVICE INC	Services	55.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	187.14
BLAIR TELEPHONE CO	Services	74.99
BRAKKAN TRUCKING INC	Equip Rental	2,382.09
CARQUEST AUTO PARTS	Parts/Supplies	175.78
CIVIL SOLUTIONS LLC	Services	6,838.60
CORNHUSKER INTERNATIONAL TRUCKS, INC	Parts for Equip	22.92
COUNTRY TIRE INC	Tires & Repairs	170.87
CULLIGAN OF OMAHA	Supplies	88.25
ENTERPRISE PUBLISHING CO INC	Notices	12.27
FASTENAL COMPANY	Parts/Supplies	112.96
HI-LINE INC	Supplies	189.34
JEO CONSULTING GROUP, INC	Services	77.50
JOHN DEERE FINANCIAL	Grader Payment	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Equip Rental	2,738.15
LARSEN INTERNATIONAL	Parts	5.72
LITTLE ENGINES	Supplies	549.91
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	1,796.59
MIDWEST SERVICE & SALES CO	Supplies	410.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,538.52
NEBRASKA SALT & GRAIN COMPANY	Supplies	11,988.08
NMC EXCHANGE LLC	Parts/Supplies	7,679.58
NORTHEAST NACO	Registration	20.00
O'REILLY AUTOMOTIVE INC	Parts	29.98
OFFICE NET	Supplies	92.66
OMAHA PUBLIC POWER DISTRICT	Services	783.39
PALFLEET TRUCK EQUIPMENT	Supplies	282.36
PERSONALIZED COMPUTER SERVICES	Services	352.49
POUNDS PRINTING INC	Supplies	152.00
POWERPLAN	Parts	1,208.50
REYZLIK ACE HARDWARE	Supplies	43.95
SCHEMMER	Services	5,300.00
SE SMITH & SONS	Supplies	116.95
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	336.78
STALP GRAVEL COMPANY	Gravel/Equip Rental	3,913.13
THE CURE, INC	Medical Supplies	43.92
VERIZON WIRELESS	Services	173.47
WALKERS UNIFORM RENTAL	Services	45.07
HARD SURFACE FUND		
JEO CONSULTING GROUP, INC	Services	3,000.00
REG OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Services	428.40
911 ENHANCED WIRELESS SERVICE FUND		
BLAIR TELEPHONE CO	Services	243.71
911 FUND		
BLAIR TELEPHONE CO	Services	199.39

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, Mar 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 March 11, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk