

**March 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 8:35 a.m. on Tuesday, March 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.

Motion Kruger second Johnson to approve the agenda for March 25, 2014. Dennis McCormick spoke. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Abariotes and seconded by Kruger that the rules be suspended and that the minutes of the March 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. The following correspondence had been received: Nebr Correctional Administrators & Jail Standards is having a spring training conference and Severe weather spotter training will be in Wash Co on April 24. Motion Kruger and second Abariotes to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Mike Smith, Weed Supt, gave the Board information on the cost to repair the 2000 Ford pickup the Weed Dept uses. Board discussed the information and will discuss this further at the Road Committee meeting on March 31, 2:00 PM.

Cheryl Parsons, Hwy Supt, had the following road matters: Maria Bledsoe, Skinny Bones Pumpkin Patch and TJ Ernest, Greater Omaha Area Trail Runnerz (G.O.A.T.Z.) discussed holding a run on gravel roads in the County on May 24 from 8:00 AM to 5:00 PM. Ernst had a map of the route, information on G.O.A.T.Z and said they would be making a donation to the Blair High School Future Farmers of America. Many runners were present. Board discussed the run. Robbin Jeffrey, Ron Ruhs, Scott Gedding and Dennis McCormick spoke. Motion Kruse second Abariotes to allow the run providing Washington County has a copy of their Insurance Certificate, with the County named as an insured and that Skinny Bones Pumpkin Patch has an event sign on highway. Vote- Aye: Cerio, Kruse, Johnson, Abariotes and Hinline. Nay: Quist and Kruger. Motion carried.

Dan Norman, Civil Solutions, discussed the proposed box culvert on County Road 5. Norman is recommending the County obtain a drainage easement at the site. Parsons said they just wanted to update the Board regarding the need for an easement.

Norman gave the Board his proposal to provide engineering services for new storage building site preparation at Road Dept: Topographic Survey \$1,750; Geotechnical Engineering Cost \$4,300; Site Design \$2,750 for a total of \$8,800. Board discussed the project. Motion Hinline second Abariotes to approve Civil Solutions engineering proposal for \$8,800. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Three bids were received for Asphalt Base Repair and Overlay 2014. Norman read through the bids: Western Engineering \$1,036,162; Oldcastle Materials Midwest Co \$1,349,196; Henningsen Construction Inc \$1,205,290. Robbin Jeffrey, Dennis McCormick, William Burdess, Joyce Graybill and Dennis Zolck Sr spoke. Motion Abariotes second Hinline to accept the Western Engineering bid for \$1,036,162, subject to review of numbers by Dan Norman. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Admin, had the follow items: Conditional Use Permit reviews:

| <b>FILE #</b> | <b>APPLICANT</b> | <b>PURPOSE</b>              | <b>STAFF RECOMMENDATION</b> |
|---------------|------------------|-----------------------------|-----------------------------|
| 11-07         | Dan Knapp        | Accessory built before home | Renew 1 year                |
| 09-02         | Camp Fontenelle  | RV Park                     | Renew 1 year                |
| 07-08         | Randy Blomker    | Corn Milling Biosolids      | Approved 1 year review      |
| 14-03         | Boettger/Hoier   | Corn Milling Biosolids      | Approved 1 year review      |

|       |                      |                        |                        |
|-------|----------------------|------------------------|------------------------|
| 07-06 | Robert Peterson      | Corn Milling Biosolids | Approved 1 year review |
| 07-04 | John Tyson           | Corn Milling Biosolids | Approved 1 year review |
| 14-06 | Shaner Family Farms  | Corn Milling Biosolids | Approved 1 year review |
| 07-07 | Shaner Family Farms  | Corn Milling Biosolids | Approved 1 year review |
| 98-09 | Allen Trumble        | Sludge                 | Approved 1 year review |
| 14-05 | Kriete Farms         | Sludge                 | Approved 1 year review |
| 98-07 | Hoegermeyer Farms    | Sludge                 | Approved 1 year review |
| 14-04 | Laura & Neale Shaner | Sludge                 | Approved 1 year review |

Motion Hineline second Kruse to concur with Planning Commission recommendation to renew CUP 11-07, 09-02, 07-08, 14-03, 07-06, 07-04, 14-06, 07-07, 98-09, 14-05, 98-07 and 14-04 for 1 year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Conditional Use Permit request for Cottonwood Marina C/O Steve Lupardus. Motion Abariotes second Kruse to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. An application was submitted requesting a CUP to allow for the establishment and operation of a campground/recreational area in Tax Lot 24 and part of Lot 1 in River Shores Subdivision, Section 30-Township 19 North Range 12 East of the sixth P.M. Also in Tax Lot 43 and part of Lot 1 in River Shores Subdivision in Section 29-Township 19 North Range 12 East of the Sixth P.M. (general location 9800 Marina Lane). Wirtz discussed the CUP request and said there has been no opposition voiced. Steve and Mike Lupardus spoke, showing their proposal for the area and had a handout. Motion Johnson second Kruse to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion Johnson second Kruse to concur with Planning Commission recommendation to approve the CUP for Cottonwood Marina C/O Steve Lupardus as per the drawing presented, the road shall be built to subdivision standards (66'), and a maximum of 106 rocked pads on Tax Lot 24 and part of Lot 1 in River Shores Subdivision, Sec 30-T19-R12, also Tax Lot 43 and part of Lot 1 in River Shores Subdivision in Sec 29-T19-R12 be approved as presented with a review in one year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

In regard to a FEMA audit, Board had authorized Wirtz send a letter to Michael Kirby and Bob Smith regarding structures on Wooden Properties, damaged by the flood in 2011, asking that a licensed, bonded and insured Contractor review the repairs information for accuracy. Wirtz gave the Board copies of Construction Bid Forms prepared by McKee Construction of Omaha regarding both properties. Motion Johnson second Kruger to approve the Construction Bid Form on Mike Kirby property as recommended by the Planning Administrator. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion Johnson second Kruse to approve the Construction Bid Form on Bob Smith property as recommended by the Planning Administrator. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Dennis McCormick spoke of conduct toward persons placing topics on public meeting agendas. Robbin Jeffrey spoke.

Cerio made a motion to accept the County Audit for year ending June 30, 2013, there was no second. Hineline asked the audit be placed on the April 8 agenda to be received by Board and discuss auditor's findings. Wes Stamp, William Burdess and Robbin Jeffrey spoke. Audit will be put on the website.

Kruger had asked Finance Committee budget timeline be put on the agenda and asked if anyone had capital improvement projects for the 2014-2015 budget. Cerio had contacted Pete Peterson to be the Budget Making Authority for the 2014-2015 budget year. Motion Hineline second Cerio to hire Pete Peterson to do the budget for \$3,000 plus expenses. Board discussed the motion. Johnson called for the question to end discussion: Vote- Aye: Cerio, Kruse, Johnson. Nay: Quist, Kruger, Abariotes and Hineline. Motion did not pass, discussion continued. Hineline withdrew his motion and asked it be put on the next agenda. Robbin Jeffrey, William Burdess, Wes Stamp, Mike Robinson and Tanna Wirtz spoke.

Chairman Quist discussed the Local Workforce Investment Area Interlocal Agreement with the City of Omaha-Douglas County-Sarpy County-Washington County. Motion Kruger second Abariotes to enter into the Local Workforce Investment Area Interlocal Agreement. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Motion by Abariotes second Kruse to appoint Dane Petersen to fill a vacancy on the Wash Co Extension Board as a result of Chris Hansen's resignation. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

There was no discussion on legislative bills.

Committee reports- Cerio handed out a report on the Technology Committee meeting. Mike Robinson spoke. Johnson said Personnel Manual Committee met.

Comments from the public – Dennis McCormick spoke.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Abariotes 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 3/14/14      | 152,939.95 |
| AMERITAS                          | Retirement           | 10,175.86  |
| UNITED HEALTHCARE INSURANCE CO    | Ins                  | 42,930.53  |
| WASHINGTON COUNTY BANK            | FICA/MEDI            | 11,029.92  |
| WASHINGTON COUNTY BANK            | Ins                  | 6,603.00   |
| BLACK HILLS ENERGY                | Serv                 | 671.17     |
| BLAIR SUPERFOODS                  | Food                 | 2,995.32   |
| LORI A. BLUME                     | Court Reporter       | 58.50      |
| BOMGAARS                          | Supplies             | 174.55     |
| ROBERT E BOWEN, M.D., P.C.        | Serv                 | 1,800.00   |
| LAW OFFICE OF ERIC R CHANDLER     | Crt Appt Atty        | 427.50     |
| CITY OF BLAIR                     | Serv                 | 620.75     |
| CLERK OF THE SUPREME COURT        | Fees                 | 3.47       |
| CONSOLIDATED MANAGEMENT CO        | Food                 | 4.25       |
| CONSTELLATION ENERGY              | Serv                 | 2,129.01   |
| HERBERT C COULTER, D.D.S.         | Inmate Care          | 154.00     |
| COUNTRY GLASS, INC.               | Serv                 | 253.00     |
| DELL MARKETING LP                 | Supplies             | 58.99      |
| DODGE COUNTY COURT                | Fees                 | 7.75       |
| DODGE COUNTY SHERIFF              | Fees                 | 19.18      |
| DOUGLAS CO-DEPT OF GENERAL ASSIST | Serv                 | 1,005.00   |
| DOUGLAS COUNTY COURT              | Fees                 | 2.50       |
| DOUGLAS COUNTY HEALTH CENTER      | Serv                 | 500.00     |
| DOUGLAS COUNTY SHERIFF            | Fees                 | 64.13      |
| EAKES OFFICE PLUS                 | Supplies             | 147.65     |
| ENTERPRISE PUBLISHING CO INC      | Subscriptions        | 75.00      |
| ENVIROMENTAL SOLUTIONS INC.       | Serv                 | 2,535.07   |
| FASTENAL COMPANY                  | Supplies             | 224.99     |
| SHURIE GRAEVE                     | Mileage              | 81.93      |
| HARRISON COUNTY SHERIFF OFFICE    | Fees                 | 22.92      |
| INTERNATIONAL CODE COUNCIL INC    | Subscriptions        | 211.00     |
| STEPHEN J KRAVIEC PC LLO          | Child Support Enforc | 1,500.00   |
| JERRY KRUSE                       | Mileage              | 114.80     |
| MENARDS - FREMONT                 | Supplies             | 97.38      |
| MILLS LAW OFFICE                  | Crt Appt Atty        | 1,068.75   |
| MOTOROLA                          | Supplies             | 104.00     |
| NE HEALTH & HUMAN SERVICES        | Regional Center      | 168.00     |
| NEBRASKA PUBLIC HEALTH ENVIRO LAB | Inmate Care          | 105.00     |
| NO FRILLS / BAG N SAVE            | Food                 | 2,686.20   |
| NORTHEAST NEBR JUVENILE SERV INC  | Serv                 | 1,762.50   |
| OFFICE DEPOT INC, CHICAGO IL      | Supplies             | 173.34     |

|                                     |                      |           |
|-------------------------------------|----------------------|-----------|
| OFFICE NET                          | Supplies             | 291.82    |
| OFFICE WAREHOUSE                    | Supplies             | 725.93    |
| OLSEN LAW OFFICES PC LLO            | Crt Appt Atty        | 1,012.50  |
| OMAHA PUBLIC POWER DISTRICT         | Serv                 | 219.67    |
| SUSAN PAULSEN                       | Mileage              | 100.24    |
| PERSONALIZED COMPUTER SERVICES      | Serv                 | 787.50    |
| PETERS PERSONNEL, INC               | Clerical             | 520.00    |
| PFI                                 | Storage              | 40.00     |
| PHILLIPS 66 - CONOCO - 76           | Fuel                 | 1,697.75  |
| POTTAWATTAMIE COUNTY SHERIFFS DEPT  | Child Support Enforc | 22.00     |
| CALVIN POULSEN                      | GIS Serv             | 3,062.50  |
| SARPY COUNTY SHERIFF                | Child Support Enforc | 8.51      |
| SHOTWELL GLASS LLC                  | Serv                 | 225.00    |
| SHREDDING SOLUTIONS                 | Serv                 | 110.00    |
| MICHAEL SMITH                       | Reimb                | 40.00     |
| SMITTY'S AUTO SERVICE INC           | Services/Supplies    | 924.18    |
| STAMP FULFILLMENT SERVICES          | Supplies             | 573.45    |
| STATE OF NEBR, AS CENTRAL SERVICES  | Serv                 | 88.60     |
| STATE OF NEBR, DEPT OF CORRECT SERV | Serv                 | 2,180.86  |
| TALLEY COMMUNICATIONS               | Supplies             | 62.86     |
| TELRITE CORPORATION                 | Serv                 | 309.19    |
| THOMSON REUTERS - WEST              | Subscriptions        | 41.74     |
| TOWN & COUNTRY PEST CONTROL INC     | Serv                 | 76.00     |
| UNITED STATES POSTAL SERVICE        | Postage              | 500.00    |
| JIM VAN CLEAVE                      | Mileage              | 280.56    |
| VERIZON WIRELESS                    | Serv                 | 44.09     |
| VERIZON WIRELESS                    | Serv                 | 40.01     |
| VERIZON WIRELESS                    | Serv                 | 170.84    |
| WASHINGTON COUNTY BANK              | Dues                 | 94.88     |
| WASHINGTON COUNTY SHERIFF           | Child Support Enforc | 59.40     |
| TANNA WIRTZ                         | Mileage              | 273.28    |
| NICHOLAS E. WURTH                   | Crt Appt Atty        | 637.50    |
| <b>ROAD FUND</b>                    |                      |           |
| EMPLOYEES                           | PAYROLL 3/14/14      | 40,973.95 |
| AMERITAS                            | Retirement           | 2,765.76  |
| UNITED HEALTHCARE INSURANCE CO      | Ins                  | 12,164.92 |
| WASHINGTON COUNTY BANK              | FICA/MEDI            | 2,968.10  |
| WASHINGTON COUNTY BANK              | Ins                  | 1,906.00  |
| B'S ENTERPRISE INC                  | Grader Blades        | 2,520.00  |
| BLAIR SUPERFOODS                    | Supplies             | 39.54     |
| BOMGAARS                            | Supplies             | 95.13     |
| BRAKKAN TRUCKING INC                | Equip Rental         | 894.72    |
| CJ'S TREE SERVICE                   | Serv                 | 1,900.00  |
| FASTENAL COMPANY                    | Supplies             | 87.37     |
| JOHNSON SAND & GRAVEL COMPANY       | Gravel/Equip Rental  | 697.86    |
| KNUDSEN OIL & FEED                  | Fuel                 | 8,828.20  |
| LOGAN CONTRACTORS SUPPLY INC        | Supplies             | 2,752.32  |
| MARTIN MARIETTA MATERIALS           | Rock                 | 17,873.13 |
| NEBRASKA IOWA SUPPLY COMPANY        | Fuel                 | 5,309.29  |

|  |          |          |
|--|----------|----------|
| NEBRASKA SALT & GRAIN COMPANY          | Supplies | 1,659.16 |
| PALFLEET TRUCK EQUIPMENT               | Parts    | 1,525.00 |
| SAPP BROS, INC                         | Fuel     | 3,130.53 |
| SCHEMMER & ASSOC                       | Serv     | 1,208.37 |
| THERMO KING CHRISTENSEN                | Supplies | 326.70   |
| UNITED STATES POSTAL SERVICE           | Postage  | 300.00   |
| <b>HARD SURFACING</b>                  |          |          |
| JEO CONSULTING GROUP, INC              | Serv     | 540.00   |
| <b>911 ENHANCED WIRELESS SERV FUND</b> |          |          |
| GREAT PLAINS COMMUNICATIONS INC        | Serv     | 62.35    |
| <b>E911 FUND</b>                       |          |          |
| GREAT PLAINS COMMUNICATIONS INC        | Serv     | 51.01    |
| MOTOROLA                               | Serv     | 4,115.29 |

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, April 8, 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 25, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk