

**April 8, 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 8:55 a.m. on Tuesday, April 8, 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, Jerry Kruse, Mary Alice Johnson, Steve Kruger, Ernest Abariotes and Ron Hinline. Paul Cerio was absent. Also present, County Clerk Merry Truhlsen.

Motion Abariotes second Kruse to approve agenda for April 8<sup>th</sup>, 2014. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman asked for approval of the minutes of the March 25 meeting. Abariotes asked that "try" be taken out of his motion for the GOATZ run. Dennis McCormick objected to the minutes based on Statute 84-1411. It was moved by Hinline and seconded by Abariotes to table approving the 3/25 minutes until Statute could be checked. Vote- Aye: 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 \$537.53, Reg of Deeds \$24,312.50, Co Court \$19,298.78, Co Plan Dept \$10,262.00, Clk Dist Crt \$955.55, Sheriff \$2,908.32 and Road Dept \$34,810. March Treasurer Statement- Collections 833,428.40; Disbursements 783,089.56; Inheritance Tax 1,899,490.78; Ending balance 8,058,319.47. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence had been received: NRD is having a scrap computer/electronics collection, letter from Dennis Vodicka asking to be recognized as a Structural Bridge Engineer and letter from Wes Ehlers, Sequoia Consulting Group about indirect cost rates. It was moved by Kruger and seconded by Kruse that the correspondence be received and placed on file. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt., received two bids for approximately five miles of microsurfacing: Sta-Bilt Construction Co - \$198,284 and Monarch Oil Co - \$198,828. Board discussed bids, Dan Norman spoke. Motion Kruse second Johnson to accept the low bid of \$198,284 from Sta-Bilt Const Co subject to Parsons verifying numbers. Vote- Aye: Kruse, Johnson, Quist, Kruger and Hinline. Nay: Abariotes. Motion carried.

Parsons received one bid for approximately 10 miles of armor coat: Sta-Bilt Construction Co - \$194,305.52. Parsons discussed the armor coating to be done with the Board. Motion Kruger second Abariotes to accept Sta-Bilt Construction Co bid of \$194,305.52 subject to Parsons verifying numbers. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Later in the meeting Parsons reported she verified the figures on both bids and they were accurate.

Dan Norman, Civil Solutions, said he did a site visit on County Rd P43. Norman said Township 1 has removed some trees and he suggested putting a silt fence in. Norman discussed the project and said he looked at the cost estimates again and it is still in the \$300,000 range. Norman asked for more information for the driveway permits for the school. Joy Ruma, Zoning Administrator for Ft Calhoun, said she could have school's architect contact Norman with the information needed.

Sean Johnson, Executive Director, Gateway Development Corp, gave a quarterly update on projects in Washington County.

In accordance with Statute 23-1608, the County Board hired the CPA firm of Ritterbush & Piotrowski to perform a complete and comprehensive annual audit of the books, accounts and records of all County Officers. An original copy of the audit report through June 30, 2013 is on file with the Washington County Clerk. Motion Kruger second Kruse to receive and place on file the Washington County audit from Ritterbusch & Piotrowski through June 30, 2013. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. William Burdess spoke.

Motion Kruger second Abariotes to table the Finance Committee budget timeline and budget making authority agenda item until April 22. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

County Attorney Graeve submitted a two year Child Support contract with Steven Kraviec for the Board's approval. Motion Hinline second Johnson to approve the Child Support Agreement with Steven J. Kraviec for \$36,000 in attorney fees and \$4,000 for mailing costs and Sheriff fees per year, for August 1, 2014 through July 31, 2016. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Kruger said the Technology Committee met and discussed committee members. Chairman Quist said he appointed Dan Douglas, Arlington Fire Department, to serve on the Technology Oversight Committee.

The following committees gave updates: Technology Committee, Building & Grounds, Jail Committee and Personnel Committee. Sheriff Robinson and Dennis McCormick spoke.

Quist discussed approving 3/25 minutes. McCormick and Stamp spoke. Motion by Hinline second Abariotes to table approving minutes until the next meeting. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Comments from public: Wes Stamp, Dennis McCormick and William Burdess spoke.

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: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

#### **GENERAL FUND**

EMPLOYEES	PAYROLL 3/28/14	146,316.58
AMERITAS LIFE INSURANCE CORP	Retirement	10,122.86
UNITED HEALTHCARE INS CO	Ins	42,202.62
WASHINGTON COUNTY BANK	FICA/MEDI	10,554.65
WASHINGTON COUNTY BANK	Ins	6,739.00
A & D TECHNICAL SUPPLY CO INC	Supplies	247.21
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Supplies	618.45
ARPS GRAVEL & CONCRETE, INC	Serv	30.60
ATS "THE BEEPER PEOPLE"	Serv	14.87
FRANCIS W. BARRON III	Serv	855.00
BI-STATE MOTOR PARTS INC	Supplies	24.30
BISHOP BUSINESS	Supplies	1,207.00
BLAIR TELEPHONE CO	Serv	2,025.75
CENTEC CAST METAL PRODUCTS	Supplies	502.50
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	225.00
CITY OF FORT CALHOUN	April Lease	50.00
CLERK OF IDA DISTRICT COURT	Fees	23.00
GARY COOK	Mileage	33.60
COUNSEL OFFICE & DOCUMENT	Supplies	216.04
COUNTRY TIRE INC	Serv/Supplies	52.74
SARAH DEEMER	Reimb	6.50
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	1,855.00
DOUGLAS COUNTY SHERIFF	Fees	36.00
EGAN SUPPLY COMPANY	Supplies	727.71
ELECTION SYSTEMS & SOFTWARE INC	Supplies	5,586.59
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	1,362.48
LEO J ESKEY	Crt Appt Atty	922.50

FAIRWAY OIL COMPANY	Fuel	180.47
FASTENAL COMPANY	Supplies	3.69
FIRST NATIONAL BANK VISA	Supplies	136.36
FIRST NATIONAL BANK VISA	Supplies	187.77
FIRST NATIONAL BANK VISA	Fuel	70.01
FIRST NATIONAL BANK VISA	Supplies	13.19
FIRST NATIONAL BANK VISA	Supplies	244.99
FIRST NATIONAL BANK VISA	Supplies	13.97
FIRST NATIONAL BANK VISA	Supplies	71.09
FIRST NATIONAL BANK VISA	Supplies	15.18
FIRST NATIONAL BANK VISA	Supplies	24.00
FIRST NATIONAL BANK VISA	Supplies	65.10
FIRST NATIONAL BANK VISA	Serv	331.00
FIRST NATIONAL BANK VISA	Serv	64.19
SHURIE GRAEVE	Reimb	137.15
HIGHTOWER REFF LAW LLC	Crt Appt Atty	1,012.50
RONALD E HINELINE	Mileage	106.40
IDEAL PURE WATER	Supplies	9.63
KONICA MINOLTA BUSINESS SOLUTIONS	Serv	143.39
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,540.74
LANCASTER COUNTY SHERIFF	Fees	19.18
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	577.50
STEVEN MENCKE	Mileage	100.80
MILLS LAW OFFICE	Crt Appt Atty	1,350.00
MULTI-COUNTY INFORMATION &	Services	2,645.24
NEFSMA	Dues/Regist	60.00
NIEC	Seminar	80.00
OFFICE DEPOT CREDIT PLAN	Serv	230.14
OFFICE NET	Supplies/Services	1,284.63
OFFICE WAREHOUSE	Supplies	889.80
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	450.00
OLSON & STEWART CONSTRUCTION	Snow Removal	487.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,686.80
PAY-LESS OFFICE PRODUCTS INC	Supplies	160.44
PCS MOBILE	Supplies	315.02
PERSONALIZED COMPUTER SERVICES	Serv	1,751.48
PITNEY BOWES INC	Postage	50.14
PLATTE COUNTY SHERIFF DEPT	Child Support Enforc	22.52
POSTMASTER	Postage	140.00
CALVIN POULSEN	GIS Serv	1,475.00
POUNDS PRINTING INC	Supplies	37.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Serv/Repairs	254.45
QUILL CORPORATION	Supplies	72.41
RAMADA INN KEARNEY	Lodging	219.00
REYZLIK ACE HARDWARE	Supplies	137.63
KRIS ROBINSON	Mileage	778.96
ROHRIG ANIMAL HOSPITAL	Supplies	177.42
PATRICK R RUNGE	Crt Appt Atty	472.50
SAUNDERS COUNTY SHERIFF	Child Support Enforc	18.50

SE SMITH & SONS	Supplies	50.47
SECRETARY OF STATE	Supplies	30.00
SHELL FLEET PLUS	Fuel	7,467.44
SIDNER, SVOBODA, SCHILKE, THOMSEN	Crt Appt Atty	172.50
MICHAEL SMITH	Lodging	43.66
SMITTY'S AUTO SERVICE INC	Serv/Supplies	1,923.99
STATE OF NEBR, AS CENTRAL SERVICES	Serv	1,280.01
THE CLEANER CO	Supplies	9.74
ADAM R TRIPP	Crt Appt Atty	2,475.00
ULTRAMAX	Supplies	366.00
UNIV OF NE EXTENSION IANR	Supplies	6.20
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	46.15
UNIV OF NE UNL MARKETPLACE	Publications	130.75
UNIV OF NE SREC	Supplies	2,176.84
M SCOTT VANDERSCHAAF	Crt Appt Atty	1,410.00
VILLAGE OF ARLINGTON	April Lease	69.50
WALKERS UNIFORM RENTAL	Serv	32.00
JENNIFER D. WALKINGSTICK	Crt Appt Atty	225.00
WASHINGTON COUNTY BANK	Reimb	94.32
WASHINGTON COUNTY EXTENSION CASH	Reimb	100.00
WASHINGTON COUNTY SHERIFF	Fees	617.12
WASHINGTON COUNTY TREASURER	Taxes	5,416.96
WEYANT REPORTING ASSOCIATES	Fees	210.70
TANNA WIRTZ	Mileage	127.68
WOODHOUSE FORD INC	Services/Repairs	125.03
<b>ROAD FUND</b>		
EMPLOYEES	PAYROLL 3/28/14	40,973.95
AMERITAS LIFE INSURANCE CORP	Retirement	2,765.76
UNITED HEALTHCARE INS CO	Ins	12,164.92
WASHINGTON COUNTY BANK	FICA/MEDI	2,968.10
WASHINGTON COUNTY BANK	Ins	1,906.00
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Repairs	77.10
BARCO MUNICIPAL PRODUCTS INC	Supplies	285.78
BI-STATE MOTOR PARTS INC	Parts/Supplies	342.26
BLAIR SUPERFOODS	Supplies	40.38
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	1,684.98
CARQUEST AUTO PARTS	Parts/Supplies	235.98
CIVILSOLUTIONS LLC	Serv	2,500.00
CJ'S TREE SERVICE	Equip Rental	2,600.00
CRA PAYMENT CENTER	Parts	636.35
CULLIGAN OF OMAHA	Supplies	126.00
ENTERPRISE PUBLISHING CO INC	Notices	274.27
FASTENAL COMPANY	Supplies	87.65
HI-LINE INC	Supplies	187.08
HOTSY EQUIPMENT COMPANY INC	Parts	252.91
JOHN DEERE FINANCIAL	Gravel/Equip Rental	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Parts	4,480.85

JONES AUTOMOTIVE, INC	Parts	95.20
LITTLE ENGINES	Repairs/Parts	27.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	96.40
MIDWEST SERVICE & SALES CO	Supplies	294.15
NEBR ASSOC OF HWY ENGINEERS	Registration	110.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,876.26
OMAHA PUBLIC POWER DISTRICT	Serv	600.02
OMAHA TRUCK CENTER INC	Parts	238.89
PERSONALIZED COMPUTER SERVICES	Services	57.99
REYZLIK ACE HARDWARE	Supplies	63.40
SAFETY-KLEEN	Parts/Labor	531.04
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	663.34
THE CLEANER CO	Supplies	72.00
WALKERS UNIFORM RENTAL	Serv	233.92
WISE-MACK, INC	Parts	41.32
<b>REG OF DEEDS PRESERV FUND</b>		
MULTI-COUNTY INFORMATION &	Serv	208.80
<b>911 ENHANCED WIRELESS SERV FUND</b>		
BLAIR TELEPHONE CO	Serv	243.71
<b>E911 FUND</b>		
BLAIR TELEPHONE CO	Serv	199.39

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Abariotes that the meeting be adjourned until the next regular Board meeting date, Apr 22, 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 April 8, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk