

**April 22, 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 8:38 a.m. on Tuesday, April 22, 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 Abariotes to approve the agenda for April 22, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruse and seconded by Johnson that the rules be suspended and that the minutes of the April 8, 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 and Abariotes. Hinline abstained. Nay: None. Motion carried.

The following correspondence had been received: Wash Co Recycling Assoc's dinner, NACO Health Insurance meetings and next Board meeting is on Monday, May 12<sup>th</sup>. Motion Abariotes and second Kruger to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Later in the meeting Abariotes submitted information on an NRD tree planting program.

Cheryl Parsons, Hwy Supt, was absent. Kruger attended the Ft Calhoun City Council meeting, said the Council did vote to connect Pioneer Drive with the proposed T intersection and gave an update on the discussion of the County Road P43 project. Kruger recommended meeting with the City and Township to finalize this. Motion Kruger second Abariotes to have Chairman arrange a meeting between Board's Committee of Quist, Kruger and Cerio, Fort Calhoun City Mayor and Township 1 Chairman to work out the cost share on the project. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Quist discussed the Papio Missouri River Natural Resources District draft of the Integrated Management Plan for water regulations and restrictions. Quist proposed the Board draft a letter and testify at the May hearing. Quist and Kruger attended the meeting between Papio Missouri River NRD and Bell Creek Drainage. Board discussed the IMP. Motion Cerio second Hinline to have Chairman work with Co Atty to draft a letter stating the Board's opposition to the Papio Missouri River NRD draft of the IMP. William Burdess and Dennis McCormick spoke. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger to have Chairman represent County at the May 6<sup>th</sup> meeting, Kruger later pulled his motion. Motion Kruse second Johnson to have both the Chairman and Kruger speak at the May NRD meetings on behalf of the County. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried.

Motion Cerio second Hinline to approve Pete Peterson as the Budget Making Authority for the 2014-2015 budget year. Board discussed the motion. Dennis McCormick and William Burdess spoke. Vote- Aye: Cerio, Johnson and Hinline. Nay: Kruse, Quist, Kruger and Abariotes. Motion did not pass. Hinline said he would get 2 or 3 outside quotes for budget preparers. Discussion continued.

Board discussed Personalized Computer Services bid for a new server at a cost of \$4,059, Office 365 at a cost of \$180 per e-mail and a \$60 migration fee per e-mail and wi-fi in the Boardroom at a cost of \$400 - \$500. Joyce Graybill spoke. Motion Cerio second Abariotes to accept the PC Services bid for a server at a cost of \$4,059. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Cerio will get a total cost for Office 365 for Courthouse emails.

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

**OLD BUSINESS/RENEWALS**

1. Conditional Use Permit reviews:

PUBLIC HEARINGS

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
05-02	Martin Hoer	Two homes temporarily	Renew 1 year

Wirtz discussed the CUP. Motion Kruger second Kruse to concur with Planning Commission to renew CUP 05-02 with a review in one year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

CONDITIONAL USE PERMITS

**1. Conditional Use Permit request for Leisure Properties C/O Monte Christensen.** Motion Abariotes second Kruger to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. An application was submitted requesting a Conditional Use Permit to allow for the establishment and operation of a campground /recreational area in Tax Lot 11 and 17 in Section 6-Township 17 North Range 13 East of the sixth P.M. (general location: County Roads 34 & 47 north on 47 otherwise known as Lemleys). Wirtz discussed the CUP and said there was no opposition voiced. Monte Christensen discussed the project. Dennis McCormick spoke. Motion Abariotes second Johnson to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Abariotes second Kruger to concur with Planning Commission recommendation to approve the CUP for Leisure Properties C/O Monte Christensen as presented with a review in one year on Tax Lot 11 and 17 in Section 6-Township 17-Range 13. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**2. Conditional Use Permit request for Monke Brothers Fertilizer Company, Inc. C/O Tom Monke** Motion Kruger second Kruse to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. An application was submitted to operate an agricultural hazardous and nonhazardous fertilizer business on Tax Lot 10 in Section 33-Township 18 North Range 10 East of the sixth P.M. (general location: County Roads 15 and 30). Wirtz and Tom Monke discussed the CUP. Dan Douglas, Arlington Fire Dept, was present. Motion Kruse second Johnson to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Kruse to concur with Planning Commission recommendation to approve the CUP for Monke Brothers Fertilizer Company, Inc. to operate an agricultural hazardous and non-hazardous fertilizer business abiding by all safety codes, with a review in 25 years. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Wirtz said the Planning Commission and County Board had previously voted to move forward with the Livestock Friendly Designation application for Washington County. A State requirement for the application is that a resolution is adopted. Motion Kruger second Johnson to adopt Resolution 2014-3 Livestock Friendly County Designation. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO 2014-3

Livestock Friendly County Designation  
State of Nebraska

WHEREAS, the Washington County Planning Commission met and conducted a public hearing on May 2, 2013 after due publication and notice, and recommended that the County Board of Supervisors seek designation as a Livestock Friendly County by the State of Nebraska, Department of Agriculture; and

WHEREAS, the Washington County Board of Supervisors conducted a public hearing on May 28, 2013 after due publication and notice, and received comments from the public concerning designation as a Livestock Friendly County; and

WHEREAS, the Board of Supervisors of Washington County desires to develop the livestock production and processing sectors of Washington County's economy; and

WHEREAS, the Board of Supervisors of Washington County acknowledges that livestock is important to the economic well-being of Washington County; and

WHEREAS, the Board of Supervisors of Washington County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of Washington County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, the Board of Supervisors of Washington County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture, agreeing to develop a plan to support the livestock industry in Washington County and to submit reports as directed by the Department.

NOW, THEREFORE, be it resolved and hereby declared that Washington County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

Passed and approved this 22<sup>th</sup> day of April, 2014

Jeff Quist, Chairman, Washington County Board of Supervisors  
Merry Truhlsen, Washington County Clerk

Board discussed approving the March 25<sup>th</sup> minutes. Chairman read through a memo from the County Attorney's office. Dennis McCormick spoke. Motion Abariotes second Kruse to approve the March 25<sup>th</sup> Board minutes. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion carried.

Committee reports were heard from Personnel Manual, Building & Grounds, Technology and Visitor's Promotion.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruse and seconded by Kruger 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 4/11/14	147,796.22
AMERITAS LIFE INSURANCE CORP	Retirement	10,159.50
UNITED HEALTHCARE INS CO	Ins	42,899.22
WASHINGTON COUNTY BANK	FICA/MEDI	10,637.60
WASHINGTON COUNTY BANK	Ins	6,535.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,237.23
ALAMAR UNIFORMS	Supplies	582.04
ATCO INTERNATIONAL	Supplies	112.00
AMANDA BARRON LAW LLC	Crt Appt Atty	742.50
FRANCIS W. BARRON III	Crt Appt Atty	551.25
BISHOP BUSINESS	Serv	8.00
BURT COUNTY SHERIFFS OFFICE	Child Supp Enf	20.00
CITY OF BLAIR	Library/Animal Cntrl	65.00
CLERK OF DISTRICT COURT	Filing Fees	437.00
CONSOLIDATED MANAGEMENT COMPANY	Food	186.00
CONTROL SERVICES INC	Serv	730.40
DODGE COUNTY C/O FRED MYTTY	Serv	8,449.44
DOUGLAS COUNTY SHERIFF	Child Supp Enf	42.56
DREW LAW FIRM	Crt Appt Atty	510.00
EAKES OFFICE PLUS	Supplies	89.96
EGAN SUPPLY COMPANY	Supplies	155.20
ELECTION SYSTEMS & SOFTWARE INC	Supplies	146.77
FAIRWAY OIL COMPANY	Fuel	567.95
FORNOFF & SCHUTT PC	Crt Appt Atty	307.50
SHURIE GRAEVE	Reimb/Mileage	198.32
PAMELA LYNN HOPKINS	Crt Appt Atty	810.00
INTERNATIONAL CODE COUNCIL	Dues	50.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	1,115.75
STEPHEN J KRAVIEC PC LLO	Child Supp Enf	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,350.00
MAINTENANCE ENGINEERING LTD	Supplies	627.24
STEVEN MENCKE	Reimb/Mileage	110.05
MILLS LAW OFFICE	Crt Appt Atty	375.00
MONROE SYSTEMS FOR BUSINESS INC	Supplies	54.08
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA COUNTY ATTORNEY ASSOC	Registration	1,663.00

NEBRASKA LAW ENFORCEMENT	Training	560.00
NEBRASKA NOTARY ASSOCIATION	Supplies	150.23
NEBRASKA.GOV	Fees	55.00
NO FRILLS / BAG N SAVE	Supplies	2,151.12
NORTHEAST NEBR JUVENILE SERV INC	Serv	1,437.50
NORTHWESTERN UNIVERSITY	Registration	1,700.00
O'REILLY AUTOMOTIVE INC	Supplies	111.48
OFFICE DEPOT INC, CHICAGO IL	Supplies	23.26
OFFICE NET	Supplies/Services	356.72
OFFICE WAREHOUSE	Supplies	109.12
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	675.00
RACHEL OLSON	Reimb	17.54
OMAHA PUBLIC POWER DISTRICT	Serv	211.84
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	909.99
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,318.59
PHOENIX SUPPLY	Supplies	227.20
PITNEY BOWES INC	Rental	909.00
GREGORY A PIVOVAR	Crt Appt Atty	540.00
POUNDS PRINTING INC	Supplies	989.00
CINDY RANDALL	Reimb	6.88
SECRETARY OF STATE	Fees	40.00
SECRETARY OF STATE	Supplies	20.00
SHOTWELL GLASS LLC	Services	34.95
STATE OF NEBR, AS CENTRAL SERVICES	Serv	88.60
TELRITE CORPORATION	Serv	376.78
THE CLEANER CO	Supplies	300.76
ADAM R TRIPP	Crt Appt Atty	2,257.50
MERRY TRUHLSEN	Reimb/Mileage/Supplies	118.21
KELLY HENRY TURNER	Crt Appt Atty	2,925.00
TWO RIVERS BANK	Auto Pmnts	12,699.64
US BANK EQUIPMENT FINANCE	Supplies	45.40
VERIZON WIRELESS	Serv	44.11
VERIZON WIRELESS	Serv	40.16
VERIZON WIRELESS	Serv	40.05
WASHINGTON COUNTY COURT	Crt Costs	1,821.45
<b>ROAD FUND</b>		
EMPLOYEES	PAYROLL 4/11/14	41,034.10
AMERITAS LIFE INSURANCE CORP	Retirement	2,769.81
UNITED HEALTHCARE INS CO	Ins	12,164.86
WASHINGTON COUNTY BANK	FICA/MEDI	2,966.76
WASHINGTON COUNTY BANK	Ins	1,906.00
BRAKKAN TRUCKING INC	Equip Rental	1,727.91
CJ'S TREE SERVICE	Equip Rental	1,500.00
COUNTRY TIRE INC	Parts/Repairs	159.10
FAIRWAY OIL COMPANY	Fuel	94.00
FASTENAL COMPANY	Supplies	45.42
JOHNSON SAND & GRAVEL COMPANY	Gravel	685.87
KNUDSEN OIL & FEED	Fuel	5,710.82

MARTIN MARIETTA MATERIALS	Rock/Gravel	10,563.03
MATHESON TRIGAS DBA LINWELD	Supplies	5.98
MIDWEST SERVICE & SALES CO	Supplies	479.50
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,444.32
NMC EXCHANGE LLC	Parts	643.19
NORTHERN TRUCK EQUIPMENT CORP	Parts	6,450.00
O'REILLY AUTOMOTIVE INC	Parts	13.29
OMAHA DOOR & WINDOW CO INC	Repairs	1,456.00
OVER THE HILL ENTERPRISES	Services	1,127.70
POUNDS PRINTING INC	Supplies	45.00
SAPP BROS, INC	Fuel	4,053.28
PEGGY L SMITH	Services	50.00
STERN OIL CO INC	Supplies	5,893.06
SUPERIOR SIGNALS INC	Supplies	563.73
<b>911 ENHANCED WIRELESS SERV FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Services	62.35
<b>E911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Services	51.01

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Tuesday, May 12, 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 22, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk