

**June 10, 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 8:40 a.m. on Tuesday, June 10, 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 Enterprise. 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. Chairman Quist said he would like to clarify the Storm Damage agenda item regarding the repairs to the Courthouse roof and windows, as per Statute 23-3109, "board may, by majority vote....waive the bidding requirements....to meet an emergency". Motion Kruger second Abariotes to approve agenda for June 10th, 2014 with the clarification to include the reference to Statute 23-3109 recognizing this is an emergency that threatens serious loss of life, health, or property in the county. 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 May 27, 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 Abariotes and seconded by Cerio that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$315.00, Reg of Deeds \$21,877.25, Co Court \$17,594.06, Co Plan Dept \$7,922.00, Clk Dist Crt \$1733.50, Sheriff \$2,129.40 and Road Dept \$55,675.71 May Treas Statement- Collections 1,371,750.12; Disbursements 1,071,935.97; Inheritance Tax 2,006,016.61; Ending balance 10,699,308.63. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. The following correspondence was received: MAPA information on upcoming Heartland 2050 workshop. It was moved by Kruger and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Township Officers were present as Cheryl Parsons, Hwy Supt., discussed raising the Township Contracts for 2014-2015, last year this was \$1340 per mile. Parsons said all Townships have paid. Motion Hinline second Cerio to set the Township Contract rate at \$1,475.00 per mile. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Quist said the Finance Committee met with Mike Smith regarding a budget shortfall in the Weed Dept. Motion Hinline second Kruger to adopt Resolution 2014-14. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2014-14

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington County Board of Supervisors agrees that funds should be transferred into the Weed Dept Budget, in order to cover a budget shortfall for the 2013-2014 Budget year.

NOW, THEREFORE, BE IT RESOLVED that there be a transfer in the amount of \$5,000.00 from the MISC General Budget, 97000 29900, into the Weed Dept Budget as follows:

0100 73300 21602 Equipment Repair – Pickup 2000.00
21804 Machine Hire – from others 1000.00
30209 Machine & Equipment Fuel 2000.00

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to make said transfer and file resolution.

APPROVED AND ADOPTED this 10th day of June, 2014.

Attest: Merry M. Truhlsen
County Clerk

Washington County Board of Supervisors
Washington County, Nebraska
Jeff Quist, Chairman

Eric Obert, JEO Consulting Group, read through the 3 bids received for the Fort Calhoun Northwest bridge replacement project: Christensen Bros Inc \$664,115.60; KEA Constructors \$695,081.71; Dixon Construction \$675,728.15. Motion Kruger second Kruse to refer bids to Road Committee. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Next Road Committee meeting is Tues, June 17 @ 8:30 AM.

Parsons gave an update on Bridge C89-02420 damaged by spraying equipment. Parsons has been corresponding with Darren Brown, Schemmers, we are still waiting on a 404 Permit.

At 9:15 Parsons read through the motor-grader bids received for 2 machines (prices include trade-ins) from Titan Machinery Co-2014 Case \$156,263 & \$214,863; Nebraska Machinery Co- 2014 NMC \$152,574 & \$204,373; Murphy Tractor- 2014 John Deere \$178,800 & \$192,800. Motion Kruger second Hinline to table bids and refer them to the Road Committee meeting. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Quist gave an update on the June 3 storm damage to the Courthouse/Law Enforcement, East Annex and Road Dept. Damaged vehicles and equipment were reported: 24 Sheriff vehicles, 14 Road Dept vehicles & equipment and other County vehicles. An Emergency Committee was formed: Jeff Quist, Steve Kruger & Ernie Abariotes. Meetings were held Weds and Thurs at which a Declaration of Emergency was signed. Damage to roads, bridges and culverts was discussed. Governor Heineman toured the area. Prisoners were transported to Platte County Jail. Sheriff Mike Robinson, Parsons and Joyce Graybill spoke. Motion Cerio second Johnson to waive bidding requirements as stated in Statute 23-3109 and place Emergency Committee as a checkpoint for requests so we can move forward. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Cerio discussed writing a letter. Motion Cerio second Hinline to have Board write a letter to Governor indicating we would appreciate any type of expeditious handling of a state of emergency in Wash Co area. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Robinson said even though some communication towers were damaged the system stayed up and working.

Board discussed claims submitted today for payment of right of way that was deeded to the County for the Ft Calhoun NW bridge replacement project.

Board discussed Resolution 2014-13. Motion Kruger second Abariotes to adopt Resolution 2014-13 on the Inheritance Tax Fund as per 2013-2014 Budget. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

RESOLUTION 2014 - 13

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2013-2014 adopted fiscal year budget:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Inheritance Tax Fund	\$100,000	County Road Fund 200 59003
Inheritance Tax Fund	\$100,000	County Building Fund 4050 59002

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT THE County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 10th DAY OF JUNE, 2014.

ATTEST:
MERRY TRUHLSEN
WASHINGTON COUNTY CLERK

JEFF QUIST, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS

Board discussed audit proposals received at the May 27th meeting. Motion Abariotes second Kruger to accept the Ritterbush & Piotrowski LLP one year audit bid 2013-2014 for \$15,700. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

Board discussed the budget preparer. Motion Johnson second Hinline to hire Ric Ortmeier to prepare the 2014-2015 County Budget. Vote- Aye: Cerio, Johnson, Kruger, Abariotes and Hinline. Kruse absent. Quist abstained. Nay: None. Motion carried.

Brief Committee Reports were heard from Personnel Manual Update, Jail and NRD.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Cerio that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Kruse absent. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	PAYROLL 6/6/2014	161,074.40
AMERITAS	Retirement	11,160.94
UNITED HEALTHCARE INSURANCE CO	Ins	42,719.54
WASHINGTON COUNTY BANK	FICA/MEDI	11,667.74
WASHINGTON COUNTY BANK	Ins	6,466.50
ABE'S TRASH SERVICE INC	Serv	158.97
AMERICAN SHEEP INDUSTRY ASSOCIATION	Subscription	74.45
ATS "THE BEEPER PEOPLE"	Serv	14.87
B-GREEN LAWN SERVICE	Serv	458.80
BLAIR TELEPHONE CO	Serv	2,025.75
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	1,027.50
BREVIS CORPORATION	Supplies	210.14
BRYAN MEDICAL CENTER	Inmate Care	762.26
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CENTEC CAST METAL PRODUCTS	Supplies	323.47
CITY OF BLAIR	Serv	592.90
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	233.00
CONSOLIDATED MANAGEMENT COMPANY	Food	13.75
CONTROL SERVICES INC	Serv/Repairs	5,052.00
DENNIS CORDLE	Reimb/Mileage	398.17
COUNSEL OFFICE & DOCUMENT	Supplies	363.97
CUMING COUNTY SHERIFF	Fees	7.00
DOUGLAS COUNTY COURT	Fees	2.00
DOUGLAS COUNTY HEALTH CENTER	Serv	250.00
DOUGLAS COUNTY SHERIFF	Fees	64.07
EAKES OFFICE PLUS	Supplies	226.28
CARROLL HUFF	Election	120.00
BOB LIMBACH	Election	234.24
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	1,868.21
FAIRWAY OIL COMPANY	Fuel	349.30
FIRST NATIONAL BANK VISA	Training	167.38
FIRST NATIONAL BANK VISA	Supplies	248.26
FIRST NATIONAL BANK VISA	Supplies	152.40
FIRST NATIONAL BANK VISA	Training	180.49
FIRST NATIONAL BANK VISA	Lodging	698.05
FIRST NATIONAL BANK VISA	Serv	7.60
FIRST NATIONAL BANK VISA	Supplies	110.25
FIRST NATIONAL BANK VISA	Supplies	576.35
GALLS, LLC	Supplies	13,323.61
SHURIE GRAEVE	Reimb Cell	137.16
SANDY GROVE	Supplies	13.38
PAMELA LYNN HOPKINS	Crt Appt Atty	442.50

J.F. AHERN CO	Serv	480.00
JETTER'S PLUMBING INC	Serv	190.50
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	1,267.50
KONICA MINOLTA BUSINESS SOLUTIONS	Supplies	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,552.14
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,162.50
LANCASTER COUNTY SHERIFF	Fees	19.18
STEVEN MENCKE	Lodging	331.98
MIDWEST SPECIAL SERVICES INC	Serv	2,208.30
MULTI-COUNTY INFORMATION &	Serv	1,270.00
JOHN L MURPHY	Serv	300.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,239.00
NEBRASKA STATE BAR ASSOCIATION	Subscription	35.00
NELSON METAL LLC	Repairs	154.60
OFFICE DEPOT, INC.	Supplies	614.87
OFFICE NET	Supplies	1,365.18
OFFICE WAREHOUSE	Supplies	315.56
OMAHA PUBLIC POWER DISTRICT	Serv	5,408.86
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	21,692.00
PHOENIX SUPPLY	Inmate Care	319.54
POLK COUNTY SHERIFFS OFFICE	Fees	75.00
POSTMASTER	Postage	490.00
POSTMASTER	Serv	272.00
CALVIN POULSEN	GIS Serv	1,212.50
QUILL CORPORATION	Supplies	85.90
REYZLIK ACE HARDWARE	Supplies	231.17
JESSE ROBINSON	Serv	280.00
KRIS ROBINSON	Dues/Mileage	863.40
SARPY COUNTY SHERIFF	Fees	8.75
SE SMITH & SONS	Supplies	432.40
SECRETARY OF STATE - JOHN A GALE	Fees	20.00
SHELL FLEET PLUS	Fuel	7,045.35
MICHAEL SMITH	Reimb	20.00
SMITTY'S AUTO SERVICE INC	Repair/Maint	486.10
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
TALLEY COMMUNICATIONS	Parts	153.86
THE CLEANER CO	Supplies	608.79
THE SIGN DEPOT LLC	Supplies	14.63
ANN THERKELSEN	Reimb	32.16
UNITED STATES POSTAL SERVICE	Postage	2,000.00
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	92.30
UNMC CENTER FOR CONTINUING EDUCATIO	Registration	250.00
US BANK EQUIPMENT FINANCE	Supplies	81.28
VERIZON WIRELESS	Serv	40.19
VILLAGE OF ARLINGTON	Lease	69.50
WASHINGTON COUNTY COURT	Court Costs	6.25
WASHINGTON COUNTY SHERIFF	Cost on Fees	290.20
TANNA WIRTZ	Mileage	117.60

ROAD FUND

EMPLOYEES	PAYROLL 6/6/2014	41,504.55
AMERITAS	Retirement	2,801.57
UNITED HEALTHCARE INSURANCE CO	Ins	12,164.86
WASHINGTON COUNTY BANK	FICA/MEDI	3,002.72
WASHINGTON COUNTY BANK	Ins	1,906.00
ABE'S TRASH SERVICE INC	Serv	55.00
TIMOTHY & ANGELA ALBERICO	ROW Purchase	1,584.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	586.00
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	2,931.29
CARQUEST AUTO PARTS	Parts/Supplies	198.45
CIVIL SOLUTIONS LLC	Serv	3,262.50
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	1,669.19
COUNTRY TIRE INC	Tires/Repairs	377.38
CULLIGAN OF OMAHA	Supplies	104.50
DULTMEIER SALES	Parts	135.00
ENTERPRISE PUBLISHING CO INC	Notices	139.04
FAIRWAY OIL COMPANY	Supplies	108.00
FASTENAL COMPANY	Supplies	35.75
HAGERBAUMER BROS INC	Equip Rental	92.82
RONALD E HINELINE	ROW Purchase	3,140.00
WILLIAM & PATRICIA HINELINE	ROW Purchase	150.00
JOHN DEERE FINANCIAL	Grader Pmnt	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel	4,483.30
KENNARD TRANSFER	Equip Rental	3,715.97
RONALD KERSTETTER	Equip Rental	5,752.54
MALLARD SAND & GRAVEL CO	Gravel	19,880.22
MATHESON TRIGAS DBA LINWELD	Supplies	4.96
MO VALLEY IMPLEMENT INC	Parts	1,649.93
MONKE BROTHERS FERTILIZER	Supplies	800.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	8,254.09
NORTHERN TRUCK EQUIPMENT CORP	Equipment	10,362.00
OMAHA PUBLIC POWER DISTRICT	Serv	480.57
PERSONALIZED COMPUTER SERVICES	Supplies	57.99
PFI	Supplies	290.49
POWERPLAN	Parts	1,081.03
SAPP BROS, INC	Fuel	3,781.84
SE SMITH & SONS	Supplies	48.45
SID DILLON CHEV-OLDS-PONT, INC	Parts	5.06
STA-BILT CONSTRUCTION CO	Micro-Surfacing	198,729.50
RON&JUDY STORK/DAVID&SUSAN BARKER	ROW Purchase	1,530.00
THE SIGN DEPOT LLC	Supplies	240.36
CLAUS TIEDJE	Reimb	114.19
VERIZON WIRELESS	Serv	374.50
WALKERS UNIFORM RENTAL	Serv	325.35
WASHINGTON COUNTY BANK	Motorgrader pmnt	15,348.30
WICK'S STERLING TRUCKS, INC	Parts/Labor/Supplies	792.60
REG OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Serv	208.80

HI-WAY SAFETY FUND

KUSTOM SIGNALS, INC	Equipment	10,878.00
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COURTHOUSE ANNEX BOND FUND

WASHINGTON COUNTY BANK WIRE	Bond	3,215.88
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BUILDING FUND

JEFF QUIST	Reimb	147.56
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E 911 FUND

INTERGRAPH CORPORATE SGI DIVISION	Serv	71,099.00
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There being no further business to come before the Board at this time, it was moved by Hinehline and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, June 24, 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 June 10, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk