

June 24, 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 24, 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, County Attorney Shurie Graeve and Deputy Ed Talbot.

Motion Kruger second Abariotes to approve the agenda for June 24, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruger and seconded by Abariotes that the rules be suspended and that the minutes of the June 10, 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, Johnson, Quist, Kruger, Abariotes and Hinline. Kruse abstained. Nay: None. Motion carried. There was no correspondence.

Cheryl Parsons, Hwy Supt, said the bids for Bridge C89-22605P, Ft Calhoun Northwest were discussed at the Road Committee meeting. Motion Kruger second Hinline to concur with Road Committee recommendation to reject bids received for bridge replacement, as they were more than the estimated amount, have JEO redesign project and re-bid at a more favorable time. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons said Road Committee discussed purchasing motor-graders and recommendation was to bring bids before full Board. Motion Johnson second Kruger to accept the bid of a 2014 Caterpillar 140 M2 for \$152,574 (with trade-in of 2009 Cat) and accept the bid of a 2014 John Deere 770GP for \$192,800 (with trade-in of 2001 Cat). Board discussed the bids. Kevin Petersen said he would provide snow plus package as per specs. Vote- Aye: Cerio, Johnson, Kruger and Abariotes. Nay: Kruse, Quist and Hinline. Motion carried. Motion Kruger second Johnson to finance the 2014 Cat for \$152,574 with Two Rivers Bank at 2.2% interest rate. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Dan Norman, Civil Solutions, reviewed 2 options for the intersection on Co Rd P43: leave as is or move curve to the west and design for 25 mph speed limit. Quist said Ft Calhoun City declined to participate in engineering, so the T intersection is out. Board discussed the need to move forward and widen the road based on the traffic count. Norman will present plans for this intersection and for the relaxation of standards on Co Rd 40 at the July 22 Board meeting. Motion Kruger second Cerio to table CR P43 and CR 40 until more information is received. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Mike Smith discussed purchasing a new truck for the Weed Dept with the Board. Smith had a picture of damage on the old truck and information on a new truck. Motion Hinline second Cerio to go out for bids for a new extended cab, long box truck, not to exceed \$30,000. Vote- Aye: Cerio and Hinline. Nay: Kruse, Johnson, Quist, Kruger and Abariotes. Motion did not pass. Motion Kruger second Johnson to table this until next year's budget figures are discussed. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Cerio. Motion carried.

Parsons gave a brief update of roads closed due to Missouri River flooding and discussed the paving project on Co Road P32.

Quist and Kruger gave an update on storm related issues and started with vehicles: Extension Office found a van at state pricing to replace a 2010 Dodge Caravan totaled in the storm. Motion Kruger second Abariotes to purchase a 2014 Dodge Caravan for \$20,845 from Gene Steffy's Motors for the Extension Office. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Assessor bought a 2008 Chevrolet Impala from State of Nebraska for \$4,600 to replace the 2002 Chevrolet Impala totaled in the storm. Mike Robinson, Sheriff, gave the Board a spreadsheet with information on 7 replacement vehicles at State pricing: 2014 Chevrolet Tahoe \$32,655; 2014 Ford Interceptor \$27,914; 2014 Dodge Ram \$27,561; 2- 2014 Dodge Rams @ 25,310; 2014 Dodge Charger \$23,935 and 2013 Dodge Charger \$23,213. Vehicles will be

paid for out of remaining money in Sheriff's and Corrections' budget and Insurance proceeds. Sheriff didn't need a transfer of funds or discussion of lease purchases, which were both listed on the agenda. Motion Kruse second Cerio to authorize Sheriff purchase 7 replacement vehicles to be paid for out of insurance proceeds and money remaining in budget. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Quist said the insurance company has assessed the damage and repairs should start soon.

Tanna Wirtz, Planning & Zoning Admin had a Conditional Use Permit:

1. Pyramid Network Services, LLC / C/O Tom Dein To construct a 190' self supporting cell tower with 9' lightning rod and associated equipment building. N½N½NE¼ in Section 32-Township 18- Range 12 (general location: the corner of County Road P37 and County Road 28). Motion Kruger second Kruse to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz went through the CUP. Motion Abariotes second Kruger 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 as presented but add clause to say CUP will be reviewed in 25 years. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Gary Lambrecht, Washington County Ag Society, discussed the liquor permit for the County Fair. Motion Kruger second Cerio to adopt Resolution 2014-15. Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2014 - 15

WHEREAS, Washington County Ag Society has filed an application for a Special Liquor Permit to dispense alcoholic beverages at the Washington County Fairgrounds, Arlington, Nebraska:

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Washington County Ag Society, and grants permission to use the specific area designated in said application for the hours of 12:00 P.M. to 1:00 A.M. on July 25, 26, 28, 29 and 30, and from 10:00 A.M. to 1:00 A.M. on Sunday, July 27, 2014 for the purpose of dispensing alcoholic beverages on said premises.

PASSED, APPROVED AND ADOPTED this 24 day of June, 2014.

Attest:

Merry Truhlsen, Washington County Clerk

Washington County Board of Supervisors

Jeff Quist, Chairman

Susie Paulsen, Clerk of District Court and Shurie Graeve, County Attorney were present to discuss the annual agreement with DHHS for Child Support Enforcement Services. Motion Kruger second Abariotes to approve the Clerk of District Court's annual subgrant agreement with DHHS for Child Support Enforcement Services. Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Kruse to approve the County Attorney's annual subgrant agreement with DHHS for Child Support Enforcement Services. Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Graeve discussed a payroll claim for benefits prior to her becoming County Attorney. Motion Johnson second Hinline to table this until next meeting for further review. Aye: Kruse, Johnson, Quist, Kruger and Hinline. Nay: Cerio and Abariotes. Motion carried.

Board reviewed the NIRMA billing statement for the County's Insurance, coverage starting July 1, 2014. Motion Kruger second Hinline to renew the County's Insurance Coverage with NIRMA/NIRMA II 2014-2015 with no plan changes. Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Kruse. Motion carried.

Kruger said on the Budget Time Line the finance committee was to review the "May – Midwest Consumer Price Index" and make a suggested recommendation about raises. Motion Johnson second Kruger to adopt 1.6% raise for wages since the FOP is using that figure. Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Kruse. Motion carried.

Kruger asked that a letter be sent to the Union Pacific Railroad addressing the flooding that occurs when the Bell Creek water flow is restricted by debris collecting around the center beam of the railroad's bridge over Bell Creek. Talbot spoke about a

letter sent when the bridge was constructed. Motion Kruger second Hineline to send letter to Union Pacific Railroad requesting answers to questions the Board has concerning drainage problems on the Bell Creek and authorize Chairman to sign. Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Committee reports were heard from Personnel Committee, Building & Grounds, Finance Committee, Region 5/6 and Jail Committee.

There were no comments from the public.

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 6/20/14	151,801.44
AMERITAS	Retirement	10,056.27
UNITED HEALTHCARE INSURANCE CO	Ins	41,085.08
WASHINGTON COUNTY BANK	FICA/MEDI	10,995.46
WASHINGTON COUNTY BANK	Ins	6,871.54
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,314.79
DALE ALBRACHT	Mileage	194.53
ROBIN ANDREASEN	Mileage	61.04
CHRIS BILAU	Mileage	32.96
BISHOP BUSINESS	Serv	2,388.60
BLACK HILLS ENERGY	Serv	99.32
RILEY CAMELIN	Cleanup	22.50
ERICA CARR	Reimb	6.93
CENTER FOR EDUCATION/EMPLOYMENT LAW	Supplies	124.95
CITY OF BLAIR	Library/Animal Cntrl	285.00
CLERK OF DISTRICT COURT	Filing Fees	206.00
CONSTELLATION ENERGY	Serv	126.20
CONTROL SERVICES INC	Serv/Repairs	239.75
COUNSEL OFFICE & DOCUMENT	Supplies	20.00
CVSOAN	Dues	50.00
DECATUR ELECTRONICS, INC.	Repairs	319.55
DES MOINES STAMP MFG CO INC	Supplies	128.55
DOUGLAS COUNTY SHERIFF	Child Support Enf	51.49
EAKES OFFICE PLUS	Supplies	51.76
ELECTION SYSTEMS & SOFTWARE INC	Supplies	32.02
ENTERPRISE LOCKSMITH INC.	Serv	486.00
ENTERPRISE PUBLISHING CO INC	Notices	16.69
FAIRWAY OIL COMPANY	Fuel	697.02
GALLS, LLC	Supplies	112.01
GARCIA CLINICAL LABORATORY	Inmate Care	11.50
GENE STEFFY CHRYSLER	Vehicles	72,458.00
IDEAL PURE WATER	Supplies	9.63
INTAB	Supplies	237.36
INTERNATIONAL CODE COUNCIL	Dues	213.00
JEO CONSULTING GROUP, INC	Fees	1,312.50
JETTER'S PLUMBING INC	Supplies	705.68
JONESY'S TOWING SERVICE	Serv	109.00

KNUDSEN OIL & FEED	Supplies	150.00
DAN KOZIOL	Mileage	33.36
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
GARY LAMBRECHT	Mileage	82.34
LANCASTER COUNTY SHERIFF	Fees	20.95
STEVE LANDON	Mileage	197.12
LONG'S OK TIRE STORES	Tires	463.80
MARSHALL & SWIFT	Serv	1,270.95
MATT MATHIESEN	Mileage	96.07
JOE MCBRIDE	Mileage	4.26
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	1,455.00
STEVEN MENCKE	Mileage	84.00
MOTOROLA	Supplies	104.16
MULTI-COUNTY INFORMATION &	Serv	250.69
NE HEALTH & HUMAN SERVICES	Serv	366.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Subscription	35.32
NEBRASKA.GOV	Fees	8.00
IRWIN NELSON	Mileage	10.17
STEVE NEUVERTH	Mileage	103.01
NO FRILLS / BAG N SAVE	Supplies	2.69
O'REILLY AUTOMOTIVE INC	Serv	35.52
OFFICE DEPOT INC, CHICAGO IL	Supplies	29.64
OFFICE NET	Supplies	2,844.19
OFFICE WAREHOUSE	Supplies	7.59
THE OHIO STATE UNIVERSITY	Supplies	52.99
GENE OHRT	Mileage	30.51
OMAHA PUBLIC POWER DISTRICT	Serv	256.27
SUSAN PAULSEN	Reimb/Mileage	324.98
PAY-LESS OFFICE PRODUCTS INC	Supplies	297.55
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	3,838.25
WESLEY PETZNICK	Mileage	93.70
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	2,165.82
PHYSICIANS LABORATORY PC	Serv	940.00
CALVIN POULSEN	GIS Serv	1,400.00
POUNDS PRINTING INC	Supplies	222.00
QUILL CORPORATION	Supplies	188.98
CINDY RANDALL	Reimb	71.71
TERRY RASMUSSEN	Mileage	171.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	11,202.00
RITTERBUSH & PIOTROWSKI, L.L.P.	Serv	15,400.00
ROHRIG ANIMAL HOSPITAL	Serv	205.51
RR DONNELLEY	Supplies	150.29
SARPY COUNTY SHERIFF	Fees	27.25
LYLE SCHJODT	Mileage	134.72
SHREDDING SOLUTIONS	Supplies	35.00
SID DILLON CHEVROLET WAHOO	Vehicles	32,655.00
STAMP FULFILLMENT SERVICES	Supplies	852.10
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60

STATE OF NEBR, DEPT OF CORRECT SERV	Serv	4,115.05
DAVID TAYLOR	Mileage	33.38
TELRITE CORPORATION	Serv	354.97
THE CLEANER CO	Supplies	1,476.68
ANN THERKELSEN	Mileage	31.92
STEVE TONN	Mileage	389.52
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	825.00
MERRY TRUHLSEN	Reimb/Supplies	311.60
UNITED STATES POSTAL SERVICE	Postage	450.00
UNL EXTENSION IN SAUNDERS COUNTY	Supplies	30.00
VERIZON WIRELESS	Serv	44.11
VERIZON WIRELESS	Serv	40.01
BECKY VERSCH	Supplies	49.21
VILLAGE OF HERMAN	Cemetery Serv	600.00
WASHINGTON COUNTY BANK	Vehicles	9,665.04
WASHINGTON COUNTY TREASURER	Registrations	96.00
WOODHOUSE FORD INC	Serv	266.20
ROAD FUND		
EMPLOYEES	PAYROLL 6/20/14	44,103.16
AMERITAS	Retirement	2,976.96
UNITED HEALTHCARE INSURANCE CO	Ins	12,164.92
WASHINGTON COUNTY BANK	FICA/MEDI	3,207.47
WASHINGTON COUNTY BANK	Ins	1,906.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	2,367.29
BOMGAARS	Supplies	697.95
BRAKKAN TRUCKING INC	Equip Rental	4,857.26
CALHOUN OIL COMPANY	Fuel	11,566.67
FASTENAL COMPANY	Supplies	152.27
HAMPTON	Lodging	169.00
HEARTLAND TIRES & TREADS INC	Tires/Repairs	10,595.47
HI-LINE INC	Supplies	226.23
INLAND TRUCK PARTS AND SERVICE	Parts/Labor	6,190.82
JEO CONSULTING GROUP, INC	Serv	1,152.00
JOHNSON SAND & GRAVEL COMPANY	Gravel	10,658.74
KELLY RYAN EQUIPMENT COMPANY INC	Parts	54.36
KENNARD TRANSFER	Serv	5,542.69
RONALD KERSTETTER	Serv	5,845.02
KNUDSEN OIL & FEED	Fuel	9,679.74
LITTLE ENGINES	Repairs	24.99
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	17,070.24
MALLARD SAND & GRAVEL CO	Gravel	21,267.92
MARTIN MARIETTA MATERIALS	Rock	48,154.70
MATHESON TRIGAS DBA LINWELD	Supplies	520.76
MEDICAL ENTERPRISES, INC	Serv	36.00
METAL CULVERTS INC	Supplies	10,008.00
MIDWEST SERVICE & SALES CO	Supplies	721.90
MIDWEST STRIPING INC	Supplies	20,516.40
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,150.35

NEBRASKA MACHINERY COMPANY	Parts/Labor	6,908.49
NMC EXCHANGE LLC	Equip Rental	1,927.00
O'REILLY AUTOMOTIVE INC	Supplies	9.18
OFFICE NET	Supplies	443.56
OVER THE HILL ENTERPRISES	Equip Rental	1,954.35
POWERPLAN	Parts	387.01
SAPP BROS, INC	Fuel	4,091.16
SHOTWELL GLASS LLC	Parts/Labor	1,000.36
PEGGY L SMITH	Mileage	224.00
STA-BILT CONSTRUCTION CO	Serv	161,719.00
STALP GRAVEL COMPANY	Gravel	17,156.55
STERN OIL CO INC	Supplies	2,036.14
THE SIGN DEPOT LLC	Supplies	296.06
THERMO KING CHRISTENSEN	Supplies	401.34
TINKHAM LAND SURVEYING INC	Serv	2,000.00
WESTERN ENGINEERING COMPANY INC	Serv	956,857.00
HARD SURFACE FUND		
JEO CONSULTING GROUP, INC	Serv	8,532.00
REGISTER OF DEEDS FUND		
MOBILE BINDERS	Supplies	1,283.13
911 ENHANCED WIRELESS FUND		
BLAIR TELEPHONE CO	Serv	243.71
CENTURYLINK	Serv	446.08
GREAT PLAINS COMMUNICATIONS INC	Serv	62.35
911 COMMUNICATIONS	Serv	8,625.65
COUNTY BUILDING FUND		
BOMGAARS	Supplies	135.87
CJ'S TREE SERVICE	Serv	675.00
JENSEN LAWN SOLUTIONS, INC.	Serv	425.00
OFFICE NET	Supplies	1,766.13
OFFICE WAREHOUSE	Supplies	95.37
TELESYSTEMS LLC	Serv	190.00
E911 SYSTEM FUND		
BLAIR TELEPHONE CO	Serv	199.39
CENTURYLINK	Serv	364.96
GREAT PLAINS COMMUNICATIONS INC	Serv	51.01
HIGHTOWER SOLUTIONS INC	Serv	1,650.00
MOTOROLA	Serv	12,345.87
911 COMMUNICATIONS	Serv	7,057.35

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, July 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 June 24, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen

