

**July 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 8:34 a.m. on Tuesday, July 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, Paul Cerio, Jerry Kruse, Mary Alice Johnson, Steve Kruger and Ron Hinline. Ernie Abariotes was absent. Also present, County Clerk Merry Truhlsen and County Attorney Shurie Graeve.

Motion Kruger second Kruse to approve agenda for July 8th, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger 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 June 24, 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 Hinline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Kruse that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$529.81, Reg of Deeds \$18,984.50, Co Court \$12,281.57, Co Plan Dept \$12,670, Clk Dist Crt \$2611.63, Sheriff \$1,881.40 and Road Dept \$170,479.47; June Treas Statement- Collections \$662,330.446; Disbursements \$2,627,677.44; Inheritance Tax 1,847,786.48; Ending balance \$8,733,961.65. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Lodging Tax for Jan \$471.01, Feb 577.88, March 882.37 and April \$1,058.51. It was moved by Kruse and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried.

Co Atty Shurie Graeve asked that her claim for accrued benefits at the time she was appointed County Attorney be paid. Board discussed the claim. Motion Hinline second Kruger to table this until July 22 meeting and refer it to the Personnel Committee for a recommendation. Vote- Aye: Kruse, Johnson, Quist, Kruger and Hinline. Nay: Cerio. Motion carried.

Storm Committee report: Graeve and Quist gave an update. Because of the emergency nature of the repairs, McKinnis has agreed to be the general contractor for the project and move forward on the repairs. Graeve will finalize the contract with them. Graeve left the meeting.

Eric Obert, JEO Consulting Group, discussed several road items with the Board. Obert gave the Board 2 handouts regarding the repairs needed on Bridge C8905105P on Co Rd P51 by Boyer Chute. Obert gave his recommendations to stop the decking from sinking further and to repair potholes. Board discussed the repairs. Motion Hinline second Kruger to recommend moving forward on the repairs and direct Obert put a scope of services together for the contractors. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried.

Obert next discussed the condition of the box culvert on Co Rd 38, Marshall Nursery Road. Obert had pictures showing the erosion, separation of the headwall and other problems. Obert had a handout showing estimated costs on 2 proposals for replacing the culvert and one for repairing the culvert. Motion Hinline second Kruger to give Obert direction to work with contractor and do coring testing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried.

Obert said since the bids were rejected for Bridge C89-22605P, Ft Calhoun Northwest, he is getting bid prices on a couple different bridges and will put information together at a later date.

Clerk read a Resolution for Emergency Declaration in Washington County as a result of hail storm on June 3. Motion Kruger second Hinline to adopt Resolution 2014-16. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried. Rex Pfeil, Blair Community Schools, was present.

RESOLUTION NO. 2014-16

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

WHEREAS, Washington County suffered a severe high wind, large hail and rainstorm occurring on June 3, 2014 at 1600 hours causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Washington County within the disaster area;

WHEREAS, the Washington County Board of Supervisors declares a local emergency for Blair and the surrounding areas in Washington County affected by the hail storm and that conditions defined as a disaster or emergency exist pursuant to Neb. Rev. Stat. §81-829.39 (3);

WHEREAS, Washington County does hereby declare a state of emergency as authorized under Neb. Rev. Stat. §81-829.50;

NOW, THEREFORE, BE IT RESOLVED THAT the Washington County Board of Supervisors hereby declare a local emergency for Blair and the surrounding areas affected by the hail storm of June 3, 2014 and that conditions defined as a disaster or emergency exist pursuant to Neb. Rev. Stat. §81-829.50. This Resolution ratifies and continues the Declaration signed by Chairman Quist on June 5, 2014. Further, the Chairman is authorized to sign said Resolution.

APPROVED AND ADOPTED THIS 5th DAY OF JUNE, 2014.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

Jeff Quist, Chairman

ATTEST:

Merry Truhlsen, County Clerk

Committee reports were heard from Building & Grounds, Technology, Jail, Finance and Papiro NRD.
Comments from public: William Burdess spoke.

Claims were received and reviewed, following which it was moved by Kruse 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, Kruse, Johnson, Quist, Kruger and Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	PAYROLL 7/3/2014	145,403.54
AMERITAS	Retirement	10,011.56
UNITED HEALTHCARE INSURANCE CO	Ins	42,236.45
WASHINGTON COUNTY BANK	FICA/MEDI	10,469.00
WASHINGTON COUNTY BANK	Ins	6,466.50
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	25.49
ANGLE, MURPHY & CAMPBELL, PC, LLO	Fees	359.33
ARLINGTON PUBLIC LIBRARY	Library	1,100.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Serv	46.71
BLAIR TELEPHONE CO	Serv	1,838.91
BOMGAARS	Supplies	169.99
BREWSTER CEMETERY ASSOCIATION	Maintenance	345.00
BURTON PLUMBING SERVICES, INC.	Parts/Labor	857.00
CITY OF BLAIR	Serv/Library/Regist	4,719.19

CITY OF FORT CALHOUN	Lease	50.00
CONTROL SERVICES INC	Serv/Repairs	268.08
GARY COOK	Mileage	89.38
DODGE COUNTY C/O FRED MYTTY	Serv	8,449.44
DOUGLAS COUNTY SHERIFF	Child Support Enforc	8.36
MARY MICHELE ELLIS	Crt Appt Atty	1,657.50
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	339.59
FAIRWAY OIL COMPANY	Fuel	451.72
FASTENAL COMPANY	Supplies	14.94
FIRST NATIONAL BANK VISA	Supplies	15.94
FIRST NATIONAL BANK VISA	Supplies	17.94
FIRST NATIONAL BANK VISA	Supplies	550.29
FIRST NATIONAL BANK VISA	Supplies	600.76
FIRST NATIONAL BANK VISA	Supplies	99.00
FIRST NATIONAL BANK VISA	Supplies	85.00
FIRST NATIONAL BANK VISA	Serv	110.00
FORT CALHOUN LIBRARY	Library	1,100.00
RONALD E HINELINE	Mileage	28.00
HORNADY	Supplies	384.60
JEO CONSULTING GROUP, INC	Serv	2,062.50
JETTER'S PLUMBING INC	Repairs	1,764.08
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,595.68
MAPA	Fees	4,350.50
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	3,765.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	540.00
MIDWEST SPECIAL SERVICES INC	Inmate transport	2,205.60
MOORE MEDICAL LLC	Inmate Supplies	686.95
MULTI-COUNTY INFORMATION &	Serv	1,233.89
NACO	Registration	300.00
NEBRASKA LAW ENFORCEMENT	Training	2,216.00
NIRMA	Insurance	199,108.00
OFFICE NET	Supplies	1,084.33
OFFICE WAREHOUSE	Supplies	114.73
RACHEL OLSON	Reimb	2.88
OMAHA AREA BRD RLTRS	Assessr Dues	25.00
OMAHA PUBLIC POWER DISTRICT	Serv	7,142.85
PAY-LESS OFFICE PRODUCTS, INC	Supplies	351.64
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	863.99
GREGORY A PIVOVAR	Crt Appt Atty	603.75
CALVIN POULSEN	GIS Serv	1,500.00
REGISTER LAW OFFICE	Crt Appt Atty	142.50
REISINGER BOOTH & ASSOC PC LLO	Crt Appt Atty	600.49
REYZLIK ACE HARDWARE	Supplies	73.84
KRIS ROBINSON	Mileage	1,273.44
PATRICK R RUNGE	Crt Appt Atty	900.00
SE SMITH & SONS	Supplies	264.58
JANET SHAUL-ASSESSOR ASSOC TREAS	Dues	50.00
SHELL FLEET PLUS	Fuel	6,817.57
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	270.00

DESIRAE MICHELLE SOLOMON	Crt Appt Atty	187.50
STAMP FULFILLMENT SERVICES	Supplies	37.60
STATE OF NEBR. AS CENTRAL SERVICES	Vehicle	4,600.00
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
TARGETS ONLINE	Supplies	153.58
THE CLEANER CO	Supplies	131.03
M SCOTT VANDERSCHAAF	Crt Appt Atty	660.00
VERIZON WIRELESS	Serv	39.86
VERIZON WIRELESS	Serv	172.90
VILLAGE OF ARLINGTON	Lease	69.50
WALKERS UNIFORM RENTAL	Serv	32.00
JENNIFER D. WALKINGSTICK	Crt Appt Atty	465.00
WASHINGTON COUNTY BANK	Supplies	123.45
WASHINGTON COUNTY COURT	Court Costs	1,088.00
WASHINGTON COUNTY TREASURER	Registration Fees	75.00
TANNA WIRTZ	Mileage	126.00

ROAD FUND

EMPLOYEES	PAYROLL 7/3/2014	43,635.91
AMERITAS	Retirement	2,945.43
UNITED HEALTHCARE INSURANCE CO	Ins	12,164.86
WASHINGTON COUNTY BANK	FICA/MEDI	3,165.77
WASHINGTON COUNTY BANK	Ins	1,906.00
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC	Supplies	248.18
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	1,715.29
CIVIL SOLUTIONS LLC	Serv	637.50
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	589.62
COUNTRY TIRE INC	Tires/Repairs	353.07
CRA PAYMENT CENTER	Parts	117.42
ENTERPRISE PUBLISHING CO INC	Notices	7.85
FASTENAL COMPANY	Supplies	28.06
HEARTLAND TIRES & TREADS INC	Tires/Repairs	35.90
HI-LINE INC	Supplies	10.45
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	6,193.48
RONALD KERSTETTER	Equip Rental	3,113.72
MALLARD SAND & GRAVEL CO	Gravel	16,295.62
MEMORIAL COMMUNITY HOSPITAL &	Testing	96.40
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,538.33
NIRMA	Insurance	78,364.00
OMAHA PUBLIC POWER DISTRICT	Serv	525.88
OVER THE HILL ENTERPRISES	Equip Rental	900.93
PERSONALIZED COMPUTER SERVICES	Serv	27.50
REYZLIK ACE HARDWARE	Supplies	43.45
SHOTWELL GLASS LLC	Parts/Labor	962.34
TAB CONSTRUCTION, INC	Paving	114,499.58
VERIZON WIRELESS	Serv	199.61
WALKERS UNIFORM RENTAL	Serv	220.28

HARD SURFACE FUND

THIELE GEOTECH, INC	Serv	2,869.00
REGISTER OF DEEDS FUND		
MULTI-COUNTY INFORMATION & PUBLIC SAFETY COMM PROJ FUND	Serv	219.68
FIRST NATIONAL BANK OF OMAHA 911 ENHANCED WIRELESS FUND	Fees	1,600.00
BLAIR TELEPHONE CO COUNTY BUILDING FUND	Serv	270.29
CIVIL SOLUTIONS LLC	Serv	3,750.00
CONTROL SERVICES INC	AC Unit	8,475.00
FIRST NATIONAL BANK VISA	Supplies	117.69
PERSONALIZED COMPUTER SERVICES	Supplies	1,073.96
REYZLIK ACE HARDWARE	Supplies	98.70
TELESYSTEMS LLC	Serv	568.75
WATCH GUARD VIDEO	Supplies/Serv	13,120.00
E911 SYSTEM FUND		
BLAIR TELEPHONE CO	Serv	172.81
MOTOROLA	Serv	4,115.29

There being no further business to come before the Board at this time, it was moved by Kruse and seconded by Hinehline 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 July 8, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk