

**July 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 8:48 a.m. on Tuesday, July 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 and Co Atty Shurie Graeve.

Motion Kruger second Abariotes to approve the agenda for July 22, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Board discussed County Attorney Shurie Graeve's payroll benefits claim. Chairman asked if the Committee had a recommendation. Graeve asked that the Board go into closed session, because it's gotten to the point of a threat of litigation, and talk about possible negotiation. Kruger said it isn't on the agenda for a closed session. Graeve said you don't need it listed on the agenda as a closed session. Motion Kruse second Johnson to go into closed session. Vote- Aye: Kruse, Johnson and Abariotes. Nay: Cerio, Quist, Kruger and Hinline. Motion failed. Graeve asked that it be put on the next agenda as a closed session. Motion Kruger second Abariotes to table this until August 12th. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Cerio. Motion carried. Motion Kruger second Johnson to go back into Board of Equalization. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Graeve left the meeting.

At 8:55 Board was back in regular session. It was moved by Kruse and seconded by Kruger that the rules be suspended and that the minutes of the July 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 Hinline. Abariotes abstained. Nay: None. Motion carried. The following correspondence had been received: letter saying Jail Standards will conduct annual inspection for Wash Co on Aug 26 and the Nebr Surface Transportation Program Book. Motion Kruger and second Cerio to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Jesse Gonzalez, Bldg Maintenance, said the Bldg & Grounds Committee recommend approving the contract with Control Services for HVAC. Motion Kruger second Johnson to approve the contract with Control Services for \$14,074. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, read a traffic study that included her recommendation for the intersection of County Road 23/32 and read a resolution. Motion Hinline second Kruse to adopt Resolution 2014-17. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

R E S O L U T I O N N O . 2 0 1 4 - 1 7

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

WHEREAS, The County of Washington County, Nebraska desires to place (TWO) STOP SIGNS, to be set & established at the intersection of County Road No. 23 and County Road 32. One Stop Sign to be placed on County Road No. 32 on the Southwest corner of the Intersection, located in the N/E ¼ of Section 12, Township 17 North, Range 10 East, Washington County, Nebraska. One stop sign to be placed on County Road 32 on the Northeast corner of the intersection, located in the S/W ¼ of Section 6, Township 17 North, Range 11 East, Washington County, Nebraska.

This would require the traffic traveling east or west from County Road 23 on County

Road 32 to STOP. County Road 23 being the thru road.

Following the passage and the publication of this Resolution, it shall be unlawful, For any person to fail, neglect, or refuse to comply with said STOP SIGNS and the violation Thereof shall be punishable pursuant to NEBRASKA STATUTE.

Approved and Adopted this 22nd Day of July 2014.

Jeff Quist, Chairman

Washington County Board of Supervisors

Attest:

Merry M. Truhlsen, County Clerk
Washington County, Nebraska

Dan Norman, Civil Solutions had building layouts for two 80'x 60' buildings next to the Road Dept. Board discussed the plans. One building will be shared with the Sheriff's office. Road Dept will do the grading to prepare the site. Architect Steve Andersen will prepare proposals for the buildings.

Norman said the Board of Classifications doesn't meet in August, so he will have engineering on the Co Rd P43 and Co Rd 40 projects before the County on Aug 26 and to the Board of Classifications & Standards in Sept.

Eric Obert, JEO Consulting was not present. Kruger discussed the Marshall-Nursery project, culvert on Co Rd 38, and proposed adding money to the Road Dept for repairs. Motion Kruger second HineLine to add \$250,000 to the Road Dept budget Emergency Structure line, money to be transferred from the Inheritance Tax Fund. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried.

Parsons said the Road Dept should be done working in the Boyer chute area this week.

Tanna Wirtz, Planning and Zoning Administrator had the following items: Conditional Use Permit review:

<u>FILE #</u>	<u>APPLICANT</u>	<u>PURPOSE</u>	<u>STAFF RECOMMENDATION</u>
13-07	Tony Riecken	Accessory Bldg before house	Approve 1 year review

Wirtz went through the CUP. Motion Kruse second Abariotes to concur with Planning Commission recommendation to approve with a review in 1 year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried.

Lot Split and Rezone request for Michael and Lorraine Wesemann. Motion Kruger second Johnson to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried. This **Lot Split** would create a 6.38 acre split to separate the existing house and outbuildings from existing farm ground on Tax Lot 3 in Section 21-Township 17 North Range 11 and **Rezone** from A-1 Agriculture Primary to A-LSR Agricultural – Lot Split Residential the proposed 6.38 acre tract. (location: 14636 County Road 38 Kennard, NE). Wirtz went through the lot split and rezone request. Motion Kruse second Abariotes to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Motion Kruse second Abariotes to concur with Planning Commission recommendation to approve the lot split and rezone request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried.

Lot Split, Rezone request and Conditional Use Permit for Terry Lang. Motion Johnson second Kruse to open the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried. **Lot Split:** To create a 4.32 acre split to separate the existing house and outbuildings from existing farm ground in TL 13 Section 5- Township 19 North Range 11 East of the Sixth P.M. (location: 18166 US Highway 75 Herman, NE) **Rezone** request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 4.32 acre tract and a **Conditional Use Permit** to allow for two principal buildings on one lot of record during the building process for a new home on a 4.32 acre tract. Wirtz went through the lot split, rezone and CUP. Terry Lang spoke. Motion Kruse second Johnson to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Motion Kruse second Johnson to concur with Planning Commission recommendation to approve the lot split and rezone request. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Motion Abariotes second Johnson to concur with Planning Commission recommendation to approve the conditional use permit as presented with a review in one year. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried.

At 9:48 AM motion Kruse second Johnson to go into a closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and HineLine. Nay: None. Motion carried. Chairman said the closed session is made for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to pending litigation regarding Thomas Lamb for the protection of the public interest that is shared by citizens in general and by the community at large concerning Washington County's pecuniary interests, legal rights and liabilities. Vote- Aye: Cerio, Kruse, Johnson, Quist,

Kruger, Abariotes and Hinline. Nay: None. Motion carried. At 10:28 AM motion Kruger second Johnson to go out of closed session. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Chairman restated the closed session was made for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to pending litigation regarding Thomas Lamb for the protection of the public interest that is shared by citizens in general and by the community at large concerning Washington County's pecuniary interests, legal rights and liabilities. No action was taken.

Wes Stamp spoke. At 10:40, motion Kruse second Kruger to recess from Board of Supervisor's meeting and go into Board of Equalization. Vote- Aye: Kruse, Johnson, Quist and Kruger. Nay: Cerio, Abariotes and Hinline. Motion carried. At 10:48 Board continued the Supervisor meeting.

Board discussed the 2014-2015 Budget. Johnson said Committee met with Tanna Wirtz and made changes to the Planning & Zoning and Bldg Inspector budgets. Motion Johnson second Kruse to change the Planning & Zoning budget total to \$131,090 and the Building Inspector budget to \$76,204. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Kruger discussed the Hard Surfacing Fund budget, saying the Finance Committee recommends transferring money into this fund. Motion Kruger second Johnson to increase the Hard Surfacing Fund from \$72,000 to \$500,000, transferring \$428,000 from the Inheritance Tax Fund. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Hinline. Motion carried. Cerio talked about the Inheritance Tax Fund. Motion Cerio second Hinline to transfer \$1.2 million dollars into the General Fund to pay for existing projects and bills and lower the tax asking dollars. Board discussed the motion. Vote- Aye: Cerio and Hinline. Nay: Kruse, Johnson, Quist, Kruger and Abariotes. Motion failed to carry. Kruger said the Finance Committee met Monday, he gave the Board a handout of their recommendations for the Inheritance Tax Fund: \$850,000 to Road Fund, \$250,000 to Co Building Fund, \$428,000 to Hard Surfacing Fund. Motion Kruger second Kruse to approve the Inheritance Tax transfers as recommended by the Finance Committee. Vote- Aye: Kruse, Johnson, Quist, Kruger and Abariotes. Nay: Cerio. Hinline abstained. Motion carried. Board had copies of the Revenue pages for each fund, Kruger went through those pages. Motion Kruger second Kruse to note everyone received copies of revenue pages and no questions were asked. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Hinline second Kruse to receive Treasurer's Semi-Annual statement and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Committee reports were heard from Jail Comm and Storm Damage update. There were no comments from the public. Claims were received and reviewed, following which it was moved by Hinline and seconded by Abariotes 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 7/18/14	151,398.80
AMERITAS	Retirement	10,463.55
UNITED HEALTHCARE INSURANCE CO	Ins	41,928.17
WASHINGTON COUNTY BANK	FICA/MEDI	10,963.97
WASHINGTON COIUNTY BANK	Inc	6,722.58
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,879.97
ROBIN ANDREASEN	Reimb	224.64
B-GREEN LAWN SERVICE	Serv	513.80
BLACK HILLS ENERGY	Serv	91.54
BLAIR SUPERFOODS	Supplies	5,421.31
BLAIR TELEPHONE CO	Serv	201.88
BOMGAARS	Supplies	45.99
CAMPBELL AMAN FUNERAL HOME	Coroner Costs	300.00
CARQUEST AUTO PARTS	Parts	20.58
CLERK OF DISTRICT COURT	Filing Fees	169.00
CLERK OF THE SUPREME COURT	Postage	3.57
CLERK OF THE SUPREME COURT NEBRASKA	Filing Fees	100.00
CONSOLIDATED MANAGEMENT COMPANY	Food	74.00
CONSTELLATION ENERGY	Serv	98.93

CONTROL SERVICES INC	Serv & Repairs	2,904.00
COUNSEL OFFICE & DOCUMENT	Supplies	337.63
COUNTRY GLASS, INC.	Repairs	1,154.00
CRASH DATA GROUP, INC	Serv	10,698.00
D & D COMMUNICATIONS	Repairs	393.00
DAKOTA COUNTY COURT	Fees	4.50
DAKOTA COUNTY SHERIFF	Fees	15.44
DENTON COUNTY CONSTABLE	Child Support Enf	70.00
DIXON COUNTY SHERIFF	Child Support Enf	21.34
CLERK OF THE DISTRICT COURT	Fees	15.25
DOUGLAS COUNTY COURT	Fees	2.75
DOUGLAS COUNTY DEPT OF CORRECTIONS	Inmate Care	1,186.88
DOUGLAS COUNTY HEALTH CENTER	Coroner Costs	250.00
DOUGLAS COUNTY SHERIFF	Child Support Enf	92.35
EAKES OFFICE PLUS	Supplies	226.81
ENTERPRISE PUBLISHING CO INC	Notice	20.98
FAIRWAY OIL COMPANY	Fuel	254.58
SHURIE GRAEVE	Reimb/Verizon	137.16
HEADSETTERS	Repairs	69.00
IAEI	Membership	286.00
IDEAL PURE WATER	Supplies	28.13
INSTITUTE OF POLICE TECH/MANAGEMENT	Training	1,980.00
J.F. AHERN CO	Repairs	453.00
DAVID J JASKIERNY LLC	Coroner Costs	900.00
KNUDSEN OIL & FEED	Supplies	157.50
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00
JERRY KRUSE	Mileage	211.68
LANCASTER COUNTY SHERIFF	Fees	19.18
LYNN PEAVEY COMPANY	Supplies	53.50
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	3,403.22
MONKE BROTHERS FERTILIZER	Supplies	290.00
NEBRASKA DEPARTMENT OF LABOR	Unemployment	266.00
NEBRASKA NOTARY ASSOCIATION	Serv	300.46
NEBRASKA.GOV	Fees	4.00
GLADYS NELSON	Serv	150.00
NO FRILLS / BAG N SAVE	Supplies	2,654.67
O'REILLY AUTOMOTIVE INC	Repairs/Parts	76.51
OFFICE NET	Supplies	256.07
OFFICE WAREHOUSE	Supplies	1,006.54
OMAHA PUBLIC POWER DISTRICT	Serv	312.39
OTIS ELEVATOR COMPANY INC	Serv	6,068.04
SUSAN PAULSEN	Mileage/Reimb	79.52
PERSONALIZED COMPUTER SERVICES	Service/Supplies	244.99
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	2,293.10
PHYSICIANS LABORATORY PC	Coroner Costs	190.00
PITNEY BOWES INC	Postage Machine	909.00
CALVIN POULSEN	GIS Serv	1,375.00

POUNDS PRINTING INC	Supplies	84.00
QUILL CORPORATION	Supplies	41.98
REDFIELD & COMPANY INC	Supplies	202.48
RELIABLE OFFICE SUPPLIES	Supplies	64.43
REPCO MARKETING INC	Supplies	40.00
ROTO ROOTER PLUMBING & DRAIN SERV	Serv	179.00
SE SMITH & SONS	Supplies	568.72
SECRETARY OF STATE	Supplies	20.00
SECRETARY OF STATE - JOHN A GALE	Fees	40.00
SHELBY COUNTY SHERIFF	Child Support Enf	50.84
SHIPLEY CEMETERY HISTORICAL ASSN	Cemetery Maintenance	575.00
SHREDDING SOLUTIONS	Supplies	35.00
SMITTY'S AUTO SERVICE INC	Supplies	655.12
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	2,376.84
TELESYSTEMS LLC	Serv	70.00
TELRITE CORPORATION	Serv	326.62
THE CLEANER CO	Supplies	699.57
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLEN	Reimb	57.96
ULTRA CAR WASH	Serv	400.00
UNIVERSITY OF NEBRASKA-LINCOLN	Supplies	6.20
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	44.23
WASHINGTON COUNTY AG SOCIETY	Fair grounds	15,000.00
WASHINGTON COUNTY BANK	Serv	55.00
WASHINGTON COUNTY COURT	Fees	3.00
WASHINGTON COUNTY SHERIFF	Child Support Enf	141.20
WASHINGTON COUNTY SHERIFF	Cost on Fees	153.30
WASHINGTON COUNTY TREASURER	Registration	15.00
WASHINGTON COUNTY TREASURER	Registration	40.00
WOODS & AITKEN LLP	Serv	214.20
ROAD FUND		
EMPLOYEES	PAYROLL 7/18/14	41,753.93
AMERITAS	Retirement	2,818.39
UNITED HEALTHCARE INSURANCE CO	Ins	11,804.92
WASHINGTON COUNTY BANK	FICA/MEDI	3,152.70
WASHINGTON COIJUNTY BANK	Inc	1,906.00
BLAIR SUPERFOODS	Supplies	25.75
BOMGAARS	Parts/Supplies	547.46
BRAKKAN TRUCKING INC	Equip Rental	729.48
CARQUEST AUTO PARTS	Parts	49.46
CULLIGAN OF OMAHA	Supplies	104.50
DULTMEIER SALES	Fuel	186.00
FASTENAL COMPANY	Supplies	330.07
HEARTLAND TIRES & TREADS INC	Tires/Repairs	193.39
HI-LINE INC	Supplies	191.82
HUSKER CHEM SALES	Supplies	4,543.72
INLAND TRUCK PARTS AND SERVICE	Parts/Labor	770.32

JEO CONSULTING GROUP, INC	Serv	1,503.50
JOHN DEERE FINANCIAL	Grader Payment	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel	3,419.68
DALE R JOHNSON ENT, INC.	Gravel	6,330.12
KENNARD TRANSFER	Equip Rental	5,766.00
RONALD KERSTETTER	Equip Rental	1,652.61
KNUDSEN OIL & FEED	Fuel	3,825.17
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	26,558.45
MALLARD SAND & GRAVEL CO	Gravel	5,251.16
MARTIN MARIETTA MATERIALS	Rock	12,035.87
MATHESON TRIGAS DBA LINWELD	Supplies	4.80
MENARDS - FREMONT	Supplies	49.97
MIDWEST STRIPING INC	Serv	24,841.08
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,786.75
NMC EXCHANGE LLC	Parts/Equip Rental	7,988.26
THE NU-TOWEL COMPANY	Supplies	408.25
O'REILLY AUTOMOTIVE INC	Parts	9.18
OVER THE HILL ENTERPRISES	Equip Rental	1,076.58
RICH'S WELDING, INC	Repairs	174.00
SAPP BROS, INC	Fuel	3,344.82
STA-BILT CONSTRUCTION CO	Serv	21,453.58
STALP GRAVEL COMPANY	Gravel/Equip Rental	24,014.99
THE CURE, INC	Supplies	43.92
HARD-SURFACING		
JEO CONSULTING GROUP, INC	Serv	18,471.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	869.31
GEO COMM, INC	Serv	2,421.09
GREAT PLAINS COMMUNICATIONS INC	Serv	69.15
BUILDING FUND		
COUNTRY GLASS, INC.	Serv	1,580.00
NMC EXCHANGE LLC	Supplies	178.52
SE SMITH & SONS	Supplies	2,084.90
SHOTWELL GLASS LLC	Serv	200.28
E911		
CENTURYLINK	Serv	555.78
GEO COMM, INC	Serv	1,547.91
GREAT PLAINS COMMUNICATIONS INC	Serv	44.21

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

Merry M. Truhlsen
Washington County Clerk