

**August 12, 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 8:43 a.m. on Tuesday, August 12, 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, Mary Alice Johnson, Steve Kruger, Ernest Abariotes and Ron Hinline. Jerry Kruse was absent. Also present, County Clerk Merry Truhlsen.

Motion Kruger second Johnson to approve agenda for August 12th, 2014. Vote- Aye: Cerio, 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 July 15, 2014 and July 22nd 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. Nay: None. Motion carried.

It was moved by Kruger and seconded by Johnson that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$227.75, Reg of Deeds \$41,417.25, Co Court \$21,642.89, Clk Dist Crt \$1197.00, Sheriff \$ 2,044.50 and Road Dept \$214.50; July Treas Statement- Collections \$831,433.96; Disbursements \$1,653,618.75; Inheritance Tax 1,904,290.02; Ending balance \$7,911,776.86. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. The following correspondence was received: 2013 Nebr Dept of Roads Annual report of Traffic Crash facts. It was moved by Kruger and seconded by Johnson that the correspondence be received and placed on file. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, Road Dept items: Parsons discussed purchasing new equipment. Motion Johnson second Kruger to direct Hwy Supt. to go out for bids on a new dump truck, plow and sander and a new pickup. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons gave an brief update on Road Projects. Parsons read a resolution regarding the bid let on Federal Aid Project BRO-7089(23) Blair West, box culvert. Motion Kruger second Johnson to adopt Resolution 2014-19. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

R E S O L U T I O N 2014-19

WHEREAS, there has been signed by the County of Washington on the 14th day of February, 2012, and the State of the 18th day of February, 2012, an agreement providing for the construction of a Federal Aid Project at the following location: on a County road west of Blair, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7089(23), and

WHEREAS, the above mentioned agreement provided that the County would pay costs as set forth in the agreement, and

WHEREAS, the State and the County received bids for the construction of this project on July 31, 2014 at which time 2 bids were received for the construction of this proposed work, and

WHEREAS, the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

Chas. Vrana & Son Construction Co., Omaha, NE
Grading, Culvert, General Items: \$786,373.20

NOW THEREFORE, in consideration of the above facts, the Board of Supervisors of the County of Washington, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary

funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.

DATED THIS 12TH DAY OF AUGUST, A.D. 2014

BOARD OF COUNTY SUPERVISORS OF WASHINGTON COUNTY

ATTEST:

Jeff Quist, Chairman

Merry M. Truhlsen, County Clerk

Eric Obert, JEO Consulting Group, went over a handout showing the estimated cost for the Marshall Nursery Project, box culvert on Co Rd 38. Board discussed having coring done before making a decision on the project.

Obert discussed the rehab of Bridge C89-05105P, in Boyer Chute area. Since the bridge is closed and is a bus route, Obert asked the Board if they wanted to go through the normal bidding process, which would take a while, or he recommended declaring this an emergency and go to a contractor of choice to get started. Board discussed the bridge rehab, which Obert estimates will cost between \$80,000 to \$100,000. Motion Cerio second Hinline to concur with Obert's recommendation to declare this bridge an emergency repair. Vote- Aye: Cerio, Johnson, Kruger, Abariotes and Hinline. Nay: Quist. Motion carried.

Obert next discussed Bridge C89-22605P, Ft Calhoun Northwest and said he will have something on this in a few weeks.

Obert went through Change Order #1 on the Ft Calhoun West paving project. The change order was an increase of \$25,483.64 and brought the project total to date at \$613,562.67. Motion Kruger second Hinline to approve paying the change order of \$25,483.64. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Cerio second Hinline to have an evening meeting on August 21, 7:00 PM for general information on the budget. Vote- Aye: Cerio, Johnson, Abariotes and Hinline. Nay: None. Quist and Kruger abstained, they won't be able to attend the meeting. Motion carried. Board discussed the meeting. Stamp spoke. Motion Cerio second Hinline to reconsider the motion to change the date of the evening meeting. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Cerio second Hinline to have a meeting on August 19, 7:00 PM in multipurpose room for 2014-2015 budget information. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Ric Ortmeier, Budget Consultant, explained the resolution to allow the County's budget authority to increase by 1% and recommended the Board adopt the resolution. Board discussed this. Wes Stamp spoke. Clerk read resolution. Motion Kruger second Johnson to adopt Resolution 2014-20. Vote- Aye: Johnson, Quist, Kruger and Abariotes. Nay: Cerio and Hinline. Motion did not carry with the 75% vote as required.

Ron Hinline spoke about the 1&6 Year Plan and dedicating money for fund without identifying projects. Board discussed this and the money in the Hard Surface Fund. William Burdess and Trevor Kruger spoke.

Julie Ashton, Director, Wash Co Historical Association, said the Game & Parks Commission has approached the WCHA with the desire to partner with them to help maintain the operation of Ft Atkinson State Historical Park. Ashton discussed this and the levy for the WCHA with the Board. Several WCHA Board members were present, Michael O'Brien spoke. Lisa Kramer and Pam Daly spoke. Johnson moved to table this for clarification, then rescinded her motion. Board asked Ashton to provide information regarding the WCHA.

Motion Kruger second Johnson to adopt Resolution 2014-18 approving the application for a Special Designated Liquor License for Rises's Drive-In Liquor. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2014 – 18

WHEREAS, Rise's Drive-In Liquor, Inc., Jeff Rise, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a reception at the Rybin Building, Washington County Fairgrounds, Arlington, Nebraska

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Rise's Drive-In Liquor, Inc. Jeff Rise, to use the area designated in said application on: September 13, 2014, for the hours of 1:00 PM to 1:00 AM,

for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 12 day of August, 2014.

Washington County Board of Supervisors
Jeff Quist, Chairman

Attest: Merry Truhlsen, County Clerk

Board received a report from Co Treas Marj Hoier on the 2013 Distress Warrants turned over to the Sheriff for collection. Motion Abariotes second Johnson to receive the Sheriff's Distress Warrant Report and place on file. Vote- Aye: Cerio, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Committee reports were heard from Jail, Storm repair and E911- Deputy Phil Brazelton discussed the need to replace equipment. Chairman appointed himself, Abariotes and Kruger to the Wash Co/Doug Co Stormwater Plan committee.

Comments from public: Ken Koop, Stamp and Daly spoke on the budget.

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

GENERAL FUND

EMPLOYEES	PAYROLL 8/1/2014	\$ 148,014.95
AMERITAS	Retirement	\$ 10,141.31
UNITED HEALTHCARE INSURANCE CO	Ins	\$ 42,717.07
WASHINGTON COUNTY BANK	FICA/MEDI	\$ 10,668.14
WASHINGTON COUNTY BANK	Ins	\$ 6,534.50
ABE'S TRASH SERVICE INC	Serv	\$ 158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate care	\$ 2,668.66
ANDY'S MOW TOWN INC	Supplies	\$ 506.29
ANGLE, MURPHY & CAMPBELL, PC, LLO	Serv	\$ 359.33
ATS "THE BEEPER PEOPLE"	Serv	\$ 14.87
BI-STATE MOTOR PARTS INC	Supplies	\$ 16.02
BISHOP BUSINESS	Serv	\$ 52.86
BLAIR TELEPHONE CO	Serv	\$ 2,038.11
BOMGAARS	Supplies	\$ 139.98
CAMPBELL AMAN FUNERAL HOME	Serv	\$ 1,000.00
CITY OF BLAIR	Serv	\$ 748.00
CITY OF FORT CALHOUN	August Lease	\$ 50.00
CJ'S TREE SERVICE	Serv	\$ 625.00
CLERK OF DISTRICT COURT	Fees	\$ 236.00
CONTROL SERVICES INC	Serv/Supplies	\$ 1,481.79
COUNSEL OFFICE & DOCUMENT	Supplies	\$ 30.87
COUNTRY ESTATES TRAILER COURT	Franchise Fees	\$ 576.49
D & D COMMUNICATIONS	Repairs	\$ 81.00
DECATUR ELECTRONICS, INC.	Supplies	\$ 290.00
DODGE COUNTY COURT	Fees	\$ 3.00
DODGE COUNTY SHERIFF	Child Support Enf	\$ 11.31
DOUGLAS COUNTY COURT	Fees	\$ 4.75
DOUGLAS COUNTY HEALTH CENTER	Serv	\$ 250.00
DOUGLAS COUNTY SHERIFF	Child Support Enf	\$ 38.26
EAKES OFFICE PLUS	Supplies	\$ 247.03
ENTERPRISE PUBLISHING CO INC	Notice/Minutes	\$ 519.66
FAIRFIELD INN SUITES	Lodging	\$ 199.90

FAIRWAY OIL COMPANY	Fuel	\$	1,335.06
FARM & HOME PUBLISHERS LTD	Platt books	\$	748.50
FIRST NATIONAL BANK VISA	Supplies	\$	142.37
FIRST NATIONAL BANK VISA	Parts	\$	24.14
FIRST NATIONAL BANK VISA	Supplies	\$	1,119.68
FIRST NATIONAL BANK VISA	Registration	\$	613.88
FIRST NATIONAL BANK VISA	Serv	\$	110.00
GENE STEFFY CHRYSLER	Vehicle	\$	5,895.00
GLOCK PROFESSIONAL, INC	Training	\$	390.00
SHURIE GRAEVE	Reimb cell	\$	137.12
RICHARD L HANSEN	Reimb/Mileage/Lodging	\$	690.90
HARDING & SHULTZ PC LLO	Arbitration Fee	\$	2,786.80
HIGHTOWER REFF LAW LLC	Crt Appt Atty	\$	1,335.48
RONALD E HINELINE	Mileage	\$	28.00
MARJORIE HOIER	Mileage	\$	49.28
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	\$	3,626.28
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	\$	141.35
STEPHEN J KRAVIEC PC LLO	Child Support Enf	\$	1,574.69
LAKE ARROWHEAD INC	Franchise Fees	\$	2,556.94
LANCASTER COUNTY SHERIFF	Fees	\$	37.18
STEVE LANDON	Mileage	\$	28.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	\$	66.00
MIDWEST MEDICAL TRANSPORT CO	Inmate care	\$	740.40
MOTOROLA	Parts	\$	556.16
MULTI-COUNTY INFORMATION &	Serv	\$	1,221.89
DONNA LYNAM	Conference	\$	130.00
NE DEPARTMENT OF LABOR	Elevator Serv	\$	140.00
O'REILLY AUTOMOTIVE INC	Parts	\$	7.04
OFFICE DEPOT INC, CHICAGO IL	Supplies	\$	128.29
OFFICE DEPOT, INC.	Supplies	\$	48.57
OFFICE NET	Supplies	\$	1,675.38
OFFICE WAREHOUSE	Supplies	\$	1,289.40
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	\$	787.50
RACHEL OLSON	Reimb	\$	9.25
OMAHA PUBLIC POWER DISTRICT	Serv	\$	7,521.29
PAY-LESS OFFICE PRODUCTS INC	Supplies	\$	299.92
PERSONALIZED COMPUTER SERVICES	Serv	\$	650.00
PHOENIX SUPPLY	Inmate Supplies	\$	65.20
PITNEY BOWES INC	Postage Machine	\$	203.98
POSTMASTER	Stamps	\$	392.00
CALVIN POULSEN	GIS Services	\$	1,212.50
POUNDS PRINTING INC	Supplies	\$	289.20
PROJECT HARMONY	Serv	\$	150.00
JILL A. REEVES	Serv	\$	1,025.00
REGION 5/6 EMERGENCY MANAGEMENT	Apportionment	\$	25,648.37
REYZLIK ACE HARDWARE	Supplies	\$	217.67
VIRGINIA RHOADES	Cemetery upkeep	\$	460.00
KRIS ROBINSON	Mileage	\$	935.20
ROHRIG ANIMAL HOSPITAL	Serv/Supplies	\$	191.84

DEBBIE SAVILLE	Mileage/Reimb	\$ 280.15
SHELL FLEET PLUS	Fuel	\$ 5,433.83
SID DILLON CHEV-OLDS-PONT, INC	Serv	\$ 131.88
MICHAEL SMITH	Registration	\$ 10.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	\$ 750.10
STAMP FULFILLMENT SERVICES	Supplies	\$ 568.75
STATE OF NEBRASKA AS CENTRAL SERV	Serv	\$ 1,280.01
SUBURBAN ACCENTS, INC	Supplies	\$ 4,383.00
TALLEY COMMUNICATIONS	Supplies	\$ 44.20
THE CLEANER CO	Supplies	\$ 373.74
THE 5TH SEASON, INC	Repairs	\$ 457.62
STEVE TONN	Mileage	\$ 94.08
ADAM R TRIPP	Crt Appt Atty	\$ 525.00
MERRY TRUHLSEN	Reimb	\$ 66.55
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	\$ 46.15
US BANK EQUIPMENT FINANCE	Copier Lease	\$ 154.66
JIM VAN CLEAVE	Mileage	\$ 257.60
M SCOTT VANDERSCHAAF	Crt Appt Atty	\$ 3,192.00
VERIZON WIRELESS	Serv	\$ 39.61
VERIZON WIRELESS	Serv	\$ 174.75
VERIZON WIRELESS	Serv	\$ 1.36
VILLAGE OF ARLINGTON	August Lease	\$ 69.50
WALKERS UNIFORM RENTAL	Serv	\$ 32.00
WASHINGTON COUNTY ATTORNEYS OFFICE	Postage	\$ 16.95
WASHINGTON COUNTY BANK	Fees	\$ 116.52
WASHINGTON COUNTY COURT	Court Costs	\$ 949.50
WASHINGTON COUNTY EXTENSION CASH FU	Reimb	\$ 25.00
WASHINGTON COUNTY SHERIFF	Fees	\$ 302.10
WASHINGTON COUNTY SHERIFF	Supplies/postage	\$ 430.04
WATCH GUARD VIDEO	Supplies	\$ 248.00
TANNA WIRTZ	Mileage	\$ 320.88
MORGAN WRICH	Mileage	\$ 117.60
YORK COUNTY SHERIFF	Child Support Enf	\$ 19.50

ROAD FUND

EMPLOYEES	PAYROLL 8/1/2014	\$ 40,619.90
AMERITAS	Retirement	\$ 2,741.84
UNITED HEALTHCARE INSURANCE CO	Ins	\$ 12,164.86
WASHINGTON COUNTY BANK	FICA/MEDI	\$ 2,935.07
WASHINGTON COUNTY BANK	Ins	\$ 1,906.00
ABE'S TRASH SERVICE INC	Serv	\$ 55.00
B'S ENTERPRISE INC	Supplies/Materials	\$ 855.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	\$ 422.63
BI-STATE MOTOR PARTS INC	Parts/Supplies/Fuel	\$ 461.61
BLAIR SUPERFOODS	Supplies	\$ 14.76
BLAIR TELEPHONE CO	Serv	\$ 74.99
BRAKKAN TRUCKING INC	Equip Rental	\$ 942.24
CARQUEST AUTO PARTS	Parts/Supplies	\$ 218.19
CIVIL SOLUTIONS LLC	Serv	\$ 2,250.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	\$ 950.06

COUNTRY TIRE INC	Tires/Repairs	\$	563.46
CULLIGAN OF OMAHA	Serv	\$	111.00
ENTERPRISE PUBLISHING CO INC	Notices	\$	204.00
FASTENAL COMPANY	Supplies	\$	16.66
HAGERBAUMER BROS INC	Equip Rental	\$	92.76
HEARTLAND TIRES & TREADS INC	Tires/Repairs	\$	587.16
HI-LINE INC	Supplies	\$	188.00
INLAND TRUCK PARTS AND SERVICE	Parts/Labor	\$	962.60
JOHN DEERE FINANCIAL	Grader Pmnt	\$	3,353.40
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	\$	6,061.86
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	\$	4,307.73
MATHESON TRIGAS DBA LINWELD	Supplies	\$	4.96
MEMORIAL COMMUNITY HOSPITAL &	Serv	\$	54.80
MIDWEST SERVICE & SALES CO	Signs	\$	450.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	\$	9,730.35
NEBRASKA SALT & GRAIN COMPANY	Supplies	\$	10,266.72
NMC EXCHANGE LLC	Parts/Labor/Supplies	\$	7,228.41
OFFICE NET	Supplies	\$	276.50
OMAHA PUBLIC POWER DISTRICT	Serv	\$	593.93
OMAHA TRUCK CENTER INC	Parts	\$	421.88
OVER THE HILL ENTERPRISES	Equip Rental	\$	1,080.93
PERSONALIZED COMPUTER SERVICES	Serv	\$	29.99
POWERPLAN	Parts	\$	265.99
REED ELECTRIC & PLUMBING, INC.	Repairs	\$	79.68
REYZLIK ACE HARDWARE	Supplies	\$	132.80
SID DILLON CHEV-OLDS-PONT, INC	Parts	\$	23.18
SNAP - ON TOOLS JUSTIN K MCGUINN	Parts	\$	92.95
ROCKY SPRY	Asphalt Materials	\$	13,000.00
STALP GRAVEL COMPANY	Gravel/Hauling	\$	47,080.83
TAB CONSTRUCTION, INC	Serv	\$	430,122.69
VERIZON WIRELESS	Serv	\$	266.40
WALKERS UNIFORM RENTAL	Serv	\$	221.28
WELDON PARTS INC	Parts	\$	656.88
WOODHOUSE FORD INC	Parts	\$	7.91
HARD SURFACE FUND			
THIELE GEOTECH, INC	Serv	\$	5,647.00
REG OF DEEDS PRESERV FUND			
MULTI-COUNTY INFORMATION &	Serv	\$	219.68
911 ENHANCED WIRELESS SERV FUND			
BLAIR TELEPHONE CO	Serv	\$	270.29
CENTURYLINK	Serv	\$	2,280.61
BUILDING FUND			
CIVIL SOLUTIONS LLC	Serv	\$	3,392.48
FIRST NATIONAL BANK VISA	Supplies	\$	105.16
JOHN DEERE FINANCIAL	Parts	\$	652.80
MOTOROLA	Supplies	\$	28,220.00
MPH INDUSTRIES, INC	Parts	\$	1,825.00
NMC EXCHANGE LLC	Parts	\$	536.87
PCS MOBILE	Parts/Supplies	\$	300.00

SUBURBAN ACCENTS, INC	Supplies	\$	4,575.00
TALLEY COMMUNICATIONS	Supplies	\$	271.46
E 911 FUND			
BLAIR TELEPHONE CO	Serv	\$	172.81
CENTURYLINK	Serv	\$	1,458.06
MOTOROLA	Serv	\$	10,367.29

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Abariotes that the meeting be adjourned until the next regular Board meeting date, August 26, 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 August 12, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk