

**August 26, 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 8:30 a.m. on Tuesday, August 26, 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. Chairman said there was no Board of Equalization today.

Motion Kruger and second by Kruse to approve the agenda for August 26, 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 August 12, 2014 meeting be approved, with the date correction at the bottom to August 26th, 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: Abstain. Nay: None. Motion carried.

The following correspondence had been received: NACO & NE Department of Labor have created a "Local Jobs" button that can be displayed on the County website. Motion by Kruse and second by Johnson to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Highway Road Superintendent read Resolution 2014-21 regarding adding Project C89(574) to the 1 & 6 Year Road Plan for 2014. This project is for County Road P43 near Ft Calhoun High School. Parsons stated there is now a plan for this project that was not prepared at the time the 1 & 6 Year Road Plan 2014 was adopted. Motion by Kruse second by Abariotes to adopt Resolution 2014-21. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Cerio. Motion carried.

RESOLUTION NO. 2014-21

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

Hereby, request the Board of Classifications and Standards to grant a Revision of our "One and Six Year Road Plan," to include Project No. C89(574), which is to reduce the Design Speed from 50 mph to 30 MPH for a ROA 1 Road Classification; Posted Speed Limit to be 25 MPH due to a School Zone; Ditch Foreslope allowed to be 2:1 for depths less than 4 feet, which is needed to stay within the current Right-of-Way; and to increase the Maximum Horizontal Curve to 17.7 degrees, which corresponds to a curve radius of 323.73 feet and a design speed close of 30 MPH.

This project is located on the northwest edge of the Village of Fort Calhoun and Fort Calhoun High School, in the N/W 1/4 of Section 11, Township 18 North, Range 12 East, Washington County, Nebraska.

Passed and approved on this 26th Day of August, 2014.

Attest:
Merry M. Truhlsen, County Clerk

Jeff Quist, Chairman
Washington County Board of Supervisors

Parsons read Resolution 2014-22 for the relaxation of standards on Project C89(574). Dan Norman, Civil Solution discussed the project. Kelli Shaner, Jerry Brooks and Steve Detlefs spoke. Motion by Abariotes and second by Kruger to adopt Resolution 2014-22. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Cerio. Motion carried.

RESOLUTION NO. 2014-22

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

Hereby, request the Board of Classifications and Standards to grant a "Relaxation of Standards," on County Road P43 proposed Project No. C89(574). This project is located on the northwest edge of the Village of Fort Calhoun and Fort Calhoun High School, in the N/W-1/4 of Section 11, Township 18 North, Range 12 East, Washington County, Nebraska.

Washington County is requesting a "Relaxation of Standards," for the Design Speed Reduction from 50 MPH to 30 MPH for a ROA 1 Road Classification and posting the Speed Limit to be 25 MPH due to the School Zone. Also, allowing the ditch foreslope to be 2:1 for depths less than 4 feet, which is needed to stay within the current Right-of-Way and to increase the maximum horizontal curve to 17.7 degrees, which corresponds to a curve radius of 323.73 feet and a design speed close of 30 MPH.

Passed and approved on this 26th Day of August, 2014.

Jeff Quist, Chairman

Washington County Board of Supervisors

Attest:

Merry M. Truhlsen, County Clerk

Norman discussed redesigning Project C89(448)B, which concerns the relaxation of standards on Co Rd 40. Parsons read the resolution. Motion by Kruse and second by Johnson to adopt Resolution 2014-23. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2014-23

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

HEREBY, request the Board of Public Roads Classifications and Standards to grant a "Relaxation of Standards" on County Road Project No. C89(444)B. This project is located between the S/E 1/4 of Section 25 and the N/W- 1/4 of Section 36, Township 17 North, Range 13 East, Washington County, Nebraska. Washington County is requesting a "Relaxation of Standards," on the percent of grade of a segment of County Road 40, and lowering the "Design Speed" from 50 MPH to 45 MPH, due to the proposed construction and lowering the hill and increasing the Maximum Grade from a 7% to 9.5%.

Adopted and Approved on the 26th Day of August, 2014.

Jeff Quist, Chairman

Washington County Board of Supervisors

Attest:

Merry M. Truhlsen, County Clerk

Parsons updated the board on several road projects.

Board received bid proposals for 2 new buildings located at the Road Dept yard from Nelson Hill Contracting: \$545,900 and Fauss Construction: \$382,900. Norman discussed the project and construction timeline. Motion by Hinline and second by Cerio to receive bids and table them until next Board meeting, allowing Norman time to review them. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Scott Japp appeared before the Board to discuss the Douglas/Washington County Stormwater Management Plan and compliance issues and handed in information for the record. Tanna Wirtz, Planning and Zoning Admin said the SMP applies to subdivisions only.

The following office inventories were received: County Assessor, Co Attorney, Co Clerk, Co Board, County Real Estate, District Court Clerk, District Judge, Extension Office, Register of Deeds, Road Dept, Co Surveyor, Co Treasurer, Weed Superintendent, Veteran Service Officer, and County Judge. Motion by Kruger and second by Kruse to approve the Office Inventories and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed the addendum to the Sarpy County Juvenile Facility Agreement that changes the day rate of juvenile housing contracts from \$170 to \$210.56. Motion Hineline, second Kruger to approve the Addendum to the Sarpy Co Juvenile Holdover Facility Interlocal Agreement. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator presented the following Conditional Use Permits for review: #02-05 for R. Wilkins & Sons for Sludge; #04-04 for Mike Fitzgerald for Corn Milling Biosolids; #13-02 Wurdeman/Board of Education for Corn Milling Biosolids; #11-06 for Lee Bigelow for two houses temporarily. Motion by Kruger and second by Kruse to concur with Planning Commission recommendation to approve CUP's 02-05, 04-04, 13-02 with a review in 1 year and to revoke CUP 11-06. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Motion by Kruger and second by Kruse to open the public hearing for a Lot Split request for Elaine W. Ahrens to create a 6.48 acre split to separate the existing house and outbuildings from existing farm ground in the SE¼SW¼ in Section 32-Township 19 North Range 11 (location: 15604 Co Rd 18). Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Wirtz went through lot split request. Motion by Kruse and second by Kruger to close public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion by Kruger and second by Kruse to concur with the Plan Comm recommendation to approve the lot split as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion by Kruse and second by Abariotes to open a public hearing on the request for Elaine W. Ahrens to rezone from A-1 Agriculture Primary to A-LSR Agricultural - Lot Split Residential of a proposed 6.48-acre tract in Sec 32-T19- R11. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Wirtz went through the rezone request. Motion by Johnson and second by Kruse to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried. Motion by Kruger and second by Johnson to concur with Plan Comm recommendation to approve the rezone request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Motion by Kruger and second by Kruse to receive Planning & Zoning July fee report in the amount of \$19,039 and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Christopher T. Anzalone, River Wander, LLC, and Attorney Philip Kosloskic were present to request access to inaccessible parcel – Tax Lot 10 Section 3-T17-R9. Kosloskic and Anzalone discussed request with the Board and had handouts. David Mitchell, Attorney representing Bruce Schmidt, adjoining property owner, was also present. He discussed the property with the Board and handed out information. Motion by Kruse and second by Kruger to refer this to County Attorney's Office for legal counsel. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

Sandy Kucera, from Too Far North, requested a Liquor License for the Big Green Event, which will showcase locally grown produce. Motion by Johnson and second by Kruse to adopt Resolution 2014-20. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

RESOLUTION 2014 – 20

WHEREAS, Too Far North (Sandy Kucera), has filed an application for a Special Designated Liquor License to dispense alcoholic beverages at: Big Green Event, 6017 Co Rd P43, Ft Calhoun

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Too Far North (Sandy Kucera) to use the area designated in said application on: September 21, 2014 for the hours of 10:00 A.M. through 10:00 P.M. inclusive, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 26 day of August, 2014.

Attest:
Merry M Truhlsen, County Clerk

Washington County Board of Supervisors
Jeff Quist, Chairman

Julie Ashton, representing the Washington County Historical Association, spoke about the Association, ideas to promote tourism and requested \$40,000 in funding from the County, above their levy request. Pam Daly, Scott Japp, Lori Lammers and Wes Stamp spoke. Motion Cerio second Abariotes to allocate \$40,000 to the Wash Co Hist Assoc. Vote- Aye: Cerio, Johnson, Abariotes and Hineline. Nay: Kruse, Kruger and Quist. Motion carried. Motion Cerio second Abariotes to put line item in budget for this. Vote- Aye: Cerio, Kruse, Johnson, Abariotes and Hineline. Nay: Quist and Kruger. Motion carried.

Paul Cerio read information on several proposals for decreasing expenditures in the 2014-2015 budget. Lengthy discussion was held with the Board on the budget with comments from Joyce Graybill, Ric Ortmeier, Wes Stamp and Pam Daly. Kruse left the meeting. Quist gave a committee report regarding storm damage and spoke of several unknown costs to repair the Courthouse. Motion Cerio second Hineline to withdraw the \$250,000 from Inheritance Tax to the Building Fund, pay for the Rd Dept building from money in the Bldg Fund and then transfer the \$250,000 into the General Fund to reduce taxes. Vote- Aye: Cerio and Hineline. Nay: Johnson, Quist, Kruger and Abariotes. Kruse absent. Motion did not carry. Motion was made by Cerio to reduce the Miscellaneous Expense line item in the Inheritance Tax Fund by \$500,000 and transfer it to the General Fund to reduce taxes. There was no second, motion was not considered.

Paul Cerio, Technology Comm, reported on information regarding equipment for Board room. Committee reports were heard from: Johnson-Personnel Committee and Abariotes-MAPA. There were no comments from the public.

Claims were received and reviewed. Kruger discussed distribution of the United HealthCare Insurance rebate, following which it was moved by Kruger and seconded by Johnson 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 Hineline. Nay: None. Kruse absent. Motion carried.

GENERAL FUND

EMPLOYEES	PAYROLL 8/15/2014	158,548.82
AMERITAS	Retirement	10,933.14
UNITED HEALTHCARE INSURANCE CO	Ins	40,478.52
WASHINGTON COUNTY BANK	FICA	11,512.24
WASHINGTON COUNTY BANK	Ins	6,398.50
ALAMAR UNIFORMS	Supplies	618.50
AMANDA BARRON LAW LLC	Court Appt Atty	442.50
BEST CARE EMPLOYEE ASSISTANCE PROG	Annual fee	2,835.00
BLACK HILLS ENERGY	Serv	90.81
BOMGAARS	Supplies	141.96
MARTHA BRENSEL	Ins Rebate	5.64
CITY OF BLAIR	Library/Animal Control	55.00
CLERK OF DISTRICT COURT	Filing Fees	96.00
CONSTELLATION ENERGY	Serv	96.40
CONTROL SERVICES INC	Serv/Repairs	2,034.50
COUNSEL OFFICE & DOCUMENT	Supplies	251.97
COUNTRY TIRE INC	Serv	74.31
DELL MARKETING LP	Supplies	479.96
DODGE COUNTY COURT	Fees	2.75
DOUGLAS COUNTY SHERIFF	Fees	63.59
DREW LAW FIRM	Crt Appt Atty	952.50
EAKES OFFICE PLUS	Supplies	999.30
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00
THEA EDMUNDS	Ins Rebate	0.94
ENTERPRISE LOCKSMITH INC.	Supplies	234.80
ENTERPRISE PUBLISHING CO INC	Notice/Subscription	110.51
FASTENAL COMPANY	Supplies	103.99
FORNOFF & SCHUTT PC	Crt Appt Atty	3,262.50
OLIVER J GLASS	Crt Appt Atty	60.00
SUSAN GROVE	Ins Rebate	4.23
RONALD E HINELINE	Mileage	56.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	5,089.10
KNUDSEN OIL & FEED	Supplies	292.50
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,500.00

KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	270.00
TOM LAMB	Ins Rebate	2.78
LANCASTER COUNTY SHERIFF	Fees	57.54
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	1,342.50
MADISON COUNTY COURT	Fees	6.50
MAINTENANCE ENGINEERING LTD	Supplies	406.98
MONKE BROTHERS FERTILIZER	Supplies	454.50
NATIONAL PATENT ANALYTICAL SYSTEMS	Supplies	248.25
NE HEALTH & HUMAN SERVICES	Serv	186.00
NE SECRETARY OF STATE-CORP DIVISION	Serv	6.00
NEBRASKA AIR FILTER INC	Supplies	243.81
NEBRASKA NOTARY ASSOCIATION	Serv	150.23
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	210.00
NEBRASKA.GOV	Fees	10.00
OFFICE DEPOT INC, CHICAGO IL	Supplies	299.56
OFFICE NET	Supplies	203.40
OFFICE WAREHOUSE	Supplies	453.68
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	262.50
OLSON & STEWART CONSTRUCTION	Serv	792.00
OMAHA PUBLIC POWER DISTRICT	Serv	270.47
PERSONALIZED COMPUTER SERVICES	Serv	616.25
SARAH PETERS	Ins Rebate	4.23
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	2,307.58
PLATTE COUNTY SHERIFF DEPT	Fees	67.56
CALVIN POULSEN	GIS Services	1,587.50
POUNDS PRINTING INC	Supplies	493.00
RADAR ROAD TEC	Serv	455.00
JENNIFER RAUTERKUS	Ins Rebate	5.17
REDFIELD & COMPANY INC	Supplies	72.00
REGISTER LAW OFFICE	Crt Appt Atty	112.50
REISINGER BOOTH & ASSOC PC LLO	Crt Appt Atty	907.50
ROBERTS LAW OFFICE, LLC	Crt Appt Atty	390.00
ANGELA K. SCHMIDT	Fees	29.52
SHREDDING SOLUTIONS	Serv	35.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	1,935.00
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	672.98
TELESYSTEMS LLC	Serv	190.00
TELRITE CORPORATION	Serv	418.94
LONNIE TOUREK	Fees	29.52
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
KELLY HENRY TURNER	Crt Appt Atty	1,020.00
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Serv	88.29
M SCOTT VANDERSCHAAF	Crt Appt Atty	2,985.00
VERIZON WIRELESS	Serv	44.03
VERIZON WIRELESS	Serv	80.02
VERIZON WIRELESS	Serv	180.57

JENNIFER D. WALKINGSTICK	Crt Appt Atty	1,665.00
WASHINGTON COUNTY COURT	Fees	807.67
WASHINGTON COUNTY SHERIFF	Serv Fees	130.80
PEG WEDEL	Ins Rebate	5.64
ROAD FUND		
EMPLOYEES	PAYROLL 8/15/2014	41,221.10
AMERITAS	Retirement	2,782.43
UNITED HEALTHCARE INSURANCE CO	Ins	11,804.92
WASHINGTON COUNTY BANK	FICA	2,987.02
WASHINGTON COUNTY BANK	Ins	1,906.00
B'S ENTERPRISE INC	Supplies	1,545.00
BOMGAARS	Supplies	11.94
BRAKKAN TRUCKING INC	Equip Rental	941.34
DULTMEIER SALES	Parts	738.50
FASTENAL COMPANY	Supplies	107.38
HEARTLAND TIRES & TREADS INC	Serv	193.39
HUSKER CHEM SALES	Serv	1,037.82
JEO CONSULTING GROUP, INC	Serv	1,383.00
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	11,956.39
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	1,434.21
KNUDSEN OIL & FEED	Fuel	12,728.36
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	17,311.42
MARTIN MARIETTA MATERIALS	Rock	18,281.48
MEDICAL ENTERPRISES, INC	Serv	93.00
MIDWEST STRIPING INC	Supplies	24,855.84
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,672.62
OFFICE NET	Supplies	74.93
OVER THE HILL ENTERPRISES	Equip Rental	318.36
ROWEKAMP	Serv	133.00
SAPP BROS, INC	Fuel	2,412.08
THERMO KING CHRISTENSEN	Parts	597.24
WESTERN ENGINEERING COMPANY INC	Serv	36,699.60
HARD SURFACE FUND		
JEO CONSULTING GROUP, INC	Serv	16,008.75
COUNTY BUILDING FUND		
MOTOROLA	Serv	414.40
VICTORY MARINE LLC	Supplies	899.95

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, Tuesday, Sept 9, 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 26, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk