

**September 9, 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 8:38 a.m. on Tuesday, September 9, 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 Ernest Abariotes. Ronald Hine was absent. Also present, County Clerk Merry Truhlsen.

Motion by Kruger and second Kruse to approve agenda for September 9, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, and Abariotes. 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 19, 2014 and August 26th 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, and Abariotes. Nay: None. Kruse abstained. Motion carried.

It was moved by Kruse and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$367.50, Reg of Deeds \$33,578.25, Co Court \$19,793.60, Co Plan Dept \$19,946, Clk Dist Crt \$1,683.02, Sheriff \$ 2,233.93 and Road Dept \$1,175.82; August Treas Statement- Collections \$3,357,944.88; Disbursements \$1,436,739.97; Inheritance Tax 2,036,489.12; Ending balance \$9,832,981.77. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, and Abariotes. Nay: None. Motion carried.

The following correspondence was received: NIRMA is soliciting nominations for 4 positions on their Board of Directors and NACO is seeking nominations for a Vice President. It was moved by Johnson and seconded by Abariotes that the correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, and Abariotes. Nay: None. Motion carried.

Dan Norman from Civil Solutions discussed the 2 bids that were received 8/26 for new buildings to be located at the County Road Department. Norman recommended rejecting the bids and discussed this with the Board. Rick Maslowsky, Road Foreman, agreed with Norman. Motion by Kruse and second by Cerio to reject the bids, refine them and rebid the project. Vote- Aye: Cerio, Kruse, Johnson, and Quist. Nay: Kruger and Abariotes. Motion carried.

Eric Obert, JEO Consulting Group, was not in attendance, but sent the following information: there was a rain delay for Thiele Geotech to do boring on the Marshall Nursery Road box culvert project on County Road 38; the rehab of Bridge C89-05105P (Boyer Chute area), is waiting on the contractor. Motion by Kruger and seconded by Kruse to table these items until the September 23, 2014 Board meeting. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, and Abariotes. Nay: None. Motion carried. Obert also mentioned Steve Arens, engineer from JEO who came and assessed the structural damage to the courthouse roof/dome, would send documentation about the emergency roof repair for the insurance company. Board discussed the repairs.

The following pickup bids were received for the Road Department, with a 1997 Ford F150 trade in - Woodhouse Ford bids: 2015 Ford F250 \$24,511 and 2015 Dodge \$27,418; Sid Dillon bids: 2015 Ford F250 \$21,755 and 2015 Chevrolet Silverado \$24,933. Motion by Kruse and second by Kruger to receive bids, have the Road Department review them, and award the bid at the Sept. 23 meeting. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, and Abariotes. Nay: None. Motion carried.

Board reexamined the \$40,000 budget line item approved at the Aug 26th meeting for the Washington County Historical Association to determine if it should be paid in light of review by Co Atty. Kruger discussed information from the State Auditor's office and read a letter from the County Attorney's office that referenced Statute 23-355.01 regarding levying for historical associations and requests for funding. Based on this information it would appear that a historical association may levy or request funding, but not do both. Julie Ashton, Director for WCHA, had a handout and discussed the need for additional funding. Mike O'Brien spoke. Motion Johnson second Kruse to reconsider the motion made August 26 and remove the \$40,000 funding for the WCHA. Vote- Aye: Kruse, Johnson, Quist and Kruger. Nay: Cerio and Abariotes. Motion carried.

Board discussed setting a day and time for 2014-2015 Budget Hearing. Motion by Cerio and seconded by Abariotes to have the 2014-2015 Budget Hearing on Tuesday, September 16 at 7:00 PM. Vote- Aye: Cerio, and Abariotes. Nay: Kruse, Johnson, Quist, and Kruger. Motion did not carry. Motion by Kruger and seconded by Kruse to hold the 2014-2015 Budget Hearing on September 16, 2014 at 9:00 AM. William Burdess spoke. Vote- Aye: Kruse, Johnson, Quist, Kruger. Nay: Cerio and Abariotes. Motion carried.

Mike Robinson, Washington County Sheriff, discussed renewing law enforcement contracts. Motion by Kruse and second by Kruger to renew the Law Enforcement Contracts with Arlington Village and the City of Fort Calhoun. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, and Abariotes. Nay: None. Motion carried.

Board discussed the renewal of the natural gas contract with Constellation NewEnergy – Gas Division, which the County Attorney had reviewed. Motion by Kruger and seconded by Abariotes to renew the contract with Constellation NewEnergy. Vote- Aye: Cerio, Kruse, Quist, Kruger, and Abariotes. Nay: Johnson. Motion carried.

Board discussed a request from Rebecca Versch, Extension Educator, to fill a vacancy on the Washington County Extension Board. Motion by Abariotes and second by Johnson to approve the appointment of Trevor Gnuse to the Wash Co Extension Board. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, and Abariotes. Nay: None. Motion carried.

Paul Cerio discussed a proposal he had emailed to Board members to decrease certain budgets by 3 percent. Motion by Cerio to cut the indicated budgets as outlined. Motion was not considered as there was no second.

Committee reports were heard from: Bldg & Grounds, NRD, Technology and Personnel Committee.

Public comment was received from John Fowler of Unifirst, further information will be forwarded to Board and Co. Attorney.

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

GENERAL FUND

EMPLOYEES	PAYROLL 8/29/2014	149,442.43
AMERITAS	Retirement	10,197.85
WASHINGTON COUNTY BANK	FICA/MEDI	11,432.43
ABE'S TRASH SERVICE INC	Serv	158.97
ANDY'S MOW TOWN INC	Supplies/Parts	714.34
ATS "THE BEEPER PEOPLE"	Serv	14.87
BERNTSEN INTERNATIONAL, INC	Supplies	100.03
BI-STATE MOTOR PARTS INC	Serv	31.94
BISHOP BUSINESS	Serv	60.02
BLAIR COMMUNITY SCHOOL	Serv	216.00
BLAIR TELEPHONE CO	Serv	2,038.11
BURTON PLUMBING SERVICES, INC.	Serv	390.00
CARNES PAINT & DECORATING	Supplies	41.64
CITY OF BLAIR	Serv/Library	755.16
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Fees	70.00
CLERK OF THE SUPREME COURT	Fees	125.00
CONTROL SERVICES INC	Serv/Repairs	3,518.50
BETH DAVIS	Mileage	133.28
DELL MARKETING LP	Supplies	49.99
DOUGLAS COUNTY SHERIFF	Fees	83.30
DUGAN BUSINESS FORMS	Supplies	516.10
EAKES OFFICE PLUS	Supplies	6.30

EGAN SUPPLY COMPANY	Supplies	320.82
ENTERPRISE PUBLISHING CO INC	Notice/Minutes	837.91
FAIRWAY OIL COMPANY	Fuel	647.00
FIREGUARD INC	Inspection	503.43
FIRST NATIONAL BANK VISA	Supplies	86.61
FIRST NATIONAL BANK VISA	Supplies	23.99
FIRST NATIONAL BANK VISA	Fuel	26.60
FIRST NATIONAL BANK VISA	Fuel	302.03
FIRST NATIONAL BANK VISA	Supplies	359.55
FIRST NATIONAL BANK VISA	Serv	4.06
FIRST NATIONAL BANK VISA	Lodging	275.70
FIRST NATIONAL BANK VISA	Supplies	217.82
FORENSIC SERVICES DIVISION	Serv	75.00
GT DISTRIBUTORS, INC	Supplies	2,506.00
HARDING & SHULTZ PC LLO	Fees	4,342.12
HOLIDAY INN - KEARNEY	Lodging	719.55
J.F. AHERN CO	Inspection	805.00
JEO CONSULTING GROUP, INC	Inspection	500.00
KANSAS POLYGRAPH ASSOCIATION	Registration	150.00
KONICA MINOLTA BUSINESS SOLUTIONS	Lease	140.67
STEPHEN J KRAVIEC PC LLO	Child Support Enf	1,594.35
STEVE LANDON	Mileage/Fuel	206.01
MAINTENANCE ENGINEERING LTD	Supplies	1,898.01
MEMORIAL COMMUNITY HOSPITAL &	Serv	105.00
STEVEN MENCKE	Travel Expenses	296.46
MOTOROLA	Parts	50.40
MR. ROOTER PLUMBING OF OMAHA	Serv	198.00
MULTI-COUNTY INFORMATION &	Serv	1,221.89
NORTHEAST NE ASSOC OF COUNTY OFFICIALS	Registration	240.00
NEBRASKA CRIME COMMISSION	Supplies	30.00
GLADYS NELSON	Serv	225.00
O'REILLY AUTOMOTIVE INC	Supplies	81.45
OFFICE DEPOT CREDIT PLAN	Supplies	104.99
OFFICE NET	Supplies	1,421.37
OFFICE WAREHOUSE	Serv/Supplies	576.10
OMAHA PUBLIC POWER DISTRICT	Serv	7,868.39
PAY-LESS OFFICE PRODUCTS INC	Supplies	52.36
PERSONALIZED COMPUTER SERVICES	Serv	52.44
PLATTE COUNTY DETENTION FACILITY	Inmate Care	100.00
POSTMASTER	Stamps	735.00
CALVIN POULSEN	GIS Services	1,412.50
REYZLIK ACE HARDWARE	Supplies/Parts	184.79
KRIS ROBINSON	Mileage	1,063.44
ROHRIG ANIMAL HOSPITAL	Serv/Supplies	120.69
DEBBIE SAVILLE	Membership Reimb	120.00
SHELL FLEET PLUS	Fuel	7,212.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	1,959.18
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
SUPERIOR DENTAL HEALTH	Inmate Care	398.00

TELESYSTEMS LLC	Serv	47.50
THE CLEANER CO	Supplies	584.70
STEVE TONN	Fuel	57.78
ADAM R TRIPP	Court Appt Atty	1,867.50
MERRY TRUHLSEN	Reimb Supplies	67.23
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	92.30
US BANK EQUIPMENT FINANCE	Copier	81.28
VERIZON WIRELESS	Serv	39.58
VERIZON WIRELESS	Serv	53.24
BECKY VERSCH	Mileage	191.20
VILLAGE OF ARLINGTON	Lease	69.50
WALKERS UNIFORM RENTAL	Serv	40.00
WASHINGTON COUNTY COURT	Court Costs	478.18
WASHINGTON COUNTY SHERIFF	Cost on Fees	448.23
WASHINGTON COUNTY TREASURER	Vehicle Regist	30.00
TANNA WIRTZ	Mileage	49.56
ROAD FUND		
EMPLOYEES	PAYROLL 8/29/2014	41,433.26
AMERITAS	Retirement	2,755.92
WASHINGTON COUNTY BANK	FICA/MEDI	3,169.73
AA WHEEL & TRUCK SUPPLY INC	Parts/Service	362.65
ABE'S TRASH SERVICE INC	Serv	55.00
AMERICAN BROADBAND INTERNET	Serv	74.99
B & D TRUCK PARTS, INC	Parts/Repairs	30.50
BI-STATE MOTOR PARTS INC	Parts/Supplies	463.77
BLAIR SUPERFOODS	Supplies	30.63
BRAKKAN TRUCKING INC	Equip Rental	419.01
CIVIL SOLUTIONS LLC	Serv	4,540.00
CJ'S TREE SERVICE	Serv	950.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts/Service	1,497.11
COUNTRY TIRE INC	Tires/Repairs	305.45
CRA PAYMENT CENTER	Parts	1,393.20
CULLIGAN OF OMAHA	Serv	94.75
FASTENAL COMPANY	Supplies	138.79
FILTER CARE OF NEBRASKA	Labor	21.25
INLAND TRUCK PARTS AND SERVICE	Parts/Labor	4,975.98
JOHN DEERE FINANCIAL	Parts	242.68
JOHNSON SAND & GRAVEL COMPANY	Serv/Supplies	7,536.87
DALE R JOHNSON ENT, INC.	Equip Rental	5,862.93
LOGAN CONTRACTORS SUPPLY INC	Parts	30.39
MIDWEST SERVICE & SALES CO	Supplies	138.09
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,274.66
O'REILLY AUTOMOTIVE INC	Parts/Service	4.99
OMAHA PUBLIC POWER DISTRICT	Serv	573.09
POWERPLAN	Parts/Service	891.13
REYZLIK ACE HARDWARE	Supplies	42.37
SAPP BROS PETROLEUM, INC	Fuel	3,396.24
SE SMITH & SONS	Supplies	24.98
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	2,085.34

PEGGY L SMITH	Inspection	2,150.00
SNAP - ON TOOLS JUSTIN K MCGUINN	Parts	68.00
STERN OIL CO INC	Supplies	2,253.42
UNIVERSAL STEERING HYDRAULIC	Parts/Labor	412.00
VERIZON WIRELESS	Serv	212.96
WALKERS UNIFORM RENTAL	Supplies	265.35
REG OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Serv	219.68
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	270.29
CENTURYLINK	Serv	10.20
GREAT PLAINS COMMUNICATIONS INC	Serv	76.47
BUILDING FUND		
FIRST NATIONAL BANK VISA	Storm	866.94
E 911 FUND		
BLAIR TELEPHONE CO	Serv	172.81
CENTURYLINK	Serv	6.52
GREAT PLAINS COMMUNICATIONS INC	Serv	48.89
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 Johnson that the meeting be adjourned. 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 Sept 9, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk