

**September 23, 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, September 23, 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 Kruse second Kruger to approve the agenda for September 23, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruse and seconded by Kruger that the rules be suspended and that the minutes of the Sept 9, 2014 meeting and the Sept 16<sup>th</sup> budget 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 Abariotes. Hinline abstained. Nay: None. Motion carried.

The following correspondence had been received: Mike Wicht from Prochaska & Assoc sent info about the new Cherry County Jail/ Justice Center and Douglas Ewald sent info about the Nebr Job Creation and Mainstreet Revitalization Act. Motion Hinline and second Abariotes to receive correspondence and place on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, had the following road items: Parsons and Foremen Rick Maslowsky and Bob Smith discussed the pickup bids received 9/9 with the Board. Motion Kruse second Cerio to accept the Road Dept recommendation to purchase a 2015 Ford F250 4X4 pickup from Woodhouse Ford for \$24,801. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger and Hinline. Nay: Abariotes. Motion carried.

Discussion was held on the final payment for Phase II Ft Calhoun paving project and the two change orders. Eric Obert, JEO Consulting Group, presented Change Order 2. Cheryl Parsons is contacting the County Attorney about filing a claim for repair and replacement of the pavement that was damaged in the accident, (Change Order 2). Motion by Kruger seconded by Kruse to approve the final payment of Phase II of Ft Calhoun West Paving Project to Tab Construction and put JEO on notice for miscalculation of the cement quantities (Change Order 1) asking them to work with us on future engineering costs. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Obert discussed the testing done by Thiele Geotech Inc on the Co Road 38, Marshall Nursery road, box culvert and said it checked out well. Motion Kruse second Kruger to have Eric Obert, JEO Consulting Group, modify the plans and bid specifications for the culvert repair on Co Road 38. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Obert said Tyson Construction has the Boyer Chute bridge on his agenda for the end of October. Motion Kruger second Kruse to table the rehabilitation of the CR51 bridge until more information is available. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Five companies submitted proposals for a dumptruck, plow and sander. The following bids include the trade in cost of a 2001 International truck, plow and sander: RDO - 2016 Mack \$139,056; Peterbilt of Council Bluffs - 2015 Peterbilt \$136,766; Cornhusker Int Trucks had 2 bids - 2015 International, no sander, \$122,345 and 2015 International \$123,457; Volvo International - 2016 Volvo \$141,000. The Omaha Truck Center bid was not read as a cashier's check was not found. Motion Johnson second Kruger to accept all bids, have Chairman check with Co Atty's office on reading the Omaha Truck Center bid, and table until the Road Committee meeting. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: Cerio. Motion carried. Motion Kruger second Kruse to have a Road Committee meeting on Tues, Sept 30<sup>th</sup>, at 7:00 P.M. in the Board room. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Later in the

meeting, Board took a break and Chairman talked to the County Attorney about the dump truck bids. Motion Kruse second Cerio that the Omaha Truck Center bid be rejected due to failure to include a cashier check, as per legal counsel from the Co Attorney's office. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator had the following items:

**1. Conditional Use Permit request for Jerry Hensler and Eugene Wayne Hull.** Motion Kruger second Johnson to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Wirtz went through the request that would temporarily allow for two single-family residences on one lot of record in Tax Lot 26 Section 33-Township 17 North Range 10 East of the Sixth P.M. (location: 20304 High Hill Lane, Arlington, NE. There were no comments from the public. Motion Abariotes second Hinline to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Kruger second Abariotes to concur with the Planning Commission recommendation to approve CUP as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

**2. Replat request of Subdivision, Nashville Acres Replat I submitted by Tietz Construction and Ward & Melissa Ruge**

Motion Kruger second Johnson to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Wirtz went through the replat request to reconfigure a boundary change between Lots 187 & 188, then split Lot 188 into 2 Lots. (Lot 188 = Lot 3, Lot 187 = Lot 2 and create a new Lot 1) in Nashville Acres, Section 31-Township 17 North Range 13 East of the Sixth P.M. (general location: Corner of County Road P47 and County Road P40). Gary Tinkham, Tinkham Land Surveying, discussed the replat request. There were no comments from the public. Motion Kruger second Johnson to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Abariotes second Hinline to concur with Planning Commission recommendation to approve replat request as presented. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Co Treas Marj Hoier submitted a list of properties that have delinquent taxes and weren't purchased at the last annual tax sale. County Board will direct Treasurer to issue county certificates on certain parcels at the Oct 14<sup>th</sup> meeting. Motion Johnson second Kruger to receive list of properties and review information. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Co Treas Marj Hoier gave the Board a list of distress warrants and asked the Board to strike them from the tax rolls, due to non-collection for the past 2 or more years. Motion Johnson second Kruse to strike the Treasurer's Sept 10<sup>th</sup> listing of Personal Property taxes from the tax rolls. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Committee reports were heard from Technology, Personnel Manual, Jail, Region 6 and Storm Damage.

There were no comments from the public.

Claims were received and reviewed, 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, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

#### GENERAL FUND

EMPLOYEES	PAYROLL 9/12/14	176,031.85
AMERITAS LIFE INSURANCE CORP	Retirement	11,911.57
UNITED HEALTHCARE INSURANCE CO	Ins	41,794.68
WASHINGTON COUNTY BANK	FICA/MEDI	12,763.25
WASHINGTON COUNTY BANK	Ins	6,260.00
A & D TECHNICAL SUPPLY CO INC	Supplies	44.13
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,304.35
ALAMAR UNIFORMS	Supplies	618.00
BLACK HILLS ENERGY	Serv	103.48
BLAIR SUPERFOODS	Supplies	965.81
BOMGAARS	Supplies	103.19
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	2,633.82
BRADLEY LAW, P.C., LLO	Crt Appt Atty	487.50

CLERK OF DISTRICT COURT	Fees	125.00
CONSOLIDATED MANAGEMENT COMPANY	Food	27.50
CONSTELLATION ENERGY	Serv	140.80
DENNIS CORDLE	Mileage/Regist	158.67
COUNSEL OFFICE & DOCUMENT	Supplies	248.85
COUNTRY TIRE INC	Serv	16.39
DELL MARKETING LP	Supplies	49.99
DODGE COUNTY SHERIFF	Fees	54.54
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	495.00
DOUGLAS COUNTY COURT	Fees	4.75
DOUGLAS COUNTY HEALTH CENTER	Serv	250.00
DOUGLAS COUNTY SHERIFF	Fees	98.35
DREW LAW FIRM	Crt Appt Atty	585.00
DUGAN BUSINESS FORMS	Supplies	723.00
MARY MICHELE ELLIS	Crt Appt Atty	1,500.00
ENTERPRISE PUBLISHING CO INC	Notice/Subscription	64.67
FAIRWAY OIL COMPANY	Fuel	428.59
FIRST NATIONAL BANK VISA	Supplies	30.00
FORENSIC BEHAVIORAL HEALTH INC	Fees	1,500.00
FORNOFF & SCHUTT PC	Crt Appt Atty	2,085.00
GENE STEFFY CHRYSLER	Vehicles	717.00
OLIVER J GLASS	Crt Appt Atty	247.50
PAUL GNABASIK	Crt Appt Atty	750.00
GOVERNMENT FORMS AND SUPPLIES	Supplies	92.63
SHURIE GRAEVE	Reimb	137.08
HIGHTOWER REFF LAW LLC	Crt Appt Atty	2,261.71
PAMELA LYNN HOPKINS	Crt Appt Atty	2,384.99
IDEAL PURE WATER	Supplies	5.26
INTERSTATE ALL BATTERY CENTER	Supplies	125.96
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	2,860.75
KNUDSEN OIL & FEED	Supplies	157.50
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	442.50
MENARDS - FREMONT	Supplies	289.00
MILLS LAW OFFICE	Crt Appt Atty	562.50
MOORE MEDICAL LLC	Inmate Care	374.70
MULTI-COUNTY INFORMATION & NAPVA	Serv Dues	1,591.68 100.00
NE HEALTH & HUMAN SERVICES	Serv	231.00
NEBRASKA LAW ENFORCEMENT	Training	150.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	630.00
NO FRILLS / BAG N SAVE	Supplies	5,640.59
OFFICE DEPOT INC, CHICAGO IL	Supplies	78.98
OFFICE NET	Supplies	272.28
OFFICE WAREHOUSE	Supplies	583.88
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	337.50
OMAHA PUBLIC POWER DISTRICT	Serv	315.12
SUSAN PAULSEN	Mileage	64.96
PERSONALIZED COMPUTER SERVICES	Serv	330.00

PFI	Storage/Supplies	505.19
PHILLIPS 66 - CONOCO - 76	Fuel	1,787.19
CALVIN POULSEN	GIS Serv	1,100.00
HUGH P. REEFE	Crt Appt Atty	446.25
REISINGER BOOTH & ASSOC PC LLO	Crt Appt Atty	667.50
JESSE ROBINSON	Inspections	468.00
PATRICK R RUNGE	Crt Appt Atty	262.50
SECRETARY OF STATE	Fees	20.00
SHREDDING SOLUTIONS	Supplies	35.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	412.50
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	1,016.25
TERRI STANFORD	Reimb	100.23
STATE OF NEBR, AS CENTRAL SERVICES	Serv	371.66
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Care	454.14
TELESYSTEMS LLC	Serv	190.00
TELRITE CORPORATION	Serv	264.15
THE CLEANER CO	Supplies	558.50
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	517.50
MERRY TRUHLEN	Reimb	238.18
US BANK EQUIPMENT FINANCE	Lease	88.29
JIM VAN CLEAVE	Mileage	260.96
M SCOTT VANDERSCHAAF	Crt Appt Atty	345.00
VERIZON WIRELESS	Serv	44.19
VERIZON WIRELESS	Serv	40.01
WASHINGTON COUNTY COURT	Fees	28.75
WASHINGTON COUNTY SHERIFF	Fees	91.50
WASHINGTON COUNTY TREASURER	Vehicles	30.00
NICHOLAS E. WURTH	Crt Appt Atty	210.00
<b>ROAD FUND</b>		
EMPLOYEES	PAYROLL 9/12/14	41,182.80
AMERITAS LIFE INSURANCE CORP	Retirement	2,779.84
UNITED HEALTHCARE INSURANCE CO	Ins	12,164.86
WASHINGTON COUNTY BANK	FICA/MEDI	2,978.13
WASHINGTON COUNTY BANK	Ins	1,906.00
B'S ENTERPRISE INC	Supplies	4,320.50
BOMGAARS	Parts/Supplies	31.86
BRAKKAN TRUCKING INC	Equip Rental	786.54
CALHOUN OIL COMPANY	Fuel	8,707.76
CARQUEST AUTO PARTS	Parts	273.97
CMA TRUCKING INC	Equip Rental	277.74
D & D COMMUNICATIONS	Parts	55.80
ENTERPRISE PUBLISHING CO INC	Notices	148.19
HI-LINE INC	Supplies	114.96
JOHN DEERE FINANCIAL	Motor Grader	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	764.60
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	664.54
KENNARD TRANSFER	Equip Rental	1,899.48
KNUDSEN OIL & FEED	Fuel	4,954.84

LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	9,929.91
MARTIN MARIETTA MATERIALS	Rock	2,572.70
MURPHY TRACTOR & EQUIP CO, INC.	Motor Grader	192,800.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,846.14
NMC EXCHANGE LLC	Parts/Equip Rental	6,628.30
OFFICE NET	Supplies	206.03
PERSONALIZED COMPUTER SERVICES	Supplies	969.99
RDO TRUCK CENTER CO	Parts	33.32
RICH'S WELDING, INC	Supplies	54.00
SAFETY-KLEEN	Supplies/Parts	547.16
TAB CONSTRUCTION, INC	Paving	73,333.65
THERMO KING CHRISTENSEN	Supplies	33.46
<b>HARD SURFACE FUND</b>		
JEO CONSULTING GROUP, INC	Paving	2,343.75
<b>911 ENHANCED WIRELESS FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	69.15
<b>COUNTY BUILDING FUND</b>		
A&A ELECTRONICS	Storm damage	1,290.00
BOMGAARS	Storm damage	96.55
DISASTER RESTORATION SYSTEMS INC	Storm damage	3,999.82
MICROSEMI FREQUENCY AND TIME CORP	Storm damage	475.98
MOTOROLA	Storm damage	3,317.20
<b>911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	44.21

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Hineline that the meeting be adjourned until the next regular Board meeting date, Tuesday, Oct 14, 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 Sept 23, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen  
Washington County Clerk