

**November 10, 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 Monday, November 10, 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. Chairman announced there was no Board of Equalization today. Present: Chairman, Jeff Quist, County Board Members, Jerry Kruse, Mary Alice Johnson, Steve Kruger, Ernest Abariotes and Ronald Hinline. Paul Cerio was absent. Also present, County Clerk Merry Truhlsen. Motion Kruger second Kruse to approve agenda for November 10, 2014. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Kruse and seconded by Abariotes that the rules be suspended and that the minutes of the October 28, 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: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Hinline and seconded by Abariotes that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$354.25, Reg of Deeds \$20,053.25, Co Court \$20,759.50, Co Plan Dept \$17,116.00; Clk Dist Crt \$1996.00, Sheriff \$ 2,162.27 and Road Dept \$8,328.17; Oct Treas Statement- Collections \$473,029.20; Disbursements \$967,792.08; Inheritance Tax 2,129,764.22; Ending balance \$8,948,213.65. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

The following correspondence has been received: Red Willow Board member is seeking position on NACO Board and a public hearing notice from City of Blair on Community Redevelopment. It was moved by Kruger and seconded by Kruse that the correspondence be received and placed on file. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board held a closed session for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to negotiated settlement/possible litigation, specifically, Central Valley Ag Coop and Bridge C89-02420, 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. Motion Kruse second Abariotes to go into closed session at 8:35. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Johnson second Kruse to end closed session at 8:48. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Chairman again stated the reason for closed session was for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to negotiated settlement/possible litigation, specifically, Central Valley Ag Coop and Bridge C89-02420, 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. In open session, motion Abariotes second Hinline to have Steve Kruger, Road Committee Chairman, work with Hwy Supt Cheryl Parsons to negotiate a settlement regarding the County's interest in Bridge C89-02420 and Central Valley Ag. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, had the following Road Dept items:

Raymond Arnold, Western Engineering Co Inc, had a proposal to overlay County Road P30, Kennard Bypass for \$265,320. He and the Board discussed the projects on Highway 75 and 133 and their impact on the Kennard road. Motion Kruger second Kruse to table the Western Engineering proposal until the November 25th meeting. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board had approved the proposal from ME Collins for structure C89-02420, replacing a bridge with a box culvert on Co Rd 24 at the last meeting. Parsons said they will start next week. Motion Hinline second Kruger to execute the contract with ME Collins for \$173,150.10. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons discussed amending the contract with Schemmer Assoc Inc to include the costs for construction engineering services. Motion Kruger second Hinline to amend the original contract with Schemmer to add construction engineering services for

structure C89-02420 for a total of \$43,950. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons next discussed a supplemental agreement for construction engineering services for structure C89-02420 with Schemmer Assoc to do the oversight of construction. Motion Hinline second Johnson to approve the supplemental agreement stating what CE services Schemmer will provide. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board had directed Parsons to do a Road Study for CR P30, also known as Quarry Road, on Oct 28. Parsons read through the Study, which recommended continuing with the vacation process. Motion Kruger second Johnson to receive the Road Study on CR P30 from Hwy Supt Parsons. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Parsons read Resolution 2014-31. Motion Hinline second Abariotes to approve and adopt Resolution 2014-31, setting the date and time for a public hearing for Road Vacation of County Road P30, aka Quarry Road. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2014-31

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

WHEREAS, The Washington County Board of Supervisors has received a report from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of:

“A strip of land, known as County Road P30 commonly referred to as the Quarry Road, beginning at the Martin-Marietta Gate thence continuing for a westerly direction for approximately 4,224 feet long & 66 feet wide to the point of termination, said strip of land is located in the N/E ¼ of Section 2, Township 17 North, Range 12 East.”

WHEREAS, pursuant to Neb. Rev. Stat. 39-1724 (1943), as amended, it is necessary to adopt a resolution fixing the Time, Date, and Place for a Public Hearing to consider the proposed vacation or abandonment of a portion of County Road P30 located in the N/E ¼ of Section 2, Township 17 North, Range 12 East, Washington County, Nebraska more particularly described above.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS as follows:

That a Public Hearing be held on the proposed vacation or abandonment of County Road P30 commonly referred to as the Quarry Road, beginning at the Martin-Marietta Gate thence continuing for a westerly direction for approximately 4,224 feet long & 66 feet wide to the point of termination, said strip of land is located in the N/E ¼ of Section 2, Township 17 North, Range 12 East in Washington County be held on Tuesday December 9, at 9:00 a.m. in the County Board of Supervisors Room, Washington County Courthouse, Blair, Nebraska.

That this resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska. That a copy of this Resolution be served by certified mail upon the owners of land abutting the road to be vacated.

PASSED AND APPROVED THIS 10th DAY OF November, 2014.

ATTEST:

Merry M. Truhlsen, County Clerk

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

Jeff Quist, Chairman

Motion Hinline second Kruse to authorize Chairman to sign the annual Nebr Dept of Roads Certification of County Highway Superintendent form. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Abariotes second Kruger to receive the County Treasurer's report of distress warrants turned over to Washington County Sheriff and place on file. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Steve Mencke, Co Assessor, discussed an addendum to the software support maintenance for Thompson Reuters Contract (Terrascan), in Assessor and Treasurer's offices. Motion Kruger second Abariotes to approve the Thompson Reuters Addendum

1 to Master Agreement NE101413WC-T for \$5,655.00 and NE101413WC-A for \$13,898.00 for Dec 1 2015 through Nov 30, 2016. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Building and Grounds Committee recommended accepting Kelly's Carpet bid for carpet replacement at the following buildings: Washington County Courthouse, Law Enforcement Center, Road Dept and East Annex offices. Board discussed both carpet tiles and broadloom will be used. Motion Kruger second Hinline to accept Kelly's Carpet bid of carpet tile pricing-\$125,192, and broadloom-\$86,733. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Motion Kruger second Hinline to adopt Resolution 2014-32 regarding holidays Washington County Courthouse will observe for 2015. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2014 – 32

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA: WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2015; NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2015

THURSDAY, JANUARY 1	NEW YEAR'S DAY
MONDAY, JANUARY 19	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 16	PRESIDENTS' DAY
MONDAY, MAY 25	MEMORIAL DAY
FRIDAY, JULY 3	INDEPENDENCE DAY
MONDAY, SEPTEMBER 7	LABOR DAY
MONDAY, OCTOBER 12	COLUMBUS DAY
WEDNESDAY, NOVEMBER 11	VETERANS DAY
THURSDAY, NOVEMBER 26 and FRIDAY, NOVEMBER 27	THANKSGIVING HOLIDAY
THURSDAY, DECEMBER 24* and FRIDAY, DECEMBER 25	CHRISTMAS HOLIDAY

*If Christmas Eve Day falls on a regular working day, the Courthouse will close at twelve o'clock noon.

THURSDAY, DECEMBER 31, 2015--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 10th day of November 2014.

Washington County Board of Supervisors, Washington County, Nebraska:

Mary Alice Johnson, G. Ernest Abariotes, Jeff Quist, Chairman, Steven Kruger, Jerry Kruse, Ronald Hinline

Attest: Merry Truhlsen, County Clerk

Hinline had checked on having specs drawn up to bid the county's insurance but determined there wasn't enough time for this. Motion Abariotes second Hinline to adopt Resolution 2014-33, NIRMA Membership Recommitment. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

RESOLUTION 2014-33 FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMA II INTERGOVERNMENTAL AGREEMENTS

WHEREAS, Washington County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the

Intergovernmental Risk Management Act (Neb.Rev.Stat.§44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat.§13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat.§44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2015 and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board hereby;

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Ernest Abariotes and seconded by member Ronald Hineline, the following members voted in favor of passage and adoption of said Resolution: Vote-Aye: Jerry Kruse, Mary Alice Johnson, Jeff Quist, Steven Kruger, G. Ernest Abariotes and Ronald Hineline. The following members voted against the same: None
The following members were absent or not voting: Paul Cerio

PASSED AND APPROVED this 10th day of November, 2014.

Attest:

Merry M Truhlsen, County Clerk

Washington County Board

Jeff Quist, Chairman / Presiding Officer

Committee reports were given: Storm damage update, Personnel Committee and Joint Board/Planning Commission.

There were no comments from public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Kruse that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Kruse, Johnson, Quist, Kruger, Abariotes and Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 11-7-14	144,880.77
AMERITAS LIFE INSURANCE CORP	Retirement	9,899.11
UNITED HEALTHCARE INS CO	Ins	43,156.81
WASHINGTON COUNTY BANK	FICA/MEDI	10,391.60
WASHINGTON COUNTY BANK	Ins	6,671.50
ABE'S TRASH SERVICE INC	Serv	158.97
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Serv	48.95
BLAIR TELEPHONE CO	Serv	2,040.07
CAMPBELL AMAN FUNERAL HOME	Coroner Costs	300.00
CITY OF BLAIR	Library Fees	100.00
CITY OF FORT CALHOUN	Nov Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	67.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charge	18.00

COUNSEL OFFICE & DOCUMENT	Supplies	102.81
COUNTRY TIRE INC	Serv	34.76
DHHS	Payment	5,689.20
DOUGLAS COUNTY SHERIFF	Child Support Enforc	20.36
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,688.00
ENTERPRISE PUBLISHING CO INC	Notices/Subscription	3,176.08
FAIRWAY OIL COMPANY	Fuel	529.98
FIRST NATIONAL BANK VISA	Supplies	49.97
FIRST NATIONAL BANK VISA	Supplies	850.74
FIRST NATIONAL BANK VISA	Postage	22.67
FIRST NATIONAL BANK VISA	Training	19.83
FIRST NATIONAL BANK VISA	Inmate Care	404.31
FIRST NATIONAL BANK VISA	Lodging	392.70
FIRST NATIONAL BANK VISA	Parts	420.00
FIRST NATIONAL BANK VISA	Lodging	395.27
FIRST NATIONAL BANK VISA	Serv	111.00
FIRST NATIONAL BANK VISA	Inmate Care	311.40
SHURIE GRAEVE	Phone Reimb	157.08
HOLIDAY INN - KEARNEY	Lodging	249.00
IDEAL PURE WATER	Supplies	9.63
INFOSAFE SHREDDING, INC	Serv	285.00
KONICA MINOLTA BUSINESS SOLUTIONS	Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,545.94
STEVE LANDON	Regist	30.00
LONG'S OK TIRE STORES	Tire	111.00
STEVE MAUNEY	Mileage	16.80
MULTI-COUNTY INFORMATION & NACO	Serv	1,101.89
NEBRASKA LAW ENFORCEMENT	Regist	480.00
GLADYS NELSON	Training	180.00
NESCA - TRAINING	Transcribing	75.00
ASHLEY NUNNENKAMP	Training	45.00
OFFICE DEPOT INC, CHICAGO IL	Regist	30.00
OFFICE NET	Supplies	262.59
OFFICE WAREHOUSE	Supplies	1,416.86
OMAHA PUBLIC POWER DISTRICT	Supplies	493.49
OTIS ELEVATOR COMPANY INC	Serv	5,626.86
PAY-LESS OFFICE PRODUCTS INC	Repairs	961.25
PERSONALIZED COMPUTER SERVICES	Supplies	446.24
PLAINDEALER PUBLISHING CO INC	Serv	99.99
POSTMASTER	Supplies	134.21
POSTMASTER	Box Rental	140.00
POSTMASTER	Postage	100.61
POUNDS PRINTING INC	Supplies	997.00
PROCHASKA & ASSOCIATES INC	Serv	7,767.07
QUILL CORPORATION	Supplies	358.42
RADAR ROAD TEC	Repair	1,272.00
REYZLIK ACE HARDWARE	Supplies	188.77
KRIS ROBINSON	Mileage	1,340.06
DEBBIE SAVILLE	Mileage/Expenses	414.70

SE SMITH & SONS	Supplies	47.78
SHELL FLEET PLUS	Fuel	5,436.26
SMITTY'S AUTO SERVICE INC	Serv	3,768.65
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
TASER INTERNATIONAL	Supplies	257.46
TAYLOR OIL CO	Fuel	49.55
THE CLEANER CO	Supplies	164.00
THE 5TH SEASON, INC	Serv	348.00
STEVE TONN	Mileage	14.56
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	46.15
US BANK EQUIPMENT FINANCE	Copier Contract	81.28
VERIZON WIRELESS	Serv	39.59
VERIZON WIRELESS	Serv	42.73
VILLAGE OF ARLINGTON	Nov Lease	30.50
WASHINGTON COUNTY COURT	Fees	8.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	1,120.87
TANNA WIRTZ	Mileage	101.36
ROAD FUND		
EMPLOYEES	Payroll 11-7-14	43,635.91
AMERITAS LIFE INSURANCE CORP	Retirement	2,945.43
UNITED HEALTHCARE INS CO	Ins	12,164.86
WASHINGTON COUNTY BANK	FICA/MEDI	3,165.77
WASHINGTON COUNTY BANK	Ins	1,906.00
A+UNITED RADIATOR REPAIR	Parts	225.00
ABE'S TRASH SERVICE INC	Serv	55.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	399.20
BI-STATE MOTOR PARTS INC	Parts/Supplies/Fuel	368.68
BLAIR TELEPHONE CO	Serv	149.98
CARQUEST AUTO PARTS	Parts/Supplies	519.34
CNH INDUSTRIAL CAPITAL	Parts	292.00
CONTROL SERVICES INC	Repairs	549.45
COUNTRY TIRE INC	Tires/Repairs	318.32
CULLIGAN OF OMAHA	Supplies	88.25
FASTENAL COMPANY	Supplies	38.28
HEARTLAND TIRES & TREADS INC	Tires	8,540.22
HI-LINE INC	Supplies	219.73
JOHN DEERE CREDIT, INC.	Motorgrader Pmnt	3,153.36
DALE R JOHNSON ENT, INC.	Gravel	346.79
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Supplies	543.05
LARSEN INTERNATIONAL	Parts/Labor	1,497.04
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	17,359.69
MALLARD SAND & GRAVEL CO	Gravel	8,176.39
MATHESON TRIGAS DBA LINWELD	Supplies	4.96
MIDWEST SERVICE & SALES CO	Snow Plow	7,490.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,287.93
O'REILLY AUTOMOTIVE INC	Parts	108.95
OFFICE NET	Supplies	154.35
OMAHA PUBLIC POWER DISTRICT	Serv	493.41
RDO TRUCK CENTER CO	Parts	143.16

REYZLIK ACE HARDWARE	Supplies	44.92
RICH'S WELDING, INC	Supplies	24.48
SAPP BROS PETROLEUM, INC	Fuel	3,886.96
SCHEMMER & ASSOC	Serv	172.50
SE SMITH & SONS	Supplies	36.98
TWO RIVERS BANK	Motorgrader Pmnt	17,688.47
VERIZON WIRELESS	Serv	213.00
WICK'S STERLING TRUCKS, INC	Parts/Labor	5,548.53
REG OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	219.68
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	270.29
CENTURYLINK	Serv	454.14
BUILDING FUND		
JONES AUTOMOTIVE, INC	Storm Damage	5,222.10
THE SIGN DEPOT LLC	Storm Damage	430.52
E911 FUND		
BLAIR TELEPHONE CO	Serv	172.81
CENTURYLINK	Serv	290.33
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 until the next regular Board meeting date, Nov 25, 2014. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Jeff Quist, Chairman
Washington County Board of Supervisor

I, Merry M.. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Nov 10, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk