

**December 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 8:34 a.m. on Tuesday, December 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, Ernest Abariotes and Ronald Hinline. Steven Kruger was absent. Also present, County Clerk Merry Truhlsen. Motion Kruse second Johnson to approve agenda for December 9, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, 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 November 25, 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: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried.

It was moved by Abariotes and seconded by Hinline that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$271.50, Reg of Deeds \$17,020.75, Co Court \$18,465.07, Co Plan Dept \$12,117.00; Clk Dist Crt \$1289.81, Sheriff \$1,406.70 and Road Dept \$18,826.54; Nov Treas Statement- Collections \$414,255.81; Disbursements \$1,202,523.70; Inheritance Tax 620,652.03; Ending balance \$8,159,945.76. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried. The following correspondence has been received: Holt County Board member seeking position on NACO Board, letter from Ft Calhoun Fire Dept, annual report from Nebr Loess Hills and invite to Madison County. It was moved by Hinline and seconded by Kruse that the correspondence be received and placed on file. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried.

Motion Kruse second Hinline to approve engagement letter with Phil Lorenzen, DA Davidson & Co. to discuss possible bond refunding. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried. Lorenzen had information on the bond refunding of the Public Safety Communications System Bonds with an alternate consideration to refund and blend new project borrowing into payment schedule. Board discussed the information and the cost of the new equipment updates for the Communications office. Lorenzen will discuss this further with the Board after bond counsel reviews the proposals.

Cheryl Parsons, Hwy Supt was absent. Dan Norman, Civil Solutions, gave the Board drawings of the updated plans for 2 shop buildings. Board discussed the plans. Norman said one of the building sites was changed so he recommended having Geo Tech check that site and do soil borings. Motion Kruse second Abariotes to approve County Shop plans with the change to have 9" of concrete instead of 8". Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried. Motion Abariotes second Kruse to give Norman permission to do 2 more borings for shop building site at a cost of \$2,500. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried.

Norman said he has been working on the Drainage Improvement project on County Road 5 and 6. Plans are ready to go for construction, Norman is in the process of getting easements from 4 property owners. When this is completed Norman will present the plans and discuss a bid letting date.

Next agenda item was a Public Hearing for proposed vacation/abandonment of Co Rd P30 in NE¼ Section 2-17-12 (aka Quarry Road). Motion Abariotes second Kruse to open a public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried. Atty Rachel Truhlsen spoke on behalf of the Rohwer family that owns adjoining property to CR P30. Truhlsen requested clarification on Resolution 2014-31 regarding ownership after the road is vacated. Chairman said they will check this out before next meeting. Motion Johnson second Kruse to close the public hearing. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried. Motion Johnson second Kruse to direct Road Supt. to draft resolution to close Co Rd P30, Quarry Road, to be considered for action at the 12/23 Board meeting and address concerns of Rohwer family. Vote- Aye: Cerio, Kruse, Johnson, Quist, Abariotes and Hinline. Nay: None. Motion carried.

Board had a Communications Committee report on upgrades to the Communication System. Phil Brazelton and Sheriff Mike Robinson had information for the Board. The Public Safety Radio System was built in 2006 and is shared by all public safety and public service entities in the County. The system has been upgraded but some parts aren't replaceable now and by 2017 some parts will be inoperable. Board discussed the information.

Kip Kissinger, UNICO, discussed a change in the IRS regulations that raised the deductible for the County's United Healthcare coverage in January 2015 to \$2,600, from \$2,500. With this change, the proposed rates for Jan 2015 were slightly lowered. The Board has renewed with UHC. Board discussed the changes and accepted the revised plan design and rates for the high deductible health insurance coverage with United Healthcare for 2015.

Personnel Committee gave an update.

There were no comments from the public.

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

GENERAL FUND

EMPLOYEES	PAYROLL 12/5/14	159,996.00
AMERITAS	Retirement	10,643.36
UNITED HEALTHCARE INSURANCE CO	Ins	43,888.28
WASHINGTON COUNTY BANK	FICA/MEDI	11,471.87
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,304.35
ALAMAR UNIFORMS	Serv	1,265.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Supplies	55.53
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
BLAIR SUPERFOODS	Supplies	37.34
BLAIR TELEPHONE CO	Serv	2,038.73
BURT COUNTY SHERIFFS OFFICE	Fees	28.00
CITY OF BLAIR	Serv	125.00
CITY OF FORT CALHOUN	Dec Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	291.00
CLERK OF THE SUPREME COURT	Postage	3.51
CLYDE L ROTHFUSS	Serv	59.00
CONTROL SERVICES INC	Serv	3,518.50
DENNIS CORDLE	Reimb	12.73
COUNSEL OFFICE & DOCUMENT	Supplies	150.50
SARAH DEEMER	Reimb	6.95
DELL MARKETING LP	Supplies	479.96
DOUGLAS COUNTY SHERIFF	Serv	18.00
DOUGLAS COUNTY TREASURER	Coroner Costs	250.00
RON DOWLER	Serv	85.00
EAKES OFFICE PLUS	Supplies	91.81
MARILYN L ABARIOTES	Election 2014	23.56
LAKE ARROWHEAD INC	Polling Place	50.00
COUNTRY BIBLE CHURCH	Polling Place	50.00
GRACE UNITED METHODIST CHURCH	Polling Place	50.00
FIRST LUTHERAN CHURCH	Polling Place	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	Polling Place	50.00

ST FRANCIS BORGIA CATHOLIC CHURCH	Polling Place	50.00
ST PAULS LUTHERAN CHURCH	Polling Place	50.00
SAINT JOHN THE BAPTIST CATHOLIC	Polling Place	100.00
HERMAN COMMUNITY CHURCH	Polling Place	50.00
ENTERPRISE PUBLISHING CO INC	Serv	291.71
FAIRWAY OIL COMPANY	Fuel	370.16
FIRST NATIONAL BANK VISA	Inmate Care	184.65
FIRST NATIONAL BANK VISA	Supplies	140.32
FIRST NATIONAL BANK VISA	Supplies	179.99
SHURIE GRAEVE	Reimb	137.09
HARDING & SHULTZ PC LLO	Arbitration	26.50
HILTON OMAHA	Lodging	498.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	48.93
IDEAL PURE WATER	Supplies	39.98
INTERN'L ASSOC FOR IDENTIFICATION	Dues	80.00
J.F. AHERN CO	Repairs	480.00
JEO CONSULTING GROUP, INC	Serv	1,406.25
KONICA MINOLTA BUSINESS SOLUTIONS	Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,537.82
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	720.00
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	570.00
LEXIS NEXIS (MATHEW BENDER & CO)	Subscriptions	420.22
MAINTENANCE ENGINEERING LTD	Supplies	642.17
MANATRON INC	Serv	18,983.00
MARVIN PLANNING CONSULTANTS	Serv	600.00
MATT WOLFF'S JEWELRY REPAIR	Serv	80.00
STEVEN MENCKE	Mileage	100.80
MULTI-COUNTY INFORMATION &	Serv	1,221.89
NACO	Registration	135.00
NACO	Dues	2,239.00
NEBRASKA LOESS HILLS, R C & D INC	Dues	1,500.00
NEBRASKA.GOV	Serv	7.00
NEFSMA	Membership	35.00
GLADYS NELSON	Serv	91.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	4,495.00
OFFICE DEPOT INC, CHICAGO IL	Supplies	56.94
OFFICE NET	Supplies	1,021.51
OFFICE WAREHOUSE	Serv	505.71
OLSON & STEWART CONSTRUCTION	Snow Removal	412.50
RACHEL OLSON	Reimb	1.88
OMAHA PUBLIC POWER DISTRICT	Serv	5,658.18
PAUL SHECKLER INVESTIGATIONS	Serv	150.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	51.98
PERSONALIZED COMPUTER SERVICES	Serv	55.00
POSTMASTER	Annual Box Fee	84.00
POSTMASTER	Annual Box Fee	140.00
CALVIN POULSEN	GIS Services	850.00
POUNDS PRINTING INC	Supplies	84.00
PROCHASKA & ASSOCIATES INC	Planning	4,500.00

REYZLIK ACE HARDWARE	Supplies	150.76
RIVERVIEW AGRI-SERVICES, INC.	Supplies	304.00
KRIS ROBINSON	Mileage	785.68
SAPP BROS, INC	Fuel	273.06
SHELL FLEET PLUS	Fuel	5,155.70
SHOTWELL GLASS LLC	Serv	24.95
SID DILLON CHEV-OLDS-PONT, INC	Serv	408.68
DESIRAE MICHELLE SOLOMON	Court Appt Atty	112.50
SPARTAN STORES, LLC	Supplies	21.56
STAMP FULFILLMENT SERVICES	Supplies	1,126.05
STATE OF NEBR. AS CENTRAL SERVICES	Serv	1,280.01
STEVE TONN	Reimb	101.59
ADAM R TRIPP	Court Appt Atty	1,620.00
MERRY TRUHLSEN	Reimb	21.17
UNITED STATES POSTAL SERVICE	Postage	600.00
UNMC CENTER FOR CONTINUING EDUCATIO	Serv	120.00
US BANK EQUIPMENT FINANCE	Copier	81.28
VERIZON WIRELESS	Serv	39.59
VERIZON WIRELESS	Serv	53.25
VILLAGE OF ARLINGTON	Dec Lease	50.00
WALKERS UNIFORM RENTAL	Serv	8.00
WASHINGTON COUNTY COURT	Court Costs	723.08
WASHINGTON COUNTY SHERIFF	November Fees	102.00
TANNA WIRTZ	Mileage	90.72
WOODHOUSE FORD INC	Serv	46.34
ROAD FUND		
EMPLOYEES	PAYROLL 12/5/14	42,942.40
AMERITAS	Retirement	2,898.69
UNITED HEALTHCARE INSURANCE CO	Ins	12,709.84
WASHINGTON COUNTY BANK	FICA/MEDI	3,094.55
ABE'S TRASH SERVICE INC	Serv	55.00
ARPS GRAVEL & CONCRETE, INC	Serv	62.50
B & D TRUCK PARTS, INC	Parts	30.00
B'S ENTERPRISE INC	Supplies	3,780.00
BAUER BUILT INC	Supplies	8,994.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	225.27
BLAIR SUPERFOODS	Supplies	48.82
BLAIR TELEPHONE CO	Serv	74.99
CARQUEST AUTO PARTS	Parts/Supplies	80.83
CIVIL SOLUTIONS LLC	Serv	1,530.00
CNH INDUSTRIAL CAPITAL	Supplies	1,862.50
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	637.34
COUNTRY TIRE INC	Tires/Repairs	939.40
ENTERPRISE PUBLISHING CO INC	Advertising	156.36
FASTENAL COMPANY	Supplies	102.06
HI-LINE INC	Supplies	155.23
RONALD KERSTETTER	Equip Rental	522.48
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	1,907.08
MALLARD SAND & GRAVEL CO	Gravel	9,646.70

MATHESON TRIGAS DBA LINWELD	Supplies	4.80
MIDWEST SERVICE & SALES CO	Supplies	667.12
MIDWEST STRIPING INC	Serv	4,428.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,656.64
NEBRASKA SALT & GRAIN COMPANY	Supplies	3,307.65
OMAHA PUBLIC POWER DISTRICT	Serv	39.13
OMAHA TRUCK CENTER INC	Parts	17.12
PALFLEET TRUCK EQUIPMENT	Supplies	4,830.00
POSTMASTER	Annual Box Fee	140.00
POWERPLAN	Parts	1,147.78
RDO TRUCK CENTER CO	Parts	37.52
REYZLIK ACE HARDWARE	Repairs/Supplies	170.16
SE SMITH & SONS	Supplies	10.38
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	574.03
STALP GRAVEL COMPANY	Equip Rental	3,708.76
SUPERIOR SIGNALS INC	Parts	793.60
THE CURE, INC	Supplies	627.63
THEISEN CONSTRUCTION INC.	Serv	101,595.00
VERIZON WIRELESS	Serv	213.00
WALKERS UNIFORM RENTAL	Serv	58.57
WELDON PARTS INC	Parts	759.67
WICK'S STERLING TRUCKS, INC	Parts	160.61
REGISTER OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Serv	219.68
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	270.29
CENTURYLINK	Serv	454.40
ANNEX BOND FUND		
WASHINGTON COUNTY BANK WIRE	Bond	122,473.75
COUNTY BUILDING FUND		
BUDGET BLINDS OF OMAHA	Storm Damage	4,178.00
CIVIL SOLUTIONS LLC	Serv	3,705.00
E 911 SYSTEM FUND		
BLAIR TELEPHONE CO	Serv	172.81
CENTURYLINK	Serv	290.50
MOTOROLA	Serv	4,115.29

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kruse that the meeting be adjourned until the next regular Board meeting date, Dec 23, 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 Dec 9, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk