

December 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 8:33 a.m. on Tuesday, December 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, Mary Alice Johnson, Jerry Kruse, Steven Kruger, Ernest Abariotes and Ron Hinline. Also present, County Clerk Merry Truhlsen.

Motion Abariotes second Kruse to approve the agenda for December 23, 2014. Vote- Aye: Cerio, Kruse, Johnson, Quist, Kruger, Abariotes and Hinline. Nay: None. Motion carried. It was moved by Abariotes and seconded by Kruse that the rules be suspended and that the minutes of the Dec 9, 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. Kruger abstained. Motion carried. There was no correspondence.

Cheryl Parsons, Hwy Supt, said they have been working on an abandonment or vacation of County Road P30 near Martin-Marietta Materials off of Highway 75. Parsons said they had run into a delay so had an Extension of Temporary Easement drawn up. Neil Grant, Natural Resources Director with Martin Marietta Materials, said late last week he did get a purchase agreement with the owner of Tax Lot 150 and after closing on this property can proceed with the road vacation. Grant asked that the Board sign the extension. Motion Kruger second Hinline to enter into the Extension of Temporary Easement between Washington County and Martin Marietta, after a final review from the County Attorney's office. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Parsons took the document to the Co Atty's office, received a final okay and Chairman signed the Extension of Temporary Easement.

Chairman said Parsons and Kruger had met with the parties involved to begin negotiations for a settlement on Bridge Project C89-02420. The other parties now want to go into mitigation with a representative from Nationwide Insurance. Kruger said he would still like to try to negotiate a settlement. Motion Hinline second Johnson for Kruger and Parsons to enter into further negotiations on Bridge Project C89-02420. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Bob Denton, Chief Probation Officer for our district, talked about LB561 which provides grant money to counties through the Crime Commission for juvenile services. Washington County's portion is \$59658. Denton has worked with Co Atty Elect Scott VanderSchaaf in filling out a grant application to use this money to hire a juvenile diversion coordinator and for detention alternatives. The coordinator will be housed in the Co Atty Office. Denton discussed the program and answered questions. Motion Cerio second Kruse to give Denton permission to submit a grant to the Nebraska Crime Commission for Juvenile Diversion Coordinator and Detention Alternatives. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed a letter from Rebecca Versch, Extension Educator, saying the Extension Board is recommending Laurie Willey and Kelli Shaner be appointed to fill vacancies occurring on the Board. Lisa Kramer spoke. Motion Kruger second Kruse to appoint Willey and Shaner to the Wash Co Extension Board January 1, 2015. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

Board discussed appointing a member to Region 6 Behavioral Health Advisory Committee. Committee member Ben Scherer has resigned. Jerry Kruse has submitted an application as Community member to fill vacancy. Motion Kruger second Abariotes to appoint Jerry Kruse as Community member to Region 6 Behavioral Health Advisory Comm. Vote- Aye: Kruse, Quist, Johnson, Kruger and Abariotes. Nay: Hinline and Cerio. Motion carried.

Board discussed closing County Offices on Dec 26, as per Presidential Executive order and State Statute closing State offices.

Darrel Boesiger spoke against closing offices. Motion Johnson second Hinehline to have County offices open on December 26. Vote- Aye: Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: Kruse. Motion carried.

Board discussed the increase in the employee insurance deductible and the County's HSA contribution. Motion Johnson second Hinehline to leave County portion of H.S.A. deposit at \$2,000. Vote- Aye: Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Kruse abstained. Motion carried.

Tanna Wirtz, Planning & Zoning Admin, went over Interlocal Agreements with Arlington Village and the City of Fort Calhoun pertaining to contracting with the County for building permit issuance, services of a Building Inspector and storm water management. Wirtz discussed the agreements. Motion Kruger second Kruse to approve the interlocal agreements with Arlington and Fort Calhoun. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger and Abariotes. Hinehline abstained. Nay: None. Motion carried.

Preliminary Plat request of Keith B. Edquist: A two lot residential subdivision. Tax Lot 94, Section 29-Township 17-Range 13 (general location: 2271 Pony Ridge Lane) Motion Hinehline second Abariotes to open the public hearing. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Wirtz discussed the Preliminary Plat Request with the Board. Motion Kruse second Kruger to close the public hearing. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Motion Kruse second Kruger to concur with Planning Commission recommendation to approve the Pony Ridge Preliminary Plat with the following exclusions: waive the green space and waive perc test; additionally the following conditions must be met: provide location of septic tank on property and pave the first 100' of the road coming off of county road. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried.

Wirtz discussed Resolution 2014-37 regarding Adoption of Energy Element to the Comprehensive Plan as required by State Statute with the Board. Board had questions on this and asked Wirtz to bring a copy of the State Statute before acting on this. Later in the meeting, Wirtz brought a copy of LB997 and more information on the energy element. Board discussed this. Motion Johnson second Kruger to table adopting the energy element to the Comprehensive Plan and send this to legal for an opinion. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried.

Terra Uhing, Executive Director, Three Rivers Public Health Dept and Ryan Bojanski, Three Rivers Board Chairman gave an annual update for the Board. Uhing spoke of accomplishments for the year and expanding some services to Washington County to include immunizations and car seat installations in the near future.

At 10:00, motion by Kruger second by Kruse to recess from Board of Supervisors meeting and enter into a meeting of the Washington County Public Safety Communications Agency. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Board reconvened as Board of Supervisors at 10:55 am. Chairman asked for a motion regarding the Motorola contract. Motion Kruse second Kruger to enter into the Motorola contract for the communications system upgrade for \$1,735,711.22. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger and Abariotes. Nay: Hinehline. Motion carried.

Committee reports: Personnel Committee – Personnel Manual draft will be distributed to Officials, Technology Committee – Report on computer wiring from MIPS will be distributed to the Board.

Motion Kruger second Abariotes to go into closed session at 11:20. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Chairman stated closed session to be made for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to pending litigation, specifically, Shurie Graeve severance pay/salary claim, 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 Johnson second Kruse to end closed session at 11:37. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Chairman again stated closed session was made for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to pending litigation, specifically, Shurie Graeve severance pay/salary claim, 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 by Kruger, second by Hinehline to table Graeve's claim for accrued benefits until Board receives a legal opinion. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Chairman said he will refer this to a Committee of Quist, Kruger and Cerio for further review. Motion Johnson second Kruse to allow Committee to incur \$1,000 in consulting atty fees. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinehline. Nay: None. Motion carried. Motion Kruger to pay 2 claims to Graeve for the following days to be worked: December 31 for \$220.99 and January 1 – 8 for \$1,785.61. Board discussed an opinion from the Nebraska Association of County Officials that said the outgoing officials' terms end on January 7 by State Statute and

they shouldn't receive extra pay for these days. Kruger withdrew his motion.

There were no comments from the public.

Claims were received and reviewed. Board discussed claim #14120548, turned in by Co Atty Graeve for 2015 Nebraska State Bar Assoc Fees for \$240 and 2015 Attorney License Renewal for \$98. Motion by Kruger and second by Kruse that the following claims, except for Shurie Graeve's claim, be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried. Motion Johnson second Hinline to pay \$15.00 for approximately half a month of Graeve's 2015 fees on claim #14120548. Vote- Aye: Kruse, Cerio, Quist, Johnson, Kruger, Abariotes and Hinline. Nay: None. Motion carried.

GENERAL FUND

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| EMPLOYEES | Payroll 12-19-14 | 156,735.34 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 10,725.64 |
| UNITED HEALTHCARE INS CO | Ins | 44,883.00 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 11,249.73 |
| WASHINGTON COUNTY BANK | Ins | 47,545.40 |
| BLACK HILLS ENERGY | Serv | 684.58 |
| BLAIR GARDEN CENTER | Supplies | 19.99 |
| BLAIR SUPERFOODS | Inmate food | 1,882.89 |
| CITY OF BLAIR | Library | 25.00 |
| CLERK OF DISTRICT COURT | Filing Fees | 64.00 |
| CONTROL SERVICES INC | Service & Repairs | 352.65 |
| D & D COMMUNICATIONS | Repairs/Parts | 93.49 |
| DIESEL POWER EQUIPMENT CO | Maintenance | 2,298.85 |
| DODGE COUNTY C/O FRED MYTTY | Fees | 10,001.79 |
| DODGE COUNTY COURT | Fees | 1.75 |
| DOUGLAS COUNTY SHERIFF | Fees | 7.77 |
| DREW LAW FIRM | Crt Appt Atty | 636.00 |
| EAKES OFFICE PLUS | Supplies | 61.02 |
| GALLS, LLC | Supplies | 9.44 |
| SHURIE GRAEVE | Reimb | 262.59 |
| MARJORIE HOIER | Mileage | 70.56 |
| PAMELA LYNN HOPKINS | Crt Appt Atty | 1,050.00 |
| KONICA MINOLTA BUSINESS SOLUTIONS | Lease | 132.07 |
| STEPHEN J KRAVIEC PC LLO | Fees | 1,500.00 |
| KUTAK ROCK LLP | Serv | 1,020.00 |
| LARSON KUPER WENNINGHOFF PC LLO | Crt Appt Atty | 1,290.00 |
| LEXIS NEXIS (MATHEW BENDER & CO) | Subscriptions | 142.68 |
| CARL LORENZEN | Reimb | 135.00 |
| MAINTENANCE ENGINEERING LTD | Supplies | 541.59 |
| STEVE MAUNEY | Mileage | 30.24 |
| MENARDS - FREMONT | Supplies | 275.56 |
| MULTI-COUNTY INFORMATION & | Supplies | 116.75 |
| NE HEALTH & HUMAN SERVICES | Serv | 270.00 |
| NEBRASKA IOWA SUPPLY COMPANY | Supplies | 476.64 |
| NEBRASKA NOTARY ASSOCIATION | Supplies | 152.25 |
| NORTHEAST NEBR JUVENILE SERV INC | Serv | 4,350.00 |
| ASHLEY NUNNENKAMP | Mileage | 59.36 |
| O'REILLY AUTOMOTIVE INC | Supplies | 12.88 |
| OFFICE DEPOT INC, CHICAGO IL | Supplies | 63.06 |

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| OFFICE DEPOT, INC. | Supplies | 292.02 |
| OFFICE NET | Supplies | 293.07 |
| OFFICE WAREHOUSE | Supplies | 532.43 |
| OMAHA DOOR & WINDOW CO INC | Supplies | 174.90 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 223.88 |
| SUSAN PAULSEN | Reimb | 43.84 |
| PERSONALIZED COMPUTER SERVICES | Supplies | 443.99 |
| PFI | Storage | 40.00 |
| PHILLIPS 66 - CONOCO - 76 | Fuel | 1,133.58 |
| PHYSICIANS LABORATORY PC | Coroner Costs | 190.00 |
| PITNEY BOWES INC | Supplies | 80.74 |
| POTTAWATTAMIE COUNTY SHERIFFS DEPT | Fees | 20.00 |
| CALVIN POULSEN | GIS Services | 1,187.50 |
| POUNDS PRINTING INC | Supplies | 168.00 |
| PROGRESSIVE BUSINESS TECHNOLOGIES | Supplies/Repairs | 193.95 |
| QUILL CORPORATION | Supplies | 54.98 |
| RAMADA INN KEARNEY | Lodging | 132.00 |
| JESSE ROBINSON | Inspections | 354.00 |
| ROHRIG ANIMAL HOSPITAL | Supplies | 91.02 |
| SHREDDING SOLUTIONS | Supplies | 43.20 |
| MICHAEL SMITH | Reimb | 16.00 |
| SMITTY'S AUTO SERVICE INC | Service/Supplies | 53.74 |
| SPARTAN STORES, LLC | Jail Food | 4,302.37 |
| TERRI STANFORD | Reimb | 40.48 |
| STANKUS PSYCHOLOGICAL SERVICES PC | Serv | 686.85 |
| STATE OF NEBR. AS CENTRAL SERVICES | Serv | 101.60 |
| STATE OF NEBR, DEPT OF CORRECT SERV | Inmate Care | 173.75 |
| TALLEY COMMUNICATIONS | Parts | 132.76 |
| TASER INTERNATIONAL | Supplies | 40.75 |
| TELRITE CORPORATION | Serv | 277.30 |
| THE CLEANER CO | Supplies | 1,115.63 |
| KELLY HENRY TURNER | Crt Appt Atty | 4,001.25 |
| ULTRAMAX | Supplies | 2,928.00 |
| UNIV OF NE IS COMMUNICATIONS CENTER | Serv | 92.32 |
| UNIV OF NE UNL MARKETPLACE | Supplies | 50.00 |
| US BANK EQUIPMENT FINANCE | Copier | 88.29 |
| VERIZON WIRELESS | Serv | 44.04 |
| VERIZON WIRELESS | Serv | 40.01 |
| JENNIFER D. WALKINGSTICK | Crt Appt Atty | 1,376.25 |
| WASHINGTON COUNTY BANK | Vehicle Pmnts | 9,665.04 |
| WASHINGTON COUNTY SHERIFF | Service Fees | 84.50 |
| WEIMER LAW, P.C. | Crt Appt Atty | 1,012.99 |
| WOODS & AITKEN LLP | Fees | 5,643.50 |
| WULF GROUNDS MAINTENANCE LLC | Serv | 375.00 |
| ROAD FUND | | |
| EMPLOYEES | Payroll 12-19-14 | 45,164.24 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 3,048.65 |
| UNITED HEALTHCARE INS CO | Ins | 13,593.72 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 3,279.27 |

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| WASHINGTON COUNTY BANK | Ins | 14,561.04 |
| STEVE R. ANDERSEN, LLC. | Serv | 260.00 |
| B'S ENTERPRISE INC | Supplies | 997.20 |
| BOMGAARS | Supplies | 595.26 |
| BRAKKAN TRUCKING INC | Equip Rental | 2,279.13 |
| CJ'S TREE SERVICE | Equip Rental | 400.00 |
| CMA TRUCKING INC | Equip Rental | 654.18 |
| CULLIGAN OF OMAHA | Supplies | 98.00 |
| D & D COMMUNICATIONS | Serv | 95.00 |
| FASTENAL COMPANY | Supplies | 97.60 |
| HOTSY EQUIPMENT COMPANY INC | Parts/Labor/Supplies | 455.04 |
| JEO CONSULTING GROUP, INC | Serv | 5,029.50 |
| JOHN DEERE CREDIT, INC. | Motorgrader | 3,153.36 |
| JUREK GRADING | Equip Rental | 1,610.55 |
| KENNARD TRANSFER | Equip Rental | 691.95 |
| KNUDSEN OIL & FEED | Fuel | 3,682.56 |
| MARTIN MARIETTA MATERIALS | Rock | 837.10 |
| MATHESON TRIGAS DBA LINWELD | Supplies | 221.89 |
| MEDICAL ENTERPRISES, INC | Serv | 31.00 |
| MST TRUCKING %MIKE JONES | Equip Rental | 264.66 |
| NEBRASKA IOWA SUPPLY COMPANY | Fuel | 4,964.12 |
| NEBRASKA SALT & GRAIN COMPANY | Supplies | 12,962.00 |
| NMC EXCHANGE LLC | Parts | 3,139.74 |
| OVER THE HILL ENTERPRISES | Equip Rental | 2,639.64 |
| PALFLEET TRUCK EQUIPMENT | Parts | 24.06 |
| PERSONALIZED COMPUTER SERVICES | Serv | 280.49 |
| POUNDS PRINTING INC | Supplies | 118.00 |
| RIVER CITY RECYCLING | Serv | 332.50 |
| STERN OIL CO INC | Supplies | 3,677.69 |
| SUPERIOR SIGNALS INC | Parts | 66.56 |
| WASHINGTON COUNTY BANK | Payment | 15,348.30 |
| E911 FUND | | |
| B'S ENTERPRISE INC | Supplies | 185.00 |

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, Tuesday, Jan. 13, 2015. 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 Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Dec 23, 2014 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk