

January 13, 2015 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008

The Washington County Board of Supervisors of Washington County met in regular session at 8:30 AM on Tuesday, January 13, 2015 in the Supervisor's Room at the Courthouse, 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 acknowledgement 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.

County Clerk, Merry Truhlsen, declared the reorganization meeting for 2015 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: Paul Cerio, Lisa Kramer, Mary Alice Johnson, Jeff Quist, Steve Kruger, Carl Lorenzen and Ronald Hinline. Scott VanderSchaaf, County Attorney, was also present. Clerk said there was no Board of Equalization today.

Clerk said the first order of business is that of electing a chairman and requested nominations. Kruger nominated Quist. Hinline nominated Lorenzen. Johnson moved that nominations cease, Kruger seconded motion. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board voted by ballot. Clerk and County Attorney tallied the following: 4 votes for Quist, 3 votes for Lorenzen. Clerk announced Quist is the Chairman. Clerk next requested nominations for vice-chairman. Quist nominated Kruger. Cerio nominated Hinline. Lorenzen moved that nominations cease, Johnson seconded motion. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board voted by ballot. Clerk and County Attorney tallied the following: 4 votes for Hinline, 3 votes for Kruger. Clerk announced Hinline is the Vice-Chairman. Chairman Quist presided over the meeting.

Johnson moved, seconded by Kramer to approve the agenda for January 13th, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Next item of business was to designate depositories for County funds. It was moved by Johnson and seconded by Lorenzen that Washington County Bank, Two Rivers Bank and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Johnson and seconded by Hinline to authorize County Treasurer, Marj Hoier, to invest County Funds in any of the designated depositories. Dennis McCormick spoke. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Johnson that the rules be suspended and that the minutes of the Dec 23, 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, Johnson, Quist, Kruger, Lorenzen and Hinline. Kramer abstained. Nay: None. Motion carried.

Motion Kruger second Cerio to receive the following monthly fee reports: Co Clerk \$336.50, Reg of Deeds \$39,714.00, Co Court \$21,439.50, Co Plan Dept \$10,654.00, Clk Dist Crt \$2184.56, Co Sheriff \$2,620.25 and Road Dept \$58,628.85. Treasurer's Dec. statement Collections 1,511,383.23; Disbursements 1,437,085.35; Ending balance 8,234,198.64. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

The following correspondence had been received: Ben Scherer gave a notice of resignation from Region 6 Advisory Comm and Notice of Dodge Co Board meeting to consider amending Comp Plan/Zoning Regs. It was moved by Lorenzen and second by Johnson that correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Mike Smith, Weed Dept, discussed year end reports he will email to the Board for their review.

Cheryl Parsons, Hwy Supt, had the following Road Dept items. Erik Obert, JEO Consulting Group, Inc gave an update on 2 projects that are currently being advertised. Obert discussed Bridge #C89-22605P, Project Ft Calhoun Northwest. The bids received last summer on this project came in higher than expected and were rejected. Obert went over the modifications made to the plans and had a cost estimate sheet of \$603,786 for the rebid of this project. Obert next discussed the repair of a box-culvert on Marshall Nursery Road. Obert said this box culvert has had erosion problems and issues for a number of years and has had a

number of attempts to correct the problem. Obert handed out a drawing of the project and a cost estimate sheet of \$236,396 with alternate bid items of \$440. Bids will be received on these projects at the January 27 meeting.

Mike Robinson, Sheriff, asked the Board's approval to sell excess property: 2007 Chevrolet. Robinson will advertise the sale in the paper and receive sealed bids. Motion Kruger second Lorenzen to approve the Sheriff's sale of a 2007 Chevrolet Impala. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator, said Gary Lambrecht and Dale Albracht are currently on the Planning Commission. Their terms have expired, they would like to be reappointed. There were no other applicants. Motion Kruger second Kramer to re-appoint Gary Lambrecht and Dale Albracht to the Planning Commission. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz next discussed the Board of Adjustment. David Taylor's term expired, he is willing to be reappointed to serve another term. Irwin Nelson was an alternate member to the Board of Adjustment, his term expired and he is not interested in serving again. Wirtz advertised for this position and received 2 applications: Jerry Kruse, Omaha and Cynthia Timmermier. This Board meets when needed. Sarah Bryan and Dennis McCormick spoke. Motion Kruger second Cerio to table the appointments to the Board of Adjustment until they have more information on the candidates. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Wirtz discussed an interlocal agreement with the Village of Washington pertaining to building permit issuance, inspections and storm water management. Motion Johnson second Kruger to approve the interlocal agreement with the Village of Washington. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Marj Hoier, County Treasurer, submitted the Semi Annual Statement to the Board, showing the summary of collections, disbursements and balances of various funds for July 1, 2014 through December 31, 2014. Motion Kruger second Lorenzen to receive the semi-annual statement and place on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board discussed the Investors for Infrastructure lawsuit. VanderSchaff stated Ed Talbot's motion to withdraw from the case was based on the fact Talbot no longer had an agreement with the County. Motion Kruger second Lorenzen to hire the current County Attorney to research this lawsuit and take it over. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

Board discussed a benefit from UnitedHealthcare to provide partial payment for gym memberships for Wash County employees for 1 year. Dennis McCormick spoke. Motion Lorenzen second Johnson to allow this benefit be offered to county employees for 2015, at no cost to the County. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Technology Committee had met and discussed various issues with the County's computer system and the Multi-County Information & Programming Services (MIPS) site survey. Board discussed the County's computers/servers/cabling etc. and hiring IT to move forward. Motion Lorenzen second Hinline to table this and have committee research this further and report back in 2 weeks. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Johnson to designate notice of meetings will be published in the local newspaper: Enterprise and Pilot Tribune, on the County's websites www.co.washington.ne.us and for emergency situations will post a notice at the Courthouse. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Public comments were received from Scott Japp and Dennis McCormick.

Chairman said the Board would go into a closed session for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to possible litigation, specifically, Shurie Graeve's severance pay, 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 Hinline to go into closed session at 9:55 am. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried. Motion Johnson second Kruger to go out of closed session at 10:29 am. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman again stated the Board went into a closed session for the purpose of a legal strategy session whereby protected attorney client privilege discussion will ensue with respect to possible litigation, specifically, Shurie Graeve's severance pay, 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 was made by Lorenzen seconded by Johnson that the claim for sick pay be denied and the claim for the accrual of vacation hours be paid at a rate of

\$27.50 per hour with a cap of \$8,250. Lorenzen then amended his motion to say the claim for sick leave be denied and the request for vacation pay be limited to \$27.50 per hour for a maximum of \$8,250, this is an adjusted claim and if the claimant accepts the payout, there would be no further claim going forward. Johnson agreed to the amendment. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

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

GENERAL FUND

EMPLOYEES	PAYROLL 1/2/2015	158,279.26
AMERITAS LIFE INSURANCE CORP	Retirement	10,853.10
UNITED HEALTHCARE INS CO	Ins	44,756.31
WASHINGTON COUNTY BANK	FICA/MEDI	11,404.49
WASHINGTON COUNTY BANK	Ins	6,332.00
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Supplies	608.50
AVIS R ANDREWS	Crt Appt Atty	817.50
ANGLE, MURPHY & CAMPBELL, PC, LLO	Atty Fees	2,882.52
ATS "THE BEEPER PEOPLE"	Serv	14.87
AMANDA BARRON LAW LLC	Crt Appt Atty	521.25
BLAIR SUPERFOODS	Supplies	1,720.86
BLAIR TELEPHONE CO	Serv	2,042.53
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	1,301.25
BRADLEY LAW, P.C., LLO	Crt Appt Atty	442.50
BURT COUNTY SHERIFFS OFFICE	Child Support Enforc	19.00
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
MARY ELLEN CHRIST-ANDERSON	Crt Appt Atty	405.00
CITY OF BLAIR	Serv/Library/Impound	662.47
CONSTELLATION ENERGY	Serv	2,290.19
DENNIS CORDLE	Reimb	164.94
COUNTY ASSESSORS' ASSOCIATION OF NE	Dues	50.00
DATASPEC	Annual License	399.00
DES MOINES STAMP MFG CO INC	Supplies	52.55
DOUGLAS COUNTY SHERIFF	Fees	6.59
EAKES OFFICE PLUS	Supplies	479.39
ENTERPRISE PUBLISHING CO INC	Notices	350.55
LEO J ESKEY	Crt Appt Atty	1,425.00
FAIRWAY OIL COMPANY	Fuel	216.56
FORNOFF & SCHUTT PC	Crt Appt Atty	1,312.50
GALLS, LLC	Supplies	179.55
GENE STEFFY	Supplies	450.00
OLIVER J GLASS	Crt Appt Atty	405.00
HARDING & SHULTZ PC LLO	Serv	1,274.50
RONALD E HINELINE	Mileage	28.00
IDEAL PURE WATER	Serv	9.63
JETTER'S PLUMBING INC	Serv	315.00
KONICA MINOLTA BUSINESS SOLUTIONS	Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,562.63
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	622.50
MAPA	Support	4,350.50

MAXIMUS, INC	Serv	2,600.00
MERRICK COUNTY SHERIFF'S OFFICE	Child Support Enforc	19.77
MULTI-COUNTY INFORMATION &	Serv	1,863.08
NATIONAL EMERGENCY NUMBER ASSN	Dues	137.00
NEBRASKA DEPARTMENT OF LABOR	Serv	3,276.00
NIRMA	Fees	7,500.00
NORTHEAST NE COUNTY ASSESSOR ASSOC	Dues	25.00
OFFICE DEPOT INC, CHICAGO IL	Supplies	23.93
OFFICE NET	Supplies	1,070.02
OFFICE WAREHOUSE	Supplies	397.33
OLSON & STEWART CONSTRUCTION	Serv	150.00
RACHEL OLSON	Reimb	0.99
OMAHA PUBLIC POWER DISTRICT	Serv	6,135.75
PAY-LESS OFFICE PRODUCTS INC	Supplies	1,175.97
GREGORY A PIVOVAR	Crt Appt Atty	660.00
POSTMASTER	Postage	392.00
CALVIN POULSEN	GIS Services	1,500.00
POUNDS PRINTING INC	Supplies	261.00
RAMADA INN KEARNEY	Lodging	132.00
BOBBI M RANDALL	Serv	225.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	11,202.00
REYZLIK ACE HARDWARE	Supplies	125.39
KRIS ROBINSON	Mileage	1,151.20
ROHRIG ANIMAL HOSPITAL	Serv/Supplies	91.02
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	540.00
SMITTY'S AUTO SERVICE INC	Serv	87.48
SPARTAN STORES, LLC	Supplies	14.24
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
SUPERIOR DENTAL HEALTH	Inmate Care	77.00
EDMOND E TALBOT III	Mileage	144.50
THE CLEANER CO	Supplies	425.00
THE SIGN DEPOT LLC	Supplies	42.00
TOWER PLASTICS MFG INC	Supplies	900.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	3,266.00
US BANK EQUIPMENT FINANCE	Lease	81.28
VERIZON WIRELESS	Serv	39.59
VERIZON WIRELESS	Serv	165.27
VERIZON WIRELESS	Serv	90.74
WALKERS UNIFORM RENTAL	Supplies	32.00
WASHINGTON COUNTY COURT	Court Costs	387.25
WASHINGTON COUNTY SHERIFF	Fees	167.90
WASHINGTON COUNTY SHERIFF	Cost on Fees	584.95
WASHINGTON COUNTY SHERIFF	Reimb	110.90
TANNA WIRTZ	Reimb/Mileage	140.16
WOODHOUSE FORD INC	Supplies	9.21
ROAD FUND		
EMPLOYEES	PAYROLL 1/2/2015	46,223.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,120.11

UNITED HEALTHCARE INS CO	Ins	13,151.76
WASHINGTON COUNTY BANK	FICA/MEDI	3,341.27
WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
APPLIED INDUSTRIAL TECHNOLOGIES INC	Parts	745.00
B'S ENTERPRISE INC	Supplies	4,530.70
BI-STATE MOTOR PARTS INC	Parts/Supplies	297.64
BIG RIG TRUCK	Parts	394.55
BRAKKAN TRUCKING INC	Equip Rental	524.53
CARQUEST AUTO PARTS	Parts	9.29
JEFFREY CHRISTENSEN	Reimb	150.00
CIVIL SOLUTIONS LLC	Fees	2,095.00
CNH INDUSTRIAL CAPITAL	Parts	707.53
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	171.38
COUNTRY TIRE INC	Tires/Repairs	164.48
CULLIGAN OF OMAHA	Supplies	85.00
FASTENAL COMPANY	Supplies	96.23
MICHAEL FREBURG	Reimb	150.00
HI-LINE INC	Supplies	165.84
INTERSTATE POWER SYSTEMS INC	Parts	412.15
JOHN DEERE CREDIT, INC.	Motorgrader Pmnt	3,153.36
DALE R JOHNSON ENT, INC.	Gravel	1,444.02
KELLY RYAN EQUIPMENT COMPANY INC	Parts	110.14
RONALD KERSTETTER	Equip Rental	2,278.86
RICHARD C KRUSE	Reimb	150.00
CHAD LAKE	Reimb	150.00
RICHARD MADSEN	Reimb	150.00
MALLARD SAND & GRAVEL CO	Gravel	9,652.94
MEMORIAL COMMUNITY HOSPITAL &	Serv	134.80
TROY MENCKE	Reimb	150.00
DOUGLAS M MUHSMAN	Reimb	150.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,627.22
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,146.00
O'REILLY AUTOMOTIVE INC	Parts	31.99
OFFICE NET	Supplies	324.02
OMAHA PUBLIC POWER DISTRICT	Serv	641.31
CHERYL K PARSONS	Reimb	63.00
GALE D PETERSON	Reimb	150.00
POWERPLAN	Parts	978.82
REYZLIK ACE HARDWARE	Supplies	16.95
SAPP BROS, INC	Fuel	2,227.40
SLOPE METER INC	Serv	205.00
STEVE SORENSEN	Reimb	150.00
THERMO KING CHRISTENSEN	Supplies	132.00
VERIZON WIRELESS	Serv	213.00
WALKERS UNIFORM RENTAL	Serv	195.28
REGISTER OF DEEDS PRESERV FUND		
MULTI-COUNTY INFORMATION &	Serv	219.68
911 ENHANCED WIRELESS SERV FUND		

BLAIR TELEPHONE CO	Serv	270.29
CENTURYLINK	Serv	454.04
GREAT PLAINS COMMUNICATIONS INC	Serv	69.15
E911 FUND		
B'S ENTERPRISE INC	Supplies	85.00
BLAIR TELEPHONE CO	Serv	172.81
CENTURYLINK	Serv	290.28
GREAT PLAINS COMMUNICATIONS INC	Serv	44.21
MOTOROLA	Maintenance	4,115.29
OMAHA PUBLIC POWER DISTRICT	Maintenance	58,664.00
911 COMMUNICATIONS	Serv	30,282.11

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, Jan 27, 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 M Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Jan 13th meeting of the Washington County Board of Supervisors

Merry M Truhlsen
Washington County Clerk