

January 27, 2015 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 8:38 a.m. on Tuesday, January 27, 2015 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, Lisa Kramer, Mary Alice Johnson, Steven Kruger, Carl Lorenzen and Ron Hinline. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Chairman said upon advice of Co Atty the topic listed for the Closed Session on the agenda didn't qualify for a Closed Session. Motion Kruger second Lorenzen to approve the agenda for January 27, 2015 as adjusted by removing the closed session. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried. It was moved by Lorenzen and seconded by Kramer that the rules be suspended and that the minutes of the Jan 13, 2015 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: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried. There was no correspondence.

Mike Smith, Weed Dept, had emailed year end reports to the Board and handed out information as to the duties of the Dept. Motion Kruger second Lorenzen to authorize Chairman to sign the year end reports, with the correction of adding the villages of Herman, Kennard and Washington on the reports. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, had the following items: Dan Norman, Civil Solutions, received results from the soil boring done for the new shop buildings, no surcharge is required. Norman would like to receive bids for this project on Feb 24. Norman updated the Board on the 2015 asphalt overlay and the project on Co Rd 5 and 6.

Clerk had received 3 bids for the Fort Calhoun Northwest Bridge Project C89-22605P. Eric Obert, JEO Consulting, read through the proposals: Dixon Construction Co \$623,320; Christensen Brothers, Inc \$629,015; JMN Construction, LLC \$642,822. Motion Kruger second Lorenzen to table the bids on Project C89-22605P, have Obert review the numbers and bring it back to the Feb 10th Board meeting for consideration. Sarah Bryan spoke. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried.

Parsons discussed the One and Six road plan. Motion Kruger second Cerio to set the Public Hearing for The One & Six Year Road Plan for 2015 and beyond on Monday, February 9th at 7:00 PM in the Courthouse, lower level multi-purpose room. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried.

Parsons submitted documents for the Road Dept cost of work performed in constructing, improving and maintaining the public roads, bridges, culverts and ditches of the County. Construction costs by outside labor- \$1,568,566.92, costs by County Forces- \$375,571.80, for a total cost of \$1,944,138.72. Motion Lorenzen second Kramer to receive the report and place on file. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried.

Clerk had received 2 bids for the Marshall-Nursery Road Project C89(531) on County Road 38 between Road 15 & 19. Obert read through the proposals: M.E. Collins Contracting Co Inc \$191,488 (Alternate \$1,015); Neuvirth Construction, Inc \$201,474 (Alternate \$1,680). Motion Johnson second Kramer to table the bids on Project C89(531), have Obert review the numbers and bring it back to the Feb 10th Board meeting for consideration. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Admin had the following items: Wirtz asked that the resolution for the Adoption of Energy Element to the Comprehensive Plan as required by State Statute be tabled. Motion Kruger second Lorenzen to table the

resolution for the Comprehensive Plan Energy Element. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hiline. Nay: None. Motion carried.

Wirtz next discussed appointing members to the Board of Adjustment. Wirtz said David Taylor's term is up but he is willing to serve again and there were applications from Jerry Kruse and Cynthia Timmermeier. Board voted by ballot for a member to the Board of Adjustment: Timmermeier received the appointment with 4 votes, Taylor had 3 votes. Board next voted by ballot for an alternate member: Taylor received the appointment with 6 votes, Kruse had 1 vote. Sarah Bryan and Dennis McCormick spoke.

Phil Lorenzen, DA Davidson, handed out a draft of the Public Safety Communications Bond document and discussed different aspects of the transaction. Lorenzen also had a preliminary calendar of events for issuance of the bonds but said the date of issuance could be deferred to allow time for final project costs to be determined. Capt. Phil Brazelton, Communications Dept, handed out a schedule of tasks to be completed for the 911 Improvements with Motorola. Brazelton said a structural analysis will be done on the towers.

Phil Brazelton is the county's representative to FirstNet (First Responder Network Authority), who's purpose is to provide emergency responders with the first high-speed, nationwide network dedicated to public safety. Brazelton discussed appointing Phil Green as an alternate representative. Motion Lorenzen second Hiline to appoint Phil Green as an alternate representative to Nebraska First Net. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hiline. Nay: None. Motion carried.

The Closed Session was taken off the agenda. Chairman said a NIRMA workshop was coming up for employment practices. Board discussed personnel policies. Dennis McCormick spoke.

There was no Technology Committee update on County computers.

In accordance with Statute 23-1608, the County Board hired the CPA firm of Ritterbush & Piotrowski to perform a complete and comprehensive annual audit of the books, accounts and records of all County Officers. An original copy of the audit report through June 30, 2014 is on file with the Washington County Clerk. Motion Kruger second Hiline to receive and place on file the Washington County audit from Ritterbusch & Piotrowski through June 30, 2014. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hiline. Nay: None. Motion carried.

Board discussed legislative bills but took no action. Committee report- Committee is reviewing Personnel Manual. Public Comments were heard from William Burdess, Dennis McCormick and Sarah Bryan.

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

GENERAL FUND

EMPLOYEES	Payroll 1-16-14	158,736.45
AMERITAS LIFE INSURANCE CORP	Retirement	10,919.15
UNITED HEALTHCARE INS CO	Ins	44,519.66
WASHINGTON COUNTY BANK	FICA/MEDI	11,429.41
WASHINGTON COUNTY BANK	Ins	8,345.80
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,275.09
ALAMAR UNIFORMS	Serv	75.00
APCO INTERNATIONAL INC	Dues	92.00
ASI	Supplies	90.00
BISHOP BUSINESS	Copier Svc	49.25
BLACK HILLS ENERGY	Serv	794.66
CARMICHAEL BUSINESS SYSTEMS	Supplies	110.00
CARSTAR NORTHWEST	Repairs	250.00
CITY OF BLAIR	Library/Impound	315.00
CITY OF FORT CALHOUN	Jan Lease	50.00
CLERK OF DISTRICT COURT ASSOCIATION	Dues	75.00
CLERK OF DISTRICT COURT	Filing Fees	234.00

CONSOLIDATED MANAGEMENT COMPANY	Food Charge	208.25
CONSTELLATION ENERGY	Serv	2,696.04
GARY COOK	Mileage	45.92
CRASH DATA GROUP, INC	Serv	2,375.00
DON'S PIONEER UNIFORM	Supplies	115.80
DOUGLAS COUNTY SHERIFF	Child Support Enforc	24.05
FIRST NATIONAL BANK VISA	Supplies	33.64
FIRST NATIONAL BANK VISA	Supplies	19.94
FIRST NATIONAL BANK VISA	Supplies	85.59
FIRST NATIONAL BANK VISA	Supplies	25.48
FIRST NATIONAL BANK VISA	Supplies/Training	712.44
FORNOFF & SCHUTT PC	Crt Attp Atty	195.00
GALLS, LLC	Safety Supplies	138.39
OLIVER J GLASS	Crt Attp Atty	52.50
JETTER'S PLUMBING INC	Services	589.14
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
LINCOLN RADIOLOGY GROUP PC	Inmate Care	53.43
MAINTENANCE ENGINEERING LTD	Supplies	1,437.66
STEVE MAUNEY	Mileage	24.15
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Inmate/Employee Care	6,947.88
MOTOROLA	Mileage	106.38
MR. ROOTER PLUMBING OF OMAHA	Supplies	360.00
NACEB	Serv/Supplies	140.65
NACO	Registration	25.00
NE HEALTH & HUMAN SERVICES	Supplies	34.00
NEBRASKA LAW ENFORCEMENT	Regional Center	276.00
NEBRASKA NOTARY ASSOCIATION	Training	190.00
NORTHEAST NEBR JUVENILE SERV INC	Supplies	152.25
O'REILLY AUTOMOTIVE INC	Serv	6,307.50
OFFICE NET	Serv	27.62
OFFICE WAREHOUSE	Supplies	610.45
OMAHA DOOR & WINDOW CO INC	Supplies	93.19
OMAHA PUBLIC POWER DISTRICT	Garage Door	529.21
PERSONALIZED COMPUTER SERVICES	Serv	220.93
PFI	Serv	485.00
PHILLIPS 66 - CONOCO - 76	Storage	40.00
PHOENIX SUPPLY	Fuel	834.67
PIONEER PUBLISHING, INC	Inmate Care	483.74
PITNEY BOWES INC	Notices	49.00
CALVIN POULSEN	Postage	909.00
POUNDS PRINTING INC	GIS Services	600.00
PROCHASKA & ASSOCIATES INC	Supplies	336.00
REGISTER LAW OFFICE	Serv	1,568.53
SHELL FLEET PLUS	Crt Attp Atty	630.00
SMITTY'S AUTO SERVICE INC	Fuel	4,255.23
SPARTAN STORES, LLC	Serv/Repairs	237.20
STATE OF NEBR, AS CENTRAL SERVICES	Inmate Supplies	3,320.35
TELRITE CORPORATION	Serv	101.60
	Serv	251.79

THE CLEANER CO	Supplies	86.00
THE SIGN DEPOT LLC	Supplies	62.49
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Attp Atty	202.50
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Postage	2,000.00
UNIVERSITY OF NEBRASKA-LINCOLN	Supplies	5.85
UNIV OF NE IS COMMUNICATIONS CENTER	Serv	46.15
VERIZON WIRELESS	Serv	44.14
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	163.33
VILLAGE OF ARLINGTON	Jan Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.00
WASHINGTON COUNTY SHERIFF	Child Support Enforc	91.40
WOODS & AITKEN LLP	Serv	546.00
ROAD FUND		
EMPLOYEES	Payroll 1-16-14	46,222.56
AMERITAS LIFE INSURANCE CORP	Retirement	3,120.06
UNITED HEALTHCARE INS CO	Ins	13,151.95
WASHINGTON COUNTY BANK	FICA/MEDI	3,460.03
WASHINGTON COUNTY BANK	Ins	1,974.00
ANDY'S MOW TOWN INC	Serv/Repairs	86.50
BOMGAARS	Supplies	230.25
BRAKKAN TRUCKING INC	Equip Rental	360.66
CALHOUN OIL COMPANY	Fuel	8,656.27
CJ'S TREE SERVICE	Serv	1,700.00
DOUGLAS COUNTY TREASURER	Serv	6,207.81
FASTENAL COMPANY	Supplies	15.57
HOTSY EQUIPMENT COMPANY INC	Parts	243.31
JEO CONSULTING GROUP, INC	Serv	10,209.50
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	2,991.12
KELLY RYAN EQUIPMENT COMPANY INC	Services	762.30
KIMBALL MIDWEST	Supplies	91.26
KNUDSEN OIL & FEED	Fuel	4,771.33
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	12,112.58
MARTIN MARIETTA MATERIALS	Rock	24,202.17
MOMAR	Supplies	2,301.73
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,519.36
NMC EXCHANGE LLC	Parts/Labor	14,629.88
OFFICE NET	Supplies	89.48
OVER THE HILL ENTERPRISES	Equip Rental	1,542.75
PERSONALIZED COMPUTER SERVICES	Supplies	57.99
ROWEKAMP	Supplies	400.00
THE CURE, INC	Supplies	31.93
TWO RIVERS BANK	Motorgrader Pmnt	16,210.27
WALKERS UNIFORM RENTAL	Serv	194.28
WINTER EQUIPMENT COMPANY INC	Supplies	4,115.32
REG OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	1,209.48

911 ENHANCED WIRELESS SERV FUND

GREAT PLAINS COMMUNICATIONS INC	Serv	76.47
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HIGHWAY SAFETY FUND

MPH INDUSTRIES, INC	Supplies	1,850.00
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E911 FUND

GREAT PLAINS COMMUNICATIONS INC	Serv	48.89
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There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Hine that the meeting be adjourned until the next regular Board meeting date, Tuesday, Feb. 10, 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 Jan 27, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk