

**February 10, 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 8:30 a.m. on Tuesday, February 10, 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 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, Lisa Kramer, Mary Alice Johnson, Carl Lorenzen, Steve Kruger and Ronald Hinline. Also present, County Clerk Merry Truhlsen and County Attorney Scott VanderSchaaf. Chairman announced there was no Board of Equalization meeting today.

Motion Hinline second Lorenzen to approve agenda for February 10, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Hinline and seconded by Johnson that the rules be suspended and that the minutes of the January 27, 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: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Lorenzen that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$162.75, Reg of Deeds \$29,837, Co Court \$23,219.21, Co Plan Dept \$10,179; Clk Dist Crt \$1715.70, Sheriff \$1,512.78 and Road Dept \$70,881.38; Jan Treas Statement- Collections \$637,180; Disbursements \$918,483; Inheritance Tax 657,129; Ending balance \$7,952,896. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

The following correspondence was received: NE Nebr Assoc of Co Officials' mtg info, email from Linda Kruse thanking all snow plow drivers for the good job clearing roads, Weed Control Assoc report and info about updating the Local Emergency Operations Plan. It was moved by Hinline and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

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

Erik Obert, JEO Consulting Inc, reviewed the bids received at 1-27 meeting for Bridge C89-22605P and recommended awarding the contract to Dixon Construction. Motion Hinline second Cerio to accept the bid from Dixon Construction Co. for \$623,320.30 for Bridge C89-22605P, Project Ft Calhoun Northwest. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Obert had reviewed the bids received 1-27 for the repair of a box-culvert on Marshall Nursery Rd CR38 and recommended awarding the contract to Neuvirth Const. Board discussed that even though ME Collins Contracting submitted the low bid, they changed the completion date, which didn't comply to the bid specifications. Motion Kruger second Hinline to award bid for the Marshall Nursery Rd Project C89(531) to Neuvirth Construction, Inc, with Alternate #1, for \$201,473.80. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Parsons and Road Committee Chairman Kruger had met with Nation-Wide Agri-Business and Central Valley Ag regarding mediation on the cost of replacing Bridge #C89-0240, that was damaged, with a box-culvert. Parsons reported the final offer was for CVA to pay 55%, or \$119,405.06, of the total estimated cost of \$217,100.10, with the County portion being \$97,695.04. Motion Kruger second Hinline accept the offer of CVA paying 55% of the total cost of replacing Bridge C89-0240 with a box culvert. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Parsons held the public hearing for the One and Six Road Plan on Monday, Feb 9. Clerk read resolution. Motion Kruger second Johnson to adopt Resolution 2015-1 approving the One and Six Year Road Plan for 2015, noting the public hearing date was Monday, 2-9. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION NO: 2015-1

BE IT RESOLVED by the County Board of Supervisors of Washington County, Nebraska, that the One – One Year Plan and Two - Six Year Road Plan for Road Improvements for Washington County, Nebraska as presented by the County Board of Supervisors at a Public Hearing on Monday, February 9, 2015 at 7:00 p.m. and more particularly described on NBCS FORM 8 as being part of the “One-Year Plan” and NBCS FORM 9 as being part of the “Six-Year Plan,” all shown on the enclosed map and made a part thereof, be and are hereby approved and adopted.

Passed and signed this 10th day of February, 2015.

County Board of Supervisors
Washington County, Nebraska
Jeffrey Quist, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Motion Lorenzen second Hineline to enter a closed session at 9:05 am. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Chairman announced the closed session was to be made for the protection of the needless injury to the reputation of Cheryl Parsons and of the individual employees and protect the confidential information of the applicants that applied for the position of Heavy Equipment Operator advertised in the local newspaper in November 2014. This will also enable the Board to review all applications. Motion Johnson second Lorenzen to end closed session at 9:44 am. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Chairman again stated the closed session was to be made for the protection of the needless injury to the reputation of Cheryl Parsons and of the individual employees and protect the confidential information of the applicants that applied for the position of Heavy Equipment Operator advertised in the local newspaper in November 2014. There was no action taken.

Tanna Wirtz, Planning and Zoning Administrator discussed Legislative Bill 106, a bill relating to livestock and LB175, a bill relating to agriculture, with the Board. Wirtz is going to Lincoln to testify Thursday. Motion Kruger second Johnson to go on record as not supporting LB106 in how it is presented and to be neutral on LB175. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

At 10:00 AM a public hearing was held to consider a new application for a Class C Liquor License for L & N Investments Inc DBA Cottonwood Cove, 10270 Riverside Lane, Blair. Motion Kruger second Lorenzen to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Steve Lupardus discussed the application with the Board and discussed the closing time of 1:00 am. Dennis McCormick spoke in favor of the application. Motion Kruger second Kramer to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Clerk read the resolution. Motion Lorenzen second Kruger to adopt Resolution 2015-2 recommending approval of the Class C Liquor License for L & N Investments Inc DBA Cottonwood Cove. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

RESOLUTION 2015 – 2

WHEREAS, L & N Investments Inc DBA Cottonwood Cove, 10270 Riverside Lane, Blair, NE 68008, has filed a new application for Class C Liquor License (Beer, Wine, Distilled Spirits, On and Off Sale) with the Nebraska Liquor Control Commission;

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby recommends approval of the application of L & N Investments DBA Cottonwood Cove for a Class C Liquor License.

PASSED, APPROVED, AND ADOPTED this 10 day of February, 2015.

Washington County Board of Supervisors
Jeff Quist, Chairman

Attest: Merry Truhlsen, County Clerk

Steven Mencke, County Assessor, discussed Legislative Bills 350, 293 and 178 relating to revenue and taxation. Motion Lorenzen second Johnson to support LB 293 & 350 and remain neutral on LB 178. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Motion Johnson second Lorenzen to affirm the appointment of Chandra Petersen to the Region 6 Behavioral Health Advisory Committee. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

At 10:30 AM there was a motion by Johnson, seconded by Lorenzen to recess from Board of Supervisor's meeting and convene as Washington County Public Safety Communications Agency. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. At 10:44 AM Board reconvened as Board of Supervisors.

There were no committee reports or comments from the public. At 10:45 AM County Board recessed to conduct the quarterly visit to the County Jail. Board returned at 11:15 AM.

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: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 1-30-2015	159,813.17
AMERTIAS LIFE INSURANCE CORP	Retirement	11,023.68
WASHINGTON COUNTY BANK	FICA/MEDI	12,190.16
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,304.35
ATS "THE BEEPER PEOPLE"	Serv	14.87
BLAIR TELEPHONE CO	Serv	2,041.20
CAMPBELL AMAN FUNERAL HOME	Serv	1,300.00
CITY OF BLAIR	Serv/Library	621.35
CITY OF FORT CALHOUN	Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	99.00
CLYDE L ROTHFUSS	Serv	197.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charge	171.25
CONTROL SERVICES INC	Serv & Repairs	2,633.16
COUNSEL OFFICE & DOCUMENT	Supplies	312.70
COUNTRY ESTATES TRAILER COURT	Franchise Fees	546.17
DOUGLAS COUNTY SHERIFF	Fees	8.42
DREW LAW FIRM	Crt Appt Atty	157.50
EAKES OFFICE PLUS	Supplies	103.39
EASTERN NEBRASKA HUMAN SERVICES AG	Appropriation	22,688.00
MARY MICHELE ELLIS	Crt Appt Atty	1,882.50
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	1,154.97
FAIRWAY OIL COMPANY	Fuel	119.06
JASON FINCH AND ASSOCIATES PC, LLO	Crt Appt Atty	378.75
FORNOFF & SCHUTT PC	Crt Appt Atty	2,572.50
PETER GAROFALO, BRODKEY PEEBLES	Crt Appt Atty	195.00
HARDING & SHULTZ PC LLO	Atty fees	3,052.50
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	81.88
JETTER'S PLUMBING INC	Repairs	141.50
JONES AUTOMOTIVE, INC	Repairs	7,019.12
JONESY'S TOWING SERVICE	Serv	50.00
KONICA MINOLTA BUSINESS SOLUTIONS	Lease	153.46
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	645.00
LAKE ARROWHEAD INC	Franchise Fees	2,631.88
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	1,455.00
LONG'S OK TIRE STORES	Tires/Repairs	15.00
MEMORIAL COMMUNITY HOSPITAL &	Serv/Employees	722.00

MULTI-COUNTY INFORMATION &	Serv	3,695.35
NEBRASKA ASSOC OF COUNTY CLERKS	Dues	100.00
NEBRASKA ASSN OF COUNTY TREASURERS	Dues	75.00
NEBRASKA SHERIFF'S ASSOCIATION	Dues	150.00
NORTHEAST NEBR JUVENILE SERV INC	Assessment fee	28,514.43
O'REILLY AUTOMOTIVE INC	Parts	59.60
OFFICE NET	Supplies/Lease	1,364.51
OFFICE WAREHOUSE	Supplies	300.97
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	412.50
OLSON & STEWART CONSTRUCTION	Snow Removal	337.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,814.89
PAUL SHECKLER INVESTIGATIONS	Serv Fees	150.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	252.03
PERSONALIZED COMPUTER SERVICES	Serv	717.94
CALVIN POULSEN	GIS Services	1,212.50
POUNDS PRINTING INC	Supplies	384.00
REDFIELD & COMPANY INC	Supplies	280.62
REGISTER LAW OFFICE	Crt Appt Atty	630.00
REYZLIK ACE HARDWARE	Supplies	201.56
RITTERBUSH & PIOTROWSKI, L.L.P.	Audit fee	15,700.00
KRIS ROBINSON	Mileage	959.68
ROHRIG ANIMAL HOSPITAL	Serv/Supplies	135.31
PATRICK R RUNGE	Crt Appt Atty	90.00
DEBBIE SAVILLE	Supplies	25.64
SECRETARY OF STATE	Supplies	20.00
SHELL FLEET PLUS	Fuel	3,388.20
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	3,401.25
SMITTY'S AUTO SERVICE INC	Services	2,068.46
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	168.75
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
DAVID TARRELL	Crt Appt Atty	2,895.00
TELESYSTEMS LLC	Supplies	67.50
THE CLEANER CO	Supplies	917.16
THE SIGN DEPOT LLC	Supplies	1,615.00
ADAM R TRIPP	Crt Appt Atty	817.50
MERRY TRUHLSEN	Reimb	49.81
UNITED STATES POSTAL SERVICE	Postage	1,500.00
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
JIM VAN CLEAVE	Mileage	201.83
M SCOTT VANDER SCHAAF	Reimb	636.00
VERIZON WIRELESS	Serv	53.31
VILLAGE OF ARLINGTON	Lease	50.00
WASHINGTON COUNTY BANK	Bank Fees	79.64
WASHINGTON COUNTY COURT	Court Costs	571.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	338.78
TANNA WIRTZ	Mileage	76.48
WOODHOUSE FORD INC	Serv	111.52
ROAD FUND		
EMPLOYEES	Payroll 1-30-2015	44,623.64

AMERTIAS LIFE INSURANCE CORP	Retirement	3,012.17
WASHINGTON COUNTY BANK	FICA/MEDI	3,413.61
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	383.98
BIG RIG TRUCK	Parts	263.40
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	210.18
CARPENTER PAPER COMPANY	Supplies	180.80
CARQUEST AUTO PARTS	Parts/Supplies	331.58
CIVIL SOLUTIONS LLC	Fees	5,270.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	22.01
COUNTRY TIRE INC	Tires/Repairs	632.24
CULLIGAN OF OMAHA	Serv	96.75
D & D COMMUNICATIONS	Repairs	28.80
ENTERPRISE PUBLISHING CO INC	Notices	283.73
FAIRWAY OIL COMPANY	Supplies	110.00
FASTENAL COMPANY	Supplies	101.33
ROBERT & TRACEY HEPHNER	Temp Easement	100.00
HI-LINE INC	Supplies	116.59
JOHN DEERE CREDIT, INC.	Equip Parts	3,888.69
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	11,982.50
K-HILL SIGNAL COMPANY INC	Serv	635.49
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	326.65
MATHESON TRIGAS DBA LINWELD	Supplies	4.96
MIDWEST SERVICE & SALES CO	Supplies	765.65
NEBR ASSOC OF COUNTY ENGINEERS	Dues	50.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,946.27
NEBRASKA SALT & GRAIN COMPANY	Supplies	1,746.39
OFFICE NET	Supplies	385.66
OMAHA DOOR & WINDOW CO INC	Repairs	1,263.85
OMAHA PUBLIC POWER DISTRICT	Serv	716.85
PALFLEET TRUCK EQUIPMENT	Parts	2,532.00
PFI	Supplies	131.12
POUNDS PRINTING INC	Supplies	52.00
POWERPLAN	Parts	2,231.08
REYZLIK ACE HARDWARE	Supplies	23.94
RICH'S WELDING, INC	Supplies	45.00
SAPP BROS, INC	Fuel	1,995.20
TITAN MACHINERY	Supplies	910.80
TRUCK CENTER COMPANIES	Repairs	259.08
VERIZON WIRELESS	Serv	213.24
REG OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	219.68
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	270.29
CENTURYLINK	Serv	454.41
COUNTY BUILDING FUND		
CIVIL SOLUTIONS LLC	Serv	3,435.00
JONES AUTOMOTIVE, INC	Storm	23,844.42

MCKINNIS ROOFING & SHEET METAL, INC	Serv	1,073.25
MOTOROLA	Storm	3,317.20
THE SIGN DEPOT LLC	Storm	3,553.00
E911 FUND		
BLAIR TELEPHONE CO	Serv	172.81
CENTURYLINK	Serv	290.52
MOTOROLA	Serv	4,115.29
OMAHA PUBLIC POWER DISTRICT	Serv	250.00

There being no further business to come before the Board at this time, it was moved by Cerio and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, Feb 24, 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 Feb 10, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk