

**March 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 8:34 a.m. on Tuesday, March 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, Jerry Kruse, Mary Alice Johnson, Ernest Abariotes, Steven Kruger and Ronald Hine. Also present, County Clerk Merry Truhlsen, County Atty Scott VanderSchaaf and Deputy Co Atty Christina Carr. Motion Hine second Kramer to approve agenda for March 10, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried. It was moved by Hine and seconded by Cerio that the rules be suspended and that the minutes of the February 24, 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 Hine. Nay: None. Motion carried.

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

Parsons went over the action taken at the 11/10/14 meeting for the vacation/abandonment of County Road P30, also known as the Quarry Road. Parsons said Martin Marietta has now purchased the final parcel in order for them to complete the transaction. Parsons read the resolution. Motion Johnson second Kruger to adopt Resolution 2015-5. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried. Later in the meeting, the legal description for Resolution 2015-5 was discussed and modified for clarification. Motion Johnson second Hine to correct legal description on Resolution 2015-5. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried. The Resolution below reflects the corrected legal description.

RESOLUTION NO. 2015-5

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS, WASHINGTON COUNTY, NEBRASKA:

WHEREAS, a report as required in Nebraska Revised Statute 39-1722, as amended, has been received from the Washington County Highway Superintendent recommending the vacation or abandonment of County Road No. P30, located in the N/E ¼ of Section 2, and the N/W ¼ of Section 1, Township 17 North, Range 12 East, Washington County, Nebraska, and more particularly described below:

A strip of land known as County Road P30 commonly referred to as the Quarry Road, beginning at the Martin-Marietta Gate thence continuing in a westerly direction for approximately 4,224 feet long & 66 feet wide to the point of termination at State Highway 75: said strip of land is located in the N/E ¼ of Section 2, and the N/W ¼ of Section 1, Township 17 North, Range 12 East.

WHEREAS, pursuant to Nebraska Revised Statute 39-1724, as amended, The Washington County Board of Supervisors held a Public Hearing in regard to the vacation or abandonment of County Road P30 commonly referred to as the Quarry Road, beginning at the Martin-Marietta Gate thence continuing in a westerly direction for approximately 4,224 feet long & 66 feet wide to the point of termination at State Highway 75; said strip of land is located in the N/E ¼ of Section 2, and the N/W ¼ of Section 1, Township 17 North, Range 12 East in Washington County, Nebraska, said hearing being held on Tuesday December 9, 2014, at 9:00 a.m. in the County Board of Supervisors Room, Washington County Courthouse, Blair, Nebraska.

BE IT FURTHER RESOLVED THAT, The Washington County Board of Supervisors pursuant to Nebraska Revised Statute 39-1725, as amended, does hereby vacate or abandoned a strip of land known as County Road P30 commonly referred to as the Quarry Road, beginning at the Martin-Marietta Gate thence continuing in a westerly direction for approximately 4,224 feet long & 66 feet wide to the point of termination at State Highway 75; said strip of land is located in the N/E ¼ of Section 2,

and the N/W ¼ of Section 1, Township 17 North, Range 12 East, Washington County, Nebraska, and said ownership of said road shall revert to the landowner(s) of record.

PASSED AND APPROVED THIS 10th DAY OF MARCH, 2015.

ATTEST:	WASHINGTON COUNTY BOARD OF SUPERVISORS
Merry M. Truhlsen, County Clerk	WASHINGTON COUNTY, NEBRASKA
	Jeff Quist, Chairman

Dan Norman, Civil Solutions, recapped the discussion with the Building Committee when they met to go over the 2 bids received for buildings at the Road Dept. Norman recommended accepting the low bid submitted by Brian Nelson, Nelson Hill Contracting. Nelson answered questions about the buildings. Motion Lorenzen second Kruger to accept the low bid on 2 pole barns from Nelson Hill Contracting for \$524,900 with the Alternate #1 of \$10,600 for concrete sealant, for a total of \$535,500. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

C. Troy Anzalone, River Wander LLC, had requested the Board grant him access to a parcel of ground along the Elkhorn River, Tax Lot 10 Section 3-T17-R9 back in August 2014. Board had referred this to the County Attorney's office. Present: C. Troy Anzalone and his Attorney Ryan Hoffman and David Mitchell, Attorney for Bruce Schmidt, adjoining property owner (Schmidt not present). Chairman and parties present gave a brief summary of prior information presented to the Board. Dep Co Atty Carr said the Board should vote to grant or deny the request presented by Anzalone. Motion Johnson second Lorenzen to deny the request from C. Troy Anzalone, River Wander LLC, for an access road. Scott Japp spoke. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Steve Riley and Jim Classe, Prochaska & Assoc, gave a 45 minute power point presentation showing the Phase 3 Preliminary Concept Plans for the Washington County Law Enforcement and Detention Center. Four possible options were outlined and discussed. Sheriff Mike Robinson and several Deputies were present. Dan Evans, Nebraska Jail Standards, discussed problems cited when the current jail facility was last inspected and duties of the Jail Standards board. Scott Japp and William Burdess spoke. Motion Lorenzen second Hinline to receive the Phase 3 report and place on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Lynn Dittmer, Community & Economic Development Manager from Metropolitan Area Planning Agency (MAPA) showed a video outlining Heartland 2050 Vision. In order to plan for the projected increase of 400,000 people by the year 2050 in the 8 county area of Cass, Douglas, Sarpy, Saunders and Washington in Nebr; Harrison, Mills and Pottawattamie in Iowa, MAPA received a grant in 2011 to develop a long-term vision to grow the region responsibly. As a result of the study, MAPA now has a Heartland Action Plan, which Dittmer went through, and a Heartland Regional Compact for counties to sign. Dittmer answered questions from the Board. Chairman formed a committee. Motion Kruger second Cerio to refer the signing of the Compact to the committee of Johnson, Kramer and Lorenzen for a recommendation. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Lorenzen to recess and convene as Washington County Public Safety Communications Agency. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. At 11:25 a.m. Board of Supervisors meeting reconvened.

Blair Area Chamber of Commerce requested using the north Courthouse lawn for the Gateway to West Days Craft Show on Saturday, June 13, from 8:00 am to 5:00 pm. Motion Hinline second Kruger to approve the Chamber's request to use the Courthouse lawn for Gateway to the West Days. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Clerk said Co Treas Marj Hoier reported the 2015 Tax Sale on properties with delinquent 2013 or prior taxes was held on Monday, March 2. There were 56 bidders, 65 tax sales were purchased and the total amount collected was \$117,544.32. Motion Johnson second Hinline to receive report and place on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Cerio discussed forming a Committee to hold a Co Supervisor's retreat to develop a strategic plan for the County with the Board. Cerio spoke of identifying major issues that will arise in the county over the next three to five years. Sarah Bryan spoke in favor of the idea. Motion Lorenzen second Johnson to update the County's Comprehensive Plan and use that as a basis for long range planning. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

Hineline asked that the microphones for recording Board meetings be checked as Sarah Bryan said some weren't working on a CD she listened to. Bryan and William Burdess spoke. Motion Hineline second Kruger to have Maintenance check the microphones. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen, Cerio and Hineline. Nay: None. Motion carried.

Quist discussed testifying before the Legislature in opposition to LB356, Section 42 housing, as directed by Board. Lorenzen had talked to Braesch in support of LB192, to require a 2 man train crew and said LB609, the bridge bill is dead. Kruger had testified on LB564, mowing road ditches, which the Board opposed and said that bill is dead, and asked the Board to read LB633 regarding compensation going back to counties.

Committee Report- a brief update was given on the Technology Committee.

It was moved by Kruger and seconded by Johnson that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$281, Reg of Deeds \$24,847, Co Court \$17,239, Co Plan Dept \$5,185; Clk Dist Crt \$970, Sheriff \$1,856 and Road Dept \$262,873; Feb Treas Statement- Collections \$897,028; Disbursements \$889,006; Inheritance Tax 678,154; Ending balance \$7,960,918. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

The following correspondence had been received: OPPD & Fremont Dept of Util meeting on new transmission line (Elkhorn River Valley Transmission Project); Region 5/6 is having weather spotter training April 14; Nebr Jail Standards 2015 Spring Conf; and State Lodging Tax Revenues for Oct \$960, Nov \$1040, Dec \$1367. It was moved by Johnson and seconded by Kruger that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Comments from public: Sarah Bryan and Wm Burdess spoke.

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 Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 2-27-2015	155,762.04
AMERITAS LIFE INSURANCE CORP	Retirement	10,752.15
UNITED HEALTHCARE INS CO	Ins	44,758.29
WASHINGTON COUNTY BANK	FICA/MEDI	11,200.62
WASHINGTON COUNTY BANK	Ins	8,111.10
A & D TECHNICAL SUPPLY CO INC	Serv	320.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,304.35
ASI	Signs	90.10
ATS "THE BEEPER PEOPLE"	Serv	14.87
BLAIR TELEPHONE CO	Serv	2,039.86
CAMPBELL AMAN FUNERAL HOME	Serv	600.00
CITY OF BLAIR	March Lease	1,246.43
CITY OF FORT CALHOUN	March Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	102.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	253.75
CONTROL SERVICES INC	Serv/Repairs	3,699.50
CORRECTIONAL COMMISSARY ACCOUNT	Registration	185.00
DICK'S ELECTRIC CO	Serv	223.32
DODGE COUNTY SHERIFF	Fees	7.21
DOUGLAS COUNTY SHERIFF	Fees/Mileage	38.52
EAKES OFFICE PLUS	Supplies	60.95
MARY MICHELE ELLIS	Crt Appt Atty	1,275.00
ENTERPRISE PUBLISHING CO INC	Notices/Publishing	291.34

FAIRWAY OIL COMPANY	Fuel	124.90
ANDREW FERGUSON LAW OFFICES	Crt Appt Atty	546.00
FIREGUARD INC	System Inspections	231.00
FIRST NATIONAL BANK VISA	Supplies	9.88
FIRST NATIONAL BANK VISA	Supplies	136.20
FIRST NATIONAL BANK VISA	Repairs	286.95
FIRST NATIONAL BANK VISA	Supplies	9.97
FIRST NATIONAL BANK VISA	Supplies	30.66
FIRST NATIONAL BANK VISA	Serv	39.56
FIRST NATIONAL BANK VISA	Serv	36.75
FIRST NATIONAL BANK VISA	Lodging	301.86
FIRST NATIONAL BANK VISA	Supplies	55.11
FIRST NATIONAL BANK VISA	Serv	1.75
FIRST NATIONAL BANK VISA	Supplies	127.86
FORNOFF & SCHUTT PC	Crt Appt Atty	97.50
OLIVER J GLASS	Crt Appt Atty	1,125.00
HARDING & SHULTZ PC LLO	Arbitration	12,141.50
PAMELA LYNN HOPKINS	Crt Appt Atty	832.50
IDEAL PURE WATER	Serv	9.63
J.F. AHERN CO	Inspection	480.00
JACK'S UNIFORMS & EQUIPMENT	Supplies	343.70
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	4.82
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,520.49
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,485.00
VICKI KUHLMANN	Supplies	16.87
LANCASTER COUNTY COURT	Documents	5.50
MEMORIAL COMMUNITY HOSPITAL &	Employee Care	50.00
MILLS LAW OFFICE	Crt Appt Atty	731.25
MULTI-COUNTY INFORMATION &	Serv	1,101.89
NACO	Supplies	34.00
NACO PLANNING & ZONING	Dues	30.00
NEBRASKA AIR FILTER INC	Filters	243.81
NEBRASKA LAW ENFORCEMENT	Training	340.00
NEBRASKA.GOV	Records	4.00
GLADYS NELSON	Transcribing	75.00
NORTHEAST NACO	Registration	225.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	6,017.50
OFFICE DEPOT INC, CHICAGO IL	Supplies	119.49
OFFICE NET	Supplies	898.20
OFFICE WAREHOUSE	Supplies	208.94
OLSON & STEWART CONSTRUCTION	Snow Removal	1,125.00
OMAHA PUBLIC POWER DISTRICT	Serv	6,104.65
PAY-LESS OFFICE PRODUCTS INC	Supplies	635.69
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	716.97
PHOENIX SUPPLY	Inmate Supplies	112.93
CALVIN POULSEN	GIS Services	1,162.50
PROCHASKA & ASSOCIATES INC	Planning	750.00
RAMADA INN KEARNEY	Lodging	132.00
JEAN RAY	Reimb Supplies	25.59

REYZLIK ACE HARDWARE	Supplies	53.91
KRIS ROBINSON	Mileage	664.13
RR DONNELLEY	Serv	107.47
DEBBIE SAVILLE	Supplies	76.04
SE SMITH & SONS	Supplies	13.07
SHELL FLEET PLUS	Fuel	3,307.26
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	2,055.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	728.42
STAMP FULFILLMENT SERVICES	Supplies	606.35
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	683.68
SUBURBAN ACCENTS, INC	Supplies	564.00
SUPERIOR DENTAL HEALTH	Inmate Care	197.00
THE CLEANER CO	Supplies	339.08
STEVE TONN	Mileage	20.13
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
TOXICOLOGY LABORATORIES, INC.	Registration	400.00
ADAM R TRIPP	Crt Appt Atty	450.00
ULTRA CAR WASH	Serv	300.00
UNIV OF NE IT COMMUNICATIONS CENTER	Serv	46.15
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
M SCOTT VANDER SCHAAF	Crt Appt Atty	4,620.00
VERIZON WIRELESS	Serv	40.27
VERIZON WIRELESS	Serv	53.31
VILLAGE OF ARLINGTON	March Lease	50.00
WALKERS UNIFORM RENTAL	Serv	8.00
WASHINGTON COUNTY COURT	Court Costs	795.50
WASHINGTON COUNTY FAIR	Registration	60.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	479.37
TANNA WIRTZ	Mileage	86.25
ROAD FUND		
EMPLOYEES	Payroll 2-27-2015	42,691.20
AMERITAS LIFE INSURANCE CORP	Retirement	2,881.73
UNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,079.27
WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	584.71
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	261.57
CARPENTER PAPER COMPANY	Shop Supplies	61.94
CARQUEST AUTO PARTS	Parts	1,177.26
CIVIL SOLUTIONS LLC	Engineering Fees	7,993.45
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	343.36
COUNTRY TIRE INC	Tires/Repairs	426.58
ENTERPRISE PUBLISHING CO INC	Advertising	259.30
FASTENAL COMPANY	Supplies/Materials	110.89
HI-LINE INC	Supplies	397.12
JOHN DEERE CREDIT, INC.	Parts	248.58

DALE R JOHNSON ENT, INC.	Gravel	5,161.75
KELLY RYAN EQUIPMENT COMPANY INC	Parts	32.64
MATHESON TRIGAS DBA LINWELD	Supplies	49.19
ME COLLINS CONTRACTING CO INC	Bridge Project	44,895.81
MIDWEST SERVICE & SALES CO	Parts	499.00
MULLER REPAIR & TOWING	Equip Rental	295.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,617.96
NEBRASKA SALT & GRAIN COMPANY	Supplies	1,700.11
OFFICE NET	Supplies	108.08
OMAHA PUBLIC POWER DISTRICT	Serv	619.21
POWERPLAN	Parts	1,316.23
REYZLIK ACE HARDWARE	Parts	4.98
SID DILLON CHEV-OLDS-PONT, INC	Parts	394.63
STALP GRAVEL COMPANY	Gravel	3,126.22
STERN OIL CO INC	Supplies	4,902.71
THERMO KING CHRISTENSEN	Supplies	80.00
VERIZON WIRELESS	Serv	213.24
WALKERS UNIFORM RENTAL	Serv	235.85
REG OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	219.68
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	270.29
BUILDING FUND		
CIVIL SOLUTIONS LLC	Serv	1,626.75
E911 FUND		
BLAIR TELEPHONE CO	Serv	172.81
MOTOROLA	Serv	4,115.29

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

Merry M. Truhlsen, Washington County Clerk