

**May 12, 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 8:35 a.m. on Tuesday, May 12, 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, Steven Kruger and Ronald Hinline. Also present, County Clerk Merry Truhlsen and Deputy County Attorney Christina Carr.

Motion by Lorenzen and second by Hinline to approve agenda for May 12, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried. It was moved by Johnson and seconded by Kruger that the rules be suspended and that the minutes of the April 28, 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, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

It was moved by Hinline and seconded by Johnson that the regular monthly fee reports of the following officials be received and placed on file: County Clerk \$274, Register of Deeds \$36,106, County Court \$23,290, County Planning Dept \$16,142; Clerk of District Court \$1,294, Sheriff \$1,814 and Road Dept \$5,754; April Treasurer Statement- Collections \$3,540,582; Disbursements \$1,345,972; Inheritance Tax \$730,480; Ending balance \$10,095,573. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried. The Board received no correspondence.

Hinline said he was contacted by DeSoto Township #2 officers regarding the issue of OPPD employees parking along local roadways for the purpose of taking smoking breaks. Township officers would like the County to write a letter to OPPD with the hope an alternative solution could be found. Board discussed the issue with Carr and Sheriff Mike Robinson. Motion by Hinline and second Cerio to draft a letter to OPPD addressing the situation of OPPD employees parking along local roadways for smoking breaks and to discuss this further at the May 26th meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

Clerk read Resolution 2015-13 for a Special Designated Liquor License Application for a wedding reception at the fairgrounds. Motion by Kruger and second by Lorenzen to adopt Resolution 2015-13 recommending approval of the application. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

RESOLUTION 2015 – 13

WHEREAS, Wooden Windmill (Inspro), Tia Mentzer, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a reception at the Rybin Building, Washington County Fairgrounds, Arlington, Nebraska

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Wooden Windmill (Inspro), Tia Mentzer, to use the area designated in said application on: June 20, 2015, for the hours of 8:00 AM to 1:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 12 day of May, 2015.

Washington County Board of Supervisors
Jeff Quist, Chairman

Attest: Merry Truhlsen, County Clerk

There were no legislative bills presented for discussion.

Board discussed the approval of an interlocal agreement with Heartland Workforce Solution between City of Omaha-Douglas County- Sarpy County-Washington County. Christina Carr, Deputy County Attorney had reviewed the agreement. Motion by Cerio and second by Hinline to approve the Local Workforce Development Area Interlocal Agreement with Heartland Workforce Solutions. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

Cheryl Parsons, Highway Superintendent, received Corrugated Metal Pipe Bids for 2015-2016 from B's Enterprises, Inc; Metal Culverts, Inc and Midwest Service & Sales Inc. Parsons read through all prices. Motion by Kruger and second by Johnson to accept all bids and allow Parsons to use her discretion when ordering culverts. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

Sheriff Mike Robinson discussed the Jail Corrective Action Plan approved by the Nebraska Jail Standards Board on May 1, 2015. Robinson asked that the bidding requirements be waived on the purchase of a transport van needed to implement the Plan by June 1, 2015. Board discussed the van bid presented. Motion by Hinline and second by Cerio to accept Jail Committee's recommendation to purchase a 2014 Chevrolet cargo van from Sid Dillon's for \$27,900. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

Board discussed an interlocal agreement with the Platte Co Sheriff's Office to house Washington County inmates. County Attorney's office had reviewed this. Sheriff is also looking for an alternate site to house prisoners. Motion by Kruger and second by Lorenzen to accept the Platte County Detention Facility agreement. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

Christina Carr, Deputy County Attorney, discussed the NACO Purchase Card Program to be used for expenses incurred for mandatory County Attorney training/schooling. Motion by Johnson and second by Cerio to approve the NACO Purchase Card for County Attorney Scott Vander Schaaf. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

The Board discussed receiving bond funds in the amount of \$158,700.97 in the General Fund and coming out of Misc General Budget. Funds would be used for equipment updates at tower sites. Motion by Kruger and second by Lorenzen to approve receiving bond fund money in the amount of \$158,700.97 in the General Fund Misc budget. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

Committee Reports: Kramer gave a Technology Comm report, then asked to be removed as an alternate for the Northeast Nebr Juvenile Detention board, as she is now on the Public Roads Classification & Standards Board, which meets at the same time. Lorenzen offered to be the alternate on the NE NJD board. Kruger gave an update on the Jail and Finance Comm, Quist and Tanna Wirtz, Planning & Zoning Admin, discussed having a meeting of the Co Board/Co Planning Comm to discuss some issues with the Planning and Zoning regulations.

Motion Lorenzen second Johnson to recess from Board of Supervisors meeting at 10:35 and go into Public Safety Communication Agency meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried. Motion Johnson second Hinline to reconvene as Board of Supervisors meeting at 10:55. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried.

There were no comments from public

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, Lorenzen, Kruger, and Hinline. Nay: None. Motion carried

GENERAL FUND

EMPLOYEES	Payroll 5-8-2015	160,265.95
AMERITAS LIFE INSURANCE CORP	Retirement	10,957.70
UNITED HEALTHCARE INS CO	Ins	44,134.08
WASHINGTON COUNTY BANK	FICA/MEDI	11,499.13
WASHINGTON COUNTY BANK	Ins	6,673.00
A & D TECHNICAL SUPPLY CO INC	Supplies	353.18
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,304.35

ADVANTAGE LASER PRODUCTS, INC	Micr Toner	290.00
ALAMAR UNIFORMS	Supplies	359.40
ANDERSON, BRESSMAN & HOFFMAN	Crt Appt Atty	1,391.25
ATS "THE BEEPER PEOPLE"	Serv	14.87
AUTO CREATIONS	Serv	223.32
FRANCIS W. BARRON III	Spec Atty	281.25
BISHOP BUSINESS	Serv	52.86
BLAIR TELEPHONE CO	Serv	2,040.80
NICOLE BUSBOOM	Mileage/Serv	36.80
CARNES PAINT & DECORATING	Supplies	371.88
CHRISTINA CARR	Reimb	570.50
CITY OF BLAIR	Library/Impound	145.00
CITY OF FORT CALHOUN	May Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	195.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	64.50
COUNSEL OFFICE & DOCUMENT	Supplies	331.03
COUNTRY TIRE INC	Serv	34.76
DJ'S REPAIR INC	Serv	125.00
DOUGLAS COUNTY COURT	Serv	5.50
DOUGLAS COUNTY HEALTH CENTER	Serv	313.35
DREW LAW FIRM	Crt Appt Atty	97.50
DUGAN BUSINESS FORMS	Supplies	161.25
JENNIE DUGAN-HINRICHS	Serv	375.00
EAKES OFFICE PLUS	Supplies	316.80
EAST ADMAH CEMETERY ASSOC	Cemetery Care	345.00
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00
ELKHORN VALLEY SMALL ENGINE	Serv	98.09
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	688.03
LEO J ESKEY	Crt Appt Atty	727.50
FAIRWAY OIL COMPANY	Fuel	363.09
FASTENAL COMPANY	Supplies	2.92
FIRST NATIONAL BANK VISA	Supplies	1,300.44
FIRST NATIONAL BANK VISA	Supplies	103.44
FIRST NATIONAL BANK VISA	Serv	50.00
FIRST NATIONAL BANK VISA	Supplies	803.18
FIRST NATIONAL BANK VISA	Supplies	240.84
FIRST NATIONAL BANK VISA	Serv	158.60
GATEWAY DEVELOPMENT CORPORATION	Annual pymt	35,000.00
OLIVER J GLASS	Spec Atty	465.00
HALL COUNTY CORRECTIONS	House Inmate	275.00
HIGHTOWER REFF LAW LLC	Crt Appt Atty	195.00
IDEAL PURE WATER	Supplies	28.13
INTERNATIONAL CODE COUNCIL, INC.	Membership	55.00
ROSS JONES	Reimb	156.10
KNUDSEN OIL & FEED	Fuel	98.75
JOHN J KOHL	Crt Appt Atty	330.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,539.69
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,170.00

DEB LUNN	Reimb	39.48
LYNN PEAVEY COMPANY	Supplies	80.25
MAS MODERN MARKETING	Supplies	3,270.21
STEVE MAUNEY	Mileage	31.05
MEMORIAL COMMUNITY HOSPITAL & MOORE MEDICAL LLC	Inmate Care	659.46
MULTI-COUNTY INFORMATION & NACO	Medical Supplies	437.15
NEBRASKA IOWA SUPPLY COMPANY	Serv	1,227.89
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Registration	165.00
NEBRASKA STATE TREASURER'S OFFICE	Fuel	25.50
NELSON METAL LLC	Serv	105.00
NORTHEAST NEBR JUVENILE SERV INC	Unclaimed Checks	55.00
OFFICE DEPOT, INC.	Serv	40.00
OFFICE NET	Serv	3,661.25
OFFICE WAREHOUSE	Supplies	746.38
OMAHA PUBLIC POWER DISTRICT	Supplies	1,392.51
PAPIO-MISSOURI RIVER NRD	Supplies	268.55
PAY-LESS OFFICE PRODUCTS INC	Serv	5,437.06
PERSONALIZED COMPUTER SERVICES	Rural water pymt	25,941.95
PFI	Supplies	624.02
GREGORY A PIVOVAR	Supplies/Serv	7,506.99
CALVIN POULSEN	Supplies	560.68
POUNDS PRINTING INC	Crt Appt Atty	161.25
QUILL CORPORATION	GIS Services	1,300.00
REYZLIK ACE HARDWARE	Supplies	80.00
KRIS ROBINSON	Supplies	653.97
ROHRIG ANIMAL HOSPITAL	Supplies	150.44
PATRICK R RUNGE	Mileage	1,113.78
SARPY COUNTY SHERIFF	Supplies	101.74
DEBBIE SAVILLE	Crt Appt Atty	472.50
SE SMITH & SONS	Serv	12.29
SHELL FLEET PLUS	Reimb	55.06
SHOTWELL GLASS LLC	Supplies	53.49
SID DILLON CHEV-OLDS-PONT, INC	Fuel	4,505.48
SIDNER, SVOBODA,SCHILKE,THOMSEN	Repairs	348.13
DESIRAE MICHELLE SOLOMON	Jail van	27,950.00
STATE OF NEBRASKA AS CENTRAL SERV	Crt Appt Atty	547.50
THE CLEANER CO	Crt Appt Atty	375.00
THE SIGN DEPOT LLC	Serv	1,280.01
ADAM R TRIPP	Supplies	1,002.09
ULTRA CAR WASH	Supplies	33.14
UNIV OF NE IT COMMUNICATIONS CENTER	Crt Appt Atty	675.00
US BANK EQUIPMENT FINANCE	Serv	500.00
M SCOTT VANDER SCHAAF	Hot spot	47.15
VERIZON WIRELESS	Copier Lease	81.28
VILLAGE OF ARLINGTON	Reimb Lodging	834.66
VILLAGE OF HERMAN	Serv	53.34
WASHINGTON COUNTY COURT	May Lease	50.00
	Cemetery Care	600.00
	Court Costs	525.50

WASHINGTON COUNTY SHERIFF	Cost on Fees	360.00
WASHINGTON COUNTY SHERIFF	Postage/Fuel	297.96
TANNA WIRTZ	Mileage	92.58
ROAD FUND		
EMPLOYEES	Payroll 5-8-2015	44,553.06
AMERITAS LIFE INSURANCE CORP	Retirement	3,007.37
UNITED HEALTHCARE INS CO	Ins	13,134.56
WASHINGTON COUNTY BANK	FICA/MEDI	3,217.68
WASHINGTON COUNTY BANK	Ins	1,838.00
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Signs	2,400.00
BEEBE'S REFRIGERATION, HEATING	Repairs	1,134.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	697.42
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	2,565.45
CARQUEST AUTO PARTS	Parts/Supplies	144.98
CIVIL SOLUTIONS LLC	Serv	4,315.00
CJ'S TREE SERVICE	Equip Rental	600.00
CMA TRUCKING INC	Equip Rental	1,305.45
CNH INDUSTRIAL CAPITAL	Parts	326.64
CULLIGAN OF OMAHA	Supplies	90.25
FAIRWAY OIL COMPANY	Supplies	26.50
FASTENAL COMPANY	Supplies	122.19
HEARTLAND TIRES & TREADS INC	Tires/Repairs	3,484.72
JOHN DEERE CREDIT, INC.	Grader Pmnt	3,153.36
K-HILL SIGNAL COMPANY INC	Repairs	149.30
KENNARD TRANSFER	Equip Rental	5,825.13
RONALD KERSTETTER	Equip Rental	9,907.56
LARSEN INTERNATIONAL	Parts/Supplies	521.75
LONG'S OK TIRE STORES	Tires/Repairs	227.95
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	53,094.21
M E COLLINS CONTRACTING CO INC	Serv	20,278.42
MATHESON TRIGAS DBA LINWELD	Supplies	4.80
MEDICAL ENTERPRISES, INC	Serv	186.00
MONKE BROTHERS FERTILIZER	Supplies	523.08
NEBRASKA IOWA SUPPLY COMPANY	Fuel/Serv	10,016.28
O'REILLY AUTOMOTIVE INC	Parts	2.90
OFFICE NET	Supplies	131.92
OMAHA DOOR & WINDOW CO INC	Repairs	311.25
OMAHA PUBLIC POWER DISTRICT	Serv	461.41
REYZLIK ACE HARDWARE	Supplies	123.43
SAPP BROS, INC	Fuel	2,333.66
SE SMITH & SONS	Supplies	47.93
SHOTWELL GLASS LLC	Parts/Labor	275.64
STALP GRAVEL COMPANY	Gravel/Equip Rental	10,470.76
STERN OIL CO INC	Supplies	2,147.48
WASHINGTON COUNTY TREASURER	Chks reimb	212.00
WESTERN ENGINEERING COMPANY INC	Asphalt Surfacing	757,970.60

REGISTER OF DEEDS FUND

MULTI-COUNTY INFORMATION & PUBLIC SAFETY PROJECT FUND	Serv	219.68
WASHINGTON COUNTY BANK WIRE 911 ENHANCED WIRELESS SERV FUND	Serv	22,075.00
BLAIR TELEPHONE CO	Serv	270.29
CENTURYLINK	Serv	454.39
BUILDING FUND		
CIVIL SOLUTIONS LLC	Serv	2,745.00
DICK'S ELECTRIC CO	Serv	2,612.00
KELLY'S CARPET OMAHA, LTD.	Storm	93,987.00
E911 FUND		
BLAIR TELEPHONE CO	Serv	172.81
CENTURYLINK	Serv	290.51
MOTOROLA	Serv	8,270.92
OMAHA PUBLIC POWER DISTRICT	Rent/Maintenance	58,664.00

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Lorenzen that the meeting be adjourned until the next regular Board meeting date, May 26, 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 May 12, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk