

**May 26, 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, May 26, 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 Dep County Attorney Christina Carr.

Motion Johnson second Kruger to approve the agenda for May 26, 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 May 12, 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. There was no correspondence.

Mike Smith, Weed Dept discussed buying a new pickup in the 2015-2016 budget year with the Board. Motion Lorenzen second Johnson to allow Smith to continue driving Road Dept truck he has and authorize repairs in an amount up to \$5,000. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

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

Parsons said the Road Committee's recommendation was to purchase (2) two new motorgraders and wings and trade in a 2011 Cat 140 and a 2011 John Deere with wings, but keep both snow plows. Parsons had a handout on the current motorgrader payments being made. Board discussed the machines and the financing. Motion Kruger second Lorenzen to table the motorgrader bids until June 9, to get specs correct, and possibly receive bids on 2 motorgraders June 23. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Road Committee had recommended purchasing a used truck tractor. Road Foreman Rick Maslowsky discussed needing a truck tractor to pull their lowboy trailer. Motion Kruger second Lorenzen to authorize spending up to \$40,000 to purchase a used truck tractor. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Parsons will advertise for bids to be opened June 9.

Parsons had received Gravel Proposals for Fiscal Year 2015-2016 from 4 companies: Stalp Gravel Co, Mallard Sand & Gravel Co, Lyman-Richey Sand & Gravel Co and Johnson Sand & Gravel Co. Parsons read through the prices. Motion Kruger second Lorenzen to accept all bids and allow Road Supt to order at her discretion. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Parsons read through the one Rock Proposal for Fiscal Year 2015-2016 from Martin Marietta Materials. Motion Kruger second Johnson to accept the bid from Martin Marietta Materials. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Road Committee recommended proceeding with the request from Cargill Corporation to relocate County Road P26. Parsons read Resolution 2015-14 setting the time and date for the public hearing on Co Rd P26. Motion Kruger second Lorenzen to adopt Resolution 2015-14. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION NO. 2015-14

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

WHEREAS, The Washington County Board of Supervisors has received a request from Cargill Corporation to vacate or abandoned a portion of County Road P26, and establish a new portion of Road P26, located in the S/E ¼ of Section 27, Township 18 North, Range 12 East and more particularly described in the attached Exhibit "A".

WHEREAS, pursuant to Neb. Rev. Stat. 39-1724 (1986), as amended, it is necessary to adopt a resolution fixing the Time, Date, and Place for a Public Hearing to consider the proposed vacation or abandonment of County Road P26 in the S/E ¼ of Section 27, Township 18 North, Range 12 East of the 6th P.M. Washington County, Nebraska more particularly described in the attached Exhibit "A".

WHEREAS, pursuant to Neb. Rev. Stat. 39-1702 (2013), as amended, it is necessary to adopt a resolution fixing the Time, Date, and Place for a Public Hearing to consider the new proposed Road No. P26, located in the S/E ¼ of Section 27, Township 18 north, Range 12 East of the 6th P.M. Washington County, Nebraska, more particularly described in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS as follows:

That a Public Hearing be held on the proposed vacation or abandonment of a portion of County Road P26, and the establishment of a new portion of County Road P26 in the S/E ¼ of Section 27, Township 18 North, Range 12 East of the 6th P.M. in Washington County, Nebraska and more particularly described as Exhibit "A" to be held on **Tuesday June 23, at 9:00 a.m.** in the County Board of Supervisors Room, Washington County Courthouse, Blair, Nebraska.

That this resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska. That a copy of this Resolution be served by certified mail upon the owners of land abutting the road to be relocated.

PASSED AND APPROVED THIS 26th DAY OF MAY, 2015.

ATTEST:

Merry M. Truhlsen, County Clerk

WASHINGTON COUNTY BOARD OF SUPERVISORS

WASHINGTON COUNTY, NEBRASKA

Jeff Quist, Chairman

Parsons discussed the high volume of traffic on a portion of Co Rd 29 which is currently being used for an unofficial detour of Hwy 133. Parsons said resurfacing on this stretch of road needed to be done right away and asked that it be added to the current asphalt contract approved in March. Board had a copy of the project proposal. Motion Hineline second Lorenzen to approve the Western Engineering proposal for an additional ¾ mile of 2" asphaltic concrete surfacing being placed on Co Rd 29, between Hwy 30 & CR P30, in the amount of \$104,405. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Parsons discussed an agreement with the State to inspect the County's fracture critical bridges. Parsons will remove Bridge #C89-22605 from the inspection list as that is scheduled to be replaced. Parsons read Resolution 2015-15. Motion Kruger second Lorenzen to approve the Fracture Critical Bridge Inspection agreement between Washington County and State of Nebr, Dept of Roads and adopt Resolution 2015-15. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

RESOLUTION 2015-15

SIGNING OF THE PROJECT PROGRAM AGREEMENT 2015 FRACTURE CRITICAL BRIDGE INSPECTION

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Washington County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Washington County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Board of Supervisors of Washington County that:

Jeff Quist, Chair of the Washington County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Washington County and the NDOR.

Washington County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project No. STP-NBIS(102)
NDOR Control No. 00924
NDOR Project Name: 2015 Statewide Fracture Critical Bridge Inspection

Adopted this 26 day of May, 2015 at Blair, Nebraska.

The Board of Supervisors of Washington County: Ronald E. Hineline, Jeff Quist
Lisa Kramer, Mary Alice Johnson, Paul Cerio, Steven Kruger, Carl Lorenzen.
Attest: Merry M. Truhlsen, Washington County Clerk

Road Foremen Bob Smith and Roland Husk answered questions from the Board about various roads. The County has had heavy rains this spring.

Tanna Wirtz, Planning & Zoning Admin had the following items:

CONDITIONAL USE PERMIT 1. Ray & Eleanor Harmon Family Ltd Part./Camp Fontanelle

Conditional use permit for a sign, advertising Camp Fontanelle, on the SW corner of Hwy 91 and CR 3, Tax Lot 69, Section 8 Township 18 North-Range 9 (general location: Hwy 91 and CR 3, Nickerson) Motion Kruger second Johnson to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Wirtz discussed the CUP. Trent Meyer, Director, Camp Fontanelle, was present and discussed the need for the sign. Motion Kramer second Johnson to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hineline. Kruger absent. Nay: None. Motion carried. Motion Johnson second Cerio to concur with Planning Commission recommendation to approve CUP for the allowance of a two-sided sign, up to allowable size within the Wash Co regulations, and a review in 1 year. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

CONDITIONAL USE PERMIT 2. Cottonwood Marina, Inc./Arp Farms, Inc.

Conditional use permit for a sign, advertising Cottonwood Marina, Inc., on the NW corner of intersection CR P14 and CR P33, Section 25 Township 19 North-Range 11 (general location: CR P14 and CR P33, Blair). Motion Johnson second Cerio to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hineline. Lorenzen absent. Nay: None. Motion carried. Wirtz discussed the CUP. Steve Lupardus was present. Parsons said she and Bob Smith had been to the intersection and advised on the placement of the proposed sign. Motion Kruger second Johnson to close the public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Motion Johnson second Kruger to concur with Planning Commission recommendation to approve CUP for the allowance of a sign up to 100 sq ft and with the equivalent of 2 - 150 watt lighting with shielding capability, with sign placement fitting the Wash Co Road Dept's approved site at intersection and a review in 1 year. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Clerk had received bids from Woodhouse Ford for a pickup for the County Surveyor's office. Gary Tinkham, Co Surveyor, read through the bids: 2015 Ford F150 Ext Cab-\$30,153; 2015 Dodge 1500 Quad Cab-\$32,307; 2015 Dodge 1500 Reg Cab-\$28,968. Tinkham had requested an extended cab. Motion Hineline second Cerio to accept the Woodhouse Ford bid on a 2015 Ford F150 Ext Cab for \$30,153. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Clerk had received audit bids from Ritterbush & Piotrowski LLP and Hayes and Assoc LLC. Clerk read through the proposals, which were for a one year, two year and three year bid. Motion Johnson second Kruger to award a 3 year audit bid for the years of 2014-2015; 2015-2016; 2016-2017; to low bidder of Ritterbush & Piotrowski. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Carr discussed an interlocal agreement for the Wash County Sheriff Dept to send lab evidence to the Douglas County Crime Lab for processing. Motion Johnson second Kramer to approve the interlocal agreement with Douglas County for crime lab services. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Kruger gave the Board information from Lois Krohn, who was at the meeting earlier but had to leave, requesting assistance in cleaning up storm damage, a fallen tree, at the East Admah Cemetery. Motion Hineline second Kruger to allow additional funds for storm damage cleanup at the East Admah Cemetery, not to exceed the State Statute amount. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Finance Committee had asked for names of people to prepare the budget, Ric Ortmeier said he would help with budget preparation. Motion Kruger second Johnson to hire Ric Ortmeier to prepare the budget at the same fee as last year, not to exceed \$3,000. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Carr said the Co Atty's Office had drafted a letter to OPPD, at the direction of the Board, requesting an issue of Ft Calhoun Nuclear Station employees parked on County Roads for smoke breaks be resolved. Motion Lorenzen second Hinline to approve submittal of the letter to OPPD. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board discussed hiring a replacement for Road Supt Parsons. Quist appointed a committee of Johnson, Kruger and himself to start the process of preparing a job posting and advertising.

Capt Phil Brazelton read through the one bid received for equipment to be used for the storage of audio recordings for the 911 Communications Center. Motion Lorenzen second Cerio to approve the bid of Eagle Technologies for \$60,738. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Committee reports were heard from: Personnel, Bldg & Grounds, Technology and Technology Oversight Committees.

There were no comments from the public

Claims were received and reviewed, following which it was moved by Kruger and seconded by Lorenzen that the claim to Wex Bank be held for further explanation and 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 5/22/2015	152,902.52
AMERITAS LIFE INSURANCE CORP	Retirement	10,570.72
UNITED HEALTHCARE INS CO	Ins	45,031.13
WASHINGTON COUNTY BANK	FICA/MEDI	10,963.49
WASHINGTON COUNTY BANK	Ins	6,976.04
DALE ALBRACHT	Mileage	187.34
B-GREEN LAWN SERVICE	Serv	433.80
BLACK HILLS ENERGY	Serv	125.95
BLAIR SUPERFOODS	Inmate Food	2,822.25
CJ'S TREE SERVICE	Tree Serv	1,640.00
CLERK OF DISTRICT COURT	Filing Fees	35.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	57.00
DENNIS CORDLE	Lodging/Mileage	419.50
CUMING COUNTY SHERIFF	Fees	6.00
D & D COMMUNICATIONS	Supplies/Repairs	103.29
DON'S PIONEER UNIFORM	Supplies	245.50
DOUGLAS COUNTY COURT	Copies	3.00
DOUGLAS COUNTY SHERIFF	Child Support Enforc	30.06
DREW LAW FIRM	Court Appt Atty	292.50
DUGAN BUSINESS FORMS	Supplies	457.06
EAKES OFFICE PLUS	Supplies	253.76
EMS & TRAUMA PROGRAMS	Training	96.00
FORNOFF & SCHUTT PC	Court Appt Atty	772.50
GALLS, LLC	Supplies	176.03
OLIVER J GLASS	Court Appt Atty	1,192.50
HARRIS COMPUTER SYSTEMS	Blueprince	4,584.73
RICHARD HILES	Reimb	125.00
INFOSAFE SHREDDING, INC	Serv	425.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	2,211.49
JONES AUTOMOTIVE, INC	Repairs	441.43
STEPHEN J KRAVIEC PC LLO	Child Sup Enf	1,500.00
CAROL KUHR	Mileage	26.45

GARY LAMBRECHT	Mileage	88.91
MATT MATHIESEN	Mileage	88.30
STEVEN MENCKE	Mileage	106.38
MOBILE BINDERS	Supplies	216.64
NACO	Registration	160.00
NE HEALTH & HUMAN SERVICES	Regional Center	270.00
NEBRASKA LAW ENFORCEMENT	Lodging	100.00
STEVE NEUVERTH	Mileage	67.65
NIRMA	Registration	25.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	4,350.00
OFFICE DEPOT	Supplies	364.44
OFFICE NET	Supplies	608.90
OFFICE WAREHOUSE	Supplies	258.07
OMAHA PUBLIC POWER DISTRICT	Serv	231.67
PENGAD INC	Office Supplies	268.18
WESLEY PETZNICK	Mileage	71.26
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	722.14
PHYSICIANS LABORATORY PC	Coroner Costs	615.00
CALVIN POULSEN	GIS Services	1,425.00
RAMADA INN KEARNEY	Lodging	138.00
TERRY RASMUSSEN	Mileage	151.47
REGION 6, BEHAVIORAL HEALTHCARE	4th Quarter Pmnt	11,202.00
KRIS ROBINSON	Reimb	204.82
LYLE SCHJODT	Mileage	130.18
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	622.50
SMITTY'S AUTO SERVICE INC	Serv/Supplies	620.44
SPARTAN STORES, LLC	Inmate Food	2,258.21
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	1,222.91
SHELBY STEPHENS	Reimb	125.00
TELRITE CORPORATION	Serv	323.17
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Mileage	400.95
KELLY HENRY TURNER	Court Appt Atty	243.75
ULTRA CAR WASH	Serv	100.00
UNITED STATES POSTAL SERVICE	Postage Meter	560.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
M SCOTT VANDER SCHAAF	Court Appt Atty	1,185.00
VERIZON WIRELESS	Serv	44.18
VERIZON WIRELESS	Serv	40.01
WALKERS UNIFORM RENTAL	Serv	34.00
WASHINGTON COUNTY SHERIFF	Fees	42.20
WEIMER LAW, P.C.	Court Appt Atty	1,237.50
ROAD FUND		
EMPLOYEES	Payroll 5/22/2015	44,749.65
AMERITAS LIFE INSURANCE CORP	Retirement	3,020.65
UNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,236.77

WASHINGTON COUNTY BANK	Ins	2,650.08
ARPS GRAVEL & CONCRETE, INC	Serv	59.63
BARCO MUNICIPAL PRODUCTS INC	Supplies	383.65
BLAIR RENT-IT-CENTER	Supplies	26.89
BOMGAARS	Supplies	677.97
BRAKKAN TRUCKING INC	Equip Rental	4,208.04
CALHOUN OIL COMPANY	Fuel	9,744.52
JEFFREY CHRISTENSEN	Electricity	150.00
DULTMEIER SALES	Repairs	865.95
FASTENAL COMPANY	Supplies	22.06
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	2,288.11
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	1,128.58
KENNARD TRANSFER	Equip Rental	5,823.78
RONALD KERSTETTER	Equip Rental	7,582.26
KNUDSEN OIL & FEED	Fuel	3,680.80
RICHARD C KRUSE	Electricity	150.00
CHAD LAKE	Electricity	150.00
LOGAN CONTRACTORS SUPPLY INC	Equip Rental	125.90
RICHARD MADSEN	Electricity	150.00
MARTIN MARIETTA MATERIALS	Rock	65,207.88
TROY MENCKE	Electricity	150.00
METAL CULVERTS INC	Culverts	6,532.80
DOUGLAS M MUHSMAN	Electricity	150.00
MULLER REPAIR & TOWING	Serv	250.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,592.18
NMC EXCHANGE LLC	Parts/Labor	6,317.81
OFFICE NET	Supplies	260.95
OVER THE HILL ENTERPRISES	Equip Rental	2,916.26
GALE D PETERSON	Electricity	150.00
SCHEMMER & ASSOC	Serv	11,840.58
STEVE SORENSEN	Electricity	150.00
TODCO BARRICADE COMPANY	Paint Striping	21,098.00
WALKERS UNIFORM RENTAL	Serv	207.28
WASHINGTON COUNTY BANK	Motorgrader Pmnt	15,348.30
WESTERN ENGINEERING COMPANY INC	Repairs	20,518.00
YANT EQUIPMENT COMPANY	Fuel	1,114.05
PUBLIC SAFETY FUND		
WASHINGTON COUNTY BANK WIRE	Interest	2,362.50
911 ENHANCED WIRELESS SERV FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	120.39
BUILDING FUND		
TOM'S WELL SERVICE	Repairs	5,523.52
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	76.97

There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, Tuesday, June 9, 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 26, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen
Washington County Clerk