

June 9, 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 8:45 a.m. on Tuesday, June 9, 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, Lisa Kramer, Mary Alice Johnson, Carl Lorenzen, Steven Kruger and Ronald Hinline. Paul Cerio was absent. Also present, Deputy County Clerk Carol Kuhr and Deputy County Attorney Christina Carr.

Motion by Kruger and second by Lorenzen to approve agenda for June 9, 2015. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion by Hinline and second by Johnson that the rules be suspended and that the minutes of the May 26, 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 and Hinline. Nay: None. Motion carried.

Motion by Kruger and second by Lorenzen that the regular monthly fee reports of the following officials be received and placed on file: County Clerk \$363, Register of Deeds \$26,601, County Court \$29,530, County Planning Dept \$14,026; Clerk District Court \$958, Sheriff \$2,196 and Road Dept \$121,465; May Treasurer's Statement- Collections \$1,034,414; Disbursements \$2,104,844; Inheritance Tax \$779,087; Ending balance \$9,025,143. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

The following correspondence has been received: State Lodging Tax for March-\$1,088.20; Region 6 Behavioral Healthcare the county match for 2015-16 fiscal year will be \$50,377. It was moved by Johnson and seconded by Hinline that the correspondence be received and placed on file. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Highway Superintendent was present to discuss road items. She recommended to leave the Township Contract rate at the current rate of \$1475/mile and stated all Townships fees were paid for the budget year 2014-15. Board discussed rate. Motion by Kruger second by Hinline to leave the Township contract rate at \$1475/mile. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Parsons discussed motor-grader specs with the Board. Motion by Hinline second by Johnson to approve last year's specs for this year. After discussion, motion by Hinline and second by Johnson to amend the motion to add 245 horse power to the specs from last year. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Deputy Clerk read resolution 2015-16-Washington County Fair Board – Special Designated Liquor License application for Fair, July 24-29- at Fairgrounds. Board discussed license. Motion by Kruger and second by Lorenzen to adopt resolution 2015-16 for a Special Liquor Permit for the Washington County Ag Society for the Fairgrounds for the hours of 12:00 PM to 1:00 AM on July 24, 25, 27, 28 and 29; and from 10:00 AM to 1:00 AM on Sunday, July 26, 2015. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2015 - 16

WHEREAS, Washington County Ag Society has filed an application for a Special Liquor Permit to dispense alcoholic beverages at the Washington County Fairgrounds, Arlington, Nebraska:

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Washington County Ag Society, and grants permission to use the specific area designated in said application for the hours of 12:00 PM to 1:00 AM on July 24, 25, 27, 28 and 29; and from 10:00 AM to 1:00 AM on Sunday, July 26, 2015 for the purpose of dispensing alcoholic

beverages on said premises.

PASSED, APPROVED AND ADOPTED this 9 day of June, 2015.

Washington County Board of Supervisors
Jeff Quist, Chairman

Attest:

Carol J. Kuhr, Deputy County Clerk

Deputy Clerk read Resolution 2015-18 for a Special Designated Liquor License application for a wedding reception at Washington County Fairgrounds from the Merry Martini Lounge, David Brester, Dodge, NE for July 18, 2015. Board discussed resolution. Motion by Johnson and second by Kramer to adopt Resolution 2015-18 recommending approval of the application. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

RESOLUTION 2015 – 18

WHEREAS, Merry Martini Lounge, David Brester, 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 Merry Martini Lounge, David Brester, to use the area designated in said application on July 18, 2015, for the hours of 3:00 PM to 12:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 9 day of June, 2015.

Washington County Board of Supervisors
Jeff Quist, Chairman

Attest:

Carol J. Kuhr, Deputy County Clerk

Deputy Clerk read Resolution 2015-17 transferring balance from Courthouse Bond Fund and Road Reconstruction Bond Fund to Courthouse Annex Bond Fund. Board discussed resolution. Paid off bond funds continue to accumulate revenue from delinquent taxes for a period of years after paid off. Motion by Lorenzen and second by Kruger to adopt Resolution 2015-17 to transfer the May 30, 2015 balance of \$42,934.22 remaining in Fund 3000 Courthouse Bond Fund and \$999.34 in Fund 3700 Road Reconstruction Bond Fund to the Courthouse Annex Bond Fund 3002. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

RESOLUTION 2015 - 17

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

WHEREAS Washington County has the following Funds: 3000 Courthouse Bond Fund and 3700 Road Reconstruction Bond Fund

WHEREAS the Bond Funds were paid off in 2013 and there will no longer be expenditures out of these Funds

THEREFORE, the balance in Courthouse Bond Fund 3000 and the balance in the Road Reconstruction Bond Fund 3700 should be transferred to the Courthouse Annex Bond Fund 3002.

The County Treasurer is directed to transfer the May 30, 2015 balance of \$42,934.22 remaining in Fund 3000 Courthouse Bond Fund and \$999.34 in Fund 3700 Road Reconstruction Bond Fund to the Courthouse Annex Bond Fund 3002.

PASSED AND APPROVED this 9 day of June, 2015

Washington County Board of Supervisors
Jeff Quist, Chairman

Attest:

Carol J. Kuhr, Deputy County Clerk

Parsons received and read truck-tractor bids from the following: RDO-2008 Mack, \$42,000; RDO-2009 Mack \$42,000; RDO-2004 Mack \$34,500; Omaha Truck Center 2007 Mack \$39,218. Board discussed bids. Motion by Kruger and second by Johnson to accept the 2007 Mac from Omaha Truck Center for \$39,218 if it has warranty. Kruger rescinded original motion. Motion by Kruger and second by Lorenzen to accept the bid for the 2007 Mack with approval for purchase by Parsons if warranty is included. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Gary Lambrecht discussed the Special Liquor License for the Washington County Fair stating that there would be two locations on the application, the Two Rivers Building Area and the Rybin Building where wine tasting would possibly be available.

Gary Tinkham, County Surveyor discussed the purchase of survey equipment to replace non-functioning instruments with the Board. Tinkham explained instrument use and reviewed 4 bids for a used Robotic Total Station as follows: A&D Technical Supply Co., Inc.-\$10,083.95, used; Seiler Geospatial Div.-\$26,250, used; Transit Works-\$22,921, demonstrator; Kara Company Inc.-\$32,653.85, new. Tinkham recommended the bid from A&D, although it was used equipment, as it best met the needs of the Surveyor's office and was compatible with their current equipment. Motion by Lorenzen and second by Hinehline to approve the bid from A&D Technical Supply Co., Inc. for \$10,083.95. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

County Attorney Scott Vande Schaaf and District Judge John Samson discussed a County funded Drug Court with the Board. VanderSchaaf outlined the services to be provided with an estimated cost to the County of \$161,376. Office space would be available in the courthouse and program would be overseen by State Probation Office and County Attorney's Office. Judge Samson discussed the present operations in other counties and possible funding here by the State in the future. He also stated that LB 605 recently passed by the Legislature regarding sentencing of offenders could impact the participation in the program. Robert Denton from District Six Probation Office and Patty Lyon, Drug Court coordinator also spoke regarding the program. Board reviewed information presented and determined that implementation would take an estimated 90 days after start of new budget year if funded in the 2015-16 County budget. Motion by Hinehline to set \$162,000 in next year's budget for Drug Court died for lack of a second. Motion by Kruger and second by Lorenzen to allow County Attorney to proceed with negotiations for an inter-local agreement between the State of Nebraska and Washington County for a Drug Court. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Denton and Vande Schaaf also discussed the approval of the Washington County Juvenile Services Comprehensive Community Plan with the Board. This is required in order to implement a Juvenile Diversion Grant provided by the state. The grant would start July 1, 2015 with \$46,000 guaranteed available from the Nebraska Crime Commission in reimbursement form and paid quarterly. The County would have space available for service. Motion by Lorenzen and second by Kruger to approve the Washington County Juvenile Services Comprehensive Community Plan for July 1, 2015-June 30, 2018 and move forward with the Juvenile Diversion Program. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Parsons discussed that a satisfactory warranty for the 2007 Mack truck had been faxed to her. She also stated that she would remain as Road Superintendent until a current Federal Aid road project was completed.

Committee Reports were are follows: Finance-some department heads have already turned in budgets to be reviewed; Technology -cities and villages have been contacted to join TOC, some offices are still having e-mail issues, a budget recommendation is needed for data processing costs; Public Health-3 Rivers Health Department has a new program and is having issues with office space; Personnel-manual is waiting for attorney review.

William Burdess gave public comment.

Claims were received and reviewed. Sheriff Robinson spoke regarding a claim for activation of a fuel credit card that was denied at previous meeting. Motion by Kruger and seconded by Lorenzen that the claims presented be allowed excluding the Workforce Solutions claim and adding the claim from Sheriff Robinson and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 6-5-2015	162,097.83
AMERITAS LIFE INSURANCE CORP	Retirement	10,783.00
UNITED HEALTHCARE INS CO	Ins	45,107.12
WASHINGTON COUNTY BANK	FICA/MEDI	11,637.75
WASHINGTON COUNTY BANK	Ins	6,673.00
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Supplies	505.85
ALL MAKES OFFICE EQUIPMENT CO	Office Equip	6,763.00
ANGLE, MURPHY & CAMPBELL, PC, LLO	Atty Fees	373.83
ATCO INTERNATIONAL	Supplies	230.00
ATS "THE BEEPER PEOPLE"	Serv	14.87

FRANCIS W. BARRON III	Crt Appt Atty	1,316.25
BISHOP BUSINESS	Serv	50.05
BLAIR TELEPHONE CO	Serv	2,040.80
LORI A. BLUME	Serv	102.60
CARNES PAINT & DECORATING	Supplies	393.22
CHRISTINA CARR	Reimb	71.67
CENTEC CAST METAL PRODUCTS	Supplies	522.31
CITY OF BLAIR	Serv/Library/Impound	659.34
CITY OF FORT CALHOUN	Lease	50.00
CJ'S TREE SERVICE	Serv	600.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	17.00
CONSTELLATION ENERGY	Serv	230.96
CONTROL SERVICES INC	Serv	3,577.10
DENNIS CORDLE	Reimb	189.99
COUNSEL OFFICE & DOCUMENT	Supplies	355.94
DICK'S ELECTRIC CO	Serv	14.00
DOUGLAS COUNTY SHERIFF	Child Support Enforc	7.82
DOUGLAS COUNTY TREASURER	Serv	250.00
DREW LAW FIRM	Crt Appt Atty	142.50
EAKES OFFICE PLUS	Supplies	14.92
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	484.36
FAIRWAY OIL COMPANY	Fuel	339.45
FIRST NATIONAL BANK VISA	Supplies	4.17
FIRST NATIONAL BANK VISA	Supplies	6.97
FIRST NATIONAL BANK VISA	Training	920.17
FIRST NATIONAL BANK VISA	Conference	89.77
FIRST NATIONAL BANK VISA	Supplies	33.51
FIRST NATIONAL BANK VISA	Supplies	1,001.86
FIRST NATIONAL BANK VISA	Supplies	80.00
FIRST NATIONAL BANK VISA	Supplies	30.00
FIRST NATIONAL BANK VISA	Training	117.07
GALLS, LLC	Supplies	82.34
INTERNATIONAL CODE COUNCIL INC	Subscription	279.00
INTERNATIONAL CODE COUNCIL, INC.	Membership	55.00
DAVID J JASKIERNY LLC	Coroner Costs	900.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	285.42
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Crt Appt Atty	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	397.50
VICKI KUHLMANN	Reimb	23.51
CAROL KUHR	Reimb-Gym	125.00
LARSON KUPER WENNINGHOFF PC LLO	Crt Appt Atty	2,910.00
LEXIS NEXIS (MATHEW BENDER & CO)	Subscription	56.04
LITTLE ENGINES	Equip Repairs	580.00
MAINTENANCE ENGINEERING LTD	Supplies	526.97
MEMORIAL COMMUNITY HOSPITAL &	Health Screening	342.00
MODERN MARKETING	Supplies	1,135.63
MOTOROLA	Supplies	122.40
MULTI-COUNTY INFORMATION &	Serv	1,227.89
NE FLOODPLAIN/STORMWATERS MGR ASSOC	Registration	100.00
NEBRASKA ADVANCE SHEETS	Subscription	200.00
NEBRASKA ASSN OF COUNTY TREASURERS	Registration	125.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,369.45
NEBRASKA LAW ENFORCEMENT	Training	95.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	735.00

OFFICE DEPOT	Supplies	306.57
OFFICE DEPOT CREDIT PLAN	Supplies	35.69
OFFICE NET	Supplies	1,095.79
OFFICE WAREHOUSE	Supplies	374.40
RACHEL OLSON	Reimb	40.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,344.41
PAY-LESS OFFICE PRODUCTS INC	Supplies	272.35
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	473.49
PHOENIX SUPPLY	Inmate Supplies	229.61
PITNEY BOWES INC	Postage Supplies	203.98
GREGORY A PIVOVAR	Crt Appt Atty	1,380.00
PLATTE COUNTY DETENTION FACILITY	Inmate Safekeeping	1,500.00
POSTMASTER	Stamps	98.00
U.S. POSTAL SERVICE	Box Rental	274.00
CALVIN POULSEN	GIS Services	1,700.00
POUNDS PRINTING INC	Supplies	312.00
QUILL CORPORATION	Supplies	164.81
REYZLIK ACE HARDWARE	Supplies	80.87
RIVERVIEW AGRI-SERVICES, INC.	Supplies	74.68
ROBERTS LAW OFFICE, LLC	Crt Appt Atty	375.00
KRIS ROBINSON	Mileage	1,015.45
SHELL FLEET PLUS	Fuel	4,668.80
SID DILLON CHEV-OLDS-PONT, INC	Equip Repair	95.84
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	277.50
SPARTAN STORES, LLC	Supplies	51.66
STAMP FULFILLMENT SERVICES	Supplies	852.35
TERRI STANFORD	Reimb	39.69
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
SUBURBAN ACCENTS, INC	Serv	563.50
SUPERIOR DENTAL HEALTH	Inmate Care	389.00
UNITED STATES POSTAL SERVICE	Postage Meter	3,375.00
UNIV OF NEBRASKA-LINCOLN	Supplies	6.32
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	47.15
UNIV OF NEBRASKA - LINCOLN SREC	Supplies	2,497.08
JIM VAN CLEAVE	Mileage	232.30
M SCOTT VANDER SCHAAF	Reimb	309.04
VERIZON WIRELESS	Serv	80.09
VERIZON WIRELESS	Serv	160.92
VERIZON WIRELESS	Serv	53.74
BECKY VERSCH	Reimb	31.79
VICTORY MARINE LLC	Serv	180.49
VILLAGE OF ARLINGTON	Lease	50.00
WALKERS UNIFORM RENTAL	Serv	8.00
WASHINGTON COUNTY COURT	Court Costs	457.48
WASHINGTON COUNTY TREASURER	Taxes	2,813.27
WASHINGTON COUNTY TREASURER	Reimb	147.00
WEX BANK	Serv	40.00
TANNA WIRTZ	Mileage	112.70
WOODHOUSE FORD INC	Serv	50.73
WOODS & AITKEN LLP	Atty Fees	806.00
ROAD FUND		
EMPLOYEES	Payroll 6-5-2015	42,545.40
AMERITAS LIFE INSURANCE CORP	Retirement	2,871.88
UNITED HEALTHCARE INS CO	Ins	13,134.56
WASHINGTON COUNTY BANK	FICA/MEDI	3,064.09

WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Serv	25,075.50
BI-STATE MOTOR PARTS INC	Fuel/Parts/Supplies	419.41
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	6,950.56
CARQUEST AUTO PARTS	Parts/Supplies	269.00
CIVIL SOLUTIONS LLC	Serv	7,130.00
CMA TRUCKING INC	Equip Rental	1,939.11
CNH INDUSTRIAL CAPITAL	Parts	144.02
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	614.00
ENTERPRISE PUBLISHING CO INC	Advertising	91.83
FAIRWAY OIL COMPANY	Supplies	110.00
FASTENAL COMPANY	Supplies	37.93
FILTER CARE OF NEBRASKA	Serv	16.20
HAGERBAUMER BROS INC	Equip Rental	216.27
HI-LINE INC	Supplies	393.20
INLAND TRUCK PARTS AND SERVICE	Parts	2,674.64
JEO CONSULTING GROUP, INC	Serv	668.50
JOHN DEERE CREDIT, INC.	Parts	139.36
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	380.06
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	336.99
KELLY RYAN EQUIPMENT COMPANY INC	Parts	48.60
KENNARD TRANSFER	Equip Rental	4,747.02
RONALD KERSTETTER	Equip Rental	7,535.76
LARSEN INTERNATIONAL	Repairs	416.89
MATHESON TRIGAS DBA LINWELD	Supplies	14.88
MEMORIAL COMMUNITY HOSPITAL &	Testing	318.80
MIDWEST SERVICE & SALES CO	Supplies	19,393.68
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,080.72
NEWMAN TRAFFIC SIGNS	Signs	298.56
NORTHERN TRUCK EQUIPMENT CORP	Parts/Labor	5,122.00
OMAHA PUBLIC POWER DISTRICT	Serv	439.98
OMAHA TRUCK CENTER INC	Parts	814.46
PFI	Supplies	40.88
POWERPLAN	Parts/Equip Rental	5,500.53
RDO TRUCK CENTER CO	Dump Truck	139,056.00
REYZLIK ACE HARDWARE	Supplies	62.82
SAPP BROS, INC	Fuel	1,702.95
SE SMITH & SONS	Supplies	116.95
STA-BILT CONSTRUCTION CO	Serv	373,887.82
STALP GRAVEL COMPANY	Gravel/Equip Rental	30,653.22
THERMO KING CHRISTENSEN	Supplies	172.58
UNITED STATES POSTAL SERVICE	Postage Meter	150.00
VERIZON WIRELESS	Serv	428.32
WALKERS UNIFORM RENTAL	Serv	65.07
REGISTER OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	219.68
SOLDIERS AND SAILORS FUND		
SOLDIERS AND SAILORS FUND	Veteran's Aid	1,000.00
PUBLIC SAFETY COMMUNICATION BOND		
FIRST NATIONAL BANK OF OMAHA	Fees	800.00
911 ENHANCED WIRELESS SERV FUND		
BLAIR TELEPHONE CO	Serv	270.29
CENTURYLINK	Serv	454.40

COURTHOUSE ANNEX BOND FUND

WASHINGTON COUNTY BANK WIRE	Interest	2,233.75
-----------------------------	----------	----------

BUILDING FUND

CIVIL SOLUTIONS LLC	Serv	2,315.00
---------------------	------	----------

NELSON-HILL CONTRACTING, INC.	Serv	15,098.11
-------------------------------	------	-----------

E911 FUND

BLAIR TELEPHONE CO	Serv	172.81
--------------------	------	--------

CENTURYLINK	Serv	290.50
-------------	------	--------

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date, June 23, 2015. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Carol J. Kuhr
Deputy Washington County Clerk

Jeff Quist, Chairman
Washington County Board of Supervisors

I, Carol J. Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the June 9, 2015 meeting of the Washington County Board of Supervisors.

Carol J. Kuhr, Deputy Washington County Clerk