

**June 23, 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 8:37 a.m. on Tuesday, June 23, 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, Co Atty Scott VanderSchaaf and Christina Carr.

Motion Kruger second Hinline to approve agenda for June 23, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Lorenzen and seconded by Hinline that the rules be suspended and that the minutes of the June 9, 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. Cerio abstained. Nay: None. Motion carried.

The following correspondence was received: Nebr Dept of Roads invited Wash Co to participate in pilot project to develop a County Safety Plan. It was moved by Hinline and seconded by Lorenzen that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kipp Kissinger, UNICO Group, Wash Co Broker and Consultant, gave a mid year look at the County's claims utilization with United Healthcare of the Midlands. Kissinger went over 2 handouts and said renewal rates should be available by late August.

Mike Smith, Weed Supt, discussed several aspects of his budget, which included mowing, getting a mower and spraying weeds along the river.

Cheryl Parsons, Hwy Supt, said at the May 26 meeting, Board directed her to notify adjoining land owners and hold a public hearing for the relocation of Co Rd P26. Parsons said Cargill has been in negotiations to purchase land from Jeff and Kelli Shaner and that the minimum maintenance road, CR P26, would be relocated on that property. Motion Kruger second Lorenzen to open public hearing on relocating CR P26. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Jay Frazer, Environmental Manager at the Blair Cargill Corn Milling Facility, said ever since the flood of 2011, they have been working with Army Corp of Engineers and DeSoto National Wildlife Refuge, to replace the wetlands on site at the Cargill Campus with new wetlands that are offsite, at a mitigation site. Andy Miller, Wetlands Scientist with Alfred Benesch & Co, gave a presentation showing CR P26 and spoke of the site selection process. Public comment was heard from Ruth McMasters, Gene Smith and others, asking questions about the project and drainage in the area. Miller and Frazer addressed those concerns. Chairman asked about the easement. VanderSchaaf said his office will need to review the document. Frazer said they will get the easement to the County Atty's office. Motion Kruger second Johnson to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Lorenzen second Hinline to approve the relocation of CR P26, pending County Attorney's review and approval of corresponding easement. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Parsons next read through the bids received for purchasing (2) two new motorgraders and wings with trade in of a 2011 Cat and 2011 John Deere. Bids were received from: Murphy Tractor- for a 2015 JD 770GP, 2015 JD 772GP and 2015 JD 772G; and Nebraska Machinery Co- 2015 Cat 140M3, 2015 Cat 140M3 and 2015 Cat 12M3. Motion Kruger second Lorenzen to table bids and discuss them at the Road Committee meeting July 7th at 8:30 am. Vote- Aye Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Julie Ashton, Director of the Ft Calhoun Wash Co Historical Assoc, said she was here to readdress the issue she brought before the Board last year- the economic benefit to the County to promote historic tourism. Ashton brought up many aspects of promoting tourism in the Ft Calhoun area. Ashton is requesting \$40,000. Board discussed that the Historical Assoc is currently

receiving the maximum budget/levy that is allowed by Statute. Mick Jensen, Game and Parks Commissioner, said they are working on a five year plan to promote Ft Atkinson. County Attorney will look into Ashton's funding request.

Patti Jurjevich, Region 6 Behavioral Healthcare, discussed an increase of \$5,570 making the rate for next year \$50,377. Jurjevich discussed several aspects of Region 6 with the Board, which included legislative changes, services available and the County match formula.

Motion Kruger second Lorenzen to recess at 10:55 AM to go into Board of Equalization. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Lorenzen second Kruger to reconvene in Board of Supervisor's meeting at 12:00 PM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kramer handed out a copy of the GIS (Geographic Information System) Workshop services agreement and said the Technology Committee recommends voting on this at the next meeting. Kramer went through some detailed recommendations for the Courthouse Computer System from James Overton, Lantex, at an approximate cost of \$117,000 plus. Phil Green, City of Blair, discussed the City's system. Board and Co Atty discussed the information.

Several officials and department heads were present to discuss salary increases for County Employees for the next budget year. Marj Hoier, Co Treas, Tanna Wirtz, Planning & Zoning Admin, Parsons, Dennis Cordle, Vets Service Officer, VanderSchaaf and Mike Smith spoke. Board discussed various ideas. Lorenzen discussed allowing officials latitude to set raises within a range. Motion Hinline second Kruger to allow a 2% raise. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: Lorenzen. Motion carried.

Motion Johnson second Lorenzen to adopt Resolution 2015-19, recommending approval for a Special Designated Liquor License Application for reception at Wash Co Fairgrounds by Rise's Drive-In Liquor, Jeff Rise, Fremont, NE. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2015 – 19

WHEREAS, Rises's Drive-In Liquor Inc, Jeff Rise, 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 Rises's Drive-In Liquor, Jeff Rise, to use the area designated in said application on: August 15, 2015, for the hours of 1:00 PM to 1:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 23 day of June, 2015.

Washington County Board of Supervisors
Jeff Quist, Chairman

Attest: Merry Truhlsen, County Clerk

Motion Kruger second Lorenzen to adopt Resolution 2015-20, recommending approval of a Special Designated Liquor License Application at Wash Co Fairgrounds by Too Far North, Sandy Kucera. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2015 – 20

WHEREAS, Too Far North (Sandy Kucera), has filed an application for a Special Designated Liquor License to dispense alcoholic beverages 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 Too Far North (Sandy Kucera) to use the area designated in said application on: July 28, 2015 for the hours of 3:00 P.M. through 11:00 P.M. inclusive for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 23 day of June, 2015.

Attest:
Merry M Truhlsen, County Clerk

Washington County Board of Supervisors
Jeff Quist, Chairman

Committee Reports: Hineline talked about workshop he and Lorenzen attended, Johnson and VanderSchaaf talked about the Personnel Manual, Kruger discussed the Juvenile Detention Center.

There were no public comments.

Claims were received and reviewed-Kruger discussed a \$100 claim to Heartland Workforce Development, which was not paid at the last meeting, and a claim for Neuvirth Construction Inc for \$43,437.30 for work on the Marshall Nursery Road. Cerio okayed the Heartland claim. Motion by Kruger and seconded by Hineline that claim to Neuvirth Const be paid but held until project was completed. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 6/19/2015	160,341.62
AMERITAS LIFE INSURANCE CORP	Retirement	11,118.04
UNITED HEALTHCARE INS CO	Ins	46,128.42
WASHINGTON COUNTY BANK	FICA/MEDI	11,537.01
WASHINGTON COUNTY BANK	Ins	7,494.04
A & D TECHNICAL SUPPLY CO INC	Comp Software	11,838.95
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,304.35
ALAMAR UNIFORMS	Supplies	91.89
ALL MAKES OFFICE EQUIPMENT CO	Office Equip	1,698.00
ANDY'S MOW TOWN INC	Serv	27.00
CHRIS BILAU	Mileage	22.25
BLACK HILLS ENERGY	Serv	101.31
BLAIR SUPERFOODS	Supplies	1,424.51
BOMGAARS	Parts	57.89
BURT COUNTY COURT	Copies	2.75
CARNES PAINT & DECORATING	Supplies	91.98
CHRISTINA CARR	Reimb	105.90
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	952.50
CITY OF BLAIR	Library Fees	125.00
CLERK OF DISTRICT COURT	Filing Fees	338.00
COMFORT INN - KEARNEY	Lodging	189.90
CONSOLIDATED MANAGEMENT COMPANY	Food Services	86.75
CONTROL SERVICES INC	Supplies	28.80
DENNIS CORDLE	Reimb	12.56
CRASH DATA GROUP, INC	Comp Software	1,169.00
CVSOAN	Dues	50.00
D & D COMMUNICATIONS	Repairs	407.96
DODGE COUNTY SHERIFF	Serv Fees	62.62
DOUGLAS COUNTY SHERIFF	Serv Fees	66.11
DREW LAW FIRM	Crt Appt Atty	90.00
EAST ADMAH CEMETERY ASSOC	Storm Cleanup	596.99
ENTERPRISE PUBLISHING CO INC	Notices/Ad's	254.63
FAIRWAY OIL COMPANY	Fuel	52.58
SCOTT FLYNN	Serv	4,050.00
FREMONT TRIBUNE	Ad's	645.85

GAGE COUNTY SHERIFF	Serv Fees	18.00
HEARTLAND WORKFORCE SOLUTIONS	Donation	100.00
RONALD E HINELINE	Mileage	28.75
MARJORIE HOIER	Mileage	135.13
HOLIDAY INN - KEARNEY	Lodging	379.80
PAMELA LYNN HOPKINS	Crt Appt Atty	307.50
IDEAL PURE WATER	Serv	20.38
J.F. AHERN CO	Inspection	480.00
JACK'S UNIFORMS & EQUIPMENT	Supplies	343.70
JEO CONSULTING GROUP, INC	Inspection Fees	1,406.25
JETTER'S PLUMBING INC	Serv	280.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	661.25
JONES AUTOMOTIVE, INC	Supplies/Serv	11,675.18
JONESY'S TOWING SERVICE	Serv	85.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	424.16
JOHN J KOHL	Crt Appt Atty	3,090.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
DAN KOZIOL	Mileage	27.01
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,537.22
LANCASTER COUNTY SHERIFF	Serv Fees	19.21
LEXIS NEXIS (MATHEW BENDER & CO)	Subscription	66.08
LONG'S OK TIRE STORES	Repairs	595.80
MARSHALL & SWIFT	Subscriptions	1,309.95
STEVE MAUNEY	Mileage	48.30
JOE MCBRIDE	Mileage	40.93
MEMORIAL COMMUNITY HOSPITAL & MILLS LAW OFFICE	Inmate Care	3,396.25
MMC MECHANICAL CONTRACTORS, INC.	Crt Appt Atty	93.75
MOTOROLA	Repairs	1,014.91
NACO	Parts	946.52
NE HEALTH & HUMAN SERVICES	Registration	300.00
NEBRASKA FURNITURE MART	Regional Center	279.00
NEBRASKA LAW ENFORCEMENT	Computer Equip	4,733.10
IRWIN NELSON	Training Center	160.00
STEVE NEUVERTH	Mileage	10.08
NORTHEAST NEBR JUVENILE SERV INC	Mileage	17.03
O'REILLY AUTOMOTIVE INC	Serv	2,138.75
OFFICE DEPOT	Supplies	9.98
OFFICE DEPOT, INC.	Supplies	1,776.06
OFFICE NET	Supplies	235.06
OFFICE WAREHOUSE	Supplies	734.88
OMAHA DOOR & WINDOW CO INC	Supplies	468.19
OMAHA PUBLIC POWER DISTRICT	Repairs	254.75
THE OMAHA WORLD HERALD	Serv	261.95
SUSAN PAULSEN	Ad's	3,125.44
PERSONALIZED COMPUTER SERVICES	Reimb/Travel/Mtg	249.88
PFI	Serv	155.49
PHILLIPS 66 - CONOCO - 76	Storage	40.00
PHYSICIANS LABORATORY PC	Fuel	892.88
	Serv	190.00

CALVIN POULSEN	GIS Services	1,412.50
POUNDS PRINTING INC	Supplies	826.00
RADAR ROAD TEC	Serv	617.00
ROHRIG ANIMAL HOSPITAL	Serv	101.74
SECRETARY OF STATE	Cert Copies	20.00
SHELL FLEET PLUS	Fuel	169.13
SHEPPARDS BUSINESS INTERIORS, INC.	Office Supplies	16,221.27
SHOTWELL GLASS LLC	Serv	869.13
SMITTY'S AUTO SERVICE INC	Serv	2,530.59
SPARTAN STORES, LLC	Supplies	2,033.10
STAMP FULFILLMENT SERVICES	Supplies	2,074.80
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	926.33
DAVID TAYLOR	Mileage	11.20
TELRITE CORPORATION	Serv	301.60
THE SIGN DEPOT LLC	Serv	240.00
CYNTHIA TIMMERMIER	Mileage	15.12
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
TREASURE ELECTRONICS, INC.	Metal Detector	3,824.95
ADAM R TRIPP	Crt Appt Atty	802.50
MERRY TRUHLSEN	Reimb/Travel/Mtg	488.57
UNIV OF NE UNL-SREC	Supplies	579.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	47.15
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
VERIZON WIRELESS	Serv	44.00
WASHINGTON COUNTY BANK	Vehicle Pmnt	9,333.25
WASHINGTON COUNTY COURT	Cert Copies	4.25
WASHINGTON COUNTY SHERIFF	Serv Fees	120.10
WASHINGTON COUNTY SHERIFF	Cost on Fees	429.67
WATCH GUARD VIDEO	Serv/Equipment	5,195.00
WINGATE BY WYNDHAM	Lodging	166.00
TANNA WIRTZ	Reimb/Travel/Mtg	746.20
WOODHOUSE FORD INC	Vehicle	30,153.00
ROAD FUND		
EMPLOYEES	Payroll 6/19/2015	44,678.91
AMERITAS LIFE INSURANCE CORP	Retirement	3,015.85
UNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,231.33
WASHINGTON COUNTY BANK	Ins	1,974.00
B'S ENTERPRISE INC	Sign Supplies	3,120.00
BLAIR SUPERFOODS	Office Supplies	73.63
BLAKEMAN ENGINEERING	Engineering	545.00
BOMGAARS	Supplies	74.08
BOWSER TRANSFER	Equip Rental	294.88
BRAKKAN TRUCKING INC	Equip Rental	5,598.59
CJ'S TREE SERVICE	Serv	1,500.00
CULLIGAN OF OMAHA	Supplies	116.25
DOUGLAS COUNTY ENGINEER	Serv	8,241.25
DULTMEIER SALES	Parts	10.59

FASTENAL COMPANY	Supplies	101.24
HAMPTON	Lodging	94.00
HEARTLAND TIRES & TREADS INC	Tires	5,574.80
JEO CONSULTING GROUP, INC	Engineering	2,811.75
JOHN DEERE CREDIT, INC.	Motorgrader Pmnt	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel	367.48
KENNARD TRANSFER	Equip Rental	4,955.16
RONALD KERSTETTER	Equip Rental	5,201.58
KNUDSEN OIL & FEED	Fuel	4,022.38
LONG'S OK TIRE STORES	Tires/Repairs	867.80
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	64,705.20
MARTIN MARIETTA MATERIALS	Rock	104,566.09
MATHESON TRIGAS DBA LINWELD	Supplies	1,280.00
MAX'S BODY SHOP	Parts/Labor	1,003.50
MIDWEST SERVICE & SALES CO	Culverts/Signs	2,552.75
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,210.49
NEUVIRTH CONSTRUCTION, INC.	Culvert Repair	155,159.09
NEUVIRTH CONSTRUCTION, INC.	Culvert Repair	43,437.30
NMC EXCHANGE LLC	Parts	1,260.12
OVER THE HILL ENTERPRISES	Equip Rental	2,519.27
CHERYL K PARSONS	Reimb/Mtg	12.38
PERSONALIZED COMPUTER SERVICES	Repairs	55.00
POUNDS PRINTING INC	Office Supplies	52.00
S & S PUMPING	Serv	275.00
SHOTWELL GLASS LLC	Serv	220.66
PEGGY L SMITH	Reimb/Mtg	161.00
TAB CONSTRUCTION, INC	Road Repairs	31,302.00
THERMO KING CHRISTENSEN	Supplies	414.97
TODCO BARRICADE COMPANY	Serv	7,928.00
TRUCK CENTER COMPANIES	Vehicle	39,218.00
WASHINGTON COUNTY ROAD DEPARTMENT	Reimb	43.84
WESTERN ENGINEERING COMPANY INC	Serv	601,430.86
911 ENHANCED WIRELESS SERV FUND		
DOUGLAS COUNTY COMMUNICATIONS	Serv	9,601.91
EAGLE TECHNOLOGIES	Supplies/Serv	20,246.00
GREAT PLAINS COMMUNICATIONS INC	Serv	69.15
E911 SYSTEM FUND		
B'S ENTERPRISE INC	Signs	232.70
DOUGLAS COUNTY COMMUNICATIONS	Serv	6,138.92
EAGLE TECHNOLOGIES	Supplies/Serv	40,492.00
GREAT PLAINS COMMUNICATIONS INC	Serv	44.21
HIGHTOWER SOLUTIONS INC	Serv	1,250.00
INTERGRAPH CORPORATE SGI DIVISION	Serv	39,241.00
MOTOROLA	Serv	4,135.46

There being no further business to come before the Board at this time, it was moved by Lorenzen and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, July 14, 2015. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen

Jeff Quist, Chairman

Washington County Clerk

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 June 23, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk