

July 14, 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, July 14, 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 Co Atty Scott VanderSchaaf.

Kramer discussed an agenda item for GIS Workshop that was mistakenly left off the agenda. Motion Lorenzen second Cerio to place GIS Workshop on the July 28th agenda. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Lorenzen to approve agenda for July 14, 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 23, 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.

It was moved by Kruger and seconded by Cerio that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$360, Reg of Deeds \$32,880, Co Court \$21,197, Co Plan Dept \$22,594; Clk Dist Crt \$1121, Sheriff \$2855 and Road Dept \$157,025; June Treas Statement- Collections \$1,685,352; Disbursements \$2,730,503; Inheritance Tax \$779,317; Ending balance \$7,979,992. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

The following correspondence has been received: received the 2016-2021 Nebr Surface Transportation Program Book; letter regarding the Friends of the Jeanette Hunt Animal Shelter taking over operation of the shelter August 1, and MAPA Heartland 2050 Regional Vision update letter. It was moved by Kruger and seconded by Hinline that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

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

Dan Norman, Civil Solutions discussed a change order for the shop building which included adding 2 septic tanks, a conduit sleeve for the aluminum feeder wire and extending the wall liner panel to full height for a total of \$33,520. Motion Hinline second Lorenzen to approve Change Order 1 for new shop building. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Norman gave an update on the road project at County Road 5 & 6. The County wasn't able to get the last easement, so the project will be bid without the culvert.

Board discussed a problem with the Marshall Nursery Box Culvert Project C89(531). Motion Cerio second Kramer to request a representative from JEO Consulting Group and Neuvirth Construction attend the July 28th Board meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Kramer to accept NDOR Highway Allocation Fund revenue for Fiscal Year 2015-2016 to help address local road and bridge maintenance and construction needs. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Parsons said the Road Committee recommended purchasing 2 motor-graders. Motion Kruger second Johnson to purchase 2015 John Deere 772GP AWD motorgrader for \$293,196, with a trade in of a 2011 John Deere G for \$132,500 making the purchase price \$160,696. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Johnson second Kramer to purchase a 2015 NMC Caterpillar 12-M3 AWD motorgrader for \$300,000, with a trade-in of a 2011 Cat 140M-2 for \$126,900 making the purchase price \$173,100. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

Parsons discussed participating in NDOR, Nebr LTAP & Fed Hwy Admin pilot project to develop a County Safety plan. Motion Kruger second Lorenzen to table this until more information is received. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning/Zoning Administrator, said she had advertised for proposals to update the Wash Co Zoning & Subdivision Regulations. An informal bid from Marvin Planning Consultants was received for \$9,380. A bid from JEO Consulting for \$15,750 was received after the stated deadline. Motion Lorenzen second Hinline to accept the bid from Marvin Planning Consultants for \$9,380. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Kramer. Motion carried.

Jesse Gonzalez, Courthouse Maintenance, advertised for a new mower and received 1 bid from Andy's Mow-Town. Gonzalez said the snow attachments he has will fit this new machine. Gonzalez discussed using the old mower at the annex. Motion Kruger second Lorenzen to approve the bid for a new Grasshopper Model 729 for \$17,059.50. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Sean Johnson, Gateway Development Corp, thanked the Board for their commitment, support and participation. Sean gave an update on activities and meetings for the last 6 months.

Committee reports were heard from: Region 6, Finance, and Road-Cargill wetland project. There were no comments from public

Claims were received and reviewed, following which it was moved by Hinline and seconded by Johnson to hold out the General Assistance claim to Dodge County for further research, and 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 Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 7-3-2015	151,495.78
AMERITAS LIFE INSURANCE CORP	Retirement	10,434.47
UNITED HEALTHCARE INS CO	Ins	45,111.62
WASHINGTON COUNTY BANK	FICA/MEDI	10,826.39
WASHINGTON COUNTY BANK	Ins	6,809.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,304.35
ANDY'S MOW TOWN INC	Supplies	362.13
ARLINGTON PUBLIC LIBRARY	Funding	1,100.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
B-GREEN LAWN SERVICE	Lawn Serv	508.80
BISHOP BUSINESS	Office Supplies	644.18
BLAIR GARDEN CENTER	Supplies	60.00
BLAIR SUPERFOODS	Supplies	303.05
BLAIR TELEPHONE CO	Serv	2,040.33
BOMGAARS	Supplies	105.53
BREWSTER CEMETERY ASSOCIATION	Cemetery Maint	345.00
CARNES PAINT & DECORATING	Supplies	554.60
CHIEF/LAW ENFORCEMENT SUPPLY	Supplies	106.85
CITY OF BLAIR	Serv/Library	680.68
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	131.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	283.25
CONSTELLATION ENERGY	Serv	140.18

CONTINENTAL RESEARCH CORPORATION	Supplies	227.76
GARY COOK	Mileage	37.95
CUTTER NETWORKS, INC.	Supplies	32,113.87
DAVID CITY DISCOUNT PHARMACY	Inmate Care	120.88
DELL MARKETING LP	Supplies	479.96
DODGE COUNTY C/O FRED MYTTY	Serv	8,151.79
DOUGLAS COUNTY COURT	Service Fees	8.50
DOUGLAS COUNTY SHERIFF	Service Fees	19.26
EAKES OFFICE PLUS	Supplies	3.59
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	419.98
FAIRWAY OIL COMPANY	Fuel	450.29
FIRST NATIONAL BANK VISA	Inmate Supplies	224.11
FIRST NATIONAL BANK VISA	Postage	8.18
FIRST NATIONAL BANK VISA	Supplies	31.86
FIRST NATIONAL BANK	Fuel	434.35
FIRST NATIONAL BANK VISA	Supplies/Food Charge	193.32
FIRST NATIONAL BANK VISA	Fuel	55.77
FIRST NATIONAL BANK VISA	Food Charge	156.45
FIRST NATIONAL BANK VISA	Food Charge/Training	14.52
FIRST NATIONAL BANK VISA	Supplies	16.63
FIRST NATIONAL BANK VISA	Supplies	147.00
FIRST NATIONAL BANK VISA	Registration/Supplies	601.80
CARRIE FLYNN	Reimb/Postage	20.22
FREMONT TRIBUNE	Advertising	1,338.10
ELLAN HASENKAMP	Mileage	90.74
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	73.93
IDEAL PURE WATER	Supplies	20.38
J.F. AHERN CO	Serv	228.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	718.10
MELISA KONECKY	Mileage/Reimb	48.43
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,546.37
LIED LODGE & CONFERENCE CENTER	Lodging	93.00
CARL LORENZEN	Mileage	235.75
MAINTENANCE ENGINEERING LTD	Supplies	215.91
MAPA	Serv	4,394.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	807.52
MULTI-COUNTY INFORMATION &	Serv	1,246.86
NE DEPARTMENT OF LABOR	Elevator Inspection	140.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	77.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	210.00
GLADYS NELSON	Serv	150.00
NIRMA	Insurance	196,673.00
NIRMA	Serv	1,654.14
NORTHEAST NEBR JUVENILE SERV INC	Serv	1,885.00
O'REILLY AUTOMOTIVE INC	Supplies	224.60
OFFICE DEPOT	Supplies	593.90
OFFICE NET	Supplies	931.93
OFFICE WAREHOUSE	Supplies	215.79

OMAHA AREA BOARD OF REALTORS	Membership	25.00
OMAHA PUBLIC POWER DISTRICT	Serv	7,015.18
WILLIAM H OUREN	Serv	150.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	74.08
PERSONALIZED COMPUTER SERVICES	Serv	512.50
PFI	Storage	40.00
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	1,550.00
POSTMASTER	Postage	392.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	30.00
CALVIN POULSEN	GIS Services	1,175.00
POUNDS PRINTING INC	Supplies	989.00
PRIME COMMUNICATIONS, INC.	Supplies	185.70
REYZLIK ACE HARDWARE	Supplies	243.54
KRIS ROBINSON	Mileage	1,186.80
ROHRIG ANIMAL HOSPITAL	Supplies	245.72
RR BRINK LOCKING SYSTEM	Supplies	281.00
DEBBIE SAVILLE	Reimb/Supplies	48.80
SECRETARY OF STATE	Fees	20.00
SHELL FLEET PLUS	Fuel	4,875.27
SHIPLEY CEMETERY HISTORICAL ASSN	Cemetery Maint	575.00
SHREDDING SOLUTIONS	Serv	44.70
SMITTY'S AUTO SERVICE INC	Serv	379.02
SPARTAN STORES, LLC	Food Charge	2,568.79
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
STATE OF NEBRASKA - DEPT OF LABOR	Benefit Charge	3,992.00
DAVID TARRELL	Crt Appt Atty	2,189.97
TAYLOR OIL CO	Supplies	8.88
TELESYSTEMS LLC	Serv	47.50
THE SIGN DEPOT LLC	Serv	26.76
THE 5TH SEASON, INC	Serv	450.07
STEVE TONN	Mileage	25.30
ADAM R TRIPP	Crt Appt Atty	1,864.00
ULTRA CAR WASH	Serv	400.00
UNIV OF NE UNL-SREC	Shipping	9.28
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	39.79
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS - LERT B	Serv	100.00
VERIZON WIRELESS	Serv	160.93
VERIZON WIRELESS	Serv	53.74
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	24.00
WASHINGTON COUNTY ATTORNEYS OFFICE	Reimb	215.50
WASHINGTON COUNTY BANK	Serv	55.00
WASHINGTON COUNTY COURT	Fees	633.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	870.24
WASHINGTON COUNTY SHERIFF	Reimb	132.27
TANNA WIRTZ	Mileage	44.85
WOODS & AITKEN LLP	Serv	907.50

NICHOLAS E. WURTH	Crt Appt Atty	570.00
ROAD FUND		
EMPLOYEES	Payroll 7-3-2015	43,325.76
AMERITAS LIFE INSURANCE CORP	Retirement	2,924.54
UNITED HEALTHCARE INS CO	Ins	13,134.56
WASHINGTON COUNTY BANK	FICA/MEDI	3,123.76
WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Supplies/Repairs	160.39
BARCO MUNICIPAL PRODUCTS INC	Supplies	1,407.21
BI-STATE MOTOR PARTS INC	Supplies/Parts	856.89
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	2,305.76
CARQUEST AUTO PARTS	Supplies	42.22
CIVIL SOLUTIONS LLC	Serv	5,770.00
CNH INDUSTRIAL CAPITAL	Parts	109.08
COUNTRY TIRE INC	Repairs	110.70
CULLIGAN OF OMAHA	Supplies	147.51
ENTERPRISE PUBLISHING CO INC	Advertising/Notices	1,139.86
FASTENAL COMPANY	Serv	23.45
HAGERBAUMER BROS INC	Equip Rental	4,317.29
HI-LINE INC	Supplies	228.27
HOSE AND HANDLING, INC.	Supplies	198.35
JOHN DEERE CREDIT, INC.	Motorgrader	4,616.36
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	1,099.32
KENNARD TRANSFER	Equip Rental	2,535.59
RONALD KERSTETTER	Equip Rental	4,009.75
KNUDSEN OIL & FEED	Fuel	5,986.14
LARSEN INTERNATIONAL	Parts/Labor	1,529.30
MATHESON TRIGAS DBA LINWELD	Supplies	14.40
MEDICAL ENTERPRISES, INC	Serv	31.00
MIDWEST STRIPING INC	Serv	38,028.32
MULLER REPAIR & TOWING	Equip Rental	425.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,098.70
NIRMA	Insurance	75,575.00
OFFICE NET	Supplies	148.89
OMAHA PUBLIC POWER DISTRICT	Serv	460.71
OMAHA TRUCK CENTER INC	Parts	83.00
POWERPLAN	Parts/Equip Rental	2,713.08
RDO TRUCK CENTER CO	Parts	91.02
REYZLIK ACE HARDWARE	Supplies	72.48
RICH'S WELDING, INC	Parts	64.50
SAPP BROS, INC	Fuel	3,026.32
SCHEMMER & ASSOC	Serv	1,126.53
SE SMITH & SONS	Supplies	52.78
STALP GRAVEL COMPANY	Gravel/Equip Rental	46,731.18
THE SIGN DEPOT LLC	Supplies	127.20
THIELE GEOTECH, INC	Serv	1,496.00
VERIZON WIRELESS	Serv	214.96

WALKERS UNIFORM RENTAL	Serv	245.28
COUNTY VISITORS PROMOTION FUND		
WASHINGTON COUNTY AG SOCIETY	Advertising	1,300.00
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	225.56
PUBLIC SAFETY COMM PROJ FUND		
FIRST NATIONAL BANK OF OMAHA	Annual Fee	933.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	484.18
GEO COMM, INC	Serv	2,709.00
BUILDING FUND		
CIVIL SOLUTIONS LLC	Serv	2,930.00
NELSON-HILL CONTRACTING, INC.	Serv	35,901.60
THE SIGN DEPOT LLC	Supplies	240.01
E911 FUND		
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	260.72
GEO COMM, INC	Serv	1,458.00

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date, July 28, 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 July 14, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk