

July 28, 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, July 28, 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

Motion by Kruger and second by Hinline to approve agenda for July 28, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion by Johnson and second by Cerio that the rules be suspended and that the minutes of the July 14th & July 16th, 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.

Cheryl Parsons, Hwy Supt, and Road Foremen Bob Smith and Rick Maslowsky were present for the following road items: VanderSchaaf gave the Board a copy of the easement he received from Cargill regarding County Roads P26 and 43 and discussed the wording on the document. VanderSchaaf said in his estimation, it is not an easement, it is a contract for the County to build a road, bearing the liability and cost of building that road. He said this document was not what he anticipated getting from the earlier presentation given. The motion made by Hinline and seconded by Lorenzen to reject County Road Easement Agreement as presented and give County Attorney authority to draft an easement and present it to Cargill was rescinded. A motion was then made by Cerio, second by Johnson, to reject County Road Easement Agreement as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

JEO Consulting Group representative Scott Cowles discussed the box culvert extension project on Marshall Nursery Road. Construction went well, however, during the backfilling, the joint between the old culvert and the new extension opened. Cowles had a handout diagramming the separation. Gene Hellbursch, Neuvirth Construction, discussed installing a concrete collar over the joint and gave the Board a handout showing the problems and outlining the repairs. Board discussed the information. Parsons and Smith spoke. Motion by Kruger and second by Hinline to approve the collar repair of the joint on Project C89(531), with JEO's approval of design, and with a 5 year annual review of the collar repair and joint, at no cost to the County. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Kramer. Motion carried.

Parsons had contacted Bill Cook, Nebr Concrete Paving Assoc. about some rehab for Co Rd 4. Shane Swope, Schemmer & Assoc. met with Parsons and looked at Co Rd 4, then met with Cook to evaluate multiple alternatives to repair the road. Swope said the road suffers from ASR (alkali silicone reactivity) and discussed different options to extend the life of the pavement. Board discussed the information. The motion by Kruger to hire Shane Swope, Schemmer, to do design engineering on CR4 and come back with a proposal, failed for lack of a second. Motion by Lorenzen and second by Hinline to ask Swope, Schemmer & Assoc, to make a presentation at next meeting for a cost of design and engineering for CR4 and provide an estimated cost of services. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Maslowsky discussed purchasing 2 new trucks. Motion by Kruger and second by Lorenzen to go out for bids on 2 dump trucks, with sanders, and plows, and receive bids on August 25th. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion by Kramer and second by Cerio to set Road Committee meeting for Tuesday, August 4th at 7:00 PM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion by Hinline and second by Kruger to authorize Chairman to sign Annual Certification Form for 2015 Highway Street/Bridge Program allocation. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator had the following items: Lot Split request for Gail and Gloria Peterson to create a 6.28 acre split to separate the existing house and outbuildings from existing farm ground in Section 29 Township 20 Range 10 (location: 21712 Co. Rd. 4, Herman, NE). Motion Kruger, second Lorenzen to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz went through the request. Motion Hinline, second by Lorenzen to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger, second by Lorenzen to concur with Planning Commission and approve the lot split request. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Rezone request for Gail and Gloria Peterson to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 6.28 acre tract in Section 29 Township 20 Range 10. Motion Hinline, second Kruger to open public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz went through the request. Motion Lorenzen, second Hinline to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Lorenzen, second Kruger to concur with Plan Comm to approve the rezone request. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

James Overton, Lantex Corp, a consulting company, had a handout for the Board that outlined a 5 step plan to improve the Courthouse computer system. Board discussed the information with him. Phil Brazelton, Phil Green, Mike Robinson and VanderSchaaf spoke. Motion by Lorenzen and second by Johnson to make a request for proposal under State bid requirements for Steps 1 & 2, as identified by Lantex and to include a proposal from Lantex for oversight on Steps 1 & 2, having that back to the Board by Aug 11. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kramer said the Technology Committee is recommending having GIS Workshop host the County's GIS information. Brenda Dahlstrom, GIS Workshop, discussed having the Assessor's information on the website and the services they provide. Motion by Kramer and second by Lorenzen to approve the contract with GIS Workshop to host the Wash Co Assessor tab for a one time set up fee of \$4800, and an annual maintenance fee of \$4800. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

Capt Phil Brazleton had 3 annual service agreements for E911 Equipment: 2 contracts are for the UPS power supply at the Courthouse and Ft Calhoun tower site and the other contract is for the Motorola software service agreement for Sheriff's car computers. Motion by Cerio and second by Kramer to approve all 3 service agreements. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Brazelton gave an update on installing the new radio equipment. The new radio console has been installed in the E911 Center and is working well. Brazelton said soon Wash Co will be able to text a 911 call.

Jesse Gonzalez, Courthouse maintenance, discussed having a shed at the Annex building to house the old mower. Motion Lorenzen and second by Hinline to approve purchasing a shed for \$2155 and pouring a concrete pad for \$900. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board had met on July 16 to review dept budgets, Board continued the discussion. Motion by Kruger and second by Lorenzen to adopt Resolution 2015-21, closing the Courthouse and Road Reconstruction Bond Funds. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2015 - 21

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 both Bond Funds were paid off in 2013 and there will no longer be expenditures out of these Funds; **THEREFORE**, the 3000 Courthouse Bond Fund and 3700 Road Reconstruction Bond Fund will be closed as of July 28, 2015.

The County Treasurer is first directed to transfer \$1.78 from the Courthouse Annex Bond Fund 3002 to the 3700 Road Reconstruction Bond Fund to cover the June 30, 2015 balance of -\$1.78. The County Treasurer is further directed to automatically transfer any future collections for the 3000 Courthouse Bond Fund and 3700 Road Reconstruction Bond Fund directly to the 100 General Fund.

Passed and approved this 28 day of July, 2015

Washington County Board of Supervisors
Washington County, Nebraska
Jeff Quist, Chairman

Attest:

Building Fund budget was discussed. Motion by Kruger and second by Lorenzen to approve Building Fund for \$942,000. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried. Marjorie Hoier was present and discussed the Treasurer's budget with the Board. Motion by Lorenzen and second by Kruger to approve Treasurer's budget for \$245,838. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Kramer. Motion carried. Kruger directed the Board's attention to the General Fund revenue page. Hoier discussed a clerical error in the starting cash balance in the General Fund and the entry correcting that. Hoier will publish a correction regarding the Treasurer's semi annual statement. Motion Kruger and second by Hinline to approve County Court's budget for \$14,910. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion by Lorenzen and second by Hinline to approve the Highway Bridge Buyback Fund budget for \$420,000. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board next discussed the General Fund Miscellaneous budget. Motion Cerio second Hinline to take the General Fund payroll benefits out of the Misc budget and put these items in the department's budget. Sheriff Robinson spoke of the difficulty in budgeting health insurance- whether a new employee would take single or family coverage. VanderSchaaf spoke. Kruger said payroll benefit breakdowns by office are available at the Clerk's office. Vote- Aye: Cerio. Nay: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Motion did not carry. Motion Lorenzen second Kruger to approve the General Fund Miscellaneous budget for \$3,432,151 plus the transfer to the Road Fund. Vote- Aye: Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: Cerio and Hinline. Nay: None. Motion carried. Motion by Lorenzen and second by Kruger to approve the Inheritance Tax Fund budget for \$1,100,000. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board then went through the revenue pages for the different funds.

Committee reports were heard from Personnel, Jail and Region 6. There were no comments from the public.

VanderSchaaf discussed a General Assistance claim from Dodge Co. for \$1300. Motion Johnson second Lorenzen to pay claim to Dodge County for \$1,000. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Kramer absent. Motion carried. Claims were received and reviewed. Motion by Kruger and second by Lorenzen to hold claim out from JEO until they amend the total and adjust for the consultation on the box culvert, 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 7-17-2015	161,323.80
AMERITAS LIFE INSURANCE CORP	Retirement	11,132.58
UNITED HEALTHCARE INS CO	Ins	45,112.04
WASHINGTON COUNTY BANK	FICA/MEDI	11,604.23
WASHINGTON COUNTY BANK	Ins	6,809.00
ALAMAR UNIFORMS	Supplies	609.00
AMANDA BARRON LAW LLC	Crt Appt Atty	633.75
BLACK HILLS ENERGY	Serv	84.65
BLAIR GARDEN CENTER	Supplies	1,032.00
BOMGAARS	Supplies	28.99
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	1,867.50
BRADLEY LAW, P.C., LLO	Crt Appt Atty	2,737.50
CHIEF/LAW ENFORCEMENT SUPPLY	Supplies	262.79
CITY OF BLAIR	Serv	848.23
CLERK OF DISTRICT COURT	Filing Fees	99.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	180.75
CONSTELLATION ENERGY	Serv	78.77
CONTROL SERVICES INC	Serv	616.00
DODGE COUNTY C/O FRED MYTTY	County Burial	1,000.00
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	945.00
DOUGLAS COUNTY SHERIFF	Serv Fees	24.04
DREW LAW FIRM	Crt Appt Atty	3,465.00
EAKES OFFICE PLUS	Office Supplies	944.40

ENTERPRISE PUBLISHING CO INC	Notices	17.49
FORNOFF & SCHUTT PC	Crt Appt Atty	30.00
FRAHMS STUMP REMOVAL	Serv	25.00
OLIVER J GLASS	Crt Appt Atty	315.00
PAUL GNABASIK	Crt Appt Atty	555.00
HEARTLAND ORTHOPAEDIC & SPORTS	Inmate Care	135.00
HIGHTOWER REFF LAW LLC	Crt Appt Atty	1,005.00
DAVID J JASKIERNY LLC	Serv	900.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	357.42
JOHN J KOHL	Crt Appt Atty	825.00
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	727.50
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	675.00
MENARDS - FREMONT	Supplies	19.84
ROBIN MILLER	Mileage	37.95
MILLS LAW OFFICE	Crt Appt Atty	1,368.75
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,176.70
MOORE MEDICAL LLC	Inmate Care	287.27
NACO	Handbook	36.00
NE HEALTH & HUMAN SERVICES	Regional Center	210.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	210.00
NEBRASKA STATE TREASURERS OFFICE	Refund/Overpayment	5,781.97
GLADYS NELSON	Serv	185.00
OFFICE NET	Office Supplies	164.50
OFFICE WAREHOUSE	Office Supplies	2,074.12
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	2,025.00
OMAHA PUBLIC POWER DISTRICT	Serv	303.64
OTIS ELEVATOR COMPANY INC	Serv	6,231.05
PHILLIPS 66 - CONOCO - 76	Fuel	1,276.74
PHYSICIANS LABORATORY PC	Serv	290.00
PITNEY BOWES INC	Postage Machine	909.00
GREGORY A PIVOVAR	Crt Appt Atty	165.00
CALVIN POULSEN	GIS Services	762.50
PROGRESSIVE BUSINESS TECHNOLOGIES	Serv	95.00
JILL A. REEVES - JAZZ PUBLICATIONS	Serv	2,125.00
REPCO MARKETING INC	Supplies	42.50
REYZLIK ACE HARDWARE	Supplies	30.97
RIVERVIEW AGRI-SERVICES, INC.	Supplies	50.25
PATRICK R RUNGE	Crt Appt Atty	1,642.50
SHELL FLEET PLUS	Fuel	510.24
SHOTWELL GLASS LLC	Serv/Supplies	538.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	656.25
STATE OF NEBR, AS CENTRAL SERVICES	Serv	101.60
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	176.75
DAVID TARRELL	Crt Appt Atty	3,331.50
TELRITE CORPORATION	Serv	315.67
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	442.50
VERIZON WIRELESS	Serv	44.00

VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	172.29
VILLAGE OF WASHINGTON	Serv	11.00
WALKERS UNIFORM RENTAL	Serv	42.00
WASHINGTON COUNTY COURT	Serv	2.50
WASHINGTON COUNTY SHERIFF	Serv Fees	18.50
LORRAINE WESEMANN	Mileage	155.25
WOODS & AITKEN LLP	Atty Fees	550.00
ROAD FUND		
EMPLOYEES	Payroll 7-17-2015	42,570.04
AMERITAS LIFE INSURANCE CORP	Retirement	2,873.54
UNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,188.44
WASHINGTON COUNTY BANK	Ins	1,974.00
BAUER BUILT TIRE	Parts	10.00
BOMGAARS	Supplies	253.40
BRAKKAN TRUCKING INC	Equip Rental	1,424.75
CMA TRUCKING INC	Equip Rental	1,086.80
HI-LINE INC	Supplies	158.82
HOTSY EQUIPMENT COMPANY INC	Parts	120.86
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	776.75
KENNARD TRANSFER	Equip Rental	2,231.75
RONALD KERSTETTER	Equip Rental	3,112.96
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	70,958.69
MALLARD SAND & GRAVEL CO	Gravel	3,844.93
MARTIN MARIETTA MATERIALS	Rock	43,927.90
MENARDS - FREMONT	Supplies	314.98
MIDWEST STRIPING INC	Striping	38,043.28
MMC MECHANICAL CONTRACTORS, INC.	Repairs	1,357.16
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,534.54
NMC EXCHANGE LLC	Parts/Labor	3,126.07
OFFICE NET	Office Supplies	32.90
OVER THE HILL ENTERPRISES	Equip Rental	3,657.70
RDO TRUCK CENTER CO	Parts	402.68
SAPP BROS, INC	Fuel	2,736.25
STERN OIL CO INC	Supplies	3,721.34
TWO RIVERS BANK	Motorgrader Pmnt	16,210.27
WALKERS UNIFORM RENTAL	Serv	196.28
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	73.68
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	39.68
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 Johnson that the meeting be adjourned until the next regular Board meeting date, August 11, 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 28, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk