

**August 11, 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, August 11, 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.

Vice-Chairman Ron Hine line declared the meeting was in session and that the meeting is being recorded. Hine line made note that the Open Meetings Law is posted on the door and the north wall. Present: Vice-Chairman Ron Hine line, County Board Members, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Carl Lorenzen and Steven Kruger. Jeff Quist was absent. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Kruger second Lorenzen to approve agenda for August 11, 2015. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hine line. Nay: None. Motion carried. It was moved by Lorenzen and seconded by Cerio that the rules be suspended and that the minutes of the July 28, 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, Kruger, Lorenzen and Hine line. Nay: None. Motion carried.

It was moved by Kruger and seconded by Lorenzen that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$293, Reg of Deeds \$36,697, Co Court \$18,772, Co Plan Dept \$19,021; Clk Dist Crt \$1130, Sheriff \$2712 and Road Dept \$1,304; June Treas Statement- Collections \$-413,849; Disbursements \$1,643,890; Inheritance Tax \$808,598; Ending balance \$5,922,252. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hine line. Nay: None. Motion carried.

The following correspondence has been received: letter from Nebr State Historical Society nominating Engineer Cantonment for the National Register of Historic Places. It was moved by Cerio and seconded by Kramer that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hine line. Nay: None. Motion carried.

VanderSchaaf discussed replacing the DataMaster Breath Alcohol Records machine in the Sheriff's office using STOP Fund money. The machine costs \$6,627, and with a \$2,500 grant from the State Patrol, the cost to the County will be \$4127.

Cheryl Parsons, Hwy Supt, had Shane Swope, Schemmer & Assoc, come to discuss CR4, Herman Scribner Rd. Swope discussed the problems on the road and had cost analysis on different options for improvements. Motion Lorenzen second Kruger that Schemmer & Assoc be retained to determine engineering and design for CR4 using current 3R standards and work with Road Dept and Road Committee to determine engineering and design costs. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hine line. Nay: None. Motion carried.

Kruger discussed the 2015-2016 budget by comparing the increased budget expenditures for year ending 6-30-2015 to last year, and the lower available resources. Ric Ortmeier, CPA, Budget Consultant, talked about the County's lid computations and budget authority with the Board. Johnson discussed the importance of voting for the 1% increase. Kruger and Ortmeier discussed paying for the Road Dept shop buildings out of the Road Fund budget, as the best way to calculate the Road Dept's capital exclusions. VanderSchaaf said after hearing Ortmeier, he would advise a Resolution for this transfer be handled as an emergency item. Motion Kruger second Lorenzen to adopt Resolution 2015-22, as an emergency, transferring funds in the amount of \$675,000 to the Road Dept. Clerk read the resolution. Board discussed the cost of the buildings. Vote- Aye: Kramer, Johnson, Kruger, Lorenzen and Hine line. Nay: Cerio. Motion carried.

**RESOLUTION 2015 - 22**

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

WHEREAS, the Washington County Board of Supervisors agree that funds in the amount of \$675,000.00 should be transferred from the Building Fund #4050 to the Road Fund #200 to

pay for 2 Road Department Shop Buildings;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$675,000 from the Building Fund #4050 to the Road Fund #200.

APPROVED AND ADOPTED THIS 11<sup>th</sup> DAY OF AUGUST, 2015.

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
RONALD HINELINE, VICE-CHAIRMAN

ATTEST:

MERRY M TRUHLSEN  
COUNTY CLERK

Kruger had a worksheet showing the budget amounts and increases the Board has approved so far. Parsons was present and discussed the Road budget. Board discussed having Finance Committee bring a recommendation for budget reductions to the next meeting. A motion made by Johnson second by Kramer to go into Closed Session was rescinded. Motion Kruger second Lorenzen to table discussion on the budget until the next Board meeting. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

At 9:30 am, motion was made by Johnson and seconded by Kramer to enter into closed session. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Vice-Chairman stated the reason for the closed session was in order to protect the public interest with respect to discussing legal strategy and give advice on possible litigation involving Tax Certificate 2012068. At 9:37 am, motion by Lorenzen and second by Kruger to end closed session. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Vice-Chairman stated the reason for the closed session was in order to protect the public interest with respect to discussing legal strategy and give advice on possible litigation involving Tax Certificate 2012068. No action was taken.

VanderSchaaf and Susan Paulsen, Clk Dist Crt discussed the annual agreements for child support services with the State. Motion Lorenzen second Johnson to approve the annual sub grant agreements for Child Support Enforcement Services with the County Attorney's office and Clerk of District Court office and authorize Vice Chairman to sign. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Lorenzen to receive the Treasurer's Semi-Annual Statement, with correction, and the 2014 Distress Warrant Report from the Treasurer's office and place on file. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kramer handed out information from LANTEX on the 2 RFPs (for wiring and network switches) as Board voted on at 7/28 meeting. LANTEX also compiled his executive summary that laid out his final report and included email options. Board discussed the information. The motion by Lorenzen second Cerio to accept the RFPs for steps 1&2 and move forward with the competitive bid process was rescinded. Board had approved paying LANTEX consultation fees up to \$5,000. VanderSchaaf said Board should conclude the consulting work with LANTEX before accepting RFPs. Motion Lorenzen second Cerio to finalize the consulting fees with LANTEX. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Kramer said the Technology Committee will meet to discuss RFPs and the County's email options.

Committee Reports were heard regarding Personnel Manual, NRD and easement for Cargill.

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 following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

#### GENERAL FUND

EMPLOYEES	Payroll 7-31-2015	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
A & D TECHNICAL SUPPLY CO INC	Supplies	54.29

ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	23.91
ALAMAR UNIFORMS	Supplies	1,215.73
ALL MAKES OFFICE EQUIPMENT CO	Supplies	42.55
ANDY'S MOW TOWN INC	Supplies	416.74
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Serv	49.55
BLAIR TELEPHONE CO	Serv	2,040.33
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	11,385.00
CARNES PAINT & DECORATING	Paint/Supplies	467.21
CHIEF/LAW ENFORCEMENT SUPPLY	Supplies	49.18
CITY OF BLAIR	Library/Impound	300.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	300.00
CLERK OF THE SUPREME COURT	Fees	125.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	199.75
COUNTRY ESTATES TRAILER COURT	Franchise Fees	508.90
CUTTER NETWORKS, INC.	Supplies	244.80
BETH DAVIS	Mileage	100.62
DERKSEN PORTABLE BUILDINGS	Shed	2,280.00
DICK'S ELECTRIC CO	Serv	120.00
DOUGLAS COUNTY TREASURER	Serv	250.00
DREW LAW FIRM	Crt Appt Atty	120.00
MARY MICHELE ELLIS	Crt Appt Atty	1,132.50
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	738.72
FAIRWAY OIL COMPANY	Fuel	725.79
FIRST NATIONAL BANK	Reimb Supplies	55.51
FIRST NATIONAL BANK VISA	Supplies	60.36
FIRST NATIONAL BANK VISA	Supplies	67.52
FIRST NATIONAL BANK	Registration	1,300.00
FIRST NATIONAL BANK VISA	Supplies	16.26
FIRST NATIONAL BANK VISA	Supplies	55.75
FIRST NATIONAL BANK VISA	Parts	1,106.55
FIRST NATIONAL BANK VISA	Supplies	73.06
FIRST NATIONAL BANK VISA	Training	110.75
FORNOFF & SCHUTT PC	Crt Appt Atty	2,685.00
HANSEN AGENCY INC	Serv	40.00
ELLAN HASENKAMP	Mileage	196.48
RONALD E HINELINE	Mileage	28.75
IDEAL PURE WATER	Supplies	20.38
JEO CONSULTING GROUP, INC	Fees	375.00
JONES AUTOMOTIVE, INC	Parts/Serv	2,953.28
KEYSTONE PAPER AND SUPPLY CO.	Supplies	539.26
JOHN J KOHL	Crt Appt Atty	1,335.00
MELISA KONECKY	Mileage	142.60
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	135.89
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	412.50
VICKI KUHLMANN	Reimb/Supplies	8.32

LAKE ARROWHEAD INC	Franchise Fees	2,655.34
LEMLEY TRAILER COURT	Franchise Fees	9.03
MARVIN PLANNING CONSULTANTS	Serv	1,000.00
STEVE MAUNEY	Mileage	34.50
MEMORIAL COMMUNITY HOSPITAL &	Employee/Inmate care	1,397.46
STEVEN MENCKE	Mileage	106.38
MULTI-COUNTY INFORMATION &	Serv	1,246.86
JOHN L MURPHY	Mowing	275.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	33.50
NEBRASKA LAW ENFORCEMENT	Training	50.00
NEBRASKA.GOV	Fees	7.00
NORTH CENTRAL RADIOLOGY	Safekeeping	49.00
O'REILLY AUTOMOTIVE INC	Supplies	36.98
OFFICE DEPOT	Supplies	152.39
OFFICE NET	Supplies	1,506.61
OFFICE WAREHOUSE	Supplies	157.00
RACHEL OLSON	Reimb/Supplies	138.03
OMAHA PUBLIC POWER DISTRICT	Serv	8,112.03
PAY-LESS OFFICE PRODUCTS INC	Supplies	238.41
HUGH J. PERRY	Arbitrator Fees	3,177.00
PERSONALIZED COMPUTER SERVICES	Serv/Supplies	367.93
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	1,800.00
CALVIN POULSEN	GIS Services	1,200.00
REYZLIK ACE HARDWARE	Supplies	436.76
RICH'S WELDING, INC	Repairs	35.00
KRIS ROBINSON	Mileage	860.20
DEBBIE SAVILLE	Mileage/Supplies	440.45
SHELL FLEET PLUS	Fuel	4,914.93
SHOTWELL GLASS LLC	Repairs	24.95
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	1,755.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	1,012.49
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
TALLEY COMMUNICATIONS	Parts	103.18
DAVID TARRELL	Crt Appt Atty	1,762.50
TRANE U.S. INC.	Serv/Supplies	2,100.00
MERRY TRUHLSEN	Postage/Supplies	42.74
ULTRA CAR WASH	Serv	400.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	47.15
UNIVERSITY OF NEBRASKA - LINCOLN	Registration	140.00
US BANK EQUIPMENT FINANCE	Copier Lease	176.38
VERIZON WIRELESS	Serv	40.05
VERIZON WIRELESS	Serv	107.48
BECKY VERSCH	Reimb	148.64
VILLAGE OF ARLINGTON	Unit Lease	50.00
WASHINGTON COUNTY COURT	Court Cost	1,064.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	527.13
WASHINGTON COUNTY SURVEYOR	Reimb	25.00
TANNA WIRTZ	Mileage/Reimb	209.23

**ROAD FUND**

EMPLOYEES	Payroll 7-31-2015	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
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC	Parts/Fuel	464.85
BLAIR SUPERFOODS	Supplies	25.98
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	3,583.22
CARQUEST AUTO PARTS	Parts/Supplies	131.68
CIVIL SOLUTIONS LLC	Serv	5,865.00
CJ'S TREE SERVICE	Equip Rental	1,500.00
CNH INDUSTRIAL CAPITAL	Parts	416.71
COUNTRY TIRE INC	Serv/Supplies	443.51
FASTENAL COMPANY	Supplies	13.23
FILTER CARE OF NEBRASKA	Serv	16.20
HAGERBAUMER BROS INC	Equip Rental	108.54
HEARTLAND TIRES & TREADS INC	Tires/Repairs	802.51
JOHN DEERE CREDIT, INC.	Parts/Unit Payment	3,291.96
KELLY RYAN EQUIPMENT COMPANY INC	Parts	134.70
MALLARD SAND & GRAVEL CO	Gravel	143.54
MATHESON TRIGAS DBA LINWELD	Supplies	14.88
MEDICAL ENTERPRISES, INC	Serv	31.00
MID-STATES UTILITY TRAILER SALES	Supplies	324.49
MST TRUCKING %MIKE JONES	Equip Rental	231.67
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,087.40
NEBRASKA NOTARY ASSOCIATION	Supplies	60.23
NELSON-HILL CONTRACTING, INC.	Shop Building	161,068.20
NMC EXCHANGE LLC	Parts/Labor	2,543.09
OFFICE NET	Supplies	382.50
OMAHA PUBLIC POWER DISTRICT	Serv	495.17
OMAHA TRUCK CENTER INC	Parts	234.21
POWERPLAN	Parts	685.74
REYZLIK ACE HARDWARE	Supplies	72.82
SHOTWELL GLASS LLC	Parts	189.89
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	791.26
STALP GRAVEL COMPANY	Gravel/Equip Rental	16,272.11
HOWARD D THOMPSON AGENCY	Serv	50.00
VERIZON WIRELESS	Serv	214.96
<b>REGISTER OF DEEDS FUND</b>		
MULTI-COUNTY INFORMATION &	Serv	225.56
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	288.02
CENTURYLINK	Serv	484.42
<b>E911 FUND</b>		
BLAIR TELEPHONE CO	Serv	155.08
CENTURYLINK	Serv	260.83

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 25, 2015. All members present voted aye. Vice-Chairman declared meeting adjourned.

Attest:  
Merry M. Truhlsen  
Washington County Clerk

Ronald Hineine, Vice-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 August 11, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk