

August 25, 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 8:43 a.m. on Tuesday, August 25, 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, Carl Lorenzen, and Steven Kruger. Mary Alice Johnson and Ronald Hiline were absent. Also present, County Clerk Merry Truhlsen and County Attorney Scott VanderSchaaf

Motion by Kruger second by Lorenzen to approve agenda for August 25, 2015. Vote- Aye: Kramer, Quist, Lorenzen and Kruger. Nay: Cerio. Motion carried. Motion by Lorenzen and second by Kruger that the rules be suspended and that the minutes of the August 11, 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, Lorenzen and Kruger. Nay: none. Quist abstained. Motion carried.

The following correspondence has been received: Jail Standards will make annual inspection of jail, notice that Cargill's Series 2012 Bonds will be remarketed, letter from Adam Tripp regarding a problem with a culvert, 2014 Traffic Crash Facts from NDOR and an email from Pam Daly, which she requested be read, was distributed to each Board member. Motion by Lorenzen and second by Kramer that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Quist, Lorenzen and Kruger. Nay: none. Motion carried. Johnson was present at 8:50 am.

Kruger went through the Finance Committee's recommendations to reduce budget expenditures. Board discussed the budget, discussing among other things, computer repairs and the lack of funds for the Drug Court Program. Hiline was present at 9:10. Chairman halted discussion on the budget to open truck bids.

Cheryl Parsons, Hwy Superintendent, read bids for 2 dump trucks, sanders, and plows received from Omaha Truck Center, Peterbilt of Omaha, RDO Mack Truck Center and Volvo Truck Center. Motion by Hiline and second by Lorenzen to refer bids to Road Committee for discussion at their meeting Tuesday, September 1, 2015, at 8:30 AM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Hiline, Lorenzen and Kruger. Nay: none. Motion carried. Contact Clerk's office for bid amounts.

Board discussed the Federal-Aid Urban Area Boundary Update from 2010 Census due October 15, 2015. Motion by Hiline and second by Cerio to table this & discuss it at the next Road Committee meeting. Vote- Aye: Cerio, Kramer, Quist, Hiline, Lorenzen and Kruger. Nay: none. Johnson was absent. Motion carried.

Tanna Wirtz, Planning & Zoning Administrator discussed revisions to the interlocal agreement with Fort Calhoun and Arlington pertaining to the issuance of building permits. Motion by Kruger and second by Cerio to approve the revised interlocal agreements with Ft Calhoun and Arlington and direct Chairman to sign, pending County Attorney's review. Vote- Aye: Cerio, Kramer, Quist, Hiline, Lorenzen and Kruger. Nay: none. Johnson was absent. Motion carried.

Mike Smith, Weed Superintendent, talked about spraying weeds along the Missouri and Elkhorn rivers. Board had discussed having Smith contact land owners regarding weeds on their property along the river. The motion by Hiline to have Smith spray weeds along the river did not receive a second. Motion by Kramer and second by Hiline to table this matter and get an opinion from the County Attorney. Vote- Aye: Cerio, Kramer, Johnson, Quist, Hiline, Lorenzen and Kruger. Nay: none. Motion carried.

Board continued budget discussion. VanderSchaaf said the State has agreed to provide a Treatment Officer if the County would commit to providing a Drug Technician and expenses in the amount of \$72,000. Motion by Kruger second Lorenzen to transfer \$72,000 from the General Fund to fund Drug Court. Vote- Aye: Cerio, Kramer, Johnson, Quist, Hiline, Lorenzen and Kruger. Nay: none. Motion carried. Motion Kruger second Lorenzen to finance 2 motorgraders and 2 dump trucks, as Finance Committee recommended, and reduce Road Dept budget by \$488,000. Vote- Aye: Johnson, Quist, Hiline, Lorenzen and

Kruger. Nay: Cerio and Kramer. Motion carried. Motion Kruger second Johnson to reduce the Data Processing budget by \$90,000, as recommended by Finance Committee, leaving a budget of \$70,000. Vote- Aye: Johnson, Quist, Hinline, Lorenzen and Kruger. Nay: Cerio and Kramer. Motion carried. Wes Stamp and Dennis McCormick spoke.

Clerk read Resolution 2015-24 to allow a 1% increase to the budget limit pursuant to Nebraska Budget Act. Ric Ortmeier spoke of the benefits of the resolution. Board discussed the information. Motion by Kruger and second by Lorenzen to adopt Resolution 2015-24. Vote- Aye: Johnson, Quist, Lorenzen, and Kruger. Nay: Cerio, Kramer, and Hinline. Motion failed as resolution needed to pass by 75% of Board.

Clerk read Resolution 2015-23 transferring funds from Gen Fund to STOP Program Fund for \$70,000 and to Juvenile Services Grant for \$10,000. Motion by Lorenzen and second by Johnson to adopt Resolution 2015-23. Vote- Aye: Cerio, Kramer, Johnson, Quist, Hinline, Lorenzen and Kruger. Nay: none. Motion carried.

RESOLUTION NO. 2015- 23

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

WHEREAS, the Washington Board of Supervisors agrees that funds should be transferred from the General Fund #100 to the STOP Program Fund 2356 and the Juvenile Services Grant Fund #2506.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer the following amounts of: \$70,000.00 from the General Fund #100 to the STOP Fund #2356 and \$10,000.00 from the General Fund #100 to the Juvenile Services Grant Fund #2506.

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 25 day of August, 2015

Washington County Board of Supervisors Washington County, Nebraska

Attest:

Jeff Quist, Chairman

Merry Truhlsen, County Clerk

Board discussed setting the budget hearing date and time. Motion by Kruger and second by Johnson to hold the budget hearing on Sept. 8 at 10:30 am. Vote- Aye: Johnson, Quist and Kruger. Nay: Cerio, Kramer and Hinline. Lorenzen abstained. Motion did not carry. Paul Cerio discussed holding the hearing on 9/10, Thursday night. Dennis McCormick spoke. Motion by Cerio and second by Hinline to set budget hearing for Sept 10 at 7 pm. Vote- Aye: Cerio, Kramer and Hinline. Nay: Johnson, Quist, Lorenzen and Kruger. Motion did not carry. Motion Hinline second Cerio to set budget hearing for Sept 8 at 6:00 pm. Vote- Aye: Cerio, Kramer and Hinline. Nay: Johnson, Quist, Lorenzen and Kruger. Motion did not carry. Motion Lorenzen second Kruger to set the budget hearing for Sept 8 at 1:00 pm. Vote- Aye: Johnson, Quist, Lorenzen and Kruger. Nay: Cerio, Kramer and Hinline. Motion carried. Quist left the meeting at this time.

Motion by Kruger and second by Lorenzen to approve the 2015 County Office Inventories and place on file. Vote- Aye: Cerio, Kramer, Johnson, Hinline, Lorenzen and Kruger. Nay: none. Quist absent. Motion carried.

Board discussed the Lantex Consultation fee and RFP's. Technology Committee will meet and make a recommendation to the Board.

Board discussed the MAPA Program Income Report. Motion by Kruger and second by Lorenzen to have Chairman sign the MAPA Program Income Report. Vote- Aye: Cerio, Kramer, Johnson, Hinline, Lorenzen and Kruger. Nay: none. Quist absent. Motion carried.

Committee Reports were heard from Personnel, Building & Grounds, Heartland Workforce Solutions, Region 6 and Madison Juvenile Detention Center.

There were no comments from public

Claims were received and reviewed, following which it was moved by Johnson and seconded by Kramer that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Kramer, Johnson, Hinline, Lorenzen and Kruger. Nay: none. Quist absent. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 8-14-2015	151,476.21
AMERITAS LIFE INSURANCE CORP	Retirement	10,482.75
UNITED HEALTHCARE INS CO	Ins	46,011.32
WASHINGTON COUNTY BANK	FICA/MEDI	10,769.76
WASHINGTON COUNTY BANK	Ins	6,605.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,373.48
ROBIN ANDREASEN	Reimb	372.00
ANDY'S MOW TOWN INC	Mower	17,059.50
ATCO INTERNATIONAL	Supplies	228.00
BEST CARE EMPLOYEE ASSISTANCE PROG	Annual Fee	2,767.50
BLACK HILLS ENERGY	Serv	83.33
BLAIR SUPERFOODS	Supplies	933.88
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	15,570.00
CITY OF BLAIR	Library/Impound	180.00
CLERK OF DISTRICT COURT	Filing Fees	102.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	199.75
CONSTELLATION ENERGY	Serv	68.10
CONTROL SERVICES INC	Supplies	2,559.00
DENNIS CORDLE	Mileage	104.00
CUSTER COUNTY SHERIFF/BROKEN BOW	Fees	18.50
DAVID CITY DISCOUNT PHARMACY	Inmate Care	223.43
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	435.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	187.03
JACOB HOFFMAN	Gym Reimb	125.00
PAMELA LYNN HOPKINS	Crt Appt Atty	555.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	105.20
KNUDSEN OIL & FEED	Supplies	322.50
JOHN J KOHL	Crt Appt Atty	930.00
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,548.36
LANCASTER COUNTY SHERIFF	Fees	21.03
LANTEX LLC	Serv	5,000.00
MAINTENANCE ENGINEERING LTD	Supplies	1,260.79
MILLER ELECTRIC COMPANY	Serv	1,101.40
MMC MECHANICAL CONTRACTORS, INC.	Serv/Supplies	1,687.32
MOBILE BINDERS	Supplies	266.09
MONKE BROTHERS FERTILIZER	Supplies	197.50
MOTOROLA	Parts	102.80
NE HEALTH & HUMAN SERVICES	Regional Center	276.00
NEBRASKA AIR FILTER INC	Supplies	243.81
NEBRASKA COUNTY ATTORNEY ASSOC	Dues	1,813.00
NEBRASKA HUMANE SOCIETY	Serv	2,200.00
NEBRASKA PLANNING AND ZONING ASSOC	Registration	140.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	11,853.75
OFFICE DEPOT	Supplies	46.61
OFFICE DEPOT	Supplies	115.03
OFFICE NET	Supplies	339.81
OMAHA PUBLIC POWER DISTRICT	Serv	309.58
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,635.52

CALVIN POULSEN	GIS Serv	1,175.00
CINDY RANDALL	Reimb/Supplies	71.92
HUGH P. REEFE	Crt Appt Atty	746.25
VIRGINIA RHOADES	Cemetery Maint	460.00
ROHRIG ANIMAL HOSPITAL	Supplies/Serv	91.02
SEC OF STATE, ELECTION DIVISION	Registration	50.00
SHELL FLEET PLUS	Fuel	979.49
SHREDDING SOLUTIONS	Serv	35.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	780.00
SPARTAN STORES, LLC	Food Charge	1,661.21
STATE OF NEBR, AS CENTRAL SERVICES	Serv	493.13
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Safekeeping	940.06
TELRITE CORPORATION	Serv	322.35
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
JIM VAN CLEAVE	Mileage	361.68
VERIZON WIRELESS	Serv	44.00
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	158.94
WALKERS UNIFORM RENTAL	Serv	32.00
WASHINGTON COUNTY AG SOCIETY	Fair Premium	15,000.00
WASHINGTON COUNTY SHERIFF	Fees	89.20
WATCH GUARD VIDEO	Supplies	5,792.00
WOODS & AITKEN LLP	Serv	520.00
ROAD FUND		
EMPLOYEES	Payroll 8-14-2015	42,671.56
AMERITAS LIFE INSURANCE CORP	Retirement	2,880.39
UNITED HEALTHCARE INS CO	Ins	13,134.56
WASHINGTON COUNTY BANK	FICA/MEDI	3,073.73
WASHINGTON COUNTY BANK	Ins	1,974.00
B'S ENTERPRISE INC	Supplies	2,660.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	175.30
BOMGAARS	Parts/Supplies	32.85
BRAKKAN TRUCKING INC	Equip Rental	7,089.20
CULLIGAN OF OMAHA	Serv	103.63
FASTENAL COMPANY	Supplies	80.28
HENTON TRENCHING, INC	Equip Rental	4,158.20
INTERSTATE POWER SYSTEMS INC	Parts	449.01
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	777.13
KNUDSEN OIL & FEED	Fuel	3,498.25
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	24,270.14
MARTIN MARIETTA MATERIALS	Rock	40,196.15
MIDWEST SERVICE & SALES CO	Supplies	2,942.88
MST TRUCKING %MIKE JONES	Equip Rental	76.65
NEBRASKA IOWA SUPPLY COMPANY	Fuel	8,966.51
NEBRASKA SALT & GRAIN COMPANY	Supplies	8,415.71
NORTHEAST NACO	Registration	25.00
OFFICE NET	Supplies	36.12
PHONE FIX USA	Serv	96.70

RICH'S WELDING, INC	Supplies	7.50
SAFETY-KLEEN	Parts	560.25
SAPP BROS PETROLEUM, INC	Serv	2,350.00
SAPP BROS, INC	Fuel	2,177.28
SHOTWELL GLASS LLC	Serv/Supplies	279.80
PEGGY L SMITH	Serv	2,530.00
TELESYSTEMS LLC	Serv	261.25
THERMO KING CHRISTENSEN	Parts	109.90
WALKERS UNIFORM RENTAL	Serv	220.28
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	94.48
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	50.88
HIGHTOWER SOLUTIONS INC	Repairs	500.00
MOTOROLA	Maintenance	6,564.96

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Lorenzen that the meeting be adjourned until the next regular Board meeting date, September 8, 2015. All members present voted aye. Vice-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 August 25, 2015, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk