

Sept 8, 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 8:34 a.m. on Tuesday, Sept 8, 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, Ron Hinline and Steven Kruger. Also present, County Clerk Merry Truhlsen.

Motion Kruger second Hinline to approve agenda for Sept 8, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Hinline and seconded by Cerio that the rules be suspended and that the minutes of the Aug 25, 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 Cerio and seconded by Hinline that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$435, Reg of Deeds \$30,534, Co Court \$23,667, Co Plan Dept \$33,592; Clk Dist Crt \$1143, Sheriff \$2083 and Road Dept \$5,603; Aug Treas Statement- Collections \$3,127,046; Disbursements \$1,094,224; Inheritance Tax \$861,296; Ending balance \$7,955,073. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. There was no correspondence.

Cheryl Parsons, Hwy Supt, discussed the truck bids received at the last meeting and said Road Committee recommended purchasing a 2016 Mack from RDO for \$132,925 and purchasing a 2016 Freightliner from Omaha Truck Center for \$137,416. Board discussed the bids. Motion Kruger second Hinline to accept the low bids from Omaha Truck Center on 2- 2016 Freightliners, with trade-ins of 1998 and 2003 Internationals, for \$129,416 and \$137,416. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: Quist. Motion carried.

Parsons next discussed financing for motorgraders. Motion Kruger second Lorenzen to ask for bids for financing motorgraders from banks, John Deere and Nebr Machinery Caterpillar. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Cerio abstained. Motion carried.

Shane Swope, Schemmer & Assoc, handed out an engineering proposal for improvements on Co Rd 4, aka the Herman Scribner Road. Swope discussed the project/proposal, mentioning, among other things, the survey, Terracon Consulting doing a wetland delineation, design services, advertising, letting and developing bid documents. Board discussed the information. Motion Lorenzen second Hinline to approve the Schemmer Assoc Inc proposal for Basic Services, at a cost of \$117,245, on County Road 4. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

County Attorney Scott VanderSchaaf was present.

Ron Hinline discussed criteria he would like to see in place when the Road Supt retires. No action was taken.

Mike Smith, Weed Superintendent discussed spraying weeds along the river and renting a boat. VanderSchaaf discussed the process and giving notice to landowners. Motion Kruger second Lorenzen to table this until further information is received. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Co Atty Scott VanderSchaaf discussed the easement he prepared between Cargill and Washington County on Co Rd 43 and P26 and gave the Board copies to look at. Chairman went ahead with the next agenda item while Board members looked at the easement.

VanderSchaaf had an Interlocal Agreement for the Chairman to sign between the State and Washington County regarding Drug Court. The County will be reimbursing the State for the Drug Technician and some expenses, not to exceed \$72,000. Motion Kruger second Cerio to approve the interlocal agreement with the State for District 6 Drug Court, changing the wording of the

payment from quarterly to once a year. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board went back to finish discussion on the easement. Motion by Kruger second Johnson to reaffirm Board's previous motion for closing and relocating a portion of Co Rd P26 and Co Rd 43 and authorizing Chairman to sign new easement with Cargill, drawn up by County Attorney. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Lorenzen second Cerio to approve 2015 Office Inventories of County Attorney and Sheriff and place on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Jesse Gonzalez, Maintenance Dept, said the Bldg & Grounds Committee looked at the bids to service the County's heating and cooling for the year. Bids were received from Ray Martin Company for \$10,100, Control Service Inc \$12,610 and MMC for \$12,000. Gonzalez explained how the bids varied and what services were offered by each company. Motion Hinline second Kruger to accept bid from MMC for \$12,000 as Bldg & Grounds Committee recommended. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kramer said the Technology Committee met and recommended the County seek an hourly rate and turn around time for PC related calls and IT Services from LANTEX, James Overton. VanderSchaaf discussed IT Services and said he didn't get the Resolution drawn up as mentioned on the agenda. Board discussed getting several informal bids. Hinline made a motion to ask for an informal bid from LANTEX, it did not receive a second, then withdrew his motion. Sheriff Robinson asked that his offices be included in the bid. Motion Hinline second Cerio to go out for 3 informal bids for IT Services for the Courthouse. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Lorenzen to table the resolution regarding computer upgrades. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Marj Hoier, Co Treas sent a request that the following Personal Property/Real Estate taxes be stricken from tax rolls. Motion Cerio second Kruger to strike 2011 taxes for Pacific Coast Juice and Java for \$262.94 and 2010 taxes for John Welker for \$426.52 from the tax rolls due to non-collection as distress warrants. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Steve Mencke, Co Assessor, discussed participating with Metropolitan Area Planning Agency (MAPA) and Nebraska Iowa Regional Orthophotography Consortium (NI-ROC) in their 2016 aerial imagery pictometry. Mencke said the County has participated in the past and spoke of the usefulness of the aerials. Motion Lorenzen second Johnson to tell MAPA Washington County intends to participate in the 2016 project and is interested in Option II, the six inch ortho-rectified imagery at an estimated cost of \$34,442. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

There were no committee reports or 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, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 8/28/2015	154,401.86
AMERITAS LIFE INSURANCE CORP	Retirement	10,705.98
UNITED HEALTHCARE INS CO	Ins	46,011.74
WASHINGTON COUNTY BANK	FICA/MEDI	11,017.12
WASHINGTON COUNTY BANK	Ins	7,672.90
ABE'S TRASH SERVICE INC	Serv	158.97
ATS "THE BEEPER PEOPLE"	Serv	14.87
BLAIR TELEPHONE CO	Serv	2,040.33
BRADLEY LAW, P.C., LLO	Crt Appt Atty	1,957.50
CARNES PAINT & DECORATING	Supplies	404.82
CITY OF BLAIR	Serv/Library	1,018.39
CITY OF FORT CALHOUN	Sept Lease	50.00

CJ'S TREE SERVICE	Serv	2,300.00
CLERK OF DISTRICT COURT	Filing Fees	446.00
CONSOLIDATED MANAGEMENT COMPANY	Food Services	152.25
COUNTRY TIRE INC	Serv	24.46
CVSOAN	Annual Dues	50.00
DICK'S ELECTRIC CO	Supplies	40.58
DODGE COUNTY COURT	Supplies	2.00
DREW LAW FIRM	Crt Appt Atty	765.00
DUGAN BUSINESS FORMS	Supplies	241.88
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/AGING	22,689.00
MARY MICHELE ELLIS	Crt Appt Atty	250.00
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	253.43
FAIRWAY OIL COMPANY	Fuel	117.87
FIRST NATIONAL BANK	Training	46.31
FIRST NATIONAL BANK VISA	Supplies	42.86
FIRST NATIONAL BANK VISA	Supplies	315.74
FIRST NATIONAL BANK	Training	10.24
FIRST NATIONAL BANK VISA	Training	350.36
FIRST NATIONAL BANK VISA	Training	100.45
FIRST NATIONAL BANK VISA	Supplies	431.30
FIRST NATIONAL BANK VISA	Training	423.67
FIRST NATIONAL BANK VISA	Training	111.00
FORNOFF & SCHUTT PC	Crt Appt Atty	1,457.55
OLIVER J GLASS	Crt Appt Atty	1,575.00
ELLAN HASENKAMP	Mileage	293.02
HIGHTOWER REFF LAW LLC	Crt Appt Atty	649.24
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	98.87
JACK'S UNIFORMS & EQUIPMENT	Supplies	2,581.34
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	345.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	156.22
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	138.59
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,290.00
LAW ENFORCEMENT SYSTEMS INC	Supplies	78.00
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	720.00
KIPP L. MCKENZIE	Mileage	197.80
STEVEN MENCKE	Mileage	410.49
MMC MECHANICAL CONTRACTORS, INC.	Serv/Supplies	13,506.93
NEBR ASSOC OF PROFESSIONAL	Annual Dues	100.00
NEBRASKA STATE BAR ASSOCIATION	Supplies	35.00
NEBRASKA.GOV	Serv	4.00
NORTHEAST NACO	Registration	200.00
OFFICE NET	Supplies/Serv	1,242.71
OFFICE WAREHOUSE	Supplies	144.89
OMAHA PUBLIC POWER DISTRICT	Serv	8,130.02
SUSAN PAULSEN	Gym - Reimb	125.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	83.44
PERSONALIZED COMPUTER SERVICES	Serv	209.99
PHOENIX SUPPLY	Inmate Supplies	435.49

PLATTE COUNTY DETENTION FACILITY	Inmate Housing Cost	10,133.35
POSTMASTER	Postage	980.00
CALVIN POULSEN	GIS Services	1,025.00
POUNDS PRINTING INC	Supplies	130.00
QUALITY INN & SUITES NORTH PLATTE	Lodging	891.00
REGION 5/6 EMERGENCY MANAGEMENT	Serv	24,330.05
REYZLIK ACE HARDWARE	Supplies	189.57
KRIS ROBINSON	Mileage	1,111.48
PATRICK R RUNGE	Crt Appt Atty	990.00
SAUNDERS COUNTY SHERIFF	Serv Fees	21.73
SECRETARY OF STATE	Supplies	20.00
SHELL FLEET PLUS	Fuel	4,940.61
SID DILLON CHEV-OLDS-PONT, INC	Serv	43.05
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	704.34
STATE OF NEBR. AS CENTRAL SERVICES	Serv	1,280.01
SUPERIOR DENTAL HEALTH	Inmate Care	107.00
U.S. BANK	Registration	200.00
UNITED STATES POSTAL SERVICE	Postage Meter	300.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	47.15
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	39.82
VILLAGE OF ARLINGTON	Sept Lease	50.00
WASHINGTON COUNTY COURT	Court Costs	1,148.25
WASHINGTON COUNTY EXTENSION CASH FU	Reimb	25.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	249.60
WEIMER LAW, P.C.	Crt Appt Atty	525.00
TANNA WIRTZ	Mileage	149.50
ROAD FUND		
EMPLOYEES	Payroll 8/28/2015	43,819.77
AMERITAS LIFE INSURANCE CORP	Retirement	2,957.87
UNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,165.60
WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	175.68
BI-STATE MOTOR PARTS INC	Parts/Supplies	927.78
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	5,176.04
CIVIL SOLUTIONS LLC	Serv	4,125.30
DICK'S ELECTRIC CO	Repairs	1,206.47
ENTERPRISE PUBLISHING CO INC	Notices	115.26
FASTENAL COMPANY	Supplies	26.63
FILTER CARE OF NEBRASKA	Serv	46.65
INTERSTATE POWER SYSTEMS INC	Parts	449.00
JOHN DEERE CREDIT, INC.	Parts	98.76
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	8,022.26
KENNARD TRANSFER	Equip Rental	1,735.83
KNUDSEN OIL & FEED	Serv/Supplies	1,423.50
LONG'S OK TIRE STORES	Tires/Repairs	32.50

MALLARD SAND & GRAVEL CO	Gravel	450.04
MATHESON TRIGAS DBA LINWELD	Supplies	14.88
MEMORIAL COMMUNITY HOSPITAL &	Serv	587.52
MID-STATES UTILITY TRAILER SALES	Supplies	48.99
MIDWEST SERVICE & SALES CO	Culverts	2,669.12
MO VALLEY IMPLEMENT INC	Parts	11.65
MST TRUCKING %MIKE JONES	Equip Rental	75.50
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,502.52
NEBRASKA SALT & GRAIN COMPANY	Supplies	1,723.25
OFFICE NET	Supplies	11.98
OMAHA DOOR & WINDOW CO INC	Repairs	293.42
OMAHA PUBLIC POWER DISTRICT	Serv	559.55
OVER THE HILL ENTERPRISES	Equip Repair	6,831.53
PALFLEET TRUCK EQUIPMENT	Parts	2,937.00
POWERPLAN	Parts	1,489.55
REYZLIK ACE HARDWARE	Supplies	127.70
SE SMITH & SONS	Supplies	55.38
THE SIGN DEPOT LLC	Signs	204.76
VERIZON WIRELESS	Serv	215.08
WALKERS UNIFORM RENTAL	Serv/Supplies	45.07
WICK'S STERLING TRUCKS, INC	Parts	52.61
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	484.23
E911 FUND		
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	260.73
FIRST NATIONAL BANK VISA	Training	344.50
MOTOROLA	Serv	4,135.46
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 8/28/2015	1,671.03
WASHINGTON COUNTY BANK	FICA/MEDI	127.83

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Lorenzen that the meeting be adjourned. 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 Sept 8, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk