

September 22, 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, September 22, 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 Dep Co Atty Jennifer Walkingstick.

Motion Kruger second Johnson to approve agenda for September 22, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Lorenzen and seconded by Kruger that the rules be suspended and that the minutes of the Sept 8, 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.

The following correspondence has been received: Lisa Scheve will be the new executive director of Gateway Development Corp. 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.

Judd Allen, new marketing representative for Nebraska Association of County Officials for benefit services regarding health insurance, introduced himself to the Board. Allen encouraged Board to contact him anytime for communication with NACO.

Steve Kruger discussed the deteriorating concrete on Co Rd 38, aka Marshall Nursery Road, between CR15 and CR19 scheduled to be repaired this fall. Kruger said the repairs should take 3 days and, due to the high volume of traffic and speed, asked Board if the road could be closed during that time. Motion Lorenzen second Hinline to provide notice to the public that the road will be closed for repairs, give detour information, and provide signage of closure. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, received sealed bids for interest rates for financing 2 new motor graders. Bids were received from Two Rivers Bank, US Bank, Murphy Tractor, Caterpillar Financial Services and Washington County Bank. Motion Kruger second Kramer to approve financing with the low bidder, Washington County Bank, for interest rate of 2.37%. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

Parsons discussed a small, fracture critical bridge on County Road 30 between CR21 and P19 that Kirkham Michael recently inspected for the State. They recommended Parsons start looking at replacing it. Parsons asked the Board to review a proposal from Schemmer Assoc for preliminary engineering services to look at replacing the bridge with a concrete box culvert. Motion Kruger second Lorenzen to have Schemmer Assoc proceed with engineering services, for \$17,235, to replace Bridge C89-13005. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Dan Norman, Civil Solutions, opened 3 bids received for drainage improvements on Co Roads 5 & 6: ME Collins Contracting Co-\$295,573; Neuvirth Construction Inc-\$372,904; JJK Construction LLC-\$397,856.65. Chairman went ahead with Scott Japp's non-timed item while Norman verified figures on the bids submitted.

Scott Japp handed out information and discussed having the Board send a letter to the Papio-Missouri River NRD requesting information on their budget and bonds. Walkingstick said the Co Atty has reviewed the information and is agreeable to write a letter. Motion Kruger second Lorenzen to ask the County Attorney draft a letter asking Papio Missouri River NRD come to the next Board meeting and explain how they are able to pass general obligation bonds. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Norman said he verified the accuracy of the bid figures. Motion Lorenzen second Kruger to accept the low bid of M.E.Collins for \$295,573 for the drainage structure on Co Rds 5 & 6. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Kruger asked that land owners be notified 2 weeks in advance when work will start.

Tanna Wirtz, Planning & Zoning Administrator had the following Public Hearings:

LOT SPLIT 1. Lot Split request for Marvin and Jody Meier To create a 5.64 acre tract split to separate the existing house and outbuildings from existing farm ground in SE ¼ SE ¼ in Section 30 Township 19 North Range 10 (location: 22042 Co Road 16, Arlington, NE). Motion Kruger second Lorenzen to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the request. Motion Kruger second Kramer to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Kramer to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

REZONE 2. Rezone request for Marvin and Jody Meier Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 5.64 acre tract in the SE¼SE¼ in Sec30 T19 R10 Motion Hinline second Kruger to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the request. Motion Kruger second Kramer to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Kramer to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

LOT SPLIT 3. Lot Split request for William and Rena Mammel Revocable Trust To split off a 7.99 acre tract for family member to build a home in NW ¼ NW ¼ in Section 19 Township 17 North Range 12 East of the Sixth P.M. (location: 3764 US Hwy 133, Blair, NE) Motion Lorenzen second Hinline to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the request and handed out a survey of the property. Motion Cerio second Hinline to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Hinline second Cerio to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

REZONE 4. Rezone request for William and Rena Mammel Revocable Trust Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential of a proposed 7.99 acre tract for family member to build a home in NW¼NW¼ in Sec 19 T17 R12. Motion Lorenzen second Kruger to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the request. Motion Hinline second Cerio to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Hinline second Kruger to concur with Planning Commission recommendation to approve as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

CONDITIONAL USE PERMIT 5. Desoto Park Estates, Inc. Conditional use permit to operate a RV Park on Tax Lot 13 in Section 6 Township 17 North-Range 13 East of the Sixth P.M. (location: 4655 Moon River Lane, Ft. Calhoun, NE) Motion Kruger second Lorenzen to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz recapped the discussion held at the Planning Commission meeting, much of which centered on pre-flood/post-flood issues and RV park requirements. Tim Ferris, Health Human Services, Dept of Public Health Drinking Water Division, discussed water regulations and doing a site inspection. David and Barbara McClanahan, owners of the property, addressed various issues discussed. 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 have Chairman appoint a Committee to work with Wirtz to answer questions raised at Plan Comm meeting and today's meeting, and work to bring recommendations to next Board meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board agreed to David's request that a representative from DeSoto Park Estates also come to the Committee meeting. David also asked if electrical permits could be issued before the next meeting when the CUP is on the agenda again. Board discussed the request. Motion Kramer second Hinline to direct Planning Dept to issue electrical permits as long as they were flood proofed, above Base Flood Elevation and quick disconnect. Wirtz voiced her concerns on the motion. Kramer amended her motion, with Hinline agreeing, as follows "to direct Planning Dept to issue electrical permits as long as they were flood proofed, above Base Flood Elevation and quick disconnect, for newly leased lots for RV use only." Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman appointed himself, Cerio and Lorenzen to the Committee to meet with Wirtz and a representative for DeSoto Park Estates.

Kipp Kissinger, UNICO Benefit Consultant, said the Insurance Committee met and recommended renewing with United Healthcare Insurance, with no changes to the plan, for County Employees' health, dental and life insurance, effective 2016. Kissinger went over UHC renewal, which comes with a 5.25% increase, negotiated down from 9.9%. Motion Kruger second

Hineline to accept Insurance Committee's recommendation to renew with United Healthcare. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

A group of citizens were present to discuss many concerns regarding firearms being discharged in their neighborhood in the southern part of the County. Dorothy Turley, who owns American Legacy, an equestrian facility, spoke of the difficulty of having horse shows, riding lessons, parties etc when shooting is occurring and spooking the horses. Turley said a variety of firearms can be heard, including automatic weapons and something sounding like a cannon. Renee Jensen-Brown spoke of many concerns, some being shooting that lasts for hours on several days a week and fears of bullets coming onto her property. Board discussed the information. Sheriff Mike Robinson spoke. Larry Kusek spoke of examples of regulations that are in effect for the health and safety of citizens. Board said while they realize the difficulty of the situation, many of the regulations regarding burn permits, building permits or hunting permits are on a state or federal level.

Marj Hoier, Co Treas submitted a list of properties with delinquent taxes not purchased at last tax sale. Hoier went through the listing. Motion Lorenzen second Johnson to have Board review listing and direct Hoier which properties to issue tax certificates on at next meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Hineline absent. Motion carried.

Sheriff Mike Robinson said they are looking to form a joint tactical response team with Dodge Co Sheriff and now Fremont Police have asked to be included also. This team would pool manpower and resources to respond to situations in a 2 county area. Board discussed the venture. Co Atty Scott VanderSchaaf was present and said he has reviewed the interlocal agreement. Robinson said he doesn't have the Inter-local Agreement with him today, as now he will make the change to include Fremont Police Dept. Motion Kruger second Johnson to direct Chairman to sign the interlocal agreement. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

There were no Committee Reports.

Comments from public – Sheriff Robinson invited the Board to a retirement party for Chief Deputy Ben Scherer and said Kevin Willis will be taking the Chief Deputy job.

Claims were received and reviewed. Kruger discussed a claim from JEO that several Board members requested more explanation on. Motion by Kruger and seconded by Hineline that claim for JEO in the amount of \$6,694.75 be held out 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 Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 9/11/2015	172,723.39
AMERITAS LIFE INSURANCE CORP	Retirement	11,602.53
UNITED HEALTHCARE INS CO	Ins	45,949.09
WASHINGTON COUNTY BANK	FICA/MEDI	12,397.74
WASHINGTON COUNTY BANK	Ins	6,878.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,980.85
ALL MAKES OFFICE EQUIPMENT CO	Serv	112.93
BISHOP BUSINESS	Serv	49.23
BLACK HILLS ENERGY	Serv	92.51
BOMGAARS	Supplies	50.45
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	1,072.50
CHIEF/LAW ENFORCEMENT SUPPLY	Supplies	52.98
CITY OF BLAIR	Serv/Library	735.36
CITY OF FORT CALHOUN	Bldg Permits	350.00
CLERK OF DISTRICT COURT	Filing Fees	204.00
CONSOLIDATED MANAGEMENT COMPANY	Food Service	133.25
CONSTELLATION ENERGY	Serv	85.46
DENNIS CORDLE	Reimb	344.00
DAVID CITY DISCOUNT PHARMACY	Inmate Care	24.17

DICK'S ELECTRIC CO	Serv	39.02
DODGE COUNTY SHERIFF	Svc Fees	8.42
DOUGLAS COUNTY SHERIFF	Svc Fees	15.02
DUGAN BUSINESS FORMS	Supplies	474.50
EAKES OFFICE PLUS	Supplies	101.70
MARY MICHELE ELLIS	Crt Appt Atty	967.50
ENTERPRISE PUBLISHING CO INC	Subscription/Notices	383.83
FAIRWAY OIL COMPANY	Fuel	427.04
ADRIAN SCOTT FLYNN	Serv	795.00
FORENSIC SERVICES DIVISION	Serv	50.00
HEARTLAND ORTHOPAEDIC & SPORTS	Inmate Care	205.00
RONALD E HINELINE	Mileage	28.75
IDEAL PURE WATER	Supplies	9.63
J.F. AHERN CO	Inspections	805.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	687.39
KNUDSEN OIL & FEED	Supplies	272.50
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,583.93
DEB LUNN	Mileage	86.92
KAREN MADSEN	Reimb	5.47
MAINTENANCE ENGINEERING LTD	Supplies	807.64
MARVIN PLANNING CONSULTANTS	Serv	500.00
STEVE MAUNEY	Mileage	27.60
STEVEN MENCKE	Mileage	64.98
MIDWEST MEDICAL TRANSPORT CO	Inmate Care	566.16
MILLS LAW OFFICE	Crt Appt Atty	862.50
MOORE MEDICAL LLC	Inmate Care	499.60
MOTOROLA	Supplies	360.00
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Serv	1,306.38
NIRMA	Regional Center	279.00
NIRMA	Serv	7,500.00
O'REILLY AUTOMOTIVE INC	Supplies	1.53
OFFICE WAREHOUSE	Supplies	968.49
OMAHA PUBLIC POWER DISTRICT	Serv	334.81
DAVID PAGE	Gym Reimb	125.00
SUSAN PAULSEN	Reimb/Mileage	154.80
PERSONALIZED COMPUTER SERVICES	Serv	567.50
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	1,596.49
PHYSICIANS LABORATORY PC	Serv	190.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv Fees	21.00
CALVIN POULSEN	GIS Services	1,175.00
BOBBI M RANDALL	Serv	432.00
REYZLIK ACE HARDWARE	Supplies	29.96
ROBERTS LAW OFFICE, LLC	Crt Appt Atty	1,035.00
ROHRIG ANIMAL HOSPITAL	Supplies	123.36
RR DONNELLEY	Supplies	305.03
SECRETARY OF STATE	Serv	20.00
SHELL FLEET PLUS	Fuel	498.77
SMITTY'S AUTO SERVICE INC	Serv/Supplies	1,417.71

SPARTAN STORES, LLC	Supplies	1,700.56
STATE OF NEBR, AS CENTRAL SERVICES	Serv	179.60
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Safekeeping	2,666.89
TELESYSTEMS LLC	Serv	765.15
TELRITE CORPORATION	Serv	303.53
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Reimb	76.85
TWO RIVERS BANK	Vehicle Pmnts	12,699.64
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	794.61
VERIZON WIRELESS	Serv	44.03
VERIZON WIRELESS	Serv	40.01
VILLAGE OF ARLINGTON	Bldg Permits	210.00
WASHINGTON COUNTY BANK	Vehicle Pmnts	15,294.90
WASHINGTON COUNTY SHERIFF	Serv Fees	69.30
WOODHOUSE FORD INC	Serv	119.89
WOODS & AITKEN LLP	Atty Fees	357.50
ROAD FUND		
EMPLOYEES	Payroll 9/11/2015	48,540.61
AMERITAS LIFE INSURANCE CORP	Retirement	3,276.50
UNITED HEALTHCARE INS CO	Ins	13,134.58
WASHINGTON COUNTY BANK	FICA/MEDI	3,526.75
WASHINGTON COUNTY BANK	Ins	1,979.92
B'S ENTERPRISE INC	Supplies	3,982.50
BLAIR SUPERFOODS	Supplies	22.40
BRAKKAN TRUCKING INC	Equip Rental	10,063.95
CARQUEST AUTO PARTS	Parts/Supplies	1,389.66
CHEMSEARCH	Supplies	90.00
CIVIL SOLUTIONS LLC	Serv	2,290.00
CMA TRUCKING INC	Equip Rental	2,398.81
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	1,406.74
COUNTRY TIRE INC	Repairs	270.08
CULLIGAN OF OMAHA	Supplies	146.13
D & D COMMUNICATIONS	Supplies	110.00
FAIRWAY OIL COMPANY	Supplies	238.00
FASTENAL COMPANY	Supplies	17.50
HEARTLAND TIRES & TREADS INC	Serv/Supplies	738.48
JOHN DEERE CREDIT, INC.	Motorgrader pymt	3,153.36
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	7,259.02
JONESY'S TOWING SERVICE	Equip Rental	50.00
RONALD KERSTETTER	Equip Rental	604.35
KNUDSEN OIL & FEED	Fuel	3,160.10
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	619.40
MARTIN MARIETTA MATERIALS	Rock	92,968.53
MIDWEST STRIPING INC	Supplies	1,645.60
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,884.20
NELSON-HILL CONTRACTING, INC.	Serv	27,073.30
NMC EXCHANGE LLC	Parts/Equip Rental	9,227.74
NMC INC	Lease Pmnt	7,000.00

SAPP BROS, INC	Fuel	1,908.96
STERN OIL CO INC	Supplies	3,987.02
THIELE GEOTECH, INC	Equip Rental	307.00
TOM'S WELL SERVICE	Serv	3,605.81
WASHCO FEED & SUPPLY	Supplies	899.85
REG OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	225.56
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	73.68
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	39.68
JUVENILE SVCS		
EMPLOYEES	Payroll 9/11/2015	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 Lorenzen and seconded by Hineline that the meeting be adjourned until the next regular Board meeting date, October 13, 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 Sept 22, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk