

October 27, 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, October 27, 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 and Steven Kruger. Ronald Hineline was absent. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf

Motion Lorenzen second Kruger to approve the agenda for October 27, 2015. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. It was moved by Lorenzen and seconded by Kruger that the rules be suspended and that the minutes of the Oct 13, 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 Hineline. Nay: None. Motion carried. The following correspondence has been received: Received a dividend check from NIRMA, our insurance carrier, for \$11,585, bringing the total of dividends received \$34,556. It was moved by Johnson and seconded by Kramer that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

Cheryl Parsons, Hwy Supt, discussed setting a speed limit in the Looking Glass Hills Subdivision. Motion Lorenzen second Kruger to direct Rd Dept to do a full traffic study of the roads in Looking Glass Hills subdivision. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

The County Attorney's office had several items on the agenda. VanderSchaaf said the Board had asked him to research procedures for Mike Smith, Weed Supt, regarding access and weed control. VanderSchaaf said he looked at the statutes and has worked with Smith to clarify his responsibilities and procedures. Smith went through the steps he will follow when noxious weeds are spotted along the riverbank.

VanderSchaaf said he asked Beverly Reicks, National Safety Council, Nebr, to give an overview of the STOP Adult Diversion Programs that are administered through the Co Atty's office. Reicks had a handout and said Wash Co's program is run through the Omaha City Prosecutor's office at no cost to the County. Reicks went through the diversion programs that are available for young adult and adult low level misdemeanor offenses and explained the benefit of completing the 6 month classes and getting the criminal conviction off their record. A participant pays a fee of \$250, of which \$200 goes to the Safety Council and \$50 goes to the County. Board discussed the program. Mike Smith spoke.

Lisa Scheve, newly appointed Executive Director of Gateway Development Corp introduced herself and gave the Board an update on current projects.

VanderSchaaf said the County had been alerted to the fact we are to have a uniform 911 surcharge fee and handed out a statute concerning this. Currently people in the cities and villages pay .75¢ per month and rural residents pay \$1.00. VanderSchaaf asked that a committee of Board members work with him to check the current practice. Motion Kruger second Lorenzen to appoint the E911/Communications Committee, consisting of Quist, Johnson and Hineline, to work with the Co Atty in reviewing the County's 911 surcharge fee. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

VanderSchaaf said the Board had asked him to review information on the Papio Missouri River NRD bonding authority. The information was provided to him from Scott Japp a week ago on 6 bonds that consisted of approx 100 pages each. VanderSchaaf said he didn't have time to review this before the meeting. Motion Kruger second Cerio to table this until the Co Atty has a chance to research the materials. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

VanderSchaaf next talked about the Jail Standards inspection report from Sept 9th when the Wash Co Jail had it's annual evaluation. The report stated the client/attorney meeting room was out of compliance and VanderSchaaf urged the Board to

address this. Jail Committee member Lorenzen said he has talked to contractors and they have a plan to provide a secure room for atty/client visits. Sheriff Mike Robinson spoke. Later in the meeting, Kruger said he would like to address the Jail report again. Motion Kruger second Lorenzen to instruct Lorenzen to hire contractors to provide a secure room for atty/client visits. Board discussed the estimated cost will be less than \$5,000. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

VanderSchaaf handed out a letter that several officials had signed that addressed some concerns about Courthouse security. Board discussed the suggestions. Robinson also spoke about several safety issues. Motion Lorenzen second Johnson to have Bldg & Grounds Committee work with Sheriff to look at security in the building. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

A group of law enforcement personnel were present for the discussion of GIS information on the County's website. Steve Mencke, Co Assessor, said he had been approached by law enforcement personnel about blocking certain information and had talked to VanderSchaaf about the request. VanderSchaaf said he is researching this. Rob Bellamy, Brenda Konfrst, John Villwok and Dennis Sexton spoke. Motion Kramer second Cerio to request the Assessor's office and Co Atty's office review this further with regard to our online GIS information as well as statutes; and in the mean time direct the Assessor's office to maintain those files inactive for law enforcement and judicial personnel. Vote- Aye: Cerio, Kramer, Johnson and Quist. Nay: Kruger and Lorenzen. Motion carried.

At 10:45 am Lorenzen made a motion to go into a closed session in order to protect the public interest; whereby attorney client privileged discussion will ensue with respect to current litigation matters, specifically, River Wander LLC v. Wash Co; Investor's for Infrastructure LLC v. Wash Co; James Smith v. Wash Co. et al; and Fort Calhoun Public Schools. Second by Kruger. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried. Motion Lorenzen second Johnson to come out of closed session at 11:26 AM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried. In open session, Chairman stated the closed session was in order to protect the public interest; whereby attorney client privilege discussion ensued with respect to current litigation matters, specifically, River Wander LLC v. Wash Co; Investor's for Infrastructure LLC v. Wash Co; James Smith v. Wash Co. et al; and Fort Calhoun Public Schools. Chairman said they received an update on River Wander, James Smith and Ft Calhoun Public Schools, no action taken. Motion Kruger second Lorenzen to choose Option B as presented by the Co Atty on the Investors for Infrastructure lawsuit. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Lorenzen. Nay: None. Motion carried.

Marj Hoier, Co Treas, discussed offering the option to pay your real estate taxes on line. Hoier said the only cost to the County would be a monthly fee to MIPS of \$171 for the program. Taxpayers who use the service will pay a fee of 2.75% to Certified Payments on the transaction. Hoier has checked with other counties using this and verified the reliability of the system. Hoier said customers have requested the option to pay real estate taxes on line and said taxpayers already can renew their motor vehicle taxes and drivers license on line. Board discussed the information. Lorenzen made a motion, Board continued to discuss the information, it didn't receive a second. Lorenzen left the meeting at 11:30. Kruger restated Lorenzen's motion, second by Kramer to have Hoier get a contract from MIPS and bring it back to the next Board meeting to make sure there are no additional charges. Vote- Aye: Cerio, Kramer, Johnson, Quist and Kruger. Lorenzen absent. Nay: None. Motion carried.

Kruger gave an update on the Northeast Nebraska Juvenile Services Detention Center and also said now that the bonds are paid off, the Detention Center will be drawing up new contracts for counties to use the facility to house juveniles. Currently Wash Co has 4 juveniles at the center, making the cost for last month \$17,472.50, which is more than the anticipated monthly expense budgeted.

Committee Reports were heard from Technology, Region 6 and Bldg & Grounds. There were no comments from the public

Claims were received and reviewed, following which it was moved by Kruger 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, Quist and Kruger. Lorenzen absent. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 10/23/2015	158,937.42
AMERITAS LIFE INSURANCE CORP	Retirement	11,062.70
UNITED HEALTHCARE INS CO	Ins	45,201.85
WASHINGTON COUNTY BANK	FICA/MEDI	11,406.15
WASHINGTON COUNTY BANK	Ins	6,946.00

ALCATEL-LUCENT USA INC	Supplies	17,759.00
ALL MAKES OFFICE EQUIPMENT CO	Supplies	65.50
BISHOP BUSINESS	Serv	579.45
BLACK HILLS ENERGY	Serv	97.04
BLAIR SUPERFOODS	Supplies	1,412.19
BOMGAARS	Supplies	104.42
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	2,482.50
CITY OF BLAIR	Serv/Library	575.38
CLERK OF DISTRICT COURT	Filing Fees	207.00
CODER APPRAISAL	Overpayment	3.00
COLUMBUS ORTHOPEDIC & SPORTS	Inmate Care	185.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	9.50
CONSTELLATION ENERGY	Serv	102.13
CORNERSTONE INSURANCE	Overpayment	2.50
DHL EXPRESS USA, INC.	Supplies	64.00
DICK GIBB - BERKSHIRE HATHAWAY	Overpayment	4.00
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	480.00
DOUGLAS COUNTY COURT	Fees	7.50
DOUGLAS COUNTY DEPT OF CORRECTIONS	Inmate Safekeeping	12,194.66
DOUGLAS COUNTY SHERIFF	Serv Fees	19.87
DREW LAW FIRM	Crt Appt Atty	963.75
EGAN SUPPLY COMPANY	Supplies	156.07
MARY MICHELE ELLIS	Crt Appt Atty	1,372.50
ENTERPRISE PUBLISHING CO INC	Subscription/Notices	97.76
FIREGUARD INC	Serv	152.72
FORENSIC BEHAVIORAL HEALTH INC	Serv	1,850.00
FORT CALHOUN WOMANS'S CLUB	Donation	1,100.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	58.94
HOLIDAY INN - KEARNEY	Lodging	191.90
HUNTEL SECURITY	Serv	275.40
IDEAL PURE WATER	Supplies	42.13
INTOXIMETERS	Supplies	178.50
JONES AUTOMOTIVE, INC	Parts/Labor	753.71
KEYSTONE PAPER AND SUPPLY CO.	Supplies	558.34
KNUDSEN OIL & FEED	Supplies	296.25
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
CAROL KUHR	Mileage	213.33
LEXIS NEXIS (MATHEW BENDER & CO)	Subscription	136.59
MAXIMUS, INC	Serv	2,600.00
BETTY MCCRACKEN	Fees	36.25
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	922.50
MENARDS - FREMONT	Supplies	248.73
STEVEN MENCKE	Mileage	106.38
METRO APPRAISERS	Overpayment	54.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	2,799.70
MOTOROLA	Supplies	360.00
NACO	Registration	120.00
NE HEALTH & HUMAN SERVICES	Regional Center	270.00
NEBRASKA COUNTY COURT ASSOCIATION	Dues	25.00

NEBRASKA LAW ENFORCEMENT	Training	80.00
NELSEN APPRAISAL SERVICES INC	Overpayment	4.25
NEPPL APPRAISAL	Overpayment	0.75
NORTHEAST NEBR ASSOC OF CO CLK/ROD	Dues	100.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	15,007.50
NRH APPRAISAL	Overpayment	1.50
OFFICE DEPOT	Supplies	207.95
OFFICE NET	Supplies	307.01
OFFICE WAREHOUSE	Supplies	525.24
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	1,762.50
OMAHA PUBLIC POWER DISTRICT	Serv	347.52
PERCHAL INSURANCE	Overpayment	35.00
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	985.84
PITNEY BOWES INC	Postage Meter	909.00
GREGORY A PIVOVAR	Crt Appt Atty	783.75
CALVIN POULSEN	GIS Services	1,200.00
POUNDS PRINTING INC	Supplies	304.00
REDFIELD & COMPANY INC	Supplies	1,588.92
HUGH P. REEFE	Crt Appt Atty	3,076.70
REGION 6, BEHAVIORAL HEALTHCARE	Serv	12,594.25
SECRETARY OF STATE'S OFFICE	Renewal Fee	25.00
SHELL FLEET PLUS	Fuel	245.11
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	697.50
MICHAEL SMITH	Reimb/Workshop	10.00
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	341.25
SPARTAN STORES, LLC	Food Charges	1,889.03
STATE OF NEBR, AS CENTRAL SERVICES	Serv	179.60
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Safekeeping	237.86
TELESYSTEMS LLC	Serv	216.00
TELRITE CORPORATION	Serv	367.90
THE SIGN DEPOT LLC	Supplies	31.85
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	1,057.50
MERRY TRUHLSEN	Mileage/Supplies	242.32
TWO RIVERS BANK	Overpayment	1.25
ULTRA CAR WASH	Serv	400.00
ULTRAMAX	Supplies	240.00
VERIZON WIRELESS	Serv	43.99
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	160.96
WASHINGTON COUNTY SHERIFF	Serv Fees	95.50
WOODS & AITKEN LLP	Legal Services	220.00
ROAD FUND		
EMPLOYEES	Payroll 10/23/2015	43,138.72
AMERITAS LIFE INSURANCE CORP	Retirement	2,911.83
UNITED HEALTHCARE INS CO	Ins	13,135.10
WASHINGTON COUNTY BANK	FICA/MEDI	3,223.61
WASHINGTON COUNTY BANK	Ins	2,120.72

ANDY'S MOW TOWN INC	Serv	34.99
BOMGAARS	Parts/Supplies	179.97
BRAKKAN TRUCKING INC	Equip Rental	12,463.99
FASTENAL COMPANY	Supplies	82.17
GENERAL FIRE & SAFETY EQUIP CO	Serv	1,175.45
JEO CONSULTING GROUP, INC	Serv	1,237.50
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	774.51
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	11,157.26
KNUDSEN OIL & FEED	Fuel	5,129.96
LIGHT AND SIREN	Supplies	863.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	10,471.36
MALLARD SAND & GRAVEL CO	Gravel	31,353.17
MARTIN MARIETTA MATERIALS	Rock	34,039.30
MEDICAL ENTERPRISES, INC	Testing	31.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,072.77
THE NU-TOWEL COMPANY	Supplies	332.00
STA-BILT CONSTRUCTION CO	Serv	670.95
TAB CONSTRUCTION, INC	Serv	11,621.70
WINGATE BY WYNDHAM	Lodging	391.84
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 10/23/2015	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
PERSONALIZED COMPUTER SERVICES	Serv	82.50
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	73.68
E911 FUND		
B'S ENTERPRISE INC	Supplies	231.20
GREAT PLAINS COMMUNICATIONS INC	Serv	39.68

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, November 10, 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 Oct 27, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk