

**Nov 10, 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 8:30 a.m. on Tuesday, November 10, 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, Lisa Kramer, Mary Alice Johnson, Carl Lorenzen, Ron HineLine and Steven Kruger. Absent, Paul Cerio. Also present, Deputy County Clerk Carol Kuhr and County Attorney Scott VanderSchaaf

Motion by HineLine second by Kruger to approve the agenda for November 10, 2015. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

Motion by Lorenzen and second by Kruger that the rules be suspended and that the minutes of the Oct 27 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: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

Motion by Kruger and second by Lorenzen that the regular monthly fee reports of the following officials be received and placed on file and to correct agenda to show October Treasurer's statement instead of June: County Clerk \$504, Register of Deeds \$37,502, County Court \$17,806, County Planning Dept \$18,571; Clerk District Court \$1,590, Sheriff \$2,518.63; and Road Dept \$3,457; Oct. Treasurer's Statement- Collections \$528,382; Disbursements \$1,186,500; Inheritance Tax \$45,953; Ending balance \$6,794,493. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

The following correspondence has been received: Audit report for NACO, and election procedures for Voting for NACO Officers. Motion by HineLine and second by Lorenzen that the correspondence be received and placed on file. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

Dan Norman, Civil Solutions, discussed the following County Shop Building close out items with the Board: 1) Change order to final contract showed a reduction of \$2,556.53 due to damage that was done to the existing well in construction. Final Contract Amount is \$566,463.47. Motion by HineLine and second by Lorenzen to accept Change Order No 2 showing the \$2,556.53 reduction to the contract price. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried. 2) Accept Close-out Documents including Substantial Completion Date of October 26, 2015. With the signing of the documents, the two year warranty begins on the date of October 26, 2015. Motion by Kruger and second by Lorenzen to accept to close out documents as presented. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried. 3) Approval of Pay Request No. 7 in the amount of \$52,717.85. This would be a progress payment. Motion by Kramer and second by Kruger to approve Pay Request No. 7 in the amount of \$52,717.85. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried. 4) Approval of Pay Request No. 8 in the amount of \$56,646.35. This last pay request releases the 10% retainage and closes the project. Norman indicated most inspections had been completed except the Fire Marshall inspection and recommended that the Board hold off payment until that was completed. Motion by Kruger and second by Kramer to table Pay Request No. 8 in the amount of \$56,646.35 until the next board meeting. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

Norman and Board discussed the box culvert on County Road P26/P33 in light of the construction work on Highway 133. Culvert is currently functional, but is undersized according to the 25 Year Storm Event. Norman recommended leaving it alone and asking the Board of Standards for relaxation of the speed limit. However, Chairman Quist indicated that the road may be planned for full depth asphalt and that would raise issues if culvert needed to be corrected in the future. Board instructed Norman to look at different ideas regarding the culvert and report back to the Board at a later date.

Cheryl Parsons, Highway Superintendent, read Resolution 2015-31 regarding a change in construction engineering services for BRO-7089(23) Blair West. An increase of \$2,330.71 was due to grading in excess of the project amount paid to Schemmer Associates, Inc. who did the staking for grading. This was the last of the old Federal Aid projects and was completed last

Friday. Board discussed change order. Motion by Hine and second by Kruger to adopt Resolution 2015-31. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried.

Kruger discussed issues with the Marshall Nursery Road box culvert regarding grading. Parsons stated that the Road Committee meeting could be set after analysis of repairs or a major project on the culvert.

Scott Vander Schaaf, County Attorney, was present to discuss the Prochaska presentation and recommendation regarding jail status. He requested a written directive or recommendation from the Board regarding the transporting of prisoners as recommended by the jail committee. Board discussed the options contained within the Prochaska recommendation. Motion by Kruger to do transporting as recommended in option 3 in the report. Lorenzen added that this was to be on a one year basis. Motion failed for lack of second. Vander Schaaf stated that the jail committee had not set up an advisory board as the committee had discussed. Sheriff Mike Robinson spoke on the need for an advisory board made up of the public. Board discussed having Prochaska to come to a meeting as they had been asked for a cost analysis and not presented one. Motion by Lorenzen and second by Hine to allow transporting as we are and ask the jail committee to come up with a plan of action and report at the next Board meeting. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried. Kruger spoke regarding the progress on the attorney-client conference room in the jail needed to meet jail standards.

Sheriff Robinson discussed a request from City of Fremont (police/fire/communications center) to join the Washington County 800 MHz Communication System. Shelly Holzerland, Communication Director for the City of Fremont and Todd Bernt, Fremont Fire Chief were present. Holzerland discussed the implementation of the system with the Board. Phil Brazelton spoke regarding the request. He stated that Fremont would be responsible for any cost and indicated that an inter-local agreement would be needed. City of Fremont would also need a letter of acceptance from the Board. Motion by Lorenzen and second by Kramer to accept the request from the City of Fremont to join the Washington County 800 MHz Communication System and direct the County Attorney to draft an inter-local agreement for such. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried.

Steve Kruger discussed the NE Nebraska Juvenile Detention Center, Juvenile Services Agreement with the Board and County Attorney. The agreement would guarantee the County a representative on their Board, a voice in making decisions and a requirement that the Center would take our juveniles. Motion by Lorenzen and second by Kruger to authorize chairman to sign the Juvenile Services Agreement with the NE Nebraska Juvenile Detention Center. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hine. Nay: None. Motion carried.

Tanna Wirtz, Planning and Zoning Administrator, requested Board approval to open a checking account in order to accept credit card payments for building permits. Wirtz discussed details of the method using Point & Pay. Board questioned security issues that could arise. Motion by Kruger and second by Kramer to authorize the Planning Department to open a checking account and to have a security system in place for credit card numbers. Vote- Aye: Kramer, Johnson, Quist, Kruger, and Lorenzen. Nay: Hine. Motion carried.

Deputy Clerk read Resolution 2015-30 regarding holidays that Washington County Courthouse will observe for 2016. Board discussed resolution. County Attorney was requested to look into the policy regarding State Holidays. Motion by Johnson and second by Kramer to table Resolution 2015-30 and act on it at the next Board meeting. Vote- Aye: Kramer, Johnson, Quist, Lorenzen and Hine. Nay: Kruger. Motion carried.

Marj Hoier, County Treasurer, delivered to the Board the Report of Distress Warrants that were turned over to Washington County Sheriff. Hoier also discussed the information continued from 10/27 meeting regarding paying real estate taxes on line. Hoier reported that MIPS is owned by the counties in Nebraska and therefore would not need a contract. The fee for the rest of this fiscal year would be prorated with next budget year fee amount assessed at \$171.00/month. Discussion was held on funds available for payment for the system. Motion by Hine and second by Kruger to give Treasurer the authority to begin on-line payment of real estate taxes and have the fees paid out of the Miscellaneous line in the General Fund budget. Dennis McCormick spoke. Vote- Aye: Johnson, Quist, Kruger, Lorenzen and Hine. Nay: Kramer. Motion carried.

Committee Reports: Technology-Kramer reported that the committee had received 4 informal bids regarding day to day expenses of the IT operation, including hourly rate, services provided, and turn-around time. The committee had not met to review them and make a recommendation to the Board. GIS website- Quist reported that the Assessor spoke with the vendor and the process for restricting certain Law Enforcement personnel information from searches can be resolved. A full report would be given at next board meeting.

Dennis McCormick spoke during public comment.

Brian Tuma, Assistant Director of Nebraska Emergency Management Agency, was present to recognize Washington County and thank them for their participation in the Hostel Action Base Exercise held on August 4, 2015 at the Fort Calhoun Nuclear Station. Also present with Tuma were John Schwartz, Technical Hazard Section Manager; Deb Robinson, Program Specialist; and Bill Pook, Regional Emergency Manager. Special recognition was given to Sheriff Mike Robinson and the Washington County Sheriff's Department, Captain Phil Brazelton and Dr. Mark Sand for their efforts in the exercise.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Lorenzen that the claims be allowed with removal of the Nelson Hill claim for the last County Shop Building payment for \$56,646.35t to be tabled to the next meeting. Clerk is ordered to issue warrants on the various funds for the claims allowed. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Claims follow.

GENERAL FUND

EMPLOYEES	Payroll 11/6/2015	152,549.24
AMERITAS LIFE INSURANCE CORP	Retirement	10,537.37
UNITED HEALTHCARE INS CO	Ins	45,954.78
WASHINGTON COUNTY BANK	FICA/MEDI	10,857.14
WASHINGTON COUNTY BANK	Ins	6,946.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	19.28
ALAMAR UNIFORMS	Supplies	42.22
GARY ANDERSEN	Serv	350.00
ANDY'S MOW TOWN INC	Supplies	51.69
ATS "THE BEEPER PEOPLE"	Serv	14.87
AUTO CREATIONS	Serv	250.00
AMANDA BARRON LAW LLC	Crt Appt Atty	937.50
BISHOP BUSINESS	Serv	56.37
BLAIR SUPERFOODS	Supplies	2,314.19
BLAIR TELEPHONE CO	Serv	2,039.69
BOYDSTON LAW OFFICE LLC	Crt Appt Atty	787.50
BRADLEY LAW, P.C., LLO	Crt Appt Atty	787.50
BUTLER COUNTY HEALTH CARE CENTER	Inmate Housing	1,001.07
BUTLER COUNTY SHERIFF'S OFFICE	Serv	18.00
CARNES PAINT & DECORATING	Supplies	204.89
CHIEF/LAW ENFORCEMENT SUPPLY	Supplies	88.91
CITY OF BLAIR	Library Fees	75.00
CITY OF FORT CALHOUN	Nov Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	128.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	60.25
DENNIS CORDLE	Reimb	40.00
COUNTRY TIRE INC	Serv	24.34
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	420.00
DOUGLAS COUNTY SHERIFF	Serv	38.42
DREW LAW FIRM	Crt Appt Atty	532.50
EAKES OFFICE PLUS	Supplies	454.16
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/AGING	22,689.00
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	174.39
FAIRWAY OIL COMPANY	Fuel	459.74
FIRST NATIONAL BANK	Supplies	169.00
FIRST NATIONAL BANK VISA	Supplies	1,252.17
FIRST NATIONAL BANK VISA	Supplies	12.05
FIRST NATIONAL BANK VISA	Training/Supplies	404.90

FIRST NATIONAL BANK VISA	Training	29.36
FIRST NATIONAL BANK VISA	Supplies	14.85
FIRST NATIONAL BANK VISA	Supplies	1,175.06
FIRST NATIONAL BANK VISA	Supplies/Training	639.03
FIRST NATIONAL BANK VISA	Registration/Supplies	807.00
FIRST NATIONAL BANK VISA	Registration/Supplies	149.26
GALLS, LLC	Supplies	181.05
HARRISON COUNTY SHERIFF OFFICE	Serv Fees	27.08
ELLAN HASENKAMP	Mileage	51.18
HIGHTOWER REFF LAW LLC	Crt Appt Atty	1,057.50
RONALD E HINELINE	Mileage	57.50
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	697.50
KEYSTONE PAPER AND SUPPLY CO.	Supplies	268.88
MELISA KONECKY	Mileage	27.60
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,614.72
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,057.50
MARVIN PLANNING CONSULTANTS	Serv	750.00
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Inmate Care	16,597.71
MMC MECHANICAL CONTRACTORS, INC.	Supplies	211.88
MODERN MARKETING	Serv	1,036.48
MOORE MEDICAL LLC	Supplies	1,548.30
MULTI-COUNTY INFORMATION & NACO	Supplies	374.70
NE DEPT OF HEALTH & HUMAN SERVICES	Serv	1,472.42
NEBRASKA IOWA SUPPLY COMPANY	Registration	720.00
NEBRASKA NOTARY ASSOCIATION	Serv	26.13
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Fuel	123.50
NEBRASKA STATE BAR ASSOCIATION	Supplies	156.10
OFFICE DEPOT	Inmate Care	210.00
OFFICE DEPOT BUSINESS CREDIT	Supplies	85.60
OFFICE NET	Supplies	199.99
OFFICE WAREHOUSE	Supplies	24.49
OMAHA PUBLIC POWER DISTRICT	Supplies	1,466.03
RIC ORTMEIER, CPA	Supplies	809.98
PAY-LESS OFFICE PRODUCTS INC	Serv	5,590.61
PLATTE COUNTY DETENTION FACILITY	Serv	2,450.00
CALVIN POULSEN	Supplies	479.69
POUNDS PRINTING INC	Inmate Housing	5,250.00
KRIS ROBINSON	GIS Services	1,300.00
DEBBIE SAVILLE	Supplies	732.00
SE SMITH & SONS	Reimb/Mileage	1,450.33
SHELL FLEET PLUS	Reimb	627.92
SHOTWELL GLASS LLC	Supplies	60.27
SIRCHIE FINGER PRINT LABORATORIES	Fuel	4,009.82
STATE OF NEBRASKA AS CENTRAL SERV	Serv	239.28
TALLEY COMMUNICATIONS	Supplies	181.25
STEVE TONN	Serv	1,280.01
	Serv	114.82
	Mileage	213.90

UNITED STATES POSTAL SERVICE	Postage Machine	4,000.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	47.15
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	39.78
VERIZON WIRELESS	Serv	53.72
VILLAGE OF ARLINGTON	Nov Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.23
WASHINGTON COUNTY BANK	Supplies	122.34
WASHINGTON COUNTY COURT	Filing Fees	1,087.25
WASHINGTON COUNTY SHERIFF	Cost on Fees	467.63
TANNA WIRTZ	Mileage	410.55
WOODHOUSE FORD INC	Serv	123.43

ROAD FUND

EMPLOYEES	Payroll 11/6/2015	43,187.68
AMERITAS LIFE INSURANCE CORP	Retirement	2,915.14
UNITED HEALTHCARE INS CO	Ins	13,135.09
WASHINGTON COUNTY BANK	FICA/MEDI	3,116.73
WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Serv	59.30
BI-STATE MOTOR PARTS INC	Supplies/Fuel	228.59
BLAIR SUPERFOODS	Supplies	18.38
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	616.88
CARQUEST AUTO PARTS	Parts/Supplies	609.23
CIVIL SOLUTIONS LLC	Serv	10,254.78
COUNTRY TIRE INC	Repairs	838.81
DIXON CONSTRUCTION CO	Serv	110,876.40
FASTENAL COMPANY	Supplies	65.23
HEARTLAND TIRES & TREADS INC	Serv	63.03
INTERSTATE POWER SYSTEMS INC	Parts/Labor	2,817.88
KELLY RYAN EQUIPMENT COMPANY INC	Parts	52.39
LOGAN CONTRACTORS SUPPLY INC	Supplies	241.69
M E COLLINS CONTRACTING CO INC	Serv	97,655.66
MALLARD SAND & GRAVEL CO	Gravel	1,496.18
MATHESON TRIGAS DBA LINWELD	Supplies	14.88
MEMORIAL COMMUNITY HOSPITAL &	Testing	100.80
MID-STATES UTILITY TRAILER SALES	Supplies	11.94
MONKE BROTHERS FERTILIZER	Supplies	330.77
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,037.73
NELSON-HILL CONTRACTING, INC.	Serv	52,717.85
NMC EXCHANGE LLC	Parts/Supplies	7,571.82
OFFICE NET	Supplies	156.25
OMAHA PUBLIC POWER DISTRICT	Serv	557.30
OVER THE HILL ENTERPRISES	Equip Rental	1,553.28
POWERPLAN	Parts	736.98
RDO TRUCK CENTER CO	Parts	51.61
SE SMITH & SONS	Supplies	117.39
STALP GRAVEL COMPANY	Gravel/Equip Rental	7,373.85

TAB CONSTRUCTION, INC	Repairs	34,885.45
THE SIGN DEPOT LLC	Supplies	188.42
THIELE GEOTECH, INC	Serv	267.50
VERIZON WIRELESS	Serv	257.10
WALKERS UNIFORM RENTAL	Serv	226.25
WASHINGTON COUNTY BANK	Motorgrader Pmnts	35,305.32
WOODHOUSE FORD INC	Repairs	250.00
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 11/6/2015	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
OFFICE DEPOT	Supplies	3,123.88
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	484.11
CENTURYLINK	Serv	130.00
COUNTY BUILDING FUND		
KELLY'S CARPET OMAHA, LTD.	Storm Damage	34,148.00
E911 FUND		
BLAIR TELEPHONE CO	Serv	155.09
PHILIP E BRAZELTON	Reimb	62.37
CENTURYLINK	Serv	260.67
FIRST NATIONAL BANK VISA	Serv	1,623.60
MOTOROLA	Serv	4,135.46

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, Nov 24, 2015. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Carol J. Kuhr
Deputy Washington County Clerk

Jeff Quist, Chairman
Washington County Board of Supervisors

I, Carol J, Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Nov 10, 2015 meeting of the Washington County Board of Supervisors.

Carol J. Kuhr, Deputy Washington County Clerk