

**November 24, 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 24, 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. Chairman said there was no Board of Equalization. Present: Chairman, Jeff Quist, County Board Members, Paul Cerio, Lisa Kramer, Carl Lorenzen, Steven Kruger and Ronald Hinline. Mary Alice Johnson was absent. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Lorenzen second Hinline to approve agenda for November 24, 2015. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Johnson absent. Motion carried. It was moved by Kruger and seconded by Kramer that the rules be suspended and that the minutes of the Nov 10, 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: Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Johnson absent. Motion carried.

The following correspondence has been received: Courthouse Christmas potluck and food pantry collection is Dec 8, NACO meeting luncheon and a letter of resignation from Hwy Supt Cheryl Parsons. It was moved by Kruger and seconded by Kramer that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Johnson absent. Motion carried.

Sheriff Mike Robinson discussed getting a new drug dog and retiring the current drug dog. Motion Lorenzen second Cerio to allow retirement of current drug dog from the Washington County Sheriff's Department. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Johnson absent. Motion carried.

Robinson next discussed ideas for Courthouse security with the Board. Robinson asked that a part time deputy who does Courtroom security be moved to full time so he could also help with prisoner transport and Courthouse security. Motion Kruger second Lorenzen to approve moving part time deputy to full time to help with transporting prisoners and Courthouse security. Vote- Aye: Cerio, Kramer, Quist, Kruger and Lorenzen. Nay: Hinline. Johnson absent. Motion carried. Robinson also had a proposal from Miller Electric to upgrade and expand the current camera system. The proposal listed various items, which included installing cameras inside the Courthouse and upgrading locks. Robinson asked this be referred to the safety committee and mentioned the Courthouse Security Audit NIRMA did at the safety committee's request. Motion Lorenzen second Cerio to refer this to the Safety Committee first, then to other committees and report back to the Board January 26. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Johnson absent. Motion carried.

Tanna Wirtz, Plan/Zoning Admin. was unable to attend meeting. Motion Hinline second Kramer to send the listing of prohibited and allowable items for Floodway Properties to the Planning Commission for review. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Johnson absent. Motion carried. Johnson was present.

Motion Kruger second Lorenzen to approve the final pay request #8, for \$56,646.35 to Nelson-Hill Contracting, on the County Shop building at the Road Dept. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kramer discussed changing the time of regular Board meetings with Board members. Cerio read a letter from Ft Calhoun Mayor Mitchell Robinson requesting half of the meetings be at night. Dennis McCormick spoke in favor of night meetings. Darrel Boesiger said a lot of items that are discussed at the meetings are not of interest to the public and said he liked the idea if there was a topic of interest to have a forum/committee meeting at night and invite the public to comment. Motion Kramer second Cerio to change the starting time of the second meeting of the month to 4:00 PM. Vote- Aye: Cerio, Kramer, Johnson and Hinline. Nay: Quist, Lorenzen and Kruger. Motion carried.

Kramer read through information and pricing regarding 4 informal bids for IT services in the Washington County Courthouse and Sheriff's Office. Bids were received from: Right Tech Computer Solutions, Applied Connective Technologies, TechToGo and Integrated Solutions. The Committee recommended hiring Right Tech. Motion Kruger second Lorenzen to hire Right Tech Computer Solutions, LLC to do Tech Support at \$87 per hour and reevaluate next budget year. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board discussed our current tech support with Personalized Computer Services. VanderSchaaf spoke. Motion Kramer second Johnson to terminate tech support with PC Services as soon as Right Tech can assume day to day support. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Kramer next discussed the project which covers several items, some being new computer cabling, wiring, switches and servers. Motion Kramer second Cerio to have LANTEX, James Overton, oversee the project, at a cost not to exceed \$5,000. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried. Kramer will check into switching the County email over to Office 365 and report findings at next meeting.

Steve Mencke, Co Assessor, said he has received a listing of law enforcement personnel from the Sheriff's Office and has blocked their names on the GISworkshop search portion on these parcels. Motion Lorenzen second Kruger to allow military and others to have their names blocked. VanderSchaaf said he would like time to check this out with the Attorney General. Lorenzen and Kruger withdrew the motion and second. Motion Hinline second Kruger to table this until the Co Atty has time to contact the Attorney General's office. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Lorenzen second Johnson to authorize Chairman to sign MAPA agreement for 2016 aerial imagery pictometry of the county, as requested by the Co Assessor and approved at the 9/8/2015 meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Lorenzen gave a summary of the Jail Committee's actions for 2015. Lorenzen said the study was presented to the Board and the public at the March 10th meeting. Lorenzen said at the 11/10 meeting he made a motion to transport and house inmates at off-campus sites, according to the compliance plan with NJS. Lorenzen said the full Board received the Prochaska study and the Committee feels it is up to the full Board to decide how to proceed with the study. Motion Kramer second Johnson to have Jail Committee seek members from the community to serve alongside the Jail Committee on an advisory committee and come up with a recommendation to the Board in early 2nd quarter 2016. Kruger asked that Prochaska give a presentation at a public meeting and take public comments. VanderSchaaf discussed an advisory committee being comprised of representatives from different towns/areas in the County. McCormick said to advertise for members to the advisory committee. The study is posted on the Sheriff's website. Chairman called for the vote. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Clerk read Resolution 2015-30 regarding holidays Washington County Courthouse will observe for 2016. VanderSchaaf said we can't opt out of Arbor Day, it can be a floating holiday. Motion Kruger second Lorenzen to adopt Resolution 2015-30. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2015 – 30

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:
 WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2016;
 NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2016

FRIDAY, JANUARY 1	NEW YEAR'S DAY
MONDAY, JANUARY 18	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 15	PRESIDENTS' DAY
MONDAY, MAY 30	MEMORIAL DAY
MONDAY, JULY 4	INDEPENDENCE DAY
MONDAY, SEPTEMBER 5	LABOR DAY
MONDAY, OCTOBER 10	COLUMBUS DAY
FRIDAY, NOVEMBER 11	VETERANS DAY
THURSDAY, NOVEMBER 24 and FRIDAY, NOVEMBER 25	THANKSGIVING HOLIDAY
MONDAY, DECEMBER 26	CHRISTMAS HOLIDAY

If Christmas Eve Day falls on a regular working day, the Courthouse will close at twelve o'clock noon.

FRIDAY, DECEMBER 30, 2016--The Treasurer's office will close their window at 3:00 p.m. to complete year end business. The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 24th day of November 2015.

Washington County Board of Supervisors, Washington County, Nebraska.

Mary Alice Johnson Lisa Kramer Jeff Quist, Chairman Steven Kruger Carl Lorenzen Ronald Hinline Paul Cerio
Attest: Merry Truhlsen, County Clerk

Motion Kruger second Hinline to adopt Resolution 2015-32 transferring money from Inheritance Tax Fund to Public Safety Comm Bond Fund for bond payment. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2015 - 32

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

WHEREAS, the Washington County Board of Supervisors agree that funds in the amount of \$55,000.00 should be transferred from the Inheritance Tax Fund #2700 to the Public Safety Communication Bond Fund #2501.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$55,000 from the Inheritance Tax Fund #2700 to the Public Safety Communication Bond Fund #2501.

APPROVED AND ADOPTED THIS 24th DAY OF NOVEMBER, 2015.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
JEFF QUIST, CHAIRMAN

ATTEST:
MERRY M TRUHLSEN, COUNTY CLERK

Committee Reports: NE Juvenile Detention Center and Tech Oversight Committee.

Motion Johnson second Kramer to go into a closed session in order to protect the public interest with respect to contract negotiations between Register of Deeds office and Forrest Productions, Inc and legal advice regarding contract litigation. Vote-Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman restated the motion was to go into a closed session in order to protect the public interest with respect to contract negotiations between Register of Deeds office and Forrest Productions, Inc and legal advice regarding contract litigation. Board went into closed session at 11:26 AM. Motion Kruger second Kramer to come out of closed session at 11:42 AM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. In open session, Chairman once again said the Board went into a closed session in order to protect the public interest with respect to contract negotiations between Register of Deeds office and Forrest Productions, Inc and legal advice regarding contract litigation. Motion Johnson second Kramer to allow Chairman to sign agreement with Forrest Productions Inc. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: Quist. Motion carried.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Johnson that the claim to Nuevirth Construction for \$6,142.16 be denied and 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 11-20-2015	160,129.80
AMERITAS LIFE INSURANCE CORP	Retirement	11,065.98
UNITED HEALTHCARE INS CO	Ins	41,809.77
WASHINGTON COUNTY BANK	FICA/MEDI	11,464.69

WASHINGTON COUNTY BANK	Ins	6,946.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,373.48
ALL MAKES OFFICE EQUIPMENT CO	Serv	94.44
ROBIN ANDREASEN	Gym Reimb	195.90
ANDREA BARNES	Gym Reimb	195.90
BLACK HILLS ENERGY	Serv	191.45
BOMGAARS	Supplies	277.68
CHIEF/LAW ENFORCEMENT SUPPLY	Supplies	4.87
CITY OF BLAIR	Serv/Library	764.43
CLERK OF DISTRICT COURT	Filing Fees	341.00
CLERK OF DISTRICT COURT	Serv	43.48
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	204.00
CONSTELLATION ENERGY	Serv	449.90
GREG CORNS	Gym Reimb	250.00
DAVID CITY DISCOUNT PHARMACY	Inmate Care	421.93
BETH DAVIS	Gym Reimb	128.36
DIAMOND MEDICAL SUPPLY	Inmate Care	35.84
DODGE COUNTY SHERIFF	Serv Fees	26.42
DOUGLAS COUNTY COURT	Copies	5.25
DOUGLAS COUNTY TREASURER	Coroner Cost	250.00
EHRESMANN ENGINEERING, INC.	Serv	900.00
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	136.10
CARRIE FLYNN	Mileage	85.10
FORNOFF & SCHUTT PC	Crt Appt Atty	517.50
GALLS, LLC	Supplies	14.62
GEEKS!	Serv	2,145.36
WANDA GIBSON	Gym Reimb	163.81
OLIVER J GLASS	Crt Appt Atty	247.50
RICHARD HILES	Gym Reimb	195.90
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	48.93
JACOB HOFFMAN	Gym Reimb	260.08
IABPA	Dues	40.00
IDEAL PURE WATER	Serv	27.38
INFOSAFE SHREDDING, INC	Serv	180.00
JACK'S UNIFORMS & EQUIPMENT	Supplies	3,534.00
JEO CONSULTING GROUP, INC	Inspection Fees	593.75
JETTER'S PLUMBING INC	Serv	165.83
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	1,507.24
KEYSTONE PAPER AND SUPPLY CO.	Supplies	372.70
AMY KIES	Gym Reimb	325.00
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
CAROL KUHR	Gym Reimb	325.00
AMBER KULT	Gym Reimb	195.90
LEXIS NEXIS (MATHEW BENDER & CO)	Subscription	136.59
VIRGINIA MANLEY	Gym Reimb	227.99
MENARDS - FREMONT	Supplies	963.15
MILLER ELECTRIC COMPANY	Serv	816.00
MMC MECHANICAL CONTRACTORS, INC.	Serv/Supplies	5,185.90
MODERN MARKETING	Supplies	4,074.35

MOTOROLA	Supplies	211.20
NACO	Registration	120.00
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBRASKA WEED CONTROL ASSOC	Membership Fee	210.00
O'REILLY AUTOMOTIVE INC	Supplies	27.36
OFFICE NET	Supplies	1,030.65
OFFICE WAREHOUSE	Supplies	539.81
OMAHA PUBLIC POWER DISTRICT	Serv	263.36
THE OMAHA WORLD HERALD	Classified Ad	1,351.00
DAVID PAGE	Gym Reimb	234.40
SUSAN PAULSEN	Gym Reimb	325.00
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	991.28
PHYSICIANS LABORATORY PC	Serv	900.00
GREGORY A PIVOVAR	Court Appt Atty	952.50
POSTMASTER	Box Rental	144.00
CALVIN POULSEN	GIS Svcs	1,512.50
POUNDS PRINTING INC	Supplies	130.00
PRIME COMMUNICATIONS, INC.	Supplies	942.36
ROHRIG ANIMAL HOSPITAL	Supplies	91.02
SARPY COUNTY SHERIFF	Serv	19.49
SHELL FLEET PLUS	Fuel	507.41
SHREDDING SOLUTIONS	Serv	35.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	1,192.50
SMITTY'S AUTO SERVICE INC	Serv	1,159.10
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	213.75
STATE OF NEBR, AS CENTRAL SERVICES	Serv	179.60
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	940.06
SHELBY STEPHENS	Gym Reimb	260.08
JOY STEWART	Gym Reimb	325.00
TASER INTERNATIONAL	Supplies	640.06
TELRITE CORPORATION	Serv	291.83
THE DAILY RECORD	Classified Ad	293.56
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	570.00
U.S. BANK	Supplies	1,318.42
JIM VAN CLEAVE	Mileage	322.58
M SCOTT VANDER SCHAAF	Mileage	85.10
VERIZON WIRELESS	Serv	43.99
VERIZON WIRELESS	Serv	40.01
WALGREENS #11957	Supplies	200.00
WASHINGTON COUNTY BANK	Supplies/Box Rental	138.77
WASHINGTON COUNTY SHERIFF	Serv Fees	100.00
WASHINGTON COUNTY TREASURER	Taxes	2,861.09
LORRAINE WESEMANN	Gym Reimb	227.99
WOODS & AITKEN LLP	Atty Fees	275.00
NICHOLAS E. WURTH	Crt Appt Atty	1,110.00
ROAD FUND		
EMPLOYEES	Payroll 11-20-2015	43,272.55

AMERITAS LIFE INSURANCE CORP	Retirement	2,920.87
UNITED HEALTHCARE INS CO	Ins	13,010.10
WASHINGTON COUNTY BANK	FICA/MEDI	3,126.60
WASHINGTON COUNTY BANK	Ins	1,974.00
ARPS GRAVEL & CONCRETE, INC	Serv	144.00
B'S ENTERPRISE INC	Serv	14,120.90
BARCO MUNICIPAL PRODUCTS INC	Supplies	1,143.00
BOMGAARS	Supplies	716.48
CULLIGAN OF OMAHA	Serv	153.13
ENTERPRISE PUBLISHING CO INC	Subscription	85.00
FASTENAL COMPANY	Supplies	480.93
HI-LINE INC	Supplies	410.23
HOTSY EQUIPMENT COMPANY INC	Parts/Labor	313.10
JEO CONSULTING GROUP, INC	Serv	4,261.25
JOHN DEERE CREDIT, INC.	Motorgrader Pmnt	3,153.36
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	12,783.14
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	120.67
KNUDSEN OIL & FEED	Fuel	4,278.81
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	4,045.79
MARTIN MARIETTA MATERIALS	Rock	7,399.23
MEDICAL ENTERPRISES, INC	Testing	124.00
METROCOUNT INC	Supplies	52.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,165.27
NELSON-HILL CONTRACTING, INC.	Shop Bldg	56,646.35
O'REILLY AUTOMOTIVE INC	Parts	5.19
OFFICE NET	Supplies	410.70
RICH'S WELDING, INC	Parts	30.50
SAPP BROS, INC	Fuel	2,506.00
SCHEMMER	Serv	1,000.00
SHOTWELL GLASS LLC	Serv	304.41
STERN OIL CO INC	Supplies	1,536.09
THE CURE, INC	Supplies	46.05
UNITED RENTALS	Equip Rental	314.76
REG OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	35,000.00
PUBLIC SAFETY PROJ FUND		
WASHINGTON COUNTY BANK WIRE	Payment	362,218.94
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 11-20-2015	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
OFFICE DEPOT	Supplies	261.09
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	8,129.47
GREAT PLAINS COMMUNICATIONS INC	Serv	95.78
COUNTY BUILDING FUND		
PATTON EQUIPMENT COMPANY INC	Supplies	1,103.00
E911 FUND		
CENTURYLINK	Serv	4,377.40
GREAT PLAINS COMMUNICATIONS INC	Serv	51.58

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date, December 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 Nov 24, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk