

**December 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 8:35 a.m. on Tuesday, December 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 Deputy Co Atty Jennifer Walkingstick.

Motion Kruger second Hinline to approve agenda for December 22, 2015. 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 rules be suspended and that the minutes of the Dec 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: Nebraska Loess Hills annual report and information that mileage rate for Jan 1 is .54¢. It was moved by Cerio 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.

Weed Dept, Mike Smith, handed out Year End Reports, asked the Board to review them, then approve at the Jan 12th meeting.

Board discussed the offer from the Nebr Dept of Roads Dist#2 for broken concrete and milling materials. Motion Hinline second Kramer to table action on broken concrete and milling materials offer until the Jan 12th meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

The Highway Supt search committee handed out a job notice and discussed the details of advertising the position. Motion Lorenzen second Kruger to use Kramer's suggested abbreviated verbiage for the World Herald and Enterprise ads and use the full paragraph on NACO website. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board next discussed the application and job description. Motion Hinline second Cerio to table this and continue discussion later in the meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Terra Uhing, Executive Director of the Three Rivers Public Health Dept, gave the Board an Annual Newsletter and briefly discussed highlights from the year.

Board next discussed official's salaries for 2016 and spoke of Resolution 2013-35, which set the salaries for January 2015. Marj Hoier, Mike Robinson and Merri Hightree spoke of employees and appointed officials receiving raises this year. Dep Co Atty spoke. Hinline made a motion, seconded by Quist, to increase elected officials salaries by 2% but then later withdrew the motion, Quist withdrew the second. Motion Kramer second Hinline to table this until the Jan 12th meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Co Assessor, Steve Mencke discussed the Manatron Inc, Support Services Agreement for Treasurer's and Assessor's programs. Motion Lorenzen second Cerio to approve Addendum 1 and 2 with the Manatron Inc, Support Services Agreement. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board continued their discussion on hiring a Highway Supt. Motion Lorenzen second Kruger to approve the Hwy Supt Search Committee be given the latitude to create a preliminary job description and application for inclusion in the packet to be distributed to potential applicants. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Dep Co Atty spoke.

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 12/18/2015	152,842.35
AMERITAS LIFE INSURANCE CORP	Retirement	10,608.52
UNITED HEALTHCARE INS CO	Ins	49,400.06
WASHINGTON COUNTY BANK	FICA/MEDI	10,874.38
WASHINGTON COUNTY BANK	Ins	51,692.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,409.36
ALAMAR UNIFORMS	Supplies	574.36
ANDERSON, BRESSMAN & HOFFMAN	Crt Appt Atty	348.75
APCO INTERNATIONAL INC	Dues	92.00
B-GREEN LAWN SERVICE	Serv	448.80
AMANDA BARRON LAW LLC	Crt Appt Atty	2,355.00
BLACK HILLS ENERGY	Serv	510.16
BLAIR SUPERFOODS	Supplies	1,271.42
BOMGAARS	Supplies	36.94
BUTLER COUNTY SHERIFF'S OFFICE	Serv	18.00
CLERK OF DISTRICT COURT	Filing Fees	207.00
COMFORT INN - KEARNEY	Lodging	99.95
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	235.75
CONSTELLATION ENERGY	Serv	1,624.70
COUNSEL OFFICE & DOCUMENT	Supplies	11.44
CUBBYS CORPORATE OFFICE	Fuel	185.13
DAVID CITY DISCOUNT PHARMACY	Inmate Care	239.72
DODGE COUNTY SHERIFF	Serv	6.00
CLERK OF DISTRICT COURT - DOUGLAS	Fees	24.00
DOUGLAS COUNTY COURT	Fees	2.00
DOUGLAS COUNTY SHERIFF	Serv	38.42
EAKES OFFICE PLUS	Supplies	53.85
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	134.88
FORENSIC SERVICES DIVISION	Serv	470.00
GALLS, LLC	Supplies	14.62
HAMPTON INN KEARNEY	Lodging	299.85
ELLAN HASENKAMP	Reimb	42.00
RONALD E HINELINE	Mileage	28.75
HIPNAR AUTO PARTS & TOWING	Parts	20.00
MARJORIE HOIER	Mileage	235.18
IDEAL PURE WATER	Supplies	13.38
JACK'S UNIFORMS & EQUIPMENT	Supplies	118.49
KEYSTONE PAPER AND SUPPLY CO.	Supplies	148.31
KNUDSEN OIL & FEED	Supplies	224.78
MELISA KONECKY	Reimb	93.40
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
MARSHALL & SWIFT	Renewal	349.95
MENARDS - FREMONT	Supplies	85.07

STEVEN MENCKE	Reimb/Mileage	259.90
MMC MECHANICAL CONTRACTORS, INC.	Serv	803.52
MULTI-COUNTY INFORMATION &	Serv	638.55
NATIONAL EMERGENCY NUMBER ASSN	Dues	137.00
NE HEALTH & HUMAN SERVICES	Regional Center	1,592.50
NEBRASKA LAW ENFORCEMENT	Fees	1,248.00
NEBRASKA LOESS HILLS RC&D COUNCIL	Membership Dues	1,500.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	105.00
OFFICE DEPOT	Supplies	291.33
OFFICE DEPOT BUSINESS CREDIT	Supplies	785.02
OFFICE NET	Supplies	160.83
OFFICE WAREHOUSE	Supplies	1,326.39
OMAHA PUBLIC POWER DISTRICT	Serv	273.77
OMAHA TRACK EQUIPMENT, LLC.	Serv	5,940.22
THE OMAHA WORLD HERALD	Advertisement	396.00
PAUL SHECKLER INVESTIGATIONS	Serv Fees	750.00
SUSAN PAULSEN	Mileage	232.30
PERSONALIZED COMPUTER SERVICES	Supplies	205.99
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	286.45
PHYSICIANS LABORATORY PC	Coroner Cost	290.00
PIONEER PUBLISHING, INC	Advertisement	49.00
CALVIN POULSEN	GIS Svcs	1,537.50
POUNDS PRINTING INC	Supplies	22.00
QUALITY INN & CONFERENCE CENTER	Lodging	89.95
JEFF QUIST	Mileage/Lodging	444.14
RAMADA INN KEARNEY	Lodging	261.00
RAY ALLEN MANUFACTURING LLC	Supplies	174.98
REGION 6, BEHAVIORAL HEALTHCARE	Serv	12,594.25
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	87.00
JESSE ROBINSON	Inspector	197.00
PATRICK R RUNGE	Crt Appt Atty	907.50
SARPY COUNTY SHERIFF	Fees	8.73
SAUNDERS COUNTY SHERIFF	Serv	42.20
SE SMITH & SONS	Supplies	25.99
SHELL FLEET PLUS	Fuel	4,818.84
SHOTWELL GLASS LLC	Serv	24.95
SID DILLON CHEV-OLDS-PONT, INC	Serv	44.48
MICHAEL SMITH	Reimb	74.77
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	150.00
SPARTAN STORES, LLC	Food Charges	2,127.77
TERRI STANFORD	Mileage	114.43
STATE OF NEBR, AS CENTRAL SERVICES	Serv	179.60
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	2,136.60
TALLEY COMMUNICATIONS	Parts	142.66
TELRITE CORPORATION	Serv	251.00
THOMAS & THOMAS COURT REPORTERS	Serv	492.78
TOWER PLASTICS MFG INC	Supplies	900.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00

MERRY TRUHLSEN	Reimb	252.18
ULTRA CAR WASH	Supplies	400.00
ULTRAMAX	Supplies	240.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	111.47
UNL MARKETPLACE	Publications	20.43
VERIZON WIRELESS	Serv	44.15
VERIZON WIRELESS	Serv	40.01
WASHINGTON COUNTY COURT	Court Cost	6.25
WASHINGTON COUNTY PLANNING	Petty Cash	46.66
WASHINGTON COUNTY SHERIFF	Fees	38.00
TANNA WIRTZ	Reimb/Lodging	96.99
WOODS & AITKEN LLP	Atty Fees	119.85

ROAD FUND

EMPLOYEES	Payroll 12/18/2015	44,545.26
AMERITAS LIFE INSURANCE CORP	Retirement	3,006.76
UNITED HEALTHCARE INS CO	Ins	13,835.15
WASHINGTON COUNTY BANK	FICA/MEDI	3,248.90
WASHINGTON COUNTY BANK	Ins	13,741.67
CHEMSEARCH	Supplies	200.00
CMA TRUCKING INC	Equip Rental	434.88
CULLIGAN OF OMAHA	Supplies	123.38
FASTENAL COMPANY	Supplies	186.65
JEO CONSULTING GROUP, INC	Serv	3,146.25
JOHN DEERE CREDIT, INC.	Motorgrader Pmnt	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	392.25
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	1,570.51
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	252.46
KENNARD TRANSFER	Rock/Gravel Hauling	5,071.76
RONALD KERSTETTER	Rock/Gravel Hauling	7,148.29
KNUDSEN OIL & FEED	Fuel	1,793.08
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	4,275.42
MARTIN MARIETTA MATERIALS	Rock	1,361.65
MENARDS - FREMONT	Supplies	97.03
MIDWEST SERVICE & SALES CO	Culverts	627.90
NEBRASKA IOWA SUPPLY COMPANY	Fuel/Salt	5,346.54
NEBRASKA SALT & GRAIN COMPANY	Supplies	6,992.61
THE NU-TOWEL COMPANY	Supplies	97.48
OFFICE NET	Supplies	262.94
RDO TRUCK CENTER CO	Parts/Labor	624.77
ROWEKAMP	Serv	400.00
THIELE GEOTECH, INC	Serv	1,021.00
TOM'S WELL SERVICE	Serv	253.45
UNITED RENTALS	Equip Rental	17.31
WASHCO FEED & SUPPLY	Supplies	359.94
WASHINGTON COUNTY BANK	Unit Pmnt	15,348.30

JUVENILE SERV GRANT

EMPLOYEES	Payroll 12/18/2015	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56

911 ENHANCED WIRELESS

CENTURYLINK	Serv	130.00
GREAT PLAINS COMMUNICATIONS INC	Serv	73.68
COUNTY BUILDING FUND		
JEO CONSULTING GROUP, INC	Storm Repairs	405.00
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	39.68
911 COMMUNICATIONS	Serv	30,848.00

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Hineline that the meeting be adjourned until the next regular Board meeting date, January 12, 2016. All members present voted aye. Chairman declared meeting adjourned.

Attest:	
Merry M. Truhlsen	Jeff Quist, Chairman
Washington County Clerk	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 Dec 22, 2015 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk