

**January 25, 2016 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 4:05 p.m. on Monday, January 25, 2016, 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 Carl Lorenzen declared the meeting was in session and that the meeting is being recorded. Chairman made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman, Carl Lorenzen, County Board Members, Paul Cerio, Lisa Kramer, Mary Alice Johnson, Jeff Quist, Steven Kruger and Ronald Hinehline. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Quist second Cerio to approve agenda for January 25, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. It was moved by Quist and seconded by Hinehline that the rules be suspended and that the minutes of the January 12, 2016, 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 Hinehline. Nay: None. Motion carried. The following correspondence was received: Assoc. of State Floodplain Managers informed the Board that Tanna Wirtz has completed the process and examination to become an ASFPM Certified Floodplain Manager. It was moved by Quist and seconded by Hinehline that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Bob Smith and Rollie Husk, Road Foremen, were present as the following Road matters were heard: Dan Norman, Civil Solutions, discussed a box culvert on County Road P26/P33. This falls within Blair City's 2 mile jurisdiction and must comply with the City's design standards. Motion Cerio second Hinehline to table the Co Rd P26/P33 box culvert. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Norman next discussed the Co Rd 45 box culvert. Motion Quist second Hinehline directing Norman to do a preliminary design on this structure, take it to the Corps and get necessary permits to proceed. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Jon Mooberry, JEO Consulting Group Inc, handed out information on 3 projects: 1. An agreement for engineering design for the reconstruction of Co Rd 34 east of Ft Calhoun. Board discussed the project. Motion Quist second Cerio to discuss this agreement and the projected costs with Rd Committee, Co Atty and property owner. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. 2. The next contract was to stabilize the embankment on Co Rd 25 north of Washington. After discussion, motion Kruger second Kramer to accept JEO's contract for engineering services on CR25, at a cost of \$13,120. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. 3. Mooberry went over the estimated cost of culverts in the Kennard Southeast project on CR32. Motion Cerio second Hinehline to table this and refer it to the Rd Committee. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinehline. Nay: Kruger. Motion carried.

Alan Kohll, Chairman LOC, USA Triathlon AGNC and Kurt Beisch updated the Board on the August 2016 Triathlon Event. Kohll said letters had been sent and hand delivered to landowners inviting them to come to this Board meeting. Co Atty VanderSchaaf said he is working with the City of Omaha and Douglas County regarding an interlocal cooperative agreement that would indemnify Wash Co. There was no public comment. Motion Hinehline second Cerio to approve the request from USA Triathlon for the August event, give Co Attorney permission to finalize plans and authorize Chairman to sign the interlocal agreement. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Tanna Wirtz said she advertised vacancies to be filled on the Planning Commission. She received no response from the ad. Members Matt Mathiesen and Wes Petznick agreed to serve another term. Motion Kruger second Kramer to reappoint Matt Mathiesen and Wes Petznick to the Planning Commission. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Board congratulated Wirtz on becoming an ASFPM Certified Floodplain Manager.

Road Foremen Smith and Husk talked to the Co Atty about adding a line on the form for installation of a culvert to show permit fee and total culvert cost. VanderSchaaf spoke. Motion Kruger second Kramer to approve the new application for culvert. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Smith next discussed an agreement with the Nebr Dept of Roads to obtain federal funds for the High Risk Rural Road Bridge and Culvert Object Marker Signing Project. Resolution 2016-3 was read. Motion Quist second Hinline to adopt Resolution 2016-3 and authorize Chairman to sign the LPA agreement. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

**Resolution 2016-3**  
**SIGNING OF THE HRRR PROJECT PROGRAM AGREEMENT – BL1611**

**Whereas:** Washington County is proposing a transportation project for which it would like to obtain Federal funds;

**Whereas:** Washington County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

**Whereas:** Washington County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

**Be It Resolved:** by the Board of Supervisors of Washington County that: Carl Lorenzen, Chair of the Washington County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Washington County and the NDOR.

Washington County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: HRRR-STWD(128)

NDOR Control Number: 00913

NDOR Project Name: BRIDGE AND CULVERT OBJECT MARKER SIGNING PROJECT

Adopted this 25<sup>th</sup> day of January, 2016 at Blair, Nebraska.

The Board of Supervisors of Washington County      Mary Alice Johnson, Jeff Quist, Steven Kruger, Ron Hinline,  
Paul Cerio, Lisa Kramer, Carl Lorenzen.

Attest: Merry M. Truhlsen, County Clerk

Smith handed out the One & Six Year Road Plan for the Board to review.

Husk said he had received a request to install guard rails on CR 40 and CR 45. Further checking revealed a water line at the site, so guard rails are not feasible.

Motion Kruger second Cerio to put a closing date of January 29, at 4:30, to receive Hwy Supt applications. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Steve Mencke, Assessor, talked about an audit Right Tech Computer Solutions performed for the Assessor's office and the proposal to install Windows Server 2012 to support the Terrascan Assessment Program. James Overton, Lantex, gave an alternate option for the server. VanderSchaaf discussed the need to finalize the contract with Lantex. Motion Quist second Cerio to refer the Right Tech option to the Technology Committee and for that Committee to come back with a recommendation. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

At 5:30, Board met in the multi-purpose room to hear a presentation by Prochaska & Assoc regarding the preliminary concept planning proposals for the Wash Co Law Enforcement & Detention Center. Don Prochaska and Steve Reisch went through the proposals. Rob Bellamy, WC Jail Administrator spoke. Approximately 50 people attended and asked questions throughout the presentation. A sign up sheet was available for those interested in serving on the Jail Committee Advisory Board. Presentation concluded at 8:00, with tours of the jail available for interested parties. Board reconvened in the Supervisor's room to finish the meeting.

There was no discussion on legislative bills.

Committee Reports were heard from Bldg & Grounds, Heartland Workforce and Region 6. Lorenzen passed out committee appointments for 2016. Comments from public- Terry Schumacher and Bryce Smith talked about the high volume of traffic on Co Rd 29 to Dutch Hall Rd and the poor condition of the road.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Cerio 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 1/15/2016	161,608.31
AMERITAS LIFE INSURANCE CORP	Retirement	11,268.69
UNITED HEALTHCARE INS CO	Ins	49,275.22
WASHINGTON COUNTY BANK	FICA/MEDI	11,523.21
WASHINGTON COUNTY BANK	Ins	7,502.26
ALAMAR UNIFORMS	Supplies	687.59
ANDY'S MOW TOWN INC	Repairs	88.59
AMANDA BARRON LAW LLC	Crt Appt Atty	1,616.25
BISHOP BUSINESS	Serv	325.20
BLACK HILLS ENERGY	Serv	739.04
BLAIR SUPERFOODS	Supplies	1,944.59
DOUG & BRENDA BOSCO	Deposit Refund	362.50
DENNIS & SHELIA BRACHT	Deposit Refund	500.00
REBECCA ABELL BROWN	Crt Appt Atty	3,997.50
CHAMPION WINDOWS CO OF OMAHA LLC	Deposit Refund	250.00
CITY OF BLAIR	Library Fees	75.00
CJ'S TREE SERVICE	Deposit Refund	250.00
CLERK OF DISTRICT COURT	Filing Fees	271.00
COLUMBUS COMMUNITY HOSPITAL	Inmate Care	851.05
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	222.00
CUBBYS CORPORATE OFFICE	Fuel	35.56
DALCORP INC. DBA INSPIRE HOMES	Deposit Refund	500.00
DAVID CITY DISCOUNT PHARMACY	Inmate Care	289.96
DELL MARKETING LP	Supplies	467.96
DODGE COUNTY SHERIFF	Serv Fees	7.82
DOUGLAS COUNTY SHERIFF	Serv Fees	6.57
DREW LAW FIRM PC LLO	Crt Appt Atty	810.00
EAKES OFFICE PLUS	Supplies	316.80
EGAN SUPPLY COMPANY	Supplies	254.50
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	248.55
FAIRWAY OIL COMPANY	Fuel	47.00
FASTENAL COMPANY	Supplies	5.39
HIGHTOWER REFF LAW LLC	Crt Appt Atty	630.00
MATT HILGENKAMP	Deposit Refund	500.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	468.85
HOLIDAY INN EXPRESS	Lodging	199.90
PAMELA LYNN HOPKINS	Crt Appt Atty	1,770.00
JEO CONSULTING GROUP, INC	Inspection Fees	312.50
JETTER'S PLUMBING INC	Serv	151.62
JONES AUTOMOTIVE, INC	Repairs	298.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	309.62
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,568.29

KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	277.50
LEXIS NEXIS (MATHEW BENDER & CO)	Subscriptions	374.48
LONG'S OK TIRE STORES	Serv/Supplies	855.02
LYNN PEAVEY COMPANY	Supplies	152.20
VIRGINIA MANLEY	Mileage	79.92
STEVEN MENCKE	Mileage	102.60
MMC MECHANICAL CONTRACTORS, INC.	Repairs	5,864.85
NACO	Registration	135.00
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,369.45
NEBRASKA LAW ENFORCEMENT	Training	50.00
NEBRASKA PLANNING & ZONING ASSOC	Registration	360.00
OFFICE NET	Supplies	243.05
OFFICE WAREHOUSE	Supplies	448.49
OMAHA PUBLIC POWER DISTRICT	Serv	281.30
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	246.49
PITNEY BOWES INC	Leasing Invoice	909.00
GREGORY A PIVOVAR	Crt Appt Atty	588.75
POUNDS PRINTING INC	Supplies	657.52
CINDY RANDALL	Reimb/Supplies	87.91
RENAISSANCE CUSTOM HOMES, LLC	Deposit Refund	81.25
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	588.03
ROBERTS LAW OFFICE, LLC	Crt Appt Atty	292.50
JOSEPH C. ROBERTS SR.	Deposit Refund	250.00
ROHRIG ANIMAL HOSPITAL	Serv	25.00
SARPY COUNTY SHERIFF	Serv	20.97
SE SMITH & SONS	Supplies	2.29
SHELL FLEET PLUS	Fuel	332.29
SHOTWELL GLASS LLC	Serv	335.25
SPARTAN STORES, LLC	Food Charges	1,976.08
STATE OF NEBR, AS CENTRAL SERVICES	Serv	179.60
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	306.11
TELRITE CORPORATION	Serv	275.49
THIBAUT, SUHR & THIBAUT, INC	Serv	75.00
THOMAS & THOMAS COURT REPORTERS	Serv	564.87
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	2,257.50
MERRY TRUHLSEN	Reimb/Supplies	62.47
DOUGLAS E. TURNER	Deposit Refund	500.00
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Postage	7,000.00
VERIZON WIRELESS	Serv	44.14
VERIZON WIRELESS	Serv	40.01
W.L. JAY DBA NEBR SILAGE SOLUTIONS	Deposit Refund	500.00
WASHINGTON COUNTY BANK	Supplies	59.25
WASHINGTON COUNTY SHERIFF	Serv	44.00
WASHINGTON COUNTY SHERIFF	Reimb	246.23
JEFF WEARDEN HOMES	Deposit Refund	500.00

WEIMER LAW, P.C.	Crt Appt Atty	487.50
WULF GROUNDS MAINTENANCE LLC	Serv	145.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 1/15/2016	46,583.03
AMERITAS LIFE INSURANCE CORP	Retirement	3,144.35
UNITED HEALTHCARE INS CO	Ins	11,956.89
WASHINGTON COUNTY BANK	FICA/MEDI	3,406.90
WASHINGTON COUNTY BANK	Ins	1,837.50
BOMGAARS	Parts/Supplies	732.43
BRAKKAN TRUCKING INC	Equip Rental	2,052.60
JEFFREY CHRISTENSEN	Elect Reimb	150.00
RUSSELL G. CHRISTENSEN	Elect Reimb	150.00
CULLIGAN OF OMAHA	Serv	127.38
HI-LINE INC	Supplies	274.66
JEO CONSULTING GROUP, INC	Serv	2,188.75
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	35.47
KENNARD TRANSFER	Equip Rental	3,326.73
KNUDSEN OIL & FEED	Fuel	4,869.40
RICHARD C KRUSE	Elect Reimb	150.00
CHAD LAKE	Elect Reimb	150.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	52,513.24
RICHARD MADSEN	Elect Reimb	150.00
MARTIN MARIETTA MATERIALS	Rock	7,987.55
TROY MENCKE	Elect Reimb	150.00
MIDWEST SERVICE & SALES CO	Supplies	1,238.26
DOUGLAS M MUHSMAN	Elect Reimb	150.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel/Supplies	3,052.01
NEBRASKA SALT & GRAIN COMPANY	Salt	6,938.88
DUANE L. PERSON	Elect Reimb	150.00
S & S PUMPING	Serv	275.00
STEVE SORENSEN	Elect Reimb	150.00
TWO RIVERS BANK	Motorgrader Pmnt	16,210.27
WARNER DISTRIBUTING	Supplies	492.00
ZEP SALES & SERVICE	Supplies	263.80
<b>JUVENILE SERV GRANT</b>		
EMPLOYEES	Payroll 1/15/2016	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56

There being no further business to come before the Board at this time, it was moved by Cerio and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, February 9, 2016. 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 January 25, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk