

Feb 9, 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 8:40 a.m. on Tuesday, February 9, 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. Lorenzen 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, Ron Hinehline and Steven Kruger. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Hinehline second Cerio to approve agenda for Feb 9, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. It was moved by Hinehline and seconded by Cerio that the rules be suspended and that the minutes of the Jan 25 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.

It was moved by Cerio and seconded by Hinehline that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$248, Reg of Deeds \$31,108, Co Court \$16,682, Co Plan Dept \$5,292; Clk Dist Crt \$1220, Sheriff \$1,045 and Road Dept \$3,204; Jan. Treas Statement- Collections \$716,500; Disbursements \$1,041,815; Inheritance Tax \$158,204; Ending balance \$5,158,032. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. There was no correspondence.

Bob Smith and Rollie Husk, Foremen, were present for the Road Dept items. The Public Hearing for the One & Six Year Road Plan was held Monday, February 8. Motion Hinehline second Kramer to move Project C89(557) from the Six Year Plan to the One Year Plan. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Motion Kruger second Quist to adopt Resolution 2016-2. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

RESOLUTION NO: 2016-2

BE IT RESOLVED by the County Board of Supervisors of Washington County, Nebraska, that the One – One Year Plan and Two - Six Year Road Plan for Road Improvements for Washington County, Nebraska as presented by the County Board of Supervisors at a Public Hearing on Monday, February 8, 2016 at 6:30 p.m. and more particularly described on NBCS FORM 8 as being part of the "One-Year Plan" and NBCS FORM 9 as being part of the "Six-Year Plan," all shown on the enclosed map and made a part thereof, be and are hereby approved and adopted.

Passed and signed this 9th day of February, 2016.

County Board of Supervisors, Washington County, Nebraska
Carl Lorenzen, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Smith discussed Payment #3 to Dixon Construction on Project Ft Cal NW-C89(22605P). Motion Hinehline second Quist to pay Dixon Construction Co \$89,565.07, as stated on Application for Payment #3. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Motion Kruger second Kramer to authorize Chairman to sign off on the 1&6 Year Road Plan. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Board discussed getting countywide representation on the Citizens Advisory Board for Jail Study. Chairman said the end goal of the Advisory Board will be to bring a recommendation back to the County Board as to which option to pursue going forward for the Washington County Law Enforcement & Detention Center. Chief Deputy Kevin Willis spoke. Board confirmed Sheriff Robinson and Jail Administrator Bellamy will be on the committee. Dan Flynn spoke.

Steve Mencke, County Assessor, had given the Board information for various computer/server updates with Right Tech. Kramer suggested the County purchase servers themselves, and not purchase them through Lantex. Board said they don't have a contract with James Overton, Lantex, yet. Motion Kruger second Kramer to table the Right Tech Computer Option. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Quist second Hinline to have Kramer get updated server specs, check with Dodge and Sarpy County to see if they use virtual desktops, give Overton a deadline of Feb 17th to have contract to the Co Atty's office and look at the pricing on the servers. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Planning & Zoning Admin, discussed the need to appoint a member and an alternate member to the Zoning Board of Adjustment. Wirtz advertised the vacancies but got no response. Motion Quist second Kruger to reappoint Chris Bilau to the Zoning Board of Adjustment, 3 yr term and to appoint Tim Walraven as the alternate member to the Zoning Board of Adjustment, 3 yr term. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Wirtz next had a Conditional Use Permit request for Cottonwood, Inc. Motion Hinline second Johnson to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Wirtz discussed the CUP which would allow a sign to be located at the entrance of the RV park/Cottonwood Cove. Motion Kruger second Kramer to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Hinline second Quist to concur with Planning Commission recommendation to approve the CUP as presented, with a 10 year term. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board discussed the anti-virus on County computers. Motion Hinline second Cerio to concur with Technology Committee's recommendation to continue with our current anti-virus program and use Right Tech for installation. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion by Cerio second by Hinline to go into a closed session at 9:49 AM in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to current litigation matters, specifically, Case #CI 15-179; James Smith vs. Washington County. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman restated the closed session was in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to current litigation matters, specifically, Case #CI 15-179; James Smith vs. Washington County. Motion Hinline second Quist to come out of closed session at 10:01 AM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman again said the closed session was in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to current litigation matters, specifically, Case #CI 15-179; James Smith vs. Washington County. In open session, motion Hinline second Kruger to accept the settlement offer of David Drew, Attorney for James Smith. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Committee Reports: Bldg and Grounds Committee had Jesse Gonzalez report on the rotted wood found when the fascia and gutters were exposed. McKinnis is doing the repairs to the building. Board authorized Gonzalez to advertise for bids on putting heat tape in the Courthouse gutters/downspouts. Five applications were received for the Highway Superintendent position. Board was encouraged to look through the applications. Motion Johnson second Kramer to have the Hwy Supt Search Committee conduct interviews, discuss wages and bring a recommendation to the Board by March. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Lorenzen had a change on the Board Committees, Kramer will be the representative for ENHSA. Board discussed LB 958. Motion Kruger second Hinline to send a letter of opposition to LB 958, as presented, to the Revenue Committee, Mike Gloor, Chairperson. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Quist 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 1/29/2016	168,537.25
AMERITAS LIFE INSURANCE CORP	Retirement	11,661.81
WASHINGTON COUNTY BANK	FICA/MEDI	12,860.43
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	71.79

ALAMAR UNIFORMS	Supplies	2,421.75
ALL MAKES OFFICE EQUIPMENT CO	Office Supplies	135.84
ANDY'S MOW TOWN INC	Parts	660.65
ATS "THE BEEPER PEOPLE"	Serv	14.87
BART MOORE SUBCONTRACTING INC	Supplies	3,075.00
CHRIS OR PATRICIA BIRD	Deposit Refund	500.00
BISHOP BUSINESS	Serv	49.36
BLAIR TELEPHONE CO	Serv	2,044.74
BRADLEY LAW, P.C., LLO	Crt Appt Atty	652.50
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	35,865.00
CAMPBELL AMAN FUNERAL HOME	Serv	600.00
CARNES PAINT & DECORATING	Supplies	108.40
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	705.00
CITY OF BLAIR	Serv/Library	551.74
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	303.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	259.00
CONSTELLATION ENERGY	Serv	2,468.41
COUNTRY ESTATES TRAILER COURT	Franchise Fees	517.22
CUBBYS CORPORATE OFFICE	Fuel	42.98
DOESCHER CONSTRUCTION, INC.	Deposit Refund	500.00
DOUGLAS COUNTY SHERIFF	Serv Fees	56.55
DOUGLAS COUNTY TREASURER	Coroner Costs	250.00
DREW LAW FIRM PC LLO	Crt Appt Atty	210.00
EASTERN NEBRASKA HUMAN SERVICES AG	Encor/Aging	22,689.00
EGAN SUPPLY COMPANY	Supplies	219.27
ELKHORN VALLEY SMALL ENGINE	Service	302.17
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	610.83
FAIRWAY OIL COMPANY	Fuel	117.40
FIRST NATIONAL BANK	Postage	60.15
FIRST NATIONAL BANK VISA	Supplies	39.99
FIRST NATIONAL BANK VISA	Training	36.61
FIRST NATIONAL BANK	Training	340.22
FIRST NATIONAL BANK VISA	Supplies	101.59
FIRST NATIONAL BANK VISA	Supplies	168.96
FIRST NATIONAL BANK VISA	Supplies	42.80
GEEKS!	Serv	1,089.00
HARRISON COUNTY SHERIFF OFFICE	Serv Fees	27.08
RONALD E HINELINE	Mileage	27.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	361.85
MARJORIE HOIER	Mileage	49.46
HOMEBUILDERS, LLC	Deposit Refund	500.00
HOMESTEAD CUSTOM BUILDERS, LLC	Deposit Refund	500.00
HONEYLAND APIARIES	Deposit Refund	500.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	402.70
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,576.71
LAKE ARROWHEAD INC	Franchise Fees	2,555.56
DAVID LEWIS & MARY SAFFORD	Deposit Refund	500.00

LONG'S OK TIRE STORES	Serv/Supplies	1,287.55
MANATRON INC	Supplies	1,822.50
MCGOUGH LAW P.C., L.L.O.	Crt Appt Atty	690.00
MONKE BROTHERS FERTILIZER	Deposit Refund	500.00
MOORE MEDICAL LLC	Supplies	374.70
MULTI-COUNTY INFORMATION &	Serv	1,520.93
NASCO FORT ATKINSON	Supplies	54.61
NEBRASKA IOWA SUPPLY COMPANY	Supplies	520.80
NEBRASKA NOTARY ASSOCIATION	Supplies	152.18
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	420.00
NEBRASKA SUPREME COURT PUBLICATIONS	Subscriptions	20.44
NORTHEAST NEBR JUVENILE SERV INC	Serv	8,990.00
OFFICE DEPOT	Supplies	116.40
OFFICE DEPOT, INC.	Supplies	44.51
OFFICE NET	Supplies	1,859.41
OFFICE WAREHOUSE	Supplies	230.70
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	3,750.00
OLSON & STEWART CONSTRUCTION	Snow Removal	1,012.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,891.39
SUSAN PAULSEN	Mileage/Reimb	84.92
PAY-LESS OFFICE PRODUCTS INC	Supplies	669.72
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	4,850.00
CALVIN POULSEN	GIS Services	2,662.50
POUNDS PRINTING INC	Supplies	139.00
QUILL CORPORATION	Office Supplies	280.97
BOBBI M RANDALL	Serv	790.50
RAYCON, INC.	Deposit Refund	250.00
RENAISSANCE CUSTOM HOMES, LLC	Deposit Refund	500.00
PAUL & AMANDA RIDDER	Deposit Refund	500.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	1,917.64
RIXSTINE RECOGNITION	Supplies	8.95
KRIS ROBINSON	Mileage	858.06
PATRICK R RUNGE	Crt Appt Atty	2,460.00
DEBBIE SAVILLE	Parts	42.85
SECRETARY OF STATE	Election Supplies	30.00
SHARP IMAGE, INC	Serv	179.95
SHELL FLEET PLUS	Fuel	4,080.68
SHOTWELL GLASS LLC	Repairs	297.00
SID DILLON CHEV-OLDS-PONT, INC	Parts/Repairs	88.25
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	277.50
MICHAEL SMITH	Reimb	10.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	623.82
SPARTAN STORES, LLC	Food Charges	21.82
STATE OF NEBRASKA AS CENTRAL SERV	Serv	1,280.01
TELESYSTEMS LLC	Repairs	617.50
THE SWIMMING CO	Deposit Refund	250.00
U.S. BANK	Travel Expenses	3,774.20
ULTRAMAX	Supplies	2,325.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02

VERIZON WIRELESS	Serv	40.23
VERIZON WIRELESS	Serv	1,142.54
VERIZON WIRELESS	Serv	53.87
VILLAGE OF ARLINGTON	Unit Lease	50.00
THOMAS OR GINA VOGT	Deposit Refund	250.00
WALKERS UNIFORM RENTAL	Serv	42.05
WASHINGTON COUNTY BANK	Supplies	130.41
WASHINGTON COUNTY COURT	Court Costs	1,484.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	179.13
WASHINGTON COUNTY SHERIFF	Reimb	337.48
TANNA WIRTZ	Mileage	93.96
ROAD FUND		
EMPLOYEES	Payroll 1/29/2016	47,573.42
AMERITAS LIFE INSURANCE CORP	Retirement	3,211.21
WASHINGTON COUNTY BANK	FICA/MEDI	3,639.38
ABE'S TRASH SERVICE INC	Serv	55.00
AMERICAN BROADBAND	Serv	74.99
BAUER BUILT INC	Supplies	6,274.68
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,437.30
BRAKKAN TRUCKING INC	Equip Rental	2,082.89
CARQUEST AUTO PARTS	Parts/Supplies	253.87
CIVIL SOLUTIONS LLC	Serv	3,810.00
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	650.76
COUNTRY TIRE INC	Repairs	252.78
DIXON CONSTRUCTION CO	Serv	89,565.07
ENTERPRISE PUBLISHING CO INC	Advertisements	28.36
FASTENAL COMPANY	Parts/Supplies	255.46
HEARTLAND TIRES & TREADS INC	Supplies	461.15
KEYSTONE PAPER AND SUPPLY CO.	Supplies	58.81
M E COLLINS CONTRACTING CO INC	Serv	28,603.98
MATHESON TRIGAS DBA LINWELD	Supplies	14.88
MEDICAL ENTERPRISES, INC	Serv	93.00
MENARDS - FREMONT	Parts/Supplies	136.12
MID-STATES UTILITY TRAILER SALES	Fuel/Supplies	374.88
NEBRASKA IOWA SUPPLY COMPANY	Gravel/Equip Rental	4,600.25
NEBRASKA NOTARY ASSOCIATION	Supplies	62.10
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,206.92
NMC EXCHANGE LLC	Parts/Supplies	2,054.38
O'REILLY AUTOMOTIVE INC	Parts	45.51
OFFICE NET	Supplies	79.02
OMAHA PUBLIC POWER DISTRICT	Serv	665.96
PERSONALIZED COMPUTER SERVICES	Supplies	45.99
POWERPLAN	Parts/Labor	780.33
RDO TRUCK CENTER CO	Supplies	108.21
S & S PUMPING	Serv	275.00
SAFETY-KLEEN	Parts	603.74
SAPP BROS, INC	Fuel	2,978.29
SCHEMMER	Serv	11,724.54
STALP GRAVEL COMPANY	Equip Rental	4,770.49

STERN OIL CO INC	Supplies	2,344.82
THERMO KING CHRISTENSEN	Supplies	310.00
VERIZON WIRELESS	Serv	215.48
WALKERS UNIFORM RENTAL	Serv	228.88
WICK'S STERLING TRUCKS, INC	Parts	1,895.39
REGISTER OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	225.56
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 1/29/2016	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
PERSONALIZED COMPUTER SERVICES	Serv	175.99
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	113.97
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	484.53
GREAT PLAINS COMMUNICATIONS INC	Serv	73.68
E911 FUND		
B'S ENTERPRISE INC	Supplies	825.00
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	260.89
GREAT PLAINS COMMUNICATIONS INC	Serv	39.68
MOTOROLA	Serv	4,135.46

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Hine that the meeting be adjourned until the next regular Board meeting date, Feb 9, 2016. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Carl Lorenzen, 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 Feb 9, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk