

February 23, 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 4:08 p.m. on Tuesday, February 23, 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 Hinline. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Cerio second Kramer to approve agenda for February 23, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Cerio and seconded by Kruger that the rules be suspended and that the minutes of the February 9, 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 Hinline. Nay: None. Motion carried. The following correspondence has been received: Lodging Tax for 2015 April through Dec, 9 months, is \$10,231 and letter from NDOR regarding a statewide mobility management project. It was moved by Kramer and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Road Dept. Foremen Bob Smith and Rollie Husk were present. Smith handed out copies of an email from Jon Mooberry, JEO Consulting Group. JEO is working on a preliminary design for CR25 embankment stabilization. Road Dept will be doing that project. JEO is waiting for direction from the Board on the reconstruction of CR 34 east of Ft Calhoun. Mooberry has talked to NDOR regarding the Kennard SE, CR32 project. CR32 will be closed for a time as construction on Hwy 133 continues. JEO suggests doing dirt work on CR32 in summer & fall of 2017. Motion Kruger second Kramer to have JEO do core samples and start the preliminary design for the Kennard SouthEast, CR32 Project. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Smith and VanderSchaaf discussed putting an addendum in the Personnel Manual changing how overtime hours are figured for Road Dept employees. Motion Cerio second Hinline to refer the Road Dept overtime addendum to the Road Committee and County Attorney for verbiage. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Kramer absent. Motion carried.

Steve Riley, Prochaska & Assoc, had submitted a letter of agreement for Phase 4 services, which consists of working with the Citizen Advisory Committee to review the results of the Phase 2 Needs Assessment and the Phase 3 Preliminary Concept Planning. Board discussed the proposal. Motion Cerio second Johnson to approve Phase 4 services with Prochaska & Assoc to work with the Citizens Advisory Committee and for Prochaska to provide a cap amount for their services after the first or second meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

Phil Lorenzen, DA Davidson & Co discussed updating previous engagement letters to be more current and specific as to possible projects and dates. Motion Kruger second Quist to update the previous engagement letter with Philip Lorenzen, DA Davidson & Co to include projects currently under discussion. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

VanderSchaaf discussed the Deputy County Attorneys being salaried employees and the record keeping on their paycheck stubs.

Chairman received information from the Jail Committee Chairman regarding the Citizens Advisory Committee and asked this be tabled until all Board members could review it. Motion Quist second Kruger to table issue of ground rules for Citizens Advisory Committee and the Jail Committee report. Vote- Aye: Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio & Kramer. Motion carried.

Board discussed computer upgrades for Courthouse equipment/servers. Steve Mencke, Assessor handed out information from Right Tech Computer Solutions. VanderSchaaf said the contract with James Overton, Lantex isn't finalized and handed out drafts of the contract showing the revisions. Motion Hineline second Cerio to table the contract with Overton until the next Board meeting and have VanderSchaaf contact Mr. Overton to discuss contract. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Hwy Supt Search Committee: Motion Kruger second Cerio to go into closed session for the prevention of needless injury to the reputation of an individual regarding salary negotiations for Highway Superintendent applicant. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hineline. Nay: None. Johnson absent. Motion carried. Chairman repeated the closed session was for the prevention of needless injury to the reputation of an individual regarding salary negotiations for Highway Superintendent applicant. Johnson was present. Board went into closed session at 5:35 PM. Motion Hineline second Kramer to come out of closed session at 5:48 PM. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. In open session, Chairman restated the closed session was for the prevention of needless injury to the reputation of an individual regarding salary negotiations for Highway Superintendent applicant. Motion Kruger second Hineline to have Committee offer this gentleman the Highway Superintendent position at the salary discussed in closed session. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Board discussed various legislative bills and had received email from Lydia Brasch thanking them for the letter of opposition to LB 958 (budget exceptions).

Committee Reports: Bldg & Grds- getting bids on heat tape, work is progressing on roof. Three Rivers Health Dept is having a seminar at Memorial Community Hospital.

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 Hineline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 2/12/2016	165,053.20
AMERITAS LIFE INSURANCE CORP	Retirement	11,589.88
UNITED HEALTHCARE INS CO	Ins	49,117.97
WASHINGTON COUNTY BANK	FICA/MEDI	11,762.11
WASHINGTON COUNTY BANK	Ins	6,741.50
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,373.48
ALAMAR UNIFORMS	Supplies	6.99
ATCO INTERNATIONAL	Supplies	230.00
B-GREEN LAWN SERVICE	Deposit Refund	250.00
BLACK HILLS ENERGY	Serv	712.05
BLAIR SUPERFOODS	Supplies	3,213.56
CASSEM-TIERNEY-ADAMS-GOTCH-DOUGLAS	Atty Fees	1,241.76
LAW OFFICE OF ERIC R CHANDLER	Crt Apt Atty	517.50
CITY OF BLAIR	Services/Library	536.93
CLERK OF DISTRICT COURT ASSOC.	Registration	35.00
CLERK OF DISTRICT COURT	Filing Fees	417.00
CLYDE L ROTHFUSS	Serv	53.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	97.25
CONSTELLATION ENERGY	Serv	2,368.96
CONTINENTAL RESEARCH CORPORATION	Supplies	246.83
CUMING COUNTY SHERIFF	Serv Fees	15.12
DAVID CITY DISCOUNT PHARMACY	Inmate Care	369.91
DICK'S ELECTRIC CO	Serv	485.76
DOUGLAS COUNTY SHERIFF	Serv Fees	30.84

DREW LAW FIRM PC LLO	Crt Apt Atty	712.50
DUGAN BUSINESS FORMS	Supplies	962.60
EAKES OFFICE PLUS	Supplies	187.20
MARY MICHELE ELLIS	Crt Apt Atty	832.50
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	167.39
FORNOFF & SCHUTT PC	Crt Apt Atty	2,497.50
JIM GEIGER & SON CONSTRUCTION, INC.	Deposit Refund	750.00
HARRISON COUNTY SHERIFF OFFICE	Serv Fees	27.08
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	46.94
IDEAL PURE WATER	Supplies	12.26
KEYSTONE PAPER AND SUPPLY CO.	Supplies	155.72
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
KUENY & BEGLEY LAW OFFICES	Crt Apt Atty	1,170.00
LANCASTER COUNTY SHERIFF	Serv Fees	40.56
LEXIS NEXIS (MATHEW BENDER & CO)	Subscriptions	442.99
ANDREA L. MCCHESENEY	Crt Apt Atty	2,039.26
MENARDS - FREMONT	Supplies	245.93
MOTOROLA	Supplies	75.60
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBRASKA ASSOC OF COUNTY CLERKS	Dues	100.00
NEBRASKA WEED CONTROL ASSOC	Registration	120.00
GLADYS NELSON	Serv	225.00
NORTHEAST NE COUNTY ASSESSOR ASSOC	Dues	25.00
O'REILLY AUTOMOTIVE INC	Supplies	35.40
OFFICE NET	Supplies	685.38
OFFICE WAREHOUSE	Supplies	351.66
OMAHA PUBLIC POWER DISTRICT	Serv	278.40
THE OMAHA WORLD HERALD	Advertisement	191.80
RIC ORTMEIER, CPA	Deposit Refund	500.00
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	148.14
PHYSICIANS LABORATORY PC	Serv	1,990.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Serv Fees	21.00
CALVIN POULSEN	GIS Services	1,325.00
BOBBI M RANDALL	Crt Apt Atty	208.00
RAY ALLEN MANUFACTURING LLC	Supplies	145.49
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	174.00
ROHRIG ANIMAL HOSPITAL	Serv	112.00
PATRICK R RUNGE	Crt Apt Atty	2,460.00
RUWE BUILT	Deposit Refund	250.00
SHELL FLEET PLUS	Fuel	360.44
SHOTWELL GLASS LLC	Serv	34.95
SMITH LAW	Crt Apt Atty	2,174.00
STATE OF NEBR, AS CENTRAL SERVICES	Serv	179.60
TELRITE CORPORATION	Serv	308.70
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Apt Atty	225.00
MERRY TRUHLSEN	Reimb/Supplies	14.03
U.S. BANK	Copier Lease	81.28

UNITED STATES POSTAL SERVICE	Postage Meter	600.00
VERIZON WIRELESS	Serv	44.14
VERIZON WIRELESS	Serv	40.01
DERRICK & ANDREA VERMAAS	Deposit Refund	250.00
WASHINGTON COUNTY SHERIFF	Serv Fees	87.50
J BRIAN WESSLING D.D.S., PC	Inmate Care	173.00
GARY WILLIAMSEN	Deposit Refund	250.00

ROAD FUND

EMPLOYEES	Payroll 2/12/2016	48,104.21
AMERITAS LIFE INSURANCE CORP	Retirement	3,247.01
UNITED HEALTHCARE INS CO	Ins	13,117.73
WASHINGTON COUNTY BANK	FICA/MEDI	3,602.68
WASHINGTON COUNTY BANK	Ins	1,837.50
BLAIR SUPERFOODS	Supplies	27.08
BOMGAARS	Parts/Supplies/Tools	371.41
BRAKKAN TRUCKING INC	Equip Rental	848.44
CALHOUN OIL COMPANY	Fuel	14,684.37
CULLIGAN OF OMAHA	Supplies	145.63
HI-LINE INC	Supplies	177.97
JEO CONSULTING GROUP, INC	Engineering Serv	845.00
JOHN DEERE CREDIT, INC.	Motorgrader Pmnt	3,153.36
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	384.63
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	5,743.76
KNUDSEN OIL & FEED	Fuel	4,400.85
LIFEGUARD MD, INC	Supplies	284.70
MARTIN MARIETTA MATERIALS	Rock	8,482.14
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,199.02
OMAHA DOOR & WINDOW CO INC	Serv/Supplies	892.26
OVER THE HILL ENTERPRISES	Equip Rental	6,061.91
S & S PUMPING	Serv	275.00
SAPP BROS, INC	Fuel	1,598.62
SCHEMMER	Engineering Serv	4,308.75
WINTER EQUIPMENT COMPANY INC	Supplies	2,914.04

DRUG COURT

NADCP NATIONAL ASSOC OF DRUG COURT	Memberships	300.00
WALMART BUSINESS/SYNCB	Drug Court	270.00

JUVENILE SERV GRANT

EMPLOYEES	Payroll 2/12/2016	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56

911 ENHANCED WIRELESS

CENTURYLINK	Serv	130.00
GREAT PLAINS COMMUNICATIONS INC	Serv	85.38
LANGUAGE LINE SERVICES, INC.	Serv	5.70

E911 FUND

GREAT PLAINS COMMUNICATIONS INC	Serv	45.98
INTERGRAPH CORPORATE SGI DIVISION	Contract Pmnt	35,549.00
LANGUAGE LINE SERVICES, INC.	Serv	3.06
OMAHA PUBLIC POWER DISTRICT	Rental Pmnt	250.00

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Hine line that the meeting be adjourned until the next regular Board meeting date, March 8, 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 February 23, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk