

**March 8, 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 8:35 a.m. on Tuesday, March 8, 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, Mary Alice Johnson, Jeff Quist, Ron HineLine and Steven Kruger. Lisa Kramer was absent. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Cerio second HineLine to approve agenda for Mar 8, 2016. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried. It was moved by Cerio and seconded by HineLine that the rules be suspended and that the minutes of the Feb 23 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, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

It was moved by Cerio and seconded by HineLine that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$383, Reg of Deeds \$23,896, Co Court \$17,187, Co Plan Dept \$10,455, Clk Dist Crt \$1713, Sheriff \$2635 and Road Dept \$683; Feb. Treas Statement- Collections \$759,811; Disbursements \$1,088,624; Inheritance Tax \$187,302; Ending balance \$4,829,219. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

The following correspondence has been received: NIRMA's 2015 annual report, letter from Nebr Board of Engineers & Architects citing problems with Dennis Vodicka/Standard Bridge Co, Wash Co Extension Office Annual Report and letter from Lisa Kramer on Tech Committee. It was moved by Kruger and seconded by Quist that the correspondence be received and placed on file. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

Road Foremen Bob Smith and Rollie Husk were present for Road Dept items: Smith gave an update on the on the County Road P26 bridge project, done by Dixon Construction, and said it is nearing completion.

Dan Norman, Civil Solutions, gave an update on the Co Road 5 & 6 box culverts. The project is 95% completed, grading work is done, roads are open and just the seeding and erosion control is left to do.

Kruger introduced William Hansel, the Search Committee's recommendation for Highway Superintendent. Hansel briefly went over his background and credentials. Motion Kruger second Cerio to hire William Hansel as the Washington County Highway Superintendent at an annual salary of \$68,000. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

VanderSchaaf told Board we did receive the inter-local agreement with Doug Co, City of Omaha and Wash Co for the USA Triathlon with the changes he requested. Chairman did sign the agreement and the plans for the triathlon are moving forward.

Motion HineLine second Quist to allow Blair Chamber of Commerce to use north Courthouse lawn for Gateway to the West craft and vendor show on June 11th. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

Clerk discussed Resolution 2016-4, correcting the amount of money transferred to the STOP Program Fund #2356 from General Fund, on Resolution 2015-23. Motion Kruger second Johnson to adopt Resolution 2016-4. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and HineLine. Nay: None. Motion carried.

RESOLUTION NO. 2016- 4

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

WHEREAS, the Washington Board of Supervisors transferred funds from the General Fund #100 to the STOP Program Fund 2356 on Resolution 2015 – 23, and the incorrect amount of \$70,000 was transferred, \$60,865.32 should have been transferred, as per budget.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to comply with the adopted budget and transfer the following amount of:

\$9,134.68 from the STOP Fund #2356 to the General Fund #100 and

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 8 day of March, 2016.

Washington County Board of Supervisors Washington
County, Nebraska

Attest: Merry Truhlsen, County Clerk

Carl Lorenzen, Chairman

Motion Kruger second Cerio to go into a closed session at 8:55 AM in order to protect the public interest; whereby attorney client privilege discussion will ensue with respect to current litigation matters, specifically, 1. Legal advice as it involves Tax Certificates regarding Parcel #890022148, 890022435, 890022155 and 890086880 2. Legal advice & possible negotiations regarding FOP Contract and possible Memorandum of Understanding (MOU) 3. Legal advice regarding Lantex contract. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman 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, 1. Legal advice as it involves Tax Certificates regarding Parcel #890022148, 890022435, 890022155 and 890086880 2. Legal advice & possible negotiations regarding FOP Contract and possible Memorandum of Understanding (MOU) 3. Legal advice regarding Lantex contract. Motion Johnson second Cerio to come out of closed session at 9:50. Vote- Aye: Cerio, 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, 1. Legal advice as it involves Tax Certificates regarding Parcel #890022148, 890022435, 890022155 and 890086880 2. Legal advice & possible negotiations regarding FOP Contract and possible Memorandum of Understanding (MOU) 3. Legal advice regarding Lantex contract. In open session motion Kruger second Quist on Item #1- take no action on the legal advice as it involves Tax Certificates regarding Parcel #890022148, 890022435, 890022155 and 890086880; on Item #2 Direct County Attorney to prepare a Memorandum of Understanding (MOU) for the FOP Contract and on Item #3 Discontinue negotiations with Lantex for failure to reach an agreeable contract. Vote- Aye: Cerio, Johnson, Quist, Kruger and Lorenzen. Hinline was absent. Nay: None. Motion carried.

Jon Mooberry, JEO Engineering, had a hand out for the Board with an updated opinion of cost for the Kennard SE (CR P32) Project at \$4,092,700. Mooberry went through 3 options for proceeding with this project and recommended Option 1, which would entail letting the culvert/grading project in the fall of 2016, with construction in 2017/2018, followed by a separate paving project. Board discussed the project and the estimated completion date of the Hwy 133 construction. Motion Hinline second Kruger to accept Option 1 and authorize JEO to finish engineering. Mooberry said he will bring a supplemental agreement for these changes to the next meeting. Vote- Aye: Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

Quist reviewed options for courthouse computers: Board already voted on discontinuing negotiations with James Overton, Lantex. Quist discussed some issues and costs involved in going to virtual machines and suggested having offices keep using pcs at this time. Quist and Steve Mencke, Co Assessor next discussed replacing the old outdated server by purchasing one through Dell Computers, using the State bid pricing. This server would house the real estate assessment/tax collection software and support programs used by the Assessor and Treasurer's offices and other programs. Quist next talked of 2 options for email service- have our email hosted through MIPS or purchase an exchange server from Dell. Mencke will have the state pricing for servers at next meeting. Motion Hinline second Cerio to table any action on servers until the next meeting. Vote- Aye: Cerio, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

Cerio gave an update on forming the Jail Advisory Committee. Board, Co Atty and Sheriff Robinson discussed moving ahead as quickly as possible with the Committee meetings to discuss the future of the Washington County Jail. Motion Kruger second Quist to have Jail Advisory Committee come back to the Board with their recommendation/conclusion on or before August 23, 2016. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board briefly discussed legislative bills. 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, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 2/26/2016	161,699.87
AMERITAS LIFE INSURANCE CORP	Retirement	11,228.01
UNITED HEALTHCARE INS CO	Ins	48,229.33
WASHINGTON COUNTY BANK	FICA/MEDI	11,530.99
WASHINGTON COUNTY BANK	Ins	8,708.42
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,931.76
ALAMAR UNIFORMS	Supplies	1,349.51
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Crt Appt Atty	206.25
ATS "THE BEEPER PEOPLE"	Serv	14.87
BI-STATE MOTOR PARTS INC	Supplies	13.90
BISHOP BUSINESS	Serv	27.62
BLAIR TELEPHONE CO	Serv	2,045.92
BOMGAARS	Supplies	387.43
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	14,715.00
CITY OF BLAIR	Library	50.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARITUS	Supplies	259.41
CLERK OF DISTRICT COURT	Filing Fees	347.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	174.50
CUBBYS CORPORATE OFFICE	Fuel	50.99
DOUGLAS COUNTY COURT	Serv	5.50
DREW LAW FIRM PC LLO	Crt Appt Atty	532.50
ENTERPRISE PUBLISHING CO INC	Notice/Printing	1,002.08
FAIRWAY OIL COMPANY	Fuel	37.50
FIRST NATIONAL BANK VISA	Lodging/Supplies	345.83
FIRST NATIONAL BANK VISA	Postage	2.54
FIRST NATIONAL BANK VISA	Postage/Supplies	108.30
FIRST NATIONAL BANK	Training	9.41
FIRST NATIONAL BANK VISA	Supplies	185.25
FIRST NATIONAL BANK VISA	Regist/Supplies	442.23
FIRST NATIONAL BANK VISA	Supplies	60.30
FIRST NATIONAL BANK VISA	Lodging/Supplies	105.01
FIRST NATIONAL BANK VISA	Supplies	36.00
ANTHONY & TERESA GEBHARDT	Deposit Refund	250.00
GEEKS!	Serv	145.00
GOVERNMENT FORMS AND SUPPLIES	Voting Booths	4,189.00
GREELEY COUNTY SHERIFF	Fees	41.80
HALL COUNTY SHERIFF	Fees	11.70
RONALD E HINELINE	Mileage	27.00
IDVILLE	Supplies	153.40
INTERN'L ASSOC FOR IDENTIFICATION	Dues	80.00
J.F. AHERN CO	Serv	480.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	444.42
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	147.72
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,646.39
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,230.00
LEGACY HOMES OMAHA, LLC	Deposit Refund	500.00

MENARDS - FREMONT	Supplies	188.00
MILLER ELECTRIC COMPANY	Supplies	3,236.00
MINTKEN BUILDERS	Deposit Refund	500.00
MISSOURI POLYGRAPH ASSOCIATION	Dues	60.00
MULTI-COUNTY INFORMATION &	Serv	1,267.28
NEBRASKA LAW ENFORCEMENT	Training	160.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	105.00
NEBRASKA SHERIFF'S ASSOCIATION	Dues	150.00
GLADYS NELSON	Serv	763.50
NORTHEAST NACO	Registrations	225.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	8,990.00
OFFICE DEPOT BUSINESS CREDIT	Serv	44.07
OFFICE NET	Supplies	1,524.10
OFFICE WAREHOUSE	Supplies	599.46
OMAHA PUBLIC POWER DISTRICT	Serv	5,829.80
PAUL SHECKLER INVESTIGATIONS	Serv	75.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	1,551.95
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	5,050.00
POSTMASTER	Stamps	392.00
CALVIN POULSEN	Serv	1,450.00
POUNDS PRINTING INC	Supplies	494.00
QUILL CORPORATION	Supplies	556.96
R & A BUILDERS, INC.	Deposit Refund	500.00
JEAN RAY	Mileage	102.60
HUGH P. REEFE	Crt Appt Atty	272.49
RHEA CATTLE CO., INC.	Deposit Refund	250.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	1,228.08
RIXSTINE RECOGNITION	Supplies	8.95
KRIS ROBINSON	Mileage	669.60
SARPY COUNTY SHERIFF	Fees	12.49
SECRETARY OF STATE	Supplies	20.00
SHELL FLEET PLUS	Fuel	2,794.29
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	742.50
KIELY OR CHERYL SINDELAR	Deposit Refund	500.00
SMITTY'S AUTO SERVICE INC	Serv/Supplies	302.24
SPARTAN STORES, LLC	Food Charges	433.66
STATE OF NEBR. AS CENTRAL SERVICES	Serv	1,280.01
SUPERIOR DENTAL HEALTH	Inmate Care	456.00
TASER INTERNATIONAL	Supplies	81.11
THE SWIMMING CO	Deposit Refund	250.00
THOMPSON ASTRO SALES, INC.	Deposit Refund	250.00
ADAM R TRIPP	Crt Appt Atty	2,272.50
U.S. BANK	Supplies/Dues	372.25
ULTRAMAX	Supplies	280.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	46.02
UNL MARKETPLACE	Serv	112.50
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
JIM VAN CLEAVE	Mileage	312.23
VERIZON WIRELESS	Serv	40.44

VERIZON WIRELESS	Serv	679.46
VERIZON WIRELESS	Serv	53.87
BECKY VERSCH	Mileage/Reimb	97.00
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	42.05
WASHINGTON COUNTY COURT	Court Cost	826.42
WASHINGTON COUNTY SHERIFF	Cost on Fees	883.36
WASHINGTON COUNTY SHERIFF	Reimb	151.97
WINNELSON	Parts/Supplies	45.76
TANNA WIRTZ	Mileage	41.58
CHRISTOPHER WOLF	Deposit Refund	250.00
ROAD FUND		
EMPLOYEES	Payroll 2/26/2016	43,079.44
AMERITAS LIFE INSURANCE CORP	Retirement	2,907.84
UNITED HEALTHCARE INS CO	Ins	12,998.21
WASHINGTON COUNTY BANK	FICA/MEDI	3,138.90
WASHINGTON COUNTY BANK	Ins	1,837.50
ABE'S TRASH SERVICE INC	Serv	55.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,086.13
BLAIR TELEPHONE CO	Serv	154.12
BRAKKAN TRUCKING INC	Serv	8,355.41
CIVIL SOLUTIONS LLC	Serv	5,780.00
DOUGLAS COUNTY TREASURER	Serv	4,125.00
ENTERPRISE PUBLISHING CO INC	Notices	29.46
FAIRFIELD INN SUITES	Lodging	267.00
DALE R JOHNSON ENT, INC.	Supplies/Serv	3,436.38
KENNARD TRANSFER	Serv	1,220.87
RONALD KERSTETTER	Serv	1,131.60
ME COLLINS CONTRACTING CO INC	Serv	6,876.12
MEMORIAL COMMUNITY HOSPITAL &	Serv	90.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,691.74
NEBRASKA SALT & GRAIN COMPANY	Supplies	1,810.97
NORTHEAST NACO	Registration	25.00
OMAHA PUBLIC POWER DISTRICT	Serv	678.11
OVER THE HILL ENTERPRISES	Serv	4,774.51
THE SIGN DEPOT LLC	Supplies	70.77
THERMO KING CHRISTENSEN	Parts	13.45
WALKERS UNIFORM RENTAL	Serv	278.60
REGISTER OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	225.56
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 2/26/2016	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
OWENS EDUCATIONAL SERVICES, INC.	Serv	2,602.40
SEAN SCOTT	Reimb	125.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	484.53
E911 FUND		

B'S ENTERPRISE INC	Supplies	946.25
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	260.89
DESIGN8 STUDIOS	Supplies	123.88

There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, Mar 22, 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 Mar 8, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk