

March 22, 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 Tuesday, March 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 Hinehline. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Kruger second Hinehline to approve agenda for March 22, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. It was moved by Hinehline and seconded by Quist that the rules be suspended and that the minutes of the March 8, 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, Johnson, Quist, Kruger, Lorenzen and Hinehline. Kramer abstained. Nay: None. Motion carried.

The following correspondence has been received: Information from Papio Missouri River NRD about 8 cost share programs available to government agencies. It was moved by Hinehline and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Hwy Supt, Bill Hansel spoke of the following road projects: Ft Cal NW-C89(22605P) bridge is completed but there is an issue involving driveways and field access. Board discussed referring this back to Road Committee. Hansel said he and Bill Koch, Nebr Concrete Paving Assoc, went to look at County Road 4 and while they were at the site, called Schemmer & Assoc, who is doing the engineering for a 6" overlay on this road. Hansel discussed this project with the Board and asked about the bid letting date. Hansel next commented on the Kennard SE, CR32 project (aka Calhoun cutoff). Since this started as a federal aid project and federal aid money was spent, Hansel said we will continue to comply with those requirements as work continues. Lastly, Hansel asked to use his own cell phone instead of a County cell phone. Co Atty discussed this. Kruger said we are checking with NIRMA Atty Pam Bourne on this also.

Lorenzen said after research it was determined the portion of CR P14 on the 2016 One Year Plan for Asphalt was a private road, and was pulled off the 2016 One Year Plan.

Board congratulated Shane Thallas for receiving the Blair VFW Sheriff of the Year Award.

Weed Dept, Mike Smith gave the Board a copy of a Notice and spraying procedures along rivers and water ways. Board discussed the information and suggested changing the wording on the Notice. Vander Schaaf spoke. Motion Hinehline second Quist to approve the Notice/spraying procedures with the recommended changes. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Steve Mencke, Co Assessor, gave the Board copies of a state bid quote for a Dell server and a quote from Right Tech Computer Solutions (the company hired to do tech support for County computers) for installation of the server. Board had asked Mencke to bring the cost of the server to the meeting. Board the discussed the quote. Mike Andersen spoke. Motion Quist second Kruger to table purchasing a server until the next meeting and have someone here to answer questions about the quotes. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Quist discussed upgrading the Courthouse email system. Kramer had different options for this and will get her information to Board members. Motion Cerio second Hinehline to table a decision on upgrading Courthouse emails until the next meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. Quist gave the Board copies of an email he had received from Right Tech regarding antivirus/remote help software concerns and solutions. VanderSchaaf spoke. Motion Quist second Hinehline to table the antivirus issue until the next meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Board briefly discussed legislative bills.

Committee Reports- The Jail Advisory Committee will meet Monday, 3/28 @ 7:00 pm in Courthouse meeting room. Bldg & Grounds- Courthouse roof is getting done, heat tape bids are to be submitted by April 6.

Comments from public- Joyce Graybill spoke.

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 3/11/2016	157,019.00
AMERITAS LIFE INSURANCE CORP	Retirement	10,485.03
UNITED HEALTHCARE INS CO	Ins	47,652.80
WASHINGTON COUNTY BANK	FICA/MEDI	11,153.20
WASHINGTON COUNTY BANK	Ins	6,946.00
ALAMAR UNIFORMS	Supplies	609.50
ALL MAKES OFFICE EQUIPMENT CO	Serv	124.72
ANDY'S MOW TOWN INC	Serv	449.00
BLACK HILLS ENERGY	Serv	484.62
BLAIR SMALL ANIMAL CLINIC	Serv	11.44
BRADLEY LAW, P.C., LLO	Crt Appt Atty	405.00
CITY OF BLAIR	Library	125.00
CLERK OF DISTRICT COURT	Filing Fees	171.00
COLUMBUS COMMUNITY HOSPITAL	Inmate Care	717.60
COMMUNITY SOLUTIONS OF THE MIDWEST	Tax Sale	789.88
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	36.00
DELUXE	Office Supplies	331.73
DES MOINES STAMP MFG CO INC	Supplies	35.70
DODGE COUNTY COURT	Copies	2.50
DODGE COUNTY SHERIFF	Serv Fees	8.28
DOUGLAS COUNTY COURT	Copies	27.25
DOUGLAS COUNTY TREASURER	Serv	500.00
DREW LAW FIRM PC LLO	Crt Appt Atty	1,174.09
DUGAN BUSINESS FORMS	Supplies	241.88
EAKES OFFICE PLUS	Office Supplies	962.26
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	142.86
FAIRFIELD INN SUITES	Lodging	599.70
GEEKS!	Serv	715.00
JIM GEIGER & SON CONSTRUCTION, INC.	Deposit Refund	500.00
OLIVER J GLASS	Atty Fees	625.00
HICKS DRYWALL LLC	Serv	650.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Parts	384.81
IDEAL PURE WATER	Supplies	9.63
JACK'S UNIFORMS & EQUIPMENT	Supplies	647.38
KEYSTONE PAPER AND SUPPLY CO.	Supplies	461.68
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
CAROL KUHR	Mileage	81.00
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	2,347.50
MATTHIAS LAND HOLDING LLC	Tax Sale	778.49

ANDREA L. MCCHESENEY	Crt Appt Atty	127.50
STEVEN MENCKE	Mileage	97.20
MJ BUILDERS, INC.	Deposit Refund	500.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	3,000.00
NE HEALTH & HUMAN SERVICES	Regional Center	261.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	105.00
GLADYS NELSON	Serv	817.50
NORFOLK LODGE & SUITES	Lodging	166.00
O'REILLY AUTOMOTIVE INC	Parts	22.42
OFFICE DEPOT	Supplies	33.98
OFFICE NET	Supplies	24.98
OFFICE WAREHOUSE	Supplies	123.50
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	825.00
OLSON & STEWART CONSTRUCTION	Snow Removal	525.00
OMAHA PUBLIC POWER DISTRICT	Serv	175.48
SUSAN PAULSEN	Mileage	96.66
PERSONALIZED COMPUTER SERVICES	Supplies	407.99
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	246.76
POSTMASTER	Postage	675.00
POUNDS PRINTING INC	Supplies	120.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	2,547.76
ROHRIG ANIMAL HOSPITAL	Serv	142.00
SECRETARY OF STATE	Supplies	10.00
SHELL FLEET PLUS	Fuel	261.39
SHOTWELL GLASS LLC	Serv	210.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	39.84
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	3,742.50
CHRISTOPHER D. SMITH	Tax Sale	4,345.36
TERRI STANFORD	Mileage	214.92
STATE OF NEBR, AS CENTRAL SERVICES	Serv	179.60
TELRITE CORPORATION	Serv	275.50
THE SIGN DEPOT LLC	Supplies	157.97
THOMSON REUTERS - WEST	Subscriptions	106.60
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	2,130.00
MERRY TRUHLSEN	Reimb Supplies	139.99
TWO RIVERS BANK	Vehicle Pmnts	12,699.64
ULTRA CAR WASH	Serv	400.00
ULTRAMAX	Parts	76.00
VERIZON WIRELESS	Serv	44.14
VERIZON WIRELESS	Serv	40.01
VICTORY MARINE LLC	Serv	187.17
WASHINGTON COUNTY BANK	Vehicle Pmnts	15,294.90
WASHINGTON COUNTY SHERIFF	Serv Fees	149.50
WASHINGTON COUNTY TREASURER	Reimb	50.00
TANNA WIRTZ	Reimb Lodging	86.90
WOODS & AITKEN LLP	Atty Fees	544.00

ROAD FUND

EMPLOYEES	Payroll 3/11/2016	41,181.70
AMERITAS LIFE INSURANCE CORP	Retirement	2,779.73
UNITED HEALTHCARE INS CO	Ins	13,100.45
WASHINGTON COUNTY BANK	FICA/MEDI	2,993.71
WASHINGTON COUNTY BANK	Ins	1,837.50
A & L HYDRAULICS INC	Parts	28.85
AMERICAN TEXTILE MILLS	Supplies	404.60
BLAIR SUPERFOODS	Supplies	67.26
BRAKKAN TRUCKING INC	Hauling	5,513.32
CARQUEST AUTO PARTS	Parts/Supplies	339.35
COUNTRY TIRE INC	Repairs	108.85
CULLIGAN OF OMAHA	Supplies	135.63
DICK'S ELECTRIC CO	Supplies	1,496.88
DIXON CONSTRUCTION CO	Serv	65,584.00
DJ'S REPAIR INC	Parts	38.91
DULTMEIER SALES	Parts	170.87
FILTER CARE OF NEBRASKA	Supplies	14.45
HI-LINE INC	Supplies	213.71
JEO CONSULTING GROUP, INC	Serv	5,730.50
JOHN DEERE CREDIT, INC.	Motorgrader Pmnt	3,153.36
DALE R JOHNSON ENT, INC.	Gravel/Hauling	19,219.90
KENNARD TRANSFER	Hauling	4,715.05
RONALD KERSTETTER	Hauling	3,634.03
KNUDSEN OIL & FEED	Fuel	2,646.57
LOGAN CONTRACTORS SUPPLY INC	Parts	49.93
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	19,914.99
MARTIN MARIETTA MATERIALS	Rock	77,167.04
MATHESON TRIGAS DBA LINWELD	Supplies	25.52
MID-STATES UTILITY TRAILER SALES	Supplies	389.02
MIDWEST SERVICE & SALES CO	Supplies	676.52
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,200.62
NEBRASKA SALT & GRAIN COMPANY	Supplies	8,403.77
NMC EXCHANGE LLC	Parts/Supplies	6,054.02
OFFICE NET	Supplies	743.60
OVER THE HILL ENTERPRISES	Hauling	2,609.47
POUNDS PRINTING INC	Supplies	45.00
POWERPLAN	Parts/Supplies	2,901.46
SE SMITH & SONS	Supplies	81.93
STALP GRAVEL COMPANY	Gravel/Hauling	1,080.89
STERN OIL CO INC	Supplies	1,533.84
THIELE GEOTECH, INC	Serv	391.00
TRUCK CENTER COMPANIES	Parts	893.74
VERIZON WIRELESS	Serv	215.48
WELDON PARTS INC	Parts	335.76
WICK'S STERLING TRUCKS, INC	Parts	963.98
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 3/11/2016	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
HEARTLAND JUVENILE SERV ASSOC.	Registration	99.00

OWENS EDUCATIONAL SERVICES, INC.	Serv	542.40
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 3/11/2016	2,092.21
AMERITAS LIFE INSURANCE CORP	Retirement	155.78
WASHINGTON COUNTY BANK	FICA/MEDI	160.04
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	130.00
E911 FUND		
MOTOROLA	Serv	4,135.46

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, April 12, 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 March 22, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk