

**April 26, 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, April 26, 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 Quist to add the Prochaska & Assoc proposal for Wash Co Law Enforcement Center Phase 4 fees as an emergency item to the agenda and approve the agenda for April 26, 2016 with this emergency item included. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinehline. Nay: Johnson. Motion carried.

It was moved by Cerio and seconded by Hinehline that the rules be suspended and that the minutes of the April 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.

Clerk had no correspondence, but said the next Board meeting will be moved to Monday, May 9, as the regular meeting day is the May 10 Primary Election.

Hwy Supt, Bill Hansel gave the Board updates on several road projects. Al Shoemaker, Director of Public Works for City of Blair, spoke. Clerk read Resolution 2016-5. Motion Kramer second Quist to adopt Resolution 2016-5, directing Road Supt to prepare a road study for an Allen Hills Subdivision road closure. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

RESOLUTION NO. 2016-5

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

WHEREAS, The Washington County Board of Supervisors has received a "Petition" for a Road Closure, from an adjoining landowner, located in Allen Hills Subdivision, more particularly described below: **(A segment of road that is an extension to Maney Lane located in Allen Hills Subdivision. Northwest ¼ of section 18, T17N, R12E, that runs between Lots 47 & 54 in said subdivision.)**

WHEREAS, pursuant to Neb. Rev. Stat. 39-1722 (1943) as amended, it is necessary to adopt a resolution directing the County Road Superintendent to prepare a road study regarding the use of said public road hereinafter described, and to submit his recommendation as to the abandonment or vacation of a portion of Maney Lane, Washington County, Nebraska.

NOW, THEREFORE BE IT RESOLVED, that the County Road Superintendent prepare a road study regarding the use of said public road, hereinafter described, and to submit his recommendation to the County Board of Supervisors as to the abandonment or vacation of this segment of road particularly described in Exhibit "A" and Exhibit "B" which is attached to this resolution.

PASSED AND APPROVED THIS APRIL 26, 2016.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
BY: Carl Lorenzen, Chairman

ATTEST: Merry M. Truhlsen, County Clerk

Board discussed Payment #5 to Dixon Construction on Ft Calhoun NW Bridge C89(22605P) for \$57,203 and the final payments for the Drainage Structures Project on Co Rd 5&6 totaling \$36,829.93, have been submitted in the claims and will be paid today. The Road Dept had advertised for bids to finance 2- 2016 Freightliner dump trucks but had received no response. The Road Dept will get informal bids from local banks.

Jesse Gonzalez said the Building & Grounds Committee recommended accepting Dick's Electric Inc bid for Roof & Gutter Deicing System. Motion Hinline second Kruger to accept Dick's Electric bid for \$45,520. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Debra Thomas discussed placing a 1977 singlewide mobile home at 11741 CR9, Arlington. Thomas said she was informed it needed to have 900 square feet, which it does, as required by County Zoning Regulations. Tanna Wirtz, Planning & Zoning Administrator said zoning regs further stipulate mobile homes have a width of 18', Thomas' is 14', and must meet HUD code requirements for wiring and plumbing. Board discussed the regulations. County Attorney spoke. Motion Quist second Johnson to have Building Inspector Kris Robinson inspect the trailer to see if it meets the HUD code requirements for wiring and plumbing and if it doesn't, what the cost would be to bring it up to code. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Lois Krohn handed out an itemized listing of expenses for the mowing and care of the Admah Cemetery. Board discussed the expenses. Motion Kruger second Quist to approve expenses for \$567.21, as submitted. Vote- Aye: Cerio, Quist, Kruger and Lorenzen. Nay: Kramer, Johnson and Hinline. Motion carried.

Marlin Peterman, Assistant General Manager Papio-Missouri River NRD and Zach Nelson, Project Manager, had a handout and discussed the proposed addition of the Lakeland Estates Water Main Extension to the Washington County's Rural Water System. Tanna Wirtz, Planning & Zoning Admin asked several questions. Board discussed the project and the County's original agreement. Area residents were present. Public comment was heard from Greg Keith and Don Uhing, speaking in favor of the proposal, and comments from Stan Shaw, Grace Lenz and Scott Japp. Discussion lasted for about 1 hour. Motion Quist second Cerio to table this matter for 2 weeks to allow the County Attorney time to review the information. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Tanna Wirtz, Plan & Zon Admin, said Keith Marvin & Associates is working on updating the County Zoning Regulations and listed several areas that have been targeted in the review.

Atty Pam Bourne was present for closed session. Motion Kramer second Cerio to go into a closed session at 5:55 PM in order to protect the public interest; whereby attorney/legal advice discussion will ensue regarding potential litigation as to County Official's/Employees's salaries. Vote- Aye: Cerio, Kramer, 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/legal advice discussion will ensue regarding potential litigation as to County Official's/Employees's salaries. Motion Hinline second Kruger to end closed session at 6:40 PM. 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/legal advice discussion will ensue regarding potential litigation as to County Official's/Employees's salaries. No action was taken in open session.

Quist discussed computer upgrades for the Courthouse. Robert Richardson, Right Tech, was present and discussed the quotes he submitted with the Board. Motion Quist second Hinline to go with Office 365 for the County's email service. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board discussed the virus protection as outlined in the Right Tech bid. Motion Quist second Hinline to get the virus protection, basic service as outlined on page 9. Quist and Hinline amended their motion to include firewall protection, cost for both items at an annual cost of \$34,170. Vote- Aye: Cerio, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Kramer. Motion carried. Lastly, Board discussed buying a Dell Server off the State bid. Motion Quist second Hinline to purchase the Dell Server for \$12,416.12 and labor to Right Tech to install for \$4,320. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried.

Sheriff Mike Robinson said he has purchased 3 replacement law enforcement vehicles, as approved in budget. Robinson said he will transfer 2 vehicles to the Road Dept and trade one in.

Clerk had received 3 applications for Special Designated Liquor Licenses at the Fairgrounds. Motion Quist second Hinline to waive reading of resolutions. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Quist second Kruger to adopt: Resolution 2016-6 for Arlington Youth Sports – Tractor Pull on 6/13/16; Resolution 2016-7 for Rise's Drive-In Liquor Inc – reception on 6/25/16; Resolution 2016-8 Office Bar & Grill – reception on 6/4/16, recommending approval. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

RESOLUTION 2016 – 6

WHEREAS, Arlington Youth Sports, has filed an application for a Special Designated License with the Nebraska Liquor Control Commission to dispense alcoholic beverages at a Tractor Pull fundraiser at the Washington County Fairgrounds, Arlington, Nebraska.

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby recommends approval of the application of Arlington Youth Sports, to use the area designated in said application on: June 11, 2016 for the hours of 4:00 PM to 1:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 26 day of April, 2016.

Washington County Board of Supervisors
Carl Lorenzen, Chairman

Attest: Merry Truhlsen, County Clerk

RESOLUTION 2016 – 7

WHEREAS, Rises's Drive-In Liquor Inc, Jeff Rise, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a reception at the Rybin Building, Washington County Fairgrounds, Arlington, Nebraska

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Rises's Drive-In Liquor, Jeff Rise, to use the area designated in said application on: June 25, 2016, for the hours of 1:00 PM to 1:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 26 day of April, 2016.

Washington County Board of Supervisors
Carl Lorenzen, Chairman

Attest: Merry Truhlsen, County Clerk

RESOLUTION 2016 – 8

WHEREAS, Hooper's Office Bar 7 Grill LLC, Shannon Ruppert, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a reception at the Rybin Building, Washington County Fairgrounds, Arlington, Nebraska

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Hooper's Office Bar 7 Grill LLC, Shannon Ruppert, to use the area designated in said application on: June 4, 2016, for the hours of 3:00 PM to 12:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 26 day of April, 2016.

Washington County Board of Supervisors
Carl Lorenzen, Chairman

Attest: Merry Truhlsen, County Clerk

Kruger gave the Board copies of a reservoir evaluation done by the Lower Elkhorn Natural Resources District in conjunction with the Papiro Missouri River Natural Resources District. In this study, done by Olsson Associates- Project 016-0177, a potential Bell Creek Reservoir, located in Section 25-Township 19 North-Range 9 East, is listed. Board discussed the evaluation and stated several concerns, one of them being any county road closures impacted by the project. Scott Japp spoke. Lorenzen read a proposed letter stating the Board's opposition to the reservoir. Motion Hineline second Kruger to send the letter, as modified and read in open session, to the LENRD and the PMRNRD. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Comments from public- Scott Japp spoke

Closed Session: Motion Quist second Hineline to go into a closed session at 8:05 PM in order to protect the public interest; whereby attorney/legal advice discussion will ensue with respect to litigation regarding County Road P34, east of Ft Calhoun. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. Chairman said the closed session was in order to protect the public interest; whereby attorney/legal advice discussion will ensue with respect to litigation regarding County Road P34. Motion Kramer second Quist to end closed session at 8:10 PM. 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/legal advice discussion will ensue with respect to litigation regarding County Road P34. In open session, motion by Quist second by Kruger to direct Co Atty to proceed with legal proceedings on that section of road. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board addressed the Emergency Item that was added to the agenda. Prochaska & Assoc had submitted a bill in today's claims for part of the Wash Co LEC Phase 4 fees. Chairman had talked to Don Prochaska and Steve Riley and in an email forwarded to Board members, they sent a proposal that would include the Phase 4 fees as part of their basic services if the Board would consider signing an agreement with Prochaska for the actual design of the project. If the project would not proceed or fail to be financed, they would cap the Phase 4 fees at \$17,500 plus expenses and invoice the County at that time. Motion Quist second Kramer to enter into a service agreement with Prochaska & Assoc for the design of the project and deferring payment of the Phase 4 fees of \$17,500 plus expenses. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

Committee Reports were heard from Personnel Manual Update and for Region 6 Behavioral Healthcare, Kramer reported the county match calculation was changed to 50% of the 2010 Valuation/Population.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Quist that the claim to Prochaska & Assoc for \$4,370.19 not be paid and 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 4/22/16	154,743.51
AMERITAS LIFE INSURANCE CORP	Retirement	10,709.26
UNITED HEALTHCARE INS CO	Ins	49,069.26
WASHINGTON COUNTY BANK	FICA/MEDI	10,982.96
WASHINGTON COUNTY BANK	Ins	7,456.33
A & D TECHNICAL SUPPLY CO INC	Supplies	90.57
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,891.77
ALAMAR UNIFORMS	Supplies	793.00
ALL MAKES OFFICE EQUIPMENT CO	Serv	124.73
AP PLUMBING, LLC	Deposit Refund	500.00
BENNETT & ASSOC	Deposit Refund	500.00
BISHOP BUSINESS	Serv	648.36
BLACK HILLS ENERGY	Serv	337.24
BOMGAARS	Supplies	207.42
BRADLEY LAW, P.C., LLO	Crt Appt Atty	457.50
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	166.50
CITY OF BLAIR	Serv/Library	1,296.54
CLARITUS	Supplies	36.51
CLERK OF DISTRICT COURT	Filing Fees	484.00
COMPLETE CUSTOM HOMES	Deposit Refund	500.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	27.50
CONSTELLATION ENERGY	Serv	987.24
DENNIS CORDLE	Reimb/Mileage	269.87
DICK'S ELECTRIC CO	Supplies	22.93
DODGE COUNTY COURT	Fees	2.50
DOUGLAS COUNTY CLERK OF DIST COURT	Fees	5.25
DOUGLAS COUNTY COURT	Fees	6.75
EAST ADMAH CEMETERY ASSOC	Maintenance	345.00
ELECTION SYSTEMS & SOFTWARE INC	Ballots	5,061.31
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	543.35
FURNAS COUNTY COURT	Fees	2.25

GALLS, LLC	Supplies	14.62
GEEKS!	Serv	50.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	46.94
HOLIDAY INN EXPRESS - LEXINGTON	Lodging	267.00
IDEAL PURE WATER	Serv	9.63
JONESY'S TOWING SERVICE	Serv	80.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	457.84
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,500.00
LARIMER COUNTY SHERIFF'S OFFICE	Fees	36.80
LONG'S OK TIRE STORES	Serv	144.95
MAINTENANCE ENGINEERING LTD	Supplies	634.44
MENARDS - FREMONT	Supplies	271.65
STEVEN MENCKE	Mileage	127.98
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,457.00
MOORE MEDICAL LLC	Supplies	499.60
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBR COUNTY ASSESSORS ASSOCIATION	Dues	50.00
NEBRASKA COUNTY ATTORNEY ASSOC	Dues/Registration	1,813.00
J. NIELSEN CONSTRUCTION	Deposit Refund	500.00
OFFICE NET	Supplies	187.68
OFFICE WAREHOUSE	Supplies	224.67
OMAHA PUBLIC POWER DISTRICT	Serv	160.42
WILLIAM H OUREN	Coroner Costs	75.00
PENGAD INC	Supplies	201.38
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	216.21
PHYSICIANS LABORATORY PC	Coroner Costs	1,130.00
CALVIN POULSEN	GIS Services	1,525.00
STEVE OR DIANE PROBST	Deposit Refund	500.00
RJW CONSTRUCTION/CASTLE RIDGE HOMES	Deposit Refund	500.00
SHELL FLEET PLUS	Fuel	270.27
SID DILLON CHEV-OLDS-PONT, INC	Serv	45.21
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	502.50
SMITTY'S AUTO SERVICE INC	Serv	915.90
STAMP FULFILLMENT SERVICES	Supplies	581.75
STATE OF NEBR, AS CENTRAL SERVICES	Serv	179.60
SUBURBAN ACCENTS, INC	Supplies	563.50
T. HURT CONSTRUCTION	Deposit Refund	500.00
TELRITE CORPORATION	Serv	301.36
THE SIGN DEPOT LLC	Supplies	122.50
THOMSON REUTERS - WEST	Subscription	149.80
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Crt Appt Atty	450.00
MERRY TRUHLSEN	Reimb Supplies	43.95
U.S. BANK	Fees	923.48
DONAVON UHING	Deposit Refund	250.00
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	121.39
VERIZON WIRELESS	Serv	44.11

VERIZON WIRELESS	Serv	40.01
WASHINGTON COUNTY COURT	Fees	6.25
WASHINGTON COUNTY SHERIFF	Serv Fees	132.20
WOODLAND HOMES, INC.	Deposit Refund	500.00
ROAD FUND		
EMPLOYEES	Payroll 4/22/16	43,738.59
AMERITAS LIFE INSURANCE CORP	Retirement	2,952.32
UNITED HEALTHCARE INS CO	Ins	13,683.60
WASHINGTON COUNTY BANK	FICA/MEDI	3,237.15
WASHINGTON COUNTY BANK	Ins	2,611.70
BOMGAARS	Supplies	411.41
BRAKKAN TRUCKING INC	Equip Rental	3,996.58
CULLIGAN OF OMAHA	Serv	145.38
DIXON CONSTRUCTION CO	Serv	57,203.00
ENTERPRISE PUBLISHING CO INC	Legals	145.86
FASTENAL COMPANY	Supplies	37.99
HUSKER STEEL	Supplies	2,484.00
JEO CONSULTING GROUP, INC	Serv	7,817.50
JOHNSON SAND & GRAVEL COMPANY	Equip Rental	392.50
DALE R JOHNSON ENT, INC.	Equip Rental	17,594.77
KELLY RYAN EQUIPMENT COMPANY INC	Parts	70.20
KNUDSEN OIL & FEED	Fuel	3,417.27
MALLARD SAND & GRAVEL CO	Gravel	949.73
MARTIN MARIETTA MATERIALS	Rock	36,423.63
ME COLLINS CONTRACTING CO INC	Serv	36,829.93
MEDICAL ENTERPRISES, INC	Supplies	155.00
MIDWEST FENCE COMPANY	Supplies	6,237.50
NEBRASKA ASSOC OF COUNTY ENGINEERS	Registration	110.00
NIRMA	Supplies	299.00
NORTHERN TRUCK EQUIPMENT CORP	Parts	10,058.00
POUNDS PRINTING INC	Supplies	109.00
RICH'S WELDING, INC	Supplies	150.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	50.46
SHOTWELL GLASS LLC	Serv	170.00
TITAN MACHINERY	Parts	920.00
WASHCO FEED & SUPPLY	Supplies	599.94
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 4/22/16	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 4/22/16	1,653.70
AMERITAS LIFE INSURANCE CORP	Retirement	122.52
WASHINGTON COUNTY BANK	FICA/MEDI	126.49
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	73.68
E911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	39.68

There being no further business to come before the Board at this time, it was moved by Quist and seconded by Kruger that the meeting be adjourned until the next Board meeting date, May 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 April 26, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk