

**May 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 Monday, May 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 Hineline and Steven Kruger. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Kruger second Hineline to approve agenda for May 9, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. It was moved by Kruger and seconded by Quist that the rules be suspended and that the minutes of the Apr 26 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 Hineline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Cerio that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$403, Reg of Deeds \$26,414, Co Court \$14,382, Co Plan Dept \$21,061; Clk Dist Crt \$2422, Sheriff \$2029 and Road Dept \$3512; Mar. Treas Statement- Collections \$3,923,410; Disbursements \$1,165,418; Inheritance Tax \$238,627; Ending balance \$7,501,177. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried. No correspondence was received.

Bill Hansel, Hwy Supt, reported April gravel haul- 3,800 ton & rock haul- 1,500 ton. Hansel gave an update on several road projects.

Hansel read through the 2 culvert bids received from B's Enterprises Inc and Midwest Service & Sales Co. Motion Kruger second Cerio to accept both bids, letting Road Supt purchase at his discretion. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Board next discussed financing for 2-2016 Freightliners. Hansel read through the 3 bids received from Wash Co Bank, Two Rivers Bank and Great Southern Bank. Motion Hineline second Kruger to accept the bid from Two Rivers Bank to finance \$196,832 at 2.39% interest rate. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

Hansel read his findings from the road study recommending this segment of road located in Allen Hills should be vacated and abandoned. Motion Kramer second Cerio to adopt Resolution 2016-9. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hineline. Nay: None. Motion carried.

RESOLUTION NO. 2016-9

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

WHEREAS, The Washington County Board of Supervisors have received a report from the Washington County Highway Superintendent recommending the vacation or abandonment of 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, in Washington County, Nebraska, more particularly described as Exhibit "A", which is attached with this resolution.

WHEREAS, pursuant to Neb. Rev. Stat 39-1724 (1943), as amended, it is necessary to adopt a resolution fixing the time, date, and place for a public hearing to consider the proposed vacation or abandonment, and

NOW THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS as follows:

1. That a Public Hearing be held on the proposed vacation or abandonment of a portion of 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, in Washington County, Nebraska, more particularly described as Exhibit "A", which is attached. Said hearing to be held on **Tuesday June 28th, 2016 at 4:15 p.m.** in the meeting room of the Washington County Board of Supervisors, Washington County Courthouse, Blair, Nebraska.

2. That this Resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska.

3. That copies of this Resolution be served by certified mail upon the owners of land abutting the road to be vacated.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2016

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

ATTEST: Merry M. Truhlsen, County Clerk

Hansel read through the one bid received for Armor Coating. Motion Kruger second Hinehline to approve the bid from Sta-Bilt Construction for approximately 11 miles of armor coat, making a project total of \$159,526.40. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Bldg & Grounds, Jesse Gonzalez, discussed downspouts for the Courthouse. Motion Kruger second Quist to replace the round downspouts with rectangle downspouts, work to be done by McKinnis Roofing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Lorenzen discussed updating the Washington County Comprehensive Plan. Motion Kruger second Hinehline to table this until the next budget year. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Taylor Wickham, 4-H Asst, Wash Co Ext Office discussed placing raised garden beds at the Extension Office for a 4-H project . Motion Hinehline second Kramer to approve the raised garden beds. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Quist had information on an optional quote for a Dell Power Edge R730 Server the Technology Committee had looked at for the Courthouse that wasn't presented at the last meeting. Board discussed the larger server. Motion Kruger second Hinehline to not take any action on the R730 server. Vote- Aye: Kramer, Johnson, Quist, Kruger, Lorenzen and Hinehline. Nay: Cerio. Motion carried.

Committee Reports: Finance Comm- will meet to discuss budget preparations & the possibility of renegotiating Rural Water Contract/Lakeland with the NRD. Scott Japp & Daryl Boesiger spoke. Jail Comm- toured Mills County jail. Kruger reported on the Lower Elkhorn Natural Resources Dist. meeting

Public comments were heard from Scott Japp and David Hunt.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Hinehline 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 Hinehline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 5/6/16	161,323.11
AMERITAS LIFE INSURANCE CORP	Retirement	11,162.23
UNITED HEALTHCARE INS CO	Ins	48,447.63
WASHINGTON COUNTY BANK	FICA/MEDI	11,457.25
WASHINGTON COUNTY BANK	Ins	7,082.50
ABE'S TRASH SERVICE INC	Serv	158.97
ALL MAKES OFFICE EQUIPMENT CO	Supplies	167.54
AVIS R ANDREWS	Special Prosecutor	409.50
ARBOR CREMATION SOCIETY	County Burial	1,000.00
ATS "THE BEEPER PEOPLE"	Serv	14.87

B-GREEN LAWN SERVICE	Serv	453.80
AMANDA BARRON LAW LLC	Crt Appt Atty	202.50
BISHOP BUSINESS	Serv	53.22
BLAIR GARDEN CENTER	Mulch	1,423.98
BLAIR TELEPHONE CO	Serv	2,041.59
BUTLER COUNTY SHERIFF'S OFFICE	Serv	18.00
CARNES PAINT & DECORATING	Supplies	197.57
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	907.50
CITY OF BLAIR	Library Fees	100.00
CITY OF FORT CALHOUN	May Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	238.00
DENNIS CORDLE	Reimb	286.87
COUNTRY TIRE INC	Serv	60.51
CUBBYS CORPORATE OFFICE	Fuel	74.20
DELL MARKETING LP	Supplies	517.95
DOUGLAS COUNTY COURT	Fees	2.25
DOUGLAS COUNTY SHERIFF	Fees	8.71
DOUGLAS COUNTY TREASURER	Coroner Costs	250.00
DREW LAW FIRM PC LLO	Crt Appt Atty	690.00
DUGAN BUSINESS FORMS	Supplies	196.78
EAST ADMAH CEMETERY ASSOC	Maintenance	567.21
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	1,059.23
FAIRWAY OIL COMPANY	Fuel	415.21
FASTENAL COMPANY	Supplies	385.29
FIRST NATIONAL BANK	Supplies	248.76
FIRST NATIONAL BANK VISA	Supplies	80.46
FIRST NATIONAL BANK VISA	Supplies	303.59
FIRST NATIONAL BANK VISA	Supplies	75.40
FIRST NATIONAL BANK VISA	Supplies	183.47
FIRST NATIONAL BANK VISA	Supplies	79.94
FIRST NATIONAL BANK VISA	Supplies	174.31
FIRST NATIONAL BANK VISA	Supplies	96.29
FIRST NATIONAL BANK VISA	Supplies	36.00
FORNOFF & SCHUTT PC	Crt Appt Atty	225.00
GATEWAY DEVELOPMENT CORPORATION	2016 Investment	35,000.00
GAVER CONSTRUCTION, INC.	Deposit Refund	500.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	107.86
HOME BUILDING CONSULTANTS, INC.	Deposit Refund	500.00
TRACEY JONES	Judging/Mileage	67.44
MELISA KONECKY	Mileage	97.31
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	134.53
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,569.93
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	277.50
LONG'S OK TIRE STORES	Repairs	17.50
DEB LUNN	Mileage	25.92
MAPA	Serv	30,000.00
MAXIMUS, INC	Serv	2,600.00
MILLS LAW OFFICE	Crt Appt Atty	1,012.50
MULTI-COUNTY INFORMATION &	Serv	1,267.28

NASASP	Fees	39.00
NEBRASKA IOWA SUPPLY COMPANY	Supplies	14.00
NEBRASKA LOESS HILLS RC&D	Fees	100.00
GLADYS NELSON	Fees	783.50
NORTHEAST NEBR JUVENILE SERV INC	Serv	8,990.00
JAMIE NUSS	Judging/Mileage	58.80
OFFICE DEPOT BUSINESS CREDIT	Supplies	15.78
OFFICE NET	Supplies/Serv	1,164.50
OFFICE WAREHOUSE	Supplies	53.75
OMAHA PUBLIC POWER DISTRICT	Serv	5,340.85
PAY-LESS OFFICE PRODUCTS INC	Supplies	1,033.95
PHOENIX SUPPLY	Inmate Care	406.40
SYDNEY PICKLE	Judging/Mileage	49.08
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	6,450.00
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	37.70
CALVIN POULSEN	GIS Services	1,512.50
QUILL CORPORATION	Supplies	414.96
REPCO MARKETING INC	Supplies	43.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	222.72
RIGID PINES CONSTRUCTION, INC.	Deposit Refund	500.00
KRIS ROBINSON	Mileage	637.74
PATRICK R RUNGE	Crt Appt Atty	3,390.00
DEBBIE SAVILLE	Mileage	110.70
SE SMITH & SONS	Supplies	47.42
SHELL FLEET PLUS	Fuel	3,537.18
SHOTWELL GLASS LLC	Repairs	108.95
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	2,362.50
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	423.75
STATE OF NEBR. AS CENTRAL SERVICES	Serv	1,280.01
TALLEY COMMUNICATIONS	Parts	112.22
THE 5TH SEASON, INC	Serv	223.97
THOMSON REUTERS - WEST	Subscription	231.00
STEVE TONN	Mileage	19.98
ADAM R TRIPP	Crt Appt Atty	30.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	92.04
UNL MARKETPLACE	Publications	4.57
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	40.88
VERIZON WIRELESS	Serv	771.35
VERIZON WIRELESS	Serv	53.86
VILLAGE OF ARLINGTON	May Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY COURT	Court Costs	823.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	142.50
TYLER WICKHAM	Mileage	335.88
TANNA WIRTZ	Mileage	198.17
WOODHOUSE FORD INC	Repairs	88.90
WOODS & AITKEN LLP	Legal Serv	5,240.87

ROAD FUND

EMPLOYEES	Payroll 5/6/16	43,720.35
AMERITAS LIFE INSURANCE CORP	Retirement	2,951.10
UNITED HEALTHCARE INS CO	Ins	13,273.36
WASHINGTON COUNTY BANK	FICA/MEDI	3,150.70
WASHINGTON COUNTY BANK	Ins	1,906.00
A+UNITED RADIATOR REPAIR	Parts	925.00
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Signs/Supplies	17,210.00
BI-STATE MOTOR PARTS INC	Supplies/Parts/Fuel	1,103.65
BLAIR SUPERFOODS	Supplies	5.70
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equipt Rental	2,943.35
CARQUEST AUTO PARTS	Parts/Tools	311.28
CIVIL SOLUTIONS LLC	Serv	4,360.00
CMA TRUCKING INC	Hauling	108.01
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	201.40
COUNTRY TIRE INC	Repairs	1,168.19
ENTERPRISE PUBLISHING CO INC	Advertisement	93.53
FASTENAL COMPANY	Supplies	713.80
FIRST WIRELESS, INC	Supplies	146.18
HEARTLAND TIRES & TREADS INC	Repairs	183.89
HUSKER STEEL	Supplies	2,484.00
PHILIP JENSEN	Equip Rental	597.98
JOHNSON SAND & GRAVEL COMPANY	Gravel/Hauling	357.63
DALE R JOHNSON ENT, INC.	Gravel/Hauling	5,777.38
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	51.35
KENNARD TRANSFER	Equip Rental	795.70
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	12,352.30
MATHESON TRIGAS DBA LINWELD	Supplies	26.40
MEMORIAL COMMUNITY HOSPITAL &	Serv	210.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	8,380.46
OFFICE NET	Supplies	404.24
OMAHA PUBLIC POWER DISTRICT	Serv	626.58
POWERPLAN	Parts	500.16
RDO TRUCK CENTER CO	Supplies	26.80
SE SMITH & SONS	Supplies	55.38
STALP GRAVEL COMPANY	Gravel/Hauling	17,040.60
THE SIGN DEPOT LLC	Signs	60.73
THERMO KING CHRISTENSEN	Supplies	14.26
TRUCK CENTER COMPANIES	Dump Trucks	70,000.00
TWO RIVERS BANK	Motorgrader	17,688.47
VERIZON WIRELESS	Serv	215.44
WALKERS UNIFORM RENTAL	Serv	242.48
WASHINGTON COUNTY TREASURER	Registration	40.00
REGISTER OF DEEDS FUND		
MULTI-COUNTY INFORMATION &	Serv	225.56
DRUG COURT		
NADCP	Registration	3,600.00
JUVENILE SERV GRANT		

EMPLOYEES	Payroll 5/6/16	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 5/6/16	2,109.62
AMERITAS LIFE INSURANCE CORP	Retirement	155.72
WASHINGTON COUNTY BANK	FICA/MEDI	161.40
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	488.69
911 COMMUNICATIONS	Serv	11,124.75
E911 FUND		
B'S ENTERPRISE INC	Serv	237.50
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	263.16
911 COMMUNICATIONS	Serv	5,990.25

There being no further business to come before the Board at this time, it was moved by Kramer and seconded by Hineline that the meeting be adjourned until the next regular Board meeting date, May 24, 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 May 9, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk