

June 14, 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 8:45 a.m. on Tuesday, June 14, 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 was absent, Jeff Quist was nominated Temporary Chairman for this meeting. Quist declared the meeting was in session and that the meeting is being recorded. Quist made note that the Open Meetings Law is posted on the door and the north wall. Present: Temporary Chairman Jeff Quist, County Board Members: Paul Cerio, Lisa Kramer, Mary Alice Johnson, Ron Hinehline and Steven Kruger. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Hinehline second Kruger to approve agenda for June 14, 2016. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinehline. Nay: None. Motion carried. It was moved by Cerio and seconded by Hinehline that the rules be suspended and that the minutes of the May 24 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 and Hinehline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Hinehline that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$606, Reg of Deeds \$38,201, Co Court \$13,680, Co Plan Dept \$15,779; Clk Dist Crt \$2034, Sheriff \$1986 and Road Dept \$16,317; May Treas Statement- Collections \$1,021,104; Disbursements \$1,173,395; Inheritance Tax \$241,770; Ending balance \$7,339,886. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinehline. Nay: None. Motion carried.

The following correspondence had been received: Blair City meeting on June 28 RE: Notification of Revision to the Floodplains & Floodway of South Creek and notification that an appeal had been filed in the Estate of James McGauley lawsuit. It was moved by Kruger and seconded by Hinehline that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinehline. Nay: None. Motion carried.

Dan Norman, Civil Solutions, brought the Board up to date on a couple of projects. First project discussed was the CR45 box culvert, which because of settlement and crack needed to be replaced. Norman discussed the steps being taken and the change in the projected design costs from \$35,550 to \$51,540. Board discussed the project.

Norman went on to discuss revising the design for the CR P26/P33 culvert and roadway project, separating the culvert design from the roadway project. This falls within Blair City's jurisdiction requiring a 50 year storm capacity. Norman discussed the cost of replacing the whole structure or a less costly solution of placing another structure alongside the existing structure, depending on the amount of storage upstream. Motion Kruger second Hinehline to approve an additional \$3,300 to design cost to do a study of the cross channel/water retention upstream. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinehline. Nay: None. Motion carried. Norman discussed the design revisions. Motion Hinehline second by Johnson to approve \$12,500 in revised design costs for culvert, which includes the \$3,300 previously approved for analyzing storage. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinehline. Nay: None. Motion carried.

Co Atty reported he had received the insurance settlement check for County Road 34 in the amount of \$347,150 and that Chairman Lorenzen had signed the release. Board had received JEO's agreement for CR34. Motion Kruger second Hinehline to approve the JEO Engineering Agreement for Co Rd 34 in the amount of \$49,840. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinehline. Nay: None. Motion carried.

Clerk said a letter from JEO regarding fee adjustments wasn't received yet. Motion Kruger second Hinehline to table JEO letter. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinehline. Nay: None. Motion carried.

Motion Kramer second Cerio to approve Resolution 2016-10 regarding a Special Designated License for Wash Co Fairgrounds from Elkhorn FOE 3943. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinehline. Nay: None. Motion carried.

RESOLUTION 2016 – 10

WHEREAS, Elkhorn Fraternal Order of Eagles 3943, has filed an application for a Special Designated Liquor License to dispense alcoholic beverages for a Benefit Fundraiser at the Two Rivers Bank Arena, Washington County Fairgrounds, Arlington, Nebraska

BE IT RESOLVED THAT the Washington County, Nebraska, Board of Supervisors hereby approves the application of Elkhorn FOE 3943, Lisa O'Dell, to use the area designated in said application on: July 9, 2016, for the hours of 12:00 PM to 12:00 AM, for the purpose of dispensing of the alcoholic beverages on said premises.

PASSED, APPROVED, AND ADOPTED this 14 day of June, 2016.

Attest: Merry Truhlsen, County Clerk

Washington County Board of Supervisors
Jeff Quist, Temporary Chairman

Kruger said in order to help County officers prepare their budgets, he wondered if the Board would give direction on employee raises for the 2016-2017 Budget Year. Board discussed different amounts. Motion Hinline second Kramer to table this until the next meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried.

The following Planning & Zoning Admin items were heard: **LOT SPLIT 1. Lot Split request for Norman and Rosemary Larson** To create a 3.15 acre tract split to separate the buildings from existing farm ground in Tax Lot 2, Section 1 Township 17 North Range 10 East of the Sixth P.M. (General location: 17284 County Road 32, Kennard, NE 68034). Motion Johnson second Cerio to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried. Gary Tinkham, County Surveyor, went through the lot split request. Motion Kruger second Hinline to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried. Motion Kruger second Kramer to concur with Planning Commission recommendation to approve lot split as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried.

REZONE 2. Rezone request for Norman and Rosemary Larson Request to rezone from A-1 Agriculture Primary to A-LSR Agriculture-Lot Split Residential in Tax Lot 2, Section 1 Township 17 North Range 10 East of the Sixth P.M. (General location: 17284 County Road 32, Kennard, NE 68034). Motion Kruger second Hinline to open a public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried. Tinkham went through the rezone request. Motion Kruger second Kramer to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried. Motion Hinline second Kruger to concur with Planning Commission recommendation to approve the rezone request as presented. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried.

CONDITIONAL USE PERMIT 3. Revisions of Conditional Use Permit for expansion of Desoto Park Estates RV Park Request to increase number of lots from 76 to 87 RV lots for Desoto Park Estates RV Park in Section 6 Township 17 North Range 13 East of the Sixth P.M., (General location: 4655 Moon River Lane, Ft. Calhoun, NE 68023). Motion Hinline second Cerio to concur with Planning Commission recommendation to approve the revisions of conditional use permit for DeSoto Park Estates as presented, additional lots to run congruent with the existing CUP. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger and Hinline. Nay: None. Motion carried.

Ron Hinline discussed the addressing on two properties he owns. No action was taken.

Committee Reports were heard from Jail & Road. Kruger reported on a NACO meeting.

There were no comments from the public.

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

GENERAL FUND

EMPLOYEES	Payroll 6/3/16	173,523.64
AMERITAS LIFE INSURANCE CORP	Retirement	11,677.32
UNITED HEALTHCARE INS CO	Ins	48,030.32
WASHINGTON COUNTY BANK	FICA/MEDI	12,454.21
WASHINGTON COUNTY BANK	Ins	6,605.00
ABE'S TRASH SERVICE INC	Serv	158.97

ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,929.07
AVIS R ANDREWS	Special Prosecutor	777.5
ANDY'S MOW TOWN INC	Supplies	55.64
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Serv	57.22
BLAIR SUPERFOODS	Supplies	6,310.26
BLAIR TELEPHONE CO	Serv	2,045.12
BURT COUNTY SHERIFFS OFFICE	Child Support Enforc	7
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	35,190.00
CAMPBELL AMAN FUNERAL HOME	Coroner Costs	600
CENTEC CAST METAL PRODUCTS	Grave Markers	568.94
CITY OF BLAIR	Library Fees	50
CITY OF FORT CALHOUN	Unit Lease	50
CLARITUS	Postage Meter	257.36
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	86.4
CONSTELLATION ENERGY	Serv	432.55
COUNTRY TIRE INC	Serv	29.49
CUBBYS CORPORATE OFFICE	Fuel	137.01
CVSOAN	Dues	60
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	179.6
DAVID CITY DISCOUNT PHARMACY	Inmate Care	736.36
DELL MARKETING LP	Supplies	12,416.12
DOUGLAS COUNTY SHERIFF	Child Support Enforc	7.57
DREW LAW FIRM PC LLO	Court Appt Atty	5,190.00
DUGAN BUSINESS FORMS	Supplies	459.15
EAKES OFFICE PLUS	Supplies	475.83
EGAN SUPPLY COMPANY	Supplies	1,616.05
EMS & TRAUMA PROGRAMS	CPR Cards	30
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	298.05
FAIRWAY OIL COMPANY	Fuel	262.1
FIRST CHOICE REMODELING, INC.	Deposit Refund	500
FIRST NATIONAL BANK VISA	Registration	1,100.00
FIRST NATIONAL BANK VISA	Supplies	55.29
FIRST NATIONAL BANK VISA	Supplies	153.27
FIRST NATIONAL BANK VISA	Supplies	7
FIRST NATIONAL BANK VISA	Supplies	62.95
FIRST NATIONAL BANK VISA	Serv	111.5
FIRST NATIONAL BANK VISA	Fuel	53.97
FIRST NATIONAL BANK VISA	Supplies	29.92
FIRST NATIONAL BANK VISA	Registration	495
FIRST NATIONAL BANK VISA	Supplies	801.32
FORNOFF & SCHUTT PC	Court Appt Atty	367.5
FREMONT INDUSTRIES, INC	Serv	3,581.20
GEEKS!	Serv	95
GIS WORKSHOP	Subscription	4,800.00
GLOBAL EQUIPMENT COMPANY	Supplies	750.51
IDEAL PURE WATER	Supplies	19.26
JACK'S UNIFORMS & EQUIPMENT	Supplies	91.99
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	5,602.50

KNUDSEN OIL & FEED	Supplies	243.75
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
STEPHEN J KRAVIEC PC LLO	Child Support Enforc	1,541.89
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	525
LANCASTER COUNTY SHERIFF	Fees	20.28
CARL LORENZEN	Mileage	230.04
MARVIN PLANNING CONSULTANTS	Deposit Refund	5,750.00
MENARDS - FREMONT	Supplies	257.08
MICROSOFT	Serv	3,148.20
MIDWEST SPECIAL SERVICES INC	Serv	1,071.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	3,000.00
MOORE MEDICAL LLC	Supplies	437.15
MORLEY CEMETERY	Cemetery Maint	300
MULTI-COUNTY INFORMATION &	Serv	990.32
NACEB	Dues	100
NACO	Registration	160
NATHAN HOMES, LLC	Deposit Refund	500
NE HEALTH & HUMAN SERVICES	Regional Center	504
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,413.97
NEBRASKA IOWA SUPPLY COMPANY	Fuel	57.01
NEBRASKA LAW ENFORCEMENT	Serv	160
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	210
GLADYS NELSON	Serv	75
O'REILLY AUTOMOTIVE INC	Supplies	48.87
OFFICE DEPOT	Supplies	409.51
OFFICE DEPOT BUSINESS CREDIT	Supplies	718.4
OFFICE NET	Supplies	3,107.44
OFFICE WAREHOUSE	Supplies	949.87
RACHEL OLSON	Reimb	5.85
OMAHA PUBLIC POWER DISTRICT	Serv	5,552.50
PFI	Storage	40
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	5,350.00
POSTMASTER	Postage	343
POSTMASTER	Box Rental	262
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Child Support Enforc	21
CALVIN POULSEN	GIS Services	1,587.50
POUNDS PRINTING INC	Supplies	903.86
QUILL CORPORATION	Supplies	206.89
RAMADA INN KEARNEY	Lodging	140
REGION 6, BEHAVIORAL HEALTHCARE	Serv	12,594.25
REGISTER LAW OFFICE	Mileage	75
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	14,507.25
KRIS ROBINSON	Mileage	833.22
RR DONNELLEY	Supplies	158.17
PATRICK R RUNGE	Court Appt Atty	1,155.00
SAPP BROS, INC	Fuel	125.3
SARPY COUNTY SHERIFF	Child Support Enforc	19.58
DEBBIE SAVILLE	Mileage	541.83
SECRETARY OF STATE	Supplies	20

SHELL FLEET PLUS	Fuel	4,039.14
SID DILLON CHEV-OLDS-PONT, INC	Repairs	1,123.98
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	300
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
TALLEY COMMUNICATIONS	Supplies	64.88
STEVE TONN	Mileage	9.18
TRANSIT WORKS	Repairs	420
ADAM R TRIPP	Court Appt Atty	682.5
MERRY TRUHLSEN	Reimb	36.39
U.S. BANK	Supplies	44.14
ULTRA CAR WASH	Serv	400
UNITED STATES POSTAL SERVICE	Postage	125
UNIV OF NE UNL-SREC	Serv	1,969.50
UNIV OF NE LINCOLN EXTENSION	Registration	150
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
M SCOTT VANDERSCHAAF	Reimb	348
VERIZON WIRELESS	Serv	40.88
VERIZON WIRELESS	Serv	53.86
VILLAGE OF ARLINGTON	Unit Lease	50
WALKERS UNIFORM RENTAL	Serv	42.05
WASHINGTON COUNTY COURT	Court Costs	762.8
WASHINGTON COUNTY SHERIFF	Cost on Fees	639.85
WEIMER LAW, P.C.	Court Appt Atty	1,042.50
TANNA WIRTZ	Mileage	179.28
WOODS & AITKEN LLP	Fees	3,394.64
MICHAEL ZUHLKE	Deposit Refund	500
ROAD FUND		
EMPLOYEES	Payroll 6/3/16	42,292.19
AMERITAS LIFE INSURANCE CORP	Retirement	2,854.68
UNITED HEALTHCARE INS CO	Ins	13,273.36
WASHINGTON COUNTY BANK	FICA/MEDI	3,041.42
WASHINGTON COUNTY BANK	Ins	1,906.00
ABE'S TRASH SERVICE INC	Serv	55
ARPS GRAVEL & CONCRETE, INC	Serv	522.88
BI-STATE MOTOR PARTS INC	Equip/Supplies	309.49
BLAIR SUPERFOODS	Supplies	38.52
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	1,113.95
CARQUEST AUTO PARTS	Parts	782.02
CHEMSEARCH	Supplies	235.58
JEFFREY CHRISTENSEN	Elect Reimb	150
RUSSELL G. CHRISTENSEN	Elect Reimb	150
CMA TRUCKING INC	Equip Rental	215.29
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	2,457.66
COUNTRY TIRE INC	Repairs	78.1
CULLIGAN OF OMAHA	Supplies	247.87
ENTERPRISE PUBLISHING CO INC	Advertising	77.38
FASTENAL COMPANY	Supplies	805.74
HAGERBAUMER BROS INC	Equip Rental	647.92

HEARTLAND TIRES & TREADS INC	Tires	2,291.44
HI-LINE INC	Supplies	105.76
PHILIP JENSEN	Equip Rental	1,972.55
RACHEL JENSEN	Reimb	3
JOHN DEERE CREDIT, INC.	Grader Pmnt	3,153.36
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	30,931.52
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	88.92
KENNARD TRANSFER	Equip Rental	2,892.27
RONALD KERSTETTER	Equip Rental	3,648.45
KIMBALL MIDWEST	Supplies	174.13
KNUDSEN OIL & FEED	Supplies	3,512.79
RICHARD C KRUSE	Elect Reimb	150
CHAD LAKE	Elect Reimb	150
LIGHT AND SIREN	Parts	606
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	45,676.24
RICHARD MADSEN	Elect Reimb	150
MALLARD SAND & GRAVEL CO	Gravel	4,284.13
MARTIN MARIETTA MATERIALS	Rock	6,766.28
MATHESON TRIGAS DBA LINWELD	Supplies	336.96
TROY MENCKE	Elect Reimb	150
MID-STATES UTILITY TRAILER SALES	Supplies	73.71
MIDWEST SERVICE & SALES CO	Culverts	5,272.65
DOUGLAS M MUHSMAN	Elect Reimb	150
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,127.23
NMC EXCHANGE LLC	Parts/Labor	5,788.16
OFFICE NET	Supplies	172.39
OLSON & STEWART CONSTRUCTION	Equip Rental	304.96
OMAHA PUBLIC POWER DISTRICT	Serv	571.14
DUANE L. PERSON	Elect Reimb	150
POWERPLAN	Parts	1,670.37
SAPP BROS, INC	Fuel	3,448.42
SE SMITH & SONS	Parts/Supplies	208.14
STEVE SORENSEN	Elect Reimb	150
STALP GRAVEL COMPANY	Gravel/Equip Rental	31,403.85
TRUCK CENTER COMPANIES	Parts	1,114.14
VERIZON WIRELESS	Serv	215.44
WALKERS UNIFORM RENTAL	Serv	318.5
WASHINGTON COUNTY BANK	Motor Grader	15,348.30
WESTERN ENGINEERING COMPANY INC	Asphalt	596,946.46
WOODHOUSE FORD INC	Parts	1,343.09
REGISTER OF DEEDS FUND		
MULTI-COUNTY INFORMATION & VETERAN'S AID FUND	Serv	532.52
SOLDIERS AND SAILORS FUND	Draw	1,000.00
STOP PROGRAM		
MPH INDUSTRIES, INC	Supplies	1,725.00
DRUG COURT		
BOB DENTON	Reimb	1,170.56
TAMMIE JENSEN	Reimb	1,039.07

NEBRASKA SUPREME COURT	Reimb	26,982.43
MARK PORTER	Reimb	878.55
PATRICK R RUNGE	Reimb	836.24
JUVENILE SERV GRANT		
EMPLOYEES	Payroll 6/3/16	1,654.40
WASHINGTON COUNTY BANK	FICA/MEDI	126.56
KIPP L. MCKENZIE	Mileage	192
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 6/3/16	7,876.80
AMERITAS LIFE INSURANCE CORP	Retirement	576.39
WASHINGTON COUNTY BANK	FICA/MEDI	602.56
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	288.01
CENTURYLINK	Serv	496.44
CENTURYLINK	Serv	130
E911 FUND		
BLAIR TELEPHONE CO	Serv	155.09
CENTURYLINK	Serv	267.3
MOTOROLA	Serv	8,270.92
OMAHA PUBLIC POWER DISTRICT	Serv	60,423.00

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date, June 28, 2016. All members present voted aye. Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk

Jeff Quist, Temporary 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 June 14, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk