

July 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 at 1:30 p.m. on Tuesday, July 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. This meeting was started at 1:30 pm for discussion and possible action on the 2016-2017 Fiscal Year Proposed Budgets with Department Heads. Regularly scheduled Board meeting will follow at 4:00 pm. 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, Steve Kruger and Ron Hinline. Jeff Quist absent. Also present, County Clerk Merry Truhlsen. Motion Kruger second Kramer to approve agenda for July 26, 2016. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Quist absent. Motion carried.

Board discussed the following budgets with officials and department heads: Susie Paulsen presented the Clerk of District Court budget. Motion Kruger second Hinline to approve the Clerk of District Court budget for \$132,340. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Quist absent. Motion carried. Marj Hoier, County Treasurer, went over her budget. Motion Hinline second Kruger to approve the Treasurer's budget as presented. Vote- Aye: Cerio, Johnson, Kruger, Lorenzen and Hinline. Kramer abstained. Nay: None. Quist absent. Motion carried. Dennis Cordle had a handout regarding the County's veteran population and federal dollars. Motion Kruger second Hinline to approve the Veteran's Service Officer budget for \$38,725. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Quist absent. Motion carried. Motion Kruger second Hinline to approve the Soldiers & Sailors Fund for \$4,250. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Quist absent. Motion carried. Karen Madsen discussed the Register of Deeds budget and the Register of Deeds Preservation and Maintenance Fund. Motion Kruger second Hinline to approve the Register of Deeds budget for \$106,300. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Quist absent. Motion carried. Quist was present at 2:15 pm. Motion Kruger second Hinline to approve the ROD Preservation and Maintenance Fund budget for \$32,500. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Quist abstained. Motion carried. Steve Mencke discussed the Assessor's budget with the Board. Motion Johnson second Kruger to approve the Assessors budget for \$318,505. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried. Gary Tinkham summarized the County Surveyor budget. Motion Hinline second Johnson to approve the Surveyor's budget for \$188,050. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried. Jesse Gonzalez went through the Building and Grounds budget. Motion Kruger second Hinline to approve the Bldg & Grds budget for \$419,000. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried. Rebecca Versch and Tracy Behnken discussed the Extension Office budget. Motion Johnson second Kramer to approve the Extension budget for \$167,905. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried. Mike Smith went through the Noxious Weed budget. Motion Hinline second Cerio to approve the Weed budget for \$52,278. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried. At 4:00 pm, motion Hinline second Cerio to recess from Supervisor's meeting for the Board of Equalization meeting. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried.

At 4:15, Board resumed the Supervisor's meeting. Lorenzen noted an error in the press release read at the 7/12 meeting and published for officials salaries, it referred to the Board as Commissioners, not Supervisors. It was moved by Kruger and seconded by Quist that the rules be suspended and that the minutes of the July 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, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried. The following correspondence has been received: letter from Jail Standards Board saying the Wash Co Jail is in compliance, Nebr Surface Transportation Program Book for 2017-2022. It was moved by Kruger and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried.

Hwy Supt Bill Hansel gave the Board an update on various road projects. Hansel discussed a Speece Lewis Engineer proposal for structure replacement on CR7. Speece Lewis will determine what structure will be suitable and listed fees as \$14,000 for a box culvert or \$24,000 for a simple span bridge. Motion Kramer second Johnson to approve the engineering agreement with

Speece Lewis Engineers. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried.

Laura Krajicek, spoke about the high volume of traffic, dirt and dust from CR34 west of Ft Calhoun. Hansel and Board said this is a township road and suggested she talk to the Township Board.

Hansel discussed the letter from JEO for a proposed settlement on engineering fees with the Board and VanderSchaaf. Motion Kruger second Hinline to accept the \$25,000 proposal for reduction to contracts with JEO Consulting Group. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist, Lorenzen and Hinline. Nay: None. Motion carried.

Lisa Scheve gave the Board information and reviewed the 2016 second quarter activity for Gateway Development Corp.

Bill Pook, Region 5/6 Emergency Management discussed the Papio Missouri River NRD Hazard Mitigation Plan. Hinline left the meeting. Motion Kramer second Kruger to adopt Resolution 2016-14 Hazard Mitigation Plan. Vote- Aye: Cerio, Kramer, Kruger, Quist and Lorenzen. Hinline absent. Nay: Johnson. Motion carried.

RESOLUTION NO. 2016-14

A RESOLUTION OF WASHINGTON COUNTY ADOPTING THE Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS the governing body of the Washington County recognizes the threat that natural hazards pose to people and property within the County; and

WHEREAS the Papio Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Washington County from the impacts of future hazards and disasters; and

WHEREAS adoption by the governing body of Washington County demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, the governing body of Washington County, does herewith adopt the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety;

PASSED AND APPROVED this 26 day of July, 2016.

Attest: Merry Truhlsen
County Clerk

Carl A. Lorenzen
Board Chairperson

Phil Lorenzen, DA Davidson and Mike Wicht, Prochaska & Assoc were present and discussed the Wash Co Law Enforcement and Detention Center. Phil went through information he handed out regarding financing the project. The Site Selection Committee had looked at the administration building at OPPD. Board discussed the information.

VanderSchaaf introduced Atty Patrick Runge and discussed the Child Support Enforcement options for August 1, 2016 through July 31, 2018. Runge spoke. Motion Kruger second Kramer, as per Co Atty recommendation, to hire Patrick Runge to perform Child Support Services and to authorize Chairman to sign the Child Support Enforcement Contract with Runge for \$40,000. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist and Lorenzen. Hinline absent. Nay: None. Motion carried.

Kruger discussed having a meeting on August 11th to go through more office budgets with department heads. Motion Johnson second Kruger to meet on August 11th at 9:00 AM for budget discussion. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist and Lorenzen. Hinline absent. Nay: None. Motion carried. Kruger had a handout on Road Dept revenue and lid limit figures, and discussed Resolution 2016-16 which would allow an additional 1% Budget Limit increase for 2016-2017. Motion Kramer second Cerio to table Resolution 2016-16 until the August 11th budget meeting. Vote- Aye: Cerio, Kramer, Johnson, Kruger and Lorenzen. Nay: Quist. Hinline absent. Motion carried.

Johnson discussed advertising for a Planning and Zoning Administrator and gave the Board copies of a job description and ad. Motion Cerio second Kramer to approve the P&Z Admin Job Description. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist and Lorenzen. Hinline absent. Nay: None. Motion carried. Motion Cerio second Kramer to approve advertising for the position

in the Omaha World Herald and on the NACO and NIRMA website at a cost not to exceed \$400. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist and Lorenzen. Hineline absent. Nay: None. Motion carried.

Motion Kramer second Johnson to go into a closed session at 6:30 pm in order to protect public interest whereby attorney/client communication as it pertains to legal advice regarding ongoing litigation will ensue. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist and Lorenzen. Hineline absent. Nay: None. Motion carried. Six Board members and Co Atty were present. Chairman said the closed session was in order to protect public interest whereby attorney/ client communication as it pertains to legal advice regarding ongoing litigation will ensue. Motion Kruger second Johnson to come out of closed session at 6:35. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist and Lorenzen. Hineline absent. Nay: None. Motion carried. In open session, Chairman restated that the closed session was in order to protect public interest whereby attorney/client communication as it pertains to legal advice regarding ongoing litigation. Motion Johnson second Kruger to authorize Chairman to sign the settlement with River Wanderer. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Quist and Lorenzen. Hineline absent. Nay: None. Motion carried. Johnson left the meeting at 6:40 pm.

Brief committee reports were heard from Road, Madison Detention Center and Technology. There were no comments from 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, Kramer, Kruger, Quist and Lorenzen. Johnson and Hineline absent. Nay: None. Motion carried.

GENERAL FUND

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| EMPLOYEES | Payroll 7/15/2016 | 163,573.74 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 11,333.97 |
| UNITED HEALTHCARE INS CO | Ins | 47,854.50 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 11,770.81 |
| WASHINGTON COUNTY BANK | Ins | 6,741.00 |
| ALAMAR UNIFORMS | Supplies | 10.00 |
| ALL MAKES OFFICE EQUIPMENT CO | Copier Lease | 138.99 |
| B-GREEN LAWN SERVICE | Serv | 538.80 |
| AMANDA BARRON LAW LLC | Court Appt Atty | 525.00 |
| BART MOORE SUBCONTRACTING INC | Serv | 1,320.00 |
| CHRIS BILAU | Mileage | 10.91 |
| BISHOP BUSINESS | Copier Lease | 292.95 |
| BLACK HILLS ENERGY | Serv | 98.72 |
| BOMGAARS | Supplies | 339.14 |
| BURT COUNTY COURT | Serv Fees | 2.75 |
| BURT COUNTY SHERIFFS OFFICE | Child Support Enforc | 57.30 |
| CAMPBELL AMAN FUNERAL HOME | Serv | 300.00 |
| CLERK OF DISTRICT COURT | Filing Fees | 99.00 |
| MIKE CONE | Deposit Refund | 250.00 |
| CONSTELLATION ENERGY | Serv | 108.14 |
| COUNTRY TIRE INC | Serv | 428.28 |
| DAS STATE ACCNTING-CENTRAL FINANCE | Serv | 507.62 |
| DAWSON COUNTY SHERIFF | Child Support Enforc | 47.07 |
| DIAMOND MEDICAL SUPPLY | Inmate Care | 36.19 |
| DODGE COUNTY SHERIFF | Child Support Enforc | 14.85 |
| DOUGLAS COUNTY COURT | Fees | 4.50 |
| DOUGLAS COUNTY SHERIFF | Child Support Enforc | 20.27 |
| DREW LAW FIRM PC LLO | Court Appt Atty | 165.00 |
| DUGAN BUSINESS FORMS | Supplies | 482.00 |
| EAKES OFFICE PLUS | Supplies | 129.72 |
| ENTERPRISE PUBLISHING CO INC | Printing/Publishing | 410.81 |

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| FASTENAL COMPANY | Supplies | 19.16 |
| FINISH LINE PLUMBING | Deposit Refund | 250.00 |
| GEEKS! | Serv | 50.00 |
| HEALTHPORT | Serv | 20.00 |
| HIRCHERT-OLSEN AUTO SERVICE INC. | Serv/Repairs | 594.61 |
| MARJORIE HOIER | Mileage | 45.36 |
| J.F. AHERN CO | Inspection | 570.00 |
| JEO CONSULTING GROUP, INC | Fees | 93.75 |
| JONES AUTOMOTIVE, INC | Serv | 653.99 |
| KARINDA OPERATING | Deposit Refund | 500.00 |
| KEYSTONE PAPER AND SUPPLY CO. | Supplies | 127.94 |
| STEPHEN J KRAVIEC PC LLO | Child Support Enforc | 1,500.00 |
| LEGACY HOMES OMAHA, LLC | Deposit Refund | 500.00 |
| MAINTENANCE ENGINEERING LTD | Supplies | 697.74 |
| JUSTIN & KATIE MANTZ | Deposit Refund | 250.00 |
| JOE MCBRIDE | Mileage | 10.15 |
| ANDREA L. MCCHESENEY | Court Appt Atty | 292.50 |
| JOHN & JOLENE MCGOWAN | Deposit Refund | 500.00 |
| STEVEN MENCKE | Mileage | 27.00 |
| MMC MECHANICAL CONTRACTORS, INC. | Serv | 2,955.95 |
| MONKE BROTHERS FERTILIZER | Supplies | 247.20 |
| MORLEY CEMETERY | Cemetary Maint | 300.00 |
| MULTI-COUNTY INFORMATION & NASRO | Serv Registration | 1,022.82 25.00 |
| NE HEALTH & HUMAN SERVICES | Regional Center | 720.00 |
| NEBRASKA PUBLIC HEALTH ENVIRO LAB | Inmate Care | 105.00 |
| STEVE NEUVERTH | Mileage | 30.78 |
| J. NIELSEN CONSTRUCTION | Deposit Refund | 1,050.00 |
| NORTHEAST NEBR JUVENILE SERV INC | Serv | 2,175.00 |
| OFFICE DEPOT | Supplies | 169.74 |
| OFFICE NET | Supplies | 221.90 |
| OFFICE WAREHOUSE | Supplies | 522.40 |
| OLSON & STEWART CONSTRUCTION | Serv | 1,562.50 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 270.82 |
| OTIS ELEVATOR COMPANY INC | Maintenance | 6,418.25 |
| OVERHEAD DOOR CO OF OMAHA | Garage Door | 705.00 |
| PFI | Storage | 40.00 |
| PHILLIPS 66 - CONOCO - 76 | Fuel | 341.57 |
| PINE COUNTY SHERIFF'S OFFICE | Child Support Enforc | 69.90 |
| PITNEY BOWES INC | Postage Machine | 909.00 |
| CALVIN POULSEN | GIS Services | 1,575.00 |
| POUNDS PRINTING INC | Supplies | 204.00 |
| PRECISION ENTERPRISES, INC. | Deposit Refund | 250.00 |
| BOBBI M RANDALL | Fees | 42.55 |
| RESCUE ESSENTIALS | Supplies | 2,151.32 |
| VIRGINIA RHOADES | Cemetary Maint | 460.00 |
| ROBERTS LAW OFFICE, LLC | Court Appt Atty | 3,315.00 |
| SHELL FLEET PLUS | Fuel | 350.30 |
| SID DILLON CHEV-OLDS-PONT, INC | Serv | 263.40 |

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| STAPLES ADVANTAGE | Supplies | 60.94 |
| STATE OF NEBR, DEPT OF CORRECT SERV | Safekeeping | 256.38 |
| SUPER S FARMS | Serv | 285.00 |
| TAYLOR OIL CO | Fuel | 34.76 |
| DAVID TAYLOR | Mileage | 21.38 |
| TELESYSTEMS LLC | Serv | 118.75 |
| THIBAUT, SUHR & THIBAUT, INC | Serv | 150.00 |
| CYNTHIA TIMMERMIER | Mileage | 25.49 |
| TOWN & COUNTRY PEST CONTROL INC | Serv | 76.00 |
| ADAM R TRIPP | Court Appt Atty | 4,426.97 |
| US BANK EQUIPMENT FINANCE | Copier Lease | 441.45 |
| VERIZON WIRELESS | Serv | 44.16 |
| VERIZON WIRELESS | Serv | 40.01 |
| VERIZON WIRELESS | Serv | 752.28 |
| WASHINGTON COUNTY BANK | Safe Box | 55.00 |
| WASHINGTON COUNTY SHERIFF | Child Support Enforc | 246.80 |
| BERNIE & TRICIA WIESE | Deposit Refund | 250.00 |
| WOODHOUSE FORD INC | Repairs | 1,462.03 |
| 88 TACTICEL | Serv | 750.00 |
| ROAD FUND | | |
| EMPLOYEES | Payroll 7/15/2016 | 43,845.63 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 2,959.54 |
| UNITED HEALTHCARE INS CO | Ins | 13,787.81 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 3,163.64 |
| WASHINGTON COUNTY BANK | Ins | 1,974.00 |
| ANDY'S MOW TOWN INC | Parts | 42.38 |
| ASPHALT & CONCRETE MATERIALS, CO | Serv | 808.08 |
| BOMGAARS | Supplies | 199.22 |
| CHEMSEARCH | Supplies | 134.09 |
| PHILIP JENSEN | Gravel | 1,283.74 |
| JEO CONSULTING GROUP, INC | Serv | 20,924.50 |
| KENNARD TRANSFER | Equip Rental | 4,846.85 |
| RONALD KERSTETTER | Equip Rental | 4,691.63 |
| KNUDSEN OIL & FEED | Fuel | 3,153.98 |
| MARTIN MARIETTA MATERIALS | Gravel/Rock | 16,579.34 |
| MEDICAL ENTERPRISES, INC | Serv | 124.00 |
| MEMORIAL COMMUNITY HOSPITAL & | Serv | 110.00 |
| MIDWEST STRIPING INC | Supplies | 19,448.00 |
| OFFICE NET | Supplies | 284.15 |
| OVER THE HILL ENTERPRISES | Gravel | 2,911.87 |
| RDO TRUCK CENTER CO | Supplies | 30.96 |
| RICH'S WELDING, INC | Supplies | 14.00 |
| SAFETY-KLEEN | Supplies | 604.06 |
| SAPP BROS, INC | Fuel | 1,757.60 |
| THERMO KING CHRISTENSEN | Parts | 333.85 |
| REGISTER OF DEEDS | | |
| MULTI-COUNTY INFORMATION & | Serv | 440.88 |
| PUBLIC SAFETY COMM BOND | | |
| FIRST NATIONAL BANK OF OMAHA | Fees | 10.00 |

JUVENILE SERVICES GRANT

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|------------------------------|-------------------|----------|
| EMPLOYEES | Payroll 7/15/2016 | 1,440.00 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 97.20 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 110.16 |

911 ENHANCED WIRELESS

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| GREAT PLAINS COMMUNICATIONS INC | Serv | 78.22 |
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HIGHWAY SAFETY FUND

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|------------------------------|-------------------|----------|
| EMPLOYEES | Payroll 7/15/2016 | 2,274.75 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 169.59 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 174.01 |

E911 SYSTEM FUND

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|---------------------------------|------|-------|
| GREAT PLAINS COMMUNICATIONS INC | Serv | 35.14 |
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There being no further business to come before the Board at this time, it was moved by Kramer and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, August 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 July 26, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk