

September 27, 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, September 27, 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, Jeff Quist and Ronald Hinline. Mary Alice Johnson absent, but came in at 4:10. Steven Kruger absent. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Cerio second Kramer to approve agenda for Sept 27, 2016. Vote- Aye: Cerio, Kramer, Quist, Lorenzen and Hinline. Johnson absent. Nay: None. Motion carried. It was moved by Hinline and seconded by Cerio that the rules be suspended and that the minutes of the Sept 13, 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, Quist, Lorenzen and Hinline. Johnson absent. Nay: None. Motion carried.

The following correspondence has been received: NDOR Traffic crash facts, thank you from Duane Wilcox, info on NIRMA Board applicant Larry Cerny and NACO's legislative conference. It was moved by Cerio and seconded by Kramer that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Quist, Lorenzen and Hinline. Johnson absent. Nay: None. Motion carried.

Johnson was present. Merri Hightree, Deputy County Treasurer, gave the Board the annual report of delinquent taxes. Motion Quist second Hinline to receive, consider and review at the Oct 11th meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: None. Motion carried.

Hwy Supt, Bill Hansel gave an update on road projects. Hansel discussed motorgrader bids. Quist said he talked to Bill Pook about the storm damage that occurred with the heavy rains. Hansel said he is still finding problems from the storm.

Hansel said the Road Committee discussed the reimbursement for motor grader operators, which is \$75 a quarter. Committee said they felt this amount should be increased in figuring hiring someone to repair the wear and tear on the driveway, cost of a load of rock and the cost of electricity. Motion Quist second Cerio to change the stipend for the motor grader operators to \$150 per quarter. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Admin, discussed the general development plan of a proposed 10-lot residential subdivision, to be known as Homestead 77, from the NW¹/₄SE¹/₄ and Tax Lot 23, Section 6 Township 17 Range 12 (general location: Co. Rd. P35 north of Co. Rd. 32). Sullivan said the plans include accommodating a shire horse reserve. Board discussed various aspects of the subdivision.

Mike Smith, Weed Dept, discussed setting an administrative fee in addition to other costs for spraying weeds. Motion Hinline second Johnson to approve a \$75 administrative fee to property owners for the Weed Dept spraying weeds. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen and Hinline. Nay: Quist. Motion carried.

Board discussed renewing the Dodge County E911 interlocal agreement which the County has been a part of since 1992. Motion Hinline second Quist to authorize Chairman to sign Interlocal Agreement which will be in effect from Jan 2017 through Dec 2026. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Cerio second Johnson to go into a closed session at 4:58 pm in order to protect the public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: None. Motion carried. Chairman said the closed session is in order to protect the public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. Those present for the closed session were 6 Board members, Sheriff Mike Robinson and

Co Atty VanderSchaaf. Motion Johnson second Kramer to go out of closed session at 5:28 pm. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: None. Motion carried. Chairman restated the closed session was in order to protect the public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. There was no action taken in open session.

Motion Kramer second Johnson to go into a closed session at 5:29 pm in order to protect the public interest for the purpose of a legal strategy session concerning possible surveying needed for litigation case. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen and Hinline. Quist absent. Nay: None. Motion carried. Chairman said the closed session is in order to protect the public interest for the purpose of a legal strategy session concerning possible surveying needed for litigation case. Those present for the closed session were 6 Board members, Co Atty and Hwy Supt Hansel. Motion Kramer second Johnson to go out of closed session at 5:48 pm. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Quist and Hinline. Nay: None. Motion carried. Chairman said the closed session was in order to protect the public interest for the purpose of a legal strategy session concerning possible surveying needed for litigation case. In open session, motion Hinline second Cerio to authorize Hwy Supt to hire a surveyor at a cost not to exceed \$2,000. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: None. Motion carried.

Committee reports were heard from Road, Region 6, Bldg & Grounds and Technology. There were no comments from public.

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

GENERAL FUND

EMPLOYEES	Payroll 9/23/2016	160,244.99
AMERITAS LIFE INSURANCE CORP	Retirement	10,978.49
UNITED HEALTHCARE INS CO	Ins	47,969.44
WASHINGTON COUNTY BANK	FICA/MEDI	11,488.60
WASHINGTON COUNTY BANK	Ins	6,717.84
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,444.68
ALAMAR UNIFORMS	Supplies	41.40
AUTOMATED SYSTEMS INC	Serv	1,488.00
BLACK HILLS ENERGY	Serv	85.54
BOMGAARS	Supplies	79.08
BRADLEY LAW, P.C., LLO	Crt Appt Atty	2,047.50
BUDGET BLINDS OF OMAHA	Blinds	350.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	9,720.00
LAW OFFICE OF ERIC R CHANDLER	Crt Appt Atty	1,455.00
CITY OF BLAIR	Library/Serv	998.81
CLERK OF DISTRICT COURT	Filing Fees	216.00
COLUMBUS ORTHOPEDIC & SPORTS	Inmate Care	264.00
DENNIS CORDLE	Mileage/Reimb	372.01
BETH DAVIS	Gym Reimb	125.00
DELL MARKETING LP	Supplies	479.96
DICK'S ELECTRIC CO	Supplies	25.68
DREW LAW FIRM PC LLO	Crt Appt Atty	2,913.75
ENTERPRISE LOCKSMITH INC.	Supplies	499.99
ENTERPRISE PUBLISHING CO INC	Publishing/Printing	206.44
LEO J ESKEY	Crt Appt Atty	1,807.50
WANDA GIBSON	Gym Reimb	125.00
RONALD E HINELINE	Mileage	70.20
PAMELA LYNN HOPKINS	Crt Appt Atty	45.00
J.F. AHERN CO	Inspection	522.50
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	866.00
JONES AUTOMOTIVE, INC	Serv	236.32

VICKI KUHLMANN	Supplies	19.22
CAROL KUHR	Reimb	36.45
CARL LORENZEN	Mileage	63.18
DEB LUNN	Mileage	73.98
KAREN MADSEN	Reimb	4.16
MAINTENANCE ENGINEERING LTD	Supplies	643.79
STEVEN MENCKE	Mileage	64.80
MICROSOFT	Serv	143.80
MMC MECHANICAL CONTRACTORS, INC.	Supplies	1,024.36
MOORE MEDICAL LLC	Supplies	374.70
MOTOROLA	Serv	16,000.00
NE DEPT OF HEALTH & HUMAN SERVICES	Regional Center	372.00
NEBR ASSOC OF PROFESSIONAL	Dues	100.00
GLADYS NELSON	Serv	216.75
NSA/POAN CONFERENCE	Registration	575.00
OFFICE DEPOT	Supplies	69.62
OFFICE NET	Supplies	936.65
OFFICE WAREHOUSE	Supplies	337.93
OMAHA PUBLIC POWER DISTRICT	Serv	247.53
RIC ORTMEIER, CPA	Budget Prep	3,000.00
SUSAN PAULSEN	Mileage	25.92
PHILLIPS 66 - CONOCO - 76	Fuel	590.05
QUALITY INN & SUITES NORTH PLATTE	Lodging	255.00
REGION 5/6 EMERGENCY MANAGEMENT	Serv	23,544.55
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	3,419.79
PATRICK R RUNGE	Child Support Enforc	1,500.00
SERVPRO	Serv	679.65
SHELL FLEET PLUS	Fuel	461.87
SIRCHIE FINGER PRINT LABORATORIES	Supplies	91.06
SPARTAN STORES, LLC	Food Charges	1,018.12
STAPLES ADVANTAGE	Supplies	669.19
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Safekeeping	6,470.93
TELRITE CORPORATION	Serv	294.02
THE SIGN DEPOT LLC	Serv	26.13
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Mileage	64.80
VERIZON WIRELESS	Serv	44.16
VERIZON WIRELESS	Serv	40.01
WASHINGTON COUNTY SHERIFF	Reimb	194.97
WOODS & AITKEN LLP	Special Atty	135.00
NICHOLAS E. WURTH	Crt Appt Atty	4,332.66
ROAD FUND		
EMPLOYEES	Payroll 9/23/2016	47,587.97
AMERITAS LIFE INSURANCE CORP	Retirement	3,212.14
UNITED HEALTHCARE INS CO	Ins	13,667.81
WASHINGTON COUNTY BANK	FICA/MEDI	3,449.96
WASHINGTON COUNTY BANK	Ins	1,974.00
BOMGAARS	Supplies	153.80
FASTENAL COMPANY	Supplies	32.08

HI-LINE INC	Supplies	276.70
PHILIP JENSEN	Equip Rental	403.12
JEO CONSULTING GROUP, INC	Serv	1,677.50
DALE R JOHNSON ENT, INC.	Gravel/Hauling	12,021.63
KELLY RYAN EQUIPMENT COMPANY INC	Parts	66.70
MALLARD SAND & GRAVEL CO	Gravel	5,393.30
OVER THE HILL ENTERPRISES	Equip Rental	4,064.12
POUNDS PRINTING INC	Supplies	45.00
UNITED STATES POSTAL SERVICE	Postage	500.00
WASHCO FEED & SUPPLY	Supplies	818.91
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 9/23/2016	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	524.77
WASHINGTON COUNTY BANK	FICA/MEDI	109.53
WASHINGTON COUNTY BANK	Ins	68.00
COMFORT INN - KEARNEY	Lodging	267.00
KIPP L. MCKENZIE	Mileage	208.00
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	78.22
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 9/23/2016	4,493.28
AMERITAS LIFE INSURANCE CORP	Retirement	331.29
WASHINGTON COUNTY BANK	FICA/MEDI	343.74
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	35.14

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Cerio that the meeting be adjourned until the next regular Board meeting date, October 11, 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 September 27, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk