

October 11, 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 8:30 a.m. on Tuesday, Oct 11, 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 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, Jeff Quist, Steven Kruger and Ron Hinline. Mary Alice Johnson was absent. Also present, County Clerk Merry Truhlsen.

Motion Kruger second Hinline to approve agenda for October 11, 2016. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. It was moved by Quist and seconded by Hinline that the rules be suspended and that the minutes of the September 27 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, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

It was moved by Kruger and seconded by Quist that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$573, Reg of Deeds \$38,751, Co Court \$19,829, Co Plan Dept \$13,400; Clk Dist Crt \$3531, Sheriff \$2,481 and Road Dept \$599; Sept. Treas Statement- Collections \$748,607; Disbursements \$1,042,538; Inheritance Tax \$622,387; Ending balance \$7,742,832. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Kruger second Quist that the following correspondence be received and placed on file: letter from Jail Standards Div saying the Wash Co Jail was inspected and was determined to be in compliance and 2016 MAPA Annual Report. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, had given the Board copies of his annual report for Board of Public Roads Classification and Standards. Motion Hinline second Kramer to receive annual report and authorize Chairman to sign the Road & Bridge Contracts Report and the Certification to Board of Public Roads Classifications and Standards. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Hansel had attended the conference put on by the County's insurance carrier, NIRMA, and picked up a dividend check for \$12,106. Hansel discussed Legislative Bill 960 regarding bridges. Hansel discussed the box culvert on CR30. Rock hauled in Sept was 2,100 ton and gravel hauled was 4,000 ton.

Hansel said he used the State bid to purchase a CAT 12M3AWD and a John Deere 772GP. Board discussed the bids. Motion Hinline second Quist to accept the state bids submitted for a CAT for \$162,000 with a 2012 CAT trade-in; and a John Deere 772GP for \$172,665.09 with a 2011 JD trade-in. Vote- Aye: Cerio, Kramer, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried.

Hansel had discussed putting some vehicles on the State surplus auction with the Road Committee: 2005 Dodge Durango, 2010 Chevy Impala (both from the Sheriff), 1979 Ford F350 dump truck, 1987 Chevrolet ½ ton pickup and an old boom mower. Board discussed the vehicles. Motion Hinline second Cerio to put the surplus vehicles and mower on the Oct 15th State auction. Motion Kruger second Quist to amend the motion to exclude the 1979 Ford dump truck from the list of surplus vehicles. Vote- Aye: Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio. Motion carried. Board next voted on the original motion as follows- Vote Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Hansel said at the Road Committee meeting they discussed purchasing a pickup off the State bid for him to use. The pickup received from the Sheriff's office went to the Weed Dept and during the winter Hansel's pickup is used to push snow. Motion Quist second Hinline to table until the State bids are available. Vote- Aye: Cerio, Kramer, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried. Hansel gave an update on road projects.

Keith Marvin, Marvin Planning Consultants, gave the Board an update on the County's Comprehensive Development Plan. Marvin will be holding public meetings and getting input on the plan, and is looking at next May for a completion date.

Ryan Sullivan, Planning & Zoning Admin had the following public hearings:

1. General Development Plan request by Barry Kolterman - A proposed 10-lot residential subdivision, to be known as Homestead 77, from the NW¼SE¼ and Tax Lot 23, Section 6 Township 17 Range 12 (general location: CR P35 north of CR 32). Motion Kruger second Kramer to open a public hearing. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Sullivan discussed the plan and Planning Comm. comments. Motion Kruger second Quist to close public hearing. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kruger second Quist to concur with Planning Commission to approve the General Development Plan. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

2. Preliminary Plat request by Barry Kolterman - A proposed 10-lot residential subdivision, to be known as Homestead 77, from the NW¼SE¼ and Tax Lot 23, Sec 6-T17-R12. Motion Kruger second Quist to open public hearing. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Sullivan recapped the Planning Commission's discussion and handed out additional information received since the Plan Comm met. Sullivan said a tie vote at the Plan Comm meeting resulted in not approving the preliminary plat. Barry and Vicky Kolterman discussed the subdivision. Dennis Whitfield, Surveyor, gave the Board revised plans for Homestead 77 and discussed the changes. Motion Kruger second Quist to close public hearing. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Motion Kramer second Quist to refer the revised preliminary plat for Homestead 77 back to the Planning Commission for their recommendation with the revisions and then have preliminary plat come back to the Board for a vote. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Kipp Kissinger, UNICO, went through information reviewed at the Insurance Committee meeting, which included United Healthcare's health insurance renewal info and quotes received from Aetna and Blue Cross. Motion Kruger second Quist to concur with the Insurance Committee's recommendation to renew with United Healthcare's current plan. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Jesse Gonzalez, Bldg Maint, introduced Jason Cloudt, with Security Equipment Inc, to go over the bid for increasing security at the Courthouse and Law Enforcement building by adding automated door locks on 4 doors. Cloudt discussed the proposals given to the Board. Motion Kruger second Quist to accept the SEi bid on the Courthouse doors for \$5,884, Law Enforcement doors for \$1,913, add 2 inner doors at Sheriff's Office for \$1,200 and purchase 200 key cards for \$850. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Marj Hoier, Co Treas, was present regarding the Board's decision on the Annual Report of Delinquent Taxes. Motion Quist second Hinline to have the County Treasurer issue County Tax Sale Certificates on 6 parcels that were delinquent 3 years or more. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Motion Hinline second Cerio to go into a closed session at 11:32 am in order to protect 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, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Those present were 6 Board members, Deputy County Attorney Jen Walkingstick, Sheriff Mike Robinson and Chief Deputy Kevin Willis. Chairman said the Closed Session was in order to protect public interest for the purpose of a legal strategy session concerning site selection whereby protected attorney client privilege discussion will ensue. Motion Cerio second Kramer to go out of closed session at 11:53 am. Vote- Aye: Cerio, Kramer, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Chairman restated the closed session was in order to protect 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.

Committee Reports – Kruger commented on the Juvenile Detention Center, Kramer- Region 6 and Region 5/6 and Cerio gave a recap of Heritage Days. There were no comments from the 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. Kramer discussed a claim to Right Tech. Vote- Aye: Cerio, Quist, Kruger, Lorenzen and Hinline. Nay: Kramer. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 10/7/2016	233,023.78
AMERITAS LIFE INSURANCE CORP	Retirement	16,056.41

UNITED HEALTHCARE INS CO	Ins	45,446.19
WASHINGTON COUNTY BANK	FICA/MEDI	17,005.52
WASHINGTON COUNTY BANK	Ins	6,795.06
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Supplies	276.67
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	114.69
ANDERSON, BRESSMAN & HOFFMAN PC, LLO	Crt Appt Atty	1,026.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Copier Lease	64.80
BLAIR SUPERFOODS	Food Charges	1,156.06
BLAIR TELEPHONE CO	Serv	2,047.55
TAMMI BURBACH	Reimb	45.85
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CARQUEST AUTO PARTS	Supplies	47.98
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	180.00
CLERK OF THE SUPREME COURT	Serv	4.00
CONSTELLATION ENERGY	Serv	59.41
GARY COOK	Mileage	32.40
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
DELL MARKETING LP	Supplies	48.99
DOUGLAS COUNTY COURT	Serv	2.50
E T TOWING	Repairs	95.00
ENTERPRISE LOCKSMITH INC.	Supplies	954.95
ENTERPRISE PUBLISHING CO INC	Notices/Advertising	999.64
FAIRWAY OIL COMPANY	Fuel	323.12
FIRST NATIONAL BANK	Training	22.78
FIRST NATIONAL BANK VISA	Supplies	359.22
FIRST NATIONAL BANK VISA	Supplies	265.75
FIRST NATIONAL BANK VISA	Supplies	10.70
FIRST NATIONAL BANK VISA	Supplies	446.40
FIRST NATIONAL BANK VISA	Supplies	110.17
FIRST NATIONAL BANK VISA	Supplies	307.89
FIRST NATIONAL BANK VISA	Supplies	34.97
FIRST NATIONAL BANK VISA	Supplies	80.24
FIRST NATIONAL BANK VISA	Training	595.00
CARRIE FLYNN	Reimb	101.84
FORENSIC BEHAVIORAL HEALTH INC	Serv	600.00
FORENSIC SERVICES DIVISION	Serv	362.50
GALLS, LLC	Supplies	259.12
GEEKS!	Serv	50.00
HIGHTOWER REFF LAW LLC	Crt Appt Atty	541.47
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	82.89
IDEAL PURE WATER	Serv	9.63
INTERN'L ASSOC FOR IDENTIFICATION	Dues	80.00
J.F. AHERN CO	Inspections	1,188.16
JONES AUTOMOTIVE, INC	Supplies	863.00
MELISA KONECKY	Mileage	81.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07

STEPHEN J KRAVIEC PC LLO	Postage	90.44
LUTHERAN FAMILY SERV-ROBIN MATTHES	Serv	40.00
MAS MODERN MARKETING	Supplies	4,983.46
MINTKEN BUILDERS	Deposit Refund	500.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	3,000.00
MONKE BROTHERS FERTILIZER	Supplies	334.82
NACO	Registration	125.00
NE DOL/BOILER INSPECTION PROGRAM	Inspection	144.00
NEBRASKA NOTARY ASSOCIATION	Supplies	156.18
GLADYS NELSON	Serv	48.75
NESCA - TRAINING	Training	60.00
O'REILLY AUTOMOTIVE INC	Supplies	57.21
OFFICE DEPOT	Supplies	59.04
OFFICE DEPOT BUSINESS CREDIT	Supplies	618.18
OFFICE NET	Supplies	997.67
OFFICE WAREHOUSE	Supplies	561.11
OLSEN LAW OFFICES PC LLO	Crt Appt Atty	1,875.00
OLYMPIC POOL AND SPA, INC.	Deposit Refund	250.00
OMAHA PUBLIC POWER DISTRICT	Serv	7,605.71
OTOE COUNTY COURT	Fees	3.25
PAUL SHECKLER INVESTIGATIONS	Serv	150.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	291.54
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	450.00
CALVIN POULSEN	GIS Services	2,325.00
POUNDS PRINTING INC	Supplies	334.00
QUILL CORPORATION	Supplies	71.16
BOBBI M RANDALL	Fees	34.60
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	3,885.43
JESSE ROBINSON	Serv	554.00
KRIS ROBINSON	Mileage	442.80
PATRICK R RUNGE	Child Support Enforc	1,500.00
THE SAFARILAND GROUP	Supplies	110.57
SE SMITH & SONS	Supplies	31.98
SECRETARY OF STATE	Supplies	20.00
SHELL FLEET PLUS	Fuel	4,369.52
TERRI STANFORD	Mileage	174.96
RYAN SULLIVAN	Mileage	174.96
THE SIGN DEPOT LLC	Supplies	24.00
THE 5TH SEASON, INC	Repairs	243.64
THIBAUT, SUHR & THIBAUT, INC	Fees	262.45
THOMAS & THOMAS COURT REPORTERS	Fees	57.99
GARY TINKHAM	Gym Reimb	125.00
ADAM R TRIPP	Crt Appt Atty	2,595.00
MERRY TRUHLSEN	Reimb/Mileage	253.65
TWO RIVERS BANK	Vehicle Payments	12,699.64
U.S. BANK	Lodging	835.89
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	40.92

VERIZON WIRELESS	Serv	752.36
VERIZON WIRELESS	Serv	53.88
BECKY VERSCH	Mileage	9.72
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY ATTORNEYS OFFICE	Fees	108.00
WASHINGTON COUNTY BANK	Vehicle Payments	15,294.90
WASHINGTON COUNTY COURT	Court Costs	11.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	558.34
WOODHOUSE FORD INC	Serv	323.70
ROAD FUND		
EMPLOYEES	Payroll 10/7/2016	43,180.27
AMERITAS LIFE INSURANCE CORP	Retirement	2,914.60
UNITED HEALTHCARE INS CO	Ins	13,787.33
WASHINGTON COUNTY BANK	FICA/MEDI	3,109.34
WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Supplies	145.93
B'S ENTERPRISE INC	Signs	1,840.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	915.23
BI-STATE MOTOR PARTS INC	Fuel/Parts	799.68
BLAIR TELEPHONE CO	Serv	74.99
BRAKKAN TRUCKING INC	Equip Rental	1,548.58
CAPPEL AUTO SUPPLY, INC.	Parts	36.26
CARQUEST AUTO PARTS	Parts/Tools	83.80
CATERPILLAR FINANCIAL SERVICES CORP	Equip Rental	7,000.00
CIVIL SOLUTIONS LLC	Engineering	2,295.00
COUNTRY TIRE INC	Repairs	556.25
CULLIGAN OF OMAHA	Serv	130.00
DOUGLAS COUNTY TREASURER	Engineering	9,514.87
INTERSTATE POWER SYSTEMS INC	Parts	59.73
PHILIP JENSEN	Equip Rental	234.15
DALE R JOHNSON ENT, INC.	Equip Rental	10,849.29
KELLY RYAN EQUIPMENT COMPANY INC	Parts	66.70
KENNARD TRANSFER	Equip Rental	3,616.64
RONALD KERSTETTER	Equip Rental	6,102.56
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,893.05
NMC EXCHANGE LLC	Parts/Supplies	4,459.49
OFFICE NET	Supplies/Repairs	216.86
OMAHA PUBLIC POWER DISTRICT	Serv	596.30
OVER THE HILL ENTERPRISES	Equip Rental	3,055.92
POWERPLAN	Parts	713.80
SAPP BROS, INC	Fuel	1,953.92
SCHEMMER	Serv	62,069.73
SE SMITH & SONS	Supplies	117.88
THERMO KING CHRISTENSEN	Parts	201.49
HOWARD D THOMPSON AGENCY	Serv	50.00
TITAN MACHINERY	Parts	554.70
TRUCK CENTER COMPANIES	Parts	1,199.49

VERIZON WIRELESS	Serv	176.63
WALKERS UNIFORM RENTAL	Serv	253.48
COUNTY VISITORS FUND		
BLAIR AREA CHAMBER OF COMMERCE	Advertising	2,500.00
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	440.88
STOP PROGRAM		
MOTOROLA	Serv	30,000.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 10/7/2016	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	529.75
WASHINGTON COUNTY BANK	FICA/MEDI	108.57
WASHINGTON COUNTY BANK	Ins	68.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	531.18
CENTURYLINK	Serv	130.00
CALVIN POULSEN	GIS Services	1,104.00
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 10/7/2016	4,433.52
AMERITAS LIFE INSURANCE CORP	Retirement	331.30
WASHINGTON COUNTY BANK	FICA/MEDI	339.16
E911 SYSTEM FUND		
B'S ENTERPRISE INC	Serv	1,400.25
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.64
MOTOROLA	Serv	4,135.46
CALVIN POULSEN	GIS Services	496.00

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, Oct 25, 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 Oct 11, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk