

**November 7, 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 8:38 a.m. on Monday, Nov 7, 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, Mary Alice Johnson, Ron Hinehline and Steven Kruger. Jeff Quist absent. Also present, County Clerk Merry Truhlsen.

Motion Kruger second Hinehline to approve agenda for November 7, 2016. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried. It was moved by Hinehline and seconded by Kruger that the rules be suspended and that the minutes of the October 25 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, Lorenzen and Hinehline. Nay: None. Motion carried.

It was moved by Hinehline and seconded by Cerio that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$545, Reg of Deeds \$33,177, Co Court \$15,088, Co Plan Dept \$16,578; Clk Dist Crt \$2419, Sheriff \$2,910 and Road Dept \$240; October Treas Statement- Collections \$497,081; Disbursements \$1,153,841; Inheritance Tax \$647,144; Ending balance \$7,086,072. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

The following correspondence has been received: MAPA Heartland 2050 workshop in Blair, Annual NACO audit and guidelines for Dec NACO meeting election of officers. It was moved by Hinehline and seconded by Kruger that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, reported 1,500 ton of gravel and 500 ton of rock were hauled in October. Hansel gave a brief update on road projects. Hansel discussed the financing for 2 motor graders. Motion Kruger second Cerio to table approving financing until amortization schedules from the financial institutions are received. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Motion Kruger second Hinehline to receive a statement from Marj Hoier, Co Treasurer, stating the 2015 and prior Distress Warrants were turned over to Washington County Sheriff on November 1, 2016. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

Clerk read Resolution 2016-23 adopting the Washington County Personnel Manual. Motion Johnson second Hinehline to adopt Resolution 2016-23. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinehline. Nay: None. Motion carried.

**RESOLUTION 2016-23
JOINT RESOLUTION AND AGREEMENT**

WHEREAS, County employees are directly responsible to an elected official or the County Board;
WHEREAS, elected officials, in working with their employees, may develop different employment practices and policies than used by other offices; and
WHEREAS, different practices and policies can result in disharmony among the body of County employees;
THEREFORE, the undersigned elected officials of Washington County adopt a joint employee handbook (which is not a civil service system) that provides employment practices and policies common to all offices and departments of the undersigned.
Signed this 7 day of November, 2016.
County Board Members: Paul Cerio, Lisa Kramer, Mary Alice Johnson, Carl Lorenzen, Ronald Hinehline, Steven Kruger

County Officials: Merry Truhlsen-Co Clerk, Karen Madsen-Register of Deeds, Marjorie Hoier-Co Treasurer, Steve Mencke-Co. Assessor, Scott VanderSchaaf-Co Atty, Susan Paulsen-Clerk of District Court, Gary Tinkham-Co Surveyor, Michael Robinson-Co Sheriff.
Attest:Merry MTruhlsen, County Clerk

Steve Mencke, Co Assessor, gave the Board a proposal to replace the printer used for valuation notices and tax statements. Board discussed the proposal. Motion Johnson second Cerio to look at lease options for this printer. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Board heard Committee Reports from Kramer regarding the ENSHA Board and Road Committee minutes.

AT 9:00 AM a large group of citizens attended the Board meeting to discuss a proposed site for a County Jail. Glenn Uffelmann had a petition signed by 170 land owners and read from the petition which, among other things, requested the County Board cease all efforts to purchase Parcel ID #890019299 (parcel of Dana College property). Uffelmann said he knows the Board has a lot of tough decisions and problems to deal with and discussed reasons they feel this is not a good site for the Jail. Other people speaking regarding problems with the proposed site were: Barbara Franko Chapman, Bill Wardell, Milt and Jane Heinrich, Dennis McCormick and Sandra Wigdahl. Board discussed the information. Motion Kruger second Cerio to receive the petition and place on file. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried. Board thanked them for coming.

Board continued with Committee Reports: Chairman said the Jail subcommittee met with Prochaska and asked for the cost of a Jail Facility without courtrooms/court offices but haven't received any figures. Sheriff Mike Robinson asked to be included in any meetings where a change of plans is discussed. Bill Burdess asked about the cost of the jail facility.

Claims were received and reviewed, following which it was moved by Hinline and seconded by Kruger that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Cerio, Kramer, Johnson, Kruger, Lorenzen and Hinline. Nay: None. Motion carried

GENERAL FUND

EMPLOYEES	Payroll 11/4/2016	157,268.48
AMERITAS LIFE INSURANCE CORP	Retirement	10,869.75
UNITED HEALTHCARE INS CO	Ins	47,106.79
WASHINGTON COUNTY BANK	FICA/MEDI	11,205.42
WASHINGTON COUNTY BANK	Ins	6,742.00
ABE'S TRASH SERVICE INC	Serv	158.97
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	122.57
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Crt Appt Atty	168.75
ATS "THE BEEPER PEOPLE"	Serv	14.87
AMANDA BARRON LAW LLC	Crt Appt Atty	1,672.50
BISHOP BUSINESS	Copier Lease	70.61
BLAIR TELEPHONE CO	Serv	2,040.80
BLUESTONE CUSTOM BUILDERS	Deposit Refund	500.00
LORI A. BLUME	Serv	65.00
BOMGAARS	Supplies	259.08
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	23,580.00
CHASE TACTICAL	Supplies	1,884.65
CITY OF BLAIR	Library	100.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	672.00
CLERK OF DOUGLAS COUNTY COURT	Serv	4.75
CLERK OF THE SUPREME COURT	Fees	8.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	3.94
CONSTELLATION ENERGY	Serv	116.15
CONSTRUCT, INC.	Deposit Refund	500.00
DICK'S ELECTRIC CO	Serv	1,360.00

DODGE COUNTY SHERIFF	Fees	6.00
DORNAN, LUSTGARTEN & TROIA PC LLO	Crt Appt Atty	847.50
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	1,274.63
FAIRWAY OIL COMPANY	Fuel	274.00
FIRST NATIONAL BANK VISA	Supplies	282.58
FIRST NATIONAL BANK VISA	Supplies	856.21
FIRST NATIONAL BANK VISA	Postage	6.45
FIRST NATIONAL BANK VISA	Postage/Supplies	440.22
FIRST NATIONAL BANK VISA	Training	283.47
FIRST NATIONAL BANK VISA	Postage	124.55
FIRST NATIONAL BANK VISA	Fuel	12.12
FIRST NATIONAL BANK VISA	Fuel/Lodging	426.59
FIRST NATIONAL BANK VISA	Registration	450.00
FIRST NATIONAL BANK VISA	Lodging/Supplies	370.46
FORENSIC SERVICES DIVISION	Serv	612.50
FORNOFF & SCHUTT PC	Crt Appt Atty	742.50
GALLS, LLC	Supplies	13.67
GEEKS!	Serv	50.00
OLIVER J GLASS	Crt Appt Atty	510.00
HEADSETTERS	Serv	146.75
HEALTHPORT	Serv	59.96
HIRCHERT-OLSEN AUTO SERVICE INC.	Supplies	609.96
INFOSAFE SHREDDING, INC	Serv	750.00
JOHNSON & MOCK ATTORNEYS AT LAW	Crt Appt Atty	14,114.38
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
KUENY & BEGLEY LAW OFFICES	Crt Appt Atty	1,755.00
LANCASTER COUNTY SHERIFF	Fees	57.99
LANDMARK PERFORMANCE CORP	Deposit Refund	500.00
MARVIN PLANNING CONSULTANTS	Serv	1,180.00
LEXIS NEXIS (MATHEW BENDER & CO)	Subscription	289.03
MEMORIAL COMMUNITY HOSPITAL &	Serv	43.00
MIDLANDS MESSENGER SERVICE, INC.	Fees	70.00
MMC MECHANICAL CONTRACTORS, INC.	Supplies/Serv	972.16
MOSER MEMORIAL CHAPEL	Serv	1,000.00
MPH INDUSTRIES, INC	Serv	271.10
MR. ROOTER PLUMBING OF OMAHA	Serv	250.00
MULTI-COUNTY INFORMATION &	Serv	1,311.37
NACO	Registration	250.00
NE FLOODPLAIN/STORMWATERS MGR ASSOC	Registration	35.00
NEBRASKA LAW ENFORCEMENT	Tuition	160.00
NEBRASKA.GOV	Fees	4.00
GLADYS NELSON	Serv	918.10
NFPA-NATIONAL FIRE PROTECTION ASSOC	Supplies	199.95
O'REILLY AUTOMOTIVE INC	Supplies	170.08
OFFICE DEPOT	Supplies	771.42
OFFICE DEPOT	Supplies	66.96
OFFICE DEPOT BUSINESS CREDIT	Supplies	337.16
OFFICE NET	Supplies	4,365.88
OFFICE WAREHOUSE	Supplies	215.23

OLSEN LAW OFFICES PC LLO	Crt Appt Atty	2,287.50
OMAHA DOOR & WINDOW CO INC	Fire Doors	689.75
OMAHA PUBLIC POWER DISTRICT	Serv	6,040.40
WILLIAM H OUREN	Serv	150.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	609.40
PFI	Supplies	62.50
PHOENIX SUPPLY	Supplies	51.48
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	950.00
U.S. POSTAL SERVICE	Permit Fee	215.00
POSTMASTER	Box Rental	138.00
CALVIN POULSEN	GIS Services	725.00
POUNDS PRINTING INC	Supplies	899.00
PRIORITY ENTERPRISES	Deposit Refund	500.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	14,214.75
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	445.44
KRIS ROBINSON	Mileage	854.82
ROHRIG ANIMAL HOSPITAL	Serv	76.00
PATRICK R RUNGE	Child Supp Enforc	5,047.50
DEBBIE SAVILLE	Supplies	8.55
SHELL FLEET PLUS	Fuel	4,290.04
SHOTWELL GLASS LLC	Serv	878.23
SID DILLON CHEV-OLDS-PONT, INC	Serv	551.77
SIDNER, SVOBODA,SCHILKE,THOMSEN	Crt Appt Atty	1,541.25
EDWARD J SMITH	Boat Rental	296.00
DESIRAE MICHELLE SOLOMON	Crt Appt Atty	371.25
STAPLES ADVANTAGE	Supplies	214.69
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
SUPERIOR DENTAL HEALTH	Inmate Care	561.00
TELESYSTEMS LLC	Serv	166.25
THE SIGN DEPOT LLC	Supplies	482.65
THIBAUT, SUHR & THIBAUT, INC	Fees	146.62
THOMAS & THOMAS COURT REPORTERS	Fees	144.28
STEVE TONN	Mileage	19.44
TOWER PLASTICS MFG INC	Supplies	1,000.00
ADAM R TRIPP	Crt Appt Atty	1,215.00
U.S. BANK	Supplies	88.28
ULTRA CAR WASH	Serv	400.00
JIM VAN CLEAVE	Mileage	442.80
VERIZON WIRELESS	Serv	41.01
VERIZON WIRELESS	Serv	53.82
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY COURT	Court Costs	2,644.26
WASHINGTON COUNTY SHERIFF	Cost on Fees	919.88
ROAD FUND		
EMPLOYEES	Payroll 11/4/2016	42,755.64
AMERITAS LIFE INSURANCE CORP	Retirement	2,885.58
UNITED HEALTHCARE INS CO	Ins	13,787.33
WASHINGTON COUNTY BANK	FICA/MEDI	3,080.76

WASHINGTON COUNTY BANK	Ins	1,974.00
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Parts/Supplies	75.68
ARPS GRAVEL & CONCRETE, INC	Serv	208.00
B'S ENTERPRISE INC	Culverts	4,726.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	92.04
BLAIR TELEPHONE CO	Serv	74.99
BOMGAARS	Parts/Supplies	55.57
BRAKKAN TRUCKING INC	Equip Rental	1,400.13
CALHOUN OIL COMPANY	Fuel	5,756.20
CARQUEST AUTO PARTS	Parts	20.25
CIVIL SOLUTIONS LLC	Serv	2,040.00
COUNTRY TIRE INC	Serv	469.97
CULLIGAN OF OMAHA	Serv	93.50
ENTERPRISE PUBLISHING CO INC	Publishing	71.19
FAIRWAY OIL COMPANY	Propane	33.00
HEARTLAND TIRES & TREADS INC	Supplies	170.30
HUFF TIRE, INC.	Serv	133.00
JEO CONSULTING GROUP, INC	Serv	9,383.75
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	10,387.31
RONALD KERSTETTER	Equip Rental	1,651.52
MALLARD SAND & GRAVEL CO	Gravel	17,596.24
MIDWEST FENCE COMPANY	Supplies	2,050.00
MIDWEST STRIPING INC	Supplies	6,881.60
NEBRASKA IOWA SUPPLY COMPANY	Fuel	4,955.27
NEBRASKA SALT & GRAIN COMPANY	Supplies	1,764.17
O'REILLY AUTOMOTIVE INC	Parts/Supplies	22.98
OFFICE NET	Supplies	208.36
OMAHA PUBLIC POWER DISTRICT	Serv	572.25
OMNI ENGINEERING	Supplies	108.16
OVER THE HILL ENTERPRISES	Equip Rental	3,274.28
POUNDS PRINTING INC	Supplies	52.00
POWERPLAN	Parts	2,038.03
RICH'S WELDING, INC	Supplies	27.00
STALP GRAVEL COMPANY	Supplies	2,657.71
TWO RIVERS BANK	Vehicle Pmnts	43,655.96
VERIZON WIRELESS	Serv	161.46
WALKERS UNIFORM RENTAL	Serv	246.98
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	440.88
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 11/4/2016	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
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 11/4/2016	4,165.91
AMERITAS LIFE INSURANCE CORP	Retirement	299.24

There being no further business to come before the Board at this time, it was moved by Johnson and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date Nov, 22, 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 Nov 7, 2016 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk