

**November 22, 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 4:00 p.m. on Tuesday, November 22, 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, Mary Alice Johnson, Jeff Quist, Steven Kruger and Ronald Hinehline. Also present, Deputy County Clerk Carol Kuhr and Deputy County Attorney Emily Beamis.

Motion Kruger second by Cerio to approve agenda for Nov 22, 2016. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Motion by Cerio and second by Kramer that the rules be suspended and that the minutes of the Nov 7, 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, Lorenzen, Hinehline, and Kruger. Nay: None. Quist Abstained. Motion carried.

The following correspondence has been received: Elkhorn River Valley Transmission Project is holding a meeting Tues, Dec 6 at St Paul's Lutheran Church, Arlington; notification of the Dec 14-16 NACO meetings. It was moved by Kramer and seconded by Cerio that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

County Highway Superintendent, Bill Hansel spoke regarding road items.

Board held discussion on the financing for two new motorgraders. Motion by Kramer and second by Cerio to accept the terms of payment from Washington County Bank. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, and Kruger. Nay: Quist. Motion carried.

Jon Mooberry, JEO Consulting Group Inc., discussed Amendment #1 on County Road 34 reconstruction with the Board. The need for confirmation from the Corps of Engineers regarding wet land mitigation is slowing down the project. The plans had just been submitted to Supt. Hansel prior to the Board meeting and they had not been reviewed. Motion by Kruger and second by Quist to table to the next Board meeting pending review. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Board discussed Resolution 2016-24 regarding adopting the Personnel Manual which corrects the prior resolution number adopting Personnel Manual. Motion by Kruger and second Hinehline to approve Resolution 2016-24 to adopt the Personnel Manual. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

**RESOLUTION 2016-24
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 22 day of November, 2016.

County Board Members: Paul Cerio, Lisa Kramer, Mary Alice Johnson, Carl Lorenzen, Ron Hinehline, Jeff Quist, and Steve Kruger. County Election Officials: Merry M. Truhlsen-County Clerk, Karen Madsen-Register of Deeds, Marjorie Hoier-

County Treasurer, Steve Mencke-County Assessor, Gary Tinkham-County Surveyor, Susan Paulsen-Clerk of District Court, Scott VanderSchaaf-County Attorney, Mike Robinson-County Sheriff. Attest: Carol J. Kuhr, Deputy County Clerk

Board discussed Resolution 2016-25 regarding transfer of money to the Road Fund and Public Safety Communications Bond Fund. Motion by Kruger and second by Quist to adopt Resolution 2016-25 and transfer \$500,000 from Inheritance Tax Fund to the Road Fund and \$36,000 to the Public Safety Communications Bond Fund. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

RESOLUTION 2016 - 25

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2016-2017 adopted fiscal year budget:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Inheritance Tax Fund 2700	\$500,000.00	Road Fund 200 59003
Inheritance Tax Fund 2700	\$ 36,000.00	Public Safety Comm Bond 2501 59001

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT the County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 22ND DAY OF NOVEMBER, 2016.

CARL LORENZEN, CHAIRMAN

WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:

Carol J. Kuhr, Deputy County Clerk

Board discussed Resolution 2016-26 regarding transfer of money to the Juvenile Services Grant. Motion by Kruger and second by Cerio to Adopt Resolution 2016-26 to transfer money from the Building Fund to Juvenile Services Grant to be paid back to the Building Fund when reimbursement is received from the State. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

RESOLUTION 2016 - 26

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington County Board of Supervisors agree that funds in the amount of \$15,000 should be transferred from the Washington County Building Fund #4050 to the Juvenile Services Grant Fund #2506 until reimbursement is received from the State. Additionally, these monies are to be repaid to the Washington County Building Fund #4050 within the current budget year.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$15,000 from the Washington County Building Fund #4050 to the Juvenile Services Grant Fund #2506 until reimbursement is received from the State. Once reimbursement is received, these monies are to be repaid to the Washington County Building Fund #4050 within the current budget year.

APPROVED AND ADOPTED THIS 22ND DAY OF NOVEMBER, 2016.

WASHINGTON COUNTY BOARD OF SUPERVISORS

WASHINGTON COUNTY, NEBRASKA

CARL LORENZEN, CHAIRMAN

ATTEST:

Carol J, Kuhr, Deputy County Clerk

Board discussed correction of amount of distress warrants given to County Sheriff from County Treasurer on November 1, 2016. Motion by Hinline and second by Quist to correct the amount of distress warrants at \$184,326.80. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Supt. Hansel and Shane Swope from Shemmer and Associates were present for the bid letting for County Road 4. Deputy Clerk opened bids and Swope read them as follows: TWC Construction, Lincoln-\$4,359.409; Hawkins Construction Co., Omaha-\$3,296,224.74; Gehring Construction & Ready Mix, Columbus-\$3,130,611.45; A&R Construction, Plainview-\$3,048,065.64; Knife River, Sioux City-\$3,566,573.84; TAB Construction, Omaha-\$3,676,402.85; Luxa Construction Co. Inc, Blair-\$4,392,511.20. Swope spoke regarding the Bond breaker product and overlay procedure. Hansel stated he would like to speak to other counties regarding the bidding companies' performance on prior projects. Motion by Hinline and second by Cerio to

table the acceptance of bids and delay the decision to the next Board meeting for the Road Committee to review the bids with Hansel. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Motion by Kruger and second by Quist to open public hearing on the request by Mary Lou Chapek for a Conservation Easement of the E $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$ and Tax Lots 3, 31 & 32 in Section 23 Township 17 Range 12 and Tax Lot 42 in Section 25 Township 17 Range 12 and Tax Lots 39, 45, 51, 56, 57, 62, 63, 67, 73, 74, 76, 78, 79, 80, 81, & 82 in Section 24 Township 17 Range 12 (General location: US Hwy 75 & CR 38, Fort Calhoun, NE). Ryan Sullivan, Planning & Zoning Administrator discussed the request, and concerns and previous denial by the Planning Commission. Ed Talbot, Attorney for Chapek spoke regarding a change in the easement stating there would be no government involvement in the land and referenced that there was no conflict with the County Comprehensive Plan as per statutory requirement. David Sands, executive director of the Nebraska Land Trust explained the easement and function of Nebraska Land Trust. Chapek addressed the Board. Dr. Frederick Ware spoke. Motion by Cerio and second by Kramer to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried. Board discussed easement. Motion by Kruger and second by Cerio to approve the Turkey Creek Conservation Easement as presented. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Robert Richardson from Right Tech Computer Solutions was present to discuss technology progress and give an overview of service to date. He stated that help desk fees were hourly and the maintenance was contractual. Board directed him to give a contract update to the County Clerk. Board discussed setup 2012R2 virtual server on the new 2012R2 Dell server to replace Washington 2003 on old server and payment of \$3,588. Motion by Kramer and second by Johnson to table the payment until the Technology Committee reviews the request as presented. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Motion by Kruger and second by Hinline to open a public hearing on a preliminary plat request by Barry Kolterman on a proposed residential subdivision, to be known as Homestead 77, from the NW $\frac{1}{4}$ SE $\frac{1}{4}$ and tax lot 23, Section 6 Township 17 North-Range 12 East of the Sixth P.M. (gen location: CR P35 north of CR 32): Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried. Sullivan stated that there were changes to the plat regarding the bus loop and cul-de-sac requirements and the Planning Commission had approved the preliminary plat with those changes. Kolterman spoke. Motion by Kruger and second by Quist to close public hearing. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried. Board discussed plat. Motion by Hinline and second Kruger to concur with Planning Commission to approve the Preliminary Plat for Homestead 77 and to waiver the 600 feet cul-de-sac length as presented. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Jesse Gonzalez, Maintenance Supervisor spoke to the Board regarding the replacement of a failed Courthouse boiler. Board discussed this could be an emergency item and they need to take soft bids. Motion by Kruger and second by Kramer to continue the soft bidding process and the Building and Grounds committee allow the bid and bring it to the Board at the next meeting for ratification. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Sheriff Mike Robinson was present to discuss the renewal of annual Law Enforcement contracts with Arlington Village and City of Fort Calhoun and update of the lease agreement with City of Fort Calhoun on the vehicle. Motion by Kruger and second by Quist to approve the renewal of the Law Enforcement contracts with Arlington and Fort Calhoun and approve the update of the lease agreement with Fort Calhoun on the vehicle. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinline, Quist, and Kruger. Nay: None. Motion carried.

Phil Lorenzen, DA Davidson, was present regarding the hearings on the Creation of Rural Road Improvement Districts. The Chairperson stated that it being past 6:00 p.m., in accordance with published notice of hearing, the next item of business was that of conducting a public hearing in connection with proposed Resolution No. 2016-21 for the creation of Rural Road Improvement District No. 2016-1 for the improvement of County Road 4 ("District 2016-1) and in connection with proposed Resolution No. 2016-23 for the creation of Rural Road Improvement District No. 2016-2 for the improvement of County Road 32 ("District 2016-2). Notice of the public hearing had been published in the Enterprise, a newspaper published and of general circulation in the County, on November 4, 2016, November 11, 2016 and November 18, 2016. Notice of the public hearing, including the proposed resolution of creation, was also posted on November 7, 2016 at not less than three locations along the route of the proposed improvements and within the areas to be improved in said proposed District No. 2016-1 and said proposed District No. 2016-2, an affidavit of publication and a certificate of posting being attached to these Minutes. The Deputy Clerk advised that no written objections to the formation of the Districts had been filed: District No. 2016-1; County Road 4 or District No. 2016-2; County Road 32. The Chair then opened the public hearing on motion by Hinline and second by Kruger and invited anyone present who was interested in expressing any position or opinion concerning the proposed resolution creating said District No. 2016-1, County Road 4, and said District No. 2016-2, County Road 32, to do so. Vote- Aye: Cerio, Kramer,

Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried. The following appeared in person and were heard: Gretta Schlabs with winter concerns regarding County Road 32; Kevon Faulhaber regarding paving and grading plans for County Road 32. Supt. Hansel addressed their concerns. After everyone desiring to speak was given an opportunity to do so, the Chair closed the public hearing upon motion by Quist and second by Hinehline. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried.

Motion by Quist then offered the following resolution, Resolution No 2016-27 regarding the findings of the public hearing on County Road 4 (District 2016-1) and moved its passage and adoption. Member Hinehline seconded the motion for passage,

RESOLUTION NO. 2016-27

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA, THAT:

Section 1. The Chairperson and County Board find and determine as follows:

(a) At the meeting of the Board of Supervisors of the County held October 25, 2016, the County declared the advisability and necessity of creating a rural road improvement district by the proposal of Resolution No. 2016-21 (Resolution No. 2016-21”) for the creation of Rural Road Improvement District No. 2016-1. County Road 4, (“District 2016-1”) and set a public hearing for November 22, 2016 on proposed Resolution 2016-21;

(b) Notice of the hearing was published in the Enterprise newspaper on November 4, 2016, November 11, 2016 and November 18, 2016 and was posted on November 7, 2016 in three conspicuous places in proposed District No. 2016-1;

(c) Written objections to the formation of District No. 2016-1, County Road 4, were submitted by persons owning property in District prior to the hearing, as follows: none were present;

(d) A hearing on the proposed resolution was duly held on this day, November 22, 2016; and,

(e) The County has taken all action required by the Rural Road Improvement District Act, Sections 39-1638 to 39-1655, R.R.S. Neb. 2008, as amended prior to adoption of the proposed Resolution No. 2016-21

Section 2. This resolution shall be in force and take effect from and after its passage.

Dated: November 22, 2016

Attest: Carol J, Kuhr, Deputy County Clerk

Carl Lorenzen, Chairperson

The foregoing Resolution having been read by Deputy Clerk, and after discussion the roll call was made thereon, and the following members of the Board voted in favor of the passage and adoption of said resolution: Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hinehline, Quist, and Kruger. Nay: None. Motion carried. The passage of said Resolution having been consented to by a majority of the members of the Board of Supervisors, the Chairperson declared Resolution No. 2016-27 duly passed and adopted. Whereupon Supervisor Quist moved that Resolution No. 2016-21, as proposed at the meeting held October 25, 2016, creating Rural Road Improvement District 2016-1 having been published and having been read by all members of the Board of Supervisors, the reading of the Resolution be waived and Resolution No. 2016-21 be passed by title. Member Kruger seconded the motion for passage.

COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA

RESOLUTION NO. 2016-21

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

Section 1. Pursuant to resolution and pursuant to Sections 39-1639 through 39-1655, Reissue Revised Statutes of Nebraska, 2008 (the “Act”), there is hereby created within the County of Washington, Rural Road Improvement District No. 2016-1 of Washington County, Nebraska. The limits and boundaries of said Rural Road Improvement District No. 2016-1 shall include the following property, none of which is located within a village or city:

A tract of land in Washington, County, Nebraska, described as follows:

Beginning at the Washington County line between Section 29 and 32, Township 20 North, Range 9 East, also described as the approximate centerline of County Road 4. The project continues east following the centerline of County Road 4, a distance of approximately 7 miles, to the point of ending at the east right-of-way line of County Road 15, which lies on the north-south section line between Section 32 and 33, Township 20 North, Range 10 East, the outer boundaries of which tract include all abutting property contained within a line 300 feet north of and parallel to the centerline of County Road 4 together with all abutting property contained within a line 300 feet south of and parallel to the center line of County Road 4 for the approximate 7 mile length from the described point of beginning to the described point of ending.

Section 2. Within said District, improvements shall be made to County Road 4 (also known as the “Scribner-Herman Road”) from the Western County Line of Washington County, east a distance of approximately 7 miles to the east right-of-way line of County Road 15, Washington County, Nebraska, consisting of grading and construction of concrete pavement, storm sewer drainage structures including box culverts, concrete and metal culverts, surface drainage ways and improvements, and other necessary and appurtenant improvements.

Section 3. The cost of the improvements to said road is estimated to be approximately \$4,695,954.56, excluding engineering, testing and miscellaneous costs, which improvements shall be made at public cost and shall not give rise to special assessment. Bonds shall be issued by Washington County pursuant to Section 39-1648 of the Act to finance the cost of the improvements in said District.

Section 4. The Washington County Board shall appoint an advisory committee of not less than three persons residing in said District to advise the Board on all matters affecting the road improvements and financing the cost thereof.

Section 5. This Resolution shall take effect and be in force after its passage and approval as provided by law.

PASSED AND APPROVED this 22nd day of November 2016.

Carl Lorenzen
Chairperson, Board of Supervisors

ATTEST:
Carol J, Kuhr, Deputy

After discussion the roll call was made thereon, and the following members of the Board voted in favor of the passage and adoption of said resolution: Kramer, Lorenzen, Hineline, Quist, and Kruger. The following members of the Board voted against the same: Cerio, and Johnson. The passage of said Resolution having been consented to by a majority of the members of the Board of Supervisors, the Chairperson declared Resolution No. 2016-21 duly passed and adopted. (Resolution No. 2016-21 passed by title)

Member Quist then offered the following resolution, Resolution No. 2016-28 regarding the findings of the public hearing on District No. 2016-2, County Road 32 and moved its passage and adoption. Member Kruger seconded the motion for passage.

RESOLUTION NO. 2016-28

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA, THAT:

Section 1. The Chairperson and County Board find and determine as follows:

(a) At the meeting of the Board of Supervisors of the County held October 25, 2016, the County declared the advisability and necessity of creating a rural road improvement district by the proposal of Resolution No. 2016-23 (Resolution No. 2016-23") for the creation of Rural Road Improvement District No. 2016-2, County Road 32, ("District 2016-2") and set a public hearing for November 22, 2016 on proposed Resolution 2016-23;

(b) Notice of the hearing was published in the Enterprise newspaper on November 4, 2016, November 11, 2016 and November 18, 2016 and was posted on November 7, 2016 in three conspicuous places in proposed District No. 2016-2;

(c) Written objections to the formation of District No. 2016-2, County Road 32, were submitted by persons owning property in District prior to the hearing, as follows: None were present:

(d) A hearing on the proposed resolution was duly held on this day, November 22, 2016; and

(e) The County has taken all action required by the Rural Road Improvement District Act, Sections 39-1638 to 39-1655, R.R.S. Neb. 2008, as amended prior to adoption of the proposed Resolution No. 2016-23

Section 2. This resolution shall be in force and take effect from and after its passage.

Dated: November 22, 2016

Carl Lorenzen, Chairperson

Attest: Carol J, Kuhr, Deputy County Clerk

The foregoing Resolution having been read by Deputy Clerk, and after discussion, the roll call was made thereon, and the following members of the Board voted in favor of the passage and adoption of said resolution: Lorenzen, Hineline, Quist, and Kruger. The following members of the Board voted against the same: Cerio, Kramer, and Johnson. The passage of said Resolution having been consented to by a majority of the members of the Board of Supervisors, the Chairperson declared Resolution No. 2016-28 duly passed and adopted. Whereupon Supervisor Quist moved that Resolution No. 2016-23, as proposed at the meeting held October 25, 2016, creating Rural Road Improvement District 2016-2, County Road 32, having been published and having been read by all members of the Board of Supervisors, the reading of the Resolution be waived and Resolution No. 2016-23 be passed by title. Member Kruger seconded the motion for passage.

COUNTY OF WASHINGTON, IN THE STATE OF NEBRASKA RESOLUTION NO. 2016-23

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

Section 1. Pursuant to resolution and pursuant to Sections 39-1639 through 39-1655, Reissue Revised Statutes of Nebraska, 2008 (the "Act"), there is hereby created within the County of Washington, Rural Road Improvement District No.

2016-2 of Washington County, Nebraska. The limits and boundaries of said Rural Road Improvement District No. 2016-2 shall include the following property, none of which is located within a village or city:

A tract of land in Washington, County, Nebraska, described as follows:

LAND LOCATED IN SECTIONS 1, 2, 11 AND 12 IN TOWNSHIP 17 NORTH, RANGE 11 EAST, AND IN SECTIONS 6 AND 7 IN TOWNSHIP 17 NORTH, RANGE 12 EAST, ALL OF THE SIXTH P.M., WASHINGTON COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: A STRIP OF LAND 800 FEET WIDE, BEING 400 FEET WIDE ON EACH SIDE OF THE CENTERLINE OF COUNTY ROAD 32, SAID CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: REFERRING TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE EASTERLY ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1734 FEET, MORE OR LESS, TO THE CENTERLINE OF THE NORTHBOUND LANES OF NEBRASKA HIGHWAY 133 AND THE POINT OF BEGINNING; THENCE CONTINUING EASTERLY ON SAID SOUTH LINE, A DISTANCE OF 906 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 2; THENCE EASTERLY ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 1, A DISTANCE OF 2635 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 1; THENCE CONTINUING EASTERLY ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 1, A DISTANCE OF 2635 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 1; THENCE CONTINUING EASTERLY ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 6, A DISTANCE OF 2670 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 6; THENCE CONTINUING EASTERLY ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 6, A DISTANCE OF 1024 FEET, MORE OR LESS, TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ON A 2000 FOOT RADIUS CURVE TO THE RIGHT, AN ARC DISTANCE OF 527 FEET, MORE OR LESS, TO A POINT OF TANGENCY; THENCE SOUTHEASTERLY, TANGENT TO THE PREVIOUSLY DESCRIBED CURVE, A DISTANCE OF 151 FEET, MORE OR LESS, TO THE EXISTING CONCRETE PAVING FOR SAID COUNTY ROAD AND THE POINT OF TERMINATION.

Section 2. Within said District, improvements shall be made to County Road 32 from its intersection with Nebraska State Highway 133 east a distance of approximately 2 miles to its connection with the currently paved section of said County Road 32/County Road P32 (approximately 910 feet west of the center line extended south of County Road 35) Washington County, Nebraska, said improvements in Rural Road Improvement District No. 2016-2 are described as Phase I, consisting of excavation, embankment fill, grading, guardrail, aggregate surfacing, and construction of storm water drainage structures including box culverts, concrete and metal culverts, surface drainage ways, and other necessary and appurtenant improvements; and Phase II, consisting of removal of existing aggregate surfacing, subgrade preparation, shoulder construction and grading, and construction of concrete pavement, and other necessary and appurtenant improvements.

Section 3. The construction cost of which Phase I improvements is estimated to total \$3,340,000, excluding engineering, testing and miscellaneous costs; and the construction cost of Phase II is estimated to total \$2,020,000, excluding engineering, testing and miscellaneous costs, all of which improvements in Phase I and in Phase II shall be made at public cost and shall not give rise to special assessment. Bonds shall be issued by Washington County pursuant to Section 39-1648 of the Act to finance the cost of the improvements in said District 2016-2.

Section 4. The Washington County Board shall appoint an advisory committee of not less than three persons residing in said District to advise the Board on all matters affecting the road improvements and financing the cost thereof.

Section 5. This Resolution shall take effect and be in force after its passage and approval as provided by law.

PASSED AND APPROVED this 22nd day of November 2016.

Carl Lorenzen
Chairperson, Board of Supervisors

ATTEST:

Carol J. Kuhr, Deputy County Clerk

After discussion the roll call was made thereon, and the following members of the Board voted in favor of the passage and adoption of said resolution: Lorenzen, Hineline, Quist, and Kruger. The following members of the Board voted against the same: Cerio, Kramer, and Johnson. The passage of said Resolution having been consented to by a majority of the members of the Board of Supervisors, the Chairperson declared Resolution No. 2016-23 duly passed and adopted. (Resolution No. 2016-23 passed by title)

Board discussed Resolution 2016-29 regarding the appointment of three persons to advisory committees required as set out in the resolutions creating Rural Road Improvement District No. 2016-1 (County Road 4) and Rural Road Improvement District No. 2016-2 (County Road 32). Supervisor Kruger moved to table Resolution 2016-29, regarding the appointments to the advisory committees to a later date, to contact persons. Member Quist seconded the motion to table Resolution 2016-29. The following members voted in favor of the motion to table Resolution 2016-29: Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried. Phil Lorenzen spoke.

Glenn Uffelmann spoke regarding the status of the new jail site selection and expressed an interest in taking part in the process. Board directed him to contact the Jail Site Selection Committee about possible meeting input.

Motion by Kruger to enter into a closed session in order to protect the public interest; whereby attorney legal advice/ discussion will ensue, specifically in regard to litigation on Washington County Rural Water Project Interlocal Agreement. Hineline seconded motion. Chairman Lorenzen restated the reason for the closed session was in order to protect the public interest; whereby attorney legal advice/ discussion will ensue, specifically in regard to litigation on Washington County Rural Water Project Interlocal Agreement. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried. Present in closed session were seven Board members and the Deputy County Attorney. Board went into closed session at 6:35 P.M. Motion by Johnson and second by Kramer to come out of closed session at 6:42 P.M. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried. Chairman again stated the reason for the closed session was in order to protect the public interest; whereby attorney legal advice/ discussion will ensue, specifically in regard to litigation on Washington County Rural Water Project Interlocal Agreement; and declared the session open. Motion by Hineline and second by Quist to direct Chairman to sign the agreement with the NRD for final payment on the Rural Water Project upon receipt of the final payment. Vote- Aye: Cerio, Kramer, Johnson, Lorenzen, Hineline, Quist, and Kruger. Nay: None. Motion carried.

The Jail Site Selection Committee reported that the Dana site was no longer available and that they had met with the City of Blair and there were currently no sites available.

During public comment, Supervisor Elect Bob Frahm expressed concern in the appointment of committee members once the retiring Board members are gone. Board explained appointment procedures.

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

GENERAL FUND

EMPLOYEES	Payroll 10/18/2016	165,048.55
AMERITAS LIFE INSURANCE CORP	Retirement	11,358.65
UNITED HEALTHCARE INS CO	Ins	47,744.86
WASHINGTON COUNTY BANK	FICA/MEDI	11,829.75
WASHINGTON COUNTY BANK	Ins	6,742.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,992.96
ADVANTAGE LASER PRODUCTS, INC	Toner	290.00
JANICE K ALCORN CSR	Fees	210.65
ALL MAKES OFFICE EQUIPMENT CO	Copier/Printer	117.70
ANTELOPE COUNTY SHERIFF	Inmate Housing	4,800.00
ANDREA BARNES	Gym Reimb	125.00
BLACK HILLS ENERGY	Serv	120.64
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
BLAIR GARDEN CENTER	Supplies	11.16
BLAIR SUPERFOODS	Supplies	831.92
CITY OF BLAIR	Library Fees	125.00
CLERK OF DISTRICT COURT	Filing Fees	381.00
COUNTRY TIRE INC	Serv	90.88
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	732.58
DICK'S ELECTRIC CO	Supplies	80.16
DODGE COUNTY C/O FRED MYTTY	Probation	9,636.42
DODGE COUNTY SHERIFF	Fees	26.28
DORNAN, LUSTGARTEN & TROIA PC LLO	Court Appt Atty	232.50
DOUGLAS COUNTY COURT	Fees	3.00
DOUGLAS COUNTY HEALTH CENTER	Serv	293.55

DREW LAW FIRM PC LLO	Court Appt Atty	2,017.50
MARILYN L ABARIOTES	General Elect 2016	157.50
IMOGENE R ALBUS	Poll worker Fee	136.00
PATRICIA A ANDERSEN	"	131.50
BETTY ANDREASEN	"	121.50
KAREN G BAKER	"	131.50
PHYLLIS BARBER	"	108.00
SARAH BOEKA	"	131.50
GRACE J BRANSON	"	129.25
CAROLYN A BRENNEIS	"	131.50
MARY BRODERSEN	"	131.50
SARAH BRODERSEN	"	121.50
LU BROWN	"	128.25
JOANN CAMENZIND	"	127.00
MARYBETH COHRS	"	119.25
CATHY COMSTOCK	"	136.00
LOIS CUDLEY	"	131.50
ALICE DALE	"	126.00
ALICE DAM	"	121.50
LISA EICKE	"	165.26
CAROL FANOELE	"	126.00
CRAIG FOLKERS	"	18.00
JAMIE FOLKERS	"	9.00
MAX FOLKERS	"	9.00
JANE FRAHM	"	131.50
CHARLENE FREDERICKSEN	"	131.50
SUE GOEDEKER	"	131.50
ANNIE GOODMAN	"	27.00
MASON GOODMAN	"	27.00
BECKY GRABOW	"	131.50
SANDY GROVE	"	131.50
LORRAINE HANSEN	"	145.10
VICKY L HANSEN	"	152.30
JUDY HANSEN	"	147.70
JULIE HANSEN	"	127.00
WANDA HARBOTTLE	"	130.24
JUDITH A HARDY	"	117.00
DARLENE HARPER	"	121.50
JANE HEINRICH	"	131.50
CONNIE HENKENIUS	"	173.90
MYRNA HEYDEN	"	141.50
PEGGY HIPNAR	"	157.70
LAURA HOFER	"	131.50
LINDA HOFER	"	174.26
CARROLL HUFF	"	233.52
JEAN HUNDTOFT	"	158.50
DONNA JENSEN	"	126.00
OPAL JENSEN	"	131.50
MARJORY M JOHNSON	"	121.50
DEBORAH KATT	"	108.00
JANA KRUGER	"	47.70
SHARLENE KUHR	"	141.50

ANITA KUSEK	"	121.50
LORETTA LEWIS	"	131.50
BOB LIMBACH	"	105.00
SUSAN LORSCH	"	121.50
JANET LUSH	"	131.50
HOLLY MACKIN	"	121.50
JAYME MATNEY	"	27.00
RHONDA MATNEY	"	27.00
TERESA MCBRIDE	"	127.00
KATHY MCKINNIS	"	121.50
JANICE MILLER	"	141.50
MARY NATHAN	"	121.50
JANE NAVRUDE	"	127.00
SHIRLEY J O'BRIEN	"	127.00
SUSAN OLSEN	"	129.25
JAMES T OLSEN	"	129.25
DIANNA L OLSON	"	147.98
VERNA PARDE	"	131.50
CYNTHIA PETERS	"	131.50
KATHY PETERSEN	"	127.00
PAM RAMSPOTT	"	131.50
COLEENE ROBINSON	"	147.52
SUSAN ROGERS	"	139.25
ALTA RUSSELL	"	121.50
KAY SCHJODT	"	151.84
ANN SEDLACEK	"	121.50
HELEN SHEETS	"	131.50
MARY SNOW	"	121.50
KATHRYN SPIDLE	"	117.00
BONNIE STEPHENS	"	141.50
DIANE STIER	"	128.25
CAROL TANGA	"	131.50
DIXIE THOMAS	"	131.50
BETH E TIMPERLEY	"	121.50
DONNA TOEBBEN	"	131.50
CECELIA TONN	"	146.00
PATRICIA TOUREK	"	131.50
TRUDY TRUHLSEN	"	131.50
JOAN B WARD	"	131.50
LYNDA WILL	"	127.00
RICKI WULF	"	131.50
LAKE ARROWHEAD INC	Polling Place Fee	50.00
COUNTRY BIBLE CHURCH	"	50.00
GRACE UNITED METHODIST CHURCH	"	50.00
FIRST LUTHERAN CHURCH	"	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	"	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	"	50.00
LAUREN ZIMMERMAN	"	18.00
ST PAULS LUTHERAN CHURCH	"	50.00
SAINT JOHN THE BAPTIST CATHOLIC	"	100.00
HERMAN COMMUNITY CHURCH	"	50.00
EMS & TRAUMA PROGRAMS	Serv	200.00

ENTERPRISE PUBLISHING CO INC	Notices	142.55
FREMONT ELECTRIC, INC. - BLAIR	Serv	2,755.00
KLAUS HARTMANN M.D.	Serv	1,347.00
HEART SMART TECHNOLOGY	Supplies	276.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	72.00
IABPA	Membership Dues	40.00
IDEAL PURE WATER	Serv	5.63
DAVID J JASKIERNY LLC	Serv	900.00
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	244.01
MCCAIG CONSTRUCTION, INC.	Repairs	3,900.00
ANDREA L. MCCHESENEY	Court Appt Atty	262.50
MENARDS - FREMONT	Supplies	44.99
STEVEN MENCKE	Mileage	99.90
MMC MECHANICAL CONTRACTORS, INC.	Supplies/Serv	347.00
MOORE MEDICAL LLC	Supplies	249.80
MOTOROLA	Supplies	179.20
NACO	Registration	250.00
NE HEALTH & HUMAN SERVICES	Serv	279.00
NEBRASKA SUPREME COURT	Fees	126.00
NEBRASKA WEED CONTROL ASSOC	Dues/Regist	245.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	1,667.50
OFFICE NET	Supplies	118.89
OFFICE WAREHOUSE	Supplies	144.30
OLSEN LAW OFFICES PC LLO	Court Appt Atty	2,137.50
OMAHA PUBLIC POWER DISTRICT	Serv	176.46
ORTMEIER'S TV & APPLIANCE INC	Serv	143.15
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	631.03
PHYSICIANS LABORATORY PC	Serv	135.00
GREGORY A PIVOVAR	Court Appt Atty	2,400.00
CALVIN POULSEN	GIS Svcs	1,125.00
POUNDS PRINTING INC	Supplies	395.00
RANDY'S MOBILE ELECTRONICS	Serv	640.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	6,504.24
ROBERTS LAW OFFICE, LLC	Court Appt Atty	390.00
PATRICK R RUNGE	Child Supp Enforc	1,500.00
SCHAEFER SHAPIRO, LLP	Court Appt Atty	262.50
SHELL FLEET PLUS	Fuel	539.91
SID DILLON CHEV-OLDS-PONT, INC	Serv	180.53
SMITH LAW	Court Appt Atty	667.50
MICHAEL SMITH	Fuel Reimb	20.00
SMITTY'S AUTO SERVICE INC	Serv	1,309.30
SPARTAN STORES, LLC	Food Charges	3,883.94
SUBURBAN ACCENTS, INC	Serv	388.50
DAVID TARRELL	Court Appt Atty	466.22
TELRITE CORPORATION	Serv	427.74
THE SIGN DEPOT LLC	Supplies	94.15
THE 5TH SEASON, INC	Serv	155.00
STEVE TONN	Mileage	27.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	292.50
MERRY TRUHLSEN	Reimb	45.76

UNIV OF NEBRASKA	Regist	120.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	44.09
VERIZON WIRELESS	Serv	40.01
WASHINGTON COUNTY BANK	Serv	55.00
WASHINGTON COUNTY COURT	Fees	3.00
WASHINGTON COUNTY SHERIFF	Fees	236.80
TAYLER WICKHAM	Fuel Reimb	11.58
WOODHOUSE FORD INC	Serv	300.26

ROAD FUND

EMPLOYEES	Payroll 10/18/2016	42,690.44
AMERITAS LIFE INSURANCE CORP	Retirement	2,881.18
UNITED HEALTHCARE INS CO	Ins	13,667.81
WASHINGTON COUNTY BANK	FICA/MEDI	3,160.93
WASHINGTON COUNTY BANK	Ins	1,974.00
AA WHEEL & TRUCK SUPPLY INC	Parts	83.30
B & D TRUCK PARTS, INC	Parts	200.00
B'S ENTERPRISE INC	Supplies	11,415.34
BLAIR SUPERFOODS	Supplies	53.90
BRAKKAN TRUCKING INC	Equip Rental	3,974.87
CHEMSEARCH	Supplies	350.00
CMA TRUCKING INC	Equip Rental	430.30
ENTERPRISE PUBLISHING CO INC	Notices	71.19
HI-LINE INC	Supplies	139.88
INLAND TRUCK PARTS AND SERVICE	Parts	1,889.00
JOHNSON SAND & GRAVEL COMPANY	Equip Rental/Gravel	5,808.27
DALE R JOHNSON ENT, INC.	Equip Rental/Gravel	5,399.73
KENNARD TRANSFER	Equip Rental	1,100.68
KNUDSEN OIL & FEED	Fuel	3,274.48
LARSEN INTERNATIONAL	Parts/Labor	3,584.17
MALLARD SAND & GRAVEL CO	Gravel	3,321.74
MARTIN MARIETTA MATERIALS	Gravel	20,263.32
MILESTONE LAND SURVEYING LLC	Serv	3,150.00
NMC EXCHANGE LLC	Equip Rental	3,481.56
OMNI ENGINEERING	Equip Rental	2,191.44
OVER THE HILL ENTERPRISES	Equip Rental	2,250.12
PALFLEET TRUCK EQUIPMENT	Parts	554.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	428.70
SAPP BROS, INC	Fuel	2,114.60
SHOTWELL GLASS LLC	Parts	319.88
SID DILLON CHEV-OLDS-PONT, INC	Parts	104.12
TRUCK CENTER COMPANIES	Parts	1,023.73
WASHCO FEED & SUPPLY	Supplies	545.94
WASHINGTON COUNTY BANK	Grader Pmnts	35,305.32
WOODHOUSE FORD INC	Parts	11.70

SOLDIERS AND SAILORS FUND

SOLDIERS AND SAILORS FUND	Veterans Aid	2,000.00
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PUBLIC SAFETY FUND

WASHINGTON COUNTY BANK WIRE	Payment	358,886.25
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JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 11/18/2016	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
BLAIR TEAMMATES	Travel	670.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	530.90
CENTURYLINK	Serv	130.00
GREAT PLAINS COMMUNICATIONS INC	Serv	92.02
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 11/18/2016	1,024.98
AMERITAS LIFE INSURANCE CORP	Retirement	75.38
WASHINGTON COUNTY BANK	FICA/MEDI	78.41
BUILDING FUND		
DICK'S ELECTRIC CO	Serv	46,620.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.52
GREAT PLAINS COMMUNICATIONS INC	Serv	41.34
LANGUAGE LINE SERVICES, INC.	Serv	0.88
MOTOROLA	Serv	4,135.46

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Johnson that the meeting be adjourned until the next regular Board meeting date, December 13, 2016. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Carol Kuhr, Deputy Washington County Clerk	Carl Lorenzen, Chairman Washington County Board of Supervisors
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I, Carol Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the November 22, 2016, meeting of the Washington County Board of Supervisors.

Carol Kuhr, Deputy Washington County Clerk