

December 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 4:00 p.m. on Tuesday, December 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, Mary Alice Johnson, Jeff Quist, Steven Kruger and Ronald Hinline. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf. There was no Board of Equalization.

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

The following correspondence has been received: Audit report for MAPA, Property Value Update from NIRMA, annual report from Nebr Loess Hills and revised constitution and bylaws from the Wash Co Extension Office. It was moved by Kramer and seconded by Hinline that the correspondence be received and placed on file. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Terra Uhing, Executive Director for Three Rivers Public Health Dept discussed the annual report the Board received. Ryan Bojanski, Three Rivers Board President, thanked Ron Hinline for representing Wash Co on the advisory board and presented Hinline with a plaque.

Tracy Behnken, Extension Educator, discussed appointing Ethan Geisler to fill a vacancy on the Extension Board. Motion Kruger second Hinline to concur with the Extension Board and appoint Ethan Geisler to the Washington County Extension Board. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Hwy Supt, Bill Hansel discussed purchasing a pickup (3/4 ton 4x4 crew cab) off the state bid for \$38,733/diesel or \$30,075/gas. Board discussed the purchase and that this wasn't in the budget. Motion Hinline second Cerio to purchase a 2017 Dodge, ¾T, gas pickup for \$30,075. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried. Hansel next discussed purchasing a 1 ton truck (1 ton 4x4 crew cab) for Road Dept. off state bid for \$40, 810. Board discussed this purchase would replace the 1979 Ford and that it was in the budget. Motion Hinline second Cerio to authorize the purchase of a 2017 Dodge 1 ton truck for \$40,810. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Dan Norman, Civil Solutions, gave an update on projects. On the County Road 45 box culvert repair, C(89)565, Norman discussed the proposed design and changes the NDOR requested which would lead to mitigating wetlands and applying for a 404 permit. Norman said by redesigning the project he is trying to find ways to eliminate some of these problems and costs. Motion Quist second Hinline to modify Civil Solutions original design contract on C(89)565 for \$34,940 and authorize Chairman to sign contract adding an additional \$19,560 to the design cost as soon as Norman has it available. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Norman also discussed CR P26/P33 box culvert analysis. Norman completed the additional survey in Mill Creek and determined that the existing culvert and drainage inlet have the capacity to meet the City of Blair requirements. Norman discussed his concerns and said he would check the structure further and report back. Motion Kruger second Quist to table this until next meeting. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Hansel next discussed a contract with Schemmer regarding design services for a box culvert on CR30. Hansel and Co Atty had asked that Schemmer change wording on the document. Hansel received an amended contract from Schemmer which Co Atty

will review. Motion Quist second Kruger to table the Schemmer Associates Inc amended contract until the Co Atty reviews. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Hansel commented on proposed changes he heard at the NACO conference. Board discussed various road issues. Mike Anderson and Bob Frahm spoke.

Steve Kruger went over the Preliminary Concept Plan for the Washington County Law Enforcement & Detention Center that the Jail Committee and Prochaska & Associates had worked on. The recommendation of the Preliminary Concept Plan was: "Following the study of all four Options, it is apparent Option 1, (60 Bed Law Enforcement & Courtroom Renovation on Existing Site), is the best long term, most financially feasible solution for Washington County." Kruger said the Board hadn't voted whether they concurred with this recommendation and had been trying to place this on the agenda. Kruger worked with Co Atty VanderSchaaf to determine the language to use and put this on the agenda. Motion Kruger second Hinline to concur with the Preliminary Concept Plan that Option 1: Building on site was the most financially feasible solution for future inmate housing. Kramer made a motion to object to the consideration of the question on 2 counts: 1. Not all Board members have been provided full disclosure of the information by the Chairman on items pertaining to the vote and 2. Over half the current Board will not remain on the Board after this meeting to bring the action forward thus the next Board should cast the vote. The vote on the objection was as follows: Vote- Aye: Cerio and Kramer. Nay: Johnson, Quist, Kruger, Lorenzen and Hinline. Motion did not carry, objection was not sustained. Lengthy discussion was held. Brad Wrich stated he had property to sell for a jail site and had a map of the area. The following people spoke against the motion: Mike Anderson, Glenn Uffelmann, Dan Flynn, Steve Dethlefs, Todd Trimpe, Brad Anderson and Dennis Zolck. Hinline called to end discussion and vote on the motion. VanderSchaaf spoke. Vote- Aye: Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: Cerio, Abstain: Kramer. Motion carried.

Dan Flynn distributed a handout and spoke on the following agenda items #1: Past History of Late December Politics (2010)- Recovery Zone Funds from ARRA (Stimulus) Act; and Item #2: Ethical Establishment of Committees with new Board in 2017.

The County received a rebate check for \$182,467.54 from Papio-Missouri River NRD as per the stipulations in the Mutual Release/Settlement Agreement for Rural Water Project #2. Motion Kruger second Hinline to acknowledge receipt of check and authorize Chairman to sign the Third Addendum to the Interlocal Cooperation Act Agreement between the NRD, Blair City and County for Wash Co Rural Water Project No. 2. Vote- Aye: Cerio, Kramer, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

Committee Reports- Cerio had emailed reports on the Ft Atkinson Tactical Comm and Heartland Workforce Solutions to the Board. Bldg & Grds- still working on key fobs and boiler has been ordered.

Comments from public- Dennis McCormick and Glenn Uffelmann spoke.

Motion Hinline second Johnson to go into a closed session at 6:42 PM, to seek legal advice to protect the public's interest in regards to Washington County's contractual obligations and right. Chairman repeated the closed session was to seek legal advice to protect the public's interest in regards to Washington County's contractual obligations and right. Vote- Aye: Cerio, Kramer, Johnson, Quist, Lorenzen and Hinline. Nay: Kruger. Motion carried. Kruger said he wasn't in favor of the closed session and left the room. Kramer and Cerio left the room also. Those present for the closed session were 4 Board members. Motion Johnson second Quist to come out of closed session @ 6:56 PM. Vote- Aye: Johnson, Quist, Lorenzen and Hinline. Nay: None. Absent: Kruger, Cerio and Kramer. Motion carried. In open session, Chairman restated the closed session was to seek legal advice to protect the public's interest in regards to Washington County's contractual obligations and right. Motion Hinline second Quist to authorize Chairman to sign a letter of engagement with Woods and Aitken Law Firm to make a determination of the contractual obligation with Prochaska & Assoc, cost not to exceed \$4,000. County Attorney was not present for the closed session and stated no legal advice had been sought of him in this matter. Vote- Aye: Johnson, Quist, Lorenzen and Hinline. Nay: None. Abstain: Kruger. Cerio and Kramer were present but did not vote. Motion carried.

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, Johnson, Quist, Kruger, Lorenzen and Hinline. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 12/16/2016	155,985.80
AMERITAS LIFE INSURANCE CORP	Retirement	10,780.16
UNTIED HEALTHCARE INS CO	Ins	40,263.69
WASHINGTON COUNTY BANK	FICA/MEDI	11,144.87

WASHINGTON COUNTY BANK	Ins	24,586.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,050.34
ROBIN ANDREASEN	Gym Reimb	260.08
ANTELOPE COUNTY SHERIFF	Inmate Housing	9,920.00
B-GREEN LAWN SERVICE	Serv	448.80
ANDREA BARNES	Gym Reimb	260.08
BLACK HILLS ENERGY	Serv	548.15
MARK & KIM BLACKFORD, CATTLE ACCT	Deposit Refund	750.00
BOMGAARS	Supplies	24.76
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	465.00
CITY OF BLAIR	Library/Serv	723.06
CLARITUS	Supplies	284.74
CLERK OF DISTRICT COURT	Filing Fees	180.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	23.64
CONSTELLATION ENERGY	Serv	1,586.40
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
BETH DAVIS	Gym Reimb	260.08
DICK'S ELECTRIC CO	Serv	20.00
DODGE COUNTY COURT	Fees	4.00
DOUGLAS COUNTY SHERIFF	Fees	29.57
DOUGLAS COUNTY YOUTH CENTER	Housing Costs	4,211.20
DRYHERO	Serv	717.44
RHONDA MATNEY	Jury Duty	70.00
ENTERPRISE PUBLISHING CO INC	Notices	11.76
LEO J ESKEY	Court Appt Atty	750.00
FIRST WIRELESS, INC	Repairs	407.91
GALLS, LLC	Supplies	68.42
WANDA GIBSON	Gym Reimb	260.08
RICHARD HILES	Gym Reimb	385.08
RONALD E HINELINE	Mileage	216.00
JACOB HOFFMAN	Gym Reimb	233.08
HOLIDAY INN EXPRESS	Lodging	299.90
INTAB, LLC.	Supplies	328.75
JAMES & LINDA JENSEN	Deposit Refund	250.00
TERRY M. JENSEN	Inmate Care	196.00
ASHLEY D ANDERSON	Jury Duty	35.00
EMILY A ANDERSON	Jury Duty	35.00
RYAN L ANDERSON	Jury Duty	35.00
BARRY C ASHLEY	Jury Duty	35.00
LONDO L AUCH	Jury Duty	49.04
MELINDA D BARTHEL	Jury Duty	44.72
KAYLA M BAUMBERGER	Jury Duty	113.20
JAMES D BIRRELL	Jury Duty	35.00
JUSTIN M BOERMA	Jury Duty	70.00
KATHLEEN J BOOTON	Jury Duty	70.00
THOMAS C BROWN	Jury Duty	51.20
EMILY K BURNS	Jury Duty	35.00
VICKI L DECKARD	Jury Duty	35.00
TRACEY M DREESSEN	Jury Duty	102.40

MICHAEL E ELLIS	Jury Duty	35.00
JENNA M FLYNN	Jury Duty	35.00
TERESA A FRYE	Jury Duty	35.00
RYAN L GREENWOOD	Jury Duty	35.00
JAMES S HARTLINE JR	Jury Duty	62.00
LISA HARVEY	Jury Duty	79.72
DEBORAH J HOVENDICK	Jury Duty	89.44
JOSHUA M JOHNSTON	Jury Duty	70.00
KILEY K KASTRUP	Jury Duty	35.00
GINA M KOTAS	Jury Duty	91.60
MICHELE J LASTOVICA	Jury Duty	40.40
PEGGY L LEEHY	Jury Duty	35.00
GREGORY A LEWIS SR	Jury Duty	56.60
BROCK R LINDAU	Jury Duty	35.00
COREY E LINDSTROM	Jury Duty	35.00
SCOTT M NICHOLSON	Jury Duty	35.00
JANETTE C NIELSEN	Jury Duty	74.32
KATHRYN A NIELSEN	Jury Duty	40.40
CODY J OLSEN	Jury Duty	35.00
MARVIN J PEARSON	Jury Duty	40.40
RON E PENAS	Jury Duty	45.80
MELANEE J PETERSEN	Jury Duty	89.44
RICHARD J RADIN	Jury Duty	35.00
RONDA D REIDLER	Jury Duty	35.00
LAVONNE J REINEKE-WULF	Jury Duty	50.12
KIRT D RINGLER	Jury Duty	89.44
JORDAN C ROOSE	Jury Duty	51.20
TAMARA K RUIZ	Jury Duty	40.40
HEATHER A RUWE	Jury Duty	57.68
SUSANNE L SASSE	Jury Duty	45.80
MATTHEW J SCHEER	Jury Duty	51.20
ELIZABETH D SCHUMANN	Jury Duty	45.80
JERI L SOLL	Jury Duty	47.96
TRACY L STANLEY	Jury Duty	35.00
JOSEPH P STRANGHOENER	Jury Duty	51.20
RICHARD K SWEENEY	Jury Duty	42.56
ONG VANG	Jury Duty	35.00
CYNTHIA E VOGT	Jury Duty	44.72
JOSEPH A WILSON	Jury Duty	38.24
BRANT A YANTZER	Jury Duty	87.28
SHELBY KEAS	Gym Reimb	260.08
AMY KIES	Gym Reimb	259.00
KNUDSEN OIL & FEED	Serv	76.50
MELISA KONECKY	Gym Reimb	259.00
CAROL KUHR	Gym Reimb	259.00
AMBER KULT	Gym Reimb	195.90
CARL LORENZEN	Mileage	332.44
THOMAS H. LUEDTKE DDS, PC	Serv	158.00
KAREN MADSEN	Reimb	4.16

LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	563.49
STEVEN MENCKE	Mileage/Reimb	265.37
NE HEALTH & HUMAN SERVICES	Serv	294.00
NEBRASKA LOESS HILLS RC&D	Dues	1,500.00
NEW VICTORIAN INN & SUITES	Lodging	109.98
NORTHEAST NE COUNTY ASSESSOR ASSOC	Dues	25.00
OFFICE DEPOT	Supplies	69.16
OFFICE DEPOT	Supplies	759.53
OFFICE NET	Supplies	494.48
OFFICE WAREHOUSE	Supplies	159.88
OMAHA PUBLIC POWER DISTRICT	Serv	159.54
ORAL SURGERY ASSOCIATES	Inmate Care	522.00
DAVID PAGE	Gym Reimb	88.47
SUSAN PAULSEN	Mileage	244.92
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	413.82
PHYSICIANS LABORATORY PC	Serv	190.00
POUNDS PRINTING INC	Supplies	84.00
PROCHASKA & ASSOCIATES INC	Serv	13,266.60
JEFF QUIST	Mileage/Lodging	396.52
RADIO ACCOUNTING SERVICE	Serv	399.00
RAMADA INN KEARNEY	Lodging	298.00
BOBBI M RANDALL	Fees	72.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	370.84
ROBERTS LAW OFFICE, LLC	Court Appt Atty	502.50
PATRICK R RUNGE	Child Support Enforc	1,500.00
SAUNDERS COUNTY COURT	Fees	3.50
THOMAS & DONNA SCHROEDER	Deposit Refund	250.00
SHELL FLEET PLUS	Fuel	679.82
SHOTWELL GLASS LLC	Repairs	151.29
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	2,025.00
MICHAEL SMITH	Lodging/Fuel	80.16
DESIRAE MICHELLE SOLOMON	Court Appt Atty	645.00
STAMP FULFILLMENT SERVICES	Supplies	1,080.25
STAPLES ADVANTAGE	Supplies	292.11
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	13,247.23
RYAN SULLIVAN	Mileage/Lodging	276.51
SUPERIOR DENTAL HEALTH	Inmate Care	403.00
TELRITE CORPORATION	Serv	405.22
THE SIGN DEPOT LLC	Supplies	171.54
GARY TINKHAM	Gym Reimb	259.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Mileage	216.00
ULTRA CAR WASH	Supplies	400.00
UNITED STATES POSTAL SERVICE	Postage	1,500.00
US BANK EQUIPMENT FINANCE	Serv	628.09
VERIZON WIRELESS	Serv	44.09
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	752.11

WEYANT REPORTING ASSOCIATES	Fees	144.00
ROAD FUND		
EMPLOYEES	Payroll 12/16/2016	45,277.58
AMERITAS LIFE INSURANCE CORP	Retirement	3,055.82
UNTIED HEALTHCARE INS CO	Ins	13,597.13
WASHINGTON COUNTY BANK	FICA/MEDI	3,213.11
WASHINGTON COUNTY BANK	Ins	7,779.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	605.13
BOMGAARS	Supplies	246.44
BRAKKAN TRUCKING INC	Equip Rental	1,576.33
HOLIDAY INN - KEARNEY	Lodging	199.90
HOTSY EQUIPMENT COMPANY INC	Parts	331.81
PHILIP JENSEN	Equip Rental	1,421.36
JEO CONSULTING GROUP, INC	Serv	1,622.00
KELLY RYAN EQUIPMENT COMPANY INC	Serv	64.70
KENNARD TRANSFER	Equip Rental	3,460.10
KIMBALL MIDWEST	Parts	229.07
KNUDSEN OIL & FEED	Fuel	2,002.58
MARTIN MARIETTA MATERIALS	Supplies	69,701.63
MIDWEST SERVICE & SALES CO	Supplies	375.00
MOMAR	Supplies	5,414.08
OVER THE HILL ENTERPRISES	Equip Rental	5,652.78
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	712.00
WASHCO FEED & SUPPLY	Supplies	1,091.88
ZEP SALES & SERVICE	Supplies	319.09
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 12/16/2016	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNTIED HEALTHCARE INS CO	Ins	513.79
WASHINGTON COUNTY BANK	FICA/MEDI	108.57
WASHINGTON COUNTY BANK	Ins	252.00
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	78.22
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	35.14

Board again thanked Quist, Hineline, Johnson and Cerio for their service to this County. There being no further business to come before the Board at this time, it was moved by Hineline and seconded by Quist that the meeting be adjourned until the next regular Board meeting date, January 10, 2017. 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 Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the December 27, 2016, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk