

**January 10, 2017 Minutes**  
**Washington County Board of Supervisors**  
**Supervisor's Room Courthouse**  
**Blair, Nebraska 68008**

The Washington County Board of Supervisors of Washington County met in regular session at 8:30 AM on Tuesday, January 10, 2017 in the Supervisor's room at the Courthouse, 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 acknowledgement 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.

County Clerk, Merry Truhlsen, declared the reorganization meeting for 2017 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: Steve Dethlefs, Lisa Kramer, Bob Frahm, Carl Lorenzen, Andy Andreasen, Jay Anderson and Steve Kruger. Also present County Attorney Scott VanderSchaaf.

Clerk requested nominations for Chairman. Kruger nominated Lorenzen. Frahm nominated Kramer. Motion Kruger second Andreasen that nominations cease. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Clerk counted the ballots: 3 votes for Kramer, 4 votes for Lorenzen. John Orr requested a voice count. Dennis McCormick disagreed with Orr. Kruger, Lorenzen, Andreasen and Anderson spoke up that they voted for Lorenzen.

Chairman Lorenzen presided over the meeting and said there was no Board of Equalization today. Lorenzen discussed agenda items with the Co Atty, no changes were made. Motion Kruger second Frahm to approve agenda for January 10, 2017 with the stipulation if Ron Hineline wasn't present his agenda item would be tabled. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Andreasen and seconded by Kramer that the rules be suspended and that the minutes of the Dec 27, 2017 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: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Next item of business was to designate depositories for County funds. It was moved by Kramer and seconded by Frahm that Washington County Bank, Two Rivers Bank and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2017 and that County Treasurer, Marj Hoier, be authorized to invest County Funds in any of the designated depositories. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion Kramer second Kruger to approve monthly fee reports: Co Clerk \$447, Reg of Deeds \$55,860, Co Court \$14,316, Co Plan Dept \$5,322, Clk Dist Crt \$3404, Co Sheriff \$1,954 and Road Dept \$106,900. Treasurer's Dec. statement: Collections 1,846,187; Disbursements 1,521,616; Inheritance Tax 105,656.24 Ending balance \$6,429,748. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

The following correspondence had been received: Weed Dept has yearly reports for Board members to review and to be approved Jan 24. It was moved by Frahm and second by Andreasen that correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Hwy Supt Bill Hansel, gave an update on various road projects within Washington County but not limited to CR4 & CR34. Hansel thanked Frahm for testing the water on Co Rd 33.

Steve Ortmeier, Chief Probation Officer, District 6, gave a brief overview of the Juvenile Services program. Co Atty said he could provide a report showing participation numbers. Dennis McCormick spoke in favor of the program. Lorenzen said he had signed the grant application yesterday as the application was due then. Motion Kramer second Dethlefs to ratify the Chairman's signature on the grant application. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Admin, had given the Board information on advertising openings on the Planning Commission and the Board of Adjustment, as members terms had expired. All current members reapplied for the 3 year term, no other letters of interest were received. Motion Kruger second Anderson to reappoint Steve Neuerth, Terry Rasmussen and Lyle Schjodt to the Planning Commission. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay:

None. Motion carried. Motion Kruger second Andreasen to reappoint Steve Neuverth, Joe McBride and Chris Bilau to the Board of Adjustment. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Sullivan next discussed a request from the Village of Herman for the County Building Inspector to inspect a new residential home being built to accommodate a person with disabilities. The agreement is for this one project. Co Atty will review the agreement. Motion Kramer second Frahm to table the interlocal agreement until the next meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Sullivan had previously discussed requesting approval for 30 day written notice sent to City of Blair showing intent to amend interlocal agreement between building departments. Co Atty reviewed the letter. Motion Kramer second Frahm to approve the 30 day written notice. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

VanderSchaaf handed out copies of Claim 16120655 paid to Prochaska and Associates on 12/27/2016 for \$13,266.60. VanderSchaaf said in paying this claim the Board could incur liability. Board discussed the claim. Mike Anderson spoke. Motion Kramer second Frahm to rescind the payment of chk#16120655 for \$13,266.60 to Prochaska & Assoc. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Lorenzen abstained. Motion carried.

VanderSchaaf had 2 handouts for the Board and discussed what he considered a violation of Open Meetings Act during Closed Session on 12/27/16 and the liability involved. Lorenzen said action was taken, an attorney was engaged and the attorney sent the rendered opinion to the new board members. Board discussed the information. Public comment was heard from John Orr, Mike Anderson, Dennis McCormick and Ron Hine. Motion Dethlefs second Frahm to rescind the action taken in Open Session from the Closed Session on 12/27/16. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: Lorenzen. Motion carried.

Motion by Kramer second by Dethlefs to rescind the action taken at the Board of Supervisors meeting on Dec 27, 2016 to “concur with the Preliminary Concept Plan and select Option 1: Building on site as a solution for future inmate housing”. Public comment was heard from John Orr and Mike Anderson. Board discussed the action taken. Kramer called to end discussion with Board voting as follows on ending discussion: Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Board then voted on Kramer’s motion: Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Lorenzen and Kruger. Motion carried.

Kramer made a motion to hold a public forum for presentation of findings by Jail Citizens Advisory Committee and schedule date to be advertised. Board discussed the motion. Kramer later withdrew her motion and will put it on the next Board meeting agenda.

Hine read a statement discussing an ethics complaint with Co Atty Scott VanderSchaaf having a conflict of interest on the proposal to build a new jail with District Court, County Court and a new County Attorney’s office included. John Orr spoke in favor of VanderSchaaf. VanderSchaaf defended his actions.

Marj Hoier, County Treasurer, submitted the Semi Annual Statement to the Board, showing the summary of collections, disbursements and balances of various funds for July 1, 2016 through December 31, 2016. Motion Kruger second Kramer to receive the semi-annual statement and place on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion Dethlefs second Kramer to designate notice of meetings will be published in the local newspaper: Enterprise and Pilot Tribune, on the County’s websites [www.co.washington.ne.us](http://www.co.washington.ne.us) and for emergency situations will post a notice at the Courthouse. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

John Slader, Superintendent, Ft Atkinson State Historical Park, had requested a County Board member be appointed to the Advisory Committee for the Ft Atkinson SHP Tactical Plan. Dethlefs volunteered to be on the committee. Lorenzen discussed ideas for the Road Committee and said he would have committee appointments at the next meeting.

There were no comments from the public.

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

**GENERAL FUND**

EMPLOYEES	Payroll 12/30/2016	167,158.71
AMERITAS LIFE INSURANCE CORP	Retirement	11,703.67
UNITED HEALTHCARE INS CO	Ins	46,522.51
WASHINGTON COUNTY BANK	FICA/MEDI	11,966.35
WASHINGTON COUNTY BANK	Ins	25,583.00
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	5.21
ANDY'S MOW TOWN INC	Supplies	62.95
ANTELOPE MEMORIAL HOSPITAL	Inmate Care	125.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Copier Lease	407.64
BLAIR ACE HARDWARE	Supplies	24.06
BLAIR SUPERFOODS	Supplies	1,374.68
BLAIR TELEPHONE CO	Serv	2,041.69
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	16,425.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CITY OF BLAIR	Library Fees	50.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT ASSOC.	Dues	50.00
COLUMBUS ORTHOPEDIC & SPORTS	Inmate Care	264.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	34.10
GARY COOK	Mileage	35.64
COUNTRY ESTATES TRAILER COURT	Franchise Fees	487.75
COUNTRY TIRE INC	Serv	149.78
DELL MARKETING LP	Supplies	610.65
DICK'S ELECTRIC CO	Serv	75.00
DODGE COUNTY C/O FRED MYTTY	Probation	9,636.42
DODGE COUNTY SHERIFF	Fees	63.93
DOUGLAS COUNTY COURT	Fees	2.75
DOUGLAS COUNTY SHERIFF	Fees	22.39
EAGLE AUTO REPAIR, LLC	Serv	55.34
EAKES OFFICE PLUS	Supplies	479.99
MARY MICHELE ELLIS	Court Appt Atty	1,110.00
ENTERPRISE PUBLISHING CO INC	Minutes/Notices	247.34
LEO J ESKEY	Court Appt Atty	2,835.00
FARM & HOME PUBLISHERS LTD	Plat Books	1,050.00
FIRST NATIONAL BANK	Supplies	62.93
FIRST NATIONAL BANK VISA	Supplies	281.97
FIRST NATIONAL BANK VISA	Postage	7.99
FIRST NATIONAL BANK VISA	Supplies	214.10
FIRST NATIONAL BANK VISA	Supplies	262.24
FIRST NATIONAL BANK VISA	Supplies	106.99
FIRST NATIONAL BANK VISA	Supplies	64.99
FIRST NATIONAL BANK VISA	Supplies	117.89
GALLS, LLC	Supplies	14.17
GAVER CONSTRUCTION, INC.	Deposit Refund	500.00
GEEKS!	Serv	50.00
BRADLEY GOERING	Deposit Refund	250.00

GRAHAM TIRE FREMONT	Supplies	127.50
GREATER OMAHA REFRIGERATION	Serv	503.62
MARJORIE HOIER	Mileage	39.96
IANR MEDIA	Supplies	2.64
J.F. AHERN CO	Supplies	363.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	668.70
JONES AUTOMOTIVE, INC	Serv	594.00
KEYSTONE PAPER AND SUPPLY CO.	Supplies	504.39
AMY KIES	Gym Reimb	114.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	750.00
KUSTOM SIGNALS, INC	Supplies	1,858.00
LAKE ARROWHEAD INC	Franchise Fees	2,616.91
LINCOLN RADIOLOGY GROUP PC	Inmate Care	641.00
CARL LORENZEN	Reimb/Lodging	70.50
KAREN MADSEN	Reimb	10.64
DAN MALLOY-DAN MALLOY CONSTRUCTION	Deposit Refund	250.00
MARVIN PLANNING CONSULTANTS	Serv	1,562.50
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	1,514.31
MILLER ELECTRIC COMPANY	Serv/Supplies	4,427.00
MMC MECHANICAL CONTRACTORS, INC.	Serv/Supplies	10,208.50
MOORE MEDICAL LLC	Supplies	374.70
MULTI-COUNTY INFORMATION &	Serv	1,877.47
NEBRASKA IOWA SUPPLY COMPANY	Fuel	82.72
NEBRASKA LAW ENFORCEMENT	Serv	240.00
NEBRASKA NOTARY ASSOCIATION	Serv	154.00
NORTHEAST NEBR ASSOC OF CO CLK/ROD	Dues	100.00
O'REILLY AUTOMOTIVE INC	Supplies	15.54
OFFICE DEPOT	Supplies	315.71
OFFICE DEPOT BUSINESS CREDIT	Supplies	332.12
OFFICE NET	Supplies	1,203.57
OFFICE WAREHOUSE	Supplies	223.43
OLSON & STEWART CONSTRUCTION	Snow Removal	337.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,968.79
SUSAN PAULSEN	Gym Reimb	450.00
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	2,650.00
POSTMASTER	Stamps	376.00
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	98.45
CALVIN POULSEN	GIS Serv	2,500.00
POUNDS PRINTING INC	Supplies	222.00
QUALITY INN & CONFERENCE CENTER	Lodging	91.00
QUILL CORPORATION	Supplies	653.92
BOBBI M RANDALL	Fees	231.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	3,772.74
KRIS ROBINSON	Mileage	868.32
PATRICK R RUNGE	Court Appt Atty	2,467.50
DEBBIE SAVILLE	Supplies	37.25
SCHAEFER SHAPIRO, LLP	Court Appt Atty	210.00
SE SMITH & SONS	Supplies	7.65

SHELL FLEET PLUS	Fuel	4,795.50
SID DILLON CHEV-OLDS-PONT, INC	Serv	125.21
DESIRAE MICHELLE SOLOMON	Court Appt Atty	221.25
STAPLES ADVANTAGE	Supplies	377.61
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
S2 ROLL-OFFS, LLC	Serv	251.75
THOMAS & THOMAS COURT REPORTERS	Fees	125.69
ADAM R TRIPP	Court Appt Atty	697.50
U.S. BANK	Supplies	338.14
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
UNIV OF NEBRASKA - LINCOLN	Registration	190.00
US BANK EQUIPMENT FINANCE	Copier Lease	182.61
VERIZON WIRELESS	Serv	43.15
VERIZON WIRELESS	Serv	53.82
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALGREENS #11957	Photos	200.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY BANK	Supplies	130.39
WASHINGTON COUNTY COURT	Court Costs	1,224.20
WASHINGTON COUNTY SHERIFF	Fees	372.80
WASHINGTON COUNTY SHERIFF	Cost on Fees	237.68
WASHINGTON COUNTY SHERIFF	Reimb	200.73
WASHINGTON COUNTY TREASURER	Postage	47.00
NICHOLAS E. WURTH	Court Appt Atty	802.50

#### **ROAD FUND**

EMPLOYEES	Payroll 12/30/2016	45,733.72
AMERITAS LIFE INSURANCE CORP	Retirement	3,086.61
UNITED HEALTHCARE INS CO	Ins	13,597.20
WASHINGTON COUNTY BANK	FICA/MEDI	3,251.40
WASHINGTON COUNTY BANK	Ins	7,779.00
AA WHEEL & TRUCK SUPPLY INC	Parts/Labor	109.98
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Parts	182.19
B'S ENTERPRISE INC	Supplies	1,560.00
BAUER BUILT INC	Supplies/Labor	4,778.56
BI-STATE MOTOR PARTS INC	Supplies/Parts/Fuel	1,654.77
BLAIR TELEPHONE CO	Serv	75.99
CAPPEL AUTO SUPPLY, INC.	Parts	44.85
CARQUEST AUTO PARTS	Parts/Supplies	198.07
CIVIL SOLUTIONS LLC	Serv	3,500.00
CMA TRUCKING INC	Equip Rental	324.35
COUNTRY TIRE INC	Supplies	143.66
CULLIGAN OF OMAHA	Supplies	130.00
DICK'S ELECTRIC CO	Serv/Supplies	117.59
FASTENAL COMPANY	Supplies/Parts	1,146.46
WILLIAM HANSEL	Reimb	260.60
HEARTLAND TIRES & TREADS INC	Supplies	3,545.08
HOTSY EQUIPMENT COMPANY INC	Parts/Labor	387.46
LIGHT AND SIREN	Supplies	729.91

MATHESON TRIGAS DBA LINWELD	Supplies	39.68
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,641.69
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,265.23
O'REILLY AUTOMOTIVE INC	Parts	8.99
OFFICE NET	Supplies	364.02
OMAHA PUBLIC POWER DISTRICT	Serv	645.46
POWERPLAN	Parts	991.42
RDO TRUCK CENTER CO	Parts/Labor	696.09
RICH'S WELDING, INC	Parts/Labor	18.20
SAFETY-KLEEN	Supplies	639.67
SAPP BROS, INC	Fuel	2,442.94
SE SMITH & SONS	Supplies	139.43
STALP GRAVEL COMPANY	Gravel/Equip Rental	2,170.57
TRUCK CENTER COMPANIES	Parts/Labor	1,298.89
VERIZON WIRELESS	Serv	161.46
WALKERS UNIFORM RENTAL	Serv	404.48
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	440.88
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 12/30/2016	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	513.79
WASHINGTON COUNTY BANK	FICA/MEDI	109.53
WASHINGTON COUNTY BANK	Ins	252.00
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	530.90
CENTURYLINK	Serv	130.00
<b>E-911 FUND</b>		
B'S ENTERPRISE INC	Supplies	344.72
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.52
MOTOROLA	Serv	4,135.46

There being no further business to come before the Board at this time, it was moved by Kramer and seconded by Andreasen that the meeting be adjourned until the next regular board meeting date, Jan 24, 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 M Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Jan 10<sup>th</sup> meeting of the Washington County Board of Supervisors

Merry M Truhlsen  
Washington County Clerk