

**January 24, 2017 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, January 24, 2017, 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, Steve Dethlefs, Lisa Kramer, Bob Frahm, Andy Andreasen, Steven Kruger and Jay Anderson. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Frahm second Andreasen to approve agenda for Jan 24, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Kruger and seconded by Anderson that the rules be suspended and that the minutes of the Jan 10, 2017, meeting be approved with the correction noted that Dennis McCormick did not agree with John Orr to have a voice count when voting for Chairman. Minutes will not be 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. There was no correspondence.

Mike Smith discussed his job and the annual reports he sends to the Nebr Weed Control Assoc and the Nebr Dept of Ag. Motion Andreasen second Anderson to approve the annual Weed Dept reports and authorize Chairman to sign. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Hwy Supt. Bill Hansel said he and the Co Atty talked to Schemmers and discussed changes to the contract for the construction engineering on the CR-4 project. Hansel said he hadn't received the contract yet. Motion Kruger second Frahm to authorize Chairman to sign contract with Schemmers when it comes, pending final review by Co Atty. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Hansel had received the Civil Solutions engineering contract for the box culvert on CR45 (which had already been approved by the Board) and had the Chairman sign it.

Hansel said the Road Dept got 11 miles of crack sealing done this year but they still have a lot to do. Hansel discussed hiring someone to work on that or renting extra equipment for county forces to use. Motion Frahm second Anderson to authorize Rd Supt to solicit bids for crack sealing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Admin, had the following items: Final Plat, Homestead 77 Sub-division. (Barry and Vicki Kolterman) Request approval of final plat on 9-lot, rural acreage subdivision located west side of CR P35 in S6 T17 R12E. Motion Kruger second Andreasen to open a public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Sullivan went over the request and said he received no opposition. Barry & Vickie Kolterman were present. Motion Kruger second Andreasen to close public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion Kruger second Andreasen to concur with Planning Commission to approve as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Confined Feeding Operation (Medium) Conditional Use Permit. (Mark Hansen) Request approval for CUP to build and operate livestock feeding unit located west of CR P21 in S6 T19 R11E. Motion Kruger second Kramer to open a public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Sullivan discussed the conditional use permit and said he had received no opposition. Al Stevens, Maschhoffs, went through the operation of the feeding unit. Atty Ed Talbot, representing Mark Hansen spoke. Board discussed the permit. Motion Kramer second Kruger to close the public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion Kruger second Dethlefs to concur with Plan Comm to approve the CUP as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Seasonal Business Activity Conditional Use Permit for Alpacas of the Heartland, LLC. (Sheri and Mike Jacoby) Request approval for CUP to host annual National Alpaca Farm Day and run on-site seasonal boutique for Alpaca related goods. CUP to include display of one unlit sign. Located east of CR39 in S33 T18 R12E. Motion Kruger second Andreasen to open a public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Sullivan went over the request, saying he received no opposition. Sheri and Mike Jacoby were present. Sheri spoke about the free event and the seasonal boutique. Motion Kramer second Andreasen to close the public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion Kruger second Anderson to concur with Plan Comm to approve the CUP as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Sullivan discussed the notification of withdrawal on a Recreational Vehicle Complex Conditional Use Permit for Precision Enterprises, Inc. (Ryan Steele), saying the developer has revoked offer to buy property located east of CR P51 in S27 T17 R13E.

Sullivan discussed a request from the Village of Herman for the Washington County Building Inspector to inspect new construction and issue the permits. This is estimated to be 8-10 permits per year. Motion Kruger second Frahm to authorize Chairman to sign the Interlocal Agreement with Village of Herman, with the condition that the Village approves and signs agreement also. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Gary Lambrecht, Washington County Fair Board, discussed plans for the County Fair's 1918 – 2018 upcoming 100 Year Celebration. Lambrecht spoke of recent renovations done and said they are applying for grants to cover part of the cost for the celebration and would appreciate any County contributions.

Clerk read Resolution 2017-1, transferring \$41.33 to the 911 Enhanced Wireless Service Fund. This adjustment was needed FY2011-2012 Audit as stated by Nebraska Public Service Commission. Motion Kruger second Anderson to adopt Resolution 2017-1 transferring \$41.33 from General Fund to 911 Enhanced Wireless Service Fund 2913. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

RESOLUTION 2017 - 1

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

WHEREAS, the Washington County Board of Supervisors were informed by the Nebraska Public Service Commission that a review of the 2011-2012 Audit of Fund 2913 – 911 Enhanced Wireless Service, found an adjustment was needed in the amount of \$41.33. Please see attached email discussing long distance charges. Washington County Board of Supervisors agree funds in the amount of \$41.33 should be transferred from the General Fund into the 911 Enhanced Wireless Service Fund #2913.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$41.33 from the General Fund #100 to the 911 Enhanced Wireless Service Fund #2913.

APPROVED AND ADOPTED THIS 24th DAY OF JANUARY, 2017.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
CARL LORENZEN, CHAIRMAN

Attest: MERRY M. TRUHLSEN
WASHINGTON COUNTY CLERK

The Arlington Youth Foundation is holding a game feed in the Two Rivers Bank Arena, at the Wash Co Fairgrounds. Clerk discussed changes in applying for liquor licenses and the new form for governing bodies to sign showing approval of the event. Motion Kruger second Andreasen to authorize Chairman to sign the Local Recommendation Form 200 for a Special Designated Liquor License for Arlington Youth Foundation fundraiser at fairgrounds on March 11, 2017, 12:00 PM to 1:00 AM. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Andy Andreasen discussed changing Board meeting times to the evening, saying many people asked him for this. Board discussed making this change. Mike Andersen, Dennis McCormick and John Orr spoke in favor of night meetings. Co Atty VanderSchaaf suggested talking to the Co. Officials. Motion Frahm second Andreasen to table this and do more research. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Lorenzen handed out Committee Assignments and read through the list. Board discussed the Committees and suggested some changes. Mike Andersen and John Orr spoke. Chairman will hand out the Committee Assignments at the next meeting.

Comments from public- Mike Anderson spoke in favor of night meetings.

Board took a break and reconvened in the larger downstairs meeting room. Many law enforcement personnel and the public were present as Todd Trimpe gave a presentation of the County Jail Citizens Advisory Committee Recommendation dated June 28, 2016 to the 2017 Board of Supervisors. Their recommendation was to build a new Justice Center, which would include a jail, Sheriff's offices, County Attorney offices and County and District Courtrooms and offices, on a green field site. Dennis Zolck had a handout on costs from the March 2015 Preliminary Concept Plan. Many people discussed the plans at length with the Board, some of them being: William Burdess, Don Prochaska, John Orr, Phil Lorenzen, Dan Flynn, Mike Andersen, Dennis McCormick, Sheriff Mike Robinson, Rob Bellamy, Glenn Ufflemann, Brian Beckman, Jane Heinrich, Steve Bolton, Steve Riley and Bill McPhillips. Chairman Lorenzen discussed the space on the 2nd and 3rd floors of the Courthouse and the current Law Enforcement building, which would all be vacant, and the cost to remodel the space. The Citizens Advisory Committee was not asked to include these costs in their recommendation.

Phil Lorenzen, DA Davidson & Co, gave the Board a handout for the financing of the Law Enforcement and Detention Center, with updated observations and bond market comments as of January 2017. Lorenzen went over the two primary alternatives for Bond Issuance- a Voted Bond Issue or a Non-voted Bond Issue, provided illustrations of the cost of possible bond issuances and gave background financial data on the County. Mike Anderson and John Orr spoke.

Mark Lamb, Lamb Real Estate, discussed property for sale at Hayden Place as the proposed jail site. The Board discussed the property. Mike Anderson and Dennis Zolck spoke. Chairman thanked people for coming. Board went upstairs to the Board room to finish the meeting.

Lorenzen read a statement regarding the Board's decision in December to send a letter of engagement to Woods and Aitken Law Firm to make a determination of the contractual obligation with Prochaska & Assoc, cost not to exceed \$4,000. At the January 10th meeting, the 2017 Board voted to rescind that motion. Lorenzen said Woods & Aitken did the work and gave the 2017 Board their determination. Board discussed the matter. Sheriff Robinson spoke his support of Prochaska & Assoc. Co Atty VanderSchaaf spoke at length giving his opinion of the actions and liability to the County. Motion Kruger second Anderson to reaffirm the letter of engagement to Woods & Aitken to make a determination of the contractual obligation with Prochaska & Assoc. Vote- Aye: Kruger, Lorenzen and Andreasen. Nay: Dethlefs, Kramer, Frahm and Anderson. Nays have it, motion did not carry.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Frahm to approve all claims except one to Andy's Mow Town and order Clerk 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 1/13/2017 | 172,558.26 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 12,039.26 |
| UNITED HEALTHCARE INS CO | Ins | 46,842.77 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 12,344.70 |
| WASHINGTON COUNTY BANK | Ins | 7,229.74 |
| ADVANCED CORRECTIONAL HEALTHCARE | Inmate Care | 2,444.68 |
| ADVANTAGE LASER PRODUCTS, INC | Supplies | 290.00 |
| ALL MAKES OFFICE EQUIPMENT CO | Copier Rental | 114.55 |
| ANTELOPE COUNTY SHERIFF | Inmate Housing | 11,240.00 |
| BLACK HILLS ENERGY | Serv | 882.22 |
| BLAIR ACE HARDWARE | Supplies | 19.99 |
| BOMGAARS | Supplies | 31.70 |
| BRADLEY LAW, P.C., LLO | Court Appt Atty | 465.00 |
| CAMPBELL AMAN FUNERAL HOME | Serv | 300.00 |
| CITY OF BLAIR | Library Fees | 50.00 |
| CLERK OF DISTRICT COURT | Filing Fees | 462.00 |
| DENNIS CORDLE | Mileage | 80.00 |
| DAS STATE ACCNTING-CENTRAL FINANCE | Serv | 171.88 |
| DATASPEC | Software Dues | 399.00 |

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| DAVID CITY DISCOUNT PHARMACY | Inmate Care | 379.56 |
| DICK'S ELECTRIC CO | Serv | 120.00 |
| DREW LAW FIRM PC LLO | Court Appt Atty | 315.00 |
| JENNIE DUGAN-HINRICHS | Serv | 300.00 |
| EAGLE AUTO REPAIR, LLC | Serv | 58.49 |
| ENTERPRISE PUBLISHING CO INC | Notices | 313.05 |
| FAIRWAY OIL COMPANY | Fuel | 26.00 |
| FORNOFF & SCHUTT PC | Court Appt Atty | 240.00 |
| HEADSETTERS | Serv | 402.00 |
| IDEAL PURE WATER | Serv | 9.63 |
| IOWA DEPT OF TRANSPORTATION | Fees | 5.50 |
| JIM & RICHELLE JOHANNES | Deposit Refund | 500.00 |
| LAW ENFORCEMENT SYSTEMS INC | Supplies | 78.00 |
| TYLER LUCHT | Snow/Ice Removal | 60.00 |
| MAINTENANCE ENGINEERING LTD | Supplies | 254.10 |
| MANATRON INC | Annual Fees | 1,929.39 |
| MAPA | Dues | 4,613.50 |
| LEXIS NEXIS (MATHEW BENDER & CO) | Subscriptions | 245.51 |
| MCCHESNEY & FARRELL LAW PC LLO | Court Appt Atty | 630.00 |
| MILLS LAW OFFICE | Court Appt Atty | 300.00 |
| NEBRASKA ASSC OF PROPERTY/EVIDENCE | Membership Dues | 50.00 |
| NE HEALTH & HUMAN SERVICES | Regional Center | 255.00 |
| NEBRASKA ASSOC OF COUNTY CLERKS | Dues | 150.00 |
| NEBRASKA PUBLIC HEALTH ENVIRO LAB | Serv | 105.00 |
| NEBRASKA SHERIFF'S ASSOCIATION | Dues | 100.00 |
| NORTHEAST NEBR JUVENILE SERV INC | Serv | 3,045.00 |
| OFFICE DEPOT | Supplies | 57.13 |
| OFFICE NET | Supplies | 49.86 |
| OFFICE WAREHOUSE | Supplies | 635.09 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 208.23 |
| ORAL SURGERY ASSOCIATES | Inmate Care | 522.00 |
| PAY-LESS OFFICE PRODUCTS INC | Supplies | 273.71 |
| PFI | Serv | 952.26 |
| PHILLIPS 66 - CONOCO - 76 | Fuel | 342.95 |
| PITNEY BOWES INC | Postage Machine | 909.00 |
| CALVIN POULSEN | GIS Services | 1,450.00 |
| BOBBI M RANDALL | Fees | 25.60 |
| REGION 6, BEHAVIORAL HEALTHCARE | Serv | 14,214.75 |
| RIGHT-TECH COMPUTER SOLUTIONS, LLC | Serv | 497.61 |
| ROBERTS LAW OFFICE, LLC | Court Appt Atty | 4,042.50 |
| PATRICK R RUNGE | Child Supp Enforc | 1,500.00 |
| SAPP BROS, INC | Fuel | 71.70 |
| SECRETARY OF STATE | Supplies | 20.00 |
| SHELL FLEET PLUS | Fuel | 548.69 |
| SHREDDING SOLUTIONS | Serv | 110.00 |
| SID DILLON CHEV-OLDS-PONT, INC | Serv | 292.45 |
| SIDNER, SVOBODA,SCHILKE,THOMSEN | Court Appt Atty | 1,702.50 |
| DESIRAE MICHELLE SOLOMON | Court Appt Atty | 168.75 |
| SPARTAN STORES, LLC | Supplies | 1,944.68 |

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| STAPLES ADVANTAGE | Supplies | 183.38 |
| STATE OF NEBR, DEPT OF CORRECT SERV | Serv | 17,194.32 |
| TELRITE CORPORATION | Serv | 418.26 |
| TOWN & COUNTRY PEST CONTROL INC | Serv | 76.00 |
| ADAM R TRIPP | Court Appt Atty | 720.00 |
| UNITED STATES POSTAL SERVICE | Postage Machine | 300.00 |
| VERIZON WIRELESS | Serv | 44.03 |
| VERIZON WIRELESS | Serv | 40.01 |
| VERIZON WIRELESS | Serv | 751.95 |

ROAD FUND

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| EMPLOYEES | Payroll 1/13/2017 | 45,435.76 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 3,066.85 |
| UNITED HEALTHCARE INS CO | Ins | 13,597.13 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 3,297.37 |
| WASHINGTON COUNTY BANK | Ins | 2,111.00 |
| A+UNITED RADIATOR REPAIR | Parts | 160.00 |
| B & D TRUCK PARTS, INC | Parts | 12.50 |
| B'S ENTERPRISE INC | Supplies | 1,820.00 |
| BLAIR SUPERFOODS | Supplies | 40.44 |
| BOMGAARS | Parts/Supplies | 484.86 |
| JEFFREY CHRISTENSEN | Elect Reimb | 300.00 |
| RUSSELL G. CHRISTENSEN | Elect Reimb | 300.00 |
| JEO CONSULTING GROUP, INC | Serv | 2,906.50 |
| KNUDSEN OIL & FEED | Fuel | 2,210.53 |
| RICHARD C KRUSE | Elect Reimb | 300.00 |
| CHAD LAKE | Elect Reimb | 300.00 |
| RICHARD MADSEN | Elect Reimb | 300.00 |
| MALLARD SAND & GRAVEL CO | Gravel | 23,099.08 |
| MARTIN MARIETTA MATERIALS | Rock | 25,130.26 |
| MEDICAL ENTERPRISES, INC | Serv | 124.00 |
| MEMORIAL COMMUNITY HOSPITAL & | Serv | 111.00 |
| TROY MENCKE | Elect Reimb | 300.00 |
| MIDWEST FENCE COMPANY | Supplies | 8,000.00 |
| DOUGLAS M MUHSMAN | Elect Reimb | 300.00 |
| NMC EXCHANGE LLC | Supplies | 5,971.48 |
| OMAHA DOOR & WINDOW CO INC | Repairs | 53.42 |
| DUANE L. PERSON | Elect Reimb | 300.00 |
| SHOTWELL GLASS LLC | Serv | 102.50 |
| STEVE SORENSEN | Elect Reimb | 300.00 |
| SPEECE LEWIS ENGINEERS, INC | Serv | 5,600.00 |
| TWO RIVERS BANK | Motorgrader Pmnt | 16,210.27 |
| WELDON PARTS INC | Parts | 428.85 |

STOP PROGRAM FUND

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| JONES AUTOMOTIVE, INC | Supplies | 2,030.00 |
| WATCH GUARD VIDEO | Supplies | 415.00 |

JUVENILE SERVICES GRANT

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|------------------------------|-------------------|----------|
| EMPLOYEES | Payroll 1/13/2017 | 1,440.00 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 97.20 |
| UNITED HEALTHCARE INS CO | Ins | 513.79 |

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| WASHINGTON COUNTY BANK | FICA/MEDI | 108.57 |
| WASHINGTON COUNTY BANK | Ins | 68.00 |
| 911 ENHANCED WIRELESS | | |
| GREAT PLAINS COMMUNICATIONS INC | Serv | 78.22 |
| E-911 FUND | | |
| GREAT PLAINS COMMUNICATIONS INC | Serv | 35.14 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 250.00 |

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Frahm that the meeting be adjourned until the next regular Board meeting date, February 14, 2017. All members present voted aye. Chairman declared meeting adjourned.

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| Attest: | |
| Merry M. Truhlsen | Carl Lorenzen, Chairman |
| Washington County Clerk | 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 January 24, 2017, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk