

**February 28, 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 4:08 p.m. on Tuesday, February 28, 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, Steven Kruger and Jay Anderson. Absent: Andy Andreasen. Also present, Deputy County Clerk Carol Kuhr and County Attorney Scott VanderSchaaf.

Motion by Kruger and second by Frahm to approve agenda for Feb 28, 2017 and also that the rules be suspended and the minutes of the Feb. 14, 2017, meeting be approved and that 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, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. Motion carried.

The following correspondence has been received: NIRMA Annual report. Motion by Kramer and second by Dethlefs that the correspondence be received and placed on file. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. Motion carried.

Highway Supt. Bill Hansel discussed various road projects. There still is no project manager through the Corps of Engineers for County Road 32 reconstruction. Box culverts on County Roads 21 and 7 will be bid at March 28<sup>th</sup> meeting at 3:30 PM. Board discussed obtaining right of way for the projects and asked the County Attorney to research the matter.

Deputy Clerk read Resolution 2017-2. Motion by Kruger and second by Anderson to adopt Resolution 2017-2 accepting the 1&6 Year Highway Improvement Program and authorize Chairman to sign. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. Motion carried.

**RESOLUTION 2017 – 2**

**ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF WASHINGTON, NEBRASKA.**

BE IT RESOLVED by the Chairman and Supervisors of Washington County that:

It is hereby found and determined that:

- (1) The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
- (2) In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
- (3) The County of Washington, Nebraska does hereby adopt the 2017-2022 One (1) and Six (6) Year Program as proposed by the Washington County Highway Superintendent, with the following changes: no changes

Carl Lorenzen, Chairman

Attest: Carol J. Kuhr, Deputy County Clerk

Hansel discussed motor grader State Bids with the Board. The CAT State Bid of \$290,500. -Trade \$ 99,000. = \$191,500. was found to have no fenders included, so it should have been at \$296,000. – Trade \$99,000. = \$197,000. Also a CAT would involve a purchase of brackets for \$35,000. The John Deere State Bid was \$290,155.-Trade \$145,000. = \$145,155. Motion by Kruger and second by Anderson to accept offer for purchase for the John Deere #79 motor grader for a trade difference of \$145,155. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. Motion carried.

Bill Pook, Director Region 5/6 Emergency Management gave a presentation on the Integrated Public Alert and Warning System which is an emergency notification system to cellular phone users. This is a Federal program that provides warning messages for cell phone users in a cell tower calling area. NEMA has contracted with AlertSense to provide the platform for the system

which will be available to state agencies and all counties/Regions. Washington County will be in the Region 5/6 area with no charge. Region 5/6 provides the services and tools, and the County has to implement the operation. There is mandatory training for operators. More information and a training session on AlertSense and IPAWS will be given at a meeting on March 16, 2017 at 10:00, at Blair City Hall. There will additional training sessions for operators at a later date. Services can be further enhanced for internal use, but would be fee based according to each user groups' specifications.

John Archer was present regarding his request to purchase a County owned parcel adjacent to his property, Legal: TL23, Sec 18-18-12, .55 acres. County had acquired parcel by delinquent taxes and Treasurer's Deed. Archer discussed the property with the Board. County Attorney VanderSchaaf stated that he would need to further research the procedure for the purchase. County Treasurer Hoier stated that it would be beneficial to put the property back on the tax rolls. Motion by Kruger and second by Anderson to table the request until the County Attorney has more information on the procedure. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. Motion carried.

Lorenzen discussed drawing up County Board bylaws. He stated that he could set up a committee to look at other counties bylaws and also contact NACO for information.

Board discussed the Blair Area Chamber request to use Courthouse grounds for Gateway to the West. Motion by Kruger and second by Anderson to approve the request to allow Chamber use of North Courthouse grounds for Gateway to the West Craft & Vendor Fair on June 10, 2017 with stipulations that have applied in past usage. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. Motion carried.

The following committees reported: Jail committee-Anderson reported on their February 22<sup>nd</sup> meeting and stated that participants reviewed funding options, option 1 design scenarios, and preliminary information for AIA, now being further reviewed by County Attorney; Technology-Kramer stated that review will be made for RightTech contract renewal; MAPA-Lorenzen stated Cass County will join but not as an equity partner; Personnel-Anderson will set first meeting; Road-Kruger stated Committee had 1&6 year public hearing.

Glenn Uffelman gave public comment.

Claims were received and reviewed. Motion by Kramer to remove claim for Woods and Aiken for further review of liability, the following claims be allowed, and Clerk ordered to issue warrants on the various funds for the same. Second by Anderson. Vote-Aye: Dethlefs, Kramer, Frahm, Lorenzen, Anderson and Kruger. Nay: None. Absent: Andreasen. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll 2/24/2017	164,524.61
AMERITAS LIFE INSURANCE CORP	Retirement	11,525.79
UNITED HEALTHCARE INS CO	Ins	45,453.66
WASHINGTON COUNTY BANK	FICA/MEDI	11,756.95
WASHINGTON COUNTY BANK	Ins	7,195.88
ABE'S TRASH SERVICE INC	Serv	158.97
ALAMAR UNIFORMS	Supplies	595.00
JANICE K ALCORN CSR	Serv	29.50
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	143.06
AMH NELIGH CLINIC	Inmate Care	37.00
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Court Appt Atty	1,143.75
ANDY ANDREASEN	Mileage	86.30
ANTELOPE COUNTY SHERIFF	Inmate Housing	9,654.00
AMANDA BARRON LAW LLC	Court Appt Atty	210.00
BLACK HILLS ENERGY	Serv	595.44
BLAIR ACE HARDWARE	Supplies	19.38
BLICK ART MATERIALS	Supplies	44.59
BOMGAARS	Supplies	26.66
CAMPBELL AMAN FUNERAL HOME	Serv	2,000.00
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	705.00
CITY OF BLAIR	Serv/Library	638.00

CLERK OF DISTRICT COURT	Filing Fees	429.00
CONSTELLATION ENERGY	Serv	1,743.00
DES MOINES STAMP MFG CO INC	Supplies	39.05
DORNAN, LUSTGARTEN & TROIA PC LLO	Court Appt Atty	1,730.00
CLERK OF DISTRICT COURT - DOUGLAS	Fees	7.75
DOUGLAS COUNTY SHERIFF	Fees	141.65
DREW LAW FIRM PC LLO	Court Appt Atty	2,332.50
DUGAN BUSINESS FORMS	Supplies	167.50
ELKHORN VALLEY SMALL ENGINE	Serv	69.00
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	576.77
GEEKS!	Serv	110.00
GOVERNMENT FORMS AND SUPPLIES	Supplies	133.93
KLAUS HARTMANN M.D.	Serv	852.00
PAMELA LYNN HOPKINS	Court Appt Atty	785.89
J.F. AHERN CO	Serv	165.00
DAVID J JASKIERNY LLC	Serv	900.00
LANCASTER COUNTY SHERIFF	Fees	19.13
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	622.82
MMC MECHANICAL CONTRACTORS, INC.	Supplies/Serv	371.00
NE HEALTH & HUMAN SERVICES	Regional Center	774.00
NORTHEAST NACO	Registration	225.00
OFFICE DEPOT	Supplies	51.16
OFFICE DEPOT	Supplies	710.59
OFFICE NET	Supplies	166.15
OFFICE WAREHOUSE	Supplies	1,060.43
OMAHA PUBLIC POWER DISTRICT	Serv	5,547.75
SUSAN PAULSEN	Mileage	87.21
PHILLIPS 66 - CONOCO - 76	Fuel	259.96
CALVIN POULSEN	GIS Services	1,200.00
POUNDS PRINTING INC	Supplies	562.00
RANDY'S MOBILE ELECTRONICS	Serv	450.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	592.47
DARRIN & CLAIRE RILEY	Deposit Refund	500.00
PATRICK R RUNGE	Child Supp Enforc	2,872.50
DEBBIE SAVILLE	Reimb Supplies	7.92
SECURITY EQUIPMENT INC	Serv	10,127.00
MICHAEL SMITH	Reimb Fuel	20.00
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	17,360.64
TASER INTERNATIONAL	Supplies	2,194.99
TELRITE CORPORATION	Serv	437.37
THOMSON REUTERS - WEST	Supplies	58.00
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
TWO RIVERS BANK	Vehicle pmnt	16,105.11
U.S. BANK	Supplies	44.14
JANINE F UCCHINO	Serv	431.25
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	90.42
JIM VAN CLEAVE	Mileage	360.59
VERIZON WIRELESS	Serv	44.03
VERIZON WIRELESS	Serv	40.01

VERIZON WIRELESS	Serv	751.95
TAYLER WICKHAM	Reimb/Registration	40.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 2/24/2017	46,812.47
AMERITAS LIFE INSURANCE CORP	Retirement	3,159.78
UNITED HEALTHCARE INS CO	Ins	13,597.20
WASHINGTON COUNTY BANK	FICA/MEDI	3,332.26
WASHINGTON COUNTY BANK	Ins	2,111.00
BADGER BODY EQUIPMENT COMPANY	Parts	1,861.97
BOMGAARS	Supplies	370.75
FASTENAL COMPANY	Supplies	76.79
JEO CONSULTING GROUP, INC	Serv	185.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	176.20
LONG'S OK TIRE STORES	Supplies	14.00
MARTIN MARIETTA MATERIALS	Supplies	1,700.96
NORTHEAST NACO	Registration	25.00
RICH'S WELDING, INC	Supplies/Parts	169.30
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	43.50
THE CURE, INC	Supplies	86.31
<b>JUVENILE SERVICES</b>		
EMPLOYEES	Payroll 2/24/2017	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	68.00
U.S. BANK	Registration	199.00
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	103.06
<b>E-911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	46.30

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

Attest:  
Carol J. Kuhr, Deputy  
Washington County Clerk

Carl Lorenzen, Chairman  
Washington County Board of Supervisors

I, Carol J. Kuhr, Deputy County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the February 28, 2017, meeting of the Washington County Board of Supervisors.

Carol J. Kuhr, Deputy Washington County Clerk