

**March 14, 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 3:00 p.m. on Tuesday, March 14, 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 Lorenzen declared the meeting was in session and that the meeting is being recorded. Lorenzen 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 Deputy County Attorney Emily Beamis. There was no Board of Equalization.

Motion Kruger second Kramer to approve the agenda for March 14, 2017 and that the rules be suspended and that the minutes of the February 28 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.

It was moved by Kruger and seconded by Andreasen that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$363, Reg of Deeds \$15,317, Co Court \$17,250, Co Plan Dept \$18,621; Clk Dist Crt \$5,140, Sheriff \$2,380 and Road Dept \$1,190; February Treas Statement- Collections \$517,910; Disbursements \$858,085; Inheritance Tax \$131,113; Ending balance \$5,952,422. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

The following correspondence had been received: Nebr Dept of Roads District 2 Program Hearing and evaluation by Insurance Services Office (ISO) in April. It was moved by Kruger and seconded by Kramer that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Marj Hoier, Co Treasurer, discussed the tax sale where 47 bidders purchased 60 tax sales for \$231,247.16. Motion Kruger second Kramer to receive the report of 2017 Tax Sale held on March 6, 2017 and place on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Road Chairman Kruger went over Road Dept items as Bill Hansel, Hwy Supt, was absent. Kruger reported some items discussed at the Road Committee meeting were motor graders, project updates, mowing requirements, procedure for cleaning a ditch and gravel. Kruger went on to discuss a contract with Schemmer Associates Inc on County Road 4 improvements to render construction management and inspection services for an estimated fee of \$130,356. Co Atty has reviewed the contract. Motion Kruger second Andreasen to authorize Chairman sign the contract with Schemmer on CR4. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Kruger next discussed right of way agreements in connection with Project C008902120, a box culvert on CR21 north of Hwy 30. Tract 1 was with 711 Holdings LLC and Tract 2 was with Kevin & Pamela Arp. Motion Kruger second Andreasen to have Chairman sign ROW documents for Project C008902120. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Board discussed a proposal from Ric Ortmeier, CPA, to assist in the Wash Co budget preparation. Chairman discussed the fee is based on hourly rate of \$150 to \$210, which if charges approach \$3,600 Ortmeier will discuss the additional time required. Motion Kruger second Frahm to hire Ric Ortmeier to assist with the County budget preparation. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Chairman discussed submitting agenda items to the Clerk by 4:30 PM on the Thurs preceding the County Board meeting, realizing this will not always be possible. Board discussed the advantages of having more time to have questions answered and to post agenda on the website. Kramer disagreed saying that submitting items on the day before the meeting worked better for her schedule. Motion Andreasen second Anderson to submit agenda items by Thurs preceding meeting at 4:30. Vote- Aye: Dethlefs, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: Kramer. Motion carried.

Board briefly commented on legislative bills.

Committee Reports – Anderson attended an NRD open house in Blair; Kramer said the Tech Comm met, sent a survey to offices and went to Region 6 meeting; Kruger went to Gateway meeting. Lorenzen established a new committee- Washington County By-Laws/Board Meeting Policies Committee made up of Dethlefs, Anderson and Frahm, with the purpose to draft a set of by-laws or meeting policies for the Board.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Frahm 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 3/10/2017	167,051.97
AMERITAS LIFE INSURANCE CORP	Retirement	11,198.25
UNITED HEALTHCARE INS CO	Ins	44,474.85
WASHINGTON COUNTY BANK	FICA/MEDI	11,913.72
WASHINGTON COUNTY BANK	Ins	6,743.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,444.68
AMERICAN POULTRY ASSOCIATION	Supplies	59.00
AMERICAN RABBIT BREEDERS ASSOC.	Supplies	26.45
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Court Appt Atty	2,560.00
ANDY'S MOW TOWN INC	Serv	61.27
ANTELOPE MEMORIAL HOSPITAL	Inmate Housing	252.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
BENCO PRODUCTS, INC.	Supplies	39.99
BISHOP BUSINESS	Copier Lease	70.69
BLAIR ACE HARDWARE	Supplies	50.57
BLAIR SUPERFOODS	Supplies	979.02
BLAIR TELEPHONE CO	Serv	2,041.69
BOYDSTON LAW OFFICE LLC	Court Appt Atty	2,835.00
BRADLEY LAW, P.C., LLO	Court Appt Atty	770.71
BREZINSKI REPORTING	Serv	170.40
BUFFALO COUNTY SHERIFF	Fees	32.17
BUTLER COUNTY CLINIC, PC	Inmate Care	144.89
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	18,000.00
CARNES PAINT & DECORATING	Supplies	79.98
CASS COUNTY SHERIFF'S OFFICE	Fees	53.46
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	127.50
CITY OF BLAIR	Library Fees	50.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	216.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	76.44
COUNTRY TIRE INC	Serv	475.47
COUNTY ASSESSORS' ASSOCIATION OF NE	Registration	21.63
CUBBYS CORPORATE OFFICE	Fuel	32.33
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DON'S PIONEER UNIFORMS	Supplies	39.80
DORNAN, LUSTGARTEN & TROIA PC LLO	Court Appt Atty	502.50
DOUGLAS COUNTY COURT	Fees	6.75
DOUGLAS COUNTY SHERIFF	Fees	22.39
JESSICA DOUGLAS	Court Appt Atty	2,197.50

EAKES OFFICE PLUS	Supplies	97.47
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	196.06
FAIRWAY OIL COMPANY	Fuel	94.60
FIRST NATIONAL BANK	Supplies	397.64
FIRST NATIONAL BANK VISA	Supplies	17.82
FIRST NATIONAL BANK VISA	Supplies	86.95
FIRST NATIONAL BANK VISA	Supplies	15.11
FIRST NATIONAL BANK VISA	Supplies	21.85
FIRST NATIONAL BANK VISA	Supplies	65.18
FIRST NATIONAL BANK VISA	Registration	596.84
FIRST NATIONAL BANK VISA	Supplies	44.71
FORNOFF & SCHUTT PC	Court Appt Atty	7,747.50
GALLS, LLC	Supplies	4.10
GEEKS!	Serv	260.00
VERNON & JUDY GEISLER	Deposit Refund	500.00
KLAUS HARTMANN M.D.	Serv	1,484.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	159.84
IDEAL PURE WATER	Serv	27.63
J.F. AHERN CO	Serv	1,392.83
JONES AUTOMOTIVE, INC	Serv	99.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	132.07
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,005.00
LANCASTER COUNTY SHERIFF	Fees	7.13
THOMAS H. LUEDTKE DDS, PC	Inmate Care	263.00
MARVIN PLANNING CONSULTANTS	Serv	2,342.50
MATT WOLFF'S JEWELRY REPAIR	Supplies	160.00
MEMORIAL COMMUNITY HOSPITAL & MICROSOFT	Inmate Care	303.81
MILLER ELECTRIC COMPANY	Serv	22.50
MULTI-COUNTY INFORMATION & NE DOL/BOILER INSPECTION PROGRAM	Serv	560.76
NEBRASKA.GOV	Serv	1,233.82
O'REILLY AUTOMOTIVE INC	Serv	35.00
OFFICE NET	Fees	4.00
OFFICE WAREHOUSE	Supplies	108.44
OLSON & STEWART CONSTRUCTION	Supplies/Serv	1,090.37
OMAHA PUBLIC POWER DISTRICT	Supplies	88.16
OMAHA TRACK INC.	Snow Removal	750.00
PFI	Serv	395.36
PHOENIX SUPPLY	Serv	691.36
PIONEER PUBLISHING, INC	Storage	40.00
PLATTE COUNTY DETENTION FACILITY	Inmate Care	92.29
CALVIN POULSEN	Advertising	49.00
POUNDS PRINTING INC	Inmate Housing	6,900.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	GIS Serv	1,112.50
DARRIN & CLAIRE RILEY	Supplies	262.00
KRIS ROBINSON	Serv	3,005.62
PATRICK R RUNGE	Deposit Refund	518.75
SARPY COUNTY COURT	Mileage	640.93
	Child Supp Enforc	1,500.00
	Fees	3.50

SE SMITH & SONS	Supplies	100.24
SHELL FLEET PLUS	Fuel	4,436.37
SID DILLON CHEV-OLDS-PONT, INC	Serv	1,099.35
SMITTY'S AUTO SERVICE INC	Serv	1,996.21
DESIRAE MICHELLE SOLOMON	Court Appt Atty	566.25
TERRI STANFORD	Mileage	209.72
STAPLES ADVANTAGE	Supplies	562.60
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STERICYCLE, INC.	Serv	39.16
RYAN SULLIVAN	Mileage	77.04
ULTRA CAR WASH	Serv	400.00
ULTRAMAX	Supplies	437.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	154.01
VERIZON WIRELESS	Serv	53.77
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	43.55
WANEK PHARMACY	Inmate Care	28.99
WASHINGTON COUNTY COURT	Court Costs	564.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	389.36
WASHINGTON COUNTY SHERIFF	Petty Cash	270.78
ROAD FUND		
EMPLOYEES	Payroll 3/10/2017	47,357.26
AMERITAS LIFE INSURANCE CORP	Retirement	3,196.58
UNITED HEALTHCARE INS CO	Ins	13,580.44
WASHINGTON COUNTY BANK	FICA/MEDI	3,372.55
WASHINGTON COUNTY BANK	Ins	2,111.00
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Parts	109.77
B & D TRUCK PARTS, INC	Parts	75.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	627.96
BI-STATE MOTOR PARTS INC	Parts/Supplies	190.39
BLAIR TELEPHONE CO	Serv	75.99
BOB'S RADIATOR REPAIR CO INC	Parts	881.00
BOWSER TRANSFER	Equip Rental	658.60
BRAKKAN TRUCKING INC	Equip Rental	1,178.00
CAPPEL AUTO SUPPLY, INC.	Parts	178.38
CARQUEST AUTO PARTS	Supplies	22.04
CIVIL SOLUTIONS LLC	Serv	2,295.00
CMA TRUCKING INC	Serv	60.06
CORNHUSKER INTERNATIONAL TRUCKS,INC	Parts	114.10
COUNTRY TIRE INC	Repairs	286.22
CULLIGAN OF OMAHA	Serv	162.50
DULTMEIER SALES	Supplies	754.04
FASTENAL COMPANY	Supplies	17.50
GB MACHINE AND REPAIR	Parts	471.16
GENE STEFFY	Vehicle	30,928.00
WILLIAM HANSEL	Reimb/Lodging	629.37
DALE R JOHNSON ENT, INC.	Gravel/Hauling	4,082.68

KIMBALL MIDWEST	Supplies	63.80
KNUDSEN OIL & FEED	Fuel	5,252.16
LARSEN INTERNATIONAL	Parts/Labor	480.03
LOGAN CONTRACTORS SUPPLY INC	Supplies	2,835.00
MATHESON TRIGAS DBA LINWELD	Supplies	35.84
MENARDS - FREMONT	Supplies	370.35
MIDWEST LABORATORIES, INC	Serv	70.00
MIDWEST SERVICE & SALES CO	Parts	750.00
NEBR ASSOC OF COUNTY ENGINEERS	Registration	110.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,128.87
NEBRASKA SALT & GRAIN COMPANY	Supplies	8,690.81
NMC EXCHANGE LLC	Parts	295.65
NORTHERN TRUCK EQUIPMENT CORP	Supplies	321.55
O'REILLY AUTOMOTIVE INC	Supplies	30.97
OFFICE NET	Supplies	232.82
OMAHA PUBLIC POWER DISTRICT	Serv	661.80
POWERPLAN	Parts	608.23
SAPP BROS, INC	Fuel	4,239.12
SID DILLON CHEV-OLDS-PONT, INC	Parts	58.68
SPEECE LEWIS ENGINEERS, INC	Serv	2,937.50
STALP GRAVEL COMPANY	Gravel/Hauling	17,214.73
THE SIGN DEPOT LLC	Parts	48.48
TRUCK CENTER COMPANIES	Parts/Labor	438.90
VERIZON WIRELESS	Serv	161.31
WALKERS UNIFORM RENTAL	Serv	292.70
WASHINGTON COUNTY TREASURER	Fees	15.00
WOODHOUSE	Parts	93.98
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	440.88
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 3/10/2017	1,440.00
AMERITAS LIFE INSURANCE CORP	Retirement	97.20
UNITED HEALTHCARE INS CO	Ins	513.79
WASHINGTON COUNTY BANK	FICA/MEDI	108.57
WASHINGTON COUNTY BANK	Ins	68.00
SCHRUM ASSOCIATES, LLC	Serv	150.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	530.79
CENTURYLINK	Serv	130.00
BUILDING FUND		
MMC MECHANICAL CONTRACTORS, INC.	Serv	23,548.45
E-911 FUND		
BARCO MUNICIPAL PRODUCTS INC	Supplies	234.17
BLAIR ACE HARDWARE	Supplies	3.99
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.49

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date Mar. 28, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry 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 Mar 14, 2017 meeting of the Washington County Board of Supervisors.

Merry Truhlsen, Washington County Clerk