

March 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 3:05 p.m. on Tuesday, March 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, Andy Andreasen and Jay Anderson. Also present, County Clerk Merry Truhlsen and Co Atty Scott VanderSchaaf.

Motion Anderson second Andreasen to approve agenda for March 28, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Andreasen and seconded by Frahm that the rules be suspended and that the minutes of the Mar. 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, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

The following correspondence has been received: Board is invited to swearing-in ceremony for Patty Lyon as Nebr Chief Probation Officer. It was moved by Kruger and seconded by Andreasen that the 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. Hansel said he installed outdoor cameras after some t-posts were stolen. February rock hauled was 1,300 T and gravel was 4,000 T. Hansel discussed a contract for Final Design engineering services with Schemmer Assoc Inc for a box culvert on CR30. The cost for Final Design services is \$21,100. Motion Kruger second Anderson to approve the contract and authorize Chairman to sign. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Gary Lambrecht was present to discuss the Special Designated Liquor License Application from the Wash Co Ag Society for an Open House at Rybin Bldg, Wash Co Fairgrounds, April 21, 2017. Lambrecht talked of improvements to the building. Motion Kruger second Anderson to authorize Chairman to sign the Special Designated License Local Recommendation Form. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Board discussed a Special Designated Liquor License Application for Rise's Drive-In Liquor, Inc for a reception at Wash Co Fairgrounds, Rybin Bldg, June 17, 2017. Motion Andreasen second Frahm to authorize Chairman to sign the Special Designated License Local Recommendation Form. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Jordan Rishel, Executive Director, Blair Area Chamber of Commerce, discussed her efforts to reach out to the whole county to promote economic and community development. Rishel discussed the various projects and assistance the Chamber offers. Lorenzen spoke of this as a way to increase the County's visibility. Motion Anderson second Andreasen to join the Greater Blair Area Chamber of Commerce with an annual bronze membership of \$250. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Hansel had advertised for bids on 2 projects. Tim Farmer, Speece Lewis Engineers, read the 4 bids received for the concrete box culvert for Project #C008902120: Gus Construction Co Inc- \$149,057; High Plains Enterprises- \$122,231; Vogt Construction- \$120,759; M.E. Collins Contracting Co Inc-\$130,356. Farmer next read 4 bids received for the concrete box culvert on Co Road 21 & 7, Arlington Northwest Project: Gus Construction Co Inc-\$152,049; High Plains Enterprises- \$121,259; Vogt Construction- \$123,325; M.E. Collins Contracting Co Inc- \$134,450. Motion Kruger second Andreasen to table decision on bids for both projects until the April 11th meeting when Farmer will have figures verified and bring his recommendation to the Board. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Admin, had the following public hearings: REZONE 1. Request by Eric Filows: Rezone of Tax Lots 33 & 34, Section 33 Township 18 North-Range 12 East of the Sixth P.M. (general location: 7058 Co. Rd. P39, Fort Calhoun, NE) Motion Kramer second Kruger to open public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Sullivan discussed the rezone request. Eric Filows was present. Motion Kramer second Kruger to close public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion Kruger second Kramer to concur with Planning Commission to approve as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. CONDITIONAL USE PERMIT 2. Conditional Use Permit modification request for RiverView RV Park/Sean Negus: Request expansion of campground for additional 34-38 campsites in RV Park Complex for RiverView Park, Lot 40, Section 29 Township 19 North-Range 12 East of the Sixth P.M. (General location: 10022 Riverside Lane, Blair, NE) Motion Kruger second Kramer to open the public hearing. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Sullivan discussed the CUP modification and the Planning Commission's motion to approve the expansion of the CUP for RiverView Park to include 35 additional campsites, the movement of the gate, recommending the combination of TL's 39 & 40 and if a fence is installed that it meets FEMA requirements. Sean Negus and Tim Armstrong, RiverView Park, were present and answered questions. Board talked of the importance of Sheriff Dept and Fire/Rescue having the key code/fob for gate. Board heard both concerns and compliments regarding RiverView from the following people: Lois Gnuse, Sharon Young, Joe Follen, Kit Kelley, Randy Martin, Ken Wulf and Warren Reeh. Motion Kruger second Anderson 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 Planning Commission's motion with the following additions: that the privacy fence would be on the north side of the proposed road and that a stop sign be placed at the end of the exit. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen and Andreasen. Nay: Anderson. Motion carried.

Committee Reports: Anderson said the Personnel Comm met with the Sheriff's FOP and the Jail Comm met. Kramer said the Technology Comm met. Lorenzen suggested 3 Road Comm members, Kruger, Andreasen & Kramer, do the review of the Hwy Supt. No legislative bills were discussed. There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Anderson 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 3/24/2017	158,907.68
AMERITAS LIFE INSURANCE CORP	Retirement	11,102.71
UNITED HEALTHCARE INS CO	Ins	44,475.42
WASHINGTON COUNTY BANK	FICA/MEDI	11,332.36
WASHINGTON COUNTY BANK	Ins	6,743.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	159.81
AMH NELIGH CLINIC	Inmate Care	231.00
ANTELOPE COUNTY SHERIFF	Inmate Housing	8,520.00
ANTELOPE MEMORIAL HOSPITAL	Inmate Care	84.00
BLACK HILLS ENERGY	Serv	456.92
BOMGAARS	Supplies	11.94
BRADLEY LAW, P.C., LLO	Court Appt Atty	9,713.29
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	13,095.00
CITY OF BLAIR	Serv	458.75
COMFORT INN - KEARNEY	Lodging	284.85
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	76.08
CONSTELLATION ENERGY	Serv	1,284.00
DAVID CITY DISCOUNT PHARMACY	Inmate Care	775.19
DELL MARKETING LP	Supplies	587.00
DICK'S ELECTRIC CO	Supplies	16.71
DORNAN, LUSTGARTEN & TROIA PC LLO	Court Appt Atty	330.00
DOUGLAS COUNTY CLERK OF DIST COURT	Fees	10.50
EGAN SUPPLY COMPANY	Supplies	419.60

ENTERPRISE PUBLISHING CO INC	Printing/Publishing	117.97
FORNOFF & SCHUTT PC	Court Appt Atty	607.50
GALLS, LLC	Supplies	262.15
GEEKS!	Serv	440.00
GENERAL REPORTING SERVICE	Fees	67.00
JESSE GONZALEZ	Mileage	32.10
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	150.58
MARJORIE HOIER	Mileage	90.42
PAMELA LYNN HOPKINS	Court Appt Atty	2,925.00
J P COOKE COMPANY	Supplies	35.61
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	1,380.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	101.87
LABCORP NEBRASKA INC	Inmate Care	190.10
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	9,792.70
AMY E. LUTTMAN	Fees	115.50
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Serv	105.00
MMC MECHANICAL CONTRACTORS, INC.	Mileage	96.30
NE HEALTH & HUMAN SERVICES	Serv	3,162.50
NEBRASKA AIR FILTER INC	Regional Center	252.00
NEBRASKA LAW ENFORCEMENT	Supplies	243.81
NEBRASKA LOESS HILLS RC&D	Training	266.00
NEBRASKA METHODIST HOSPITAL	Dues	100.00
NEBRASKA STATE LIBRARY/PUBLICATIONS	Supplies	350.00
NEBRASKA SUPREME COURT	Supplies	460.00
TERRY JENSEN-NELIGH FAMILY DENTIST	Filing Fees	125.00
OFFICE DEPOT	Inmate Care	170.00
OFFICE NET	Supplies	84.87
OFFICE WAREHOUSE	Supplies	144.09
OMAHA PUBLIC POWER DISTRICT	Supplies	250.47
ORTMEIER'S TV & APPLIANCE INC	Serv	158.71
SUSAN PAULSEN	Supplies	805.44
PHILLIPS 66 - CONOCO - 76	Mileage	95.77
CALVIN POULSEN	Fuel	444.72
POUNDS PRINTING INC	GIS Serv	1,400.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	162.00
RADIO ACCOUNTING SERVICE	Supplies	160.00
RAMADA INN KEARNEY	Serv	735.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Lodging	140.00
ROBERTS LAW OFFICE, LLC	Serv	788.81
PATRICK R RUNGE	Court Appt Atty	120.00
SHELL FLEET PLUS	Child Supp Enforc	1,500.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Fuel	419.98
SPARTAN STORES, LLC	Court Appt Atty	465.00
RYAN SULLIVAN	Food Charges	1,864.83
S2 ROLL-OFFS, LLC	Reimb	391.31
TELESYSTEMS LLC	Serv	237.50
TELRITE CORPORATION	Serv/Supplies	310.00
THOMAS & THOMAS COURT REPORTERS	Serv	355.03
	Fees	89.34

THOMSON REUTERS - WEST	Supplies	120.06
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Reimb/Supplies	32.90
U.S. BANK	Supplies	1,104.27
ULTRAMAX	Supplies	1,991.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot/backup	94.82
VERIZON WIRELESS	Serv	44.03
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	751.95
WASHINGTON COUNTY COURT	Court Costs	1.50
WASHINGTON COUNTY TREASURER	Stamps	49.00
TAYLER WICKHAM	Reimb	13.75

ROAD FUND

EMPLOYEES	Payroll 3/24/2017	45,037.51
AMERITAS LIFE INSURANCE CORP	Retirement	3,039.97
UNITED HEALTHCARE INS CO	Ins	13,580.51
WASHINGTON COUNTY BANK	FICA/MEDI	3,198.47
WASHINGTON COUNTY BANK	Ins	2,111.00
BLAIR ACE HARDWARE	Supplies	37.25
BLAIR SUPERFOODS	Supplies	11.50
BOMGAARS	Supplies/Parts	226.88
BRAKKAN TRUCKING INC	Hauling	3,000.87
ENTERPRISE PUBLISHING CO INC	Advertising	234.26
FASTENAL COMPANY	Supplies	59.94
GENE STEFFY	Truck/Parts	44,820.00
HI-LINE INC	Supplies	351.25
PHILIP JENSEN	Equip Rental	978.58
JOHNSON SAND & GRAVEL COMPANY	Gravel/Hauling	1,141.56
DALE R JOHNSON ENT, INC.	Gravel/Hauling	4,545.86
KELLY RYAN EQUIPMENT COMPANY INC	Parts	174.11
MARTIN MARIETTA MATERIALS	Rock	38,634.45
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,967.63
OVER THE HILL ENTERPRISES	Hauling	1,075.97
RDO TRUCK CENTER CO	Parts	3,062.03
RICH'S WELDING, INC	Supplies/Parts	32.60
SAPP BROS, INC	Fuel	2,265.40
SE SMITH & SONS	Supplies	13.55
SHOTWELL GLASS LLC	Serv	327.85
SPEECE LEWIS ENGINEERS, INC	Serv	2,800.00
WASHINGTON COUNTY TREASURER	Title/License	15.00

DRUG COURT

PATTY LYON	Reimb	885.76
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JUVENILE SERVICES

EMPLOYEES	Payroll 3/24/2017	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

911 ENHANCED WIRELESS

GREAT PLAINS COMMUNICATIONS INC	Serv	78.22
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	35.14
MOTOROLA	Serv	4,135.46

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Anderson that the meeting be adjourned until the next regular Board meeting date, April 11, 2017. All members present voted aye. Chairman declared meeting adjourned.

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 March 28, 2017, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk