

April 11, 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, April 11, 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 Dep Co Atty Emily Beamis.

Motion Kruger second Frahm to approve agenda for April 11, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Anderson and seconded by Andreasen that the rules be suspended and that the minutes of the March 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 \$213, Reg of Deeds \$34,584, Co Court \$15,962, Co Plan Dept \$25,811; Clk Dist Crt \$4,120, Sheriff \$1,804 and Road Dept \$5,741; March Treas Statement- Collections \$1,276,548; Disbursements \$1,109,216; Inheritance Tax \$185,895; Ending balance \$6,119,754. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. There was no correspondence.

Bob Smith, Foreman for Road Dept, gave an update on road projects. Kruger had emailed items discussed at the Road Committee meeting. Tim Farmer, Speece Lewis Engineers, had evaluated the bids submitted for 2 concrete box culvert projects and handed out his recommendations: of the 4 bids received, Farmer recommended accepting the Vogtscapes, Inc low bid on Project C008902120 and also recommended accepting the Vogtscapes, Inc bid for the Arlington Northwest Project. Farmer gave his reasons for not accepting the low bid that was \$2000 less on the Arlington NW. Kruger said the projects ending date was not during harvest time, which was another deciding factor. Motion Kruger second Anderson to accept the Vogtscapes, Inc low bid of \$120,759.10 on Project C008902120 and also accept the Vogtscapes, Inc bid of \$123,325.47, on the Arlington Northwest Project. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Judd Allen, Marketing Representative for Nebr Assoc of Co Officials, introduced himself and reviewed benefits provided by NACO for Counties.

Smith next read through 4 dump truck bids received: Peterbilt of Co Bluffs 2017 Peterbilt \$160,218 – trade in \$35,000 = \$125,218; Omaha Truck Center 2018 Freightliner \$167,989 – trade in \$25,000 = \$142,989; Wise Mack Inc 2018 Mack \$171,146 – trade in \$12,000 = \$159,416; Wise Mack Inc 2018 Mack \$161,252 – trade in \$12,000 = \$149,252. Motion Kruger second Andreasen to refer bids to Road Committee and bring back a recommendation for the April 25th meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Dan Norman, Civil Solutions, opened the 1 asphalt bid received from Western Engineering Co. Norman read the bid: Project Contract #1 - \$855,806, Project Contract #2 - \$41,340 (#2 to be referred to Arlington Village) and asked for time to review figures.

Board moved on to a request for a liquor license. Motion Kruger second Anderson to authorize Chairman to sign the Special Designated License Local Recommendation Form for Too Far North, for a fund raising event for Fort Atkinson, at the Council House, Ft Atkinson State Historical Park on April 29, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Norman reported he did find a small error on the asphalt bid, the correct total for Project #1 is \$856,471. Motion Anderson second Andreasen to accept and approve the Western Engineering Project #1 Asphalt Base Repair and Overlay bid for \$856,471. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Board members recognized and congratulated Captain Rob Bellamy as the recipient of the Excellence in Corrections Award. Sheriff Mike Robinson said this award is from peers, jail administrators throughout the state. Bellamy expressed gratitude for the people who work for him.

Marj Hoier, Co Treas, discussed using Credit Bureau Services Inc to collect the County's uncollectible distress warrants. Hoier talked to Sheriff Robinson, who was in favor of using CBS and Hoier talked to the Dodge Co. Treasurer, who has used CBS for 10 years with good results. Roxie Kracl, Credit Bureau Services, talked about the proposal. Motion Frahm second Anderson to accept the proposal from Credit Bureau Services Inc for 1 year, based on the recommendation of Treasurer and Sheriff and conditional upon review and approval by Co Atty. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Anderson reported the Jail Committee met to negotiate the Prochaska & Assoc AIA Doc B133-2014 and to discuss a tentative schedule moving forward if the agreement for Washington County Jail Project was approved. Anderson said some of the steps would include Prochaska giving a summary of the current design, then meeting with stakeholders to update plans and get a final design and cost. Board had a lengthy discussion regarding the contract and the process. Don Prochaska spoke. Motion Anderson second Andreasen to accept Jail Committee recommendation to approve and sign the negotiated AIA Doc B133-2014 agreement with Prochaska & Assoc. Board continued discussion. Andreasen called for a vote to end discussion. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. The vote on the Jail Committee recommendation was as follows: Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried.

No legislative bills were discussed. Patty Lyon, Chief Probation Officer, District 6 was not present.

Beamis handed out information regarding the sale of the County owned property parcel, TL23, Sec 18-18-12, .55 acres. Motion Kruger second Frahm to authorize advertising TL23 Sec 18-18-12, .55 acre for sale. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Committee Reports – Kruger discussed the NIRMA Conference, Anderson reported on the Personnel Comm meeting, Dethlefs handed out a draft of board bylaws and rules of procedures and Frahm discussed a County Visitor's Promotion meeting.

Comments from public – Bruce Rima, representing 14 homeowners off of P37, requested the Board consider hard surfacing another ½ mile of P37 to Greeley Ave. Rima gave his information to Kruger to discuss further at a Road Comm meeting.

Claims were received and reviewed. Kruger said he would like to hold out a claim with Watchdog Electronics until he has a chance to discuss it with the Hwy Supt. Motion by Kruger and seconded by Anderson to approve all claims, except for the Watchdog Electronics claim, and have Clerk 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 4/7/2017	170,848.96
AMERITAS LIFE INSURANCE CORP	Retirement	11,848.20
UNITED HEALTHCARE INS CO	Ins	44,474.85
WASHINGTON COUNTY BANK	FICA/MEDI	12,215.56
WASHINGTON COUNTY BANK	Ins	6,743.00
A & D TECHNICAL SUPPLY CO INC	Serv	398.01
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Housing	49.53
ROBIN ANDREASEN	Gym Reimb	125.00
ANDY'S MOW TOWN INC	Serv	27.00
ATS "THE BEEPER PEOPLE"	Serv	14.87
AUTO CREATIONS	Serv	750.00
ANDREA BARNES	Gym Reimb	125.00

BISHOP BUSINESS	Copier Lease	861.01
BLAIR ACE HARDWARE	Supplies	226.90
BLAIR AREA CHAMBER OF COMMERCE	Membership Fee	250.00
BLAIR TELEPHONE CO	Serv	1,964.81
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CARQUEST AUTO PARTS	Repairs	24.00
CASH-WA DISTRIBUTING	Food Service	1,269.16
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF COURTS	Fees	8.00
CLERK OF DISTRICT COURT	Filing Fees	525.00
CLERK OF THE SUPREME COURT	Court Appt Atty	126.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	51.08
GARY COOK	Mileage	31.03
DENNIS CORDLE	Reimb	98.54
COUNTRY TIRE INC	Serv	49.70
BETH DAVIS	Reimb	33.38
DODGE COUNTY C/O FRED MYTTY	Probation	9,636.42
DORNAN, LUSTGARTEN & TROIA PC LLO	Court Appt Atty	2,469.50
JESSICA DOUGLAS	Court Appt Atty	768.75
DREW LAW FIRM PC LLO	Court Appt Atty	1,432.50
DUGAN BUSINESS FORMS	Supplies	205.37
ENTERPRISE LOCKSMITH INC.	Supplies	463.00
ENTERPRISE PUBLISHING CO INC	Advertising/Publishing	583.20
EXCEL PHYSICAL THERAPY	Serv	258.00
FAIRWAY OIL COMPANY	Fuel	220.03
FIRST NATIONAL BANK VISA	Supplies	277.33
FIRST NATIONAL BANK VISA	Fuel/Supplies	261.57
FIRST NATIONAL BANK VISA	Postage/Supplies	432.23
FIRST NATIONAL BANK VISA	Supplies	93.98
FIRST NATIONAL BANK VISA	Registration/Supplies	263.40
FIRST NATIONAL BANK VISA	Lodging/Supplies	250.35
FIRST NATIONAL BANK VISA	Supplies/Registration	325.66
FREMONT TRIBUNE	Advertising	343.52
GALLS, LLC	Supplies	21.96
GEEKS!	Serv	50.00
JESSE GONZALEZ	Mileage	45.48
GT DISTRIBUTORS, INC	Supplies	264.68
HIGHTOWER REFF LAW LLC	Court Appt Atty	1,214.20
MARJORIE HOIER	Mileage	41.73
IDEAL PURE WATER	Serv	9.63
JONES AUTOMOTIVE, INC	Serv	117.10
AMY KIES	Mileage	80.25
KONICA MINOLTA PREMIER FINANCE	Copier Lease	188.51
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	52.07
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	735.00
THOMAS H. LUEDTKE DDS, PC	Inmate Care	229.00
MARVIN PLANNING CONSULTANTS	Serv	1,995.00
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	1,185.00
MMC MECHANICAL CONTRACTORS, INC.	Serv/Supplies	916.11

MULTI-COUNTY INFORMATION & NACO	Serv	1,233.82
NEBRASKA COUNTY ATTORNEY ASSOC	Regist	230.00
NEBRASKA LAW ENFORCEMENT	Dues/Registration	1,813.00
NEBRASKA.GOV	Registration	100.00
TERRY JENSEN-NELIGH FAMILY DENTIST	Fees	4.00
O'REILLY AUTOMOTIVE INC	Inmate Care	324.00
OFFICE DEPOT	Supplies	189.04
OFFICE NET	Supplies	1,359.66
OFFICE WAREHOUSE	Supplies	966.49
OMAHA PUBLIC POWER DISTRICT	Supplies	99.86
PAY-LESS OFFICE PRODUCTS INC	Serv	5,445.73
PFI	Supplies	1,648.33
GREGORY A PIVOVAR	Storage	40.00
PLATTE COUNTY DETENTION FACILITY	Court Appt Atty	6,993.75
POSTMASTER	Inmate Housing	6,100.00
CALVIN POULSEN	Postage	299.00
POUNDS PRINTING INC	GIS Serv	1,475.00
REDFIELD & COMPANY INC	Supplies	282.00
REGION 6, BEHAVIORAL HEALTHCARE	Supplies	290.77
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	14,214.75
KRIS ROBINSON	Serv	746.82
PATRICK R RUNGE	Mileage	876.87
DEBBIE SAVILLE	Child Supp Enforc	1,500.00
SE SMITH & SONS	Mileage/Reimb	47.91
SHELL FLEET PLUS	Supplies	10.99
SIDNER, SVOBODA,SCHILKE,THOMSEN	Fuel	5,692.96
MICHAEL SMITH	Court Appt Atty	3,048.75
STAMP FULFILLMENT SERVICES	Reimb	53.56
DAS STATE ACCNTING-CENTRAL FINANCE	Supplies	570.25
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	1,280.01
SUBURBAN ACCENTS, INC	Safekeeping	18,206.84
TELESYSTEMS LLC	Serv	1,861.00
ANN THERKELSEN	Serv	131.25
RUSSETT THOMPSON	Reimb	32.95
ADAM R TRIPP	Mileage	25.68
TWO RIVERS BANK	Court Appt Atty	1,822.50
ULTRAMAX	Vehicle Pmnts	12,699.64
UNITED STATES POSTAL SERVICE	Supplies	2,804.00
UNIV OF NEBRASKA - LINCOLN SREC	Postage Meter	1,200.00
US BANK EQUIPMENT FINANCE	Software	100.00
VERIZON WIRELESS	Copier Lease	81.28
VERIZON WIRELESS	Serv	51.59
BECKY VERSCH	Serv	53.77
VICTORY MARINE LLC	Reimb	6.99
VILLAGE OF ARLINGTON	Serv	354.21
WALKERS UNIFORM RENTAL	Unit Lease	50.00
WANEK PHARMACY	Serv	51.64
WASHINGTON COUNTY BANK	Inmate Care	20.97
	Vehicle Pmnts	15,294.90

WASHINGTON COUNTY COURT	Court Costs	648.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	138.37
WASHINGTON COUNTY TREASURER	2016 Taxes	5,541.52
MATTHEW D. WILBER	Serv	720.00
WOODHOUSE FORD INC	Serv	53.79
88 TACTICEL	Serv	250.00
ROAD FUND		
EMPLOYEES	Payroll 4/7/2017	44,656.99
AMERITAS LIFE INSURANCE CORP	Retirement	3,014.28
UNITED HEALTHCARE INS CO	Ins	13,580.44
WASHINGTON COUNTY BANK	FICA/MEDI	3,167.34
WASHINGTON COUNTY BANK	Ins	2,111.00
ABE'S TRASH SERVICE INC	Serv	55.00
AMERICAN BROADBAND INTERNET	Serv	75.99
ANDY'S MOW TOWN INC	Supplies	28.09
B & D TRUCK PARTS, INC	Parts	21.00
B'S ENTERPRISE INC	Supplies	12,416.70
BI-STATE MOTOR PARTS INC	Supplies/Parts/Fuel	1,229.32
BLAIR SUPERFOODS	Supplies	87.86
BRAKKAN TRUCKING INC	Equip Rental	5,164.04
CAPPEL AUTO SUPPLY, INC.	Supplies	149.93
CIVIL SOLUTIONS LLC	Serv	2,541.39
CMA TRUCKING INC	Equip Rental	107.59
CNH INDUSTRIAL CAPITAL	Parts	824.17
CULLIGAN OF OMAHA	Serv	200.25
ENTERPRISE PUBLISHING CO INC	Advertising	183.20
HUFF TIRE, INC.	Repairs	137.00
DALE R JOHNSON ENT, INC.	Gravel/Hauling	11,189.23
KENNARD TRANSFER	Equip Rental	2,949.95
RONALD KERSTETTER	Equip Rental	2,531.49
LARSEN INTERNATIONAL	Serv	25.00
LIGHT AND SIREN	Parts	329.75
MATHESON TRIGAS DBA LINWELD	Supplies	39.68
MENARDS - FREMONT	Supplies	63.41
LLOYD L. MULLER	Serv	325.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,619.73
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,274.85
NMC EXCHANGE LLC	Parts	5,405.87
OFFICE NET	Supplies	32.75
OLSON & STEWART CONSTRUCTION	Equip Rental	462.12
OMAHA PUBLIC POWER DISTRICT	Serv	612.20
OVER THE HILL ENTERPRISES	Equip Rental	1,707.62
POWERPLAN	Parts	849.45
RDO TRUCK CENTER CO	Parts/Labor	3,761.86
SAPP BROS, INC	Fuel	2,101.60
SE SMITH & SONS	Supplies	32.13
SECRETARY OF STATE NOTARY DIVISION	Serv	30.00
SPEECE LEWIS ENGINEERS, INC	Serv	5,600.00
STALP GRAVEL COMPANY	Gravel/Equip Rental	3,131.58

THE SIGN DEPOT LLC	Serv	16.32
TRUCK CENTER COMPANIES	Equip Parts	61.51
VERIZON WIRELESS	Serv	161.31
WALKERS UNIFORM RENTAL	Serv	241.48
WOODHOUSE FORD INC	Serv	605.83
COUNTY VISITOR'S PROMOTION		
BLAIR AREA CHAMBER OF COMMERCE	Advertising	3,693.75
WASHINGTON COUNTY HISTORICAL	Advertising	4,977.00
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	440.88
DRUG COURT		
PATTY LYON	Reimb	60.00
NADCP NATIONAL ASSOC OF DRUG COURT	Regist	1,300.00
WALMART BUSINESS/SYNCB	Supplies	400.00
JUVENILE SERVICES		
EMPLOYEES	Payroll 4/7/2017	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
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	305.74
CENTURYLINK	Serv	530.59
CENTURYLINK	Serv	130.00
E-911 FUND		
B'S ENTERPRISE INC	Serv	350.00
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.39
INTERGRAPH CORPORATE SGI DIVISION	Serv	34,634.91

There being no further business to come before the Board at this time, it was moved by Anderson and seconded by Andreasen that the meeting be adjourned until the next regular Board meeting date Apr. 25, 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 Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the April 11, 2017 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk