

**April 25, 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, April 25, 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.

In the absence of Chairman Carl Lorenzen, County Clerk, Merry Truhlsen, declared the meeting for April 25, 2017 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: County Board Members Steve Dethlefs, Lisa Kramer, Bob Frahm, Steven Kruger, Andy Andreasen and Jay Anderson. Absent: Carl Lorenzen. Also present, Sheriff Mike Robinson and Co Atty Scott VanderSchaaf. Clerk asked for nominations for Temporary Chairman. Anderson nominated Kruger. Kramer nominated Dethlefs. Board voted by ballot with Dethlefs and Kruger each receiving 3 votes. Candidates agreed to a coin toss by Sheriff Robinson, Kruger was the Temporary Chairman. There was no Board of Equalization.

Motion Anderson second Andreasen to approve agenda for April 25, 2017, with the change to postpone the Closed Session until the May 9<sup>th</sup> meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Andreasen and seconded by Dethlefs that the rules be suspended and that the minutes of the April 11, 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, Andreasen and Anderson. Nay: None. Motion carried. The following correspondence was received: Lodging tax amounts for June 2016 through Feb 2017 were \$8,466. It was moved by Kramer and seconded by Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Hwy Supt. Bill Hansel read the 3 Crack Seal Bids received: Scodeller Construction Inc- \$49,500; Hein Construction Co LLC- \$33,802.88; Bader Highway & Street- \$30,955. Hansel asked for time to review the bids.

Kruger gave a brief recap of Road Comm discussion on truck bids. Hansel said he and the Committee recommend going with the Freightliner at a cost of \$167,989 less the trade in of a 2009 International at \$25,000. Motion Dethlefs second Kramer to concur with Road Comm recommendation to accept the bid from Omaha Truck Center on a 2018 Freightliner dump truck with sander and plow for \$142,989. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried. Financing will be discussed in next budget year when truck is received.

Hansel had the water tested at the County Shop and the quality was below the acceptable level. Hansel had checked into using Blair City water and said the rural water hook-up fee is \$3,000 and County would need to hire an engineer to determine what size line was needed. Motion Kramer second Anderson to allow Hwy Supt to seek bids to have City water at the Road Dept. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

At 3:15, Hansel read through the one armor coat bid received from Sta-bilt Construction Co for \$340,605.74 for 22 miles. Board discussed the bid. Motion Andreasen second Frahm to accept the armor coat bid for \$340,605.74 from Sta-bilt Construction Co. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Hansel said they discussed purchasing video cameras for the Rd Dept at the Rd Comm meeting. 1 camera would cover the lobby and 7 cameras would cover the yard. Board discussed the equipment and the capabilities. Hansel said he will apply for a NIRMA assist grant to help with the cost. Motion Anderson second Andreasen to purchase the video system and cameras for the County Road Dept. Sheriff Robinson encouraged the Board to consider getting cameras for Courthouse hallways. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Kruger. Motion carried. The claim from Watchdog Electronics for half of the \$4,259.89 cost will be paid this meeting.

At 3:30, Jon Mooberry, JEO Consulting Group Inc, handed out information and bid sheet for the Co Road 34 Reconstruction Project. Hansel read the one bid received from Sibbersen Excavating Inc for \$585,111.75. Board discussed the project, permitting involved and that the bid was over the engineer's estimate. Co Atty answered a question regarding when a bid could

be rejected. Motion Kramer second Anderson to table this until the May 9<sup>th</sup> meeting and have JEO review the bid and the Corp permit. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried

Hansel gave a brief update on road projects saying the asphalt patching has started.

Lisa Scheve, Executive Director, Gateway Development Corporation, went through an information sheet giving an update of the 1<sup>st</sup> Quarter activity for 2017. Update included prospect visits, active projects, project type/jobs and business assistance. Scheve answered questions from the Board

Ryan Sullivan, Planning & Zoning Administrator, had the following public hearings: 1. Lot Split and Rezone Request: Lori and Lon Kuhlman and Lisa McCarty- Request approval for lot split of 6.81 acres and rezone to A-LSR (Agriculture-Lot Split Residential). Legal Description: Part of S½SW¼ S25-T20-R9E. Chairman opened the public hearing. Sullivan discussed the lot split. Chairman closed the public hearing. Motion Kramer second Anderson to concur with Planning Commission to approve the Lot Split as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried. Chairman opened the public hearing. Sullivan discussed rezone request. Chairman closed the public hearing. Motion Kramer second Andreasen to concur with Planning Commission to approve the Rezone Request as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

2. Conditional Use Permit: Mike and Nancy McCarthy- Request CUP for construction of an accessory building prior to the construction of a primary building. Legal Description Tax Lot 47 S28-T17-R13. Chairman opened the public hearing. Sullivan discussed the CUP and answered questions from the Board. Chairman closed the public hearing. Motion Dethlefs second Anderson to concur with Planning Commission to approve CUP as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

3. Conditional Use Permit Modification Request: Steve Lupardis for Cottonwood Marina, LLC- Request modification to existing RV Park Complex CUP for the addition of a pool and surrounding fence. Legal Description: River Shores Lot 1 S29-T19-R12E. Chairman opened the public hearing. Sullivan discussed the conditional use permit. Lupardis answered questions from the Board. Chairman closed the public hearing. Motion Anderson second Andreasen to concur with Planning Commission to approve CUP Modification Request as presented with the condition that the pool meets all Floodplain Development regulations and required fencing specifications. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Hansel returned to the meeting having reviewed the asphalt crack seal bids. Hansel discussed the bids and said he has worked with Bader's before and felt comfortable accepting their low bid. Motion Anderson second Andreasen to accept Crack Seal Bid from Bader's Hwy & Street for \$30,955. Vote- Aye: Dethlefs, Frahm, Kruger, Andreasen and Anderson. Nay: Kramer. Motion carried.

Sheriff Mike Robinson discussed the need to hire additional patrol deputies and how that would fit into next year's budget. Motion Dethlefs second Frahm to refer this to the Finance Committee to discuss next year's budget with Sheriff Robinson. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Robinson updated the Board on the purchase of two 2018 Chevrolet Tahoes, off the State bid, at a cost of \$35,845.96 each, minus two 2012 Chevrolet Silverado pickup trade-ins for \$13,800 and \$14,500. Robinson will discuss financing for these vehicles at the May 9<sup>th</sup> meeting.

Board discussed their Bylaws and Rules of Procedure as prepared by Dethlefs and offered some changes. Motion Anderson second Andreasen to table Res 2017-3 and the Board Bylaws & Rules of Procedure to the May 9<sup>th</sup> meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Kruger briefly mentioned LB584 which would change provisions relating to mowing of weeds along roads and a bill regarding, among other things, persons who sit out their fines in jail. VanderSchaaf spoke.

Committee Reports: Anderson said Personnel Comm met; Bldg & Grds had looked at the annex Probation office space, VanderSchaaf spoke; Kramer had a Region 6 meeting; Dethlefs went to 3 Rivers Health Dist and Ft Atkinson meetings; Kruger spoke of amending the budget in the Hwy Safety Grant Fund.

There were no comments from the public. Board conducted a quarterly Jail visit from 4:50 to 5:13.

Claims were received and reviewed, following which it was moved by Andreasen 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, Andreasen and Anderson. Nay: None. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll 4/21/2017	164,719.81
AMERITAS LIFE INSURANCE CORP	Retirement	11,391.22
UNITED HEALTHCARE INS CO	Ins	44,475.42
WASHINGTON COUNTY BANK	FICA/MEDI	11,777.08
WASHINGTON COUNTY BANK	Ins	6,743.00
A & D TECHNICAL SUPPLY CO INC	Fees	1,500.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,444.68
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	113.69
ANTELOPE MEMORIAL HOSPITAL	Inmate Care	84.00
AMANDA BARRON LAW LLC	Court Appt Atty	168.75
FRANCIS W. BARRON III	Court Appt Atty	382.50
BLACK HILLS ENERGY	Serv	268.60
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	11,745.00
CITY OF BLAIR	Serv/Library	1,139.41
CLERK OF DISTRICT COURT ASSOC.	Registration	75.00
CLERK OF DISTRICT COURT	Filing Fees	105.00
CLERK OF DOUGLAS COUNTY COURT	Fees	19.50
COUNTRY TIRE INC	Serv	49.70
CUBBYS CORPORATE OFFICE	Fuel	41.25
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	486.10
DICK'S ELECTRIC CO	Supplies	117.62
DOUGLAS COUNTY COURT	Fees	6.00
DOUGLAS COUNTY SHERIFF	Fees	64.90
DREW LAW FIRM PC LLO	Court Appt Atty	645.00
MARY MICHELE ELLIS	Court Appt Atty	450.00
ENTERPRISE PUBLISHING CO INC	Publishing/Printing	178.95
FARMERS UNION CO-OP ASSOCIATION	Serv	6.59
FORNOFF & SCHUTT PC	Court Appt Atty	390.00
OLIVER J GLASS	Court Appt Atty	937.50
GT DISTRIBUTORS, INC	Supplies	1,987.44
HARRIS COMPUTER SYSTEMS	Supplies	5,244.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	45.98
PAMELA LYNN HOPKINS	Court Appt Atty	577.50
INFOSAFE SHREDDING, INC	Serv	70.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	170.27
LABCORP NEBRASKA INC	Inmate Care	190.10
LANCASTER COUNTY SHERIFF	Fees	18.57
MAINTENANCE ENGINEERING LTD	Supplies	1,306.65
MICROSOFT	Serv	1,008.00
MIDWEST PROCESS SERVICES	Fees	60.84
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,347.30
MOORE MEDICAL LLC	Supplies	499.60
MOTOROLA	Supplies	520.15
NASASP	Dues	39.00

NE HEALTH & HUMAN SERVICES	Regional Center	780.75
NEBRASKA ASSOC OF COUNTY CLERKS	Registration	100.00
NEBRASKA SUPREME COURT	Fees	125.00
TERRY JENSEN-NELIGH FAMILY DENTIST	Inmate Care	340.00
OFFICE DEPOT	Supplies	655.07
OFFICE NET	Supplies	705.06
OFFICE WAREHOUSE	Supplies	646.37
RITA R. OLBERDING	Fees	47.32
OMAHA PUBLIC POWER DISTRICT	Serv	157.54
ORAL SURGERY ASSOCIATES	Inmate Care	235.00
PENGAD INC	Supplies	189.46
PHILLIPS 66 - CONOCO - 76	Fuel	618.53
PHYSICIANS LABORATORY PC	Serv	235.00
PITNEY BOWES INC	Postage Machine	909.00
CALVIN POULSEN	GIS Serv	1,662.50
POUNDS PRINTING INC	Supplies	76.00
QUALIFICATION TARGETS INC.	Supplies	1,089.50
HUGH P. REEFE	Court Appt Atty	315.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	2,832.85
ROBERTS LAW OFFICE, LLC	Court Appt Atty	2,587.50
PATRICK R RUNGE	Child Supp Enforc	5,377.50
SARPY COUNTY COURT	Fees	2.75
SHELL FLEET PLUS	Fuel	454.70
SID DILLON CHEV-OLDS-PONT, INC	Serv	45.21
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	2,212.50
SMITH LAW	Court Appt Atty	1,275.00
SMITTY'S AUTO SERVICE INC	Serv	2,258.64
SPARTAN STORES, LLC	Food Charge	1,526.22
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	19,936.01
TELRITE CORPORATION	Serv	442.37
THE SIGN DEPOT LLC	Serv/Supplies	627.72
THOMSON REUTERS - WEST	Subscriptions	163.72
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	1,425.00
ULTRA CAR WASH	Serv	400.00
UNIVERSITY OF NEBRASKA - LINCOLN	Serv	300.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	46.02
UNIV OF NE UNL MARKETPLACE	Supplies	3,334.99
VERIZON WIRELESS	Serv	44.09
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	752.11
WASHINGTON COUNTY COURT	Court Costs	97.32
WATCH GUARD VIDEO	Serv	500.00
WOODHOUSE FORD INC	Serv	14.09
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 4/21/2017	44,774.43
AMERITAS LIFE INSURANCE CORP	Retirement	3,022.21
UNITED HEALTHCARE INS CO	Ins	13,580.51
WASHINGTON COUNTY BANK	FICA/MEDI	3,214.80

WASHINGTON COUNTY BANK	Ins	2,111.00
ARPS GRAVEL & CONCRETE, INC	Serv	822.63
ASPHALT & CONCRETE MATERIALS, CO	Serv	774.07
B'S ENTERPRISE INC	Supplies	3,230.00
BOMGAARS	Supplies	53.44
BRAKKAN TRUCKING INC	Equip Rental	3,518.64
ENTERPRISE PUBLISHING CO INC	Notices	60.83
FASTENAL COMPANY	Supplies	924.83
GIS WORKSHOP	Dues	400.00
WILLIAM HANSEL	Reimb/Mileage	179.28
HI-LINE INC	Supplies	296.26
HUFF TIRE, INC.	Supplies	137.00
PHILIP JENSEN	Equip Rental	908.29
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	2,936.54
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	2,057.14
KENNARD TRANSFER	Equip Rental	3,120.64
RONALD KERSTETTER	Equip Rental	1,597.16
KNUDSEN OIL & FEED	Fuel	3,326.62
LAQUINTA INNS & SUITES	Lodging	182.00
MALLARD SAND & GRAVEL CO	Gravel	33,293.76
MARTIN MARIETTA MATERIALS	Rock	80,508.69
MEDICAL ENTERPRISES, INC	Serv	124.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	90.00
NMC EXCHANGE LLC	Equip Rental	304.50
OVER THE HILL ENTERPRISES	Equip Rental	4,340.00
TWO RIVERS BANK	Equip Pmnts	43,568.65
WATCHDOG ELECTRONICS LLC	Serv	2,129.95
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 4/21/2017	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
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	78.22
<b>E-911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	35.14

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, May 9, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest:  
Merry M. Truhlsen  
Washington County Clerk

Steve Kruger, Temporary 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 25, 2017, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk