

May 9, 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, May 9, 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, Sheriff Mike Robinson and Co Atty Scott VanderSchaaf.

Motion Kruger second Andreasen to approve the agenda for May 9, 2017 and that the rules be suspended and that the minutes of the April 25 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 Frahm that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$473, Reg of Deeds \$28,387, Co Court \$15,835, Co Plan Dept \$20,970; Clk Dist Crt \$1,099, Sheriff \$1,915 and Road Dept \$1,227; March Treas Statement- Collections \$4,196,560; Disbursements \$1,178,571; Inheritance Tax \$191,598; Ending balance \$9,137,743. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. There was no correspondence.

Bill Hansel, Hwy Supt, discussed getting appraisals for road projects. Hansel asked if he can sign the contracts or if they need to come before the Board. Motion Kruger second Andreasen to allow Hwy Supt to sign appraisal contracts. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Jon Moobery, JEO Consulting Group Inc, had emailed a letter to the Board with a change order for the CR34 Reconstruction project, lowering the price to \$550,426.75. Mooberry recommended moving forward with the bid from Sibbernsen Excavating. Board discussed the information and among other things, discussed the original estimate of the project and that there was just one bid. Board stopped the discussion to open gravel bids at 3:15.

Hansel read through the two gravel bids received from Dale R. Johnson Ent. Inc and Lyman Richey Sand & Gravel. Motion Kruger second Anderson to accept both bids and allow the Hwy Supt to purchase gravel at his discretion. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Board continued discussion with Mooberry. Motion Dethlefs second Kruger to concur with recommendation from Mooberry to accept the bid from Sibbernsen Excavating on CR34 Reconstruction for \$550,426.75 contingent upon negotiation and acceptance of Change Order 1. Vote- Aye: Dethlefs, Kruger, Lorenzen. Nay: Kramer, Frahm, Andreasen and Anderson. Motion did not carry. Project will be rebid next year.

Hansel read through the culvert bids received from B's Enterprises Inc, Metal Culverts and Midwest Service & Sales. Motion Kruger second Frahm to accept all bids and allow the Hwy Supt to purchase culverts at his discretion. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Hansel gave a Road Dept update: 4,000 yds of gravel and 1,400 yds of rock were hauled in April. Hansel said shoulder work was occurring on CR7, asphalt on P35 and crack sealing on CR4.

Hansel read the one rock bid received. Motion Kruger second Andreasen to accept the Martin Marietta Rock bid as submitted. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Patty Lyon, Chief Probation Officer, District 6, discussed the need for office space for a Drug Court Coordinator at the Wash Co Annex building. Lyon had handouts with pictures and dimensions of the space and proposed converting a small break room into an office. John Samson, District Court Judge, discussed the Drug Court program and thanked the Board for implementing it.

VanderSchaaf and Jesse Gonzalez, Maintenance Dept, spoke. Board discussed the information. Motion Kruger second Frahm to refer this to the Building and Grounds Committee and Building Maintenance, and bring back to the Board at the next meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

At 4:00 PM Chairman opened a public hearing for any interested party to appear and speak for or against the sale of County owned property, parcel ID #890022211; Legal description Tax Lot 23, Sec 18-18-12, .55 acres; and raise any issue regarding the value of the property. There was no public comment. Chairman closed the public hearing. Motion Kruger second Kramer to set the date and time of sale and receive bids on May 23 at 3:30. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Clerk read Resolution 2017-4 transferring money to the Drug Court Fund as per the 2016-2017 Budget. Motion Kruger second Andreasen to adopt Resolution 2017-4 transferring \$38,000 from the General Fund to the Drug Court Fund. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

RESOLUTION NO. 2017- 4

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington Board of Supervisors agrees that funds should be transferred from the General Fund #100 to the Drug Court Fund #2390.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer the following amount of: \$38,000.00 from the General Fund #100 to the Drug Court Fund #2390

WHEREAS, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 9 day of May, 2017.

Washington County Board of Supervisors Washington County, Nebraska
Carl Lorenzen, Chairman

Attest:
Merry Truhlsen, County Clerk

Mike Smith, Weed Supt, discussed purchasing a tractor and boom mower in the next fiscal budget. Smith had a handout that set out a new direction for the Weed Dept. Board discussed the information. Motion Kramer second Frahm to table this and refer to Road Committee and Finance Committee. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Sheriff Robinson asked that the discussion on financing 2 Chevrolet Tahoes be moved to a future agenda. Motion Kruger second Kramer to table until next meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Clerk had received a Special Designated Liquor License Application for Arlington Youth Sports, for a Tractor Pull Fundraiser at the Wash Co Fairgrounds, June 10, 2017. Motion Kruger second Andreasen 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.

Clerk had received the final settlement check from NIRMA on the June 3, 2014 hail storm. Total loss and damage was \$2,519,382.47, minus \$500 deductible, NIRMA paid \$2,518,882.47. Motion Andreasen second Anderson to receive the check for \$38,821.02 and authorize Chairman to sign the NIRMA Proof of Loss statement. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

VanderSchaaf discussed approving payment to Washington County Court, which is a State agency, for costs and fees owed by Wash Co on cases prior to Jan 1, 2006. Motion Kruger second Andreasen to pay claim to Co Court for costs and fees amounting to \$682.56. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Board had received an updated copy of the proposed bylaws and rules of procedure for the Board. Motion Anderson second Andreasen to waive reading of Resolution 2017-3. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Motion Andreasen second Frahm to adopt Resolution 2017-3 approving the Board Bylaws & Rules of Procedure. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

RESOLUTION 2017- 3

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, it is in the best interest of Washington County, Nebraska, to adopt the proposed Washington County Board of Supervisors Bylaws and Rules of Procedure.

NOW, THEREFORE, BE IT RESOLVED that Washington County, Nebraska adopts the Washington County Board of Supervisors Bylaws and Rules of Procedure and the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 9 day of May, 2017.

Washington County Board of Supervisors, Washington County, Nebraska
Carl Lorenzen, Chairman

Attest: Merry Truhlsen, County Clerk

Motion Dethlefs second Anderson to go into a closed session, at 4:32 PM, in order to protect the public interest with respect to approving the emergency response plan for the courthouse, specifically when a panic alarm is activated. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Chairman said the closed session was in order to protect the public interest with respect to approving the emergency response plan for the courthouse, specifically when a panic alarm is activated. Those present for the closed session were the 7 Board members, County Attorney, Co Sheriff and County Clerk. Motion Kramer second Kruger to come out of closed session at 4:40 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. In open session Chairman restated the closed session was in order to protect the public interest with respect to approving the emergency response plan for the courthouse, specifically when a panic alarm is activated. Motion Anderson second Kramer to approve the emergency response plan for the courthouse, dealing specifically with panic alarms. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried

Motion Kruger second Anderson to go into a closed session at 4:42 PM, to be made for the prevention of needless injury to the reputation of a Road Dept individual. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Chairman said the closed session was for the prevention of needless injury to the reputation of a Road Dept individual. Those present for the closed session were the 7 Board members, County Attorney and Hwy Supt Hansel. Motion Anderson second Andreasen to come out of closed session at 4:58 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. In open session Chairman restated the closed session was for the prevention of needless injury to the reputation of a Road Dept individual. Motion Kruger second Anderson to defer this matter to budget time. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None.

Motion Anderson second Kruger to go into a closed session at 5:00, in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Chairman said the closed session was in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Those present for the closed session were the 7 Board members and County Attorney. Sheriff had to leave the meeting. Motion Anderson second Andreasen to come out of closed session at 5:15 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. In open session Chairman restated the closed session was in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Motion Kruger second Anderson to take no action. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None.

Committee Reports – Kramer had sent Tech Comm minutes to Board and said she and Andreasen had talked to Watchdog Electronics about security cameras for the Courthouse, Anderson was appointed an alternate to the Technology Oversight Committee, Kruger reported on Finance Comm, Anderson said Personnel Comm met with the FOP, Jail Comm minutes were emailed, Kramer said Capt Shawn Thallas was appointed to the Region 6 Behavioral Health Advisory Comm.

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 Andreasen 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 5/5/2017	167,349.87
AMERITAS LIFE INSURANCE CORP	Retirement	11,638.45
UNITED HEALTHCARE INS CO	Ins	44,474.85

WASHINGTON COUNTY BANK	FICA/MEDI	11,943.59
WASHINGTON COUNTY BANK	Ins	6,743.00
ABE'S TRASH SERVICE INC	Serv	158.97
ANDY'S MOW TOWN INC	Supplies	121.70
ATS "THE BEEPER PEOPLE"	Serv	14.87
BISHOP BUSINESS	Copier Lease	64.49
BLAIR ACE HARDWARE	Supplies	241.93
BLAIR TELEPHONE CO	Serv	1,971.81
BOMGAARS	Supplies	134.39
TAMMI BURBACH	Reimb	27.62
CASH-WA DISTRIBUTING	Supplies	476.02
CITY OF BLAIR	Library Fees	350.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	462.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	52.44
CONSTELLATION ENERGY	Serv	660.00
DORNAN, TROIA, HOWARD, BREITKREUTZ	Court Appt Atty	1,222.50
JESSICA DOUGLAS	Court Appt Atty	918.75
EAST ADMAH CEMETERY ASSOC	Cemetery Maint	345.00
ENTERPRISE PUBLISHING CO INC	Notices/Minutes	195.42
LEO J ESKEY	Court Appt Atty	1,012.50
FAIRWAY OIL COMPANY	Fuel	111.75
FIRST NATIONAL BANK VISA	Regist/Lodging	310.56
FIRST NATIONAL BANK VISA	Conference/Serv	193.91
FIRST NATIONAL BANK VISA	Inmate Care	139.60
FIRST NATIONAL BANK VISA	Postage	1.40
FIRST NATIONAL BANK VISA	Supplies	95.40
FIRST NATIONAL BANK VISA	Serv	58.48
FIRST NATIONAL BANK VISA	Serv	198.55
FIRST NATIONAL BANK VISA	Training	647.99
FIRST NATIONAL BANK VISA	Conference/Serv	343.28
FIRST NATIONAL BANK VISA	Conference/Supplies	28.54
GEEKS!	Serv	100.00
IDEAL PURE WATER	Serv	20.63
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	900.00
SHELBY KEAS	Gym Reimb	125.00
KNUDSEN OIL & FEED	Serv	42.00
AMBER KULT	Gym Reimb	125.00
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	8,766.93
LONG'S OK TIRE STORES	Serv	206.95
MARVIN PLANNING CONSULTANTS	Serv	1,042.50
MAXIMUS, INC	Serv	2,600.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,100.00
MULTI-COUNTY INFORMATION &	Serv	1,233.82
NACO	Registration	230.00
NEBRASKA ASSOC OF COUNTY CLERKS	Registration	100.00
NEBRASKA EMERGENCY MEDICINE PC	Inmate Care	704.62
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Inmate Care	105.00
NFPA	Supplies	113.95

NORTHEAST NEBR JUVENILE SERV INC	Serv	2,936.25
OFFICE DEPOT	Supplies	69.64
OFFICE DEPOT	Supplies	213.64
OFFICE DEPOT BUSINESS CREDIT	Supplies	83.69
OFFICE NET	Supplies	1,239.79
OFFICE WAREHOUSE	Supplies	215.49
OMAHA DOOR & WINDOW CO INC	Serv	252.00
OMAHA PUBLIC POWER DISTRICT	Serv	5,506.08
OMAHA TRACK INC.	Repairs	1,758.89
ORAL SURGERY ASSOCIATES	Inmate Care	2,294.00
GREGORY A PIVOVAR	Court Appt Atty	386.25
PLATTE COUNTY DETENTION FACILITY	Inmate Housing	3,750.00
CALVIN POULSEN	GIS Services	1,450.00
PREMIER PSYCHIATRIC GROUP	Inmate Care	300.00
QUALITY PRINTING & OFFICE SUPPLIES	Supplies	151.32
QUILL CORPORATION	Supplies	81.15
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	743.85
ROBERTS LAW OFFICE, LLC	Court Appt Atty	25.88
KRIS ROBINSON	Mileage	899.87
PATRICK R RUNGE	Child Supp Enforc	6,367.18
DEBBIE SAVILLE	Mileage	64.20
SE SMITH & SONS	Supplies	24.45
SHELL FLEET PLUS	Fuel	5,644.78
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	1,350.00
SMITTY'S AUTO SERVICE INC	Serv	1,135.49
DESIRAE MICHELLE SOLOMON	Court Appt Atty	551.25
STAPLES ADVANTAGE	Supplies	62.29
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
JOY STEWART	Gym Reimb	125.00
DAVID TARRELL	Court Appt Atty	1,872.78
GARY TINKHAM	Gym Reimb	125.00
ADAM R TRIPP	Court Appt Atty	420.00
TURNKEY TECHNOLOGY, LLC	Serv	257.49
U.S. BANK	Supplies	2,098.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	51.63
VERIZON WIRELESS	Serv	53.82
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY BANK	Supplies	218.61
WASHINGTON COUNTY COURT	Court Costs	1,434.56
WASHINGTON COUNTY FAIR	Serv	60.00
WASHINGTON COUNTY SHERIFF	Serv	123.50
ROAD FUND		
EMPLOYEES	Payroll 5/5/2017	44,804.91
AMERITAS LIFE INSURANCE CORP	Retirement	3,024.26
UNITED HEALTHCARE INS CO	Ins	13,580.44
WASHINGTON COUNTY BANK	FICA/MEDI	3,178.49
WASHINGTON COUNTY BANK	Ins	2,111.00

ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Parts	896.08
BI-STATE MOTOR PARTS INC	Supplies/Fuel	1,065.41
BLAIR TELEPHONE CO	Serv	75.99
BOWSER TRANSFER	Equip Rental	96.60
BRAKKAN TRUCKING INC	Equip Rental	4,006.33
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	248.73
CARQUEST AUTO PARTS	Parts	345.47
CHEMSEARCH	Supplies	377.24
CULLIGAN OF OMAHA	Supplies	159.50
ENTERPRISE PUBLISHING CO INC	Advertisement	133.72
FAIRWAY OIL COMPANY	Fuel	30.00
FASTENAL COMPANY	Supplies	60.45
HAGERBAUMER BROS INC	Equip Rental	4,021.20
HUFF TIRE, INC.	Supplies	105.00
PHILIP JENSEN	Equip Rental	694.47
JEO CONSULTING GROUP, INC	Serv	2,264.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	48.39
KENNARD TRANSFER	Equip Rental	4,110.16
KIMBALL MIDWEST	Parts	112.40
LOGAN CONTRACTORS SUPPLY INC	Supplies	3,019.40
MALLARD SAND & GRAVEL CO	Gravel	44,840.27
MATHESON TRIGAS DBA LINWELD	Supplies	38.40
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,359.18
NMC EXCHANGE LLC	Parts	3,732.53
O'REILLY AUTOMOTIVE INC	Supplies	36.82
OFFICE NET	Supplies	107.41
OMAHA DOOR & WINDOW CO INC	Building Repair	500.00
OMAHA PUBLIC POWER DISTRICT	Serv	602.96
OVER THE HILL ENTERPRISES	Equip Rental	841.44
POWERPLAN	Parts/Supplies	2,621.32
RDO TRUCK CENTER CO	Parts/Labor	1,063.67
SAPP BROS, INC	Fuel	625.58
THERMO KING CHRISTENSEN	Parts	388.93
U.S. BANK	Supplies	11.66
VERIZON WIRELESS	Serv	161.46
WALKERS UNIFORM RENTAL	Serv	242.98
WASHCO FEED & SUPPLY	Supplies	359.94
WATCHDOG ELECTRONICS LLC	Serv	2,129.94
WOODHOUSE FORD INC	Serv	311.29
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	440.88
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 5/5/2017	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	531.23
E-911 FUND		
BLAIR TELEPHONE CO	Serv	137.36
CENTURYLINK	Serv	238.68
OMAHA PUBLIC POWER DISTRICT	Serv	62,236.00

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date May 23, 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 May 9, 2017 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk