

May 23, 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 23, 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.

Temporary Chairman Kruger declared the meeting for May 23, 2017 was in session and that the meeting is being recorded. Open Meetings Law is posted on the door and the north wall. Present: County Board Members, Lisa Kramer, Bob Frahm, Steven Kruger, Andy Andreasen and Jay Anderson. Absent: Steve Dethlefs and Carl Lorenzen. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf and Sheriff Mike Robinson.

Motion Kramer second Anderson to approve agenda for May 23, 2017. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Kramer and seconded by Andreasen that the rules be suspended and that the minutes of the May 9, 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: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried. The following correspondence has been received: 2nd Quarter Report from Extension Office. It was moved by Frahm and seconded by Kramer that the correspondence be received and placed on file. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Hwy Supt. Bill Hansel discussed having Speece Lewis Engineering do the engineering on several projects so they are ready to go when funding is available. Board discussed the projects. Motion Kramer second Anderson to approve entering into contracts with Speece Lewis Engineering on: 1. Project C-89 (358) Bridge; 2. Project C-89 (584) Bridge; 3. Project C-89 (609) Culvert; 4. Project C-89 (610) Culvert; 5. Project C-89 (611) Culvert. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

At 3:15 PM Board received 1 striping bid. Hansel read the bid from Midwest Striping Co for \$14.96 per gallon applied. Hansel said he has approximately 50 miles to stripe, but the number may change. Board discussed the bid. Motion Anderson second Kramer to table the striping bid from Midwest Striping until a more defined breakout on total costs for striping is presented. Vote- Aye: Kramer, Frahm, Andreasen and Anderson. Nay: Kruger. Motion carried. This will be put on the June 13 agenda.

Hansel gave an update on Road Dept projects and training.

At 3:30 PM the Board received one sealed bid for the sale of the following County owned property: TL23, Section 18-18-12. John Archer submitted a bid for \$1,000. Kruger said Kaiser Appraisal Services had completed an appraisal on the property and listed the value as \$1,000. Motion Frahm second Anderson to accept the bid received from John Archer to purchase TL23 Sec 18-18-12 for \$1,000. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Ryan Sullivan, Planning and Zoning Administrator had the following public hearings:

1. Conditional Use Permit: Farmers Union Co-op Association requests a CUP for storage and delivery of anhydrous ammonia and dry bulk fertilizer on premises. CUP to include one (1) unlit business sign. Legal description: Tax Lot 6 in Section 35 Township 17 Range 10. Location: 1366 Co Rd 19, Bennington. Planning Commission approved the CUP request with truck signage (2 signs- trucks entering and exiting) and a review in 25 years. Chairman opened a public hearing. Sullivan discussed the CUP. Working with Sullivan, Hwy Supt Hansel had Tim Farmer, Speece Lewis Engineers, out to the area and Farmer did recommend a turn lane. Hansel discussed the criteria for a turn lane mentioning sight distance and ADT (average daily traffic). Loren Katt, Farmers Union Co-op Assoc manager, discussed the Co-op's proposal, saying they will move the driveway to the north to eliminate the sight distance problem. Katt said this is a seasonal business and will be operational for 2 months in the spring and 2 months in the fall. Co Atty VanderSchaaf asked Board to take the engineer's recommendation under advisement. Jerry O'Stransky, Co-op Board President, spoke. Board discussed the information. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission recommendation to approve CUP for storage and delivery of anhydrous ammonia and dry bulk fertilizer on premises, CUP to include one (1) unlit business sign, truck signage and a review in 25 years, TL 6 Section 35-T17-R10, 1366 Co Rd 19, Bennington. Vote- Aye: Kramer, Frahm, Andreasen and Anderson. Nay: Kruger. Motion carried.

2. Rezone: Farmers Union Co-op Association requests to have parcel rezoned from A-1 Primary Agriculture to A-2 Commercial Agriculture. Legal description: Tax Lot 6 Section 35 Township 17 Range 10. Chairman opened public hearing. Sullivan discussed rezoning the parcel. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission and approve Rezone from A-1 Primary Agriculture to A-2 Commercial Agriculture for TL6 Sec 35-17-10 as presented. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

3. Conditional Use Permit: Joyce Sallach of CSM Enterprises, LLC request for Conditional Use Permit to operate an RV Park Complex. Legal description: Tax Lot 48 in Section 28, Township 17 North, Range 13. & Tax Lot 15 in Section 27, Township 17 North, Range 13 East of the Sixth P.M. Location: 2164 Co. Rd. P51, Omaha. Planning Commission approved the CUP for an RV Park Complex with 80 spaces, a convenience store and marina to meet all County and floodplain regulations to include properly sized sewage disposal and dump stations with a 20 year review. Chairman opened the public hearing. Sullivan discussed the conditional use permit and stated owners are working on complying with list of requirements from Kris Robinson Building Inspector. Owners Monica Mitchell and Joyce Sallach discussed the property. Sheriff Robinson stated there has not been an issue with access. Chairman closed the public hearing. Motion Anderson second Frahm to concur with Planning Commission motion to approve CUP to operate an RV Park Complex in TL 48 Sec 28-T17-R13 & TL 15 Sec 27-T17-R13, 2164 Co. Rd. P51, Omaha, as presented. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Chairman opened a Public Hearing on Amending the 2016-2017 Budget and said this amended budget increases the Hi-Way Safety Grant Fund 2980 overtime expenditure amount by \$20,700, for a fund total of \$70,000. Grant money was received so there are no changes to the proposed tax request amount or County levy. Board discussed the changes. There was no public comment. Chairman closed public hearing. Motion Andreasen second Kramer to adopt Resolution 2017-5 adopting the 2016-2017 Amended Budget. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

WASHINGTON COUNTY

RESOLUTION OF ADOPTION AND APPROPRIATIONS 2017-5

WHEREAS, a proposed Amended County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 23rd day of May, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Washington County, Nebraska as follows:

SECTION 1. That the revised budget for the Fiscal Year July 1, 2016, to June 30, 2017, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2016, and ending June 30, 2017.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

DATED AND PASSED THIS 23RD DAY OF MAY, 2017.

COUNTY BOARD: Lisa Kramer, Bob Frahm, Steven Kruger, Andy Andresen and Jay Anderson

Attest: Merry M. Truhlsen, County Clerk

Jesse Gonzalez, Bldg Maintenance, discussed the Drug Court Coordinator office space at Wash Co Annex. Motion Kramer second Frahm to award office space to the Drug Court Coordinator. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Sheriff Robinson handed out financing proposals received from Two Rivers Bank, Washington County Bank, US Bank and NACO for two 2017 Chevrolet Tahoes. Board discussed the information. Motion Andreasen second Anderson to accept the lowest financing proposal from Two Rivers Bank for \$73,182.48 at 2.55% interest. Vote- Aye: Kramer, Frahm, Kruger, Andreasen and Anderson. Nay: None. Motion carried.

Committee Reports- Anderson asked that all questions regarding the FOP contract be submitted. Andreasen said two trees on Courthouse lawn will be removed. There were no comments from the public.

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

GENERAL FUND

EMPLOYEES	Payroll 5/19/2017	158,254.90
AMERITAS LIFE INSURANCE CORP	Retirement	11,017.58

UNITED HEALTHCARE INS CO	Ins	44,475.42
WASHINGTON COUNTY BANK	FICA/MEDI	11,300.59
WASHINGTON COUNTY BANK	Ins	6,606.50
A&A ELECTRONICS	Supplies	3,749.95
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,444.68
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	221.78
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Court Appt Atty	667.50
ANTELOPE COUNTY SHERIFF	Inmate Housing	15,680.00
ANTELOPE MEMORIAL HOSPITAL	Inmate Care	88.00
B-GREEN LAWN SERVICE	Serv	498.80
BLACK HILLS ENERGY	Serv	202.11
BLAIR SMALL ANIMAL CLINIC	Serv	184.18
BOMGAARS	Supplies	167.42
CASH-WA DISTRIBUTING	Food Charges	817.06
CENTEC CAST METAL PRODUCTS	Supplies	332.74
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	150.00
CITY OF BLAIR	Library Fees	300.00
CLERK OF DISTRICT COURT	Filing Fees	72.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	77.30
DENNIS CORDLE	Reimb/Lodging/Mtg	863.05
CRJ ENTERPRISES INC/CLIFTON JOHNSON	Deposit Refund	500.00
CUBBYS CORPORATE OFFICE	Fuel	157.92
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	205.14
DORNAN, TROIA, HOWARD, BREITKREUTZ	Court Appt Atty	1,888.50
DOUGLAS COUNTY DISTRICT COURT	Fees	13.50
DOUGLAS COUNTY COURT	Fees	4.00
DREW LAW FIRM PC LLO	Court Appt Atty	3,255.00
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	251.25
DULTMEIER SALES	Supplies	123.70
EAKES OFFICE PLUS	Supplies	159.24
ENTERPRISE PUBLISHING CO INC	Printing/Subscription	602.91
FASTENAL COMPANY	Supplies	36.68
FORNOFF & SCHUTT PC	Court Appt Atty	487.50
GATEWAY DEVELOPMENT CORPORATION	2017 Investment	35,000.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	1,202.86
PAMELA LYNN HOPKINS	Court Appt Atty	952.50
IAEI	Dues	20.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	12,004.76
CARYN E ANDERSON	Juror Fees	35.00
REECE R ANDREWS	Juror Fees/Mileage	108.52
BARRY C ASHLEY	Juror Fees	35.00
JEAN M BECKMAN	Juror Fees	35.00
JESSICA L BOCK	Juror Fees	35.00
NICOLE N BOLLING	Juror Fees/Mileage	48.91
SCOTT J BREITKREUTZ	Juror Fees/Mileage	76.42
BARBARA A CHRISTENSEN	Juror Fees/Mileage	45.70
JOHN W CHRISTOFFERSEN	Juror Fees	35.00
DAVID L COLEMAN	Juror Fees/Mileage	42.49
BRET R COMSTOCK	Juror Fees	35.00

KAREN E DAGEFORDE	Juror Fees/Mileage	41.42
JAMES L DEIN	Juror Fees/Mileage	87.12
DAVID W DIBBEN	Juror Fees	35.00
KYLIE J DIRKSCHNEIDER	Juror Fees/Mileage	47.84
TINA M DOUGHTY	Juror Fees/Mileage	54.26
JEFFREY R DROSS	Juror Fees/Mileage	43.56
CHRISTINA E EMINGER	Juror Fees/Mileage	44.63
DANIEL G FLYNN	Juror Fees/Mileage	37.14
DEBRA A FUHRER	Juror Fees	35.00
SONDRA M GODFREY	Juror Fees	35.00
STEVE A GOESER	Juror Fees/Mileage	51.05
BRITNI L GOTHIER	Juror Fees	35.00
MALLORY J HANCOCK STORY	Juror Fees	35.00
DEBORAH M HEINSSSEN	Juror Fees	35.00
SETH A HEMMINGER	Juror Fees	35.00
JENNEFER A HILGENKAMP	Juror Fees/Mileage	47.84
JIM L HILZENDEGER	Juror Fees/Mileage	45.70
WANDA L HOLZER	Juror Fees	35.00
LISA M HUNTER	Juror Fees	35.00
DAVID L HUSTON	Juror Fees/Mileage	41.42
JEAN I JOHNSON	Juror Fees/Mileage	39.28
KARLI J JOHNSON	Juror Fees/Mileage	43.56
DEREK J JORGENSEN	Juror Fees	70.00
SHELLEY R KELLEY	Juror Fees	35.00
JAMES F KRUEGER	Juror Fees/Mileage	38.21
PAUL D LINDGREN	Juror Fees/Mileage	38.21
ANGELA M LOFTIS	Juror Fees/Mileage	45.70
JESSICA R LUDWIG	Juror Fees	35.00
NANCY L MACKAY	Juror Fees/Mileage	43.56
JOHN C MANN	Juror Fees	70.00
PATRICIA A MARR	Juror Fees/Mileage	43.56
TRACY L MASON	Juror Fees/Mileage	43.56
ROBERT A MATNEY	Juror Fees/Mileage	41.42
SCOTT L MCWHIRTER	Juror Fees/Mileage	54.26
DANIEL D MORIARITY	Juror Fees	35.00
RICK E MURCH-SHAFER	Juror Fees	35.00
KARLA K MUSICK	Juror Fees/Mileage	76.42
STEVE E NIELSON	Juror Fees	70.00
DAN J NIXON	Juror Fees/Mileage	78.56
EMILY J OLSEN	Juror Fees	35.00
TIMOTHY L OTT	Juror Fees/Mileage	39.28
DANIELLE M PARR	Juror Fees	35.00
ROBIN J PECK	Juror Fees	70.00
ALLISON E PIKE	Juror Fees	35.00
WHITNEY L REYNEK	Juror Fees/Mileage	45.70
KELLI J ROTHFUS	Juror Fees/Mileage	37.14
VICKIE L RUMA	Juror Fees/Mileage	45.70
RANDIE J RYS	Juror Fees	35.00
TRISHA L SARVER	Juror Fees/Mileage	76.42

JANICE J SCHLUETER	Juror Fees/Mileage	39.28
JERRY L SCHMIDT	Juror Fees	35.00
ANTHONY D SPRICK	Juror Fees/Mileage	44.63
YVETTE A STEFFEN	Juror Fees	35.00
DALE A STORK	Juror Fees/Mileage	91.40
GREGORY A STUDANSKI	Juror Fees/Mileage	41.42
JEFFERY A SURBER	Juror Fees/Mileage	48.91
CAROL G ULRICH	Juror Fees/Mileage	84.98
JILL M VACEK	Juror Fees/Mileage	82.84
JAY R WELLS	Juror Fees/Mileage	47.84
BENJAMIN P WESTERFIELD	Juror Fees	35.00
JEFREY K WICKWIRE	Juror Fees	35.00
JOSEPH W ZAGATA	Juror Fees/Mileage	47.84
WILLIAM E. KAISER	Serv	450.00
KNUDSEN OIL & FEED	Supplies	325.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Serv	251.59
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	2,025.00
CAROL KUHR	Gym Reimb/Mileage	214.45
ROBERT & LORRAINE LAMMERS	Deposit Refund	250.00
LEA AID ACQUISITION COMPANY	Supplies	1,500.00
STEVEN MENCKE	Mileage	101.65
MID AMERICA FIRST CALL	Serv	200.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	456.40
NACEB	Dues	100.00
NE HEALTH & HUMAN SERVICES	Regional Center	270.00
NEBRASKA LAW ENFORCEMENT	Fees	960.00
NEBRASKA WEED CONTROL ASSOC	Regist	120.00
TERRY JENSEN-NELIGH FAMILY DENTIST	Inmate Care	276.00
O'REILLY AUTOMOTIVE INC	Parts	26.45
OFFICE DEPOT	Supplies	717.88
OFFICE NET	Supplies	252.14
OFFICE WAREHOUSE	Supplies	191.96
OMAHA PUBLIC POWER DISTRICT	Serv	172.25
OSDI	Serv	187.50
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	442.95
PHYSICIANS LABORATORY PC	Coroner Costs	1,135.00
CALVIN POULSEN	GIS Serv	1,725.00
POUNDS PRINTING INC	Supplies	275.00
RAMADA INN KEARNEY	Lodging	219.00
BOBBI M RANDALL	Serv	74.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	3,530.47
JESSE ROBINSON	Serv	400.00
PATRICK R RUNGE	Child Supp Enforc	1,500.00
DEBBIE SAVILLE	Reimb	30.99
SCHAEFER SHAPIRO, LLP	Court Appt Atty	1,005.00
GREG SCHULZ	Deposit Refund	250.00
SHELL FLEET PLUS	Fuel	395.37

SHOTWELL GLASS LLC	Serv	601.11
SID DILLON CHEV-OLDS-PONT, INC	Serv	444.73
SPARTAN STORES, LLC	Food Charges	1,727.07
CAROLYN STODOLA	Reimb	4.50
RICHARD STRATMAN	Deposit Refund	500.00
DAVID TARRELL	Court Appt Atty	3,632.20
TELRITE CORPORATION	Serv	360.18
AMY THALLAS	Gym Reimb	125.00
THE SIGN DEPOT LLC	Serv	14.84
ANN THERKELSEN	Mileage	16.05
THOMAS & THOMAS COURT REPORTERS	Fees	401.23
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	870.00
ULINE SHIPPING SUPPLY	Supplies	483.75
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
VERIZON WIRELESS	Serv	44.25
VERIZON WIRELESS	Serv	40.01
WASHINGTON COUNTY COURT	Court Costs	284.00
WULF GROUNDS MAINTENANCE LLC	Serv	450.00
88 TACTICEL	Serv	500.00
ROAD FUND		
EMPLOYEES	Payroll 5/19/2017	45,198.24
AMERITAS LIFE INSURANCE CORP	Retirement	3,050.82
UNITED HEALTHCARE INS CO	Ins	13,580.51
WASHINGTON COUNTY BANK	FICA/MEDI	3,211.97
WASHINGTON COUNTY BANK	Ins	2,111.00
A & L HYDRAULICS INC	Parts	623.92
BOMGAARS	Supplies	198.27
BRAKKAN TRUCKING INC	Equip Rental	6,315.17
JEFFREY CHRISTENSEN	Elect Reimb	300.00
RUSSELL G. CHRISTENSEN	Elect Reimb	300.00
DICK'S ELECTRIC CO	Serv	199.10
ENTERPRISE PUBLISHING CO INC	Advertising	53.82
FASTENAL COMPANY	Supplies	188.89
PHILIP JENSEN	Equip Rental	526.56
JEO CONSULTING GROUP, INC	Serv	1,765.00
KENNARD TRANSFER	Equip Rental	4,103.86
RONALD KERSTETTER	Equip Rental	4,346.06
KNUDSEN OIL & FEED	Fuel	2,251.09
RICHARD C KRUSE	Elect Reimb	300.00
CHAD LAKE	Elect Reimb	300.00
LOGAN CONTRACTORS SUPPLY INC	Supplies	1,509.70
RICHARD MADSEN	Elect Reimb	300.00
MALLARD SAND & GRAVEL CO	Gravel	17,896.71
JUSTIN MANTZ	Mileage	170.13
MARTIN MARIETTA MATERIALS	Rock	28,822.11
TROY MENCKE	Elect Reimb	300.00
DOUGLAS M MUHSMAN	Elect Reimb	300.00
OMAHA DOOR & WINDOW CO INC	Serv	195.75

OVER THE HILL ENTERPRISES	Equip Rental	1,942.82
DUANE L. PERSON	Elect Reimb	300.00
POUNDS PRINTING INC	Supplies	109.00
STEVE SORENSEN	Elect Reimb	300.00
SUPER 8 GRAND ISLAND	Lodging	222.00
THE CURE, INC	Supplies	25.98
TWO RIVERS BANK	Motorgrader Pmnt	15.28
WASHINGTON COUNTY BANK	Mororgrader Pmnts	70,984.18
PUBLIC SAFETY FUND		
WASHINGTON COUNTY BANK WIRE	Interest	27,635.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 5/19/2017	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
COMFORT INN - KEARNEY	Lodging	269.85
NEBRASKA JUVENILLE JUSTICE ASSOC	Registration Fee	125.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	130.00
GREAT PLAINS COMMUNICATIONS INC	Serv	78.22
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	35.14

There being no further business to come before the Board at this time, it was moved by Anderson and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date, June 13, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Steven 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 May 23, 2017, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk