

**July 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 3:10 p.m. on Tuesday, July 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, Andy Andreasen, Steven Kruger and Jay Anderson. Bob Frahm was absent. Also present, County Clerk Merry Truhlsen, Sheriff Mike Robinson and Co Atty Scott VanderSchaaf.

Motion Kruger second Andreasen to approve agenda for July 11, 2017, with the removal of the agenda item "Discuss revising motion from 6-27-2017 Board meeting regarding the CPI and employee raises". Vote- Aye: Dethlefs, Kramer, 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 June 27, 2017 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, 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: County Clerk \$583, Register of Deeds \$37,462, County Court \$16,737, County Planning Dept. \$8,320; Clerk of District Court \$2,875, Sheriff \$1,332 and Road Dept. \$155,607; June Treasurer's Statement- Collections \$740,127; Disbursements \$2,987,551; Inheritance Tax \$478,944, Ending balance \$7,219,186. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

It was moved by Kramer and seconded by Dethlefs that the correspondence regarding the Open Meetings Law Workshop be received and placed on file. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, said May gravel hauled was 4,600 T and rock hauled was 3,900 T. June gravel hauled was 2,400 T and rock hauled was 2,100 T. Hansel said paving is continuing on CR4 and briefly discussed other projects.

Board discussed bids received 6/27/17 for motor grader financing. Motion Kruger and second by Anderson to accept bid from US Bank to finance a 2017 JD 772GP motor grader #79N at a rate of 2.83%. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Hansel discussed Fracture Critical Bridge Inspections. Motion by Andreasen and second by Anderson to adopt Resolution 2017-10 and authorize Chairman to sign NDOR agreement for Fracture Critical Bridge Inspections. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

**RESOLUTION 2017-10  
SIGNING OF THE PROJECT PROGRAM AGREEMENT  
2017 FRACTURE CRITICAL BRIDGE INSPECTION**

**Whereas:** the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

**Whereas:** Washington County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** Washington County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

**Be It Resolved:** by the Board of Supervisors of Washington County that: Carl Lorenzen, Chair of the Washington County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Washington County and

the NDOR. Washington County is committed to providing local funds for the project as required by the Project Program Agreement. NDOR Project No. STP-NBIS(110) & NBIS(108)

NDOR Control No. 00953A & 00958A

NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Adopted this 11 day of July, 2017 at Blair, Nebraska.

The Board of Supervisors of Washington County:

Steve Dethlefs, Lisa Kramer, Steven Kruger, Carl Lorenzen, Andy Andreasen and Jay Anderson

Attest: Merry M. Truhlsen, Washington County Clerk

Hansel asked the Board reconsider the 1.5% raises approved for employees, as the Law Enforcement FOP is still negotiating wages, and asked that each dept be treated equally. Hansel had checked surrounding counties wages and discussed that.

Sandy Kucera was present with a request for Special Designated Liquor License for Too Far North, for Toast of the Fair at the Washington County Fairgrounds, August 1, 2017. Motion by Kruger and second by Anderson to authorize Chairman to sign the Local Recommendation Form for Too Far North's SDL. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion by Kramer and second by Kruger to receive the Treasurer's semi-annual statement and place on file. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Board discussed purchasing a camera system for the Courthouse Annex building. Motion by Kruger and second by Andreasen to purchase 5 outdoor cameras and 1 indoor camera for the Annex Building in the amount of \$2199.92 from Watchdog Electronics. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Finance Committee discussed going through county office budgets on 7/25 and requested they receive copies prior to that day.

Motion by Anderson and second by Andreasen to go into closed session at 3:40 PM in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Present were six Board members, County Attorney, and Sheriff. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Chairman stated that the closed session was in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. Motion by Kruger and second by Anderson to come out of closed session at 4:04 PM. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Chairman restated that the closed session was in order to protect the public interest with respect to discussion regarding Sheriff's Office FOP labor negotiations. No action was taken.

Committee Reports – Anderson said FOP met. Dethlefs said the Joint Co Brd & Co Plan committee met to discuss future planning for County. Kruger handed out year end budget expenditures and balances. Kramer said Right Tech is working on the updates approved 6/27.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Kramer that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Dethlefs, Kramer, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

#### **GENERAL FUND**

EMPLOYEES	Payroll 6/30/2017	159,811.74
AMERITAS LIFE INSURANCE CORP	Retirement	11,043.01
UNITED HEALTHCARE INS CO	Ins	44,734.87
WASHINGTON COUNTY BANK	FICA/MEDI	11,422.99
WASHINGTON COUNTY BANK	Ins	6,831.78
ABE'S TRASH SERVICE INC	Serv	158.97
ROBIN ANDREASEN	Reimb	372.00
ANDY'S MOW TOWN INC	Supplies	13.61
ATS "THE BEEPER PEOPLE"	Serv	14.87
AUTO CREATIONS	Deductible	250.00

BISHOP BUSINESS	Copier Lease	74.16
BLAIR ACE HARDWARE	Supplies	846.98
BLAIR TELEPHONE CO	Serv	1,976.13
BOMGAARS	Supplies	9.98
BREWSTER CEMETERY ASSOCIATION	Maintenance	345.00
BURT COUNTY COURT	Fees	3.00
CARNES PAINT & DECORATING	Supplies	114.96
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	317.00
CUBBYS CORPORATE OFFICE	Fuel	46.63
DODGE COUNTY C/O FRED MYTTY	Probation	9,636.42
CLERK OF THE DISTRICT COURT	Fees	13.50
DOUGLAS CO-DEPT OF GENERAL ASSIST	Reimb	2,212.74
DOUGLAS COUNTY COURT	Fees	3.00
DOUGLAS COUNTY SHERIFF	Fees	49.30
DOUGLAS COUNTY TREASURER	Fees	500.00
EMS & TRAUMA PROGRAMS	CPR Cards	30.00
ENTERPRISE PUBLISHING CO INC	Notices	46.35
FAIRWAY OIL COMPANY	Fuel	317.30
FASTENAL COMPANY	Supplies	202.54
FIRST NATIONAL BANK VISA	Supplies	270.78
FIRST NATIONAL BANK VISA	Supplies	630.26
FIRST NATIONAL BANK VISA	Supplies	34.97
FIRST NATIONAL BANK VISA	Supplies	27.31
FIRST NATIONAL BANK VISA	Postage/Supplies	206.77
FIRST NATIONAL BANK	Training	47.58
FIRST NATIONAL BANK VISA	Supplies	272.10
FIRST NATIONAL BANK VISA	Regist/Supplies	148.35
FIRST NATIONAL BANK VISA	Serv	50.92
FIRST NATIONAL BANK VISA	Training	125.00
GALLS, LLC	Supplies	362.17
GT DISTRIBUTORS, INC	Supplies	4,595.00
SHAWN HAGERTY	Coroner Costs	75.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	505.04
JACK'S UNIFORMS & EQUIPMENT	Supplies	45.49
JONES AUTOMOTIVE, INC	Serv/Supplies	61.50
KNUDSEN OIL & FEED	Repairs	20.00
LANCASTER COUNTY SHERIFF	Fees	18.57
LONG'S OK TIRE STORES	Repairs	36.00
MAPA	Serv	4,706.00
NE HEALTH & HUMAN SERVICES	Regional Center	984.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	88.00
GLADYS NELSON	Serv	66.30
NEMAHA COUNTY CLERK	Registration	50.00
NIRMA	Insurance	170,775.00
O'REILLY AUTOMOTIVE INC	Supplies	43.51
OFFICE NET	Office Supplies	1,088.26
OFFICE WAREHOUSE	Office Supplies	249.68
OMAHA AREA BOARD OF REALTORS	Dues	25.00

OMAHA PUBLIC POWER DISTRICT	Serv	7,196.16
PACIFIC TACTICAL LLC	Supplies	587.99
GREGORY A PIVOVAR	Court Appt Atty	337.50
CALVIN POULSEN	GIS Serv	1,250.00
POUNDS PRINTING INC	Supplies	1,183.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	108.75
KRIS ROBINSON	Mileage	917.53
PATRICK R RUNGE	Child Supp Enforc	4,297.50
SAUNDERS COUNTY SHERIFF	Fees	18.50
SE SMITH & SONS	Supplies	18.98
SHELL FLEET PLUS	Fuel	5,841.99
SHREDDING SOLUTIONS	Serv	55.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	124.91
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	2,497.50
SPARTAN STORES, LLC	Food Charge	1,561.67
STAPLES ADVANTAGE	Supplies	916.33
DAS STATE ACCNTING-CENTRAL FINANCE	Server	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Care	13,015.05
CAROLYN STODOLA	Mileage	170.13
THE SIGN DEPOT LLC	Serv/Supplies	600.00
MERRY TRUHLSEN	Mileage/Postage	247.13
ULTRA CAR WASH	Serv	400.00
ULTRAMAX	Supplies	732.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	53.82
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	33.64
WASHINGTON COUNTY SHERIFF	Cost on Fees	161.00
WATCHDOG ELECTRONICS LLC	Serv/Supplies	1,539.92
WESTERN SECTION IAEI	Registration	295.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 6/30/2017	44,621.38
AMERITAS LIFE INSURANCE CORP	Retirement	3,011.88
UNITED HEALTHCARE INS CO	Ins	13,476.32
WASHINGTON COUNTY BANK	FICA/MEDI	3,198.49
WASHINGTON COUNTY BANK	Ins	1,998.76
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Supplies	16,994.00
BI-STATE MOTOR PARTS INC	Supplies/Parts	1,110.81
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Equip Rental	938.40
CAPPEL AUTO SUPPLY, INC.	Tools/Parts	62.73
CARQUEST AUTO PARTS	Parts	12.40
CMA TRUCKING INC	Equip Rental	217.21
CNH INDUSTRIAL CAPITAL	Parts	1,905.11
COUNTRY TIRE INC	Serv	41.02
CULLIGAN OF OMAHA	Serv	184.50
HAGERBAUMER BROS INC	Equip Rental	2,570.73
HUFF TIRE, INC.	Serv	504.50

INLAND TRUCK PARTS AND SERVICE	Parts	191.01
PHILIP JENSEN	Equip Rental	1,242.51
JEO CONSULTING GROUP, INC	Serv	400.00
RONALD KERSTETTER	Equip Rental	846.96
LARSEN INTERNATIONAL	Parts	201.12
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	366.48
MATHESON TRIGAS DBA LINWELD	Supplies	50.40
LLOYD L. MULLER	Towing	325.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	1,235.16
NIRMA	Insurance	72,151.00
NMC EXCHANGE LLC	Parts	1,901.70
O'REILLY AUTOMOTIVE INC	Supplies	15.99
OMAHA PUBLIC POWER DISTRICT	Serv	574.13
OVER THE HILL ENTERPRISES	Equip Rental	323.58
RDO TRUCK CENTER CO	Parts	59.17
RICH'S WELDING, INC	Supplies	66.00
SCHEMMER	Serv	5,267.23
SPEECE LEWIS ENGINEERS, INC	Serv	13,705.00
THE CURE, INC	Supplies	25.98
THERMO KING CHRISTENSEN	Supplies	111.21
TRUCK CENTER COMPANIES	Parts/Labor	3,692.62
VERIZON WIRELESS	Serv	161.46
WALKERS UNIFORM RENTAL	Serv	242.98
WASHCO FEED & SUPPLY	Supplies	959.84
<b>ROAD/BRIDGE IMPROVEMENT DIST</b>		
A&R CONSTRUCTION CO.	Grading/Surfacing	791,568.63
SCHEMMER	Engineering	4,876.95
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	452.46
<b>PUBLIC SAFETY FUND</b>		
FIRST NATIONAL BANK OF OMAHA	Fees	1,600.00
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 6/30/2017	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
OWENS EDUCATIONAL SERVICES, INC.	Serv	245.30
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	292.45
CENTURYLINK	Serv	508.13
CENTURYLINK	Serv	130.00
<b>E911 SYSTEM FUND</b>		
ACTION BATTERIES UNLIMITED, INC.	Supplies	6,599.40
BLAIR TELEPHONE CO	Serv	150.65
CENTURYLINK	Serv	261.79
MOTOROLA SOLUTIONS	Serv	15,174.00

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

Merry M. Truhlsen, Washington County Clerk