

August 8, 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 to review department budgets at 1:00 p.m. on Tuesday, Aug 8, 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, Jay Anderson and Steven Kruger. Also present, County Clerk Merry Truhlsen and County Attorney Scott VanderSchaaf.

Motion Andreasen second Dethlefs to approve agenda for the August 8, 2017 Board of Supervisor's meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Board discussed 2017-2018 Fiscal Year Proposed Budgets with Department Heads. VanderSchaaf discussed the Co Attorney budgets. District Judge John Samson discussed the heavy case load in District Court and thanked Board for funding the Drug Court. Mike Smith discussed the Weed budget and agreed to take out the \$100,000 for a boom mower. Rob Bellamy discussed the Jail budget. Phil Brazelton discussed the Communication budgets. Truhlsen discussed the Clerk and Election budgets. Chief Deputy Kevin Willis discussed the Sheriff's budgets. Bill Hansel, Hwy Supt, went over changes to the Road Dept budget. VanderSchaaf talked about the STOP Program.

At 2:55 P.M. it was moved by Andreasen and seconded by Kruger to recess Board of Supervisor's meeting until after the Board of Equalization meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Board reconvened as Board of Supervisors at 3:10 PM.

It was moved by Kruger and seconded by Andersen that the rules be suspended and that the minutes of the July 25, 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, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Absent: Kramer. Motion carried.

Kramer returned. It was moved by Dethlefs and seconded by Kramer that the regular monthly fee reports of the following officials be received and placed on file: County Clerk \$652, Register of Deeds \$29,836, County Court \$21,094, County Planning Dept \$17,388; Clerk District Court \$3,217, Sheriff \$2,071 and Road Dept \$3,762; July Treasurer's Statement- Collections \$4,001,433; Disbursements \$2,002,714; Inheritance Tax \$532,640, Ending balance \$9,217,905. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

The following correspondence was received: NDOR open house to discuss the proposed roundabout at the intersection of Hwy 31 and Hwy 36. It was moved by Frahm and seconded by Kruger that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Bill Hansel, Hwy Supt gave an update on road projects. Hansel said 1,400 T of rock and 3,400 T of gravel were hauled in July. Hansel discussed purchasing a sander/spreader and v-plow for the new 1 ton truck. Hansel had 2 bids: Midwest Service & Sales- \$13,650 and Reading Truck Bodies- \$15,497. Motion by Kruger and second by Andreasen to approve purchase of sander/v-plow from Midwest Service & Sales for \$13,650. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen and Andreasen. Nay: Anderson. Motion carried.

Hansel and Jon Mooberry, JEO Consulting Group, discussed continuing with the Kennard Southeast (aka Ft. Calhoun Cutoff) Project, on County Road 32, and the cost of utility relocation. Road Committee recommendation was to proceed with the final 2 miles of the project. Motion by Kramer and second by Anderson to table discussion of Co Rd 32 until Board has a better understanding of what the jail costs are going to be. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Kruger and Lorenzen. Motion carried.

Hansel discussed rebidding the CR 34 Reconstruction project. Board discussed the completion date. Motion Kruger and second Dethlefs to proceed with October bid letting for County Road 34 Reconstruction Project. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Hansel discussed Change Order #1 for the CR 4 Project, which was to add additional drains, at a cost of \$47,310. Motion Kramer and second Andreasen to table Change Order #1 until next Board meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried.

Marj Hoier, Treasurer, presented the Report of Sheriff's activity on the 2016 Distress Warrants, showing what has been paid and what is outstanding. Hoier said from this list, Credit Bureau Services will send 2 letters to property owners regarding delinquent accounts. Motion Kruger and second Andreasen to receive the report and place it on file. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion Kruger and second Dethlefs to go into closed session at 3:45 PM 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. Motion carried. 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 in the closed session were seven Board members and Co Atty. Motion Kramer and second Frahm to come out of closed session at 3:50 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Chairman restated 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 in open session.

Chief Deputy Willis requested Chairman sign the title for a traded vehicle. Motion Kruger and second Anderson to authorize Chairman to sign title for traded vehicle and pay \$199 documentation fee. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Committee Reports: Kruger- Road Comm met, Anderson- Jail, E911 & Personnel Comm met, Kramer discussed Right Tech invoices & Region 6, Lorenzen- Finance Committee discussed finalizing budget figures 8/22 at 1:00. Motion Kruger second Kramer to hold the public hearing on the Wash Co budget September 5 at 7:00 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Greg Youell, Executive Director for Metropolitan Area Planning Agency, had a handout for the Board going over their services and gave an update on their recent projects. Karna Lowenstein had information for the Board and discussed the MAPA Heartland 2050 Project.

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 7/28/17	168,521.61
AMERTIAS LIFE INSURANCE CORP	Retirement	11,748.81
UNITED HEALTHCARE INS CO	Ins	45,212.65
WASHINGTON COUNTY BANK	FICA/MEDI	12,086.71
WASHINGTON COUNTY BANK	Ins	6,918.23
ABE'S TRASH SERVICE INC	Serv	158.97
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	174.56
ANDY'S MOW TOWN INC	Supplies	54.11
ATS "THE BEEPER PEOPLE"	Serv	14.87
FRANCIS W. BARRON III	Court Appt Atty	322.50
BISHOP BUSINESS	Copier Lease	86.44
BLAIR ACE HARDWARE	Supplies	313.04
BLAIR TELEPHONE CO	Serv	2,029.98
BURT COUNTY COURT	Fees	1.75

BUTLER COUNTY CLINIC, PC	Inmate Care	101.75
CASH-WA DISTRIBUTING	Food Charges	632.74
CIOX HEALTH	Inmate Care	20.00
CITY OF BLAIR	Library Fees	475.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	396.00
CORETECH	Serv/Supplies	236.25
COUNTRY TIRE INC	Serv/Supplies	336.96
CUBBYS CORPORATE OFFICE	Fuel	171.23
BETH DAVIS	Mileage	57.78
DODGE COUNTY SHERIFF	Fees	7.13
DOUGLAS COUNTY COURT	Fees	7.75
DOUGLAS COUNTY DISTRICT COURT	Fees	4.75
DOUGLAS COUNTY SHERIFF	Fees	56.66
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	129.55
FIRST NATIONAL BANK	Supplies	236.00
FIRST NATIONAL BANK VISA	Supplies	537.67
FIRST NATIONAL BANK VISA	Postage/Supplies	299.12
FIRST NATIONAL BANK VISA	Fuel	40.00
FIRST NATIONAL BANK VISA	Supplies	364.40
FIRST NATIONAL BANK VISA	Postage	7.29
FIRST NATIONAL BANK	Training	250.00
FIRST NATIONAL BANK VISA	Training	69.40
FIRST NATIONAL BANK VISA	Postage/Supplies	204.17
FIRST NATIONAL BANK VISA	Supplies	11.74
FIRST NATIONAL BANK VISA	Training	250.00
FORNOFF & SCHUTT PC	Court Appt Atty	1,162.50
FREMONT INDUSTRIES, INC	Supplies	198.00
GEEKS!	Serv	100.00
HERMAN CEMETERY DISTRICT	Cemetery Maint	600.00
HIGHTOWER SOLUTIONS INC	Serv	500.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Parts	489.64
IDEAL PURE WATER	Serv	27.63
RACHEL JENSEN	Gym Reimb	125.00
JONES AUTOMOTIVE, INC	Serv	369.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	115.87
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	165.00
CAROL KUHR	Mileage	55.64
JEFFREY KURTZ	Serv Fee	19.70
LANCASTER COUNTY SHERIFF	Fees	18.57
AMY E. LUTTMAN	Fees	217.35
MAINTENANCE ENGINEERING LTD	Supplies	190.57
MARVIN PLANNING CONSULTANTS	Serv	2,400.00
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	292.50
MEMORIAL COMMUNITY HOSPITAL &	Employee Care	195.00
STEVEN MENCKE	Mileage	96.30
MULTI-COUNTY INFORMATION &	Serv	1,270.91
NEBRASKA ASSOC OF SCHOOL BOARDS	Registration	175.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	64.58

NEBRASKA NOTARY ASSOCIATION	Serv	88.99
SHAWNA NEUMANN	Mileage	26.75
NFPA	Serv	84.94
NORTHEAST NEBR JUVENILE SERV INC	Serv	8,700.00
O'REILLY AUTOMOTIVE INC	Supplies	22.55
OFFICE DEPOT	Supplies	196.71
OFFICE DEPOT BUSINESS CREDIT	Supplies	81.51
OFFICE NET	Supplies	1,002.72
OFFICE WAREHOUSE	Supplies	607.23
OMAHA PUBLIC POWER DISTRICT	Serv	8,809.39
OSDI MIDWEST - THOMAS C. BLAIR	Serv	75.00
OTIS ELEVATOR COMPANY INC	Maint	6,649.69
WILLIAM H OUREN	Serv	225.00
PAY-LESS OFFICE PRODUCTS INC	Supplies	809.74
PHOENIX SUPPLY	Inmate Supplies	42.96
PHYSICIANS LABORATORY PC	Serv	2,305.00
GREGORY A PIVOVAR	Court Appt Atty	1,466.25
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	33.53
CALVIN POULSEN	GIS Serv	1,475.00
HUGH P. REEFE	Court Appt Atty	1,243.50
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	5,220.91
KRIS ROBINSON	Mileage	609.37
PATRICK R RUNGE	Child Supp Enforc	1,500.00
DEBBIE SAVILLE	Mileage	196.64
SECRETARY OF STATE	Supplies	20.00
SHELL FLEET PLUS	Fuel	5,481.83
SID DILLON CHEV-OLDS-PONT, INC	Parts	65.50
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	3,247.50
SMITH LAW	Court Appt Atty	491.10
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Care	9,612.72
THONE ANIMAL CARE OF BLAIR	Supplies	436.24
ADAM R TRIPP	Court Appt Atty	2,332.50
U.S. BANK	Supplies	20.70
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
JIM VAN CLEAVE	Mileage	573.52
M SCOTT VANDERSCHAAF	Supplies	14.88
VERIZON WIRELESS	Serv	752.18
VERIZON WIRELESS	Serv	53.85
VILLAGE OF ARLINGTON	Unit Lease	50.00
WASHINGTON COUNTY BANK	Supplies	117.69
WASHINGTON COUNTY COURT	Court Costs	1,006.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	304.68
BRIDGET WIECZOREK	Reimb	60.99
88 TACTICEL	Serv	250.00
ROAD FUND		
EMPLOYEES	Payroll 7/28/17	44,710.42
AMERTIAS LIFE INSURANCE CORP	Retirement	3,017.89
UNITED HEALTHCARE INS CO	Ins	13,476.32

WASHINGTON COUNTY BANK	FICA/MEDI	3,244.78
WASHINGTON COUNTY BANK	Ins	1,998.76
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Supplies	261.00
BI-STATE MOTOR PARTS INC	Parts	390.31
BLAIR SUPERFOODS	Supplies	14.64
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Equip Rental	5,447.21
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	543.17
CMA TRUCKING INC	Equip Rental	2,053.89
CNH INDUSTRIAL CAPITAL	Parts	56.32
COUNTRY TIRE INC	Serv/Supplies	440.90
CULLIGAN OF OMAHA	Serv	169.50
FASTENAL COMPANY	Supplies/Parts	153.11
FILTER CARE OF NEBRASKA	Serv	56.00
HAGERBAUMER BROS INC	Equip Rental	3,519.40
ROLAND HUSK	Reimb/Parts	288.92
PHILIP JENSEN	Equip Rental	410.77
DALE R JOHNSON ENT, INC.	Gravel	842.24
KELLY RYAN EQUIPMENT COMPANY INC	Parts	54.19
KENNARD TRANSFER	Equip Rental	5,501.49
RONALD KERSTETTER	Equip Rental	4,131.37
MALLARD SAND & GRAVEL CO	Gravel	51,373.75
MATHESON TRIGAS DBA LINWELD	Supplies	554.70
MEDICAL ENTERPRISES, INC	Serv	124.00
MOMAR	Supplies	2,701.95
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,031.14
OFFICE NET	Supplies	300.86
OMAHA PUBLIC POWER DISTRICT	Serv	661.16
OMAHA SLINGS INC	Tools	140.21
OVER THE HILL ENTERPRISES	Equip Rental	5,819.74
REDI DRIVER, INC.	Supplies	15.00
SCHEMMER	Serv	11,999.27
SE SMITH & SONS	Supplies	26.78
TRUCK CENTER COMPANIES	Parts	248.05
U.S. BANK	Supplies	49.93
VERIZON WIRELESS	Serv	161.55
WASHCO FEED & SUPPLY	Supplies	479.92
WOODHOUSE FORD INC	Parts	7.00
ROAD/BRIDGE IMPROVEMENT DIST FUND		
A&R CONSTRUCTION CO.	Grading/Surfacing	680,226.95
SCHEMMER	Engineering	38,122.33
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	452.46
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 7/28/17	1,483.20
AMERTIAS LIFE INSURANCE CORP	Retirement	100.12
UNITED HEALTHCARE INS CO	Ins	513.79
WASHINGTON COUNTY BANK	FICA/MEDI	112.84

WASHINGTON COUNTY BANK	Ins	68.00
STATE OF NEBR CRIME COMMISSION	Refund	1,616.74
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	292.44
CENTURYLINK	Serv	511.25
CALVIN POULSEN	GIS Serv	561.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	150.66
CENTURYLINK	Serv	263.37
CALVIN POULSEN	GIS Serv	289.00

There being no further business to come before the Board at this time, it was moved by Frahm and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date August 22, 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 Aug 8, 2017 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk