

August 22, 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, August 22, 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 for August 22, 2017 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, Co Atty Scott VanderSchaaf and Sheriff Mike Robinson.

County Attorney discussed adding 2 emergency items to the agenda: 1. County Attorney requests the Co Atty Annual Subgrant Agreement with Nebr Health Human Services for Child Support Enforcement be added as an emergency item to the agenda. This agreement was due 8/18 to the Dept of Health and Human Services, and 2. Add the Local Recommendation Form for Special Designated Liquor License for a fund raising event at Ft Atkinson on 9/10 from Sandy Kucera, Too Far North. Motion Dethlefs second Frahm to add 2 emergency items to the agenda. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Motion Kramer second Anderson to strike the Kennard SE Project, CR32, October bid letting from the agenda for August 22, 2017 as the 8/8 motion was to table until Board has a better understanding of what jail costs are going to be. Board discussed information received in an email from Phil Lorenzen, DA Davidson Co which reviewed the funding for the Jail/Law Enforcement Project and the funding of Road Projects CR4 and Kennard SE CR32. Vote- Aye: Dethlefs, Kramer, Frahm, and Anderson. Nay: Lorenzen, Andreasen and Kruger. Motion carried. Motion Andreasen second Frahm to approve the agenda with the Kennard SE Project removed and 2 emergency items added. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Finance Chairman Kruger gave a recap of the Finance Committee meeting on 8/18. Budget discussion started off with Sheriff Mike Robinson speaking of his proposed budget, which includes costs for hiring 2 additional deputies. Many Sheriff Office employees were present and several members of the public. Motion Anderson second Andreasen to approve the Sheriff's budget as presented. Board discussed hiring additional deputies. Those speaking in favor of hiring 2 additional deputies were Brenda Orr, Ted Gillespie, Mike Anderson, Shane Thallas, Kevin Kermeen and Capt. Shawn Thallas. Kruger called for the question. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Vote to call for the question carried. The vote on the motion was- Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Lorenzen and Kruger. Motion carried.

VanderSchaaf discussed line items he reduced in his budget and had a hand out for the Board. Motion Anderson second Frahm to approve the County Attorney's budget as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Lorenzen and Kruger. Motion carried. Mike Smith went over the Weed Budget. Motion Kruger second Anderson to approve the Weed Dept budget as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Kruger went over the General Fund Miscellaneous budget. Motion Kruger second Anderson to approve the General Fund Misc. budget. Vote- Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: Kramer. Motion carried. Kruger asked if anyone had questions on any other budgets, hearing none, Kruger motioned, seconded by Andreasen, to approve the rest of the General Fund preliminary budgets: Co Board, Co Clerk, Treasurer, Register of Deeds, Assessor, Election, Planning Commission, Bldg Inspector, Data Processing, Clerk Dist Court, County Court, District Judge, Bldg & Grounds, Extension Office, Building, Communication Center, Child Support, County Jail, Surveyor, County Relief, Veteran's Service and State Institutions. Vote- Aye: Dethlefs, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: Kramer. Motion carried.

Kruger discussed various aspects of the County's revenue budget pages. Kruger and Dethlefs discussed Resolution 2017-13, to allow a 1% increase to the budget limit. Motion Kruger second Andreasen to adopt Resolution 2017-13. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

RESOLUTION 2017 – 13

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 allow a one (1%) percent increase to the Washington County budget limit pursuant to the Nebraska Budget Act, Neb. Rev. Stat. §§ 13-518 to 13-522 (1997);

WHEREAS, seventy-five (75%) per cent or more of the authorized Washington County Board agrees to a one (1%) per cent increase of the budget limit as demonstrated by their signatures below;

NOW, THEREFORE, BE IT RESOLVED that Washington County, Nebraska is authorized to allow a one (1%) per cent increase to the Washington County budget limit for the year 2017-2018 pursuant to the Nebraska Budget Act.

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 22 day of August, 2017.

Washington County Board of Supervisors, Washington County, Nebraska

Carl Lorenzen, Chairman, Steve Dethlefs, Andy Andreasen, Bob Frahm, Lisa Kramer, Jay Anderson, Steven Kruger

Attest: Merry Truhlsen, County Clerk

Clerk discussed the preliminary requests from the political subdivisions subject to county levy authority. Motion Kruger second Dethlefs to authorize Chairman to sign letters to entities approving preliminary requests by Sept 1. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

At 2:30 PM, motion Frahm second Dethlefs to recess Board of Supervisor's meeting until after the Board of Equalization meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. At 3:05 PM Board reconvened as Board of Supervisors.

It was moved by Frahm and seconded by Kruger that the rules be suspended and that the minutes of the Aug 8, 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, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. There was no correspondence.

Hwy Supt. Bill Hansel gave an update on road projects. Shane Swope, Engineer with Schemmer Associates, gave an overview of the Change Order #1 for CR 4 project. Swope said due to a change in the existing conditions (no base course under existing pavement) he increased the number of granular subdrains to provide improved drainage. Board discussed the information. Mike Anderson spoke. Motion Kruger second Dethlefs to approve Change Order #1 for \$47,310. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Phil Lorenzen, DA Davidson, distributed information regarding an update of County financing for the Jail/Law Enforcement Project, Co Road 4 and future CR32 improvements. Phil discussed the different statutes governing the authority for Jail bonds and the authority for Rural Road Improvement District bonds with the Board. Phil went over other pertinent information, including the County's levy and answered questions. Phil also said the Board could adopt a reimbursement resolution to show intent as to the jail project. Board discussed the information, no action was taken on the reimbursement resolution. Mike Anderson, Hansel and VanderSchaaf spoke.

Jessica Kolterman, Lincoln Premium Poultry and Walt Shafer, Project Manager, introduced themselves and discussed the Lincoln Premium Poultry/Costco Project in Dodge County. Board discussed the information.

Ryan Sullivan, Planning & Zoning Admin, had the following Public Hearings:

- 1. Lot Split:** David Ruwe requests approval for Lot Split in the A-1 zone. Legal: Section 22 Township 19 Range 10E Location: County Road P17, Blair. Chairman opened a public hearing. Sullivan discussed the CUP. Chairman closed public hearing. Motion Kruger second Andreasen to concur with Planning Commission to approve Lot Split as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.
- 2. Rezone:** David Ruwe requests approval of rezone of Lot Split to A-LSR. Legal: Sec22-T19-R10. Location: Co Rd P17, Blair Chairman opened a public hearing. Sullivan discussed the Rezone. Chairman closed public hearing. Motion Anderson second Kruger to concur with Planning Commission to approve Rezone as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.
- 3. Conditional Use Permit:** Ross Ridenoure requests CUP for wedding venue in the A-1 zone. Legal: Tax Lot 14, Section 31 Township 19 Range 11E. Location: 16512 Co Road 18, Blair. Chairman opened a public hearing. Sullivan discussed the CUP and Planning Board action that recommended denying the CUP. Those speaking in favor of allowing the CUP were Frank Wilkins, Daniele Ridenour and Kevin Kermeen. Co Atty discussed the County's liability. Chairman closed public hearing.

Motion Kruger second Anderson to concur with Planning Commission to deny CUP as presented. Vote- Aye: Lorenzen and Kruger. Nay: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nays have it, motion did not carry. Motion Kramer second Anderson to refer this back to Planning Commission to look for resolutions for the remaining concerns and discuss modifications to the comprehensive plan that would modify land use to be more inclusive. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Abstain: Kruger. Nay: None. Motion carried.

4. Amendment to Subdivision Regulations: Planning Office proposes amendment to subdivision regulations to allow for one lot subdivision. Chairman opened a public hearing. Sullivan discussed the Amendment. Kevin Kermeen spoke in favor of the amendment. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission to approve the amendment to subdivision regulations as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Dethlefs had sent the Board copies of the Wash Co Sheriff's Office FOP Lodge 36 2017-2018 Labor Contract. The FOP has approved this and the Personnel Committee's recommendation is to approve the contract. Motion Kruger second Kramer to concur with Committee's recommendation to ratify FOP Lodge 36 2017-2018 Labor Contract and authorize Chairman to sign contract. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Clerk had Washington County Office Inventories for the Board's approval. Motion Kramer second Kruger to receive County Office Inventories and place on file. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Jesse Gonzalez, Building/Grds, discussed 3 informal bids received to purchase cameras for Law Enforcement bldg: Watchdog Electronics-\$6,039.86; Audio Video Specialist- \$6,884.24; Miller Electric- \$13,967. Motion Kruger second Kramer to concur with Bldg & Grds Committee to approve purchasing cameras for LE bldg for \$6,039.86 from Watchdog Electronics. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Board received 2 applications for Special Designated Liquor Licenses for a wedding reception and a fund raiser. Motion Kramer second Dethlefs to authorize Chairman to sign the Special Designated License Local Recommendation Forms for Heidi Wehmeyer, One Horse Saloon, for Wash Co Fairgrounds-Wedding Reception on 10/14 and Sandy Kucera, Too Far North, for Ft Atkinson State Park-Fundraiser on 9/10. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Kruger discussed transferring money, as per budget, to the Road Fund from the General Fund. Motion Kramer second Kruger to authorize Chairman to sign transfer of levied money in the amount of \$1,000,000 from General to Road Fund. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Lisa Kramer discussed the savings in changing the monthly Right Tech Computer Solutions service agreement to a flat rate per computer pricing. Motion Dethlefs second Frahm to approve service agreement amendment. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Board discussed the Co Atty's annual agreement for Child Support Enforcement. Motion Dethlefs second Kramer to authorize Chairman to sign the Subgrant Agreement with Nebr. Dept. Health Human Services for Child Support Enforcement services. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Committee Reports- Kramer said Region 6 will be asking Board to approve an amended interlocal agreement. There were no comments from 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, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 8/11/2017	162,478.02
AMERITAS LIFE INSURANCE CORP	Retirement	11,227.64
UNITED HEALTHCARE INS CO	Ins	45,245.65
WASHINGTON COUNTY BANK	FICA/MEDI	11,596.51
WASHINGTON COUNTY BANK	Ins	6,810.50
ADVANCED CORRECTIONAL HEALTHCARE	Serv	2,419.76

ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	187.61
ANDERSON & ANDERSON	Court Appt Atty	768.75
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Court Appt Atty	941.25
ANTELOPE COUNTY SHERIFF	Inmate Housing	7,200.00
BEST CARE EMPLOYEE ASSISTANCE PROG	Annual Fee	3,329.55
BLACK HILLS ENERGY	Serv	89.98
BLAIR ACE HARDWARE	Supplies	15.57
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	12,555.00
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CASH-WA DISTRIBUTING	Food Charges	955.25
CITY OF BLAIR	Library Fees	300.00
CLERK OF DISTRICT COURT	Filing Fees	324.00
COAST TO COAST COMPUTER PRODUCTS	Supplies	589.92
CREDIT BUREAU SERVICES INC	Supplies	204.00
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	494.90
DAVID CITY DISCOUNT PHARMACY	Inmate Care	464.11
DORNAN, TROIA, HOWARD, BREITKREUTZ	Court Appt Atty	4,403.50
DOUGLAS COUNTY COURT	Fees	2.00
DOUGLAS COUNTY DISTRICT COURT	Fees	4.50
DREW LAW FIRM PC LLO	Court Appt Atty	2,715.00
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00
ENTERPRISE PUBLISHING CO INC	Notices	277.66
LEO J ESKEY	Court Appt Atty	967.50
FAIRWAY OIL COMPANY	Fuel	133.79
FASTENAL COMPANY	Supplies	43.23
JESSE GONZALEZ	Mileage	64.20
HALFMOON EDUCATION INC	Registration	279.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	2,827.22
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	2,928.00
LANGUAGE LINE SERVICES, INC.	Serv	13.13
MENARDS - FREMONT	Supplies	463.08
MMC MECHANICAL CONTRACTORS, INC.	Serv	3,459.59
MOTOROLA SOLUTIONS	Supplies	329.00
NE DEPT OF HEALTH & HUMAN SERVICES	Serv	19.00
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	8,990.00
OFFICE NET	Supplies	229.49
OFFICE WAREHOUSE	Supplies	219.46
OMAHA PUBLIC POWER DISTRICT	Serv	249.09
SUSAN PAULSEN	Gym Reimb	125.00
PFI	Storage	40.00
PHYSICIANS LABORATORY PC	Serv	705.00
GREGORY A PIVOVAR	Court Appt Atty	1,136.25
CALVIN POULSEN	GIS Serv	1,362.50
POUNDS PRINTING INC	Supplies	256.05
REGION 6, BEHAVIORAL HEALTHCARE	Serv	14,214.75
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	3,184.35
PATRICK R RUNGE	Child Supp Enforc	1,500.00

SHELL FLEET PLUS	Fuel	206.69
SHOTWELL GLASS LLC	Repairs	99.85
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	795.00
SPARTAN STORES, LLC	Food Charges	2,798.64
STAMP FULFILLMENT SERVICES	Supplies	1,183.25
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	13,310.98
SUMMIT COMPANIES	Repairs	1,768.50
TAYLOR OIL CO	Fuel	10.00
TELRITE CORPORATION	Serv	412.73
THE SIGN DEPOT LLC	Supplies	49.80
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	450.00
TWO RIVERS BANK	Unit Pmnts	16,105.11
ULTRA CAR WASH	Serv	400.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hotspot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	448.85
VERIZON WIRELESS	Serv	44.11
VERIZON WIRELESS	Serv	40.01
BECKY VERSCH	Mileage	203.30
WANEK PHARMACY	Inmate Care	21.43
WASHINGTON COUNTY BANK	Supplies	14.12
WASHINGTON COUNTY COURT	Court Costs	408.25
WASHINGTON COUNTY SHERIFF	Fees	178.80
ROAD FUND		
EMPLOYEES	Payroll 8/11/2017	44,812.77
AMERITAS LIFE INSURANCE CORP	Retirement	3,024.80
UNITED HEALTHCARE INS CO	Ins	13,476.26
WASHINGTON COUNTY BANK	FICA/MEDI	3,209.76
WASHINGTON COUNTY BANK	Ins	2,042.50
BLAIR ACE HARDWARE	Supplies	16.99
BOB'S RADIATOR REPAIR CO INC	Repairs	220.00
BRAKKAN TRUCKING INC	Equip Rental	2,816.68
HI-LINE INC	Supplies	78.85
HUFF TIRE, INC.	Serv	1,370.88
PHILIP JENSEN	Equip Rental	1,595.65
JEO CONSULTING GROUP, INC	Serv	666.00
DALE R JOHNSON ENT, INC.	Gravel	400.96
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	616.64
KENNARD TRANSFER	Equip Rental	3,600.31
RONALD KERSTETTER	Equip Rental	1,239.60
KNUDSEN OIL & FEED	Fuel	1,771.33
LYMAN-RICHEY SAND & GRAVEL COMPANY	Equip Rental	531.05
MALLARD SAND & GRAVEL CO	Gravel	1,764.45
MARTIN MARIETTA MATERIALS	Rock	59,855.31
NEBRASKA SALT & GRAIN COMPANY	Supplies	3,488.21
NMC EXCHANGE LLC	Parts/Labor	3,768.24
OFFICE NET	Supplies	89.22
OVER THE HILL ENTERPRISES	Equip Rental	1,185.95
POWERPLAN	Parts	550.64

READING MIDWEST DISTRIBUTION, LLC	Parts	928.00
RICH'S WELDING, INC	Parts	21.00
SAPP BROS, INC	Fuel	2,659.14
SPEECE LEWIS ENGINEERS, INC	Serv	33,385.00
ROAD/BRIDGE IMPROVEMENT DIST FUND		
SCHEMMER	Engineering	11,724.55
DRUG COURT		
SARAH GORSETT	Reimb	229.50
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 8/11/2017	1,483.20
AMERITAS LIFE INSURANCE CORP	Retirement	100.12
UNITED HEALTHCARE INS CO	Ins	513.79
WASHINGTON COUNTY BANK	FICA/MEDI	111.88
WASHINGTON COUNTY BANK	Ins	68.00
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	130.00
E-911 FUND		
B'S ENTERPRISE INC	Supplies	910.00

There being no further business to come before the Board at this time, it was moved by Anderson and seconded by Andreasen that the meeting be adjourned until the next regular Board meeting date, Sept 12, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry M. Truhlsen
Washington County Clerk

Carl A. 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 August 22, 2017, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk