

September 26, 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 3:00 p.m. on Tuesday, Sept. 26, 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 and Sheriff Mike Robinson. There was no Board of Equalization.

Motion Anderson second Frahm to approve agenda for September 26, 2017, with the exception of the Closed Session. Chairman will check with the County Attorney when he comes about the Closed Session. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Andreasen and seconded by Kruger that the rules be suspended and that the minutes of the Sept 12, 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, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. There was no correspondence.

Hwy Supt. Bill Hansel gave an update on several projects, including CR4, which should be open soon. Hansel said a traffic count was done on CR32 which was 467 cars a day. Hansel asked to meet with the Personnel Committee.

Merri Hightree, Deputy Co Treasurer, discussed the list of Delinquent Taxes the Board received at the last meeting. Motion Kruger second Andreasen to direct Treasurer to issue tax sale certificates on the following property with delinquent taxes for three or more years: Parcel ID #'s 890002366, 890022890, 890063371, 890064701, 890065464, 890065541, 890072268 and 890087700. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

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

1. Conditional Use Permit: Dustin Anderson requests CUP for storage building before house in the A-1 zone. Legal: Section 29 Township 17 Range 12. Location: Co Road P38, Omaha. Chairman opened a public hearing. Sullivan discussed the CUP and said the Planning Commission approved the CUP as presented with a two year time limit. Chairman closed public hearing. Motion Anderson second Kruger to approve the CUP as presented with a two year time limit. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

2. Conditional Use Permit: Vicki Newstrom requests CUP for commercial dog kennel in the A-1 zone. Legal: Tax Lot 49 Section 2 Township 17 Range 11E Location: 6188 State Hwy 133, Blair. Chairman opened a public hearing. Sullivan discussed the CUP and said the Planning Commission approved CUP for the operation of a commercial pet boarding and pet daycare services for fifty dogs in an enclosed, sound-deadening building with an outside play area with amended hours of 7:00am-6:00pm M-F, 8:00am-6:00pm Sat-Sun, with a review in two years. Vickie Newstrom discussed her plans for the pet boarding and daycare services. A petition with 33 signatures stating opposition to the operation of a commercial dog kennel had been presented to the County Clerk's office prior to the meeting and sent to the Board members. Several people spoke against the proposal: Jim Houser, Trent Johnson, Becky Conrad, Holly Bonasera, Shawn Munger, Martin Stiles, Paul Sevener, Mary French, Wes Simpson. Greg Nelson spoke in support of the business. Mike Andersen spoke. Chairman closed public hearing. Board discussed the CUP. Motion Kramer second Frahm to table action on issuing a CUP until further information regarding specifics on items discussed such as: unloading area, fencing plan and type, outside area, how many employees per dog, restriction on breeds and sound proof and R factor is received. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Sullivan gave each Board member information from the Nebraska Department of Agriculture regarding the agriculture siting matrix and what that would mean to the County if it were adopted.

Sheriff Mike Robinson had information regarding an addendum to law enforcement contract costs. Motion Kruger second Frahm to authorize Chairman to sign the Addendum to the Law Enforcement agreement for the City of Fort Calhoun and Arlington

Village to reflect the FOP's negotiated hourly salary increase for the contract deputies. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Chairman discussed information from Dennis Cordle regarding a unanimous recommendation from the Wash Co Veteran Service Committee to appoint Deborah Wehrli to fill Bob Gladwin's position. Motion Kruger second Andreasen to appoint Deborah Wehrli to the Wash Co Veteran Service Committee. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Motion Anderson second Andreasen to authorize Chairman to sign Special Designated License for Sandy Kucera, Too Far North for a fund raiser at the Fort Atkinson State Historical Park – Council House on Oct 22, from 10am to 10pm. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Chairman said a closed session was put on the agenda to discuss a personnel issue regarding an individual in the Courthouse Maintenance Dept but the individual requested it be discussed in open session. Co Atty went through a timeline of events pertinent to the employee's health situation. Board discussed the information. Dave and Lynn Scheibe were present, Lynn spoke. Motion Kruger second Dethlefs to terminate Dave Scheibe's employment with the County and advertise to fill this position by Oct 31. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Kruger. Nay: None. Anderson abstained. Motion carried. Board thanked Scheibe for all his work and wished him the best.

Committee Reports- Chairman said Denny Cordle, Veteran's Service Officer, didn't want the responsibility of displaying flags on the Courthouse grounds. Chairman asked Building and Grounds Committee to look into taking this over.

Comments from public- Mike Andersen spoke.

Claims were received and reviewed. Board discussed a claim from Mike Smith regarding boat rental from Ed Smith, 3 days @ \$250, plus boat repairs in the amount of \$243.09. Motion by Kruger and seconded by Anderson not to pay the boat rental/repair claim for \$993.09 as no receipt was attached for the repairs, and 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 9/22/2017	174,677.19
AMERITAS LIFE INSURANCE CORP	Retirement	11,946.91
UNITED HEALTHCARE INS CO	Ins	44,133.17
WASHINGTON COUNTY BANK	FICA/MEDI	12,588.70
WASHINGTON COUNTY BANK	Ins	6,669.28
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	136.09
LORI ANDERSON	Gym Reimb	125.00
ANDY'S MOW TOWN INC	Supplies	329.99
ANTELOPE COUNTY SHERIFF	Inmate Housing	10,940.00
AUTOMATED SYSTEMS INC	Serv	1,488.00
CHRIS BILAU	Mileage/Lodging	422.78
BLACK HILLS ENERGY	Serv	95.05
BLAIR ACE HARDWARE	Supplies	16.26
BOMGAARS	Supplies	246.45
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	11,025.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CASH-WA DISTRIBUTING	Food Charges	1,142.48
CENTER PRINTING CO	Supplies	208.60
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	1,807.50
CITY OF BLAIR	Library	275.00
CLERK OF DISTRICT COURT	Filing Fees	36.00
COLUMBUS COMMUNITY HOSPITAL	Inmate Care	1,392.72
DENNIS CORDLE	Mileage/Meals	180.09

CORETECH	Serv	69.75
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	350.21
SARAH DEEMER	Reimb/Postage	13.60
DICK'S ELECTRIC CO	Serv	1,475.00
DODGE COUNTY SHERIFF	Fees	19.13
DOUGLAS COUNTY COURT	Fees	1.75
DOUGLAS COUNTY SHERIFF	Fees	22.70
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	218.15
FORNOFF & SCHUTT PC	Court Appt Atty	21,418.48
GEEKS!	Serv	100.00
RICHARD HILES	Gym Reimb	125.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	887.48
MARJORIE HOIER	Mileage	77.04
HOLIDAY INN - KEARNEY	Lodging	99.95
PAMELA LYNN HOPKINS	Court Appt Atty	1,455.00
JACK'S UNIFORMS & EQUIPMENT	Supplies	82.95
JONES AUTOMOTIVE, INC	Supplies	654.70
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LONG'S OK TIRE STORES	Repairs	18.00
MAINTENANCE ENGINEERING LTD	Supplies	416.79
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	6.00
JOE MCBRIDE	Mileage/Lodging	409.94
MENARDS - FREMONT	Supplies	441.00
STEVEN MENCKE	Mileage	77.04
MOTOROLA SOLUTIONS	Supplies	160.00
NACO	Registration	100.00
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
NEBRASKA WEED CONTROL ASSOC	Registration	120.00
NSA/POAN CONFERENCE	Registration	625.00
OFFICE DEPOT	Supplies	139.24
OFFICE NET	Supplies	365.32
OFFICE WAREHOUSE	Supplies	1,193.58
RACHEL OLSON	Supplies/Reimb	9.57
OMAHA PUBLIC POWER DISTRICT	Serv	233.24
DAVID PAGE	Gym Reimb	125.00
PHILLIPS 66 - CONOCO - 76	Fuel	492.51
POSTMASTER	Postage	490.00
U.S. POSTAL SERVICE	Annual Fees	225.00
CALVIN POULSEN	GIS Services	1,837.50
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	43.50
ROTO-ROOTER SERVICES COMPANY	Serv	219.00
PATRICK R RUNGE	Child Supp Enforc	1,500.00
SECRETARY OF STATE	Supplies	10.00
SECRETARY OF STATE-ELECTION DIVIS	Registration	35.00
SHELL FLEET PLUS	Fuel	220.75
SHOTWELL GLASS LLC	Serv	80.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	713.70
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	292.50

SPARTAN STORES, LLC	Food Charges	2,548.02
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	14,378.81
CAROLYN STODOLA	Mileage/Meals	217.81
RYAN SULLIVAN	Mileage	80.03
TELRITE CORPORATION	Serv	418.22
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	2,318.50
MERRY TRUHLEN	Reimb/Postage	27.52
ULTRA CAR WASH	Serv	400.00
ULTRAMAX	Supplies	1,432.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
VERIZON WIRELESS	Serv	44.11
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	766.09
WALKERS UNIFORM RENTAL	Serv	33.72
WASHINGTON COUNTY PLANNING	Reimb	140.00
WASHINGTON COUNTY SHERIFF	Fees	18.00
WASHINGTON COUNTY SHERIFF	Supplies	294.50
NICHOLAS E. WURTH	Court Appt Atty	7,329.39

ROAD FUND

EMPLOYEES	Payroll 9/22/2017	48,912.01
AMERITAS LIFE INSURANCE CORP	Retirement	3,301.57
UNITED HEALTHCARE INS CO	Ins	13,349.24
WASHINGTON COUNTY BANK	FICA/MEDI	3,535.71
WASHINGTON COUNTY BANK	Ins	2,037.02
ARPS GRAVEL & CONCRETE, INC	Serv	534.00
ASPHALT & CONCRETE MATERIALS, CO	Supplies	1,135.00
BLAIR ACE HARDWARE	Supplies	53.74
BOMGAARS	Parts/Supplies	200.14
BOWSER TRANSFER	Equip Rental	1,436.72
BRAKKAN TRUCKING INC	Equip Rental	806.97
HI-LINE INC	Supplies	135.52
PHILIP JENSEN	Equip Rental	1,110.00
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	818.16
KENNARD TRANSFER	Equip Rental	1,634.12
RONALD KERSTETTER	Equip Rental	3,649.08
LIGHT AND SIREN	Equip Parts	694.00
MALLARD SAND & GRAVEL CO	Gravel	34,004.25
MARTIN MARIETTA MATERIALS	Rock	68,194.78
OVER THE HILL ENTERPRISES	Equip Rental	2,984.50
SAPP BROS, INC	Fuel	3,028.48
SPEECE LEWIS ENGINEERS, INC	Engineering	8,480.00
WALKERS UNIFORM RENTAL	Serv	244.48

JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 9/22/2017	1,483.20
AMERITAS 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

911 ENHANCED WIRELESS

GREAT PLAINS COMMUNICATIONS INC	Serv	74.82
CALVIN POULSEN	GIS Services	519.75

E911 FUND

GREAT PLAINS COMMUNICATIONS INC	Serv	38.54
CALVIN POULSEN	GIS Services	267.75

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Anderson that the meeting be adjourned until the next regular Board meeting date, Oct 10, 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 September 26, 2017, meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk