

**November 28, 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, Nov. 28, 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 and Jay Anderson. Steven Kruger was absent. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf and Sheriff Mike Robinson. There was no Board of Equalization.

Motion Anderson second Frahm to approve agenda for November 28, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Andreasen and seconded by Frahm that the rules be suspended and that the minutes of the Nov 14, 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 and Anderson. Nay: None. Motion carried.

The following correspondence had been received: notification of Flood Hazard Revisions from City of Blair. Motion Frahm second Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Bill Pook, Director, Region 5/6 Emergency Management, discussed the Board's annual reaffirmation of their support of the Radiological Emergency Response Plan between Omaha Public Power District (Fort Calhoun Station) and the Washington County Board. Motion Dethlefs second Frahm to authorize Chairman to sign the Letter of Agreement reaffirming their support of the RERP. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

County Treasurer, Marj Hoier discussed authorizing Credit Bureau to take legal action to collect 2015 and prior non-collected distress warrants. Co Atty spoke. Motion Frahm second Dethlefs to authorize Credit Bureau to take legal action to collect delinquent taxes. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Hwy Supt. Bill Hansel gave a brief Road Dept update. Two bridge bids will be received on Dec 26. Hwy Supt submitted his findings of the Road Study, as requested by Salem Lutheran Church, and his recommendation is to vacate/abandon the alley located between Fontanelle Village Lots 1-4 and Lots 5-8 Blk 101 and have the right-of-way revert back to adjoining landowners. Motion Frahm second Andreasen to receive road study and recommendation. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. Hansel next discussed the public hearing resolution required before the alley can be vacated/abandoned. Clerk read the resolution. Motion Kramer second Dethlefs to adopt Resolution 2017-19. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

RESOLUTION NO. 2017-19

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS WASHINGTON COUNTY, NEBRASKA:

WHEREAS, The Washington County Board of Supervisors has received a report from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of: That an alley that is approximately 33' wide X 150' long located between: FV Lots 1-4 Blk. 101 Fontanelle, NE (Parsonage) and FV Lots 5-8 Blk. 101 Fontanelle, NE (formally known as the Claasen property). These two properties are owned by Salem Lutheran Church, Fontanelle, NE.

WHEREAS, pursuant to Neb. Rev. Stat. 39-1724 (1943) as amended, it is necessary to adopt a resolution fixing the Time, Date and Place for a Public Hearing to consider the proposed vacation or abandonment of said Alley mentioned above in the Village of Fontanelle, in Washington County Nebraska.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS as follows: That a Public Hearing be held on the proposed vacation or abandonment of a portion of an Alley in the Unincorporated Village of Fontanelle, in Washington County, Nebraska, on Tuesday December 26, 2017 at 3:15 p.m., in the meeting room of

the Washington County Board of Supervisors, Washington County Courthouse, Blair, Nebraska. That this resolution be published once a week for three consecutive weeks in a legal newspaper published in Washington County, Nebraska. That a copy of this Resolution be served by certified mail upon the owners of land abutting the road to be vacated.

PASSED AND APPROVED THIS 28th DAY OF NOVEMBER, 2017.

Attest: Merry M. Truhlsen, County Clerk
WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA
Carl Lorenzen, Chairman

Hansel discussed charging for utility permits with the Board. No action was taken.

Sheriff Mike Robinson discussed the replacement of a detective vehicle for \$3,500. Motion Andreasen second Dethlefs to allow Sheriff to replace the vehicle. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Andreasen discussed the proposal from O'Malley Drilling to check for ground water concerns on Courthouse property in connection with the proposed Law Enforcement facility. Motion Frahm second Andreasen to accept the proposal for \$920 from O'Malley Drilling. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Motion Dethlefs second Andreasen to adopt Resolution 2017-20, setting the days the Courthouse will be closed in 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

RESOLUTION 2017 – 20

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2018;

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows: THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2018

MONDAY, JANUARY 1	NEW YEAR'S DAY
MONDAY, JANUARY 15	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 19	PRESIDENTS' DAY
MONDAY, MAY 28	MEMORIAL DAY
WEDNESDAY, JULY 4	INDEPENDENCE DAY
MONDAY, SEPTEMBER 3	LABOR DAY
MONDAY, OCTOBER 8	COLUMBUS DAY
MONDAY, NOVEMBER 12	VETERANS DAY
THURSDAY, NOVEMBER 22 and FRIDAY, NOVEMBER 23	THANKSGIVING HOLIDAY
MONDAY, DECEMBER 24* and TUESDAY, DECEMBER 25	CHRISTMAS HOLIDAY

*If Christmas Eve Day falls on a regular working day, the Courthouse will close at twelve o'clock noon.

MONDAY, DECEMBER 31, 2018--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 28th day of November 2017.

Washington County Board of Supervisors, Washington County, Nebraska.
Carl A. Lorenzen, Chairperson, Steve Dethlefs, Lisa Kramer, Bob Frahm, Andy Andreasen, Jay Anderson

Attest: Merry Truhlsen, County Clerk

At 3:30, Chairman opened a Public Hearing on Mark and Vickie Newstrom’s Conditional Use Permit request for a commercial pet boarding and pet daycare service in the A-1 zone. Legal: Tax Lot 49 Sec 2-17-11E. Location: 6188 State Hwy 133, Blair. Ryan Sullivan, Planning and Zoning Admin, said this request came before the County Board on 9/26/2017 and was tabled due to a number of questions and concerns posed by the Board and neighboring property owners. Sullivan said the Planning Commission approved the CUP request for 2 years stating the kennel may keep no more than 50 animals at any time and the outdoor play area may be used from 7:00 AM-6:00 PM M-F; 8:00 AM-6:00 PM Sat-Sun. Vickie Newstrom submitted an Amended Business Plan and discussed that with the Board. Holly Bonasera and Mike Andersen spoke in favor of the business. Martin Stiles had questions regarding the business. Chairman closed public hearing. Motion Kramer second Dethlefs to approve the CUP request for a commercial pet boarding and pet daycare service for a duration of 20 years; With a limit of 50 dogs maximum; Outdoor play area may be used from 7:00 AM-6:00 PM M-F; 8:00 AM-6:00 PM Sat-Sun; Fence to be 7’ high with digging prevention along the 30’ x 120’ play area; The loading and unloading area of 36’ x 20’ will be surrounded by a 4’ fence; R-Factor - the walls will contain R19 fiberglass, ceiling to be R-30 with additional R-30 blown in fiberglass for a total attic R-value of R-60; Employee to dog ratio to be 1 to 10. Motion was amended to include breed restrictions as stipulated on the Amended Business Plan. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Clerk read Resolution 2017-20 transferring \$546,551.65 from the Inheritance Tax Fund. Motion Anderson second Frahm to adopt Inheritance Tax Resolution 2017-21 transferring \$546,551.65 to the Road Fund, Veteran’s Aid Fund, Drug Court and Public Safety Bond Fund. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

RESOLUTION 2017 - 21

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfers of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUNDS, be made as per 2017-2018 adopted fiscal year budget:

FROM	AMOUNT	TO
Inheritance Tax Fund 2700	\$500,000.00	Road Fund 200 59003
Inheritance Tax Fund 2700	\$ 2,011.45	Veteran’s Aid 1900 59001
Inheritance Tax Fund 2700	\$ 44,540.20	Drug Court 2390 59001

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfer of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUND, be made:

FROM	AMOUNT	TO
Inheritance Tax Fund 2700	\$ 40,000.00	Public Safety Bond Fund 2501 59001

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT the County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 28ND DAY OF NOVEMBER, 2017.
CARL LORENZEN, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST: MERRY TRUHLSEN
WASHINGTON COUNTY CLERK

Phil Lorenzen, DA Davidson, discussed the updated information he gave the Board regarding the Law Enforcement facility plans and financing. Board discussed the information at length. Mike Andersen, Jon Orr and Kate Martin-Stricklett spoke. Don Prochaska, Prochaska Assoc, answered questions. No action was taken.

Committee Reports- Bldg and Grounds gave a brief report. There were no comments from public.

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

GENERAL FUND

EMPLOYEES Payroll 11/17/2017 175,503.58

AMERITAS LIFE INSURANCE CORP	Retirement	12,071.37
UNITED HEALTHCARE INS CO	Ins	46,553.47
WASHINGTON COUNTY BANK	FICA/MEDI	12,689.55
WASHINGTON COUNTY BANK	Ins	6,678.74
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	183.55
AMANDA BARRON LAW LLC	Court Appt Atty	705.00
BI-STATE MOTOR PARTS INC	Supplies	147.30
BLACK HILLS ENERGY	Serv	283.41
BLAIR ACE HARDWARE	Supplies	27.15
BOMGAARS	Supplies	100.88
BOYDSTON LAW OFFICE LLC	Court Appt Atty	3,648.75
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	4,185.00
CAMPBELL AMAN FUNERAL HOME	Serv	1,300.00
SARAH CLAUSEN	Fees	18.00
BRADLEY LAW	Court Appt Atty	720.00
COAST TO COAST COMPUTER PRODUCTS	Supplies	139.98
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	76.19
DENNIS CORDLE	Reimb/Supplies	72.26
CREDIT BUREAU SERVICES, INC.	Serv	1,948.51
DES MOINES STAMP MFG CO INC	Supplies	39.65
DOUGLAS COUNTY SHERIFF	Fees	20.13
DREW LAW FIRM PC LLO	Court Appt Atty	577.50
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	687.50
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00
ENTERPRISE PUBLISHING CO INC	Subscription/Notice	58.45
FAIRWAY OIL COMPANY	Fuel	56.30
FARM & HOME PUBLISHERS LTD	Plat Books	1,150.00
FORENSIC SERVICES DIVISION	Serv	25.00
GEEKS!	Serv	100.00
IDEAL PURE WATER	Serv	9.63
INTERNATIONAL CODE COUNCIL	Code Books	1,324.49
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	1,215.00
KNUDSEN OIL & FEED	Serv/Fees	144.50
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LANCASTER COUNTY SHERIFF	Fees	55.69
AUTUMN LEMMER	Fuel/Reimb	40.26
LESS LETHAL, LLC	Supplies	1,415.00
LYNN PEAVEY COMPANY	Supplies	88.50
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	1,767.50
STEVEN MENCKE	Mileage	101.65
MOORE MEDICAL LLC	Supplies	167.80
NE HEALTH & HUMAN SERVICES	Regional Center	279.00
OFFICE NET	Supplies	3,040.59
OFFICE WAREHOUSE	Supplies	68.14
OMAHA PUBLIC POWER DISTRICT	Serv	151.44
PELAN FUNERAL SERVICES, INC.	Serv	1,000.00
PHILLIPS 66 - CONOCO - 76	Fuel	393.35
PHYSICIANS LABORATORY PC	Serv	350.00
GREGORY A PIVOVAR	Court Appt Atty	1,218.75

POSTMASTER	Box Rental	144.00
CALVIN POULSEN	GIS Serv	3,375.00
POUNDS PRINTING INC	Supplies	284.00
PROCHASKA & ASSOCIATES INC	Serv	70,758.50
QUILL CORPORATION	Supplies	165.85
RAMADA INN KEARNEY	Lodging	146.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	3,077.85
ROHRIG ANIMAL HOSPITAL	Serv	76.36
SECRETARY OF STATE	Supplies	30.00
SHELL FLEET PLUS	Fuel	184.38
SID DILLON CHEV-OLDS-PONT, INC	Serv	1,790.92
MICHAEL SMITH	Travel Reimb	37.57
STAMP FULFILLMENT SERVICES	Supplies	565.75
STATE OF NEBR, DEPT OF CORRECT SERV	Inmate Housing	12,992.69
RYAN SULLIVAN	Mileage	75.97
SUMMIT COMPANIES	Supplies	1,725.00
TELRITE CORPORATION	Serv	334.59
THE SIGN DEPOT LLC	Supplies	48.00
THOMAS & THOMAS COURT REPORTERS	Fees	261.99
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	547.50
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	46.02
VERIZON WIRELESS	Serv	44.23
VERIZON WIRELESS	Serv	40.01
WATCH GUARD VIDEO	Supplies	1,800.00
ROAD FUND		
EMPLOYEES	Payroll 11/17/2017	45,534.36
AMERITAS LIFE INSURANCE CORP	Retirement	3,073.57
UNITED HEALTHCARE INS CO	Ins	13,412.78
WASHINGTON COUNTY BANK	FICA/MEDI	3,272.85
WASHINGTON COUNTY BANK	Ins	2,042.50
ARPS GRAVEL & CONCRETE, INC	Supplies	764.00
ART CAMENZIND FARMS, LLC	Easement	1,072.00
BOMGAARS	Supplies	1,673.49
CALHOUN OIL COMPANY	Fuel	11,887.78
FILTER CARE OF NEBRASKA	Serv	16.70
RAY & ELEANOR HARMON FAMILY PTNRSHIP	Easement	694.50
DALE R JOHNSON ENT, INC.	Gravel/Hauling	5,433.96
KELLY RYAN EQUIPMENT COMPANY INC	Serv	38.70
KENNARD TRANSFER	Equip Rental	1,627.12
RONALD KERSTETTER	Equip Rental	2,971.12
KNUDSEN OIL & FEED	Fuel	2,236.98
MALLARD SAND & GRAVEL CO	Gravel	24,459.91
MARTIN MARIETTA MATERIALS	Rock	7,394.54
MEMORIAL COMMUNITY HOSPITAL &	Serv	70.00
SAPP BROS, INC	Fuel	2,415.30
SHOTWELL GLASS LLC	Serv	471.86
SPEECE LEWIS ENGINEERS, INC	Engineering	733.63
VOGTSCAPES, INC.	Serv	197,328.22

ROAD/BRIDGE IMPROVEMENT DIST FUND

SCHEMMER	Engineering	17,772.50
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PUBLIC SAFETY FUND

WASHINGTON COUNTY BANK WIRE	Bond Pmnt	357,635.00
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JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 11/17/2017	1,483.20
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AMERITAS LIFE INSURANCE CORP	Retirement	100.12
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UNITED HEALTHCARE INS CO	Ins	513.79
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WASHINGTON COUNTY BANK	FICA/MEDI	112.84
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WASHINGTON COUNTY BANK	Ins	68.00
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911 ENHANCED WIRELESS

GREAT PLAINS COMMUNICATIONS INC	Serv	74.82
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CALVIN POULSEN	Serv	387.75
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E-911 FUND

GREAT PLAINS COMMUNICATIONS INC	Serv	38.54
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CALVIN POULSEN	Serv	199.75
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There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Frahm that the meeting be adjourned until the next regular Board meeting date, Dec 12, 2017. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Merry 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 November 28, 2017, meeting of the Washington County Board of Supervisors.

Merry Truhlsen
Washington County Clerk