

**December 12, 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 3:05 p.m. on Tuesday, December 12, 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 west 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, Co Atty Scott VanderSchaaf and Sheriff Mike Robinson.

Motion Kruger second Dethlefs to remove the item for the One Horse Saloon Special Designated License for a reception at the Fairgrounds from today's agenda. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. VanderSchaaf said he had no problems with any agenda items. Kruger made a motion to not approve the agenda based on a Nov 14 vote on the plans for the Jail Project. There was no second, motion was not considered. Motion Kramer second Andreasen to approve the agenda. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried. It was moved by Frahm and seconded by Dethlefs that the rules be suspended and that the minutes of the November 28, 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.

It was moved by Andreasen and seconded by Frahm that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$275; Reg of Deeds \$33,022; Co Court \$17,640; Co Plan Dept \$15,749; Clk Dist Crt \$2,374; Sheriff \$1,847; and Road Dept \$57,449; Nov Treas Statement- Collections \$1,018,923; Disbursements \$2,176,828; Inheritance Tax \$548,043, Ending balance \$8,198,466. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. The following correspondence has been received: recommitment dividend check from NIRMA for \$10,069. It was moved by Anderson and seconded by Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Kruger gave an update on Road Dept items as Bill Hansel, Hwy Supt, was absent. Motion Kruger second Dethlefs to authorize Chairman to sign the annual State Certification of County Highway Superintendent. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Several elected officials were present as the Board had lengthy discussion on setting the elected officials' salaries for the new term starting in 2019. VanderSchaaf, Sheriff Robinson and Mike Andersen spoke. Board had received a recommendation from the Nebraska Association of County Officials. Motion Anderson second Frahm to have the Finance Committee give salary recommendations at the Dec 26 meeting. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Don Prochaska and Curt Field, Prochaska & Assoc, discussed the findings of the water drilling study done at Courthouse and said nothing out of the ordinary showed up.

Mike Smith, Weed Supt, had submitted year end reports for the Board's review. Motion Kruger second Frahm to authorize Chairman to sign the Weed Dept reports. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Board had lengthy discussion regarding the financing and the design concept for the Wash Co Jail Project. Phil Lorenzen, DA Davidson, Don Prochaska, Sheriff Robinson, Mike Andersen, John Orr and Curt Field spoke. Motion by Kruger second by Dethlefs to use a voted bond issue to cover cost of project and put this on the May Primary ballot. The motion was discussed. Dethlefs rescinded his second, so without a second the motion was not considered. Board had more discussion. Motion Andreasen second Anderson to put the bond issue on the May Primary for the latest design on the north side of the Courthouse. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried.

Board next discussed a reimbursement resolution for the Jail Project costs. Motion Anderson second Frahm to authorize drafting a reimbursement resolution for hard and soft construction costs. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Board discussed the Construction Manager at Risk (CMAR) resolution. Motion Anderson second Dethlefs to adopt Resolution 2017-23 approving the use of a Construction Manager at Risk for the Jail Project. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried.

WASHINGTON COUNTY NEBRASKA  
BOARD OF SUPERVISORS RESOLUTION NO. 2017-23

WHEREAS THE WASHINGTON COUNTY BOARD OF SUPERVISORS desires to avail itself of the use of a Construction Manager at Risk (CMAR) as authorized by *Neb. Rev. Stat.* §13-2901-2914, the Political Subdivisions Construction Alternatives Act with regards to contract delivery for its jail construction project for real property and improvements it owns located at 1555 Colfax Street, Blair, Washington County, Nebraska.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY that the above-listed proposal be and is hereby approved and that the Chair of this Board be empowered to execute all documents necessary to accomplish such transaction.

DATED THIS 12 DAY OF DECEMBER, 2017

WASHINGTON COUNTY BOARD OF SUPERVISORS

Carl A. Lorenzen, Andy Andreasen, Jay P. Anderson, Steven Kruger, Bob Frahm, Lisa Kramer, Steve Dethlefs

ATTEST: Merry Truhlsen, County Clerk

MAXIMUS Consulting Services Inc, Donald Workman, submitted a 3 year proposal for the County's Indirect Cost Allocation Plan, commencing 3/1/2018 through 3/1/2022, at a cost of our current rate of \$5,200 per year. Motion Kruger second Anderson to authorize Chairman to sign the agreement with MAXIMUS. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Merry Truhlsen, County Clerk, requested Barbara Sullivan be appointed as Acting Deputy. Motion Kruger second Frahm to appoint Barbara Sullivan as Acting Deputy for the County Clerk's office. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Brief committee reports were given. Comments from public – Mike Andersen spoke. Claims were received and reviewed, following which it was moved by Kruger and seconded by Anderson 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 12/1/17	189,074.43
AMERITAS LIFE INSURANCE CORP	Retirement	13,155.14
WASHINGTON COUNTY BANK	FICA/MEDI	14,464.25
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,985.84
ANDERSON, BRESSMAN & HOFFMAN PC,LLO	Court Appt Atty	243.75
AMANDA BARRON LAW LLC	Court Appt Atty	3,603.75
BI-STATE MOTOR PARTS INC	Supplies	145.84
BISHOP BUSINESS	Copier Lease	105.67
BLAIR ACE HARDWARE	Supplies	248.29
BLAIR TELEPHONE CO	Serv	2,033.48
CARQUEST AUTO PARTS	Supplies	143.26
CASH-WA DISTRIBUTING	Food Charges	1,036.25
CITY OF BLAIR	Serv/Library	1,035.51
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	426.00
CONSTELLATION ENERGY	Serv	705.00

CORETECH	Repairs	401.26
CUBBYS CORPORATE OFFICE	Fuel	81.12
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DICK'S ELECTRIC CO	Supplies	91.72
DORNAN, TROIA, HOWARD, BREITKREUTZ	Court Appt Atty	2,160.00
DOUGLAS COUNTY SHERIFF	Fees	10.39
ENTERPRISE LOCKSMITH INC.	Supplies	120.40
ENTERPRISE PUBLISHING CO INC	Printing/Publishing	415.84
FIRST NATIONAL BANK VISA	Supplies	156.36
FIRST NATIONAL BANK VISA	Supplies	178.10
FIRST NATIONAL BANK VISA	Supplies/Repairs	644.96
FIRST NATIONAL BANK VISA	Supplies	384.22
FIRST NATIONAL BANK VISA	Supplies/Postage	64.84
FIRST NATIONAL BANK VISA	Serv	111.75
FIRST NATIONAL BANK VISA	Supplies	25.62
FIRST NATIONAL BANK VISA	Supplies	495.98
FIRST NATIONAL BANK VISA	Supplies	98.00
FREMONT ELECTRIC, INC. - BLAIR	Serv	65.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	651.60
PAMELA LYNN HOPKINS	Court Appt Atty	1,515.00
IDEAL PURE WATER	Serv	20.63
JACK'S UNIFORMS & EQUIPMENT	Supplies	37.85
JONES AUTOMOTIVE, INC	Supplies	203.00
KNUDSEN OIL & FEED	Repairs	20.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	29.03
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	202.50
LANCASTER COUNTY SHERIFF	Fees	19.13
MARY LARSEN	Mileage	39.05
LASER TECHNOLOGY, INC.	Repairs	138.00
THOMAS H. LUEDTKE DDS, PC	Inmate Care	162.00
MANATRON INC	Serv	21,558.00
MARVIN PLANNING CONSULTANTS	Serv	1,400.00
STEVEN MENCKE	Mileage	34.24
MIDLANDS MESSENGER SERVICE, INC.	Fees	66.00
MILLS LAW OFFICE	Court Appt Atty	3,701.65
MODERN MARKETING	Supplies	1,537.84
MOTOROLA	Supplies	17,207.40
MULTI-COUNTY INFORMATION &	Serv	1,270.91
NACO	Dues	2,415.70
NEBRASKA NOTARY ASSOCIATION	Renewal	152.25
NEBRASKA STATE BAR ASSOCIATION	Dues	720.00
NEBRASKA.GOV	Serv	11.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	4,350.00
O'REILLY AUTOMOTIVE INC	Supplies	12.76
OFFICE NET	Supplies	979.90
OFFICE WAREHOUSE	Supplies	661.60
OMAHA PUBLIC POWER DISTRICT	Serv	5,822.69
PACIFIC TACTICAL LLC	Supplies	551.00
PFI	Storage	40.00

GREGORY A PIVOVAR	Court Appt Atty	3,225.00
POSTMASTER	Box Rental	232.00
CALVIN POULSEN	GIS Serv	1,387.50
POUNDS PRINTING INC	Supplies	98.00
PROCHASKA & ASSOCIATES INC	Serv	5,791.77
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	1,978.02
JESSE ROBINSON	Inspections	680.00
KRIS ROBINSON	Mileage	843.16
SHARP IMAGE, INC	Serv	235.90
SHELL FLEET PLUS	Fuel	5,690.51
SHERIDAN COUNTY COURT	Copies	2.75
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	150.70
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	4,979.06
SIOUX SALES COMPANY	Supplies	1,108.30
SMITTY'S AUTO SERVICE INC	Serv	102.52
STAPLES ADVANTAGE	Supplies	44.18
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STENOGRAPH	Supplies	629.00
SUN 2 SHADE WINDOW TINTING	Serv	106.98
U.S. BANK	Supplies	102.73
US BANK EQUIPMENT FINANCE	Copier Lease	88.09
JIM VAN CLEAVE	Mileage	515.21
VERIZON WIRELESS	Serv	1,249.14
VERIZON WIRELESS	Serv	53.95
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	39.60
WANEK PHARMACY	Inmate Care	513.50
WASHINGTON COUNTY COURT	Court Cost	885.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	125.50
WASHINGTON COUNTY TREASURER	Reimb/Supplies	31.81
WULF GROUNDS MAINTENANCE LLC	Serv	1,174.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 12/1/17	45,507.34
AMERITAS LIFE INSURANCE CORP	Retirement	3,071.75
WASHINGTON COUNTY BANK	FICA/MEDI	3,481.32
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Supplies	110.18
BI-STATE MOTOR PARTS INC	Parts/Supplies	86.23
BLAIR ACE HARDWARE	Supplies	12.29
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Equip Rental	764.09
CAPPEL AUTO SUPPLY, INC.	Parts	255.89
CARQUEST AUTO PARTS	Parts/Supplies	83.81
CMA TRUCKING INC	Equip Rental	2,225.84
COUNTRY TIRE INC	Serv	49.08
CULLIGAN OF OMAHA	Serv	122.00
DREESSEN FARMS, LLC	Right of Way	955.00
FASTENAL COMPANY	Supplies	88.20
HIPNAR AUTO PARTS & TOWING	Parts	65.00

HUFF TIRE, INC.	Serv	38.00
PHILIP JENSEN	Equip Rental	1,288.63
DALE R JOHNSON ENT, INC.	Gravel/Hauling	859.46
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	38.70
KENNARD TRANSFER	Equip Rental	829.00
RONALD KERSTETTER	Equip Rental	719.16
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	9,399.47
MACHINE WORX INC.	Parts	205.00
MALLARD SAND & GRAVEL CO	Gravel	198.59
MATHESON TRIGAS DBA LINWELD	Supplies	302.20
MENARDS - FREMONT	Supplies	11.97
NEBRASKA IOWA SUPPLY COMPANY	Fuel	8,198.34
NMC EXCHANGE LLC	Parts/Equip Rental	7,268.00
OMAHA PUBLIC POWER DISTRICT	Serv	599.09
POSTMASTER	Box Rental	144.00
POWERPLAN	Parts/Serv	1,469.88
RICH'S WELDING, INC	Parts	53.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Repairs	99.18
SAFETY-KLEEN	Serv/Supplies	629.49
SCHAEFFER MFG. CO.	Supplies	453.00
SE SMITH & SONS	Supplies	85.80
SID DILLON CHEV-OLDS-PONT, INC	Parts	75.23
TRUCK CENTER COMPANIES	Parts	429.75
U.S. BANK	Supplies	69.75
VERIZON WIRELESS	Serv	161.85
WALKERS UNIFORM RENTAL	Serv	322.58
WASHCO FEED & SUPPLY	Supplies	359.94
WASHINGTON COUNTY BANK	Motorgrader Pmnt	15,262.96
<b>ROAD/BRIDGE IMPROV DIST</b>		
A&R CONSTRUCTION CO.	Grading/Surfacing	194,151.30
SCHEMMER	Engineering	6,753.66
WASHINGTON COUNTY BANK - BOKF, NA	Rural Rd Improv Dist	19,349.42
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	452.46
<b>DRUG COURT</b>		
WALMART BUSINESS/SYNCB	Supplies	120.00
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 12/1/17	1,483.20
AMERITAS LIFE INSURANCE CORP	Retirement	100.12
WASHINGTON COUNTY BANK	FICA/MEDI	113.47
ARBOR FAMILY COUNSELING	Serv	150.00
UNITED STATES POSTAL SERVICE	Postage	16.56
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	292.45
CENTURYLINK	Serv	510.50
CENTURYLINK	Serv	130.00
<b>COURTHOUSE ANNEX BOND FUND</b>		
WASHINGTON COUNTY BANK WIRE	Courthouse Annex	151,012.50
<b>E-911 FUND</b>		

BLAIR TELEPHONE CO	Serv	150.65
CENTURYLINK	Serv	263.00

There being no further business to come before the Board at this time, it was moved by Kramer that the meeting be adjourned until the next regular Board meeting date December 28, 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 December 12, 2017 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk