

**December 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, Dec. 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 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, and Co Atty Scott VanderSchaaf. There was no Board of Equalization.

Comments from public: Mike Andersen and John Orr spoke.

Motion Kruger second Dethlefs to approve agenda for December 26, 2017. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Kruger. Nay: Anderson. Motion carried. It was moved by Kruger and seconded by Dethlefs that the rules be suspended and that the minutes of the Dec 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 road projects. At 3:15 the Board held a Public Hearing for the abandonment/vacation of an alley located between FV Lots 1-4 & Lots 5-8 Blk 101 Fontanelle, NE. Chairman opened a public hearing. There were no public comments. Chairman closed the public hearing. Motion Anderson second Andreasen to adopt Resolution 2017-22 and waive the reading of the resolution. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

RESOLUTION NO. 2017-22

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

WHEREAS, a report, as required in Neb. Rev Stat. 39-1722, has been received from the Washington County Highway Superintendent recommending the vacation or abandonment of a portion of alley located in the Village of Fontanelle, NE in Washington County, Nebraska and particularly described below:

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, the Washington County Board of Supervisors held a Public Hearing in regard to the vacation or abandonment of a portion of an alley located in the Unincorporated Village of Fontanelle, NE in Washington County, Nebraska, as mentioned in above description, said hearing being held on Tuesday December 26, at 3:15 p.m. After the public hearing, the County Board of Supervisors deemed it to be in the public good that this portion of road right-of-way should be vacated and abandoned.

BE IT FURTHER RESOLVED THAT, the Washington County Board of Supervisors, pursuant to Neb. Rev. Stat. 39-1722, does hereby vacate or abandon said portion of alley located in the Unincorporated Village of Fontanelle, NE, in Washington County, Nebraska, more particularly described above, and that ownership of said alley shall revert to owner being Salem Lutheran Church in Fontanelle, NE.

PASSED AND APPROVED THIS 26th DAY OF DECEMBER, 2017.

WASHINGTON COUNTY BOARD OF SUPERVISORS
WASHINGTON COUNTY, NEBRASKA

ATTEST: Merry M. Truhlsen, County Clerk

Carl Lorenzen, Chairman

Hansel discussed purchasing a motor-grader in the next budget year and had obtained state bids from both John Deere- \$317,000 minus 2013 Caterpillar trade-in \$90,000= \$277,000 (would have to purchase snow plow etc) and Nebraska Machinery Company- \$299,500 minus 2013 Cat trade-in \$150,000 and keeping current wing and plow for a total of \$137,500. Kevin Petersen, NMC, discussed the bid and said the County would also receive a \$12,000 parts credit. Motion Kruger second Andreasen to accept the State bid of a 2018 Caterpillar 12M, AWD motorgrader for \$137,500, with the trade in of a 2013 Cat,

keeping the wing and plow off the trade-in. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Kruger said in previous Board action any discussion on County Road 32, Kennard SE Project (aka Ft Calhoun cutoff) was tabled until the Board had a better understanding of the cost of the jail. Kruger said since the Board voted to put a bond issue on the Primary ballot to cover the cost of the jail at the last meeting, he talked to the Co Atty about putting an agenda item on to see if that satisfied the discussion on jail costs and Co. Rd 32 could now be discussed. Board members, Hansel and John Orr spoke. No action was taken, the Kennard SE Project, CR 32 remains tabled.

Terra Uhing, Executive Director, handed out copies of the Three Rivers Health Dept. Annual Newsletter and discussed the year's activities and numbers. Board discussed the information and thanked Uhing for the update.

Robin Andreasen, Co Assessor's office, had contracts for an extension of Thompson Reuters software support contract for the CAMA System for Dec 2018 - Nov 2019 (payable Dec 2018) in the amount of Assessors-\$15,935; Treasurers-\$6,484. Motion Anderson second Kruger to approve extension of contract. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Administrator, held Public Hearings for: 1. One-Lot Subdivision: Curtis Wichman requests approval for a one-lot subdivision under Article 3, Section 3.08 of the Washington County Subdivision Regulations. Legal Description: Tax Lot 22 in Section 16 Township 19 Range 11 and Tax Lot 26 in Section 21 Township 19 Range 11. Location: State Hwy 75 and County Road P 10, Blair, NE. Chairman opened public hearing. Sullivan discussed the request saying, among other things, the adjacent properties were in different sections. Curtis Wichman spoke. Chairman closed public hearing. Motion Andreasen second Anderson to concur with the Planning Commission and approve the one-lot subdivision as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. 2. Rezone from A-1 to RS-2: Curtis Wichman requests rezone from A-1 (primary agriculture) to RS-2 (rural subdivision) under Article 4, Section 4.02 of the Washington County Subdivision Regulations. Legal Description: Tax Lot 22 in Section 16 Township 19 Range 11 and Tax Lot 26 in Section 21 Township 19 Range 11 Location: State Hwy 75 and County Road P 10, Blair, NE. Chairman opened public hearing. Sullivan discussed the request. Chairman closed public hearing. Motion Kruger second Andreasen to approve the rezone request from A-1 to RS-2 as presented. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. 3. Conditional Use Permit: Monte Christensen of Leisure Properties request to not revoke CUP for RV Park and Campground under Article 6, Section 6.03 of the Washington County Zoning Regulations. Legal Description: Tax Lot 11 and 17, Section 6 Township 17 Range 13E. Location: County Road 47 and County Road 32, Ft Calhoun, NE. Chairman opened public hearing. Sullivan discussed the request with the Board. Co Atty spoke. Chairman closed public hearing. Motion Anderson second Kruger to table any action on Leisure Properties until Monte Christensen can be present and answer the Board's questions. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. 4. Sullivan next discussed the need to appoint 2 members to the Washington County Planning Commission as Gary Lambrecht and Dale Albracht's three year terms had expired. Sullivan had letters from 5 applicants applying for the 2 positions: Gary Lambrecht, Dale Albracht, Douglas Wolfe, Jeff Quist and Richard Hansen. Board voted by ballot. Clerk and Sullivan counted the votes: Lambrecht-4; Albracht-1; Wolfe-5; Quist-1; Hansen-3. Motion Kruger second Andreasen to appoint Gary Lambrecht and Doug Wolfe to the Planning Commission for the 2018-2020 term. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Tracy Behnken, Extension Educator, discussed the need to fill 2 positions, for Kari Loeske and Dane Petersen, on the 11 member Extension Board. Behnken had 2 names for the Board to consider: Matt Mathiesen and Scott Stangl. Motion Anderson second Andreasen to appoint Matt Mathiesen and Scott Stangl to the Extension Board for a 3 year term, 2018-2020. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Several elected officials were present to hear the Finance Committee's recommendation for setting the salaries for the new 4 year term starting in 2019. The salary resolution will be adopted at the Jan 9th meeting. Currently, Washington County salaries are the lowest of the 11 comparable counties in the Nebraska Association of County Officials salary study. Dethlefs discussed his compensation worksheet with various salary tables. Board discussed the information. Kruger said the Finance Committee also talked about freezing the Supervisors' salaries and doing 2 resolutions- one for Board members and one for the rest of the elected officials. Co Atty VanderSchaaf and Mike Andersen spoke. Motion Anderson second Frahm to accept the Table 2 salary chart which does 6% raises all 4 years, and do one salary resolution for elected officials, which includes the Supervisor's salaries. Vote- Aye: Dethlefs, Frahm, Andreasen and Anderson. Nay: Kramer, Lorenzen and Kruger. Motion carried.

Anderson said the Jail Committee met and discussed the need to have an evaluation committee in place to review the Construction Manager at Risk applicants. The evaluation committee will be comprised of a Jail Committee County Board member, stakeholders- Co Sheriff, Co Atty and Jailor/or Chief Deputy and outside member from Citizen's Advisory Committee.

Board and Co Atty discussed the committee. Motion Dethlefs second Frahm to empower the Jail Committee to formulate the selection of CMAR evaluation committee. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried.

Clerk had received the information the Board requested for the One Horse Saloon Special Designated License. Motion Kramer second Dethlefs to authorize Chairman to sign the SDL Local Recommendation Form for a reception at the Washington County Fairgrounds on Feb 24, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Motion Kramer second Frahm to go into a closed session at 4:47 PM in order to protect the public interest with respect to attorney/client privilege discussion regarding contract negotiations. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 7 Board members, the County Attorney, Deputy County Attorney Justin Hall and Sheriff Robinson. Chairman said the closed session was to protect the public interest with respect to attorney/client privilege discussion regarding contract negotiations. Motion Anderson second Kruger to come out of closed session at 5:12 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Chairman restated that the closed session was to protect the public interest with respect to attorney/client privilege discussion regarding contract negotiations. No action was taken.

Motion Kruger second Kramer to go into a closed session at 5:13 PM to discuss attorney client privileged information regarding potential litigation involving Washington County. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 7 Board members, County Attorney and Deputy County Attorney Justin Hall. Chairman said the closed session was to discuss attorney client privileged information regarding potential litigation involving Washington County. Motion Kruger second Anderson to come out of closed session at 5:19 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Chairman restated that the closed session was to discuss attorney client privileged information regarding potential litigation involving Washington County. No action was taken.

Brief committee reports were given. There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Kramer that the following claims, with the exception of the claim to Andy's Mow Town, 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. Motion Kruger second Dethlefs to approve payment of the claim to Andy's Mow Town for \$3,289.15. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Anderson and Kruger. Abstain: Andreasen. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 12/15/2017	180,249.19
AMERITAS LIFE INSURANCE CORP	Retirement	12,038.94
UNITED HEALTHCARE INS CO	Ins	44,896.26
WASHINGTON COUNTY BANK	FICA/MEDI	12,954.19
WASHINGTON COUNTY BANK	Ins	23,326.00
ALIVATION HEALTH	Inmate Care	200.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	227.22
LORI ANDERSON	Gym Reimb	260.08
ROBIN ANDREASEN	Gym Reimb	260.08
ANDY'S MOW TOWN INC	Supplies	3,289.15
ANTELOPE COUNTY SHERIFF	Inmate Care	10,452.00
ARPS GRAVEL & CONCRETE, INC	Supplies	144.00
AXON ENTERPRISE, INC.	Supplies	3,204.64
ANDREA BARNES	Gym Reimb	260.08
BLACK HILLS ENERGY	Serv	430.98
BLAIR ACE HARDWARE	Supplies	118.22
BOMGAARS	Supplies	154.97
ASHLEY BRAMMER	Gym Reimb	208.72
CASH-WA DISTRIBUTING	Food Charges	336.37

CLERK OF DISTRICT COURT	Filing Fees	144.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	3.94
CONTINENTAL RESEARCH CORPORATION	Supplies	383.56
CONTROL SERVICES INC	Repairs	1,264.63
DENNIS CORDLE	Reimb/Supplies	198.99
CORETECH	Serv	454.76
CREDIT BUREAU SERVICES, INC.	Distress Warrants	1,123.14
DAVID CITY DISCOUNT PHARMACY	Inmate Care	81.81
DODGE COUNTY SHERIFF	Fees	8.26
DOUGLAS COUNTY COURT	Fees	3.25
DOUGLAS COUNTY SHERIFF	Fees	10.39
RON DOWLER	Serv	345.00
ENTERPRISE PUBLISHING CO INC	Notice/Minutes	158.28
LEO J ESKEY	Court Appt Atty	2,253.28
FAIRWAY OIL COMPANY	Fuel	362.85
FASTENAL COMPANY	Supplies	2.00
FORENSIC SERVICES DIVISION	Serv	135.00
GALLS, LLC	Supplies	39.90
GEEKS!	Serv	210.00
WANDA GIBSON	Gym Reimb	260.08
RICHARD HILES	Gym Reimb	260.08
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	1,073.79
JACOB HOFFMAN	Gym Reimb	260.08
MARJORIE HOIER	Lodging/Mileage	339.61
HOLIDAY INN - KEARNEY	Lodging	329.85
DARREL HOWELL	Gym Reimb	99.63
IDEAL PURE WATER	Serv	28.00
INT'L ASSOC FOR PROPERTY & EVIDENCE	Membership Dues	50.00
RACHEL JENSEN	Gym Reimb	250.32
JONES AUTOMOTIVE, INC	Serv/Supplies	2,317.50
SHELBY KEAS	Gym Reimb	260.08
AMY KIES	Gym Reimb	397.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
CAROL KUHR	Gym Reimb	275.50
AMBER KULT	Gym Reimb	260.08
LANCASTER COUNTY SHERIFF	Fees	54.57
THOMAS H. LUEDTKE DDS, PC	Inmate Care	162.00
KAREN MADSEN	Mileage	212.93
MAINTENANCE ENGINEERING LTD	Supplies	252.79
MANATRON INC	Ratetable	2,025.74
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	754.50
STEVEN MENCKE	Mileage	229.00
MOORE MEDICAL LLC	Supplies	679.50
MPH INDUSTRIES, INC	Repairs	147.01
MULTI-COUNTY INFORMATION &	Serv/Supplies	2,034.89
NATIONAL EMERGENCY NUMBER ASSN	Membership Dues	687.00
NE HEALTH & HUMAN SERVICES	Regional Center	270.00
NEBR COUNTY ASSESSORS ASSOCIATION	Registration	21.00
NEBRASKA LAW ENFORCEMENT	Training	95.00

TERRY JENSEN-NELIGH FAMILY DENTIST	Inmate Care	196.00
O'MALLEY DRILLING, INC.	Serv	920.00
OFFICE DEPOT	Supplies	1,270.17
OFFICE NET	Supplies	305.93
OFFICE WAREHOUSE	Supplies	817.90
OMAHA PUBLIC POWER DISTRICT	Serv	135.38
DAVID PAGE	Gym Reimb	88.48
SUSAN PAULSEN	Gym Reimb/Mileage	544.71
PAY-LESS OFFICE PRODUCTS INC	Supplies	262.13
PENGAD INC	Supplies	189.03
PHILLIPS 66 - CONOCO - 76	Fuel	436.83
PHYSICIANS LABORATORY PC	Serv	320.00
POUNDS PRINTING INC	Supplies	282.00
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Serv	4,313.69
SE SMITH & SONS	Supplies	4.33
SECRETARY OF STATE NOTARY DIVISION	Fees	30.00
SECRETARY OF STATE NOTARY DIVISION	Fees	30.00
SHELL FLEET PLUS	Fuel	282.61
MICHAEL SMITH	Lodging/Travel	59.07
STAPLES ADVANTAGE	Supplies	1,428.57
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	10,044.90
JOY STEWART	Gym Reimb	395.00
TELRITE CORPORATION	Serv	329.13
AMY THALLAS	Gym Reimb	329.68
RUSSETT THOMPSON	Gym Reimb	280.00
GARY TINKHAM	Gym Reimb	275.50
TOWN & COUNTRY PEST CONTROL INC	Serv	76.00
MERRY TRUHLSEN	Mileage	214.00
ULTRAMAX	Supplies	1,253.00
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	172.05
VERIZON WIRELESS	Serv	44.23
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	857.57
WANER PHARMACY	Inmate Care	513.50
WARNE CHEMICAL & EQUIPMENT CO	Supplies	79.75
WASHINGTON COUNTY COURT	Court Costs	7.75
WASHINGTON COUNTY SHERIFF	Petty Cash	187.76
WEYANT REPORTING ASSOCIATES	Serv	114.40
WULF GROUNDS MAINTENANCE LLC	Serv	575.00
ROAD FUND		
EMPLOYEES	Payroll 12/15/2017	47,536.04
AMERITAS LIFE INSURANCE CORP	Retirement	3,208.69
UNITED HEALTHCARE INS CO	Ins	13,188.55
WASHINGTON COUNTY BANK	FICA/MEDI	3,423.07
WASHINGTON COUNTY BANK	Ins	7,532.50
A+UNITED RADIATOR REPAIR	Supplies	1,020.00
BOMGAARS	Supplies	1,146.13
BRAKKAN TRUCKING INC	Equip Rental	102.48

CATERPILLAR FINANCIAL SERVICES CORP	Equip Rental	7,000.00
ENTERPRISE PUBLISHING CO INC	Subscriptions	86.00
FASTENAL COMPANY	Supplies/Parts	305.87
GIS WORKSHOP	Supplies	400.00
HI-LINE INC	Supplies/Parts	396.33
PHILIP JENSEN	Equip Rental	1,404.57
DALE R JOHNSON ENT, INC.	Equip Rental	2,541.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	192.06
KNUDSEN OIL & FEED	Fuel	4,732.92
MALLARD SAND & GRAVEL CO	Gravel	6,642.44
MARTIN MARIETTA MATERIALS	Rock	12,816.16
RIGHT-TECH COMPUTER SOLUTIONS, LLC	Equip Repairs	427.23
SAPP BROS, INC	Fuel	3,219.50
SPEECE LEWIS ENGINEERS, INC	Engineering	37,909.94
U.S. BANK	Supplies/Parts/Fuel	963.21
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 12/15/2017	1,483.20
AMERITAS LIFE INSURANCE CORP	Retirement	100.12
UNITED HEALTHCARE INS CO	Ins	504.63
WASHINGTON COUNTY BANK	FICA/MEDI	111.88
WASHINGTON COUNTY BANK	Ins	252.00
KIPP L. MCKENZIE	Mileage	129.97
911 ENHANCED WIRELESS		
CALVIN POULSEN	GIS Serv	660.00
E-911 FUND		
CALVIN POULSEN	GIS Serv	340.00

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned until the next regular Board meeting date, Jan 9, 2018. 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 December 26, 2017, meeting of the Washington County Board of Supervisors.

Merry Truhlsen
Washington County Clerk