

February 13, 2018 Agenda
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, February 13, 2018 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.

Vice-Chairman Bob Frahm declared the meeting was in session and that the meeting is being recorded. Frahm made note that the Open Meetings Law is posted on the door and the west wall. Present: Vice-Chairman, Bob Frahm, County Board Members, Carl Lorenzen, Lisa Kramer, Andy Andreasen, Steven Kruger and Jay Anderson. Steve Dethlefs absent. Also present, County Clerk Merry Truhlsen, Co Atty Scott VanderSchaaf and Deputy Co Atty Justin Hall.

Clerk had received a request to add an emergency item on the agenda. Jeff Burianek had an application for a Special Designated License for a Game Feed and Fundraiser for the Arlington Youth Foundation, March 10th, at the Wash Co Fairgrounds. If this went on the next Board meeting agenda, Feb 27th, it wouldn't be approved 10 working days before the event. Motion Kramer second Andreasen to approve agenda for February 13, 2018 with the emergency item of the Special Designated License for Arlington Youth Foundation added. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Andreasen that the rules be suspended and that the minutes of the January 23, 2018 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: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

It was moved by Anderson and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$282; Reg of Deeds \$21,827; Co Court \$15,768; Co Plan Dept \$4,025; Clk Dist Crt \$2,146; Sheriff \$2,615; and Road Dept \$18,924; Jan Treas Statement- Collections \$855,436; Disbursements \$1,055,938; Inheritance Tax \$628,006, Ending balance \$8,521,362. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. There was no correspondence.

Bill Hansel, Hwy Supt, gave a brief update on road projects. Kramer discussed the Road Committee's recommendation for purchasing an Excavator- lowest bid didn't meet specifications. Committee recommended accepting the lowest bid that did meet specifications. Motion Kramer second Kruger to accept the Wise Heavy Equipment proposal on a 2018 Volvo EC220E Excavator for \$155,000 (price reflects trade in and warranty). Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Hansel had the contract between Dixon Construction and Washington County for two bridge projects: C-89(584) Washington Northeast and C-89 (358) Blair North. The Dixon Construction bid was accepted at the January 9th meeting. Motion Lorenzen second Kruger to authorize Vice Chairman to sign the contract. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Mike Lupardus, co-owner of Cottonwood Marina, discussed the Blair North bridge replacement project with Hansel.

Dan Norman, Civil Solutions, had emailed the break down of costs for changes in the design for the County Rd P26/P33, Project C89(349)A. Mike Anderson spoke. Motion Anderson second Kruger to increase Civil Solutions' design fee contract for County Road P26/P33 project in an amount not to exceed \$18,200. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Board briefly discussed legislative bills.

Anderson reviewed the proposals for the Geotechnical Engineering of the jail site and said the Committee's recommendation was to go with the low bid of Terracon. Motion Kramer second Andreasen to authorize Jail Committee to move forward with the Terracon Consultants Inc proposal for an amount not to exceed \$4,300. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

County Clerk Truhlsen discussed closing a General Assistance checking account, as the program is discontinued. Motion Kruger second Andreasen to close the checking account, discontinue the program and transfer the balance of \$635 into the County's account at the Washington County Bank. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

In accordance with State Statutes, the County Board hired the CPA firm of Ritterbush & Piotrowski to perform a complete and comprehensive annual audit of the books, accounts and records of all County Officers. Board discussed the audit. Phil Lorenzen spoke. Motion Lorenzen second Kruger to receive and place on file the Washington County audit from Ritterbusch & Piotrowski through June 30, 2017. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Board received a Notice of Termination of Interlocal Agreement from the Village of Herman for County building inspections and permits. Motion Kramer second Andreasen to receive the notice and place on file. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Board acted on the emergency item added to the agenda regarding the Special Designated License. Motion Kruger second Andreasen to authorize the Vice Chairman sign the SDL Local Recommendation Form for a Game Feed and Fundraiser for the Arlington Youth Foundation, March 10th, at the Wash Co Fairgrounds. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Committee Reports – Kramer discussed the Technology Oversight Committee and the Road Comm meeting. Anderson talked about the Jail Comm meeting- wording for bond issue will be on the 2/27 Board agenda, and the Personnel Committee meeting. Andreasen talked about the Construction Manager Committee meeting. Brian Mahlendorf, The Weitz Company spoke. Co Atty VanderSchaaf spoke.

Comments from public – Mike Andersen spoke.

Motion Kramer second Kruger to recess the Board meeting until 6:00 PM. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

At 6:00PM Vice Chairman opened a Public Hearing on the Washington County One & Six Year Road Improvement Plan. Hansel had handouts showing the various projects on the One Year Plan and Six Year Plan and went over different aspects of the plan. The press and 6 members of the public were present. Those discussing the plan with Hansel and the Board were: Mike Andersen, Tom Cady, Brian Lukasiewicz, Bruce Rima and Larry Kusek. Vice Chairman closed public hearing at 7:00 PM. Motion Lorenzen second Kruger to adopt Resolution 2018-4 and asked that the Road Committee and Hwy Supt review and take into consideration the changes brought forth by the public and decide how they should be applied to the 1 and 6 Year Plan for next year. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 13, 2018
INTRODUCED BY: Lorenzen

RESOLUTION 2018 – 4

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM
FOR THE COUNTY OF WASHINGTON, NEBRASKA.

BE IT RESOLVED by the Chairman and Supervisors of Washington County that:

It is hereby found and determined that:

- (1) The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
- (2) In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
- (3) The County of Washington, Nebraska does hereby adopt the 2018-2023 One (1) and Six (6) Year Program as proposed by the Washington County Highway Superintendent, with the following changes: _____

The foregoing Resolution having been read, Supervisor Kruger seconded the motion for its passage and adoption and the roll being called on the passage of said Resolution, the following voted:

ROLL CALL VOTE: YEA 6; NAY 0; Absent 1. Resolution adopted, signed and billed as adopted.

WASHINGTON COUNTY BOARD OF SUPERVISORS

Merry Truhlsen
Washington County Clerk

Bob Frahm
Vice Chairman

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: Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 2/9/2018	173,426.16
AMERITAS LIFE INSURANCE CORP	Retirement	11,932.80
UNITED HEALTHCARE INS CO	Ins	46,152.97
WASHINGTON COUNTY BANK	FICA/MEDI	12,397.34
WASHINGTON COUNTY BANK	Ins	6,984.64
ABE'S TRASH SERVICE INC	Serv	158.97
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	2,540.03
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	110.64
AMERICAN MESSAGING	Serv	15.34
ANDERSON, BRESSMAN & HOFFMAN	Court Appt Atty	2,996.25
ANDY'S MOW TOWN INC	Supplies/Serv	315.17
ANGLE, MURPHY & CAMPBELL, PC, LLO	Court Appt Atty	211.87
AUTO CREATIONS	Deductible	250.00
AUTO TRANS MATIC, INC.	Repairs	2,065.99
AMANDA BARRON LAW LLC	Court Appt Atty	431.25
BISHOP BUSINESS	Copier Lease	113.73
BLAIR ACE HARDWARE	Supplies	199.11
BLAIR TELEPHONE CO	Serv	2,040.23
BLUE 360 MEDIA	Supplies	67.25
CASH-WA DISTRIBUTING	Food Charges	524.80
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	1,717.50
CITY OF BLAIR	Serv/Library	638.66
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	108.00
CONSTELLATION ENERGY	Serv	2,542.80
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
SARAH DEEMER	Reimb/Supplies	47.14
DORNAN, TROIA, HOWARD	Court Appt Atty	1,065.00
DOUGLAS COUNTY HEALTH CENTER	Serv	250.00
EAGLE AUTO REPAIR, LLC	Serv	90.32
ENTERPRISE MEDIA GROUP	Printing/Publishing	622.30
FAIRWAY OIL COMPANY	Fuel	88.75
FIRST NATIONAL BANK	Supplies	383.80
FIRST NATIONAL BANK VISA	Fuel	36.00
FIRST NATIONAL BANK VISA	Supplies	184.50
FIRST NATIONAL BANK VISA	Fuel/Serv	78.13
FIRST NATIONAL BANK VISA	Supplies	927.81
FIRST NATIONAL BANK VISA	Supplies	67.15
FIRST NATIONAL BANK VISA	Supplies	412.88
FIRST NATIONAL BANK VISA	Serv	117.80
FIRST NATIONAL BANK VISA	Supplies	120.43
FIRST NATIONAL BANK VISA	Serv	9.99
FIRST NATIONAL BANK VISA	Supplies	39.94

CARRIE FLYNN	Gym Reimb	125.00
FREMONT ELECTRIC, INC. - BLAIR	Serv/Supplies	510.00
GALLS, LLC	Supplies	730.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	1,102.68
IDEAL PURE WATER	Serv	214.94
JONES AUTOMOTIVE, INC	Serv/Supplies	350.57
WILLIAM E. KAISER	Reimb	187.06
KEYSTONE PAPER AND SUPPLY CO.	Supplies	427.32
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	69.31
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	487.50
MAINTENANCE ENGINEERING LTD	Supplies	255.82
MAPA	Dues	4,706.00
MARVIN PLANNING CONSULTANTS INC	Serv	467.50
MEMORIAL COMMUNITY HOSPITAL &	Serv	105.00
MENARDS - FREMONT	Supplies	2,007.09
MILLS LAW OFFICE	Court Appt Atty	3,821.40
MOTOROLA SOLUTIONS	Supplies	103.66
MULTI-COUNTY INFORMATION &	Serv	1,282.36
NACEB	Registration	245.00
NACO	Registration	40.00
NATIONAL 4-H COUNCIL-SUPPLY SERVICE	Supplies	105.05
NEBRASKA LOESS HILLS RC&D	Membership Dues	1,500.00
NEBRASKA NOTARY ASSOCIATION	Supplies	154.00
NEBRASKA SHERIFF'S ASSOCIATION	Membership Dues	240.00
NEBRASKA.GOV	Serv	15.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	1,522.50
O'REILLY AUTOMOTIVE INC	Supplies	34.73
OFFICE DEPOT	Supplies	188.17
OFFICE NET	Supplies	1,221.45
OFFICE WAREHOUSE	Supplies	1,638.07
OLSON & STEWART CONSTRUCTION	Snow Removal	1,387.50
OMAHA PUBLIC POWER DISTRICT	Serv	6,848.43
ORTMEIER'S TV & APPLIANCE INC	Supplies	188.16
SUSAN PAULSEN	Mileage	91.27
PAY-LESS OFFICE PRODUCTS INC	Supplies	152.82
PFI	Storage	481.93
PITNEY BOWES INC	Supplies	76.49
CALVIN POULSEN	GIS Serv	1,362.50
POUNDS PRINTING INC	Supplies	450.00
PROCHASKA & ASSOCIATES INC	Serv	28,646.55
BOBBI M RANDALL	Fees	209.00
REDFIELD & COMPANY INC	Supplies	841.05
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv/Supplies	7,554.82
RITTERBUSH & PIOTROWSKI, L.L.P.	Serv	17,300.00
KRIS ROBINSON	Mileage	737.93
PATRICK R RUNGE	Court Appt Atty	4,635.00
DEBBIE SAVILLE	Reimb/Supplies	43.99
SE SMITH & SONS	Supplies	401.59
SECRETARY OF STATE	Supplies	20.00

SHELL FLEET PLUS	Fuel	7,036.76
SHOTWELL GLASS LLC	Repairs	69.90
SID DILLON CHEV-OLDS-PONT, INC	Vehicle/Serv	4,971.37
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	2,017.50
SIOUX SALES COMPANY	Supplies	95.95
SMITTY'S AUTO SERVICE INC	Repairs/Parts	655.96
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	5,939.83
STERICYCLE, INC.	Supplies	41.50
STOPSTICK, LTD.	Supplies	1,441.00
THE EMBLEM AUTHORITY	Supplies	610.00
THE SIGN DEPOT LLC	Supplies	378.84
THOMAS & THOMAS COURT REPORTERS	Fees	66.34
ADAM R TRIPP	Court Appt Atty	1,327.50
U.S. BANK	Dues/Regist	749.27
UNIVERSITY OF NEBRASKA-LINCOLN	Salary	13,907.16
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
VERIZON WIRELESS	Serv	51.85
VERIZON WIRELESS	Serv	54.05
VICTORY MARINE LLC	Serv	163.31
WALKERS UNIFORM RENTAL	Serv	45.04
JENNIFER D. WALKINGSTICK	Court Appt Atty	772.50
WASHINGTON COUNTY BANK	Supplies	91.41
WASHINGTON COUNTY COURT	Court Costs	1,501.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	476.50
WEYANT REPORTING ASSOCIATES	Fees	90.20
ROAD FUND		
EMPLOYEES	Payroll 2/9/2018	47,982.07
AMERITAS LIFE INSURANCE CORP	Retirement	3,238.80
UNITED HEALTHCARE INS CO	Ins	13,188.55
WASHINGTON COUNTY BANK	FICA/MEDI	3,492.30
WASHINGTON COUNTY BANK	Ins	2,042.50
ABE'S TRASH SERVICE INC	Serv	55.00
ANDY'S MOW TOWN INC	Supplies	129.77
B'S ENTERPRISE INC	Supplies	3,570.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	2,037.83
BI-STATE MOTOR PARTS INC	Parts/Fuel	296.31
BLAIR ACE HARDWARE	Supplies	154.02
BLAIR TELEPHONE CO	Serv	80.99
BOWSER TRANSFER	Equip Rental	193.13
CALHOUN OIL COMPANY	Fuel	5,468.76
CAPPEL AUTO SUPPLY, INC.	Supplies	956.12
CNH INDUSTRIAL CAPITAL	Parts	160.14
COUNTRY TIRE INC	Supplies	158.35
CULLIGAN OF OMAHA	Supplies	206.00
ENTERPRISE MEDIA GROUP	Notices	58.06
FAIRWAY OIL COMPANY	Propane	30.00
FASTENAL COMPANY	Parts/Supplies	138.76
GLEN H. GNUSE	Right-of-Way	12.60

HI-LINE INC	Supplies	344.78
HUFF TIRE, INC.	Labor/Parts	953.00
PHILIP JENSEN	Equip Rental	1,511.48
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	68.19
LIGHT AND SIREN	Supplies	3,461.11
MALLARD SAND & GRAVEL CO	Gravel	236.12
MATHESON TRIGAS DBA LINWELD	Supplies	52.08
MEDICAL ENTERPRISES, INC	Serv	140.00
MICHAEL TODD & COMPANY INC	Supplies	165.10
NEBRASKA IOWA SUPPLY COMPANY	Fuel	9,289.26
NEBRASKA SALT & GRAIN COMPANY	Supplies	7,031.00
OFFICE NET	Supplies	265.37
OMAHA PUBLIC POWER DISTRICT	Serv	649.48
POUNDS PRINTING INC	Supplies	163.00
POWERPLAN	Parts	2,480.44
RDO TRUCK CENTER CO	Parts/Supplies	257.66
RICH'S WELDING, INC	Serv	39.50
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	117.51
SAPP BROS, INC	Fuel	2,665.00
SCHEMMER	Serv	3,833.50
SE SMITH & SONS	Supplies	79.47
SHOTWELL GLASS LLC	Serv	1,132.54
SID DILLON CHEV-OLDS-PONT, INC	Parts	891.28
SPEECE LEWIS ENGINEERS, INC	Serv	7,583.99
STALP GRAVEL COMPANY	Gravel/Equip Rental	3,213.85
THE SIGN DEPOT LLC	Supplies	57.03
THERMO KING CHRISTENSEN	Supplies	1,019.99
TRUCK CENTER COMPANIES	Parts	80.35
TWO RIVERS BANK	Dump Truck Pmnt	30,719.82
U.S. BANK	Supplies	481.55
UNITED STATES POSTAL SERVICE	Postage	500.00
VERIZON WIRELESS	Serv	162.15
VOGTSCAPES, INC.	Serv	49,851.74
WALKERS UNIFORM RENTAL	Supplies	250.92
WASHINGTON COUNTY TREASURER	Title	20.00
ROAD/BRIDGE IMPROVEMENT DIST		
SCHEMMER	Serv	559.90
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	452.46
OFFICE NET	Supplies	345.96
DRUG COURT		
SARAH GORSETT	Reimb/Flights	1,111.36
WALMART BUSINESS/SYNCB	Supplies	119.06
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 2/9/2018	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	68.00

KIPP L. MCKENZIE	Mileage	31.62
U.S. BANK	Registration	245.00
UNITED STATES POSTAL SERVICE	Postage	3.69
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	292.45
CENTURYLINK	Serv	511.22
CENTURYLINK	Serv	1,560.00
E911 FUND		
B'S ENTERPRISE INC	Serv	361.00
BLAIR TELEPHONE CO	Serv	150.65
CENTURYLINK	Serv	263.36

There being no further business to come before the Board at this time, it was moved by Andreasen that the meeting be adjourned until the next regular Board meeting date February 27, 2018. Vice Chairman declared meeting adjourned.

Attest: Merry M. Truhlsen
Washington County Clerk

Bob Frahm, Vice 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 February 13, 2018 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk