

**February 27, 2018 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, Feb. 27, 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.

Chairman Dethlefs declared the meeting was in session and that the meeting is being recorded. Dethlefs said this is a public meeting which has been advertised and made note that the Open Meetings Law is posted on the door and the west wall. Dethlefs said current copies of the agenda can be obtained on the back cabinet in the Board room or at the Clerk's office. Present: Chairman, Steve Dethlefs, County Board Members, Carl Lorenzen, 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 meeting.

Motion Kramer second Frahm to approve agenda for February 27, 2018. Vote- Aye: Dethlefs, 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 Feb 13, 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: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

The following correspondence was received: Papio-Missouri River Natural Resources District's cost share programs, Wash Co Extension report, 2017 Lodging Tax was \$14,721, Sheriff's office received a check for \$980 from the NIRMA Assist program towards the purchase of equipment and Blair City Planning Commission will hold a Public Hearing March 6, @ 7 to consider a blighted and substandard study for the Dana Campus Property. Motion Lorenzen and second Kruger that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Hwy Supt. Bill Hansel gave a brief report on road projects.

Jim Sanford discussed a problem he encountered with the handicap accessibility doors at the Courthouse. Board said the Building and Grounds Committee would look into the issue.

Don Helms, who lives in the Locust Creek Subdivision, discussed the \$300 fee of having JEO Consulting Group do an on site inspection for the County's storm water policy to determine whether a silt fence would be needed when a building is constructed in a subdivision. Helms said when he recently received a permit for an outbuilding a silt fence wasn't necessary and when the engineer came for the inspection she quickly determined that, but he still had to pay the fee. Bill Hansel spoke. Board referred this to the Joint County Board/County Planning Commission to discuss the fee for this service.

Dethlefs announced the Board would be going into closed session and said the closed session was to protect the public interest with respect to contract negotiations in the selection of a Construction Manager At Risk for the pending Law Enforcement addition and discussion of bond amounts. Kruger and Lorenzen questioned the need to go into the closed session. Co Atty VanderSchaaf spoke. Motion Andreasen second Kramer to go into a closed session at 3:16 PM in order to protect the public interest with respect to contract negotiations in the selection of a Construction Manager At Risk for the pending Law Enforcement addition and discussion of bond amounts. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Nay: Lorenzen and Kruger. Motion carried. Lorenzen and Kruger left the room. Those present were 5 Board members, County Attorney VanderSchaaf, Phil Lorenzen- DA Davidson, Curt Fields- Prochaska & Assoc and Sheriff Robinson. Motion Andreasen second Kramer to come out of closed session at 3:25 PM. Vote- Aye: Dethlefs, Kramer, Frahm, Andreasen and Anderson. Absent: Lorenzen and Kruger. Nay: None. Motion carried. Chairman restated that the closed session was to protect the public interest with respect to contract negotiations in the selection of a Construction Manager At Risk for the pending Law Enforcement addition and discussion of bond amounts. In open session, motion Andreasen second Kramer to hire the Weitz Company as the Construction Manager At Risk for the law enforcement addition. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried. Board discussed the process used to choose the CMAR. VanderSchaaf and Mike Andersen spoke.

Greg Petersen, Township 5 Board member, discussed overlaying the Hill Creek Road. Bill Hansel spoke. Board will discuss the road at the next Road Committee meeting.

Jail Committee Chairman Anderson discussed the Committee's recommendation to submit to the voters a proposition regarding the issuance by the County of its bonds. Anderson further discussed the recommendations for the jail bond election, which included a bond amount not to exceed \$24,500,000. Phil Lorenzen, DA Davidson, Bond Underwriter, discussed information given to the Board. Phil Lorenzen read Resolution 2018-5 and bond ballot question. Motion Anderson second Kramer to finalize and approve the form, principal amount of \$24,500,000, related details and text of the ballot. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried. Anderson next made a motion to adopt Resolution No. 2018 - 5, a Resolution Calling a Special Election to be Held in Conjunction with the Statewide Primary Election on May 15, 2018 on the Question of the Issuance of General Obligation Bonds of the County for the County Jail, Law Enforcement Center and Related Improvements. Second by Andreasen. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen and Anderson. Nay: Kruger. Motion carried.

RESOLUTION NO. 2018 – 5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WASHINGTON, NEBRASKA CALLING FOR A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE STATEWIDE PRIMARY ELECTION ON MAY 15, 2018 REGARDING THE PROPOSITION BY THE COUNTY TO ISSUE ITS GENERAL OBLIGATION BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$24,500,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTING ADDITIONS TO, EXPANDING, IMPROVING, RENOVATING, REMODELING, EQUIPPING AND FURNISHING THE COUNTY'S EXISTING DETENTION AND JUSTICE FACILITIES, INCLUDING RELATED SITE IMPROVEMENTS, SECURITY IMPROVEMENTS, PUBLIC SAFETY, AND INFRASTRUCTURE IMPROVEMENTS, AND TO LEVY A PROPERTY TAX TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS, WHICH TAX MAY EXCEED THE STATUTORY AND CONSTITUTIONAL LEVY LIMITATIONS OF FIFTY CENTS PER ONE HUNDRED DOLLARS OF TAXABLE VALUE.

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

Section 1. The Board of Supervisors (the "**Board**") of The County of Washington, Nebraska (the "**County**") hereby makes the following findings and determinations:

(a) the County is a duly organized county and political subdivision under Section 22-174, Reissue Revised Statutes of Nebraska, as amended, and Chapter 23, Reissue Revised Statutes of Nebraska, as amended; and

(b) following careful and diligent examination, the Board has determined that it is necessary for the County to finance the costs of constructing additions to, expanding, improving, renovating, remodeling, equipping and furnishing the County's existing detention and justice facilities, including related site improvements and parking and infrastructure improvements (the "**Project**"), that the proposed Project will cost at least \$24,500,000, and that the Board must borrow money to finance the proposed Project; and

(c) the County is authorized pursuant to Sections 23-120 et seq., Reissue Revised Statutes of Nebraska, as amended (the "**Act**"), to borrow money and issue the bonds of the County to acquire, purchase, construct, renovate, remodel, furnish, equip, add to, improve, or provide a suitable courthouse, jail, and other County buildings and site or sites therefor, such as the Project; and

(d) to finance the costs of the Project, it is necessary for the County to issue its general obligation bonds (the "**Bonds**") pursuant to the Act in the total principal amount of not to exceed \$24,500,000 in one or more series, bearing interest at such rates, maturing on such dates (but not to exceed 20 years), being sold at such prices and having such other terms and provisions, all as shall be determined by the Board, and to levy and collect annually a special levy of taxes against all the taxable property in the County sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due; and

(e) the Act authorizes the Board to levy a property tax to pay the costs of the proposed Project, including any bonds issued for such purpose; provided, however, that such levy may not exceed 5.2 cents per one hundred dollars of the taxable value of all the taxable property in the County without first submitting the proposition to a vote of the qualified electors of the County at a special election and obtaining the approval of a majority of the qualified electors thereon; and

(f) pursuant to the Nebraska Constitution and Section 23-125 of the Act, any tax levy of the County may not exceed the rate of 50 cents per one hundred dollars of the taxable value of all the taxable property in the County without first submitting the proposition to a vote of the qualified electors of the County at a special election and obtaining the approval of a majority of the qualified electors thereon; and

(g) the Board hereby finds it necessary to submit to a vote of the qualified electors of the County at a special election to be held in conjunction with the statewide primary election on Tuesday, May 15, 2018 the proposition described herein; and

(h) the County has not submitted a proposition for the issuance of bonds for such purposes to the electors of the County within six months preceding the date of the special election called by this Resolution.

Section 2. The Board hereby directs and calls for a special election to be held in conjunction with the statewide primary election on Tuesday, May 15, 2018 (the "Election"), at which time there shall be submitted to the qualified electors of the County the following proposition:

"Shall The County of Washington, Nebraska (the "County") issue its negotiable bonds in a principal amount of not to exceed Twenty-four Million Five Hundred Thousand Dollars (\$24,500,000) for the purpose of financing the costs of constructing additions to, expanding, improving, renovating, remodeling, equipping and furnishing the County's existing detention and justice facilities, including related site improvements, security improvements, public safety, and infrastructure improvements; said bonds to be issued from time to time, to be sold at such prices, to bear interest at such rate or rates, to become due at such time or times (not to exceed 20 years), and to have such other terms and provisions, all as may be fixed and determined by the Board of Supervisors of the County; and

"Shall the County cause to be levied and collected annually a special tax against all taxable property in the County sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said Bonds as the same become due and payable, which special tax shall be in addition to all other taxes to be collected by the County, may exceed the County's constitutional and statutory limitations on levying more than 50 cents per \$100 of taxable valuation, and shall be levied and collected so long as said bonds are outstanding but not more than 20 years?"



FOR said bonds and tax



AGAINST said bonds and tax

The ballots to be voted upon and cast at the Election shall have printed thereon the foregoing proposition, followed by the words: "FOR said bonds and tax" and "AGAINST said bonds and tax" following said proposition. Qualified electors voting in favor of said proposition shall blacken the oval opposite the words "FOR said bonds and tax" following said proposition, and qualified electors voting against said proposition shall blacken the oval opposite the words "AGAINST said bonds and tax" following said proposition.

Section 3. The County Clerk shall certify a copy of this Resolution to the Election Commissioner of Washington County, Nebraska (the "Election Commissioner"), no later than March 1, 2018.

Section 4. The Election shall be conducted by the Election Commissioner in accordance with the Act and Section 32-101 et seq., Reissue Revised Statutes of Nebraska, as amended (the "Election Act"). Each of the County Clerk and the Chair of the Board is authorized and directed, in conjunction with the Election Commissioner, to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the County as above provided. The County shall reimburse the Election Commissioner for the expenses of conducting the Election, if any

Section 5. As required by Section 32-802 of the Election Act, the Election Commissioner is authorized and directed to post in the Election Commissioner's office, and to publish one time in at least one newspaper designated by the Election Commissioner, notice of the Election not later than 42 days prior to the date of the Election. As required by Section 23-126 of the Act, the County Clerk is authorized and directed to publish, or to cause to be published, a separate notice of the Election in the Pilot Tribune or the Enterprise, each a legal newspaper of general circulation in the County, one time each week for four consecutive weeks, the first such publication occurring at least 20 days prior to the Election. The form of such notice of the Election shall be substantially in the form submitted to this meeting, a copy of which form is attached hereto as Exhibit A.

Section 6. The County Clerk is authorized and directed to furnish the final form of the ballot for the Election to the Election Commissioner no later than 42 days prior to the date of such Election (or such earlier date as may be requested by the Election Commissioner). The form of ballot shall be substantially in the form submitted to this meeting (with any changes as may be required by the Election Commissioner), a copy of which form is attached hereto as Exhibit B.

Section 7. This Resolution shall be and constitutes an order entered of record as contemplated by Section 23-125 of the Act.

Section 8. This Resolution shall be in force and take effect from and after its passage as provided by law.

ADOPTED this 27th day of February, 2018.

THE COUNTY OF WASHINGTON, NEBRASKA
Steve Dethlefs, Chair

Attest: Merry M. Truhlsen, County Clerk

There was no discussion of legislative bills. Committee Reports – Anderson discussed Personnel and Jail Committee meetings. Dethlefs said negotiations have started with the FOP.

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 2/23/2018	182,387.38
AMERITAS LIFE INSURANCE CORP	Retirement	12,680.96
UNITED HEALTHCARE INS CO	Ins	46,122.35
WASHINGTON COUNTY BANK	FICA/MEDI	13,128.25
WASHINGTON COUNTY BANK	Ins	6,984.54
BILL FREDERICK	Serv	458.80
AMANDA BARRON LAW LLC	Court Appt Atty	858.75
BLACK HILLS ENERGY	Serv	802.16
BLAIR ACE HARDWARE	Supplies	152.61
BLUE 360 MEDIA	Supplies	398.18
BRADLEY LAW, P.C., LLO	Court Appt Atty	247.50
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	8,370.00
CASH-WA DISTRIBUTING	Food Charges	1,379.80
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	510.00
SHELLY CHAPMAN	Fees	46.25
CITY OF BLAIR	Library	525.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	206.00
CREDIT BUREAU SERVICES INC	Serv	203.63
DAVID CITY DISCOUNT PHARMACY	Inmate Care	138.09
DOUGLAS COUNTY COURT	Fees	2.25
EAGLE AUTO REPAIR, LLC	Serv	20.60
ENTERPRISE MEDIA GROUP	Notices/Minutes	615.03
GALLS, LLC	Supplies	1,310.00
GEEKS!	Serv	100.00
GOLDSTAR PRODUCTS INC	Supplies	1,205.70
JUSTIN HALL	Mileage	115.54
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	742.36
MARJORIE HOIER	Stamps Reimb	165.00
PAMELA LYNN HOPKINS	Court Appt Atty	8,464.00
JONES AUTOMOTIVE, INC	Supplies	717.28
KELLY'S CARPET OMAHA, LTD.	Repairs	903.90
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,125.00
CAROL KUHR	Mileage	25.07
MAINTENANCE ENGINEERING LTD	Supplies	1,151.31
MCCHESENEY & FARRELL LAW PC LLO	Court Appt Atty	1,022.20
MEMORIAL COMMUNITY HOSPITAL &	Serv	105.00

MENARDS - FREMONT	Supplies	103.29
STEVEN MENCKE	Mileage	98.10
MOTOROLA SOLUTIONS	Supplies	253.50
MTUG	Membership Dues	50.00
NE HEALTH & HUMAN SERVICES	Regional Center	93.00
NEBRASKA COUNTY COURT ASSOCIATION	Dues	25.00
NEBRASKA WEED CONTROL ASSOC	Dues/Registration	320.00
O'REILLY AUTOMOTIVE INC	Supplies	16.74
OFFICE DEPOT	Supplies	476.48
OFFICE DEPOT, INC.	Supplies	52.92
OFFICE NET	Supplies	229.79
OFFICE WAREHOUSE	Supplies	2,001.12
OMAHA PUBLIC POWER DISTRICT	Serv	156.42
OMAHA TRACK INC.	Serv	1,802.87
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	404.33
PHYSICIANS LABORATORY PC	Serv	3,835.00
POSTMASTER	Stamps	392.00
CALVIN POULSEN	GIS Serv	1,100.00
POUNDS PRINTING INC	Supplies	49.00
CASSIE REISZ	Reimb/Supplies	7.46
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	820.30
JESSE ROBINSON	Inspections	780.00
SE SMITH & SONS	Supplies	125.36
SID DILLON CHEV-OLDS-PONT, INC	Supplies	88.90
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	525.00
SPARTAN STORES, LLC	Food Charges	1,959.48
STAPLES ADVANTAGE	Supplies	412.50
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	4,022.99
TELRITE CORPORATION	Serv	331.45
THOMSON REUTERS - WEST	Supplies	182.97
TWO RIVERS BANK	Vehicle Pmnts	16,105.11
U.S. BANK	Supplies	492.92
ULTRA CAR WASH	Serv	400.00
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON WIRELESS	Serv	44.32
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	921.69
VILLAGE OF ARLINGTON	Unit Lease	50.00
WASHINGTON COUNTY COURT	Fees	6.00
HOWARD WOLFE	Inspections/Mileage	1,076.53
ROAD FUND		
EMPLOYEES	Payroll 2/23/2018	53,739.76
AMERITAS LIFE INSURANCE CORP	Retirement	3,627.45
UNITED HEALTHCARE INS CO	Ins	13,188.62
WASHINGTON COUNTY BANK	FICA/MEDI	3,901.04
WASHINGTON COUNTY BANK	Ins	2,042.50
BOMGAARS	Parts/Supplies	361.52

BOWSER TRANSFER	Equip Rental	160.66
BRAKKAN TRUCKING INC	Equip Rental	508.52
FASTENAL COMPANY	Supplies	33.99
GENERAL FIRE & SAFETY EQUIP CO	Supplies	2,080.50
WILLIAM HANSEL	Reimb/Lodging	320.20
PHILIP JENSEN	Equip Rental	1,088.05
JEO CONSULTING GROUP, INC	Engineering	2,747.50
KNUDSEN OIL & FEED	Fuel	3,910.87
MARTIN MARIETTA MATERIALS	Supplies	22,910.94
MEMORIAL COMMUNITY HOSPITAL &	Serv	110.00
MICHAEL TODD & COMPANY INC	Parts	524.00
NEBR ASSOC OF COUNTY ENGINEERS	Dues/Registration	160.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,705.28
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,191.38
OMAHA PUBLIC POWER DISTRICT	Serv	695.34
RICH'S WELDING, INC	Supplies	75.50
SAPP BROS, INC	Fuel	2,664.85
SPEECE LEWIS ENGINEERS, INC	Engineering	5,037.50
THE CURE, INC	Supplies	67.53
THE SIGN DEPOT LLC	Parts/Signs	98.81
U.S. BANK	Lodging/Supplies	330.82
REGISTER OF DEEDS		
OFFICE NET	Supplies	47.98
DRUG COURT		
SARAH GORSETT	Reimb	40.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 2/23/2018	1,483.20
AMERITAS LIFE INSURANCE CORP	Retirement	100.12
UNITED HEALTHCARE INS CO	Ins	504.63
WASHINGTON COUNTY BANK	FICA/MEDI	112.84
WASHINGTON COUNTY BANK	Ins	68.00
ARBOR FAMILY COUNSELING	Serv	450.00
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	5.72
E-911 FUND		
GREAT PLAINS COMMUNICATIONS INC	Serv	2.94
MOTOROLA SOLUTIONS	Serv	20,107.44

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date, March 13, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:
Merry Truhlsen
Washington County Clerk

Steve Dethlefs, 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 February 27, 2017, meeting of the Washington County Board of Supervisors.

Merry Truhlsen
Washington County Clerk