

**March 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 3:05 pm on Tuesday, March 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 made note that the Open Meetings Law is posted on the door and the west wall. 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.

Motion Kramer second Frahm to approve agenda for March 27, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Andreasen and seconded by Anderson that the rules be suspended and that the minutes of the March 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. There was no correspondence.

Hwy Supt. Bill Hansel gave an update on C89(358) bridge replacement north of Blair.

Board next considered 3 Special Designated Licenses for: 1. Mitch Sawyer, Whis's End Zone Lounge, SDL for Washington County Fairground- Rybin Bldg, Wedding Reception 4/21/2018; 2. The Office Bar & Grill, Michael Mattes, SDL for Wash Co Fairgrounds- Rybin Bldg. Reception 5/5/2018; 3. Sandy Kucera, Too Far North, SDL for Fort Atkinson, Fundraiser, 4/22/2018. Motion Lorenzen second Frahm to authorize Chairman to sign the SDL Local Recommendation Forms for Whis's End Zone Lounge, The Office Bar & Grill and Too Far North. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Committee reports- Dethlefs talked about placing ads for the Planning & Zoning Administrator position.

At 3:15 Hansel and Tim Farmer from Speece Lewis Engineers opened bids for two concrete box culverts: Projects C89(609) Structure #C8910510 and C89(610) Structure #C8901805. The three companies submitting bids were High Plains Enterprises for \$395,060.75; ME Collins Contracting Co Inc for \$354,941.72 and Vogtscapes Inc for \$340,419.76. Hansel and Farmer stepped out of the meeting to verify the figures. Board moved on to other business. At 3:45 pm Hansel and Farmer stated the bid figures were accurate. Hansel recommended accepting the low bid from Vogtscapes. Motion Kramer second Kruger to award bid to Vogtscapes Inc for \$340,419.76. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

County Attorney VanderSchaaf had researched procedures for public officials and public employees related to campaigning on the bond election for the proposed Washington County Corrections Center. VanderSchaaf distributed the information and discussed the memorandum. John Orr spoke.

There was no discussion of legislative bills.

Committee Reports, Jail Committee- Anderson gave the dates of the informational meetings to answer questions from the public regarding the Criminal Justice Center Plan. A schedule of the meetings planned will be posted on the County website under the "Meetings" tab. Ron Hinline, Mike Andersen, William Burdess, Ritchie Nelson, John Orr and Kevin Willis spoke.

There were no comments from the public.

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

**GENERAL FUND**

EMPLOYEES	Payroll 3/23/18	170,707.91
AMERITAS LIFE INSURANCE CORP	Retirement	11,825.44
UNITED HEALTHCARE INS CO	Ins	45,664.19
WASHINGTON COUNTY BANK	FICA/MEDI	12,242.90
WASHINGTON COUNTY BANK	Ins	7,052.94
ADVANCED CORRECTIONAL HEALTHCARE	Supplies	14.21
BLACK HILLS ENERGY	Serv	577.63
BLAIR ACE HARDWARE	Supplies	219.46
BLAIR AREA CHAMBER OF COMMERCE	Membership	250.00
LORI A. BLUME	Serv	88.00
BRADLEY LAW, P.C., LLO	Court Appt Atty	862.50
CITY OF BLAIR	Serv/Library	763.66
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT ASSOC.	Regist	75.00
CLERK OF DISTRICT COURT	Filing Fees	72.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	144.50
CREDIT BUREAU SERVICES, INC.	Serv	696.35
DAVID CITY DISCOUNT PHARMACY	Inmate Care	263.22
KENT DEAN	Serv	650.00
DES MOINES STAMP MFG CO INC	Supplies	108.70
STEVE DETHLEFS	Reimb/Classifieds	974.50
DOUGLAS COUNTY SHERIFF	Fees	43.18
DOUGLAS COUNTY TREASURER	Fees	683.85
EASTERN NEBRASKA HUMAN SERVICES AG	Dues	22,689.00
ENTERPRISE MEDIA GROUP	Notices	157.87
FORENSIC SERVICES DIVISION	Serv	25.00
GALLS, LLC	Supplies	730.00
GEEKS!	Serv	2,070.00
CASSI HAUCK	Mileage	405.48
PAMELA LYNN HOPKINS	Court Appt Atty	997.50
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	5,518.00
JONES AUTOMOTIVE, INC	Parts/Serv	312.50
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	2,160.00
LANCASTER COUNTY SHERIFF	Fees	6.58
MENARDS - FREMONT	Supplies	207.87
MMC MECHANICAL CONTRACTORS, INC.	Parts/Serv	5,875.23
NE HEALTH & HUMAN SERVICES	Regional Center	363.00
NEBRASKA ASSOC OF COUNTY CLERKS	Dues	150.00
GLADYS NELSON	Serv	28.00
OFFICE DEPOT	Supplies	802.44
OFFICE WAREHOUSE	Supplies	267.08
OMAHA PUBLIC POWER DISTRICT	Serv	167.66
PHILLIPS 66 - CONOCO - 76	Fuel	653.97
GREGORY A PIVOVAR	Court Appt Atty	397.50
POSTMASTER	Stamps	200.00
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	41.00
CALVIN POULSEN	GIS Serv	1,150.00

BOBBI M RANDALL	Serv	1,102.50
RICHARD REGISTER	Mileage	32.70
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	1,023.12
ROBERTS LAW OFFICE, LLC	Court Appt Atty	525.00
JESSE ROBINSON	Inspections	1,060.00
SECURITY EQUIPMENT INC	Serv	826.97
SHELL FLEET PLUS	Fuel	298.72
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	85.80
SMITTY'S AUTO SERVICE INC	Serv	59.99
SPARTAN STORES, LLC	Food Charges	1,478.89
STAPLES ADVANTAGE	Supplies	148.00
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	2,442.46
BARB SULLIVAN	Mileage	25.07
SUMMIT COMPANIES	Serv	295.00
TELRITE CORPORATION	Serv	302.49
THE SIGN DEPOT LLC	Supplies	69.00
THOMAS & THOMAS COURT REPORTERS	Serv	557.25
TRANSIT WORKS	Supplies	91.38
U.S. BANK	Supplies	404.60
UNITED STATES POSTAL SERVICE	Postage Machine	300.00
UNIV OF NE IT COMMUNICATIONS CENTER	HotSpot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	95.69
VERIZON WIRELESS	Serv	46.40
VERIZON WIRELESS	Serv	40.01
WASHINGTON COUNTY SHERIFF	Reimb	6.60
HOWARD WOLFE	Mileage	1,063.95
WOODHOUSE FORD INC	Repairs	206.06
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 3/23/18	45,873.60
AMERITAS LIFE INSURANCE CORP	Retirement	3,096.47
UNITED HEALTHCARE INS CO	Ins	13,171.47
WASHINGTON COUNTY BANK	FICA/MEDI	3,301.31
WASHINGTON COUNTY BANK	Ins	2,042.50
ASPHALT & CONCRETE MATERIALS, CO	Supplies	902.33
BARCO MUNICIPAL PRODUCTS INC	Supplies	1,318.54
BIG RIG TRUCK	Parts	700.00
BOMGAARS	Tools/Supplies	380.89
BRAKKAN TRUCKING INC	Equip Rental	1,335.92
CALHOUN OIL COMPANY	Fuel	2,682.00
ENTERPRISE MEDIA GROUP	Notices	134.60
FASTENAL COMPANY	Supplies	462.60
HI-LINE INC	Supplies	458.81
PHILIP JENSEN	Equip Rental	1,194.41
JEO CONSULTING GROUP, INC	Engineering	3,261.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	277.73
MARTIN MARIETTA MATERIALS	Rock	12,302.64
MIDWEST LABORATORIES, INC.	Serv	86.35
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,694.93
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,252.38

NIELSEN EXCAVATING-JAMES D NIELSEN	Equip Rental	1,360.08
OVER THE HILL ENTERPRISES	Equip Rental	1,076.29
READING EQUIP & DIST, LLC	Parts	193.75
RIGHT-TECH COMPUTER SOLUTIONS LLC	Repairs	159.80
SAPP BROS, INC	Fuel	2,349.45
SPEECE LEWIS ENGINEERS, INC	Engineering	7,921.89
<b>ROAD/BRIDGE IMPROV</b>		
SCHEMMER	Engineering	255.66
<b>DRUG COURT</b>		
NADCP/JUSTICE FOR VETS	Regist	2,920.00
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 3/23/18	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
A BRAND NEW DAY INC	Serv	150.00
ARBOR FAMILY COUNSELING	Serv	300.00

There being no further business to come before the Board at this time, it was moved by Lorenzen and seconded by Kramer that the meeting be adjourned until the next regular Board meeting date, April 10, 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 March 27, 2018, meeting of the Washington County Board of Supervisors.

Merry Truhlsen  
Washington County Clerk