

**April 10, 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 3:00 pm on Tuesday, April 10, 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 Steve 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. There was no Board of Equalization.

Motion Lorenzen second Anderson to approve agenda for April 10, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Anderson and seconded by Andreasen that the rules be suspended and that the minutes of March 27, 2018 be approved but not read, 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, Dethlefs and Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Frahm that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$341; Reg of Deeds \$22,950; Co Court \$16,583; Co Plan Dept \$15,043; Clk Dist Crt \$2,925; Sheriff \$1992; and Road Dept \$3,422; March Treas Statement- Collections \$953,312; Disbursements \$1,016,030; Inheritance Tax \$711,973, Ending balance \$8,143,491. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. No correspondence was received.

Bill Hansel, Hwy Supt, gave an update on road projects.

Chairman read through the Special Designated License application from Brad Soll, for the Arlington Youth Sports- Tractor Pull, at the Washington County Fairgrounds, June 9<sup>th</sup>. Motion Kruger second Kramer to authorize the Chairman sign the SDL Local Recommendation Form for Arlington Youth Sports. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Tracy Behnken, Tayler Wickham and Autumn Lemmer, on behalf of the Washington County Extension office, gave a presentation on the 4-H Program School Enrichment Impact. They discussed a handout explaining the School Enrichment curriculum and goals for increasing the number of students reached. They asked the Board to help create awareness of the 4-H Programming within school districts. Mike Andersen spoke.

At 3:15 Hansel and Dan Norman, Civil Solutions, opened 2 asphalt bids received: Western Engineering Company \$1,471,103.40 with Alternate #1- \$27,690; Omni Engineering (Oldcastle Company) \$1,758,294 with Alternate #1 \$40,896. Board discussed the bids for approximately 9 miles of asphalt/patching and the alternate bid which was doing 1 mile of asphalt with a new procedure to strengthen the asphalt. Norman verified bid figures. Motion Kruger second Andreasen to accept the base bid from Western Engineering Company for \$1,471,103.40. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Lorenzen had a hand out for the Board and discussed procedures for transferring prisoners from the Detention Facility to the District and County Courtrooms. Motion Kramer second Lorenzen to refer Lorenzen's suggestions for the transfer of prisoners to the Jail Committee. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Closed Session: Motion Frahm second Kramer to go into a closed session at 3:35 pm in order to protect the public interest with respect to discussion regarding Planning & Zoning personnel. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 7 Board members, the County Attorney and Ryan Sullivan, Planning and Zoning Administrator. Chairman said the closed session was to protect the public interest with respect to discussion regarding Planning & Zoning personnel. Motion Lorenzen second Andreasen to come out of closed session at 3:42

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 discussion regarding Planning & Zoning personnel. Open session- no action was taken.

Closed Session: Motion Kramer second Frahm to go into a closed session at 3:45 pm in order to protect the public interest with respect to discussion regarding Sheriff's Office labor contract negotiations. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 7 Board members, County Attorney and Sheriff Robinson. Chairman said the closed session was to protect the public interest with respect to discussion regarding Sheriff's Office labor contract negotiations. Motion Kramer second Andreasen to come out of closed session at 3:59 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 discussion regarding Sheriff's Office labor contract negotiations. Open session- no action was taken.

Committee Reports – Anderson reported on Jail Committee meetings and the public meetings being held to review the Criminal Justice Center Plan. Kramer discussed the Tech and Road Committee meetings.

Comments from public: Justin Novak, Ted Japp and Mike Andersen spoke.

Motion by Kramer and seconded by Frahm that the meeting be recessed until 6:30 pm when a public hearing will be held in the lower level conference room. All members present voted aye.

At 6:30 Chairman opened a Public Hearing to review the Criminal Justice Center Plan and financial data. Approximately 17 people were in attendance, plus County Board, Clerk, Sheriff Robinson and Rob Bellamy. Jail Committee members Jay Anderson, Lisa Kramer and Andy Andreasen gave a recap of the project. Architect Don Prochaska, Prochaska & Associates, discussed the plans for the building. Phil Lorenzen, DA Davison, discussed the cost projection and financing for the \$24,500,000 Bond. Board discussed the information. Jeff Quist had questions. John Orr, Mike Andersen, Micheal Dwyer and Todd Trimpe spoke in favor of the project. Bill Burdess spoke against the project. At 8:30 Chairman closed the public hearing.

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, Dethlefs and Kruger. Nay: None. Motion carried.

#### **GENERAL FUND**

EMPLOYEES	Payroll 4/6/2018	177,032.89
AMERITAS LIFE INSURANCE CORP	Retirement	12,230.01
UNITED HEALTHCARE INS CO	Ins	45,856.17
WASHINGTON COUNTY BANK	FICA/MEDI	12,682.93
WASHINGTON COUNTY BANK	Ins	6,984.54
A RIFKIN CO	Supplies	44.20
ABE'S TRASH SERVICE INC	Serv	383.97
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	126.93
BRENDA M. ANDERSEN	Jury Duty	121.35
ROBIN ANDREASEN	Reimb/Regist	377.00
ANDY'S MOW TOWN INC	Repairs	45.00
ANTELOPE COUNTY SHERIFF	Inmate Care	6,042.00
ANDREA BARNES	Gym Reimb	125.00
BISHOP BUSINESS	Copier Lease	80.99
BLAIR ACE HARDWARE	Supplies	71.70
BLAIR TELEPHONE CO	Serv	2,033.98
BLUE LINE BREACHERS, LLC	Supplies	2,818.00
BOMGAARS	Supplies	163.98
TAMMI BURBACH	Reimb/Supplies	145.48
GREGORY S. BURKE	Jury Duty/Mileage	154.05
CAMPBELL AMAN FUNERAL HOME	Serv	300.00

HEATHER L. CAMPBELL	Jury Duty/Mileage	131.16
CASH-WA DISTRIBUTING	Food Charges	1,135.98
CITY OF BLAIR	Library Fees	400.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLERK OF DISTRICT COURT	Filing Fees	174.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	162.59
CONSTELLATION ENERGY	Serv	1,680.00
CONTROL SERVICES INC	Serv	2,275.27
COUNTRY TIRE INC	Serv	35.48
CUBBYS CORPORATE OFFICE	Fuel	87.06
DODGE COUNTY CLERK	Probation	9,955.90
DODGE COUNTY SHERIFF	Fees	8.30
DORNAN, TROIA, HOWARD	Court Appt Atty	360.00
EAGLE AUTO REPAIR, LLC	Serv	157.20
EAST ADMAH CEMETERY ASSOC	Cemetery Maint	345.00
ELECTION SYSTEMS & SOFTWARE INC	Election Svcs	1,529.83
ENTERPRISE MEDIA GROUP	Printing/Publishing	1,520.64
FAIRWAY OIL COMPANY	Fuel	119.25
FIRST NATIONAL BANK	Supplies	409.90
FIRST NATIONAL BANK VISA	Supplies/Fuel	372.57
FIRST NATIONAL BANK VISA	Supplies	42.33
FIRST NATIONAL BANK VISA	Supplies/Fuel	323.27
FIRST NATIONAL BANK VISA	Lodging/Repairs	909.95
FIRST NATIONAL BANK	Serv/Supplies	376.00
FIRST NATIONAL BANK VISA	Supplies	168.73
FIRST NATIONAL BANK VISA	Training	413.80
FIRST NATIONAL BANK VISA	Supplies	50.70
FIRST NATIONAL BANK VISA	Supplies	79.05
MARTY G. GIESELMANN	Jury Duty/Mileage	144.24
HEADSETTERS	Supplies	76.31
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	745.85
JACK'S UNIFORMS & EQUIPMENT	Serv	25.99
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	667.50
JONES AUTOMOTIVE, INC	Serv	105.00
PAUL H. KAUP	Jury Duty/Mileage	157.32
KEYSTONE PAPER AND SUPPLY CO.	Supplies	159.24
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	136.31
LONG'S OK TIRE STORES	Serv/Repairs	1,522.45
MARVIN PLANNING CONSULTANTS INC	Serv	467.50
MEMORIAL COMMUNITY HOSPITAL &	Serv	105.00
MENARDS - FREMONT	Supplies	156.27
STEVEN MENCKE	Reimb/Mileage	98.10
MILLS LAW OFFICE	Court Appt Atty	1,950.00
DONNA A. MORRIS	Jury Duty	105.00
MULTI-COUNTY INFORMATION &	Serv	1,270.91
NACO	Regist	250.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	1,595.00
O'REILLY AUTOMOTIVE INC	Supplies	11.99
OFFICE DEPOT	Supplies	85.99

OFFICE DEPOT	Supplies	567.88
OFFICE NET	Supplies	1,032.93
OFFICE WAREHOUSE	Supplies	601.83
OMAHA PUBLIC POWER DISTRICT	Serv	5,847.53
PAY-LESS OFFICE PRODUCTS INC	Supplies	18.56
CRYSTAL L. PETTIT	Jury Duty	105.00
DAVID D. PICTON	Jury Duty	118.08
CALVIN POULSEN	GIS Serv	1,800.00
POUNDS PRINTING INC	Supplies	327.00
LUANN L. RABE	Jury Duty/Mileage	170.40
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	3,627.72
ROBERTS LAW OFFICE, LLC	Court Appt Atty	1,672.50
JESSE ROBINSON	Inspections	420.00
KRIS ROBINSON	Mileage	120.99
DIRK L. ROEDER	Jury Duty/Mileage	111.54
TODD B. ROGGE	Jury Duty/Mileage	121.35
KEVIN A RYAN	Court Appt Atty	945.00
SAUNDERS COUNTY SHERIFF	Fees	71.35
CURT S. SCOTT	Jury Duty	105.00
SE SMITH & SONS	Supplies	17.40
SHELL FLEET PLUS	Fuel	6,945.68
SHREDDING SOLUTIONS	Serv	65.00
DEBORAH L. SHULTZ	Jury Duty/Mileage	154.05
SID DILLON CHEV-OLDS-PONT, INC	Serv	79.95
SIEVERS SPRICK FUNERAL HOME	Serv	1,000.00
SMITTY'S AUTO SERVICE INC	Serv	1,355.68
STAMP FULFILLMENT SERVICES	Supplies	613.65
STAMP FULFILLMENT SERVICES	Supplies	581.75
STAPLES ADVANTAGE	Supplies	261.07
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
DAVID J. THOMAS	Jury Duty/Mileage	137.70
ADAM R TRIPP	Court Appt Atty	3,615.00
TWO RIVERS BANK	Vehicle Pmnts	19,934.11
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	51.85
VERIZON WIRELESS	Serv	792.53
VERIZON WIRELESS	Serv	54.05
VILLAGE OF ARLINGTON	April Lease	50.00
WALGREENS #11957	Supplies	200.00
WALKERS UNIFORM RENTAL	Serv	45.05
JENNIFER D. WALKINGSTICK	Court Appt Atty	750.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	450.00
WASHINGTON COUNTY SHERIFF	Supplies	384.31
WASHINGTON COUNTY TREASURER	Taxes	5,541.52
WEYANT REPORTING ASSOCIATES	Fees	179.30
TAYLER WICKHAM	Reimb/Fuel	42.63
WINNELSON	Supplies	62.48
88 TACTICEL	Training	1,000.00

**ROAD FUND**

EMPLOYEES	Payroll 4/6/2018	45,873.60
AMERITAS LIFE INSURANCE CORP	Retirement	3,096.47
UNITED HEALTHCARE INS CO	Ins	13,171.40
WASHINGTON COUNTY BANK	FICA/MEDI	3,297.93
WASHINGTON COUNTY BANK	Ins	2,042.50
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Supplies	1,225.56
BI-STATE MOTOR PARTS INC	Parts/Fuel	696.24
BLAIR TELEPHONE CO	Serv	80.99
BOWSER TRANSFER	Equip Rental	99.05
BRAKKAN TRUCKING INC	Equip Rental	1,148.40
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	81.81
CIVIL SOLUTIONS LLC	Serv	2,949.47
CMA TRUCKING INC	Equip Rental	426.34
COUNTRY TIRE INC	Repairs	821.38
CULLIGAN OF OMAHA	Serv	170.50
DIXON CONSTRUCTION CO	Serv	182,015.20
ENTERPRISE MEDIA GROUP	Notices	131.15
HAGERBAUMER BROS INC	Equip Rental	2,692.92
HUFF TIRE, INC.	Serv	5,838.00
HUSKER STEEL	Supplies	4,702.00
JEO CONSULTING GROUP, INC	Engineering	513.50
KENNARD TRANSFER	Equip Rental	2,027.60
RONALD KERSTETTER	Equip Rental	3,690.60
KIMBALL MIDWEST	Parts	190.20
KNUDSEN OIL & FEED	Supplies	9.99
LYMAN-RICHEY SAND & GRAVEL COMPANY	Equip Rental	3,798.48
MALLARD SAND & GRAVEL CO	Gravel	962.09
MATHESON TRIGAS DBA LINWELD	Supplies	52.08
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,646.70
NEBRASKA SALT & GRAIN COMPANY	Supplies	8,889.89
NIELSEN EXCAVATING-JAMES D NIELSEN	Equip Rental	5,176.60
NMC EXCHANGE LLC	Parts/Equip Rental	1,570.70
OFFICE NET	Supplies	124.04
OMAHA DOOR & WINDOW CO INC	Repairs	358.26
OMAHA PUBLIC POWER DISTRICT	Serv	640.59
SAPP BROS, INC	Fuel	2,162.24
SCHAEFFER MFG. CO.	Supplies	210.73
SE SMITH & SONS	Supplies	99.11
STALP GRAVEL COMPANY	Gravel	12,899.12
THERMO KING CHRISTENSEN	Supplies	28.62
TRUCK CENTER COMPANIES	Supplies	2,031.32
VERIZON WIRELESS	Serv	162.15
WALKERS UNIFORM RENTAL	Serv	330.30
<b>ROAD/BRIDGE IMPROV</b>		
A&R CONSTRUCTION CO.	Serv	47,599.16
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	452.46
<b>JUVENILE SERVICES GRANT</b>		

UNITED STATES POSTAL SERVICE	Postage	7.99
EMPLOYEES	Payroll 4/6/2018	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
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	292.45
CENTURYLINK	Serv	511.23
CENTURYLINK	Serv	130.00
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	150.65
CENTURYLINK	Serv	263.37

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Kramer that the meeting be adjourned. The next regular Board meeting on April 24, 2018 will be held in the Board meeting room, however at 5:00 pm, the meeting will be moved to the Arbor Park Intermediate School gym to act on the Planning and Zoning agenda items. All members present voted aye. Chairman declared meeting adjourned.

Attest:  
Merry M. Truhlsen  
Washington County Clerk

Steve Dethlefs, 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 April 10, 2018 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk