

**May 8, 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 p.m. on Tuesday, May 8 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, Co Atty Scott VanderSchaaf and Sheriff Mike Robinson.

Motion Kruger second Anderson to approve agenda for May 8, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Kramer and seconded by Frahm that the rules be suspended and that the minutes of the April 24, 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.

It was moved by Kruger and seconded by Andreasen that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$342; Reg of Deeds \$34,280; Co Court \$14,160; Co Plan Dept \$30,953; Clk Dist Crt \$2,459; Sheriff \$1886; and Road Dept \$4,757; April Treas Statement- Collections \$4,112,728; Disbursements \$1,754,964; Inheritance Tax \$790,458, Ending balance \$10,501,255. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

The following correspondence has been received: letter from Greg Youell, Executive Director of MAPA regarding redistricting after the 2020 Census, NIRMA is offering Law Enforcement Liability Trends Seminar and letter from Domina Law Group on opioid litigation. It was moved by Frahm and seconded by Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Finance Committee recommended accepting the proposal from Ritterbush & Piotrowski LLP for Washington County's audit. Motion Kruger second Lorenzen to accept the 3 year audit bid from Ritterbush & Piotrowski for the following amounts: 2017-2018= \$17,200; 2018-2019= \$17,600 & 2019-2020= \$18,100. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Bill Hansel, Hwy Supt gave an update on road projects. Hansel said 6,200 tons of gravel and 1,700 tons of rock had been hauled in April. At 3:15 Hansel read through the one rock bid received. Motion Kruger second Andreasen to award bid to Martin Marietta Materials Inc. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Hansel next read through the 2 gravel bids received. Motion Kruger second Andreasen to accept both bids received from Lyman-Richey Sand & Gravel Co and Johnson Sand & Gravel Co as presented and allow Road Dept to purchase gravel as needed. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Please contact Clerk's office for costs.

Board next acted on two Special Designated Licenses for Washington County Fairgrounds: MAMAT & PAPAD Enterprises, Tia Mentzer, Reception at Rybin Building, 6/9/2018 and the One Horse Saloon LLC, Lois Sorensen, Reception at Rybin Building, 6/30/2018. Motion Andreasen second Frahm to authorize the Chairman sign both of the SDL Local Recommendation Forms. Vote- Aye: Kramer, Frahm, Lorenzen, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Committee Reports – Anderson said the Personnel Committee met. There were no comments from public

At 3:30 Hansel read through the many prices of the corrugated metal pipe (culvert) bids received from B's Enterprises, Inc; Metal Culverts Inc and Midwest Service & Sales Co. Motion Kruger second Lorenzen to accept all bids and to allow Road Dept

to order as needed. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Please contact Clerk's office for costs.

William Burdess had a handout for the Board discussing the proposed Jail facility costs and an article of the costs reported in the Pilot-Tribune on 4/24/2018. Approximately 10 members of the public were present. Burdess read through his information questioning the figures presented and costs of the jail facility.

Closed Session: Motion Anderson second Andreasen to go into a closed session at 3:50 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, the County Attorney and the Sheriff. Chairman said the closed session was to protect the public interest with respect to discussion regarding Sheriff's Office labor contract negotiations. Motion Lorenzen second Kramer to come out of closed session at 4:02 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. No action was taken in open session.

Claims were received and reviewed. A motion by Kruger to approve claims received no second as the Terracon claim was discussed. Lorenzen talked about the amount approved on the Terracon claim and made a motion to approve their \$4,800 claim, second by Anderson. Vote- Aye: Dethlefs, Kramer, Frahm, Lorenzen, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Motion by Kramer and second by Lorenzen 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 5/4/18	181,811.68
AMERITAS LIFE INSURANCE CORP	Retirement	12,586.99
UNITED HEALTHCARE INS CO	Ins	46,526.77
WASHINGTON COUNTY BANK	FICA/MEDI	13,043.15
WASHINGTON COUNTY BANK	Ins	7,480.24
ABE'S TRASH SERVICE INC	Serv	158.97
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	202.81
AMANDA BARRON LAW LLC	Court Appt Atty	2,756.25
BISHOP BUSINESS	Copier Lease	97.51
BLAIR ACE HARDWARE	Supplies	114.67
BLAIR TELEPHONE CO	Serv	2,033.98
BOMGAARS	Supplies	82.47
BURT COUNTY COURT	Fees	2.50
CASH-WA DISTRIBUTING	Food Charges	1,173.71
CITY OF BLAIR	Serv/Library	1,098.44
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITES CONTROL	Serv	76.00
CLERK OF DISTRICT COURT ASSOC.	Registration	25.00
CLERK OF DISTRICT COURT	Filing Fees	108.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	16.62
CONSTELLATION ENERGY	Serv	1,560.60
GARY COOK	Mileage	34.88
CORETECH	Serv	350.00
COUNTRY TIRE INC	Tires	741.26
CUBBYS CORPORATE OFFICE	Fuel	117.24
DON'S PIONEER UNIFORMS	Supplies	202.68
DOUGLAS COUNTY COURT	Fees	9.00
DREW LAW FIRM PC LLO	Court Appt Atty	7,642.50
E-KIT TRAINING	Training	650.00
EAGLE AUTO REPAIR, LLC	Repairs	20.60

EGAN SUPPLY COMPANY	Supplies	310.62
ELECTION SYSTEMS & SOFTWARE INC	Ballots	5,122.18
ENTERPRISE LOCKSMITH INC.	Supplies	15.80
ENTERPRISE MEDIA GROUP	Printing/Publishing	484.21
FAIRWAY OIL COMPANY	Fuel	88.55
FIRST NATIONAL BANK	Supplies	153.95
FIRST NATIONAL BANK VISA	Training	52.66
FIRST NATIONAL BANK VISA	Supplies	172.79
FIRST NATIONAL BANK VISA	Supplies	124.95
FIRST NATIONAL BANK	Supplies	106.88
FIRST NATIONAL BANK VISA	Supplies	172.85
FIRST NATIONAL BANK VISA	Training	9.19
FIRST NATIONAL BANK	Supplies	10.00
FIRST NATIONAL BANK VISA	Supplies	111.62
FORNOFF & SCHUTT PC	Court Appt Atty	367.50
GATEWAY DEVELOPMENT CORPORATION	Annual Investment	35,000.00
GEEKS!	Serv	100.00
ROHMAN INK LLC/GENERAL REPORTING	Fees	396.50
GREAT PLAINS UNIFORMS LLC	Supplies	49.99
IDEAL PURE WATER	Supplies	23.24
JONES AUTOMOTIVE, INC	Supplies	857.62
JOSEPH KEAS	Gym Reimb	125.00
SHELBY KEAS	Gym Reimb	125.00
LONG'S OK TIRE STORES	Tires	604.00
MAINTENANCE ENGINEERING LTD	Supplies	101.44
MAXIMUS, INC	Serv	1,914.54
MULTI-COUNTY INFORMATION &	Serv	1,270.91
TERRY JENSEN-NELIGH FAMILY DENTIST	Inmate Care	666.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	2,573.75
OFFICE DEPOT	Supplies	236.45
OFFICE NET	Supplies	1,810.12
OFFICE WAREHOUSE	Supplies	1,027.23
OLSON & STEWART CONSTRUCTION	Snow Removal	150.00
OMAHA PUBLIC POWER DISTRICT	Serv	6,047.88
PHOENIX SUPPLY	Inmate Care	635.60
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	35.05
POUNDS PRINTING INC	Supplies	506.00
QUILL CORPORATION	Supplies	51.28
RMR COURT REPORTING	Fees	60.00
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	3,025.60
KRIS ROBINSON	Mileage/Reimb	879.21
SHELL FLEET PLUS	Fuel	6,355.15
SHOTWELL GLASS LLC	Serv	217.16
SHREDDING SOLUTIONS	Serv	65.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	296.13
DESIRAE MICHELLE SOLOMON	Court Appt Atty	1,034.00
STAPLES BUSINESS ADVANTAGE	Supplies	881.51
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
RYAN SULLIVAN	Reimb/Postage	13.61

TERRACON CONSULTANTS, INC.	Serv	4,800.00
MERRY TRUHLSEN	Reimb/Supplies	16.94
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
VERIZON WIRELESS	Serv	51.77
VERIZON WIRELESS	Serv	901.28
VERIZON WIRELESS	Serv	53.96
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	37.54
WASHINGTON COUNTY COURT	Court Costs	1,929.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	265.75
WASHINGTON COUNTY SHERIFF	Supplies	222.46
HOWARD WOLFE	Inspections	1,538.45
WOODHOUSE FORD INC	Serv	1,237.32
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 5/4/18	43,473.82
AMERITAS LIFE INSURANCE CORP	Retirement	2,934.49
UNITED HEALTHCARE INS CO	Ins	12,162.14
WASHINGTON COUNTY BANK	FICA/MEDI	3,120.32
WASHINGTON COUNTY BANK	Ins	1,906.50
ABE'S TRASH SERVICE INC	Serv	55.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	180.67
BI-STATE MOTOR PARTS INC	Supplies/Parts	113.90
BLACKBURN MFG. CO	Supplies	119.71
BLAIR TELEPHONE CO	Serv	80.99
BOWSER TRANSFER	Equip Rental	606.08
BRAKKAN TRUCKING INC	Equip Rental	3,596.71
CAPPEL AUTO SUPPLY, INC.	Supplies	79.00
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	80.92
CIVIL SOLUTIONS LLC	Engineering	4,360.00
CMA TRUCKING INC	Equip Rental	699.08
COUNTRY TIRE INC	Repairs	43.08
CULLIGAN OF OMAHA	Supplies	158.00
DIXON CONSTRUCTION CO	Serv	181,025.30
ENTERPRISE MEDIA GROUP	Notices	66.72
FASTENAL COMPANY	Supplies	495.04
GNUSE MFG. CO.	Supplies	376.00
HAGERBAUMER BROS INC	Equip Rental	2,188.36
HEARTLAND TIRES & TREADS INC	Parts	1,326.04
DALE R JOHNSON ENT, INC.	Gravel	9,256.38
KELLY RYAN EQUIPMENT COMPANY INC	Parts	57.48
KENNARD TRANSFER	Equip Rental	1,531.80
RONALD KERSTETTER	Equip Rental	1,766.40
MALLARD SAND & GRAVEL CO	Gravel	43,839.88
MATHESON TRIGAS DBA LINWELD	Supplies	50.40
MEDICAL ENTERPRISES, INC	Serv	140.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	12,495.96
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,359.92
NIELSEN EXCAVATING-JAMES D NIELSEN	Equip Rental	185.22
NMC EXCHANGE LLC	Parts/Labor	3,330.48

NORTHERN TRUCK EQUIPMENT CORP	Parts	64.61
OFFICE NET	Copier Lease/Supplies	159.27
OMAHA PUBLIC POWER DISTRICT	Serv	623.01
OVER THE HILL ENTERPRISES	Equip Rental	320.53
POWERPLAN	Parts	1,792.35
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	1,397.98
SAPP BROS, INC	Fuel	3,307.50
SE SMITH & SONS	Supplies	59.99
STALP GRAVEL COMPANY	Gravel	28,124.80
THERMO KING CHRISTENSEN	Supplies	146.79
TRUCK CENTER COMPANIES	Parts	185.58
VERIZON WIRELESS	Serv	161.88
WALKERS UNIFORM RENTAL	Serv	252.42
WOODHOUSE FORD INC	Serv	142.38
<b>ROAD/BRIDGE IMPROV DIST</b>		
BOKF, NA-CORPORATE TRUST SERVICES	Interest	22,105.00
<b>CO VISITOR'S PROMOTION FUND</b>		
ENTERPRISE MEDIA GROUP	Notices	8.10
<b>REGISTER OF DEEDS PRESV/MAINT</b>		
MULTI-COUNTY INFORMATION &	Serv	452.46
<b>FEDERAL &amp; STATE GRANTS FUND</b>		
BRITE	Equipment	19,477.00
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 5/4/18	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	510.30
CENTURYLINK	Serv	130.00
<b>E-911 FUND</b>		
B'S ENTERPRISE INC	Signs	250.00
BLAIR TELEPHONE CO	Serv	150.65
CENTURYLINK	Serv	262.95
INTERGRAPH CORPORATE SGI DIVISION	Serv	36,366.70

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Anderson that the meeting be adjourned until the next regular Board meeting date May 22, 2018. 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 May 8, 2018 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk