

**May 22, 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, May 22, 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, Lisa Kramer, Andy Andreasen, Steven Kruger and Jay Anderson. Carl Lorenzen and Bob Frahm absent. Also present, County Clerk Merry Truhlsen, Sheriff Mike Robinson and Co Atty Scott VanderSchaaf.

Motion Andreasen second Kramer to approve agenda for May 22, 2018. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried. It was moved by Kruger and seconded by Andreasen that the rules be suspended and that the minutes of the May 8, 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, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

The following correspondence had been received: letter of resignation from Rebecca Versch, Extension Office. Moved by Kruger and seconded by Andreasen that the correspondence be received and placed on file. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Greg Youell, Executive Director, Metropolitan Area Planning Agency (MAPA), discussed assisting the County with boundary redistricting to equalize population between Supervisor districts, based on the 2020 Census figures. The redistricting will take place in 2021. MAPA assisted in redistricting after the 2010 Census providing several scenarios, final reports, legal descriptions of each district and maps. Cost estimate is \$2,000. Youell next gave the Board an update on Heartland 2050 and various projects, some with Blair City.

Hwy Supt. Bill Hansel, gave brief updates on several Road Dept projects and general information.

Ryan Sullivan, Planning & Zoning Administrator has the following Conditional Use Permit Public Hearings:

1. Riverview RV Park requests CUP for advertising sign under Article 7, Section 7.08 of the Zoning Regulations for the S½NE¼ in Section 25 Township 19 North-Range 11 East of the Sixth P.M. (General Location: Co. Rd P33 and Co. Rd P14, Blair). Planning Commission voted to approve CUP as presented 7-0. Chairman opened the public hearing. Sullivan went through the CUP. Chairman closed public hearing. Motion Kruger second Anderson to approve the CUP as presented. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

2. Robert Mumm requests CUP to construct accessory building with no primary building on property under Article 3, Section 3.15 of the Zoning Regulations for Tax Lot 9 in Section 15 Township 17 North-Range 11 East of the Sixth P.M. (Gen Loc: CR36 & CR31, Blair). Plan Commission voted to deny CUP as requested 7-0. Chairman opened the public hearing. Sullivan went through the CUP request and quoted zoning regulation requirements. Applicant Robert Mumm discussed his CUP request with the Board. Co Atty and John Orr spoke. Chairman closed public hearing. Motion Kruger second Anderson to deny the CUP. Kramer made a motion to supercede the present motion with a motion to table. There was no second, motion was not considered. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Motion Kramer second Anderson to authorize Chairman to sign the Special Designated License Local Recommendation Form for MAMAT & PAPAD Enterprises, Tia Mentzer, for a reception at Wash Co Fairgrounds, Rybin Bldg, 6/16/2018. Vote- Aye: Kramer, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Committee Reports- Andreasen went through County Visitor's Promotion claims, Kramer said the Region 6 County match will be the same as last year, Dethlefs spoke of changes in the County's Emergency Management as Bill Pook is retiring, Anderson said the Personnel Comm met to finalize the Sheriff's labor contract and Jail Comm met to go over a schedule for Jail . Curt Field, Prochaska & Assoc spoke Kruger said budgets sheets will be distributed to offices.

Co Atty VanderSchaaf had a handout for the Board regarding Court Appointed Attorney fee claims, policies and procedures and discussed a bill submitted by Atty Joe Bradley. Bradley was present. Board went through the information. Motion Kruger second Andreasen to pay the claim to Atty Joe Bradley for \$4,296.50. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Motion Anderson second Andreasen to go into a closed session at 4:05 pm in order to protect the public interest with respect to attorney/client discussion regarding pending or potential imminent litigation involving Washington County. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Those present were 7 Board members and the County Attorney. Chairman said the closed session was to protect the public interest with respect to attorney/client discussion regarding pending or potential imminent litigation involving Wash Co. Motion Anderson second Andreasen to come out of closed session at 4:18 pm. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried. Chairman restated that the closed session was to protect the public interest with respect to Attorney/Client discussion regarding pending or potential imminent litigation involving Washington County. There was no action in open session.

Motion Kruger second Andreasen to go into a closed session at 4:20 pm in order to protect the public interest with respect to discussion regarding Sheriff's Office labor contract negotiations. Vote- Aye: Dethlefs, Kramer, 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 Anderson second Andreasen to come out of closed session at 4:30 pm. Vote- Aye: Dethlefs, Kramer, 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. In open session, motion Anderson second Kramer to authorize Chairman sign the new 3 year labor agreement with the Washington County FOP based on the contract as presented. Vote- Aye: Dethlefs, Kramer, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

Comments from public- Sheriff Robinson talked about funding options for another school resource officer.

Claims were received and reviewed, following which it was moved by Andreasen 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, Andreasen, Anderson and Kruger. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 5/18/18	171,805.97
AMERITAS LIFE INSURANCE CORP	Retirement	11,803.19
UNITED HEALTHCARE INS CO	Ins	45,738.52
WASHINGTON COUNTY BANK	FICA/MEDI	12,275.52
WASHINGTON COUNTY BANK	Ins	7,480.24
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,540.03
MICHAEL C. ALLEN	Jury Duty	35.00
ERIC R. ANDERSON	Jury Duty	48.08
LORI ANDERSON	Mileage	80.61
ANTELOPE COUNTY SHERIFF	Inmate Housing	11,735.00
BILL FREDERICK	Lawn Care	408.80
BRIAN BECKMAN	Gym Reimb	125.00
BRET M. BEEBE	Jury Duty	38.27
BLACK HILLS ENERGY	Serv	199.97
BLAIR ACE HARDWARE	Supplies	98.31
BLAIR GARDEN CENTER	Mulch	604.00
CHARLES R. BLOBAUM	Jury Duty	50.26
HEIDI A. BOHANAN	Jury Duty	50.26
BRADLEY LAW, P.C., LLO	Court Appt Atty	5,829.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	3,555.00
JOHN F. CAMDEN JR	Jury Duty	48.08
CASS COUNTY CLERK OF COURT	Fees	27.50
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	960.00

CITY OF BLAIR	Library Fees	500.00
ROBERT T. CLARY	Jury Duty	50.26
JONI L. CLEMENTS	Jury Duty	35.00
CLERK OF DISTRICT COURT	Filing Fees	72.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	127.02
COUNTRY TIRE INC	Supplies	194.70
RUSSELL W. COWLEY	Jury Duty	35.00
EMILY A. DABNEY	Jury Duty	45.90
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	82.98
CAMERON D. DERRY	Jury Duty	35.00
DODGE COUNTY SHERIFF	Fees	46.53
TRACI M. DONOVAN	Jury Duty	50.26
DOUGLAS COUNTY SHERIFF	Fees	30.60
DRYHERO	Serv	900.00
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	518.53
MICHAEL D. DUNHAM	Jury Duty	35.00
SHERRI L. EDDIE	Jury Duty	51.35
PATRICIA A ANDERSEN	Primary Elect 2018	136.50
BETTY ANDREASEN	Poll Worker Fee	136.50
ANITA ANDRES	"	121.50
BOB BAIR	"	55.00
KAREN G BAKER	"	141.00
SARAH BOEKA	"	136.50
JUDITH BOYD	"	159.68
GRACE J BRANSON	"	119.25
MARY BRODERSEN	"	136.50
SARAH BRODERSEN	"	121.50
VICKIE BRUMMER	"	119.25
JOANN CAMENZIND	"	136.50
PAM CAMERON	"	181.38
MARYBETH COHRS	"	134.25
CATHY COMSTOCK	"	136.50
LOIS CUDLEY	"	134.25
ALICE DAM	"	132.00
DARLENE DUNKLAU	"	141.00
LISA EICKE	"	157.33
CHARLENE FREDERICKSEN	"	153.04
ANNIE GOODMAN	"	20.25
BECKY GRABOW	"	121.50
ANN GRINBERGS	"	136.50
TIM GROSS	"	136.50
SANDY GROVE	"	136.50
ROXANE HALL	"	134.25
LORRAINE HANSEN	"	142.00
JUDY HANSEN	"	176.88
JULIE HANSEN	"	121.50
WANDA HARBOTTLE	"	134.18
DARLENE HARPER	"	121.50

JANE HEINRICH	"	136.50
CONNIE HENKENIUS	"	184.79
BRENDA HENRICKSEN	"	132.00
MYRNA HEYDEN	"	146.50
PEGGY HIPNAR	"	136.50
LAURA HOFER	"	136.50
LINDA HOFER	"	168.30
CARROLL HUFF	"	214.45
MARJORY M JOHNSON	"	136.50
SHARLENE KUHR	"	146.50
JON LARSEN	"	45.00
LORETTA LEWIS	"	117.00
SUSAN LORSCH	"	136.50
CELESTE LUX	"	117.00
HOLLY MACKIN	"	136.50
PATTY MARR	"	136.50
RHONDA MATNEY	"	13.50
DAVID MCBRIDE	"	20.25
DIANNA MCCARTY	"	132.00
KATHY MCKINNIS	"	121.50
JANICE MILLER	"	146.50
MARY NATHAN	"	136.50
JANE NAVRUDE	"	132.00
DIANNA L OLSON	"	154.13
VERNA PARDE	"	141.00
CHERYL PARSONS	"	136.50
CYNTHIA PETERS	"	119.25
KATHY PETERSEN	"	132.00
PAT PETZNICK	"	136.50
PAM RAMSPOTT	"	121.50
BETTY RASMUSSEN	"	132.00
PAT ROGERS	"	90.00
SUSAN ROGERS	"	144.25
CHARLES ROHLFING	"	136.50
KATIA SARTI	"	121.50
RUTH SATHER	"	119.25
HELEN SHEETS	"	136.50
JULIA SHUSTER	"	136.50
NAN SMUTKO	"	136.50
CYNTHIA A. SORENSEN	"	114.00
BONNIE STEPHENS	"	146.50
CAROL TANGA	"	136.50
DIXIE THOMAS	"	136.50
BETH E TIMPERLEY	"	136.50
CECELIA TONN	"	146.50
PATRICIA TOUREK	"	141.00
JOAN B WARD	"	136.50
IANTHA WESSEL	"	136.50
SANDRA T. WIGDAHL	"	15.00

BONNIE WULF	"	136.50
RICKI WULF	"	136.50
LAKE ARROWHEAD INC	Polling Place Fee	50.00
COUNTRY BIBLE CHURCH	"	50.00
GRACE UNITED METHODIST CHURCH	"	50.00
FIRST LUTHERAN CHURCH	"	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	"	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	"	50.00
ST PAULS LUTHERAN CHURCH	"	50.00
SAINT JOHN THE BAPTIST CATHOLIC	"	100.00
HERMAN COMMUNITY CHURCH	"	50.00
ENTERPRISE MEDIA GROUP	Printing/Publishing	2,598.30
ENVIROMENTAL SOLUTIONS INC.	Serv	2,517.08
FAIRWAY OIL COMPANY	Fuel	343.00
FASTENAL COMPANY	Supplies	36.69
MARITA A. FERNAU	Jury Duty	35.00
DIANE L. FUHS	Jury Duty	40.45
GALLS, LLC	Supplies	223.98
GEEKS!	Serv	100.00
SHARON K. GENOWAYS	Jury Duty	35.00
REBEKAH S. GRADY	Jury Duty	39.36
SHEILA M. HANSEN	Jury Duty	39.36
DAVID A. HARTMAN	Jury Duty	43.72
KELLY B. HIMES	Jury Duty	35.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	35.94
CHALEY J. HODSON	Jury Duty	48.08
IDEAL PURE WATER	Serv	104.95
LAURA A. JACKSON	Jury Duty	35.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	3,654.95
AMY KIES	Gym Reimb	125.00
JULIE S. KLINGER	Jury Duty	35.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Serv	207.84
KRAV MAGA WORLDWIDE, INC	Registration	795.00
CAROL KUHR	Mileage/Gym Reimb	149.14
BRIAN L. LACY	Jury Duty	53.53
CONNIE J. LAURITSEN	Jury Duty	44.81
LISA M. LIVERMORE	Jury Duty	35.00
BARBARA J. LOCKHART	Jury Duty	35.00
MATTHEW C. LORENZEN	Jury Duty	35.00
MADISON COUNTY COURT	Fees	3.75
EMILY G. MCBRIDE	Jury Duty	42.63
MEDTOX LABORATORIES, INC.	Serv	477.63
JACQUELINE R. MELIA	Jury Duty	45.90
MENARDS - FREMONT	Supplies	178.74
ROBIN MILLER	Mileage	21.80
MILLS LAW OFFICE	Court Appt Atty	450.00
MMC MECHANICAL CONTRACTORS, INC.	Service	1,100.00
NATIONAL ASSOC OF EXTENSION 4-H	Registration	1,425.00

NE HEALTH & HUMAN SERVICES	Regional Center	600.00
NEBRASKA ASSOC OF COUNTY CLERKS	Registration	250.00
NEBRASKA NOTARY ASSOCIATION	Renewal	150.00
GLADYS NELSON	Fees	94.50
O'REILLY AUTOMOTIVE INC	Supplies	468.05
OFFICE NET	Supplies	487.68
OFFICE WAREHOUSE	Supplies	333.93
OMAHA PUBLIC POWER DISTRICT	Serv	176.61
ORTMEIER'S TV & APPLIANCE INC	Serv	410.00
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	565.17
PHYSICIANS LABORATORY PC	Serv	310.00
DIANA J. PLESKAC	Jury Duty	35.00
POSTMASTER	Postage	1,075.00
CALVIN POULSEN	GIS Serv	3,100.00
PROCHASKA & ASSOCIATES INC	Justice Center	79,508.44
RAPPORT INTERNATIONAL	Serv	137.45
KURT E. REDDING	Jury Duty	52.44
HUGH P. REEFE	Court Appt Atty	624.75
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	415.86
ROHRIG ANIMAL HOSPITAL	Supplies	76.00
SUSAN R. RUPP	Jury Duty	38.27
VALERIE A. RUSSELL	Jury Duty	56.80
MATTHEW N. RYAN	Jury Duty	35.00
DEBBIE SAVILLE	Reimb/Supplies	101.83
RAYMOND C. SCOTT	Jury Duty	35.00
SEC OF STATE, ELECTION DIVISION	Supplies	20.00
SHELL FLEET PLUS	Fuel	409.31
KEVIN L. SNOW	Jury Duty	38.27
STAPLES BUSINESS CREDIT	Supplies	320.93
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	3,949.34
STOPSTICK, LTD.	Supplies	135.00
KATHERINE A. STORK	Jury Duty	56.80
SUMMIT COMPANIES	Serv	108.50
TARGETS ONLINE	Supplies	155.00
ADAM R TRIPP	Court Appt Atty	2,325.00
TWO RIVERS BANK	Vehicle Pmnts	9,134.01
UNITED STATES POSTAL SERVICE	Postage Machine	4,200.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
UNIVERSITY OF NEBRASKA	Supplies	3,389.68
SARAH J. VAMPOLA	Jury Duty	51.35
VERIZON WIRELESS	Serv	40.01
JENNIFER D. WALKINGSTICK	Court Appt Atty	406.50
WANEK PHARMACY	Inmate Care	376.36
WASHINGTON COUNTY COURT	Serv	1.25
MARK S. WEBSTER	Jury Duty	35.00
FRANK J. WELCHERT	Jury Duty	52.44
REBECCA L. WILLIAMS	Jury Duty	35.00

ROAD FUND

EMPLOYEES	Payroll 5/18/18	42,745.82
AMERITAS LIFE INSURANCE CORP	Retirement	2,885.35
UNITED HEALTHCARE INS CO	Ins	12,162.21
WASHINGTON COUNTY BANK	FICA/MEDI	3,068.00
WASHINGTON COUNTY BANK	Ins	1,906.50
BARCO MUNICIPAL PRODUCTS INC	Supplies	154.59
BRAKKAN TRUCKING INC	Equip Rental	594.27
CARQUEST AUTO PARTS	Parts/Supplies	154.14
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	793.32
JEFFREY CHRISTENSEN	Elect Reimb	300.00
RUSSELL G. CHRISTENSEN	Elect Reimb	300.00
ENTERPRISE MEDIA GROUP	Notices	173.64
FASTENAL COMPANY	Supplies	15.90
HI-LINE INC	Supplies/Parts	416.82
HUFF TIRE, INC.	Repairs	36.00
INLAND TRUCK PARTS AND SERVICE	Parts	129.53
PHILIP JENSEN	Equip Rental	1,082.94
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	19,798.10
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Supplies	82.74
KENNARD TRANSFER	Equip Rental	1,173.68
KNUDSEN OIL & FEED	Fuel	3,453.88
RICHARD C KRUSE	Elect Reimb	300.00
CHAD LAKE	Elect Reimb	300.00
RICHARD MADSEN	Elect Reimb	300.00
MALLARD SAND & GRAVEL CO	Gravel	11,043.29
MARTIN MARIETTA MATERIALS	Rock	49,546.68
MATHESON TRIGAS DBA LINWELD	Supplies	209.84
TROY MENCKE	Elect Reimb	300.00
DOUGLAS M MUHSMAN	Elect Reimb	300.00
DUANE L. PERSON	Elect Reimb	300.00
SAFETY-KLEEN	Serv	629.48
SPEECE LEWIS ENGINEERS, INC	Engineering	25,533.62
THE CURE, INC	Supplies	45.97
TODD G. WACHTER	Elect Reimb	300.00
WASHINGTON COUNTY BANK	Motorgrader Pmnts	70,984.18
PUBLIC SAFETY FUND		
FIRST NATIONAL BANK OF OMAHA	Bond - Interest	25,888.75
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 5/18/18	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
KIPP MCKENZIE	Mileage	204.92
UNITED STATES POSTAL SERVICE	Postage	6.11

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, June 12, 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 May 22, 2018, meeting of the Washington County Board of Supervisors.

Merry Truhlsen
Washington County Clerk