

June 26, 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 3:55 p.m. on Tuesday, June 26, 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 County Attorney Scott VanderSchaaf.

Motion by Lorenzen and second by Kruger to approve agenda for June 26, 2018. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. It was moved by Andreasen and seconded by Kruger that the rules be suspended and that the minutes of the June 12, 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. William Burdess asked that the 6/12 minutes say he objected to certification of the bond election because it would result in a crime against the taxpayers. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried. There was no correspondence received.

Hwy Supt. Bill Hansel gave a brief update on road projects and personnel.

Kipp Kissinger, UNICO, Insurance broker for the County, discussed the annual mid-year review of claims with United Healthcare. Kissinger had information for the Board and touched on some high-level data points that dictate renewal prices.

Mike Smith, Weed Superintendent was present as Dave Boschult, Department of Agriculture, Region 3 Director, gave the Board the Weed Dept's Review for 2017. Jon Orr spoke.

Ron Hineline handed out information and discussed various items related to the zoning on property he owns in Sec 27-T18-R12. Ryan Sullivan, Planning & Zoning Administrator spoke. Hineline had asked the Board to rule on the zoning of his property at the 6/12 meeting and Board voted to refer this to the Planning Commission. Co. Atty. said the 6/12 motion stands. No action was taken.

Ryan Sullivan, Plan & Zoning Admin had the following Conditional Use Permit Public Hearings:

1. Mark & Vicki Newstrom requests a CUP modification for an advertising sign under Article 7, Section 7.08 of the Zoning Regulations for Tax Lot 49 in Section 2 Township 17 Range 11 (General Location: Hwy 133, Blair). Planning Commission voted 5-1 to approve an 8' sign to run concurrent with existing CUP. Sullivan went through the CUP. Chairman opened the public hearing. Vicki Newstrom spoke and requested the sign be 12' high and that it have lighting. Sullivan spoke about signs in A-1 zoning regulations and stated Plan Comm did not get a request for lighting the sign. Board discussed the request. Mike Andersen spoke. Chairman closed public hearing. Motion Lorenzen second Frahm to not concur with the Plan Comm and approve the CUP modification for a 12' lit advertising sign. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.
2. Jeff Werth requests a CUP to construct accessory building with no primary building under Article 3, Section 3.15 of the Zoning Regulations for Tax Lot 26 in Section 29 Township 17 Range 12 (Gen Loc: CR P38 & CR39, Omaha). Plan Comm voted 6-0 to approve CUP as requested. Sullivan went through the request and said plans have changed and the owner has started construction on the house. Sullivan asked that the Board include the 2 year precedent for this type of CUP. Jeff Werth was present. Chairman opened the public hearing- there were no comments. Chairman closed public hearing. Motion by Kruger and second by Anderson to approve CUP with a 2 year time line. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.
3. Sullivan discussed the process used to review conditional use permits and a problem with vague wording he has encountered on a few of the CUP terms. Sullivan discussed possible solutions with the Board. Co Atty said he would work with Sullivan to review the CUPs in question then bring this back to the Board. Motion Kruger second Lorenzen to table this for further information. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

Sullivan updated the Board on conversations with DeSoto RV Park, Cottonwood Marina, Riverview Campground and Countryside Marina as they prepare for possible flooding along the Missouri River.

Phil Lorenzen, DA Davidson, had packets for the Board and discussed the information, which included a timeline, adopting a Resolution authorizing issuance of Law Enforcement Center Bonds and various aspects of the financing. Lorenzen read through the Resolution as summarized in the first paragraph. Motion by Anderson and second by Andreasen to Adopt Resolution 2018- 8 authorizing issuance of Law Enforcement Center Bonds. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, Andreasen and Anderson. Nay: None. Motion carried.

RESOLUTION 2018-8

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE COUNTY OF WASHINGTON, NEBRASKA OF ITS GENERAL OBLIGATION LAW ENFORCEMENT CENTER BONDS, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWENTY FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$24,500,000); PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICERS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, SERIES, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AD VALOREM TAXES ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DESIGNATION OF CERTAIN BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASERS THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING THE TAKING OF CERTAIN ACTIONS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

ADOPTED this 26th day of June, 2018

THE COUNTY OF WASHINGTON, NEBRASKA
Steve Dethlefs, Chairman, Board of Supervisors

ATTEST: Merry M. Truhlsen, County Clerk

Brian Mahlendorf and Jared Schleifer, Weitz Construction went through a handout for the Board containing an update for the Washington County Justice Center Construction. Update included Preconstruction & Construction Schedule, Preliminary Phasing Plan and Preliminary Site Logistics Plan.

Board took a break. Andreasen left the meeting.

Capt. Phil Brazelton, Communications Div. discussed an agreement with City of Fremont for sharing radio systems cost. Agreement goes into effect June 2018 and terminates June 2025. Co Atty spoke. Motion Kruger second Anderson to approve Interlocal Agreement for Cooperative Use and Cost Sharing of the Wash Co Land Mobile Radio System, a subsystem of the Omaha Regional Interoperability Network (ORION) with the City of Fremont. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, and Anderson. Andreasen-absent. Nay: None. Motion carried.

Capt. Brazelton next discussed an agreement with Douglas County who will be providing the maintenance on the radio system that was previously provided by OPPD. Annual cost is \$89,042.72. Motion by Anderson and second by Kruger to approve Interlocal Agreement with Douglas County relating to land mobile radio system maintenance. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, and Anderson. Andreasen-absent. Nay: None. Motion carried.

Finance Committee discussed the end of budget year resolution transferring money to three offices. Motion by Kruger and second by Anderson to adopt Resolution 2018-7 transferring money to Sheriff's office, Communications Center and Building Inspector's budget. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, and Anderson. Andreasen-absent. Nay: None. Motion carried.

RESOLUTION #2018 - 7

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Sheriff's office, Communication Center and Building Inspector's office function in the General Fund Budget, and

WHEREAS, budget authority in the County Jail budget and County Planning and Zoning budget, also office functions of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that an additional one hundred ten thousand dollars (\$110,000.00) of budget authority is hereby allocated to the County Sheriff's office function 651 from the Jail office function 671 and an additional ten thousand dollars (\$10,000.00) of budget authority is hereby allocated to the Communication Center office function 653 from the Jail office function 671, and

BE IT FURTHER RESOLVED, that an additional two thousand dollars (\$2,000.00) of budget authority is hereby allocated to the Building Inspector function 609 from the Planning and Zoning budget 608.

Dated this 26th day of June 2018. WASHINGTON COUNTY BOARD OF SUPERVISORS

Steve Dethlefs, Chairman, Dist. #1; Carl Lorenzen, Dist. #4; Lisa Kramer, Dist. #2; Bob Frahm, Dist. #3; Jay Anderson, Dist. #5; Steven Kruger, Dist. #6; Andy Andreasen, Dist. #7

ATTEST: Merry M. Truhlsen, Washington County Clerk

Board discussed transfer of levied funds to Road Fund. Motion by Kruger and second by Frahm to authorize Chairman to sign Transfer of Funds #3 in the amount of \$2,000,000 to Road Fund. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, and Anderson. Andreasen-absent. Nay: None. Motion carried.

Personnel Committee discussed posting and hiring for the Washington County Emergency Manager position. Bill Pook from Regions 5/6 spoke. Vander Schaaf spoke. Motion by Anderson and second by Frahm to proceed with posting and hiring for the position at the discretion of the personnel committee. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, and Anderson. Andreasen-absent. Nay: None. Motion carried.

Board discussed Constellation NewEnergy Natural Gas renewal agreement for Courthouse pricing. Motion by Kruger and second by Anderson to authorize Chairman to sign Choice Agreement Fixed Price of \$0.48 with Constellation NewEnergy. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, and Anderson. Andreasen-absent. Nay: None. Motion carried.

Two Special Designated Liquor License applications were reviewed: Washington County Ag Society 7/27 through 8/1/2018 at Arena and Two Rivers Bank Bldg; Washington County Friends of the Fair 7/27 through 8/1/2018 at Rybin Bldg. Motion by Kruger and second by Anderson to authorize Chairman sign the SDL Local Recommendation Forms. Vote- Aye: Dethlefs, Kramer, Frahm, Kruger, Lorenzen, and Anderson. Andreasen-absent. Nay: None. Motion carried. An SDL for Too Far North will be submitted at the 7/10 meeting.

There were comments from the public.

Committee Reports: Anderson said Jail Comm met, Dethlefs is working with Co Atty to coordinate the visit of the Nebr Supreme Court Justices.

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

GENERAL FUND

EMPLOYEES	Payroll 6/15/2018	178,545.54
AMERITAS LIFE INSURANCE CORP	Retirement	11,987.64
UNITED HEALTHCARE INS CO	Ins	47,299.27
WASHINGTON COUNTY BANK	FICA/MEDI	12,746.65
WASHINGTON COUNTY BANK	Ins	7,282.96
A RIFKIN CO	Supplies	43.70
AARON BRENSEL	Note	4,083.00
DALE ALBRACHT	Mileage	76.18
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	352.82
ROBIN ANDREASEN	Mileage	35.97
ANDY'S MOW TOWN INC	Parts	4.11
ANTELOPE COUNTY SHERIFF	Inmate Housing	9,787.00
AMANDA BARRON LAW LLC	Court Appt Atty	367.50
TRACY BEHNKEN	Mileage	77.99

BLACK HILLS ENERGY	Serv	101.11
BLAIR ACE HARDWARE	Supplies	200.95
BLAIR GARDEN CENTER	Supplies	390.00
BOMGAARS	Supplies	124.40
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	3,150.00
CASH-WA DISTRIBUTING	Food Charges	1,355.42
CITY OF BLAIR	Library Fees	325.00
CJ'S TREE SERVICE	Serv	2,300.00
CLERK OF DISTRICT COURT	Filing Fees	216.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	377.62
CREDIT BUREAU SERVICES, INC.	Serv	571.60
DAVID CITY DISCOUNT PHARMACY	Inmate Care	275.53
DORNAN, TROIA, HOWARD	Court Appt Atty	11,735.08
DOUGLAS COUNTY COURT	Fees	3.00
DREW LAW FIRM PC LLO	Court Appt Atty	2,190.00
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	320.00
EAGLE AUTO REPAIR, LLC	Serv	249.58
EMBROIDERY CONNECTION	Serv	64.00
ENTERPRISE MEDIA GROUP	Notices	40.05
FAIRWAY OIL COMPANY	Fuel	73.65
FORENSIC SERVICES DIVISION	Serv	25.00
HOLIDAY INN EXPRESS - YORK	Lodging	238.00
IDEAL PURE WATER	Serv	29.84
INFOSAFE SHREDDING, INC	Serv	510.00
INTERNATIONAL CODE COUNCIL, INC.	Membership	230.00
J P COOKE COMPANY	Serv	189.00
JONES AUTOMOTIVE, INC	Supplies	285.00
KNUDSEN OIL & FEED	Supplies	861.25
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
CAROL KUHR	Mileage/Reimb	98.57
GARY LAMBRECHT	Mileage	142.83
LANCASTER COUNTY SHERIFF	Fees	19.73
MARY LARSEN	Reimb	10.00
LEADSONLINE	Supplies	2,848.00
AUTUMN LEMMER	Reimb	8.00
LINE-X UNLIMITED, INC	Serv	580.00
DEB LUNN	Mileage	74.12
MAINTENANCE ENGINEERING LTD	Supplies	2,034.95
MARSHALL & SWIFT/BOECKH, LLC	Supplies	1,359.95
MATT MATHIESEN	Mileage	126.60
TAMMY MAUL-BODLAK	Court Appt Atty	4,065.00
MAX D DESIGNS PRINTING & MORE	Supplies	104.72
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	877.50
MMC MECHANICAL CONTRACTORS, INC.	Serv	3,483.83
MOORE MEDICAL LLC	Supplies	271.80
MOTOROLA SOLUTIONS	Supplies	15.70
NE DEPT OF HEALTH & HUMAN SERVICES	Serv	28.50
NE HEALTH & HUMAN SERVICES	Regional Center	372.00
TERRY JENSEN-NELIGH FAMILY DENTIST	Inmate Care	340.00

STEVE NEUVERTH	Mileage	123.82
OFFICE NET	Supplies	242.22
OFFICE WAREHOUSE	Supplies	1,696.16
RACHEL OLSON	Reimb/Supplies	11.20
OMAHA PUBLIC POWER DISTRICT	Serv	188.17
SUSAN PAULSEN	Reimb	168.99
WESLEY PETZNICK	Mileage	111.31
PHILLIPS 66 - CONOCO - 76	Fuel	694.24
PHOENIX SUPPLY	Inmate Supplies	172.57
PHYSICIANS LABORATORY PC	Serv	1,700.00
POSTMASTER	Supplies	200.00
CALVIN POULSEN	GIS Serv	2,037.50
POUNDS PRINTING INC	Supplies	310.00
QUILL CORPORATION	Supplies	1,288.81
RANDY'S MOBILE ELECTRONICS	Supplies	150.00
TERRY RASMUSSEN	Mileage	289.56
REDFIELD & COMPANY INC	Supplies	481.79
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	1,308.08
RIXSTINE RECOGNITION	Supplies	149.63
SAPP BROS, INC	Fuel	26.90
DEBBIE SAVILLE	Reimb/Supplies	92.58
LYLE SCHJODT	Mileage	161.81
SHELL FLEET PLUS	Fuel	381.80
SHOTWELL GLASS LLC	Serv	39.95
SIRCHIE FINGER PRINT LABORATORIES	Supplies	276.00
SOCIAL SECURITY ADMINISTRATION	Reports	105.00
SPARTAN STORES, LLC	Food Charges	3,498.85
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	5,659.22
BARB SULLIVAN	Mileage	84.57
RYAN SULLIVAN	Reimb	9.49
TELRITE CORPORATION	Serv	345.83
AMY THALLAS	Gym Reimb	125.00
THE SIGN DEPOT LLC	Supplies	34.50
RUSSETT THOMPSON	Mileage	130.80
TRI-TECH FORENSICS, INC.	Supplies	66.93
ADAM R TRIPP	Court Appt Atty	2,932.50
U.S. BANK	Lodging/Supplies	1,769.73
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
UNIVERSITY OF NEBRASKA-LINCOLN	Salary	20,950.74
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON WIRELESS	Serv	51.77
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	901.19
VICTORY MARINE LLC	Repairs	476.98
WALKERS UNIFORM RENTAL	Serv	46.55
WANER PHARMACY	Inmate Care	407.65
WASHINGTON COUNTY BANK	Supplies	151.29
WASHINGTON COUNTY COURT	Court Costs	2,336.23
TAYLER WICKHAM	Reimb	10.00

DOUG WOLFE	Mileage	116.85
ROAD FUND		
EMPLOYEES	Payroll 6/15/2018	45,233.02
AMERITAS LIFE INSURANCE CORP	Retirement	3,053.24
UNITED HEALTHCARE INS CO	Ins	13,172.90
WASHINGTON COUNTY BANK	FICA/MEDI	3,254.88
WASHINGTON COUNTY BANK	Ins	2,226.60
ASPHALT & CONCRETE MATERIALS, CO	Supplies	1,096.91
B'S ENTERPRISE INC	Supplies	506.00
BADER'S HIGHWAY & STREET MAINT, INC	Serv	53,421.00
BARCO MUNICIPAL PRODUCTS INC	Supplies	4,093.00
BOMGAARS	Supplies	233.22
BOWSER TRANSFER	Equip Rental	3,208.29
BRAKKAN TRUCKING INC	Equip Rental	7,521.86
CARQUEST AUTO PARTS	Parts/Supplies	220.27
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	691.36
COUNTRY TIRE INC	Repairs	678.37
DIXON CONSTRUCTION CO	Serv	109,562.46
FASTENAL COMPANY	Supplies/Tools	43.74
FIRST NATIONAL BANK	Lodging/Meals/Fuel	404.88
FIRST NATIONAL BANK	Lodging	106.24
HEARTLAND TIRES & TREADS INC	Supplies/Serv	9,456.00
HI-LINE INC	Supplies	228.36
HOTSY EQUIPMENT COMPANY INC	Parts	220.00
PHILIP JENSEN	Equip Rental	480.28
DALE R JOHNSON ENT, INC.	Gravel/Hauling	1,708.00
KENNARD TRANSFER	Equip Rental	3,539.36
RONALD KERSTETTER	Equip Rental	8,396.19
KNUDSEN OIL & FEED	Fuel	3,985.77
MALLARD SAND & GRAVEL CO	Gravel	27,612.50
MARTIN MARIETTA MATERIALS	Rock	71,388.69
MEDICAL ENTERPRISES, INC	Serv	35.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	140.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	12,507.68
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	69.60
SAPP BROS, INC	Fuel	1,729.38
SHOTWELL GLASS LLC	Parts/Labor	573.39
SPEECE LEWIS ENGINEERS, INC	Engineering	20,398.18
STA-BILT CONSTRUCTION CO	Supplies	155,201.10
WELDON PARTS INC	Parts	499.00
WESTERN ENGINEERING COMPANY INC	Asphalt	1,494,149.19
DRUG COURT		
SARAH GORSETT	Reimb/Training	1,009.95
PATTY LYON	Reimb/Training	1,044.40
NEBRASKA SUPREME COURT	Salary	50,895.72
PATRICK R RUNGE	Reimb/Training	924.10
TRISHA TROIA	Reimb/Training	956.62
U.S. BANK	Meals	1,364.98

JUVENILE SERVICES GRANT

EMPLOYEES	Payroll 6/15/2018	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
ARBOR FAMILY COUNSELING	Serv	261.25
911 ENHANCED WIRELESS		
CALVIN POULSEN	Serv	1,179.75
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 6/15/2018	6,347.57
AMERITAS LIFE INSURANCE CORP	Retirement	464.22
WASHINGTON COUNTY BANK	FICA/MEDI	485.59
E-911		
B'S ENTERPRISE INC	Signs	2,207.50
HIGHTOWER SOLUTIONS INC	Serv	800.00
CALVIN POULSEN	Serv	607.75
911 COMMUNICATIONS	Serv	122,951.51

There being no further business to come before the Board at this time, Chairman declared that the meeting be adjourned until the next regular Board meeting date, July 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 June 26, 2018, meeting of the Washington County Board of Supervisors.

Merry Truhlsen
Washington County Clerk

EXHIBIT 1 RESOLUTION 2018-8 ATTACHED