

**July 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 3:05 p.m. on Tuesday, July 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 and Steven Kruger. Absent: Jay Anderson. Also present, County Clerk Merry Truhlsen, and Deputy Co Atty Justin Hall.

Motion Frahm second Andreasen to approve agenda for July 10, 2018. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen 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 June 26, 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, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

It was moved by Lorenzen and seconded by Kramer that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$366; Reg of Deeds \$35,582; Co Court \$25,399; Co Plan Dept \$10,321; Clk Dist Crt \$1,224; Sheriff \$1,750; and Road Dept \$191,042. Totals for the June Treas Statement were: Collections \$984,319; Disbursements \$3,542,806; Inheritance Tax \$1,051,703, Ending balance \$7,221,216. Clerk erroneously read totals for May. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried. There was no correspondence.

Bill Hansel, Hwy Supt, discussed a slope failure on County Road 30. Hansel had Speece Lewis Engineers assess the problem. The engineers suggested Terracon do borings to determine what is causing the issue. Once that is determined, engineers will design the fix. Cost is estimated at \$30,000 for the engineering and the borings. Motion Kruger second Kramer to sign contract with Speece Lewis that includes the cost of Terracon soil borings and engineering design on County Road 30. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

Hansel said it was time to order a new motor grader off the State bid. Board discussed the purchase. John Orr and Mike Andersen spoke. Motion Lorenzen second Kruger to authorize Road Supt order a Caterpillar 12M motor grader for \$139,000, with a trade-in of a Cat 140. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

Hansel gave the Board an update on road projects.

At 3:30 PM Chairman opened a public hearing for an application for Class I Liquor License, Delaney Bros. LLC, DBA Driftwood Inn. Jacob Delaney introduced himself and business partners Joshua Delany, Brett Highfill and Jeremiah Nolze. Jacob discussed plans for the business with the Board. There were no public comments. Chairman closed public hearing at 3:35 PM. Clerk read through Resolution 2018-10. Motion Lorenzen second Frahm to Adopt Resolution 2018-10. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

**RESOLUTION 2018-10**

**WHEREAS**, Delaney Bros LLC DBA Driftwood Inn 10740 Serenity Lane, Blair, NE 68008 has filed a new application for Class I Liquor License (Alcoholic Liquor on Sale- Outside Corporate Limits) with the Nebraska Liquor Control Commission,

**BE IT RESOLVED THAT** the Washington County, Nebraska, Board of Supervisors hereby recommends approval of the application of Delaney Bros LLC DBA Driftwood Inn for a Class I Liquor License.

**PASSED, APPROVED, AND ADOPTED** this 10<sup>th</sup> day of July, 2018

Attest: Merry Truhlsen, County Clerk

Washington County Board of Supervisors  
Steve Dethlefs, Chairman

Capt. Phil Brazelton discussed a Memorandum of Understanding (MOU) with the counties of Washington, Douglas, Sarpy, Pottawatomie and Omaha Public Power District which will merge 2 radio master sights. The MOU is a voluntary agreement to work to plan and implement the integration of the mobile radio system to provide for dual service redundancy. Motion Lorenzen second Frahm to authorize Chairman to sign MOU. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

Gary Lambrecht gave an update on plans and events for the 100<sup>th</sup> Annual Washington County Fair July 27 – Aug 1, 2018.

Bill Pook, Region 5/6 Emergency Management, gave an update on the grant application for an emergency manager for Washington County. Pook said he completed the grant on the County's behalf and will electronically submit this if the Board authorizes him to do so. Pook said the financial aspects quote a salary and benefits of \$67,500, equipment \$10,000 and operating expense at \$12,000, with a possible reimbursement of up to half of the allowable expenses. Board discussed the information. Motion Lorenzen second Andreasen to authorize Bill Pook to electronically submit the Emergency Management Grant for the County. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

Motion Kruger second Frahm to receive the Washington County Treasurer's Semi-Annual Statement and place on file. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

Chairman read through two Special Designated Licenses for Washington County Fairgrounds: 1. Sandy Kucera, Too Far North, Wine Tasting Event at Rybin Bldg, 7/31/2018 2. Arlington Youth Sports, Brad Soll, Barbeque Competition, Wash Co Fairgrounds, 8/10/18- 5PM to 1AM and 8/11/18- 8AM to 4PM. Motion Kruger second Frahm to authorize the Chairman sign both of the SDL Local Recommendation Forms. Vote- Aye: Kramer, Frahm, Andreasen, Anderson, Dethlefs and Kruger. Nay: None. Motion carried.

Kruger discussed the 2018-2019 County Budget and had a hand out showing the starting balances as compared to the previous year. Board members received a copy of the budget. Finance Committee will review the budgets then discuss the information with the Board. Mike Andersen spoke.

Kruger discussed Resolution 2018-9 to allow a 1% increase to restricted funds for Budget Year 2018-2019. Clerk read resolution. Motion Lorenzen second Andreasen to adopt Resolution 2018-9. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

#### **RESOLUTION 2018 – 9**

#### **BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA**

**WHEREAS**, it is in the best interest of Washington County, Nebraska, to allow a one (1%) percent increase to the Washington County budget limit pursuant to the Nebraska Budget Act, Neb. Rev. Stat. §§ 13-518 to 13-522 (1997);

**WHEREAS**, a majority of the authorized Washington County Board agrees to a one (1%) per cent increase of the budget limit as demonstrated by their signatures below;

**NOW, THEREFORE, BE IT RESOLVED** that Washington County, Nebraska is authorized to allow a one (1%) per cent increase to the Washington County budget limit for the year 2018-2019 pursuant to the Nebraska Budget Act.

**WHEREAS**, the Chairman of the Washington County Board of Supervisors is hereby authorized by the Board to execute the Resolution herein and the County Clerk is authorized to file said resolution.

Dated this 10<sup>th</sup> day of July, 2018.

Washington County Board of Supervisors, Washington County, Nebraska  
Steve Dethlefs, Chairman; Andy Andreasen; Steven Kruger; Bob Frahm; Lisa Kramer; Carl Lorenzen

Attest: Merry Truhlsen, County Clerk

Committee Reports – Lorenzen discussed prisoner transport. Kramer said Jail Comm asked Sheriff to review the matter. Sheriff Robinson spoke about the Jail Project and said Prochaska & Assoc assured him the project will move forward smoothly even with the changes at the firm.

There were no comments from the public.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Frahm that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Dethlefs, Kramer, Lorenzen, Frahm, Andreasen and Kruger. Nay: None. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll 6/29/2018	167,657.54
AMERITAS LIFE INSURANCE CORP	Retirement	11,508.54
UNITED HEALTHCARE INS CO	Ins	46,445.30
WASHINGTON COUNTY BANK	FICA/MEDI	12,002.63
WASHINGTON COUNTY BANK	Ins	7,131.92
ABE'S TRASH SERVICE INC	Serv	177.00
JANICE K ALCORN CSR	Serv	57.60
LORI ANDERSON	Gym Reimb	125.00
ANDERSON, BRESSMAN & HOFFMAN	Court Appt Atty	1,717.50
BISHOP BUSINESS	Copier Lease	526.76
BLAIR ACE HARDWARE	Supplies	32.12
BLAIR TELEPHONE CO	Serv	2,031.64
BREWSTER CEMETERY ASSOCIATION	Cemetery Maint	345.00
CASH-WA DISTRIBUTING	Food Charges	536.41
CITY OF BLAIR	Serv/Library Fees	849.59
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	108.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	448.65
CONSTELLATION ENERGY	Serv	100.80
DODGE COUNTY CLERK	Probation	9,955.90
DOUGLAS COUNTY SHERIFF	Fees	45.78
ENTERPRISE LOCKSMITH INC.	Repairs	146.00
ENTERPRISE MEDIA GROUP	Notices/Publishing	662.17
ENVIROMENTAL SOLUTIONS INC.	Serv	260.71
FAIRWAY OIL COMPANY	Fuel	62.05
FIRST NATIONAL BANK VISA	Training	84.96
FIRST NATIONAL BANK VISA	Supplies	90.91
FIRST NATIONAL BANK VISA	Supplies	442.88
FIRST NATIONAL BANK VISA	Postage	29.60
FIRST NATIONAL BANK	Training	122.90
FIRST NATIONAL BANK VISA	Dues/Supplies	193.16
FIRST NATIONAL BANK VISA	Supplies	161.04
FIRST NATIONAL BANK VISA	Serv	450.00
FIRST NATIONAL BANK	Meals/Lodging	335.75
FIRST NATIONAL BANK VISA	Supplies	56.65
FORENSIC BEHAVIORAL HEALTH INC	Services	2,350.00
FORNOFF & SCHUTT PC	Court Appt Atty	2,445.00
GALLS, LLC	Supplies	58.99
GEEKS!	Serv	100.00
GIS WORKSHOP	Subscription	4,800.00
HERMAN CEMETERY DISTRICT	Cemetery Maint	600.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	102.92
IDEAL PURE WATER	Serv	139.94
JEANETTE HUNT BLAIR ANIMAL SHELTER	Serv	1,416.72

JONESY'S TOWING SERVICE	Serv	150.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	142.48
LONG'S OK TIRE STORES	Supplies/Serv	663.80
THOMAS H. LUEDTKE DDS, PC	Inmate Care	190.00
KAREN MADSEN	Reimb/Supplies	5.78
MAINTENANCE ENGINEERING LTD	Supplies	334.02
MENARDS - FREMONT	Supplies	44.75
MORLEY CEMETERY	Cemetery Maint	300.00
MOTOROLA SOLUTIONS	Supplies	192.72
MULTI-COUNTY INFORMATION & NEBRASKA.GOV	Serv	1,283.38
GLADYS NELSON	Serv	7.00
NIRMA	Serv	116.25
OFFICE DEPOT	Insurance Renewal	151,011.00
OFFICE NET	Supplies	248.45
OFFICE WAREHOUSE	Supplies/Copier Lease	937.17
OMAHA PUBLIC POWER DISTRICT	Supplies	139.96
PAY-LESS OFFICE PRODUCTS INC	Serv	7,802.17
CALVIN POULSEN	Supplies	35.12
RIGHT-TECH COMPUTER SOLUTIONS LLC	GIS Serv	1,662.50
KRIS ROBINSON	Serv	3,217.97
SE SMITH & SONS	Mileage/Reimb	900.97
SECRETARY OF STATE	Supplies	55.97
SHELL FLEET PLUS	Election Supplies	20.00
T SQUARE SUPPLY	Fuel	7,707.84
TACTICAL SOLUTIONS GEAR, LLC	Supplies	112.00
UNITED STATES POSTAL SERVICE	Supplies	1,175.68
US BANK EQUIPMENT FINANCE	Postage Meter	75.00
M SCOTT VANDERSCHAAF	Copier Lease	81.28
VERIZON WIRELESS	Reimb/Court	126.00
VERIZON WIRELESS	Serv	51.77
VILLAGE OF ARLINGTON	Serv	53.96
WALKERS UNIFORM RENTAL	Unit Lease	50.00
WASHINGTON COUNTY COURT	Serv	36.04
WASHINGTON COUNTY SHERIFF	Court Costs	5,220.75
WINNELSON	Cost on Fees	151.00
WOODHOUSE FORD INC	Supplies	193.43
911 CUSTOM	Serv	455.72
<b>ROAD FUND</b>	Supplies	421.57
EMPLOYEES	Payroll 6/29/2018	48,751.86
AMERITAS LIFE INSURANCE CORP	Retirement	3,290.76
UNITED HEALTHCARE INS CO	Ins	14,182.23
WASHINGTON COUNTY BANK	FICA/MEDI	3,527.45
WASHINGTON COUNTY BANK	Ins	2,718.84
ABE'S TRASH SERVICE INC	Serv	55.00
ACUITY SPEC PRODUCTS	Supplies	163.99
ANDY'S MOW TOWN INC	Supplies	69.25
BI-STATE MOTOR PARTS INC	Parts/Fuel	920.14
BLAIR ACE HARDWARE	Supplies	63.73

BLAIR TELEPHONE CO	Serv	80.99
BOWSER TRANSFER	Equip Rental	1,579.24
BRAKKAN TRUCKING INC	Equip Rental	2,915.04
CAPPEL AUTO SUPPLY, INC.	Parts/Tools	451.54
CARQUEST AUTO PARTS	Parts/Supplies	49.36
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	2,264.34
CIVIL SOLUTIONS LLC	Engineering	1,210.00
CMA TRUCKING INC	Equip Rental	764.83
CNH INDUSTRIAL CAPITAL	Parts	680.00
CULLIGAN OF OMAHA	Serv	138.50
DULTMEIER SALES	Parts	189.24
GIS WORKSHOP	Serv	400.00
HAGERBAUMER BROS INC	Equip Rental	2,031.41
HUFF TIRE, INC.	Serv	265.08
PHILIP JENSEN	Equip Rental	181.97
JEO CONSULTING GROUP, INC	Engineering	1,467.05
DALE R JOHNSON ENT, INC.	Equip Rental	9,733.78
KENNARD TRANSFER	Equip Rental	1,502.84
RONALD KERSTETTER	Equip Rental	2,580.48
KIMBALL MIDWEST	Supplies	147.40
MALLARD SAND & GRAVEL CO	Gravel	38,829.89
MATHESON TRIGAS DBA LINWELD	Supplies	64.80
MEDICAL ENTERPRISES, INC	Serv	70.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,996.91
NIRMA	Insurance Renewal	79,341.00
NMC EXCHANGE LLC	Parts/Serv	9,322.73
O'REILLY AUTOMOTIVE INC	Supplies	9.99
OFFICE NET	Supplies	37.62
OMAHA PUBLIC POWER DISTRICT	Serv	565.71
POWERPLAN	Parts/Labor	2,349.10
RJT ELKHORN RIVER RANCH, LLC	Easement	1,430.00
SAPP BROS, INC	Fuel	1,240.00
SE SMITH & SONS	Supplies	55.38
SECRETARY OF STATE NOTARY DIVISION	Bond	30.00
SPEECE LEWIS ENGINEERS, INC	Engineering	13,860.00
STALP GRAVEL COMPANY	Gravel	12,010.79
TRUCK CENTER COMPANIES	Parts	349.65
TWO RIVERS BANK	Excavator Pmnt	16,890.96
VERIZON WIRELESS	Serv	161.88
WALKERS UNIFORM RENTAL	Serv	342.92
WASHCO FEED & SUPPLY	Supplies	77.99
WELDON PARTS INC	Supplies	63.08
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION & OFFICE NET	Serv Supplies	461.04 43.09
<b>DRUG COURT</b>		
SARAH GORSETT	Reimb/Supplies	506.43
<b>PUBLIC SAFETY FUND</b>		
FIRST NATIONAL BANK OF OMAHA	Fees	1,600.00

**JUVENILE SERVICES GRANT**

EMPLOYEES	Payroll 6/29/2018	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
ARBOR FAMILY COUNSELING	Serv	150.00
GREAT PLAINS MENTAL HEALTH ASSOC.	Serv	150.00
MCKENZIE INITIATIVE, LLC	Serv	1,005.00
UNITED STATES POSTAL SERVICE	Postage	4.70

**911 ENHANCED WIRELESS**

BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	504.23

**HIGHWAY SAFETY FUND**

EMPLOYEES	Payroll 6/29/2018	3,231.80
AMERITAS LIFE INSURANCE CORP	Retirement	238.05
WASHINGTON COUNTY BANK	FICA/MEDI	247.21

**E-911 FUND**

BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	248.35
MOTOROLA SOLUTIONS	Serv	5,264.69

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Kruger that the meeting be adjourned until the next regular Board meeting date July 24, 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
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I, Merry M. Truhlsen, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the July 10, 2018 meeting of the Washington County Board of Supervisors.

Merry M. Truhlsen, Washington County Clerk