

August 14, 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 p.m. on Tuesday, August 14, 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 Designee Barb Sullivan.

Motion Kramer second Frahm to approve agenda for August 14, 2018. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. It was moved by Kruger and seconded by Kramer that the rules be suspended and that the minutes of the July 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: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Motion carried.

It was moved by Kruger and seconded by Kramer that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$344; Reg of Deeds \$37,291; Co Court \$19,761; Co Plan Dept \$14,694; Clk Dist Crt \$1,668; Sheriff \$2,533; and Road Dept \$3,239; July Treas Statement- Collections \$635,774; Disbursements \$1,638,957; Inheritance Tax \$1,051,703, Ending balance \$6,218,033. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Andreasen to recess the meeting at 3:05 from the Board of Supervisors due to the arrival of Co Assessor. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Motion carried.

Chairman Dethlefs declared meeting back in session at 3:10 P.M. There was no correspondence.

Hwy Supt. Bill Hansel gave a brief update on road projects. Hansel said the Blair north bridge's south approach has been laid and guard rail will be installed next week. He sees no reason they cannot meet the deadline in August. Same company started working on Co Rd 40 bridge, tearing off deck as of today. Co Rd 34 reconstruction project starting excavation today and has been dewatered. Road Dept installed culverts on Co Rd P17, Co Rd 20 and are currently installing on Co Rd 24. Hansel also stated that a new motor grader arrived. Hansel answered questions from Board regarding various projects. Received contract from Martin Marietta for Co Rd 30 which was reviewed and approved by Co Attorney VanderSchaaf. Hansel gave the Board handouts regarding step raises for informational purposes as requested by the Finance Committee.

Kipp McKenzie, Juvenile Diversion Coordinator, provided packets to Board members and gave a brief summary of the Comprehensive 3 Year Plan. Motion by Kruger and second by Kramer to authorize Chairman to sign letter approving the Washington County Juvenile Services Comprehensive Community Plan for July 1, 2018 – June 30, 2021. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Sandy Carter & Gene Smith discussed Cargill Wetland placed in DeSoto in 2015. Carter spoke and passed out packets to Board members with photos of water damage to her and her neighbor's property. No action was taken.

Mike Smith, Weed Supt, spoke with members requesting a pay increase as Weed Supt and passed out worksheet outlining job description and duties. Motion by Kruger and second by Lorenzen to deny pay increase. Vote-Aye: Lorenzen, Kramer, Dethlefs, Anderson, Kruger. Nay: Frahm, Andreasen. Motion carried.

Motion by Anderson second by Kramer to go into closed session at 3:50 P.M. to discuss Emergency Manager interviews and applicant evaluations. Vote-Aye: Lorenzen, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Absent: Frahm. Motion carried. Those present were 7 Board members and Carrie Flynn, Co Attorney's Office. Chairman stated reason for closed session: Discuss Emergency Manager interviews and application evaluation. Motion by Lorenzen second by Andreasen

to end closed session at 4:05. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None
 Motion carried. Chairman again stated reason for closed session: Discuss Emergency Manager interviews and applicant
 evaluation. Open session: Motion by Kramer second by Andreasen to authorize Personnel Committee to develop an offer letter
 for the Emergency Manager position with a \$41,000 salary. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen,
 Anderson, Kruger. Nay: None. Motion carried.

Finance Committee- Kruger discussed 2018-2019 budgetary items providing a worksheet comparing previous year budget to
 proposed budget for 2018-2019 and addressed major differences. Kruger accounted the increase to levy was due mainly to the
 Jail Bond. Notice of Public Hearing for Budget was also distributed.

Comments from public-Tom Townsend spoke. Curt Hofer spoke and provided handouts to the Board.

Committee Reports – Dethlefs said that the Jail Bond Prospectus will be made public this week. Kramer gave Technology
 Committee updates as it relates to the Justice Center.

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: Lorenzen, Kramer, Frahm,
 Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 7/27/2018	169,720.21
AMERITAS LIFE INSURANCE CORP	Retirement	11,825.85
UNITED HEALTHCARE INS CO	Ins	45,054.54
WASHINGTON COUNTY BANK	FICA/MEDI	12,191.05
WASHINGTON COUNTY BANK	Ins	7,155.09

GENERAL FUND

EMPLOYEES	Payroll 8/10/2018	170,296.84
AMERITAS LIFE INSURANCE CORP	Retirement	11,817.82
UNITED HEALTHCARE INS CO	Ins	47,243.41
WASHINGTON COUNTY BANK	FICA/MEDI	12,222.36
WASHINGTON COUNTY BANK	Ins	6,998.00
A & D TECHNICAL SUPPLY CO INC	Supplies	510.81
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,498.81
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	300.32
ANDERSON, BRESSMAN & HOFFMAN	Court Appt Atty	618.75
ROBIN ANDREASEN	Gym Reimb/Supplies	276.98
ANTELOPE COUNTY SHERIFF	Inmate Housing/Care	11,030.00
AURELIUS INVESTIGATIONS	Court Appt Atty	1,490.00
AMANDA BARRON LAW LLC	Court Appt Atty	461.25
BISHOP BUSINESS	Copier Lease	103.63
BLAIR ACE HARDWARE	Supplies	329.38
BLAIR TELEPHONE CO	Serv	2,031.64
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	21,645.00
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CITY OF BLAIR	Library Fees	950.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CITY OF OMAHA CASHIER	Serv	1,395.00
CJ'S TREE SERVICE	Serv	500.00
CLERK OF DISTRICT COURT	Filing Fees	396.00
COAST TO COAST COMPUTER PRODUCTS	Supplies	539.94
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	418.74

CONSTELLATION ENERGY	Serv	102.60
DENNIS CORDLE	Reimb/Computer	652.61
CUBBYS CORPORATE OFFICE	Fuel	34.19
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	496.82
DAVID CITY DISCOUNT PHARMACY	Inmate Care	187.00
DREW LAW FIRM PC LLO	Court Appt Atty	157.50
EAGLE AUTO REPAIR, LLC	Serv/Repairs	373.85
ENTERPRISE MEDIA GROUP	Printing/Publishing	817.10
LEO J ESKEY	Court Appt Atty	1,268.15
FAIRWAY OIL COMPANY	Fuel	1,048.61
FASTENAL COMPANY	Supplies	51.22
FIRST NATIONAL BANK VISA	Supplies	108.25
FIRST NATIONAL BANK VISA	Supplies	72.68
FIRST NATIONAL BANK VISA	Supplies	32.91
FIRST NATIONAL BANK VISA	Supplies	320.37
FIRST NATIONAL BANK VISA	Supplies	113.26
FIRST NATIONAL BANK VISA	Serv	134.30
FIRST NATIONAL BANK	Travel Charges	185.72
FIRST NATIONAL BANK VISA	Lodging	132.65
FORNOFF & SCHUTT PC	Court Appt Atty	810.00
GEEKS!	Serv	495.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	37.94
PAMELA LYNN HOPKINS	Court Appt Atty	600.00
DARREL HOWELL	Gym Reimb	125.00
HUNTEL COMMUNICATIONS INC	Supplies	329.30
IDEAL PURE WATER	Supplies	49.59
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	408.50
JONES AUTOMOTIVE, INC	Repairs	473.53
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	260.12
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	285.00
CAROL KUHR	Reimb/Postage	34.86
LANCASTER COUNTY SHERIFF	Fees	6.00
MARY LARSEN	Mileage	54.50
LONG'S OK TIRE STORES	Repairs	36.00
THOMAS H. LUEDTKE DDS, PC	Inmate Care	162.00
MCCHESNEY & FARRELL LAW PC LLO	Court Appt Atty	1,784.00
MEBULBS	Supplies	1,156.80
MENARDS - FREMONT	Supplies	299.36
MICROSOFT	Serv	8,064.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	530.82
MONROE SYSTEMS FOR BUSINESS INC	Supplies	231.66
MOORE MEDICAL LLC	Supplies	819.76
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Serv	1,289.38
NELIGH FAMILY DENTISTRY	Regional Center	732.00
GLADYS NELSON	Inmate Care	249.00
GLADYS NELSON	Serv	84.00
O'REILLY AUTOMOTIVE INC	Parts	34.90
OFFICE DEPOT	Supplies	69.02
OFFICE DEPOT	Supplies	1,254.99

OFFICE DEPOT BUSINESS CREDIT	Supplies	35.97
OFFICE NET	Supplies	1,195.43
OFFICE WAREHOUSE	Supplies	2,147.18
RENEE OLSEN	Gym Reimb	125.00
OMAHA PUBLIC POWER DISTRICT	Serv	7,891.33
SUSAN PAULSEN	Gym Reimb/Supplies	136.92
PFI	Serv	65.00
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	30.84
CALVIN POULSEN	GIS Serv	1,587.50
POUNDS PRINTING INC	Supplies	170.00
PROCHASKA & ASSOCIATES INC	Justice Center	293,750.21
QUILL CORPORATION	Supplies	107.96
RMR COURT REPORTING	Fees	208.00
HUGH P. REEFE	Court Appt Atty	1,556.25
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	4,690.21
KRIS ROBINSON	Mileage	825.13
PATRICK R RUNGE	Court Appt Atty	2,310.00
DEBBIE SAVILLE	Supplies	75.07
SHELL FLEET PLUS	Fuel	7,507.51
SHIPLEY CEMETERY HISTORICAL ASSN	Cemetery Maint	575.00
SHOTWELL GLASS LLC	Serv	188.00
SHREDDING SOLUTIONS	Serv	130.00
SMITTY'S AUTO SERVICE INC	Serv/Repairs	3,199.75
TIMOTHY E. SOPINSKI	Court Appt Atty	1,042.50
STAPLES BUSINESS CREDIT	Supplies	190.58
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	14,604.74
SUMMIT COMPANIES	Serv	393.00
THE SIGN DEPOT LLC	Supplies	225.57
RUSSETT THOMPSON	Gym Reimb	125.00
GARY TINKHAM	Gym Reimb	125.00
ADAM R TRIPP	Court Appt Atty	1,335.00
U.S. BANK	Serv/Supplies	308.56
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	51.68
VERIZON WIRELESS	Serv	53.87
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALGREENS #11957	Supplies	200.00
WALKERS UNIFORM RENTAL	Serv	36.04
JENNIFER D. WALKINGSTICK	Court Appt Atty	138.00
WASHINGTON COUNTY AG SOCIETY	Fair Premium	15,000.00
WASHINGTON COUNTY COURT	Court Costs	1,228.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	140.70
WATCHDOG ELECTRONICS LLC	Serv	310.00
WOODHOUSE FORD INC	Serv/Repairs	161.45
88 TACTICEL	Serv	375.00
ROAD FUND		
EMPLOYEES	Payroll 7/27/2018	45,581.40

AMERITAS LIFE INSURANCE CORP	Retirement	3,053.16
UNITED HEALTHCARE INS CO	Ins	13,326.52
WASHINGTON COUNTY BANK	FICA/MEDI	3,297.50
WASHINGTON COUNTY BANK	Ins	2,110.50
ROAD FUND		
EMPLOYEES	Payroll 8/10/2018	46,869.82
AMERITAS LIFE INSURANCE CORP	Retirement	3,163.72
UNITED HEALTHCARE INS CO	Ins	13,676.03
WASHINGTON COUNTY BANK	FICA/MEDI	3,420.39
WASHINGTON COUNTY BANK	Ins	2,042.50
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Supplies	51,050.00
BADER'S HIGHWAY & STREET MAINT, INC	Serv	40,945.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	75.45
BLAIR ACE HARDWARE	Supplies	11.16
BLAIR TELEPHONE CO	Serv	80.99
BOWSER TRANSFER	Equip Rental	963.07
BRAKKAN TRUCKING INC	Equip Rental	4,700.62
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	46.26
CARQUEST AUTO PARTS	Parts/Supplies	39.61
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	539.29
CIVIL SOLUTIONS LLC	Serv	2,190.00
CMA TRUCKING INC	Equip Rental	2,030.76
CNH INDUSTRIAL CAPITAL	Parts	1,356.10
CULLIGAN OF OMAHA	Supplies	119.00
DULTMEIER SALES	Supplies	701.03
ENTERPRISE MEDIA GROUP	Notices	184.00
FASTENAL COMPANY	Supplies	75.20
FILTER CARE OF NEBRASKA	Serv	16.40
HAGERBAUMER BROS INC	Equip Rental	729.80
HUFF TIRE, INC.	Serv	483.99
PHILIP JENSEN	Equip Rental	602.43
JOHN DEERE CREDIT, INC.	Parts	122.38
DALE R JOHNSON ENT, INC.	Gravel/Hauling	856.80
KENNARD TRANSFER	Equip Rental	1,067.28
KNUDSEN OIL & FEED	Fuel	5,376.48
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	8,171.38
MARTIN MARIETTA MATERIALS	Rock	57,982.18
MATHESON TRIGAS DBA LINWELD	Supplies	66.96
MEDICAL ENTERPRISES, INC	Serv	140.00
MIDWEST SERVICE & SALES CO	Supplies	27,388.10
MO VALLEY IMPLEMENT INC	Parts	83.71
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,638.13
NMC EXCHANGE LLC	Parts/Supplies	3,270.83
OFFICE NET	Supplies	200.72
OMAHA PUBLIC POWER DISTRICT	Serv	587.08
PLATTE VALLEY EQUIPMENT LLC	Parts/Labor	909.04
POWERPLAN	Parts	3,119.44
REED ELECTRIC & PLUMBING, INC.	Serv	79.60

SAPP BROS, INC	Fuel	4,377.51
SE SMITH & SONS	Supplies	32.38
SHOTWELL GLASS LLC	Repairs	303.86
SPEECE LEWIS ENGINEERS, INC	Engineering	19,584.86
STRAIGHT-LINE STRIPING, INC.	Serv	36,582.00
THE CURE, INC	Supplies	46.00
THE SIGN DEPOT LLC	Supplies	95.48
HOWARD D THOMPSON AGENCY	Serv	50.00
TRUCK CENTER COMPANIES	Parts	358.07
VERIZON WIRELESS	Serv	161.61
WALKERS UNIFORM RENTAL	Serv	250.92
WASHCO FEED & SUPPLY	Supplies	935.88
REGISTER OF DEEDS		
KAREN MADSEN	Reimb/Supplies	4.36
MULTI-COUNTY INFORMATION & OFFICE NET	Serv Supplies	461.04 126.80
DRUG COURT		
WALMART BUSINESS/SYNCB	Supplies	229.15
JUVENILE SERVICES GRANT		
MCKENZIE INITIATIVE, LLC	Serv	4,155.00
KIPP L. MCKENZIE	Mileage	30.52
UNITED STATES POSTAL SERVICE	Postage	8.46
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	529.70
CENTURYLINK	Serv	9,540.36
CALVIN POULSEN	GIS Serv	485.75
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 7/27/2018	4,934.33
AMERITAS LIFE INSURANCE CORP	Retirement	361.89
WASHINGTON COUNTY BANK	FICA/MEDI	377.52
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 8/10/2018	4,039.13
AMERITAS LIFE INSURANCE CORP	Retirement	292.84
WASHINGTON COUNTY BANK	FICA/MEDI	309.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	260.88
CENTURYLINK	Serv	4,698.98
MOTOROLA SOLUTIONS	Serv	12,862.69
CALVIN POULSEN	GIS Serv	239.25

There being no further business to come before the Board at this time, meeting was adjourned until the next regular Board meeting date August 28, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Barbara Sullivan
Washington County Clerk Designee

Steve Dethlefs, Chairman
Washington County Board of Supervisors

I, Barbara Sullivan, County Clerk Designee, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the August 14, 2018 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk Designee