

**September 11, 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 3:00 p.m. on Tuesday, September 11, 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 and Co Atty Scott VanderSchaaf.

Mike Robinson, Sheriff, requested an emergency item be placed on the agenda involving school resource officers. Motion by Kruger seconded by Andreasen to place emergency item regarding school resource officers on agenda. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion Kruger second Andreasen to approve agenda for September 11, 2018. Vote:-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. It was moved by Frahm and seconded by Kruger that the rules be suspended and that the minutes of the August 28, 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. Nay: None. 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 \$423; Reg of Deeds \$35,180; Co Court \$21,739; Co Plan Dept \$18,835; Clk Dist Crt \$3,711; Sheriff \$1,580; and Road Dept \$3,786; July Treas Statement- Collections \$3,768,715; Disbursements \$1,919,066; Inheritance Tax \$1,316,207, Ending balance \$8,067,683. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

Bill Hansel, Hwy Supt, gave a brief update of road projects. Hansel said the Blair Bottom Rd bridge can be seeded this week. Also, bridge on Co Rd 40 has the west piling drove and will pour the piling cap on it sometime this week. Hansel stated that Co Rd 34 reconstruction is still under water and currently has pumps running. Extension has been granted to November 1. Hansel congratulated Road Dept employee Justin Mantz for placing 5<sup>th</sup> and 7<sup>th</sup>, respectively, for skid loader and backhoe events at a national competition held in Kansas City. Hansel also discussed trading in current mower with a smaller mower since mower used now is too large and it blows excess grass on roads creating issues.

Public comments: Kenneth Hansen discussed concerns over dumpsters located on right of way on Co Rd P27. Bill Hansel provided State Statute information as it pertains to the dumpster removal process.

Dan Douglas, Emergency Manager, gave an update on the Emergency Manager Office. Douglas stated that phone and email have been set up and office is operational. Board members discussed future available office space and vehicle for said office.

Ron Hine was not present for an agenda item discussing zoning on his property, known as Tax Lot 76. VanderSchaaf suggested this be tabled. It will be on a Planning and Zoning item. Motion by Kruger and seconded by Anderson to table this agenda item till next Board meeting. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Robinson, Sheriff, discussed adding a full time resource officer at Ft Calhoun and Arlington School Districts. Robinson provided Board with a copy of the School Resource Officer Program Agreement as well as a breakdown of wage costs for the county set at 25% and school districts at 75%. Motion by Lorenzen seconded by Andreasen to fund current budget without amending the budget in the amount of \$32,776.51 with reimbursement from Ft Calhoun and Arlington School Districts in the amount of \$24,548.60. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Robinson, Sheriff, discussed approval for financing replacement jail transport vehicle and requested agenda item be tabled. Motion by Kruger seconded by Frahm to table discussion of financing replacement jail vehicle till next Board meeting. Vote-Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

There were no comments from the public.

Committee Reports: Kruger passed out summary report comparing this month's collections and expenditures against August of last year. Frahm and Anderson discussed possible vehicle to be equipped for Emergency Manager's use.

Chairman declared meeting to be recessed until 5:00 P.M.

At 5:00 P.M. the Chairman opened a Public Hearing on the Washington County 2018-2019 Budget. Co Clerk Merry Truhlsen was present. Kruger gave a brief summary of the 2018-2019 Budget and explained some of the reasons for increases and decreases. Kruger stated the County levy would be .390073. Board discussed increases in some office budgets. Kramer discussed items listed under Miscellaneous in the General Fund. Public Comments: David Hunt spoke. Scott VanderSchaaf spoke. Chairman closed public hearing. Sullivan read the resolution. Motion Kruger seconded by Andreasen to adopt Resolution 2018-12, adopting the 2018-2019 Washington County Budget. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**WASHINGTON COUNTY  
RESOLUTION 2018-12 OF ADOPTION AND APPROPRIATIONS**

**WHEREAS**, a proposed County Budget for the Fiscal Year July 1, 2018 to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 11th day of September, 2018.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Washington County, Nebraska as follows:

**SECTION 1.** That the budget for the Fiscal Year July 1, 2018, to June 30, 2019, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

**SECTION 2.** That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2018, and ending June 30, 2019.

**SECTION 3.** That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

**DATED AND PASSED THIS 11TH DAY OF SEPTEMBER, 2018.**

County Board: Carl Lorenzen, Lisa Kramer, Bob Frahm, Steve Dethlefs, Andy Andreasen, Jay Anderson, Steve Kruger  
Attest: Merry M. Truhlsen, County Clerk

Chairman opened a Public Hearing on the final tax request for 2018-2019. Public Comments: Mike Anderson spoke. Chairman closed Public Hearing. Sullivan read the resolution. Motion by Kruger seconded by Andreasen to adopt Resolution 2018-13, setting the final levy. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**RESOLUTION NO. 2018 - 13**

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

**WHEREAS**, pursuant to Neb. Rev. Stat. Section 77-1601.01, as amended, the levy as set by the County Board of Equalization based upon the levied property taxes for Washington County, Nebraska, for the 2017-2018 fiscal year, shall be the final levy unless the Board of Supervisors of Washington County, Nebraska, passes, by a majority vote, a resolution setting the levy at a different amount.

**WHEREAS**, a special public hearing was held on September 11, 2018, the purpose of which was to receive public comment in regard to setting the 2018-2019 levy at a different amount than the final levy for the 2017-2018 fiscal year.

**WHEREAS**, the Board of Supervisors of Washington County, Nebraska, deems it to be in the public good to establish the levy at a different rate than set forth in the final levy for the 2017-2018 fiscal year.

**WHEREAS**, the Chairman of the Washington County Board of Supervisors is hereby authorized to act on behalf of the entire Board of Supervisors to execute the resolution herein and the County Clerk is authorized to file said resolution.

**RESOLVED FURTHER THAT** the Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public to set the County levy for the 2018-2019 fiscal year, to-wit:

<b>FUNDS</b>	<b>LEVY SET BY THE COUNTY</b>
<b>GENERAL FUND (including Road Fund)</b>	<b>\$ .317136</b>
<b>E911 FUND</b>	<b><u>\$.010563</u></b>
<b>TOTAL OPERATING</b>	<b>\$ .327699</b>
<b>JAIL BOND</b>	<b>\$ .051398</b>
<b>PUBLIC SAFETY BOND FUND</b>	<b>\$ .010976</b>
	=====
<b>GRAND TOTAL:</b>	<b>\$ .390073</b>

**APPROVED AND ADOPTED THIS 11TH DAY OF SEPTEMBER, 2018.**

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY, NEBRASKA  
STEVE DETHLEFS, CHAIRMAN

ATTEST: MERRY M TRUHLSEN

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

**GENERAL FUND**

EMPLOYEES	Payroll 9/7/2018	200,810.00
AMERITAS LIFE INSURANCE CORP	Retirement	13,678.68
UNITED HEALTHCARE INS CO	Ins	47,663.88
WASHINGTON COUNTY BANK	FICA/MEDI	14,581.72
WASHINGTON COUNTY BANK	Ins	6,923.56
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,593.88
ANDY'S MOW TOWN INC	Parts	72.00
ANDREA BARNES	Gym Reimb	89.00
AMANDA BARRON LAW LLC	Court Appt Atty	2,366.25
TRACY BEHNKEN	Mileage	179.85
BISHOP BUSINESS	Copier Lease	75.24
BLAIR ACE HARDWARE	Supplies	74.92
BLAIR RENT-IT-CENTER	Supplies	33.98
BLAIR TELEPHONE CO	Serv	2,031.64
TAMMI BURBACH	Reimb/Supplies	76.64
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	504.00
COLUMBUS COMMUNITY HOSPITAL	Inmate Care	758.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	7.88
CONSTELLATION ENERGY	Serv	90.00
CORETECH	Serv	267.50

CREDIT BUREAU SERVICES	Serv	162.00
EGAN SUPPLY COMPANY	Supplies	519.26
ENTERPRISE MEDIA GROUP	Printing/Notices	542.95
FAIRWAY OIL COMPANY	Fuel	542.55
FIRST NATIONAL BANK VISA	Fuel/Supplies	397.84
FIRST NATIONAL BANK VISA	Food Charges	29.46
FIRST NATIONAL BANK VISA	Fuel	47.47
FIRST NATIONAL BANK VISA	Supplies	220.00
FIRST NATIONAL BANK VISA	Supplies	835.08
FIRST NATIONAL BANK VISA	Supplies	526.98
FIRST NATIONAL BANK VISA	Food Charges	10.41
FORNOFF & SCHUTT PC	Court Appt Atty	1,365.00
ROBB GAGE	Court Appt Atty	630.00
GALLS, LLC	Supplies	408.00
GEEKS!	Serv	705.00
HARRIS COUNTY DISTRICT CLERK	Serv	6.71
RICHARD HILES	Gym Reimb	125.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	85.88
IDEAL PURE WATER	Serv	23.24
JONES AUTOMOTIVE, INC	Serv	510.00
CAROL KUHR	Reimb/Supplies	49.87
LANCASTER COUNTY SHERIFF	Fees	18.58
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	858.75
AUTUMN LEMMER	Mileage	154.78
MCCHESENEY & FARRELL LAW PC LLO	Court Appt Atty	780.25
BEN MCSHANE-JEWELL	Mileage	135.16
MENARDS - FREMONT	Supplies	743.22
MILLS LAW OFFICE	Court Appt Atty	1,706.25
MOCIC	Membership Fees	50.00
MOTOROLA SOLUTIONS	Supplies	33.60
MPH INDUSTRIES, INC	Supplies	1,573.44
MULTI-COUNTY INFORMATION &	Serv	1,289.38
NEBRASKA EMERGENCY MGMNT AGENCY	Reimb	82,623.83
GLADYS NELSON	Serv	150.00
NORTHEAST NACO	Registration Fees	200.00
O'REILLY AUTOMOTIVE INC	Supplies	127.54
OFFICE NET	Supplies	1,077.82
OFFICE WAREHOUSE	Supplies	216.93
OMAHA PUBLIC POWER DISTRICT	Serv	7,688.84
PAY-LESS OFFICE PRODUCTS INC	Supplies	56.09
PFI	Storage	40.00
POSTMASTER	Postage	500.00
CALVIN POULSEN	GIS Serv	1,987.50
POUNDS PRINTING INC	Supplies	168.00
QUILL CORPORATION	Supplies	49.67
RAPPORT INTERNATIONAL	Fees	232.76
RICHARD REGISTER	Mileage	27.25
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	7,219.65
KRIS ROBINSON	Mileage	916.15

SECRETARY OF STATE	Supplies	20.00
SHELL FLEET PLUS	Fuel	7,307.06
SMITTY'S AUTO SERVICE INC	Serv/Tires	1,279.25
STAPLES BUSINESS CREDIT	Supplies	1,809.79
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
RYAN SULLIVAN	Reimb/Postage	13.40
TACTICAL SOLUTIONS GEAR, LLC	Supplies	4,020.00
THE 5TH SEASON, INC	Serv	76.00
ADAM R TRIPP	Court Appt Atty	5,662.50
ULTRAMAX	Supplies	4,000.00
UNIVERSITY OF NEBRASKA-LINCOLN	Serv	69.29
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
WALKERS UNIFORM RENTAL	Serv	45.05
BENSON WALLACE	Court Appt Atty	427.50
WASHINGTON COUNTY COURT	Court Costs	1,619.74
WASHINGTON COUNTY SHERIFF	Cost on Fees	163.20
JUDI WEGNER	Mileage	27.25
TAYLER WICKHAM	Mileage	308.47
NICHOLAS E. WURTH	Court Appt Atty	1,020.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 9/7/2018	46,921.02
AMERITAS LIFE INSURANCE CORP	Retirement	3,167.18
UNITED HEALTHCARE INS CO	Ins	13,676.03
WASHINGTON COUNTY BANK	FICA/MEDI	3,424.31
WASHINGTON COUNTY BANK	Ins	2,042.50
ABE'S TRASH SERVICE INC	Serv	55.00
AMERICAN TEXTILE MILLS	Supplies	419.93
B'S ENTERPRISE INC	Supplies	352.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,278.08
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Equip Rental	1,916.42
CAPPEL AUTO SUPPLY, INC.	Supplies/Parts	130.06
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	272.30
CIVIL SOLUTIONS LLC	Engineering	2,180.00
CMA TRUCKING INC	Equip Rental	457.01
CULLIGAN OF OMAHA	Serv	85.25
ENTERPRISE MEDIA GROUP	Notices	184.00
HEARTLAND TIRES & TREADS INC	Tires/Serv	2,316.79
HUFF TIRE, INC.	Tires/Repairs	1,188.82
PHILIP JENSEN	Equip Rental	722.02
KENNARD TRANSFER	Equip Rental	1,630.96
RONALD KERSTETTER	Equip Rental	2,967.03
MATHESON TRIGAS DBA LINWELD	Supplies	66.96
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,591.12
NIELSEN EXCAVATING-JAMES D NIELSEN	Equip Rental	1,256.23
NIRMA	Supplies	368.00

OMAHA PUBLIC POWER DISTRICT	Serv	614.75
POWERPLAN	Parts/Labor	1,682.63
RDO TRUCK CENTER CO	Parts	87.78
SAPP BROS, INC	Fuel	3,034.08
SIBBERNSEN EXCAVATING, INC.	Serv	114,001.20
THERMO KING CHRISTENSEN	Parts/Supplies	858.98
TWO RIVERS BANK	Motorgrader Pmnt	15,328.68
VERIZON WIRELESS	Serv	161.61
WALKERS UNIFORM RENTAL	Serv	327.30
WASHCO FEED & SUPPLY	Supplies	467.94
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	1,951.07
<b>JUVENILE SERVICES FUND</b>		
MCKENZIE INITIATIVE, LLC	Serv	2,400.00
UNITED STATES POSTAL SERVICE	Postage	7.99
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	524.66
<b>HIGHWAY SAFETY FUND</b>		
EMPLOYEES	Payroll 9/7/2018	8,760.69
AMERITAS LIFE INSURANCE CORP	Retirement	637.36
WASHINGTON COUNTY BANK	FICA/MEDI	670.20
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	258.40
MOTOROLA SOLUTIONS	Serv	5,264.69

There being no further business to come before the Board at this time, meeting was adjourned until the next regular Board meeting date September 25, 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 September 11, 2018 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk Designee