

**September 25, 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 p.m. on Tuesday, September 25, 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, Co Clerk Designee Barb Sullivan, and Deputy Co Atty Justin Hall.

Motion Frahm second by Anderson to approve agenda for September 25, 2018. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Motion by Andreasen and seconded by Frahm that the rules be suspended and that the minutes of the September 11, 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.

The following correspondence has been received: Letters from Doris Karloff and Beth Fiegenschuh both asking for support in their running for re-election for NIRMA Board of Directors. Moved by Kramer and seconded by Lorenzen that the correspondence be received and placed on file. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, gave an update on road projects. Hansel said that matting is starting to be put down on the Blair bridge project, the Co Rd 40 bridge has the west pier cap poured and the Co Rd 34 reconstruction project still has issues with excess water. Hansel also stated that he spoke with Speece Lewis regarding slope failure on Co Rd 30.

Next Hansel discussed replacing a 2002 ¾ ton Chevy pickup. Hansel suggested to the Road Committee that the ¾ ton pickup be replaced with a ½ ton as he does not feel the need to have two ¾ ton pickups. Motion by Lorenzen and seconded by Kramer to concur with the Road Committee to authorize the purchase of a ½ ton gas crew cab pickup from State bid \$28,566. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Hansel then discussed replacing mower and had received 3 quotes. Titan Machinery: \$13,500 with trade, Butler Ag: \$10,228.21 with trade, and Plains Equipment (John Deere): \$9,950 with trade. Motion by Kramer and seconded by Frahm to authorize Hwy Supt to replace mower with the John Deere for the amount of \$9,950. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Lastly, Hansel discussed possible increase in Superintendent salary. Board received and discussed wage comparison study produced by Hansel. Motion by Anderson seconded by Kramer to deny salary increase. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: Andreasen. Motion carried.

John Orr spoke. Mike Anderson spoke.

Jared Schleifer, Weitz Construction, provided an update on the Wash Co Justice Center construction and passed out a schedule outlining what is to be expected for the next 6 weeks.

Marj Hoier, Treasurer, discussed annual report by Co Treasurer of delinquent taxes not sold at annual tax sale. Hoier requested that the Board review report and direct her at next meeting to either have a Co Certificate against those properties or have the Co Attorney foreclose.

Board discussed and signed an Emergency Manager Grant Conflict of Interest Form.

Mike Robinson, Sheriff, discussed renewal of the 2 year Arlington Law Enforcement contract and Ft Calhoun Contract. Robinson said a 1.75% increase for both contracts were the only changes made. Motion by Kruger and seconded by Andreasen to renew the contracts with Arlington Law Enforcement and Ft Calhoun. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Robinson, Sheriff, discussed renewing the Lease Agreement with the Village of Arlington for use of patrol vehicle. Motion by Anderson and seconded by Andreasen to approve the Lease Agreement with Arlington for use of patrol vehicle. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Ryan Sullivan, Planning & Zoning Administrator:

1. Ron Hine line requests County Board to consider recommendation of Planning Commission on zoning designation of property. Sullivan read the Planning Commission's recommendation. John Orr spoke. Motion by Kruger and seconded by Lorenzen to have current zoning map show Tax Lot 76 be corrected back to Industrial-1. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

2. Planning Office requests Co Board to consider appointment of Planning Commission member for remainder of term of vacant seat. Sullivan reviewed staff packet given to Board members that included applications from Joe McBride, Ben Stangl, Richard Hansen, and Craig Linnenbrink. Mike Anderson spoke. Motion by Kruger and seconded by Lorenzen to vote for replacement by ballot. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Ballot results: 3 votes for McBride, 2 votes for Stangl, 1 vote for Hansen and 1 vote for Linnenbrink. Motion by Andreasen and seconded by Kruger to appoint Joe McBride to Planning Commission. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

3. Planning Office requests Co Board to consider resolution to adopt policy on selecting and appointing members to the Planning Commission. Sullivan read proposed policy to Board. Mike Anderson spoke. Sullivan also gave a floodplain update.

Personnel Committee: Dethlefs discussed addendum to contract between Washington County Sheriff's Office and FOP Lodge 36, the addendum covers wage schedule corrections. Motion by Kruger and seconded by Anderson to authorize Chairman to sign addendum with corrections. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Special Designated License: Spirits by Beckman, Mike Beckman, Wahoo, NE, Wedding Reception, 10/20/18 at Washington Co. Fairgrounds. Motion by Lorenzen second by Kruger to authorize Chairman sign the SDL Local Recommendation Form. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

There were no public comments.

Committee Reports- Personnel Committee discussed the Planning Commission appointment policy and also discussed adjustment of FOP contract and salary analysis. Jail Committee discussed Request for Proposal on furniture, storage, kitchen fixtures and laundry. Prochaska will bring a proposal forward. Finance Committee discussed raises that were given and retroactive back to July. Road Committee discussed a road owned by Cargill in which an easement was filed. The committee felt it was not in the county's best interest to incur any liability to maintain the road.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Lorenzen that the following claims be allowed with the exception of a claim from Co Attorney be changed from \$252 to \$126 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 9/21/2018	186,918.92
AMERITAS LIFE INSURANCE CORP	Retirement	12,918.83
UNITED HEALTHCARE INS CO	Ins	53,723.54
WASHINGTON COUNTY BANK	FICA/MEDI	13,563.02
WASHINGTON COUNTY BANK	Ins	7,479.08
A & D TECHNICAL SUPPLY CO INC	Repairs	640.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	212.48

ANTELOPE COUNTY SHERIFF	Inmate Housing	13,375.00
BLACK HILLS ENERGY	Serv	104.90
BLAIR ACE HARDWARE	Supplies	96.68
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	10,845.00
CASH-WA DISTRIBUTING	Food Charges	1,053.43
CASS COUNTY SHERIFF'S OFFICE	Serv	6.50
CITY OF BLAIR	Library/Serv	1,009.11
CLERK OF DISTRICT COURT	Filing Fees	429.00
CORETECH	Serv	1,224.08
COUNTRY ESTATES TRAILER COURT	Franchise Fees	414.37
CREDIT BUREAU SERVICES, INC.	Serv	152.92
CUBBYS CORPORATE OFFICE	Fuel	35.86
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	714.20
DODGE COUNTY SHERIFF	Fees	19.15
DON'S PIONEER UNIFORMS	Supplies	43.90
DOUGLAS COUNTY SHERIFF	Fees	122.71
ENTERPRISE MEDIA GROUP	Printing/Notices	497.70
FASTENAL COMPANY	Supplies	34.86
FORENSIC SERVICES DIVISION	Serv	50.00
ROBB GAGE	Court Appt Atty	1,365.00
GEEKS!	Serv	100.00
HIPNAR AUTO PARTS & TOWING	Repairs	175.00
MARJORIE HOIER	Mileage	179.85
IDEAL PURE WATER	Supplies	64.85
INFOSAFE SHREDDING, INC	Serv	300.00
JONES AUTOMOTIVE, INC	Serv	211.50
REBECCA J BONACCI	Jury Duty	45.90
KARISSA J BREHM	Jury Duty	35.00
BRENDA M BREUER	Jury Duty	35.00
SINEAD A CHAFFEE	Jury Duty	38.27
BRIAN J COMBS	Jury Duty	89.62
ORLANDO CUEVA	Jury Duty	35.00
SHERRY S FROST	Jury Duty	48.08
LORENDA P FUHLRODT	Jury Duty	38.27
DANIEL J FUQUA	Jury Duty	45.90
MARY B GILLESIE	Jury Duty	35.00
MARK F GOSKER	Jury Duty	96.16
SCOTT M GRIMSHAW	Jury Duty	41.54
LINDSEY M HAHN	Jury Duty	37.18
JOAN M HALLBERG	Jury Duty	43.72
BENJAMIN W HANSEN	Jury Duty	70.00
CONNIE J HENKENIUS	Jury Duty	53.53
JEANA HERNES	Jury Duty	43.72
SUSAN K HOLSTEIN	Jury Duty	35.00
KARI M HUENINK	Jury Duty	40.45
KRISTIN M KASTRUP	Jury Duty	40.45
DONNETTE M KEPHART	Jury Duty	35.00
CHRISTINA L KLEIN	Jury Duty	70.00

JANICE L LAPLANTE	Jury Duty	35.00
DONALD C LARSON	Jury Duty	100.52
JOEL D LOFTIS	Jury Duty	107.06
JOHN C LYONS	Jury Duty	45.90
RUSSELL A MADSEN	Jury Duty	42.63
SHARI A MCWILLIAMS	Jury Duty	40.45
JOHN R NIELSEN	Jury Duty	35.00
LOIS M NIGRIN	Jury Duty	76.54
RYAN M OLSON	Jury Duty	53.53
BARBARA A PRATT	Jury Duty	43.72
CATHERINE A PRETTYMAN	Jury Duty	38.27
ELIZABETH I RATFIELD	Jury Duty	35.00
MICHAEL E REED	Jury Duty	45.90
DOUGLAS R RUSSELL	Jury Duty	35.00
JAMES W SCHEER	Jury Duty	96.16
MICHELLE M SCHOBY	Jury Duty	70.00
AARON N SCHUTT	Jury Duty	56.80
ELIZABETH A SEVCIK	Jury Duty	45.90
LOWELL G SORENSEN	Jury Duty	35.00
NATHANIEL K STEADMAN	Jury Duty	87.44
WILLIAM J STREET	Jury Duty	70.00
SHANNON B STROMER	Jury Duty	107.06
CLARK R VOLK	Jury Duty	51.35
TODD G WACHTER	Jury Duty	15.26
MELINDA S WAKEFIELD	Jury Duty	45.90
SUE A WOEBBECKE	Jury Duty	35.00
LYNETTE M WOOSTER	Jury Duty	107.06
LISA A WRICH	Jury Duty	39.36
MONTE R WRIGHT	Jury Duty	41.54
KEYSTONE PAPER AND SUPPLY CO.	Supplies	299.58
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	98.41
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	7.50
LAKE ARROWHEAD INC	Franchise Fees	2,842.00
LANCASTER COUNTY SHERIFF	Fees	42.33
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	6,266.25
LONG'S OK TIRE STORES	Serv	74.00
DEB LUNN	Gym Reimb	125.00
JOE MCBRIDE	Mileage	27.80
MENARDS - FREMONT	Supplies	344.84
STEVEN MENCKE	Supplies	23.32
ALEX MICHALAK	Fees	63.98
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,188.81
MOORE MEDICAL LLC	Supplies	407.70
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Supplies	1,232.21
NEBRASKA NOTARY ASSOCIATION	Regional Fees	583.54
GLADYS NELSON	Serv/Supplies	150.00
OFFICE DEPOT	Serv	28.00
	Supplies	51.96

OFFICE NET	Supplies	178.02
OFFICE WAREHOUSE	Supplies	629.84
OMAHA PUBLIC POWER DISTRICT	Serv	223.44
PEST MANAGEMENT SUPPLY	Supplies	110.67
PHILLIPS 66 - CONOCO - 76	Fuel	474.85
PIONEER PUBLISHING, INC	Printing/Notices	49.00
GREGORY A PIVOVAR	Court Appt Atty	1,260.00
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	93.31
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	40.00
CALVIN POULSEN	GIS Serv	1,462.50
POUNDS PRINTING INC	Supplies	745.00
RAPPORT INTERNATIONAL	Serv	230.09
JEAN RAY	Reimb/Mileage	69.15
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	2,223.53
ROHRIG ANIMAL HOSPITAL	Serv	113.84
SEWARD COUNTY DETENTION CENTER	Inmate Housing	9,035.00
SHELL FLEET PLUS	Fuel	408.13
DESIRAE MICHELLE SOLOMON	Court Appt Atty	292.50
SPARTAN STORES, LLC	Food Charges	1,909.12
STAMP FULFILLMENT SERVICES	Supplies	1,505.55
DAS STATE ACCNTING-CENTRAL FINANCE	Safekeeping	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	7,682.31
BARB SULLIVAN	Reimb/Mileage	65.40
RYAN SULLIVAN	Reimb/Mileage	48.28
TELRITE CORPORATION	Serv	377.40
THE SIGN DEPOT LLC	Supplies/Serv	462.06
THIBAUT, SUHR & THIBAUT, INC	Fees	185.59
ADAM R TRIPP	Court Appt Atty	1,425.00
TWO RIVERS BANK	Fees	75.00
U.S. BANK	Lodging/Meals/Serv	3,149.68
ULTRA CAR WASH	Serv	400.00
ULTRAMAX	Supplies	2,967.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.19
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
KATHERINE A VAN BROCKLIN	Fees	98.48
M SCOTT VANDERSCHAAF	Reimb/Fees	126.00
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	954.24
WALKERS UNIFORM RENTAL	Serv	36.49
WANEK PHARMACY	Inmate Care	475.64
WASHINGTON COUNTY SHERIFF	Petty Cash	358.06
WATCHDOG ELECTRONICS LLC	Serv	160.00
WOODHOUSE FORD INC	Serv/Repairs	1,868.78
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 9/21/2018	55,303.20
AMERITAS LIFE INSURANCE CORP	Retirement	3,732.93
UNITED HEALTHCARE INS CO	Ins	13,676.10
WASHINGTON COUNTY BANK	FICA/MEDI	4,067.98
WASHINGTON COUNTY BANK	Ins	2,042.50

CARLY ANDERSON	Reimb/Postage	12.40
ANDY'S MOW TOWN INC	Supplies	35.98
BARCO MUNICIPAL PRODUCTS INC	Supplies	198.00
CARQUEST AUTO PARTS	Supplies/Parts	32.27
COUNTRY TIRE INC	Tires	292.18
DIXON CONSTRUCTION CO	Bridge	163,886.96
FASTENAL COMPANY	Supplies	10.42
FIRST NATIONAL BANK	Supplies	30.82
FIRST NATIONAL BANK - KRUGER	Equipment	762.99
HI-LINE INC	Supplies	137.71
JEO CONSULTING GROUP, INC	Engineering	1,545.65
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	14,778.42
KNUDSEN OIL & FEED	Fuel	6,062.83
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	41,315.03
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,462.85
NMC EXCHANGE LLC	Equip Rental/Parts	18,472.74
OFFICE NET	Supplies	145.18
OMAHA DOOR & WINDOW CO INC	Repairs	212.23
POUNDS PRINTING INC	Supplies	139.00
SCHAEFFER MFG. CO.	Supplies	384.12
SHOTWELL GLASS LLC	Parts	417.82
SPEECE LEWIS ENGINEERS, INC	Engineering	81,138.96
THE SIGN DEPOT LLC	Supplies	33.82
TRUCK CENTER COMPANIES	Parts	883.28
WALKERS UNIFORM RENTAL	Serv	255.66
WELDON PARTS INC	Supplies	13.82
WICK'S STERLING TRUCKS, INC	Parts	374.34
<b>REGISTER OF DEEDS</b>		
SE SMITH & SONS	Supplies	246.97
<b>DRUG COURT</b>		
PATTY LYON	Reimb/Supplies	18.98
<b>JUVENILE SERVICES FUND</b>		
ARBOR FAMILY COUNSELING	Serv	300.00
MCKENZIE INITIATIVE, LLC	Serv	2,360.00
KIPP L. MCKENZIE	Reimb/Mileage	34.88
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	168.00
<b>HIGHWAY SAFETY FUND</b>		
EMPLOYEES	Payroll 9/21/2018	3,319.86
AMERITAS LIFE INSURANCE CORP	Retirement	254.30
WASHINGTON COUNTY BANK	FICA/MEDI	253.97
<b>JAIL CAPITAL PROJECT FUND</b>		
PROCHASKA & ASSOCIATES INC	Justice Center	166,095.63
THE WEITZ COMPANY, INC	Justice Center	99,514.00
<b>E-911 FUND</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	82.74

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Anderson that the meeting be adjourned until the next regular Board meeting date, October 9, 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 25, 2018, meeting of the Washington County Board of Supervisors.

Barbara Sullivan  
Washington County Clerk Designee