

October 9, 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, October 9, 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, Co Clerk Designee Barb Sullivan, Co Clerk Merry Truhlsen, Co Sheriff Mike Robinson and Co Atty Scott VanderSchaaf.

Motion Andreasen and second by Kramer to approve agenda for October 9, 2018. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Andreasen and seconded by Kruger that the rules be suspended and that the minutes of the September 25, 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 Frahm that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$442; Reg of Deeds \$27,510; Co Court \$10,726; Co Plan Dept \$16,373; Clk Dist Crt \$4,600; Sheriff \$2,264; and Road Dept \$3,236; September Treas Statement- Collections \$16,579,182; Disbursements \$1,750,846; Inheritance Tax \$1,318,755, Ending balance \$22,896,019. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

Road Dept items Bill Hansel, Hwy Supt, gave a brief update on projects, equipment and personnel. Co Rd 34 completion date will be extended to 6-1-19 due to excess water delaying project and lane will remain closed thru the winter. Road Dept used 535 ton of rock and 3,246 ton of gravel in September.

Hansel outlined the Annual Report for Board of Public Roads Classifications & Standards. Moved by Kruger and second by Kramer to authorize Chairman to sign Annual Report for Board of Public Roads Classifications & Standards. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Hansel to discuss Resolution 2018-15 for project on Co Rd 32. Clerk read resolution. Motion by Lorenzen and second by Anderson to adopt Resolution 2018-15. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

RESOLUTION 2018 - 15

WHEREAS, Washington County, Nebraska desires to improve County Road 32 from Highway 133 to County Road P35 by paving the road with 9" concrete pavement and

WHEREAS, said construction is included in Washington County's 1 and 6 year plan and

WHEREAS, this segment of County Road 32 is designated a Major Collector in the National Functional Classification and Other Arterial in the State Functional Classification and

WHEREAS, the minimum design standards according to the Rules and Regulations of the Board of Public Roads Classifications and Standards, Title 428 of the Nebraska Administrative Code, for this classification of roadway requires vertical curves on newly constructed paved roads to meet a design speed of 55mph and

WHEREAS, existing major utility facilities exist within the footprint of the project and

WHEREAS, designing the project to meet the statutory design speed would require said utilities to be relocated and

WHEREAS, utility relocations would increase the cost of the project by \$800,000 and

WHEREAS, the existing roadway east of the project is already paved and had a horizontal alignment designed to meet 40 mph and

WHEREAS, Washington County, Nebraska is seeking a relaxation of the design standards to the vertical alignment to reduce or eliminate the utility relocation costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN OF THE BOARD AND THE BOARD OF COUNTY SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the request to seek a relaxation of standards is hereby approved.

BE IT FUTHER RESOLVED, that the County Highway Superintendent is hereby authorized and directed to execute such request on the behalf of Washington County, Nebraska.

DATED this 9th day of October, 2018.

Ken Hansen spoke. Mary Berg spoke. Merry Truhlsen left meeting.

Kipp Kissinger, UNICO, discussed Insurance Committee recommendation for 2019 Health Insurance and provided the Board a Renewal Review. Motion by Kruger and second by Andreasen to approve insurance proposal recommended by Committee with no changes. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Marj Hoier, Treasurer, request direction from Board regarding Annual Report of Delinquent Taxes presented on 9/25/18. Motion by Lorenzen and second by Anderson to authorize Treasurer to issue tax sale certificates or have Co Attorney foreclose on property with delinquent taxes for three or more years. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Special Designated License: Too Far North, Sandy Kucera, Octoberfest Fundraiser, at Ft Atkinson State Park, Council House, Ft Calhoun, 10/28/18, 11 AM to 6 PM. Motion by Frahm and second by Kruger to authorize Chairman to sign SDL Local Recommendation Form. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Comments from public: Mary Berg spoke.

Committee Reports: Kruger discussed the County Fund Comparison Ending Balance Report and gave a brief summary of the NIRMA Conference he attended. Kruger also stated that the NIRMA insurance reimbursement dividend for this year is \$14,160. Dethlefs discussed rental space for Dan Douglas, Emergency Manager.

Claims were received and reviewed, following which it was moved by Kruger and second 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 10/5/2018	178,078.64
AMERITAS LIFE INSURANCE CORP	Retirement	12,317.72
UNITED HEALTHCARE INS CO	Ins	49,310.34
WASHINGTON COUNTY BANK	FICA/MEDI	12,799.29
WASHINGTON COUNTY BANK	Ins	7,261.87
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANTAGE LASER PRODUCTS, INC	Toner	290.00
AUTO CREATIONS	Repairs	669.67
AUTOMATED SYSTEMS INC	Serv	1,488.00
BISHOP BUSINESS	Copier Lease	74.56
BLAIR ACE HARDWARE	Supplies	70.73
BLAIR TELEPHONE CO	Serv	2,036.14
BOMGAARS	Supplies	167.43
CAMPBELL AMAN FUNERAL HOME	Serv	300.00

CASS COUNTY SHERIFF'S OFFICE	Fees	6.50
CIOX HEALTH	Fees	76.33
CISHIRTS	Supplies	633.00
CITY OF BLAIR	Library Fees	250.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	36.00
COAST TO COAST COMPUTER PRODUCTS	Toner	139.98
CONSTELLATION ENERGY	Serv	115.80
CORETECH	Serv/Supplies	118.50
COUNTRY TIRE INC	Repairs	43.08
CUBBYS CORPORATE OFFICE	Fuel	73.50
AMBER DEAN	Gym Reimb	125.00
DELUXE	Supplies	385.70
DICK'S ELECTRIC CO	Serv/Supplies	749.28
DODGE COUNTY SHERIFF	Fees	6.00
DORNAN, TROIA, HOWARD	Court Appt Atty	1,537.50
DOUGLAS COUNTY COURT	Fees	2.50
DAN DOUGLAS	Mileage	271.41
DREW LAW FIRM PC LLO	Court Appt Atty	292.50
EASTERN NEBRASKA HUMAN SERVICES AG	ENCOR/ENOA	22,689.00
ELECTION SYSTEMS & SOFTWARE INC	Ballots	4,783.50
ENTERPRISE MEDIA GROUP	Printing/Notices	1,508.63
FAIRWAY OIL COMPANY	Fuel	433.60
FASTENAL COMPANY	Supplies	48.22
FIRST NATIONAL BANK VISA	Supplies/Training	546.09
FIRST NATIONAL BANK VISA	Supplies	104.53
FIRST NATIONAL BANK VISA	Postage	7.90
FIRST NATIONAL BANK VISA	Serv/Supplies	439.96
FIRST NATIONAL BANK VISA	Training/Supplies	379.61
FIRST NATIONAL BANK	Training/Supplies	148.77
FIRST NATIONAL BANK VISA	Training/Supplies	1,650.55
FIRST NATIONAL BANK VISA	Supplies	133.69
FIRST NATIONAL BANK VISA	Supplies	2.10
FIRST NATIONAL BANK	Training	325.00
FIRST NATIONAL BANK VISA	Supplies	244.13
FIRST NATIONAL BANK VISA	Supplies	974.92
CARRIE FLYNN	Reimb	112.49
FORNOFF & SCHUTT PC	Court Appt Atty	570.00
GEEKS!	Serv	275.00
GOLDSTAR PRODUCTS INC	Supplies	354.66
JUSTIN HALL	Reimb/Travel	327.79
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	535.44
HUNTEL SECURITY	Serv	275.40
IDEAL PURE WATER	Supplies	142.35
INFOSAFE SHREDDING, INC	Serv	270.00
MEGAN KIRKPATRICK	Reimb	31.27
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	795.00
LANCASTER COUNTY SHERIFF	Fees	6.00
LARSON KUPER WENNINGHOFF PC LLO	Court Appt Atty	1,117.50
SHANNON MCCLARY	Gym Reimb	125.00

MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	1,072.50
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Inmate Care Mileage	57.00 62.13
MID AMERICA FIRST CALL	Serv	120.00
MILLS LAW OFFICE	Court Appt Atty	468.75
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,133.91
MULTI-COUNTY INFORMATION & NEBRASKA COUNTY COURT ASSOCIATION	Serv Dues	1,289.38 25.00
NEBRASKA FURNITURE MART	Supplies	1,658.07
OFFICE DEPOT	Supplies	479.46
OFFICE NET	Supplies	1,554.48
OFFICE WAREHOUSE	Supplies	932.20
OMAHA PUBLIC POWER DISTRICT	Serv	6,773.17
RIC ORTMEIER, CPA	Serv	400.00
SUSAN PAULSEN	Mileage	65.40
PAY-LESS OFFICE PRODUCTS INC	Supplies	210.92
U.S. POSTAL SERVICE	Serv	225.00
CALVIN POULSEN	GIS Serv	1,762.50
POUNDS PRINTING INC	Supplies	1,007.00
PRINTELECT / OWEN G DUNN CO INC	Election Supplies	175.12
REGION 6, BEHAVIORAL HEALTHCARE	Serv	14,214.75
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv/Supplies	5,312.79
ROBERTS LAW OFFICE, LLC	Court Appt Atty	6,568.40
RR DONNELLEY	Supplies	190.57
PATRICK R RUNGE	Court Appt Atty	787.50
SARPY COUNTY COURT	Fees	2.75
SAUNDERS COUNTY SHERIFF	Fees	37.55
SE SMITH & SONS	Supplies	35.76
SHELL FLEET PLUS	Fuel	7,373.55
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	747.84
MICHAEL SMITH	Reimb/Supplies	110.67
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
BARB SULLIVAN	Mileage/Lodging	339.07
THE SIGN DEPOT LLC	Supplies	18.52
TOWER PLASTICS MFG INC	Supplies	1,000.00
MERRY TRUHLSEN	Reimb/Postage	9.64
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
M SCOTT VANDERSCHAAF	Mileage	216.91
VERIZON WIRELESS	Serv	53.87
VILLAGE OF ARLINGTON	Unit Lease	50.00
JENNIFER D. WALKINGSTICK	Court Appt Atty	138.00
WASHINGTON COUNTY BANK	Supplies	178.87
WASHINGTON COUNTY COURT	Court Costs	895.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	167.00
WOODHOUSE FORD INC	Parts/Labor	615.66
NICHOLAS E. WURTH	Court Appt Atty	4,440.00
ROAD FUND		
EMPLOYEES	Payroll 10/5/2018	48,864.34
AMERITAS LIFE INSURANCE CORP	Retirement	3,298.31
UNITED HEALTHCARE INS CO	Ins	13,676.03
WASHINGTON COUNTY BANK	FICA/MEDI	3,572.95

WASHINGTON COUNTY BANK	Ins	2,246.50
ABE'S TRASH SERVICE INC	Serv	55.00
B'S ENTERPRISE INC	Supplies	8,415.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	398.71
BLAIR TELEPHONE CO	Serv	80.99
BOMGAARS	Parts/Supplies	390.06
BRAKKAN TRUCKING INC	Equip Rental	4,107.28
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	247.82
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	483.07
CIVIL SOLUTIONS LLC	Engineering	1,700.00
CMA TRUCKING INC	Equip Rental	1,528.90
CNH INDUSTRIAL CAPITAL	Parts	893.45
COUNTRY TIRE INC	Repairs	575.57
CULLIGAN OF OMAHA	Supplies	53.25
DIXON CONSTRUCTION CO	Serv	112,762.44
FASTENAL COMPANY	Supplies	114.22
FILTER CARE OF NEBRASKA	Serv	14.70
HUFF TIRE, INC.	Repairs	202.00
PHILIP JENSEN	Equip Rental	1,113.21
DALE R JOHNSON ENT, INC.	Gravel	1,795.10
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	38.70
KENNARD TRANSFER	Equip Rental	117.96
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	49,775.99
MARTIN MARIETTA MATERIALS	Rock	49,157.95
MATHESON TRIGAS DBA LINWELD	Supplies	64.80
MIDWEST SERVICE & SALES CO	Supplies	302.90
NEBRASKA IOWA SUPPLY COMPANY	Fuel	5,834.72
NMC EXCHANGE LLC	Parts/Supplies	3,362.13
OFFICE NET	Supplies	151.00
OMAHA PUBLIC POWER DISTRICT	Serv	623.72
POWERPLAN	Parts	3,644.17
RIGHT-TECH COMPUTER SOLUTIONS LLC	Repairs	78.30
SAPP BROS, INC	Fuel	3,148.80
SE SMITH & SONS	Supplies	39.01
SID DILLON CHEV-OLDS-PONT, INC	Parts/Labor	262.23
THE SIGN DEPOT LLC	Supplies	65.48
TRUCK CENTER COMPANIES	Parts	139.84
VERIZON WIRELESS	Serv	161.61
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	461.04
DRUG COURT		
WALMART BUSINESS/SYNCB	Supplies	212.72
JUVENILE SERVICES FUND		
ARBOR FAMILY COUNSELING	Serv	543.75
MCKENZIE INITIATIVE, LLC	Serv	2,210.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	524.66
CALVIN POULSEN	GIS Serv	854.25
911 COMMUNICATIONS	Serv	7,299.65
HIGHWAY SAFETY FUND		

EMPLOYEES	Payroll 10/5/2018	2,687.08
AMERITAS LIFE INSURANCE CORP	Retirement	199.96
WASHINGTON COUNTY BANK	FICA/MEDI	205.56
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	258.40
CALVIN POULSEN	GIS Serv	420.75
911 COMMUNICATIONS	Serv	3,595.35

There being no further business to come before the Board at this time, it was moved by Andreasen and second by Frahm that the meeting be adjourned until the next regular Board meeting date October 23, 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 October 9, 2018 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk Designee