

**November 27, 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, November 27, 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, and Jay Anderson. Absent: Steve Kruger. Also present, Co Clerk Designee Barb Sullivan, and Co Attorney Scott VanderSchaaf.

Motion Anderson second Andreasen to approve agenda for November 27, 2018. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: None. Motion carried

It was moved by Frahm and seconded by Kramer that the rules be suspended and that the minutes of the November 13, 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. Nay: None. Motion carried. There was no correspondence.

Bill Hansel, Hwy Supt, Road Dept update: No work is being done on Co Rd 34 but dam was broken so water can drain. Deck steel should be ready by end of week on Co Rd 40 bridge. Speece Lewis received complete report from Terracon regarding Co Rd 30 and will advise on next steps after reviewing. Installation on two concrete box culverts for project 609 & 610 have been delayed due to weather. Road Dept used about 1100 ton of rock and 800 ton of gravel in November.

Certification of County Highway Superintendent from Nebr Dept of Transportation: Hansel explained that the annual Certification is for determining incentive payment. Motion Kramer second Andreasen to authorize Chairman to sign Certification of Highway Superintendent. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: None. Motion carried.

Joshua Sullivan, Weitz Construction: Presentation of GMP for Washington County Justice Center Construction, to include a summary of construction costs. Sullivan provided handout to Board that summarized bid process from Oct 9 to present as well as a summary of GMP budget. Provided also was a rendering of changes made to the lower level ceiling heights, addendum #6. Floor elevation had to be raised due to the discovery of water during excavation. Sullivan stated that he had met with Jail Committee to evaluate budget and review cost savings option ideas and would like the Board to approve contract amendment. Kurt Field, Prochaska, also explained some of the cost allocations. It was moved by Anderson and seconded by Kramer to approve contract amendment to establish GMP costs for the amount of \$20,972,000. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: None. Motion carried.

Mike Robinson, Sheriff, discussed financing for 3 patrol vehicles and passed out packet detailing costs. Total cost for all 3 vehicles including trade-in, equipment and radio is \$146,597.73. Bids were received from the following banks: Two Rivers Bank, 4.68% interest; Washington County Bank, 4.34% interest; US Bank, 4.37% interest (all terms being the same). Motion Andreasen second Frahm to approve financing through Washington County Bank with interest rate 4.34% for total cost of \$146,597.73. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: None. Motion carried.

Sheriff Robinson next informed the board on the process and hiring of 2 deputies and provided Board members a letter outlining the physical fitness test, written exam, and oral interview. Taylor Menke and Ashley Robinson both accepted offers of employment with Sheriff's Office. Sheriff Robinson also included a completed Nebr Accountability and Disclosure Commission Form due to Ashley being an immediate family member.

**Non-timed Agenda Items**

1. Discussion of office lease for the Emergency Manager and Sheriff's office personnel in Arlington, lease term of 24 months at \$784.58 per month. VanderSchaaf, Co Attorney, said he reviewed the lease agreement and found it to be acceptable. Board

members discussed lease details and Sheriff Robinson stated that an exit of agreement can be done with a 60 day notice. Motion Lorenzen second Anderson to authorize Chairman to sign lease agreement with Arlington Public Schools. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: None. Motion carried.

2. Designate notice of meetings will be published in the local newspaper: Enterprise and Pilot Tribune, on the County's website [www.co.washington.ne.us](http://www.co.washington.ne.us) and for emergency situations will post a notice at the Courthouse.

**Comments from Public:** Holly Bonasera spoke about conditions to parts of Co Rd 32.

**Committee Reports:** Anderson read letter from Ted Japp, NRD, regarding the Lower Platte River Basin. Anderson ask that the letter be submitted as correspondence at next Board meeting. Jail Committee discussed GMP and cost saving areas for Justice Center. Dethlefs stated that a group of Board members along with Dan Douglas and Ryan Sullivan, took a tour of a mining operation in Weeping Water as it is similar to the operation that Martin Marietta will be conducting in the County.

Claims were received and reviewed, following which it was moved by Kramer 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. Nay: None. Motion carried.

**GENERAL FUND**

EMPLOYEES	Payroll 11/16/2018	211,519.25
AMERITAS LIFE INSURANCE CORP	Retirement	14,642.95
UNITED HEALTHCARE INS CO	Ins	49,310.34
WASHINGTON COUNTY BANK	FICA/MEDI	15,359.39
WASHINGTON COUNTY BANK	Ins	7,261.70
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	9.53
ANTELOPE COUNTY SHERIFF	Inmate Housing/Care	15,461.00
AMANDA BARRON LAW LLC	Court Appt Atty	367.50
BLACK HILLS ENERGY	Serv	439.32
BLAIR ACE HARDWARE	Supplies	113.26
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	16,740.00
CASH-WA DISTRIBUTING	Food Charges	857.86
CITY OF BLAIR	Library/Serv	1,131.90
CLERK OF DISTRICT COURT	Filing Fees	216.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	12.68
CREDIT BUREAU SERVICES, INC.	Serv	1,324.72
DODGE COUNTY COURT	Serv	3.00
DOUGLAS COUNTY COURT	Serv	8.75
DOUGLAS COUNTY SHERIFF	Fees	8.72
DOUGLAS COUNTY TREASURER	Serv	1,095.35
MARILYN L ABARIOTES	Election 11/6	148.50
PATRICIA A ANDERSEN	Election 11/6	136.50
BETTY ANDREASEN	Election 11/6	136.50
ANITA ANDRES	Election 11/6	121.50
JONNIE ANDREW	Election 11/6	132.00
KAREN G BAKER	Election 11/6	134.25
PHYLLIS BARBER	Election 11/6	139.50
SARAH BOEKA	Election 11/6	136.50
JUDITH BOYD	Election 11/6	171.31
MARY BRODERSEN	Election 11/6	136.50
SARAH BRODERSEN	Election 11/6	121.50
LU BROWN	Election 11/6	78.75
VICKIE BRUMMER	Election 11/6	119.25

JOANN CAMENZIND	Election 11/6	136.50
PAM CAMERON	Election 11/6	176.90
JANICE CLAUSEN	Election 11/6	119.25
CATHY COMSTOCK	Election 11/6	136.50
LOIS CUDLEY	Election 11/6	136.50
ALICE DALE	Election 11/6	136.50
DARLENE DUNKLAU	Election 11/6	132.00
LISA EICKE	Election 11/6	157.40
LINDA K FERRING	Election 11/6	155.22
SUE GOEDEKER	Election 11/6	136.50
ANNIE GOODMAN	Election 11/6	40.00
MASON GOODMAN	Election 11/6	40.00
BECKY GRABOW	Election 11/6	121.50
ANN GRINBERGS	Election 11/6	134.25
TIM GROSS	Election 11/6	121.50
SANDY GROVE	Election 11/6	136.50
ROXANE HALL	Election 11/6	134.25
LORRAINE HANSEN	Election 11/6	149.70
JUDY HANSEN	Election 11/6	165.98
JULIE HANSEN	Election 11/6	136.50
WANDA HARBOTTLE	Election 11/6	119.25
DARLENE HARPER	Election 11/6	121.50
JANE HEINRICH	Election 11/6	136.50
CONNIE HENKENIUS	Election 11/6	163.87
BRENDA HENRICKSEN	Election 11/6	132.00
MYRNA HEYDEN	Election 11/6	146.50
PEGGY HIPNAR	Election 11/6	136.50
LAURA HOFER	Election 11/6	136.50
LINDA HOFER	Election 11/6	183.98
CARROLL HUFF	Election 11/6	227.08
DONNA JENSEN	Election 11/6	139.50
MARJORY M JOHNSON	Election 11/6	136.50
JANET KUHL	Election 11/6	105.00
SHARLENE KUHR	Election 11/6	146.50
JON LARSEN	Election 11/6	105.00
LORETTA LEWIS	Election 11/6	132.00
SHIRLEY LIVINGSTON	Election 11/6	15.00
SUSAN LORSCH	Election 11/6	121.50
CELESTE LUX	Election 11/6	117.00
HOLLY MACKIN	Election 11/6	15.00
PATTY MARR	Election 11/6	136.50
RHONDA MATNEY	Election 11/6	36.00
DIANNA MCCARTY	Election 11/6	132.00
KATHY MCKINNIS	Election 11/6	121.50
JANICE MILLER	Election 11/6	146.50
LYDIA MOWELS	Election 11/6	40.00
MARY NATHAN	Election 11/6	31.50
JANE NAVRUDE	Election 11/6	134.25
SHIRLEY J O'BRIEN	Election 11/6	136.50

DIANNA L OLSON	Election 11/6	154.13
VERNA PARDE	Election 11/6	119.25
ANN PENKE	Election 11/6	136.50
CYNTHIA PETERS	Election 11/6	136.50
KATHY PETERSEN	Election 11/6	134.25
PAM RAMSPOTT	Election 11/6	136.50
JOLENE REWERTS	Election 11/6	127.50
PAT ROGERS	Election 11/6	134.25
SUSAN ROGERS	Election 11/6	144.25
CHARLES ROHLFING	Election 11/6	136.50
WANDA RUHGE	Election 11/6	136.50
RUTH SATHER	Election 11/6	136.50
HELEN SHEETS	Election 11/6	136.50
JULIA SHUSTER	Election 11/6	136.50
BONNIE STEPHENS	Election 11/6	145.82
DIANE STIER	Election 11/6	153.00
CAROL TANGA	Election 11/6	136.50
ROSEMARY THERKILDSEN	Election 11/6	136.50
DIXIE THOMAS	Election 11/6	121.50
BETH E TIMPERLEY	Election 11/6	136.50
CECELIA TONN	Election 11/6	146.50
PATRICIA TOUREK	Election 11/6	134.25
JOAN B WARD	Election 11/6	136.50
IANTHA WESSEL	Election 11/6	136.50
SANDRA T. WIGDAHL	Election 11/6	134.25
LYNDA WILL	Election 11/6	132.00
RICKI WULF	Election 11/6	121.50
LAKE ARROWHEAD INC	Election 11/6	50.00
COUNTRY BIBLE CHURCH	Election 11/6	50.00
GRACE UNITED METHODIST CHURCH	Election 11/6	50.00
FIRST LUTHERAN CHURCH	Election 11/6	100.00
LIVING HOPE CHRISTIAN CENTER CHURCH	Election 11/6	50.00
ST FRANCIS BORGIA CATHOLIC CHURCH	Election 11/6	50.00
ST PAULS LUTHERAN CHURCH	Election 11/6	50.00
SAINT JOHN THE BAPTIST CATHOLIC	Election 11/6	100.00
HERMAN COMMUNITY CHURCH	Election 11/6	50.00
FILLMORE COUNTY COURT	Serv	6.25
GEEKS!	Serv	220.00
HALL COUNTY SHERIFF'S OFFICE	Fees	28.00
JUSTIN HALL	Postage Reimb	24.70
HARRISON COUNTY CLERK OF COURT	Serv	50.10
PAMELA LYNN HOPKINS	Court Appt Atty	937.50
IDEAL PURE WATER	Serv	21.85
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
THOMAS H. LUEDTKE DDS, PC	Inmate Care	270.00
STEVEN MENCKE	Mileage	25.62
MICROSOFT	Serv	49.68
MIDWEST SPECIAL SERVICES INC	Serv	1,603.50
NACO	Registration	125.00

NE HEALTH & HUMAN SERVICES	Regional Center	531.00
NEBRASKA LAW ENFORCEMENT	Training	52.00
OFFICE DEPOT	Supplies	308.61
OFFICE DEPOT	Supplies	2,121.67
OFFICE DEPOT BUSINESS CREDIT	Supplies	67.80
OFFICE NET	Supplies	278.92
OFFICE WAREHOUSE	Supplies	467.00
OMAHA PUBLIC POWER DISTRICT	Serv	137.51
PFI	Storage/Serv	690.80
PHILLIPS 66 - CONOCO - 76	Fuel	620.19
PHYSICIANS LABORATORY PC	Serv	4,440.00
CALVIN POULSEN	GIS Serv	1,575.00
QUILL CORPORATION	Supplies	159.90
RAPPORT INTERNATIONAL	Serv	230.09
REDFIELD & COMPANY INC	Supplies	310.41
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	113.10
SARPY COUNTY COURT	Serv	2.50
DEBBIE SAVILLE	Reimb/Supplies	5.97
SHELL FLEET PLUS	Fuel	495.18
SID DILLON CHEV-OLDS-PONT, INC	Serv	12.00
STAMP FULFILLMENT SERVICES	Supplies	1,158.70
STATE OF NEBR, DEPT OF CORRECT SERV	SafeKeeping	233.35
SUPERIOR DENTAL HEALTH	Inmate Care	378.00
TELRITE CORPORATION	Serv	395.10
U.S. BANK	Serv/Supplies	628.77
ULTRA CAR WASH	Serv	400.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.04
UNIV OF NEBRASKA	Lodging	186.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON NETWORKFLEET, INC.	GPS	12.84
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	741.48
WASHINGTON COUNTY BANK	Serv	55.00
HOWARD WOLFE	Serv/Mileage	152.70
88 TACTICEL	Serv	750.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 11/16/2018	47,338.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,195.29
UNITED HEALTHCARE INS CO	Ins	12,667.30
WASHINGTON COUNTY BANK	FICA/MEDI	3,418.10
WASHINGTON COUNTY BANK	Ins	1,974.50
DIXON CONSTRUCTION CO	Serv	80,548.04
FIRST NATIONAL BANK	Fuel/Lodging	304.46
FIRST NATIONAL BANK	Supplies	676.61
HI-LINE INC	Supplies	274.44
JEO CONSULTING GROUP, INC	Serv	472.65
DALE R JOHNSON ENT, INC.	Gravel	851.90
RONALD KERSTETTER	Equip Rental	1,646.64
KNUDSEN OIL & FEED	Fuel	3,455.15

MARTIN MARIETTA MATERIALS	Rock/Gravel	48,030.82
MEMORIAL COMMUNITY HOSPITAL & NEBRASKA SALT & GRAIN COMPANY	Serv	110.00
SPEECE LEWIS ENGINEERS, INC	Supplies	5,346.77
	Engineering	26,290.08
<b>PUBLIC SAFETY FUND</b>		
WASHINGTON COUNTY BANK WIRE	Bond pymnt	365,888.75
<b>JUVENILE SERVICES FUND</b>		
MCKENZIE INITIATIVE, LLC	Serv	1,790.00
REDWOOD TOXICOLOGY LABORATORY, INC.	Serv	200.00
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	75.95
<b>JAIL CAPITAL PROJECT FUND</b>		
TERRACON CONSULTANTS, INC.	Serv	3,422.25
THE WEITZ COMPANY, INC	Pmnt	352,954.00
<b>E-911 FUND</b>		
B'S ENTERPRISE INC	Supplies	250.00
GREAT PLAINS COMMUNICATIONS INC	Serv	37.41

There being no further business to come before the Board at this time, it was moved by Lorenzen and seconded by Frahm that the meeting be adjourned until the next regular Board meeting date, December 11, 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 November 27, 2018, meeting of the Washington County Board of Supervisors.

Barbara Sullivan  
Washington County Clerk Designee