

**December 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 3:05 p.m. on Tuesday, December 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.

Vice Chairman Bob Frahm declared the meeting was in session and that the meeting is being recorded. Frahm made note that the Open Meetings Law is posted on the door and the west wall. Present: Vice Chairman, Bob Frahm, County Board Members, Carl Lorenzen, Lisa Kramer, Andy Andreasen, Steven Kruger and Jay Anderson. Absent: Chairman Steve Dethlefs. Also present, County Clerk Designee Barb Sullivan, and Co Atty Scott VanderSchaaf.

Motion Anderson second Andreasen to approve agenda for December 11, 2018. Vote- Aye: Lorenzen, Kramer, Frahm, Anderson, Andreasen, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Andreasen that the rules be suspended and that the minutes of the November 27, 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- Lorenzen, Kramer, Frahm, Andreasen, Anderson. Abstain: Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$431; Reg of Deeds \$32,435; Co Court \$16,283; Co Plan Dept \$3,066; Clk Dist Crt \$1,817; Sheriff \$1,444; and Road Dept \$812; November Treas Statement- Collections \$465,519; Disbursements \$2,494,183; Inheritance Tax \$628,481 Ending balance \$19,967,540. Vote- Aye: Lorenzen, Kramer, Frahm, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

The following correspondence has been received: 1. Letter to Board from Ted Japp, Subdistrict 1 NRD Rep, regarding Bell Creek water supply. 2. Letter to Board from Nebraska State Historic Preservation Office announcing the George A. Marshall House is officially listed in the National Register of Historic Places. 3. Lodging Tax Revenues for tax year 2017 totals were \$14,721.02 and Jan - Sept 2018 are currently at \$11,631.42. Motion Kramer second Anderson that the correspondence be received and placed on file. Vote- Aye: Lorenzen, Kramer, Frahm, Anderson, Andreasen, Kruger. Nay: None. Motion carried.

Bill Hansel, Hwy Supt: 1. Road Dept update: Co Rd 34 reconstruction is being de-watered and work continues as long as weather allows. Deck will be poured this week for bridge on Co Rd 40. Co Rd 32 is waiting for DNR to approve the fix after receiving sonar report. Co Rd 30 bank failure is waiting for Terracon to approve sample of material to see if it is suitable to help stabilize bank. Vogt Construction wants to start construction on box culvert on Co Rd 18 & 5.

County Board to appoint members to the Washington County Planning Commission for a 3 year term. Frahm discussed voting procedures and Co Attorney VanderSchaaf advised Board of voting options. Board agreed to have 2 separate votes, one for each open position, via secret ballot. The seven applicants were Mike Anderson, Chris Bilau, Holly Bonasera, Richard Hansen, Matt Mathiesen, Joe McBride, and Cynthia Timmermier. Position #1 (Matt Mathiesen seat) vote: 6 votes for Matt Mathiesen. Position #2 (Joe McBride temporary seat) vote: 1 vote for Joe McBride, 3 votes for Mike Anderson, 1 vote for Cynthia Timmermier, 1 vote for Chris Bilau. Board to vote for position #2 again as it needs a majority vote. Position #2 second vote: 4 votes for Mike Anderson, 1 vote for Cynthia Timmermier, 1 vote for Chris Bilau. Motion Kramer second Andreasen to affirm Matt Mathiesen and Mike Anderson as next term Planning Commission members. Vote- Aye: Lorenzen, Kramer, Frahm, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Phil Brazelton, Communications Captain: Amended/Restated Interlocal Agreement for Land Mobile Radio Sharing adding Sarpy County. Brazelton stated that with Sarpy Co joining Interlocal Agreement it should reduce ongoing costs to Washington Co but does not have hard figures at this time. VanderSchaaf stated that he looked at the Amended Agreement and had no issues with it. Motion Kramer second Lorenzen to approve Vice Chairman and Co Attorney to sign Amended Interlocal Agreement. Vote- Aye: Lorenzen, Kramer, Frahm, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

There were no public comments.

Committee Reports: Road committee discussed 1 & 6 road plans putting items on that board members thought were a priority for next year. Also discussed was the potential of needing dump truck and vehicle for Road Dept employees as well as regulations regarding Co employees taking work vehicles home and the insurance implications. Jail committee reviewed the status of construction. Anderson said dewatering is being moved to west side and soil fill will begin. Board members discussed possible implications of potential water seeping into jail in the future as well as complaints received from home owners about vibrations from construction equipment compacting soil. Technology committee continued to work on the job descriptions and duties for new IT person. Mike Anderson spoke. Kruger provided Board members with a comparison of County funds for Nov 2018 vs 2017 and stated the net difference is -\$2,746,664.

Claims were received and reviewed, following which it was moved by Kruger and second by Andreasen that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same.

#### GENERAL FUND

EMPLOYEES	Payroll 11/30/2018	224,056.24
AMERITAS LIFE INSURANCE CORP	Retirement	15,723.10
UNITED HEALTHCARE INS CO	Ins	50,359.14
WASHINGTON COUNTY BANK	FICA/MEDI	16,373.75
WASHINGTON COUNTY BANK	Ins	7,261.70
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,593.88
ANDY'S MOW TOWN INC	Repairs	45.00
ARLINGTON PUBLIC SCHOOLS	Lease	784.58
AUTO CREATIONS	Serv	1,107.00
BISHOP BUSINESS	Copier Lease	81.25
BLAIR ACE HARDWARE	Supplies	279.62
BLAIR TELEPHONE CO	Serv	2,036.14
BOMGAARS	Supplies	366.95
TAMMI BURBACH	Reimb/Supplies	55.77
CITY OF BLAIR	Library Fees	175.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	105.00
CLERK OF THE SUPREME COURT	Serv	5.00
GARY COOK	Mileage	33.79
DENNIS CORDLE	Reimb/Training	40.00
COUNTRY TIRE INC	Serv	80.60
CUBBYS CORPORATE OFFICE	Fuel	45.10
DOUGLAS COUNTY COURT	Serv	3.00
DOUGLAS COUNTY SHERIFF	Serv	62.46
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	687.50
MARY MICHELE ELLIS	Court Appt Atty	1,451.25
ENTERPRISE MEDIA GROUP	Printing/Publishing	298.80
FAIRWAY OIL COMPANY	Fuel	223.60
FIRST NATIONAL BANK VISA	Supplies	280.30
FIRST NATIONAL BANK VISA	Supplies	77.04

FIRST NATIONAL BANK VISA	Lodging/Supplies	400.83
FIRST NATIONAL BANK VISA	Supplies	62.66
FIRST NATIONAL BANK VISA	Supplies	101.44
FIRST NATIONAL BANK	Parts	23.88
FIRST NATIONAL BANK VISA	Supplies	193.10
FIRST NATIONAL BANK VISA	Supplies	531.22
FORENSIC SERVICES DIVISION	Serv	125.00
FORNOFF & SCHUTT PC	Court Appt Atty	4,057.50
GEEKS!	Serv	100.00
HEADSETTERS	Supplies	166.03
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	149.78
PAMELA LYNN HOPKINS	Court Appt Atty	367.50
IDEAL PURE WATER	Supplies	51.09
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	750.00
JONES AUTOMOTIVE, INC	Serv	303.93
BRYCE E ANDREASEN	Jury Duty	52.44
JENNIFER M BACK	Jury Duty	45.90
DAVID L BARTLING	Jury Duty	56.80
LUANN BELL	Jury Duty	56.80
MICHAEL J BOJANSKI	Jury Duty	174.88
TENA M BOUCHER	Jury Duty	35.00
MICHELLE K CAMPBELL	Jury Duty	140.00
JAMES A CAPPELLANO	Jury Duty	35.00
JAROD T CARNELL	Jury Duty	35.00
MARCY A CARTWRIGHT	Jury Duty	174.88
HOLLY S CRAMER	Jury Duty	42.63
MICHELLE C DOYLE	Jury Duty	174.88
TODD M EHLERS	Jury Duty	43.72
MARK A FOWLER	Jury Duty	53.53
DEBORAH A FRAHM	Jury Duty	227.20
WILLIAM A GARBERS	Jury Duty	45.90
LYNETTE S HANSEN	Jury Duty	35.00
KRISTA L HILL	Jury Duty	174.88
CYNTHIA K LAAKER	Jury Duty	183.60
TAD M LAMBERT	Jury Duty	53.53
ROBERT J LIMBACH	Jury Duty	140.00
DENISE L LUEKE	Jury Duty	41.54
CHERI L LUTTIG	Jury Duty	37.18
JEFFREY J MADSEN	Jury Duty	35.00
SHELLEY A MERTLIK	Jury Duty	140.00
DAVID S OLSON	Jury Duty	51.35
REBECCA J PERSON	Jury Duty	140.00
NOEL D PETERS	Jury Duty	56.80
CASEY L RAMSEY	Jury Duty	43.72
WENDY K RAND	Jury Duty	140.00

MARY A RASMUSSEN	Jury Duty	43.72
JUDITH L REBARCHEK	Jury Duty	45.90
RONALD L RECH	Jury Duty	35.00
NATHAN J ROBERTS	Jury Duty	35.00
CARNEY ROLLAND	Jury Duty	45.90
ZACHERY T ROUSE	Jury Duty	35.00
KEVIN RYDEN	Jury Duty	166.16
DANIEL A SANTOS	Jury Duty	42.63
JAY K SAVILLE	Jury Duty	35.00
TED N SCHRICK	Jury Duty	35.00
KASEY L SCOTT	Jury Duty	140.00
THEA J SHAMBURG	Jury Duty	51.35
BEVERLY J SIMMONS	Jury Duty	35.00
SHERRY STONE	Jury Duty	43.72
LISA K VAN STRATTEN	Jury Duty	43.72
DONALD R VANECEK	Jury Duty	42.63
DON N WALLINGFORD	Jury Duty	42.63
DWAIN T WHITEHEAD	Jury Duty	35.00
JEFREY K WICKWIRE	Jury Duty	140.00
MICHAEL J WINCHESTER	Jury Duty	42.63
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	137.74
MANATRON INC	Serv	22,420.32
MEDICS AT HOME	Inmate Care	1,282.25
MMC MECHANICAL CONTRACTORS, INC.	Serv	201.00
MODERN MARKETING	Supplies	137.20
MULTI-COUNTY INFORMATION & NACO	Serv Registration	1,289.38 125.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,439.98
NEBRASKA LAW ENFORCEMENT	Training	10.00
NEBRASKA STATE BAR ASSOCIATION	Dues	237.00
NEBRASKA WEED CONTROL ASSOC	Dues	125.00
NEBRASKA.GOV	Serv	11.00
O'REILLY AUTOMOTIVE INC	Supplies	43.32
OFFICE DEPOT BUSINESS CREDIT	Supplies	23.96
OFFICE NET	Supplies	1,383.98
OFFICE WAREHOUSE	Supplies	317.84
OMAHA PUBLIC POWER DISTRICT	Serv	5,152.40
OMAHA TRACK INC.	Repairs	546.76
PAY-LESS OFFICE PRODUCTS INC	Supplies	685.20
PFI	Storage	40.00
POSTMASTER	Box Rental	234.00
CALVIN POULSEN	GIS Serv	1,662.50
POUNDS PRINTING INC	Supplies	76.00
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	2,991.15
KRIS ROBINSON	Mileage	752.10

PATRICK R RUNGE	Court Appt Atty	2,525.00
SEC OF STATE, ELECTION DIVISION	Supplies	20.00
SHELL FLEET PLUS	Fuel	6,776.49
SMITTY'S AUTO SERVICE INC	Serv/Tires	505.72
DESIRAE MICHELLE SOLOMON	Court Appt Atty	1,781.25
SPARTAN STORES, LLC	Food Charges	1,336.51
STAMP FULFILLMENT SERVICES	Supplies	577.25
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STENOGRAPH	Supplies	629.00
RYAN SULLIVAN	Mileage	104.64
MERRY TRUHLSEN	Reimb/Supplies	11.44
UNIV OF NEBRASKA - LINCOLN	Training	285.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
M SCOTT VANDERSCHAAF	Reimb	126.00
VERIZON WIRELESS	Serv	51.87
VERIZON WIRELESS	Serv	54.07
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALGREENS #11957	Serv	200.00
WALKERS UNIFORM RENTAL	Serv	47.30
WASHINGTON COUNTY COURT	Court Costs	581.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	111.00
WASHINGTON COUNTY SHERIFF	Reimb	252.71
WOODHOUSE FORD INC	Serv	475.98
ROAD FUND		
EMPLOYEES	Payroll 11/30/2018	45,466.27
AMERITAS LIFE INSURANCE CORP	Retirement	3,068.95
UNITED HEALTHCARE INS CO	Ins	12,667.36
WASHINGTON COUNTY BANK	FICA/MEDI	3,083.86
WASHINGTON COUNTY BANK	Ins	1,974.50
ABE'S TRASH SERVICE INC	Serv	68.00
ANDY'S MOW TOWN INC	Parts/Supplies	824.41
BIG RIG REPAIR, INC.	Parts	408.09
BLAIR TELEPHONE CO	Serv	80.99
BOB'S RADIATOR REPAIR CO INC	Serv	195.00
BOMGAARS	Supplies	625.41
BRAKKAN TRUCKING INC	Equip Rental	1,821.20
CAPPEL AUTO SUPPLY, INC.	Parts	74.69
CARQUEST AUTO PARTS	Supplies/Parts	264.30
CIVIL SOLUTIONS LLC	Serv	1,230.00
CMA TRUCKING INC	Equip Rental	319.51
CULLIGAN OF OMAHA	Serv	54.25
ENTERPRISE MEDIA GROUP	Printing/Publishing	41.40
WILLIAM HANSEL	Reimb/Serv	54.00
HEARTLAND TIRES & TREADS INC	Serv	212.40
HUFF TIRE, INC.	Supplies	734.25

DALE R JOHNSON ENT, INC.	Gravel/Hauling	1,280.30
KELLY RYAN EQUIPMENT COMPANY INC	Parts	578.99
KENNARD TRANSFER	Equip Rental	1,644.36
RONALD KERSTETTER	Equip Rental	516.67
MATHESON TRIGAS DBA LINWELD	Supplies	64.80
MENARDS - FREMONT	Supplies	22.50
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,730.86
NEBRASKA SALT & GRAIN COMPANY	Supplies	3,498.80
NMC EXCHANGE LLC	Parts/Supplies	5,051.92
O'REILLY AUTOMOTIVE INC	Supplies/Parts	47.58
OFFICE NET	Supplies	366.23
OMAHA PUBLIC POWER DISTRICT	Serv	576.09
POSTMASTER	Box Rental	144.00
POWERPLAN	Parts	1,189.92
RIGHT-TECH COMPUTER SOLUTIONS LLC	Repairs	95.70
SAPP BROS, INC	Fuel	3,065.83
SE SMITH & SONS	Supplies	131.45
STALP GRAVEL COMPANY	Gravel/Hauling	14,679.47
THERMO KING CHRISTENSEN	Parts	1,267.16
TRUCK CENTER COMPANIES	Parts	625.53
VERIZON WIRELESS	Serv	162.21
WALKERS UNIFORM RENTAL	Serv	312.09
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	15,006.23
OFFICE NET	Supplies	53.18
DRUG COURT		
WALMART BUSINESS/SYNCB	Supplies	54.91
JUVENILE SERVICES FUND		
ARBOR FAMILY COUNSELING	Serv	1,575.25
MCKENZIE INITIATIVE, LLC	Serv	2,255.00
KIPP L. MCKENZIE	Reimb/Mileage	19.08
UNITED STATES POSTAL SERVICE	Postage	6.11
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	525.77
JAIL CAPITAL PROJECT FUND		
PROCHASKA & ASSOCIATES INC	Justice Center	32,546.47
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	258.97
MOTOROLA SOLUTIONS	Serv	5,264.69
PCS MOBILE	Serv	2,410.00

There being no further business to come before the Board at this time, it was moved by Lorenzen and second by Kramer that the meeting be adjourned until the next regular Board meeting date December 26, 2018. All members present voted aye. Chairman declared meeting adjourned.

Attest:  
Barbara Sullivan  
Washington County Clerk Designee

Bob Frahm, Vice 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 December 11, 2018 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk Designee