

September 14, 2021 Agenda
Washington County Board of Supervisors
Supervisor's Room Courthouse
1555 Colfax Street
Blair, NE 68008

A copy of the Open Meetings Act is located on the door and the west wall in the Board Room. A current copy of the agenda can be obtained at the County Clerk's Office at 1555 Colfax St., Blair, Nebraska. The Board has the right to modify the agenda at the meeting to include items of an emergency nature only. The meeting is open to the public.

Note to Citizens: Any non-timed agenda item may be moved at any time at the discretion of the Board Chairman. Agenda items may be discussed continued, approved, referred, adopted or denied. Discussion/possible action is noted as Disc/PA. Please turn cell phones off.

1. Meeting called to order
2. Approve agenda
3. Approve minutes for the Aug 24, 2021 meeting
4. Discuss retainage reduction for Pay App #38 for Weitz. D/PA
5. Approve Claims
6. Accept Monthly Fee Reports: Co Clk \$360, Reg of Deeds \$48,590, Co Crt \$16,896, Co Plan \$14,785, Clk Dist Crt \$1,732, Co Sheriff \$2,059, Road Dept \$5,032 & August Treasurer's statement: Collections \$4,664,370, Disbursements \$3,186,211, Inheritance Tax balance \$1,371,383, Ending balance \$11,197,835
7. Accept correspondence, consider and place on file: 1) Preliminary (Phase 1) Study Results of the Independent Review & Evaluation of the Economic Analyses of the USACE Papio Creek & Tributaries Lakes Ne General Reevaluation Report
8. Jared Schleifer, Weitz Construction, Justice Center update
 - 8.1. Approve to modify elevator controls to either battery back-up only or generator back-up only to comply with code per inspector. Tabled from 7/27 meeting. D/PA
 - 8.2. Discuss & approve recommended water penetration solution for south Justice Center stairwell. D/PA
 - 8.3. Approve intercom console quotes for Shure pass security drawer in Sheriff's bond office. D/PA
9. Bill Hansel, Hwy Supt: Road Dept update not limited to projects, equipment and personnel
 - 9.1. Accept and adopt Res 2021-26; Agreement between the State of Nebr and Washington County for "County Bridge Matching Program Agreement" for the structures C8902010, C8912040, & C8902403. PA- Adopt Res 2021-26
 - 9.2. Accept & approve Change Order for Project #C89 (630) Kennard West. D/PA
 - 9.3. Accept & approve agreement with Speece Lewis for culvert project Co Rd P6/21 intersection. D/PA
 - 9.4. Robert Neito, Township 1: Discuss township road project on Co Rd 51 & P40. D/PA
10. 3:55- Public Hearing on the Final Tax Request for 2021-2022, subject to adoption of the Budget Resolution
11. 4:00- Public Hearing on the Washington County 2021-2022 Budget Resolution
12. Co Attorney: Interlocal Cooperation Agreement with Sarpy County Holdover Facility. D/PA
13. Steve Dethlefs: Discuss Annex Study Proposal Schedule
14. Special Designated License: 1) Elkhorn Valley Golf Club, reception at Rybin Bldg, Oct 16. 2) MAMAT and PAPAD, reception at Two Rivers Bank Arena, Oct 5.
15. Comments from public
16. Committee Reports
17. Closed session: For the purpose of discussing attorney client privileged information regarding current, potential, imminent threat of litigation and/or contract negotiations involving Washington County. D/PA

18. Motion to adjourn meeting

This agenda is subject to change. The final agenda is available at the Washington County Clerk's Office.

Barbara Sullivan, County Clerk

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