

**January 8, 2019 Minutes
Washington County Board of Supervisors
Supervisor's Room Courthouse
Blair, Nebraska 68008**

The Washington County Board of Supervisors of Washington County met in regular session at 3:00 PM on Tuesday, January 8, 2019 in the Supervisor's room at the Courthouse, 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 acknowledgement 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.

County Clerk, Barbara Sullivan, declared the reorganization meeting for 2019 was in session and that the meeting is being recorded. Clerk made note that the Open Meetings Law is posted on the door and the north wall. Present: County Board members Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Andy Andreasen, Jay Anderson, and Steve Kruger. Also present: Co Clk Barbara Sullivan, Co Atty Scott VanderSchaaf.

Clerk requested nominations for Chairman. Kramer nominated Dethlefs. There were no other nominations. Motion Kruger second Kramer that nominations cease and cast a unanimous ballot for Steve Dethlefs. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Clerk announced Dethlefs as Chairman having received 7 votes. Clerk requested nominations for Vice-Chairman. Kramer nominated Frahm. There were no other nominations. Motion Kramer second Dethlefs that nominations cease and cast a unanimous ballot for Bob Frahm. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Clerk counted announced Frahm as Vice-Chairman having received 7 votes. Chairman Dethlefs presided over the meeting.

Motion Andreasen second Frahm to approve agenda for January 8, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. It was moved by Kruger and seconded by Andreasen that Washington County Bank, Two Rivers Bank and the Nebraska Public Agency Investment Trust (NPAIT) be designated as depositories for County Funds in 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. It was moved by Kramer and seconded by Frahm to authorize County Treasurer, Marj Hoier, to invest County Funds in any of the designated depositories. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Frahm and seconded by Anderson that the rules be suspended and that the minutes of the Dec 26, 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: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion Kramer second Frahm to approve monthly fee reports: Co Clerk \$384, Reg of Deeds \$33,072, Co Court \$14,357, Co Plan Dept \$14,397, Clk Dist Crt \$1,342, Co Sheriff \$1,433 and Road Dept \$124,980. Treasurer's Dec. statement: Collections 2,066,634; Disbursements 1,282,471; Inheritance Tax 844,258 Ending balance \$20,751,702. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

Bill Hansel, Road Dept, Road Dept update: Co Rd 30 got the approval for material to be used out of the quarry and are waiting for Martin Marietta to approve work to start. VanderSchaaf discussed agreement with Martin Marietta. Hansel stated that buses are no longer running on that road due to safety concerns. Co Rd 32 Dam Failure is still waiting for DNR approval, however DNR is now stating that the damn may be too small to hold a 100 yr flood. Hansel said it may be more cost effective to take the damn out and put a bridge back in if DNR does not approve of current size. Kramer asked about a possible relaxation. Road Comm met with Jon Mooberry regarding Co Rd 34 Reconstruction and it was decided to keep working instead of waiting till spring. They are considering changing from 3 inch rock to rip rap and Hansel stated it would not affect the engineering design.

Hansel then discuss night time sign inspection with the possibility of hiring a part time individual or an incentive to existing employees to help complete the task. Hansel stated that the need for night time inspection is to check reflectivity of signs and that the person who does the inspection needs to be over the age of 60. Hansel explained that another way of checking this is by using a Reflectometer, however this is time consuming and requires 4 readings and the use of a ladder. With there being over 3500 signs in the County Hansel said it would faster to have someone of the required age drive by the signs at night as it does not require stopping or use of ladders. Board members and VanderSchaaf discussed options. It was decided that the work would be contracted out. No Board action is needed at this time.

Hansel next announced that he would like to set the hearing for the 1&6 Year Plan for Feb 26 at the regular Board of Supervisors meeting. Board members discussed better ways to get info regarding hearing to the public as well as future public involvement.

Mike Anderson spoke. Hansel also stated that the warranties are up for 2 motor graders in Aug and Sept and according to the manufacturer it will take about 6 months to get them in so getting bids in now would be beneficial.

Terra Uhing, Three Rivers Public Health Dept, provided Board members with the Annual Newsletter that serves Washington, Dodge and Saunders Counties. Uhing reviewed a report of all investigated diseases in the 3RPHD district by month and year and answered questions from Board members.

Tracy Behnken, Extension Office: Request approval of two Washington Co Extension Board member new appointments for a 3 yr term (Jan 2019-Dec 2021). Behnken stated that 2 members terms are up and that those individuals have decided not to return. Dale Lauritsen and Cord Scheer, both from Arlington, have expressed interest. Motion Kruger second Andreasen to appoint Dale Lauritsen and Cord Scheer to serve as Wash Co Extension Board members for a 3 yr term. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Behnken next provided the Board members with an update on current staffing and stated that they are still looking to fill the Food & Nutrition Health Educator position and will take applications until Jan 14. Behnken then provided Board members a copy of the Nebr Extension Impact 2018 and gave a brief summary.

Phil Brazelton, Communications Capt, discussed the contract for the 911 upgrade project for CenturyLink and stated that the Public Safety Wireless Advisory Council of the Public Service Commission voted to fund the project. It was moved by Kramer and seconded by Anderson to authorize Chairman to sign Service Agreement. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Non-Timed Agenda Items:

Barbara Sullivan, Co Clerk: Change second Board meeting date in December 2019 to Monday, Dec 23 due to holiday. Motion Anderson second Andreasen to change Board of Supervisors meeting date to Monday, Dec 23, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Scott VanderSchaaf, Co Attorney: Discussion /Introduction of new part-time Deputy Attorneys, Mike Winchester and Desirae Solomon. VanderSchaaf stated that the addition of the 2 part-time attorneys was needed due to staffing issues and he addressed concerns from Board members. VanderSchaaf went on to say that Mike Winchester is a long time Wash Co resident and was asked to come out of retirement to work in Attorney's office. Desirae Solomon is also an attorney for the City of Blair and VanderSchaaf expressed that it has been a goal of his to be able to collaborate with Blair City.

It was moved by Kramer and seconded by Frahm to go into a closed session at 4:09 pm in order to protect the public interest with respect to attorney/client discussion regarding pending or potential imminent litigation involving Washington County. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board members and the County Attorney. Chairman said the closed session was to protect the public interest with respect to attorney/client discussion regarding pending or potential imminent litigation involving Wash Co. Motion Andreasen second Kruger to come out of closed session at 4:19 pm. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Chairman restated that the closed session was to protect the public interest with respect to Attorney/Client discussion regarding pending or potential imminent litigation involving Washington County. It was moved by Kruger and seconded by Frahm to authorize Chairman to sign Settlement Agreement. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: Connie Green spoke and reminded the Board that the radio station is a good resource for getting information to the public.

Committee Reports: Anderson, Personnel Comm, said that they are moving forward with posting of the Technology position and should be published in paper this week. Kramer, Region 6, stated that if the Chairman wishes to have her retained on that committee she would serve as Vice Chair. Kruger passed out pictures of areas around Courthouse that he has concerns about. Frahm asked Jail Comm if there is another firm that will inspect the project. Anderson, Jail Comm, said they will have Weitz Construction address those concerns at their next meeting with them.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Kramer that the following claims be allowed and Clerk ordered to issue warrants on the various funds for the same with the exception of the claim made out to Faith Andreasen as it will have a separate motion and Board member Andreasen will need to abstain. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Motion Kruger second Kramer that the claim for Faith Andreasen be approved. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Abstain: Anderson. Nay: None. Motion carried.

GENERAL FUND

EMPLOYEES	Payroll 12/28/2018	185,997.21
AMERITAS LIFE INSURANCE CORP	Retirement	12,840.20
UNITED HEALTHCARE INS CO	Ins	36,075.88
WASHINGTON COUNTY BANK	FICA/MEDI	13,491.90
WASHINGTON COUNTY BANK	Ins	25,277.00
ABE'S TRASH SERVICE INC	Serv	189.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	62.47
FAITH ANDREASEN	Serv	599.50
ANDY'S MOW TOWN INC	Repairs	160.20
ARLINGTON PUBLIC SCHOOLS	Bldg Lease	784.58
ASI SIGNAGE INNOVATIONS	Supplies	175.00
AXON ENTERPRISE, INC.	Supplies	3,520.00
BISHOP BUSINESS	Copier Lease	107.33
BLAIR ACE HARDWARE	Supplies	98.15
BLAIR TELEPHONE CO	Serv	2,035.94
BLUE 360 MEDIA	Supplies	706.71
BOMGAARS	Supplies	50.58
CITY OF BLAIR	Serv/Library Fees	742.96
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DIST COURT ASSOCIATION	Regist	75.00
CLERK OF DISTRICT COURT	Filing Fees	216.00
CONNIE'S BLAIR BAKERY	Serv	27.80
COUNTRY ESTATES TRAILER COURT	Franchise Fees	409.38
CUBBYS CORPORATE OFFICE	Fuel	25.14
DODGE COUNTY CLERK	Probation	11,629.90
ENTERPRISE MEDIA GROUP	Printing/Publishing	180.45
FAIRWAY OIL COMPANY	Fuel	172.50
FIRST NATIONAL BANK VISA	Supplies	15.75
FIRST NATIONAL BANK	Supplies	17.41
FIRST NATIONAL BANK VISA	Supplies	240.87
FIRST NATIONAL BANK VISA	Serv/Supplies	42.50
FIRST NATIONAL BANK VISA	Fuel	107.97
FIRST NATIONAL BANK VISA	Supplies	19.97
FIRST NATIONAL BANK	Fuel	12.78
FIRST NATIONAL BANK VISA	Serv	113.00
FIRST NATIONAL BANK	Fees	495.00
FIRST NATIONAL BANK VISA	Supplies	135.09
FIRST NATIONAL BANK VISA	Supplies	51.22
GEEKS!	Serv	715.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	440.17
HOWARD COUNTY SHERIFF-CIVIL SERVICE	Fees	36.60
J P COOKE COMPANY	Parts	145.70
JIMMY JOHNS	Supplies	98.90
JONES AUTOMOTIVE, INC	Serv	5,010.18
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	83.80
LAKE ARROWHEAD INC	Franchise Fees	2,840.27
LONG'S OK TIRE STORES	Serv	42.95

MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	780.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	252.51
MID-STATES ORGANIZED CRIME INFO CTR	Dues	200.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	1,664.57
MULTI-COUNTY INFORMATION &	Serv	1,941.15
KRYSTYNA MURPHY	Fees	172.60
GLADYS NELSON	Serv	161.00
NORTHEAST NEBR ASSOC OF CO CLK/ROD	Dues	100.00
OFFICE DEPOT BUSINESS CREDIT	Supplies	43.99
OFFICE NET	Supplies	1,377.89
OFFICE WAREHOUSE	Supplies	716.33
OLSON & STEWART CONSTRUCTION	Snow Removal	712.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,413.55
OMAHA TRACK INC.	Serv	518.33
PHYSICIANS LABORATORY PC	Serv	1,200.00
PITNEY BOWES INC	Supplies	76.49
CALVIN POULSEN	GIS Serv	1,575.00
RAMADA INN KEARNEY	Lodging	158.00
RANDY'S MOBILE ELECTRONICS	Serv	352.50
RAPPORT INTERNATIONAL	Fees	162.80
HUGH P. REEFE	Court Appt Atty	855.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	14,214.75
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	4,683.42
JESSE ROBINSON	Inspections	320.00
KRIS ROBINSON	Mileage	716.68
PATRICK R RUNGE	Court Appt Atty	4,377.50
DEBBIE SAVILLE	Reimb/Supplies	29.99
SHELL FLEET PLUS	Fuel	6,240.77
SID DILLON CHEV-OLDS-PONT, INC	Serv/Repairs	264.46
STAPLES BUSINESS CREDIT	Supplies	1,148.85
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
RYAN SULLIVAN	Mileage	42.51
THE SIGN DEPOT LLC	Serv/Supplies	1,793.51
ADAM R TRIPP	Court Appt Atty	1,785.00
UNITED STATES POSTAL SERVICE	Postage Meter	1,200.00
VERIZON WIRELESS	Serv	51.87
VERIZON WIRELESS	Serv	54.07
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	47.30
JENNIFER D. WALKINGSTICK	Court Appt Atty	418.50
WASHINGTON COUNTY COURT	Filing Fees	1,501.93
WASHINGTON COUNTY SHERIFF	Cost on Fees	268.00
WATCH GUARD VIDEO	Supplies	215.00
WOODHOUSE FORD INC	Serv	2,094.80
ROAD FUND		
EMPLOYEES	Payroll 12/28/2018	46,516.48
AMERITAS LIFE INSURANCE CORP	Retirement	3,139.82
UNITED HEALTHCARE INS CO	Ins	12,804.92
WASHINGTON COUNTY BANK	FICA/MEDI	3,360.24

WASHINGTON COUNTY BANK	Ins	7,532.50
ABE'S TRASH SERVICE INC	Serv	68.00
BI-STATE MOTOR PARTS INC	Parts	1,790.85
BLAIR TELEPHONE CO	Serv	80.99
BOMGAARS	Parts/Supplies	484.70
CALHOUN OIL COMPANY	Fuel	10,736.06
CAPPEL AUTO SUPPLY, INC.	Parts	127.97
JEFFREY CHRISTENSEN	Elect Reimb	300.00
RUSSELL G. CHRISTENSEN	Elect Reimb	300.00
CULLIGAN OF OMAHA	Serv	70.50
DIXON CONSTRUCTION CO	Bridge	15,391.53
FASTENAL COMPANY	Supplies	8.23
WILLIAM HANSEL	Reimb/Phone	54.00
HEARTLAND TIRES & TREADS INC	Tires	12,491.00
HUFF TIRE, INC.	Tires	1,204.00
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	894.82
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	1,308.67
KELLY RYAN EQUIPMENT COMPANY INC	Parts	39.89
RICHARD C KRUSE	Elect Reimb	300.00
CHAD LAKE	Elect Reimb	300.00
LAQUINTA INNS & SUITES	Lodging	318.00
LIGHT AND SIREN	Parts	652.00
DAVID W. LIVINGSTON	Elect Reimb	300.00
MATHESON TRIGAS DBA LINWELD	Serv	73.71
MEDICAL ENTERPRISES, INC	Serv	35.00
MENARDS - FREMONT	Supplies/Tools	105.85
TROY MENCKE	Elect Reimb	300.00
DOUGLAS M MUHSMAN	Elect Reimb	300.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	7,331.47
O'REILLY AUTOMOTIVE INC	Parts	48.14
OFFICE NET	Supplies	85.63
OMAHA PUBLIC POWER DISTRICT	Serv	620.40
POUNDS PRINTING INC	Supplies	102.00
POWERPLAN	Parts/Labor	3,690.72
RDO TRUCK CENTER CO	Parts/Labor	480.64
RICH'S WELDING, INC	Parts	494.00
STALP GRAVEL COMPANY	Gravel/Equip Rental	41,882.75
SHAUN M. SWAN	Elect Reimb	300.00
THERMO KING CHRISTENSEN	Supplies	173.88
TRUCK CENTER COMPANIES	Parts	589.78
VERIZON WIRELESS	Serv	162.21
TODD G. WACHTER	Elect Reimb	300.00
WALKERS UNIFORM RENTAL	Serv	340.76
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	461.04
DRUG COURT		
WALMART BUSINESS/SYNCB	Supplies	21.88
JUVENILE SERVICES GRANT		
MCKENZIE INITIATIVE, LLC	Serv	1,475.00

UNITED STATES POSTAL SERVICE	Postage Meter	4.70
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 12/28/2018	2,783.51
AMERITAS LIFE INSURANCE CORP	Retirement	187.64
WASHINGTON COUNTY BANK	FICA/MEDI	212.93
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
PRIME COMMUNICATIONS, INC.	Serv	14,878.69
JAIL CAPITAL PROJECT FUND		
NEBRASKA STATE FIRE MARSHAL	Fees	500.00
E-911 FUND		
B'S ENTERPRISE INC	Supplies	1,044.54
BLAIR TELEPHONE CO	Serv	146.22
MOTOROLA SOLUTIONS	Serv	5,264.69
OMAHA PUBLIC POWER DISTRICT	Serv	250.00
PRIME COMMUNICATIONS, INC.	Serv	7,328.31

There being no further business to come before the Board at this time, it was moved by Kramer and seconded by Frahm that the meeting be adjourned at 4:30 pm until the next regular board meeting date, Jan 22, 2019. All members present voted aye, Chairman declared meeting adjourned.

Attest:
Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairman
Washington County Board of Supervisors

I, Barbara Sullivan County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Jan 8th meeting of the Washington County Board of Supervisors

Barbara Sullivan
Washington County Clerk