

**January 22, 2019 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 4:40 p.m. on Tuesday, January 22, 2019 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, Jordan Rishel, Lisa Kramer, Bob Frahm, Andy Andreasen, Jay Anderson, and Steve Kruger. Also present, Co Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion Frahm second Andreasen to approve agenda for January 22, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Frahm that the rules be suspended and that the minutes of the January 8, 2019 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.

The following correspondence has been received: **1.** Notice of Public Hearing from City of Blair discuss Proposed Blair South Bypass. **2.** Notice of Public Hearing from Saunders County regarding Amendment to Zoning Regulations. Motion by Andreasen second by Rishel that the correspondence be received and placed on file. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Lisa Kramer, Road Committee, read Road Dept update from Bill Hansel in his absence. **1.** Co Rd 18 Box Culvert: floor and footings have been poured and they are working on the walls. **2.** Co Rd 30 Slope Failure: still waiting on Martin Marietta for approval. **3.** Co Rd 32 Dam Failure: still waiting on DNR for approval. **4.** Co Rd 34 Reconstruction: crew is working when weather allows and have started to place the 3" rock base on slopes. **5.** Co Rd 40 Bridge: waiting to do dirt work. **6.** Night Sign Inspection: waiting to discuss with Co Attorney a contract for an individual that will assist sign technician.

Claims were received and reviewed, following which it was moved by Kruger and seconded by Andreasen that the claims listed at end of these minutes be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Jared Schleifer, Weitz Construction, provided update to the Washington Co Justice Center. Schleifer stated that water issues have been addressed and they have now been pouring concrete and started installing footings. Schleifer also stated that although there was extra work being done to resolve the water issue and weather delays, it is covered under the Guarantee Maximum Price for Construction. Moving forward they will be working west to east and wall forms will be constructed soon. Kruger asked who oversees or inspects soil temperatures to which Schleifer said Terracon was on site daily during the excavation process to give approval on bearing capacity. Curt Field, Prochaska & Assoc, spoke and clarified that dewatering was included in the original plan.

Dan Douglas, Emergency Manager, discussed the purchasing of an ID badge printer to work with State Credentialing system. Douglas also explained how it would be utilized by other entities in Washington Co to include emergency responders in the City of Blair, villages and townships. Douglas then went on to discuss establishing fees for the non-county government entities to have ID badges via Co printer. Douglas said that he doesn't feel fees should be established and only address those entities who may be abusing the system. Motion Anderson second Kramer to not charge a fee to the other government entities and to refer to the proper committee or Chairman if system is abused. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Smith provided a brief update of his duties and reviewed the annual reports he sends to the Nebr Weed Control Assoc and the Nebr Dept of Ag. Mike Anderson asked who in the County would certify hay to which Smith said he does. Motion Kramer

second Frahm to authorize Chairman to sign annual Weed Dept reports. Vote- Aye: Rishel, Kramer, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Toby Samuelson discussed his request to have Co Board deed to him Tax Lot 163 (parcel #890013244) via Treasurer's deed. Samuelson passed out packets to Board members detailing the parcel and explained that the narrow strip of land was an abandoned railroad that borders the back of his property. Board discussed options and process with Co Attorney. It was moved by Anderson and seconded by Kramer to table request to deed TL 163 to Toby Samuelson pending discussion with Co Atty and Treasurer. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Jail Committee: Anderson discussed Weitz Construction request for higher limits of coverage. Anderson stated that it may be a better savings to get additional coverage thru NIRMA. It was moved by Anderson and second Andreasen to have County get bid from NIRMA for higher limits of coverage. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Special Designated License: Rise's Drive-In Liquor, Inc., Reception at Rybin Building, Washington Co Fairgrounds, Arlington, 3/30/19, 1 PM to 1 AM. Motion Kruger second Anderson to authorize Chairman to sign SDL Local Recommendation Form. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: There were no public comments

Committee Reports: Anderson stated that the Jail Comm talked about a required inspection performed by HAZMAT for the Justice Center and discussed possibly getting the inspection to include the existing Courthouse. The inspection for the Justice Center is already included in the cost of the project, however it may be beneficial to get a quote that would include the whole Courthouse. Kramer stated that they would look into seeing if an inspection like that was done at the time of the Annex Construction project.

Kramer said Road Comm recommends a Public Meeting to discuss the 1&6 Year Plan be scheduled on Feb 12 at 7 p.m.

Kramer stated Tech Comm is going to review applicants for the System Admin position and give recommendations to Personnel Comm for interviews.

GENERAL FUND

EMPLOYEES	Payroll 1/11/2019	189,663.46
AMERITAS LIFE INSURANCE CORP	Retirement	13,063.63
UNITED HEALTHCARE INS CO	Ins	48,274.14
WASHINGTON COUNTY BANK	FICA/MEDI	13,730.64
WASHINGTON COUNTY BANK	Ins	7,472.22
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,076.40
AMERICAN DATA TECHNOLOGY	Serv	207.17
ANDERSON, BRESSMAN & HOFFMAN	Court Appt Atty	1,488.75
AMANDA BARRON LAW LLC	Court Appt Atty	1,425.00
BISHOP BUSINESS	Copier Lease	503.93
BLAIR ACE HARDWARE	Supplies	48.55
BURT COUNTY COURT	Serv	2.75
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	21,375.00
NICOLE CAVANAUGH	Court Appt Atty	376.50
KATHERINE CHADEK	Reimb	98.00
CITY OF BLAIR	Library Fees	400.00
CLERK OF DISTRICT COURT	Filing Fees	216.00
CONSTELLATION ENERGY	Serv	1,668.96
CREDIT BUREAU SERVICES, INC.	Serv	321.36
CUBBYS CORPORATE OFFICE	Fuel	57.07
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	171.88

DATASPEC	Serv	449.00
DAVID CITY DISCOUNT PHARMACY	Inmate Care	463.75
DORNAN, TROIA, HOWARD	Court Appt Atty	1,200.00
DOUGLAS COUNTY SHERIFF	Fees	9.30
JESSICA DOUGLAS	Court Appt Atty	847.50
DREW LAW FIRM PC LLO	Court Appt Atty	5,717.50
EGAN SUPPLY COMPANY	Supplies	231.60
ENTERPRISE MEDIA GROUP	Printing/Publishing	630.25
FASTENAL COMPANY	Supplies	18.90
ROBB GAGE	Court Appt Atty	975.00
GEEKS!	Serv	100.00
HIPNAR AUTO PARTS & TOWING	Serv	65.00
MARJORIE HOIER	Mileage	86.12
PAMELA LYNN HOPKINS	Court Appt Atty	1,350.00
IDEAL PURE WATER	Serv	187.44
JETTER'S PLUMBING INC	Parts	80.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	105.00
GARY DUFF	Juror Fees	41.96
NICHOLE FERGUSON	Juror Fees	35.58
KEITH HALSEY	Juror Fees	43.70
SHANNON HRADSKY	Juror Fees	35.58
DENNIS LANE	Juror Fees	35.00
PHILIP LARSEN	Juror Fees	37.32
BRIDGET MASSEY	Juror Fees	39.64
COURTNEY MULDER	Juror Fees	35.00
ALICE MURDOCH	Juror Fees	35.00
WILLIAM NEVIN	Juror Fees	42.54
CREIGHTON ROSS	Juror Fees	36.16
STEVE SPRINGBORG	Juror Fees	48.92
CRAIG STAFFORD	Juror Fees	35.00
CHRIS STOGDILL	Juror Fees	35.00
SUSAN M TAYLOR	Juror Fees	43.70
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,027.50
LANCASTER COUNTY SHERIFF	Fees	36.30
KRISTIN M. LYNCH	Serv	150.00
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	184.10
MCCHESENEY & FARRELL LAW PC LLO	Court Appt Atty	476.25
MENARDS - FREMONT	Supplies	205.83
STEVEN MENCKE	Mileage	86.20
MILLS LAW OFFICE	Court Appt Atty	806.25
MOORE MEDICAL LLC	Supplies	150.49
MULTI-COUNTY INFORMATION &	Serv	300.00
NE HEALTH & HUMAN SERVICES	Regional Center	369.00
NEBRASKA ASSN OF COUNTY TREASURERS	Dues	50.00
NELIGH FAMILY DENTISTRY	Inmate Care	589.00
GLADYS NELSON	Serv	119.00
NICOLLET COUNTY SHERIFF	Fees	65.00
O'REILLY AUTOMOTIVE INC	Supplies	65.88

OFFICE DEPOT	Supplies	65.42
OFFICE DEPOT	Supplies	78.04
OFFICE DEPOT BUSINESS CREDIT	Supplies	67.96
OFFICE NET	Supplies	323.20
OFFICE WAREHOUSE	Supplies	908.39
OMAHA PUBLIC POWER DISTRICT	Serv	557.04
PENGAD INC	Supplies	305.13
ERIK PETERSEN	Mileage	47.56
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	874.73
PHOENIX SUPPLY	Inmate Supplies	349.44
PITNEY BOWES INC	Postage Machine	816.81
GREGORY A PIVOVAR	Court Appt Atty	547.50
POSTMASTER	Postage	1,000.00
CALVIN POULSEN	GIS Serv	1,562.50
POUNDS PRINTING INC	Supplies	151.00
POWER WASH USA	Serv	450.00
HUGH P. REEFE	Court Appt Atty	916.99
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	52.20
JESSE ROBINSON	Inspections	500.00
PATRICK R RUNGE	Court Appt Atty	675.00
SCHAEFER SHAPIRO, LLP	Court Appt Atty	1,237.50
SHELL FLEET PLUS	Fuel	971.43
SHOTWELL GLASS LLC	Supplies/Serv	337.72
SHREDDING SOLUTIONS	Serv	65.00
SID DILLON CHEV-OLDS-PONT, INC	Serv/Parts	1,463.92
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	2,403.75
SIRCHIE FINGER PRINT LABORATORIES	Supplies	141.20
SMITTY'S AUTO SERVICE INC	Service/Repairs	480.73
SPARTAN STORES, LLC	Food Charges	1,530.37
STERICYCLE, INC.	Inmate Care	43.58
KATHY STEVENS WELSH	Fees	37.99
SUBURBAN ACCENTS, INC	Supplies	3,616.00
BARB SULLIVAN	Mileage/Regist	99.68
RYAN SULLIVAN	Mileage	57.25
TELRITE CORPORATION	Serv	334.81
ADAM R TRIPP	Court Appt Atty	3,576.50
U.S. BANK	Regist/Serv	345.25
UNITED STATES POSTAL SERVICE	Postage	900.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.04
US BANK EQUIPMENT FINANCE	Copier Lease	238.86
M SCOTT VANDERSCHAAF	Mileage	83.52
VERIZON NETWORKFLEET, INC.	Serv	58.07
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	920.45
SUSAN WAGNER	Mileage	18.53
JENNIFER D. WALKINGSTICK	Court Appt Atty	1,186.50
WANEK PHARMACY	Inmate Care	324.27

ROAD FUND

EMPLOYEES	Payroll 1/11/2019	49,251.19
AMERITAS LIFE INSURANCE CORP	Retirement	3,324.44
UNITED HEALTHCARE INS CO	Ins	12,806.16
WASHINGTON COUNTY BANK	FICA/MEDI	3,565.13
WASHINGTON COUNTY BANK	Ins	2,042.50
BOWSER TRANSFER	Equip Rental	486.68
BRAKKAN TRUCKING INC	Equip Rental	2,453.54
CARQUEST AUTO PARTS	Parts	138.11
CMA TRUCKING INC	Equip Rental	215.74
FASTENAL COMPANY	Supplies	198.92
FIRST NATIONAL BANK	Fuel	36.25
FIRST NATIONAL BANK	Supplies	9.99
HI-LINE INC	Parts	347.10
HIRCHERT-OLSEN AUTO SERVICE INC.	Parts	27.00
PHILIP JENSEN	Equip Rental	962.29
JEO CONSULTING GROUP, INC	Engineering	8,283.40
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	7,160.69
KNUDSEN OIL & FEED	Fuel	5,318.10
MARTIN MARIETTA MATERIALS	Rock	6,433.46
NMC EXCHANGE LLC	Parts	2,536.52
SAPP BROS, INC	Fuel	3,115.77
SIBBERNSEN EXCAVATING, INC.	Serv	105,309.27
SPEECE LEWIS ENGINEERS, INC	Engineering	14,170.06
THE SIGN DEPOT LLC	Supplies	110.20
TWO RIVERS BANK	Grader/Dumptrucks	46,855.09
U.S. BANK EQUIPMENT FINANCE	Grader Pmnt	15,455.94
WICK'S STERLING TRUCKS, INC	Parts	436.51
REGISTER OF DEEDS		
OFFICE NET	Supplies	227.93
DRUG COURT		
TIM PRIVITERA	Reimb/Supplies	36.99
JUVENILE SERVICES GRANT		
MCKENZIE INITIATIVE, LLC	Serv	2,360.00
OWENS EDUCATIONAL SERVICES, INC.	Serv	1,340.00
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 1/11/2019	1,817.06
AMERITAS LIFE INSURANCE CORP	Retirement	140.82
WASHINGTON COUNTY BANK	FICA/MEDI	139.01
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	525.77
GREAT PLAINS COMMUNICATIONS INC	Serv	75.95
JAIL CAPITAL PROJECT FUND		
PROCHASKA & ASSOCIATES INC	Serv	78,833.54
TERRACON CONSULTANTS, INC.	Serv	2,268.50
THE WEITZ COMPANY, INC	Serv	37,299.00
E-911 FUND		
CENTURYLINK	Serv	258.97
GREAT PLAINS COMMUNICATIONS INC	Serv	37.41
LANGUAGE LINE SERVICES, INC.	Serv	1.31

There being no further business to come before the Board at this time, it was moved by Anderson and seconded by Rishel that the meeting be adjourned at 4:42 p.m. until the next regular Board meeting date, February 12, 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 January 22, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk
