

**February 26, 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 3:04 p.m. on Tuesday, February 26, 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 Kramer second Frahm to approve agenda for February 26, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Rishel that the rules be suspended and that the minutes of the February 12, 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.

Claims were received and reviewed, following which it was moved by Kruger and second by Frahm that the following claims at the end of these minutes be allowed, except for court appointed attorney fee claims that had not been verified by the Co Attorney, 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.

It was moved Frahm and seconded by Andreasen that the following correspondence be received and placed on file: **1.** Board of Directors meeting notice from MAPA. **2.** Letter from Neb DOT stating proposed improvements to US Hwy 75. **3.** Letter from Judge Sampson stating court appointed attorney fee rate will increase to \$95.00/ hour starting 7/1/19. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, said Road Dept did not spend much time on projects due to time spent on snow removal. Co Rd 32 (Calhoun cutoff) will be up for approval at the Relaxation of Standards meeting set for March 15 at 9:00.

At 3:10 pm, the Chairman opened a public hearing on the Washington County One & Six Year Road Improvement Plan. Hansel had handouts showing the various projects on the One Year Plan and Six Year Plan and went over different aspects. There was no public comment. Chairman closed public hearing. It was moved by Kramer and seconded by Anderson to accept ONE)1) & SIX (6) Year Highway Improvement Program by Resolution 2019-03. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
FEBRUARY 26, 2019
INTRODUCED BY: Kramer**

RESOLUTION 2019 – 3

**ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM
FOR THE COUNTY OF WASHINGTON, NEBRASKA.**

BE IT RESOLVED by the Chairman and Supervisors of Washington County that:

It is hereby found and determined that:

- (1) The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
- (2) In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.

- (3) The County of Washington, Nebraska does hereby adopt the 2019-2024 One (1) and Six (6) Year Program as proposed by the Washington County Highway Superintendent, with the following changes: _____

The foregoing Resolution having been read, Supervisor Anderson seconded the motion for its passage and adoption and the roll being called on the passage of said Resolution, the following voted:

ROLL CALL VOTE: YEA 7; NAY 0; Absent 0. Resolution adopted, signed and billed as adopted.

WASHINGTON COUNTY BOARD OF SUPERVISORS

Barbara Sullivan

Washington County Clerk

Steve Dethlefs

Chairman

Hansel then discussed options that were reviewed with the Road Comm regarding dump truck bids that were received at last Board meeting. Several bids were received with various models, options, and prices. Hansel said after reviewing the options he recommends purchasing 2 Mack GR64R trucks from Northern in the amount of \$317,960 total after trade in. Motion Kruger second Frahm to concur with the Hwy Supt and award dump truck bids to Northern/Sander. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Next Hansel discussed with Board members approval of preliminary and final design for project C89 (427) Co Rd P16 West of Hwy 75. Packet from Speece Lewis was given to Board members detailing design and cost. Hansel stated that the project can take 2-3 yrs to get moving so it would be beneficial to get approval now. It was moved by Kramer and seconded by Andreasen to approve engineering in the amount of \$112,500 on Co Rd P16. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Lastly Hansel discussed approval for supplemental agreement for Co Rd P32 road dam. Hansel explained reason for supplemental agreement is to cover the expense that was incurred by Speece Lewis when DNR needed additional items to be completed. Cost is \$16,200 in additional to the original cost of \$42,750 which included the Terracon contract. Mike Anderson spoke. Motion Kruger second Kramer to approve the additional \$16,200 for the supplemental agreement for Co Rd P32. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: Larry Voss, Township Board #7, commented on road maintenance in his area.

Jared Schleifer, Weitz Construction, gave a brief update to Justice Center project. Crews were able to work despite snow and wall forms are starting to be poured this week. Schleifer also answered questions from Board members about billing statements.

Board discussed with Schleifer the Asbestos Inspection bids for Jail and current courthouse buildings and having cost come out of the Building & Grounds Budget. Anderson said the Jail Comm discussed the added value of having the entire Courthouse inspected. Motion Anderson second Frahm to approve Asbestos Inspection bid for Courthouse for the total of \$7350 and have it come out of Building & Grounds budget. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Anderson discussed Justice Center Builders Coverage and reviewed what is already covered thru Weitz and what was quoted by NIRMA. Kruger asked if there was any added value of having coverage with two different insurance policies and if there could be potential conflicts. Board decided stay with contract provided by Weitz. No action taken.

Board discussed remaining soft cost expenditures and how to proceed with assigning who will handle the RFP and acquisition of material. Weitz and Prochaska both provided price sheets that outlined soft cost expenditures. Anderson said that even though Prochaska is slightly less expensive they will still need to go thru Weitz for most of the work. Schleifer explained that if Weitz were to do the procurement then they would handle the bidding and solicitation and cost is covered under the GMP. Soft costs would include but are not limited to furniture, laundry, computers, and kitchen supplies. Kramer reminded Board members of sealed bid processes that the County must adhere to and if Weitz would have to follow the same procedures. Co Attorney VanderSchaaf suggested that the Board table the agenda item until Attorney's office can review process. Sheriff Robinson spoke. Motion Kruger second Kramer to table item until further review from Co Attorney. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kramer and seconded by Frahm to go into a closed session at 3:52 pm in order to prevent needless injury to an individual and protect the public interest with respect to discussion regarding IT System Administrator interviews, salary, and recommendation from technology committee. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board members, and County Attorney VanderSchaaf. Chairman said the closed session was to prevent needless injury to an individual and protect the public interest with respect to discussion regarding

IT System Administrator interview, salary, and recommendation from technology committee. Motion Kramer second Andreasen to come out of closed session at 4:20 pm. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Andreasen, Kruger. Nay: None. Motion carried. Chairman restated that the closed session was to prevent needless injury to an individual and protect the public interest with respect to discussion regarding IT System Administrator interviews, salary, and recommendation from technology committee. Open Session: It was moved by Kramer and seconded by Rishel to authorize personnel committee to extend official offer of employment. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: Kruger. Motion carried.

Chairman read through 4 Special Designated Licenses: **1.** Washington County Friends of the Fair, Beer Garden & Wine Tasting, Rybin Bldg, 7/26/19 thru 7/31/19, 12 pm-12 am each day. **2.** Washington County Agriculture Society, County Fair/Concert/Rodeo/Tractor Pull/Demo, Two Rivers Arena, 7/26/19 thru 7/31/19, times vary. **3.** Dondar Inc, dba Dale's House of Bottles, Donald Kruse, wedding reception, Rybin Bldg, 3/23/19, 5:30 pm-11:45 pm. **4.** Blair Marina Inc, Steven L. Cook, Fundraiser, Two Rivers Bank Arena, 4/6/19. It was moved by Kruger and seconded by Andreasen to authorize Chairman to sign SDL Local Recommendation Forms. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Committee Reports: Kruger alerted Board members of the General Fund balance being low and that incoming property tax dollars don't usually spike till April and August. Tech Comm has been working on IT System Administrator interviews. Jail Comm has been working with Finance Comm in discussing Jail costs.

It was moved by Kruger and seconded by Rishel to go into closed session at 4:26 pm for the purpose of discussing attorney client privileged information regarding litigation which is imminent as evidenced by communication of a claim or threat of litigation involving Washington County. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board members, Sheriff Mike Robinson and Co Attorney VanderSchaaf. Chairman said the closed session was for the purpose of discussing attorney client privileged information regarding litigation which is imminent as evidenced by communication of a claim or threat of litigation involving Washington County. Motion Andreasen second Kramer to come out of closed session at 5:08 pm. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Open Session: No action taken.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 2/22/19	208,082.81
AMERITAS LIFE INSURANCE CORP	Retirement	14,454.38
UNITED HEALTHCARE INS CO	Ins	47,281.48
WASHINGTON COUNTY BANK	FICA/MEDI	15,197.12
WASHINGTON COUNTY BANK	Ins	8,034.32
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,593.88
ROBIN ANDREASEN	Mileage	22.04
ANTELOPE COUNTY SHERIFF	Inmate Care	11,869.00
AMANDA BARRON LAW LLC	Court Appt Atty	7,923.75
BLACK HILLS ENERGY	Serv	774.80
BLAIR ACE HARDWARE	Supplies	86.96
BOMGAARS	Supplies	55.32
TAMMI BURBACH	Reimb/Supplies	107.61
BUTLER COUNTY DETENTION CENTER 2	Inmate Care	17,235.00
CARQUEST AUTO PARTS	Parts	227.24
CITY OF BLAIR	Serv	531.93
CLERK OF DISTRICT COURT	Filing Fees	216.00
DENNIS CORDLE	Reimb/Supplies	90.84
CREDIT BUREAU SERVICES, INC.	Serv	179.48
LORI DIEFENBAUGH	Reimb/Postage	6.85
DOUGLAS COUNTY COURT	Serv	17.00
DREW LAW FIRM PC LLO	Court Appt Atty	9,856.73
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00

EGAN SUPPLY COMPANY	Supplies	217.98
ENTERPRISE MEDIA GROUP	Printing/Notices	601.33
FASTENAL COMPANY	Supplies	79.14
ADAM FIELDS	Fees/Mileage	50.74
FORNOFF & SCHUTT PC	Court Appt Atty	2,452.50
GEEKS!	Serv	100.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	64.91
HOLIDAY INN - KEARNEY	Lodging	314.85
PAMELA LYNN HOPKINS	Court Appt Atty	382.50
IAPE	Membership	100.00
IDEAL PURE WATER	Serv	145.35
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,290.00
CAROL KUHR	Reimb/Postage	14.80
LANCASTER COUNTY	Serv	410.00
STEVEN MENCKE	Mileage	216.54
MIDWEST CARD AND ID SOLUTIONS LLC	Serv	400.00
MMC MECHANICAL CONTRACTORS, INC.	Inspections	3,183.75
MODERN MARKETING	Supplies	307.73
MOORE MEDICAL LLC	Supplies	449.63
NE HEALTH & HUMAN SERVICES	Regional Center	687.00
NEBRASKA ASSOC OF COUNTY CLERKS	Membership Dues	150.00
OFFICE DEPOT	Supplies	73.82
OFFICE NET	Supplies	233.94
OFFICE WAREHOUSE	Supplies	1,363.91
OMAHA PUBLIC POWER DISTRICT	Serv	150.18
THE OMAHA WORLD HERALD	Notices	487.67
SUSAN PAULSEN	Mileage	266.83
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	941.90
PHOENIX SUPPLY	Supplies	179.90
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	82.00
CALVIN POULSEN	GIS Serv	1,837.50
POUNDS PRINTING INC	Forms	367.00
RAPPORT INTERNATIONAL	Fees	162.80
RIGHT-TECH COMPUTER SOLUTIONS LLC	Parts/Serv	1,744.24
DEBBIE SAVILLE	Reimb/Supplies	38.68
MICHAEL SMITH	Reimb/Lodging	235.13
SPARTAN STORES, LLC	Food Charges	1,967.92
STERICYCLE, INC.	Inmate Supplies	12.51
SUMMIT COMPANIES	Inspections	295.00
TELRITE CORPORATION	Serv	377.96
ADAM R TRIPP	Court Appt Atty	3,976.19
TWO RIVERS BANK	Pmnts	16,105.11
U.S. BANK	Supplies/Regist	1,172.35
ULTRA CAR WASH	Serv	400.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
VERIZON NETWORKFLEET, INC.	Serv	75.80
VERIZON WIRELESS	Serv	40.01

VERIZON WIRELESS	Serv	881.75
WASHINGTON COUNTY SHERIFF	Reimb	163.43
WASHINGTON COUNTY TREASURER	Reimb	3,137.89
WATCHDOG ELECTRONICS LLC	Serv	495.50
WOODHOUSE FORD INC	Serv	68.20
ROAD FUND		
EMPLOYEES	Payroll 2/22/19	55,520.19
AMERITAS LIFE INSURANCE CORP	Retirement	3,747.58
UNITED HEALTHCARE INS CO	Ins	12,806.42
WASHINGTON COUNTY BANK	FICA/MEDI	4,045.72
WASHINGTON COUNTY BANK	Ins	2,042.50
B'S ENTERPRISE INC	Supplies	8,139.50
BARCO MUNICIPAL PRODUCTS INC	Supplies	453.45
BIG RIG REPAIR, INC.	Parts	474.66
BOMGAARS	Supplies/Parts	900.57
BOWSER TRANSFER	Equip Rental	307.72
BRAKKAN TRUCKING INC	Equip Rental	97.48
FASTENAL COMPANY	Supplies	160.50
FIRST NATIONAL BANK	Supplies/Lodging	346.67
FIRST NATIONAL BANK	Supplies	122.96
HI-LINE INC	Supplies	219.84
HUFF TIRE, INC.	Supplies	104.00
JEO CONSULTING GROUP, INC	Engineering	7,185.80
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	5,771.08
KELLY RYAN EQUIPMENT COMPANY INC	Parts	77.55
KNUDSEN OIL & FEED	Fuel	6,432.17
MARTIN MARIETTA MATERIALS	Rock	32,987.98
DAN MCMURTRY	Serv	1,064.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	130.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	6,963.06
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,185.60
S & S PUMPING	Serv	450.00
SAPP BROS, INC	Fuel	2,867.40
SCHAEFFER MFG. CO.	Supplies	458.04
SPEECE LEWIS ENGINEERS, INC	Engineering	38,213.93
THE CURE, INC	Supplies	68.52
TWO RIVERS BANK	Motorgrader Pmnt	15,253.68
VOGTSCAPES, INC.	Serv	106,807.88
REGISTER OF DEEDS		
OFFICE NET	Supplies	45.05
DRUG COURT		
INTRINSIC INTERVENTIONS	Supplies	130.25
JUVENILE SERVICES GRANT		
MCKENZIE INITIATIVE, LLC	Serv	2,045.00
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	96.05
JAIL CAPITAL PROJECT FUND		
TERRACON CONSULTANTS, INC.	Serv	2,109.50
E-911 FUND		

B'S ENTERPRISE INC	Supplies	1,427.50
GREAT PLAINS COMMUNICATIONS INC	Serv	47.31

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Rishel that the meeting be adjourned at 5:09 p.m. until the next regular Board meeting date, March 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 February 26, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk