

March 12, 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, March 12, 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 Steve 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 Steven Kruger. Also present, Co Sheriff Mike Robinson and Co Atty Scott VanderSchaaf.

Motion Anderson and second by Rishel to approve agenda for March 12, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Andreasen and seconded by Kramer that the rules be suspended and that the minutes of the February 26, 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 Andreasen that the following claims at the end of these minutes be allowed and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Rishel, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: Kramer. Motion carried.

It was moved by Kruger and seconded by Kramer that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$204; Reg of Deeds \$20,349; Co Court \$14,992; Co Plan Dept \$6,153; Clk Dist Crt \$1,719; Sheriff \$2,503; and Road Dept \$3,688; February Treas Statement- Collections \$952,156; Disbursements \$1,342,506; Inheritance Tax \$902,400 Ending balance \$19,795,977. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Andreasen and seconded by Frahm to receive and place on file the following correspondence: **1.** Notice of Public Hearing from Saunders County regarding Amendment to Zoning Regulations. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Kramer gave a brief update on road projects in Bill Hansel's absence and stated that little project work has been done due to the Road Dept's efforts in snow removal.

Jared Schleifer, Weitz Construction, said first wall pour was done March 1 and despite cold temperatures the concrete cured well. Second wall pour is scheduled for the end of the week, weather permitting. Kruger asked about what further inspections are to be completed by Terracon. Schleifer also addressed billing concerns from Board members.

Discussion of remaining soft cost expenditures and how to proceed with assigning who will handle the RFP and acquisition of material was a tabled agenda item from 2-26 meeting. Co Attorney VanderSchaaf stated that he had reached out to the Attorney General's office for guidance on this item but had not heard back from them so he asks that the item be tabled again. Motion Kramer second Kruger to table discussion regarding remaining soft cost expenditures. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Tracy Behnken, Nebr Extension, introduced Ben Mcshane-Jewell, CVI (Community Vitality Initiative) Extension Educate. McShane-Jewell provided a hand out that outlined some of the functions of CVI and discussed with Board members his role and responsibilities.

Kruger explained reason for Res 2019-4, Transferring funds from Jail Capitol Fund 4200 to Jail Bond Fund 3300, and stated that most tax dollars don't generally come into the County until April so this transfer will cover the shortage for the first Jail Bond payment due in March. Chairman read through Resolution. It was moved by Anderson and seconded by Kramer to adopt

Resolution 2019-4, Transferring funds from 4200 to 3300 in the amount of \$56,000. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

RESOLUTION 2019-4

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington County Board of Supervisors agree that the funds in the amount of \$56,000 should be transferred from the Washington County Jail Capital Project Fund #4200 to the Jail Bond Fund #3300.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to transfer funds in the amount of \$56,000 from the Washington County Jail Capital Project Fund #4200 to the Jail Bond Fund #3300.

APPROVED AND ADOPTED THIS 12th DAY OF MARCH, 2019.

ATTEST: BARBARA SULLIVAN
COUNTY CLERK

STEVE DETHLEFS, CHAIRMAN
WASHINGTON COUNTY BOARD OF SUPERVISORS

Chairman read through 2 Special Designated Licenses: **1.** MAMAT and PAPAD Enterprises, wedding reception, Rybin bldg., 4/13/19, 8am to 1am. **2.** The One Horse Saloon, wedding reception, Rybin bldg, 4/6/19, 6pm to 12am. Motion Frahm second Kruger to authorize Chairman to sign SDL Local Recommendation Forms. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Kramer to receive and place on file the March 4th Tax Sale figures submitted by Marj Hoier, Treas. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Board discussed Legislative Bill 177. There were no public comments.

Committee Reports: Anderson said Jail Comm met and discussed what was outlined by Jared Schleifer earlier in this meeting. Kramer stated Region 6 sent out the FY20 county match requirement of \$56,859 for the fiscal year beginning July 1, 2019.

At 3:29 pm it was moved by Kramer and seconded by Rishel to go into closed session 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 Kruger second Rishel to come out of closed session at 3:58 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 Anderson to authorize Tech committee to repost an IT position and also seek input from IT companies regarding services. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

At 4:00 PM Chairman opened a public hearing for any interested party to appear and speak for or against the sale of County owned property, parcel ID 890013244, TL 163, Sec 31-17-13, abandoned railroad adjoining TL 40, and raise any issue regarding the value of the property. Toby Samuelson spoke and expressed his reasons of interest in purchasing the property. Board discussed next steps with VanderSchaaf. Chairman closed public hearing. Motion Kruger second Anderson to set the date of sale for April 30, 2019 at 1:00 pm. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 3/8/2019	189,765.29
AMERITAS LIFE INSURANCE CORP	Retirement	12,665.66
UNITED HEALTHCARE INS CO	Ins	46,481.02
WASHINGTON COUNTY BANK	FICA/MEDI	13,791.50

WASHINGTON COUNTY BANK	Ins	7,243.29
ABE'S TRASH SERVICE INC	Serv	189.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	74.22
ARLINGTON PUBLIC SCHOOLS	Bldg Lease	784.58
AMANDA BARRON LAW LLC	Court Appt Atty	686.25
BENCO PRODUCTS, INC.	Supplies	86.45
LORI BENSEN	Mileage	90.48
BISHOP BUSINESS	Copier Lease	78.28
BLAIR ACE HARDWARE	Supplies	18.83
BLAIR AREA CHAMBER OF COMMERCE	Dues	250.00
BLAIR TELEPHONE CO	Serv	2,035.94
BOMGAARS	Supplies	48.00
CAMPBELL AMAN FUNERAL HOME	County Burial	1,000.00
KATHERINE CHADEK	Reimb	126.00
LAW OFFICE OF ERIC R CHANDLER	Court Appt Atty	1,222.50
CIOX HEALTH	Fees	20.00
CITY OF BLAIR	Library Fees	275.00
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITES CONTROL	Serv	76.00
CLERK OF THE DISTRICT COURT	Filing Fees	141.00
CONSTELLATION ENERGY	Serv	2,181.60
COUNTRY TIRE INC	Serv	92.13
CUBBYS CORPORATE OFFICE	Fuel	46.94
DODGE COUNTY SHERIFF	Fees	7.22
DOUGLAS COUNTY COURT	Fees	6.00
DOUGLAS COUNTY SHERIFF	Fees	8.22
DREW LAW FIRM PC LLO	Court Appt Atty	1,912.50
ENTERPRISE MEDIA GROUP	Printing/Publishing	324.26
FAIRWAY OIL COMPANY	Fuel	131.00
FIRST NATIONAL BANK VISA	Supplies	47.98
FIRST NATIONAL BANK VISA	Supplies	38.32
FIRST NATIONAL BANK VISA	Fuel	39.84
FIRST NATIONAL BANK VISA	Supplies	56.45
FIRST NATIONAL BANK VISA	Supplies	23.56
FIRST NATIONAL BANK VISA	Fuel/Supplies	648.17
FIRST NATIONAL BANK VISA	Supplies	19.56
FIRST NATIONAL BANK VISA	Supplies	13.74
FIRST NATIONAL BANK VISA	Supplies	18.99
FIRST NATIONAL BANK VISA	Supplies/Lodging	553.14
FIRST NATIONAL BANK VISA	Fuel/Supplies	58.50
FORENSIC SERVICES DIVISION	Serv	75.00
FORNOFF & SCHUTT PC	Court Appt Atty	712.50
MERRI HIGHTREE	Reimb/Supplies	21.44
IDEAL PURE WATER	Serv	97.09
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	1,155.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	214.99
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,735.50
THOMAS H. LUEDTKE DDS, PC	Inmate Care	170.00
MEMORIAL COMMUNITY HOSPITAL &	Serv	50.00

MENARDS - FREMONT	Supplies	238.09
MILLS LAW OFFICE	Court Appt Atty	1,743.75
MMC MECHANICAL CONTRACTORS, INC.	Repairs	1,148.81
MULTI-COUNTY INFORMATION & NACEB	Serv	1,289.38
NEBRASKA ASSC OF PROPERTY/EVIDENCE	Dues	100.00
NEBRASKA NOTARY ASSOCIATION	Dues	50.00
NEBRASKA NOTARY ASSOCIATION	Supplies	138.99
GLADYS NELSON	Supplies	154.00
NORTHEAST NACO	Serv	903.25
OFFICE DEPOT BUSINESS CREDIT	Regist	175.00
OFFICE NET	Supplies	264.19
OFFICE WAREHOUSE	Supplies	985.60
OMAHA PUBLIC POWER DISTRICT	Supplies	443.66
PAY-LESS OFFICE PRODUCTS INC	Serv	6,332.17
ERIK PETERSEN	Supplies	6.25
PFI	Reimb	136.00
PHOENIX SUPPLY	Storage	40.00
CALVIN POULSEN	Inmate Supplies	1,429.80
RIGHT-TECH COMPUTER SOLUTIONS LLC	GIS Serv	1,350.00
KRIS ROBINSON	Serv	3,123.47
ROHRIG ANIMAL HOSPITAL	Mileage	581.16
PATRICK R RUNGE	Serv/Supplies	159.16
DEBBIE SAVILLE	Court Appt Atty	2,310.00
SHELL FLEET PLUS	Reimb/Supplies	48.94
SMITTY'S AUTO SERVICE INC	Fuel	2,236.29
DAS STATE ACCNTING-CENTRAL FINANCE	Serv/Repairs	4,200.44
STATE OF NEBR, DEPT OF CORRECT SERV	Serv	1,280.01
BARB SULLIVAN	Safekeeping	84.84
RYAN SULLIVAN	Mileage	30.16
TREASURER, STATE OF NJ	Mileage/Lodging	417.73
ADAM R TRIPP	Fees	30.00
TWO RIVERS BANK	Court Appt Atty	705.00
UNIVERSITY OF NEBRASKA - LINCOLN	Pmnt	5,230.74
US BANK EQUIPMENT FINANCE	Serv	30.00
VERIZON WIRELESS	Copier Lease	169.57
VERIZON WIRELESS	Serv	51.93
VILLAGE OF ARLINGTON	Serv	54.13
WASHINGTON COUNTY BANK	Unit Lease	50.00
WASHINGTON COUNTY COURT	Supplies	158.29
WASHINGTON COUNTY SHERIFF	Court Costs	1,024.50
WASHINGTON COUNTY TREASURER	Cost on Fees	248.70
WEX BANK	Reimb/Stamps	110.00
WINNELSON	Fuel	2,988.80
WOODHOUSE FORD INC	Supplies	2,925.00
ROAD FUND	Serv	328.00
EMPLOYEES	Payroll 3/8/2019	58,132.62
AMERITAS LIFE INSURANCE CORP	Retirement	3,923.92
UNITED HEALTHCARE INS CO	Ins	11,826.91

WASHINGTON COUNTY BANK	FICA/MEDI	4,244.59
WASHINGTON COUNTY BANK	Ins	1,906.50
A+UNITED RADIATOR REPAIR	Parts	1,095.00
ABE'S TRASH SERVICE INC	Serv	68.00
BI-STATE MOTOR PARTS INC	Supplies/Parts	1,026.31
BLAIR TELEPHONE CO	Serv	80.99
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	557.59
CARQUEST AUTO PARTS	Parts/Supplies	1,591.57
CNH INDUSTRIAL CAPITAL	Parts	1,177.48
CULLIGAN OF OMAHA	Serv	63.00
FASTENAL COMPANY	Supplies	89.42
WILLIAM HANSEL	Reimb/Serv	54.00
HUFF TIRE, INC.	Serv/Supplies	248.00
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	455.62
KELLY RYAN EQUIPMENT COMPANY INC	Parts	398.26
LAQUINTA INNS & SUITES	Lodging	314.85
MATHESON TRIGAS DBA LINWELD	Supplies	191.16
MIDWEST SERVICE & SALES CO	Parts	2,462.69
NEBRASKA IOWA SUPPLY COMPANY	Fuel	10,258.28
NEBRASKA SALT & GRAIN COMPANY	Supplies	10,196.55
NMC EXCHANGE LLC	Parts/Labor	18,413.48
OFFICE NET	Supplies	70.63
OMAHA PUBLIC POWER DISTRICT	Serv	677.36
POWERPLAN	Parts/Supplies	18,312.43
SAPP BROS, INC	Fuel	3,873.60
SE SMITH & SONS	Supplies	85.69
STALP GRAVEL COMPANY	Gravel/Equip Rental	2,660.48
THERMO KING CHRISTENSEN	Supplies	595.82
TRUCK CENTER COMPANIES	Parts/Labor	6,235.65
VERIZON WIRELESS	Serv	163.77
WALKERS UNIFORM RENTAL	Serv	313.59
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	461.04
OFFICE NET	Supplies	47.99
DRUG COURT		
PATTY LYON	Reimb/Travel	983.88
TIM PRIVITERA	Reimb/Travel	287.96
WALMART BUSINESS/SYNCB	Supplies	50.11
JUVENILE SERVICES GRANT		
MCKENZIE INITIATIVE, LLC	Serv	2,210.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	525.66
JAIL BOND FUND		
WASHINGTON COUNTY BANK WIRE	Bond Pmnt	297,528.85
JAIL CAPITAL PROJECT FUND		
TERRACON CONSULTANTS, INC.	Serv	805.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	146.22

CENTURYLINK	Serv	258.92
MOTOROLA	Serv	4,331.60

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Kramer that the meeting be adjourned at 4:05 p.m. until the next regular Board meeting date March 26, 2019. 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 March 12, 2019 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk