

**May 14, 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, May 14, 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 Clk Barbara Sullivan, Co Sheriff Mike Robinson and Co Atty Scott VanderSchaaf.

Anderson asked to have "Public Comments" be moved up so Jail Update can be presented. Motion Kruger and second by Andreasen to approve agenda for May 14, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Andreasen and seconded by Rishel that the rules be suspended and that the minutes of the April 23, 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.

Kruger stated reasons for holding Prochaska and Terracon claims from last meeting was due to the lack of details provided on invoices to which have since been rectified. 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 and Clerk ordered to issue warrants on the various funds for the same. Vote- Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. 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 \$334; Reg of Deeds \$24,477; Co Court \$16,363; Co Plan Dept \$15,521; Clk Dist Crt \$2,204; Sheriff \$3,214; and Road Dept \$2,277; April Treas Statement- Collections \$5,001,359; Disbursements \$1,670,954; Inheritance Tax \$978,440 Ending balance \$22,377,190. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

The following correspondence has been received: **1.** NDOT information and public comment request for proposed improvement to Hwy 75 between Blair and Herman. **2.** City of Blair annual Tax Increment Financing report. **3.** Invitation to the Chamber After Hours celebrating 150 yrs. **4.** Drinking water Notice of Violation from City of Blair. **5.** Memo from NACO -Voting Credentials for the 84<sup>th</sup> Annual Conference held July 12-16 in Clark Co, Nevada. **6.** Email from a citizen voicing concern over traffic on Co Rd P30. Moved Kruger and seconded Rishel that the correspondence be received and placed on file. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**Public Comments:** Jared Schleifer, Weitz Construction, gave a brief update to Justice Center project. Large generator is set to be installed 5/16 on east side of Courthouse and steel erections will start this week.

Bob Smith, Road Foreman, Road Dept update: Box on Co Rd 18 is complete and open. Bank on Co Rd 30, Rolling Acres, is still being worked on. Water is still an issue for Co Rd 34, east of Ft Calhoun, and the bridge on Co Rd 40.

**3:15** Smith opened the following bid for rock and gravel: Johnson Trucking, \$15.40 per-ton road gravel. No rock bids or other gravel bids were received. Motion Kruger second Andreasen to accept bid from Johnson Trucking. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. VanderSchaaf and Board members discussed concerns of whether the motion should be rescinded and then reject the bid as only 1 bid for gravel and not rock was not received. Motion Kramer second Anderson to recall the motion. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. It was then moved by Kramer and seconded by Rishel to rescind the motion. Vote- Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Motion Kruger second Kramer to reject all bids. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion Kruger second Kramer to authorize Road Dept to repost notice in newspaper for rock and gravel. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**3:30** Smith opened the following bids for culverts: Midwest Sales & Service, B's Enterprise Inc and Metal Culverts. Prices varied depending on the diameter and gage of spiral pipe, riveted pipe and 24" wide band-welded flanges bolts & nuts. Motion Kruger second Andreasen to accept all bids and allow Road Dept to proceed. Vote- Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Kramer asked to have a letter from Region 6 stating the FY20 county match requirement for Wash Co is projected to be \$60,309 for fiscal year beginning 7/1/2019. Motion Kruger second Frahm to accept and place on file the additional correspondence. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**3:35** Phil Lorenzen, DA Davidson & Co, discussed the Bond Underwriting Engagement Letter and said the letter outlines the roles and services provided by DA Davidson as underwriter as well as fees and terms. Lorenzen provided a packet to the Board and gave a detailed summary of its contents that included, but not limited to, a maturity schedule for the Law Enforcement Center Bonds Series 2018 as well as tax levy report and a municipal market update. Lorenzen also stated the importance of determining in the near future what portion of the remaining \$8.5 million of the Bonds should be issued as setting the 2019-2020 budget is fast approaching. Motion Kruger second Anderson to authorize Chairman to sign Engagement Letter. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Brad Wrich discussed his request for a strip of land near his property to be designated as a county road. Colton Harper and Mike Anderson spoke. Board members and Co Atty VanderSchaaf discussed options. It was moved by Anderson and seconded by Andreasen to refer to Road Committee for further direction. Vote- Aye: Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: Rishel. Motion carried.

Steve Mencke, Assessor, discussed renewal contract with gWorks (WebGIS Subscription Renewal-Assessor Tab). Mencke stated that the renewal contract had been reviewed and approved by Co Atty VanderSchaaf. It was moved by Kruger and seconded by Kramer to renew a 3year contract with gWorks for the annual cost of \$5,040. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Robinson, Sheriff, discussed financing for 2 patrol vehicles and passed out packet detailing costs. Total cost for vehicles including trade-ins and equipment is \$53,790.37. Bids were received from the following banks: Two Rivers Bank, 3.45% interest; Washington County Bank, 4.45% interest; US Bancorp, 4.45% interest (all terms being the same). Motion Kruger second Andreasen to approve financing through Two Rivers Bank. Vote- Aye: Lorenzen, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: None. Motion carried

Kramer stated that Board members and Co Attorney have received a copy of the contract with Turnkey Nerds for IT Services and have approved of the terms. It was moved by Kramer and seconded by Rishel to authorize Chairman to sign contract with Turnkey Nerds. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Special Designated License from: **1.** Dondar Inc, dba Dale's House of Bottles, reception at Two Rivers Bank Arena, 6/1/19, 5 p.m. to 12 a.m. **2.** The One Horse Saloon LLC, reception and dance at Rybin Building, 6/29/19, 5 p.m. to 11 p.m. **3.** Arlington Youth Sports, Tractor Pull Fundraiser at Wash Co Fairgrounds, 6/8/19, 4 p.m. to 1 a.m. Motion Kruger second Rishel to authorize Chairman to sign SDL Local Recommendation Forms. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**Committee Reports:** Frahm stated that the Co Visitor's Promotion had asked for \$12,740 and was accepted as the funds were available in their account. Personnel Comm met and addressed some personnel counseling, evaluation and training. Jail Comm met and were able to find several cost saving areas.

At 4:41 p.m. it was moved by Andreasen and seconded by Rishel to go into closed session for the purpose of discussing attorney client privileged information regarding potential and/or imminent of litigation involving Washington County. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board members and Co Atty Scott VanderSchaaf. Chairman restated the closed session was for the purpose of discussing attorney client privileged information regarding potential and/or imminent of litigation involving Washington County. At 5:47 p.m. it was moved by Andreasen and seconded by Anderson to come out of closed session. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. In open session it was moved by Kruger and seconded by Andreasen to authorize refund out of Inheritance Tax Fund for \$55,885.73 that was collected in error. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**CLAIMS:****GENERAL FUND**

EMPLOYEES	Payroll 5/3/2019	186,978.04
AMERITAS LIFE INSURANCE CORP	Retirement	12,840.24
WASHINGTON COUNTY BANK	FICA/MEDI	14,303.86
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,927.88
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	159.25
ANCHOR RIDGE LLC	Reimb	11,473.75
ROBIN ANDREASEN	Reimb/Meeting	177.73
AVIS R ANDREWS	Mileage	46.40
ANDY'S MOW TOWN INC	Supplies	137.30
ANTELOPE COUNTY SHERIFF	Inmate Housing	12,215.00
TRACY BEHNKEN	Reimb/Supplies	17.00
LORI BENSEN	Mileage	53.36
BISHOP BUSINESS	Copier Lease	135.58
BLAIR ACE HARDWARE	Supplies	46.56
BLAIR TELEPHONE CO	Serv	2,033.48
BOMGAARS	Supplies	52.99
BOYDSTON LAW OFFICE LLC	Court Appt Atty	5,362.50
BURT COUNTY SHERIFFS OFFICE	Fees	19.00
CALHOUN AUTO REPAIR INC	Serv	825.14
CAMPBELL AMAN FUNERAL HOME	County Burial	1,000.00
CASH-WA DISTRIBUTING	Food Charges	1,362.94
CITY OF BLAIR	Serv/Library	998.08
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT ASSOC.	Regist	100.00
CLERK OF DISTRICT COURT	Filing Fees	752.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	29.30
CONSTELLATION ENERGY	Serv	974.40
GARY COOK	Mileage	24.36
CUBBYS CORPORATE OFFICE	Fuel	95.30
SARAH DEEMER	Reimb/Postage	32.10
DES MOINES STAMP MFG CO INC	Supplies	38.40
DODGE COUNTY COURT	Fees	3.00
DORNAN, TROIA, HOWARD	Court Appt Atty	1,797.50
DOUGLAS COUNTY COURT	Fees	22.25
DOUGLAS COUNTY SHERIFF	Fees	19.61
DAN DOUGLAS	Reimb/Fuel	214.03
DREW LAW FIRM PC LLO	Court Appt Atty	3,112.50
EAST ADMAH CEMETERY ASSOC	Cemetery Maint	345.00
ENTERPRISE MEDIA GROUP	Notices/Publishing	369.90
FAIRWAY OIL COMPANY	Fuel	110.45
FIRST NATIONAL BANK VISA	Supplies	137.31
FIRST NATIONAL BANK VISA	Supplies	128.40
FIRST NATIONAL BANK	Supplies	17.34
FIRST NATIONAL BANK VISA	Supplies	164.78
FIRST NATIONAL BANK	Supplies	42.44
FIRST NATIONAL BANK VISA	Supplies/Fees	182.64

FIRST NATIONAL BANK VISA	Supplies	10.14
GATEWAY DEVELOPMENT CORPORATION	Membership	35,000.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	222.60
PAMELA LYNN HOPKINS	Court Appt Atty	832.50
IDEAL PURE WATER	Serv	126.84
INFOSAFE SHREDDING, INC	Serv	300.00
JILL A REEVES-JAZZ PUBLICATIONS	Annual Fees	2,015.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	4,902.05
JONESY'S TOWING SERVICE	Serv	165.00
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	119.91
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	1,440.00
LANCASTER COUNTY SHERIFF	Fees	19.22
LAW ENFORCEMENT SEMINARS LLC	Regist	350.00
LEADSONLINE	Annual Fees	2,848.00
DEB LUPARDUS	Reimb/Meeting	381.81
MAPA	Annual Fees	4,706.00
MAXIMUS, INC	Annual Fees	2,600.00
BEN MCSHANE-JEWELL	Reimb/Supplies	25.00
MEBULBS	Supplies	295.80
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	883.50
MICROSOFT	Fees	1,344.00
MIDWEST PRODUCTS II LLC	Supplies	223.80
MILLS LAW OFFICE	Court Appt Atty	750.00
MMC MECHANICAL CONTRACTORS, INC.	Serv	393.45
MULTI-COUNTY INFORMATION &	Serv	1,289.38
NACO	Regist	50.00
NEBRASKA LAW ENFORCEMENT	Training/Lodging	330.00
GLADYS NELSON	Serv	385.25
OFFICE DEPOT	Supplies	620.32
OFFICE DEPOT	Supplies	78.11
OFFICE NET	Supplies	2,180.68
OFFICE WAREHOUSE	Supplies	1,952.37
OMAHA PUBLIC POWER DISTRICT	Serv	5,095.34
BRE ORSBORN	Reimb/Postage	2.90
PAY-LESS OFFICE PRODUCTS INC	Supplies	314.57
PFI	Serv	105.00
POSTMASTER	Postage	1,000.00
U.S. POSTAL SERVICE	Postage	550.00
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	24.15
CALVIN POULSEN	GIS Serv	1,450.00
RADIOLOGY CONSULTANTS PC	Inmate Care	61.56
RIGHT-TECH COMPUTER SOLUTIONS LLC	Serv	4,390.00
ROBERTS LAW OFFICE, LLC	Court Appt Atty	3,120.00
KRIS ROBINSON	Mileage	1,018.48
ROHRIG ANIMAL HOSPITAL	Serv	20.00
PATRICK R RUNGE	Court Appt Atty	232.50
DEBBIE SAVILLE	Mileage/Supplies	186.83
SHERIDAN COUNTY CLERK	Regist	125.00
SHOTWELL GLASS LLC	Serv	29.95

SHREDDING SOLUTIONS	Serv	65.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	122.04
SMITTY'S AUTO SERVICE INC	Serv/Supplies	1,524.17
SPARTAN STORES, LLC	Food Charges	2,683.41
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	11,564.15
BARB SULLIVAN	Mileage	118.32
TACTICAL SOLUTIONS GEAR, LLC	Supplies	1,040.00
ADAM R TRIPP	Court Appt Atty	2,595.00
TWO RIVERS BANK	Vehicle Pmnts	9,134.01
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	51.83
VERIZON WIRELESS	Serv	54.02
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALGREENS #11957	Supplies	200.00
WALKERS UNIFORM RENTAL	Serv	37.84
JENNIFER D. WALKINGSTICK	Court Appt Atty	418.50
WANEK PHARMACY	Inmate Care	70.10
WASHINGTON COUNTY ATTORNEYS	Filing Fees	1,000.00
WASHINGTON COUNTY BANK	Supplies	105.32
WASHINGTON COUNTY COURT	Court Costs	1,258.50
WASHINGTON COUNTY SHERIFF	Cost on Fees	780.30
WASHINGTON COUNTY SHERIFF	Petty Cash	302.39
WATCHDOG ELECTRONICS LLC	Serv	386.99
WEX BANK	Fuel	7,485.24
WOODHOUSE FORD INC	Serv	728.57
NICHOLAS E. WURTH	Court Appt Atty	360.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 5/3/2019	45,141.50
AMERITAS LIFE INSURANCE CORP	Retirement	3,047.01
WASHINGTON COUNTY BANK	FICA/MEDI	3,453.30
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Supplies	11,684.25
BARCO MUNICIPAL PRODUCTS INC	Supplies	1,782.37
BI-STATE MOTOR PARTS INC	Parts/Fuel	1,572.60
BLAIR TELEPHONE CO	Serv	80.99
BOMGAARS	Supplies	248.11
BRAKKAN TRUCKING INC	Equip Rental	5,802.40
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	358.40
CARQUEST AUTO PARTS	Parts	35.54
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	189.44
COUNTRY TIRE INC	Tires	355.34
CULLIGAN OF OMAHA	Serv	63.00
DULTMEIER SALES	Parts	397.99
ENTERPRISE MEDIA GROUP	Notices	301.16
FASTENAL COMPANY	Supplies	180.15
WILLIAM HANSEL	Reimb	54.00
HI-LINE INC	Parts	691.34
HUFF TIRE, INC.	Repairs	271.00

KNUDSEN OIL & FEED	Fuel	2,508.74
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	9,412.87
MARTIN MARIETTA MATERIALS	Rock	53,765.40
MATHESON TRIGAS DBA LINWELD	Supplies	72.90
MEDICAL ENTERPRISES, INC	Serv	175.00
MIDWEST SERVICE & SALES CO	Supplies	2,048.24
MOMAR	Supplies	3,651.06
NEBRASKA IOWA SUPPLY COMPANY	Fuel	12,723.36
NMC INC	Parts/Labor	2,119.81
OFFICE NET	Copier Lease	106.75
OMAHA DOOR & WINDOW CO INC	Repairs	2,353.17
OMAHA PUBLIC POWER DISTRICT	Serv	598.25
POWERPLAN	Parts/Supplies	18,540.19
RDO TRUCK CENTER CO	Parts	269.42
SAPP BROS, INC	Fuel	9,859.81
SE SMITH & SONS	Parts/Labor	247.77
SIBBERNSEN EXCAVATING, INC.	Serv	93,640.06
SPEECE LEWIS ENGINEERS, INC	Serv	8,229.65
THERMO KING CHRISTENSEN	Supplies	290.00
TRUCK CENTER COMPANIES	Parts/Labor	1,518.10
VERIZON WIRELESS	Serv	162.06
WALKERS UNIFORM RENTAL	Serv	270.14
WASHCO FEED & SUPPLY	Supplies	169.98
<b>COUNTY VISITORS PROMOTION FUND</b>		
BLAIR AREA CHAMBER OF COMMERCE	Advertising	6,174.00
WASHINGTON COUNTY HISTORICAL	Advertising	6,566.00
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	461.04
<b>JUVENILE SERVICES FUND</b>		
MCKENZIE INITIATIVE, LLC	Serv	3,840.00
KIPP L. MCKENZIE	Mileage/Lodging	502.98
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	296.88
CENTURYLINK	Serv	524.99
GREAT PLAINS COMMUNICATIONS INC	Serv	75.95
<b>JAIL CAPITAL PROJECT FUND</b>		
PROCHASKA & ASSOCIATES INC	Justice Center	55,805.65
TERRACON CONSULTANTS, INC.	Justice Center	2,232.50
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	146.22
CENTURYLINK	Serv	258.59
GREAT PLAINS COMMUNICATIONS INC	Serv	37.41
INTERGRAPH CORPORATE SGI DIVISION	Serv	38,184.97
MOTOROLA SOLUTIONS	Serv	5,414.05

There being no further business to come before the Board at this time, it was moved by Andreasen that the meeting be adjourned at 5:49 p.m. until the next regular Board meeting date May 28, 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 May 14, 2019 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk