

June 25, 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 3:08 p.m. on Tuesday, June 25, 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 Clk Barb Sullivan, Chief Deputy Kevin Willis, and Co Attorney Scott VanderSchaaf.

Motion Anderson second Andreasen to approve agenda for June 25, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Frahm that the rules be suspended and that the minutes of the June 11, 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 Rishel that the following claims at the end of these minutes be allowed except for Prochaska claim for \$14,465.51 as Board would like a more detailed invoice, 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 by Kruger and seconded by Frahm that the following correspondence be received and placed on file. 1. Lodging Tax Revenues for tax year 2018 totals were \$16,805.14 and Jan-April 2019 are currently at \$5,094.83. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Bob Smith, Road Forman, gave a brief update to Road projects and stated that they had a meeting with FEMA last week regarding their Request for Public Assistance. Next, Smith opened the following bids for a new Semi-Truck Tractor: 1. Freightliner Truck Center of Omaha, \$110,811.00 for a 2019 available now. 2. RDO of Lincoln, \$117,590.70 for a 2019 available now, and \$104,815.38 for a 2019 available in October. Price quotes vary due to specs and/or model differences. Motion Kramer second Anderson to refer bids to Road Committee for review. Vote- Rishel, Kramer Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Matt Cavanaugh, Weitz Construction, gave a brief update on Justice Center project.

Ryan Sullivan, Planning & Zoning Administrator, held public hearings for:

1. Tom and Lana Valasek request a Lot Split for a property zoned A-1 in accordance with Section 2.02.06 of the subdivision regulations. Property is located in SE ¼ SE ¼ Section 26 Township 19 North-Range 10 East of the 6th PM (General Location is CR 16 and CR 21, Blair NE). Planning Commission voted 5-0 on motion to approve the Lot Split as requested. Chairman opened the public hearing. Sullivan went through request. Chairman closed public hearing. Motion Kruger second Anderson to approve Lot Split for property located in SE ¼ SE ¼ Section 26 Township 19 North-Range 10 East of the 6th PM. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

2. Tom and Lana Valasek request a Rezone of property from A-1 to A-LSR in accordance with Section 2.02.07 of the subdivision regulations. Property is located in SE ¼ SE ¼ Section 26 Township 19 North-Range 10 East of the 6th PM. (General Location is CR 16 and CR 21, Blair NE). Planning Commission voted 5-0 on motion to approve the rezone. Chairman opened public hearing. Sullivan went through request. Chairman closed public hearing. Motion Kruger second Anderson to approve Rezone request for property located in SE ¼ SE ¼ Section 26 Township 19 North-Range 10 East of the 6th PM. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

3. Joyce Sallach and Monica Mitchell request modification of a CUP to add 60 sites for an RV Park Complex in accordance with Section 2.03.221 of the zoning regulations. Property is located on Tax Lots 15 and 48 in Section 28 Township 17 North-Range 13 East of the 6th PM. (General location is CR P51, Omaha,NE). Planning Commission voted 5-0 on motion to approve the

CUP modification for up to 120 camper spots with services. None of the spots with services will have year round campers. At no time will there be more than 120 campers on site. The 20 primitive lots in Phase 1 are displacement lots only during the camping season and for storage in the off season. Chairman opened public hearing. Sullivan went through request. Monica Mitchell spoke and answered questions from Board. Chairman closed public hearing. Motion Anderson second Andreasen to concur with Planning Commission to approve CUP modification request as presented. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Scott VanderSchaaf, Co Atty, discussed possible Contract Public Defender Services for Criminal misdemeanor/felony Public Defender, Juvenile Public Defender and Guardian Ad Litem Services for Washington County. VanderSchaaf provided a packet to Board members that outlined the need for services and projected costs savings. Board discussed options. Motion Kramer second Frahm to approve openings/contracts for Contract Public Defender, Contract Juvenile Public Defender and Contract Guardian Ad Litem positions/services including approval to advertise contract/positions and refer to Personnel Committee for recommendations including selection process, interviews and salary negotiations. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson. Nay: Kruger. Motion carried.

Kramer discussed contract for maintenance of township roads. Co Atty, VanderSchaaf, suggested the contract be revised to which Hwy Supt, Hansel, agreed. VanderSchaaf provided the Board with 3 contract versions: A, B, and C. Contract "A" is based on a NIRMA template, "B" makes changes to one of the paragraphs, and "C" eliminates same paragraph. Motion Kruger second Kramer to authorize Chairman to sign contract "C". Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Finance Committee: **1.** Kruger discussed Resolution 2019-8, Closing Fund 3002, Courthouse Annex Bond Fund. Motion Kruger second Andreasen to adopt Res 2019-8, Closing Fund 3002, Courthouse Annex Bond Fund. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

RESOLUTION 2019- 08

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

WHEREAS Washington County has the following Fund: 3002 Courthouse Annex Bond Fund and

WHEREAS Washington County has determined there is no longer a need to have a separate 3002 Courthouse Annex Bond Fund

THEREFORE, the 3002 Courthouse Annex Bond Fund will be closed as of June 30, 2019.

The County Treasurer is directed to transfer all money remaining in the 3002 Courthouse Annex Bond Fund on June 30, 2019 to the General Fund.

The County Treasurer is further directed to automatically transfer any future collections for the 3002 Courthouse Annex Bond Fund directly to the General Fund.

Passed and approved this 25 day of June, 2019

Washington County Board of Supervisors
Washington County, Nebraska
Steve Dethlefs, Chairman

Attest: Barbara Sullivan, County Clerk

2. Finance Committee discussed the end of budget year resolution transferring money to three offices. Motion by Kruger and second by Andreasen to adopt Resolution 2019-9, End of Budget Year Transfer of Money to Sheriff's Office and Communication Center's Budget. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

RESOLUTION #2019 - 9

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Sheriff's office and Communication Center's office function in the General Fund Budget, and

WHEREAS, budget authority in the County Jail budget, also office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures,

NOW, THEREFORE, BE IT RESOLVED, that an additional fifty five thousand dollars (\$55,000.00) of budget authority is hereby allocated to the County Sheriff's office function 651 from the Jail office function 671 and an additional five

thousand dollars (\$5,000.00) of budget authority is hereby allocated to the Communication Center function 653 from the Jail office function 671, and

Dated this 25th day of June 2019.

WASHINGTON COUNTY BOARD OF SUPERVISORS

Steve Dethlefs, Chairman, Dist. #1
Lisa Kramer, Dist. #2
Jay Anderson, Dist. #5

Jordan Rishel, Dist. #4
Bob Frahm, Dist. #3
Steven Kruger, Dist. #6
Andy Andreasen, Dist. #7

ATTEST:
Washington County Clerk

3. Kruger said the Finance Committee discussed raises for County employees and suggest using 1.8% as a guideline for increases.

At 4:25 p.m. it was moved by Kramer and seconded by Frahm 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, d Co Atty Scott VanderSchaaf, Atty Desirae Solomon, and Atty Mike Winchester. 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 4:33 p.m. it was moved by Kramer and seconded by Kruger 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 Andreasen and seconded by Anderson to the following: whereas this Board has been made aware of attorney fee claims that are being submitted which do not comply with the Local Rules of District 6, fees are submitted without review by the County Attorney and are submitted without due process to the County not in compliance with Nebraska State Statute. This Board hereby states and votes to deny any and all claims for attorney fees, costs or other expenses submitted to it which do not comply with the previously listed criteria. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: No public comments

Committee Reports: Finance Comm discussed Budget process with Board. Kramer said she and Dethlefs from Road Comm attended a meeting with Township regarding Co Rd 34 west of Ft Calhoun as there were some concerns with citizens.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 6/14/2019	184,266.89
AMERITAS LIFE INSURANCE CORP	Retirement	12,303.38
UNITED HEALTHCARE INS CO	Ins	45,926.44
WASHINGTON COUNTY BANK	FICA/MEDI	13,289.50
WASHINGTON COUNTY BANK	Ins	7,481.08
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,593.88
AMERICAN DATA TECHNOLOGY	Serv	4,180.00
MIKE ANDERSON	Mileage	31.90
FAITH ANDREASEN	Serv	897.00
ANDY'S MOW TOWN INC	Supplies	649.99
ATCO INTERNATIONAL	Supplies	118.30
BATTERIES PLUS #78	Supplies	265.05
TRACY BEHNKEN	Mileage	167.62
BI-STATE MOTOR PARTS INC	Serv	68.18
CHRIS BILAU	Mileage	11.95
BLACK HILLS ENERGY	Serv	112.86
BLAIR ACE HARDWARE	Supplies	510.34
BOMGAARS	Supplies	28.37
BRADLEY LAW, P.C., LLO	Court Appt Atty	960.00
BURT COUNTY COURT	Fees	4.25

BURT COUNTY SHERIFFS OFFICE	Fees	7.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	12,600.00
CASH-WA DISTRIBUTING	Food Charges	737.30
CENTEC CAST METAL PRODUCTS	Supplies	660.50
CITY OF BLAIR	Library Fees	200.00
CITY OF OMAHA CASHIER	Serv	1,395.00
CLERK OF DISTRICT COURT	Filing Fees	36.00
CORETECH	Serv	28.13
COUNTRY TIRE INC	Repairs	981.04
CREDIT BUREAU SERVICES, INC.	Serv	33.75
CUBBYS CORPORATE OFFICE	Fuel	38.80
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	353.83
DICK'S ELECTRIC CO	Supplies	93.78
DODGE COUNTY SHERIFF	Fees	35.08
DOUGLAS COUNTY COURT	Fees	4.25
DOUGLAS COUNTY SHERIFF	Fees	54.32
DREW LAW FIRM PC LLO	Court Appt Atty	652.50
EGAN SUPPLY COMPANY	Supplies	126.56
EMBASSY SUITES LINCOLN	Lodging	238.00
EMBROIDERY CONNECTION	Serv	26.00
ENTERPRISE MEDIA GROUP	Notices/Subscriptions	363.45
FORENSIC SERVICES DIVISION	Serv	100.00
FORNOFF & SCHUTT PC	Court Appt Atty	4,425.00
MARJORIE HOIER	Mileage	139.20
HUNTEL COMMUNICATIONS INC	Serv	299.30
IDEAL PURE WATER	Serv	181.99
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	472.50
JONES AUTOMOTIVE, INC	Serv	58.45
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	127.50
GARY LAMBRECHT	Mileage	113.22
AUTUMN LEMMER	Reimb/Supplies	324.12
LIL JONESY'S LINES	Serv	525.00
LONG'S OK TIRE STORES	Serv/Repairs	49.00
MATT MATHIESEN	Mileage	88.30
MAX D DESIGNS PRINTING & MORE	Serv	135.00
JOE MCBRIDE	Mileage	10.57
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	360.00
BEN MCSHANE-JEWELL	Mileage/Reimb	76.96
MDP, INC.	Serv	240.00
MULTI-COUNTY INFORMATION & NASASP	Supplies Dues	1,298.84 39.00
NATIONAL ASSOC OF EXTENSION 4-H	Regist	1,425.00
NE DEPT OF HEALTH & HUMAN SERVICES	Serv	19.00
NE HEALTH & HUMAN SERVICES	Regional Center	372.00
GLADYS NELSON	Serv	167.50
STEVE NEUVERTH	Mileage	69.61
OFFICE DEPOT BUSINESS CREDIT	Supplies	836.46
OFFICE NET	Supplies	247.10
OFFICE WAREHOUSE	Supplies	1,569.73

OMAHA PUBLIC POWER DISTRICT	Serv	175.23
SUSAN PAULSEN	Mileage/Meals	138.88
JULIE A PELL	Fees	658.08
WESLEY PETZNICK	Mileage	25.83
PFI	Serv	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	848.11
GREGORY A PIVOVAR	Court Appt Atty	746.25
CALVIN POULSEN	GIS Serv	1,600.00
QUILL CORPORATION	Supplies	470.14
TERRY RASMUSSEN	Mileage	238.37
REDFIELD & COMPANY INC	Fees	863.86
PATRICK R RUNGE	Court Appt Atty	622.50
SARPY COUNTY SHERIFF	Fees	21.16
DEBBIE SAVILLE	Reimb/Supplies	39.32
LYLE SCHJODT	Mileage	116.84
JEFF SHANER	Mileage	10.79
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	1,042.50
SIRCHIE FINGER PRINT LABORATORIES	Supplies	240.99
SMITTY'S AUTO SERVICE INC	Supplies/Parts	655.09
STATE OF NEBR, DEPT OF CORRECT SERV	Safekeeping	4,348.20
BARB SULLIVAN	Mileage	318.20
TELRITE CORPORATION	Serv	387.89
THE SIGN DEPOT LLC	Supplies	106.72
CYNTHIA TIMMERMIER	Mileage	12.64
TRANSIT WORKS	Serv/Repairs	420.00
TURNKEY TECHNOLOGY, LLC	Serv/Supplies	11,306.47
ULINE	Supplies	179.28
UNITED STATES POSTAL SERVICE	Postage	5,000.00
UNIVERSITY OF NEBRASKA - LINCOLN	Supplies	677.00
UNIVERSITY OF NEBRASKA-LINCOLN	Registration	75.00
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	881.36
WASHINGTON COUNTY SHERIFF	Fees	274.87
WEX BANK	Fuel	892.15
MICHAEL J. WINCHESTER	Reimb/Meetings	327.58
DOUG WOLFE	Mileage	151.68
WOODHOUSE FORD INC	Serv	126.27
ROAD FUND		
EMPLOYEES	Payroll 6/14/2019	45,969.60
AMERITAS LIFE INSURANCE CORP	Retirement	3,102.91
UNITED HEALTHCARE INS CO	Ins	12,217.81
WASHINGTON COUNTY BANK	FICA/MEDI	3,341.87
WASHINGTON COUNTY BANK	Ins	1,974.50
AMERICAN TEXTILE MILLS	Supplies	569.08
B'S ENTERPRISE INC	Supplies	91,383.84
BOMGAARS	Parts/Supplies	223.64
BOWSER TRANSFER	Equip Rental	326.44
BRAKKAN TRUCKING INC	Equip Rental	3,630.08
DIXON CONSTRUCTION CO	Serv	115,277.02

FASTENAL COMPANY	Supplies	141.98
FILTER CARE OF NEBRASKA	Serv	16.40
FIRST NATIONAL BANK	Lodging/Supplies	635.24
FIRST NATIONAL BANK	Supplies	925.71
GIS WORKSHOP	Supplies	420.00
HI-LINE INC	Supplies	325.42
HOTSY EQUIPMENT COMPANY INC	Parts	300.69
INTERSTATE POWER SYSTEMS INC	Parts/Labor	10,182.32
JEO CONSULTING GROUP, INC	Serv	1,085.40
DALE R JOHNSON ENT, INC.	Equip Rental	17,644.19
KELLY RYAN EQUIPMENT COMPANY INC	Serv/Labor	470.51
KNUDSEN OIL & FEED	Fuel	462.13
LOGAN CONTRACTORS SUPPLY INC	Supplies	299.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	19,133.20
MARTIN MARIETTA MATERIALS	Rock	82,380.27
MATHESON TRIGAS DBA LINWELD	Supplies	89.86
NEBRASKA IOWA SUPPLY COMPANY	Fuel	12,886.72
OFFICE NET	Supplies	52.84
POUNDS PRINTING INC	Supplies	56.00
POWERPLAN	Equip Rental	16,100.00
RDO TRUCK CENTER CO	Parts/Labor	597.72
SAPP BROS, INC	Fuel	5,922.29
SPEECE LEWIS ENGINEERS, INC	Serv	46,188.76
THE CURE, INC	Supplies	53.90
TITAN MACHINERY - FREMONT	Parts	255.00
TRUCK CENTER COMPANIES	Equip Rental	2,233.92
VOGTSCAPES, INC.	Serv	90,248.54
WESTERN ENGINEERING COMPANY INC	Serv	600,000.00
DRUG COURT		
TIM PRIVITERA	Reimb	739.72
JUVENILE SERVICE GRANT		
MCKENZIE INITIATIVE, LLC	Serv	2,220.00
INHERITANCE TAX FUND		
KINNEY MASON PC LLO	Reimb	55,885.73
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	62,454.70
GREAT PLAINS COMMUNICATIONS INC	Serv	75.95
CALVIN POULSEN	GIS Serv	1,231.12
HIGHWAY SAFETY FUND		
EMPLOYEES	Payroll 6/14/2019	2,943.69
AMERITAS LIFE INSURANCE CORP	Retirement	228.15
WASHINGTON COUNTY BANK	FICA/MEDI	225.19
JAIL CAPITAL PROJECT FUND		
TERRACON CONSULTANTS, INC.	Justice Center	375.75
E-911 FUND		
CUTTER NETWORKS, INC.	Parts	4,850.00
DOUGLAS COUNTY COMMUNICATIONS	Serv	128,328.24
GREAT PLAINS COMMUNICATIONS INC	Serv	37.41
MOTOROLA SOLUTIONS	Serv	5,264.69
CALVIN POULSEN	GIS Serv	606.38

There being no further business to come before the Board at this time, it was moved by Andreasen and seconded by Kruger that the meeting be adjourned at 4:40 p.m. until the next regular Board meeting date, July 9, 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 June 25, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk