

**July 23, 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 3:22 p.m. on Tuesday, July 23, 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, Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion Anderson second Frahm to approve agenda for July 23, 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 July 9, 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 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.

There was no correspondence.

Bill Hansel, Hwy Supt, opened the following financing bids for 2020 Mack Tractor Truck: **1.** U.S. Bank, interest rate of 2.81% for a total of \$127,638.19. **2.** Two Rivers Bank, interest rate of 4.45% for a total of \$132,862.61. Motion Anderson second Andreasen to award financing bid to US Bank. Vote- Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Next, Hansel and Tim Farmer, Speece Lewis, discussed Project C89 (202) bids that were received last meeting on 7/9 and gave their recommendation to award bid to Cedar Valley for \$3,997,906.71. Mike Anderson spoke. Motion Kruger second Andreasen to award contract to Cedar Valley. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Kruger. Nay: Anderson. Motion carried.

Hansel discussed contract with Speece Lewis for culvert in Sec 27/34 T17N, R10E and said it is the same as previous contract for \$14,000 and was approved by County Attorney VanderSchaaf. Motion Andreasen second Frahm to authorize Chairman to sign contract. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Hansel opened Request for Proposals for County Line south of Hwy 91 for Washington County Rd from Manelli Wagner and Speece Lewis.

Hansel went through NDOR Agreement for Fracture Critical Bridge Inspections and Resolution 2019-11; Signing of the Project Program Agreement. Motion Kruger second Andreasen to waive the reading and authorize Chairman to sign Res 2019-11. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**RESOLUTION 2019-11
SIGNING OF THE PROJECT PROGRAM AGREEMENT
2019 FRACTURE CRITICAL BRIDGE INSPECTION**

WHEREAS: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

WHEREAS: Washington County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

WHEREAS: Washington County and the NDOT wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

BE IT RESOLVED: by the Board of Supervisors of Washington County that:

Chair of the Washington County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STP-NBIS (118)

NDOT Control Number: 01003

NDOT Project Name: 2019 Fracture Critical Bridge Inspection

Adopted this 23 day of July, 2019 at Washington County, Nebraska

ATTEST:

Barbara Sullivan

Washington County Clerk

Washington County, Nebraska

Steve Dethlefs, Chairperson

Board of Supervisors

Washington County, Nebraska

Hansel then gave a brief Road Dept update, not limited to projects, equipment and personnel.

Carolyn Heuerman discussed concerns regarding Co Line Rd. Mike Anderson spoke.

Jared Schleifer, Weitz Construction, was not present to give Justice Center update.

Ryan Sullivan, Planning & Zoning Administrator, held public hearings for: 1. Stephen O'Connor requests to construct an accessory building prior to a primary building for property zoned A-1 in accordance with Section 3.15 of the zoning regulations. Property is Tax Lot 45 in Section 17 Township 19 North-Range 11 East of the 6th PM. (General location is Hwy 75 and CR P10, Blair). Chairman opened public hearing. Sullivan went through request. Chairman closed public hearing. Planning Commission voted 7-0 on motion to approve the CUP for a two year term. Motion Kramer second Andreasen to concur with the Planning Commission. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Anderson and seconded by Frahm to receive and place on file the Washington County Treasurer's Semi-Annual Statement. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Kruger stated the Finance Committee met and discussed the 2019-2020 Budget and said it will meet with some Dept heads next week to discuss further.

Chairman read through 2 Special Designation Licenses: 1. MAMAT and PAPAD Enterprises, SDL for wedding at Rybin Bldg, 8/31/19, 8am to 1am. 2. Arlington Youth Foundation, Barbeque Contest at Two Rivers Bank Arena, 8/9/19 and 8/10/19, 8am to 2am. Motion Andreasen second Frahm to authorize Chairman to sign SDL Recommendation form for MAMAT and PAPAD Enterprises. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Motion Kramer second Kruger to authorized Chairman to sign SDL Recommendation form for Arlington Youth Foundation. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: Mike Anderson spoke.

Committee Reports: Tech Comm discussed RFP for voice over IP phone system and network for the new facility.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 7/12/2019	194,441.68
AMERITAS LIFE INSURANCE CORP	Retirement	13,546.13
UNITED HEALTHCARE INS CO	Ins	47,417.84
WASHINGTON COUNTY BANK	FICA/MEDI	14,036.64
WASHINGTON COUNTY BANK	Ins	7,715.00
A & D TECHNICAL SUPPLY CO INC	Annual Fee	1,500.00

ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,593.88
ADVANTAGE LASER PRODUCTS, INC	Toner	290.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	136.74
AMERICAN DATA TECHNOLOGY	Serv	202.00
FAITH ANDREASEN	Serv	559.00
ANTELOPE COUNTY SHERIFF	Inmate Housing	12,020.00
AUTO CREATIONS	Deductible	250.00
BILL FREDERICK	Serv	378.85
LORI BENSEN	Reimb/Postage	22.90
BISHOP BUSINESS	Copier Lease	571.18
BLAIR ACE HARDWARE	Supplies	201.52
BULLSEYE PDR, INC.	Deductible	250.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	7,065.00
GREG BYELICK	Hiring Bonus	2,500.00
CARLSON SOFTWARE, INC.	Supplies	832.50
CITY OF BLAIR	Library Fees	625.00
CLERK OF DISTRICT COURT	Filing Fees	180.00
CONNIE'S BLAIR BAKERY	Juror Fees	31.99
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	72.25
CORETECH	Serv	253.13
CREDIT BUREAU SERVICES, INC.	Serv	2,610.83
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	149.03
SARAH DEEMER	Reimb/Supplies	7.40
DOUGLAS COUNTY COURT	Fees	1.75
DOUGLAS COUNTY SHERIFF	Fees	33.93
ENTERPRISE MEDIA GROUP	Printing/Notices	381.65
FAIRWAY OIL COMPANY	Fuel	654.22
FASTENAL COMPANY	Supplies	29.53
GREAT PLAINS UNIFORMS LLC	Supplies	320.00
HAMPTON INN KEARNEY	Lodging	836.85
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Repairs	1,172.60
IDEAL PURE WATER	Serv	80.69
JIMMY JOHNS	Juror Supplies	96.89
JUROR FEES	Juror Fees	594.31
KNUDSEN OIL & FEED	Serv/Supplies	207.28
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LANGUAGE LINE SERVICES, INC.	Serv	12.48
MARSHALL & SWIFT/BOECKH, LLC	Supplies	1,379.95
MCCHESNEY & FARRELL LAW PC LLO	Court Appt Atty	2,803.50
MEDTOX LABORATORIES, INC.	Serv	15.00
MENARDS - FREMONT	Supplies	339.58
TAYLOR MENKE	Hiring Bonus	2,500.00
OLIVIA METHOD	Hiring Bonus	500.00
MULTI-COUNTY INFORMATION &	Serv	273.59
NE HEALTH & HUMAN SERVICES	Regional Center	360.00
NEBRASKA LAW ENFORCEMENT	Training	100.00
NEBRASKA NOTARY ASSOCIATION	Serv	138.99
NEBRASKA WEED CONTROL ASSOC	Supplies	25.30

O'REILLY AUTOMOTIVE INC	Supplies	86.55
OFFICE NET	Supplies	411.56
OFFICE WAREHOUSE	Supplies	241.49
OMAHA PUBLIC POWER DISTRICT	Serv	1,019.21
JULIE A PELL	Fees	126.60
PHILLIPS 66 - CONOCO - 76	Fuel	476.34
PITNEY BOWES INC	Lease	816.81
CALVIN POULSEN	GIS Serv	1,525.00
QUILL CORPORATION	Supplies	500.00
REGION 6, BEHAVIORAL HEALTHCARE	Serv	15,077.25
DEBBIE SAVILLE	Reimb/Supplies	86.62
SE SMITH & SONS	Supplies	7.16
SID DILLON CHEV-OLDS-PONT, INC	Repairs	337.47
STAPLES BUSINESS CREDIT	Supplies	773.40
STATE OF NEBRASKA - DEPT OF LABOR	Fees	2,214.50
BARB SULLIVAN	Mileage	84.68
TELRITE CORPORATION	Serv	399.29
TURNKEY TECHNOLOGY, LLC	Supplies	194.95
UNITED STATES POSTAL SERVICE	Postage	300.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	92.04
VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	883.33
WANEK PHARMACY	Inmate Care	101.47
WASHINGTON COUNTY BANK	Serv	55.00
WEX BANK	Fuel	427.61
LYNDZI WISNIEWSKI	Fees	34.80
WOODHOUSE FORD INC	Serv	62.56

ROAD FUND

EMPLOYEES	Payroll 7/12/2019	46,428.81
AMERITAS LIFE INSURANCE CORP	Retirement	3,133.91
UNITED HEALTHCARE INS CO	Ins	12,217.81
WASHINGTON COUNTY BANK	FICA/MEDI	3,376.99
WASHINGTON COUNTY BANK	Ins	1,873.70
BARCO MUNICIPAL PRODUCTS INC	Supplies	2,863.19
BOMGAARS	Supplies/Parts	473.43
BRAKKAN TRUCKING INC	Hauling	2,858.36
CARQUEST AUTO PARTS	Parts/Supplies	183.07
CNH INDUSTRIAL CAPITAL	Parts	719.46
ENTERPRISE MEDIA GROUP	Notices	376.00
FIRST NATIONAL BANK	Supplies/Fuel	483.69
FIRST NATIONAL BANK	Supplies	1,399.94
HI-LINE INC	Supplies	160.88
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	12,524.96
KELLY RYAN EQUIPMENT COMPANY INC	Supplies	80.33
LIGHT AND SIREN	Supplies	416.00
LOGAN CONTRACTORS SUPPLY INC	Equip Rental	95.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	23,481.92
MARTIN MARIETTA MATERIALS	Rock	41,472.74

MEDICAL ENTERPRISES, INC	Serv	140.00
NEBRASKA IOWA SUPPLY COMPANY	Fuel	2,301.53
NEBRASKA SALT & GRAIN COMPANY	Supplies	7,423.34
READING EQUIP & DIST, LLC	Parts	307.32
SAPP BROS, INC	Fuel	7,724.14
SPEECE LEWIS ENGINEERS, INC	Serv	16,292.51
TRUCK CENTER COMPANIES	Equip Rental	1,659.32
TWO RIVERS BANK	Motor Grader Pmnt	16,052.35
U.S. BANK EQUIPMENT FINANCE	Pmnt	15,455.94
OFFICE NET	Supplies	26.27
PATTY LYON	Reimb/Travel	1,365.98
MCKENZIE INITIATIVE, LLC	Serv	1,845.00
GREAT PLAINS COMMUNICATIONS INC	Serv	82.75
PROCHASKA & ASSOCIATES INC	Serv	14,383.72
GREAT PLAINS COMMUNICATIONS INC	Serv	30.61
INTERGRAPH CORPORATE SGI DIVISION	Serv	9,334.80

There being no further business to come before the Board at this time, it was moved by Frahm and seconded by Andreasen that the meeting be adjourned at 4:03 p.m. until the next regular Board meeting date, Aug 13, 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 July 23, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk
