

**August 13, 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 3:03 p.m. on Tuesday, August 13, 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, Chief Deputy Kevin Willis, and Co Atty Scott VanderSchaaf.

Bill Hansel asked to remove the following item from agenda: Adopt Res 2019-12, County Annual Certification of Program Compliance. Motion Anderson and second by Andreasen to approve revised agenda for Aug 13, 2019. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Frahm and seconded by Rishel that the rules be suspended and that the minutes of the July 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.

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, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Andreasen that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$464; Reg of Deeds \$51,465; Co Court \$16,855; Co Plan Dept \$10,905; Clk Dist Crt \$2,662; Sheriff \$2,831; and Road Dept \$2,929; July Treas Statement- Collections \$1,145,081; Disbursements \$2,140,283 Inheritance Tax \$1,018,969 Ending balance \$17,838,376. Vote- Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

The following correspondence has been received: **1.** Notice of meetings from Lower Platte North Natural Resources District **2.** Letter of resignation from Niki Ferguson as Project Manager for Gateway Development **3.** Rezoning request application from Douglas Co Planning and Zoning Coordinator **4.** Letter from Terry Jessen requesting to support the petition drive by TrueNebraskans to place property tax relief measure on the 2020 ballot. Moved Kruger and seconded Anderson that the correspondence be received and placed on file. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, gave a brief Road Dept projects and personnel update. Hansel and Board members discussed financing bids that were opened at July 23<sup>rd</sup> meeting. Motion Kramer second Frahm to rescind the motion to award US Bank financing for Tractor Truck. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Hansel then opened new bids for financing of Tractor Truck from the following: **1.** Two Rivers Bank, 4.75% interest, \$133,504.01 total. **2.** US Bank, 2.51% interest, \$126,811.22 total. **3.** Washington County Bank, 3.39% interest, \$129,668.10 total. Motion Andreasen second Anderson to award financing to US Bank. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Hansel went over contract with Speece Lewis between FEMA and Washington Co for project on County Line, south of Hwy 91. Speece Lewis will perform identified work in the contract for a fee of \$21,650. Steve Harshman and Don Heurman spoke. Motion Andreasen second Kruger to authorize Chairman to sign contract. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Andreasen left meeting.

Next Hansel explained JEO Consulting Group, Inc Change Order is for an extension of substantial and final completion date due to flooding and wet site conditions. Change Order is just for a time extension and does not change any costs. Motion Kruger

second Frahm to authorize Chairman to sign Extension. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Hansel discussed the following 2 State motor grader bids: John Deere \$302,548 total, \$151,348 after trade in. Caterpillar \$312,440 total, \$177,440 after Buy Back. Both motor graders are 6WD. Motion Kruger second Kramer to approve State bids for a difference of \$151,348 for a John Deere and \$177,440 for a Caterpillar. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Hansel then opened the following financing bids for a 2019 Caterpillar 12M3 AWD motor grader: 1. Two Rivers Bank, 4.75% interest, \$197,949.40 total. 2. US Bank, 2.51% interest, \$187,562.95 total. 3. Washington County Bank, 3.39% interest, \$191,588.90 total. Motion Kruger second Frahm to award financing to US Bank. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. John Deere motor grader has not arrived so financing for that will come later. Kramer left meeting.

Lastly, Hansel presented the Speece Lewis contract between Wash Co and Cedar Valley Corp for Co Rd 32. Cedar Valley was awarded the contract at the 7/23 meeting. Total contracted amount is \$3,997,906.71 with a completion end date of October 2020. Motion Kruger second Frahm to authorize Chairman to sign contract between Washington Co and Cedar Valley Corp. Vote-Aye: Rishel, Frahm, Dethlefs, Kruger. Nay: Anderson. Motion carried. Kramer returned to meeting.

Jared Schleifer, Weitz Construction, gave a brief update to Justice Center project.

Nancy Watson & Rob Nieto discussed their concerns regarding property in Spring Valley with Board and Co Attorney.

Kevin Willis, Chief Deputy, discussed inter-local agreement with Arlington and Ft Calhoun Schools for full time school resource officer and stated that the Co Attorney reviewed and approved the agreement. Motion Anderson second Kramer to approve inter-local agreement with Arlington and Ft Calhoun Schools. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Andrew Forney, DA Davidson, passed out a Municipal Market update with interest rates and discussed pursuing issuance of Law Enforcement Center Bonds for remaining \$8.5 million. Board had already approved the issuance per Resolution for the entire \$24.5 million so no Board action is needed.

Kruger discussed preliminary figures for the 2019-2020 Budget and explained some changes that were made from when discussed last meeting. A Public Hearing to discuss proposed budget is scheduled for Aug 27 at 4 pm.

Board discussed Distress Warrant Report of Sheriff's activity on the 2018 Distress Warrants and Credit Bureau Report on old collections. It was moved by Kruger and seconded by Kramer to receive and place on file Treasurer's list of taxpayers that have not paid and authorize turning delinquent accounts over to Credit Bureau. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Dave Boschult, Neb Dept of Agriculture Inspector, to discuss Co Weed yearly review. Boschult was not present. It was moved by Kruger and seconded by Kramer to table agenda item until next Board meeting. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

At 4:23 p.m. it was moved by Anderson and seconded by Rishel to go into closed session for the purpose of discussing attorney client privileged information regarding current, potential, and/or imminent threat of litigation involving Washington County. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. Those present were 6 Board Members, Co Attorney VanderSchaaf, and Deputy Attorney Desirae Solomon. Chairman restated that the closed session was for the purpose of discussing attorney client privileged information regarding current, potential, and/or imminent threat of litigation involving Washington County. At 4:38 p.m. it was moved by Kruger and seconded by Frahm to come out of closed session. No action in open session.

**Comments from public:** No public comments

**Committee Reports:** Jail Comm discussed parking issues around courthouse and complaints received about mud in streets. They are working on RFPs for phones, network and cell/radios. Road Comm discussed motor grader purchase. Kramer discussed with Board members her concerns of having the Emergency Manager's office being temporarily located in the multi-purpose room in basement of Courthouse.

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**CLAIMS:**

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**GENERAL FUND**

EMPLOYEES	Payroll 7/26/2019	188,199.06
AMERITAS LIFE INSURANCE CORP	Retirement	12,915.82
UNITED HEALTHCARE INS CO	Ins	47,751.76
WASHINGTON COUNTY BANK	FICA/MEDI	13,563.59
WASHINGTON COUNTY BANK	Ins	8,058.76

**GENERAL FUND**

EMPLOYEES	Payroll 8/09/2019	185,524.85
AMERITAS LIFE INSURANCE CORP	Retirement	12,907.73
UNITED HEALTHCARE INS CO	Ins	47,514.58
WASHINGTON COUNTY BANK	FICA/MEDI	13,286.21
WASHINGTON COUNTY BANK	Ins	7,596.50
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,697.64
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	133.04
AMERICAN DATA TECHNOLOGY	Serv	489.50
FAITH ANDREASEN	Service	295.75
ANDY'S MOW TOWN INC	Supplies	239.99
ANTELOPE COUNTY SHERIFF	Inmate Housing/Care	4,935.00
AWARDS PLUS	Supplies	152.00
AMANDA BARRON LAW LLC	Court Appt Atty	1,211.25
LORI BENSEN	Reimb Postage	29.20
BISHOP BUSINESS	Copier Lease	81.45
BLACK HILLS ENERGY	Serv	93.84
BLAIR ACE HARDWARE	Supplies	255.13
BLAIR GARDEN CENTER	Supplies	108.00
BLAIR RENT-IT-CENTER	Lease	148.73
BLAIR TELEPHONE CO	Serv	2,045.36
BOMGAARS	Supplies	252.60
EMILY BORMANN	Mileage	55.68
BUTLER COUNTY SHERIFF'S OFFICE	Fees	18.00
CARQUEST AUTO PARTS	Supplies	13.80
CASH-WA DISTRIBUTING	Food Services	1,198.62
CITY OF BLAIR	Serv	734.79
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF THE SUPREME COURT	Appeals	126.00
CLERK OF THE SUPREME COURT NEBRASKA	Appeals	126.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	447.54
CONSTELLATION ENERGY	Serv	75.84
CORNHUSKER STATE INDUSTRIES	Supplies	348.00
COUNTRY TIRE INC	Serv	692.72
CUBBYS CORPORATE OFFICE	Fuel	170.91
DAVID CITY DISCOUNT PHARMACY	Inmate Care	537.71
DORNAN, TROIA, HOWARD	Court Appt Atty	3,340.00
DOUGLAS COUNTY COURT	Fees	2.75
DAN DOUGLAS	Reimb Fuel	281.89
DREW LAW FIRM PC LLO	Court Appt Atty	225.00

ENTERPRISE MEDIA GROUP	Publishing/Notices	900.45
FAIRWAY OIL COMPANY	Fuel	748.60
FASTENAL COMPANY	Supplies	21.00
FIRST NATIONAL BANK VISA	Lodging	263.53
FIRST NATIONAL BANK VISA	Supplies	179.00
FIRST NATIONAL BANK	Travel Expense	605.55
FIRST NATIONAL BANK VISA	Supplies	7.98
FIRST NATIONAL BANK VISA	Regist	148.17
FIRST NATIONAL BANK	Serv	416.16
FIRST NATIONAL BANK	Postage	11.50
FIRST NATIONAL BANK VISA	Serv	9.99
FORNOFF & SCHUTT PC	Court Appt Atty	1,642.50
HIPNAR AUTO PARTS & TOWING	Repairs	110.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	415.85
MARJORIE HOIER	Mileage	45.82
PAMELA LYNN HOPKINS	Court Appt Atty	1,020.00
HUNTEL COMMUNICATIONS INC	Serv	150.00
IDEAL PURE WATER	Serv	159.14
INTERNATIONAL CODE COUNCIL INC	Supplies	1,086.37
IOWA DEPT OF PUBLIC HEALTH	Supplies	15.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	2,031.35
AMY KIES	Reimb Postage	187.03
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	249.62
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	4,707.00
LONG'S OK TIRE STORES	Repairs	74.00
JORDAN LUXA	Mileage	55.68
MCCHESENEY FAMILY LAW GROUP	Court Appt Atty	885.00
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	480.00
BEN MCSHANE-JEWELL	Mileage/Supplies	70.21
MENARDS - FREMONT	Supplies	178.53
MICROSOFT	Serv	8,112.00
MMC MECHANICAL CONTRACTORS, INC.	Repairs	300.00
MULTI-COUNTY INFORMATION &	Serv	1,297.03
NEBRASKA COUNTY ATTORNEY ASSOC	Regist	1,813.00
NEBRASKA LAW ENFORCEMENT	Training	310.00
NEBRASKA.GOV	Fees	4.00
GLADYS NELSON	Serv	139.50
NORTHEAST NEBR JUVENILE SERV INC	Serv	217.50
O'REILLY AUTOMOTIVE INC	Supplies	29.36
OFFICE DEPOT	Supplies	260.26
OFFICE DEPOT	Supplies	1,306.15
OFFICE NET	Supplies	1,428.48
OFFICE WAREHOUSE	Supplies	36.00
OLSON & STEWART CONSTRUCTION	Serv/Concrete	428.00
OMAHA PUBLIC POWER DISTRICT	Serv	7,882.21
OTIS ELEVATOR COMPANY INC	Serv	7,093.09
CALVIN POULSEN	GIS Serv	1,600.00
POUNDS PRINTING INC	Signs	125.00
RADAR ROAD TEC	Supplies	105.00

RADIO ACCOUNTING SERVICE	Advertising	735.00
HUGH P. REEFE	Court Appt Atty	1,815.00
KRIS ROBINSON	Mileage	952.36
DEBBIE SAVILLE	Mileage/Supplies	145.21
SE SMITH & SONS	Supplies	12.79
SECURITY EQUIPMENT INC	Supplies	279.00
SHERIDAN COUNTY CLERK	Regist	50.00
SHOTWELL GLASS LLC	Serv	270.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	67.95
SMITTY'S AUTO SERVICE INC	Serv/Parts	1,645.56
STAPLES BUSINESS CREDIT	Supplies	288.57
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
RYAN SULLIVAN	Mileage	56.26
TOTAL FIRE & SECURITY, INC.	Inspections	330.00
ADAM R TRIPP	Court Appt Atty	578.00
TURNKEY TECHNOLOGY, LLC	Serv	4,230.00
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	169.57
JIM VAN CLEAVE	Mileage	553.90
M SCOTT VANDERSCHAAF	Fees	50.00
VERIZON WIRELESS	Serv	52.40
VERIZON WIRELESS	Serv	54.62
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALGREENS #11957	Supplies	200.00
WALKERS UNIFORM RENTAL	Serv	28.38
JENNIFER D. WALKINGSTICK	Court Appt Atty	357.20
WANER PHARMACY	Inmate Care	223.14
WASHINGTON COUNTY AG SOCIETY	Fair Premium	15,000.00
WASHINGTON COUNTY COURT	Court Costs	1,540.75
WASHINGTON COUNTY SHERIFF	Cost on Fees	300.73
WATCH GUARD VIDEO	Supplies	230.00
WEX BANK	Fuel	6,747.43
WOODHOUSE FORD INC	Repairs/Parts	1,330.30
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 7/26/2019	46,241.60
AMERITAS LIFE INSURANCE CORP	Retirement	3,121.27
UNITED HEALTHCARE INS CO	Ins	12,218.06
WASHINGTON COUNTY BANK	FICA/MEDI	3,365.55
WASHINGTON COUNTY BANK	Ins	1,873.70
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 8/09/2019	45,624.53
AMERITAS LIFE INSURANCE CORP	Retirement	3,079.62
UNITED HEALTHCARE INS CO	Ins	12,217.81
WASHINGTON COUNTY BANK	FICA/MEDI	3,322.80
WASHINGTON COUNTY BANK	Ins	1,873.71
ABE'S TRASH SERVICE INC	Serv	68.00
ASPHALT & CONCRETE MATERIALS, CO	Supplies	658.00
B'S ENTERPRISE INC	Supplies	61,099.92
BI-STATE MOTOR PARTS INC	Parts	1,117.57

BLAIR TELEPHONE CO	Serv	80.99
BLUFF GRAVEL COMPANY	Gravel	870.60
CAPPEL AUTO SUPPLY, INC.	Tools/Parts	77.96
CARQUEST AUTO PARTS	Parts/Supplies	181.69
CNH INDUSTRIAL CAPITAL	Parts	334.30
COUNTRY TIRE INC	Tires	703.42
CULLIGAN OF OMAHA	Supplies	63.00
DIXON CONSTRUCTION CO	Serv	86,078.77
FASTENAL COMPANY	Supplies	24.87
WILLIAM HANSEL	Reimb	54.00
HARMS OIL COMPANY - OMAHA	Fuel	10,094.65
HENTON TRENCHING, INC	Serv	100.00
HOTSY EQUIPMENT COMPANY INC	Labor	643.72
HUFF TIRE, INC.	Tires	958.93
PHILIP JENSEN	Equip Rental	833.76
JOHN DEERE CREDIT, INC.	Parts	130.55
JOHNSON SAND & GRAVEL COMPANY	Gravel/Equip Rental	8,871.89
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	2,865.02
KENNARD TRANSFER	Equip Rental	3,077.76
KNUDSEN OIL & FEED	Fuel	1,234.70
LIGHT AND SIREN	Parts	653.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	24,251.25
MATHESON TRIGAS DBA LINWELD	Supplies	92.07
MIDWEST SERVICE & SALES CO	Supplies	22,261.21
NEBRASKA IOWA SUPPLY COMPANY	Fuel	3,967.63
NEBRASKA SALT & GRAIN COMPANY	Supplies	7,342.69
NMC EXCHANGE LLC	Equip Rental/Labor	4,041.34
O'REILLY AUTOMOTIVE INC	Parts	156.76
OFFICE NET	Supplies	264.63
OMAHA PUBLIC POWER DISTRICT	Serv	610.71
OMAHA SLINGS INC	Parts	749.28
POUNDS PRINTING INC	Supplies	56.00
POWERPLAN	Parts/Equip Rental	9,032.92
RDO TRUCK CENTER CO	Parts	303.64
RHEA CATTLE CO., INC.	Serv	487.50
SAPP BROS, INC	Fuel	5,155.18
SE SMITH & SONS	Parts	268.73
STALP GRAVEL COMPANY	Gravel/Equip Rental	31,294.56
THE CURE, INC	Supplies	43.92
THERMO KING CHRISTENSEN	Supplies	95.00
TRUCK CENTER COMPANIES	Parts	1,780.37
VERIZON WIRELESS	Serv	163.86
WALKERS UNIFORM RENTAL	Serv	217.84
WASHINGTON COUNTY TREASURER	Title/License	20.00
WICK'S STERLING TRUCKS, INC	Parts	1,839.96
WOODHOUSE FORD INC	Parts	70.73
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION & <b>DRUG COURT</b>	Serv	472.76

BRANDON JERRED	Reimb/Conference	427.35
TIM PRIVITERA	Reimb/Conference	228.06
TRISHA TROIA	Reimb/Conference	436.14
<b>JUVENILE SERVICES GRANT</b>		
ARBOR FAMILY COUNSELING	Serv	150.00
MCKENZIE INITIATIVE, LLC	Serv	3,555.00
UNITED STATES POSTAL SERVICE	Postage	4.00
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	323.46
CENTURYLINK	Serv	584.68
<b>E-911 FUND</b>		
B'S ENTERPRISE INC	Signs	126.20
BLAIR TELEPHONE CO	Serv	119.64
CENTURYLINK	Serv	216.26
MOTOROLA SOLUTIONS	Serv	5,414.05

There being no further business to come before the Board at this time, the Chairman declared meeting be adjourned at 4:47 p.m. until next regular Board meeting date August 27, 2019.

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 Aug 13, 2019 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk