

**September 10, 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, September 10, 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.

Motion Frahm and second by Anderson to approve agenda for Sept 10, 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 Aug 27, 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- 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 Rishel that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$538; Reg of Deeds \$30,051; Co Court \$10,939; Co Plan Dept \$12,166; Clk Dist Crt \$2,129; Sheriff \$3,293; and Road Dept \$2,492; Aug Treas Statement- Collections \$4,440,168; Disbursements \$2,655,169 Inheritance Tax \$1,138,739 Ending balance \$19,623,375. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Motion Frahm second Andreasen to receive and place on file the following correspondence: 1. Notice of Public Hearing from Saunders Co regarding amending zoning regulations; Floodwater Retarding Dam Breach Overlay District. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Matt Cavanaugh, Weitz Construction, gave a construction update to Justice Center project.

Bill Hansel, Hwy Supt, gave a brief update on projects. Box on Co Rd 5 is finishing up and just needs seeding. Co Rd 32 will start when crops are out and then tree removal will begin. Asphalt is laid on Co Rd 30, Rolling Acres, and is now open. Co Rd 34 Reconstruction is still under water.

The following bid for County Line Road Project was opened and reviewed by Hansel and Chris Lang from Speece Lewis: KRW Construction for total of \$397,935.00. Estimated begin date Sept 23, estimated completion date Oct 18. Hansel said that after FEMA and NEMA assistance the county would only pay 12.5% of the cost. Steve Harshman and Carolyn Heurman who both live on County Line Rd spoke. Harshman also passed out a timeline to Board members. After bid was reviewed it was moved by Kruger and seconded by Anderson to accept bid from KRW Construction. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Smith, Weed Supt, and Dave Boschult, Dept of Agriculture, gave a brief yearly update & review of the Noxious Weed Program for the 2018 year. John Orr spoke. Motion Kruger second Anderson to receive and place on file annual report for Noxious Weed. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Kramer discussed the Amendment to Eastern Nebraska Regional Agency on Human Services Interlocal Agreement and said the reason for amendment was primarily due to ENCOR changing their name to Duet and to also remove some unnecessary

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

At 3:42 p.m. it was moved by Rishel and seconded by Kruger to enter into closed session. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Chairman stated the reason for closed session is to protect the public interest with respect to discussion regarding the Public Defender, Juvenile Public Defender and Guardian Ad-Litem contract evaluation. At 4:01 p.m. it was moved by Andreasen and seconded by Rishel to end closed session. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. In open session it was moved by Anderson and seconded by Andreasen to enter into agreement for Contract Juvenile Public Defender Services with Jane McNeil and Nicole Cavanaugh for a 2 year term in the amount of \$45,000. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Motion Anderson second Andreasen to enter into agreement for Contract Public Defender Services with Patrick Dunn for a 2 year term in the amount of \$75,000. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Motion Anderson second Andreasen to enter into agreement for Contract Guardian Ad Litem Services with Brady Hoekstra for a 2 year term in the amount of \$30,000. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Each of the new contracted attorneys gave a brief introduction of themselves to the board.

At 4:10 P.M. the Chairman opened a public hearing on the Washington County 2019-2020 Budget. Kruger gave a brief summary of the 2019-2020 Budget and explained some of the reasons for increases and decreases. John Orr spoke. Chairman closed public hearing and read the resolution. Motion Kruger seconded by Frahm to adopt Resolution 2019-15, adopting the 2019-2020 Washington County Budget. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**WASHINGTON COUNTY  
RESOLUTION OF ADOPTION AND APPROPRIATIONS 2019-15**

**WHEREAS**, a proposed County Budget for the Fiscal Year July 1, 2019 to June 30, 2020, prepared by the Budget Making Authority, was transmitted to the County Board on the 10th day of September, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Washington County, Nebraska as follows:

**SECTION 1.** That the budget for the Fiscal Year July 1, 2019, to June 30, 2020, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Washington County for said fiscal year.

**SECTION 2.** That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2019, and ending June 30, 2020.

**SECTION 3.** That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

**DATED AND PASSED THIS 10TH DAY OF SEPTEMBER, 2019.**

County Board: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Andy Andreasen, Jay Anderson, Steve Kruger  
Attest: Barbara Sullivan, County Clerk

Chairman opened a public hearing on the final tax request for 2019-2020. There were no public comments. Chairman closed public hearing and read resolution 2019-16, Setting the Final Levy. Motion Kruger second Frahm to adopt Res 2019-16. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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**RESOLUTION NO 2019-16  
SETTING THE PROPERTY TAX REQUEST**

**WHEREAS**, Nebraska Revised Statute 77-1601.02 provides that the Board of Supervisors of Washington County, Nebraska passes by majority vote a resolution or ordinance setting the tax request; and

**WHEREAS**, a special hearing was held as required by law to hear and consider comments concerning the property tax request;

**NOW, THEREFORE**, the Board of Supervisors of Washington County, Nebraska resolves that:

1. The 2019-2020 property tax request be set at \$12,979,703.22.
2. The total assessed value of property differs from last year's assessed value by 5%.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.371494 per \$100 of assessed value
4. The Board of Supervisors of Washington County, Nebraska, deem it to be in the interest of the public to set the County levy for the 2019-2020 fiscal year, to:

FUNDS	LEVY SET BY THE COUNTY
<b>GENERAL FUND (including Road Fund)</b>	<b>\$.348081</b>
<b>E911 FUND</b>	<b><u>\$.001523</u></b>
<b>TOTAL OPERATING</b>	<b>\$.349604</b>
<b>ROAD/BRIDGE IMP BOND</b>	<b>\$.012349</b>
<b>JAIL BOND</b>	<b>\$.035416</b>
<b>PUBLIC SAFETY BOND FUND</b>	<b>\$010694</b>
=====	
<b>GRAND TOTAL:</b>	<b>\$.408063</b>

**APPROVED AND ADOPTED THIS 10TH DAY OF SEPTEMBER, 2019.**

ATTEST:  
BARBARA SULLIVAN, COUNTY CLERK

WASHINGTON COUNTY BOARD OF SUPERVISORS  
WASHINGTON COUNTY NEBRASKA  
STEVE DETHLEFS, CHAIRMAN

**Public Comments:** There were no public comments

**Committee Reports:** Jail Comm discussed current jail management software system and what would be needed when new jail is complete. Mike Robinson spoke in favor of looking for another software system. Finance Comm has a meeting Sept 19 with bond council regarding issuance of remaining \$8.5 million for Justice Center. Kramer said Road Comm will have meeting with land owners regarding Co Rd 32 this evening.

**CLAIMS:**

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**GENERAL FUND**

EMPLOYEES	Payroll 9/6/2019	199,838.37
AMERITAS LIFE INSURANCE CORP	Retirement	13,406.73
UNITED HEALTHCARE INS CO	Ins	46,708.10
WASHINGTON COUNTY BANK	FICA/MEDI	14,427.21
WASHINGTON COUNTY BANK	Ins	7,596.50
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,697.64
ALERT SENSE INC.	Serv	5,500.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	173.06
AMERICAN DATA TECHNOLOGY	Serv	297.00
BISHOP BUSINESS	Copier Lease	112.68
BLAIR ACE HARDWARE	Supplies	15.67
BLAIR TELEPHONE CO	Serv	2,035.37
BOYDSTON LAW OFFICE LLC	Court Appt Atty	1,841.25
BRADLEY LAW, P.C., LLO	Court Appt Atty	247.50
TAMMI BURBACH	Reimb Supplies	101.42
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
KIT CEDFELDT	Mileage	85.84
CITY OF BLAIR	Serv	915.60
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	108.00
CONSOLIDATED MANAGEMENT COMPANY	Food Charges	153.99
CONSTELLATION ENERGY	Serv	71.52
CORETECH	Serv	273.38
CREDIT BUREAU SERVICES	Serv	135.00

CUBBYS CORPORATE OFFICE	Fuel	56.56
DODGE COUNTY SHERIFF	Fees	7.22
DORNAN, TROIA, HOWARD	Court Appt Atty	11,957.94
DREW LAW FIRM PC LLO	Court Appt Atty	3,959.00
EAKES OFFICE SOLUTIONS	Copier Lease	63.68
EGAN SUPPLY COMPANY	Supplies	218.64
ENTERPRISE MEDIA GROUP	Printing/Notices	606.20
FAIRWAY OIL COMPANY	Fuel	153.60
FIRST NATIONAL BANK VISA	Training	160.00
FIRST NATIONAL BANK VISA	Supplies	63.84
FIRST NATIONAL BANK	Supplies/Regist	419.25
FIRST NATIONAL BANK VISA	Supplies	256.63
FIRST NATIONAL BANK VISA	Supplies	148.00
FIRST NATIONAL BANK	Supplies	15.76
FIRST NATIONAL BANK VISA	Serv	118.85
FIRST NATIONAL BANK	Supplies	55.99
FIRST NATIONAL BANK	Supplies	17.08
FIRST NATIONAL BANK VISA	Serv/Supplies	953.63
FIRST NATIONAL BANK VISA	Supplies	68.96
FIRST NATIONAL BANK VISA	Lodging/Supplies	245.15
HIPNAR AUTO PARTS & TOWING	Repairs	25.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	899.10
PAMELA LYNN HOPKINS	Court Appt Atty	945.00
INDOFF INCORPORATED	Supplies	246.89
J P COOKE COMPANY	Serv	306.20
LENA JENSEN	Mileage	42.92
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	982.50
POLLY L. BAILEY	Juror Fees/Mileage	104.80
PATRICK D BAKER	Juror Fees	35.00
JUNE M BAUM	Juror Fees/Mileage	83.92
MOIRA A BICKFORD	Juror Fees/Mileage	46.60
KATHLEEN J BOOTON	Juror Fees	35.00
DEVIN J BROWN	Juror Fees	35.00
LINDA M CHRISTENSEN	Juror Fees/Mileage	41.96
PHILIP D CRAIG	Juror Fees	70.00
PATRICIA J DAVEY	Juror Fees/Mileage	79.28
DOUGLAS A DEMERS	Juror Fees	35.00
JOSHUA A DICK	Juror Fees	35.00
MATTHEW D GARRIS	Juror Fees/Mileage	44.28
KARLA S GREGORY	Juror Fees/Mileage	88.56
AMY J GRONINGA	Juror Fees/Mileage	44.28
LINDSEY M HAHN	Juror Fees/Mileage	38.48
TROY J HANSON	Juror Fees/Mileage	43.12
PATRICIA HARRINGTON-STAINES	Juror Fees	35.00
TRACE M HOEFKER	Juror Fees/Mileage	44.28
JEFF P HOIER	Juror Fees/Mileage	97.84
MEGAN H HUMBLE	Juror Fees	35.00
JASMYN L JOHNSON	Juror Fees	70.00
ROGER E JUREK	Juror Fees	35.00

JOHN F KARLS	Juror Fees/Mileage	76.96
KIMBERLY K KEGLER	Juror Fees/Mileage	46.60
PHYLLIS J KLINGFORTH	Juror Fees/Mileage	79.28
NICHOLAS A KLOSTERMAN	Juror Fees/Mileage	52.40
ERIN E LANE	Juror Fees/Mileage	104.80
BENJAMIN M LARSEN	Juror Fees	35.00
TIMOTHY J LAWSON	Juror Fees	70.00
RANDY W LOCK	Juror Fees	35.00
JOHN M MASCHMAN	Juror Fees	35.00
KRISTA M MCKAIN	Juror Fees	35.00
JOSHUA G MCNEW	Juror Fees/Mileage	46.60
WYATT L MOORE	Juror Fees/Mileage	81.60
EDWARD A MORGAN	Juror Fees	35.00
SHAWNA M NOVAK	Juror Fees	35.00
GLORIA A PENAS	Juror Fees/Mileage	46.60
JUSTIN M RATFIELD	Juror Fees	70.00
LINDA S RIVERA	Juror Fees/Mileage	46.60
KALVIN J ROSTERMAN	Juror Fees	35.00
REED W SAMSON	Juror Fees	35.00
CHRISTINA C SASS	Juror Fees	35.00
NICHOLAS J SCHNELL	Juror Fees/Mileage	52.40
JEANNE L SOBOTA	Juror Fees/Mileage	41.96
DONALD A STAINES	Juror Fees	35.00
JUSTIN F STARY	Juror Fees/Mileage	43.12
ERIC T WATTS	Juror Fees	35.00
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
KONICA MINOLTA BUSINESS SOLUTIONS	Copies	161.15
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	97.50
MARY LARSEN	Mileage	313.20
LONG'S OK TIRE STORES	Serv/Repairs	30.00
MCCHESENEY FAMILY LAW GROUP	Court Appt Atty	967.50
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	840.00
MCKESSON MEDICAL - SURGICAL	Supplies	98.17
MOTOROLA	Supplies	4,933.00
MULTI-COUNTY INFORMATION & NEBRASKA.GOV	Serv	1,297.03
GLADYS NELSON	Serv	4.00
NORTHEAST NACO	Serv	29.00
NSA/POAN CONFERENCE	Regist	175.00
OFFICE DEPOT	Regist	1,375.00
OFFICE DEPOT BUSINESS CREDIT	Supplies	172.95
OFFICE NET	Supplies	73.98
OFFICE WAREHOUSE	Supplies	1,042.89
OMAHA PUBLIC POWER DISTRICT	Supplies	179.75
PAY-LESS OFFICE PRODUCTS INC	Serv	6,843.94
PHOENIX SUPPLY	Supplies	142.90
CALVIN POULSEN	Inmate Care	359.84
RMR COURT REPORTING	GIS Serv	2,212.50
REDFIELD & COMPANY INC	Serv	138.75
	Supplies	314.00

KRIS ROBINSON	Mileage	1,109.50
PATRICK R RUNGE	Court Appt Atty	312.00
SHELLY SCHROEDER	Mileage	42.92
SHREDDING SOLUTIONS	Serv	130.00
SMITTY'S AUTO SERVICE INC	Serv	110.16
STAPLES BUSINESS CREDIT	Supplies	403.35
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
RYAN SULLIVAN	Mileage	241.76
THOMAS & THOMAS COURT REPORTERS	Serv	483.01
ADAM R TRIPP	Court Appt Atty	187.50
TURNKEY TECHNOLOGY, LLC	Serv	4,230.00
U.S. BANK	Notices/Fees	1,060.00
ULTRAMAX	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	56.01
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	18.56
JENNIFER D. WALKINGSTICK	Court Appt Atty	2,347.70
WASHINGTON COUNTY COURT	Court Costs	1,226.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	270.28
WEX BANK	Fuel	7,969.81
WOODHOUSE FORD INC	Serv	96.83
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 9/6/2019	44,367.20
AMERITAS LIFE INSURANCE CORP	Retirement	2,994.75
UNITED HEALTHCARE INS CO	Ins	11,727.81
WASHINGTON COUNTY BANK	FICA/MEDI	3,226.61
WASHINGTON COUNTY BANK	Ins	1,805.71
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Serv/Supplies	63,430.90
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,778.15
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Equip Rental	3,127.00
CAPPEL AUTO SUPPLY, INC.	Supplies/Parts	30.72
CARQUEST AUTO PARTS	Parts	49.25
CMA TRUCKING INC	Equip Rental	614.84
COUNTRY TIRE INC	Tires	295.68
CULLIGAN OF OMAHA	Serv	63.00
FASTENAL COMPANY	Supplies/Parts	257.00
WILLIAM HANSEL	Reimb/Phone	54.00
HARMS OIL COMPANY - OMAHA	Fuel	7,268.35
HEARTLAND TIRES & TREADS INC	Tires	1,035.00
HUFF TIRE, INC.	Repairs	120.00
KELLY RYAN EQUIPMENT COMPANY INC	Parts	38.09
KENNARD TRANSFER	Equip Rental	6,353.80
KNUDSEN OIL & FEED	Fuel	5,055.40
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	94,791.53
MATHESON TRIGAS DBA LINWELD	Supplies	92.07
MIDWEST SERVICE & SALES CO	Culverts	22,413.44

NMC EXCHANGE LLC	Parts/Labor	17,263.66
NORTHEAST NACO	Regist	25.00
OFFICE NET	Supplies	260.45
OMAHA PUBLIC POWER DISTRICT	Serv	639.79
POWERPLAN	Parts/Labor	1,881.31
DONALD & JENELL RUDOLF	Right of Way	1,062.52
SAPP BROS PETROLEUM, INC	Propane	2,725.00
SAPP BROS, INC	Fuel	677.93
SE SMITH & SONS	Tools	59.98
STALP GRAVEL COMPANY	Gravel	63,099.97
THERMO KING CHRISTENSEN	Supplies	33.78
VERIZON WIRELESS	Serv	163.86
WALKERS UNIFORM RENTAL	Serv	348.76
<b>REGISTER OF DEEDS</b>		
MULTI-COUNTY INFORMATION &	Serv	472.76
<b>DRUG COURT</b>		
WALMART BUSINESS/SYNCB	Supplies	374.67
<b>INHERITANCE TAX FUND</b>		
DREW LAW FIRM PC LLO	Serv	93.37
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	323.46
CENTURYLINK	Serv	580.63
CALVIN POULSEN	GIS Serv	1,204.50
<b>HIGHWAY SAFETY FUND</b>		
EMPLOYEES	Payroll 9/6/2019	5,167.20
AMERITAS LIFE INSURANCE CORP	Retirement	375.69
WASHINGTON COUNTY BANK	FICA/MEDI	395.29
<b>JAIL CAPITAL PROJECT FUND</b>		
TERRACON CONSULTANTS, INC.	Justice Center	897.50
THE WEITZ COMPANY, INC	Justice Center	569,093.00
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	119.64
CENTURYLINK	Serv	214.75
MOTOROLA SOLUTIONS	Serv	13,412.05
CALVIN POULSEN	GIS Serv	445.50

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned at 4:28 p.m. until the next regular Board meeting date Sept 24, 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 Sept 10, 2019 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk