

October 8, 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 3:06 p.m. on Tuesday, October 8, 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, Jay Anderson and Steven Kruger. Absent: Andy Andreasen. Also present, Co Clk Barbara Sullivan, Treasurer Marj Hoier, Assessor Steve Mencke and Co Atty Scott VanderSchaaf.

Motion Rishel and second by Kruger to approve agenda for Oct 8, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Rishel that the rules be suspended and that the minutes of the Sept 24, 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, Anderson, Kruger. Nay: None. Abstain: Dethlefs. 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 and Clerk ordered to issue warrants on the various funds for the same. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Kruger and seconded by Anderson that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$553; Reg of Deeds \$37,807; Co Court \$13,222; Co Plan Dept \$13,357; Clk Dist Crt \$1,660; Sheriff \$8,404; and Road Dept \$908; Sept Treas Statement- Collections \$847,940; Disbursements \$1,916,674; Inheritance Tax \$1,164,972; Ending balance \$18,554,641. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

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

Bill Hansel, Hwy Supt, gave a brief update on Road Dept projects then opened the following finance bids for a 2019 JD772G Motor Grader for \$151,348. 1. US Bank, 2.47% interest, \$160,502 total. 2. Washington County Bank, 3.35% interest, \$164,085 total. 3. Two Rivers Bank, 4.25% interest, \$168,035 total. Kramer stated her concerns over documents required by US Bank should they finance through them. VanderSchaaf also stated he does not approve of the required documents from US Bank. Motion Kramer second Frahm to award finance bid to Washington County Bank. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson. Nay: Kruger. Motion carried.

Next Hansel discussed Res 2019-18; County Annual Certificate of Program Compliance. Chairman read resolution. Motion Kruger second Anderson to adopt Res 2019-18. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Resolution 2019-18
Signing of the County Annual Certification of Program Compliance Form 2019

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall include a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

BE IT RESOLVED: that the County Board Chairperson of Washington County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

Adopted this 8th day of October, 2019 at Blair Nebraska.

County Board: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Jay Anderson, Steve Kruger

Attest: Barbara Sullivan, County Clerk

Motion Kruger second Kramer to authorize Chairman to sign Annual Certification of Program Compliance Letter. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Hansel then discussed issue with the Loftis Dam located in Herman. Hansel stated that the dam is not on a County right of way and is located on private property. VanderSchaaf and Hansel have been researching to see if the County would bear any responsibility in maintaining it. Bill Shamburg spoke. Board stated that it would need to be further researched.

Marj Hoier, Treasurer, request direction from Board regarding Annual Report of Delinquent Taxes presented on 9/24/19 per NRS §77-1918. VanderSchaaf discussed abandoned railroad properties. Motion by Anderson and second by Kruger to authorize Treasurer to issue tax sale certificates on property with delinquent taxes for three or more years. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Steve Mencke, Assessor, discussed MAPA Pictometry for next flight of aerial and provided Board members with a proposal from MAPA. Cost would be \$60 per sector/tile for a total of \$20,940. City of Blair will cover 72 additional sector/tiles for \$4,320. Motion Kruger second Anderson to authorize 349 sector/tiles (6 inch) for Washington County at a per sector cost of \$60 for a total of \$20,940. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Lt Steve Bolton, Sheriff Dept, discussed potential jail vendors for Inmate Telephone/Video Visitation Provider, Inmate Commissary Provider, and Inmate Food Provider. Bolton provided packets that summarized proposals from Consolidated Services, Summit, and Trinity Services Group and gave the Sheriff's Dept recommendations. Motion Kruger second Anderson to proceed with Summit for Inmate Food Provider. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. Motion Anderson second Frahm to proceed with Summit for Inmate Commissary Provider. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. Motion Rishel second Kramer to follow Sheriff's recommendation and proceed with Combined Public Communications for Inmate Telephone/Video Visitation Provider. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Kipp Kissinger, UNICO, discussed Insurance Committee recommendation for 2020 Health Insurance and provided the Board a Renewal Review. Motion Kramer second Frahm to renew the UHC ancillary (dental, life/AD&D and voluntary life) with no changes in rates or benefits for 24 months as recommended by the Committee. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. Motion Anderson second Rishel to renew the UHC medical plans with Option 2 for the Traditional Plan and Option 6 for the HDHP plan with and increase to the H.S.A. contribution to HDHP member accounts by \$250 or \$500 for all Non-FOP members only as recommended by the Committee. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. Motion Kruger second Frahm to make a change to the contribution strategy to the H.S.A. accounts to be a 1/12th monthly contribution instead of front loaded 25% of the annual amount in the first payroll in January as recommended by Committee. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Board members reviewed the Revised Solid Waste Disposal Agreement with Waste Management. VanderSchaaf reviewed and approved of the changes. Motion Anderson second Kruger to approve revised agreement with Waste Management. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Board discussed the Cargill Washington 2019 NIFA letter in regards to the Industrial Development Revenue Bonds (Cargill, Inc Project). VanderSchaaf reviewed the letter and said he has no issue with it. Motion Kruger second Rishel to authorize Chairman to sign Cargill Washington 2019 NIFA letter. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Personnel Comm discussed advertising and taking applications for Building and Grounds Maintenance position. Anderson stated the Committee is working with Building and Grounds Comm to create 2 separate job descriptions for Maintenance employee and Maintenance Supervisor. Motion Kruger second Frahm to table item until further information is available.

Comments from public: Mike Anderson spoke.

Committee Reports: Jail Comm discussed construction progress and did an on-site visit. Finance Comm, Kruger stated that DA Davidson is seeking quotes on the remaining Law Enforcement Center bonds and should have final figures in place by

tomorrow. Road Comm discussed issues surrounding Loftis Dam. Tech Comm discussed RFPs for Jail project and will review and give recommendation at next meeting.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 10/4/2019	202,200.04
AMERITAS LIFE INSURANCE CORP	Retirement	14,241.39
UNITED HEALTHCARE INS CO	Ins	47,375.78
WASHINGTON COUNTY BANK	FICA/MEDI	14,578.52
WASHINGTON COUNTY BANK	Ins	7,746.88
ABE'S TRASH SERVICE INC	Serv	189.00
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	157.85
AMERICAN DATA TECHNOLOGY	Serv	202.00
ANDY'S MOW TOWN INC	Supplies	82.97
ANTELOPE COUNTY SHERIFF	Inmate Housing/Care	9,820.00
BISHOP BUSINESS	Copier Lease	87.73
BLAIR ACE HARDWARE	Supplies	151.53
BLAIR TELEPHONE CO	Serv	2,036.61
BOMGAARS	Supplies	47.99
BURT COUNTY SHERIFFS OFFICE	Fees	23.75
CITY OF BLAIR	Library/Serv	1,728.15
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00
CLERK OF DISTRICT COURT	Filing Fees	216.00
COMMERCIAL LIGHTING	Supplies	465.49
CONSTELLATION ENERGY	Serv	46.08
DENNIS CORDLE	Reimb/Conference	288.94
CUBBYS CORPORATE OFFICE	Fuel	164.87
DODGE COUNTY CLERK	Probation	12,959.12
DODGE COUNTY COURT	Fees	2.25
DON'S PIONEER UNIFORMS	Supplies	96.00
DOUGLAS COUNTY COURT	Fees	3.75
DWS LLC	Serv	430.00
ENTERPRISE MEDIA GROUP	Printing/Notices	211.95
LEO J ESKEY	Court Appt Atty	1,560.00
FASTENAL COMPANY	Supplies	48.89
FIRST NATIONAL BANK VISA	Supplies	41.64
FIRST NATIONAL BANK	Conference	73.91
FIRST NATIONAL BANK VISA	Repairs	138.02
FIRST NATIONAL BANK VISA	Supplies	129.90
FIRST NATIONAL BANK VISA	Postage/Supplies	782.17
FIRST NATIONAL BANK	Training	299.85
FIRST NATIONAL BANK VISA	Supplies	487.55
FIRST NATIONAL BANK	Conference	21.21
FIRST NATIONAL BANK VISA	Supplies/Conference	919.14
FIRST NATIONAL BANK VISA	Supplies	47.26
FORENSIC SERVICES DIVISION	Serv	50.00
GALLS, LLC	Supplies	799.88
HIPNAR AUTO PARTS & TOWING	Supplies	75.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	641.86

MARJORIE HOIER	Mileage	47.56
HUNTEL SECURITY	Serv	275.40
IDEAL PURE WATER	Serv	13.60
INDOFF INCORPORATED	Supplies	290.62
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	1,040.75
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	103.12
MARY LARSEN	Mileage	19.72
LONG'S OK TIRE STORES	Serv	70.00
JORDAN LUXA	Mileage	193.72
MCGOUGH LAW P.C., L.L.O.	Court Appt Atty	999.00
MEMORIAL COMMUNITY HOSPITAL & STEVEN MENCKE	Inmate Care Mileage/Reimb	3,813.65 134.33
MMC MECHANICAL CONTRACTORS, INC.	Repairs	3,651.39
MULTI-COUNTY INFORMATION & NE HEALTH & HUMAN SERVICES	Serv Regional Center	1,297.03 744.00
NEBRASKA NOTARY ASSOCIATION	Stamp/Serv	154.00
NORTHEAST NEBR JUVENILE SERV INC	Serv	652.50
OFFICE DEPOT	Supplies	57.28
OFFICE NET	Supplies	1,480.43
OFFICE WAREHOUSE	Supplies	189.00
REBECCA OLSEN	Mileage	227.20
OMAHA PUBLIC POWER DISTRICT	Serv	7,589.37
RIC ORTMEIER, CPA	Budget consultant	425.00
SUSAN PAULSEN	Mileage	103.82
JULIE A PELL	Fees	15.40
GREGORY A PIVOVAR	Court Appt Atty	707.25
U.S. POSTAL SERVICE	Serv	235.00
POTTAWATTAMIE CLERK OF COUNTY COURT	Fees	29.45
CALVIN POULSEN	GIS Serv	1,837.50
RAMADA INN KEARNEY	Lodging	237.00
JORDAN RISHEL	Mileage	273.76
KRIS ROBINSON	Mileage	534.18
ROTO-ROOTER SERVICES COMPANY	Serv	331.00
SCHAEFER SHAPIRO, LLP	Court Appt Atty	2,220.00
SE SMITH & SONS	Supplies	5.26
SHOTWELL GLASS LLC	Repairs	29.95
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	2,073.50
SMITTY'S AUTO SERVICE INC	Serv/Repairs	1,809.83
STAPLES BUSINESS CREDIT	Supplies	280.11
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
RYAN SULLIVAN	Mileage	51.76
ADAM R TRIPP	Court Appt Atty	425.50
TURNKEY TECHNOLOGY, LLC	Serv	4,230.00
TWOHIG LAW OFFICE PC LLO	Court Appt Atty	405.00
U.S. BANK	Lodging/Serv	756.04
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
VERIZON WIRELESS	Serv	52.40
VERIZON WIRELESS	Serv	54.62

VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	37.59
WASHINGTON COUNTY COURT	Court Costs	1,688.15
WASHINGTON COUNTY SHERIFF	Cost on Fees	223.25
WEX BANK	Fuel	7,394.73
HOWARD WOLFE JR.	Inspections	450.00
WOODHOUSE FORD INC	Serv	96.83

ROAD FUND

EMPLOYEES	Payroll 10/4/2019	45,415.00
AMERITAS LIFE INSURANCE CORP	Retirement	3,065.50
UNITED HEALTHCARE INS CO	Ins	11,727.81
WASHINGTON COUNTY BANK	FICA/MEDI	3,306.74
WASHINGTON COUNTY BANK	Ins	1,805.71
ABE'S TRASH SERVICE INC	Serv	68.00
ANDY'S MOW TOWN INC	Supplies	13.99
BARCO MUNICIPAL PRODUCTS INC	Supplies	160.00
BI-STATE MOTOR PARTS INC	Parts	969.10
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Equip Rental	11,556.32
CARQUEST AUTO PARTS	Parts/Supplies	12.39
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	205.32
CATERPILLAR FINANCIAL SERVICES CORP	Equip Rental	7,000.00
CULLIGAN OF OMAHA	Serv	81.00
FASTENAL COMPANY	Supplies/Parts	716.80
FILTER CARE OF NEBRASKA	Serv	16.40
HARMS OIL COMPANY - OMAHA	Fuel	10,866.42
HOTSY EQUIPMENT COMPANY INC	Serv/Parts	247.19
HUFF TIRE, INC.	Repairs	227.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	107,610.37
JUSTIN MANTZ	Reimb/Conference	174.97
MATHESON TRIGAS DBA LINWELD	Supplies	89.10
OFFICE NET	Supplies	208.40
OMAHA PUBLIC POWER DISTRICT	Serv	639.12
POWERPLAN	Parts/Labor	3,538.66
RDO TRUCK CENTER CO	Parts	795.37
READING EQUIP & DIST, LLC	Parts	75.91
SAFETY-KLEEN	Serv	639.48
SAPP BROS, INC	Fuel	8,279.77
SHOTWELL GLASS LLC	Serv	353.86
NICK SMITH	Reimb/Conference	312.40
STALP GRAVEL COMPANY	Gravel/Equip Rental	16,228.68
STRAIGHT-LINE STRIPING, INC.	Serv	16,453.25
THERMO KING CHRISTENSEN	Parts/Tools	618.68
TRUCK CENTER COMPANIES	Parts	1,917.16
WALKERS UNIFORM RENTAL	Serv	268.81
WISE HEAVY EQUIPMENT	Parts/Serv	3,104.65

REGISTER OF DEEDS

MULTI-COUNTY INFORMATION &	Serv	472.76
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DRUG COURT

WALMART BUSINESS/SYNCB	Supplies	188.03
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	323.46
CENTURYLINK	Serv	580.63
JAIL BOND FUND		
THE WEITZ COMPANY, INC	Justice Center	827,518.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	119.64
CENTURYLINK	Serv	214.75
MOTOROLA SOLUTIONS	Serv	5,414.05

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 Oct 22, 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 Oct 8, 2019 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk