

**November 26, 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 3:02 p.m. on Tuesday, Nov 26, 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. Chairman 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, Assessor Steve Mencke, Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion Anderson second Andreasen to approve agenda for Nov 26, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, 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 Nov 12, 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.

There was no correspondence.

Steve Mencke, Assessor, presented agreement between MAPA and Washington Co for digital map products to which the Board was furnished a copy prior to meeting. Motion Kruger second Andreasen to authorize Chairman to sign agreement with MAPA for \$20,940. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Jared Schleifer, Weitz Construction, gave a brief update on Justice Center construction project. Waterproofing has been done for pending weather. Drywall is up in some places and windows are getting ready to be installed on west side. Second week in December should have more deliveries dropped off on Colfax St.

Bill Hansel, Hwy Supt, gave a brief update to Road Dept projects. Pilings have been driven for abutment on west side Co Rd 28 Bridge but will need additional pilings. Dam on Co Rd 32 has been poured and they are ready to start back fill. Trees have been removed around Calhoun Cutoff and road should be closed next week. Co Rd 34 reconstruction project is still underwater. John Orr spoke.

Gregory Dietrich, Kutak Rock, discussed the Cargill Inc \$32 Million Wastewater Treatment and Sewage Facilities Revenue Bonds and explained that Washington County can issue bonds, of this sort, as conduit issuers for economic purposes and Washington County does not have any obligations. A resolution was adopted in Aug that showed intent to issue tax exempt bonds to Cargill but now are requesting final approval. Christy Venne, Cargill, was also present to answer any questions from public or Board members. Chairman opened public hearing at 3:22 p.m. John Orr and Co Attorney VanderSchaaf spoke. Chairman closed public hearing. It was moved by Kruger and seconded by Anderson to adopt Res 2019-20; Cargill \$32,000,000 Wastewater & Sewage Facilities Revenue Bonds and waive the reading. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**WASHINGTON COUNTY, NEBRASKA  
RESOLUTION NO. 2019-20**

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING THIRTY-TWO MILLION DOLLARS (\$32,000,000) OF WASHINGTON COUNTY, NEBRASKA WASTEWATER TREATMENT AND SEWAGE DISPOSAL FACILITIES REVENUE BONDS (CARGILL,**

INCORPORATED PROJECT) SERIES 2019 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVING AND EQUIPPING OF CERTAIN INDUSTRIAL WASTEWATER TREATMENT AND SEWAGE DISPOSAL FACILITIES LOCATED IN WASHINGTON COUNTY, NEBRASKA (WHICH FACILITIES ARE HEREINAFTER REFERRED TO AS THE “PROJECT”), WHICH BONDS AND THE INTEREST THEREON SHALL BE PAYABLE FROM THE AMOUNTS TO BE PAID TO THE COUNTY UNDER A LEASE AGREEMENT BETWEEN THE COUNTY AND CARGILL, INCORPORATED AND WHICH AMOUNTS ARE PLEDGED TO THE PAYMENT OF SAID BONDS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE OF TRUST AND TAX REGULATORY AGREEMENT WITH RESPECT TO THE BONDS; APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH CARGILL, INCORPORATED WITH RESPECT TO THE PROJECT CONTAINING CERTAIN OPTIONS AND COVENANTS TO PREPAY THE BONDS; APPROVING AND AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT WITH RESPECT TO THE BONDS; APPROVING AND AUTHORIZING THE DISTRIBUTION AND USE OF AN OFFICIAL STATEMENT TO BE USED IN CONNECTION WITH THE SALE OF SAID BONDS; MAKING FINDINGS AND DETERMINATIONS WITH REFERENCE TO THE PROJECT AND BONDS; DETERMINING THAT SAID BONDS SHALL BE LIMITED OBLIGATIONS OF THE COUNTY AND SHALL NOT BE A PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; PROVIDING THAT THE INVALIDITY OF ANY PART OF THIS RESOLUTION SHALL NOT AFFECT THE REMAINDER; INCORPORATING WITHIN THIS RESOLUTION THE PROVISIONS OF SECTION 2 OF ARTICLE XIII OF THE NEBRASKA CONSTITUTION AND SECTION 13-1101 ET SEQ., AS AMENDED, OF THE NEBRASKA STATUTES; AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS; EXPRESSING PUBLIC APPROVAL WITHIN THE MEANING OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR THE DATE OF EFFECT OF THIS RESOLUTION.

WHEREAS, Washington County, Nebraska (the “County”) proposes at the request of Cargill, Incorporated, a Delaware corporation (the “Company”), to issue and sell a series of its industrial development revenue bonds to be designated Wastewater Treatment and Sewage Disposal Facilities Revenue Bonds (Cargill, Incorporated Project) Series 2019 in the principal amount of not exceeding \$32,000,000 (the “Bonds”), to finance all or a portion of the cost of acquiring, constructing, improving and equipping certain industrial wastewater treatment and sewage disposal facilities located at the Company’s agricultural products manufacturing facility in Washington County near Blair, Nebraska (the “Project”), all in accordance with the provisions of Section 2 of Article XIII of the Nebraska Constitution and Reissue Revised Statutes of Nebraska, 2012, Sections 13-1101 et seq., as amended (the “Act”); and

WHEREAS, the Board of Supervisors adopted Resolution No. 2019-12 on August 27, 2019, expressing the County’s intent to issue up to \$32,000,000 of tax-exempt industrial development revenue bonds for the purpose of defraying all or a portion of the cost of the Project; and

WHEREAS, the County wishes to accept the interests in real estate and personal property to be conveyed by the Company to the County at the time the Bonds are issued pursuant to a warranty deed and bill of sale, respectively; and

WHEREAS, pursuant to a Notice of Public Hearing, duly published in *The Enterprise* on November 15, 2019, the Board of Supervisors conducted on November 26, 2019 a public hearing (the “Hearing”), pursuant to and in compliance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), at which all interested parties were given an opportunity to express their views orally or in writing for or against the proposed Bonds and related Project, and the Board of Supervisors deems it necessary and advisable to give public approval to the proposed issuance by the County of not to exceed \$32,000,000 aggregate principal amount of the Bonds, for the aforesaid purposes; and

WHEREAS, the Board of Supervisors finds and determines that, in furtherance of the purposes and pursuant to the provisions of the Act and in order to provide for interest cost savings relating to the costs of the Project, it is necessary and advisable that the County proceed with the issuance of the Bonds and the providing of the proceeds thereof to the Company in order to pay all or a portion of the costs of the Project; and

WHEREAS, the County agrees to the sale of the Bonds through Thornton Farish Inc., as Underwriter (the “Underwriter”), under the hereinafter-defined Purchase Agreement; and

WHEREAS, there have been presented to this meeting the following documents, which the County proposes to enter into:

The form of Lease Agreement to be dated as of December 1, 2019 (the "Agreement") between the County and the Company;

1. The form of Indenture of Trust to be dated as of December 1, 2019 (the "Indenture") between the County and Wells Fargo Bank, National Association, as trustee thereunder (the "Trustee"), setting forth the terms of the Bonds (including, without limitation, the maturity date of not later than December 1, 2049, the interest rate not exceeding 10.0% per annum and redemption provisions) and the conditions and security for the Bonds;

2. The form of Tax Regulatory Agreement to be dated as of December 1, 2019 (the "Tax Regulatory Agreement") among the County, the Company and the Trustee;

3. The form of Bond Purchase Agreement (the "Purchase Agreement") among the County, the Company and the Underwriter to be used in connection with the sale of the Bonds;

4. The form of the Bonds as set forth in the Indenture; and

5. The form of the proposed Official Statement (which in its preliminary and final forms is hereinafter referred to as the "Official Statement") to be used in connection with the sale of the Bonds; and

WHEREAS, it appears that each of the instruments above referred to, which are now before each of the members of the Board of Supervisors, is in appropriate form and is an appropriate instrument for the purposes intended;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, AS FOLLOWS:

That the County finance all or a portion of the costs of the Project, but only from the proceeds of the sale of the Bonds, by issuing the Bonds and providing the proceeds from the sale of the Bonds to the Company.

That, in order to finance the Project, the issuance of the Bonds in the principal amount of not exceeding \$32,000,000 in substantially the form and content set forth in the Indenture now before this meeting, subject to appropriate insertion and revision in order to comply with provisions of the Indenture, be and the same hereby is in all respects authorized, approved and confirmed, subject to the satisfaction of the preconditions to such issuance set forth in the Indenture, and the form and content of the Bonds set forth in the Indenture now before this meeting be and the same hereby are in all respects authorized, approved and confirmed, and the Chairman and the County Clerk be and they hereby are authorized, empowered and directed to execute, and attest to the execution, whether by manual or facsimile signatures, seal with the official seal of the County and deliver for and on behalf of the County the Bonds to the Trustee for authentication, and the Trustee is hereby authorized and directed to authenticate the Bonds, and the provisions of the Indenture with respect to the Bonds (including, without limitation, the maturity date of not later than December 1, 2049, the interest rate not exceeding 10% per annum and redemption provisions) be and the same hereby are authorized, approved and confirmed and are incorporated herein by reference.

That the County provide the proceeds of the Bonds to the Company to finance all or a portion of the costs of the Project pursuant to the Agreement, and the form and content of the Agreement be and the same hereby are in all respects authorized, approved and confirmed, and the Chairman and the County Clerk be and they hereby are authorized, empowered and directed to execute, attest to the execution of, seal with the official seal of the County and deliver the Agreement prior to or simultaneously with the sale of the Bonds for and on behalf of the County, including necessary counterparts in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form and content of the Agreement now before this meeting, and that, from and after the execution, attestation, sealing and delivery of the Agreement, the Chairman and the County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.

That Wells Fargo Bank, National Association is hereby appointed Trustee under the Indenture, and that the form and content of the Indenture and the assignment of the County's interest in the Agreement be and the same hereby are in all respects authorized, approved and confirmed, and the Chairman and the County Clerk be and they hereby are authorized, empowered and directed to execute, attest to the execution of, seal with the official seal of the County and deliver the Indenture for and on behalf

of the County to the Trustee for the security of the Bonds and the interest thereon, including necessary counterparts in substantially the form and content now before this meeting, but with changes, modifications, additions and deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form and content of the Indenture now before this meeting, and that, from and after the execution, attestation, sealing and delivery of the Indenture, the Chairman and the County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture as executed.

That the form and content of the Tax Regulatory Agreement be and the same hereby are in all respects authorized, approved and confirmed, and the Chairman and the County Clerk be and they hereby are authorized, empowered and directed to execute, attest to the execution of, seal with the official seal of the County and deliver the Tax Regulatory Agreement prior to or simultaneously with the issuance of the Bonds for and on behalf of the County, including necessary counterparts in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all changes, modifications, additions or deletions therein from the form and content of the Tax Regulatory Agreement now before this meeting, and that, from and after the execution, attestation, sealing and delivery of the Tax Regulatory Agreement, the Chairman and the County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Tax Regulatory Agreement as executed.

That the Board of Supervisors has considered all oral or written statements which were made or filed for or against the proposed Bonds and the Project, and hereby determines that the proposed issuance by the County of the Bonds, for the purpose as set forth in the Notice of Public Hearing and described in the preamble hereof, be and the same are hereby approved for the purpose of complying and in accordance with the public approval requirements of Section 147(f) of the Code.

That the sale of the Bonds on or before December 31, 2019 at a purchase price of not less than 98% of the aggregate principal amount of the Bonds is hereby authorized, approved and confirmed, and the Chairman and the County Clerk be and they hereby are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to effectuate the sale of the Bonds.

That the form and content of the Purchase Agreement be and the same hereby are authorized, approved and confirmed, and the Chairman be and he hereby is authorized, empowered and directed to accept the Purchase Agreement for and on behalf of the County by his execution thereof in substantially the respective form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall to him seem necessary, desirable or appropriate, his acceptance thereof to constitute conclusive evidence of his approval of any and all changes, modifications, additions or deletions therein from the form and content of the Purchase Agreement now before this meeting, and that, from and after the execution and delivery of the Purchase Agreement, the County and the County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Agreement, as executed.

That the distribution and use by the Underwriter of the Official Statement in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall have been reviewed and approved by the County Attorney, in connection with the sale of the Bonds be and hereby are approved and confirmed, and all actions of the County and its officers and agents taken in connection with the Official Statement are hereby authorized, approved, ratified and confirmed.

That the Chairman and the County Clerk be and they hereby are authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, opinions or other papers and perform all other acts (including, without limitation, the filing of any financing statements or any other documents to create and maintain a security interest on the properties and revenues pledged under the Indenture, the execution and delivery of a Letter of Representations with The Depository Trust Company to permit book-entry only bonds, and the taking of such actions as are necessary to permit Bond Counsel to deliver an unqualified opinion to the effect that the interest on the Bonds is excluded from gross income for federal income tax purposes) customary to the closing of bond issues as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

That it is hereby determined and found that:

the Company is obligated under the Agreement to make basic lease rental payments sufficient in amount to timely pay all principal and interest requirements on the Bonds (an annual amount of interest of up to \$3,200,000, or up

to an aggregate interest amount of \$96,000,000, if the Bonds are issued in the amount of \$32,000,000 and the entire principal matures on December 1, 2049, plus the aggregate principal amount of \$32,000,000);

as the basic lease rental payments to be made by the Company will be sufficient in amount to pay all principal and interest requirements on the Bonds and the Company covenants in the Agreement to maintain the Project and pay all taxes with respect thereto, it is not deemed advisable to establish any reserve funds in connection with the retirement of the Bonds or the maintenance of the Project or the payment of taxes with respect thereto; and

the terms of the Agreement provide that the Company shall maintain the Project and carry all proper insurance with respect thereto.

That the Bonds are limited obligations of the County, payable solely from and secured by the lease rental payments required to be paid by the Company for the use of the Project to be financed by the Bonds pursuant to and in accordance with the Agreement and as provided in the Indenture and the Guaranty Agreement dated as of December 1, 2019 between the Company and the Trustee. The Bonds and the interest thereon shall never constitute an indebtedness of the County, within the meaning of any State constitutional provision or statutory limitation, and shall not give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

That this Resolution does hereby incorporate by reference, as though fully set out herein, the provisions of Section 2 of Article XIII of the Nebraska Constitution and the Act.

That the provisions of this Resolution are hereby declared to be separable, and, if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

That this Resolution shall become effective immediately upon its adoption.

Adopted at Blair, Nebraska this 26<sup>th</sup> day of November, 2019.

Washington County Board of Supervisors: Jordan Rishel, Lisa Kramer, Bob Frahm, Steve Dethlefs, Andy Andreasen, Jay Anderson, Steven Kruger

Attest: Barbara Sullivan, County Clerk

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

**1.** Burrow Pit- Wenninghoff Seeding requests CUP for property zoned A-1 in accordance with Section 7.02 of the zoning regulations. Property is Tax Lot 13 in Section 12 Township 17 North-Range 10 East of the 6<sup>th</sup> PM. (General location is Hwy 30 and CR 21, Kennard NE). Planning Commission voted 6-0 on motion to approve the borrow pit for 4 years. Sullivan went through request. Chairman opened public hearing. No public comments. Chairman closed public hearing. Motion Kramer second Andreasen to approve CUP request pending approval from NDOT. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

**2.** Burrow Pit- Rhea Realty requests CUP for property zoned A-1 in accordance with Section 7.02 of the zoning regulations. Property is Tax Lot 41 in Section 9 Township 17 North-Range 10 East of the 6<sup>th</sup> PM. (General location is Hwy 30 and CR 15, Arlington NE). Planning Commission voted 6-0 on motion to approve borrow pit for 2 years. Sullivan went through request. Chairman opened public hearing. No public comments. Chairman closed public hearing. Motion Kramer second Frahm to concur with Planning Commission and approve request. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Phil Brazelton, Communications Captain, discussed Motorola Lease Payment with Board members and stated that payments have been received from other government entities for their portion and are funneled into the E911 Fund that now has a balance of over \$700k. Brazelton said the first minimum payment of \$311,175 is due in Dec, however it was not taken in account when budget requests were submitted in Sept. Board discussed options and decided that the budget for the E911 Fund (5907) would need be amended in the near future.

Sheriff Robinson discussed request for approval of furniture costs for Justice Center and passed out a price sheet from Cornhusker State Industries which is on State Bid. Total cost quote for Sheriff's office and Jail is \$147,048. Motion Anderson

second Andreasen to approve furniture cost for Sheriff's office and Jail in Justice Center in the amount of \$147,048. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Res 2019-21; Transferring Inheritance Tax as per budget. Motion Kruger second Anderson to adopt Res 2019-21. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

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RESOLUTION 2019 - 21

BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, that the following transfer of INHERITANCE TAX FUNDS (Budget Code Fund 2700 98200 70200) to the following FUND, be made:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Inheritance Tax Fund 2700	\$ 72,000.00	Public Safety Bond Fund 2501 59001
Inheritance Tax Fund 2700	\$ 208,000.00	Road/Bridge Improvement 0802 59001

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA, THAT the County Treasurer of Washington County is hereby directed to make transfers immediately from INHERITANCE TAX FUNDS on hand as of this date.

PASSED AND APPROVED THIS 26<sup>th</sup> DAY OF NOVEMBER, 2019.

ATTEST: BARBARA SULLIVAN  
COUNTY CLERK

STEVE DETHLEFS, CHAIRMAN  
WASHINGTON COUNTY BOARD OF SUPERVISORS

Board discussed quote from Turnkey Nerds to install video and accessory equipment for Boardroom to support electronic meetings. Funds would come out of Building and Grounds budget. Motion Anderson second Rishel to approve installation. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Kramer discussed bids for Justice Center wireless access points/switches. Tech and Jail Comm members along with James Urwiller, Turnkey Nerds, had reviewed the 2 bids that were received. Kramer stated that after further review it was recommended by Turnkey to deny all bids as the equipment on the bids were not ideal with what is needed. Kramer said they would like to have a rebid for specific wireless access points and switches defined in the RFP. Motion Kramer second Rishel to deny all bids and reissue the RFP with specific equipment. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Board discussed resignation from Ryan Sullivan, Planning Administrator. Motion Kruger second Andreasen to receive resignation. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Dethlefs stated that the Personnel and Six Pack Committees reviewed the Job Description and Duties for Planning Administrator and Board members discussed advertising for the position. Motion Anderson second Andreasen to authorize Personnel Committee to proceed with job posting for Planning Administrator. Board discussed job posting services and fees. Motion Anderson second Andreasen to amended the motion to "authorize Personnel Committee to proceed with job posting for Planning Administrator not to exceed \$1500 in ad fees". Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Mike Robinson, Sheriff, handed out a State Bid from Midwest Storage Solutions, Inc for storage/locker units to be placed in new Justice Center. Motion Anderson second Rishel to approve bid amount of \$140,973.73 from Midwest Storage Solutions, Inc. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

At 4:01 p.m. it was moved by Kruger and seconded by Andreasen 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, Andreasen, Anderson, Kruger. Nay: None. Motion carried. Those present were 7 Board Members, Treas Marj Hoier, Assr Steve Mencke, and Co Attorney VanderSchaaf. 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 4:09 p.m. it was moved by Kruger and seconded by Andreasen 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 Kruger and seconded by Andreasen to authorize Treasurer to accept recommendation

of the Credit Bureau for pending litigation. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Andreasen, Anderson, Kruger. Nay: None. Motion carried.

Board briefly discussed Committee reports. There were no public comments.

**CLAIMS:**

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**GENERAL FUND**

EMPLOYEES	Payroll 11/15/2019	206,017.38
AMERITAS LIFE INSURANCE CORP	Retirement	14,547.93
UNITED HEALTHCARE INS CO	Ins	47,264.64
WASHINGTON COUNTY BANK	FICA/MEDI	14,860.26
WASHINGTON COUNTY BANK	Ins	7,619.72
BRIDGET ABRAHAM	Gym Reimb	234.90
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,697.64
CODY ANDERSON	Gym Reimb	469.80
LORI ANDERSON	Gym Reimb	385.08
ROBIN ANDREASEN	Gym Reimb	385.08
APCO INTERNATIONAL INC	Dues	94.00
AXON ENTERPRISE, INC.	Supplies	3,456.00
BILL FREDERICK - B-GREEN LAWN SERV	Serv	269.05
BRIAN BECKMAN	Gym Reimb	385.08
BI-STATE MOTOR PARTS INC	Supplies	19.82
BLACK HILLS ENERGY	Serv	517.53
BLAIR ACE HARDWARE	Supplies	66.74
BOMGAARS	Supplies	95.98
EMILY BORMANN	Reimb/Lodging	38.82
ASHLEY BRAMMER	Gym Reimb	333.72
KRISTOPHER BREEDLOVE	Gym Reimb	561.00
AARON BRENSEL	Gym Reimb	469.80
NICOLE CAVANAUGH	Public Defender	1,875.00
KIT CEDFELDT	Gym Reimb	561.00
CISHIRTS	Supplies	118.13
CITY OF BLAIR	Library Fees	850.00
CLERK OF DISTRICT COURT	Filing Fees	87.00
CLERK OF DISTRICT COURT FILING	Filing Fees	432.00
CLERK OF THE SUPREME COURT	Postage	3.39
DENNIS CORDLE	Gym Reimb	420.00
GREG CORNS	Reimb/Supplies	382.38
CREDIT BUREAU SERVICES, INC.	Serv	2,135.05
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	624.61
LORI DIEFENBAUGH	Reimb/Postage	13.70
DIXON COUNTY CLERK	Supplies	30.00
DODGE COUNTY CLERK	Serv	259.00
DOUGLAS COUNTY COURT	Fees	2.25
DOUGLAS COUNTY SHERIFF	Fees	49.88
DUGAN PRINTING & PROMOTIONS, LLC	Supplies	825.00
WILLIAM P. DUNN	Public Defender	6,250.00
EAGLE AUTO REPAIR, LLC	Serv	100.17
EASTERN NEBRASKA HUMAN SERVICES AG	ENOA/ENCOR	22,689.00

ENTERPRISE MEDIA GROUP	Printing/Notices	281.20
FAIRWAY OIL COMPANY	Fuel	99.00
CARRIE FLYNN	Gym Reimb	561.00
FORNOFF & SCHUTT PC	Court Appt Atty	790.50
WANDA GIBSON	Gym Reimb	192.54
WILLIAM HANSEL	Gym Reimb	504.00
DONNA HENTON	Books	75.00
RICHARD HILES	Gym Reimb	385.08
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv/Supplies	1,166.47
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
CASSI HOFERER	Gym Reimb	404.28
DARREL HOWELL	Gym Reimb	385.08
IDEAL PURE WATER	Serv	39.05
RACHEL JENSEN	Gym Reimb	469.80
TY JOHNSON	Gym Reimb	117.45
JOSEPH KEAS	Gym Reimb	469.80
SHELBY KEAS	Gym Reimb	385.08
AUSTIN KELLEY	Gym Reimb	385.08
AMY KIES	Gym Reimb	469.80
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
BRE KRUGER	Gym Reimb	409.50
KUSTOM SIGNALS, INC	Supplies	66.00
LE UPFITTER	Supplies	1,098.37
AUTUMN LEMMER	Mileage/Lodging	363.03
BRIAN LUNDGREN	Gym Reimb	469.80
DEB LUNN	Gym Reimb	469.80
JORDAN LUXA	Reimb/Fuel	40.75
MARLOW WHITE UNIFORMS	Supplies	5,001.50
MARSHALL & SWIFT/BOECKH, LLC	Supplies	367.45
SHANNON MCCLARY	Gym Reimb	385.08
MCKESSON MEDICAL - SURGICAL	Inmate Supplies	4.28
JANE MCNEIL	Public Defender	1,875.00
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	677.00
TAYLOR MENKE	Gym Reimb	346.59
MMC MECHANICAL CONTRACTORS, INC.	Serv	4,318.00
NACO	Regist	375.00
NE HEALTH & HUMAN SERVICES	Regional Center	186.00
NEBRASKA PUBLIC HEALTH ENVIRO LAB	Serv	420.00
NEBRASKA WEED CONTROL ASSOC	Dues	125.00
JOSHUA NELSON	Gym Reimb	177.24
NENA	Dues	142.00
SHAWNA NEUMANN	Reimb/Mileage	111.36
OFFICE NET	Supplies	442.82
OFFICE WAREHOUSE	Supplies	14.97
RITA R. OLBERDING	Fees	119.05
RENEE OLSEN	Gym Reimb	385.08
OMAHA PUBLIC POWER DISTRICT	Serv	172.95
SUSAN PAULSEN	Gym Reimb	469.80
PFI	Storage	40.00



PHILLIPS 66 - CONOCO - 76	Fuel	777.12
GREGORY A PIVOVAR	Court Appt Atty	257.75
POTTAWATTAMIE COUNTY SHERIFFS DEPT	Fees	36.00
CALVIN POULSEN	GIS Serv	1,875.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	73.00
QUILL CORPORATION	Supplies	111.60
RAMADA INN KEARNEY	Lodging	152.00
KRIS ROBINSON	Reimb/Meals	23.09
PATRICK R RUNGE	Court Appt Atty	1,132.50
SARPY COUNTY SHERIFF	Fees	15.26
DEBBIE SAVILLE	Gym Reimb	385.08
SHELLY SCHROEDER	Gym Reimb	522.00
SID DILLON CHEV-OLDS-PONT, INC	Serv	57.80
SMITTY'S AUTO SERVICE INC	Serv	63.01
DESIRAE MICHELLE SOLOMON	Filing Fees	201.00
SPARTAN STORES, LLC	Food Services	1,357.22
STAMP FULFILLMENT SERVICES	Envelopes	1,257.60
JOY STEWART	Gym Reimb	469.80
BARB SULLIVAN	Mileage	84.68
TELRITE HOLDINGS, INC.	Serv	389.48
THE EMBLEM AUTHORITY	Supplies	360.00
THOMSON REUTERS - WEST	Supplies	531.79
GARY TINKHAM	Gym Reimb	420.00
ADAM R TRIPP	Court Appt Atty	1,260.00
ULTRA CAR WASH	Serv	400.00
UNITED STATES POSTAL SERVICE	Postage	4,000.00
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	46.02
US BANK EQUIPMENT FINANCE	Copier Lease	88.29
M SCOTT VANDERSCHAAF	Gym Reimb	469.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	997.21
VICTORY MARINE LLC	Serv	227.25
WANEK PHARMACY	Inmate Care	330.05
WASHINGTON COUNTY BANK	Fees	55.00
WASHINGTON COUNTY COURT	Court Costs	2,037.80
WEX BANK	Fuel	758.12
KEVIN WILLIS	Gym Reimb	433.80
WOODBURY COUNTY SHERIFF	Fees	30.00
ZORO TOOLS	Supplies	25.32
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 11/15/2019	44,664.45
AMERITAS LIFE INSURANCE CORP	Retirement	3,014.84
UNITED HEALTHCARE INS CO	Ins	11,237.81
WASHINGTON COUNTY BANK	FICA/MEDI	3,252.40
WASHINGTON COUNTY BANK	Ins	1,737.71
B'S ENTERPRISE INC	Culverts	4,880.00
BOMGAARS	Supplies	417.66
BRAKKAN TRUCKING INC	Equip Rental	427.44
CARQUEST AUTO PARTS	Parts/Supplies	72.81

COUNTRY TIRE INC	Repairs	509.23
DODGE COUNTY HIGHWAY DEPT	Serv	132.69
FASTENAL COMPANY	Supplies	39.85
FIRST NATIONAL BANK	Lodging/Parts	674.92
HI-LINE INC	Parts	147.46
HOTSY EQUIPMENT COMPANY INC	Parts/Labor	531.73
JJK CONSTRUCTION, LLC	Serv	30,952.79
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	471.55
KENNARD TRANSFER	Equip Rental	1,842.96
MARTIN MARIETTA MATERIALS	Rock	14,547.07
ME COLLINS CONTRACTING CO INC	Serv	95,620.35
MEMORIAL COMMUNITY HOSPITAL & MENARDS - FREMONT	Serv	110.00
NORTHERN TRUCK EQUIPMENT CORP	Supplies	433.35
OMAHA PUBLIC POWER DISTRICT	Parts	394.74
POUNDS PRINTING INC	Serv	547.88
SHOTWELL GLASS LLC	Supplies	56.00
SPEECE LEWIS ENGINEERS, INC	Parts/Labor	1,373.52
WASHINGTON COUNTY BANK	Engineering	23,663.45
<b>HARD SURFACING FUND</b>	Grader Pmnt	16,408.46
CEDAR VALLEY CORP, LLC	Serv	41,332.50
<b>HIGHWAY BUYBACK FUND</b>		
SPEECE LEWIS ENGINEERS, INC	Serv	7,925.58
<b>ROAD/BRIDGE IMPROVEMENT FUND</b>		
BOKE, NA-CORPORATE TRUST SERVICES	Interest	22,105.00
<b>REGISTER OF DEEDS</b>		
DONNA HENTON	Supplies	75.00
OFFICE NET	Supplies	76.00
<b>DRUG COURT FUND</b>		
TIM PRIVITERA	Reimb/Supplies	48.15
THE TROPHY CASE	Supplies	15.00
<b>PUBLIC SAFETY FUND</b>		
WASHINGTON COUNTY BANK WIRE	Bond Pmnt	368,538.75
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 11/15/2019	384.60
AMERITAS LIFE INSURANCE CORP	Retirement	25.96
UNITED HEALTHCARE INS CO	Ins	490.00
WASHINGTON COUNTY BANK	FICA/MEDI	28.40
WASHINGTON COUNTY BANK	Ins	68.50
<b>911 ENHANCED WIRELESS</b>		
GREAT PLAINS COMMUNICATIONS INC	Serv	92.97
<b>JAIL CAPITAL PROJECT FUND</b>		
TERRACON CONSULTANTS, INC.	Justice Center	4,572.00
<b>E-911 FUND</b>		
B'S ENTERPRISE INC	Supplies	550.00
GREAT PLAINS COMMUNICATIONS INC	Serv	34.39
MOTOROLA SOLUTIONS CREDIT COMPANY	Serv	311,174.66
PRIME COMMUNICATIONS, INC.	Serv	1,458.98

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Andreasen that the meeting be adjourned at 4:14 p.m. until the next regular Board meeting date, Dec 10, 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 November 26, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan  
Washington County Clerk