

December 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 3:05 p.m. on Tuesday, December 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 made note that the Open Meetings Law is posted on the door and the north wall. Present: Chairman Steve Dethlefs, County Board Members: Jordan Rishel, Lisa Kramer, Bob Frahm, Jay Anderson and Steve Kruger. Also present, Co Clerk Barbara Sullivan, Sheriff Mike Robinson and Co Attorney Scott VanderSchaaf.

Chairman Dethlefs paid tribute to Andy Andreasen in the prior Board of Equalization meeting. Andy passed away suddenly on Dec 5. Andy was a highly valued and respected member of the Board and will be missed dearly.

Motion Kruger second Kramer to approve agenda for Dec 10, 2019. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. Motion Kruger second Frahm that the rules be suspended and that the minutes of the November 26, 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, Anderson, Kruger. Nay: None. Motion carried.

Claims were received and reviewed, following which it was moved by Kurger and seconded by Kramer 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 Anderson and seconded by Kruger that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$273; Reg of Deeds \$28,518; Co Court \$12,975; Co Plan Dept \$9,029; Clk Dist Crt \$4,068; Sheriff \$14,234; and Road Dept \$26,201; Nov Treas Statement- Collections \$9,007,380; Disbursements \$3,387,015; Inheritance Tax \$982,885; Ending balance \$22,191,849. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

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

Bill Hansel, Hwy Supt, gave an update on Road Dept projects and personnel then discussed Change Order #1 for County Line Rd project. Hansel said the change order is needed due to an over run on dirt but they went under on other items so there is no additional cost to the county. The project will still be \$20,979 below estimate. Board discussed weather if a change order with no additional cost would still need to come before the Co Board. Mike Anderson spoke. Motion Kruger second Rishel to authorize Chairman to sign change order. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Hansel then discussed federal aid money to be paid back for project HRRR 89 (25) that was not completed. In 2012 there was an application for High Risk Rural Road funds for a area around P39 & P36. The project had started but was never completed as design standards had changed and would end up costing the county a considerable amount of money. Amount from state for funds to be paid back is \$23,566. Board and Hansel discussed salt and sand procedures for winter weather. John Orr spoke.

Russ Nelsen, WC Real Estate, discussed request from a title company for an easement on county owned land. Nelsen represents the seller of property to which had access to the land and the title company is requesting the easement. Nelsen said the buyer has expressed interest in buying the county owned land if county is willing to part with it. Co Attorney VanderSchaaf stated his concerns of liabilities and said he has yet to speak with the title company or buyer's attorney. Board discussed at length and decided to address request at next meeting after Co Attorney has a chance to talk to title

company. Motion Kruger second Frahm to table item until more information is available. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

At 3:51 p.m. it was moved by Kruger 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 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 4:13 p.m. it was moved by Rishel and seconded by Kruger to come out of closed session. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. There was no action in open session.

Board discussed job posting and applicant activity for the Planning & Zoning Administrator position. Dethlefs said that thus far there have been only one applicant and will wait for more to come in before setting up interviews. Board also discussed interim office operations. It was moved by Kruger and seconded by Frahm to authorize Lori Diefenbaugh to sign and conduct Planning & Zoning functions until position is filled. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried. Board discussed at length giving a temporary wage increase for Lori Diefenbaugh and Teresa McBride while position of Administrator is vacant. Co Atty VanderSchaaf, Mike Anderson, and John Orr all spoke. Motion Kruger second Anderson to authorize temporary wage increase for Lori Diefenbaugh and Teresa McBride until position is filled. Kruger amended the motion to include "effective Dec 16, 2019" and Frahm seconded. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Public comments: Mike Anderson spoke.

Committee reports: Finance met with Phil Brazelton regarding E911 budget. Jail met and discussed Justice Center progress. Anderson said that a vendor to which was not ultimately used has given a verbal commitment to refund \$86,000 back to the county. Board discussed the need to reappoint a Chairman for the Building and Grounds Committee to which Bob Frahm was appointed. Board and Co Attorney VanderSchaaf then discussed next steps for appointing a Supervisor for District 7.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 11/29/19	181,452.00
AMERITAS LIFE INSURANCE CORP	Retirement	12,683.31
UNITED HEALTHCARE INS CO	Ins	43,999.10
WASHINGTON COUNTY BANK	FICA/MEDI	13,018.10
WASHINGTON COUNTY BANK	Ins	7,619.72
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,697.64
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	195.55
AMH NELIGH CLINIC	Inmate Care	986.00
ANTELOPE COUNTY SHERIFF	Inmate Housing/Care	8,215.00
BISHOP BUSINESS	Copier Lease	107.49
BLAIR ACE HARDWARE	Supplies	214.60
BLAIR TELEPHONE CO	Serv	2,036.61
BUTLER COUNTY SHERIFF'S OFFICE	Inmate Housing	20,880.00
CAMPBELL AMAN FUNERAL HOME	Serv	1,000.00
CASH-WA DISTRIBUTING	Food Charges	993.23
CIOX HEALTH	Serv	20.00
CITY OF BLAIR	Serv	520.91
CITY OF FORT CALHOUN	Unit Lease	50.00
CLARK PEST & TERMITE CONTROL	Serv	76.00

CLERK OF DISTRICT COURT	Filing Fees	216.00
CONSTELLATION ENERGY	Serv	979.20
CUBBYS CORPORATE OFFICE	Fuel	59.81
ENTERPRISE MEDIA GROUP	Printing/Notices	267.40
FAIRWAY OIL COMPANY	Fuel	233.64
FASTENAL COMPANY	Supplies	92.42
FIRST NATIONAL BANK VISA	Supplies	170.36
FIRST NATIONAL BANK VISA	Supplies	144.63
FIRST NATIONAL BANK	Supplies/Lodging	385.20
FIRST NATIONAL BANK VISA	Supplies	414.77
FIRST NATIONAL BANK VISA	Supplies/Training	704.39
FIRST NATIONAL BANK VISA	Supplies	230.55
FIRST NATIONAL BANK	Supplies	53.11
FIRST NATIONAL BANK VISA	Supplies	521.99
FIRST NATIONAL BANK VISA	Supplies	199.45
FORENSIC SERVICES DIVISION	Serv	25.00
FORNOFF & SCHUTT PC	Court Appt Atty	2,565.00
GALLS, LLC	Supplies	17.49
GREAT PLAINS UNIFORMS LLC	Supplies	687.50
PAMELA LYNN HOPKINS	Court Appt Atty	266.00
IDEAL PURE WATER	Supplies	137.84
INDOFF INCORPORATED	Supplies	804.90
INTOXIMETERS	Repairs	572.87
JONES AUTOMOTIVE, INC	Serv	1,573.57
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	93.13
LAQUINTA INNS & SUITES	Lodging	209.90
JORDAN LUXA	Mileage	29.52
MANATRON INC	Serv	23,316.36
MEMORIAL COMMUNITY HOSPITAL &	Serv	135.00
MENARDS - FREMONT	Supplies	646.99
MULTI-COUNTY INFORMATION &	Serv	1,297.03
NACO	Regist	140.00
NE HEALTH & HUMAN SERVICES	Regional Center	99.00
NEBRASKA ASSOC OF COUNTY OFFICIALS	Dues	2,450.73
NEBRASKA.GOV	Serv	4.00
NSBA	Dues	975.00
OFFICE NET	Supplies	915.10
OFFICE WAREHOUSE	Supplies	631.48
OMAHA PUBLIC POWER DISTRICT	Serv	5,347.68
GREGORY A PIVOVAR	Court Appt Atty	980.00
U.S. POSTAL SERVICE	Box Rental	242.00
CALVIN POULSEN	GIS Serv	1,675.00
POUNDS PRINTING INC	Supplies	317.00
RADIOLOGY CONSULTANTS PC	Inmate Care	35.00
REDFIELD & COMPANY INC	Supplies	301.50
HUGH P. REEFE	Court Appt Atty	2,433.85
KRIS ROBINSON	Mileage	1,475.62
JOHN SAMSON	Reimb/Dues	240.00

SECRETARY OF STATE	Supplies	40.00
SHREDDING SOLUTIONS	Serv	100.00
SIDNER, SVOBODA,SCHILKE,THOMSEN	Court Appt Atty	1,627.50
SMITTY'S AUTO SERVICE INC	Serv	655.09
STAMP FULFILLMENT SERVICES	Supplies	661.05
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
STATE OF NEBRASKA - VITAL RECORDS	Serv	16.00
STENOGRAPH	Supplies	659.00
ADAM R TRIPP	Court Appt Atty	4,630.00
TURNKEY TECHNOLOGY, LLC	Serv	4,230.00
UNIVERSITY OF NEBRASKA - LINCOLN	Regist	300.00
US BANK EQUIPMENT FINANCE	Copier Lease	81.28
JIM VAN CLEAVE	Mileage	592.76
VERIZON WIRELESS	Serv	52.47
VERIZON WIRELESS	Serv	54.71
VILLAGE OF ARLINGTON	Unit Lease	50.00
WALKERS UNIFORM RENTAL	Serv	48.75
WANEK PHARMACY	Inmate Care	323.93
WASHINGTON COUNTY SHERIFF	Cost on Fees	560.63
WEX BANK	Fuel	7,378.15
WOODHOUSE FORD INC	Serv	119.90
ROAD FUND		
EMPLOYEES	Payroll 11/29/19	43,392.80
AMERITAS LIFE INSURANCE CORP	Retirement	2,929.00
UNITED HEALTHCARE INS CO	Ins	12,354.05
WASHINGTON COUNTY BANK	FICA/MEDI	3,158.00
WASHINGTON COUNTY BANK	Ins	1,737.71
ABE'S TRASH SERVICE INC	Serv	68.00
ANDY'S MOW TOWN INC	Supplies	119.77
B & D TRUCK PARTS, INC	Parts	15.00
B'S ENTERPRISE INC	Supplies	2,520.00
BI-STATE MOTOR PARTS INC	Parts/Supplies	1,374.59
BLAIR TELEPHONE CO	Serv	80.99
BOWSER TRANSFER	Equip Rental	509.56
BRAKKAN TRUCKING INC	Equip Rental	911.12
CAPPEL AUTO SUPPLY, INC.	Parts/Supplies	110.44
CARQUEST AUTO PARTS	Parts/Fuel	333.76
CULLIGAN OF OMAHA	Supplies	48.00
FASTENAL COMPANY	Supplies	99.03
FILTER CARE OF NEBRASKA	Serv	32.80
GENERAL FIRE & SAFETY EQUIP CO	Supplies	684.00
GLUP PIPE SALES	Supplies	125.54
WILLIAM HANSEL	Reimb/Phone	54.00
HEARTLAND TIRES & TREADS INC	Tires/Labor	4,319.24
HUFF TIRE, INC.	Tires/Repairs	6,699.54
DALE R JOHNSON ENT, INC.	Gravel/Hauling	478.79
KELLY RYAN EQUIPMENT COMPANY INC	Parts	42.39
KENNARD TRANSFER	Equip Rental	5,046.80

LIGHT AND SIREN	Parts	181.00
LYMAN-RICHEY SAND & GRAVEL COMPANY	Gravel	24,965.16
MATHESON TRIGAS DBA LINWELD	Supplies	89.10
MOMAR	Supplies	4,666.06
NIELSEN EXCAVATING-JAMES D NIELSEN	Equip Rental	2,294.76
NMC EXCHANGE LLC	Parts/Labor	4,596.51
OFFICE NET	Supplies	223.23
OMAHA PUBLIC POWER DISTRICT	Serv	41.30
OMAHA SLINGS INC	Supplies	423.14
U.S. POSTAL SERVICE	Box Rental	150.00
POWERPLAN	Parts/supplies	1,333.54
RDO TRUCK CENTER CO	Parts/Labor	1,302.25
SAPP BROS, INC	Fuel	14,017.13
SCHAEFFER MFG. CO.	Supplies	445.20
STALP GRAVEL COMPANY	Gravel	15,342.26
THE CURE, INC	Supplies	51.16
THERMO KING CHRISTENSEN	Fuel/Parts	287.00
VERIZON WIRELESS	Serv	163.86
WALKERS UNIFORM RENTAL	Serv	330.46
WASHCO FEED & SUPPLY	Supplies	509.94
WICK'S STERLING TRUCKS, INC	Parts	53.70
HIGHWAY BUYBACK PROGRAM		
KRW CONSTRUCTION, INC.	Serv	7,437.00
COUNTY VISITORS PROMOTION FUND		
WASHINGTON COUNTY AG SOCIETY	Advertising	5,000.00
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION & OFFICE NET	Serv Supplies	472.76 117.94
DRUG COURT		
WALMART BUSINESS/SYNCB	Supplies	49.09
PUBLIC SAFETY FUND		
FIRST NATIONAL BANK OF OMAHA	Fees	400.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 11/29/19	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	490.01
WASHINGTON COUNTY BANK	FICA/MEDI	147.06
WASHINGTON COUNTY BANK	Ins	68.50
911 ENHANCED WIRELESS		
CENTURYLINK	Serv	581.68
CALVIN POULSEN	Serv	1,095.00
JAIL CAPITAL PROJECT FUND		
HORWATH LAUNDRY EQUIPMENT	Justice Center	12,090.00
MIDWEST STORAGE SOLUTIONS, INC.	Justice Center	31,251.00
PROCHASKA & ASSOCIATES INC	Justice Center	39,447.67
THE WEITZ COMPANY, INC	Justice Center	1,409,920.00
E-911 FUND		
CENTURYLINK	Serv	215.14

MOTOROLA SOLUTIONS	Serv	5,414.05
CALVIN POULSEN	Serv	405.00

There being no further business to come before the Board at this time, it was moved by Rishel that the meeting be adjourned at 4:46 p.m. until the next regular Board meeting date Dec 23, 2019. Chairman declared meeting adjourned.

Attest:
Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairman
Washington County Board of Equalization

I, Barbara Sullivan, County Clerk, in and for Washington County, Blair, Nebraska, do hereby certify that the foregoing proceedings took place during the Dec 10, 2019 meeting of the Washington County Board of Equalization

Barbara Sullivan, Washington County Clerk