

**December 23, 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 Monday, Dec 23, 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.

Vice Chairman Frahm declared the meeting was in session and that the meeting is being recorded. Vice Chairman made note that the Open Meetings Law is posted on the door and the west wall. Present: Vice Chairman Bob Frahm, County Board Members, Jordan Rishel, Jay Anderson, and Steve Kruger. Absent: Chairman Steve Dethlefs and Lisa Kramer. Also present, Co Clk Barb Sullivan, Sheriff Mike Robinson, and Co Attorney Scott VanderSchaaf.

Motion Anderson second Kruger to approve agenda for Dec 23, 2019. Vote- Aye: Rishel, Frahm, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Rishel and seconded by Kruger that the rules be suspended and that the minutes of the Dec 10, 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, Frahm, Anderson, Kruger. Nay: None. 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, Frahm, Anderson, Kruger. Nay: None. Motion carried. There was no correspondence.

Jared Schleifer, Weitz Construction, was not present to give Justice Center update.

Bill Hansel, Hwy Supt, gave a brief update to Road Dept projects and then discussed request for purchase of 2 new pick-up trucks off of state bid. Hansel said the 2 that need to be replaced are a '99 Ford that need costly repairs and a '02 Chevy that has over 224k miles. State bid prices for a ½ ton crew cab pick-up: \$26,740 Dodge, \$29,862 Ford, \$30,200 Chevy. Motion Anderson second Kruger to approve purchase of 2 Dodge pick-up trucks. Vote- Aye: Rishel, Frahm, Anderson, Kruger. Nay: None. Motion carried.

Next Hansel introduced Chris Lang, Speece Lewis, to discuss change order #1 for Arlington North project. Lang said the change order is needed as the bridge requires additional piling due to not reaching bearing. Change order is for \$41,174.15. Motion Kruger second Rishel to approve change order #1 for \$41,174.15. Vote- Aye: Rishel, Frahm, Anderson, Kruger. Nay: None. Motion carried.

Russ Nelsen, WC Real Estate: request for easement on county owned land, tabled item from 12/10 mtg. Nelsen again stated the reasons for the request. Those who spoke on the matter were City Asst Administrator Phil Green, City Atty Desirae Solomon, Stephanie O'Keefe, and Mike Anderson. Atty VanderSchaaf said that he had yet to hear from the title company that is making the easement request nor the buyer's attorney to which was the reason for tabling the item last Board meeting. Board decided not to take action and leave agenda item tabled until the Co Attorney has spoken to Blair Title and/or buyer's attorney.

Gary Tinkham, Surveyor, discussed election/appointment of county surveyor and stated that if the county board should not adopt a resolution to continue to elect the county surveyor then the question of electing a surveyor in the county shall be submitted to the registered voters of the county at the statewide general election in 2020. Tinkham also stated that the resolution would need to be adopted, following a public hearing, prior to February 1, 2020.

Dan Douglas, Emergency Manager, gave a brief update to the March 2019 flood recovery process and efforts.

Motion Kruger second Anderson to reappoint Chris Bilau, Joe McBride and Gary Lambrecht to the Washington County Board of Adjustments due to members' three year term expiring. Vote- Aye: Rishel, Frahm, Anderson, Kruger. Nay: None. Motion carried. Kruger stated that the 3 reappointed members were the only applicants.

At 4:20 p.m. it was moved by Rishel and seconded by Kruger to go into closed session in order to protect the public interest with respect to discussion regarding personnel. Anderson stated that Chairman Dethlefs, who is absent, called for the closed session and asked that the motion be withdrawn. Rishel withdrew the motion, Anderson seconded. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Kruger. Nay: None. Motion carried.

Board discussed changing Christmas Eve holiday hours to reflect that of state employees for 2020. Chairman read through Res 2019-22; setting the days the Courthouse will be closed in 2020. Motion Anderson second Rishel to adopt Res 2019-22; setting the days Courthouse will be closed in 2020.

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**RESOLUTION 2019 – 22**

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, NEBRASKA:

WHEREAS, the Washington County Board of Supervisors is required to set the holidays on which the Washington County Courthouse will be closed for 2020;

NOW, THEREFORE, BE IT RESOLVED THAT the following holidays will be observed (excluding contract employees) and the Washington County Courthouse will be closed as follows:

**THE FOLLOWING HOLIDAYS WILL BE OBSERVED FOR 2020**

WEDNESDAY, JANUARY 1	NEW YEAR'S DAY
MONDAY, JANUARY 20	MARTIN LUTHER KING, JR. DAY
MONDAY, FEBRUARY 17	PRESIDENT'S DAY
MONDAY, MAY 25	MEMORIAL DAY
FRIDAY, JULY 3	INDEPENDENCE DAY
MONDAY, SEPTEMBER 7	LABOR DAY
MONDAY, OCTOBER 12	COLUMBUS DAY
WEDNESDAY, NOVEMBER 11	VETERANS DAY
THURSDAY, NOVEMBER 26 and FRIDAY, NOVEMBER 27	THANKSGIVING HOLIDAY
THURSDAY, DECEMBER 24 and FRIDAY, DECEMBER 25	CHRISTMAS HOLIDAY

**THURSDAY, DECEMBER 31, 2020**--The Treasurer's office will close their window at 3:00 p.m. to complete year end business.

The Courthouse will be open on Arbor Day. However, in lieu of Arbor Day, employees shall receive a floating holiday, which can be utilized at any time by the employee during the current fiscal year. The holiday cannot be carried over, and if not used, shall lapse. Request for utilization of this holiday shall be made at least three days in advance and shall be subject to agreement and approval by their supervisor.

PASSED, APPROVED, AND ADOPTED THIS 23<sup>rd</sup> day of December 2019.

Washington County Board of Supervisors, Washington County, Nebraska.  
Bob Frahm, Vice Chairperson, Jordan Rishel, Jay Anderson, Steve Kruger

Attest: Barbara Sullivan, County Clerk

Chairman read through Special Designated License from: KC's LLC dba: RD's Place, Reception at Rybin Bldg, 2/15/2020, 3:30 p.m. – 12:00 a.m. Motion Kruger second Rishel to authorize Vice Chairman to sign SDL Recommendation Form. Vote- Aye: Rishel, Frahm, Anderson, Kruger. Nay: None. Motion carried.

**Comments from Public:** Mike Anderson and Connie Green spoke

**Committee Reports:** Personnel Comm discussed hiring of Planning and Zoning Administrator and Maintenance positions. Jail Comm did not meet due to holiday.

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**CLAIMS:**

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**GENERAL FUND**

EMPLOYEES	Payroll 12/13/19	205,512.69
AMERITAS LIFE INSURANCE CORP	Retirement	13,818.43
UNITED HEALTHCARE INS CO	Ins	46,530.70
WASHINGTON COUNTY BANK	FICA/MEDI	14,876.81
WASHINGTON COUNTY BANK	Ins	10,018.75
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	1,961.96
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	86.10
AMERICAN DATA TECHNOLOGY	Serv	487.00
BLACK HILLS ENERGY	Serv	566.16
BLAIR ACE HARDWARE	Supplies	119.50
BOMGAARS	Supplies	9.99
BUTLER COUNTY CLINIC, PC	Inmate Care	176.00
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	16,020.00
NICOLE CAVANAUGH	Public Defender	2,205.00
CITY OF BLAIR	Library Fees	500.00
CLERK OF DISTRICT COURT ASSOC.	Dues	50.00
CLERK OF DISTRICT COURT	Filing Fees	108.00
CLERK OF DISTRICT COURT FILING	Appeals	416.00
COMMERCIAL LIGHTING	Supplies	1,204.77
CREDIT BUREAU SERVICES, INC.	Serv	224.08
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	278.42
DES MOINES STAMP MFG CO INC	Supplies	44.90
DOUGLAS COUNTY COURT	Serv	3.25
DOUGLAS COUNTY SHERIFF	Fees	24.05
JESSICA DOUGLAS	Court Appt Atty	570.00
DREW LAW FIRM PC LLO	Court Appt Atty	4,258.00
WILLIAM P. DUNN	Public Defender	6,250.00
EAKES OFFICE SOLUTIONS	Copier Lease	71.61
EGGLESTON FORENSIC SERVICES, LLC	Serv	500.00
MARY MICHELE ELLIS	Court Appt Atty	217.50
ENTERPRISE MEDIA GROUP	Notices/Subscriptions	249.35
LEO J ESKEY	Court Appt Atty	988.00
CARRIE FLYNN	Reimb/Postage	41.05
FORNOFF & SCHUTT PC	Court Appt Atty	1,206.00
GALLS, LLC	Supplies	71.99
CASSI HAUCK	Mileage	262.74
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	507.87
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
HOLIDAY INN EXPRESS	Lodging	329.85
PAMELA LYNN HOPKINS	Court Appt Atty	2,536.50
IDEAL PURE WATER	Serv	36.94
IDENTISYS INC.	Supplies	147.22
INFOSAFE SHREDDING, INC	Serv	30.00
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	1,202.00
JONES AUTOMOTIVE, INC	Repairs	1,100.00
AMY KIES	Reimb/Supplies	46.34

LANCASTER COUNTY SHERIFF	Serv	20.44
AUTUMN LEMMER	Fuel	33.15
LONG'S OK TIRE STORES	Repairs	40.00
LEXIS NEXIS (MATHEW BENDER & CO)	Supplies	184.10
MCCHESENEY FAMILY LAW GROUP	Court Appt Atty	2,916.00
JANE MCNEIL	Public Defender	1,875.00
STEVEN MENCKE	Mileage/Meals	105.43
MICROSOFT	Serv	1,570.88
MMC MECHANICAL CONTRACTORS, INC.	Repairs	2,423.41
NATIONAL ASSOCIATION OF COUNTIES	Dues	450.00
NE HEALTH & HUMAN SERVICES	Regional Center	270.00
NELIGH FAMILY DENTISTRY	Inmate Care	265.00
NIRMA	Deductible	1,057.82
O'REILLY AUTOMOTIVE INC	Parts	102.29
OFFICE NET	Supplies	482.29
OFFICE WAREHOUSE	Supplies	316.36
OLSON & STEWART CONSTRUCTION	Snow Removal	450.00
OMAHA PUBLIC POWER DISTRICT	Serv	190.80
THE OMAHA WORLD HERALD	Advertising	1,276.00
SUSAN PAULSEN	Mileage/Meals	265.88
PFI	Storage	40.00
PHILLIPS 66 - CONOCO - 76	Fuel	274.51
GREGORY A PIVOVAR	Court Appt Atty	1,033.50
POSTMASTER	Postage	125.00
CALVIN POULSEN	GIS Serv	1,587.50
POUNDS PRINTING INC	Supplies	150.00
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	310.00
RAMADA INN KEARNEY	Lodging	178.00
HUGH P. REEFE	Court Appt Atty	746.25
ROBERTS LAW OFFICE, LLC	Court Appt Atty	450.00
PATRICK R RUNGE	Court Appt Atty	2,250.00
SCHAEFER SHAPIRO, LLP	Court Appt Atty	5,313.00
SID DILLON CHEV-OLDS-PONT, INC	Deductible	250.00
MICHAEL SMITH	Reimb/Travel	73.01
STAPLES BUSINESS CREDIT	Supplies	1,059.21
BARB SULLIVAN	Mileage/Reimb	241.69
TELRITE HOLDINGS, INC.	Serv	293.93
THE SIGN DEPOT LLC	Supplies	600.00
TOTAL FIRE & SECURITY, INC.	Inspections	2,010.00
ADAM R TRIPP	Court Appt Atty	1,332.50
TURNKEY TECHNOLOGY, LLC	Serv	7,629.42
TWO RIVERS BANK	Fees	75.00
TWOHIG LAW OFFICE PC LLO	Court Appt Atty	427.50
U.S. BANK	Supplies/Serv	164.06
UNIV OF NE IT COMMUNICATIONS CENTER	Hot Spot	71.02
VERIZON CONNECT NWF, INC.	Serv	75.80
VERIZON WIRELESS	Serv	40.05
VERIZON WIRELESS	Serv	997.21
JENNIFER D. WALKINGSTICK	Court Appt Atty	427.50

WEX BANK	Fuel	820.13
YCG, INC.	Supplies	2,630.00
<b>ROAD FUND</b>		
EMPLOYEES	Payroll 12/13/19	46,489.92
AMERITAS LIFE INSURANCE CORP	Retirement	3,128.89
UNITED HEALTHCARE INS CO	Ins	11,574.93
WASHINGTON COUNTY BANK	FICA/MEDI	3,380.80
WASHINGTON COUNTY BANK	Ins	2,531.25
B'S ENTERPRISE INC	Supplies	375.00
BOMGAARS	Supplies/Parts	398.19
BRAKKAN TRUCKING INC	Equip Rental	1,238.12
BRADLEY CARSON CARSON HAULING, LLC	Equip Rental	311.88
COUNTRY TIRE INC	Supplies	304.44
FASTENAL COMPANY	Supplies	142.89
FIRST NATIONAL BANK	Supplies/Dues	313.18
FIRST NATIONAL BANK	Supplies	834.96
HI-LINE INC	Parts	501.96
JJK CONSTRUCTION, LLC	Serv	133,405.81
DALE R JOHNSON ENT, INC.	Gravel/Equip Rental	966.81
KENNARD TRANSFER	Equip Rental	3,570.36
MARTIN MARIETTA MATERIALS	Supplies	44,674.55
NEBRASKA DEPARTMENT OF ROADS	Serv	23,566.03
NEBRASKA SALT & GRAIN COMPANY	Supplies	5,469.55
NEWMAN TRAFFIC SIGNS	Supplies	134.92
NORTHWEST PROVISIONS	Equip Rental	1,770.76
POUNDS PRINTING INC	Supplies	46.00
SAPP BROS, INC	Fuel	11,312.91
SHOTWELL GLASS LLC	Repairs	835.69
THE SIGN DEPOT LLC	Supplies	45.24
MICHAEL & JENNIFER WEBINGER	R.O.W.	272.29
WISE HEAVY EQUIPMENT	Parts/Labor	538.00
<b>HARD SURFACING FUND</b>		
CEDAR VALLEY CORP, LLC	Serv	49,502.33
<b>REGISTER OF DEEDS</b>		
IDEAL PURE WATER	Supplies	21.00
<b>JUVENILE SERVICES GRANT</b>		
EMPLOYEES	Payroll 12/13/19	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.62
WASHINGTON COUNTY BANK	FICA/MEDI	144.19
WASHINGTON COUNTY BANK	Ins	93.75
ARBOR FAMILY COUNSELING	Serv	500.00
UNITED STATES POSTAL SERVICE	Postage	4.60
<b>911 ENHANCED WIRELESS</b>		
BLAIR TELEPHONE CO	Serv	323.46
GREAT PLAINS COMMUNICATIONS INC	Serv	82.75
<b>HIGHWAY SAFETY FUND</b>		
EMPLOYEES	Payroll 12/13/19	3,916.93
AMERITAS LIFE INSURANCE CORP	Retirement	292.08

WASHINGTON COUNTY BANK	FICA/MEDI	299.64
<b>E-911 FUND</b>		
BLAIR TELEPHONE CO	Serv	119.64
GREAT PLAINS COMMUNICATIONS INC	Serv	30.61

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Rishel that the meeting be adjourned at 4:35 p.m. until the next regular Board meeting date, Jan 14, 2020. All members present voted aye. Chairman declared meeting adjourned.

Attest:

Barbara Sullivan  
Washington County Clerk

Bob Frahm, Vice 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 December 23, 2019, meeting of the Washington County Board of Supervisors.

Barbara Sullivan  
Washington County Clerk

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