

February 11, 2020 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 3:00 p.m. on Tuesday, February 11, 2020 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, Kevin Barnhill, Jay Anderson and Steven Kruger. Also present, Co Clk Barbara Sullivan, Co Sheriff Mike Robinson and Co Atty Scott VanderSchaaf.

Motion Anderson and second by Barnhill to remove second closed session item per Co Atty VanderSchaaf and approve agenda for Feb 11, 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Barnhill and seconded by Kruger that the rules be suspended and that the minutes of the Jan 28, 2020 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, Barnhill, 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, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Anderson and seconded by Kramer that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$171; Reg of Deeds \$24,732; Co Court \$21,056; Co Plan Dept \$7,364; Clk Dist Crt \$4,445; Sheriff \$3,163; and Road Dept \$2,447; Jan Treas Statement- Collections \$1,166,858; Disbursements \$2,875,621; Inheritance Tax \$1,199,319; Ending balance \$19,874,127. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Motion Kramer second Frahm receive and place on file the following correspondence: NIRMA 2019 Year in Review Annual Report. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Jared Schleifer, Weitz Construction, gave a brief update to Justice Center project. First round of jail cells were delivered on 1/19 and another delivery of cells are expected to be unloaded on 2/26 so a portion of Colfax St will be closed for 3 days.

Dan Douglas, Emergency Manager, discussed the Papio-Missouri River NRD Multi-Jurisdictional Hazard Mitigation Participation Res 2020-2. Douglas stated FEMA now requires that a public entity must have a current Mitigation Plan in place to be eligible for federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters. Motion Anderson second Kruger to adopt Res 2020-2; Papio- Missouri River NRD Multi-Jurisdictional Hazard Mitigation Participation. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay- None. Motion carried.

RESOLUTION 2020-02 RESOLUTION FOR PARTICIPATION IN PAPIO-MISSOURI RIVER NRD MULTI-HAZARD MITIGATION PLAN

Whereas, a Hazard Mitigation Plan identifies the vulnerability of public bodies to natural and man-made hazards and the measures that can be implemented to reduce or eliminate vulnerability exposure, and

Whereas, the Federal Emergency Management Agency (FEMA) now requires that a public entity must have a current Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

Whereas, the Papio-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including Burt, Dakota, Douglas, Sarpy, Thurston, and Washington Counties and all associated local governmental entities,

Therefore, be it resolved that the Washington County Board of Supervisors hereby approves participation in the proposed Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective plan for the public we serve.

IN WITNESS WHEREOF, this resolution was approved and executed this 11TH day of February 2020.

ATTEST:

Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairperson
Board of Supervisors

Bill Hansel, Hwy Supt, gave a brief update to Road Dept projects and personnel. Next Hansel and Chris Lang, Speece Lewis, opened the following bids for Concrete Box Culvert for project C89 (630) on Co Rd 28: **1.** M.E. Collins for \$373,856, estimated completion date 11/1/20. **2.** Gus Construction for \$422,121, estimated completion date 9/30/20. Board will take action after Hansel and Lang have a chance to review bids.

Non-Timed Agenda Items:

At 3:32 p.m. it was moved by Rishel and seconded by Kramer to go into closed session in order to protect the public interest with respect to discussion regarding contract evaluation. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. It was determined that the closed session was not needed. At 3:32 p.m. it was moved by Kruger and seconded by Rishel to come out of closed session. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. No action in open session.

Comments from public: Connie Green spoke.

Committee Reports: Jail Comm met and discussed project update as well as a \$86,000 credit from ECC for video visitation added back into bond costs. Tech Comm discussed electronic meeting software and Kramer had attended demonstrations from 2 companies for the service. E911 Comm spoke with Sheriff Robinson and discussed transition in Communications as Capt. Brazelton is retiring soon. Mike Anderson spoke.

After reviewing culvert bids by Bill Hansel and Chris Lang, it was moved by Kruger and seconded by Anderson to award bid to M.E. Collins for \$373,856.60. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

EMPLOYEES	Payroll 2/7/2020	185,448.60
AMERITAS LIFE INSURANCE CORP	Retirement	12,854.28
UNITED HEALTHCARE INS CO	Ins	48,448.46
WASHINGTON COUNTY BANK	FICA/MEDI	13,359.88
WASHINGTON COUNTY BANK	Ins	10,243.75
ABE'S TRASH SERVICE INC	Serv	189.00
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Medical	2,697.64
AMERICAN DATA TECHNOLOGY	Serv	95.00
ROBIN ANDREASEN	Mileage	36.80
ANDY'S MOW TOWN INC	Serv	103.50
ANTELOPE COUNTY SHERIFF	Inmate Housing	8,680.00
ANTELOPE MEMORIAL HOSPITAL	Inmate Care	726.00
TRACY BEHNKEN	Reimb/Training	61.45
BISHOP BUSINESS	Copier Lease	119.97
BLAIR SMALL ANIMAL CLINIC	Supplies	5.04
BLAIR TELEPHONE CO	Serv	2,028.83
EMILY BORMANN	Reimb/Training	39.33
BURT COUNTY SHERIFFS OFFICE	Fees	61.20
CASH-WA DISTRIBUTING	Food Services	810.32
CITY OF BLAIR	Serv	474.60

CLARK PEST & TERMITE CONTROL	Serv	81.00
CLERK OF DISTRICT COURT	Filing Fees	246.00
CONSTELLATION ENERGY	Serv	1,593.60
CORETECH	Serv	30.38
CREDIT BUREAU SERVICES, INC.	Serv	328.10
CUBBYS CORPORATE OFFICE	Fuel	96.71
CVSOAN	Dues	60.00
DICK'S ELECTRIC CO	Supplies	235.50
LORI DIEFENBAUGH	Reimb/Postage	6.85
DOUGLAS COUNTY SHERIFF	Fees	38.71
DAN DOUGLAS	Reimb/Supplies	311.85
EASTERN NEBRASKA HUMAN SERVICES AG	Serv	22,689.00
ENTERPRISE MEDIA GROUP	Notices/Printing	263.25
FAIRWAY OIL COMPANY	Fuel	144.35
FIRST NATIONAL BANK VISA	Supplies	185.50
FIRST NATIONAL BANK VISA	Supplies	154.38
FIRST NATIONAL BANK VISA	Postage	77.40
FIRST NATIONAL BANK	Meals	98.36
FIRST NATIONAL BANK VISA	Serv	96.10
FIRST NATIONAL BANK VISA	Travels	300.57
FIRST NATIONAL BANK VISA	Supplies	65.60
FORT CALHOUN WOMANS'S CLUB	Donations	1,100.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Serv	309.74
MARJORIE HOIER	Reimb/Mileage	46.40
IDEAL PURE WATER	Serv	178.30
IMPACT DISPATCH	Training	240.00
INDOFF INCORPORATED	Supplies	128.99
JOHNSON & MOCK ATTORNEYS AT LAW	Court Appt Atty	2,833.95
KELLY RYAN EQUIPMENT COMPANY INC	Repairs	375.60
KONICA MINOLTA BUSINESS SOLUTIONS	Copier Lease	187.55
KUENY & BEGLEY LAW OFFICES	Court Appt Atty	3,368.00
LANCASTER COUNTY SHERIFF	Court Appt Atty	19.21
AUTUMN LEMMER	Reimb/Training	12.85
MEMORIAL COMMUNITY HOSPITAL &	Inmate Care	385.00
MONROE SYSTEMS FOR BUSINESS INC	Supplies	187.46
MULTI-COUNTY INFORMATION &	Serv	1,495.48
NACEB	Regist Fees	250.00
NACO PLANNING & ZONING	Dues	40.00
NACVSO	Dues	50.00
NELIGH FAMILY DENTISTRY LLC	Inmate Care	1,108.00
GLADYS NELSON	Serv	1,300.00
NORTHEAST MEDICAL IMAGING, PC	Inmate Care	271.00
O'REILLY AUTOMOTIVE INC	Supplies	45.26
OFFICE DEPOT	Supplies	381.18
OFFICE DEPOT BUSINESS CREDIT	Supplies	186.50
OFFICE NET	Supplies	1,481.83
OFFICE WAREHOUSE	Supplies	425.42
OLSON & STEWART CONSTRUCTION	Snow Removal	787.50
OMAHA PUBLIC POWER DISTRICT	Serv	5,913.28

SUSAN PAULSEN	Mileage	94.70
PAY-LESS OFFICE PRODUCTS INC	Supplies	387.78
PFI	Storage	80.00
PHOENIX SUPPLY	Supplies	40.63
CALVIN POULSEN	GIS Serv	3,325.00
POUNDS PRINTING INC	Supplies	738.00
POWER TECH	Repairs	554.58
PROGRESSIVE BUSINESS TECHNOLOGIES	Supplies	1,222.75
RANDY'S MOBILE ELECTRONICS	Serv	675.00
JESSE ROBINSON	Inspections	500.00
KRIS ROBINSON	Mileage	532.77
SID DILLON CHEV-OLDS-PONT, INC	Repairs/Serv	195.74
SMITTY'S AUTO SERVICE INC	Serv/Supplies	3,472.22
SPARTAN STORES, LLC	Food Services	1,569.15
STAPLES BUSINESS CREDIT	Supplies	650.62
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	1,280.01
RYAN SULLIVAN	Serv	321.84
THE SIGN DEPOT LLC	Supplies	48.00
TURNKEY TECHNOLOGY, LLC	Serv	4,230.00
ULTRA CAR WASH	Serv	400.00
US BANK EQUIPMENT FINANCE	Copier Lease	137.68
VERIZON WIRELESS	Serv	52.16
VERIZON WIRELESS	Serv	54.37
WASHINGTON COUNTY COURT	Court Costs	422.00
WASHINGTON COUNTY SHERIFF	Cost on Fees	245.50
WASHINGTON COUNTY TREASURER	Reimb/Stamps	110.00
J BRIAN WESSLING D.D.S., PC	Inmate Care	276.00
WEX BANK	Fuel	7,495.34
HOWARD WOLFE JR.	Inspections	221.30
WOODHOUSE FORD INC	Serv	62.56
NICHOLAS E. WURTH	Court Appt Atty	6,424.50
ROAD FUND		
EMPLOYEES	Payroll 2/7/2020	48,418.18
AMERITAS LIFE INSURANCE CORP	Retirement	3,268.23
UNITED HEALTHCARE INS CO	Ins	11,574.93
WASHINGTON COUNTY BANK	FICA/MEDI	3,528.34
WASHINGTON COUNTY BANK	Ins	2,531.25
ABE'S TRASH SERVICE INC	Serv	68.00
B'S ENTERPRISE INC	Supplies	7,932.00
BI-STATE MOTOR PARTS INC	Supplies/Fuel	1,197.04
BLAIR TELEPHONE CO	Serv	80.99
BRAKKAN TRUCKING INC	Equip Rental	2,346.04
CAPPEL AUTO SUPPLY, INC.	Parts	50.90
CARQUEST AUTO PARTS	Parts/Supplies	126.87
CULLIGAN OF OMAHA	Supplies	22.50
DICK'S ELECTRIC CO	Supplies	1,474.76
DULTMEIER SALES	Supplies	186.00
ENTERPRISE MEDIA GROUP	Notices/Printing	144.05
WILLIAM HANSEL	Reimb/Phone	54.00

HUFF TIRE, INC.	Repairs	3,224.96
PHILIP JENSEN	Equip Rental	773.92
JOHN DEERE CREDIT, INC.	Supplies	128.84
KELLY RYAN EQUIPMENT COMPANY INC	Parts/Labor	100.10
MATHESON TRIGAS DBA LINWELD	Supplies	490.84
ME COLLINS CONTRACTING CO INC	Serv	68,357.30
MEDICAL ENTERPRISES, INC	Supplies	70.00
NEBR ASSOC OF COUNTY ENGINEERS	Dues	160.00
NELSEN APPRAISAL SERVICES INC	Serv	650.00
NMC EXCHANGE LLC	Supplies/Parts	6,000.89
OFFICE NET	Supplies	166.18
OMAHA PUBLIC POWER DISTRICT	Serv	571.91
POWERPLAN	Parts	2,514.82
RDO TRUCK CENTER CO	Parts	379.14
SAPP BROS, INC	Fuel	30,265.72
SE SMITH & SONS	Supplies	55.97
STALP GRAVEL COMPANY	Equip Rental	7,121.25
THE CURE, INC	Supplies	25.98
THERMO KING CHRISTENSEN	Fuel	276.00
TRUCK CENTER COMPANIES	Parts	949.08
TWISTED R TRUCKING LLC	Equip Rental	1,138.68
TY'S OUTDOOR POWER & SERVICE	Parts	270.29
VERIZON WIRELESS	Serv	327.24
HARD SURFACING FUND		
CEDAR VALLEY CORP, LLC	Serv	252,604.88
REGISTER OF DEEDS		
MULTI-COUNTY INFORMATION &	Serv	472.76
VETERANS AID		
WASHINGTON COUNTY VETERAN'S AID	Veteran's Aid	2,000.00
DRUG COURT		
THE COPY SHOP	Supplies	311.00
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 2/7/2020	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
UNITED STATES POSTAL SERVICE	Postage	3.00
911 ENHANCED WIRELESS		
BLAIR TELEPHONE CO	Serv	323.46
CENTURYLINK	Serv	579.19
JAIL CAPITAL PROJECT FUND		
TERRACON CONSULTANTS, INC.	Justice Center	506.25
THE WEITZ COMPANY, INC	Justice Center	745,911.00
E-911 FUND		
BLAIR TELEPHONE CO	Serv	119.64
CENTURYLINK	Serv	214.23
MOTOROLA SOLUTIONS	Serv	5,414.05

There being no further business to come before the Board at this time, it was moved by Kruger and seconded by Kramer that the meeting be adjourned at 3:49 p.m. until the next regular Board meeting date Feb 25, 2020. 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 Feb 11, 2020 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
