

March 10, 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 3:15 p.m. on Tuesday, March 10, 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, Bob Frahm, Kevin Barnhill, Jay Anderson and Steven Kruger. Absent: Lisa Kramer. Also present, Co Clk Barbara Sullivan, and Dpty Co Atty Tom Brantley.

Motion Anderson and second by Frahm to approve agenda for Mar 10, 2020. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Rishel and seconded by Frahm that the rules be suspended and that the minutes of the Feb 25, 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, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Claims were received and reviewed, following which it was moved by Kruger and second by Anderson 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, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

It was moved by Anderson and seconded by Rishel that the regular monthly fee reports of the following officials be received and placed on file: Co Clerk \$401; Reg of Deeds \$22,624; Co Court \$16,164; Co Plan Dept \$11,340; Clk Dist Crt \$4,232; Sheriff \$2,146; and Road Dept \$6,080; Feb Treas Statement- Collections \$1,158,859; Disbursements \$2,305,966; Inheritance Tax \$1,258,167; Ending balance \$18,727,020. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Motion Kruger second Frahm to receive and place on file the following correspondence: **1.** 2 Notices of Public Hearings from City of Blair. **2.** Notice of Public Hearing from Douglas Co Planning Commission. **3.** Notice of meeting from SID #10. **4.** 2018-19 Annual Report of the University of Nebr Extension in Washington County. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Dave Rezac, Weitz Construction, gave a brief update to Justice Center project.

Bob Smith, Road Dept, opened the following finance bids for 2 Mack Granite Dump Trucks in the amount of \$317,960: **1.** Two Rivers Bank, 3.95% int, \$354,286.801 total. **2.** US Bank, 1.61% int, \$332,206.97 total. **3.** Washington County Bank, 2.99% int, \$344,671.30 total. Motion Kruger second Rishel to award financing to US Bank for \$332,206.97. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Andrew Forney, DA Davidson, presented a resolution to authorize permanent financing for Rural Road Improvement Dist 2016-01, Co Rd 4. Forney discussed interest rates and said closing is projected to take place in June. Motion Kruger second Rishel to waive the reading and adopt Res 2020-4; Authorizing the Issuance by the County of its General Obligation Bonds, Series 2020. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

A RESOLUTION OF THE BOARD OF SUPERVISORS (THE "BOARD") OF THE COUNTY OF WASHINGTON, NEBRASKA (THE "COUNTY") AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS GENERAL OBLIGATION BONDS, SERIES 2020, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) FOR THE PURPOSE OF PAYING CERTAIN OUTSTANDING INDEBTEDNESS OF THE COUNTY WHICH FINANCED THE CONSTRUCTION OF IMPROVEMENTS IN RURAL ROAD IMPROVEMENT DISTRICT NO. 2016-1 OF THE COUNTY; AUTHORIZING THE CHAIRPERSON OF THE BOARD OR THE COUNTY CLERK TO DETERMINE

THE AGGREGATE PRINCIPAL AMOUNT, THE MATURITIES AND THEIR RESPECTIVE MATURITY DATES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO SAID BONDS, AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF AND TO DESIGNATE A REGISTRAR AND PAYING AGENT WITH RESPECT TO SAID BONDS, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN; PRESCRIBING THE FORM OF SAID BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY, TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

DATED THIS 10th day of March, 2020

ATTEST:

Barbara Sullivan
Washington County Clerk

Steve Dethlefs, Chairperson
Board of Supervisors

Lex Ann Roach, Nebr Dept of Labor, discussed services provided to Washington County by Nebr Dept of Labor Business Services. Roach passed out information regarding an upcoming job fair as well as an employment guide for recruiting and hiring of veterans.

Michael Rooks, Gateway Director, gave an update on Gateway Development Corp. Rooks stated that in 2019 they had over 22 business prospects with 6 site visits, looked at 4 different housing projects, and 3 hospitality/retail developers looking into Washington County.

Chris Shewchuk, Planning & Zoning Admin, discussed schedule for board review, public review and public hearing for the proposed Zoning Regulation and Comprehensive Development Plan documents. Shewchuk met with the Planning Commission to discuss roll out of plan and the following proposed schedule.

March: Independent Board member review of the proposed Zoning Regulation and Comp Development Plan

If Board members need clarification on documents, they should schedule a meeting with Planning Administrator.

April: Zoning Regulation and Comp Development Plan will be posted online prior to 4/15/20.

May: Proposed Zoning Regulation and Comp Plan documents will be presented in various locations across the county.

June: Board will evaluate comments/suggestions/changes for inclusion in the documents

Hold public hearing on adoption of the Zoning Regulation and Comp Plan documents.

Motion Anderson second Kruger to adopt schedule as presented. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Shewchuk then discussed contracting for a “fill-in” building inspector as current individuals who fill in for inspector will no longer be available. Shewchuk stated they have a person interested who has experience in electrical, building and mechanical trades but would need to get certifications done. Shewchuk said he would with County Attorney to draw up an agreement. Board said no action is needed until agreement is complete.

Non-Timed Agenda Items:

Barb Sullivan, Co Clerk, discussed request to move BOE/BOS meeting date from May 12, 2020 to May 11 as to not interfere with Primary Election. Motion Anderson second Frahm to move meeting date from 5/12 to 5/11, 3 p.m. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Building & Grounds committee discussed changes in floor plan at courthouse to move annex offices to the courthouse. Anderson stated that with construction moving soon and reconfiguring of current Sheriff building there is desire to move probation back to Courthouse to be closer to court. Anderson said it would be beneficial to have a “needs study” done to get an idea on how to best utilize the space. Anderson said they received a preliminary cost for such study from an architect firm. Board discussed at length and decided to get a more defined proposal before taking action.

Phil Brazelton, Communications Cpt, discussed quotes for radio amplifier in Justice Center and passed out the following quotes for hardware and service: First Wireless Inc, \$49,900 and Pierson Wireless, \$49,200. Motion Anderson second Barnhill to proceed with purchase and installation for Bi-Directional Amplifier from Pierson Wireless. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Co Attorney Vander Schaaf entered meeting.

At 4:21 p.m. it was moved by Anderson and seconded by Kruger 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, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Those present were 6 Board Members, Co Attorney VanderSchaaf, and Deputy Attorney Tom Brantley. 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 4:35 p.m. it was moved by Rishel and seconded by Kruger to come out of closed session. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. In open session it was moved by Kruger and seconded by Barnhill to have Co Attorney to refer a case to NIRMA. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Chairman read through Special Designated License from: **1.** Washington Co Agriculture Society, County Fair/Concert/Rodeo/etc at Two Rivers Bank Arena, 7/24/20 thru 7/29/20, times vary. **2.** Washington Co Friends of the Fair, Fair/Concert/Rodeo/etc at Rybin Building, 7/24/20 thru 7/29/20, 12 p.m. – 12 a.m. **3.** Too Far North, Bacon & Beerfest, Ft Atkinson, 4/4/20. Motion Kruger second Rishel to authorize Chairman to sign SDL Recommendation Forms. Vote- Aye: Rishel, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Comments from public: Connie Green spoke

Committee Reports: Dan Douglas, Emergency Management, discussed Coronavirus precautions and gave a brief update to what Three Rivers Health Dept is doing. Information can be found on the Three Rivers Health website.

CLAIMS:

| GENERAL FUND | | |
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| EMPLOYEES | Payroll 3/6/2020 | 194,962.91 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 13,191.67 |
| UNITED HEALTHCARE INS CO | Ins | 49,706.06 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 14,081.94 |
| WASHINGTON COUNTY BANK | Ins | 10,287.50 |
| ABE'S TRASH SERVICE INC | Serv | 189.00 |
| AMERICAN DATA TECHNOLOGY | Serv | 1,247.25 |
| ANTELOPE COUNTY SHERIFF | Inmate Housing | 11,490.00 |
| AUTO CREATIONS | Serv | 250.00 |
| KELSIE BARNES | Mileage | 187.45 |
| BENCO PRODUCTS, INC. | Supplies | 100.24 |
| LORI BENSEN | Mileage | 142.28 |
| BISHOP BUSINESS | Copier Lease | 97.90 |
| BLAIR ACE HARDWARE | Supplies | 61.97 |
| BLAIR AREA CHAMBER OF COMMERCE | Membership | 250.00 |
| BLAIR TELEPHONE CO | Serv | 2,028.83 |
| BOMGAARS | Supplies | 51.99 |
| EMILY BORMANN | Reimb/Supplies | 61.89 |
| BRADLEY LAW, P.C., LLO | Court Appt Atty | 1,635.00 |
| BROWN COUNTY SHERIFF'S OFFICE | Fees | 21.63 |
| TAMMI BURBACH | Reimb/Supplies | 62.95 |
| BUTLER COUNTY CLINIC, PC | Inmate Care | 130.00 |
| BUTLER COUNTY DETENTION CENTER 2 | Inmate Housing | 11,745.00 |
| CARL JARL | Serv | 323.75 |
| CITY OF BLAIR | Serv/Library Fees | 998.11 |
| CITY OF FORT CALHOUN | Unit Lease | 50.00 |
| CLARK PEST & TERMITE CONTROL | Serv | 81.00 |
| CLERK OF DISTRICT COURT | Filing Fees | 210.00 |
| CONSTELLATION ENERGY | Serv | 369.92 |
| COUNSEL | Serv | 135.76 |

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| COUNTRY ESTATES TRAILER COURT | Franchise Fees | 379.58 |
| CUBBYS CORPORATE OFFICE | Fuel | 105.11 |
| DODGE COUNTY SHERIFF | Fees | 19.21 |
| DOUGLAS COUNTY SHERIFF | Fees | 36.13 |
| EAGLE AUTO REPAIR, LLC | Serv | 579.93 |
| EAKES OFFICE SOLUTIONS | Copier Lease | 44.97 |
| ENTERPRISE MEDIA GROUP | Notices/Printing | 194.40 |
| FAIRWAY OIL COMPANY | Fuel | 30.05 |
| FIRST NATIONAL BANK VISA | Training | 795.00 |
| FIRST NATIONAL BANK VISA | Supplies | 126.80 |
| FIRST NATIONAL BANK VISA | Fuel | 37.50 |
| FIRST NATIONAL BANK VISA | Supplies | 357.91 |
| FIRST NATIONAL BANK VISA | Training | 495.00 |
| FIRST NATIONAL BANK VISA | Supplies | 165.14 |
| FIRST NATIONAL BANK | Supplies | 119.32 |
| FIRST NATIONAL BANK VISA | Supplies | 123.90 |
| FIRST NATIONAL BANK VISA | Supplies | 780.56 |
| FIRST NATIONAL BANK VISA | Training/Lodging | 102.24 |
| FORNOFF & SCHUTT PC | Court Appt Atty | 1,642.00 |
| GREAT PLAINS UNIFORMS LLC | Supplies | 115.00 |
| PAMELA LYNN HOPKINS | Court Appt Atty | 1,605.50 |
| IDEAL PURE WATER | Supplies | 183.64 |
| JOHNSON & MOCK ATTORNEYS AT LAW | Court Appt Atty | 446.50 |
| KONICA MINOLTA BUSINESS SOLUTIONS | Copier Lease | 236.75 |
| LAKE ARROWHEAD INC | Franchise Fees | 2,648.16 |
| JORDAN LUXA | Mileage | 19.55 |
| MCKESSON MEDICAL - SURGICAL | Medical Supplies | 397.25 |
| MCKINNIS ROOFING & SHEET METAL, INC | Repairs | 183.43 |
| MEMORIAL COMMUNITY HOSPITAL | Serv | 152.00 |
| STEVEN MENCKE | Mileage | 140.87 |
| MULTI-COUNTY INFORMATION | Serv | 1,297.03 |
| NATIONAL HOMELAND SECURITY ASSOC | Registration | 625.00 |
| NEBRASKA NOTARY ASSOCIATION | Serv | 154.00 |
| NEBRASKA NOTARY ASSOCIATION | Supplies | 154.00 |
| NEBRASKA PLANNING & ZONING ASSOC | Registration | 115.00 |
| NEBRASKA WEED CONTROL ASSOC | Registration | 130.00 |
| NELIGH FAMILY DENTISTRY LLC | Inmate Care | 435.00 |
| NORTHEAST NACO | Registrations | 250.00 |
| O'REILLY AUTOMOTIVE INC | Supplies | 74.46 |
| OFFICE DEPOT | Supplies | 148.41 |
| OFFICE DEPOT BUSINESS CREDIT | Supplies | 41.57 |
| OFFICE NET | Supplies | 1,092.53 |
| OFFICE WAREHOUSE | Supplies | 696.41 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 6,176.17 |
| PAY-LESS OFFICE PRODUCTS INC | Supplies | 318.35 |
| PFI | Storage | 40.00 |
| PIONEER PUBLISHING, INC | Advertising | 49.00 |
| CALVIN POULSEN | GIS Serv | 1,762.50 |
| PROGRESSIVE BUSINESS TECHNOLOGIES | Repairs | 137.00 |

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| RAMADA BY WYNDHAM INN & SUITES | Lodging | 160.00 |
| HUGH P. REEFE | Court Appt Atty | 494.00 |
| KRIS ROBINSON | Mileage | 725.65 |
| SARPY COUNTY COURT | Fees | 2.00 |
| DEBBIE SAVILLE | Reimb/Supplies | 79.05 |
| CHRIS SHEWCHUK | Mileage | 266.34 |
| SMITTY'S AUTO SERVICE INC | Repairs/Serv | 1,089.81 |
| SPARQDATA SOLUTIONS | Serv | 4,500.00 |
| DAS STATE ACCNTING-CENTRAL FINANCE | Serv | 1,280.01 |
| TURNKEY TECHNOLOGY, LLC | Serv | 9,938.31 |
| TWO RIVERS BANK | Vehicle Pmnts | 5,430.74 |
| U.S. BANK | Serv | 162.59 |
| U.S. BANK EQUIPMENT FINANCE | Copier Lease | 81.28 |
| UNIVERSITY OF NEBRASKA - LINCOLN | Internet | 1,200.00 |
| UNIVERSITY OF NEBRASKA-LINCOLN | Software | 30.00 |
| VERIZON WIRELESS | Serv | 52.16 |
| VERIZON WIRELESS | Serv | 54.37 |
| VILLAGE OF ARLINGTON | Unit Lease | 50.00 |
| WALKERS UNIFORM RENTAL | Serv | 58.50 |
| JENNIFER D. WALKINGSTICK | Court Appt Atty | 641.25 |
| WASHINGTON COUNTY COURT | Court Costs/Fees | 1,152.75 |
| WASHINGTON COUNTY SHERIFF | Cost on Fees | 265.50 |
| WASHINGTON COUNTY SHERIFF | Petty Cash | 254.65 |
| WASHINGTON COUNTY TREASURER | Serv | 970.07 |
| WEX BANK | Fuel | 7,266.10 |
| WOODHOUSE FORD INC | Repairs | 1,501.43 |
| YCG, INC. | Repairs | 770.00 |
| ROAD FUND | | |
| EMPLOYEES | Payroll 3/6/2020 | 43,709.28 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 2,950.38 |
| UNITED HEALTHCARE INS CO | Ins | 11,091.31 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 3,163.31 |
| WASHINGTON COUNTY BANK | Ins | 2,437.50 |
| ABE'S TRASH SERVICE INC | Serv | 68.00 |
| ANDY'S MOW TOWN INC | Supplies | 112.38 |
| BI-STATE MOTOR PARTS INC | Parts/Supplies | 2,171.48 |
| BLAIR TELEPHONE CO | Serv | 80.99 |
| BOB'S RADIATOR REPAIR CO INC | Serv | 300.00 |
| LEE CAMENZIND | R.O.W. | 852.00 |
| CAPPEL AUTO SUPPLY, INC. | Parts/Supplies | 41.38 |
| CARQUEST AUTO PARTS | Parts/Supplies | 34.32 |
| BRADLEY CARSON | Equip Rental | 612.96 |
| COUNTRY TIRE INC | Repairs | 47.50 |
| CULLIGAN OF OMAHA | Serv | 81.40 |
| ENTERPRISE MEDIA GROUP | Notices | 36.40 |
| FASTENAL COMPANY | Supplies | 180.41 |
| FILTER CARE OF NEBRASKA | Serv | 14.70 |
| GENE STEFFY | Vehicle Pmnt | 27,031.80 |
| WILLIAM HANSEL | Phone Reimb | 54.00 |

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| PHILIP JENSEN | Equip Rental | 1,310.68 |
| RACHEL JENSEN | Reimb | 30.00 |
| JJK CONSTRUCTION, LLC | Serv | 152,931.50 |
| JOHN DEERE CREDIT, INC. | Parts | 418.68 |
| LITTLE ENGINES | Supplies | 29.97 |
| MATHESON TRIGAS DBA LINWELD | Supplies | 86.13 |
| NEBRASKA IOWA SUPPLY COMPANY | Supplies | 1,611.00 |
| NEBRASKA SALT & GRAIN COMPANY | Supplies | 32,593.81 |
| NIRMA | Supplies | 368.00 |
| NMC EXCHANGE LLC | Parts | 1,469.41 |
| NORTHERN TRUCK EQUIPMENT CORP | Parts | 10,760.00 |
| OFFICE NET | Supplies | 37.49 |
| OMAHA DOOR & WINDOW CO INC | Repairs | 534.60 |
| OMAHA PUBLIC POWER DISTRICT | Serv | 636.98 |
| POWERPLAN | Parts | 2,373.05 |
| RDO TRUCK CENTER CO | Parts | 46.44 |
| SAPP BROS, INC | Fuel | 11,070.45 |
| SE SMITH & SONS | Supplies | 397.51 |
| SPEECE LEWIS ENGINEERS, INC | Serv | 30,614.21 |
| STALP GRAVEL COMPANY | Gravel | 8,491.25 |
| THERMO KING CHRISTENSEN | Supplies | 32.80 |
| VERIZON WIRELESS | Serv | 163.11 |
| WALKERS UNIFORM RENTAL | Serv | 360.72 |
| WASHINGTON COUNTY TREASURER | Serv | 15.00 |
| WOODHOUSE FORD INC | Parts | 96.86 |
| HARD SURFACING FUND | | |
| CEDAR VALLEY CORP, LLC | Serv | 58,596.83 |
| REGISTER OF DEEDS | | |
| MULTI-COUNTY INFORMATION & | Serv | 472.76 |
| OFFICE NET | Supplies | 109.32 |
| DRUG COURT | | |
| VISA | Conference | 7,380.07 |
| JUVENILE SERVICES GRANT | | |
| EMPLOYEES | Payroll 3/6/2020 | 1,923.00 |
| AMERITAS LIFE INSURANCE CORP | Retirement | 129.80 |
| UNITED HEALTHCARE INS CO | Ins | 577.37 |
| WASHINGTON COUNTY BANK | FICA/MEDI | 144.19 |
| 911 ENHANCED WIRELESS | | |
| BLAIR TELEPHONE CO | Serv | 323.46 |
| CENTURYLINK | Serv | 579.19 |
| JAIL BOND FUND | | |
| FIRST NATIONAL BANK OF OMAHA | Interest | 368,677.10 |
| JAIL CAPITAL PROJECT FUND | | |
| PROCHASKA & ASSOCIATES INC | Justice Center | 18,283.61 |
| TERRACON CONSULTANTS, INC. | Justice Center | 822.00 |
| THE WEITZ COMPANY, INC | Justice Center | 2,078,881.00 |
| E-911 FUND | | |
| BLAIR TELEPHONE CO | Serv | 119.64 |
| CENTURYLINK | Serv | 214.23 |

There being no further business to come before the Board at this time, it was moved by Kruger that the meeting be adjourned at 4:55 p.m. until the next regular Board meeting date Mar 24, 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 Mar 10, 2020 meeting of the Washington County Board of Supervisors.

Barbara Sullivan, Washington County Clerk
