

**March 24, 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 3:18 p.m. on Tuesday, March 24, 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 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, Kevin Barnhill, Jay Anderson, and Steve Kruger. Also present, Co Clk Barb Sullivan, and Co Attorney Scott VanderSchaaf. Several attendees were present remotely via Zoom Meeting.

Motion Anderson second Rishel to approve agenda for March 24, 2020. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Anderson, Barnhill, 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 March 10, 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. Abstain: Kramer. Motion carried.

Claims were received and reviewed, following which it was moved by Kruger and second by Barnhill 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. Frahm discussed bill from McKinnis. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Motion Frahm second Kruger to receive and place on file the following correspondence: 1. Letter from Papio-Missouri River Natural Resources District regarding Multi-jurisdictional Hazard Mitigation Plan. 2. Notice of Public Hearing from City of Blair Planning Commission. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Bill Hansel, Hwy Supt, was present for meeting via remote access so Chairman Dethlefs opened the following crack seal bids: 1. Bader's Highway, \$.40 / linear foot, \$243,688 total. 2. Midwest Coatings Co, \$.58 / linear foot, \$260,000 total. Total price is based on 100 miles. Motion Anderson second Kruger to award bid to Bader's Highway for \$243,688. After board discussed further Anderson amended the motion to "award bid to Badger's Highway for the crack seal project at \$.40 per linear foot." Kruger seconded the amended motion. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Next, Dethlefs opened the following asphalt bids: 1. Oldcastle Materials Midwest Co, dba Omni Engineering, \$749,814 total. 2. Western Engineering Co, \$693,689 total. Hansel and board discussed some of the differences between the 2 bids. Motion Kramer second Rishel to table until next board meeting. Vote-Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Hansel then discussed Change Order to Dixon Construction, projects C89 (358) - C89 (584), and stated the change is for a deduction of \$2,000. Motion Kruger second Barnhill to accept Change Order. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Hansel then asked the board to accept agreement between M.E. Collins and Washington County for project 630 in One & Six Year Road Plan. Motion Kruger second Anderson to authorize Chairman to sign agreement between M.E. Collins and Washington County. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried. Lastly Hansel gave a brief update to Road Dept projects and personnel.

Chris Shewchuk, Planning & Zoning Administrator, Public Hearings for the following:

1. Paul Hogan requests a lot spit on Tax Lot 87, Section 26-17-12. This request is in accordance with section 2.02 of the Subdivision Regulations. Tax Lot 87 is located on the east side of Co Rd P43, just south of Co Rd 38. Shewchuk went through request. Chairman opened a public hearing. Applicant Paul Hogan spoke. Chairman closed public hearing. Motion Kruger

second Barnhill to approve lot split. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

2. Resolution 2020-05; Change of Zone from A-1 to A-LSR for a newly created parcel located in Section 26-17-12. This change of zone is associated with the lot split request from Paul Hogan. This request is in accordance with Section 2.02 of the Subdivision Regulations and Section 5.07 of the Zoning Regulations. Shewchuk went through request. Chairman opened a public hearing. After no public comment, Chairman closed public hearing. Motion Kruger second Barnhill to adopt Res 2020-05; Change of Zone from A-1 to A-LSR. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Shewchuk then discussed adopting a resolution 2020-06, updating the fee schedule for Planning & Zoning applications. Board discussed at length the proposed fee changes for CUPs. Motion Kruger second Barnhill to table and send to County Planning Committee to discuss further. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Barbara Sullivan, County Clerk/Election Commissioner, discussed plans and procedures for the upcoming Primary Election as it relates to the COVID-19 pandemic. Sullivan said that at the present time the Primary is moving forward with polling places being open on May 12.

Chairman read through Special Designated License from JJM Enterprises, community prime rib dinner at Rybin Building, 5/15/20 and 6/19/20, 5:00 p.m. – 12 a.m. Motion Kruger second Rishel to authorize Chairman to sign SDL Recommendation Form. Vote- Aye: Rishel, Kramer, Frahm, Dethlefs, Barnhill, Anderson, Kruger. Nay: None. Motion carried.

Comments from Public: Mike Anderson spoke.

Committee Reports: Personnel Comm met and discussed COVID-19 safety measures for employees. Dethlefs discussed measures that have taken place to adhere to “social distancing” and 10 person maximum rules.

CLAIMS:

GENERAL FUND

EMPLOYEES	Payroll 3/20/2020	191,109.15
AMERITAS LIFE INSURANCE CORP	Retirement	13,380.40
UNITED HEALTHCARE INS CO	Ins	49,765.66
WASHINGTON COUNTY BANK	FICA/MEDI	13,864.71
WASHINGTON COUNTY BANK	Ins	10,193.75
ADVANCED CORRECTIONAL HEALTHCARE	Inmate Care	2,697.64
ALL MAKES OFFICE EQUIPMENT CO	Copier Lease	297.25
ATCO INTERNATIONAL	Supplies	1,070.60
BLACK HILLS ENERGY	Serv	566.07
BLAIR ACE HARDWARE	Supplies	362.68
BOMGAARS	Supplies	58.42
BUTLER COUNTY DETENTION CENTER 2	Inmate Housing	7,785.00
CAMPBELL AMAN FUNERAL HOME	Serv	300.00
CASH-WA DISTRIBUTING	Food Services	932.83
NICOLE CAVANAUGH	Public Defender	1,875.00
CLARK PEST & TERMITES CONTROL	Serv	81.00
CONSTELLATION ENERGY	Serv	2,304.18
DENNIS CORDLE	Reimb/Notice	194.70
CREDIT BUREAU SERVICES, INC.	Serv	123.31
DAS STATE ACCNTING-CENTRAL FINANCE	Serv	166.88
DAVID CITY DISCOUNT PHARMACY	Inmate Care	145.56
CAMERON DEAN	Reimb/Postage	62.75
DOUGLAS CO DEPT OF GENERAL ASSIST	Reimb	1,204.86
DOUGLAS COUNTY SHERIFF	Fees	39.81
DULTMEIER SALES	Repairs	845.00

WILLIAM P. DUNN	Public Defender	6,250.00
EGAN SUPPLY COMPANY	Supplies	213.52
ENTERPRISE MEDIA GROUP	Notices/Printing	161.55
FAIRWAY OIL COMPANY	Fuel	56.50
FASTENAL COMPANY	Supplies	21.27
CARRIE FLYNN	Reimb/Supplies	137.82
FORENSIC SERVICES DIVISION	Serv	60.00
GENERAL FIRE & SAFETY EQUIP CO	Supplies	128.00
HIRCHERT-OLSEN AUTO SERVICE INC.	Repairs	421.88
BRADY JOHN HOEKSTRA	Public Defender	2,500.00
IDEAL PURE WATER	Serv	114.50
INFOSAFE SHREDDING, INC	Serv	90.00
COURTNEY L ARCHER	JUROR FEES	35.00
COURTNEY F. BAUGHMAN	JUROR FEES	93.00
STEVEN E. BENA	JUROR FEES	51.10
JAMES E BILSLAND	JUROR FEES	70.00
ANTHONY M BONACCI	JUROR FEES	44.20
JOEL H. BRUNKHORST	JUROR FEES	74.60
TARA J. CAMRON	JUROR FEES	35.00
CAMERON S CLAPPER	JUROR FEES	41.90
HANNAH M. COUFAL	JUROR FEES	41.90
WILLIAM E DICKERSON	JUROR FEES	81.50
CHEYENNE M. GAYLORD	JUROR FEES	86.10
JUSTIN M. GRABBE	JUROR FEES	39.60
KENNETH G HAGEDORN	JUROR FEES	43.05
TRISHA M. HALL	JUROR FEES	70.00
JENNIFER M HALLER	JUROR FEES	44.20
SHANNON L HASENAUER	JUROR FEES	104.50
BRENDA G JENNY	JURY DUTY	35.00
JERALD L. JOHNSEN	JUROR FEES	41.90
DEREK L. JOHNSON	JUROR FEES	35.00
LISA M. KROEGER	JUROR FEES	40.75
KELLY J. KUBIE	JUROR FEES	40.75
KIMBERLY A LATHROP	JUROR FEES	46.50
JAMES P. LEPERT	JUROR FEES	104.50
RYAN C. LINDHOLM	JUROR FEES	46.50
COREY G. LUTTIG	JUROR FEES	40.18
JAMES G. MAGUIRE	JUROR FEES	109.10
TRACY A MILLER	JUROR FEES	35.00
JEREMIAH R. NOLZE	JUROR FEES	74.60
JOHN J. REUTER	JUROR FEES	35.00
REED W SAMSON	JUROR FEES	35.00
STEVE A SCHUMACHER	JUROR FEES	81.50
JANNETT S SKRYDLAK	JUROR FEES	97.60
KENNETH R SOLL	JUROR FEES	48.80
AURORA T SOTO	JUROR FEES	35.00
BRADLEY R TEAGER	JUROR FEES	35.00
SUSAN E THOMAS	JUROR FEES	35.00
TODD M. TRIMPE	JUROR FEES	35.00

ARDELLE K WACHTER	JUROR FEES	74.60
NATALIE J WANG	JUROR FEES	54.55
MICHAEL J WINCHESTER	MILEAGE	8.05
JULIENNE YOUNG	JUROR FEES	38.45
MARGARET K. ZAGATA	JUROR FEES	43.05
KONICA MINOLTA PREMIER FINANCE	Copier Lease	199.48
LAW ENFORCEMENT SYSTEMS INC	Supplies	88.00
MANATRON INC	Serv	2,237.46
MCKESSON MEDICAL - SURGICAL	Supplies	5.37
JANE MCNEIL	Public Defender	1,875.00
MEMORIAL COMMUNITY HOSPITAL & MMC MECHANICAL CONTRACTORS, INC.	Inmate Care	104.96
NE HEALTH & HUMAN SERVICES	Serv	650.24
O'REILLY AUTOMOTIVE INC	Regional Center	261.00
OFFICE NET	Supplies	94.96
OFFICE WAREHOUSE	Supplies	274.13
OMAHA PUBLIC POWER DISTRICT	Supplies	2,005.54
PHILLIPS 66 - CONOCO - 76	Serv	187.82
POSITIVE CONCEPTS/ATPI	Fuel	502.95
CALVIN POULSEN	Supplies	182.78
PROGRESSIVE BUSINESS TECHNOLOGIES	GIS Serv	1,550.00
PROMEDCARE, INC	Supplies	588.25
SECRETARY OF STATE	Medical Supplies	229.00
SHOTWELL GLASS LLC	Supplies	30.00
STAPLES BUSINESS CREDIT	Serv	270.00
BARB SULLIVAN	Supplies	681.77
SUPERIOR DENTAL HEALTH	Reimb/Serv	32.08
TELRITE HOLDINGS, INC.	Inmate Care	471.00
THE SIGN DEPOT LLC	Phone Serv	352.73
ULTRA CAR WASH	Serv	1,080.00
UNIV OF NE IT COMMUNICATIONS CENTER	Serv	400.00
US BANK EQUIPMENT FINANCE	Hot Spot	46.02
JIM VAN CLEAVE	Copier Lease	88.29
VERIZON CONNECT NWF, INC.	Mileage	415.73
VERIZON WIRELESS	Serv	75.80
VERIZON WIRELESS	Serv	40.01
VERIZON WIRELESS	Serv	1,699.92
WALGREENS #11957	Photos	200.00
WANEK PHARMACY	Inmate Care	650.51
WASHINGTON COUNTY	Planning	146.51
WASHINGTON COUNTY BANK	Vehicle Pmnts	24,157.86
WATCH GUARD VIDEO	Repairs	365.00
WEX BANK	Fuel	315.26
WOODHOUSE FORD INC	Serv	72.03
ZEE MEDICAL SERVICE COMPANY	Supplies	159.00
ROAD FUND		
EMPLOYEES	Payroll 3/20/2020	44,357.18
AMERITAS LIFE INSURANCE CORP	Retirement	2,994.11
UNITED HEALTHCARE INS CO	Ins	11,091.51
WASHINGTON COUNTY BANK	FICA/MEDI	3,220.32

WASHINGTON COUNTY BANK	Ins	2,437.50
ARPS GRAVEL & CONCRETE, INC	Serv	135.88
BIG RIG REPAIR, INC.	Supplies	633.34
BOMGAARS	Supplies	586.13
BRAKKAN TRUCKING INC	Equip Rental	1,601.96
DIXON CONSTRUCTION CO	Serv	10,841.43
ENTERPRISE MEDIA GROUP	Notices	151.61
FASTENAL COMPANY	Supplies	142.44
FIRST NATIONAL BANK	Supplies/Lodging	762.60
FIRST NATIONAL BANK	Fuel	28.25
HI-LINE INC	Parts/Supplies	313.88
JJK CONSTRUCTION, LLC	Serv	12,480.46
KELLY RYAN EQUIPMENT COMPANY INC	Parts	191.64
MARTIN MARIETTA MATERIALS	Supplies	62,514.72
MENARDS - FREMONT	Parts/Supplies	1,222.76
MIDWEST SERVICE & SALES CO	Supplies	4,541.40
REGAL AWARDS GROUP	Supplies	127.25
SAFETY-KLEEN	Supplies	629.48
SPEECE LEWIS ENGINEERS, INC	Serv	3,393.90
TWISTED R TRUCKING LLC	Equip Rental	4,047.88
HARD SURFACING FUND		
CEDAR VALLEY CORP, LLC	Serv	54,299.55
REGISTER OF DEEDS		
WASHINGTON COUNTY BANK	Supplies	105.80
JUVENILE SERVICES GRANT		
EMPLOYEES	Payroll 3/20/2020	1,923.00
AMERITAS LIFE INSURANCE CORP	Retirement	129.80
UNITED HEALTHCARE INS CO	Ins	483.63
WASHINGTON COUNTY BANK	FICA/MEDI	145.15
WASHINGTON COUNTY BANK	Ins	93.75
UNITED STATES POSTAL SERVICE	Postage	4.55
911 ENHANCED WIRELESS		
GREAT PLAINS COMMUNICATIONS INC	Serv	82.75
JAIL CAPITAL PROJECT FUND		
PROCHASKA & ASSOCIATES INC	Justice Center	39,375.00
E-911 FUND		
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 Barnhill that the meeting be adjourned at 4:49 p.m. until the next regular Board meeting date, April 14, 2020. 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 March 24, 2020, meeting of the Washington County Board of Supervisors.

Barbara Sullivan
Washington County Clerk